

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 17:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfbb7b8e099c863ea83e5501a30de228b119ff175</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.47 USD
TOTAL SEND	3.815586434395115134 MATIC
	1.40 USD

Token	Balance
MATIC	0.184413565604884755 MATIC
	0.06 USD
BLOK	0.200000000000000011 BLOK
TRUST WALLET MYSTERY BOX	1 rn.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.00000000003791739 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
OBets.io	3,000,000.00000000 OBets.io
y)	N/A y)
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
1000 DAI	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$500M SHIB	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Voucher
Badge: Wolfsburg Series 1	N/A Badge: Wolfsburg Series 1

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-14 10:35:34	<u>0x66599940ed0f0b320690837e963466792de65ab3d0ef927c17fa9479abd06522</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-14 10:35:34	<u>0x66599940ed0f0b320690837e963466792de65ab3d0ef927c17fa9479abd06522</u>	- 0.0012041299537498 80 MATIC  0.00 USD	✓
3	2023-04-14 10:35:34	<u>0x66599940ed0f0b320690837e963466792de65ab3d0ef927c17fa9479abd06522</u>	- 0.0058549317688162 80 MATIC  0.00 USD	✓
4	2022-09-05 08:27:52	<u>0xbf6909d859df184a6fc1f1fc7a7eb9e22dc99ba0a1a43b942e75ca7e193b03b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-05 08:27:52	<u>0xbf6909d859df184a6fc1</u> <u>f1fc7a7eb9e22dc99ba0a1</u> <u>a43b942e75ca7e193b03b2</u>	- 0.0017193000000000 00 MATIC  0.00 USD	✓
6	2022-09-05 08:27:52	<u>0xbf6909d859df184a6fc1</u> <u>f1fc7a7eb9e22dc99ba0a1</u> <u>a43b942e75ca7e193b03b2</u>	- 0.00000000000070491 30 MATIC  0.00 USD	✓
7	2022-07-14 06:50:59	<u>0xedcb4784c3fef785a46e</u> <u>78ae495ca7eae60255b4ba</u> <u>679a50cab696074f76f301</u>	- 3.7999999999999998 22 MATIC  2.34 USD	✓
8	2022-07-14 06:50:59	<u>0xedcb4784c3fef785a46e</u> <u>78ae495ca7eae60255b4ba</u> <u>679a50cab696074f76f301</u>	- 0.0037613400000000 00 MATIC  0.00 USD	✓
9	2022-07-14 06:50:59	<u>0xedcb4784c3fef785a46e</u> <u>78ae495ca7eae60255b4ba</u> <u>679a50cab696074f76f301</u>	- 0.0030467326654999 52 MATIC  0.00 USD	✓
10	2022-06-01 13:13:11	<u>0x686c24791815e216525e</u> <u>4b6e4bd5f178288da0fa4</u> <u>995d3f807738b13c1590b6</u>	+ 4.0000000000000000 00 MATIC  2.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:03:25	<u>0xde5f73b2717ea17d52b1</u> <u>f92bcf7f08c5f3f3a6f6e2</u> <u>07d0d541cc86a7129b4c01</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:15:51	<u>0x89aafb1f3d7b75ab249a</u> <u>e2d8473189cb21505f956e</u> <u>7bec721b6b9702fb8121b5</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-14 10:35:34	<u>0x66599940ed0f0b320690837e963466792de65ab3d0ef927c17fa9479abd06522</u>	- 5.0000000000000000 00 BLOK	✓
4	2022-11-29 09:12:12	<u>0x1ce167ca75aee934b82e1e09f255015da4ec640e1f807bc8c7167ea2b6489abb</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-22 09:44:59	<u>0xc1979138f4cc194e4a63beb40c15c75059882bd5ccb607a59c464cf8ab2d000</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
6	2022-09-05 08:27:52	<u>0xbf6909d859df184a6fc1f1fc7a7eb9e22dc99ba0a1a43b942e75ca7e193b03b2</u>	- 2.4143583503900001 30 DAI	✓
7	2022-07-14 06:50:59	<u>0xedcb4784c3fef785a46e78ae495ca7eae60255b4ba679a50cab696074f76f301</u>	+ 2.4143583503937917 63 DAI	✓
8	2022-04-26 19:47:08	<u>0xde765cbd471026ff85868aab0e8b866ff4d928faf28b6b1083dc0427fe43e72a</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-05 12:52:42	<u>0x676fd8b3801223eef0728aa4c00b9f4a7775d04e70e2f01b3ef7b2618f32cba2</u>	+ 5.2000000000000001 78 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:55:09	<u>0xe8350c1b66ff16c9039ed19ad07dfa748d1bd5236124a09ac2e3a4b21b8d81eb</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 16:18:31	<u>0x6ac53edb9fb34b665765</u> <u>f3ec17139a28cf60aa7d97</u> <u>4d3f6a8799c79eae7358cf</u>	+ 1 NEW YEAR GIFT	✓
3	2023-11-22 02:24:29	<u>0x98539ee66d2a1b4403eb</u> <u>a19b0561ab9c39e1ddffc9</u> <u>27acc786c91ff69e60f26c</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 15:18:37	<u>0xb23547b913a05935d4c9</u> <u>a1bf870df3660583064ece</u> <u>5847f852b84b6b46cb43a0</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 02:38:11	<u>0xcfd5a1e7c219753ef6fe</u> <u>3205a2ba20771b5e387275</u> <u>179b24954c8f70019b6bf0</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-26 13:10:17	<u>0x835be932ec879de89aec</u> <u>4852952322a54a110472c4</u> <u>8310bf5fb82f937b42038c</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 21:39:56	<u>0xf32918dd9826aca2a685</u> <u>5ad82e5ca63791ed218b3f</u> <u>1c3908e7eae7ad0fc7904f</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-10 11:01:22	<u>0x82a2bc3f026a0ba7124e</u> <u>d792e609fa3cd67ba76111</u> <u>553d10d9edc5c86ef3e5fc</u>	+ 1 Voucher	✓
9	2023-10-08 14:24:11	<u>0x43b9265df9acd0d2cc70</u> <u>0659079a663b9ca38f2dd1</u> <u>c6e41fc3e54a508e3237ab</u>	+ 1 Voucher	✓
10	2023-09-27 08:17:45	<u>0xda95a6544d8af9e41856</u> <u>7db0d6040d1c61727a2cc3</u> <u>83bdcd5baa894a86b5747</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 03:44:47	<u>0x68db4604491ffe7b6f51</u> <u>d2c69cd956ea273cad9656</u> <u>26b253d275a79de4540d08</u>	+ 1 GOLD	✓
12	2023-09-20 01:48:37	<u>0xa1e6bcf9d4eafc213fbe</u> <u>5d6a5781148d3201b01933</u> <u>1c16957c133c6632888b52</u>	+ 1 Voucher	✓
13	2023-09-16 15:50:33	<u>0x6a41fe55bc8016c4e848</u> <u>b901a2a136bc70060772ab</u> <u>60886695dc8f83ddd4b6de</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-16 00:47:24	<u>0x4ebef2a87c78ce23c80a</u> <u>8d119292e82555c3b284d1</u> <u>02ee15f802d1eaf5afaf1e</u>	+ 1 Voucher	✓
15	2023-09-13 03:51:16	<u>0xaecb5f0f6b13a70089d4</u> <u>659b2695d8161011b938c7</u> <u>50e434091f71d0a606a5fb</u>	+ 1 NFT #515/1000	✓
16	2023-09-07 06:13:55	<u>0x55a0e0f427a2e852d7a0</u> <u>9c6e1ffbda8e0599ca6de8</u> <u>491341f0f0be023a5fbacf3</u>	+ 1 Voucher	✓
17	2023-09-07 06:04:25	<u>0x7f5f941bbc58366b0bb6</u> <u>cfc969d75e4b3f85da30ee</u> <u>088da04f0509e61e137b80</u>	+ 1 NFT Airdrop	✓
18	2023-09-04 22:09:01	<u>0x6212c3a91eb49d37ea31</u> <u>8674771d17fea4990002f4</u> <u>cc58284411d9a30cdf8623</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-02 06:05:32	<u>0x9e167415b5447fa559a9</u> <u>33884a0493ff4b2e7e1af2</u> <u>05a498411f7ba0cb3ddf1f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-30 19:30:17	<u>0xfbc81d9249366058ecb5</u> <u>bb996f21924d8dc94971ee</u> <u>a7768be7a67cce6a29b0b5</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 11:41:11	<u>0xe416480e88b9c56471c0</u> <u>14fbed546b63bb22482567</u> <u>efc2c8834dea432bbf0cde</u>	+ 1 Voucher	✓
22	2023-08-27 18:24:52	<u>0x3c3b751b06aec83133ae</u> <u>c22f46eb913fc9e8696831</u> <u>8990bf180dcaaa1a85f55a</u>	+ 1 Voucher	✓
23	2023-08-16 08:18:39	<u>0x49b8161b1572f228203c</u> <u>a8213cf05dec7c68b2c16c</u> <u>17717ddf60f86cb74d3538</u>	+ 1 drops-reward.xyz	✓
24	2023-03-04 22:40:33	<u>0x7bef2fe5425c21070f69</u> <u>ac738bd2c6454a5f95a80c</u> <u>a00faf3949348640cb5654</u>	+ 1 y)	✓
25	2023-03-04 22:31:19	<u>0x18fd8f3a2c66f5335429</u> <u>7201fded9bf79f70e96b96</u> <u>e0ef10df2b7811fb88b796</u>	+ 1 Badge: Wolfsburg Series 1	✓
26	2023-03-04 05:50:09	<u>0xbb887989650243eaf066</u> <u>da3826abfb9a7656b35090</u> <u>9f513fd33df3354b408797</u>	+ 1 MVP: Wolfsburg Series 1	✓
27	2023-03-04 05:47:24	<u>0x5862b27e7ab1a97852a8</u> <u>11db66baff90144dcc8c02</u> <u>75df57e878609aad297b6a</u>	+ 1 FlipCard #14: Final	✓

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