

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x65108fc1296e7415bafe53f1b64133a6c5c5be11

| Token             | Balance                         |
|-------------------|---------------------------------|
| MATIC             | 0.000000000000000000 MATIC      |
|                   | 0.00 USD                        |
| #HEXPooL.net      | 180,250.000000000000000000 wHEX |
| 5000 USDC         | N/A Circle Weekly Giveaways     |
| 3000\$ APE        | N/A VOUCHER                     |
| 2000\$ Reward     | N/A drop-usdt.xyz               |
| \$1000 Rewards    | N/A 1000-usdt.info              |
| 3000\$ APE        | N/A VOUCHER                     |
| \$1000 Rewards    | N/A tether.yt                   |
| 200M SHIB         | N/A NFT AIRDROP ROUND           |
| 5000 USDC Voucher | N/A Weekly Giveaways            |
| Voucher USDC Coin | N/A Voucher                     |
| 3000\$ APE        | N/A VOUCHER                     |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-09-01<br>09:46:13 | <u>0xef0e88f10b894ab6cbfc</u><br><u>087a0e9e3e88bfcdc9ac5f</u><br><u>4d333348f3277be98be785</u> | + 180,250.0000000000<br>00000000 wHEX | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-10-17<br>19:03:06 | <u>0xd0d0860c06935636aa0a</u><br><u>78521fb92b541fe10d82df</u><br><u>f2de207fc891abdb6cbc76</u> | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 2 | 2023-10-17<br>11:21:24 | <u>0x4516ceea14058ea7e314</u><br><u>fb8d61dff317999fbc8836</u><br><u>ced8a5ecc7a49e03b3d1b0</u> | + 1 1000usdt.info                    | ✓ |
| 3 | 2023-10-16<br>11:47:14 | <u>0x154502d2b1e46e3d58d2</u><br><u>7c3f6adc4f277ef965a638</u><br><u>91522f1f276be957da58a0</u> | + 1 1000-usdt.info                   | ✓ |
| 4 | 2023-10-16<br>11:47:04 | <u>0x58e06ee440890b1449d6</u><br><u>80d30979da1a57299ba82b</u><br><u>058600734c3340285854ae</u> | + 1 tether.yt                        | ✓ |
| 5 | 2023-09-13<br>23:31:37 | <u>0x8c9d4922d371966c1579</u><br><u>eaf80b143991a9a2f51934</u><br><u>0bfed3c13afb20e0b07226</u> | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 6 | 2023-09-13<br>01:18:06 | <u>0xb89ace78289968558b63</u><br><u>b035fe0b9e1f9f5ef0fe87</u><br><u>3bedfbafb9041f3e338992</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 7 | 2023-08-31<br>23:05:29 | <u>0x419fbb7d98d6fb1bf3c6</u><br><u>021de5b68c20958c1e1335</u><br><u>a3d4dd26788655daac16a6</u> | + 1 VOUCHER                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount               |   |
|----|------------------------|--|----------------------|---|
| 8  | 2023-08-31<br>23:01:47 | <u>0x9baaa02d8cfd10c2650f<br/>d190ee45e362280260100e<br/>b484dd1a8b8a293685b306</u>  | + 1 VOUCHER          | ✓ |
| 9  | 2023-08-31<br>22:57:34 | <u>0xf2078192d7c6ab6a6afd<br/>8827f1c8a75dc0e50c02f9<br/>23f9212cb4f3d1b32473b4</u>  | + 1 VOUCHER          | ✓ |
| 10 | 2023-08-31<br>14:01:31 | <u>0xf7f18059a7c6137a0ddca<br/>5406559fac57358ae68a68<br/>5d216f1c8571698b570481</u> | + 1 Voucher          | ✓ |
| 11 | 2023-08-31<br>04:21:51 | <u>0x7d4aec048a4d61a0b0b6<br/>e87fb39f1e8803a579d314<br/>aedb0042343a5a65a308fd</u>  | + 1 Weekly Giveaways | ✓ |
| 12 | 2023-08-31<br>04:21:37 | <u>0xc1f0caf3090c6c46e9db<br/>0f912b586fc268c63774a0<br/>d556f898f0d7bd238cbb19</u>  | + 1 drop-usdt.xyz    | ✓ |

\* USD values displayed at the time of transaction

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