

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a3d625779adef21ab1c500d40d2b577ee671dca</u>
TOTAL RECEIVED	1.991319491155183696 MATIC
	0.74 USD
TOTAL SEND	1.990074194124652252 MATIC
	0.74 USD



Token	Balance
MATIC	0.001245297030531448 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! !\$100,000 BONE #06	N/A Shiba Inu
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[etop]
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
5000 USDC	N/A NFT Voucher










Token	Balance
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
A \$100,000 BabyDoge	N/A NFT
1T BABYDOGE	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 23:32:17	<u>0x48f487d8d207bd9c4c96 0c71c4e4a8d8a8a7a296bd da40b37b682b26583d15ac</u>	- 0.8809200000000000 36 MATIC  0.76 USD	✓
2	2023-05-10 23:32:17	<u>0x48f487d8d207bd9c4c96 0c71c4e4a8d8a8a7a296bd da40b37b682b26583d15ac</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-05-10 23:32:17	<u>0x48f487d8d207bd9c4c96 0c71c4e4a8d8a8a7a296bd da40b37b682b26583d15ac</u>	- 0.0024204271934220 00 MATIC  0.00 USD	✓
4	2023-05-10 22:58:24	<u>0x7a0a87624cd64a4b0abe a3f813478c03c646f30be4 47635c6de881dc45ab06f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-10 22:58:24	<u>0x7a0a87624cd64a4b0abe a3f813478c03c646f30be4 47635c6de881dc45ab06f2</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
6	2023-05-10 22:58:24	<u>0x7a0a87624cd64a4b0abe a3f813478c03c646f30be4 47635c6de881dc45ab06f2</u>	- 0.0068086146887729 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-10 22:53:04	<u>0xfd2817f98aa07d62ccd6</u> <u>44690d3af5a23c3657123b</u> <u>4ab5f987511c2f7460b41a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-10 22:53:04	<u>0xfd2817f98aa07d62ccd6</u> <u>44690d3af5a23c3657123b</u> <u>4ab5f987511c2f7460b41a</u>	- 0.006920700000000000 00 MATIC  0.00 USD	✓
9	2023-05-10 22:53:04	<u>0xfd2817f98aa07d62ccd6</u> <u>44690d3af5a23c3657123b</u> <u>4ab5f987511c2f7460b41a</u>	- 0.0350772095020324 83 MATIC  0.03 USD	✓
10	2023-05-10 22:52:40	<u>0xec00ea3e0d74ca158709</u> <u>de069a8fee3453006d647d</u> <u>22315f5c9d551f1e528844</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-05-10 22:52:40	<u>0xec00ea3e0d74ca158709</u> <u>de069a8fee3453006d647d</u> <u>22315f5c9d551f1e528844</u>	- 0.0036859750200000 00 MATIC  0.00 USD	✓
12	2023-05-10 22:52:40	<u>0xec00ea3e0d74ca158709</u> <u>de069a8fee3453006d647d</u> <u>22315f5c9d551f1e528844</u>	- 0.0154340107658335 16 MATIC  0.01 USD	✓
13	2023-05-10 22:48:46	<u>0x48bf9022923de4e76061</u> <u>908e8a96b956d61e5c2f91</u> <u>0ee66e755881e95f7133f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-10 22:48:46	<u>0x48bf9022923de4e76061</u> <u>908e8a96b956d61e5c2f91</u> <u>0ee66e755881e95f7133f8</u>	- 0.0018708564600000 00 MATIC  0.00 USD	✓
15	2023-05-10 22:48:46	<u>0x48bf9022923de4e76061</u> <u>908e8a96b956d61e5c2f91</u> <u>0ee66e755881e95f7133f8</u>	- 0.0085007795597796 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-10 22:44:36	<u>0x0918bb6b466fda3329e16afd11d57b273433d6360e82bfb23cffe23015a31f2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-10 22:44:36	<u>0x0918bb6b466fda3329e16afd11d57b273433d6360e82bfb23cffe23015a31f2b</u>	- 0.0069169649930134 92 MATIC  0.00 USD	✓
18	2023-05-10 22:44:36	<u>0x0918bb6b466fda3329e16afd11d57b273433d6360e82bfb23cffe23015a31f2b</u>	- 0.0102899267228060 28 MATIC  0.00 USD	✓
19	2023-05-10 22:42:04	<u>0x2535e09a27176eff615ae434fa0f56a41bf42d51cde8e8a45a48985c2fd8402a</u>	+ 0.9813199999999999 70 MATIC  0.86 USD	✓
20	2023-05-10 21:58:46	<u>0xdbc348be48426f97a00c698a96ff4ef483daf8af1077be74e90aad2cbdb555cf</u>	- 0.9855599999999999 92 MATIC  0.86 USD	✓
21	2023-05-10 21:58:46	<u>0xdbc348be48426f97a00c698a96ff4ef483daf8af1077be74e90aad2cbdb555cf</u>	- 0.0000373060493400 00 MATIC  0.00 USD	✓
22	2023-05-10 21:58:46	<u>0xdbc348be48426f97a00c698a96ff4ef483daf8af1077be74e90aad2cbdb555cf</u>	- 0.0040548777692850 00 MATIC  0.00 USD	✓
23	2023-05-10 21:46:44	<u>0xbac3b2aac04e20f827f5f14bd681e01523bb8c599c8191fcc450aa953334e7ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-10 21:46:44	<u>0xbac3b2aac04e20f827f5f14bd681e01523bb8c599c8191fcc450aa953334e7ee</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-05-10 21:46:44	<u>0xbac3b2aac04e20f827f5f14bd681e01523bb8c599c8191fcc450aa953334e7ee</u>	- 0.0067937704695386 28 MATIC  0.00 USD	✓
26	2022-01-26 10:10:01	<u>0xae33e35e4816875a072bbc94196cf62464b20b51bdcad06406cdef58e0ada9f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2022-01-26 10:10:01	<u>0xae33e35e4816875a072bbc94196cf62464b20b51bdcad06406cdef58e0ada9f5</u>	- 0.0008869612043173 23 MATIC  0.00 USD	✓
28	2022-01-26 10:10:01	<u>0xae33e35e4816875a072bbc94196cf62464b20b51bdcad06406cdef58e0ada9f5</u>	- 0.0023690522088635 55 MATIC  0.00 USD	✓
29	2022-01-26 03:27:46	<u>0xa6eca148a362be0b1f3dbcd998dc7491de8b7e801f6448be2d62ee4e1292952a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2022-01-26 03:27:46	<u>0xa6eca148a362be0b1f3dbcd998dc7491de8b7e801f6448be2d62ee4e1292952a</u>	- 0.0008875400175646 41 MATIC  0.00 USD	✓
31	2022-01-26 03:27:46	<u>0xa6eca148a362be0b1f3dbcd998dc7491de8b7e801f6448be2d62ee4e1292952a</u>	- 0.0003476625037717 71 MATIC  0.00 USD	✓
32	2022-01-26 03:25:18	<u>0x6368746d6d0ffa46b9ecffbd8925246728f2b4b9b9d7e34a8903526c6632f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2022-01-26 03:25:18	<u>0x6368746d6d0ffa46b9ecffbd8925246728f2b4b9b9d7e34a8903526c6632f2</u>	- 0.0008827042865446 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-26 03:25:18	<u>0x6368746d6d0ffa946b9ecffbd8925246728f2b4b9b9d7e34a8903526c6632f2</u>	- 0.0007873240853201 88 MATIC  0.00 USD	✓
35	2022-01-26 02:59:22	<u>0x2bd9af6b21382616b6f6d43f70e00ffc6477826cc9f0b31efb70c5ac02248f15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2022-01-26 02:59:22	<u>0x2bd9af6b21382616b6f6d43f70e00ffc6477826cc9f0b31efb70c5ac02248f15</u>	- 0.0009112689812567 58 MATIC  0.00 USD	✓
37	2022-01-26 02:59:22	<u>0x2bd9af6b21382616b6f6d43f70e00ffc6477826cc9f0b31efb70c5ac02248f15</u>	- 0.0002337199980269 46 MATIC  0.00 USD	✓
38	2022-01-26 02:56:42	<u>0xaa5755fc94a7b5672bc61264fdff89eebe4780d8833b2babb632c708cf07a2e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
39	2022-01-26 02:56:42	<u>0xaa5755fc94a7b5672bc61264fdff89eebe4780d8833b2babb632c708cf07a2e8</u>	- 0.0008748380301778 41 MATIC  0.00 USD	✓
40	2022-01-26 02:56:42	<u>0xaa5755fc94a7b5672bc61264fdff89eebe4780d8833b2babb632c708cf07a2e8</u>	- 0.0000149956727865 15 MATIC  0.00 USD	✓
41	2022-01-26 02:53:50	<u>0x7bfc4c4026836fe8657cdd00e464bbd5b739260a9574034988c72a5905ab844b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2022-01-26 02:53:50	<u>0x7bfc4c4026836fe8657cdd00e464bbd5b739260a9574034988c72a5905ab844b</u>	- 0.0009727049465199 45 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
43	2022-01-26 02:53:50	<u>0x7bfc4c4026836fe8657c</u> <u>dd00e464bbd5b739260a95</u> <u>74034988c72a5905ab844b</u>	- 0.0000114996468458 64 MATIC  0.00 USD	✓
44	2022-01-26 02:30:48	<u>0xa92348098ac7dcd22e48</u> <u>e33a990eb46a82902fa8f0</u> <u>7f05a1931823b41d33ca81</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-26 02:30:48	<u>0xa92348098ac7dcd22e48</u> <u>e33a990eb46a82902fa8f0</u> <u>7f05a1931823b41d33ca81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-26 02:30:48	<u>0xa92348098ac7dcd22e48</u> <u>e33a990eb46a82902fa8f0</u> <u>7f05a1931823b41d33ca81</u>	- 0.0006780419230620 00 MATIC  0.00 USD	✓
47	2022-01-26 02:30:48	<u>0xa92348098ac7dcd22e48</u> <u>e33a990eb46a82902fa8f0</u> <u>7f05a1931823b41d33ca81</u>	- 0.0000281940159690 00 MATIC  0.00 USD	✓
48	2022-01-26 02:09:52	<u>0x337cc7c6cf8d091f01da</u> <u>a721ad0e39c4f8831d3b24</u> <u>1b6af5b602cd1f2552750e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
49	2022-01-26 02:09:52	<u>0x337cc7c6cf8d091f01da</u> <u>a721ad0e39c4f8831d3b24</u> <u>1b6af5b602cd1f2552750e</u>	- 0.0009229772291522 85 MATIC  0.00 USD	✓
50	2022-01-26 02:09:52	<u>0x337cc7c6cf8d091f01da</u> <u>a721ad0e39c4f8831d3b24</u> <u>1b6af5b602cd1f2552750e</u>	- 0.0000150901806492 33 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-26 01:54:48	<u>0xf7f381e35cc25a928609da871739b095cd951d547633620872578514b14ed202</u>	+ 1.0099994911551837 26 MATIC  1.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 22:58:24	<u>0x7a0a87624cd64a4b0abea3f813478c03c646f30be447635c6de881dc45ab06f2</u>	- 7.857975 USDT  7.86 USD	✓
2	2023-05-10 22:53:04	<u>0xfd2817f98aa07d62ccd644690d3af5a23c3657123b4ab5f987511c2f7460b41a</u>	+ 7.857975 USDT  7.86 USD	✓
3	2023-05-10 22:53:04	<u>0xfd2817f98aa07d62ccd644690d3af5a23c3657123b4ab5f987511c2f7460b41a</u>	- 7.946177 USDC  7.94 USD	✓
4	2022-01-26 01:54:48	<u>0xf7f381e35cc25a928609da871739b095cd951d547633620872578514b14ed202</u>	- 1.570176 USDC	✓
5	2022-01-26 01:51:42	<u>0xa7d753204c8fa192519cb3ef99fe801d605ab583532b5343b9aac5f575921902</u>	+ 9.516353 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:44:23	<u>0x451f85824deb5372f02af26e84f3aec0c57d88cbd7789616d09140a4b4a6f249</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-27 20:23:29	<u>0x3b89419142c52fc25395</u> <u>f31dbfa14b3e1bc99e8262</u> <u>89f206a671a29850858e59</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-12 10:51:00	<u>0x0702b5ea75e6e7676d1c</u> <u>33fb9897450292c1da655b</u> <u>78e26efbfe9f5eac682adf</u>	+ 1 NFT	✓
4	2023-10-09 23:29:16	<u>0x4cdc071e3b5a70b83484</u> <u>4d7f87c698fa57fc7e2149</u> <u>58540fb3a4997e7d79c2ac</u>	+ 1 NFT	✓
5	2023-10-07 10:06:50	<u>0xd02021d32552ce783af8</u> <u>b2a594b4b1add51aca9d35</u> <u>3445e2292d8da822b99006</u>	+ 1 Shiba Inu	✓
6	2023-10-03 17:59:40	<u>0x53990ac672e9b5a57f08</u> <u>67a5fbc18d84c901a92a1a</u> <u>546116bb94c0d447e9c916</u>	+ 1 Voucher	✓
7	2023-10-02 03:02:31	<u>0x60270180be8ecf613add</u> <u>430591716064c3a414685b</u> <u>145797e35264eb216b75d7</u>	+ 1 Shiba Inu	✓
8	2023-09-23 07:39:22	<u>0x59c7debe0009a9451296</u> <u>dfd86fafba2c9f78e9f7d7</u> <u>f0ece9ad7d9c3d7b48d076</u>	+ 1 GOLD	✓
9	2023-09-15 02:13:34	<u>0x70b9a674589f30a02e46</u> <u>0028ff66b4b15e4f4af4ae</u> <u>d6b64fea207f1289e0c45f</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-11 22:34:37	<u>0x41a0329adaa43e7a1187</u> <u>5fbc37131e4153261b090b</u> <u>d40c9205b3862fec00243</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-11 09:05:05	<u>0x33436c831e58703b0645</u> <u>aac9b666f6ff8d1b88d647</u> <u>e366fd3a7c41a4c32c37dd</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:53:57	<u>0xc5b3499851bcfc85f51b</u> <u>4b01c657e6cfc47805272f</u> <u>d43fa5194a417cc2da14dd</u>	+ 1 NFT Voucher	✓
13	2023-09-09 19:22:12	<u>0x1c2436ae898c53cf9b72</u> <u>b52a0ea99fc2ff07ef8ef7</u> <u>65f4467f25c279994070ea</u>	+ 1 NFT Voucher	✓
14	2023-09-04 19:32:46	<u>0x606cd688371a1b712cab</u> <u>586e50a484fc373d0401d7</u> <u>8b34b88f2d78a11f9ae510</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-31 18:15:42	<u>0x33d4e1c8e5d086ace453</u> <u>171db5975314c52afd1473</u> <u>6962fc79f1dea50b636364</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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