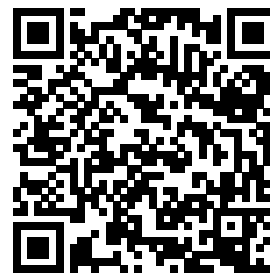


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-27 17:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4e58bd23010c733134658d7f5be7636deeb48a3</u>
TOTAL RECEIVED	19.8000000000000000711 MATIC
	8.54 USD
TOTAL SEND	10.019198008348125128 MATIC
	4.32 USD










Token	Balance
MATIC	9.780801991651875582 MATIC
	4.22 USD
@SNXPooL.com	558.000000000000000000 wSNX
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
BLAST	10,000 rds
!SNXPooL.com	398.14999999999977263 wSNX
! MetaWin	5.000000000000000000 s
STRK	10,000 Program
eDPX	4.491434833769999635 eDPX
USDT	10,000 \$USDT > LOOT-USDT.COM
Gateway Protocol	3 PASS

Token	Balance
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT AIRDROP
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
1,000 UNI by Uniswap	N/A Uniswap giveaway
CLAIM 4801 USDC	N/A USDC VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:11:53	<u>0x67a6748d4f8c39febf84</u> <u>1526456a45f47f8619b92a</u> <u>bf01f6fe1597616151e841</u>	- 0.0515463917525773 17 MATIC  0.04 USD	✓
2	2024-04-01 10:11:53	<u>0x67a6748d4f8c39febf84</u> <u>1526456a45f47f8619b92a</u> <u>bf01f6fe1597616151e841</u>	- 0.0056648440749017 35 MATIC  0.00 USD	✓
3	2024-04-01 10:11:53	<u>0x67a6748d4f8c39febf84</u> <u>1526456a45f47f8619b92a</u> <u>bf01f6fe1597616151e841</u>	- 0.0384562850443321 70 MATIC  0.03 USD	✓
4	2023-11-21 11:32:16	<u>0x4447ca5198d0559fed55</u> <u>4f258d0d21c2a612dc0842</u> <u>f2e3142b45b96091eddca7</u>	- 0.8543399999999999 88 MATIC  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-21 11:32:16	<u>0x4447ca5198d0559fed55</u> <u>4f258d0d21c2a612dc0842</u> <u>f2e3142b45b96091eddca7</u>	- 0.0028575915209870 43 MATIC  0.00 USD	✓
6	2023-11-21 11:32:16	<u>0x4447ca5198d0559fed55</u> <u>4f258d0d21c2a612dc0842</u> <u>f2e3142b45b96091eddca7</u>	- 0.0000050159157885 81 MATIC  0.00 USD	✓
7	2023-11-10 10:21:28	<u>0xc00808c1a5c44e4d56d8</u> <u>b484081b0761954b5369d0</u> <u>340d86638879a529fc44e8</u>	- 0.0595238095238095 21 MATIC  0.04 USD	✓
8	2023-11-10 10:21:28	<u>0xc00808c1a5c44e4d56d8</u> <u>b484081b0761954b5369d0</u> <u>340d86638879a529fc44e8</u>	- 0.0038306700000000 00 MATIC  0.00 USD	✓
9	2023-11-10 10:21:28	<u>0xc00808c1a5c44e4d56d8</u> <u>b484081b0761954b5369d0</u> <u>340d86638879a529fc44e8</u>	- 0.0255595772289625 99 MATIC  0.02 USD	✓
10	2023-10-08 10:24:25	<u>0xb4b67112df8b41f65833</u> <u>b6a5e8f66358a61ffedeb9</u> <u>853848910a5ef068c29862</u>	- 0.5357142857142856 98 MATIC  0.29 USD	✓
11	2023-10-08 10:24:25	<u>0xb4b67112df8b41f65833</u> <u>b6a5e8f66358a61ffedeb9</u> <u>853848910a5ef068c29862</u>	- 0.0099979800000000 00 MATIC  0.00 USD	✓
12	2023-10-08 10:24:25	<u>0xb4b67112df8b41f65833</u> <u>b6a5e8f66358a61ffedeb9</u> <u>853848910a5ef068c29862</u>	- 0.0157205394294447 60 MATIC  0.00 USD	✓
13	2023-10-08 10:18:30	<u>0xec3be45fac1289a0d941</u> <u>651db603ec3392a12a7034</u> <u>1b1e780761b19cdf261273</u>	- 0.2678571428571428 49 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-08 10:18:30	<u>0xec3be45fac1289a0d941651db603ec3392a12a70341b1e780761b19cdf261273</u>	- 0.0099976200000000 00 MATIC  0.00 USD	✓
15	2023-10-08 10:18:30	<u>0xec3be45fac1289a0d941651db603ec3392a12a70341b1e780761b19cdf261273</u>	- 0.0139331302935740 16 MATIC  0.00 USD	✓
16	2023-10-08 10:12:42	<u>0x4cfedf72f60ada3ac3cf6a149871059083f1d6e4daa99462064fbe4a9c6b43e2</u>	- 0.0892857142857142 88 MATIC  0.04 USD	✓
17	2023-10-08 10:12:42	<u>0x4cfedf72f60ada3ac3cf6a149871059083f1d6e4daa99462064fbe4a9c6b43e2</u>	- 0.0099139799999999 99 MATIC  0.00 USD	✓
18	2023-10-08 10:12:42	<u>0x4cfedf72f60ada3ac3cf6a149871059083f1d6e4daa99462064fbe4a9c6b43e2</u>	- 0.0234703925044506 65 MATIC  0.01 USD	✓
19	2023-10-08 04:51:44	<u>0xf021a680c4652cb47de3e0a1c0d6f748e73aac34e07752d912307d59482c9151</u>	- 8.0000000000000000 00 MATIC  4.48 USD	✓
20	2023-10-08 04:51:44	<u>0xf021a680c4652cb47de3e0a1c0d6f748e73aac34e07752d912307d59482c9151</u>	- 0.0006782846612430 00 MATIC  0.00 USD	✓
21	2023-10-08 04:51:44	<u>0xf021a680c4652cb47de3e0a1c0d6f748e73aac34e07752d912307d59482c9151</u>	- 0.0008447535409110 00 MATIC  0.00 USD	✓
22	2023-10-08 04:50:36	<u>0x657e00d299e6aaa1a48de3f67d9898d595f0785fb31cb9380aa3f51ea062a569</u>	+ 9.9000000000000003 55 MATIC  5.54 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-08 04:43:56	<u>0xd8b1e36aedfde83904ca648320551faf75ca582ca84288001b44522487dfdbba</u>	+ 9.9000000000000003 55 MATIC  5.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:59:53	<u>0xf3561cb687449377e3d3e2487aa25d88d1476b731613d19b10ae8b6ee340be0</u>	+ 5,000 m	✓
2	2024-06-13 00:44:45	<u>0xf6c6670a173796a1d7e499d8a098a6c07b63525b6273c04fe23a3279c47d2036</u>	+ 30,513 d.	✓
3	2024-03-28 18:04:10	<u>0xb1dedca8cba30b4a8946a0344120a40537791408268883663eb09631361c0940</u>	+ 3,200 Program	✓
4	2024-03-28 18:04:10	<u>0x664ecf8a79cd0aa350d10e67d469958221d3b9909a57fd6298a2a2c05bb2c1d2</u>	+ 7,350 rds	✓
5	2024-03-16 21:54:02	<u>0xa30562cd9683a0de7567dc17b127a558ff02ac0cd5723a1cdddb024015f95ec1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2023-11-22 08:36:31	<u>0xc4c8c7a6139ea66b92f2179eb51ed87b198025bc88df4f8536e41457cdf1da14</u>	+ 5.0000000000000000 00 s	✓
7	2023-10-08 16:31:51	<u>0xdf2c4aff112ad2fcd0e4cab4c825ed3bb7448f6070cea3e4680ff9dab31bf7b1</u>	+ 398.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-07 07:43:55	<u>0x1b0303dbe8ac890a0705da45ca8adef2d256f4154a30ca270cc486a3e776f5aa</u>	+ 558.0000000000000000 0000 wSNX	✓
9	2022-12-28 20:29:58	<u>0xc977ba9218ac56713517881ae3c0d360672d830c15f72ffc7d3a0570371e8106</u>	+ 4.4914348337699996 35 eDPX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 10:24:25	<u>0xb4b67112df8b41f65833b6a5e8f66358a61ffedeb9853848910a5ef068c29862</u>	+ 1 PASS	✓
2	2023-10-08 10:18:30	<u>0xec3be45fac1289a0d941651db603ec3392a12a70341b1e780761b19cdf261273</u>	+ 1 PASS	✓
3	2023-10-08 10:12:42	<u>0x4cfedf72f60ada3ac3cf6a149871059083f1d6e4daa99462064fbe4a9c6b43e2</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:01:13	<u>0xe34ad99a6dbca4ca98d04df55af9c8a9412f4aa397decf443a1265ae4e5f99d2</u>	+ 1 NFT	✓
2	2024-02-23 19:25:26	<u>0x7120edee1e6bf25d6d266181ef73dbe74d634888ec827aa386dc0d30ef63d8a2</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 08:51:29	<u>0x2c94a8b2a6d1bfe71c4b b7254ac6305e303db89524 70834f68ad1842d38b8ff9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-14 11:17:33	<u>0x2165021183f20f0f93c5 af781a723535dffc2f740b 5eb9d0cb01eebecce98fa2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 22:44:03	<u>0xea658f3966df53587b1d 673a9c4cb9fb363aeead4b 97b0778a2d58099964eaca</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 23:50:25	<u>0xe423990cdb987670c690 7ee6de6abe8280aacb2eb1 2b33094b1730e80d753cbe</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-05 18:58:47	<u>0x9e90956f40bc27e0cbd3 5f17e516d121ae368b94e3 711c9f331f31e6c9c796ee</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 12:31:45	<u>0x778955845f60418803bf 822a449847601d2b380fa7 13329b543831851f81341f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 11:36:56	<u>0x8dbd1d923296c57469b6 4f66fcbb3856fb6b96dacc bca1852b56eb1ab904e76f</u>	+ 1 usdc.vip	✓
10	2023-11-21 11:34:04	<u>0xf5a011d64835801515ce cc5bbb74365673bd626cf8 94802ffb223c6881c27e28</u>	+ 1 cc	✓
11	2023-11-21 11:32:24	<u>0x66046c67de7136012670 d510377f7aa757c53f4193 dc9ef422d5b0f4bac11377</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 15:07:35	<u>0xa25e121712e9844c58b26230472d3cf991afaf04e368f504647e3eccc16047fe</u>	+ 1 ro	✓
13	2023-11-15 15:07:35	<u>0x2ba53aaa73c70198e344bf3257f467b373eb2cc7614f7355ec2934c0d5a8de2c</u>	+ 1 et	✓
14	2023-11-12 15:44:03	<u>0xc41f8c0a1ca2da0d65989639d9f73d082d8b30e5aa9591cd08e5baa6576879d3</u>	+ 1 eigenlayer	✓
15	2023-11-09 10:25:23	<u>0x9cbd72f72da67214284b5e3ba0de44d6619dac96b9cad87d29b3b6177e0ca04a</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-08 07:30:46	<u>0xe1f2bd7527f0ff42247e84e52a39095761e12a87ee876f348f90934993694ec2</u>	+ 1 op1.org	✓
17	2023-11-07 14:06:38	<u>0x3cdbb1185e493f3ff325149fc504cd16a6a4778a91856e81b8bb8f0181b569ff</u>	+ 1 \$1,000 TON	✓
18	2023-11-02 10:19:45	<u>0x1feff18f6dbe4c396135f0f720ff237b618d8b668662ffd12b109d0b2f3dda61</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 12:17:58	<u>0x1ad15f63b603dd4d7cbfcc8b8a777e36976287b6984ed307b71747027d8c5a29</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 10:08:26	<u>0xc989545eb62379c1f45ead868e9bb3f9b6dd779ab9feadc2966bf2e87d3c69af</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
21	2023-10-24 12:00:01	<u>0xdee2118f87a70ffc49b2 ee4fc477bafce836a4e884 24c0ba6829b5e56dd04b2b</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:56:25	<u>0x78cc647ae9dd7344f77e cd3bfde873ea9cdf43db2e c92f10dc8cdeab2ffcf304</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:34:10	<u>0x79fc64ee217cbd6380f4 6b9319ec858ca2741cdf44 42f09aa71beb66afcec748</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:39:21	<u>0x3fa6aa8125b6775ce406 c3fdfdf8c3065f468ae587 6e6f763576b8229012afa5</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-13 13:11:11	<u>0xf53000eefbe0eb18a9c7 9c8b80f3fdadd58fac9cd1 56134ebe35a060d6c43401</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-08 11:23:59	<u>0x0b54e07547b9d91880d5 c7d24209cb2f1998d403e9 0eb19b5c0848c76e419a4f</u>	+ 1 Voucher	✓
27	2023-10-08 10:11:10	<u>0x0c06a23bac1fffad3a41 9c6db354199113c109e054 75d713a65c7f1e41af19fd</u>	+ 1 NFT Voucher	✓
28	2023-10-08 04:51:32	<u>0xbe3608ea0182132ea84d ac6c1f73e77ecb3bf105c1 7f6be2fea519e6e608cd4f</u>	+ 1 Vouchers	✓
29	2023-10-08 04:50:48	<u>0x793257a963ce40df1b26 f22823d6f6bd3d64a3903c 72c33fbe5a543ef17d624a</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-08 04:44:54	<u>0xd81029291e5bf916521a1e7a7bad7349683cb116fcfa3aef11169743ec5b4323</u>	+ 1 Vouchers	✓
31	2023-10-06 11:32:25	<u>0x2435f60eec8111586906db1cd57cf513980df88d45192d714cf642c5b16d370e</u>	+ 1 Voucher	✓
32	2023-10-06 07:42:01	<u>0x1d08528418ccf2b87af05a5a7510a0bd671f6124105f0b395be2d91d2a5d13c7</u>	+ 1 USDC VOUCHER	✓
33	2023-10-06 07:41:11	<u>0xc4a2a2bda88788a98d0824f24320566f960c01cb281b9ab1418c452d2fe7c8c8</u>	+ 1 NFT Airdrop	✓
34	2023-10-06 07:40:45	<u>0x49185ba7736d63223c5b577d2bea90d437d42222f6870f28aa07d371e93703d6</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-06 07:37:45	<u>0xe9d86e2d060bf4d5337761acdd8e8bb14c1ffaf2bcf302ad745a33dec1a49045</u>	+ 1 usd-drop.org	✓
36	2023-10-06 07:37:27	<u>0xf843b94c1a53d8506fff5a4e08c869ebd10d9d6e096c7ee3ffb05d64972eda0</u>	+ 1 .net	✓
37	2023-09-19 23:47:22	<u>0x024685d1efe28bdf3fdfbf086464e2f2db92d7d6758f68687e00cded3a6082a3</u>	+ 1 Voucher	✓
38	2023-09-18 13:41:37	<u>0xe391714ccee652cd14a723cec92eba82f02c9f3e90abcf58731b8e2ae3826d01</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-18 02:38:25	<u>0x8ed4582f75d24255f23261685dbdea3b3adc30e69638c1cf053d0963bcb60ccc</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-17 03:45:40	<u>0x59e5e0bacf19d8671374e255fdc9c53e7867e7d4b0a863ff01bb12608df655e0</u>	+ 1 claim	✓
41	2023-09-15 13:10:24	<u>0x2911e2a56936335fb4bfe73ad10b615b90f60934422b4a87a24ceae79090e498</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 20:39:00	<u>0x1283b143b0c53d33689a022e5e22dc9bb5b5d8875cc3760ce974dbb7249bcafc</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-13 19:42:38	<u>0x9cb2c770c8c7717687ec3c7a10a5268321f1a1028328ff69b7adbae1e1cf1543</u>	+ 1 LIDO Drop	✓
44	2023-09-13 19:39:26	<u>0x681884b5e8b839ab5e7a86326184faa7f69a200c87c54c87e2c3415d996edaef</u>	+ 1 Uniswap giveaway	✓
45	2023-09-13 19:38:32	<u>0xa9436fd40f752dd08dfb419f0b0627411726ab94f4bbffd22a13834203d45f72</u>	+ 1 Base Chain Raffle	✓
46	2023-09-13 19:37:56	<u>0x9001c0605ef26d6beceb3cb72188cf9ee17e9aa7b9e4eb0eac48c3604f007ad</u>	+ 1 Circle Weekly Giveways	✓
47	2023-09-13 19:37:16	<u>0x776b3582ab63598b06b68c932a7ea57dd2903a4a4af1c2edd08969e30fb6b98d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-13 15:29:41	<u>0x76b0056cf1a8d00b57d601e4a2541f2e5a503a86f90971f6ac4db5f0dc99110b</u>	+ 1 NFT VOUCHER	✓
49	2023-09-13 01:56:03	<u>0xdef314aa071306b3ff8b0458cc7b825d894c1f0451d22131ea529ad0b677e018</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-11 21:52:19	<u>0x3af629a20b8536bb87ae4c11de8367e97e4bd35f483c4b25adec3b3fca7517af</u>	+ 1 Airdrop Voucher	✓
51	2023-09-11 20:31:31	<u>0xbf94f152491659f05889375b34d199d1f1beb9cebec75b24b770f997c4fc5ea</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-11 13:38:03	<u>0x7d90b91e40d6b1589526271c042138d265b5ad8381cc207ee288f862bcdad6e6</u>	+ 1 NFT AIRDROP	✓
53	2023-09-09 23:33:37	<u>0xd8fbfa975fc65ac247bc24b5880bfb46e51c47133b3fbefbc99cf8d6e2ec42d</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 19:14:46	<u>0xbe76639116ef810f51da27267df038a635176f5d44d690055d79376b159dd9d1</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 22:53:38	<u>0x516714d85005a1a23dabc505814351b4fbc38e4c1b73af60300670d81f40b1b</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 22:14:34	<u>0x9d0a8404eab80fcf27e091044b55b5becd147d1f9193abb6e6243c457f545d5a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 22:14:30	<u>0xa19bb935279830bd6375 eb7272dca30df353e5fd79 08e2f6685d7d4483fd99f9</u>	+ 1 Uniswap giveaway	✓
58	2023-09-07 09:24:13	<u>0x0623a54bfd621fb11f18 aeffc7d555e1037b3c248f d670991dd9f35dec1f0c3c</u>	+ 1 NFT AIRDROP	✓
59	2023-09-07 09:24:11	<u>0xedcf1995eadbafef18f76 da27f27626b8bca2914c3a f3062004cd55ae9a00c81e</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-07 09:23:21	<u>0x9de05e862045ce592395 6f25a30c8759fb42a34134 3ee136b59f7bd6d6a451af</u>	+ 1 NFT NOTIFICATION	✓
61	2023-09-07 09:12:43	<u>0xb0f9070434093b8cad54 84058e859fdfa653bd6393 e7d9e918b5a87fa1c1d9df</u>	+ 1 NFT VOUCHER	✓
62	2023-09-04 21:48:29	<u>0xcc0a9c11bf01ed3882d6 0b1da14cb149f84319d512 1b29d00bf544ef0254e5b6</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 20:00:59	<u>0x3f32f54249ee3a1b6ed6 0cd5b0511a74dd591ee910 19f63ed3795c288ff1523b</u>	+ 1 NFT Airdrop Round	✓
64	2023-09-03 19:23:34	<u>0x4c44969337edf89d432d d0416f85fcad804d697dd4 382b7c14e82c364ace82a9</u>	+ 1 NFT Airdrop	✓
65	2023-09-03 14:30:41	<u>0x2361cac2a75000b80620 9172412be01ef63e5f40f9 963d2454f2a90a3c5be2a6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-03 12:57:41	<u>0x65b91eb6f9a3bc8d97f7c45042efd5dc3ca6347eae28ffb2a034ee7d61027453</u>	+ 1 NFT Airdrop	✓
67	2023-08-28 02:21:51	<u>0xe6d849bcc927c8151b0ff8b751da30931ccee161c0bbfd90ec60e7f8ba91be5e</u>	+ 1 \$-\$-\$1 ETH TWT	✓
68	2023-07-20 00:04:34	<u>0xa0efefe0fe9551d94801b24eac86aef64e81ac2c455615f210a1da6efafcf2ab</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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