

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7278dc0f4755f4be3850b15c765a9d07e58f8583</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 REWARDS	N/A dropusdt.info
\$1000 Rewards	N/A usd-reward.com

* USD values displayed at the time of transaction


Token	Balance
\$1000 Rewards	N/A https://usd-claim.xyz
\$1000 Rewards	N/A 1000-usdt.info
\$5000 AirDrop	N/A usd-drops.xyz
\$1000 GET Rewards	N/A usdt-rewards.me
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher!
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 06:41:47	<u>0xa39fa95d13613496bf70b36c9b60cbe5e85c798ff6e9c7957a17ab5f6d2297c1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-15 20:38:58	<u>0x6f24fb21094912186bb5ba6a9605556ee994127ed904d4b651efb6ba92ee2d1e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-15 20:36:32	<u>0xdb32863fee5dbd0e066fdab801b2c2d42ac3534dc62f5203d46ebc3b94a6f337</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-02-25 23:50:12	<u>0x8c1dc25f9300befc057f6dcce3803baf83345da51a81a0df980d31fd84d0c09b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-24 16:14:57	<u>0x31c3eaea71b601ac3af4</u> <u>15e86f7250018ee881938c</u> <u>f55f17da5437f5f23d62bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-24 16:10:15	<u>0xed1e6732346910448a36</u> <u>c62721182cb79ad2405759</u> <u>a7e7b2668e0d6d9b28b328</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-02-23 18:38:17	<u>0x0c3ae6385685d3996766</u> <u>63b543ec07b19cabba3fb0</u> <u>b31bab92486ce91d6e9c08</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-06 17:29:02	<u>0x2e021fb8044c35eb11b1</u> <u>25267cacb2582552750e6b</u> <u>81d329246982122aabd2c8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-06 17:27:00	<u>0x0db7a5af1ff34a3cd623</u> <u>bb77f6399e916095666d0a</u> <u>77772dcdabed8bebea0e57</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-01-18 18:38:39	<u>0x7f0cb1411985d8d9d589</u> <u>e4bfe4a1d84872e6b136a2</u> <u>e2bc44d2770d3528c00c2c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-18 16:17:20	<u>0xc7e33a7342f7dbb273b3</u> <u>de83fc892f4ff4821d7fbe</u> <u>c21da6cce68928d1c0deb1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓





ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-08-03 06:41:47	<u>0xa39fa95d13613496bf70b36c9b60cbe5e85c798ff6e9c7957a17ab5f6d2297c1</u>	- 27.000000000 BWLD	✓
2	2023-05-23 07:09:36	<u>0x531aa9fe53372643d6008cac5a61c4e4b7c76eceba6f7a4b33bfe984c1742b65</u>	+ 1.000000000 BWLD	✓
3	2023-05-03 19:29:14	<u>0xcb88c790becdfd0e8c297bf1283593e8b0ac3e48e4ae7897ae47a8bef8413d89</u>	+ 1.000000000 BWLD	✓
4	2023-04-18 08:55:35	<u>0xc1163829199f453e639ad8a516647ed9dae31955191d4eaf1757308bf1b7a84d</u>	+ 2.500000000 BWLD	✓
5	2023-04-01 03:16:34	<u>0xf9fff019658d3ae15a72aadfc75e06fc6bc954f50e53d8e619f22a80c6c4ea2f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2023-03-27 16:44:47	<u>0x9b070c6932e75c49c81fbf01779c414dacec9ea39ae78de1799991dcdb11957e</u>	+ 2.500000000 BWLD	✓
7	2023-03-20 03:25:48	<u>0xf942603d5a59df08a413f013c5089dab5290b3e6680e378d202ff6696a5f3bea</u>	+ 2.500000000 BWLD	✓
8	2023-03-15 20:38:58	<u>0x6f24fb21094912186bb5ba6a9605556ee994127ed904d4b651efb6ba92ee2d1e</u>	- 2.145542 USDC  2.14 USD	✓
9	2023-03-15 20:36:32	<u>0xdb32863fee5dbd0e066fdab801b2c2d42ac3534dc62f5203d46ebc3b94a6f337</u>	- 0.001300000000000000 00 WETH  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-15 20:36:32	<u>0xdb32863fee5dbd0e066f</u> <u>dab801b2c2d42ac3534dc6</u> <u>2f5203d46ebc3b94a6f337</u>	+ 2.145542 USDC 	✓
			2.14 USD	
11	2023-03-14 18:47:49	<u>0xd825f518571303940591</u> <u>3361c145fd159bd3a782f4</u> <u>9beb5c7b6f23a8b6dd4b2b</u>	+ 0.000650000000000000 00 WETH 	✓
			1.11 USD	
12	2023-03-12 06:40:56	<u>0x4991c1d1976cef48a59c</u> <u>3cba5c93783b2070987665</u> <u>6caa3cebe8ec2cef4345cf</u>	+ 2.500000000 BWLD	✓
13	2023-03-06 18:13:21	<u>0xf23f04c593c629728f54</u> <u>83306d25e31069807896d3</u> <u>0ee4329e5d86e9ef00aae4</u>	+ 0.000650000000000000 00 WETH 	✓
			1.02 USD	
14	2023-03-01 20:25:28	<u>0xd65cea94c80d3107151d</u> <u>db0dd3763e31deca9a5897</u> <u>1f9af7dc77df6f5b073677</u>	+ 2.500000000 BWLD	✓
15	2023-02-25 23:50:12	<u>0x8c1dc25f9300befc057f</u> <u>6dcce3803baf83345da51a</u> <u>81a0df980d31fd84d0c09b</u>	- 0.000650000000000000 00 WETH 	✓
			1.03 USD	
16	2023-02-25 23:48:12	<u>0x3c16b0c8e7e24aeab013</u> <u>39a77bdc638d70eb739165</u> <u>2d6ea9291100aef78d64cd</u>	+ 0.000650000000000000 00 WETH 	✓
			1.03 USD	
17	2023-02-24 16:14:57	<u>0x31c3eeea71b601ac3af4</u> <u>15e86f7250018ee881938c</u> <u>f55f17da5437f5f23d62bb</u>	- 0.371528 USDC 	✓
			0.37 USD	
18	2023-02-24 16:10:15	<u>0xed1e6732346910448a36</u> <u>c62721182cb79ad2405759</u> <u>a7e7b2668e0d6d9b28b328</u>	- 6.000000 USDC 	✓
			5.99 USD	

#	Date & time	Transaction Id	Amount	
19	2023-02-23 18:38:17	<u>0x0c3ae6385685d399676663b543ec07b19cabba3fb0b31bab92486ce91d6e9c08</u>	- 2.0000000000000000 00 DAI	✓
20	2023-02-23 18:38:17	<u>0x0c3ae6385685d399676663b543ec07b19cabba3fb0b31bab92486ce91d6e9c08</u>	+ 1.999206 USDC  1.99 USD	✓
21	2023-02-23 18:37:43	<u>0xbe502b883de690b318cc6effb77e1c70ba337c01c77c53a7e19ebb0e9ec46d82</u>	+ 1.0000000000000000 00 DAI	✓
22	2023-02-22 14:20:54	<u>0x8b86711f102828e5f5a8461a5f816dac43ad914e6b9d4853cb9dc55dc8c86594</u>	+ 2.500000000 BWLD	✓
23	2023-02-15 16:24:47	<u>0xa291af385d1e887a1e6959c42dd6d229b20b00f29fca7805427072c0492d26cd</u>	+ 1.0000000000000000 00 DAI	✓
24	2023-02-13 22:43:57	<u>0xa061d5541f7b4e77af5fe83af15730759ca92a06ca8a4125bd12bf9e93582e9</u>	+ 2.500000000 BWLD	✓
25	2023-02-06 17:29:02	<u>0x2e021fb8044c35eb11b125267cacb2582552750e6b81d329246982122aabd2c8</u>	- 0.00014700 WBTC  3.38 USD	✓
26	2023-02-06 17:29:02	<u>0x2e021fb8044c35eb11b125267cacb2582552750e6b81d329246982122aabd2c8</u>	+ 3.372804 USDC  3.37 USD	✓
27	2023-02-06 17:27:00	<u>0xdb7a5af1ff34a3cd623bb77f6399e916095666d0a77772dcdabed8bebea0e57</u>	- 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-06 17:27:00	<u>0x0db7a5af1ff34a3cd623bb77f6399e916095666d0a77772dcdabed8bebea0e57</u>	+ 0.999518 USDC 	✓
			0.99 USD	
29	2023-02-06 17:25:40	<u>0x7dfd3a63a42514b2d0304e8ebac03ce8f773e0d1e85673c8bdb6c3c7ea09516e</u>	+ 1.000000000000000000	✓
			00 DAI	
30	2023-02-06 17:24:50	<u>0x9360db685203c6b374fcf01a5d7a3d2ef3e672735b4cb80c288f18b0732464ee</u>	+ 0.00004900 WBTC 	✓
			1.12 USD	
31	2023-02-03 09:08:33	<u>0x938ac0d4d280a90f685f0792c7d679c693c6364016054b2df40bd93c59829182</u>	+ 2.500000000 BWLD	✓
32	2023-01-27 02:48:53	<u>0xa70f7bf0173ab0a290d8fdb1491f14b5f84a99b458b3963513751fbce9bdab54</u>	+ 0.00004900 WBTC 	✓
			1.11 USD	
33	2023-01-26 01:30:07	<u>0x12e417094f18bda8030c8397c06382f3e9883875582c25483eb1e00e615b9c20</u>	+ 2.500000000 BWLD	✓
34	2023-01-18 17:05:16	<u>0x649a506a5cf0a7324cdc0b246a9bd9dc4fc7073fafb52ca4c2368852bc6e00a4</u>	+ 0.00004900 WBTC 	✓
			1.02 USD	
35	2023-01-18 16:19:02	<u>0xe121835a28d264d19acf5f25df206eebd1008e52cb065f2d6371da3a4eeff21a</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-10-23 13:31:41	<u>0x1a52624bbf4e7571012c82beb717a940dbf764a9557ef9660e2dad6dc7dd07b0</u>	+ 1 dropusdt.info	✓
2	2023-10-16 12:31:27	<u>0x20d04e1ca6b738fcd5b576d495a55fa4a06eaa99c8a75efe6a71a77c062a3832</u>	+ 1 1000-usdt.info	✓
3	2023-10-16 09:41:39	<u>0x0e568079d2e4d9720755f80ddc63cbaa70bda6705351499eed28ae59adb63823</u>	+ 1 1000-usdt.info	✓
4	2023-10-11 19:29:37	<u>0x6d7a99b32014ebc88fc9d763e96e32ca214ebf81a24b17eb1efff24a2fd3f0cf</u>	+ 1 https://usd-claim. xyz	✓
5	2023-10-10 08:31:15	<u>0x27d476d109417a9e6c66801c4e10ceaf76853170300c09f035a1a168e9d6001b</u>	+ 1 Voucher!	✓
6	2023-10-03 02:44:25	<u>0x6768af6cf3f623beee292ac276034e002b1e473068ebc5f1bbfb53abf32a38ff</u>	+ 1 NFT AIRDROP	✓
7	2023-10-02 23:21:54	<u>0x8e783c0ba579a8c19c646bae9df23195efc5b5973f13ed05130eef86463fb72b</u>	+ 1 NFT AIRDROP	✓
8	2023-09-27 23:46:19	<u>0x289390fb438d48c75b5244a7539e5bc78f9a454814887aaa65f0ea4383926446</u>	+ 1 rewards-usdt.me	✓
9	2023-09-25 20:02:02	<u>0x55cf46abd8a87318d132a508a435145868fa240e60416c93e0c5262faf0b35d4</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-20 10:31:04	<u>0xd711b04810d67c134fb0</u> <u>9e2b3c8cb45413ffe7067b</u> <u>f73b903802efd08f2f8d0c</u>	+ 1 usdt-rewards.me	✓
11	2023-09-18 10:25:21	<u>0xd4ec0708d35c34c5d8ca</u> <u>1ea6afe9cd497d1b9fdf3a</u> <u>7b2485ee4430aab133cc5</u>	+ 1 usd-reward.com	✓
12	2023-08-28 09:27:23	<u>0xaa55ec6f8cd76b94feec</u> <u>f54f3181e7ed6a89957ec8</u> <u>edbc361e2e7a7dc840aef1</u>	+ 1 drop-circle.xyz	✓
13	2023-08-23 17:14:22	<u>0x12e3f07521f1534e4b32</u> <u>4be628bde9dfc1b717574d</u> <u>6c8d817f4f2d5138e6099e</u>	+ 1 usd-drops.xyz	✓
14	2023-08-15 17:28:29	<u>0x665bf7840df6551730e1</u> <u>6d7d429f6a0d10b20e6dd0</u> <u>06c8c89e0b6a871310ae67</u>	+ 1 drops-reward.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.