

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x380d49b09a3d03032f7416cc6c4291ea4907d397</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)	0.088621 USDC
	0.08 USD
Wrapped Ether	0.000650000000000000 WETH
	1.71 USD
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	12.500000000 BWLD
(PoS) Dai Stablecoin	5.998072163798392253 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1000 DAI	N/A NFT Airdrop Round

Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
1,000 DAI	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 21:47:51	<u>0x583356290ee7e111df13</u> <u>08190672597ed80e78ac1d</u> <u>776487944223e085a9c35e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-13 20:27:33	<u>0x7a6553074e2e77ca8d84</u> <u>a74837830fccfe2091bc36</u> <u>f3c1233a808059e1d01617</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-12-13 20:06:56	<u>0x005aaa1f6e2f24ec3240</u> <u>c65aaa158b2bbda861df8f</u> <u>062d055efeb769369b63ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-12-05 00:08:28	<u>0x2645a835afba040394c</u> <u>70cfc1558849e56c4dba29</u> <u>e5747d688e04bbd198e061</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-05 00:07:16	<u>0x1de6d00d847d00169f5f</u> <u>e0252e7457483c2135e30e</u> <u>f66c63a54fdd73257efa86</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-05 00:05:14	<u>0x8b0d74634252055a3c4c3729acf869342080963c909766362440c0cb946e57af</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-12-04 21:49:54	<u>0xd403c430137d4e58a7ebcf7d7f92944af81d737153c75541daccdbe69a2009cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-04 21:49:22	<u>0x6b4ceb0054ffd1f3bf96268acb2834527fd11d2c2f5536bbd8cb5cdc633bf179</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-29 17:59:02	<u>0xa0060df8db94440a146998da5e093e9a507050d7425f05775edb60ad2c602fbb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-11-29 16:43:10	<u>0x7c1deebf4b49404e96dc0cf1488c4534ace34267a20449c814b7dbfc09bfb866</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-28 00:04:01	<u>0xcf953b60ca1a78fc9b2d2905b6efddeac50ba3e1786b9e50ab0cb30182e84621</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-26 18:14:02	<u>0xe31c9c0f85c46690645be63fcea357fac552bbbf7227936520135e08c10fbbc6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-11-26 15:55:00	<u>0x7338c17d8f71524156c0cade6e49feb71effafdc54f5d37d56d4079c9c811af0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-26 03:11:28	<u>0xc7ba5a16d15f3bb0228d23c93f1bf7668f948ddf501630824d34e86710e78a8e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2022-11-25 16:46:39	<u>0x3b83dbe5b58abd5f52e9732bc6bb3c71a5156895c98c569a1aab2229dd475bc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-11-25 00:40:16	<u>0x4e172e9179f059e7c7cfcbfa0f89293faa7180e0e55279bde4d8d371bc050501</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-20 22:54:23	<u>0x49747b2c249850a53d8f9795946f0bc2471255eb1dfc0fe8fa822410ae4a731a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-20 16:48:57	<u>0x468bd2903dd7c010771e8af26d9dc2c977ec474e7eacecfe8ac947cdfc39887c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
19	2022-11-20 16:48:53	<u>0x5e0e427d618ca36703258f3e0bf15abf527d392b3b834203fbc162201c91d37b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-14 21:04:20	<u>0x275af8425efb0e8195e094a9149ab89e33a2ec21fd274b11efcb5407979aa016</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 21:03:56	<u>0xf96d8b6cf0bacc4208738d1ed68032773bed0db950dec90efe3878a471abec6</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	2023-01-02 15:12:13	<u>0x4b211cd546712dcabcaa391243e9304963a1d534ea</u> <u>a2542ecbe7802f453fd748</u>	+ 1.0000000000000000 00 DAI	✓
2	2023-01-02 15:10:51	<u>0x6047b1aaf82ad62a13afada12b2ecca25dd209c89f</u> <u>a3ebdbdde1b4575cf63662</u>	+ 2.500000000 BWLD	✓
3	2022-12-22 21:47:51	<u>0x583356290ee7e111df1308190672597ed80e78ac1d</u> <u>776487944223e085a9c35e</u>	- 4.000000 USDC  4.00 USD	✓
4	2022-12-22 21:47:51	<u>0x583356290ee7e111df1308190672597ed80e78ac1d</u> <u>776487944223e085a9c35e</u>	+ 3.9980721637983926 97 DAI	✓
5	2022-12-22 21:47:15	<u>0x482a7145b4f7cc98c40a217de7da3ec4a093de43c6</u> <u>74722eb2f53c1291e8024f</u>	+ 1.0000000000000000 00 DAI	✓
6	2022-12-22 21:45:05	<u>0xb0f36cf2cc1c597e44ffbc1dc0742e5bb6603f969e</u> <u>b86860cf3fe85e2eb85470</u>	+ 0.0006500000000000 00 WETH  0.79 USD	✓
7	2022-12-22 21:44:11	<u>0xcdcc5a2007be8246609f741e13eeb1d0e09fcc2206</u> <u>41eaacbead0422b46cde6b</u>	+ 2.500000000 BWLD	✓
8	2022-12-13 20:27:33	<u>0x7a6553074e2e77ca8d84a74837830fccfe2091bc36</u> <u>f3c1233a808059e1d01617</u>	- 0.0031115607959188 32 WETH  4.10 USD	✓
9	2022-12-13 20:27:33	<u>0x7a6553074e2e77ca8d84a74837830fccfe2091bc36</u> <u>f3c1233a808059e1d01617</u>	+ 4.088621 USDC  4.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-13 20:07:34	<u>0x0504280d8039f50e07577ad75dd05d6b4f803ad269b25cec8bfd7c160ce877fd</u>	+ 2.500000000 BWLD	✓
11	2022-12-13 20:06:56	<u>0x005aaa1f6e2f24ec3240c65aaa158b2bbda861df8f062d055efeb769369b63ca</u>	- 3.237153 USDC  3.23 USD	✓
12	2022-12-13 20:06:56	<u>0x005aaa1f6e2f24ec3240c65aaa158b2bbda861df8f062d055efeb769369b63ca</u>	+ 0.0024615607959188 32 WETH  3.24 USD	✓
13	2022-12-13 20:03:24	<u>0x590037e180999bb8b0f945f60374745899efcf6f1e4668ffb4381ca2e95fb4a3</u>	+ 0.0006500000000000 00 WETH  0.85 USD	✓
14	2022-12-05 00:08:28	<u>0x2645a835afbaf040394c70cfc1558849e56c4dba29e5747d688e04bbd198e061</u>	- 0.0025356077292740 54 WETH  3.26 USD	✓
15	2022-12-05 00:08:28	<u>0x2645a835afbaf040394c70cfc1558849e56c4dba29e5747d688e04bbd198e061</u>	+ 3.237153 USDC  3.23 USD	✓
16	2022-12-05 00:07:16	<u>0x1de6d00d847d00169f5fe0252e7457483c2135e30ef66c63a54fdd73257efa86</u>	- 2.409436 USDC  2.40 USD	✓
17	2022-12-05 00:07:16	<u>0x1de6d00d847d00169f5fe0252e7457483c2135e30ef66c63a54fdd73257efa86</u>	+ 0.0018856077292740 54 WETH  2.43 USD	✓
18	2022-12-05 00:06:14	<u>0x3e054eafdd51ce6875e71fcf6519dd7a431f41f19c13b04aca34bf71234b0ccf</u>	+ 0.0006500000000000 00 WETH  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-05 00:05:14	<u>0x8b0d74634252055a3c4c3729acf869342080963c909766362440c0cb946e57af</u>	- 0.0018867253672284 32 WETH  2.43 USD	✓
20	2022-12-05 00:05:14	<u>0x8b0d74634252055a3c4c3729acf869342080963c909766362440c0cb946e57af</u>	+ 2.409436 USDC  2.40 USD	✓
21	2022-12-04 21:49:54	<u>0xd403c430137d4e58a7ebcf7d7f92944af81d737153c75541daccdbe69a2009cb</u>	- 2.409867 USDC  2.41 USD	✓
22	2022-12-04 21:49:54	<u>0xd403c430137d4e58a7ebcf7d7f92944af81d737153c75541daccdbe69a2009cb</u>	+ 0.0018867253672284 32 WETH  2.40 USD	✓
23	2022-12-04 21:49:22	<u>0x6b4ceb0054ffd1f3bf96268acb2834527fd11d2c2f5536bbd8cb5cdc633bf179</u>	- 0.00004900 WBTC  0.83 USD	✓
24	2022-12-04 21:49:22	<u>0x6b4ceb0054ffd1f3bf96268acb2834527fd11d2c2f5536bbd8cb5cdc633bf179</u>	+ 0.835263 USDC  0.83 USD	✓
25	2022-12-02 15:25:43	<u>0x0eaeabd874bdb80c94997999c0267d1dadef5f826649efff09258cb7da9e2570</u>	+ 0.00004900 WBTC  0.83 USD	✓
26	2022-11-29 17:59:02	<u>0xa0060df8db94440a146998da5e093e9a507050d7425f05775edb60ad2c602fbb</u>	- 1.5748633319407372 43 DAI	✓
27	2022-11-29 17:59:02	<u>0xa0060df8db94440a146998da5e093e9a507050d7425f05775edb60ad2c602fbb</u>	+ 1.574604 USDC  1.57 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-29 16:43:10	<u>0x7c1deebf4b49404e96dc</u> <u>0cf1488c4534ace34267a2</u> <u>0449c814b7dbfc09bfb866</u>	- 1.576145 USDC 	✓
			1.57 USD	
29	2022-11-29 16:43:10	<u>0x7c1deebf4b49404e96dc</u> <u>0cf1488c4534ace34267a2</u> <u>0449c814b7dbfc09bfb866</u>	+ 1.5748633319407372	✓
			43 DAI	
30	2022-11-29 01:01:31	<u>0xec9d9a4f9d311561d2e8</u> <u>672675d9e9aea92942e89e</u> <u>01c1bdb50c3613b42dba0e</u>	+ 60,000.0000000000	✓
			0000000 GGBoxs.com	
31	2022-11-28 06:01:25	<u>0x06990228b3708b330faf</u> <u>70c66e42fbd399d7f271cb</u> <u>82417d8f9081491794cdba</u>	+ 2.500000000 BWLD	✓
32	2022-11-28 00:04:01	<u>0xcf953b60ca1a78fc9b2d</u> <u>2905b6efddeac50ba3e178</u> <u>6b9e50ab0cb30182e84621</u>	- 0.00009665 WBTC 	✓
			1.58 USD	
33	2022-11-28 00:04:01	<u>0xcf953b60ca1a78fc9b2d</u> <u>2905b6efddeac50ba3e178</u> <u>6b9e50ab0cb30182e84621</u>	+ 1.576145 USDC 	✓
			1.57 USD	
34	2022-11-26 18:14:02	<u>0xe31c9c0f85c46690645b</u> <u>e63fcea357fac552bbbf72</u> <u>27936520135e08c10fbbc6</u>	- 1.587744 USDC 	✓
			1.58 USD	
35	2022-11-26 18:14:02	<u>0xe31c9c0f85c46690645b</u> <u>e63fcea357fac552bbbf72</u> <u>27936520135e08c10fbbc6</u>	+ 0.00009665 WBTC 	✓
			1.59 USD	
36	2022-11-26 15:55:00	<u>0x7338c17d8f71524156c0</u> <u>cade6e49feb71effafdc54</u> <u>f5d37d56d4079c9c811af0</u>	- 0.0013141761740438	✓
			71 WETH 	
			1.58 USD	

#	Date & time	Transaction Id	Amount	
37	2022-11-26 15:55:00	<u>0x7338c17d8f71524156c0 cade6e49feb71effafdc54 f5d37d56d4079c9c811af0</u>	+ 1.587744 USDC 	✓
			1.58 USD	
38	2022-11-26 03:11:28	<u>0xc7ba5a16d15f3bb0228d 23c93f1bf7668f948ddf50 1630824d34e86710e78a8e</u>	- 1.598355 USDC 	✓
			1.59 USD	
39	2022-11-26 03:11:28	<u>0xc7ba5a16d15f3bb0228d 23c93f1bf7668f948ddf50 1630824d34e86710e78a8e</u>	+ 0.0013141761740438 71 WETH 	✓
			1.59 USD	
40	2022-11-25 15:53:31	<u>0x28b35ec99b2c0c285798 30cc34940c1210a844b5d4 118498ac6180c2e275d437</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
41	2022-11-25 00:40:16	<u>0x4e172e9179f059e7c7cf cbfa0f89293faa7180e0e5 5279bde4d8d371bc050501</u>	- 0.00004900 WBTC 	✓
			0.80 USD	
42	2022-11-25 00:40:16	<u>0x4e172e9179f059e7c7cf cbfa0f89293faa7180e0e5 5279bde4d8d371bc050501</u>	+ 0.803573 USDC 	✓
			0.80 USD	
43	2022-11-23 03:34:13	<u>0x777101bb7a232166f6e4 70dd3b74b485b771680be5 913ef8223d05401fc0463e</u>	+ 0.00004900 WBTC 	✓
			0.80 USD	
44	2022-11-20 22:54:23	<u>0x49747b2c249850a53d8f 9795946f0bc2471255eb1d fc0fe8fa822410ae4a731a</u>	- 0.00004900 WBTC 	✓
			0.79 USD	
45	2022-11-20 22:54:23	<u>0x49747b2c249850a53d8f 9795946f0bc2471255eb1d fc0fe8fa822410ae4a731a</u>	+ 0.794782 USDC 	✓
			0.79 USD	

#	Date & time	Transaction Id	Amount	
46	2022-11-20 19:54:01	<u>0x5f5681b01a1accba567108fa6db71cf74d74f252a348fccb7fa4d39f35a46e2d</u>	+ 2.500000000 BWLD	✓
47	2022-11-14 23:47:47	<u>0xa1e24715e2bb059bc23593dbdc4e3a1abf835ea6eb9bf1d9d6e2f9a72678e96a</u>	+ 0.00004900 WBTC  0.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:44:48	<u>0x4841bbdd4480edecdaee cffe5f307ef548d78916c43d140233c0d5fc4483209f</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:29:13	<u>0x9c4ca481e118e415ebdb3dd7257aa11f647caac2cb d87e3c161a829f55cc452f</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 11:41:25	<u>0xf8ed29ad0632f9e36d8e71893896c2fbeee36bdd17 a00499eb2bd3584d23213b</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:03:47	<u>0xca48d39e44e2f8b6740c0459449ac285c20b122412 e51390319ef271be6315cd</u>	+ 1 NFT Voucher	✓
5	2023-09-07 00:34:00	<u>0x25bc0e815702dd740eb394dc9a831b6d010e2bcbc8 da34a212cd6d44894636ff</u>	+ 1 NFT Airdrop	✓
6	2023-09-04 20:29:50	<u>0x74d82d2bba0d5587e8897e99c5ee14b3898de8b859 54db4d0dd062864f923e69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-30 18:40:49	<u>0x1e8d87ad6de5a7567807</u> <u>1c32214ff3ded67e1392bb</u> <u>5d805d3bd43de69cea5b66</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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