

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bde9cb1b301a1a718ada0c07f0364161ab300b6</u>
TOTAL RECEIVED	15.199999999999999289 MATIC
	6.26 USD
TOTAL SEND	0.023941613117292135 MATIC
	0.00 USD





Token	Balance
MATIC	15.176058386882708362 MATIC
	6.25 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
! A-ZKF	34,588.00000000000000000000 A-ZKF [www.zkfair.events]
# blast2l.com	1 d
!SNXPooL.com	918.000000000000000000 \$ sUSD
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM
AAVEPool.com	21.48 pAAVE
~ KnUSD.xyz	227.3000000000000011369 d
yPredict	2,673.167647946859688091 YPRED
USDT	10,000 \$USDT Ⓜ;LÐ•IÐæâ--•lootusdt.com

Token	Balance
\$2000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
Ledger Stax: Giveaway	N/A STAX
	N/A Airdrop NFT Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
	N/A Official Authorize credential
	N/A NFT Airdrop Voucher
\$1000 USDC AirdropčŸŽ•	N/A 1000usdc.net
! ! ! \$100,000 BONE	N/A Voucher
REVOLUTION	N/A REVOLUTION

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 21:26:36	<u>0x3525d04f64a45bce3362</u> <u>6bfbc05912f7c15c342bdf</u> <u>91b211acc86df956f839d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-03-13 21:26:36	<u>0x3525d04f64a45bce3362</u> <u>6bfbc05912f7c15c342bdf</u> <u>91b211acc86df956f839d1</u>	- 0.0026569397376558 08 MATIC  0.00 USD	✓
3	2024-03-13 21:26:36	<u>0x3525d04f64a45bce3362</u> <u>6bfbc05912f7c15c342bdf</u> <u>91b211acc86df956f839d1</u>	- 0.0045840889969233 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 22:05:42	<u>0xa554d7a06cb173672147</u> <u>92a1f05c064adb9d066088</u> <u>842c9a4b359f0e08565171</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-03-04 22:05:42	<u>0xa554d7a06cb173672147</u> <u>92a1f05c064adb9d066088</u> <u>842c9a4b359f0e08565171</u>	- 0.002010210000000000 00 MATIC  0.00 USD	✓
6	2024-03-04 22:05:42	<u>0xa554d7a06cb173672147</u> <u>92a1f05c064adb9d066088</u> <u>842c9a4b359f0e08565171</u>	- 0.0020311712985976 40 MATIC  0.00 USD	✓
7	2024-03-04 22:04:52	<u>0x9226de79ff5e75bf7c60</u> <u>6d82ea8842bd4046c2daa4</u> <u>929dc67d7ad3dcb9d757e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-04 22:04:52	<u>0x9226de79ff5e75bf7c60</u> <u>6d82ea8842bd4046c2daa4</u> <u>929dc67d7ad3dcb9d757e2</u>	- 0.002010210000000000 00 MATIC  0.00 USD	✓
9	2024-03-04 22:04:52	<u>0x9226de79ff5e75bf7c60</u> <u>6d82ea8842bd4046c2daa4</u> <u>929dc67d7ad3dcb9d757e2</u>	- 0.0019871444708653 45 MATIC  0.00 USD	✓
10	2024-03-04 22:04:18	<u>0xbc07814a409a59b37b55</u> <u>37440a5e79b6aedef4b9a0</u> <u>aae7bc3d4858ce0e59c1da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2024-03-04 22:04:18	<u>0xbc07814a409a59b37b55</u> <u>37440a5e79b6aedef4b9a0</u> <u>aae7bc3d4858ce0e59c1da</u>	- 0.002010210000000000 00 MATIC  0.00 USD	✓
12	2024-03-04 22:04:18	<u>0xbc07814a409a59b37b55</u> <u>37440a5e79b6aedef4b9a0</u> <u>aae7bc3d4858ce0e59c1da</u>	- 0.0020825860781308 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 22:03:42	<u>0xa16a8338760d7cee39fa</u> <u>d632f82e32f23f27e47f4c</u> <u>1e4d42e1c6796f4b4f5272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2024-03-04 22:03:42	<u>0xa16a8338760d7cee39fa</u> <u>d632f82e32f23f27e47f4c</u> <u>1e4d42e1c6796f4b4f5272</u>	- 0.002010210000000000 00 MATIC  0.00 USD	✓
15	2024-03-04 22:03:42	<u>0xa16a8338760d7cee39fa</u> <u>d632f82e32f23f27e47f4c</u> <u>1e4d42e1c6796f4b4f5272</u>	- 0.0025588425351190 90 MATIC  0.00 USD	✓
16	2024-03-03 23:06:25	<u>0xa306daef4a8d4abaf54a</u> <u>5f681d42fad3f9af21ef</u> <u>3ee4dd781447df1cd61924</u>	+ 15.1999999999999999 289 MATIC  16.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 20:06:55	<u>0x86622b7f94b9235c087d</u> <u>a087c840a69599c6327623</u> <u>c8a737d00b6798f538ef98</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-06 07:00:17	<u>0xe4284f871e25ec59688b</u> <u>483d7c5f381fd6846a418b</u> <u>1874ec72e75b66dc035a9f</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
3	2024-03-06 06:56:07	<u>0xaf5bc4611c2e8623363f</u> <u>8a3be9b957eafebe626df4</u> <u>e9606f4186a1a4796774bf</u>	+ 43,150.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-03-03 23:06:35	<u>0x1ee98ff1cb43e282cc99</u> <u>c64873c596ac6011e91527</u> <u>0ba14892cf1ce171043821</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 02:29:53	<u>0x608cd6f83ad4fd2057b8407cc344b9a47a253e8968511a434467e7f58a6848b7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
6	2024-02-02 17:53:00	<u>0x09bf127204564be687a5a87c532c4e5b0dc40890dc933fc6d6c9159336ffc27d</u>	+ 103.31197790861513 3970 YPRED	✓
7	2024-01-26 03:23:35	<u>0x9f227cd2d960228fdb1712854736fc5b75e8094956e68f4d3a563df7e31251d9</u>	+ 2,569.855670038244 625175 YPRED	✓
8	2023-10-03 23:55:24	<u>0xdfb8cf97910de88718eb0f3833a623fff32cdbbc78162b7b0ade8c95ca59980f</u>	+ 918.00000000000000 0000 \$ sUSD	✓
9	2023-05-21 13:37:40	<u>0x054411c90cb03c0da1ab995add55d93cc2d64a6d7660715f6eee4a62a15d9cb0</u>	+ 227.30000000000000 1369 d	✓
10	2023-03-08 21:34:07	<u>0x18feb42bb1d00f475f08356d046b60a429e3bc0a7649cbc5005fa93ebfa1231a</u>	+ 21.48 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:13:49	<u>0x4e63addb11186885097a529459f498d3add2171f86324d04f32682edbb8064d4</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-03-05 00:19:03	<u>0xb89e952349dd1c4e07dab9ab30a427043af5a62842a2c5124dc0ace23cbc8a74</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-16 02:37:19	<u>0xa8d0e541bd3aa6f362e9f3c20f6be6dc10d40f3961af49f3f2faba1f81d6fca3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-16 00:44:59	<u>0x00623b61e124edafd6556bd26cf1aa1403dcbec3ad5476279239e89595e0338e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-12-22 21:19:49	<u>0xaf54dd06b2fe74fb35d2d0569703fed3c7ef019056c09fa4d4c6af7856c057d0</u>	+ 1 1000usdc.net	✓
6	2023-12-22 21:18:59	<u>0x93900fe33ab7599de4c8fda6c85c23599c0679d98f2f7514a0b9d3b9d1019779</u>	+ 1 2000usdt.icu	✓
7	2023-12-19 03:05:15	<u>0xa2069566823521d5de318c88765b7484ad7a182d3807977a4119011a6cee0c22</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-22 02:37:38	<u>0x518e0b25c10df43ce065cc9fe67509c5f27496331239a2f8f2cc3c6c63498893</u>	+ 1 Official Authorize credential	✓
9	2023-11-10 18:46:42	<u>0x06d4ac556a0f12054f6847191f2cdebba7373b0def36c41e3d9b84e133c98ca5</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 10:22:38	<u>0x9bfd235f5bf91a1f2e90568751003ea97ccfb5a55f4694d6f31fb37ca715566</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 02:50:57	<u>0xf194f00afad3185f60dd6ccf2bdb536c548496f5a02d98293e19a17a5ebd7f3c</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 00:08:36	<u>0x69e015e7812209a11421</u> <u>b20c8b71e3210f9cc2c303</u> <u>1c96ecc0e290a9de220aeb</u>	+ 1 VOUCHER	✓
13	2023-10-26 13:29:20	<u>0x5eec1787a6c91ef46f06</u> <u>fd6d759060985256bf65dc</u> <u>84fd2e14d82113051b41a7</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-25 21:58:10	<u>0xd343928205a263c30793</u> <u>09acaa77a799966e9461f8</u> <u>7b1675a16a672e90bc7488</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-16 12:49:45	<u>0xc6fdb74a139f7902a5f5</u> <u>b707c47b1028f27dbfdb35</u> <u>066ab2f11b449a6c4d969d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-10 11:54:42	<u>0xeb966e43f63b4846bb44</u> <u>56eda006efa07b382460ba</u> <u>4780ca5a1ba93c9d4fcc01</u>	+ 1 Voucher	✓
17	2023-10-08 10:34:57	<u>0x8509309c644974abc96a</u> <u>d95d9441a72b15f5ca1347</u> <u>57d16733777c2dd9643a07</u>	+ 1 Voucher	✓
18	2023-10-05 16:37:44	<u>0x3a2e50ca5eed5ab66941</u> <u>05b0039e6eedacd10476cd</u> <u>a3d85ec2b1b507031f6d50</u>	+ 1 Shiba Inu	✓
19	2023-10-04 09:27:22	<u>0xeed95eca24d2a61558be</u> <u>2f55e8a247246b8fa99b92</u> <u>50894873a62d2ba9d308f0</u>	+ 1 Shiba Inu	✓
20	2023-10-03 18:48:07	<u>0xb4afee61724e3a9a82d2</u> <u>6673ca0cd03d5474aefcf3</u> <u>e3a3bab3bd22eb06b22c55</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 06:50:38	<u>0x57d89d39156e6fecf91c</u> <u>59616989f3b53ad5fb562c</u> <u>6480e60d40f159c0e42f28</u>	+ 1 Shiba Inu	✓
22	2023-10-02 00:22:35	<u>0x505e22ad6e87f2d3ce34</u> <u>2e635b17f359a875a2e899</u> <u>fd7caf4d7016c3341bc921</u>	+ 1 Voucher	✓
23	2023-10-01 21:48:37	<u>0x5077b8ed3ecfa8dc31cf</u> <u>750be3b6918c927f3b4b3a</u> <u>7eac44fca5bc54a16c8904</u>	+ 1 drops-usd.xyz	✓
24	2023-10-01 21:47:25	<u>0x6d085cd3f623a14e4faf</u> <u>2d2447311d28393042949b</u> <u>5b356dc78bb4a2c56dab71</u>	+ 1 Vouchers	✓
25	2023-10-01 21:46:57	<u>0xf5f17c9dd951fccdd5a</u> <u>d8b3c0a07cf326fef2e0f5</u> <u>6a9637f61f2d8bd689bc3e</u>	+ 1 ds.org	✓
26	2023-09-27 16:52:19	<u>0x84bab89ea7080158a941</u> <u>775276c0b1ab74dd67cfee</u> <u>96abbda1f43d2706095536</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 16:01:41	<u>0x9684f3a12e0feaacc61a</u> <u>e0d2af0714e8c018c35b8d</u> <u>1be637bd00e1ca3cfe1d50</u>	+ 1 LIDO NFT	✓
28	2023-09-23 20:27:40	<u>0xf11870ad6b5cc844b06d</u> <u>d2c67754a91659cdcf0037</u> <u>691650bae2a47707ab23a6</u>	+ 1 Voucher	✓
29	2023-09-23 18:23:06	<u>0x80b6c6dee97f691fc4a9</u> <u>5e35732e260ac4300aff06</u> <u>bfe41a96538e7e4d7406d5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-20 01:59:05	<u>0x96e25a3fbeacfc0f8fa9534d340c82c0685d59ae159524c7e49af11994958835</u>	+ 1 Voucher	✓
31	2023-09-18 01:42:31	<u>0xe0cdc42901e2f86e2071be38a799329dcdd4e2bb9f462de53e82c9c9868fe323</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-17 09:25:13	<u>0x8f89cec521434123ea2be252329c9cf4fe11f7e82594fa4e2984a106075e8943</u>	+ 1 Voucher	✓
33	2023-09-17 01:59:40	<u>0xbbae6733e5f31dee661094c546f34ae645492996135671057268ab7c3b2fb09d</u>	+ 1 USDLY.COM	✓
34	2023-09-17 00:05:48	<u>0x10f0f18fea880c5d54b1af2645377a1afab28cf86288a086138ff44d994a41a3</u>	+ 1 usdt-reward.com	✓
35	2023-09-16 01:08:22	<u>0x21ea74577e4b0f29fe0ac1d83204c31c6667dd767d189f2b3b10030c3e7727c6</u>	+ 1 Voucher	✓
36	2023-09-14 22:41:46	<u>0x3b58b329593a840153e75a5fd881f92c1daaabe07e7839e074d6782e579efa20</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-11 01:49:36	<u>0x4f84b722c1448a1cce5519803d691ed8311bfcf35e72966ac4dff5b1bf6da623</u>	+ 1 Voucher	✓
38	2023-09-10 01:46:16	<u>0xf67c89385090c8c6a32ed403cad0fbf92ee01572f40c471c00184b9429d1a4be</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-07 07:01:56	<u>0x507d5d09ea7fef509aeb 4e20f3d640d8c3bc55f29e 43a310651b399d5839a387</u>	+ 1 Voucher	✓
40	2023-09-07 06:41:06	<u>0x811a55343b90fc775249 0e743da1e19acab76c574c 536ff1762a4478e7b385df</u>	+ 1 Voucher	✓
41	2023-09-06 20:17:43	<u>0xb5c4d4a7c3cb2af861e7 96dd1be609ec4a73ea352c ca475c0b745c36c7ce6fc4</u>	+ 1 STAX	✓
42	2023-09-04 11:27:57	<u>0x9e5d04fb7dfc3bd97615 230786f9997e81514725ae 7293fe3feb9541cb0fac59</u>	+ 1 DOT	✓
43	2023-09-02 00:42:40	<u>0xce050b118f1ffaf37630 5e3150b83473bdfec2e970 11676f8bd92b05fb8b6f0d</u>	+ 1 Voucher	✓
44	2023-08-31 20:42:43	<u>0xfea5adfde87ccdd42491 77715189481b9f30898d21 57b31e10129856cc3b340c</u>	+ 1 Voucher	✓
45	2023-08-28 12:47:36	<u>0x227bfa8dbfa235fce3db 9f1ced59a3696912abf8a1 2b69e6dfbf67b289a2eca0</u>	+ 1 Voucher	✓
46	2023-08-27 14:25:42	<u>0xf2c3c55fda51137e18fa 959af769bf309b584bb364 04b21ce8c76200141f1cfe</u>	+ 1 Voucher	✓
47	2023-08-25 17:22:25	<u>0xfc210183cb0d567258bc af66f96bea865d924eb73a 4b516a3bab62f16703d59e</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-25 16:25:12	<u>0xef541549410685e3cba373c5c6a6d6ab478909cd0925607af28dceb10f78f521</u>	+ 1 Voucher	✓
49	2023-08-21 23:10:45	<u>0xbc9c570d2e6149470522bacfeef7b18b7e898f21fa0fba9b09154bb8160cb4da</u>	+ 1 ARBITDROP.INFO	✓
50	2023-08-18 19:36:38	<u>0x2bab524677cee1969c5d9376e3c28183fbaea6b5c006c87dc73ee257247d0aae</u>	+ 1 \$1099 USDC	✓
51	2023-08-13 21:11:45	<u>0xb36509f7ddb6c261c091b5fae58f8fd2b308a20874f878a7afebaeb8be76f812</u>	+ 1 AVAX	✓
52	2023-08-11 22:54:07	<u>0x26f5de00da05391c7d0eaa4632821d4db1ee9ba31c2d52fc2efada277970b745</u>	+ 1 Lido DAO	✓
53	2023-08-10 23:37:56	<u>0x13078ccb9844d59686105e55c737723e99725d223d7e18522843cc35eeb14601</u>	+ 1 STAX	✓
54	2023-08-10 22:10:46	<u>0xad2490a36d307509b071e295cfc3714f7fee39fc8ce198fa62a8a10e15958df0</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-09 16:49:58	<u>0x81160799a60eef0fb01a2c760bff689c9590f560485a994c30e635c24b7b551a</u>	+ 1 dYdX Event	✓
56	2023-08-06 18:12:57	<u>0xb1aec3314ec79d327304f92eb3b5228b7c215cf8ba3cca4bd720d05f89cb0641</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-04 04:54:59	<u>0x3ad15f8d03ca5d7d79a27084a420fcedc625668dedc3e146d597e6026d6d763d</u>	+ 1 \$1500 USDC	✓
58	2023-08-03 13:41:57	<u>0x498ff470d2e62382fb22a087dc4789c024d17e5343a450ca192833dc26e2e4b2</u>	+ 1 STAX	✓
59	2023-08-01 23:32:28	<u>0xc99b65bf4576b67d5cdc f4a67cf6d3203a0b5e2dd21da96a4c5a32e74aa29afa</u>	+ 1 FREESPIN	✓
60	2023-08-01 23:05:44	<u>0x57783fb7ba4d5aaefda4c12cef38058824ab141e588f97c687cdd5a6bb895ed4</u>	+ 1 ARBITDROP.COM	✓
61	2023-07-31 15:26:03	<u>0xeb3bbebdc32e48ae4f59f8525da440ae308888f01891c34b99778a966075c5c6</u>	+ 1 STAX	✓
62	2023-07-31 13:22:25	<u>0x56e57ba58e0774107f5806f938473e879d56c0293a4e26dc6ac19ebe37377dfe</u>	+ 1 AMLBot Scan	✓
63	2023-07-29 12:36:50	<u>0xf9d4608fce35589207689ed18576918c1f204688ac959167ad2262f6c7bcb0cb</u>	+ 1 STAX	✓
64	2023-07-28 14:44:42	<u>0xfd86f07b011b2d8bdfd78d404bc18fd1fb76b9ef78a6c7736fae1c3de568d1ab</u>	+ 1 REVOLUTION	✓
65	2023-07-26 16:31:53	<u>0xf8ae5a992e3b9d78183f0each979f1200d0e55b28af7b55fe32954c0e68c328c</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-23 13:38:58	<u>0x7fc6bdd8baf8ab8320b6 f7776e080b81d97fdea6e4 db3c8ddac7261b63274872</u>	+ 1 dYdXEvent.com	✓
67	2023-07-19 03:45:51	<u>0x574d55342e839313505e 04b7953a7e82081151ffe0 be7a6a16e098b8aac6149d</u>	+ 1 UniEvent.Plus	✓
68	2023-07-18 05:59:17	<u>0xa21e954078c6f08974ae b3c46d26a9e4303e6acc8d 7b60555d5b3299359b2644</u>	+ 1 UniEvent.Plus	✓
69	2023-07-04 21:00:12	<u>0x595eb06fd4f304b7891e 6ac3a27cc543af0cac2dcf 5772af5d2eaefe6a5cdf9c</u>	+ 1 APE COIN	✓
70	2023-06-17 19:09:49	<u>0xa977ae4cbccf685014c4 1bc499fc5a553b1d7e7936 3edb74a86f595957ae51fb</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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