

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0059c08fbb0ab152dcdf91c6730678d6be568ad7</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 Rewards	N/A drop-usd.me
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ Reward	N/A drop-circle.xyz
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:22:10	<u>0x895a49372bc29fc1140f5f5f08d2cb676945e77678a0389843b18c6543182dd6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-18 12:08:02	<u>0xc26503fa6fc3828f661f9639faeba5e61c227e9d9cac436c0375a079b2fb4eeb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-16 20:09:55	<u>0x6abb6e1206d2a0d05121eb76a4dd03911a97185efc6b07c5b8fbb56f134453a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-16 20:08:57	<u>0x1495bbb8172f946890a2f96b44ae068ff9169a778feb82636c3e46597a1c2d6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-05 10:32:03	<u>0x65df3144dbb00071c996a47f1a60bbebddddef31e7acd58ddc046ad132e0644a8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-01-05 10:24:17	<u>0x18e417cfdeb82fe7cf67472c0393bdda688ee1353b16cd5e98e87d4273783bf2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-12-23 09:32:04	<u>0x87d915bc220c68154726d92176402463f54df4081ec878e0a2ee214eae85400e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-22 10:07:17	<u>0x295a4cf1423736c447f2dc67103f7d26a9be9f310839cd36af14015908f164df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-03 13:38:40	<u>0xf3c9854b582b21145a046b5d1f6df5e2befad6f465304ca777b013cabd66364f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 13:35:08	<u>0xa78f3af03df24606da72acf50eac29ee19c71f6cb60f5775ae785baab295e187</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 08:22:10	<u>0x895a49372bc29fc1140f5f5f08d2cb676945e77678a0389843b18c6543182dd6</u>	- 25.000000000 BWLD	✓
2	2023-07-30 08:22:10	<u>0x895a49372bc29fc1140f5f5f08d2cb676945e77678a0389843b18c6543182dd6</u>	- 0.009388 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-30 08:22:10	<u>0x895a49372bc29fc1140f5f5f08d2cb676945e77678a0389843b18c6543182dd6</u>	- 1.9883434098734813 49 DAI	✓
4	2023-07-24 14:42:39	<u>0x4ea34ee97f0feafb6e538b70134a003ff9106308013b69c663924a6892762517</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
5	2023-01-24 15:28:47	<u>0xc7c4102d88d6a5c7f9caf88af221cfafbad934768b8b07b608543e6378ac9722</u>	+ 2.500000000 BWLD	✓
6	2023-01-18 12:08:02	<u>0xc26503fa6fc3828f661f9639faeba5e61c227e9d9cac436c0375a079b2fb4eeb</u>	- 1.000000 USDC  0.99 USD	✓
7	2023-01-17 13:13:13	<u>0xdd8d20f4a90bd53b11c112278f11bec5209139b67ba4a4c6ff0296219ff2494c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2023-01-16 20:09:55	<u>0x6abb6e1206d2a0d05121eb76a4dd03911a97185efc6b07c5b8fbb56f134453a9</u>	- 0.8000560039202744 28 DAI	✓
9	2023-01-16 20:09:55	<u>0x6abb6e1206d2a0d05121eb76a4dd03911a97185efc6b07c5b8fbb56f134453a9</u>	+ 0.799954 USDC  0.79 USD	✓
10	2023-01-16 20:08:57	<u>0x1495bbb8172f946890a2f96b44ae068ff9169a778feb82636c3e46597a1c2d6</u>	- 0.800000 USDC  0.80 USD	✓
11	2023-01-16 20:08:57	<u>0x1495bbb8172f946890a2f96b44ae068ff9169a778feb82636c3e46597a1c2d6</u>	+ 0.7993014090139436 42 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-16 20:07:39	<u>0xa4aa119a568a97a9bd43733cd876ea9e6ab9f26fc5c3ed1a141b19acd1400306</u>	+ 2.500000000 BWLD	✓
13	2023-01-15 16:34:11	<u>0x044e809f29a2e656ac04a1b6ae3cb62e9bad56e81212f7750cf221826c3f7cec</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
14	2023-01-11 19:45:34	<u>0xc15911f15698298d1cbe8dfe71fa75893d508158a7610f43bbba61c9e937f45a</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-01-05 10:32:03	<u>0x65df3144dbb00071c996a47f1a60bbebdddbe31e7acd58ddc046ad132e0644a8</u>	- 0.9999900000999990 55 DAI	✓
16	2023-01-05 10:32:03	<u>0x65df3144dbb00071c996a47f1a60bbebdddbe31e7acd58ddc046ad132e0644a8</u>	+ 0.999576 USDC  0.99 USD	✓
17	2023-01-05 10:24:17	<u>0x18e417cfdeb82fe7cf67472c0393bdda688ee1353b16cd5e98e87d4273783bf2</u>	- 0.970000 USDC  0.97 USD	✓
18	2023-01-05 10:24:17	<u>0x18e417cfdeb82fe7cf67472c0393bdda688ee1353b16cd5e98e87d4273783bf2</u>	+ 0.9694311249718432 50 DAI	✓
19	2023-01-05 10:23:17	<u>0xde43f37d02b25e8adab8ba49ed51c23d3bf236aa2091553e65379c87f546e265</u>	+ 2.500000000 BWLD	✓
20	2023-01-03 13:07:56	<u>0x53250112002279c50d26413d3744e22fb828a7bb6d051d21bece145bb4c1b208</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-28 09:01:15	<u>0x35d4085266b64562896d5ea450893e5d5602669aba3f569fb44cb502f2d55a55</u>	+ 2.500000000 BWLD	✓
22	2022-12-23 09:32:04	<u>0x87d915bc220c68154726d92176402463f54df4081ec878e0a2ee214eae85400e</u>	- 0.980343120092032172 DAI	✓
23	2022-12-23 09:32:04	<u>0x87d915bc220c68154726d92176402463f54df4081ec878e0a2ee214eae85400e</u>	+ 0.979858 USDC  0.97 USD	✓
24	2022-12-22 14:24:18	<u>0x27c06b04de98b9b45ca1714015b329f262417155e2f77e1287c955a294b07be5</u>	+ 1.000000000000000000 00 DAI	✓
25	2022-12-17 19:19:50	<u>0xcd049f3bf1cac3847e347214de7703924537f173879867476a4b970f030c88a3</u>	+ 2.500000000 BWLD	✓
26	2022-12-05 20:08:50	<u>0x740543fdde5a803ff907580cb02e53efd2dc02d6d3bfd4f01ed40e8c320d4c83</u>	+ 2.500000000 BWLD	✓
27	2022-11-28 14:54:32	<u>0xa34a8255124d1074846a54b5138201238ce906461046dd4f9a80b049b35300fc</u>	+ 2.500000000 BWLD	✓
28	2022-11-20 10:52:39	<u>0x9549c3bc766fcb59d480a231e850aa2281f695da39e22ec4ef78682bd57641a8</u>	+ 7.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-12 09:14:11	<u>0x637a0d3c8d268d71ff79 f2740cb95047534762553c 7a856e9be1e43b296d36be</u>	+ 1 1000-usd.xyz	✓
2	2023-10-09 03:35:33	<u>0x0cc661935087119cb6dd ace6bef07bdf0693374985 3757791c80d92707729e5d</u>	+ 1 usdtdrop.org	✓
3	2023-10-03 02:13:23	<u>0x1f7e029af0da0efd1df4 8b461b7bc63269a73d202d aa5c6f2ae0a5a15f14198b</u>	+ 1 NFT AIRDROP	✓
4	2023-09-28 17:25:26	<u>0x5ab0b1887f5d7ecc9074 8611878add65af87bcff51 f13951be5e2a7b91608e07</u>	+ 1 drop-usd.me	✓
5	2023-09-25 12:52:58	<u>0x0a0e41068979a02f2c2d 9a04763210cf2c77be2d74 8d66cb7ece17a0097bdb08</u>	+ 1 drop-usd.me	✓
6	2023-09-20 21:31:29	<u>0xf5775eac1e90cda3b93b 4a7fbd8bf551514505d4c4 126e729a8e3deefc728103</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-12 22:45:28	<u>0xf8631cd2e52704fea87e fbb969f705561f818b0fc9 5aa3110d9ccfbbda9c88d7</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:56:04	<u>0xf4ffae662414464ff9be 34677899e3814697da136f 514c3d1316593b1efc51e1</u>	+ 1 NFT Voucher	✓
9	2023-09-11 08:56:29	<u>0xdef584fb837fc8594987 19db38b74ebaa32707cc6b 92306b3dce2a36de8c4d82</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 10:15:54	<u>0x74c5d581eff79f962e66</u> <u>5f7ba2b8aa63bb6c5b596d</u> <u>42fe89a0a034c91f885c1e</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:11:15	<u>0x04fe09f3342f8dcc06ff</u> <u>8f8f11b57b48342024ef20</u> <u>b3244dcf896da34a8e54fb</u>	+ 1 Voucher	✓
12	2023-08-28 08:27:33	<u>0xd97715952d5fa221bbc5</u> <u>f825eabbe8b48f4ff9c326</u> <u>56854f8b9b1f8c2b50efca</u>	+ 1 drop-circle.xyz	✓
13	2023-08-15 05:44:52	<u>0x83f9ec55c02d314a2bb6</u> <u>20b65db79693783758c755</u> <u>54792c7619613d5ae6dbf4</u>	+ 1 drops-reward.xyz	✓

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