

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-17 01:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf97031085d0599ba34542ab9dabaa3fe813ee0e</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
BetaWLD	0.000000000 BWLD
2000\$ Reward	N/A drop-usdt.xyz
\$1000 Rewards	N/A drop-usd.me
\$3000 Rewards	N/A drop-usd.com
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ AirDrop	N/A http://2000rewards.xyz
\$2000 Rewards	N/A drops-usdt.com
\$500 TRUST REWARDS	N/A trust-rewards.xyz

Token	Balance
2000\$ Reward	N/A usdt-reward.xyz
\$1000 AirDrop	N/A claim-usdc.xyz
5000 USDT Voucher	N/A NFT Voucher


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-24 23:13:31	<u>0xa03a527716e6467589b44c5250dbc25634798da09fdfe4e11ea7fa4cf0ea7fb0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-23 22:08:12	<u>0xa5b4470947dc18447c04e484657550c942cd80d59040c60958d4e65ecb96a23e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 21:53:18	<u>0x622fd527c9387f3ec77d081a667bbc31e796758674c68726bf7e908a3e09d4f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 23:13:31	<u>0xa03a527716e6467589b44c5250dbc25634798da09fdfe4e11ea7fa4cf0ea7fb0</u>	- 0.00008291 WBTC  2.41 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-24 23:13:31	<u>0xa03a527716e6467589b4 4c5250dbc25634798da09f dfe4e11ea7fa4cf0ea7fb0</u>	- 10.000000000 BWLD	✓
3	2023-01-23 22:08:54	<u>0x6149d6be147bd59d3286 18207758eb378b747c46e3 0f5857cea091e30644c272</u>	+ 0.00004900 WBTC  1.12 USD	✓
4	2023-01-23 21:51:50	<u>0x67dc904d8162ae59b7da cec6636d8565b9b729c6de ad9467b20d379eb143032a</u>	+ 0.00000000 WBTC  0.00 USD	✓
5	2023-01-23 21:51:36	<u>0xc492ddecc4c979686086 d2c5439bef5c55463ecaf1 f3b9d5b1d9c7fab7561f0a</u>	+ 2.500000000 BWLD	✓
6	2023-01-23 21:51:12	<u>0x79e4c119118fba1c7ebf ba4df1d53fba3947b43b8d 98c632f8f19a6243770e7a</u>	+ 0.00003391 WBTC  0.77 USD	✓
7	2022-11-20 12:15:33	<u>0xf6f2f357b0a3fc3b7bca f0008284750c350df5c96e 5382b774ae783a2334cb98</u>	+ 7.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 11:30:45	<u>0x41f4941dea8f884c5d8c 5f14cef59a721ed61f25c2 3c01ae9abc1aaff61aeb1d</u>	+ 1 drop-usd.com	✓
2	2023-11-02 18:14:50	<u>0x1b109131deea2be184ac dc8a2b12b05fee86b00ceb 37c6d7a526719ea6f721c6</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 09:40:25	<u>0x0240fc68321e69eed6f843449339a5b25eda4fb1618e7e2d90d5ae3046abfd3f</u>	+ 1 rewards-usd.xyz	✓
4	2023-10-12 15:04:08	<u>0x61c936c8e78577aab06670d3e90b20458aadd3a6bf88a8025e58fbbc5c634867</u>	+ 1 usdrewards.xyz	✓
5	2023-10-02 22:54:11	<u>0x7a30cb98f42804d4c113d17b890edaa6c6832a78f1434f8703424638879166f8</u>	+ 1 NFT AIRDROP	✓
6	2023-09-27 13:20:44	<u>0xfb46c00084b80db64a7ac18481f80c9c67eea29539302d87afe15c9c2f63a726</u>	+ 1 drop-usd.me	✓
7	2023-09-14 09:07:56	<u>0x6245f565455cee3caab3bbd3aa3b3b6d249c9b8d7e30e9d26b0ff11d7d14a9c8</u>	+ 1 usdt-claim.xyz	✓
8	2023-09-12 09:09:44	<u>0x18349a51dccd56a1d3741ab5af7d351d547be6556304e3a9710c4d8d75d655c1</u>	+ 1 drops-usdt.com	✓
9	2023-09-10 12:02:50	<u>0xeb93c6c93c037cb11b23006f1be0c26064ab4be5b86df154ecc36022dd5078a0</u>	+ 1 NFT Voucher	✓
10	2023-09-06 23:31:56	<u>0x2f1a8eb7f1c33ee4b9294ddc60d0c0d44b7e46d03a91c8a1308f94ca45c98a21</u>	+ 1 claim-usdc.xyz	✓
11	2023-09-06 14:20:46	<u>0x5959aeaab484afeec9b3bd3b886b0738493206c672c13d37144cb167c212cfbf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-01 15:17:39	<u>0x0b82a0dea427ef231e1e97dd72d5ea77b00331ba21eccb5541802b8d5fb8fa4e</u>	+ 1 usdt-reward.xyz	✓
13	2023-08-30 20:53:54	<u>0x54d103c6a301f71d63bc8b4337a88dccff092181548c9c82b100baa7d83174d4</u>	+ 1 drop-usdt.xyz	✓
14	2023-08-29 08:40:34	<u>0x1f606d1bdc13d6ad2417c3a18b6935e41c1beabf775c1be0767cd9866a558a2b</u>	+ 1 rewards-circle.xyz	✓
15	2023-08-16 22:18:23	<u>0x8848dabbfae2809dd2c71e615ff2cd7184947155b1b25e61d90430dee02b632e</u>	+ 1 drop-reward.xyz	✓
16	2023-08-14 16:15:15	<u>0x4125137d28f45830e1706fc8f030dfa0967f566fc29bd10f66b69da964e730e8</u>	+ 1 drops-reward.xyz	✓
17	2023-08-10 13:54:47	<u>0xf16744cf48f0f0b31d0ed7a8d0ad07e700b69f2860e2d8076b38c8e7030066a9</u>	+ 1 http://2000rewards.xyz	✓

* USD values displayed at the time of transaction

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