

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x830cb32f9a796a1d5ddf97646ba8d05c49fe4e9a</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
Airdrop: LayerZero	500.000000000000000000 .world/
ZRO	1,000.000000000000000000 ridge.xyz/
BetaWLD	0.000000000 BWLD
LayerZero : Airdrop	499.000000000000000000 rld/
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 Rewards	N/A dropusdt.info
\$999 Rewards	N/A claim-usdt.com

\* USD values displayed at the time of transaction


Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 4801 USDC	N/A USDC VOUCHER
\$100,000 A BONE	N/A Voucher!
500M SHIB	N/A NFT VOUCHER
\$1,000 USDT Reward	N/A yz
5000 USDC	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 05:17:01	<u>0xf34e8ca79bcdebd2546e1450f66af48c1f51dc0a649e1c38b537ad9f69d112c7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-13 17:06:36	<u>0xef1047ce3cf4ffa1ffca2335a49c0358386b778e92325adcee35739b1552e43a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-21 17:56:56	<u>0x395dd07136230960db1246e4c3e04cdf6fcb103b9e74e020419d8157b93914cf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-24 11:12:12	<u>0x63cae41a5610b0ddb49a9fbf45bbf3b3252271e3acf01c250a0df1d77817984</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2023-04-24 10:48:54	<u>0x867aabb834f1e7483779</u> <u>ef0eb029333b9f4ee3b7d4</u> <u>b6e76967372639e61e449d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 13:14:35	<u>0x5c2d6dce8df4f7f72489</u> <u>3599ed052ec9cc4f8b9b09</u> <u>d7e7b5ab74508cc809618c</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-09 05:57:05	<u>0xdd17826e71a965dc3840</u> <u>bd75bdc157cc7df3b8a625</u> <u>711850ff1c653a7ebada38</u>	+ 499.89999999999997 7263 rld/	✓
3	2024-06-07 09:45:47	<u>0xd278c6d5902bb300bf02</u> <u>554456c8e6097c0aff0806</u> <u>2722d049151b86086c100b</u>	+ 500.05910999999997 5571 .world/	✓
4	2023-07-26 05:17:01	<u>0xf34e8ca79bcdebd2546e</u> <u>1450f66af48c1f51dc0a64</u> <u>9e1c38b537ad9f69d112c7</u>	- 31.000000000 BWLD	✓
5	2023-07-26 05:17:01	<u>0xf34e8ca79bcdebd2546e</u> <u>1450f66af48c1f51dc0a64</u> <u>9e1c38b537ad9f69d112c7</u>	- 1.998694 USDC  1.99 USD	✓
6	2023-07-26 05:17:01	<u>0xf34e8ca79bcdebd2546e</u> <u>1450f66af48c1f51dc0a64</u> <u>9e1c38b537ad9f69d112c7</u>	- 0.00007259 WBTC  2.12 USD	✓
7	2023-07-18 06:44:12	<u>0x1ef4c579d55747a949ed</u> <u>0ebeeeba8d0aee98076372</u> <u>33af9037321662c655f52e</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-13 17:07:00	<u>0x976a31187c830ec561b54a938b61e984aa535b610ff004846a9562daa7e5c5d0</u>	+ 1.000000000 BWLD	✓
9	2023-05-21 17:56:56	<u>0x395dd07136230960db1246e4c3e04cdf6fcb103b9e74e020419d8157b93914cf</u>	- 0.00007441 WBTC  1.99 USD	✓
10	2023-05-21 17:56:56	<u>0x395dd07136230960db1246e4c3e04cdf6fcb103b9e74e020419d8157b93914cf</u>	+ 1.998694 USDC  1.99 USD	✓
11	2023-05-21 16:04:37	<u>0x218e7ee4325406da8fc0c3a0c23172ed1c016723643d64c2d779b78742e906b2</u>	+ 0.00004900 WBTC  1.31 USD	✓
12	2023-05-16 11:28:29	<u>0xf777f27a596a663f5d94497f8447a650bde19558d9ba404f96295d04da99c687</u>	+ 1.000000000 BWLD	✓
13	2023-05-10 19:58:20	<u>0x581e0f090037c80ce8d2ef1ba3029ff4eb312424fe769de604b4550d9bdac0e6</u>	+ 0.00004900 WBTC  1.36 USD	✓
14	2023-05-10 19:56:10	<u>0xc3d66b45d819033e56025d11f372bf9f1d518d4da169ea15cb5ccdccc7c5970</u>	+ 1.000000000 BWLD	✓
15	2023-05-01 11:59:49	<u>0x5c3785ae040acbbe1667c4e9e5ee197c1a48736545b70d19596dc618418515ea</u>	+ 1.000000000 BWLD	✓
16	2023-04-30 09:11:32	<u>0x9f31d666b2bc013fe99be5b9b82de3ed37d123ee9d7aadff47cef91991858085</u>	+ 0.00004900 WBTC  1.43 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2023-04-30 09:08:50	<u>0x0f7a5fa620b20a1939cc</u> <u>e1ca95c17444f351aa3adc</u> <u>5f28037b920b89b74c9b59</u>	+ 1.000000000 BWLD	✓
18	2023-04-30 09:07:22	<u>0x47ec0560a160719405aa</u> <u>82000ff28a4197dcdcf7f4</u> <u>b94b323932a70cc4c1e371</u>	+ 22.500000000 BWLD	✓
19	2023-04-24 10:51:04	<u>0xaf785cddd13e125e9025</u> <u>0fa117b6c9f0225de060bc</u> <u>6c8274003a9e7e34d05bbd</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 02:10:02	<u>0x65f9cc20310cf5690796</u> <u>5c91b514adeb254828ef81</u> <u>803c85293de03335910b8a</u>	+ 1 dropusdt.info	✓
2	2023-10-12 03:58:23	<u>0xe14f400c2e371a868cb4</u> <u>19fc172c4c90a0a80b6958</u> <u>33d8c3fd3f23cf9ed79b49</u>	+ 1 yz	✓
3	2023-10-09 17:01:20	<u>0xeb02804db0213917551e</u> <u>6919380b374a066abf6507</u> <u>e6a94b609e7e915bd594fc</u>	+ 1 Voucher!	✓
4	2023-10-03 02:47:13	<u>0x2fc7757e85793222ea50</u> <u>79830179d9c2c87bcc3852</u> <u>27d7d34f85b14dc63bb8e1</u>	+ 1 NFT AIRDROP	✓
5	2023-10-03 02:28:45	<u>0x746f1506f98c2ff72de9</u> <u>f7d3480c599d2185914c32</u> <u>6a2dfe54ab196e948fabe6</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 22:47:48	<u>0x8e6c907372c48549b445</u> <u>a57226a74a3a0b3710cad7</u> <u>360eb7e5b2ec8469f2c15c</u>	+ 1 NFT AIRDROP	✓
7	2023-09-13 14:32:15	<u>0xb2cafea298f4dd84827b</u> <u>77789c58d2179d08dd0f3a</u> <u>5effd5cc1896931fbb34bd</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 19:01:12	<u>0x62476d563e7a48e03cc3</u> <u>112b2db169f97cb1aa53f4</u> <u>28434a1c6f73e9f2385a45</u>	+ 1 claim-usdt.com	✓
9	2023-09-12 02:17:28	<u>0x170fdadf151f154c4a21</u> <u>61c6f18a1979880adf3f8a</u> <u>fd48a7484b74f7e4f54b4d</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:03:31	<u>0xab09379c229b12093491</u> <u>07b6c6e263f6a30cde1cda</u> <u>3f3d51083a274775f02490</u>	+ 1 NFT Voucher	✓
11	2023-08-29 06:21:44	<u>0xb880c2324ce9bed841de</u> <u>e55ad14272fdc46276d399</u> <u>11467460aac2814c840814</u>	+ 1 rewards-circle.xyz	✓
12	2023-08-15 05:00:27	<u>0x2d707716c6bf6e9bb49c</u> <u>f49f6bfde3969cf025764b</u> <u>f11ea362bd55ba454a51b1</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.