

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4cfb0ba765abf8d8b6420c77c9f3b40e56dc240</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
LayerZero : Airdrop	499.000000000000000000 rld/
CLAIM 500M SHIB	N/A NFT AIRDROP

Token	Balance
5000 USDC	N/A NFT Voucher
'	N/A Reward at bountydrops.io
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropusdt.info
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ Reward	N/A drop-circle.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 06:23:22	<u>0x3b3ebed2a45320bec623</u> <u>d9d46c23a6fa559533cf7d</u> <u>9647187988499bc5e75880</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-22 12:08:08	<u>0x6d346d146bf4e125f431</u> <u>777f6bd27d0bf7a77ec3a6</u> <u>01c0e1d4adfff135369047</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-22 12:07:00	<u>0xedef84498e8f1d67d612</u> <u>89e3cd474cd8966e5144ac</u> <u>3a552883a5e9009c9c71ce</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-03-14 09:21:59	<u>0xe9d630035934be8a41ab</u> <u>0e924cca357b3d79a428e8</u> <u>bb768b8c31f7b5565ae46a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-14 09:15:17	<u>0xd9488a1de0fa60d554fe19fd54fe6726fa54b3398ea714b944a731aeb6fa6be4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-06 05:24:40	<u>0x358b94b6e8f69a064232485e167d82fe9d93f54a0a939ef9317852786b172fbc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-05 20:46:49	<u>0x82a11b6845b9820abf0804f6eeaa3e920ecb66ba8ba4675e854caf97269968e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-05 20:33:32	<u>0xcbf6f01596206f487948182b70158d3ff9d286f4af4b604c57d24a7f106272a5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-26 12:32:39	<u>0xc4d6070cb2c0a6d3567ee2606bde8d18d9f84ae6941b6cdc9c90e9071aa3a343</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-02-25 19:29:54	<u>0x55b601ea3c9bc84a790a9c74df1936ed82ab9abe003ab153aab76d347abef5ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-17 13:55:35	<u>0xe6e3251c6d44af94986ea8234b12fce57698c97eaf3a7ab2ed0bdab9c511462</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-17 13:51:19	<u>0x1727e85260d7acb7ecf577268d5c7fc17744cda6c1b251da06fc2a1472275948</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-02-17 13:50:13	<u>0x8265acb8527ba0f2163971234fe9aaf8a05860c9a9d45ac5682575bbdf1c4951</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-09 13:39:19	<u>0x327514df4dae4b11da</u> <u>17aec93c319635521cb7c</u> <u>1449a7ad410f8f5b1022cd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-08 18:36:04	<u>0xefc13cf21973e829fb2b</u> <u>e42cdc545fd42085ddf646</u> <u>fece263cab0449c2ef3b94</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-03 15:38:30	<u>0xd9a24225c505026de83b</u> <u>71ee444e5e96379c1f5fbe</u> <u>12d84e0d351e75258c7f93</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-31 14:28:03	<u>0x28c1d6277dda02aba6cc</u> <u>b7f4de4bb812029d677ba2</u> <u>05dc45696138feb370df8a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 14:23:39	<u>0x76ee23f777a8951adb8b</u> <u>b8c6c91345bd543800206e</u> <u>b89ee3f4386676af5ca023</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-07 15:58:08	<u>0x88d86d397f8bb7b473cd</u> <u>bb5b33138852c8c4bc94ce</u> <u>58f951c6227af8b78f2507</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-09 05:12:12	<u>0x98918fc9cca171e2f71c</u> <u>b38cb88fde6b1f6a160448</u> <u>f56ca388b979355078d636</u>	+ 499.89999999999997 7263 rld/	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-26 06:23:22	<u>0x3b3ebed2a45320bec623</u> <u>d9d46c23a6fa559533cf7d</u> <u>9647187988499bc5e75880</u>	- 25.000000000 BWLD	✓
4	2023-07-26 06:23:22	<u>0x3b3ebed2a45320bec623</u> <u>d9d46c23a6fa559533cf7d</u> <u>9647187988499bc5e75880</u>	- 0.004343 USDC  0.00 USD	✓
5	2023-07-26 06:23:22	<u>0x3b3ebed2a45320bec623</u> <u>d9d46c23a6fa559533cf7d</u> <u>9647187988499bc5e75880</u>	- 0.0060563916734601 12 DAI	✓
6	2023-07-26 06:23:22	<u>0x3b3ebed2a45320bec623</u> <u>d9d46c23a6fa559533cf7d</u> <u>9647187988499bc5e75880</u>	- 0.0000007869251923 52 WETH  0.00 USD	✓
7	2023-07-26 06:23:22	<u>0x3b3ebed2a45320bec623</u> <u>d9d46c23a6fa559533cf7d</u> <u>9647187988499bc5e75880</u>	- 0.000000005 WBTC  0.00 USD	✓
8	2023-04-21 12:35:01	<u>0x49a3e60fc93482086b2a</u> <u>117f20a679f9d2da4c5dfe</u> <u>de0fae86429a20e9226511</u>	+ 2.500000000 BWLD	✓
9	2023-04-13 18:29:46	<u>0xd9203a4c0aa0342877aa</u> <u>bbd97b36a376d4d955f6c2</u> <u>e188f5b5e90beb53635260</u>	+ 2.500000000 BWLD	✓
10	2023-04-05 19:10:49	<u>0xbbdfad674bc5808d5597</u> <u>943b40cb8fffd52d25dd3</u> <u>9da858538aa182afa547d0</u>	+ 2.500000000 BWLD	✓
11	2023-03-29 14:46:15	<u>0x653823052e0d8b603c7b</u> <u>1b1e3b180c71fabcbc05ea</u> <u>a54cac8648f41883129c89</u>	+ 2.500000000 BWLD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
12	2023-03-22 12:08:08	<u>0x6d346d146bf4e125f431777f6bd27d0bf7a77ec3a601c0e1d4adfff135369047</u>	- 1.000000 USDC  0.99 USD	✓
13	2023-03-22 12:07:00	<u>0xeedf84498e8f1d67d61289e3cd474cd8966e5144ac3a552883a5e9009c9c71ce</u>	- 1.0015022533800701 51 DAI	✓
14	2023-03-22 12:07:00	<u>0xeedf84498e8f1d67d61289e3cd474cd8966e5144ac3a552883a5e9009c9c71ce</u>	+ 1.000821 USDC  1.00 USD	✓
15	2023-03-22 12:06:04	<u>0xbf700bea974ec78be6ebf72e5920d8b165d8140f25d2ddccfbbedc776287f28</u>	+ 1.0000000000000000 00 DAI	✓
16	2023-03-20 07:56:36	<u>0xd9e80252c4797cefb4a52d56678bb02c7e00eb53bd0cb5ce4e34f39c4766f47b</u>	+ 2.500000000 BWLD	✓
17	2023-03-14 09:21:59	<u>0xe9d630035934be8a41ab0e924cca357b3d79a428e8bb768b8c31f7b5565ae46a</u>	- 0.990000 USDC  0.98 USD	✓
18	2023-03-14 09:15:17	<u>0xd9488a1de0fa60d554fe19fd54fe6726fa54b3398ea714b944a731aeb6fa6be4</u>	- 0.9924513548464707 35 DAI	✓
19	2023-03-14 09:15:17	<u>0xd9488a1de0fa60d554fe19fd54fe6726fa54b3398ea714b944a731aeb6fa6be4</u>	+ 0.992222 USDC  0.99 USD	✓
20	2023-03-14 09:14:19	<u>0x50ce61a5c00d0804dae70b3860cc1e3cd557cb6f47246165e738cb5ffd2b3b50</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-12 17:30:34	<u>0xd0efd63fc2715532c56a0201d6af6f0e46e1fdc619af18a6be476a43d2c1c15f</u>	+ 2.500000000 BWLD	✓
22	2023-03-06 05:24:40	<u>0x358b94b6e8f69a064232485e167d82fe9d93f54a0a939ef9317852786b172fbc</u>	- 2.030000 USDC  2.02 USD	✓
23	2023-03-05 20:46:49	<u>0x82a11b6845b9820abf0804f6eeaa3e920ecb66ba8ba4675e854caf97269968e8</u>	- 0.9999900000999990 55 DAI	✓
24	2023-03-05 20:46:49	<u>0x82a11b6845b9820abf0804f6eeaa3e920ecb66ba8ba4675e854caf97269968e8</u>	+ 0.999630 USDC  0.99 USD	✓
25	2023-03-05 20:45:45	<u>0x4dad96493a4dfbb2b8b363ad5bd4bf47c90f1649050f44286d4a869e8d9b75f5</u>	+ 1.0000000000000000 00 DAI	✓
26	2023-03-05 20:33:32	<u>0xcbf6f01596206f487948182b70158d3ff9d286f4af4b604c57d24a7f106272a5</u>	- 0.0006565402577227 75 WETH  1.03 USD	✓
27	2023-03-05 20:33:32	<u>0xcbf6f01596206f487948182b70158d3ff9d286f4af4b604c57d24a7f106272a5</u>	+ 1.029245 USDC  1.02 USD	✓
28	2023-03-05 20:32:10	<u>0xad1ab03b499a81b1de4d9b26cc93fca97a7b9082983027e388371aa2681a2e0c</u>	+ 0.0006500000000000 00 WETH  1.02 USD	✓
29	2023-03-05 15:58:34	<u>0xa11b924ee3e13aa8c332bfecdfcde997cbdff1f8f045dba00dc2dd2c70b6f4da</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-26 12:32:39	<u>0xc4d6070cb2c0a6d3567e</u> <u>e2606bde8d18d9f84ae694</u> <u>1b6cdc9c90e9071aa3a343</u>	- 1.020000 USDC 	✓
			1.01 USD	
31	2023-02-25 19:29:54	<u>0x55b601ea3c9bc84a790a</u> <u>9c74df1936ed82ab9abe00</u> <u>3ab153aab76d347abef5ca</u>	- 0.0006427365959882 21 WETH 	✓
			1.01 USD	
32	2023-02-25 19:29:54	<u>0x55b601ea3c9bc84a790a</u> <u>9c74df1936ed82ab9abe00</u> <u>3ab153aab76d347abef5ca</u>	+ 1.014741 USDC 	✓
			1.01 USD	
33	2023-02-25 19:28:42	<u>0xfa8572180898e3ee0f2c</u> <u>5509466a53adbc1dc797eb</u> <u>0a8a32e8392b2d4d26f184</u>	+ 0.0006500000000000 00 WETH 	✓
			1.02 USD	
34	2023-02-20 08:54:54	<u>0xb08091846b5b5f9e1b17</u> <u>e215c2084a09d407fe8fa5</u> <u>b6391a0a961dc724d7301a</u>	+ 2.500000000 BWLD	✓
35	2023-02-17 13:55:35	<u>0xe6e3251c6d44af94986e</u> <u>a8234b12fce57698c97ea2</u> <u>f3a7ab2ed0bdab9c511462</u>	- 2.250000 USDC 	✓
			2.24 USD	
36	2023-02-17 13:51:19	<u>0x1727e85260d7acb7ecf5</u> <u>77268d5c7fc17744cda6c1</u> <u>b251da06fc2a1472275948</u>	- 0.00004914 WBTC 	✓
			1.17 USD	
37	2023-02-17 13:51:19	<u>0x1727e85260d7acb7ecf5</u> <u>77268d5c7fc17744cda6c1</u> <u>b251da06fc2a1472275948</u>	+ 1.169125 USDC 	✓
			1.16 USD	
38	2023-02-17 13:50:13	<u>0x8265acb8527ba0f21639</u> <u>71234fe9aaf8a05860c9a9</u> <u>d45ac5682575bbdf1c4951</u>	- 0.0006499362210966 52 WETH 	✓
			1.07 USD	



#	Date & time	Transaction Id	Amount	
39	2023-02-17 13:50:13	<u>0x8265acb8527ba0f2163971234fe9aaf8a05860c9a9d45ac5682575bbdf1c4951</u>	+ 1.079818 USDC 	✓
			1.07 USD	
40	2023-02-17 13:49:41	<u>0x815d173379bf34d485bdf8916e359349db556978a2461ce64ef945ffd7f3fc43</u>	+ 0.000650000000000000 WETH 	✓
			1.07 USD	
41	2023-02-17 13:48:22	<u>0x0e742a6069723d9efcd6e9c0531cd8336a9fc06872c4ed896ba5b7133cfb56f1</u>	+ 0.00004900 WBTC 	✓
			1.16 USD	
42	2023-02-09 13:39:19	<u>0x327514df4daead4b11da17aec93c319635521cb7c1449a7ad410f8f5b1022cd</u>	- 1.110000 USDC 	✓
			1.11 USD	
43	2023-02-08 18:36:04	<u>0xefc13cf21973e829fb2be42cdc545fd42085ddf646fece263cab0449c2ef3b94</u>	- 0.00004881 WBTC 	✓
			1.11 USD	
44	2023-02-08 18:36:04	<u>0xefc13cf21973e829fb2be42cdc545fd42085ddf646fece263cab0449c2ef3b94</u>	+ 1.118741 USDC 	✓
			1.11 USD	
45	2023-02-08 18:33:52	<u>0xb07d7151f2d1289e31638680351e9624495c4cd740b829255d755dc9d2fe2669</u>	+ 0.00004900 WBTC 	✓
			1.12 USD	
46	2023-02-08 15:08:08	<u>0x2f88dc6fff52f9ddb96e1ae4e2417aeb38b4662a6cd9d51d66f3c5617312e157</u>	+ 2.500000000 BWLD	✓
47	2023-02-03 15:38:30	<u>0xd9a24225c505026de83b71ee444e5e96379c1f5fbe12d84e0d351e75258c7f93</u>	- 0.00004900 WBTC 	✓
			1.15 USD	

#	Date & time	Transaction Id	Amount	
48	2023-01-31 14:30:11	<u>0xbbd1cab9e4416a1eef0c3c63f8b517f7eaf45f88914795211d91d7dffa267e28</u>	+ 2.500000000 BWLD	✓
49	2023-01-31 14:27:19	<u>0xe4ada73389d5c131ac351150650c1e195dab1ca359b4f4f1e4625fbe1e3dc14b</u>	+ 0.00004900 WBTC  1.13 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 00:16:49	<u>0x84dcea3cfcefb52065ca7a1f92f366117be5e5bc11f8476d726399597db5a6be</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-24 06:14:37	<u>0xffa97ac184d821d340f93ef596eb914277d643a22a9acbb991c9a3391d84fc29</u>	+ 1 dropusdt.info	✓
3	2023-10-10 11:10:22	<u>0x9f5357778c6e301bf82cce02751344070eb76af3d6b3f8f1c05145a1d229d72f</u>	+ 1 usdt-1000.xyz	✓
4	2023-10-09 03:55:58	<u>0xac4e3b4d02057f90b7d1ee44001760f8031c0df3f0cad45ff13186917f862e62</u>	+ 1 usdtrop.org	✓
5	2023-10-03 03:13:47	<u>0xce923d71e2289258c367b299d13d1fc48f761505f912f8e4f7e9a3f2cbf33379</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 23:30:27	<u>0x417d75f78d1d459448b30098f79e7b848d05a5cabdf0f88e377fd15d37080ff0</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-02 22:53:27	<u>0xe14400c48b699862bb6f406730f2e314f04374230ffff481048cc6b9f18bd636f</u>	+ 1 NFT AIRDROP	✓
8	2023-09-25 04:53:25	<u>0xec3f920d8a60153e54f433587b28b231c52912f0c880219a3422ddb52f360943</u>	+ 1 claim 1000\$	✓
9	2023-09-13 22:58:04	<u>0xa093573f4bc728053fbb39d5690ff5f68d11de9732c12a22f1c90c41e6a1aa6c</u>	+ 1 NFT VOUCHER	✓
10	2023-09-12 02:28:10	<u>0xb1f364b32e62788d029c90c6304fa6e77994670a7ce9580544517c13510d51fd</u>	+ 1 NFT Voucher	✓
11	2023-09-11 17:19:35	<u>0x66cf3f24c88650e160758aba5e61bef5ed74216027c7b73de7241204cfa6f2e2</u>	+ 1 NFT Voucher	✓
12	2023-09-11 04:20:37	<u>0xa922d0771028c2b03078acf9135ad8ab19ccb4b71610df4e08e676ad330d7add</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 11:33:57	<u>0x50f4b09325622d40d596e5a9ea8e3aceb9e11a18b4591e8b21876007906719c0</u>	+ 1 NFT Voucher	✓
14	2023-08-28 04:08:24	<u>0x2e829673d037d0032a8c88fde8781e56871f25870a4636162705df4b8900b1b9</u>	+ 1 drop-circle.xyz	✓
15	2023-08-14 17:37:11	<u>0xa3a4d105ec6f0d8719bc3cba68493decfdee1b855d2995a096ab8d948f9dc759</u>	+ 1 drops-reward.xyz	✓

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