

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:27 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c5e6511df72f169c8a78f571fd557a7104a59d3</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
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC	N/A NFT Voucher


Token	Balance
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-1000.xyz
125M SHIB	N/A NFT Airdrop Round
2000\$ Drop Reward	N/A coin-drop.xyz
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A usd-drop.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-23 06:18:06	<u>0x9cce652b73712dcabb6d eb0d2be2e720b768ae8d59 aaf65758641dd2f32f2751</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-20 18:55:35	<u>0x03d1e4fb07ae76de5475 c7f5a4f2f48d048fe6fe2b adf0b81659b6d9711d86e1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-20 18:51:45	<u>0x23c271f4d7df2a4cda93 ae2d8c15015735f876e0f6 f11f6042245b849cded6a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-16 16:48:29	<u>0x16db2c98dae0803a3700 f2ef16f93b13f9c11c12f8 4a9862a728cc455b56e4f8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-05 09:18:03	<u>0xe015d82874cbfdf1965c c102521c597b2f3caa8bdb a71d51fd51252008e23b77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-28 04:32:51	<u>0xc4ba27b523bb0a047acd 4ac288c693c0d5616304cf 5cce07f0937ebfccccf24b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-11-24 18:03:14	<u>0x8f44b1e8da49a6d9cd1f 021be150ad6a37dc34cec7 72b3c332b2dddb739f2e93</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-11-24 18:03:14	<u>0x6e50c65f0ac2d2b9a56e 565311f20d03231fa553e2 349ac0eaf5779ef8c69570</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 10:47:26	<u>0x9e0b8a13135da8257d63 fc3f268b6d8d5c0ebd14ff 3891b6561db37e279b30ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 06:18:06	<u>0x9cce652b73712dcabb6d eb0d2be2e720b768ae8d59 aaf65758641dd2f32f2751</u>	- 28.000000000 BWLD 5.07 USD	✓
2	2023-07-23 06:18:06	<u>0x9cce652b73712dcabb6d eb0d2be2e720b768ae8d59 aaf65758641dd2f32f2751</u>	- 5.076190 USDC  5.07 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-23 06:18:06	<u>0x9cce652b73712dcabb6d eb0d2be2e720b768ae8d59 aaf65758641dd2f32f2751</u>	- 0.0003099039297817 68 DAI	✓
4	2023-07-23 06:18:06	<u>0x9cce652b73712dcabb6d eb0d2be2e720b768ae8d59 aaf65758641dd2f32f2751</u>	- 0.0000014485755832 55 WETH  0.00 USD	✓
5	2023-07-23 06:18:06	<u>0x9cce652b73712dcabb6d eb0d2be2e720b768ae8d59 aaf65758641dd2f32f2751</u>	- 0.00000006 WBTC  0.00 USD	✓
6	2023-05-27 15:34:50	<u>0xcc4230d049b8244bd80c 470bff36b7d92a236dad5a 0eef219c10cefad0ea81ec</u>	+ 1.000000000 BWLD	✓
7	2023-05-20 18:55:35	<u>0x03d1e4fb07ae76de5475 c7f5a4f2f48d048fe6fe2b adf0b81659b6d9711d86e1</u>	- 0.0000383606665595 45 WETH  0.06 USD	✓
8	2023-05-20 18:55:35	<u>0x03d1e4fb07ae76de5475 c7f5a4f2f48d048fe6fe2b adf0b81659b6d9711d86e1</u>	+ 0.069895 USDC  0.06 USD	✓
9	2023-05-20 18:51:45	<u>0x23c271f4d7df2a4cda93 ae2d8c15015735f876e0f6 f11f6042245b849cded6a9</u>	- 0.9996900960702181 93 DAI	✓
10	2023-05-20 18:51:45	<u>0x23c271f4d7df2a4cda93 ae2d8c15015735f876e0f6 f11f6042245b849cded6a9</u>	+ 0.999183 USDC  0.99 USD	✓
11	2023-05-20 18:44:17	<u>0xca3a8e184b688653b0d3 345f6a5a58f9cceb354a4 6cab74cd27dd066ed678c9</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 18:37:01	<u>0xf6795f370bfcdba5cb4a0e5d3e61a084789af4e5112f45433ff69957480b4ab6</u>	+ 1.000000000 BWLD	✓
13	2023-05-07 16:56:32	<u>0x744289f198af2626d447868234dd971dd9617606d3e261e70a9b4b26a00be108</u>	+ 1.000000000 BWLD	✓
14	2023-05-07 16:52:14	<u>0xdae439b9c2c5b9121df17cb4f72df84111651dae51d14a71de70977551d534e1</u>	+ 10.000000000 BWLD	✓
15	2023-04-16 16:48:29	<u>0x16db2c98dae0803a3700f2ef16f93b13f9c11c12f84a9862a728cc455b56e4f8</u>	- 0.0019101907578572 00 WETH  4.00 USD	✓
16	2023-04-16 16:48:29	<u>0x16db2c98dae0803a3700f2ef16f93b13f9c11c12f84a9862a728cc455b56e4f8</u>	+ 4.002175 USDC  4.00 USD	✓
17	2023-04-16 16:43:57	<u>0xa2ea42df98c3deab6b155b7a28b9ef14042c05ebda1df9f7bdda6b318716114b</u>	+ 2.500000000 BWLD	✓
18	2023-02-05 09:19:25	<u>0xada93eef8e85786d021d639cca9b31cad1ebd414fe006c8b36ec86744d8556a7</u>	+ 2.500000000 BWLD	✓
19	2023-02-05 09:18:03	<u>0xe015d82874cbfdf1965cc102521c597b2f3caa8bdba71d51fd51252008e23b77</u>	- 2.430000 USDC  2.42 USD	✓
20	2023-01-22 16:12:20	<u>0x81b791451fd65f9df2d9972dd1c9d3ffe3586febe12327e4c9e8d6788e36bfc7</u>	+ 0.0006500000000000 00 WETH  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-17 13:23:13	<u>0xadd4912fb76907cd06498bcf131100927095868efedf65576e10ef1d27cf00bd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
22	2023-01-15 15:39:19	<u>0xd163fe3d779c7206f4082c30ba7a065cae58cce2cef03dc0035ab8c5c6dc457f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
23	2022-12-28 04:37:57	<u>0x753dc8fb25fb0d6315a7ec5250e5d12a75e75dd406e1af20d99dd649235099d5</u>	+ 0.0006500000000000 00 WETH  0.77 USD	✓
24	2022-12-28 04:32:51	<u>0xc4ba27b523bb0a047acd4ac288c693c0d5616304cf5cce07f0937ebfccccf24b</u>	- 0.00014694 WBTC  2.43 USD	✓
25	2022-12-28 04:32:51	<u>0xc4ba27b523bb0a047acd4ac288c693c0d5616304cf5cce07f0937ebfccccf24b</u>	+ 2.434937 USDC  2.43 USD	✓
26	2022-12-28 04:31:09	<u>0x0edebc3dacc3185d7f43904c06d919e359229c013eaf64214fde269515ae970e</u>	+ 2.500000000 BWLD	✓
27	2022-12-12 17:44:15	<u>0xf9d87722c825426d7a4bfd474285db1610e41defd3d433966956dfb5995da160</u>	+ 0.00004900 WBTC  0.83 USD	✓
28	2022-12-12 17:44:09	<u>0x453ce3126526f87716597cec649bd18222397b21f348ac49baaba2724ed711ad</u>	+ 0.00004900 WBTC  0.83 USD	✓
29	2022-12-12 17:42:29	<u>0x92303a8d8e0c60162d8ab7f468ae1afb9b941f4e5816cc8b44340ebb3552e4d1</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-12 17:41:57	<u>0x04c28068707e8486096a</u> <u>ec720dd51a821804d19b13</u> <u>e2dcf53a35a73805938c3a</u>	+ 0.0006500000000000 00 WETH  0.81 USD	✓
31	2022-12-12 17:39:07	<u>0x8bc0fa3b9f034dc0ad78</u> <u>ff6e4e0c2b573684b99c5b</u> <u>156688454be8026c0972d6</u>	+ 0.00004900 WBTC  0.83 USD	✓
32	2022-12-03 02:58:11	<u>0x64de6b2168949ea993ee</u> <u>e1947849849269e45d0191</u> <u>fa7c0f829d9723dcd6202e</u>	+ 2.500000000 BWLD	✓
33	2022-11-22 10:48:48	<u>0xb25cfb6f9fea8b8d3f24</u> <u>250aa5beb62694474c0a47</u> <u>55976ec9ffb5ace68024f0</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:50:50	<u>0x76f18412eb26fb7f4323</u> <u>13091f7b69e8e1b07555d0</u> <u>6b90643921980a76165dd9</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-10 07:16:24	<u>0xb6a6f47ae757ad15e8fd</u> <u>b397bb109459253cfad2c0</u> <u>d81ead7c6c4e82e9852532</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-09 16:23:06	<u>0x15611b737b558d2e3821</u> <u>4c67b9637d8d29cd8050a5</u> <u>3a11a18807547b4a53d036</u>	+ 1 Voucher!	✓
4	2023-10-05 20:12:02	<u>0xa39713313d0d362ddd59</u> <u>b1897b9a92409ade09a541</u> <u>5fe99fb32634fb52f29e45</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 03:56:55	<u>0x2647c0c5186cab6fabd7bd7f058dcfb5ee02a94bfa0b51bcf0bb0a1a44ed3542</u>	+ 1 USDC VOUCHER	✓
6	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5cbe9d2b5fbdf23d46b5045e821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59959b2acee8c607430e3623dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓
9	2023-09-20 21:32:55	<u>0xad8562219870d28f14651c7969b856d2f674a16ede010529df4ec87dae033f5f</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 23:14:58	<u>0xd44249f44035badd285abb2f8535be1b2b82264c82c1c74e5dfd52edcee18f8b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a163c2cea411fcdc3e6e154036afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b5849bb10af39585c17ddb3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
13	2023-09-06 13:14:31	<u>0x8e1e952552c843165454ee783d424cf67ac2211ee016a94f3c59451306aa363c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 06:44:16	<u>0x725111bc6da8cf5b0307</u> <u>23a949dd784b103e111c9a</u> <u>a28134dc91e8edfbfe3672</u>	+ 1 coin-drop.xyz	✓
15	2023-08-27 15:08:44	<u>0x66387ad68a190797bb3a</u> <u>f498cdcca4e3c381be4790</u> <u>1cb4e412feb68f33761188</u>	+ 1 drop-circle.xyz	✓
16	2023-08-16 05:59:08	<u>0x82f9e3749a1fef0dc79</u> <u>1859726fdc179fd4fdc195</u> <u>c494d50a62894a76fccca5</u>	+ 1 drops-reward.xyz	✓
17	2023-08-10 09:18:12	<u>0xe09c16e5c0f8e12a274b</u> <u>944655e4e19990afc23bb2</u> <u>a1a31525d5f93db86e2045</u>	+ 1 2000rewards.xyz	✓
18	2023-08-09 18:01:30	<u>0x7e40e583a39da0d7e438</u> <u>298739496cb5faf1557fa1</u> <u>767c4fabe6bf55b5c558bc</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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