

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a8b53fff515d826fb5da6406c4af1b5fbf4d477d</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
ZRO	778.000000000000000000 ro.world/
CLAIM 500M SHIB	N/A NFT AIRDROP


Token	Balance
\$1000 Rewards	N/A drop-usd.me
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Reward at bountydrops.io
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdrewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 18:15:24	<u>0x645e2b8425dd89649dc6</u> <u>bb3bb80b20880efb5516bc</u> <u>9ade7825eec538c5e277cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-11 10:23:50	<u>0x5480eec85f2a5d243d4f</u> <u>54ab0edcaeca046c88d0c9</u> <u>d725a1880c855eebe027b0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-09 00:54:31	<u>0x5744332e699c8fdf9a45</u> <u>7beae2f5b72e5f9bcfd9bf</u> <u>8a333a622e289d44bd72f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2023-04-09 00:49:51	<u>0xee23894416f1433241a7</u> <u>88acf51ef099704824cca8</u> <u>2f9fb181ac2d37408f4fc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-30 20:13:19	<u>0x51dafaa93dd9237e7abd</u> <u>f3ff79783aeb8dfd739885</u> <u>9937ea7b89cc595ea40ef0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-30 20:12:03	<u>0x7915264d55e24157255f</u> <u>c84fe1815e1f4f89c3612f</u> <u>36c1ff0d4cc7801600e72a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-30 16:07:30	<u>0x5b083a2fb74d9e496018</u> <u>a521eb3c82fc08a37b9c4a</u> <u>001fd2eeca0a842e83ba01</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-30 16:05:36	<u>0x4b013d2bcd8024591206</u> <u>8b474efd7d0b79ecbb99d6</u> <u>7d74b100c3cf549990fbbc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-01 12:24:51	<u>0x663e8fe44ca40dff2c30</u> <u>d84b6e91b0594ece76ef1a</u> <u>4b9b04e0e6ad95dea6871c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-01 12:15:31	<u>0xfeb731d931da8468a619</u> <u>44f33ec6e36316be795bc2</u> <u>debe68c3840a7542dccce9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:18:40	<u>0x0bedf8fe011f37b2b2ea</u> <u>ae8686c82dc2cd3c9624ab</u> <u>ad3d0e40e4679e29439f80</u>	+ 778.091300000000004 6566 ro.world/	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-27 18:15:24	<u>0x645e2b8425dd89649dc6</u> <u>bb3bb80b20880efb5516bc</u> <u>9ade7825eec538c5e277cb</u>	- 27.000000000 BWLD	✓
3	2023-07-27 18:15:24	<u>0x645e2b8425dd89649dc6</u> <u>bb3bb80b20880efb5516bc</u> <u>9ade7825eec538c5e277cb</u>	- 2.0000000000000000 00 DAI	✓
4	2023-07-27 18:15:24	<u>0x645e2b8425dd89649dc6</u> <u>bb3bb80b20880efb5516bc</u> <u>9ade7825eec538c5e277cb</u>	- 0.0000092662864762 43 WETH  0.01 USD	✓
5	2023-07-27 18:15:24	<u>0x645e2b8425dd89649dc6</u> <u>bb3bb80b20880efb5516bc</u> <u>9ade7825eec538c5e277cb</u>	- 0.00014700 WBTC  4.28 USD	✓
6	2023-07-25 09:27:08	<u>0xfa7534efcde27d4de160</u> <u>3fd920e9daa705a0ffdc40</u> <u>6e2287dcc186f8b6039f0f</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
7	2023-05-24 20:14:52	<u>0xf4095b24d2ca3ce223a9</u> <u>f792328a5ba1ba8cd31c01</u> <u>92f299c9ae5b4ee7ba43df</u>	+ 0.00004900 WBTC  1.29 USD	✓
8	2023-05-24 20:02:06	<u>0x11b1a8220ffa57af1c08</u> <u>5487d1de545730c34cab34</u> <u>8be0c9b637a25362c3c0e3</u>	+ 1.000000000 BWLD	✓
9	2023-05-16 11:58:23	<u>0x88787778db6613980061</u> <u>24d507a520924260a6400e</u> <u>8a52ff276331f8ce89d115</u>	+ 0.00004900 WBTC  1.32 USD	✓
10	2023-05-08 10:13:56	<u>0xe0cf4a95ed44cb4ca35f</u> <u>734d09f53b91aa3b05b2e5</u> <u>9b85ee0a8c8aa3033207f1</u>	+ 0.00004900 WBTC  1.36 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-08 10:10:59	<u>0x1008e839b24cd13a83e30b1d0aa9ccaee4a7e127cb77d38986404318d0399398</u>	+ 1.0000000000000000 00 DAI	✓
12	2023-05-06 15:50:41	<u>0xa0e87db16f1f2d47ef6472806776c819be7603c381d089be0e15dc612ac736f5</u>	+ 1.0000000000 BWLD	✓
13	2023-05-06 15:47:53	<u>0xee9ece4bf2ef06f7a1ab5258be5750ef48a7ce645017560f94f3e987d8e83a0d</u>	+ 5.0000000000 BWLD	✓
14	2023-04-28 20:36:55	<u>0x7580d63d9629543ad197dba6ba73e63a206e1096252969939e53a39b237bf658</u>	+ 2.5000000000 BWLD	✓
15	2023-04-28 20:31:55	<u>0x485f81e9082c2e81ca59c1c6ccc60473e5d65a146986232355239e3b15745102</u>	+ 1.0000000000000000 00 DAI	✓
16	2023-04-21 13:51:34	<u>0x08044fc721851af5cef15618dea49033cca7f5325c4998c1c7b25c60aa828837</u>	+ 2.5000000000 BWLD	✓
17	2023-04-13 12:11:14	<u>0x602531966ae3cb2ef76fce70cee8f58fec4c89584582a5f703a48e212f3d8292</u>	+ 2.5000000000 BWLD	✓
18	2023-04-11 10:23:50	<u>0x5480eec85f2a5d243d4f54ab0edcaeca046c88d0c9d725a1880c855eebe027b0</u>	- 1.0000000000000000 00 DAI	✓
19	2023-04-10 16:26:08	<u>0x4686c4e2564e0d4ca6cd4046cb976b681414be74f0c40d0d10896eee91794438</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-09 00:49:51	<u>0xee23894416f1433241a788acf51ef099704824cca82f9fb181ac2d37408f4fc2</u>	- 0.0006460342597459 23 WETH  1.20 USD	✓
21	2023-04-08 14:15:56	<u>0xc76840e6d6983dd34ba8419efeafb2e3349d9dbb4868eb98916da5396159d7d7</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
22	2023-04-06 13:51:54	<u>0x1d62e6e2001a70e54769f8dab21256bea6a0877973ae82117f12bef8f5423ce7</u>	+ 2.500000000 BWLD	✓
23	2023-03-30 20:13:19	<u>0x51dafaa93dd9237e7abdf3ff79783aeb8dfd7398859937ea7b89cc595ea40ef0</u>	- 1.148873 USDC  1.14 USD	✓
24	2023-03-30 20:12:03	<u>0x7915264d55e24157255fc84fe1815e1f4f89c3612f36c1ff0d4cc7801600e72a</u>	- 0.0006457086012647 37 WETH  1.15 USD	✓
25	2023-03-30 20:12:03	<u>0x7915264d55e24157255fc84fe1815e1f4f89c3612f36c1ff0d4cc7801600e72a</u>	+ 1.148873 USDC  1.14 USD	✓
26	2023-03-30 18:26:12	<u>0x4220b19e9f373d352af891b35b745ac5c3ebe69a66899b2f7f95ffd15e8b7723</u>	+ 0.0006500000000000 00 WETH  1.15 USD	✓
27	2023-03-30 16:07:30	<u>0x5b083a2fb74d9e496018a521eb3c82fc08a37b9c4a001fd2eeca0a842e83ba01</u>	- 1.159554 USDC  1.15 USD	✓
28	2023-03-30 16:05:36	<u>0x4b013d2bcd80245912068b474efd7d0b79ecbb99d67d74b100c3cf549990fbbc</u>	- 0.0006489908525130 97 WETH  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-30 16:05:36	<u>0x4b013d2bcd80245912068b474efd7d0b79ecbb99d67d74b100c3cf549990fbbc</u>	+ 1.159554 USDC 	✓
			1.15 USD	
30	2023-03-26 16:52:10	<u>0xa07b6784ec1d7b7bd5a9a53c63d2ee9363d61ef14e2675dbf36bac767356fa81</u>	+ 0.000650000000000000 00 WETH 	✓
			1.14 USD	
31	2023-03-26 16:50:52	<u>0xe96d79d1952b143042c0d7b35a69d85bafc460e402f2b9035d12ab2c32989fe0</u>	+ 2.500000000 BWLD	✓
32	2023-03-16 14:08:14	<u>0x95aff8a42575b0f0453d56c50a2baf8b163368144033b2a400d905a080518619</u>	+ 2.500000000 BWLD	✓
33	2023-03-08 22:33:05	<u>0x968af0f8abd1b3a8a67b64003cd390919052a91465cacb001b94df68862771f9</u>	+ 2.500000000 BWLD	✓
34	2023-03-01 12:16:13	<u>0x7b8cb5864c8624d9e21294975d6f40b9876baffaeb e2902f83e8448c7e5bc7ba</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:12:56	<u>0xf97b85103c360cc3979cdc8012de70ca01f17c9199278c092f936fdf03ceb511</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-26 07:09:48	<u>0xe77a1ece237f87daf1c8b6d876e6a41b70b9f47edc771ea0dc9b95a881ca993c</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 20:45:31	<u>0x61d7d0373e27a0e1f2c099cf25683d490e9c5d3f61686b84e998a00f66ed6e80</u>	+ 1 usdrewards.xyz	✓
4	2023-10-10 18:35:29	<u>0xcc48716859474cf12e8a964e3141193fe0eeedd4e868d4020b41b56c47ec6ca6</u>	+ 1 drop-usd.me	✓
5	2023-10-10 08:37:41	<u>0xd5f80d6fe720d0b898e30d175d0feda0929b552ca8445c8b9460bc68d5280489</u>	+ 1 Voucher!	✓
6	2023-10-03 02:24:13	<u>0x953eb58b41de8602482f23057d0accc35a5076ef5e6ed69b7ba63389ba5152fc</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6fa59545130c37fcd5dee831f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 05:03:33	<u>0x4848a5b9e2344a30cc9a0986385d5649c8a4b7bd174844151811682a45152ea7</u>	+ 1 claim 1000\$	✓
10	2023-09-12 10:39:06	<u>0xfe7ffa624dd8a8c9a488f0da08a3f68f80743bc417c56cd97ecb0931e49a6612</u>	+ 1 NFT Voucher	✓
11	2023-09-11 17:26:13	<u>0x1459ce1f168e3d90560667628e1227c4292f4a9aca90c3a52c20e6bb3b097e58</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 03:19:36	<u>0xefe73fade8115ab37ed0</u> <u>24c0c4dc2647694cf63950</u> <u>2d7c4a347289a06507a0c7</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 10:59:33	<u>0x37754878316b404dae9d</u> <u>14825e46a037dcc1bcd2c5</u> <u>295a0ca9a9513986c743b0</u>	+ 1 NFT Voucher	✓
14	2023-08-28 04:16:56	<u>0x7fc25868d8fff46b96dd</u> <u>45cdf318fd6bcd83f79247</u> <u>4181b5162dcb77ba3b6e34</u>	+ 1 drop-circle.xyz	✓
15	2023-08-15 09:16:57	<u>0xbc5081217adc321e7ec2</u> <u>3a1b3ffc10fa17d7046b95</u> <u>ee600896fceb14de1cb312</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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