

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:13 (UTC)


BLOCKCHAIN POLYGON
ADDRESS ID 0x36bab16c47d76a6e08bc2b15c0bc2aefff60da9b5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.014999999999999999 WETH
	39.38 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
~ KbUSD.tech	227.300000000000011369 rd
BeezEX.Net	777.000000000 BeezEX
\$Wrapped Ether	0.818923183540985922 Polygonpool.com
Bullied Bearz	4 BBZ
BulliedBearz	1 BBZNFT
-\$100,000 BONE	N/A Voucher
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
-\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$--\$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
\$30,000 SHIB #17	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:39:30	<u>0xd0f60a14720b6c888d3d68bc0360cd0edb6d16f8bc0ad5896dba427870e041cb</u>	+ 3 rn.xyz	✓
2	2023-05-19 07:35:03	<u>0x72647b9f6a7afa0794c6030d06bbddb5d1d5dc32b005dc15763141846741223d</u>	+ 227.300000000000001 1369 rd	✓
3	2022-07-29 21:24:49	<u>0xeb2b89fbd7281f4bdaba a657e65c34a1bbc4262deb2eef1fc39265f655f4ca7c</u>	+ 0.8189231835409859 22 Polygonpool.com	✓
4	2021-09-24 14:56:47	<u>0x2f5f374b89f038dcd9be610e585b16f7a6580c8ca7fe9793097201021ce5025f</u>	+ 777.000000000 BeezEX	✓
5	2021-09-04 14:04:51	<u>0x72a45836fb09eb0b2651154a876cc785847048be1b87360ba966b423e462cc9a</u>	+ 0.014999999999999999 99 WETH  58.28 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-21 12:36:10	<u>0x42a42bd7eca46c82035763fa007fa96b03814fe3f8c7c866cf3757af96d6dda1</u>	+ 1 BBZ	✓
2	2021-09-21 12:28:14	<u>0xf81fdce6b45f6343912e3e621510112bd0db0da21d1610ff60f96658d4ac6205</u>	+ 1 BBZ	✓
3	2021-09-21 12:27:02	<u>0x22e3957d9e7a5e163711f7c0ec7623f31628f2091fd94bb5d0236abdb882ba9d</u>	+ 1 BBZ	✓
4	2021-09-21 12:25:47	<u>0x44e8651892a8e80a6f707fc5a37dbda1fc2641b41ab2e248698eadc07b776b31</u>	+ 1 BBZ	✓
5	2021-09-20 20:05:51	<u>0x16edf473f5eb07d3ff787f2e25f1d20d1adbd716c2cb5a2da29846db4aa70dff</u>	+ 1 BBZ NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:17:01	<u>0xba373dffaf8363c4e7fe4ffcd2d7bae62c277bf014da65bac5a49938cf3db027</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 15:57:26	<u>0x127e32344efcda94bc635622d01f793c3b92cb3f40a7590c3fdd3aee097b0747</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-17 15:51:34	<u>0xb2ea124087ad30ba13caac9e5174ee823a9da4aca6ab6fd23582f30232c5f715</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 01:32:39	<u>0x2c4eb9904344a7b4f736ee86753ade478e71b0dde62921ef692875d2a04bba46</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-28 15:26:14	<u>0xe161bc107070c5ed36aa4cca0cfe523307bddd04e93b4ecc3ff7ef2d9cb46c13</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 11:06:45	<u>0xd46da870db8a209ab431270d9e6dd247c20ad6efcab0d3a9024594e7346de644</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-11 10:48:01	<u>0x11b00931393b258c88df24811d9226b265fc52bf038976f482cf7d508d5772ba</u>	+ 1 Voucher	✓
8	2023-10-08 12:56:20	<u>0xc252a3543218e377d30c2f7838cbadf489473fb5c1f605c5648311be4a56bbb5</u>	+ 1 Voucher	✓
9	2023-09-28 19:10:19	<u>0x1bd46de08b78a3231da71d59df86944a04273a959da6256e22007c03b8311fc6</u>	+ 1 Shiba Inu	✓
10	2023-09-19 06:24:35	<u>0xaccb4a9bafff8dbc00dcf6eef72231c831ed402c85412e45d5e0763e2f1c153c</u>	+ 1 Voucher	✓
11	2023-09-18 20:25:57	<u>0xc7967a37daf514a939d4fd9dfa280968091b5e925069d5b8979fbc4da701fe03</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-15 21:22:57	<u>0x0927550bfe3b502125af33dfdcf0b3842e4f5cfc770ef546413864514ffe7a2f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 11:03:41	<u>0x3ad1749f38c687ae4b59 ea09af56d3ed1bef416292 586da7233e71b36258d5de</u>	+ 1 Voucher	✓
14	2023-09-10 01:15:02	<u>0x969afb89d2b775d45604 a54b7dcfb9cb65c1978562 eb7c8207f5d665b5e1d657</u>	+ 1 NFT Voucher	✓
15	2023-09-09 23:38:35	<u>0xc50e31064ba888396355 9680defab83cc7b102ac17 3f9d2631eaf7ab7fe58633</u>	+ 1 NFT Voucher	✓
16	2023-09-09 20:57:55	<u>0xc94d1f1fabaad9c7ea91 dd6d1d0ec4d747e1c2fe95 ca7c018e7c162c79f83798</u>	+ 1 NFT Voucher	✓
17	2023-09-03 11:50:22	<u>0xa8d40ad378b7d1024059 fd9c8aaf8eb48a55a0bebb e3452eb34a358c813732d0</u>	+ 1 Voucher	✓
18	2023-09-03 10:35:23	<u>0x3f03f53f9329ca1ce1e8 313a783f78805520c11e58 75a0e5d7d6795b2dc92dca</u>	+ 1 Voucher	✓
19	2023-08-22 17:26:34	<u>0x47153f6f36b4de0a9587 35b003c686641184651714 ca21ffd6f0def2ce1e5677</u>	+ 1 Voucher	✓
20	2023-08-15 04:59:45	<u>0xf5b2fb480b25101bd463 b9471c462d8fa43caaea4a 8bfe523ef9c98e0280617b</u>	+ 1 Voucher	✓
21	2023-08-14 19:04:40	<u>0x6e554c1bc5182970a9f3 9ff3918eb8157cbb25a8aa 7ef0d5266aa0927599cf23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-14 11:25:38	<u>0x8385e234184a25388549</u> <u>6b7ebaf4e84928c4f93030</u> <u>9582fd39b86de10f9d7189</u>	+ 1 Voucher	✓
23	2023-07-31 22:33:32	<u>0x5f87b5ee1d9e8fe5c956</u> <u>6c1a069008279395921702</u> <u>c6a495371dca28cfa5fb3e</u>	+ 1 \$2000 ETH	✓
24	2023-07-21 02:46:25	<u>0x2533bf50794c8f037790</u> <u>22d5f5a6707cd8f58dc8b8</u> <u>8990fd6d1390ef7d4d4c41</u>	+ 1 1ETH	✓

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