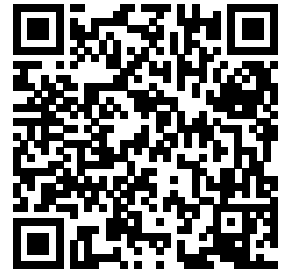


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-01 13:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3479aafd61ff29fa0c85aa2a258a0d1d0b906330</u>
TOTAL RECEIVED	328.022249992729882706 MATIC
	130.71 USD
TOTAL SEND	325.644717117000027429 MATIC
	129.76 USD










Token	Balance
MATIC	2.377532875729865935 MATIC 0.94 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Dragon Gold Token	15.434340915549380924 DGold
Minereum Polygon	300,000.00000000 MNEP
WaultSwap LP	0.000000000000000000 WLP
DxDex.io	800,000.000000000000000000 DxDex.io
	N/A NFT Airdrop Voucher
15,000\$ SHIB	N/A NFT Voucher
500M \$SHIB	N/A NFT Voucher
55,000,000 FLOKI	N/A NFT Airdrop Round

Token	Balance
55,000,000 FLOKI	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-10-13 09:13:54	<u>0x6379b98acc7b494c1d64</u> <u>159f6760836b17c06ca7ea</u> <u>4cc3c8115405506d5066e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-13 09:13:54	<u>0x6379b98acc7b494c1d64</u> <u>159f6760836b17c06ca7ea</u> <u>4cc3c8115405506d5066e2</u>	- 0.003014970000000000 00 MATIC  0.00 USD	✓
3	2021-10-02 07:55:47	<u>0x4f1c8f68d7b19db214d3</u> <u>9fb83a56671adb48990cb5</u> <u>e74a9fa213516a6ccac153</u>	- 130.0000000000000000 0000 MATIC  167.96 USD	✓
4	2021-10-02 07:55:47	<u>0x4f1c8f68d7b19db214d3</u> <u>9fb83a56671adb48990cb5</u> <u>e74a9fa213516a6ccac153</u>	- 0.000336000000000000 00 MATIC  0.00 USD	✓
5	2021-10-02 07:53:55	<u>0x5d6549fafd924379fe17</u> <u>6dbb8e39e0dfad4b575013</u> <u>f66aae8fe931501244bc37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-02 07:53:55	<u>0x5d6549fafd924379fe17</u> <u>6dbb8e39e0dfad4b575013</u> <u>f66aae8fe931501244bc37</u>	- 0.005068640000000000 00 MATIC  0.00 USD	✓
7	2021-10-02 07:53:53	<u>0x8db2dbf03f5a289f05cf</u> <u>331e7a8d72792f57dd4b07</u> <u>05ffd4db07ad4d53acb28d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-02 07:53:53	<u>0x8db2dbf03f5a289f05cf331e7a8d72792f57dd4b0705ffd4db07ad4d53acb28d</u>	- 0.0009351360000000 00 MATIC  0.00 USD	✓
9	2021-10-02 07:53:19	<u>0x279dd3a7a8dbc7a174e4a665c38f74f0730596c9ec28f9a52d438d73d3bd7ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-02 07:53:19	<u>0x279dd3a7a8dbc7a174e4a665c38f74f0730596c9ec28f9a52d438d73d3bd7ce</u>	- 0.0060444900000000 00 MATIC  0.00 USD	✓
11	2021-10-02 07:52:29	<u>0xe7a06210bcef84a116717459df8852740449f032677fdb4b5f201fe1041d8c9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-02 07:52:29	<u>0xe7a06210bcef84a116717459df8852740449f032677fdb4b5f201fe1041d8c9c</u>	- 0.0039617760000000 00 MATIC  0.00 USD	✓
13	2021-10-02 07:51:35	<u>0x57d2023e22b55f0bdac8da295ce4fa016cb232731d1d416836aaa1d41cbf1c1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-02 07:51:35	<u>0x57d2023e22b55f0bdac8da295ce4fa016cb232731d1d416836aaa1d41cbf1c1a</u>	- 0.0094509530000000 00 MATIC  0.01 USD	✓
15	2021-10-02 07:51:05	<u>0x8c802b3f87c32123dd997648f9245b3fb05993eec87def44b39a6dd0c3fcbb01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-02 07:51:05	<u>0x8c802b3f87c32123dd997648f9245b3fb05993eec87def44b39a6dd0c3fcbb01</u>	- 0.0070334460000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-02 07:50:33	<u>0x0acb3ef01f600bc84334</u> <u>302d425697c4a13af7a68f</u> <u>17aecfb0b57a3189530657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-02 07:50:33	<u>0x0acb3ef01f600bc84334</u> <u>302d425697c4a13af7a68f</u> <u>17aecfb0b57a3189530657</u>	- 0.020254570000000000 00 MATIC  0.02 USD	✓
19	2021-09-29 17:49:38	<u>0x33db64d7ea3b60019c71</u> <u>4bc7b34f67392da3de6bfb</u> <u>59cfa025b16f86a0982e82</u>	- 45.0000000000000000 000 MATIC  50.76 USD	✓
20	2021-09-29 17:49:38	<u>0x33db64d7ea3b60019c71</u> <u>4bc7b34f67392da3de6bfb</u> <u>59cfa025b16f86a0982e82</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓
21	2021-09-29 17:46:42	<u>0x92669d27a46b5d721360</u> <u>157bee665ab09ea90aa905</u> <u>3904536a82eb603e5d8bae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-29 17:46:42	<u>0x92669d27a46b5d721360</u> <u>157bee665ab09ea90aa905</u> <u>3904536a82eb603e5d8bae</u>	- 0.0964832159999999 97 MATIC  0.10 USD	✓
23	2021-09-29 17:46:40	<u>0x4ed8edaf875e5b1c7e27</u> <u>afc463f01657dca4521219</u> <u>419ba3e5f89029de2cf77e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 17:46:40	<u>0x4ed8edaf875e5b1c7e27</u> <u>afc463f01657dca4521219</u> <u>419ba3e5f89029de2cf77e</u>	- 0.010641444000000000 00 MATIC  0.01 USD	✓
25	2021-09-29 17:45:44	<u>0xc940e20fd9d97cacb9b1</u> <u>5b91a1ef760d317b2f2ae6</u> <u>c534a51d1b83fca690ab3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-09-29 17:45:44	<u>0xc940e20fd9d97cacb9b15b91a1ef760d317b2f2ae6c534a51d1b83fca690ab3c</u>	- 0.0017855100000000 00 MATIC  0.00 USD	✓
27	2021-09-29 17:45:12	<u>0xe3751db0e55140d6afc9724d62fba3aaa560ee7a439689b0fb00f8d076ccb747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2021-09-29 17:45:12	<u>0xe3751db0e55140d6afc9724d62fba3aaa560ee7a439689b0fb00f8d076ccb747</u>	- 0.0683593799999999 97 MATIC  0.07 USD	✓
29	2021-09-29 17:44:50	<u>0xd3cb9c2eed44943c67671733e28e95d44bdae2f7811d9055ee24c37f3b6068d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-29 17:44:50	<u>0xd3cb9c2eed44943c67671733e28e95d44bdae2f7811d9055ee24c37f3b6068d</u>	- 0.0567543679999999 99 MATIC  0.06 USD	✓
31	2021-09-29 17:43:52	<u>0xd146d0aeb7a68bad1f9e6d6d89c87991e8abe20bca5c14397facc006f9a82769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-29 17:43:52	<u>0xd146d0aeb7a68bad1f9e6d6d89c87991e8abe20bca5c14397facc006f9a82769</u>	- 0.0045234540000000 00 MATIC  0.00 USD	✓
33	2021-09-29 17:41:29	<u>0xf222c81313dd7525c5b0504196f7757407038fd7a543288b1d659e4b8e94cebf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-29 17:41:29	<u>0xf222c81313dd7525c5b0504196f7757407038fd7a543288b1d659e4b8e94cebf</u>	- 0.0017336520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-29 17:38:51	<u>0x2be823105301993fce26</u> <u>d6e8145c356dbb89c34ac6</u> <u>75fe0bacbbc2265edc6b7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-29 17:38:51	<u>0x2be823105301993fce26</u> <u>d6e8145c356dbb89c34ac6</u> <u>75fe0bacbbc2265edc6b7d</u>	- 0.0064356810000000 00 MATIC  0.00 USD	✓
37	2021-09-26 17:21:23	<u>0xd7ab6bff2e49c714bcad</u> <u>51646565a8a4c1ded2c3c1</u> <u>c686eeef4c27cad6116a17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-26 17:21:23	<u>0xd7ab6bff2e49c714bcad</u> <u>51646565a8a4c1ded2c3c1</u> <u>c686eeef4c27cad6116a17</u>	- 0.0085571850000000 00 MATIC  0.00 USD	✓
39	2021-09-26 17:19:21	<u>0x6ad3cb7f5180ddf4c5b0</u> <u>5b016297fadcf2551edc6f</u> <u>dda4ba059f3abf6b80aaf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-26 17:19:21	<u>0x6ad3cb7f5180ddf4c5b0</u> <u>5b016297fadcf2551edc6f</u> <u>dda4ba059f3abf6b80aaf4</u>	- 0.0127525079999999 99 MATIC  0.01 USD	✓
41	2021-09-26 17:19:21	<u>0x0669e7156a250010847e</u> <u>898c42cff6db1ef8e9cc59</u> <u>d4556ce4358018b84e3911</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-26 17:19:21	<u>0x0669e7156a250010847e</u> <u>898c42cff6db1ef8e9cc59</u> <u>d4556ce4358018b84e3911</u>	- 0.2533378960000000 07 MATIC  0.27 USD	✓
43	2021-09-26 17:16:53	<u>0x01648a99011926dda09d</u> <u>3a4ed63168d5f76fc9df43</u> <u>0d59937a319c64aefa40e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-26 17:16:53	<u>0x01648a99011926dda09d3a4ed63168d5f76fc9df430d59937a319c64aefa40e3</u>	- 0.0571277519999999 97 MATIC  0.06 USD	✓
45	2021-09-26 17:15:05	<u>0xc4d3be8c4ab5bf87e3b7658e7b13d7822701e2efdeae620bf23a33dcf8f18e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-26 17:15:05	<u>0xc4d3be8c4ab5bf87e3b7658e7b13d7822701e2efdeae620bf23a33dcf8f18e67</u>	- 0.0047651280000000 00 MATIC  0.00 USD	✓
47	2021-09-26 17:13:05	<u>0xc6c56cf6745d19f5674c07d1116ce72f30e6459bbcc7b69f5b1980cb452109ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-09-26 17:13:05	<u>0xc6c56cf6745d19f5674c07d1116ce72f30e6459bbcc7b69f5b1980cb452109ae</u>	- 0.0013442580000000 00 MATIC  0.00 USD	✓
49	2021-09-26 17:04:29	<u>0xcc3d2cdb623ef26c5e51b3be1cb7ae6e7fe34f350d52e01474e4fbc0578bfcd8</u>	- 150.00000000000000 0000 MATIC  162.60 USD	✓
50	2021-09-26 17:04:29	<u>0xcc3d2cdb623ef26c5e51b3be1cb7ae6e7fe34f350d52e01474e4fbc0578bfcd8</u>	- 0.0038057040000000 00 MATIC  0.00 USD	✓
51	2021-09-26 17:02:55	<u>0xace0845cadcbc400babf6cc8609972a90e6244115efa2577e980b4d8f4d9ea47</u>	+ 172.52719999999999 3452 MATIC  187.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-02 07:53:55	<u>0x5d6549fafd924379fe176dbb8e39e0dfad4b575013f66aae8fe931501244bc37</u>	+ 50.095586264732290 260 MATIC  64.72 USD	✓
2	2021-10-02 07:53:19	<u>0x279dd3a7a8dbc7a174e4a665c38f74f0730596c9ec28f9a52d438d73d3bd7ce</u>	+ 67.571971533377350 738 MATIC  87.30 USD	✓
3	2021-09-29 17:46:42	<u>0x92669d27a46b5d721360157bee665ab09ea90aa9053904536a82eb603e5d8bae</u>	+ 37.827492194620219 834 MATIC  42.66 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:50:54	<u>0x820231b004f70b4ae7cd25a133dd89db2226f209e4668354703cf68e5e323897</u>	+ 300,000.00000000 MNEP	✓
2	2021-10-13 09:13:54	<u>0x6379b98acc7b494c1d64159f6760836b17c06ca7ea4cc3c8115405506d5066e2</u>	+ 15.434340915549380 924 DGo1d	✓
3	2021-10-02 07:53:55	<u>0x5d6549fafd924379fe176dbb8e39e0dfad4b575013f66aae8fe931501244bc37</u>	- 62.721987 USDC	✓
4	2021-10-02 07:53:19	<u>0x279dd3a7a8dbc7a174e4a665c38f74f0730596c9ec28f9a52d438d73d3bd7ce</u>	- 73.542364925595251 179 DGo1d	✓
5	2021-10-02 07:52:29	<u>0xe7a06210bcef84a116717459df8852740449f032677fdb4b5f201fe1041d8c9c</u>	+ 61.912278 USDC	✓



#	Date & time	Transaction Id	Amount	
6	2021-10-02 07:52:29	<u>0xe7a06210bcef84a11671</u> <u>7459df8852740449f03267</u> <u>7fdb4b5f201fe1041d8c9c</u>	+ 53.481072218525476 103 DGoId	✓
7	2021-10-02 07:52:29	<u>0xe7a06210bcef84a11671</u> <u>7459df8852740449f03267</u> <u>7fdb4b5f201fe1041d8c9c</u>	- 0.0000561385007390 61 WLP	✓
8	2021-10-02 07:51:35	<u>0x57d2023e22b55f0bdac8</u> <u>da295ce4fa016cb232731d</u> <u>1d416836aaa1d41cbf1c1a</u>	+ 0.0000561385007390 61 WLP	✓
9	2021-10-02 07:51:05	<u>0x8c802b3f87c32123dd99</u> <u>7648f9245b3fb05993eec8</u> <u>7def44b39a6dd0c3fcbb01</u>	+ 20.061292707069775 076 DGoId	✓
10	2021-09-29 17:46:42	<u>0x92669d27a46b5d721360</u> <u>157bee665ab09ea90aa905</u> <u>3904536a82eb603e5d8bae</u>	- 25.741220543435304 080 DGoId	✓
11	2021-09-29 17:45:44	<u>0xc940e20fd9d97cacb9b1</u> <u>5b91a1ef760d317b2f2ae6</u> <u>c534a51d1b83fca690ab3c</u>	+ 25.705073627934112 324 DGoId	✓
12	2021-09-29 17:43:52	<u>0xd146d0aeb7a68bad1f9e</u> <u>6d6d89c87991e8abe20bca</u> <u>5c14397facc006f9a82769</u>	+ 0.057679 USDC	✓
13	2021-09-29 17:43:52	<u>0xd146d0aeb7a68bad1f9e</u> <u>6d6d89c87991e8abe20bca</u> <u>5c14397facc006f9a82769</u>	+ 0.0361468235562869 69 DGoId	✓
14	2021-09-29 17:43:52	<u>0xd146d0aeb7a68bad1f9e</u> <u>6d6d89c87991e8abe20bca</u> <u>5c14397facc006f9a82769</u>	- 0.0000000448136558 03 WLP	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-29 17:41:29	<u>0xf222c81313dd7525c5b0</u> <u>504196f7757407038fd7a5</u> <u>43288b1d659e4b8e94cebf</u>	+ 0.0000000448136558 03 WLP	✓
16	2021-09-29 17:41:29	<u>0xf222c81313dd7525c5b0</u> <u>504196f7757407038fd7a5</u> <u>43288b1d659e4b8e94cebf</u>	- 0.0361468235563047 54 DGo1d	✓
17	2021-09-29 17:41:29	<u>0xf222c81313dd7525c5b0</u> <u>504196f7757407038fd7a5</u> <u>43288b1d659e4b8e94cebf</u>	- 0.057680 USDC	✓
18	2021-09-26 17:21:23	<u>0xd7ab6bff2e49c714bcad</u> <u>51646565a8a4c1ded2c3c1</u> <u>c686eeef4c27cad6116a17</u>	- 0.0000561385007390 61 WLP	✓
19	2021-09-26 17:19:21	<u>0x0669e7156a250010847e</u> <u>898c42cff6db1ef8e9cc59</u> <u>d4556ce4358018b84e3911</u>	+ 0.0000561385007390 61 WLP	✓
20	2021-09-26 17:19:21	<u>0x0669e7156a250010847e</u> <u>898c42cff6db1ef8e9cc59</u> <u>d4556ce4358018b84e3911</u>	- 37.970870902749233 267 DGo1d	✓
21	2021-09-26 17:19:21	<u>0x0669e7156a250010847e</u> <u>898c42cff6db1ef8e9cc59</u> <u>d4556ce4358018b84e3911</u>	- 85.288962 USDC	✓
22	2021-09-26 17:15:05	<u>0xc4d3be8c4ab5bf87e3b7</u> <u>658e7b13d7822701e2efde</u> <u>ae620bf23a33dcf8f18e67</u>	+ 38.007017818250446 339 DGo1d	✓
23	2021-09-26 17:15:05	<u>0xc4d3be8c4ab5bf87e3b7</u> <u>658e7b13d7822701e2efde</u> <u>ae620bf23a33dcf8f18e67</u>	- 85.500000 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-26 17:08:47	<u>0x19fc275421ef5f7882ee3d9b3a26e0a4402f19fd3a8edb4550e80b1b9d8b17b0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-09-26 17:04:29	<u>0xcc3d2cdb623ef26c5e51b3be1cb7ae6e7fe34f350d52e01474e4fbc0578bfcd8</u>	+ 171.598672 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 05:35:32	<u>0x8d910ba7c93ad20e57c3ab13c0c6db97c41ed6cf8ae867bea6f6b040a8b9da84</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-09-13 01:00:10	<u>0xd3553c9f15856a082eb5b91d9b4bc8de3565f32f1fb51ed9b81fcb1e53ce7890</u>	+ 1 NFT #515/1000	✓
3	2023-09-12 02:46:14	<u>0x8ff68fe6fef0206766be83b93770e756c170ae45fffb8cc2e869a1f3b2570f2</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-10 01:45:28	<u>0x8bcc6b5fbfbd2308460292121b991150c4e56e1e0a0ccb960e9d9d459a84ec64</u>	+ 1 NFT Voucher	✓
5	2023-09-06 01:24:02	<u>0x97ee4cdd7db2835695afec0087e1c3d920bf05de68b46f56556d09a99f182c74</u>	+ 1 NFT Voucher	✓
6	2023-09-01 14:47:45	<u>0x5b69a64f2d5ab66c5a048b56281c19ec00b4187795351a251cdaf5a2bebb2bde</u>	+ 1 NFT Airdrop Round	✓

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