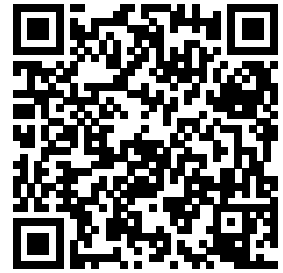


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e8ea55dcb04a56de227befcd084b0291f3387d7</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
MOM	1.998841388046635359 MOM
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC	N/A NFT Voucher
\$1000 GET AirDrop	N/A drops-usdc.com
\$1000 Rewards	N/A dropusdt.info


* USD values displayed at the time of transaction

Token	Balance
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A usdrewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
5000 USDT Voucher	N/A NFT Voucher
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 13:23:01	<u>0x9cfff519121bd7c21b7546c3f2b0a368877a7e0520f268430442ddf919754248</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-02 03:34:50	<u>0x427ec2fb97e661f60dd2ed49331f54ea4d343bc2f68a7571e26ebaa91b211ede</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-12 01:47:08	<u>0x4709574a252a061a91688389029b5f08a40e58372f315b87194cd68def8cb50e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 01:46:46	<u>0x73020cf6b0e3a1ae79efc194d7cbc89644dd18d7b47ca417e156013f7868edc7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 13:23:01	<u>0x9cfff519121bd7c21b7546c3f2b0a368877a7e0520f268430442ddf919754248</u>	- 17.500000000 BWLD	✓
2	2023-08-06 13:23:01	<u>0x9cfff519121bd7c21b7546c3f2b0a368877a7e0520f268430442ddf919754248</u>	- 0.998786 USDC  0.99 USD	✓
3	2023-08-06 13:23:01	<u>0x9cfff519121bd7c21b7546c3f2b0a368877a7e0520f268430442ddf919754248</u>	- 3.0000000000000000 00 DAI	✓
4	2023-08-06 13:23:01	<u>0x9cfff519121bd7c21b7546c3f2b0a368877a7e0520f268430442ddf919754248</u>	- 0.00010516 WBTC  3.05 USD	✓
5	2023-05-03 03:09:14	<u>0x44a1b766e57c6153a8377d037bf5340d8a043ca33b12fe9f75d934df3895e4de</u>	+ 1.9988413880466353 59 MOM	✓
6	2023-04-16 11:29:13	<u>0xd250b2fec3153e16ea94282a4f1c6349a5cfd0a938ae8951104953e6020554e2</u>	+ 2.500000000 BWLD	✓
7	2023-03-12 01:26:18	<u>0x5dc792e81131e8714d940d125638bfec3e129f34e4dc03966c99f8aafb4ae412</u>	+ 2.500000000 BWLD	✓
8	2023-02-28 13:28:01	<u>0xe24adbb11af57baacf46f70b0ac1f5aa3be9552fe5e78e84c4e4fb64faf47af2</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-02-28 13:26:59	<u>0x08451588b77f8a390a3437164ea5ad014fe251dcee5e336c1d3ac3824416aa5b</u>	+ 2.500000000 BWLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-28 13:26:35	<u>0x6a02fe3f703215f42a97227887ee4a3ad837cf74b4cb6e10b84238d776bf6c1f</u>	+ 0.00004900 WBTC 1.14 USD	✓
11	2023-02-22 00:39:31	<u>0x816cabe5d006e4f23beedc60cefb8a5e6ca6addde2892f052048dd214b29ec93</u>	+ 0.00004900 WBTC 1.18 USD	✓
12	2023-02-18 00:10:15	<u>0x908186b9ce31c3a753e1e01dc3957919935b239753568b757e4ff94466cdacfa</u>	+ 2.500000000 BWLD	✓
13	2023-02-03 20:46:41	<u>0xd2b0f03fa22f3aba468f8e8da9e586f752daf6b9f24356302083ada7d239633d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2023-02-02 16:59:25	<u>0xd779ef6000e41259099f21e4ebc32a03b5ffe0cc91a5c2eb5914c5ebc204bbf4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2023-02-02 03:34:50	<u>0x427ec2fb97e661f60dd2ed49331f54ea4d343bc2f68a7571e26ebaa91b211ede</u>	- 0.00004184 WBTC 0.99 USD	✓
16	2023-02-02 03:34:50	<u>0x427ec2fb97e661f60dd2ed49331f54ea4d343bc2f68a7571e26ebaa91b211ede</u>	+ 0.998786 USDC 0.99 USD	✓
17	2023-02-02 03:33:38	<u>0x785701f1c38ff73874ba2c832b81d69d3e0bd496be6f0e9163d14740342bebf7</u>	+ 2.500000000 BWLD	✓
18	2023-02-02 03:33:20	<u>0x44106519a70af25d7c90bbb157069355ae910ccf67b854b4adc545c1ab13552c</u>	+ 0.00004900 WBTC 1.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-25 01:09:32	<u>0x780d6f7f1634cda784d09bde3c7b254bdc292b21a071f5f33268a7a765016b6f</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-01-25 01:09:10	<u>0xb89d8ab5b0a35562cf9d74eac5b12eecb007334330ff58fbde89d6309f0a8d22</u>	+ 2.500000000 BWLD	✓
21	2023-01-12 01:46:00	<u>0x4920a32569e4eef4dd8825079eeced3f90ed1c49ed8f64cf5ac807e2be5c24ae</u>	+ 1.0000000000000000 00 DAI	✓
22	2023-01-12 01:44:58	<u>0xca8b852173b718d061f123614ec995936c4c140124c69bcfaa653ce644313639</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 21:36:00	<u>0xc52152ca7579d5e43927e216660d384488cf3991f087869ac054c00c2491504c</u>	+ 1 Reward at bountydrops.io	✓
2	2024-01-31 21:11:54	<u>0x84a957ce1c6fece67563c48a10be3111fa4fafd95ad58296ce611155db424b24</u>	+ 1 ethevents.co	✓
3	2023-10-24 00:01:56	<u>0x3e7ec6db8d7128245b62f43e967bbe8eaa07387f30a78aefab1495143f0eeb92</u>	+ 1 dropusdt.info	✓
4	2023-10-13 02:22:51	<u>0x17fbc62d094d83538bd79050cec6669ab3e2dd0df0957fbb52834a6e0e1226bb</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-10 08:33:43	<u>0xf9130c2c499ead0cabbf5477bb54a03e47f051bbb95880d7fb4357aa6ac85be4</u>	+ 1 Voucher!	✓
6	2023-10-09 04:15:58	<u>0x30362b6a3d6794965c7bd6a913885d49b1c41c7e4a25f21df8f604370aca87a4</u>	+ 1 usdt drop.org	✓
7	2023-10-02 22:41:48	<u>0x09e5dce0e8b204e5b96d4b940412ae42fc20e440531b30ad44d4300cfe4d81fb</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:42:55	<u>0xb0a13e193f8df77c17fbf717daedf5ffa6d7f6a7004886a640f15e1b45f3eb14</u>	+ 1 claim 1000\$	✓
9	2023-09-20 21:41:59	<u>0x8fbd9ed5f8a6d43e89d236cfad5374b9a70cfea5bc4da93e4ba309f59eac7227</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-13 01:39:40	<u>0x3a3ffdc0c1fe2e83e339faadf0867d37290350d9b893b0a9fc34b2864aa9a78b</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 02:05:28	<u>0x7b207338156385703001c9103542606c1d61dc237d9a247e1ee724589e1913d7</u>	+ 1 NFT Voucher	✓
12	2023-09-11 12:48:41	<u>0x47d6a65c246daf181d3eca09b001eed27e2ac1cbc2f5ea40b0dcd5b13a69e2c9</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 10:36:57	<u>0xefff8681709e851c24b539a42ae2ec181220e915b1af581b70a255d11c4d15ed</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount
14	2023-08-14 11:06:26	<u>0x0fae2e244c00617bd965</u> <u>0f0666b9c5caa2aa17395f</u> <u>a02d87bd498d7899bce9dd</u>	+ 1 drops-reward.xyz ✓

* USD values displayed at the time of transaction

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