

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 20:17 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd22f4d3d6ac3ac02cbc9d31989ca8be1ae314d65</u> |
| TOTAL RECEIVED | 8.9000000000000000355 MATIC |
| | 3.78 USD |
| TOTAL SEND | 8.011800693823710517 MATIC |
| | 3.40 USD |

| Token | Balance |
|---------------------------|--|
| MATIC | 0.888199306176290060 MATIC |
| | 0.37 USD |
| Moskv | 1,410.000000000000000000 MKV |
| USDT | 10,000 \$USDT > LOOT-USDT.COM |
| Param | 10,000 URPLE TURTLE |
| enft.com | 1.000000000000000000 enft.com |
| wENA | 5.000000000000000000 5ETH at [web3eth.vip] |
| !SNXPooL.com | 615.850000000000022737 wSNX |
| Fuck Around Find Out | 3,500.000000000000000000 FAFO |
| BLAST | 10,000 rds |
| Lens Protocol Profiles | 1 LPP |

| Token | Balance |
|-----------------------------------|------------------------------------|
| lens Handles | 1 lens |
| Airdrop at 3eth.cc ðŸŽ• | N/A Airdrop at [3eth i%[Ecc] |
| 5 ETH Voucher by Base | N/A BASECOINBASE.IO |
| 5000\$ USDC | N/A NFTVoucher |
| 5000 BUSD | N/A NFT VOUCHER |
| \$5000 USDC Event | N/A Vouchers |
| 125M SHIB | N/A SHIBARIUM LAUNCH AIRDROP |
| 5000 BUSD | N/A NFT VOUCHER |
| ðŸŽ• Bonus at 3eth.us | N/A Reward at [3eth.us] |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |
| 4000LDO Reward at web3lido.xyz | N/A 4000LDO Reward at web3lido.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-19 11:40:18 | <u>0x014bc3c4b8d17830d923</u> <u>4d0e4e0ea92ccca9fa6743</u> <u>cfe011d0935a6e86ff149b</u> | - 8.0000000000000000 00 MATIC  5.50 USD | ✓ |
| 2 | 2024-05-19 11:40:18 | <u>0x014bc3c4b8d17830d923</u> <u>4d0e4e0ea92ccca9fa6743</u> <u>cfe011d0935a6e86ff149b</u> | - 0.0118006799999999 99 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-05-19 11:40:18 | <u>0x014bc3c4b8d17830d9234d0e4e0ea92ccca9fa6743cfe011d0935a6e86ff149b</u> | - 0.0000000138237099 08 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-19 11:27:50 | <u>0x927799d7fb10d66fa535d46d4fe8a1ed098f56752081f830f28c6d0425c859ff</u> | + 8.9000000000000003 55 MATIC  6.20 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-27 07:15:40 | <u>0x2f2a10701f936c569c2814446c686445980429806970082d6f74be08ed3eab6b</u> | + 500.00000000000000 0000 FAFO | ✓ |
| 2 | 2024-09-27 01:03:48 | <u>0x9e3a77fd1b4cf3a3ea21188170e4dd07625f206519046d6ae521f793314b1c60</u> | + 10.0000000000000000 000 MKV | ✓ |
| 3 | 2024-09-20 16:30:01 | <u>0xc88db75365fa6888fdb8e9fec045d43df87154cd9f193a5a07553ab0738fdfb</u> | + 500.00000000000000 0000 FAFO | ✓ |
| 4 | 2024-09-20 13:36:45 | <u>0x3664968b383ba229a6d836c726802ebf4532ac45383ddcf4e7102bbe70779847</u> | + 10.0000000000000000 000 MKV | ✓ |
| 5 | 2024-09-14 17:44:24 | <u>0x2e07435ea90feaba4f9c7155d1686137e5bbe26d09879079458bd1a4872acc3d</u> | + 500.00000000000000 0000 FAFO | ✓ |
| 6 | 2024-09-13 13:40:46 | <u>0x48c95ff92c8fc32940fa910a4ef53f1925383e4b6a01dcc74d73822010e2e423</u> | + 10.0000000000000000 000 MKV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-09-06 20:30:29 | <u>0x28a86a98ac4eabf4bb1d</u> <u>23cecbf63e96e2b753ace3</u> <u>80e1b3c3765ddafe5b7625</u> | + 500.0000000000000000 0000 FAF0 | ✓ |
| 8 | 2024-09-06 15:12:26 | <u>0xccca7364ab2e680bc670</u> <u>0f318f44d0f733a950f9fa</u> <u>5d71b0d270d39c0cdd5f56</u> | + 10.0000000000000000 000 MKV | ✓ |
| 9 | 2024-08-30 23:03:18 | <u>0x03e462742da7e0c67f58</u> <u>c8648311b4a18dd4715205</u> <u>2b5e26c1bcb892f5258d74</u> | + 500.0000000000000000 0000 FAF0 | ✓ |
| 10 | 2024-08-30 20:51:30 | <u>0x5286dfb551603f9e7beb</u> <u>ec2a0fa42b1617d33c53a4</u> <u>d2e65526005667211679d5</u> | + 10.0000000000000000 000 MKV | ✓ |
| 11 | 2024-08-23 22:09:39 | <u>0x7bfc599b2e0a76a59816</u> <u>50ccb1a3bc85c251990515</u> <u>6fcf5792e4b3a1bb13314f</u> | + 500.0000000000000000 0000 FAF0 | ✓ |
| 12 | 2024-08-23 06:54:52 | <u>0x6ec9552c3d7aff633a82</u> <u>adffcf11e8a4482f49a6fd</u> <u>aee317928df06c671b9819</u> | + 10.0000000000000000 000 MKV | ✓ |
| 13 | 2024-08-16 23:57:14 | <u>0xa211e7f4963ae194db78</u> <u>b7d2539a588898782bbf06</u> <u>450bd375723f0e69e29890</u> | + 500.0000000000000000 0000 FAF0 | ✓ |
| 14 | 2024-08-16 19:04:17 | <u>0x8c3d949187bb9bc12648</u> <u>a0258ca50324aca15e1d2e</u> <u>373628158adde354b02594</u> | + 10.0000000000000000 000 MKV | ✓ |
| 15 | 2024-08-09 18:48:11 | <u>0x268c0ab8c961573ac5bf</u> <u>73d0bd6fceed2af39a38f1</u> <u>43db55885cb53093ecae68</u> | + 5.0000000000000000 00 5ETH at [web3eth.vip] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 16 | 2024-08-09 18:47:47 | <u>0xf0027d08dea08daf43b0</u> <u>f2b871c595b1078ed82e86</u> <u>30fb23eb7414435ce68f85</u> | + 1.0000000000000000 00 enft.com | ✓ |
| 17 | 2024-08-09 14:12:35 | <u>0x6d9ea26058a423eeb2cf</u> <u>b0e8c1d6bda760e6960cd4</u> <u>af3bc09e84bb0e1f93714e</u> | + 10.0000000000000000 000 MKV | ✓ |
| 18 | 2024-08-02 02:48:35 | <u>0xdb90cbfa05cebdb184da</u> <u>fed4352ed845edf3cb1c55</u> <u>d6e459a34e47302105548c</u> | + 10.0000000000000000 000 MKV | ✓ |
| 19 | 2024-07-26 22:00:46 | <u>0xa9954d9b33ded4adbb22</u> <u>d3ce4308bacce1cc7311bf</u> <u>1d1f1ef61e4b4ac0d9a10e</u> | + 10.0000000000000000 000 MKV | ✓ |
| 20 | 2024-07-19 12:49:00 | <u>0xff26cd7d150fe7c4df1f</u> <u>afdf5be3f4cfb8b8d973b6</u> <u>f3a8991f5577bf396c3942</u> | + 10.0000000000000000 000 MKV | ✓ |
| 21 | 2024-07-12 04:25:33 | <u>0x93e619c87784d608d04e</u> <u>e9a513e38d9d7a824eae5d</u> <u>acf5b79ef15d2dc41f7c40</u> | + 10.0000000000000000 000 MKV | ✓ |
| 22 | 2024-07-05 20:15:45 | <u>0xb2444a3b877bf832312</u> <u>bb1e70a7be86c09c610be7</u> <u>f42e71822135fd48d8559e</u> | + 10.0000000000000000 000 MKV | ✓ |
| 23 | 2024-06-28 08:45:53 | <u>0x20c11c7f16228a502f43</u> <u>764aaef96cf9f7ab1c8961</u> <u>dbfcb9ac2f7afe190c8830</u> | + 10.0000000000000000 000 MKV | ✓ |
| 24 | 2024-06-21 20:15:47 | <u>0x02cac8c4093d76ab9350</u> <u>882cb019e70b43093785a3</u> <u>15edc849701b6fec0737c7</u> | + 10.0000000000000000 000 MKV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2024-06-14 17:46:20 | <u>0x1eedcdd251b600f5033f</u> <u>bf8be68fe5b0cef2208eb0</u> <u>4215df9247856acb1816b8</u> | + 10.0000000000000000 000 MKV | ✓ |
| 26 | 2024-06-07 18:29:54 | <u>0x6541fa5104e7991b1c80</u> <u>5607da2fb84cb9b69d6232</u> <u>de31c53c22eb629ed63cac</u> | + 10.0000000000000000 000 MKV | ✓ |
| 27 | 2024-05-31 05:21:20 | <u>0x31a2f8aaf23f2de34109</u> <u>5576fbc766a82af2c24425</u> <u>acf1b3b3e0cde7f075a4b7</u> | + 10.0000000000000000 000 MKV | ✓ |
| 28 | 2024-05-24 08:35:47 | <u>0x8533dcdb1d0180cfc106</u> <u>a25055d3463c2c0268d27e</u> <u>a209c41be1e2ebee23cf56</u> | + 10.0000000000000000 000 MKV | ✓ |
| 29 | 2024-05-17 13:20:42 | <u>0xb36207ccb3151abfc80b</u> <u>c74f541642b77eaf961b7f</u> <u>a5de6a5a0ad539a7b0e13f</u> | + 10.0000000000000000 000 MKV | ✓ |
| 30 | 2024-05-10 14:51:30 | <u>0xaec707c434f438a728ca</u> <u>590ee9faa513cda9aa31cd</u> <u>901a7cb47a26f95c1e45eb</u> | + 10.0000000000000000 000 MKV | ✓ |
| 31 | 2024-05-03 13:41:28 | <u>0x2d912cfa85ac3643cb66</u> <u>2b3b2ae636cb78e2b7da8e</u> <u>70ddc52bc3d39fedb8aa82</u> | + 100.0000000000000000 0000 MKV | ✓ |
| 32 | 2024-04-26 16:51:16 | <u>0xd27d743cab5b8638e8d8</u> <u>9ee7f19ad7bdc107e6f296</u> <u>7417e0137cc296bf46c322</u> | + 100.0000000000000000 0000 MKV | ✓ |
| 33 | 2024-04-19 18:00:23 | <u>0xb59a2c496c9ff243dd23</u> <u>51343dc2091d815af82427</u> <u>cc693c074e12cb887fc4e0</u> | + 100.0000000000000000 0000 MKV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 34 | 2024-04-17 03:24:47 | <u>0x0eae2f2e0d4930586580</u> <u>0d774ed2cb9365e95c7230</u> <u>b4bd3f38a7baa31cf0de5d</u> | + 150 URPLE TURTLE | ✓ |
| 35 | 2024-04-12 07:30:49 | <u>0x4500a2ba6a9ad8f4678a</u> <u>06fea733a2bf78faddeb68</u> <u>2e81d1e604d1c80a7d7c8f</u> | + 100.00000000000000 0000 MKV | ✓ |
| 36 | 2024-04-05 12:50:38 | <u>0xa880c01203b88c961046</u> <u>508c558f7988cac1ea1672</u> <u>c7d6e59857d3aa5251f4c7</u> | + 100.00000000000000 0000 MKV | ✓ |
| 37 | 2024-03-29 06:51:47 | <u>0x9ba98dbc78e1e2442fd8</u> <u>dbd74397bacc7c1b47d374</u> <u>262e7ff62a24225f398195</u> | + 100.00000000000000 0000 MKV | ✓ |
| 38 | 2024-03-23 23:32:27 | <u>0x19db5ded6942b617bb2f</u> <u>f45cb383033da106b39191</u> <u>38cef12bf44fe15e60cf95</u> | + 7,350 rds | ✓ |
| 39 | 2024-03-22 22:01:11 | <u>0x6e105720aa4760cfdb86</u> <u>74cd6279163ca9f81aa0cd</u> <u>7a7f025ad01aea9e269b21</u> | + 100.00000000000000 0000 MKV | ✓ |
| 40 | 2024-03-18 16:31:38 | <u>0x69fa86a7bdc7ca717981</u> <u>da9919de6271747bf263d5</u> <u>d3754d51f1e3922e487994</u> | + 5,000 \$USDT > LOOT-USDT.COM | ✓ |
| 41 | 2024-03-15 15:15:50 | <u>0xc5a8a824fe144fc829f0</u> <u>27710558a8522c85deb3e3</u> <u>9177f7e616842f7a634b7c</u> | + 100.00000000000000 0000 MKV | ✓ |
| 42 | 2024-03-08 21:30:29 | <u>0xb5e43c6a84b360d3583f</u> <u>451e80f1590eaa9e6cdc60</u> <u>d1a9f12320d8aaff0e1df8</u> | + 100.00000000000000 0000 MKV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 43 | 2024-03-01 12:00:41 | <u>0x2c5cd3c96e4c5f23d8483b83db6d0d860dc8b1542429099154c210402635bef1</u> | + 100.00000000000000 0000 MKV | ✓ |
| 44 | 2024-02-23 19:45:33 | <u>0x1f9ead122720428436dca9aed3cd752a61387d28d11d2e83e5585a32a6fde690</u> | + 100.00000000000000 0000 MKV | ✓ |
| 45 | 2024-02-16 15:30:32 | <u>0x22fd1ec0102963daf3f7232430adc5d76a80aedf6cab3d2b945491cd6e66c23f</u> | + 100.00000000000000 0000 MKV | ✓ |
| 46 | 2023-09-21 11:29:11 | <u>0x78a90860978230a2f04ad85c5e5c0c8b658418c58045336ef3e1aad18d2e3180</u> | + 615.85000000000002 2737 wSNX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-19 11:40:18 | <u>0x014bc3c4b8d17830d9234d0e4e0ea92ccca9fa6743cfe011d0935a6e86ff149b</u> | + 1 LPP | ✓ |
| 2 | 2024-05-19 11:40:18 | <u>0x014bc3c4b8d17830d9234d0e4e0ea92ccca9fa6743cfe011d0935a6e86ff149b</u> | + 1 lens | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-28 06:36:35 | <u>0x6ae11088a0e5059d13a68e8991b8f80f67e486a261b6f3b25926d37976da6d9e</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-08-28 06:36:33 | <u>0x6152184185397ded6d3827cee8e7d6da4349594a65873c6e0810fd75ed0bd412</u> | + 1 4000LDO Reward at web3lido.xyz | ✓ |
| 3 | 2024-08-24 11:17:39 | <u>0x1a874ecde8692b2a2358c95bf00740318a6e5aa7121872d6b1420e25881b83a7</u> | + 1 L | ✓ |
| 4 | 2024-08-24 11:17:35 | <u>0x6f816a881ea8338cee050ef9591545c15a45e6bae71d882f643513314b1da1ca</u> | + 1 L | ✓ |
| 5 | 2024-08-09 18:48:21 | <u>0xbc19e2606c9315d438257aaf0bc8275c233901e631f36200bb4864856a7310e0</u> | + 1 5000ZRO Token at layerzero.pl | ✓ |
| 6 | 2024-08-09 18:47:51 | <u>0x165dff9fde9696834297b3d4f71cbf98a66261dd74c2e41f71a7f12cb583f563</u> | + 1 dYd | ✓ |
| 7 | 2024-08-08 08:52:29 | <u>0x01c3b874021906feaf4300530837af08c45a120c00d9c10cdfbd0765eeb1151b</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 8 | 2024-04-17 03:15:01 | <u>0xb761b6331b4d40a56c9ce4ef9b7d6dae605a84b8cd9b849ef778457f34ff79f9</u> | + 1 Reward at [3eth.us] | ✓ |
| 9 | 2024-03-05 02:25:55 | <u>0xf532c6b6728d20a3a599617703273d725a4a9e0ea47514037ea4689ddfbd95e</u> | + 1 Airdrop at [3eth i%[cc] | ✓ |
| 10 | 2024-02-25 22:23:07 | <u>0xd43f120bdd37e6f300f31c425226b7a0cb07341a4973defe4e58cd1d2cf34184</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 11 | 2024-02-25 20:45:40 | <u>0xb7d206b5b06d11c998ef5d7fe5baffd5a96364c891b41e601d690ee6d785e196</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 12 | 2023-09-20 08:37:41 | <u>0x0452f69cfec54620f74f2eb712b168e787031175740e7827309318105fd76f61</u> | + 1 Vouchers | ✓ |
| 13 | 2023-09-20 08:32:59 | <u>0xbbe00e4433b2cf410466181aecc575b87148d1b7a20adbd8092aed8d555f7aba</u> | + 1 usdt-rewards.me | ✓ |
| 14 | 2023-09-18 20:59:05 | <u>0x76a92a59375409632da117114fbe8713026b145e5f530b00889b21ccea985c71a</u> | + 1 NFT Giveaway Round | ✓ |
| 15 | 2023-09-09 13:50:43 | <u>0xbbf69593364ac3b5bd1b45e5c9ae50776c8e0e1c155462049ef42d349cf22bca</u> | + 1 Uniswap giveaway | ✓ |
| 16 | 2023-09-09 13:50:27 | <u>0xd8992861eaae5dbb91e07125822945b2c55031b68466d77fae7f3c4de3edaa98</u> | + 1 Base Chain Raffle | ✓ |
| 17 | 2023-09-09 13:50:07 | <u>0x2033c87d10021c4b4b03d937ca9bda0c4390d1ae0c4e7ae84568b04af0a0c72a</u> | + 1 LIDO Drop | ✓ |
| 18 | 2023-09-09 13:49:35 | <u>0x422b30baf13244178dc834c5064fca8329c0ea2f18957f379c7b95dd377e8e35</u> | + 1 SHIBARIUM LAUNCH AIRDROP | ✓ |
| 19 | 2023-09-09 13:49:29 | <u>0xa6daf999c5aec029ad87f1944f5a613488eaf034764acfa402f34eb985295844</u> | + 1 Circle Weekly Giveways | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 20 | 2023-09-09 13:49:01 | <u>0x2badb3b1739ebbb2f1081b5829d1cc142e016606a11c8e46fc0e43de2ebbc06</u> | + 1 NFT VOUCHER | ✓ |
| 21 | 2023-09-05 20:37:08 | <u>0x7e45064fe7b4f5c09b848e6791f5b66b94dbb16902488db6415d14969e457cef</u> | + 1 NFT VOUCHER | ✓ |
| 22 | 2023-09-05 09:32:41 | <u>0x17744d8432c563273f5fed619c4c6ce49bcda719ca780b4dc980dc50da705209</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-05 09:31:55 | <u>0x07fe8dec66821a548208f050c178c89e606a388c03bc1847996a4c12e79b3404</u> | + 1 NFT Airdrop | ✓ |
| 24 | 2023-09-05 09:20:46 | <u>0xcb48a3e054bcde346dd8f632ee0fe93a83d66fff9c2d7992cce439fa5e1afe31</u> | + 1 NFT Voucher | ✓ |
| 25 | 2023-09-05 04:26:09 | <u>0x9886daa7ab211f0f3d2798985c83346cab9a5bd8ccab4e142494567fe85434ea</u> | + 1 Base Chain Raffle | ✓ |
| 26 | 2023-08-31 10:48:20 | <u>0x290e90f10b3b9d79c4515bdc9d974da6ffb9441c40c51d0990a828e2b62584fc</u> | + 1 Weekly Giveaways | ✓ |
| 27 | 2023-08-28 23:00:08 | <u>0x3b54be6373d348846720ad4709c8aecf474ca7150944e478dec97140903bc00a</u> | + 1 BASECOINBASE.IO | ✓ |
| 28 | 2023-08-28 08:20:21 | <u>0xfcc059ec7acbfd4bafd6560bfacb564d6370508eed22fb28c8fd915c24990e49</u> | + 1 claim.circleweekly.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 29 | 2023-08-26 10:07:36 | <u>0xbd7e20497abc9cc3cbf1</u> <u>d3de0b560cda7bb1affb25</u> <u>8f40d8832f57b8420c1f84</u> | + 1 NFTVoucher | ✓ |
| 30 | 2023-08-08 12:48:33 | <u>0xd0394e3e7108a5de9efc</u> <u>62f23546e1aae3c33d526d</u> <u>5c805d0f81a1c166566d51</u> | + 1 NFTVoucher | ✓ |

* USD values displayed at the time of transaction

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