

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0333689a67d3802869a4e35695b39542c2f1aa43</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
USD	250.000000000000000000 usd-rewards.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
'	N/A Reward at bountydrops.io


* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:52:38	<u>0xeb9f278aa6bbfb5dbfb7c421bb8b428c333ddb34aa52acefac80aa31943cd3b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-22 17:49:51	<u>0x92b1a7c949644b20524b551169555f88e60f77d0604d066ad525981f052995a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-14 15:30:58	<u>0xa4503c8cc470c8ecfcf48c4ac099a917aca99cbe87193d0d412e7365453d10ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-06 16:54:29	<u>0x5f1f1aad3523982763f223deb4d2e2188e1c1cbd077019803db1d04b1827ca53</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-05-06 16:52:39	<u>0x1b3c2b011e2ea2f56970</u> <u>5b43f18c5ed63c4461fa7a</u> <u>8c8fb9aa7b150c9bd3eed1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-06 16:49:07	<u>0x5e309184b015176dc3d9</u> <u>899bd6ff868361057a4190</u> <u>6b0f71300a651f7d918dd8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-06 16:47:23	<u>0x55074cf0f8a11f77acdc</u> <u>337a30bb03c5f1c28de8ca</u> <u>a93834668f85d30d366d5b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-28 15:17:46	<u>0xc03182c8cddc27aa5646</u> <u>6af8a7e34696e8f05d486b</u> <u>822b187285beb67efce166</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-20 14:50:01	<u>0x5ae960009bddc3be8f36</u> <u>da0e60806d44944fa5ed1d</u> <u>5145505f26e0b721cea307</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-20 14:49:23	<u>0x1184b8a4a59d4700f068</u> <u>178ef3cb14a3bd63978cfd</u> <u>7770a7e063d9d2bd5dfd63</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-12 12:38:15	<u>0x3151b83dfe3cc7f52ae3</u> <u>924f7748ddaadd8aa9c288</u> <u>a457a850ec802a7623f4fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-25 13:24:31	<u>0xa2533bebbb18218756ab</u> <u>40d97f25a4353619989957</u> <u>600eae4d16be1d8466c65e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-25 13:22:37	<u>0xe61e0671107fcf2d815a</u> <u>9a4f48ce4f5d477b0aa744</u> <u>d73ddee422925189913813</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-25 13:01:49	<u>0xed12c5e0f29028d37800</u> <u>ca609a3c6bee58edf010d2</u> <u>cf7d2d1d1d5791e98c4f33</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 12:52:51	<u>0xe5d6e3276848f07db7f6</u> <u>9f186317bf6e3b7998feb0</u> <u>3d872e549f42d739d824b6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 17:52:38	<u>0xeb9f278aa6bbfb5dbfb7</u> <u>c421bb8b428c333ddb34aa</u> <u>52acefac80aa31943cd3b3</u>	- 30.000000000 BWLD	✓
2	2023-07-25 17:52:38	<u>0xeb9f278aa6bbfb5dbfb7</u> <u>c421bb8b428c333ddb34aa</u> <u>52acefac80aa31943cd3b3</u>	- 0.000264 USDC  0.00 USD	✓
3	2023-07-24 14:44:23	<u>0x192281025bf5335604f8</u> <u>eca0b2205aca2e02e27aa5</u> <u>fcc2365c8d403cfca02c7b</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
4	2023-06-23 09:38:13	<u>0x46e36cbc29110fdc4180</u> <u>9f64d7c2adccae417cec73</u> <u>160091a17f856cde282a80</u>	+ 1.000000000 BWLD	✓
5	2023-05-22 17:49:51	<u>0x92b1a7c949644b20524b</u> <u>551169555f88e60f77d060</u> <u>4d066ad525981f052995a9</u>	- 0.00004900 WBTC  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-22 17:46:31	<u>0x57a9f70a22be674ce27582a1f928a69b9622d3ef3583f5b93f07a70da6c67ed0</u>	+ 0.00004900 WBTC 1.31 USD	✓
7	2023-05-22 09:34:30	<u>0x4cd7e95d4444760086adb2d72725e53839949206d5c09498ce4636a4197b967a</u>	+ 1.000000000 BWLD	✓
8	2023-05-19 12:17:41	<u>0xff8c7022d231624a326e80959b4dc645f88a07434b80ce8e1bf9b25672a31b7c</u>	+ 1.000000000 BWLD	✓
9	2023-05-14 15:30:58	<u>0xa4503c8cc470c8ecfcf48c4ac099a917aca99cbe87193d0d412e7365453d10ee</u>	- 0.00004900 WBTC 1.32 USD	✓
10	2023-05-14 15:07:30	<u>0x57fc9427d5a9fbf7a046f2429742ec033101fe59892b047b23deaa960be7b945</u>	+ 0.00004900 WBTC 1.32 USD	✓
11	2023-05-11 08:35:44	<u>0xa83f7b784a1bc3e0eedc148733ad8b6597141929a88a625ff83856f6500654d4</u>	+ 1.000000000 BWLD	✓
12	2023-05-06 16:54:29	<u>0x5f1f1aad3523982763f223deb4d2e2188e1c1cbd077019803db1d04b1827ca53</u>	- 0.00000371 WBTC 0.10 USD	✓
13	2023-05-06 16:52:39	<u>0x1b3c2b011e2ea2f569705b43f18c5ed63c4461fa7a8c8fb9aa7b150c9bd3eed1</u>	- 0.0000177445532853 60 WETH 0.03 USD	✓
14	2023-05-06 16:49:07	<u>0x5e309184b015176dc3d9899bd6ff868361057a41906b0f71300a651f7d918dd8</u>	- 0.0006322554467146 40 WETH 1.19 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-06 16:47:23	<u>0x55074cf0f8a11f77acdc337a30bb03c5f1c28de8ca</u> <u>a93834668f85d30d366d5b</u>	- 0.00004529 WBTC 	✓
			1.30 USD	
16	2023-05-06 15:03:03	<u>0xc5f75b446ff7444b5a95f1c10ffc0defc2a4c64fad</u> <u>12f88ef39b8d306aca5244</u>	+ 0.00004900 WBTC 	✓
			1.40 USD	
17	2023-05-06 15:00:15	<u>0xbba4dfaeb3abce7e9eb64603babb0932308b2c9ba6</u> <u>0bb95bc175b83e50b07ef0</u>	+ 0.000650000000000000 00 WETH 	✓
			1.22 USD	
18	2023-05-05 14:02:26	<u>0x181504b27b7e318d76ff66ba31d812a178f7329a9b</u> <u>03b02febf1285a3765f166</u>	+ 1.000000000 BWLD	✓
19	2023-05-05 13:59:56	<u>0xb14b1ad1564aa546080ca9837623fb2a2c87e66360</u> <u>93f1750f2e24f2fc1f6958</u>	+ 12.500000000 BWLD	✓
20	2023-05-04 09:52:06	<u>0x6c2355c444193f22a525c5536ed9eb7bc87d001c07</u> <u>7fccedf4bf17e42cff3d82</u>	+ 2.500000000 BWLD	✓
21	2023-04-28 15:17:46	<u>0xc03182c8cddc27aa56466af8a7e34696e8f05d486b</u> <u>822b187285beb67efce166</u>	- 0.0006561656233820 65 WETH 	✓
			1.23 USD	
22	2023-04-28 14:56:42	<u>0x7fecdd31035560f959e2b7daddc5d7dd286c92ec21</u> <u>094f84569bc0b03cb190bd</u>	+ 0.000650000000000000 00 WETH 	✓
			1.22 USD	
23	2023-04-27 08:07:05	<u>0x78929e693622ca5a99b35ce1e2284ee71a0ffb5eaa</u> <u>219c1358fd23b2696dd729</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-20 14:50:01	<u>0x5ae960009bddc3be8f36da0e60806d44944fa5ed1d5145505f26e0b721cea307</u>	- 1.0000000000000000 00 DAI	✓
25	2023-04-20 14:49:23	<u>0x1184b8a4a59d4700f068178ef3cb14a3bd63978cfd7770a7e063d9d2bd5dfd63</u>	- 0.0006438343766179 35 WETH  1.25 USD	✓
26	2023-04-20 14:45:27	<u>0x49c9ed3b72fdab29e2945a5de21f4642cb1b413ae9b8a9a785a839079e5825fd</u>	+ 0.0006500000000000 00 WETH  1.26 USD	✓
27	2023-04-20 14:43:19	<u>0xe5172cc8283e0b24c5c9a6008cc8f2ec5fb543338525e2c6faff47d0af6f83e0</u>	+ 1.0000000000000000 00 DAI	✓
28	2023-04-19 13:09:23	<u>0xb404ca4b78bbc99216a4c5e25ddda2d6993e57886877f475d1878b58191e75f1</u>	+ 2.500000000 BWLD	✓
29	2023-04-12 12:38:15	<u>0x3151b83dfe3cc7f52ae3924f7748ddaadd8aa9c288a457a850ec802a7623f4fe</u>	- 1.0088701119275975 68 DAI	✓
30	2023-04-12 12:34:49	<u>0xf95e4c8866074805b2f897e63b40524e0448e399761ecfa553e79f764970b066</u>	+ 2.500000000 BWLD	✓
31	2023-04-12 12:30:55	<u>0xd99888f0a1230ec2452b36a87f269f701800c295b474f0d72808dd5a9997fb8d</u>	+ 1.0000000000000000 00 DAI	✓
32	2023-03-25 13:24:31	<u>0xa2533bebbb18218756ab40d97f25a4353619989957600eae4d16be1d8466c65e</u>	- 0.990000 USDC  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-25 13:22:37	<u>0xe61e0671107fcf2d815a9a4f48ce4f5d477b0aa744d73ddee422925189913813</u>	- 0.9911298880724025 43 DAI	✓
34	2023-03-25 13:22:37	<u>0xe61e0671107fcf2d815a9a4f48ce4f5d477b0aa744d73ddee422925189913813</u>	+ 0.990264 USDC  0.99 USD	✓
35	2023-03-25 13:16:01	<u>0xc9ecad0b7b0b680de7cbfbece6ce9d850d8a440cd81d08bd554832446cbead12</u>	+ 1.0000000000000000 00 DAI	✓
36	2023-03-25 12:59:13	<u>0x02ee71a0cb06461e4b48a747f420a98de6e6154f6784e39f8af6452e6aa860f0</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 01:08:16	<u>0x17c6aa46a9170d231be73de1fd90cc388c5feaef2c8481a5116a0ee8d201fc55</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-12 09:26:43	<u>0x08cfe9830447976b2a34bf86305494cc353873005132749d0d426066ac052da3</u>	+ 1 1000-usd.xyz	✓
3	2023-10-12 02:15:41	<u>0x759d8e90803d15cf9943cfeec4c4f918128e5e38efe698be7dacf0892be1338b</u>	+ 1 yz	✓
4	2023-10-11 04:26:40	<u>0xd11e71c5e73da58c6b15d643df1adc194c88967567ac7fdbd84fc69a0af7c185</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 02:13:49	<u>0xeaa05cae1624439fc11d</u> <u>048088c6c2980f41ad76a5</u> <u>9abdded642f76b98d341ca</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 09:41:56	<u>0xae48943a6dc231c4c92f</u> <u>06992e471428273d1c3d92</u> <u>76928844262059f8b0780a</u>	+ 1 drop-usd.me	✓
7	2023-09-20 21:31:35	<u>0xd66f6d83e16261ccec8</u> <u>d6af99cd0fcaf4e7f74a52</u> <u>23bd1d6f1871692dda9ee4</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ad</u> <u>e4f990659aa57d0710ccbb</u> <u>3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:56:34	<u>0x8e87a638a1a9f9a25588</u> <u>bf075a8b9e70433e5ef1ed</u> <u>e402ecab862543a00fa1ba</u>	+ 1 NFT Voucher	✓
10	2023-09-11 17:46:29	<u>0xfa82b03797cfd722a9da</u> <u>7278cb05a5619bded42e79</u> <u>08306a352a4d02aa669399</u>	+ 1 NFT Voucher	✓
11	2023-09-11 05:16:51	<u>0x8a36f62e3f8429c71292</u> <u>09bb9aa86dbb4d5b864e36</u> <u>68b0d30f16bcfa56df4574</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cd</u> <u>bb52c0b428903afe72e2bf</u> <u>edc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓
13	2023-09-06 13:11:55	<u>0x200bb0b5a5d61d6329e4</u> <u>721491ecf5ba6c9203a8e0</u> <u>d1e1c5021f2edcc6957a68</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-28 03:03:11	<u>0x4e6dc4af465296b3198d</u> <u>5fc7d3fe92938e79acb1ad</u> <u>9d323073cc5ee576d0cd11</u>	+ 1 drop-circle.xyz	✓
15	2023-08-14 17:14:33	<u>0xdb0bfb2e9baf2c4f2fbc</u> <u>0663269824362d8c7990df</u> <u>9a737af1de16c742aa76e5</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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