

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25f985e0ab2a04a6bd51f46fc7c6b83facacf6c9</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ZRO	1,000.000000000000000000 ridge.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Lido-event.site	1 DO Giveaway!
MTC	999.000000000000000000 matic-rewards.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A https://usd-claim.xyz


* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usd-reward.xyz
\$1000 drops-usdc.com	N/A drops-usdc.com
5000 USDT Voucher	N/A NFT Voucher
swap-rewards.xyz	N/A swap-rewards.xyz
1000\$ REWARDS	N/A drops-reward.xyz
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A drop-usd.me
'	N/A Reward at bountydrops.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 20:16:42	0xf0e43972a67cbf2dc0c3288d03929556caed9c69f217dd5644ee330f1813acbb	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-08 10:53:13	0x740e18f20533316372abed76a6b97864115dde6de08d6d083f645eb305b606f7	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 10:51:03	0x58a23b121e1378134034a0185a706ff6dfb5d6486ef698b18eb864b74cb443e1	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:31:24	<u>0xe4fa1e4baba18be1a24b</u> <u>fe41005896b00d6b28fea8</u> <u>b941a616439d5ad127c5a7</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-01-17 03:34:09	<u>0x65027ce749090ae5f76f</u> <u>2ac651d2bb39b66618f367</u> <u>057936f8f2411b7215d609</u>	+ 3 rn.xyz	✓
3	2024-01-16 20:20:09	<u>0x72dec64ca60fd89b2940</u> <u>09d45dc5a37b93dc688817</u> <u>d2ca3972c3c91799e329d2</u>	+ 1 D0 Giveaway!	✓
4	2023-07-28 20:17:12	<u>0x20014bcdfb2ec98a9c6a</u> <u>0befeb096f29c554fee9ef</u> <u>f73281491d071a58928766</u>	+ 999.00000000000000 0000 matic-rewards.xyz	✓
5	2023-07-28 20:16:42	<u>0xf0e43972a67cbf2dc0c3</u> <u>288d03929556caed9c69f2</u> <u>17dd5644ee330f1813acbb</u>	- 27.000000000 BWLD	✓
6	2023-07-28 20:16:42	<u>0xf0e43972a67cbf2dc0c3</u> <u>288d03929556caed9c69f2</u> <u>17dd5644ee330f1813acbb</u>	- 3.0000000000000000 00 DAI	✓
7	2023-07-28 20:16:42	<u>0xf0e43972a67cbf2dc0c3</u> <u>288d03929556caed9c69f2</u> <u>17dd5644ee330f1813acbb</u>	- 0.0006500000000000 00 WETH  1.21 USD	✓
8	2023-06-09 08:35:45	<u>0xf3a5d6c0559089b3122b</u> <u>32b58dadb76080ea4501c8</u> <u>995f8ad44660159383b027</u>	+ 1.000000000 BWLD	✓
9	2023-05-23 08:48:29	<u>0x6ec6b24207c8d0c2e97d</u> <u>1db89b51b66358f6fd6ce4</u> <u>aabc7af37898e0018ab026</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-23 08:46:31	<u>0xa4248679b944c4acc416639997d46002bdd766d6222e89be3e396b2839e098ac</u>	+ 7.500000000 BWLD	✓
11	2023-04-27 10:50:22	<u>0x8b543797354f674861ad75f46a044a7b790ec330e3c2b152a0e0eefcd3fa7a8a</u>	+ 2.500000000 BWLD	✓
12	2023-04-19 11:25:23	<u>0x04320bc8976fcf10c5d1c55eb24c3fd4b687749c2dd43a5b2f7d7d5ee865af03</u>	+ 2.500000000 BWLD	✓
13	2023-03-22 19:49:06	<u>0x8b688aacda1304f1493eff432e5f0abfe6bc8a15c6e2180fd00e9db50fa1ad0e</u>	+ 0.000650000000000000 00 WETH  1.12 USD	✓
14	2023-03-22 19:28:22	<u>0x592278fa2959109606ad0d9cc2a43f7293a0dd0f5f26a65dfef28a5a41e70a45</u>	+ 2.500000000 BWLD	✓
15	2023-03-11 07:18:05	<u>0xebf6365cea0d7230138088b5ac84c61e3e7a5e88a73909cb08d616aba9f75edd</u>	+ 2.500000000 BWLD	✓
16	2023-03-01 15:15:08	<u>0xd038e0dbf732c585dc54178521fcd385a2b736351fe6190b0978096b5617dfb7</u>	+ 1.000000000000000000 00 DAI	✓
17	2023-03-01 15:12:40	<u>0x224c34cf8eaca548a61e035ef9382f22cd2a17ca0e983f8b0a71de93876f34c0</u>	+ 2.500000000 BWLD	✓
18	2023-02-18 15:08:45	<u>0xc74de65c98266cbb638e8828b28cf8218eb5a5d7b508a30cb6a55505d4f63981</u>	+ 1.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-15 14:43:26	<u>0x6d7038ee4156ba0de40c e2d9bce16648a9f950e171 8543292792454ea2182446</u>	+ 2.500000000 BWLD	✓
20	2023-02-08 14:10:23	<u>0xc04a186c2118c8f800c7 8327a7edbc9f9f799fb84e 01d29485defb758921e2d0</u>	+ 1.0000000000000000 00 DAI	✓
21	2023-02-08 10:56:09	<u>0xfd3e761ca258e317cc09 3febb7be3f348dbc463573 1baa2c098838180b95a638</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:56:10	<u>0x9355efa25b301f7e0919 2de5081f5969b0abc91a8e 8a0758d91daba2d3fe3e5d</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-29 05:52:03	<u>0x3d2b7b828e4d6c7ac307 90ddd04708f0e4c3eb3f6b e3ce03765c7955f9f18020</u>	+ 1 usd-reward.xyz	✓
3	2023-10-11 19:35:31	<u>0x1b656f43bb4f287a6639 4ff79a31da54f6e2b35093 db050bc4f77f25809e1c84</u>	+ 1 https://usd-claim. xyz	✓
4	2023-10-02 23:14:48	<u>0x6fa259ee7012029c48fd 9be33f6b7adca27c42aa9d e9ade3c1b7cf40270bd00c</u>	+ 1 NFT AIRDROP	✓
5	2023-09-25 11:37:50	<u>0xb0e5ed3b6389cab0fd5b 6e3c5a375e665ed98ea266 e211a3d11a7c72e9ac6e0e</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 08:52:55	<u>0x8b9946553088db15e51f fb0e8caf4e586e4e2706aa 1d4ad630a655f2c316f071</u>	+ 1 drops-usdc.com	✓
7	2023-09-10 11:38:31	<u>0x660aff7da66abf3abf83 cdb3a4bdfd7c079e720e71 90ec1830d3adbd967f763b</u>	+ 1 NFT Voucher	✓
8	2023-08-28 09:46:05	<u>0xdf5f2b9d5dadb8d93381 92215867f565b0bf1fd9c0 0447fbc4d428f583f0d56a</u>	+ 1 drop-circle.xyz	✓
9	2023-08-15 02:30:12	<u>0x01b2839608567956e17e 4fa16f1b50c57034fb6c19 3e1fa5c4b136b706b2263a</u>	+ 1 drops-reward.xyz	✓
10	2023-07-30 18:41:34	<u>0x656db1262f6043c5a70a 338bd40985f4ad33bc4d76 d1e2c7d742b3dfc6d0726c</u>	+ 1 swap-rewards.xyz	✓

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