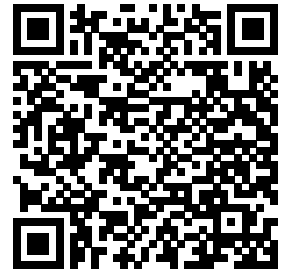







3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72be97edb7185daa0b06d79ed46414c8047c3159</u>
TOTAL RECEIVED	439.014769007083259567 MATIC  180.87 USD
TOTAL SEND	438.209304698130779343 MATIC  180.54 USD

Token	Balance
MATIC	0.805464308952471453 MATIC  0.33 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
XXPP.org	50,000.00000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Decentraland MANA	0.909281180328066818 MANA
\$ xBets.org	500.00000000 \$ Free Claim and Play

\* USD values displayed at the time of transaction









Token	Balance
!	15,000 at.com to claim reward
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
10M Users MetaMask Celebration	1 DCL-10MUSRSMTMSKCLBRTN
4,651\$ SHIB	N/A NFT #515/1000
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
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
3500 MANA	N/A NFT Airdrop Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-07 07:43:18	<u><a href="#">0xdf0d2b5787151bc5379a4f8dfeb74d1ce39fd0c03079573b68a34ca374cada47</a></u>	- 40.000000000000000000 000 MATIC  56.44 USD	✓
2	2022-03-07 07:43:18	<u><a href="#">0xdf0d2b5787151bc5379a4f8dfeb74d1ce39fd0c03079573b68a34ca374cada47</a></u>	- 0.0007136555384070 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2022-03-07 07:43:18	<u>0xdf0d2b5787151bc5379a</u> <u>4f8dfeb74d1ce39fd0c030</u> <u>79573b68a34ca374cada47</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
4	2022-03-07 07:39:28	<u>0xf8ad2306990e92b61ddd</u> <u>a76b17b2939aeaa285f247</u> <u>f54360cd7b7bba31eb2d1f</u>	+ 10.590297789999999 267 MATIC  14.94 USD	✓
5	2022-03-03 17:46:26	<u>0x89a032fdbcebdbce21ee</u> <u>e06ff6395e16ca47432d87</u> <u>3b8e2c7c0f3778db378de6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-03-03 17:46:26	<u>0x89a032fdbcebdbce21ee</u> <u>e06ff6395e16ca47432d87</u> <u>3b8e2c7c0f3778db378de6</u>	- 0.0074036667565881 72 MATIC  0.01 USD	✓
7	2022-03-03 17:46:26	<u>0x89a032fdbcebdbce21ee</u> <u>e06ff6395e16ca47432d87</u> <u>3b8e2c7c0f3778db378de6</u>	- 0.00000000000036555 30 MATIC  0.00 USD	✓
8	2022-03-03 17:45:54	<u>0x74d83bc0da928feb672b</u> <u>5161ac8eee9bf02727d045</u> <u>c64acd7cc802961649e2fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-03-03 17:45:54	<u>0x74d83bc0da928feb672b</u> <u>5161ac8eee9bf02727d045</u> <u>c64acd7cc802961649e2fa</u>	- 0.0017860695991668 48 MATIC  0.00 USD	✓
10	2022-03-03 17:45:54	<u>0x74d83bc0da928feb672b</u> <u>5161ac8eee9bf02727d045</u> <u>c64acd7cc802961649e2fa</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓
11	2022-03-03 17:44:32	<u>0x142b713de6af5e0d3ab6</u> <u>15a84ee68ca651d4b87797</u> <u>baff3348871e7d6a07d7b6</u>	- 78.000000000000000 000 MATIC  123.70 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-03 17:44:32	<u>0x142b713de6af5e0d3ab6</u> <u>15a84ee68ca651d4b87797</u> <u>baff3348871e7d6a07d7b6</u>	- 0.0220021681491365 22 MATIC  0.03 USD	✓
13	2022-03-03 17:44:32	<u>0x142b713de6af5e0d3ab6</u> <u>15a84ee68ca651d4b87797</u> <u>baff3348871e7d6a07d7b6</u>	- 0.0000000000101392 48 MATIC  0.00 USD	✓
14	2022-03-03 17:26:46	<u>0xa118a17c8e16b2b13f79</u> <u>548fdfecbbcf080a4f9ce6</u> <u>b181a4a14e2e2022f733ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-03 17:26:46	<u>0xa118a17c8e16b2b13f79</u> <u>548fdfecbbcf080a4f9ce6</u> <u>b181a4a14e2e2022f733ff</u>	- 0.0113795753188705 01 MATIC  0.01 USD	✓
16	2022-03-03 17:26:46	<u>0xa118a17c8e16b2b13f79</u> <u>548fdfecbbcf080a4f9ce6</u> <u>b181a4a14e2e2022f733ff</u>	- 0.0000000000078534 75 MATIC  0.00 USD	✓
17	2022-03-03 17:26:02	<u>0x2db82a7d773ee0e10a67</u> <u>cfe5d807b5118861c514f1</u> <u>e94dd195e3398d4b6dc2f6</u>	- 100.00000000000000 0000 MATIC  158.60 USD	✓
18	2022-03-03 17:26:02	<u>0x2db82a7d773ee0e10a67</u> <u>cfe5d807b5118861c514f1</u> <u>e94dd195e3398d4b6dc2f6</u>	- 0.0330012577934662 78 MATIC  0.05 USD	✓
19	2022-03-03 17:26:02	<u>0x2db82a7d773ee0e10a67</u> <u>cfe5d807b5118861c514f1</u> <u>e94dd195e3398d4b6dc2f6</u>	- 0.0000000000244687 20 MATIC  0.00 USD	✓
20	2022-03-03 17:25:02	<u>0xa82db0e3556b041d8ee3</u> <u>37d848acdaea42e1fdf2c2</u> <u>e9496df219a4efa16fb6bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-03-03 17:25:02	<u>0xa82db0e3556b041d8ee337d848acdaea42e1fdf2c2e9496df219a4efa16fb6bd</u>	- 0.0084040172974369 91 MATIC  0.01 USD	✓
22	2022-03-03 17:25:02	<u>0xa82db0e3556b041d8ee337d848acdaea42e1fdf2c2e9496df219a4efa16fb6bd</u>	- 0.00000000000078219 68 MATIC  0.00 USD	✓
23	2022-03-03 17:25:00	<u>0x6d3d487acd5b40807e915c2c9d77e88ec426a45a52944d31529fa56b51095636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-03 17:25:00	<u>0x6d3d487acd5b40807e915c2c9d77e88ec426a45a52944d31529fa56b51095636</u>	- 0.0017582625573318 72 MATIC  0.00 USD	✓
25	2022-03-03 17:25:00	<u>0x6d3d487acd5b40807e915c2c9d77e88ec426a45a52944d31529fa56b51095636</u>	- 0.00000000000016364 88 MATIC  0.00 USD	✓
26	2022-03-03 17:23:42	<u>0x84a0fbaf1b122829337d7c0a469f543489cc5b099dcc709912508ead628f0b87</u>	- 110.00000000000000 0000 MATIC  174.46 USD	✓
27	2022-03-03 17:23:42	<u>0x84a0fbaf1b122829337d7c0a469f543489cc5b099dcc709912508ead628f0b87</u>	- 0.0521326813587864 17 MATIC  0.08 USD	✓
28	2022-03-03 17:23:42	<u>0x84a0fbaf1b122829337d7c0a469f543489cc5b099dcc709912508ead628f0b87</u>	- 0.000000000000335671 00 MATIC  0.00 USD	✓
29	2022-03-03 17:22:50	<u>0xdf88515f48f30cf70a29fefff8b8b0d46bc09d9f6d50377c83af9f3cbb85c438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-03 17:22:50	<u>0xdf88515f48f30cf70a29</u> <u>fefff8b8b0d46bc09d9f6d</u> <u>50377c83af9f3cbb85c438</u>	- 0.0108294665241760 04 MATIC  0.01 USD	✓
31	2022-03-03 17:22:50	<u>0xdf88515f48f30cf70a29</u> <u>fefff8b8b0d46bc09d9f6d</u> <u>50377c83af9f3cbb85c438</u>	- 0.0000000000056908 64 MATIC  0.00 USD	✓
32	2022-03-03 17:22:50	<u>0x761cc20f6132c7a54bc1</u> <u>71c04f193054cb55d53cb4</u> <u>9076770ec5832f0e1bf923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-03 17:22:50	<u>0x761cc20f6132c7a54bc1</u> <u>71c04f193054cb55d53cb4</u> <u>9076770ec5832f0e1bf923</u>	- 0.0015854519970166 72 MATIC  0.00 USD	✓
34	2022-03-03 17:22:50	<u>0x761cc20f6132c7a54bc1</u> <u>71c04f193054cb55d53cb4</u> <u>9076770ec5832f0e1bf923</u>	- 0.0000000000008331 52 MATIC  0.00 USD	✓
35	2022-03-03 17:22:10	<u>0xcfe99caa35b802c32f90</u> <u>49eb03767791ae3f9c26d5</u> <u>b67f8667b61cac9427b1b3</u>	- 110.00000000000000 0000 MATIC  174.46 USD	✓
36	2022-03-03 17:22:10	<u>0xcfe99caa35b802c32f90</u> <u>49eb03767791ae3f9c26d5</u> <u>b67f8667b61cac9427b1b3</u>	- 0.0583084251112104 55 MATIC  0.09 USD	✓
37	2022-03-03 17:22:10	<u>0xcfe99caa35b802c32f90</u> <u>49eb03767791ae3f9c26d5</u> <u>b67f8667b61cac9427b1b3</u>	- 0.0000000000326281 51 MATIC  0.00 USD	✓
38	2022-03-03 17:19:28	<u>0xec1abd98f84fd41832b9</u> <u>7c88d6e91d0f205662a492</u> <u>26df7d5d09bf72386c6b1d</u>	+ 113.32323757000000 3416 MATIC  179.73 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 17:26:46	<u>0xa118a17c8e16b2b13f79548fdfecbbcf080a4f9ce6b181a4a14e2e2022f733ff</u>	+ 98.348935550689972 729 MATIC  155.98 USD	✓
2	2022-03-03 17:25:02	<u>0xa82db0e3556b041d8ee337d848acdaea42e1fdf2c2e9496df219a4efa16fb6bd</u>	+ 108.53179317378287 2941 MATIC  172.13 USD	✓
3	2022-03-03 17:22:50	<u>0xdf88515f48f30cf70a29fefff8b8b0d46bc09d9f6d50377c83af9f3cbb85c438</u>	+ 108.22050492261043 0754 MATIC  171.63 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:13:55	<u>0xd592f3df29587abe4b71942a217d77e919f817d0ca3c9ebe49b062127e64d927</u>	+ 3 at.com to claim reward	✓
2	2024-03-11 00:27:01	<u>0x3a296285db5b6f6e3c33ac0bfc69e5b54cb5aae30d83a6512abcd32cc432918f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-29 18:32:14	<u>0xd5f58a28889764e3613c849cd3427c5918781a1086446d1b253e1c45061c2d74</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 18:01:26	<u>0xe3f53aeb20ecd0790542f096f7d73fcc90a631a3ea8d76522c7d19a5f7d663a1</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 09:47:23	<u>0x403efd900a48ab7c8a435f8647473c3099ff344514bb39c500f396201576494c</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
6	2022-08-23 06:14:04	<u>0xfbf1cdf37d89b6b0694865bd8857f02fe620987ea45323b22384494212ce2b5b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-08-15 11:22:27	<u>0x8a24f483ebc2656abb39a8a1933e0ba1ee2710d5ab175b05217d1617fb4f989f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-07-29 20:09:55	<u>0x0ff350513d1983b4ae75c28e887bb646b1b52dce7edd0b136164f49ad8bf858</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
9	2022-05-07 13:03:00	<u>0x5e9335aa7230456c44260ffb9b789ed4c1437ea1a51c83e3b7c3112f93b8d645</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 12:03:48	<u>0x083c9bfb6a64839843e844ab9c6c4293ac7eb5c480fb9028eab7282c7b6b0e9f</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-03-03 17:46:26	<u>0x89a032fdbcebdbce21ee06ff6395e16ca47432d873b8e2c7c0f3778db378de6</u>	- 43.87500000000000 000 MANA	✓
12	2022-03-03 17:46:26	<u>0x89a032fdbcebdbce21ee06ff6395e16ca47432d873b8e2c7c0f3778db378de6</u>	- 1.1250000000000000 00 MANA	✓
13	2022-03-03 17:44:32	<u>0x142b713de6af5e0d3ab615a84ee68ca651d4b87797baff3348871e7d6a07d7b6</u>	+ 45.909281180328065 375 MANA	✓



#	Date & time	Transaction Id	Amount	
14	2022-03-03 17:26:46	<u>0xa118a17c8e16b2b13f79548fdfecbbcf080a4f9ce6b181a4a14e2e2022f733ff</u>	- 154.169942 USDC	✓
15	2022-03-03 17:26:02	<u>0x2db82a7d773ee0e10a67cfe5d807b5118861c514f1e94dd195e3398d4b6dc2f6</u>	+ 154.169942 USDC	✓
16	2022-03-03 17:25:02	<u>0xa82db0e3556b041d8ee337d848acdaea42e1fdf2c2e9496df219a4efa16fb6bd</u>	- 170.251327 USDC	✓
17	2022-03-03 17:23:42	<u>0x84a0fbaf1b122829337d7c0a469f543489cc5b099dcc709912508ead628f0b87</u>	+ 170.251327 USDC	✓
18	2022-03-03 17:22:50	<u>0xdf88515f48f30cf70a29fefff8b8b0d46bc09d9f6d50377c83af9f3cbb85c438</u>	- 170.413903 USDT	✓
19	2022-03-03 17:22:10	<u>0xcfe99caa35b802c32f9049eb03767791ae3f9c26d5b67f8667b61cac9427b1b3</u>	+ 170.413903 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 17:46:26	<u>0x89a032fdbcebdbce21ee06ff6395e16ca47432d873b8e2c7c0f3778db378de6</u>	+ 1 DCL-10MUSRSMTMSKCL BRTN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	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>0x205ce386cb14437110bd aa64a47748523bdd33c48cf9a3f3f037d2a46a45a408</u>	+ 1 USDT	✓
3	2024-02-19 10:10:14	<u>0xcf3d2ddec8d8f0e217e30a397512a661cafd24928434eabd0548a2d6ed9cd914</u>	+ 1 etherevent.co	✓
4	2024-01-27 03:47:26	<u>0x7fb13abf33e95a0dc01c735df77975d856846f8762124e5306dcc2a683897de8</u>	+ 1 ethevents.co	✓
5	2023-11-17 12:20:28	<u>0x7bc7222f706841323e33213f54172a2d824c07f906194c6c44c1c1d8e86343d6</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-11 14:24:18	<u>0x99b6a480f47b2d6e9e60109b63067b53d2aa40b0dc14a1bb72a55c47beb61733</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-01 10:13:06	<u>0xf1d5e0ec86c55d685404d7ae21b002e0541e7934768c6022b518df5ed9ae661f</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-01 09:53:27	<u>0x73341415268672403e8ff367313b1a2fa41689fca79ec925835ecb5735dc5f69</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-01 09:29:49	<u>0xee880d481724b1dc19a0aadcd46c01f9208160cb4eeb1de1d75a10ae3450c170</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 15:49:41	<u>0xc7a5748dd6777c4953725f33bf77a08e09f5ef896b5f09f406681fbdb077bd22</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-27 10:45:01	<u>0xff4d05cb4aedb1120a47bf1531f368ecb80b2e78ba9c2f712570c57971c419d0</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-24 12:29:41	<u>0x36298637cb80eccf15ed1f4308d3b862651a2be8f5056f6403fc6ee5278e32f6</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-22 18:34:19	<u>0x5dd80b8a4c3c9d42bfe70241898bddd205b8d6884aee013b04a2deb8f7455e6</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-05 17:45:23	<u>0x1669ac683f73f86e5cf3d634fcc1a453be36d40307bfa033396d2b552c8c31b4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
15	2023-09-25 09:20:14	<u>0x85866bdfc4be71a1ad241fd527e02d3efe0fe357e87df5074d25e3c34e86e354</u>	+ 1 Voucher	✓
16	2023-09-20 00:28:42	<u>0x6ed234928442c425ed46156509d459fc07aba3053d1f8b019afca00ebc70fab5</u>	+ 1 !!! 250 COMP	✓
17	2023-09-12 22:07:24	<u>0xe06a1ca17964e4f7832bce62c657642a7fde3045066b4c4fda06406eefcd856e</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 21:11:35	<u>0xc0b2d85c6d96dabdc0df80cbbfe54a28ebd14605ea9f45e0d2dac82cfb784985</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:58:38	<u>0xacfe40480a3db6bb2441a8fc3e1d477bd7825b1a1f8941697c9e50867bae2cfc</u>	+ 1 NFT Airdrop	✓
20	2023-09-10 22:03:40	<u>0xb5503a9fad59c6029613441c06448a4c206f9c9c5a8523793b574b5caa8885e3</u>	+ 1 NFT Airdrop	✓
21	2023-09-07 08:08:19	<u>0xa0de87eedad22175c04415c8896c2869b1768f2bb89644833552e91d8a82663</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 16:17:30	<u>0x0cd3119506295ed8c0e53e87dc744e60aed362fce0198ddb7518829f534b0ed7</u>	+ 1 NFT Voucher	✓
23	2023-09-04 16:17:08	<u>0x3443cd55e3b1406c2b4e667953a049f8ea99615c64c5ce507fab00c144a7b5cf</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 17:34:50	<u>0x33bdb3e4bf5f2d16383e1eb7f219df63a1d72d81ea2642d2bfed61f63331a75</u>	+ 1 NFT Voucher	✓
25	2022-04-28 08:59:01	<u>0xaacb22400720ba43f4a2f4d7bb01d7c48b1f46b852e845fc876d4f0ee140c075</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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