

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba412ba7fbc51100b3d41849c88c9dc8701dfc53</u>
TOTAL RECEIVED	0.033840436048200001 MATIC
	0.01 USD
TOTAL SEND	0.003257701087501344 MATIC
	0.00 USD

Token	Balance
MATIC	0.030582734960698656 MATIC
	0.01 USD
BLOK	0.000000000000000000 BLOK
! !\$100,000 BONE #06	N/A Shiba Inu
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
! !\$30,000 SHIB	N/A GOLD
! \$30,000 BONE	N/A GOLD
\$-\$100,000 BabyDoge	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Shiba Inu
! \$030,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:31:14	<u>0x854753334b65fbb41c96</u> <u>f19e6f36811e10593b550c</u> <u>911d3acbd4f5a1d14b0489</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-27 01:31:14	<u>0x854753334b65fbb41c96</u> <u>f19e6f36811e10593b550c</u> <u>911d3acbd4f5a1d14b0489</u>	- 0.001373760000000000 00 MATIC  0.00 USD	✓
3	2023-11-27 01:31:14	<u>0x854753334b65fbb41c96</u> <u>f19e6f36811e10593b550c</u> <u>911d3acbd4f5a1d14b0489</u>	- 0.0005092210817962 56 MATIC  0.00 USD	✓
4	2022-12-06 05:29:47	<u>0x36552a8fa328bcdeebcc</u> <u>e8e9bb0a2afbc3d67445db</u> <u>9d14b981d88b3d5372ee43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-06 05:29:47	<u>0x36552a8fa328bcdeebcc</u> <u>e8e9bb0a2afbc3d67445db</u> <u>9d14b981d88b3d5372ee43</u>	- 0.0013747200001031 04 MATIC  0.00 USD	✓
6	2022-12-06 05:29:47	<u>0x36552a8fa328bcdeebcc</u> <u>e8e9bb0a2afbc3d67445db</u> <u>9d14b981d88b3d5372ee43</u>	- 0.00000000000056019 84 MATIC  0.00 USD	✓
7	2022-12-05 05:29:03	<u>0x12aab47c3e54f9c47fda</u> <u>b95a4d23534f34cb39630f</u> <u>1425583af277289f7fd526</u>	+ 0.0338404360482000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:31:14	<u>0x854753334b65fbb41c96</u> <u>f19e6f36811e10593b550c</u> <u>911d3acbd4f5a1d14b0489</u>	- 3,610.00000000000000 000000 BLOK	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-13 04:23:28	<u>0xb6171f25caec4eb61f3598c7477877853ad025c7bd</u> <u>b29a567b7b8c4a9a76c2d4</u>	+ 3,610.000000000000 000000 BLOK	✓
3	2022-12-06 05:29:47	<u>0x36552a8fa328bcdeebcc</u> <u>e8e9bb0a2afbc3d67445db</u> <u>9d14b981d88b3d5372ee43</u>	- 105,850.7415000000 03725290 BLOK	✓
4	2022-12-04 06:31:45	<u>0x3882a8f7340a20096cb0</u> <u>cfc3cc94b4e5ecdf5f9042</u> <u>3f95f8e2ff04a1d1e66521</u>	+ 105,850.7415000000 03725290 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 01:35:50	<u>0x749354ce39fa1e49e57e</u> <u>fe6f8da4d7b1d4a6d0ac80</u> <u>5219d0493f8dc38600c446</u>	+ 1 org	✓
2	2023-11-27 01:35:40	<u>0xd2b7eff6fba251f6cb4e</u> <u>714f1d1df9eeb1dd81b866</u> <u>f698c477fe83443d599d4a</u>	+ 1 3000usdt.org	✓
3	2023-10-07 00:50:41	<u>0xfc57f3d0935cf901ad4c</u> <u>bdfbc8c86f4427833cc206</u> <u>a516d633903b146641a1d7</u>	+ 1 Shiba Inu	✓
4	2023-10-02 03:17:34	<u>0x480d47cd952e9ae4c84b</u> <u>c94d060126cb750ebac019</u> <u>25e5d9f12336399e333ecc</u>	+ 1 Shiba Inu	✓
5	2023-09-24 12:40:33	<u>0x2a2c8536cfad92fc75f1</u> <u>77d27815609131a38462b2</u> <u>853154bc12fe2d63763559</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-23 08:34:12	<u>0x17879b6dc8f31c25c2b8</u> <u>c827f9fb5381018f9447d2</u> <u>7b9367a87415f3cda81459</u>	+ 1 GOLD	✓
7	2023-09-15 04:41:09	<u>0x3028128386fba24f447d</u> <u>06a28676a146802e8edfe1</u> <u>0690de800c9f583dcc3fd2</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-10 00:01:29	<u>0x68ecfea1f31fcfb82f66</u> <u>f4e4b67708490d6faf6fe7</u> <u>3fb21d818d1dfd6dd68d62</u>	+ 1 Voucher	✓
9	2023-08-18 03:36:45	<u>0xca4014f94bd7246282ca</u> <u>891aeca12d7dbb156fef58</u> <u>e412c26e15e37aea062259</u>	+ 1 Voucher	✓

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