

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 18:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9dc855ce1437f35a92b50e561f153e50cd8688f2</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.011024180719146960 MATIC
	0.00 USD

Token	Balance
MATIC	0.138975819280853036 MATIC
	0.05 USD
#HEXPooL.net	168,500.00000000000000000000 wHEX
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$5000 GET Reward	N/A drop-coins.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
700 LDO	N/A Staking Bounty Reward
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDT Airdrop	N/A uk
\$5000 USDC Voucher	N/A claim.circleweekly.com

Token	Balance
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 14:21:39	<u>0x6721ac5f6d21cdba45a6b706adf5bc197fda8dac4fa89066125a09a103e8aae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-18 14:21:39	<u>0x6721ac5f6d21cdba45a6b706adf5bc197fda8dac4fa89066125a09a103e8aae2</u>	- 0.0062557120550361 60 MATIC  0.00 USD	✓
3	2023-08-18 14:21:39	<u>0x6721ac5f6d21cdba45a6b706adf5bc197fda8dac4fa89066125a09a103e8aae2</u>	- 0.0047684686641108 00 MATIC  0.00 USD	✓
4	2023-08-18 14:21:31	<u>0x41b95a70ce5637ce79b16dce682acd84a2f219d69f67db1576bf2d13b62f4d27</u>	+ 0.149999999999999999 94 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 13:36:13	<u>0x40831e2d3b06220acec72b7a59e6e545d6500fea7237ef67f4540ee2d4aa0bf7</u>	+ 168,500.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-25 11:09:11	<u>0xe33d7be2d2192ab919c13043b3b5bad3df6bd25ba948ff78e73b2d1cf4b8976d</u>	+ 1 3000usdt.org	✓
2	2023-11-25 08:59:05	<u>0xa1851521007d51f455f12d1ae2da32b65ac37923d45bdf11146cb4de73a7a43d</u>	+ 1 org	✓
3	2023-11-07 20:44:49	<u>0x5f9c838565a99e68de796108514792a8a8581c6f5594d64f7f35bd54f9039de0</u>	+ 1 uk	✓
4	2023-11-07 20:44:43	<u>0x077f6aa9305dbbb08a590039c0eed0737a23d96c942e09401d5d0929c5d4a987</u>	+ 1 Voucher	✓
5	2023-10-31 13:52:38	<u>0xd7181085d523012bded42c045b1a9a306558443c0c0dbbdd34e51b37effa92e2</u>	+ 1 2000usdt.xyz	✓
6	2023-10-31 13:52:26	<u>0x139a84b7c04773efcac75d14b4a95ffa070cb602143dda9adb51a9a2bc715c05</u>	+ 1 op.net	✓
7	2023-10-31 13:52:12	<u>0xddbac25f2a7db82ebc2ea0b6f6897128a44c2a446b585c343a24adccf7b8a810</u>	+ 1 drop-rewards.org	✓
8	2023-10-08 22:01:45	<u>0x6867ba24505e7de7a8d57d5197ef81edda11b77c88af0f60bd2e8061eec35b80</u>	+ 1 Voucher	✓
9	2023-10-08 17:37:28	<u>0x434ed51847a423f3744acd2f410441e6761cf77140e08c16d43c51122d027a4b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 17:24:46	<u>0x7d8b43c13e06c72be041830d863444a40a0e20f5da0eb53aaa1998c61f883e7b</u>	+ 1 usdtdrop.org	✓
11	2023-10-06 23:21:48	<u>0x175d0a01807661c5c6842b9da437348f0549a9c0f52829292f87cfd53dc78618</u>	+ 1 Voucher	✓
12	2023-10-06 22:08:53	<u>0x358258586f6b5a4db4fb8fb03459536a7d06e79844adb516ada910999ac2c600</u>	+ 1 usd-drop.org	✓
13	2023-10-06 22:08:45	<u>0x7be634b2304332a765d15b362c5399de89fd97cd3151e09daa0bfc3191a9acb5</u>	+ 1 rg	✓
14	2023-10-03 13:26:24	<u>0x597d7ca13e1f064f6ab6ae8d8b6a50104fc41256db0ec3514266ca84d49ef8b2</u>	+ 1 dt.org	✓
15	2023-10-03 13:26:16	<u>0x8e68aa6c2923d63620f0e429c033846235d7e23ccd74e32c835fbaa64c6e3e50</u>	+ 1 usdt-drops.org	✓
16	2023-10-02 17:32:21	<u>0xb804044b38ad0c7727113510512a7346483a255864aa0f7d37e2089dcc6e44ec</u>	+ 1 drops-usd.xyz	✓
17	2023-10-02 17:32:13	<u>0x2f6c050a6e54d59884f014c69b4a231c8805c674b41dd550fb758f0a40ce42cf</u>	+ 1 ards.org	✓
18	2023-09-19 16:57:40	<u>0xea49767dbf46b8725aa18d2de7370e2683a9d327ff01d26db916ddc93df1dbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-19 14:55:49	<u>0xfa65ae3dd2afd99157ba81b216040299b3461b26a8ba60bf436d13d8ffb13f54</u>	+ 1 usd-rewards.me	✓
20	2023-09-14 02:11:27	<u>0xc918ce11a4277a63f4a4775a595d4e35551de3f9f4d725c6a140214f6fae9728</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:42:11	<u>0x5eb17271fb8cf1e0d63f0222a00244258af03de03ea3eb4ce7bce920f1582bb4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 14:32:24	<u>0x4d44be69e02cae4e0a5edf5413fb59f950c6615b7bd1148ea2fd7883f5073443</u>	+ 1 NFT Voucher	✓
23	2023-09-12 13:17:07	<u>0x14471bfe33a363da50083b3db9f705e9cb0c22d69bfac1def25bc1b0c47b0fed</u>	+ 1 drops-usdt.com	✓
24	2023-09-08 13:11:10	<u>0x8eb6e03fc7b4d5331b4fee2a01e482b34bb130bbe91b85f947cfb245a78a1319</u>	+ 1 Staking Bounty Reward	✓
25	2023-09-08 13:10:36	<u>0x72ad68f8577f96448b10df3cc03770ea4f68b5798639cb1fae721ff83fa90c9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 13:10:22	<u>0xf2ebecbb5359fbc954abfe30a320bd9aa0ba6ae6cc8bfab59467c09691671579</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-08 13:10:08	<u>0xd6702e42c22dc8e481ddf3905772cdf47787654cfd07d103137344657b781487</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 15:56:03	<u>0xa070f905e6118b22d25c e4db24b515e802b1bd696d 7e25fc658f45942d8e8b65</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-03 20:30:06	<u>0x839c1743517c7762df87 b413cacf1c2d339340a1a7 e8e93d99fe23fc01b3115b</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-01 16:40:17	<u>0xb44bef1fc683b515b517 308d12ebd2b4e9aa56c67b 035121c4e6d8c5c2f4c3a1</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-30 04:10:59	<u>0xfd0d0a31266789ec4b1d 75a36437319b0e7453887b e745855c480b4d942c1494</u>	+ 1 Chain Launch Raffle	✓
32	2023-08-29 13:09:51	<u>0x3d6a8bc4706890e63827 c0e2bf7c2e7c0aefbeb44d 43a4b57f93155c082da047</u>	+ 1 drop-dai.xyz	✓
33	2023-08-28 15:14:30	<u>0x195e71fd1cbe638430a5 cc6174eee9758329eb6943 4dac689026a210a012b3fa</u>	+ 1 claim.circlest.org	✓
34	2023-08-27 00:41:44	<u>0x7681a74ffd514636d491 5f9f5969edd56d7669fd17 92e495d924260092168701</u>	+ 1 drop-circle.xyz	✓
35	2023-08-26 20:54:49	<u>0x79192c9554726b58ad37 6112ee22f69f984905781a e6e4cbeada2997fa932723</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-25 21:36:24	<u>0x6aed021b0f68dcb08958 1c8c78f70dd297f015a50f f85d4640f20a5fbfdaf509</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 13:22:04	<u>0x028eab93d2b168ce49f697b0c3a4319bbf01189dfe7f9df642b9f8dc8750cc97</u>	+ 1 drop-coins.xyz	✓
38	2023-08-22 14:32:35	<u>0x21c021b5e9bab68717fd6526e46bae8e569a3e55ead2fe5b373708e74943dbd0</u>	+ 1 usd-drop.xyz	✓
39	2023-08-22 02:41:35	<u>0x0608ff47101df2b68455947ed99bcfcc002ce06ae887cdd9bf9806d877d13df1</u>	+ 1 VOUCHER	✓
40	2023-08-21 22:54:41	<u>0xa74d337aa87253946cb2fa7285a5c2df9bef898197e5593ab265320efe1f726a</u>	+ 1 coin-reward.xyz	✓
41	2023-08-20 02:27:55	<u>0xa8687f8169b8fe875e7da9fff64fbc52a7a317af747897e1b35de92bb7f2bec5</u>	+ 1 NFTVoucher	✓
42	2023-08-18 14:21:43	<u>0xa2ee5a475b30d65473cbfb366f730c9f5d4582711e1858b2ddaa9361a964318a</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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