

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7e79e20bce85bf7634af4d8d5976f2711238d6a</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
UD...D CÐ³in	0.0000000000000000 UD...DÐ;
1,000 DAI	N/A NFT Airdrop Round

Token	Balance
1000 DAI	N/A NFT Airdrop
0.05 WBTC	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 14:43:00	<u>0x8b51f75ab8d89013b879</u> <u>9a78090e479a492000e852</u> <u>cd983aa06d96e8323d8bd6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-12 10:46:33	<u>0xf8be8f58de75fe7a2bf8</u> <u>5c454146847368e0e1ad6e</u> <u>4077c502b52aac9d25874b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-04-12 10:38:47	<u>0xe4ea06c229bc69c243ef</u> <u>3185a65def7e18a61f3dec</u> <u>51296b6c356ca0eeb8592d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-12 10:21:23	<u>0xef490ff5e0aacb0efdaa</u> <u>0889f24836df045e65cb3a</u> <u>920a7fa6146333b2fd8de4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-11 17:46:53	<u>0xb6fc5f4376580fc05cb6</u> <u>0c6885b70b81135de13dbb</u> <u>ccd368952e9cd53cb57d65</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-02 17:21:28	<u>0x17ca39ced027b364f358</u> <u>a558a95ec30da1073f9d87</u> <u>d0d0b2246feae0f210ec2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-23 19:32:43	<u>0x143378b96f3a28b5892e691693a97baf1382e88f83fcc0776defb47535b8633b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-23 19:17:47	<u>0xbca89c8d66d894a27c0ce640d9e6e32bbef21eb7046a51a6ffa09b918e5e5413</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-23 19:11:43	<u>0xa87eff0e7fb9ce488be0e22dca26cb92ed95e06ab673b5a530d2110942ac86a7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-15 20:56:18	<u>0x67567467300514da4edf204cafb0b3d6dcfaf6e1dba3779c807f1bfffc204c931</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-15 18:42:39	<u>0xdcfbe2331d2f88c68c32ddd28d7f4a02ddaf3a7b9a5b90759f6d65ff4f2fa9f5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-06 12:57:46	<u>0xa8e733304bd304c7b0e87e3660358e534514198b6c5dc6a052bb677be8cae43d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-06 12:38:05	<u>0x0d183a28bec2d8b9a05ab4c86e58aa253c62d0dc5c334ab65fa21f74a200792a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-06 12:36:51	<u>0x3a233859ed75d9efe6652c00faeedb3fa06af8aa641c7b49bf8c59685bb44c77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-24 14:53:38	<u>0xdb1664b3062a6d91a34deecbbce8f64f4f3ee8aa80f0defac25e9e341f1f4a94</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-23 18:19:23	<u>0x99fba594f57ac20d224f65968f6e6adfb4b0c409ef</u> <u>f2427713b2637c61287253</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-30 08:33:11	<u>0x25f6da7a58ee662deaadf4512cab5eb8e14f4b8bbf</u> <u>97915e786eafd9f995244a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-30 08:31:33	<u>0xef9cc3c9dc096c2653b0861aa126e3f6a546643fd5</u> <u>c1eb076ca0885c49095e17</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-01-30 08:30:49	<u>0x1d7339639078488d3d462b8c0ae81a674a64d96a7a</u> <u>a976254917938dbb90c365</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 08:14:33	<u>0xd6076c925a4d20dc282cd812358bcf99ca54805b8d</u> <u>7b3d206521f77dce125ef9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:03:15	<u>0xad3dca04a5c3ebaad69f30e961231af3deb0dc93f1</u> <u>64809a38a5bd93f33f33b1</u>	- 0.9895280000000000 UD...DØj	✓
2	2023-09-25 14:43:00	<u>0x8b51f75ab8d89013b8799a78090e479a492000e852</u> <u>cd983aa06d96e8323d8bd6</u>	- 10.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-25 14:43:00	<u>0x8b51f75ab8d89013b879</u> <u>9a78090e479a492000e852</u> <u>cd983aa06d96e8323d8bd6</u>	- 0.0096966066501322 52 DAI	✓
4	2023-09-25 14:43:00	<u>0x8b51f75ab8d89013b879</u> <u>9a78090e479a492000e852</u> <u>cd983aa06d96e8323d8bd6</u>	- 0.0000040361523526 80 WETH  0.00 USD	✓
5	2023-09-25 14:43:00	<u>0x8b51f75ab8d89013b879</u> <u>9a78090e479a492000e852</u> <u>cd983aa06d96e8323d8bd6</u>	- 0.00000006 WBTC  0.00 USD	✓
6	2023-04-12 10:46:33	<u>0xf8be8f58de75fe7a2bf8</u> <u>5c454146847368e0e1ad6e</u> <u>4077c502b52aac9d25874b</u>	- 0.989528 USDC  0.98 USD	✓
7	2023-04-12 10:38:47	<u>0xe4ea06c229bc69c243ef</u> <u>3185a65def7e18a61f3dec</u> <u>51296b6c356ca0eeb8592d</u>	- 0.0900333123255604 58 DAI	✓
8	2023-04-12 10:38:47	<u>0xe4ea06c229bc69c243ef</u> <u>3185a65def7e18a61f3dec</u> <u>51296b6c356ca0eeb8592d</u>	+ 0.089962 USDC  0.08 USD	✓
9	2023-04-12 10:21:23	<u>0xef490ff5e0aacb0efdaa</u> <u>0889f24836df045e65cb3a</u> <u>920a7fa6146333b2fd8de4</u>	- 0.9002700810243072 78 DAI	✓
10	2023-04-12 10:21:23	<u>0xef490ff5e0aacb0efdaa</u> <u>0889f24836df045e65cb3a</u> <u>920a7fa6146333b2fd8de4</u>	+ 0.899566 USDC  0.89 USD	✓
11	2023-04-12 10:01:19	<u>0x9ea7175453081fab3de6</u> <u>ff3d1853c4cb49039db4f3</u> <u>cece69eeda54550e5c5b82</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-12 09:51:23	<u>0x2163469936fa35a21aec f67ee1a4f91d878e0b6fb7 ec0634b6fe157907cfad89</u>	+ 2.500000000 BWLD	✓
13	2023-04-02 17:21:28	<u>0x17ca39ced027b364f358 a558a95ec30da1073f9d87 d0d0b2246feaae0f210ec2</u>	- 1.0000000000000000 00 DAI	✓
14	2023-04-02 16:11:31	<u>0xbb0b047de365bf0a9452 6ef2693bfb423030908016 094902e3b35d62fb5c21af</u>	+ 1.0000000000000000 00 DAI	✓
15	2023-03-23 19:32:43	<u>0x143378b96f3a28b5892e 691693a97baf1382e88f83 fcc0776defb47535b8633b</u>	- 1.0000000000000000 00 DAI	✓
16	2023-03-23 19:25:53	<u>0x8b6600339c9b1000deed b6b4e43e02654233f931c6 4bcf6d0a40eaf8c65e593b</u>	+ 1.0000000000000000 00 DAI	✓
17	2023-03-23 19:17:47	<u>0xbca89c8d66d894a27c0c e640d9e6e32bbef21eb704 6a51a6ffa09b918e5e5413</u>	- 1.172309 USDC  1.17 USD	✓
18	2023-03-23 19:11:43	<u>0xa87eff0e7fb9ce488be0 e22dca26cb92ed95e06ab6 73b5a530d2110942ac86a7</u>	- 0.0006500948452262 80 WETH  1.18 USD	✓
19	2023-03-23 19:11:43	<u>0xa87eff0e7fb9ce488be0 e22dca26cb92ed95e06ab6 73b5a530d2110942ac86a7</u>	+ 1.172309 USDC  1.17 USD	✓
20	2023-03-23 19:09:33	<u>0x621eaff5a19f42923fa9 84f43d6abff6166c2fb095 3605ee1b205c0e48600726</u>	+ 0.0006500000000000 00 WETH  1.18 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-15 20:56:18	<u>0x67567467300514da4edf204cafb0b3d6dcfaf6e1dba3779c807f1bffc204c931</u>	- 1.079808 USDC 	✓
			1.07 USD	
22	2023-03-15 20:56:00	<u>0x2cea130264e6502cb7c864b8414006836382ed0bdbb9e7255ea422b30c542356</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
23	2023-03-15 18:42:39	<u>0xdcfbe2331d2f88c68c32ddd28d7f4a02ddaf3a7b9a5b90759f6d65ff4f2fa9f5</u>	- 0.0006573151175246 56 WETH 	✓
			1.08 USD	
24	2023-03-15 18:42:39	<u>0xdcfbe2331d2f88c68c32ddd28d7f4a02ddaf3a7b9a5b90759f6d65ff4f2fa9f5</u>	+ 1.079808 USDC 	✓
			1.07 USD	
25	2023-03-15 18:41:37	<u>0x73f8e04d41d628096190b8866964fe45f4af3f033598138a76f323c008c189fb</u>	+ 0.0006500000000000 00 WETH 	✓
			1.07 USD	
26	2023-03-06 12:57:46	<u>0xa8e733304bd304c7b0e87e3660358e534514198b6c5dc6a052bb677be8cae43d</u>	- 2.097072 USDC 	✓
			2.09 USD	
27	2023-03-06 12:38:05	<u>0x0d183a28bec2d8b9a05ab4c86e58aa253c62d0dc5c334ab65fa21f74a200792a</u>	- 0.0006385538848963 84 WETH 	✓
			1.00 USD	
28	2023-03-06 12:38:05	<u>0x0d183a28bec2d8b9a05ab4c86e58aa253c62d0dc5c334ab65fa21f74a200792a</u>	+ 0.999184 USDC 	✓
			0.99 USD	
29	2023-03-06 12:36:51	<u>0x3a233859ed75d9efe6652c00faeedb3fa06af8aa641c7b49bf8c59685bb44c77</u>	- 0.00004908 WBTC 	✓
			1.10 USD	

#	Date & time	Transaction Id	Amount	
30	2023-03-06 12:36:51	<u>0x3a233859ed75d9efe665</u> <u>2c00faeedb3fa06af8aa64</u> <u>1c7b49bf8c59685bb44c77</u>	+ 1.097888 USDC 	✓
			1.09 USD	
31	2023-03-06 12:36:05	<u>0x6cf1d3e4d9f4eae83948</u> <u>954d973be8d74de6bd1a02</u> <u>c171b0cd8cb2208c8bb7b2</u>	+ 0.0006500000000000 00 WETH 	✓
			1.02 USD	
32	2023-03-06 12:32:19	<u>0xa45850b4d6668e507a08</u> <u>837f0103c740d770faf1ee</u> <u>8e6833c7067b10dbf3d3e8</u>	+ 0.00004900 WBTC 	✓
			1.09 USD	
33	2023-03-06 10:35:19	<u>0xcd43b97e6b09e5809f32</u> <u>110e4493e6ef8151a1ec40</u> <u>64921cedfa1cd2ea22230d</u>	+ 2.500000000 BWLD	✓
34	2023-02-24 14:53:38	<u>0xdb1664b3062a6d91a34d</u> <u>eecbbce8f64f4f3ee8aa80</u> <u>f0defac25e9e341f1f4a94</u>	- 1.170361 USDC 	✓
			1.17 USD	
35	2023-02-23 18:19:23	<u>0x99fba594f57ac20d224f</u> <u>65968f6e6adfb4b0c409ef</u> <u>f2427713b2637c61287253</u>	- 0.00004915 WBTC 	✓
			1.17 USD	
36	2023-02-23 18:19:23	<u>0x99fba594f57ac20d224f</u> <u>65968f6e6adfb4b0c409ef</u> <u>f2427713b2637c61287253</u>	+ 1.170361 USDC 	✓
			1.17 USD	
37	2023-02-23 10:33:28	<u>0xeca7b451ffb4ce7e07ce</u> <u>5c118691aab7537c395d53</u> <u>4d2654a43c8eed4b356a9b</u>	+ 0.00004900 WBTC 	✓
			1.16 USD	
38	2023-02-20 11:44:58	<u>0x09109df7b5a3abc8f03d</u> <u>d852e4431988326dc23818</u> <u>cd25ae4c7de94628cd2cf8</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-30 08:33:11	<u>0x25f6da7a58ee662deaad</u> <u>f4512cab5eb8e14f4b8bbf</u> <u>97915e786eafd9f995244a</u>	- 1.144086 USDC 	✓
			1.14 USD	
40	2023-01-30 08:31:33	<u>0xef9cc3c9dc096c2653b0</u> <u>861aa126e3f6a546643fd5</u> <u>c1eb076ca0885c49095e17</u>	- 0.00004871 WBTC 	✓
			1.12 USD	
41	2023-01-30 08:31:33	<u>0xef9cc3c9dc096c2653b0</u> <u>861aa126e3f6a546643fd5</u> <u>c1eb076ca0885c49095e17</u>	+ 1.144086 USDC 	✓
			1.14 USD	
42	2023-01-30 08:30:59	<u>0x586b29b53c375c113772</u> <u>f62e45a47aff550eada6b9</u> <u>0951fdfb768d08633ba572</u>	+ 2.500000000 BWLD	✓
43	2023-01-30 08:30:13	<u>0xd28b135188c5dd40e753</u> <u>700ac2994189e1a73cce2f</u> <u>482a0de45bb427b88c2dcf</u>	+ 0.00004900 WBTC 	✓
			1.13 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 14:03:49	<u>0xc56749d52090dc0ae5ce</u> <u>13fc83c1afea61bc93310b</u> <u>0b41b0065fb8b05dfcbae6</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-07 10:53:47	<u>0xdf9a62105cbae7f6ee58</u> <u>be187dda189219787f62cd</u> <u>943e57bd7db44553366c4d</u>	+ 1 NFT Airdrop	✓
3	2023-09-07 05:31:51	<u>0xa9d20552b9e2d6ba7861</u> <u>e3acc455870e402e3368a5</u> <u>7568e8bc67900b31ccbbd8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-04 21:39:35	<u>0x096b1895335e6789010149e0d7563078e6b6db6f0c46533fb3130038437e892d</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-01 12:27:48	<u>0xa6132b9b1eaafa419b7e7c82099d2a4c0fc07efbb803f7ff7b86603328c9a2a8e</u>	+ 1 NFT Airdrop Round	✓
6	2023-08-30 19:14:53	<u>0xf465e9e34a0496e657e5cc1e6b74a8e27cf0da6ebcd10229bbe712a7c346ff58</u>	+ 1 NFT Airdrop Round	✓

* 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.