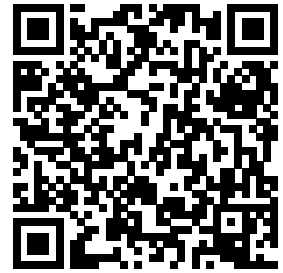


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0335222efa43a726f8c9c5a1d5bf10e4d8728f66</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
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 usdt-1000.info


\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
125M SHIB	N/A NFT Airdrop Round
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
1000\$ AirDrop	N/A rewards-1000.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 13:11:50	<u>0xc4fac5ea6d7212f8e7683e3ac1ba4b90b96a9c31ecbc12f86950e3e910c52c95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-05 15:41:56	<u>0xd519921ce2e52d938d67e3675e63bacbba519f415d6091daa0d1c930022dcc4b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-14 09:30:29	<u>0xb690eb8337c90540d114222e12085f64874054739c49b339048c7e8cd9b6e0ad</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-14 09:29:33	<u>0x4b9cf6e872f79addc2515d6a03557bf107bc20c53c1046c5bdbfd89dd93b2854</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-23 20:40:18	<u>0x8389294d7bd983bb58576836bc580bc6a56622191207669864f2aa28c53fd6bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-01 16:04:57	<u>0x6244a04a6f065c2531efa02665def7f2a8322b79c512a3a1fd56a2de99ce9a47</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-12 14:36:08	<u>0x69fbfddd77b4691b02277f364228e7e0985219389f8b12c91165e6806027fbf0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 13:11:50	<u>0xc4fac5ea6d7212f8e7683e3ac1ba4b90b96a9c31ecbc12f86950e3e910c52c95</u>	- 3.9992797407066542 63 DAI	✓
2	2023-07-23 13:11:50	<u>0xc4fac5ea6d7212f8e7683e3ac1ba4b90b96a9c31ecbc12f86950e3e910c52c95</u>	- 0.0006187669884884 75 WETH  1.15 USD	✓
3	2023-07-23 13:11:50	<u>0xc4fac5ea6d7212f8e7683e3ac1ba4b90b96a9c31ecbc12f86950e3e910c52c95</u>	- 0.00013299 WBTC  3.97 USD	✓
4	2023-07-23 13:11:50	<u>0xc4fac5ea6d7212f8e7683e3ac1ba4b90b96a9c31ecbc12f86950e3e910c52c95</u>	- 2.998598 USDC  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-23 13:11:50	<u>0xc4fac5ea6d7212f8e7683e3ac1ba4b90b96a9c31ecbc12f86950e3e910c52c95</u>	- 29.000000000 BWLD	✓
6	2023-07-10 23:57:59	<u>0x0cf3132a78ccd4d56f6c078b1b5faf46ae9a80487aa42f1543319ee95e4350d8</u>	+ 1.000000000 BWLD	✓
7	2023-07-05 15:41:56	<u>0xd519921ce2e52d938d67e3675e63bacbba519f415d6091daa0d1c930022dcc4b</u>	- 1.000000 USDC  1.00 USD	✓
8	2023-07-05 15:41:56	<u>0xd519921ce2e52d938d67e3675e63bacbba519f415d6091daa0d1c930022dcc4b</u>	+ 0.00003299 WBTC  1.00 USD	✓
9	2023-07-05 15:40:54	<u>0xde88b1c93536da11b89f84c9950267d61190b112716cab60bb88a5e19d1631a4</u>	+ 1.000000000 BWLD	✓
10	2023-05-30 08:36:26	<u>0xc26c947fc73178b9bef21a30f6044d16840fe49cd0fcd02d237ce0de1dd644b</u>	+ 1.000000000 BWLD	✓
11	2023-05-12 10:21:20	<u>0x8ceed6bc2a1b5d2e17490a37484518bf3dd4d18fda f09d428ddcb0911ce78f99</u>	+ 1.000000000 BWLD	✓
12	2023-02-14 09:30:29	<u>0xb690eb8337c90540d114222e12085f64874054739c49b339048c7e8cd9b6e0ad</u>	- 2.000720259293345737 DAI	✓
13	2023-02-14 09:30:29	<u>0xb690eb8337c90540d114222e12085f64874054739c49b339048c7e8cd9b6e0ad</u>	+ 1.999323 USDC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-14 09:29:33	<u>0x4b9cf6e872f79addc251</u> <u>5d6a03557bf107bc20c53c</u> <u>1046c5bdbfd89dd93b2854</u>	- 0.0013312330115115 25 WETH  2.01 USD	✓
15	2023-02-14 09:29:33	<u>0x4b9cf6e872f79addc251</u> <u>5d6a03557bf107bc20c53c</u> <u>1046c5bdbfd89dd93b2854</u>	+ 1.999275 USDC  1.99 USD	✓
16	2023-01-06 12:12:39	<u>0x5648573214a7cb733ce3</u> <u>705e3c2b670480e2abf077</u> <u>4cc61f2a83ec3702438965</u>	+ 0.0006500000000000 00 WETH  0.80 USD	✓
17	2022-12-29 01:15:08	<u>0xb55a9a8477136797a895</u> <u>8fb131d39bdbc678a4a9fa</u> <u>cd3df2591738add6b9bc33</u>	+ 0.0006500000000000 00 WETH  0.77 USD	✓
18	2022-12-28 00:17:21	<u>0x69f59e580e392cf3ba57</u> <u>a6f9bd5d8f9af729719877</u> <u>f8e065650a08fb0dedeba9</u>	+ 2.500000000 BWLD	✓
19	2022-12-20 22:06:56	<u>0xdbef796560f7976aa68c</u> <u>8b70c7f168e95346ccf3d7</u> <u>d84abc17e90aa8d80962ae</u>	+ 0.0006500000000000 00 WETH  0.79 USD	✓
20	2022-12-20 22:05:24	<u>0x15ccca130a23a689e2f0</u> <u>45456a1e603f95785c4bda</u> <u>3d11cb0329292c46c40b39</u>	+ 2.500000000 BWLD	✓
21	2022-12-09 19:40:45	<u>0x9eb2f13144505e1f2ff3</u> <u>ae61b8e4120a08c8f043f8</u> <u>e2cc6c790116026b46ea37</u>	+ 2.500000000 BWLD	✓
22	2022-12-01 21:15:51	<u>0x4dbd1459244b69d1a65c</u> <u>fdba23ca9041368173b9a2</u> <u>dee3438cd90de07bf5722b</u>	+ 3.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-01 21:15:11	<u>0xc46637016f955391a8558a21f7c31a52e6c2c0db95159a890c1f932fe785081d</u>	+ 2.0000000000000000 00 DAI	✓
24	2022-12-01 14:38:11	<u>0x15cfc649d5017efd0708519df255eeb20f10dc89dc0c5aadec10a456c9a9ed95</u>	+ 2.500000000 BWLD	✓
25	2022-11-29 06:37:31	<u>0xc0258ca0e6b553ead3ce742bf9e1597f04fad9270842aeb3cace8a56315f7fd4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
26	2022-11-23 20:40:18	<u>0xf1de7bd0606757117f563fd4b300b3a17dfe2a44463229e1d1f82c17d4ca53fb</u>	+ 2.500000000 BWLD	✓
27	2022-11-23 08:46:07	<u>0x1695a8ec267fe75a1ed35a61f97743b955180839344de2a6df7de7bcb664e42c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
28	2022-11-20 20:54:56	<u>0x3ee615f38edcf8b3038848f176983df7ae83ecd9fd8d52b248a68d32b210326</u>	+ 12.500000000 BWLD	✓
29	2022-11-16 08:41:57	<u>0x60d17f4bd4eebde3ee4cd839863f5bceab002725bf b58f80b1f62d3d63b5fcb3</u>	+ 1.0000000000000000 00 DAI	✓
30	2022-11-01 16:08:17	<u>0xa34fecc246884b18134d92b730b3910ca977da8ea57f262364bf5b66113c40f3</u>	+ 0.00004900 WBTC  1.00 USD	✓
31	2022-11-01 16:05:03	<u>0x60768b46290ab966c17d719706230bc5966025811788902bbbde11b01faada8e</u>	+ 0.00005100 WBTC  1.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 20:27:17	<u>0xf24a4eb0467ccbe8f2b5da46d79ab91128dd6e854b877f1b14d2fcadeecab360</u>	+ 1 dropusdt.info	✓
2	2023-10-15 01:28:39	<u>0xd707450c77730b85739bcd28771bbc8039edf9ec6283e0550ffa35fc64b1942c</u>	+ 1 usdt-1000.info	✓
3	2023-10-09 14:35:39	<u>0x3c0f45562b8b3aeb71e8913fa490eb0cb1f1f073bc21f9a1e74ebd9d2e703301</u>	+ 1 Voucher!	✓
4	2023-10-03 02:13:49	<u>0xeaa05cae1624439fc11d048088c6c2980f41ad76a59abdded642f76b98d341ca</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:10:52	<u>0x5f101b885d0aea3456b934141dd3bee16f2dfb311179d94cb9230bd1f88c9e3f</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:01:44	<u>0x32111a5246614b7b9dc17f08cb4623b0e9426808d8d33e12b3dfb3a5187d7ff2</u>	+ 1 claim-usd.xyz	✓
7	2023-10-02 22:36:52	<u>0xb8ca346aa9b7e246e0446b1b50736abb9a096bd3573eef30d3189225ae408489</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 21:31:35	<u>0x0d66f6d83e16261ccec8d6af99cd0fc4f4e7f74a5223bd1d6f1871692dda9ee4</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ade4f990659aa57d0710ccbb3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 01:56:34	<u>0x8e87a638a1a9f9a25588 bf075a8b9e70433e5ef1ed e402ecab862543a00fa1ba</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cd bb52c0b428903afe72e2bf edc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓
12	2023-09-06 13:11:55	<u>0x200bb0b5a5d61d6329e4 721491ecf5ba6c9203a8e0 d1e1c5021f2edcc6957a68</u>	+ 1 Voucher	✓
13	2023-08-28 16:59:19	<u>0x139a6be2aac769af021c 55181c207230282c1d8760 07202a07f20d479927f6ec</u>	+ 1 rewards-circle.xyz	✓
14	2023-08-15 22:39:02	<u>0x4f4b2f38e7ac039d1dcf a617095b777c866ca8ba8f d87a7246224a00143d44c2</u>	+ 1 drops-reward.xyz	✓
15	2023-08-10 22:25:43	<u>0x0245bc5e9da602421f2c e32224c8b1713fb057b6e9 1c3c51d089f818465b3af2</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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