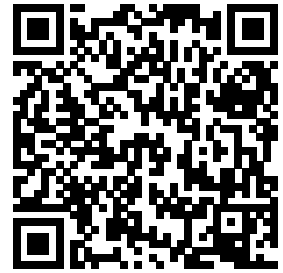


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cac1bd6be7cdf36ab12a0bd1fc57cd1a4fc8c</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
BTC	1.000000000000000000 bit-rewards.xyz
BetaWLD	0.000000000 BWLD
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 Rewards	N/A drop-usd.me
0.05 WBTC	N/A NFT Airdrop Round
\$1000 GET Rewards	N/A usd-rewards.me
\$1000 GET Rewards	N/A usdt-rewards.me

* USD values displayed at the time of transaction


Token	Balance
0.05 WBTC	N/A NFT Airdrop
\$1000 Rewards	N/A usdt.drop.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-09-19 13:46:26	<u>0x281f26fba2063c4be5a9abb014c3f664b9773e4415f31e40d549212cb2eac293</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-11 14:36:13	<u>0xe21f5d6da5ee217dda787034367abe64afc2be0d78cb8ff0e75f53e6bb7f0eca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-11 14:34:51	<u>0x0f4caf4e641ce3fefcfa0cfce7eb14916cd77041dd57c9abb8748de9d0076302</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-08 15:28:46	<u>0x9257d5c8bff8d6ed1352833ce6ad8e983cdb615b379a358773e10b6748fc75d7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-28 08:50:01	<u>0xcf22b9a5e2b9c98c2bed971c1d6f6b4f00db81cd8f0613b49d2bf67ece5a5ff7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-28 08:49:25	<u>0x1e2fcabc4671c6df227a7ce1eabdb6c7a8e4163f6574f5e3e9613195862afcab8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-01-28 08:41:25	<u>0x0ee980ca98bb6c626c985eb041bc8b115419103493c1ecf6bc914f2cb6def5f0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 08:41:05	<u>0x5b28ae7ea290cb6ac3f2da8d22de0a619da778e10323072e1f5897ecf0f93936</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 13:46:26	<u>0x281f26fba2063c4be5a9abb014c3f664b9773e4415f31e40d549212cb2eac293</u>	- 7.500000000 BWLD	✓
2	2023-09-19 13:46:26	<u>0x281f26fba2063c4be5a9abb014c3f664b9773e4415f31e40d549212cb2eac293</u>	- 0.00000030 WBTC  0.00 USD	✓
3	2023-07-25 09:27:24	<u>0x69115974aee9c3a7e752aa60d6d7ae0fc13c6a71420068a1c701f46b5d138fb9</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
4	2023-02-11 14:37:27	<u>0x55985c5e82b444184d22208d72bd0fb4accbf52c77d2c01f756b4f492598a5de</u>	+ 2.500000000 BWLD	✓
5	2023-02-11 14:36:13	<u>0xe21f5d6da5ee217dda787034367abe64afc2be0d78cb8ff0e75f53e6bb7f0eca</u>	- 1.119328 USDC  1.11 USD	✓
6	2023-02-11 14:34:51	<u>0x0f4caf4e641ce3fefcfa0cfce7eb14916cd77041dd57c9abb8748de9d0076302</u>	- 0.00000552 WBTC  0.11 USD	✓
7	2023-02-11 14:34:51	<u>0x0f4caf4e641ce3fefcfa0cfce7eb14916cd77041dd57c9abb8748de9d0076302</u>	+ 0.119774 USDC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-08 15:28:46	<u>0x9257d5c8bff8d6ed1352</u> <u>833ce6ad8e983cdb615b37</u> <u>9a358773e10b6748fc75d7</u>	- 0.00004350 WBTC 	✓
			0.99 USD	
9	2023-02-08 15:28:46	<u>0x9257d5c8bff8d6ed1352</u> <u>833ce6ad8e983cdb615b37</u> <u>9a358773e10b6748fc75d7</u>	+ 0.999554 USDC 	✓
			0.99 USD	
10	2023-02-08 15:26:10	<u>0xc56b142bb55fccdfd6e3</u> <u>7585ca88bb04db391d881b</u> <u>3af59932f8ba9111df61df</u>	+ 0.00004900 WBTC 	✓
			1.12 USD	
11	2023-02-04 11:19:15	<u>0x8624b2fbb81e66e00ade</u> <u>28b58543b7012b2b855e14</u> <u>eeaedf357b22b3bfd6196d</u>	+ 2.500000000 BWLD	✓
12	2023-01-28 08:50:01	<u>0xcf22b9a5e2b9c98c2bed</u> <u>971c1d6f6b4f00db81cd8f</u> <u>0613b49d2bf67ece5a5ff7</u>	- 1.117679 USDC 	✓
			1.11 USD	
13	2023-01-28 08:49:25	<u>0x1e2fcbc4671c6df227a7</u> <u>ce1eabdb6c7a8e4163f657</u> <u>4f5e3e9613195862afcab8</u>	- 0.00004868 WBTC 	✓
			1.11 USD	
14	2023-01-28 08:49:25	<u>0x1e2fcbc4671c6df227a7</u> <u>ce1eabdb6c7a8e4163f657</u> <u>4f5e3e9613195862afcab8</u>	+ 1.117679 USDC 	✓
			1.11 USD	
15	2023-01-28 08:48:51	<u>0x05fe59c22931ffdea02d</u> <u>89d3addf48b65d75563b6c</u> <u>720c537513257c532cb851</u>	+ 0.00004900 WBTC 	✓
			1.12 USD	
16	2023-01-28 08:46:57	<u>0xa815eb0c5094e269b49d</u> <u>406570a3cc6e9bb625b146</u> <u>25ff93090077612c70bcf7</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 07:45:06	<u>0x4841adabdeb9042e76f8 cfbd62897e1fb2213883c5 b269a82df532ec8223a45e</u>	+ 1 usdtdrop.org	✓
2	2023-09-25 10:22:24	<u>0x23079a53dd7b844079bb bb503409af39f93c1c05ed 016ab3b2036d64e6fe670c</u>	+ 1 drop-usd.me	✓
3	2023-09-20 08:39:49	<u>0xb8fb5796c097718f9105 6d262858f1fb28c38d2ee7 9df05c37f3e17042c34f8f</u>	+ 1 usdt-rewards.me	✓
4	2023-09-19 13:52:24	<u>0x607788f8119be978c226 de7370ec2c0978a3546a56 3cf01a17d8dd28ed3443be</u>	+ 1 usd-rewards.me	✓
5	2023-09-16 13:44:59	<u>0x8ebe1e88ac5e77d99588 ad373360851d85a81f7ea0 fee75cb6b03d20ed75bfdb</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 07:50:56	<u>0xa00f53674400ed92db23 954f9bd9fe3428ec1efa04 c5045d552bc8fd8e02ed0b</u>	+ 1 NFT Airdrop	✓
7	2023-09-01 12:16:08	<u>0xe38669d2cd5068e41f6e bafebbbd617ce4e6c45cc0 675a51c5997b10f36e04de</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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