

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 18:14 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56c167f57fd4989684a381abf08c7b605f85b57b</u>
TOTAL RECEIVED	19.899999999999998579 MATIC
	8.41 USD
TOTAL SEND	19.899999999999998579 MATIC
	8.41 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SFC	15.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! !\$100,000 BONE #02	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
2000 USDC Voucher	N/A org
! !\$30,000 SHIB	N/A GOLD
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
A \$100,000 BabyDoge	N/A NFT
\$3000 USDT Airdrop	N/A 3000usdt.org
1T BABYDOGE	N/A NFT Airdrop Round








Token	Balance
\$100,000 A BabyDoge	N/A NFT
\$100,000 A BONE	N/A Shiba Inu




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 15:24:06	<u>0xa30f114fe52ad5d393e90b57a52007e6d861429cd6419945789e26bb259c2e39</u>	- 0.2808188465899396 08 MATIC  0.21 USD	✓
2	2023-11-25 15:24:06	<u>0xa30f114fe52ad5d393e90b57a52007e6d861429cd6419945789e26bb259c2e39</u>	- 0.0006833984193540 00 MATIC  0.00 USD	✓
3	2023-11-25 15:24:06	<u>0xa30f114fe52ad5d393e90b57a52007e6d861429cd6419945789e26bb259c2e39</u>	- 0.0001770956238870 00 MATIC  0.00 USD	✓
4	2022-11-04 22:52:13	<u>0x82f567eeca80d36a3f09712f4602b39eccf8f4ffd5f1974ee5ae494bdb606a30</u>	- 0.5518172693287515 25 MATIC  0.66 USD	✓
5	2022-11-04 22:52:13	<u>0x82f567eeca80d36a3f09712f4602b39eccf8f4ffd5f1974ee5ae494bdb606a30</u>	- 0.0006417620300070 00 MATIC  0.00 USD	✓
6	2022-11-04 22:52:13	<u>0x82f567eeca80d36a3f09712f4602b39eccf8f4ffd5f1974ee5ae494bdb606a30</u>	- 0.0010433549409360 00 MATIC  0.00 USD	✓
7	2022-08-16 22:06:29	<u>0x747fc5e3c1742c9f663c9a730eb7c7d85391b0c468ffa850550b58351d3dfcb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
8	2022-08-16 22:06:29	<u>0x747fc5e3c1742c9f663c</u> <u>9a730eb7c7d85391b0c468</u> <u>ffa850550b58351d3dfcb4</u>	- 0.0009093446991733 23 MATIC  0.00 USD	✓
9	2022-08-16 22:06:29	<u>0x747fc5e3c1742c9f663c</u> <u>9a730eb7c7d85391b0c468</u> <u>ffa850550b58351d3dfcb4</u>	- 0.00000000000011466 81 MATIC  0.00 USD	✓
10	2022-08-16 22:05:49	<u>0xcb6bf6cd24ec7fd2fed9</u> <u>96423d718c7d0a14991e8e</u> <u>ec3f1d31ac57f970f6b664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-08-16 22:05:49	<u>0xcb6bf6cd24ec7fd2fed9</u> <u>96423d718c7d0a14991e8e</u> <u>ec3f1d31ac57f970f6b664</u>	- 0.0008266769997066 63 MATIC  0.00 USD	✓
12	2022-08-16 22:05:49	<u>0xcb6bf6cd24ec7fd2fed9</u> <u>96423d718c7d0a14991e8e</u> <u>ec3f1d31ac57f970f6b664</u>	- 0.00000000000002666 70 MATIC  0.00 USD	✓
13	2022-08-11 14:06:42	<u>0xc9c30ea85a0376599c93</u> <u>7f8752461ad02f5844eba1</u> <u>479058a4f1d914c06f1fe4</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
14	2022-08-11 14:06:42	<u>0xc9c30ea85a0376599c93</u> <u>7f8752461ad02f5844eba1</u> <u>479058a4f1d914c06f1fe4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-08-11 14:06:42	<u>0xc9c30ea85a0376599c93</u> <u>7f8752461ad02f5844eba1</u> <u>479058a4f1d914c06f1fe4</u>	- 0.0000000030808890 00 MATIC  0.00 USD	✓
16	2022-07-31 16:17:16	<u>0x428eb49d00a6d25b7f33</u> <u>24180d9d01073d863ec531</u> <u>49b8d6e77c17fe7dec139a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-31 16:17:16	<u>0x428eb49d00a6d25b7f33</u> <u>24180d9d01073d863ec531</u> <u>49b8d6e77c17fe7dec139a</u>	- 0.0015753000001575 30 MATIC  0.00 USD	✓
18	2022-07-31 16:17:16	<u>0x428eb49d00a6d25b7f33</u> <u>24180d9d01073d863ec531</u> <u>49b8d6e77c17fe7dec139a</u>	- 0.00000000000007876 50 MATIC  0.00 USD	✓
19	2022-07-31 16:13:50	<u>0x429e8cbd34a547a48349</u> <u>96393f6603d80b1eb8ff3d</u> <u>2edb66bad062207b030e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-31 16:13:50	<u>0x429e8cbd34a547a48349</u> <u>96393f6603d80b1eb8ff3d</u> <u>2edb66bad062207b030e0c</u>	- 0.0286013281668410 81 MATIC  0.02 USD	✓
21	2022-07-31 16:13:50	<u>0x429e8cbd34a547a48349</u> <u>96393f6603d80b1eb8ff3d</u> <u>2edb66bad062207b030e0c</u>	- 0.00000000000626505 28 MATIC  0.00 USD	✓
22	2022-07-31 16:13:12	<u>0xdf5c379024c6b3bb1fad</u> <u>f47733e903c4e961b417ed</u> <u>bcf3d8bb6522836360cc61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-31 16:13:12	<u>0xdf5c379024c6b3bb1fad</u> <u>f47733e903c4e961b417ed</u> <u>bcf3d8bb6522836360cc61</u>	- 0.0021739200126812 00 MATIC  0.00 USD	✓
24	2022-07-31 16:13:12	<u>0xdf5c379024c6b3bb1fad</u> <u>f47733e903c4e961b417ed</u> <u>bcf3d8bb6522836360cc61</u>	- 0.0000000000096273 60 MATIC  0.00 USD	✓
25	2022-07-31 16:08:24	<u>0xe0e5105b60adab2a5925</u> <u>0cb0f63d54d85c36191265</u> <u>41db6a1b9f3c60fdc35c2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-31 16:08:24	<u>0xe0e5105b60adab2a5925</u> <u>0cb0f63d54d85c36191265</u> <u>41db6a1b9f3c60fdc35c2b</u>	- 0.0169051680116726 16 MATIC  0.01 USD	✓
27	2022-07-31 16:08:24	<u>0xe0e5105b60adab2a5925</u> <u>0cb0f63d54d85c36191265</u> <u>41db6a1b9f3c60fdc35c2b</u>	- 0.0000000000084525 84 MATIC  0.00 USD	✓
28	2022-07-31 16:07:14	<u>0x46126016ebd0eb78e6b8</u> <u>c664b3ff0bf8464f4f1523</u> <u>9a6359b53066714b9a1188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-31 16:07:14	<u>0x46126016ebd0eb78e6b8</u> <u>c664b3ff0bf8464f4f1523</u> <u>9a6359b53066714b9a1188</u>	- 0.0021739200020186 40 MATIC  0.00 USD	✓
30	2022-07-31 16:07:14	<u>0x46126016ebd0eb78e6b8</u> <u>c664b3ff0bf8464f4f1523</u> <u>9a6359b53066714b9a1188</u>	- 0.0000000000014492 80 MATIC  0.00 USD	✓
31	2022-07-31 16:05:24	<u>0x55b2072528429fa87144</u> <u>dfcdbc6ab01a93bd3198df</u> <u>f7c03f171ef5da2a1cd350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-31 16:05:24	<u>0x55b2072528429fa87144</u> <u>dfcdbc6ab01a93bd3198df</u> <u>f7c03f171ef5da2a1cd350</u>	- 0.0058277520038851 68 MATIC  0.00 USD	✓
33	2022-07-31 16:05:24	<u>0x55b2072528429fa87144</u> <u>dfcdbc6ab01a93bd3198df</u> <u>f7c03f171ef5da2a1cd350</u>	- 0.0000000000027751 20 MATIC  0.00 USD	✓
34	2022-07-31 16:03:36	<u>0xebd10b743e9c022c9041</u> <u>0f16061ae71eb711e7e92e</u> <u>add8425fef65c04dc9a365</u>	- 18.0000000000000000 000 MATIC  16.70 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-31 16:03:36	<u>0xebd10b743e9c022c90410f16061ae71eb711e7e92eadd8425fef65c04dc9a365</u>	- 0.0051948600000000 00 MATIC  0.00 USD	✓
36	2022-07-31 16:03:36	<u>0xebd10b743e9c022c90410f16061ae71eb711e7e92eadd8425fef65c04dc9a365</u>	- 0.00000000000029437 54 MATIC  0.00 USD	✓
37	2022-07-31 16:01:24	<u>0xc5ef4f178e9a3117eea45e45084fee041fe5625fc308ab93a4c23d516e3eb134</u>	+ 19.899999999999998 579 MATIC  18.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-31 16:17:16	<u>0x428eb49d00a6d25b7f3324180d9d01073d863ec53149b8d6e77c17fe7dec139a</u>	- 2.1457771470871764 84 DAI	✓
2	2022-07-31 16:13:50	<u>0x429e8cbd34a547a4834996393f6603d80b1eb8ff3d2edb66bad062207b030e0c</u>	+ 10.0000000000000000 000 SFC	✓
3	2022-07-31 16:13:50	<u>0x429e8cbd34a547a4834996393f6603d80b1eb8ff3d2edb66bad062207b030e0c</u>	- 10.0000000000000000 000 DAI	✓
4	2022-07-31 16:08:24	<u>0xe0e5105b60adab2a59250cb0f63d54d85c3619126541db6a1b9f3c60fdc35c2b</u>	+ 5.0000000000000000 00 SFC	✓
5	2022-07-31 16:08:24	<u>0xe0e5105b60adab2a59250cb0f63d54d85c3619126541db6a1b9f3c60fdc35c2b</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-31 16:03:36	<u>0xebd10b743e9c022c90410f16061ae71eb711e7e92eadd8425fef65c04dc9a365</u>	+ 17.145777147087176 928 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 19:43:45	<u>0xed0a28d144563e5d7dffad967432c9b54530898230a076f43fd99d583cb67b5f</u>	+ 1 org	✓
2	2023-11-25 19:18:25	<u>0x265a03e5d5c117bf68f1cd3313676cc55f402bcbdb6e1cc3e60f0beade49bf53a</u>	+ 1 3000usdt.org	✓
3	2023-10-27 20:36:51	<u>0xc17a12b151f59bec9b75278c6daeb0916545860d1ea18184b5e8b9fcddb5d</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-12 14:45:18	<u>0x1900005d696fe54970228d5b2e6421f2580a9700edc5763b48deaecb03dee1cc</u>	+ 1 NFT	✓
5	2023-10-10 08:40:31	<u>0x0ae90b7bce44bd2e81a1058a1511af112e93689e92447352a256646538a62454</u>	+ 1 NFT	✓
6	2023-10-07 11:29:01	<u>0xdb908d26625ade5d2e20aee10697e60e55732800d4a14b7a0ea532bf4f1b2196</u>	+ 1 Shiba Inu	✓
7	2023-10-03 18:08:21	<u>0x609ce4000bc5b2a1ba912f3c9aa90d68cea7f749f95bb750f92270abffed253</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-30 08:47:45	<u>0x0d6295bb3327a034f5c9905ddd4afa32051c897a13e9832807dadd883080858e</u>	+ 1 Shiba Inu	✓
9	2023-09-22 16:04:24	<u>0x679d6d9dac834d4057ee742ac4333d2c3be08ac1e22a2a6e36ef847924ca3d0b</u>	+ 1 GOLD	✓
10	2023-09-09 17:44:42	<u>0xf539e35120169a5027375419ea93d2af92dc79162b2aff0dd2af2883023c95fb</u>	+ 1 NFT Voucher	✓
11	2023-08-31 18:29:20	<u>0xeb7cf883d617999ebec88fa213cccf72e2c9ec779dfda98ebb25c34a44626ae9</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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