

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34f87e61a91af1c324a3ae2da56e190ffef40013</u>
TOTAL RECEIVED	13.099999999999999645 MATIC
	4.84 USD
TOTAL SEND	0.008759617076129272 MATIC
	0.00 USD

Token	Balance
MATIC	13.091240382923871266 MATIC
	4.84 USD
MANTA	10,000 DROPTECH.XYZ AIRDROP
STN	10,000 0 STN
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
TRUST WALLET MYSTERY BOX	1 .SITE
\$2000 USDT Airdrop	N/A 2000usdt.net
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
\$2000 USDT Airdrop	N/A 2000usdt.org
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
\$2000 USDC Voucher	N/A 2000usdc.org
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 11:18:22	<u>0x17f8ac6b951dfef2eddc d6a88e622663478ce59244 4133193e325106afa47d36</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-11-29 11:18:22	<u>0x17f8ac6b951dfef2eddc</u> <u>d6a88e622663478ce59244</u> <u>4133193e325106afa47d36</u>	- 0.0024972570635740 30 MATIC  0.00 USD	✓
3	2023-11-29 11:18:22	<u>0x17f8ac6b951dfef2eddc</u> <u>d6a88e622663478ce59244</u> <u>4133193e325106afa47d36</u>	- 0.0062623600125552 42 MATIC  0.00 USD	✓
4	2023-11-29 11:16:28	<u>0xf3513c05a80bf40b79f8</u> <u>f31524e7a68a891880d252</u> <u>81424532fc19216444e22f</u>	+ 13.099999999999999 645 MATIC  9.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 18:57:26	<u>0x0495f1701222dae2e88b</u> <u>29950695fed8bf843ccb8a</u> <u>a57fb5bbd7d58a5e4bdd13</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
2	2024-03-19 13:34:25	<u>0x4a49f1eb632b498b2180</u> <u>98cc8e98c932bf5311fc01</u> <u>46185b5f9adde0e5d4570c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-16 04:11:35	<u>0x53c64b6d833a4bdfe127</u> <u>5d51b1d12cfa4fd4edf6e1</u> <u>f481906318de6b2bb4f693</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-13 18:59:31	<u>0x98c60d74ba3f007a4828</u> <u>fb759f19fab456dfbc83fa</u> <u>d4eedbeed06df5bb5f3a0</u>	+ 5,000 \$USDT > LOOT-USDT.COM 	✓
5	2024-03-06 13:28:19	<u>0x938b00fc7db468cf0345</u> <u>1c62a0a922b65d48aa74be</u> <u>276b4c99da6159592d390a</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-27 21:38:52	<u>0x38f2600f28d92f468a65c904153e57423f2813df346ff10402221a6cd056328c</u>	+ 5,000 0 STN	✓
7	2024-02-26 20:38:18	<u>0x347f058baf971f0fc93ec789f7ca7bf1fa85266cba72fdae39177dca1c08ca68</u>	+ 5,000 web3-chess.com 20ETH for players	✓
8	2024-02-10 21:40:54	<u>0xc2bcb5649b3cd2c192d9621ee8de173d0e7f9bfa08e932e0a752f11279a2cbd8</u>	+ 1 rds	✓
9	2024-02-10 21:40:30	<u>0x18cc534cba11efa8639cdeace33e7cdf1afc707be2a1f8286c8672c73bc9e33b</u>	+ 1 rds	✓
10	2024-02-05 10:52:52	<u>0x185b5d30260fea331df326a9ee0f6b0cf86b91fe440c795da66c28108c95da75</u>	+ 1 rewards	✓
11	2024-01-30 16:47:42	<u>0x3397f2b2f20cbcf0cf8bdd94a85b0cf47c7337039a273e2d489a07d773194daf</u>	+ 1 rewards	✓
12	2024-01-27 18:17:37	<u>0xb4b687b8ba6b739263ddce72fa83291837c22fd27fd6c49ce70f50f3a035ccb</u>	+ 1 rewards	✓
13	2024-01-17 06:31:30	<u>0xe9024de9ec2e5d6afa486caf2d0abb930ad115e93cc9b419ea8340ae6199e6da</u>	+ 3 rn.xyz	✓
14	2024-01-17 01:43:26	<u>0xa628ec34193ca4c835afa9070f8f23938aa2a90a6c66bfceddcbe0122eb69b6a</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 04:08:28	<u>0x56ccb204487e874f3200</u> <u>dff88203ce4bdae18ff036</u> <u>f489c3f26c2df91dff5ab7</u>	+ 8,888.000000 RareTrx.xyz	✓
16	2023-12-02 04:02:51	<u>0x4f50f7057c888d657602</u> <u>c026971d13e86583cde632</u> <u>928025369fedb6fcaeed1f</u>	+ 8,888.000000 RareTrx.xyz	✓
17	2023-11-29 11:18:22	<u>0x17f8ac6b951dfef2eddc</u> <u>d6a88e622663478ce59244</u> <u>4133193e325106afa47d36</u>	+ 571.46666700000002 9475 SNG	✓
18	2023-05-23 13:05:48	<u>0xfce56f433b58e2820cb4</u> <u>6dc3ed2cfa9a58c8afa6e4</u> <u>a38a11a8d4dccc8bf3727</u>	+ 142.86699999999999 0223 SNG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 20:11:00	<u>0xd14e3e1d7e27657e38dd</u> <u>a7ea0321ecd12e0442c44a</u> <u>060f4d5c31e0a0e1848c7f</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 19:17:22	<u>0x08cc389d79c0e0b91174</u> <u>ec81ac68898b8c65284590</u> <u>0b43eea7a0fa73f17fcf6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-02 02:00:15	<u>0xbdc87637ca7f94832591</u> <u>4b0344e67212cc042b5170</u> <u>c3d9359b12759ffd3a9e57</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 19:14:31	<u>0x8e7c04644c2438cb2e0d</u> <u>7298556c9f106e2e0b9a63</u> <u>cfe288554f83e310a31af4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 19:12:03	<u>0xf26985aab49764ab7860c8a8557dda0ba195a617a64b89167c49a7d062a3d0e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 19:00:39	<u>0xefbfab3fb830bb5b5e230cc0a6ee5a71dc88838edf2200a386afd193f70e7578</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-25 18:59:13	<u>0xd01a7ac2c3b99ae7e7d2d22eafaa1601ecaec940c163e1039abe7dd40aedd00a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 21:44:08	<u>0x01d8780ab7191638101fa06985d8aa7dd6905d3c8d276d391cb1bd384a1a6bde</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
9	2024-03-04 05:27:41	<u>0xecc4220de21cde3099ba4677cf5d771d628779a5c6d3aa6be810d02f8aff9a5c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-02-26 04:16:56	<u>0x4e5f26f19f81ba4a4dc1736bf00c6028c04fa24b94325d4b1afb341ebb5095ca</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-25 22:34:57	<u>0x7331bf8946b57f778ed61b124b8fb4d76be3439e63c611c6fdcd65f627cc41b6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-02-19 23:26:57	<u>0x6a23d1284e5e321f8e0996d85e614221b22b1d52d3f98527356594ad1144fe52</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
13	2024-02-19 21:12:32	<u>0x1fc0bd3c284eb788f6ed0ff28884fa959a0a8eed7bb17c4b7c822e88fed8d79b</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-06 21:39:10	<u>0x52a54abd4cdf69aac198 b7c65744843968c2347a46 72034e1cb28302565e5ef7</u>	+ 1 Airdrop at 5eth i%Enet	✓
15	2024-02-06 21:39:04	<u>0x37ed18d1bc39efe55b84 f209f7f8f60d9779334f11 3b461f063d80418c26f8a5</u>	+ 1 Reward at 2000usdc i%Enet	✓
16	2024-02-03 08:44:01	<u>0x21c24672b18382c96d2a 4da9b2d96ae4b3f0bfe045 b036d17e6322a169aa5dd3</u>	+ 1 Reward at ether.casa	✓
17	2024-02-03 08:02:32	<u>0xcfb9707cd6bfeee765d9 3f948724a7f1887ba3c91c fad7cac797a6eddf19d0d0</u>	+ 1 2000usdc.org	✓
18	2024-02-03 07:23:12	<u>0xbd7c6179b5cd560f09dc efdaa8bea5861e647b82e2 4f6a313ed9d024f9d80184</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2024-01-28 12:29:32	<u>0x82d721cec9fc52240f3f d9bf3146ee6814b0713267 e13b67aaa56e23221760d1</u>	+ 1 5eth.net	✓
20	2024-01-26 17:28:01	<u>0xfd59db26c308d4de35ce 2fcd8dd6c17899fad252e2 1f1792d0744f07b9ac870e</u>	+ 1 2000usdc.org	✓
21	2024-01-26 17:24:55	<u>0xc3dbf3901537ca52d869 1a7f52c9c83e0cd14aecc4 6a4a948ce1453c1c617414</u>	+ 1 5000usdt.com	✓
22	2024-01-20 19:42:15	<u>0x192999fafb3eb6a045d6 78a2cd0c8d80208d7e5216 0f1c48bf64385c9961e369</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-12 20:36:00	<u>0x565874229114b2a1b7ec611322d78d61ccad548e3b92404656f9ad2e2b7fa6fe</u>	+ 1 3000usdt.cc	✓
24	2024-01-12 20:35:58	<u>0x8b63f605f4290cbc2d43ecfd7e0c0e837817ea9cba5552b73afa8994d6e61e4a</u>	+ 1 1000usdc.top	✓
25	2023-12-18 18:47:25	<u>0xb9f2ccc7ef98df7138a007dfc467f6670dbc379ec11a6517da50340577f98ca8</u>	+ 1 0x0ai New Year Gift	✓
26	2023-12-18 15:43:58	<u>0xf1683b9dd2f5e1a8d724b5be7dafd1d904e207f0c5adabcb766fba767646d72d</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-18 00:03:50	<u>0x2d3fb3150146b26c022ab15d182c91a19d41b29d54cf8a1a494b3511b40a0f7d</u>	+ 1 2000usdt.icu	✓
28	2023-12-18 00:03:00	<u>0x128868f179a05185c6d516a5d89926f1ea6827ddc3c5e620a5aa9dd9cefdd3f6</u>	+ 1 1000usdc.org	✓
29	2023-12-13 13:14:12	<u>0x6f99f67e531a843845dadb058f3694c5476fc411e267fc2ece56ca222b19ab1f</u>	+ 1 org	✓
30	2023-12-10 16:36:26	<u>0xe01dc6b1de582c39b097354fd9aa9ae7cf6a00b5fca9e33123783aa448264e23</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-10 08:58:14	<u>0x86cdccc1fc9a841b2774f210fcb96c586aba92af5599f6b1e846dea1a1b8279c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 14:23:32	<u>0xccd11be4cbc38fa3fc</u> <u>ebc95068412fb1804f6827</u> <u>4b03007cf12105710f9312</u>	+ 1 2000usdt.net	✓
33	2023-12-01 11:51:11	<u>0x4133d1967032dc8d9347</u> <u>a2952ad4ed5189b8f9e3c2</u> <u>bfb314168b9a00a73f59d8</u>	+ 1 2000usdt.top	✓
34	2023-11-29 12:17:04	<u>0xe5abd0ec3f181c811a6e</u> <u>bd1df286ce678d5a6f0b8d</u> <u>a462e7b5374d0db611a422</u>	+ 1 2000usdt.top	✓
35	2023-11-28 21:39:23	<u>0x315b766701234a32c959</u> <u>532084bcae55a8a66cfc3</u> <u>504cdc7d7f356fee5a282e</u>	+ 1 2000usdt.top	✓
36	2023-11-25 14:33:38	<u>0xefca819de6ed978112fb</u> <u>faf80bec07e5a7dd429f9b</u> <u>df14e1c3903be218914e34</u>	+ 1 Reward at tether.ec	✓
37	2023-11-25 08:44:38	<u>0x525553865b9dba02a2c2</u> <u>28e01e48e3a242dd7f47e2</u> <u>b9b44a0a978288c9917617</u>	+ 1 3000usdt.org	✓
38	2023-11-25 07:33:57	<u>0x4e6f8e4939c8e127d94d</u> <u>d8f8cf4ecdd411c408ec6f</u> <u>6876df3c200c8a13577330</u>	+ 1 org	✓
39	2023-11-22 03:11:31	<u>0x296e2340371cbb12da1c</u> <u>dfe01836e15f5fce520a9b</u> <u>7a42a5b3a40b73f97e4e68</u>	+ 1 Official Authorize credential	✓
40	2023-11-20 20:13:34	<u>0xb62a791f2654c02652d6</u> <u>cbdabb78148047a47883e1</u> <u>cd3071f63837b927cd63e6</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 19:13:33	<u>0x58329682616fcef02a4608bce78534e211a29613999984fb2ca37a1e480b0fc7</u>	+ 1 usdc.vip	✓
42	2023-11-20 17:33:13	<u>0x5f7e7417790da80a4db29e6b1f4f2f49dd92b5d78587237a9de23cc2c9839729</u>	+ 1 d.org	✓
43	2023-11-20 17:32:07	<u>0xeaa40ef2851954c52f0a795e4d68113523363c0a6df4d9d4976d0864d5643bb4</u>	+ 1 Voucher	✓
44	2023-11-19 12:32:43	<u>0x3975e185b57f842d524a09c45ab6060556bfb2b7c973b5d918d853f467bfc0ad</u>	+ 1 yz	✓
45	2023-11-19 12:32:15	<u>0x85b99576cc3b191214b1263c62fcc5d5b5502397a91865b4215fd272529e3d3c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
46	2023-11-19 12:32:07	<u>0x0706a49313cabb89e1ced4a6ca76ae864327fa8564e2b6e6892ce4802972f85a</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
47	2023-11-19 12:32:03	<u>0x7dbfd84d6ae00d85e4e1738ca4d87de530bc7e3e623e539c18bad18610887c30</u>	+ 1 ro	✓
48	2023-11-07 19:57:01	<u>0xb5021b4310b05befca065fd4eac63feab7b87e643b82d5b3056f2125cc92f8ce</u>	+ 1 uk	✓
49	2023-11-07 19:56:51	<u>0x4d228a886d812708677d2aedadd99327eb56f72bb2cbc57335c4eaf1112f2fa0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-04 13:35:36	<u>0xfefa4cc17acfd6c98c8f4b49f0aab1292e5b310b7030ef5547f3e6a830b5152</u>	+ 1 op.org	✓
51	2023-11-04 08:37:38	<u>0x2b729db79c339fa099201bbaa98b035d82fd9d865e76cc9b7146b155e9668cfe</u>	+ 1 op.org	✓
52	2023-11-04 08:33:50	<u>0x216c58ff239908b4f0b6a80be6cc9e1b908cbd104f91c7cdda765cd4f9c586d7</u>	+ 1 Voucher	✓
53	2023-10-29 02:24:34	<u>0x60eca1f0a47b8e301728cf2b253eebb72b151659d655e67256ce9f9c6ceff642</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-27 23:19:09	<u>0xb408c3f0c91aad4fe9f1c7cfc13bd8f9ea0c8eb79bc05abdc77eba8c755e75</u>	+ 1 2000usdt.org	✓
55	2023-10-27 23:19:01	<u>0x468d56738de1bb4899e4c9cbd0d45102a6d426f943453296a3c7bf21fdda6c40</u>	+ 1 Voucher	✓
56	2023-10-26 12:45:34	<u>0x65a3f83f2055620a4a3fea07ac20d924243e4f93a3cc15db46b44d71be119ee5</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-25 20:28:39	<u>0x031e90fdcf605af5505ca001dc9245b56b35a6a6bcd456c26e84bcf6e6a65fbd</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-17 15:25:46	<u>0x6b47084dc603aa0e7d53664db9cc5d570216b385f01629aefdf70c8d07b43456</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-17 15:05:44	<u>0x6f154c8cb02e75f01739</u> <u>badd91996f410bb515623e</u> <u>98ef661960d16c7e8b4aaf</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
60	2023-10-16 21:58:53	<u>0x535f7b89a91fb7a4fb39</u> <u>ecefedc93a4fe551eb60ba</u> <u>e7c999d9ec32bd8281ca5b</u>	+ 1 Voucher	✓
61	2023-10-16 16:13:17	<u>0x05cf19ee5ed8678fe08b</u> <u>9a47a901169ff740cbb2cf</u> <u>55a9132908ef8daa5e6574</u>	+ 1 1000-usdt.info	✓
62	2023-10-16 16:12:43	<u>0xe8ceda1239bd89e9207b</u> <u>1fa324816e7bfe2601ca5c</u> <u>940872e45303930ba18a0a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
63	2023-10-10 09:54:36	<u>0xbc77395a89f157ac0ca4</u> <u>1796aa3957a3496d250890</u> <u>14ba7c2e70c0e3d6de8452</u>	+ 1 Voucher	✓
64	2023-09-27 08:26:43	<u>0xbcaffb5ca6daefe093ee</u> <u>a943833adc4ad9aab63d5d</u> <u>543c4729cee1a7d3caf273</u>	+ 1 Voucher	✓
65	2023-09-20 02:25:09	<u>0x4223a724b7abdd48a895</u> <u>3c13d8287211c1759cf372</u> <u>23660859f2b47e6bc89b5b</u>	+ 1 Voucher	✓
66	2023-09-15 15:43:01	<u>0xd30208429fbb7dd065e5</u> <u>a5b856ac4d762fc0c2d84b</u> <u>6a575e6cbf06b20528ee90</u>	+ 1 Voucher	✓
67	2023-09-10 00:28:16	<u>0xedf89f300770db506507</u> <u>92445106c07345b8d0af12</u> <u>4766036dce03d91c5b4231</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-07 03:07:25	<u>0xe2ab57f39f02c62b2d8b c9bd70ec9be16f85d61074 2602ff64608bbc717ed776</u>	+ 1 Voucher	✓
69	2023-09-05 22:50:36	<u>0x920a1a1518d921049347 1d0b28f34ce6441239d0d3 00ccbe056852ec431ad6d0</u>	+ 1 NFT Voucher	✓
70	2023-09-04 20:16:52	<u>0xa269963d5eab3a89bdd0 3cca40d2666144754e37ec f8f32c9a5b90f1e9d4f81d</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-02 06:37:15	<u>0x5a442c06e8601288c8eb a84ae5d212a276582ad150 f7a43e0b894872c401b00b</u>	+ 1 Voucher	✓
72	2023-09-01 19:48:16	<u>0x31200726f15488112ba9 bb554c774ac512fa17e4db b74633cebe845a36076c94</u>	+ 1 VOUCHER	✓
73	2023-09-01 18:14:44	<u>0xd34a7149bb624a52859d c74073e00debc134cd2118 8555d0ecb0cbf4006cec16</u>	+ 1 Weekly Giveaways	✓
74	2023-08-31 19:55:45	<u>0x6f3355f9ed0096dc254d af2939d31c2dd702fc6b92 b8449204939668736a5f62</u>	+ 1 Voucher	✓
75	2023-08-31 15:29:18	<u>0x3a1db0fa34691bf523e8 cfbd01ff5d0d6a31160db2 e586e882482cb487e71a0f</u>	+ 1 drops-usdt.xyz	✓
76	2023-08-30 05:58:41	<u>0x87c636a4b70a0872a4b3 a72ce7bef86c0b4938d12a 44ab22e3ee3ecb10d50175</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-08-30 02:59:52	<u>0xb921d2821b36d0833b3a</u> <u>e5506d9bc85b00f81d9536</u> <u>2bccac84d1e4cb70e6adc3</u>	+ 1 Voucher	✓
78	2023-08-26 23:51:58	<u>0x833e9c4c61ca357c9981</u> <u>1a8868136e84a714b8245a</u> <u>a6e9e6a5bd1a2fc9a24dcc</u>	+ 1 Voucher	✓
79	2023-08-06 01:01:07	<u>0x0a11ac7f4dfc23913416</u> <u>2db8c57f4e5b353cf16586</u> <u>90376cab1088f71744ba54</u>	+ 1 Voucher	✓
80	2023-06-06 11:03:58	<u>0x90eb526980247c00a1a5</u> <u>8aafdf1a426b01f7c68305</u> <u>42363fcea83c8aa43af9e3</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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