

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5168f2ffa9bc61543a476183d52a8982ee58eff1

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Appsei.icu	15,000 SEI
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
! RETIK	36,845 RDR0P
#HEXP00l.net	162,750.000000000000000000 wHEX
	N/A NFT Airdrop Voucher
! ! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A NFT AIRDROP
'0x0ai New Year Gift	N/A NEW YEAR GIFT
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC	N/A NFT Giveaway Round
Voucher USDC Coin NFT	N/A Voucher

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-03 06:12:20	<u>0x4658369246197498bf99cd92f831d8187d55fa363f5b9d698c700321577d178c</u>	+ 1 Airdrop at 10bnb.org	✓
3	2023-12-18 20:37:15	<u>0xb8cb5dc401ceb4b0b34603ceb6fdf9aca25c8056d72cbd4492ced135e795c11d</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 16:40:17	<u>0xf3223ce5d7933c4db1f73870d94c52f147a600351555c9ad0c9cdf9abbc9aab1</u>	+ 1 NEW YEAR GIFT	✓
5	2023-11-17 10:49:00	<u>0x9bfe068d69a70e51ad05981674f745997f2c76ba7a921039f957865f1046df92</u>	+ 1 Visit link to claim USDT	✓
6	2023-10-28 23:42:50	<u>0x4246a28b145ccbb841fd1e858e29399b75ab8e2b3ff5125b1ded9925485becbe</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-11 18:50:28	<u>0x2dd9ef67d862c1ded63ac65d2cc2ed3cac60a8e61f4b82020271c60f70f9b2e0</u>	+ 1 Voucher	✓
8	2023-09-28 17:13:16	<u>0x8417da01ef87f0536ee91af838c79b69ddedb34b519554f4a70ccf1823e472b4</u>	+ 1 Shiba Inu	✓
9	2023-09-19 06:11:31	<u>0xe055502a817b63534201932bde94a4f029d1dd2a189e0299a25d7ee82819b430</u>	+ 1 Voucher	✓
10	2023-09-18 21:06:27	<u>0xd7c18aba442f57b75d2da9b57b8df76893c157bcd46c0118b3f12a5eedc9af9</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-14 04:19:04	<u>0x9879974e3882f7fc94b15e2e5bc8701b196766fba94a45a8157a31e6680fe1e2</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 22:25:00	<u>0xf3d1d04b69d9a0972ecc748aea6739a4dab34676dc39fd25915bd144c53e5b1e</u>	+ 1 Voucher	✓
13	2023-09-13 22:04:20	<u>0x9f0628742ed2c38cc0f224a394c8bc161b5a210b0add8ccc93073816777cfca1</u>	+ 1 Voucher	✓
14	2023-09-13 15:53:57	<u>0x3cfc2f455777abc65a6084dbc880e9daba20327c70dd9fb34a27f4ebf18ff642</u>	+ 1 Voucher	✓
15	2023-09-13 07:28:02	<u>0x78a91125f531c198e3ba2dae117caaef137edbbc02726d439a5fbba1937da837</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-08 02:55:42	<u>0xd9b1a00cfd204675aa716ee901e35e27c1406db508d6830f4e0c9c0666bca642</u>	+ 1 Uniswap giveaway	✓
17	2023-09-08 02:55:42	<u>0x89de21df0a1150d923864204929eba0870d79dba9436350b32cb2286b07e8135</u>	+ 1 Base Chain Raffle	✓
18	2023-09-07 14:58:49	<u>0x5d4d6e40a7dc7a92d6f326c03b335705a67772a522f44c269db89260e24ed7c9</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-07 14:58:37	<u>0x744e2dc826d866cc7e704e0147a4c497f3b412394daa22e61b6f0c8b1c9fa24e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 14:58:29	<u>0xc81535bacbbaa685f7dd</u> <u>c83933d7cc4f7b9e3db4cd</u> <u>1a2ff4d92f5c6b28661c00</u>	+ 1 NFT NOTIFICATION	✓
21	2023-09-07 13:33:38	<u>0x1d19dc9998d19d46807a</u> <u>346125b4ede88dc82418fb</u> <u>a4ad6a64246fcaed830bcc</u>	+ 1 NFT Voucher	✓
22	2023-09-07 13:33:16	<u>0x9206eff621ea7ca8130f</u> <u>a622fef37177888f911f41</u> <u>8218848a75f956f5994445</u>	+ 1 NFT VOUCHER	✓
23	2023-09-07 13:17:46	<u>0xe97ee9bf0444b23ff7e4</u> <u>f638d4175a236f870c93ce</u> <u>3daa5887963363b4552c03</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-04 23:15:37	<u>0xe20c8d069b9877ed5673</u> <u>45bdd07123defa5fc40314</u> <u>faca6725df97348363cfb7</u>	+ 1 Voucher	✓
25	2023-09-04 18:38:53	<u>0xe5f63590ff8df0914b55</u> <u>12406a84b6dd54978f7062</u> <u>3e0eecd3fbeda8c7a4a8b1</u>	+ 1 BNB	✓
26	2023-08-28 22:17:22	<u>0xa8031915b64d32bfe99e</u> <u>ea81a1b5fa826186153842</u> <u>add70a58cbc5848f418324</u>	+ 1 BASECOINBASE.IO	✓
27	2023-08-28 07:42:16	<u>0x969bef4ecea7410f13de</u> <u>5f0c61364b9c31c0f820d4</u> <u>15ed8cf6b520f9d527bba1</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-26 00:40:51	<u>0xba89e5c393f05ca009a2</u> <u>31af6783a15090981a1010</u> <u>9142a0ce43e8db98e0fd52</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 18:47:50	<u>0x71aa705e18794c35a5e2</u> <u>48ff5b60a41421a84643c6</u> <u>d7b6eb7f0f50003eb36a82</u>	+ 1 drop-coins.xyz	✓
30	2023-08-25 06:25:08	<u>0xf5d0399770c2fe60e22b</u> <u>3f0b70cc70bcde7d77b3bc</u> <u>3c6ae4ff4cf961f9a9e075</u>	+ 1 Voucher	✓
31	2023-08-24 23:39:48	<u>0xff6e6eba37528b14e3fb</u> <u>d5e67eca8f9cd509179dbd</u> <u>4d10c979018bf6b1ce4056</u>	+ 1 NFTVoucher	✓
32	2023-08-24 23:36:22	<u>0x11581f480a58c8ca0851</u> <u>8f9074cd01e9a6ec714675</u> <u>6a517c5492abbe433bfebb</u>	+ 1 NFTVoucher	✓
33	2023-08-24 23:16:38	<u>0x0a4282e2e61486df5fe9</u> <u>444cd547187eb82e608862</u> <u>740fc134829b8cec2de9fe</u>	+ 1 drop-coins.xyz	✓
34	2023-08-24 11:25:09	<u>0x537acce7ea631f472510</u> <u>0335e75e2e31b957af2907</u> <u>2444d4b8b0c62d0101142c</u>	+ 1 Voucher	✓
35	2023-08-23 20:51:45	<u>0xbe40318a9f9f8a730089</u> <u>13003568c339345b5ef505</u> <u>5d85c7bceca7a42d31ea65</u>	+ 1 usd-drops.xyz	✓

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