

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f8a548db9f64c0fcd7f8ecce519f28ea38fb6af</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
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1000\$ REWARDS	N/A official-rewards.xyz
1000\$ Reward	N/A drop-circle.xyz

\* USD values displayed at the time of transaction


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A usdtclaim.xyz
\$100,000 A BONE	N/A Voucher!
\$5000 AirDrop	N/A token-rewards.xyz
\$5000 Rewards USDT	N/A claim-usdt.com
\$1000 AirDrop	N/A drop-usd.me

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 16:13:28	<u>0xeb29c03f8f2ae38be620</u> <u>2cc8a8068777d51aef33e1</u> <u>c6d65d92fcf9cbc5ff46cf</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-08 11:36:20	<u>0xe74e0bfe0eea19f0c139</u> <u>72c0f5b8b09211d5af38f0</u> <u>f59ab62e095e86bdd190df</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-08 11:35:34	<u>0x14b41be527f40eeb01e6</u> <u>743bfd74776d222b84205e</u> <u>3589df5e4d54cdf76db0f9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-08 11:34:36	<u>0x6f1ffc6e138c403c7a22</u> <u>239629c6fe1ade149460b7</u> <u>0ad8c9ca285ce3fe8c8424</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-08 14:54:08	<u>0x6c2eed124bae2e9289fd</u> <u>e5c84e9943a0eaae8e1f81</u> <u>fe89c0f988a710e6ea0680</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-08 14:53:22	<u>0x71e9cd5965a32ebbb296e6e746ba25b371fee31a2995704694d697ff089579fc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-20 07:30:31	<u>0x52eccb47e313e945492b8058f99cfcdf534859d0fd28a77763f51d848a232fef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-20 07:29:55	<u>0xb81eaa42b98ca7bf8ad5de2c563cc802a03ffdf5ff3aa679c24906bfb3aad85</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-17 16:01:36	<u>0x33a496ffaa8cf099621e3896edff1d7d4e35f289b325d227855cdbf066f4a9f8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-17 15:58:36	<u>0xc33a33eb1afa249e2ba796aefb87b30f3026e0141c11771140d8695633bd0f75</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:51:05	<u>0xcd4deeb46e69be48b0f6c39abe6afd2646ac65b50e688624a00ba9e200edb56f</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-08-19 16:13:28	<u>0xeb29c03f8f2ae38be6202cc8a8068777d51aef33e1c6d65d92fcf9cbc5ff46cf</u>	- 29.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-19 16:13:28	<u>0xeb29c03f8f2ae38be6202cc8a8068777d51aef33e1c6d65d92fcf9cbc5ff46cf</u>	- 0.0000047519851258 51 WETH  0.00 USD	✓
4	2023-08-19 16:13:28	<u>0xeb29c03f8f2ae38be6202cc8a8068777d51aef33e1c6d65d92fcf9cbc5ff46cf</u>	- 0.00000036 WBTC  0.00 USD	✓
5	2023-06-15 14:39:32	<u>0x6f4ca68d34caecff64809705f7d61ec081cc3d8797440ae10cc83efbff3fc2ca</u>	+ 1.000000000 BWLD	✓
6	2023-06-08 11:36:20	<u>0xe74e0bfe0eea19f0c13972c0f5b8b09211d5af38f0f59ab62e095e86bdd190df</u>	- 2.489389 USDC  2.48 USD	✓
7	2023-06-08 11:35:34	<u>0x14b41be527f40eeb01e6743bfdb4776d222b84205e3589df5e4d54cdf76db0f9</u>	- 0.0006452480148741 49 WETH  1.19 USD	✓
8	2023-06-08 11:35:34	<u>0x14b41be527f40eeb01e6743bfdb4776d222b84205e3589df5e4d54cdf76db0f9</u>	+ 1.189381 USDC  1.18 USD	✓
9	2023-06-08 11:34:36	<u>0x6f1ffc6e138c403c7a22239629c6fe1ade149460b70ad8c9ca285ce3fe8c8424</u>	- 0.00004917 WBTC  1.30 USD	✓
10	2023-06-08 11:34:36	<u>0x6f1ffc6e138c403c7a22239629c6fe1ade149460b70ad8c9ca285ce3fe8c8424</u>	+ 1.300008 USDC  1.29 USD	✓
11	2023-06-08 11:32:36	<u>0x05255786515bec859c057bccfffc88a2f40a61134fca04ec9a00f6d1073067f5</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-08 11:31:36	<u>0xda31f45820200fefba9ee0c9e426e3179f0eecdfe1b8fe66152e8823008dddf</u>	+ 0.00004900 WBTC 1.29 USD	✓
13	2023-06-08 11:30:16	<u>0xd02b979a91c3166e41407dcbc3c8b0fd5a1567a6362038926f95352308a9011</u>	+ 1.000000000 BWLD	✓
14	2023-05-25 12:39:29	<u>0x4e01b32d61c960eb4fddbfc21de5affb070991021c0452488ff95c62e2586d03</u>	+ 1.000000000 BWLD	✓
15	2023-05-08 14:54:08	<u>0x6c2eed124bae2e9289fde5c84e9943a0eaae8e1f81fe89c0f988a710e6ea0680</u>	- 1.369825 USDC 1.36 USD	✓
16	2023-05-08 14:53:22	<u>0x71e9cd5965a32ebbb296e6e746ba25b371fee31a2995704694d697ff089579fc</u>	- 0.00004874 WBTC 1.35 USD	✓
17	2023-05-08 14:53:22	<u>0x71e9cd5965a32ebbb296e6e746ba25b371fee31a2995704694d697ff089579fc</u>	+ 1.361079 USDC 1.36 USD	✓
18	2023-05-08 14:52:40	<u>0x433919bed4cb6b85705d830f52f782a27e00b9f0ee8bd5a521ae10d6b690d83f</u>	+ 0.00004900 WBTC 1.36 USD	✓
19	2023-05-08 14:51:34	<u>0xc3450c363bbcdcc75f34c0f402f2a60781a21b7967b455ac4a728dccac89fce8</u>	+ 1.000000000 BWLD	✓
20	2023-05-08 14:51:24	<u>0xdec460581f72c984a183e9e30721a6d566ee33f2dbd735ccb66d6ea18e422222</u>	+ 20.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-27 05:15:52	<u>0xd390cc8d7e85b613f7cc</u> <u>2345f32cb94d3f89c59749</u> <u>92632aff63f83b639a911e</u>	+ 2.500000000 BWLD	✓
22	2023-04-20 07:30:31	<u>0x52eccb47e313e945492b</u> <u>8058f99cfcdf534859d0fd</u> <u>28a77763f51d848a232fef</u>	- 1.400000 USDC  1.40 USD	✓
23	2023-04-20 07:29:55	<u>0xb81eaa42b98ca7bf8ad5</u> <u>de2c563cc802a03fffd5f</u> <u>f3aa679c24906bfb3aad85</u>	- 0.00004873 WBTC  1.40 USD	✓
24	2023-04-20 07:29:55	<u>0xb81eaa42b98ca7bf8ad5</u> <u>de2c563cc802a03fffd5f</u> <u>f3aa679c24906bfb3aad85</u>	+ 1.408746 USDC  1.40 USD	✓
25	2023-04-20 07:29:19	<u>0x4a0fe8a0c6a573e6ac3e</u> <u>a097e1be0e198527355f7d</u> <u>a6cec3b697ffa2c0cad921</u>	+ 0.00004900 WBTC  1.41 USD	✓
26	2023-04-17 16:18:28	<u>0x10ff5f8140c14f82704f</u> <u>5e75245a95c18ef727eed2</u> <u>5155db3b34e74325b82591</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 07:50:06	<u>0x912942542baaaa47badb</u> <u>03ce0497ed79e47276236b</u> <u>6b9a848e36df9d2a23c2ab</u>	+ 1 Reward at 1000-usd.xyz	✓
2	2023-10-11 04:34:16	<u>0x7cd195ec8a3c2996468f</u> <u>0f4791dd408e79fc586476</u> <u>7c825c290eedc3a70f56d9</u>	+ 1 Voucher!	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 11:06:31	<u>0xfb746cee120e9800f1da30a655133754e8639485f206967849789613c90105ec</u>	+ 1 usdtclaim.xyz	✓
4	2023-10-03 02:52:49	<u>0x2480ca44b11ae67f8e47eac15485494cd0fd8c20891828b015e4a28419c11083</u>	+ 1 NFT AIRDROP	✓
5	2023-09-29 05:50:12	<u>0x87183aa03d1d400d7db45797cc01843a701a2c05cf05cd87dbdcc6f816cb5187</u>	+ 1 drop-usd.me	✓
6	2023-09-13 05:33:22	<u>0x9c4fde24e529e0337ac4ae1208cf15c455da2a4ad391173ea82aac49a1133d41</u>	+ 1 claim-usdt.com	✓
7	2023-08-28 04:51:20	<u>0xe385e2b593451b1582c0f1500ed3b60fe934936330c475fe9f9016e823c27e91</u>	+ 1 drop-circle.xyz	✓
8	2023-08-20 16:09:14	<u>0xf97c3e6c467ae807371958e0be55e7934d987b6573dab43a2683b6f864e587c4</u>	+ 1 token-rewards.xyz	✓
9	2023-08-19 16:14:36	<u>0x02555b8fc3a62c5bcd1b19d888342f0606defb9f86d3bf101c303d3d8840a972</u>	+ 1 official-rewards.xyz	✓

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