

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc3f3fba3f08b533a692699af9a39dddb4c636ab</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
\$1000 Rewards	N/A 1000-usd.xyz
1000-usd.xyz	
\$1000 Rewards	N/A drop-usd.me


* USD values displayed at the time of transaction

Token	Balance
\$5000 AirDrop	N/A drop-usdt.com
5000 USDT Voucher	N/A NFT Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$100,000 A BONE	N/A Voucher!
5000\$\$\$ AirDrop	N/A coin-rewards.xyz
'	N/A Reward at bountydrops.io
1000\$ Reward	N/A drop-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 08:18:35	<u>0x19528535c5b234da3acb</u> <u>0393c7f0ba8516abf76d1b</u> <u>e22f8ddca661bdadf0f040</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-10 06:25:40	<u>0x44c03be0e94a7f614045</u> <u>35be2c312afaf7fd7ef467</u> <u>2303569b0e8fe9cea10f1c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-09 08:20:53	<u>0x20c789737224d87a3f0e</u> <u>81d372f1b8a553e0fd65be</u> <u>cc4ac8ab2527fca1a8243e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-09 08:14:59	<u>0x36e5b382c688247dd3eb</u> <u>03ed18562df9ad6d80ab6d</u> <u>347973d95ee2dd59b945b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-07 14:11:45	<u>0xe58ca393d5c1917b1fa1</u> <u>925d2c51450c36e3752740</u> <u>4453e1b2cd88a4d280accf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-07 14:01:43	<u>0xf293ed579ac205017b370691762df9652bef09ae1bbf820f3d1e60e22054f272</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:39:27	<u>0x6303a73be4240143c1843f3f9b5eef13c366dbccc8ca77e168b020bb5b5f622c</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2023-07-23 08:18:35	<u>0x19528535c5b234da3acb0393c7f0ba8516abf76d1be22f8ddca661bdadf0f040</u>	- 7.000000000 BWLD	✓
3	2023-07-23 08:18:35	<u>0x19528535c5b234da3acb0393c7f0ba8516abf76d1be22f8ddca661bdadf0f040</u>	- 0.999068 USDC  0.99 USD	✓
4	2023-07-23 08:18:35	<u>0x19528535c5b234da3acb0393c7f0ba8516abf76d1be22f8ddca661bdadf0f040</u>	- 1.000000000000000000 00 DAI	✓
5	2023-07-23 08:18:35	<u>0x19528535c5b234da3acb0393c7f0ba8516abf76d1be22f8ddca661bdadf0f040</u>	- 0.001950000000000000 00 WETH  3.66 USD	✓
6	2023-07-23 08:18:35	<u>0x19528535c5b234da3acb0393c7f0ba8516abf76d1be22f8ddca661bdadf0f040</u>	- 0.00010928 WBTC  3.27 USD	✓
7	2023-07-17 18:40:01	<u>0x93c73ecfa0e95113acd688cb1a437e37d67371bc3cf63df678fedab9132b1efd</u>	+ 0.000650000000000000 00 WETH  1.22 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-17 18:37:55	<u>0x9d7e5f15ffe3e74c736b</u> <u>eb8c9b81dbe2d403a2806a</u> <u>9f0f8bb05508448fc0f1c2</u>	+ 1.000000000 BWLD	✓
9	2023-07-15 07:44:11	<u>0x3dfd10c44f5bd6ef0639</u> <u>82ca3d00e626c93f2ceecf</u> <u>b4de0a6d8c7bdde5cf4d1e</u>	+ 1.0000000000000000 00 DAI	✓
10	2023-07-10 11:23:13	<u>0xbd37e20224bbba1d428d</u> <u>48023c9d31d57b7ed37626</u> <u>bd2ac177f6189e863e8e96</u>	+ 1.000000000 BWLD	✓
11	2023-07-07 04:55:28	<u>0x1de3a9cd50327a339a4d</u> <u>cdf01e716fd7c97f442000</u> <u>09a0488d505ce4b025d5e7</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
12	2023-07-03 09:20:12	<u>0xc21fce02178ebae935c0</u> <u>27c9fc7fdec01141e3f635</u> <u>8a52d2510321d0922c9879</u>	+ 1.000000000 BWLD	✓
13	2023-06-29 04:05:45	<u>0x4b30cb859e0baf56c7e6</u> <u>b2dddb8b58a2e9e505dd09</u> <u>3f1ba174d91910891592f4</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
14	2023-06-26 07:29:45	<u>0x5e5dca699dad5635ec21</u> <u>c6cd9376628ee1ad35c211</u> <u>cc77e3023b911cf769d3ff</u>	+ 1.000000000 BWLD	✓
15	2023-06-24 09:04:55	<u>0x6f57ad2a3770f0e75b20</u> <u>e02d46f7ceb56bb54718b8</u> <u>4bbd7859fbcf3b382c3407</u>	+ 0.00004900 WBTC  1.50 USD	✓
16	2023-06-19 08:25:49	<u>0xe2d4ce6560b860dafd18</u> <u>3377f6613dbfddd972c0ee</u> <u>5c2d2b4522b94ee6b06b46</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-15 14:57:32	<u>0xc18e4a44e5a7fcfd3c38</u> <u>0ceb36492ae138bf1a804b</u> <u>490eaec16551cf655aa31a</u>	+ 0.00004900 WBTC  1.22 USD	✓
18	2023-06-12 07:01:47	<u>0x8436b08f5a26229a7c60</u> <u>1a02d4556215be5a828be3</u> <u>00ddc943c647444489b08d</u>	+ 1.000000000 BWLD	✓
19	2023-06-09 08:20:53	<u>0x20c789737224d87a3f0e</u> <u>81d372f1b8a553e0fd65be</u> <u>cc4ac8ab2527fca1a8243e</u>	+ 0.999068 USDC  0.99 USD	✓
20	2023-06-09 08:20:53	<u>0x20c789737224d87a3f0e</u> <u>81d372f1b8a553e0fd65be</u> <u>cc4ac8ab2527fca1a8243e</u>	- 0.999068 USDC  0.99 USD	✓
21	2023-06-09 08:14:59	<u>0x36e5b382c688247dd3eb</u> <u>03ed18562df9ad6d80ab6d</u> <u>347973d95ee2dd59b945b3</u>	- 0.00003772 WBTC  1.00 USD	✓
22	2023-06-09 08:14:59	<u>0x36e5b382c688247dd3eb</u> <u>03ed18562df9ad6d80ab6d</u> <u>347973d95ee2dd59b945b3</u>	+ 0.999068 USDC  0.99 USD	✓
23	2023-06-07 14:17:39	<u>0xdad460e4f2517d31e2df</u> <u>e4a545258fc544a2496c40</u> <u>88fc5d811d4c69cd137270</u>	+ 0.00004900 WBTC  1.29 USD	✓
24	2023-06-07 14:12:21	<u>0x3db9fb3e79b01f677da4</u> <u>1abf8cce1af1a02956c398</u> <u>7233fef770498d3066f2dd</u>	+ 1.000000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 01:07:04	<u>0xc913c8cce62560162d36406e7fe7847848d6f0cd17f52a263affeb589e728705</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-12 09:21:21	<u>0x300e0ee957d26f91a4b1072b77ac5aca741097b71624186da18c02a34c55907d</u>	+ 1 1000-usd.xyz	✓
3	2023-10-10 08:12:02	<u>0x558a974222874fbaf5aefd180797f063b6bae7bdc0615f391f363fb21df110fd</u>	+ 1 Voucher!	✓
4	2023-09-25 09:34:16	<u>0x5776307d3cfd73cb2e1031e93e4f70320b7c611ac1abcccb007767991c18dc71</u>	+ 1 drop-usd.me	✓
5	2023-09-11 18:49:07	<u>0xc43dabd7ac32edcd867a3da12bc91c62af4972e24bc04c82a5a4e16bbea613be</u>	+ 1 drop-usdt.com	✓
6	2023-09-10 12:01:32	<u>0xe0ae590e49345235819ae8361c7b3cfa18925339fbf9960c3653ad2ff13dea08</u>	+ 1 NFT Voucher	✓
7	2023-08-28 04:01:39	<u>0x711b1337c8941d259385342d6624fabd337845d44dd4e6c092fcb99a203dfb12</u>	+ 1 drop-circle.xyz	✓
8	2023-08-21 13:05:37	<u>0xb6684aa07c41eb197b28fb5685cab3900d28e6424474cc42ac73857896ee5a21</u>	+ 1 coin-rewards.xyz	✓
9	2023-08-14 13:46:59	<u>0xe1ff0b147029622c0ee18299a4e0214c63afc0c3ee2cc8aa55090dd2e685a7d5</u>	+ 1 drops-reward.xyz	✓

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