

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0646987fe2cfd81047334ad241d21375944019ea</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
TBBT.org	50,000.000000000000000000 TBBT.org
ZRO	1,000.000000000000000000 ridge.xyz/
! stETH	35,800 DROP
BetaWLD	0.000000000 BWLD

* USD values displayed at the time of transaction

Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CLAIM 4801 USDC	N/A USDC VOUCHER
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usd-reward.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A claimusdt.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 07:34:31	<u>0x7c236a87618a23e648e17baffafd57b66699092f9becd2c44abf74241dcde0f3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-12 08:41:44	<u>0x4bd9eb4dcf771a8a87afafbb14ded56b9351b914724bab33ca263bad5bf51c0d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-12 08:40:45	<u>0x67cc4055f83220e05ec88c86d23d64f4dc366b0fab908b667775a5074ca37cbc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-13 07:34:45	<u>0x156df833de56ee3f7ffc2ae88fec24d46900be5b6f0656f161d170b116e454a7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 11:39:25	<u>0x695e3f7a8d7693b60d88714ac66abc179bb1c91491b8b65cce137fe6fdb679eb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-02 21:16:41	<u>0x571109b114133b09de3ea3036a3d2adf7cfaaab02c5182729da97c84f55f471a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-12-17 13:18:03	<u>0x43f105e7888549e5e5c0f76eacd931c78c7a9709914499b4e47ee3ef34759fa2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-02 11:49:45	<u>0x2d55f4d8c8045d166062eb1cba1aa972efdd5b05e76c8989669df113e2918bf0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-25 16:23:31	<u>0x28e4d1b30c33ad5121eaddca23fc8e84e35a7d51dcd f09987a0209159b47f3e85</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-10-23 15:51:20	<u>0x8686dc1483dfc2e3f906913e876f07f39d95452b7a0f0fe104722128a628df5b</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	2022-10-23 15:49:22	<u>0x40bf5eb27936f69d5f5241bdd1a989c8bf41ef23f7ba011ad32ebc8e7dc9f26d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:42:48	<u>0x5dc843e95a2b0a1de89f7649182a986dbb5f2d29d56d014d93b3a71786a8a900</u>	+ 3 DROP	✓
2	2024-07-08 19:42:28	<u>0x7b70dba25c7c08b6dda92c8de70efacfc08229e380cb6185740dff3ccaf65067</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
3	2023-07-26 07:34:31	<u>0x7c236a87618a23e648e17baffafd57b66699092f9becd2c44abf74241dcde0f3</u>	- 0.00034491 WBTC  10.07 USD	✓
4	2023-07-26 07:34:31	<u>0x7c236a87618a23e648e17baffafd57b66699092f9becd2c44abf74241dcde0f3</u>	- 38.000000000 BWLD	✓
5	2023-07-25 09:26:28	<u>0x172a2278da69b02f40b6553c6a8bc7b9c9336a4fc572ee546d0144f2dd6afe2f</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
6	2023-07-17 10:54:56	<u>0x55dfe7ce887dd315bcf7d15917f71d45dab6820a7268122cefbcee8844644cdb</u>	+ 1.000000000 BWLD	✓
7	2023-07-12 06:49:46	<u>0x0f39aeb09d9b3991f44efe056d789df4d383e4fe451dd3cb7adb4d1206eff33a</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 08:09:14	<u>0x9f7edfdf9ce8e4f63ef353277e8aed4e6d7ebf346325f0e483c1446b16f3b40b</u>	+ 1.000000000 BWLD	✓
9	2023-06-26 10:37:40	<u>0x43f7aa1e4d68c1cbb9b2b07000f5684f7b2be211ee4e7a21c483fb309597a9c3</u>	+ 1.000000000 BWLD	✓
10	2023-06-19 19:28:09	<u>0x4c592176dc48836f7b6c49444ed2647f02b77ffda0e4e169b10b890a24f50006</u>	+ 1.000000000 BWLD	✓
11	2023-06-13 15:19:16	<u>0x787dcce4cbc1474e55d181c8fc5bb56ef3683dbec145623f995cb44e3b61140e</u>	+ 1.000000000 BWLD	✓
12	2023-06-06 13:47:25	<u>0x933a60f1ed822a2afd11c7fee06dabfc0fbdf668bca3df4b77cb27e50cc95c20</u>	+ 1.000000000 BWLD	✓
13	2023-05-30 23:00:33	<u>0xc44feb3bc55eacab130a2485b2b81f8ac76ef86e58b99d798ff16f2733e501ea</u>	+ 1.000000000 BWLD	✓
14	2023-05-24 09:41:02	<u>0x58b4327e78280c37b35d9c1e0ce6984ea7897723eb0ec81aa27f8ec62961edd8</u>	+ 1.000000000 BWLD	✓
15	2023-05-16 06:52:49	<u>0xe3b65c9fec875286e83cff83e2d0508609ed8c1a9c833ed9e7d5b6b3ff92db42</u>	+ 1.000000000 BWLD	✓
16	2023-05-12 08:41:44	<u>0x4bd9eb4dcf771a8a87afafbb14ded56b9351b914724bab33ca263bad5bf51c0d</u>	- 9.083535 USDC  9.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-12 08:41:44	<u>0x4bd9eb4dcf771a8a87af</u> <u>afbb14ded56b9351b91472</u> <u>4bab33ca263bad5bf51c0d</u>	+ 0.00034491 WBTC 9.09 USD	✓
18	2023-05-12 08:40:45	<u>0x67cc4055f83220e05ec8</u> <u>8c86d23d64f4dc366b0fab</u> <u>908b667775a5074ca37cbc</u>	- 0.00034535 WBTC 9.11 USD	✓
19	2023-05-12 08:40:45	<u>0x67cc4055f83220e05ec8</u> <u>8c86d23d64f4dc366b0fab</u> <u>908b667775a5074ca37cbc</u>	+ 9.083535 USDC 9.08 USD	✓
20	2023-05-08 12:02:11	<u>0xd82d16512bd22c0d4d7c</u> <u>898b965329ca8abd628e8f</u> <u>1dccba20dceae2b38a6c9c</u>	+ 1.000000000 BWLD	✓
21	2023-05-03 16:16:53	<u>0x31b6f23de27e881d26c2</u> <u>df6c0e090fa94a0f78bd64</u> <u>3c5517082c753ff26aaff2</u>	+ 1.000000000 BWLD	✓
22	2023-04-29 15:25:28	<u>0x98430c0b3f20c8d58287</u> <u>92a33f20b59a6f5009a3ad</u> <u>9f0909410718ba102a6504</u>	+ 1.000000000 BWLD	✓
23	2023-03-13 07:34:45	<u>0x156df833de56ee3f7ffc</u> <u>2ae88fec24d46900be5b6f</u> <u>0656f161d170b116e454a7</u>	- 7.829401 USDC 7.75 USD	✓
24	2023-03-13 07:34:45	<u>0x156df833de56ee3f7ffc</u> <u>2ae88fec24d46900be5b6f</u> <u>0656f161d170b116e454a7</u>	+ 0.00034535 WBTC 7.66 USD	✓
25	2023-01-10 14:17:35	<u>0x0b31fce822313398c0e7</u> <u>e05cd8e4cda2eb15619c77</u> <u>fd1484087439219cd0985b</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-02 21:16:41	<u>0x571109b114133b09de3e a3036a3d2adf7cfaaab02c 5182729da97c84f55f471a</u>	- 3.0000000000000000 00 DAI	✓
27	2023-01-02 21:16:41	<u>0x571109b114133b09de3e a3036a3d2adf7cfaaab02c 5182729da97c84f55f471a</u>	+ 2.998422 USDC  2.99 USD	✓
28	2023-01-02 21:16:23	<u>0x1efde65e60f543e9ca20 2be7c2078fb1c3f79b51a1 2a240658bd80afb5f73add</u>	+ 1.0000000000000000 00 DAI	✓
29	2022-12-31 19:00:14	<u>0x20b71d11f1142dadbc16 3d4bf3855cc3d98d415f39 771f175f46503dc06ebaee</u>	+ 2.500000000 BWLD	✓
30	2022-12-25 17:15:29	<u>0xcdec6f39c30ad7483008 50316f160abd2dbd4f7096 bf1075ca3576886e654709</u>	+ 1.0000000000000000 00 DAI	✓
31	2022-12-24 14:01:22	<u>0xc26470918d2a6d0482f3 9babcd6dde539b1d2fb693 e05e09225e0188560e52de</u>	+ 2.500000000 BWLD	✓
32	2022-12-17 13:19:15	<u>0x9a8694ddf7411b77ebb1 1f179bfa5ecfeb98a663e 0d3b0a4c8d0f57ad6da9e9</u>	+ 1.0000000000000000 00 DAI	✓
33	2022-12-17 13:18:03	<u>0x43f105e7888549e5e5c0 f76eacd931c78c7a970991 4499b4e47ee3ef34759fa2</u>	- 0.0019500000000000 00 WETH  2.29 USD	✓
34	2022-12-17 13:18:03	<u>0x43f105e7888549e5e5c0 f76eacd931c78c7a970991 4499b4e47ee3ef34759fa2</u>	+ 2.299513 USDC  2.29 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-17 13:16:47	<u>0x3dd8f00a895c72f22f0b6ac4ea9d14e55ab204692c878e8083ecd237708b6ff6</u>	+ 2.500000000 BWLD	✓
36	2022-12-17 13:16:29	<u>0x6e8699ffb59478c624a50daf596e14fe4a38932eac367f1ae802083079586070</u>	+ 0.000650000000000000 00 WETH  0.76 USD	✓
37	2022-12-09 23:44:16	<u>0x263e17be556c7fe68b4b7c7c7be447f89c9ba162f8d66776cdcdb155a97e0c5e</u>	+ 2.500000000 BWLD	✓
38	2022-12-09 10:11:41	<u>0xe0686fbdf9baf83c772546a1db87f0f3e65ad654d20da95273269afcbe60ee05</u>	+ 0.000650000000000000 00 WETH  0.83 USD	✓
39	2022-12-02 17:09:26	<u>0x58d36c436182a9b7b9274ceb0d056331ee31520a437c13fea13c8bf51bb5132a</u>	+ 2.500000000 BWLD	✓
40	2022-12-02 11:49:45	<u>0x2d55f4d8c8045d166062eb1cba1aa972efdd5b05e76c8989669df113e2918bf0</u>	- 0.00014900 WBTC  2.53 USD	✓
41	2022-12-02 11:49:45	<u>0x2d55f4d8c8045d166062eb1cba1aa972efdd5b05e76c8989669df113e2918bf0</u>	+ 2.531466 USDC  2.53 USD	✓
42	2022-12-01 00:48:12	<u>0x41cca62c407d7284280417205c6739e3e8d1de74f9fb45deccd5044854503</u>	+ 0.000650000000000000 00 WETH  0.83 USD	✓
43	2022-11-29 03:25:08	<u>0xc6c9ba872fae2f1fdde6e5bb7a6a62a4933093adbc7aa94051f30ad7aebb9bd4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
44	2022-11-26 19:20:47	<u>0x185c1bafaa0a11710f4f67b31d8e59af5d85c1f716c5fbd39f672c33b06ec84a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
45	2022-11-25 16:23:59	<u>0x16b984bbe75bf127890c02b82cb668ea6d8bb8c5cd50a20459a3a777c3c51d9f</u>	+ 0.00004900 WBTC  0.80 USD	✓
46	2022-11-25 16:23:33	<u>0xd95518a9d56b421e66fc49b76e138db1b62d7d2b2c83650de7088d4ec2ba07cc</u>	+ 2.5000000000 BWLD	✓
47	2022-11-20 13:59:56	<u>0xa8150b5793df348cbc005c1f54a888abc102f20fefff9b37ea2b31817bd66523</u>	+ 7.5000000000 BWLD	✓
48	2022-11-04 08:11:13	<u>0xe2f4871217d2aaa4c66a537da118e5cc731d111fbb75f5d10a0e5def79bb5e47</u>	+ 0.00004900 WBTC  1.00 USD	✓
49	2022-10-23 15:52:28	<u>0xb58f1301e779f61a294248491066e83abdc2dde2fb108119cb2d50c67e75df62</u>	+ 0.00005100 WBTC  0.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 13:25:47	<u>0x3763676d9b422dae570d0d916909fbd9cf180cd600c54839d558edeaba327838</u>	+ 1 usd-reward.xyz	✓
2	2023-10-14 00:54:54	<u>0x802e018fc42fb73d58c132ff90b35a425b701327085a53cd842e1007bd0cfd0a</u>	+ 1 claimusdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 14:22:25	<u>0xfaeade57c166bbf0957661a37bfe9135c6bd5bb170107cf94a27eb31a8580dbc</u>	+ 1 Voucher!	✓
4	2023-10-03 03:01:37	<u>0x58c02e2b71cebf850bc6191a4a1e46841eed4ad9dfd9ec30115e35323d054685</u>	+ 1 USDC VOUCHER	✓
5	2023-10-03 02:23:39	<u>0xb0539fea1ecab9f12529587eeb4b33f667aaaa53a3e2418d89e2775ed279901</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:37:00	<u>0x77eec3b4f3de68c9793cdf2da67274ddfeed59b4d4b5180fc9686d7a76befc68</u>	+ 1 NFT AIRDROP	✓
7	2023-09-30 17:36:01	<u>0x5134f11d210b139fc55b3c4a2aae7be08ec2db5321c30004138190a38132feae</u>	+ 1 dropusdt.xyz	✓
8	2023-09-20 21:42:33	<u>0x26f488c61de3ce7e2704b4fc041672be548a9601342dcd629462d30eafca0be6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-10 10:56:15	<u>0x69aa28ce0212d2adfac33f88ace7596cae110e6dd88c8b088688ab7aa29def50</u>	+ 1 NFT Voucher	✓
10	2023-08-29 08:03:23	<u>0x47b12e77806cc4ae56f0f54a4441ecc2258945047f1ce2732e0a569298c1d8b0</u>	+ 1 rewards-circle.xyz	✓
11	2023-08-14 16:02:51	<u>0x9fa64e7817d6f302923b8a8ef090f1035e339be0098dff679dd276857975aaf3</u>	+ 1 drops-reward.xyz	✓

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