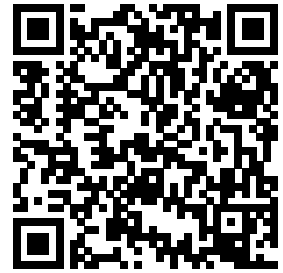


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cc64a537ae8bef3c4c4312ff6350d6521778cc6</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
USD	499.000000000000000000 usd-rewards.xyz
BTC	1.000000000000000000 bit-rewards.xyz
LZero	637.000000000000000000 -bridge.xyz/
USDT	10,000 \$USDT ໘jL໐•I໐æâ-•lootusdt.com
BetaWLD	0.000000000 BWLD

* USD values displayed at the time of transaction


Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Lido-event.site	1 DO Giveaway!
1000\$ REWARDS	N/A drops-reward.xyz
5000 USDC	N/A NFT Voucher
\$1000 Reward	N/A usdt-1000.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 REWARDS	N/A 2000-usdt.xyz
\$1000 Rewards	N/A get-usdt.cash
500M SHIB	N/A NFT VOUCHER
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usdrewards.xyz
\$5000 AirDrop	N/A drop-usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 01:45:44	<u>0x319531c6bd779b70d9ed546b5be026ef33e61cde2625118aaab7b22f438ff65e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-08 23:05:12	<u>0xd1993a8292f0f11a82735e0ba17a99fba523d2dce7a86db5a660cc390c26278a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-29 03:59:02	<u>0x0003507bc204fb1339a21ea4fef15e81acd0cdd71677bb4e13c09cd642b54709</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-24 17:22:36	<u>0xbeac56dacb8913037424</u> <u>b220602ca11ae8ae56bf53</u> <u>020901f7f42ac5b1265547</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 18:15:00	<u>0xcb7c51720649004c511b</u> <u>cfe137c8d22a3adfa5b505</u> <u>ba33bb88de59840238feae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-15 18:09:58	<u>0x884b50e6a894bdafd653</u> <u>a7834098399a1105527201</u> <u>4c2bf1f24580faf744a02e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:42:12	<u>0x3cc6f1f33fb94cd702ee</u> <u>5ec284d9c623245ce0a327</u> <u>66b5894f957a95d18b009c</u>	+ 637.098643000000003 8228 -bridge.xyz/	✓
2	2024-02-28 04:41:14	<u>0x9bbae3342a34ff43df44</u> <u>105f845607a073da7fc719</u> <u>53a418ab761ad530e67c8b</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
3	2024-01-16 20:38:23	<u>0x1448f70a337a4757bb34</u> <u>68fce074a520e5ce553a0a</u> <u>19b2bfc5cf2fce34c1d71d</u>	+ 1 D0 Giveaway!	✓
4	2023-07-26 11:29:04	<u>0x5847d65d5df7bad3bd91</u> <u>d3867d371a4240e9c86167</u> <u>6ed57b8c6c2b0947c69f49</u>	+ 499.0000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 01:45:44	<u>0x319531c6bd779b70d9ed</u> <u>546b5be026ef33e61cde26</u> <u>25118aaab7b22f438ff65e</u>	- 7.000000000 BWLD	✓
6	2023-07-26 01:45:44	<u>0x319531c6bd779b70d9ed</u> <u>546b5be026ef33e61cde26</u> <u>25118aaab7b22f438ff65e</u>	- 0.009264 USDC  0.00 USD	✓
7	2023-07-26 01:45:44	<u>0x319531c6bd779b70d9ed</u> <u>546b5be026ef33e61cde26</u> <u>25118aaab7b22f438ff65e</u>	- 1.0000000000000000 00 DAI	✓
8	2023-07-26 01:45:44	<u>0x319531c6bd779b70d9ed</u> <u>546b5be026ef33e61cde26</u> <u>25118aaab7b22f438ff65e</u>	- 0.0013000000000000 00 WETH  2.41 USD	✓
9	2023-07-26 01:45:44	<u>0x319531c6bd779b70d9ed</u> <u>546b5be026ef33e61cde26</u> <u>25118aaab7b22f438ff65e</u>	- 0.00014707 WBTC  4.30 USD	✓
10	2023-07-25 09:27:24	<u>0x69115974aee9c3a7e752</u> <u>aa60d6d7ae0fc13c6a7142</u> <u>0068a1c701f46b5d138fb9</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
11	2023-07-21 06:03:57	<u>0x2248336744315c3b6acb</u> <u>ed1fa549a45f1583c9fec9</u> <u>ac4e971cfbf4fb0159078f</u>	+ 1.0000000000000000 00 DAI	✓
12	2023-07-21 06:02:35	<u>0xf8d77fc3565b3a164655</u> <u>559b3bab6716aa3ab5fca3</u> <u>35b2e07af3247c068bf672</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
13	2023-07-21 06:01:05	<u>0x7b3ce69c356c7bdb1348</u> <u>3f733fd7587e2d4baf6b2b</u> <u>e997e9e3243993c9ec1bea</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-10 19:07:55	<u>0x9de3e63bffffb3174f6ea</u> <u>a7ce95c182f5e37d522911</u> <u>701414f23e78e2b9df88fe</u>	+ 1.000000000 BWLD	✓
15	2023-07-03 15:55:04	<u>0x70837ba18371a33a58c0</u> <u>a21134d732783bdc742069</u> <u>6eaf1eb8b21fdc6fdf48de</u>	+ 1.000000000 BWLD	✓
16	2023-07-02 19:35:02	<u>0xc9f45be0bff9fe3bed7c</u> <u>2ea8e223d0965872ffe607</u> <u>8334a684f7a0a321133201</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
17	2023-07-02 19:33:16	<u>0x603db7e4ffd6efd8464f</u> <u>645e72a86742b5a34d9fe1</u> <u>a3ca3d958d8040c6612708</u>	+ 0.00004900 WBTC  1.49 USD	✓
18	2023-06-29 03:59:02	<u>0x0003507bc204fb1339a2</u> <u>1ea4fef15e81acd0cdd716</u> <u>77bb4e13c09cd642b54709</u>	- 0.990000 USDC  0.98 USD	✓
19	2023-06-29 03:59:02	<u>0x0003507bc204fb1339a2</u> <u>1ea4fef15e81acd0cdd716</u> <u>77bb4e13c09cd642b54709</u>	+ 0.00003280 WBTC  0.99 USD	✓
20	2023-06-27 20:36:41	<u>0x94fed328cfaad68508c7</u> <u>8ee696f3a152981d9c6fc7</u> <u>5a62da89811c23ca190371</u>	+ 1.000000000 BWLD	✓
21	2023-06-24 17:27:14	<u>0x46914d64858727fe891d</u> <u>91690d3653d3af35d6ec6f</u> <u>7d6db56eec0244ad6b64c4</u>	+ 0.00004900 WBTC  1.49 USD	✓
22	2023-06-24 17:22:36	<u>0xbeac56dacb8913037424</u> <u>b220602ca11ae8ae56bf53</u> <u>020901f7f42ac5b1265547</u>	- 0.00003273 WBTC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-24 17:22:36	<u>0xbeac56dacb8913037424</u> <u>b220602ca11ae8ae56bf53</u> <u>020901f7f42ac5b1265547</u>	+ 0.999264 USDC  0.99 USD	✓
24	2023-06-20 18:52:31	<u>0x9499922d29d19e907950</u> <u>b9e000f7aee8cde986a937</u> <u>b5c03f5fedc1c11c62afcd</u>	+ 1.000000000 BWLD	✓
25	2023-06-18 23:39:56	<u>0xed24c9ea43e60755b7d6</u> <u>f1c15b1973947920a0311b</u> <u>573fecf12a3dc6c3f9ed48</u>	+ 1.000000000 BWLD	✓
26	2023-06-15 21:20:02	<u>0x123b9abb7210d9f5d5dd</u> <u>fc0a24fc4f2479c8809864</u> <u>fc0a24fc4f2479c8809864</u>	+ 0.00004900 WBTC  1.25 USD	✓
27	2023-06-15 18:12:50	<u>0x82588994120f64c35a73</u> <u>9dfa3567546eb33cf4884a</u> <u>6e202bc2779d9ed2198f3d</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 17:41:53	<u>0x28e793a321f44396e2aa</u> <u>19f78d201a507f36edf44f</u> <u>35e1420aaf8b3f393d6f60</u>	+ 1 dropusdt.info	✓
2	2023-10-12 21:20:57	<u>0x7b5ac48ee1a93162d943</u> <u>ae4e74f786a36cd118900c</u> <u>fb284525123d23ab2128f1</u>	+ 1 usdrewards.xyz	✓
3	2023-10-11 04:25:00	<u>0xfe5940e1819741972f83</u> <u>3ff1ee47737f4f37130fed</u> <u>6239611a7ab249dfb4f7e7</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-10 12:49:57	<u>0x97d7050e409f3c66876b12ed4caaf82fccde00cc61d35197197943ee6c763f27</u>	+ 1 usdt-1000.xyz	✓
5	2023-10-07 17:08:26	<u>0x38eb12e6a7e9b6e20195f275ff23512f91305b037e0ed9b360b3b1048fbefd14</u>	+ 1 get-usdt.cash	✓
6	2023-10-03 02:24:35	<u>0x4442525344a3c44a2e5cbe9d2b5fbdf23d46b5045e821bd5aed594739beea766</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:11:52	<u>0xd79853415e6cda1bd4d616b13f8941e96bb183bc22653f48f5a21a62dd9fe777</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:37:38	<u>0x5f1f3810158932aefc59959b2acee8c607430e3623dc28155a07a06c13fa7206</u>	+ 1 NFT AIRDROP	✓
9	2023-09-29 00:40:08	<u>0x9d298625f6f84862f798c5958dc29217573050cb7f1d8e4860d97263ac7c71af</u>	+ 1 drop-usd.me	✓
10	2023-09-26 00:03:03	<u>0x2b6997a98e3f0dc2b27f20030f4b8c61e9a6f65449bd25f3447872da85a9bef8</u>	+ 1 drop-usd.me	✓
11	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f23e4546fb5626df241406594e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-15 23:39:12	<u>0xb3c77bce8c5cd0ac6dea2d4fb19a1eafa24a19388610e2f173b1db3c019d525d</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd</u> <u>72259e9f94a3a1392cfc86</u> <u>83025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
14	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16</u> <u>3c2cea411fcdc3e6e15403</u> <u>6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:35:53	<u>0x4323f91036a8da9d7f7b</u> <u>27b97309169ef448b0ff4e</u> <u>b0b4326e939e9d1c902548</u>	+ 1 drop-usdt.com	✓
16	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b</u> <u>5849bb10af39585c17ddb</u> <u>3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
17	2023-09-06 13:14:31	<u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u>	+ 1 Voucher	✓
18	2023-09-06 00:19:54	<u>0xe897baf753c787424d0e</u> <u>5d64da7d723cad56a021f5</u> <u>896f9255ec11dea93cff77</u>	+ 1 2000-usdt.xyz	✓
19	2023-09-04 23:48:25	<u>0x1bddf19400e8cd9d7ec4</u> <u>52fcb8a219d193fb3ed2d1</u> <u>aed08fca6a4534a957543c</u>	+ 1 claim-busd.xyz	✓
20	2023-09-02 16:26:09	<u>0x5ccf7f17b27c7da76140</u> <u>baaa14226c92b1c41cb015</u> <u>f65e99706636eebfcac93a</u>	+ 1 usdt-rewards.xyz	✓
21	2023-08-28 15:52:04	<u>0x5caa145f57a967951bf8</u> <u>cec50a5ecf27997858f447</u> <u>dabb94c71cf92a6473d349</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-19 14:06:25	<u>0xc54b304df77ba396d13e01e350b43d9024ba138e0b62cdb4887949dad718de15</u>	+ 1 official-rewards.x yz	✓
23	2023-08-19 04:34:55	<u>0x44c4475bfcf59c2d9a3cc105b30c78bfa614072daa0618ead6f83247f94acb75</u>	+ 1 token-rewards.xyz	✓
24	2023-08-15 00:36:07	<u>0xc8bcfe8f7131a75da3896c8defa778d868ddfbd3ee47d7021afcf2208ab2f4e</u>	+ 1 drops-reward.xyz	✓
25	2023-08-11 20:14:42	<u>0xe64ee3b4086733cb524b93e241e9c87e33b0c2661434b71fc1a14f6da74cd6d3</u>	+ 1 drop-rewards.xyz	✓
26	2023-08-10 23:14:31	<u>0xb41970e331c67373711a4c5bbb7eb06fd7dca1030fa4320d7deeffe91419fc40</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

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