

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcc8290d42cf09a2bbb0b2362c2a4de76c3e43cc</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 AirDrop	N/A usdt-claim.xyz
5000 USDC	N/A NFT Voucher







* USD values displayed at the time of transaction

Token	Balance
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A drop-usd.me
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
! \$100,000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 18:29:34	<u>0x27686a3748fbdf08a31d23b1a7360b32b12da0fe5e270125a94112f8347f465c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-03 14:55:31	<u>0x802f2b54b1cccb4ab7d74361634918eafb76b5a818ca78358e0f1afe0e70e227</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-03 14:49:41	<u>0x656e2d70dc75fcf5f01bf221cb5c40691daca74ba94fca1feb1b1e22c9527cab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-03 08:49:28	<u>0x284b8fa33bab1c293218d3b16866badce4333ef280985c564ee219fc2f4ea082</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-23 08:01:50	<u>0x7692528b2150a738cd2412141c3be2a5f1153d1683db9cbd976a550529128a14</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-28 12:05:42	<u>0x9e9cb05c27aaf1e1021c</u> <u>cd97df1fa73ef046b77ff7</u> <u>209ce22de83e9387fda495</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-01-28 12:04:28	<u>0x04669103ebb7f9886ba9</u> <u>809f69d87776294108e975</u> <u>2ee7a94fbbea128c6b9e0b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-20 10:13:22	<u>0x8b1957965f707060ecf1</u> <u>502ebbcc1c3d05e729c808</u> <u>136de146fa97800de1fc9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-20 10:12:20	<u>0x8159782282d72e46f525</u> <u>d03165dfaef267f64c100e</u> <u>2d1a14402dd8fcf6f4f172</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-20 10:11:54	<u>0x2b802597a8c2a0df2aaf</u> <u>ecd6ec4d25e34a9eabb658</u> <u>40ff75a292311d80c1e8e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-12 11:57:59	<u>0xb94c08eaedb72667babd</u> <u>b83f7e8e11422391d2d849</u> <u>5f785d44bac07776cea2f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-12 10:42:59	<u>0xd98e8ccd854937331400</u> <u>bc545eadea5ae97240664c</u> <u>40d6c23401e983cf45b55c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-01-03 13:11:22	<u>0xaa5a9a89c7b3208bb397</u> <u>0a881d08348c0571f01638</u> <u>44cad91ae5fc6d8cb986de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-03 13:10:36	<u>0x0af7be37f4d5376b67ec</u> <u>35783668297abbc9f81fed</u> <u>937a63feb28bf60faf9053</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-26 15:41:27	<u>0xdd83a3949060cc6462f5</u> <u>cf967cd828a1302587916</u> <u>99a2fef3a117d7bcd44d9a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-12-26 13:11:37	<u>0xaba8d3bd0bf94d592db5</u> <u>4fd68ee692e3494bfdff7a</u> <u>f4688586b9dbaa1018e196</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-26 13:09:05	<u>0xbe97735d41e33f88ead9</u> <u>97374d57617c05401dc24a</u> <u>abdd5d519e8d2831571ea6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-18 13:09:47	<u>0xc04312db88a4062eb8a4</u> <u>c8c76767cd24d894f8d51e</u> <u>a00956c16c4bd6d18c3f42</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-12-18 13:08:53	<u>0x19c86f64b1754f04b215</u> <u>c9bd2f5e8fa468b29a1240</u> <u>1e287f4f346abb48dc4b15</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-18 13:06:11	<u>0x44d4bcd730a23b09ca5c</u> <u>004465d0d12c3315bed379</u> <u>35feab2bfb3180c2cadc55</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-18 13:01:57	<u>0xdac7f3608e1e98a5e21a</u> <u>d19ac387a725f2f3a7ed19</u> <u>3d358dab086fb27f91b2f1</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	2023-07-24 18:29:34	<u>0x27686a3748fbdf08a31d</u> <u>23b1a7360b32b12da0fe5e</u> <u>270125a94112f8347f465c</u>	- 32.000000000 BWLD	✓
2	2023-07-24 18:29:34	<u>0x27686a3748fbdf08a31d</u> <u>23b1a7360b32b12da0fe5e</u> <u>270125a94112f8347f465c</u>	- 0.0093805595526319 56 DAI	✓
3	2023-07-24 18:29:34	<u>0x27686a3748fbdf08a31d</u> <u>23b1a7360b32b12da0fe5e</u> <u>270125a94112f8347f465c</u>	- 0.0000022203172977 81 WETH  0.00 USD	✓
4	2023-07-24 18:29:34	<u>0x27686a3748fbdf08a31d</u> <u>23b1a7360b32b12da0fe5e</u> <u>270125a94112f8347f465c</u>	- 0.00000034 WBTC  0.00 USD	✓
5	2023-07-19 01:17:20	<u>0x252308e8df0581a6659d</u> <u>40a85e72aa48501bc8cb00</u> <u>35571db21b559c03bbc5bc</u>	+ 1.000000000 BWLD	✓
6	2023-07-13 17:45:16	<u>0x76532f863c03dfadb60e</u> <u>5136861a513cf52f77fcb5</u> <u>a415b38a792b6755590484</u>	+ 1.000000000 BWLD	✓
7	2023-07-05 18:13:34	<u>0xe711b1ae80645838a74b</u> <u>0d27951dea3b59146f76c4</u> <u>135b16dd05a01b26bf8d16</u>	+ 1.000000000 BWLD	✓
8	2023-06-28 19:04:00	<u>0x27e794e236e6b83b6d88</u> <u>440747315251cdca954a43</u> <u>10c64e3aa3ec767f286585</u>	+ 1.000000000 BWLD	✓
9	2023-06-20 05:23:19	<u>0x863e66367d54459ff9d6</u> <u>b4504186559bd1b77859b2</u> <u>0220f7bfb799f049f321b5</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-27 00:55:24	<u>0x5581d063cde683985c2bc58c5f295533f7690554929455841c84b043001ddfca</u>	+ 1.000000000 BWLD	✓
11	2023-05-19 03:02:56	<u>0x320b57445f6e4b05118cc60e1ec1e06a71d4bd7a79e95dbb796082d12d58ad5e</u>	+ 1.000000000 BWLD	✓
12	2023-03-03 14:55:31	<u>0x802f2b54b1cccb4ab7d74361634918eafb76b5a818ca78358e0f1afe0e70e227</u>	- 1.071803 USDC  1.07 USD	✓
13	2023-03-03 14:49:41	<u>0x656e2d70dc75fcf5f01bf221cb5c40691daca74ba94fca1feb1b1e22c9527cab</u>	- 0.00004417 WBTC  0.98 USD	✓
14	2023-03-03 14:49:41	<u>0x656e2d70dc75fcf5f01bf221cb5c40691daca74ba94fca1feb1b1e22c9527cab</u>	+ 0.991113 USDC  0.99 USD	✓
15	2023-03-03 08:49:28	<u>0x284b8fa33bab1c293218d3b16866badce4333ef280985c564ee219fc2f4ea082</u>	- 1.000000 USDC  0.99 USD	✓
16	2023-03-03 08:49:28	<u>0x284b8fa33bab1c293218d3b16866badce4333ef280985c564ee219fc2f4ea082</u>	+ 0.00004450 WBTC  0.99 USD	✓
17	2023-02-26 09:20:02	<u>0xa130895bf28ed76d03fcfd41e11460b2b3ad4332422d6b118fb6e0bf35b0144f</u>	+ 2.500000000 BWLD	✓
18	2023-02-23 08:01:50	<u>0x7692528b2150a738cd2412141c3be2a5f1153d1683db9cbd976a550529128a14</u>	- 0.0006479235191078 05 WETH  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-23 08:01:50	<u>0x7692528b2150a738cd2412141c3be2a5f1153d1683db9cbd976a550529128a14</u>	+ 1.079725 USDC 	✓
			1.07 USD	
20	2023-02-23 08:01:06	<u>0xaf2381f913bc864a0520873ac41541e68070f1f4d9fc0e898870b4afbdf3aab6</u>	+ 0.000650000000000000 WETH 	✓
			1.08 USD	
21	2023-02-18 22:03:02	<u>0x1e41ccd02255734a273e964d1652dfa647cdd9a938610d21fd0afa512898a09a</u>	+ 2.500000000 BWLD	✓
22	2023-02-10 12:23:34	<u>0xafb2977064ace2050a80a64a2b667fc33031f79e126e249971e1ec495fa1cf18</u>	+ 2.500000000 BWLD	✓
23	2023-02-02 15:36:49	<u>0x0746c15f8286c98112e0cc7aa9240e4523a4c6b32735cede53d8defc0a4c4508</u>	+ 2.500000000 BWLD	✓
24	2023-01-28 12:05:42	<u>0x9e9cb05c27aaf1e1021ccd97df1fa73ef046b77ff7209ce22de83e9387fda495</u>	- 1.040000 USDC 	✓
			1.04 USD	
25	2023-01-28 12:04:28	<u>0x04669103ebb7f9886ba9809f69d87776294108e9752ee7a94fbbea128c6b9e0b</u>	- 0.0006554289631626 WETH 	✓
			1.03 USD	
26	2023-01-28 12:04:28	<u>0x04669103ebb7f9886ba9809f69d87776294108e9752ee7a94fbbea128c6b9e0b</u>	+ 1.038973 USDC 	✓
			1.03 USD	
27	2023-01-28 12:03:56	<u>0x9c62dfd9d4e786ecc4dcad6f74d9374edd7b51841ca7da16dd48fe9cff4b609e</u>	+ 0.000650000000000000 WETH 	✓
			1.02 USD	

#	Date & time	Transaction Id	Amount	
28	2023-01-26 14:49:24	<u>0x70727a1c2495643e16a149f6f412d0bd98cac6fe55a1a258488af361a2f6b54e</u>	+ 2.500000000 BWLD	✓
29	2023-01-20 10:13:22	<u>0x8b1957965f707060ecf1502ebbcc1c3d05e729c808136de146fa97800de1fc9c</u>	- 2.030000 USDC  2.03 USD	✓
30	2023-01-20 10:12:20	<u>0x8159782282d72e46f525d03165dfaef267f64c100e2d1a14402dd8fcf6f4f172</u>	- 0.00004915 WBTC  1.03 USD	✓
31	2023-01-20 10:12:20	<u>0x8159782282d72e46f525d03165dfaef267f64c100e2d1a14402dd8fcf6f4f172</u>	+ 1.028724 USDC  1.02 USD	✓
32	2023-01-20 10:11:54	<u>0x2b802597a8c2a0df2aafecd6ec4d25e34a9eabb65840ff75a292311d80c1e8e0</u>	- 0.000644427200431797 WETH  1.00 USD	✓
33	2023-01-20 10:11:54	<u>0x2b802597a8c2a0df2aafecd6ec4d25e34a9eabb65840ff75a292311d80c1e8e0</u>	+ 0.998692 USDC  0.99 USD	✓
34	2023-01-20 10:11:12	<u>0x7aedd89bc9294f525fd33f91c51433ced1a96cb10c54bd8996465c3774e48d6a</u>	+ 0.00065000000000000000 WETH  1.00 USD	✓
35	2023-01-20 10:10:04	<u>0x7cb15d9561b2b34787f610b76ff3dcad0824c4dd3d55db755e8f468d2df0182a</u>	+ 0.00004900 WBTC  1.02 USD	✓
36	2023-01-19 13:26:06	<u>0x2082ef152b1122519d1585e13cae009bdc4606ae612b4eeaf8a8802858606448</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
37	2023-01-12 11:57:59	<u>0xb94c08eaedb72667babd b83f7e8e11422391d2d849 5f785d44bac07776cea2f7</u>	- 2.700000 USDC 	✓
			2.70 USD	
38	2023-01-12 10:43:29	<u>0x78fb4d7c3b531d7d6451 c51ca6893c3aec12bf8052 0902ebf7b45e00c8d8ada5</u>	+ 2.500000000 BWLD	✓
39	2023-01-12 10:42:59	<u>0xd98e8ccd854937331400 bc545eadea5ae97240664c 40d6c23401e983cf45b55c</u>	- 0.00005002 WBTC 	✓
			0.91 USD	
40	2023-01-12 10:42:59	<u>0xd98e8ccd854937331400 bc545eadea5ae97240664c 40d6c23401e983cf45b55c</u>	+ 0.907532 USDC 	✓
			0.90 USD	
41	2023-01-11 18:58:06	<u>0x9d5717fb70694aa3f5e8 032bd9ad8758301369c5b0 de685d2a46bb38e0ee8884</u>	+ 0.00004900 WBTC 	✓
			0.85 USD	
42	2023-01-03 13:11:22	<u>0xaa5a9a89c7b3208bb397 0a881d08348c0571f01638 44cad91ae5fc6d8cb986de</u>	- 0.00004782 WBTC 	✓
			0.79 USD	
43	2023-01-03 13:11:22	<u>0xaa5a9a89c7b3208bb397 0a881d08348c0571f01638 44cad91ae5fc6d8cb986de</u>	+ 0.797518 USDC 	✓
			0.79 USD	
44	2023-01-03 13:10:36	<u>0x0af7be37f4d5376b67ec 35783668297abbc9f81fed 937a63feb28bf60faf9053</u>	- 1.0000600036002160	✓
			74 DAI	
45	2023-01-03 13:10:36	<u>0x0af7be37f4d5376b67ec 35783668297abbc9f81fed 937a63feb28bf60faf9053</u>	+ 0.999526 USDC 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
46	2023-01-03 13:09:18	<u>0x788602297deac0a2cf6f d2c7baf69bb9b68c9e1ce3 83936e729f644971a833d5</u>	+ 0.00004900 WBTC 0.81 USD	✓
47	2023-01-03 13:08:14	<u>0xdbcb9df93be0d394c2a2 e4ce02eff6f40cbb4b7eb6 1b63177498745694c1fb6b</u>	+ 1.0000000000000000 00 DAI	✓
48	2023-01-01 17:34:16	<u>0x69ed3d03219bd3509d8e eb752f9cf391bb8e5dd19e 5183b8f988a376003bdb3e</u>	+ 2.500000000 BWLD	✓
49	2022-12-26 15:41:27	<u>0xdd83a3949060cc6462f5 cfd967cd828a1302587916 99a2fef3a117d7bcd44d9a</u>	- 0.980018 USDC 0.98 USD	✓
50	2022-12-26 14:28:41	<u>0xeaa4941983a9fdb41ad7 e10f190dcdb246ec2d1390 b78dc53419f1235bfe4eee</u>	+ 0.980000 USDC 0.98 USD	✓
51	2022-12-26 13:11:37	<u>0xaba8d3bd0bf94d592db5 4fd68ee692e3494bfdff7a f4688586b9dbaa1018e196</u>	- 1.000000 USDC 1.00 USD	✓
52	2022-12-26 13:09:05	<u>0xbe97735d41e33f88ead9 97374d57617c05401dc24a abdd5d519e8d2831571ea6</u>	- 1.0004802305106450 52 DAI	✓
53	2022-12-26 13:09:05	<u>0xbe97735d41e33f88ead9 97374d57617c05401dc24a abdd5d519e8d2831571ea6</u>	+ 1.000018 USDC 1.00 USD	✓
54	2022-12-26 13:07:09	<u>0x456ea6cca339b50cfbcc abfc8fcc4563bab90cd065 fb7fa01ca933829cbb42a3</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-25 17:15:29	<u>0xaba2d405d670ba5490e3d8954253f6ce29414629ec6f9f8266aea5c9870c9b58</u>	+ 2.500000000 BWLD	✓
56	2022-12-18 13:08:53	<u>0x19c86f64b1754f04b215c9bd2f5e8fa468b29a12401e287f4f346abb48dc4b15</u>	- 0.9900792063365069 23 DAI	✓
57	2022-12-18 13:05:37	<u>0x9207803f822fb45af14696a8dbb12a232b7b88aa17433471d393cb4b6c5ee693</u>	+ 1.0000000000000000 00 DAI	✓
58	2022-12-18 13:04:05	<u>0x10f343f0e718b88246082041a565abd19bbbd7ffbf6e2e4babb015aeada7ab5</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 04:31:34	<u>0xa2df6f67f4f3013110553c7f7e2b27adf760e32bd9922ff22a39bc937f7cb420</u>	+ 1 Voucher!	✓
2	2023-10-02 23:32:39	<u>0xc7accfac5bfcc3436b39b5c45d04e47955fe67fa4e91aa19371cf999d87b2ad2</u>	+ 1 NFT AIRDROP	✓
3	2023-10-02 22:55:03	<u>0xefd2969df1810cdb2bf37d2da7ca23371e023adf2b1eabf34827d3a7ce5346b5</u>	+ 1 NFT AIRDROP	✓
4	2023-09-25 13:14:54	<u>0xe5e3c1d193ed451b18890be54a138f0e2df2169b7764b12ea61dd6a48ef955b3</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-14 12:47:15	<u>0x17f59d932633c84e5dbb c6eac947786ba9af81add6 d2ed5f7d0202ff335c7879</u>	+ 1 usdt-claim.xyz	✓
6	2023-09-14 00:37:39	<u>0xbe67bd0e47da8a4ac909 bd7ad7669e24f33e445e12 fa24336cdedbf6756ca256</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:33:06	<u>0x3a94d10cef59f20a4010 9622f99193873408695ec0 baf31a7fce769ba25e99c2</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:45:21	<u>0x6bd53bf61ae9fb7e0be0 22a2408f319ec4ea150498 c79d6ea212270e75bd9612</u>	+ 1 NFT Voucher	✓
9	2023-09-06 14:16:50	<u>0xd31444229539f73d17e1 57983cc77d7de0b2b89ad2 06b87477b4e86ed98c8456</u>	+ 1 Voucher	✓
10	2023-08-28 03:24:43	<u>0x838840380b10f80ab644 7466d88730f8b7f2ca9c83 e9b022c8243467b78f3d35</u>	+ 1 drop-circle.xyz	✓
11	2023-08-15 02:57:50	<u>0x84cb38738dbedf188de5 910509a7244ca14c0c8040 854127c9a7da5720c57a72</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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