

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe80fdd5d709d00a4b2faa0ea8f057e1d2862089b</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
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usd-rewards.me
\$2000 Rewards	N/A drops-usdt.com
1000\$ Drop: usdtdrop.me	N/A usdtdrop.me
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A 1000usdt.info
5000 USDC	N/A NFT Voucher
2000\$ AirDrop	N/A 1000-rewards.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 13:24:22	<u>0x0b2fce04c341cbeff027</u> <u>d2ce0ba3fdd813148effd1</u> <u>3d93bbe7179a35678a5d6e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-27 17:31:43	<u>0xf32d570619af8885d27c</u> <u>acad17dbd7ef866fd291cc</u> <u>9fe7dba169f9d45a3b956d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-14 21:05:10	<u>0x75515e504d9c5ce499b8</u> <u>a952aa1f36f7151019d18a</u> <u>03c31b67d16857d7d723a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-14 08:25:09	<u>0x3f3a3fd53624188c1202</u> <u>0db3e48edd6616d3b2f525</u> <u>8e14346d3ab0ccde87e3c6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-14 08:24:49	<u>0x5bf51813d5bb68ccf4b9bc8797b2bccbf4732532c0201aa696aa8d6a8c79ec28</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2023-04-14 08:24:39	<u>0x7be356a0e966e941518d9e41026695df81822cf9a84165c6cef9d5eeb2709716</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-14 08:24:07	<u>0x0bf6b28f851f346a36e9905220720cdbf6581dedec6132b907c8913dc96aaea8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-14 08:22:53	<u>0x86021cbd83d7e0ff03a108d92899c3ed947e17b2f34f42ce1bf7c91753fc2088</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-11 00:09:49	<u>0x01b3b9b7bb388bcc9d11c1820fb256b464350f47ab0f70b86ea5b631f44b40db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-10 23:36:35	<u>0x269ea63b971b61d375c2990ef915302ae4952489cb12deec75bc57a95efdcf26</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-09 16:19:26	<u>0x8888a96bea33b1dfce0e04c2f25a0e52c70c85fe85192b6eca2c12a393d4e9ba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-02 07:00:23	<u>0x52ca9987e8a132e32c76ba1149cbd32e354628a016fd381d369ffd46641763fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-02 06:58:19	<u>0xad689ef3c2f983bf30bf0db8ce9f938cff6283e25fc1b2a6e62c9e24507228e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-22 09:01:54	<u>0xfec1ea635d2645ebc55c</u> <u>fa61cc928c027c50b5a57e</u> <u>9b384f7940ad0cd0ee1d9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-08 00:59:18	<u>0x3a1dd3af9789871d456b</u> <u>a15afd7cd40c9b1275f8b3</u> <u>23e1217d9c9cdb9e1034b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-11-08 00:58:52	<u>0x66fa4e59c8dec41849fb</u> <u>de40836dbb6d4f9692314d</u> <u>286abab907caadccdefccf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-22 21:02:52	<u>0xc6e407c609a7fdcda3c6</u> <u>2b8efa0bcdd7962f359db7</u> <u>0e51b540787ac7b8234883</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-22 21:00:52	<u>0xe17dbd8b847a61e10510</u> <u>8d46a31fbd39082c0020ad</u> <u>efbe7e6e83cc468c008d00</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-10-22 20:58:10	<u>0x7b9c275be9bb17e980d8</u> <u>ed1bcdcf6751f31a1c8985</u> <u>a79824c04e710acdd6ee7d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 20:57:30	<u>0x0b9d6d45259ba17d5ebe</u> <u>68943147f66d774053998c</u> <u>9e5e22beaf58452e9d14c4</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	2024-06-02 14:12:29	<u>0xe62247db6d8ab5df06f7d30462e894497b7cfdec499d9cac793fc960c5ce9af9</u>	+ 500.05910999999997 5571 .world/	✓
2	2023-07-27 13:24:22	<u>0x0b2fce04c341cbef027d2ce0ba3fdd813148effd13d93bbe7179a35678a5d6e</u>	- 2.0000000000000000 00 DAI	✓
3	2023-07-27 13:24:22	<u>0x0b2fce04c341cbef027d2ce0ba3fdd813148effd13d93bbe7179a35678a5d6e</u>	- 10.717431 USDC  10.71 USD	✓
4	2023-07-27 13:24:22	<u>0x0b2fce04c341cbef027d2ce0ba3fdd813148effd13d93bbe7179a35678a5d6e</u>	- 32.0000000000 BWLD	✓
5	2023-07-17 00:29:47	<u>0x5b3f101aeba65450b6be8a5eca75f496703f09f4882a09fc5c6932413ebd3876</u>	+ 1.0000000000 BWLD	✓
6	2023-06-27 17:31:43	<u>0xf32d570619af8885d27cacad17dbd7ef866fd291cc9fe7dba169f9d45a3b956d</u>	- 0.00034941 WBTC  10.72 USD	✓
7	2023-06-27 17:31:43	<u>0xf32d570619af8885d27cacad17dbd7ef866fd291cc9fe7dba169f9d45a3b956d</u>	+ 10.717431 USDC  10.71 USD	✓
8	2023-06-27 17:30:37	<u>0x879a4a7ec873b5db0fcf358ebce438b878291b261ab538facc1da0324df7c7fb</u>	+ 1.0000000000 BWLD	✓
9	2023-06-18 21:01:40	<u>0xf7c6fa508f70c81e14ac7822b75eec6672b5f047be2a7386a8d8853f7da4144a</u>	+ 1.0000000000000000 00 DAI	✓




#	Date & time	Transaction Id	Amount	
10	2023-06-18 21:00:26	<u>0x6278d71fc4c67414aab49b7b52bd058df1e52c76ae5f91935463ad9d40ef3950</u>	+ 1.000000000 BWLD	✓
11	2023-06-10 10:03:33	<u>0x2841d14158ffe0b19398a52b22f8b7582675cc6cc6a39976f9a7a9471a26685d</u>	+ 1.000000000 BWLD	✓
12	2023-05-13 06:12:52	<u>0x190aeaad5ce1a78bc31c6e6c8f38eabec303cb183c0f7467e66d84e030936f64</u>	+ 1.000000000 BWLD	✓
13	2023-05-06 16:09:51	<u>0x80447bb47523132fc2c40f64f88e8aa1287e6c2fe03f26e0a48b9743b84350da</u>	+ 1.000000000 BWLD	✓
14	2023-04-28 17:32:54	<u>0x077d772e1b19449eddb27b54b4a2ba42a4bbb9bf8892e06200758125f1af9905</u>	+ 1.000000000000000000 00 DAI	✓
15	2023-04-28 17:31:14	<u>0xdcaff56b69c9537840ec51607887ffa83e775be79db88352588a474d4c7bfdab</u>	+ 1.000000000 BWLD	✓
16	2023-04-28 17:30:15	<u>0xea4f525d1acd178bef6de48da6126919a8e7c4c3aa44fcbe96cd83d8a5d63f0e</u>	+ 7.500000000 BWLD	✓
17	2023-04-24 20:45:48	<u>0x744441f84e65eac89452a8510e3a7d9bc76b70243cc436c08556c4279934ccce</u>	+ 2.500000000 BWLD	✓
18	2023-04-17 16:34:50	<u>0xaf14556b3058e020b54c86dbad66d8bbe4429df4b19b802fa7cf43562307a2d9</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-14 21:05:10	<u>0x75515e504d9c5ce499b8a952aa1f36f7151019d18a03c31b67d16857d7d723a9</u>	- 10.690145 USDC 	✓
			10.68 USD	
20	2023-04-14 21:05:10	<u>0x75515e504d9c5ce499b8a952aa1f36f7151019d18a03c31b67d16857d7d723a9</u>	+ 0.00034941 WBTC 	✓
			10.64 USD	
21	2023-04-14 08:25:09	<u>0x3f3a3fd53624188c12020db3e48edd6616d3b2f5258e14346d3ab0ccde87e3c6</u>	- 0.00016021 WBTC 	✓
			4.92 USD	
22	2023-04-14 08:25:09	<u>0x3f3a3fd53624188c12020db3e48edd6616d3b2f5258e14346d3ab0ccde87e3c6</u>	+ 4.940340 USDC 	✓
			4.94 USD	
23	2023-04-14 08:24:39	<u>0x7be356a0e966e941518d9e41026695df81822cf9a84165c6cef9d5eeb2709716</u>	- 0.0027268751138742 WETH 	✓
			48 WETH	
			5.74 USD	
24	2023-04-14 08:24:39	<u>0x7be356a0e966e941518d9e41026695df81822cf9a84165c6cef9d5eeb2709716</u>	+ 5.749805 USDC 	✓
			5.74 USD	
25	2023-04-14 08:24:07	<u>0x0bf6b28f851f346a36e9905220720cdbf6581dedec6132b907c8913dc96aaaa8</u>	- 0.999566 USDC 	✓
			0.99 USD	
26	2023-04-14 08:24:07	<u>0x0bf6b28f851f346a36e9905220720cdbf6581dedec6132b907c8913dc96aaaa8</u>	+ 0.0004735612642382 WETH 	✓
			82 WETH	
			0.99 USD	
27	2023-04-14 08:22:53	<u>0x86021cbd83d7e0ff03a108d92899c3ed947e17b2f34f42ce1bf7c91753fc2088</u>	- 1.0000000000000000 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-14 08:22:53	<u>0x86021cbd83d7e0ff03a108d92899c3ed947e17b2f34f42ce1bf7c91753fc2088</u>	+ 0.999566 USDC 	✓
			0.99 USD	
29	2023-04-11 00:09:49	<u>0x01b3b9b7bb388bcc9d11c1820fb256b464350f47ab0f70b86ea5b631f44b40db</u>	- 3.298903 USDC 	✓
			3.29 USD	
30	2023-04-11 00:09:49	<u>0x01b3b9b7bb388bcc9d11c1820fb256b464350f47ab0f70b86ea5b631f44b40db</u>	+ 0.00011121 WBTC 	✓
			3.32 USD	
31	2023-04-11 00:06:27	<u>0x57b0c1f5e43a26df4285545d08f7d0f0b0994fc6df47ab2618a1df0b6d46c656</u>	+ 1.000000000000000000	✓
			00 DAI	
32	2023-04-10 23:38:37	<u>0xa4ed7bba2a7e4a32b6e13005b233bbdc98d143b842eef9107deee415e78badd2</u>	+ 0.00004900 WBTC 	✓
			1.46 USD	
33	2023-04-10 23:36:35	<u>0x269ea63b971b61d375c2990ef915302ae4952489cb12deec75bc57a95efdcf26</u>	- 0.0017245789961674	✓
			05 WETH 	
			3.31 USD	
34	2023-04-10 23:36:35	<u>0x269ea63b971b61d375c2990ef915302ae4952489cb12deec75bc57a95efdcf26</u>	+ 3.298903 USDC 	✓
			3.29 USD	
35	2023-04-09 16:19:26	<u>0x8888a96bea33b1dfce0e04c2f25a0e52c70c85fe85192b6eca2c12a393d4e9ba</u>	- 7.317033 USDC 	✓
			7.31 USD	
36	2023-04-09 16:19:26	<u>0x8888a96bea33b1dfce0e04c2f25a0e52c70c85fe85192b6eca2c12a393d4e9ba</u>	+ 0.0039778928458033	✓
			71 WETH 	
			7.31 USD	

#	Date & time	Transaction Id	Amount	
37	2023-04-09 16:18:04	<u>0xa5b45e68ffa16da01121</u> <u>1568c36d3f6a8c7b394ef1</u> <u>4bffa9f98779e27749dd2d</u>	+ 2.500000000 BWLD	✓
38	2023-04-02 07:00:23	<u>0x52ca9987e8a132e32c76</u> <u>ba1149cbd32e354628a016</u> <u>fd381d369ffd46641763fe</u>	- 0.00021505 WBTC  6.11 USD	✓
39	2023-04-02 07:00:23	<u>0x52ca9987e8a132e32c76</u> <u>ba1149cbd32e354628a016</u> <u>fd381d369ffd46641763fe</u>	+ 6.131938 USDC  6.13 USD	✓
40	2023-04-02 06:59:27	<u>0x30237351d8b2f3f15a49</u> <u>11466211cc08c7dc733cf9</u> <u>febb6e58e66c535464c647</u>	+ 0.00004900 WBTC  1.39 USD	✓
41	2023-04-02 06:58:19	<u>0xad689ef3c2f983bf30bf</u> <u>0db8ce9f938cff6283e25f</u> <u>c1b2a6e62c9e24507228e4</u>	- 0.0006500000000000 00 WETH  1.18 USD	✓
42	2023-04-02 06:58:19	<u>0xad689ef3c2f983bf30bf</u> <u>0db8ce9f938cff6283e25f</u> <u>c1b2a6e62c9e24507228e4</u>	+ 1.185095 USDC  1.18 USD	✓
43	2023-04-02 06:56:59	<u>0x6247bf0d0435d90248f1</u> <u>4aa2ed4fdcf3b806a57e5a</u> <u>eccdaf89e766c9878c8027</u>	+ 2.500000000 BWLD	✓
44	2022-11-22 09:07:18	<u>0x521fd8fe42dd988ff521</u> <u>c8664f4e4077b3e3aed390</u> <u>4ae4c658591928b7ac39e2</u>	+ 0.00004900 WBTC  0.76 USD	✓
45	2022-11-22 09:03:30	<u>0xaf33fe4aa5a1888d1299</u> <u>e2567bdc4f13d8ac59c1ef</u> <u>163a1bf9b52c458b443a29</u>	+ 0.0006500000000000 00 WETH  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-22 09:02:00	<u>0xee511eb9818cc6e3dafd</u> <u>f2d3f2bcbdc9aa201e5104</u> <u>f4b3e88f825c640d33b035</u>	+ 2.500000000 BWLD	✓
47	2022-11-20 13:40:46	<u>0x0b5c9e22fa2d19817016</u> <u>293b4a8d51c59fbad0ccf0</u> <u>c3c0e570d24ccb1c1ea117</u>	+ 5.000000000 BWLD	✓
48	2022-11-08 00:59:18	<u>0x3a1dd3af9789871d456b</u> <u>a15afd7cd40c9b1275f8b3</u> <u>23e1217d9c9cdb9e1034b5</u>	- 2.401796 USDC  2.40 USD	✓
49	2022-11-08 00:59:18	<u>0x3a1dd3af9789871d456b</u> <u>a15afd7cd40c9b1275f8b3</u> <u>23e1217d9c9cdb9e1034b5</u>	+ 0.00011705 WBTC  2.41 USD	✓
50	2022-11-08 00:58:52	<u>0x66fa4e59c8dec41849fb</u> <u>de40836dbb6d4f9692314d</u> <u>286abab907caadccdefccf</u>	- 0.0015389599878248 17 WETH  2.41 USD	✓
51	2022-11-08 00:58:52	<u>0x66fa4e59c8dec41849fb</u> <u>de40836dbb6d4f9692314d</u> <u>286abab907caadccdefccf</u>	+ 2.401796 USDC  2.40 USD	✓
52	2022-11-08 00:45:56	<u>0x96f48f445934edc4e473</u> <u>095a0c45a8132f3f0f6cbb</u> <u>38b45b5a197dd57f1fcc17</u>	+ 0.0006500000000000 00 WETH  1.02 USD	✓
53	2022-10-22 21:02:52	<u>0xc6e407c609a7fdcda3c6</u> <u>2b8efa0bcdd7962f359db7</u> <u>0e51b540787ac7b8234883</u>	- 1.170364 USDC  1.17 USD	✓
54	2022-10-22 21:02:52	<u>0xc6e407c609a7fdcda3c6</u> <u>2b8efa0bcdd7962f359db7</u> <u>0e51b540787ac7b8234883</u>	+ 0.0008889599878248 17 WETH  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-10-22 21:00:52	<u>0xe17dbd8b847a61e105108d46a31fbd39082c0020adefbe7e6e83cc468c008d00</u>	- 0.000890000000000000 00 WETH  1.17 USD	✓
56	2022-10-22 21:00:52	<u>0xe17dbd8b847a61e105108d46a31fbd39082c0020adefbe7e6e83cc468c008d00</u>	+ 1.170364 USDC  1.17 USD	✓
57	2022-10-22 20:58:06	<u>0x12219c0cb68db74fda39d664db7d5f60f1250f2fab3abfa52d437b574fba09f2</u>	+ 0.000890000000000000 00 WETH  1.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 20:25:29	<u>0x26cc4ac7ab4b159397672fa299fc1b1449ba8ba38bf26d625aff813aa9eb0930</u>	+ 1 dropusdt.info	✓
2	2023-10-17 11:50:42	<u>0x7d75a1dc04a695ac9c1556af2487d2924de35aebc5b5fec7a675005e8eea309c</u>	+ 1 1000usdt.info	✓
3	2023-10-11 08:10:14	<u>0x32bda9e8895f5292de9e3fa4685bcb9e43dbf671aae415059c39605ce9474c96</u>	+ 1 Reward at 1000-usd.xyz	✓
4	2023-09-29 12:13:22	<u>0x93539b42391f2a2d38052bc052e557cf27d0364b9483a6bcc83a90933aff3276</u>	+ 1 usdtdrop.me	✓
5	2023-09-19 11:15:07	<u>0xf6952301f4c2a8bb1c691952ca3e7b78ab05051acf21fb4f3f8679db7b62634e</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-12 09:33:20	<u>0x9b98ff303646aaf8bb87e0a2e401f7e099f4ea8c1e728fb03314862367868a43</u>	+ 1 drops-usdt.com	✓
7	2023-09-10 17:53:08	<u>0x1735409bb81fff36dee073a68f32816a47bb7c79137d8a294f4cd6d14a99fd75</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:59:44	<u>0x7d40ed367b10f5f3e1f14f69c22aa37ec6cf74921d3bcd8fb2d68ad7ec4557a9</u>	+ 1 NFT Voucher	✓
9	2023-08-29 08:35:32	<u>0x63b7ad503b45ffa93c9b6da7cff588fe720ab84e58f115ea81c228122b1a98d8</u>	+ 1 rewards-circle.xyz	✓
10	2023-08-18 13:54:02	<u>0xaf3b520f37c216b1df1a93796afc5bcc1e7d27bce11d83c9fd042ed08f5a52bc</u>	+ 1 token-rewards.xyz	✓
11	2023-08-15 03:11:40	<u>0xf0786f54af2b6d6ab7d2199ff5719d7ed98dd43b0a1ed9213f05dea94a210b5a</u>	+ 1 drops-reward.xyz	✓
12	2023-08-09 13:00:13	<u>0x4086bd879580ae66a75246225c1db164b63c1c59bb812953847256dc9b0f1911</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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