

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f335b4740f4012a89acea8213ccc70ea8bacec3</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
LayerZero : OP Airdrop	499.000000000000000000 ro.world/
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
UD...D CÐ%in	0.0000000000000000 UD...DÐ;





* USD values displayed at the time of transaction

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
\$1000 REWARDS	N/A 1000-usdt.org
1000 DAI	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
\$1000 Drop	N/A drop-rewards.org
1000 DAI	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
USDT Voucher	N/A reward-usdt.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-29 15:54:55	<u>0x5970dcb75f87c1623389e23e1ea20cb1385b991e934f7dbca6f1eaccba9dc9be</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-21 07:31:51	<u>0x26c07f124b7ecf285fe86939f257e2ff1b6eee9e468b91c48e93db98f26a3a2b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-16 08:18:47	<u>0xf773a8240d1c125a11eb0a8aac0922d7201db878bf344effe24ac0336236651b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-14 17:05:54	<u>0x39c6623ed87bd78dfe0407851c13d5d6cfbb0d04e1ad25e456d0c0227343529f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-04-14 17:05:20	<u>0x54d71b9dc94601ecd0fc</u> <u>7d389deeeef2fb1333cc64e</u> <u>82cc784b4f4ba5c125ead1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-11 07:59:40	<u>0xaf846bcf9c5a3d648c91</u> <u>ab4ca2986cfed860035181</u> <u>e5dcfe2dd7ab37c18cb08c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-11 07:58:00	<u>0x48c41d8c2fb24aea7bcd</u> <u>883bd6e089e6ba58aa0e84</u> <u>3cc60f407e68d7f32549bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-11 07:57:16	<u>0x47add53b3d9d6fe626e1</u> <u>d0ea98e52ab9fdc1a069a8</u> <u>143d7faf02f79a7369db4d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-11 07:56:44	<u>0x06efdeeb64d2253da1b2</u> <u>b5399dc6062b291826c18f</u> <u>0abaf8d296aad7788228a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-27 13:08:36	<u>0x83060308df67960b2e37</u> <u>147aa5b7c802c8b42d5b3c</u> <u>85bcde147d6e076c4cec0f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-27 13:07:24	<u>0x23c8e2efbb507a61d441</u> <u>e8a1f08e44919f0f758517</u> <u>95f8e5bbb9e2cffae5b269</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-27 13:06:26	<u>0x41e69da91677e7b368e3</u> <u>9167d38ff7afede83633bc</u> <u>68fd3002f7d6df60d0cd19</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-27 13:02:00	<u>0x8a510f3405a90dcc04835f2e39ace1bd4da710bdac8fb6b6eeb7ffac42267fc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 03:13:58	<u>0x880dbb602c85bf57f2f61dc112d46433c93d02ced513f1b97e6ee203b5cc08b6</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-13 22:37:14	<u>0xe4105b6e2a4684f01799e14ff503206e17be21269f2b7f4542377bc2f5929b26</u>	+ 499.89999999999997 7263 ro.world/	✓
3	2024-03-08 06:56:23	<u>0x9ce6cfa30d8ff7a2b2f59a6e10609d7af7d42482975213264bf683465de8fb2f</u>	- 4.7200000000000000 UD...D0j	✓
4	2023-10-29 15:54:55	<u>0x5970dcb75f87c1623389e23e1ea20cb1385b991e934f7dbca6f1eaccba9dc9be</u>	- 0.912829 USDC  0.91 USD	✓
5	2023-10-29 15:54:55	<u>0x5970dcb75f87c1623389e23e1ea20cb1385b991e934f7dbca6f1eaccba9dc9be</u>	- 46.500000000 BWLD	✓
6	2023-10-29 15:54:55	<u>0x5970dcb75f87c1623389e23e1ea20cb1385b991e934f7dbca6f1eaccba9dc9be</u>	- 0.0992108455768087 45 DAI	✓
7	2023-10-29 15:54:55	<u>0x5970dcb75f87c1623389e23e1ea20cb1385b991e934f7dbca6f1eaccba9dc9be</u>	- 0.0000042919145817 74 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-29 15:54:55	<u>0x5970dcb75f87c1623389</u> <u>e23e1ea20cb1385b991e93</u> <u>4f7dbca6f1eaccba9dc9be</u>	- 0.00000030 WBTC 	✓
			0.01 USD	
9	2023-07-03 16:07:42	<u>0x627c187ba811baa14c42</u> <u>ba9a0d0f2b15a3edb779c5</u> <u>73cb4e1c589ca579a74fef</u>	+ 1.000000000 BWLD	✓
10	2023-06-27 11:26:45	<u>0x076af0bf3935120abbd3</u> <u>d5c92582ceca0b55249bc6</u> <u>d869985e4676d77100ba5a</u>	+ 1.000000000 BWLD	✓
11	2023-06-19 15:46:21	<u>0x0abfbe9469ee249eb8c9</u> <u>1b428ef6b675464c9b1761</u> <u>43f1f0f173d9b72b91eeca</u>	+ 1.000000000 BWLD	✓
12	2023-06-15 21:06:34	<u>0x9c712902b19c3c4cd048</u> <u>bdbc41d808ed0effd6ec72</u> <u>2f05cd12b37a667fecf9f3</u>	+ 1.000000000 BWLD	✓
13	2023-06-06 05:43:46	<u>0x8f0b43f1756838deb5a7</u> <u>95fae930780cd099269434</u> <u>598b77370680e759e88356</u>	+ 1.000000000 BWLD	✓
14	2023-05-30 18:54:49	<u>0xb60d9f2dd5ffda99e3b6</u> <u>898c5da6af166da5fb9b81</u> <u>4d2e446aa524d4ab9d30ae</u>	+ 1.000000000 BWLD	✓
15	2023-05-15 11:55:38	<u>0x432b300c24295e326b9f</u> <u>a134a1ccf21fdc3d9a87c2</u> <u>3baa3a0bd01437468cb199</u>	+ 1.000000000 BWLD	✓
16	2023-05-11 13:59:09	<u>0xeb282c00a5ba15642f36</u> <u>4dba294f00a27ddbc8b38d</u> <u>03d0a506b9026b34d1cc53</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-03 14:13:03	<u>0x048fc751940b7b02a691c64f007681afc93d58342f8ea0aa499a13b2c00d45a6</u>	+ 1.000000000 BWLD	✓
18	2023-05-03 14:12:02	<u>0xa6135a9ceea0ae632f269223aedbef21a73294f0a8ca77cf9d032da056d6436b</u>	+ 12.500000000 BWLD	✓
19	2023-05-03 14:11:58	<u>0xc24ed5f1721ce07da6e9e04d1847034d503a869a88ca7d795b00f878c43615b0</u>	+ 12.500000000 BWLD	✓
20	2023-04-26 08:19:48	<u>0x6ce11f0189bd3e027e2dbb4ac84437704a23c3322d1cd536532d16515d407f39</u>	+ 2.500000000 BWLD	✓
21	2023-04-21 07:31:51	<u>0x26c07f124b7ecf285fe86939f257e2ff1b6eee9e468b91c48e93db98f26a3a2b</u>	- 0.901009130225852939 DAI	✓
22	2023-04-21 07:31:51	<u>0x26c07f124b7ecf285fe86939f257e2ff1b6eee9e468b91c48e93db98f26a3a2b</u>	+ 0.900039 USDC  0.89 USD	✓
23	2023-04-21 07:30:57	<u>0x85ffdde90a065428bf6828542224df3201c0be6d626a00bcc8ee61301fb7c702</u>	+ 1.000000000000000000 00 DAI	✓
24	2023-04-18 23:42:10	<u>0x07afe52dc8efe2577a5da49157150744ec47577c48c95aa31bc7348b00e3653b</u>	+ 2.500000000 BWLD	✓
25	2023-04-16 08:18:47	<u>0xf773a8240d1c125a11eb0a8aac0922d7201db878bf344effe24ac0336236651b</u>	- 4.160000 USDC  4.15 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-14 17:05:54	<u>0x39c6623ed87bd78dfe04</u> <u>07851c13d5d6cfbb0d04e1</u> <u>ad25e456d0c0227343529f</u>	- 0.00004899 WBTC  1.48 USD	✓
27	2023-04-14 17:05:54	<u>0x39c6623ed87bd78dfe04</u> <u>07851c13d5d6cfbb0d04e1</u> <u>ad25e456d0c0227343529f</u>	+ 1.481147 USDC  1.48 USD	✓
28	2023-04-14 17:05:20	<u>0x54d71b9dc94601ecd0fc</u> <u>7d389deeeef2fb1333cc64e</u> <u>82cc784b4f4ba5c125ead1</u>	- 0.0012960597824017 18 WETH  2.68 USD	✓
29	2023-04-14 17:05:20	<u>0x54d71b9dc94601ecd0fc</u> <u>7d389deeeef2fb1333cc64e</u> <u>82cc784b4f4ba5c125ead1</u>	+ 2.684109 USDC  2.68 USD	✓
30	2023-04-13 18:09:39	<u>0xfe1949ecef10a02e93cc</u> <u>da8477eff373f384df413c</u> <u>27436474057ea417d5d1fa</u>	+ 0.0006500000000000 00 WETH  1.30 USD	✓
31	2023-04-13 18:08:41	<u>0x9746135a6aaa2b89fdf7</u> <u>4e09befdadedaebfc0f090</u> <u>4945a43c79e36386569dc9</u>	+ 0.00004900 WBTC  1.49 USD	✓
32	2023-04-13 16:24:25	<u>0xab168f7e35a2f4c1f3f9</u> <u>aa287d77625bfe7eaa74d0</u> <u>8cc06a2e74bafc8938f138</u>	+ 0.0006500000000000 00 WETH  1.30 USD	✓
33	2023-04-11 07:59:40	<u>0xaf846bcf9c5a3d648c91</u> <u>ab4ca2986cfed860035181</u> <u>e5dcfe2dd7ab37c18cb08c</u>	- 4.720000 USDC  4.71 USD	✓
34	2023-04-11 07:58:00	<u>0x48c41d8c2fb24aea7bcd</u> <u>883bd6e089e6ba58aa0e84</u> <u>3cc60f407e68d7f32549bc</u>	- 0.00004910 WBTC  1.47 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-04-11 07:58:00	<u>0x48c41d8c2fb24aea7bcd883bd6e089e6ba58aa0e843cc60f407e68d7f32549bc</u>	+ 1.479153 USDC 	✓
			1.47 USD	
36	2023-04-11 07:57:16	<u>0x47add53b3d9d6fe626e1d0ea98e52ab9fdc1a069a8143d7faf02f79a7369db4d</u>	- 0.000649648303016508 WETH 	✓
			1.24 USD	
37	2023-04-11 07:57:16	<u>0x47add53b3d9d6fe626e1d0ea98e52ab9fdc1a069a8143d7faf02f79a7369db4d</u>	+ 1.249660 USDC 	✓
			1.24 USD	
38	2023-04-11 07:56:44	<u>0x06efdeeb64d2253da1b2b5399dc6062b291826c18f0abaf8d296aad7788228a6</u>	- 1.999780024197338246 DAI	✓
39	2023-04-11 07:56:44	<u>0x06efdeeb64d2253da1b2b5399dc6062b291826c18f0abaf8d296aad7788228a6</u>	+ 1.998298 USDC 	✓
			1.99 USD	
40	2023-04-11 07:54:18	<u>0x3800f19856dff374b7787c0799bc36205ce774d2f0aa37e0f3e7fd37e1cacc9d</u>	+ 1.00000000000000000000 DAI	✓
41	2023-04-11 07:52:34	<u>0xeeeff33f05192f89edd5df3852c85025393032e23aa817020667a0c2f335a987</u>	+ 2.500000000 BWLD	✓
42	2023-04-05 17:10:49	<u>0x794a3ebdd35ab1cc14787c277b700752dd6dbc7d9564f64dc39dcf33fd48959f</u>	+ 0.00065000000000000000 WETH 	✓
			1.23 USD	
43	2023-04-05 17:09:55	<u>0x21ab72a6ab349844316647fcd17815b90409ce6a078fa0af726b9700e67e6acc</u>	+ 0.00004900 WBTC 	✓
			1.37 USD	

#	Date & time	Transaction Id	Amount	
44	2023-04-03 17:56:24	<u>0x244a3bfd40a69a17e0df795eef050101ab2cd02b78817608b264c38b0dae8339</u>	+ 2.500000000 BWLD	✓
45	2023-03-29 13:40:53	<u>0x67087c9a389c7db2f9e66ee04c1c43f5231af80ce8143440dcda47132add5401</u>	+ 1.000000000000000000 00 DAI	✓
46	2023-03-27 13:42:28	<u>0x9e1e7167a8bd19d8f8c0c31d0c613fb87c577dd36a30ab7859d9dda8848ba5fd</u>	+ 2.500000000 BWLD	✓
47	2023-03-27 13:08:36	<u>0x83060308df67960b2e37147aa5b7c802c8b42d5b3c85bcde147d6e076c4cec0f</u>	- 1.350000 USDC  1.34 USD	✓
48	2023-03-27 13:07:24	<u>0x23c8e2efbb507a61d441e8a1f08e44919f0f75851795f8e5bbb9e2cffae5b269</u>	- 0.00004861 WBTC  1.34 USD	✓
49	2023-03-27 13:07:24	<u>0x23c8e2efbb507a61d441e8a1f08e44919f0f75851795f8e5bbb9e2cffae5b269</u>	+ 1.350423 USDC  1.34 USD	✓
50	2023-03-27 13:06:38	<u>0xb479b1405888725243b6c586dfde80504d31489e7e927fca32ae250632746ff7</u>	+ 0.00004900 WBTC  1.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 12:33:49	<u>0xc596933a22c1b5dbe1a566b9e1dbe79f91d1e50253f459fede4c19c8a59ea969</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-02 13:26:20	<u>0x58b865a8ba74918b64da755a3e6d5b535ccd766e6c0f9dfc27c294c781f6159</u>	+ 1 1000-usdt.org	✓
3	2023-10-31 20:00:28	<u>0xb6730d7864a92aabbfa76497a265776d15f3be5f23052019f7ae54b8aae8ce7c</u>	+ 1 drop-rewards.org	✓
4	2023-10-29 14:54:41	<u>0xac3ea367ba67dda584c83ee6197de77a4df5b18f9d5f770e921ebee73659f188</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-16 12:24:51	<u>0x121a081fb07651d9c79d8d779c53fd425b919291a2a25a78e741ce66aec6c391</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:43:25	<u>0x7146fad1f58baa4db6b0335f29d0f1ce0b0e4a8c86e14bfdb55072265cea5432</u>	+ 1 NFT Voucher	✓
7	2023-09-07 10:44:49	<u>0x92e504d978d7068ce9ba30018f1982af37930c5ffb5a32fa3488744cb90b089a</u>	+ 1 NFT Airdrop	✓
8	2023-09-07 04:29:42	<u>0x085edde3d0173a5c7ff1f06e5dac8379593e935d0ea7448d7232ee3e18729116</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 21:14:39	<u>0x6bc79c0dd873702125c5d0fa8e7aaa6ab1deb1f1dfb8029d7256fce4d3b334d4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-01 12:24:34	<u>0x027c8fbd35740bdee31f63757f190cdb001329567330f11c128c38345cc2e115</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-30 18:58:57	<u>0x5c4c55a5b4ecf6a373dd</u> <u>5231bd2bcbe4d4639e2ec1</u> <u>9770028e770a34516e457a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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