

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 15:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2a67371073b9b22f8a659b2971c522c2bc60022</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
1000\$ REWARDS	N/A drop-rewards.xyz
4,651\$ SHIB	N/A NFT #515/1000
999\$ Reward	N/A drop-dai.xyz


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$3000 Rewards	N/A drop-usdt.cc
5000\$ AirDrop	N/A coin-reward.xyz
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-24 21:48:43	<u>0xe1cac765ebf113211d7b725a35876fc04119c6aa3c19efa8e266f91750c09e3c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 02:30:33	<u>0xf9c014d38e1fe8f437b152d4d756cccd83042359013e5c329490389574140ea7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-26 07:36:55	<u>0xa14f53eca74235a1950f2b09784f773622fabc7d0aca9fcb8ec1083321185121</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-26 07:29:47	<u>0x6455b88e4d2466116077dd252e4bdbd7ce1364f1437c6af39d841eb5db0f8771</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-26 07:28:35	<u>0xbcb311b62b91d75f3bd20a4676603a589c833ce42da7343397d9bb4b60862cba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-06-08 22:10:45	<u>0xc02acfb3412cbb460113</u> <u>bc3b0b27b1e60049391233</u> <u>6b2084952acb0d7fa5eef8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-08 21:57:59	<u>0x65406922fdea84dc7e85</u> <u>e082e0c39467d5b60874d0</u> <u>56c24dc9f9876879d01410</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-08 21:07:30	<u>0x46b87df3e66b763d7bd2</u> <u>d65588313814438b289673</u> <u>621244f854c54e9a031ef4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-08 21:02:32	<u>0x2af9ecb7d116ae758022</u> <u>825254f917e123cb9532a6</u> <u>035165d33c427692d370ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 21:48:43	<u>0xe1cac765ebf113211d7b</u> <u>725a35876fc04119c6aa3c</u> <u>19efa8e266f91750c09e3c</u>	- 7.000000000 BWLD 0.00 USD	✓
2	2023-07-24 21:48:43	<u>0xe1cac765ebf113211d7b</u> <u>725a35876fc04119c6aa3c</u> <u>19efa8e266f91750c09e3c</u>	- 0.004114 USDC  0.00 USD	✓
3	2023-07-24 21:48:43	<u>0xe1cac765ebf113211d7b</u> <u>725a35876fc04119c6aa3c</u> <u>19efa8e266f91750c09e3c</u>	- 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-24 21:48:43	<u>0xe1cac765ebf113211d7b725a35876fc04119c6aa3c19efa8e266f91750c09e3c</u>	- 0.0013010421958959 33 WETH  2.40 USD	✓
5	2023-07-19 04:17:41	<u>0x6b5172f9fcd9978e6cfd a931a3c1a24d1b7df2d94504b9011b6273f5d6a8b457</u>	+ 1.0000000000000000 00 DAI	✓
6	2023-07-19 04:16:57	<u>0x54f7951708be5a6c5653c451c9d0563a48f7f3e5bb9dc5e9600c9c7abbddee60</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
7	2023-07-17 21:03:58	<u>0xd083cb4219c652b801e8f17b94c1b9c8caacc2e6d243c8923961b93f2a02653e</u>	+ 1.000000000 BWLD	✓
8	2023-07-12 00:23:11	<u>0x8339a9fb9a6f3168fc62a102937c55bdb05f717e1ba800b81c4f0f6617b8dd53</u>	+ 1.000000000 BWLD	✓
9	2023-07-10 02:38:53	<u>0xaaa1e2ac26d9006f5403c16ff9bf495aeb10b1f914caa0b07c52ae5e5607efc7</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
10	2023-07-07 00:18:07	<u>0x589e875f9e89e99631f3c039ee826afbd3f0e5a8873aa1e904b0dd925450a9e1</u>	+ 1.000000000 BWLD	✓
11	2023-06-26 07:36:55	<u>0xa14f53eca74235a1950f2b09784f773622fab7d0aca9fcb8ec1083321185121</u>	- 4.550000 USDC  4.54 USD	✓
12	2023-06-26 07:29:47	<u>0x6455b88e4d2466116077dd252e4bdbd7ce1364f1437c6af39d841eb5db0f8771</u>	- 0.0006489578041040 67 WETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-26 07:29:47	<u>0x6455b88e4d2466116077</u> <u>dd252e4bdbd7ce1364f143</u> <u>7c6af39d841eb5db0f8771</u>	+ 1.228591 USDC 	✓
			1.22 USD	
14	2023-06-26 07:28:35	<u>0xabc311b62b91d75f3bd2</u> <u>0a4676603a589c833ce42d</u> <u>a7343397d9bb4b60862cba</u>	- 0.00010937 WBTC 	✓
			3.32 USD	
15	2023-06-26 07:28:35	<u>0xabc311b62b91d75f3bd2</u> <u>0a4676603a589c833ce42d</u> <u>a7343397d9bb4b60862cba</u>	+ 3.325084 USDC 	✓
			3.32 USD	
16	2023-06-26 07:27:27	<u>0xb9b4cf504327a7c1e4f8</u> <u>3b29d76bcd6a63b726c0a6</u> <u>e1fa71150278489dceb4ef</u>	+ 1.000000000 BWLD	✓
17	2023-06-25 21:46:37	<u>0x8c22a875b96b89c486ae</u> <u>55ed7b7c7c6015602d347f</u> <u>84f6df3d39aa394dac0188</u>	+ 0.0006500000000000 00 WETH 	✓
			1.23 USD	
18	2023-06-25 20:42:36	<u>0x63d362ecea7d9b237c05</u> <u>147d55bf2506257c300f81</u> <u>aa34edca9feefcddb3bf91</u>	+ 0.00004900 WBTC 	✓
			1.49 USD	
19	2023-06-20 17:14:48	<u>0xbb1f2c12ea45c1192898</u> <u>ddccd3035c827161695016</u> <u>4c274f22e96c31a6816d54</u>	+ 1.000000000 BWLD	✓
20	2023-06-18 20:52:26	<u>0x67dd07887d6990c6aaee</u> <u>7ff587928182928e529e7c</u> <u>45e6327e6282e7cc0617fc</u>	+ 0.00004900 WBTC 	✓
			1.29 USD	
21	2023-06-12 21:52:28	<u>0x54661eba52d0594b73fb</u> <u>c9f14b404b69ea36053f6c</u> <u>9343f2d3b6a672217230f5</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-08 22:10:45	<u>0xc02acfb3412cbb460113</u> <u>bc3b0b27b1e60049391233</u> <u>6b2084952acb0d7fa5eef8</u>	- 1.000000 USDC 	✓
			1.00 USD	
23	2023-06-08 21:57:59	<u>0x65406922fdea84dc7e85</u> <u>e082e0c39467d5b60874d0</u> <u>56c24dc9f9876879d01410</u>	- 0.00003763 WBTC 	✓
			0.99 USD	
24	2023-06-08 21:57:59	<u>0x65406922fdea84dc7e85</u> <u>e082e0c39467d5b60874d0</u> <u>56c24dc9f9876879d01410</u>	+ 1.000439 USDC 	✓
			1.00 USD	
25	2023-06-08 21:54:29	<u>0xd9598d011c1be5a56da6</u> <u>23d2347e3deb48683fcbce</u> <u>882ef2091d320af90aebd1</u>	+ 0.00004900 WBTC 	✓
			1.30 USD	
26	2023-06-08 21:10:28	<u>0x0d4eddf0e8865b56f937</u> <u>002373bd6784bc599b5fa4</u> <u>4e6b85c6f64b236c177f2f</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 20:34:41	<u>0x31307a4355259eb4956e</u> <u>fab721e493439684064d5b</u> <u>ed83d6c2e4954a11cb4afe</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
2	2023-10-29 20:58:14	<u>0xd71f92ccf9d7ea5a7adf</u> <u>0a5075ed43ba074a449737</u> <u>168d5223d0f34de7442e32</u>	+ 1 drop-usdt.cc	✓
3	2023-10-12 02:56:59	<u>0x2747aeb3ad93c407eb58</u> <u>4bc209f7c161db5a460eff</u> <u>eea8bdf16fb22d1167b0ae</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 14:28:40	<u>0x5a00a082ccc6534ab77b</u> <u>beaab3d1fa5534a156450f</u> <u>ff649cc54f5ea880101f60</u>	+ 1 Reward at usd-claim.xyz	✓
5	2023-10-10 08:23:51	<u>0x67a2cf840e1013918211</u> <u>440252cbd754f62a74b21d</u> <u>9379c63e9780acb6f12b37</u>	+ 1 Voucher!	✓
6	2023-10-02 23:33:13	<u>0xf9799af98fc6909dec7</u> <u>cc1714b3ee10ce7c5bc760</u> <u>52ea1563b2cb43d6779fb5</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 22:05:26	<u>0xf98d7d641822cb8ec394</u> <u>c7167832c58d655177a3c2</u> <u>37c6dd125ca32a7f4975d0</u>	+ 1 drop-usd.me	✓
8	2023-09-19 20:09:03	<u>0xf52ab300749b1db2b515</u> <u>1ed175a26b130cf6ccdc78</u> <u>dc145548f710365de9f23f</u>	+ 1 usd-rewards.me	✓
9	2023-09-14 22:38:02	<u>0xd48da8cee079eab0fe94</u> <u>28aee6e430c681947a8624</u> <u>206d5d9b991f87f4b167ca</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 22:07:46	<u>0xb8459b8ba89616b1e2f3</u> <u>bf74f3262ada18d894674f</u> <u>696971d33bfbfb21e07a45</u>	+ 1 NFT #515/1000	✓
11	2023-09-12 20:35:57	<u>0x4b8986b2c2fd8e8a97de</u> <u>d0236c30499ddf0a5bc802</u> <u>77c4f53ecf4e444f13f7ae</u>	+ 1 claim-usdt.com	✓
12	2023-09-12 02:34:34	<u>0x15ed85e62e26922f6ce1</u> <u>015bd0726f68ebe6275b34</u> <u>7a55b26f2617cfe2ced7aa</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 11:47:09	<u>0xb45441bc46f22ab9a6a9 a6c562e2a68285d00d5855 21970aa36c6c0889d70699</u>	+ 1 NFT Voucher	✓
14	2023-08-29 15:31:51	<u>0x5f89959d1cc0967f23dc 711f2f906f2e349aaaad13 c764aadf3c8bb38af32b93</u>	+ 1 drop-dai.xyz	✓
15	2023-08-22 18:50:08	<u>0xfc8a80c640805b937e08 f949f4bd467441db2864ec fee9de79d8e69be69caaae</u>	+ 1 usd-drop.xyz	✓
16	2023-08-21 22:08:37	<u>0x2b7615f7bbe9494e3249 1173983580ed7b19dbec86 43c2e6dd27dd658733bf67</u>	+ 1 coin-reward.xyz	✓
17	2023-08-15 18:06:52	<u>0x3a81ce9f27c0035be956 ce90e1ec7beef336338bf1 b585df5f3f53d9455cc84c</u>	+ 1 drops-reward.xyz	✓
18	2023-08-12 03:24:00	<u>0x5832ecf2694801365415 0c0f6309e33b3eeae59040 684525c9afe1356e3bce71</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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