

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x38a2f7abab54f3733232b6b6ba6ec160f23ac654

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	185,500.000000000000000000 wHEX
1000\$ REWARDS	N/A drops-reward.xyz
Voucher USDC Coin NFT	N/A Voucher
\$3000 USDT	N/A USDT
\$1099 USDC	N/A \$1099 USDC
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT	N/A USDT
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$5000 DropCoins	N/A drop-coins.xyz
\$3000 USDT	N/A USDT

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 18:39:00	<u>0xbe5a19a4a5c2c70a6314022caea08961150884e1ce</u> <u>c92a975529a956436bd8bd</u>	+ 185,500.0000000000 00000000 wHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 17:16:48	<u>0x361e1fa4c0e1ee8c7060b64e9f5df1cb1dadec558e</u> <u>f706babf0574d4f446ada4</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 04:01:20	<u>0xac0b86a700a7e8c6c33b931c3c7978982cdb07cad8</u> <u>1775402954da12659b34cd</u>	+ 1 NFT Airdrop	✓
3	2023-09-14 01:16:15	<u>0x4247e9eb1f7ef964a87f1ee024218e8d308c383978</u> <u>c58f8430bc1da3e392d727</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 03:15:15	<u>0x6010e2ea3a8eb2d02096db17a27a0e92040be67494</u> <u>fe7bb015360195c5fcc7ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-30 19:24:41	<u>0xa198eda79f1a7e614f227841f1fe20ebda82389311</u> <u>85107d13fd388d2ada0531</u>	+ 1 UNI-V3-PoS	✓
6	2023-08-30 19:22:37	<u>0x20422731bd6968fe4d3f3d7e2f581d4b561c20b32b</u> <u>c5da816584424aef95afd7</u>	+ 1 Weekly Giveaways	✓
7	2023-08-30 00:02:54	<u>0x4a30fba374a433068beaf518fc80ef79b8c1068dbb</u> <u>1c70fd30e7cbe869960f6f</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-28 19:35:57	<u>0x75df663e9197ccc86030a9e4d4d6ec0cacdd4b5cd72bd31711fcf87a7029af39</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-27 19:26:55	<u>0x5acc8d589a1d7bad331194524da122495e5cab57095ef50e542cf9fada0c4af1</u>	+ 1 claim.circleweekly.org	✓
10	2023-08-27 19:13:15	<u>0xa6d70cb0fc52715ef846da949642cc08ff9f1c1e87746d72459e12a7cc67b4ce</u>	+ 1 \$1099 USDC	✓
11	2023-08-27 19:13:11	<u>0x6b649ceb36268965ebe408481a17b68d36ed383ef0341291d73acb201584762f</u>	+ 1 \$1099 USDC	✓
12	2023-08-27 18:53:02	<u>0x6579e525b12a6a97803a361699913fb273d1c7617ae349d58e1f9065cb0c255b</u>	+ 1 \$1099 USDC	✓
13	2023-08-27 15:39:03	<u>0x28c6833e509a60a60445cbd5de78e5d46a6b6d05322046192dd6f99e25ab88a5</u>	+ 1 drop-circle.xyz	✓
14	2023-08-26 13:10:50	<u>0xe6029e9d034c2cefce66da6250cc587c8c7e99cdfcbb9631f8311ffc5dbc3db2</u>	+ 1 NFTVoucher	✓
15	2023-08-24 21:00:22	<u>0x10d255d25fed1b3427dec051e0758e9d9d38b825bc0e3fe5d8857181e21be297</u>	+ 1 Voucher	✓
16	2023-08-24 14:15:59	<u>0xec356058143fc652492ef7f94efa600a1d32c3ae92134d0842785b2bfc6597a4</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-23 13:57:51	<u>0xd661d207c4270a5c7be2e1588a176aba008a72ee8dd2124a90cb65774a4e0650</u>	+ 1 USDT	✓
18	2023-08-21 22:21:47	<u>0xe55ab52461bebc9f91d555da3fcb1bfbc284a746dd2e39bdc0e510a719d9524d</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-21 14:20:09	<u>0xb1d2faea17a253458e60a9f27a8b95653116286f97134d1969e655682a742de1</u>	+ 1 NFTVoucher	✓
20	2023-08-21 13:20:41	<u>0x3bfc500842314956bcfe410531c7bf33de3f64a637a488eadde1d82bb79d5fb3</u>	+ 1 coin-rewards.xyz	✓
21	2023-08-21 00:05:58	<u>0xdbce01701d6193f0498c2731f01ef0e993978768d76602bbb2e449c1c8fc3a8a</u>	+ 1 token-rewards.xyz	✓
22	2023-08-17 07:28:53	<u>0xb5c9efe2d9306be368469a5bc03bd5c961949d6a49f00f00e0395bb6a19b586b</u>	+ 1 drop-reward.xyz	✓
23	2023-08-15 11:52:21	<u>0xa14eef116594d8e87d1edcdac33f6bda542b1e7657e00dfb46752fba61cf4df</u>	+ 1 USDT	✓
24	2023-08-15 00:32:45	<u>0xa0b082b94e0050e7e9894e32af67614dc41058e2bc0c405d84aca989efbe60ed</u>	+ 1 drops-reward.xyz	✓
25	2023-08-12 16:03:10	<u>0xdf8aa768d7b37822f8e857765b1a29def42c9fb44f4854df0dc0d32cea73bea3</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-12 05:38:39	<u>0x46d6579dc9e5ab02b87f26621c42844dfce64b55a0b70b69d09042ea225b5250</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-09 01:50:12	<u>0xfc7a3fbf01381d7a613948f1ef60129cd875b6682a4ccf0cb65f2b8d26ee2a5b</u>	+ 1 1000-rewards.xyz	✓
28	2023-08-05 00:40:19	<u>0xdcc30b883ec50c4129b2a39f983d47b29b5f8443adf10b8eb064a476ba025b04</u>	+ 1 USDT	✓
29	2023-08-04 01:26:49	<u>0x14eab91be074059d7af5a40f51fc3fd61132dbb4ffe07a0256e66cd5c0a1aafd</u>	+ 1 USDT	✓

\* USD values displayed at the time of transaction

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