


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:39 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x63d728012640cd14888d1b6eb0eff2f99c7e45fc

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	188,250.000000000000000000 wHEX
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
1000\$ Drop REWARDS	N/A drop-reward.xyz
2000\$ Rewards	N/A usdt-drops.xyz
1000 USDC	N/A Circle Weekly Giveaways
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 REWARDS	N/A 2000-usdt.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$3500 USDC	N/A \$3500 USDC

## ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:35:20	<u>0x57dd8fa3cd76c9a7ad16b221e1ec7dc8b3db3cf5c0d08bad11274258d4217a5b</u>	+ 188,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 19:59:07	<u>0xce647a094a132592bf6ba3456a231d4ca75723af5e8c1349ca61e40cd91f4c29</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-15 17:56:10	<u>0x31bf4f8a09137f5f3db8da72009e2d5b1322c0115a2cc0be701119e16d11f062</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2023-12-25 17:50:04	<u>0x342680671cd60f9a4ba4ea6dd5091e03badae1d7bd b4f5990538472e46ac8ade</u>	+ 1 3000usdt.net	✓
4	2023-12-25 17:50:04	<u>0xda8807e4dc9a888ca945b111bad5a8dd7c80d40319e13b09e09cb9a42dd18b8</u>	+ 1 2000usdc.cc	✓
5	2023-12-10 12:39:37	<u>0x6dc81c16cd031037a82d3f98efd5eceada204e9dd4f1c376dea618a0d9b048c5</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 20:53:27	<u>0x4c57b20442b58b28ac9a9493350e77acc72eba87746b753d35f5d3a84bcf6720</u>	+ 1 1000usdc.net	✓
7	2023-12-09 20:27:48	<u>0xebab0b6ede7a4a651a4e560de32c44827da24d1882ddcacfaf02cc14a46e1fb9</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 22:48:57	<u>0x14902813f336a36effcc</u> <u>04e8fa98a611866dc9824d</u> <u>b47d860379b840ae6cdebd</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 02:18:26	<u>0x174cb7dd6513483b31b0</u> <u>0a4f5a46aac3b5ef91d444</u> <u>d8592f9adbf1f4a70cdf40</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-14 00:26:19	<u>0x65359d1b1153f5214d9a</u> <u>2f32d7ffeb8214c7765c47</u> <u>1adf92d3303c96b7a6bc96</u>	+ 1 \$3500 USDC	✓
11	2023-09-13 04:49:17	<u>0x1f09c9c9667e163591e8</u> <u>0aa0f18b5d99fbb707fb2f</u> <u>60ecee788510570026e921</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-08 14:23:32	<u>0xec5b892b04e2d3cb550d</u> <u>7103c237109464f3bf0cc6</u> <u>43126b334d0a8f56b6602b</u>	+ 1 Staking Bounty Reward	✓
13	2023-09-08 14:23:16	<u>0xcc3c0a94277bedf0aec1</u> <u>8316d960af16084e83bcb5</u> <u>6a13191f29e216f37a9330</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-08 14:22:44	<u>0x59bb4e02f8acd934304a</u> <u>d6be51eec62c5709152b7a</u> <u>789ded97018d1957cf3b54</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-09-08 14:22:42	<u>0xf0858accd824821e9c63</u> <u>01ddad0d3692120d5bbf38</u> <u>bc759ea87e6258ceb60a4f</u>	+ 1 NFT VOUCHER	✓
16	2023-09-06 07:47:49	<u>0x718511d40829c17cb45e</u> <u>19f9a0032bcd227bf42476</u> <u>c5bb37ed82e2d4a70c31ff</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 15:13:07	<u>0x43a4b066fec58e0a755f8c3bd0412a14a12ba2c9b647a08350d37f2c9e0c3fa8</u>	+ 1 Base Chain Raffle	✓
18	2023-09-05 15:11:35	<u>0xbc0500ace7e03fc999bda5b5bcf1ba7961502686ea4a37eabfde57749b664b83</u>	+ 1 2000-usdt.xyz	✓
19	2023-09-03 19:51:12	<u>0xf6f8800fba37159d07d32f646d0f581d07b808298091148a0a783eb92ec281c0</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-03 11:22:40	<u>0x8667167897e3366ef875984b78ca40a67bebcc5aff22c535bbdef38dcb0472aa</u>	+ 1 VOUCHER	✓
21	2023-09-02 09:51:17	<u>0xe1e08ca8829bfd1501d6aa0e61165c6fee3fc7d6361d127267c73970474d5337</u>	+ 1 Vouchers	✓
22	2023-09-02 09:48:09	<u>0x03e8134b99d93ada592d30cd23f489fc0ad1c76484f08420afa913672276f25f</u>	+ 1 NFT Voucher	✓
23	2023-09-02 09:47:55	<u>0x36021016bdd347e9d3bbbf430d9b6cc573c4e29f4e4c5286287863797a1c1267</u>	+ 1 NFT Voucher	✓
24	2023-09-02 09:47:35	<u>0xd4f68c52a8a9915cff6036cbbf1f634790ae8d30b087efafaed7c237fe9261b4</u>	+ 1 NFT Voucher	✓
25	2023-09-02 09:46:53	<u>0x11e1aff61bdd6700e199953de7248343aeaa9d1ac53c887a3cd2cb411992770c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-02 09:46:37	<u>0x596d5b5aaaaa29e9d91e45cdb38a45e9ff87494eda47ac7cddb333f9613c809f</u>	+ 1 NFT Voucher	✓
27	2023-09-02 09:46:23	<u>0x5e2fe306f9afc52cd06ff7606b90d1da821b80fa84809332319a2722e1f8866b</u>	+ 1 usdt-drops.xyz	✓
28	2023-08-30 05:19:57	<u>0xa79bcad812af9967a7e3f3bda556925de1ae3d378563fde6ec7a23bec1a0c78b</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 23:25:35	<u>0xd90b3f528da93aa32310bae0196717d9bc1a95416f79addaf8ec2bf5b4e22f6b</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 16:42:22	<u>0x2942e91857c2d881bd63379cad397adf044efef5eb701728f285afd35ed4e50</u>	+ 1 claim.circlest.org	✓
31	2023-08-28 15:16:30	<u>0x6283018ca2d88ea23e9b172d42335b224f5bb595f5962ee4030eb37c0be7d9c5</u>	+ 1 Voucher	✓
32	2023-08-28 08:39:27	<u>0x46a9a6c7eccd8b310e0afc8592abadb52e8f69f179c6c7dd68adf18ecc2eb2fe</u>	+ 1 claim.circleweekly.org	✓
33	2023-08-26 21:35:47	<u>0xf6cc096f08d52cb2a3f056d59e0d1d1a8acf59931b533feeca1d218a2d04b9d3</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 22:54:25	<u>0xe97106ebafb775488d4f3696b091418b3352dd6e55c23d943586e939636cd2c0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 21:48:40	<u>0xfedbb97be8ba11abe0f2191260e97f84f3a31caed6d487255eaeb89a9017cce0</u>	+ 1 drop-coins.xyz	✓
36	2023-08-25 12:28:10	<u>0x3830761062b5315092c96020bfd29cf50fb3fd0f6180836b62c0ab1034b6376c</u>	+ 1 NFTVoucher	✓
37	2023-08-25 11:58:31	<u>0x8cf4efced1421035176e7e81ac62a9f00247115edcad40707c73203a4d57c80c</u>	+ 1 NFTVoucher	✓
38	2023-08-25 06:43:04	<u>0x761f714ef0faf2a35e7fc272ccf246f0dcccc6808dcee831bd5d6acfcab8534b</u>	+ 1 drop-coins.xyz	✓
39	2023-08-25 01:18:37	<u>0x44eecbae4f7bde82654518a29e116fb36d752e42faf773407c01f8fb12ddb5c</u>	+ 1 \$5000 USDC	✓
40	2023-08-24 11:39:13	<u>0x11491a416258d8edf743b282778b439841dcaba51a2b740e3ba652379004bbca</u>	+ 1 Voucher	✓
41	2023-08-23 21:45:57	<u>0xec49a5d925e9e2adbcdc032bb7e2a0849fcd299b43321e9bc85dfe6a33750035</u>	+ 1 NFTVoucher	✓
42	2023-08-23 21:45:29	<u>0xfab5d62d7eaaf7aaa712102c61ee61993da2c8049408abfab47cc2585e74fb9a</u>	+ 1 NFTVoucher	✓
43	2023-08-23 21:41:45	<u>0x4d2be0a14f04751309c21f0b78e794c4e39bb068973213a19a7d4aac7f834432</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-19 07:24:24	<u>0x452a0235a357033d0307e811d30787e90af374e66480ef3f82ae5a463a726922</u>	+ 1 NFTVoucher	✓
45	2023-08-17 16:32:14	<u>0xfbc69cae0f9ad36d5ff736fd2d4d70bdbe307b6334c1176159e6bc2d22b51b2f</u>	+ 1 token-rewards.xyz	✓
46	2023-08-16 21:34:07	<u>0x6c8899cfde0ab461850e2ab7e8025ff97e26f8d4fd6073bb20c7455db8e77f9</u>	+ 1 drop-reward.xyz	✓
47	2023-08-03 04:01:42	<u>0x9ae031a404d179a6419d6b09d42939337604471ef5b419e17828828a0d045a29</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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