

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x483d292492a947e3c118d7fd7d607f70f5cf19db</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
LayerZero (ZRO)	574.000000000000000000 erzero.world/
UD...D CÐ³in	0.0000000000000000 UD...DÐ;
GGBoxs.com	60,000.0000000000000000 GGBoxs.com








\* USD values displayed at the time of transaction





Token	Balance
vanity-address.io	888,888 vanity-address.io
5000 USDT Voucher	N/A NFT Voucher
'	N/A Reward at bountydrops.io
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 Rewards	N/A usdt-1000.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 08:20:52	<u>0x94891103a9027b387507</u> <u>a34af144d2a36a05cb72c4</u> <u>550dcdb748eaf1764c97f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-20 06:27:13	<u>0x02fe8f3e45aa76a6647a</u> <u>cf73e6cc468c49615c0bc2</u> <u>43acd56d1075365a585889</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-03 15:25:49	<u>0xdc6522cfd9846b95aa64</u> <u>0054a8a2c2e6371c1ab14d</u> <u>98925cb45d6b49c721cb36</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-29 10:42:39	<u>0xc0287118d285aa781793</u> <u>f4d917b26af9cf04fd0429</u> <u>bcead1f0beb0d41e9b3512</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-29 10:36:49	<u>0xae61dc7dff3dc8346aa7</u> <u>61f31dcac1b590f2b3b3b4</u> <u>6e521ba3371b21c6d3c693</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-29 10:34:43	<u>0x6cbdd066a2e1416c46aa</u> <u>68d66c125d5e62b7825b46</u> <u>624aaa48b49174383e3b7a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-20 07:00:15	<u>0xcc95d3cf2bcf3b7abc32</u> <u>440055326e119429dd7ba7</u> <u>8245ab69446a60fe981fe5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-20 06:55:01	<u>0xfb27e6f77bdfb5617a79</u> <u>a6e64fab5863e008d1447</u> <u>80a22cdf912a81d025e3fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2023-04-20 06:54:43	<u>0xf47a4e707c0018c7dc5e</u> <u>fc83b884ae1fbddecef55c</u> <u>175dedd5b67ee21c32f23c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-11 15:36:18	<u>0x01cddd91885d7fdbe36c</u> <u>5953944826fa89359f3141</u> <u>9fc4bb2f28ecc69885e828</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-11 15:35:00	<u>0xcfcdb874f9dae374d098</u> <u>5eb23e0529c6269b22a972</u> <u>3a4b9f8a15b2005009e514</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-03 19:19:56	<u>0x238b5f9c897ab687ea65</u> <u>1ccdb7d407ccc1c270821</u> <u>d83bcd5f74f54ca1590d7e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-03 14:19:46	<u>0x48850cf365a7745eb25723a4c8f455734ff55120efd6831e42504387fc89631a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-04-03 13:59:30	<u>0x213cbf7d4d1215a533a8ae729f8d51fb129d8d2585e6e80492e4ed132ffce0c6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-03 13:12:00	<u>0xe4e57c6b7375b720b96ec2472ac6e5cb308d7cdee79b45391d33e81f827605f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
16	2023-04-03 13:02:20	<u>0x96095c60a87d9fd8116013807521640afdcfadfb9f189932d5d75771d2447af6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-04-03 13:01:26	<u>0xa5000ad91f4bf31c1ad376e0617043c5518209fa915033e6e1e68568274ac1e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-01 04:53:18	<u>0x367531d3e0ddc42f62fad86f1f0634c41aa9e0d0fedc78b632604042849db88e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-23 12:08:10	<u>0x8cf3b5a1a1484321ef05c90891802aa029ad61cc2ccdf0d44e24bc612b841297</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-23 11:27:57	<u>0x0e4958bdda9e92a3ca5cdd37f11bf5f498a72eab1947bfd79163acbe3bcc9e16</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-14 14:01:41	<u>0xcd016b7099faa6fab5f3bd3ee5b29799570f8b49eb8d5226639cb21185569a8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-14 14:01:05	<u>0x82bb93f408bb1b5dbe6d</u> <u>a1c7d06a00e916d838bf94</u> <u>6547951ddb695fa320fdd9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-14 13:57:59	<u>0x8d7a06f7e9617e4846d9</u> <u>a44f8608a63794a3a070b8</u> <u>f3d40d9faa609160ed151c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-14 13:56:17	<u>0x14bdd521201ed7bbe240</u> <u>e6925d816a07fb9f00cd46</u> <u>c09ee9939665e09ec1fe15</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2023-03-14 13:56:07	<u>0xcd368bb6f568330fb64b</u> <u>1b9881723151f3925092eb</u> <u>9c6b0c09c1282bccc2e148</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 13:40:16	<u>0x78df7d4361ad4d11e3fe</u> <u>f4b401e0f136e3f3965479</u> <u>6ab36b04a6cc61bbc8ba44</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-15 16:57:55	<u>0x9d5113f75f6ae935d1f0</u> <u>d48a16919cc1def5624131</u> <u>3b33dd023c7de453a32e29</u>	+ 574.098200000000001 9827 erzero.world/	✓
2	2024-03-08 06:59:55	<u>0xd86c5ccdc42591f4c8ad</u> <u>b497da0b20c8f86252d89a</u> <u>7aac6ad0018c85cbe8cfca</u>	- 1.2389350000000000 UD...DØj	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-26 08:20:52	<u>0x94891103a9027b387507</u> <u>a34af144d2a36a05cb72c4</u> <u>550dcdb748eaaf1764c97f</u>	- 25.000000000 BWLD	✓
4	2023-07-26 08:20:52	<u>0x94891103a9027b387507</u> <u>a34af144d2a36a05cb72c4</u> <u>550dcdb748eaaf1764c97f</u>	- 0.0094327382948897 37 DAI	✓
5	2023-05-21 04:37:13	<u>0x901e9daa027f8252153f</u> <u>2c49439f86f1aae7e9c43d</u> <u>92cdcfa7f855436c29c758</u>	+ 888,888 vanity-address.io	✓
6	2023-05-20 06:27:13	<u>0x02fe8f3e45aa76a6647a</u> <u>cf73e6cc468c49615c0bc2</u> <u>43acd56d1075365a585889</u>	- 1.0002800784219580 97 DAI	✓
7	2023-05-20 06:24:05	<u>0x6c73ba351391710570ef</u> <u>89b202e9070830bbd2bb97</u> <u>312a1f9af73bcd42dd3cff</u>	+ 1.0000000000000000 00 DAI	✓
8	2023-05-20 06:20:45	<u>0x4eb609b29e3933900e49</u> <u>0c24b6878c62703e311173</u> <u>a0c0a8bea167168dd11506</u>	+ 12.500000000 BWLD	✓
9	2023-05-03 15:25:49	<u>0xdc6522cfd9846b95aa64</u> <u>0054a8a2c2e6371c1ab14d</u> <u>98925cb45d6b49c721cb36</u>	- 0.9902871832831521 28 DAI	✓
10	2023-04-29 10:28:18	<u>0xace7990b1ab101acdb49</u> <u>6a4c0af6c246813c5a07f2</u> <u>a141378860397ff0d9b8b2</u>	+ 1.0000000000000000 00 DAI	✓
11	2023-04-28 09:54:31	<u>0x6059d50a3bc99a7f4d8b</u> <u>d1af0a33f08fb3254068a0</u> <u>f2c982363fed92d6b514d2</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-20 07:00:15	<u>0xcc95d3cf2bcf3b7abc32440055326e119429dd7ba78245ab69446a60fe981fe5</u>	- 1.0000000000000000 00 DAI	✓
13	2023-04-20 06:57:11	<u>0xd0fe7b7c464c07acbe6831dd2a89510e64d22966351c748c26a6b8dc89b03af1</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-04-20 06:54:43	<u>0xf47a4e707c0018c7dc5efc83b884ae1fbddecef55c175dedd5b67ee21c32f23c</u>	- 0.0006521972179984 15 WETH  1.27 USD	✓
15	2023-04-19 17:27:14	<u>0xc2801bebea105af2cdf403cf9a2948d97e9475e361a0e022c6bdec8b4017055</u>	+ 0.0006500000000000 00 WETH  1.28 USD	✓
16	2023-04-18 08:20:09	<u>0x865d4c6cdcd6edf50c144130bd843cfac2b6cef647d39eff98a7145edbf2481c</u>	+ 2.500000000 BWLD	✓
17	2023-04-11 15:36:18	<u>0x01cddd91885d7fdbe36c5953944826fa89359f31419fc4bb2f28ecc69885e828</u>	- 1.238935 USDC  1.23 USD	✓
18	2023-04-11 15:35:00	<u>0xcfcdb874f9dae374d0985eb23e0529c6269b22a9723a4b9f8a15b2005009e514</u>	- 0.0006478027820015 85 WETH  1.23 USD	✓
19	2023-04-11 15:35:00	<u>0xcfcdb874f9dae374d0985eb23e0529c6269b22a9723a4b9f8a15b2005009e514</u>	+ 1.238935 USDC  1.23 USD	✓
20	2023-04-11 15:33:48	<u>0x5b6775ad26bd6cda3220ec71bddb115ab43c6ae32dfc3bdf13ed6294cac4c628</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-03 19:19:56	<u>0x238b5f9c897ab687ea651cccdb7d407ccc1c270821d83bcd5f74f54ca1590d7e</u>	- 0.0006500000000000 00 WETH  1.18 USD	✓
22	2023-04-03 13:00:34	<u>0x53a8aaf9100103e27cda94f368210b73f922d13a97dc56b2c87f1f416c11c694</u>	+ 2.500000000 BWLD	✓
23	2023-04-03 12:43:34	<u>0xd60f239ec238d99d73dac272b3936359299dde7d4c32c36f9abb31ebd4b33d56</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
24	2023-04-01 04:53:18	<u>0x367531d3e0ddc42f62fad86f1f0634c41aa9e0d0fedc78b632604042849db88e</u>	- 0.00004905 WBTC  1.40 USD	✓
25	2023-04-01 04:52:06	<u>0xa04b3a1c15b23c02b3472d4e702a46433f4aaafb9fd22ff97c850187dec6aa9f</u>	+ 0.00004900 WBTC  1.39 USD	✓
26	2023-04-01 01:47:42	<u>0xd0a9da668f7f87b9d0aa66cf30b8304e5e64b372ab1f28ca0a548e7c03210f00</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
27	2023-03-23 12:08:10	<u>0x8cf3b5a1a1484321ef05c90891802aa029ad61cc2ccdf0d44e24bc612b841297</u>	- 1.350563 USDC  1.34 USD	✓
28	2023-03-23 11:27:57	<u>0x0e4958bdda9e92a3ca5cdd37f11bf5f498a72eab1947bfd79163acbe3bcc9e16</u>	- 0.00004895 WBTC  1.35 USD	✓
29	2023-03-23 11:27:57	<u>0x0e4958bdda9e92a3ca5cdd37f11bf5f498a72eab1947bfd79163acbe3bcc9e16</u>	+ 1.350563 USDC  1.34 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-03-23 11:26:53	<u>0xd7a45173025bb095553a</u> <u>db786c96ca5b434fb4ab0f</u> <u>cc6367d9c2192515b8f094</u>	+ 0.00004900 WBTC  1.35 USD	✓
31	2023-03-23 11:25:33	<u>0xcf9c78073fb505a61cf2</u> <u>25593727fb761aadeff227</u> <u>9996f902d06d04048bb6ca</u>	+ 2.500000000 BWLD	✓
32	2023-03-14 14:01:41	<u>0xcd016b7099faa6fab5f</u> <u>3bd3ee5b29799570f8b49e</u> <u>b8d5226639cb21185569a8</u>	- 0.00004900 WBTC  1.26 USD	✓
33	2023-03-14 13:53:49	<u>0xebbd2b3f803b656d0f50</u> <u>55fe72ce23d1d62eb0e51e</u> <u>31c30a68bbd3e8a60e1ba1</u>	+ 0.00004900 WBTC  1.26 USD	✓
34	2023-03-14 13:47:41	<u>0x6c364506ca640ce03987</u> <u>650722646df76f1cc2ac2d</u> <u>7c89ad7f70f7a64d10248d</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 16:19:02	<u>0xf8e31c6518e6d12cb109</u> <u>d73de7d67767629d2a1b35</u> <u>725456e39d8f924fce4717</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-10 18:00:49	<u>0x04739286364c1a10a52a</u> <u>d2466ac40af31d4b0fc14a</u> <u>e2c41c33fbb2f24acbcddc</u>	+ 1 usdt-1000.xyz	✓
3	2023-10-10 14:35:26	<u>0x161c9ed3af8d07653d35</u> <u>d15220c4d91f2c5e709c32</u> <u>a5aeee8b741810b8f9cd62</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 12:04:22	<u>0xdd1b833707b8acecc460a04ebdcd544279488694da5d221b44495f87bd643d81</u>	+ 1 drop-usd.me	✓
5	2023-09-13 01:52:49	<u>0x51fdff7ac58b2d9a444174051deb21604abe14e00f24d6931b313bd8b0e1ac0a</u>	+ 1 NFT VOUCHER	✓
6	2023-09-12 02:06:54	<u>0x570d0c041653181bbdd243fa6a7df9430efed03562024158b031b7341b83b9c1</u>	+ 1 NFT Voucher	✓
7	2023-09-11 05:17:49	<u>0xe9beb7b517310c113e2b0f60a6fbd130b61aaa24454830a0f2ac30044534ae9f</u>	+ 1 drops-usdc.com	✓
8	2023-09-10 10:40:13	<u>0xb590882b581eb6fa49c6b70371a24d32f147132080f5adba1cc80a1bb39847bb</u>	+ 1 NFT Voucher	✓
9	2023-08-28 10:39:43	<u>0x492dca20f96e6e421afa8e6af77d63bcc1f8a28b5830a2e1391205ce03bde7ea</u>	+ 1 drop-circle.xyz	✓
10	2023-08-14 15:07:16	<u>0x4c061a8a7b01741afbcf0ea2c40fd96b923940af243df38561f1c9f3549c4f5c</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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