

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 23:33 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3f8a56ae590a350a16d1b898f1ff19b0e6837d5</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
USDT	10,000 \$USDT DjLD•IDœâ-•lootusdt.com
Scroll	6,817,305.000000000000000000 croll.xyz/
BetaWLD	0.000000000 BWLD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$1000 REWARDS	N/A dropusdt.info
5000 USDT Voucher	N/A NFT Voucher
\$999 Rewards	N/A claim-usdt.com


Token	Balance
\$1000 Rewards	N/A usdt-drops.org
\$1000 Rewards	N/A usdtclaim.xyz
500M SHIB	N/A NFT VOUCHER
\$100,000 A BONE	N/A Voucher!
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 18:40:37	<u>0xf64b2490fea19c32a2413e2372f1a39bafdd043e433ec03d9ddb491ec811f9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-20 16:14:01	<u>0xbb421709b8f0e7749414619eaebc030a0bcbbe36b2d00ef9c0028cef618d0791</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-10-30 14:05:06	<u>0xd35317f89afa7bcd79605feb330b3a595cbec1950632fdbfc387112acc366e5e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2022-10-30 14:05:06	<u>0x15359ee8d72e1600567e6f58e8a1804cef8080dfbf ebeddf37ef3238cb45ea78</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-10-30 14:05:06	<u>0xbea9fdcbd0c73f2f007752eb6fb1f2c2d022a358fca538945bd38539453e6b9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
6	2022-10-30 14:05:06	<u>0x15ee704ac4fbb3eeacb3603ac383ed5de2d2127f8e1c12ace1acecef4021126d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
7	2022-10-30 14:05:06	<u>0x27bcbf6d5516d4b59f90529d70b3e8e5e546107fc645e683a8ed37f19cc33ade</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 14:04:56	<u>0xc4f043674d3214f286893a0ab8045f552e73ebb3a60e651cde36e8a626a46d2a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:14:24	<u>0xd846c050428e7eefef2efaa57014f5f57daebcc941c27971baa067fbc316ec9f</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2024-02-19 16:46:15	<u>0x3aee473e5f68a2e716886b1388c9f737fb0cff81d23f8ccfa6486e7f31035bd5</u>	+ 5,000 \$USDT DjLD•IÐæâ-•lootusd t.com	✓
3	2023-07-21 18:40:37	<u>0x0f64b2490fea19c32a2413e2372f1a39bafdd043e433ec03d9d9dbd491ec811f9</u>	- 37.0000000000 BWLD	✓
4	2023-07-21 18:40:37	<u>0x0f64b2490fea19c32a2413e2372f1a39bafdd043e433ec03d9d9dbd491ec811f9</u>	- 6.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 18:40:37	<u>0x0f64b2490fea19c32a24</u> <u>13e2372f1a39bafdd043e4</u> <u>33ec03d9ddb491ec811f9</u>	- 0.0053400000000000 00 WETH  10.11 USD	✓
6	2023-07-21 18:40:37	<u>0x0f64b2490fea19c32a24</u> <u>13e2372f1a39bafdd043e4</u> <u>33ec03d9ddb491ec811f9</u>	- 0.00030600 WBTC  9.14 USD	✓
7	2023-07-18 06:24:01	<u>0x6f42fa5bdef67d3d8a28</u> <u>35311a052c48ef5ad58d34</u> <u>be57505360ceb157fdef11</u>	+ 1.000000000 BWLD	✓
8	2023-07-10 18:07:31	<u>0x5fa3858e192203fb7b69</u> <u>dad6e5f70d1dca66113786</u> <u>9976319d1a4ab311069f2a</u>	+ 1.000000000 BWLD	✓
9	2023-07-04 08:52:55	<u>0xc672093a979bb6ba62b2</u> <u>85e1c1b348df345dfdbe44</u> <u>7243619f614e783d4db2b3</u>	+ 1.000000000 BWLD	✓
10	2023-06-26 12:57:33	<u>0x2d0979cadbb9683dfead</u> <u>244b2cdaade2f2840e41ff</u> <u>ca9e160acc96213a1fbd62</u>	+ 1.000000000 BWLD	✓
11	2023-06-20 10:41:30	<u>0x17bdab4cbe71d7625b62</u> <u>845fdbdbc484e93cbfe896</u> <u>70c5e822e40cc26c5fb6eb</u>	+ 1.000000000 BWLD	✓
12	2023-06-12 10:39:11	<u>0xcf8d9240a95e19815181</u> <u>642e6e112a86d603af3b17</u> <u>003f545d759a830b67a51c</u>	+ 1.000000000 BWLD	✓
13	2023-06-07 10:00:05	<u>0xe61bb0e09582f7b6821c</u> <u>ff6d75d9ac7395c5218c57</u> <u>0f4c42e79175643331fc30</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-29 08:09:49	<u>0x82db8275a9608a6565eb54dfcaf08e26090d540976c9d9f89dde878868994172</u>	+ 1.000000000 BWLD	✓
15	2023-05-24 10:41:37	<u>0xd4049335c6ee9c9808831809ee8c487f58cf9b644677380f0799d246877cb685</u>	+ 1.000000000 BWLD	✓
16	2023-05-15 13:43:12	<u>0xfd957149b88ebcedbb93b6350bfb62e9718dfffa167386451ba1ba4c71e0ba6ad</u>	+ 1.000000000 BWLD	✓
17	2023-05-08 09:43:30	<u>0x6e972ef20af893f687df0c93b3b50cc122a7011f66d19318d5ab246a36555895</u>	+ 1.000000000 BWLD	✓
18	2023-05-01 14:48:20	<u>0x5441b5b2892663df248dfd709f21bb6f8781344b8d054fb6accca6d8d944580f</u>	+ 1.000000000 BWLD	✓
19	2022-11-18 16:25:01	<u>0xcf0dcc5e9a81ac4d56cb9c0ecf37bdd113330883e5078750164912464c59abab</u>	+ 25.000000000 BWLD	✓
20	2022-10-30 14:03:50	<u>0x41df6dd4a53b746c1e3768f272a40bc1fabb095b583945651c6d4184813bf3c0</u>	+ 6.000000000000000000 00 DAI	✓
21	2022-10-30 14:03:44	<u>0xcf585b67630fb6a379a7b657fb11c957f58786633906efd7e792ca61d9536bbb</u>	+ 0.005340000000000000 00 WETH  8.53 USD	✓
22	2022-10-30 14:03:40	<u>0x8f4a9084c3564a86d1572fea7f7a0d0b4a8c49fb17cbd4d3a97f2680238b8d2f</u>	+ 0.00030600 WBTC  6.34 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 14:27:33	<u>0x395199e3ece5eba898b21ef4cdac337bbe7d08003b5e84445244cb442f8c4c07</u>	+ 1 dropusdt.info	✓
2	2023-10-09 14:12:15	<u>0x2e8fa5d012288f828773239580740029a30231007d42f6a45406d60519eb32dd</u>	+ 1 Voucher!	✓
3	2023-10-09 10:56:19	<u>0x14c09dda042dae3950937b6b1e1b25dd2737b67ed62449c92d0b5f3f986459db</u>	+ 1 usdtclaim.xyz	✓
4	2023-10-04 08:18:37	<u>0xd30530aa6333e850aa81b55fa318dba98d6055c29fd8418ae9fc6a49d7053486</u>	+ 1 usdt-drops.org	✓
5	2023-10-02 23:33:13	<u>0xf9799af98fc6909dec7cc1714b3ee10ce7c5bc76052ea1563b2cb43d6779fb5</u>	+ 1 NFT AIRDROP	✓
6	2023-10-02 22:55:33	<u>0x23d3f87614aab61ebfea9ba0cef5af29474f872e416d7ba0ab11ce13c0002852</u>	+ 1 NFT AIRDROP	✓
7	2023-09-25 17:50:44	<u>0x9c22105b8bbe48979674e7cad7fd5674b5ef17036eeda8a40c97c2ff166fd467</u>	+ 1 drop-usd.me	✓
8	2023-09-14 22:41:22	<u>0xa0fdfd738c115feea0b8e76b9f6edd6b967a41f42d6231160696bac11a8074e2</u>	+ 1 NFT VOUCHER	✓
9	2023-09-12 15:59:53	<u>0x20ce2d39b659512324c87633cec3d383ae23df87a805906a2184ebc00894ab60</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 02:34:42	<u>0xf7a733cbb519f60d1b02</u> <u>2b1417619a97168e0845ad</u> <u>5b28675ead0295f299d094</u>	+ 1 NFT Voucher	✓
11	2023-09-10 11:48:25	<u>0x6c57c94244bbd09bfc0a</u> <u>1d3a10a9f6ac051a5889e1</u> <u>eb312899e210644b448a51</u>	+ 1 NFT Voucher	✓
12	2023-08-28 22:58:26	<u>0xdba2ec183a5da0771f42</u> <u>321377df99dc16cd2eb7f2</u> <u>6d4f4a3959ad9ed8072868</u>	+ 1 rewards-circle.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.