

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c555bb411b135020215190870a5312b67668242</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
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A dropusdt.info
125M SHIB	N/A NFT Airdrop Round




* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me
\$1000 Claim	N/A drops-usdt.info
5000 USDT Voucher	N/A NFT Voucher
\$5000 AirDrop	N/A drop-usdt.com
500M SHIB	N/A NFT VOUCHER
1000\$ Reward	N/A drop-circle.xyz
'	N/A Reward at bountydrops.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 16:29:05	<u>0x8095a17fb2989915a07e80f0560062dca679eef99144310f4cdaac20ff9a32c5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-20 22:05:26	<u>0x70465e9f5f8ee3bb88a87850d889ad613a02b038fbe59be7eab396fe5269650f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-20 22:04:46	<u>0xc5f1b9a853ac89c153a80587f2f7f9837663a34c44fb7ad464aa4afc33971a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-17 19:07:54	<u>0x3c410f524cfdc1ac34a4f4e24d9b657db0c49a9f1130666f0ee58bea04da3e0c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-17 19:07:10	<u>0x03ffecaf0d92c7a37cc3c0e69eb34734af0e5510781554629d18f6b35133e199</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-07-17 19:05:52	<u>0xb31fd11bf58d28b320053f46c4b6dc9e7c6535feaf8bf5491e3ed9756c683a55</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-15 22:58:00	<u>0x26f5d13207104a0b0d752705fe7470a1504929735f37129171cbbba8b56660ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-09 14:02:57	<u>0x3797b73ac5c73189fb276acf9d9a8f3840ff2e295a253967820252d47e468aa2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-04 11:53:30	<u>0xd1c063215111caeda0a90680fe384baf182d69f1eb6148210021c1d68535aa7a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-07-04 11:49:48	<u>0x560d2f28245022c4350147b42f1b5e52f95482aacfb20aaa25d5a4bff53f5da7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-04 11:49:20	<u>0x8d77ab69fbd0b14fbb903e90c7b3dc7956b9b6516fa5d55cbd57881f718b6f78</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-03 22:37:18	<u>0xeab03b20b6752663de66f6611bf285fff47b4ea3a80c741918da50201b670c44</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-07-03 22:35:36	<u>0x46679ecbe84ea278824369defc022f88757bd6761e9c18f11e2f5f7e1525550a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-25 03:36:25	<u>0x856ca12f84a4cf1abdf61480a36cb8c2571ab0052fcf5b63630222280eceabac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-21 13:14:39	<u>0xbbb6b6af61a869d920b5f afc1e2a66d31a777e98a4a b6a4f0679a78c61cbb4b1d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-21 13:12:29	<u>0xda8286e882c48ee251d2 55b6bd582e15e218c8c331 37a80631262d275a27f19c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-16 21:42:29	<u>0x31fc8d38291e4136176e 8fb94885b70149738d49f3 757a2fbf74ebea7b9ba858</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 17:42:37	<u>0xfc8dc83698702947f6fb8 84e77b38471434833939b1 b8f16b671058e979b44cc4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 16:29:05	<u>0x8095a17fb2989915a07e 80f0560062dca679eef991 44310f4cdaac20ff9a32c5</u>	- 6.000000000 BWLD 3.48 USD	✓
2	2023-07-22 16:29:05	<u>0x8095a17fb2989915a07e 80f0560062dca679eef991 44310f4cdaac20ff9a32c5</u>	- 3.479800 USDC  3.48 USD	✓
3	2023-07-22 16:29:05	<u>0x8095a17fb2989915a07e 80f0560062dca679eef991 44310f4cdaac20ff9a32c5</u>	- 0.0000799936005119 59 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-22 16:29:05	<u>0x8095a17fb2989915a07e80f0560062dca679eef99144310f4cdaac20ff9a32c5</u>	- 0.0000001303007570 87 WETH  0.00 USD	✓
5	2023-07-22 16:29:05	<u>0x8095a17fb2989915a07e80f0560062dca679eef99144310f4cdaac20ff9a32c5</u>	- 0.00000032 WBTC  0.00 USD	✓
6	2023-07-20 22:05:26	<u>0x70465e9f5f8ee3bb88a87850d889ad613a02b038fbee59be7eab396fe5269650f</u>	- 0.9999200063994880 82 DAI	✓
7	2023-07-20 22:05:26	<u>0x70465e9f5f8ee3bb88a87850d889ad613a02b038fbee59be7eab396fe5269650f</u>	+ 0.999016 USDC  0.99 USD	✓
8	2023-07-20 22:04:46	<u>0xc5f1b9a853ac89c153a80587f2f7f9837663a34c44fb7ad464aa4afc33971a6</u>	- 0.0006797040256746 02 WETH  1.28 USD	✓
9	2023-07-20 22:04:46	<u>0xc5f1b9a853ac89c153a80587f2f7f9837663a34c44fb7ad464aa4afc33971a6</u>	+ 1.288654 USDC  1.28 USD	✓
10	2023-07-20 22:04:04	<u>0x5b8e6e538d7d9efc9c64653823383b65b28b4308ff13ea30e701fafb90479470</u>	+ 1.0000000000000000 00 DAI	✓
11	2023-07-20 22:03:24	<u>0x99087cb03920261deefa5e7be30e56691dfc6b55fae4de7b740b2f991a2a922c</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
12	2023-07-17 19:07:54	<u>0x3c410f524cfdc1ac34a4f4e24d9b657db0c49a9f1130666f0ee58bea04da3e0c</u>	- 0.00000638 WBTC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-17 19:07:54	<u>0x3c410f524cfdc1ac34a4 f4e24d9b657db0c49a9f11 30666f0ee58bea04da3e0c</u>	+ 0.189869 USDC 	✓
			0.18 USD	
14	2023-07-17 19:07:10	<u>0x03ffecaf0d92c7a37cc3 c0e69eb34734af0e551078 1554629d18f6b35133e199</u>	- 0.00003356 WBTC 	✓
			1.00 USD	
15	2023-07-17 19:07:10	<u>0x03ffecaf0d92c7a37cc3 c0e69eb34734af0e551078 1554629d18f6b35133e199</u>	+ 0.998704 USDC 	✓
			0.99 USD	
16	2023-07-17 19:05:52	<u>0xb31fd11bf58d28b32005 3f46c4b6dc9e7c6535feaf 8bf5491e3ed9756c683a55</u>	- 1.200000 USDC 	✓
			1.19 USD	
17	2023-07-17 19:05:52	<u>0xb31fd11bf58d28b32005 3f46c4b6dc9e7c6535feaf 8bf5491e3ed9756c683a55</u>	+ 0.00004025 WBTC 	✓
			1.20 USD	
18	2023-07-17 15:37:40	<u>0xfea3323c9e38e67c8766 8da011a53069e4906255cd 69dc1b37608b99d19d3b69</u>	+ 1.000000000 BWLD	✓
19	2023-07-15 22:58:00	<u>0x26f5d13207104a0b0d75 2705fe7470a1504929735f 37129171cbbba8b56660ae</u>	- 0.0006221334875533 12 WETH 	✓
			1.20 USD	
20	2023-07-15 22:58:00	<u>0x26f5d13207104a0b0d75 2705fe7470a1504929735f 37129171cbbba8b56660ae</u>	+ 1.199322 USDC 	✓
			1.19 USD	
21	2023-07-12 17:30:20	<u>0x4edffeedda80a8b3cb1c b26a421af21f23db2ad2a2 6eb35747a7e329ed64a129</u>	+ 0.0006500000000000 00 WETH 	✓
			1.22 USD	

#	Date & time	Transaction Id	Amount	
22	2023-07-10 10:53:11	<u>0x0d59948010a4d001f64e da336419af467b9c474bef 5919f24652072ca61e4d93</u>	+ 1.000000000 BWLD	✓
23	2023-07-04 11:53:30	<u>0xd1c063215111caeda0a9 0680fe384baf182d69f1eb 6148210021c1d68535aa7a</u>	- 5.710000 USDC  5.71 USD	✓
24	2023-07-04 11:49:48	<u>0x560d2f28245022c43501 47b42f1b5e52f95482aacf b20aaa25d5a4bff53f5da7</u>	- 0.0001377708796181 83 WETH  0.26 USD	✓
25	2023-07-04 11:49:48	<u>0x560d2f28245022c43501 47b42f1b5e52f95482aacf b20aaa25d5a4bff53f5da7</u>	+ 0.269890 USDC  0.26 USD	✓
26	2023-07-04 11:49:20	<u>0x8d77ab69fbd0b14fbb90 3e90c7b3dc7956b9b6516f a5d55cbd57881f718b6f78</u>	- 0.0005102613063968 16 WETH  0.99 USD	✓
27	2023-07-04 11:49:20	<u>0x8d77ab69fbd0b14fbb90 3e90c7b3dc7956b9b6516f a5d55cbd57881f718b6f78</u>	+ 0.999589 USDC  0.99 USD	✓
28	2023-07-04 11:48:52	<u>0x1ec6c767a1b71e97f7fb 014f106705fe60b104337e 7be25950d22f7f283fa3bb</u>	+ 0.0006500000000000 00 WETH  1.27 USD	✓
29	2023-07-03 22:37:18	<u>0xeab03b20b6752663de66 f6611bf285fff47b4ea3a8 0c741918da50201b670c44</u>	- 0.00001768 WBTC  0.55 USD	✓
30	2023-07-03 22:37:18	<u>0xeab03b20b6752663de66 f6611bf285fff47b4ea3a8 0c741918da50201b670c44</u>	+ 0.549343 USDC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-03 22:35:36	<u>0x46679ecbe84ea278824369defc022f88757bd6761e9c18f11e2f5f7e1525550a</u>	- 0.00003213 WBTC 1.00 USD	✓
32	2023-07-03 22:35:36	<u>0x46679ecbe84ea278824369defc022f88757bd6761e9c18f11e2f5f7e1525550a</u>	+ 0.998247 USDC 0.99 USD	✓
33	2023-07-03 22:34:46	<u>0x534b68a2982c0742f251ed23b26781c90802aedb34cebc18894facef540bf9d2</u>	+ 0.00004900 WBTC 1.52 USD	✓
34	2023-07-03 22:32:58	<u>0x9ca031f3b52e1fae79475ab04230c5d2b16d20696625ceba4705a15b0ed4b147</u>	+ 1.000000000 BWLD	✓
35	2023-06-26 13:35:30	<u>0xc4af1bd817e7f714dcfd f587af30b05b319faddeb720b952becfd5bca69300e2</u>	+ 1.000000000 BWLD	✓
36	2023-06-25 03:36:25	<u>0x856ca12f84a4cf1abdf61480a36cb8c2571ab0052fcf5b63630222280eceabac</u>	- 0.00004881 WBTC 1.50 USD	✓
37	2023-06-25 03:36:25	<u>0x856ca12f84a4cf1abdf61480a36cb8c2571ab0052fcf5b63630222280eceabac</u>	+ 1.498083 USDC 1.49 USD	✓
38	2023-06-25 03:35:45	<u>0xab1a4f5517bf54d356bc32e7e22d1cdd5ee27d9a037a05cabab94c619950c4f6</u>	+ 0.00004900 WBTC 1.51 USD	✓
39	2023-06-21 13:14:39	<u>0xbb6b6af61a869d920b5fafc1e2a66d31a777e98a4ab6a4f0679a78c61cbb4b1d</u>	- 0.00001381 WBTC 0.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-21 13:14:39	<u>0xbb6b6af61a869d920b5f afc1e2a66d31a777e98a4a b6a4f0679a78c61cbb4b1d</u>	+ 0.399537 USDC  0.39 USD	✓
41	2023-06-21 13:12:29	<u>0xda8286e882c48ee251d2 55b6bd582e15e218c8c331 37a80631262d275a27f19c</u>	- 0.00003456 WBTC  1.01 USD	✓
42	2023-06-21 13:12:29	<u>0xda8286e882c48ee251d2 55b6bd582e15e218c8c331 37a80631262d275a27f19c</u>	+ 0.999546 USDC  0.99 USD	✓
43	2023-06-21 13:07:09	<u>0xe2203017c69fc8787f48 5d640b16f04c43fb78163f 1001a3a2e5ea038f61dc11</u>	+ 1.000000000 BWLD	✓
44	2023-06-17 02:24:54	<u>0xe50eb76334e14f08e1d9 52126b279317b39c99696f da760467f3b12c3c650041</u>	+ 0.00004900 WBTC  1.28 USD	✓
45	2023-06-16 21:42:09	<u>0xb3c39ccde5fe984aa988 02c69dda38d71011261cc3 19fdb9c2e7d4c60e9bfdd</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 21:12:05	<u>0xc154258505c04df48760 094e922ae5c7819563b9d4 b7860dc993b4c661f46536</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 14:38:21	<u>0x74f0419bc856e4238264 abb8dfa9adae15d7d52d40 91aa18e31364b004e7da44</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-20 11:56:33	<u>0xee518587fa3bfe0f976f a4a81cdda6365b497f00dd 15435420e6bd00f85c9348</u>	+ 1 drops-usdt.info	✓
4	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d60 7f03ca8cab8c6be331d021 c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59 959b2acee8c607430e3623 dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓
6	2023-09-26 14:52:38	<u>0x048a8d36dcc4906d23cb c8c43850984c133922dde4 34734d7a193e149d0501c1</u>	+ 1 drop-usd.me	✓
7	2023-09-20 21:32:55	<u>0xad8562219870d28f1465 1c7969b856d2f674a16ede 010529df4ec87dae033f5f</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 23:28:45	<u>0xbdcc0aec1fc3013bd14f 7fea881993ae78f462104d 4b7ffe7ef2152ebe6ffffe</u>	+ 1 claim-usdt.com	✓
9	2023-09-12 23:14:58	<u>0xd44249f44035badd285a bb2f8535be1b2b82264c82 c1c74e5dfd52edcee18f8b</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16 3c2cea411fcdc3e6e15403 6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
11	2023-09-11 16:38:25	<u>0xabad55f6c75a40cff706 c512a48c9625a5daa513d7 4f65be0318a5e97c05af3e</u>	+ 1 drop-usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 10:19:50	<u>0x09f1fcac8c52589c9cd481bd82434c77b9a2083a3d0562a08a2a1fc15f3f3ccc</u>	+ 1 NFT Voucher	✓
13	2023-09-06 13:14:31	<u>0x8e1e952552c843165454ee783d424cf67ac2211ee016a94f3c59451306aa363c</u>	+ 1 Voucher	✓
14	2023-08-28 11:48:07	<u>0x628d52e3375d573b88e31b4fd5fad5f41c617b9be864d12de0053834782ce744</u>	+ 1 drop-circle.xyz	✓
15	2023-08-14 14:46:00	<u>0x123fc21fe4b87e5030cb3eb2a6cd9dfa2399acf3190dbf06b13c28ab3247a36f</u>	+ 1 drops-reward.xyz	✓
16	2023-08-12 04:16:07	<u>0x57fb6d4e836d6cc55b43f5d71e8af20ec208a2dac945b19ca0f6b2b11bcd8690</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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