

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ca524cd18b467e0ea64252424cfbbcdc7275038</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
TBBT.org	50,000.000000000000000000 TBBT.org
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT · lootusdt.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher


* USD values displayed at the time of transaction

Token	Balance
\$100,000 A BONE	N/A Voucher!
125M SHIB	N/A NFT Airdrop Round
! \$100,000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 22:00:02	<u>0xe0b362b4f5b8eeeeae9bf</u> <u>efecca4b37adb11afb87f2</u> <u>bc4baad5125632d2070966</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-23 16:35:05	<u>0x11998877b8b587ab5ce6</u> <u>52599c790d873428e104e3</u> <u>b3458734f2ba1aea26f6cc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 16:34:51	<u>0x278fd95cc6522b350202</u> <u>8531bda15d3c65f22b2ca1</u> <u>6ab9700ae7dfb8cf416c45</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:03:08	<u>0xbad7bbc9f5160a5245af</u> <u>3be8018101703f1694b99e</u> <u>91527da76d7908dfbddaed</u>	+ 500.05910999999997 5571 .world/	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 18:16:46	<u>0xe7023b2d1e0e674ea696</u> <u>bceb6acda98b43fb4ce636</u> <u>6eb4ce2b13ee0b4876d900</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
3	2023-08-08 22:00:02	<u>0xe0b362b4f5b8eeae9bf</u> <u>efecca4b37adb11afb87f2</u> <u>bc4baad5125632d2070966</u>	- 1.0000000000000000 00 DAI	✓
4	2023-08-08 22:00:02	<u>0xe0b362b4f5b8eeae9bf</u> <u>efecca4b37adb11afb87f2</u> <u>bc4baad5125632d2070966</u>	- 2.5000000000 BWLD	✓
5	2022-11-29 06:37:23	<u>0x6a48dcd0732bbf0ae9b7</u> <u>21fb77d6753cad384a99d1</u> <u>3b33801192fd657c37bfb5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-23 07:22:17	<u>0x4d7fe455f5662f69914d</u> <u>41652c888483b00f2c2879</u> <u>f75f7dd0f09bd49196517c</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
7	2022-11-20 14:00:40	<u>0x7e490df0c0002255ee9f</u> <u>073db5da67624f6044db1a</u> <u>a99d1d6afb7d294233cf4b</u>	+ 2.5000000000 BWLD	✓
8	2022-10-23 16:41:09	<u>0xb8e1bc20c919be1397f3</u> <u>5cd6da12b792d5ab59a3c5</u> <u>df8d968cb1deed44f774bb</u>	+ 1.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 15:23:35	<u>0x103fef66316b63362fb0</u> <u>19f91318380a6b70482db3</u> <u>dccd617e3600de976042dc</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5c</u> <u>be9d2b5fbdf23d46b5045e</u> <u>821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓
3	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f</u> <u>23e4546fb5626df2414065</u> <u>94e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd</u> <u>72259e9f94a3a1392cfc86</u> <u>83025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16</u> <u>3c2cea411fc3e6e15403</u> <u>6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
6	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b</u> <u>5849bb10af39585c17ddb</u> <u>3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
7	2023-09-06 13:14:31	<u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u>	+ 1 Voucher	✓

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