

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:33 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xbe6ace7064c5c97e6d6152dfd5cc358fba8864f1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDCdrop.xyz	15,000 USDCdrop.xyz
ZÑ•ash	5,000 ZIKTOKEN.COM-100 ZEC GET NOW
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! Kuroro.gg	1,933,134.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
ucher )	1.000000000000000000 yz
\$ eusdc.tech	515.000000000000000000 tps://eusdc.tech
#HEXPool.net	172,500.000000000000000000 wHEX
BASE	250,000 Claim on: swap-based.com
UnisMeta 1671392060984	1 UnisMeta 1671392060984

Token	Balance
Gambit Club Presale Mintpass	1 KEY
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin NFT	N/A Voucher
USDC AirDrop	N/A <a href="https://usd-drop.xyz">usd-drop.xyz</a>
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Ledger Stax: Giveaway	N/A STAX
1500\$ APE	N/A VOUCHER

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:53:22	<u><a href="#">0x86dfdb99ed7057b079782092f4ed092c03b4f73def5d50b5de85a5fc671e40d2</a></u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-04-06 23:23:30	<u><a href="#">0xa33ca8796d0301cb2df62f49b03897f21fd1ec00386a512e061e1d5676f6163d</a></u>	+ 1.0000000000000000 00 yz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 08:33:05	<u>0x4fb356451a120dd117c287f1bcd000603e0fab95b71083949ac19829b01d90a5</u>	+ 4,401,692.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-22 05:55:48	<u>0xb22cbd8b503fae302e37ed0a11dc15ce4a2796dd121c4e581806af337d6192a5</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-15 01:43:56	<u>0x232e9f9b20f37e725a340eaaecc190469804f1782e2c624eee6a1df91bccb91c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-13 08:22:23	<u>0xf39ae2189baa167a8a6eb22e7eb1cc78633e052bac3e690d66bec3e5716e3986</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
7	2023-08-22 16:25:22	<u>0x90d6db945e2cce5e92a62cfdbc253fb0303470933fa2bb285fb3cacb6c32c311</u>	+ 2,071 USDCdrop.xyz	✓
8	2023-08-20 12:11:19	<u>0xac127d232d644af83c56c2ff65da28f6bc66aa4aac81d998aefdfddfeac48c</u>	+ 172,500.0000000000 00000000 WHEX	✓
9	2023-07-14 11:51:10	<u>0x1defb0ae170719ad33d1a5c607e390d60a6629e0cb4174e56581912123d6fcd3</u>	+ 1,390.000000000000 000000 .li	✓
10	2023-05-14 01:15:56	<u>0x914410351cbcefb9578053d4ad60053e4aa76071cb49806e86e4f9b754d0c76a</u>	+ 959.00000000000000 0000 ool.store	✓
11	2023-01-30 05:05:48	<u>0x4126a782561ed2bbb3f630248bcdd774f6eb75dc106decf2831a7966efc4c82d</u>	+ 515.00000000000000 0000 tps://eusdc.tech	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:34:26	<u>0x3b3a5f245a20e5832456</u> <u>fa0b0b24e9e8b1ae0c50b8</u> <u>de9648b72329321f385240</u>	+ 1 UnisMeta 1671392060984	✓
2	2022-04-02 20:42:12	<u>0x843715a22d774c245fcc</u> <u>3687348d8c37e6e5715ebe</u> <u>a47d7f536468173b3907fc</u>	+ 1 KEY	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 00:59:32	<u>0x933fe258e0139375c2ee</u> <u>5afa2cc4c141a494b18487</u> <u>f4f6ae7286b0c3051a9066</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 19:18:07	<u>0x8cd62cbe8af2c0336937</u> <u>12e9651c1c5fbbe256fa79</u> <u>fa63c9ae37aff9da0c3ed5</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 20:38:11	<u>0x9e478edfc1b4d110c3a7</u> <u>a3742bb3c121827db16e93</u> <u>7b09e9f9d80738e51162de</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 20:38:03	<u>0x70473dee32ae512fcaed</u> <u>dde3e6d8c2fb997e339634</u> <u>49eec78a7dbfbcbb84c66c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-22 04:29:11	<u>0xd14b56793c4fdcd549e1</u> <u>d5b8dee68246b38815e72d</u> <u>d5b278135fa381da642785</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-12 19:17:22	<u>0x70e27ab4da60d6b48cc7</u> <u>94d2dcfb81651309907d2f</u> <u>1d694c0ca60e2c163f218b</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-12 01:34:36	<u>0xb14aee4832e7afd37d8e3832584bbad64de41264d80ab0d6d84515c8ddda5196</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-10 18:46:54	<u>0x1a68392b253334d0fbb6d563c9c9d0a7a7c1adde6155ee70c3efbbd1826b0d64</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 16:51:04	<u>0x9beb4d00bc2ac8ae367004be39393ca6470ce471e54ecb299e678f059c74f213</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-07 05:46:16	<u>0x0e7035df103652ae992d4b15e327a8f05e4a72b8a25f9f17ec4f3cdd26042566</u>	+ 1 Shiba Inu	✓
11	2023-10-05 10:23:27	<u>0x523a22089fc26cb0c4d0b31af569882148ab057d1c2b34f0b6d59624da58d6d4</u>	+ 1 Shiba Inu	✓
12	2023-09-27 16:52:23	<u>0x26b0426bf16a3477e62abf5b6785b63c6b396f3eeefa8e7f0d87c2d4ba4c166f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 22:03:38	<u>0xed86e2c7b4536955eb9692876aec75746c42ca1dcf8811998abc38fca8ee97dd</u>	+ 1 Voucher	✓
14	2023-09-18 19:41:27	<u>0xc29ab27a7141575a81b983572bc08224ae57d89c3a022b6696641df1c551e7a0</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 18:34:01	<u>0xfb7dbbf0a4f52840b97491051252fe045fa02e551d1ddd9b9e2a512c278bd522</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 03:26:03	<u>0x4d40b90106d655bf4f65</u> <u>f71c2e2f13303557568fe8</u> <u>ff3610005dd66afefd94e8</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 06:25:08	<u>0xeda360c41841d4102b50</u> <u>d604857e0798297df77fd8</u> <u>38a013c82193a19b4e72c9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 16:11:34	<u>0x28bd71394aff9947195c</u> <u>19d357d269cd0e1f300bc1</u> <u>9c362de9b26823cc80d8fa</u>	+ 1 claim-usdc.xyz	✓
19	2023-09-03 19:55:40	<u>0x7823839123be30fa7908</u> <u>58dfee7dda42b3cf15daef</u> <u>a298987c72dfa6cee4a471</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-01 19:37:20	<u>0x2ce5f81f838d96b6329d</u> <u>ca38f18ab70a3cf1dace2e</u> <u>e67271acf2d1c5eefda5eb</u>	+ 1 VOUCHER	✓
21	2023-08-31 15:00:18	<u>0x742b9a6680a34f9b5ef1</u> <u>67810e7402e7d5b815a6b3</u> <u>8f3cf4d577b785e4f14b69</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-31 14:59:12	<u>0x142733ba352b1d3ff6b5</u> <u>ca1038ef71cb87f99f9c35</u> <u>4db414b8032fc6dc57ae93</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-31 12:55:12	<u>0x83022f46964967bba5f1</u> <u>545a0a83c78e147095c2f7</u> <u>e6229ab38ddbe747d4e1d8</u>	+ 1 Voucher	✓
24	2023-08-30 21:24:32	<u>0xeb5721cb43ddaab049c5</u> <u>2084149427a2dbfec2badc</u> <u>a28ee5f7a78a8208e9b281</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 02:12:24	<u>0xbe78f76c30a82d4d27796d20a47304d1468e72da354bbbf9da1e28b7687c99d3</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-29 18:26:41	<u>0x8686a18a181fecfaea98e7f00f1013443c9db8e98ff0466f15bacd499bc327c1</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-29 18:26:37	<u>0x94238dbba1b2816c611b23b0fa4018d81b0c8d2b057814337d820fad4e35ea86</u>	+ 1 rewards-circle.xyz	✓
28	2023-08-29 13:19:33	<u>0xa43adeaf554763eb1d083b3fc107364413f3a968f0313145af4a996f22d18d3d</u>	+ 1 Weekly Giveaways	✓
29	2023-08-29 13:18:51	<u>0xd0625fb3601736e7571ddb9b83bcd4ab6c1bc34ca52c3e313e287c3b9c423e6f</u>	+ 1 drop-dai.xyz	✓
30	2023-08-28 20:02:57	<u>0x7b5aaeb1e0799f14db94fb8765ff26eeb1dfe5a1056fc77d1c7ee6b336563987</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 03:44:43	<u>0xc1618814e39ca859e87db908ca533669619a2cab7219041c5c6dbd18130332fb</u>	+ 1 claim.circlest.net	✓
32	2023-08-27 20:27:15	<u>0x899645312ff7cfadc7a3b331a1b1f221d102197ee3749ff604f705b5eee898ba</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-27 20:24:17	<u>0x29817ffa10126c26f2ec5e34c8376765a42114fa3a54919e8186563c23c55227</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-27 03:23:45	<u>0x8212de9fb922cf023492591655bdc6f50dc8a5ae1705d3a75064f065913a682b</u>	+ 1 claim.circlest.net	✓
35	2023-08-26 23:39:46	<u>0x708c5c0e6af6595ac995ef4385895cfe1170e10d85eeaab31e4415d35ef9178f</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 18:17:19	<u>0x0c62675640e37722b07e9c9d1738373c1a7399bed569fb2ec549d5993fdede30</u>	+ 1 UNI-V3-POS	✓
37	2023-08-26 02:35:43	<u>0x39173f161752761239e5f44119c7275ea00c9dd2c2fcb60ba498a10065114b29</u>	+ 1 NFTVoucher	✓
38	2023-08-25 13:48:06	<u>0x2d4c36bc2245a7e26a137bc034f4e79a69b8cc75718f55f594e0423dd3218304</u>	+ 1 NFTVoucher	✓
39	2023-08-24 21:46:48	<u>0x7bdd05ce3f8ab909fea886fed5f5424984382c2d03b254038b9116e754a1e5dc</u>	+ 1 Voucher	✓
40	2023-08-24 18:53:15	<u>0x048461b8839186f9c83bbfb3e8a71cefd3567d02953e5a645d5c84610d9374be</u>	+ 1 NFTVoucher	✓
41	2023-08-24 16:39:31	<u>0x1c82e5cb52d2a87a07707cf8ff4810ca105779569e508e319810ff142725a35b</u>	+ 1 drop-coins.xyz	✓
42	2023-08-23 23:32:50	<u>0x6ee996480d8465cfa598f6c74582c6e76d704f0541ee3a0264075f1f2631ef02</u>	+ 1 drop-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
43	2023-08-23 04:23:28	<u>0x7b55497e0cd94bbb8a2597e63e53f23e521b16b90f6eeda5d958137d93ff5444</u>	+ 1 usd-drop.xyz	✓
44	2023-08-22 16:15:30	<u>0x547d65819d4eb8476fb38e599579d566019cb3da8075e090095ca2c1429b31c4</u>	+ 1 usd-drop.xyz	✓
45	2023-08-22 12:52:00	<u>0xf8861565ec1f8683bd65cf2fe5ec62c936af7c79285a1abdda289869df87203e</u>	+ 1 VOUCHER	✓
46	2023-08-22 03:58:08	<u>0x985bf44d4495d411b3bf409ee6cfc67c88fb4f4826c19b5b12e2fac0c655cec6</u>	+ 1 coin-reward.xyz	✓
47	2023-08-21 23:39:31	<u>0x7fdef629051175e568bca5636cce51a6c90220a67c6bd20ab0653461833323c2</u>	+ 1 ARBITDROP.INFO	✓
48	2023-08-21 22:30:43	<u>0x850a84ef0149d4982b6c0730c9c637b28ef751e2860f2960d8ec50244c4d2226</u>	+ 1 NFTVoucher	✓
49	2023-08-21 22:30:29	<u>0x24cd8a85ec5c4e35e90b08705d82d10783e2521f7a2596503314c400cca6a6e9</u>	+ 1 coin-reward.xyz	✓
50	2023-08-20 19:22:30	<u>0x8dede8a046bf849ed399c8ad417e245238b3a4a7d1d18cdddd175f5ad24f4f1e</u>	+ 1 token-rewards.xyz	✓
51	2023-08-20 06:03:09	<u>0xa93fa26b820b1ebf34bfa2355589df0d48636cdd6c35909e8213b9bd99d9b1d0</u>	+ 1 reward-club.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-19 07:43:02	<u>0x1c4bfbb80b86d12775726a3df9312d2edae28993755d812a9d321673229578f4</u>	+ 1 NFTVoucher	✓
53	2023-08-18 18:36:34	<u>0x562cc4e6d42fc104a717eba4a7a00172d098993fcb6359ca1c600e911d9fc92e</u>	+ 1 token-rewards.xyz	✓
54	2023-08-11 21:03:25	<u>0x38efc0939c80094d8596b2219a4155d26b8516954b6cedeba09ff2f141a6e92b</u>	+ 1 Lido DAO	✓
55	2023-08-11 00:57:08	<u>0xc1fb346162731fbffee171cf2a300dcfed5bef7e35acd5c2f53389621ab0701e</u>	+ 1 STAX	✓
56	2023-08-10 20:44:38	<u>0x5fcfa73d29bb02aa778fbeb914ec8c691a43e288bebc9a2ede404635f6f5c307</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-09 17:10:02	<u>0xc278860b0634e82f1387458a82a29071c7ed2b638cab893c826cd14e494fcd28</u>	+ 1 dYdX Event	✓
58	2023-08-09 01:19:46	<u>0xe20ee95e9429d19cacd25f312230674fdd6778b7d544ccd071b5a731b6b7571a</u>	+ 1 1000-rewards.xyz	✓
59	2023-08-06 17:12:50	<u>0x35536210cee6b4234441ceb14b956d3caf502903abde324cbde5c0c6e4f8b9b2</u>	+ 1 STAX	✓
60	2023-08-05 22:40:09	<u>0x54bfd47f898a842327d954f6cc54acd81bec8c8cdf364e94f67cbc42b2124271</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-03 13:58:17	<u>0x7eaaec19f747ec12dc3f b1a838ee80f204d5324666 6166f7e514599954559261</u>	+ 1 STAX	✓
62	2023-08-02 05:40:37	<u>0x3a775a0450943efca2ec 0ef5edf417a168a66b271b ac930f01a4578c7eb76cdb</u>	+ 1 FREESPIN	✓
63	2023-08-01 12:45:02	<u>0x2938d55a5c4dde270612 1320032c947cb473f01f8a cb299d9406865fce3db2ab</u>	+ 1 APE COIN	✓
64	2023-07-31 15:43:39	<u>0x29cdf06e8a470884fa85 255be1ad737618e5ac54e2 5eedcb17795a95fad8d01</u>	+ 1 STAX	✓
65	2023-07-29 15:47:17	<u>0x40c1f0686e081e5783bd f4f60b8b69323205a4b825 7cacc49ddd491e64c17dbb</u>	+ 1 STAX	✓
66	2023-07-28 11:37:51	<u>0xfb7e87b71de1ce3cd479 15f6c2bf4a902b6caa98fb 231e5ce30403b688e00dbd</u>	+ 1 REVOLUTION	✓
67	2023-07-26 17:54:50	<u>0x188e6b799418da950fb2 a76865b8be956a23df8f45 1c71d706658622db5c17f6</u>	+ 1 dYdX Event	✓
68	2023-07-25 07:02:45	<u>0x1df1cf91118d127dc684 8054f53c6bd13506717a7e cd26ceb051129fd87e8b2b</u>	+ 1 APE COIN	✓
69	2023-07-23 15:15:41	<u>0x5eb91446ffd9a8ae12be 1d3bd21e1442c63ea71f88 033e2329b58e8dff62cd39</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-07-22 14:33:34	<u>0x738766f605d28a76235c0ae6a58a8b0cf438a277ea2d8a8ba0fac04da2908af8</u>	+ 1 \$1000 USDC	✓
71	2023-07-19 08:35:49	<u>0x08c2c60fde22ca8c67f94ab9918c51500a51c55e6031560aacfec7ebe7258cec</u>	+ 1 UniEvent.Plus	✓
72	2023-07-18 04:58:33	<u>0x8113bfa6bd2ed179ba050da10dc900b68aafb0cfc a928d727643845819daf97</u>	+ 1 UniEvent.Plus	✓
73	2023-07-16 12:13:16	<u>0x4aa76e7b17cd0c23726f1ba35c7bc422faacb5887a78b7306e1f2722265f6b46</u>	+ 1 PolyEvent.Plus	✓
74	2023-07-14 06:43:52	<u>0xb1d1054b9ec5c29b140b77facfa0b3e3a2aa110087ced0897b850f583c89aeb7</u>	+ 1 BlurEvent.io	✓
75	2023-07-09 23:43:10	<u>0xbcb68e9f62b5171012d7f5b86ce65c7cbd881f57528884e10add966afd1fe4c3</u>	+ 1 ARBITDROP.NET	✓
76	2023-07-04 22:19:21	<u>0xacf2015a67ef971867020ddf5a473d67aebcc9700e4f27ee03866b69408e3d24</u>	+ 1 APE COIN	✓
77	2023-06-25 03:14:23	<u>0x940085d9c9ab00374c3c50006e067272c47d2955843771bdf9a83d2a8563d340</u>	+ 1 PolyEvent.io	✓
78	2023-06-24 08:06:33	<u>0x8936d3e836e2224181445da54bb66124d0f7be87a2548b00b719b1b1bb474c93</u>	+ 1 ARBIDROP.INFO	✓

## 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.