

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)





| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x00ea514d531943d96680a2aeef9b63766c8530ad</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 |
| ZRO | 1,000.000000000000000000 ridge.xyz/ |
| BetaWLD | 0.000000000 BWLD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| APE NFT TICKETS | N/A APE COIN |
| \$1000 Rewards | N/A drop-usd.me |


* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|------------------------------|
| ' | N/A Reward at bountydrops.io |
| 5000 USDT Voucher | N/A NFT Voucher |
| 1000\$ Reward | N/A drop-circle.xyz |
| 125M SHIB | N/A NFT Airdrop Round |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| 1000\$ REWARDS | N/A drops-reward.xyz |
| CLAIM 500M SHIB | N/A NFT AIRDROP |
| \$1000 Rewards | N/A usdtdrop.org |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-07-22 12:40:31 | <u>0x9df3583316eb6f5fd4b4d3b0cdf2a877f063ddb3a3c83821cdd4ba409cc31f03</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-07-18 14:39:48 | <u>0x0e3918f00bd3048f6874e0cab40770f3cc208d26cd75fb694caa8d2d4e669df4</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-07-10 12:31:58 | <u>0x943d8a3e08d92e3c99ea0b4fcd0e4624d76212513ab036e351660bb06c8ca300</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2023-07-10 11:51:16 | <u>0x8d17d6c580074c4c9ec71d3c7fdb696a39d6c56b2e127a432bca2603d6bbc912</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2023-07-08 13:19:54 | <u>0x6a113127640bc3d845f87ff81f4bfdec070509f9f861cf9041c7b1e38c392bee</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-07-02 11:53:58 | <u>0x1c63524d0fc8977a8a3ae6c1eee619d0bd6ba893562de52ee554e6a157af0525</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2023-07-02 11:52:52 | <u>0xe68de7df77136a7720e0a562534455b331377ad7ddb381e7637b0f5fc21b0b7</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-06-29 13:35:24 | <u>0x52a419e1d5df03287d3fc14da42eae71e87b767a34faf28a12435e781b822a6b</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-06-29 13:33:20 | <u>0x58fe26fc2e14afb6597ced018ac345b47320a15acb8d5ef99ff92dae75926a4</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-06-21 12:52:05 | <u>0x81c660764e8c4de0234823fcc4e3ca18e2a5da84e4a653617401d00a75e1eaa0</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-06-21 12:51:07 | <u>0x2a8f146c645305f2d36f5e9927b9676c696fa92d5c9994a597816873b82e249f</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-06-13 12:38:32 | <u>0x4bdba23d0b6ca59becac4c711b2a14da00791f7cf4f834b54a800ffd37a3b75f</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-06-13 12:37:22 | <u>0x1e3b6873e5ebaf2eb4e020a43b579c5658bdb6dad7063d3b0c417f448eea7762</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2023-06-07 12:12:36 | <u>0x8574d9419e82e1080310</u> <u>32a929954fd14e43e54015</u> <u>443d6deab21c0e89fa89d4</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-06-07 11:24:05 | <u>0x2f8f976cddcaa67e6fd4</u> <u>c625672e3794062bd79270</u> <u>10c698b2ce4f47e511b590</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-05-30 11:22:50 | <u>0x971144ec5b180e84e4b1</u> <u>d905e250d5011db6696f51</u> <u>40fd18e4c0b06224ce928f</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-05-30 10:09:40 | <u>0x668757c218a9250ddc4d</u> <u>4e8b45416acf7bbb92fe43</u> <u>c5f11f2dfda3daa8037941</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-05-22 09:44:28 | <u>0xafdc5e746214e8d7ff3b</u> <u>8fca364e4c9e5dbe7de0a7</u> <u>fe56ac0e8cdf4ce4603a36</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-05-22 09:41:42 | <u>0xdbcda50d96bb86b513ba</u> <u>22a71aba3ab26399e7265b</u> <u>d73997459f544da5963bba</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-05-22 09:31:40 | <u>0xcf187ed87081d982be59</u> <u>26c9852e5a87f359330aff</u> <u>72fe4711798ff7da9de093</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-05-22 09:27:00 | <u>0xec7e873cdc03ecc66b70</u> <u>48733bcaada6347432433f</u> <u>a682b87a3cddfecd2b34e5</u> | + 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-06 10:57:46 | <u>0xf18801f2fb8c298208148d527613732bb02c00c6b339ce285259f521355d9a18</u> | + 1,000.980040000000 030886 ridge.xyz/ | ✓ |
| 2 | 2023-07-22 12:40:31 | <u>0x9df3583316eb6f5fd4b4d3b0cdf2a877f063ddb3a3c83821cdd4ba409cc31f03</u> | - 8.000000000 BWLD | ✓ |
| 3 | 2023-07-22 12:40:31 | <u>0x9df3583316eb6f5fd4b4d3b0cdf2a877f063ddb3a3c83821cdd4ba409cc31f03</u> | - 1.002221 USDC  1.00 USD | ✓ |
| 4 | 2023-07-22 12:40:31 | <u>0x9df3583316eb6f5fd4b4d3b0cdf2a877f063ddb3a3c83821cdd4ba409cc31f03</u> | - 0.0091902032053561 36 DAI | ✓ |
| 5 | 2023-07-22 12:40:31 | <u>0x9df3583316eb6f5fd4b4d3b0cdf2a877f063ddb3a3c83821cdd4ba409cc31f03</u> | - 0.0000048548459172 57 WETH  0.00 USD | ✓ |
| 6 | 2023-07-22 12:40:31 | <u>0x9df3583316eb6f5fd4b4d3b0cdf2a877f063ddb3a3c83821cdd4ba409cc31f03</u> | - 0.00000003 WBTC  0.00 USD | ✓ |
| 7 | 2023-07-18 14:45:16 | <u>0x1429b6c16050abe575b6b7cccac199ef58907275ea487515e0764cb40b954636</u> | + 1.000000000 BWLD | ✓ |
| 8 | 2023-07-18 14:39:48 | <u>0x0e3918f00bd3048f6874e0cab40770f3cc208d26cd75fb694caa8d2d4e669df4</u> | - 1.0007004903432403 79 DAI | ✓ |
| 9 | 2023-07-18 14:39:48 | <u>0x0e3918f00bd3048f6874e0cab40770f3cc208d26cd75fb694caa8d2d4e669df4</u> | + 0.999727 USDC  0.99 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2023-07-18 14:38:32 | <u>0x6a70110051ea87f36ab3f0289fbbbc64736ec81e0445963baf6e0ade9a198c08</u> | + 1.0000000000000000 00 DAI | ✓ |
| 11 | 2023-07-10 12:31:58 | <u>0x943d8a3e08d92e3c99ea0b4fcd0e4624d76212513ab036e351660bb06c8ca300</u> | - 1.000000 USDC  0.99 USD | ✓ |
| 12 | 2023-07-10 11:51:16 | <u>0x8d17d6c580074c4c9ec71d3c7fdb696a39d6c56b2e127a432bca2603d6bbc912</u> | - 1.0000400016000638 99 DAI | ✓ |
| 13 | 2023-07-10 11:51:16 | <u>0x8d17d6c580074c4c9ec71d3c7fdb696a39d6c56b2e127a432bca2603d6bbc912</u> | + 0.999472 USDC  0.99 USD | ✓ |
| 14 | 2023-07-10 11:48:08 | <u>0xc20f9772dcfd4d5f68b9904e303564ea10b568f0b622b663d2d389fa542662e0</u> | + 1.0000000000000000 00 DAI | ✓ |
| 15 | 2023-07-10 11:11:27 | <u>0x88e0cf1fdf320cae9bb57aaddc88c55aac20c0405f5ba6b273a217b6dc027d58</u> | + 1.0000000000 BWLD | ✓ |
| 16 | 2023-07-08 13:21:18 | <u>0xcf21ad9f3447780cb20f9425eb1d82ec6b6c6c5198717be13aab027335384e02</u> | + 1.0000000000 BWLD | ✓ |
| 17 | 2023-07-02 11:53:58 | <u>0x1c63524d0fc8977a8a3ae6c1eee619d0bd6ba893562de52ee554e6a157af0525</u> | - 0.990000 USDC  0.99 USD | ✓ |
| 18 | 2023-07-02 11:52:52 | <u>0xe68de7df77136a7720e0a562534455b331377ad7ddb381e7637b0f5fc21b0b7</u> | - 0.9900693048513395 93 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-07-02 11:52:52 | <u>0xe68de7df77136a7720e0a562534455b331377ad7ddb381e7637b0f5fc21b0b7</u> | + 0.989449 USDC  0.98 USD | ✓ |
| 20 | 2023-07-02 11:42:39 | <u>0x117f7a1b7beb9d756d25a0fbcd808c9e911533ea77b456945799cd24393eeb5f</u> | + 1.0000000000000000 00 DAI | ✓ |
| 21 | 2023-07-02 11:40:05 | <u>0x19542c251b3c598fcf040c134ef968a94ce68b9f0ee3b26aa3c8906c50eb7781</u> | + 1.000000000 BWLD | ✓ |
| 22 | 2023-06-29 13:35:24 | <u>0x52a419e1d5df03287d3fc14da42eae71e87b767a34faf28a12435e781b822a6b</u> | - 1.210000 USDC  1.21 USD | ✓ |
| 23 | 2023-06-29 13:33:20 | <u>0x58fe26fc2e14afb6597ced018ac345b47320a15acb8d5ef99ff92dae75926a4</u> | - 0.0006474990744241 54 WETH  1.19 USD | ✓ |
| 24 | 2023-06-29 13:33:20 | <u>0x58fe26fc2e14afb6597ced018ac345b47320a15acb8d5ef99ff92dae75926a4</u> | + 1.209162 USDC  1.20 USD | ✓ |
| 25 | 2023-06-29 13:32:34 | <u>0xc6cdc5b5060fa901803ef735eb7dc52f11835ff81942d823b2afbe31fe43f7fd</u> | + 0.0006500000000000 00 WETH  1.20 USD | ✓ |
| 26 | 2023-06-21 12:52:05 | <u>0x81c660764e8c4de0234823fcc4e3ca18e2a5da84e4a653617401d00a75e1eaa0</u> | - 1.180000 USDC  1.18 USD | ✓ |
| 27 | 2023-06-21 12:51:07 | <u>0x2a8f146c645305f2d36f5e9927b9676c696fa92d5c9994a597816873b82e249f</u> | - 0.0006488598624911 98 WETH  1.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2023-06-21 12:51:07 | <u>0x2a8f146c645305f2d36f5e9927b9676c696fa92d5c9994a597816873b82e249f</u> | + 1.178507 USDC  | ✓ |
| | | | 1.17 USD | |
| 29 | 2023-06-21 12:48:19 | <u>0xd0bf6599029e2d24927de38a911782f2725626036459c250f29d378812caebf5</u> | + 0.000650000000000000 WETH  | ✓ |
| | | | 1.19 USD | |
| 30 | 2023-06-20 14:54:55 | <u>0x181deb711e46f0c05432c10c68f79e93d9e96bfa818046932db77e02a282ce7a</u> | + 1.000000000 BWLD | ✓ |
| 31 | 2023-06-13 12:38:32 | <u>0x4bdba23d0b6ca59becac4c711b2a14da00791f7cf4f834b54a800ffd37a3b75f</u> | - 1.150000 USDC  | ✓ |
| | | | 1.15 USD | |
| 32 | 2023-06-13 12:37:22 | <u>0x1e3b6873e5ebaf2eb4e020a43b579c5658bdb6dad7063d3b0c417f448eea7762</u> | - 0.000648786217167391 WETH  | ✓ |
| | | | 1.12 USD | |
| 33 | 2023-06-13 12:37:22 | <u>0x1e3b6873e5ebaf2eb4e020a43b579c5658bdb6dad7063d3b0c417f448eea7762</u> | + 1.139520 USDC  | ✓ |
| | | | 1.13 USD | |
| 34 | 2023-06-13 12:36:32 | <u>0xb211715dbad98172bcdff85b501f7fe16b922cebf704eed0a8391eaecc0ddb97</u> | + 0.000650000000000000 WETH  | ✓ |
| | | | 1.13 USD | |
| 35 | 2023-06-07 12:12:36 | <u>0x8574d9419e82e108031032a929954fd14e43e54015443d6deab21c0e89fa89d4</u> | - 1.300000 USDC  | ✓ |
| | | | 1.30 USD | |
| 36 | 2023-06-07 11:24:05 | <u>0x2f8f976cddcaa67e6fd4c625672e3794062bd7927010c698b2ce4f47e511b590</u> | - 0.00004906 WBTC  | ✓ |
| | | | 1.31 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|---|
| 37 | 2023-06-07 11:24:05 | <u>0x2f8f976cddcaa67e6fd4 c625672e3794062bd79270 10c698b2ce4f47e511b590</u> | + 1.313415 USDC  | ✓ |
| | | | 1.31 USD | |
| 38 | 2023-06-07 11:23:25 | <u>0x99363542d3fe86d9dcbd 5f38fbb9da3d371bf1f9e1 f4c452cd38dc512adaa643</u> | + 0.00004900 WBTC  | ✓ |
| | | | 1.31 USD | |
| 39 | 2023-06-05 07:53:30 | <u>0x2f6d69da02e4b662d2f4 35f5b1d18a32faafa5edfc 2824809a843605dd038001</u> | + 1.000000000 BWLD | ✓ |
| 40 | 2023-05-30 11:22:50 | <u>0x971144ec5b180e84e4b1 d905e250d5011db6696f51 40fd18e4c0b06224ce928f</u> | - 1.370000 USDC  | ✓ |
| | | | 1.36 USD | |
| 41 | 2023-05-30 10:09:40 | <u>0x668757c218a9250ddc4d 4e8b45416acf7bbb92fe43 c5f11f2dfda3daa8037941</u> | - 0.00004915 WBTC  | ✓ |
| | | | 1.37 USD | |
| 42 | 2023-05-30 10:09:40 | <u>0x668757c218a9250ddc4d 4e8b45416acf7bbb92fe43 c5f11f2dfda3daa8037941</u> | + 1.371377 USDC  | ✓ |
| | | | 1.37 USD | |
| 43 | 2023-05-30 09:43:41 | <u>0x29d32783ea1af03c4ded e12affa623b9b5af4a74c8 3286b24afef72d1710a6bf</u> | + 0.00004900 WBTC  | ✓ |
| | | | 1.36 USD | |
| 44 | 2023-05-29 07:52:36 | <u>0x6bc3323f1cbb0b5ea0b3 f40fd2f423ba3239675a60 4bd21b87171fac14540304</u> | + 1.000000000 BWLD | ✓ |
| 45 | 2023-05-22 09:44:28 | <u>0xafdc5e746214e8d7ff3b 8fca364e4c9e5dbe7de0a7 fe56ac0e8cdf4ce4603a36</u> | - 1.310000 USDC  | ✓ |
| | | | 1.30 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2023-05-22 09:41:42 | <u>0xdbcda50d96bb86b513ba</u> <u>22a71aba3ab26399e7265b</u> <u>d73997459f544da5963bba</u> | - 0.00004876 WBTC  1.30 USD | ✓ |
| 47 | 2023-05-22 09:41:42 | <u>0xdbcda50d96bb86b513ba</u> <u>22a71aba3ab26399e7265b</u> <u>d73997459f544da5963bba</u> | + 1.311592 USDC  1.31 USD | ✓ |
| 48 | 2023-05-22 09:40:04 | <u>0xa31c65255ef3e2c07bf3</u> <u>bd79885bcfb9b6122e77ef</u> <u>0625b67f3bbb0490deccdc</u> | + 0.00004900 WBTC  1.31 USD | ✓ |
| 49 | 2023-05-22 09:37:18 | <u>0x62b80695d7bb6b9480f7</u> <u>11bedaae015c43fdad7a40</u> <u>067073a9890b8826e35f6e</u> | + 1.000000000 BWLD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 1 | 2024-03-03 12:08:02 | <u>0x29e8e3fa5d007c3e0784</u> <u>584631d1d31a73e49d4882</u> <u>d59e20bc2b4e8873b9d40b</u> | + 1 Reward at bountydrops.io | ✓ |
| 2 | 2023-10-09 07:08:54 | <u>0x6e36ac510cae9240731a</u> <u>fabce6b809c4cc60851b4e</u> <u>f3023155c807c6d6f596e3</u> | + 1 usdtdrop.org | ✓ |
| 3 | 2023-10-02 23:10:42 | <u>0xd702b9cf04c3a30725b1</u> <u>6aa71c86141d675c7a2c46</u> <u>f1ea6d0d31a8ee5c418176</u> | + 1 NFT AIRDROP | ✓ |
| 4 | 2023-10-02 22:36:40 | <u>0xaa7e7482e99fb49ad0fd</u> <u>84c8bb50a6c044a8e7cab8</u> <u>be8402c1d89ade2b4d7a02</u> | + 1 NFT AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------|---|
| 5 | 2023-09-25 09:54:44 | <u>0x236dc5637ed4931fb36f129257850c4e2ef2e6c399294ed14a8dd648a1cdeaaa</u> | + 1 drop-usd.me | ✓ |
| 6 | 2023-09-20 21:42:33 | <u>0x26f488c61de3ce7e2704b4fc041672be548a9601342dcd629462d30eafca0be6</u> | + 1 NFT Airdrop Round | ✓ |
| 7 | 2023-09-10 11:32:39 | <u>0x1dcf0daa704674c351eb209fdcc1d5d4400f14c2497bfa6f9239be35f0b94507</u> | + 1 NFT Voucher | ✓ |
| 8 | 2023-09-06 13:48:02 | <u>0x81cbf66f17ab01302d386192e2275cb8cce6c3bc3b1518dab5f5cd53c59f94df</u> | + 1 Voucher | ✓ |
| 9 | 2023-08-28 06:47:58 | <u>0x5b86703da0970b2585bb12450e7ea5103f7e52bdcf10af8fec5e1091ffd8d17</u> | + 1 drop-circle.xyz | ✓ |
| 10 | 2023-08-14 16:20:37 | <u>0xac99828f1e8c47345851785acc89beeca4138f3321ca3fd1f8f29a32b4a0da1e</u> | + 1 drops-reward.xyz | ✓ |
| 11 | 2023-08-10 10:11:26 | <u>0xba5a488f21cf72edbb445c5af6cf8cdc2803a2c956e7f658ee2e05515d9a7cd6</u> | + 1 2000rewards.xyz | ✓ |
| 12 | 2023-07-10 18:34:08 | <u>0x4b0950e08dae1e98714c84a6512d9142282fbf48a6693d7ca54bfd5fd7e39877</u> | + 1 APE COIN | ✓ |

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