

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9954bd990fef01e4e8347f27cb0dc68afe36956</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
USDT	10,000 \$USDT  ·airUSDT.net
(PoS) Dai Stablecoin	0.000000000000000000 DAI
500M SHIB	N/A NFT VOUCHER


Token	Balance
\$5000 Reward	N/A drop-usd.xyz
1000\$ REWARDS	N/A official-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$5000\$ AirDrop	N/A coin-rewards.xyz
5000 USDT Voucher	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher
\$5000 AirDrop	N/A usd-drops.xyz
\$100,000 A BONE	N/A Voucher!

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-04 15:55:37	<u>0x384ae4b71439febdef23</u> <u>d74e90187e1a88fa0fc798</u> <u>953288cd052c5da8d4f388</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-06 11:52:44	<u>0x8f77d74532dfd033b7a0</u> <u>a84df6b7522d43148abb6b</u> <u>e67feeadea1bf794b2e59b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-06 08:15:11	<u>0x756c9655d40a5dd182d3</u> <u>67da3ccdc48676d3c52184</u> <u>f1429c8a663edf35c893c1</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	2023-02-06 08:14:47	<u>0x689403ee66126669844e643cf08c78a425b5b4a2b3d2f30f834baf12c6140f7f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:41:59	<u>0xec0b0577a3f9056f3f2f0d0c29f82826f83d6f8de7fd091e412e4cd9a2620605</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-02-12 13:41:25	<u>0x8d56bf97cee31867ece07b29705a681df3b19ed200d34915ea4ff001bd3972a5</u>	+ 5,000 \$USDT ðjLÐ·lÐœâ-.airUSDT .net	✓
3	2023-08-04 15:55:37	<u>0x384ae4b71439febdef23d74e90187e1a88fa0fc798953288cd052c5da8d4f388</u>	- 29.000000000 BWLD	✓
4	2023-08-04 15:55:37	<u>0x384ae4b71439febdef23d74e90187e1a88fa0fc798953288cd052c5da8d4f388</u>	- 0.999399 USDC  0.99 USD	✓
5	2023-08-04 15:55:37	<u>0x384ae4b71439febdef23d74e90187e1a88fa0fc798953288cd052c5da8d4f388</u>	- 2.0001999600079982 68 DAI	✓
6	2023-08-04 15:55:37	<u>0x384ae4b71439febdef23d74e90187e1a88fa0fc798953288cd052c5da8d4f388</u>	- 0.001950000000000000 00 WETH  3.60 USD	✓
7	2023-08-04 15:55:37	<u>0x384ae4b71439febdef23d74e90187e1a88fa0fc798953288cd052c5da8d4f388</u>	- 0.00014700 WBTC  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-11 05:58:52	<u>0x5b428fab976ab2613990</u> <u>456df79a80cec2af696b2d</u> <u>665b50d8f8fa7d433c0015</u>	+ 1.000000000 BWLD	✓
9	2023-05-24 04:19:00	<u>0xcec09797b4f371563d17</u> <u>c8d1d69237385193d9dac5</u> <u>4fddd5bf95662f4a1642cf</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓
10	2023-05-24 04:18:20	<u>0xe794e0a22aded4a3224d</u> <u>69645f67ddf7d9701ad5d6</u> <u>6033ba3ba8db826a46a1fc</u>	+ 1.000000000 BWLD	✓
11	2023-05-16 00:59:07	<u>0x6b6d1eb2a234f51c1b0c</u> <u>943226cb0a60b0d3292d4f</u> <u>6e73e7f3de813a57783d5c</u>	+ 1.000000000 BWLD	✓
12	2023-05-01 14:01:29	<u>0x72a4d9b8c51c98b3d80f</u> <u>e80cfba752db16ccbc244b</u> <u>d9ef9ad802f1b66f322115</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
13	2023-05-01 14:00:35	<u>0x29eabda8b1242f89a3ea</u> <u>f91d29b22807957dafc22b</u> <u>1bbf4cfa16b966c63a4a84</u>	+ 1.000000000 BWLD	✓
14	2023-05-01 13:38:51	<u>0x485babfc6022f1951a42</u> <u>5d5236b209b3dbced25897</u> <u>e2f7d78653855dcda06de4</u>	+ 2.500000000 BWLD	✓
15	2023-04-18 02:46:44	<u>0x4a2d5b4752078cc500e8</u> <u>88909ff506596f0f3c00f6</u> <u>83e732ac22c82a13c24d37</u>	+ 2.500000000 BWLD	✓
16	2023-04-08 14:12:22	<u>0x4e24870106faabf3a836</u> <u>c9589ed132bdc3e0a9fb9a</u> <u>be5787f5d92485e136245d</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-05 07:20:47	<u>0x2662ded63e59796c99ab</u> <u>40d57873ff3a48f59bf303</u> <u>97f68a162ee55f5f1a2c6b</u>	+ 0.0006500000000000 00 WETH  1.24 USD	✓
18	2023-04-05 07:19:57	<u>0x867c930a7c69b740da89</u> <u>1fe660a2ecad05919db63c</u> <u>f29726687ae35f1aefaf3f</u>	+ 0.00004900 WBTC  1.39 USD	✓
19	2023-03-29 14:22:39	<u>0xd9995c9b0a4c9f7a9300</u> <u>31cb1e81430c52ece311fb</u> <u>20ed9bee2b593db3ec12b5</u>	+ 2.500000000 BWLD	✓
20	2023-03-24 14:46:15	<u>0xcd6b50c3b4f50e8ba609</u> <u>58962110fc93d077e349b8</u> <u>8537d8f23f3b96de39b916</u>	+ 0.00004900 WBTC  1.37 USD	✓
21	2023-03-21 12:35:57	<u>0x839feb90dd47987bd9dc</u> <u>fc68194be74caf65f202a7</u> <u>3d7a390912faf667a1c410</u>	+ 2.500000000 BWLD	✓
22	2023-03-14 05:28:12	<u>0x8b2ff97ccf85d81baf91</u> <u>95aeaca49d2b00fff7f047</u> <u>f14eb147070eb892cb751a</u>	+ 2.500000000 BWLD	✓
23	2023-03-07 09:46:16	<u>0xbff61780f252153b0f20</u> <u>2f84eb0ed584ddf5708375</u> <u>f62cb0f9a7d0bfe7fbea0f</u>	+ 0.00004900 WBTC  1.09 USD	✓
24	2023-03-06 06:55:36	<u>0x12bbec21f1d89d4bc935</u> <u>c40090f76b8b72901762f4</u> <u>f1553e0d43b0c8ccc4827b</u>	+ 2.500000000 BWLD	✓
25	2023-02-28 06:54:38	<u>0x28cbd004fc0a9b57b5e0</u> <u>3b169161779ebcd25f0f19</u> <u>3fcf29e25691c46b96ac1f</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-27 00:20:21	<u>0x37347a9fad3c62542eed47efaaf5648f769503781e15763d30ed53d365510b5a</u>	+ 2.500000000 BWLD	✓
27	2023-02-18 23:28:36	<u>0x8a552f99ecdd0d2a1c635fae85c7563c7fdfdf4b91a2479eded756786a75a01c</u>	+ 1.000000000000000000 00 DAI	✓
28	2023-02-18 23:27:14	<u>0xc841e1e0c68ada17c81d5a3a4df7c7ed2c9b4398e71024a9067d00695e864750</u>	+ 2.500000000 BWLD	✓
29	2023-02-06 11:52:44	<u>0x8f77d74532dfd033b7a0a84df6b7522d43148abb6be67feeadea1bf794b2e59b</u>	- 0.9998000399920016 21 DAI	✓
30	2023-02-06 11:52:44	<u>0x8f77d74532dfd033b7a0a84df6b7522d43148abb6be67feeadea1bf794b2e59b</u>	+ 0.999399 USDC  0.99 USD	✓
31	2023-02-06 08:19:21	<u>0xf731353d94991bf2d9b623afcfc3e74c17aac67b2899897d1a052683491eb555</u>	+ 1.000000000000000000 00 DAI	✓
32	2023-02-06 08:17:19	<u>0x4d90b698d70e063af7bf40e30c4f71c384a872881dc00e9577dfbf3ce1ebfcb6</u>	+ 2.500000000 BWLD	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2023-10-23 16:54:24	<u>0x65402b61dbbfca5f2f13831a78b49df1b61519e924048af199726be6498bf69d</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-09 15:04:05	<u>0x601b909e421f10435efa</u> <u>fc7ae8e93dcff7cae31ccc</u> <u>1ebc8cc7b5475c821dbdaa</u>	+ 1 Voucher!	✓
3	2023-10-09 07:23:42	<u>0xbd9bffa83864cec4416e</u> <u>be41f0a88e6d78e8be224c</u> <u>6d48fbdb2729b16ef90a25</u>	+ 1 usdtdrop.org	✓
4	2023-10-02 23:33:45	<u>0x010aec72b3956a0c64d9</u> <u>20390545737fd2f7524799</u> <u>f273d78f4f74e9dfb691c4</u>	+ 1 NFT AIRDROP	✓
5	2023-10-02 22:55:55	<u>0x238b4f633ebd7c4b6583</u> <u>b2d80da84050fe2f8eb7f4</u> <u>d9eff94146d3be0bb5e9fd</u>	+ 1 NFT AIRDROP	✓
6	2023-09-27 03:54:51	<u>0xb160b2462dcf8ea0dc87</u> <u>9b538048d1fd56254b26b0</u> <u>7e9ed2b53e2af2b773ff01</u>	+ 1 drop-usd.me	✓
7	2023-09-14 22:48:50	<u>0x61a040ef25524f5f457f</u> <u>7d138c9fa336f0997c7502</u> <u>f1640980eb8b2121434f62</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 02:35:46	<u>0x7a6982ad707fcc0e6da0</u> <u>79b4dcc8c1b60c22747a41</u> <u>8a569496f44f4e148009c4</u>	+ 1 NFT Voucher	✓
9	2023-09-11 04:35:37	<u>0xb89e694b25cc85831cc7</u> <u>d2021ccf7ac66540388869</u> <u>ce6d688c6d40b388e36901</u>	+ 1 drops-usdc.com	✓
10	2023-09-10 11:50:01	<u>0x21eaf4517b1acacd7a71</u> <u>72bc5b120b7148d8c847ae</u> <u>70ae480a8c09b2cedcacc6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-24 06:58:17	<u>0xa5f722d8d58a1a804c4c</u> <u>529132642dfe6fe2224775</u> <u>fca61fe2c7c85926c6850a</u>	+ 1 drop-usd.xyz	✓
12	2023-08-23 15:44:02	<u>0x01f248560760991de726</u> <u>d457d1ba3e4fb9d7665124</u> <u>9e7d0b2d5c997c4c617b38</u>	+ 1 usd-drops.xyz	✓
13	2023-08-21 13:37:23	<u>0x3b252e30262c67e61646</u> <u>e1ccc9f16511a408a2f56a</u> <u>68da543392a9eb2dc5e3d3</u>	+ 1 coin-rewards.xyz	✓
14	2023-08-19 08:11:22	<u>0x1b34f68840e9c5e0a817</u> <u>4fe501c59bd8fe071f30d0</u> <u>262d28d09b482127956da0</u>	+ 1 official-rewards.x yz	✓
15	2023-08-18 07:43:12	<u>0xac2faae9ab7232bf271b</u> <u>25addf062130b283f71f2c</u> <u>ad11c429c27c6579e5d7fc</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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