

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x680fd7026d7fc71bc0d866207b21dc2edd697598</u>
TOTAL RECEIVED	0.263437454059814613 MATIC
	0.09 USD
TOTAL SEND	0.061645984409194998 MATIC
	0.02 USD

Token	Balance
MATIC	0.201791469650619587 MATIC
	0.07 USD
USD Coin (PoS)	0.500000 USDC
	0.49 USD
Minereum Polygon	300,000.00000000 MNEP
Flare Token	0.000000000000000000 1FLR
	N/A NFT Airdrop Voucher
1T BABYDOGE	N/A NFT Airdrop Round
! ! \$30,000 SHIB	N/A GOLD
! ! \$100,000 BabyDoge	N/A NFT Airdrop Voucher
oucher	N/A NFT Airdrop Voucher
5,000 BUSD	N/A NFT Giveaway by Binance


Token	Balance
! ! \$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT
\$100,000 BabyDoge	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 22:16:39	<u>0x2930de68d4636ba72567484e98a688bbbeb075a7df</u> <u>eb266400bc11d2b2171a97</u>	- 0.050000000000000000 03 MATIC  0.05 USD	✓
2	2023-04-29 22:16:39	<u>0x2930de68d4636ba72567484e98a688bbbeb075a7df</u> <u>eb266400bc11d2b2171a97</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-04-29 22:16:39	<u>0x2930de68d4636ba72567484e98a688bbbeb075a7df</u> <u>eb266400bc11d2b2171a97</u>	- 0.0080159844091949 99 MATIC  0.00 USD	✓
4	2022-09-24 21:20:20	<u>0x04911e702ec4d832996ab4d4421c6fbcf1c8169609</u> <u>751acd0d5bd85ea1074f83</u>	+ 0.2604374540598146 10 MATIC  0.19 USD	✓
5	2022-02-23 04:25:28	<u>0x8c150f416193080971039db1f561579a059a69e848</u> <u>b2a6e0bad26895dc9c38fc</u>	- 0.0016370241987060 00 MATIC  0.00 USD	✓
6	2022-02-23 04:25:28	<u>0x8c150f416193080971039db1f561579a059a69e848</u> <u>b2a6e0bad26895dc9c38fc</u>	- 0.0006933398006220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-23 04:25:28	<u>0x8c150f41619308097103</u> <u>9db1f561579a059a69e848</u> <u>b2a6e0bad26895dc9c38fc</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
8	2021-11-04 00:30:52	<u>0x8a05e688cdfc11543db2</u> <u>45357fe50316a34c5adf1c</u> <u>7a5e3e73a20a857cbffde2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-04 00:30:52	<u>0x8a05e688cdfc11543db2</u> <u>45357fe50316a34c5adf1c</u> <u>7a5e3e73a20a857cbffde2</u>	- 0.0006696360000000 00 MATIC  0.00 USD	✓
10	2021-11-04 00:28:00	<u>0x3b00d49490fca17a846b</u> <u>b62f02fc140ade89011d9e</u> <u>f2f99a179e03fb027eba62</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 21:54:40	<u>0x5dab6be8bcff66317cb5</u> <u>d0bf6ba3129c9aadd86672</u> <u>f28092d7e074698f887326</u>	+ 0.500000 USDC  0.50 USD	✓
2	2022-01-15 11:38:16	<u>0x8c03c5a81569cace4559</u> <u>6d43af582e24bab1061354</u> <u>15b6ae2aaa993f03866355</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-04 00:30:52	<u>0x8a05e688cdfc11543db2</u> <u>45357fe50316a34c5adf1c</u> <u>7a5e3e73a20a857cbffde2</u>	- 190.00000000000000 0000 1FLR	✓
4	2021-10-31 19:00:57	<u>0xdb632bb5654b53603dcb</u> <u>277055ac7558e9be62a918</u> <u>b4bd2714173311a077f5f5</u>	+ 190.00000000000000 0000 1FLR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:50:26	<u>0x915a7ed146ba424e84b574264c02c6b39d36f2a7b5dbd25ca5e91c0a0add02e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-30 00:14:10	<u>0xf10a4bdd5bb587c8f5f40e499c45751a997a34b62d22df9e78c747a512f82aea</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-29 23:50:45	<u>0x342c6c5f7a62f53e7bb240643975d8749791cb471e8b4cfb6c38162797f55413</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-29 23:03:34	<u>0x028cb0fa7226f242491a7cc8cdd4aa93ea7d358c734e14477acdc955b44513b4</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-26 22:51:54	<u>0x04e26103dd6f23e8312f0520d682fae7311bfa512bcef208e7b7c8e54d475b27</u>	+ 1 Visit babydogevc.com site	✓
6	2023-10-11 07:12:32	<u>0x1be302afc972fe281a41941686852dfb1e896d3204062f3964d8fb3ebce0eb68</u>	+ 1 NFT	✓
7	2023-10-09 11:05:23	<u>0xae8b680ce742672f60282c522b0f2d27fc146d68f63565013adfc84107c9164e</u>	+ 1 NFT	✓
8	2023-10-04 14:57:39	<u>0x9f4909f420c7dd9ab7cc8925c7cd374aa96ae53958fbe208266f8f2e4a1398f3</u>	+ 1 Shiba Inu	✓
9	2023-10-03 15:56:52	<u>0x01d209880678b0f2a570446b3e9662ce1750c3edaa5f798a1d7010651220cc86</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-30 09:41:54	<u>0xb518aa1a796fa841afe6</u> <u>2dc194f4f9623b55ba4622</u> <u>814318f84b5d3f63e0624d</u>	+ 1 Shiba Inu	✓
11	2023-09-21 18:58:08	<u>0xdfd47b948b393a811c44</u> <u>832bbebb71662fdb60a0e3</u> <u>b57c56cd0eef75f5fa059</u>	+ 1 GOLD	✓
12	2023-09-20 18:18:33	<u>0x8fa2f9830d390b3fafde</u> <u>d8af795dd8d20ef981a864</u> <u>893e742935871aef21cd39</u>	+ 1 Voucher	✓
13	2023-09-16 12:05:47	<u>0xba040a48079e68cb417a</u> <u>616d423a173a369fca4dd4</u> <u>0e06bf39ccb72e55274329</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-13 23:37:43	<u>0x60196fb0b4c072c92c29</u> <u>223df7fa85fb9d6e8a1582</u> <u>90bfe1cbf218e341780af6</u>	+ 1 Voucher	✓
15	2023-09-12 00:26:55	<u>0xefa5c58c5851760efeec</u> <u>cbf0b064340ff37e63a110</u> <u>0772cc82525b8033acfd2c</u>	+ 1 NFT Voucher	✓
16	2023-09-09 20:45:34	<u>0xee9f679d52f6cdedd825</u> <u>31722d8f5e6ad72e5cbc1d</u> <u>902ea2d54cd7fc18c2ad8d</u>	+ 1 NFT Voucher	✓
17	2023-08-31 18:35:48	<u>0x5d74ab9f7b0592c7fc02</u> <u>af79350559e2f8115727fd</u> <u>06829c7cbb4876628311d4</u>	+ 1 NFT Airdrop Round	✓

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