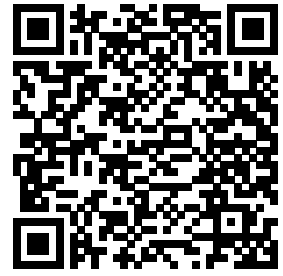


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x001d2b41e525b021fb9196f2cb0c6036b2c79d72</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP










\* USD values displayed at the time of transaction


Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$1000 REWARDS	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A drop-usd.me

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-27 07:09:07	<u>0x8e7a26f230160a2d3e9c1bfcf9ddace7b8a6533553f23b0cc00c907fe0678fc7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-23 10:11:29	<u>0xe3d3eec0e93d906d6de94ea9ccc690668a8cdbc42a36ef4162811b6d0f865d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-16 11:08:02	<u>0x94e258206422d5c14a8f5ffe0b4f437f89ca9fc29aefae8379b35880c3709bc3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-12 12:54:09	<u>0x4528d82b7c4f551a55e8fcb13251ccd878fa6ee3bd2963e8fa38381952626574</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-11 12:01:43	<u>0xa5737fb4b58aea6faef72d936a27bfb6dd32d3a2b67d5a9508e66f454d68d195</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2023-01-11 11:59:39	<u>0x682aaeb4245fbdc59898</u> <u>9a7e406cafcf73a1ce4baa</u> <u>1c3322d50bafb662267d52</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2023-01-11 11:57:45	<u>0x0bf2f7c9cb6d1b6ad197</u> <u>54844e4d5dae0174ff90ed</u> <u>e6204693ad3ea311457d33</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-01-11 11:57:43	<u>0x37830400c7ae3781e64a</u> <u>9995482e77b2420a1ae60c</u> <u>83f17d3609765c143311ba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2023-01-11 11:57:41	<u>0x1253d24628412eef1935</u> <u>861137e6eff4c4a0618f29</u> <u>222f564b7123b67884caa2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2023-01-11 11:55:41	<u>0xd0d36f4fd72c19f9faec</u> <u>48e28f6e1efd5d75cb0f60</u> <u>57b280394e7dd9ab5f7f51</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-11 11:44:23	<u>0x6233eb6a13ca47241662</u> <u>18a49b5c684835eb0e71d1</u> <u>a51ad31d9f8c8bd9bdf385</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-11 11:39:51	<u>0xbd22c5a730ad872880fa</u> <u>eee01f5694f2cbaa270011</u> <u>1994e6fb83ae6cae006abe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
13	2023-01-11 11:37:47	<u>0x6864bf935a72a5c3e54d</u> <u>0f7df15663b0290028608a</u> <u>8ee4fe534307a808e73c98</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-01-11 11:36:47	<u>0xace4360a795977973107</u> <u>6edf5224350362a8f795f2</u> <u>8cfc233e40a87a7cb4e97e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2023-01-11 11:24:21	<u>0xb15c8fb171a23be35e336ff827d9b118615d21ea9f3ab5eccc6771472710feca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 11:07:06	<u>0x424b5398196d85cfe00aebe0dcdacb6b44cf3d03179f65311af0a649c2375ea3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 07:09:07	<u>0x8e7a26f230160a2d3e9c1bfcf9ddace7b8a6533553f23b0cc00c907fe0678fc7</u>	- 2.500000000 BWLD	✓
2	2023-07-27 07:09:07	<u>0x8e7a26f230160a2d3e9c1bfcf9ddace7b8a6533553f23b0cc00c907fe0678fc7</u>	- 0.989608 USDC  0.98 USD	✓
3	2023-07-27 07:09:07	<u>0x8e7a26f230160a2d3e9c1bfcf9ddace7b8a6533553f23b0cc00c907fe0678fc7</u>	- 0.0199306864357455 23 DAI	✓
4	2023-07-24 14:42:31	<u>0x4cc131286b5b5cd0860fbca640e96e3f108facc9e4a102e6efaafe04c45fda52</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
5	2023-01-23 10:11:29	<u>0xe3d3eec0e93d906d6de94ea9ccc690668a8cdbc42a36ef4162811b6d0f865d8</u>	- 0.9899604015839366 11 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-23 10:11:29	<u>0xe3d3eec0e93d906d6de94ea9ccc690668a8cdbc42a36ef4162811b6d0f865d8</u>	+ 0.989608 USDC 	✓
			0.98 USD	
7	2023-01-23 10:07:59	<u>0xefc7fab3a7bbaf9790502686c2a0ed100b1f6370a5b2dec10343cb943a6f7c92</u>	+ 1.000000000000000000	✓
			00 DAI	
8	2023-01-17 13:13:13	<u>0xdd8d20f4a90bd53b11c112278f11bec5209139b67ba4a4c6ff0296219ff2494c</u>	+ 60,000.000000000000	✓
			0000000 GGBoxs.com	
9	2023-01-16 11:08:02	<u>0x94e258206422d5c14a8f5ffe0b4f437f89ca9fc29aefae8379b35880c3709bc3</u>	- 0.989726 USDC 	✓
			0.98 USD	
10	2023-01-15 16:34:11	<u>0x044e809f29a2e656ac04a1b6ae3cb62e9bad56e81212f7750cf221826c3f7cec</u>	+ 50,000.000000000000	✓
			0000000 TBBT.org	
11	2023-01-12 12:54:09	<u>0x4528d82b7c4f551a55e8fcb13251ccd878fa6ee3bd2963e8fa38381952626574</u>	- 0.9901089119803178	✓
			07 DAI	
12	2023-01-12 12:54:09	<u>0x4528d82b7c4f551a55e8fcb13251ccd878fa6ee3bd2963e8fa38381952626574</u>	+ 0.989726 USDC 	✓
			0.98 USD	
13	2023-01-11 11:32:49	<u>0xc6c2c5efd7016019edc868ad5d5b4bd61296cb5d83451ef977aff175ed4e609e</u>	+ 1.000000000000000000	✓
			00 DAI	
14	2023-01-11 11:32:45	<u>0x8b4d2725f3a27741008bb68968271f67e747b82ab0e1e976169ae0d2bbc7afa5</u>	+ 2.5000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:24:19	<u>0xf2dafe4892d97d54de3d7afb82f4ae17f744b853d7f43c4859bdab01031b2710</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 15:04:39	<u>0x553c688b702ab4250025fb5534c2b325cfddf7f41f5db071b6b62055862f3a20</u>	+ 1 dropusdt.info	✓
3	2023-10-11 08:11:52	<u>0xd99a2a0b3cfb94c906ddc6e8673a8bd30a096d223c68b805f21b859b9b667456</u>	+ 1 Reward at 1000-usd.xyz	✓
4	2023-10-11 04:27:34	<u>0xe96fe1268f80fc9fa1d72ea625efbb2a2568e7a542d61e5fd4c4e6866272de72</u>	+ 1 Voucher!	✓
5	2023-10-03 02:13:23	<u>0x1f7e029af0da0efd1df48b461b7bc63269a73d202daa5c6f2ae0a5a15f14198b</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:10:42	<u>0xd702b9cf04c3a30725b16aa71c86141d675c7a2c46f1ea6d0d31a8ee5c418176</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 20:36:45	<u>0xc63f39f81ed6491623f926898036732e8df94e4205555f97c08fcb4b5a984743</u>	+ 1 drop-usd.me	✓
8	2023-09-20 21:31:29	<u>0xf5775eac1e90cda3b93b4a7fbd8bf551514505d4c4126e729a8e3deefc728103</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-12 22:45:28	<u>0xf8631cd2e52704fea87efbb969f705561f818b0fc95aa3110d9ccfbbda9c88d7</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-12 01:56:04	<u>0xf4ffae662414464ff9be</u> <u>34677899e3814697da136f</u> <u>514c3d1316593b1efc51e1</u>	+ 1 NFT Voucher	✓
11	2023-09-11 05:02:14	<u>0xfe738fc231ebcb6e8612</u> <u>39b1159b08e9169d612594</u> <u>efdfea47f581b7c1e2d3ba</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 10:15:54	<u>0x74c5d581eff79f962e66</u> <u>5f7ba2b8aa63bb6c5b596d</u> <u>42fe89a0a034c91f885c1e</u>	+ 1 NFT Voucher	✓
13	2023-09-06 13:11:15	<u>0x04fe09f3342f8dcc06ff</u> <u>8f8f11b57b48342024ef20</u> <u>b3244dcf896da34a8e54fb</u>	+ 1 Voucher	✓
14	2023-08-29 17:53:11	<u>0x41bb5da857ed33339e65</u> <u>936f279f014d077abcb40b</u> <u>311955d1e8b1216ccf7f20</u>	+ 1 rewards-circle.xyz	✓
15	2023-08-28 16:51:41	<u>0xc7cc412d24e0fd0afc18</u> <u>3aa3c300bb17a436ee30e4</u> <u>f05a3bd9d74129b8166941</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-16 06:18:23	<u>0x9599668c8157934dbdaa</u> <u>26a3da77f91c69c293ab91</u> <u>62150bb317e7d52d3067e9</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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