

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x055df6490e71341fe6deeba6d0f4edb90df4d957</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)	6.666760 USDC 6.66 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	17.500000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com






\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
EigenLayer	N/A EGL
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
VWIN	N/A VWIN


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 20:46:27	<u><a href="#">0x0cba9ec9f7eed9cf8b6034e1d2bc4166d1570923e7e8236f6c329c91c65f6a01</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-25 22:56:41	<u><a href="#">0xf3538ea6729ffe0eb7f01f5a6c9d9ca58afeed385fca1c17d5a1780d5a4700ef</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-24 23:01:43	<u><a href="#">0xfe91fbd8f86ecf6f123867ed80bd9009e7eadb48fe7090d1d1eb19d3fe27527</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-22 16:34:07	<u><a href="#">0x1da951d03b100562d1cc2752e697057098d3808930dc1eded91536b43cbee690</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-22 16:33:15	<u><a href="#">0x9985701e1e350ce086afd1db82ac976593ba4f391c138ff6b74490bb101777ad</a></u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-01-22 16:31:37	<u>0x3c66035ddfa1ba40a4e868a445b20c9446c4b1a987a25a3300a64ad5fb372948</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-01-11 02:08:32	<u>0x661b0dd4511a9c0441a1aa39a3b69c0e4e69d7f5701a2402c707a5ba6600c08c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-09 02:32:01	<u>0x68871cc88da8fe3f8a39fc55111ab3d3c384511eb87908bc876eefda05f3caa3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-07 06:30:24	<u>0xf16f70f21823bf759c4ece2292512e6e79f0e216f5a939c0e55cdb09cacd50f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-07 06:26:18	<u>0x52a3d64cac279dc46c001fe765c62d3a41c2eeb966553a04841bdff3e6afa5b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-07 06:24:52	<u>0xc0e7bb7fc78f324bd9cecc9719fdf54749176ed92bc58f8f06cd7c4eb27bedd1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-21 18:16:41	<u>0xf93a119dce54b36e0e22d07f1f92c91ffcd83e3e3a063ac57e5f3885897b0f50</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-21 18:15:47	<u>0xfc3d1d720727e36b388559803033bd0077e391801c25457b0fbe14cca9b8cbfc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:45:35	<u>0xe17714fb034ee6b808c8</u> <u>a78228e13e01745fab39b4</u> <u>40501da89717707e262078</u>	+ 250.0000000000000000 0000 usd-rewards.xyz	✓
2	2023-02-09 02:21:29	<u>0x82bd788247661c8acc47</u> <u>34e673e553c5857c8d4017</u> <u>998d9d2cba00d6cfd72558</u>	+ 2.500000000 BWLD	✓
3	2023-01-29 20:46:27	<u>0x0cba9ec9f7eed9cf8b60</u> <u>34e1d2bc4166d1570923e7</u> <u>e8236f6c329c91c65f6a01</u>	- 0.00019613 WBTC  4.66 USD	✓
4	2023-01-29 20:46:27	<u>0x0cba9ec9f7eed9cf8b60</u> <u>34e1d2bc4166d1570923e7</u> <u>e8236f6c329c91c65f6a01</u>	+ 4.651323 USDC  4.65 USD	✓
5	2023-01-29 20:45:43	<u>0x92f9107039739428a5f3</u> <u>1159468058304fad29e267</u> <u>c183683f82854e9500aa62</u>	+ 2.500000000 BWLD	✓
6	2023-01-25 22:56:41	<u>0xf3538ea6729ffe0eb7f0</u> <u>1f5a6c9d9ca58afeed385f</u> <u>ca1c17d5a1780d5a4700ef</u>	- 1.0000000000000000 00 DAI	✓
7	2023-01-25 22:56:41	<u>0xf3538ea6729ffe0eb7f0</u> <u>1f5a6c9d9ca58afeed385f</u> <u>ca1c17d5a1780d5a4700ef</u>	+ 0.999589 USDC  0.99 USD	✓
8	2023-01-24 23:02:39	<u>0x7e5d570783b205347a04</u> <u>39ab4000bcd6cdbc9197ab</u> <u>0ed7ca4988895bfe116972</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-01-24 23:01:43	<u>0xfe91fbd8f86ecf6f123</u> <u>867ed80bd9009e7eadb48f</u> <u>e7090d1d1eb19d3fe27527</u>	- 0.0006500000000000 00 WETH  1.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-24 23:01:43	<u>0xfe91fbd8f86ecef6f123867ed80bd9009e7eadb48fe7090d1d1eb19d3fe27527</u>	+ 1.015848 USDC 	✓
			1.01 USD	
11	2023-01-24 23:01:21	<u>0xa37c5ba7cac6a682b084e7aa58675948d1ecb08e56d6ecbf2ddb92e7dcba9829</u>	+ 0.000650000000000000 WETH 	✓
			1.01 USD	
12	2023-01-22 16:34:07	<u>0x1da951d03b100562d1cc2752e697057098d3808930dc1eded91536b43cbee690</u>	- 1.064042 USDC 	✓
			1.06 USD	
13	2023-01-22 16:34:07	<u>0x1da951d03b100562d1cc2752e697057098d3808930dc1eded91536b43cbee690</u>	+ 0.00004668 WBTC 	✓
			1.07 USD	
14	2023-01-22 16:33:15	<u>0x9985701e1e350ce086afd1db82ac976593ba4f391c138ff6b74490bb101777ad</u>	- 0.000650000000000000 WETH 	✓
			1.07 USD	
15	2023-01-22 16:33:15	<u>0x9985701e1e350ce086afd1db82ac976593ba4f391c138ff6b74490bb101777ad</u>	+ 1.064042 USDC 	✓
			1.06 USD	
16	2023-01-22 16:31:37	<u>0x3c66035ddfa1ba40a4e868a445b20c9446c4b1a987a25a3300a64ad5fb372948</u>	- 3.406503 USDC 	✓
			3.40 USD	
17	2023-01-22 16:31:37	<u>0x3c66035ddfa1ba40a4e868a445b20c9446c4b1a987a25a3300a64ad5fb372948</u>	+ 0.00014945 WBTC 	✓
			3.42 USD	
18	2023-01-20 17:00:49	<u>0x35a86e157dbf3838db73d7c00f3b63a310c4129d7e522bad3c60bfff1de0b3d94</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-17 13:13:13	<u>0xdd8d20f4a90bd53b11c112278f11bec5209139b67ba4a4c6ff0296219ff2494c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
20	2023-01-15 16:34:11	<u>0x1803f9b0461ae79ac8905fb90c1d5bee7746f5698896fa86a882a9dfff6400ef</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2023-01-15 12:31:58	<u>0xc1d8b4be52e21866d9a7c2e9ccabfaad07b9fb626e29fa8137c8cd782d3d0be4</u>	+ 0.0006500000000000 00 WETH  0.99 USD	✓
22	2023-01-13 03:12:56	<u>0x355be117c84acd3f8d8bd680d77cc142b509b60bedaf1bfaf9ff0ebcca7ccdfd</u>	+ 2.500000000 BWLD	✓
23	2023-01-11 02:08:32	<u>0x661b0dd4511a9c0441a1aa39a3b69c0e4e69d7f5701a2402c707a5ba6600c08c</u>	- 0.00014684 WBTC  2.55 USD	✓
24	2023-01-11 02:08:32	<u>0x661b0dd4511a9c0441a1aa39a3b69c0e4e69d7f5701a2402c707a5ba6600c08c</u>	+ 2.559496 USDC  2.55 USD	✓
25	2023-01-09 02:32:01	<u>0x68871cc88da8fe3f8a39fc55111ab3d3c384511eb87908bc876eefda05f3caa3</u>	- 0.0006500000000000 00 WETH  0.85 USD	✓
26	2023-01-09 02:32:01	<u>0x68871cc88da8fe3f8a39fc55111ab3d3c384511eb87908bc876eefda05f3caa3</u>	+ 0.847007 USDC  0.84 USD	✓
27	2023-01-07 06:33:16	<u>0x8326fe1fa798e770f6db228e68cf8a4fa5d98ef61f1b205f5259bc2eb618fae2</u>	+ 0.0006500000000000 00 WETH  0.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-07 06:30:24	<u>0xf16f70f21823bf759c4e</u> <u>ce2292512e6e79f0e216f5</u> <u>a939c0e55cdb09cacd50f4</u>	- 2.481188 USDC 	✓
			2.48 USD	
29	2023-01-07 06:30:24	<u>0xf16f70f21823bf759c4e</u> <u>ce2292512e6e79f0e216f5</u> <u>a939c0e55cdb09cacd50f4</u>	+ 0.00014684 WBTC 	✓
			2.48 USD	
30	2023-01-07 06:26:18	<u>0x52a3d64cac279dc46c00</u> <u>1fe765c62d3a41c2eeb966</u> <u>553a04841bdf3e6afa5b9</u>	- 0.00004900 WBTC 	✓
			0.82 USD	
31	2023-01-07 06:26:18	<u>0x52a3d64cac279dc46c00</u> <u>1fe765c62d3a41c2eeb966</u> <u>553a04841bdf3e6afa5b9</u>	+ 0.827006 USDC 	✓
			0.82 USD	
32	2023-01-07 06:24:52	<u>0xc0e7bb7fc78f324bd9ce</u> <u>cc9719fdf54749176ed92b</u> <u>c58f8f06cd7c4eb27bedd1</u>	- 0.00009800 WBTC 	✓
			1.65 USD	
33	2023-01-07 06:24:52	<u>0xc0e7bb7fc78f324bd9ce</u> <u>cc9719fdf54749176ed92b</u> <u>c58f8f06cd7c4eb27bedd1</u>	+ 1.654182 USDC 	✓
			1.65 USD	
34	2023-01-07 06:24:24	<u>0x870d3a199b30fa1dbb2a</u> <u>c749c583c6727bd8fed15a</u> <u>78413be101516e409bdf7b</u>	+ 0.00004900 WBTC 	✓
			0.82 USD	
35	2023-01-06 02:08:40	<u>0x3c457d76b38291bc2b11</u> <u>07e3228b975dbc3b0ac180</u> <u>70e4f98fa2f31fe29304fc</u>	+ 2.500000000 BWLD	✓
36	2022-12-30 05:06:43	<u>0x39d255e4393de837941f</u> <u>26dd6b2275aa3af9fafd78</u> <u>5b3a7bb129dde2e9c952f6</u>	+ 0.00004900 WBTC 	✓
			0.81 USD	

#	Date & time	Transaction Id	Amount	
37	2022-12-28 18:32:34	<u>0x6068a2dc3825e5a3746c88c3d4b28c3ae4d94b36839ba17aea16897585d0398c</u>	+ 2.500000000 BWLD	✓
38	2022-12-22 03:03:55	<u>0x0373a079272ae4bd7cd40e2eced91000ea1cfa05c72ded26d0450a60ee4286cc</u>	+ 0.00004900 WBTC  0.82 USD	✓
39	2022-12-21 18:16:25	<u>0xc6cbbcb5f08963a4f118eba5d3fb50954453549a39244e67515dfb592ac86311</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:34:13	<u>0xe0bcc28fc432dd032f809a268e6c0cba370df53e04def28a1826425c8a838056</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:20:32	<u>0x94b8eb9dac6e24ef053025f181b37d9272ed49dfc3f5e36c504feb5ec1e2842d</u>	+ 1 VWIN	✓
3	2023-10-05 15:13:54	<u>0x1aa3d2ebd125ac26c19413256dca3c0ec1de843bd8adc075fc47b43f535fe07c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
4	2023-09-16 11:17:11	<u>0x66c4543221e51e8d9328d45b9efc1d9b308144a289af1b9a97fcfff037af2d46</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-09-11 23:39:09	<u>0xe3b592e6877d7e76e6db08ee8c088326d8429feffe705a1e73e0b206fca1e54</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-10 20:04:40	<u>0xf447e3f4a4b9e04cfe51</u> <u>52fb81b1929a186e95d385</u> <u>84a8a41719cc446c4b1945</u>	+ 1 EGL	✓

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