

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a0894c7b8d2edc71e5d317cf864dcebef845eba</u>
TOTAL RECEIVED	194.050930139999991297 MATIC
	79.09 USD
TOTAL SEND	192.084666843500002642 MATIC
	78.29 USD








Token	Balance
MATIC	1.966263296499999980 MATIC
	0.80 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
USDT	10,000 \$USDT > LOOT-USDT.COM
Zers.io	11,287.000000000000000000 Zers.io
Dogira	0.024464965 DOGIRA
BASE	250,000 Claim on: swap-based.com
BLAST	10,000 op Code
oucher )	1.00000000000000000000 Claim by link: zircult.xyz
\$500M SHIB	N/A Voucher





Token	Balance
! \$499,999 USDC	N/A Voucher
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%Œtop]
Reward at 5000usdc.top đŸŽ•	N/A Reward at [5000usdc i%Œtop]
	N/A Official Authorize credential
	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-17 18:13:59	<u>0x4767cb801587302af8d7 e954f7c8027d9988e765e4 4900226a97a6d824639c06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
2	2023-04-17 18:13:59	<u>0x4767cb801587302af8d7 e954f7c8027d9988e765e4 4900226a97a6d824639c06</u>	- 0.0001053385862061 96 MATIC  0.00 USD	✓
3	2023-04-17 18:13:59	<u>0x4767cb801587302af8d7 e954f7c8027d9988e765e4 4900226a97a6d824639c06</u>	- 0.0035455364137938 04 MATIC  0.00 USD	✓
4	2023-04-17 17:11:35	<u>0x60473e18a55c5c37d641 e1f22696b3dc70140c41de aa08112555d304477a2d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
5	2023-04-17 17:11:35	<u>0x60473e18a55c5c37d641e1f22696b3dc70140c41deaa08112555d304477a2d54</u>	- 0.0000196034535149 22 MATIC  0.00 USD	✓
6	2023-04-17 17:11:35	<u>0x60473e18a55c5c37d641e1f22696b3dc70140c41deaa08112555d304477a2d54</u>	- 0.0036312715464850 78 MATIC  0.00 USD	✓
7	2022-01-14 13:36:04	<u>0x0a9d1a468ec08bf09a7d0bc5de6ae818ca8ed8e5138e58d5c82954eb5b510326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-14 13:36:04	<u>0x0a9d1a468ec08bf09a7d0bc5de6ae818ca8ed8e5138e58d5c82954eb5b510326</u>	- 0.0107090999999999 99 MATIC  0.02 USD	✓
9	2022-01-14 13:31:00	<u>0x0acf480285591d10b93a957ea4a9643a39839f252db48645314526a6515dcf01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-14 13:31:00	<u>0x0acf480285591d10b93a957ea4a9643a39839f252db48645314526a6515dcf01</u>	- 0.0078011700000000 00 MATIC  0.01 USD	✓
11	2021-12-24 20:44:03	<u>0x525992d7c484290b447c47c700b8104d84cddcb9aabfa86c465f1bc99c9f08c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-24 20:44:03	<u>0x525992d7c484290b447c47c700b8104d84cddcb9aabfa86c465f1bc99c9f08c8</u>	- 0.0107090999999999 99 MATIC  0.02 USD	✓
13	2021-12-24 20:43:35	<u>0xa23e62d9568ea789234256edb8d2a6b8cf28ced73cd9f98706a8152aef717e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-24 20:43:35	<u>0xa23e62d9568ea7892342</u> <u>56edb8d2a6b8cf28ced73c</u> <u>d9f98706a8152aef717e05</u>	- 0.0078011700000000 00 MATIC  0.01 USD	✓
15	2021-12-05 16:49:58	<u>0xa9f7e511448775a1079b</u> <u>6ecca908cef6ec366b9493</u> <u>cf50a2556437c391c748b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-05 16:49:58	<u>0xa9f7e511448775a1079b</u> <u>6ecca908cef6ec366b9493</u> <u>cf50a2556437c391c748b2</u>	- 0.0107090999999999 99 MATIC  0.02 USD	✓
17	2021-12-05 16:49:14	<u>0x2708110e267b97f88ebe</u> <u>1e553cdabb40173a37d1a0</u> <u>40bd192c87bd7c19f8924a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-05 16:49:14	<u>0x2708110e267b97f88ebe</u> <u>1e553cdabb40173a37d1a0</u> <u>40bd192c87bd7c19f8924a</u>	- 0.0083141699999999 99 MATIC  0.01 USD	✓
19	2021-11-22 12:58:35	<u>0xf804f5dfdaef33880ec7</u> <u>db6c1a164c960f6704df64</u> <u>c48d16626179596cd5bbb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-22 12:58:35	<u>0xf804f5dfdaef33880ec7</u> <u>db6c1a164c960f6704df64</u> <u>c48d16626179596cd5bbb7</u>	- 0.0092109600000000 01 MATIC  0.01 USD	✓
21	2021-11-22 12:55:37	<u>0xb628882e9f89fb719be0</u> <u>41407b10d7b15569e00f10</u> <u>308c27b0f05d228b029333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-22 12:55:37	<u>0xb628882e9f89fb719be0</u> <u>41407b10d7b15569e00f10</u> <u>308c27b0f05d228b029333</u>	- 0.0013978800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-22 18:07:05	<u>0xaa8ca4fe62f9729eded25e4cb1d30c8634bdffeb2540feaf136ab502750bd048</u>	- 192.00000000000000 0000 MATIC  235.20 USD	✓
24	2021-09-22 18:07:05	<u>0xaa8ca4fe62f9729eded25e4cb1d30c8634bdffeb2540feaf136ab502750bd048</u>	- 0.0107124435000000 00 MATIC  0.01 USD	✓
25	2021-09-22 17:59:55	<u>0x45e11dfd7f5adf28f0e186dcdbd3b5768eb88f27c104d452fb19d5df607b4f0c</u>	+ 189.15093014000001 4035 MATIC  231.70 USD	✓
26	2021-09-22 17:57:05	<u>0x62a279c0cf18e4ded594bc2ebac7bf865c1132653e06f60f9255ee5e9bef1050</u>	+ 4.9000000000000003 55 MATIC  6.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:42:24	<u>0xdadebeadadb3d36a58898785b56d37c4d8a579f30dc335a261272d460ecefac7</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-27 01:23:18	<u>0xbbb6ba1376e55d46a077677e952541ec48b6f44b3dbe8dade874b3f0aea1bcb5</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
3	2024-03-18 17:57:44	<u>0x807c8d1328300cf1d2d460e96047d91e35254b10732f2888e5f15cf0bf669c64</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 00:48:45	<u>0x365e2874918db50d6b8bd03b0cd16e60b861409a38d6880478a8c070c0924910</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 00:59:20	<u>0xde32b32a29714819060e</u> <u>e7ed7842691e29dcbcfdb5</u> <u>c8479af0ccf94ac8491367</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-14 13:36:04	<u>0x0a9d1a468ec08bf09a7d</u> <u>0bc5de6ae818ca8ed8e513</u> <u>8e58d5c82954eb5b510326</u>	- 250.331241084 DOGIRA	✓
7	2022-01-14 13:36:04	<u>0x0a9d1a468ec08bf09a7d</u> <u>0bc5de6ae818ca8ed8e513</u> <u>8e58d5c82954eb5b510326</u>	+ 0.024464965 DOGIRA	✓
8	2022-01-14 13:31:00	<u>0x0acf480285591d10b93a</u> <u>957ea4a9643a39839f252d</u> <u>b48645314526a6515dcf01</u>	+ 250.325536200 DOGIRA	✓
9	2021-12-24 20:44:03	<u>0x525992d7c484290b447c</u> <u>47c700b8104d84cddcb9aa</u> <u>bfa86c465f1bc99c9f08c8</u>	- 225.806280652 DOGIRA	✓
10	2021-12-24 20:44:03	<u>0x525992d7c484290b447c</u> <u>47c700b8104d84cddcb9aa</u> <u>bfa86c465f1bc99c9f08c8</u>	+ 0.005704884 DOGIRA	✓
11	2021-12-24 20:43:35	<u>0xa23e62d9568ea7892342</u> <u>56edb8d2a6b8cf28ced73c</u> <u>d9f98706a8152aef717e05</u>	+ 225.799903128 DOGIRA	✓
12	2021-12-05 16:50:02	<u>0xcb2929e00c9addd4da45</u> <u>a4b83513a533011f866cd1</u> <u>725a2fddd6c00ed5555cd</u>	+ 43,557.19999999999 7089617 LELX.io	✓
13	2021-12-05 16:49:58	<u>0xa9f7e511448775a1079b</u> <u>6ecca908cef6ec366b9493</u> <u>cf50a2556437c391c748b2</u>	- 142.451987002 DOGIRA	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-05 16:49:58	<u>0xa9f7e511448775a1079b6ecca908cef6ec366b9493cf50a2556437c391c748b2</u>	+ 0.006377524 DOGIRA	✓
15	2021-12-05 16:49:14	<u>0x2708110e267b97f88ebe1e553cdabb40173a37d1a040bd192c87bd7c19f8924a</u>	+ 142.451987002 DOGIRA	✓
16	2021-11-22 12:58:35	<u>0xf804f5dfdaef33880ec7db6c1a164c960f6704df64c48d16626179596cd5bbb7</u>	- 30,861.778768260 DOGIRA	✓
17	2021-11-22 12:56:31	<u>0x64b5082e63a07cb88d47464f8c876927cc4a58d357fca6e4cf226985f7248</u>	+ 11,287.000000000000 0000000 Zers.io	✓
18	2021-09-22 18:07:05	<u>0xaa8ca4fe62f9729eded25e4cb1d30c8634bdfefeb2540feaf136ab502750bd048</u>	+ 30,861.778768260 DOGIRA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22bbe96819a2520afc654c0d0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-03-10 22:49:48	<u>0xb0e75deef3f2a2981bf64b415124aa23f4be318308ba6eaf59cfceb1bda48c2</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2023-11-22 03:55:08	<u>0x07bd412e0b1a708475179f2d90b4358c89b07f1948db79328e1509ce2e090109</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 06:58:13	<u>0xccf9b9cb6268b1a260ea653d9e1e1a02f4ca4def61e51dc0037152fc72dd2fc</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-12 12:13:10	<u>0xf8f1611d817e88e7548d00339531e37dea55fbc5890e05f4f1447719f0cac4fd</u>	+ 1 Voucher	✓
6	2023-10-10 13:55:19	<u>0x0ddd11143e79a1e968e44f48e30ed4840c8477123c4d37a4c98c327a5acb12cd</u>	+ 1 Voucher	✓
7	2023-09-15 15:24:45	<u>0xf0fe9d682e629400ea217de67114a2d90bbbab5a8c059677e124d70dfb9207fd</u>	+ 1 Voucher	✓
8	2023-09-07 02:44:13	<u>0x191d8290d83bf49dd15f5074ba4d30591a679c0c93e5d0faec42395c2eac26f8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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