

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:12 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x7be676d8ff890ce382ad34986af724ba133a2799

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 BONNBLAST.COM GET IT
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1 stETH	N/A LIDO Drop
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
CLAIM 4801 USDC	N/A USDC VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle

\* USD values displayed at the time of transaction

Token	Balance
!! \$30,000 SHIB	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 05:31:15	<u><a href="#">0x5a07b9bd9832287ac2b48b7bc48a39674ab2ed157a30c24461bd7176ef44e37a</a></u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-30 02:38:17	<u><a href="#">0xefb3ffc9e928d1f427f72e9f5806ca624f24a9da51f8f13c01c6590bf19d03b3</a></u>	+ 500 BONNBLAST.COM GET IT	✓
3	2024-03-29 23:34:29	<u><a href="#">0x8666af16c705d3f0201fe88b84d7f933e9fe7bb0dd510a64918917cac0231d82</a></u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-28 16:01:38	<u><a href="#">0xf78242aca4e915e2af1e880ea846bbcfde1991c91c5cba92363908fd05d1943c</a></u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-25 16:49:17	<u><a href="#">0x880b9e3639a2b90e8a665355796b783d0892a199e7784414cda87d45a3373102</a></u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
6	2024-01-20 06:13:45	<u><a href="#">0xcb650c530f8a8af6b775700177fafe0db557f13f58e2b655b46b9e79913e5928</a></u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 19:38:38	<u>0x8e703e5565f3aa65a8b7 acf79ab67104ca621ff916 aa265f08d33a684ad5a49a</u>	+ 1 lt.com	✓
8	2023-12-12 08:12:37	<u>0xac2c9cf07181431b450e 65c431f42dab9192db05b8 5737a88dc44ae95eb68789</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:58:45	<u>0xe64454aecaa437768ab2 075f9f9956330a31d15b7d 726fd5e71d75fb0dafbc6c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-27 16:43:53	<u>0xad1a2ef9f3eb92ef0e3a 31f22311585b41dbe8c87c 505f1f3a63c1929b1aa85e</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-03-25 05:23:19	<u>0x1bf8505cd4ae0e8edd07 2b97c2ab30247909bb3a48 f0feb989122dfd669115e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 05:21:21	<u>0xbfe23f74b9c4a929eae e72882dd1cfb79eef80ba1 e961caeeb842dad8c40f89</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-20 16:55:16	<u>0xa0efe4fbda160b4bade9 9d88fe95c5e13f9f7e1a86 0843c20ee5caa29824b269</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 08:58:58	<u>0x383bb5f614ccedf93fc5 2ff918e2e1663c3388123b 2c69fb0fb54825886c0389</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-17 06:20:56	<u>0x12fef1604d1baf5f686e58cb3b17e98205e78f8179352063e70485c69375efd6</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-15 19:56:58	<u>0x994207583dfdb64b68762979f88e9f63a55c1edfa5433df24bca81b08e2f3c30</u>	+ 1 1000usdc.top	✓
9	2024-01-15 19:56:58	<u>0x2ea1933ab730d55d7c224cec024a17ded0a4b6ab2e574b5dfa645b9e7407cfc8</u>	+ 1 3000usdt.cc	✓
10	2023-12-09 15:57:18	<u>0x7b846e2baedb8275eb48bca5051e564e2ef2d7e6535fda07f482e461ee161f3c</u>	+ 1 1000usdc.net	✓
11	2023-12-09 15:34:55	<u>0x163b6f7772ad131f4badca263ee6e09ff13dcaeb5d691d4af351f2b0bab9926f</u>	+ 1 2000usdt.link	✓
12	2023-11-07 07:53:21	<u>0x5a1b3e3d85974f5dbe25662519c4f40025f258b75b5b5a3f78a7ad59b4e97ef2</u>	+ 1 vip	✓
13	2023-11-06 06:20:26	<u>0xd64f9b5ba4323d8631031d1c6482e2ce569d74fac3bb280f8fce444dcf41f114</u>	+ 1 rop.xyz	✓
14	2023-11-06 06:20:22	<u>0x9a2e6fe8a9c77620169541c084fc7f873d80d1fe40b4c05866345d9d9a81c980</u>	+ 1 Voucher	✓
15	2023-10-08 05:48:42	<u>0x57a8da2f340d7d5660256a416c0797ce653a73ebb942600df6721a380c2f837a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 05:31:51	<u>0x3de22a220fb98ac5fbb20a9fc3377adee2a6dc830a9bb558f5a9a6e408f4f493</u>	+ 1 USDC VOUCHER	✓
17	2023-10-04 07:41:05	<u>0x507023e44711a95c4404969d8baf32cfece3b95d79a35974a20286fbaadfc76e</u>	+ 1 NFT Giveaway	✓
18	2023-10-04 07:40:23	<u>0xeb3b7614b82779aa0ce603499802dd018e771105248d9b833fe984a215622c9e</u>	+ 1 NFT Airdrop	✓
19	2023-10-04 07:33:15	<u>0x1b6e7ae4c8ecb0ae0c7cf94926cc3cfc3b531ee3072cd311f6b9b945ad40a67e</u>	+ 1 NFT Airdrop	✓
20	2023-10-04 07:32:50	<u>0xd6e0543bb56f56686755a1f3d83d13554cfdbb1d4edd854eee9f747a122aefd3</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-28 18:04:02	<u>0x583c5737b4abf98349573165cfb176718c78f21aedb3e353f4bc6dc41d03a606</u>	+ 1 Shiba Inu	✓
22	2023-09-24 06:34:18	<u>0xb6c8e5aa9960d9e7c39e86011cb4f91877e440787dd987270ab61dfd9ef93cb</u>	+ 1 GOLD	✓
23	2023-09-16 02:36:35	<u>0x74866b6805f163cd6cf7963f7d59a4c0a9061b4dd20da0939ac0ba3cc49bd384</u>	+ 1 Voucher	✓
24	2023-09-15 15:59:01	<u>0x4f51e32a1b8eccb6320421595afbd22aa35ba9f32dbdf8dfe0860003427b6fc6</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-15 15:58:35	<u>0x65777c18fbd8026a8507a6c25ac0dd6136f0d719ec7c57285efe4adaec9fde1f</u>	+ 1 Base Chain Raffle	✓
26	2023-09-15 15:58:27	<u>0xcf1fcd7371531b80109bd279bda8d7d44d375b7cbc495af8cc7150f382828535</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-15 15:57:55	<u>0x2c03b728915674b019b3c135dc3ae53abbf73b12d598fd80c882bbdd4c960ebe</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-15 15:56:41	<u>0xcb6687144a1c1faa4a74b46b6c8f8ec360a86795e7ef2b3b03f930908f77a8f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-15 15:51:15	<u>0xf352275eed7fe2b41ad272bd3822968d2c4275c48afd868aa09c70c578fab33d</u>	+ 1 LIDO Drop	✓
30	2023-09-15 15:50:51	<u>0xc7f4a56e8ba928e606f7a4aa7867ec1a2f23d26d8b60db734b98860c4c029eda</u>	+ 1 NFT VOUCHER	✓
31	2023-09-15 14:58:45	<u>0x8808552075a85b05f3519b1b5fd471ffebcbd3c0857df6f7c8814989bd8c252a</u>	+ 1 drop-usdc.com	✓
32	2023-09-15 02:30:37	<u>0xdf2fdc90bcf89b8b75b8f2a177f4aa34fc2078cc5a458a2f087bb2c75d790bb9</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-14 18:54:54	<u>0x3603f3c2a2e12e6a46988fd4e0b99121a7f084db46964e5d0725f1ed0850f6a2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 22:53:27	<u>0xcc497441503029bc165fd5b850766ed9b9aac9515da0192f0e7982712de35fea</u>	+ 1 NFT Voucher	✓
35	2023-09-10 11:08:05	<u>0x67877e09b42afafb01b94a1a642139fc45e26a633f7f9c48a58c9dcbc9f15658</u>	+ 1 NFT Voucher	✓
36	2023-09-09 05:18:27	<u>0xb8508c41515ac9f1238ba65b6561ba47565acc925f567e0ca715475a2d00d087</u>	+ 1 Vouchers	✓
37	2023-09-09 05:17:41	<u>0xc520c6ef1aaa68134a13467ba13684b50dff6860e343f4b6bb28128af42be3c5</u>	+ 1 Uniswap giveaway	✓
38	2023-09-09 05:17:07	<u>0x42bb2ec6bd4cac0451ef5e10bf3e2309dfa04ffb34e3b4f2839d5073f70b6023</u>	+ 1 Base Chain Raffle	✓
39	2023-09-09 05:16:43	<u>0x8e1002a72e0c74e4f211595610b9efc926da53e8af321c76792a77b2cfe7ce62</u>	+ 1 LIDO Drop	✓
40	2023-09-09 05:16:31	<u>0x1533d66b61a71eef487d73f073655af70d76a9f68df188bcb2e4ab28a351ccf2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-09 05:15:59	<u>0xde68a44a5799e4ef1d7584e1c603d0d7832d493d519fc12731c6ebb33c287d04</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-09 05:15:27	<u>0x2f089c0bdc2e0f04052db5ab2dd8a8b4bfbe4d0d1447d79de6351a11872a9d32</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-08 05:51:33	<u>0xf3f887f30ccd1884f4d33b3f4dc7df155f9fc8d15b480845b43c884edecf3372</u>	+ 1 Base Chain Raffle	✓
44	2023-09-08 05:51:33	<u>0x0c72a20b078770f868e878ddf48e345874e6fe23a43b17937cda53ea559fff59</u>	+ 1 Uniswap giveaway	✓
45	2023-09-07 08:31:54	<u>0xaca72328b02e08a7b00de171a648e45fee7826356d911e1bf1a15c623ece6e5f</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 08:31:48	<u>0x023902edbac69d74dd8c66a6634e4ea2c001366406751e2ab81e2ed08d66862c</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 08:31:36	<u>0xb13cc456b2141f829d8c6867578cd3d3e67f120837e31ee99de3b2363467527e</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-05 20:41:16	<u>0xc005730ade80681cd0960c38734c44f00eb96646df0ce696aad2161bea76410e</u>	+ 1 NFT VOUCHER	✓
49	2023-09-05 09:41:55	<u>0x68f1a8de43763d3416b4b349fa55e5aa9c0368b9034d1173ffffae6120be3600</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 09:41:23	<u>0xe4eb2d28381cd05a2c94c7e670d3dfe2b3b8b757901789f5f0c984cb3af9997f</u>	+ 1 NFT Airdrop	✓
51	2023-09-05 09:25:18	<u>0x3b8872d0823488598a9b20ad5f7f6c3dae8b126da75b63b3b579b7e4000e43f0</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
52	2023-09-05 05:57:19	<u>0x799ecb3ff9894e10eedd 28e78dd18d400f7f2cdd88 f53fa0340a476bf6e6784f</u>	+ 1 claim-busd.xyz	✓
53	2023-09-05 01:59:11	<u>0xb0066d8a691efe365d51 a8168c7b20d8e00b1441a0 dcfc74c75e2b7ab418b51c</u>	+ 1 NFT Voucher	✓
54	2023-09-02 21:35:01	<u>0x59d1348454e5be61d3af 96f1ada8b3fe1b7949adae de41100000f06eeacaa67b</u>	+ 1 VOUCHER	✓
55	2023-09-01 19:33:48	<u>0xa44e5cf7a1232d0ed3a5 6234ee60f64237949c3bef 7b6b032a4e2ac4c6cd8220</u>	+ 1 Vouchers	✓
56	2023-09-01 19:33:08	<u>0x9e8dd6f509bde8b24b5e 3641adabe5ae4f0cda9278 00289ba8ee836ecf7791d5</u>	+ 1 usdt-reward.xyz	✓
57	2023-09-01 15:33:15	<u>0xe290aa7bef6bc6d471b9 acfbf95cb2e9d385c2349d b911dc125c2168e1570960</u>	+ 1 UNI-V3-PoS	✓
58	2023-08-18 19:14:28	<u>0xe3e30adf7d78d2047225 4addd51ef06a69134ba567 34b418049600ff10725ae6</u>	+ 1 token-rewards.xyz	✓
59	2023-08-18 15:02:49	<u>0xb7fdc530a6f4bcf394db ab29681aba1bf939da78e8 0b8cf89cd6c3ed25c354d0</u>	+ 1 token-rewards.xyz	✓
60	2023-08-12 18:48:19	<u>0x3175f62d1c992fc9bba4 a9d1bb22669d0f822f3ea2 e3bb46c56c7ccc49644c96</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-10 04:56:24	<u>0x6a5b493d2ad4c2b3146d</u> <u>f6c5409d126de92041f81e</u> <u>abf6f49183b72cd07c4bb5</u>	+ 1 2000rewards.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.