

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac95cd74df40f8b3f4365a140ab9188a82a552d4</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
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
\$1000 Rewards	N/A drop-usd.me
999\$ Reward	N/A drop-dai.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards	N/A dropusdt.info
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 REWARDS	N/A Reward at <a href="https://usd-claim.xyz">usd-claim.xyz</a>
\$1000 drops-usdc.com	N/A drops-usdc.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:07:03	<u><a href="#">0x7d7b7cedc8d0f9100e8f6b71c99f40d4ca16908e1affbe61c6fbe945fca948d4</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 03:26:03	<u><a href="#">0x0068f97bd601f0a6ef53939440663146f24ae996b3388fa6b6dc51ea81afa22d</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-09 19:10:59	<u><a href="#">0x5c34e4bca3ee0d88513c417754ab3867d70bc889aa07efdbca9a74be3e2cead6</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-07 04:05:32	<u><a href="#">0x0b435c2a427d3d9d731df8a3edc488bd4698fdc8ff411dcfddce5d94f4d94172</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 04:04:54	<u>0xc16c6f63f0c1c1fb3894</u> <u>e3825c65ae3a386043346b</u> <u>64674ce68a15e02e0f4aec</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-07 04:04:04	<u>0xb5e28ce1a4970b2b8254</u> <u>7e126cc0c4517f80603f11</u> <u>5dc22ddc7ab679c404dc3d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-28 00:42:29	<u>0x180f163d2407204ee3b3</u> <u>1e76d4b751cf9fecee660f</u> <u>9d24db582983021c91608d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-06 17:51:51	<u>0x722d8698c393faf22bb0</u> <u>8409ff64cdd3fe4c83184c</u> <u>dc69c075252a956764a9ac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-31 17:18:29	<u>0x3976b3e4bb4651786a41</u> <u>995c69c87235e3d90fd3b1</u> <u>ec9c4863c64218c8796f94</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-11-21 16:59:17	<u>0x6b38dab858ac94ffa0aa</u> <u>785d564595f89e8a103eb1</u> <u>163a36461742ebdb6032df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-11-21 16:59:17	<u>0x43803ae354668f321828</u> <u>b13f45e5099c7d712b2800</u> <u>9c64bf0f0b55a31490a2db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-28 07:16:48	<u>0x28094184239b483fa38c</u> <u>ea15e0d4a2c894b4a8711e</u> <u>b51d8c10c438f00bd1868e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2022-10-28 07:16:48	<u>0x8ce2cc910c6192e5247f</u> <u>454f3cc67d12e0c1ecdc91</u> <u>8d8001d71aee185904dbe9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
14	2022-10-28 07:16:48	<u>0x8f0982da61eaed087bbd</u> <u>b4e6d30974587c5e1b0bad</u> <u>16cba85188a39b06ec112c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2022-10-28 07:16:48	<u>0x234fa81af3966827841b</u> <u>7234428b84c42b8bf87cf7</u> <u>5048fb6419ab7b2e65188c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2022-10-28 07:16:48	<u>0xa3ea3ef135cde48c592b</u> <u>2902e34d0a635ad21c5154</u> <u>5d2153b5a7139ffda289ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2022-10-28 07:16:48	<u>0x09192f58e7d938c1d7fa</u> <u>4485f33155c1d2a2eea22a</u> <u>7b0dbc2f06232d31df6553</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2022-10-28 07:16:48	<u>0x1708850b55c54f2c5b69</u> <u>2b921c30ae7694dbbe4c26</u> <u>152d1f399ade44381998e9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2022-10-28 07:16:48	<u>0x122784f191e7f4eab17f</u> <u>abe5a77d006ffce0eed191</u> <u>20803bef7a4c299cf1b4e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-28 07:16:34	<u>0xd2dfffc914c8f7387a04</u> <u>2a9a6459744b2fb008850b</u> <u>9d7e96137efbe33fc3d18a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 04:53:21	<u>0xcab41e393164a21e59e96ea4aa6b8ff9d2bd361df2fa12ddbddc4454711da38f</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
2	2024-04-04 08:39:12	<u>0xe5a20ba11893ea1be9ebb2870d64151ce6c17dcd930bb7946479b7793c78fd3d</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
3	2023-07-25 14:07:03	<u>0x7d7b7cedc8d0f9100e8f6b71c99f40d4ca16908e1affbe61c6fbe945fca948d4</u>	- 33.000000000 BWLD	✓
4	2023-07-25 14:07:03	<u>0x7d7b7cedc8d0f9100e8f6b71c99f40d4ca16908e1affbe61c6fbe945fca948d4</u>	- 1.992634 USDC  1.99 USD	✓
5	2023-07-25 14:07:03	<u>0x7d7b7cedc8d0f9100e8f6b71c99f40d4ca16908e1affbe61c6fbe945fca948d4</u>	- 2.0000000000000000 00 DAI	✓
6	2023-07-25 14:07:03	<u>0x7d7b7cedc8d0f9100e8f6b71c99f40d4ca16908e1affbe61c6fbe945fca948d4</u>	- 0.0005013963714678 95 WETH  0.92 USD	✓
7	2023-07-25 14:07:03	<u>0x7d7b7cedc8d0f9100e8f6b71c99f40d4ca16908e1affbe61c6fbe945fca948d4</u>	- 0.00007674 WBTC  2.23 USD	✓
8	2023-07-21 19:39:24	<u>0xeadffd9b12e4b73fe8a02fa3dbaaa854bd8f4828624dfe6ce552beea74b76a1d</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-07-18 18:54:18	<u>0xebd17d8e2781ed031c6e2dd4dab3258e3604ed96f7e31f82bde5419e5468657b</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-11 12:44:24	<u>0x61bcd0b30af4a2dd096b2023f0ac1a558894ebf86f20102d6a788aa3f154855c</u>	+ 1.000000000 BWLD	✓
11	2023-07-10 18:28:34	<u>0xf4dba2e0ae29a272bc91c9d7aabdc34c4f0ec875e85c09abc7b8474c99d73463</u>	+ 1.000000000000000000 00 DAI	✓
12	2023-07-10 18:27:16	<u>0xd5e8eee616261e82bab28d42453536e668f46f7130bfb1db8a484b8fd2a0c961</u>	+ 0.00004900 WBTC  1.49 USD	✓
13	2023-07-10 03:26:03	<u>0x0068f97bd601f0a6ef53939440663146f24ae996b3388fa6b6dc51ea81afa22d</u>	- 0.00003312 WBTC  0.99 USD	✓
14	2023-07-10 03:26:03	<u>0x0068f97bd601f0a6ef53939440663146f24ae996b3388fa6b6dc51ea81afa22d</u>	+ 0.999594 USDC  0.99 USD	✓
15	2023-07-09 19:10:59	<u>0x5c34e4bca3ee0d88513c417754ab3867d70bc889aa07efdbca9a74be3e2cead6</u>	- 9.000000 USDC  9.00 USD	✓
16	2023-07-07 04:05:32	<u>0x0b435c2a427d3d9d731df8a3edc488bd4698fdc8ff411dcfddce5d94f4d94172</u>	- 0.0048411124047938 09 WETH  8.97 USD	✓
17	2023-07-07 04:05:32	<u>0x0b435c2a427d3d9d731df8a3edc488bd4698fdc8ff411dcfddce5d94f4d94172</u>	+ 8.991572 USDC  8.99 USD	✓
18	2023-07-07 04:04:54	<u>0xc16c6f63f0c1c1fb3894e3825c65ae3a386043346b64674ce68a15e02e0f4aec</u>	- 0.0005379653382692 16 WETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-07 04:04:54	<u>0xc16c6f63f0c1c1fb3894</u> <u>e3825c65ae3a386043346b</u> <u>64674ce68a15e02e0f4aec</u>	+ 0.999182 USDC 	✓
			0.99 USD	
20	2023-07-07 04:04:04	<u>0xb5e28ce1a4970b2b8254</u> <u>7e126cc0c4517f80603f11</u> <u>5dc22ddc7ab679c404dc3d</u>	- 2.000000 USDC 	✓
			2.00 USD	
21	2023-07-07 04:04:04	<u>0xb5e28ce1a4970b2b8254</u> <u>7e126cc0c4517f80603f11</u> <u>5dc22ddc7ab679c404dc3d</u>	+ 0.0010757296661653 72 WETH 	✓
			1.99 USD	
22	2023-07-05 05:00:43	<u>0x4bdf15d93913a40975ae</u> <u>dfa9e8bdfe8c0d17b99a59</u> <u>beed160087817d990cffe6</u>	+ 1.000000000 BWLD	✓
23	2023-06-28 00:42:29	<u>0x180f163d2407204ee3b3</u> <u>1e76d4b751cf9fecee660f</u> <u>9d24db582983021c91608d</u>	- 0.0005352555516344 52 WETH 	✓
			1.00 USD	
24	2023-06-28 00:42:29	<u>0x180f163d2407204ee3b3</u> <u>1e76d4b751cf9fecee660f</u> <u>9d24db582983021c91608d</u>	+ 0.999319 USDC 	✓
			0.99 USD	
25	2023-06-28 00:41:21	<u>0x8666019136bc01601e99</u> <u>c0fe1750812831785d2567</u> <u>4e0986de8c15dc9f355cbf</u>	+ 1.000000000 BWLD	✓
26	2023-06-14 01:58:41	<u>0xab8c4c4aa917f36fd1f</u> <u>31d723082f7d0d0c87d3c1</u> <u>8404887dad5e33eb7dbd12</u>	+ 1.000000000 BWLD	✓
27	2023-06-06 17:56:55	<u>0x03b6872dd4e6600d7093</u> <u>09fa35df59c00a4b39de6a</u> <u>ca87ed9228081d4ea53171</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-31 17:18:29	<u>0x3976b3e4bb4651786a41995c69c87235e3d90fd3b1ec9c4863c64218c8796f94</u>	- 0.00003714 WBTC 1.00 USD	✔
29	2023-05-31 17:18:29	<u>0x3976b3e4bb4651786a41995c69c87235e3d90fd3b1ec9c4863c64218c8796f94</u>	+ 1.002967 USDC 1.00 USD	✔
30	2023-05-30 06:28:12	<u>0x1230ba31bcd73a94274adf7ab8d2bd0e8f6bb1b176ac2451733020cb4dc761b7</u>	+ 0.00004900 WBTC 1.36 USD	✔
31	2023-05-26 18:08:29	<u>0xe7d8876aa73bacce7635a8428bdc976bdcfa4f6f2c6c6fbf08809bde1e3b56de</u>	+ 1.000000000 BWLD	✔
32	2023-05-18 18:03:02	<u>0xa750cd3266de33259c3d6635492f8652d72a80b60210a99a8112de50c684009a</u>	+ 0.00004900 WBTC 1.30 USD	✔
33	2023-05-18 17:58:18	<u>0xc7db4b25d713acaf66f3f46cf6f5ea8f17c25f564ec19318cda8b1a24965f163</u>	+ 1.000000000 BWLD	✔
34	2023-05-18 17:54:57	<u>0xd274cb75bf3f6fa4a1292a276e9c598e5a65cc514fdcf75f0556b174fcf867df</u>	+ 2.500000000 BWLD	✔
35	2023-04-28 17:50:44	<u>0xa4edcc6530fd55fda45420f6bb4774b5e9062352459842f56497b0376d99393c</u>	+ 2.500000000 BWLD	✔
36	2022-12-13 10:21:25	<u>0x25400ad114ce5b086883849204860641b2b9971d66967c1b84fd4eef297cc8ce</u>	+ 2.500000000 BWLD	✔



#	Date & time	Transaction Id	Amount	
37	2022-12-05 19:14:51	<u>0xe85b226ab167c557a5f63d5920de249cf50856485be77a6ac7d790567ec036d0</u>	+ 2.500000000 BWLD	✓
38	2022-11-21 16:59:33	<u>0xa0e37087a113007ab0de31787553c966ba6804f27b9db3dcceeb8075c01cb399</u>	+ 2.500000000 BWLD	✓
39	2022-11-20 16:49:25	<u>0x635036d84d6a453e69f44fcf740da4c6ed0e3a1f14d5672d982175264f0e741d</u>	+ 12.500000000 BWLD	✓
40	2022-10-28 07:14:32	<u>0x03a699028d08b73407831a3412a01bc890137010ebc4d375dee301a591d5fa82</u>	+ 0.005340000000000000 00 WETH  7.97 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 18:17:08	<u>0xc830921d2defdd93ff1fc23e06ace7f2a21cbc0769a862aa9c90b947d696b3e1</u>	+ 1 dropusdt.info	✓
2	2023-10-11 14:35:28	<u>0x6424f771ef457b13011d4fce84e827e936bc62278fac9593a2442918e71b2d52</u>	+ 1 Reward at usd-claim.xyz	✓
3	2023-10-09 14:52:51	<u>0xd47d17fd7da8e7246b336592e1ae567d950945cb286f7cad638e6717d03ec906</u>	+ 1 Voucher!	✓
4	2023-10-03 02:55:05	<u>0xe90c1b1ad4b028b0fab23d95f4a2cf6dee7bcf7ce07802db4c3a23c24c6ca0a4</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 23:26:57	<u>0xa271fd5d6112d9b03e7b c41e66e3778a16a4a905b9 c8d20265d9a2ece7c1caaf</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:51:47	<u>0x7f99883dff2bc4a4960a 83a79a21d1c05056a3ed14 a0f313e8657ab66a4ab13e</u>	+ 1 NFT AIRDROP	✓
7	2023-09-26 16:09:35	<u>0x520776b89f4d0a0c345a 3125ccd87c11ad74190033 dfb8b766cdd28767e28d5b</u>	+ 1 drop-usd.me	✓
8	2023-09-13 21:00:00	<u>0xc9067366013c2c039019 20f2b296a26f48b3c1fb36 b82f50af2f24b23aef31ea</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 22:58:34	<u>0xad2accf84113f669cb4d d238dadfc8fa9482bc1875 6e14f0bdfd97723dfab8c6</u>	+ 1 claim-usdt.com	✓
10	2023-09-12 02:23:30	<u>0x93574bae7795d93891f6 8ea0d387ba8ffef31e01f1 5e2f6f06952e8ab9a6f86c</u>	+ 1 NFT Voucher	✓
11	2023-09-11 01:22:06	<u>0xb8e9707f58d7bd400aa9 31fa9c5d87179f66ab1b57 adf480ca6146540ff12643</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 11:23:11	<u>0xc91b82c2b3ae682070c1 0d59d852e8d5f32bf86cc0 9dbbd517f20d0724ffdd0a</u>	+ 1 NFT Voucher	✓
13	2023-08-30 02:24:50	<u>0xf2df144d0982853bd3d9 e53c5988d0a11e0d22f87b 10d88dce9e78642978f615</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-29 14:10:14	<u>0x95a9deb91dbe422334d6</u> <u>d4bcf0db11cdb608450d52</u> <u>34e510a10416e6aa802652</u>	+ 1 drop-dai.xyz	✓
15	2023-08-15 18:17:46	<u>0x6300def775178a37852e</u> <u>91eff02c056b6d54de0ead</u> <u>e99e495d3c90a799911b73</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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