

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b8a077bc927178e81158c8a13c8cae39d5311e2</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
MOM	1.147638630244473879 MOM
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDT Voucher	N/A NFT Voucher

Token	Balance
'	N/A Reward at bountydrops.io
5000 USDC	N/A NFT Voucher
\$1000 REWARDS	N/A usdt-drop.info
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
🔍	N/A ethevents.co
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 14:14:21	<u>0xebbb4c31a270f8c72af7 6f9ceebefb59ae5c41b363 8e4552c26e4630336e158a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-11 09:36:29	<u>0xfd87cc7102e44fd399af 5956c2d69d79fee0cc36be 0b3cd1568c520910e65a6e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-11 13:09:14	<u>0x379ceef9477406b91a33 b9bb17bbc60a7e6a2df20e 19070f464aeed85218843</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-09 06:12:07	<u>0x1c400f70e17845394add 407ca196ab471d853e527d f36a1df5dbe7cfaf57cba0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-08 10:02:39	<u>0x310cc97a596290371fbc</u> <u>766fc84fc15bdd1882206d</u> <u>1f95d98196fcc41f613b1b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-08 02:56:35	<u>0xf2db859309e443728553</u> <u>a9d5c72b697f23c82d4194</u> <u>d361cf31093ddcc5ff4439</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2023-04-08 02:56:03	<u>0x4154b14650dc97d95542</u> <u>12cf80a164a0ff1417363c</u> <u>a0e3947d6ccf787b1d7b3c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-07 10:56:26	<u>0x3d98497eb1864d57d259</u> <u>1c0b3e031620bd93196b22</u> <u>a3e06e6133130aaab40c83</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-06 14:30:32	<u>0x375bfa5b8ae06b70fb02</u> <u>78cc9be3ac4a73f3ae957a</u> <u>f3acee827de76a4395bba3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2023-04-06 14:30:24	<u>0xfd93c2a4a6e94cae1608</u> <u>51014a32cace8a73355c1c</u> <u>d8687722c5d33c86fd8558</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-30 02:07:55	<u>0x8f9c0a7cad4085fef5d0</u> <u>b7fa095bd6f31ba6697c0f</u> <u>a636987f39b39929d4e2e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-20 13:36:50	<u>0xdee689602151db6aca37</u> <u>04d4466719b91407b22d0b</u> <u>5ecf9f39a7703808dbc7a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-20 13:36:30	<u>0x1570b6e8fa40e7cf15a2</u> <u>c93d76601edbbd32ba88c9</u> <u>391021856d8348c228a498</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-12 12:48:30	<u>0x6a4024db0da9ea9bfe2f fcb031f304101452e3f3bb 31426235e4ed40f5fab12</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-04 12:01:37	<u>0x6d9754dd648edc0a58ec 6c24c587052762438cd73a 97e25aa58b8e33f3422ed5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-04 12:00:25	<u>0xa4d821e82b0d8dce9d04 9fab93fb6df16e50a9209 a1832b7d9d6601d117aa39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-03 03:04:40	<u>0x5a9970c2cfad3b4d6f7b 418dd75b13a155b2928fae f867f12c09177937625efd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-23 11:53:54	<u>0xb1481a0cf7cbe40fd3b2 c5ad5006e4e42b906c8802 56ec1238be91e26665e383</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-02-23 11:45:20	<u>0xa264423fa2ca172d688d 96d7ca426406aef959b876 4d5f0f5ab1bc3ca38eebc3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-14 12:03:31	<u>0xfbee48f6f233de00cfd de90ee4d6c4c3e59e4eae3 92085c9bd6da93734f73a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-14 12:02:31	<u>0xe8848e7a9e936f3d0d7a acdfec807b1c82d633ce9c 0d2194fe27259f9a5d51ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 14:14:21	<u>0xebbb4c31a270f8c72af76f9ceebefb59ae5c41b3638e4552c26e4630336e158a</u>	- 26.000000000 BWLD	✓
2	2023-07-27 14:14:21	<u>0xebbb4c31a270f8c72af76f9ceebefb59ae5c41b3638e4552c26e4630336e158a</u>	- 0.0075952258271421 53 DAI	✓
3	2023-07-27 14:14:21	<u>0xebbb4c31a270f8c72af76f9ceebefb59ae5c41b3638e4552c26e4630336e158a</u>	- 0.0000020891328577 73 WETH  0.00 USD	✓
4	2023-07-27 14:14:21	<u>0xebbb4c31a270f8c72af76f9ceebefb59ae5c41b3638e4552c26e4630336e158a</u>	- 0.00000013 WBTC  0.00 USD	✓
5	2023-07-11 09:36:29	<u>0xfd87cc7102e44fd399af5956c2d69d79fee0cc36be0b3cd1568c520910e65a6e</u>	- 12.167711 USDC  12.17 USD	✓
6	2023-07-11 08:26:32	<u>0xa60db35921a675e097f60d160b713a1ce69e1c2f64c7eb153313a85ad30a33e5</u>	+ 1.000000000 BWLD	✓
7	2023-05-15 23:03:03	<u>0x7f7d6a5144c5f8bf9112b6433f7dee77cceecc2d35c66ab9433ecd72e845b28a</u>	+ 120.00000000 DUCKIES	✓
8	2023-05-04 06:27:33	<u>0x14b4995b4758c96e1f4d006efd52a82e0c185b0b00783df99aa8cf0cba7c938d</u>	+ 10.000000000 BWLD	✓
9	2023-05-02 13:09:19	<u>0xeb34aa7d9eba228ffba41909f3607fbdf4b965a6fd c7eb0a1032e20fcf43f606</u>	+ 1.1476386302444738 79 MOM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-11 13:09:14	<u>0x379ceef9477406b91a33</u> <u>b9bb17bbc60a7e6a2df20e</u> <u>19070f464aeed85218843</u>	- 0.00004916 WBTC 1.48 USD	 
11	2023-04-11 13:09:14	<u>0x379ceef9477406b91a33</u> <u>b9bb17bbc60a7e6a2df20e</u> <u>19070f464aeed85218843</u>	+ 1.479696 USDC 1.47 USD	 
12	2023-04-08 02:56:35	<u>0x58661e6a08d03914a919</u> <u>fe707bbcdfa12a89d8edf4</u> <u>cdcc6aa4a9199323726ec1</u>	+ 2.500000000 BWLD	
13	2023-04-06 10:17:08	<u>0x4c6c2f769cab7b031457</u> <u>47b543b2b92a115cbefcb1</u> <u>c619a77f9f03cb97356358</u>	+ 0.00004900 WBTC 1.36 USD	 
14	2023-03-30 02:07:55	<u>0x8f9c0a7cad4085fef5d0</u> <u>b7fa095bd6f31ba6697c0f</u> <u>a636987f39b39929d4e2e4</u>	- 0.00004896 WBTC 1.41 USD	 
15	2023-03-30 02:07:55	<u>0x8f9c0a7cad4085fef5d0</u> <u>b7fa095bd6f31ba6697c0f</u> <u>a636987f39b39929d4e2e4</u>	+ 1.388362 USDC 1.38 USD	 
16	2023-03-30 02:07:27	<u>0x8720d9cd188519f19f80</u> <u>5c79b6eec138add1fb888d</u> <u>e585f7510720c960eec033</u>	+ 0.00004900 WBTC 1.41 USD	 
17	2023-03-27 16:26:27	<u>0x73f3fb7d4f306b6e23f5</u> <u>945b2514a501535fb899bb</u> <u>eedf7e35edc187938ad34</u>	+ 2.500000000 BWLD	
18	2023-03-23 15:44:44	<u>0xefbaf32215b61796ed2d</u> <u>6c0440498d1b2c945c08d7</u> <u>635daab9995b97a5c3b062</u>	+ 2.604965 USDC 2.59 USD	 

#	Date & time	Transaction Id	Amount	
19	2023-03-20 13:36:50	<u>0xdee689602151db6aca37</u> <u>04d4466719b91407b22d0b</u> <u>5ecf9f39a7703808dbc7a9</u>	- 0.00004875 WBTC 	✓
			1.36 USD	
20	2023-03-20 13:36:50	<u>0xdee689602151db6aca37</u> <u>04d4466719b91407b22d0b</u> <u>5ecf9f39a7703808dbc7a9</u>	+ 1.362083 USDC 	✓
			1.36 USD	
21	2023-03-20 13:36:30	<u>0x1570b6e8fa40e7cf15a2</u> <u>c93d76601edbbd32ba88c9</u> <u>391021856d8348c228a498</u>	- 0.0006571489297124 91 WETH 	✓
			1.16 USD	
22	2023-03-20 13:36:30	<u>0x1570b6e8fa40e7cf15a2</u> <u>c93d76601edbbd32ba88c9</u> <u>391021856d8348c228a498</u>	+ 1.160575 USDC 	✓
			1.16 USD	
23	2023-03-20 13:36:02	<u>0xf44ee9bc431a613572bd</u> <u>aa918c4b11b70431c87ed5</u> <u>4d935f42e371fe30f9e1ae</u>	+ 0.00004900 WBTC 	✓
			1.37 USD	
24	2023-03-20 13:34:42	<u>0xef142ce649380cb9fb7a</u> <u>af36a4de475502dd10dd77</u> <u>1fb3dba7747dc9ebe46548</u>	+ 0.0006500000000000 00 WETH 	✓
			1.15 USD	
25	2023-03-19 12:24:15	<u>0x6b28734b72b3093d8d13</u> <u>8074f930d5516668e3d36f</u> <u>6e2f64055076c0f9909d17</u>	+ 1.169295 USDC 	✓
			1.16 USD	
26	2023-03-19 03:38:13	<u>0x60860993495d6c24a6e6</u> <u>61794099393c6e2a03278a</u> <u>69640caa56a718c83bd86a</u>	+ 2.500000000 BWLD	✓
27	2023-03-12 12:48:30	<u>0x6a4024db0da9ea9bfe2f</u> <u>fc031f304101452e3f3bb</u> <u>31426235e4ed40f5fabc12</u>	- 0.0006471424559729 23 WETH 	✓
			0.94 USD	

#	Date & time	Transaction Id	Amount	
28	2023-03-12 12:48:30	<u>0x6a4024db0da9ea9bfe2f fcb031f304101452e3f3bb 31426235e4ed40f5fab12</u>	+ 0.992302 USDC 	✓
			0.95 USD	
29	2023-03-12 12:47:20	<u>0xb46f6f5af7cb462b177d b566781ee9aeb5ea298ea8 c3293b16bd2f7ceac9626c</u>	+ 0.000650000000000000 00 WETH 	✓
			0.94 USD	
30	2023-03-08 12:04:48	<u>0x7212bd292d24dc59467f 26b27851af4743a6987f1f 35837897025220ca438b95</u>	+ 2.500000000 BWLD	✓
31	2023-03-06 12:08:43	<u>0x6a804f8dba3b921932c8 3279ba18e6ed817267f74f dd5a7e634814a051a5cb50</u>	+ 2.000000 USDC 	✓
			2.00 USD	
32	2023-03-04 12:01:37	<u>0x6d9754dd648edc0a58ec 6c24c587052762438cd73a 97e25aa58b8e33f3422ed5</u>	- 2.000000 USDC 	✓
			2.00 USD	
33	2023-03-04 12:00:25	<u>0xa4d821e82b0d8dce9d04 9fab93fb6df16e50a9209 a1832b7d9d6601d117aa39</u>	- 0.0006436194814568 13 WETH 	✓
			1.01 USD	
34	2023-03-04 12:00:25	<u>0xa4d821e82b0d8dce9d04 9fab93fb6df16e50a9209 a1832b7d9d6601d117aa39</u>	+ 1.009758 USDC 	✓
			1.00 USD	
35	2023-03-04 11:59:49	<u>0x4d783f0091a0f3e641ef ef27496c910392e58796a1 cd10ef3bf739293a71577b</u>	+ 0.000650000000000000 00 WETH 	✓
			1.02 USD	
36	2023-03-03 03:04:40	<u>0x5a9970c2cfad3b4d6f7b 418dd75b13a155b2928fae f867f12c09177937625efd</u>	- 1.0009709418135590 56 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-03 03:04:40	<u>0x5a9970c2cfad3b4d6f7b418dd75b13a155b2928faef867f12c09177937625efd</u>	+ 1.000675 USDC 1.00 USD	✓
38	2023-03-03 03:03:58	<u>0xeffaa27bada35fec89c010cc1a364742e0a6708c205778ad358d030482dfffa92</u>	+ 1.0000000000000000 00 DAI	✓
39	2023-03-01 11:53:39	<u>0x1c5fb75357bc20847d88d635116731cc0fe1f1a8a22999688af3992019f42f3c</u>	+ 2.500000000 BWLD	✓
40	2023-02-23 11:53:54	<u>0xb1481a0cf7cbe40fd3b2c5ad5006e4e42b906c880256ec1238be91e26665e383</u>	- 4.971559 USDC 4.97 USD	✓
41	2023-02-23 11:53:08	<u>0x08134857437e8f5a5f539bce852fc2013da115deff3be2df15184c0f6c923d6b</u>	+ 0.990231 USDC 0.99 USD	✓
42	2023-02-23 11:48:46	<u>0x570d86b16106beafda2442c206abc52769bc3ab78c5611861aa7a6f03be57e3a</u>	+ 1.990664 USDC 1.99 USD	✓
43	2023-02-23 11:45:20	<u>0xa264423fa2ca172d688d96d7ca426406aef959b8764d5f0f5ab1bc3ca38eebc3</u>	- 1.9914338323592986 06 DAI	✓
44	2023-02-23 11:45:20	<u>0xa264423fa2ca172d688d96d7ca426406aef959b8764d5f0f5ab1bc3ca38eebc3</u>	+ 1.990664 USDC 1.99 USD	✓
45	2023-02-23 11:43:36	<u>0x84d15779e1a148fa045d6d93203957ec48366b84c948a436e3b63988755627d1</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-23 11:43:28	<u>0x0a8b3295e2e7788166bc757320870b4862f8dd1a4529fd9eafa025ef1eb7751e</u>	+ 1.0000000000000000 00 DAI	✓
47	2023-02-14 12:04:41	<u>0x5eedc7520ab0e9b759a1be88435495df05085a3d0dfd79e0d9c7197bb09c3641</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:08:02	<u>0x29e8e3fa5d007c3e0784584631d1d31a73e49d4882d59e20bc2b4e8873b9d40b</u>	+ 1 Reward at bountydrops.io	✓
2	2024-01-31 21:08:48	<u>0xce9c489dcf2e0878aec7ce49b3f3287b91808e9aa9b78547915967e38852575f</u>	+ 1 ethevents.co	✓
3	2023-10-18 12:59:21	<u>0x69cc2be7503e78f8fe050f3b2a8797158c825b33b018786201e2c4d5b2db9fd6</u>	+ 1 usdt-drop.info	✓
4	2023-10-10 09:02:55	<u>0x57cf2fd9bb5d6ad4da14438a9033caee93192721a82f4ff96daf13baaa32fb6e</u>	+ 1 Voucher!	✓
5	2023-10-03 02:34:19	<u>0xc7bd0a6a4170ec9d0e35f88d618e3f05b509a89e45a5ca6eeefa168f3c9793970</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:16:46	<u>0x4c57dea4f6a59bd219856656c728d99a900171e362ddbe238808adbc19a7ed17</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 22:41:42	<u>0xbd6a176801f439117818</u> <u>b88443df3c2c8f379ae592</u> <u>38ff1ac4dc4d50439c49cc</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 21:41:47	<u>0x7823e30b87e86252d120</u> <u>d446622c822342ed972cda</u> <u>fdb303100f44453e2beba8</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-13 01:19:40	<u>0x67bf2694fa2942083a12</u> <u>ea33f46f4450267de3b458</u> <u>e44a281cfff2d4ed0769b9</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:04:56	<u>0xea5d29c468655ce0a56e</u> <u>c078439e7385a99b6f9c22</u> <u>27cb4aee0545bbff8e70e5</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:35:55	<u>0x34de6f036e81da013dda</u> <u>0eb0fda546d2fa8fd2264b</u> <u>ab51a65a7cefe2df4b79af</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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