

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f436565bac37b49be9f84fdae6f969ea01497e7</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
TBBT.org	50,000.000000000000000000 TBBT.org
ZRO	1,000.000000000000000000 ridge.xyz/
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 token-rewards.xyz
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
1000\$ Reward	N/A rewards-circle.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 17:37:43	<u>0x9115c7cb3d55dedc5f7f e5084ea8cf3fe649e6c849 c309f1d44112cfe010b103</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-30 17:06:46	<u>0xc6ae02b5d36e272b4134 b3e84601118b7cc133d36f 5831b2860fa4dc62ccd04d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-30 17:00:56	<u>0xae0b9f4ffca8de05e5a7 9ff0d51bf4621589f3fa9c 4236f5ae10eb5c33bf0051</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-18 11:20:56	<u>0xf5b30fb0d74fe3b54479 cd8eee913eda69175a1cce 6e301c188243e53a382670</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-18 11:20:04	<u>0x7870df2ed7241ee1c1ebaf7480695fbe89dd4f65341fb599c0723b744f7cab6c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-20 14:27:56	<u>0x29a7c6bb1b07b8aac721a18c0a7cff558dc43db415a55f70133a2f8d053ddaef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-11-02 11:14:37	<u>0x6794d24ad49a60f013a3903b4d09e5b850a046ed36bc316fb1323448b58d0e5a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-11-02 11:14:35	<u>0x365220abbddd8744ad03ddf10b898815b34bfd5f2d03f3917c74dc0b4f29c0b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-02 11:14:19	<u>0xb4aa4d162ddade964721aba0bbf541865b7f8290d28150c21d905210fa388609</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 09:56:54	<u>0xe56c615147f3e52994cd2d898e3ce23376eda37fa38e1965991b84522409f43f</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-08-18 17:37:43	<u>0x9115c7cb3d55dedc5f7fe5084ea8cf3fe649e6c849c309f1d44112cfe010b103</u>	- 27.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-18 17:37:43	<u>0x9115c7cb3d55dedc5f7f e5084ea8cf3fe649e6c849 c309f1d44112cfe010b103</u>	- 0.0046641510944740 82 DAI	✓
4	2023-08-18 17:37:43	<u>0x9115c7cb3d55dedc5f7f e5084ea8cf3fe649e6c849 c309f1d44112cfe010b103</u>	- 0.0001485380627983 59 WETH  0.24 USD	✓
5	2023-08-18 17:37:43	<u>0x9115c7cb3d55dedc5f7f e5084ea8cf3fe649e6c849 c309f1d44112cfe010b103</u>	- 0.00002315 WBTC  0.60 USD	✓
6	2023-06-07 21:48:50	<u>0x2b010983cf9038b625b8 b0befe49c51ff798dca2f3 f87cbd912a00395cd94f32</u>	+ 1.000000000 BWLD	✓
7	2023-05-16 05:06:38	<u>0x91e037c6a49d124e150e 33c18116f50f66d2deb4b7 2e6624b99ac44dd2a6each</u>	+ 1.000000000 BWLD	✓
8	2023-03-30 17:06:46	<u>0xc6ae02b5d36e272b4134 b3e84601118b7cc133d36f 5831b2860fa4dc62ccd04d</u>	- 16.985308 USDC  16.98 USD	✓
9	2023-03-30 17:00:56	<u>0xae0b9f4ffca8de05e5a7 9ff0d51bf4621589f3fa9c 4236f5ae10eb5c33bf0051</u>	- 5.9953358489055261 77 DAI	✓
10	2023-03-30 17:00:56	<u>0xae0b9f4ffca8de05e5a7 9ff0d51bf4621589f3fa9c 4236f5ae10eb5c33bf0051</u>	+ 5.991086 USDC  5.99 USD	✓
11	2023-01-18 11:20:56	<u>0xf5b30fb0d74fe3b54479 cd8eee913eda69175a1cce 6e301c188243e53a382670</u>	- 0.0031714619372016 41 WETH  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-18 11:20:56	<u>0xf5b30fb0d74fe3b54479cd8eee913eda69175a1cce6e301c188243e53a382670</u>	+ 4.999767 USDC 	✓
			4.99 USD	
13	2023-01-18 11:20:04	<u>0x7870df2ed7241ee1c1ebaf7480695fbe89dd4f65341fb599c0723b744f7cab6c</u>	- 0.00028285 WBTC 	✓
			5.99 USD	
14	2023-01-18 11:20:04	<u>0x7870df2ed7241ee1c1ebaf7480695fbe89dd4f65341fb599c0723b744f7cab6c</u>	+ 5.994455 USDC 	✓
			5.99 USD	
15	2022-11-29 01:01:25	<u>0xf3e5fd73c9c25e77e9377fd946f50965cefc54f4e8d75b4d257e3f3ac5889260</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
16	2022-11-25 15:53:25	<u>0x169562d4ce5d1e1541b619b45b0da6e1691e492beb01f68268c9844e4c50037f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
17	2022-11-18 16:35:31	<u>0xf68f1a71ce5cf8c05d1ba2bc1de61e3b582bd53d576ccb3bb1ba34a34be32614</u>	+ 25.0000000000 BWLD	✓
18	2022-11-02 11:12:37	<u>0x5157094dc420d3117cf9185dea9616dc8599c3ee1a27c64fe7cf92180d8ead2a</u>	+ 6.0000000000000000 00 DAI	✓
19	2022-11-02 11:12:31	<u>0xe7a6a42cd99e86a9e48b1c64f7c71db323c2f928bb176a6b5a23ceba2c878c68</u>	+ 0.0033200000000000 00 WETH 	✓
			5.16 USD	
20	2022-11-02 11:12:25	<u>0xc294879fcbd65a1f852ecf45688d6ceb00f10862fd1932ee91570b5639e05dd8</u>	+ 0.00030600 WBTC 	✓
			6.25 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:24:24	<u>0x8b7ecb3ba4907c36b4c2c4ce68778e048f5c6e02557977638a36c66cdd549f05</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-09 15:06:53	<u>0xef783d90be25c24459f88638943b218a9a657b887cb5ef843bea67568b72f95a</u>	+ 1 Voucher!	✓
3	2023-10-03 02:37:45	<u>0xe073b563ed05896908b9ed7f1442fc01a4b00263b7dbdad3526fbb3067efe7e</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:18:24	<u>0x6214eecd28ee5b07564fb0991807aa4be68092ccd34fae5cfc789a7238510c5b</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:43:52	<u>0x9fff2062ff2630b880b7685779094e04e2e66435bd23a47e259d203937eff221</u>	+ 1 NFT AIRDROP	✓
6	2023-09-10 11:22:49	<u>0x01d8e2a05bdb8403f548541b276eddf4e640a39542ab57e8271f5a1025b70466</u>	+ 1 NFT Voucher	✓
7	2023-08-29 04:10:35	<u>0xefe8b130cb887d8b48c8e7743a9465c983371629b6e933d411fb0ac60fdb380d</u>	+ 1 rewards-circle.xyz	✓
8	2023-08-18 17:38:59	<u>0x1c7bc8c09549a33162d7c7a268a7b4ce3bd592161971a3fd776e59218e5e8553</u>	+ 1 token-rewards.xyz	✓

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