

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ccfa9f5715f91602ba3b8ca3358167b5e380a6e</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
BTC	1.000000000000000000 bit-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER

* USD values displayed at the time of transaction


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
! \$100,000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:25:57	<u>0xe169338ff36dce4b88b4467d9d1dee55f5da968922fd656873cd98ea626cca64</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-13 14:43:03	<u>0x7dcffd2fd17575bd159d840f9ba4b29d84f68b95ff8bce5bfa6afc45234e09ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-07 21:30:06	<u>0x1e76904aee196141709be5a8fe71f1b0aa89863761734a72f79301af0e11aad3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2022-11-07 21:30:06	<u>0x9126e9967e48adcd9977a038e7903f3054eee5cf1c5a3b27b16b5faef5a67ed9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-11-07 21:30:04	<u>0x526d02c5e1d2940469548e76b0a9945b5e18ac2ca1175cde26beb3e8098bc9bf</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	2022-11-07 21:29:44	<u>0x4c7acff075562f9a234d</u> <u>b942e848df6791fce6e010</u> <u>03163407017baceea05073</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:25:57	<u>0xe169338ff36dce4b88b4</u> <u>467d9d1dee55f5da968922</u> <u>fd656873cd98ea626cca64</u>	- 33.000000000 BWLD	✓
2	2023-07-26 22:25:57	<u>0xe169338ff36dce4b88b4</u> <u>467d9d1dee55f5da968922</u> <u>fd656873cd98ea626cca64</u>	- 6.000000000000000000 00 DAI	✓
3	2023-07-26 22:25:57	<u>0xe169338ff36dce4b88b4</u> <u>467d9d1dee55f5da968922</u> <u>fd656873cd98ea626cca64</u>	- 0.001300000000000000 00 WETH  2.43 USD	✓
4	2023-07-26 22:25:57	<u>0xe169338ff36dce4b88b4</u> <u>467d9d1dee55f5da968922</u> <u>fd656873cd98ea626cca64</u>	- 0.00014700 WBTC  4.33 USD	✓
5	2023-07-25 09:27:24	<u>0x69115974aee9c3a7e752</u> <u>aa60d6d7ae0fc13c6a7142</u> <u>0068a1c701f46b5d138fb9</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
6	2023-07-19 17:31:48	<u>0x018dc46faf44d25e47eb</u> <u>1f3c7a40a0bfdbdf09a6c1</u> <u>f0a3daf515a8d05ae2a647</u>	+ 0.000650000000000000 00 WETH  1.24 USD	✓
7	2023-07-19 17:27:42	<u>0xb65395b41ba6b163acb8</u> <u>1a674d5ce86ef785faff35</u> <u>abb465d571206afe0220da</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-11 06:27:41	<u>0x8574dfe35baf45f73da8 cb2977b0dd0646120d2f30 9c086a887896bb0972586a</u>	+ 1.000000000 BWLD	✓
9	2023-07-05 18:27:52	<u>0x2b5df5b83a2a93981b93 b6e73a6bce867268f303e4 e5dea310a945176a803ce3</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
10	2023-07-05 18:22:50	<u>0xbe0063983e93b62b1782 ab63bc56955d301f47db96 c8a48dc0ec01cefdcc0132</u>	+ 0.00004900 WBTC  1.49 USD	✓
11	2023-07-05 18:17:14	<u>0xf18112a689fc4dd59d62 7d6cdce4be04ea6532f261 dfae92dd946e312b16811d</u>	+ 1.000000000 BWLD	✓
12	2023-06-27 17:06:37	<u>0xcc137237f31db21eab22 fc7b03b8a1ecf92a0d63e1 cf071ef201cb3494552df6</u>	+ 1.000000000 BWLD	✓
13	2023-06-20 06:40:37	<u>0x5d3f5b121495b938249b 2ab31f4467d3b559ee4a07 4e8e332620c3f8a4624522</u>	+ 0.00004900 WBTC  1.31 USD	✓
14	2023-06-20 06:35:39	<u>0xd67a503b7b569a317896 3372d835d85a91e3a5b416 2cb0fc326c0e43206516fe</u>	+ 1.000000000 BWLD	✓
15	2023-06-13 17:34:36	<u>0x2153a84c9aab988e94fb a8f09cda52e8c943f9f5c1 117ee7e435f9d4341849cf</u>	+ 1.000000000 BWLD	✓
16	2023-06-05 09:55:31	<u>0xeb9b117a95627935517f ffe342a92e93e3c608bc91 13f2304abfacd15ec29880</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-01 17:29:57	<u>0x3ccd6e0c725e624baef4</u> <u>fff85d0a0e7be988ea2b56</u> <u>71f8984d73cf700647561b</u>	+ 0.00004900 WBTC 	✓
			1.32 USD	
18	2023-06-01 08:38:49	<u>0x9ba53d0f4053e7838d34</u> <u>f14cb05a72723d3e2a0344</u> <u>d52fdcddd141a076cd6fd2</u>	+ 1.000000000 BWLD	✓
19	2022-11-29 06:37:21	<u>0x440fa56074f3909a12cd</u> <u>120442fd9b588404651511</u> <u>fc3f55706b5df857ddd1d1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
20	2022-11-23 07:22:17	<u>0x0f66b2eb811d24169494</u> <u>b2e8047ba3f1ba2a1f9ee2</u> <u>7dc972b7e4f29815578c44</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2022-11-18 16:34:45	<u>0xbcd90435f9124d089561</u> <u>775fc69a6730e454a21552</u> <u>847ae08f6662fcc0acfaf5</u>	+ 25.000000000 BWLD	✓
22	2022-11-07 21:30:32	<u>0x9fd0ac19e3ef95b41a19</u> <u>8b4c4a55735b5e8a607e34</u> <u>afd92906a568bd74b4ac10</u>	+ 3.000000000000000000 00 DAI	✓
23	2022-11-07 21:27:26	<u>0x9dd116feb3041f141949</u> <u>cf9565ac45e3e0cdb759ef</u> <u>b69edc7cdcab40ff469746</u>	+ 3.000000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-02 23:11:52	<u>0xd79853415e6cda1bd4d6</u> <u>16b13f8941e96bb183bc22</u> <u>653f48f5a21a62dd9fe777</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59</u> <u>959b2acee8c607430e3623</u> <u>dc28155a07a06c13fa7206</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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