

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a6ed7451303d499efb163496d927e60ce79d88e</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 CLAIM	N/A dropsusdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP


Token	Balance
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
'	N/A Reward at bountydrops.io
\$5000 USDC REWARD	N/A usd-drop.xyz
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-08 15:51:10	<u>0x9659cb6011aa3182752a1913d9dbfbf4e4ce510d10dfb815bf1e8644985e4b91</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-17 18:29:26	<u>0x7e601fd777d5260d0c9eb4e1a938fb315bf0158fe9223f5e34c4792c3a9644f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-14 22:14:12	<u>0xefc61152e63794ae115b7e5e008225a04c48d416cd7b1ac0dd0a35bfe84aa95b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-14 22:13:24	<u>0x160d0ed42dcab4a791a7a5864e8b3b9110ffa37b76ece3fce116769676df3b34</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-14 21:11:38	<u>0x958ce251a9ec0704ddf8</u> <u>ccc7b6bf4d2e94a2482fbc</u> <u>5ef27275068120ac89c736</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-05 14:30:59	<u>0x2b15cd2aa4db9cc9f2d5</u> <u>61f3f74391c8300c5a9f4f</u> <u>9650371994731b24f5302b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-02-26 16:02:08	<u>0xa0cbf2d2b611af6bc679</u> <u>cc8f59caabaaa6840217af</u> <u>5512a503c46389a46173d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 23:41:26	<u>0xdb992b970fe1703c5ed7</u> <u>d33078339178789e57c699</u> <u>e8d2441678cba1c2beaf0b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 15:51:10	<u>0x9659cb6011aa3182752a</u> <u>1913d9dbfbf4e4ce510d10</u> <u>dfb815bf1e8644985e4b91</u>	- 28.000000000 BWLD 00 DAI	✓
2	2023-08-08 15:51:10	<u>0x9659cb6011aa3182752a</u> <u>1913d9dbfbf4e4ce510d10</u> <u>dfb815bf1e8644985e4b91</u>	- 3.000000000000000000 00 DAI	✓
3	2023-08-08 15:51:10	<u>0x9659cb6011aa3182752a</u> <u>1913d9dbfbf4e4ce510d10</u> <u>dfb815bf1e8644985e4b91</u>	- 0.000650000000000000 00 WETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 15:51:10	<u>0x9659cb6011aa3182752a1913d9dbfbf4e4ce510d10dfb815bf1e8644985e4b91</u>	- 0.00003637 WBTC 1.08 USD	✓
5	2023-07-25 09:27:08	<u>0xfa7534efcde27d4de1603fd920e9daa705a0ffdc406e2287dcc186f8b6039f0f</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2023-07-17 11:26:56	<u>0x4763a02c8cac46a22830eb76124ddc6279d63fc5312cf58bcf4f493596eaec13</u>	+ 1.0000000000 BWLD	✓
7	2023-05-30 03:42:22	<u>0xa72a844f0a5b8bd785e0a24b5e30d38eec3623caaf80ebdde53b7d70a41c6bb2</u>	+ 1.0000000000000000 00 DAI	✓
8	2023-05-28 19:23:45	<u>0xc952de49c37aa147e62671cd7dbd7320771cbfe281f1f277bd3ff8eff559f487</u>	+ 1.0000000000 BWLD	✓
9	2023-05-21 18:52:36	<u>0x35729bd7100ad0229ea2d828ff1e4c137f63451e5027bac9c065f5e73c89db36</u>	+ 1.0000000000000000 00 DAI	✓
10	2023-05-17 18:29:26	<u>0x7e601fd777d5260d0c9eb4e1a938fb315bf0158fe9223f5e34c4792c3a9644f4</u>	- 0.00011063 WBTC 2.99 USD	✓
11	2023-05-13 02:53:08	<u>0xef6274c5b0c0b0e1a61447ac914f8c184beadb72a249579a31e ECB158e36bcf5</u>	+ 1.0000000000000000 00 DAI	✓
12	2023-05-13 02:52:08	<u>0x9c86d602223da994ad2aa0a9735db90d3a3ffaafce449972c46046e351711394</u>	+ 0.00004900 WBTC 1.31 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-05 01:13:58	<u>0x84ba4a0bf174d2f1a2a9efda8e229f86a9cd5504ce59e107e4b6bd149ee1fe0b</u>	+ 0.00004900 WBTC 	✓
			1.43 USD	
14	2023-04-29 20:54:54	<u>0x2086351ed02fc51e09987e2203e4aed222c92429ad2c9d580c95cf4fa5f151f7</u>	+ 1.000000000 BWLD	✓
15	2023-04-29 20:53:22	<u>0xa7139bd871653810d7a7c6a8a0fda9a200e20c43ecfb604f0dfc1aa43df5a83b</u>	+ 7.500000000 BWLD	✓
16	2023-04-23 19:48:28	<u>0xcc3dc0638b034c84bbd4687827df48e5e35bc1d9f6c85850fadea780dde4da1b</u>	+ 0.00004900 WBTC 	✓
			1.34 USD	
17	2023-04-23 19:47:30	<u>0xe3cbc450bd95429eae513fab980e286cec45711c4a2ba3a3435fbe448733e4d1</u>	+ 0.000650000000000000 00 WETH 	✓
			1.20 USD	
18	2023-04-21 22:53:01	<u>0x8cc6ac01d442ce1e2b98aae4193f2bb03217ef5537455c0d48dd6a3eb9c8d351</u>	+ 2.500000000 BWLD	✓
19	2023-04-14 22:14:12	<u>0xefc61152e63794ae115b7e5e008225a04c48d416cd7b1ac0dd0a35bfe84aa95b</u>	- 0.099368 USDC 	✓
			0.09 USD	
20	2023-04-14 22:13:24	<u>0x160d0ed42dcab4a791a7a5864e8b3b9110ffa37b76ece3fce116769676df3b34</u>	- 0.0006638793021789 02 WETH 	✓
			1.39 USD	
21	2023-04-14 21:14:00	<u>0x17fcccbb7e5ddb4a16e9bc6ecada16195ac193738ce5f2fce6a55a9ed5e31c4</u>	+ 0.000650000000000000 00 WETH 	✓
			1.36 USD	

#	Date & time	Transaction Id	Amount	
22	2023-04-14 21:11:38	<u>0x958ce251a9ec0704ddf8</u> <u>ccc7b6bf4d2e94a2482fbc</u> <u>5ef27275068120ac89c736</u>	- 0.900000 USDC 	✓
			0.89 USD	
23	2023-04-11 20:01:59	<u>0x435355377cd4b0690db2</u> <u>e31b8e2528ced2acb9da35</u> <u>b43afb5a27c9363739c720</u>	+ 2.500000000 BWLD	✓
24	2023-04-05 00:28:52	<u>0x5e72bdc3d4b42fe76fdf</u> <u>ea5e09913cc04faeecd59d</u> <u>1dc27e9383121479fff136</u>	+ 2.500000000 BWLD	✓
25	2023-03-26 23:42:09	<u>0x19703d4b2abe41b9542e</u> <u>ed5e797dc7b661de7ce3cf</u> <u>ecc67a281c6e6573ce9c8c</u>	+ 2.500000000 BWLD	✓
26	2023-03-17 21:30:11	<u>0x1069877d2cd8caa88684</u> <u>66d0d23017e80b7f65c412</u> <u>3591b7ffdacda87b4d3377</u>	+ 2.500000000 BWLD	✓
27	2023-03-05 14:30:59	<u>0x2b15cd2aa4db9cc9f2d5</u> <u>61f3f74391c8300c5a9f4f</u> <u>9650371994731b24f5302b</u>	- 0.0006361206978210 98 WETH 	✓
			0.99 USD	
28	2023-03-05 14:30:59	<u>0x2b15cd2aa4db9cc9f2d5</u> <u>61f3f74391c8300c5a9f4f</u> <u>9650371994731b24f5302b</u>	+ 0.999368 USDC 	✓
			0.99 USD	
29	2023-03-05 14:28:59	<u>0xbffc1bc88530262e653a</u> <u>3bfb9dbf85fc66e082aa90</u> <u>09063b0657cbaa76560162</u>	+ 2.500000000 BWLD	✓
30	2023-02-26 16:03:38	<u>0xb4f8ff666586b64770fe</u> <u>62c134a2fdcaed9c52b1cc</u> <u>dd066b5ae8962d61081a86</u>	+ 0.0006500000000000 00 WETH 	✓
			1.04 USD	

#	Date & time	Transaction Id	Amount	
31	2023-02-25 23:41:02	<u>0x038cebe50e29af176752a0ffa09a178a60709894d2d310c3790611136a73c147</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:46:26	<u>0x17986a38b0056bba9c48d58a6145d25ba584fcfbe98f6a3ce8cf4ec68df04049</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 20:18:49	<u>0xbc38ef73f6c92cea9a6b0220df7edb1138e1c0a37a7496d2ade5c3fa4482dd49</u>	+ 1 dropusdt.info	✓
3	2023-10-21 14:30:57	<u>0x7b8d6c328ab0592cafcc6a7be3bb99e3c0c95fb4c4a5ea43e29ed161a8871bd8</u>	+ 1 dropsusdt.xyz	✓
4	2023-10-09 14:49:19	<u>0x9a35a5c1399eb691984d9e9f1ea1eb5e936a67faa1e7f415e3b7c730a3a6f6a5</u>	+ 1 Voucher!	✓
5	2023-10-07 14:04:17	<u>0xb0b50a244af15585a8fa538f32ed76b0c74c1a36476a9b2bf32065efadba8f1f</u>	+ 1 dropusdt.me	✓
6	2023-10-03 02:24:13	<u>0x953eb58b41de8602482f23057d0acc35a5076ef5e6ed69b7ba63389ba5152fc</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6f a59545130c37fcd5dee831 f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 21:32:51	<u>0xd1af5354c1611e7b0b95 454ed4edeca6f6f251996e d8638bd3d164ee8dd37518</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-17 17:25:28	<u>0x09c651c4044dc6692b9d 53d6ec964d52d46a459e2a eb43563cb04075101f23c8</u>	+ 1 usd-reward.com	✓
11	2023-09-12 23:14:30	<u>0x969bde9866179197ee42 afe589112580dc33041812 394d5e42e86560e241f3af</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 01:57:28	<u>0x286a777e1dde33541c65 21f13f0dc94f3e7b0b1b f7469525789aba1cbff6dc</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:19:34	<u>0xd7bacfcb0500fcb21027 26d6dd4714af73a8d5ed2a c516bf2b578e56e836aef0</u>	+ 1 NFT Voucher	✓
14	2023-09-06 13:14:23	<u>0xbfb9bb0b8d8578de7471 73301d6a4b32f3af90f17e 6c67efd585d6991bc0c430</u>	+ 1 Voucher	✓
15	2023-08-22 23:35:51	<u>0xab9b29cf2ca94374ce3c 8ae83c09a1b62eee0999b5 6d25f0adcbb6cbea12c446</u>	+ 1 usd-drop.xyz	✓

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