

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:51 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4c5fe9a99f4571f897c576a2bc60ec0141f87f4</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
USDT	10,000 \$USDT DjLD•IDœâ-.lootusdt.com
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BASE	250,000 Claim on: swap-based.com






* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
	N/A Reward at tether.ec
2000\$ Reward	N/A usdt-reward.xyz
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A drop-rewards.org
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drop-reward.xyz
	N/A Reward at shibatoken.re
	N/A Official Authorize credential
\$1000 Rewards	N/A 1000-rewards.com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 05:58:01	<u>0x16172d572473b28d2f4e316541404d7be014da3c11958074ae9f8d8428551e08</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-23 14:35:17	<u>0xdfa131463776a1d8888e05e13912567a12251e95b0f48c90ff6137faed5cbdac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-15 16:21:06	<u>0x89a3688f4769564d2f0cd7f5c09aa160fcae4d1efa6dda897b3b9584c7077058</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-15 16:20:40	<u>0x63f388be78f114888985b5ac070a427c2b690becf9282fb31810cb4377239d6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-15 16:19:48	<u>0x345f959aae6d886241c5346119ea2f91f73b544639a60134f610b4a44d35fbfc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-15 16:18:58	<u>0x94bca93c406dc603b51979625d033ff668fadaf091d04e52509a88c377115fdb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-15 16:17:18	<u>0x5f19c8ba3b3dea69ed2c430634bcbb775e2c67cfaa036e13fe4ffee7804ab11d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-10 17:37:04	<u>0x5613da8cc6117fc2dcb4a34e003bc644a543ddd59a90d645402c6e60f7f0fa80</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-17 09:46:33	<u>0x081bb1c6b3eb34f73916196630e0f2abc7ecc9d0ca0594cbcec2c0c50a40ce52</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 09:43:45	<u>0x63900abad4eab847af219ad5abad0bd3110fa8c420fc66f99d72d70d08b71387</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:50:20	<u>0xc5fcbf64907010553d06bc4470869a5c89e2d35ef8b520f9ec53ccf706170911</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38afbc86db2712fb9a36088d646487a45e56b181fe594283</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
3	2023-12-12 05:37:35	<u>0x05d29623b0cbe8b4eb533db57fadfbb1f60f51cf7a0fc19b33a76645421c81d0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-08-14 05:58:01	<u>0x16172d572473b28d2f4e316541404d7be014da3c11958074ae9f8d8428551e08</u>	- 27.0000000000 BWLD	✓
5	2023-08-14 05:58:01	<u>0x16172d572473b28d2f4e316541404d7be014da3c11958074ae9f8d8428551e08</u>	- 0.005536 USDC  0.00 USD	✓
6	2023-08-14 05:58:01	<u>0x16172d572473b28d2f4e316541404d7be014da3c11958074ae9f8d8428551e08</u>	- 0.0071312555870987 49 DAI	✓
7	2023-08-14 05:58:01	<u>0x16172d572473b28d2f4e316541404d7be014da3c11958074ae9f8d8428551e08</u>	- 0.0028280848621133 02 WETH  5.22 USD	✓
8	2023-08-14 05:58:01	<u>0x16172d572473b28d2f4e316541404d7be014da3c11958074ae9f8d8428551e08</u>	- 0.00000021 WBTC  0.00 USD	✓
9	2023-05-20 06:19:59	<u>0xee691783c7579434eb43569c8a364db1c89afe2eed90912021e449ad306cf91</u>	+ 1.0000000000 BWLD	✓
10	2023-05-20 06:19:47	<u>0xcf31646979dfb92b89240bb21f86f1c5542cd0265fcb219fec74af3d73661ade</u>	+ 5.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-11 19:14:32	<u>0x40fbfcdf1342d0167c4f e009bcfd3b15325f83f3f2 952a3041afc9b43c045ca0</u>	+ 1.000000000 BWLD	✓
12	2023-05-03 03:07:24	<u>0x83521b9858da38837627 e8a74b8e687d1659cace07 e33aae80a81293e62d5de4</u>	+ 2.500000000 BWLD	✓
13	2023-04-23 14:35:17	<u>0xdfa131463776a1d8888e 05e13912567a12251e95b0 f48c90ff6137faed5cbdac</u>	- 5.300000 USDC  5.30 USD	✓
14	2023-04-23 14:35:17	<u>0xdfa131463776a1d8888e 05e13912567a12251e95b0 f48c90ff6137faed5cbdac</u>	+ 0.0028267300398294 51 WETH  5.25 USD	✓
15	2023-04-23 14:18:53	<u>0xeb5a66082779f5714961 5d6bb66cabd721f7e7b452 444e36ca869ccf9532c67d</u>	+ 2.500000000 BWLD	✓
16	2023-04-15 16:21:06	<u>0x89a3688f4769564d2f0c d7f5c09aa160fcae4d1efa 6dda897b3b9584c7077058</u>	- 0.0006848885416905 61 WETH  1.44 USD	✓
17	2023-04-15 16:21:06	<u>0x89a3688f4769564d2f0c d7f5c09aa160fcae4d1efa 6dda897b3b9584c7077058</u>	+ 1.438835 USDC  1.43 USD	✓
18	2023-04-15 16:20:40	<u>0x63f388be78f114888985 b5ac070a427c2b690becf9 282fb31810cb4377239d6f</u>	- 0.00004879 WBTC  1.47 USD	✓
19	2023-04-15 16:20:40	<u>0x63f388be78f114888985 b5ac070a427c2b690becf9 282fb31810cb4377239d6f</u>	+ 1.481947 USDC  1.48 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-15 16:19:48	<u>0x345f959aae6d886241c5346119ea2f91f73b544639a60134f610b4a44d35fbfc</u>	- 0.0800472278644400 18 DAI	✓
21	2023-04-15 16:19:48	<u>0x345f959aae6d886241c5346119ea2f91f73b544639a60134f610b4a44d35fbfc</u>	+ 0.080010 USDC  0.08 USD	✓
22	2023-04-15 16:18:58	<u>0x94bca93c406dc603b51979625d033ff668fadaf091d04e52509a88c377115fdb</u>	- 2.3015190025416774 06 DAI	✓
23	2023-04-15 16:18:58	<u>0x94bca93c406dc603b51979625d033ff668fadaf091d04e52509a88c377115fdb</u>	+ 2.300471 USDC  2.30 USD	✓
24	2023-04-15 16:17:18	<u>0x5f19c8ba3b3dea69ed2c430634bcbb775e2c67cfaa036e13fe4ffee7804ab11d</u>	- 2.390000 USDC  2.38 USD	✓
25	2023-04-15 16:17:18	<u>0x5f19c8ba3b3dea69ed2c430634bcbb775e2c67cfaa036e13fe4ffee7804ab11d</u>	+ 2.3886974859932164 07 DAI	✓
26	2023-04-15 16:16:24	<u>0x02ed11ae1072833f2ccec7cc686c163d881a780363465056006c9b6a8483a23d</u>	+ 2.500000000 BWLD	✓
27	2023-04-10 17:39:54	<u>0x61aa0d6ef8f4717c7e43d2864e5b2b9d12b0a30a202e84d71f087e547a52a43d</u>	+ 0.00004900 WBTC  1.43 USD	✓
28	2023-04-10 17:39:04	<u>0x86d07af4f3ed3376633be6074ce7be7df4c95d0a313abb4900f5bc7a82a8b74d</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-10 17:37:04	<u>0x5613da8cc6117fc2dcb4a34e003bc644a543ddd59a90d645402c6e60f7f0fa80</u>	- 0.0012637566360255 88 WETH  2.39 USD	✓
30	2023-04-10 17:37:04	<u>0x5613da8cc6117fc2dcb4a34e003bc644a543ddd59a90d645402c6e60f7f0fa80</u>	+ 2.394273 USDC  2.39 USD	✓
31	2023-03-31 17:45:41	<u>0xb89bbf716c7c4e0df0bf94f7c7a3204ba77efaff5f0390204ffbd3915ad9d1f8</u>	+ 2.500000000 BWLD	✓
32	2023-03-30 10:49:46	<u>0x15fb615e443f196536885962c5591441b120897aa434a04e719aa6d7eaaaf2ee2</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
33	2023-03-24 16:55:43	<u>0xde6207c6828a8437f2a17e2819290baa71a4c851dde90042f3820811a44ce073</u>	+ 2.500000000 BWLD	✓
34	2023-03-13 07:15:06	<u>0x52e432b470fe67059d51489098f1d60d14ee4414bf38db5b686f1dd96e459600</u>	+ 2.500000000 BWLD	✓
35	2023-02-26 05:03:38	<u>0x23c03cda53441fa4cfe7fea5e0106072900b6bb45c4cf1f1fc21811336a4bf8e</u>	+ 0.0006500000000000 00 WETH  1.03 USD	✓
36	2023-02-26 05:00:48	<u>0x666c89f4e2db7012e15d6029b40e2d0f88d668d6dce2f299b502dfbea2658da6</u>	+ 2.500000000 BWLD	✓
37	2023-02-17 09:45:27	<u>0x1abf731dd8e19ccc51ec7cce25caf46dea6833f5478a09196e8f8440ef01bf6b</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 05:39:51	<u>0xda15cfad63a3af608cbf8f9bd4f6a573e0014f436d615f793175e470ce7de65e</u>	+ 1 2000usdt.link	✓
2	2023-12-12 05:37:49	<u>0x24b5acf3b131db41a555b5b12d282d2d67907710a3e2c3e340524a649ea72e72</u>	+ 1 1000usdc.net	✓
3	2023-12-12 01:46:44	<u>0x2de420da1221f8c61ba242e67a9979f25f95db2530c12a9c88984c7a27d2b1e8</u>	+ 1 Reward at tether.ec	✓
4	2023-12-04 01:38:42	<u>0x8078063c72007de38e580386308115d7b6005a774ed478f1d4def96dc0f38c80</u>	+ 1 Reward at shibatoken.re	✓
5	2023-11-22 13:59:37	<u>0xd9b1c0ce1bc899d345e625e530202de69b2fc2c442291badb3550b6e7eee5ef9</u>	+ 1 Official Authorize credential	✓
6	2023-10-31 17:40:01	<u>0x1f20c0711c246dd4629c92e61b043ef166377e71cdc08b847031d1fa77ef99d1</u>	+ 1 op.net	✓
7	2023-10-31 17:33:45	<u>0x83892f8164c5fc79a96cb282a569798099d9965fb9bd3751258ccb2001535023</u>	+ 1 drop-rewards.org	✓
8	2023-10-29 15:51:39	<u>0xafd314b5ea1f52492bcf0929babfd0617b44e988122e2371e1de14352987ec5c</u>	+ 1 drop-usdt.cc	✓
9	2023-10-13 12:36:17	<u>0xd117d7d6e6da0e8b39d776eed55b557427f23c96021b7142f5db5a3e34ee81a6</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 08:18:38	<u>0xd9b2145b1f3dfa4b2e21 f37da13f06ad1fc2da758b 6cfd1e99f6908b9ab4e317</u>	+ 1 Voucher!	✓
11	2023-10-03 03:13:47	<u>0xce923d71e2289258c367 b299d13d1fc48f761505f9 12f8e4f7e9a3f2cbf33379</u>	+ 1 NFT AIRDROP	✓
12	2023-10-02 23:30:27	<u>0x417d75f78d1d459448b3 0098f79e7b848d05a5cabd f0f88e377fd15d37080ff0</u>	+ 1 NFT AIRDROP	✓
13	2023-09-26 04:47:23	<u>0x657d454f59c2fba325bf e40af6718a2e579f320cab 32fc0b65c1b2ade526f659</u>	+ 1 drop-usd.me	✓
14	2023-09-24 11:24:09	<u>0xc9d9e56d31fb869257fb 281e0e2b0520a6313bd5b7 8aa233f432e8afdd362f7f</u>	+ 1 1000-rewards.com	✓
15	2023-09-13 22:58:04	<u>0xa093573f4bc728053fbb 39d5690ff5f68d11de9732 c12a22f1c90c41e6a1aa6c</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 11:13:30	<u>0xdfa3bb3024242604887e d1e46edcc70c50111e46c7 2ee6e1523fd93f5ba824f9</u>	+ 1 drops-usdt.com	✓
17	2023-09-12 02:28:10	<u>0xb1f364b32e62788d029c 90c6304fa6e77994670a7c e9580544517c13510d51fd</u>	+ 1 NFT Voucher	✓
18	2023-09-10 11:33:57	<u>0x50f4b09325622d40d596 e5a9ea8e3aceb9e11a18b4 591e8b21876007906719c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-01 18:42:07	<u>0xfc78bc6358670e4cb81b8e3ed20a3f916b2bb99e84827d257ca23bd5301ddf89</u>	+ 1 usdt-reward.xyz	✓
20	2023-08-29 04:19:29	<u>0x7f2cefa786f7dbb0b7d02cbd1c1864de987ba7eef15c80c65db8ba213a7c2fc7</u>	+ 1 rewards-circle.xyz	✓
21	2023-08-17 06:37:09	<u>0x94a743d9910984811cf7b8e6f98f2f209401e5107e39ef60e34f7f1d5285b101</u>	+ 1 drop-reward.xyz	✓
22	2023-08-14 05:59:19	<u>0x8c2802926a5068a83e8263d81742cfb3fc69f0b50276e300098426bd73000fb3</u>	+ 1 drop-rewards.xyz	✓

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