

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0aa14d1278d97f63956702f2bb43e530c5a20949</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
1000\$ REWARDS	N/A drops-reward.xyz
'	N/A Reward at bountydrops.io

* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 GET AirDrop	N/A drops-usdc.com
\$1000 Rewards	N/A dropusdt.info
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A 1000-usd.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 17:13:03	<u>0xbfde3aa5bb9da04ddd6c8994a591175be1520f6a5ecae96df8c5cf8ed4152f50</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-16 01:26:03	<u>0x8102353a13e919a976b69863d571328ecc4246fb8ba3d5c95ec8faa49dd92a3c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-16 01:23:43	<u>0x96c0ef24e18330e4e0006b384d65fb06d9e55a3cdea61309f48f19427ac63514</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-26 23:34:48	<u>0x07cf1bc59e301cd5c26d9667f490893a9dac33f91aa5c07a6b803530af09152b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 23:34:34	<u>0xd5858a0dae8fb042660f aea7cbe2547bd13bfc476 f5a0abdefadb4f0d27054a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 11:31:10	<u>0xc858d2c9d25ad08c56ab 74da1d42a5bababb1f46f7 618e61b296fe4cf202bb13</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
2	2023-07-21 17:13:03	<u>0xbfde3aa5bb9da04ddd6c 8994a591175be1520f6a5e cae96df8c5cf8ed4152f50</u>	- 34.000000000 BWLD	✓
3	2023-07-21 17:13:03	<u>0xbfde3aa5bb9da04ddd6c 8994a591175be1520f6a5e cae96df8c5cf8ed4152f50</u>	- 0.067946 USDC  0.06 USD	✓
4	2023-07-21 17:13:03	<u>0xbfde3aa5bb9da04ddd6c 8994a591175be1520f6a5e cae96df8c5cf8ed4152f50</u>	- 3.000000000000000000 00 DAI	✓
5	2023-07-21 17:13:03	<u>0xbfde3aa5bb9da04ddd6c 8994a591175be1520f6a5e cae96df8c5cf8ed4152f50</u>	- 0.0000022094158005 13 WETH  0.00 USD	✓
6	2023-07-21 17:13:03	<u>0xbfde3aa5bb9da04ddd6c 8994a591175be1520f6a5e cae96df8c5cf8ed4152f50</u>	- 0.00026892 WBTC  8.04 USD	✓
7	2023-07-21 17:11:23	<u>0x519d11569695020b2f1c c1dd9c57fa6170bfcaa95e 637e5464580644cfc4c432</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-16 01:26:03	<u>0x8102353a13e919a976b69863d571328ecc4246fb8ba3d5c95ec8faa49dd92a3c</u>	- 3.700000 USDC 3.69 USD	✓
9	2023-07-16 01:26:03	<u>0x8102353a13e919a976b69863d571328ecc4246fb8ba3d5c95ec8faa49dd92a3c</u>	+ 0.00012192 WBTC 3.68 USD	✓
10	2023-07-16 01:23:43	<u>0x96c0ef24e18330e4e0006b384d65fb06d9e55a3cdea61309f48f19427ac63514</u>	- 0.0019477905841994 87 WETH 3.76 USD	✓
11	2023-07-16 01:23:43	<u>0x96c0ef24e18330e4e0006b384d65fb06d9e55a3cdea61309f48f19427ac63514</u>	+ 3.767946 USDC 3.76 USD	✓
12	2023-07-14 16:56:16	<u>0x65d79df1e902c7032d71e63306a822a9069908f55a40c6c0b08299b85d3d94d6</u>	+ 1.000000000 BWLD	✓
13	2023-07-04 12:04:22	<u>0x46872d67775326cd2ecb3d4897fc9ec9732bf8df1d0b8982114eeca7d2554bea</u>	+ 1.000000000 BWLD	✓
14	2023-06-26 17:33:29	<u>0x5398c2c106a520d0617dc606accc1d9673becc44c27a094d4f87a90f134ba555</u>	+ 1.000000000 BWLD	✓
15	2023-06-13 23:51:44	<u>0xf43d9e24e52888481078380f83a4e4e1269cacd2a9b798f05207cd247fc10b71</u>	+ 1.000000000 BWLD	✓
16	2023-05-30 14:04:43	<u>0xc7c573d998bc346ccad8b0c32caa3f8e00a208309a419fa704eba06867f2f5e8</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-20 01:42:08	<u>0x6da2ee76e4ec7909e92a500d12d4e05ef768fe286b21569c0579f0420c9bd5a5</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-05-17 16:08:20	<u>0xa75de114428fd8b734eb423d57d010b81d188515f669074731c6fd49ef6dea3d</u>	+ 1.0000000000 BWLD	✓
19	2023-05-10 02:40:12	<u>0x136e62b625481b9892b5a6d942c534f198183d7d36154b34718827de414e8e88</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-05-08 16:37:00	<u>0xd1a308935d97e276cdae676e7c6b7bdd0e7a58cc4d6cf012d568a785a04f1ee4</u>	+ 1.0000000000 BWLD	✓
21	2023-05-03 16:53:01	<u>0xfc91d89aa3fb5592137d63a02d2c86905653af0a6429089bb7282466dc4ae3e1</u>	+ 1.0000000000 BWLD	✓
22	2023-04-30 23:57:06	<u>0x6f94e71c3eafab9478de92429814bf4231551385865757c342ad412b2f2bd17d</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-04-21 20:19:55	<u>0x169a075bb49a1496780aba9f4a623d357bdcf1af09daa5ea2c123bf451ac06be</u>	+ 2.5000000000 BWLD	✓
24	2023-04-13 01:55:38	<u>0x39114d94ec9314904575218e008bc51ce0b28379274b84df8488a8b9b19bd973</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
25	2023-04-13 01:54:32	<u>0x8579ef14e9e2aa31b71ea7e901df53397e4ff11cfa12a58536f1182b84462b54</u>	+ 2.5000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-01 02:52:04	<u>0xc823502fa2aafc18b5ed c5e183d62b8f31e11c7bc2 af2a5050d34efe5376207e</u>	+ 2.500000000 BWLD	✓
27	2023-03-25 00:55:14	<u>0x512c45d7fcfa28c4a169 9be90909eab2faf251fb11 5826b38dbb0b431abf9acc</u>	+ 0.0006500000000000 00 WETH  1.14 USD	✓
28	2023-03-24 14:30:07	<u>0x6054038bc5ea8f2c14ca 1e2b44b66956b495da14da 7fe9d800a7ec1c168bf7bb</u>	+ 2.500000000 BWLD	✓
29	2023-03-14 15:18:00	<u>0xd440ccd7df09c72db768 d7720579fbc8aad90fd16c 461535dd3274a92951ba9c</u>	+ 2.500000000 BWLD	✓
30	2023-03-12 22:12:21	<u>0x4ba079432cb6e6e34657 17799a78965b6586e0d67a 0ad99a811c198ae6bdf723</u>	+ 0.0006500000000000 00 WETH  1.01 USD	✓
31	2023-03-07 03:14:01	<u>0x3e3ca393bedc259e3d33 1c883fdd44f1412f533295 059c8f75f209a1af230658</u>	+ 2.500000000 BWLD	✓
32	2023-03-01 23:43:59	<u>0x9b2e7f777b0f2c45508f 2aaaa7b3f623e41439807d 4d7cef0b44bdbece7c7470</u>	+ 0.00004900 WBTC  1.15 USD	✓
33	2023-02-28 00:20:50	<u>0xcb4defff466c4b078e3e ffeb0fcc3eabb906d232fe acedfa226e10389e42be11</u>	+ 2.500000000 BWLD	✓
34	2023-02-20 17:20:18	<u>0x16aa1804b87ae4eccc51 eac7850cfbb16aaf3aba56 a8a81172417fb3724cfa99</u>	+ 0.00004900 WBTC  1.21 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-20 17:17:54	<u>0xa8b6aa8525804c6d6eb35c0630ac4a34960c5a92a0be14d3be7fb456c5c11863</u>	+ 2.500000000 BWLD	✓
36	2023-02-03 14:53:46	<u>0xf1f5db6df508ff7cf924dc8bdbca6fd6e033cb73a1a2dd4dc16df8673566c61b</u>	+ 2.500000000 BWLD	✓
37	2023-01-27 17:52:17	<u>0x03dc9080bc0ec261a5ae01b5a245cab3e675d08c2dc66cad7775ff2d285fe90</u>	+ 0.00004900 WBTC  1.13 USD	✓
38	2023-01-26 23:34:20	<u>0x8e12c9d4e3d119347c6a40a83df03dc67a1bdbcff8e3cf84b35000594d308566</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:51:47	<u>0xacf76562999baba2110e7d5f1de4452fdb260704ec91d530970157c2c7b3c68f</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 23:21:08	<u>0x4ac9cca850b288d4d67667e46ebd59a40b7b85f3ae1963f4fff90af24c96476a</u>	+ 1 dropusdt.info	✓
3	2023-10-10 23:16:52	<u>0x7b2433371d789564b7f2dbd8b1a19eb898d4868bcc0103470c3e08d7d13ae814</u>	+ 1 1000-usd.xyz	✓
4	2023-10-09 14:16:17	<u>0x3686d31c2f433710650ef55a68742b20f0662dbcae71361bfecd75b1e621414</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 02:24:13	<u>0x953eb58b41de8602482f23057d0accc35a5076ef5e6ed69b7ba63389ba5152fc</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6fa59545130c37fcd5dee831f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 21:06:46	<u>0xfa640171d3a96bbadb1b1ebcbbfbd8a1970f5bb5f4beccc7042b295fbe787241</u>	+ 1 drop-usd.me	✓
9	2023-09-20 21:32:53	<u>0x72fdced08c984dc084cd8692415e80dfd3ab8e1d8c1b6b562302dcdf4307878d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 23:14:30	<u>0x969bde9866179197ee42afe589112580dc33041812394d5e42e86560e241f3af</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:57:28	<u>0x286a777e1dde33541c6521f13f0dc94f3e7b0b1bf7469525789aba1cbff6dc</u>	+ 1 NFT Voucher	✓
12	2023-09-11 14:34:03	<u>0x395e449e7866a24ab7c07e8313a216c8584107ef6b0a3dd2f13e896d65f6e7ec</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 10:19:34	<u>0xd7bacfcb0500fcb2102726d6dd4714af73a8d5ed2ac516bf2b578e56e836aef0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 13:14:23	<u>0xbfb9bb0b8d8578de747173301d6a4b32f3af90f17e6c67efd585d6991bc0c430</u>	+ 1 Voucher	✓
15	2023-08-28 14:41:46	<u>0xdb44274d289c7ed62d5e27b491228338f2b2da78ac75e95a118b7f57843ce1fb</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-15 00:06:15	<u>0x0b0119c9f4a1e8536bd6db873bfafdbe8371e83ed48ef4e36970b62581a26aa8</u>	+ 1 drops-reward.xyz	✓
17	2023-08-11 22:18:36	<u>0xb9e79e52e272d88a74bd3e739e1c262589b1a7527816d5631139c4bf53d6c888</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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