

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 06:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x773ad07189303a8a72d651f6d4cf8db82de7534b</u>
TOTAL RECEIVED	16.500000000000000000 MATIC
	6.31 USD
TOTAL SEND	32.700152615000000367 MATIC
	12.52 USD








Token	Balance
MATIC	0.299847385000000022 MATIC
	0.11 USD
Minereum Polygon	300,000.00000000 MNEP
DogeGF	0.000000000000000000 DOGEGF
UnisMeta 1671392952870	1 UnisMeta 1671392952870
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDT	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
5 ETH by Base	N/A Voucher
\$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
! !\$100,000 SHIB	N/A Shiba Inu
5000 BUSD	N/A NFT Voucher
\$100,000 BONE	N/A Shiba Inu
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 18:32:08	<u>0x2a3dfe9d9391b9eb1668</u> <u>6ffa5fa9a500649a05ae89</u> <u>cb1e112e7504139be633db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-09 18:32:08	<u>0x2a3dfe9d9391b9eb1668</u> <u>6ffa5fa9a500649a05ae89</u> <u>cb1e112e7504139be633db</u>	- 0.0006462390000000 00 MATIC  0.00 USD	✓
3	2022-01-09 12:34:51	<u>0x881ac8d53acf62b016da</u> <u>6d5bf6bc53fe86e491e943</u> <u>519c46eaefd732cbb02af8</u>	- 6.0857161499999996 58 MATIC  12.86 USD	✓
4	2022-01-09 12:34:51	<u>0x881ac8d53acf62b016da</u> <u>6d5bf6bc53fe86e491e943</u> <u>519c46eaefd732cbb02af8</u>	- 0.0095063760000000 00 MATIC  0.02 USD	✓
5	2022-01-06 12:07:14	<u>0x079d3ed12cf7b0620081</u> <u>048956c59ce79aa7b92adf</u> <u>8284d731d68367f9caa024</u>	- 10.0000000000000000 000 MATIC  22.51 USD	✓
6	2022-01-06 12:07:14	<u>0x079d3ed12cf7b0620081</u> <u>048956c59ce79aa7b92adf</u> <u>8284d731d68367f9caa024</u>	- 0.0719174499999999 94 MATIC  0.16 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-01-06 08:40:05	<u>0x356da155488862fe72d7ee825a9eea281b45da410b9456de0ad96b30a7aa167e</u>	- 6.0000000000000000 00 MATIC  13.50 USD	✗
8	2022-01-06 08:40:05	<u>0x356da155488862fe72d7ee825a9eea281b45da410b9456de0ad96b30a7aa167e</u>	- 0.0134860000000000 00 MATIC  0.03 USD	✓
9	2022-01-06 08:40:05	<u>0xc423d9571e58d76c0dee0b7dad754d4cfb89e6e39d4417889ffd06d5f32769c1</u>	- 0.5000000000000000 00 MATIC  1.12 USD	✗
10	2022-01-06 08:40:05	<u>0xc423d9571e58d76c0dee0b7dad754d4cfb89e6e39d4417889ffd06d5f32769c1</u>	- 0.0053944000000000 00 MATIC  0.01 USD	✓
11	2022-01-06 00:34:27	<u>0x57a73d57754923f819544e96987317eca78261e6be03b411883b7ac580d25770</u>	- 10.0000000000000000 000 MATIC  21.06 USD	✗
12	2022-01-06 00:34:27	<u>0x57a73d57754923f819544e96987317eca78261e6be03b411883b7ac580d25770</u>	- 0.0134860000000000 00 MATIC  0.02 USD	✓
13	2021-12-31 00:54:25	<u>0xb8ae283c9396eb1f9f029fc93179a8156abc30d538eddc3e7f8bca23f21a704e</u>	+ 16.5000000000000000 000 MATIC  42.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 01:32:36	<u>0xc8f1b104633c2d89eb78127ffc6b759c901d9d4a1e479757ab2c07fdf9fe5b14</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-09 18:32:08	<u>0x2a3dfe9d9391b9eb16686ffa5fa9a500649a05ae89cb1e112e7504139be633db</u>	- 33,216,449,160.751 934051513671875 DOGEGF	✓
3	2022-01-09 12:34:51	<u>0x881ac8d53acf62b016da6d5bf6bc53fe86e491e943519c46eaefd732cbb02af8</u>	+ 11,876,448,944.232 748031616210938 DOGEGF	✓
4	2022-01-06 12:07:14	<u>0x079d3ed12cf7b0620081048956c59ce79aa7b92adf8284d731d68367f9caa024</u>	+ 21,340,000,216.519 184112548828125 DOGEGF	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:49:18	<u>0x41f5d8cd1fba2ff479c2c304a2153004cc64d687823460d377bc30d852d47e30</u>	+ 1 UnisMeta 1671392952870	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 07:25:32	<u>0x0dfa7bdb3cc4ba2cad7449a77295730445becdad151841b033a9001f7f676581</u>	+ 1 Visit link to claim USDT	✓
2	2023-10-31 10:45:46	<u>0x08a442a9e8bb977b176f5f16d5a49ac65a975b69466acde057833b1835e96f81</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-16 13:13:17	<u>0xf4b068208f71ab67d157eb2bef63605f963e070a4d991177104debaaf010e7bd4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-08 09:59:03	<u>0xa1c318ed71268f18cf6f e2a9f2f8b2314baaa5fea8 2f2df734bb47be37897f11</u>	+ 1 Voucher	✓
5	2023-10-05 13:27:06	<u>0xbe3afcdc07ceb1bc75d7 d65a6ffbb049c975672ae5 5e7b925907c3b7b4c906e8</u>	+ 1 Shiba Inu	✓
6	2023-10-04 12:29:46	<u>0x9c39b3db05853b487628 7495646c51312064cf9762 496ff214cf0f9516ff6818</u>	+ 1 Shiba Inu	✓
7	2023-10-02 20:02:11	<u>0xcc7d9555954c8b0c6141 987d24996b3e3a84a1e10f 887c0b1d91e63965b2d66d</u>	+ 1 Shiba Inu	✓
8	2023-09-27 21:22:31	<u>0xecb590ebe7385ad167cb c930a10e564722392902e5 04e3b6b73dd481e1b76efc</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 18:19:14	<u>0xf065152a7672bd73a5c9 2ff7f8905f76ec0481546c d1575225d9f0693dc3666f</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-23 20:29:44	<u>0x7eca21619cc01c732c2f d5ff0674de39b657e6ce33 fd50851a072803d38d0bf4</u>	+ 1 Voucher	✓
11	2023-09-23 19:53:06	<u>0x819e4d71d6f61774cd28 21ce743a95c99681d35b38 e22beeb227d4feae7e252f</u>	+ 1 Voucher	✓
12	2023-09-22 00:01:24	<u>0x3800711dff9447e38166 1b8ef7e3a88edc1e1ae70f aa3cfdff2259da688f7eaa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 22:46:58	<u>0x42f1bad0c8be310df1c95177f17b6ccca03b1fa331d4c8776d840d250e917733</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-10 02:02:06	<u>0xe12e8707b23d90acb3fc c81c40d00776725c292962 1ef584325ee2926b26b9b9</u>	+ 1 NFT Voucher	✓

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