

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22f4033d0ad1a4695a546337599a4cebfa39d2b1</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
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 Rewards	N/A usdt-1000.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropusdt.info
\$1000 drops-usdc.com	N/A drops-usdc.com



\* USD values displayed at the time of transaction

Token	Balance
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A claim-usd.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:38:04	<u>0xe3864aa0e8b47e63fd0441a1f79d2dc2758a697aea9be44d652e06603c8e36ce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-02 14:14:28	<u>0x5639d5d932b604fa5efad6e99958e33d5a417df1d2833a59063581dd2138d643</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-02 14:12:12	<u>0x3d7c3d22d61f4887a093a0f5fb98173629750cbbf885130c3cafc40cbfaeac16</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-30 07:37:26	<u>0x8c108012fc8e94c831860e7275ad69b2d800d53f567ac866b91730fde77f0d63</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-30 07:36:40	<u>0xcda962d28b43010ba4960f77c091171ae395b0b0337e17ac69cdff43c8003480</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-01-07 10:14:19	<u>0x06319d7bb9bb5b0241f749696790057988dc9af7ca</u> <u>a218917b9f8c76a4ea52d2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-11-02 17:37:07	<u>0x5fb91fd2f8636520322253697914f3b9b2923e7bdd</u> <u>712526356c38818adc47ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-02 17:32:39	<u>0x07e1b2e13d8dedc1c38f8b956b71c83716422a1177</u> <u>76fcb1ae6644a16aa664c9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2022-11-02 17:32:39	<u>0xcb1a8ecc223837ed41b28eae94bc4554bfb318802a</u> <u>e7d69291f1fccfada4452f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2022-11-02 17:32:39	<u>0x590b95c89685dcbf32c2d4f9f1075fa69bbdb52daf</u> <u>3a71e2fa855a89bc0acec8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2022-11-02 17:32:39	<u>0xd6c25f11fd84e69e134f0bf4a5f93131fd0b9c60dc</u> <u>65203cbe391535578707d7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
12	2022-11-02 17:32:39	<u>0xab5e7b0e089a178cf0f88fbc38a3eed37f8a36e76</u> <u>1244d2b86ca4dbd0e3b2b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 17:32:21	<u>0xb1ba48e782bc6371c7596bf7ed148913cf5d2b0f65</u> <u>8cc7bb130c24e44d71445e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 16:38:04	<u>0xe3864aa0e8b47e63fd0441a1f79d2dc2758a697aea9be44d652e06603c8e36ce</u>	- 37.000000000 BWLD	✓
2	2023-07-21 16:38:04	<u>0xe3864aa0e8b47e63fd0441a1f79d2dc2758a697aea9be44d652e06603c8e36ce</u>	- 0.00000040 WBTC  0.01 USD	✓
3	2023-07-18 09:40:01	<u>0x921ce622114a8724e44e13ef806760da5d759862da26cdc7e686907379f3511b</u>	+ 1.000000000 BWLD	✓
4	2023-07-10 11:51:48	<u>0x4a8e44f1ecea10ee0e472c94de4d959f8c90ba16dc8d747db14698fefe1b9e7c</u>	+ 1.000000000 BWLD	✓
5	2023-07-03 13:40:01	<u>0xfe9ee53e50f63b1f75e594f9f294c201da974194121e2527e57d4751083013a0</u>	+ 1.000000000 BWLD	✓
6	2023-06-27 15:45:38	<u>0x51db4a24ab9ad3f5149a38cb9d5607bbb7730cf14ebaad105ff69a61d937fce2</u>	+ 1.000000000 BWLD	✓
7	2023-06-23 15:50:47	<u>0x32f778e1aabac20ad8545198918b76c9a230fe07afdf6eb651aeb095ccef4deb</u>	+ 1.000000000 BWLD	✓
8	2023-06-14 18:20:54	<u>0xfad0bb70cab1348b09fce1beca65793270cc9e0faa906567564d177f642bdf65</u>	+ 1.000000000 BWLD	✓
9	2023-06-09 06:57:11	<u>0x2e6f9ed1395ca30d20ce13771e288c5fc31accd5dcefa18ecc0b7a2ef1a2528</u>	+ 1.000000000 BWLD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-05-30 18:44:43	<u>0x204821c8d66298d1d82340d150d7f29e343b45645df0435921c684c0a60f0090</u>	+ 1.000000000 BWLD	✓
11	2023-05-22 14:44:53	<u>0x0fbbc0a2705a95e5f110f9e321d5fdb0e8c77aaf28f34b66ec256d0a6f3110a</u>	+ 1.000000000 BWLD	✓
12	2023-05-18 21:16:15	<u>0x72f046c2da439cbb5c0ba7b2c9712a809626d55b9d976246465ea440e9485f4d</u>	+ 1.000000000 BWLD	✓
13	2023-05-09 11:32:53	<u>0x1cf7779b49e9f5da3882633009208ea1453c85ecbfbcfaefda3ec202212a9373</u>	+ 1.000000000 BWLD	✓
14	2023-05-03 11:27:52	<u>0xac7978110b81c29fdccb a182cfbfba85ae03890a054175ef349557fe25b6087a</u>	+ 1.000000000 BWLD	✓
15	2023-02-02 14:14:28	<u>0x5639d5d932b604fa5efad6e99958e33d5a417df1d2833a59063581dd2138d643</u>	- 4.783044 USDC  4.78 USD	✓
16	2023-02-02 14:12:12	<u>0x3d7c3d22d61f4887a093a0f5fb98173629750cbbf885130c3cafc40cbfaeac16</u>	- 0.00018155 WBTC  4.28 USD	✓
17	2023-02-02 14:12:12	<u>0x3d7c3d22d61f4887a093a0f5fb98173629750cbbf885130c3cafc40cbfaeac16</u>	+ 4.313746 USDC  4.31 USD	✓
18	2023-01-30 07:37:26	<u>0x8c108012fc8e94c831860e7275ad69b2d800d53f567ac866b91730fde77f0d63</u>	- 3.000000 USDC  2.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-30 07:37:26	<u>0x8c108012fc8e94c83186</u> <u>0e7275ad69b2d800d53f56</u> <u>7ac866b91730fde77f0d63</u>	+ 0.00012716 WBTC 2.99 USD	✓
20	2023-01-30 07:36:40	<u>0xcda962d28b43010ba496</u> <u>0f77c091171ae395b0b033</u> <u>7e17ac69cdff43c8003480</u>	- 0.00014721 WBTC 3.46 USD	✓
21	2023-01-30 07:36:40	<u>0xcda962d28b43010ba496</u> <u>0f77c091171ae395b0b033</u> <u>7e17ac69cdff43c8003480</u>	+ 3.469298 USDC 3.46 USD	✓
22	2023-01-29 18:32:57	<u>0x3739122ba2e9a2c38214</u> <u>084da6c2ee2cc66781d386</u> <u>a4a23aa3a5b6aea5b3087f</u>	+ 0.00004900 WBTC 1.17 USD	✓
23	2022-11-28 23:10:23	<u>0xfa134ac1efa5c820e102</u> <u>d8e7fe431ea731339040eb</u> <u>227742fbf32f24b063226d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
24	2022-11-25 15:53:37	<u>0x39afcc75623a6cea66c7</u> <u>d59e413886c9e82ca96533</u> <u>8d9956d580b25cb5da298f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
25	2022-11-18 16:35:31	<u>0xf68f1a71ce5cf8c05d1b</u> <u>a2bc1de61e3b582bd53d57</u> <u>6ccb3bb1ba34a34be32614</u>	+ 25.0000000000 BWLD	✓
26	2022-11-02 17:30:39	<u>0x3ec4ead63b93473443c6</u> <u>23d988dec3736903f039eb</u> <u>092198e8d97bd810f4e4db</u>	+ 0.00015300 WBTC 3.12 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:35:17	<u>0x451a99432a38d42b3f428e2996f6fbe191044b6781b1fd6b231789a0dbb492f6</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-24 12:22:35	<u>0xa8c1d734f1d27d735905c42dd00fdd6f07f41d662cd493aff166d5681eb98fb8</u>	+ 1 dropusdt.info	✓
3	2023-10-14 12:48:17	<u>0xd193bab4a4d136373384aee9ec293ebbe00a0db7a5a2f720d5728833d38d05b3</u>	+ 1 claim-usd.com	✓
4	2023-10-10 07:24:48	<u>0x477548a56d4737b58c3f82bb01661aa0f53267120d831e19293a0a3ef4818598</u>	+ 1 usdt-1000.xyz	✓
5	2023-10-09 16:17:25	<u>0x13ac626ef6010c4550555f029a688291387b1d7fc88a23d0a5711575d1da3a54</u>	+ 1 Voucher!	✓
6	2023-10-03 02:29:51	<u>0xc081b1487774ab1b2fb09812821e5d22f3e09cd52f859b945ab21895cd864828</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:39:54	<u>0x6450c614ef0b3120ed9443e9b662d6e6b4f63cec7d4ff149d3fc7e9284f934a9</u>	+ 1 NFT AIRDROP	✓
8	2023-09-11 12:11:07	<u>0x45145cfc7d8a9e06bace56710b29dc4d043bce97e5cb37add205133cf0503ec4</u>	+ 1 drops-usdc.com	✓
9	2023-09-10 11:08:35	<u>0xa84eaa1ba6df0bc76ba93af7a2d564efd0676783ca7f408af32697a9f4b58726</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-29 06:46:53	<u>0x713513c5b2010931e731</u> <u>58edce945bb8f16adf9712</u> <u>71dd14d456234c347a598f</u>	+ 1 rewards-circle.xyz	✓
11	2023-08-14 21:04:07	<u>0x2028f6e3b4938d2bebde</u> <u>98632784258c9838a4154c</u> <u>57ea52ed44be8c26f1272c</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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