

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8c5aeff0b4d6201e1a8cca668fd0e9effbfe24e</u>
TOTAL RECEIVED	0.500099999999999989 MATIC
	0.20 USD
TOTAL SEND	0.452116003810807021 MATIC
	0.18 USD



Token	Balance
MATIC	0.047983996189193003 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
TIA	4,500.000000000000000000 to claim airdrops
TRUST WALLET MYSTERY BOX	1 rn.xyz
!SNXPooL.com	378.000000000000000000 wSNX
! 5000usdc.org	1.000000000000000000 rdrop
xSUI	7,000.000000000000000000 rn rewards.
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
oucher)	1.000000000000000000 Claim by link: zirciut.art




Token	Balance
LiquidEther	1 claim rewards on stkether.com
TRUST WALLET MYSTERY BOX	1 .SITE
\$1000 Rewards	N/A 1000-rewards.com
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Event	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
-airdrop.org	N/A -airdrop.org
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A NFT
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:38:54	<u>0xd6a7c277a534d9db922c</u> <u>d79954ff7b84978fd4a323</u> <u>35a001c96d830b46e27e07</u>	- 0.4008790698620679 49 MATIC  0.27 USD	✓
2	2024-05-10 14:38:54	<u>0xd6a7c277a534d9db922c</u> <u>d79954ff7b84978fd4a323</u> <u>35a001c96d830b46e27e07</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-05-10 14:38:54	<u>0xd6a7c277a534d9db922c</u> <u>d79954ff7b84978fd4a323</u> <u>35a001c96d830b46e27e07</u>	- 0.0000000038108070 00 MATIC  0.00 USD	✓
4	2023-11-03 07:46:08	<u>0xb2f8aa509ce0c7289957</u> <u>16d913772dda034cc6b3c6</u> <u>88ed437ae72443437887d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 07:46:08	<u>0xb2f8aa509ce0c7289957</u> <u>16d913772dda034cc6b3c6</u> <u>88ed437ae72443437887d4</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
6	2023-11-03 07:46:08	<u>0xb2f8aa509ce0c7289957</u> <u>16d913772dda034cc6b3c6</u> <u>88ed437ae72443437887d4</u>	- 0.0015007641036860 16 MATIC  0.00 USD	✓
7	2023-10-15 18:21:08	<u>0x238dcd39004f8dbff96c</u> <u>31da889a02d21b3dca30f6</u> <u>811b32cc86b5c8b44db87c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-15 18:21:08	<u>0x238dcd39004f8dbff96c</u> <u>31da889a02d21b3dca30f6</u> <u>811b32cc86b5c8b44db87c</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
9	2023-10-15 18:21:08	<u>0x238dcd39004f8dbff96c</u> <u>31da889a02d21b3dca30f6</u> <u>811b32cc86b5c8b44db87c</u>	- 0.0019117692138607 92 MATIC  0.00 USD	✓
10	2023-09-16 17:21:13	<u>0xf1af62210d2d31f76d36</u> <u>4ca24048303bdf4e5ca44d</u> <u>65182d68c776c0ae56b1dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-16 17:21:13	<u>0xf1af62210d2d31f76d36</u> <u>4ca24048303bdf4e5ca44d</u> <u>65182d68c776c0ae56b1dd</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 17:21:13	<u>0xf1af62210d2d31f76d36 4ca24048303bdf4e5ca44d 65182d68c776c0ae56b1dd</u>	- 0.0030804887835872 28 MATIC  0.00 USD	✓
13	2023-09-16 05:01:10	<u>0x00060058d368f45f21f5 6a2fe1edfc64f292a4d349 4ebe004ecfa6bc02248706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-16 05:01:10	<u>0x00060058d368f45f21f5 6a2fe1edfc64f292a4d349 4ebe004ecfa6bc02248706</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
15	2023-09-16 05:01:10	<u>0x00060058d368f45f21f5 6a2fe1edfc64f292a4d349 4ebe004ecfa6bc02248706</u>	- 0.0026717906996366 04 MATIC  0.00 USD	✓
16	2023-09-16 03:31:06	<u>0x42a42d613802ca1dd4b6 fedee9d34a1c0592916a79 daa491f9ebbce712eff7bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-16 03:31:06	<u>0x42a42d613802ca1dd4b6 fedee9d34a1c0592916a79 daa491f9ebbce712eff7bf</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
18	2023-09-16 03:31:06	<u>0x42a42d613802ca1dd4b6 fedee9d34a1c0592916a79 daa491f9ebbce712eff7bf</u>	- 0.0030874978245682 80 MATIC  0.00 USD	✓
19	2023-09-13 20:06:08	<u>0x43160c322c3d58d5ace7 538096c0f4065ab16bcb23 151c2300c1727ee11c525e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-13 20:06:08	<u>0x43160c322c3d58d5ace7 538096c0f4065ab16bcb23 151c2300c1727ee11c525e</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-13 20:06:08	<u>0x43160c322c3d58d5ace7</u> <u>538096c0f4065ab16bcb23</u> <u>151c2300c1727ee11c525e</u>	- 0.0033183681239516 40 MATIC  0.00 USD	✓
22	2023-09-12 17:36:12	<u>0xd89d03f66141af46ab46</u> <u>f6ae9d545d98cb384ffa4a</u> <u>d707c0095dab84609ff6f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-12 17:36:12	<u>0xd89d03f66141af46ab46</u> <u>f6ae9d545d98cb384ffa4a</u> <u>d707c0095dab84609ff6f3</u>	- 0.0033312000000000 00 MATIC  0.00 USD	✓
24	2023-09-12 17:36:12	<u>0xd89d03f66141af46ab46</u> <u>f6ae9d545d98cb384ffa4a</u> <u>d707c0095dab84609ff6f3</u>	- 0.0029661186122629 20 MATIC  0.00 USD	✓
25	2023-09-09 00:06:10	<u>0xa54506b5b58dc84ce1a6</u> <u>bfc49ac23a2d327866a8d2</u> <u>0d1c81ff40848d6fb5d306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-09 00:06:10	<u>0xa54506b5b58dc84ce1a6</u> <u>bfc49ac23a2d327866a8d2</u> <u>0d1c81ff40848d6fb5d306</u>	- 0.0033321600000000 00 MATIC  0.00 USD	✓
27	2023-09-09 00:06:10	<u>0xa54506b5b58dc84ce1a6</u> <u>bfc49ac23a2d327866a8d2</u> <u>0d1c81ff40848d6fb5d306</u>	- 0.0040297327763785 56 MATIC  0.00 USD	✓
28	2023-09-09 00:05:10	<u>0x45d43c667fe194771b45</u> <u>2d12a8e30099028162e287</u> <u>4b106139e0d0678ffc42fb</u>	+ 0.5000000000000000 00 MATIC  0.27 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 09:46:32	<u>0xb4af23ad9f798b540385</u> <u>ebbac850d977d02b8da280</u> <u>cde8c96d8becff7eecf0f1</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:42:02	<u>0x3120bb074863da24f668</u> <u>70c4185b51f5472ee806ed</u> <u>f4e6779f090f24c0800b66</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-10 14:39:02	<u>0x51c0b6b9267aaf948745</u> <u>a1fc32bdb6cc7e55281219</u> <u>50ab4412c06c13773cb8f3</u>	+ 1 claim rewards on stkether.com	✓
3	2024-03-26 22:52:20	<u>0x24770a0f5d179002ea6a</u> <u>89a9eab7c8998215fd8cac</u> <u>4fba44eb5a4bf578c5d284</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
4	2024-01-17 05:47:50	<u>0x2116893cd378bee9b142</u> <u>9117cfda4583de5c5958cd</u> <u>02073f2e337f1585ecabb</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:00:49	<u>0x79e8d82f31daeb2e2783</u> <u>b0b9bd7d59257a3d2fae3a</u> <u>f61d906440c8f8cf9d1cce</u>	+ 3 .SITE	✓
6	2024-01-16 20:26:49	<u>0xc87ef74eee6c6967f8d5</u> <u>19756d03b722ccf1ae7eb5</u> <u>e7b55c472d2e42547fcd</u>	+ 1 DO Giveaway!	✓
7	2023-12-01 08:44:48	<u>0x7ee9f88d2878017d3d8e</u> <u>29222b30eaec182362f9c2</u> <u>9c56acfa88a3dc2f7b9505</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 23:59:08	<u>0xdfd7994a5f545d39c169157a1d21e5f5e4f154a338aac4340f59e37900f42deb</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
9	2023-11-14 09:46:32	<u>0xb4af23ad9f798b540385ebbac850d977d02b8da280cde8c96d8becff7eecf0f1</u>	+ 0.0000000000000060 00 USDCHub.com	✓
10	2023-11-03 07:46:08	<u>0xb2f8aa509ce0c728995716d913772dda034cc6b3c688ed437ae72443437887d4</u>	- 21.611268 USDC  21.61 USD	✓
11	2023-11-03 07:29:42	<u>0x096851771d87b3032c796af66cfca37678ab5cf7a7b2e5bafaca441a2a2ad911</u>	+ 21.611268 USDC  21.61 USD	✓
12	2023-10-15 18:21:08	<u>0x238dcd39004f8dbff96c31da889a02d21b3dca30f6811b32cc86b5c8b44db87c</u>	- 923.497641 USDC  923.69 USD	✓
13	2023-10-15 18:03:24	<u>0xfb80f8ad6963758324ca36343333c90a0b089c95b0cf45be70820a3d81654ea8</u>	+ 923.497641 USDC  923.66 USD	✓
14	2023-10-15 16:32:52	<u>0xb4c64c46fd6cdfc958ed2101e204ad0e712f0bc281e693c1290f22c0c349dc7c</u>	+ 598.000000000000 0000 sUSD [Synthetix.cc]	✓
15	2023-10-14 09:52:28	<u>0x153fe60c8b96ea584ded7fac5ab05a9cb8dfc644097f8bdb764ba465a482b74d</u>	+ 733.000000000000 0000 sUSD [Synthetix.cc]	✓
16	2023-09-27 08:22:51	<u>0x850fda8404baf2f5c3b472c3263ab3ed9458b869ba0e90107d3c8cdaa9e4af84</u>	+ 378.000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 17:21:13	<u>0xf1af62210d2d31f76d364ca24048303bdf4e5ca44d65182d68c776c0ae56b1dd</u>	- 977.766459 USDC 977.95 USD	✓
18	2023-09-16 17:00:35	<u>0xd48f7f29a02134d3207aeeaf4157b048d5edbe6e14b41ea3641770dcc30c6690</u>	+ 977.766459 USDC 978.23 USD	✓
19	2023-09-16 05:01:10	<u>0x00060058d368f45f21f56a2fe1edfc64f292a4d3494ebe004ecfa6bc02248706</u>	- 1,050.000000 USDC 1,050.29 USD	✓
20	2023-09-16 04:40:38	<u>0x664e398b550d0782efaf4154e1a53482462a92173c0eec7743185ff33b48ee29</u>	+ 1,050.000000 USDC 1,050.11 USD	✓
21	2023-09-16 03:31:06	<u>0x42a42d613802ca1dd4b6fedee9d34a1c0592916a79daa491f9ebbce712eff7bf</u>	- 200.000000 USDC 200.03 USD	✓
22	2023-09-16 03:11:04	<u>0xfbb7ce68a43f0cd94b600030457ddb7c08f78ef3fe5260d135174d63d106d044</u>	+ 200.000000 USDC 200.05 USD	✓
23	2023-09-13 20:06:08	<u>0x43160c322c3d58d5ace7538096c0f4065ab16bcb23151c2300c1727ee11c525e</u>	- 400.000000 USDC 400.04 USD	✓
24	2023-09-13 19:45:04	<u>0xf15604f44e090b0780cfffede5dc5b87b24a3c9a9a7fc9bb16507395950bf67a7</u>	+ 400.000000 USDC 400.11 USD	✓
25	2023-09-13 10:47:19	<u>0xd66405f3e06d6de8e95abb7abeed99d2c9522bc78829a2986f10a44680de054a</u>	+ 630.54999999999995 4525 wSNX	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 17:36:12	<u>0xd89d03f66141af46ab46 f6ae9d545d98cb384ffa4a d707c0095dab84609ff6f3</u>	- 3,400.000000 USDC  3,400.05 USD	✓
27	2023-09-12 17:15:51	<u>0x39759d2c037a196d3a45 f09396f433f9e823d9b1f4 101a6a8280598f2081c101</u>	+ 3,400.000000 USDC  3,400.14 USD	✓
28	2023-09-09 00:06:10	<u>0xa54506b5b58dc84ce1a6 bfc49ac23a2d327866a8d2 0d1c81ff40848d6fb5d306</u>	- 900.007708 USDC  900.12 USD	✓
29	2023-09-08 23:44:39	<u>0x6be3d402d9bde474971c ba589776ccaea9387c009d 7d9287c587a9e2f884dfae</u>	+ 800.007708 USDC  800.08 USD	✓
30	2023-09-08 23:43:09	<u>0x0b3881e3d71a3d89053c 8b66f891c03d8e587f6101 d35b741ec81977f711c9d1</u>	+ 100.000000 USDC  100.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 14:42:32	<u>0x8ee88fcb28c74d22de8f 9428b4cb545f612bbb4dad e10231e5ea752cbcbdddab</u>	+ 1 -airdrop.org	✓
2	2024-05-10 14:41:40	<u>0xd3854e8cc678b7959857 59c5ac46c6860341eae417 b42cf11108bc7286ced334</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-10 14:41:22	<u>0x89d9bacad32abbd2bc6c 00cd0589364b12117fc0ac 2cbeecc736d86241aa7e07</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 14:39:26	<u>0x2ed19130fd5caecdd464 f6518b585fb24c8606e634 62c838b55dcf3ae61e0f0f</u>	+ 1 -airdrop.org	✓
5	2024-03-15 23:12:15	<u>0x49503a96fa6069f7c7c9 bb13fd70f3e06d63bb2d19 cbe495f86e43dd1eea69f7</u>	+ 1 usdwin.co	✓
6	2024-02-18 23:13:24	<u>0x8e967c11959132d00b5e 2048ac5a1888bc488dc75b c5d4e5d9e35372f6ad7f3b</u>	+ 1 NFT	✓
7	2024-02-18 17:50:18	<u>0xc2d1625b509843cf3501 f54f4a5058dfac54a4b741 cd14e6894490b55e58a9db</u>	+ 1 NFT	✓
8	2024-01-22 11:15:11	<u>0xfa4ba805d8af3c192033 206ec1db1432abb09ec609 2a7c4d60d6bd9e22ee2c9b</u>	+ 1 ethevents.co	✓
9	2023-11-29 05:06:51	<u>0x6e649c15639201db0619 9d6548c8d532adbddc8d8d 75ede54fd3f2160821b7ae</u>	+ 1 com	✓
10	2023-11-25 08:31:49	<u>0x295179c36e3495b138b2 d9ed2c2a5df88300cb8db0 da9eb342a129a0e5fffcfb</u>	+ 1 3000usdt.org	✓
11	2023-11-25 07:21:50	<u>0xc4b86822b450128a1ad6 0fb705d08bb3a5678bd474 14e4ff83fb06545f7307ea</u>	+ 1 org	✓
12	2023-11-14 04:42:12	<u>0xb5f9d1efa432f43e100f 93a46cce0a04724493e60b 642381bd6450503f469e67</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-14 04:41:54	<u>0x759fba47f0c012ed52698fac44c0cebeabfe3a65f1e0701474109853c6b5d4cf</u>	+ 1 Reward at tether.ma	✓
14	2023-11-03 07:29:48	<u>0x9fd4f2c473287176d7bf6c97407ab320e039dd797a1bc210d58b5eda9c751476</u>	+ 1 op.org	✓
15	2023-10-16 01:27:34	<u>0x91a713d572c98193e9fa9d3714a8a579da021d063ea95d6952c853895b27a882</u>	+ 1 Voucher	✓
16	2023-10-11 18:00:12	<u>0xe221aa62081744c20ae0987234713afaf772935a4628c9080ed86e74559f324a</u>	+ 1 NFT AIRDROP	✓
17	2023-09-26 22:57:35	<u>0xb49af159e9bd4c002ea2c83e541a05295a659763ee08842a29f156b345dc859e</u>	+ 1 usd-drop.com	✓
18	2023-09-25 23:47:01	<u>0x342aa0d0e63ba1beb52274a2192a2075c2577b8ad478d5514f4a1281c0f64360</u>	+ 1 drop-usd.me	✓
19	2023-09-24 20:52:45	<u>0x5abcd421e95d638cbf8418c5673d41e4a3a11d8d4b38bc8741247feae61a9f93</u>	+ 1 Voucher	✓
20	2023-09-24 20:28:33	<u>0x983099ee2f65a954cfcefabc185accbad3f7dfd6db75cfc4522e4edcb97f6bfa</u>	+ 1 1000-rewards.com	✓
21	2023-09-14 16:09:51	<u>0xe3b601a2f494069c47c0dfede195064c2311173c80dfed5b21e10c4b95402c0e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-14 16:09:11	<u>0xca4a434665f0945f6abd</u> <u>1035553b6c83d2663a5e58</u> <u>18ad065926950330c07d7c</u>	+ 1 Base Chain Raffle	✓
23	2023-09-14 16:08:01	<u>0xa258951a6cc10ada0fb5</u> <u>bf737afe216ac29dca3b0a</u> <u>cc9324b244cec7b01e5464</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-14 16:07:13	<u>0xa2c62eb98b9d44375507</u> <u>fe7581d5a4dacfb3593d8f</u> <u>b5fe7d4fd428015724710c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-14 16:02:07	<u>0xe5aaf597f883b0c96f2f</u> <u>7cfb1dd5477c7f501959d7</u> <u>88defd0baf3b6717cbeafa</u>	+ 1 LIDO Drop	✓
26	2023-09-14 15:58:41	<u>0x601e4d9f5ccdd030f934</u> <u>4b65ed7470f6ddeaaaf282b</u> <u>773a32b7b112ce6b09ef07</u>	+ 1 NFT VOUCHER	✓
27	2023-09-13 23:11:45	<u>0xc5653e945bb6bb74bc8c</u> <u>36d54c225bd1095f03a323</u> <u>61fd2898a82d5327da12d8</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-12 13:27:58	<u>0x42ec1729a850566a3af6</u> <u>2ea4f1331496bdef66aee7</u> <u>15858a77205d2f1ffd9af6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-09 00:07:32	<u>0x54e3d96e4adb3fa7a4df</u> <u>b7f9c0d9b68d5306ed0783</u> <u>29e94ae3aed2e3ad19281d</u>	+ 1 Vouchers	✓
30	2023-09-09 00:07:16	<u>0xae98b66bea6c94d941ae</u> <u>4081ad20779ced308b2a22</u> <u>c0c9eb1576eb07a9dc0577</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 00:07:12	<u>0xee0bf0c59ad4d7602f82</u> <u>0c4fa484b160f168fd3fe4</u> <u>f5be82ee50f6b67d89a772</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 00:07:02	<u>0x2255b211b9bbb94ff0d1</u> <u>617a6b91d9906abd6335f8</u> <u>2d08afdc17af737932e90b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 00:07:02	<u>0x548d1e84577d6be693b4</u> <u>da54b678a482dec827cd8c</u> <u>abe3cfd722cef00116d924</u>	+ 1 Base Chain Raffle	✓
34	2023-09-09 00:06:42	<u>0x063bd60d2e045a648298</u> <u>c95ea18a8fc04f6a39585a</u> <u>4b65f9669712163bdfce9a</u>	+ 1 LIDO Drop	✓
35	2023-09-09 00:06:22	<u>0x30a8cb1664a43640a7af</u> <u>a5bc377ae4ac51d0bd9563</u> <u>6908b6bceba062b19093bc</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-09 00:05:44	<u>0xaf3ea3ebbecb4faab332</u> <u>0ec6aab0b485faa37fbbad</u> <u>0944e25b6ba8112654e5b0</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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