

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:54 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26a535811f1cfc85bce1e965a5d0934799bf6e3d</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BetaWLD	0.000000000 BWLD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$1000 Rewards	N/A 1000usdt.info
\$100,000 A BONE	N/A Voucher!

* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
2000\$ Drop Reward	N/A coin-drop.xyz
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:31:44	<u>0x91620dfcd70413b48af4625eea5a56c3ef3e1aa7a9edb133644eb72758e6f509</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-15 07:24:50	<u>0xc3f9812fa0e84bed9d46fb9b29d2c834f594034d39d36d93bc9c26edf025fe1b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-09 06:26:12	<u>0x5181d74f56d42788e79733c9c9d5f25578fa363abdb95262cbfbf4f25803718d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-03 07:00:49	<u>0xd96bcb4f433aa34515f52c4393f6dbe5e76f70a558d0f66ab6666de5f6160534</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-05 08:58:35	<u>0x6baa3791624b95f0fb0a7d5c71bb97a77283ca3f62bb7addde8fefde232ddb41</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	2023-01-05 08:56:49	<u>0xfb075835999574b2e4c8</u> <u>0c24cb827c0b2c69544bc2</u> <u>5bdbcc01ef5f2dc7f72665</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 03:31:44	<u>0x91620dfcd70413b48af4</u> <u>625eea5a56c3ef3e1aa7a9</u> <u>edb133644eb72758e6f509</u>	- 17.500000000 BWLD 0.99 USD	✓
2	2023-09-04 03:31:44	<u>0x91620dfcd70413b48af4</u> <u>625eea5a56c3ef3e1aa7a9</u> <u>edb133644eb72758e6f509</u>	- 0.995745 USDC  0.99 USD	✓
3	2023-09-04 03:31:44	<u>0x91620dfcd70413b48af4</u> <u>625eea5a56c3ef3e1aa7a9</u> <u>edb133644eb72758e6f509</u>	- 0.0000245292085969 52 WETH  0.04 USD	✓
4	2023-04-21 11:06:58	<u>0x52d87d8da1a0c16211b1</u> <u>f33e6b79c6b8a0599d9373</u> <u>f066ac5fcfb48817942527</u>	+ 2.500000000 BWLD	✓
5	2023-04-01 02:48:14	<u>0x7912291e1ed0458c7af4</u> <u>6b8bb1fcd9513594bcc6a0</u> <u>31abf55fb0b75c73bb0f7b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2023-03-22 19:56:42	<u>0x32e008534cca7c24819b</u> <u>eca8de6ccba4abb8678b93</u> <u>305de6815f878d76024541</u>	+ 2.500000000 BWLD	✓
7	2023-03-15 07:24:50	<u>0xc3f9812fa0e84bed9d46</u> <u>fb9b29d2c834f594034d39</u> <u>d36d93bc9c26edf025fe1b</u>	- 2.000000 USDC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-11 14:43:19	<u>0x97d30bc449ad8538c2ba3a0700806ea5b2fe4a329644038576ce7cb8d52bb106</u>	+ 2.500000000 BWLD	✓
9	2023-03-09 06:26:12	<u>0x5181d74f56d42788e79733c9c9d5f25578fa363abdb95262cbfbf4f25803718d</u>	- 0.000649666167740374 WETH  1.00 USD	✓
10	2023-03-09 06:26:12	<u>0x5181d74f56d42788e79733c9c9d5f25578fa363abdb95262cbfbf4f25803718d</u>	+ 0.998760 USDC  0.99 USD	✓
11	2023-03-09 06:24:30	<u>0xf0e3f26bd3f651006c5da22b2dc0dc5bc983abf3bc9713e42c6631e8a81fe12</u>	+ 0.00065000000000000000 WETH  1.00 USD	✓
12	2023-03-03 07:00:49	<u>0xd96bcb4f433aa34515f52c4393f6dbe5e76f70a558d0f66ab6666de5f6160534</u>	- 0.001275804623662674 WETH  2.00 USD	✓
13	2023-03-03 07:00:49	<u>0xd96bcb4f433aa34515f52c4393f6dbe5e76f70a558d0f66ab6666de5f6160534</u>	+ 1.996985 USDC  1.99 USD	✓
14	2023-03-03 06:59:15	<u>0x888d81456318e69cb4e70c14e77a5044b45eb1d86a06fafd21fdee9b06cf4de2</u>	+ 2.500000000 BWLD	✓
15	2023-02-10 23:45:02	<u>0x8d263dca7dbd942b28c065cf178a6429bef2240a174f917c6a88fc47ecc2012c</u>	+ 2.500000000 BWLD	✓
16	2023-01-25 06:11:43	<u>0x74fecfed1c232e6d2486ca1146a8c2b43a51737942a0c5d62ec5460a632247be</u>	+ 0.00065000000000000000 WETH  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-25 06:11:21	<u>0x4c203ce3368deae8c95d9eb602db30cd8e426f735960593be23b70357f8bf466</u>	+ 0.0006500000000000 00 WETH  1.01 USD	✓
18	2023-01-24 14:12:45	<u>0x83ab8da0fbd90368c2180ffe0bdd22c95dfc2122c8c63b9f3f62b4901d4489c8</u>	+ 2.500000000 BWLD	✓
19	2023-01-05 09:01:47	<u>0x4ed9ba3c979017022c8676242558a72180d292ace66089de76ed88a19ea7a00b</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 16:12:23	<u>0x96f380f2bfbe4330b4a78cfd27818cb55b5a80299513d66c6c0b383b5a57d991</u>	+ 1 1000usdt.info	✓
2	2023-10-10 08:12:02	<u>0x558a974222874fbaf5aefd180797f063b6bae7bdc0615f391f363fb21df110fd</u>	+ 1 Voucher!	✓
3	2023-10-03 02:30:31	<u>0xe3917eb82d1277702d5be10bd9c423281befcaefd2cc8c3d7c903ddabf10b05d</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:14:48	<u>0x6fa259ee7012029c48fd9be33f6b7adca27c42aa9de9ade3c1b7cf40270bd00c</u>	+ 1 NFT AIRDROP	✓
5	2023-09-20 21:37:43	<u>0x22fa5669469181a51e2f442316cb25c9f580ca388f82d706ed85c169bf6fb8ba</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-13 00:34:12	<u>0xbb109d556bdb7341bba77884b02f2da03afe8af846a676c5a36659ad07e0978b</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:01:56	<u>0x198c8f5fdedcc10c6c647e82ba7a5483bc5be811beff9bd2c7c8ea4025627963</u>	+ 1 NFT Voucher	✓
8	2023-09-10 10:28:38	<u>0xccaf1d867777d06fee4bb03843cf109b47d408ca6f9cab4c2d26f8ba66333874</u>	+ 1 NFT Voucher	✓
9	2023-09-04 03:33:36	<u>0xbfc6baf9e75c73498efd1d68b12ca4c28036290f582eeeecfe22bb7a72edbc4e</u>	+ 1 coin-drop.xyz	✓

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