

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd9fce4f5ef3eb9af2da3c1f3dea296616ab2be2</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
LayerZero : Airdrop	499.000000000000000000 rld/
2000\$ Reward	N/A drop-usdt.xyz
\$3000 Rewards	N/A drop-usd.com

\* USD values displayed at the time of transaction





Token	Balance
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 drops-usdc.com	N/A drops-usdc.com
'	N/A Reward at bountydrops.io
1000\$ Reward	N/A drop-circle.xyz
500M SHIB	N/A NFT VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:30:54	<u>0x660fed4e42edc7549033365cbe9c6f1a4044e9964a7c4347ef2197a74eac1b1c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-24 10:43:22	<u>0x54a5af41b593a192d3fde648ee800c698371b90e3d2c71be8b22ae73a26a4ae0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-14 18:37:36	<u>0x8435f832ec53fefb40bfc2c6220a599aef32329a6f75f77b61f00d0e0e83606f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-14 18:36:22	<u>0xe29ba25aaf036ed62015252bd8d355da5b64fb3bcdfbff5f20df74f95422d831</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-14 18:34:14	<u>0x092b8fe1ba874af0a1c75505d190b42881f7e69dc3f3a2d59add46e498c26789</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-14 18:33:20	<u>0xb36bc3bd83037a5a75be7bdbbba398ff00884bf32e37b135dc9f2a98bab1769b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-14 18:32:20	<u>0x1f5c51b201386510eda8a20b54cf5e74de2c702f8747cda9f3e5e0f697b8c9b0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-14 18:31:04	<u>0x3a097342e01155d5ab29b7428bcf211ea4c5f2e8e1db5eb5033d08e4c132a883</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-14 18:28:42	<u>0x411f2d3f0db6e362f7d387dee3dbf67440aa9547ce2c40f93b2f265af5e800c6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-08 13:09:33	<u>0xf2dff856b7d8b9e0f6b1497a4aa1fe7b0de192065409fae5aaee1c98f4872878</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-04-08 12:58:57	<u>0xc6e9d73be40fb5c585db866a770ea654182f83d2935f2a2fc989a8afb43ab59e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2023-04-08 12:58:37	<u>0x4c3a7c7bae0ccab40e9a49621f94f5a52204ae5ddf95428bff458409a3b60be5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2023-04-08 12:57:45	<u>0x45542b225ed8efe068e7c1ee15e1619f22e435db4f7d508be272a72553450d04</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2023-04-08 12:56:38	<u>0x5af741b90f0c75eed118</u> <u>0fe494c0dc105640035eab</u> <u>a80c21acbeaf724d7487f6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-23 15:27:34	<u>0x8371d46fbefd2368f532</u> <u>6c34ec40320f0df7675d75</u> <u>0cf5e3dc7ef53f5162f257</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-22 07:11:42	<u>0xf24754a93ca8b7d6510f</u> <u>f80046457e5853679efaf7</u> <u>b0141e52f0e31a848fc329</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-15 07:29:42	<u>0xd634cc7bb89adf104899</u> <u>9cfa9f15ef96c27f2017a2</u> <u>c9982b3f8c1a0d9c55de80</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-15 07:28:56	<u>0xe09669c1724d35d66c10</u> <u>07096858857e58e3604f0c</u> <u>3c3b3ae49abfb8d3c9d2b2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-15 07:28:20	<u>0x6e7f784499724c46789c</u> <u>1e49bb6767ef3806e39f0b</u> <u>83af8cdacdb65aef2452fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-15 07:27:36	<u>0xe508cc4136719550247d</u> <u>6a568283a0d8da8dba7f40</u> <u>f75dbf2c404ad53c625211</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-15 07:26:32	<u>0xc461f4379d3fe246aa8a</u> <u>6620eacc4e833aa6bb32ba</u> <u>d5a790953438a7481d62b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-15 07:23:26	<u>0x26bc87daaf109e2fe78f</u> <u>6c4c798c6e361c62f8f09e</u> <u>35309da427b7d03e84caa9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-28 12:42:12	<u>0xe35a68af8726444a927b5c3e427f7706dbb2b073049f64f6853d437acf934b8b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2022-11-28 12:42:12	<u>0x46a565e262df8aec0f8393d207d0a766c74e487f86a9d2cefd3c7fac1773e97c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-10-29 08:02:45	<u>0xb2e1f39ba5cd11a186f7ca2b1568df72608332d1e2d44f90b792748d53c0653c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2022-10-29 08:02:45	<u>0x8ce788f2fa0c082628546bb4d0a73c4052acd788b3b69192b1503de23ce6bca5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-15 06:42:18	<u>0xe84b3abb82bacc65496ebc6890ddff41b227480a9a9e8a5b7f77abd331556bb1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:26:58	<u>0xc995987aa921db77517e3ea947b92dabb7835d6f15e9a6467018f64da1aa690c</u>	+ 499.89999999999997 7263 rld/	✓
2	2023-07-25 17:30:54	<u>0x660fed4e42edc7549033365cbe9c6f1a4044e9964a7c4347ef2197a74eac1b1c</u>	- 26.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 17:30:54	<u>0x660fed4e42edc7549033</u> <u>365cbe9c6f1a4044e9964a</u> <u>7c4347ef2197a74eac1b1c</u>	- 0.014548 USDC  0.01 USD	✓
4	2023-07-25 17:30:54	<u>0x660fed4e42edc7549033</u> <u>365cbe9c6f1a4044e9964a</u> <u>7c4347ef2197a74eac1b1c</u>	- 0.0088958893631385 15 DAI	✓
5	2023-07-25 17:30:54	<u>0x660fed4e42edc7549033</u> <u>365cbe9c6f1a4044e9964a</u> <u>7c4347ef2197a74eac1b1c</u>	- 0.0000087203736081 85 WETH  0.01 USD	✓
6	2023-07-25 17:30:54	<u>0x660fed4e42edc7549033</u> <u>365cbe9c6f1a4044e9964a</u> <u>7c4347ef2197a74eac1b1c</u>	- 0.00000056 WBTC  0.01 USD	✓
7	2023-05-20 16:21:27	<u>0x6be3438e2d41afac2f18</u> <u>9762298a7b5d5d24fa948e</u> <u>e6600bd541f5407b48c128</u>	+ 1.000000000 BWLD	✓
8	2023-04-24 10:43:22	<u>0x54a5af41b593a192d3fd</u> <u>e648ee800c698371b90e3d</u> <u>2c71be8b22ae73a26a4ae0</u>	- 3.670000 USDC  3.66 USD	✓
9	2023-04-14 18:37:36	<u>0x8435f832ec53fefb40bf</u> <u>c2c6220a599aef32329a6f</u> <u>75f77b61f00d0e0e83606f</u>	- 0.00000165 WBTC  0.05 USD	✓
10	2023-04-14 18:37:36	<u>0x8435f832ec53fefb40bf</u> <u>c2c6220a599aef32329a6f</u> <u>75f77b61f00d0e0e83606f</u>	+ 0.049780 USDC  0.04 USD	✓
11	2023-04-14 18:36:22	<u>0xe29ba25aaf036ed62015</u> <u>252bd8d355da5b64fb3bcd</u> <u>fbff5f20df74f95422d831</u>	- 3.3897966122032676 67 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-14 18:36:22	<u>0xe29ba25aaf036ed62015</u> <u>252bd8d355da5b64fb3bcd</u> <u>fbff5f20df74f95422d831</u>	+ 3.388253 USDC 	✓
			3.38 USD	
13	2023-04-14 18:34:14	<u>0x092b8fe1ba874af0a1c7</u> <u>5505d190b42881f7e69dc3</u> <u>f3a2d59add46e498c26789</u>	- 0.0001149536623942 27 WETH 	✓
			0.24 USD	
14	2023-04-14 18:34:14	<u>0x092b8fe1ba874af0a1c7</u> <u>5505d190b42881f7e69dc3</u> <u>f3a2d59add46e498c26789</u>	+ 0.239739 USDC 	✓
			0.23 USD	
15	2023-04-14 18:33:20	<u>0xb36bc3bd83037a5a75be</u> <u>7bdbbba398ff00884bf32e</u> <u>37b135dc9f2a98bab1769b</u>	- 0.100000 USDC 	✓
			0.09 USD	
16	2023-04-14 18:33:20	<u>0xb36bc3bd83037a5a75be</u> <u>7bdbbba398ff00884bf32e</u> <u>37b135dc9f2a98bab1769b</u>	+ 0.0000479027700128 76 WETH 	✓
			0.10 USD	
17	2023-04-14 18:32:20	<u>0x1f5c51b201386510eda8</u> <u>a20b54cf5e74de2c702f87</u> <u>47cda9f3e5e0f697b8c9b0</u>	- 1.500000 USDC 	✓
			1.49 USD	
18	2023-04-14 18:32:20	<u>0x1f5c51b201386510eda8</u> <u>a20b54cf5e74de2c702f87</u> <u>47cda9f3e5e0f697b8c9b0</u>	+ 1.4991828209808633	✓
			07 DAI	
19	2023-04-14 18:31:04	<u>0x3a097342e01155d5ab29</u> <u>b7428bcf211ea4c5f2e8e1</u> <u>db5eb5033d08e4c132a883</u>	- 0.900000 USDC 	✓
			0.89 USD	
20	2023-04-14 18:31:04	<u>0x3a097342e01155d5ab29</u> <u>b7428bcf211ea4c5f2e8e1</u> <u>db5eb5033d08e4c132a883</u>	+ 0.8995096805855429	✓
			26 DAI	

#	Date & time	Transaction Id	Amount	
21	2023-04-14 18:28:42	<u>0x411f2d3f0db6e362f7d387dee3dbf67440aa9547ce2c40f93b2f265af5e800c6</u>	- 0.0005756042016574 06 WETH  1.19 USD	✓
22	2023-04-14 18:28:42	<u>0x411f2d3f0db6e362f7d387dee3dbf67440aa9547ce2c40f93b2f265af5e800c6</u>	+ 1.200804 USDC  1.20 USD	✓
23	2023-04-08 09:32:16	<u>0xac186601bb415fa48addfea4115526f22512e96774162f9be85358a521fe69ed</u>	+ 1.0000000000000000 00 DAI	✓
24	2023-04-03 10:47:38	<u>0x011c49f4f26841b801b8024446f2c59f0723c32996e2e66dde1384884626ac7e</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
25	2023-03-23 15:27:34	<u>0x8371d46fbefd2368f5326c34ec40320f0df7675d750cf5e3dc7ef53f5162f257</u>	- 0.0006527769547801 66 WETH  1.19 USD	✓
26	2023-03-23 15:27:34	<u>0x8371d46fbefd2368f5326c34ec40320f0df7675d750cf5e3dc7ef53f5162f257</u>	+ 1.200777 USDC  1.19 USD	✓
27	2023-03-23 15:26:22	<u>0x87eff565a97aa7cf0ef968528125bf292172ab0603979e759da91c33331181f7</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
28	2023-03-22 07:11:42	<u>0xf24754a93ca8b7d6510ff80046457e5853679efaf7b0141e52f0e31a848fc329</u>	- 4.600000 USDC  4.59 USD	✓
29	2023-03-15 07:29:42	<u>0xd634cc7bb89adf1048999cfa9f15ef96c27f2017a2c9982b3f8c1a0d9c55de80</u>	- 0.0005851048557928 05 WETH  0.99 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-03-15 07:29:42	<u>0xd634cc7bb89adf104899</u> <u>9cfa9f15ef96c27f2017a2</u> <u>c9982b3f8c1a0d9c55de80</u>	+ 1.001772 USDC 	✓
			1.00 USD	
31	2023-03-15 07:28:56	<u>0xe09669c1724d35d66c10</u> <u>07096858857e58e3604f0c</u> <u>3c3b3ae49abfb8d3c9d2b2</u>	- 0.00010851 WBTC 	✓
			2.69 USD	
32	2023-03-15 07:28:56	<u>0xe09669c1724d35d66c10</u> <u>07096858857e58e3604f0c</u> <u>3c3b3ae49abfb8d3c9d2b2</u>	+ 2.700006 USDC 	✓
			2.69 USD	
33	2023-03-15 07:28:20	<u>0x6e7f784499724c46789c</u> <u>1e49bb6767ef3806e39f0b</u> <u>83af8cdacdb65aef2452fd</u>	- 1.000000 USDC 	✓
			0.99 USD	
34	2023-03-15 07:28:20	<u>0x6e7f784499724c46789c</u> <u>1e49bb6767ef3806e39f0b</u> <u>83af8cdacdb65aef2452fd</u>	+ 0.0005834904533574 	✓
			95 WETH 	
			0.99 USD	
35	2023-03-15 07:27:36	<u>0xe508cc4136719550247d</u> <u>6a568283a0d8da8dba7f40</u> <u>f75dbf2c404ad53c625211</u>	- 0.00008043 WBTC 	✓
			2.00 USD	
36	2023-03-15 07:27:36	<u>0xe508cc4136719550247d</u> <u>6a568283a0d8da8dba7f40</u> <u>f75dbf2c404ad53c625211</u>	+ 2.001202 USDC 	✓
			1.99 USD	
37	2023-03-15 07:26:32	<u>0xc461f4379d3fe246aa8a</u> <u>6620eacc4e833aa6bb32ba</u> <u>d5a790953438a7481d62b8</u>	- 1.100000 USDC 	✓
			1.09 USD	
38	2023-03-15 07:26:32	<u>0xc461f4379d3fe246aa8a</u> <u>6620eacc4e833aa6bb32ba</u> <u>d5a790953438a7481d62b8</u>	+ 0.00004415 WBTC 	✓
			1.09 USD	

#	Date & time	Transaction Id	Amount	
39	2023-03-15 07:23:56	<u>0x451754c56ecb19495bb5f5b37f1fe4be20ea7445e6ce3998f128feb3fb1c861a</u>	+ 0.00004900 WBTC 1.21 USD	✓
40	2023-03-15 07:23:52	<u>0xac8d94fc2e733f69ca3c84933f3e3baf3535c66446c3813adc621ae872f87dc5</u>	+ 0.00004900 WBTC 1.21 USD	✓
41	2023-03-15 07:23:50	<u>0x911aa446783aacfaa60a2666184a5646361ba5d4b3ee6c6d300013794a72d134</u>	+ 0.00004900 WBTC 1.21 USD	✓
42	2023-03-15 07:23:26	<u>0x26bc87daaf109e2fe78f6c4c798c6e361c62f8f09e35309da427b7d03e84caa9</u>	- 0.0006442331751375 82 WETH 1.09 USD	✓
43	2023-03-15 07:23:26	<u>0x26bc87daaf109e2fe78f6c4c798c6e361c62f8f09e35309da427b7d03e84caa9</u>	+ 1.102215 USDC 1.10 USD	✓
44	2023-03-15 07:22:14	<u>0x32b50e3e86eb1c1b8a8c034554a5189383110e9b101b9af1ae0be1b8df948360</u>	+ 0.0006500000000000 00 WETH 1.10 USD	✓
45	2023-02-21 17:24:17	<u>0x53147f44e0501a16858edc99471b8a197b30cc89ae2aec352c0cbd09631955cb</u>	+ 2.500000000 BWLD	✓
46	2023-02-08 19:22:27	<u>0x46f55edc10661d126dfc5ae5e640f8e64adb9b5c80e77151b3ddc159441776c0</u>	+ 2.500000000 BWLD	✓
47	2023-02-01 18:32:30	<u>0x2747db649663b7df1bc95ff03c3a74142e9d8a53f7d2721a49a394b3c789a7c2</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-23 09:51:10	<u>0x393b8268c4fbb7fca215</u> <u>cb0e3f7f593e44c929c6ee</u> <u>dfa5f63438b75419e33924</u>	+ 2.500000000 BWLD	✓
49	2022-12-31 16:40:43	<u>0x03ed327eb755969f3a4e</u> <u>544dcec890e5789c384112</u> <u>3f794095f5146b1ad29f0f</u>	+ 2.500000000 BWLD	✓
50	2022-12-05 13:40:56	<u>0x1e15fa983d48318d73ba</u> <u>a469b7042284881efcfedc</u> <u>867530cce9e2eb28a339ac</u>	+ 2.500000000 BWLD	✓
51	2022-11-28 12:42:22	<u>0x446343599e89ba9966d5</u> <u>c31f84213367f5119707bf</u> <u>ca81af2796fa5029d1655c</u>	+ 2.500000000 BWLD	✓
52	2022-11-20 19:11:05	<u>0x5957c304cc589d17376d</u> <u>ca6331da8ff14a27e38446</u> <u>2f8514e90d5f9f0bd76baf</u>	+ 7.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:54:38	<u>0x160d9413b557fb396b38</u> <u>e78a2a1b625478854680f9</u> <u>59862266f887378fa13c51</u>	+ 1 Reward at bountydrops.io	✓
2	2023-11-09 12:02:10	<u>0xb39b3fb900548334861c</u> <u>0368792dabcf3d353eb865</u> <u>5dbde73a90881cc3d3f4b3</u>	+ 1 drop-usd.com	✓
3	2023-10-12 06:59:28	<u>0xd954f558dcb657a87184</u> <u>8efa1cb21e3fd4e5b83269</u> <u>949c8d33885af337524615</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-02 23:35:33	<u>0x12d414a5db2be5ee544e</u> <u>eaaf8db725781f949e874d</u> <u>6aac5306b1d901fe134734</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:57:35	<u>0x88db7ad813fb9355079d</u> <u>1ca617825c32ccddb865ab</u> <u>e2521833ab899cef44dc4b</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 12:24:24	<u>0x7d56c42793e24027d25f</u> <u>1b5462c9403ad6cd83aea2</u> <u>2152595a59bf212bd83d76</u>	+ 1 drop-usd.me	✓
7	2023-09-14 23:20:30	<u>0x15a47f4a35071ca73b5b</u> <u>c83711d9afd9a7e670d66c</u> <u>c78c89ebbf33178f84d76</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:52:50	<u>0xd2d0225670d611e92a74</u> <u>2639ea0a05440107124fbf</u> <u>7997b3db8ade356097e708</u>	+ 1 NFT Voucher	✓
9	2023-09-11 10:00:03	<u>0x5139bcce2dd91abcc58c</u> <u>77405269920f2849319003</u> <u>7b5e51f95d199cd03e8ac7</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 11:56:50	<u>0xac4b38e8136370d59799</u> <u>69b161389818a814ed7e52</u> <u>341d495394635996288fe0</u>	+ 1 NFT Voucher	✓
11	2023-08-30 17:01:34	<u>0x66f880b2df5d1fd66ce6</u> <u>17945d878dc6462e8ce937</u> <u>4ef319f57d142724169b77</u>	+ 1 drop-usdt.xyz	✓
12	2023-08-28 07:56:28	<u>0x210b2bbe30f2b4024571</u> <u>1cd0a3721405ebf0ff71f9</u> <u>35ecea294ba9516943c9f4</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-18 20:20:05	<u>0xeaeeec75a9a0a6ac0cf6a5b035f866fee29fc2fc32823687e6c6e94791f2120bf</u>	+ 1 token-rewards.xyz	✓
14	2023-08-17 15:34:20	<u>0xbfcf0b074efb7ee31a7ccb4f0fd8cc19cd47709e6826bb6ac0b507ebbd5d191</u>	+ 1 token-rewards.xyz	✓
15	2023-08-15 11:19:31	<u>0xed391c0c42fa1fa8406dcd53c8b9c53da64ed15fc538383c72380221323ad529</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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