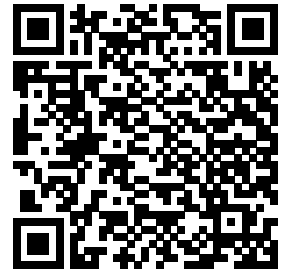


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x482413d7bb3c9e51bb2dd04a13ad0a1ab2c6f353</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
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
999\$ Reward	N/A drop-dai.xyz


* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A dropusdt.info
\$1000 Rewards	N/A Reward at 1000-usd.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A token-rewards.xyz
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 18:33:46	<u>0x0a37e20f52a47ecd7543</u> <u>bad1a71ce5e7b6e5f4df66</u> <u>fda02b32acd4abaed84a1f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-20 13:45:54	<u>0x103e3ce3ed28214472ec</u> <u>086522b4205761ea12f874</u> <u>a375661e12630378511cb9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-17 10:24:08	<u>0xa33f142593c13cd6e8ed</u> <u>4469c1d2e0350bf7e57ca5</u> <u>88daebdbd874f40cc1fae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 10:20:04	<u>0x0a8249a30fe6308b358d</u> <u>d4a43d89ee7fe3528a7ad8</u> <u>1b5183890c37a4140029ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 18:33:46	<u>0x0a37e20f52a47ecd7543</u> <u>bad1a71ce5e7b6e5f4df66</u> <u>fda02b32acd4abaed84a1f</u>	- 29.0000000000 BWLD	✓
2	2023-07-26 18:33:46	<u>0x0a37e20f52a47ecd7543</u> <u>bad1a71ce5e7b6e5f4df66</u> <u>fda02b32acd4abaed84a1f</u>	- 4.0000000000000000 00 DAI	✓
3	2023-07-26 18:33:46	<u>0x0a37e20f52a47ecd7543</u> <u>bad1a71ce5e7b6e5f4df66</u> <u>fda02b32acd4abaed84a1f</u>	- 0.0019500000000000 00 WETH  3.65 USD	✓
4	2023-07-26 18:33:46	<u>0x0a37e20f52a47ecd7543</u> <u>bad1a71ce5e7b6e5f4df66</u> <u>fda02b32acd4abaed84a1f</u>	- 0.00014700 WBTC  4.32 USD	✓
5	2023-07-19 13:13:25	<u>0x19e58f17ae452e0277e1</u> <u>2381886f2af114d82b0a29</u> <u>33aa353089ea59ab8c3baf</u>	+ 1.0000000000 BWLD	✓
6	2023-07-13 12:24:11	<u>0x328efd4723ee060cbffa</u> <u>d9e7d18df88981c877f169</u> <u>9df9b81520d72ae87c16ad</u>	+ 1.0000000000 BWLD	✓
7	2023-07-07 09:02:06	<u>0xce616c572585c12eca1e</u> <u>6f602690829eb1d1433767</u> <u>f5cfd730b6838e45e688bf</u>	+ 1.0000000000 BWLD	✓
8	2023-05-25 23:22:07	<u>0x757980f05eb21aa0013b</u> <u>7a5ba5f0828eb1d5b00134</u> <u>c5d6267d807c278969709f</u>	+ 1.0000000000 BWLD	✓
9	2023-01-23 14:48:14	<u>0x7cf02a10f6555c187b00</u> <u>ec3e8e2534f67c3dff6892</u> <u>ea8422a0394a065dfd742b</u>	+ 2.5000000000 BWLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-16 04:41:54	<u>0x0e7b62c0edf26e57ea98154faeae733e7259694aa52c68077a6508871401455f</u>	+ 2.500000000 BWLD	✓
11	2023-01-08 06:39:53	<u>0x6153b22f6ff797f19c562dfdf23140e8f09b1aee51175dfd067087ebb440cc6a</u>	+ 2.500000000 BWLD	✓
12	2023-01-08 06:39:29	<u>0x580e9f84d409fbd5af98de6b64d7dfe5cb6621efcd84b6eaa5c026bf1a1d4afd</u>	+ 0.000650000000000000 00 WETH  0.82 USD	✓
13	2022-12-31 18:25:02	<u>0x3fc0d2a105bfb0691980c2e8c3dba0cecaa9db858e57417fad7f84b417d7cba0</u>	+ 2.500000000 BWLD	✓
14	2022-12-30 09:29:12	<u>0x8d9934e37f7d994d433647843fbbfe8776b5fc35f6f7862d021d92a146020966</u>	+ 0.000650000000000000 00 WETH  0.77 USD	✓
15	2022-12-23 15:49:33	<u>0x7a45b1fbde08b330cf2fba10218ad7b1d23c3d36541723a281b386b488950faf</u>	+ 2.500000000 BWLD	✓
16	2022-12-21 18:19:13	<u>0xadcc059a0f9a024a9d451898991f708ee482d9ec0d809e8f7a1f38f50abfa212</u>	+ 0.000650000000000000 00 WETH  0.78 USD	✓
17	2022-12-21 18:14:07	<u>0xe94d0bd8cee2ed3c769cc7f52e4f59876b9302b1fb8019f4eefd1ea95380a453</u>	+ 1.000000000000000000 00 DAI	✓
18	2022-12-16 14:30:10	<u>0x42101db3f81d45dd5c610c4b0981ae36901dad460d2363423baf4aed03f2050b</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-13 17:04:58	<u>0xf593054f3f6581337f48ec15f69cd3841c85986eda</u> <u>dbc2a1cdd7eca795dd5e89</u>	+ 2.0000000000000000 00 DAI	✓
20	2022-12-09 10:48:25	<u>0x282334e49971ce3d7503f6914e31acebe00fe2291f</u> <u>529da62db3bf020649c399</u>	+ 2.500000000 BWLD	✓
21	2022-12-05 12:53:00	<u>0xc5d10ea763581645c83849291c5ab44d670e284518</u> <u>c766ab480eae379a15c49e</u>	+ 1.0000000000000000 00 DAI	✓
22	2022-12-05 12:52:08	<u>0x803cc632dffabb210f1a0334f8ce58d95bdcde4427</u> <u>d4813e37156242451994b4</u>	+ 0.00004900 WBTC  0.84 USD	✓
23	2022-12-02 06:49:05	<u>0xef7ceb5b60310f23a638e24634a3e5a5b7bae9fad5</u> <u>4ad77ebadccc603ed62556</u>	+ 2.500000000 BWLD	✓
24	2022-11-29 01:01:27	<u>0x3d82ce7a09db3cfd9d2001d0951cd85c7b60837f0b</u> <u>a58db328739efaae7aa0e2</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
25	2022-11-27 12:01:30	<u>0x325d83d88aaa14c4f5faa07d08e67c911caf4c73e4</u> <u>83a5a361a7d8ba6e912667</u>	+ 0.00004900 WBTC  0.81 USD	✓
26	2022-11-25 15:53:27	<u>0x41f32c1056a8f24ece85145858f33aa2802e1712dc</u> <u>a58ce04f066abf0c8e7fdf</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
27	2022-11-25 05:51:10	<u>0x86bf7fb83c2e9fa54e8e4c988711b3bf633e2fc494</u> <u>4cd19aaf40167052d045b5</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-24 07:06:19	<u>0xfaed78ff78732b2dbc746e81d058552ed890f3c359b86f3d5b25983fc3d6b9a2</u>	+ 0.00004900 WBTC  0.81 USD	✓
29	2022-11-20 20:25:39	<u>0xad89c1930c65251b6896dd31d2873eca894fcb5675e8a53fa62b784b92763757</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 02:32:42	<u>0x88aedf67669183f4fce491df435172440c0780df0a290c48160c9be83f207e18</u>	+ 1 dropusdt.info	✓
2	2023-10-11 07:12:16	<u>0xd4a43c1eff638cfed95279058a389bc830bc7ab8178ecf12f5d74a3f5e7dc547</u>	+ 1 Reward at 1000-usd.xyz	✓
3	2023-10-09 14:24:19	<u>0x8c615fff96b322f8fb4c8b78b5bf7dd6b77ea412fbc2608d1bd7b09df25c850b</u>	+ 1 Voucher!	✓
4	2023-10-03 02:36:43	<u>0x45d2489fa7420dc13be924446ad186730de3ca5a7e246c9e2d827db282051abb</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:17:48	<u>0xa8e1293dbbaa8251fc1d409a5cdeceff0527b3d2b98c51aa0fc9a61ce1abc58b</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:42:40	<u>0x8b1048fbde71541adb6a49d5de647dfb8b944f63d419bfa5248046288e7717d0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5325b5d9f27e7e05a25ad6da1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 14:08:40	<u>0xf936630a7d57b792d9ff33882905c86a798559e9a083552c59e1e0da03d0cdea</u>	+ 1 drops-usdt.com	✓
9	2023-09-12 02:06:54	<u>0x570d0c041653181bbdd243fa6a7df9430efed03562024158b031b7341b83b9c1</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:40:13	<u>0xb590882b581eb6fa49c6b70371a24d32f147132080f5adba1cc80a1bb39847bb</u>	+ 1 NFT Voucher	✓
11	2023-08-29 16:21:12	<u>0xb28645a83464cc5f3cc89180a227b17ab14c64d0d3163ea534594cc46e6e654c</u>	+ 1 drop-dai.xyz	✓
12	2023-08-17 17:00:14	<u>0x451e07e77afcf142b48ac6e4ea4f61eb9eb87bbf996b7236afcdcc54ac7fa495</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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