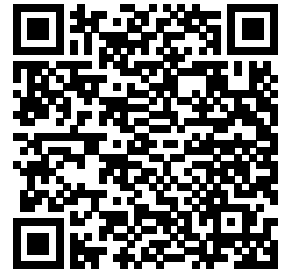


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:39 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cf3476b11ae57bf1eac8cdc3ce2bf6842c93267</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 0jL0•I0æâ-•lootusdt.com
STN	10,000 0 STN
Airdrop: LayerZero	500.000000000000000000 .world/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI


Token	Balance
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A usdt-drops.me
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards drop-usd.me	N/A drop-usd.me
\$1000 Rewards	N/A dropusdt.info
\$1000 Rewards	N/A usdt-1000.info
1000\$ REWARDS	N/A drop-reward.xyz
\$1000 Rewards	N/A usdt-reward.me

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-02 13:47:36	<u>0x49b7fc05801d89eeec0c e512e6565dad0325de7a95 b43681133f7ccfe17d3fc0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-27 10:00:16	<u>0xd770bb7630e54d8357ea 21e55bed1181f7b05d78d7 b2402f3307495a6fb80ca1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-20 21:26:38	<u>0xa56f6056b1a84ed3b989 53e1cf2762f7a14ceb0d1c c40f0d9a849930c2e8be2e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-06 19:37:36	<u>0x6f28483e26049006fcf9</u> <u>15cc25b36548b585aeaf28</u> <u>22f0e2e03b13ad302a22dd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 19:33:34	<u>0x39ad3aaf49b5beae894e</u> <u>1a5031265e0a7f40e68639</u> <u>568b7c641e8b6045e1bd67</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 21:29:48	<u>0x435b55ee1b5902b0495b</u> <u>40e05fb251540221f626f8</u> <u>c858ef70be361d9032d8ed</u>	+ 500.05910999999997 5571 .world/	✓
2	2024-02-27 10:08:33	<u>0x8b4b47509af8f161a281</u> <u>eadddbc28a605c83c12300</u> <u>3cf43a4846dd0743fb8e5e</u>	+ 5,000 0 STN	✓
3	2024-02-17 11:32:17	<u>0x0dab826eed9d44a43f2</u> <u>816445c4d9d7a05d4c7da0</u> <u>09093b615772333e401a45</u>	+ 5,000 \$USDT ÐjLD•IÐæâ-•lootusd t.com	✓
4	2023-08-02 13:47:36	<u>0x49b7fc05801d89eeec0c</u> <u>e512e6565dad0325de7a95</u> <u>b43681133f7ccfe17d3fc0</u>	- 0.001950000000000000 00 WETH  3.59 USD	✓
5	2023-08-02 13:47:36	<u>0x49b7fc05801d89eeec0c</u> <u>e512e6565dad0325de7a95</u> <u>b43681133f7ccfe17d3fc0</u>	- 0.00014700 WBTC  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-02 13:47:36	<u>0x49b7fc05801d89eeec0c e512e6565dad0325de7a95 b43681133f7ccfe17d3fc0</u>	- 5.998874 USDC 	✓
			5.99 USD	
7	2023-08-02 13:47:36	<u>0x49b7fc05801d89eeec0c e512e6565dad0325de7a95 b43681133f7ccfe17d3fc0</u>	- 28.000000000 BWLD	✓
8	2023-06-14 20:29:24	<u>0xb3bd6e7058d4ec9fa6f7 8afa82c675634aa433bf9 ab058bc277db12316f02ed</u>	+ 1.000000000 BWLD	✓
9	2023-05-24 04:36:40	<u>0xa9dffe9ac6cf9a06fef 84281f0c000dac61fef3d0 6330c5dad2a23e9fdcbbba</u>	+ 1.000000000 BWLD	✓
10	2023-05-01 19:10:17	<u>0x7572f724d4305f68759e eec794bc9eaf12b8f8ceaf 10bd30c771640d71f23548</u>	+ 1.000000000 BWLD	✓
11	2023-01-11 00:39:50	<u>0x502783d7ff4c93757921 2fa7180d29750d8b68667f 08a027435d23d95beee7cf</u>	+ 2.500000000 BWLD	✓
12	2023-01-03 09:39:18	<u>0x6a7cda83b97a4e65e2b4 26966d4e9c52b09cefd0c8 8501ced395bd89779ba8d5</u>	+ 2.500000000 BWLD	✓
13	2022-12-29 22:01:26	<u>0xbdd72da0f30f902acca9 252c5fe048851ad77a6959 b1bfc7e9bdca4c927e8577</u>	+ 0.0006500000000000 00 WETH 	✓
			0.77 USD	
14	2022-12-26 18:55:13	<u>0xfb5ec625839f159c3cca 7c7f7b6db11b4b418e2118 c5f16223ae6d2c44bf158d</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-21 21:19:45	<u>0x33b94dae39fdd0d895ed</u> <u>bd5f188e3e07531014e73a</u> <u>7eafb6d6f8dc509fe693ec</u>	+ 0.0006500000000000 00 WETH  0.78 USD	✓
16	2022-12-19 18:17:42	<u>0x779376111834aca2c8a0</u> <u>8177da5622eb7b88693e08</u> <u>6ce849c6b0664d03ee7064</u>	+ 2.500000000 BWLD	✓
17	2022-12-13 18:22:09	<u>0xe89da1f331c1ba7d1a37</u> <u>edf6aa4146847dfe195ec1</u> <u>df9e5149e78b9c579c7c47</u>	+ 0.0006500000000000 00 WETH  0.85 USD	✓
18	2022-12-13 18:20:29	<u>0xdabdf3fa08ad4538e04d</u> <u>e5e4361bb18d1afe04e398</u> <u>59c9c4cac65a1852e07827</u>	+ 0.00004900 WBTC  0.86 USD	✓
19	2022-12-12 13:38:24	<u>0xff39cfeba246fe672b39</u> <u>24498447c47519e3c2d10a</u> <u>45347e1ef9603f3bd106ef</u>	+ 2.500000000 BWLD	✓
20	2022-12-05 13:08:54	<u>0x27addf31318f2a783e56</u> <u>edb4a7bec6b04526be0bb1</u> <u>ff056652e154b778f04b43</u>	+ 0.00004900 WBTC  0.84 USD	✓
21	2022-12-05 13:07:28	<u>0x418cd5e30bf2e7014ae3</u> <u>6ead3a5ff19ddd609c5e33</u> <u>b7c98f863d1211494c6648</u>	+ 2.500000000 BWLD	✓
22	2022-11-28 07:37:21	<u>0xc773a49c6704370ff832</u> <u>3ec3ee79b7ec3a50a14d3f</u> <u>948c4573cac805b44d1e14</u>	+ 2.500000000 BWLD	✓
23	2022-11-27 10:02:12	<u>0x0c85174933e0ef694b51</u> <u>9f3e740289b0ae142f6f72</u> <u>62c3444c069e5b6ad362e5</u>	+ 0.00004900 WBTC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-27 10:00:16	<u>0xd770bb7630e54d8357ea</u> <u>21e55bed1181f7b05d78d7</u> <u>b2402f3307495a6fb80ca1</u>	- 6.0000000000000000 00 DAI	✓
25	2022-11-27 10:00:16	<u>0xd770bb7630e54d8357ea</u> <u>21e55bed1181f7b05d78d7</u> <u>b2402f3307495a6fb80ca1</u>	+ 5.998874 USDC  5.99 USD	✓
26	2022-11-25 10:13:55	<u>0x6521109a8ca27024a8e3</u> <u>a28dd4bae1470303a3a47b</u> <u>fafe03afcf53170b2078a</u>	+ 3.0000000000000000 00 DAI	✓
27	2022-11-21 07:21:02	<u>0x1b253c2420ace46801d3</u> <u>1643dbf3f12faef1c203cf</u> <u>99b65ff0cb35d869c4900d</u>	+ 2.500000000 BWLD	✓
28	2022-11-20 20:05:07	<u>0x60935812fc29a16ea4bb</u> <u>318f1bfeb66each320059a</u> <u>5d0504fe56b7c0ba5504b0</u>	+ 5.000000000 BWLD	✓
29	2022-11-16 11:21:53	<u>0x29c0532849b28030a4e4</u> <u>7d22181030c25433e0df0b</u> <u>7de33664959de77674136c</u>	+ 2.0000000000000000 00 DAI	✓
30	2022-11-08 10:39:55	<u>0x023911535908de51f477</u> <u>4309ea9c827d36cae48ff7</u> <u>742fa7624126c07bfbfb32</u>	+ 1.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 08:54:25	<u>0xcb294223704d0608dc00</u> <u>11278d4d903ad1caae325d</u> <u>78a496e06d485d00e06be9</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-15 09:10:15	<u>0xe92e3e2442c6159d33c25f613acc35ff35c76d2995fdb537c4a1a5974941b6dd</u>	+ 1 usdt-1000.info	✓
3	2023-10-10 20:01:20	<u>0xb8fab90af584ef360471f50c82def51e702eded1d3964e7a3822f0ed20e62f00</u>	+ 1 1000-usd.xyz	✓
4	2023-10-09 13:42:19	<u>0x2ed9bbceb942d91901963385d377413d7e64f47a2faee71963e60746a030b230</u>	+ 1 drop-usd.me	✓
5	2023-10-06 11:51:27	<u>0x546e633e61c06cc36af8336cad812e5ecf327fe08196a5e17d272e483ff53ec0</u>	+ 1 dropusd.xyz	✓
6	2023-10-03 03:15:55	<u>0x0629cbf5180cee1ec4c3626c56a719cb32fdd46835127524c1b64ba0ef1733b0</u>	+ 1 USDC VOUCHER	✓
7	2023-09-25 10:23:16	<u>0x75a24599cfe04cc1bf2648ec82cf9eea66afe1b2032df211c6a29e4b1a4da21e</u>	+ 1 drop-usd.me	✓
8	2023-09-22 12:12:52	<u>0x9f39b9db2438cca44687c39cdd242edefda374e2a5830f4f4cd16bc918787ed1</u>	+ 1 usdt-drops.me	✓
9	2023-09-20 15:31:11	<u>0x003295025bc948a700401e605bb5fe5fb5b6d63a258d82fe95f491b8220b5123</u>	+ 1 usdt-reward.me	✓
10	2023-09-17 16:42:46	<u>0x249f07cbfe4cd9a137d5171e8883471afc24cdd29cbd120df06fff26b09db84c</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-13 14:23:22	<u>0x6f4d31b1cd2317c5a4e104f505116ed6f14c07c9e4b5562493d92bf2347b31de</u>	+ 1 NFT VOUCHER	✓
12	2023-09-12 02:15:42	<u>0xd6c32addf44e3016e8645de5a61bc4d633924574636c7237bc08060e73a2320a</u>	+ 1 NFT Voucher	✓
13	2023-09-11 19:04:51	<u>0xab2b850c1833a6fd7e85ef3efaeef428a74dabb285bd3530391f766b4bb126b2c</u>	+ 1 drop-usdt.com	✓
14	2023-09-10 11:01:25	<u>0x9d614c906defbc5e4fac e9fe2fd2c81a0580607d5d5a7dba3411a7646581d086</u>	+ 1 NFT Voucher	✓
15	2023-08-28 19:20:00	<u>0xaecbebc5b3d2f3071f071c56c116052e7ee6937dee9be34ec2e337fb224ef712</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-17 07:46:17	<u>0xc972a02273d3316b160786506e872d2568c5656392c4debd904678ae21ecca4c</u>	+ 1 drop-reward.xyz	✓
17	2023-08-15 07:02:53	<u>0x5920af1b0d5dbf28c4171aa0b8f09c5fc035d260e8d835d73a520a3d672f3159</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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