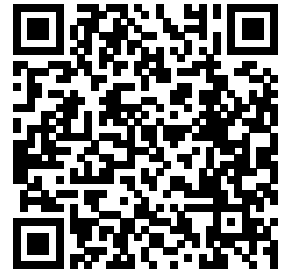





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 11:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0017f99bd454c6d8882901e40844359611f8fc46</u>
TOTAL RECEIVED	152.731891999999987775 MATIC  56.11 USD
TOTAL SEND	152.376169851077946760 MATIC  55.98 USD

Token	Balance
MATIC	0.355722148922045289 MATIC  0.13 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
(PoS) Decentraland MANA	62.427216672143849507 MANA
millionada.github.io/ polygon	10.000000000000000000 MILN
!	15,000 at.com to claim reward
The CerealKillerz	1 DCL-THCRLKLLRZ
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A NFT







Token	Balance
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
'	N/A NFT
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 18:26:26	<u>0xf96a6ea53e84e7b334da</u> <u>82ecd699980c20e23a67e0</u> <u>425500ef310f3dd4b4881b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-06 18:26:26	<u>0xf96a6ea53e84e7b334da</u> <u>82ecd699980c20e23a67e0</u> <u>425500ef310f3dd4b4881b</u>	- 0.0019281780389916 56 MATIC  0.00 USD	✓
3	2023-04-06 18:26:26	<u>0xf96a6ea53e84e7b334da</u> <u>82ecd699980c20e23a67e0</u> <u>425500ef310f3dd4b4881b</u>	- 0.0044007216455691 45 MATIC  0.00 USD	✓
4	2023-03-03 08:22:44	<u>0xdc1d6114c21f4aaea4bc</u> <u>4787259e61c396b4ebe671</u> <u>f745db93022ffc99b4313b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-03 08:22:44	<u>0xdc1d6114c21f4aaea4bc</u> <u>4787259e61c396b4ebe671</u> <u>f745db93022ffc99b4313b</u>	- 0.033474900000000000 02 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-03 08:22:44	<u>0xdc1d6114c21f4aaea4bc</u> <u>4787259e61c396b4ebe671</u> <u>f745db93022ffc99b4313b</u>	- 0.1089549115072251 11 MATIC  0.12 USD	✓
7	2023-03-03 08:08:51	<u>0x0174e0671f38ce412f6c</u> <u>1d18cd4c75ff73a0d3ea1d</u> <u>238a8cdef2c0dd8d3699aa</u>	- 149.00000000000000 0000 MATIC  174.83 USD	✓
8	2023-03-03 08:08:51	<u>0x0174e0671f38ce412f6c</u> <u>1d18cd4c75ff73a0d3ea1d</u> <u>238a8cdef2c0dd8d3699aa</u>	- 0.0216680700000000 01 MATIC  0.02 USD	✓
9	2023-03-03 08:08:51	<u>0x0174e0671f38ce412f6c</u> <u>1d18cd4c75ff73a0d3ea1d</u> <u>238a8cdef2c0dd8d3699aa</u>	- 0.0673027439875808 63 MATIC  0.07 USD	✓
10	2023-03-03 08:07:31	<u>0xa34b765e87a2edb16dfc</u> <u>c37430c9dd9be33dd5f5fd</u> <u>30f8c2c93844c47a58d25f</u>	+ 149.16135606000000 2799 MATIC  175.02 USD	✓
11	2023-02-28 04:01:01	<u>0xeb6c1fc7c61f592830c4</u> <u>100aae78b446868518be1a</u> <u>fb9ed7c4d67a50a451a563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-28 04:01:01	<u>0xeb6c1fc7c61f592830c4</u> <u>100aae78b446868518be1a</u> <u>fb9ed7c4d67a50a451a563</u>	- 0.0016601343405184 32 MATIC  0.00 USD	✓
13	2023-02-28 04:01:01	<u>0xeb6c1fc7c61f592830c4</u> <u>100aae78b446868518be1a</u> <u>fb9ed7c4d67a50a451a563</u>	- 0.0076521686886028 16 MATIC  0.00 USD	✓
14	2023-02-26 03:28:44	<u>0xf4a9356f5c43c00b96db</u> <u>9df1c44bef5558732ce4fa</u> <u>0ab1dede20c8725b51bbac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-26 03:28:44	<u>0xf4a9356f5c43c00b96db</u> <u>9df1c44bef5558732ce4fa</u> <u>0ab1dede20c8725b51bbac</u>	- 0.0081248015359415 18 MATIC  0.01 USD	✓
16	2023-02-26 03:28:44	<u>0xf4a9356f5c43c00b96db</u> <u>9df1c44bef5558732ce4fa</u> <u>0ab1dede20c8725b51bbac</u>	- 0.0287717146077942 22 MATIC  0.03 USD	✓
17	2023-02-26 03:28:32	<u>0x58a4084952b7c9ed8387</u> <u>73ddf51057827e0fe6c018</u> <u>cf688a0137908b6762affa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-26 03:28:32	<u>0x58a4084952b7c9ed8387</u> <u>73ddf51057827e0fe6c018</u> <u>cf688a0137908b6762affa</u>	- 0.0015850663410578 40 MATIC  0.00 USD	✓
19	2023-02-26 03:28:32	<u>0x58a4084952b7c9ed8387</u> <u>73ddf51057827e0fe6c018</u> <u>cf688a0137908b6762affa</u>	- 0.0067546525064117 36 MATIC  0.00 USD	✓
20	2023-02-25 18:52:19	<u>0xcd80b837b85b3bf85364</u> <u>301b96b14fd934a81872a2</u> <u>c05a019b84f4d1a3049ee6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-02-25 18:52:19	<u>0xcd80b837b85b3bf85364</u> <u>301b96b14fd934a81872a2</u> <u>c05a019b84f4d1a3049ee6</u>	- 0.0100728693471583 59 MATIC  0.01 USD	✓
22	2023-02-25 18:52:19	<u>0xcd80b837b85b3bf85364</u> <u>301b96b14fd934a81872a2</u> <u>c05a019b84f4d1a3049ee6</u>	- 0.0179160056401603 61 MATIC  0.02 USD	✓
23	2023-02-25 18:51:47	<u>0x23ca04ea48a6bb4a82b8</u> <u>e85cb131a2d782efb22204</u> <u>7daad0757d07305387c984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-25 18:51:47	<u>0x23ca04ea48a6bb4a82b8e85cb131a2d782efb222047daad0757d07305387c984</u>	- 0.0022218098837359 04 MATIC  0.00 USD	✓
25	2023-02-25 18:51:47	<u>0x23ca04ea48a6bb4a82b8e85cb131a2d782efb222047daad0757d07305387c984</u>	- 0.0042424945288802 80 MATIC  0.00 USD	✓
26	2023-02-23 06:31:35	<u>0x273afff0b0e6cebe275a32e4f6590ae5784eb463adc4ba38d15530ece7f8df83</u>	- 3.0000000000000000 00 MATIC  4.17 USD	✓
27	2023-02-23 06:31:35	<u>0x273afff0b0e6cebe275a32e4f6590ae5784eb463adc4ba38d15530ece7f8df83</u>	- 0.0079692390907129 56 MATIC  0.01 USD	✓
28	2023-02-23 06:31:35	<u>0x273afff0b0e6cebe275a32e4f6590ae5784eb463adc4ba38d15530ece7f8df83</u>	- 0.0414693693876134 82 MATIC  0.05 USD	✓
29	2023-02-23 06:26:45	<u>0x4ed3e8b7bf1670357ee23542a482eb58b72effef1cd451623ad625805650f0f8</u>	+ 3.5705359400000000 75 MATIC  4.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:13:09	<u>0x7d7315d6e7633e7ef3e2ab378ad0f7a33cef4182ebc4a8becd1499c36e11f21a</u>	+ 3 at.com to claim reward	✓
2	2024-03-11 00:22:05	<u>0xa3597c08dc67fe8130246695936e56937062f876248bea93bcdedc2dde089625</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 17:01:50	<u>0xa77919276c99c441ad3d</u> <u>f97cec3f60b5eea40929e7</u> <u>505cf000fbef0ecf5e0560</u>	+ 0.2474999999999999 98 MANA	✓
4	2023-07-05 17:14:32	<u>0xd7ada5835108b6643852</u> <u>5a93a4f6acdb8a0898f284</u> <u>94a62cb23bfa7fd8f94f54</u>	+ 0.2225000000000000 03 MANA	✓
5	2023-06-20 13:17:56	<u>0x67535fda27fc69cfdbbb</u> <u>054411c8a99458c37a6e88</u> <u>bd48657a07c38b88c6fe85</u>	+ 10.0000000000000000 000 MILN	✓
6	2023-04-21 18:15:45	<u>0xbf6c8897346bc7b1b51b</u> <u>42a05f0d469a4ae6b95db6</u> <u>7020e5b3c193847876327d</u>	+ 0.2222500000000000 03 MANA	✓
7	2023-04-16 12:07:55	<u>0x1e5b6240a33442df9684</u> <u>c9e26a6f1adcb8d29df6f3</u> <u>506e9d5b352e356dc7b9f1</u>	+ 0.2222500000000000 03 MANA	✓
8	2023-04-07 16:36:10	<u>0x24feda03a62ea9c0e558</u> <u>30f75c1d76681553cee7f8</u> <u>70b16f1df9a9c24e8af96d</u>	+ 0.2399999999999999 91 MANA	✓
9	2023-04-07 16:35:02	<u>0x6777cfb1443042381da3</u> <u>0a4fcd4bb4e527c96f405</u> <u>d8d54a73535374d8e65c7c</u>	+ 0.2222500000000000 03 MANA	✓
10	2023-04-07 16:34:44	<u>0x2c009e8ad65ffa0abf15</u> <u>11172f39af52a83ec2c534</u> <u>dd4d5321c42f3b1674fc13</u>	+ 0.2247500000000000 05 MANA	✓
11	2023-04-07 01:07:56	<u>0x0d8af8e78e7613f0d105</u> <u>711b17a100ed1e0d42b942</u> <u>d5ee3f0970e4be2a2698de</u>	+ 0.2474999999999999 98 MANA	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-07 01:07:16	<u>0x85ae30b93f99ade22bd88fa240a50be1bb9e1d5af71b84f4e9e2ccceece00366</u>	+ 0.2247500000000000 05 MANA	✓
13	2023-04-06 18:37:59	<u>0x17b1d33ffeb60706cf0bfac70ff4de02f0bf006e80b4268d6157c269fd43a552</u>	+ 1.9499999999999999 56 MANA	✓
14	2023-04-06 18:37:45	<u>0x9d0d434be69f39e4b557b8d0321be75630dd6858644851cc1efd7f85435d9e87</u>	+ 1.9499999999999999 56 MANA	✓
15	2023-04-06 18:37:31	<u>0x43264157f8b6aa99b2dadbe1b6e25c7f0c42529abd1cb7d23bdb4a4273ff928f</u>	+ 1.9499999999999999 56 MANA	✓
16	2023-04-06 18:37:19	<u>0xe2881b006a0b3824eeba092b01a69ba4aa69745c140719e1ee192de5c1e1ed69</u>	+ 1.9499999999999999 56 MANA	✓
17	2023-04-06 18:37:05	<u>0x74725394fcfe3041cef50780b9759e5bd7b60b0f83815d287a04104528a06758</u>	+ 1.9499999999999999 56 MANA	✓
18	2023-04-06 18:36:53	<u>0x49c946d2ca1cc1e7d319d3c08111c19c24632c7746e9cad46f9cfe2d273ddc3f</u>	+ 1.9499999999999999 56 MANA	✓
19	2023-04-06 18:36:39	<u>0x971a857651601fce138715bdc239fed058233c91a736becfde52389b3498e354</u>	+ 1.9499999999999999 56 MANA	✓
20	2023-04-06 18:36:27	<u>0x23bf95c6bd18d93376c63ca7c2b3f7aa9d55e259410b2c02acaa5b026eee4aa8</u>	+ 1.9499999999999999 56 MANA	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-06 18:36:09	<u>0x4071167fc7d5b426fe59bc7eb19e963b016533d056a2b9e79481c954fa0869d2</u>	+ 1.9499999999999999 56 MANA	✓
22	2023-04-06 18:35:10	<u>0x74767318b7251e7899b411b98855178b4c43d8bd93a00e51729ea3adc7382cf9</u>	+ 1.9499999999999999 56 MANA	✓
23	2023-03-03 08:22:44	<u>0xdc1d6114c21f4aaea4bc4787259e61c396b4ebe671f745db93022ffc99b4313b</u>	- 249.37655860349127 5790 MANA	✓
24	2023-03-03 08:08:51	<u>0x0174e0671f38ce412f6c1d18cd4c75ff73a0d3ea1d238a8cdef2c0dd8d3699aa</u>	+ 286.37998243793737 1742 MANA	✓
25	2023-02-26 03:28:44	<u>0xf4a9356f5c43c00b96db9df1c44bef5558732ce4fa0ab1dede20c8725b51bbac</u>	- 1.9499999999999999 56 MANA	✓
26	2023-02-26 03:28:44	<u>0xf4a9356f5c43c00b96db9df1c44bef5558732ce4fa0ab1dede20c8725b51bbac</u>	- 0.0500000000000000 03 MANA	✓
27	2023-02-23 06:31:35	<u>0x273afff0b0e6cebe275a32e4f6590ae5784eb463adc4ba38d15530ece7f8df83</u>	+ 5.8500428376977602 34 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 03:28:44	<u>0xf4a9356f5c43c00b96db9df1c44bef5558732ce4fa0ab1dede20c8725b51bbac</u>	+ 1 DCL-THCRLKLLRZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:49:10	<u>0x4d88428a36734a1bf9ea</u> <u>12497df9e59972a9ca4621</u> <u>bca8d9c850ecb1b5467c1c</u>	+ 1 USDT	✓
2	2024-03-16 10:03:17	<u>0xb8cd220f548c6034c9f4</u> <u>6ad0dbc115b5734f13ca6b</u> <u>31a647337df35f8b5941c1</u>	+ 1 USDT	✓
3	2024-03-15 23:40:37	<u>0x55732331ce6dbc37db73</u> <u>f08e047fc5c313fe24c2e0</u> <u>c82ceb5885f1dd46b884e9</u>	+ 1 usdwin.co	✓
4	2024-02-17 23:44:35	<u>0xdd4d3147ffe91203ad94</u> <u>b1076238909caaec4891bb</u> <u>b689e9bb0cd4638a465ece</u>	+ 1 NFT	✓
5	2024-02-03 08:13:02	<u>0x9a99d2ff6475707f534d</u> <u>8607a28dd1813d5e37dc12</u> <u>0ba91111e61cc77ec292dc</u>	+ 1 NFT	✓
6	2024-01-27 03:24:40	<u>0x3c481afd3f60c531d55c</u> <u>af213dc7efffb8707adc46</u> <u>e9d60ef30b5f9b4058c200</u>	+ 1 ethevents.co	✓
7	2024-01-18 21:55:36	<u>0x3ad5dfc1b4d0e1872314</u> <u>a1fc55b95d358e072a933d</u> <u>28f5f22aa1682ffa46a423</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 14:20:34	<u>0x4e42a824e2faee2ec253</u> <u>3c6722d660d063907525b1</u> <u>292a502e239bd029c05a76</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-13 02:32:25	<u>0x13ae8aaaa118c4ea6df8</u> <u>132f40230d077151bf9405</u> <u>e19e042583c817bf7db115</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-17 11:53:51	<u>0xdeaf752a209fc083f396961e74e2d819209e4cff3d027b557a457ddc912e660e</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-11 14:23:56	<u>0x3f04e4ea6b1e4bb4f2fcd9bab7c5590f8eabb46e5946c10f25071f513073f1c2</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-08 09:13:22	<u>0x29770bbd09dd9c37fae42e3628250775d61d709da202ff039462f3d122243b15</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-01 10:00:47	<u>0x3f1315b7e74b477517c25ce0f0da1653e4a10dc6e6a95036847fe4aa19253a12</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-01 09:41:07	<u>0xd963715b98fa394c91b92052d4fe1be25b869e0f1b522880ceed9734a485fe7e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:15:55	<u>0xbba76054c8357629ebba c982d14f0abfa6f66a87c737d078318adff601b87f07</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 15:32:40	<u>0x4a6c632758ea6523426fb43ad6c24a8cc018e9a69a152708165b51f57ed8f3d9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-27 10:24:31	<u>0x00ef0c95d506f0fd98542deba10fea61e903ec097e53979c8652cb388bc31c86</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:13:50	<u>0x3bfd805e5e46097282e1366f205c18398319bc3455b165e4272f2b4a2daaf2f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 12:11:47	<u>0xcb19af955b9c88e72fb3cdf3769c8b2bf4acda31e92f0ef98caa7eb0ad7cbbae</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 18:09:25	<u>0xee00d98ad0d3b430fb7c1917f31786dc5efc99bd76f4e0f3cbc81ddffeccaa36</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-09 18:18:58	<u>0x02a5eb0b9bfabc095dce29b35937a03044e9dfb13071fb5e3c1b3382e5db61e6</u>	+ 1 Voucher	✓
22	2023-10-05 17:44:11	<u>0x9e5922658551c692d1343f9090ebc53871f6cbe2e65907f99bf3ac165ee8b697</u>	+ 1 https://boneshibe.com/	✓
23	2023-09-29 10:57:05	<u>0x3fc31ee65f2d46b0e8f83c9b305d565064efefe3e059b731b3976c55bf8bf70c</u>	+ 1 \$1000 EURC	✓
24	2023-09-25 08:44:21	<u>0xb728327e6326337826d45bae88c8997e6753753f71dd90e4bde377f9018831c0</u>	+ 1 Voucher	✓
25	2023-09-20 00:47:58	<u>0xfc402d9341664aeeb7265e383c891302d63481d7feea6132f95091427681ebd3</u>	+ 1 250 COMP	✓
26	2023-09-18 01:19:27	<u>0x68cb075d02b7d7dbdd4f84732f4347c94127a65bf0516498294df3bf57986a22</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-12 21:32:08	<u>0x27d6d0bc4e9388c6fef5b66477505a32dc29a8b70335f6f6640f9f8ee5413599</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-12 21:04:57	<u>0x62a94af7902aaaae780c c4bcfa78969389373e963b ca76302b83e6e97db5a030</u>	+ 1 NFT Airdrop	✓
29	2023-09-12 00:20:15	<u>0x89ebdaeb24c24afa4eda 1b9a74f279e147b7d937d3 739828d1220d66b1bbb0d7</u>	+ 1 NFT Airdrop	✓
30	2023-09-10 21:56:28	<u>0xcb7511f14cae28b56137 45c9c15022e1156fe1aba8 517e4582ead0d2d204b4ff</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 20:14:02	<u>0xa2b62747b32d3dadfb50 1e71b22582bf30fb6f6cfd 0c093772b4cf6dc92c6e90</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 16:05:20	<u>0x1662118e245799cfdbc1 f8aaceb1d6287a09b25b17 b21481459c9e7bb7866e22</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 17:33:52	<u>0xccfb60d92316a3b784aa 67b0ed03784ac3e901f5fa 6b7a15e1eec4aae8e5489e</u>	+ 1 NFT Voucher	✓
34	2023-08-26 10:31:10	<u>0x3c9830ba052626f6c349 69b57a0b96ccc37fc7d48e 74b1ee73c4cd30b1bb430d</u>	+ 1 NFTVoucher	✓
35	2023-08-12 15:34:00	<u>0x678df4da2a2671365b7f c7cb32545a4cfb73cb775e 49361e41835d2173b898c3</u>	+ 1 SUINIP	✓
36	2023-08-11 16:38:45	<u>0x9a66e00f6e5393e6e132 f1a52d1b8058a8dec68141 cecdb9df01ac3837259703</u>	+ 1 NFT Notify	✓

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