

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96a4cc17401f226d5f60d0f073bba09767a19ea8</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
0.05 WBTC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop
5,000 USDC	N/A NFT Airdrop Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-05 15:59:32	<u>0x8430f64d64da449218b77e94ead2b91f9583fbf104f8b101b263b9dd617f80a9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-15 20:03:43	<u>0x6fa21fbc5b18e2bdf761c9c8301b2ee0301bfb808424c48e4aeb99a6eb69098d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2023-06-15 19:51:51	<u>0x215acf7311ace248912a9b7aaebcf5e9a97dc3cf6b0079fc82bdc480ef5cb3dc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-15 19:41:55	<u>0x6d8190fb744213bf4ba0f03692e536c1c105bc6b89f435a3cb60fd73a66d5fd9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-07 19:29:57	<u>0x9326e406726deccbf31edf5c44576e8900b326a6d0b5a2fe5f598e96bb3fa944</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-07 19:26:51	<u>0x9695e25cfd923e2f60f5a5f22b98e9719c43c35c4432fc4e23d3ea91cf7567bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-07 19:26:21	<u>0x4224295185a257bebf707f1a01b0c2573dd35a10485933ee19d25b7a73029f71</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-30 19:22:44	<u>0xe282c4fd8732f07bf056701cd4f493b33f0b9430679702e733eccad2f04345b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-30 19:21:06	<u>0xea0bb690d00e02df32efa32fcf452ab1fd76e1802d92ef54f3243ebd3df90fbb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-30 19:20:26	<u>0x6c55925a09986c24e344a4990c218d09edbf648954cd08fb04902f45546d49aa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-22 18:27:02	<u>0x99ddb1bb8fdeb557325143b715d54f61278a72b823678f5418e8df677394b5fd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-22 18:13:20	<u>0xc9048d035e05af1fe3ed09e0bc9fc1ee024455f98d2c1622d813fb1616ce47a6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-05-14 17:47:50	<u>0x2110df612d0efc5f647720962dfe959bab4221d18e3be90236ffba7488971b91</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-14 17:46:42	<u>0x284c77dd1d9d9e992a5234cba985d3ebc935b3a0ba4a193f0ac98dd0b21bbc7f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-05-14 17:40:33	<u>0x008dd33180f8e31cb83a61c454a3e9d5375bdda2f5855130aed1246996c09a70</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-05-14 17:20:03	<u>0xceb248a3377fdb2023b8a70b38b11f8dd28a4b356353485df43a27f72c2b517d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-06 19:25:48	<u>0x17ae8f863be1c510a2823f871f7d38e6fc745b03161a318b559272f50cde036b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-06 18:34:08	<u>0xb379cf57e67ffa35466c64044d9faba28bf3ae1f8a53cdc2ee402784d2c7cc88</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-06 17:22:05	<u>0x594054874092178e3b1e04641d227de1eee4cf0b5aeb1c0cb3f4f3c32cf0dbe9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-28 13:43:32	<u>0x4069eca02d8c7c06df920227597216301903891affe34379a518ee4dd78b15dd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-28 13:41:26	<u>0xc447e205c1b2a0e8bd8f66fcc455b48968deb08dde5d86dfd37e2a440dd4bbe8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-04-26 09:58:10	<u>0x1e4d043008a97ff6173f5447a4b9f7002af1e3166b42de62eb88945182dfcc13</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	2023-04-26 09:57:32	<u>0x5b94d8f7dcb17a26d44d</u> <u>df306768f2f8b600ae926a</u> <u>b41a53310281f9c29302d1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:07:08	<u>0xdd9998692c77c93212fe</u> <u>fb307033b1b0743dd5897</u> <u>ee39fd3e1df936f580947b</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-12-05 15:59:32	<u>0x8430f64d64da449218b7</u> <u>7e94ead2b91f9583fbf104</u> <u>f8b101b263b9dd617f80a9</u>	- 0.005201 USDC  0.00 USD	✓
3	2023-12-05 15:59:32	<u>0x8430f64d64da449218b7</u> <u>7e94ead2b91f9583fbf104</u> <u>f8b101b263b9dd617f80a9</u>	- 34.000000000 BWLD	✓
4	2023-12-05 15:59:32	<u>0x8430f64d64da449218b7</u> <u>7e94ead2b91f9583fbf104</u> <u>f8b101b263b9dd617f80a9</u>	- 0.0098726981432541 47 DAI	✓
5	2023-12-05 15:59:32	<u>0x8430f64d64da449218b7</u> <u>7e94ead2b91f9583fbf104</u> <u>f8b101b263b9dd617f80a9</u>	- 0.0000033675468171 04 WETH  0.00 USD	✓
6	2023-12-05 15:59:32	<u>0x8430f64d64da449218b7</u> <u>7e94ead2b91f9583fbf104</u> <u>f8b101b263b9dd617f80a9</u>	- 0.00000056 WBTC  0.02 USD	✓
7	2023-06-21 18:04:46	<u>0x133b47023c855a3428fe</u> <u>dde60c2feff90cd0f0d271</u> <u>f59c76cce03151f73ad40b</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-15 19:51:51	<u>0x215acf7311ace248912a9b7aaebcf5e9a97dc3cf6b0079fc82bdc480ef5cb3dc</u>	- 1.000000 USDC 	✓
			1.00 USD	
9	2023-06-15 19:41:55	<u>0x6d8190fb744213bf4ba0f03692e536c1c105bc6b89f435a3cb60fd73a66d5fd9</u>	- 0.9996900960702181	✓
			93 DAI	
10	2023-06-15 19:41:55	<u>0x6d8190fb744213bf4ba0f03692e536c1c105bc6b89f435a3cb60fd73a66d5fd9</u>	+ 0.999278 USDC 	✓
			0.99 USD	
11	2023-06-15 19:41:09	<u>0x9d1d99181575f67e17a094c0c0301018cccf8286fe6afc8abcab84d3b5c7ab58</u>	+ 1.0000000000000000	✓
			00 DAI	
12	2023-06-14 17:29:31	<u>0x7b506de2a8bbac58021acc5b7e56315e708a5ff647f00f487a3f19aba7074fb4</u>	+ 1.0000000000 BWLD	✓
13	2023-06-07 19:29:57	<u>0x9326e406726deccbf31edf5c44576e8900b326ad0b5a2fe5f598e96bb3fa944</u>	- 1.040000 USDC 	✓
			1.04 USD	
14	2023-06-07 19:26:51	<u>0x9695e25cfd923e2f60f5a5f22b98e9719c43c35c4432fc4e23d3ea91cf7567bf</u>	- 0.00000151 WBTC 	✓
			0.03 USD	
15	2023-06-07 19:26:51	<u>0x9695e25cfd923e2f60f5a5f22b98e9719c43c35c4432fc4e23d3ea91cf7567bf</u>	+ 0.039771 USDC 	✓
			0.03 USD	
16	2023-06-07 19:26:21	<u>0x4224295185a257bebf707f1a01b0c2573dd35a10485933ee19d25b7a73029f71</u>	- 1.0001500225033754	✓
			80 DAI	

#	Date & time	Transaction Id	Amount	
17	2023-06-07 19:26:21	<u>0x4224295185a257bebf707f1a01b0c2573dd35a10485933ee19d25b7a73029f71</u>	+ 0.999870 USDC 	✓
			0.99 USD	
18	2023-06-07 19:24:03	<u>0xc62fa4611610620a23e78f5b240b8600b61a4b59856d537f598a58f45679b163</u>	+ 1.000000000000000000	✓
			00 DAI	
19	2023-06-07 18:47:03	<u>0x91e8bd7630c72e6bd5a9feef399e0d0cdaa5fc9a3a8ecd47860b5cf0f0d50311</u>	+ 1.0000000000 BWLD	✓
20	2023-05-30 19:22:44	<u>0xe282c4fd8732f07bf056701cd4f493b33f0b9430679702e733eccad2f04345b9</u>	- 2.270000 USDC 	✓
			2.26 USD	
21	2023-05-30 19:21:06	<u>0xea0bb690d00e02df32efa32fcf452ab1fd76e1802d92ef54f3243ebd3df90fbb</u>	- 0.0006503332601323	✓
			81 WETH 	
			1.24 USD	
22	2023-05-30 19:21:06	<u>0xea0bb690d00e02df32efa32fcf452ab1fd76e1802d92ef54f3243ebd3df90fbb</u>	+ 1.239227 USDC 	✓
			1.23 USD	
23	2023-05-30 19:20:26	<u>0x6c55925a09986c24e344a4990c218d09edbf648954cd08fb04902f45546d49aa</u>	- 0.9902871832831521	✓
			28 DAI	
24	2023-05-30 19:20:26	<u>0x6c55925a09986c24e344a4990c218d09edbf648954cd08fb04902f45546d49aa</u>	+ 0.990084 USDC 	✓
			0.98 USD	
25	2023-05-30 19:18:48	<u>0xca535a3f7e14fa10d80c71b9e343dd2f64f46f71be4559bf1b1f042860b21dc0</u>	+ 1.000000000000000000	✓
			00 DAI	

#	Date & time	Transaction Id	Amount	
26	2023-05-30 19:17:32	<u>0x54fe9e1918be39584cd4cc6b96ae6e111f3504d359efa813b692d4683fda7ca8</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
27	2023-05-30 19:14:52	<u>0x417a346039a89d99f2dd978f6f0dfd1bc4ccd0f3a3cd9e8613dfdfd5c44f0239</u>	+ 1.000000000 BWLD	✓
28	2023-05-22 18:27:02	<u>0x99ddb1bb8fdeb557325143b715d54f61278a72b823678f5418e8df677394b5fd</u>	- 1.200000 USDC  1.19 USD	✓
29	2023-05-22 18:13:20	<u>0xc9048d035e05af1fe3ed09e0bc9fc1ee024455f98d2c1622d813fb1616ce47a6</u>	- 0.0006488564372689 72 WETH  1.18 USD	✓
30	2023-05-22 18:13:20	<u>0xc9048d035e05af1fe3ed09e0bc9fc1ee024455f98d2c1622d813fb1616ce47a6</u>	+ 1.179385 USDC  1.17 USD	✓
31	2023-05-22 18:02:58	<u>0x78b02a6feb338c0a032a0a0ef5a9a013a39556d7346ec5d3f042dfd68e73c0d2</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
32	2023-05-22 09:41:18	<u>0x88bbffa65221e01adc2ca011d08b1ad02f8829e5d86037c04e74e1e57310682d</u>	+ 1.000000000 BWLD	✓
33	2023-05-19 17:15:03	<u>0xc7e529ea22d78f99ae8255c2da6c9de91137126d79652492642a7c194fd8dab9</u>	+ 1.000000000 BWLD	✓
34	2023-05-14 17:47:50	<u>0x2110df612d0efc5f647720962dfe959bab4221d18e3be90236ffba7488971b91</u>	- 1.200000 USDC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-14 17:46:42	<u>0x284c77dd1d9d9e992a5234cba985d3ebc935b3a0ba4a193f0ac98dd0b21bbc7f</u>	- 0.0006474427557815 43 WETH  1.16 USD	✓
36	2023-05-14 17:46:42	<u>0x284c77dd1d9d9e992a5234cba985d3ebc935b3a0ba4a193f0ac98dd0b21bbc7f</u>	+ 1.170042 USDC  1.17 USD	✓
37	2023-05-14 17:42:07	<u>0x37bf331e855d05bc632fa5448d8cc36be490a4daf63a20897854da9f7d7300c3</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
38	2023-05-14 17:40:33	<u>0x008dd33180f8e31cb83a61c454a3e9d5375bdda2f5855130aed1246996c09a70</u>	- 1.400000 USDC  1.39 USD	✓
39	2023-05-14 17:20:03	<u>0xceb248a3377fdb2023b8a70b38b11f8dd28a4b356353485df43a27f72c2b517d</u>	- 0.00005198 WBTC  1.40 USD	✓
40	2023-05-14 17:20:03	<u>0xceb248a3377fdb2023b8a70b38b11f8dd28a4b356353485df43a27f72c2b517d</u>	+ 1.399384 USDC  1.39 USD	✓
41	2023-05-14 17:18:53	<u>0x475dc377b92e1d55ff1db19e503a5a2140ce5798ff8e8fa3ea8abefab4edc9e4</u>	+ 0.00004900 WBTC  1.32 USD	✓
42	2023-05-14 16:20:32	<u>0x0e848f6b442f0a0befc0600df3f546ca40c0b82927d51ff29d4e456907465c7f</u>	+ 1.000000000 BWLD	✓
43	2023-05-06 19:25:48	<u>0x17ae8f863be1c510a2823f871f7d38e6fc745b03161a318b559272f50cde036b</u>	- 1.200000 USDC  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-06 18:34:08	<u>0xb379cf57e67ffa35466c64044d9faba28bf3ae1f8a53cdc2ee402784d2c7cc88</u>	- 0.00000346 WBTC 0.09 USD	✔
45	2023-05-06 18:34:08	<u>0xb379cf57e67ffa35466c64044d9faba28bf3ae1f8a53cdc2ee402784d2c7cc88</u>	+ 0.099781 USDC 0.09 USD	✔
46	2023-05-06 17:22:05	<u>0x594054874092178e3b1e04641d227de1eee4cf0b5aeb1c0cb3f4f3c32cf0dbe9</u>	- 0.00004174 WBTC 1.20 USD	✔
47	2023-05-06 17:22:05	<u>0x594054874092178e3b1e04641d227de1eee4cf0b5aeb1c0cb3f4f3c32cf0dbe9</u>	+ 1.198379 USDC 1.19 USD	✔
48	2023-05-06 17:11:35	<u>0x55ddf0ebb8570112e30e26e64be2d8a9a783c7cce7487b7a8ae2baacb097da26</u>	+ 0.00004900 WBTC 1.40 USD	✔
49	2023-05-02 11:13:50	<u>0x6ccb311c34761c5b36951baf8de6d014b3d49d3ee6284b7c8cc2c5b9ba5f70b5</u>	+ 1.000000000 BWLD	✔
50	2023-04-28 13:43:32	<u>0x4069eca02d8c7c06df920227597216301903891affe34379a518ee4dd78b15dd</u>	- 1.397780 USDC 1.39 USD	✔
51	2023-04-28 13:41:26	<u>0xc447e205c1b2a0e8bd8f66fcc455b48968deb08dde5d86dfd37e2a440dd4bbe8</u>	- 0.00004775 WBTC 1.38 USD	✔
52	2023-04-28 13:41:26	<u>0xc447e205c1b2a0e8bd8f66fcc455b48968deb08dde5d86dfd37e2a440dd4bbe8</u>	+ 1.397780 USDC 1.39 USD	✔

#	Date & time	Transaction Id	Amount	
53	2023-04-28 13:40:40	<u>0x45558ba449ec91775acf69e55ca0b8da155fcfc856d1e87346e53720a4dd0a24</u>	+ 0.00004900 WBTC 1.42 USD	✓
54	2023-04-28 13:40:06	<u>0x4dbf7e31c1e94d215023ad1d7a26fd1e2d750ae91e9ef7b5b706590422227923</u>	+ 1.000000000 BWLD	✓
55	2023-04-28 13:39:14	<u>0x0fe109d95ebf4261cfe07ffaaac72d5f0ab8d9de3c77cbf92106dd705e01e1b8</u>	+ 22.500000000 BWLD	✓
56	2023-04-28 13:35:01	<u>0x775f55e0cc8c8c3755e0fbbfca83f6e933c6faca3eccfb579aa53adf6e9d4ed2</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:08:07	<u>0x1a0bf51cf0c72b7f54cb2aab462ff07704466922fd3f7edb8e43ed9e42fe8be5</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:56:33	<u>0xb35d48b8a2fa78199f2c84bb9bbb8db3011a0dd62474a30f5111100470a1db05</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 12:30:37	<u>0x0aaa180c55818d5ed980c7c23eb2aae337e9995a05acfcd98bd3347282b576f2</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf98befc1659506918018938e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓
6	2023-09-07 04:44:06	<u>0x6d508c7dc689aeb55504e97798fd064c8818a8313d308fed77dbdbe82706d798</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:19:07	<u>0x7f98a5ed8d887ab8a24c077afe49cf6a05b06ed70a88bf982c542e567d8097d7</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50ec3c42ce630cf6788085cbe49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 19:00:17	<u>0x127b418949d682f0fbb4df4eae8f0a219c350d058f7c818f9af99245b390e0aa</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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