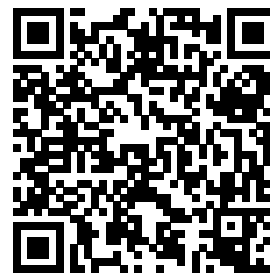


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ba0862adf8bb36080e4cfa7295e95ec637fbee7</u>
TOTAL RECEIVED	3.796100000000000030 MATIC
	1.56 USD
TOTAL SEND	5.685268552980305756 MATIC
	2.34 USD






Token	Balance
MATIC	0.000000000000189000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DePromotion NFT	1 DPNFT
League of Kingdoms ITEM	1 LOKI
'	N/A Reward at usdt-nft.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A
\$100,000 BabyDoge	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
! !\$30,000 SHIB	N/A GOLD
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher
1T BABYDOGE	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 18:48:23	<u>0x33cc5fbe2d9b0702eaa3</u> <u>08216e047e463694eb4288</u> <u>1dce3914d8c4b1bb4841ad</u>	- 3.6027796173375659 09 MATIC  5.03 USD	✓
2	2022-04-22 18:48:23	<u>0x33cc5fbe2d9b0702eaa3</u> <u>08216e047e463694eb4288</u> <u>1dce3914d8c4b1bb4841ad</u>	- 0.0006939854008710 00 MATIC  0.00 USD	✓
3	2022-04-22 18:48:23	<u>0x33cc5fbe2d9b0702eaa3</u> <u>08216e047e463694eb4288</u> <u>1dce3914d8c4b1bb4841ad</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
4	2022-02-01 19:07:50	<u>0x175109f869019a7d6b1d</u> <u>82f532317fe71c2820fe18</u> <u>62ec7cb1f781f6d29c22cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-01 19:07:50	<u>0x175109f869019a7d6b1d</u> <u>82f532317fe71c2820fe18</u> <u>62ec7cb1f781f6d29c22cb</u>	- 0.0057378972569469 12 MATIC  0.00 USD	✓
6	2022-02-01 19:07:50	<u>0x175109f869019a7d6b1d</u> <u>82f532317fe71c2820fe18</u> <u>62ec7cb1f781f6d29c22cb</u>	- 0.00000000000040071 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-06 10:21:39	<u>0xf142f2672c1cb15d8ad6</u> <u>dcc860ad5543d4bc4ced71</u> <u>fccbd1a18f0e003a923aaf</u>	- 0.9514306865923580 77 MATIC  2.14 USD	✗
8	2022-01-06 10:21:39	<u>0xf142f2672c1cb15d8ad6</u> <u>dcc860ad5543d4bc4ced71</u> <u>fccbd1a18f0e003a923aaf</u>	- 0.0917690000000000 03 MATIC  0.20 USD	✓
9	2022-01-06 09:59:57	<u>0x09aca10997c46dcca335</u> <u>fc7c22b40b1ccb2adcd1e0</u> <u>143af8e0e87312be137f9b</u>	- 0.9377378663881364 98 MATIC  2.11 USD	✗
10	2022-01-06 09:59:57	<u>0x09aca10997c46dcca335</u> <u>fc7c22b40b1ccb2adcd1e0</u> <u>143af8e0e87312be137f9b</u>	- 0.0951194999999999 96 MATIC  0.21 USD	✓
11	2022-01-02 08:48:11	<u>0xfbc55e1fecdd24047a8fd</u> <u>1944a417896f58dfda4f99</u> <u>ac184aebc395a13ed0e97b</u>	+ 3.7961000000000000 30 MATIC  9.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:04:56	<u>0xe6707ad7b7a1bd6d951b</u> <u>ec3b78110c68702ada2cc8</u> <u>60d00af3de5fba88c5abae</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 08:03:04	<u>0xdf2db8c2d38b5a9e25a9</u> <u>727767a2211cf96b745998</u> <u>c1fc74cec622b81c7863ff</u>	+ 1 DPNFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-02-01 19:07:50	<u>0x175109f869019a7d6b1d82f532317fe71c2820fe1862ec7cb1f781f6d29c22cb</u>	+ 1 LOKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:11:23	<u>0xc12b69f485d2044f32437738c1defa58c0f01eafae f7c871392031b1ec21bb39</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 06:12:54	<u>0x3778f9af00b306623eb4626509d084e45450906e38f760f43be0825367b4d377</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 06:12:22	<u>0x50b51dede41134b1656db562f3bf07ab1aa6b29aec c2776b62512c9df7e9b9e5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-04-21 08:52:23	<u>0xb5031a17e45ea9e225170f873e51784df688f03be50652b586040ea453f104a7</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-10 14:54:35	<u>0x6988496d13dff80b78eec84fde7f575315ca8033ad0ad5a1ba8e33944f266676</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-10 14:54:35	<u>0xbe6011e45777f2d998bcedd769a9127f03c334fdb64506a79adcf1d054c42026</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-07 06:25:46	<u>0x1845fa8d9940f45128186836610c80a8bc41aea3fbaf2d0e71e3c4821b960c6f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 06:08:11	<u>0xb919f6ba508f5b48afdf732c8d423feafe1a4771ac9c327df0978c1481a78db3</u>	+ 1 2000usdc.cc	✓
9	2024-01-07 06:06:27	<u>0x17d5edae0bcd9d60cbfd e87ae27f95ddc7aeaaeacc a96708ccedcb16a6dd04eb</u>	+ 1 3000usdt.net	✓
10	2023-11-03 17:06:10	<u>0x6c3d25d77cee5d27127b36518ac28f1d71eb8c99d44eee851ee616275fedb255</u>	+ 1 Voucher	✓
11	2023-10-26 23:31:05	<u>0x2735ed622f0b4c8ce0a02cdaacf0050c00cdcfc662c35972da77643a428cccd4f</u>	+ 1 Visit babydogevc.com site	✓
12	2023-10-11 12:01:27	<u>0x08b4e8708a0c9719849745c0c56e0008b66befc80b35e57622a39aed7e48213f</u>	+ 1 NFT	✓
13	2023-10-09 15:49:33	<u>0xa42c63a35739ed418f1820a7c46d9ce6491007cd44501d1d9a7c6092803f17c6</u>	+ 1 NFT	✓
14	2023-10-05 11:23:40	<u>0xb36c3cd48885f5a66dd3fc69942ea3bdcba267660907ed9a5a3f2f5f799686bb</u>	+ 1 Shiba Inu	✓
15	2023-10-03 16:32:22	<u>0x150f87cac69264d1eb81ad0af124bd08f993992c7d820d419a04e0958a8c1696</u>	+ 1 Voucher	✓
16	2023-09-30 13:07:13	<u>0x003800a5a1d0c126e4219aaaba8f3caa5f6b6e07a4478c7ab202494c28572fcf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 05:22:21	<u>0x2f976cffe3cdb080fc76c3010e308f05ae0b586c27ca9c280a8366e1205f6404</u>	+ 1 GOLD	✓
18	2023-09-14 02:25:50	<u>0x33dc30af3e7feb91575aa9dc0b40b6e10ffd7e1190c46823816575654d9c2e16</u>	+ 1 Uniswap giveaway	✓
19	2023-09-14 02:25:26	<u>0x3af0edae62bdcc261234201a530da07f9cc6b7f6735b157f9d97ef6a5f4c29fb</u>	+ 1 Base Chain Raffle	✓
20	2023-09-14 02:24:54	<u>0x807dd5ee0990b294d1bc6e529a9f3cf8a8a32b687f07d15d2a1d9c1467577242</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-14 02:24:20	<u>0xc2e3a6aa91bcaca929f8d0879634ce799ee586b7c29060fdabebd79ccc092e77</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-14 02:22:06	<u>0xe84c25bbc22a478b3440828b9fae00b251d5830d78bd91551a889949964b4661</u>	+ 1 LIDO Drop	✓
23	2023-09-14 02:21:40	<u>0x004b2a0662eb7f189b0cf0df3875af17b75d987b099485235a5c1491b6324b12</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 23:55:03	<u>0x9c8532c68cd09976ff19c7ba830eca387ed1af7bd445cd11c70034d216777b94</u>	+ 1 Voucher	✓
25	2023-09-12 17:06:13	<u>0xcce5f0bbd71d5d5f3a4ace28f934fb129c2d639e785057e129ee1e4750e0ee9a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 17:04:03	<u>0x9977031cc765b01fa318824cd4a6e92616ba444e97b636da2cfac7145442c62d</u>	+ 1 claim-usdt.com	✓
27	2023-09-11 06:52:39	<u>0xc77b16787135aa242f5c458d33ea511b295be50a47afc1c68374eb6f48e09347</u>	+ 1 NFT Voucher	✓
28	2023-09-09 19:34:38	<u>0x6cfe6dbbba26596286d2730669d2689f3a0c7eb3e2f32e997cbf78d91cc69b9f</u>	+ 1 NFT Voucher	✓
29	2023-09-04 16:41:22	<u>0x4a53d00c2563f4e79130d2aa248739f2fdb438cec1d87e4709b8ced74410fda6</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-02 02:43:17	<u>0xfba468d269a5bdb277fcab879ab4953220594fdbadf69d06fd4dbccbd312117d</u>	+ 1 Voucher	✓
31	2023-08-31 15:35:38	<u>0x64f3e7eba9b64f658d83138988e4b73039a12de2df290e09df749b6bc31d7c24</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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