

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ebbbdf1e7121b54a30c576431872be8430dfb34</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com




* USD values displayed at the time of transaction

Token	Balance
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
\$1000 REWARDS	N/A drop-rewards.org
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A claim 1000\$
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 05:38:53	<u>0x9b19173a5cdaea4659e0590e0b7309554901fbed3c34f7237d6e5a411a456357</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 05:37:33	<u>0x9d7e7281e141aef40e1f46410c0db4ddc8e0aabc79e9a528677ea145bee78aa9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-20 02:29:11	<u>0x0ba178e11981888900f221a4e05917fb926bde1538fc2a0693f85b067618b0c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-20 02:24:51	<u>0xe87683a521042a95639757263278f327e4b6864824acc61ef615488f04507326</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-11-04 22:24:11	<u>0xdd6695e826f20889f2d77b27cef83c22d8c30a46e7ebb5a8cc62f91de38bb453</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2022-11-04 22:24:11	<u>0xaa9277f8224fef57a97ebadc9d10c7a77c5c7284dca3d6e52cb3ed206d7e9cd4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2022-11-04 22:24:09	<u>0x15cbb9286b81109dc96ecf891f958b1a52188a48a2db3a61cfdb42e2acec85d7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 22:23:59	<u>0xa7303eb50778b4e28264f252a657f3c37ed4510246b410a35960c4d2e1d25111</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 05:38:53	<u>0x9b19173a5cdaea4659e0590e0b7309554901fbed3c34f7237d6e5a411a456357</u>	- 27.000000000 BWLD	✓
2	2023-08-01 05:38:53	<u>0x9b19173a5cdaea4659e0590e0b7309554901fbed3c34f7237d6e5a411a456357</u>	- 1.999640 USDC  1.99 USD	✓
3	2023-08-01 05:38:53	<u>0x9b19173a5cdaea4659e0590e0b7309554901fbed3c34f7237d6e5a411a456357</u>	- 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 05:38:53	<u>0x9b19173a5cdaea4659e0590e0b7309554901fbed3c34f7237d6e5a411a456357</u>	- 0.0013981119368509 37 WETH  2.56 USD	✓
5	2023-08-01 05:38:53	<u>0x9b19173a5cdaea4659e0590e0b7309554901fbed3c34f7237d6e5a411a456357</u>	- 0.00026878 WBTC  7.77 USD	✓
6	2023-07-25 09:27:42	<u>0x422e61facc80f3d1f9cbbaa7e7667dac22aebcea352201b77934d03703e3dfffc</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
7	2023-06-18 03:21:24	<u>0x7a77798c5a332461a6b2d6e1b160054ffff569bbb3a6d756d57d71e07d991126</u>	+ 1.0000000000000000 00 DAI	✓
8	2023-06-18 03:20:30	<u>0xa49c2be1a90d533b6675c9dfa569beb543a2d9d681d46c5171cb775d59b071a7</u>	+ 0.0006500000000000 00 WETH  1.12 USD	✓
9	2023-06-18 03:17:42	<u>0x93115494a263be0b5cac8723949bd9a5c3c8aab63f7b2e399ef42bbb9a92c004</u>	+ 1.000000000 BWLD	✓
10	2023-05-20 02:29:11	<u>0x0ba178e11981888900f221a4e05917fb926bde1538fc2a0693f85b067618b0c1</u>	- 0.00003722 WBTC  0.99 USD	✓
11	2023-05-20 02:29:11	<u>0x0ba178e11981888900f221a4e05917fb926bde1538fc2a0693f85b067618b0c1</u>	+ 1.000488 USDC  1.00 USD	✓
12	2023-05-20 02:27:55	<u>0x461c8481b7f14e2f3504ec7178d9076fef5fb63ca59505df8aa723d2a1e9a88c</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 02:24:51	<u>0xe87683a521042a95639757263278f327e4b6864824acc61ef615488f04507326</u>	- 0.0005518880631490 63 WETH  0.99 USD	✓
14	2023-05-20 02:24:51	<u>0xe87683a521042a95639757263278f327e4b6864824acc61ef615488f04507326</u>	+ 0.999152 USDC  0.99 USD	✓
15	2023-05-20 02:21:31	<u>0xc1700e2b4cc63d34a74ed2a02185b34c0ddea631f48c7e464e1682ae48298fbf</u>	+ 1.000000000 BWLD	✓
16	2023-05-20 02:18:07	<u>0xa66a11f3c60791c952a75898d2625a86948f60b1c8d10c0eb23f9ecf2687a075</u>	+ 7.500000000 BWLD	✓
17	2022-11-29 01:02:51	<u>0xd4fb8e841326d1250637e346cc9d59363b33e71306ec146e43e2c532a40f6c69</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
18	2022-11-25 15:53:37	<u>0x68d4561a90870a1eac04c605463e59772ed75872e569b58d4954a6099212504a</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
19	2022-11-20 13:34:34	<u>0xa37921124e39c73cbc303d20631cea2c1709b56a7b7415df8ff1839d0faef5eb</u>	+ 17.500000000 BWLD	✓
20	2022-11-04 22:26:41	<u>0x1b1e9470fe907bccca9abefac6bf4a3915a1eaea3dc05a38fd0200207e763d0e</u>	+ 0.0006500000000000 00 WETH  1.07 USD	✓
21	2022-11-04 22:23:47	<u>0xf8b80e74d45334e95d3ebf4c926443314d239a6f351251d75bd754d5d7aab0bb</u>	+ 0.00030600 WBTC  6.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 08:26:19	<u>0x957f03f14006be58210596e8ffad5909ac926bcac04dbc3b6694b8c0ee3f4773</u>	+ 1 drop-rewards.org	✓
2	2023-10-09 14:28:47	<u>0x17320be2fe1f003d58772fc3e705c3d10d8e4c27082fefbcb90ed940de456ad0</u>	+ 1 Voucher!	✓
3	2023-10-03 02:25:05	<u>0xf14665c58df41f3bfa28644ce02140fdf5442f6adfb5466b17f6b64960a5d99</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:12:36	<u>0xf74dda2e83ba60e9e92125c0eff4e57d2cba00988b2fa663e2f9058a929f02fb</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:37:44	<u>0xaf19efd363fb5c0a0836c7deae0dda2ad83d6037a82131ced733f590e971a6df</u>	+ 1 NFT AIRDROP	✓
6	2023-09-25 01:57:50	<u>0x0df683f30cedf003291c33e182020c613d316c8789d33ae2748dd482d3280a78</u>	+ 1 claim 1000\$	✓
7	2023-09-20 21:33:31	<u>0x6a89dcb674028308e0b9ab270b18656848aed8806f522a7a78efa2de31d076ed</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-12 23:23:45	<u>0x46a43895f410f0b54fb1565f0a5cb0ad83b1844d4aea10a9ed0b4f6bd43a500c</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 01:58:10	<u>0xe595e44d807956a356e7a2001b6fc551b1dc6fe91813db92e9782b563b449f81</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-10 10:21:18	<u>0x3808179d97f3f882a5ae</u> <u>9008d5fc9d3bd71676f122</u> <u>9263880955752da2d6f269</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:14:49	<u>0xfccb6657e14e272e2d13</u> <u>09454da900d13b577de685</u> <u>993ab5278f26b5fe52f4da</u>	+ 1 Voucher	✓

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