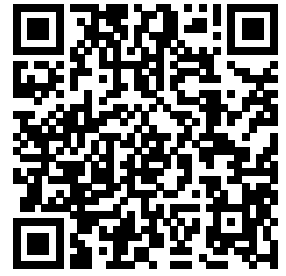


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cd9e5faeb6373e666d49ae715d72449304862b2</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐæâ--·lootusdt.com</a>
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher


\* USD values displayed at the time of transaction

Token	Balance
999\$ Reward	N/A drop-dai.xyz
\$1000 Rewards	N/A dropusdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A https://use-usdt.xyz
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A dropusd.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$100,000 A BONE	N/A Voucher!

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-01 17:17:06	<u>0xa44f9e7a3112f4a044c2</u> <u>3fba35b76160f71f2e3bb2</u> <u>161a581dce17fee86e998f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-01 19:37:12	<u>0x4cb08cc694c8345be511</u> <u>1d9fb930453598e7cd3791</u> <u>c6d525c2a559b0bcbf5615</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-14 19:12:24	<u>0xd4abc015997fbf555409</u> <u>32a70ca7a9f5fe8c027e48</u> <u>6ecefab62fc253becf3419</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-12-19 21:55:09	<u>0x946ff7589e8f7c8a13ad</u> <u>9d9f16791c6d1ac7eeceb2</u> <u>1fb1c2b85a9d06ec5b2067</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-11 19:34:30	<u>0xb1410e1fe197f5b5cbd55e4967dcd6238f436142fc364a99202f6464ac0462d8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 17:23:57	<u>0x8f94fd72a12b75cd845e2db717dd68572dbc4cb4730cfcf2d113dad2752a4d85</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
2	2023-08-01 17:17:06	<u>0xa44f9e7a3112f4a044c23fba35b76160f71f2e3bb2161a581dce17fee86e998f</u>	- 1.000000000000000000 00 DAI	✓
3	2023-08-01 17:17:06	<u>0xa44f9e7a3112f4a044c23fba35b76160f71f2e3bb2161a581dce17fee86e998f</u>	- 0.000650000000000000 00 WETH  1.19 USD	✓
4	2023-08-01 17:17:06	<u>0xa44f9e7a3112f4a044c23fba35b76160f71f2e3bb2161a581dce17fee86e998f</u>	- 5.372392 USDC  5.37 USD	✓
5	2023-08-01 17:17:06	<u>0xa44f9e7a3112f4a044c23fba35b76160f71f2e3bb2161a581dce17fee86e998f</u>	- 25.000000000 BWLD	✓
6	2023-03-30 10:56:38	<u>0x328297f076308a30b12930886bf56e392d0c611a27a6c08a1f64acd204b0e04b</u>	+ 2.500000000 BWLD	✓
7	2023-03-21 12:06:47	<u>0x03d120ef50e2c60a95910b465faf49eb87d4713e8d863f2bdcf5dd3095b86882</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-01 14:45:00	<u>0x42dc689927123ab2603f5a39823ad74ad00e8126ae12eaca3d11b5870ca1a319</u>	+ 2.500000000 BWLD	✓
9	2023-02-22 11:20:37	<u>0xe1535d51cfc8584c6cee83c166e508ba870c06d8cf2664d99834a8ec8c4ff9f4</u>	+ 2.500000000 BWLD	✓
10	2023-02-01 19:37:12	<u>0x4cb08cc694c8345be5111d9fb930453598e7cd3791c6d525c2a559b0bcbf5615</u>	- 0.00014700 WBTC  3.46 USD	✓
11	2023-02-01 19:37:12	<u>0x4cb08cc694c8345be5111d9fb930453598e7cd3791c6d525c2a559b0bcbf5615</u>	+ 3.372796 USDC  3.37 USD	✓
12	2023-02-01 19:35:10	<u>0x543882cfcc5fe4e654e386747e0a01c7cfcaddbfe73b51f87d449ee83c68b95a</u>	+ 1.0000000000000000 00 DAI	✓
13	2023-02-01 19:33:08	<u>0x1450c1f7a398a4a2e991b67aa10e734d9915449a40bd61f9329577f4c7c92e00</u>	+ 0.0006500000000000 00 WETH  1.06 USD	✓
14	2023-02-01 19:31:24	<u>0xaa4b40470e1b4968b406ad2cc2ffb6b128172d5eaa47a906ef433692627b7e7</u>	+ 2.500000000 BWLD	✓
15	2023-01-14 19:12:24	<u>0xd4abc015997fbf55540932a70ca7a9f5fe8c027e486ecefab62fc253becf3419</u>	- 2.0000000000000000 00 DAI	✓
16	2023-01-14 19:12:24	<u>0xd4abc015997fbf55540932a70ca7a9f5fe8c027e486ecefab62fc253becf3419</u>	+ 1.999596 USDC  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-14 19:10:06	<u>0xc499af71deb55087e0b7934e5155f497f083d8c930db4a79ff945f49a712295a</u>	+ 1.0000000000000000 00 DAI	✓
18	2023-01-14 19:08:46	<u>0x73c7cb7f2308962c83962177ef85dea4a6b862fa01d8e50104a8a0eae6f84909</u>	+ 2.500000000 BWLD	✓
19	2023-01-06 21:30:04	<u>0xd461304f8bc1be76352ebffb2872d1bfd35656f298e5ee46200c05e344d5f981</u>	+ 2.500000000 BWLD	✓
20	2022-12-30 10:33:56	<u>0xaae0a76c651c9b424687f09a3110f55c18f0f887548a3008de05700b1bc34d79</u>	+ 1.0000000000000000 00 DAI	✓
21	2022-12-30 10:32:16	<u>0x6e4d80233a2276b7b9ab6f4877f29c046e50c39a5d3b6a3c9770714767a07417</u>	+ 0.00004900 WBTC  0.80 USD	✓
22	2022-12-30 10:31:04	<u>0x6fc0ebc0a10d392c85f035d9372bb6b11873bd2227627a2026b320ab79bd680a</u>	+ 2.500000000 BWLD	✓
23	2022-12-19 21:56:07	<u>0xf8b19f3d1d1bb372041732f043c193eed48a23a10ab5591d52ed48b1092406ce</u>	+ 0.00004900 WBTC  0.80 USD	✓
24	2022-12-19 21:55:11	<u>0xed70444bbaf065c4f0f1d630e620f2075273560c40bed30e44c039313eda7f62</u>	+ 2.500000000 BWLD	✓
25	2022-12-11 20:10:52	<u>0x52cf1304864bde7522f53c765a501018cb837cc79a2217ee8d47ec365c1d31de</u>	+ 0.00004900 WBTC  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-11 19:34:12	<u>0xef53be140692335f133d4d5d9ea2c8945a059fa2384521e5fb7a3ef731a195d6</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 21:47:14	<u>0xaf7304f35dd0feef6c40b3b4526909a8ae01f251e3307a55ebc4cb71d58ddf7</u>	+ 1 https://use-usdt.xyz	✓
2	2023-10-24 16:29:26	<u>0xe0f96e0f6f90af9330f9dadf9181795412a65e2fa5633a7cce675f09e94a8ea3</u>	+ 1 dropusdt.info	✓
3	2023-10-18 22:38:57	<u>0xca41f786d6013e886833b31af2d121cca7858ee0c0401b5367d19186f9b1fdd7</u>	+ 1 usdt-rewards.info	✓
4	2023-10-09 14:22:25	<u>0xfaeade57c166bbf0957661a37bfe9135c6bd5bb170107cf94a27eb31a8580dbc</u>	+ 1 Voucher!	✓
5	2023-10-06 09:51:38	<u>0x984595b3865a80ea866e123ed8e96e45ac62d3eb48e244d4297012c2eabb825d</u>	+ 1 dropusd.xyz	✓
6	2023-10-03 02:46:01	<u>0xa90d803390e32485d2f41dc25519fdb6f419331ba4ba13d78a92f9bdae54d521</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:22:44	<u>0xf5b0daf43cdb9d44dbcf45dd02847fea1e456350b7d580d5102f39023d135cff</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 14:23:22	<u>0x6f4d31b1cd2317c5a4e1</u> <u>04f505116ed6f14c07c9e4</u> <u>b5562493d92bf2347b31de</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:15:42	<u>0xd6c32addf44e3016e864</u> <u>5de5a61bc4d63392457463</u> <u>6c7237bc08060e73a2320a</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:00:55	<u>0x73e4074ec07bd9ef3720</u> <u>82cfbe925727a3ec5ba79a</u> <u>c7352db159fae6fde7b596</u>	+ 1 NFT Voucher	✓
11	2023-08-29 14:11:32	<u>0xbd56f36a43e1db72813a</u> <u>d59eb08f86956349deb255</u> <u>24539211e995f3ab8707ae</u>	+ 1 drop-dai.xyz	✓
12	2023-08-14 13:44:29	<u>0xa898430fbfa3a9e9ffee</u> <u>1932b58ec38246fbeb4b1</u> <u>8b3e3bc8b769111541327a</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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