


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x03a11bbf5b0e36bedaafe17f71b40db48b788220

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
#HEXPooL.net	172,150.000000000000000000 wHEX
#HEXPooL.net	172,800.000000000000000000 wHEX
#HEXPooL.net	164,150.000000000000000000 wHEX
1,000 USDT Reward	N/A dt.org
\$5000 USDT	N/A usd-drop.com
2000\$ Reward	N/A usdt-rewards.xyz
5000 BUSD	N/A NFT Voucher
\$2000 USDC	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$3000 USDT Reward	N/A 3000usdt.com
50M \$SHIB Voucher	N/A Vouchers

\* USD values displayed at the time of transaction

Token

Balance

5000 BUSD

N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 10:50:07	<u>0xc970bcbb1c3fdafc65fa</u> <u>1213b5e894a7f7186b5ebb</u> <u>67d1a18d2a087d4ecbbb71</u>	+ 164,150.0000000000 00000000 WHEX	✓
2	2023-09-07 06:51:02	<u>0x4d9309ba330793aece49</u> <u>78c2376d836b865d96a99f</u> <u>2ae45140e36af2d2623b28</u>	+ 162,300.0000000000 00000000 WHEX	✓
3	2023-09-04 19:02:38	<u>0x14851d6c12cee7c7e459</u> <u>7d2b838deffd0c32d08cea</u> <u>4c33ab9d8b7d28298532bb</u>	+ 172,800.0000000000 00000000 WHEX	✓
4	2023-09-02 20:15:20	<u>0x0ffd68371e3563111234</u> <u>a2c97762167b500973dcec</u> <u>35f6cdf2f8f7ca0dea944c</u>	+ 172,150.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 16:08:19	<u>0x985d317f37205954a540</u> <u>c0fb902b18052ea0cc7f49</u> <u>639fa2aa5d27169503ffb</u>	+ 1 Voucher	✓
2	2023-11-02 16:08:19	<u>0x1088f27ee6729202ab96</u> <u>22f28f9e546b15557560db</u> <u>fa70a9757617febc921da0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-02 16:08:19	<u>0x50e4e9ff7c94e8742991163bbeec91f9fabd1455aa8bd4f794ec9ec5810ee854</u>	+ 1 op.org	✓
4	2023-11-02 12:40:05	<u>0xd54876fd42a1e2313371a68ea1040a9e7b298d4fd70987bb008c944ca36066d0</u>	+ 1 op.org	✓
5	2023-10-27 11:07:11	<u>0x92b2897916fd869dc699518f243aab05f3e1a0010cbd51c0e6c4e7d9a41daabd</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 00:14:00	<u>0xc58f70d3282110b13890ec6dfb8cfa8ee4aac00ec47a479e3462d298f3c94aea</u>	+ 1 VOUCHER	✓
7	2023-10-26 16:23:11	<u>0x445178819df4b232f89267da23530fb1bc0b9ac31f9ac8fd3ab40b77ab89fcd8</u>	+ 1 USD	✓
8	2023-10-26 15:18:55	<u>0xc1328e996d85df84b6d3714e6b5e847c3960a8059762f8f8db191aa2c92d04eb</u>	+ 1 Voucher	✓
9	2023-10-26 15:18:45	<u>0x1b837f43489ad0925d085234faab08b5fa8e361fc5ae0492f4dffa9718b94c7b</u>	+ 1 NFT Voucher	✓
10	2023-10-26 15:18:35	<u>0x1c6b70b8eec0d8a6e813ad33b52f8d2316e28782020b93318f68d92bf3aee69a</u>	+ 1 3000usdt.com	✓
11	2023-10-17 16:25:19	<u>0x154e9806576273631a34a68da78c3c0e40ea2ff19b5d5cd5912c6a0ac9a82670</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-16 08:51:26	<u>0x3a7995587e30cdebfb08e3338429e3f583c42a7ea3bb751fd0c742128e2322e</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-08 00:57:09	<u>0xffffbb2ebab75d18be63250c06115256135222610bb3f713be85afa2d25c74cc4</u>	+ 1 Voucher	✓
14	2023-10-07 22:11:48	<u>0xdfd2cdd4ac84c104af9d0e22bbfa063719c863a028bc136bc631044dda1dcd0f</u>	+ 1 NFT Voucher	✓
15	2023-10-07 22:10:53	<u>0x0ff6175454d06b3fb0297888523e134ac708da20ba37b5a9bd87d86a7f347073</u>	+ 1 rds.net	✓
16	2023-10-07 22:06:59	<u>0x59f6457c19cf8f7abeb7d4e68bf449450bda472d448e54fb7efec9193dd64b</u>	+ 1 1000-usdt.xyz	✓
17	2023-10-03 16:02:04	<u>0x9d2bbabd292447abd51b1ab615802016a810391ade1826997aad65588612e9d7</u>	+ 1 Vouchers	✓
18	2023-10-03 16:01:34	<u>0x8267114262c5780c2f99f152b3e75cccc4a7269f1a34021946dbc9291f0ef616</u>	+ 1 dt.org	✓
19	2023-10-03 16:01:26	<u>0x11121ff0938764be6c3d95d98b377bb183998ffb36e8ffcf4fd917e6aea9d849</u>	+ 1 usdt-drops.org	✓
20	2023-10-03 16:00:48	<u>0x170e85b0a0f0d3641f2c5ac2f06832f4f5b79b040025d41fd08e3752a53d85cd</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-03 02:05:57	<u>0x5042eb8a4c07ada277f9 b43f2c50d951f6fe57b058 61047ad0ff92972378b713</u>	+ 1 NFT AIRDROP	✓
22	2023-09-22 18:34:44	<u>0xf05d82026e67805f31fb 11c5365da15c6957724c46 edd9736fdb1487bf3f0a67</u>	+ 1 claim-tether.net	✓
23	2023-09-22 18:34:44	<u>0x1b15f5b1f03045eb6694 981b1f625bacab26a800a4 14d9e10f7cb2921f3a110f</u>	+ 1 drop-usdt.me	✓
24	2023-09-20 23:17:01	<u>0x1b4c7f028f6b6bc54a5e b6daf240664198646ac606 deb755c3086d6b2cec1163</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-18 20:37:13	<u>0xe72d272a360d44ef7f8e 1458d411c10f31bfccfd50 0ec823cc9fe6d18614c412</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 11:49:37	<u>0xb45edd971117b345dd13 3e7026fb038ce72b39c3c0 ca22157c911ca2119f268d</u>	+ 1 Uniswap giveaway	✓
27	2023-09-16 11:49:29	<u>0xaa1d64da5536ed30ad51 3f33bbb8cbdc1ea6e31c77 aa54c7ac008784f763d047</u>	+ 1 Base Chain Raffle	✓
28	2023-09-16 11:49:21	<u>0x417f469679270e079956 61d7c821d5486cca85fad2 7e76ca2565a1a47508be61</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-16 11:49:09	<u>0xd175bf0ae3a59200f00f 1d3a865a9f5f40f12b79d6 cd9550a7d1ab05bda0b5cf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-16 11:47:03	<u>0x1dbb35d907954f8d50c44e176f709b57abc82ce189bf32bd47a5a022d12fc669</u>	+ 1 LIDO Drop	✓
31	2023-09-16 11:43:27	<u>0x6a6f00d24f0626facc68425f1b14e141b86c2d0d4f54b92123e7256b32896565</u>	+ 1 NFT VOUCHER	✓
32	2023-09-16 07:17:40	<u>0x9eccde0d70040d9f4b03422f2fb3ff74c51e907619abb78797e60a3d2d72c55c</u>	+ 1 usdt-reward.com	✓
33	2023-09-14 20:27:14	<u>0x8d9ccb395b9b467352ee84a29f6f25fb165e03acbbe74c1d100e4f29418467e</u>	+ 1 Voucher	✓
34	2023-09-14 04:12:56	<u>0x1738166c8902292a3d2a63eb9cf0627458924cbef93bf7826649c0f97af45116</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 07:21:46	<u>0xc4eb7db708924e3e2aa449265bc7dbbf59453c409b7c6a474ab5bae9b1e7f070</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 04:21:07	<u>0xc3b07a877d35c3f8a484c7f6f4366fd6d96826590f7eeb16ee88c60b987f4d14</u>	+ 1 NFT Voucher	✓
37	2023-09-08 19:59:27	<u>0xd5436a4467da8eab7e67d5215d6eae6464a6c409864037a63847e6171cf505cd</u>	+ 1 Voucher	✓
38	2023-09-08 18:39:39	<u>0x8249ba45c30442cc473c65730f121f713161c8ef03283a3d83417ee00c950de7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 16:40:17	<u>0x83044f14f87d4e34c38a7d4035e71deec7787ffa45768dc0ece264c212318bb7</u>	+ 1 claim-usdc.xyz	✓
40	2023-09-07 07:20:01	<u>0x1f02a05bccc664693d1e886eb81f69813217f081c306a6521339f06a55be43a1</u>	+ 1 stETH	✓
41	2023-09-07 06:50:14	<u>0xb01bae844ba0b4aa444a38b52a135e5047f613f8d9a9257ef414f01c7580b5a9</u>	+ 1 Voucher	✓
42	2023-09-07 04:18:42	<u>0x7e485d2c3bff3bfe56d0ad79aacf9b50ca5f926ff049a4887059f0737c738eaa</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 04:18:10	<u>0xab00410c52cb6b945d8e7229eb9deecb121171b6be0646d6b2a6be063355bc3</u>	+ 1 NFT AIRDROP	✓
44	2023-09-07 04:17:38	<u>0x5fa91adc76991329d333093bdfacc031836118ea2a8f74a4bffbe9fec781ba8</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-07 01:21:17	<u>0x1f88d18700055dbb8e40af3c4a1c9868167bd9a9e3c51be37ea0ad73c541f950</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 21:27:13	<u>0x8e62a1939d56f692e6c08b740cc749ad05ef2befc9fd1d3c3dcac66ffab1cfd</u>	+ 1 \$3500 USDC	✓
47	2023-09-06 21:13:09	<u>0x4b3760b900a0522b6d8172a8750735c8d238886da6709b1a79e976b213f1b908</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 21:12:41	<u>0x6bd5b36ab3a8604242be</u> <u>244dcea2c872e691c1b06f</u> <u>8d830b890445b1476c64bb</u>	+ 1 \$3500 USDC	✓
49	2023-09-06 20:39:47	<u>0x03a9be5f0bdb46aaaa43</u> <u>3ea14a709c014903f48289</u> <u>025cb952104b4f0279436b</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-06 15:31:16	<u>0x4ba8891e9dc129ed1cc2</u> <u>13f7ed1d332b6e693e7459</u> <u>266847c3a0739b0032e250</u>	+ 1 NFT Voucher	✓
51	2023-09-06 15:30:06	<u>0x241a53b11328fac28711</u> <u>973809671602d197eade4a</u> <u>ea21864598167532489ad4</u>	+ 1 Vouchers	✓
52	2023-09-06 15:29:06	<u>0x18483b292da658274d61</u> <u>54b55c656e6363e1e90d5a</u> <u>ff5269f06642924dce1226</u>	+ 1 Vouchers	✓
53	2023-09-06 15:25:30	<u>0x22e3f7eefa73b98ba6ad</u> <u>8706e5dcb6b162b41c143c</u> <u>84f5f27397a35561bd6713</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 14:46:02	<u>0x8e422490b48b76d36a66</u> <u>36cc77aa0e24102cfd045c</u> <u>a1929420e347be931acdab</u>	+ 1 NFT Voucher	✓
55	2023-09-06 14:39:50	<u>0xcc57454e551b6e9c2e35</u> <u>94ba842282a24e8cb7adfa</u> <u>7b86fc4ef49b0f912e7573</u>	+ 1 claim-usdc.xyz	✓
56	2023-09-06 04:23:40	<u>0x4d8fbb0e8334b3f10894</u> <u>433e4dd0fb7248ae6ce1a0</u> <u>f54838f86cc3f2ffb1292b</u>	+ 1 2000-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-06 02:58:55	<u>0xd0003f5c858c05cab6d274c7d0a42a38f072d18e482681d020cbf847d15b8e7c</u>	+ 1 \$3500 USDC	✓
58	2023-09-05 16:47:53	<u>0xa249847c8c49341ef3ef2553a735327da0bf8da55b46cfb7ea00817372786c00</u>	+ 1 NFT Voucher	✓
59	2023-09-05 16:24:43	<u>0xf86d960437ca8a5e396bc3ee46bce830faa9bae35ea651064a51c91934af3d25</u>	+ 1 NFT Voucher	✓
60	2023-09-05 15:20:29	<u>0xc8d16330dfb580e529573176dff3be5ebc1c45e327fdcc864ad4b53d9e79f60f</u>	+ 1 Vouchers	✓
61	2023-09-05 15:18:59	<u>0x191363908f9726f32f766fc88c2567100d473b962e272673464afc6661904585</u>	+ 1 Vouchers	✓
62	2023-09-04 22:51:32	<u>0x7a0e4ae988b6ce4fea91c722e7a82031b720b1a00b1958bf06e229b09f12bf3b</u>	+ 1 NFT Voucher	✓
63	2023-09-04 17:49:54	<u>0x224b1bdd5a3e3fd5e559653a9a1c2f70b11fa96fdc dadde0006648ed79c4aac9</u>	+ 1 claim-busd.xyz	✓
64	2023-09-04 14:48:12	<u>0x4d8eef77e5e8cc3c0a9d953379d96ddee56cfb76b2706ed49677f07a5e719437</u>	+ 1 2000-usdt.xyz	✓
65	2023-09-04 14:48:06	<u>0x9ceb7a0af1557aab13198920cf59c56760718de94dea0f98d70b1732af020c9c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-04 13:05:16	<u>0xd7215e313b80a44b05ab040f6309d6348b20b4f825f9740aafca97c82b5ada4e</u>	+ 1 VOUCHER	✓
67	2023-09-04 01:29:27	<u>0xe97fee8fab57e48630e23129a663bbc3826210255b6d79747dff9b1511395ff</u>	+ 1 coin-drop.xyz	✓
68	2023-09-03 19:25:24	<u>0x3e6e48141acc9a018565ccd1bd8916e4aec08b7b69a5289f9df2eb65c91e3231</u>	+ 1 NFT Voucher	✓
69	2023-09-03 17:43:40	<u>0xa5f1be2520008585276c00704702d2ed10d44ec0ad5a08209cfd4211c833d82d</u>	+ 1 Vouchers	✓
70	2023-09-03 15:24:08	<u>0x0679fdf1a9e337230ccc62a896b7c1cb973ca878cf688261095b97c41a1d52f2</u>	+ 1 usdt-rewards.xyz	✓
71	2023-09-03 12:12:30	<u>0x4cbfcc1458a2644235d9d4c9759f4f9e7deb183930983cdb8ae97cb139d9035a</u>	+ 1 Base Chain Raffle	✓
72	2023-09-03 03:09:24	<u>0xd7ea0ebb754fc0423a6a21991b3dec93908bc3fc4a8b197f4feeb0b1f90ea6ff</u>	+ 1 Voucher	✓
73	2023-09-02 23:28:13	<u>0xc7793fa164cc6caedaa90b35aabb2ac3d16f63b16f9b006e0853499a723ed954</u>	+ 1 usdt-rewards.xyz	✓
74	2023-09-02 21:35:15	<u>0x40ec118e394c3d8a0d68bb307177ffeaf119442caf6bbdc1dba93919e39cd59d</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-02 07:39:04	<u>0xd59aeb2ccb84bf4f815a</u> <u>df32fe748a887d233186a6</u> <u>676744f4c16cd3efc558a3</u>	+ 1 usdt-drops.xyz	✓
76	2023-09-02 05:36:12	<u>0xcd5f5197a9173ee2e97d0</u> <u>e4fd5c69482087ed0b1ed0</u> <u>5e1ebd575cd48cc80627f9</u>	+ 1 NFT Voucher	✓
77	2023-09-02 05:34:50	<u>0x04bd9eba9f2a407ae237</u> <u>9c70500fbadbdd89930339</u> <u>7076fcea3828a05aa9f98</u>	+ 1 NFT Voucher	✓
78	2023-09-02 05:34:34	<u>0x27cf707fcf8dd65fe27e</u> <u>536a2054591557bfbceb63</u> <u>d4f4f933d7411000433c47</u>	+ 1 NFT Voucher	✓
79	2023-09-02 05:34:08	<u>0x949f24281820d1597e58</u> <u>6a447232b8df296c969cee</u> <u>4c4217f9bdfc5a0cf6d8d9</u>	+ 1 NFT Voucher	✓
80	2023-09-02 05:33:54	<u>0x430a8c51102dea7c6db4</u> <u>02fc5ef8fe39c89c06e0fb</u> <u>1010c77935bd29097b5279</u>	+ 1 NFT Voucher	✓
81	2023-09-02 04:33:04	<u>0x5b002447afec9dcce7e4</u> <u>c0704667d12126f411fb29</u> <u>59a0ad33ee59f46c60a73d</u>	+ 1 Voucher	✓
82	2023-09-02 03:41:55	<u>0x8844cda02d4556528d6f</u> <u>dfd433943b3109db5d5189</u> <u>8dd664c2759772a802d691</u>	+ 1 \$2500 USDC	✓
83	2023-09-02 02:49:40	<u>0x37328ff086b945f41458</u> <u>8ecf9b70e1c19d055f0a84</u> <u>20edd5f872cb4010e19337</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-02 02:03:06	<u>0x3b2964f4bfea71047da58558381515150d5f6841ca0b9633422a56a9a40e3e1b</u>	+ 1 \$2500 USDC	✓
85	2023-09-02 00:19:18	<u>0x9c9b8e0f6b8ffcbc078c3d7c915abef6cfaa638ddcd307f5cc0006ebc5643ee2</u>	+ 1 \$AirDrop	✓
86	2023-09-01 23:56:28	<u>0x4c4fd382e10824bf5bdf0004795bf4ae8ea0087c7f9ced583be72f7126162d43</u>	+ 1 usdt-reward.xyz	✓
87	2023-09-01 23:54:06	<u>0x41385ae29182abf4a927f3c6e23c116f70c64d25fa411361c6345eddb2ea029c</u>	+ 1 Vouchers	✓
88	2023-09-01 22:05:14	<u>0x453ff61a3a485d067fe953077fa09de053ffe27de9cd2aa34b25bf0d5d638814</u>	+ 1 \$AirDrop	✓
89	2023-09-01 21:50:12	<u>0xcbca6029bc5d29e9bd98e546b5d82901e2c907ba14a98b0a7c1bd5d4a41adcf0</u>	+ 1 Vouchers	✓
90	2023-09-01 19:52:40	<u>0x5bd7e0a6108824483fef13150ae921a20c9798d46eac3d50823afd64a66146bc</u>	+ 1 Voucher	✓
91	2023-09-01 15:46:23	<u>0x68a3aa9a76d7722daeea5a89e4f086e4fb105e06d5caae93596fc8b02236c5e2</u>	+ 1 \$AirDrop	✓
92	2023-09-01 15:28:47	<u>0xd7f4d2e51cda396761024f1b2b986b61d9c8deefcb5e308661a8ef35f3183af4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-01 15:08:55	<u>0x6980ff1ae8147ff93943d6cbf3913c44268fe7713bd6590618c00ffd998903e6</u>	+ 1 UNI-V3-PoS	✓
94	2023-09-01 09:23:36	<u>0x1371289bae1da45217f3742dedec3b4562f38e9275aae9134c5867f0e19ca501</u>	+ 1 Voucher	✓
95	2023-09-01 00:52:24	<u>0xe996ff61e5b02760479a1141148d1e3644c6d60e420e4c9001fe9e1e910298ae</u>	+ 1 drops-usdt.xyz	✓
96	2023-08-31 22:19:45	<u>0xbe03aab15b6b55fe3168d791fe5937dc10551a513eae21f6d1ff140c13860ae7</u>	+ 1 Voucher	✓
97	2023-08-31 19:35:12	<u>0xaab4d853f54d03bf562da9f2c8c88d2309e085d3ee8277643a3be97376cf0922</u>	+ 1 drops-usdt.xyz	✓
98	2023-08-31 16:41:18	<u>0xcda9e3cb62a9f24bc0be3550725f0aac2fbe14392bcac09e5d306489c55133a9</u>	+ 1 Weekly Giveaways	✓
99	2023-08-31 16:41:18	<u>0x4c8be2071eb45a9c4157f1252da4a6785a3e3c00cde7338528763ab574b7e8dd</u>	+ 1 drops-usdt.xyz	✓

\* USD values displayed at the time of transaction

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