

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:47 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7eaf5118357e2b23225af90e23c8c2af8248e56</u>
TOTAL RECEIVED	3.116005968642741486 MATIC
	1.31 USD
TOTAL SEND	2.507213207360051488 MATIC
	1.06 USD

Token	Balance
MATIC	0.608792761282689998 MATIC 0.25 USD
Wrapped Ether	0.000400000000000000 WETH 1.06 USD
4INT	357.780000000 4INT
5000usdt.com	1.000000000000000000 5000USDT
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
! ! \$100,000 BONE #10	N/A Shiba Inu
15,000\$ SHIB	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
\$1000 USDC	N/A 1000usdc.net
AirdropöŸŽ•	


Token	Balance
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
0.05 WBTC	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
! !\$30,000 SHIB	N/A GOLD
1T BABYDOGE	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 16:13:41	<u>0x751aec1043323da6678f d8099e9b496be7c224ac45 dcb4727916b9b5910aa408</u>	- 1.0000000000000000 00 MATIC  0.63 USD	✓
2	2022-05-20 16:13:41	<u>0x751aec1043323da6678f d8099e9b496be7c224ac45 dcb4727916b9b5910aa408</u>	- 0.0008730434539470 00 MATIC  0.00 USD	✓
3	2022-05-20 16:13:41	<u>0x751aec1043323da6678f d8099e9b496be7c224ac45 dcb4727916b9b5910aa408</u>	- 0.0006539856752100 00 MATIC  0.00 USD	✓
4	2022-05-11 12:29:40	<u>0x7caf995c7b0ffa99af90 78fc42acb0eb828ff0192 e2e8a33fbf730d798775d5</u>	- 1.5000000000000000 00 MATIC  1.01 USD	✓
5	2022-05-11 12:29:40	<u>0x7caf995c7b0ffa99af90 78fc42acb0eb828ff0192 e2e8a33fbf730d798775d5</u>	- 0.0008284699155600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-11 12:29:40	<u>0x7caf995c7b0ffa99af9078fc42acbf0eb828ff0192e2e8a33fbf730d798775d5</u>	- 0.0033851849283630 00 MATIC  0.00 USD	✓
7	2022-03-18 20:48:36	<u>0xc3275c05c8af063e74f8ec6961ed2a8cb055f50fa53c7380d9031aa67c228bc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-18 20:48:36	<u>0xc3275c05c8af063e74f8ec6961ed2a8cb055f50fa53c7380d9031aa67c228bc0</u>	- 0.0014725230571732 80 MATIC  0.00 USD	✓
9	2022-03-18 20:48:36	<u>0xc3275c05c8af063e74f8ec6961ed2a8cb055f50fa53c7380d9031aa67c228bc0</u>	- 0.0000000003297982 08 MATIC  0.00 USD	✓
10	2022-03-18 20:43:12	<u>0xcfbcb6ddfff43f8e7ccdec3cdddc62643e3be2fbede0bac089978ea79627c8c3</u>	+ 3.1155059686427413 19 MATIC  4.71 USD	✓
11	2022-02-08 11:25:29	<u>0x7ca62714dc7532cf0a5e3759edb285bf2db5f28787595faf3da389337556328c</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 16:59:09	<u>0x136e9d0038073c1f5657d522107d2c181d78440064346ceb0334703bd1ae1775</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-12-12 13:01:48	<u>0x3064eef47894fb1ec11dcdf4544e7456bcc6c34b9caea9d3c89a0153e28c5452</u>	+ 0.0004000000000000 00 WETH  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-01 17:03:35	<u>0xa440b4da6a43a157932b</u> <u>c6726036410dd054eb33e5</u> <u>7d42c41e31d6744947dda4</u>	+ 357.780000000 4INT	✓
4	2021-09-20 06:50:00	<u>0x8c670d859b5e8ca15f39</u> <u>326dac47a82a384719c630</u> <u>7646cc597666a3cab729fd</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-20 06:49:12	<u>0x957e071b6bb519482a8c</u> <u>4a23837e0c3c8ba89023cb</u> <u>3b47297ea85e20a61d2db7</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 12:41:02	<u>0x9f7b1091f1e69aa1bb06</u> <u>6dc05f791548a39f66266e</u> <u>d71de0816de60f8fb117b1</u>	+ 1 2000usdt.link	✓
2	2023-12-12 12:41:02	<u>0xf9553d9e66b697b1d3aa</u> <u>21e71b6260040216c6ea8a</u> <u>32267456aca349c5c7b26c</u>	+ 1 1000usdc.net	✓
3	2023-10-27 20:00:21	<u>0x9e4515a880642d117d92</u> <u>05f1bcbdd90e3d3295c552</u> <u>b8df68de86f5d0edd9dcdd</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-12 04:56:33	<u>0x515ca69e6cbee99f01f3</u> <u>952266ce28728b1ef845fe</u> <u>88f44e298c1dc1ae632ab2</u>	+ 1 NFT	✓
5	2023-10-09 21:52:25	<u>0xb4d9d38e38c88a89a12c</u> <u>119b29b408833d91e78dcf</u> <u>e0af5875cf464276261019</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 07:54:05	<u>0x63d8460984ee2f42b702c4ff41670b8f196eeb11c4db709509d44688483ca6d6</u>	+ 1 Shiba Inu	✓
7	2023-10-06 21:25:06	<u>0xed271d566ed421f97b5ab37dc9c8b01bb1e3ae35ec49898707601481669ddca3</u>	+ 1 Shiba Inu	✓
8	2023-10-03 17:47:04	<u>0x8ea9e9b0d4b86df4d40993b2920ce3ee4fd7628257c61095f86bec5269995251</u>	+ 1 Voucher	✓
9	2023-10-02 19:45:57	<u>0xd88d0e34c5face509ea2281c91f4e44ffb36d82c3a3834636d2614171cc36bb4</u>	+ 1 Shiba Inu	✓
10	2023-10-01 13:49:43	<u>0x0111d842f512a6126ce876889f8be94f8bfafaa3c03991952aaed21cec15a7f5</u>	+ 1 Shiba Inu	✓
11	2023-09-23 04:54:29	<u>0x9fcbfec0c70d496292ee0c7693565a8e33268a02675a01d8c5aa83ec1b4d12bc</u>	+ 1 GOLD	✓
12	2023-09-15 03:57:35	<u>0x9f5c6778ad2e8e366cd12cdb364feb9f955f2f04c4fddde10224fd89bb5b258a</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 23:25:27	<u>0x304a188193c68844ce09d49cd374f86d75708429c0212bc29d261ecff7336879</u>	+ 1 NFT #515/1000	✓
14	2023-09-09 16:55:24	<u>0xc8c1fcda1f09fdb1f876245da410cebe7d7c392b551a8dd1ac503a3e07bdb194</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-07 18:22:25	<u>0x5394ecc27e44f7a3606ae4e92211bd566771380bd1f6f1907888e030ff0d40fc</u>	+ 1 NFT Airdrop	✓
16	2023-09-01 12:51:12	<u>0x44f1856c5feef6019b58f03019b9c8f2842a50d57d07c72bc7ab60813f27d626</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-31 18:57:23	<u>0x96769da573f9642fb2c85eb1628deca50d2a1f82a302c6f78e10717e8722dcc1</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-31 16:56:50	<u>0x0961aee73144cd8e54d84adf43d55952c51df7fc70e930e65b14bb4fab87f770</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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