

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1a59fe675fa1c9ebd15a5cad6e0d3dbee24a4857</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
Yellow Duckies	120.00000000 DUCKIES
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
CLAIM 500M SHIB	N/A NFT AIRDROP



* USD values displayed at the time of transaction

Token	Balance
\$1000 drop-usdc.com	N/A drop-usdc.com
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A drop-usd.me
\$1000 REWARDS	N/A Reward at usd-claim.xyz
'	N/A Reward at bountydrops.io
\$1000 Reward	N/A rewards-usd.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 09:44:31	<u>0x336f2bbb331ff4d3745e</u> <u>54ccdf0e0293e086b26016</u> <u>a14ce0356ce416063b77bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-21 07:39:33	<u>0x70958a5c2838e16e4398</u> <u>078900f9f72a17f1221d33</u> <u>03009dd11aee0a2d0dda2c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-04 10:03:56	<u>0x0faed587b80dd312cc10</u> <u>60bd38f1fcd1ef8fd25074</u> <u>74cb472243b6d587878a32</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-04 10:03:22	<u>0xae9cd509cae923a56143</u> <u>4820ca9569b1018f0bed1f</u> <u>26238a002481f215f21d18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-04 10:02:24	<u>0x6d81d9b3219edd62dea976f623e8dfdd4f82ebbf0c54b69275b5bf50dce102e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-13 11:16:47	<u>0x271bf2f7f074afe3ed6da261f096780d0c9ad42374235830023b7bdda6ff85f5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 11:15:51	<u>0x150d0dacab3580049f590c0d72a5a409da5f9f0de4aa0286601fc401e9647f18</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 09:44:31	<u>0x336f2bbb331ff4d3745e54ccdf0e0293e086b26016a14ce0356ce416063b77bf</u>	- 28.000000000 BWLD	✓
2	2023-07-26 09:44:31	<u>0x336f2bbb331ff4d3745e54ccdf0e0293e086b26016a14ce0356ce416063b77bf</u>	- 0.005044 USDC  0.00 USD	✓
3	2023-07-26 09:44:31	<u>0x336f2bbb331ff4d3745e54ccdf0e0293e086b26016a14ce0356ce416063b77bf</u>	- 0.0096112494624301 16 DAI	✓
4	2023-07-26 09:44:31	<u>0x336f2bbb331ff4d3745e54ccdf0e0293e086b26016a14ce0356ce416063b77bf</u>	- 0.0000007380486323 20 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 09:44:31	<u>0x336f2bbb331ff4d3745e54ccdf0e0293e086b26016a14ce0356ce416063b77bf</u>	- 0.00000024 WBTC 0.00 USD	✓
6	2023-07-25 09:29:56	<u>0x7f3e196889e1e9c4be82dee234e03ed06af11b39357753b62551800525fa99e6</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
7	2023-05-21 07:39:33	<u>0x70958a5c2838e16e4398078900f9f72a17f1221d3303009dd11aee0a2d0dda2c</u>	- 10.960000 USDC 10.95 USD	✓
8	2023-05-16 01:13:29	<u>0x29091b506a271073c2fd92b3317c9e0c7a7e700acfd023b46b2154b32a7ba7d7</u>	+ 120.00000000 DUCKIES	✓
9	2023-05-15 10:08:21	<u>0x257057aee33cfe838eeaf71fe9af8ce3280dbeba1daacc306ad31351fb0cb644</u>	+ 1.000000000 BWLD	✓
10	2023-05-08 08:28:04	<u>0x339880983f574b6f06b82de697d59c8e3d59ec9d457fecf784f4c2d9fb962278</u>	+ 1.000000000 BWLD	✓
11	2023-05-04 10:03:56	<u>0x0faed587b80dd312cc1060bd38f1fcd1ef8fd2507474cb472243b6d587878a32</u>	- 0.0019492619513676 80 WETH 3.72 USD	✓
12	2023-05-04 10:03:56	<u>0x0faed587b80dd312cc1060bd38f1fcd1ef8fd2507474cb472243b6d587878a32</u>	+ 3.706725 USDC 3.70 USD	✓
13	2023-05-04 10:03:22	<u>0xae9cd509cae923a561434820ca9569b1018f0bed1f26238a002481f215f21d18</u>	- 0.00014676 WBTC 4.29 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-04 10:03:22	<u>0xae9cd509cae923a561434820ca9569b1018f0bed1f26238a002481f215f21d18</u>	+ 4.270179 USDC 	✓
			4.27 USD	
15	2023-05-04 10:02:24	<u>0x6d81d9b3219edd62dea976f623e8dfdd4f82ebbf0c54b69275b5bf50dce102e</u>	- 2.9903887505375696	✓
			95 DAI	
16	2023-05-04 10:02:24	<u>0x6d81d9b3219edd62dea976f623e8dfdd4f82ebbf0c54b69275b5bf50dce102e</u>	+ 2.988140 USDC 	✓
			2.98 USD	
17	2023-05-04 07:24:55	<u>0xba61ac8b2221c0fcf8f15b09359c81d218d05e2353566bb8230dc662276b4b40</u>	+ 1.000000000 BWLD	✓
18	2023-04-30 07:47:04	<u>0x0fb4800f449b1ea634a1d9faa2c983cb38f61c0acf23f57ec0176bc999539d9e</u>	+ 1.0000000000000000	✓
			00 DAI	
19	2023-04-30 07:46:54	<u>0xce929249809cee9683302f4a7215322477dd1ce30e8304ffb7c4e4ef91d0cd31</u>	+ 0.0006500000000000	✓
			00 WETH 	
			1.23 USD	
20	2023-04-22 08:15:55	<u>0x87aea4cf14a58a098ba939925be6545e12005fb3cd6fb610aed6dc6d781ae276</u>	+ 2.500000000 BWLD	✓
21	2023-04-14 11:35:29	<u>0xb2e4ec7f4fdfe7b303258ac26007167b0814801096a052314a861f3324308968</u>	+ 2.500000000 BWLD	✓
22	2023-04-13 12:29:06	<u>0x03b878682a777f61093a4b376c9e9e3ca5047408315bf50ddd9e2a44d743dc85</u>	+ 1.0000000000000000	✓
			00 DAI	

#	Date & time	Transaction Id	Amount	
23	2023-04-12 15:51:25	<u>0x2c6c9aeca524dfdfbbdb</u> <u>484491286f6a6c06dec913</u> <u>8ad1b4121173b91629c571</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
24	2023-04-07 15:02:39	<u>0xedb7f33d68d1d2a17ee1</u> <u>3e867cf9ba1f54e4034e3a</u> <u>b5ff88f4f0f74e54de96e3</u>	+ 2.500000000 BWLD	✓
25	2023-04-05 14:47:55	<u>0x17cc1f6c7c92be69c7f3</u> <u>a0488b246a89ec19170353</u> <u>988a91565df6444cec1a5f</u>	+ 1.0000000000000000 00 DAI	✓
26	2023-04-03 14:54:51	<u>0x7adb33b6b83ad44ad372</u> <u>c400556ccdc9f3fb511e05</u> <u>bdd0dab07bf49b7570fb05</u>	+ 0.0006500000000000 00 WETH  1.16 USD	✓
27	2023-04-02 04:27:48	<u>0x3f294a18bfa54b5dcc74</u> <u>9c4b74c66b1b8286925fab</u> <u>b1c2a01b3fb7903bb13221</u>	+ 0.00004900 WBTC  1.39 USD	✓
28	2023-03-31 09:04:03	<u>0x8927b69446fff497fa4b</u> <u>f58a58362a9944d9bcc500</u> <u>99570fe5496cc64d605509</u>	+ 2.500000000 BWLD	✓
29	2023-03-24 19:00:05	<u>0x0691e9598fa83237966b</u> <u>bd6b53fc12cdf5daf00ae8</u> <u>79600c945485a1c8cda376</u>	+ 0.00004900 WBTC  1.36 USD	✓
30	2023-03-24 07:09:37	<u>0x3bbe35647998e2e30a71</u> <u>c47a80150bb07e6bca9daa</u> <u>096127a892e152a016ef0f</u>	+ 2.500000000 BWLD	✓
31	2023-03-16 18:48:29	<u>0xd020c0253e42002e2c04</u> <u>60787dd2abc277d217fd2e</u> <u>8b811b47ffc2ef0882928f</u>	+ 0.00004900 WBTC  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-16 17:36:02	<u>0x1801b8cf23d1628d45a9b72ca8819dc2438330eefbd4a365705c732ff3ea71f1</u>	+ 2.500000000 BWLD	✓
33	2023-03-07 08:50:09	<u>0x5347b83d435b7f7b860ebed6a36a6aa3b4c6507f34722197e62c64be8088e7f9</u>	+ 2.500000000 BWLD	✓
34	2023-02-28 07:29:56	<u>0xb8213bec34a3ee8023e1bd1657f607ce5f13fd22f21b0bc3326f432e9e855ae9</u>	+ 2.500000000 BWLD	✓
35	2023-02-20 11:22:46	<u>0x0b5687b65acb2c757f6b3789788c7cf9d9f17b09e0b8f2361e86e9edf5f5177f</u>	+ 2.500000000 BWLD	✓
36	2023-02-13 11:22:20	<u>0xd8b22db3f39e6c6de6d918f574ba796586c92a2b58ca496c2dbc09ef5f0c7371</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 21:41:46	<u>0x9dcb35f1612451880ba39e52bab8157a64107a18e3880a10be376e8fbc0aaba3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-03-02 22:37:21	<u>0xb64b1b8520959a5b1f6b04c81ac38196d3b96f220e451d14dd8c51a52d486eee</u>	+ 1 Reward at bountydrops.io	✓
3	2023-10-26 00:08:11	<u>0x441fdd575eb0adfd0e72a34d5a8b9245adfe55df06eb7b75150b6598b722d276</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-11 14:07:44	<u>0xcf068995d569ef023e8e b779dab692768cae73dade 4b2eba40cddc0ec376fc9f</u>	+ 1 Reward at usd-claim.xyz	✓
5	2023-10-09 15:40:01	<u>0x2d0dbb2680728dacc620 281f07c618a8b2f659e0ec c19db1a793f2e17ff44960</u>	+ 1 Voucher!	✓
6	2023-10-03 02:58:23	<u>0x3f1ee0448c9b94220e53 27983de0a2477ee3b54cec 66d732d04cb52346e2019f</u>	+ 1 USDC VOUCHER	✓
7	2023-10-03 02:28:21	<u>0xb0c691289b8aa6604754 123c1c67c58e4d9f01ded6 dcec1436f9bc885f75c518</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 23:13:46	<u>0xcb130b1bfc57a874ba89 573beda47de65306b9e462 73b299d099ee327fc5aa73</u>	+ 1 NFT AIRDROP	✓
9	2023-10-02 22:38:34	<u>0x26607a0e30393d59eb0d 0a45d2ddff4a4205adb16d 833144404bc9915e725891</u>	+ 1 NFT AIRDROP	✓
10	2023-09-25 12:31:30	<u>0xf7d2f1802cadf0f4afb6 80001f8bd34d43e7d3a584 d3291e7b7f0180806d28f0</u>	+ 1 drop-usd.me	✓
11	2023-09-15 08:10:03	<u>0xedcfd61f8ea8067e24dd dad1d5c14f81e9d2f68538 9e66886018a7a7327db8ac</u>	+ 1 drop-usdc.com	✓
12	2023-09-10 11:05:31	<u>0x5af864894d6d591bd8e0 0af3222b129f1fade49833 92f5f7463ddf4c48e8b550</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-17 15:54:04	<u>0x82a2db598fb538595f85</u> <u>82327737c0d2b855035990</u> <u>1c3e51e12356d6e3f3e642</u>	+ 1 token-rewards.xyz	✓

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