


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 00:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4960fea2de43b40d0adbbd931e73eb7ac410e515

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
XXPP.org	50,000.000000000000000000 XXPP.org
Binance Token	0.013979617068665859 BNB
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$ xBets.org	500.00000000 \$ Free Claim and Play
(PoS) Decentraland MANA	3.828528784738592261 MANA
\$ xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$1000 BLUR	N/A BLUR
5,500 XRP	N/A NFT Airdrop Round
40,000,000 SFM	N/A NFT Airdrop Round
	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

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 00:24:55	<u><a href="#">0x95d692da5e3590de21cd42fe219fcfaa5aba0c8661c2a048a7b2cba41a2a164c</a></u>	+ 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>	✓
2	2023-01-29 15:17:28	<u><a href="#">0x0cd43d84dce4c123b7387a8853477d17687dfdc30c61b2e49858ce57929b4fb3</a></u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-29 18:37:12	<u><a href="#">0x6591f6725a2d15c55a3727dd1cdfd8dcf200c8dd1cb4a0a71deb7fd71735aa94</a></u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-23 19:20:31	<u><a href="#">0xe32651825166b06fbbbb33854c8e6d6b67e51698334a0504b96ca8640b570585</a></u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 09:46:47	<u>0x020865885d694a570bae788f95c0ef79ea87a48613014a37cec310433e5f387b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-23 06:15:22	<u>0x7fc43fc1ced6ccf80c3de1b2bbfc4c0d23234709b7afacad68bd24e44a0b546c</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-08-15 11:00:01	<u>0x0e7d85b39fbb0f14c215195d961fff0a1f44c83913c37ea514197b0739d64c2c4</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-07-29 20:07:15	<u>0xe2d9dc65d735aa92cfa44eed4c4b0afdb01713cc3453caa9ff4ee30baa50b896</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
9	2022-05-07 13:04:04	<u>0xf0b9369f8afb15e2f52ce5765213ee5ea9f9f256d1b73892b36ee27bc0029e76</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 12:03:20	<u>0x3ae80b89acee1f9d2d943b04befde82786d474643d5e81b64c9c92002425cef0</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-08 23:38:29	<u>0x54da3e0b3c39fe78b903ee04ec1f89b6be29d76c103b6f55f505e5057e67ef7e</u>	+ 3.8285287847385922 61 MANA	✓
12	2022-02-08 23:27:09	<u>0x82f2efdfc7b0aa84b3292c0f54fdb4ef7eaa720c3a1f596bd18bf60cd5048e3e</u>	+ 0.0139796170686658 59 BNB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 18:57:33	<u>0x9b47097ae9f8b2ed78708d44cf3f83c5eb53f291f725db85cc02cdcb29bcb0db</u>	+ 1 USDT	✓
2	2024-03-03 21:04:23	<u>0xe42cb3a697770cd0abdae6c931c1a793670af18e2f29a584ddfea0e73ef2b2da</u>	+ 1 USDT	✓
3	2024-01-27 03:39:22	<u>0x168faf74a1e110fe0b499487a7e849448a4c0e4a0054c893feebb9eafb39eb15</u>	+ 1 ethevents.co	✓
4	2023-12-01 07:46:26	<u>0x2c176024f24bd8f43591ea99ff1d756e8e6e8ed21686e3d280220c39e7f61e0f</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 14:45:43	<u>0xddde7b8188ca2224693dbbe8c447ea1998d6ca96ee3f11c493eb8ff6479efbee</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-17 12:20:22	<u>0xb8e449728bcc197b1916a2d15f3a728de8364c3b656e9c662fa20f9ffdd0eca5</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 09:45:07	<u>0x6bf5b9165241c127be1570a7240c655e0a59739f7029c39e5a2005301171dad3</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-11 14:24:14	<u>0xa2966a2128ea305b370a5b302da64999646fb1e9ac6df91bb8d874ec587d86e0</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-07 11:38:41	<u>0x856518db06a128ba21d0944e872dec95f5862d5fa741bcb1fedcd45eb4b2180a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-01 10:12:58	<u>0x0e772921de1ad16c65e8f52a5e7a91aafb41bfe68d6b319aed744d93d5a7236a</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-01 09:53:15	<u>0x0e750486214be6c83422fb3a131e1ce6027664116c018de0714f678c72623399</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 09:29:09	<u>0x1daee443c4dbc6e7b63ac65cd6682c704d5fc0c31abcfd5b5c2b4cae19c2f8ac</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 15:49:35	<u>0x38e825b13f1051ef0ab202490d63e9f0734e423b62646aa8a602982afb1c8d7d</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:46:35	<u>0x1863b9df6bce800d7a53584cc353d98e8830757f73dbadeffe4aa74e3d046746</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:44:51	<u>0x4d3fef2e5dfa22170defc0cdef0de18b4d13cfbbf89983633afae689c58c0b5d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-24 17:06:03	<u>0xb6c62cc603e8228e7b2d7e0b7d5e2648660a6b978756d814c0b4edc46ea82cfb</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-24 12:29:35	<u>0x91cb1dcb6c32ab546f6de4ffd0d3ef58b93fae6390a9b9cfd7da5da834f921dd</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-22 18:34:11	<u>0xfd70f9d81f8e5dc1662209bae344a7c09ef69af32be38b0dc234940b1986f24f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 15:59:18	<u>0xba470f95b9aa920576d82df510d1bc4b8ab8c306bd3e622290612bea9028ac0</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 11:09:40	<u>0x7f13800a9839572e18577806f616fb1072f7a00b099d893c7b81f36581de6213</u>	+ 1 NFT	✓
21	2023-10-05 17:45:01	<u>0x2972b8860b4207490d9c215692529f27098a5fca49d185a68d16fd76984f8b2c</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
22	2023-10-03 13:27:10	<u>0xb77eada99ea104f049fedb32a943f48df763e43c820f4089898d6c981d749417</u>	+ 1 Shiba Inu	✓
23	2023-10-01 15:34:10	<u>0x4449c84faf4e4349c70262fd0d852ba2862394f4a2e1e2ff82dc2c9ddbc78386</u>	+ 1 Shiba Inu	✓
24	2023-09-25 09:08:36	<u>0x5e76e7fdb68173a854f4bbd0e1945857cc04c8a62eca5b536a2bda660e6b352e</u>	+ 1 Voucher	✓
25	2023-09-22 09:21:45	<u>0x215e845034bb2e6b39938e57eb6a27db1c18e3c5de819c7f06c39a3499bd0529</u>	+ 1 GOLD	✓
26	2023-09-20 00:28:20	<u>0x3946ad9c6662070ca2f9d0a3d6182a57f6028727cdcee37af6449db658fbac2c</u>	+ 1 !!! 250 COMP	✓
27	2023-09-15 14:20:03	<u>0xaf8b385b394060c2ad312a4b312245e0575d4f37a141e9d40aa1543c7e2a192d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 02:49:50	<u>0x7574108195696be58fae c713554760399cbe55bae2 7fd39ca463ea593b1adfd7</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-12 21:08:19	<u>0xbc3e82473087a12e45c1 0f2d15fa245c39b9e9eff3 dfc44a008e5ad68a66891c</u>	+ 1 NFT Airdrop	✓
30	2023-09-12 12:58:13	<u>0xef8576c7aa22b0d839ac f379931ecd154d26feca15 231d6ec2329bb3bdb19d45</u>	+ 1 NFT Voucher	✓
31	2023-09-12 00:23:11	<u>0x6be4eca637041e66be4f 336e9d69f632cd0604e855 38c45f2475ecaf6a57965f</u>	+ 1 NFT Airdrop	✓
32	2023-09-10 22:02:36	<u>0x746c28ac9ed33a4dde03 c74c3f072a3b4701d3f450 1d88efe3d5c7f77b1dba03</u>	+ 1 NFT Airdrop	✓
33	2023-09-10 16:23:15	<u>0x8ad6cfd5ca49eddd2d5 70c8521f00b28b4e6025ef 45d3ec3e29f0b09906dbbe</u>	+ 1 NFT Voucher	✓
34	2023-09-10 00:46:22	<u>0x2e71d55ef80bd7153071 cff21511fbdfcb41f17e4e b9662085c4dfbe44909d02</u>	+ 1 XRP NFT AIRDROP	✓
35	2023-09-07 07:26:52	<u>0x41efeed6f1d66f5a8924 beaeca33d50815706994b1 68491c686611c24a5eb7a0</u>	+ 1 NFT Airdrop	✓
36	2023-09-04 16:13:12	<u>0x74e3d08a728349ad8b16 0aeb3f393fb33a871d9a65 07c197d56b3169169eba86</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 15:40:20	<u>0xd29ae8a7394aa402a53e5912262dbfa6e48264e6c0da0cc0ded222f843ac15b5</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 17:34:26	<u>0xa31bc4321e141a3579850a4561f91e02361ec4c6076a1063ffcc9ece8a674f29</u>	+ 1 NFT Voucher	✓
39	2023-09-01 13:52:11	<u>0x3bea3b8c9b24179f25a2f4ad2bae5efd5d46b9abf437c85d2eab91e71b41b064</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-13 23:55:51	<u>0x76cbdee4b6ca7e6643ee3af63c0e0aa4b200d5b671b55465c89b34915e3de6cf</u>	+ 1 \$1250 LINK	✓
41	2023-08-08 23:48:02	<u>0xac056889631eb0a7b7dbe250a74a43a8aed17878c8354da7e499ad415a124d0a</u>	+ 1 \$1250 USDC	✓
42	2023-07-19 20:06:12	<u>0xc24796452c47e21d81f7b8b1af74214f1b6675fa3aa902bc0c52b2d53e7dd238</u>	+ 1 1ETH	✓
43	2023-07-15 00:42:23	<u>0x6f75fbf7615643c2dd5ac72a2c570f3b6212b925e34d65507a97bf01390c58f3</u>	+ 1 BLUR	✓

\* USD values displayed at the time of transaction

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