

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x826e0328951edb828c8326289c0e512864bf9b64</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
Airdrop : LayerZero	1,001.0000000000000000 world/
ZRO	1,000.0000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
1000\$ REWARDS	N/A drop-reward.xyz






* USD values displayed at the time of transaction





Token	Balance
500M SHIB	N/A NFT VOUCHER
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ Reward	N/A drop-circle.xyz
'	N/A Reward at bountydrops.io
rg	N/A rg
\$1000 Rewards	N/A usdrewards.xyz
5000 USDC	N/A NFT Voucher
\$1000 drops-usdc.com	N/A drops-usdc.com
\$1000 Rewards	N/A dropusdt.info

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-24 12:58:07	<u>0xc766954af18c903f69f62f8d217f7dd7929407a43489c22fbcdfeb1651a3ed58</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 09:54:13	<u>0xa3e3844c14f11e9f538b002427dd66100186f33c95182d74fab59062db82dddf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-07-09 19:39:10	<u>0x11cf6b3c3f647622365f3ff6bcff3af8c8564aa849da169d0e6ef267cc2348b5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-07-09 19:30:32	<u>0x51bea8fd97085881bfb6a6852b6f97d9330c63e49deec704db60e6f5e7406ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-06-30 18:20:26	<u>0xc379d08e94a93cace774</u> <u>c80de4a7d85f51052819c8</u> <u>952a598f1b9aedbe6ec5d9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-30 18:19:34	<u>0xb25ffa51a405ed4fa21a</u> <u>36dbd0ea9501e19ef8f2ae</u> <u>1d401d1e1b967d074db3db</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-25 18:54:03	<u>0x9538bb1e2080445c88f4</u> <u>c7da5836d8ec8f64dc0c57</u> <u>fffc1a47b208a5d9b4e4fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-25 18:52:03	<u>0x9a4d060dc1967132bee8</u> <u>3df8cbaf56f8e1d3fed362</u> <u>86828d11ca42ecf9b22d8b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-06-22 16:33:47	<u>0xe1334dc8c5e836418d81</u> <u>59246d764573ef6de3f08b</u> <u>ffc791c321da353d152909</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-06-22 16:29:13	<u>0xc24e5180003022e0e820</u> <u>34ffbb15cc5c8b6fed3d4e</u> <u>2bddd7f91ddd917fc073b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-14 14:41:18	<u>0x4c2d4d913fb3775a642a</u> <u>fffe67914ba863a3ceae02</u> <u>774b1aac2b67e08879f75e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-14 14:40:30	<u>0x2e2aeeb97c974c14b7d2</u> <u>5c8263eef874ef6bc26f3a</u> <u>2822132d06f8aa5eecb904</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-06-06 14:06:11	<u>0xbf5de4f10d8ee0927ff2</u> <u>1d6da01da228a1f67498f3</u> <u>5ea743cecc94c1d74249b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-06 14:04:01	<u>0x65f2a9c80404afea9b2935539ddd6971cf72657762d396e67f8fc82a0bf2e467</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-06 14:03:37	<u>0x063b5dbadbdbd8136ebb967c093601e60f505b470f8aaf8cca93217de5c83733f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-28 11:53:59	<u>0x4ab6406aae68334094f3daa69d5864768ff256e43c3eafaed9dcba71e2c0a541</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-09 14:10:52	<u>0xf940c542ce5fc4d1350a112fa94154eda1f23b0f03734eff8a327413aa3170bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 14:10:28	<u>0xc7dd8c4b105e526b4c70cd3f56944339bb2aa33515ffde93bbde493bd2ae7f57</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:17:22	<u>0x466d3ae5f3ad1ea9023e79c6ce6a412f756421232b9d00d5c1b85a2453cf1411</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-21 08:23:30	<u>0x6e758978a9f0f694a59efaa2046ab77322189b0a36280ef64a7796937271ff27</u>	+ 1,001.990032700000 028854 world/	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-24 12:58:07	<u>0xc766954af18c903f69f62f8d217f7dd7929407a43489c22fbcdefb1651a3ed58</u>	- 34.000000000 BWLD	✓
4	2023-07-24 12:58:07	<u>0xc766954af18c903f69f62f8d217f7dd7929407a43489c22fbcdefb1651a3ed58</u>	- 0.008685 USDC  0.00 USD	✓
5	2023-07-24 12:58:07	<u>0xc766954af18c903f69f62f8d217f7dd7929407a43489c22fbcdefb1651a3ed58</u>	- 0.0098245234390393 78 DAI	✓
6	2023-07-24 12:58:07	<u>0xc766954af18c903f69f62f8d217f7dd7929407a43489c22fbcdefb1651a3ed58</u>	- 0.0000328034987200 02 WETH  0.06 USD	✓
7	2023-07-24 12:58:07	<u>0xc766954af18c903f69f62f8d217f7dd7929407a43489c22fbcdefb1651a3ed58</u>	- 0.000000006 WBTC  0.00 USD	✓
8	2023-07-17 07:09:01	<u>0xcafd53fff3b6648bb61db7eafb4bfcdd17785a2b1e122891f87b7618cab964d0</u>	+ 1.000000000 BWLD	✓
9	2023-07-10 09:54:13	<u>0xa3e3844c14f11e9f538b002427dd66100186f33c95182d74fab59062db82dddf</u>	- 0.990000 USDC  0.98 USD	✓
10	2023-07-10 09:52:55	<u>0x483710483c8ac96a1b1e9ee165ae585720441f9590216e55adbd9a40ece38220</u>	+ 1.000000000 BWLD	✓
11	2023-07-09 19:39:10	<u>0x11cf6b3c3f647622365f3ff6bcff3af8c8564aa849da169d0e6ef267cc2348b5</u>	- 0.8903294218860978 71 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-09 19:39:10	<u>0x11cf6b3c3f647622365f3ff6bcff3af8c8564aa849da169d0e6ef267cc2348b5</u>	+ 0.889812 USDC 	✓
			0.88 USD	
13	2023-07-09 19:30:32	<u>0x51bea8fd97085881bfb6a6852b6f97d9330c63e49deec704db60e6f5e7406ff</u>	- 0.1000560313775714	✓
			36 DAI	
14	2023-07-09 19:30:32	<u>0x51bea8fd97085881bfb6a6852b6f97d9330c63e49deec704db60e6f5e7406ff</u>	+ 0.099997 USDC 	✓
			0.09 USD	
15	2023-07-08 19:34:19	<u>0x96b0763faf696e1ced0096bba3a40590a65771d7aa9147add0938694d499dcfd</u>	+ 1.0000000000000000	✓
			00 DAI	
16	2023-07-08 05:40:02	<u>0xa87967fd9c10720edaa524120214d412f81083e6dfc1819715343dab9f346017</u>	+ 1.000000000	✓
			BWLD	
17	2023-06-30 18:20:26	<u>0xc379d08e94a93cace774c80de4a7d85f51052819c8952a598f1b9aedbe6ec5d9</u>	- 1.000000 USDC 	✓
			1.00 USD	
18	2023-06-30 18:19:34	<u>0xb25ffa51a405ed4fa21a36dbd0ea9501e19ef8f2ae1d401d1e1b967d074db3db</u>	- 0.9999200063994880	✓
			82 DAI	
19	2023-06-30 18:19:34	<u>0xb25ffa51a405ed4fa21a36dbd0ea9501e19ef8f2ae1d401d1e1b967d074db3db</u>	+ 0.999290 USDC 	✓
			0.99 USD	
20	2023-06-30 18:18:42	<u>0x02e5be6ef655271ae048428ae3d4578fd7cb52714adaca6bea7fccffefced8fa</u>	+ 1.0000000000000000	✓
			00 DAI	

#	Date & time	Transaction Id	Amount	
21	2023-06-28 20:29:55	<u>0xd4f0ad5e10e3bc50c5c2e3ad80fc3ebd07f7699ea6868fedd681f981351ced1a</u>	+ 1.000000000 BWLD	✓
22	2023-06-25 18:54:03	<u>0x9538bb1e2080445c88f4c7da5836d8ec8f64dc0c57fffc1a47b208a5d9b4e4fd</u>	- 1.000000 USDC  0.99 USD	✓
23	2023-06-25 18:52:03	<u>0x9a4d060dc1967132bee83df8cbaf56f8e1d3fed36286828d11ca42ecf9b22d8b</u>	- 0.999870016897803304 DAI	✓
24	2023-06-25 18:52:03	<u>0x9a4d060dc1967132bee83df8cbaf56f8e1d3fed36286828d11ca42ecf9b22d8b</u>	+ 0.999821 USDC  0.99 USD	✓
25	2023-06-22 17:04:14	<u>0xd083dbc25169be41098060edd29b013fb12659e62d59d301905b27fdca764011</u>	+ 1.000000000000000000 DAI	✓
26	2023-06-22 16:33:47	<u>0xe1334dc8c5e836418d8159246d764573ef6de3f08bffc791c321da353d152909</u>	- 1.200000 USDC  1.20 USD	✓
27	2023-06-22 16:29:13	<u>0xc24e5180003022e0e82034ffbb15cc5c8b6fed3d4e2bddd7f91ddd917fc073b3</u>	- 0.000637349916045082 WETH  1.19 USD	✓
28	2023-06-22 16:29:13	<u>0xc24e5180003022e0e82034ffbb15cc5c8b6fed3d4e2bddd7f91ddd917fc073b3</u>	+ 1.201153 USDC  1.20 USD	✓
29	2023-06-22 16:28:13	<u>0xbaaea9adedb56e10b9da88d55f161f17b3c8e7c79b94355d0950f76c8abddd81</u>	+ 0.00065000000000000000 WETH  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-20 19:39:33	<u>0x471b95fc029ca13c0d2b3c469e6d8c6d14a9e549d9e8da7eb168f8e6d0637f79</u>	+ 1.000000000 BWLD	✓
31	2023-06-14 14:41:18	<u>0x4c2d4d913fb3775a642afffe67914ba863a3ceae02774b1aac2b67e08879f75e</u>	- 1.100000 USDC  1.10 USD	✓
32	2023-06-14 14:40:30	<u>0x2e2aeeb97c974c14b7d25c8263eef874ef6bc26f3a2822132d06f8aa5eecb904</u>	- 0.0006317566263502 37 WETH  1.09 USD	✓
33	2023-06-14 14:40:30	<u>0x2e2aeeb97c974c14b7d25c8263eef874ef6bc26f3a2822132d06f8aa5eecb904</u>	+ 1.100331 USDC  1.10 USD	✓
34	2023-06-14 14:39:20	<u>0x3fd85f1a27948561b49ecb330128242e9564a7c0aa15672a9c5ad54a221d6ff5</u>	+ 0.0006500000000000 00 WETH  1.13 USD	✓
35	2023-06-12 15:27:53	<u>0x86b6e27f99a4508162206d75b36cc4e58ec764b9c2b197865c7d2ec64db402a0</u>	+ 1.000000000 BWLD	✓
36	2023-06-06 14:06:11	<u>0xbf5de4f10d8ee0927ff21d6da01da228a1f67498f35ea743cecc94c1d74249b3</u>	- 2.450000 USDC  2.44 USD	✓
37	2023-06-06 14:04:01	<u>0x65f2a9c80404afea9b2935539ddd6971cf72657762d396e67f8fc82a0bf2e467</u>	- 0.0006480899588846 79 WETH  1.19 USD	✓
38	2023-06-06 14:04:01	<u>0x65f2a9c80404afea9b2935539ddd6971cf72657762d396e67f8fc82a0bf2e467</u>	+ 1.186760 USDC  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-06 14:03:37	<u>0x063b5dbadb8136ebb967c093601e60f505b470f8aaf8cca93217de5c83733f</u>	- 0.00004894 WBTC 1.27 USD	✓
40	2023-06-06 14:03:37	<u>0x063b5dbadb8136ebb967c093601e60f505b470f8aaf8cca93217de5c83733f</u>	+ 1.271521 USDC 1.27 USD	✓
41	2023-06-06 14:02:29	<u>0x449b0653200990ce8d07c8c80a4813db185725f43fd9151ee032fcf046fc1ee7</u>	+ 0.000650000000000000 00 WETH 1.19 USD	✓
42	2023-06-06 14:02:29	<u>0xba8b2a6bcaa1b40ba8c22789e6fcac9373c3f4dbd96de3eaf821a563a6534f41</u>	+ 0.00004900 WBTC 1.27 USD	✓
43	2023-06-05 10:48:44	<u>0x6b4230fe64151f3e81c51edbd9130793231903538f16271a2d000b648affbd3</u>	+ 1.000000000 BWLD	✓
44	2023-05-29 13:29:28	<u>0xa366c7fecad7f66fc51bffe9fd49f404bc7e79e4d1db2b654597ad57d5e009156</u>	+ 1.000000000 BWLD	✓
45	2023-05-28 11:54:23	<u>0x2cfe438a8e7cd9de8b4222f1e4f96fdca0e47309294a037d63f17982f6b1f8cc</u>	+ 1.000000000 BWLD	✓
46	2023-05-28 11:53:59	<u>0x4ab6406aae68334094f3daa69d5864768ff256e43c3eafaed9dcba71e2c0a541</u>	- 0.00009800 WBTC 2.65 USD	✓
47	2023-05-28 11:52:57	<u>0xe4eb67d7bc1871ee7c926568ece72019b7f4e799aef15eb07aa44f46e81215d0</u>	+ 20.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-28 11:51:23	<u>0xcaaebc13c0a796c0e303b782138d2fd5cffe4abe3a7381b1862a4fd69e58945f</u>	+ 0.00004900 WBTC 1.32 USD	✓
49	2023-05-28 11:51:07	<u>0xe9d5d19b94c0c7e1d3deb4cc9e787ba60ad26912655ac243aba2422a4e8cff6f</u>	+ 0.00004900 WBTC 1.32 USD	✓
50	2023-04-17 04:57:21	<u>0xa6b2ef4307656337cd105a577fba9f928658a9bd245ce6fbcbac8a88d9e1f6b6</u>	+ 2.500000000 BWLD	✓
51	2023-04-09 14:12:52	<u>0x8a2b903ae3394c6f4711f6caf08da3d3f1c0030a6f0134e5dc89fe41a1b1716a</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:18:42	<u>0x7ac274e7e9fb1b2461365e0ec6c194e0aeb3b6779b2bf7c30558517b509c4856</u>	+ 1 rg	✓
2	2024-07-04 00:17:48	<u>0x3a3db064b8f0139f11ffbc83f1016607ca552f9fb0a63c658f7ca595fa0778a2</u>	+ 1 rg	✓
3	2024-03-03 21:14:00	<u>0xbfcbcf7b8ad8e71ed98572c0848893c1c2e3eefe55041e3fce5b7f0ab2b315ab</u>	+ 1 Reward at bountydrops.io	✓
4	2023-10-23 20:07:46	<u>0x4fc0967d3c352d2b1db2ac1043c21e0073baa6fa5ae42b7116831645cd8bc893</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-12 20:47:23	<u>0xc5ca1cfa22c6d229b23b95da949b2185ca7f9d3855886512a8f155e4439ab9a4</u>	+ 1 usdrewards.xyz	✓
6	2023-10-02 23:23:08	<u>0xf80ff4a29c8ad58b0e6cb59f5f188955f5b7ebc2dae6f8a9d880d6e71877f056</u>	+ 1 NFT AIRDROP	✓
7	2023-09-26 00:16:13	<u>0xfa40f58bfe90c57302fe09c83e088866fd00e343b81fd6ba44a917f1cf740bda</u>	+ 1 drop-usd.me	✓
8	2023-09-13 14:29:43	<u>0xe35cd43315eeea6a1f680fa5ef7df0947041ec3070bb541a34897aa5df9c25e4</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:17:28	<u>0x170fdadf151f154c4a2161c6f18a1979880adf3f8afd48a7484b74f7e4f54b4d</u>	+ 1 NFT Voucher	✓
10	2023-09-11 11:43:06	<u>0x9abc99c8836b3fa6e7dac313ce87a6a7eaa6d595f8ede0ead3b464fc3a4f8c6f</u>	+ 1 drops-usdc.com	✓
11	2023-09-11 03:55:38	<u>0xa0784c842e5b718d1c6eb718831a690a45c4b18aa13dbdf00f6930ff8997dc06</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 11:03:31	<u>0xab09379c229b1209349107b6c6e263f6a30cde1cda3f3d51083a274775f02490</u>	+ 1 NFT Voucher	✓
13	2023-08-28 04:41:38	<u>0x86ab815d3d6beb064f05fcd642598ed9975a631478409cee6b8efbb33a2aa9b0</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-16 13:30:24	<u>0x8984c23b8d9a7c245a62</u> <u>0479b09bffb0b68f3e85e</u> <u>6d4d000cd1e5cf9f8084a5</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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