

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:39 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47788b4d2a87dc3da9c079dbac0209d3538b1b3b</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
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
\$1000 Rewards	N/A 1000-usd.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A drop-usd.me
500M SHIB	N/A NFT VOUCHER

\* USD values displayed at the time of transaction


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

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-26 06:52:16	<u>0xbe8dcb8520c51fc846863c71ff8f28f4d74162bad8bfa6180c34fddade2e92e4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-26 14:40:01	<u>0x36a202b49dc3ce0196357f7ff3846af5dfbf925192c83262bc762be001c3004d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-26 14:34:17	<u>0xa80535adc0885bc4c46f0ee3414943c93cc300880dcafa6b6c1642c9b203a97b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-19 18:27:11	<u>0xdca48e73774c6784cfc98dead9c02e61fbb22e3c8c6c4bb067dedb5a3af0ebf7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-17 11:33:31	<u>0xbc7e1cdfadbc7d5028b95da3c2ca0d9781f3b156838753b8818b55096b649808</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-17 11:31:13	<u>0x4b832c76d2cb9762c31540700349e08fc42033d98270870b0734cd13a261ce68</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-12-05 16:36:57	<u>0x587bf71411f15ec71fdb a46b558a2212be3e5dcead de054b86a29b90149c3746</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-05 16:36:37	<u>0x11ef47c6a75f501d228690cf2b49cf3aefc21c0db6fff1820556d3bc4612057</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:38:10	<u>0x2b4676da4244ccedf1e3b4a23eb1769bb62fd3664d1fc2d7bdeba2113831581f</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-07-26 06:52:16	<u>0xbe8dcb8520c51fc846863c71ff8f28f4d74162bad8bfa6180c34fddade2e92e4</u>	- 25.000000000 BWLD	✓
3	2023-07-26 06:52:16	<u>0xbe8dcb8520c51fc846863c71ff8f28f4d74162bad8bfa6180c34fddade2e92e4</u>	- 0.0097227223622614 32 DAI	✓
4	2023-07-26 06:52:16	<u>0xbe8dcb8520c51fc846863c71ff8f28f4d74162bad8bfa6180c34fddade2e92e4</u>	- 0.0000011035358421 79 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-24 09:21:30	<u>0x4fe40aacbbd8a081590167fcbee722fcfd30cdfcd2c4813b7f1adbe0b34357b6</u>	+ 15.000000000 BWLD	✓
6	2023-02-26 14:40:01	<u>0x36a202b49dc3ce0196357f7ff3846af5dfbf925192c83262bc762be001c3004d</u>	- 2.098251 USDC  2.09 USD	✓
7	2023-02-26 14:34:17	<u>0xa80535adc0885bc4c46f0ee3414943c93cc300880dcafa6b6c1642c9b203a97b</u>	- 0.9902772776377385 40 DAI	✓
8	2023-02-26 14:34:17	<u>0xa80535adc0885bc4c46f0ee3414943c93cc300880dcafa6b6c1642c9b203a97b</u>	+ 0.989955 USDC  0.98 USD	✓
9	2023-02-26 12:25:10	<u>0x19521f7b105216605bd9e92afc2b642c51e4082083f7100fee17b6961fc6f565</u>	+ 2.500000000 BWLD	✓
10	2023-02-19 18:49:33	<u>0xa50078cf059e109f9c0f4853c6ff7845461ea269bc692e9beb57aaf2cd725456</u>	+ 1.0000000000000000 00 DAI	✓
11	2023-02-19 18:27:11	<u>0xdca48e73774c6784cfc98dead9c02e61fbb22e3c8c6c4bb067dedb5a3af0ebf7</u>	- 0.0006523222157919 72 WETH  1.09 USD	✓
12	2023-02-19 18:27:11	<u>0xdca48e73774c6784cfc98dead9c02e61fbb22e3c8c6c4bb067dedb5a3af0ebf7</u>	+ 1.098728 USDC  1.09 USD	✓
13	2023-02-19 18:24:47	<u>0x0cb86e51e80503aa76a779097b3f7c455de0158f30430310f1bd54437fd40844</u>	+ 0.0006500000000000 00 WETH  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-17 14:26:30	<u>0x2ce682cfed8e959e6ccc3faf5ded2b5cf6d4b85cabcc374f1cf8e72352b1a616</u>	+ 2.500000000 BWLD	✓
15	2023-01-17 11:33:31	<u>0xbc7e1cdfadbc7d5028b95da3c2ca0d9781f3b156838753b8818b55096b649808</u>	- 2.020000 USDC  2.02 USD	✓
16	2023-01-17 11:31:13	<u>0x4b832c76d2cb9762c31540700349e08fc42033d98270870b0734cd13a261ce68</u>	- 0.0012965742483658 49 WETH  2.03 USD	✓
17	2023-01-17 11:31:13	<u>0x4b832c76d2cb9762c31540700349e08fc42033d98270870b0734cd13a261ce68</u>	+ 2.029568 USDC  2.02 USD	✓
18	2023-01-17 11:30:43	<u>0x435da7298690e27e5ab8216cb45d3da79bffcfa114bb8dafa22edd5d923abf6b7</u>	+ 2.500000000 BWLD	✓
19	2023-01-17 11:30:31	<u>0x5e5994d1ea8561f15924724c887d6d8195f762b672f5c3a91a7be674f00f1450</u>	+ 0.0006500000000000 00 WETH  1.02 USD	✓
20	2022-12-05 16:48:59	<u>0xad4c02bbccc3e364f8fb0c42e5183fffcafb791f1cffda8ff5fd4bb7734e5c9</u>	+ 0.0006500000000000 00 WETH  0.82 USD	✓
21	2022-12-05 16:41:57	<u>0xe95e010f501754ee3cd006c2897cabd1e7d63b5ce4c574e85c716d05f0f240f3</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:19:46	<u>0xff0f8e0ca30536bb30df59da02d18191e89b41ddf76ea138769200115e242793</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-26 06:42:45	<u>0xfd62d245b4cf14f73f62e255c4aab2c56454a48375790ec92d6dabd8fee789a6</u>	+ 1 rewards-usd.xyz	✓
3	2023-10-10 20:30:56	<u>0xb72752396cae054f1e3292c6c54af7ccf448fe9c9510975944a6f5b18477c3d9</u>	+ 1 1000-usd.xyz	✓
4	2023-10-02 23:17:48	<u>0xa8e1293dbbaa8251fc1d409a5cdeceff0527b3d2b98c51aa0fc9a61ce1abc58b</u>	+ 1 NFT AIRDROP	✓
5	2023-09-25 09:55:20	<u>0x62983c4c9418239da93e0f58116f71bbdd7e657a56bca16e315df4820f720fef</u>	+ 1 drop-usd.me	✓
6	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5325b5d9f27e7e05a25ad6da1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
7	2023-09-12 02:06:44	<u>0x4b5fd1185e222493c911d3009870b9d8c2cbe4cfc29e23b17365dd8e4efa45a4</u>	+ 1 NFT Voucher	✓
8	2023-09-11 09:03:51	<u>0xe3dfd7b5a9778cad6e83dc45487bd562c64427ff7ce413027b3b0d8dec84392c</u>	+ 1 drops-usdc.com	✓
9	2023-09-10 10:38:51	<u>0xd260ab5f0a84316c2c250e9a5c8bd8931cf17975893896e2217f767ff61eda2e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 11:39:59	<u>0xd7181ca0b307a8f27be5</u> <u>6f8dd8921a0e4d37984d49</u> <u>365d5a798c504f00c9d460</u>	+ 1 drop-circle.xyz	✓
11	2023-08-15 06:53:13	<u>0x645366ae415f48199750</u> <u>ced746c7104fe97833964b</u> <u>bf2bbb3947b5dba6f9b36b</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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