

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1565ab78bd98a01fa7ef2c01bb97675ffac621d7</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
ZRO	778.000000000000000000 ro.world/
2000\$ Reward	N/A drop-usdt.xyz


Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 Rewards	N/A drop-rewards.org
1000\$ REWARDS	N/A drop-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ REWARDS	N/A drop-reward.xyz
\$1000 Rewards	N/A dropusdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 09:27:16	<u>0x8ff69b696a6d449ecb788a0099d668e88da5bf22a707037dbd5f74b92b97d5ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-14 11:53:37	<u>0x38cb44889e595ab79429040779831960c13e021ace271f82a24a2b1afda19e03</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-14 11:52:57	<u>0xf4922b7cb1b6430bd755d38be43a00188abe39c1bdbab66426f0d1c158a8614</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-14 11:52:25	<u>0x601b009ce208c8c4b7dc b78ac99f2bc0ec4cb81eab337d3304a28222a0360dde</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-02-14 11:47:51	<u>0xd4f72a5bdb57d0baf4f79493309d6be8d5273a72ad524445c8ea1e098d688655</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-30 11:17:18	<u>0xbe28fc676bbbd53e12ed0fab0f59a1fd67d7ae079f847d2950a1c4c3248852e5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-30 11:13:32	<u>0xbc96d8fd217586863a657b79f11b9fb15a4524a156f402a5dbb4e0c9085944b8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:56:43	<u>0x94c4cba6a56b2757b4b04dce3a9725c42b580570ab4228a1b108a979ca333e3e</u>	+ 778.091300000000004 6566 ro.world/	✓
2	2024-07-07 11:26:27	<u>0xb68e2d53cd112b73104d2c8fdcaa5179e5668cc6937d6d1979ee818ff7d47ae5</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
3	2023-08-06 09:27:16	<u>0x8ff69b696a6d449ecb788a0099d668e88da5bf22a707037dbd5f74b92b97d5ab</u>	- 25.000000000 BWLD	✓
4	2023-02-21 16:30:52	<u>0x5c30681a71bb40e1017b617901e9392b9c8091848dd66821ea3de304e686487b</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-14 11:53:37	<u>0x38cb44889e595ab79429040779831960c13e021ace271f82a24a2b1afda19e03</u>	- 2.939034 USDC 	✓
			2.93 USD	
6	2023-02-14 11:52:57	<u>0xf4922b7cb1b6430bd755d38be43a00188abe39c1bdbbab66426f0d1c158a8614</u>	- 3.000000000000000000	✓
			00 DAI	
7	2023-02-14 11:52:25	<u>0x601b009ce208c8c4b7dcb78ac99f2bc0ec4cb81eab337d3304a28222a0360dde</u>	- 0.00014700 WBTC 	✓
			3.21 USD	
8	2023-02-14 11:47:51	<u>0xd4f72a5bdb57d0baf4f79493309d6be8d5273a72ad524445c8ea1e098d688655</u>	- 0.001950000000000000	✓
			00 WETH 	
			2.94 USD	
9	2023-02-14 11:47:51	<u>0xd4f72a5bdb57d0baf4f79493309d6be8d5273a72ad524445c8ea1e098d688655</u>	+ 2.939034 USDC 	✓
			2.93 USD	
10	2023-02-14 11:46:55	<u>0xdd542ebf5ce5a8d2eb8fd7007727d6304f502f84ef608efe5bf16097705deb231</u>	+ 2.5000000000 BWLD	✓
11	2023-01-27 12:10:05	<u>0xc687928cb17dee1fea24db913b51340d21f7f49bab4482e978b6dfe2f2108ec8</u>	+ 2.5000000000 BWLD	✓
12	2023-01-24 15:35:59	<u>0x0026ca7aedb2bb0bc93df95f1d5214765f7da062cec7934e7bee8f0dcba28a81</u>	+ 1.000000000000000000	✓
			00 DAI	
13	2023-01-19 15:32:41	<u>0xac33b217642c82294abe5ee4e8d280627be00752617e098cd6bc068066e2db96</u>	+ 2.5000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-13 10:56:08	<u>0x5ee1693a787e66790f9d</u> <u>adae9d6b984aa35857e00f</u> <u>847c8758504359b7d04dc3</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-01-07 10:54:14	<u>0xb21fdb8d054a821709c0</u> <u>23f5f7fc468541d691e955</u> <u>ffbcb566e8695460c15bcb</u>	+ 2.500000000 BWLD	✓
16	2023-01-03 20:03:21	<u>0x1146982140c590e37a8d</u> <u>79d5b7f69077005319cb88</u> <u>bd5fa27f74e30f40d7f4fb</u>	+ 1.0000000000000000 00 DAI	✓
17	2023-01-03 14:57:52	<u>0x96f97201499580885b25</u> <u>2fced5be07a1ea85e4b446</u> <u>fe779ba4a4ff41ed6dd518</u>	+ 0.00004900 WBTC  0.81 USD	✓
18	2022-12-29 13:51:56	<u>0xb543404a48455ec46a7b</u> <u>5ba85d3e2b7be451bb95f2</u> <u>b9c852f34659c4c051c7cd</u>	+ 2.500000000 BWLD	✓
19	2022-12-25 21:30:51	<u>0x85c9ab37d27c0855b210</u> <u>ee512e13637fb61a4e2e86</u> <u>5e2e049a7dc38520044faa</u>	+ 0.00004900 WBTC  0.82 USD	✓
20	2022-12-21 20:41:13	<u>0xbc04d99dea47036e8106</u> <u>cf01e07d80bad2ee9d0231</u> <u>85f10e51959db7aecb989a</u>	+ 2.500000000 BWLD	✓
21	2022-12-17 17:36:17	<u>0x14644434a94c6ed25588</u> <u>ed5316ee5d72aef507ea6a</u> <u>142ee0658d915893b74c36</u>	+ 0.00004900 WBTC  0.81 USD	✓
22	2022-12-17 17:34:11	<u>0x43d4358737cf93812c76</u> <u>1676f360e61338322f6038</u> <u>b6b61306bdbb6a588d503b</u>	+ 0.0006500000000000 00 WETH  0.76 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-14 20:06:56	<u>0x3d84c1e724d88dc7257816de30421edbc32efff2fe8cb1b251abfd07710c8c9d</u>	+ 2.500000000 BWLD	✓
24	2022-12-09 11:31:03	<u>0x077b4b578482bc5e70fc249854ba1712db8da3f19ca2cd9154b0247323ea8a75</u>	+ 0.000650000000000000 00 WETH  0.83 USD	✓
25	2022-12-07 13:47:39	<u>0xa142e18fecf77ed64fc2bffd84a109014f564a2b54acb66a4a347635f4c56e0</u>	+ 2.500000000 BWLD	✓
26	2022-11-30 16:58:12	<u>0x2d2e3dce58dc75c5632cf75f5aad3ba0b83b2a38ad926d75ecac61716b3f135b</u>	+ 0.000650000000000000 00 WETH  0.82 USD	✓
27	2022-11-30 11:16:34	<u>0x0164a04e2d7ec0dbe5dd91a05ec7b04a45a81d1b9263000ac3b34aad3c6c1b93</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:58:21	<u>0x00fcce6916be42ea690f0be458769c7547c5de19d120dd3ce198d351df11f0dc</u>	+ 1 drop-rewards.org	✓
2	2023-10-23 17:16:32	<u>0x3cd987a3881206b77f1213d78cd818acfc1450198170b91616c20097516d590b</u>	+ 1 dropusdt.info	✓
3	2023-10-09 14:47:37	<u>0xe38aff70772efb8af555e96394db845c5a3b71feda096f0349f5fb820099309d</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 08:08:10	<u>0x16e607b85a3b3e19beea40200375651afa51047c1435274ab5e4bdfcb6c56a07</u>	+ 1 usdtdrop.org	✓
5	2023-10-03 03:05:17	<u>0x76d67b71bdc2befb7df67a373d7d3d7d7329357b4f09c1772ddee01528cf69e5</u>	+ 1 USDC VOUCHER	✓
6	2023-10-03 02:27:27	<u>0xf2d92861c27372ee3689cf2c045c340fa6eebc590abf7b0342896748a0cfd505</u>	+ 1 NFT AIRDROP	✓
7	2023-09-30 09:14:26	<u>0x829148baadd73aca437fe4dea2c4db06b7573895dfadec34bb9a3910e3627454</u>	+ 1 dropusdt.xyz	✓
8	2023-09-25 21:40:00	<u>0xd6411f22458a1382d3253b2b502fccd0fd9eaba70b55ed56984ee2c2b7518a0f</u>	+ 1 drop-usd.me	✓
9	2023-09-10 11:03:07	<u>0x064ab3b2223771f5d1b602bd4220c5cd9f59c4e3560f0dfc8839144b803980e2</u>	+ 1 NFT Voucher	✓
10	2023-08-30 19:48:53	<u>0xbc09d799203f33d5ba738ae807d379a308eae95bb0a6c34a42fcf0d5f8bd7d8c</u>	+ 1 drop-usdt.xyz	✓
11	2023-08-19 12:37:42	<u>0xfeb041e030f7e3c3f572f92b667f64604cb324c21b0763fdfc6e4cca781ec2d1</u>	+ 1 official-rewards.xyz	✓
12	2023-08-16 16:15:24	<u>0x989d4951d811c4228bfb36c0b5b1a95b732a247050db61cdec7f6713872d40d2</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount
13	2023-08-12 19:37:24	<u>0x7bbd8b84c8abbe6e4a44</u> <u>8530ac23de4dee88798c44</u> <u>7c1c7ba9fa542b20ed7aee</u>	+ 1 drop-rewards.xyz ✓

* USD values displayed at the time of transaction

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