

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70eb6997576d5f64f1b19ab7186939eda41ef7e0</u>
TOTAL RECEIVED	10.572196240000000245 MATIC
	4.36 USD
TOTAL SEND	10.572196240000000245 MATIC
	4.36 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Wrapped UST Token (PoS)	0.000000000000000000 UST
(PoS) Decentraland MANA	0.681151686600899975 MANA
!	15,000 at.com to claim reward
ICE Poker Emotes II	1 DCL-ICEPKREMTSII
Scuba Shirt CS	1 DCL-SCBSHRTCS
LaLigaLand Starter Pack	2 DCL-LLGLNDSTRTRPCK
Domino's Originals	1 DCL-DMN'SORGNLS

Token	Balance
Fantasy Sword	1 DCL-FNTSYSWRD
A0 ArtBall x Nouns	1 DCL-AOARTBLLXNNS
MetaDojo M	1 DCL-MTDJM
Hologram	1 DCL-HLGRM
Flames!	1 DCL-FLMS!
Curse of the Unknowing	1 DCL-CRSFTHUNKNWNG
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop
250 COMP	N/A 250 COMP
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop
e Easy	N/A UNA
3500 MANA	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-03-07 07:33:16	<u>0x6580cfe61477d5a1e0cf ac05b4fbd71f2913d1193f cf5bd564a1624a128c5546</u>	- 10.568585358518555 850 MATIC  14.91 USD

#	Date & time	Transaction Id	Amount	
2	2022-03-07 07:33:16	<u>0x6580cfe61477d5a1e0cf ac05b4fbd71f2913d1193f cf5bd564a1624a128c5546</u>	- 0.0010499999997690 00 MATIC  0.00 USD	✓
3	2022-03-07 07:33:16	<u>0x6580cfe61477d5a1e0cf ac05b4fbd71f2913d1193f cf5bd564a1624a128c5546</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
4	2022-03-06 08:34:09	<u>0x871ed6de2038b3156b1c 19d757c824d893eb16552a 44494fdb47c7f5b7e07144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-06 08:34:09	<u>0x871ed6de2038b3156b1c 19d757c824d893eb16552a 44494fdb47c7f5b7e07144</u>	- 0.0015796372366379 52 MATIC  0.00 USD	✓
6	2022-03-06 08:34:09	<u>0x871ed6de2038b3156b1c 19d757c824d893eb16552a 44494fdb47c7f5b7e07144</u>	- 0.00000000000046753 48 MATIC  0.00 USD	✓
7	2022-03-06 08:27:43	<u>0x5d4306d89767c38db247 b18bfe9501d44d58d18870 614469eb88a09ba85640c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-06 08:27:43	<u>0x5d4306d89767c38db247 b18bfe9501d44d58d18870 614469eb88a09ba85640c6</u>	- 0.0009812442396084 16 MATIC  0.00 USD	✓
9	2022-03-06 08:27:43	<u>0x5d4306d89767c38db247 b18bfe9501d44d58d18870 614469eb88a09ba85640c6</u>	- 0.00000000000005221 12 MATIC  0.00 USD	✓
10	2022-03-06 08:10:41	<u>0x8bfcc10b1acbd3bea307 a3cdbc90d75b2730056637 7380629b8bc32708b55d7d</u>	+ 10.572196240000000 245 MATIC  15.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:14:35	<u>0xbbf50c437e1cc0d5bc159a33627603c958bf65b7c8841dca238970dd70ebdf0e</u>	+ 3 at.com to claim reward	✓
2	2024-03-11 00:27:29	<u>0x2e995e02e70f4b03980cc52371d1a293cb8acba7704c0b263ee74ec96587fb1b</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-01-31 14:35:27	<u>0xe1cd5ac67182dbb77d0cd783d2757e85997fa18d4467d8dd3cdbcd33cb8aed74</u>	- 0.125000000000000000 MANA	✓
4	2023-01-31 14:35:27	<u>0xe1cd5ac67182dbb77d0cd783d2757e85997fa18d4467d8dd3cdbcd33cb8aed74</u>	- 4.875000000000000000 MANA	✓
5	2023-01-19 11:31:32	<u>0x0bbaa3600fe14df8f2e9732e8e1015c315de6a77723add9b1a36aafc66adf955</u>	- 0.149999999999999999 MANA	✓
6	2023-01-19 11:31:32	<u>0x0bbaa3600fe14df8f2e9732e8e1015c315de6a77723add9b1a36aafc66adf955</u>	- 5.84999999999999996 MANA	✓
7	2023-01-13 12:17:04	<u>0x494ff9a2fbf602d3f46127e83044e7e31d35320c0a5664f0baa8b48462d30a12</u>	- 0.025000000000000000 MANA	✓
8	2023-01-13 12:17:04	<u>0x494ff9a2fbf602d3f46127e83044e7e31d35320c0a5664f0baa8b48462d30a12</u>	- 0.974999999999999999 MANA	✓
9	2023-01-13 12:09:02	<u>0xc480f9c2b011a7b89d7a7dd3ec814005eb295e4b80b59625b259bd52349f41ea</u>	- 0.074999999999999999 MANA	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-13 12:09:02	<u>0xc480f9c2b011a7b89d7a</u> <u>7dd3ec814005eb295e4b80</u> <u>b59625b259bd52349f41ea</u>	- 2.9249999999999998 22 MANA	✓
11	2023-01-13 12:08:46	<u>0x70367a92bf4691e40c1a</u> <u>5bdaf309055a28b7b4d3b9</u> <u>46244f1403b66b55274005</u>	- 0.2500000000000000 00 MANA	✓
12	2023-01-13 12:08:46	<u>0x70367a92bf4691e40c1a</u> <u>5bdaf309055a28b7b4d3b9</u> <u>46244f1403b66b55274005</u>	- 9.7500000000000000 00 MANA	✓
13	2023-01-10 13:08:59	<u>0x70667d52cba02f19f0a3</u> <u>14d7c1ceea2d21a7caab53</u> <u>ef44ea8a21a04a14965d8a</u>	- 0.0749999999999999 97 MANA	✓
14	2023-01-10 13:08:59	<u>0x70667d52cba02f19f0a3</u> <u>14d7c1ceea2d21a7caab53</u> <u>ef44ea8a21a04a14965d8a</u>	- 2.9249999999999998 22 MANA	✓
15	2023-01-10 12:18:59	<u>0xbaa4b849e01faa1356e8</u> <u>7c975438f2accb4ed22e25</u> <u>df98b4da41c93343a19230</u>	- 0.2000000000000000 11 MANA	✓
16	2023-01-10 12:18:59	<u>0xbaa4b849e01faa1356e8</u> <u>7c975438f2accb4ed22e25</u> <u>df98b4da41c93343a19230</u>	- 7.7999999999999998 22 MANA	✓
17	2023-01-10 12:16:19	<u>0xe96b7960301cccdaaf99</u> <u>04af6836f5f2e7df56defe</u> <u>6d4ab2f63bc6245d2685d4</u>	- 0.8750000000000000 00 MANA	✓
18	2023-01-10 12:16:19	<u>0xe96b7960301cccdaaf99</u> <u>04af6836f5f2e7df56defe</u> <u>6d4ab2f63bc6245d2685d4</u>	- 34.1250000000000000 000 MANA	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-10 10:08:12	<u>0x4edf472c9100b09d9f40</u> <u>51fd8c8a65bbf6311584b9</u> <u>5ef256a6c15a5117161590</u>	+ 71.681151686600898 643 MANA	✓
20	2022-03-06 08:34:09	<u>0x871ed6de2038b3156b1c</u> <u>19d757c824d893eb16552a</u> <u>44494fdb47c7f5b7e07144</u>	- 31.776297729999999 575 UST	✓
21	2022-03-06 08:27:43	<u>0x5d4306d89767c38db247</u> <u>b18bfe9501d44d58d18870</u> <u>614469eb88a09ba85640c6</u>	+ 31.776297729999999 575 UST	✓
22	2022-03-06 08:27:43	<u>0x5d4306d89767c38db247</u> <u>b18bfe9501d44d58d18870</u> <u>614469eb88a09ba85640c6</u>	- 31.776297729999999 575 UST	✓
23	2022-03-05 17:02:58	<u>0xb3a0c9163f3cd88995e0</u> <u>c0c75b6ca5a825bb203395</u> <u>12d517b0a0b809df80c9ea</u>	+ 31.776297729999999 575 UST	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 14:35:27	<u>0xe1cd5ac67182dbb77d0c</u> <u>d783d2757e85997fa18d44</u> <u>67d8dd3cdbcd33cb8aed74</u>	+ 1 DCL-FNTSYSWRD	✓
2	2023-01-31 10:54:19	<u>0xf7432d825f09cbc34461</u> <u>ded04b50e0ea45e9cd7235</u> <u>d58e56e24794be0abb2c3d</u>	+ 1 DCL-SCBSHRTCS	✓
3	2023-01-31 07:46:23	<u>0x9d3c0b21ac310e26ff98</u> <u>86a77c3cd55a248b3cea06</u> <u>d0a26ca5da6026f2153d14</u>	+ 1 DCL-DMN'SORGNLS	✓

#	Date & time	Transaction Id	Amount	
4	2023-01-25 03:31:01	<u>0xfe6f45521ef7fc75057d</u> <u>4443940de9e4e94b08eda0</u> <u>6265896ecc602be1eace47</u>	+ 1 DCL-AOARTBLLXNNS	✓
5	2023-01-19 11:31:32	<u>0x0bbaa3600fe14df8f2e9</u> <u>732e8e1015c315de6a7772</u> <u>3add9b1a36aafc66adf955</u>	+ 1 DCL-CRSFTHUNKNWNG	✓
6	2023-01-13 12:17:04	<u>0x494ff9a2fbf602d3f461</u> <u>27e83044e7e31d35320c0a</u> <u>5664f0baa8b48462d30a12</u>	+ 1 DCL-HLGRM	✓
7	2023-01-13 12:09:02	<u>0xc480f9c2b011a7b89d7a</u> <u>7dd3ec814005eb295e4b80</u> <u>b59625b259bd52349f41ea</u>	+ 1 DCL-CYBRPNKDNCBYDG FN	✓
8	2023-01-13 12:08:46	<u>0x70367a92bf4691e40c1a</u> <u>5bdaf309055a28b7b4d3b9</u> <u>46244f1403b66b55274005</u>	+ 1 DCL-ICEPKREMTSII	✓
9	2023-01-10 13:08:59	<u>0x70667d52cba02f19f0a3</u> <u>14d7c1ceea2d21a7caab53</u> <u>ef44ea8a21a04a14965d8a</u>	+ 1 DCL-MTDJM	✓
10	2023-01-10 12:18:59	<u>0xbaa4b849e01faa1356e8</u> <u>7c975438f2accb4ed22e25</u> <u>df98b4da41c93343a19230</u>	+ 1 DCL-FLMS!	✓
11	2023-01-10 12:16:19	<u>0xe96b7960301cccdaaf99</u> <u>04af6836f5f2e7df56defe</u> <u>6d4ab2f63bc6245d2685d4</u>	+ 1 DCL-MTBKRS	✓
12	2022-12-15 12:59:46	<u>0x7c8d0c3fb2d4cd1b5e21</u> <u>3500eac57f7d62a3f8e3b4</u> <u>387863a21b56baaa9baf6d</u>	+ 1 DCL-LLGLNDSTRTRPCK	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-15 12:51:30	<u>0xa8dbfa88c581035e5ab83bd0631ceb3e8642199ce0c2a4185adb778fc92e44a9</u>	+ 1 DCL-LLGLNDSTRTRPCK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:05:09	<u>0x147946081775606eb9379096734dc9da5234147e316eb883735a5ea7cee8c7e7</u>	+ 1 USDT	✓
2	2024-03-03 21:13:26	<u>0x205ce386cb14437110bdaa64a47748523bdd33c48cf9a3f3f037d2a46a45a408</u>	+ 1 USDT	✓
3	2024-01-27 03:47:26	<u>0x7fb13abf33e95a0dc01c735df77975d856846f8762124e5306dcc2a683897de8</u>	+ 1 ethevents.co	✓
4	2023-11-17 12:20:28	<u>0x7bc7222f706841323e33213f54172a2d824c07f906194c6c44c1c1d8e86343d6</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-11 14:24:18	<u>0x99b6a480f47b2d6e9e60109b63067b53d2aa40b0dc14a1bb72a55c47beb61733</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-01 10:13:06	<u>0xf1d5e0ec86c55d685404d7ae21b002e0541e7934768c6022b518df5ed9ae661f</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-01 09:53:27	<u>0x73341415268672403e8ff367313b1a2fa41689fca79ec925835ecb5735dc5f69</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-01 09:29:49	<u>0xee880d481724b1dc19a0 aadcd46c01f9208160cb4e eb1de1d75a10ae3450c170</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 15:49:41	<u>0xc7a5748dd6777c495372 5f33bf77a08e09f5ef896b 5f09f406681fbdb077bd22</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 10:45:01	<u>0xff4d05cb4aedb1120a47 bf1531f368ecb80b2e78ba 9c2f712570c57971c419d0</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 12:29:41	<u>0x36298637cb80eccf15ed 1f4308d3b862651a2be8f5 056f6403fc6ee5278e32f6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 18:34:19	<u>0x5dd80b8a4c3c9d42bfe7 0241898bddd205b8d6884 aee013b04a2deb8f7455e6</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-05 17:45:23	<u>0x1669ac683f73f86e5cf3 d634fcc1a453be36d40307 bfa033396d2b552c8c31b4</u>	+ 1 https://boneshibe.com/	✓
14	2023-09-29 10:56:39	<u>0xdbfa5b151abad7079e24 2aa6ac3de92a86eb15a30d c650e0d4d3ad9938c7aed0</u>	+ 1 \$1000 EURC	✓
15	2023-09-25 09:19:36	<u>0xd2506030b13f49f9966c 6c9fc3775fc6a5255be94c 13853349820ec11e177670</u>	+ 1 Voucher	✓
16	2023-09-23 20:31:54	<u>0x1f009fc9c694af1b7b1d 1804404794517da0c41820 8cfa819b46daa774e3480c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 00:47:34	<u>0x9c351ae60b464b10f1d862fdd2d5f543da233f5add</u> <u>e18bca612bb6864c18b4da</u>	+ 1 250 COMP	✓
18	2023-09-12 21:11:33	<u>0x46db8740ddfd24139bdb</u> <u>269eedfb95ccc60742f019</u> <u>09a3cc6919aefc26dadb12</u>	+ 1 NFT Airdrop	✓
19	2023-09-12 00:42:41	<u>0xbbf859dd950d2bccf318</u> <u>b245645aa45dbe34ce5327</u> <u>6d7ef0cb702737ffc8b738</u>	+ 1 NFT Airdrop	✓
20	2023-09-10 22:03:36	<u>0x836a519f78e6fd7d72e5</u> <u>5f61aabcaac2fab216d9e6</u> <u>d14124ff1198bac4987c9e</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 08:08:17	<u>0xb7168fb72b755593b214</u> <u>8db3ec833539ce2ce7db00</u> <u>9b81e5446d025752e60bdc</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 16:17:06	<u>0x665e41ab1d9f02d0cb63</u> <u>2e440f5bceb9efb82cc5c1</u> <u>a2717635da165c718ae8f2</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-02 17:34:44	<u>0xfe7a062b6db54ea5ac2a</u> <u>c8a2156b8311c88c971292</u> <u>617d1db42b73bdd42279e6</u>	+ 1 NFT Voucher	✓
24	2023-06-16 07:53:29	<u>0xfb63f7955aebcecaaf0f</u> <u>7cafd37e212151a937fbc1</u> <u>5af07cfc67a6ad440d0a42</u>	+ 1 UNA	✓
25	2023-02-21 14:37:18	<u>0x920b8e0f4a4d12aa8b0f</u> <u>38bef1ef42a88eb88a1194</u> <u>06515e154b62f1f475cc35</u>	+ 1 UNA	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-08 14:20:54	<u>0x2cd5d85d9cc82bcff957</u> <u>8ce7c6178264f1cdc40f05</u> <u>9a7703cf1b07b8196d06c5</u>	+ 1 BULLPLLL	✓

* USD values displayed at the time of transaction

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