

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 03:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x508687d2d75ad733c3dc164bd174a65b39f817a3</u>
TOTAL RECEIVED	78.477963946071653822 MATIC
	29.60 USD
TOTAL SEND	26.802348925977202754 MATIC
	10.10 USD

Token	Balance
MATIC	51.675615020094447516 MATIC
	19.49 USD
Minereum Polygon	300,000.00000000 MNEP
NextEarthToken	0.000000000000000000 NXTT
MovlToken	37.799999999999997158 MOVL
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
4,651\$ SHIB	N/A NFT #515/1000
'	N/A Visit usdtevent.co to claim nft
1T BABYDOGE	N/A NFT Airdrop Round
15,000 ADA	N/A NFT Airdrop Round

Token	Balance
15,000\$ SHIB	N/A NFT Voucher
\$500 AVAX PASS e83hj2	N/A AVAX
\$100,000 BabyDoge	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 19:20:27	<u>0x8bdb740e806324aa8de16ac12f21ab47898d4c2a2c1e4c0f76391e21ebebeb78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-18 19:20:27	<u>0x8bdb740e806324aa8de16ac12f21ab47898d4c2a2c1e4c0f76391e21ebebeb78</u>	- 0.0023489259767087 60 MATIC  0.00 USD	✓
3	2022-02-18 19:20:27	<u>0x8bdb740e806324aa8de16ac12f21ab47898d4c2a2c1e4c0f76391e21ebebeb78</u>	- 0.00000000000004937 80 MATIC  0.00 USD	✓
4	2022-02-05 09:23:12	<u>0x4c13b4922beababeea62d3e420232882e103eb2ef65a75810d5d33d153232d06</u>	+ 51.677963946071649 559 MATIC  88.42 USD	✓
5	2022-01-22 00:11:31	<u>0x20ae13a3d7a08895a44ca699514a86d42bfb163cf7d4b8705bbbe36d2d1741c8</u>	- 23.776865208534026 408 MATIC  36.52 USD	✓
6	2022-01-22 00:11:31	<u>0x20ae13a3d7a08895a44ca699514a86d42bfb163cf7d4b8705bbbe36d2d1741c8</u>	- 0.0023076513138210 00 MATIC  0.00 USD	✓
7	2022-01-22 00:11:31	<u>0x20ae13a3d7a08895a44ca699514a86d42bfb163cf7d4b8705bbbe36d2d1741c8</u>	- 0.0043107778595070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-22 00:01:37	<u>0x8bdb676d9790bd48426c</u> <u>2afb17c982a08dcbffd74b</u> <u>304400ca2af176d7a5e77d</u>	- 2.0000000000000000 00 MATIC  3.07 USD	✓
9	2022-01-22 00:01:37	<u>0x8bdb676d9790bd48426c</u> <u>2afb17c982a08dcbffd74b</u> <u>304400ca2af176d7a5e77d</u>	- 0.0031299437894760 00 MATIC  0.00 USD	✓
10	2022-01-22 00:01:37	<u>0x8bdb676d9790bd48426c</u> <u>2afb17c982a08dcbffd74b</u> <u>304400ca2af176d7a5e77d</u>	- 0.0064333185031710 00 MATIC  0.00 USD	✓
11	2022-01-21 15:56:49	<u>0xfc2d0db4078a2961cfa1</u> <u>b156aca92fe7d009f142b5</u> <u>01f9bbd22c50d1790f717c</u>	- 1.0000000000000000 00 MATIC  1.69 USD	✓
12	2022-01-21 15:56:49	<u>0xfc2d0db4078a2961cfa1</u> <u>b156aca92fe7d009f142b5</u> <u>01f9bbd22c50d1790f717c</u>	- 0.0009320675629020 00 MATIC  0.00 USD	✓
13	2022-01-21 15:56:49	<u>0xfc2d0db4078a2961cfa1</u> <u>b156aca92fe7d009f142b5</u> <u>01f9bbd22c50d1790f717c</u>	- 0.0060210324370980 00 MATIC  0.01 USD	✓
14	2021-12-27 08:47:35	<u>0x2686e056816a1fb4f1d5</u> <u>a68ea59df94867aecb85ae</u> <u>639af223ea3bca529e0ecc</u>	+ 21.899999999999998 579 MATIC  59.74 USD	✓
15	2021-12-27 08:36:37	<u>0x7b15047c7a99f8f78048</u> <u>740016e00ee99f6a26c4f2</u> <u>02e49813483b119dad48d9</u>	+ 4.9000000000000003 55 MATIC  13.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-25 13:41:07	<u>0xa64fbcc85e0dca26ecf3 4bd6cb4cad6bc7486ea266 390e168fd90e187cf39ea4</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-02-18 19:20:27	<u>0x8bdb740e806324aa8de1 6ac12f21ab47898d4c2a2c 1e4c0f76391e21ebebeb78</u>	- 74,122.51330393797 2523272 NXTT	✓
3	2022-01-27 16:13:02	<u>0x46f02aad358e696deefa ff7328154c43885c1ea0c7 6cc27e2a39a6cd8f57cf71</u>	+ 74,122.51330393797 2523272 NXTT	✓
4	2022-01-15 13:02:22	<u>0x47c354f3149e5a933a7f a33d2a0398396a379ed206 f69ba8981c1d990936ffb0</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-14 18:50:45	<u>0xc391b38865f26bae17cb 0c6ae9d724636c09acea0c f76b31dce6f6675c2ce7d1</u>	+ 300,000.00000000 MNEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 21:20:22	<u>0xce4642756887bd230ebe 172f4b939b3e30f1e815c8 58e5cbeef9d33a433c9dcf</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-11 22:53:33	<u>0xa9bd6f7a651c83e77c12 5799704488f4ead62276fd dd7121e48b31d7f5e99223</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 12:02:24	<u>0xeb3b0b285e05bbbe1cbd 2926f3c9e346518ff6b131 4a7464217db5e172c6b11a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 17:32:06	<u>0x10f9dd3b4ae0de638d77 ee09b361923b2dfcb2021e a7e53445f43c5ad797cd6f</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 03:41:58	<u>0xcbf7d3dcf7ca61d86def 5464e216e6e1e598066bf8 a6016730a5ef8dd18f9dba</u>	+ 1 Official Authorize credential	✓
6	2023-11-19 21:59:48	<u>0xdf1b2ed445b41ef78468 21b32bea41f4660884fb40 c3330e39385e4fcfd6c1ce</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-05 14:27:58	<u>0x747777d0f40c4584affb 59fee612fdf8f8be22d337 2e6a88e244cfaa47b68702</u>	+ 1 \$100,000,000 SHIB	✓
8	2023-10-30 05:30:24	<u>0x9b272c0aac3144b129f0 4b9f5ebf3f1385a21242ee 25af1c4a295b3e751eef2f</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-29 06:34:34	<u>0x1553c21e324d6e01a906 43c0b33daf8b546aa00dac 87555fc96eb3249eb48203</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-26 23:32:29	<u>0x25d88dbd1b6cf01fd09e 50533a9e67b10af0f97555 d430138571d96396473561</u>	+ 1 Visit babydogevc.com site	✓
11	2023-10-11 12:12:42	<u>0x5dfc05b79ce49673d4bd 34b145b4e9b0569c261884 6ace682882fe835380e64a</u>	+ 1 NFT	✓
12	2023-10-10 13:38:49	<u>0xf4efe86be8b4dbc6abe7 f02449563b4b76714fece2 60ced0fae846e6d7a16ede</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 16:00:27	<u>0x94aa9d11755155616cfd a87e8bc8a1583e18f0e362 f860ef1c03581b60888fa8</u>	+ 1 NFT	✓
14	2023-10-08 17:21:30	<u>0x6be36c05c9fe1a266539 a955dee57308167ce86acd f53ddfc7535fc4a1cab751</u>	+ 1 Voucher	✓
15	2023-10-06 05:17:49	<u>0x72f885a847b77667e95e 90d45727f933bc31fcf8dd 2d890e8d1dee8b86dd208a</u>	+ 1 Shiba Inu	✓
16	2023-10-05 11:32:42	<u>0xbedd22593e0ff78e5bd0 f1560afc366f2026de978e 679a210e2e38f99e719075</u>	+ 1 Shiba Inu	✓
17	2023-10-03 16:33:24	<u>0xf6e5529247d16268c008 9cde8716eb172f909af23d 654dc4fa27206ed8e99696</u>	+ 1 Voucher	✓
18	2023-09-27 07:51:23	<u>0xb22f68568d040a8cc0de 1f205092aac4041bab828f 3afada8fb192f2400961d3</u>	+ 1 Voucher	✓
19	2023-09-15 15:26:31	<u>0x87acf0d74b0c5c082727 f9a1f834e027834a5098bc 8ba6ce1b21487649b54d03</u>	+ 1 Voucher	✓
20	2023-09-15 03:10:55	<u>0xd7656e85eaaad73dbae 715c04f59ad74389d1698f 9a7500f1f65535dfbff69e</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 23:55:53	<u>0xcf2177b35cbe5a29a78f 4cb6a9355e87a2de724b2b dc80c61b930b30d3a742a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 01:05:40	<u>0x4d3b3d3c84df00ab96f9 ab238f29220967269f2a34 9c950be6b3913b13235672</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 02:57:04	<u>0x6eb70906ebdbf6d7a86a ae411134b39d3b8884d267 4e4de2f8c4527d378703df</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-09 19:15:26	<u>0xc6174a1866f29e48ee48 0a9d5ee5c46f6669e87a57 6f61bd2e5d1b633802e5cb</u>	+ 1 NFT Voucher	✓
25	2023-09-07 02:45:35	<u>0xf81eea780a8f0819a4df 4c7c06aa01c9adc066b94b 5a43bcd03da0802f332e08</u>	+ 1 Voucher	✓
26	2023-09-06 02:01:55	<u>0x1b03263b22111f0985fc 771b121a1aa39f57f6c4d4 bdf2d223e46901184fa0a4</u>	+ 1 NFT Voucher	✓
27	2023-09-01 14:54:59	<u>0xc284aef61986573714b7 2a2955e0f8ca4792322d22 b95988c57e135031e7cf8e</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-01 12:54:00	<u>0x39ea605ddbc00f9e9591 66b4c05c97d33303cd9895 9e3d8026c08c99dda2c23b</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-31 18:27:34	<u>0x6330c94e917b9253766a 576b1b81dca027abc34c3d ac054238c58fab1aff1764</u>	+ 1 NFT Airdrop Round	✓
30	2023-08-29 21:29:39	<u>0x7589748adcc9ff0af803 82b968b2c2bd9f47e7c8d9 3da8a27ddd8eb14faae057</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 10:41:39	<u>0x75949f1f252c78af1884</u> <u>c2d1da46c7975e586dbd52</u> <u>927b61f6e658d33b68db85</u>	+ 1 Voucher	✓
32	2023-08-25 11:37:35	<u>0x0f31548d6701c573d879</u> <u>c1e6bc084668667aa48685</u> <u>9bcdd54993ed2609e1374e</u>	+ 1 AVAX	✓
33	2023-08-12 05:45:31	<u>0x44f030c6aa93449bab2a</u> <u>5c64687af20bea20518890</u> <u>da9ba801537f7066576caa</u>	+ 1 \$1000 of SHIB	✓
34	2023-08-01 17:35:33	<u>0x35e7a60275a68bed8276</u> <u>28b3071d297c97034ea250</u> <u>bbc4ff66d7703507a07646</u>	+ 1 DAI	✓
35	2023-07-21 19:58:15	<u>0x428c30543ebd9e42c753</u> <u>7bd64bd20d5e60b840f92f</u> <u>4734e1c9f79a6a72c5bd66</u>	+ 1 \$2000 USDT	✓
36	2023-07-18 01:08:44	<u>0xbfc91786e3ff648170c3</u> <u>f05bab8aa78603e0867e15</u> <u>69e753b2687cb09b3bf8ab</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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