

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:25 (UTC)






BLOCKCHAIN POLYGON
ADDRESS ID 0x584d372cc8057dcb98bb747534a40039fb80c59b
TOTAL RECEIVED 0.909373479716193978 MATIC
0.33 USD
TOTAL SEND 0.655435516087336967 MATIC
0.24 USD

Token	Balance
MATIC	0.253937963628856955 MATIC 0.09 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
USDT	10,000 \$USDT > LOOT-USDT.COM
METAREA	4,805,796.129999999888241291 MAA
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 USDT www.5000usdt.info
BLAST	10,000 op Code
Droppradar AIRDROP	1.000000000000000000)


Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
0.05 WBTC	N/A NFT Airdrop Round
Reward at 5000usdc.xyz	N/A Reward at [5000usdc.xyz]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
2000 TON	N/A NFT Voucher
\$500M SHIB	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-20 09:51:55	<u>0x6b8d0efc784b72e1caa62ebf70ecb046bed0fb4a88e9d1530f96aea5c1071095</u>	- 0.5000000000000000 00 MATIC 0.49 USD

#	Date & time	Transaction Id	Amount	
2	2024-02-20 09:51:55	<u>0x6b8d0efc784b72e1caa62ebf70ecb046bed0fb4a88e9d1530f96aea5c1071095</u>	- 0.0006311136832350 00 MATIC  0.00 USD	✓
3	2024-02-20 09:51:55	<u>0x6b8d0efc784b72e1caa62ebf70ecb046bed0fb4a88e9d1530f96aea5c1071095</u>	- 0.0021494702569620 00 MATIC  0.00 USD	✓
4	2024-02-20 09:49:05	<u>0x62eeb5ec808e5bb26e9f0a7ffdf8a56f705d8c8fa85cea8a06b89a77b3bb3401</u>	- 0.1499999999999999 94 MATIC  0.14 USD	✓
5	2024-02-20 09:49:05	<u>0x62eeb5ec808e5bb26e9f0a7ffdf8a56f705d8c8fa85cea8a06b89a77b3bb3401</u>	- 0.0007409587500000 00 MATIC  0.00 USD	✓
6	2024-02-20 09:49:05	<u>0x62eeb5ec808e5bb26e9f0a7ffdf8a56f705d8c8fa85cea8a06b89a77b3bb3401</u>	- 0.0019139733971400 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 18:29:34	<u>0xaaec31114cd4d4ed76d73eb9575b432507515a4cb44606d4da07610a69de5a13</u>	+ 0.9093734797161939 78 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 02:03:41	<u>0x23e6b78b854e9196d073684f80b7a9f32eaa87f6bc32d21fc93b9b48f56bf5c9</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-29 19:04:09	<u>0xbee7af2afcd29c422973</u> <u>baf96dab2ab4e414b8e8f4</u> <u>50c4e8a169f2712bba2423</u>	+ 3,000 ewards!	✓
3	2024-03-20 00:54:01	<u>0x7024eea796556bd860b5</u> <u>195929d5336f377d3702d1</u> <u>0d63254fc686eb0185a028</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 00:51:03	<u>0xfb89a715d530d1057c72</u> <u>3158d0f2da3f011718ab09</u> <u>1de90e52aca5868f8858cd</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-16 07:05:03	<u>0x7f612dad30bf9a2cea53</u> <u>4c33bde18cea21629c6d2b</u> <u>0f3ba021ce7b6cef0e5704</u>	+ 900 \$ Check: blast-invite.me	✓
6	2024-03-15 23:37:44	<u>0x63eb6ac62aa2ea7610e6</u> <u>4961a16275cc1a7e83eba7</u> <u>a57830c68d30987aa6a365</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-03-15 17:44:19	<u>0x716be4f83870e87582d1</u> <u>2450e37f581134cd2025d5</u> <u>466948750be87cbb2621ce</u>	+ 500 op Code	✓
8	2024-03-15 16:36:39	<u>0x4a193eb4312a698fdca5</u> <u>44f56c9cc22d60b3dde5df</u> <u>2408b4e7787dbedd154e35</u>	+ 500 op Code	✓
9	2024-03-14 08:24:23	<u>0x4fc5c0b3a713103d860a</u> <u>e64264fc871fd63760a2ca</u> <u>1b2e1c58672326f291e116</u>	+ 500 op Code	✓
10	2024-03-14 04:40:04	<u>0x8f49857bea9718a5a70e</u> <u>ef4ab5c3021564385f6c0c</u> <u>7f1bc2c42b9122a488a694</u>	+ 360 STRK.LIVE CLAIM HERE	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 23:39:39	<u>0x657d2f879e80d3e71d5b1f82932b2919213acd504b14dd0e3fcfa3281ecb6e80</u>	+ 500 op Code	✓
12	2024-03-13 17:41:59	<u>0x02148c7f69de81c437bf175c80752023916334ba42764b3bcad37e4616006303</u>	+ 5,000 USDT www.5000usdt.info	✓
13	2024-03-13 16:52:10	<u>0x8e6adcfe9c96c1ed9473f5a6ced6795e419d52b348ba7c8287cc6973e22d67b3</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
14	2024-03-13 16:45:56	<u>0x19485d705de5a78cf30dfffe65b2887ea1d2e977e22579896f27354d7fac26972</u>	+ 500 op Code	✓
15	2024-03-13 09:18:56	<u>0xee6827d276e8b61bab138c52ee50c75db379075ffb634d647ac53afdfc333851</u>	+ 3,108,580.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-02-03 00:25:33	<u>0xc6855698d8eb60dc03a1c912d66d46ef2715c2e5352b5d71220428298b58f52a</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 21:13:30	<u>0xa0018ff217783ff9f46ff331640826df69ac12b1ec199ba0b3401a97b574f548</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-17 16:29:39	<u>0x1ad9d9978c29cfae82838f30ce7ffb55b103b9638d1d6f36a92627b6196617e3</u>	+ 3 rn.xyz	✓
19	2024-01-17 04:50:14	<u>0xd898d4ff1409a85cc8c91fc8077419902393f747e4997c745c02d3da306dfe92</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 00:08:51	<u>0x00c7a188447955b21bd5 eb29f808c101e8b27cf429 2221a72aca936034f18d36</u>	+ 1 .SITE	✓
21	2024-01-04 12:46:35	<u>0x529b02f41445e1367d87 91ada0d85a620ca5d8081b 2f182324e948d8e5463454</u>	+ 130.00000000000000 0000 TONCrypto.io	✓
22	2023-12-30 11:19:40	<u>0x496ca4a27ef2a3adb321 02714b92cb06bb738a092c f8eef0ec9918697b4cc29d</u>	+ 140.00000000000000 0000 TONCrypto.io	✓
23	2022-02-07 21:21:15	<u>0xc815fce2bda1403740a0 a15330bc3a73fd567da804 cb0d83efbe447e94f9f32e</u>	+ 4,805,796.12999999 9888241291 MAA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:48:28	<u>0x0d3fe6889a0cbef3a686 4702cd8627e2463dded086 6d7228cb55e9d404c52407</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 10:45:16	<u>0xcd557b5fdce3eece8235 13608618b86c2ca3d01fb5 91ac9976954531d9a26a7b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 23:24:00	<u>0x07c9addb903a1cb4ebb8 fe518c62838f9db3b0940e f834ce97ce17cef939d719</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
4	2024-03-22 22:58:46	<u>0x48d02524d6e41eda8071 6dad1bbafb4e2441a868c7 25614089396cecd2e0273e</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 05:37:17	<u>0x1c74afe47cf8da6432854a6900de34d28a379051e6ef3f99bc60e8e90c847291</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-06 21:00:55	<u>0x2c7015a26d80f80d0eaa0809be3d524371f50b4b9f64dd4a08afcda8a4fe01b7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-20 18:50:01	<u>0x907d4e63e711ce4f5c9fba433d5969c3d095fa3bc18189dda9ab4394fc21ec81</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-20 12:19:14	<u>0x2e5c9890db758e640576b15470a3d1d17b447666435774177601fa3eb5432c6b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-08 07:16:55	<u>0x4074c0a74e97a1bc84876facfce32a3a7e1b0262d2b050c7fbd29d6d7259de1f</u>	+ 1 3000usdt.net	✓
10	2024-01-08 07:04:39	<u>0x2adef5a56099e89b4abd91f312b5593033edf2878b bdd89786a69b6917d135db</u>	+ 1 2000usdc.org	✓
11	2024-01-07 13:12:03	<u>0x59642d6da4879c226fa610cb2dec93deb9358e01b5c229f51e53bd57ab7c2d1b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-04 03:54:23	<u>0x253b8599959aeda712fd69ad4a4e19dd2de36f02f22ac3eed72353e026f6aa89</u>	+ 1 Reward at usdtevent.net	✓
13	2023-12-26 02:09:21	<u>0x3bf1227eca1e9dbf0ec37f63b8246c12da751243fb6c434f5beabebc73b08058</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-24 07:14:44	<u>0xa348a85b6da456786e22 b699d0a5de151d24c51eae 4307bab4aea7488bd85a18</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-23 20:46:57	<u>0x253d74b9ddd9bfc111c6 b6715ad29dfd959af4a34 326248d1ea9309b5a2f11d</u>	+ 1 3000usdt.net	✓
16	2023-12-23 20:19:57	<u>0xf24f672fa2c5ce883d75 7d73fd867c411d3182c69d 2af1a76d545d08d1188a72</u>	+ 1 2000usdc.cc	✓
17	2023-12-18 20:07:00	<u>0x9693e0de9b9aee3bd09c 8fd66af3f6720cec04ee5c 2657b4d95ddc66a3b117b6</u>	+ 1 0x0ai New Year Gift	✓
18	2023-12-18 16:23:33	<u>0x8d15985689a43c797371 f9a0c5647e7f4a752de4d7 cc9ff9c96de6b49d8c2f6b</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-07 01:25:33	<u>0xcd896d2ce6915fd3788e e74821f3a014b2736cd608 ffc80a8514f3e1996d5793</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 18:17:01	<u>0x993186b3f28efb4bb8e3 a8c41f4709128372bf3b34 266b0983b357cfa20d6f42</u>	+ 1 2000usdt.net	✓
21	2023-12-01 16:42:23	<u>0xdd70e22721c511d3db97 d745ee51906158a9485d69 b71aa4ac17f5f72c31f04f</u>	+ 1 1000usdc.org	✓
22	2023-11-22 03:44:00	<u>0x1ff254672387e701839d 09f2653e23b28096bc38e1 be9394d634c8ae1b246ac6</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-20 04:15:46	<u>0xff90059281b07c0221daf727d5120d7de0de04f87ff4eeb5149b2267bb4925f1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-18 09:17:48	<u>0x58be6bbf52d59ff3aa2f7fb7cb96a1ce9bd2d8fdbb48f74c2ed11509045b570a</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-15 09:15:28	<u>0xe53554899c4ac6f251e80e08ddaf0281ded949eb391475c8f4ff227256c2ae55</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-10 23:55:35	<u>0xd5f63d758361794eae2bcaf633dcc41a99612a589252d140d20f58fefaf775e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-29 06:28:37	<u>0x3a07a9245a12c93bd6e862632ffbd2ae2c14b56d86058b85f8d0dcc656b070ce</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-10 13:29:57	<u>0xe3b3ef37f47241a07f120ac6e473163c14027af1ae9aa5ec461c9e90da4f18df</u>	+ 1 Voucher	✓
29	2023-10-08 14:43:58	<u>0xb9c3c1452ceedb1a338592b887ad50219954cf409b4800d61a84c22244b3cac7</u>	+ 1 Voucher	✓
30	2023-09-27 18:02:36	<u>0x890405b054926cf68c82357ae6db742170aa635abbd98152509debc2650747df</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-23 19:12:14	<u>0xc5a5914a24ed772fe08cab33f22fa1e90827745171bb8a45bde00e18514e33cb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-22 14:17:32	<u>0x02ec278e43db9c4ce1a67be508372b2f3698a394de595a58094d4e13f64895c2</u>	+ 1 NFT	✓
33	2023-09-19 23:02:38	<u>0x26427fd1350876dea7f2e90fbff3ce83540fa2bcae4aa5e20aa7d33652c78286</u>	+ 1 Voucher	✓
34	2023-09-19 17:22:47	<u>0x99b3b89ab87e8d7fcb3ced0c6aa8420d64a88ed34e538e896e7111d1173f83c6</u>	+ 1 Voucher	✓
35	2023-09-18 00:46:29	<u>0xf536d3fdbfe10a544c5032093dd1d08d8046852634fc1583b8802f88a43eaf30</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-14 22:32:30	<u>0x6d4eaf544928799de391c00692bf15ef06c3b3e0428655e762e2ea048921f118</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-13 00:46:14	<u>0xb157dfb170a5f60245fcc3aa01af79aea0341a2f3ce80fdb0ec9484236475e20</u>	+ 1 NFT #515/1000	✓
38	2023-09-10 01:18:28	<u>0xdb98cc2db3c5b7c410f15833ab85f96947aff65b5ecd7eeb7dd02e62d7c7510a</u>	+ 1 NFT Voucher	✓
39	2023-09-08 23:08:51	<u>0xe3897e33b0975cfc715155e0ec12f1202406446f1398403f93db7aee9ba95d71</u>	+ 1 NFT Voucher	✓
40	2023-09-08 20:49:15	<u>0xe6cbadc1c2b255c9b737926f4a007d1a56cd8b9a1d1490fda6af82e7e7ceb16a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 17:55:35	<u>0x6c4a14959227fdbd88b1</u> <u>0efdea9bca827d50f434a2</u> <u>177ff5003b23be8cc0925a</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 00:32:48	<u>0x5b120a2aca799de25ecf</u> <u>9a042ca639fbf817cfd2a3</u> <u>f7bae53fbf3c52678f37cd</u>	+ 1 NFT Voucher	✓
43	2023-09-02 19:36:10	<u>0x762adcd25f1a51007d26</u> <u>ecbfda348ee9a4dacf3f68</u> <u>0f7dba3227542b64acd11c</u>	+ 1 NFT Voucher	✓
44	2023-09-01 12:42:52	<u>0x574d54e6354cde7c7716</u> <u>671c4023fba822915e2b3c</u> <u>1298ceef92b4178d2f2e56</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 11:32:07	<u>0x38f74cc38caeb376e8af</u> <u>898d8ef741cb7dd8aa04df</u> <u>b8e977e21ce93a4ae01392</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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