

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 21:43 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78f9fe61272df6698cd953a6e373790443d93d62</u>
TOTAL RECEIVED	1.496756025007785595 MATIC
	0.55 USD
TOTAL SEND	1.496756025007785595 MATIC
	0.55 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
24drop.net	2,000.00000000 24DROP.NET
SFC	35.000000000000000000 SFC
!! USDT	3,000 ds
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT 0jL0•l0œâ-•airUSDT.net
!! USDT	3,000 RDS
YouWinDAI	1 DAI
	N/A NFT Airdrop Voucher
\$100,000 BabyDoge	N/A Voucher


Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
! !\$30,000 SHIB	N/A GOLD
15,000\$ SHIB	N/A NFT Voucher
oucher	N/A NFT Airdrop Voucher
\$1000 AiONE	N/A aione-lab.pro
! !\$100,000 BabyDoge	N/A Voucher
! ! \$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$100,000 BabyDoge	N/A NFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 16:19:19	<u>0x586b6dd75658617d81ac e5f6037c60201acd7e8ea8 45fe4ddaee5ca0184f1528</u>	- 0.6858553535655478 32 MATIC  0.56 USD	✓
2	2022-08-25 16:19:19	<u>0x586b6dd75658617d81ac e5f6037c60201acd7e8ea8 45fe4ddaee5ca0184f1528</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
3	2022-08-25 16:19:19	<u>0x586b6dd75658617d81ac e5f6037c60201acd7e8ea8 45fe4ddaee5ca0184f1528</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
4	2022-08-25 16:18:51	<u>0x38c894ed0afc53e94db6 b26493b1e91c436fc62c65 159400ce38d918f5f6afae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-25 16:18:51	<u>0x38c894ed0afc53e94db6</u> <u>b26493b1e91c436fc62c65</u> <u>159400ce38d918f5f6afae</u>	- 0.0015753000001575 30 MATIC  0.00 USD	✓
6	2022-08-25 16:18:51	<u>0x38c894ed0afc53e94db6</u> <u>b26493b1e91c436fc62c65</u> <u>159400ce38d918f5f6afae</u>	- 0.0000000000007876 50 MATIC  0.00 USD	✓
7	2022-08-25 16:15:31	<u>0xd192e4e0a38f5ada20fd</u> <u>52d7744718f2bf781e27f9</u> <u>5f4915e14378cf7cf310df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-25 16:15:31	<u>0xd192e4e0a38f5ada20fd</u> <u>52d7744718f2bf781e27f9</u> <u>5f4915e14378cf7cf310df</u>	- 0.0118149780061887 98 MATIC  0.00 USD	✓
9	2022-08-25 16:15:31	<u>0xd192e4e0a38f5ada20fd</u> <u>52d7744718f2bf781e27f9</u> <u>5f4915e14378cf7cf310df</u>	- 0.00000000000042196 35 MATIC  0.00 USD	✓
10	2022-08-25 16:15:23	<u>0xea295a6ff52d64fdd494</u> <u>0074e98806200155116f4f</u> <u>6a70b44303a918a680c1bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-25 16:15:23	<u>0xea295a6ff52d64fdd494</u> <u>0074e98806200155116f4f</u> <u>6a70b44303a918a680c1bf</u>	- 0.0021744240011389 84 MATIC  0.00 USD	✓
12	2022-08-25 16:15:23	<u>0xea295a6ff52d64fdd494</u> <u>0074e98806200155116f4f</u> <u>6a70b44303a918a680c1bf</u>	- 0.0000000000007765 80 MATIC  0.00 USD	✓
13	2022-08-25 16:15:07	<u>0xbc62bb506635c6155e19</u> <u>4b83ab8ef1a173da3084be</u> <u>d667559172c2d2eeafda2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-25 16:15:07	<u>0xbc62bb506635c6155e194b83ab8ef1a173da3084bed667559172c2d2eeafda2</u>	- 0.0150099180085770 96 MATIC  0.01 USD	✓
15	2022-08-25 16:15:07	<u>0xbc62bb506635c6155e194b83ab8ef1a173da3084bed667559172c2d2eeafda2</u>	- 0.0000000000057180 64 MATIC  0.00 USD	✓
16	2022-08-25 16:14:59	<u>0x655935803c53aa054273a6fdc4a55d41d452be32e846cc6383049348c6d50c61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-25 16:14:59	<u>0x655935803c53aa054273a6fdc4a55d41d452be32e846cc6383049348c6d50c61</u>	- 0.0021739200012422 40 MATIC  0.00 USD	✓
18	2022-08-25 16:14:59	<u>0x655935803c53aa054273a6fdc4a55d41d452be32e846cc6383049348c6d50c61</u>	- 0.0000000000007764 00 MATIC  0.00 USD	✓
19	2022-08-25 16:14:09	<u>0x76cf12ee74397272ccc03a4ede4ece7ebef25cd3dc01a58c926690446c8f20c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-25 16:14:09	<u>0x76cf12ee74397272ccc03a4ede4ece7ebef25cd3dc01a58c926690446c8f20c9</u>	- 0.0179954040102830 86 MATIC  0.01 USD	✓
21	2022-08-25 16:14:09	<u>0x76cf12ee74397272ccc03a4ede4ece7ebef25cd3dc01a58c926690446c8f20c9</u>	- 0.0000000000068553 92 MATIC  0.00 USD	✓
22	2022-08-25 16:13:59	<u>0xdff7078bd862d13e3318524f187c348643044e9fa26e53e9e52c58e7c91917a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-25 16:13:59	<u>0xdff7078bd862d13e3318524f187c348643044e9fa26e53e9e52c58e7c91917a3</u>	- 0.0021739200012422 40 MATIC  0.00 USD	✓
24	2022-08-25 16:13:59	<u>0xdff7078bd862d13e3318524f187c348643044e9fa26e53e9e52c58e7c91917a3</u>	- 0.00000000000008281 60 MATIC  0.00 USD	✓
25	2022-08-25 16:13:27	<u>0x93737b4abf69f0bb805ad6e749aeae843dff6f154c0de62302cc2228f2b8b8f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-25 16:13:27	<u>0x93737b4abf69f0bb805ad6e749aeae843dff6f154c0de62302cc2228f2b8b8f9</u>	- 0.0074554200035502 00 MATIC  0.00 USD	✓
27	2022-08-25 16:13:27	<u>0x93737b4abf69f0bb805ad6e749aeae843dff6f154c0de62302cc2228f2b8b8f9</u>	- 0.00000000000021301 20 MATIC  0.00 USD	✓
28	2022-08-25 15:01:23	<u>0xd1431c5e7f6bb70490faf49a4104db5ac9d8b4a232d4cd67dd49ad17914db913</u>	+ 0.7468586376203980 58 MATIC  0.61 USD	✓
29	2022-08-25 15:00:15	<u>0x18fb3290b9c29381f523a8a253856fbd5c58baf7620ae0ded8a77ac9351cf9f7</u>	- 0.7492656420812094 93 MATIC  0.61 USD	✓
30	2022-08-25 15:00:15	<u>0x18fb3290b9c29381f523a8a253856fbd5c58baf7620ae0ded8a77ac9351cf9f7</u>	- 0.0006317453052750 00 MATIC  0.00 USD	✓
31	2022-08-25 15:00:15	<u>0x18fb3290b9c29381f523a8a253856fbd5c58baf7620ae0ded8a77ac9351cf9f7</u>	- 0.0000000000009030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-25 14:58:55	<u>0xcfbf7c1d486eb08d6978e358914083e2afe00ba7d23f2d9d1c953d5530cde2b6</u>	+ 0.7498973873873875 37 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 19:38:40	<u>0x5b559020ffa65ddce4737497f94edf897bee1c58d8d947fd8696024947c3470d</u>	+ 1 RDS	✓
2	2024-02-07 02:20:51	<u>0x0efad30f92f11a48fb0068dbcd690845b7008a44170ca65ebb31a44d2e5730e5</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-.airUSDT .net	✓
3	2024-02-06 14:15:30	<u>0xe07ea14d78d5e5c2da5bed6d07bd96096f5cb0e45f5528b3d59b245559482ea1</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-.airUSDT .net	✓
4	2024-02-06 05:30:41	<u>0xd6380258cf5e8c7e003f4fe3dd1f87bdbd70c6b67a157faa9ef515050ac6a8bc</u>	+ 1 ds	✓
5	2022-10-30 03:19:20	<u>0x1723ab845c1fb5a99f3f4eb09fe6f7c181f5fa8171623298f385b389d41454af</u>	+ 2,022.00000000 24DROP.NET	✓
6	2022-08-25 16:18:51	<u>0x38c894ed0afc53e94db6b26493b1e91c436fc62c65159400ce38d918f5f6afae</u>	- 5.2050951788651804 72 DAI	✓
7	2022-08-25 16:15:31	<u>0xd192e4e0a38f5ada20fd52d7744718f2bf781e27f95f4915e14378cf7cf310df</u>	+ 20.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-25 16:15:31	<u>0xd192e4e0a38f5ada20fd</u> <u>52d7744718f2bf781e27f9</u> <u>5f4915e14378cf7cf310df</u>	- 20.0000000000000000 000 DAI	✓
9	2022-08-25 16:15:07	<u>0xbc62bb506635c6155e19</u> <u>4b83ab8ef1a173da3084be</u> <u>d667559172c2d2eeaafda2</u>	+ 10.0000000000000000 000 SFC	✓
10	2022-08-25 16:15:07	<u>0xbc62bb506635c6155e19</u> <u>4b83ab8ef1a173da3084be</u> <u>d667559172c2d2eeaafda2</u>	- 10.0000000000000000 000 DAI	✓
11	2022-08-25 16:14:09	<u>0x76cf12ee74397272ccc0</u> <u>3a4ede4ece7ebef25cd3dc</u> <u>01a58c926690446c8f20c9</u>	+ 5.0000000000000000 00 SFC	✓
12	2022-08-25 16:14:09	<u>0x76cf12ee74397272ccc0</u> <u>3a4ede4ece7ebef25cd3dc</u> <u>01a58c926690446c8f20c9</u>	- 5.0000000000000000 00 DAI	✓
13	2022-08-25 15:00:47	<u>0x1ea9b70a35da5093cafe</u> <u>3cd133c61988918f9e9a6f</u> <u>611fb220bc0ee25e648a8c</u>	+ 40.205095178865178 696 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 15:13:29	<u>0x5aae3180cf7a7291694b</u> <u>cff58e25cf30bd4507ffc4</u> <u>174bee4c5597ca6de5fda6</u>	+ 1 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:05:32	<u>0x3e1cb37cc4cdc02c16ce</u> <u>156e1df9e9a49ace9573b6</u> <u>1dc1539e6fb193e94b92c7</u>	+ 1 aione-lab.pro	✓
2	2024-02-01 12:11:53	<u>0x6cfecb4df523c0f8c9b1</u> <u>d3b9f9a3bc81f587e6671f</u> <u>a44fc9924ce645405e46d7</u>	+ 1 2000usdc.org	✓
3	2024-01-31 20:26:56	<u>0xcfbf5a310eac9f306e15</u> <u>39d628ff0c6dc61cdcb8cb</u> <u>442e8eff8436bb85d6eeeb</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2023-10-30 00:18:10	<u>0x0a1c75eb584b8f846e56</u> <u>d98d054c0b5f21e973ad87</u> <u>0e1b784771e842cae0b68c</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-29 23:54:43	<u>0xe3b9c811af6d65b78e57</u> <u>914637d0b218475aeb1631</u> <u>9940326f0066ff2fa88122</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-29 23:07:08	<u>0xfe1613c34686ef729d95</u> <u>f5620bfa93efc4abd855db</u> <u>0686f896ddf41931ae76fc</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-26 22:55:56	<u>0x303671bf942212358a76</u> <u>c6ab0bc824df838bdd06a1</u> <u>1626d439b703b6f631d173</u>	+ 1 Visit babydogevc.com site	✓
8	2023-10-11 07:40:10	<u>0x8282ef30904806dd414d</u> <u>3d54e9427ae0a87ced1611</u> <u>d0a7d6076abfc2155c8178</u>	+ 1 NFT	✓
9	2023-10-09 13:21:58	<u>0xa09357edb6db5311f2c9</u> <u>bdd9682e39f40b326dee06</u> <u>45c1247720ffc70236f562</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 15:17:57	<u>0xd41c6d97f1dbca93cd4c20d313912638540c4b8136c6723ef08a3438bad792e7</u>	+ 1 Shiba Inu	✓
11	2023-10-03 15:59:02	<u>0xcf7dd9e5063afa39dcbf444e432465c2d030d543fe6f251fa5cf79820e197772</u>	+ 1 Voucher	✓
12	2023-09-30 10:38:35	<u>0x57d247fdc68191f9288d420011c03fc98fe8aade616e640e63aa255346d40796</u>	+ 1 Shiba Inu	✓
13	2023-09-21 19:39:38	<u>0xdbb2097c05e643480dda7a9f2c85bc6e96f6501d7bfb683e613c50de7a08200e</u>	+ 1 GOLD	✓
14	2023-09-20 18:22:55	<u>0xa87a22400a47746fc749f6316a2f479b8139a54d784709e143f791d45596bccf</u>	+ 1 Voucher	✓
15	2023-09-13 23:40:09	<u>0xbee160849204c1d6cbd1789eb2423032725bb182f1002cf854b8f69ef16ea4bb</u>	+ 1 Voucher	✓
16	2023-09-09 20:47:42	<u>0x327d710c7f2844b3bb1b4728a36bf94959b34cc02af9d98c77129b644f63a999</u>	+ 1 NFT Voucher	✓
17	2023-08-31 18:42:55	<u>0x8c213e7b378808a51b5a50cd4780b940a7bd0e09ab4570fa40606f946c0f6b9b</u>	+ 1 NFT Airdrop Round	✓

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