

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14e08da5fa4817eb26ad4d91409bf0ef56f15d29</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	0.00000034 WBTC
	0.02 USD
USD Coin (PoS)	0.017755 USDC
	0.01 USD
Wrapped Ether	0.000000141319684686 WETH
	0.00 USD
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	25.000000000 BWLD
(PoS) Dai Stablecoin	0.009631154438363581 DAI
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round

Token	Balance
\$100,000 BONE	N/A https://boneshibe.com/
0.05 WBTC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
1,000 DAI	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 13:32:15	<u>0xf99ca224eda720d728db4552705f1b3018e4824ac5343e0e2fc1b2221a6ec1fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-21 07:53:50	<u>0xebb2a4d84c77c979b4ef3fee4cf6c73d50da2f61dbde250440cd46130b1d8615</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-21 07:53:00	<u>0xc45c7b0523f1d6c31235e4458320118a8f2097c735afb65f42d482968f6c9ac1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-15 14:34:53	<u>0x042b08640f90aa97d4e3902132e43b4b1b8258b438e04076801bcea3744178af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-06 15:42:39	<u>0xbd0f4e6409825208b1b7</u> <u>322b205930f96c40448bf1</u> <u>7043c0574395081ca8cd22</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-06 15:41:19	<u>0xb6c74ce63ad4950ecc89</u> <u>d8a38b0c8a51ce99685a0e</u> <u>8e89d9e51736e60ccbcc4d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2023-03-06 15:41:15	<u>0x3abde020c169cd18722a</u> <u>74775749859fa581d379c1</u> <u>579209d969391c0fb076da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-06 08:53:31	<u>0x0bf6cbb068527db836f2</u> <u>25cda26bc260f5d0ffdb7e</u> <u>1795b843dc16e3bf0111db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-06 08:50:21	<u>0x8278e0ea191a0c6c24f3</u> <u>8e9bc5c9d64b0960742eaf</u> <u>97eabdf72dd7cdf09d4ebb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-05 09:42:38	<u>0xbb4af6664b2a624269e8</u> <u>7fdb205bb7d7905c7e2bb2</u> <u>682ff687ce0b9d02be51a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-03-05 09:42:36	<u>0xccf8649538d2935414b6</u> <u>96cc20e0bfdb0b32bf4d0a</u> <u>5fcb2c1b55a891774c6695</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-05 09:32:00	<u>0xa36bea293580b3e766f4</u> <u>a09be853836326b620ba2a</u> <u>547296f9a0b846205ec7fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-05 09:30:52	<u>0x45bd35e0e27b3da2d99e</u> <u>6d781a60e982a5eb4b2cb9</u> <u>e4fdcd40212322f9964b9c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2023-02-16 11:34:34	<u>0x8a440f1bc14a17d9c0c6f0760ecff4a13cb23963a0c9fb7cbb06817c665e4be5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-16 11:33:48	<u>0x09e8feaf87fad71838926aeecd9487a2d2e77166627448f7b8077c22ce00f185</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-16 11:32:02	<u>0x855835ff715d27df6c5ce5d36bb64fc54ce82d1f4da38fad5e132785cf031650</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-30 09:50:49	<u>0xc82e3c6dff763c6cf7552efc2f2f082d060f1b7c027d36a17c83071951aae679</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 09:50:31	<u>0x5db37dd5cfe7080bf0825d7c0dfdfb2947a564450944966a534576dfb27b40e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:28:44	<u>0x569a927a1c1142e59f20669141d5f95184aa783c0a44e4b0cf60a9983e916d8d</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
2	2023-04-09 13:32:15	<u>0xf99ca224eda720d728db4552705f1b3018e4824ac5343e0e2fc1b2221a6ec1fa</u>	- 0.0000054452881676 45 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-09 13:32:15	<u>0xf99ca224eda720d728db</u> <u>4552705f1b3018e4824ac5</u> <u>343e0e2fc1b2221a6ec1fa</u>	+ 0.009989 USDC 	✓
			0.00 USD	
4	2023-03-21 07:53:50	<u>0xebb2a4d84c77c979b4ef</u> <u>3fee4cf6c73d50da2f61db</u> <u>de250440cd46130b1d8615</u>	- 1.460000 USDC 	✓
			1.45 USD	
5	2023-03-21 07:53:00	<u>0xc45c7b0523f1d6c31235</u> <u>e4458320118a8f2097c735</u> <u>afb65f42d482968f6c9ac1</u>	- 0.00004886 WBTC 	✓
			1.35 USD	
6	2023-03-21 07:53:00	<u>0xc45c7b0523f1d6c31235</u> <u>e4458320118a8f2097c735</u> <u>afb65f42d482968f6c9ac1</u>	+ 1.350690 USDC 	✓
			1.34 USD	
7	2023-03-21 07:52:12	<u>0x59d15dcb1375e9a67d9e</u> <u>64f1b3e04fab381d5514be</u> <u>51ec41e7410a52661eed99</u>	+ 2.500000000 BWLD	✓
8	2023-03-18 15:04:50	<u>0xb9190016f5d596a6f9d5</u> <u>b12858928fc40d25dfeebb</u> <u>a06cdd6676fa14c1492183</u>	+ 0.00004900 WBTC 	✓
			1.33 USD	
9	2023-03-15 14:34:53	<u>0x042b08640f90aa97d4e3</u> <u>902132e43b4b1b8258b438</u> <u>e04076801bcea3744178af</u>	- 0.00000444 WBTC 	✓
			0.10 USD	
10	2023-03-15 14:34:53	<u>0x042b08640f90aa97d4e3</u> <u>902132e43b4b1b8258b438</u> <u>e04076801bcea3744178af</u>	+ 0.109718 USDC 	✓
			0.10 USD	
11	2023-03-12 18:44:47	<u>0xb9c9e9ae593ecb4231c9</u> <u>806c8b1b014f3caef8bd5c</u> <u>600ba450540dd4cdb3fdb1</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-06 15:42:39	<u>0xbd0f4e6409825208b1b7322b205930f96c40448bf17043c0574395081ca8cd22</u>	- 1.070000 USDC 	✓
			1.07 USD	
13	2023-03-06 15:41:15	<u>0x3abde020c169cd18722a74775749859fa581d379c1579209d969391c0fb076da</u>	- 1.0001300169021973 83 DAI	✓
14	2023-03-06 15:41:15	<u>0x3abde020c169cd18722a74775749859fa581d379c1579209d969391c0fb076da</u>	+ 0.999791 USDC 	✓
			0.99 USD	
15	2023-03-06 15:40:15	<u>0xf72a862c63d2a141350c29ce0049c6921feb5ecbe64ac9743fa6ab0036ec6166</u>	+ 1.0000000000000000 00 DAI	✓
16	2023-03-06 08:53:31	<u>0x0bf6cbb068527db836f225cda26bc260f5d0ffdb7e1795b843dc16e3bf0111db</u>	- 0.0000447609080430 56 WETH 	✓
			0.07 USD	
17	2023-03-06 08:53:31	<u>0x0bf6cbb068527db836f225cda26bc260f5d0ffdb7e1795b843dc16e3bf0111db</u>	+ 0.069967 USDC 	✓
			0.06 USD	
18	2023-03-06 08:50:21	<u>0x8278e0ea191a0c6c24f38e9bc5c9d64b0960742eaf97eabdf72dd7cdf09d4ebb</u>	- 2.180000 USDC 	✓
			2.18 USD	
19	2023-03-05 09:42:36	<u>0xccf8649538d2935414b696cc20e0bfdb0b32bf4d0a5fcb2c1b55a891774c6695</u>	- 0.00009336 WBTC 	✓
			2.09 USD	
20	2023-03-05 09:42:36	<u>0xccf8649538d2935414b696cc20e0bfdb0b32bf4d0a5fcb2c1b55a891774c6695</u>	+ 2.087924 USDC 	✓
			2.08 USD	

#	Date & time	Transaction Id	Amount	
21	2023-03-05 09:42:06	<u>0x8e018f0c41a473583f90ef84fe3cfefc98bab1cf94ec54447ea214a9fb94933</u>	+ 2.500000000 BWLD	✓
22	2023-03-05 09:41:30	<u>0x3b97a8593b42d152eb0190d7190d80c97801e98f858d77221366b8b38e21a3b8</u>	+ 0.00004900 WBTC  1.09 USD	✓
23	2023-03-05 09:40:40	<u>0x8127673eee1aa691513adc9097e0cb6edd2045847e54f9d2786346d63472c20f</u>	+ 0.00004900 WBTC  1.09 USD	✓
24	2023-03-05 09:32:00	<u>0xa36bea293580b3e766f4a09be853836326b620ba2a547296f9a0b846205ec7fd</u>	- 1.890000 USDC  1.88 USD	✓
25	2023-03-05 09:30:52	<u>0x45bd35e0e27b3da2d99e6d781a60e982a5eb4b2cb9e4fdcd40212322f9964b9c</u>	- 1.990238828659439241 DAI	✓
26	2023-03-05 09:30:52	<u>0x45bd35e0e27b3da2d99e6d781a60e982a5eb4b2cb9e4fdcd40212322f9964b9c</u>	+ 1.989535 USDC  1.98 USD	✓
27	2023-02-26 13:02:56	<u>0x95103567f12ed980ef3fff5c0f1f9d7447a9ca17e5241098e8a8b23a44b04c5b</u>	+ 1.000000000000000000 DAI	✓
28	2023-02-24 11:25:12	<u>0xff5f5a2d5056d46c7c6fc2509bee108ef2765a0909506c384ff4019dde901464</u>	+ 2.500000000 BWLD	✓
29	2023-02-16 13:17:04	<u>0xa0e606bf17701f525fc594755bd876a427c6d114a7a846c45139f10a8caf880a</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-16 11:34:34	<u>0x8a440f1bc14a17d9c0c6f0760ecff4a13cb23963a0c9fb7cbb06817c665e4be5</u>	- 3.200000 USDC 	✓
			3.20 USD	
31	2023-02-16 11:32:02	<u>0x855835ff715d27df6c5ce5d36bb64fc54ce82d1f4da38fad5e132785cf031650</u>	- 0.0018996524841046 13 WETH 	✓
			3.20 USD	
32	2023-02-16 11:32:02	<u>0x855835ff715d27df6c5ce5d36bb64fc54ce82d1f4da38fad5e132785cf031650</u>	+ 3.200141 USDC 	✓
			3.20 USD	
33	2023-02-16 11:30:32	<u>0x82e90c5ae09b331b2cf2052e216dfc166eee3975a30d1d2b5ec05927949b32ab</u>	+ 1.0000000000000000 00 DAI	✓
34	2023-02-09 12:00:53	<u>0x2d6da1dd9d2dcd19b40c4239e5dd70b880fae54508a0ced3724a0746a7e59b8f</u>	+ 2.500000000 BWLD	✓
35	2023-02-01 10:18:18	<u>0xac221269c6b2a129497561ea198a4b10fb47b7ed8e9838dbd3853fa16ac47535</u>	+ 2.500000000 BWLD	✓
36	2023-02-01 08:47:05	<u>0x0040e3408e7c6a119302d734e7d4af2dbbc99b8db3758ce985b30df30a5c2520</u>	+ 0.0006500000000000 00 WETH 	✓
			1.02 USD	
37	2022-12-17 10:52:44	<u>0x6faf9dcae34d6508f34d68727cead3d4e8ecb469e1371e3c8bc3a2de63f0bc3</u>	+ 0.0006500000000000 00 WETH 	✓
			0.76 USD	
38	2022-12-17 08:52:24	<u>0xa64f92404255cd6f24f0d23260d2de65d74f262cd2d3da1d13a45e7c3b2be5ab</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-09 13:35:59	<u>0x3d16ea4d81d6a0baf0aa41905693e0eb86fe71ec698eb89c362d5f7cad9da388</u>	+ 2.500000000 BWLD	✓
40	2022-11-30 10:05:35	<u>0xd29d3a86587efed80c44851e045154b060591bda1bd4dd7cc6f62ff5b3f02b63</u>	+ 0.000650000000000000 00 WETH  0.82 USD	✓
41	2022-11-30 10:03:53	<u>0x167e66bb33ca7e544bc223a22331bd24ace3d4589f607e292f6757f98b2b0270</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65ed6b83ee824e02afb09a23822832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:40:14	<u>0xfc710d4f15dda4923005e0db856782f8c2b83070a8d6128f25e3125560655080</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 11:06:30	<u>0x764ae8ed703626e8e6a9a93e5f889fd0f8f9f95d98f845f62f1138b140e7c95d</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:23:35	<u>0xed6e0bb7eaa4d83b65d471beec1227218d7f54fc7db36980e9c6e8cb783e3b49</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-05 17:21:07	<u>0x104f272fb2683af978df67754f9c93d2b686b5565d716eb815c215f0d21837d3</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-05 15:30:54	<u>0xabf821e3c0483765f9f778d8441b4ffbbb93bd31313d132c18a27a7a44825b88</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-16 11:24:23	<u>0x31b32123e65de11daa5cc37f90e543dc2fdab5bfc021114b90fd126077a6acae</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 23:45:53	<u>0x7631d368f70dd26ed213c98ce65abe5c33feb20defe09af5a5f93791f3631885</u>	+ 1 NFT Voucher	✓
9	2023-09-07 08:12:41	<u>0x0ae47b381a9d4c0a255d085ca7785227a3da7a80f5572a3baf020d7b97ff4e62</u>	+ 1 NFT Airdrop	✓
10	2023-09-06 23:02:51	<u>0x2e984ea43d05fb7c9315525e3f8434ec09e677370c08a7539e655510a7755af3</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 18:31:00	<u>0x3ea6f61599708bfe72bfff15526ba63c355d6ca84576903751e7bc9ae3bd62efe</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-01 12:16:34	<u>0x22d0a8412352ddceaa1ffe03416dd663573049a117917c72f402af47e327e6f6</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 18:34:03	<u>0x84381811b431e4cfd4ca1d6b144ab9f9a694a87dc899950628c5313f3a50d8f3</u>	+ 1 NFT Airdrop Round	✓

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