

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8b76b48243df2aa90eeb0fd962bb9c2093b55ba</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
BetaWLD	0.000000000 BWLD
500M SHIB	N/A NFT VOUCHER
1000\$ REWARDS	N/A token-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher
999\$ Reward	N/A drop-dai.xyz
\$2000 Rewards	N/A drops-usdt.com
CLAIM 4801 USDC	N/A USDC VOUCHER




* USD values displayed at the time of transaction

Token	Balance
\$1000 drops-usdc.com	N/A drops-usdc.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A dropusdt.info
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 18:54:15	<u>0xd711d1fbda808ee86921f067ed868d85a9af7012e9116143bf6e6ea9b103ab5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-11 06:29:55	<u>0x122f58b75cfa9d6a56c5d480fc6f3dd36f49b337f5560fc1c4777ec81ba50136</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-11 06:28:11	<u>0x50ec558e0873a94b29986d46aed4each19c5842c2fecd3fb57fbea34fd6007e2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-22 07:09:47	<u>0x135a0208d08785f7532fcadba3f20f66494daec2c06f77aa14d8ad3b1a27f1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-10 19:51:09	<u>0x1f1fbba106fc42dc1cf5814db18019da3777d249c4d65c98afb21738079af6dc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-22 15:49:22	<u>0xdc36fb056c9800f2f36ee7afdf9a7f072c58c89286d26218057749b0148d5a95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗



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#	Date & time	Transaction Id	Amount	
7	2022-12-22 15:49:22	<u>0x7e1df81f627a7bca7a834c06ced20073b7385099cfdc2f889afff44884793dd7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-12-22 15:49:20	<u>0x0420f1e1e7cff0d8c80a74c6f40b3aea3599c24816d12ab1467a08274907b789</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-10-27 15:21:01	<u>0x8abc5a7c99f48f23a736407483aa32e4a61c232c488d598abf0a559e239ea828</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-27 15:19:13	<u>0xe036bdf77ec8f7d5243ce94912deed56130ef66edaed5f616f4d9514186a046</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 18:54:15	<u>0xd711d1fbda808ee86921f067ed868d85a9af7012e9116143bf6e6ea9b103ab5d</u>	- 26.000000000 BWLD 0.41 USD	✓
2	2023-07-25 18:54:15	<u>0xd711d1fbda808ee86921f067ed868d85a9af7012e9116143bf6e6ea9b103ab5d</u>	- 0.418520 USDC  0.41 USD	✓
3	2023-07-25 18:54:15	<u>0xd711d1fbda808ee86921f067ed868d85a9af7012e9116143bf6e6ea9b103ab5d</u>	- 0.00002232 WBTC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 06:29:55	<u>0x122f58b75cfa9d6a56c5d480fc6f3dd36f49b337f5560fc1c4777ec81ba50136</u>	- 1.580000 USDC 	✓
			1.57 USD	
5	2023-07-11 06:28:11	<u>0x50ec558e0873a94b29986d46aed4eacb19c5842c2fecd3fb57fbea34fd6007e2</u>	- 0.00003278 WBTC 	✓
			1.00 USD	
6	2023-07-11 06:28:11	<u>0x50ec558e0873a94b29986d46aed4eacb19c5842c2fecd3fb57fbea34fd6007e2</u>	+ 1.000697 USDC 	✓
			1.00 USD	
7	2023-06-22 07:09:47	<u>0x135a0208d08785f7532fcadba3f20f66494daec2c06fce77aa14d8ad3b1a27f1</u>	- 1.000000 USDC 	✓
			0.99 USD	
8	2023-06-22 07:05:49	<u>0x6760d726cb3a2f29df49c37bff4495e3edfd52cd12aec636b668e10e38f90b84</u>	+ 1.000000000 BWLD	✓
9	2023-06-22 07:01:53	<u>0x04c308fc5890b1523f5123ee11c24c758e98b64d1140f43efd30924e0afe6a48</u>	+ 10.000000000 BWLD	✓
10	2023-02-20 10:12:47	<u>0x57b776995d8a291dc9d5e23409b9e99b8c0bfc22cef7f05572a83bb650439f52</u>	+ 0.00004900 WBTC 	✓
			1.22 USD	
11	2023-02-20 10:09:25	<u>0xc120644224d2cf9556b91efd090ca4fdef4caa55ab48272905733c4b1492f8e6</u>	+ 2.500000000 BWLD	✓
12	2023-02-10 19:51:09	<u>0x1f1fbaa106fc42dc1cf5814db18019da3777d249c4d65c98afb21738079af6dc</u>	- 0.00009190 WBTC 	✓
			1.99 USD	

#	Date & time	Transaction Id	Amount	
13	2023-02-10 19:51:09	<u>0x1f1fbaa106fc42dc1cf5814db18019da3777d249c4d65c98afb21738079af6dc</u>	+ 1.997823 USDC 	✓
			1.99 USD	
14	2023-02-10 19:46:32	<u>0x4e536fbe71b192486f1c69566e4cd8656af842ae77ce1ffd08350e84dc2e6eb4</u>	+ 2.500000000 BWLD	✓
15	2023-01-30 08:34:33	<u>0xbce7981660ec623de2b983192c27b1acd2f7e0dcf730581917ed1506092f8e5c</u>	+ 0.00004900 WBTC 	✓
			1.13 USD	
16	2023-01-30 08:31:25	<u>0xfce0083183ed4876c4775914a5b40a4e70c93e6dc5b2569b9a382b36647d468c</u>	+ 0.00004900 WBTC 	✓
			1.13 USD	
17	2023-01-30 08:21:59	<u>0x55df8e9f4a6032d2c257a13f47a96268d1a4decce22a83f59c9e2c76dbd37225</u>	+ 2.500000000 BWLD	✓
18	2022-12-22 17:23:57	<u>0xcbbf7fee572ec06a8fcf86e48dddbff1db3f1167ac7e0ecb55c601ef85d17484</u>	+ 2.500000000 BWLD	✓
19	2022-11-20 19:54:17	<u>0x56db202fbcd847c29dd2fefcd83faa475abbfae7bb539abde2e1bdce9fc3dfb6</u>	+ 5.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 07:26:56	<u>0x62132d937a550dcc153e3217bcc0ccddbbae229c4614af71c500d88e7cda43ee</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-12 17:07:08	<u>0x9da4650cd5232f27455b</u> <u>dacaa94fc708c22831ac1e</u> <u>2e40b43b20e7e8824c857f</u>	+ 1 usdrewards.xyz	✓
3	2023-10-03 02:00:05	<u>0xd13d06558fa1639bd5d1</u> <u>b3fe7754910c33ff868a41</u> <u>ede9e4823b2c268db1423b</u>	+ 1 USDC VOUCHER	✓
4	2023-10-02 22:55:55	<u>0x238b4f633ebd7c4b6583</u> <u>b2d80da84050fe2f8eb7f4</u> <u>d9eff94146d3be0bb5e9fd</u>	+ 1 NFT AIRDROP	✓
5	2023-09-27 07:50:49	<u>0x1c4b4b857587ca677456</u> <u>d749b160a035042b3e82da</u> <u>e61831639b9c16caf1226a</u>	+ 1 drop-usd.me	✓
6	2023-09-14 22:45:08	<u>0x2de3038dbedacff9a43a</u> <u>e96ec40c28fab6a134caba</u> <u>ec580be06c6b66415144ce</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 09:36:04	<u>0x71e366cbc7edfb9264dd</u> <u>ec3e68703ea05db181619d</u> <u>6048d1f6a47399692e7614</u>	+ 1 drops-usdt.com	✓
8	2023-09-12 02:35:46	<u>0x7a6982ad707fcc0e6da0</u> <u>79b4dcc8c1b60c22747a41</u> <u>8a569496f44f4e148009c4</u>	+ 1 NFT Voucher	✓
9	2023-09-11 11:36:50	<u>0x14a63d1e1d0776dbf0b1</u> <u>c9ccdd46332cbf9e5b709b</u> <u>ef69a30a43124b0b8bffc9</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 11:49:25	<u>0xb64feb766fe3b88a0d38</u> <u>52723c45038ce4f6f4e6a6</u> <u>b69db9416be77c19da5ed5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-29 13:54:12	<u>0x2bf08d464c1bfcc1f60f3c4d59742219dcdd631a9a84ad0ba662619a1c05e277</u>	+ 1 drop-dai.xyz	✓
12	2023-08-26 10:47:22	<u>0xb982a46d5ecfef2b95611809361bda27b46148104ac853e3936f1de9640efa40</u>	+ 1 drop-coins.xyz	✓
13	2023-08-17 12:48:57	<u>0xd5d28b1b8f662bbf5086a082a15412b3a13efd667d432ad09a8fe0758debcf18</u>	+ 1 token-rewards.xyz	✓

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