

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b984f4a55f47e7b2c23cb697b97f98cca47813f</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
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 Rewards	N/A drop-usd.me

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A token-rewards.xyz
\$999 Rewards	N/A claim-usdt.com
\$1000 Rewards	N/A dropusdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 AirDrop	N/A drop-rewards.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:12:08	<u>0xdd6b783b4f09e10fee995cf34d9aaa51f6766e31891e13d3cd36ad909df25ae1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-30 20:59:39	<u>0x6b0071e93809c21c44c64068bb1614985a33118553e87511501b37ffd760faef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-29 20:08:17	<u>0xa76c1d5e3abf81238122a060155e3ba778b362981bb03b0fb56e4966cdf18061</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-28 05:31:55	<u>0xfd65b7367369374c32cd91e2ee29c39c11326527692b678dbc15bb818912591</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-25 03:08:21	<u>0xf09882461125cb7c51c441233bbd592187c1aff69ed27f45827399d5fe616201</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-04 05:04:00	<u>0x46157519587caaacdc2b9af3bebd755ec7782fd576f4c3c934d58ff2963d1ecd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-11-23 06:30:00	<u>0xb5bf8589df50e208f7030672b5daadfb6d27123c6a3fe9b0cf02a92c0b8ede77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-21 02:37:32	<u>0xb394a8d27a145c89803425df7d1afaefd176eb1f5435311a0a067583a451db25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-07 10:06:34	<u>0x4d1cc24727e693c24fffbb9aa3af001db494161f4a4e2e9616bcf4b7680582d2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-24 06:56:15	<u>0x2e0618087100e5a8bb297e3c6ac8a079152d39b46849d4a0b6a2b642b59cf256</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 09:12:08	<u>0xdd6b783b4f09e10fee995cf34d9aaa51f6766e31891e13d3cd36ad909df25ae1</u>	- 28.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-01 09:12:08	<u>0xdd6b783b4f09e10fee99</u> <u>5cf34d9aaa51f6766e3189</u> <u>1e13d3cd36ad909df25ae1</u>	- 0.022027 USDC 	✓
			0.02 USD	
3	2023-08-01 09:12:08	<u>0xdd6b783b4f09e10fee99</u> <u>5cf34d9aaa51f6766e3189</u> <u>1e13d3cd36ad909df25ae1</u>	- 0.0034143760772947 16 WETH 	✓
			6.25 USD	
4	2023-08-01 09:12:08	<u>0xdd6b783b4f09e10fee99</u> <u>5cf34d9aaa51f6766e3189</u> <u>1e13d3cd36ad909df25ae1</u>	- 0.00000281 WBTC 	✓
			0.08 USD	
5	2023-07-11 09:17:19	<u>0x23a1752461e6114d89af</u> <u>9b7c7f8d675c6c9d4cc3b8</u> <u>9e9fd9865c8514749530a6</u>	+ 1.000000000 BWLD	✓
6	2023-06-08 03:45:21	<u>0xc4b34ec0424eacdde505</u> <u>6a074243a7819cc7fc2b12</u> <u>c005bcaaf6c747e327e562</u>	+ 1.000000000 BWLD	✓
7	2023-05-31 10:58:02	<u>0xfad20968cc480c59ad5f</u> <u>72fc4b3df499cb61b0a1e5</u> <u>0163c862dafe1517723395</u>	+ 1.000000000 BWLD	✓
8	2023-01-30 20:59:39	<u>0x6b0071e93809c21c44c6</u> <u>4068bb1614985a33118553</u> <u>e87511501b37ffd760faef</u>	- 5.300000 USDC 	✓
			5.29 USD	
9	2023-01-30 20:59:39	<u>0x6b0071e93809c21c44c6</u> <u>4068bb1614985a33118553</u> <u>e87511501b37ffd760faef</u>	+ 0.0034126720610535 68 WETH 	✓
			5.31 USD	
10	2023-01-29 20:08:17	<u>0xa76c1d5e3abf81238122</u> <u>a060155e3ba778b362981b</u> <u>b03b0fb56e4966cdf18061</u>	- 0.00004619 WBTC 	✓
			1.09 USD	

#	Date & time	Transaction Id	Amount	
11	2023-01-29 20:08:17	<u>0xa76c1d5e3abf81238122</u> <u>a060155e3ba778b362981b</u> <u>b03b0fb56e4966cdf18061</u>	+ 1.097745 USDC 	✓
			1.09 USD	
12	2023-01-28 05:31:55	<u>0x0fd65b7367369374c32c</u> <u>d91e2ee29c39c113265276</u> <u>92b678dbc15bb818912591</u>	- 0.0026201867630353 43 WETH 	✓
			4.18 USD	
13	2023-01-28 05:31:55	<u>0x0fd65b7367369374c32c</u> <u>d91e2ee29c39c113265276</u> <u>92b678dbc15bb818912591</u>	+ 4.186299 USDC 	✓
			4.18 USD	
14	2023-01-28 05:30:33	<u>0x73ffdd0f6e604bef7908</u> <u>3a7bfde3bcb13e4c87ee8d</u> <u>8b10729d28723f84d2f8fb</u>	+ 2.500000000 BWLD	✓
15	2023-01-25 03:08:21	<u>0xf09882461125cb7c51c4</u> <u>41233bbd592187c1aff69e</u> <u>d27f45827399d5fe616201</u>	- 4.000000 USDC 	✓
			3.99 USD	
16	2023-01-25 03:08:21	<u>0xf09882461125cb7c51c4</u> <u>41233bbd592187c1aff69e</u> <u>d27f45827399d5fe616201</u>	+ 0.0025923341405126 39 WETH 	✓
			4.00 USD	
17	2023-01-17 01:58:24	<u>0xdecc5230db5529fe95be</u> <u>08c973d9ee0bc45f74f0ef</u> <u>57c6bb3677f1004fc63329</u>	+ 2.500000000 BWLD	✓
18	2023-01-04 05:04:00	<u>0x46157519587caaadc2b</u> <u>9af3bebd755ec7782fd576</u> <u>f4c3c934d58ff2963d1ecd</u>	- 0.0019204433612361 48 WETH 	✓
			2.39 USD	
19	2023-01-04 05:04:00	<u>0x46157519587caaadc2b</u> <u>9af3bebd755ec7782fd576</u> <u>f4c3c934d58ff2963d1ecd</u>	+ 2.398873 USDC 	✓
			2.39 USD	

#	Date & time	Transaction Id	Amount	
20	2023-01-03 03:57:43	<u>0xa9778bf26ca972fdab23 ea3bd9f54fa616da5be401 447d1edec53120fb79ed1b</u>	+ 2.500000000 BWLD	✓
21	2022-12-21 16:43:48	<u>0x04ad14d17e85f7d7982c 3c1ea0d0b9a6df9fc0ab32 eb03f8df97a0710f4e5c8a</u>	+ 0.0006500000000000 00 WETH  0.78 USD	✓
22	2022-12-21 16:41:40	<u>0xb6ef3ae06c8c3cf16eac b7c512b3c79e954a66008a 0f01707d50b16f56936260</u>	+ 2.500000000 BWLD	✓
23	2022-12-14 16:35:52	<u>0xf16677f34151e6f1dfce 457b5389aa6edebcd63769 9c872f4508cc020aee739f</u>	+ 2.500000000 BWLD	✓
24	2022-12-06 04:05:28	<u>0xc80f6731d3bf325e9e25 1f925f24676fc763235403 fc22f5a9fe5a2068f62d2d</u>	+ 0.0006500000000000 00 WETH  0.81 USD	✓
25	2022-12-06 04:04:36	<u>0x322b4f3e7c12c3904197 0e864873f8bfd71be14242 c3a6325300208b32192990</u>	+ 2.500000000 BWLD	✓
26	2022-11-29 01:01:29	<u>0x86d2c9b0d3b46037a103 e9deb4ad251295efd848da 2db786ebc2eefa81855e8a</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
27	2022-11-27 03:58:59	<u>0xe6546840219a71b08f0a c177e072b555d262e726d8 06758052fee9d4bb6b92a0</u>	+ 0.0006500000000000 00 WETH  0.79 USD	✓
28	2022-11-27 03:57:25	<u>0x98672f9d8f4292911f31 4f31ad9b541d86110a98f8 0522e538bf426ec8b95f19</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
29	2022-11-25 15:53:31	<u>0xa05269042a7cb87b1c9868c855dc6300819a6e4ba1eea3796cf5d40f710b602b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
30	2022-11-23 06:32:46	<u>0x194540e3bf3ea1b0fe7bf01f5999557829620e9188472272e903a9246326d1fc</u>	+ 0.00004900 WBTC  0.81 USD	✓
31	2022-11-23 06:30:00	<u>0xb5bf8589df50e208f7030672b5daadfb6d27123c6a3fe9b0cf02a92c0b8ede77</u>	- 0.00010000 WBTC  1.65 USD	✓
32	2022-11-23 06:30:00	<u>0xb5bf8589df50e208f7030672b5daadfb6d27123c6a3fe9b0cf02a92c0b8ede77</u>	+ 1.639110 USDC  1.63 USD	✓
33	2022-11-20 19:52:49	<u>0x566c2227731c9afdebc23b296017c2671f6701845a66dafc4249180a273d5025</u>	+ 7.500000000 BWLD	✓
34	2022-11-08 16:57:50	<u>0xa41a359730567baa3bac4de4099011de263dc2dd5a751072d80f03ec707fc9f9</u>	+ 0.00004900 WBTC  0.94 USD	✓
35	2022-11-07 10:06:36	<u>0x90e1f23079ab23008658a70b0fd0aceb50f77905716a876e131d5b392a084902</u>	+ 0.00005100 WBTC  1.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 21:02:47	<u>0xb0b497a8bc44d1ab16f1f12897892cdad23615ae20d5b19cfd5bf5a7a2f09cd5</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-29 09:44:33	<u>0x85ba2395651df95bbc5a</u> <u>0e5c869046676362969712</u> <u>60adad025b5d6417f64108</u>	+ 1 usd-reward.xyz	✓
3	2023-10-25 06:27:04	<u>0xee3832ca5a8d4ed232fe</u> <u>58bbcd66c1dea143f6257f</u> <u>6ff69aec871cb935b10dd2</u>	+ 1 usdtdrop.info	✓
4	2023-10-24 08:07:55	<u>0x71ea937850cdfa3c38bf</u> <u>464baf13a5a6b70006711a</u> <u>4865d549dc0af74277816b</u>	+ 1 dropusdt.info	✓
5	2023-10-21 17:23:48	<u>0xf4daaf83cb8a032f9cfa</u> <u>1540be787e84297ff1d8a7</u> <u>31619b19925ca377870aa3</u>	+ 1 dropsusdt.xyz	✓
6	2023-10-13 13:41:18	<u>0x0cacdba10cb9f4d5a4a2</u> <u>43570edd9d4a38481eecba</u> <u>3377f959953aeda363b023</u>	+ 1 claim-usd.com	✓
7	2023-10-10 09:11:51	<u>0xede7e5b42c16534501e9</u> <u>fd5190eb5c38ad5bd45230</u> <u>02f6a9ba262192ef5ec625</u>	+ 1 Voucher!	✓
8	2023-10-07 07:26:46	<u>0x193640b0ceef6959742e</u> <u>2cc0d876cee6e23ef2c2cb</u> <u>7e8a230994e5b765355acc</u>	+ 1 get-usdt.cash	✓
9	2023-10-03 02:34:19	<u>0xc7bd0a6a4170ec9d0e35</u> <u>f88d618e3f05b509a89e45</u> <u>a5ca6eeffa168f3c9793970</u>	+ 1 NFT AIRDROP	✓
10	2023-10-03 01:51:31	<u>0x380fe71b641343b304a5</u> <u>a36f0594bb1121e76433a8</u> <u>eafe508e9e4cf39d311fcd</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-02 23:16:46	<u>0x4c57dea4f6a59bd219856656c728d99a900171e362ddbe238808adbc19a7ed17</u>	+ 1 NFT AIRDROP	✓
12	2023-10-02 22:41:42	<u>0xbd6a176801f439117818b88443df3c2c8f379ae59238ff1ac4dc4d50439c49cc</u>	+ 1 NFT AIRDROP	✓
13	2023-09-26 03:16:41	<u>0x05089943dbe6754c64ab98e8dc4a75a6a1dc32c84cd4279285f843a4d966b3a6</u>	+ 1 drop-usd.me	✓
14	2023-09-20 21:41:47	<u>0x7823e30b87e86252d120d446622c822342ed972cda</u> <u>fdb303100f44453e2beba8</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-13 01:19:40	<u>0x67bf2694fa2942083a12ea33f46f4450267de3b458e44a281cfff2d4ed0769b9</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 17:13:09	<u>0x8f811a71fc66bda39408c1f195d64f3ca860e5c717403632534493a27a0c0375</u>	+ 1 claim-usdt.com	✓
17	2023-09-12 02:04:56	<u>0xea5d29c468655ce0a56ec078439e7385a99b6f9c2227cb4aee0545bbff8e70e5</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:35:55	<u>0x34de6f036e81da013dda0eb0fda546d2fa8fd2264bab51a65a7cefe2df4b79af</u>	+ 1 NFT Voucher	✓
19	2023-08-28 17:02:19	<u>0x5b4ec7967682bfe8653b974d32da4c833e89d98ea6fede70f6caec65fe6a9d52</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-17 10:15:33	<u>0x22c9278b9eb29dab72d1</u> <u>144e23c515dd4f379052c0</u> <u>0f349a3451a1f5ef9b3bec</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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