

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01796b991dccc574a2fa816150e1ce9353e8097</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
BTC	1.000000000000000000 bit-rewards.xyz
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI

* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 REWARDS	N/A dropsusdt.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-usd.me
\$1000 Rewards	N/A Reward at 1000-usd.xyz
5000 USDT Voucher	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ Reward	N/A drop-circle.xyz
5000 USDC	N/A NFT Voucher
Reward Club	N/A club-rewards.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 16:54:30	<u>0x31a871cccbe237034e77</u> <u>448cf46b4fdb2b46b76291</u> <u>be2f699d78e4a4cd727267</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-20 07:51:34	<u>0x052d01367614d0b66043</u> <u>3f1c2dea28880598c0e224</u> <u>0407dbfb0575be8ae2c40e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-20 07:50:34	<u>0xdc4daa03b6b4f50facd7</u> <u>32de7d23a68aec178ebca6</u> <u>4524a0a438ffc63a9faa2c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-03-11 08:57:14	<u>0x866cecbc9916d89fbf44</u> <u>30685ddd76a1a36cc42a6f</u> <u>39755a97d6d93e90c3a11a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-01 06:27:29	<u>0x72f7fd5fc05ee7925a76</u> <u>92781571499973645e190c</u> <u>9be1563a41213a7a48706b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-01 06:10:53	<u>0xe9ed11a1491691457f98</u> <u>815764c806fa71d26479a9</u> <u>00210a16e383eeb3dd6d29</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-01 06:10:33	<u>0x58fde022e2ee115a585d</u> <u>6f834f80be50f46bf8452b</u> <u>dfce4a05ca5a3eab5b4150</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-15 05:17:30	<u>0xfbbc81ef88b99a8e0d0b</u> <u>f7c716f1e661fb3cd1be6c</u> <u>1e70bf1f1cfdb00212b966</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-14 19:44:49	<u>0xf636a32a0320086c69e0</u> <u>ac4873289f7075e1e873ef</u> <u>f6a50e0ab4e3f841cb3a1a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-14 19:40:04	<u>0xb9e493764e4bf409e2ef</u> <u>a54ff4a3575649d5323e16</u> <u>9cf2a94f73d4e8e3e25bc1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-24 10:00:25	<u>0xf7a4eaf1537460c8e1e2</u> <u>3af0d3df4f069547a642f1</u> <u>69dea88f0bfb57e710abea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-24 09:59:03	<u>0xb826f732a35b80b39896</u> <u>bc567f3b5e7463e6280415</u> <u>67119dcc9092dcc8888979</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-12 05:45:17	<u>0xfeec0b8638470326eb1b eca6f736000860f96c2c03 c0983616e7e3ebf97858fc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-11 18:54:42	<u>0x8bc2806c6c23c1c11dd2 013260eb454426d028a4c1 9f8f15bc9331a8856b44f1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 16:26:04	<u>0x834c1c7ca49a25c275af ba812abfa412408aa5c6fd a495c993a92ee7ec348a0e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-26 16:54:30	<u>0x31a871cccbe237034e77 448cf46b4fdb2b46b76291 be2f699d78e4a4cd727267</u>	- 35.000000000 BWLD	✓
2	2023-07-26 16:54:30	<u>0x31a871cccbe237034e77 448cf46b4fdb2b46b76291 be2f699d78e4a4cd727267</u>	- 0.000458 USDC  0.00 USD	✓
3	2023-07-26 16:54:30	<u>0x31a871cccbe237034e77 448cf46b4fdb2b46b76291 be2f699d78e4a4cd727267</u>	- 0.0007195873661964 16 DAI	✓
4	2023-07-26 16:54:30	<u>0x31a871cccbe237034e77 448cf46b4fdb2b46b76291 be2f699d78e4a4cd727267</u>	- 0.0000107484477929 89 WETH  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 16:54:30	<u>0x31a871cccbe237034e77448cf46b4fdb2b46b76291be2f699d78e4a4cd727267</u>	- 0.00000316 WBTC  0.09 USD	✓
6	2023-07-25 09:25:52	<u>0x5a439405ea3a0bae6f88656582f4ea981107f15a96bdb041625e78bce67458bd</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
7	2023-07-24 14:43:15	<u>0xa527300612194e268b248b855da2e4d0ada92ec5f001c57e29cb83073d034dcd</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
8	2023-07-17 11:06:58	<u>0x07a95c0164404703614859d91a49b2293c761434f31f28c2df1a7f52c4a736b6</u>	+ 1.000000000 BWLD	✓
9	2023-07-10 07:48:59	<u>0xa4e32f8104b57137425f456cf504d0a2e108b555f48e3db3cf110f45643975e5</u>	+ 1.000000000 BWLD	✓
10	2023-06-29 08:13:28	<u>0x7206a4be0640eeb6f4cc17767edc3b0852bf14a610eaa441452a794396e4c422</u>	+ 1.000000000 BWLD	✓
11	2023-06-20 10:33:59	<u>0xfaad60514d5c5d28c47d892252f3c25ba120d5110453f5c42ffc9dfc5cf96cac</u>	+ 1.000000000 BWLD	✓
12	2023-06-12 12:41:35	<u>0x54d2031d2e6ac49d0bc4166bd9859f5ad74d9e502f00e86e75d6544e79610b56</u>	+ 1.000000000 BWLD	✓
13	2023-06-08 05:23:06	<u>0x878480c8c4fd06f157a44e03c2ad0cb2a98016fa7bc5ad138c0a1cefd5c2b291</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-24 21:38:54	<u>0x1c35d9f4bc939e623af77eed342b07cc518473fe0a1630dad075f88ff53c96</u>	+ 1.000000000 BWLD	✓
15	2023-05-17 20:05:24	<u>0x208b6591fd2b2b3bbad228f367d771b0b009042d4c</u> <u>bd12aabbf407464497e8cc</u>	+ 1.000000000 BWLD	✓
16	2023-05-11 13:24:45	<u>0xe6a6d4291fb7d7ab1d70a84b263284156b43fd9c21</u> <u>df63b9738a638abbf5a524</u>	+ 1.000000000 BWLD	✓
17	2023-05-06 16:54:19	<u>0x12e8169eb40455b5345682496818fe3d034ac7453d</u> <u>eff733057d98dd74f16b7e</u>	+ 1.000000000 BWLD	✓
18	2023-05-06 16:52:19	<u>0xb8a1f8e4b3731f11abfe44afd7cdb6ca18422e2d8c</u> <u>7ad70f4bea8a9cdee6fb82</u>	+ 2.500000000 BWLD	✓
19	2023-04-27 08:13:11	<u>0x48f2422d223e2e129fd02e56ba149cf10f83b48226</u> <u>5df697ea6f128c2b21aa5e</u>	+ 2.500000000 BWLD	✓
20	2023-03-30 11:34:40	<u>0xb7b527dfb56c021af9b85145c1672bf576d2b5a0b5</u> <u>c4708a1e6190d810484ce6</u>	+ 2.500000000 BWLD	✓
21	2023-03-20 07:51:34	<u>0x052d01367614d0b660433f1c2dea28880598c0e224</u> <u>0407dbfb0575be8ae2c40e</u>	- 2.470000 USDC  2.46 USD	✓
22	2023-03-20 07:50:34	<u>0xdc4daa03b6b4f50facd732de7d23a68aec178ebca6</u> <u>4524a0a438ffc63a9faa2c</u>	- 0.00004603 WBTC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-20 07:50:34	<u>0xdc4daa03b6b4f50facd732de7d23a68aec178ebca64524a0a438ffc63a9faa2c</u>	+ 1.299222 USDC 1.29 USD	✓
24	2023-03-20 07:48:08	<u>0xe2f2d64229fb4cd1f9d9655d5a7541d8b1980c9213c74ae268745bb1769b836e</u>	+ 0.00004900 WBTC 1.38 USD	✓
25	2023-03-20 07:46:28	<u>0x6b103f40817e2ce7a577bf4246b11174b69feec3721dbd0aae077464e5ed3950</u>	+ 2.500000000 BWLD	✓
26	2023-03-11 08:57:14	<u>0x866cecbc9916d89fbf4430685ddd76a1a36cc42a6f39755a97d6d93e90c3a11a</u>	- 0.00005139 WBTC 1.03 USD	✓
27	2023-03-11 08:57:14	<u>0x866cecbc9916d89fbf4430685ddd76a1a36cc42a6f39755a97d6d93e90c3a11a</u>	+ 1.168893 USDC 1.06 USD	✓
28	2023-03-11 08:56:14	<u>0x228e0ea170f92081cbe2b22475228a314ad381d38d108da6e5d220862c27ab7e</u>	+ 0.00004900 WBTC 0.98 USD	✓
29	2023-03-11 08:50:40	<u>0x72fddae247385dc598215a578f0f4d27b8ad01b451051744e979ae101b347193</u>	+ 2.500000000 BWLD	✓
30	2023-03-01 06:27:29	<u>0x72f7fd5fc05ee7925a7692781571499973645e190c9be1563a41213a7a48706b</u>	- 2.150000 USDC 2.14 USD	✓
31	2023-03-01 06:10:53	<u>0xe9ed11a1491691457f98815764c806fa71d26479a900210a16e383eeb3dd6d29</u>	- 0.00004642 WBTC 1.10 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-01 06:10:53	<u>0xe9ed11a1491691457f98815764c806fa71d26479a900210a16e383eeb3dd6d29</u>	+ 1.098184 USDC 	✓
			1.09 USD	
33	2023-03-01 06:10:33	<u>0x58fde022e2ee115a585d6f834f80be50f46bf8452bdfce4a05ca5a3eab5b4150</u>	- 1.000160025604096559 DAI	✓
34	2023-03-01 06:10:33	<u>0x58fde022e2ee115a585d6f834f80be50f46bf8452bdfce4a05ca5a3eab5b4150</u>	+ 0.999876 USDC 	✓
			0.99 USD	
35	2023-03-01 04:10:09	<u>0x1d297eb5187d0828adc72a388688241798cdc6bf24c40a0dfbe40dcb2b09d323</u>	+ 0.00004900 WBTC 	✓
			1.16 USD	
36	2023-03-01 04:08:19	<u>0xc3eeeb8c81a77581ab2a90f06d19d18116a9bfd7f706</u>	+ 1.000000000000000000 DAI	✓
37	2023-03-01 04:05:27	<u>0x20cf79ade2d457f147450b1e352a9b691036e0dfb555db68bd513c911feb97a9</u>	+ 2.500000000 BWLD	✓
38	2023-02-15 05:17:30	<u>0xfbbc81ef88b99a8e0d0bf7c716f1e661fb3cd1be6c1e70bf1f1cfdb00212b966</u>	- 3.000000 USDC 	✓
			2.99 USD	
39	2023-02-14 19:44:49	<u>0xf636a32a0320086c69e0ac4873289f7075e1e873ef6a50e0ab4e3f841cb3a1a</u>	- 0.000641736590552964 WETH 	✓
			0.99 USD	
40	2023-02-14 19:44:49	<u>0xf636a32a0320086c69e0ac4873289f7075e1e873ef6a50e0ab4e3f841cb3a1a</u>	+ 0.999691 USDC 	✓
			0.99 USD	

#	Date & time	Transaction Id	Amount	
41	2023-02-14 19:40:04	<u>0xb9e493764e4bf409e2ef</u> <u>a54ff4a3575649d5323e16</u> <u>9cf2a94f73d4e8e3e25bc1</u>	- 1.9991203870297069 58 DAI	✓
42	2023-02-14 19:40:04	<u>0xb9e493764e4bf409e2ef</u> <u>a54ff4a3575649d5323e16</u> <u>9cf2a94f73d4e8e3e25bc1</u>	+ 1.998218 USDC  1.99 USD	✓
43	2023-02-14 19:38:08	<u>0x39cbe77cd8cd617873cb</u> <u>8f2be5a445557355d3aaa7</u> <u>e605ff8066adf6cc4fe81e</u>	+ 1.0000000000000000 00 DAI	✓
44	2023-02-13 05:54:32	<u>0xb2dc6310218eee968cd6</u> <u>21fc635a82639bfd1ea761</u> <u>33b33a5905d8eb2c3f3008</u>	+ 2.500000000 BWLD	✓
45	2023-02-08 06:55:47	<u>0x0daafb7e064d92b3c605</u> <u>2d0b52fe120292430c7b6e</u> <u>16d441463235e6262c9d86</u>	+ 1.0000000000000000 00 DAI	✓
46	2023-02-01 20:43:24	<u>0x5f6df57abec555ff1afd</u> <u>ca44e53cb1489c89756c93</u> <u>bbcbec1e5036dfed30b511</u>	+ 0.0006500000000000 00 WETH  1.06 USD	✓
47	2023-02-01 20:40:10	<u>0x5530f5a37bd7ae34546f</u> <u>1c6f8fcfd13f07e4f863c0</u> <u>18183babf84d77f4ff2ab0</u>	+ 2.500000000 BWLD	✓
48	2023-01-24 10:00:25	<u>0xf7a4eaf1537460c8e1e2</u> <u>3af0d3df4f069547a642f1</u> <u>69dea88f0bfb57e710abea</u>	- 1.900000 USDC  1.89 USD	✓
49	2023-01-24 09:59:03	<u>0xb826f732a35b80b39896</u> <u>bc567f3b5e7463e6280415</u> <u>67119dcc9092dcc8888979</u>	- 0.0006476505326577 13 WETH  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-24 09:59:03	<u>0xb826f732a35b80b39896</u> <u>bc567f3b5e7463e6280415</u> <u>67119dcc9092dcc8888979</u>	+ 1.047830 USDC 	✓
			1.04 USD	
51	2023-01-24 09:58:05	<u>0x89341a4377edb42b4aa4</u> <u>34fe132cff4f3a8de84342</u> <u>8dc1ca144be30cf23bf98b</u>	+ 2.500000000 BWLD	✓
52	2023-01-24 09:57:13	<u>0x7bd9c908d0d851c75f39</u> <u>117fe5165e99bc0e6afb6e</u> <u>f1ae27ba312f2e1f88cb9d</u>	+ 0.0006500000000000 00 WETH 	✓
			1.05 USD	
53	2023-01-17 13:12:23	<u>0xf1867dccc022c4c011</u> <u>7fde2968a6e92f6d99c4c1</u> <u>da4d8d5f50649ea06f4df6</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
54	2023-01-15 16:34:11	<u>0x9b0075436f27413fb793</u> <u>bdb5123dbc6954f27c3f92</u> <u>2b2307a659c12f3adc6a89</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
55	2023-01-12 05:45:17	<u>0xfeec0b8638470326eb1b</u> <u>eca6f736000860f96c2c03</u> <u>c0983616e7e3ebf97858fc</u>	- 0.0006498644289963 34 WETH 	✓
			0.90 USD	
56	2023-01-12 05:45:17	<u>0xfeec0b8638470326eb1b</u> <u>eca6f736000860f96c2c03</u> <u>c0983616e7e3ebf97858fc</u>	+ 0.908544 USDC 	✓
			0.90 USD	
57	2023-01-12 05:41:33	<u>0xdbe700eaae4a7c6588a6</u> <u>690f9dde827280455a039c</u> <u>967c106f3b58dbaa3081b0</u>	+ 0.0006500000000000 00 WETH 	✓
			0.90 USD	
58	2023-01-11 18:55:10	<u>0xd6de1a681670e315f6f8</u> <u>3895f5b45057371c3af081</u> <u>a49dc58ff282433da45e76</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 13:36:31	<u>0xb56f3d8eebae64f6eeeb f273971be9ea5f34c69ab6 6b90a64e5796689b75bbb0</u>	+ 1 dropsusdt.xyz	✓
2	2023-10-11 07:08:52	<u>0x74e03b4988c7881d0e62 90341373fcc7460a0c24ac ac2005d4dfa605ba04819c</u>	+ 1 Reward at 1000-usd.xyz	✓
3	2023-10-10 08:19:22	<u>0xb840f24da90afeab9a5a d77da3ed981511c03016c0 4206290798626f840d18ec</u>	+ 1 Voucher!	✓
4	2023-10-03 02:13:33	<u>0x8fad866eca51e51a30c6 501292ce6b7396c52810aa 75f6b975ad3ea5d199c398</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:10:42	<u>0xd702b9cf04c3a30725b1 6aa71c86141d675c7a2c46 f1ea6d0d31a8ee5c418176</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:36:40	<u>0xaa7e7482e99fb49ad0fd 84c8bb50a6c044a8e7cab8 be8402c1d89ade2b4d7a02</u>	+ 1 NFT AIRDROP	✓
7	2023-09-28 15:11:29	<u>0xce8a2637c26fc566d227 adce2043f83a441ba24580 e18c28dc3b037ae8cbb2d9</u>	+ 1 1000-usd.me	✓
8	2023-09-20 21:42:33	<u>0x26f488c61de3ce7e2704 b4fc041672be548a960134 2dcd629462d30eafca0be6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-18 09:31:37	<u>0x2a11fe3ab87d9f3c2bf5 507a43ba7d53f90ab35a4c 3623f798c7889b1171521b</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 22:45:50	<u>0xd4f1429daf4b6ad168cc68240fcfe31ddaff0f5e48d8c2bccc5932f32f7c4ffd</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 01:56:12	<u>0xad4216441709b4cbe93ba17ea5eca02b35df75c94144e20dc0e34f179fd86ed2</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:16:02	<u>0xedbda4b101de9c511a2b33bd7dde562d7005005f362574fd8b0d337186f49ce7</u>	+ 1 NFT Voucher	✓
13	2023-08-28 05:36:46	<u>0xab3988fc2e22d66e930519a769e6e34702446eae96aa3f11eaf5967c306d74fc</u>	+ 1 drop-circle.xyz	✓
14	2023-08-20 12:38:41	<u>0x593239681508bd68d114fca9b66286789b03c6b3938da982d483489b7a8866aa</u>	+ 1 club-rewards.xyz	✓
15	2023-08-14 17:10:29	<u>0xcb1e34eb20e946cb4bc25c9120df16fbba7c10d36fa864c3cf8b6eb53294f178</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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