

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe43d652aefa5667a52c6f75c9a765907f893a892

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$\$ KdUSD.xyz	227.3000000000000011369 d
#HEXPool.net	153,250.1499999999994179234 wHEX
2000\$ Reward	N/A usdt-rewards.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
REVOLUTION	N/A REVOLUTION
5000 USDT	N/A NFT Airdrop Round
ðŸ’	N/A Reward at usdt-nft.com
UNISDROP.io 1000 UNI VOUCHER	N/A UNISDROP.io
\$1000 REWARDS	N/A reward-usdt.com
\$1000 Rewards	N/A usdtdrop.xyz
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 18:57:42	<u>0xb4fe87b45d2d142edca34a27ec5212ddc1b576baa31421fa777b2b2dec7c6c08</u>	+ 153,250.1499999999 94179234 WHEX	✓
2	2023-05-18 15:14:56	<u>0x20f716dac565d7c2be09580c95b5ede0bdeb27248032e9c88fd0a1d4525d798f</u>	+ 227.30000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:01:44	<u>0x63d354b4a3484bb09ded6a1f19f8bad0ac8306b73119d640af1af189c6401812</u>	+ 1 1000usdc.top	✓
2	2024-01-12 13:01:44	<u>0xd010e27ac526287ed5b32f3f356dc7e7162aa1104457c50176b08fd42cd41406</u>	+ 1 3000usdt.cc	✓
3	2024-01-12 09:32:36	<u>0x7951fa32b21e1e9eb53ba4c6e769f552294cf049a0757e8441173e3b8db2c856</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-12 09:31:30	<u>0xc2a0742c6eac9f0d93343005391f2aec243ee2bd54b6f636d5d21694a7115464</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-11-28 20:59:32	<u>0x4f5817f9816802428037bb5e3b48c910e93e518bdafa1ef2cb8400925158338e</u>	+ 1 2000usdt.top	✓
6	2023-11-27 23:02:41	<u>0x8a9a360c04c2c4cc3e129f062b3d1c0710c8732272a1727fe19265f7fd8943f5</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-27 23:02:21	<u>0xc92b633290f2ddb449351ece1c1f888967ad26d30ceb5fb589d267ed5f29de76</u>	+ 1 3000usdt.org	✓
8	2023-11-01 20:32:16	<u>0x468817d5b4ef227f7c27c6421c8d124175d59d1fb94e939b72d1477b262b6fb</u>	+ 1 2000usdt.cc	✓
9	2023-11-01 20:31:22	<u>0x07eb71e1ea510e930a6db03f1cd9665e22d1280398b13022c1b3663c4a2e34ff</u>	+ 1 reward-usdt.com	✓
10	2023-11-01 20:31:10	<u>0xa8fc5b135b78500ea71f24e23b8f8ea809292ba363b99780625b1eec762df7aa</u>	+ 1 Voucher	✓
11	2023-11-01 20:31:04	<u>0x0262e5926b0c414e3faf16dc618d63391b0c6a9e2cfe3eb71e7e923998f52bd2</u>	+ 1 Voucher	✓
12	2023-10-16 18:11:33	<u>0xfe37e2893c385c890814b8ca8199012219ac6d584654733c2b5335205e79017c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-07 08:48:21	<u>0x7162832df43ca24c046eb6b83b24dc5190e9aa5a889fbd747df9a5c83136c5f9</u>	+ 1 usdtdrop.xyz	✓
14	2023-10-07 08:48:05	<u>0x5561547217d9235f580f7a1ded83f9cce66b594c0bff347cc2d6366b9f722490</u>	+ 1 tether.pm	✓
15	2023-09-18 19:54:47	<u>0xf5c8521a69e1d239c90a570db1af41bdadf9854190b682c933dbc0f839aeb026</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-13 20:57:48	<u>0xe0432e29af7a0932b0e33d1cc5ec33a06208eaff629da7c7e4cbfadae42cd679</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-11 23:28:37	<u>0xdc60b56b21ba1c2d5a8bceee768d2b2dced03af4cc85aa0b0f498ddea7f80edf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-04 15:02:06	<u>0xc0ae8750266f877617c4eebea0b5f96a2f82b80697f1c0759b005e50bac65d69</u>	+ 1 NFT Voucher	✓
19	2023-09-04 14:41:16	<u>0xe977f3aec25a44f240f05e4b000559d89ae0a1b7590ba08b34d09df8c472f7c5</u>	+ 1 2000-usdt.xyz	✓
20	2023-09-04 01:54:55	<u>0x9b37d9547adcbd983dae772f344eca093692afb97419c82fec5bfdaffff44b319</u>	+ 1 Voucher	✓
21	2023-09-03 17:19:42	<u>0xaccf35dedf65fe4b760384b861400d863130462160cfe63f894b2528547a09d6</u>	+ 1 Vouchers	✓
22	2023-09-03 17:18:40	<u>0x23b75cc47533ab14aadfe7127a48c3116cf790e887cf7f288bb6fdc475c5dc51</u>	+ 1 usdt-rewards.xyz	✓
23	2023-08-02 02:32:37	<u>0x718ee9f9272687de42954f6d5e043213f62644a105cf5d6800d5656b0bba2804</u>	+ 1 FREESPIN	✓
24	2023-07-28 14:07:35	<u>0x307c019fde31e82e55c2a78147eed850065c8c5b097e85b6942b7126d31a40f9</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-19 07:15:50	<u>0xb6a9cc5f0fb490cfb4eb</u> <u>9a7b7fe3fe2c7411f799c0</u> <u>7d74dd6b2121bb299eff39</u>	+ 1 UniEvent.Plus	✓
26	2023-07-16 10:23:42	<u>0xb5f10ea83c162a5842aa</u> <u>e166408b819acd4124c39e</u> <u>3fc12b5b7bc7c6f326b65c</u>	+ 1 PolyEvent.Plus	✓
27	2023-06-16 02:34:38	<u>0xb9c386947908bafa9dae</u> <u>a27ec9323d348b8753d7d9</u> <u>de30d504e9681649adf732</u>	+ 1 UNISDR0P.io	✓
28	2023-06-10 22:12:32	<u>0xa8f475bb6d3e08cf664e</u> <u>c3c93292c3301da0f1a12c</u> <u>9f2b0d83c619db0095b0cb</u>	+ 1 POLYDR0PIO	✓

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