

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:37 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f7304d5158ec29bcd2d1587fa436f98491370bc</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	0.00000003 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000002262707422553 WETH
	0.00 USD
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	26.000000000 BWLD
(PoS) Dai Stablecoin	0.008264793580276561 DAI
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/


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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-28 13:42:18	<u>0x29ece78ff0a8d10b5b3e91400bdf32983b98b7bba2d99b3af58abe951bf33b67</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-28 13:41:24	<u>0x35ef847ce95aea51c7a2021af0f20aa44bd59235bf69ed508b88b6ed8b5e6ecd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-28 13:40:56	<u>0x8fe73ed01b7cae06d103d40266fd1960bc80f05d52f188332ba4212e232bf76e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-28 13:40:24	<u>0x9d73c300e32bf3c0021a880cb3b7c516ab502510b46a762aa9706646a6d445fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-24 15:12:17	<u>0x772e42de6ccfb084bec0</u> <u>221e9279455f081b3659c4</u> <u>8de8fc767d8ea58c2e9fb9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-23 12:27:12	<u>0xed3d278f9bb732dff533</u> <u>b0f69d92e8225651628a69</u> <u>ee9f733506542e3c0ba328</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-23 12:25:08	<u>0xc04ef6735e61855ade47</u> <u>5074a78db676e51502c24c</u> <u>4732de0da847dc5357970a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-04 16:49:21	<u>0x62a85763aa270b4c1439</u> <u>0b872c08e6e5d76f0240bc</u> <u>964e6289f863fe929e5aff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 15:42:56	<u>0x966732094b9016cd121e</u> <u>f744088c6bab2c84d59d0c</u> <u>a80813854fdadb6a77ecea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:27:52	<u>0xcf4a1de115abb7891057</u> <u>a2eaa8af005aa120d33756</u> <u>6ba76b4a4360cef3ccdc8d</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
2	2023-05-04 11:27:17	<u>0xecb7807dbe47425430a0</u> <u>7c09c4b83039cc52b3af7f</u> <u>2fa7a6df73ab4bed18172f</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-28 13:42:18	<u>0x29ece78ff0a8d10b5b3e91400bdf32983b98b7bba2d99b3af58abe951bf33b67</u>	- 9.761103 USDC 	✓
			9.76 USD	
4	2023-04-28 13:41:24	<u>0x35ef847ce95aea51c7a2021af0f20aa44bd59235bf69ed508b88b6ed8b5e6ecd</u>	- 2.9917352064197233	✓
			47 DAI	
5	2023-04-28 13:41:24	<u>0x35ef847ce95aea51c7a2021af0f20aa44bd59235bf69ed508b88b6ed8b5e6ecd</u>	+ 2.989589 USDC 	✓
			2.99 USD	
6	2023-04-28 13:40:56	<u>0x8fe73ed01b7cae06d103d40266fd1960bc80f05d52f188332ba4212e232bf76e</u>	- 0.0012977372925774	✓
			47 WETH 	
			2.45 USD	
7	2023-04-28 13:40:56	<u>0x8fe73ed01b7cae06d103d40266fd1960bc80f05d52f188332ba4212e232bf76e</u>	+ 2.465860 USDC 	✓
			2.46 USD	
8	2023-04-28 13:40:24	<u>0x9d73c300e32bf3c0021a880cb3b7c516ab502510b46a762aa9706646a6d445fd</u>	- 0.00014697 WBTC 	✓
			4.27 USD	
9	2023-04-28 13:40:24	<u>0x9d73c300e32bf3c0021a880cb3b7c516ab502510b46a762aa9706646a6d445fd</u>	+ 4.305654 USDC 	✓
			4.30 USD	
10	2023-04-24 15:12:17	<u>0x772e42de6ccfb084bec0221e9279455f081b3659c48de8fc767d8ea58c2e9fb9</u>	+ 0.00014607 WBTC 	✓
			3.98 USD	
11	2023-04-24 15:12:17	<u>0x772e42de6ccfb084bec0221e9279455f081b3659c48de8fc767d8ea58c2e9fb9</u>	- 0.00014607 WBTC 	✓
			3.98 USD	

#	Date & time	Transaction Id	Amount	
12	2023-04-23 12:27:12	<u>0xed3d278f9bb732dff533</u> <u>b0f69d92e8225651628a69</u> <u>ee9f733506542e3c0ba328</u>	+ 3.0000000000000000 00 DAI	✓
13	2023-04-23 12:27:12	<u>0xed3d278f9bb732dff533</u> <u>b0f69d92e8225651628a69</u> <u>ee9f733506542e3c0ba328</u>	- 3.0000000000000000 00 DAI	✓
14	2023-04-23 12:25:08	<u>0xc04ef6735e61855ade47</u> <u>5074a78db676e51502c24c</u> <u>4732de0da847dc5357970a</u>	+ 0.00014479 WBTC  3.99 USD	✓
15	2023-04-23 12:25:08	<u>0xc04ef6735e61855ade47</u> <u>5074a78db676e51502c24c</u> <u>4732de0da847dc5357970a</u>	- 0.00014479 WBTC  3.99 USD	✓
16	2023-04-23 12:03:43	<u>0x3705d4a2518eb743b3de</u> <u>1a10dd736214321e122d32</u> <u>c5b301fa7b77afc9df1273</u>	+ 2.500000000 BWLD	✓
17	2023-04-16 11:50:11	<u>0x0d409c20573054ffef2c</u> <u>9786ff374f47f71fc742fc</u> <u>8688567eb86a03943e6e61</u>	+ 2.500000000 BWLD	✓
18	2023-04-09 02:34:17	<u>0x12ddd90d1075f615dc4d</u> <u>18bfa3de23651286885518</u> <u>174b490bf3caf67023f2a0</u>	+ 2.500000000 BWLD	✓
19	2023-04-01 05:45:37	<u>0x5057138ecb813a32d739</u> <u>4f5a4bd30932a825d65cca</u> <u>4166e3573f64baaaea5a8e</u>	+ 2.500000000 BWLD	✓
20	2023-03-16 15:58:14	<u>0x0237b9f32f5bd76987cd</u> <u>dd47d2a15252749fb27f1c</u> <u>130872b1dc7a89a9bcd650</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-09 04:10:40	<u>0x61b2899424ffbab37b4570b0d94b146a85ae85c60805b5ceca567ac7645f0e48</u>	+ 2.500000000 BWLD	✓
22	2023-03-03 05:25:32	<u>0x4574f5f90cb074f25acc18b967ef659e5019c04c413ff38757fae142a6aaf76b</u>	+ 0.000650000000000000 00 WETH  1.01 USD	✓
23	2023-02-24 17:48:59	<u>0xe0c15042657fe2272d7f99e7d31ff590e291e048f293ec359f371c1bf311893f</u>	+ 2.500000000 BWLD	✓
24	2023-02-19 11:58:11	<u>0x6f01fb97d92038c89a8f8cfde5ccf92a46fba1647dcd2288e9be590a8acbc5c9</u>	+ 1.000000000000000000 00 DAI	✓
25	2023-02-19 11:57:49	<u>0x68611506e17b386900f832272259a74e62b83871a18db5e00777b976bfc5ca07</u>	+ 1.000000000000000000 00 DAI	✓
26	2023-02-12 14:56:50	<u>0x789d562fe9097470254b0d4646c741c70bafb560f5d53c5d772fe571af10cf64</u>	+ 2.500000000 BWLD	✓
27	2023-02-02 14:06:06	<u>0x2aeb08c9c6656c7014493b86b191fc078dee53b429d02db39e134218ef23697f</u>	+ 1.000000000000000000 00 DAI	✓
28	2023-02-02 14:03:34	<u>0xa80792269776b33a06e9d5da338d1ea787b5118e27bca9e3ca5d104e64b3c28f</u>	+ 2.500000000 BWLD	✓
29	2023-01-26 05:07:45	<u>0x63ad864d9a161b02916387c53769cf4d62adf6bc695c0613846921c9a5090402</u>	+ 0.000650000000000000 00 WETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-22 06:29:44	<u>0x78208d3268a9b12b84fa3c3fba317f28ddf8c0cd02faa0089037aa753fd3b3f2</u>	+ 0.00004900 WBTC 1.12 USD	✓
31	2023-01-13 04:00:08	<u>0xf06ead03370542e3637432a54a5220e095d05fba233fbb1611e5c548653ec68f</u>	+ 0.00004900 WBTC 0.92 USD	✓
32	2023-01-04 16:53:23	<u>0xe5466d3b7d51bf8a99e63e4c7f8bf7d3babf56a9061c836fdb9d1e57b28a29c7</u>	+ 0.00004900 WBTC 0.82 USD	✓
33	2022-12-31 15:44:24	<u>0x35d603e2ead8f724b0e6ab27d44a193b71405a9428db4f59698b7cd8d3d7762e</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:03:46	<u>0x42c073741a5e5bf53af3fad6c02de4e296ac5edc64dfb3d57b4e854bfd07208</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:19:55	<u>0xdca1a30b7a25008b75af35e12263edb86224d982d76bffffe7e409db2d12f2fa2</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:19:43	<u>0x3d721cfbd4ebc018d4af4871c0a716520c3068deef97f737cba8a21889f50042</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 15:29:58	<u>0xe0721246f7c34b36e27d03f61bc077d840aef17306354c63a4d7fecc78d4bec1</u>	+ 1 https://boneshibe.com/	✓
6	2023-09-16 13:45:23	<u>0x27db930161f058647253ff2c2cdc5bc6f23b6391849b277d2475ebb750c385ab</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-07 07:52:08	<u>0xd3b05c516186a1ab142071c1e0b0c33b27dea907646f9ebd6bc383fa6708367d</u>	+ 1 NFT Airdrop	✓
8	2023-09-06 23:01:19	<u>0x097c0faf773f400f1299067b9057a7a01eec5837e8b6a68fd161dd810fd44f0e</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 18:25:26	<u>0x0d684fb6186a0655063bfd3c2c4375cfe3f4320c70927d029be02b6d5b6d7793</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-01 12:16:20	<u>0x6c95cbaa1db7db204c4987b593b20fe509215e5da865188f0376e5ef4a589738</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:33:06	<u>0x6f78c7fc74a2ff07069033d95976c741723172767707a3805967f08e61a24587</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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