

3xpL












ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x937204de1ee308d79dee73f7de76bfe42cf29ed1</u>
TOTAL RECEIVED	43.739803313885737168 MATIC
	18.33 USD
TOTAL SEND	42.179412277335707415 MATIC
	17.67 USD

Token	Balance
MATIC	1.560391036550030641 MATIC
	0.65 USD
3 stETH	N/A NFT Voucher
-\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A Visit babydogevc.com site
! \$499,999 USDC	N/A Voucher
\$100,000 BabyDoge	N/A NFT
! !\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Shiba Inu
\$3B RACA	N/A https://raca.one/




MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-27 08:54:23	<u>0xaca63538febb12d7d939458a2d0be8ffd6bffc190c6aa09d6a0b063960be980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-27 08:54:23	<u>0xaca63538febb12d7d939458a2d0be8ffd6bffc190c6aa09d6a0b063960be980</u>	- 0.0025228228699496 90 MATIC  0.00 USD	✓
3	2023-03-27 08:54:23	<u>0xaca63538febb12d7d939458a2d0be8ffd6bffc190c6aa09d6a0b063960be980</u>	- 0.0092210656357137 50 MATIC  0.00 USD	✓
4	2023-02-19 20:53:17	<u>0x3fa8b6aa4e96c6c0dd65aac4b06869c6f6e8f71aa70a5c1a8f933358033bf226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-19 20:53:17	<u>0x3fa8b6aa4e96c6c0dd65aac4b06869c6f6e8f71aa70a5c1a8f933358033bf226</u>	- 0.0014560233736318 20 MATIC  0.00 USD	✓
6	2023-02-19 20:53:17	<u>0x3fa8b6aa4e96c6c0dd65aac4b06869c6f6e8f71aa70a5c1a8f933358033bf226</u>	- 0.0027628514789772 40 MATIC  0.00 USD	✓
7	2022-11-27 14:39:15	<u>0x434abff0391faa7355456c5b0913250fa85b339dad126951ed91a35f4006b78e</u>	- 12.0000000000000000 000 MATIC  10.31 USD	✓
8	2022-11-27 14:39:15	<u>0x434abff0391faa7355456c5b0913250fa85b339dad126951ed91a35f4006b78e</u>	- 0.0097820868731509 20 MATIC  0.00 USD	✓
9	2022-11-27 14:39:15	<u>0x434abff0391faa7355456c5b0913250fa85b339dad126951ed91a35f4006b78e</u>	- 0.0100264731364596 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-14 22:20:51	<u>0x25ad6c49b8a3c211c8d1cd1109591e5a26a281dc13b0835179df525ef98ddc9b</u>	- 12.0000000000000000 000 MATIC  11.22 USD	✓
11	2022-11-14 22:20:51	<u>0x25ad6c49b8a3c211c8d1cd1109591e5a26a281dc13b0835179df525ef98ddc9b</u>	- 0.0063023681350537 60 MATIC  0.00 USD	✓
12	2022-11-14 22:20:51	<u>0x25ad6c49b8a3c211c8d1cd1109591e5a26a281dc13b0835179df525ef98ddc9b</u>	- 0.0000197488364223 92 MATIC  0.00 USD	✓
13	2022-11-05 21:02:17	<u>0xf57db9cdeea4f732c4ba6dc77dfa69c4bf2caeda0556bdb4e311370018835c03</u>	- 6.0000000000000000 00 MATIC  7.10 USD	✓
14	2022-11-05 21:02:17	<u>0xf57db9cdeea4f732c4ba6dc77dfa69c4bf2caeda0556bdb4e311370018835c03</u>	- 0.0072715154990396 82 MATIC  0.00 USD	✓
15	2022-11-05 21:02:17	<u>0xf57db9cdeea4f732c4ba6dc77dfa69c4bf2caeda0556bdb4e311370018835c03</u>	- 0.0057259298215176 18 MATIC  0.00 USD	✓
16	2022-11-05 21:00:47	<u>0x3fdcb6cd95cfa67204307ba7f5a25eae93947cc8df521c92f7b52077aa6b80ee</u>	- 6.0000000000000000 00 MATIC  7.10 USD	✓
17	2022-11-05 21:00:47	<u>0x3fdcb6cd95cfa67204307ba7f5a25eae93947cc8df521c92f7b52077aa6b80ee</u>	- 0.0067660453667749 44 MATIC  0.00 USD	✓
18	2022-11-05 21:00:47	<u>0x3fdcb6cd95cfa67204307ba7f5a25eae93947cc8df521c92f7b52077aa6b80ee</u>	- 0.0074751237691386 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-05 20:27:17	<u>0x89d9c86b68c43c8a2663b8fb59b05305af58e1b3b652fd3fe2857c790581d78b</u>	+ 18.0000000000000000 000 MATIC  21.32 USD	✓
20	2022-10-25 20:37:05	<u>0x068492b9c799443a671ccc872e62112c928c0b7faa7dd964932f39ef899c1a04</u>	- 6.0000000000000000 00 MATIC  5.50 USD	✓
21	2022-10-25 20:37:05	<u>0x068492b9c799443a671ccc872e62112c928c0b7faa7dd964932f39ef899c1a04</u>	- 0.0279392378949172 26 MATIC  0.02 USD	✓
22	2022-10-25 20:37:05	<u>0x068492b9c799443a671ccc872e62112c928c0b7faa7dd964932f39ef899c1a04</u>	- 0.0821409846449614 32 MATIC  0.07 USD	✓
23	2022-10-25 20:17:16	<u>0xe5356415b77fea7e2b432e25906b10006df4c7906b7984d7dad9841c86ddc498</u>	+ 7.5000000000000000 00 MATIC  6.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 08:54:23	<u>0xaca63538febb12d7d939458a2d0be8fffd6bffc190c6aa09d6a0b063960be980</u>	+ 0.0101178775553158 27 MATIC  0.01 USD	✓
2	2023-02-19 20:53:17	<u>0x3fa8b6aa4e96c6c0dd65aac4b06869c6f6e8f71aa70a5c1a8f933358033bf226</u>	+ 0.1987187016509638 91 MATIC  0.29 USD	✓
3	2022-11-27 14:39:15	<u>0x434abff0391faa7355456c5b0913250fa85b339dad126951ed91a35f4006b78e</u>	+ 0.1622472118911257 87 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-26 20:50:29	<u>0x7ec02ef35791fadb1109 e7c64d3955ac80b96048a5 30b537a3f8a203c8d038aa</u>	+ 2.9399999999999999 47 MATIC  2.48 USD	✓
5	2022-11-16 17:11:57	<u>0xb3b85607004c7ef758fc cd364a71770c6f5bcc8742 d1bf753272b3a6b77d7278</u>	+ 5.8799999999999998 93 MATIC  5.28 USD	✓
6	2022-11-14 22:20:51	<u>0x25ad6c49b8a3c211c8d1 cd1109591e5a26a281dc13 b0835179df525ef98ddc9b</u>	+ 0.1575923164193022 14 MATIC  0.14 USD	✓
7	2022-11-07 14:09:37	<u>0xb28ead574fb6ee2875b7 f0fd4288499276a749ca71 52b61b4053b848736ce65e</u>	+ 2.9399999999999999 47 MATIC  3.74 USD	✓
8	2022-11-07 14:09:37	<u>0xb28ead574fb6ee2875b7 f0fd4288499276a749ca71 52b61b4053b848736ce65e</u>	+ 2.9399999999999999 47 MATIC  3.74 USD	✓
9	2022-11-05 21:02:17	<u>0xf57db9cdeea4f732c4ba 6dc77dfa69c4bf2caeda05 56bdb4e311370018835c03</u>	+ 0.0000197628458498 02 MATIC  0.00 USD	✓
10	2022-11-05 21:00:47	<u>0x3fdcb6cd95cfa6720430 7ba7f5a25eae93947cc8df 521c92f7b52077aa6b80ee</u>	+ 0.0711074435231819 35 MATIC  0.08 USD	✓
11	2022-10-27 12:05:29	<u>0x81079f7ae95ebfda86c3 5c13a9ebb5c853fb25c633 a1f47dccdf8a64c1255890</u>	+ 2.9399999999999999 47 MATIC  2.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-27 00:06:04	<u>0x1a8825edc563150b9be94cb575c52c777c89f4279e4ddb77d1ad374ce4d1be98</u>	+ 1 Visit babydogevc.com site	✓
2	2023-10-11 19:05:52	<u>0x33b1e8ccd47264094e22c885ada455b69d146f3623ca1b1b8ee1c4e12f34c9de</u>	+ 1 NFT	✓
3	2023-10-09 19:15:57	<u>0x494f9cb5b312cc63b6e343079834c0b29f39944e6f38fd5394c315b77ff26d4b</u>	+ 1 NFT	✓
4	2023-10-07 04:42:19	<u>0xe46725d5019f1cda050d351a467a90ccbdad5375cf15f2c0795e341a27a2a108</u>	+ 1 Shiba Inu	✓
5	2023-10-07 04:23:05	<u>0x393c48e778a97a6237f66127978872ca8f59e8f024c41f4f51ac48a272aa67bb</u>	+ 1 Shiba Inu	✓
6	2023-10-03 18:57:31	<u>0x474bd969131746979e16f5dbd1a50480ded25a196c5e9fbff187a053ae3c5321</u>	+ 1 https://raca.one/	✓
7	2023-10-03 17:23:18	<u>0xb75036f405af9ab72a04d8e491033739331d19c372ec20f79c6528ea0a66c6ec</u>	+ 1 Voucher	✓
8	2023-09-16 00:09:50	<u>0x159604ad315b858bd821b68f12a2ef18bb808e49d903aa1b3d40b39f50834b31</u>	+ 1 Voucher	✓
9	2023-09-09 23:31:49	<u>0x59235be394e52f3148893d21a9f683f8c0ac55e9f0fadcdfa306cbde91ab3eab</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 20:41:08	<u>0xc3fd59126bac038be82c56d7ca9595a983c564dd4f89cc9057645e313f4843d6</u>	+ 1 NFT Voucher	✓
11	2023-09-07 05:30:23	<u>0xa98640f346834c19b8aaf193544234476ac6e1ca2cd0ea55768e91c789a3f14b</u>	+ 1 Voucher	✓
12	2023-08-31 18:50:43	<u>0x6d6ae8f472c73781913fb778fc9171a09853b8812e9e68d7128100e873c4c85d</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-14 00:26:08	<u>0xb9a95c06d7029a43b9014c74f5fd199e8755a149989394cbc642cce275737b80</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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