

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddd496d89edc253851e5a930a0571862955e109b</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
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT ð;Lð•lðœâ-·airUSDT.net
1000\$ REWARDS	N/A drops-reward.xyz
CLAIM 500M SHIB	N/A NFT AIRDROP
\$1000 Rewards	N/A 1000-usd.xyz
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A usdt-drops.org
\$100,000 A BONE	N/A Voucher!
'	N/A Reward at bountydrops.io
5000 USDT Voucher	N/A NFT Voucher
1000\$ Reward	N/A rewards-circle.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 21:12:59	<u>0xbad37a934bd8341b93fc</u> <u>1cdf6ab177aef1bfa2f1f5</u> <u>f5e0385b290ca750167f3b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-11 16:06:51	<u>0x6e12152477168b256897</u> <u>bfc692eedc5ffd648749c9</u> <u>a1d2d5f7bb59aca4170a53</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-15 00:20:15	<u>0x39631f8aae6c922dd798</u> <u>a8c72a62b27b787150cf77</u> <u>ec61711cf66df17211de77</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 00:14:13	<u>0x4b1b0a70f683cfc0d8db</u> <u>b2986b41be084267cc2d59</u> <u>87b6a750a3bd81b6e8cff9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-02-12 16:10:04	<u>0x29e9532236c3e14924b6168eba2284ba80ed4b1618672cf0f6e1c8fbae98b0fd</u>	+ 5,000 \$USDT ðjLD•lDœâ-·airUSDT .net	✓
2	2023-07-22 21:12:59	<u>0xbad37a934bd8341b93fc1cdf6ab177aef1bfa2f1f5f5e0385b290ca750167f3b</u>	- 3.0000000000000000 00 DAI	✓
3	2023-07-22 21:12:59	<u>0xbad37a934bd8341b93fc1cdf6ab177aef1bfa2f1f5f5e0385b290ca750167f3b</u>	- 0.0019500000000000 00 WETH  3.67 USD	✓
4	2023-07-22 21:12:59	<u>0xbad37a934bd8341b93fc1cdf6ab177aef1bfa2f1f5f5e0385b290ca750167f3b</u>	- 0.00014700 WBTC  4.38 USD	✓
5	2023-07-22 21:12:59	<u>0xbad37a934bd8341b93fc1cdf6ab177aef1bfa2f1f5f5e0385b290ca750167f3b</u>	- 37.000000000 BWLD	✓
6	2023-07-18 12:06:36	<u>0xdba2efb62229a83ae25c2afadb2d00ea443c2a3ef261a2c021432cec20827367</u>	+ 1.000000000 BWLD	✓
7	2023-07-12 14:06:38	<u>0x0cfec128a78ae7c84782db33812a0eb23eb7046b9cdf32acf316bf3eeb2ee39</u>	+ 1.000000000 BWLD	✓
8	2023-07-03 23:13:22	<u>0x1d44f2512cfebe604c9d95f6d7306bff5e47977ef7ddb5ac5fb79476076cee60</u>	+ 1.000000000 BWLD	✓
9	2023-06-26 13:24:15	<u>0x48b2478ffc81ab7cc3df694d5f406aae74141bdc9a31c6c692550a0f623eba9b</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 19:41:03	<u>0xbab35d8f5b5df874731c</u> <u>edc59e5b36ae43bc7bf88d</u> <u>803da782addd27f668864b</u>	+ 1.000000000 BWLD	✓
11	2023-06-12 22:33:54	<u>0x425e06b8452e056e2ad0</u> <u>e786f297bf17e4d40496fa</u> <u>b3682076d10278918da020</u>	+ 0.0006500000000000 00 WETH  1.13 USD	✓
12	2023-06-12 22:25:56	<u>0xc62ceab5c9322e8cbcec</u> <u>346a9c14d6806460aa9511</u> <u>4c2ffa07bc3a2cf98595e3</u>	+ 1.000000000 BWLD	✓
13	2023-06-08 00:55:24	<u>0x46fbe4d398551d621e64</u> <u>14e612143c11e46917217a</u> <u>1ea70e8773a6ec0d69ef2c</u>	+ 1.000000000 BWLD	✓
14	2023-06-04 12:39:31	<u>0x5cfc532eff467e48e5fc</u> <u>4b523c5e48522c8a737bac</u> <u>4de6caead85d8c5974d6e4</u>	+ 0.0006500000000000 00 WETH  1.23 USD	✓
15	2023-05-29 13:27:50	<u>0x6fd5b8de2a59fe2b8e6d</u> <u>5e8836505d97f3d677c1eb</u> <u>c2c365c32184a845dca8e1</u>	+ 1.000000000 BWLD	✓
16	2023-05-27 04:53:25	<u>0x42029e1be94008aa1d27</u> <u>d101c7c9f493fa7fead041</u> <u>c7fe1a4aa658f250e7117b</u>	+ 0.0006500000000000 00 WETH  1.19 USD	✓
17	2023-05-27 04:51:53	<u>0xdacf08969cf9913aa76f</u> <u>5c3b78c48b5c7ca5c0b1c6</u> <u>7f60e0fac1c7436d1f1564</u>	+ 0.00004900 WBTC  1.30 USD	✓
18	2023-05-24 04:52:34	<u>0xc334a3e13d9c5ac2f0de</u> <u>baa2e461007245f25c78ba</u> <u>a81efcc89f144d631f091b</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 04:17:24	<u>0xda02a013fcee3ba51b42613fa3a4bdb861bff9727da22e791f3bff516097057f</u>	+ 0.00004900 WBTC 1.31 USD	✓
20	2023-05-16 16:14:03	<u>0xb6939869c6ae4877df166d94f2f2cc93bf17de9e5cb96c7972016240e872fb7</u>	+ 1.000000000 BWLD	✓
21	2023-05-09 00:42:36	<u>0xfb6b0a9642d87f217744fbc7bc30986ea908fa904afdea6e6f8865f127ca2fd3</u>	+ 0.00004900 WBTC 1.35 USD	✓
22	2023-05-09 00:40:18	<u>0xb4bbea72ec3c91e196392c054196b8d6c2e0e3dff936128ab10a345d5f9e1846</u>	+ 1.0000000000000000 00 DAI	✓
23	2023-05-09 00:37:54	<u>0x19bc6d97916fdfe4c01420b2a64c74458567d27f6210bbc5e459202903a2a146</u>	+ 1.000000000 BWLD	✓
24	2023-05-02 00:37:57	<u>0x1adef3cfae77d454634ea5844fe9b4224e854d3c0474d7cfc5765925f118a99d</u>	+ 1.000000000 BWLD	✓
25	2023-05-02 00:36:43	<u>0x6085f3ea87689d2ec3aa4edc609a57a7da0672d26b36a42540fe5dc6a928169a</u>	+ 12.500000000 BWLD	✓
26	2023-04-20 01:21:53	<u>0x9d9e54754af0f81aec04e97db1b382a690ba146f9458e4bbf5a009c2f58f0ee1</u>	+ 2.500000000 BWLD	✓
27	2023-04-11 16:07:11	<u>0x2273fa5e43748c5b5f9706633f3815d4fbbb9d4a92eaf18d0061d6bacc088136</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-03 23:25:52	<u>0xebfadbf4835580714d53</u> <u>b7a35828b004d0eebc38d5</u> <u>34fac310e509c2f3dd3ee8</u>	+ 1.0000000000000000 00 DAI	✓
29	2023-04-03 23:23:36	<u>0xfc24abc2fddf09ff9f6d</u> <u>767b50f7ce599806ed78bb</u> <u>72a93ec4896a3111454c55</u>	+ 2.500000000 BWLD	✓
30	2023-03-04 11:44:37	<u>0x05a0e084396769f8b64c</u> <u>d5bd5e948986e5b4864437</u> <u>d914219fc4e8e06ee96674</u>	+ 2.500000000 BWLD	✓
31	2023-01-15 17:38:15	<u>0x5bb021a2e8ecdceffa3d</u> <u>87058585d21181fbe877c8</u> <u>e2f9a4cb8e34f9236d667c</u>	+ 1.0000000000000000 00 DAI	✓
32	2023-01-15 00:19:35	<u>0xfdb8500095df9855fb13</u> <u>a6d69045b0dff6edcb0f16</u> <u>4e941128fba2792e8ed915</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:08:19	<u>0xb18471370d4786d15bfc</u> <u>1871944d5258f4b4471e33</u> <u>932b4441a7483d5913c437</u>	+ 1 Reward at bountydrops.io	✓
2	2023-10-23 20:46:09	<u>0x66c9785dda01ab3a9f24</u> <u>d10c054deda73cebe4468a</u> <u>c9d4be3a82f3e3b0a5c995</u>	+ 1 dropusdt.info	✓
3	2023-10-12 11:00:44	<u>0xe72beac4ae2538829ded</u> <u>e17eef7e8632d65e848170</u> <u>e7317a0383af7eef8de327</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 14:12:15	<u>0x2e8fa5d012288f828773</u> <u>239580740029a30231007d</u> <u>42f6a45406d60519eb32dd</u>	+ 1 Voucher!	✓
5	2023-10-04 08:18:37	<u>0xd30530aa6333e850aa81</u> <u>b55fa318dba98d6055c29f</u> <u>d8418ae9fc6a49d7053486</u>	+ 1 usdt-drops.org	✓
6	2023-10-03 02:58:57	<u>0x13e2a87e950599797ac5</u> <u>295abf6ab8572bbb486271</u> <u>96629e5664cb4dcac1040d</u>	+ 1 USDC VOUCHER	✓
7	2023-10-02 23:32:39	<u>0xc7accfac5bfcc3436b39</u> <u>b5c45d04e47955fe67fa4e</u> <u>91aa19371cf999d87b2ad2</u>	+ 1 NFT AIRDROP	✓
8	2023-10-02 22:55:03	<u>0xefd2969df1810cdb2bf3</u> <u>7d2da7ca23371e023adf2b</u> <u>1eabf34827d3a7ce5346b5</u>	+ 1 NFT AIRDROP	✓
9	2023-09-25 22:03:02	<u>0xb79da1458b55fca35f21</u> <u>ada96e410b6564becc4120</u> <u>a21b3960515ca0bfee06e1</u>	+ 1 drop-usd.me	✓
10	2023-09-14 00:37:43	<u>0x4dcb3d0fc12cd3b6e601</u> <u>846fa48cb6b77068cbe42f</u> <u>0a5698bd3a37513e36fdc2</u>	+ 1 NFT VOUCHER	✓
11	2023-09-12 02:33:22	<u>0xb0d90ab032901d327dbf</u> <u>67a083c14a54a1e24e88b1</u> <u>2ef133bdd9d2bae1014695</u>	+ 1 NFT Voucher	✓
12	2023-09-10 11:45:53	<u>0xa1c39bf0e92c87deb954</u> <u>4a291f0a47b4bef6449eca</u> <u>1c4137f86b1e8634a8c1c8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-06 13:55:48	<u>0x27f7cc100eaeb61915c58e162de51082c83b51dfffa76f7e06118dec060d6dfb5</u>	+ 1 Voucher	✓
14	2023-08-28 15:16:22	<u>0xd4c46cc5000bfaad9397c042edc2540b39244fad48b591e231dbf90c6219c294</u>	+ 1 rewards-circle.xyz	✓
15	2023-08-17 14:46:54	<u>0x95d52237c6b814568bac a0c154fcbf0825463e5cdc4fedd89e63755ff7d46476</u>	+ 1 token-rewards.xyz	✓
16	2023-08-14 22:54:50	<u>0x663197a22db6084c83d103d6dbd0d276737b22448b4b7853c0a3ae51e7f25bc8</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.