

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13bfb3fcbb39b011e907635de937486c86738363</u>
TOTAL RECEIVED	90.219341780002338282 MATIC
	38.09 USD
TOTAL SEND	89.731550140857393671 MATIC
	37.89 USD





Token	Balance
MATIC	0.487791639144948053 MATIC
	0.20 USD
Minereum Polygon	300,000.00000000 MNEP
DeRace Token	0.000000000000000000 DERC
polygon.minereum.com	300,000.00000000 MNEP
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
1T BABYDOGE	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
15,000\$ SHIB	N/A NFT Voucher
! !\$100,000 BONE #05	N/A Shiba Inu

Token	Balance
\$100,000 BabyDoge	N/A NFT
5000 USDT Voucher	N/A NFT Voucher
\$100,000 A BabyDoge	N/A NFT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-08 14:22:17	<u>0xae38c0c4a8804fb01c91 dac9bc5ad16388f8d8e66c f9b520ffd25fc9b78f5e52</u>	- 30.0000000000000000 000 MATIC  58.23 USD	✓
2	2022-02-08 14:22:17	<u>0xae38c0c4a8804fb01c91 dac9bc5ad16388f8d8e66c f9b520ffd25fc9b78f5e52</u>	- 0.0006193928097210 00 MATIC  0.00 USD	✓
3	2022-02-08 14:22:17	<u>0xae38c0c4a8804fb01c91 dac9bc5ad16388f8d8e66c f9b520ffd25fc9b78f5e52</u>	- 0.0000000006575310 00 MATIC  0.00 USD	✓
4	2022-02-08 12:44:43	<u>0x70f68eb1767b6b1b5285 7d0f20deeb1f88b203ad4 e7041c41848130de12de76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-08 12:44:43	<u>0x70f68eb1767b6b1b5285 7d0f20deeb1f88b203ad4 e7041c41848130de12de76</u>	- 0.0005470060714906 32 MATIC  0.00 USD	✓
6	2022-02-08 12:44:43	<u>0x70f68eb1767b6b1b5285 7d0f20deeb1f88b203ad4 e7041c41848130de12de76</u>	- 0.0000006750458899 14 MATIC  0.00 USD	✓
7	2022-02-08 12:43:59	<u>0x8b91cdeaa63353f40d1b a3105034dee0df91f5c962 a8f2e6a915434d108a9302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-02-08 12:43:59	<u>0x8b91cdeaa63353f40d1b</u> <u>a3105034dee0df91f5c962</u> <u>a8f2e6a915434d108a9302</u>	- 0.0013129706158909 73 MATIC  0.00 USD	✓
9	2022-02-08 12:43:59	<u>0x8b91cdeaa63353f40d1b</u> <u>a3105034dee0df91f5c962</u> <u>a8f2e6a915434d108a9302</u>	- 0.0000000075089161 87 MATIC  0.00 USD	✓
10	2022-02-08 12:43:57	<u>0x61bdcaf4b56b415c3793</u> <u>6693efd5afb46c0ad9d09</u> <u>f9ed15d4096331b434dc28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-08 12:43:57	<u>0x61bdcaf4b56b415c3793</u> <u>6693efd5afb46c0ad9d09</u> <u>f9ed15d4096331b434dc28</u>	- 0.0000699165000000 00 MATIC  0.00 USD	✓
12	2022-02-08 12:43:57	<u>0x61bdcaf4b56b415c3793</u> <u>6693efd5afb46c0ad9d09</u> <u>f9ed15d4096331b434dc28</u>	- 0.0000000116479490 67 MATIC  0.00 USD	✓
13	2021-11-05 13:31:09	<u>0xd58c23fa240edc784ae2</u> <u>f6c8324c011a8779193aa2</u> <u>1ce3f6e7cad80518b3e35f</u>	- 59.723999999999996 646 MATIC  109.53 USD	✓
14	2021-11-05 13:31:09	<u>0xd58c23fa240edc784ae2</u> <u>f6c8324c011a8779193aa2</u> <u>1ce3f6e7cad80518b3e35f</u>	- 0.0050001600000000 00 MATIC  0.00 USD	✓
15	2021-11-05 13:19:37	<u>0xd33f90c1855838774b2b</u> <u>2df5dcba0d4c3ab3850a59</u> <u>4be24fe7760dc716bef1d5</u>	+ 59.740099999999998 204 MATIC  109.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-08 12:44:43	<u>0x70f68eb1767b6b1b52857d0f20deebe1f88b203ad4e7041c41848130de12de76</u>	+ 30.479241780002336 526 MATIC  59.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-08 12:44:43	<u>0x70f68eb1767b6b1b52857d0f20deebe1f88b203ad4e7041c41848130de12de76</u>	- 26.273401849377240 325 DERC	✓
2	2022-01-15 11:50:46	<u>0x4f591e9dd5cc354ac40172f64438b265852f3427cc80c87cfa80a1a7751764b8</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-09 10:26:51	<u>0x6ca15b1b7beb0eee32a7032d3ceefbb90ff3597198af09ad1ac4e19381c859f5</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-05 13:31:09	<u>0xd58c23fa240edc784ae2f6c8324c011a8779193aa21ce3f6e7cad80518b3e35f</u>	+ 26.273401849377240 325 DERC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:00:09	<u>0x4598a0b3a7f597b56f8448092535446e31d0ed57ecfdf3c9442bc624685c4f08</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3952266ce28728b1ef845fe88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c119b29b408833d91e78dcfe0af5875cf464276261019</u>	+ 1 NFT	✓
4	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓
5	2023-10-03 17:46:56	<u>0x6a84e707acff3ce7d872eeb2592238a9f94441f0c64acbc6be07377a1a056f03</u>	+ 1 Voucher	✓
6	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce876889f8be94f8bfafaa3c03991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
7	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee0c7693565a8e33268a02675a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
8	2023-09-11 07:28:02	<u>0xbe6cd3eac71c9f7ab3db1e9a692f1696ddd8bc40e3dd2f2d192476c026dfbc2f</u>	+ 1 NFT Voucher	✓
9	2023-09-09 17:09:54	<u>0xf5fa6be386c27c1f92dde80c0f4d330570ca633bf97a357f225a48192402b16</u>	+ 1 NFT Voucher	✓
10	2023-09-04 17:03:58	<u>0xe547a635b575633471f5440139f694509bd936beca15026c2885d82606be9942</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-31 18:04:18	<u>0xaac36d8b1a41e1cbd107b522b0db0bdc712a8945d61fd5608b78199cece63913</u>	+ 1 NFT Airdrop Round	✓

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