

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 03:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09b4db918714535ff19d88b6b24483bcdff1c077</u>
TOTAL RECEIVED	5.050000128901822372 MATIC
	2.06 USD
TOTAL SEND	5.310138462024017514 MATIC
	2.17 USD




Token	Balance
MATIC	0.039861666877804368 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Cookies	10.000000000000000000 COOKIES
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Sunflower Farm	6.071486865217915252 SFF
0Bets.io	3,000,000.00000000 0Bets.io
Cookies Protocol	10.000000000000000000 CP
777 CAKE	N/A NFT Airdrop Round

Token	Balance
777 CAKE	N/A NFT Airdrop
\$ETH	N/A 1ETH
\$100,000 BabyDoge	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
777 CAKE	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
20,000 DOGE	N/A NFT Airdrop Round
\$100,000 A SHIB	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-11 14:18:44	<u>0x24f3eb1dc366d48d3d59</u> <u>0ee661930b9f905bbc32c4</u> <u>98ba157660dc5383b94f1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-11 14:18:44	<u>0x24f3eb1dc366d48d3d59</u> <u>0ee661930b9f905bbc32c4</u> <u>98ba157660dc5383b94f1b</u>	- 0.001456200000000000 00 MATIC  0.00 USD	✓
3	2022-01-11 14:17:44	<u>0xb8c4effaef77f27b1078</u> <u>9ed9e6f794f6393e97e773</u> <u>fb591e0ed57c4f694cfbf0</u>	- 3.500000000000000000 00 MATIC  8.26 USD	✓
4	2022-01-11 14:17:44	<u>0xb8c4effaef77f27b1078</u> <u>9ed9e6f794f6393e97e773</u> <u>fb591e0ed57c4f694cfbf0</u>	- 0.024032652000000000 02 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-01-07 16:59:43	<u>0x07b2e55673a244fbb150</u> <u>ec0e4661ffd7cd50c28dd5</u> <u>8943e980e5e72d9dad7291</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-07 16:59:43	<u>0x07b2e55673a244fbb150</u> <u>ec0e4661ffd7cd50c28dd5</u> <u>8943e980e5e72d9dad7291</u>	- 0.080649360000000000 03 MATIC  0.16 USD	✓
7	2022-01-07 08:54:55	<u>0x1779af62e0fa2733e4a1</u> <u>5c7b0136f76d45e0112504</u> <u>2dbd15592f15a96995854f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-07 08:54:55	<u>0x1779af62e0fa2733e4a1</u> <u>5c7b0136f76d45e0112504</u> <u>2dbd15592f15a96995854f</u>	- 0.149746608000000000 03 MATIC  0.30 USD	✓
9	2022-01-07 07:39:11	<u>0x9b8c0e7c34435be858af</u> <u>4d73a877f911fe8f8ea399</u> <u>011609e11aed6a8a0129f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
10	2022-01-07 07:39:11	<u>0x9b8c0e7c34435be858af</u> <u>4d73a877f911fe8f8ea399</u> <u>011609e11aed6a8a0129f1</u>	- 0.027593560000000000 00 MATIC  0.05 USD	✓
11	2022-01-06 18:33:26	<u>0x489aa73bb14d75f2d80e</u> <u>3956df49bb434b2440a449</u> <u>0b371a027de3c1fb615f3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-06 18:33:26	<u>0x489aa73bb14d75f2d80e</u> <u>3956df49bb434b2440a449</u> <u>0b371a027de3c1fb615f3a</u>	- 0.183299999999999999 91 MATIC  0.39 USD	✓
13	2022-01-06 18:27:19	<u>0x83159e7d09a39e5b6772</u> <u>cd536114d3bb41e88675f6</u> <u>b707478a6a5f53261a210d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
14	2022-01-06 18:27:19	<u>0x83159e7d09a39e5b6772</u> <u>cd536114d3bb41e88675f6</u> <u>b707478a6a5f53261a210d</u>	- 0.0599859999999999 98 MATIC  0.12 USD	✓
15	2022-01-06 18:27:07	<u>0x5a416db69047443682e6</u> <u>f456ed7442e22ed8149897</u> <u>4f67dec7b322dd59697e05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2022-01-06 18:27:07	<u>0x5a416db69047443682e6</u> <u>f456ed7442e22ed8149897</u> <u>4f67dec7b322dd59697e05</u>	- 0.0599859999999999 98 MATIC  0.12 USD	✓
17	2022-01-06 09:03:49	<u>0x99c037821de2a19e602b</u> <u>6b7b51fa16b7cc99963e19</u> <u>e315dee5b234cdbc1fb1a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-06 09:03:49	<u>0x99c037821de2a19e602b</u> <u>6b7b51fa16b7cc99963e19</u> <u>e315dee5b234cdbc1fb1a2</u>	- 0.0972046079999999 98 MATIC  0.21 USD	✓
19	2022-01-05 17:50:35	<u>0x5a610962f2658fe2d7c1</u> <u>82a81bb9f2fa1884de4339</u> <u>ea4c06bfb8531c4a60771d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-05 17:50:35	<u>0x5a610962f2658fe2d7c1</u> <u>82a81bb9f2fa1884de4339</u> <u>ea4c06bfb8531c4a60771d</u>	- 0.1687579999999999 91 MATIC  0.36 USD	✓
21	2022-01-05 09:07:15	<u>0x30333b63d7122eb5c910</u> <u>f521422a471116f7de9678</u> <u>a0ee6e8053f8da9cb569a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-01-05 09:07:15	<u>0x30333b63d7122eb5c910</u> <u>f521422a471116f7de9678</u> <u>a0ee6e8053f8da9cb569a2</u>	- 0.2143958400000000 04 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-05 09:03:46	<u>0x3b7e0a2e4dfdfd773e3c320ca5ef636c06f0d50ee8e35365a9764b50e74a156a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-01-05 09:03:46	<u>0x3b7e0a2e4dfdfd773e3c320ca5ef636c06f0d50ee8e35365a9764b50e74a156a</u>	- 0.0458662840240176 01 MATIC  0.10 USD	✓
25	2022-01-05 09:02:56	<u>0xe0e93157ae4009f06949a49310ebbcac2ac6eab90543affcba3b78e3d91a6843</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-05 09:02:56	<u>0xe0e93157ae4009f06949a49310ebbcac2ac6eab90543affcba3b78e3d91a6843</u>	- 0.046797800000000000 01 MATIC  0.10 USD	✓
27	2022-01-05 09:02:24	<u>0x2c525058ce72b528add34a49cf46512e6e8e89ea908edf803319c2ba1b09aee9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-01-05 09:02:24	<u>0x2c525058ce72b528add34a49cf46512e6e8e89ea908edf803319c2ba1b09aee9</u>	- 0.026006049999999999 99 MATIC  0.05 USD	✓
29	2022-01-05 00:41:22	<u>0xf296251ae073b1fdb0f32fb50dcdccfb570a25caf973db9550cb1a0de0860d15</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✗
30	2022-01-05 00:41:22	<u>0xf296251ae073b1fdb0f32fb50dcdccfb570a25caf973db9550cb1a0de0860d15</u>	- 0.012178500000000000 00 MATIC  0.02 USD	✓
31	2022-01-05 00:41:04	<u>0x9a199a29f45a1f5398ecf5c4791acbfea27bd5c52c2d29817fc14b14d794679c</u>	- 0.100000000000000000 06 MATIC  0.23 USD	✗

#	Date & time	Transaction Id	Amount	
32	2022-01-05 00:41:04	<u>0x9a199a29f45a1f5398ec</u> <u>f5c4791acbfea27bd5c52c</u> <u>2d29817fc14b14d794679c</u>	- 0.0121785000000000 00 MATIC  0.02 USD	✓
33	2022-01-05 00:40:34	<u>0xbdff30c7bce6ddd379e5</u> <u>2eb0e603ff76675e5fcf5a</u> <u>dcf58b3e334f48cb98387f</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✗
34	2022-01-05 00:40:34	<u>0xbdff30c7bce6ddd379e5</u> <u>2eb0e603ff76675e5fcf5a</u> <u>dcf58b3e334f48cb98387f</u>	- 0.0121785000000000 00 MATIC  0.02 USD	✓
35	2022-01-05 00:24:57	<u>0x2cf056b7fd93b30393e0</u> <u>6db72eb841eccc23391e30</u> <u>78cf5e4fad0d32c75572ae</u>	- 0.1000000000000000 06 MATIC  0.23 USD	✓
36	2022-01-05 00:24:57	<u>0x2cf056b7fd93b30393e0</u> <u>6db72eb841eccc23391e30</u> <u>78cf5e4fad0d32c75572ae</u>	- 0.0981284999999999 94 MATIC  0.23 USD	✓
37	2022-01-04 23:55:40	<u>0xe3d32fb373571aa1e0f0</u> <u>7f3f26086db84912c74acd</u> <u>cc355127eeca38d4898b19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-04 23:55:40	<u>0xe3d32fb373571aa1e0f0</u> <u>7f3f26086db84912c74acd</u> <u>cc355127eeca38d4898b19</u>	- 0.0604724999999999 98 MATIC  0.14 USD	✓
39	2022-01-04 23:35:10	<u>0x6f002e34aa56cede1c1a</u> <u>59617f8de3ca8635f4608f</u> <u>e87c05c52a040b29bb793a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-04 23:35:10	<u>0x6f002e34aa56cede1c1a</u> <u>59617f8de3ca8635f4608f</u> <u>e87c05c52a040b29bb793a</u>	- 0.0292229999999999 99 MATIC  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 23:21:49	<u>0xbed2d08e5ae10f820944</u> <u>afa52c3160a921d20824cd</u> <u>94d70b6213f6441c1a43f6</u>	+ 5.0500001289018223 72 MATIC  12.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 17:09:18	<u>0xefdc5ed33c89a1ce0c96</u> <u>7f5b5d733221f243a1bb4a</u> <u>8ae28bae75c1627c1e8f63</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-12 21:04:24	<u>0x891c94aa3986abc9de63</u> <u>920bc5ea925dca318e3843</u> <u>e8d5eca9319522d7340ee6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-06 10:46:40	<u>0xaaa6064dcd870d4eddf3</u> <u>0f4cc70149771c95b17f4e</u> <u>bee219859288045c5b24d7</u>	+ 10.0000000000000000 000 COOKIES	✓
4	2022-09-09 18:42:36	<u>0x6408e95311fda26b80a4</u> <u>16f05eea10b810a42c47a6</u> <u>e3c63cf2cb69ecfc6208cd</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-23 23:52:35	<u>0x4db0b77ab792493ca536</u> <u>11f9c731d50a123b5844a6</u> <u>ddebd29af222eaf9c2a382</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-15 01:20:46	<u>0xd5750a3213c8834918b6</u> <u>c83398cb087c7150067e4a</u> <u>ff727c94cfe39129fa432b</u>	+ 300,000.00000000 MNEP	✓
7	2022-01-11 14:18:44	<u>0x24f3eb1dc366d48d3d59</u> <u>0ee661930b9f905bbc32c4</u> <u>98ba157660dc5383b94f1b</u>	- 7.738327 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-11 14:17:44	<u>0xb8c4effaef77f27b1078</u> <u>9ed9e6f794f6393e97e773</u> <u>fb591e0ed57c4f694cfbf0</u>	+ 7.738327 USDC	✓
9	2022-01-07 16:59:43	<u>0x07b2e55673a244fbb150</u> <u>ec0e4661ffd7cd50c28dd5</u> <u>8943e980e5e72d9dad7291</u>	+ 1.5400000000000000 36 SFF	✓
10	2022-01-07 08:54:55	<u>0x1779af62e0fa2733e4a1</u> <u>5c7b0136f76d45e0112504</u> <u>2dbd15592f15a96995854f</u>	- 0.4839999999999999 86 SFF	✓
11	2022-01-06 18:33:26	<u>0x489aa73bb14d75f2d80e</u> <u>3956df49bb434b2440a449</u> <u>0b371a027de3c1fb615f3a</u>	+ 1.5400000000000000 36 SFF	✓
12	2022-01-06 09:03:49	<u>0x99c037821de2a19e602b</u> <u>6b7b51fa16b7cc99963e19</u> <u>e315dee5b234cdbc1fb1a2</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-05 17:50:35	<u>0x5a610962f2658fe2d7c1</u> <u>82a81bb9f2fa1884de4339</u> <u>ea4c06bfb8531c4a60771d</u>	+ 0.8800000000000000 04 SFF	✓
14	2022-01-05 09:07:15	<u>0x30333b63d7122eb5c910</u> <u>f521422a471116f7de9678</u> <u>a0ee6e8053f8da9cb569a2</u>	- 0.8776000000000000 47 SFF	✓
15	2022-01-05 09:03:46	<u>0x3b7e0a2e4dfdfd773e3c</u> <u>320ca5ef636c06f0d50ee8</u> <u>e35365a9764b50e74a156a</u>	- 1.0000000000000000 00 SFF	✓
16	2022-01-05 09:02:56	<u>0xe0e93157ae4009f06949</u> <u>a49310ebbcac2ac6eab905</u> <u>43affcba3b78e3d91a6843</u>	- 0.0200000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-05 09:02:24	<u>0x2c525058ce72b528add34a49cf46512e6e8e89ea908edf803319c2ba1b09aee9</u>	+ 0.001200000000000000 00 SFF	✓
18	2022-01-04 23:55:40	<u>0xe3d32fb373571aa1e0f07f3f26086db84912c74acdcc355127eeca38d4898b19</u>	+ 3.6118868652179156 88 SFF	✓
19	2022-01-04 23:55:40	<u>0xe3d32fb373571aa1e0f07f3f26086db84912c74acdcc355127eeca38d4898b19</u>	- 6.930598 USDC	✓
20	2022-01-04 23:21:49	<u>0xbed2d08e5ae10f820944afa52c3160a921d20824cd94d70b6213f6441c1a43f6</u>	- 12.052416 USDC	✓
21	2022-01-04 22:14:01	<u>0x1e8feb12f16bccfa80b25c9450731b668425d6dcc3e4932cc50f1e5dd481756d</u>	+ 18.983014 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 19:27:49	<u>0xe4fadd4785b7a5f34fd1f7d21f5c6ed2ea1227a8a26952fb59828ac6e112ab77</u>	+ 1 ethevents.co	✓
2	2023-10-26 23:04:35	<u>0xcc18e067abde0510c160407ee1ceae7507466cb0a6859ce5f1e5fca00cd39593</u>	+ 1 Visit babydogevc.com site	✓
3	2023-10-11 10:39:13	<u>0x994ee64fb76da5e428828f1afd4e2f5d20f4b12ae8ec93f2c3bc065de13b2655</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-09 14:20:49	<u>0xd810ac5b232a1b96dced5f804ef531e739fae8e6063b2e7fa41a94c497f20744</u>	+ 1 NFT	✓
5	2023-10-06 20:23:57	<u>0x2d6ed6313b0f19d897849d0a2bcd6fbb777ad04fe1d8ece633ae6185863ec4a4</u>	+ 1 Shiba Inu	✓
6	2023-10-06 18:32:19	<u>0xd325980bf8a4158c1c2495fc705104d59208df48f0dce9e90fb5acb0fd677b</u>	+ 1 Shiba Inu	✓
7	2023-10-04 17:03:25	<u>0x36a25042e936384a711ff61fa81c67067a8717cd658bea0ce4b312815caa734c</u>	+ 1 Shiba Inu	✓
8	2023-10-03 16:12:20	<u>0x5569e109c07732e85a93468cc7f3a680adadaefe0f689128f5fc5f19befe9857</u>	+ 1 Voucher	✓
9	2023-09-30 11:37:09	<u>0x34dfb80616949eff7e3f6f6532b85df78ba28e0dba485a74ab6543bd946e9e44</u>	+ 1 Shiba Inu	✓
10	2023-09-21 20:17:43	<u>0xee8cbb8c040fe53f6a384b0e94f220f60b77417c0b07042aa82402046fd02fcf</u>	+ 1 GOLD	✓
11	2023-09-15 03:31:55	<u>0x46ae89e2e99fb05edc8a52e334ebf18366afba6c4c973978d96cb8b58846fa23</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-13 23:45:23	<u>0x3c40aab6830d71423b52163d6394f68a989e983e98ac95a70f3677b6586d0cd7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 21:49:46	<u>0xb4c27abaf2738b883652e273d7e40101ae0844ffc65762f02f6c3acbe7ee5f85</u>	+ 1 NFT #515/1000	✓
14	2023-09-11 15:14:34	<u>0xbaaf2712f255fb55c9919a97196e69f9da1856f194000e91bcc49dd62d69d26d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 06:44:40	<u>0xcf02124eaa93e26089e61e560519ff8c782316ee45226fa003942be9e6693ab6</u>	+ 1 NFT Voucher	✓
16	2023-09-10 21:45:54	<u>0x5eb81aab576039e9ea7b99bf181dd77f02411bc8c3cd2de49ac3250051475705</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-09 17:39:50	<u>0x2cca7ae29fa8faa7935a4874a5aec7181aa40bf78fb45971454e7565ea69e03b</u>	+ 1 NFT Voucher	✓
18	2023-09-06 19:55:04	<u>0x2fa01c60dd15f64acedd46c5d04b4e6a2abec231b3b2777755b10ea71f9c501d</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 00:29:16	<u>0xed060dfc73a25cfd2b3da5055d67cf8a73ef7327dc40fcba36091dea2f78aec</u>	+ 1 NFT Voucher	✓
20	2023-09-04 16:36:40	<u>0x0adea8903b31611e1d0adfd11452f50fcfcedadaf0ac81c58796bb5987cab92f5eb</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-04 16:13:38	<u>0x0726c696d4c7d40d3d671d0f612909d16d448e4c4dcf4d526013b48454344d58</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-02 06:52:46	<u>0xb48b7d4584c054ff8ed2fb0c47468a32711265f5536a32d23b39a14d45a4ded8</u>	+ 1 NFT Voucher	✓
23	2023-08-31 15:57:08	<u>0xdd427c33372122345a487d64e0e6f9307255e0a1b6e44c650385ff928738dbbb</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-31 15:20:12	<u>0x786a624d62362b9b7a879357bbc0a5488d944039de444aeb94d7e83e56d04752</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-31 12:29:40	<u>0x83f9eb92a57dc00461e4a4a23579846831b17cdf5fa7ebf01daa4d1499feb60c</u>	+ 1 NFT Airdrop Round	✓
26	2023-07-27 22:42:04	<u>0x7bb87cd17a4938ea61e4611c48a2373e0caff019b11f464fc028de5ca805efc2</u>	+ 1 \$1250 USDC	✓
27	2023-07-18 13:13:02	<u>0x1f76c6038637cf53528661a4cf568ca9bb6c60e57995be5f8b383d5930af302e</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

DISCLAIMER

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