




3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c0a4655e0f9a1560fedd0e3b9b58ebd6a6a83ef</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
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
STN	10,000 web3stein.io Get 50\$ in ETH
# blast2l.com	1 d
TBBT.org	50,000.000000000000000000 TBBT.org
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	1.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

* USD values displayed at the time of transaction

Token	Balance
5,000 USDC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
' '	N/A Reward at tether.ec
1000 DAI	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 04:25:19	<u>0xa212304e7c699973aff85b7c0b1e9330550311d1f56177621c7668e512d7552d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-14 14:13:10	<u>0x6a49ecddc78a4ae198f4481c9ce1eab4815f7bf25f4331ef0a9c04557895e6d4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-18 00:10:41	<u>0x7569ea23293cc636df2e2f2f98c545ec1db52e3b1a0f43d61f8e45e04cda3778</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-18 00:08:03	<u>0x6ca10a8c305d9854146d398545512cc307c48510df1be1a3ba8f0aed524d7ab2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
5	2023-02-18 00:07:29	<u>0x6ae31306f0a9de7e6b44a1d9e74ae41c9adba6c90a37c861da7d2391d491185d</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
6	2023-02-16 23:28:53	<u>0x513b2f52c6dcaa04f2cdc08b03e8fb1f3d6046426c4939f341e161e57f2fb48f</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
7	2023-02-15 22:15:11	<u>0x606453b57b3ecb8457dad780320968aff09fe2852e1e4fcfffc6000c3372be0d</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2023-02-15 22:13:28	<u>0x7da798af2338961c86fa2038555c22f319a7e45fb434579a6f48f32339751216</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓
9	2022-11-23 14:38:16	<u>0xbbbfb11b8fc4327d0386a8fbacd3916dcc2773cd1cc4ade24a8dee4a04afa2ca</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✗
10	2022-11-23 14:38:14	<u>0x5ed6805570f72d90ca0a17c0114e885fe101970df79289ac5f6fa287ded34936</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-23 14:37:58	<u>0x88cd7a959777158cc9ca0ff784fc1d0ec27ec54e4398b8f624cd06804d83571d</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 01:26:06	<u>0xf93ad7cae3454034847685eebf8ebda9a009013755d350ef765196f91f3db408</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2024-03-06 01:26:02	<u>0xa0e4bc6853f830356b88badf42a1d6f0e82b6a1fb2abb3f5e3b7cce08d5323a3</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2024-03-04 04:25:35	<u>0xb33cfc2c31fceb91734c77beb8ad162fb5e29536a46ba36e8d2b2a5cca4cc2e1</u>	+ 1 d	✓
4	2024-03-04 04:25:19	<u>0xa212304e7c699973aff85b7c0b1e9330550311d1f56177621c7668e512d7552d</u>	- 5.583509 USDC  5.58 USD	✓
5	2024-03-04 04:25:19	<u>0xa212304e7c699973aff85b7c0b1e9330550311d1f56177621c7668e512d7552d</u>	- 25.000000000 BWLD	✓
6	2024-03-04 04:25:19	<u>0xa212304e7c699973aff85b7c0b1e9330550311d1f56177621c7668e512d7552d</u>	- 0.0012390349236156 83 WETH  4.31 USD	✓
7	2024-03-04 04:25:19	<u>0xa212304e7c699973aff85b7c0b1e9330550311d1f56177621c7668e512d7552d</u>	- 0.00008765 WBTC  5.57 USD	✓
8	2023-03-14 14:13:10	<u>0x6a49ecddc78a4ae198f4481c9ce1eab4815f7bf25f4331ef0a9c04557895e6d4</u>	- 0.00011594 WBTC  2.99 USD	✓
9	2023-03-14 14:13:10	<u>0x6a49ecddc78a4ae198f4481c9ce1eab4815f7bf25f4331ef0a9c04557895e6d4</u>	+ 2.987411 USDC  2.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-11 16:20:03	<u>0xef7ce86d5f50ea8810a2009869cf92579553651deb</u> <u>d3fc80624b96591f79a306</u>	+ 0.0006500000000000 00 WETH  0.93 USD	✓
11	2023-02-18 00:10:41	<u>0x7569ea23293cc636df2e2f2f98c545ec1db52e3b1a</u> <u>0f43d61f8e45e04cda3778</u>	- 0.00008135 WBTC  2.00 USD	✓
12	2023-02-18 00:10:41	<u>0x7569ea23293cc636df2e2f2f98c545ec1db52e3b1a</u> <u>0f43d61f8e45e04cda3778</u>	+ 1.998410 USDC  1.99 USD	✓
13	2023-02-18 00:08:03	<u>0x6ca10a8c305d9854146d398545512cc307c48510df</u> <u>1be1a3ba8f0aed524d7ab2</u>	- 0.00000326 WBTC  0.08 USD	✓
14	2023-02-18 00:08:03	<u>0x6ca10a8c305d9854146d398545512cc307c48510df</u> <u>1be1a3ba8f0aed524d7ab2</u>	+ 0.079888 USDC  0.07 USD	✓
15	2023-02-18 00:07:29	<u>0x6ae31306f0a9de7e6b44a1d9e74ae41c9adba6c90a</u> <u>37c861da7d2391d491185d</u>	- 0.0003009650763843 17 WETH  0.51 USD	✓
16	2023-02-18 00:07:29	<u>0x6ae31306f0a9de7e6b44a1d9e74ae41c9adba6c90a</u> <u>37c861da7d2391d491185d</u>	+ 0.510036 USDC  0.51 USD	✓
17	2023-02-16 23:28:53	<u>0x513b2f52c6dcaa04f2cd08b03e8fb1f3d6046426c</u> <u>4939f341e161e57f2fb48f</u>	- 0.070000 USDC  0.06 USD	✓
18	2023-02-16 23:28:53	<u>0x513b2f52c6dcaa04f2cd08b03e8fb1f3d6046426c</u> <u>4939f341e161e57f2fb48f</u>	+ 0.00000292 WBTC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-15 22:21:21	<u>0x4567c3f1397007284114</u> <u>1661b9b2134798f0782979</u> <u>cf7973dac5290a666197af</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-02-15 22:15:11	<u>0x606453b57b3ecb8457da</u> <u>d780320968aff09fe2852e</u> <u>1e4fcfffc6000c3372be0d</u>	- 6.900000 USDC  6.90 USD	✓
21	2023-02-15 22:15:11	<u>0x606453b57b3ecb8457da</u> <u>d780320968aff09fe2852e</u> <u>1e4fcfffc6000c3372be0d</u>	+ 0.00028521 WBTC  6.88 USD	✓
22	2023-02-15 22:13:28	<u>0x7da798af2338961c86fa</u> <u>2038555c22f319a7e45fb4</u> <u>34579a6f48f32339751216</u>	- 0.00028893 WBTC  6.97 USD	✓
23	2023-02-15 22:13:28	<u>0x7da798af2338961c86fa</u> <u>2038555c22f319a7e45fb4</u> <u>34579a6f48f32339751216</u>	+ 6.977764 USDC  6.97 USD	✓
24	2022-11-29 01:01:19	<u>0xbc75a4e73f1d55a311c0</u> <u>f18a0a364eb73445a2ddf9</u> <u>af304b87a2089d48a04382</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
25	2022-11-25 15:41:29	<u>0x2b7a9c69de71f4a24690</u> <u>13f548e41e8ee3af504c38</u> <u>01f720fc46bc330c540858</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
26	2022-11-23 14:36:24	<u>0x66a8aa3641ff3596eb49</u> <u>52412e2219b5e02e695988</u> <u>855725d8490d81d5f395b2</u>	+ 0.0008900000000000 00 WETH  1.03 USD	✓
27	2022-11-23 14:35:48	<u>0x67ce38a93e404e15dcfe</u> <u>009950662729e4073382eb</u> <u>616895e2e22b7fe6a11fdd</u>	+ 0.00028900 WBTC  4.74 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-18 17:41:05	<u>0xe9f260eb20f5f8c86ca9805916d5d442ae286f322512e731fdcca8e6a102fd41</u>	+ 25.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 01:33:30	<u>0xacc2773cf8a2c9ca81cbfc9fe9f2e6af7facf3256a607c19d369c872ad61cb77</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-02-24 09:17:34	<u>0x12fd245f38bdd71f8fe03e303376d30dd89b2d11d2739218855d1b593f0a737d</u>	+ 1 etherevent.co	✓
3	2024-01-05 06:13:50	<u>0xafaae94ebba178719425d6bcc6363c73fd76ac2561aa5efd678d32515656067e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 19:31:33	<u>0x32f92ffcf633317780a184f18a9fdb6b7ac4072634deb2e65cf3d034a460935b</u>	+ 1 Reward at tether.ec	✓
5	2023-12-03 14:28:17	<u>0x69534e7fb198e6cbcc2447f814081045ce9f01cd6b1dd8344eccdefc763a5462</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 17:10:17	<u>0x3798197faa32c077cdbf67b241dc785ebfb99c5086521526e94f5ee6fc43eb29</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-14 22:47:19	<u>0x3bc18d5dd9fdcb2dfd86a5e121e6a89850e920b62cbc16cd4a80c7a88a7fcb13</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-11 13:28:36	<u>0xb754a02885561931be79aa456bc8f67c2f794a2b2c193e6fdb52783199bd6e87</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-10 13:15:24	<u>0x64560d616c32f404c2cd9b543aa8652fdd8f6970aadeca2f1ab9d05ae4c329f1</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 14:46:37	<u>0x98761afc7832fbd8edd957ebac9885da908fce7bdf5ccfb7d8614939af5f9598</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-16 12:07:35	<u>0xffffb7af825bf1a4c56f82cb035f30945b8922b4a8c1acee8188f15aa91cad364</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 00:28:31	<u>0x68fd69eff5302a064e56e5a62de6184c24775282ac784ea4c1b4c0d665ef5dfb</u>	+ 1 NFT Voucher	✓
13	2023-09-07 10:25:37	<u>0xfa1fd797f9e7ec7f442087031363b0522b4e6a3eb1b6eece9f88f2435e55b985</u>	+ 1 NFT Airdrop	✓
14	2023-09-07 03:50:30	<u>0x4d2b226d64ce8c164f5bc250da27a8e187036a7d9970a9504bc99bc6b87b3d7f</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 20:58:02	<u>0x103dac8599b732571fd3dec997aa9f0a5c8a7b3f4a98623eaaa7e386150ae4df</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-01 12:22:42	<u>0x2cf7154df9705421486b508670c7af3383ee64a59e69d904a9c8049644b04cf9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-30 18:50:03	<u>0x3c433f55cefac4cda023</u> <u>de3c72df3e8127c788c313</u> <u>6b3e78069c30951958f010</u>	+ 1 NFT Airdrop Round	✓

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