

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf39776059fbf9a8706101ba890129d01e05348d</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
vanity-address.io	888,888 vanity-address.io
\$1000 Rewards	N/A drop-usd.me
999\$ Reward	N/A drop-dai.xyz
\$100,000 A BONE	N/A Voucher!
'	N/A Reward at bountydrops.io


* USD values displayed at the time of transaction







Token	Balance
5000\$ USDC AirDrop	N/A coin-reward.xyz
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A rewards-circle.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
\$1000 Rewards	N/A usdtdrop.org
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 08:27:44	<u>0xd4fc550a3ac27ab9bcf9</u> <u>636847c7dbb85003fef236</u> <u>2c0051fbb63f86bbfb0907</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 05:54:43	<u>0x80fa8718d9268a4c33d9</u> <u>72ab472fd3b9a999d14833</u> <u>78cb10259b11d8644c64df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-04 04:29:31	<u>0x76918aae892b51396a08</u> <u>52c004841afe4faf7b25cb</u> <u>50fde47c1010b006cc52b7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-26 07:07:03	<u>0x5890de26cb9d8c1b0528</u> <u>b2f7bd31943a276f33be67</u> <u>70b69790ac3e9239854962</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-26 07:06:29	<u>0x598ef93424e4eef9ab3e</u> <u>a21d505510ee4727b3a49e</u> <u>33a98220e8c3692136c6b4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-26 07:05:13	<u>0xd267955162e4b4a0aa4e8a198806739133088cbc1b2f646f1adec2ddc083581e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-26 06:53:00	<u>0xb2c6442a791b4996762d770d1b649025a9709fc036afdad5f51b167303faa1f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-23 06:25:14	<u>0xc935cfb9f734bdcf352fc5d7eb9316a694f4bb7ea9dc87cf71d05da17a397a91</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-23 06:24:06	<u>0x3447ca55a675747cd140ed2f4054fe63516612b557a8ecd6ef3a96e9ee9783eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-23 06:23:26	<u>0x5bb02183d1b7126e4b22990c5740bb32e58e4fef5395d2761c3a1de0c4c18b3f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-20 16:14:45	<u>0x8726d15db6db784c4f3dd8078d9671df2e2a522b8c6181f6dc39a73a7ecda3fb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-20 16:13:43	<u>0x4f0fc22229146fca1a02a98aaab5b35fb12e0555f756a8f9d35b76b7dd6f5727</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-19 07:21:51	<u>0x02df8d6b6678329d950c850fbb2489a3236245395df3406434096ac0c30ca412</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-19 07:15:17	<u>0x5008d8dcae17e0a569724625579bf44f5dbae40c1177c9e636dcd59c359637e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-19 07:14:13	<u>0x50f31404e70bc5b5d16d</u> <u>1a497564c274976ef85a12</u> <u>8903f825840f1ba6a96167</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-06-19 07:13:19	<u>0x5435dcea4be2e9c262b1</u> <u>5e7fb7354d501112c44fa2</u> <u>0676cf6e514591b41a6118</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-19 07:12:21	<u>0xeb1ace48facf937b96de</u> <u>53b8880f0b8c0478f650c3</u> <u>94694c3b4c3a2aa02945a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-19 07:12:07	<u>0xd3e0b142e6d22de6a070</u> <u>6effa057eb1f6066e46bf0</u> <u>914c9132b6cc949538ad50</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-06-19 07:07:51	<u>0x4072f1c3c10cb8fb5704</u> <u>b1876a28c288159f179fb3</u> <u>786e2634c09f2951ca7032</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-19 07:05:11	<u>0x76d7ceacef1637d814b9</u> <u>c36b91e4c93302f0f6d78f</u> <u>2c50ddc30005707691c2be</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2023-06-19 07:02:55	<u>0xf46009d861c8b3eb0f43</u> <u>8d4548b64fa4164e4b97d6</u> <u>78009e59f8af9996adb004</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-06-19 07:00:29	<u>0xbda02b39541cc19ee591</u> <u>839b652d8503ffcc1894e3</u> <u>75683f17275d776f806435</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-22 07:06:50	<u>0xb91331ccc8035e8d720e</u> <u>e681782679c723772fac58</u> <u>324adfa97f69783b475d66</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-22 07:04:30	<u>0x0221acb6878a1e73a06b87ea4bed5486c2eb3bb95212ca0fe37f2ad7ae6391bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-22 05:55:31	<u>0x3a4ef1616e9ebfd333fd145fdbf16e669932a56f39e95bfb39f827cff6a6cd8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-22 05:50:35	<u>0x9fc0053fe90deebbf8da59ee5fbb71153eb652afc91e1a88c9f9a1a8926760a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-20 17:05:09	<u>0x1b04dbdac35dc69e35684be440694fad5dedfba6e66f300e5268ec580a1c664d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-05-20 16:17:13	<u>0x4a5296b91d9fb1c82393b7500b59549f4f6e2e07c463132e102c2910e0c90310</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-20 16:16:19	<u>0xfac1eda0fcccd932e161012bf6de2c533c620ad84b439532e32a0e03e77c74c8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 16:07:21	<u>0x29226902c25b7e2fdf556364aa123836a3a562e1d628b29ceffe7d2ce697ca7a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-26 08:27:44	<u>0xd4fc550a3ac27ab9bcf9</u> <u>636847c7dbb85003fef236</u> <u>2c0051fbb63f86bbfb0907</u>	- 10.000000000 BWLD	✓
2	2023-07-26 08:27:44	<u>0xd4fc550a3ac27ab9bcf9</u> <u>636847c7dbb85003fef236</u> <u>2c0051fbb63f86bbfb0907</u>	- 0.047803 USDC  0.04 USD	✓
3	2023-07-26 08:27:44	<u>0xd4fc550a3ac27ab9bcf9</u> <u>636847c7dbb85003fef236</u> <u>2c0051fbb63f86bbfb0907</u>	- 0.0099911132935380 34 DAI	✓
4	2023-07-26 08:27:44	<u>0xd4fc550a3ac27ab9bcf9</u> <u>636847c7dbb85003fef236</u> <u>2c0051fbb63f86bbfb0907</u>	- 0.00000019 WBTC  0.00 USD	✓
5	2023-07-17 12:19:40	<u>0x621bc2ae7b45c15f5dac</u> <u>47cb35899ab099bdc783be</u> <u>b54b27ddc92530687deb40</u>	+ 1.000000000 BWLD	✓
6	2023-07-10 07:10:12	<u>0xaaaf933674f2e9ae61c8b</u> <u>710c6f1190f67501b79248</u> <u>fcc0b2f8d327cf005a5fcf</u>	+ 1.000000000 BWLD	✓
7	2023-07-04 04:29:31	<u>0x76918aae892b51396a08</u> <u>52c004841afe4faf7b25cb</u> <u>50fde47c1010b006cc52b7</u>	- 0.00000128 WBTC  0.03 USD	✓
8	2023-07-04 04:29:31	<u>0x76918aae892b51396a08</u> <u>52c004841afe4faf7b25cb</u> <u>50fde47c1010b006cc52b7</u>	+ 0.039518 USDC  0.03 USD	✓
9	2023-07-03 07:01:34	<u>0x67297160b4cb0146dd27</u> <u>fa0bd43432a65caf5c8a32</u> <u>9b2394234af4c26abe5740</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-26 07:07:03	<u>0x5890de26cb9d8c1b0528</u> <u>b2f7bd31943a276f33be67</u> <u>70b69790ac3e9239854962</u>	- 0.020000 USDC 	✓
			0.02 USD	
11	2023-06-26 07:07:03	<u>0x5890de26cb9d8c1b0528</u> <u>b2f7bd31943a276f33be67</u> <u>70b69790ac3e9239854962</u>	+ 0.00000065 WBTC 	✓
			0.01 USD	
12	2023-06-26 07:01:23	<u>0x1781d7ee0c37c091430b</u> <u>fdb2981a1381c521ee74e8</u> <u>b87e8f577b78f1167a6948</u>	+ 1.000000000 BWLD	✓
13	2023-06-26 06:53:00	<u>0xb2c6442a791b4996762d</u> <u>770d1b649025a9709fc036</u> <u>afdad5f51b167303faa1f4</u>	- 0.010000 USDC 	✓
			0.00 USD	
14	2023-06-26 06:53:00	<u>0xb2c6442a791b4996762d</u> <u>770d1b649025a9709fc036</u> <u>afdad5f51b167303faa1f4</u>	+ 0.0099911132935380	✓
			34 DAI	
15	2023-06-23 06:24:06	<u>0x3447ca55a675747cd140</u> <u>ed2f4054fe63516612b557</u> <u>a8ecd6ef3a96e9ee9783eb</u>	- 0.010000 USDC 	✓
			0.00 USD	
16	2023-06-23 06:24:06	<u>0x3447ca55a675747cd140</u> <u>ed2f4054fe63516612b557</u> <u>a8ecd6ef3a96e9ee9783eb</u>	+ 0.00000033 WBTC 	✓
			0.00 USD	
17	2023-06-23 06:23:26	<u>0x5bb02183d1b7126e4b22</u> <u>990c5740bb32e58e4fef53</u> <u>95d2761c3a1de0c4c18b3f</u>	- 0.00000133 WBTC 	✓
			0.03 USD	
18	2023-06-23 06:23:26	<u>0x5bb02183d1b7126e4b22</u> <u>990c5740bb32e58e4fef53</u> <u>95d2761c3a1de0c4c18b3f</u>	+ 0.039654 USDC 	✓
			0.03 USD	

#	Date & time	Transaction Id	Amount	
19	2023-06-20 16:14:45	<u>0x8726d15db6db784c4f3d d8078d9671df2e2a522b8c 6181f6dc39a73a7ecda3fb</u>	- 0.050000 USDC 0.04 USD	✔
20	2023-06-20 16:13:43	<u>0x4f0fc22229146fca1a02 a98aaab5b35fb12e0555f7 56a8f9d35b76b7dd6f5727</u>	- 0.00000185 WBTC 0.05 USD	✔
21	2023-06-20 16:13:43	<u>0x4f0fc22229146fca1a02 a98aaab5b35fb12e0555f7 56a8f9d35b76b7dd6f5727</u>	+ 0.049756 USDC 0.04 USD	✔
22	2023-06-19 07:15:17	<u>0x5008d8dcae17e0a56972 4625579bf44f5dbae40c11 77c9e636dcd59c359637e0</u>	- 0.200000 USDC 0.20 USD	✔
23	2023-06-19 07:14:13	<u>0x50f31404e70bc5b5d16d 1a497564c274976ef85a12 8903f825840f1ba6a96167</u>	- 0.00000757 WBTC 0.20 USD	✔
24	2023-06-19 07:14:13	<u>0x50f31404e70bc5b5d16d 1a497564c274976ef85a12 8903f825840f1ba6a96167</u>	+ 0.199734 USDC 0.19 USD	✔
25	2023-06-19 07:13:19	<u>0x5435dcea4be2e9c262b1 5e7fb7354d501112c44fa2 0676cf6e514591b41a6118</u>	- 0.500000 USDC 0.50 USD	✔
26	2023-06-19 07:12:21	<u>0xeb1ace48facf937b96de 53b8880f0b8c0478f650c3 94694c3b4c3a2aa02945a5</u>	- 0.00001893 WBTC 0.50 USD	✔
27	2023-06-19 07:12:21	<u>0xeb1ace48facf937b96de 53b8880f0b8c0478f650c3 94694c3b4c3a2aa02945a5</u>	+ 0.499865 USDC 0.49 USD	✔

#	Date & time	Transaction Id	Amount	
28	2023-06-19 07:07:51	<u>0x4072f1c3c10cb8fb5704</u> <u>b1876a28c288159f179fb3</u> <u>786e2634c09f2951ca7032</u>	- 0.500000 USDC 	✓
			0.49 USD	
29	2023-06-19 07:06:27	<u>0x81f534e57f627789e350</u> <u>4a04bb20972dbe8c869b99</u> <u>54d37c9027426f962154cb</u>	+ 1.000000000 BWLD	✓
30	2023-06-19 07:00:29	<u>0xbda02b39541cc19ee591</u> <u>839b652d8503ffcc1894e3</u> <u>75683f17275d776f806435</u>	- 0.00001892 WBTC 	✓
			0.50 USD	
31	2023-06-19 07:00:29	<u>0xbda02b39541cc19ee591</u> <u>839b652d8503ffcc1894e3</u> <u>75683f17275d776f806435</u>	+ 0.499575 USDC 	✓
			0.49 USD	
32	2023-06-19 06:59:21	<u>0x8c5d34a9db5e601abf56</u> <u>6b9a7c8d5ce591f19fdef0</u> <u>0602f1d91164505af01291</u>	+ 0.00004900 WBTC 	✓
			1.29 USD	
33	2023-06-16 06:00:56	<u>0x3a0f9d20df83313322c0</u> <u>38adcb1f716936456c6b26</u> <u>4d580846d15cf29af6fb54</u>	+ 1.000000000 BWLD	✓
34	2023-06-07 10:37:17	<u>0x5f5439b99eaf74538c9b</u> <u>4710e128bcfe99f3101340</u> <u>9107f7f38bf4448ba1b9ff</u>	+ 1.000000000 BWLD	✓
35	2023-05-29 07:02:55	<u>0x949ff79d494ba8f3782a</u> <u>c81dd72ee62590e5e116bc</u> <u>ed4eae61a9b031e5351150</u>	+ 1.000000000 BWLD	✓
36	2023-05-22 07:06:50	<u>0xb91331ccc8035e8d720e</u> <u>e681782679c723772fac58</u> <u>324adfa97f69783b475d66</u>	- 0.800000 USDC 	✓
			0.79 USD	

#	Date & time	Transaction Id	Amount	
37	2023-05-22 07:04:30	<u>0x0221acb6878a1e73a06b87ea4bed5486c2eb3bb95212ca0fe37f2ad7ae6391bf</u>	- 0.00001155 WBTC 0.31 USD	✓
38	2023-05-22 07:04:30	<u>0x0221acb6878a1e73a06b87ea4bed5486c2eb3bb95212ca0fe37f2ad7ae6391bf</u>	+ 0.309891 USDC 0.30 USD	✓
39	2023-05-22 07:03:50	<u>0xe39ba99e119c33505d23100d2a9501ce777e976b69337702a6b300e625585773</u>	+ 1.000000000 BWLD	✓
40	2023-05-22 05:55:31	<u>0x3a4ef1616e9ebfd333fd145fdbf16e669932a56f39e95bfb39f827cff6a6cd8</u>	- 0.500000 USDC 0.49 USD	✓
41	2023-05-22 05:50:35	<u>0x9fc0053fe90deebbf8da59ee5fbb71153eb652afc91e1a88c9f9a1a8926760a3</u>	- 0.00003736 WBTC 1.00 USD	✓
42	2023-05-22 05:50:35	<u>0x9fc0053fe90deebbf8da59ee5fbb71153eb652afc91e1a88c9f9a1a8926760a3</u>	+ 0.999810 USDC 0.99 USD	✓
43	2023-05-21 05:37:56	<u>0x919758cec5987915fb671f6876d7739b8c75c7f8c93ecda1b52b7dd6eae697fb</u>	+ 888,888 vanity-address.io	✓
44	2023-05-20 17:07:31	<u>0x327bef7e6be81ab517448fa2bf08fc481268a68bbad2c3340d28a8e22f81291e</u>	+ 1.000000000 BWLD	✓
45	2023-05-20 16:15:13	<u>0x8401210437ee5b402c8bd5333d2e589f3cd883649c997943353c4e6622077f98</u>	+ 0.00004900 WBTC 1.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:30:03	<u>0x8c013a3043a1cec73536553641c99a6587060af2b64570a3d54ec2a4ee7759d4</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-10 08:27:41	<u>0x13f5a6940ffae1703d4f34361739b4953e5837d1c24e7d73bdcfa5997e8f434e</u>	+ 1 Voucher!	✓
3	2023-10-09 04:42:26	<u>0x821fca7fca5b7aad08020fc16575195080efd18b8cc72971d0d40f555eb94833</u>	+ 1 usdt.drop.org	✓
4	2023-10-02 22:51:55	<u>0xb42db00ca6d7c9d631bd3204f2aaa2a94fa65e54d470394bb9c83dc420ed4280</u>	+ 1 NFT AIRDROP	✓
5	2023-09-25 10:36:14	<u>0xc2a48843b9e7d0cae31b0f9f5cade0c3293f8af3b636b415f35e7842fc43647f</u>	+ 1 drop-usd.me	✓
6	2023-09-13 21:10:16	<u>0xf99f5392a5529b1bcac17c1f3847b9566e89bc2bf1d05b3202d4aa2a37b69f1c</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:23:46	<u>0xf5d4eee9be734e5ba0dd2d0714ce6a55c2c8a845843e2f33156bb5493b53a848</u>	+ 1 NFT Voucher	✓
8	2023-09-11 15:27:20	<u>0x0b0c61573b852f3e53c1409b0827d112b1cca6d622fe65e3b9e49a8d6267ea38</u>	+ 1 www.taskson.xyz	✓
9	2023-09-11 03:25:16	<u>0x650f6b3af3b894da842997227003162e903ab832afc3bc31a4cb934fe8d8cc16</u>	+ 1 drops-usdc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-10 11:24:31	<u>0x0afed2bb65679e4c1467c609e44493559f6268f9c58a610bb2dd58c0762bad46</u>	+ 1 NFT Voucher	✓
11	2023-08-30 06:00:11	<u>0x984c79d374108d5270babd0836e3c2963bdde516000566602ee6cb2140e9d780</u>	+ 1 drop-usdt.xyz	✓
12	2023-08-29 17:04:10	<u>0x6dd9c52412c940427bc290005e7e64c43535037bb02435bfa9aa49462c648fcf</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-29 11:47:57	<u>0x186e02045474f9cb0990968a4264d16e1e9b793d45a3d129f7511efd2b3b8866</u>	+ 1 drop-dai.xyz	✓
14	2023-08-28 18:30:15	<u>0xe95b17bfe54ea1861b2cb89f85257477fd407a9a6e3287dc24a09cf24f98b079</u>	+ 1 rewards-circle.xyz	✓
15	2023-08-22 10:20:35	<u>0xe0c6fe458c8cf0819a08410046faef6aeada00a58757568985ca8b51f66a4442</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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