

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8a37d7409bd0db0e99af614508e0e0ed77a35fa</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	0.00000317 WBTC 0.19 USD
USD Coin (PoS)	1.309007 USDC 1.30 USD
Wrapped Ether	0.000004356081765538 WETH 0.01 USD
BetaWLD	22.500000000 BWLD
(PoS) Dai Stablecoin	2.099724827253770520 DAI
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

* USD values displayed at the time of transaction


Token	Balance
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
1000 DAI	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co
0.05 WBTC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-18 15:52:50	<u>0x0efeeb0a7daf5bac7169346fbb6960752f1b36fb66dc5e9a1917d1e0b2893a89</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-15 06:21:55	<u>0x37824f2680d5c9d96993899705405eaf5d46ee90a365899da5a9de1c726c6c8d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-13 12:13:24	<u>0x7792ff7abb943e7ee70274e083936ce9d92a0b1f28e2a90a7ceb510695b871c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-11 08:42:58	<u>0xd9dd88faa3e5cf2f1b5b901914a820452e1edb1621a9bd872257ad2a5ce9aedb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-11 03:24:09	<u>0x6f339a0ade6ca3eda2ed59e9c3afb4e913bcb3b37ec52c3ff92d16d27dcefe32</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-10 18:05:02	<u>0xa2fb240bef7af04f2182</u> <u>c69f1aaca36d10bfbec52f</u> <u>f565d9779cc35faf179714</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-06 08:49:38	<u>0x77d4c6d8db2fbffc7251</u> <u>a5a96d1d9611d1f2a27c69</u> <u>88668aafc952d2960bdf8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-02 06:26:09	<u>0x1e4d8ff7a2c85c7ac659</u> <u>dc8f9b633bad761efd7c18</u> <u>2545759e1c726588635083</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-02 06:23:37	<u>0x56d624bc3c0b5733440d</u> <u>e121ddf58eacff2ea9ece0</u> <u>1bbc16b77370c21203bbcd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-22 14:36:30	<u>0xb25bef7b5e3ca9d04c47</u> <u>d83c2a3709bef147cea53e</u> <u>18be337ceafa2541381092</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-22 14:33:30	<u>0x9fe107fe88167066dae8</u> <u>68be2da3737c67372821de</u> <u>ff2ddeaceb8a20c1f88bca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-22 14:26:26	<u>0x8636ebe0a70ae711a23a</u> <u>6fa17074061d0f8e952864</u> <u>4f329ad79ee3c6ea0b5b8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-22 14:20:50	<u>0x239cf1ef78f549c81cd1</u> <u>d6b259dbf5165f5e3380bb</u> <u>d41a966a95b8f68d7e0014</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 15:37:18	<u>0xb066dd44fcb1620f2a11ad3bef9235e4bff79656db658048e91b4a561c222786</u>	+ 2.500000000 BWLD	✓
2	2023-04-18 15:52:50	<u>0x0efeeb0a7daf5bac7169346fbb6960752f1b36fb66dc5e9a1917d1e0b2893a89</u>	- 0.00004310 WBTC  1.30 USD	✓
3	2023-04-18 15:52:50	<u>0x0efeeb0a7daf5bac7169346fbb6960752f1b36fb66dc5e9a1917d1e0b2893a89</u>	+ 1.299173 USDC  1.29 USD	✓
4	2023-04-17 15:42:59	<u>0x712633c257dc60652ee159253a4dd4cee5a967b977f1bb59a331b45fcbba056d</u>	+ 2.500000000 BWLD	✓
5	2023-04-15 06:21:55	<u>0x37824f2680d5c9d96993899705405eaf5d46ee90a365899da5a9de1c726c6c8d</u>	- 1.410000 USDC  1.41 USD	✓
6	2023-04-15 06:21:55	<u>0x37824f2680d5c9d96993899705405eaf5d46ee90a365899da5a9de1c726c6c8d</u>	+ 0.00004627 WBTC  1.40 USD	✓
7	2023-04-13 12:13:24	<u>0x7792ff7abb943e7ee70274e083936ce9d92a0b1f28e2a90a7ceb510695b871c0</u>	- 0.0006629247976904 18 WETH  1.32 USD	✓
8	2023-04-13 12:13:24	<u>0x7792ff7abb943e7ee70274e083936ce9d92a0b1f28e2a90a7ceb510695b871c0</u>	+ 1.320035 USDC  1.31 USD	✓
9	2023-04-12 15:41:53	<u>0x0fcf27058cc1fb35b985b811e0daf09bbe62428b36030b1bef9e5446dd2f332a</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-11 03:27:05	<u>0xac61e9ea63fbd0df390d</u> <u>0c9a8131e5f0726ae62aac</u> <u>d61a28ce79bd6266e748a3</u>	+ 1.0000000000000000 00 DAI	✓
11	2023-04-11 03:24:09	<u>0x6f339a0ade6ca3eda2ed</u> <u>59e9c3afb4e913bcb3b37e</u> <u>c52c3ff92d16d27dcefe32</u>	- 1.100000 USDC  1.09 USD	✓
12	2023-04-11 03:24:09	<u>0x6f339a0ade6ca3eda2ed</u> <u>59e9c3afb4e913bcb3b37e</u> <u>c52c3ff92d16d27dcefe32</u>	+ 1.0997248272537707 43 DAI	✓
13	2023-04-10 18:05:02	<u>0xa2fb240bef7af04f2182</u> <u>c69f1aaca36d10bfbec52f</u> <u>f565d9779cc35faf179714</u>	- 0.0006327191205440 44 WETH  1.20 USD	✓
14	2023-04-10 18:05:02	<u>0xa2fb240bef7af04f2182</u> <u>c69f1aaca36d10bfbec52f</u> <u>f565d9779cc35faf179714</u>	+ 1.199799 USDC  1.19 USD	✓
15	2023-04-10 11:38:06	<u>0x8f102bdee1ead0c9df13</u> <u>a6e3639fa1ce3f2cedd9a6</u> <u>56f44162f79272a81b6bcf</u>	+ 2.500000000 BWLD	✓
16	2023-04-04 18:53:00	<u>0xe4205b0c14a55fa0645c</u> <u>81f7b3bb69a683af331078</u> <u>0539f0e7b457fb54aa5e9e</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
17	2023-04-02 06:26:09	<u>0x1e4d8ff7a2c85c7ac659</u> <u>dc8f9b633bad761efd7c18</u> <u>2545759e1c726588635083</u>	- 2.0000000000000000 00 DAI	✓
18	2023-04-02 06:23:37	<u>0x56d624bc3c0b5733440d</u> <u>e121ddf58eacff2ea9ece0</u> <u>1bbc16b77370c21203bbcd</u>	- 0.00009825 WBTC  2.79 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-02 06:13:31	<u>0x7ff448f46fdb13e25a15d6b63e0921d6f7eb50e417944c6b083c035d56a7297</u>	+ 2.500000000 BWLD	✓
20	2023-03-26 06:02:09	<u>0x4a3e277a8356a464973ed95baffbb171f0e08e50585b949199dfa4050e177621</u>	+ 1.000000000000000000 00 DAI	✓
21	2023-03-26 05:57:41	<u>0x441f09145a0de2c0e096d1d2118c66cbc0c81b00a954765899c50ef76b605747</u>	+ 2.500000000 BWLD	✓
22	2023-03-18 03:13:12	<u>0xa9a00c0282b92a2f457185b72670bc9872c82e1ae5efe746c6b0f80c51bdc1e7</u>	+ 2.500000000 BWLD	✓
23	2023-03-15 15:37:45	<u>0x407c326458a508a7464df4736cf1769f3e75710b2619ee0720f5b092cb04f188</u>	+ 1.000000000000000000 00 DAI	✓
24	2023-03-11 14:25:49	<u>0xafcaaea5d0d8df294a92f676518b81fe1b3aaad9de32337c82eb8bf66cc2240b</u>	+ 0.00004900 WBTC  0.98 USD	✓
25	2023-03-10 16:47:46	<u>0x84b7eb4a345db7b828ad76b1384ea850b9f9d51d34e27a605f62ea27890dbd36</u>	+ 2.500000000 BWLD	✓
26	2023-03-03 02:20:22	<u>0xc24c3fedb2a4682f4144a322c85b941251738a92f0ff868854afe330cc01d172</u>	+ 0.00004900 WBTC  1.09 USD	✓
27	2023-03-03 02:16:54	<u>0x94d0d04df203ced4a5929dcf08204b0ddc0bf8b43c924436c2020cf70f0940cd</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-22 14:36:30	<u>0xb25bef7b5e3ca9d04c47d83c2a3709bef147cea53e18be337ceafa2541381092</u>	- 1.171467 USDC 	✓
			1.17 USD	
29	2023-02-22 14:33:30	<u>0x9fe107fe88167066dae868be2da3737c67372821deff2ddeaceb8a20c1f88bca</u>	- 0.00004875 WBTC 	✓
			1.15 USD	
30	2023-02-22 14:33:30	<u>0x9fe107fe88167066dae868be2da3737c67372821deff2ddeaceb8a20c1f88bca</u>	+ 1.171467 USDC 	✓
			1.17 USD	
31	2023-02-22 14:32:34	<u>0xf6ad5f555bc283fbb58b54f3fde6561c6e5019b681b43e97e3198594708952c2</u>	+ 0.00004900 WBTC 	✓
			1.16 USD	
32	2023-02-22 14:23:10	<u>0xc910f04e8925219214f3aaf2c1c4cfc818f71adc6e135e53a287d22adbe32d57</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:03:45	<u>0xe6ab0174261ec37c4732f8a6ee7cdfde812721fc2f1a7f908d8d561d714c95b2</u>	+ 1 etherevent.co	✓
2	2024-02-18 16:28:30	<u>0x45d5e68aec8ed7ee60c424891016442029e718fe171c878982987e17dad82d66</u>	+ 1 etherevent.co	✓
3	2024-01-05 00:10:34	<u>0xdc28acb8edd274dcd5035be6bfaca29b814ceaff452799f57f7508b35ab682de</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-10 16:04:16	<u>0xc2a144679fa609573e359d9462e1df5802ccc2e08138c55e5306633a7936873b</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 15:09:19	<u>0x0d365dd3d50b2693a4508db449d33330cda2d84f302ef3b58bc628146cb88f0f</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 12:54:17	<u>0xa17fc4fa903831c02fce60b01ae7c5fd7a6b4665538702d2692e99dac71f3c11</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 01:11:54	<u>0x92fb12b3ffce7bae24386f121974e63bdeafe73d6dab76d7672c1461ee72aac9</u>	+ 1 NFT Voucher	✓
8	2023-09-07 10:53:47	<u>0xdf9a62105cbae7f6ee58be187dda189219787f62cd943e57bd7db44553366c4d</u>	+ 1 NFT Airdrop	✓
9	2023-09-07 05:32:01	<u>0x7bde698bb76b0a5d824e30bb9020265f1a40e8e59394998cb31d2d1e7d4b62c7</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 21:39:37	<u>0xa82200a1fa3abb27691b7b62c7521c39e19d84b9785f7aaab9aa50d4126ad5ac</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-01 12:27:48	<u>0xa6132b9b1eafa419b7e7c82099d2a4c0fc07efbb803f7ff7b86603328c9a2a8e</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-30 19:15:03	<u>0x3e11410d9364762ced77da91825129b7d65943872420ba408a7ad8fd3459f0cc</u>	+ 1 NFT Airdrop Round	✓

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