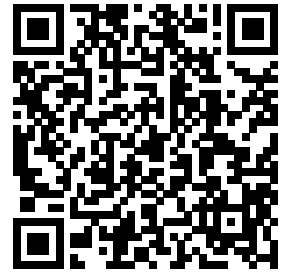


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cab271d7b701cf7262d710109870138754fb659</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
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.0000000000 BWLD
CLAIM 4801 USDC	N/A USDC VOUCHER
2000\$ Reward	N/A usdt-rewards.xyz
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A drop-usd.me
999\$ Reward	N/A drop-dai.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropusdt.info
1000\$ AirDrop	N/A rewards-1000.xyz


\* USD values displayed at the time of transaction

Token	Balance
500M SHIB	N/A NFT VOUCHER
\$1000 AirDrop	N/A usdt-claim.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:34:05	<u>0x70929a625fa689fd8f05b8cef02dae738f3548c7fd3bcc086418fb5350ed429b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 09:59:40	<u>0xab6a5dbd98a1e451ad0c910d3c0ef5706b4d5c913bf1901655df0248358f903</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 17:52:05	<u>0xb7326e7fd0b5a8b15297f39c79eb3d70c99eecd7050a28edda809c057891ef46</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-07-29 14:34:05	<u>0x70929a625fa689fd8f05b8cef02dae738f3548c7fd3bcc086418fb5350ed429b</u>	- 20.000000000 BWLD	✓
3	2022-11-20 20:48:00	<u>0x1f89e07ec4f0e7bebd7d91609416046d27816aa40f2395115eb2b49c1700b5e2</u>	+ 20.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 12:49:19	<u>0xec641238cd09e0186f8e aa73d4bc59a9da841c7d86 7883a02100e5cd46be1d22</u>	+ 1 dropusdt.info	✓
2	2023-10-14 16:25:53	<u>0x9fbea7b21c9136f8ff0b d1ec4fe208f17662beb7b1 9ff8bcb5d8b38becf2b0aa</u>	+ 1 usdt-1000.info	✓
3	2023-10-11 22:47:21	<u>0x12e95ddbfcc80c71c8ec 8a9aec937dba74664ae2c3 b4a06f5dcaaf7035d2bb9a</u>	+ 1 yz	✓
4	2023-10-03 02:16:29	<u>0x401f1f517db97ce1cb37 7ec2432e36e26278c5a657 aaa16434507037c849548a</u>	+ 1 USDC VOUCHER	✓
5	2023-09-25 10:33:30	<u>0x19e55dd1420511f3547d 37d354fe6867fe7acb3547 a3bc5867ddd38d7ae3130a</u>	+ 1 drop-usd.me	✓
6	2023-09-20 21:33:27	<u>0x15b57fd030ea3793cc6f 23e4546fb5626df2414065 94e114c195becf06c47bed</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-14 11:54:22	<u>0xf9940e09ab714f0437ff a61952d5c964692ee22754 69f577c4cee7ebd98e75d0</u>	+ 1 usdt-claim.xyz	✓
8	2023-09-12 23:18:54	<u>0x8dfb2c0b225f7c4be3bd 72259e9f94a3a1392cfc86 83025b32f46be80d9722e4</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 13:09:23	<u>0xb89bf154e913a5d11f47 e8859c23399cec835b7d89 562a41ca9d4ee01fc78e97</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a163c2cea411fcdc3e6e154036afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:21:02	<u>0x1d6f9ec17219c49a7b0b5849bb10af39585c17ddb3a69a11d0120fb5d8e6080</u>	+ 1 NFT Voucher	✓
12	2023-09-06 13:14:31	<u>0x8e1e952552c843165454ee783d424cf67ac2211ee016a94f3c59451306aa363c</u>	+ 1 Voucher	✓
13	2023-09-03 17:03:58	<u>0x01bde0835d84b3866683bdc1f6de687e2f7bec43f1605fb291bd1373fab4e405</u>	+ 1 usdt-rewards.xyz	✓
14	2023-08-29 13:41:34	<u>0x425eb010264acf5709184853dd56d3b0a4b1b0f46ce7bc92944e2e194b3ee75d</u>	+ 1 drop-dai.xyz	✓
15	2023-08-28 08:03:56	<u>0x10bf52608b015222977c77cc8c09ac90fa3c2c378c707c513ce58ed2baf190d2</u>	+ 1 drop-circle.xyz	✓
16	2023-08-14 19:48:09	<u>0x5fde585d41a5bb1657094bdc66f44cdf8215c69a22b4d0b7dbe1d62dcc306d8b</u>	+ 1 drops-reward.xyz	✓
17	2023-08-10 15:21:18	<u>0x4d5b62414cee4b2933f8f9e368c2f53ddcec58d2900aa4af6423f3b88d917e14</u>	+ 1 rewards-1000.xyz	✓

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