

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6052163d4a303b4705d56dc039966cbd89cd7824</u>
TOTAL RECEIVED	238.053076409999988527 MATIC
	90.46 USD
TOTAL SEND	238.053076409999988527 MATIC
	90.46 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
\$100,000 BabyDoge	N/A Voucher
! !\$30,000 SHIB	N/A GOLD
\$3B RACA	N/A <a href="https://raca.one/">https://raca.one/</a>
	N/A NFT Airdrop Voucher
! !\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT
\$100,000 BONE	N/A Shiba Inu

\* USD values displayed at the time of transaction

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
55,000,000 FLOKI	N/A NFT Airdrop Round
\$100,000 A BabyDoge	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 14:16:57	<u>0xc21a48097847d80bb185</u> <u>ef9ee489cdc98112ffdd69</u> <u>563718c8bf2b6a23c4d621</u>	- 238.05238341000000 4460 MATIC  555.13 USD	✓
2	2022-01-16 14:16:57	<u>0xc21a48097847d80bb185</u> <u>ef9ee489cdc98112ffdd69</u> <u>563718c8bf2b6a23c4d621</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-09-02 15:40:12	<u>0xec115147802974389491</u> <u>5a20e5a031c67b95c617d5</u> <u>e7dde62f7614725f3e2893</u>	+ 238.05307640999998 8527 MATIC  346.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:18:54	<u>0x0790b7546eed800fc3bd</u> <u>ea790dea14f1f10e0dfc0c</u> <u>db7921ef71ff6c4307e089</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 15:17:29	<u>0xd27a984e3f07945b992a</u> <u>07d228f6cdf2f57e59fcef</u> <u>f9316ecfdf2deb37c56d6</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-09-22 18:58:38	<u>0x5e0e254041033600d648</u> <u>9032db314f9d0b2ea77869</u> <u>1b2e27d91c153bed0bc29b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 05:29:44	<u>0x0ffa0b634865c44e33dc</u> <u>9e13434fec6d3498792ac8</u> <u>58dd760a0038b3aad42da9</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-26 23:28:39	<u>0x174e9d8b6a9019c66a9e</u> <u>d98f055c572f3cad8b3238</u> <u>8731e0de85be1b3e96700e</u>	+ 1 Visit babydogevc.com site	✓
3	2023-10-11 11:45:59	<u>0x5d626d22a4e18370198f</u> <u>07b280a9ff183b7ad02cb9</u> <u>2bd22fc9060131d7d4fe18</u>	+ 1 NFT	✓
4	2023-10-09 15:29:39	<u>0x9141f1411a17fbeeab43</u> <u>827e0a3809223d7aec9347</u> <u>b3c3b476c30edef917cbe1</u>	+ 1 NFT	✓
5	2023-10-07 06:50:22	<u>0xd4eaa32e37ab7cb349d3</u> <u>1d9cf5b958b95c75207d89</u> <u>c36178ce0c533c010583d1</u>	+ 1 Shiba Inu	✓
6	2023-10-05 20:58:47	<u>0x5dab47ef6a662d3c5fd6</u> <u>b41949f57cbfab6f37a9aa</u> <u>2822db85545f4f6429c2f2</u>	+ 1 Shiba Inu	✓
7	2023-10-05 11:06:18	<u>0x2d1e1067942222c0665e</u> <u>2d9f2f0a4d6f664f4fc4d5</u> <u>5ac653cbd860acbad165ea</u>	+ 1 Shiba Inu	✓
8	2023-10-03 18:52:49	<u>0xf653a7f03fd84a10ae7b</u> <u>236c159180ecd56b5a305b</u> <u>30a81422d55af10ed71acb</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
9	2023-10-03 16:30:26	<u>0x99206d4898e25c764bdd</u> <u>d825979c7f5e12ea7648e8</u> <u>592694980554a14fe1aa6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 12:53:09	<u>0x56c7bbb0f11ee01b8064488475b6b55eb38bcf00a64ead4b740d3d7e529de437</u>	+ 1 Shiba Inu	✓
11	2023-09-22 05:09:26	<u>0x163b261fc2427dee47f5f6468ed4bdfb1c106e35019a5ee71ac348a0881b3bdb</u>	+ 1 GOLD	✓
12	2023-09-13 23:53:41	<u>0xbaf65aad9fe42f3c0c9e3bf53b40b60c8160ef1c59d1db7d27dd4b0281b80f3a</u>	+ 1 Voucher	✓
13	2023-09-13 01:08:24	<u>0x3aade878ff2609fff04807080a3811eed209654e7d8b7c79a32ef6ec42c28a08</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 03:08:50	<u>0x00f4480a536dfd045018c9ae7eea5e743868ef6713a90897e84632e5dea01774</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-09 17:47:10	<u>0x901bc91ee34186d7e1f84b1ac643f0e10533043695e599da0620242abd967706</u>	+ 1 NFT Voucher	✓
16	2023-09-06 02:21:53	<u>0x1b0bdac0d115e1a2dff81d8112c51667063627b5b0a997cc51d6260bbfa74d8f</u>	+ 1 NFT Voucher	✓
17	2023-09-01 14:56:13	<u>0x157a18261a90a6573a1cefa08eeaf47e7ab7faad711ad8c9e4733d8f2a907992</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-31 18:33:38	<u>0xafe51dda9034d0a2eeb968003222403b20932d4047c196717b2832f187288f9e</u>	+ 1 NFT Airdrop Round	✓

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