




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:11 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x21d9055e90f89f7ec0f1d886049a8a2ff951dab9</u>
TOTAL RECEIVED	86.590000000000003411 MATIC  36.62 USD
TOTAL SEND	86.580294092700000874 MATIC  36.62 USD

Token	Balance
MATIC	0.009705907300000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
PolyDough	221,659,076.897528350 PolyDough
TENDIES	0.001000000000000000 TENDIES
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
PolyDoge	0.000065790612488899 PolyDoge
aaxexchange.org	26,347,543,096.503948211669921875 AAX

Token	Balance
TAO Coin	321.214999999999974989 TAO
Lord of the Doge	1 PDöÿ'•
\$500M SHIB	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
	N/A NFT Airdrop Voucher
\$30,000 BONE	N/A Voucher
	N/A Official Authorize credential
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
\$100,000 BONE	N/A Shiba Inu
! \$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 10:41:27	<u>0x4b4e9646259bb1216f4c</u> <u>f21da65ea24ed7780149db</u> <u>53d052acc8821b67509ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-04 10:41:27	<u>0x4b4e9646259bb1216f4c</u> <u>f21da65ea24ed7780149db</u> <u>53d052acc8821b67509ee0</u>	- 0.0000382888000000 00 MATIC  0.00 USD	✓
3	2021-06-04 10:40:01	<u>0x1f6efcd0418eddf61529</u> <u>a807e792d9a40c85e26a12</u> <u>ed704b203ad2d3139e5c02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-04 10:40:01	<u>0x1f6efcd0418eddf61529a807e792d9a40c85e26a12ed704b203ad2d3139e5c02</u>	- 0.0000570592000000 00 MATIC  0.00 USD	✓
5	2021-06-03 13:31:43	<u>0xd91ef09ec4e2f0360ea51fcf4b58823cd5cebb6eff2bb8aebb0a5c481df7132e</u>	- 86.579999999999998 295 MATIC  141.14 USD	✓
6	2021-06-03 13:31:43	<u>0xd91ef09ec4e2f0360ea51fcf4b58823cd5cebb6eff2bb8aebb0a5c481df7132e</u>	- 0.0001987447000000 00 MATIC  0.00 USD	✓
7	2021-06-03 13:30:05	<u>0x2944ca4dc3c0c1369f1afa0d5bf12103258db5c11074f9d1127f48c6f4bac2b2</u>	+ 86.590000000000003 411 MATIC  141.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 19:40:54	<u>0xc11ddc80b11c2fc9dbaf c37d7477fbe4b58cab70130da3f474a0bff2d6230228</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-26 16:59:46	<u>0x8b334df5c77d4967d4311e11df5ced4ab793d1457c05787b752e172886a0ed05</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-10-16 21:15:33	<u>0xca6e5ce9189734564258111aa70bf3415ffd2b55c383729cc78cc659db5d6a6c</u>	+ 1,497.0000000000 000000 PolygonClassics.co m	✓
4	2022-10-15 15:25:16	<u>0xe96a37c76c2822626209242218fe4b7d2cf874253784da9d4b0aec7298ac833</u>	+ 1,000,000.00000000 0000000000 OMARS	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 11:28:22	<u>0xa6f343af0f8bc64f0658</u> <u>fc5c7f4ac372141e5f6ef4</u> <u>54f47494f09d21b481b967</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-14 07:26:34	<u>0xb692cdeb328e34bfb5e</u> <u>3c041c525564fa97f98cf5</u> <u>8773b19657979e092365bb</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
7	2021-10-28 06:21:51	<u>0xb37ff60cc1f205730faa</u> <u>4ad40457c5949c5227caf8</u> <u>4ec3126d61b150a99e4095</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
8	2021-09-28 09:53:01	<u>0xca66d30dfcc6bc635cb7</u> <u>3e60a0cae5157f951cfd4c</u> <u>893970984e72607dbba717</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
9	2021-09-28 09:51:31	<u>0xb7fc0b2f14fe836281c4</u> <u>f611c93acafc940ed923c5</u> <u>e452930a5731168fd1b31f</u>	+ 777.000000000 BeezEX	✓
10	2021-09-23 09:55:23	<u>0xad22d24baed5906d42f0</u> <u>b44dca1d274bb2fe91034d</u> <u>7b6e947487e721ae2de5b3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-20 05:02:56	<u>0x4399a49074ceb0ef886d</u> <u>3d021e434b965bd87d56c0</u> <u>8a61ea7e590cd33d1468c3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-20 05:02:40	<u>0x08515f9989ce5758eae</u> <u>f4d67ab9d6eac1096c4abd</u> <u>1fda84a3e629f12484cec1</u>	+ 1,000.000000000000 000000 MegaDoge	✓
13	2021-09-08 09:17:44	<u>0x49f93a6b671e536aa077</u> <u>a822aca5bc96525f45a383</u> <u>16a427fe3e270b3a01a138</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-11 07:51:49	<u>0x607cf4f19f5eb0786f1a19b6dd61cadcfb1762e8d20681e0fcde492a025e3155</u>	+ 1.0000000000000000 00 NFT Sprites	✓
15	2021-08-01 05:42:01	<u>0x7ef5ca8c201601eebafa47b1ac1f32cfe2b2e5bf202323d7940262b51ab78d8e</u>	+ 321.21499999999997 4989 TAO	✓
16	2021-07-25 11:53:48	<u>0x21c98f4afde3ada12c103550158ed688d9cb4afed4fbdd1ea8d28977208ee298</u>	+ 1 auto-stake.com	✓
17	2021-07-11 12:57:25	<u>0xf2cb974d72b2faf4c6f700b1d79c35fb36e6c78cf5f0279ca5b7c70af1d43d5f</u>	+ 202,368,779.822767 586 PolyDough	✓
18	2021-07-05 07:20:22	<u>0x68de7f5cde5add81ca991b027f2f7e4460a27cf1fec181d2be3cc1a9666baad7</u>	+ 9,000.000000000000 000000 LitCoin	✓
19	2021-07-03 17:14:35	<u>0x5c84c1b4a51e6d537ae6b01d797c8f4e4eeefe4fe46b863e11412ed93dd8add6</u>	+ 0.0010000000000000 00 TENDIES	✓
20	2021-06-22 23:29:48	<u>0x0f49420b215f9a2ab8ce0275e6e5a2a32a8bd3c2ea735dd72a7d919e8161b85c</u>	+ 1,000.000000000000 000000 LitCoin	✓
21	2021-06-13 11:09:49	<u>0xa53096ff35d1cdc45bb7a1d8b252a232e4b3f5e9578b79ab6ba7d94dc4d59966</u>	+ 1.0000000000000000 00 BUYSAFU	✓
22	2021-06-04 10:41:27	<u>0x4b4e9646259bb1216f4cf21da65ea24ed7780149db53d052acc8821b67509ee0</u>	- 5,122,229,068.5445 99533081054688 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-04 10:40:01	<u>0x1f6efcd0418eddf61529a807e792d9a40c85e26a12ed704b203ad2d3139e5c02</u>	- 5,000.000000000000 000000 PolyDoge	✓
24	2021-06-03 13:31:43	<u>0xd91ef09ec4e2f0360ea51fcf4b58823cd5cebb6eff2bb8aebb0a5c481df7132e</u>	+ 5,122,234,068.5446 65336608886719 PolyDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 16:29:23	<u>0xd174289abf4dac0b06cbc0a069c85b30f3c63c14ae37bbab8ab96a46907201a5</u>	+ 1 PDäÿ' •	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 03:30:58	<u>0xa719e24388e147a1efb356200cd044fcc7722fe4b6e72b07ee800c736f8af76a</u>	+ 1 Official Authorize credential	✓
2	2023-11-10 17:50:02	<u>0xaf8d2576974edaad07e42dbff72a8b303a2fa0980c3f200b51c70fcb4d79a42c</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 06:16:17	<u>0x3af94512daa51596398b3b3bf0f551e6d66ae42f5d062fd9670616f09f16c519</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-10 12:29:13	<u>0xcc9944eb39608281c4d0f24593019cca9f5fd49db510e1e5c320f8541a714469</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 13:47:02	<u>0x7427fe8663684d6ce54270ec5124de3677a4156ed19411a0e42af8dce6285fa1</u>	+ 1 Shiba Inu	✓
6	2023-09-28 11:48:42	<u>0x7d244d2e2a5ef0a0f669221026a0ebf58255c1f92fc0f8f5b79b7fdc57c270b6</u>	+ 1 Shiba Inu	✓
7	2023-09-27 16:43:01	<u>0x114f6f009ac7aa4b9af94b8c3f7fc596690e8abebe8e85e6ade580ba0a8a5f03</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-02 01:49:22	<u>0x29b9b7d953a064c5f31799d0d3c2f7b911f908c29da13a668a766dfb855819b3</u>	+ 1 Voucher	✓
9	2023-08-31 20:16:55	<u>0xbac2c2518027a7be3d8a970229a6c05410e071dc4773ce1a4d59373b355ff53f</u>	+ 1 Voucher	✓
10	2023-08-28 01:02:59	<u>0xdc2696289a4e2d4074391c5758fbc934d4596ba7e8fb05e61321b2b712d8289a</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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