

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0574af96d3122671f7446f2ce7bf52125e650e62</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
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDT Voucher	N/A NFT Voucher
2000\$ Reward	N/A usdt-reward.xyz
\$5000 AirDrop	N/A token-rewards.xyz
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction


Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:51:38	<u>0xa165e7d4c8a4c2d955aa</u> <u>47e585bfdd257cab4460bd</u> <u>1bffab597f3add9217a7ea</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-01 16:00:46	<u>0xc2685ebaeb0d9c46c6f4</u> <u>b12abcc46f637cca5e05a2</u> <u>dfe528a28584a92c6d99be</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-01 15:55:22	<u>0x1340c235ff8aa77b1df4</u> <u>2f0e2246f664d0de2a65eb</u> <u>0419753b4fe9423ab9d331</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2023-01-01 15:55:14	<u>0x04f473dd07b64b7dc6a5</u> <u>b6bf9161deecd69f67dfd1</u> <u>c3fb4f3f59af195b51357b</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	2023-01-01 15:55:00	<u>0xb1dc74fa10d662f53d351e143c6358a2dde38bfa981ca26f42088a43eaa1b2f1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:51:38	<u>0xa165e7d4c8a4c2d955aa47e585bfdd257cab4460bd1bffab597f3add9217a7ea</u>	- 27.000000000 BWLD	✓
2	2023-07-22 08:51:38	<u>0xa165e7d4c8a4c2d955aa47e585bfdd257cab4460bd1bffab597f3add9217a7ea</u>	- 0.368499 USDC  0.36 USD	✓
3	2023-07-22 08:51:38	<u>0xa165e7d4c8a4c2d955aa47e585bfdd257cab4460bd1bffab597f3add9217a7ea</u>	- 0.00018138 WBTC  5.42 USD	✓
4	2023-06-30 00:17:50	<u>0x21eaa91353dc4ab76cdd574ae8a70992ae44c97ac85cb0981890771a12a5356b</u>	+ 1.000000000 BWLD	✓
5	2023-06-03 17:38:42	<u>0x22d24eacdd668518e4dd0058d823258e76ba7b7f8d571c7b1d938c2b8e50f5a5</u>	+ 1.000000000 BWLD	✓
6	2023-01-17 13:13:13	<u>0xdd8d20f4a90bd53b11c112278f11bec5209139b67ba4a4c6ff0296219ff2494c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2023-01-15 16:34:11	<u>0x1803f9b0461ae79ac8905fb90c1d5bee7746f5698896fa86a882a9dfff6400ef</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-01 16:00:46	<u>0xc2685ebaeb0d9c46c6f4 b12abcc46f637cca5e05a2 dfe528a28584a92c6d99be</u>	- 0.00002235 WBTC 0.37 USD	✓
9	2023-01-01 16:00:46	<u>0xc2685ebaeb0d9c46c6f4 b12abcc46f637cca5e05a2 dfe528a28584a92c6d99be</u>	+ 0.368499 USDC 0.36 USD	✓
10	2023-01-01 15:53:30	<u>0xab4bd69e2157f06f1ff4 c64d4ec800ba3034dd90c0 7d420cbfc83f6a293a43ab</u>	+ 0.00000000 WBTC 0.00 USD	✓
11	2023-01-01 15:53:00	<u>0x65f884a9b69e258d5696 f12e5967254d696236a7d9 6589813f29c4d718d3fa77</u>	+ 0.00020373 WBTC 3.37 USD	✓
12	2022-11-18 17:40:53	<u>0x6c4c408fcbc493f709c1 4a98d684db7900f48c7d10 c6d37d0e292ea616ad12aa</u>	+ 25.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 00:25:22	<u>0x298eb94635329bf2df9e a3b47bccaf581462294f0a e346e3171382a2fae7818f</u>	+ 1 rewards-usd.xyz	✓
2	2023-10-11 23:37:47	<u>0x6fb75c5825b77fe9d2d7 54cc6bb3f6a157a67c920f 0ba5f747067b18bde69e62</u>	+ 1 yz	✓
3	2023-10-11 04:17:56	<u>0x97b4555643d6ed6b909f 065d94e64794a07782ca78 e688b80a7e69a1978cf1a2</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 02:23:33	<u>0x771f9411dbe0b84c4234c1877e8e407323f6e530c4b8a3352bc5d11d1b516fe1</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:00	<u>0x77eec3b4f3de68c9793cdf2da67274ddfeed59b4d4b5180fc9686d7a76befc68</u>	+ 1 NFT AIRDROP	✓
6	2023-09-29 14:33:38	<u>0x3707df0bc9c8826ac40a04dff0c5e09086a7c32e339a971d94f56fec16cda13</u>	+ 1 usdtdrop.me	✓
7	2023-09-25 23:20:13	<u>0x13ecc966faca2a578da554fc0eaccf0a7e722ea47c7968b1042b65c217fe1de5</u>	+ 1 drop-usd.me	✓
8	2023-09-20 21:32:07	<u>0x6f9d30b30744254c49c3a496f7edc946400d51965fb1e3802072c7404bfe94fc</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-12 23:03:10	<u>0xab5cbdf10ebcd99035352e7f54d772f6577c23514ca125fa45cc2b770a63646f</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 15:25:20	<u>0x0b084335ba562ed46c0cafd64aa0dcaeec6b32b47861b0a6f9677d2ebd819198</u>	+ 1 drops-usdt.com	✓
11	2023-09-12 01:56:48	<u>0xe62e72cbacc3897174332fd3d70c04b27617d24dcea9075e4ab7149f7b9b4eb</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:17:08	<u>0xae2e3a3c87aa12bc633f9f6265114807ca44face835f860170ef8c39bc4916fb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 13:12:47	<u>0x3497e92925cfa3979c2a523d63aa8a0be40b346cade8042c17fb83f5e2ff098c</u>	+ 1 Voucher	✓
14	2023-09-04 19:13:46	<u>0x4dba88843ff9adacd047addcf54f9d4e789bcb7cba14ab6ff26f05146aec8647</u>	+ 1 claim-busd.xyz	✓
15	2023-09-02 22:35:17	<u>0x5f7223c450d39da3fcb7befa18f4faa645651a45fccc48233972713cae488147</u>	+ 1 usdt-rewards.xyz	✓
16	2023-09-01 22:54:52	<u>0x30511bfb2bedd65e1f6a2c0344c1f0fb810bac6152e7ae80a6453760314b36fb</u>	+ 1 usdt-reward.xyz	✓
17	2023-08-20 20:52:59	<u>0xfc14940b44bdb733b765e8842e0222b99adb77a0f12197ea1f852dc501bf79f8</u>	+ 1 token-rewards.xyz	✓

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