

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8865d331751709d545d99f637f253f3a7c2e5f81</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-rewards.xyz
500M SHIB	N/A NFT VOUCHER


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 17:10:37	<u>0x014e7c44926e853e152a50aa5f1a1575ca467e4ac7dd89b82c8d4c417f6f4c93</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-06 19:42:24	<u>0xad67ebdd2752087e4b4656a259f68b55a63728a22310160a3c07ba06e8454c6c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-06 19:39:32	<u>0x48eab66d85881ba3f8dd10771cf1ed016c13dc56846e935ca73fa0f4d860da09</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-06 19:38:14	<u>0x6e3b3be9933a1b297724332fc4bb68e74541f9d5c8f310f948a0d5622fd0e47</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-10 16:29:04	<u>0x75ea2bf2b20454d084387332258fca557e44930528db2175e192a962e69802c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-10 16:28:50	<u>0x60fc8e5eed2c50c63fed</u> <u>4ce340b8243d77426a7b81</u> <u>a7d3f64e1e7b293fa10342</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-10 16:28:32	<u>0x5f495806ffff95d25a610</u> <u>c6a8e9d905a9fffee3e9d5</u> <u>b6b86d1a64c5014d0a8822</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-10 16:28:16	<u>0x6d9c2020b731d0bd5672</u> <u>1346c437b4512b671a5a51</u> <u>770faafdfd79019a9b4da6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-06 20:32:18	<u>0xa16e65c72c126f559c20</u> <u>29a097d9d97d98d23738cc</u> <u>1ad412e48533b262e1bebb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-06 20:31:32	<u>0x290c9902f1c08602dad0</u> <u>cd9993cf25a874a4758df5</u> <u>f5278b49d8eaf23b55a682</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-05 18:55:55	<u>0xa337201de8ff5ad865a1</u> <u>9ff70ab8ac9ef859eae219</u> <u>4a31f84ab95d3432a05b5b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-05 16:12:52	<u>0x4b146271173cd41fc27d</u> <u>8aea921a70ae8a9de6fe29</u> <u>2f5777a4c22a9e8153fe36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-05 16:12:16	<u>0x2c91886e005ab1544350</u> <u>6616b7c95748e509d9c20e</u> <u>b5aed069d6f13a13572c88</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-03 15:31:47	<u>0x823f6a9fb54781bb72da</u> <u>cb6120ae05c2e54f38f493</u> <u>8784761b6c1de93315d722</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-18 20:11:11	<u>0xe05ddb074e1643bd463a</u> <u>b01142f4dc8f5288dc8897</u> <u>8ed0d3e3c82cb5fd09ee1d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-18 14:42:49	<u>0x36440d499cbfaeda9afd</u> <u>499be55bf45a12040c967b</u> <u>17543e05f11e96394bbf41</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-18 14:40:31	<u>0x12958e843e15d59c8d64</u> <u>c8b3623daa9a9580d9bedf</u> <u>987e6749ecd7705a6344f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-18 14:39:29	<u>0xd6d1d3dddfbbf3314595</u> <u>94cca2ef9886172f3ac26c</u> <u>e69008e34735e8154d97f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-04-18 14:38:23	<u>0xac8bb3362147254697b3</u> <u>e539b68950eedfdf1c6a9b</u> <u>bb3be053e5353fb1708510</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-18 14:37:37	<u>0x5a70913d698dcff761ab</u> <u>db804f05ba83b393ebfcfb</u> <u>1624d52a9688936e10871a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-17 10:45:14	<u>0xa824eda2dd784837807e</u> <u>c77bb14187d968e3ba5d5e</u> <u>59aa92a65de1859cd4ac4b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-11 14:00:02	<u>0x3ad3d83fe483dce7d02d</u> <u>acda9cd1ccc6d3211de1c6</u> <u>c3bac04e39a4f1063bbe19</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-30 15:13:50	<u>0x8c5c2945eeaa6c677463</u> <u>10f0d27712da4d70a9e4ed</u> <u>85506760367062dec00f25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 15:07:04	<u>0x97d15af4e51060b117db</u> <u>dcc9f2e5c49ab972b78061</u> <u>45b8ed4c020859e5f4b38c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 17:10:37	<u>0x014e7c44926e853e152a</u> <u>50aa5f1a1575ca467e4ac7</u> <u>dd89b82c8d4c417f6f4c93</u>	- 29.000000000 BWLD 0.00 USD	✓
2	2023-07-27 17:10:37	<u>0x014e7c44926e853e152a</u> <u>50aa5f1a1575ca467e4ac7</u> <u>dd89b82c8d4c417f6f4c93</u>	- 0.002286 USDC  0.00 USD	✓
3	2023-07-27 17:10:37	<u>0x014e7c44926e853e152a</u> <u>50aa5f1a1575ca467e4ac7</u> <u>dd89b82c8d4c417f6f4c93</u>	- 0.0012894455384184 80 DAI	✓
4	2023-07-27 17:10:37	<u>0x014e7c44926e853e152a</u> <u>50aa5f1a1575ca467e4ac7</u> <u>dd89b82c8d4c417f6f4c93</u>	- 0.0000089282956787 30 WETH  0.01 USD	✓
5	2023-07-27 17:10:37	<u>0x014e7c44926e853e152a</u> <u>50aa5f1a1575ca467e4ac7</u> <u>dd89b82c8d4c417f6f4c93</u>	- 0.00000915 WBTC  0.26 USD	✓
6	2023-06-06 19:42:24	<u>0xad67ebdd2752087e4b46</u> <u>56a259f68b55a63728a223</u> <u>10160a3c07ba06e8454c6c</u>	- 10.950000 USDC  10.95 USD	✓
7	2023-06-06 19:39:32	<u>0x48eab66d85881ba3f8dd</u> <u>10771cf1ed016c13dc5684</u> <u>6e935ca73fa0f4d860da09</u>	- 2.9987105544615815 23 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-06 19:39:32	<u>0x48eab66d85881ba3f8dd</u> <u>10771cf1ed016c13dc5684</u> <u>6e935ca73fa0f4d860da09</u>	+ 2.997953 USDC 	✓
			2.99 USD	
9	2023-06-06 19:38:14	<u>0x6e3b3be9933a1b297724</u> <u>332fc4bb68e74541f9d55c</u> <u>8f310f948a0d5622fd0e47</u>	- 0.0020520135353577 16 WETH 	✓
			3.85 USD	
10	2023-06-06 19:38:14	<u>0x6e3b3be9933a1b297724</u> <u>332fc4bb68e74541f9d55c</u> <u>8f310f948a0d5622fd0e47</u>	+ 3.859179 USDC 	✓
			3.85 USD	
11	2023-06-04 11:14:39	<u>0xfa36a445d761a39fa468</u> <u>26e0589681a63ea49d5606</u> <u>19bc133d701853d7f118fa</u>	+ 1.000000000 BWLD	✓
12	2023-05-27 08:32:19	<u>0x4cf846028ed9248df33e</u> <u>2685fe7e6938d2c8bfa744</u> <u>67db33643db8ebdcf7cce0</u>	+ 1.0000000000000000 00 DAI	✓
13	2023-05-19 03:27:31	<u>0x64ff7d509a29ab7157eb</u> <u>68657768427bbf76dc1912</u> <u>6f43518866922b23ed7a70</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-05-16 06:16:13	<u>0xa1ded98791c966260dc1</u> <u>b8fb2495e03809df6da761</u> <u>14474ae5ee65f49b473ce6</u>	+ 1.000000000 BWLD	✓
15	2023-05-10 16:31:02	<u>0x2743228c6c3e6b7309fa</u> <u>25f97102c1f6997beee0f3</u> <u>96c175d38a6e9babcc8ded</u>	+ 1.0000000000000000 00 DAI	✓
16	2023-05-10 16:29:04	<u>0x75ea2bf2b20454d08438</u> <u>7332258fca557e44930528</u> <u>db2175e192a962e69802c0</u>	- 0.00003539 WBTC 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
17	2023-05-10 16:29:04	<u>0x75ea2bf2b20454d084387332258fca557e44930528db2175e192a962e69802c0</u>	+ 0.999770 USDC 	✓
			0.99 USD	
18	2023-05-10 16:28:50	<u>0x60fc8e5eed2c50c63fed4ce340b8243d77426a7b81a7d3f64e1e7b293fa10342</u>	- 0.00003539 WBTC 	✓
			0.99 USD	
19	2023-05-10 16:28:50	<u>0x60fc8e5eed2c50c63fed4ce340b8243d77426a7b81a7d3f64e1e7b293fa10342</u>	+ 0.999771 USDC 	✓
			0.99 USD	
20	2023-05-10 16:28:32	<u>0x5f495806fff95d25a610c6a8e9d905a9fffee3e9d5b6b86d1a64c5014d0a8822</u>	- 0.00003539 WBTC 	✓
			0.99 USD	
21	2023-05-10 16:28:32	<u>0x5f495806fff95d25a610c6a8e9d905a9fffee3e9d5b6b86d1a64c5014d0a8822</u>	+ 0.999777 USDC 	✓
			0.99 USD	
22	2023-05-10 16:28:16	<u>0x6d9c2020b731d0bd56721346c437b4512b671a5a51770faafdfd79019a9b4da6</u>	- 0.00003539 WBTC 	✓
			0.99 USD	
23	2023-05-10 16:28:16	<u>0x6d9c2020b731d0bd56721346c437b4512b671a5a51770faafdfd79019a9b4da6</u>	+ 0.999779 USDC 	✓
			0.99 USD	
24	2023-05-09 06:56:48	<u>0xe82e28440216710bc9b3e84589900e93fb9e3a00e7ceb759ac98b82b65ebcdfb</u>	+ 1.000000000 BWLD	✓
25	2023-05-07 21:40:16	<u>0x5fc195331505a06ef87e3655de2c3e451cd0518a7d1b9c5332ea708095c7e211</u>	+ 0.000650000000000000 WETH 	✓
			1.23 USD	

#	Date & time	Transaction Id	Amount	
26	2023-05-06 20:32:18	<u>0xa16e65c72c126f559c2029a097d9d97d98d23738cc1ad412e48533b262e1bebb</u>	- 2.600000 USDC 	✓
			2.60 USD	
27	2023-05-06 20:32:18	<u>0xa16e65c72c126f559c2029a097d9d97d98d23738cc1ad412e48533b262e1bebb</u>	+ 0.0013672405501488 10 WETH 	✓
			2.59 USD	
28	2023-05-06 20:31:32	<u>0x290c9902f1c08602dad0cd9993cf25a874a4758df5f5278b49d8eaf23b55a682</u>	- 4.000000 USDC 	✓
			4.00 USD	
29	2023-05-06 20:31:32	<u>0x290c9902f1c08602dad0cd9993cf25a874a4758df5f5278b49d8eaf23b55a682</u>	+ 0.00013844 WBTC 	✓
			3.98 USD	
30	2023-05-05 18:55:55	<u>0xa337201de8ff5ad865a19ff70ab8ac9ef859eae2194a31f84ab95d3432a05b5b</u>	- 0.0002532329388308 54 WETH 	✓
			0.50 USD	
31	2023-05-05 18:55:55	<u>0xa337201de8ff5ad865a19ff70ab8ac9ef859eae2194a31f84ab95d3432a05b5b</u>	+ 0.500480 USDC 	✓
			0.50 USD	
32	2023-05-05 16:12:52	<u>0x4b146271173cd41fc27d8aea921a70ae8a9de6fe292f5777a4c22a9e8153fe36</u>	- 0.00010136 WBTC 	✓
			2.99 USD	
33	2023-05-05 16:12:52	<u>0x4b146271173cd41fc27d8aea921a70ae8a9de6fe292f5777a4c22a9e8153fe36</u>	+ 2.999175 USDC 	✓
			2.99 USD	
34	2023-05-05 16:12:16	<u>0x2c91886e005ab15443506616b7c95748e509d9c20eb5aed069d6f13a13572c88</u>	- 0.0010030657802815 10 WETH 	✓
			1.99 USD	

#	Date & time	Transaction Id	Amount	
35	2023-05-05 16:12:16	<u>0x2c91886e005ab15443506616b7c95748e509d9c20eb5aed069d6f13a13572c88</u>	+ 1.997202 USDC 	✓
			1.99 USD	
36	2023-05-05 05:11:08	<u>0xe32325c36d0c79fbf703a1728f12a8f6f5928be902086a4222c105c06d630f31</u>	+ 1.000000000 BWLD	✓
37	2023-05-05 05:10:00	<u>0xbe0e88f422137f6a01ee5e5cf9c91affcbdb8bfc1fcc97f07e0fae3ebd9dd8ef</u>	+ 17.500000000 BWLD	✓
38	2023-05-03 15:31:47	<u>0x823f6a9fb54781bb72dacb6120ae05c2e54f38f4938784761b6c1de93315d722</u>	- 3.000000 USDC 	✓
			3.00 USD	
39	2023-05-03 15:31:47	<u>0x823f6a9fb54781bb72dacb6120ae05c2e54f38f4938784761b6c1de93315d722</u>	+ 0.00010612 WBTC 	✓
			3.02 USD	
40	2023-04-29 18:41:54	<u>0xa35cc8b719da72fa1e477b4bf7f0a8dcc6de018bda3d1d280653e63a9534b9</u>	+ 0.00065000000000000000 WETH 	✓
			1.23 USD	
41	2023-04-24 10:28:19	<u>0xdb844ec5c53fd068d19c12d2c2c78444060d7982b96b68172b22dbb85f9f667a</u>	+ 2.500000000 BWLD	✓
42	2023-04-18 20:11:11	<u>0xe05ddb074e1643bd463ab01142f4dc8f5288dc88978ed0d3e3c82cb5fd09ee1d</u>	- 0.00007274 WBTC 	✓
			2.21 USD	
43	2023-04-18 20:11:11	<u>0xe05ddb074e1643bd463ab01142f4dc8f5288dc88978ed0d3e3c82cb5fd09ee1d</u>	+ 2.199603 USDC 	✓
			2.19 USD	

#	Date & time	Transaction Id	Amount	
44	2023-04-18 14:42:49	<u>0x36440d499cbfaeda9afd</u> <u>499be55bf45a12040c967b</u> <u>17543e05f11e96394bbf41</u>	- 2.000000 USDC 1.99 USD	✔
45	2023-04-18 14:42:49	<u>0x36440d499cbfaeda9afd</u> <u>499be55bf45a12040c967b</u> <u>17543e05f11e96394bbf41</u>	+ 0.00006605 WBTC 1.99 USD	✔
46	2023-04-18 14:40:31	<u>0x12958e843e15d59c8d64</u> <u>c8b3623daa9a9580d9bedf</u> <u>987e6749ecd7705a6344f2</u>	- 0.00003309 WBTC 0.99 USD	✔
47	2023-04-18 14:40:31	<u>0x12958e843e15d59c8d64</u> <u>c8b3623daa9a9580d9bedf</u> <u>987e6749ecd7705a6344f2</u>	+ 0.999280 USDC 0.99 USD	✔
48	2023-04-18 14:39:29	<u>0xd6d1d3dddfbbf3314595</u> <u>94cca2ef9886172f3ac26c</u> <u>e69008e34735e8154d97f4</u>	- 0.00006621 WBTC 1.99 USD	✔
49	2023-04-18 14:39:29	<u>0xd6d1d3dddfbbf3314595</u> <u>94cca2ef9886172f3ac26c</u> <u>e69008e34735e8154d97f4</u>	+ 1.998499 USDC 1.99 USD	✔
50	2023-04-18 14:38:23	<u>0xac8bb3362147254697b3</u> <u>e539b68950eedfdf1c6a9b</u> <u>bb3be053e5353fb1708510</u>	- 1.000000 USDC 0.99 USD	✔
51	2023-04-18 14:38:23	<u>0xac8bb3362147254697b3</u> <u>e539b68950eedfdf1c6a9b</u> <u>bb3be053e5353fb1708510</u>	+ 0.00003309 WBTC 0.99 USD	✔
52	2023-04-18 14:37:37	<u>0x5a70913d698dcff761ab</u> <u>db804f05ba83b393ebfcfb</u> <u>1624d52a9688936e10871a</u>	- 0.00003312 WBTC 0.99 USD	✔

#	Date & time	Transaction Id	Amount	
53	2023-04-18 14:37:37	<u>0x5a70913d698dcff761ab</u> <u>db804f05ba83b393ebfcfb</u> <u>1624d52a9688936e10871a</u>	+ 0.999339 USDC 	✓
			0.99 USD	
54	2023-04-17 15:16:37	<u>0xebbed93327ca366654d9</u> <u>30d2752d49577af8976f7b</u> <u>8e274fcab6f245ccef8578</u>	+ 0.0006500000000000 00 WETH 	✓
			1.34 USD	
55	2023-04-17 10:45:14	<u>0xa824eda2dd784837807e</u> <u>c77bb14187d968e3ba5d5e</u> <u>59aa92a65de1859cd4ac4b</u>	- 0.00003347 WBTC 	✓
			0.98 USD	
56	2023-04-17 10:45:14	<u>0xa824eda2dd784837807e</u> <u>c77bb14187d968e3ba5d5e</u> <u>59aa92a65de1859cd4ac4b</u>	+ 1.002479 USDC 	✓
			1.00 USD	
57	2023-04-16 14:37:33	<u>0x4e613a890c059a2a5278</u> <u>68081c077dfc36562cfef4</u> <u>c2ab103aa122af7927b657</u>	+ 0.00004900 WBTC 	✓
			1.48 USD	
58	2023-04-13 04:00:23	<u>0x4311d03e033b180108c4</u> <u>e867077e8a7c63c5365998</u> <u>928e9aaf937c044159e2a8</u>	+ 2.500000000 BWLD	✓
59	2023-04-07 18:21:26	<u>0xb240ccb58939c9668a3a</u> <u>dc1134a72aaf0b2c952ed9</u> <u>3a7ffe2b1a4fc707612a4c</u>	+ 0.00004900 WBTC 	✓
			1.36 USD	
60	2023-03-30 15:28:12	<u>0x57c181d79caa687c689d</u> <u>a6eba2cf8389ac33f3f36f</u> <u>817484e6fd5260b45ade36</u>	+ 0.00004900 WBTC 	✓
			1.38 USD	
61	2023-03-30 15:09:24	<u>0x856e13e3dc9476216ec9</u> <u>c7476794ff2efff2d1f30d</u> <u>b35e3f9dc0b9ef2a8e1a2c</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:49:22	<u>0xab8247e096e359d995bc db6b72236ec1951dd97fc4 f639392fb1082465bd7b09</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-09 16:24:54	<u>0x62738ce8a9fadeaff4aa 9bcb98db26863b9958919f 7c90563ac6d2e6985cf0be</u>	+ 1 Voucher!	✓
3	2023-10-03 02:48:15	<u>0x08f8ff0414a7acd00943 88741b0633f87352b4d4e3 23d76c1d9efb2c3e708553</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:24:03	<u>0x1ab6664f2b41616b7207 34bba5966c298bf4cba3cd f74accf2888b2a09263798</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:48:08	<u>0x8719347a3c159a13d248 428300a31a8b6da023525a e970b2e6272b76a7de5d50</u>	+ 1 NFT AIRDROP	✓
6	2023-09-13 20:03:58	<u>0xb910c19086f1d181fb7a c387894c502be3ccc864f9 929c92d8c012fdae0ecc0f</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:18:18	<u>0x20053252cf38ffd074f8 437a3be76160818187defa 62c73084b2aab380146c04</u>	+ 1 NFT Voucher	✓
8	2023-09-10 11:06:25	<u>0x0e2749835efea1b57542 42957aab2b5a9fe93e3bf9 e2157c649072604398eff0</u>	+ 1 NFT Voucher	✓
9	2023-08-11 22:08:42	<u>0x35f0ddf448634146cba9 521f9a6a2f260b9d7a233e 34839eeb3cd08662c0645e</u>	+ 1 drop-rewards.xyz	✓

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