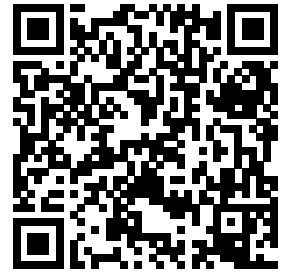


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 02:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ca7c98a38a1f5cdb80d1abf04783268f4b44a77</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A dropusdt.info


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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 21:23:58	<u>0x4e982e53af5ca53fca1d0e93266ba547057a3e39ac5436c1046efc8668da9ac3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-30 07:19:10	<u>0x99d67a2bd669246288603cd893f5583536486f2fbed6187b9f4bfdb9884db59</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-30 07:18:14	<u>0xf829e057f6ac7c4da9c39deac20040d924fe5b9e0a23a62c2a32046fd491c23a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-30 07:15:28	<u>0xe6760eb1aad5cb0cc0fee09023b2f862763dd93fcbefdeaec47163c77bb9c3ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-18 18:28:46	<u>0x2c6b48b4ac66adbb04243c63eed452371139822639dc0ae7bf3b80560ac7a461</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-13 20:06:08	<u>0x7b19a726c949ac8d31bf</u> <u>a0ba7f4ca3390bc9bea052</u> <u>3cbc429ccb68836d572750</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-13 20:05:44	<u>0x26458f4019d454212696</u> <u>3855870fc1cd376c339efd</u> <u>7c2d99c8e99fa66331102f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-03 13:36:45	<u>0x4697fd504866ebe0d719</u> <u>863c1733fa9c3562062c0c</u> <u>ea3655831bf495b868ff94</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-26 18:14:04	<u>0x21132284701fa88bd370</u> <u>1398ef5c30caa7159ffdaa</u> <u>17960dbfe5e29742c55731</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-25 08:05:51	<u>0x742a3926ab82102b4e2d</u> <u>2a237feb28eff7c7bced34</u> <u>3da5ed194beb6ff7e2a63b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-25 07:59:47	<u>0x6e8f37b04bd38c8b7c06</u> <u>54447a4b27c91cb4df30f0</u> <u>fca495aa72b0c0ebbf9a76</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 21:23:58	<u>0x4e982e53af5ca53fca1d</u> <u>0e93266ba547057a3e39ac</u> <u>5436c1046efc8668da9ac3</u>	- 28.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-26 21:23:58	<u>0x4e982e53af5ca53fca1d</u> <u>0e93266ba547057a3e39ac</u> <u>5436c1046efc8668da9ac3</u>	- 0.004431 USDC 	✓
			0.00 USD	
3	2023-07-26 21:23:58	<u>0x4e982e53af5ca53fca1d</u> <u>0e93266ba547057a3e39ac</u> <u>5436c1046efc8668da9ac3</u>	- 0.0001106767603058 09 WETH 	✓
			0.20 USD	
4	2023-07-26 21:23:58	<u>0x4e982e53af5ca53fca1d</u> <u>0e93266ba547057a3e39ac</u> <u>5436c1046efc8668da9ac3</u>	- 0.00000007 WBTC 	✓
			0.00 USD	
5	2023-07-25 09:27:24	<u>0x69115974aee9c3a7e752</u> <u>aa60d6d7ae0fc13c6a7142</u> <u>0068a1c701f46b5d138fb9</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2023-06-30 07:19:10	<u>0x99d67a2bd66924628860</u> <u>3cd893f5583536486f2fbe</u> <u>bd6187b9f4bfdb9884db59</u>	- 2.590000 USDC 	✓
			2.58 USD	
7	2023-06-30 07:18:14	<u>0xf829e057f6ac7c4da9c3</u> <u>9deac20040d924fe5b9e0a</u> <u>23a62c2a32046fd491c23a</u>	- 0.0006327072347876 43 WETH 	✓
			1.19 USD	
8	2023-06-30 07:18:14	<u>0xf829e057f6ac7c4da9c3</u> <u>9deac20040d924fe5b9e0a</u> <u>23a62c2a32046fd491c23a</u>	+ 1.188814 USDC 	✓
			1.18 USD	
9	2023-06-30 07:17:08	<u>0xdf9519e8b6bbad5ece5f</u> <u>a58fb2370a17b2d5914759</u> <u>0d0ab72e5dad211cb2b3b3</u>	+ 0.0006500000000000 00 WETH 	✓
			1.22 USD	
10	2023-06-30 07:15:28	<u>0xe6760eb1aad5cb0cc0fe</u> <u>e09023b2f862763dd93fcb</u> <u>efdeaec47163c77bb9c3ed</u>	- 0.00002957 WBTC 	✓
			0.90 USD	

#	Date & time	Transaction Id	Amount	
11	2023-06-30 07:15:28	<u>0xe6760eb1aad5cb0cc0fe</u> <u>e09023b2f862763dd93fcb</u> <u>efdeaec47163c77bb9c3ed</u>	+ 0.908456 USDC 	✓
			0.90 USD	
12	2023-06-30 07:14:14	<u>0x5e23acb709ac9eab39a7</u> <u>04f681db79eba46a4228be</u> <u>8b784ad209a6fe115bea30</u>	+ 1.000000000 BWLD	✓
13	2023-06-18 18:28:46	<u>0x2c6b48b4ac66adbb0424</u> <u>3c63eed452371139822639</u> <u>dc0ae7bf3b80560ac7a461</u>	- 3.000000 USDC 	✓
			3.00 USD	
14	2023-06-18 18:26:42	<u>0xd43d4083e98140e48627</u> <u>4247d97829e433f64bdf3b</u> <u>d54bf8a124c91105c32e46</u>	+ 1.000000000 BWLD	✓
15	2023-05-13 20:06:08	<u>0x7b19a726c949ac8d31bf</u> <u>a0ba7f4ca3390bc9bea052</u> <u>3cbc429ccb68836d572750</u>	- 0.0005566160049065 48 WETH 	✓
			1.00 USD	
16	2023-05-13 20:06:08	<u>0x7b19a726c949ac8d31bf</u> <u>a0ba7f4ca3390bc9bea052</u> <u>3cbc429ccb68836d572750</u>	+ 0.999321 USDC 	✓
			0.99 USD	
17	2023-05-13 20:05:44	<u>0x26458f4019d454212696</u> <u>3855870fc1cd376c339efd</u> <u>7c2d99c8e99fa66331102f</u>	- 0.00007438 WBTC 	✓
			2.00 USD	
18	2023-05-13 20:05:44	<u>0x26458f4019d454212696</u> <u>3855870fc1cd376c339efd</u> <u>7c2d99c8e99fa66331102f</u>	+ 1.998195 USDC 	✓
			1.99 USD	
19	2023-05-13 20:03:44	<u>0x0bd82997f1feff787045</u> <u>b6e7333e0bda8b894ae7b2</u> <u>54a2c45e470f917ae86b87</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-13 20:02:26	<u>0x56f91e94a67622191ff964b7e1d30ffa5b070978a3e3e1c7a56618a94787f9e8</u>	+ 17.500000000 BWLD	✓
21	2023-04-16 06:45:30	<u>0x9f7422c6d881bd0c458ed112dc3dccfd7e7cdf0fe57f7ffefdaa383c8bc7a62d</u>	+ 0.000650000000000000 00 WETH  1.36 USD	✓
22	2023-04-16 06:43:48	<u>0xfc9a15e9f2f009c4a6e65f37751b538777b6cbe281174095c266e237d52f7e</u>	+ 0.00004900 WBTC  1.48 USD	✓
23	2023-04-16 06:40:22	<u>0xf128656d44acd795ae94cc3e909f8a78002fa332152ca6a7493dd2d22912870f</u>	+ 2.500000000 BWLD	✓
24	2023-03-26 05:25:09	<u>0x1e672d5c0331cfc881ac64c815dec67d4237c0eb1cc598fe0bdada8e2c7a51e1</u>	+ 0.00004900 WBTC  1.34 USD	✓
25	2023-03-26 05:21:31	<u>0xde799c36654ca9758c91bf302a7031d62ea0a1c092af343739190ba551f6f70a</u>	+ 2.500000000 BWLD	✓
26	2023-03-03 13:36:45	<u>0x4697fd504866ebe0d719863c1733fa9c3562062c0cea3655831bf495b868ff94</u>	- 0.500000 USDC  0.50 USD	✓
27	2023-02-26 18:14:04	<u>0x21132284701fa88bd3701398ef5c30caa7159ffdaa17960dbfe5e29742c55731</u>	- 0.00004298 WBTC  1.00 USD	✓
28	2023-02-26 18:14:04	<u>0x21132284701fa88bd3701398ef5c30caa7159ffdaa17960dbfe5e29742c55731</u>	+ 0.999645 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-25 08:06:23	<u>0x6d9b616f15ee7af3b48e250ffffdc35fed93b42a30af5791a85ae57b7fc5f7416</u>	+ 0.00004900 WBTC 1.13 USD	✓

30	2023-02-25 08:03:03	<u>0xd5f37a15c50444a7630d5ddd5e2400d8efcc9a4ab9dc45c00277a50c4fafb24e</u>	+ 2.500000000 BWLD	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 09:54:48	<u>0x7494fe89395dcfc63f3b937cb427e8a49d76903dfc3894d66a2ee669e47e667f</u>	+ 1 dropusdt.info	✓

2	2023-10-10 09:11:51	<u>0xede7e5b42c16534501e9fd5190eb5c38ad5bd4523002f6a9ba262192ef5ec625</u>	+ 1 Voucher!	✓
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3	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5cbe9d2b5fbdf23d46b5045e821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓
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4	2023-10-02 23:11:52	<u>0xd79853415e6cda1bd4d616b13f8941e96bb183bc22653f48f5a21a62dd9fe777</u>	+ 1 NFT AIRDROP	✓
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5	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59959b2acee8c607430e3623dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓
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6	2023-09-29 17:10:05	<u>0x47a1ee399acf3a0e75a76a53bc5e0f198f5e8206681118d4c734040c592950bb</u>	+ 1 usdtdrop.me	✓
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#	Date & time	Transaction Id	Amount	
7	2023-09-25 12:55:54	<u>0xca858f22501b5e8cc600</u> <u>1bdf77a2cc92b6d0831faa</u> <u>92f5d5e4ab50be8704d1b8</u>	+ 1 drop-usd.me	✓
8	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f</u> <u>23e4546fb5626df2414065</u> <u>94e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd</u> <u>72259e9f94a3a1392cfc86</u> <u>83025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16</u> <u>3c2cea411fc3e6e15403</u> <u>6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b</u> <u>5849bb10af39585c17ddb</u> <u>3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
12	2023-09-06 13:14:31	<u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u>	+ 1 Voucher	✓
13	2023-08-28 12:42:22	<u>0xde034ec4d31491bcea6</u> <u>b04c47189234b80c63edea</u> <u>8e1cf95c07380afba15268</u>	+ 1 drop-circle.xyz	✓
14	2023-08-20 07:21:38	<u>0x6241bd6dd094d56ff223</u> <u>13c2b973de0e0d0ee7a2e4</u> <u>32669e0b5055fa5df8504d</u>	+ 1 token-rewards.xyz	✓

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