

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:38 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x787dccbedf84cf75dbcf0041e3cc6ebdeb2d1371</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 Rewards	N/A usdt-reward.me
CLAIM 500M SHIB	N/A NFT AIRDROP
500M SHIB	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A dropusdt.info


Token	Balance
\$2000 Rewards	N/A drops-usdt.com
\$1000 drops-usdc.com	N/A drops-usdc.com
1000\$ Reward	N/A drop-circle.xyz
\$1000 Rewards	N/A usdtclaim.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:59:22	<u>0xce69b52610cfda8b3f3d7a1732c11620082f00394e91855da0b3acbbe1ff6c5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-16 09:31:06	<u>0xa283ff21051ae4cda91f11d9f5e0eb756a23ab11ca3d80f2d9c83cce704a8b08</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-16 08:31:04	<u>0x614d2e13e6bfa34548bdb537cdaf1c0ccb930e69c630b7acfb8af46b2b0c4466</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-12-22 08:51:32	<u>0x6f1842fbb131bcca8c0242836d9c931cb38cbda51495f335cf3e3a9b73e53cf9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-18 12:54:53	<u>0xfd7c99afe96fdb9603e9feb16cc4edd0f9229b9284b64f47fcbbe7f39664f5dc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-13 14:12:48	<u>0x6a357ad6faaac662d9bfdb989a4ab9e15b8bebb3833f19e27b44a71e435f35c8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-13 14:06:02	<u>0xd568bfeb2b5624dd7c6c ae54f14e09151e590fa24f 7691086f25badee76cacbf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-13 14:04:50	<u>0x75d472e617d720ea3a4c f7311c99a65e593693c1cd 0591120350ccf26318b9e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-12 13:45:53	<u>0x910bb8264c0e0ec11a6a fb1c2eae6837ae2b9f01ca 7855614f6e4f75e51bbe26</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2022-12-12 13:42:41	<u>0x5aeb6d89b611f74d741b 68c8b772b85570543e88ab 52cbe19d219046068e7176</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-12 13:41:01	<u>0xe9b0649183e33e7fd78f d0e464effa14c527ed25c5 f79e15a414dd37d96d2e67</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-11 15:16:37	<u>0x4e2b449f06b1697562b5 cc2ee114110fa0de0ae6f3 922a14e3d0a5d260f6c4c0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-12-10 09:34:06	<u>0x8b09a3f116c10fe8b9a6 2842608d587fb501858006 de68523dca83ad6cd168fe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-07-26 11:59:22	<u>0xce69b52610cfda8b3f3d7a1732c11620082f00394e91855da0b3acbbe1ff6c5d</u>	- 30.000000000 BWLD	✓
2	2023-07-26 11:59:22	<u>0xce69b52610cfda8b3f3d7a1732c11620082f00394e91855da0b3acbbe1ff6c5d</u>	- 0.000432 USDC  0.00 USD	✓
3	2023-07-26 11:59:22	<u>0xce69b52610cfda8b3f3d7a1732c11620082f00394e91855da0b3acbbe1ff6c5d</u>	- 0.0089701243939041 54 DAI	✓
4	2023-06-18 15:55:09	<u>0x45a34e40f0b96cc4bba3b5deb4f663fd01281a2a72cbf99d18591e2e66b2996e</u>	+ 1.000000000 BWLD	✓
5	2023-06-05 10:26:40	<u>0x064e5add9af6d314d157d50c118f4e04451488728ff1dfe84bc869a7a9c6813a</u>	+ 1.000000000 BWLD	✓
6	2023-06-02 13:13:15	<u>0x2bc76d732ab88e7d74b910c35cc9b4cc9233d968d2e5ff5349c4215c4a005e3d</u>	+ 1.000000000 BWLD	✓
7	2023-05-25 14:11:22	<u>0x3520b44af21c324f1f134ea838a83c4fc73e90227d1c3066a41c8b4dd3d6b0cb</u>	+ 1.000000000 BWLD	✓
8	2023-05-16 09:31:06	<u>0xa283ff21051ae4cda91f11d9f5e0eb756a23ab11ca3d80f2d9c83cce704a8b08</u>	- 2.000000 USDC  2.00 USD	✓
9	2023-05-16 09:29:14	<u>0x0ec28f99182feb8ef2b26133aba8dddc6e33f94446386b5f2afeba842c70d1f</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-16 09:28:02	<u>0xfb80325864ff689ecadf</u> <u>2b1d2164607c16d95d3890</u> <u>4aa61ede6be599777195fc</u>	+ 7.500000000 BWLD	✓
11	2023-02-13 10:19:09	<u>0xca92c6f9f38b72a4c9d8</u> <u>a12fe62919cd7a3634a0d0</u> <u>9cd9845c959bac9db526ee</u>	+ 2.500000000 BWLD	✓
12	2023-02-01 11:59:11	<u>0x1f7d65da3a49065c53b4</u> <u>546cca8738f19a5cb5cf55</u> <u>bb3e782c0e78108aa169e5</u>	+ 2.500000000 BWLD	✓
13	2023-01-16 08:31:04	<u>0x614d2e13e6bfa34548bd</u> <u>b537cdaf1c0ccb930e69c6</u> <u>30b7acfb8af46b2b0c4466</u>	- 1.0009308657051056 99 DAI	✓
14	2023-01-16 08:31:04	<u>0x614d2e13e6bfa34548bd</u> <u>b537cdaf1c0ccb930e69c6</u> <u>30b7acfb8af46b2b0c4466</u>	+ 1.000782 USDC  1.00 USD	✓
15	2023-01-16 08:30:22	<u>0x380e9c58456212ecab29</u> <u>b99f01174acf75da54d22d</u> <u>7d399d97ba218352a292a4</u>	+ 2.500000000 BWLD	✓
16	2023-01-16 08:29:48	<u>0x196c9b85f256cc8a6ea8</u> <u>e2da40ebceb7711d2d86c7</u> <u>1d41ce9d1a1ff5234497a6</u>	+ 1.0000000000000000 00 DAI	✓
17	2023-01-04 09:34:18	<u>0x1e3de6086d5b121df3c4</u> <u>53821c4373717f11ace9e1</u> <u>0fcefcf259aff545588c32</u>	+ 2.500000000 BWLD	✓
18	2022-12-25 11:53:55	<u>0xe77c765aa9ebff7fc976</u> <u>1dbb0ab044d7a5a9677300</u> <u>78904d2a36a50e6728e9a4</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-22 08:51:32	<u>0x6f1842fbb131bcca8c02</u> <u>42836d9c931cb38cbda514</u> <u>95f335cf3e3a9b73e53cf9</u>	- 0.9900990099009900 90 DAI	✓
20	2022-12-22 08:51:32	<u>0x6f1842fbb131bcca8c02</u> <u>42836d9c931cb38cbda514</u> <u>95f335cf3e3a9b73e53cf9</u>	+ 0.989650 USDC  0.98 USD	✓
21	2022-12-18 12:54:53	<u>0xfd7c99afe96fdb9603e9</u> <u>feb16cc4edd0f9229b9284</u> <u>b64f47fcbbe7f39664f5dc</u>	- 0.990000 USDC  0.98 USD	✓
22	2022-12-18 12:51:57	<u>0xe839ac7b4b8a157e2bd9</u> <u>cf6ac226f1584fefad67be</u> <u>31060d99c4fe54cf0cad65</u>	+ 1.0000000000000000 00 DAI	✓
23	2022-12-18 12:26:43	<u>0xeb282de95e6c2abe2c73</u> <u>cb36ba1a85e01b299f4dc9</u> <u>eec1d09524f121140de78a</u>	+ 1.000000 USDC  0.99 USD	✓
24	2022-12-17 13:06:07	<u>0xcfb3a899da0fb87d3379</u> <u>76c486c94e18cad3296449</u> <u>114b1a6e845c246bda7231</u>	+ 2.500000000 BWLD	✓
25	2022-12-13 14:12:48	<u>0x6a357ad6faaac662d9bf</u> <u>db989a4ab9e15b8bebb383</u> <u>3f19e27b44a71e435f35c8</u>	- 0.999724 USDC  0.99 USD	✓
26	2022-12-13 14:06:02	<u>0xd568bfeb2b5624dd7c6c</u> <u>ae54f14e09151e590fa24f</u> <u>7691086f25badee76cacbf</u>	- 1.0000000000000000 00 DAI	✓
27	2022-12-13 14:06:02	<u>0xd568bfeb2b5624dd7c6c</u> <u>ae54f14e09151e590fa24f</u> <u>7691086f25badee76cacbf</u>	+ 0.999724 USDC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-10 09:39:38	<u>0xf4f9cfef20dcea8d6040529101c6f297764837d667eff1c12ec1ac95b698f028</u>	+ 1.0000000000000000 00 DAI	✓

29	2022-12-10 09:37:56	<u>0x4c2c7f5a4107969eb98bb94ed6bbf99ffedb086c1663a133e8f19bb286b23b61</u>	+ 2.500000000 BWLD	✓
----	------------------------	---	--------------------	---

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 04:07:26	<u>0x7d1f1cba9988685ecb65571a63c80605fa761881ae06a7608ed791af1c3b3d1f</u>	+ 1 dropusdt.info	✓

2	2023-10-11 04:28:54	<u>0x23af3724ae6b772995b6a7c2ca2ca73c9413967f897685f5be3f6311cfb4adaa</u>	+ 1 Voucher!	✓
---	------------------------	---	--------------	---

3	2023-10-09 09:46:00	<u>0x5c699087216eeaada471310fa2b92531a60a98ce45dc29f859af087382dd6093</u>	+ 1 usdtclaim.xyz	✓
---	------------------------	---	-------------------	---

4	2023-10-03 02:45:21	<u>0xf44cba808ff83bed4eb4e381e69046f95356d24e634ebe65ebef7adc25ce77a7</u>	+ 1 NFT AIRDROP	✓
---	------------------------	---	-----------------	---

5	2023-10-02 23:22:24	<u>0xedc68ad17b812f4dc79274aff806347875fb85b3b39edc413bb4fcc75a9246bf</u>	+ 1 NFT AIRDROP	✓
---	------------------------	---	-----------------	---

6	2023-09-25 12:08:30	<u>0xdaf8ed41c9613119ee47ae1c2df4c259ceb39199be05d6db413f8857a089bc6a</u>	+ 1 drop-usd.me	✓
---	------------------------	---	-----------------	---

#	Date & time	Transaction Id	Amount	
7	2023-09-21 10:40:33	<u>0xc43372833d6e0281e543</u> <u>39fe9aac1741255bf0ff85</u> <u>5f04f9af01eacabc6d83ce</u>	+ 1 usdt-reward.me	✓
8	2023-09-13 14:18:18	<u>0x4bb1f914882357358bff</u> <u>54c15930d94303304787ea</u> <u>06cca48d33edf8baea9995</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 09:53:34	<u>0x3f5ad9772468b2dec18c</u> <u>066b22887a41356355d052</u> <u>c256aced690beb3b804292</u>	+ 1 drops-usdt.com	✓
10	2023-09-12 02:13:44	<u>0x8ff7d4fc4bd1f877b480</u> <u>c5575252f32da418d31e69</u> <u>7b01b4fd7824a523a6eb21</u>	+ 1 NFT Voucher	✓
11	2023-09-11 10:40:49	<u>0xbd3a269f4db855be167a</u> <u>33acf89d95492e1d69fa3d</u> <u>863dfd78ddd038655dc0aa</u>	+ 1 drops-usdc.com	✓
12	2023-09-10 10:59:17	<u>0x415bf636e14ed7195804</u> <u>d798746cccc0f9c66a9658</u> <u>8cfa4e5e32b5b24f7b0927</u>	+ 1 NFT Voucher	✓
13	2023-08-28 08:21:37	<u>0x5b5c1299632b0237013b</u> <u>d2e435a3ede5899bf5d7d9</u> <u>01553fae999916adce2621</u>	+ 1 drop-circle.xyz	✓
14	2023-08-15 20:51:56	<u>0x8034c6bf8a6ae46e0847</u> <u>5f68206c0b7cf86f78d1ac</u> <u>852347cbad6cc6ea60bd9f</u>	+ 1 drops-reward.xyz	✓

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.