

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e61e6dd0307c04ca5d14fce784433460de908bd</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001559700899333771 MATIC
	0.00 USD

Token	Balance
MATIC	0.038440299100666230 MATIC
	0.01 USD
USD Coin	0.000000 USDC
#HEXPoo1.net	153,250.149999999994179234 wHEX
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
\$2000 USDT Voucher	N/A <a href="#">2000usdt.link</a>
700 LDO	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A <a href="#">2000usdt.xyz</a>
\$1000 USDC Airdrop	N/A <a href="#">1000usdc.net</a>
\$5000 USDC Voucher	N/A Vouchers
\$5000 Rewards	N/A <a href="#">drop-rewards.org</a>

\* USD values displayed at the time of transaction

Token	Balance
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:20:09	<u>0x40b2568d855c828e616163b9da498ca61d23e3e20c0e1496bffd10393e5c0684</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-05 00:20:09	<u>0x40b2568d855c828e616163b9da498ca61d23e3e20c0e1496bffd10393e5c0684</u>	- 0.0011943027090029 62 MATIC  0.00 USD	✓
3	2024-01-05 00:20:09	<u>0x40b2568d855c828e616163b9da498ca61d23e3e20c0e1496bffd10393e5c0684</u>	- 0.0003653981903308 09 MATIC  0.00 USD	✓
4	2024-01-05 00:16:09	<u>0x7400168a4885bcdb8c6bbd36081bad6b84e564c956bf66be16d0468b71d4d51e</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 00:20:09	<u>0x40b2568d855c828e616163b9da498ca61d23e3e20c0e1496bffd10393e5c0684</u>	- 2,740.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-04 13:36:04	<u>0x1cac7aa3e1134092a8c0576405d61629ca77230171cd208e8bb0f020c7e77100</u>	+ 2,740.000000 USDC	✓
3	2023-09-05 20:36:18	<u>0x8e1e72b1967994843b4609e2b9500203c10058e083f34a6ddcf96063d454867b</u>	+ 153,250.1499999999 94179234 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 11:20:56	<u>0xa9343d677c30851b15b7c4d317c0293abc69cb2bccf3326c1b41c92a23f9665e</u>	+ 1 2000usdc.cc	✓
2	2024-01-05 11:18:18	<u>0x658aa84cc1151ef6a5ad998265ffc25a336abfc93968c9bcaa7dd27e0d75f5e0</u>	+ 1 3000usdt.net	✓
3	2023-12-05 21:46:41	<u>0x70392cdd226d20cbaba083eb623b64156ae840a98866b9ebb0bb41428fcbf9a0</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 21:33:54	<u>0x723d606e07129c1c3fb515b61b3e10a61e22829db079c8fc2600eb761a9e73af</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 20:32:59	<u>0xc54044c0ae6bfb0b64d992223fa001c96fa89c4186c7a9aa5a7fa074e1043870</u>	+ 1 2000usdt.link	✓
6	2023-12-05 20:32:53	<u>0x6219399623e4127005d10bd1eea435a3761699b28dcfa13c2c897c56d3b091d7</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 14:01:30	<u>0x326b67e226aa5af2767242b91ae3d7cad26c8a63a18b3b26045c7eb5ea70e4ea</u>	+ 1 Reward at - tether.ma	✓
8	2023-10-31 14:01:28	<u>0xb988582216da9ca99903f2a24d79c902e6a2544005eb45245d8a2aa2a8b99823</u>	+ 1 Voucher	✓
9	2023-10-31 14:01:22	<u>0x06c2b94d8519351254748cb165a863ecb85851e6b9d88073953b16a16f504f2e</u>	+ 1 Voucher	✓
10	2023-10-31 13:52:12	<u>0xddbac25f2a7db82ebc2ea0b6f6897128a44c2a446b585c343a24adccf7b8a810</u>	+ 1 drop-rewards.org	✓
11	2023-10-31 13:52:00	<u>0xc39742e5b5ffc86a750e0d5078b8aee2eda73462d45a54dcb0c4fd4841430723</u>	+ 1 2000usdt.xyz	✓
12	2023-10-31 13:51:54	<u>0x16f4f20f38dd69c20774deae4e7c6e0efe8583d78486c9eed03cbe415f5c4ddd</u>	+ 1 op.net	✓
13	2023-10-31 13:51:52	<u>0x984bf9cb28a7d69e31a61deb2ac024969d985e7cfa9080f3f3743fa42b595353</u>	+ 1 Voucher	✓
14	2023-10-03 07:54:37	<u>0xfd97babfc5ae79bda20c6fcef54b61c8b7cf0bb458e10ede034c6464a98ca0c9</u>	+ 1 usdt-drops.com	✓
15	2023-10-03 07:54:13	<u>0x3e9354e3307b8d2964881872d9ca32c62ca2308b93224830628847f54d4b7af9</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 07:54:11	<u>0xc496b65330efc643b92355924ddeebd0ce12fc24ea</u> <u>a3629a98f5b9c19f232e98</u>	+ 1 dt.org	✓
17	2023-09-18 00:37:59	<u>0x8aed41438e8d1d2392a179fe5ba906b784c35e2392</u> <u>6a7040602eaf27efc60f48</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-14 04:22:14	<u>0xc6b2c950525d9891ea4da0ed4d18074bf5dd132bc8</u> <u>91868633770ced14afdf35</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 07:33:02	<u>0x6f0b03ae0ab3c5fcf3b1a84e3b9017ebb7bc3dfd0e</u> <u>e4ae9cf221be9349cadaab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-05 20:21:00	<u>0x78a02c0566b8aa3959acd14d620acd1a90b7169819</u> <u>79bddd55b8087a57308f47</u>	+ 1 NFT VOUCHER	✓
21	2023-09-04 20:30:42	<u>0xa4562d5fa50beb545dfa29cae5151c26c2016f942f</u> <u>4a0e9b75284bd45c82526b</u>	+ 1 Vouchers	✓
22	2023-09-04 20:03:55	<u>0x3d26b795edd8df1d99962691f2dce08abfc9431bf2</u> <u>80154aaad51999d0ec659f</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 20:03:51	<u>0x74be309fb272075270160c5a21c8b70211ed23cbc0</u> <u>ded4630036c838d59943b1</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 20:02:23	<u>0xadf0fa784576034770e1a700bfb9d4ac0f15ec9a02</u> <u>c0fc14310ffe6ecde793a2</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 20:02:11	<u>0xc5963af70f696b6b507e</u> <u>9882fcf3648a5d9b0bad58</u> <u>8bacabd5f2338a9c57b1c2</u>	+ 1 NFT Voucher	✓
26	2023-09-04 19:31:08	<u>0x755f15e30498f5cf3f41</u> <u>4dd65701ab65af68982638</u> <u>e968b8579f305c9ed8a859</u>	+ 1 claim-busd.xyz	✓

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