

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x259b21e53237332159c6195ece4d1353147733de

| Token                               | Balance                         |
|-------------------------------------|---------------------------------|
| MATIC                               | 0.000000000000000000 MATIC      |
|                                     | 0.00 USD                        |
| #HEXPooL.net                        | 172,800.000000000000000000 wHEX |
| '                                   | N/A NFT                         |
| \$1000 Drop:<br>usd-drops.com       | N/A usd-drops.com               |
| 5000 USDT                           | N/A NFT Voucher                 |
| \$1000 GET Rewards                  | N/A usdt-rewards.me             |
| 5000 BUSD Voucher                   | N/A NFT Giveaway Round          |
| 2000\$ Reward                       | N/A usdt-reward.xyz             |
| 5000 USDT                           | N/A NFT Giveaway Round          |
| 2500 USDT by<br>ETHERSCAN x METAWIN | N/A NFT COLLABORATION GIVEAWAY  |
| 5000 USDC                           | N/A NFT Voucher                 |
| 1000 UNI                            | N/A NFT Airdrop                 |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-09-04<br>18:48:14 | <u>0x28cb8f2754a44f106d29da543f800b50f172f4bc574950a418a95727ae79feb1</u> | + 172,800.0000000000<br>00000000 WHEX | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-07<br>01:28:10 | <u>0xa1a20f14d271266da471a844ffde3b68d4621d2cd3bf8cf33fddf4b736277bcd</u> | + 1 NFT                                   | ✓ |
| 2 | 2024-01-03<br>03:11:41 | <u>0x090a797c6985e999ed40771147b0721843179b3e0631e370a59de28857c9cfa9</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 3 | 2023-10-27<br>12:29:04 | <u>0xc57969fe02b67c00db3fa34062e269e3092f68b1eed205bf48e607bcd9bbd9d1</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 4 | 2023-10-16<br>10:35:10 | <u>0xb91421a45b877d17ea69abdf1c89e02538708f09835198e6ee0853a1078984c8</u> | + 1 NFT Airdrop<br>Round                  | ✓ |
| 5 | 2023-10-02<br>12:40:07 | <u>0xdff254bd74e7429159c78eb1208092bb78eb074c138fd1a0fc16217de98896f9</u> | + 1 usd-drops.com                         | ✓ |
| 6 | 2023-10-02<br>12:39:33 | <u>0x4e0bf0d10aa4ddb2fb541958dd288ad6f22fab398425b2a91349a950d7503ced</u> | + 1 ards.org                              | ✓ |
| 7 | 2023-09-20<br>07:53:33 | <u>0xd3ff98b0abbfc0f80148e0d6439aae946e9782d33ae60e91b6b063ace5582fd8</u> | + 1 usdt-rewards.me                       | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 8  | 2023-09-17<br>23:43:28 | <u>0xbce7d50bfb6102ca0e8b<br/>a09bbece50eff105d3a1a9<br/>d469c6cfe604e44186c0eb</u> | + 1 NFT Giveaway<br>Round            | ✓ |
| 9  | 2023-09-16<br>16:42:14 | <u>0x993ef7b4e74154570d4a<br/>218bd48e3ac58c70dfb3e6<br/>3ba60b0b4335dc75cdc0cd</u> | + 1 NFT Giveaway<br>Round            | ✓ |
| 10 | 2023-09-14<br>21:56:28 | <u>0xd6e72527e48ef2199d66<br/>6e2173cc0ce9632a136543<br/>77b012eeb66008b11f95c5</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 11 | 2023-09-13<br>23:34:17 | <u>0xaa3d859fc222d4823527<br/>a1c86c3887d48e97ae18d6<br/>ec0a422790b03c38191c0b</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 12 | 2023-09-13<br>01:39:10 | <u>0x5734fe94910c56edfb69<br/>875cb8f38211e530a983cd<br/>e8732813d3aee0a88419d7</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 13 | 2023-09-11<br>21:41:03 | <u>0x090ad4a8dfc5d68e8eb1<br/>3a10f5d8ccbc45c1a3919c<br/>dcceffaf6983555c34adfb</u> | + 1 NFT Voucher                      | ✓ |
| 14 | 2023-09-10<br>21:17:40 | <u>0x6fbf570484bc94a498d3<br/>ba62c06411f8f1376618d1<br/>46bb1d3bb3c94654bb62f8</u> | + 1 drops-usdc.com                   | ✓ |
| 15 | 2023-09-05<br>19:41:42 | <u>0x962c3717592244f551b0<br/>9d74779fe68ade64839996<br/>55e31bac9c6713e1726fe9</u> | + 1 NFT VOUCHER                      | ✓ |
| 16 | 2023-09-04<br>12:46:24 | <u>0x8544fdb2e1d7183d1290<br/>f8c78888b4fbfc37d38b82<br/>417401171a1ff269f8b533</u> | + 1 Base Chain<br>Raffle             | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 17 | 2023-09-04<br>11:09:32 | <u>0xcbf0cff3a99d47bc2042724957ef8ba3ad18789f226c4d766786c70199567ecb</u> | + 1 NFT Airdrop     | ✓ |
| 18 | 2023-09-04<br>11:08:26 | <u>0x730b10c7d524e379e12b869b867f68e16792b1eae2f37ac852e1280927b42436</u> | + 1 NFT Airdrop     | ✓ |
| 19 | 2023-09-04<br>11:07:22 | <u>0x58501094a274096014f58eb7c00a163067c9037751ed85afdd1997093c0c8594</u> | + 1 NFT Voucher     | ✓ |
| 20 | 2023-09-04<br>07:21:14 | <u>0x25dfc6c28b974c7e974ca3b0972e75831466546cb116f30c8710bf3c4a53ef56</u> | + 1 NFT Voucher     | ✓ |
| 21 | 2023-09-04<br>04:30:53 | <u>0x2efb943385e70a28e233383788218cb1f10437c818720854b474b3f99ca58e85</u> | + 1 Vouchers        | ✓ |
| 22 | 2023-09-04<br>03:51:39 | <u>0x3bdd46adc344484bab2db981c3b73e633163e92765271f05fe16e7a3130675ca</u> | + 1 coin-drop.xyz   | ✓ |
| 23 | 2023-09-01<br>21:26:39 | <u>0xc031dd91f1db1d5cdc5b6fadae90abe9c013ccec790812b161a4880978ee98d</u>  | + 1 usdt-reward.xyz | ✓ |

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