

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f749506e74878537f554da699ce4ad643da66e1</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	23.500000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
uniswap.cab	38.48 UNI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
.xyz	N/A .xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 09:02:33	<u>0x2e5fb571cd80d8c197bc</u> <u>f427ec4fb2276953c1b451</u> <u>c36ce8b82de12c65c282b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-23 09:02:03	<u>0x4b955aefd5d3b64fc563</u> <u>e3d0a343df149b5da309a6</u> <u>d0e081226fbfc9869f627d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-23 09:01:17	<u>0xff6d5a84c96a6528269b</u> <u>f11c0c1c59d49d7db708b8</u> <u>02b78cae50bf062bcc349d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-11-20 18:08:23	<u>0x61ea1a716fd4e7c69603</u> <u>04b32522bf4a8f73716008</u> <u>bcc6402f0376b593d94699</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-01 19:03:00	<u>0x1a58c20336d5c25d286c</u> <u>16c87db2b6962adb63838d</u> <u>4cf5a7f0a74c1bf4bf8957</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2022-11-01 19:02:58	<u>0x3628eb6243e6e89c2f4c</u> <u>ecaa0eefb509b7aa08f162</u> <u>692708c738bdc2c11605ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2022-11-01 19:02:58	<u>0xff87d4cba1936a323fef</u> <u>935d89e97a9dc6efb8a0b6</u> <u>b1300d183b2c0d1bd10612</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-11-01 19:02:58	<u>0x700be27d4a2a1e98c687</u> <u>648c4424d032996059db17</u> <u>dc6f3d7a4f40be7b5801b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
9	2022-11-01 19:02:58	<u>0x54952063d2eb82de22b3</u> <u>cacaa7f2e7fbc790f05537</u> <u>12007a33098a59a180a83d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 19:02:42	<u>0x30182f24af9c650e369e d6eba27ef4a059a8cd2438 f416735e30c68d5c4a1109</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 09:02:33	<u>0x2e5fb571cd80d8c197bc f427ec4fb2276953c1b451 c36ce8b82de12c65c282b8</u>	- 6.000000000000000000 00 DAI	✓
2	2023-05-23 09:02:03	<u>0x4b955aefd5d3b64fc563 e3d0a343df149b5da309a6 d0e081226fbfc9869f627d</u>	- 0.001950000000000000 00 WETH  3.61 USD	✓
3	2023-05-23 09:01:17	<u>0xff6d5a84c96a6528269b f11c0c1c59d49d7db708b8 02b78cae50bf062bcc349d</u>	- 0.00030600 WBTC  8.34 USD	✓
4	2023-05-23 08:59:49	<u>0xcf7652c85d965ff7d353 e7ad1742e3ebc94e9b68f0 cb2645b5b0d03ec2ff72a6</u>	+ 1.000000000 BWLD	✓
5	2023-01-10 22:00:07	<u>0x208071cbcaa19fd5dde8 9a3d3e48e51002f98cdc69 b6ce6fc2d9cac92320c9bf</u>	+ 2.500000000 BWLD	✓
6	2023-01-02 17:02:21	<u>0x4e0c1837d1a137486b6f fb0b8af76e171c5c34ea1c 8e2eeee00e3f450315d2ce</u>	+ 2.500000000 BWLD	✓
7	2022-12-07 14:17:59	<u>0x3960829726e52b1493c1 8d3866ff42c953ec65e4a2 3cff8f96bfd95138dc9855</u>	+ 0.000650000000000000 00 WETH  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-07 14:16:51	<u>0x101ef495068f8b4d7b2f623437a25af86e1edadac457005c809e6c086134334e</u>	+ 2.500000000 BWLD	✓
9	2022-11-29 01:01:25	<u>0xf3e5fd73c9c25e77e9377fd946f50965cefc54f4e8d75b4d257e3f3ac5889260</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-25 15:53:25	<u>0x169562d4ce5d1e1541b619b45b0da6e1691e492beb01f68268c9844e4c50037f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-11-24 21:02:00	<u>0x02ad7a9c435f7fbf9f93b1677a17b3c1279519740b63630f7bb41d74bbf2dda3</u>	+ 2.500000000 BWLD	✓
12	2022-11-20 13:28:22	<u>0x785add0e4b34562e766806c389b1d12cd77087cda7577ad48269a0ca1cf4e967</u>	+ 12.500000000 BWLD	✓
13	2022-11-18 22:29:18	<u>0xef403a56a77fe43ff5593456970b79277a726853aead40081c75a15a893e5a76</u>	+ 0.000650000000000000 00 WETH  0.78 USD	✓
14	2022-11-16 22:41:31	<u>0xafc831b8600a1f83440b667e1e87380b1e63bdb05f998b4ddd715025b77b8d23</u>	+ 38.48 UNI	✓
15	2022-11-15 20:50:26	<u>0x9cc064453626631118466725d9a410fed2c7f8a6a6f3ceef713bff70347f6c72</u>	+ 3.000000000000000000 00 DAI	✓
16	2022-11-15 20:50:26	<u>0x1e727fb590bd4f15e3d8c93f70fe135cacc0aa5ca83cb5fe98db15a4805cb9bc</u>	+ 0.000650000000000000 00 WETH  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-01 19:02:36	<u>0xcd0d1fd9744af7268f0fbc5cd8685ceca5f4f28769631db28609dfff91e56f58</u>	+ 1.0000000000000000 00 DAI	✓
18	2022-11-01 19:02:06	<u>0xc7ea79924de9b1d334cc4cbd8781f65edaecb3b7143ff22e41de43ccd5ff99eb</u>	+ 2.0000000000000000 00 DAI	✓
19	2022-11-01 19:00:40	<u>0xfd3900d14b1f6693337118ceb82d45956afee40f771f3802e8bd98235f45948f</u>	+ 0.00030600 WBTC  6.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:54:55	<u>0x392ae6e68ef7d509f1b8669c1f11f8a40f58bac6de063c4b7508cc8faff579dc</u>	+ 1 .xyz	✓

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