

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 11:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b69cc6db3438c741073a7174067b8d76fdb9feb</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
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
CLAIM 500M SHIB	N/A NFT AIRDROP


Token	Balance
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards drop-usd.me	N/A drop-usd.me
1000\$ REWARDS	N/A drop-rewards.xyz
500M SHIB	N/A NFT VOUCHER
\$1000 drops-usdc.com	N/A drops-usdc.com
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:02:53	<u>0x963ae08c4846c0ffecf93b236e5313f03c124eca66c0e0fad09d063326ca6609</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-26 08:55:24	<u>0x94d696beb7e2f148095ec8a7ae23e153c1ec6ba7fe0513e17dfe407b7e345a9a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-26 08:47:46	<u>0x8626c272251b739ab3aa9b8b8c9f3e6d691dc37af900082df8d637212ea949bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-19 13:49:40	<u>0x6b4a8e2aa565cb104d31f2ecd8fb0fb63eba42c846b75885a964a47c8554e26c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-19 13:38:52	<u>0x900b6d8bfae0c4d2f772756ade43b7f15154f4aa926d263c412e30cfd3c6982d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-23 04:38:18	<u>0x184b4ab888c876cae3a8c03300303a77ee9fe77c57fc73008e036c8886dcb047</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2022-11-23 04:38:18	<u>0xc6825ce0c2c44e08e50d85cf847e561ac1a96d319d2ef4f778fadadd61292288</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-18 08:08:41	<u>0xa5cacf33253f567241ed29ff5132456177aaa948d3a224a178418bb13a52253c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2022-11-18 08:08:41	<u>0x4e6d47e96f907912df3f330bc32481cc50f22f4bb3fb3b9ea10b5efb8569cd39</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2022-11-18 08:08:41	<u>0xaecb943abfefe9a8e8b8ae84a333f014370c258c4b10073361a8fa31524c61f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 07:56:35	<u>0x431be7b44f05d0e01e439ad9e805d04631081697ac71c5710f1a5e2e9ff9f289</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:02:53	<u>0x963ae08c4846c0ffecf93b236e5313f03c124eca66c0e0fad09d063326ca6609</u>	- 25.000000000 BWLD	✓
2	2023-07-25 14:02:53	<u>0x963ae08c4846c0ffecf93b236e5313f03c124eca66c0e0fad09d063326ca6609</u>	- 0.000272 USDC  0.00 USD	✓
3	2023-07-25 14:02:53	<u>0x963ae08c4846c0ffecf93b236e5313f03c124eca66c0e0fad09d063326ca6609</u>	- 0.0000048266627852 01 WETH  0.00 USD	✓
4	2023-07-25 14:02:53	<u>0x963ae08c4846c0ffecf93b236e5313f03c124eca66c0e0fad09d063326ca6609</u>	- 0.00000068 WBTC  0.01 USD	✓
5	2023-07-25 09:32:48	<u>0x0208203cb690b2bd05cfe62ae6fa9b2b35f1fe54d8e42e3cd33852168c9479a4</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2023-03-26 08:55:24	<u>0x94d696beb7e2f148095ec8a7ae23e153c1ec6ba7fe0513e17dfe407b7e345a9a</u>	- 3.280000 USDC  3.27 USD	✓
7	2023-03-26 08:47:46	<u>0x8626c272251b739ab3aa9b8b8c9f3e6d691dc37af900082df8d637212ea949bd</u>	- 0.0012951733372147 99 WETH  2.29 USD	✓
8	2023-03-26 08:47:46	<u>0x8626c272251b739ab3aa9b8b8c9f3e6d691dc37af900082df8d637212ea949bd</u>	+ 2.298515 USDC  2.29 USD	✓
9	2023-03-26 08:43:14	<u>0x976c7efa0a2aaeb1af7086af24d2e80a67de88126cf81da555eae75aa76d7668</u>	+ 0.0006500000000000 00 WETH  1.15 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-19 13:49:40	<u>0x6b4a8e2aa565cb104d31f2ecd8fb0fb63eba42c846b75885a964a47c8554e26c</u>	- 3.000000 USDC 	✓
			2.99 USD	
11	2023-03-19 13:38:52	<u>0x900b6d8bfae0c4d2f772756ade43b7f15154f4aa926d263c412e30cfd3c6982d</u>	- 0.00014632 WBTC 	✓
			3.99 USD	
12	2023-03-19 13:38:52	<u>0x900b6d8bfae0c4d2f772756ade43b7f15154f4aa926d263c412e30cfd3c6982d</u>	+ 3.981757 USDC 	✓
			3.98 USD	
13	2023-01-29 13:59:30	<u>0xf6b7d3a115ef14cfa15950a3886ecde44ad182450dd2b759d3a3b5c441348f3d</u>	+ 0.000650000000000000 WETH 	✓
			1.05 USD	
14	2023-01-29 04:16:05	<u>0x5c34d1836d3402481513210cd9383e517cab9bbbed6dd8075327dd9d34f997da</u>	+ 2.500000000 BWLD	✓
15	2023-01-21 18:38:56	<u>0x95cdde4e0f84af916d01234ed0a83e6773065467ad77f79e390b9678f730de79</u>	+ 2.500000000 BWLD	✓
16	2023-01-14 08:58:17	<u>0x839a1e418bc3e5db351684abb1923d3ae168a0d7e9bec5a6bc5ef79bbc21774a</u>	+ 2.500000000 BWLD	✓
17	2023-01-04 17:02:13	<u>0x98316374df39ac382f875e93304c703c56fc53ff4c2976ca33b05ec30f593225</u>	+ 2.500000000 BWLD	✓
18	2022-12-25 15:02:31	<u>0x0eb62ce9fc7b312de98816036b0e21ec47314b04329d49b792aa35152985f3db</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-18 14:01:53	<u>0xfc35aec05c301027095b76de07e2a662af92af7ae47a92761c60703bcc8080ab</u>	+ 2.500000000 BWLD	✓
20	2022-12-10 10:02:08	<u>0x11612b33425c6c47bc99b064abf28c638fd35ccb9f8337567744f0bd756fe1b1</u>	+ 2.500000000 BWLD	✓
21	2022-12-04 13:16:49	<u>0x4040a63d4504b135d2054fef7b10e3ad90e67b8495dae390451444009fce3969</u>	+ 0.00004900 WBTC  0.83 USD	✓
22	2022-12-03 09:45:26	<u>0xfae8c9220e799b8059465f7be5e276891cba60aff8889e11ff2848d1ae248468</u>	+ 2.500000000 BWLD	✓
23	2022-11-29 01:01:43	<u>0x2810b3a139ced5df96ccfbb49fd35d3a950c48ea993c8c9f4e3d85326f05fc64</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
24	2022-11-26 11:02:01	<u>0x540bda0dcfc6b287c7e26a402e80ad9993495d19bcae70648b866a0e0a7d50be</u>	+ 0.00004900 WBTC  0.81 USD	✓
25	2022-11-25 15:53:33	<u>0xea24b7be8f3c423f3681600be081cfa2ce44f22e9a37edb89e7e2663e803d3de</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
26	2022-11-25 11:16:48	<u>0x70d65a0e399aa931554609f8cb8ada4cb8da82cd66d427d75803e1e31e94f1d7</u>	+ 2.500000000 BWLD	✓
27	2022-11-20 19:01:05	<u>0x4153d4c14086d1ce5de2247553acb1fef0f6f1aeb362dc97d1b503adb4ecae26</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-18 08:10:11	<u>0x5e100c5b76fc354cbab4229304a74be7b328a6bc4136257b1df0084d6f5d5140</u>	+ 0.00004900 WBTC  0.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 01:02:22	<u>0x03e710eaf661122b26a267be90a77cf3632d938259128b3beeff38715fe5efb3</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-09 14:14:17	<u>0xfafb95737b5ce2ca18d5fbb842e0ee9819c7be7353bb17ff0ea71d52dfb19e61</u>	+ 1 drop-usd.me	✓
3	2023-10-02 23:15:22	<u>0xd9dbbc9b5f280a7827161c1e23b89e81941ade0f4ceda20e6e77787f5708ba76</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 22:40:24	<u>0x4dd281b541d21b519c27fced92851169b5f90b7b87b2a384eb5e61657d288e4d</u>	+ 1 NFT AIRDROP	✓
5	2023-09-25 11:56:40	<u>0x06f2c5f27e14b9647021662c60f24a379a05d4d46870f5f48327b8b4e543fca7</u>	+ 1 drop-usd.me	✓
6	2023-09-20 21:38:31	<u>0xcef865c73b6b841eb6115deaaccde82c726dd44f3093d64b6b4e04484065a3b7</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-13 00:42:48	<u>0x1093aacd13829bbf879dc5799172179c84113d0c49ca53a9c12774555478def4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 02:02:46	<u>0x014fc52feaec616618bc</u> <u>44395555a6799c08d6e0e2</u> <u>edd99a8e97689a5310ee64</u>	+ 1 NFT Voucher	✓
9	2023-09-11 09:35:07	<u>0x3a0e11d71e984eee6379</u> <u>d5c775c362d34ae25b34a1</u> <u>43de3bfa205ba9d1b349aa</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 10:30:40	<u>0xd05e264426e74f57bf35</u> <u>48cd948fb28013672926c9</u> <u>00b8b078aafe942b91cd38</u>	+ 1 NFT Voucher	✓
11	2023-08-28 10:52:31	<u>0x66498996ba38d8d00c14</u> <u>6af1e2d0ef1c0d04b64de3</u> <u>d1210d38f2656e31872e72</u>	+ 1 drop-circle.xyz	✓
12	2023-08-12 12:28:59	<u>0xfb059ef16c9faf9a5d05</u> <u>fe51c8fd6111be612c9b15</u> <u>b6c171ae9641cac8fcf45e</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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