

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x478f0003ec8854d8f76938f8c6af3a929e6ed83c</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 REWARDS	N/A dropusdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A 1000-rewards.com
\$1000 Rewards	N/A https://usd-claim.xyz
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
1000\$ Drop REWARDS	N/A drop-reward.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 02:47:19	<u>0x74345a1193d170fbe1ff6ef9b69013e8e698904132cd3a9477395f7bda908649</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-06 18:07:10	<u>0xca3043bb34501eeaa7e10e3215d47c9206ac522188bb9e6e3f55fd29c29df9bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2022-12-06 18:07:10	<u>0x183b34a5be303978aaf924b1e6e32bdc8ca30d5772bfd949125afea28c06d1cc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-11-07 19:45:58	<u>0x35d68af30b06bc61680a56216d0ce941583509dff9d823903b003d0818cbe477</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	2022-11-04 00:29:48	<u>0x8f4a4b718f6b7bc57789</u> <u>10935f1044131fa2d4cd18</u> <u>5e315c00b8dc51f2f4bfe3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 02:47:19	<u>0x74345a1193d170fbe1ff</u> <u>6ef9b69013e8e698904132</u> <u>cd3a9477395f7bda908649</u>	- 26.0000000000 BWLD	✓
2	2023-08-09 02:47:19	<u>0x74345a1193d170fbe1ff</u> <u>6ef9b69013e8e698904132</u> <u>cd3a9477395f7bda908649</u>	- 6.000000000000000000 00 DAI	✓
3	2023-08-09 02:47:19	<u>0x74345a1193d170fbe1ff</u> <u>6ef9b69013e8e698904132</u> <u>cd3a9477395f7bda908649</u>	- 0.004149900000000000 00 WETH  7.69 USD	✓
4	2023-08-09 02:47:19	<u>0x74345a1193d170fbe1ff</u> <u>6ef9b69013e8e698904132</u> <u>cd3a9477395f7bda908649</u>	- 0.00030600 WBTC  9.09 USD	✓
5	2023-05-03 17:31:43	<u>0xa809f93b738b180e0bcc</u> <u>57dd6ed62c8397672b195a</u> <u>efe27ff61d0510cff76adb</u>	+ 1.0000000000 BWLD	✓
6	2022-11-29 01:01:27	<u>0xd675e6e5b81bff851863</u> <u>5fa4af87146fc6d9e86dfc</u> <u>8fce9aab70d77ef005501d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-25 15:53:27	<u>0xbd71459d15fe40807512</u> <u>46125ba96285d933f77167</u> <u>17b6b90e3beeb4cc9b5f26</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-18 16:23:07	<u>0xd351625b080ec666c2bd bf3b65202477801241c3c4 5c2bc5c27dc78b85242404</u>	+ 25.000000000 BWLD	✓
9	2022-11-07 19:45:58	<u>0x7cf1e6255e6466638663 1956a7fd8ed06d9ac39a05 a403ce028cec821eeb09cb</u>	+ 6.0000000000000000 00 DAI	✓
10	2022-11-04 00:22:36	<u>0x07ec04ef3347880a2c06 d9f6a153edf16bceec66cb ca8679d556da7807591a5c</u>	+ 0.0041499000000000 00 WETH  6.38 USD	✓
11	2022-11-04 00:22:30	<u>0x84eb7f921b0076da2472 8c944d3c298bc79d225a5a f4c1df99c81a4e80854cdb</u>	+ 0.00030600 WBTC  6.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 01:20:04	<u>0x48c2b59a5653f9e18095 ca52bf873f491dcaa3437a d106a4a4b9784460fc6283</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 13:31:19	<u>0xd769183235d6ac178af0 eb9769ee4a399e9f00c1df 27385d7a62d4b108999544</u>	+ 1 dropusdt.info	✓
3	2023-10-11 19:05:08	<u>0xdff9d4ccce5de79c9a13 6d8b64500072c62533f608 5fc91c0e576bc49069bb12</u>	+ 1 https://usd-claim. xyz	✓
4	2023-10-09 14:46:09	<u>0xc29f8beb3aacae53625f 89d24392a48ad59afeff2c 4565082a28aa56650c288f</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 02:36:25	<u>0xadd8f39c90fc6b1f3378</u> <u>5bda3c980d48263a5059c3</u> <u>98786f9f8146b0437fef12</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:17:48	<u>0xa8e1293dbbaa8251fc1d</u> <u>409a5cdeceff0527b3d2b9</u> <u>8c51aa0fc9a61ce1abc58b</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:42:30	<u>0x7e2f7a76c2795ee47041</u> <u>069c1f7bace92d66d853cc</u> <u>f27c21c198268d92dff5df</u>	+ 1 NFT AIRDROP	✓
8	2023-09-26 23:45:37	<u>0x6032783ad9b27c4f3199</u> <u>8f848f92628ea26307dd71</u> <u>a8baa3b61a3102dc6cd9b8</u>	+ 1 1000-rewards.com	✓
9	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5</u> <u>325b5d9f27e7e05a25ad6d</u> <u>a1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:06:44	<u>0x4b5fd1185e222493c911</u> <u>d3009870b9d8c2cbe4cfc2</u> <u>9e23b17365dd8e4efa45a4</u>	+ 1 NFT Voucher	✓
11	2023-09-11 20:08:17	<u>0xfd48c992cc9e68f66d3a</u> <u>8a96eb6f006786c704bd58</u> <u>e296821068dd12e33acaf8</u>	+ 1 drop-usdt.com	✓
12	2023-09-10 10:40:05	<u>0xf83f80196d63cfcb14bc</u> <u>7ac42dcb540752555709bd</u> <u>0d2500496d77b6a1b2a812</u>	+ 1 NFT Voucher	✓
13	2023-08-28 23:19:31	<u>0x9ec3ce534a944e5cd328</u> <u>adbc5dbbb69f7c48b5af06</u> <u>5261a4995540f925ece250</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-17 02:23:05	<u>0x5deb4b34bdb56c17550e</u> <u>9d3f44c635ce18e1201e11</u> <u>f7389ed86bde6c782ddce0</u>	+ 1 drop-reward.xyz	✓

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