

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x066f520ebc4adcbef0b4492068c390a8889c2df8</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
BTC	1.000000000000000000 bit-rewards.xyz
USD	250.000000000000000000 usd-rewards.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
'	N/A Reward at bountydrops.io

Token	Balance
1000\$ Reward	N/A drop-circle.xyz
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Reward	N/A rewards-usd.xyz
\$1000 Rewards	N/A usdtdrop.org
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:24:16	<u>0xd388df4861edd2f3dc19</u> <u>9d0d0a414155079acea670</u> <u>b52c8e4187ecfe9898200d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-08 16:15:56	<u>0x5d49cacb7b895745964c</u> <u>8005838c32380a56064587</u> <u>952aaa38751dea4ca37e0a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-30 15:23:02	<u>0x01268bc6d546aa80129c</u> <u>72d6000858e39cd0fa275a</u> <u>226de983917cd40ef5f0f3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-22 15:29:20	<u>0x2c60b660e6f428fc5c19</u> <u>307adb6688b8d12405bcfb</u> <u>a8fcfcb3d849b4a04070d4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-22 15:23:58	<u>0xd1caf7b43bd199e46ca8</u> <u>7686202f0eb5148a5a1a5e</u> <u>ffa15393377cfbbda2abb9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-14 10:17:21	<u>0xd6986f23f811090fd08d</u> <u>cd43a93371185693c2d410</u> <u>4bff79bad99b791ed7425d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-14 10:11:25	<u>0x8848b149bb35533805f4</u> <u>672fdaa5cb601621fa36d1</u> <u>85756ffaafc1d2def6fc38b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-10 17:22:14	<u>0xe03878a17417f9330f5f</u> <u>b9b5841c3f4c429522f535</u> <u>09e67431b0349dae0db943</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-10 17:19:20	<u>0x39d68591dcaeb01a1ea2</u> <u>a5934b59aad3f3004f0588</u> <u>748f784aa6a6f567511e6b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-10 17:16:36	<u>0x1786fb7f690bd35f7dbb</u> <u>d3a0f129e481747210b161</u> <u>cdee26d7aeea6d0765a5f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-07 17:29:36	<u>0xd60793f91208cd187695</u> <u>321611075392478bbf17d5</u> <u>55dee4546c4155404b17a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-03 13:29:56	<u>0x82cdf9f2d508b0322834</u> <u>cc8afd5c99127b00a0bcf6</u> <u>52c9906962827394bb6a2d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2023-04-03 13:27:44	<u>0xa6a1a2a90365631257e4</u> <u>437a5a582516f590f71517</u> <u>a0cc42fe24b466a8c40471</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-04-03 13:20:00	<u>0xb0f77eb5c8e32d864aac</u> <u>44eee954098622d0aee1e0</u> <u>088e281f0d749fc921ce5c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
15	2023-04-03 13:17:02	<u>0x399f75100aa471d93716</u> <u>abc0ea927edd88f373ccca</u> <u>dcdb2777f359bfedb9ce77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2023-04-03 13:12:08	<u>0xa69557e10e579f15ff21</u> <u>0c6762e2a739d1094ff665</u> <u>17d8254ec17f3292ec4a81</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-04-03 13:11:48	<u>0xae994e6c725fe499d2f2</u> <u>87690c7ae9ce1047944988</u> <u>8583d5248d3f400e737276</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-22 16:00:14	<u>0xe6aaa44d99d65b5feb46</u> <u>61371945ae516202755052</u> <u>4b10bdfccc0432effaaf41</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-22 15:55:44	<u>0x331459182b2684327b55</u> <u>48e6dd241d83b730a30371</u> <u>3d3aa67774cc0747610124</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-14 11:33:58	<u>0x6defa73315ac93635350</u> <u>655b74f38f77e5dc50c719</u> <u>5ffaa2a2448312679df9a1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-14 11:27:20	<u>0xcfe7cfa3cd37e4802a21</u> <u>d1b22ad9cb44df1c033379</u> <u>992b6061f573da01f5b52f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-14 11:22:46	<u>0x7be6085c728813b3a69c</u> <u>01c79cdab065bee4b33668</u> <u>80bc14583a7c32def09848</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-14 11:17:56	<u>0xeb48071c5407ab3584b2a41d17cf8c61809c2f0f90f6afe32fab05cb7dca76e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:24:16	<u>0xd388df4861edd2f3dc199d0d0a414155079acea670b52c8e4187ecfe9898200d</u>	- 25.000000000 BWLD	✓
2	2023-07-26 11:24:16	<u>0xd388df4861edd2f3dc199d0d0a414155079acea670b52c8e4187ecfe9898200d</u>	- 0.009394 USDC  0.00 USD	✓
3	2023-07-26 11:24:16	<u>0xd388df4861edd2f3dc199d0d0a414155079acea670b52c8e4187ecfe9898200d</u>	- 0.0000626744542665 34 WETH  0.11 USD	✓
4	2023-07-26 11:24:16	<u>0xd388df4861edd2f3dc199d0d0a414155079acea670b52c8e4187ecfe9898200d</u>	- 0.00000022 WBTC  0.00 USD	✓
5	2023-07-25 09:26:28	<u>0x172a2278da69b02f40b6553c6a8bc7b9c9336a4fc572ee546d0144f2dd6afe2f</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
6	2023-07-24 14:46:13	<u>0xd165ce2293548eadd5347e50c128a718dce4cebaa8ff7ccdc1649cbe062bc90e</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
7	2023-05-08 16:15:56	<u>0x5d49cacb7b895745964c8005838c32380a56064587952aaa38751dea4ca37e0a</u>	- 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-08 16:05:50	<u>0x462969305e3775ef219c</u> <u>fc078cf171ef4f1d3e6ea5</u> <u>d9ae90291015c1b4ca39f0</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-05-08 16:01:42	<u>0xb79514d1cd7b35286f4d</u> <u>573fa85a3c2e419365d5ba</u> <u>dcad08b65cd9df61a1b5b7</u>	+ 7.500000000 BWLD	✓
10	2023-05-08 15:55:42	<u>0xd75afea2da5e95cf6134</u> <u>ad0970bceec4974d6bacde6</u> <u>a6b1cd25d9c276432e05ce</u>	+ 2.500000000 BWLD	✓
11	2023-04-30 15:23:02	<u>0x01268bc6d546aa80129c</u> <u>72d6000858e39cd0fa275a</u> <u>226de983917cd40ef5f0f3</u>	- 1.0000000000000000 00 DAI	✓
12	2023-04-30 15:21:33	<u>0xd2000b2c83fdae38b3be</u> <u>26fd6dc0da883ee2bdf503</u> <u>11ec0623f350b092906278</u>	+ 1.0000000000000000 00 DAI	✓
13	2023-04-29 09:27:24	<u>0xc9c627678ad45b264936</u> <u>5fb8a88de0a91d538d8d4e</u> <u>bc845be93b149fdb38f8e</u>	+ 2.500000000 BWLD	✓
14	2023-04-22 15:29:20	<u>0x2c60b660e6f428fc5c19</u> <u>307adb6688b8d12405bcfb</u> <u>a8fcfcb3d849b4a04070d4</u>	- 1.0000000000000000 00 DAI	✓
15	2023-04-22 15:23:58	<u>0xd1caf7b43bd199e46ca8</u> <u>7686202f0eb5148a5a1a5e</u> <u>ffa15393377cfbbda2abb9</u>	- 0.0005900942012971 72 WETH  1.10 USD	✓
16	2023-04-22 15:20:16	<u>0xc5da464935d482a28f1f</u> <u>013ea4ffbecf8e821c5b49</u> <u>98a4ddf321abf89ce02288</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-22 15:16:01	<u>0x0d5a581f7d91e238814680b17a6af4f1e9c14b192cf8d944fb49752196aa6bb5</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
18	2023-04-21 15:32:51	<u>0x95978a5bf73efb228bb58dd85eb58c2744e623ea08e805e97ad5b8f798927533</u>	+ 2.500000000 BWLD	✓
19	2023-04-14 10:17:21	<u>0xd6986f23f811090fd08dcd43a93371185693c2d4104bff79bad99b791ed7425d</u>	- 1.360000 USDC  1.35 USD	✓
20	2023-04-14 10:11:25	<u>0x8848b149bb35533805f4672fdaa5cb601621fa36d185756ffaafc1d2def6fc38b</u>	- 0.0006481020714023 42 WETH  1.36 USD	✓
21	2023-04-14 10:11:25	<u>0x8848b149bb35533805f4672fdaa5cb601621fa36d185756ffaafc1d2def6fc38b</u>	+ 1.369394 USDC  1.36 USD	✓
22	2023-04-14 10:10:13	<u>0x7d26d8761b27e5a7fd5e61ed5b7b38936d069d50542b124b0ab58efa075c7a2a</u>	+ 0.0006500000000000 00 WETH  1.37 USD	✓
23	2023-04-10 17:22:14	<u>0xe03878a17417f9330f5fb9b5841c3f4c429522f53509e67431b0349dae0db943</u>	- 2.656101 USDC  2.65 USD	✓
24	2023-04-10 17:19:20	<u>0x39d68591dcaeb01a1ea2a5934b59aad3f3004f0588748f784aa6a6f567511e6b</u>	- 0.0006491292730339 52 WETH  1.23 USD	✓
25	2023-04-10 17:19:20	<u>0x39d68591dcaeb01a1ea2a5934b59aad3f3004f0588748f784aa6a6f567511e6b</u>	+ 1.230619 USDC  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-10 17:16:36	<u>0x1786fb7f690bd35f7dbbd3a0f129e481747210b161cdee26d7aeea6d0765a5f</u>	- 0.00004891 WBTC 1.42 USD	✓
27	2023-04-10 17:16:36	<u>0x1786fb7f690bd35f7dbbd3a0f129e481747210b161cdee26d7aeea6d0765a5f</u>	+ 1.425482 USDC 1.42 USD	✓
28	2023-04-10 17:15:18	<u>0x879cfa79ca7fbf1df8e77c15115dcf0f3bbebea8783d452aa450a6c27887cde0</u>	+ 2.500000000 BWLD	✓
29	2023-04-03 13:26:10	<u>0xb8bd42d00694168a7c2ed171dd577e9256dc6ab0deb24361955db6857046eb7</u>	+ 0.000650000000000000 00 WETH 1.17 USD	✓
30	2023-03-31 13:33:17	<u>0x2418a6e0b29d6ccfed583ab70df4860ba8b4e5c6be242f989e3f85b6c39ea796</u>	+ 0.00004900 WBTC 1.39 USD	✓
31	2023-03-29 14:11:45	<u>0x91947c5d38930bbf4f759ff321df15da2c84f2839f6976970b32fafe89e6f623</u>	+ 2.500000000 BWLD	✓
32	2023-03-22 16:00:14	<u>0xe6aaa44d99d65b5feb4661371945ae5162027550524b10bdfccc0432effaaf41</u>	- 1.433743 USDC 1.43 USD	✓
33	2023-03-22 15:55:44	<u>0x331459182b2684327b5548e6dd241d83b730a303713d3aa67774cc0747610124</u>	- 0.00005002 WBTC 1.43 USD	✓
34	2023-03-22 15:55:44	<u>0x331459182b2684327b5548e6dd241d83b730a303713d3aa67774cc0747610124</u>	+ 1.433743 USDC 1.43 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-22 15:49:02	<u>0x8a49c56f2ab495870f671bb19e87a8bf2b214bd235f8e6ad2250f83b8f46667a</u>	+ 0.00004900 WBTC 1.40 USD	✓
36	2023-03-21 16:17:26	<u>0xb06a789cde8cdb396d724e35e1d2c18546b2d294dd4a7c75ae29b146ba792a83</u>	+ 2.500000000 BWLD	✓
37	2023-03-14 11:33:58	<u>0x6defa73315ac93635350655b74f38f77e5dc50c7195ffaa2a2448312679df9a1</u>	- 1.185102 USDC 1.18 USD	✓
38	2023-03-14 11:27:20	<u>0xcfe7cfa3cd37e4802a21d1b22ad9cb44df1c033379992b6061f573da01f5b52f</u>	- 0.00004785 WBTC 1.18 USD	✓
39	2023-03-14 11:27:20	<u>0xcfe7cfa3cd37e4802a21d1b22ad9cb44df1c033379992b6061f573da01f5b52f</u>	+ 1.185102 USDC 1.18 USD	✓
40	2023-03-14 11:26:16	<u>0x9c2e1e0eb64cea65614135f3e7f743271c461c76f78899917935f9b2c9f2c725</u>	+ 0.00004900 WBTC 1.21 USD	✓
41	2023-03-14 11:21:12	<u>0x9cb19eabc06259fe240b90c5d7cd910a8b7f6d6f0bfcd384512208834bfa7a70</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 22:27:29	<u>0xbcd2103cda4a3da337c5d1aad6b3957720326e106a0243219cf1088731eb0dca</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 04:59:55	<u>0x341591ab9a9d671dc6a437a05460bacc6e67dfde0aca44fa3fc50cf2c98da647</u>	+ 1 rewards-usd.xyz	✓
3	2023-10-09 08:36:18	<u>0x747347d878eca339d3be91db3f960f1433fbc024e7e8baaf24ec7c387c6b4628</u>	+ 1 usdtdrop.org	✓
4	2023-09-25 21:46:34	<u>0x3858fced9f68b0f3fa92fb2e262418c4042834ddfa1b3e39b34d3b9e1e2615ea</u>	+ 1 drop-usd.me	✓
5	2023-09-10 10:56:15	<u>0x69aa28ce0212d2adfac33f88ace7596cae110e6dd88c8b088688ab7aa29def50</u>	+ 1 NFT Voucher	✓
6	2023-08-28 07:25:18	<u>0x733a672fb91dc225e0ec2c3d42fa409767ae9080503f824509d8383a877f6b6d</u>	+ 1 drop-circle.xyz	✓
7	2023-08-16 05:54:22	<u>0x3ebf3110b1f21991b02900ac47bb45df7a45e786ca7ce9db4499c6f73a1192a3</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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