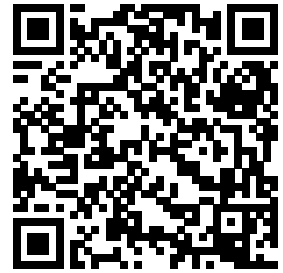



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x03fccb3047ecec273d7790b8b24375055d29f01e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPool.net	178,500.000000000000000000 wHEX
\$100,000 BONE	N/A Voucher
ETH GIFT [9u0CtMhj]	N/A ETH GIFT [L1qhwFko]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5 ETH by Base	N/A NFTVoucher
Reward Club [wbFfbQRn]	N/A Reward Club [E84pejaW]
\$1000 USDC	N/A USDC
REWARDS Club Ticket	N/A reward-club.xyz
Polygon Event	N/A PolyEvent.Plus
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
thetalib.com	N/A aim rewards

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 21:01:03	<u>0xff0b12b520d0bf1916b67ae5e7b3d4ed56a3bb259ef122b22df9c290db1d098e</u>	+ 178,500.0000000000 00000000 wHEX	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:51:03	<u>0x935b6c46b3dad305614874d7562d5c01fb3b20a039bfa011b69f415843df446b</u>	+ 1 3000usdt.net	✓
2	2023-12-24 01:05:22	<u>0x48be8dc743490b08def0fca3a074789fac36eac585a38d6f433b3ec3e8a678b3</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 04:32:21	<u>0xc5693b5fab052412b0368bf6b03ac4cd14c7f4114dcfa6855932db956db25865</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 10:55:11	<u>0x8b6fbbfb7e77e0a5cbda046eb119c0e085812f8d5b7acd36de4cc1ea1bebd13</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 13:23:20	<u>0x8bbdfe4d0108732df4df3e61c0a9a238e1718d51e952a7ac9ec812907c35d6a1</u>	+ 1 Official Authorize credential	✓
6	2023-11-12 16:34:04	<u>0x64bf7271e643bb486a383e149589c65f1bc88b37466f98f3a236958de5281442</u>	+ 1 \$1,000 TON	✓
7	2023-10-28 10:19:44	<u>0xf49a0bac88b63da9cda22cf16369468def43843d0e5899a3466d7ca6889e0b5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-24 20:41:33	<u>0x4730110ce6c90158a3ed5b4810691ddad726066b53b65055f8943cbe64c0e20e</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-24 20:41:07	<u>0x3d952fa99c17bc8ce29bd7007488c5ba3998cde8cc1d13a71807ccf873859f9a</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-08 14:49:10	<u>0x9e62c7da7f4bb3649cbdf4ff1169f544a1686c476db2cf39031df38781870c2e</u>	+ 1 Voucher	✓
11	2023-10-07 10:34:46	<u>0xc1afcad72b62c9b8528c35aa2e7c457ed46fb35d01526f13837ee99a0861cd22</u>	+ 1 circleusdnft.com	✓
12	2023-10-07 07:52:13	<u>0x062afb41c4d4105544f5acf22bd7a6d35515edeab04698f2024e5effe21d61c4</u>	+ 1 circleusdnft.com	✓
13	2023-09-21 19:03:00	<u>0x98bae000e8635ba29c236bb06e56c0f0bb5d204a40c85f8705d8ae6af69da932</u>	+ 1 Voucher	✓
14	2023-09-18 13:58:41	<u>0xa0f803f987ff2a4b2d3a59b9a0ae84d66673cf0105e91e00b0f383d4637335a2</u>	+ 1 Voucher	✓
15	2023-09-14 04:09:50	<u>0x940b3bbc49925aedf0b82e364e54bcacf68af7e5946c02f3cf8bfd083b1cb2db9</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 01:47:17	<u>0x50183e0cd20bde278afd52f0cac4db4bfe1605c59a3ee821c1739c2c819e860</u>	+ 1 aim rewards	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 07:18:32	<u>0x336e180099bdda683fd1</u> <u>2c12086af5ac7ee70411e6</u> <u>6ac1ea46804117649ba874</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 22:16:14	<u>0x872d0a4278d98e1d6324</u> <u>3e90f4ecbbad8b0b9e32ca</u> <u>a815109bb29ae2e06abb99</u>	+ 1 Voucher	✓
19	2023-09-12 07:19:00	<u>0x6586c21a81cdfc0ee9bd</u> <u>0e402e9ad422d2002f1112</u> <u>d7ab9071f05cb80d047774</u>	+ 1 NFT Voucher	✓
20	2023-09-03 21:35:20	<u>0x81d92faebb3f44bdd3dd</u> <u>181b816d41fb06749b9a93</u> <u>f8ef768336de191566719f</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-08-31 03:28:28	<u>0x8aa2e977816316d0d050</u> <u>b3e4d0a6c45827edbf8ab3</u> <u>f2142828890e6e325c17d3</u>	+ 1 ETH GIFT [jLKCFTfG]	✓
22	2023-08-30 22:14:52	<u>0xa9a9aa2cb3de2727395a</u> <u>b957dc0346275417b13b1d</u> <u>27a07b3fed7accbee86174</u>	+ 1 Voucher	✓
23	2023-08-30 10:42:07	<u>0xe27628c55a91a47ca359</u> <u>9819b96f683550f4e0bf40</u> <u>4759b61acc4cbf3b5a8a8</u>	+ 1 ETH GIFT [L1qhwFko]	✓
24	2023-08-27 10:34:41	<u>0x5360cbe39de2d104b962</u> <u>ff60fc0b156d88763f40fa</u> <u>cdf6ca6f50b26c1b709234</u>	+ 1 Voucher	✓
25	2023-08-26 09:44:10	<u>0x12317c3fb9dfc751233e</u> <u>cc8b8b90f36bf120921d62</u> <u>560f466a88664489032fae</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 05:23:53	<u>0x395be7c2e0a1dbc264697d3db1751dc84d64f8af47535cda57db49330cba2141</u>	+ 1 Voucher	✓
27	2023-08-20 12:12:23	<u>0x1103202fcef96fa9e7d25befb6cbd766d1fd3f07c59b49ff4508e7ace3471b65</u>	+ 1 NFTVoucher	✓
28	2023-08-20 01:21:53	<u>0xf6fd41159286c59628ee82724145848903240c93e76b284e7573292670ab4420</u>	+ 1 reward-club.xyz	✓
29	2023-08-11 21:31:43	<u>0xfc58989d56c7f88b5a08312acacdf586c17924a7ceb284e7573292670ab4420</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-09 23:12:38	<u>0x4e1a9e62c8f9749edb054cd8f245b2e039b45c6414a57b6ae5a7c453e80cbc2e</u>	+ 1 \$1250 USDC	✓
31	2023-08-05 03:37:29	<u>0x988728ad7fe43d6be63bd8f8e1c080bf2e02d809c163ef2635d230dbc2379023</u>	+ 1 \$1500 USDC	✓
32	2023-08-02 01:37:56	<u>0x2684ad13c7bd7d5221e25add68373280f10020b8057c0f44b7745632852b5a28</u>	+ 1 FREESPIN	✓
33	2023-07-28 16:22:49	<u>0x1d89e7b51eb2a2739df950d43780f19d61c520ede2c6d8daa808c3c3aea24795</u>	+ 1 REVOLUTION	✓
34	2023-07-25 12:54:37	<u>0x292d14d0636b48b02f58647acd3ccc0dc35ab6d50659433aebaf61e6b9f9ebe8</u>	+ 1 Reward Club [E84pejaW]	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-21 20:05:37	<u>0x7839688c4af3fe0aa4b5800321978ee5da0f973629cdc1c954bed31b6ba995e7</u>	+ 1 \$2000 USDT	✓
36	2023-07-19 08:10:59	<u>0xa484df05dce41954985aa32707926a848fb06e603df68c597eafa0180dd9e664</u>	+ 1 ARBITDROP.NET	✓
37	2023-07-19 06:03:17	<u>0x669e8b739c08361adeedfd43e8ef7d1681b1b2bf52677df5780ea13f7fe8811d</u>	+ 1 UniEvent.Plus	✓
38	2023-07-18 01:27:56	<u>0x2002ff88cd66df47209c90c9e1ea69c086ac808a3adc3ae482bda89ff88a1b1f</u>	+ 1 1ETH	✓
39	2023-07-16 09:20:43	<u>0x6346b89707dc140197ef454aa8530345aa075cb97cf162febecc3b5b5c6ed150</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-13 00:25:27	<u>0xbc2703a2b4549600c88bb9c01bbb2e4ce5b60763ceeab6ca516b8894dd55eb05</u>	+ 1 USDC	✓
41	2023-07-12 14:36:42	<u>0x1277c0974593d3ec3b53d50a43e959ad72ced90c4aefd6257a1b8e18f06d27d3</u>	+ 1 USDC	✓
42	2023-07-06 07:30:27	<u>0xcb5122b620998b5a5b5ddcc85d444f22f366559cc1a9b34feb582a2bdd185e15</u>	+ 1 ARBITDROP.NET	✓
43	2023-06-29 08:20:48	<u>0xa52de88586ececa1e10963eeac470e243771d76e933de6a8c25074e42fbae988</u>	+ 1 ARBITDROP.NET	✓

#	Date & time	Transaction Id	Amount	
44	2023-06-16 13:39:26	<u>0x7569ec4fb614f314aa24</u> <u>a8dd5e8ab7070c56ac3f60</u> <u>3025d6048476fe75129804</u>	+ 1 UNISDR0P.io	✓
45	2023-06-06 03:11:11	<u>0x16e046a07476b94b5ee6</u> <u>f2942b2b6736bc134906c9</u> <u>fb3dc702808f360cdc4df9</u>	+ 1 MATIC.CHARITY	✓

\* USD values displayed at the time of transaction

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