

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a6554f12f29693e0f3557ed57c6c9327197b02c</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
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
USDT	10,000 \$USDT · lootusdt.com
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000usdt.info
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A get-usdt.cash


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 15:59:31	<u>0x491ff12b48872473945d921d7380a2e76b5e2a616a5e1e17135023f1443b62af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-04 16:35:26	<u>0xcaec1d8f513fbf6bbad2060ba22fe6c10238eede335c667b7f6afb830f18af13</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-10-30 22:55:55	<u>0xbc9c72c4be95eac198ef6cdaa811e6f013f3ae6d354737adf0c1d8e90efd15aa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2022-10-30 22:55:55	<u>0xf5b59248e045f37319d5ddefaa6a72a49c4a7ebbe6a446dd02e1673cc81057ce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗



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#	Date & time	Transaction Id	Amount	
5	2022-10-30 22:55:55	<u>0x01260be4ef80d0fac5b463e2eb23c1c4720d0392bc302346b6de60ee08af0bad</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 22:55:41	<u>0xa76bd0d1099ae015ab4a4801ff4cafe96fed7b1d707541f181a86d75269a2291</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:35:41	<u>0x073ccd9efc5fbd7ac348938269836e93fa436011ce5cc4667764f4ab7b350e3f</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-07-23 15:59:31	<u>0x491ff12b48872473945d921d7380a2e76b5e2a616a5e1e17135023f1443b62af</u>	- 26.000000000 BWLD	✓
3	2023-07-23 15:59:31	<u>0x491ff12b48872473945d921d7380a2e76b5e2a616a5e1e17135023f1443b62af</u>	- 6.000000000000000000 00 DAI	✓
4	2023-07-23 15:59:31	<u>0x491ff12b48872473945d921d7380a2e76b5e2a616a5e1e17135023f1443b62af</u>	- 0.005340000000000000 00 WETH  10.05 USD	✓
5	2023-07-23 15:59:31	<u>0x491ff12b48872473945d921d7380a2e76b5e2a616a5e1e17135023f1443b62af</u>	- 0.00030600 WBTC  9.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-15 22:41:43	<u>0xf2dcac38477be3045811</u> <u>493c1a66255db25a64a9a6</u> <u>75109f2028aad4c307e731</u>	+ 1.000000000 BWLD	✓
7	2022-11-29 01:01:43	<u>0x2815ed3322969b859e8b</u> <u>5793dbf4fe4258b5f5841e</u> <u>2a0a5ab823bb522f1fd9be</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-25 15:53:33	<u>0xff8c31ecae62dee08dc0</u> <u>59f3109d2f512e63e0c532</u> <u>476f396565bba18347f05f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-11-18 16:35:31	<u>0xf68f1a71ce5cf8c05d1b</u> <u>a2bc1de61e3b582bd53d57</u> <u>6ccb3bb1ba34a34be32614</u>	+ 25.000000000 BWLD	✓
10	2022-10-30 22:53:57	<u>0xb8147802fc1125708ac2</u> <u>f069439632d9ba2683bda4</u> <u>f0687d723d8e51baefa3d3</u>	+ 6.000000000000000000 00 DAI	✓
11	2022-10-30 22:53:47	<u>0x83ecda54a2c744c884af</u> <u>1b26de9378f4bc64d3903e</u> <u>3b87dd9e449ade9e90fc82</u>	+ 0.005340000000000000 00 WETH  8.49 USD	✓
12	2022-10-30 22:53:41	<u>0x78e51ba48176536109bf</u> <u>950cd9e5722f8c4a268500</u> <u>d53d7b86e0786a2a24853c</u>	+ 0.00030600 WBTC  6.31 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 23:27:52	<u>0x99535ce0f901dbfc3abc</u> <u>ea108dff02d580f3272b5f</u> <u>bed27afc2998a21d07513b</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 15:01:00	<u>0xda13fb48384e222da74943b937d0e3b55bb74159880252f002b3adfe6d33be55</u>	+ 1 1000usdt.info	✓
3	2023-10-09 14:24:19	<u>0x8c615fff96b322f8fb4c8b78b5bf7dd6b77ea412fbc2608d1bd7b09df25c850b</u>	+ 1 Voucher!	✓
4	2023-10-07 08:00:04	<u>0xbfc25d840e9e20b28f4fbed72910288017c3be66005c1f378fa7545902635526</u>	+ 1 get-usdt.cash	✓
5	2023-10-03 02:31:05	<u>0x2250688ce56242afea1e4d5da7b0fa2f99f828fe8df045bc90161d605829af07</u>	+ 1 NFT AIRDROP	✓
6	2023-10-03 01:51:37	<u>0x59fa2056d8080e35f7822625972d28f07b49342de07e0d5c69e995ff9bfd74dc</u>	+ 1 USDC VOUCHER	✓
7	2023-10-02 23:15:22	<u>0xd9dbbc9b5f280a7827161c1e23b89e81941ade0f4ceda20e6e77787f5708ba76</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:40:24	<u>0x4dd281b541d21b519c27fced92851169b5f90b7b87b2a384eb5e61657d288e4d</u>	+ 1 NFT AIRDROP	✓
9	2023-09-10 11:09:41	<u>0x6e0ee3d69a413decc2baaeeac25aab620f4a556120b62255a523de2b038a88c7</u>	+ 1 NFT Voucher	✓
10	2023-08-28 13:06:28	<u>0x560e95546c384672f35ff86523aae824cccfc8f92649cbbdfcf56702232de55a</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-19 14:50:15	<u>0xfcf1eec30081f0259ed3</u> <u>e46d789f5f37c6d00bf555</u> <u>084c078522bb8e66155175</u>	+ 1 official-rewards.x yz	✓

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