

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 15:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b81eab291a2362fb51c5324b5b8b7a33e30c250</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
Yellow Duckies	120.00000000 DUCKIES
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
uniswap.cab	38.48 UNI

Token	Balance
AAVEPool.io	85.80 AAVE
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 DAI	N/A NFT Airdrop Round
\$1000 REWARDS	N/A usdtdrop.info
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt1000.xyz
1000 DAI	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 05:02:26	<u>0x532b7cd9208bbb884430</u> <u>817e4eabdc4016724b2151</u> <u>fee5820986501be423c525</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-17 02:22:18	<u>0x8e1749c03f59caec3a83</u> <u>6953668945ae701f3e5860</u> <u>642f9274e8d58f81687b69</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-18 01:24:18	<u>0x7c58bc9fa9f54013da19</u> <u>07e1e761d4896f5e3e3ab7</u> <u>12140d05261b6443064db1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-17 20:43:40	<u>0xb0f43669193ccde9d849</u> <u>cf0abba5fab931367e6807</u> <u>5810686b645acbd7e96f45</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-30 12:24:48	<u>0xb0cbf2981d8739d7cae1</u> <u>e0092c4e14b9f761a9448c</u> <u>81484a932ffd9930d03fdb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-22 13:01:32	<u>0x88702f56cc9d8043272c</u> <u>f815c43cde4af8527ecdef</u> <u>f2e44734026bd7db334976</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2022-11-22 13:01:32	<u>0xacce9793dd3fa339a390</u> <u>6e0c8726ba2fcee83712f6</u> <u>963b12308f183404c3c940</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-14 16:05:53	<u>0x7b0aa0b175f015df6dcb</u> <u>cbd300cfe40a681edd88ce</u> <u>4bc7a7cfc8e5ed46ac45cd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2022-11-14 16:05:53	<u>0xa072ad5fabdce067b869</u> <u>9d4378e4f45f429a47e6ab</u> <u>48eabaf3d231feaad18a01</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2022-11-14 16:05:53	<u>0xb18d3913d1f34b5f1423</u> <u>f48ca106ef2f254b3f35d6</u> <u>f23e0d3662548159f0a55f</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	2022-11-14 16:05:37	<u>0xe68023e9c899f2493864</u> <u>29edf6b6df3abfb826d519</u> <u>228b29f9302266ed595d5e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 05:02:26	<u>0x532b7cd9208bbb884430</u> <u>817e4eabdc4016724b2151</u> <u>fee5820986501be423c525</u>	- 26.000000000 BWLD	✓
2	2023-09-24 05:02:26	<u>0x532b7cd9208bbb884430</u> <u>817e4eabdc4016724b2151</u> <u>fee5820986501be423c525</u>	- 0.001479 USDC  0.00 USD	✓
3	2023-09-24 05:02:26	<u>0x532b7cd9208bbb884430</u> <u>817e4eabdc4016724b2151</u> <u>fee5820986501be423c525</u>	- 0.9980492392032892 51 DAI	✓
4	2023-09-24 05:02:26	<u>0x532b7cd9208bbb884430</u> <u>817e4eabdc4016724b2151</u> <u>fee5820986501be423c525</u>	- 0.0001942698956564 53 WETH  0.30 USD	✓
5	2023-05-17 02:22:18	<u>0x8e1749c03f59caec3a83</u> <u>6953668945ae701f3e5860</u> <u>642f9274e8d58f81687b69</u>	- 17.150000 USDC  17.14 USD	✓
6	2023-05-17 02:20:46	<u>0x7970f3dbdfe243adf34f</u> <u>44e2ca1bf8a10c3d973c2e</u> <u>64d80474a29daa160c5770</u>	+ 1.000000000 BWLD	✓
7	2023-05-16 00:02:06	<u>0xc51d9a76b10dc9c0beca</u> <u>cd7f9ef8d60a79bc756315</u> <u>5046410a2787cc1c30e1d9</u>	+ 120.00000000 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-18 01:24:18	<u>0x7c58bc9fa9f54013da1907e1e761d4896f5e3e3ab712140d05261b6443064db1</u>	- 5.0019507607967108 60 DAI	✓
9	2023-04-18 01:24:18	<u>0x7c58bc9fa9f54013da1907e1e761d4896f5e3e3ab712140d05261b6443064db1</u>	+ 5.000548 USDC  4.99 USD	✓
10	2023-04-17 20:43:40	<u>0xb0f43669193ccde9d849cf0abba5fab931367e68075810686b645acbd7e96f45</u>	- 0.0033657301043435 47 WETH  6.98 USD	✓
11	2023-04-17 20:43:40	<u>0xb0f43669193ccde9d849cf0abba5fab931367e68075810686b645acbd7e96f45</u>	+ 6.994112 USDC  6.99 USD	✓
12	2022-11-30 12:24:48	<u>0xb0cbf2981d8739d7cae1e0092c4e14b9f761a9448c81484a932ffd9930d03fdb</u>	- 0.00030600 WBTC  5.13 USD	✓
13	2022-11-30 12:24:48	<u>0xb0cbf2981d8739d7cae1e0092c4e14b9f761a9448c81484a932ffd9930d03fdb</u>	+ 5.156819 USDC  5.15 USD	✓
14	2022-11-29 01:01:29	<u>0x86d2c9b0d3b46037a103e9deb4ad251295efd848da2db786ebc2eefa81855e8a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-11-25 21:42:03	<u>0x66463d1724ab1d7c2d334c7a6be376783c1b0e09ebf8f49078abf35fcac84a3b</u>	+ 85.80 AAVE	✓
16	2022-11-25 15:53:31	<u>0xa05269042a7cb87b1c9868c855dc6300819a6e4ba1eea3796cf5d40f710b602b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-18 16:28:53	<u>0x893bfc8fd4a3cde55fc1d4c4787783721353ccfb0d023a2486f2960936799e5c</u>	+ 25.000000000 BWLD	✓
18	2022-11-16 16:28:21	<u>0xf8d9e6d80a7fb19ef82668ac097bc559f08647f2b0083c473e1e4ac9afcb22ff</u>	+ 38.48 UNI	✓
19	2022-11-14 16:05:22	<u>0x4cfa64aa642a2f239d26f3f3a74125580afaec4ccf9b4fa758f124a6f8ca6a95</u>	+ 6.000000000000000000 DAI	✓
20	2022-11-14 16:05:16	<u>0x62580eb1299b8508bfe3018e063633a3fc66c6c8d82bdea9a964935d01e106d9</u>	+ 0.003560000000000000 WETH  4.38 USD	✓
21	2022-11-14 16:05:10	<u>0x190da65fd2691721ef8ad045d41303d09d455b40162e1638c7a04847e1cacef7</u>	+ 0.00030600 WBTC  5.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 04:33:56	<u>0xe89769824e84a93967ab04619d3820ac6913cf99688cd8bdee8c00230606c17f</u>	+ 1 usdtdrop.info	✓
2	2023-10-15 16:51:01	<u>0x27d15dab8759596fcea5b10ff965da34e15a92d9c0e3e0e7bbb951ac37188cd4</u>	+ 1 usdt1000.xyz	✓
3	2023-10-09 16:24:12	<u>0x259712c5d6086c246ca134e4c7b483cd194e76dc021c993c23133a713d487f51</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-03 02:34:19	<u>0xc7bd0a6a4170ec9d0e35f88d618e3f05b509a89e45a5ca6eeffa168f3c9793970</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:16:46	<u>0x4c57dea4f6a59bd219856656c728d99a900171e362ddbe238808adbc19a7ed17</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 20:14:27	<u>0x3ef82e1d702b93a67bc949d587b62d3c0a2b9b6ba32208a58f88de5b785564d4</u>	+ 1 claim-usd.xyz	✓
7	2023-10-01 05:07:48	<u>0xcab66b3d51816d85d018be64617a36409adae49a02be1b9eee65b24b9a89e578</u>	+ 1 dropusdt.xyz	✓
8	2023-09-24 05:03:42	<u>0x0b29b432677e25e34ee86110f17a19cf248cf0a46602dd8dd94085ff8e8275</u>	+ 1 usdt-1000.com	✓
9	2023-09-16 11:42:45	<u>0x1094a368f688c16af82d43c4fcf1e673d0d51654dbef7e4053bd40d6f8782f22</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 00:05:31	<u>0xa006a8b3f9b6dd2d07081237a105205eb0ca1f367f012607aaa072a264903d24</u>	+ 1 NFT Voucher	✓
11	2023-09-07 00:39:46	<u>0xf8a38a62097d6236b4dd4edd492942cc199d2826d9015bad016cc6da9168f827</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 20:31:02	<u>0x85c2c95950132f56c12d0b85644bba7241fcb31d30b28ab0dcd7422dee4379bf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 18:41:19	<u>0x81876d3dd29462cdda21</u> <u>8d89d1d8a34c0723b328aa</u> <u>15dd53ae5fee6d7433c11d</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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