

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c56b279ddd3ba719493b5ee68afcab89e454417</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	0.00000023 WBTC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000004125814602184 WETH
	0.01 USD
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	28.000000000 BWLD
(PoS) Dai Stablecoin	0.009121407511393891 DAI
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop Round
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
1,000 DAI	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 09:46:10	<u>0x6fc6c481128f626841047b7aeebb08e24ae7a2ca547784ea7e7b2fdec0a0409e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-31 09:44:08	<u>0x64be7c19205cd81f215ae8cec73517a8f08157542f55efcd4381a25e224f2bda</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-31 09:43:14	<u>0x1fe328b4e5bed26de1a0918d3afc219c776fb0c9486366aa1e9f0ef05f806586</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-23 09:58:20	<u>0xb574abb13e596d78a8b2b5691a499226f699d7f746fec461c2b5cd7f4afbc92e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-23 09:57:42	<u>0x02d2873fd7f1ad24c88a</u> <u>d8e3b3ff09fb5384e2d10c</u> <u>215fab311ab78cb71c9364</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-08 06:27:06	<u>0xbccb37991a59575e3dd0</u> <u>92262b2b629320d262bcec</u> <u>ef1d354e642e6f748b1562</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-08 06:25:32	<u>0x47ac3a2d8fe426c8ac5c</u> <u>e4b7d1011c1ddba62f20d8</u> <u>6d9b12f7d1dd30b6cbaf97</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-08 06:24:14	<u>0x96128ce4c064f0d9f3d0</u> <u>f08c3072ac197a52362e7e</u> <u>4250cfa67abde53a50dc22</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-12 07:45:49	<u>0x3bb4893315dd9a2af127</u> <u>90d703b44e243a4465e756</u> <u>98d357bb50b6337979bb97</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-12 07:45:07	<u>0x9eb3736d93f4d6fcdea6</u> <u>6fecaba236dd72866f04b7</u> <u>029b6f08b883985b9d89ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-04 06:16:23	<u>0xa0948cff736acd834fb6</u> <u>1473d145ba0484606acfb0</u> <u>807d742b763627d9eec4d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-04 06:15:15	<u>0xdbf4c09734eae721710f</u> <u>1a43bca2bf0ad2822cf19a</u> <u>3725311dcc5f1e1f675387</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-04 06:14:31	<u>0xabbbaa32a262b3fe8652</u> <u>838fda64c66f772d156b85</u> <u>eee002febe05f5fdee57ea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2023-04-04 06:14:25	<u>0x29b54f1011035975e6f100d211870d3412cd065db5771478ca5947a831074741</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2023-04-04 06:13:27	<u>0x87dcd450ea33f3bb8c8a7d3aba3f8dc684ff5fd0f23b8b106b27b9375afddeed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-04 06:09:27	<u>0x2949602390ab1d9ea3f3df6cfc2796767bbf55ed21a54c0594e866622c65af61</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-03 11:25:32	<u>0x2ae62ab585e6977d348cb78c4109bdfb45141af2198502c1e1de590b3213d01b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-28 10:18:26	<u>0xa81a8f4901387581e1b2f67fb10c453801407c71aec042bd28a1dc69961a84e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-01-28 10:17:34	<u>0x10ddd92437792259abc972f6f6ee642a59b0b423ed9c10db90b6d90cbbd46ee8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-28 10:15:16	<u>0xfd04b014c04acc6bb3e02d074618607a05fce4891ebf2c4810009bacb408c3a8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 10:10:19	<u>0x2216390c0574e74f5ac41bc20687f46f10bd90e40f6cd17c1d63032264847eee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:27:24	<u>0x69115974aee9c3a7e752aa60d6d7ae0fc13c6a71420068a1c701f46b5d138fb9</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
2	2023-06-08 07:56:33	<u>0xa1666dc763f4e94eb2989a493857a1ac292699e4399866d48266251570424317</u>	+ 1.000000000 BWLD	✓
3	2023-05-31 09:46:10	<u>0x6fc6c481128f626841047b7aeebb08e24ae7a2ca547784ea7e7b2fdec0a0409e</u>	- 1.000442 USDC  1.00 USD	✓
4	2023-05-31 09:45:30	<u>0x2a4225604e0e21407abd5cd4da9724d7cbb6f243043f33e3ee4cd4b38d482c2e</u>	+ 1.000442 USDC  1.00 USD	✓
5	2023-05-31 09:44:08	<u>0x64be7c19205cd81f215ae8cec73517a8f08157542f55efcd4381a25e224f2bda</u>	- 1.000382 USDC  1.00 USD	✓
6	2023-05-31 09:43:14	<u>0x1fe328b4e5bed26de1a0918d3afc219c776fb0c9486366aa1e9f0ef05f806586</u>	- 1.0005903483055003 10 DAI	✓
7	2023-05-31 09:43:14	<u>0x1fe328b4e5bed26de1a0918d3afc219c776fb0c9486366aa1e9f0ef05f806586</u>	+ 1.000382 USDC  1.00 USD	✓
8	2023-05-31 09:42:48	<u>0x050c76c33f9c6b201f966b37c3b0b257d934dc78ba328c754647521dc15affd6</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-05-30 06:28:59	<u>0x603c81e3de70f3b26b67190682e9ad83202d93df7d47592fbdd89e0a0555854e</u>	+ 1.000000000 BWLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-23 09:58:20	<u>0xb574abb13e596d78a8b2b5691a499226f699d7f746fec461c2b5cd7f4afbc92e</u>	- 0.999930 USDC 	✓
			0.99 USD	
11	2023-05-23 09:57:42	<u>0x02d2873fd7f1ad24c88ad8e3b3ff09fb5384e2d10c215fab311ab78cb71c9364</u>	- 1.000110012101331103 DAI	✓
12	2023-05-23 09:57:42	<u>0x02d2873fd7f1ad24c88ad8e3b3ff09fb5384e2d10c215fab311ab78cb71c9364</u>	+ 0.999930 USDC 	✓
			0.99 USD	
13	2023-05-23 09:52:16	<u>0xb47634384bed762736bd8f34c2f9cdc3e1eaf75e78bf5344ddf967b6e548d8b0</u>	+ 1.000000000000000000 DAI	✓
14	2023-05-08 06:27:06	<u>0xbccb37991a59575e3dd092262b2b629320d262bcecef1d354e642e6f748b1562</u>	- 2.199749 USDC 	✓
			2.20 USD	
15	2023-05-08 06:25:32	<u>0x47ac3a2d8fe426c8ac5ce4b7d1011c1ddba62f20d86d9b12f7d1dd30b6cbaf97</u>	- 0.990178232081774690 DAI	✓
16	2023-05-08 06:25:32	<u>0x47ac3a2d8fe426c8ac5ce4b7d1011c1ddba62f20d86d9b12f7d1dd30b6cbaf97</u>	+ 0.989588 USDC 	✓
			0.98 USD	
17	2023-05-08 06:24:14	<u>0x96128ce4c064f0d9f3d0f08c3072ac197a52362e7e4250cfa67abde53a50dc22</u>	- 0.000648126686763093 WETH 	✓
			1.20 USD	
18	2023-05-08 06:24:14	<u>0x96128ce4c064f0d9f3d0f08c3072ac197a52362e7e4250cfa67abde53a50dc22</u>	+ 1.210161 USDC 	✓
			1.20 USD	

#	Date & time	Transaction Id	Amount	
19	2023-05-08 06:22:24	<u>0xbb15c87583af0b9e4637261f31a40d16e4f65dcfd8ae4315d500878a27f8132e</u>	+ 1.000000000 BWLD	✓
20	2023-05-08 06:22:16	<u>0xddbad4bca17714a0932bf1a7575753f720c619f792bc0058ac917f1a0338c978</u>	+ 1.000000000000000000 00 DAI	✓
21	2023-05-08 06:20:25	<u>0x45b26b690672604386c1fd9341888e37e83054a593f0eb3b4b583cbdf7cd5269</u>	+ 0.000650000000000000 00 WETH  1.21 USD	✓
22	2023-05-08 06:04:41	<u>0x9a7f8b27e6e316deaf65e5b4d2f6830526ada3fd94c9fb9d325873dcf1ef6c1a</u>	+ 12.500000000 BWLD	✓
23	2023-04-12 07:45:49	<u>0x3bb4893315dd9a2af12790d703b44e243a4465e75698d357bb50b6337979bb97</u>	- 1.220291 USDC  1.22 USD	✓
24	2023-04-12 07:45:07	<u>0x9eb3736d93f4d6fcdea66fecaba236dd72866f04b7029b6f08b883985b9d89ee</u>	- 0.0006513205160431 67 WETH  1.21 USD	✓
25	2023-04-12 07:45:07	<u>0x9eb3736d93f4d6fcdea66fecaba236dd72866f04b7029b6f08b883985b9d89ee</u>	+ 1.220291 USDC  1.22 USD	✓
26	2023-04-12 07:44:23	<u>0x74df58a3eebce4e67f82c91831bf2a4b78cf813745c2ff283701b4a5c42e461c</u>	+ 0.000650000000000000 00 WETH  1.21 USD	✓
27	2023-04-11 11:36:59	<u>0x68c8ba294f4d5c2de243ebf54c41549464e20ed0da5973482597898cd9c514d9</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-04 06:16:23	<u>0xa0948cff736acd834fb6</u> <u>1473d145ba0484606acfb0</u> <u>807d742b763627d9eec4d8</u>	- 2.532651 USDC 	✓
			2.53 USD	
29	2023-04-04 06:15:15	<u>0xdbf4c09734eae721710f</u> <u>1a43bca2bf0ad2822cf19a</u> <u>3725311dcc5f1e1f675387</u>	- 0.0006464269825915 56 WETH 	✓
			1.17 USD	
30	2023-04-04 06:15:15	<u>0xdbf4c09734eae721710f</u> <u>1a43bca2bf0ad2822cf19a</u> <u>3725311dcc5f1e1f675387</u>	+ 1.169610 USDC 	✓
			1.16 USD	
31	2023-04-04 06:09:27	<u>0x2949602390ab1d9ea3f3</u> <u>df6cfc2796767bbf55ed21</u> <u>a54c0594e866622c65af61</u>	- 0.00004877 WBTC 	✓
			1.36 USD	
32	2023-04-04 06:09:27	<u>0x2949602390ab1d9ea3f3</u> <u>df6cfc2796767bbf55ed21</u> <u>a54c0594e866622c65af61</u>	+ 1.363041 USDC 	✓
			1.36 USD	
33	2023-04-04 06:07:47	<u>0xf02084c6fec9e252435e</u> <u>eeb1b6b5bce810b1e80163</u> <u>cce34a10a723610c4e4e86</u>	+ 0.0006500000000000 00 WETH 	✓
			1.18 USD	
34	2023-04-04 06:06:17	<u>0xf0e2ea148e6446519c08</u> <u>8dcf48ddacd0df5cc7e11e</u> <u>9ec0998f1a9889573ceb8e</u>	+ 0.00004900 WBTC 	✓
			1.37 USD	
35	2023-04-04 06:04:27	<u>0x0e582148eff85088e96b</u> <u>1cba8414e8e4a409a57b81</u> <u>018571a8d6a43c85a46ab4</u>	+ 2.500000000 BWLD	✓
36	2023-03-03 11:25:32	<u>0x2ae62ab585e6977d348c</u> <u>b78c4109bdfb45141af219</u> <u>8502c1e1de590b3213d01b</u>	- 0.00004934 WBTC 	✓
			1.10 USD	

#	Date & time	Transaction Id	Amount	
37	2023-03-03 11:10:10	<u>0x6669c9e05808b5f9cd98dced2978ac31d6ba82285e7f022b4744322427b93a03</u>	+ 0.00004900 WBTC 1.09 USD	✓
38	2023-03-03 11:04:28	<u>0xa16949d954f6e8a611ae0f4753ab1d470f8349f13d9923a7ccec663c6809f496</u>	+ 2.500000000 BWLD	✓
39	2023-02-05 10:12:47	<u>0x715ed2f251fdff30e2da519c17172c95820e2b011994f21d446e32c8580afccc</u>	+ 2.500000000 BWLD	✓
40	2023-01-28 10:19:10	<u>0x2b4e3227a287f4215f80fc71c144246e937a32500e67141305b7902d56d4dd8a</u>	+ 2.500000000 BWLD	✓
41	2023-01-28 10:18:26	<u>0xa81a8f4901387581e1b2f67fb10c453801407c71aec042bd28a1dc69961a84e6</u>	- 1.116536 USDC 1.11 USD	✓
42	2023-01-28 10:17:34	<u>0x10ddd92437792259abc972f6f6ee642a59b0b423ed9c10db90b6d90cbbd46ee8</u>	- 0.00004866 WBTC 1.11 USD	✓
43	2023-01-28 10:17:34	<u>0x10ddd92437792259abc972f6f6ee642a59b0b423ed9c10db90b6d90cbbd46ee8</u>	+ 1.116536 USDC 1.11 USD	✓
44	2023-01-28 10:16:32	<u>0x689dcc1a813c53892c0ead38529931afcf8a127a6a6df45899c872c5c0ce6823</u>	+ 0.00004900 WBTC 1.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:56:56	<u>0x79dd4299003b0ca5064f5d15815cdff67138fc590a966919f7effadd5df700e8</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:02:04	<u>0x71289e581b0abbfb451317ebde3b5e39de211323dfc5c8db1c4ec30a5cf64bb5</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:19:35	<u>0xb6e6d4f1352ea45685927ec0a0759b888ec48cc463687299f640ba962d235a5b</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:18:56	<u>0x66978f5dcaf973e22cdd8e0ea4b5733e659323b5599b49fa6f2532169b5ee853</u>	+ 1 https://boneshibe.com/	✓
5	2023-10-05 15:29:34	<u>0x3a7bf31162f9a65a576554ea69a5709a72195dae4f8d4e7660b8c54aadb33490</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-16 13:44:59	<u>0x8ebe1e88ac5e77d99588ad373360851d85a81f7ea0fee75cb6b03d20ed75bfdb</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 07:50:56	<u>0xa00f53674400ed92db23954f9bd9fe3428ec1efa04c5045d552bc8fd8e02ed0b</u>	+ 1 NFT Airdrop	✓
8	2023-09-06 22:58:31	<u>0xaeeac728e504d46a4622438e0dd88c1a4fadb92b295f31872de47b47a5d4df03</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 18:17:04	<u>0x06be8ab979b988b24026d1aee655642a31abd4d007defcd9c14977622ad6d9d3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 12:16:08	<u>0xe38669d2cd5068e41f6e</u> <u>bafebbbd617ce4e6c45cc0</u> <u>675a51c5997b10f36e04de</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:32:02	<u>0x6e519fc83ade1dbe1e29</u> <u>0df856f45232bd0abafcd9</u> <u>b9513da3d8a434db62285f</u>	+ 1 NFT Airdrop Round	✓

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