

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0abfbdf565261ff30a96b71b4004f5fe573bd94f</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ZRO	550.000000000000000000 idge.xyz/
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdt-drop.me
\$2000 Rewards	N/A drops-usdt.com


* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A dropusdt.info
125M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
\$1000 Rewards	N/A usdt-claim.org
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 15:09:25	<u>0xcd287c5d11d4ae81b7875ef848980cff3c4f93fb24229ea29df6d33eae9dd9c7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-09 03:23:46	<u>0x5c68c1bfff05dbb8b3db9f0e2e69bbf39f9db9b29bc52822e89b646afe928d61b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-02 14:04:29	<u>0x614ddff4e93de475a3fcf943443733aaaf628ad1df4fab6094b7366c570185ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-02 14:02:33	<u>0xfadb5c3998b7779c3dbea7a7cee94f092ae76852950d7ab9c424e0091fa7d65e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 11:11:19	<u>0x0c7d6584d9ecfa6ab0b08615d3807e2fd10c44b652fe83a83994f89ca33e075e</u>	+ 554.09864300000003 8228 ridge.xyz/	✓
2	2024-07-08 21:59:34	<u>0x62f12ae739c7266a1da25fea54422c73b6e5a3b7096e0314a5a49dee063ad152</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
3	2023-07-22 15:09:25	<u>0xcd287c5d11d4ae81b7875ef848980cff3c4f93fb24229ea29df6d33eae9dd9c7</u>	- 2.0000000000000000 00 DAI	✓
4	2023-07-22 15:09:25	<u>0xcd287c5d11d4ae81b7875ef848980cff3c4f93fb24229ea29df6d33eae9dd9c7</u>	- 0.0019500000000000 00 WETH  3.68 USD	✓
5	2023-07-22 15:09:25	<u>0xcd287c5d11d4ae81b7875ef848980cff3c4f93fb24229ea29df6d33eae9dd9c7</u>	- 0.00014700 WBTC  4.39 USD	✓
6	2023-07-22 15:09:25	<u>0xcd287c5d11d4ae81b7875ef848980cff3c4f93fb24229ea29df6d33eae9dd9c7</u>	- 8.0000000000 BWLD	✓
7	2023-07-21 01:46:58	<u>0x0b6bc3bef682fa29c5e0c626fcf43feb34c265b1347b32968758e3e39ce07746</u>	+ 1.0000000000000000 00 DAI	✓
8	2023-07-17 15:40:34	<u>0xd541e277d1d5c48e66c6a6b170a5bd0c507c01051726f4dd8f9f02673a08b9e9</u>	+ 1.0000000000 BWLD	✓
9	2023-07-12 08:43:24	<u>0x4dc3e68c7c829660564c8f8ee4dd59d797430b55be6676c5554600615361d800</u>	+ 1.0000000000000000 00 DAI	✓

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#	Date & time	Transaction Id	Amount	
10	2023-07-12 08:42:44	<u>0xc3af2337f81afb4e9fc</u> <u>b1cb22e4120cf08c4992c6</u> <u>08ad7fd1b443f14e47c46e</u>	+ 0.0006500000000000 00 WETH  1.22 USD	✓
11	2023-07-10 07:39:55	<u>0x22718b8554a690084a59</u> <u>bc3d1c80600e3d352ca4aa</u> <u>210ca8dd392779f80d6814</u>	+ 1.000000000 BWLD	✓
12	2023-07-03 15:51:42	<u>0xb0f7f2aa0ff2f094aac1</u> <u>89ea92e97ca6551f7aa7fc</u> <u>7f4121672be52dfca06278</u>	+ 1.000000000 BWLD	✓
13	2023-07-02 10:42:33	<u>0xb790d376b2f99adfdd64</u> <u>13daa63fc5a57a49fb7ea7</u> <u>9d5deef9519faee617b7e8</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
14	2023-06-27 16:05:36	<u>0x48ce8139fa0d2b4aadae</u> <u>1cb2dc1047c337b07ffb5f</u> <u>dc4bacec06ea7f658807c2</u>	+ 1.000000000 BWLD	✓
15	2023-06-23 16:29:32	<u>0xa9e863e61a3326691bf4</u> <u>d89d875337fc7e9bb81109</u> <u>c959f1d415bffa7fb97008</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
16	2023-06-23 16:28:34	<u>0xcb466163244bee76203c</u> <u>e1737efe353c47071e0f97</u> <u>17cc28e26fbc28c1f609aa</u>	+ 0.00004900 WBTC  1.52 USD	✓
17	2023-06-19 11:33:29	<u>0x2e76cc1453c0e1951405</u> <u>d7ad49ffdf742efed872c</u> <u>662abbb54791b4a0ff5698</u>	+ 1.000000000 BWLD	✓
18	2023-06-18 17:31:44	<u>0x271b1c0ffa3a11a1d2bb</u> <u>29f37e706ab5958101442f</u> <u>a83c6a5efb2eebede04bc9</u>	+ 0.00004900 WBTC  1.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-15 14:41:10	<u>0xffe44275596c883486955c9a7136f788a8640e787c15e593ef7b2b93e78a5844</u>	+ 0.00004900 WBTC 	✓
			1.22 USD	
20	2023-06-12 16:29:13	<u>0x76e6c7281923f8aad95e88da27264edcd68e49d149853e27f3f3425707399cc3</u>	+ 1.000000000 BWLD	✓
21	2023-06-05 17:06:08	<u>0xdca7b9f40600498fd26c0c64b8f58844ac9fa5712701fca5ae29a06d77a82542</u>	+ 1.000000000 BWLD	✓
22	2023-06-02 14:06:09	<u>0x8bce75cec65fc8bacb53e4e47d7591cab3ec2a3f8c4c21b5f4e2a672bbb672f7</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 18:35:54	<u>0x8271bcaca00300a4687026a0dfadfb8334529c02a963867f31bec9b5e9f6d138</u>	+ 1 dropusdt.info	✓
2	2023-10-13 19:32:00	<u>0xde401cb625a9a710a3fb299f9738d11613549ec9ac34db6da1dc370390e6d933</u>	+ 1 usdt-claim.org	✓
3	2023-10-10 08:10:28	<u>0xb669aca21bf6e83e8b9400f991e3a2fc9ad83b82e686732746467cafda6542a7</u>	+ 1 Voucher!	✓
4	2023-10-03 02:24:13	<u>0x953eb58b41de8602482f23057d0acc35a5076ef5e6ed69b7ba63389ba5152fc</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d607f03ca8cab8c6be331d021c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6fa59545130c37fcd5dee831f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 21:07:24	<u>0x374db91a42e3573030dc850188cf1b3e28b152a8ebd7c2356303ce8b398a63e1</u>	+ 1 drop-usd.me	✓
8	2023-09-21 13:52:28	<u>0x7c33f1fee81529c2593e28a8d7110f6e12e0de343f99b554ae2a42a2c99f0705</u>	+ 1 usdt-drop.me	✓
9	2023-09-20 21:32:53	<u>0x72fdced08c984dc084cd8692415e80dfd3ab8e1d8c1b6b562302dcd4307878d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 23:14:30	<u>0x969bde9866179197ee42afe589112580dc33041812394d5e42e86560e241f3af</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 09:06:04	<u>0x859af4c84ceea78c463c117e9448a74eda8c92d886bcb34b92ed4636ee9c80af</u>	+ 1 drops-usdt.com	✓
12	2023-09-12 01:57:28	<u>0x286a777e1dde33541c6521f13f0dcdc94f3e7b0b1bf7469525789aba1cbff6dc</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:19:34	<u>0xd7bacfcb0500fcb2102726d6dd4714af73a8d5ed2ac516bf2b578e56e836aef0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 13:14:25	<u>0xb76214a34811a28d68c8</u> <u>d892b94deccd40578f3685</u> <u>14e2e369c0a8a8fdd24355</u>	+ 1 Voucher	✓
15	2023-08-28 16:08:30	<u>0x778715d721721d269665</u> <u>1ff29794590ad2e74c1874</u> <u>d0ae5206de7a735dea4dd8</u>	+ 1 rewards-circle.xyz	✓
16	2023-08-14 10:07:46	<u>0xed53f796552a957c8565</u> <u>107adc5fa62390e3f16e1a</u> <u>df84c0ac60954ca5327ca1</u>	+ 1 drop-rewards.xyz	✓

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