

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0aaac5917c0bbbd2e597c660e7e0ebd20d3eac07</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
UD...D CÐ³in	0.0000000000000000 UD...DÐ;
'	N/A Reward at bountydrops.io



Token	Balance
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
500M SHIB	N/A NFT VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A claim 1000\$
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:52:20	<u>0x2a8ab1a807c20061132d58a5dacfdc686f51893b5fd431140a841559c0d9aea4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-15 14:00:46	<u>0xb2e0cb33c54b61530053df5b5756bf73e2dfa5df0a3a0fac2c8a0a64607cf44f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-15 11:35:00	<u>0x78446a1f10e24e80d1a0efa97d300bf37892f2dd1124454f47f94c941a48e8e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-10 09:57:46	<u>0xc8260a5894c088c85fc5bfaf74ccba9359966a8d549852343e766efea01b30fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-07 17:05:54	<u>0x12301a6743a5669f915c</u> <u>0f890e021767de8460e69c</u> <u>669f9d5bb55c9f28953804</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2023-04-07 14:51:59	<u>0x804976a6212914946aa0</u> <u>3e5d3deb406edaec875d8c</u> <u>3528ad86c224f0915b08b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2023-04-07 14:51:35	<u>0x3f077baca5383ef233ba</u> <u>6339d2e98afd55ea25826f</u> <u>27df74192bbf4df24143e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-04-07 14:24:27	<u>0x898a19188cf753c1d7f0</u> <u>e47d36d5b8e505f8e7b224</u> <u>4440288a6c2a44e5da8a52</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2023-04-07 14:09:21	<u>0xfa85e0e0ddc54da79d1c</u> <u>1b05966dd7f3aa2375d067</u> <u>48e0c32a903a96c7dd55be</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2023-04-07 14:09:05	<u>0xff273e78c5b3d147df47</u> <u>4d918bab2801e3c6cfcba4</u> <u>fa4d0c2324d54e4ad14844</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-30 03:57:03	<u>0xd82d8446749ae9f8db26</u> <u>626d1740a51eebd2a80fa6</u> <u>1d5d775135a68050701e30</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-30 03:54:35	<u>0x8d5a0c0ea9de0599459a</u> <u>f0b9c9cd57be5285d1ddcb</u> <u>6248761de91cc45f5b17cd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-30 03:53:55	<u>0x0fa64923369adc601201</u> <u>bbebce85e38c3aaca61981</u> <u>2412e44f546757a1728c51</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-03-21 18:21:12	<u>0xf6916d853a72d6742b5989450f8b3e9a8f617a7626326b9720d7e87f67dca9d2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-21 18:18:38	<u>0xeec26d9a55860b3237e9585df9f473228d6111903522b42715a597ca68bdcf7c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-16 11:08:32	<u>0xd8df660e3f24bcee7433906a2a6d3010935811e8ef549574383bcf8fefce6f01</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-15 05:14:13	<u>0x014c87c6b804c9b5fc7053e4e89b29606e27ad7473b4c4bd5aa3c779ba6d2f77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-14 17:01:20	<u>0xe1950b72d952ae3b1eb028879345e940b7ffc35863d3e96960c3fd424001e6a4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-14 17:00:42	<u>0xe3321efeeb8db789dbd97516c6082c0f7b4ca812ab42213cc4099ae05c7745bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-06 18:02:59	<u>0x20147b6d79f1b6c1f10b0ad8ccfa1c154a005cfcbde08af2d7152fab984acb46</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-03 18:30:38	<u>0x2ddb0ec348a43c4a125d74de3d3378bbeed72e30b1c4bf6daa5e57fe5cf2a219</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-23 09:40:04	<u>0xef5a5f60731d64f7ecb01e099f2cc30deb7aa724ea57f7a82e61083fcda42d5f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-23 09:37:54	<u>0x382cb655c5f6e697b5b5584aa23fa93a5ef671783e040646eee86b339abe5c59</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-02-23 09:22:00	<u>0x4eebab08e74ed2eca200a2a843efca78fce0b7494bf53c52013631462c71f74d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 09:16:36	<u>0x0c0ce6f9646706ae229cf2009b9d8e19bcbc19609e1e603d8b8c10894153968d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 06:56:47	<u>0xc1a8fc3956bed4f6a2a83597b1984da3b17195c5cf93a249838e87a0282568e3</u>	- 2.000000000000000000 UD...DĐj	✓
2	2023-07-26 11:52:20	<u>0x2a8ab1a807c20061132d58a5dacfdc686f51893b5fd431140a841559c0d9aea4</u>	- 27.0000000000 BWLD	✓
3	2023-07-26 11:52:20	<u>0x2a8ab1a807c20061132d58a5dacfdc686f51893b5fd431140a841559c0d9aea4</u>	- 0.009738 USDC  0.00 USD	✓
4	2023-07-26 11:52:20	<u>0x2a8ab1a807c20061132d58a5dacfdc686f51893b5fd431140a841559c0d9aea4</u>	- 0.0088636090277981 40 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 11:52:20	<u>0x2a8ab1a807c20061132d58a5dacfdc686f51893b5fd431140a841559c0d9aea4</u>	- 0.0000030256055455 99 WETH  0.00 USD	✓
6	2023-07-26 11:52:20	<u>0x2a8ab1a807c20061132d58a5dacfdc686f51893b5fd431140a841559c0d9aea4</u>	- 0.00000033 WBTC  0.00 USD	✓
7	2023-07-25 09:27:08	<u>0xfa7534efcde27d4de1603fd920e9daa705a0ffdc406e2287dcc186f8b6039f0f</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
8	2023-06-03 16:27:55	<u>0x661626ae5afd8e8d728738702f4148cf8f74cbf7a2fa09957c6b57c76f5aee6d</u>	+ 1.000000000 BWLD	✓
9	2023-05-05 16:03:54	<u>0xabfca9dcfc594f33e0808008b3f3b995b6e32887a7423b63085fe3d1ffa3ad47</u>	+ 7.500000000 BWLD	✓
10	2023-05-05 16:03:34	<u>0xdbc44806bb3d80519fe734a05a22b5bd5d5824be985ff4354561f1b0702458df</u>	+ 1.000000000 BWLD	✓
11	2023-04-15 14:00:46	<u>0xb2e0cb33c54b61530053df5b5756bf73e2dfa5df0a3a0fac2c8a0a64607cf44f</u>	- 2.000000 USDC  1.99 USD	✓
12	2023-04-15 11:35:00	<u>0x78446a1f10e24e80d1a0efa97d300bf37892f2dd1124454f47f94c941a48e8e7</u>	- 1.0000800064005119 78 DAI	✓
13	2023-04-15 11:35:00	<u>0x78446a1f10e24e80d1a0efa97d300bf37892f2dd1124454f47f94c941a48e8e7</u>	+ 0.999620 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-15 11:34:34	<u>0x8bfa4762fb413099b1ff354816aae5369eb32a43acb3baac37e669dac103bcb8</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-04-11 13:18:23	<u>0xeff7c61bee5fcd0c9282b801e2c4e0aa20384a9f9686ef8926c9c9a4ff2b00c8</u>	+ 2.500000000 BWLD	✓
16	2023-04-10 09:57:46	<u>0xc8260a5894c088c85fc5bfaf74ccba9359966a8d549852343e766efea01b30fa</u>	- 1.0006404098623118 41 DAI	✓
17	2023-04-10 09:57:46	<u>0xc8260a5894c088c85fc5bfaf74ccba9359966a8d549852343e766efea01b30fa</u>	+ 0.999825 USDC  0.99 USD	✓
18	2023-04-07 09:28:49	<u>0x14f6318313507560034e6da26af397475965e52226b3b306f4e49ecc5f1790f9</u>	+ 1.0000000000000000 00 DAI	✓
19	2023-04-03 11:37:37	<u>0x98e084fba623ece42b0a89cc7ee30355ece612f5079fb0e97b0b158794a5c90a</u>	+ 2.500000000 BWLD	✓
20	2023-03-30 03:57:03	<u>0xd82d8446749ae9f8db26626d1740a51eebd2a80fa61d5d775135a68050701e30</u>	- 2.150000 USDC  2.14 USD	✓
21	2023-03-30 03:54:35	<u>0x8d5a0c0ea9de0599459af0b9c9cd57be5285d1ddcb6248761de91cc45f5b17cd</u>	- 0.9904159747093779 22 DAI	✓
22	2023-03-30 03:54:35	<u>0x8d5a0c0ea9de0599459af0b9c9cd57be5285d1ddcb6248761de91cc45f5b17cd</u>	+ 0.989682 USDC  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-30 03:53:55	<u>0x0fa64923369adc601201</u> <u>bbebce85e38c3aaca61981</u> <u>2412e44f546757a1728c51</u>	- 0.0006485753215569 35 WETH  1.16 USD	✓
24	2023-03-30 03:53:55	<u>0x0fa64923369adc601201</u> <u>bbebce85e38c3aaca61981</u> <u>2412e44f546757a1728c51</u>	+ 1.160277 USDC  1.15 USD	✓
25	2023-03-30 03:53:07	<u>0x00369f65207d4501b140</u> <u>faef6f75a524d7ff01914d</u> <u>3e7cb44e02e0cbd04617c9</u>	+ 1.0000000000000000 00 DAI	✓
26	2023-03-30 03:52:33	<u>0x6d17a6e3ae3a2b290548</u> <u>cae7154633998bf5304a3f</u> <u>e23cfc6311ebd9663fbb18</u>	+ 0.0006500000000000 00 WETH  1.16 USD	✓
27	2023-03-26 16:19:06	<u>0x3058e8ff453631d46faa</u> <u>07d139096ee041cc7e20f7</u> <u>e20f823e6aeb5a1982096e</u>	+ 2.500000000 BWLD	✓
28	2023-03-21 18:21:12	<u>0xf6916d853a72d6742b59</u> <u>89450f8b3e9a8f617a7626</u> <u>326b9720d7e87f67dca9d2</u>	- 1.200000 USDC  1.19 USD	✓
29	2023-03-21 18:18:38	<u>0xeec26d9a55860b3237e9</u> <u>585df9f473228d61119035</u> <u>22b42715a597ca68bdcf7c</u>	- 0.0006485410549018 96 WETH  1.15 USD	✓
30	2023-03-21 18:18:38	<u>0xeec26d9a55860b3237e9</u> <u>585df9f473228d61119035</u> <u>22b42715a597ca68bdcf7c</u>	+ 1.163463 USDC  1.16 USD	✓
31	2023-03-21 18:16:24	<u>0xb4919a6dfdb69d87055a</u> <u>3e8c66e3566b27d200d2f9</u> <u>6d7b8bef9093605a994bef</u>	+ 0.0006500000000000 00 WETH  1.16 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-03-16 11:11:26	<u>0x078a76a8878c4c5b3623</u> <u>df39ace3f1c81fa7576793</u> <u>72b1f83b0ce89cc03eeab5</u>	+ 2.500000000 BWLD	✓
33	2023-03-16 11:08:32	<u>0xd8df660e3f24bcee7433</u> <u>906a2a6d3010935811e8ef</u> <u>549574383bcf8fefce6f01</u>	- 0.0000060077991085 22 WETH  0.00 USD	✓
34	2023-03-16 11:08:32	<u>0xd8df660e3f24bcee7433</u> <u>906a2a6d3010935811e8ef</u> <u>549574383bcf8fefce6f01</u>	+ 0.010001 USDC  0.00 USD	✓
35	2023-03-15 05:14:13	<u>0x014c87c6b804c9b5fc70</u> <u>53e4e89b29606e27ad7473</u> <u>b4c4bd5aa3c779ba6d2f77</u>	- 2.400000 USDC  2.39 USD	✓
36	2023-03-14 17:01:20	<u>0xe1950b72d952ae3b1eb0</u> <u>28879345e940b7ffc35863</u> <u>d3e96960c3fd424001e6a4</u>	- 0.0006438502188870 48 WETH  1.13 USD	✓
37	2023-03-14 17:01:20	<u>0xe1950b72d952ae3b1eb0</u> <u>28879345e940b7ffc35863</u> <u>d3e96960c3fd424001e6a4</u>	+ 1.139942 USDC  1.13 USD	✓
38	2023-03-14 17:00:42	<u>0xe3321efeeb8db789dbd9</u> <u>7516c6082c0f7b4ca812ab</u> <u>42213cc4099ae05c7745bc</u>	- 0.00005010 WBTC  1.28 USD	✓
39	2023-03-14 17:00:42	<u>0xe3321efeeb8db789dbd9</u> <u>7516c6082c0f7b4ca812ab</u> <u>42213cc4099ae05c7745bc</u>	+ 1.296928 USDC  1.29 USD	✓
40	2023-03-14 13:18:08	<u>0xd967ef3582790c96d076</u> <u>0977775571f4331389ade7</u> <u>1a369eed43784359f70fe8</u>	+ 0.0006500000000000 00 WETH  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-14 13:17:32	<u>0x6386fb4f9fbbb56875a130883068c44a52e63d45a6e997e151ebb9875cac06d9</u>	+ 0.00004900 WBTC 1.26 USD	✓
42	2023-03-09 10:02:14	<u>0x95c686136235d201d78cf3b932e32d1b67c94647f1393231253d7b4f07256476</u>	+ 2.500000000 BWLD	✓
43	2023-03-06 18:02:59	<u>0x20147b6d79f1b6c1f10b0ad8ccfa1c154a005cfcbe08af2d7152fab984acb46</u>	- 1.069584 USDC 1.06 USD	✓
44	2023-03-03 18:30:38	<u>0x2ddb0ec348a43c4a125d74de3d3378bbeed72e30b1c4bf6daa5e57fe5cf2a219</u>	- 0.00004777 WBTC 1.06 USD	✓
45	2023-03-03 18:30:38	<u>0x2ddb0ec348a43c4a125d74de3d3378bbeed72e30b1c4bf6daa5e57fe5cf2a219</u>	+ 1.069584 USDC 1.06 USD	✓
46	2023-03-03 18:29:46	<u>0x6d7619d674cb23301ee541ea9fc57c9605f37e94d0c1e9da8a0df141fdd18c33</u>	+ 0.00004900 WBTC 1.09 USD	✓
47	2023-03-02 10:00:37	<u>0x06ae89af05bc83ce758a9e5995ac6abe26f7872c2af103ec62ca3b0b285578f6</u>	+ 2.500000000 BWLD	✓
48	2023-02-23 09:40:04	<u>0xef5a5f60731d64f7ecb01e099f2cc30deb7aa724ea57f7a82e61083fcda42d5f</u>	- 1.188355 USDC 1.18 USD	✓
49	2023-02-23 09:37:54	<u>0x382cb655c5f6e697b5b5584aa23fa93a5ef671783e040646eee86b339abe5c59</u>	- 0.00004880 WBTC 1.18 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-23 09:37:54	<u>0x382cb655c5f6e697b5b5584aa23fa93a5ef671783e040646eee86b339abe5c59</u>	+ 1.188355 USDC 1.18 USD	✓
51	2023-02-23 09:37:24	<u>0xfdcbcbbeee9060ce131c0998752c5a34bf365eb36633a3ebdf9ba24f31b6a713</u>	+ 0.00004900 WBTC 1.18 USD	✓
52	2023-02-23 09:27:22	<u>0x18e1cda0c0c6c4b83cf2bd55d1cd63fdd4ae121aa0ade951b9931ed9f6236e63</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:22:02	<u>0x3493b078565fe0dbc7565534857fb70c0d5b9c431bf3ca0625801388bd8e0cff</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 04:57:47	<u>0x94aba6c56305b50070b9c11e48368fb67cd92043e31263e1fdee20c4fba13949</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-09 05:18:51	<u>0xd81bc9439bea9a264cfb7f43dcdc6640ab37383440b878257923283d8c3c36d8</u>	+ 1 usdtdrop.org	✓
4	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6fa59545130c37fcd5dee831f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-25 04:22:30	<u>0xa3169b26c5f1bd013f90380c19ed8bc4314479754fd73c9713a9aac67dc70f2c</u>	+ 1 claim 1000\$	✓
7	2023-09-20 21:32:53	<u>0x72fdced08c984dc084cd8692415e80dfd3ab8e1d8c1b6b562302dcd4307878d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 23:14:30	<u>0x969bde9866179197ee42afe589112580dc33041812394d5e42e86560e241f3af</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:57:28	<u>0x286a777e1dde33541c6521f13f0dc94f3e7b0b1bf7469525789aba1cbff6dc</u>	+ 1 NFT Voucher	✓
10	2023-09-11 03:05:14	<u>0xa782789d478b39458d664dda7ad4d372e47b0c592491b571d3f19ad16f331a92</u>	+ 1 drops-usdc.com	✓
11	2023-09-10 10:19:34	<u>0xd7bacfcb0500fcb2102726d6dd4714af73a8d5ed2ac516bf2b578e56e836aef0</u>	+ 1 NFT Voucher	✓
12	2023-09-06 13:14:25	<u>0xb76214a34811a28d68c8d892b94deccd40578f368514e2e369c0a8a8fdd24355</u>	+ 1 Voucher	✓
13	2023-08-28 04:39:26	<u>0x5d54d1dd5a1ab403ee1dd3f85d4212c0a533a624e41f6af73318727effd20469</u>	+ 1 drop-circle.xyz	✓
14	2023-08-15 02:07:56	<u>0x385a1862d057dd0acb318b86acc1c79fea7cd8c5520a6f19b85385486ac18f74</u>	+ 1 drops-reward.xyz	✓

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