

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:51 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x033d68198a6217a00a8a309dbe8053d324839f25</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•lÐœâ-.airUSDT.net</a>
TBBT.org	50,000.000000000000000000 TBBT.org
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
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
\$2000 Rewards	N/A drops-usdt.com
500M SHIB	N/A NFT VOUCHER
\$1000 Reward	N/A usdt-1000.xyz
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A drops-reward.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-24 19:48:16	<u>0x485e3b1ba9afa224a2c5e618df46eb0e69d892c8031a22610cbe5674d2b6da36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-21 15:11:26	<u>0x4d1a3504b344ea896c25a169a031a567bda8a13663b691beb66a635b9a41fbae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-15 21:04:20	<u>0xda033cd7ec4e52ae6aa9090927822c7b00d6859d3385fdc12f274a4fbdbcbc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-28 10:47:11	<u>0x04555e2b30fa9cb7868f</u> <u>f7aaf8c2f5a44f6fc191db</u> <u>10d106130aa5b0c6647a3b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 18:29:20	<u>0x2302dbf1eafe6cf45bcd</u> <u>4b85328d5023b018a538cb</u> <u>855d97e715cd6b9d035f37</u>	+ 6,817,305.98330597 3000824451 crol1.xyz/	✓
2	2024-02-13 07:42:35	<u>0x3ee2bd34d38a2dfd8ef3</u> <u>678fa99b23c04c6b2ff20c</u> <u>221ab117356a7b4cad8fa7</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
3	2023-07-24 19:48:16	<u>0x485e3b1ba9afa224a2c5</u> <u>e618df46eb0e69d892c803</u> <u>1a22610cbe5674d2b6da36</u>	- 6.000000000000000000 00 DAI	✓
4	2023-07-24 19:48:16	<u>0x485e3b1ba9afa224a2c5</u> <u>e618df46eb0e69d892c803</u> <u>1a22610cbe5674d2b6da36</u>	- 0.004439700000000000 00 WETH  8.21 USD	✓
5	2023-07-24 19:48:16	<u>0x485e3b1ba9afa224a2c5</u> <u>e618df46eb0e69d892c803</u> <u>1a22610cbe5674d2b6da36</u>	- 0.00028891 WBTC  8.42 USD	✓
6	2023-07-24 19:48:16	<u>0x485e3b1ba9afa224a2c5</u> <u>e618df46eb0e69d892c803</u> <u>1a22610cbe5674d2b6da36</u>	- 33.0000000000 BWLD	✓
7	2023-07-12 07:03:48	<u>0x4d4b6f2eee06b32db749</u> <u>e173be356fe479fd0c832d</u> <u>5044fbcbefc555fba7f25</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-29 01:05:45	<u>0xc0261ffb4a8713f29948</u> <u>3cf7c0627e4eb9381c6679</u> <u>8cfc336a89095932882902</u>	+ 1.000000000 BWLD	✓
9	2023-06-20 05:01:15	<u>0xe2475b725e61d4fbe580</u> <u>248b77a3387e6ba3b22d01</u> <u>2bff43cb3aca3d32aca7fd</u>	+ 1.000000000 BWLD	✓
10	2023-06-14 13:54:20	<u>0x1be56c89b4a2e5a1e788</u> <u>f405fe09d4c4a3180b1687</u> <u>243f73148098dc2b8aa002</u>	+ 1.000000000 BWLD	✓
11	2023-06-06 21:20:13	<u>0xa474ceaf303fa0590ffd</u> <u>86de867c3bbeac93d5997f</u> <u>1d5fb8f1cd1d0c235e6771</u>	+ 1.000000000 BWLD	✓
12	2023-05-28 03:42:08	<u>0x2a413a04a5923b29b4bb</u> <u>67be1954b547684378e6dd</u> <u>e6b200ed2ae90bdb41288c</u>	+ 1.000000000 BWLD	✓
13	2023-05-10 09:12:44	<u>0x195f05e74c3b265ccc7c</u> <u>b9702e752d30742ceb8ef9</u> <u>3ba455941f4840bd946d0d</u>	+ 1.000000000 BWLD	✓
14	2023-05-03 13:34:34	<u>0x6d494752418910b48705</u> <u>11aa4ce0c31a500044445d</u> <u>ba34ef2ade64437fa88208</u>	+ 1.000000000 BWLD	✓
15	2022-11-29 12:14:05	<u>0xb5c092cec02fd50b2fdd</u> <u>3c55940ae7c1b10d4d66bc</u> <u>c6b689541a4b7f5f99bcb4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
16	2022-11-20 18:31:31	<u>0x58534a4d67dfc4cc04ce</u> <u>23e2791ec68fd50e1c7ad6</u> <u>74fe772b4019403a9fd038</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-18 16:35:13	<u>0x6e069b1623746804df573c07eae9fa6073aec52fe345b1a75ac2c51688b4a4d8</u>	+ 25.000000000 BWLD	✓
18	2022-10-28 10:46:09	<u>0x2951ac5d9415ffef565e15b228c5b7fea40c6d5ec86c2e7c95e041fbe6aa647a</u>	+ 6.000000000000000000 DAI	✓
19	2022-10-28 10:46:03	<u>0x95a3cacdcea95f3d2c34ab1f6f75406906835259d97644ae0fc5536c4dd8b922</u>	+ 0.004439700000000000 WETH  6.65 USD	✓
20	2022-10-28 10:45:57	<u>0x5f184375e63817f7558498b026a5d189f853a1d877877e98ed69fb37f869787a</u>	+ 0.00028891 WBTC  5.82 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:56:10	<u>0x9355efa25b301f7e09192de5081f5969b0abc91a8e8a0758d91daba2d3fe3e5d</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 22:36:46	<u>0x3c37849dfa9a4305c553e28dc43acfa33e6472f08eaec7ee006f47faac591f3d</u>	+ 1 dropusdt.info	✓
3	2023-10-10 08:23:21	<u>0xe8082ac3ce357cec95a7b4597a03c4299e4225efa238c2df20d968a8a6605b6f</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-09 14:16:17	<u>0x3686d31c2f433710650ef55a68742b20f0662dbcaa e71361bfecd75b1e621414</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 02:13:49	<u>0xeaa05cae1624439fc11d</u> <u>048088c6c2980f41ad76a5</u> <u>9abdded642f76b98d341ca</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:10:52	<u>0x5f101b885d0aea3456b9</u> <u>34141dd3bee16f2dfb3111</u> <u>79d94cb9230bd1f88c9e3f</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:36:52	<u>0xb8ca346aa9b7e246e044</u> <u>6b1b50736abb9a096bd357</u> <u>3eef30d3189225ae408489</u>	+ 1 NFT AIRDROP	✓
8	2023-09-27 04:25:59	<u>0x225236f4bc2b969826f5</u> <u>b65da26c5a299bbf5818a7</u> <u>496c597a8aecd7cdb49635</u>	+ 1 drop-usd.me	✓
9	2023-09-20 21:31:35	<u>0x0d66f6d83e16261ccec8</u> <u>d6af99cd0fc4f4e7f74a52</u> <u>23bd1d6f1871692dda9ee4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 23:02:54	<u>0x8fcf3a7de3c2a159f6ad</u> <u>e4f990659aa57d0710ccbb</u> <u>3607aa350c4c0c636cf63b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 09:34:22	<u>0x26dbdf32955b6f2adc51</u> <u>bba480020e732d6993e3ab</u> <u>92f509520d97a334784b3a</u>	+ 1 drops-usdt.com	✓
12	2023-09-12 01:56:34	<u>0x8e87a638a1a9f9a25588</u> <u>bf075a8b9e70433e5ef1ed</u> <u>e402ecab862543a00fa1ba</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:16:52	<u>0xfd5e181fd4e0ba0be6cd</u> <u>bb52c0b428903afe72e2bf</u> <u>edc5c5ce00dc403874a3f9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 13:11:55	<u>0x200bb0b5a5d61d6329e4</u> <u>721491ecf5ba6c9203a8e0</u> <u>d1e1c5021f2edcc6957a68</u>	+ 1 Voucher	✓
15	2023-08-29 22:24:37	<u>0x3ece69496619b73cf22c</u> <u>49812ec67c00d5ce1d5c11</u> <u>99ea8912a6aa7743baedc8</u>	+ 1 drop-usdt.xyz	✓
16	2023-08-15 11:27:15	<u>0x3d4fcd62b78e70250217</u> <u>82dfe8a3c881b0c6cfc4b2</u> <u>e50e3973fe7b1a7a3dd46a</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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