

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c9fe3d116f07ea0442a595925e2d34b55902cd4</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
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER


\* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
! \$100,000 USDC	N/A Voucher

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:46:08	<u>0x10abdea59a7454154aa9c87b5c3d5082f895d282809564d49e5bfaa05814bb6c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-20 10:03:52	<u>0xaf6dd1defb8cb9d2e094ea6d8f4fc4a28caf6c0372f574a543e2a69ac1ab007d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-18 06:16:31	<u>0x81f7782005d7561b0613dde617e8b368ff97adf78e54b70e763298c1ae973aab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-18 06:15:51	<u>0xb394995490bfd44c96b1fb8d5ff2b5d15286864e9168f3b01e73a139627702</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-17 20:00:04	<u>0xf461e6c72e9c7b077cef9657f43b08002bf6dfe7ef57f06e58e3ce405cc9203f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-17 18:52:04	<u>0x19c101abd71500192e3a12aeb0cac2de493a5ae1f51620493566d91c077db285</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 17:16:38	<u>0x3b6d5cd61d6cfc863b8a4cb0a90ba390a473999ee9b29583bc7af9007920c79a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-09 17:15:14	<u>0x60dbfcec22240aaae74a78b07230d062568d49ce4bb90fc7557dc7f16be60694</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-31 20:32:26	<u>0x2217b1015437b28f40333a4c17a155ca27a2d016ce178eb81a0254642242c8c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-31 20:30:58	<u>0x304335ee9155beac2927f3ada664ade259aa1ad9431b4fc1cb0cf75f268e87cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-31 20:30:24	<u>0xcfd675333f0a71a93c8319aa98da499b4e2ca272be4bcee218644f0594e8488</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-15 16:32:40	<u>0x231ed967e6af2fb6a17b27d29117a07d428d491706c9916b16bec3881b8e4a31</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-15 16:32:04	<u>0x959214baf9fe1c575a0f314b7370a9bdd092dc18e41a3a8d3892e84e54fff109</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-13 11:12:45	<u>0x9ee69ed6dc39c998d87ddbfe07a635cc836db390fe7d447125b06df292fd3530</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-13 11:11:47	<u>0x05e1e939e1b8b29c4dae43826184727ed29fac0b78f4f0dcf886c20bf073a5c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-05 13:00:16	<u>0xfaa64029c57ac4d8af13</u> <u>fff0f1a1838e08efb15c42</u> <u>e59ec6e5599f233add4ad8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-04 21:02:55	<u>0x877d99dedd63ffebcb9d</u> <u>3159d6fe4f3873f2e5af78</u> <u>8bcbe83666013958fa0129</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-26 05:52:23	<u>0xe35b60840f0a1205bc21</u> <u>2ec54da15af7a1cace394d</u> <u>ffdccc6475f9667c039139</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-04-25 20:31:34	<u>0xcbc8697a4e2beecde599</u> <u>466dd6b0f1106e13a8c247</u> <u>b2ebf2e08d14961c933bcf</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-25 20:28:28	<u>0x6e77bf3d14f3ddbe6ee4</u> <u>2d811ca043cc684fef942</u> <u>6965b8552490337df28954</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-25 20:25:11	<u>0x38be353740618989db53</u> <u>2109de6bb3a84dc99b4f09</u> <u>86a6156ce2595b5654b536</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-25 20:21:21	<u>0x35909e2c9be4cd303de8</u> <u>360c41f92c7e3d80efab34</u> <u>4366f7c86af8746a291fd1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-05 14:29:11	<u>0x9b52650bee2a3446a935</u> <u>42020c6044a07be0c11195</u> <u>6f04efffa67e34735306fe</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓








#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-05 14:27:09	<u>0x1ef52c5d22873369e779e3277abd476c21422be7b834dd51a645e97db7c49e20</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 19:46:08	<u>0x10abdea59a7454154aa9c87b5c3d5082f895d282809564d49e5bfaa05814bb6c</u>	- 35.000000000 BWLD	✓
2	2023-07-25 19:46:08	<u>0x10abdea59a7454154aa9c87b5c3d5082f895d282809564d49e5bfaa05814bb6c</u>	- 0.001515 USDC  0.00 USD	✓
3	2023-07-25 19:46:08	<u>0x10abdea59a7454154aa9c87b5c3d5082f895d282809564d49e5bfaa05814bb6c</u>	- 0.0093935683078212 99 DAI	✓
4	2023-07-25 19:46:08	<u>0x10abdea59a7454154aa9c87b5c3d5082f895d282809564d49e5bfaa05814bb6c</u>	- 0.0000015341228709 26 WETH  0.00 USD	✓
5	2023-07-25 19:46:08	<u>0x10abdea59a7454154aa9c87b5c3d5082f895d282809564d49e5bfaa05814bb6c</u>	- 0.00000035 WBTC  0.01 USD	✓
6	2023-07-25 09:27:24	<u>0x69115974aee9c3a7e752aa60d6d7ae0fc13c6a71420068a1c701f46b5d138fb9</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
7	2023-07-11 09:13:17	<u>0x037f793ab1e4ddcec92e24463f657c34576615eb1a624e955b5f5001304d20d0</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-28 21:00:37	<u>0x65da6018c9137afb38507c8c88a3f826f474b61b31065ff8c682682ddec85184</u>	+ 1.000000000 BWLD	✓
9	2023-06-20 10:03:52	<u>0xaf6dd1defb8cb9d2e094ea6d8f4fc4a28caf6c0372f574a543e2a69ac1ab007d</u>	- 1.130000 USDC  1.13 USD	✓
10	2023-06-20 10:02:48	<u>0xbe3161f33d53c18e13989b30f0cc7e852ca6f5802790eae62dbf601e1f3f5678</u>	+ 1.000000000 BWLD	✓
11	2023-06-18 06:16:31	<u>0x81f7782005d7561b0613dde617e8b368ff97adf78e54b70e763298c1ae973aab</u>	- 0.00004254 WBTC  1.12 USD	✓
12	2023-06-18 06:16:31	<u>0x81f7782005d7561b0613dde617e8b368ff97adf78e54b70e763298c1ae973aab</u>	+ 1.128433 USDC  1.12 USD	✓
13	2023-06-18 06:15:51	<u>0xb394995490bfd44c96b1fb8d5ff2b5d15286864e9168f3b01e73a139627702</u>	- 1.130000 USDC  1.13 USD	✓
14	2023-06-18 06:15:51	<u>0xb394995490bfd44c96b1fb8d5ff2b5d15286864e9168f3b01e73a139627702</u>	+ 0.00004254 WBTC  1.12 USD	✓
15	2023-06-17 20:00:04	<u>0xf461e6c72e9c7b077cef9657f43b08002bf6dfe7ef57f06e58e3ce405cc9203f</u>	+ 1.133082 USDC  1.13 USD	✓
16	2023-06-17 20:00:04	<u>0xf461e6c72e9c7b077cef9657f43b08002bf6dfe7ef57f06e58e3ce405cc9203f</u>	- 1.133082 USDC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-17 18:52:04	<u>0x19c101abd71500192e3a12aeb0cac2de493a5ae1f51620493566d91c077db285</u>	- 0.0006534633490999 39 WETH  1.12 USD	✓
18	2023-06-17 18:52:04	<u>0x19c101abd71500192e3a12aeb0cac2de493a5ae1f51620493566d91c077db285</u>	+ 1.129368 USDC  1.12 USD	✓
19	2023-06-17 18:51:30	<u>0x2289b9699f583c634056dcb3e223932f41d2019d8104ced21b7a58c06e5a2499</u>	+ 0.0006500000000000 00 WETH  1.12 USD	✓
20	2023-06-14 20:41:34	<u>0x58cbbdad5a26aa30fefc2902d1c09346757726e1885ba2ed26d1878995f48429</u>	+ 1.000000000 BWLD	✓
21	2023-06-09 17:16:38	<u>0x3b6d5cd61d6cfc863b8a4cb0a90ba390a473999ee9b29583bc7af9007920c79a</u>	- 1.200000 USDC  1.19 USD	✓
22	2023-06-09 17:15:14	<u>0x60dbfcec22240aaae74a78b07230d062568d49ce4bb90fc7557dc7f16be60694</u>	- 0.0006526424216279 65 WETH  1.20 USD	✓
23	2023-06-09 17:15:14	<u>0x60dbfcec22240aaae74a78b07230d062568d49ce4bb90fc7557dc7f16be60694</u>	+ 1.199180 USDC  1.19 USD	✓
24	2023-06-09 17:14:32	<u>0xbdd8e9fbbde632df96a18ffbe712dabcc96cf5a8f62f1448c634a07374f6e1aa</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
25	2023-06-06 12:22:05	<u>0x523230b93a459c4bbdaa55f61d38099921ada72b575f6a79b88e7ed34f4614e6</u>	+ 1.000000000 BWLD	✓


#	Date & time	Transaction Id	Amount	
26	2023-05-31 20:32:26	<u>0x2217b1015437b28f40333a4c17a155ca27a2d016ce178eb81a0254642242c8c2</u>	- 3.190000 USDC 	✓
			3.18 USD	
27	2023-05-31 20:30:58	<u>0x304335ee9155beac2927f3ada664ade259aa1ad9431b4fc1cb0cf75f268e87cb</u>	- 0.0006423601064011 70 WETH 	✓
			1.19 USD	
28	2023-05-31 20:30:58	<u>0x304335ee9155beac2927f3ada664ade259aa1ad9431b4fc1cb0cf75f268e87cb</u>	+ 1.199562 USDC 	✓
			1.19 USD	
29	2023-05-31 20:30:24	<u>0xcfd675333f0a71a93c8319aa98da499b4e2ca272be4bcee218644f0594e8488</u>	- 1.9907764027970908 94 DAI	✓
30	2023-05-31 20:30:24	<u>0xcfd675333f0a71a93c8319aa98da499b4e2ca272be4bcee218644f0594e8488</u>	+ 1.990323 USDC 	✓
			1.99 USD	
31	2023-05-31 20:29:14	<u>0x5b2899e638c0871d49994f811bb59ef5bca404dd002976e8307af1b25f432bbf</u>	+ 0.0006500000000000 00 WETH 	✓
			1.21 USD	
32	2023-05-31 20:28:20	<u>0x3d49e2d23ad7387c8d49299639248b62eccdeb6dc b18a9fa036bb71a3f9e5ab</u>	+ 1.0000000000000000 00 DAI	✓
33	2023-05-31 20:27:08	<u>0x2c749b5d66eaa541399c66f8c537bc3f080e1bfaa1197610b57fe5671f22564a</u>	+ 1.0000000000 BWLD	✓
34	2023-05-23 16:56:33	<u>0xfbe0552c4b2e3f7b61b4c7f442bedc2c8183e7aa5dca8d69fe4c8126131e61e3</u>	+ 1.0000000000000000 00 DAI	✓



#	Date & time	Transaction Id	Amount	
35	2023-05-22 20:22:30	<u>0xff3ee771532a0aeeddbc</u> <u>e5cb85ff19889e38658f38</u> <u>1b29784f05b66939bc9ebc</u>	+ 1.000000000 BWLD	✓
36	2023-05-15 16:32:40	<u>0x231ed967e6af2fb6a17b</u> <u>27d29117a07d428d491706</u> <u>c9916b16bec3881b8e4a31</u>	- 1.000000 USDC  1.00 USD	✓
37	2023-05-15 16:32:04	<u>0x959214baf9fe1c575a0f</u> <u>314b7370a9bdd092dc18e4</u> <u>1a3a8d3892e84e54fff109</u>	- 0.9998300288950878 74 DAI	✓
38	2023-05-15 16:32:04	<u>0x959214baf9fe1c575a0f</u> <u>314b7370a9bdd092dc18e4</u> <u>1a3a8d3892e84e54fff109</u>	+ 0.998887 USDC  0.99 USD	✓
39	2023-05-15 16:31:16	<u>0x40d61512b8a91b60d5e6</u> <u>e5b2019802bd080fc3cc3e</u> <u>694a022ea71b510f1fe139</u>	+ 1.0000000000000000 00 DAI	✓
40	2023-05-15 16:29:18	<u>0x156d4485569673c15798</u> <u>89fb3f5034e559894a776e</u> <u>eff647d5e52253ec8bd0c6</u>	+ 1.000000000 BWLD	✓
41	2023-05-13 11:12:45	<u>0x9ee69ed6dc39c998d87d</u> <u>dbfe07a635cc836db390fe</u> <u>7d447125b06df292fd3530</u>	- 1.490000 USDC  1.49 USD	✓
42	2023-05-13 11:11:47	<u>0x05e1e939e1b8b29c4dae</u> <u>43826184727ed29fac0b78</u> <u>f4f0dcf886c20bf073a5c1</u>	- 0.00005512 WBTC  1.47 USD	✓
43	2023-05-13 11:11:47	<u>0x05e1e939e1b8b29c4dae</u> <u>43826184727ed29fac0b78</u> <u>f4f0dcf886c20bf073a5c1</u>	+ 1.478898 USDC  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-13 11:09:41	<u>0x52289a6683aa0eedc535cd4e7948bee8279611a883d61a6706f81ff1ea34de23</u>	+ 0.00004900 WBTC 1.31 USD	✓
45	2023-05-10 17:30:56	<u>0x491d187d1933e17cfc0548148414f816ad96e7078ab941a14db4fccb79c85880</u>	+ 1.000000000 BWLD	✓
46	2023-05-05 13:00:16	<u>0xfaa64029c57ac4d8af13fff0f1a1838e08efb15c42e59ec6e5599f233add4ad8</u>	- 1.290000 USDC 1.29 USD	✓
47	2023-05-04 21:02:55	<u>0x877d99dedd63ffebcb9d3159d6fe4f3873f2e5af788bcbe83666013958fa0129</u>	- 0.00004501 WBTC 1.29 USD	✓
48	2023-05-04 21:02:55	<u>0x877d99dedd63ffebcb9d3159d6fe4f3873f2e5af788bcbe83666013958fa0129</u>	+ 1.299249 USDC 1.29 USD	✓
49	2023-05-04 21:01:45	<u>0xcdb5b26bc47ab12bec60947ed07cca799ae4564ef08437d543a766055e833434</u>	+ 0.00004900 WBTC 1.41 USD	✓
50	2023-05-04 20:58:37	<u>0x164835a9779255fa28d84ada386f16f56f42514e43b11b64d2eba16a5644a52f</u>	+ 1.000000000 BWLD	✓
51	2023-05-04 20:56:55	<u>0x71857e92231c600fa04d2b93092401ab30a46034c2cb44ccba2628e501b91bb4</u>	+ 12.500000000 BWLD	✓
52	2023-05-02 08:58:25	<u>0x1c2c3b1ed8a353293d0a50996b2e0a3e0ca6e9f5227dea7ad6da8e152da76237</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
53	2023-04-26 05:52:23	<u>0xe35b60840f0a1205bc21</u> <u>2ec54da15af7a1cace394d</u> <u>ffdccc6475f9667c039139</u>	- 1.290000 USDC 	✓
			1.29 USD	
54	2023-04-25 20:31:34	<u>0xcbc8697a4e2beecde599</u> <u>466dd6b0f1106e13a8c247</u> <u>b2ebf2e08d14961c933bcf</u>	- 0.00004652 WBTC 	✓
			1.31 USD	
55	2023-04-25 20:31:34	<u>0xcbc8697a4e2beecde599</u> <u>466dd6b0f1106e13a8c247</u> <u>b2ebf2e08d14961c933bcf</u>	+ 1.297615 USDC 	✓
			1.29 USD	
56	2023-04-25 20:28:28	<u>0x6e77bf3d14f3ddbe6ee4</u> <u>2d811ca043cc684fef942</u> <u>6965b8552490337df28954</u>	+ 0.00004900 WBTC 	✓
			1.37 USD	
57	2023-04-25 20:28:28	<u>0x6e77bf3d14f3ddbe6ee4</u> <u>2d811ca043cc684fef942</u> <u>6965b8552490337df28954</u>	- 0.00004900 WBTC 	✓
			1.37 USD	
58	2023-04-25 20:25:11	<u>0x38be353740618989db53</u> <u>2109de6bb3a84dc99b4f09</u> <u>86a6156ce2595b5654b536</u>	+ 0.00004900 WBTC 	✓
			1.37 USD	
59	2023-04-25 20:25:11	<u>0x38be353740618989db53</u> <u>2109de6bb3a84dc99b4f09</u> <u>86a6156ce2595b5654b536</u>	- 0.00004900 WBTC 	✓
			1.37 USD	
60	2023-04-25 20:21:21	<u>0x35909e2c9be4cd303de8</u> <u>360c41f92c7e3d80efab34</u> <u>4366f7c86af8746a291fd1</u>	+ 0.00003586 WBTC 	✓
			1.00 USD	
61	2023-04-25 20:21:21	<u>0x35909e2c9be4cd303de8</u> <u>360c41f92c7e3d80efab34</u> <u>4366f7c86af8746a291fd1</u>	- 0.00003586 WBTC 	✓
			1.00 USD	

#	Date & time	Transaction Id	Amount	
62	2023-04-24 17:53:12	<u>0x1c750f5982a53e4204b4408b950a410b0eb67a06c953fef2a6618b6e842d4923</u>	+ 2.500000000 BWLD	✓
63	2023-04-24 17:48:06	<u>0xcc5bf9246d173193ffea6dd17b48beff65ee079f4f12d386a09447bfc091fc49</u>	+ 0.00004900 WBTC  1.33 USD	✓
64	2023-04-12 09:39:21	<u>0xb39151256487d199251bbf0fb29685e5de8720998c1ec0ee944ad80b8f1bde68</u>	+ 2.500000000 BWLD	✓
65	2023-03-16 10:38:32	<u>0x3a8b76ce0b7b1a60e4ee9c68cfe54faa7f6473ad717be9e95e2e6d36e38fe105</u>	+ 2.500000000 BWLD	✓
66	2023-03-05 19:43:34	<u>0xf1481ff034c9890e58bb9e8b563ff99b2c68eb6c37654b15ce5069615aa13269</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 23:11:52	<u>0xd79853415e6cda1bd4d616b13f8941e96bb183bc22653f48f5a21a62dd9fe777</u>	+ 1 NFT AIRDROP	✓
2	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59959b2acee8c607430e3623dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓
3	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f23e4546fb5626df241406594e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd</u> <u>72259e9f94a3a1392cfc86</u> <u>83025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16</u> <u>3c2cea411fc3e6e15403</u> <u>6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
6	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b</u> <u>5849bb10af39585c17ddb</u> <u>3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
7	2023-09-06 13:14:31	<u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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