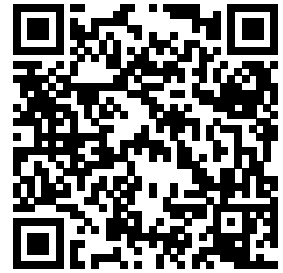



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:41 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc7d1a8051978e1563afa0c2770c2ceec2aa932a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
#HEXPooL.net	172,250.000000000000000000 wHEX
5000 USDT	N/A NFT Voucher
2000\$ Reward	N/A usdt-rewards.xyz
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 BUSD Rewards	N/A claim-busd.xyz
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC	N/A NFTVoucher
999\$ Reward	N/A drop-dai.xyz
\$2000 Rewards	N/A drops-usdt.com
\$1000 REWARDS	N/A drop-usdc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 19:10:21	<u>0x0fb5e24d68bbcff76ea1c606070dcc33165331848bff09a31ebff4b261507ca</u>	+ 172,250.0000000000 00000000 wHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 18:47:21	<u>0x5fa3ac10f062e161624841d1abec67667b6c1a384581198292dd3d9422e2f85e</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-14 12:02:29	<u>0x0c2681c92d33afbfc8b708f21ecab6ee1740a32a9db0c9cd2fc6e64685046ee0</u>	+ 1 usdt-claim.xyz	✓
3	2023-09-13 22:38:56	<u>0x43e67d2e1e036159c161832849080a18a2bb28dc20a9ad66de9bb99e20a0aa15</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 18:09:48	<u>0xb30d51f8b3dd73a9d28209020137fefe4dcf869f6b0274c322ab3cba4d919679</u>	+ 1 claim-usdt.com	✓
5	2023-09-12 14:51:22	<u>0xee80ea1748a46ccf2033786a7b42dddd6a03072a68d52a4d1aa07a3583bac7eb</u>	+ 1 drops-usdt.com	✓
6	2023-09-12 11:50:10	<u>0xa65363514dee6fe1e030279d5afcac4de040f01a5173b45d36a95f3d2968eff5</u>	+ 1 NFT Voucher	✓
7	2023-09-12 11:19:26	<u>0x135da3ac2f698fcd3f904430b18cdf833b5089c1093cb9213630fdbb0641ee70</u>	+ 1 drops-usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-12 10:11:40	<u>0x43307379f7e79ad7545c4e38f83a649b4e8897ebc6f66896701057b637bff1ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 09:53:34	<u>0x3f5ad9772468b2dec18c066b22887a41356355d052c256aced690beb3b804292</u>	+ 1 drops-usdt.com	✓
10	2023-09-11 09:47:15	<u>0x4fdb019a21f8155891216c51f5dd1628726260ef8b77a176b72ec1d4451671ef</u>	+ 1 Voucher	✓
11	2023-09-11 09:13:49	<u>0x336a76865376ace7876df796f61ab3232cab34d227e29c7b4fb5ddb4763a025a</u>	+ 1 drops-usdc.com	✓
12	2023-09-11 04:40:31	<u>0x4cb0c3df736c0545717ac9a9d77e2fc33d46a164768e6f1111c9575cf70dbe76</u>	+ 1 drops-usdc.com	✓
13	2023-09-10 17:40:20	<u>0x67b062c0b661bc90b5efa351f0c06895d555d2193fab443e52d2e858a05540</u>	+ 1 NFT Voucher	✓
14	2023-09-10 17:28:04	<u>0xcb0bb47774b1a6c7fbfd56a95fed69f0bb39f233f8d2549a0a9cf4f8a9109402</u>	+ 1 drop-usdc.com	✓
15	2023-09-10 05:58:57	<u>0x8660053b2a47280e6b6ce8ec1dc8c02560eb65ac2b60144eff11e95d6dd8b668</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 05:58:43	<u>0xa71b3f9f8cf2efe868d10c17e6581b02302bf15ade0d5fdab92946b09e4c08cd</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 05:58:17	<u>0xab91b80764d18af65bcf a0eb30ecbe8be20726ba74 1c2dcd5a391da9a14f711b</u>	+ 1 drop-usdc.com	✓
18	2023-09-10 05:58:03	<u>0x98e0b7788ee520adfa9a c7ad89b02f0b672a0d8da9 5b067b35a497b0624c60de</u>	+ 1 drop-usdc.com	✓
19	2023-09-10 01:15:08	<u>0x19d6b2a868a6465e6ad6 59347d51f92e694f984600 cab35ca4397cf7c7b0fcbe</u>	+ 1 drop-usdc.com	✓
20	2023-09-09 12:43:52	<u>0x2a7bc4dd52f78a82b67d 38518a745f8081b91c243c dcf527f24d54d29ae0bec8</u>	+ 1 drop-usdc.com	✓
21	2023-09-09 09:40:32	<u>0x129eb0c570c03964457a 1ace0fdc693542cc8912dd f5da75196fdc3f83857f9a</u>	+ 1 NFT Voucher	✓
22	2023-09-08 23:48:15	<u>0xa7535a275019fb86b566 e3da8ec647c03322ca2479 68b2d64b4e0b43bcd6edd6</u>	+ 1 NFT Voucher	✓
23	2023-09-07 07:32:00	<u>0x7b5bfc191d4928282a91 af811ca39afd63c3eeef10 127cb8fc8ac8fc51b445fc</u>	+ 1 stETH	✓
24	2023-09-06 21:55:43	<u>0x427f62796f847c37e8a8 fc831c4b423bcd0c0f19c7 8e06ad3f625e746d2ebf75</u>	+ 1 STAX	✓
25	2023-09-06 21:37:15	<u>0xbb8645e164becfe4fdd4 29abb128edeabb2447e500 4a388e9885dd58b2941736</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 21:34:33	<u>0xa420f637c507fb16ee0e</u> <u>dcb1d264a1fe37ad4032b4</u> <u>3f042bdd09bb9e1cf01a4a</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-06 09:45:33	<u>0xd4405c6c03a27ebe43b1</u> <u>8a9287f6871de3c6b2f2cc</u> <u>4878e1488814e5a53980c1</u>	+ 1 get-usdt.xyz	✓
28	2023-09-06 03:04:39	<u>0x0dd029e531d0ed7cdcf1</u> <u>b1f72120c11aa4a2377297</u> <u>0ed14ca7573aee19a46193</u>	+ 1 NFT Voucher	✓
29	2023-09-06 02:58:55	<u>0xd0003f5c858c05cab6d2</u> <u>74c7d0a42a38f072d18e48</u> <u>2681d020cbf847d15b8e7c</u>	+ 1 \$3500 USDC	✓
30	2023-09-06 02:57:03	<u>0xca230d4e16657068944f</u> <u>8f0897bb8da6bb91772266</u> <u>d65237fab3393d1ced407</u>	+ 1 NFT Voucher	✓
31	2023-09-06 02:46:25	<u>0xafc1dbed5d3977aa11bf</u> <u>1cbd956ee7457ec484a881</u> <u>a5f108b9baa06d4e76f8fc</u>	+ 1 Voucher	✓
32	2023-09-05 23:27:30	<u>0xd6940fe7aacad259860f</u> <u>6dfec5047ada882cbb3c9e</u> <u>d0acd10395bb139ab47d59</u>	+ 1 NFT Voucher	✓
33	2023-09-05 12:27:19	<u>0x2fc90a0619325977ebb6</u> <u>b655c2d0e8c6e4234e0674</u> <u>8a8725620786d92e344497</u>	+ 1 Vouchers	✓
34	2023-09-05 12:27:07	<u>0x12f077c0111e584a8c31</u> <u>2a543340197d6dc8586cd0</u> <u>262ce580013714054258b6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 21:03:12	<u>0x6142ef39df0350e035ef</u> <u>b7dad773bf2ae4794dc98e</u> <u>43413cd10ee3343afbf4f7</u>	+ 1 Voucher	✓
36	2023-09-04 18:10:14	<u>0xb78110e3f5d58dfc15ba</u> <u>43a3d21564669f5e81e4f2</u> <u>2cc4799aee1af14737267f</u>	+ 1 claim-busd.xyz	✓
37	2023-09-04 10:57:26	<u>0x82be2be82780d6afb15d</u> <u>78b18ff655c320640841d3</u> <u>e999aa6b3417f43d203a63</u>	+ 1 coin-drop.xyz	✓
38	2023-09-04 01:56:07	<u>0x2a290114afbef7cc591f</u> <u>2e74f38492e2dd0cbeab02</u> <u>fe7046dc722cd83af661cc</u>	+ 1 Voucher	✓
39	2023-09-03 20:38:04	<u>0x14f9e17443d230fbd41d</u> <u>e04159b1243be6455628f9</u> <u>42e42704371dd2cca38d63</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-03 19:44:22	<u>0x808d97477f065a77255a</u> <u>1889cd43cde0666d02f607</u> <u>90721113049700f9623b50</u>	+ 1 NFT Voucher	✓
41	2023-09-03 18:08:42	<u>0x5f74ef9f6bb3417ccef7</u> <u>2f0a8b3ed3dd5d53eea8a7</u> <u>9e9af804d8aaf3de39a207</u>	+ 1 usdt-rewards.xyz	✓
42	2023-09-03 09:36:02	<u>0xbe37f9c1ba8501e518a6</u> <u>77953c683d25cbe041244a</u> <u>2900430441f7a84efe0e4f</u>	+ 1 usdt-rewards.xyz	✓
43	2023-09-03 03:07:06	<u>0xd9fa7f20485ac57f63c6</u> <u>b15a808b136780fc4d3946</u> <u>90bce455666f58a8147d32</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-02 09:52:39	<u>0x78edf5c64befca476f6a</u> <u>ae629e8b331e77547ccbc4</u> <u>8015d0c2c7bb249e31530a</u>	+ 1 usdt-drops.xyz	✓
45	2023-09-01 11:27:49	<u>0xe63d0c5cfb9449c1e0b6</u> <u>d67d56d7014194b3548e77</u> <u>0887cd929f0c0b307c3595</u>	+ 1 usdt-reward.xyz	✓
46	2023-08-31 06:12:33	<u>0x12bc57c64f0692344483</u> <u>d0d0173626f3c6cdc1ab43</u> <u>b4eba485d54eef342b74f</u>	+ 1 drop-usdt.xyz	✓
47	2023-08-30 12:11:20	<u>0xc4edd50ed6a4e838370e</u> <u>a949442e95f4abcd7fab97</u> <u>3b4233b09d318a31675332</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-29 11:06:59	<u>0x7716c788a2bb7cc5055f</u> <u>d2f97ddd1c5b0b9f1e091a</u> <u>1667e28fae59408d8b3a1a</u>	+ 1 drop-dai.xyz	✓
49	2023-08-26 12:00:05	<u>0x008d8452def33199bb55</u> <u>e05af2be5f65b4ad01c196</u> <u>c93a74b47e4a3e9aad0650</u>	+ 1 NFTVoucher	✓
50	2023-08-26 11:49:51	<u>0x3f88b703bce96df97da0</u> <u>6b1f7b94b4f3746cec5de4</u> <u>8f6e2cc9ed98a835fdee89</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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