

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c7119d1d23a8e285add597c9f82e1d671ff01eb</u>
TOTAL RECEIVED	21.8000000000000000711 MATIC
	8.80 USD
TOTAL SEND	10.001154141666184216 MATIC
	4.03 USD

Token	Balance
MATIC	11.798845858333816494 MATIC 4.76 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
JetSwap Polygon Token	0.000000000000000000 pWINGS
aaxexchange.org	26,347,543,096.503948211669921875 AAX
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
! !\$100,000 BONE #01	N/A Shiba Inu
\$500M SHIB	N/A Voucher

Token	Balance
	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 18:25:52	<u>0x916a55dbc4d834267e28</u> <u>17f6c79c157a10b4c205e7</u> <u>f127513c25f3c867e75ad0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-04 18:25:52	<u>0x916a55dbc4d834267e28</u> <u>17f6c79c157a10b4c205e7</u> <u>f127513c25f3c867e75ad0</u>	- 0.0004466353320000 00 MATIC  0.00 USD	✓
3	2021-08-04 18:24:20	<u>0x4a487fd6e0d1bf697610</u> <u>f3d55ed5ab076b201fc1bb</u> <u>357420ebc68a52d7f0a655</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-04 18:24:20	<u>0x4a487fd6e0d1bf697610</u> <u>f3d55ed5ab076b201fc1bb</u> <u>357420ebc68a52d7f0a655</u>	- 0.0003646383037236 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-04 18:24:10	<u>0x46504fc57f1feef29b850412fc5bb718662e62b4de5565a39e2f2fe91ef4510e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-04 18:24:10	<u>0x46504fc57f1feef29b850412fc5bb718662e62b4de5565a39e2f2fe91ef4510e</u>	- 0.0001817721416603 02 MATIC  0.00 USD	✓
7	2021-08-04 18:18:56	<u>0x86b794c924590ac28c7fcb0d53d55811d2b1fbf1320b24e8befa9d604197a883</u>	- 10.0000000000000000 000 MATIC  10.65 USD	✓
8	2021-08-04 18:18:56	<u>0x86b794c924590ac28c7fcb0d53d55811d2b1fbf1320b24e8befa9d604197a883</u>	- 0.0001610958888000 00 MATIC  0.00 USD	✓
9	2021-08-04 16:45:13	<u>0x388b386bda51a85813b8122c2afc1eb7e01aaadc8a6b21149a8b3c84d0954a45</u>	+ 20.8999999999999998 579 MATIC  22.27 USD	✓
10	2021-08-04 16:34:59	<u>0x86d3d0fd87f22cd9ff37d165c9570cdd199e419653d63922756950a13896bbaf</u>	+ 0.900000000000000000 22 MATIC  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 15:43:53	<u>0xb9f47ad94a0b6dbd9a8a750b38115a7e58c7d727ae929ca517545846e821e427</u>	+ 37.7999999999999997 158 MOVL	✓
2	2022-01-15 13:00:04	<u>0x24d021912b86ffad40e6b5e2ca726b34490db34c07c5802350090f3ae372c3f8</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-15 04:22:18	<u>0xa75277f1accc5d78f0108210f2e306437f41c0eced10a92d06d77a63add28ed6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-09-23 00:24:49	<u>0x1370329cbc764f02333b0074e8388f50f4879dd3e766118675304dff2f4bb309</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-20 04:59:48	<u>0xc5ca1a47878280e9cccd84a9d23f2c2d4e345f7bcc1e95087acbc34752b1d645</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-20 04:59:34	<u>0x8ef03fa6637cce6bf65d8886b02f491b3afe90ae20cbf11d62b1c7d8f2f2bf52</u>	+ 1,000.000000000000 000000 MegaDoge	✓
7	2021-08-20 19:27:16	<u>0x98ec0ae3ec5fd756a5c2f8ce5c914d535969504e6706078817218f3b0d9dd5cd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-04 18:25:52	<u>0x916a55dbc4d834267e2817f6c79c157a10b4c205e7f127513c25f3c867e75ad0</u>	- 17.795397708215805 466 pWINGS	✓
9	2021-08-04 18:18:56	<u>0x86b794c924590ac28c7fcb0d53d55811d2b1fbf1320b24e8befa9d604197a883</u>	+ 17.795397708215805 466 pWINGS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 05:36:36	<u>0x85b1e9df8fc1a2d3a4f5be1e3c7e18d53f5b7f86724fa34d5f1fe5422b3254f4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-26 23:56:34	<u>0x5197ba8fb4a962ca350d</u> <u>d2bc89ad134cb4bb937130</u> <u>f0d0b8434fdb794ff9afc9</u>	+ 1 Visit babydogevc.com site	✓
3	2023-10-11 18:08:46	<u>0xed159ac59821167a48db</u> <u>145a075a0551c905e2c268</u> <u>c88867ea396355129841fb</u>	+ 1 NFT	✓
4	2023-10-10 15:57:05	<u>0xf3058226f5434f98d821</u> <u>77a60feccc4dff21faf03d</u> <u>5fec4e454ebd05a2675b98</u>	+ 1 Voucher	✓
5	2023-10-09 18:21:36	<u>0x524a18319902bfa7a0d2</u> <u>5e68adb321463db6d22627</u> <u>a7d3ef429cb10047f58f40</u>	+ 1 NFT	✓
6	2023-10-06 20:46:04	<u>0x541420d34ed87579ce07</u> <u>a28b22f453cbd58a8a33e4</u> <u>ba43d72d5c3bdfb1de2faf</u>	+ 1 Shiba Inu	✓
7	2023-10-06 12:04:45	<u>0xcdaa9ac2efa61bf8e50b</u> <u>e848f94bd667acf672264b</u> <u>a24873f4633764fa83575e</u>	+ 1 Shiba Inu	✓
8	2023-10-03 17:08:34	<u>0xdc9ce0530f879623b699</u> <u>7aef2673a153a0fb056775</u> <u>997b4b0f432e1f6dd17961</u>	+ 1 Voucher	✓
9	2023-10-03 11:10:02	<u>0x2d1f1b066ae805f67372</u> <u>a5139686ebd8b58ad22683</u> <u>255f0ce15bdfa19237ad41</u>	+ 1 Shiba Inu	✓
10	2023-09-15 15:36:03	<u>0x859cedf0c24e6cac1f01</u> <u>09d1a5d455556b747b5695</u> <u>ae63bbf6e0e71ea6bbb2bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 00:32:56	<u>0x6e432afa8a2d68316166 2b5dd391d6ba94dfd2cb1a 66a13f665c7d82c55a7606</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-14 00:06:30	<u>0x58424fa31bc483ebd9a6 ac9b30cdbcc56c12553eba e1c258c92e00df03eaaf49</u>	+ 1 Voucher	✓
13	2023-09-13 22:29:05	<u>0x4f7d29011d8500f95140 408983599bf426b22448b8 ec0629fa9745b053e3381f</u>	+ 1 Voucher	✓
14	2023-09-12 22:39:28	<u>0x06b352ed4724a2130115 8994bfd012f1a91ba5e6d7 a498f3d9fe0a30c95d81d6</u>	+ 1 NFT #515/1000	✓
15	2023-09-12 02:55:58	<u>0x0b58c6f3743f7588e474 a0ac49fa5d8789b582069c a6a529b837e72a4efb0574</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-11 15:56:21	<u>0xc882e6f2f3c5bc548066 ad1fec97b93de8e4559360 ec24acd828b6325624e6a4</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-10 22:13:54	<u>0x5ad69b8de00a97946633 8975553d344460c259c742 1b2484b825a7f234cdb46c</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-10 01:02:06	<u>0x046379ba0b3e0d027c67 9e919c10dad52c854b3581 b792f183f1ad1671768e04</u>	+ 1 NFT Voucher	✓
19	2023-09-09 17:00:22	<u>0x7d95786daffb0c6b5694 4bb4de3f3ef67bc74ed13a e823bce47f61458f476a9d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 11:18:47	<u>0xa187f0f6ca6522522d81</u> <u>465f61355f33bec9557760</u> <u>bdcc75e5d636edf82bb70b</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 03:03:43	<u>0xda9b070984e5f7e510d1</u> <u>473449bde23134b2cf6a32</u> <u>f3b385508674e0e848dee0</u>	+ 1 Voucher	✓
22	2023-09-06 01:56:43	<u>0xa9ddf407f38659814725</u> <u>4f9cdfa4fd612921d2ea00</u> <u>33b16332366562f0d36b3f</u>	+ 1 NFT Voucher	✓
23	2023-09-04 18:28:46	<u>0x5f2c70692341d3bac82f</u> <u>74029ccdf49e155ff4caf3</u> <u>5cccc32a66a1291be0d10b</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 07:38:16	<u>0xaab13ef7c13a8181ad57</u> <u>6ba0c5603265e5331971c6</u> <u>0bda5f873565bf29f20f84</u>	+ 1 NFT Voucher	✓
25	2023-09-02 03:26:43	<u>0x6f0d1bdf173c3d972129</u> <u>8b75ee5208c27f0f3631f2</u> <u>8a8c0bd263127b65c1960a</u>	+ 1 Voucher	✓
26	2023-09-01 14:54:45	<u>0x2423fed58b203f7a6277</u> <u>c10753ee0f042d6943dd06</u> <u>ff2a4ab9169f98a41e58ae</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-31 18:26:16	<u>0xee428493caeba1f1cc75</u> <u>b6812b8f4ae50883abe050</u> <u>8c816bfe0dcc7288ff39f4</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 18:13:22	<u>0xfc4e2965f934ed151319</u> <u>9bac30a6f396bcf0f6ef1a</u> <u>9df712afe84a4e8251c0f4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-31 13:44:37	<u>0x8a3072da388523cdeb1e</u> <u>a7c6cd3ecaf0a3475f2100</u> <u>8b8d019af192a29ce6c19f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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