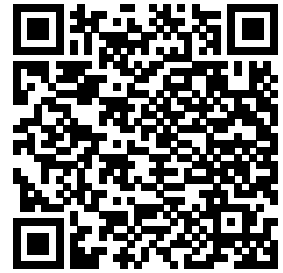


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:25 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x786d32a87a36227ac9adc3f8a697e30835cc0a5e</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
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
STN	10,000 web3stein.io Get 50\$ in ETH
BetaWLD	0.000000000 BWLD
LayerZero: Airdrop	500.000000000000000000 o.world/
(PoS) Dai Stablecoin	0.000000000000000000 DAI

* USD values displayed at the time of transaction


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drops-reward.xyz
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-usd.xyz
2000\$ AirDrop	N/A 1000-rewards.xyz
\$1000 Rewards	N/A usd-reward.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 07:37:47	<u>0x88d2ee3be269c79cd840981cdc1e2deb6591ba74d0aea</u> <u>fd74219689c4db6197c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-21 16:35:06	<u>0x3a3e8bc68e93f2299a36c628902b231b20597cd96b</u> <u>ea4a5cf0266f3f9a4fb465</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-08 15:39:48	<u>0xcb2c98f72c4f8fba8eac538831998a78f5944da5e9</u> <u>5e5b693b0b63d0f477721f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-14 17:39:35	<u>0x1a00055e6ab443c12a8ad29eba221c8d7b16d9e416</u> <u>ef4a5f9843eaada5911453</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 17:39:17	<u>0x160448e1995cd5bbdce93a350df76374b511af44f54b5b2f908096e0a3c630fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:36:45	<u>0xbb216fe89f46efee40ae197db036ff9ca2cb459aee76703960cb8d3c53a11cd4</u>	+ 500.09519999999997 7081 o.world/	✓
2	2024-03-07 02:22:19	<u>0x30f881215222540853f802ca36cc7d2306bf42ef14d4eaa65e758a0c1efb6538</u>	+ 9,500 web3stein.io Get 50\$ in ETH	✓
3	2024-02-20 15:50:51	<u>0x36e54d9b3a7b8f53f58e09e1571a3076b38dc4f4d59a74c1b1a1069407e2fd87</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2023-07-27 07:37:47	<u>0x88d2ee3be269c79cd840981cdc1e2deb6591ba74d0aeafd74219689c4db6197c</u>	- 11.000000000 BWLD	✓
5	2023-07-27 07:37:47	<u>0x88d2ee3be269c79cd840981cdc1e2deb6591ba74d0aeafd74219689c4db6197c</u>	- 4.377442 USDC  4.37 USD	✓
6	2023-07-27 07:37:47	<u>0x88d2ee3be269c79cd840981cdc1e2deb6591ba74d0aeafd74219689c4db6197c</u>	- 2.0000000000000000 00 DAI	✓
7	2023-07-27 07:37:47	<u>0x88d2ee3be269c79cd840981cdc1e2deb6591ba74d0aeafd74219689c4db6197c</u>	- 0.0019500000000000 00 WETH  3.66 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-27 07:37:47	<u>0x88d2ee3be269c79cd840981cdc1e2deb6591ba74d0aeafd74219689c4db6197c</u>	- 0.00000014 WBTC  0.00 USD	✓
9	2023-07-21 16:35:06	<u>0x3a3e8bc68e93f2299a36c628902b231b20597cd96bea4a5cf0266f3f9a4fb465</u>	- 0.00014686 WBTC  4.39 USD	✓
10	2023-07-21 16:35:06	<u>0x3a3e8bc68e93f2299a36c628902b231b20597cd96bea4a5cf0266f3f9a4fb465</u>	+ 4.377442 USDC  4.37 USD	✓
11	2023-07-20 21:51:49	<u>0x72db7bede9d8d9f1b28ccf327fe10dcbdcdf56fa6970312d1c8248f02bb6fc47</u>	+ 1.000000000000000000 00 DAI	✓
12	2023-07-18 16:39:43	<u>0x143151b919a3f9b8d0558ace9149b2a653f3ea44743529a4854f1d537115e953</u>	+ 1.0000000000 BWLD	✓
13	2023-07-11 11:28:27	<u>0x1c4157e389832e50dd741e5004166725a56ffe525be634a5024ca92382f6544d</u>	+ 1.000000000000000000 00 DAI	✓
14	2023-07-11 11:27:21	<u>0xcfc74582178bc5470c5f332d24a74c10b8afbad1648a10c7a24e3aaff593b082</u>	+ 1.0000000000 BWLD	✓
15	2023-07-08 15:41:04	<u>0xbc987f38e1f2be180e1a5144abc9255a6701298469c6b98a1c4328142ccc90f1</u>	+ 0.000650000000000000 00 WETH  1.21 USD	✓
16	2023-07-03 15:55:18	<u>0x2ed03e9ac84e9e7317b189f70ea13d8a211795c5e627ade29ed2d4418385c03e</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-27 00:22:15	<u>0x0e5627371000e7091e0b e134e0bb2369772eb50801 f3d55554eb45c1c4c90f32</u>	+ 0.0006500000000000 00 WETH  1.21 USD	✓
18	2023-06-27 00:21:33	<u>0x25cbb0480be6fb4584b5 034de1c4f3157386e982aa 547c63ca3da875b2f7e404</u>	+ 1.000000000 BWLD	✓
19	2023-06-20 16:26:47	<u>0x186901485f0965363142 74a9aab63423da9ec7731a 9f3f928276c9c015b200e3</u>	+ 1.000000000 BWLD	✓
20	2023-06-12 21:40:31	<u>0x34a1d3f519584a168d15 1058c12aa74a3c4f8a5c92 65b16d715702e99e7dce8b</u>	+ 0.0006500000000000 00 WETH  1.13 USD	✓
21	2023-06-12 21:39:37	<u>0xecf6865603db9cc28bff a641ca9b891aa2f8cc2a5d 078e97260423c18cba4fe6</u>	+ 1.000000000 BWLD	✓
22	2023-06-08 11:41:59	<u>0x64a37d8580d2e1bccff9 031823bddf6f1a2e5f7ccf fac5030a68d6318c203525</u>	+ 0.00004900 WBTC  1.29 USD	✓
23	2023-06-05 17:02:22	<u>0x2231069f691c74c69547 d700a9817300489b1db6f6 ee2c4fdb05e78fee9e8a1</u>	+ 1.000000000 BWLD	✓
24	2023-05-30 22:23:18	<u>0xe02a870d1a4097b4126b e5c16c0ceea771cb5a1353 4fb5c2c1441ad42be00510</u>	+ 0.00004900 WBTC  1.35 USD	✓
25	2023-05-30 22:22:21	<u>0xfdb9a34dcf6f6da0111 44c4333b82e0b8d9b76569 44e6eb0ca3e15962e4208b</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-24 14:26:32	<u>0x9abd701f8284878800e04fbbcdcae0a4f917a5700ea82af2f2b6035e67d3b0e8</u>	+ 1.000000000 BWLD	✓
27	2023-05-15 10:17:53	<u>0x0724f78c0e1456ad887af716caba065b610109ca88fa7455ce3e7d4ab039c0cb</u>	+ 0.00004900 WBTC  1.34 USD	✓
28	2023-05-15 10:11:57	<u>0x42c220dc665bd0a7dc1eba97e325e5313ff84554e39bd497555ea36f3e5e99d5</u>	+ 1.000000000 BWLD	✓
29	2023-05-14 17:45:44	<u>0x317cfe4f69e41eed22975644064ec6a5682a363d8d55d80ac230ec97b77d9e8c</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 21:45:41	<u>0x4e6fab3660d458940b27163ede7c33ee4734d616f493f14ac59524c6177a5bcd</u>	+ 1 1000-usd.xyz	✓
2	2023-10-10 07:43:45	<u>0x8b46a65273a0d8a39f44ec67565332740a4cc61985a0b9bec0107e139e190bfe</u>	+ 1 Voucher!	✓
3	2023-10-03 02:45:21	<u>0xf44cba808ff83bed4eb4e381e69046f95356d24e634ebe65ebef7adc25ce77a7</u>	+ 1 NFT AIRDROP	✓
4	2023-10-02 23:22:24	<u>0xedc68ad17b812f4dc79274aff806347875fb85b3b39edc413bb4fcc75a9246bf</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 22:47:00	<u>0x3b27f1fa406912cb4f9c743a1bc434ad93e711e06aa189f3ae685040a95e5d25</u>	+ 1 NFT AIRDROP	✓
6	2023-09-18 08:15:47	<u>0x28f642813ed8661d91b03d0184ca48e7a5a17f876e57ba5b383cc09857cc33bc</u>	+ 1 usd-reward.com	✓
7	2023-09-13 14:18:18	<u>0x4bb1f914882357358bff54c15930d94303304787ea06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480c5575252f32da418d31e697b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804d798746cccc0f9c66a96588cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓
10	2023-08-28 23:09:05	<u>0x5583c224694e98363415ab5b2cf169ddb487cc1e7d731a771d3e72fcec0b4a10</u>	+ 1 rewards-circle.xyz	✓
11	2023-08-14 17:21:21	<u>0xe43b20b4623559e0d43c4686765ff9f9c4d7b38f603774072f8722f0919d4771</u>	+ 1 drops-reward.xyz	✓
12	2023-08-09 12:52:42	<u>0x22c8d45524a91a8602d386d72b62e45f147dbb842c277c07d0e6170d49fe9c1d</u>	+ 1 1000-rewards.xyz	✓

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