

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54af7ced2a057f6674ce3b952f285440dc84830f</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	0.00000022 WBTC
	0.01 USD
USD Coin (PoS)	0.029452 USDC
	0.02 USD
BetaWLD	27.000000000 BWLD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
0.05 WBTC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
Â-	N/A <a href="https://etherevent.co">etherevent.co</a>

\* USD values displayed at the time of transaction

Token

Balance










0.05 WBTC








N/A NFT Airdrop Round






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 13:38:39	<u>0x93c2a5511ab037184fc8e14e8398ce1c7f709c5c67bf9ff1a636aeb06a77a4a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-02 13:35:39	<u>0x28fde5242f234ea2265dae71a78ad9653fa8a5ae394fa750965da9481f345a28</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-02 13:34:55	<u>0x5954eae0cc500d8d33e789d93ee4275d8d94b12f9450c2a8fa0c5d763351094c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-14 10:06:09	<u>0x9b2eabf3f91cadedf0a55164af6bfca41ae7b9b653d99c6ac0ece159695799863</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-12 06:46:45	<u>0x59128099de2d9825844cf1ed0ece2bd3bfbd0f5bd8ef868dbeba30863068e06</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-12 06:46:05	<u>0x4f1844d33c0f24677711d481e834cc3291810ade5b90ee5da4d2289b255ce9ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-12 06:34:29	<u>0xdf6fa2431783142ebb92abe78dfd7282a95c6800e3d1c534967b4f21d74d1d62</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-12 06:33:19	<u>0xb635b942d8c8969d435c550268a7fe3e9b6e8fe5381cf33091efc56b3bc7f13c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-04-09 16:41:34	<u>0xdd489084d81321873d2d</u> <u>d28ba417d947a202c68ecf</u> <u>abdd0f34d0dbe834921f83</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-09 16:40:58	<u>0x84e1b478dec1c387989f</u> <u>5a5dbf73aab70fced5f41c</u> <u>46f6aa45d5516f1df0fde8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-08 21:43:16	<u>0xbac2a2443ff5d21244a5</u> <u>aa7f85125be352d9f8d185</u> <u>6abdde3fdce4db03e69489</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2023-04-08 21:42:56	<u>0xfcac0e651b8002019a7c</u> <u>2a7de25d33b7349b83d5d8</u> <u>234e54a6d3ad783c03972b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
13	2023-04-08 21:42:40	<u>0x055d57e9ab264d0ac9d4</u> <u>df1f2169cfe5a86250dad</u> <u>e1872c6c3e989d9d593464</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-04-08 21:42:36	<u>0x032a9c988bf1e1994e84</u> <u>78932524956e2ceebfe30a</u> <u>531559f3a50d7c93e9ef1e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2023-04-08 21:34:24	<u>0xb25fe81b9b31de036a3e</u> <u>bb215692fd3c735001c890</u> <u>7d08f9f99badb19489e80d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2023-04-08 21:33:54	<u>0xfe7ac2d2f73cb90cdea9</u> <u>70b609ee5097918cfc80ed</u> <u>3440b1a33c154851193dc6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-07 19:25:59	<u>0x45b9c410e713ca15af69</u> <u>2ad598399bd72fdc00be7d</u> <u>cf0367a19b0466ea4ec801</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
18	2023-04-07 19:14:59	<u>0xa3655d6f696bac79413f357e3c312650637192ae5eb1bb69067866e666fa45df</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-04-05 20:11:48	<u>0xffff526b161988f74d9cbdad87b48f4eae63a8a379689ae64db8b735d07824eba</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2023-04-05 20:08:22	<u>0xe9ed4b6569bc4dc0817eefffbcb282935e9f48367bfa66063b3f02fa218acf6d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
21	2023-04-05 20:07:44	<u>0x5bc210ef4c2f92e7af00bac3f2894fa21b5976c0585d8921fe3ce6e39dc4f631</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-31 13:33:31	<u>0x67c071d15c27ed8c82f4fcfbe8a970799213280f26e535c3b7421dd75372bdcb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2023-03-31 13:33:31	<u>0x892f12e6cc01c0aed08d0cc89a1c5e88658b991755c327bf34f00bb53851547e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-30 14:13:26	<u>0x66fbd56f71e16e502998efecf04dfaae4a388e0bc6dc18870379a5abeb8bf67d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-29 17:03:52	<u>0x49a458835e79280fbdf8b4f8b5c6557aee42344ce79dea07c42447e7f8b78548</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-29 14:49:21	<u>0xea7aacc47bfd1630fa589d4eecb579e87a7fec44f3f338cf3242404c6a7e76e7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-29 14:47:33	<u>0xf8ab8c1f483cc7139587</u> <u>dc454dd0eed87dc0da1f63</u> <u>029f1b67a463fce18c43c4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-03-29 14:46:43	<u>0xe08f1eb64581a623bec9</u> <u>a782bc0ee391c453149625</u> <u>484c6bdecad65334915517</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-29 10:55:20	<u>0xe4404691a037853d5ff7</u> <u>9e6500f825f758f49ecf42</u> <u>172447b65b34c54d506af7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-03-29 10:52:18	<u>0xa53f4b09df712836de7d</u> <u>2fe69e01da113045f751af</u> <u>2bdae893a8419db17e36f7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-03-29 10:29:44	<u>0x0247def0d4c714c2bd40</u> <u>2b0911ce4eedf77095274b</u> <u>b2b941202a38445792faeb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 10:29:20	<u>0x61b00b7316d047a69be8</u> <u>861a6f0d6168915fa116f6</u> <u>e3f832e85bf060450614b1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 13:38:39	<u>0x93c2a5511ab037184fc8</u> <u>e14e8398ce1c7f709c5c67</u> <u>bf9ff1a636aeb06a77a4a0</u>	- 1.300000 USDC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-02 13:35:39	<u>0x28fde5242f234ea2265d</u> <u>ae71a78ad9653fa8a5ae39</u> <u>4fa750965da9481f345a28</u>	- 0.00000479 WBTC 	✓
			0.12 USD	
3	2023-06-02 13:35:39	<u>0x28fde5242f234ea2265d</u> <u>ae71a78ad9653fa8a5ae39</u> <u>4fa750965da9481f345a28</u>	+ 0.129662 USDC 	✓
			0.12 USD	
4	2023-06-02 13:34:55	<u>0x5954eae0cc500d8d33e7</u> <u>89d93ee4275d8d94b12f94</u> <u>50c2a8fa0c5d763351094c</u>	- 0.00004426 WBTC 	✓
			1.19 USD	
5	2023-06-02 13:34:55	<u>0x5954eae0cc500d8d33e7</u> <u>89d93ee4275d8d94b12f94</u> <u>50c2a8fa0c5d763351094c</u>	+ 1.199790 USDC 	✓
			1.19 USD	
6	2023-06-02 13:33:01	<u>0x541d751c695393e96f75</u> <u>bb3467a897108136ca1baa</u> <u>c9e348722873e4085b6fab</u>	+ 0.00004900 WBTC 	✓
			1.32 USD	
7	2023-06-02 13:22:51	<u>0xdb605d7da2a46614b07f</u> <u>821879caa419104f150be5</u> <u>7c1c5dead88229ced2e21f</u>	+ 1.000000000 BWLD	✓
8	2023-05-08 12:02:23	<u>0xeae28e3f4c3106aa7cad</u> <u>2a9659a7815636af572dea</u> <u>5834b95dec9f8441bc5785</u>	+ 12.500000000 BWLD	✓
9	2023-05-08 12:01:15	<u>0x4901e7e80f27d70848e4</u> <u>99ac3a2aec7a42ed46c2c1</u> <u>9ca5d72db4be964635a74e</u>	+ 1.000000000 BWLD	✓
10	2023-04-30 14:56:04	<u>0xe87e5e39885880bb9258</u> <u>f6e90368280dba716bc95e</u> <u>a7be09dc18e9fc3c96d108</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-22 14:35:25	<u>0xdceeb51e60757b9cd8fb 25e109bd5b63677ff4258d c4d5727463ae9a6444d72b</u>	+ 2.500000000 BWLD	✓
12	2023-04-14 10:06:09	<u>0x9b2eabf3f91cadedf0a55 164af6bfca41ae7b9b653d 99c6ac0ece159695799863</u>	- 1.357278 USDC  1.35 USD	✓
13	2023-04-12 15:16:13	<u>0xce0c329d048ee838a0a8 cca1031aae432d7810fae4 e667b6bb7d53bd8079d5f1</u>	+ 2.500000000 BWLD	✓
14	2023-04-12 06:46:45	<u>0x59128099de2d9825844c f1ed0ece2bd3bfbd0f5bd 8ef868dbeba30863068e06</u>	- 0.00004510 WBTC  1.35 USD	✓
15	2023-04-12 06:46:45	<u>0x59128099de2d9825844c f1ed0ece2bd3bfbd0f5bd 8ef868dbeba30863068e06</u>	+ 1.348926 USDC  1.34 USD	✓
16	2023-04-12 06:46:05	<u>0x4f1844d33c0f24677711 d481e834cc3291810ade5b 90ee5da4d2289b255ce9ab</u>	- 1.350000 USDC  1.34 USD	✓
17	2023-04-12 06:46:05	<u>0x4f1844d33c0f24677711 d481e834cc3291810ade5b 90ee5da4d2289b255ce9ab</u>	+ 0.00004508 WBTC  1.35 USD	✓
18	2023-04-12 06:34:29	<u>0xdf6fa2431783142ebb92 abe78dfd7282a95c6800e3 d1c534967b4f21d74d1d62</u>	- 0.00004343 WBTC  1.30 USD	✓
19	2023-04-12 06:34:29	<u>0xdf6fa2431783142ebb92 abe78dfd7282a95c6800e3 d1c534967b4f21d74d1d62</u>	+ 1.299315 USDC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-12 06:33:19	<u>0xb635b942d8c8969d435c550268a7fe3e9b6e8fe5381cf33091efc56b3bc7f13c</u>	- 1.300000 USDC 1.29 USD	✓
21	2023-04-12 06:33:19	<u>0xb635b942d8c8969d435c550268a7fe3e9b6e8fe5381cf33091efc56b3bc7f13c</u>	+ 0.00004340 WBTC 1.30 USD	✓
22	2023-04-09 16:41:34	<u>0xdd489084d81321873d2dd28ba417d947a202c68ecfabdd0f34d0dbe834921f83</u>	- 0.00000537 WBTC 0.14 USD	✓
23	2023-04-09 16:41:34	<u>0xdd489084d81321873d2dd28ba417d947a202c68ecfabdd0f34d0dbe834921f83</u>	+ 0.149762 USDC 0.14 USD	✓
24	2023-04-09 16:40:58	<u>0x84e1b478dec1c387989f5a5dbf73aab70fced5f41c46f6aa45d5516f1df0fde8</u>	- 0.00004331 WBTC 1.20 USD	✓
25	2023-04-09 16:40:58	<u>0x84e1b478dec1c387989f5a5dbf73aab70fced5f41c46f6aa45d5516f1df0fde8</u>	+ 1.209275 USDC 1.20 USD	✓
26	2023-04-05 14:25:37	<u>0xe86d02b2a5276e4562c4ff016ad6ae752ef368334e20bbeb8a2829b7fa09c979</u>	+ 2.500000000 BWLD	✓
27	2023-03-31 17:54:17	<u>0x69496d69975eba2e120c182d5fcfd3c9707151fcb740fe22171772c293bdf2b0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
28	2023-03-29 10:51:12	<u>0xf9bfc21457ded5d9c284a811663364a96b3338f552e4c940e57027fae6379a96</u>	+ 0.00004900 WBTC 1.38 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-03-29 10:36:16	<u>0x11fdd562a4b4b1d4094d</u> <u>f544f998c483b2380a69b0</u> <u>e1aae8e86a107868298c16</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 10:18:02	<u>0x5cb273fc541fb9485965</u> <u>0ac9ab6e886d828060ad9b</u> <u>e0871869b3df8466820ef2</u>	+ 1 etherevent.co	✓
2	2024-01-05 04:13:11	<u>0xc18b64899d994c543b6c</u> <u>3ed72d9c6d0bfe79317ffa</u> <u>cf40c3920b2230c7e9e0be</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:54:51	<u>0x2f4f99aa04ea68f68ab0</u> <u>ab142b35b75c4c175f6a15</u> <u>267a8b35d2f0eb89953b0b</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:16:55	<u>0xbc4e9c4a37b9e59f840f</u> <u>311cf567875ab820de566b</u> <u>2cd8016e4be1b7bc9e0da6</u>	+ 1 NFT Voucher	✓
5	2023-09-07 10:08:22	<u>0x1396d4691f765931e1c5</u> <u>7cf2af4553edefd10c8575</u> <u>347737dda55e199a89a8a3</u>	+ 1 NFT Airdrop	✓
6	2023-09-01 12:21:20	<u>0x8c86c9155b0486e24c2a</u> <u>427ec5bdeb9627c61ca5f0</u> <u>ac372d7403a74307f9857f</u>	+ 1 NFT Airdrop Round	✓

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