

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfc63b57381bb2703f14064453ca0184debb5ab5</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards	N/A drop-usd.me
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz

* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
\$1000 Rewards	N/A dropusdt.info
1000\$ REWARDS	N/A token-rewards.xyz
\$100,000 A BONE	N/A Voucher!
5000 USDT Voucher	N/A NFT Voucher
\$1000 Reward	N/A rewards-usd.xyz
500M SHIB	N/A NFT VOUCHER

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-25 10:26:58	<u>0xd3abd4a6b6537db9d809</u> <u>af55bfb5d8564269602f64</u> <u>0151572e65d52ac2d274a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-07 00:41:42	<u>0xe6717993881560a0a403</u> <u>6b7e584ff98e929a736221</u> <u>a82b22e77c57e1ad0e163c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-07 00:41:06	<u>0x5a1aacf30e299f7016ee</u> <u>b7759fcbe9a06d0406d2f9</u> <u>d0ee8685364a89e04fd613</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-07 00:40:42	<u>0x236982b092de1a94791d</u> <u>71509f934360ea51044582</u> <u>ec0d66aea328eecec1b7f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-07 00:40:20	<u>0xcc37f177c5556e45ed47a49cf204cad5d875751a0fece72eafa25b35943ade7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-14 13:13:28	<u>0x87d29d3c454a526ecef2eda4935b9e70ba89b8c931d358457e3ee0c16b0f1f3d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 16:23:44	<u>0x3ca8751432fca1b8a6366dd00b4c3a577a76e051fbc049a09e5ad99729dde200</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:12:29	<u>0x1b78cece338aebd5ebc6ee2219f6a9b4f4bb3962c3704fa1289506554208189f</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓
2	2023-07-25 10:26:58	<u>0xd3abd4a6b6537db9d809af55bfb5d8564269602f640151572e65d52ac2d274a9</u>	- 30.000000000 BWLD	✓
3	2023-07-25 10:26:58	<u>0xd3abd4a6b6537db9d809af55bfb5d8564269602f640151572e65d52ac2d274a9</u>	- 0.006349 USDC  0.00 USD	✓
4	2023-07-25 10:26:58	<u>0xd3abd4a6b6537db9d809af55bfb5d8564269602f640151572e65d52ac2d274a9</u>	- 1.0098316713841353 21 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 10:26:58	<u>0xd3abd4a6b6537db9d809af55bfb5d8564269602f640151572e65d52ac2d274a9</u>	- 0.0000033220791368 69 WETH  0.00 USD	✓
6	2023-07-25 10:26:58	<u>0xd3abd4a6b6537db9d809af55bfb5d8564269602f640151572e65d52ac2d274a9</u>	- 0.00000030 WBTC  0.00 USD	✓
7	2023-06-26 17:36:11	<u>0x1fcfdc205fe4be33cfe84fbf5a95e5aa05747e4e953342e9510a7a82b7de236a</u>	+ 1.0000000000000000 00 DAI	✓
8	2023-06-26 17:35:17	<u>0x8bf0035350fc762b8382351db6dfa099439da00df9be822ffd139aace64e398e</u>	+ 1.000000000 BWLD	✓
9	2023-06-07 00:41:42	<u>0xe6717993881560a0a4036b7e584ff98e929a736221a82b22e77c57e1ad0e163c</u>	- 8.660000 USDC  8.65 USD	✓
10	2023-06-07 00:41:06	<u>0x5a1aacf30e299f7016eeb7759fcbe9a06d0406d2f9d0ee8685364a89e04fd613</u>	- 0.9901683286158646 79 DAI	✓
11	2023-06-07 00:41:06	<u>0x5a1aacf30e299f7016eeb7759fcbe9a06d0406d2f9d0ee8685364a89e04fd613</u>	+ 0.989914 USDC  0.98 USD	✓
12	2023-06-07 00:40:42	<u>0x236982b092de1a94791d71509f934360ea51044582ec0d66aea328eecec1b7f2</u>	- 0.0019466779208631 31 WETH  3.65 USD	✓
13	2023-06-07 00:40:42	<u>0x236982b092de1a94791d71509f934360ea51044582ec0d66aea328eecec1b7f2</u>	+ 3.676992 USDC  3.67 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-07 00:40:20	<u>0xcc37f177c5556e45ed47</u> <u>a49cf204cad5d875751a0</u> <u>fece72eafa25b35943ade7</u>	- 0.00014670 WBTC 	✓
			3.97 USD	
15	2023-06-07 00:40:20	<u>0xcc37f177c5556e45ed47</u> <u>a49cf204cad5d875751a0</u> <u>fece72eafa25b35943ade7</u>	+ 3.999443 USDC 	✓
			3.99 USD	
16	2023-06-07 00:36:22	<u>0x4ac21f03a57961999ae7</u> <u>a0804917875af28699cdf5</u> <u>a027de4deb581b5094816a</u>	+ 1.0000000000000000	✓
			00 DAI	
17	2023-06-07 00:34:16	<u>0x2f0f4b6c4c8191a41bf1</u> <u>3e7ceb9f938045826b8406f</u> <u>98731a72f13e6903c93f80</u>	+ 0.0006500000000000	✓
			00 WETH 	
			1.22 USD	
18	2023-06-07 00:33:26	<u>0xa77ace1caf5429e82e23</u> <u>2ad489010d7e50dbee4329</u> <u>b232990c68c5cf8bdd0a59</u>	+ 1.0000000000 BWLD	✓
19	2023-05-30 18:03:55	<u>0xb4d7cf5de84cc24861cf</u> <u>ee05e943cc3b8f9013291e</u> <u>918a82448eea0e9d13b2c6</u>	+ 1.0000000000 BWLD	✓
20	2023-05-25 12:00:24	<u>0x5458c4fa7464ee9a2d99</u> <u>684bc9842826e2ffb5d23c</u> <u>2f41843c53e2736faf5417</u>	+ 1.0000000000 BWLD	✓
21	2023-05-21 21:36:01	<u>0xf48a1440ad72100f199c</u> <u>aa5b5d9b68e6b85cdcecc6</u> <u>c50184401d30511f369ff9</u>	+ 1.0000000000 BWLD	✓
22	2023-05-21 21:35:25	<u>0x821c74607d18e10f2777</u> <u>2cd65b26bc12113d529ed7</u> <u>3a070b08deade56fb40ac1</u>	+ 0.0006500000000000	✓
			00 WETH 	
			1.17 USD	

#	Date & time	Transaction Id	Amount	
23	2023-05-21 21:33:43	<u>0x94324b5622ba9495b6d0da37e5f650cd77d3ce89db9321699bc579fef7aabd7</u>	+ 17.500000000 BWLD	✓
24	2023-04-24 22:58:31	<u>0x5ac511f7c9b987352736c1a89f5808c2b178093117b2f0608566eb3a77894926</u>	+ 0.000650000000000000 00 WETH  1.19 USD	✓
25	2023-04-24 22:57:47	<u>0x7d54c52c49b8b3502e84bd1d0ef9f606e21adf6fa3b62baef8014ba9514b8b71</u>	+ 0.00004900 WBTC  1.34 USD	✓
26	2023-04-24 22:56:57	<u>0x62cf9a86e1582b332ef7943d9b9d81f777983f6114ad1196436303e007c0ac64</u>	+ 2.500000000 BWLD	✓
27	2023-04-16 17:06:05	<u>0x78de37a0606e6d7e54bf28e6d853473969349a2f47dbb2bbe1fb2b4252a2ffe2</u>	+ 0.00004900 WBTC  1.48 USD	✓
28	2023-04-16 17:05:27	<u>0xdcfd63ec83c557dd2af6adea1204e458be7741bdd04b5526f8d847e659a2592b</u>	+ 2.500000000 BWLD	✓
29	2023-04-07 19:44:43	<u>0x7b39a267720d8afad2765812aa53f3e9221214b71591249eb79730cfa5e6a6d9</u>	+ 2.500000000 BWLD	✓
30	2023-04-07 16:26:54	<u>0x2c10a01151fdcea83670b3d20ceecb280de30fe0ab19d631ec04141101fdde3e</u>	+ 0.00004900 WBTC  1.36 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-26 00:55:24	<u>0xc325e32a3d5347a44693</u> <u>20b9409b0015cf5fba8488</u> <u>9b9c9a674671b452fc1357</u>	+ 1 rewards-usd.xyz	✓
2	2023-10-24 15:30:00	<u>0xbde60a41bb176b83bc7b</u> <u>c89dc2ca04adfb838e5d09</u> <u>403f23f603418b467d7309</u>	+ 1 dropusdt.info	✓
3	2023-10-11 04:48:30	<u>0xbd930ac2fc0c9c3f3afc</u> <u>a8238605f0098cad9de3be</u> <u>e918840079bcf5e06f3460</u>	+ 1 Voucher!	✓
4	2023-10-10 19:16:39	<u>0x189f6b37dacca6276fcc</u> <u>454abebf72f846176dade1</u> <u>b919613fe37f1bb2c715c1</u>	+ 1 drop-usd.me	✓
5	2023-09-30 19:49:17	<u>0x1a54dd819f455f98f821</u> <u>461407d9ae11e98d67f2fb</u> <u>eff17708bcb0b5d82f2836</u>	+ 1 dropusdt.xyz	✓
6	2023-09-25 09:58:20	<u>0x8e13b61586ebec24827d</u> <u>3f6fb830e58e9c29da4382</u> <u>4274dcec36d5c94547ea59</u>	+ 1 drop-usd.me	✓
7	2023-09-13 23:14:47	<u>0xbfbb5618b569946906c5</u> <u>b965216be6332b8ba1f3ae</u> <u>8ba075a180d327032cf606</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:30:32	<u>0x2638110c2b748161e18b</u> <u>1a1dbb3e541640f1869e70</u> <u>f981af160175e304580b98</u>	+ 1 NFT Voucher	✓
9	2023-09-10 11:39:39	<u>0x55d71b1a4dd9f7bb8d3a</u> <u>64c2059d77cdd504009081</u> <u>0212e865b287db6b5bf3cb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 11:43:45	<u>0x9aa7b877064f884571b97f712e2989e5f54a26560ea34087f90766efe28e1ecf</u>	+ 1 NFT Voucher	✓
11	2023-08-17 22:44:40	<u>0xf89d6303bdc82c6c08dd90741877d39243a12547662704d1453f082f01c8a682</u>	+ 1 token-rewards.xyz	✓

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