

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ce9d248d8b01389bd34cfad43ef22877f43e0c7</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
TOTAL SEND	0.007008476310764820 MATIC

Token	Balance
MATIC	0.142991523689235178 MATIC
#HEXPool.net	172,150.000000000000000000 wHEX
Lido-event.site	1 DO Giveaway!
\$1000 GET Rewards	N/A drop-usdt.me
\$1000 GET Rewards	N/A usd-rewards.me
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 REWARDS	N/A usdtdrop.info
3000\$ APE	N/A VOUCHER
\$2000 USDC	N/A Voucher
\$\$\$1000 REWARDS	N/A drop-usdc.com
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A s.net
\$2000 USDT Reward	N/A 2000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 20:24:01	<u>0x10c220be9cbc68bb209a0e04a45f14a10bd952a57ab06c90f5bdc308a2e58ed2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-31 20:24:01	<u>0x10c220be9cbc68bb209a0e04a45f14a10bd952a57ab06c90f5bdc308a2e58ed2</u>	- 0.0028865621282106 00 MATIC  0.00 USD	✓
3	2023-08-31 20:24:01	<u>0x10c220be9cbc68bb209a0e04a45f14a10bd952a57ab06c90f5bdc308a2e58ed2</u>	- 0.0041219141825542 20 MATIC  0.00 USD	✓
4	2023-08-31 20:23:55	<u>0xb29f4693b86460676ae4cabe8a0ac3a842cb84cdc086fb145f25149eaff2bdef</u>	+ 0.14999999999999999 94 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 20:53:43	<u>0xa30d605b758a6a226d0b926ef74ae19ed9908c5185aba3765b9b6689c8fb8ec9</u>	+ 1 D0 Giveaway!	✓
2	2023-09-01 19:46:58	<u>0x853095e81dc9288eaca18621ac0d4f6d81512ad9c3f182df63792bf5edaa602c</u>	+ 172,150.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 00:09:32	<u>0x8fc1aa98fae7d72eab521b9c7c3ef2597837f08dc4f534e41391bc4fb1a299ec</u>	+ 1 usdtdrop.info	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 10:39:21	<u>0x9fb0175df90e07bfae66 b940f5c06d6e47c088b47f 04a087421fdbd54753e485</u>	+ 1 er.app	✓
3	2023-10-24 10:39:19	<u>0xaacf977a8d8e43e3abef 3b78c20607771cf11fa7ba d881256b4e837f6e7bdcd9</u>	+ 1 Voucher	✓
4	2023-10-24 10:39:17	<u>0x53e322347cc1c86ba9e0 a211ab36a1510d2f6155b4 c502708ac160094f0caf10</u>	+ 1 2000usdt.com	✓
5	2023-10-21 12:07:53	<u>0x7682dddc112189797a9e 2d3b20abef13780573207d 17a4252d3eea30161e9626</u>	+ 1 s.net	✓
6	2023-10-19 09:15:54	<u>0x4318827a28eaa6572132 8a4e2cbad0994c08939b4e cc9434ee7f678c75cdaba8</u>	+ 1 s.com	✓
7	2023-09-30 23:10:59	<u>0xfa34e0954c15fcc91e35 9d686b29e0152169261441 a0f8af44f25de86c6ff8c4</u>	+ 1 ard.net	✓
8	2023-09-23 01:11:06	<u>0x99a3bfe85c5722236bd4 f6accbc82675f7d8c9099d 5471c097443a1794d3041b</u>	+ 1 Voucher	✓
9	2023-09-22 23:30:46	<u>0x4423ca6ec4febe6900fc bd0fdbdb35110b785d819f cc869474697bf1621693bd</u>	+ 1 drop-usdt.me	✓
10	2023-09-21 00:02:38	<u>0x11710fa6968b8b4745d8 dd68d5280e275d995f0a33 26ee26673df142469f616c</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 16:41:03	<u>0xcecc51c66dbb32c0a71d e58b434381363dfb5d8fed 723699bca3f8a1f02d6b7c</u>	+ 1 usdt-reward.me	✓
12	2023-09-19 14:43:59	<u>0xfb9a207aab882c81b5bd 71b4279cdc9523c093eaaa 823bbaf28253916d47d3d5</u>	+ 1 usd-rewards.me	✓
13	2023-09-13 19:48:16	<u>0xd2b9c56001f40691d535 2a56d013ed0aadeb864ee0 8df5ef622460eed8fba122</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 22:48:23	<u>0xbb0c9571635f8b1ea7ee 62811ddf98f243106e9b44 9beb03206326daf175cd31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-10 21:35:34	<u>0x7efbd744ef99b457d712 0f6d58e22096f4d106b36a 90a5dcac54c8e67f4b7b02</u>	+ 1 GIVEAWAY	✓
16	2023-09-10 20:01:21	<u>0x8c6dc2322aea0e4b48bc 597bb17e2043f770cd7f55 99a3725c284b8e16477139</u>	+ 1 drop-usdc.com	✓
17	2023-09-03 00:03:22	<u>0x63fb32fe86ccdb20bfcd 3420ea7db2de9bb8b2d643 a52a4c900efe27ca2d10dd</u>	+ 1 usdt-rewards.xyz	✓
18	2023-09-03 00:03:06	<u>0x7b38457b68dfda62fd2c d45c66eba41385f4c65ee7 1e48583be1a9ff1e0bf1b1</u>	+ 1 Vouchers	✓
19	2023-09-02 13:02:12	<u>0x0842f8d364dcf92b2203 2b79b22c1b8ca84f31e768 485fedee5278562897693b</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-01 00:05:16	<u>0xf5d5edc961c28f534813</u> <u>09556c896d77dae3741e2f</u> <u>095f3d5bd53d082a58fe4b</u>	+ 1 VOUCHER	✓
21	2023-08-31 21:53:47	<u>0x954dbb9404c88e85743a</u> <u>b278f6933cbc2a7822aa59</u> <u>58b9a754b768faf9f64cff</u>	+ 1 Voucher	✓
22	2023-08-31 20:35:51	<u>0xc02f6c262df4d1777d57</u> <u>861c15d29bda709fba4714</u> <u>e80dcf0f662a78108bdffc</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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