



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bde6913f750d31bc9e88d08a3f1ac738c934e9f</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
TOTAL SEND	0.000000000000000000 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Wrapped BTC	0.00000000 WBTC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
USDT	10,000 \$USDT DjLD•LDæâ-·airUSDT.net
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A 1000-usdt.com
500M SHIB	N/A NFT VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
'	N/A Reward at bountydrops.io
CLAIM 500M SHIB	N/A NFT AIRDROP
! \$100,000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 10:42:59	<u>0xd15a29266b1b03acea112c7b1f418dc8a852779ace46cdc09bad9c9f5636000a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-26 17:26:12	<u>0xa4a48f622c78bae8c96b3934a040476cd2b417c091e1c34f4b2a1c5a80150185</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2022-11-26 17:26:12	<u>0xe18cc5d35feb63d76a195a64daa72fe709a30c4f0a4286d90795e1938455fd9d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-11-17 10:19:24	<u>0xd2e82221eb0977f8a75d83ae0477b685cecd98a0578abf8dbb9bc0d3c6fb5a7d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-16 16:47:03	<u>0xed941a970c7497e57de606214f5ea9ef8e7f62b916b4379d6038a36846c9da08</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 07:38:15	<u>0x6eea118f73d8851313fb64e46b7240b334511a0927540ec7151c6cc670963777</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-.airUSDT .net	✓
2	2023-07-22 10:42:59	<u>0xd15a29266b1b03acea112c7b1f418dc8a852779ace46cdc09bad9c9f5636000a</u>	- 35.000000000 BWLD	✓
3	2023-07-22 10:42:59	<u>0xd15a29266b1b03acea112c7b1f418dc8a852779ace46cdc09bad9c9f5636000a</u>	- 3.000000000000000000 00 DAI	✓
4	2023-07-22 10:42:59	<u>0xd15a29266b1b03acea112c7b1f418dc8a852779ace46cdc09bad9c9f5636000a</u>	- 0.003320000000000000 00 WETH  6.26 USD	✓
5	2023-07-22 10:42:59	<u>0xd15a29266b1b03acea112c7b1f418dc8a852779ace46cdc09bad9c9f5636000a</u>	- 0.00014700 WBTC  4.39 USD	✓
6	2023-07-18 09:47:17	<u>0x26c02a45a01e2a5598da74fc0c3eb9b8157684664b7413a42cfff3fe1d5a307f</u>	+ 1.000000000 BWLD	✓
7	2023-07-11 07:14:04	<u>0x2a8a2b3dbdbd6f4c5e6e71b9c0ba8a2d81790dcde9b83e460af54de67e1cd8ad</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-05 05:43:45	<u>0x3fd932e77efaf50c27a7782e6abff67fc33f783b189823e8e515a70712b3bfa6</u>	+ 1.000000000	BWLD ✓
9	2023-06-28 23:19:03	<u>0xa12e5dee11680d04859bd8dc415805b754f52ddbfa42fcf89ef1ca190c36644</u>	+ 1.000000000	BWLD ✓
10	2023-06-20 21:22:50	<u>0xac67ae373d46f001399fb944c806e6e44c1326cbfb429496ff8be27de50eeba6</u>	+ 1.000000000	BWLD ✓
11	2023-06-14 21:40:42	<u>0x49d08c19b58a378bf5d92d89157ef1f0bed29bb84fcca1a22fa0d59c7e979449</u>	+ 1.000000000	BWLD ✓
12	2023-06-10 06:08:02	<u>0x7e97bdaa9cecb782a43c404d047dc5c98625e22e127190fb7e46f16c52de2423</u>	+ 1.000000000	BWLD ✓
13	2023-05-30 20:35:17	<u>0xff85230a72efae6b86def4a1af8441dbbb258776b97aa2eae0b7ff2402244c4f</u>	+ 1.000000000	BWLD ✓
14	2023-05-23 16:23:13	<u>0x48e1baea54e41451565b8200e6fbc8123b2fae3cdf409c7bea0f69e495e7a77d</u>	+ 1.000000000	BWLD ✓
15	2023-05-07 20:02:22	<u>0x11796d5d47e372cb6f3f0302cd5aed7b1c1a72fac207a97df2e0432842ff6b96</u>	+ 1.000000000	BWLD ✓
16	2023-02-06 01:34:49	<u>0xdc49a877a75b1e05c87f9788e90dd2f588543598cf643d6e06ab4ef59455eab6</u>	+ 2.500000000	BWLD ✓

#	Date & time	Transaction Id	Amount	
17	2023-01-27 09:50:09	<u>0xd58dcc3e657ccaddffff5bcab87fe329128e9b7069df5ad33810415e2540e87bc</u>	+ 2.500000000 BWLD	✓
18	2023-01-17 12:39:13	<u>0x6f5bedb320ddcbb1ce7755a2deb7093aafaa49ee3c58ac6b293ccf71390fd877</u>	+ 2.500000000 BWLD	✓
19	2023-01-13 17:31:48	<u>0x9263fa1b9f9e7886c005826bb6a58c0739f576de114b6d2ece703b7032fe6fba</u>	+ 1.000000000000000000 00 DAI	✓
20	2023-01-01 15:51:44	<u>0x8737052724ba03656e603ff08b711a246ed68667daf2439acc68f2de590b60cf</u>	+ 2.500000000 BWLD	✓
21	2023-01-01 15:51:10	<u>0x0b50ea8c739bdd0ac342b4b835c10711491df44fe9d860e483395869c9913aa2</u>	+ 1.000000000000000000 00 DAI	✓
22	2022-12-10 23:25:52	<u>0x16c622c566b52a9b79a9b4678deba917c24a9ef1ed3eae4f742459aab4ba97f1</u>	+ 2.500000000 BWLD	✓
23	2022-12-09 12:26:53	<u>0x66e4e6184951208796136cfca88ae7baedf74cd9d478158c597cd1ee2836c4b2</u>	+ 1.000000000000000000 00 DAI	✓
24	2022-12-09 12:25:59	<u>0xa0212397a3ee9c88536ec3e92e5900ee1d481e4ff58698413a34f68d734a3f08</u>	+ 0.00004900 WBTC  0.84 USD	✓
25	2022-12-03 19:14:21	<u>0x288ba84197ca818ab77b433ae6ba3791e3507d511b685afda091ffb89124a20d</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-29 01:01:19	<u>0xbc75a4e73f1d55a311c0f18a0a364eb73445a2ddf9af304b87a2089d48a04382</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
27	2022-11-26 17:28:08	<u>0x4fd2a8a1aa7db56d0e460ff28c45d6e49fafd837ff59cb795c8d71a70dcdd381</u>	+ 0.00004900 WBTC  0.80 USD	✓
28	2022-11-26 17:26:38	<u>0xbc1c24a2d4b930a15433c29975282ea788f9691c10e7f7800722b1e890f67402</u>	+ 2.5000000000 BWLD	✓
29	2022-11-25 15:41:29	<u>0x2b7a9c69de71f4a2469013f548e41e8ee3af504c3801f720fc46bc330c540858</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
30	2022-11-20 20:16:17	<u>0xa16f4b514828da1636b445b86ab441d4161fcd24a5194258a55b4e2a763917fe</u>	+ 7.5000000000 BWLD	✓
31	2022-11-17 10:30:29	<u>0xe5e1802c5ead66d5cf0535ab487e17fbfddec83db5dc9c832f0c4b2e7be1290a</u>	+ 0.00004900 WBTC  0.81 USD	✓
32	2022-11-17 10:24:22	<u>0xcaf54bdbf800ad4ba9e6db99c8e64834a25ff8c6b7539dd453a12c9533c4f98e</u>	+ 0.000650000000000000 00 WETH  0.77 USD	✓
33	2022-11-17 10:19:24	<u>0xce1081ecf33d1fee98f88cd46cca8bfa156936380973d75bd71d90fd07b30200</u>	+ 0.002670000000000000 00 WETH  3.18 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:56:10	<u>0x9355efa25b301f7e09192de5081f5969b0abc91a8e8a0758d91daba2d3fe3e5d</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-09 14:23:31	<u>0x085a7e01828908081a0c1d0b38008b84ebf2d6718aacb39827a4b44a23845412</u>	+ 1 Voucher!	✓
3	2023-10-03 02:43:21	<u>0x69e2307d4098b9155ec1876c9ad9ee021e65e7f3ea7349839bbd30ce9ed8903a</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:21:20	<u>0x9126051625f36409097b4102f28cd127b769742c994eedc1130f7332a6f50414</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:46:10	<u>0x98df999132c5544451c1c886143cbb3f1882078e3b9445bee756895034ae23b2</u>	+ 1 NFT AIRDROP	✓
6	2023-09-23 19:19:40	<u>0xc5608b726016e274a99735fc9bc6380c346471b84c4646372da372bd4e2db11d</u>	+ 1 1000-usdt.com	✓
7	2023-09-13 02:06:19	<u>0x2eb4d87c37fd39d42daad7d3611b50af6be53ffd97ab60e933562b22fff24c68</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:11:50	<u>0x1fe04c3c1be7048bf026b147263aeacc41cc1a247a8dc0dc25a344e59fc220f1</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:53:11	<u>0xa1a28a9a8b136b82adcb192f49950b4587170300475139bad6ac74815bb1c6ba</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 13:45:54	<u>0x4871a2fa034792314ae2</u> <u>0645c9ca35faa3aa9afbc4</u> <u>7a104fcf5d97a5840004b3</u>	+ 1 Voucher	✓
11	2023-08-22 19:40:43	<u>0x2ba0f2e0a18f7d95d451</u> <u>daf0d5c2e6fbb5163b3013</u> <u>c173e2d58359393ae9921d</u>	+ 1 usd-drop.xyz	✓

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