

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xb52cae12cd3f6406532f5a253aeb40443665a21a

| Token                 | Balance  |
|-----------------------|--|
| MATIC                 | 0.000000000000000000 MATIC <br>0.00 USD |
| #HEXPoo1.net          | 154,250.000000000000000000 wHEX  |
| 1000 USDC             | N/A Circle Weekly Giveaways  |
| 5000 BUSD             | N/A NFT VOUCHER  |
| 1,000 UNI by Uniswap  | N/A Uniswap giveaway   |
| 125M SHIB             | N/A SHIBARIUM LAUNCH AIRDROP   |
| 2000\$ Rewards        | N/A usdt-drops.xyz   |
| 700 LDO               | N/A Staking Bounty Reward  |
| Voucher USDC Coin NFT | N/A Voucher  |
| 999\$ Reward          | N/A drop-dai.xyz   |
| 5000 BUSD             | N/A NFT Voucher  |
| 125M SHIB             | N/A SHIBARIUM LAUNCH AIRDROP   |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-08-29<br>19:42:46 | <u>0xe276dba9f320fbe8da1c</u><br><u>02345371ae12e3e5039579</u><br><u>2f19307572777fd29976f6</u> | + 154,250.0000000000<br>00000000 WHEX | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-09-13<br>21:04:32 | <u>0x08a676520d545df215e7</u><br><u>5236e697e8d8f7a2af50de</u><br><u>869bd6a2258d8564106301</u> | + 1 Uniswap giveaway            | ✓ |
| 2 | 2023-09-13<br>21:04:18 | <u>0x18f63c173e7ac73ee15f</u><br><u>34bbfb0690c025e432dc70</u><br><u>9d5366083eb9824bbaf791</u> | + 1 Base Chain<br>Raffle        | ✓ |
| 3 | 2023-09-13<br>21:03:52 | <u>0x03b5a6971d5ecd382d2c</u><br><u>89b376e7f40d2d708d547e</u><br><u>cac712bb0fadc31e81f1f1</u> | + 1 Circle Weekly<br>Giveways   | ✓ |
| 4 | 2023-09-13<br>21:03:40 | <u>0x11e31dd89b3be3fc9b74</u><br><u>c038296388ad7a019a3dbe</u><br><u>2037f5ea0bad15ea48ba1f</u> | + 1 SHIBARIUM LAUNCH<br>AIRDROP | ✓ |
| 5 | 2023-09-13<br>21:00:16 | <u>0x6ceb53a36d35402fd115</u><br><u>113755364072588f9f24e4</u><br><u>fe1aaabc98d9e4e83eaf80</u> | + 1 LIDO Drop                   | ✓ |
| 6 | 2023-09-13<br>18:13:50 | <u>0xeab2d7dee773aac2b6fa</u><br><u>b5b64f5dc09385b221744e</u><br><u>7fa94e1e9d192ea5f4afd1</u> | + 1 NFT AIRDROP<br>ROUND        | ✓ |
| 7 | 2023-09-13<br>17:14:41 | <u>0x98229d6dee6b8531aec9</u><br><u>c47d57b544f6f624d26222</u><br><u>459c7df5d9beef777919a2</u> | + 1 NFT VOUCHER                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 8  | 2023-09-11<br>18:40:31 | <u>0x9e6d13066669b32bdaa2</u><br><u>dda51231d5d824da173163</u><br><u>eeed321f8719c2fcb00a67</u> | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 9  | 2023-09-09<br>11:53:25 | <u>0x022e1980c57b1ed6466c</u><br><u>2c4f18ba868762b59c15f3</u><br><u>b6dcaf531c57d902e40a51</u> | + 1 NFT Voucher                      | ✓ |
| 10 | 2023-09-09<br>11:25:12 | <u>0x6ee3683dbaa534e8d08e</u><br><u>70b5d4ffa837ea374d1afd</u><br><u>3dd1a5496bb7932a91a280</u> | + 1 Uniswap giveaway                 | ✓ |
| 11 | 2023-09-09<br>11:24:56 | <u>0x7ae203595c09e0a67a72</u><br><u>538143846be631440665eb</u><br><u>896f9ee555ef0ef9877acc</u> | + 1 Base Chain<br>Raffle             | ✓ |
| 12 | 2023-09-09<br>11:24:28 | <u>0xc045637b6a871af5e79d</u><br><u>02ed9748a963f2aebf45db</u><br><u>d4bff47cdc42cd2a6f6c70</u> | + 1 LIDO Drop                        | ✓ |
| 13 | 2023-09-09<br>11:24:22 | <u>0xd1f2b2a575de40c558bc</u><br><u>658eafd4b4c1dd0dcdfbb</u><br><u>a628db3cbd0fa7d84a3a48</u>  | + 1 SHIBARIUM LAUNCH<br>AIRDROP      | ✓ |
| 14 | 2023-09-09<br>11:23:14 | <u>0x2e0fe04701933615e333</u><br><u>9e47b75e694746c3f35502</u><br><u>2c814c2e4c328bfa8162be</u> | + 1 Circle Weekly<br>Giveways        | ✓ |
| 15 | 2023-09-09<br>11:23:02 | <u>0x005b77649ed27d2f13ae</u><br><u>75adf626b9370baa7cd2ea</u><br><u>0c8a793e444e9c70d8d8ea</u> | + 1 NFT VOUCHER                      | ✓ |
| 16 | 2023-09-08<br>09:57:05 | <u>0x8a9262f5318bec84151a</u><br><u>29527d9f10b6d4b510b662</u><br><u>95537663d230991974b88f</u> | + 1 Staking Bounty<br>Reward         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 17 | 2023-09-08<br>09:56:55 | <u>0x4af0cbb086d0baa19b0f1ac4a5dbde85902b2a746a1549239cd6b9ea636818d6</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 18 | 2023-09-08<br>09:56:07 | <u>0x8c2e9d3130c144c0f622a62b8f69d0b9f7fdd39c383f1f9cc5d7cfea73bd1ffb</u> | + 1 Circle Weekly Giveways   | ✓ |
| 19 | 2023-09-08<br>09:55:39 | <u>0x4af9ad4d165b371d0e5db3071a715ce2d39fec455494707c5c1db21b99c2b469</u> | + 1 NFT VOUCHER              | ✓ |
| 20 | 2023-09-04<br>12:39:38 | <u>0x7ac04a176eb49d67d0dc37a88057c875d6ef0e96de1ac770c32d1c0ee08bec09</u> | + 1 Base Chain Raffle        | ✓ |
| 21 | 2023-09-03<br>11:31:50 | <u>0x13465ace96195aef70d6f55f82da1eb376111e8ad58110eb5084735610834391</u> | + 1 VOUCHER                  | ✓ |
| 22 | 2023-09-02<br>16:07:54 | <u>0xbe93fd2fb0e1703596dc4c7c376e8a143fbbfbb6257970e0ae9dd40f82a63999</u> | + 1 NFT Voucher              | ✓ |
| 23 | 2023-09-02<br>16:07:38 | <u>0x020e7775445a91066ee30ee727061c95b1ac12af49d6bfcf7d27e8b3414418f2</u> | + 1 NFT Voucher              | ✓ |
| 24 | 2023-09-02<br>16:07:04 | <u>0xe51b55ab598afa65ae09cc457866e8307839345711fc326b80a7a00cbf9de509</u> | + 1 NFT Voucher              | ✓ |
| 25 | 2023-09-02<br>16:05:32 | <u>0x67670dc0068bcf3a2125479871417935004f65e17ed0910c5223ee62668ddc16</u> | + 1 NFT Voucher              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 26 | 2023-09-02<br>16:05:14 | <u>0x264da2325dd3f43e3590340e23959826d40812c5328e33b702e99286b742dd59</u> | + 1 NFT Voucher        | ✓ |
| 27 | 2023-09-02<br>10:34:42 | <u>0xb72a6ea25783be9cd2c06090f09b90eff1aba55b3d5b8a85654d6daecbb93833</u> | + 1 Vouchers           | ✓ |
| 28 | 2023-09-02<br>10:32:42 | <u>0xd41a861bb4575bbfea067d7cb4d16f9b4dc1b0d3c993726000d67dfc56944184</u> | + 1 usdt-drops.xyz     | ✓ |
| 29 | 2023-08-30<br>11:23:14 | <u>0xa7725d2771f71cbc7c8e98c0b09268d333b9ff2f58ba1cf778a7864d3a12f063</u> | + 1 Voucher            | ✓ |
| 30 | 2023-08-29<br>11:41:11 | <u>0x882efa9920a63b953d22f812cca50ebda1fe29defdc4645c70b0ac8dafa9d153</u> | + 1 Weekly Giveaways   | ✓ |
| 31 | 2023-08-29<br>11:33:23 | <u>0x02ea76b0cbd6e480eeb9813dd779dcd942ed5e87ee72281da3b7c9740caf8a08</u> | + 1 drop-dai.xyz       | ✓ |
| 32 | 2023-08-29<br>11:04:41 | <u>0x6e4f89fc0f9f9da847232123027d1e19a8189774fe18d9c0865664e78a5f9d24</u> | + 1 Voucher            | ✓ |
| 33 | 2023-08-28<br>21:05:20 | <u>0x5e57bc76125deaad06b3d943f514c87fc9c7732366ca7e08b29f3922bed2ef20</u> | + 1 rewards-circle.xyz | ✓ |

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