


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2346fec05aed8e901e388b4a6e206350e17c98d8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
(PoS) Decentraland MANA	0.764003639999999984 MANA
3500 MANA	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/

* USD values displayed at the time of transaction

Token	Balance
3500 MANA	N/A NFT Airdrop
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
0	N/A ethevents.co
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 00:27:29	0x2e995e02e70f4b03980cc52371d1a293cb8acba7704c0b263ee74ec96587fb1b	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
2	2023-01-29 13:08:51	0x36e728dd7d7ed28b5421f940709c62d8a1c1284a36e128aca4daca85891d9ee5	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-29 18:40:38	0x0b48f490bfd76cff29cc0b0469355df0d42ce4dff41e120ddc91b5e53abfc9df	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-22 22:05:02	0xbfa2b5fcf1a8246db7497b7b15d36748d4aa1647d97544aefe6fa4cce1e6a157	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 09:45:59	<u>0xb19c23143418cd2f8aef</u> <u>e8c6e3e3529d573bd3de8f</u> <u>55de674c7ffc227196b9fd</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-23 06:17:48	<u>0xc0c6c12c11e18c4a31a0</u> <u>0c1a68a44f1f0af6139752</u> <u>37a9de3424f8716c501d4d</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
7	2022-08-15 10:32:41	<u>0x6de3e3c32e6b7de623d2</u> <u>6b502f091625fb46329cc1</u> <u>c9c311bf1c687b00d93b1c</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-07-29 19:22:01	<u>0xcaa2f1fd8f3f53bf6403</u> <u>0d628410eb48cc2ccadc48</u> <u>2c4368fca931882f468dbf</u>	+ 750.000000000000 0000 Polygonpool.com	✓
9	2022-05-07 12:03:36	<u>0x71217840e89c251882c1</u> <u>5c720b3d7634fb408d6fe0</u> <u>7af52b1bddd01c5e39ce1c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 12:03:20	<u>0x3ae80b89acee1f9d2d94</u> <u>3b04befde82786d474643d</u> <u>5e81b64c9c92002425cef0</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-07 18:55:00	<u>0x3cf7220b244f340f58f4</u> <u>a411db4d8fd69381114a0e</u> <u>1e8fbf4050943bf082b413</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2021-11-14 18:02:54	<u>0x9b08190831e5666fa0a1</u> <u>5d629f50dc79bc253f1f2a</u> <u>b71fdc07fa309f8607c53f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 06:37:53	<u>0x5cbf48c35677b2b27c3e</u> <u>bd13171fbe73074c8a82d1</u> <u>3ed01979e54776e3aad59e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-03 23:09:43	<u>0x82f08f590d22b48af578e30ee04e0d1e6168a0a43237519d32c139bbd078d1b3</u>	+ 10,000.0000000000 0000000 LitCoin	✓
15	2021-04-06 20:17:34	<u>0xcb3e9a7ba1714bc7b2f8948ee88883f52b975da312732ddacda7fa0c0630b1c6</u>	+ 0.0000000000000000 00 MANA	✓
16	2021-04-06 20:17:24	<u>0x2afc1a4830cebe2421ed40891e713a0824207b30ffb66c81e1cbfb2e89e3b1c4</u>	- 2.0000000000000000 00 MANA	✓
17	2021-04-06 20:17:10	<u>0xef0cda0c9f55dec5991b4e3b8db05144505652540a2e61426567da3bcb1e7ee7</u>	+ 1.5000000000000000 00 MANA	✓
18	2021-04-06 20:16:54	<u>0xd5bd3945517d5ca73044fb202d8f9c18afb533825cc6cf645872d163c01125c2</u>	- 2.5000000000000000 00 MANA	✓
19	2021-04-06 20:16:40	<u>0x5eae5e459d099e4367fdb2625103c4885cbd6a1bfde0b183da9d2064621e851</u>	+ 3.0000000000000000 00 MANA	✓
20	2021-04-06 20:16:06	<u>0xee3a1ee6c41b917378fd8a4e27140f1bfaa942c11d667cf7fa8cda0912417df7</u>	- 5.0000000000000000 00 MANA	✓
21	2021-04-06 20:15:54	<u>0x10fb9fed22957bb17765e97b80561fa541b82f2b59e8d3a6dced0906254c327d</u>	+ 3.5000000000000000 00 MANA	✓
22	2021-04-06 20:15:32	<u>0x49193c49d6c3a87a8745f63f26fdbfb81e06c821ee47319ec941ea24f387a69</u>	- 2.5000000000000000 00 MANA	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-06 20:15:20	<u>0xf9e07d9a5e49aea505db</u> <u>698140a179ba20dcf40973</u> <u>05c6f32c20f7131e395e45</u>	+ 3.5000000000000000 00 MANA	✓
24	2021-04-06 20:14:56	<u>0xb5526cbde7e8d22af430</u> <u>7cbb9c938f9f135a27057c</u> <u>ac5f49d0761ab9b373ee1d</u>	- 2.5000000000000000 00 MANA	✓
25	2021-04-06 20:14:44	<u>0x66e7bfe7ea3b4231ee41</u> <u>fc4caf45fe1ef11b8e36dd</u> <u>be504d3210463f227b144a</u>	+ 0.5000000000000000 00 MANA	✓
26	2021-04-06 20:14:26	<u>0x80c14a99ebecc81c935a</u> <u>ed106ba2673c9519cfd691</u> <u>d0b66209323eeaac56aec8</u>	- 2.5000000000000000 00 MANA	✓
27	2021-04-06 20:14:14	<u>0xa2fa5848da0cdaf1d80b</u> <u>a8aba5557f427fd196b03a</u> <u>a5c2a2a724142e80f8b34e</u>	+ 1.5000000000000000 00 MANA	✓
28	2021-04-06 20:14:00	<u>0x8d787162d833b6ada976</u> <u>3f4e51f3359f0d2f810f3a</u> <u>98ff1e36374b24f803ab25</u>	- 2.5000000000000000 00 MANA	✓
29	2021-04-06 20:13:48	<u>0xa259dcde0a8d5962ae5e</u> <u>cb660c3743088f46385990</u> <u>131ac1953ddb71fbe4818e</u>	+ 3.5000000000000000 00 MANA	✓
30	2021-04-06 20:13:30	<u>0x03d1c8200bff78485725</u> <u>50d4aab93585553e35d163</u> <u>d2ce8c4f26924f65936ea7</u>	- 2.5000000000000000 00 MANA	✓
31	2021-04-06 20:13:12	<u>0x3f91e78e542d4b0cfae7</u> <u>253525bb729840e6fcd03e</u> <u>afac23cf8f8a00aa29475a</u>	+ 1.5000000000000000 00 MANA	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-06 20:12:48	<u>0xc09d11c07ac85a421018</u> <u>b7fb005bd63dae3ca7096d</u> <u>e7426846a98488d585560e</u>	- 2.5000000000000000 00 MANA	✓
33	2021-04-06 20:12:34	<u>0x4498f90b1ae19bd14cf8</u> <u>e7ed0ba5ea8f45dcb9e2a0</u> <u>6effefcdd02e3d616d8ebc</u>	+ 3.5000000000000000 00 MANA	✓
34	2021-04-06 20:12:12	<u>0x89a741fad89e8ac10a73</u> <u>30f20f027c52566ad2587b</u> <u>648c648f61c0c9bc4d48fb</u>	- 2.5000000000000000 00 MANA	✓
35	2021-04-06 20:11:58	<u>0x7cf8d712ca249211eeb5</u> <u>ee4e50ae6c4b7e84b585c5</u> <u>5efe43af4a6d25de16a9fe</u>	+ 4.5000000000000000 00 MANA	✓
36	2021-04-06 20:11:34	<u>0x2bb293deb6fe42f216b8</u> <u>77608a8da06c9ee7c93bdc</u> <u>9d78d32664e86561559af1</u>	- 2.5000000000000000 00 MANA	✓
37	2021-04-06 19:55:40	<u>0xafdd91ba7b5bc36c420d</u> <u>4693d3a05cc0aa9c2796a2</u> <u>b111fcf544a9d59bf12417</u>	+ 1.5000000000000000 00 MANA	✓
38	2021-04-06 19:55:22	<u>0x1f2c92495a1a1a77e150</u> <u>97f83c461f8e92edd1d780</u> <u>b93cba5f401bfa459ff0c5</u>	- 2.5000000000000000 00 MANA	✓
39	2021-04-06 19:55:06	<u>0x78000785cf58a6f2de90</u> <u>8245aec178e7ef83bccae3</u> <u>600a2018728b1ca0071d01</u>	+ 2.5000000000000000 00 MANA	✓
40	2021-04-06 19:54:52	<u>0x4803762ed660e9b992af</u> <u>6d6bb855c9de56256c3740</u> <u>184fe3e7fe4bb58cbc55d2</u>	- 7.5000000000000000 00 MANA	✓

#	Date & time	Transaction Id	Amount	
41	2021-04-06 19:54:34	<u>0x885f57d6eae1b73db970</u> <u>913c0c5ae0509035c3021c</u> <u>3c321795f164c6294441ce</u>	+ 1.5000000000000000 00 MANA	✓
42	2021-04-06 19:54:18	<u>0x47f80a4844178cf784ec</u> <u>51a56e345b0ebe71b2f81a</u> <u>3ec9700b7e86e0c376e9f3</u>	- 2.5000000000000000 00 MANA	✓
43	2021-04-06 19:54:06	<u>0x51fdf8d4e8eafb35bf9a</u> <u>43da310b81c2f87324d126</u> <u>4a7b959b3230c2c7e9a550</u>	+ 1.5000000000000000 00 MANA	✓
44	2021-04-06 19:53:44	<u>0x3c33c8da1b2df182c354</u> <u>f0875905cf5d3408228d79</u> <u>e6f40df8aa99f246db54dd</u>	- 2.5000000000000000 00 MANA	✓
45	2021-04-06 19:51:30	<u>0x9c5082080b802d95ec32</u> <u>7e44611e6f09027e7ff684</u> <u>b970f8fda2b3aba1ce00f4</u>	+ 3.5000000000000000 00 MANA	✓
46	2021-04-06 19:51:14	<u>0xaf8add9104fc78bc41d6</u> <u>2cdd004ab091c9d54d5155</u> <u>df738a0452d488202b4174</u>	- 2.5000000000000000 00 MANA	✓
47	2021-04-06 19:48:54	<u>0xdd8c7d69b57e58521c75</u> <u>f8d178be034288a9ca48cc</u> <u>6ae5f0c3bd016c55ba55db</u>	+ 3.5000000000000000 00 MANA	✓
48	2021-04-06 19:48:38	<u>0x0631a6b6cc25712cb93a</u> <u>76bcc5bbeed59c6cc2aae6</u> <u>cd5cc9e54487fe9f0c7e42</u>	- 2.5000000000000000 00 MANA	✓
49	2021-04-06 19:48:22	<u>0x2352912ec13ccd5a768d</u> <u>fe8b8af457260fb231d82a</u> <u>9bc92dfd36682a555489ce</u>	+ 3.5000000000000000 00 MANA	✓

#	Date & time	Transaction Id	Amount	
50	2021-04-06 19:48:06	<u>0x69e74c4fa86107216b52</u> <u>d3ca03f212d0fea1bdbbce</u> <u>91a8e555cac10fe3717a72</u>	- 2.5000000000000000 00 MANA	✓
51	2021-04-06 19:47:50	<u>0x8e260911725dbb89c209</u> <u>ec803facf15bc9df558325</u> <u>f2fe6cff47664fa67ef236</u>	+ 1.5000000000000000 00 MANA	✓
52	2021-04-06 19:47:24	<u>0xd37dab65f4ca34ed88f1</u> <u>40fbdf55183129e1127f8</u> <u>478ef2df9313b50a781a31</u>	- 2.5000000000000000 00 MANA	✓
53	2021-04-06 19:46:46	<u>0xe01122ec388b117f1b31</u> <u>02af094e8a12b57ac10f7b</u> <u>7bc220139e3afe2cdfb69c</u>	+ 3.5000000000000000 00 MANA	✓
54	2021-04-06 19:46:30	<u>0x039dc0b89c819b95bd3d</u> <u>40a3308d13510a3d2ade35</u> <u>78f14e8fc44d2d77a35ec5</u>	- 2.5000000000000000 00 MANA	✓
55	2021-04-06 19:46:14	<u>0xc5290d8a9b4ddb751a13</u> <u>c155537b7cef4b24bac120</u> <u>e3697b565c154e791f2045</u>	+ 1.5000000000000000 00 MANA	✓
56	2021-04-06 19:46:04	<u>0xea6e5987ccee62c1615b</u> <u>27ccd796c13352c4e65ad4</u> <u>996339022ae69ff98a3091</u>	- 2.5000000000000000 00 MANA	✓
57	2021-04-06 19:45:52	<u>0x29b477a495907b373936</u> <u>fb6108e127822599e8cd85</u> <u>85f4a44f9a45f66c86b303</u>	+ 0.5000000000000000 00 MANA	✓
58	2021-04-06 19:45:34	<u>0xf40099ba2a4f66d74b80</u> <u>c9cd8c9cab83bd9bc723fe</u> <u>f54d4cbbfecbde350f93ac</u>	- 2.5000000000000000 00 MANA	✓

#	Date & time	Transaction Id	Amount	
59	2021-04-06 19:45:22	<u>0x1bf77dd443c30b3597c916d5a7533aa7ae8a448654ee17a31717736584716859</u>	+ 3.5000000000000000 00 MANA	✓
60	2021-04-06 19:45:06	<u>0xc34bc2ea3ef12eb73b45fee75204dc61924c956460a9664f7c59ba59b4a5367c</u>	- 2.5000000000000000 00 MANA	✓
61	2021-04-06 19:44:52	<u>0x166b7feb3ef138e29cc20211e546f89964ba5ff636236dc2a0bfe40ce1e65693</u>	+ 7.5000000000000000 00 MANA	✓
62	2021-04-06 19:44:38	<u>0x32cfc660b818a226d9f625097301565bb8026efc6b16cab73c2bfff79d598f281</u>	- 12.5000000000000000 000 MANA	✓
63	2021-04-06 19:44:24	<u>0xd76eac956e29d1c25d51eb370b1a22402f6bbb579ee4c01042cf076e90d729a2</u>	+ 12.5000000000000000 000 MANA	✓
64	2021-04-06 19:44:08	<u>0xc166008fc34007ecb5875587203028ed8eabda49668c1f0f767a4828172d1094</u>	- 12.5000000000000000 000 MANA	✓
65	2021-04-06 19:43:54	<u>0x67d2e4cd55104681e36c17f289c3ad0bb332734c97043838d4a2cc22929cdc96</u>	+ 7.5000000000000000 00 MANA	✓
66	2021-04-06 19:43:38	<u>0xb693b95b37745c2a1c733485db5cb2b023e28c2ac0f6dda154eab1434fc768ba</u>	- 12.5000000000000000 000 MANA	✓
67	2021-04-06 19:43:26	<u>0xae312c7e5b196b6b74542dadf5611e5e893b619e2b6d6414c71b32bf85a5883d</u>	+ 17.5000000000000000 000 MANA	✓

#	Date & time	Transaction Id	Amount	
68	2021-04-06 19:43:06	<u>0x7eca697340e5a768526795a26adf3b37e1df645f85337c489fa045779e3c7c6b</u>	- 12.5000000000000000 000 MANA	✓
69	2021-04-06 19:42:52	<u>0xd80ce2ba8fae5e6f09fed10a226296c9939f68bc714c4a32f9ad2a3d413a5789</u>	+ 1.5000000000000000 00 MANA	✓
70	2021-04-06 19:42:36	<u>0x02e61636be455c7ed403c98f3020d30d6a1c185a9f82cfa245916cff68f8ac7b</u>	- 2.5000000000000000 00 MANA	✓
71	2021-04-06 19:42:22	<u>0xf0cee0cee069151892174446e2c50ef674bfb4f1f06b90f49af1dd0709ac59dc</u>	+ 3.5000000000000000 00 MANA	✓
72	2021-04-06 19:42:04	<u>0x43595420621d159d9d3a928cf664b4554c35b70f078dc1c3c0c56b42794787f4</u>	- 2.5000000000000000 00 MANA	✓
73	2021-04-06 19:41:50	<u>0x5638ae4249191abf6f6b8fe6b9071646477a28c3cf3a7b67939bb0ecfd889caf</u>	+ 3.5000000000000000 00 MANA	✓
74	2021-04-06 19:41:28	<u>0xae68c8131f0a57cf475933b0bbf588fceeccc639db1e85b924749eafbc4850e0</u>	- 2.5000000000000000 00 MANA	✓
75	2021-04-06 19:33:08	<u>0x3cd3277f74dc39dd841ce4079473d84303ab96e40650a73d84a2ce26470bfeef</u>	+ 14.7640036400000000 317 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:53:05	<u>0xf35145aa5e41f157a1bc</u> <u>268f813d52a612cff610f1</u> <u>793ab7effb882e58a522b0</u>	+ 1 USDT	✓
2	2024-01-27 03:31:24	<u>0xc6d116f1935ab113743d</u> <u>8f4eca1d2844df1781101c</u> <u>634917b51747d2f3e5c45e</u>	+ 1 ethevents.co	✓
3	2023-11-17 12:20:10	<u>0x547eaa9476c0b7716fdf</u> <u>d45fe415aa78539d0c2674</u> <u>662ca9e48defc38cae43f6</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-11 14:24:18	<u>0x99b6a480f47b2d6e9e60</u> <u>109b63067b53d2aa40b0dc</u> <u>14a1bb72a55c47beb61733</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-01 10:12:50	<u>0x38f6f4a954ae261a1cc3</u> <u>573c41940d504d1305feb9</u> <u>5479bf7b5e7af46f7568c8</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-01 09:53:03	<u>0xa8902e28289065a77214</u> <u>db2418dbbdc79a94eb7a51</u> <u>2bd381029559c60131a682</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-01 09:28:53	<u>0xa67328fb2e0c1d6c6ba1</u> <u>e43bb8decaddb009a4eb4a</u> <u>26cdd074d7dd47fc1dcd57</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 15:49:27	<u>0x19bfa3995fa9fa06f8cd</u> <u>2d87bbe0783f05b47d0698</u> <u>48d6d55f7144d0780fce51</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-27 10:44:43	<u>0x7376b9abd307ddb527a6</u> <u>63183798da9e7a6dc45afb</u> <u>353a04248f9b9f2e3bd7fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 12:28:57	<u>0x5eb3b318d77ad9bf73df 48151ec3936b2348933757 5782b2635ea9911052fe9f</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 18:34:01	<u>0x2c72939ac9b92a1f04e5 138bb00512ca74235dd522 b343af1d7aef9d41fcf4b2</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 17:44:27	<u>0x20ae2da2ae5e57b6bea1 3f5de7e0a03057787d8bc9 c79319c44cb2120666bd7b</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-25 08:56:13	<u>0x423ca487fd58d0fca633 b8b5c54f46a6f2b1114902 a4ec9bb36f6bc9570d6134</u>	+ 1 Voucher	✓
14	2023-09-20 00:19:08	<u>0x2012d8b66c6fa788ac18 b82972e93ee4080b62b42e 7d07b0a17af435a65a6e75</u>	+ 1 !!! 250 COMP	✓
15	2023-09-12 21:34:58	<u>0x8ac9327b65fb8fbb2d2b 24fb20f5b78c6a1051d0fa 2fef6298476e64864a3c0f</u>	+ 1 NFT #515/1000	✓
16	2023-09-12 21:07:09	<u>0xb4aaedbabb1db027e9d4 4b4fe0b2fb8724db40b960 fd004f718b8d68ac000be3</u>	+ 1 NFT Airdrop	✓
17	2023-09-12 00:20:57	<u>0x98faa0e1421c22a76bdc 8fcf58fdbaff600aa4aa1a 0383befd63d9a8a5126187</u>	+ 1 NFT Airdrop	✓
18	2023-09-10 21:57:20	<u>0x39bb31cf39c823060e44 f898ddbdc23b3b4e783c57 1aab06c96ab6627e1792ee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 21:14:51	<u>0xc76f8e105ca890629ec0</u> <u>0e8872958d1ea1316659a6</u> <u>c745debd5796a62fcd5019</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 16:07:08	<u>0xd4f41bccc9254edf4ca7</u> <u>ee688e6487596deab11b6b</u> <u>4713b4e38d28dddbadb7a7</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-02 17:34:06	<u>0x1eaef05fb36de2a5a664</u> <u>055580b748549e0e350dd2</u> <u>bc9e70716802f6354e55dd</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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