

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b7eb9d795e4b6777dbcc54cae1af2da2c9f8bb6</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
BTC	1.000000000000000000 bit-rewards.xyz
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards	N/A 1000-usd.xyz
1000-usd.xyz	







* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
\$1000 Rewards	N/A 1000-rewards.com
1000\$ AirDrop	N/A rewards-1000.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 Rewards	N/A Reward at 1000-usd.xyz
\$1000 Rewards	N/A dropusdt.info
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 11:30:18	<u>0xcad47822225970c5caa5e35b61e262abc313c2decf8ddad00d3fbd3e16d38c6f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-20 11:17:37	<u>0x7d389561ba5cf5d0be6b4ebe9eb5022671f57f95c01a065cf39c2bd2df58c352</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-06-20 11:16:25	<u>0x6f9d24a53c012e4c121162aec15dbfc6be1a4a19a83fab9d6cefc29b56c94392</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-06-08 09:18:28	<u>0xda72b139dc601c0bcbd7a364c43d1e569879b6ff67c4067e840f1dab7511f91a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-08 09:11:48	<u>0xcf6fbd905ebe54a64600</u> <u>feb692fea39cb84e6fe45c</u> <u>3cd836e7ee48f6f30d2bfc</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-08 09:42:32	<u>0x7d2dfc76ef75efd6123b</u> <u>f0c1d6d26e9cb06385d406</u> <u>057698183fd6489f048256</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-05-05 16:20:28	<u>0xac594c1724db8613b2a2</u> <u>0c8be58003f62d3b18c419</u> <u>5b3df48c125ec86f3604e6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-01 12:13:53	<u>0x022093c5b07e4a67c421</u> <u>bd14923b809d4d9d84f07d</u> <u>377656fc1fdfcd8126e9e8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-01 12:13:01	<u>0xc25cb0154c9783e532cc</u> <u>1cd1742a069f27d4c8175f</u> <u>77873394f92399f4f59343</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-01 12:09:47	<u>0xc8d6ab0e72327b5cd333</u> <u>e62acad34647d13da5560b</u> <u>df281c3d3e5cdb50aecbe6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-01 12:05:11	<u>0x981033ba19d712f33f99</u> <u>c632e0f0d41d362b5d0895</u> <u>5c095d7bf509c6f12b8a72</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-19 06:42:49	<u>0xf0896f6e0300df4402b2</u> <u>34e1f962a4240deca96828</u> <u>2715d8875203fff895605b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-04-19 05:58:49	<u>0xea3c0413eb57089f7a74</u> <u>870783192fa23da6d30891</u> <u>3b2a9e2c32a19e3c3b22a5</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-25 14:52:17	<u>0xbb74c954c94f94b76238</u> <u>481cccbdcceda9194cc8e7</u> <u>7473a108efcac8ca66ce5c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-24 10:19:41	<u>0x6ed9f3c831d1a9ec13fa</u> <u>aecda9acc67953df32bd88</u> <u>51cc3352b92cacf81541a7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-02-24 10:19:21	<u>0xba7bf18c7279e89d0605</u> <u>db0b3fc4d58777b1f139c4</u> <u>496d97437a5d7cabf73e7a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-24 10:18:33	<u>0x7cffdce043a784556055</u> <u>b5ad482d558c4db7844724</u> <u>f3a019db8d05f5143637c4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-24 10:17:45	<u>0x78971c58409c0fdeae0d</u> <u>7d3da193751be6febd95a5</u> <u>592bd9516dea5d23576da0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-02-24 10:17:09	<u>0x3232b77dbf19c7b533dc</u> <u>7478b570be66da3a67dea3</u> <u>3999e2604f6b1fe38aae40</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 10:08:53	<u>0xbab8d55e7740df2fdb3b</u> <u>40b9c2b47c7d343956337f</u> <u>17de261aad1d62a5f91e6e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
---	-------------	----------------	--------	--

#	Date & time	Transaction Id	Amount	
1	2024-07-24 21:29:07	<u>0x8818eb12f149953ae954d43575522f5e08f26134de9a1dc89c1ed3dfb98c2045</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2023-07-25 11:30:18	<u>0xcad4782225970c5caa5e35b61e262abc313c2decf8ddad00d3fbd3e16d38c6f</u>	- 31.000000000 BWLD	✓
3	2023-07-25 11:30:18	<u>0xcad4782225970c5caa5e35b61e262abc313c2decf8ddad00d3fbd3e16d38c6f</u>	- 0.009699 USDC  0.00 USD	✓
4	2023-07-25 11:30:18	<u>0xcad4782225970c5caa5e35b61e262abc313c2decf8ddad00d3fbd3e16d38c6f</u>	- 0.0093629961587708 07 DAI	✓
5	2023-07-25 11:30:18	<u>0xcad4782225970c5caa5e35b61e262abc313c2decf8ddad00d3fbd3e16d38c6f</u>	- 0.0000064485749358 24 WETH  0.01 USD	✓
6	2023-07-25 11:30:18	<u>0xcad4782225970c5caa5e35b61e262abc313c2decf8ddad00d3fbd3e16d38c6f</u>	- 0.00000030 WBTC  0.00 USD	✓
7	2023-07-25 09:27:16	<u>0x2da2e03f1955827a4d9255d96a28e37965999b571ff62f2d310732a9af748bc3</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
8	2023-06-30 07:19:48	<u>0x1414d261ff8bd37da199fabedb5944f478cdcecc69c593c85bda53f8de67818</u>	+ 1.000000000 BWLD	✓
9	2023-06-20 11:17:37	<u>0x7d389561ba5cf5d0be6b4ebe9eb5022671f57f95c01a065cf39c2bd2df58c352</u>	- 1.990000 USDC  1.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 11:16:25	<u>0x6f9d24a53c012e4c1211</u> <u>62aec15dbfc6be1a4a19a8</u> <u>3fab9d6cefc29b56c94392</u>	- 1.9906370038412291 02 DAI	✓
11	2023-06-20 11:16:25	<u>0x6f9d24a53c012e4c1211</u> <u>62aec15dbfc6be1a4a19a8</u> <u>3fab9d6cefc29b56c94392</u>	+ 1.990422 USDC  1.99 USD	✓
12	2023-06-20 11:15:49	<u>0x87154df5f3f1f648382b</u> <u>5142fc32fbcf8460ec2ce4</u> <u>125f890f8c77ce228fdab0</u>	+ 1.0000000000000000 00 DAI	✓
13	2023-06-20 11:14:25	<u>0x5b1b0d7d627a8f7f9718</u> <u>3be514f1d30966160f0406</u> <u>0ccf031ec416a836811b72</u>	+ 1.0000000000000000 00 DAI	✓
14	2023-06-08 09:21:12	<u>0x59462167ce8fafaeb1b0</u> <u>61db03d541715f0f2cb029</u> <u>2b1c41ec00e187fb001966</u>	+ 1.000000000 BWLD	✓
15	2023-06-08 09:18:28	<u>0xda72b139dc601c0bcbd7</u> <u>a364c43d1e569879b6ff67</u> <u>c4067e840f1dab7511f91a</u>	- 1.240000 USDC  1.24 USD	✓
16	2023-06-08 09:11:48	<u>0xcf6fbd905ebe54a64600</u> <u>feb692fea39cb84e6fe45c</u> <u>3cd836e7ee48f6f30d2bfc</u>	- 0.0006469277626162 62 WETH  1.18 USD	✓
17	2023-06-08 09:11:48	<u>0xcf6fbd905ebe54a64600</u> <u>feb692fea39cb84e6fe45c</u> <u>3cd836e7ee48f6f30d2bfc</u>	+ 1.189409 USDC  1.18 USD	✓
18	2023-05-23 05:54:59	<u>0x6599f44cc2ea1de84dfc</u> <u>92310a54dfb0d1b1c3fa3c</u> <u>a60f48623ea0c046a59613</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-23 05:50:37	<u>0x53bbb60f79832fb8096e</u> <u>ba89402050c8a3e3d44bc9</u> <u>88c78ae626a6d49647bd6c</u>	+ 1.000000000 BWLD	✓
20	2023-05-08 09:42:32	<u>0x7d2dfc76ef75efd6123b</u> <u>f0c1d6d26e9cb06385d406</u> <u>057698183fd6489f048256</u>	- 1.050000 USDC  1.05 USD	✓
21	2023-05-08 09:40:52	<u>0xf2ff8a543e08e433b636</u> <u>58a70696f3c4f55abd5706</u> <u>96e5e92144b504581bbaca</u>	+ 1.000000000 BWLD	✓
22	2023-05-05 16:20:28	<u>0xac594c1724db8613b2a2</u> <u>0c8be58003f62d3b18c419</u> <u>5b3df48c125ec86f3604e6</u>	- 1.500000 USDC  1.49 USD	✓
23	2023-05-01 12:13:53	<u>0x022093c5b07e4a67c421</u> <u>bd14923b809d4d9d84f07d</u> <u>377656fc1fdfcd8126e9e8</u>	- 0.0006507273179232 43 WETH  1.20 USD	✓
24	2023-05-01 12:13:53	<u>0x022093c5b07e4a67c421</u> <u>bd14923b809d4d9d84f07d</u> <u>377656fc1fdfcd8126e9e8</u>	+ 1.201150 USDC  1.20 USD	✓
25	2023-05-01 12:13:01	<u>0xc25cb0154c9783e532cc</u> <u>1cd1742a069f27d4c8175f</u> <u>77873394f92399f4f59343</u>	- 0.00004915 WBTC  1.40 USD	✓
26	2023-05-01 12:13:01	<u>0xc25cb0154c9783e532cc</u> <u>1cd1742a069f27d4c8175f</u> <u>77873394f92399f4f59343</u>	+ 1.400852 USDC  1.40 USD	✓
27	2023-05-01 12:09:47	<u>0xc8d6ab0e72327b5cd333</u> <u>e62acad34647d13da5560b</u> <u>df281c3d3e5cdb50aecbe6</u>	- 1.190000 USDC  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-01 12:07:45	<u>0x625c10ce15cde4875b4c</u> <u>fdf5b87a7a8b3b0bc3ea39</u> <u>34c5a7ac76f45c681b65b5</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
29	2023-05-01 12:06:49	<u>0xa546462c9287c50e1839</u> <u>fa1c20fe1da9fdb9995777</u> <u>dc05a09ef6eb31c12da2f9</u>	+ 0.00004900 WBTC  1.40 USD	✓
30	2023-05-01 12:05:11	<u>0x981033ba19d712f33f99</u> <u>c632e0f0d41d362b5d0895</u> <u>5c095d7bf509c6f12b8a72</u>	- 0.0006458963445246 71 WETH  1.19 USD	✓
31	2023-05-01 12:05:11	<u>0x981033ba19d712f33f99</u> <u>c632e0f0d41d362b5d0895</u> <u>5c095d7bf509c6f12b8a72</u>	+ 1.190066 USDC  1.19 USD	✓
32	2023-05-01 12:03:39	<u>0x21af1bad01ecdc84cb78</u> <u>92a183364459c7f87089b8</u> <u>3129a215070304d7fb0643</u>	+ 0.0006500000000000 00 WETH  1.20 USD	✓
33	2023-05-01 12:01:31	<u>0x8edb34502c6485f1dbaf</u> <u>ad39a6523450c343e13fd8</u> <u>aab17ff71e1d7df0dbf1f2</u>	+ 1.000000000 BWLD	✓
34	2023-05-01 06:40:21	<u>0xed9ba3393c5497d6d9b2</u> <u>a1d82978d8ad66b3e85357</u> <u>f90e0dce3f834690ae14d6</u>	+ 1.000000000 BWLD	✓
35	2023-05-01 06:37:04	<u>0xe08e25a8c0ae4c178805</u> <u>2e5b96f352f40b0e97a3ce</u> <u>6021ed760fa345fc144157</u>	+ 15.000000000 BWLD	✓
36	2023-04-19 06:42:49	<u>0xf0896f6e0300df4402b2</u> <u>34e1f962a4240deca96828</u> <u>2715d8875203fff895605b</u>	- 1.530000 USDC  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-19 05:58:49	<u>0xea3c0413eb57089f7a74870783192fa23da6d308913b2a9e2c32a19e3c3b22a5</u>	- 0.00004888 WBTC 1.46 USD	✓
38	2023-04-19 05:58:49	<u>0xea3c0413eb57089f7a74870783192fa23da6d308913b2a9e2c32a19e3c3b22a5</u>	+ 1.479527 USDC 1.47 USD	✓
39	2023-04-19 05:57:49	<u>0xd25d3cbb9f0ab81d7630f592d0254e5b9b6dc48573c11d27b21061d115e55fc8</u>	+ 2.500000000 BWLD	✓
40	2023-03-25 05:02:53	<u>0xb7c789216f0adfba753785907a6db5164c9d2f5e30f94efb5565c5d471a5fb31</u>	+ 0.00004900 WBTC 1.34 USD	✓
41	2023-03-18 06:56:26	<u>0x6b83dcf78198a3d6c1b71f5fccc903436d692ddc9c285ccb4c6f76ad485f3e66</u>	+ 2.500000000 BWLD	✓
42	2023-03-11 05:25:23	<u>0x2f811d86f72283458283eefe9fcd6fc9de2b72427692ec823af8d38d910730cd</u>	+ 2.500000000 BWLD	✓
43	2023-02-25 14:52:17	<u>0xbb74c954c94f94b76238481ccbdcceda9194cc8e77473a108efcac8ca66ce5c</u>	- 1.100000 USDC 1.09 USD	✓
44	2023-02-24 10:19:41	<u>0x6ed9f3c831d1a9ec13faaecda9acc67953df32bd8851cc3352b92cacf81541a7</u>	- 0.00004867 WBTC 1.16 USD	✓
45	2023-02-24 10:19:41	<u>0x6ed9f3c831d1a9ec13faaecda9acc67953df32bd8851cc3352b92cacf81541a7</u>	+ 1.158273 USDC 1.15 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-02-24 10:15:07	<u>0x53fef6f6174915eb5ea066fd089c60d9682de9c976a8309a36c04d0a1b9db1ab</u>	+ 0.00004900 WBTC  1.16 USD	✓
47	2023-02-24 10:13:07	<u>0x483a9997291f5be522e9077ca764e2d2e01b29cf85d06cf05468f3150a8e23ac</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 06:23:30	<u>0x7ac31f9ad56e93a8f97955b44f1bac30c1d5349cab50545f3dab2db626a2d3d2</u>	+ 1 drop-usdt.cc	✓
2	2023-10-24 08:44:31	<u>0x8f851961f384564886ee6fd8a10f18131da397cb0fd7e02ee0d3038caacda300</u>	+ 1 dropusdt.info	✓
3	2023-10-12 09:26:43	<u>0x08cfe9830447976b2a34bf86305494cc353873005132749d0d426066ac052da3</u>	+ 1 1000-usd.xyz	✓
4	2023-10-11 06:21:51	<u>0x5f50411d335fdb4634a61eeb5d92ad719fb9ed8f79fcb2fdc39b48d7c66ad9f3</u>	+ 1 Reward at 1000-usd.xyz	✓
5	2023-10-10 08:43:29	<u>0x470ff20516a52f4ee9e334efcfca7aeb5e88e281b698814a91b96823c45c822e</u>	+ 1 Voucher!	✓
6	2023-10-03 02:24:25	<u>0xecaa2a85dcca04d8d84a8f62239abb3fa25be900ee646259430178b2621877f8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-03 02:18:37	<u>0xc8dd77dbea46bf46369e cb28d9514f0dcb1db9d42b 0c61951694b79c680927c2</u>	+ 1 USDC VOUCHER	✓
8	2023-10-02 23:11:42	<u>0xa86cee51a836a52d6d60 7f03ca8cab8c6be331d021 c51b8c6f1c09d4649921a7</u>	+ 1 NFT AIRDROP	✓
9	2023-10-02 22:37:28	<u>0x501cba26cbd762bb7e6f a59545130c37fcd5dee831 f6df0369669e22b1629573</u>	+ 1 NFT AIRDROP	✓
10	2023-09-30 15:23:22	<u>0xdc42eda305700d999901 3e56687a39c58b5dd7a1e5 49cb803006f46b5d14d0c4</u>	+ 1 dropusdt.xyz	✓
11	2023-09-26 22:17:44	<u>0xe2d6015d1d2320376f21 d1e1d558392475f25c9a90 5f7214d2070af1d706c0dc</u>	+ 1 1000-rewards.com	✓
12	2023-09-20 21:32:53	<u>0x72fdced08c984dc084cd 8692415e80dfd3ab8e1d8c 1b6b562302dcd4307878d</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-16 21:32:38	<u>0x864d48ee50701eb8ea11 91f3f62b7422b5f3695112 50e53c0143c12ce0c85194</u>	+ 1 usdt-reward.com	✓
14	2023-09-12 23:14:36	<u>0xf79ce84cb8a223c4ebdc 9608f61d3e30d362ad3178 b991cb735612933beddae1</u>	+ 1 NFT VOUCHER	✓
15	2023-09-12 01:57:40	<u>0xd36347dec4bf29dfc6e2 3411b41b1fc191ba953d70 b0400e149b2ff71ce546d6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 10:19:42	<u>0x1f794331b989d597813f07cb02951728867ac4f1e038820ce2610b4a357fc625</u>	+ 1 NFT Voucher	✓
17	2023-09-06 13:14:27	<u>0xa6e0023c9015d768458e09f29b6abb695ea8c79005b2f03a723bc9da8d30ae01</u>	+ 1 Voucher	✓
18	2023-08-28 22:36:48	<u>0x86ecf0f21e06309b74be205c111cfd8904f9557c53761f501763f60dd24f3ec</u>	+ 1 rewards-circle.xyz	✓
19	2023-08-17 07:27:09	<u>0x67e150c9f3fab9208b70c31c50bb7cba994df35866f76885e8736f6b1bf6060e</u>	+ 1 drop-reward.xyz	✓
20	2023-08-11 04:05:39	<u>0x78338475c07cf893fcff19a9456029837d0fb68e7949f732b0b0fca589745e68</u>	+ 1 rewards-1000.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.