

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe78d826159ab07bacddb7ad0a22a8c43082aa289</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards	N/A usdtdrop.info
\$1000 Rewards	N/A 1000-rewards.com
5000\$ AirDrop	N/A coin-reward.xyz
2000\$ Rewards	N/A drops-usdt.xyz
\$1,000 USDT Reward	N/A yz




* USD values displayed at the time of transaction

Token	Balance
\$5000 Rewards USDT	N/A claim-usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 19:40:03	<u>0x565d6d8ec0b3f3408a91f02b75d2c882a5a90ae23bb04d8d85a891f8ee1cbaa5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-14 16:33:44	<u>0x96662d16f6b2cb05e2ad3b220f23272bf34dc3c72348a8e1bc87c64987d9f9ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-14 16:33:30	<u>0x5cbecee152736d3b5ad1af144372ef267385d84d464c5e830a297d6f33a76660</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-12 19:05:57	<u>0x88624addd65f81144396d72172266eea23c7e64185be0cb5dc146fc7866ef336</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-02 11:05:16	<u>0x599060bc9859d5fb0bf1d6d643c06c407b34dbe5edc73251d483e7657dabea19</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-26 09:58:42	<u>0xfea60ab956ca0c41465a0a80fde582c80ca73a711d87f588d728c11801832ab8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-01-16 15:32:26	<u>0x23c5cba8b5283eda6aff93bec2e66d3a99089348e8d6e3dcffc5487a6335fc10</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-16 15:32:06	<u>0x6f6abe1d06e5c7f4224e240deac7c19b07968fbb862b57ed8d8fc15a7e98c569</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-01-06 19:12:48	<u>0x1e01e40571172ade8b53588e7d3c12c11d27cf568471053f1b0a90ea510e891b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-12-28 00:34:55	<u>0xcbbacfa044b54c6df5cfa5414b01d14ebe470d04ea1eb5a71b0df02191865e9b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-28 00:33:45	<u>0xa8c201a0e47747a69713ac53123102836934805752b7cb377f3e2cd6d95a8c3e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 16:54:16	<u>0xf5467a962bbb68487ba16ba6ee4cece7f0a6381d48cf8aa6608a67671c67a016</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 19:40:03	<u>0x565d6d8ec0b3f3408a91f02b75d2c882a5a90ae23bb04d8d85a891f8ee1cbaa5</u>	- 28.000000000 BWLD	✓
2	2023-07-13 18:41:38	<u>0x3abe5346b5ecc7d89623841817af9dac8595b2b39d93b54670ca1ecdd8e98e26</u>	+ 1.000000000 BWLD	✓
3	2023-06-24 15:48:53	<u>0x8450fe24f045d60655aa589c1774f37b70f29c995cc2ff98370471f8d408ec11</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-24 00:05:10	<u>0x2f11a8c4a46bd4840220</u> <u>4beb6fe82932d68ba25e64</u> <u>df9dd44cb4551949ceb719</u>	+ 1.000000000 BWLD	✓
5	2023-05-24 00:04:08	<u>0x17748c5793ff383ed760</u> <u>8d962eab9b694f15e68752</u> <u>32bc23aa8e193f008a4199</u>	+ 5.000000000 BWLD	✓
6	2023-04-15 12:10:48	<u>0x372be96ce87c76e09b3e</u> <u>864af467f1b8b06efe34cd</u> <u>9a5b6db4441b4440f6a46a</u>	+ 2.500000000 BWLD	✓
7	2023-03-14 16:33:44	<u>0x96662d16f6b2cb05e2ad</u> <u>3b220f23272bf34dc3c723</u> <u>48a8e1bc87c64987d9f9ab</u>	- 0.00004900 WBTC  1.25 USD	✓
8	2023-03-14 16:33:30	<u>0x5cbecee152736d3b5ad1</u> <u>af144372ef267385d84d46</u> <u>4c5e830a297d6f33a76660</u>	- 0.0006500000000000 00 WETH  1.14 USD	✓
9	2023-03-14 16:33:02	<u>0x0b07d5b8ae17a4d33df2</u> <u>ac52a06c90d2ca20622b47</u> <u>dc46f86c4e43cd782ae85e</u>	+ 0.0006500000000000 00 WETH  1.14 USD	✓
10	2023-03-14 16:30:34	<u>0xdf0dc85ba4af194163cb</u> <u>c1425faf9aceebde760191</u> <u>bfc73f2cf3aa7f8b4db79f</u>	+ 0.00004900 WBTC  1.25 USD	✓
11	2023-03-14 16:24:34	<u>0x828651565766712626b9</u> <u>90adad965ddfe60965de78</u> <u>2a413095c839ca19d4dd1d</u>	+ 2.500000000 BWLD	✓
12	2023-02-12 19:05:57	<u>0x88624add65f81144396</u> <u>d72172266eea23c7e64185</u> <u>be0cb5dc146fc7866ef336</u>	- 0.0006500000000000 00 WETH  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-12 19:05:39	<u>0xf674b9a0a4cbe878ce69169e9858380088e292430744491294ce6ebffaf7e20</u>	+ 0.0006500000000000 00 WETH  1.00 USD	✓
14	2023-02-12 19:05:13	<u>0x8acc7eab95040b5e6e3cb345932fa21d1bb21947f7d5f4923c9a79c8fc8a6f51</u>	+ 2.500000000 BWLD	✓
15	2023-02-02 11:05:16	<u>0x599060bc9859d5fb0bf1d6d643c06c407b34dbe5edc73251d483e7657dabea19</u>	- 0.0006500000000000 00 WETH  1.08 USD	✓
16	2023-02-02 11:04:56	<u>0x042a1b157b34cc7ccf89603624a5bb39623c6f28f366d24a71b0a075a17aa2c1</u>	+ 0.0006500000000000 00 WETH  1.08 USD	✓
17	2023-02-02 11:04:20	<u>0xa2bffeceb290afcfdec0928c77937da5083ef64dfbbbf4ae1e9cc4cad5301a95</u>	+ 2.500000000 BWLD	✓
18	2023-01-26 09:58:52	<u>0xa545297dc7a4c232cbbc a1046e32151f89d89a2e33a6e39a2c49522df775a70a</u>	+ 2.500000000 BWLD	✓
19	2023-01-26 09:58:42	<u>0xfea60ab956ca0c41465a0a80fde582c80ca73a711d87f588d728c11801832ab8</u>	- 0.00004900 WBTC  1.12 USD	✓
20	2023-01-26 09:58:26	<u>0xc841f1524223337f8454129682007631085d403b6bcdeddc8df3b3491abb085b</u>	+ 0.00004900 WBTC  1.12 USD	✓
21	2023-01-16 15:32:26	<u>0x23c5cba8b5283eda6aff93bec2e66d3a99089348e8d6e3dcffc5487a6335fc10</u>	- 0.00004900 WBTC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-16 15:32:06	<u>0x6f6abe1d06e5c7f4224e240deac7c19b07968fbb862b57ed8d8fc15a7e98c569</u>	- 1.0000000000000000 00 DAI	✓
23	2023-01-16 15:31:46	<u>0x6601b32673e0c93963bd3c526ce256d3e38e5fe0cd1b56ff02115ff7b64f310</u>	+ 0.00004900 WBTC  1.02 USD	✓
24	2023-01-16 15:29:52	<u>0x7cb53bd83e1c30d12fc5085cc20f8775d1bfff0f98481dddefe5007cf54a3496f</u>	+ 1.0000000000000000 00 DAI	✓
25	2023-01-16 15:29:04	<u>0x1112cd8145a784146cfb1963ed08fca2ba520c7c45550cf38791012bfd574c48</u>	+ 2.500000000 BWLD	✓
26	2023-01-06 19:12:48	<u>0x1e01e40571172ade8b53588e7d3c12c11d27cf568471053f1b0a90ea510e891b</u>	- 1.0000000000000000 00 DAI	✓
27	2023-01-06 19:12:28	<u>0xb54537b12895b98eb5f5fa5059f24bde86191c2a72dd37099a0c18d7c72832ca</u>	+ 1.0000000000000000 00 DAI	✓
28	2023-01-06 19:09:16	<u>0x85c2200a8ac063aa7e076fc78e2b0d8b371ecb73fcfe677b10df31477ae20a69</u>	+ 2.500000000 BWLD	✓
29	2022-12-28 00:34:55	<u>0xcbbacfa044b54c6df5cfa5414b01d14ebe470d04ea1eb5a71b0df02191865e9b</u>	- 1.0000000000000000 00 DAI	✓
30	2022-12-28 00:34:35	<u>0xd39f07799107a563ecc5289dedf2ca69ef52febbff73c83e2885fc0912e29d4b</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-28 00:33:45	<u>0x3a0f2b48b4c9792c20173ce4ab555abad8a893b8bc00685976a10b42c30d8091</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 23:02:28	<u>0xd53dc5177a18ce3fc57b27a064698d1b2073c7b4b762ef4bbde0ae6206b40428</u>	+ 1 usdtdrop.info	✓
2	2023-10-11 22:32:05	<u>0xac23a86d3c29264420fa5221566dad2fd462a6a7f36b38bf818ec0637ffc69a0</u>	+ 1 yz	✓
3	2023-09-27 00:54:22	<u>0xc38312ddc7bb4ecf150b6d03b1a01f48cedc21c23980a05f04d923e9e8c30b95</u>	+ 1 1000-rewards.com	✓
4	2023-09-13 00:34:36	<u>0xd4ef704736852e864a3c002fa98a36276944d97020d773de48b2364e40a5f55c</u>	+ 1 claim-usdt.com	✓
5	2023-09-01 00:29:58	<u>0x3f550ba8530e3ca9723b63fc1a4b3d68fd74d0862379407bda4f8fd7cebace41</u>	+ 1 drops-usdt.xyz	✓
6	2023-08-21 21:09:03	<u>0xab3b0955f758a2a97dae59515c36cc3e5a6b262853de1bf5218215280f282109</u>	+ 1 coin-reward.xyz	✓

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