

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:21 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x0c0f2e34190d348cbb25bc6f27d985a6f09c4364

| Token                               | Balance                         |
|-------------------------------------|---------------------------------|
| MATIC                               | 0.000000000000000000 MATIC      |
|                                     | 0.00 USD                        |
| #HEXPooL.net                        | 162,300.000000000000000000 wHEX |
| @SNXPooL.com                        | 509.750000000000000000 wSNX     |
| #HEXPooL.net                        | 168,150.750000000000000000 wHEX |
| 125M SHIB                           | N/A NFT AIRDROP                 |
| 1,000 UNI by Uniswap                | N/A Uniswap giveaway            |
| 5000 BUSD                           | N/A NFT VOUCHER                 |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY  |
| 5000 BUSD Voucher                   | N/A NFT Giveaway Round          |
| 5.00 ETH by Base                    | N/A Base Chain Raffle           |
| \$2000 USDC                         | N/A Voucher                     |
| \$2000 REWARDS                      | N/A get-usdt.xyz                |
| 5 stETH Event                       | N/A Vouchers                    |

\* USD values displayed at the time of transaction

| Token              | Balance      |
|--------------------|--------------|
| 50M \$SHIB Voucher | N/A Vouchers |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-09-13<br>13:44:00 | <u>0xdd3d7778cb9fe982dd92</u><br><u>b218bb1288c2ea4b577dd1</u><br><u>3bb6544b5a7899fa69ea6c</u> | + 509.75000000000000<br>0000 wSNX     | ✓ |
| 2 | 2023-09-10<br>14:58:54 | <u>0x54ed5ba4cf43638698ae</u><br><u>5b68cad8b6bac2ebfbf3e4</u><br><u>9ed853fd3d95b0ba2d49d2</u> | + 168,150.7500000000<br>00000000 wHEX | ✓ |
| 3 | 2023-09-07<br>07:33:21 | <u>0xcbb7217e8de16e891131</u><br><u>933c8ad92f12b59fe79be2</u><br><u>cd58e7f480d052e253749d</u> | + 162,300.0000000000<br>00000000 wHEX | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-09-18<br>00:33:21 | <u>0x7c3000ed208b8eae7d34</u><br><u>81d7328f9b485873522f25</u><br><u>1fd8b9a506be84581df865</u> | + 1 NFT Giveaway<br>Round            | ✓ |
| 2 | 2023-09-14<br>01:56:41 | <u>0xff8067e4e45cafedb605</u><br><u>20ab6cb2c57902b1ae7883</u><br><u>9b02d71595960b6e62d10a</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 3 | 2023-09-13<br>04:22:22 | <u>0xa313ae2a0b51c68509ab</u><br><u>50ea925a672d11d0eeaed7</u><br><u>66d43b4d2378231bf2d49b</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 4  | 2023-09-12<br>18:41:16 | <u>0x85505af559bf1e862b931c9005adfd551ca83466aded05dce4215161c20731cf</u> | + 1 Voucher                  | ✓ |
| 5  | 2023-09-12<br>04:55:15 | <u>0x856a63b4760ce56012f7d3dca2a8616aec3da9fe174ef64997c790380a37583c</u> | + 1 Uniswap giveaway         | ✓ |
| 6  | 2023-09-12<br>04:55:07 | <u>0x3a87a53eb41faf96ada092f805788fd444ed6874e592bcdc444461bf178890d5</u> | + 1 Base Chain Raffle        | ✓ |
| 7  | 2023-09-12<br>04:55:01 | <u>0x6427902bb87f6ac0b77570ff0985cf70876f00391ca2bbe25500709092e8c631</u> | + 1 Circle Weekly Giveways   | ✓ |
| 8  | 2023-09-12<br>04:54:45 | <u>0x41fb32961238e861f54cda9088bd982bd5200ac476ab23cf27dcac756b27f73d</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 9  | 2023-09-12<br>04:09:19 | <u>0x0b2d1231181c15fa7839e4d6bb00b5e94737fac1ceb509b0126d85f51a3e68d</u>  | + 1 NFT VOUCHER              | ✓ |
| 10 | 2023-09-12<br>00:18:45 | <u>0x1245c0995d8004cbd46c96ed4bf5814f5d1b45c785ae17b032a1ce7bafaa2c4c</u> | + 1 Vouchers                 | ✓ |
| 11 | 2023-09-09<br>12:03:15 | <u>0xb37f148487156c39f4bd5363baf10a96442b312a1eb5c03c662c27e9df0acd53</u> | + 1 drop-usdc.com            | ✓ |
| 12 | 2023-09-06<br>10:10:56 | <u>0x08b7a89d97741920e472f742dce9c3da2c8906cb2f3657d0b1b31a956225ccf4</u> | + 1 NFT VOUCHER              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 13 | 2023-09-06<br>10:10:24 | <u>0x7867773f48eaa68698b553af7b3de1582fe9b056245962d8ebcf3af5c956a0a1</u>  | + 1 NFT AIRDROP             | ✓ |
| 14 | 2023-09-06<br>10:09:58 | <u>0x630bb86d399c030317fb1c9a5e0c7d7d439e411baf74a618882ae1a99919a79e</u>  | + 1 NFT NOTIFICATION        | ✓ |
| 15 | 2023-09-06<br>10:09:44 | <u>0xd9fcb07e6a88fb02977723502d43928842b58891751c05af8930806614aae3a2</u>  | + 1 Circle Weekly Giveaways | ✓ |
| 16 | 2023-09-06<br>10:09:36 | <u>0x7e73b8db5d59baed4d177e6f115d1a11ee7445c1dd18fb6711191145d78859a</u>   | + 1 get-usdt.xyz            | ✓ |
| 17 | 2023-09-06<br>10:09:08 | <u>0x5b447a14a5a1df0a500ba2a0d663e95922cabdccb0125807a902c337a1f83dae3</u> | + 1 Vouchers                | ✓ |
| 18 | 2023-09-06<br>10:09:08 | <u>0xd245799f60ef9d16a119429dc00501e204d573953a1025211af2523bf5ba7a56</u>  | + 1 Vouchers                | ✓ |

\* USD values displayed at the time of transaction

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