

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x248f54b7c4ea3639035483b12eeb553d4248c408</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	0.00000007 WBTC
	0.00 USD
USD Coin (PoS)	0.006843 USDC
	0.00 USD
Wrapped Ether	0.000004203217941279 WETH
	0.01 USD
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	15.000000000 BWLD
\$100,000 BONE	N/A https://boneshibe.com/
0.05 WBTC	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop Round

* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 19:40:46	<u>0x29c571a42810d04e12c4c576105d5830e8b3c9533cc874996f1f9dae0f0e0e79</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-04-05 19:37:22	<u>0xe2e6ed7107bbe364d509c4fbcf3bd1ff551dd0be81ef95fa945281c3094b3ab7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-04 18:29:15	<u>0x478d755840d0a5154d406b1f41619083a2d07515e841bce601afd3b45b0639cd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2023-04-04 18:28:45	<u>0x58076d31351de50dbb6cabc064aeed8127d3064df479501bcd9a03ec86cc7fa3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-25 15:27:57	<u>0xa7121a7815e8f1d0382da0ad62e9a9eb942719021554cb0e394be2da4f236788</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-25 15:21:37	<u>0x296b9c14f2ee291b8ecfa30dbdfa157872f014c58a22575f979df58303146267</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-25 15:20:51	<u>0x92133c4a3bba8ecd2001</u> <u>5e640e0a0a5e0c3158cb5c</u> <u>05805908164b9dd732fa02</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-19 12:40:17	<u>0x6ceca79017dd4bb1037d</u> <u>fd86770caf7bae94e0c305</u> <u>6b55387e93fa6378346a23</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-17 13:36:51	<u>0x0b6230f5f6c33aee1469</u> <u>58f872cd5017c4d8f9e555</u> <u>0dc8ba62531df559dc4bca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-17 13:34:57	<u>0x317dc7f3433a4b74d9e8</u> <u>90fa5b33e95fc4881d623b</u> <u>a0ce86772bd18202ce25fc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-04 08:34:18	<u>0xb05f038d7aedf51359c1</u> <u>389c68c3c8942b4d9c3201</u> <u>4ba223cd4cf0f937ae9bbe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-04 08:32:16	<u>0x06be10c4fe444d405aa1</u> <u>4877267c4f2cd408fb4599</u> <u>21c1688303b97637205074</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-04 08:23:38	<u>0xb894391ef73f90f25fc2</u> <u>77d6f3b04afd7460d0a86c</u> <u>914388cbf834b4a97d5864</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-04 08:23:14	<u>0xad951ca9eb6734a6f158</u> <u>19bec8d11d6106f2e313e7</u> <u>422aa9b203d086bc10f1bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 09:31:30	<u>0x535e426d3b8f1ed6234b4ef8955aa0f59eeb3cd93480869777c9353181810576</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
2	2023-05-09 14:24:22	<u>0x2be88330a66902de0934a90363ae4a25525e7685a4eac069ada74615c9f9703b</u>	+ 2.500000000 BWLD	✓
3	2023-04-26 15:12:23	<u>0xab95b5c4dbfc77b9c82e93445efd7c725b16c647a72a758bebbfee5e19781169</u>	+ 2.500000000 BWLD	✓
4	2023-04-13 15:38:04	<u>0xd53c2e7b7a76779ae5cb516073f42add4668fe289f634c57ace8094deba4d1a</u>	+ 2.500000000 BWLD	✓
5	2023-04-05 19:37:22	<u>0xe2e6ed7107bbe364d509c4fbcf3bd1ff551dd0be81ef95fa945281c3094b3ab7</u>	- 0.0006496663181743 86 WETH  1.23 USD	✓
6	2023-04-03 13:30:46	<u>0xb4cd6400ef3d43334f549c9884e8274a94c587494d047cf3bd70b0d182a50581</u>	+ 0.0006500000000000 00 WETH  1.16 USD	✓
7	2023-03-31 07:43:10	<u>0xebaeda907eba5b90634d94b60a8b55f37f93aef873df4fafb888af850af9640</u>	+ 2.500000000 BWLD	✓
8	2023-03-25 15:27:57	<u>0xa7121a7815e8f1d0382da0ad62e9a9eb942719021554cb0e394be2da4f236788</u>	- 2.490000 USDC  2.48 USD	✓
9	2023-03-25 15:21:37	<u>0x296b9c14f2ee291b8ecfa30dbdfa157872f014c58a22575f979df58303146267</u>	- 0.0006461304638843 35 WETH  1.13 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-25 15:21:37	<u>0x296b9c14f2ee291b8ecf a30dbdfa157872f014c58a 22575f979df58303146267</u>	+ 1.129188 USDC 1.12 USD	✓
11	2023-03-25 15:20:51	<u>0x92133c4a3bba8ecd2001 5e640e0a0a5e0c3158cb5c 05805908164b9dd732fa02</u>	- 0.00004936 WBTC 1.36 USD	✓
12	2023-03-25 15:20:51	<u>0x92133c4a3bba8ecd2001 5e640e0a0a5e0c3158cb5c 05805908164b9dd732fa02</u>	+ 1.358999 USDC 1.35 USD	✓
13	2023-03-25 15:20:13	<u>0x00ebd6da9f389c0ae7d5 7d2c9860e7c95b66a9b9ce 0ea937d55c0f611e72c3c1</u>	+ 0.0006500000000000 00 WETH 1.14 USD	✓
14	2023-03-25 15:18:51	<u>0xeb022d45946f7ddce5fd e406534b73fd320a1feeee b472c56871f3a85a1a3230</u>	+ 0.00004900 WBTC 1.35 USD	✓
15	2023-03-22 18:19:58	<u>0x27ef5b78db5584af91a7 45bb241f678f69ecca1e84 510deb3a1a98f8dd936f53</u>	+ 2.500000000 BWLD	✓
16	2023-03-19 12:40:17	<u>0x6ceca79017dd4bb1037d fd86770caf7bae94e0c305 6b55387e93fa6378346a23</u>	- 1.290000 USDC 1.28 USD	✓
17	2023-03-17 14:42:04	<u>0x45644472cb570340c586 7687e51a0e4bc0df0b00fb fc3d2f2ca34416d5b57e52</u>	+ 1.290000 USDC 1.28 USD	✓
18	2023-03-17 13:36:51	<u>0x0b6230f5f6c33aee1469 58f872cd5017c4d8f9e555 0dc8ba62531df559dc4bca</u>	- 1.290000 USDC 1.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-17 13:34:57	<u>0x317dc7f3433a4b74d9e890fa5b33e95fc4881d623ba0ce86772bd18202ce25fc</u>	- 0.00004883 WBTC 1.28 USD	✓
20	2023-03-17 13:34:57	<u>0x317dc7f3433a4b74d9e890fa5b33e95fc4881d623ba0ce86772bd18202ce25fc</u>	+ 1.298656 USDC 1.29 USD	✓
21	2023-03-17 13:33:55	<u>0xf0f91b8ae0a5c66f6e98aea95fbb195bc06852cb4c6375497bc2a5150983224e</u>	+ 0.00004900 WBTC 1.28 USD	✓
22	2023-03-04 08:34:18	<u>0xb05f038d7aedf51359c1389c68c3c8942b4d9c32014ba223cd4cf0f937ae9bbe</u>	- 1.088530 USDC 1.08 USD	✓
23	2023-03-04 08:32:16	<u>0x06be10c4fe444d405aa14877267c4f2cd408fb459921c1688303b97637205074</u>	- 0.00004874 WBTC 1.08 USD	✓
24	2023-03-04 08:32:16	<u>0x06be10c4fe444d405aa14877267c4f2cd408fb459921c1688303b97637205074</u>	+ 1.088530 USDC 1.08 USD	✓
25	2023-03-04 08:31:04	<u>0x8dbe2b9319a1cffa4f3a2732ba47f8fb95de36817d70e724b1ee8592fa663e70</u>	+ 0.00004900 WBTC 1.09 USD	✓
26	2023-03-04 08:27:44	<u>0x39310680ecea957208dec1a4b6cba955c8177a6ce1a093cb86eff58f57905cee</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:45:59	<u>0x34bdf1ca1b9f2c29541042f624247bdc161d33f5bb2ce8e48252a76b20bae2b5</u>	+ 1 etherevent.co	✓
2	2024-01-04 23:48:14	<u>0x151d39f3294394acf366daba6bcabe647ba9f6533df34a7e08c0c9c8cbc13fdc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-05 15:32:58	<u>0x193837baf958d828150f9a3053be8c52967299c6665894ca3694dc7addf86fa8</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-16 11:31:57	<u>0x0ae9589bd801b312b3d66bb31fd37e105e558e59830a5662bae571e68d17c9ef</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:55:13	<u>0x0295e92802cc430631f9398008a1f88edf268dbe0e65ac08da92739c5c01f362</u>	+ 1 NFT Voucher	✓
6	2023-09-07 09:14:53	<u>0x1b56c28ce8b41ca3969d4c62fb756a79567be95ff04ffa65a93e397c3582bf9e</u>	+ 1 NFT Airdrop	✓
7	2023-09-01 12:17:32	<u>0x1a6e1b86b36ee27065facf670e417f0ed7b7e0250dbf32bd915a661c86021c23</u>	+ 1 NFT Airdrop Round	✓

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