

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x624fd6c20f6a912b08bfb2d0218c9938aea18f1

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
#HEXPool.net	158,250.000000000000000000 wHEX
@SNXPool.com	1,128.159630000000106520 \$ sUSD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
5,000 USDC Voucher	N/A Circle Weekly Giveaways
!! \$30,000 SHIB	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC	N/A Voucher
2000 USDC Reward	N/A net
5 ETH by Base	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
! !\$100,000 BONE #07	N/A Shiba Inu

* USD values displayed at the time of transaction

Token	Balance
APE NFT TICKETS	N/A APE COIN

londonft.me [ID NFT : N/A LMIN4
004]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 04:51:23	<u>0x13536734ecf6852ac26c280c5bdd660b1267c87ef9f16db98d975ef022c0429b</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-05 02:42:56	<u>0x2e86f83c83ce7c29c44b7e450153fc05167dc47132fad2c2f9535ab0a6fc6d91</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 02:42:54	<u>0xc8434a383679b1f77c7ebdc8394a5ad10708de682010e63d7935f9dbd4e6edd2</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-05 02:42:52	<u>0x8da28dbd0c1bec111947fee2290c669abeb6027c38ddadff1f394e973cd81a0a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-05 02:42:44	<u>0xf14464c740ec4a2c38f7b992d7ff461e19d7d4d16d6614a4b3e54fb8130093c</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2023-09-16 10:54:03	<u>0x9d1e158f1459708f754f52d0c21334635a434461d6ba339aab07faf8f37d15d7</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
7	2023-08-24 10:23:10	<u>0xb2d32aadd09b1f1a0a55b9cb2a86687902f8cf346622859d31f14a97b4a37a00</u>	+ 158,250.0000000000 00000000 WHEX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 19:15:52	<u>0x0ae4cbbadd826512cbb6</u> <u>b0c8cc84df1815bb656ff6</u> <u>0be520ac53e314e27b79b6</u>	+ 1 net	✓
2	2023-10-22 18:13:23	<u>0x150fb598919e3a927d2a</u> <u>ddde7f1a2326e1c373470e</u> <u>a3708080d88c296bfd9c3d</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-22 18:13:03	<u>0x6e494d1be206ed0edf8a</u> <u>db371748542250d57ea792</u> <u>9313c77e09350f4771691c</u>	+ 1 .net	✓
4	2023-10-05 18:11:05	<u>0x8e49e9384a8b532a25ab</u> <u>60523d4d57853b278f4b41</u> <u>9e18910e9c07fa757e4a44</u>	+ 1 Shiba Inu	✓
5	2023-10-01 16:53:40	<u>0x46f8713d5bacbd746b61</u> <u>dd536b210772e5ea21530c</u> <u>f4033fb0d1f913a03535b0</u>	+ 1 Shiba Inu	✓
6	2023-09-28 13:15:15	<u>0xe1e344bd26ae3326d3c7</u> <u>8c65470b4b0204e176abce</u> <u>3f13a1e8c9ff3b9cc59635</u>	+ 1 Shiba Inu	✓
7	2023-09-18 02:10:53	<u>0x1c42ebe5ee8af8992274</u> <u>d5053bf8ed4ee68bf7b0b8</u> <u>5ab8a9080f454eaa62a20c</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 21:36:42	<u>0x3368ed9ea4a842feb712</u> <u>47318e97735788d2fafa19</u> <u>804db61facf24c121681f1</u>	+ 1 Voucher	✓
9	2023-09-14 20:47:40	<u>0x0297bd85b687f2110eda</u> <u>341f08be3d014dca639c13</u> <u>13b49db63546614f6300f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 18:35:28	<u>0x81abfb77b54fed2b70fb59d306b4f88809432f3a025461644869f94f1ba7ee05</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 14:21:42	<u>0x5c8f59fc4b5d7a036be9f61d7943fead0a3ed988cd006fb5b99c6545a671d033</u>	+ 1 NFT Voucher	✓
12	2023-09-12 13:00:15	<u>0x076eab3f93938029bbaf6776988b8e70b418d0c233e1d28eb10c9b7b4d817bf6</u>	+ 1 Voucher	✓
13	2023-09-11 19:17:55	<u>0xb28ba5c26c6d7cab65229a474a5fb500955aec0eb46a1dff66f334cc94fe8850</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 20:54:52	<u>0x9d641ba7df595ea6c01b3aac1999032ff5db0fa842da86ed87723a78829c734b</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-28 19:44:50	<u>0x9af7c74a956e905363e3f515116eaa96d836e70a4f312d8cceb1d0056b5464c0</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-27 19:38:12	<u>0x00b1265fe7c85df59d8a5239f0f23544161d44537ab56d9bd641cfaa9c642ec9</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-23 01:56:18	<u>0x23107f97303883a78a6d0bea81983b0a1e98edeb65e6704e400f068af284a515</u>	+ 1 NFTVoucher	✓
18	2023-08-23 01:50:03	<u>0xdabf1513d902735d6128f02417282e4a6f1f44bc8d95466f71ae18d4fd256406</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 00:58:42	<u>0x453ecb39687306dda0e1</u> <u>2a7b5f48244c0559c85752</u> <u>801e1e26a6c15d9ce11273</u>	+ 1 APE COIN	✓
20	2023-07-25 07:15:53	<u>0xa5967f28b4f8d05a43b9</u> <u>0d60e9af1df8238f0e9bb3</u> <u>4a4c2ca09cb036cc6222ae</u>	+ 1 APE COIN	✓
21	2023-07-08 16:00:57	<u>0x13fb0e5d0c1c4e890385</u> <u>2e947cf71d193d379c9384</u> <u>cfe3fc63f511728cb3aa45</u>	+ 1 LMIN4	✓

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