

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:37 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x299ac54742cccace0e3aa690c4c703e633b4f1f7</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
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ AirDrop	N/A 2000rewards.xyz
1000\$ Reward	N/A drop-circle.xyz
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A drops-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 09:39:16	<u>0x16efd4158851bc962bed5a045b4d9daab6c83333941bfec56d7df2bf98e2a9ef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-11 04:40:38	<u>0xff0f411e16c6d67fc9210f955e98e43859850d75dafbf56f866f817812d0813f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-10 21:21:17	<u>0xaa04f71acc67ddd61107ee60d661f577619a5d5e5eb6268fa87459d753e3e3d3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-02 08:47:32	<u>0x215a32096368400957b1569a053bad90b794b070a38f2a71092e264ed54cc42b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-02 08:46:02	<u>0xb2ca22ef8c9d2b36e533be8983a171e767aeabd1aaf8f115a90f2ddd73109ca2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-06-24 06:55:07	<u>0xe01829c4cd6c45c78eff</u> <u>c32c3fc42c79b33466946e</u> <u>7114b679e0e8f57c3be2de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-24 06:53:25	<u>0xfb2340efca163da55827</u> <u>b4f14f189cf8851c311cc5</u> <u>9615400215a49155850d33</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-14 06:52:04	<u>0xefedb13b141c3dbb8755</u> <u>1c61ba1bef07f876bf753f</u> <u>eb1f4555dc07a11e7708f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-14 06:43:00	<u>0x304f818c68e4c35a260d</u> <u>89754e5a377c038d273b72</u> <u>2394270743da469fc6df92</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-14 06:41:49	<u>0xdc922257395a8b3febd7</u> <u>b1574ac614fb8cbe48f5f7</u> <u>7587db8adbd9cc6d12bd85</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-04 13:02:58	<u>0x9bd33db764a6f5e0e26e</u> <u>efb5df0f35203484a45d05</u> <u>5f78cc4861f07d5108f14a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-04 13:00:04	<u>0x46db2eb06deabbba2b7c</u> <u>f8779268df7b2670d1655e</u> <u>b6e0e5e6a3b512c0d6086b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-04 12:56:25	<u>0xfdeabd217be1defb8ed5</u> <u>156970007167cf4d16a637</u> <u>72f8c4b023c58810cc09b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-04 12:49:47	<u>0x4397c6ea9cdc31fc39c975ec28bed1cb2a87d274ad992f5934f62c0ec0dd22f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 09:39:16	<u>0x16efd4158851bc962bed5a045b4d9daab6c83333941bfec56d7df2bf98e2a9ef</u>	- 8.000000000 BWLD	✓
2	2023-07-29 09:39:16	<u>0x16efd4158851bc962bed5a045b4d9daab6c83333941bfec56d7df2bf98e2a9ef</u>	- 0.006123 USDC  0.00 USD	✓
3	2023-07-29 09:39:16	<u>0x16efd4158851bc962bed5a045b4d9daab6c83333941bfec56d7df2bf98e2a9ef</u>	- 0.0000017837327781 95 WETH  0.00 USD	✓
4	2023-07-29 09:39:16	<u>0x16efd4158851bc962bed5a045b4d9daab6c83333941bfec56d7df2bf98e2a9ef</u>	- 0.00000028 WBTC  0.00 USD	✓
5	2023-07-25 09:32:16	<u>0x0cb3b9e1450c00bf8e7fbd10b0a88ef4e35ce67d1d5077d0d9b1f3d59781d1a0</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
6	2023-07-11 04:40:38	<u>0xff0f411e16c6d67fc9210f955e98e43859850d75dafbf56f866f817812d0813f</u>	- 1.230000 USDC  1.23 USD	✓
7	2023-07-10 21:21:17	<u>0xaa04f71acc67ddd61107ee60d661f577619a5d5e5eb6268fa87459d753e3e3d3</u>	- 0.0006503883865634 45 WETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-10 21:21:17	<u>0xaa04f71acc67ddd61107</u> <u>ee60d661f577619a5d5e5e</u> <u>b6268fa87459d753e3e3d3</u>	+ 1.230007 USDC 	✓
			1.23 USD	
9	2023-07-10 21:17:25	<u>0x07cbf00cd1d3b229b18a</u> <u>e6369b3254129bad5b3d73</u> <u>a497c51a3f86a11225e82c</u>	+ 0.0006500000000000 00 WETH 	✓
			1.21 USD	
10	2023-07-10 21:15:29	<u>0xf86edd91c4889fdb3766</u> <u>01d534c54ef31b7a946c72</u> <u>1f62a5bf3b121ab8157276</u>	+ 1.000000000 BWLD	✓
11	2023-07-07 05:05:43	<u>0xb3821384f8b6a360a416</u> <u>1ca293f2df2975bee8c916</u> <u>d866ceff522be853f7ec30</u>	+ 1.000000000 BWLD	✓
12	2023-07-02 08:47:32	<u>0x215a32096368400957b1</u> <u>569a053bad90b794b070a3</u> <u>8f2a71092e264ed54cc42b</u>	- 1.240000 USDC 	✓
			1.24 USD	
13	2023-07-02 08:46:02	<u>0xb2ca22ef8c9d2b36e533</u> <u>be8983a171e767aeabd1aa</u> <u>f8f115a90f2ddd73109ca2</u>	- 0.0006478278806583 60 WETH 	✓
			1.24 USD	
14	2023-07-02 08:46:02	<u>0xb2ca22ef8c9d2b36e533</u> <u>be8983a171e767aeabd1aa</u> <u>f8f115a90f2ddd73109ca2</u>	+ 1.239121 USDC 	✓
			1.23 USD	
15	2023-07-02 08:42:58	<u>0x68f079926c747713d1bf</u> <u>48f2803a386e76f698dc6e</u> <u>3733b51a3cca60a57b7bed</u>	+ 0.0006500000000000 00 WETH 	✓
			1.24 USD	
16	2023-06-27 21:34:00	<u>0xe20e99f8c214b7911432</u> <u>7d74029455e2b43961680f</u> <u>695d6929d1281b00519a17</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount		
17	2023-06-24 06:55:07	<u>0xe01829c4cd6c45c78eff c32c3fc42c79b33466946e 7114b679e0e8f57c3be2de</u>	- 1.500000 USDC 1.49 USD		✓
18	2023-06-24 06:53:25	<u>0xfb2340efca163da55827 b4f14f189cf8851c311cc5 9615400215a49155850d33</u>	- 0.00004884 WBTC 1.49 USD		✓
19	2023-06-24 06:53:25	<u>0xfb2340efca163da55827 b4f14f189cf8851c311cc5 9615400215a49155850d33</u>	+ 1.498525 USDC 1.49 USD		✓
20	2023-06-24 06:49:23	<u>0x07575d3ab2d6dd0da0e1 edef1cc6aaa8ca4022dff0 0d4d685b401d1b75fbf8d2</u>	+ 0.00004900 WBTC 1.49 USD		✓
21	2023-06-20 03:40:54	<u>0x1ce8b22cf39adbcbd251 726bbc8ca17ac31666af43 2ee8ab00519c64d51f78ba</u>	+ 1.000000000 BWLD		✓
22	2023-06-14 06:52:04	<u>0xefedb13b141c3dbb8755 1c61ba1bef07f876bf753f eb1f4555dc07a11e7708f7</u>	- 1.270000 USDC 1.26 USD		✓
23	2023-06-14 06:43:00	<u>0x304f818c68e4c35a260d 89754e5a377c038d273b72 2394270743da469fc6df92</u>	- 0.00001043 WBTC 0.27 USD		✓
24	2023-06-14 06:43:00	<u>0x304f818c68e4c35a260d 89754e5a377c038d273b72 2394270743da469fc6df92</u>	+ 0.269913 USDC 0.26 USD		✓
25	2023-06-14 06:41:49	<u>0xdc922257395a8b3febd7 b1574ac614fb8cbe48f5f7 7587db8adbd9cc6d12bd85</u>	- 0.00003863 WBTC 1.00 USD		✓

#	Date & time	Transaction Id	Amount	
26	2023-06-14 06:41:49	<u>0xdc922257395a8b3febd7 b1574ac614fb8cbe48f5f7 7587db8adbd9cc6d12bd85</u>	+ 1.000136 USDC 0.99 USD	✓
27	2023-06-14 06:10:02	<u>0xd3e09fec9d2669546b9f e83681af293d6d6dd2e9da f81ee5f295f2b41fb16ecd</u>	+ 0.00004900 WBTC 1.26 USD	✓
28	2023-06-14 06:06:52	<u>0x730b04140a6f2b4b854f 1e84b2846efa7a997242c7 6158d834c1d3300a2f6970</u>	+ 1.000000000 BWLD	✓
29	2023-06-09 06:05:47	<u>0x9173615d92d163740f93 1bcd697b41cacbb357fa03 f2998ec958086946aba74f</u>	+ 1.000000000 BWLD	✓
30	2023-05-11 04:17:54	<u>0xd06a7870466865aa3d4d 52b2d9f6d44d92f9505b79 d90a755204b3b8a84a2dd6</u>	+ 1.000000000 BWLD	✓
31	2023-05-04 19:08:41	<u>0xcab9b5a5fac9ec49c2d0 004478b880b611ced03451 e456ac1e96274f70fcdb2f</u>	+ 1.000000000 BWLD	✓
32	2023-05-04 13:02:58	<u>0x9bd33db764a6f5e0e26e efb5df0f35203484a45d05 5f78cc4861f07d5108f14a</u>	- 1.410000 USDC 1.41 USD	✓
33	2023-05-04 13:00:04	<u>0x46db2eb06deabbba2b7c f8779268df7b2670d1655e b6e0e5e6a3b512c0d6086b</u>	- 0.00004882 WBTC 1.40 USD	✓
34	2023-05-04 13:00:04	<u>0x46db2eb06deabbba2b7c f8779268df7b2670d1655e b6e0e5e6a3b512c0d6086b</u>	+ 1.418421 USDC 1.41 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-04 12:57:39	<u>0xe16a487e7e630ee5cae1</u> <u>046e44b1e33ffd4e37ba11</u> <u>161acd0333c24b8bbf7192</u>	+ 0.00004900 WBTC  1.40 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:20:24	<u>0xf4f8040c31cee9d2553f</u> <u>6e2a41e8a42452e2448a8d</u> <u>438d741ad6fa8a6272b164</u>	+ 1 Voucher!	✓
2	2023-10-09 08:43:24	<u>0xf01a2896f08637d2d78a</u> <u>5489675d07c1e576c6e582</u> <u>3eaa4821342fa1b9be1c7d</u>	+ 1 usdt drop.org	✓
3	2023-10-03 02:31:05	<u>0x2250688ce56242afea1e</u> <u>4d5da7b0fa2f99f828fe8d</u> <u>f045bc90161d605829af07</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:15:22	<u>0xd9dbbc9b5f280a782716</u> <u>1c1e23b89e81941ade0f4c</u> <u>eda20e6e77787f5708ba76</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:40:16	<u>0x5f7d516190dd91ea8b5d</u> <u>f26b9ea5b04f1e863eb634</u> <u>10a6689c46c0f127a2d992</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 12:22:24	<u>0x0fe79a772c32d80a228e</u> <u>c8d0246a20d9d51bdbbc56</u> <u>95d9093e88ce4e153a98b7</u>	+ 1 drop-usd.me	✓
7	2023-09-20 21:38:27	<u>0xa8929abfbde6ec6aada</u> <u>ab38e1dce389fd3ad65430</u> <u>ae758053f136168ca7ee27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-20 20:10:13	<u>0x27d428efdc19a1bdd116</u> <u>38c8b26808385c4b430e96</u> <u>437d5782936d5781424c80</u>	+ 1 usdt-reward.me	✓
9	2023-09-13 00:36:58	<u>0xedd8f78ae76c97f0e0f1</u> <u>89e11a44f49caa16de92d5</u> <u>3c211335110308e5478637</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:02:18	<u>0x95f22d3771881f39aa43</u> <u>48cf0dd410d00c1b1f4af3</u> <u>e6622826974ba637890e6c</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:29:36	<u>0xf5d677e9b60a0e203d95</u> <u>39a22e18a88f806b6305ca</u> <u>165e1f1bc5a85ec004f59c</u>	+ 1 NFT Voucher	✓
12	2023-08-28 06:31:28	<u>0xb30333c23ace6e821d13</u> <u>c750b35c9793247115df61</u> <u>51c0abb885b8d91398e352</u>	+ 1 drop-circle.xyz	✓
13	2023-08-15 09:15:39	<u>0xe213cf1ba2e86e2dbe95</u> <u>8ab791eb82c6fe90cb5493</u> <u>6c496ca0fa40c049f024ff</u>	+ 1 drops-reward.xyz	✓
14	2023-08-09 21:32:41	<u>0xe48d6c2205c06baaca67</u> <u>1a914e3fa741b75d3aec38</u> <u>a704de7957a3c251f54d56</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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