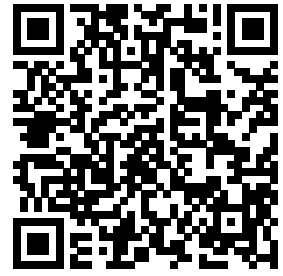


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:37 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed4dce9f833f5bb0ffbb05de82429d4101bc2d88</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.78 USD
TOTAL SEND	9.9000000000000000355 MATIC
	3.78 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#HEXPooL.net	195,100.000000000000000000 wHEX
USD Coin (PoS)	N/A USDC
TWT Voucher	N/A TWT Voucher
\$1000 Rewards	N/A usdt-drop.me
1000\$ REWARDS	N/A official-rewards.xyz
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
5 ETH by Base	N/A NFTVoucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$100 REWARD	N/A drop-coins.xyz

* USD values displayed at the time of transaction

Token	Balance
999\$ Reward	N/A drop-dai.xyz
trust-drop.us	N/A 1Inch

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 02:57:26	<u>0x080695eab0821672a0f57e46c7a87e61f71c722f184a20e6c2c56ed919a74ebc</u>	- 9.8887640691217271 18 MATIC  5.42 USD	✓
2	2023-08-23 02:57:26	<u>0x080695eab0821672a0f57e46c7a87e61f71c722f184a20e6c2c56ed919a74ebc</u>	- 0.0007360855761840 00 MATIC  0.00 USD	✓
3	2023-08-23 02:57:26	<u>0x080695eab0821672a0f57e46c7a87e61f71c722f184a20e6c2c56ed919a74ebc</u>	- 0.0011262990594660 00 MATIC  0.00 USD	✓
4	2023-08-23 01:01:11	<u>0x4587d163d7fe6831e2393ee9c7fd3792f2b5700167a6deda2ee5a6fc0ee03c29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2023-08-23 01:01:11	<u>0x4587d163d7fe6831e2393ee9c7fd3792f2b5700167a6deda2ee5a6fc0ee03c29</u>	- 0.0008792673943602 88 MATIC  0.00 USD	✓
6	2023-08-23 01:01:11	<u>0x4587d163d7fe6831e2393ee9c7fd3792f2b5700167a6deda2ee5a6fc0ee03c29</u>	- 0.0014346499564820 56 MATIC  0.00 USD	✓
7	2023-08-22 16:54:36	<u>0x6714ed98a12ac7bbf52b525309d0b209dd639dc7e1f2f89b5a4416e1287566bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
8	2023-08-22 16:54:36	<u>0x6714ed98a12ac7bbf52b525309d0b209dd639dc7e1f2f89b5a4416e1287566bb</u>	- 0.0008959200000000 00 MATIC  0.00 USD	✓
9	2023-08-22 16:54:36	<u>0x6714ed98a12ac7bbf52b525309d0b209dd639dc7e1f2f89b5a4416e1287566bb</u>	- 0.0019633828994540 40 MATIC  0.00 USD	✓
10	2023-08-22 16:42:32	<u>0x69123bc6982c7a0528757f9507adddf415ebf9c81fb640b3b6144958f0d535f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-08-22 16:42:32	<u>0x69123bc6982c7a0528757f9507adddf415ebf9c81fb640b3b6144958f0d535f3</u>	- 0.0008959200000000 00 MATIC  0.00 USD	✓
12	2023-08-22 16:42:32	<u>0x69123bc6982c7a0528757f9507adddf415ebf9c81fb640b3b6144958f0d535f3</u>	- 0.0033044059923263 44 MATIC  0.00 USD	✓
13	2023-08-22 15:15:46	<u>0x242720c0547db3176ccff770e5dc2a940b0f8de101b458ecbcb1c78975431a3</u>	+ 9.9000000000000003 55 MATIC  5.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 09:21:20	<u>0xe6277915269673293fda1dcaddb8aacf4d4a73373de46b036d7ebb066717b012</u>	+ 195,100.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 07:17:38	<u>0x4d66e874d19fec27c2be</u> <u>2201864306c902d671c3fd</u> <u>c8e65560f64ec63a1a8a2f</u>	+ 1 usdtdrop.org	✓
2	2023-10-09 07:17:16	<u>0x4ab195548a8e71528e55</u> <u>adfcd63e42048519fabf6a</u> <u>3137ae650e9424cda16d17</u>	+ 1 rds.net	✓
3	2023-10-03 01:19:09	<u>0x9b9b0eaf37066fc665da</u> <u>be18c60a74be6ee6d61c62</u> <u>2c7a2d212a4500239adaec</u>	+ 1 claim-usd.xyz	✓
4	2023-10-01 16:11:54	<u>0x907c4499fce77f5232f3</u> <u>1b56afdbfa67fdf0b1b69c</u> <u>75de28550a0df09a44017a</u>	+ 1 usd-drops.com	✓
5	2023-09-30 11:18:33	<u>0x316ca15f770ad4091a8f</u> <u>a8e829f22ef1b378c23478</u> <u>b1d3ca4808ac539d61a8a2</u>	+ 1 drop-usd.me	✓
6	2023-09-28 03:39:08	<u>0x8f876bfe93415188cc59</u> <u>b8128fc2d9ecea1b819a61</u> <u>43c695c9441ddb639fd481</u>	+ 1 rewards-usdt.me	✓
7	2023-09-28 03:38:48	<u>0xb9bdc371f95e1c09781f</u> <u>706db1cfeb58815e9aa0a4</u> <u>0d05082564f9790677d206</u>	+ 1 usdt-rewards.site	✓
8	2023-09-27 07:31:43	<u>0xc453a0179f602ebef1d</u> <u>3e13bec7cea323452cc9db</u> <u>495171e2a0f5463052221d</u>	+ 1 drop-usd.me	✓
9	2023-09-23 16:43:16	<u>0x5b6f736db146cc3a403b</u> <u>69495149acb31e183ae3dc</u> <u>1a939e798d6102732c2422</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 06:27:58	<u>0x9e49462a75cbd72ec8e0843c36b224198897b0f19ba6923b4c7b8287372a2c8d</u>	+ 1 1Inch	✓
11	2023-09-21 11:52:48	<u>0xc93d12290ad9ac4932bc884cfbb3354c4a586c2182ebaeb0618674be674f7f47</u>	+ 1 usdt-drop.me	✓
12	2023-09-21 05:50:21	<u>0xdd83c6a0735dcb08c236c64ba5f711197979185abefd1bbdecec734eb50ae7c0</u>	+ 1 usdt-reward.me	✓
13	2023-09-18 09:19:37	<u>0x2405d938c638efddb8a1659264f56d9ccc1e241061a738706540b2a94c277f39</u>	+ 1 usd-reward.com	✓
14	2023-09-17 09:02:11	<u>0x738481f978059229e3d92669f1fc15a782f6cc2f185928301d34a4bb456650f3</u>	+ 1 drop-usdc.com	✓
15	2023-09-14 01:01:59	<u>0xad32e6067b9032a92ac134357b628740b7a0c149ae6ac4057a2197fc07939244</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 16:36:59	<u>0x2b00e41dcfa5065be2d120b2f3d225e795e82a2914f19f66be97874195ab5c3d</u>	+ 1 usdt-bonus.xyz	✓
17	2023-09-13 02:56:28	<u>0x3781c9c123aa80158abb4ac5425082f234b1f44283367a0a6632495d4814ff3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-09 01:13:07	<u>0x1f927208e4972e583ba38a925188f10bf556b336ffe7ea644c076cc1beef18d0</u>	+ 1 TWT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 06:52:31	<u>0x6bfa62fe36904e13e514534fa0cf318b0ac4c99c038c28b7a3f24b8141cd8203</u>	+ 1 USDC	✓
20	2023-09-04 09:11:02	<u>0x55602a8620a371a372cdec6ac8e563d4da4e06506f21742227678bf18a774c40</u>	+ 1 coin-drop.xyz	✓
21	2023-09-02 21:40:07	<u>0xb0607012effe9fccbf46c2923ab51389860e9d2cf0fc781f7073cb063dc11c2b</u>	+ 1 VOUCHER	✓
22	2023-09-01 02:45:49	<u>0xfde485189fc2264b3d979a32ce35038f8f1b412d31ea8a74e42fc82463297695</u>	+ 1 AIRDROPNFT	✓
23	2023-08-30 06:21:37	<u>0xd1df72c0a267eb60769d5ec0a52e7f6cfdb5bc4ebb17708ac4a7035c1aa4e5ac</u>	+ 1 Weekly Giveaways	✓
24	2023-08-30 06:06:51	<u>0xc84cae0a9f1789ce23ff6ca4217303d8482ab5757430f12128e46561571bae64</u>	+ 1 drop-usdt.xyz	✓
25	2023-08-30 06:06:33	<u>0x4517e00b1269c3fb2af819bd2bfc19f3d68bee29477ea8452e0ffe76eff51418</u>	+ 1 UNI-V3-PoS	✓
26	2023-08-30 05:26:17	<u>0x7303ea64f42ba11e4c77abafd2ee9b88581e9e4fc474ca04d8f6822821a86fd0</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-29 15:23:48	<u>0xb5573331e190899e1213aa9ee5130f7cf9e4114e476208a3591f53ff30db8456</u>	+ 1 drop-dai.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 03:30:17	<u>0xcac6755aa633bb99d47d d74905cfb364a90edb7b9f 62d496b472b1d97ae5d8f3</u>	+ 1 drop-circle.xyz	✓
29	2023-08-26 22:44:02	<u>0x4e2f90137ca1e4c1e81b 01fddba369332fcc32a340 f148a25387dc27795d373d</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 01:04:45	<u>0x9dc622b161eb7709ed6c bc9818da13f6fea04704f8 ead90dfcb2800f2a80daa5</u>	+ 1 NFTVoucher	✓
31	2023-08-25 14:30:14	<u>0xc6ddac20511e57a9850c 81f6f96747438d079bc7b3 44428c2a0eae7757833b27</u>	+ 1 drop-coins.xyz	✓
32	2023-08-25 11:31:05	<u>0x81aabbf9bbef869ab26b f5c7b31b888ebc56a20af6 e1dbb21d1dd8d9adfec2f3</u>	+ 1 drop-coins.xyz	✓
33	2023-08-24 02:34:56	<u>0xd497acd1bbd61775526a f88c30d05064d888eeabb5 82cf9e8705794f7666cb17</u>	+ 1 drop-usd.xyz	✓
34	2023-08-23 05:53:39	<u>0x0108dc363031b77c6fd1 37cf2bc3edf0edb446544f 2a3ff2ddb0caabb5706763</u>	+ 1 usd-drop.xyz	✓
35	2023-08-22 16:43:32	<u>0xaa93e7ae68364189009f 70b79bbc980a2ab2662f5d eae3bddfff117c383a152d</u>	+ 1 NFTVoucher	✓
36	2023-08-22 11:34:36	<u>0xca227cb8002badd91497 24aeddbe24f9017958c7f9 207312b0c209db7de056ea</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-21 05:55:36	<u>0xf38fd73987cd3d6e26c455533140077658af1fb2c3a543d648b2084a20b47b64</u>	+ 1 NFTVoucher	✓
38	2023-08-21 01:37:05	<u>0x75ebbc88a9db99ac102ec7fe040b0cfe616130062b02560bf347e38a6a10101c</u>	+ 1 token-rewards.xyz	✓
39	2023-08-20 03:28:19	<u>0xf793acd164b42ddca4a01c6e48f1c47ffd7a6a7ff937064a08464a54de0a9b97</u>	+ 1 reward-club.xyz	✓
40	2023-08-19 09:21:58	<u>0x5ae7c2d7de5a8ef9dcf5b75e10925223cc6ecdce56746e96b3847286d1185972</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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