

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xc3e72656fa54b8c7c7db97cc06fc53e33acb190e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
STN	10,000 web3-chess.com 20ETH for players
~ KmUSD.tech	227.3000000000000011369 rd
ucher )	1.000000000000000000 yz
Lido-event.site	1 DO Giveaway!
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
5000 USDC	N/A NFT Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5.00 ETH by Base	N/A Base Chain Raffle
5.00 ETH by Base	N/A Base Chain Raffle
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
1000\$ REWARDS	N/A drop-rewards.xyz
1000 USDC	N/A Circle Weekly Giveways

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Uniswap Summer Event	N/A UniEvent.Plus

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 23:24:56	<a href="#">0x44379d93c51501295b5fa4426ae0c8b8626b59e2b9d44eb327b6b959519d2b14</a>	+ 1.0000000000000000 00 yz	✓
2	2024-02-26 23:14:15	<a href="#">0x7c85d574747faa5be7f47c9712852535289dc9f9016b324da090019da69c5154</a>	+ 5,000 web3-chess.com 20ETH for players	✓
3	2024-01-16 21:19:33	<a href="#">0x606aef3df5eeaff2ece8a4d1de904c5b4066b884dde3f08b4a7daf14c62fb3b</a>	+ 1 D0 Giveaway!	✓
4	2023-05-21 13:36:26	<a href="#">0x6e8f224a58a30919cda978665ef40d3d85690367b8474b24e8197e35a205ce5b</a>	+ 227.300000000000001 1369 rd	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 09:53:32	<a href="#">0x3bc3a360d75ba38689590315ffa8abebe77d204ecd fddb16a5008d86182ad50</a>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-02 20:16:40	<a href="#">0xf7563d682c7b0fe4beeb00c028e90b1c8b7229d4266006ef6d0e18627851f1a4</a>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 09:21:35	<u>0xa6d54f314f0824df6df533c3e475cfe883d38d8486cc5d79e206f6748717eb50</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-27 08:31:22	<u>0xe2e92706a68fe4be94a78da9d7c819a1ef005566c60545c7a7204765f217d574</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2023-12-25 19:55:27	<u>0x8a171d106c126d625cfd a543c7faee5e1629b231fc727aef085879ef6525bb70</u>	+ 1 3000usdt.net	✓
6	2023-12-25 19:45:23	<u>0xc83c6b9a94520189fb205bba596a928fd10ab717eabb0739363b52d6be9c247</u>	+ 1 2000usdc.cc	✓
7	2023-11-26 21:39:02	<u>0x1c69cc5ea7ddbefa152c42e5197de00180446d9e6ed96649241fe172853906a2</u>	+ 1 org	✓
8	2023-11-26 21:19:16	<u>0x1b65dfe36148c99590fed6e175b2f811dff64a011e4e6dcba8efe03ebbe3f3c4</u>	+ 1 3000usdt.org	✓
9	2023-11-03 08:14:38	<u>0xded40db60fed1843185f3edc56d01c3a57d091d180190b572d411590aeb217ec</u>	+ 1 trust-rewards.xyz	✓
10	2023-10-17 19:15:50	<u>0xbe8a845b9c0fcb9351032a6301452b03cd5db05b6bfb946cbb4dde6618627474</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-16 17:02:41	<u>0x2ab1e70df485a137306fbb59b9c7f1f46ceec0447190be6a91f650988da0d76b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-13 23:14:03	<u>0xda42e0c9e112514d756c113d89d1d2ce2224e787fe96b3c16433cbd8f08fa5d7</u>	+ 1 Voucher	✓
13	2023-10-13 19:53:45	<u>0x71e93785ef4dde04ea8b990f933dad32daba0f7296dc9cb65033bdb84f8637d3</u>	+ 1 claim-usd.com	✓
14	2023-09-17 16:05:47	<u>0x9229b34f2e5d265b742a8699b33f8486c2beb4f2c22875c23f0bf65e1f22e7b8</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-13 01:20:24	<u>0x071885d458ad5b9488f4d502b61eefc9c3aeae7c115acd4a66c07c8abeebf51</u>	+ 1 \$2000 USDC	✓
16	2023-09-12 16:52:49	<u>0xe5ab25687e72a578db54867a9d18921fdd731bfeb610516ae4128177e96c4588</u>	+ 1 claim-usdt.com	✓
17	2023-09-11 21:46:37	<u>0xc19f54087ae39ecc71a0fa082685926c35d899847ffedef6a9412704a1e39a17</u>	+ 1 Uniswap giveaway	✓
18	2023-09-11 21:46:09	<u>0x60985609cdc0276f7091278fcfb0ad3c3cb8253e2cd909acd5c523726e8cce58</u>	+ 1 Base Chain Raffle	✓
19	2023-09-11 21:44:57	<u>0x718b7c5586ed2e11c66cbbfbb93ab1be88d854d3eb8a4c405948081d31c57c7b</u>	+ 1 Base Chain Raffle	✓
20	2023-09-11 21:44:27	<u>0x65386fac1e55cb5b85fabaa2686b7a121f56308998ccab4c248939bf44714537</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-11 21:43:53	<u>0xf50a8b3e3e0810c6e9fb c4e7388b1e692d16bc35ab ff39e82e00b15c11ef45d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-11 21:36:59	<u>0x1efadf639c6623626535 1860c2c808d5912137e8a3 3c8f8cba33e49778be8e56</u>	+ 1 LIDO Drop	✓
23	2023-09-11 21:25:01	<u>0xf4ebb5b184c3fdbdefac 1e9b97341bce95f44d9c68 b0ce1aa336a2e086134ca8</u>	+ 1 NFT VOUCHER	✓
24	2023-09-11 19:44:51	<u>0x7c2149f1d41de2bb8bea ab4ecc83f9d301582593cc c9f5c47aebcf97a6fc6c6b</u>	+ 1 drop-usdt.com	✓
25	2023-09-11 11:09:23	<u>0xd67c6fa1cab400f874ab 1f5f0e16ef5cb393714e6e 3616e963c84342f3b095f7</u>	+ 1 drops-usdc.com	✓
26	2023-09-10 04:59:23	<u>0xc60768d9a1964a7b0beb 7716c39e463172458f1a47 7e8a09bb6fde26f97db26e</u>	+ 1 Uniswap giveaway	✓
27	2023-09-10 04:58:53	<u>0x8756d1f2443361225d51 b733011ea841e14a5e3eae 01d19260d08f5e4b100f56</u>	+ 1 Base Chain Raffle	✓
28	2023-09-10 04:58:49	<u>0x627e13a272a9c0aba8c3 1416ca91eea1add62cd49a bd299db4f9ef2f1a0343ae</u>	+ 1 LIDO Drop	✓
29	2023-09-10 04:58:21	<u>0xc24570eb3dba4f40615a 29dd583a55a3035319176c 36afa7bda5beaef212e41a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-10 04:56:43	<u>0xfd02d8a918f915ef75969d3b628bee0cf971d25d5d03693cc69ad8301c34477b</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-10 04:56:19	<u>0xd6119376ad415571ee54f34829472f3f58b1a50b1addf8daff65a6786c150519</u>	+ 1 NFT VOUCHER	✓
32	2023-09-10 04:54:41	<u>0xe9c3f6a47bac3f7271653b94f1c53108e5aacae8bdb833498e078b70da81a902</u>	+ 1 drop-usdc.com	✓
33	2023-09-08 15:53:01	<u>0x596e2683391c9bda3b325f8ecc11e11b0c0277955d119a7dd0ebaa82cc004684</u>	+ 1 Staking Bounty Reward	✓
34	2023-09-08 15:52:53	<u>0x2851d151d5920284f19b1aa9d9fd922a9752d7751a1076883739f1a330a57bfd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-08 15:51:23	<u>0x70b5c21a0c218ece812e7cabffaad23704ad9a21743bc2db3c13bd21e8f4ebff</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-08 15:51:09	<u>0x43d300b526b8eb91653281a8469d6374f04fd468df8eae371e237fa5951bfbb1</u>	+ 1 NFT VOUCHER	✓
37	2023-09-05 16:28:51	<u>0x2409776e49186b36130d3ec471a70c49c1b65b9aa9a37bebe58c445a538372f02</u>	+ 1 2000-usdt.xyz	✓
38	2023-09-03 02:47:07	<u>0x56daf1c15d082ace8572bb45773a63c63ef533afae379253633f614b91e74b63</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-02 12:46:02	<u>0x9644b60ea193819fcb9402325557061f9df3190c91b3b6c8fada9e6a1031486a</u>	+ 1 usdt-drops.xyz	✓
40	2023-09-02 06:34:48	<u>0xed269c104ed0e46d9f4d9d27f6bff86aa0229dd26082b9af5d3a1330f14500a5</u>	+ 1 NFT Voucher	✓
41	2023-09-02 06:34:32	<u>0x07f691563dd7dcc8c651601c37d8909c95f69b69d98f8d9d2cc083bda9c2b3ec</u>	+ 1 NFT Voucher	✓
42	2023-09-02 06:34:14	<u>0xd3e4f1fadafc0eb3add3c531637cdc870ef86528c637c0098b1d1aa3d2c8b018</u>	+ 1 NFT Voucher	✓
43	2023-09-02 06:34:06	<u>0x293e1ba401b3767d406fa5049ff00f3149473cdd69a53863c0915cf63a0cde7a</u>	+ 1 NFT Voucher	✓
44	2023-09-02 06:33:42	<u>0x84b2d8bdca9ff77e8fb4213fe73178710e61c8e0b28540e02e9bee57972bd7f1</u>	+ 1 NFT Voucher	✓
45	2023-09-01 19:26:38	<u>0xf9a13473183829350fe46da86f85fd47662355eda7045151aa157095469e63ad</u>	+ 1 Vouchers	✓
46	2023-09-01 17:06:05	<u>0x97d3ea3692b4f33afa6e11afca677f2a5d67fb06fcee391f54ca94e581d84784</u>	+ 1 usdt-reward.xyz	✓
47	2023-08-28 22:56:54	<u>0x81ad095e2ce61b9ee18c0a6226a1727e0c042bec2b5c0f5da7c5577b2f42796f</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-28 08:17:51	<u>0x65739794539e064c07a1c951da7ecec3f4467f0e99c82753a48b2467be2326ac</u>	+ 1 claim.circleweekly.org	✓
49	2023-08-22 13:49:53	<u>0x355a1ff7547d6b9e4e155841f3093474f5708e6bb77b049de8eb56b23b0ae630</u>	+ 1 NFTVoucher	✓
50	2023-08-22 03:27:30	<u>0xcb7ac684a3bfc0fa62a62d593c8bbf64c8f6734ebacd39327f0ed59c7508ca7</u>	+ 1 coin-reward.xyz	✓
51	2023-08-12 23:19:36	<u>0xac97a36997aa8be5123c2a96f169138daa7b1b9f06e70a409eb5721293c0201e</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-09 17:59:02	<u>0xc6583b9975935b87e0d8b75952b8170df0a6c24a99d41455b76d6d9ef3b5c6e6</u>	+ 1 2000rewards.xyz	✓
53	2023-08-02 08:14:13	<u>0x7b52b3c40a86d423aed875a653aae44bb6cb50f87e693602084a08fd9df3a21f</u>	+ 1 Voucher	✓
54	2023-08-02 02:50:28	<u>0x91f48252f96c80a3d2413b6289acf82e6e278d9716068069e36127b8df8680e7</u>	+ 1 FREESPIN	✓
55	2023-07-28 18:18:53	<u>0x033730c96feac3c54394c00145ca7295502a85dc6ed97d4ee567006d98b18a0a</u>	+ 1 REVOLUTION	✓
56	2023-07-19 07:30:08	<u>0x0fd7f979c2eede4e5ae89bac0d0c95be6faf59612cf5cdbbd437c889e173c634</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-16 10:59:07	<u>0x05c58430fdcf247835ab</u> <u>1460a91aa0e6cde05739fd</u> <u>796eef0b0d1498c221fa9e</u>	+ 1 PolyEvent.Plus	✓
58	2023-06-16 14:13:44	<u>0x3589c61e9a3eed4a210</u> <u>8ec85943da4e5446a4f89d</u> <u>c9c5726de8526cad20fd6a</u>	+ 1 UNISDR0P.io	✓
59	2023-06-10 23:55:43	<u>0xf4c4e4fb8712502a82d3</u> <u>474fe1d22141609ee75b9c</u> <u>bb989ac78c39d0fb705fa4</u>	+ 1 POLYDR0PIO	✓

\* 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.