

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64c6b123517b2e17b9af7a569908f9ca4f0f8a54</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
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP

\* USD values displayed at the time of transaction

Token	Balance
\$1000 drops-usdc.com	N/A drops-usdc.com
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 Rewards	N/A claim 1000\$
'	N/A Reward at bountydrops.io
\$1000 Rewards	N/A usdtdrop.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-27 12:41:34	<u>0x2f3b24e4764349bd5b318fed45ce33b76eb39eb80d2fa9c959e5e9fcf03b9b5b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-22 11:50:05	<u>0x3c0a2d8f176d63020764bb79294bb83818adab4a3034cd3ae104e9c8491b59f5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-22 11:49:03	<u>0x27e751ecde9803559710955eb46f3c47f6664786c635c70b8abf4637e92cc792</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-22 11:47:55	<u>0xa21fd9fbf70a38266068121512dff2e3aa53cbde96ff5491bdbb20bb27e613b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-11-22 10:31:53	<u>0x6ea3da670279e7186938</u> <u>c5f63855752857eee7f3c7</u> <u>2ccc24d4c621ac9700f335</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-10-30 09:53:26	<u>0x162a4a27d15ba6d21192</u> <u>96724a3357d7f016844084</u> <u>fd618861b934633f34fdc4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-27 09:30:32	<u>0x9c4e5b5d867b7e3f8cdc</u> <u>66bdec4e22be8d7d729f81</u> <u>d4adc7e646019ce4f6a674</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 12:41:34	<u>0x2f3b24e4764349bd5b31</u> <u>8fed45ce33b76eb39eb80d</u> <u>2fa9c959e5e9fcf03b9b5b</u>	- 29.000000000 BWLD 0.00 USD	✓
2	2023-07-27 12:41:34	<u>0x2f3b24e4764349bd5b31</u> <u>8fed45ce33b76eb39eb80d</u> <u>2fa9c959e5e9fcf03b9b5b</u>	- 0.00000035 WBTC  0.01 USD	✓
3	2023-06-19 10:02:27	<u>0x611a25e9a7841647be80</u> <u>58ca25b01a34f92a0c00f6</u> <u>87e17f243a308ad5414fef</u>	+ 1.000000000 BWLD 0.00 USD	✓
4	2023-05-22 21:57:45	<u>0xbf8dd8bfd64382f0bd68</u> <u>e5c3de04be85ffa29697d3</u> <u>02309a0f5b30dd4215474f</u>	+ 1.000000000 BWLD 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-18 14:38:16	<u>0x8787aad4820dbb2c4bda fcc94e29adf84ec90f2364 daae4d0fdc5f5ee1d9e41f</u>	+ 1.000000000 BWLD	✓
6	2023-05-11 14:12:44	<u>0x8f3129a8bae2e8baa3bd 64975e65b1b0059e80b7a2 7e99be683148094e6ccfc1</u>	+ 1.000000000 BWLD	✓
7	2023-02-03 20:00:30	<u>0x102d6de4277ce7483d29 3bc66bf1b7fc96d508d1a3 5375bb34f46a66519110cf</u>	+ 2.500000000 BWLD	✓
8	2023-01-25 15:09:32	<u>0x62eeb76eaa4485920361 12b6b41554a51172a02aa5 6504f037b977a4ce507c4e</u>	+ 2.500000000 BWLD	✓
9	2023-01-22 11:50:05	<u>0x3c0a2d8f176d63020764 bb79294bb83818adab4a30 34cd3ae104e9c8491b59f5</u>	- 1.000000000000000000 00 DAI	✓
10	2023-01-22 11:49:03	<u>0x27e751ecde9803559710 955eb46f3c47f6664786c6 35c70b8abf4637e92cc792</u>	- 3.382113 USDC  3.38 USD	✓
11	2023-01-22 11:47:55	<u>0xa21fd9fbf70a38266068 121512dff2e3aa53cbde96 ff5491bdbb20bb27e613b5</u>	- 0.00014865 WBTC  3.39 USD	✓
12	2023-01-22 11:47:55	<u>0xa21fd9fbf70a38266068 121512dff2e3aa53cbde96 ff5491bdbb20bb27e613b5</u>	+ 3.382113 USDC  3.38 USD	✓
13	2023-01-22 11:44:41	<u>0x31b9424d06e7499e2c19 49b332017060fec6fd7b63 d22b86a9235dc0defe6cae</u>	+ 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-22 11:43:41	<u>0x72eb559148816b150a928e015363e5c0fce9269b9ba106c94d71992e9834dc54</u>	+ 0.00004900 WBTC 1.12 USD	✓
15	2023-01-16 11:07:30	<u>0x03d47748dd360d18f88a766df51f0c1f6078cc4262104198af93a403defb735c</u>	+ 2.500000000 BWLD	✓
16	2022-12-22 09:41:18	<u>0x4034870420a7a33d20b587a41b4e87f203d8f4d95e46c8fe869d97177b389d25</u>	+ 2.500000000 BWLD	✓
17	2022-12-15 09:26:42	<u>0xcd77158e4bddbe0a0196966312e34e8febda9d47890a5a4f1bec9efb7f0bdc8d</u>	+ 2.500000000 BWLD	✓
18	2022-12-07 03:48:03	<u>0x42459f1e74aeabb80c003653c95403aace9e6311d54fa6ec5f1d044fc2bb3d1c</u>	+ 2.500000000 BWLD	✓
19	2022-11-29 01:01:21	<u>0xab21df6c0bd342f5a0c1de06a8e54e4e13d9004fcc17412463ee30cb07882336</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
20	2022-11-25 15:53:19	<u>0xbcefe85aece81b465e8b9dbe195f3ede4c3bb2208b815976ff1c6bd438ad2db2</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2022-11-22 10:32:13	<u>0x3edc12832cac5f03c20a147dc43488a418089544e81559f1e661ca2e451639cc</u>	+ 0.00004900 WBTC 0.77 USD	✓
22	2022-11-20 20:27:15	<u>0x2efda81684823429cc50c785fac34f22586e80a165ed365d9c3050918bd065ad</u>	+ 10.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-27 09:28:26	<u>0x31c15634ba2af6b4df84</u> <u>fdfcd360d3d64e161b3878</u> <u>419b240d558d9ca2bd9260</u>	+ 0.00005100 WBTC  1.05 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:52:01	<u>0x11d69a5dd1082b483370</u> <u>46817bb456787a2e74ae56</u> <u>d2a4580a4f3f1eec1c4298</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-10 08:31:59	<u>0x7d2b3bd2a3417c7ddcaa</u> <u>9eef21f118d3793d663a22</u> <u>1a1d8b2a8e58262ecb914b</u>	+ 1 Voucher!	✓
3	2023-10-09 03:30:57	<u>0x1b5ae3e09c9428538d8b</u> <u>7bfe1d795c3b6808d6897d</u> <u>d0e7c7a05f6ff930b3a3a8</u>	+ 1 usdtdrop.org	✓
4	2023-10-03 02:19:27	<u>0x98e90dcc63e61279e022</u> <u>334ecd9887eb74a9c478bd</u> <u>e35e23677f7e5f223adf3f</u>	+ 1 USDC VOUCHER	✓
5	2023-10-02 22:45:32	<u>0x08ab6df44e3018975491</u> <u>a431bde32f2f699dbe7e2e</u> <u>66bfddf451aca44872f018</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 16:55:26	<u>0xe20efb8875dc84afa51b</u> <u>ea2cb2cbda60d40e80f2fc</u> <u>2e1bf84dde0777c8143623</u>	+ 1 drops-usd.xyz	✓
7	2023-09-25 03:31:20	<u>0xfc63953fa050cd630db4</u> <u>0a06807f3467c006fda427</u> <u>17eaa94b31e749ec3ddf82</u>	+ 1 claim 1000\$	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-11 09:56:17	<u>0x5caa53f6696b20b4d76b92ede11ad5b51497603a134a161267608338c600a06c</u>	+ 1 drops-usdc.com	✓
9	2023-09-10 11:29:57	<u>0x7655be14768adaadbfd883f6026f584ecb59da6d46685bcc2c0a0f479bdbb6f6</u>	+ 1 NFT Voucher	✓
10	2023-08-29 04:14:53	<u>0x93677fdc51fb87842570bc4d550480bcd570dae429aecdc60c5b67b383465d8b</u>	+ 1 rewards-circle.xyz	✓
11	2023-08-19 06:25:07	<u>0x0837127c842dd7881e2dc1874020293254650211e17cb24492ad097f68461bdd</u>	+ 1 official-rewards.x yz	✓
12	2023-08-10 11:46:36	<u>0x62e43613177855855159e82b8c5b9493940e4ddf96e8b0c08cd545f96b048c43</u>	+ 1 2000rewards.xyz	✓

\* USD values displayed at the time of transaction

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