

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf21a5abed3b9be8e294dcce0f8ee50e9daf63034</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
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 drops-reward.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A usdrewards.xyz
5000 USDC	N/A NFT Voucher
\$1000 drops-usdc.com	N/A drops-usdc.com

* USD values displayed at the time of transaction


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
\$1000 Claim 1000-usd.xyz	N/A 1000-usd.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A dropusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 20:48:21	<u>0xad5e928e29be4bbce22633554871e71f8ac6edb471ebc0dc448e73161750b73d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-01 00:52:02	<u>0x536d0eb1ea3bd9d6eb4348f2c9ab2722df60821963db8fe27cf910eed7497af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-01 00:50:50	<u>0xb82e71a281742cfab287625bf8d3b3ffe03773bb11da9af318e6b983e980c25f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-01 00:47:26	<u>0x08106c4b37a8c5e60a62d9385f8d55f6ab0960f2b8491b072ce09013534b7940</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-31 09:39:55	<u>0x9a082979c1e5199d548d61adc79011f156d5d74c6714fad587ea4f1689369777</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-23 15:11:03	<u>0xbebbe814d88299811b15d9c9fe6790effa08eabab91241ed46825d41813874b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 15:09:49	<u>0xec99aa5b4cb4f942428f</u> <u>f0ec8bb5f12ea57759ffbd</u> <u>0a59a4cf312049d08eaaab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 20:48:21	<u>0xad5e928e29be4bbce226</u> <u>33554871e71f8ac6edb471</u> <u>ebc0dc448e73161750b73d</u>	- 27.000000000 BWLD	✓
2	2023-06-11 01:39:28	<u>0x958e1e88c159d80831a4</u> <u>6b9a80c0d4ea342f57945b</u> <u>92a4580a13e24519b585af</u>	+ 1.000000000 BWLD	✓
3	2023-05-25 14:07:24	<u>0x4a1c0286755b8bcf9f1c</u> <u>687d9c49223851c4226e55</u> <u>9103502829ed21c8c513d8</u>	+ 1.000000000 BWLD	✓
4	2023-05-25 14:05:56	<u>0xbc9f68642630a389b796</u> <u>8322e8daba0d0619a0d2cb</u> <u>45c1c096285113dbe8fd42</u>	+ 5.000000000 BWLD	✓
5	2023-03-17 22:50:13	<u>0xebd76987fd5ba111cc55</u> <u>4f9665c2380eb893f17730</u> <u>290ff4919f5732d27d821d</u>	+ 2.500000000 BWLD	✓
6	2023-02-25 22:06:25	<u>0xe30c569bb4e6573f147d</u> <u>956a7b6b7dea95123165dc</u> <u>3bfcdb0fc0f1cb2198bb51</u>	+ 2.500000000 BWLD	✓
7	2023-02-01 00:52:02	<u>0x536d0eb1ea3bd9d6eb43</u> <u>48f2c9ab2722df60821963</u> <u>db8fe27cf910eed7497af</u>	- 1.029964 USDC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-01 00:50:50	<u>0xb82e71a281742cfab287625bf8d3b3ffe03773bb11da9af318e6b983e980c25f</u>	- 0.000650000000000000 00 WETH  1.03 USD	✓
9	2023-02-01 00:50:50	<u>0xb82e71a281742cfab287625bf8d3b3ffe03773bb11da9af318e6b983e980c25f</u>	+ 1.029964 USDC  1.02 USD	✓
10	2023-02-01 00:47:26	<u>0x08106c4b37a8c5e60a62d9385f8d55f6ab0960f2b8491b072ce09013534b7940</u>	- 2.998746 USDC  2.99 USD	✓
11	2023-02-01 00:42:38	<u>0x970b19ecd9ed3c069210b1361236688c76c1fa22626938de939466e6bf24750e</u>	+ 0.000650000000000000 00 WETH  1.03 USD	✓
12	2023-02-01 00:41:42	<u>0x59a222e2afaad640cc2621560767c1fe8d9d725a73aeff49f0a034067fa4cd44</u>	+ 2.500000000 BWLD	✓
13	2023-01-31 09:39:55	<u>0x9a082979c1e5199d548d61adc79011f156d5d74c6714fad587ea4f1689369777</u>	- 3.000000000000000000 00 DAI	✓
14	2023-01-31 09:39:55	<u>0x9a082979c1e5199d548d61adc79011f156d5d74c6714fad587ea4f1689369777</u>	+ 2.998746 USDC  2.99 USD	✓
15	2023-01-31 09:39:21	<u>0x537062b8dbeeb4ea3b32151d65e62622aaac52a550d396977ffdf2b01523106d</u>	+ 1.000000000000000000 00 DAI	✓
16	2023-01-24 17:42:17	<u>0xadbac66913fdd6b93fe5b165ec9cc4e82798b8fe223bfd03b4c0b3dfdaf3780d</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-16 21:16:04	<u>0x2546b43698bbf9a6e168df6defb6776e1876677af84627137c6ea4d0fe1ab6c1</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-01-16 21:14:28	<u>0xe404ba9b07c77eafd9785675bce0a616b918d1fecbe1d4a6017b6c076b1b2353</u>	+ 1.0000000000000000 00 DAI	✓
19	2023-01-15 12:21:06	<u>0x6029129c6343e44bbed292428c28f42c4277c65adb2492de3d4035ca2015e7fa</u>	+ 2.500000000 BWLD	✓
20	2023-01-07 18:15:46	<u>0x9ebb22972e8855b026918c66a0a57f7a40703a3f6d86662e1a9476ee194f675c</u>	+ 2.500000000 BWLD	✓
21	2022-12-30 15:21:08	<u>0x1eb2dd03529f3f972e908f38f54c42a2c11b78ea9caa426636079a0315dd33fe</u>	+ 2.500000000 BWLD	✓
22	2022-12-23 15:10:25	<u>0x081c0a4f28050e58dc48a1013a6f29c77b23fdf1327d71cb2b3111556ad48746</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 18:55:30	<u>0xb9c84b1e4da4b727f473e89a0538b37846fe95956b44f4b3e1f677f6e40956aa</u>	+ 1 dropusdt.info	✓
2	2023-10-20 08:52:50	<u>0x3616c3e9d19220d008337b55ea4d2d8840e8caa87c96b16861cb5310bf25bade</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 18:53:20	<u>0x732195ab41171e77594909bcbb74ac84112fa31b68e2c663ee79ca6dd5aca570</u>	+ 1 usdrewards.xyz	✓
4	2023-10-03 02:23:29	<u>0x92a0d5d26b1bf55287a1accc16ee1601091a92fb21995cf1fee6f3c9f6dee0c8</u>	+ 1 USDC VOUCHER	✓
5	2023-09-25 21:38:06	<u>0x6e29ce14a211b59cc09bef3e6ab47770526d96742eeb8b27d636e7714ece7766</u>	+ 1 drop-usd.me	✓
6	2023-09-12 02:51:08	<u>0xb24090fb4e256927e2feb0089cdf4051fdd68c67ec5eeeca391b2bf098da02be</u>	+ 1 NFT Voucher	✓
7	2023-09-11 10:45:17	<u>0x7b6f1bac0ada49ee8a7be16353ea5e3908f657e1441e49c31e5d08bccb002bfa</u>	+ 1 drops-usdc.com	✓
8	2023-09-10 11:52:07	<u>0x17a3d1f7236a1241a99f161de23e6595b8eab025db6de895b2c7ff5976d0066c</u>	+ 1 NFT Voucher	✓
9	2023-08-31 04:39:10	<u>0x1613c30355ad9fffe43089d34749715eec176119152fbd0669eab80273023a7d</u>	+ 1 drop-usdt.xyz	✓
10	2023-08-28 03:03:43	<u>0x89cac919b2a4e231cd8818c4ad0c778a49d380d60e26803975c10667f39875c0</u>	+ 1 drop-circle.xyz	✓
11	2023-08-14 23:17:16	<u>0x496c221264c86658bb376c9345a42a9f6281c0a4f89dc3dc04c5caa3b15a8d9d</u>	+ 1 drops-reward.xyz	✓

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