

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fe65bca6d9de8152db3ae9e16ff82ddc28606a1</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
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
uniswap.cab	38.48 UNI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1000\$ REWARDS	N/A drops-reward.xyz

* USD values displayed at the time of transaction


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-1000.xyz
5000 USDC	N/A NFT Voucher
.xyz	N/A .xyz
1000\$ Reward	N/A drop-circle.xyz
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT Voucher	N/A NFT Voucher
\$1000 Reward	N/A rewards-usd.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 06:57:04	<u>0x5a9b85e3e67e0c1f9844</u> <u>7169f1d43d9af62dbf88a1</u> <u>623e9abbb6b982e5254bba</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-03 05:29:00	<u>0x2e3c56475c5834ba79f8</u> <u>5a6eb1b35761245ea6fa03</u> <u>cf41d7a379a2e033687ffd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-13 11:28:15	<u>0x593b3a5f7fa7dd7a5cf2</u> <u>8f853887eb4ab8efebc0ba</u> <u>5a7c882f20dc86972373b0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
4	2022-11-13 11:28:13	<u>0xc1facb101877cb630ef3</u> <u>989bf006e494d1b8b48405</u> <u>53fccc286f1692866a3a5a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 11:27:59	<u>0x977bd2faedd242041f19</u> <u>a2913bf22c27e0c992612d</u> <u>8f4a85332332022c3bccdd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 19:34:50	<u>0x1b068587076d819283f6</u> <u>7e4bce90bca10f79640b51</u> <u>638a4002bb0a2aed8d1a53</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-07-26 06:57:04	<u>0x5a9b85e3e67e0c1f9844</u> <u>7169f1d43d9af62dbf88a1</u> <u>623e9abbb6b982e5254bba</u>	- 32.000000000 BWLD	✓
3	2023-07-26 06:57:04	<u>0x5a9b85e3e67e0c1f9844</u> <u>7169f1d43d9af62dbf88a1</u> <u>623e9abbb6b982e5254bba</u>	- 6.0000000000000000 00 DAI	✓
4	2023-07-26 06:57:04	<u>0x5a9b85e3e67e0c1f9844</u> <u>7169f1d43d9af62dbf88a1</u> <u>623e9abbb6b982e5254bba</u>	- 0.0041499000000000 00 WETH  7.69 USD	✓
5	2023-07-26 06:57:04	<u>0x5a9b85e3e67e0c1f9844</u> <u>7169f1d43d9af62dbf88a1</u> <u>623e9abbb6b982e5254bba</u>	- 0.00020373 WBTC  5.95 USD	✓
6	2023-07-12 09:01:34	<u>0x93ff30dd290ce14031cb</u> <u>9f2411660223b32b019368</u> <u>f00f46188246fb1435b9d3</u>	+ 1.000000000 BWLD	✓
7	2023-07-03 18:15:55	<u>0xcbddc92691927de2989d</u> <u>4c2219ab05f8c22c217459</u> <u>acbce999780dbbece61817</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-30 05:46:17	<u>0x50b67d520703cb80ef758480d3da5650488d4495ac5b78bceedc5cc79c56a564</u>	+ 1.000000000 BWLD	✓
9	2023-06-21 05:50:49	<u>0x9fbbc1bd326b3ecef507980ae1c1e4023a8ceebc0971a29f21052ee9e88d590c</u>	+ 1.000000000 BWLD	✓
10	2023-05-19 23:17:07	<u>0xc30e98b8857e4962e16dad7e35cb7d9c8eeee4a37221ed9b9115d03bec136337</u>	+ 1.000000000 BWLD	✓
11	2023-05-13 16:05:09	<u>0xac3e17960d14081b64787283a2b3ac1ec59ccdeccc369f05991e8d8ba8ba0322</u>	+ 1.000000000 BWLD	✓
12	2023-05-03 04:32:14	<u>0xb49939a49bc86b601276f8191427ff3e478756109cb191963178f495c6d44e2</u>	+ 1.000000000 BWLD	✓
13	2022-12-03 05:30:52	<u>0x2b6d77b583679dbc1098b9deba257f55fcf04e791ed359d3ac6ab6714996977f</u>	+ 3.000000000000000000 00 DAI	✓
14	2022-11-28 21:15:22	<u>0xce64d7d6050e3fc61ab9346189a72ca205011c9d2a8b0443f01830b68916f3f5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2022-11-25 13:20:35	<u>0xd3e59146b11c61f99bb88e740900c20fa873ca55697a0ad840208c7d01665265</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
16	2022-11-18 16:25:55	<u>0x8b6a9f2f35af4ef3686aed9aa55bbd60b76c079ae6286671eb5ac1d89bdd004b</u>	+ 25.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-16 15:58:07	<u>0x41f9849ce96af379fe80105282894a6fbfbfbf8c12ced4d3a3a1ab499a21dd8ef</u>	+ 38.48 UNI	✓
18	2022-11-13 11:26:45	<u>0x1b098085b850a426bf7d25022b98c719ebad317c57ea431f00ff41db9e114520</u>	+ 3.000000000000000000 00 DAI	✓
19	2022-11-13 11:26:03	<u>0x36a8bae44ce508290763c9944594264265695f9b50ecac3bee68dd1324bda932</u>	+ 0.004149900000000000 00 WETH  5.14 USD	✓
20	2022-11-13 11:25:57	<u>0xa3e367a1e71cc1fcaa4964365b2d9fd5dcd01faae2a399ccde9989c4108fae86</u>	+ 0.00020373 WBTC  3.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 15:00:15	<u>0x4e464ed6b22ed617b22bc183849549dba942f2c45b4a3ca7363aba31e979fa5f</u>	+ 1 .xyz	✓
2	2023-10-26 02:09:41	<u>0x81b43988757186ad03388f4efcbb64a4d2fd74a2d8a19854f08cd0fc78c01a84</u>	+ 1 rewards-usd.xyz	✓
3	2023-10-10 07:17:04	<u>0xa46d92ae04e092874167373be964da6786e5554321166d69acb90285bfa69b7f</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-09 15:40:01	<u>0x2d0dbb2680728dacc620281f07c618a8b2f659e0ec19db1a793f2e17ff44960</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-03 02:49:45	<u>0x43e34394777c3e1528a2</u> <u>042f5cbb012779b055772b</u> <u>e27991744ce2cbbdc7c2ba</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:24:27	<u>0x8869537a7060c145a8fa</u> <u>41a10eeaa1c8f9b54f012a</u> <u>f4db13d2ce5404ba6f1d2b</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:48:42	<u>0xa0880bbb8da3c9d52472</u> <u>341806fdb55960506c67de</u> <u>48eb0269de8e75f396ed97</u>	+ 1 NFT AIRDROP	✓
8	2023-09-12 02:19:18	<u>0xd026ce7fea785ee6ace6</u> <u>adcc62082b1e89db7eb5a6</u> <u>3daee5d418a36862d6ab03</u>	+ 1 NFT Voucher	✓
9	2023-09-10 11:10:25	<u>0xd4592fa81d675ad89380</u> <u>ef18379c7cfd7b3f3a9e9</u> <u>e7f287d799aa8b28962dca</u>	+ 1 NFT Voucher	✓
10	2023-08-28 08:37:35	<u>0x3f87166f397e79ff15c6</u> <u>53c55f23855af89cf58903</u> <u>3a285d5d4f1379aac62b53</u>	+ 1 drop-circle.xyz	✓
11	2023-08-16 10:46:22	<u>0x383798a79fadb9d5150e</u> <u>bd966b191d9c573bf61408</u> <u>65681f568917f32bd3f44e</u>	+ 1 drops-reward.xyz	✓

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