

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb55ab61070d7e433e4ed8ac45e0e9bc1d807394</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
\$1000 REWARDS	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A usdtdrop.info
1000\$ AirDrop	N/A 2000rewards.xyz


\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 REWARDS	N/A dropsusdt.xyz
5000 USDC	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
1000\$ Reward	N/A drop-circle.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 04:33:04	<u>0xcacb9f6db7f41342583d</u> <u>c18eef97fa7ed18c7b8f48</u> <u>f7acc345bedf9f53c34b25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 06:43:22	<u>0xbbe06a19ef72f9111c0d</u> <u>ec6548a8696eb965e03563</u> <u>5f71ff8add0b50c876a6c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-30 11:08:05	<u>0x631eb999e016aaed8d20</u> <u>2159d7957194edf1e2579c</u> <u>8dfafddc8cbda650bc643d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-30 04:58:42	<u>0x99866f2d4dc704f4ceef</u> <u>d038feb2b698b802d9d2b7</u> <u>eefdb58935464230c38299</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-02 12:22:53	<u>0xe612c259a67091a7232e</u> <u>1590949a3c2d1a75d98a5c</u> <u>5484d7c683c94b9bb07c67</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-02 12:21:54	<u>0x3d62308f7bef17f6e5f8a912103c87e73461482878e88ef69964686d5a6e1ddc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 04:33:04	<u>0xcacb9f6db7f41342583dc18eef97fa7ed18c7b8f48f7acc345bedf9f53c34b25</u>	- 7.000000000 BWLD	✓
2	2023-07-27 04:33:04	<u>0xcacb9f6db7f41342583dc18eef97fa7ed18c7b8f48f7acc345bedf9f53c34b25</u>	- 0.002345 USDC  0.00 USD	✓
3	2023-07-27 04:33:04	<u>0xcacb9f6db7f41342583dc18eef97fa7ed18c7b8f48f7acc345bedf9f53c34b25</u>	- 0.000650000000000000 00 WETH  1.22 USD	✓
4	2023-07-27 04:33:04	<u>0xcacb9f6db7f41342583dc18eef97fa7ed18c7b8f48f7acc345bedf9f53c34b25</u>	- 0.00005080 WBTC  1.49 USD	✓
5	2023-07-19 01:40:31	<u>0x6f4780c93dac8c5218dba52b8c82da44e21aebdc5a0df9268ff14a8e50b38694</u>	+ 1.000000000 BWLD	✓
6	2023-07-11 08:42:12	<u>0xe38297d39e7190b8ee3ee2c221db7512135520d838675389d22857e4bb5f46f9</u>	+ 1.000000000 BWLD	✓
7	2023-07-04 04:08:57	<u>0x66ea99156b6ed87c2c233975377703c69144cbcc40c788ace195f874e9161003</u>	+ 0.000650000000000000 00 WETH  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 04:08:11	<u>0x265abd5664928361f893e75b976b375a51d01059e9fdd0eb0e45a55cde1c33f1</u>	+ 0.00004900 WBTC 1.52 USD	✓
9	2023-07-04 04:06:29	<u>0x8172c0c696063a3626b124d8620508d5b51ec9680302f99fa519ceabcdc96b2a</u>	+ 1.000000000 BWLD	✓
10	2023-06-30 11:08:05	<u>0x631eb999e016aaed8d202159d7957194edf1e2579c8dfafddc8cbda650bc643d</u>	- 2.990000 USDC 2.99 USD	✓
11	2023-06-30 04:58:42	<u>0x99866f2d4dc704f4ceefd038feb2b698b802d9d2b7eefdb58935464230c38299</u>	- 0.00009620 WBTC 2.95 USD	✓
12	2023-06-30 04:58:42	<u>0x99866f2d4dc704f4ceefd038feb2b698b802d9d2b7eefdb58935464230c38299</u>	+ 2.992345 USDC 2.99 USD	✓
13	2023-06-26 14:09:14	<u>0x6a2afd85796f1f334f433754786e077bf4c3275310f62669afd3055286ab1fc0</u>	+ 1.000000000 BWLD	✓
14	2023-06-16 20:27:52	<u>0x9daae48bb7393fad3aeb0b41cd38c686d839e31e20c fb8753cc021b627be3395f</u>	+ 1.000000000 BWLD	✓
15	2023-06-12 02:31:59	<u>0x5e3d6fc4a50cce08a5b67acffaaee82e57354fccbcfc84197d7fec57e23f0ac96</u>	+ 0.00004900 WBTC 1.26 USD	✓
16	2023-06-05 17:08:22	<u>0x625447acd70a05f3113485f201298c1cc0d88d75b648b6a51bfa69461784018d</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-03 03:56:12	<u>0x1586518165ca0cb1e3e45d3a713eaae5ec2fc9a0dd3a2241412b234c0423d5f2</u>	+ 0.00004900 WBTC 1.33 USD	✓
18	2023-06-02 12:23:03	<u>0x88ee7a0aae39f06484727bf9c9cfe37ac3689762f82545f160be4382d1f20a19</u>	+ 1.000000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 15:38:15	<u>0xaa7989630d2511d981657f2630765acc193df945e3fa704c79eac55a96f7735c</u>	+ 1 usdtdrop.info	✓
2	2023-10-23 12:27:04	<u>0xf69aa4c384c7154a8a617e96988cfea5ceedbb51c1d3e67d03f543b134bffa0e</u>	+ 1 dropusdt.info	✓
3	2023-10-23 04:16:19	<u>0x7eadf4c4e2989a2db58b1067c764dc4c22efdbadcf354077e708f2e7efe7836</u>	+ 1 dropsusdt.xyz	✓
4	2023-10-10 08:20:24	<u>0xf4f8040c31cee9d2553f6e2a41e8a42452e2448a8d438d741ad6fa8a6272b164</u>	+ 1 Voucher!	✓
5	2023-10-09 04:16:48	<u>0xfd30561286075a67e60c02e93391c7ce692b21396098481b1d0220cdb02fdef3</u>	+ 1 usdtdrop.org	✓
6	2023-10-02 23:30:59	<u>0x0a818d19e364acbd3f6131819a18723a0a8dbdf87d08a99dc1fd03ed0821b6e5</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 22:53:49	<u>0x02d4228dd3459bae00fd</u> <u>74b05beb83cee1c02ad042</u> <u>3fac25b8109ec3a8dcd481</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:16:04	<u>0x2e9f17114717e7c0faec</u> <u>bbab35c5b99502e5fee6b7</u> <u>1234eed9700582d888b64b</u>	+ 1 claim 1000\$	✓
9	2023-09-13 23:05:43	<u>0x1d0324c7066808a66e35</u> <u>052063716916e5deb50da0</u> <u>3934cb4714fff7332bb9130</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:29:34	<u>0xada7fb39b7614432baa6</u> <u>cadc0e5ec3ca5ef05255e6</u> <u>eb81df68622fd7d803e840</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:36:59	<u>0x529223e7532942928e25</u> <u>3b0ef77c5595acd9f45360</u> <u>845d204ef0c81c70d839c5</u>	+ 1 NFT Voucher	✓
12	2023-08-28 04:16:38	<u>0xc284d2ff14b4a497dd50</u> <u>ac25c66b37cfc556378c30</u> <u>5c6832cd99b0f99a071309</u>	+ 1 drop-circle.xyz	✓
13	2023-08-14 08:00:11	<u>0x82223c65cf5df8a61b7c</u> <u>3abff84d22306e2004deaf</u> <u>159527fa2913b237f40c0e</u>	+ 1 drop-rewards.xyz	✓
14	2023-08-10 05:57:08	<u>0x151549d371bb826a356a</u> <u>b302ce34d2fc89c560ce96</u> <u>82940ecf7dbda20b7747cf</u>	+ 1 2000rewards.xyz	✓

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