

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5c7800952632ece7188bd62f00b559186f43cb5</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
LayerZero : Rewards	1,000.000000000000000000 o.world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
WIF	1,000.000000000000000000 ins.xyz
\$1000 REWARDS	N/A dropusdt.info

* USD values displayed at the time of transaction


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
\$1000 GET AirDrop	N/A drops-usdc.com
\$2000 REWARDS	N/A 2000-usdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ Reward	N/A drop-circle.xyz
5000 USDC	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-17 19:34:02	<u>0x396c2bf6b94ac3b845bcd88a2008a0e37205e55c1acf430260c058670695d6da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-25 16:38:49	<u>0x3489cc82f825851cdfed13b481c73badf0c18bc8993476c63592d07174bd990</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-25 16:37:23	<u>0xe12f602baccf222389a9f60451dd46634719a229068abb6961e70ccd75c4af3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-24 05:57:57	<u>0x7e610aef8ffabdc428c30791ba60bd4861a3374e7a726e7000b9bc3c9660c03f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 09:23:00	<u>0x48391d1517e3cdc4a320</u> <u>119017ace94edcee3acc57</u> <u>ca298440208637782eb271</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-16 13:25:06	<u>0xaac3948c3627d89e9f5b</u> <u>753aed9fab297524c85582</u> <u>d33f5f9483d6e689bc9d9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 13:19:28	<u>0x3a833e5f173a27e37de2</u> <u>3b147880889d061f3d7697</u> <u>dcd6e7f4c0b9f7562cc2b7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 06:56:54	<u>0x88471e3fa7448e7d109a</u> <u>2e729103fa65449351c7c8</u> <u>3c552a22ffca56f72177ac</u>	+ 1,000.990419999999 858192 ins.xyz	✓
2	2024-06-18 12:43:12	<u>0xf3fd42687ff3cdff97fc</u> <u>16187b5ead322a37caf279</u> <u>d4672acf764c3d5f5ce031</u>	+ 999.99003270000002 8854 o.world/	✓
3	2023-07-17 19:34:02	<u>0x396c2bf6b94ac3b845bc</u> <u>d88a2008a0e37205e55c1a</u> <u>cf430260c058670695d6da</u>	- 34.000000000 BWLD	✓
4	2023-07-17 19:34:02	<u>0x396c2bf6b94ac3b845bc</u> <u>d88a2008a0e37205e55c1a</u> <u>cf430260c058670695d6da</u>	- 0.008327 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-17 19:34:02	<u>0x396c2bf6b94ac3b845bcd88a2008a0e37205e55c1acf430260c058670695d6da</u>	- 3.9991798889427849 77 DAI	✓
6	2023-07-17 19:34:02	<u>0x396c2bf6b94ac3b845bcd88a2008a0e37205e55c1acf430260c058670695d6da</u>	- 0.0013846819143908 86 WETH  2.61 USD	✓
7	2023-07-17 19:34:02	<u>0x396c2bf6b94ac3b845bcd88a2008a0e37205e55c1acf430260c058670695d6da</u>	- 0.00014700 WBTC  4.39 USD	✓
8	2023-07-10 13:10:28	<u>0xeab11d4297f38dd85525ba1044927b23edf5a81a1c3481ff53a9fb53388d74ea</u>	+ 1.000000000 BWLD	✓
9	2023-07-04 18:56:10	<u>0x0a24916ccc24fc728fcea8e8954cfef46e2c3531ebe61dfc791196c684e2133c</u>	+ 0.00004900 WBTC  1.50 USD	✓
10	2023-07-04 06:07:14	<u>0x8da3628aaa7a20d24f7beb877ce237be75c5a552dd9e47405e26d02d9fbb5763</u>	+ 1.000000000 BWLD	✓
11	2023-06-26 17:22:18	<u>0xcb39ad4ac9c78527dbd9ac4db46aab455d88f6f75e947f9c24c7f15a1949c287</u>	+ 0.00004900 WBTC  1.47 USD	✓
12	2023-06-26 17:20:56	<u>0xa500ee2f7c639fcbbb546d7b4bfa3a9b7cb4736ccb297604402dc0e3554969b</u>	+ 1.000000000 BWLD	✓
13	2023-06-25 16:38:49	<u>0x3489cc82f825851cdfed13b481c73badf0c18bc8993476c63592d07174bd990</u>	- 2.560000 USDC  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-25 16:38:49	<u>0x3489cc82f825851cdfe8d13b481c73badf0c18bc8993476c63592d07174bd990</u>	+ 0.0013536236888864 14 WETH  2.56 USD	✓
15	2023-06-25 16:37:23	<u>0xe12f602bacccf222389a9f60451dd46634719a229068abb6961e70ccd75c4af3</u>	- 0.0012702477289518 72 WETH  2.40 USD	✓
16	2023-06-25 16:37:23	<u>0xe12f602bacccf222389a9f60451dd46634719a229068abb6961e70ccd75c4af3</u>	+ 2.398650 USDC  2.39 USD	✓
17	2023-06-20 10:01:06	<u>0x1a5249b6a9450bc54d97ae3292fefb20f1b08668624820a172984a7f267cd441</u>	+ 1.000000000 BWLD	✓
18	2023-06-18 12:01:53	<u>0x549c92966141f88bb7ce2f81fc799c82ebbf12fe1095b833e1b8c75a12988f9</u>	+ 0.00004900 WBTC  1.30 USD	✓
19	2023-06-18 12:01:01	<u>0xd3f866e1baf859e40269f73bf79fefc5691531701b64e6d5adf1aa3f023b244</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-06-13 18:13:24	<u>0x85d7657d5be525f81ff583c5d78f7b99c9173424e60d24a7c47ce14c6e4b61fe</u>	+ 1.000000000 BWLD	✓
21	2023-06-09 15:44:50	<u>0x29c43ab4b6390fba015b77e43b81c7b1791920e95979c67f87896b5980589127</u>	+ 1.0000000000000000 00 DAI	✓
22	2023-06-05 15:13:45	<u>0x42da2143feffd8bd3eaa61a95e6a57c647ce2fde18464c08edc18b039d31ac49</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-31 08:01:30	<u>0xde1fc07e447850eae6f4313846d795529bca9f847b3d8a574d59c4dfda3f1c68</u>	+ 1.0000000000000000 00 DAI	✓
24	2023-05-31 07:48:18	<u>0x6c770d44804364d764f372196304f9ab7e45066a5d9ca67eff7d7d1321cd3c64</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
25	2023-05-29 17:05:09	<u>0xd7426590f64080619dc00decfc3537a7bc4f935c0276b5952e1c823f45fe5753</u>	+ 1.000000000 BWLD	✓
26	2023-05-24 05:57:57	<u>0x7e610aef8ffabdc428c30791ba60bd4861a3374e7a726e7000b9bc3c9660c03f</u>	- 1.000000 USDC  0.99 USD	✓
27	2023-05-24 05:57:57	<u>0x7e610aef8ffabdc428c30791ba60bd4861a3374e7a726e7000b9bc3c9660c03f</u>	+ 0.9991798889427848 66 DAI	✓
28	2023-05-23 03:54:45	<u>0x11ac97fdc443c3111ec15c200298da8db6b2747425e85b84f2d3d86309afe938</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
29	2023-05-23 03:53:11	<u>0xd23e43f41d8e67d821ddb62eeb9bd166fafc8b744d563549da667bd61884e95</u>	+ 1.000000000 BWLD	✓
30	2023-05-14 09:23:00	<u>0x48391d1517e3cdc4a320119017ace94edcee3acc57ca298440208637782eb271</u>	- 0.0006486940455436 56 WETH  1.16 USD	✓
31	2023-05-14 09:23:00	<u>0x48391d1517e3cdc4a320119017ace94edcee3acc57ca298440208637782eb271</u>	+ 1.169677 USDC  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-14 09:20:56	<u>0xfbb3d2d64d3a1b7c311b7c6b1533ca44c5534f0a3298aeba5bd4e72b30b80035</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
33	2023-05-12 09:03:27	<u>0xcb631cfce7bba32299306e177854ae22307a375646ad181cfd6f6ac58a0dc3ca</u>	+ 1.000000000 BWLD	✓
34	2023-05-12 08:57:55	<u>0xe772c1f288729e136fb5784439e9674323806b85132508e4f6caaf41bfdbf973</u>	+ 20.000000000 BWLD	✓
35	2023-03-11 23:31:22	<u>0xc1fd1ddf8ef1a50b86e8c316b75154b70992069af37822520f050fc43da78956</u>	+ 2.500000000 BWLD	✓
36	2023-02-16 13:20:56	<u>0x3fcc6bae58ab36a1ef593e4075715bb05b9bb981f64016d2316a355216709588</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 12:31:15	<u>0x93a938f772ff64fad078619bd6fe41c73b3792c6bef8291ecea45ed219ca5eb0</u>	+ 1 dropusdt.info	✓
2	2023-10-02 23:26:25	<u>0xe2b7dcf5abae5054d43ff16fb326ef56f8cbdc177014ab9804460799a028b0a6</u>	+ 1 NFT AIRDROP	✓
3	2023-10-02 22:50:32	<u>0x3e74b9c793d2510302b3b873c89eac0cd55295b2300cf00e8744e643bd86ed5f</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 11:48:34	<u>0x1d46b876909f18898a72a70f4b9b821edd404eb3f0854af4498e00bb760ae05f</u>	+ 1 drop-usd.me	✓
5	2023-09-11 14:02:57	<u>0xff4d23429d7cbd6da464d8b4c6ae329e0ed6014a24411d0b8a74f0ca3e4e9ac3</u>	+ 1 drops-usdc.com	✓
6	2023-09-11 09:35:33	<u>0x82c21b4b35c705ff9c2144e2d93d73e42fa9dfe8a50be011e11a37364511b5a9</u>	+ 1 drops-usdc.com	✓
7	2023-09-10 17:24:12	<u>0x9a0fdd67f70de84e07dbb903c97374fef746704530a5d478d2f33a3922a8d856</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:54:17	<u>0xd4bcaee923327705eea4d5dde1b7157ad5fcd15a36ddfbbf2e423d52ca23ec848</u>	+ 1 NFT Voucher	✓
9	2023-09-06 13:44:32	<u>0xb79dfcd913e9982ef321fa1203b00b8b9985242e70b327ef2c046c16ba9e77a0</u>	+ 1 Voucher	✓
10	2023-09-05 14:31:58	<u>0xea99aaf3d514337993170d781c4f34eb7ae98e9e6063a5b454110d7688d2f550</u>	+ 1 2000-usdt.xyz	✓
11	2023-08-29 19:28:52	<u>0x492f0b72403b6ec0dfd11cbb2cdb78e8118419f10863057c2e0506361522ee02</u>	+ 1 drop-usdt.xyz	✓
12	2023-08-28 09:33:49	<u>0xc689eb4dacf8b87042a723c687d6b985054b4cec6f2cee4227c17817e4c945c8</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount
13	2023-08-14 13:08:53	<u>0x9f5fe565be91d53e6a05</u> <u>3332df366427dc8ba9be6a</u> <u>a8dd4ff217aeaae9d1ac0a</u>	+ 1 drops-reward.xyz ✓

* USD values displayed at the time of transaction

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