

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80a61ee37d193fdc040cd5f8ebf42a31956d2f13</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.33 USD
TOTAL SEND	0.624177116133769694 MATIC
	0.23 USD

Token	Balance
MATIC	0.275822883866230328 MATIC
	0.10 USD
#HEXPooL.net	195,100.000000000000000000 wHEX
Gateway Protocol	1 PASS
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 Rewards	N/A 1000-usdt.xyz
\$1000 REWARDS	N/A drop-usdt.info
999\$ Reward	N/A drop-dai.xyz
5000\$ AirDrop	N/A coin-reward.xyz

Token	Balance
\$1000 Rewards	N/A usd-drop.org
\$1000 Rewards	N/A 1000-usd.me
1000\$ Reward	N/A drop-circle.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 19:27:39	0x4e54c1d5651e884a8bf7108aefcbdf2212538ca26fd551efc3441b214e29f02a	- 0.5000000000000000 00 MATIC  0.28 USD	✓
2	2023-08-23 19:27:39	0x4e54c1d5651e884a8bf7108aefcbdf2212538ca26fd551efc3441b214e29f02a	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-23 19:27:39	0x4e54c1d5651e884a8bf7108aefcbdf2212538ca26fd551efc3441b214e29f02a	- 0.0012977317638810 00 MATIC  0.00 USD	✓
4	2023-08-22 05:01:16	0x7db048ed9ab45cf495e5840ac963b2ed0a631c23dd5eba44561ece8a5ad8b861	- 0.0912075884713608 18 MATIC  0.04 USD	✓
5	2023-08-22 05:01:16	0x7db048ed9ab45cf495e5840ac963b2ed0a631c23dd5eba44561ece8a5ad8b861	- 0.0111940551446991 38 MATIC  0.00 USD	✓
6	2023-08-22 05:01:16	0x7db048ed9ab45cf495e5840ac963b2ed0a631c23dd5eba44561ece8a5ad8b861	- 0.0198477407538287 38 MATIC  0.01 USD	✓
7	2023-08-21 20:13:40	0x3ddda01569b3c3e34f0dfa3cb92b3cdd89bc1812bb8477c741d7491b34027ee2	+ 0.9000000000000000 22 MATIC  0.50 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:33:00	<u>0x9693169ff7b806d33d588da18b4de590461b827a4ec4c36283fee7820ce6891d</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 05:01:16	<u>0x7db048ed9ab45cf495e5840ac963b2ed0a631c23dd5eba44561ece8a5ad8b861</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:53:13	<u>0x3c4c61f7e459a7fc559a4434e8801086e387dac1cfa0e390e2a68c50a20d796e</u>	+ 1] ðŸŽ•	✓
2	2023-10-18 10:28:01	<u>0x72b26b003b1c69dea0734e9010eb4c2babe8d5379af1525af315e89c62af1c5c</u>	+ 1 drop-usdt.info	✓
3	2023-10-18 10:27:31	<u>0xa3b0859481dc83bfe1f7833e05540d9c284567251c9826b16fb454ffe7194990</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-07 19:35:39	<u>0x692516a67f15bf96c947de31d137010ca8618ee13005e722e4705f8c079a41e0</u>	+ 1 1000-usdt.xyz	✓
5	2023-10-06 01:52:04	<u>0xbe90536172f9489a84ed8c824ef5f4320e76f9e93f9069e1d1fb3c56ac6e9a08</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-06 01:51:48	<u>0xb4f7e1aaa78329787b97e2ef9521f08081ce2dfef46e8792bed57ed95f06ded0</u>	+ 1 Vouchers	✓
7	2023-10-06 01:51:40	<u>0x85ceaa72c61abeb2305a2937a6cf1ed70e15fa25481c029f18d1db381106068e</u>	+ 1 Vouchers	✓
8	2023-10-04 08:24:33	<u>0x4793fddbbed3aa445759a728ab510c898d6f085e07b63d1520840d5939784b31</u>	+ 1 usdt-drops.org	✓
9	2023-10-04 08:24:21	<u>0x7808839698d841eaa25d2bec51fc22e82829036b78db7784043d4f22ba030f2a</u>	+ 1 .org	✓
10	2023-10-03 10:07:01	<u>0x999d8321dd510df6a6afd9fecb067a371e9fcedf836b66134e31080dc8eb30cc</u>	+ 1 usdt-drops.org	✓
11	2023-09-28 14:09:24	<u>0xd00c34c0aefc0d7048f56654848cfd118b4cf795cf26d1f6473912f64a293cda</u>	+ 1 1000-usd.me	✓
12	2023-09-13 19:12:20	<u>0xbf4da7bb5e0e93356a1e6faf42ef09a3ec1d385d7e2d6dd43363215331d40a87</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 21:06:41	<u>0x12a5f7e31dd713fa64cedd390a84744f10ef62c368476e8de4e5f2132c700ff5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 12:53:43	<u>0xcd5f7999471a71c2ff2e46d1e34d582e06d8083e8c9755feba6bfe6669aa48fb</u>	+ 1 usdt-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-29 13:48:40	<u>0x9d05e8c03f09ab29ae91a39175332fee672028b4a9a427394449f40f0b60d664</u>	+ 1 drop-dai.xyz	✓
16	2023-08-26 15:30:36	<u>0xda5b4b7b777ba93d7f0725c6dbb1a18977ab07531b9dcebc7145d851719694dd</u>	+ 1 drop-circle.xyz	✓
17	2023-08-26 12:22:44	<u>0xa21d33ccf66640da1b073a93fa667bc0ee45249d42bcbdc765c030ca5e505a8</u>	+ 1 NFTVoucher	✓
18	2023-08-24 16:47:29	<u>0x8239aa00b0209d484da0ad1c27fa402bc42526e8d3664e530e2f08df62aa3fe1</u>	+ 1 VOUCHER	✓
19	2023-08-24 10:01:12	<u>0x8544a21a0590b300ea92aec0aaa9bb7086f4f0607bf5201f3409abba9c0eb0fa</u>	+ 1 Voucher	✓
20	2023-08-23 22:04:22	<u>0x2a864627de62a758d2dc090d5039e3ba30aea63c3e59dc28da3a8dab9514bfa9</u>	+ 1 drop-usd.xyz	✓
21	2023-08-23 13:55:11	<u>0xa5e715a06faf88b352f867d7f3d1b644bc1036ea1f813a48931a4ef07ba52ead</u>	+ 1 usd-drops.xyz	✓
22	2023-08-22 08:13:09	<u>0x35890e9828aec35f27c9f41d9acd94a710b0e44f373b6d057cdcff544633517f</u>	+ 1 NFTVoucher	✓
23	2023-08-22 05:06:32	<u>0xbcb1574ae918a82edc6866eef73986fa473c48c5ac2f408054c8ba9fb6dd6f43</u>	+ 1 coin-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-22 05:03:10	<u>0x4111e01fc20069c82979</u> <u>54f1b9404caf2e1a237986</u> <u>0e5572a0fb950fbdbd8248</u>	+ 1 coin-reward.xyz	✓

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