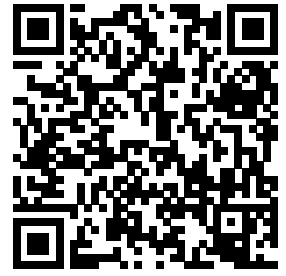


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f3e56ba7fc90ca9e7e938a02faf5e4db953be1f</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
Airdrop: LayerZero	499.000000000000000000 o.world/
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 GET AirDrop	N/A drops-usdc.com
\$1000 Rewards	N/A drop-usd.me
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 AirDrop	N/A claim-usdc.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 22:08:17	<u>0xd73205c7fdd5dbc34fda</u> <u>5ba71e60fcc565b478e408</u> <u>0cdc8eb323a625ee40e68c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-27 21:29:14	<u>0x60842800857e7334fba8</u> <u>bd0c92d76a32e6bb85a93d</u> <u>ad56ecccaf09766fff2d1a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-20 17:30:58	<u>0x8028d177633d0263d55e</u> <u>42bda85ae5e2e00c13d5fd</u> <u>c1d4d73b08b017ad9e785f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-20 17:21:00	<u>0x9a000512cb45b7f1bc1d</u> <u>88afb5815fdd2679fc5ff6</u> <u>71420bdec2ed97a3f334d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-06-20 05:38:49	<u>0x6874e5828ac632700e6f d81d6b182a512218bfb8d3 b0c529f256d00cd92090de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-12 00:22:58	<u>0x2ed89211ee1972d5cf7c d0ab2006990d89b664e04b cc4525a77a3b7cbe9cbf57</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-11 20:10:39	<u>0x743a0bd9baa4d726bb86 d8f678d7c3fdaafd39c89c cd032d55563853414270da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-07 16:27:56	<u>0xcccd2bbd81e46177e209 ccbc72d287a726df29c97 7b02938a442ffd82d36ced</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-06 19:01:24	<u>0xeeeeafaf01fe6a22700b4 2a48dd08dfe22bb6c24c39 de496affa8b6ede7b1e954</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-06 18:01:25	<u>0xb14bb4298c23af9a61b7 1d7473b0c17292ad092a05 56c95492794ef713142fab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-26 00:38:39	<u>0x5fe82e5379f7c18694f3 fdef99b0fd126a1db86e6e 5e7c88ca8f068ae285b80c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-25 22:34:37	<u>0x5d07a172faa7182ce679 33c19d720feb34c5ba8dfa 94c709130dae46c077f6fb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-11-21 19:36:31	<u>0xa778ddb4d70382074cef 2e1f36dbb5f579a21ecf74 bb67fd07fa33a5a5e631e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 19:36:19	<u>0xf406b24e9fb832a5c98b</u> <u>fb06c3f984f8da89992430</u> <u>c58e68c603891cd02e6533</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:50:52	<u>0xfb48939a9ad6f48094f2</u> <u>a27cbe8e30456d89500e4f</u> <u>383258a121c8b227122d45</u>	+ 499.89999999999997 7263 o.world/	✓
2	2023-07-26 22:08:17	<u>0xd73205c7fdd5dbc34fda</u> <u>5ba71e60fcc565b478e408</u> <u>0cdc8eb323a625ee40e68c</u>	- 31.000000000 BWLD	✓
3	2023-07-26 22:08:17	<u>0xd73205c7fdd5dbc34fda</u> <u>5ba71e60fcc565b478e408</u> <u>0cdc8eb323a625ee40e68c</u>	- 1.007132 USDC  1.00 USD	✓
4	2023-07-26 22:08:17	<u>0xd73205c7fdd5dbc34fda</u> <u>5ba71e60fcc565b478e408</u> <u>0cdc8eb323a625ee40e68c</u>	- 0.0014580030279010 37 DAI	✓
5	2023-07-26 22:08:17	<u>0xd73205c7fdd5dbc34fda</u> <u>5ba71e60fcc565b478e408</u> <u>0cdc8eb323a625ee40e68c</u>	- 0.0000015295104935 23 WETH  0.00 USD	✓
6	2023-07-26 22:08:17	<u>0xd73205c7fdd5dbc34fda</u> <u>5ba71e60fcc565b478e408</u> <u>0cdc8eb323a625ee40e68c</u>	- 0.00000010 WBTC  0.00 USD	✓
7	2023-06-27 21:29:14	<u>0x60842800857e7334fba8</u> <u>bd0c92d76a32e6bb85a93d</u> <u>ad56ecccaf09766fff2d1a</u>	- 1.0004401936852214 13 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-27 21:29:14	<u>0x60842800857e7334fba8bd0c92d76a32e6bb85a93dad56ecccaf09766fff2d1a</u>	+ 0.999841 USDC 	✓
			0.99 USD	
9	2023-06-27 21:26:38	<u>0x097df4b48fb04055f0cbafa991630da47bb685235212a3377b613446b94ed41d</u>	+ 1.000000000000000000	✓
			00 DAI	
10	2023-06-27 17:00:41	<u>0x8d605ad9e6a31b138aeb30f1294559a57290cb802689a6c48622d7bbdc334385</u>	+ 1.0000000000 BWLD	✓
11	2023-06-20 17:30:58	<u>0x8028d177633d0263d55e42bda85ae5e2e00c13d5fdc1d4d73b08b017ad9e785f</u>	- 5.550000 USDC 	✓
			5.55 USD	
12	2023-06-20 17:21:00	<u>0x9a000512cb45b7f1bc1d88afb5815fdd2679fc5ff671420bdec2ed97a3f334d8</u>	- 1.9981018032868773	✓
			65 DAI	
13	2023-06-20 17:21:00	<u>0x9a000512cb45b7f1bc1d88afb5815fdd2679fc5ff671420bdec2ed97a3f334d8</u>	+ 1.997837 USDC 	✓
			1.99 USD	
14	2023-06-20 05:38:49	<u>0x6874e5828ac632700e6fd81d6b182a512218bfb8d3b0c529f256d00cd92090de</u>	- 0.0000231268220864	✓
			27 WETH 	
			0.03 USD	
15	2023-06-20 05:38:49	<u>0x6874e5828ac632700e6fd81d6b182a512218bfb8d3b0c529f256d00cd92090de</u>	+ 0.039967 USDC 	✓
			0.03 USD	
16	2023-06-19 20:46:01	<u>0x3b09c6223ec8d0a842796e1b26611d76ac92d020f388bd430380a5d3c58298d8</u>	+ 1.000000000000000000	✓
			00 DAI	

#	Date & time	Transaction Id	Amount	
17	2023-06-19 16:38:54	<u>0xa43bceedc52d086d454b</u> <u>cd44e10cc4666c54e24f8f</u> <u>5dd4351c9edcc1fd0726fa</u>	+ 1.000000000 BWLD	✓
18	2023-06-12 13:51:17	<u>0x9712981e00b23702f0c3</u> <u>9e73175a48bcb20f6d674f</u> <u>09422e4dc0628a5dbf9145</u>	+ 1.000000000 BWLD	✓
19	2023-06-12 00:22:58	<u>0x2ed89211ee1972d5cf7c</u> <u>d0ab2006990d89b664e04b</u> <u>cc4525a77a3b7cbe9cbf57</u>	- 0.0006291695998839 40 WETH  1.10 USD	✓
20	2023-06-12 00:22:58	<u>0x2ed89211ee1972d5cf7c</u> <u>d0ab2006990d89b664e04b</u> <u>cc4525a77a3b7cbe9cbf57</u>	+ 1.100543 USDC  1.10 USD	✓
21	2023-06-11 20:10:39	<u>0x743a0bd9baa4d726bb86</u> <u>d8f678d7c3fdaafd39c89c</u> <u>cd032d55563853414270da</u>	- 0.00003788 WBTC  0.98 USD	✓
22	2023-06-11 20:10:39	<u>0x743a0bd9baa4d726bb86</u> <u>d8f678d7c3fdaafd39c89c</u> <u>cd032d55563853414270da</u>	+ 0.989410 USDC  0.98 USD	✓
23	2023-06-11 20:08:21	<u>0xa6a9a3cbf0bf1a2005b6</u> <u>2c1e67dac39dda5631e934</u> <u>d70488b57d044febd913b9</u>	+ 1.0000000000000000 00 DAI	✓
24	2023-06-11 20:06:33	<u>0xd539042cced92f26b86b</u> <u>74b1184c20dbb7b6d3749e</u> <u>90b59e9345dc2970fac2fe</u>	+ 0.0006500000000000 00 WETH  1.15 USD	✓
25	2023-06-07 16:27:56	<u>0xcccd2bbd81e46177e209</u> <u>ccbcb72d287a726df29c97</u> <u>7b02938a442ffd82d36ced</u>	- 1.000000 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-07 16:27:56	<u>0xcccd2bbd81e46177e209</u> <u>ccbc72d287a726df29c97</u> <u>7b02938a442ffd82d36ced</u>	+ 0.00003792 WBTC 	✓
			0.99 USD	
27	2023-06-06 19:01:24	<u>0xeeeeefaf01fe6a22700b4</u> <u>2a48dd08dfe22bb6c24c39</u> <u>de496affa8b6ede7b1e954</u>	- 0.0012961740675361 10 WETH 	✓
			2.45 USD	
28	2023-06-06 19:01:24	<u>0xeeeeefaf01fe6a22700b4</u> <u>2a48dd08dfe22bb6c24c39</u> <u>de496affa8b6ede7b1e954</u>	+ 2.428490 USDC 	✓
			2.42 USD	
29	2023-06-06 17:57:01	<u>0xdb5a84c5db5cb2ac3c7c</u> <u>542f3b00951b8e2bccb9ae</u> <u>af19c3f871d3bf8f7a3bcc</u>	+ 1.000000000 BWLD	✓
30	2023-06-03 18:53:14	<u>0x444fd887d4b45f92f6ec</u> <u>7982b4fb6b15f25d505c87</u> <u>e7d09aa694b2eac9432e81</u>	+ 0.0006500000000000 00 WETH 	✓
			1.22 USD	
31	2023-06-02 18:25:31	<u>0x9eb82c879898b1927a22</u> <u>a254406cb9ce7698603585</u> <u>4d2ac2d0a569f5ab08900d</u>	+ 1.000000000 BWLD	✓
32	2023-05-26 00:38:39	<u>0x5fe82e5379f7c18694f3</u> <u>fdef99b0fd126a1db86e6e</u> <u>5e7c88ca8f068ae285b80c</u>	- 6.740000 USDC 	✓
			6.73 USD	
33	2023-05-25 22:37:07	<u>0xe2a155e8c79b844ad758</u> <u>8369a34718c5d4747de1c1</u> <u>73bb101bfdbb343d52fdc2</u>	+ 0.0006500000000000 00 WETH 	✓
			1.17 USD	
34	2023-05-25 22:34:37	<u>0x5d07a172faa7182ce679</u> <u>33c19d720feb34c5ba8dfa</u> <u>94c709130dae46c077f6fb</u>	- 0.00025467 WBTC 	✓
			6.74 USD	

#	Date & time	Transaction Id	Amount	
35	2023-05-25 22:34:37	<u>0x5d07a172faa7182ce67933c19d720feb34c5ba8dfa94c709130dae46c077f6fb</u>	+ 6.741044 USDC 	✓
			6.74 USD	
36	2023-05-25 22:30:19	<u>0x4f74eb460a052decebd1578225179f284f84289af31ebdcf9df3037f3abc0d7d</u>	+ 1.000000000 BWLD	✓
37	2022-11-29 01:01:25	<u>0xf3e5fd73c9c25e77e9377fd946f50965cefc54f4e8d75b4d257e3f3ac5889260</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
38	2022-11-25 15:53:25	<u>0x169562d4ce5d1e1541b619b45b0da6e1691e492beb01f68268c9844e4c50037f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
39	2022-11-21 19:35:27	<u>0xb24699a225c49fbca8936ad62d89bf5250fc204db9c9875195f0e6304df4a587</u>	+ 0.00025473 WBTC 	✓
			4.02 USD	
40	2022-11-18 17:25:33	<u>0x544a2ca5949042481b84d09c5d9904c7866f4b888ffe10ad25aa0e300be49da1</u>	+ 25.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 19:29:44	<u>0xbd6e87aa8fa217da38ad7abc76e1403c0dea4c67e56fc184f1d9c536568570a0</u>	+ 1 dropusdt.info	✓
2	2023-10-11 04:33:26	<u>0xf9dd219ac9cedd3b662de5a3e34db8fd676cc8db16bca274cf6324013e0ab04b</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-10 07:12:04	<u>0xac3df50101cd68b2ebd7a7e74f58ac7d37855526566d42354ac730c8e9959b2</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-03 02:37:45	<u>0xe073b563ed05896908b9ed7f1442fc01a4b00263b7dbdad3526fbb3067efe7e</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 23:18:24	<u>0x6214eecd28ee5b07564fb0991807aa4be68092ccd34fae5cfc789a7238510c5b</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:43:52	<u>0x9fff2062ff2630b880b7685779094e04e2e66435bd23a47e259d203937eff221</u>	+ 1 NFT AIRDROP	✓
7	2023-09-29 15:52:06	<u>0x0aebb8084a873f3643bb723630e3d1c88e0b046d9109a6600649567210a10e73</u>	+ 1 usdtdrop.me	✓
8	2023-09-26 13:38:06	<u>0xf87e8093cc9f3e818f339665ecdbf20bfa6a0c7529762927a73133a27070bcac</u>	+ 1 drop-usd.me	✓
9	2023-09-13 02:00:25	<u>0x2a83c712afa9be9e5162a6ce3a5270027e3b21841df32037ce9ed9e1f1476262</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:07:48	<u>0x99d1ebdbaa436681628db15def67280b7cafb2278ba590a7159b682e23a33727</u>	+ 1 NFT Voucher	✓
11	2023-09-11 13:08:21	<u>0x620ac6747fbca951278853e1ff266d8ac0cf25084b23d710726ee422f0353405</u>	+ 1 drops-usdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 10:42:19	<u>0x05a2cbf48ecf3f147118</u> <u>ecfdc056c8a1e95141cbc0</u> <u>3944ec7929ad58476873f6</u>	+ 1 NFT Voucher	✓
13	2023-09-09 23:17:15	<u>0x86814e31b4041a21ac8d</u> <u>5f64b88dedb7e5601607f3</u> <u>9b62f2d2ed6fe4359b21aa</u>	+ 1 drop-usdc.com	✓
14	2023-09-09 21:38:04	<u>0x91c28476aae095412f68</u> <u>694724922134b65e8ec3b8</u> <u>5201106f497ff48abd007e</u>	+ 1 drop-usdc.com	✓
15	2023-09-06 13:45:56	<u>0x5bf26fcd931f21acea55</u> <u>fa0fd4bed10f8016cdda0d</u> <u>6ef808f4c042273d5e2d87</u>	+ 1 claim-usdc.xyz	✓
16	2023-08-28 14:18:18	<u>0x85f8f1ba6f8d2b4bd63a</u> <u>b896e3033490a19414b2a9</u> <u>d3cb1c12f6959de413c917</u>	+ 1 rewards-circle.xyz	✓
17	2023-08-14 17:45:03	<u>0x3164e2d32a7225f2b469</u> <u>eb9f4998282029d9a593e3</u> <u>3b57cdd54cee3bd63dabf3</u>	+ 1 drops-reward.xyz	✓
18	2023-08-10 22:28:25	<u>0xe3ed385aa5309b9822ed</u> <u>7396e1ffd913086e7a90f2</u> <u>e7739fa0d3d4ed58172ffe</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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