

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 18:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7376aeaf43f189d03906ebd9d5f4dd08eea1ae85</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.102913403484709939 MATIC
	0.04 USD




Token	Balance
MATIC	0.897086596515290102 MATIC
	0.36 USD
@SNXPool.com	992.14999999999977263 \$ sUSD
STN	10,000 \$ web3stein.io Claim AirDrop
STN	10,000 S
\$ cusdcs.eth.li	1,390.000000000000000000 .li
TRUST WALLET MYSTERY BOX	1 rn.xyz
BLAST	10,000 op Code
USDT	10,000 \$USDT 0jLD•lDœâ--airUSDT.net
Kwai	1.010012210113817810 KWAI
TRUST WALLET MYSTERY BOX	1 .SITE

\* USD values displayed at the time of transaction


Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
Airdrop at ethliq.xyz	0 5 ETH
Babylon Beacon	1 Babylon Beacon
5000 USDC Voucher	N/A claim.circleweekly.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 Drop: usd-drops.com	N/A usd-drops.com
	N/A Official Authorize credential
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-12-31 08:36:37	<u>0x11411188c2dca21e321f</u> <u>93242ae0490548e3c48b84</u> <u>c20c26a2dff3728749192a</u>	- 0.0757083468365831 60 MATIC  0.05 USD

#	Date & time	Transaction Id	Amount	
2	2022-12-31 08:36:37	<u>0x11411188c2dca21e321f93242ae0490548e3c48b84c20c26a2dff3728749192a</u>	- 0.0157291799999999 99 MATIC  0.01 USD	✓
3	2022-12-31 08:36:37	<u>0x11411188c2dca21e321f93242ae0490548e3c48b84c20c26a2dff3728749192a</u>	- 0.0114758766481267 74 MATIC  0.00 USD	✓
4	2022-12-31 08:07:19	<u>0x127d37e8fbab6dbc818a1243e14bb3d6484ea7dd0c53455cf8370597ade73062</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:51:50	<u>0xf67fcf1b04bb28c084e0909a0af06a5501d65f2a55848d4c6ccdfb436fd5430</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:46:32	<u>0x1a236c74c80708f0ed965d0e17837863fa66cd6b15d57dea143621600a8ec838</u>	+ 1.0000000000000000 00 e	✓
3	2024-05-12 00:12:19	<u>0x60da68fa5bbb9b8e68a28a8e7ee1c65e6ff127c95fa64d7113569b16e7700aa3</u>	+ 1.0000000000000000 00 z	✓
4	2024-03-28 19:03:02	<u>0xb6fdb6c20f158748757701e81c8ee38d48137e0a3064e341a52f262356330d25</u>	+ 399 GET mantair.org 	✓
5	2024-03-15 17:03:58	<u>0x19f8efa800dd4e78d450e6e1567d1a295a4abcfad2546a271ffd52ce48223aad</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-14 00:58:40	<u>0x99de1a8b1c60592e7aa852a472dcbba563f8a1560bb8b42293339b9794532070</u>	+ 360 STRK.LIVE CLAIM HERE ðŸŽ•	✓
7	2024-03-13 20:27:37	<u>0xa9d9a32bbab27a1a43483d497d3c05be030d643b2ca9be56b1ec8059f5a2b108</u>	+ 500 op Code	✓
8	2024-03-13 15:39:10	<u>0xcacb352c81f4481049dc25b1dff23ba1f857e605ae86f1f53fd3d504507e7f6a</u>	+ 500 op Code	✓
9	2024-03-13 10:02:16	<u>0x0ecb59b680c10254cf0a1b715db379bd7afb335570a216dfaf7a4b786fa7d0a</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
10	2024-03-13 07:03:56	<u>0x47b4ba1713e1a08a8cc2e356e7e4befcc640609b700dd775d252147d4ca6bd49</u>	+ 500 op Code	✓
11	2024-03-11 10:06:16	<u>0xa5307f7e27f03ccec2eb82adc0759a4eb4f74c2332bfb3a4699c1aed178be577</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
12	2024-02-26 01:49:12	<u>0x413ed2d5efe1bc6b3a323e85289b5bd8cf3f43d129f21c782e903cd3a9274b26</u>	+ 5,000 S	✓
13	2024-02-14 18:07:00	<u>0xc2084242ed55da958914eb6e984210dda09b94fa9f14031e271527453f6a0641</u>	+ 5,000 \$USDT ðŸŒ•-lðœ-·airUSDT .net	✓
14	2024-01-17 16:42:55	<u>0x6d111dfcacb75119f35b09bab240387c2ebd041576c352ac9f71497b0d06f86f</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 05:04:12	<u>0x4a1c7217de65eedc7be3233e62f24c0a96b139ce902c150fa5343b58bf2d98f8</u>	+ 3 rn.xyz	✓
16	2024-01-17 00:24:40	<u>0x69e4edad10ce80ba969d7aca17ce21e12035ecb380130bea1bc8d5fe3b91c7da</u>	+ 3 .SITE	✓
17	2023-09-15 08:27:03	<u>0xf77d400c3859b6209883883825bde57bf9bff89f81821e866e4aa19f194f02ff</u>	+ 992.1499999999997 7263 \$ sUSD	✓
18	2023-07-14 05:20:11	<u>0x820fad98d48fee8649889a1070f56ae1f0defcb372c51c2fbf6a094238a53c24</u>	+ 1,390.000000000000 000000 .li	✓
19	2022-12-31 08:36:37	<u>0x11411188c2dca21e321f93242ae0490548e3c48b84c20c26a2dff3728749192a</u>	+ 1.0100122101138178 10 KWA1	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 09:47:18	<u>0x934952ec3b6d83ff4f83de5b4396b864832438ae0b7b7b888511b24cbfac9199</u>	+ 1 5 ETH	✓
2	2024-02-28 02:57:25	<u>0x86c73e96ed026c1da93b2852037126c0789cdfe1b309780f5ead387d776dc60b</u>	+ 1 Babylon Beacon	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:52:46	<u>0x599476a7aae17324cb98d3182ee421c86ee449db0a4091e6407e6419f400db44</u>	+ 1 -airdrop.org	✓
2	2024-04-19 18:35:50	<u>0x08b00477b6f4480938265cbe492401bd349c56402e6d8ab7da5f7d160d364f2e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-10 17:48:54	<u>0xbd7c02077fb4c58f7c5621d30bd7356f2b0c161053230a926c7b0293977bff5e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-04-04 00:59:19	<u>0x3c9a5e18dacb6d1342dc cab013609e7440e514626f3be806553db3e9f070e79a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:42:52	<u>0xcf344de84a2dbd6c8a24adf0f93a9c6c89923dcc4d9d5e4b1d2489bf34a532c4</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 17:42:20	<u>0x65054f36429a6dcac5411d4b2d3ebd0121239efb8371b82691420a422043c6e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-08 06:45:03	<u>0xbe3c3b7cbb5240b27e03f82a1522b9f2015664898a301895d73bbb1258e14db1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-26 17:15:49	<u>0x6d97599eec29a3ca9e4505f4bd9076c7415ff8feebae961def1b273014d9cbcf</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-26 11:02:29	<u>0x2f4a24bbc8ab0f86a2cb8f019172b891a3d5c54db213b190807c6715715cb81f</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-15 22:08:23	<u>0xf06c97256a9653297a56464849b5d5a9bcf9ce01a4cb6f2eed7af15bfba1df94</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-15 08:35:46	<u>0x53a055f09d9fae894132092e809df0b8f0840d09512664f03823baeaf7363ec0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-08 09:05:04	<u>0x6968715d900591d0c1f09e8d61c524acc8d118dfe54bca5f327308cc6c1fef64</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-08 09:05:00	<u>0x8531777f69bdb479847978e7cd914e8cb74e03f761744cca9fef5369f1e97d55</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-04 17:28:09	<u>0x876a05c4c34d475c72aea7bffb9f9238ead4ad766131426849ef4db7b5e3e9e5</u>	+ 1 2eth.org	✓
15	2024-02-04 17:09:36	<u>0x612be97ace5cd41faf9be4f748a8ecdf21180a268b0a5e005dd7f04db2e072d8</u>	+ 1 2000usdc.net	✓
16	2024-02-04 16:47:19	<u>0x5e7c23ce76138a74991a53dbbd39ad0739018346b4e56965dfdb534eec401c63</u>	+ 1 3000usdt.xyz	✓
17	2024-01-31 07:29:27	<u>0x6800179b583dd79707928316093e2dc52be088b114a5c87fa991088b7cd97665</u>	+ 1 ethevents.co	✓
18	2024-01-11 08:55:35	<u>0xeef46111f516b69fb863cedfb3cf680c4a6fdc5e3978bd427711cdbb75c120c2</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 08:55:27	<u>0xc98c219952aa88b695b9 ceb741d45392c3e715100f de253cf4764728773b9f79</u>	+ 1 5000usdt.org	✓
20	2023-12-26 02:47:19	<u>0x1f75ea693c7c7ecf1189 03ec75979cb2aaca340d79 bb3aadeef8d2f3667abe4ee</u>	+ 1 Reward at shibatokens.win	✓
21	2023-12-26 00:39:16	<u>0xf03a89002fcb230d31f6 2ac312d88dc4cd0eb81b63 3dea44238828ad0e44007f</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-18 19:50:52	<u>0xf740e3705d3bcffe99c0 b23cc367c1fc54a2916f80 8d6aead7349d8b5ceed5a1</u>	+ 1 0x0ai New Year Gift	✓
23	2023-12-18 16:14:51	<u>0x10264f422457f33c38b7 1e15a12b5d32de5f7c418e 39bdbcd0eaacc3f4a84774</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-17 13:40:07	<u>0x0abc153ba03adfdacee8 8f83d8ef4849f1e9f28309 dd4507f0dc4e87cf28e5c9</u>	+ 1 1000usdc.org	✓
25	2023-12-17 13:39:31	<u>0xf05774fa2601ad3daa97 8699fb7949b9f542d0cbf7 bb8bec8884bdbba27857c0</u>	+ 1 2000usdt.icu	✓
26	2023-12-17 07:08:35	<u>0x966f9f49c5c8eb416f58 234de37ad3652421acab0a 6ede69ff3a6fd7ab9b3f22</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-03 08:22:04	<u>0x4745109c19821d5ad583 4b3fe286af418b12cfdd4d a73f76fd69394102c272ea</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
28	2023-12-03 08:20:56	<u>0x74b3fab56094d66f38ea2101061401c36f3dd89f2fcb89830bfadea6197a0fba</u>	+ 1 1000usdc.org	✓
29	2023-11-27 07:42:40	<u>0x02f2aa41b2d7df897dc7cdf672df3f310af407b2680037994705092670c144b4</u>	+ 1 3000usdt.org	✓
30	2023-11-27 07:42:34	<u>0xffc4518bd74579622c214bb2d70e7550e71032e83b3d895c7a9c6290315bfbf3</u>	+ 1 org	✓
31	2023-11-22 03:47:53	<u>0xbc95262d2df18e52bd12613d01073959dd8d8293ab12b69f444de62612f50a7f</u>	+ 1 Official Authorize credential	✓
32	2023-10-29 06:45:39	<u>0xcc335858c40b8fb0791f65bc9fe897f82e885adb60ee96e99cdbbcc152e92b65</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-10 13:48:29	<u>0x95891ecb8b0c8c52a713b5e16d31b6246613bcc782ec8ce068dcf5cc3ded5f1f</u>	+ 1 Voucher	✓
34	2023-10-02 09:46:19	<u>0x411fa9aa8b41f1ec98fc7866cdc631ba6f32a98702485034a814786157ba4ab4</u>	+ 1 Vouchers	✓
35	2023-10-02 09:39:53	<u>0xfdfb8c89890149d52a8202db647e5e7a90c8122eb43deb6241619e109a9d0d71</u>	+ 1 usd-drops.com	✓
36	2023-10-02 09:39:53	<u>0xe618fa2e48cd5c89d456628c3e9a13a5d58c6d89fd54dac782d14d90c5d65a3d</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-26 01:10:20	<u>0xdcad1b1ac53f5d5a33b90a1d180cdcf1185eef7099d9af258cf0ebfd0c1479c6</u>	+ 1 LIDO NFT	✓
38	2023-09-18 15:48:43	<u>0xd3fbfbc4ca490ed550f564665b3e2bde077193025475bebe263a10f2519e949fa</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-15 17:05:59	<u>0x9b75801453cd560aa20123657097726a6213ac84f3998c2a7e5524d49c04cc35</u>	+ 1 NFT VOUCHER	✓
40	2023-09-15 15:27:01	<u>0x315ef9b8b2a2586a7885677082f4b3f832adc32c6ffe323175f3a04b6350ac7e</u>	+ 1 Voucher	✓
41	2023-09-15 00:40:14	<u>0x0d3afa75a10b6d7de3f08253b34b6bff50103083357d360395adc9e62351fba0</u>	+ 1 NFT VOUCHER	✓
42	2023-09-14 03:36:43	<u>0xe63a9d760058f5690491bbc84f16ed6e004dc80799490e3e1362540f005a2974</u>	+ 1 Uniswap giveaway	✓
43	2023-09-14 03:36:09	<u>0xf4ee77d3ee01c3675786f131d02a6ff7ee8244e2a6380159ae136eeceb6edee5</u>	+ 1 Base Chain Raffle	✓
44	2023-09-14 03:36:01	<u>0x1cfc5789274fd7e49fb0d052d27fa1ccc78b82d89835f2b01e660d2fa8a29d26</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-14 03:35:51	<u>0xb113f5c27ab1eb12f90e1a1e35475189b5692e598e1f22d483633e7cb0f9b89e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-14 03:29:45	<u>0x62cc9e5caa694d13aaaa cd64cd3e3c9661af679e1f 31d5f9bb71a75c4a153364</u>	+ 1 LIDO Drop	✓
47	2023-09-14 03:29:19	<u>0xccc32562140a3ec8151f 8b9f42afee6e1ec3a76adf e9d333e91b093b1931337b</u>	+ 1 NFT VOUCHER	✓
48	2023-09-10 03:16:01	<u>0x3f875602158aa5c3f19f 3bf6aa9d40edf9ffa2af07 45c41928c322cf4b729304</u>	+ 1 NFT Voucher	✓
49	2023-09-10 01:57:06	<u>0x5268b59639f7f9281131 2a251693a28bbf044960d1 6a57110db7b9847f26d811</u>	+ 1 NFT Voucher	✓
50	2023-09-07 02:52:21	<u>0xbe188151ef83f8e9a041 67efe0cd6ddc8b03e6d922 0fde0dc0800cd100890c30</u>	+ 1 NFT Voucher	✓
51	2023-09-04 22:31:42	<u>0xe5d9df98a35330ff1d9a 7eb9786180bf4ce8233372 358f16e3e9d97d0101971a</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-01 23:08:44	<u>0xb3cc89a2f41035044bb4 25a627af0a7ea2af720f0d 4ebacd4e354f73280c5692</u>	+ 1 Voucher	✓
53	2023-08-30 04:50:02	<u>0xddc5612ee87a11e2ee68 8c6229d899a5f943579d3e 49ee20a1ae6cebbbee16c7e</u>	+ 1 Voucher	✓
54	2023-08-28 10:22:24	<u>0xc5db8911602dfd703760 d827bd08f8b814f7c8a95b 206fab5d1c827e24871939</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-26 16:11:14	<u>0x1e18f51d0c83326e6585</u> <u>49d6d8c6e4f62abbafe055</u> <u>2f163c8175a2be166bcb1d</u>	+ 1 NFTVoucher	✓
56	2023-08-10 22:38:09	<u>0x9d221bfd3b0f0dd55910</u> <u>582948505b14bab8ec90c6</u> <u>c191a141564c2bca370848</u>	+ 1 ARBITDROP.INFO	✓
57	2023-08-06 18:39:47	<u>0x82deb41a90313463903d</u> <u>53a8c39e78d1ba6b02617d</u> <u>652a01a89df1af486666e7</u>	+ 1 STAX	✓
58	2023-07-23 14:02:15	<u>0x724924d5699ff183def8</u> <u>400bfb28ca6385833fcd7</u> <u>e0e7eeead4d4009527cf08</u>	+ 1 dYdXEvent.com	✓
59	2023-07-10 04:24:38	<u>0x0d78d0ba552765384cb7</u> <u>403a75191aa4330dab814f</u> <u>94f6fd60d41ce950a758ea</u>	+ 1 UniEvent.Plus	✓
60	2023-07-08 05:45:54	<u>0x049618dce5dfa5e3165c</u> <u>0b5646d1ed5a5763bbfb1d</u> <u>8fceedf4df0bb4ad719762</u>	+ 1 UniEvent.Plus	✓
61	2023-06-08 11:47:35	<u>0x2079618a10a2469367bf</u> <u>36aab109e45a44ac523300</u> <u>1d60e998394075aae26081</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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