

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd4dee27e4c2cc5fdd17bbb5ab30f65c45da07b3</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
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ZRO	1,000.000000000000000000 ridge.xyz/
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT <a href="#">ð;LÐ•lÐœâ-·airUSDT.net</a>
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
1000\$ REWARDS	N/A drops-reward.xyz


\* USD values displayed at the time of transaction

Token	Balance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-rewards.com
'	N/A Reward at bountydrops.io
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-drops.org
\$100,000 A BONE	N/A Voucher!
1000\$ Reward	N/A drop-circle.xyz
\$1000 REWARDS	N/A dropsusdt.xyz
5000 USDT Voucher	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 11:13:19	<u>0x41c43911f1df37539c8c67411848bd6156872186dad8094b60cb5d376a42d0cf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-26 20:27:37	<u>0xd98555e50533e3926b523ea5664705624f9399ceb83eeb049daa6a0165f7eaa1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 18:38:37	<u>0x899915d709e871c497548c39ce37caa43a5d45b8fb258becc88f5d735f55ff54</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-24 17:51:33	<u>0x00db677b377a3ea1594b51bc02b94aa46242044eace5d3f5953961363415cb3d</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2024-07-08 20:42:27	<u>0x4b8866ac4e37bf78ec636099e2033aa5c5d00bc3a7a683b240a1de13a739680f</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
3	2024-03-03 08:43:34	<u>0x39fcd335b65397d8fac5d441cd13ef282f4f31163880f6532a0a2c447b68e875</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
4	2024-02-13 18:34:52	<u>0x443b8a66e5ca7b871c325139a199a2e954be25fa30dd80409c1bae1edf92e231</u>	+ 5,000 \$USDT ðjLð·lðæâ·airUSDT .net	✓
5	2023-07-22 11:13:19	<u>0x41c43911f1df37539c8c67411848bd6156872186dad8094b60cb5d376a42d0cf</u>	- 3.0000000000000000 00 DAI	✓
6	2023-07-22 11:13:19	<u>0x41c43911f1df37539c8c67411848bd6156872186dad8094b60cb5d376a42d0cf</u>	- 0.0019500000000000 00 WETH  3.68 USD	✓
7	2023-07-22 11:13:19	<u>0x41c43911f1df37539c8c67411848bd6156872186dad8094b60cb5d376a42d0cf</u>	- 0.00014700 WBTC  4.39 USD	✓
8	2023-07-22 11:13:19	<u>0x41c43911f1df37539c8c67411848bd6156872186dad8094b60cb5d376a42d0cf</u>	- 37.0000000000 BWLD	✓
9	2023-07-17 22:11:17	<u>0xbcea005b0570cd69c869e518104242789d1f68968fc7b958ae1c9c14707275d0</u>	+ 1.0000000000 BWLD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-11 09:21:03	<u>0xca36df1c5f5160ea9285</u> <u>b538b2a23339cb77899ced</u> <u>619d39731068732cfc62f4</u>	+ 1.000000000 BWLD	✓
11	2023-07-03 12:28:59	<u>0xd7e9b17cbc0987700c88</u> <u>6faa69e7bc38549dabc4be</u> <u>1eb2a0ce9354719ca87555</u>	+ 1.000000000 BWLD	✓
12	2023-06-26 07:36:03	<u>0x24bfd7c5047382dd7235</u> <u>8598e53469ade6558057ba</u> <u>f3313be990c9cbfc5a0548</u>	+ 1.000000000 BWLD	✓
13	2023-06-20 17:19:06	<u>0xc69369fd74126a919bbb</u> <u>cdccc6e0ee39b458d71bf1</u> <u>b42bc06d04447bc1935190</u>	+ 1.000000000 BWLD	✓
14	2023-06-13 04:49:09	<u>0x918ce59ba38831f90977</u> <u>95e77a60b2595853cc217b</u> <u>178b2ff5a6fab75c945d95</u>	+ 1.000000000 BWLD	✓
15	2023-06-11 17:13:17	<u>0x10f5a2aa29ef23ddf93d</u> <u>9ad07dd9599e513d541e76</u> <u>75bf7a32c37691bbece8d2</u>	+ 1.000000000000000000 00 DAI	✓
16	2023-06-05 08:21:15	<u>0xafed7c17158fd3d4b3d0</u> <u>5f6bb93b5db29d0c17a776</u> <u>93e3af22dc8961d66a113d</u>	+ 1.000000000 BWLD	✓
17	2023-06-03 10:49:55	<u>0xe2d2973d5ee2f3485d02</u> <u>4e72c56ffeea776495a038</u> <u>2e1b2cd8f8a81f591a3282</u>	+ 1.000000000000000000 00 DAI	✓
18	2023-06-01 13:28:00	<u>0xfd78106f1cfab61d160e</u> <u>634d3e2aa90546353cd8e1</u> <u>fc219e59090cc76c8511bc</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 06:46:29	<u>0xc8a765c6e801d5bfd55b905eee1760d445b36a8bf4df2e854d9ce8fcc1030f2b</u>	+ 1.0000000000000000 00 DAI	✓
20	2023-05-23 08:19:00	<u>0xd2f223894622a459da64d940b36e3371077c35b9abee9a639a2440a15e1bf5a4</u>	+ 1.0000000000 BWLD	✓
21	2023-05-15 15:19:28	<u>0x20f44ab3029560610c481ca6fdbda07cff2d1c48f7b8edf5941df87517c41905</u>	+ 1.0000000000 BWLD	✓
22	2023-05-08 08:17:20	<u>0xca8ee30c9520f96a8f3d45ab2d39756469fc2dda655a86d2333328366e12c77a</u>	+ 1.0000000000 BWLD	✓
23	2023-05-04 15:53:36	<u>0xdc8f9fc0dce766f751d06683b75576e0e5101475aae4e6373d55dc8d9d914b9c</u>	+ 1.0000000000 BWLD	✓
24	2023-02-14 19:54:56	<u>0x2f0b3942635153a652fe0ee5da1dc550f332ef36fc57a1c379581d1c77a3aa39</u>	+ 2.5000000000 BWLD	✓
25	2023-02-01 23:27:46	<u>0x33245ffc4c4454c102512351f9e799e032136b59552cc3a070a3a7e0af6fc8ed</u>	+ 2.5000000000 BWLD	✓
26	2023-01-21 22:09:30	<u>0x2501d69caa1e1a862df9080595446362a06dc2bbde12bbf19451505a705eba11</u>	+ 2.5000000000 BWLD	✓
27	2023-01-12 07:39:41	<u>0xc83d33d685645f41267656d3679718693c6dbf6e90af29c9ad7e74a82968bbdc</u>	+ 2.5000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-05 00:16:25	<u>0xba9033e7d1e1840f47b2a4ff040d955a76b8da282e0e889d34cf9d87a53ec755</u>	+ 2.500000000 BWLD	✓
29	2022-12-29 17:18:47	<u>0x833e2f2334b6e292cca003a0b8b4659b253b8b41291aeb82471932bf7f1dadfd</u>	+ 0.00004900 WBTC  0.81 USD	✓
30	2022-12-28 19:27:48	<u>0xbffe59235898435a336d567ef320534d13ba7931053d47adce43c0e4c4ddf008</u>	+ 2.500000000 BWLD	✓
31	2022-12-21 13:55:15	<u>0x8900c416f3d3eb871d2d667b4742c186cb8cdfd1834dcf6f7d005750f9e9d6ec</u>	+ 0.00004900 WBTC  0.82 USD	✓
32	2022-12-21 13:53:57	<u>0xb20348874996ed14da23c70652ec6cd551ce3bb6e606c2e63ef0855975f3eca1</u>	+ 2.500000000 BWLD	✓
33	2022-12-13 10:44:37	<u>0x513f5a2517c33d607a6d8ab3cd262a2940156604ec2b91ada769a148a516350b</u>	+ 0.00004900 WBTC  0.85 USD	✓
34	2022-12-13 10:42:27	<u>0x2eecaaf0592471fcb5468f0fb271a96630e0ac2b092629f282421681048b59e85</u>	+ 0.0006500000000000 00 WETH  0.83 USD	✓
35	2022-12-11 13:34:52	<u>0xb00bd2edd935d1e7b7bb335f441306c53cfd1ad8b15a655dbbb7e9349ce0a43</u>	+ 2.500000000 BWLD	✓
36	2022-12-05 09:00:26	<u>0x0a48d141569b606c0a80ce3371635bf3b61810d0db2e870a7c03db9b5466b94</u>	+ 0.0006500000000000 00 WETH  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-04 13:10:05	<u>0x0ea6837801b522fa02d0531caa201f1e62a849b7fe2e76ca288ce687f30f7215</u>	+ 2.500000000 BWLD	✓
38	2022-11-26 20:31:13	<u>0x246263d468e848591d28be1f828bd1e3b05fa28fcc286fbbe57c76bc41f13f16</u>	+ 0.000650000000000000 00 WETH  0.78 USD	✓
39	2022-11-26 20:30:03	<u>0x99fcba97e827d23956bd76ef95cf63950d3cec4f47cdc1cb88e92b3c72ca4f07</u>	+ 2.500000000 BWLD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:45:54	<u>0x3319e56eb21996c568c5ecc6bbe91990ebc169f235c693fd4c606281daab42ff</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-22 10:44:13	<u>0x99a073af914fd1b7d745681d789be58b8c63ab05e09d305ab92c726f088cfee0</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-09 14:12:15	<u>0x2e8fa5d012288f828773239580740029a30231007d42f6a45406d60519eb32dd</u>	+ 1 Voucher!	✓
4	2023-10-04 08:18:37	<u>0xd30530aa6333e850aa81b55fa318dba98d6055c29fd8418ae9fc6a49d7053486</u>	+ 1 usdt-drops.org	✓
5	2023-10-02 23:32:39	<u>0xc7accfac5bfcc3436b39b5c45d04e47955fe67fa4e91aa19371cf999d87b2ad2</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-02 22:55:03	<u>0xefd2969df1810cdb2bf37d2da7ca23371e023adf2b1eabf34827d3a7ce5346b5</u>	+ 1 NFT AIRDROP	✓
7	2023-09-26 22:28:50	<u>0x35b80763b7365ba7bc966adb6a9a03291243766814efd982f91ca2af21a5729b</u>	+ 1 1000-rewards.com	✓
8	2023-09-14 00:37:41	<u>0x48deb673ff42c96fdb141630a37c578bf8573883d72ddabbff0b758f7c470d91</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 02:33:06	<u>0x3a94d10cef59f20a40109622f99193873408695ec0baf31a7fce769ba25e99c2</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:45:53	<u>0xa1c39bf0e92c87deb9544a291f0a47b4bef6449eca1c4137f86b1e8634a8c1c8</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:45:54	<u>0x4871a2fa034792314ae20645c9ca35faa3aa9afbc47a104fcf5d97a5840004b3</u>	+ 1 Voucher	✓
12	2023-08-28 11:42:17	<u>0x0cea7194355711409731d35b79f4d34ecfb79eafed0413f61bc898d44052bf4</u>	+ 1 drop-circle.xyz	✓
13	2023-08-15 05:28:06	<u>0x0e95b37e16f2e3fce772f2c4ea26c7a83ff8caebe3dbca0e15c80614391a8bfd</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.