

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:45 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x20e4fc418c0fda6d9d16e1d03b15b966b18670e3</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
ZRO	1,000.000000000000000000 ridge.xyz/
UNI	10.00 app.uniswap.cab
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
\$1000 GET Rewards	N/A drop-usdc.com
\$1000 Rewards	N/A usd-drop.org
2000\$ Reward	N/A usdt-rewards.xyz
1000\$ REWARDS	N/A drop-reward.xyz
\$2000 Rewards	N/A drops-usdt.com
\$1000 Rewards	N/A dropusdt.info
\$1000 Rewards	N/A usdt-1000.info
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdtclaim.xyz
\$100,000 A BONE	N/A Voucher!

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 17:27:43	<u>0x3374f763fa25f22590397a94444dc18b6f0408504cf6f8cb099e99629dc6cd69</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-21 12:27:01	<u>0xb5dd73af64fdde4b2a8d8c6319bbda3c23fb2850a34ab3039fd41f92f07c7636</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-15 20:45:12	<u>0x2da28f7c916a1759825f32600ee7143563d850dad9460279cc83c8fb9b5c8976</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	2022-11-06 13:47:19	<u>0x29da7bef4a000a1fc3992f336f6b4c15f918d1c61af463ff59643564361088cd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 21:11:00	<u>0x16aacd4d7ba72c808bfd37b6d336cb140170e7eeba8b5f6137ef88fbcfa2e16</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-08-08 17:27:43	<u>0x3374f763fa25f22590397a94444dc18b6f0408504cf6f8cb099e99629dc6cd69</u>	- 6.000000000000000000 00 DAI	✓
3	2023-08-08 17:27:43	<u>0x3374f763fa25f22590397a94444dc18b6f0408504cf6f8cb099e99629dc6cd69</u>	- 0.003320000000000000 00 WETH  6.15 USD	✓
4	2023-08-08 17:27:43	<u>0x3374f763fa25f22590397a94444dc18b6f0408504cf6f8cb099e99629dc6cd69</u>	- 0.00030600 WBTC  9.12 USD	✓
5	2023-08-08 17:27:43	<u>0x3374f763fa25f22590397a94444dc18b6f0408504cf6f8cb099e99629dc6cd69</u>	- 26.000000000 BWLD	✓
6	2023-07-25 09:30:50	<u>0xc0512d6b138429a0f22b7b0fdc1071cc979c00900ecb6e67f05640aa3c49700a</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
7	2023-04-28 21:28:41	<u>0x70550dce99ec203d82c4fb2042f1203e1a8df6775c96d8fbf8cb3799a07a9aaa</u>	+ 1.000000000 BWLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-29 04:10:25	<u>0xc56f6901b7622788f4849ea2dae5516414946e8a1ce464316652c24a932cd889</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-23 06:52:09	<u>0x5a0b228110a2e5e2d97ff40bd10a20c9dc0425a7cb807da107173d00cbd0dcce</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-11-18 16:31:47	<u>0x30a8b593a8c9dd3b461e9e619114881ac1a5ab21bcd4fe14dcd1ffc0f519f9a2</u>	+ 25.0000000000 BWLD	✓
11	2022-11-16 01:27:50	<u>0x953bd0d7a4b34e3cbb487cb8370254aafa5398217341b71a2a782b02f9e01cab</u>	+ 10.00 app.uniswap.cab	✓
12	2022-11-06 13:46:39	<u>0xfc8e8c0f652890988ad144ef14bc4c862e774260afbb5c81408daa2bd91b759d</u>	+ 0.0006500000000000 00 WETH  1.05 USD	✓
13	2022-11-06 13:45:33	<u>0xd0116bc89fa7ef4839215b6db2eff339e94bd393bd06e3424ff838ee8fc5b027</u>	+ 6.0000000000000000 00 DAI	✓
14	2022-11-06 13:45:27	<u>0x96b8834fbe6cd409efaf4d74fcf7b6737b2226a5da449e6fa8a2194bc18aba86</u>	+ 0.0026700000000000 00 WETH  4.34 USD	✓
15	2022-11-06 13:45:23	<u>0xf3870fd11f3fe620524c01f0bab9e9d8ddb613709c44920192aebddd182d7bff</u>	+ 0.00030600 WBTC  6.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 12:55:09	<u>0xb365aea52c653404020083c1bfa01a59667f08ce38859498d8c17bebc8e2ceb3</u>	+ 1 dropusdt.info	✓
2	2023-10-15 10:12:44	<u>0x47392093f92510d558c394f2257bbe4fabdefb522f314e1ddb6b86d8db39c1be</u>	+ 1 usdt-1000.info	✓
3	2023-10-11 04:49:18	<u>0x9c92283a5dabae94fba d8326ec71493fa73db850701d003f3eac768612eaa50</u>	+ 1 Voucher!	✓
4	2023-10-09 11:04:59	<u>0x9094751a8c0c6c3e8a65f7b76dfef81aab49c060b006881e06417596a1ecb48c</u>	+ 1 usdtclaim.xyz	✓
5	2023-10-06 22:40:19	<u>0x84a6ac9c10ab36b00175dd11f22e6245f399a7326606d0dd1811c1828cd48839</u>	+ 1 usd-drop.org	✓
6	2023-10-03 02:29:37	<u>0xb2693341c86f7cb522189a2abd725c3a4db91138e655a3922eb72d4ec7cbd815</u>	+ 1 NFT AIRDROP	✓
7	2023-10-01 12:47:26	<u>0x36ded05b2e69cee0fd082ba5f4a383ae42236cb34a5a37316d6308a69e5bb714</u>	+ 1 drop-usd.me	✓
8	2023-09-20 21:36:59	<u>0x5c9c0d3467741283b25ccd49b1469c69c514650942f88ea8a14b627d7c0bf6c5</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-15 18:01:57	<u>0x09c3f0ec4a9f942b41a35de39edbccd1d47460d4ef8fd2784100a74227d4ac3a</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 09:27:38	<u>0x38ce8eec52b374135f64</u> <u>4441f19020287bf2df4f5e</u> <u>e477592e33fcab5743a970</u>	+ 1 drops-usdt.com	✓
11	2023-09-03 16:29:18	<u>0x323453d17c374081d2c4</u> <u>e18b7c482dd0417860bfa5</u> <u>caa0806f8507164a9031ce</u>	+ 1 usdt-rewards.xyz	✓
12	2023-08-28 18:32:53	<u>0xd91d49b5ccb5d85bcf04</u> <u>0254a8886e1570bfc9f79</u> <u>3902d797c53ab6e22af7b3</u>	+ 1 rewards-circle.xyz	✓
13	2023-08-16 14:12:31	<u>0xf9647fa495ce515025f3</u> <u>08d31cbcc213632e74a412</u> <u>72e0801db20fa68aae6154</u>	+ 1 drop-reward.xyz	✓

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