

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2dd6df979073d82ebc955c870a60a114f3c8fdb</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
USD	1,000.000000000000000000 usd-rewards.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$3000 Rewards	N/A drop-usd.com
CLAIM 500M SHIB	N/A NFT AIRDROP







* USD values displayed at the time of transaction

Token	Balance
999\$ Reward	N/A drop-dai.xyz
\$1000 REWARDS	N/A Reward at 1000-usd.xyz
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usd-drop.org
1000\$ Drop REWARDS	N/A drop-reward.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 21:21:32	<u>0x6c2d0edffe1484cc449a94c29b7ee088a085285cee51f0c097cee8ee8be06e55</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-11 10:46:26	<u>0x1e081f3e455365bbc9274e4a4ed0b5c89207679760d771f2524867526b082a22</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-30 06:51:48	<u>0x69d0efba18dd784609cb8fd802a598704b0a632f451d83d4f87e83026582d0eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-30 06:51:22	<u>0x9812c3951dc77b7a9d71a6b52cb0ba0930122e5659108e956669843e0ac3f722</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-30 06:51:02	<u>0x091baa55fc8a2fcbdce9af89b1791f1794418d33f2633b96fb4bd3510fd22f56</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-30 06:50:34	<u>0x79341268f54a5d8d1721f89e654740899ea19e121cb01378a55eddba1b7db39b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-12-29 13:02:48	<u>0xda5391aca55bbe70862996d1d0ea1cb202fa9834f9b5ded44de17f026b906c47</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-13 21:47:45	<u>0x624e83abdfad4ea9ef65fc57e0762d54f4021d69cb0705996bf19a47dd6f12e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-13 21:47:31	<u>0xfbd02a7318dacd5a72af29553027ced51bae403e3d0763d35a949fba0dac8b4d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-12-13 21:43:51	<u>0x5028b480f862353d59b92b0d8a1e9f1a8d7dad3cbf85f83c2ee387bbfb440fd7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-13 21:43:25	<u>0xcd165cf4a284933bd110bee2a29bf28add391a7751ab26edbe944722d2956ca9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-13 21:42:55	<u>0x420fab560185024990533f6c6ad06fdc8bcbc49e62c7a3751ca9dcd0ccbfe596</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-12-11 03:13:26	<u>0x79e6786f0e068896586c065a2e8e5e9138518cbe2f4a0cd2e82536097d82ed71</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-11 03:12:58	<u>0x5840495a69d1b4000e2c e91b53e8b4db10fc04c84d 37d25648f71bd00267787a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-11 03:09:34	<u>0x32b10e2613a3bdb0a3c0 2474002b89c4e15eef660 ee5ce48fb1ed966111390c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-11 03:08:52	<u>0x754b0f9d6609feb3ae3e cbae14aeac87f628fce3ab 1778ae6e8ab6087d45a58a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-25 18:25:59	<u>0x5c20ee46707cf164c87f 8afae1581f7be73828adbd 6de964addd07990e711063</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
18	2022-11-25 18:25:59	<u>0xf8e047b7ddb0ce1d5781 13ebbd1a32bb77c519d5fe 0efb98c25970643d6bc9b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-11-08 17:47:02	<u>0x3be6dceccbfd9f6f86a9 2690bbbc0254fe4fd80e58 94acd42a2119c8f9671f84</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 17:15:14	<u>0x52b021c6e7120d204392 142e5a907a5d1c076dbd73 a0e308237d7656be956b93</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	2023-07-28 21:22:02	<u>0xba8c35045be071f45d94c73924eeec61406dc61ce2bb43c6221427e39eaa5754</u>	+ 1,000.000000000000 000000 usd-rewards.xyz	✓
2	2023-07-28 21:21:32	<u>0x6c2d0edffe1484cc449a94c29b7ee088a085285cee51f0c097cee8ee8be06e55</u>	- 31.0000000000 BWLD	✓
3	2023-07-28 21:21:32	<u>0x6c2d0edffe1484cc449a94c29b7ee088a085285cee51f0c097cee8ee8be06e55</u>	- 0.217781 USDC  0.21 USD	✓
4	2023-07-28 21:21:32	<u>0x6c2d0edffe1484cc449a94c29b7ee088a085285cee51f0c097cee8ee8be06e55</u>	- 0.0794402229922356 18 DAI	✓
5	2023-07-28 21:21:32	<u>0x6c2d0edffe1484cc449a94c29b7ee088a085285cee51f0c097cee8ee8be06e55</u>	- 0.00032887 WBTC  9.64 USD	✓
6	2023-07-18 22:48:25	<u>0xc09c7575f612b12a5bfd08ed1f5f8081f8cc0025748273a6c19bf57f0b1737f0</u>	+ 1.0000000000 BWLD	✓
7	2023-07-11 10:46:26	<u>0x1e081f3e455365bbc9274e4a4ed0b5c89207679760d771f2524867526b082a22</u>	- 10.000000 USDC  9.99 USD	✓
8	2023-07-11 10:46:26	<u>0x1e081f3e455365bbc9274e4a4ed0b5c89207679760d771f2524867526b082a22</u>	+ 0.00032877 WBTC  9.99 USD	✓
9	2023-07-11 10:45:16	<u>0xce058d6bfc575d9ca71ff832ef7e89bc5ca08476ecf8a9ab5abd5df20c19a065</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-01 01:39:24	<u>0xac57abbe193d3d695394</u> <u>0f293a6b7ef5b244db84a6</u> <u>bc500b6538e22a52472204</u>	+ 1.000000000 BWLD	✓
11	2023-06-20 23:25:58	<u>0xfba90401dbd96285e87</u> <u>4f73aa0d1485cbd18fe3ea</u> <u>34ee8ca15cfb82ec58166a</u>	+ 1.000000000 BWLD	✓
12	2023-05-24 05:33:40	<u>0x54e5f8e2ec1c04b956f9</u> <u>8576334177a3ef57e6ac4c</u> <u>3ff576ba79406edb92cc38</u>	+ 1.000000000 BWLD	✓
13	2023-05-07 14:52:08	<u>0xbd2d83e20315381d075d</u> <u>c8c6139108d1ac472a97b1</u> <u>661504e9674af60c59582d</u>	+ 1.000000000 BWLD	✓
14	2023-01-30 06:51:48	<u>0x69d0efba18dd784609cb</u> <u>8fd802a598704b0a632f45</u> <u>1d83d4f87e83026582d0eb</u>	- 0.7002661011184250 22 DAI	✓
15	2023-01-30 06:51:48	<u>0x69d0efba18dd784609cb</u> <u>8fd802a598704b0a632f45</u> <u>1d83d4f87e83026582d0eb</u>	+ 0.699955 USDC  0.69 USD	✓
16	2023-01-30 06:51:22	<u>0x9812c3951dc77b7a9d71</u> <u>a6b52cb0ba0930122e5659</u> <u>108e956669843e0ac3f722</u>	- 0.00001392 WBTC  0.32 USD	✓
17	2023-01-30 06:51:22	<u>0x9812c3951dc77b7a9d71</u> <u>a6b52cb0ba0930122e5659</u> <u>108e956669843e0ac3f722</u>	+ 0.328521 USDC  0.32 USD	✓
18	2023-01-30 06:51:02	<u>0x091baa55fc8a2fcbdce9</u> <u>af89b1791f1794418d33f2</u> <u>633b96fb4bd3510fd22f56</u>	- 0.2200836317800764 22 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-30 06:51:02	<u>0x091baa55fc8a2fcbdcce9af89b1791f1794418d33f2633b96fb4bd3510fd22f56</u>	+ 0.219986 USDC 0.21 USD	✓
20	2023-01-30 06:50:34	<u>0x79341268f54a5d8d1721f89e654740899ea19e121cb01378a55eddba1b7db39b</u>	- 0.00033761 WBTC 7.98 USD	✓
21	2023-01-30 06:50:34	<u>0x79341268f54a5d8d1721f89e654740899ea19e121cb01378a55eddba1b7db39b</u>	+ 7.969619 USDC 7.96 USD	✓
22	2022-12-29 13:02:48	<u>0xda5391aca55bbe70862996d1d0ea1cb202fa9834f9b5ded44de17f026b906c47</u>	- 1.0002100441092629 52 DAI	✓
23	2022-12-29 13:02:48	<u>0xda5391aca55bbe70862996d1d0ea1cb202fa9834f9b5ded44de17f026b906c47</u>	+ 0.999700 USDC 0.99 USD	✓
24	2022-12-29 13:02:18	<u>0xb551750cd4e4a806914d3f63f4344191c86cf24f7cd9e37ed7a5a1aeba6921dd</u>	+ 1.0000000000000000 00 DAI	✓
25	2022-12-29 13:01:30	<u>0x2c16fa635198d0fe597b497e00707f20ab2343b36c83ca1adf73dde0d143cb80</u>	+ 2.500000000 BWLD	✓
26	2022-12-19 07:39:54	<u>0xd5e2bb4f09413d7b4c23a774132efc839c6ba8da2d75fea8241af0e320388384</u>	+ 1.0000000000000000 00 DAI	✓
27	2022-12-19 07:39:22	<u>0x5fd5e3dccd2f5660001ccfa4ab56986aba004f0de74143a8f8309e873c013fb1</u>	+ 2.500000000 BWLD	✓







#	Date & time	Transaction Id	Amount	
28	2022-12-13 21:47:45	<u>0x624e83abdfad4ea9ef65</u> <u>fc57e0762d54f4021d69cb</u> <u>0705996bf19a47dd6f12e4</u>	- 2.854658 USDC 	✓
			2.85 USD	
29	2022-12-13 21:47:45	<u>0x624e83abdfad4ea9ef65</u> <u>fc57e0762d54f4021d69cb</u> <u>0705996bf19a47dd6f12e4</u>	+ 0.00016111 WBTC 	✓
			2.86 USD	
30	2022-12-13 21:47:31	<u>0xfbd02a7318dacd5a72af</u> <u>29553027ced51bae403e3d</u> <u>0763d35a949fba0dac8b4d</u>	- 0.0021660064546314 29 WETH 	✓
			2.85 USD	
31	2022-12-13 21:47:31	<u>0xfbd02a7318dacd5a72af</u> <u>29553027ced51bae403e3d</u> <u>0763d35a949fba0dac8b4d</u>	+ 2.854658 USDC 	✓
			2.85 USD	
32	2022-12-13 21:44:27	<u>0xe7f40c771450c97c87aa</u> <u>4c92d662f969b1f9f75f04</u> <u>e3bebe0b40ba78a7020431</u>	+ 0.0006500000000000 00 WETH 	✓
			0.85 USD	
33	2022-12-13 21:43:51	<u>0x5028b480f862353d59b9</u> <u>2b0d8a1e9f1a8d7dad3cbf</u> <u>85f83c2ee387bbfb440fd7</u>	- 3.375678 USDC 	✓
			3.37 USD	
34	2022-12-13 21:43:51	<u>0x5028b480f862353d59b9</u> <u>2b0d8a1e9f1a8d7dad3cbf</u> <u>85f83c2ee387bbfb440fd7</u>	+ 0.00019052 WBTC 	✓
			3.38 USD	
35	2022-12-13 21:43:25	<u>0xcd165cf4a284933bd110</u> <u>bee2a29bf28add391a7751</u> <u>ab26edbe944722d2956ca9</u>	- 2.000000 USDC 	✓
			2.00 USD	
36	2022-12-13 21:43:25	<u>0xcd165cf4a284933bd110</u> <u>bee2a29bf28add391a7751</u> <u>ab26edbe944722d2956ca9</u>	+ 0.0015160064546314 29 WETH 	✓
			2.00 USD	

#	Date & time	Transaction Id	Amount	
37	2022-12-13 21:42:55	<u>0x420fab560185024990533f6c6ad06fdc8bcbc49e62c7a3751ca9dcd0ccbfe596</u>	- 0.00030371 WBTC 5.39 USD	✓
38	2022-12-13 21:42:55	<u>0x420fab560185024990533f6c6ad06fdc8bcbc49e62c7a3751ca9dcd0ccbfe596</u>	+ 5.375678 USDC 5.37 USD	✓
39	2022-12-11 03:13:26	<u>0x79e6786f0e068896586c065a2e8e5e9138518cbe2f4a0cd2e82536097d82ed71</u>	- 1.049732 USDC 1.04 USD	✓
40	2022-12-11 03:13:26	<u>0x79e6786f0e068896586c065a2e8e5e9138518cbe2f4a0cd2e82536097d82ed71</u>	+ 0.00006129 WBTC 1.05 USD	✓
41	2022-12-11 03:12:58	<u>0x5840495a69d1b4000e2ce91b53e8b4db10fc04c84d37d25648f71bd00267787a</u>	- 1.0000000000000000 00 DAI	✓
42	2022-12-11 03:12:58	<u>0x5840495a69d1b4000e2ce91b53e8b4db10fc04c84d37d25648f71bd00267787a</u>	+ 0.999823 USDC 0.99 USD	✓
43	2022-12-11 03:11:12	<u>0xa7a513bbc2a2b5d7ea5961700a2f041da0736733c277f39c120932ac0ccf3fc6</u>	+ 1.0000000000000000 00 DAI	✓
44	2022-12-11 03:09:34	<u>0x32b10e2613a3bdb0a3c02474002b89c4e15eeff660ee5ce48fb1ed966111390c</u>	- 1.600000 USDC 1.60 USD	✓
45	2022-12-11 03:09:34	<u>0x32b10e2613a3bdb0a3c02474002b89c4e15eeff660ee5ce48fb1ed966111390c</u>	+ 0.00009342 WBTC 1.60 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-12-11 03:08:52	<u>0x754b0f9d6609feb3ae3e cbae14aeac87f628fce3ab 1778ae6e8ab6087d45a58a</u>	- 0.001300000000000000 00 WETH  1.65 USD	✓
47	2022-12-11 03:08:52	<u>0x754b0f9d6609feb3ae3e cbae14aeac87f628fce3ab 1778ae6e8ab6087d45a58a</u>	+ 1.649909 USDC  1.65 USD	✓
48	2022-12-11 03:07:12	<u>0xae693c4ebff0cde8e2e3 ccd6e2ad934b849977b38e 21e9cd395038d5d644efa1</u>	+ 2.500000000 BWLD	✓
49	2022-12-03 21:27:29	<u>0x88e74edec2744fdf422 b4f615c80781a881b9e38b 088a61c95bf3e305689e05</u>	+ 0.000650000000000000 00 WETH  0.81 USD	✓
50	2022-12-03 21:26:47	<u>0x1d144954e7e2b5c34948 0a0dd5f31ebe3c6cfd95d9 751947a89082f76ef58650</u>	+ 2.500000000 BWLD	✓
51	2022-11-25 18:26:07	<u>0xfd64f75d39f0dba86043 70b1e9df86a9a1d3235d0d 0f6b2192490cb856223043</u>	+ 2.500000000 BWLD	✓
52	2022-11-20 16:20:49	<u>0x578c52b6bfe59c594c69 93559b61a2506d036523f6 08baa362c588f7fa29ef3f</u>	+ 12.500000000 BWLD	✓
53	2022-11-08 17:52:06	<u>0x4535da1e554790e67467 cfc0ebb690efdcded56923 3df71c7fcdf541603a76be</u>	+ 0.000650000000000000 00 WETH  0.87 USD	✓
54	2022-11-08 17:47:54	<u>0x090ebf018af925046d77 c1b34b0276467800c147ab 3557f75863a4be92d3366d</u>	+ 0.00004900 WBTC  0.91 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-30 17:14:08	<u>0xb71980f7324fd6f78e303ff7808890e2d4cf8c001dfce725c0917a93561089b2</u>	+ 0.00004900 WBTC 1.01 USD	 
56	2022-10-30 17:13:02	<u>0x55bedde20e56ef40b79ec675c57c793eadf67cd15d86c1ee48dedbd71053ee1a</u>	+ 0.00005100 WBTC 1.05 USD	 

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 10:29:32	<u>0x15583ff0c21567f2bb26c909f5338319ff1b7062361e5ab02f1439a50a8bf0c8</u>	+ 1 drop-usd.com	
2	2023-10-29 14:13:01	<u>0x9769793ab18a95b13ecfa926a3494beabe647e1d34f61b21054ee7d9ebb56359</u>	+ 1 usd-reward.xyz	
3	2023-10-11 10:05:51	<u>0x66e5294b1c0194d47eb636075747f20e0ae16a09f806480b3800710d864a014a</u>	+ 1 Reward at 1000-usd.xyz	
4	2023-10-11 04:27:34	<u>0xe96fe1268f80fc9fa1d72ea625efbb2a2568e7a542d61e5fd4c4e6866272de72</u>	+ 1 Voucher!	
5	2023-10-05 21:08:16	<u>0xb386ed5d76a6020ad4fe44885497f311c69ce5e85448751ad9c9eeb28c0eaf41</u>	+ 1 usd-drop.org	
6	2023-10-03 03:13:09	<u>0x7382bbe9a6f8a0da306ae8989bf10becc67c2a5fedc88fcf481b731d71caf8e0</u>	+ 1 NFT AIRDROP	

#	Date & time	Transaction Id	Amount	
7	2023-10-02 22:53:13	<u>0x280c5e14fe801a557a910a50fa02318ee434ca02c03b984cc3ccff6cb846f87f</u>	+ 1 NFT AIRDROP	✓
8	2023-09-29 00:59:54	<u>0x26cd22cafa3915fdc06a4872bf57a645a3bf957e009c2ae8b898001f962e42ba</u>	+ 1 drop-usd.me	✓
9	2023-09-13 22:54:00	<u>0xfe189e4b4ca02f36cae4c197827aa14ef4d4d9ae9b87f3c6c979aa1ade476900</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:27:54	<u>0x8c0b4a85ba35eae372431985c0e34ea16ab42f0e2eb127e1e46460b370afd27c</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:33:39	<u>0x252d115fc2369d587a96d2f72813c4a8c2d382b3d542acf2bd33795c4c333aaf</u>	+ 1 NFT Voucher	✓
12	2023-08-29 22:09:13	<u>0x3877392c1f6ef89321b5b4d83940fcae96efe359da5f5f55bf50a787a5da8984</u>	+ 1 drop-usdt.xyz	✓
13	2023-08-29 11:48:35	<u>0x025000b88143343e2f85214b18644a49194968be55cda59a75bdb19c39be87e9</u>	+ 1 drop-dai.xyz	✓
14	2023-08-16 22:03:34	<u>0xc59d9281f86e1dfbf0ac875294483907faa921de450142c4194e60ad0a0d6db1</u>	+ 1 drop-reward.xyz	✓
15	2023-07-30 18:44:44	<u>0x552d78b18245a30ecdf79842c72c4da507b363f79438f8b890e4a816692b0cb2</u>	+ 1 swap-rewards.xyz	✓

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