

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3df73581ef802451cb7121ace0e9b71f083169b2</u>
TOTAL RECEIVED	6.412291333579637431 MATIC
	2.46 USD
TOTAL SEND	4.442914917640554684 MATIC
	1.70 USD










Token	Balance
MATIC	1.969376415939083191 MATIC 0.75 USD
(PoS) Tether USD	0.009906 USDT 0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	4.952995434343348435 STG
Wild Goat Coin	100.000000 WGC
USDT	10,000 \$USDT  • <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Gemradar.site	3,763.000000000000000000 Gemradar.site )
\$ OriginEther	1,250 r.cc ]
(PoS) Tether USD	0.000000000000000000 USDT


Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
azure	1 AZR
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDT	N/A NFT Voucher
1,000 USDT Reward	N/A im.net
thx]	N/A ethx]
CLAIM 500M SHIB	N/A NFT AIRDROP
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A yz
	N/A Visit website claim SHIB
\$1000 REWARDS	N/A dropusdt.info
1000\$ REWARDS	N/A drop-reward.xyz

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:47:18	<u>0x4d9460798d2b0f6ed7e7</u>	- 3.4143384203880802	✓
		<u>7a88b0399355ab3d364230</u>	20 MATIC	
		<u>59fa603c029ba80f58429f</u>	3.95 USD	
2	2024-03-08 10:47:18	<u>0x4d9460798d2b0f6ed7e7</u>	- 0.0071869710344654	✓
		<u>7a88b0399355ab3d364230</u>	40 MATIC	
		<u>59fa603c029ba80f58429f</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-08 10:47:18	<u>0x4d9460798d2b0f6ed7e77a88b0399355ab3d36423059fa603c029ba80f58429f</u>	- 0.0162885472191994 99 MATIC  0.01 USD	✓
4	2024-01-31 00:25:15	<u>0xdabdc639c548d43fb39536d2f06e30e9d0d66da693558ede5353ed1c40a7334c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-31 00:25:15	<u>0xdabdc639c548d43fb39536d2f06e30e9d0d66da693558ede5353ed1c40a7334c</u>	- 0.0492965243490267 88 MATIC  0.03 USD	✓
6	2024-01-31 00:25:15	<u>0xdabdc639c548d43fb39536d2f06e30e9d0d66da693558ede5353ed1c40a7334c</u>	- 0.0068762640100259 94 MATIC  0.00 USD	✓
7	2024-01-21 14:00:43	<u>0x1caf672493e34ef1d81e29325ede935bd5b41ba0ecbbca8c669e22af5f50d2b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 14:00:43	<u>0x1caf672493e34ef1d81e29325ede935bd5b41ba0ecbbca8c669e22af5f50d2b3</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
9	2024-01-21 14:00:43	<u>0x1caf672493e34ef1d81e29325ede935bd5b41ba0ecbbca8c669e22af5f50d2b3</u>	- 0.0010942098746920 38 MATIC  0.00 USD	✓
10	2024-01-07 17:17:48	<u>0x73fd9941f831a0fd3a1c19e60468472424a70dfce1cae11c36d34ccac7575dc6</u>	- 0.2896191458864242 34 MATIC  0.23 USD	✓
11	2024-01-07 17:17:48	<u>0x73fd9941f831a0fd3a1c19e60468472424a70dfce1cae11c36d34ccac7575dc6</u>	- 0.0135386885509234 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 17:17:48	<u>0x73fd9941f831a0fd3a1c19e60468472424a70dfce1cae11c36d34ccac7575dc6</u>	- 0.0041267085976914 32 MATIC  0.00 USD	✓
13	2024-01-07 17:17:00	<u>0xd0889b016f55a05aa2799debcdef931ba4609b51370ab488e84cab547ba252c1</u>	- 0.2896191458864242 34 MATIC  0.23 USD	✓
14	2024-01-07 17:17:00	<u>0xd0889b016f55a05aa2799debcdef931ba4609b51370ab488e84cab547ba252c1</u>	- 0.0145749300000000 00 MATIC  0.01 USD	✓
15	2024-01-07 17:17:00	<u>0xd0889b016f55a05aa2799debcdef931ba4609b51370ab488e84cab547ba252c1</u>	- 0.0026110178764523 89 MATIC  0.00 USD	✓
16	2024-01-05 14:06:25	<u>0x95ae0e2d9d070b4b27770c27e29b5eac410647324ce96c204a2a33a095e82aff</u>	- 0.1074171220854746 73 MATIC  0.08 USD	✓
17	2024-01-05 14:06:25	<u>0x95ae0e2d9d070b4b27770c27e29b5eac410647324ce96c204a2a33a095e82aff</u>	- 0.0418734833482648 30 MATIC  0.03 USD	✓
18	2024-01-05 14:06:25	<u>0x95ae0e2d9d070b4b27770c27e29b5eac410647324ce96c204a2a33a095e82aff</u>	- 0.0065251086517351 68 MATIC  0.00 USD	✓
19	2024-01-05 14:05:41	<u>0x1cd67a5722297512c4c92213d89f4af9c11eb527f443a27e05523786ce5f3e1c</u>	- 0.1217455418816739 69 MATIC  0.10 USD	✓
20	2024-01-05 14:05:41	<u>0x1cd67a5722297512c4c92213d89f4af9c11eb527f443a27e05523786ce5f3e1c</u>	- 0.0455046275768241 29 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-01-05 14:05:41	<u>0x1cd67a5722297512c4c9</u> <u>2213d89f4af9c11eb527f4</u> <u>43a27e05523786ce5f3e1c</u>	- 0.0091036404231758 71 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 17:25:15	<u>0x036b9f40657f5ac4bb1b</u> <u>68d04963260f144907402c</u> <u>3bdb4b11d3e1f61b29684b</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓
2	2024-01-07 17:25:03	<u>0xb4f449b521e90c43c72f</u> <u>ed8ac0a65d7324f6362f3e</u> <u>ff7531b3960c45dcb963a2</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓
3	2023-07-07 14:04:07	<u>0x91b8ae8a7d212fabff6c</u> <u>7c16854962f82886aacfbd</u> <u>daa6043a4b04c13711fc2a</u>	+ 4.4122913335796374 31 MATIC  2.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:34:21	<u>0x80c37cc69944a8ce153d</u> <u>20e0f78cd52c27edbb8254</u> <u>b59939643ac48152cabe7f</u>	+ 1,250 r.cc ]	✓
2	2024-05-12 01:05:02	<u>0x02e50d1eb70606c159a9</u> <u>6eee9c3d8ea1c2d95eb4c0</u> <u>6d5ad9ab68f975c47499a1</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:24:43	<u>0xa477f3638f53305c118d</u> <u>a16c252289318852257100</u> <u>a8c01dd15b63d8be72bd20</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-03 23:32:53	<u>0x7e72fc3a4a39f4f2334e</u> <u>e41c85d1425df20f46089c</u> <u>65508315e770a57c81af16</u>	+ 100.000000 WGC	✓
5	2024-03-10 22:51:46	<u>0x4e647ffe67144320980b</u> <u>72b6b1bc200fe587fbb2f7</u> <u>a0b56dbc05c1890347c1aa</u>	+ 5,000 \$USDT  LOOT-USDT.COM 	✓
6	2024-03-10 22:20:25	<u>0x3a083047a9d382286945</u> <u>7508b0122170fc472e553e</u> <u>80dfce917c88240fb1e7f5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-10 01:01:46	<u>0x1b46375701451f0c023f</u> <u>5a8286124de16b06b6088e</u> <u>498db1ead69c10389eff72</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
8	2024-01-31 00:25:29	<u>0x1102c5065cd2bf4a8b9c</u> <u>accc6a3422ad18efc95e64</u> <u>f5f42747156cb110e12bfa</u>	+ 1 rewards	✓
9	2024-01-31 00:25:15	<u>0xdabdc639c548d43fb395</u> <u>36d2f06e30e9d0d66da693</u> <u>558ede5353ed1c40a7334c</u>	+ 0.0006165100000000 00 WBNB	✓
10	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2</u> <u>eb2b3d7354f83ba9d49d1a</u> <u>b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
11	2024-01-22 02:01:50	<u>0x23ae6421eed99cb7c11e</u> <u>ac4974c2cf05479b80eb38</u> <u>fb068d0dc8282bb52e2cd8</u>	+ 0.003302 USDT  0.00 USD	✓
12	2024-01-21 20:45:43	<u>0x1adec2fc17598a0f167d</u> <u>6cd839389e60ebb3dea414</u> <u>38a4f90ad3220fe0a6afd3</u>	+ 0.003302 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2024-01-21 15:31:55	<u>0x184fb98669a7aac0fb3a1dfca6831079e0c180e321d2f603c64d01769a39550e</u>	- 3,302.937571999999 818217 USDT	✓
14	2024-01-21 15:01:36	<u>0xd9c9cc42b6f4d2e97917905e4d9bde90be402eae9e271e8034ee8dc26ede63a3</u>	- 3,302.937571999999 818217 USDT	✓
15	2024-01-21 14:31:15	<u>0x7bf3b38ff8b68afa91ce2d9308a96722309bf364ed3758a6e7e1abd9a19662d4</u>	- 3,302.937571999999 818217 USDT	✓
16	2024-01-21 14:08:15	<u>0xe77e80de18138bb8f0e4b341b6ef5e85c3070cf1dc35672b1bbe96bb914657bf</u>	- 3,302.937572 ð••”ð••’ð••fð••“	✓
17	2024-01-21 14:06:49	<u>0x5fd9df57f7bfa5cb66b8860b51940e90dbe6d85d30ad57d0464fd99c4f6e0d46</u>	- 3,302.937572 ð••”ð••’ð••fð••“	✓
18	2024-01-21 14:01:59	<u>0xbb1f8ec37d4125313ead231adb7ab91e02991a48d202d1911ace939df1e4398b</u>	- 0.000000 USDT  0.00 USD	✓
19	2024-01-21 14:01:55	<u>0x3d2d9d3bc978ad1b8bb926d8431f1a4ecad06761c394d5ca058b69abc522ae50</u>	+ 0.003302 USDT  0.00 USD	✓
20	2024-01-21 14:01:25	<u>0x576145399ba74c6deda85c1e1c270d3b2c452c919dd9a96e61b1f63be07c75aa</u>	- 3,302.937571999999 818217 USDT	✓
21	2024-01-21 14:00:43	<u>0x1caf672493e34ef1d81e29325ede935bd5b41ba0ecbbca8c669e22af5f50d2b3</u>	- 3,302.937572 USDT  3,300.84 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-21 13:53:47	<u>0x0cd8efb8c2d033bb406174f06107cb0dce2ef6afd2087bc07ee5deb68850c681</u>	+ 3,302.937572 USDT  3,301.02 USD	✓
23	2023-07-10 13:41:47	<u>0xa43e6f797abf6ee6447d44edaeda2ba4dbf0912c778452773e8115380c066482</u>	+ 4.9529954343433484 35 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 15:36:18	<u>0xcaebd489ae7fa640f8c271a930ca0b4acc900c311b7ccc5ae244062888ac73a4</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:50:19	<u>0x7c65108017856e8eab6a336fad4cee56f2bf5de9fea3e523ead6527e693dea2d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 18:50:28	<u>0xc90b548289a0c975cb08cf82e1f33fa44480fddd080ae6462dbbba9cf313e16d</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-20 21:34:45	<u>0x3ecd98a03ad43ce777ab32b24e1b039f85ad140926f07da512bc1c009917558a</u>	+ 1 ethx] 	✓
4	2024-06-20 21:34:41	<u>0x358c304348cee63cc3de7512a2b11fd6e6d8c3b454b92544bbd9fa95d1e8e44b</u>	+ 1 t] 	✓



#	Date & time	Transaction Id	Amount	
5	2024-03-08 21:45:13	<u>0xb5fe2b5c4d86d0193418e0fee06425640eb1bae6dc24904b5ec203d247e62a4f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-03 22:24:45	<u>0x1e8843fa316399a4317a957e69f4c358e45e8c68674c1be64040fc5b413b165e</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
7	2024-02-26 06:32:21	<u>0xda4d77a4e924459e4594fc8184bdc797621a9ed06955aad53f932180c32a0d18</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
8	2024-02-26 01:50:04	<u>0x77f8e8a30b3bb301caa3c143e2c3fa6a33caad3087458aecfe8772fb42dadd92</u>	+ 1 NFT	✓
9	2024-02-21 23:48:20	<u>0x68f6dbe5e296ddc37e8d5ed2f43fe886f10f8f187d1fb2bc5d6ae6b53e76885e</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
10	2024-01-31 21:52:37	<u>0x4c2e4f8411b03c0aacc48b7c3da41ebe8cb00d4fad488a29826008e214a14395</u>	+ 1 2000usdc.org	✓
11	2024-01-30 22:05:43	<u>0xa9b19512488f912da91bd65e4cc2f45177f628fed94d89524991a7dcc4eee057</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-21 13:58:31	<u>0x7909669fcc65d142983465bddb77fe3170c724ace2d2c83125cfe8c9be8f8a20</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-21 13:42:13	<u>0x43fef68aba5651edb29969d24cd90ebcaccf9bf0031daa5bda87827309bf786b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 13:24:45	<u>0xaca710a4ad4f65669157</u> <u>7e3d8d82354cbc966384f2</u> <u>16c26e2dd69970373cccba</u>	+ 1 3000usdt.net	✓
15	2024-01-08 13:12:31	<u>0x5c5997d5828c28d63a3b</u> <u>d0c83ea6e175beab165936</u> <u>4f1b38cea31c9056aeba02</u>	+ 1 2000usdc.org	✓
16	2024-01-07 17:18:52	<u>0x64290baa1c4c2d65acc6</u> <u>e545474da1a13231f620d0</u> <u>36464ede89883d57051ed8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-05 14:58:31	<u>0xbbdab5cebd28038a1497</u> <u>2a5bbcac33393ae72fde7a</u> <u>22da330ac276cfc0310e03</u>	+ 1 3000usdt.net	✓
18	2024-01-05 14:53:25	<u>0x72fa3abf0f7d3b24b4cf</u> <u>1fac4e2a2f4ac6323dd6b7</u> <u>77939ca700b5279777e483</u>	+ 1 2000usdc.cc	✓
19	2023-12-09 00:05:59	<u>0x9eaf4a6a525d88b826f2</u> <u>24188eb391453464e8f51c</u> <u>69b82b7c33fc92a77152c2</u>	+ 1 1000usdc.net	✓
20	2023-12-09 00:05:41	<u>0x65645800d2fd1a0e920f</u> <u>05ddc9954b695f59cc28b9</u> <u>6898b117615e76e1e9c62d</u>	+ 1 2000usdt.link	✓
21	2023-12-03 12:36:37	<u>0xeeaabc4c2c55a35c705e</u> <u>b0d224023097cbb33a507e</u> <u>69f179a22d4a55c9a80fcc</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 14:32:54	<u>0xbd25ed87ce7c4e3948c9</u> <u>d3b583b083d636c58ca993</u> <u>4f7696e6219d405254acb8</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 14:32:54	<u>0xa96a522af2d6a070fbc7b817b936ded044949e615bdd2213ee2375387bb517f0</u>	+ 1 cc	✓
24	2023-11-21 14:32:52	<u>0x1d1b257290b8c30d403355fab5a3cf6b69448bb6540094be9ebe8133a02d4d72</u>	+ 1 t.org	✓
25	2023-11-11 14:39:46	<u>0xebe7f467678cdc953ef9efd006659310416cc447c29c0c0b82c865a9c61ca721</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-23 13:05:38	<u>0xddb733e10f97f2186b3fe013dbea6a4832764a19a4e3eb0870474b96a0cc5605</u>	+ 1 dropusdt.info	✓
27	2023-10-23 13:03:40	<u>0xa01f49f5dc9fb062fb8bf5d672019b772462d698cea90bf3a80ad2df87b06fcb</u>	+ 1 Voucher	✓
28	2023-10-23 13:03:40	<u>0x49f7673c1f939d8b9f9f150a9a34f02299fb99650dc5fdf3afed0de1e3d108f0</u>	+ 1 im.net	✓
29	2023-10-03 17:01:42	<u>0x381c39ede41e32adb86a75394d040f66f2f164d49ee3dcd0948425ff6dd7f650</u>	+ 1 NFT AIRDROP	✓
30	2023-09-26 06:51:23	<u>0xc30e7d156925c7f6abfc418cf349a56919177261b043814a5085da8d3566f985</u>	+ 1 Shiba Inu	✓
31	2023-09-21 01:58:56	<u>0x7e6527c562a6e2acd976ec0d01b2971a854fcd383164f37e0d145ec520d09c85</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-19 22:57:20	<u>0x1c4431f1e9fdeaa9f0c9 f16586ec703c0489b96efc 1334de8d1e4ae065a92388</u>	+ 1 Voucher	✓
33	2023-09-12 23:25:57	<u>0xbf5e87056e1b38570a5f fcaed08966c3c078526925 9bc8b62f5205f66690184a</u>	+ 1 NFT Voucher	✓
34	2023-09-03 12:24:22	<u>0xfbb6fed4bb7d7a60ff7f 38e3b6a37043aff798b332 90eac482231b0f15027893</u>	+ 1 NFT Airdrop	✓
35	2023-09-03 11:53:10	<u>0x03d23cae43167319bf77 6cb4a8f2286d96892cf586 67469155965ece57e93e60</u>	+ 1 Voucher	✓
36	2023-08-29 11:41:45	<u>0x554cf04872cf49dbffab a987a5fc3e8b58317aaaa 740155924457bc837f71f9</u>	+ 1 Weekly Giveaways	✓
37	2023-08-26 14:43:02	<u>0x4219faa65067398c8be8 23323a8dce7abaa21ef7de d539da8d30b9ccc95cf095</u>	+ 1 NFTVoucher	✓
38	2023-08-26 12:51:56	<u>0xb4bb2b6c9a71792399c1 06e52209e3f70dd08e2a33 4d1777224e63ed94fc9086</u>	+ 1 NFTVoucher	✓
39	2023-08-16 14:13:52	<u>0xd9ceccd502146d19f7c1 939ad511b453e4095912f3 5de0b4ad18da847d4ab834</u>	+ 1 drop-reward.xyz	✓
40	2023-08-07 11:12:54	<u>0x7e40450cb1a80d103b59 0631f37236461497f8036e 2f8ae93087f26c1d70aa9f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-20 23:19:59	<u>0x5cad33188f333aeefd60</u> <u>91ee79a15bf088615c0c65</u> <u>3548eb60261469615555e2</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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