

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x006d82194ea60c02986bdecd8042baae30a19cae</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC










Token	Balance
MATIC	0.000000000000000000 MATIC
(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
(PoS) Tether USD	1.124025 USDT
	1.12 USD
USD	499.000000000000000000 usd-rewards.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Lido-event.site	1 D0 Giveaway!
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction

Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
0	N/A <a href="https://ethevents.co">ethevents.co</a>
1000\$ REWARDS	N/A <a href="https://drops-reward.xyz">drops-reward.xyz</a>
5000 USDT Voucher	N/A NFT Voucher
\$1000 REWARDS	N/A <a href="https://dropsusdt.xyz">dropsusdt.xyz</a>
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 15:27:03	<u><a href="#">0xafa99c62abe2d205803963c90f59d964860a873346f33ecca363e30d0a062ae0</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 08:17:19	<u><a href="#">0x58938e7cb61b216e25e2a322cc31af0aef395d127f90ac58f34732c1ed0dbf9c</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-17 14:57:40	<u><a href="#">0xdcc01e30fda1573f71e8c187d596b3b780c8c72413944f99d3fd1f0069105c3f</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-17 14:54:24	<u><a href="#">0x23dadd3882bf7853a03db6cef477cfac26463718ca90a2004015f2c46683340</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-17 14:49:54	<u>0x4b6815a63fb19ce81b24</u> <u>18d34f02e479bdf7209b27</u> <u>8458bd80736ca662c61744</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-09 08:38:55	<u>0x40ba074810d8389c09ff</u> <u>2a276dcd00955c10b80e27</u> <u>c834afe20d784a7f69771e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-08 06:22:42	<u>0x3c60b5712a5320e08739</u> <u>7e838f7520eec1d9f960bd</u> <u>f060ff3472f466ee10ccca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 04:30:27	<u>0x8afc3b20bbfd7788b038</u> <u>fe16308b9179bd5e03c85d</u> <u>ee16cd0e84a0c30597004a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-30 04:29:21	<u>0x4667c0691a8c844a02c2</u> <u>df953dcd4fdcbae539689f</u> <u>5e91e4affd0d843bc78b18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-22 03:19:35	<u>0x687508f57c1bbe571f14</u> <u>602639ed077ec4d29249d9</u> <u>0f87fad3c1ba7db8353381</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-13 14:31:14	<u>0x15e97ac69610a651a228</u> <u>994f0077b2b0913c27e51a</u> <u>42a82e76ccb2f533ee4fc9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-13 14:29:58	<u>0x8eb9e93011ae4f635c39</u> <u>9ae71c21e2cebc435e34cd</u> <u>e1ef1a54245d9b0d5f2b84</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-13 14:28:26	<u>0x34aca30108db66c9f72b</u> <u>56a5eca30cdda22077c906</u> <u>255db10f3d5287f4ee2401</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-05 07:54:50	<u>0x833512351f57669d9e01fa28fe938c92d5e09fec1eb2922e35d6159b0b3decf8</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
15	2023-05-28 02:06:31	<u>0xa8c75ae5d8dd8672552727f0d14a6f0f8f295a415aa7d5f5a7789ec504c71f15</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
16	2023-05-28 02:05:09	<u>0x41707045812435ce021f28b65a1ac69d6e28c310c95a7873c505ba97bbe1e91e</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓
17	2023-05-28 02:02:43	<u>0x688110c7faea9ffce3cc28694adfe7bb80da88abd37b419b864c969aad47f59f</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 19:26:25	<u>0x319a10d246b14e1935e65c69a89e47adf4a86aa4be6d27a6b25c2101a7de1b14</u>	+ 0.0000000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 21:59:45	<u>0x546f23a77882485546d2072013a49ba303119d42f413869e924016030afbeeb1</u>	+ 1 D0 Giveaway!	✓
2	2023-07-26 08:07:34	<u>0x0da660b55f2d1a5e85a0b6f3d3167996e2acd8199061918a9e8409390e0ab042</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-24 15:27:03	<u>0xafa99c62abe2d205803963c90f59d964860a873346f33ecca363e30d0a062ae0</u>	- 9.000000000 BWLD	✓
4	2023-07-24 15:27:03	<u>0xafa99c62abe2d205803963c90f59d964860a873346f33ecca363e30d0a062ae0</u>	- 0.0000018051069906 05 WETH  0.00 USD	✓
5	2023-07-24 15:27:03	<u>0xafa99c62abe2d205803963c90f59d964860a873346f33ecca363e30d0a062ae0</u>	- 0.00000016 WBTC  0.00 USD	✓
6	2023-07-18 08:17:19	<u>0x58938e7cb61b216e25e2a322cc31af0aef395d127f90ac58f34732c1ed0dbf9c</u>	- 0.009293 USDC  0.00 USD	✓
7	2023-07-17 15:48:30	<u>0x764ad0ae1cc971dc8dc0c611aa4de6fff4ca5bd4e83abc8de9c5e452b026267b</u>	+ 1.124025 USDT  1.12 USD	✓
8	2023-07-17 14:57:40	<u>0xdcc01e30fda1573f71e8c187d596b3b780c8c72413944f99d3fd1f0069105c3f</u>	- 1.2996825160921963 16 DAI	✓
9	2023-07-17 14:54:24	<u>0x23dadd3882bf7853a03db6cef477cfac26463718cac90a2004015f2c46683340</u>	- 1.300000 USDC  1.30 USD	✓
10	2023-07-17 14:54:24	<u>0x23dadd3882bf7853a03db6cef477cfac26463718cac90a2004015f2c46683340</u>	+ 1.2996825160921963 16 DAI	✓
11	2023-07-17 14:49:54	<u>0x4b6815a63fb19ce81b2418d34f02e479bdf7209b278458bd80736ca662c61744</u>	- 0.0006481948930093 95 WETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-17 14:49:54	<u>0x4b6815a63fb19ce81b2418d34f02e479bdf7209b278458bd80736ca662c61744</u>	+ 1.240263 USDC 	✓
			1.24 USD	
13	2023-07-17 13:44:01	<u>0x21f2bc1f439505696338d6f00a647c73e51e47d3262fce492377e1913c54120b</u>	+ 0.000650000000000000 00 WETH 	✓
			1.24 USD	
14	2023-07-17 13:42:35	<u>0x80dbb1bb5cc20b63a2ad33fc5a8f7ad74d8e5c5a92bcc365cb0123eecf99106e</u>	+ 1.000000000 BWLD	✓
15	2023-07-10 12:22:56	<u>0x82e6fa709ef8378065d13f2af090366078e4e806f963699f368237a5e9fe39fc</u>	+ 1.000000000 BWLD	✓
16	2023-07-08 06:22:42	<u>0x3c60b5712a5320e087397e838f7520eec1d9f960bdf060ff3472f466ee10ccca</u>	- 0.000650000000000000 00 WETH 	✓
			1.20 USD	
17	2023-07-08 06:21:02	<u>0x0d16c2cb72e0555c5d4d6a1e9f367b593a190305a32dbef5eeee54dfb7a253b</u>	+ 0.000650000000000000 00 WETH 	✓
			1.20 USD	
18	2023-07-03 11:39:39	<u>0xa4f80f00cd829c1fdabc4cabddfdf1587c8ede7a6662a47df89ec7e3578bbbe6</u>	+ 1.000000000 BWLD	✓
19	2023-06-30 04:30:27	<u>0x8afc3b20bbfd7788b038fe16308b9179bd5e03c85dee16cd0e84a0c30597004a</u>	- 1.000000000000000000 00 DAI	✓
20	2023-06-30 04:29:21	<u>0x4667c0691a8c844a02c2df953dcd4fdcbae539689f5e91e4affd0d843bc78b18</u>	- 0.000650000000000000 00 WETH 	✓
			1.22 USD	

#	Date & time	Transaction Id	Amount	
21	2023-06-30 04:25:49	<u>0x5785c76e3871ff40c75a41d137125a9ee665560d46e81c7601817e87497bbbd1</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
22	2023-06-30 04:24:55	<u>0x3194285da32818a2da04db29dec1d4635f359748f0aea26f19b142f3523ab5d4</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-06-26 11:38:43	<u>0xfc0fda1cfa9bebd67f2a16c9b99c7e3750f41954fef9ef4d6dd2d45db504a55b</u>	+ 1.000000000 BWLD	✓
24	2023-06-22 03:19:35	<u>0x687508f57c1bbe571f14602639ed077ec4d29249d90f87fad3c1ba7db8353381</u>	- 1.0000000000000000 00 DAI	✓
25	2023-06-22 03:12:53	<u>0x9aa07206fb656320b3168a802331391ff906bddb13f7a5e167f1a1112392e10d</u>	+ 1.0000000000000000 00 DAI	✓
26	2023-06-21 03:01:12	<u>0x2bc10a520fc543e04685e1e1a20c51fc54cf4585c2697a561cc7397bffdebfb2</u>	+ 1.000000000 BWLD	✓
27	2023-06-13 14:31:14	<u>0x15e97ac69610a651a228994f0077b2b0913c27e51a42a82e76ccb2f533ee4fc9</u>	- 1.500000 USDC  1.49 USD	✓
28	2023-06-13 14:29:58	<u>0x8eb9e93011ae4f635c399ae71c21e2cebc435e34cd e1ef1a54245d9b0d5f2b84</u>	- 0.00004884 WBTC  1.26 USD	✓
29	2023-06-13 14:29:58	<u>0x8eb9e93011ae4f635c399ae71c21e2cebc435e34cd e1ef1a54245d9b0d5f2b84</u>	+ 1.269719 USDC  1.26 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-13 14:28:26	<u>0x34aca30108db66c9f72b56a5eca30cdda22077c906255db10f3d5287f4ee2401</u>	- 1.0000000000000000 00 DAI	✓
31	2023-06-13 14:23:50	<u>0xe875a00509d1e882ad79938a51dcf8a4ce34095204c3d9ab8435256a7fa559e5</u>	+ 1.0000000000000000 00 DAI	✓
32	2023-06-13 14:22:54	<u>0xc4aaa0d9ce9ae875414f9981be9ef343e3f67c2a9cba8a66359dd0a80725d095</u>	+ 0.00004900 WBTC  1.27 USD	✓
33	2023-06-13 03:12:46	<u>0xb301ea37c02c1b0bce3b023d704dfbd187db182d6be1fda111bb530c84953380</u>	+ 1.000000000 BWLD	✓
34	2023-06-05 07:54:50	<u>0x833512351f57669d9e01fa28fe938c92d5e09fec1eb2922e35d6159b0b3decf8</u>	- 0.00005006 WBTC  1.34 USD	✓
35	2023-06-05 07:50:22	<u>0xb05eb04811a3f615344f9b697b80bba5094f8aadb8676a647afef181cc8c2e6b</u>	+ 0.00004900 WBTC  1.31 USD	✓
36	2023-06-05 07:49:46	<u>0xf949557c3c1ce4e4f12ff43674d3ca9b4d19272603220488aeda50f69639ce44</u>	+ 1.000000000 BWLD	✓
37	2023-05-29 16:14:00	<u>0x7176e053ede5a0d1d1870e18ba7b9ca1cc5f98f91d645a9144d8ec43ab99a1df</u>	+ 1.000000000 BWLD	✓
38	2023-05-28 02:06:31	<u>0xa8c75ae5d8dd8672552727f0d14a6f0f8f295a415aa7d5f5a7789ec504c71f15</u>	- 1.000000 USDC  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-05-28 02:05:09	<u>0x41707045812435ce021f28b65a1ac69d6e28c310c95a7873c505ba97bbe1e91e</u>	- 0.00004794 WBTC 1.29 USD	✔
40	2023-05-28 02:05:09	<u>0x41707045812435ce021f28b65a1ac69d6e28c310c95a7873c505ba97bbe1e91e</u>	+ 1.299311 USDC 1.29 USD	✔
41	2023-05-27 10:18:18	<u>0x0580843107925f1ef22be4728a53dc82f9ae27c4b33dead7884f2f9c58845b92</u>	+ 0.00004900 WBTC 1.30 USD	✔
42	2023-05-27 10:15:18	<u>0x529ced2347eff2564797090d520895992f39f1c2f9602236c31709bc11093366</u>	+ 1.000000000 BWLD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 07:47:36	<u>0x6272b5b499f820073302cc2cce0052605c599897e4a9234f9ac59277cf6f856a</u>	+ 1 ethevents.co	✔
2	2023-10-23 04:16:19	<u>0x7eadf4c4e2989a2db58b1067c764dc4c22efdbadcf354077e708f2e7efe7836</u>	+ 1 dropsusdt.xyz	✔
3	2023-10-11 04:49:18	<u>0x9c92283a5dabae94fba d8326ec71493fa73db850701d003f3eac768612eaa50</u>	+ 1 Voucher!	✔
4	2023-10-09 04:15:58	<u>0x30362b6a3d6794965c7bd6a913885d49b1c41c7e4a25f21df8f604370aca87a4</u>	+ 1 usdtdrop.org	✔

#	Date & time	Transaction Id	Amount	
5	2023-10-05 14:55:28	<u>0xf75078e621647a3b8b74 f446c25ebc8da3fc08e9cb b5ba11b621249bbd133cda</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
6	2023-10-02 23:10:42	<u>0xd702b9cf04c3a30725b1 6aa71c86141d675c7a2c46 f1ea6d0d31a8ee5c418176</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:36:40	<u>0xaa7e7482e99fb49ad0fd 84c8bb50a6c044a8e7cab8 be8402c1d89ade2b4d7a02</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:19:58	<u>0xad745bc778b888e23ced 2826e851afbc394f789947 634d7034ac542863e88ae7</u>	+ 1 claim 1000\$	✓
9	2023-09-20 21:42:31	<u>0x8e09ca4141b031cabc47 77285e492faa763670442f 80bf7f8e53c85875122bc0</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 13:12:33	<u>0x9c040906a5e7a311bbf5 d5f6e0b04f38678be2f555 0bdd0ccb8434237dbe8c9c</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 11:10:28	<u>0x1f7c6149fcabbd4cdfb6 6b6f0fb0a7c4b717ed0350 12d77b6ead0b06bcdfd8dd</u>	+ 1 NFT Voucher	✓
12	2023-09-11 23:44:09	<u>0x97661f1f1a8eae24098c fd79719091c10ba8d2593c 131a033562e70a0ccea1e1</u>	+ 1 NFT Voucher	✓
13	2023-09-11 03:01:18	<u>0x61a5ef42b31002a208c4 0f3731d5d7254781ab56ed cf7c454a4b4ca770547dcc</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-10 11:32:39	<u>0x1dcf0daa704674c351eb</u> <u>209fdcc1d5d4400f14c249</u> <u>7bfa6f9239be35f0b94507</u>	+ 1 NFT Voucher	✓
15	2023-09-06 13:58:21	<u>0xace9b4af9aaac596d50d</u> <u>02382010164e33ebc45418</u> <u>3c90a0d88c3686931e07d3</u>	+ 1 Voucher	✓
16	2023-09-03 21:49:36	<u>0x84de645b084528a1b71b</u> <u>3b756fcea74c3b55f3d276</u> <u>e18b5bc6e027c14a15f951</u>	+ 1 Base Chain Raffle	✓
17	2023-08-28 03:01:27	<u>0x5ab478b5e751d7d9a5be</u> <u>b93ed606d47d28dfc6a42e</u> <u>61864a754ac76948ce229b</u>	+ 1 drop-circle.xyz	✓
18	2023-08-14 10:44:51	<u>0xa522d4b1e2a0cc57117a</u> <u>f6bd442eb4b6298faa3fe7</u> <u>188267390b2ac750221274</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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