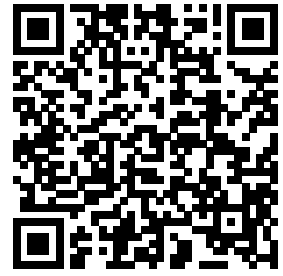


3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd54640453bce312c77e7082680c818c627d7ef2</u>
TOTAL RECEIVED	7.961873889476043686 MATIC
	2.92 USD
TOTAL SEND	3.121408181899362866 MATIC
	1.14 USD





Token	Balance
MATIC	4.840465707576680821 MATIC
	1.77 USD
Bitcoin	0.00000675 BTC.b
	0.40 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
StargateToken	0.000667416246029587 STG
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.121587121968069270 agEUR
Building	0 BLDG
🔍	N/A ethevents.co

Token	Balance
5000 USDC	N/A NFT Voucher
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A yz
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:33:19	<u>0x3ba087064f1d36c0d21f8586530ba25dc03c1f2745d20524184aba1a14b8ece9</u>	- 0.0429486926363292 91 MATIC  0.04 USD	✓
2	2024-03-09 10:33:19	<u>0x3ba087064f1d36c0d21f8586530ba25dc03c1f2745d20524184aba1a14b8ece9</u>	- 0.0070331477718635 10 MATIC  0.00 USD	✓
3	2024-03-09 10:33:19	<u>0x3ba087064f1d36c0d21f8586530ba25dc03c1f2745d20524184aba1a14b8ece9</u>	- 0.0195361257219910 76 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-02-03 15:14:39	<u>0x0e8e636ec3548ed06247</u> <u>a1a1108069ccf739140e49</u> <u>88013b1aac85ed4a1970eb</u>	- 0.1162978912145417 74 MATIC  0.09 USD	✓
5	2024-02-03 15:14:39	<u>0x0e8e636ec3548ed06247</u> <u>a1a1108069ccf739140e49</u> <u>88013b1aac85ed4a1970eb</u>	- 0.0080482004360934 62 MATIC  0.00 USD	✓
6	2024-02-03 15:14:39	<u>0x0e8e636ec3548ed06247</u> <u>a1a1108069ccf739140e49</u> <u>88013b1aac85ed4a1970eb</u>	- 0.0192638609801540 97 MATIC  0.01 USD	✓
7	2024-01-23 05:48:28	<u>0x2badf660d57b2c9fdf80</u> <u>271ff4fa1ee75a995660cf</u> <u>7858463a41b680dc973635</u>	- 0.0469814071289541 90 MATIC  0.03 USD	✓
8	2024-01-23 05:48:28	<u>0x2badf660d57b2c9fdf80</u> <u>271ff4fa1ee75a995660cf</u> <u>7858463a41b680dc973635</u>	- 0.0069260100002308 67 MATIC  0.00 USD	✓
9	2024-01-23 05:48:28	<u>0x2badf660d57b2c9fdf80</u> <u>271ff4fa1ee75a995660cf</u> <u>7858463a41b680dc973635</u>	- 0.0000000000117742 17 MATIC  0.00 USD	✓
10	2024-01-01 10:18:50	<u>0x6df07c45c904279521ce</u> <u>e8d647148a5afb26f4a6b0</u> <u>945ad92a3ede9a9173301e</u>	- 0.0292940909612431 63 MATIC  0.02 USD	✓
11	2024-01-01 10:18:50	<u>0x6df07c45c904279521ce</u> <u>e8d647148a5afb26f4a6b0</u> <u>945ad92a3ede9a9173301e</u>	- 0.0067768125348528 15 MATIC  0.00 USD	✓
12	2024-01-01 10:18:50	<u>0x6df07c45c904279521ce</u> <u>e8d647148a5afb26f4a6b0</u> <u>945ad92a3ede9a9173301e</u>	- 0.0060556919629469 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-09 00:06:05	<u>0xa10ea78f1696071324b1</u> <u>2b7a1424d2e936945d3d81</u> <u>aa8cf63b311af1dab64650</u>	- 0.0826270984427754 65 MATIC  0.07 USD	✓
14	2023-12-09 00:06:05	<u>0xa10ea78f1696071324b1</u> <u>2b7a1424d2e936945d3d81</u> <u>aa8cf63b311af1dab64650</u>	- 0.0072928738800215 48 MATIC  0.00 USD	✓
15	2023-12-09 00:06:05	<u>0xa10ea78f1696071324b1</u> <u>2b7a1424d2e936945d3d81</u> <u>aa8cf63b311af1dab64650</u>	- 0.0137144450738498 83 MATIC  0.01 USD	✓
16	2023-06-16 08:07:08	<u>0x2ea26f63d6084fd497e2</u> <u>80da37b59ff0d72ecca520</u> <u>ac9c39a696ec4738144a85</u>	- 1.0003722015120171 12 MATIC  0.58 USD	✓
17	2023-06-16 08:07:08	<u>0x2ea26f63d6084fd497e2</u> <u>80da37b59ff0d72ecca520</u> <u>ac9c39a696ec4738144a85</u>	- 0.0112947000000000 00 MATIC  0.00 USD	✓
18	2023-06-16 08:07:08	<u>0x2ea26f63d6084fd497e2</u> <u>80da37b59ff0d72ecca520</u> <u>ac9c39a696ec4738144a85</u>	- 0.0490245626825847 39 MATIC  0.02 USD	✓
19	2023-06-16 08:06:44	<u>0xb3bf5117b8372f64106b</u> <u>3a0673d29a302ca7554efd</u> <u>4dda9c022ef11ee0d5c994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-16 08:06:44	<u>0xb3bf5117b8372f64106b</u> <u>3a0673d29a302ca7554efd</u> <u>4dda9c022ef11ee0d5c994</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
21	2023-06-16 08:06:44	<u>0xb3bf5117b8372f64106b</u> <u>3a0673d29a302ca7554efd</u> <u>4dda9c022ef11ee0d5c994</u>	- 0.0084431717764839 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-16 07:47:51	<u>0x6153e9e8581bc86cc0ba</u> <u>560f2881f1006046d6c95c</u> <u>f73117c536b453623b65e5</u>	- 1.4645045498129420 91 MATIC  0.86 USD	✓
23	2023-06-16 07:47:51	<u>0x6153e9e8581bc86cc0ba</u> <u>560f2881f1006046d6c95c</u> <u>f73117c536b453623b65e5</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
24	2023-06-16 07:47:51	<u>0x6153e9e8581bc86cc0ba</u> <u>560f2881f1006046d6c95c</u> <u>f73117c536b453623b65e5</u>	- 0.0544757068089991 23 MATIC  0.03 USD	✓
25	2023-06-14 07:25:40	<u>0x32b929fb65809bd5fbf4</u> <u>cdc98a3c6d502c107877c8</u> <u>1c5c522a69463e61152c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-14 07:25:40	<u>0x32b929fb65809bd5fbf4</u> <u>cdc98a3c6d502c107877c8</u> <u>1c5c522a69463e61152c92</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
27	2023-06-14 07:25:40	<u>0x32b929fb65809bd5fbf4</u> <u>cdc98a3c6d502c107877c8</u> <u>1c5c522a69463e61152c92</u>	- 0.0386178020907698 36 MATIC  0.02 USD	✓
28	2023-05-30 15:58:14	<u>0xbe9217dcef7a98d33abc</u> <u>55df1f861ffee55c33d1bb</u> <u>45e96b5516708eb7b5c607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-30 15:58:14	<u>0xbe9217dcef7a98d33abc</u> <u>55df1f861ffee55c33d1bb</u> <u>45e96b5516708eb7b5c607</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
30	2023-05-30 15:58:14	<u>0xbe9217dcef7a98d33abc</u> <u>55df1f861ffee55c33d1bb</u> <u>45e96b5516708eb7b5c607</u>	- 0.0425577498810156 00 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
31	2023-05-30 15:57:46	<u>0x5b614ceadc8dafa5bdb0</u> <u>383f50d86f23dd2f600db2</u> <u>604d195240389696f3af33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-30 15:57:46	<u>0x5b614ceadc8dafa5bdb0</u> <u>383f50d86f23dd2f600db2</u> <u>604d195240389696f3af33</u>	- 0.001386540000000000 00 MATIC  0.00 USD	✓
33	2023-05-30 15:57:46	<u>0x5b614ceadc8dafa5bdb0</u> <u>383f50d86f23dd2f600db2</u> <u>604d195240389696f3af33</u>	- 0.0075854085769280 28 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:22:04	<u>0x70f24d1f5fd6516acb39</u> <u>2694536d39569a92f15c41</u> <u>466d9b781a8c3712490f2f</u>	+ 0.0539678647132489 99 MATIC  0.03 USD	✓
2	2023-10-27 02:36:44	<u>0x273f1d76df102e24037f</u> <u>4cdbf8539fe6314bca9d1e</u> <u>5090f1bc7f22a8bf97ded8</u>	+ 0.0967048773271960 29 MATIC  0.06 USD	✓
3	2023-09-19 19:33:14	<u>0xbf3ca8620f0c51882b99</u> <u>bfa020ccb431f805440aaa</u> <u>d3f2d46f0e89f97540bb03</u>	+ 3.2221047229488615 22 MATIC  1.75 USD	✓
4	2023-06-16 07:47:51	<u>0x6153e9e8581bc86cc0ba</u> <u>560f2881f1006046d6c95c</u> <u>f73117c536b453623b65e5</u>	+ 0.2978426098744159 09 MATIC  0.17 USD	✓
5	2023-06-16 07:47:15	<u>0x6756e78849ed4ba7bec4</u> <u>d12f4761909a99b2bbad33</u> <u>d07dd1f9b2a1ec27bf900e</u>	+ 1.9304864718362513 28 MATIC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-30 15:44:44	<u>0xb69930b4218a8ee8a0fe</u> <u>f91af55ac86f9438eaffe5</u> <u>d151af7349f2bcff31887e</u>	+ 2.3607673427760702 54 MATIC  2.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:15:16	<u>0x1c01e8de6560744bc5a9</u> <u>a8a2ee463844092a1f5626</u> <u>028e494a3a8ae49606aa57</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-16 18:32:02	<u>0x8b038031fe11a3122e73</u> <u>23ff328fa7ff0a33bfb6b4</u> <u>cb92ee95a85ef64c3dec3e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-20 17:34:06	<u>0x4da91769d0e1ff2ac9ae</u> <u>e6241b5b0113c353b97c9c</u> <u>c7b66a63a907fb761e8dd8</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
4	2023-06-25 18:55:05	<u>0x4142502f86800114324c</u> <u>dc1e6a9768f4d5978de778</u> <u>99363ed57cc7a9482923b7</u>	+ 0.1215871219680692 70 agEUR	✓
5	2023-06-16 08:07:08	<u>0x2ea26f63d6084fd497e2</u> <u>80da37b59ff0d72ecca520</u> <u>ac9c39a696ec4738144a85</u>	- 1,079.271814 USDC  1,079.35 USD	✓
6	2023-06-16 08:05:02	<u>0xffbfaa113f2879977fa5</u> <u>c9460d4074129d95513029</u> <u>46cfbe227771e3a1392406</u>	+ 1,079.271814 USDC  1,079.35 USD	✓
7	2023-06-01 16:45:10	<u>0x3a0d92c76ef1c52b923e</u> <u>4811412cefa529e5f44c12</u> <u>3af4ba5edaa2848615b06b</u>	+ 0.00000675 BTC.b  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-30 15:58:14	<u>0xbe9217dcef7a98d33abc</u> <u>55df1f861ffee55c33d1bb</u> <u>45e96b5516708eb7b5c607</u>	- 1.6890000000000000 57 STG	✓
9	2023-05-30 15:52:42	<u>0xc213057540584a499eb6</u> <u>40e78263a69da6195de00e</u> <u>08a6e9dc530fb4a982244f</u>	+ 1.6896674162460296 74 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 07:47:51	<u>0x6153e9e8581bc86cc0ba</u> <u>560f2881f1006046d6c95c</u> <u>f73117c536b453623b65e5</u>	- 1 BLDG	✓
2	2023-06-14 07:25:40	<u>0x32b929fb65809bd5fbf4</u> <u>cdc98a3c6d502c107877c8</u> <u>1c5c522a69463e61152c92</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:07:22	<u>0xfeaab76f5adbc7f6b4ed</u> <u>5a53fcc72cc224947e7acc</u> <u>994e15eb4f47fd54a2c849</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-09 20:28:45	<u>0xe5247a9360d7e90fa380</u> <u>c3f19558d51bd62aa304ad</u> <u>6484bfb39395278997658b</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-01-27 01:48:24	<u>0xec98e4c6b094de9d5487</u> <u>6ec9e7d7233364ef63b88e</u> <u>17ac66f42bb028c940723a</u>	+ 1 ethevents.co	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-23 05:49:36	<u>0x58d9fac72d8d4ec6fade</u> <u>5842c8f4a1283244fb22fc</u> <u>04147574880b74d3bab7b6</u>	+ 1 3000usdt.cc	✓
5	2024-01-23 05:49:32	<u>0xf1cb301bd91a8fdd94d4</u> <u>c43f61143c826515d0de74</u> <u>596405654d9fa94daff3f8</u>	+ 1 1000usdc.top	✓
6	2024-01-04 18:19:01	<u>0x2b08a36d992f3c3977d2</u> <u>52b4788c20d7a4df02a7ab</u> <u>9d1aac07a36bf9e362169f</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 18:17:37	<u>0xafbdb02c10da7c53c586</u> <u>4fd8b51fb07e70b25513b2</u> <u>8e3127b3361cefb5d2da73</u>	+ 1 3000usdt.net	✓
8	2023-12-13 13:02:06	<u>0xad85856580f5be147e8b</u> <u>c9817d75a05ab3d06e9c1c</u> <u>60b9e004b51773fa5d7451</u>	+ 1 org	✓
9	2023-12-10 12:01:24	<u>0x7dd5a2bb2d3eaf32b190</u> <u>5cdabd11337ac4412776c7</u> <u>c6c574cce8ee62550aa1fb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 13:17:28	<u>0xc329ac1fbe1d30a245fe</u> <u>acede684a23425c31e112a</u> <u>0d68d4514d95173d20edf8</u>	+ 1 2000usdt.link	✓
11	2023-12-09 13:17:28	<u>0xa76884164899f90ab6bc</u> <u>97b6e09a52f53ce599f189</u> <u>69cd9f28f3ad7b5c7c7bc1</u>	+ 1 1000usdc.net	✓
12	2023-11-19 05:22:02	<u>0x57cb5ecaaab913ed2b05</u> <u>15df35c98cbd5cda5a90ad</u> <u>542cd55cea6408a3700ba7</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 02:28:16	<u>0xb4d7fd30c1e3c696a92a791a9a22646dc736ce67dde817713d80cb193e65f7a0</u>	+ 1 yz	✓
14	2023-10-04 12:05:48	<u>0x3f00bf4a13abd1b266ea9069418cdc58a96949780db605edb017dd46098a9c5a</u>	+ 1 NFT Airdrop	✓
15	2023-10-03 17:16:02	<u>0x1d8d7268931f69b52bfc8224198e74569269c5d7f9d373e4fc05c1db861b8f5d</u>	+ 1 NFT AIRDROP	✓
16	2023-09-26 19:57:45	<u>0x004ffb3cd935801b2e57c2a7fc6198882aa8ef2aa7ac8dd9c1a362bf98bce103</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 19:57:15	<u>0x5becfd988a02d083177444fb11c71f29f743b220e62435f51c02f585d401f6e4</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 19:56:47	<u>0xcd9d15ea39d507a881c416ea85ec81e71624be359c6c7b166947153a004709ed</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 12:56:56	<u>0x59d16f2cf3ea2986f10450902b61f448b3e69f9e35ec2dca5a1e8a7332141737</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 01:05:30	<u>0xbb1e46ce97769164eee583395fbd8f1fef934a2e8dd5e4a074bb68291205d81c</u>	+ 1 NFT Airdrop	✓
21	2023-09-20 01:03:32	<u>0xa4fd34f04855ec8c426b97c46229d56006291e4eafd214eeeb245050cab10b40</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 01:02:44	<u>0x0028d12a1c950a6fbef497f18add3da437a40e2f28074d435ffe623beadbff1e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-15 02:43:18	<u>0x6fe3b14736e8cce8d51cd55eb30ab7e579cffe3c8efce55a63ab9b7c52e71032</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 14:05:44	<u>0x4842ef3f6148eb1f9c23f65f7c05d30358912fbd103d2ad138254e59684f8c88</u>	+ 1 Uniswap giveaway	✓
25	2023-09-12 14:05:36	<u>0x5672b25a3e005786009927e4d2c0782293719a8a696f6cc01a222a9344d8af9d</u>	+ 1 Base Chain Raffle	✓
26	2023-09-12 14:05:06	<u>0x640c6cbabc372b7d27604f12ebabd2a8d53e29bfd90d886e438baa80e8097107</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-12 14:04:38	<u>0x9362864f9af0244bb05c14f6df88a2a36716faf8966eca9b860fc15b0afb9e5f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-12 13:42:38	<u>0x756ba315d6fb58ef41208c6677b44a0fbacf0f90335251bfba0a8fc0ef2040a2</u>	+ 1 LIDO Drop	✓
29	2023-09-11 23:07:45	<u>0x3d0adaee1d83335aeddd035b813ecbc28d845450bef3dd7f5d774744887992f0</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:18:13	<u>0x9305a538c5f99864407093113ccc46a60ceddd18fd1b3acdecf2bcd3d66b2eb2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 12:39:22	<u>0x8a52b2ef4ac253d6adce6cf4a00c2d1192abc039cd2ae8b7d43fc23c623a3905</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 11:00:04	<u>0x2f9a4f563867f11ac81ab1ec2b208c58d46201b30604269327e7781d3e2ff02f</u>	+ 1 NFT Airdrop	✓
33	2023-08-27 04:22:30	<u>0x88fd3eeb5205734ace81d556a2d16e29d99962b464963ec48e120a69f9e60f9a</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 08:25:34	<u>0xb7ccbcc507016bbd6ff929acbf9b253bf7f4c061f9e853f146d5c973be8a0ae0</u>	+ 1 NFTVoucher	✓
35	2023-08-12 10:23:20	<u>0xb0e3767680c7163b194212160e56d44ee727a7a8eed5b0a927aa43f16a8b0e</u>	+ 1 drop-rewards.xyz	✓
36	2023-08-11 18:12:52	<u>0x323f5e7e92702cb08474b2f65950a709350a0554509cf424eb26f3beb672658f</u>	+ 1 Lido DAO	✓
37	2023-08-06 11:05:35	<u>0x19e605c49dbaf00cbfeb a210db54313cc3fbfd69568f3057a3fe27a9073b86</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-06 10:23:42	<u>0xdbb90a36e41ebd118a10571f20f62c032edd6c552e0c56c318aa5a8d008bd306</u>	+ 1 Voucher	✓
39	2023-08-04 20:32:51	<u>0x714cb2708f564885bc172947a3897530e862b8f57faf98210081acf345c67201</u>	+ 1 1000rewards.xyz	✓

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