

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84007a917b18f055e487767b3c1f21489f571df6</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.032549332719709459 MATIC
	0.01 USD

Token	Balance
MATIC	0.027450667280290539 MATIC 0.01 USD
(PoS) Wrapped BTC	0.00000359 WBTC 0.23 USD
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
gotas.social	2 GOTAS
GOTAS.SOCIAL	9 GOTAS
1	N/A seed
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
OpenSea Collections	N/A OPENSTORE
0.05 WBTC	N/A NFT Airdrop Round



\* USD values displayed at the time of transaction




Token	Balance
1	N/A seed
1	N/A seed
ZarNftPromote	N/A ZarNft
0.05 WBTC	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:00:37	<u>0x69b4a03d0951fcad7a75d95664991cb8b4e914daf2ab4457b31a4c10833c7baf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-17 22:00:37	<u>0x69b4a03d0951fcad7a75d95664991cb8b4e914daf2ab4457b31a4c10833c7baf</u>	- 0.004146900000000000 00 MATIC  0.00 USD	✓
3	2024-03-17 22:00:37	<u>0x69b4a03d0951fcad7a75d95664991cb8b4e914daf2ab4457b31a4c10833c7baf</u>	- 0.0000050123675678 70 MATIC  0.00 USD	✓
4	2022-11-17 02:23:33	<u>0x3412016615a9f30203aaf05f39425e1e337c3b1e14a5626684a770488350b246</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-17 02:23:33	<u>0x3412016615a9f30203aaf05f39425e1e337c3b1e14a5626684a770488350b246</u>	- 0.004240770000000000 00 MATIC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
6	2022-11-17 02:23:33	<u>0x3412016615a9f30203aa</u> <u>f05f39425e1e337c3b1e14</u> <u>a5626684a770488350b246</u>	- 0.0049042397513119 51 MATIC  0.00 USD	✓
7	2022-11-17 02:06:33	<u>0x112fc61b4f257cb88707</u> <u>3e9bb3a5f90725f1abbb63</u> <u>d22d74529c4915661dd5de</u>	- 0.0020393072295668 91 MATIC  0.00 USD	✓
8	2022-11-17 02:06:33	<u>0x112fc61b4f257cb88707</u> <u>3e9bb3a5f90725f1abbb63</u> <u>d22d74529c4915661dd5de</u>	- 0.0010302600000000 00 MATIC  0.00 USD	✓
9	2022-11-17 02:06:33	<u>0x112fc61b4f257cb88707</u> <u>3e9bb3a5f90725f1abbb63</u> <u>d22d74529c4915661dd5de</u>	- 0.0000109519505213 58 MATIC  0.00 USD	✓
10	2022-11-17 02:05:25	<u>0x4c785eef99b45be5798e</u> <u>562ac6615147f21f96407c</u> <u>22e4cce0bd34833fa30117</u>	- 0.0020393072295668 91 MATIC  0.00 USD	✓
11	2022-11-17 02:05:25	<u>0x4c785eef99b45be5798e</u> <u>562ac6615147f21f96407c</u> <u>22e4cce0bd34833fa30117</u>	- 0.0010302600000000 00 MATIC  0.00 USD	✓
12	2022-11-17 02:05:25	<u>0x4c785eef99b45be5798e</u> <u>562ac6615147f21f96407c</u> <u>22e4cce0bd34833fa30117</u>	- 0.0000103811492202 88 MATIC  0.00 USD	✓
13	2022-11-17 01:50:37	<u>0x0ebdcec998b0130c86b6</u> <u>c3b9985766ff3731e89e9a</u> <u>61321fcee89399181e2acb</u>	- 0.0020388272883680 08 MATIC  0.00 USD	✓
14	2022-11-17 01:50:37	<u>0x0ebdcec998b0130c86b6</u> <u>c3b9985766ff3731e89e9a</u> <u>61321fcee89399181e2acb</u>	- 0.0010121011783325 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-17 01:50:37	<u>0x0ebdcec998b0130c86b6c3b9985766ff3731e89e9a61321fcee89399181e2acb</u>	- 0.0000410145752536 52 MATIC  0.00 USD	✓
16	2022-11-17 01:27:43	<u>0xf46bee0ee6cc6ad6643608a1451ab28d1743ddf6f4e842ebb2b4c563ac55be6f</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓
17	2022-11-17 00:43:45	<u>0x81e77dd6b1e4a9cf9e7709f67f0dc74fcbb9d7fa442bb9b45e6237222b82759f</u>	+ 0.02999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 23:07:08	<u>0xdbc510d20fde845bdc8ee056bbebc4364a52e15342542c00c18e68fc6ae3e4ff</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 13:24:23	<u>0x2f725e4fb48c2e36ac42d9deefc0cd049572e8706b42be57a1ccf119416b870e</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-17 05:08:26	<u>0xca61a890810562cdd83d02066cbc97d373fec0117ef1c22fc8a5eca4761caf72</u>	+ 0.00000119 WBTC  0.01 USD	✓
4	2022-11-17 05:04:54	<u>0x80e19dc32dbe4636514f496e69c2f2c2af88b246de8be52e10bba9e73ee285ec</u>	+ 0.00000119 WBTC  0.01 USD	✓
5	2022-11-17 03:25:45	<u>0xde89bb51b9b69939171495a1f387d10eb02adfa3bb5b179462e55939bea281ab</u>	+ 0.00000121 WBTC  0.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 17:17:27	<u>0x7a291c73b9b0ba2eb14c e3d7ecc3c6670b445bc5d0 93ea2ab8e85a4a5fa91d79</u>	+ 1 GOTAS	✓
2	2024-09-18 16:20:19	<u>0xf0f5c42226ca20fdfe5e e168127f9adfb9b2ef86fa dabc1539e38332243bb708</u>	+ 1 GOTAS	✓
3	2024-08-09 02:16:55	<u>0x95c9884a6bedd4d8a492 dcf04230e114d73d458951 7cbcc8e9841dbb4e3f6a05</u>	+ 1 GOTAS	✓
4	2024-07-28 23:09:21	<u>0xccb5f68b9d01dbbfe37c 47436e070adc6d9a381519 f6533bff12da14eefabaae</u>	+ 1 GOTAS	✓
5	2024-03-23 19:58:02	<u>0xc311c7bf93cda6ca464d 3b210603d21a5b9d7a676e 59339dbe5eccaae69a0eb3</u>	+ 1 GOTAS	✓
6	2024-03-17 01:43:40	<u>0xea6d676c4f98a6ce287a ba93d4e64058313419e599 5a310314c94ccdd9d6efde</u>	+ 1 GOTAS	✓
7	2023-05-29 00:51:14	<u>0x925dfd49f656e2f773d1 49a62632bf723bc51c157d 77fcf92a4abccd8d0687ab</u>	+ 1 GOTAS	✓
8	2023-04-10 17:29:04	<u>0xee8fe2cdf24d0eba2d85 2eea3a88b0861ffc66ed83 32227473f64529b6196ca1</u>	+ 1 GOTAS	✓
9	2023-03-21 16:12:46	<u>0xa5e83499974432040c4f fd3d8d65acc0df9100b1bd 7347df26a431cec7ca444b</u>	+ 1 GOTAS	✓

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#	Date & time	Transaction Id	Amount	
10	2023-03-17 16:03:44	<u>0x0c627bcad1bce596188c f39f5132798bb67f0be4c7 18a0143eae57ab3fbe3d78</u>	+ 1 GOTAS	✓
11	2023-03-14 16:24:20	<u>0x00e48779540025c6071f 11bb58a81d6ffb5ca9cef7 00f77a82cfc77395200b8a</u>	+ 1 GOTAS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:01:31	<u>0x686b08bfff97998cae57 d0a01851f7378f0c189f40 4d67052a66ff4dafb60a19</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-09-16 13:56:55	<u>0x397c1ee12862c8af96d5 00493381d603b94e14118a f0133599b929fd9df943df</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-07 10:37:27	<u>0xe20d7296a2424db6d6dc d49334a76ae7946ba3afbb 063ca1262c435912a3c7ef</u>	+ 1 NFT Airdrop	✓
4	2023-09-01 12:24:00	<u>0xc60798a15d53c16945eb 6cf67c38e23bbd165a6abe c3847bcea39760691c0bbf</u>	+ 1 NFT Airdrop Round	✓
5	2023-08-26 13:52:18	<u>0x37aa8ab358ae16d9c3af c47e43455ec39c8f276311 50b933b5f182c9f3257767</u>	+ 1 NFTVoucher	✓
6	2022-12-03 09:54:34	<u>0xa609d5a04928dd31910e ab8148bc7495a8bef4b24a d4d0d77b323bd2d6a6f850</u>	+ 1 seed	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-25 04:54:52	<u>0xa82d10e910bb1240617e6402582708360767af01f64ea8e763cd96469b1abcae</u>	+ 1 seed	✓
8	2022-11-24 05:35:18	<u>0xf0722305d1840a967de8a9296894a06859f1271c35f757a268b7fd99b115f6b0</u>	+ 1 seed	✓
9	2022-11-18 05:33:32	<u>0xdfbf2cf86caade39a5ce7f400ec82f67278c6196dc107a170855c5d89e7332b</u>	+ 1 ZarNft	✓
10	2022-11-17 02:23:33	<u>0x3412016615a9f30203aaf05f39425e1e337c3b1e14a5626684a770488350b246</u>	+ 1 OPENSTORE	✓

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