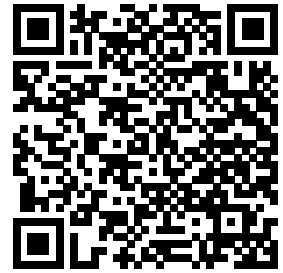


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x019cb537b6e06697367aafa13d7b543382c1727a</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
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A drop-usd.me
drop-usd.me	
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A usdt-reward.com
2000\$ Reward	N/A usdt-reward.xyz
\$1000 Drop: drop-1000.me	N/A drop-1000.me
125M SHIB	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000	N/A drop-usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:30:51	<u>0x3a366f097f3cb7af1a1d2eeaf0157d448285045d2764112c1a9b2f2492d09413</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 10:15:52	<u>0x2a48fa140a191709189b7a341530ec50f99ab9148f6f9d8781c19adf34a10b21</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-28 14:19:15	<u>0xcead22d6af777ff52e1ea6b433e7f331feb3096d386a91714a1b37d22ae206bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-28 14:02:09	<u>0x05d6765a853cec6863d7ba2b539296e03477402303e6bef9f14ca10397c592e6</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	2023-06-28 13:56:07	<u>0xb7085ffe92b2ef245f37ecbb752abd6f8c5367fff8e20b105d178153625ce7c4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 14:30:51	<u>0x3a366f097f3cb7af1a1d2eeaf0157d448285045d2764112c1a9b2f2492d09413</u>	- 3.000000000 BWLD	✓
2	2023-07-25 14:30:51	<u>0x3a366f097f3cb7af1a1d2eeaf0157d448285045d2764112c1a9b2f2492d09413</u>	- 0.000650000000000000 00 WETH  1.20 USD	✓
3	2023-07-25 14:30:51	<u>0x3a366f097f3cb7af1a1d2eeaf0157d448285045d2764112c1a9b2f2492d09413</u>	- 0.00009800 WBTC  2.85 USD	✓
4	2023-07-25 09:25:52	<u>0x5a439405ea3a0bae6f88656582f4ea981107f15a96bdb041625e78bce67458bd</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
5	2023-07-20 20:21:50	<u>0xec06db881ebfcee5b2c36c6a11b943e1885556d124dcb66a24eff0e15beb5a7c</u>	+ 0.000650000000000000 00 WETH  1.22 USD	✓
6	2023-07-20 20:17:12	<u>0xa79c1ffaef8c46640430bfe373ab9bc008e59538a35a867878db7c64636ca8a</u>	+ 0.00004900 WBTC  1.45 USD	✓
7	2023-07-20 20:11:14	<u>0x48b5a3b7001f6a872ead31e14ccc964faac0b4c13f42b77f1b68962a3f7b7ae1</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 19:15:58	<u>0x325c71afacec222f9d093e9fab3439415a237a86bc61c44b4a159b889197d754</u>	+ 0.00004900 WBTC 1.48 USD	✓
9	2023-07-03 09:24:46	<u>0x0671269c0ed628ca872d87b25281b9f73f65e8e7cdae36a049d642ce3c388988</u>	+ 1.000000000 BWLD	✓
10	2023-06-28 14:19:15	<u>0xceed22d6af777ff52e1ea6b433e7f331feb3096d386a91714a1b37d22ae206bb</u>	- 0.00004900 WBTC 1.48 USD	✓
11	2023-06-28 14:11:37	<u>0x51f0dabad71deed46167e9154252544627cbccb60f8d6471f8657fcc61d506e0</u>	+ 0.00004900 WBTC 1.48 USD	✓
12	2023-06-28 14:07:39	<u>0x6735a2005963999e55a1dcb1a074bd4b3f73ae61c2d0e496938d557b776a9bf0</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 12:04:58	<u>0x5496bd137ae6dce9d70d0888ee856342acfd6e842718f2866cb2abb32b2d270f</u>	+ 1 drop-usd.com	✓
2	2023-10-23 17:22:57	<u>0x93cc57bad4a26ed858c1a74a0e6544d0ee477defebca8ce3dcc552f289708464</u>	+ 1 dropusdt.info	✓
3	2023-10-09 14:58:45	<u>0x827040407d590686793e97e1a5371eaf42f3c981a98077564d295efec017b44b</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-05 10:21:29	<u>0xb1d5ffff797e497c3315865c5dc106ac5bf3062bfe92c52f7f0fdd44942169fb7</u>	+ 1 drop-1000.me	✓
5	2023-10-03 02:33:53	<u>0xe08ad5de1ca1a2e760f556542f81b172e63c1dfd272ecc57371dda5b26501cd2</u>	+ 1 USDC VOUCHER	✓
6	2023-10-02 23:10:42	<u>0xd702b9cf04c3a30725b16aa71c86141d675c7a2c46f1ea6d0d31a8ee5c418176</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 22:36:40	<u>0xaa7e7482e99fb49ad0fd84c8bb50a6c044a8e7cab8be8402c1d89ade2b4d7a02</u>	+ 1 NFT AIRDROP	✓
8	2023-09-20 21:42:33	<u>0x26f488c61de3ce7e2704b4fc041672be548a9601342dcd629462d30eafca0be6</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-16 16:45:24	<u>0x1774b518e092439e5138f41a834a27c55d40af5944624d63955df26a1c3624e6</u>	+ 1 usdt-reward.com	✓
10	2023-09-11 20:07:29	<u>0x5dd0ceb6db8bd2850ae3df864fd38a018142099c14491e9f29a8bf6134bfc805</u>	+ 1 drop-usdt.com	✓
11	2023-09-10 10:55:21	<u>0xc64e1ba4f30d58882f3edd032d0c8eacc6edd1c8c51871e986d2d6b602108952</u>	+ 1 NFT Voucher	✓
12	2023-09-01 15:35:33	<u>0x51e14828c9bb77250673709d08d67a67bfe77dd25b231a968ffc964b62b18a69</u>	+ 1 usdt-reward.xyz	✓

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