

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c5f4abd1fb4b9b45345bb01894a7c99cb16a351</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
USDT	10,000 \$USDT DjLD•lDœâ-·airUSDT.net
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction


Token	Balance
125M SHIB	N/A NFT Airdrop Round
'	N/A Reward at bountydrops.io
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A drops-reward.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-22 23:16:19	<u>0xfb4c286cce1c2bd3126d672f8f630d65a6aa60dde182598bd17f28bf01c1f05f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-18 17:16:06	<u>0xf3b64e3275c420cf31a81acfbabb7ece7a068a0ae9a59e7fbc2dd2bf2463f50f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-13 12:47:00	<u>0xb2f66c7fee576fa12153d172ea9da54b01bab956e67837696c18246c52dd61aa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-02 16:20:15	<u>0x5fcab9474cae2dde9d9171198868ce18a68461a6e327fa2fcb477086af2d8f46</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-29 12:39:29	<u>0x121ca898da785b23f8a4c43bc962f0df8441217c7e937f3169c88c4a7e56c992</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-30 19:17:35	<u>0x79b176c644a126e5d3c394734d7597878b1952d0b0c23225050c5e5b07a16796</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-30 18:25:42	<u>0x59a72fb9d723bdf663f224550140e465f6f1d0f6a8a322368faecd616f38eab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 02:30:11	<u>0x6502d90dee37dcd3daeb1c6c03b2cf62296026e2dfe42e758035427c54f512b1</u>	+ 5,000 \$USDT DjLD•lDæâ-•airUSDT .net	✓
2	2023-07-22 23:16:19	<u>0xfb4c286cce1c2bd3126d672f8f630d65a6aa60dde182598bd17f28bf01c1f05f</u>	- 31.000000000 BWLD	✓
3	2023-07-22 23:16:19	<u>0xfb4c286cce1c2bd3126d672f8f630d65a6aa60dde182598bd17f28bf01c1f05f</u>	- 2.195941 USDC  2.19 USD	✓
4	2023-07-22 23:16:19	<u>0xfb4c286cce1c2bd3126d672f8f630d65a6aa60dde182598bd17f28bf01c1f05f</u>	- 3.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-22 23:16:19	<u>0xfb4c286cce1c2bd3126d672f8f630d65a6aa60dde182598bd17f28bf01c1f05f</u>	- 0.0019999208083171 46 WETH  3.73 USD	✓
6	2023-07-22 23:16:19	<u>0xfb4c286cce1c2bd3126d672f8f630d65a6aa60dde182598bd17f28bf01c1f05f</u>	- 0.00007058 WBTC  2.10 USD	✓
7	2023-07-10 12:48:32	<u>0x1bd2cedcd1b3ad80c97ca7608e913ad9c880ff0aa67144715e0452465072029d</u>	+ 1.000000000 BWLD	✓
8	2023-06-27 21:19:34	<u>0xa5e1ef731b5c17e27a5818ce83a832d5df9f4c838aa97331772946b42444c80d</u>	+ 1.000000000 BWLD	✓
9	2023-06-07 00:46:00	<u>0x7d480a57a0729b4abb683dacd8d9c473019d61948a79abae3f3a96781ea8a99c</u>	+ 1.000000000 BWLD	✓
10	2023-05-23 16:09:57	<u>0x956164ee5f81990386f4c47385c926695fd605f9f3d8732b82ef807e76b1e54d</u>	+ 1.000000000 BWLD	✓
11	2023-05-13 15:16:27	<u>0xf4568bca4799e791cf0e106478269a838128e1636fbe4f49900da26739eced7e</u>	+ 1.000000000 BWLD	✓
12	2023-05-05 15:04:18	<u>0xd78c0c894600a0ba3f8d9fcafda58a5675f45d0440505619584f0c9740bdde39</u>	+ 0.0006500000000000 00 WETH  1.26 USD	✓
13	2023-05-02 20:21:17	<u>0xbb9a0133efba380c553123e8be2b97a279ff89bf43c7490b5d6e2e55aeaf99ec</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-02 20:20:13	<u>0xba9fc8e277952574cc04</u> <u>cbc1f57a1bf933496b3715</u> <u>6317c83aea1c2aeeac319</u>	+ 7.500000000 BWLD	✓
15	2023-04-26 13:39:06	<u>0x7ae33a576b01d5a531ea</u> <u>bf42f0ed7d2cbd81f8d310</u> <u>656c7f40c0118ac29f7315</u>	+ 0.0006500000000000 00 WETH  1.26 USD	✓
16	2023-04-25 23:02:12	<u>0x3d567a9a3627c3e24374</u> <u>c45ffd85a9fa6edfdb5361</u> <u>41fe97fd21c6ada99831f5</u>	+ 2.500000000 BWLD	✓
17	2023-04-18 17:16:06	<u>0xf3b64e3275c420cf31a8</u> <u>1acfbabb7ece7a068a0ae9</u> <u>a59e7fbc2dd2bf2463f50f</u>	- 0.00006609 WBTC  1.98 USD	✓
18	2023-04-18 17:16:06	<u>0xf3b64e3275c420cf31a8</u> <u>1acfbabb7ece7a068a0ae9</u> <u>a59e7fbc2dd2bf2463f50f</u>	+ 1.998317 USDC  1.99 USD	✓
19	2023-04-13 12:47:00	<u>0xb2f66c7fee576fa12153</u> <u>d172ea9da54b01bab956e6</u> <u>7837696c18246c52dd61aa</u>	- 0.100000 USDC  0.09 USD	✓
20	2023-04-13 12:47:00	<u>0xb2f66c7fee576fa12153</u> <u>d172ea9da54b01bab956e6</u> <u>7837696c18246c52dd61aa</u>	+ 0.0000499208083171 46 WETH  0.09 USD	✓
21	2023-04-13 12:43:12	<u>0xab6d42c9004645c840af</u> <u>3deadbea08e85c99cafd25</u> <u>002bba1e5400020b9dc85e</u>	+ 2.500000000 BWLD	✓
22	2023-04-10 19:14:04	<u>0xc6f1b986e32abd815db7</u> <u>ac9f2b72c784fc65aa2590</u> <u>bfdaeda3d7f62c51119ccc</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-10 19:12:26	<u>0x5a4a2f11f2d7c71232de78975513462d35159082c70be44f2b78317a6c81c1a4</u>	+ 0.00004900 WBTC 1.42 USD	✓
24	2023-04-05 21:54:16	<u>0xd2ba3d5d98823ef7ab7994394bbe3fae5ce3737e8e6995c00ce27546eec90918</u>	+ 2.500000000 BWLD	✓
25	2023-04-02 16:20:15	<u>0x5fcab9474cae2dde9d9171198868ce18a68461a6e327fa2fcb477086af2d8f46</u>	- 1.000000 USDC 0.99 USD	✓
26	2023-04-02 16:20:15	<u>0x5fcab9474cae2dde9d9171198868ce18a68461a6e327fa2fcb477086af2d8f46</u>	+ 0.00003554 WBTC 0.99 USD	✓
27	2023-03-31 13:53:08	<u>0x256f35e5ce4e0af664c3ec4b87c5dcded37e9a20978022322b36234b3f68d160</u>	+ 0.00004900 WBTC 1.39 USD	✓
28	2023-03-29 12:39:29	<u>0x121ca898da785b23f8a4c43bc962f0df8441217c7e937f3169c88c4a7e56c992</u>	- 0.00004587 WBTC 1.30 USD	✓
29	2023-03-29 12:39:29	<u>0x121ca898da785b23f8a4c43bc962f0df8441217c7e937f3169c88c4a7e56c992</u>	+ 1.297624 USDC 1.29 USD	✓
30	2023-03-27 16:48:39	<u>0xf053535fc97ed7193efbf4a2e97680d5f6afbe018dff5c2c412310b5990be5bf</u>	+ 2.500000000 BWLD	✓
31	2023-03-19 18:23:58	<u>0x7ebac9e19824f1068af26e6a2f35a7731659dcfac65f08777a571ce8bd36b6b1</u>	+ 0.00004900 WBTC 1.38 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-19 18:18:54	<u>0x7348ffdecbbf16db1bbe82a5c18c15d326ef57a928d710ae8ad937789abd3780</u>	+ 2.500000000 BWLD	✓
33	2023-01-16 23:39:04	<u>0xe90e1b91bd328f31d0256462d79f7e15ed5b7132f211b7e876808e85db4266f3</u>	+ 1.000000000000000000 00 DAI	✓
34	2023-01-16 23:30:34	<u>0xd6421d11043b53ef6f4816fda5972cf89809bcc61dfc5c8a9caa746c1b9e907b</u>	+ 2.500000000 BWLD	✓
35	2023-01-07 22:10:20	<u>0xaabd95a6de05f7e487e9d5614c3ae72f7be873284afa04d18b91a0cd45b28b50</u>	+ 1.000000000000000000 00 DAI	✓
36	2022-12-30 19:48:23	<u>0x5f5307da4a69016ceefa1ad44149aa0330748afcce03f1d77a15705ce8a68e53</u>	+ 1.000000000000000000 00 DAI	✓
37	2022-12-30 18:26:18	<u>0xa80264165f09860967b404f757490bdaf339b4ff259fcbab9b395d551e4e7235</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:24:24	<u>0x8b7ecb3ba4907c36b4c2c4ce68778e048f5c6e02557977638a36c66cdd549f05</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-09 14:25:39	<u>0x3187ad9d8840175bf76b87a4c7d89dba83b572d90915970cb90cb609ea2fe0c1</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5c</u> <u>be9d2b5fbdf23d46b5045e</u> <u>821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d60</u> <u>7f03ca8cab8c6be331d021</u> <u>c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59</u> <u>959b2acee8c607430e3623</u> <u>dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓
6	2023-09-20 21:32:55	<u>0xad8562219870d28f1465</u> <u>1c7969b856d2f674a16ede</u> <u>010529df4ec87dae033f5f</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 23:14:58	<u>0xd44249f44035badd285a</u> <u>bb2f8535be1b2b82264c82</u> <u>c1c74e5dfd52edcee18f8b</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16</u> <u>3c2cea411fc3e6e15403</u> <u>6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b</u> <u>5849bb10af39585c17ddb</u> <u>3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
10	2023-09-06 13:14:31	<u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u>	+ 1 Voucher	✓
11	2023-08-15 18:31:28	<u>0xa52b7ac5753ba11821db</u> <u>1083396532ec32b9916b46</u> <u>733091c56740efe30b645e</u>	+ 1 drops-reward.xyz	✓

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