

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xac615babc964091894003dedd57db70902cfe907

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	188,250.000000000000000000 wHEX
\$2000 USDT Airdrop	N/A yz
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDT	N/A NFT Giveaway Round
800 CAKE	N/A NFT AIRDROP ROUND
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BabyDoge	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
2,000 USDT Reward	N/A op.net
\$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-18 10:43:31	<u>0x092fb8e95b687275d57491dcabfbe4703a0b37ba96d4abd6cadb9a70bbe6723a</u>	+ 1 2000usdt.icu	✓
5	2023-12-03 17:16:49	<u>0x80cccb1adf6f81c4226de56e5209851c1f8e5d601f9b48109946c38027fd8e4b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-18 06:06:23	<u>0x2c365c9ac310e02cd2f125320b4ceca8674c4b86a13a2cf4980e6033b4d749ed</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-17 18:37:37	<u>0x09121f29e140108dbacc53cd57b9d82e22ac5fb83a85ddbc5eabf6635c8f968f</u>	+ 1 yz	✓
8	2023-11-17 10:40:37	<u>0xebe52944791c6c7d8360f0a22c0403cc5a1776051173921a2e8b804dd7890d23</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-01 20:33:48	<u>0xee70b083b5b54015d6854f929a87b6aa417f630a019ce577299bd13db2954bb4</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 20:18:44	<u>0xf132492d9c389ba58c7885c88dd7c0ec57d31a036d5ea88f76093dc96b5f4fd3</u>	+ 1 Voucher	✓
11	2023-11-01 20:16:32	<u>0xf1d323db4dbe2c30f6b31abfb4eb08170e4038ea4d5426edce14627e26a9ad17</u>	+ 1 op.net	✓
12	2023-10-31 15:50:11	<u>0xde6aa37457bf0cc5bab220f09b1198231f7eb9fe729976d65d4ffe3a206798fa</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 20:04:47	<u>0xa727ed3d702a83ee7758</u> <u>082a5abea768233669f06a</u> <u>12e9267cec172cb98f3175</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-12 05:28:35	<u>0x268b7883fa5ac4e82842</u> <u>0bd2912ba18f958030116c</u> <u>5ec23d8450cf8f745cd328</u>	+ 1 NFT	✓
15	2023-10-09 22:16:31	<u>0x0a5e9c530e8e151fc842</u> <u>cf9a82d58e48c93cecb204</u> <u>70b44cbd25014f14612322</u>	+ 1 NFT	✓
16	2023-10-07 08:20:28	<u>0xbde24a83065f4db89a07</u> <u>75a70b2fd30495763fabeb</u> <u>10cd9c5de47405a0b33458</u>	+ 1 Shiba Inu	✓
17	2023-10-03 17:49:38	<u>0x8532f58d1708c1d620a0</u> <u>bb1ac5c8ef58260671264c</u> <u>fd257c3e4fbc81bce51fb5</u>	+ 1 Voucher	✓
18	2023-09-28 20:56:57	<u>0x66fb1a31118675d3ec91</u> <u>ec69987f34d59709c76526</u> <u>b02a0ac48c3dbb3c3dd253</u>	+ 1 Shiba Inu	✓
19	2023-09-27 12:52:25	<u>0x767ad6a3d29170397ac2</u> <u>f918e573879477b4327049</u> <u>53df15305c1dacbad8cc4d</u>	+ 1 Shiba Inu	✓
20	2023-09-27 08:19:37	<u>0x1ad53046445d10ed1abc</u> <u>d30d162e47c0056ea0b6d1</u> <u>e1a87bca956e77d8747107</u>	+ 1 Voucher	✓
21	2023-09-17 22:30:11	<u>0x0d1f5403401e894ee74f</u> <u>11f779a2a62d88b463249d</u> <u>4c90fe39a2eb496046edb0</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-15 17:49:31	<u>0xe36d8ea26933f481fdcd</u> <u>0c56e2fc849ad6e5146e6f</u> <u>77b5b79cfd321f0096766f</u>	+ 1 Voucher	✓
23	2023-09-14 03:14:03	<u>0x565f5214f6844ffadc12</u> <u>d8b5a4085f14f2a4d0d6cd</u> <u>df150f81f2b69d4404cc3c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 06:08:59	<u>0xcf512d9bdb863b769a5d</u> <u>16aa5e50ac507a0beeb48cb</u> <u>259d8569c7f8a76a8a63d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 17:03:45	<u>0x64a19af3f5a430a70abd</u> <u>9cc730bc116cd6a9c42084</u> <u>ee1e1a8639060344bacbf6</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 22:59:32	<u>0x67a34b5bc97acd033560</u> <u>d01a2dbe9f27a4c848b92e</u> <u>29c27ffcfd967b05db6c69</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-09 20:43:24	<u>0x5e0fec0b6d53e251eb29</u> <u>50d2b529501feae363b09</u> <u>ac7ed8340ebde7e8e64eb9</u>	+ 1 NFT Voucher	✓
28	2023-09-07 18:38:31	<u>0x08decdebd57afded8a0b</u> <u>8f9bdfa5c27a8e841de2a8</u> <u>d6cf9af4636f6cb04f5134</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 10:45:03	<u>0xab188c952bb70bcb4a5f</u> <u>cbadb945e8caddf46efefd</u> <u>cbcca040e317a841a85f3e</u>	+ 1 ORB	✓
30	2023-09-07 02:59:33	<u>0x741c2beefc9a5a365e15</u> <u>ad13c5dbc93d8bbccac7dd</u> <u>a6957ace7671ff233bf8e2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 19:54:03	<u>0x8c34f65511146198bef41397e4b59b3150c88c4210d271b5ffb32977f53d8bcc</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-02 08:31:02	<u>0x275dbc5c40131301774ffd8fc80012827c3df4e5b67e53305d36b728d57e2979</u>	+ 1 NFT Voucher	✓
33	2023-08-31 18:58:43	<u>0x7cb120164d46cef9c52373b1e7cafbe2b923c2dbc5d688109c52ce144dd98087</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-31 18:41:15	<u>0x8569b3b09289ab0f8f86d89504605e8f4933b352ce045d5289920368de8870f4</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-29 03:32:58	<u>0xbefdbed4fd097f8e46fa5bbd24a4a83996e6eb901b57f45d09e29fb0da44bc4b</u>	+ 1 Voucher	✓
36	2023-08-28 09:35:35	<u>0x83f4f5121b7b7a79f10533a17c171fb26d4fa61397116d3a48e6bc42cc4fa867</u>	+ 1 claim.circleweekly.org	✓
37	2023-08-26 13:49:42	<u>0x7e4a89e1252566ab50db8e5d9c6ce067de8aace168eaa77a9506430e7968b84f</u>	+ 1 NFTVoucher	✓
38	2023-08-22 05:31:18	<u>0x483899087e551e4d7c39262d285d13731969b9a13a9ecdea0cb3df309a656c73</u>	+ 1 Voucher	✓
39	2023-08-21 01:12:26	<u>0xdb66a67e29ce9988c88ebe93bc127fd7a4903662caf7300dbef6a7b53694b892</u>	+ 1 A2	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-19 11:45:55	<u>0x8dc8cf2513240922ce91</u> <u>fdc6e9127b80f4b3ee2713</u> <u>f8f15341d4268937a1b9ca</u>	+ 1 NFTVoucher	✓
41	2023-08-17 15:39:44	<u>0x2454813d94d621d64473</u> <u>0632152089440b2b51b025</u> <u>0912916a5d5df4d6f9deff</u>	+ 1 token-rewards.xyz	✓
42	2023-08-15 01:18:21	<u>0xb6743bb80b6e05423909</u> <u>543dd94e09609495f7de2d</u> <u>6e8bfdb0e7ccbd3b3f2714</u>	+ 1 Base Voucher	✓
43	2023-08-14 09:43:57	<u>0xbceb60fbda13508e1664</u> <u>240335e70a57c165df592e</u> <u>496661efc868db4cf8c61a</u>	+ 1 drop-rewards.xyz	✓

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