

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7554a868924c25d94148ea0f1e8759c18ff5132f</u>
TOTAL RECEIVED	0.022530292139458112 MATIC
	0.00 USD
TOTAL SEND	0.010432146000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.012098146139458112 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
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
!	15,000 WPOL [WWW.POL-MAT.COM]

Token	Balance
(PoS) Decentraland MANA	0.000005350418113479 MANA
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop
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
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 11:52:42	<u>0x36d9dfa8f17055a8020a</u> <u>8968ceec6099bb1f47f367</u> <u>93f70c00076634d74ffd6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-08-30 11:52:42	<u>0x36d9dfa8f17055a8020a</u> <u>8968ceec6099bb1f47f367</u> <u>93f70c00076634d74ffd6c</u>	- 0.0001891180000000 00 MATIC  0.00 USD	✓
3	2021-08-30 11:51:52	<u>0x713b5d7d0cd428460a83</u> <u>f684666aeb814ee296ad90</u> <u>02c7038adc4c5a4edee6f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-30 11:51:52	<u>0x713b5d7d0cd428460a83f684666aeb814ee296ad9002c7038adc4c5a4edee6f8</u>	- 0.0000520720000000 00 MATIC 0.00 USD	✓
5	2021-08-30 11:51:04	<u>0xa1c947b0b0a2c2aa20be89463896eacc7870179692020f26f5037b162375df68</u>	- 0.0100000000000000 00 MATIC 0.01 USD	✓
6	2021-08-30 11:51:04	<u>0xa1c947b0b0a2c2aa20be89463896eacc7870179692020f26f5037b162375df68</u>	- 0.0001909560000000 00 MATIC 0.00 USD	✓
7	2021-08-30 10:52:14	<u>0x9e3b913e52cd62a00d949de64ab58933877ede44329a1c90b68d9a8302aaa32a</u>	+ 0.0125887432693542 69 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 11:52:42	<u>0x36d9dfa8f17055a8020a8968ceec6099bb1f47f36793f70c00076634d74ffd6c</u>	+ 0.0099415488701038 43 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:16:51	<u>0x596e25a265e6a9e6b148ffd49aff79112d7686e5c7fce47836c765e3de05b8c6</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-03-11 00:33:59	<u>0x42bed1dc8aef6231b3772f6410dfa35b93303088bb7ba39da86e7baf5ab8eb03</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-29 18:32:14	<u>0xd5f58a28889764e3613c849cd3427c5918781a1086446d1b253e1c45061c2d74</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 18:07:57	<u>0xba91cc2cfecb62a02e20a61b0afa3efa60dc93213c377c92090158b829e60707</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-16 09:47:23	<u>0x403efd900a48ab7c8a435f8647473c3099ff34451abb39c500f396201576494c</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-23 06:14:04	<u>0xfb1cdf37d89b6b0694865bd8857f02fe620987ea45323b22384494212ce2b5b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-08-15 11:23:51	<u>0x2d4250b948f909e85a6e6dfac3f971ea4afb8c9f4b1aea0a93d7371cbbd20075</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-07-29 19:24:53	<u>0xb714990b2604812414bb00530294b4c438c0f32c99b9e2fb598ac78731f143ba</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	2022-02-07 18:55:48	<u>0xa3e769349cf237844419dbe530c8d737f047b11827722dcabb77d80742147f32</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-15 09:06:32	<u>0x9bc1598bd0b937b57c8c70d66148eb4dd234a88ed276314fc53ad2f09523ecac</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-15 14:03:04	<u>0x8636799190c01838ac69b752c2c692f6872100c7cf3c69ddce7f7b0e0d11e37</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
14	2021-09-22 19:32:48	<u>0xfebc47d49b13adb62f801d64b84c986d0b93fd5a99ace17597bc97788d91da57</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-19 21:39:34	<u>0x62b44040b54d7cb6ee2459c6106fb66336636fcc6da706a852a4f0a148607e1b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-19 21:39:06	<u>0xec8b62cfddcf9c135b754d364f7ebc66610fbd7e2b2978a07703724f3ad1206a</u>	+ 1,000.000000000000 000000 MegaDoge	✓
17	2021-08-30 11:52:42	<u>0x36d9dfa8f17055a8020a8968ceec6099bb1f47f36793f70c00076634d74ffd6c</u>	- 0.0136600000000000 00 MANA	✓
18	2021-08-30 11:51:04	<u>0xa1c947b0b0a2c2aa20be89463896eacc7870179692020f26f5037b162375df68</u>	+ 0.0136653504181134 79 MANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:05:09	<u>0x147946081775606eb9379096734dc9da5234147e316eb883735a5ea7cee8c7e7</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 21:13:44	<u>0x44308205d66de206a01e6adec50fff993a505c219f795369f3da1ffab29666d6d</u>	+ 1 USDT	✓
3	2024-01-27 03:48:14	<u>0x4ba90347f4d90552744d6b070fc6a33c74195bc2880a4eeb81417ce3ebf6ab99</u>	+ 1 ethevents.co	✓
4	2023-11-17 12:20:28	<u>0x7bc7222f706841323e33213f54172a2d824c07f906194c6c44c1c1d8e86343d6</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-11 14:28:44	<u>0xcacf5532bfe54a147430362d530e51dda9ec9921b80030865ba3e1ed180b77a0</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	✓
8	2023-11-01 09:29:49	<u>0xee880d481724b1dc19a0aadcd46c01f9208160cb4eb1de1d75a10ae3450c170</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 15:49:41	<u>0xc7a5748dd6777c4953725f33bf77a08e09f5ef896b5f09f406681fbdb077bd22</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-27 10:45:01	<u>0xff4d05cb4aedb1120a47bf1531f368ecb80b2e78ba9c2f712570c57971c419d0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-24 12:29:41	<u>0x36298637cb80eccf15ed1f4308d3b862651a2be8f5056f6403fc6ee5278e32f6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-22 18:34:19	<u>0x5dd80b8a4c3c9d42bfe70241898bdddc205b8d6884aee013b04a2deb8f7455e6</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-05 17:45:23	<u>0x1669ac683f73f86e5cf3d634fcc1a453be36d40307bfa033396d2b552c8c31b4</u>	+ 1 https://boneshibe.com/	✓
14	2023-09-25 09:22:00	<u>0xab03e2cd6cb28dee7a9652d0fc66c2f94b7ebb20500bd9d75ef4421187cdca89</u>	+ 1 Voucher	✓
15	2023-09-20 00:19:42	<u>0x248a37aa8992f1948eb078e4bb20c2e5e08af354e2958d7dcce1a5fcbfddf885</u>	+ 1 !!! 250 COMP	✓
16	2023-09-12 21:32:34	<u>0x7f725e4a99e815c25eb08e16e8eebb70cb6a87768a45085cbbb78d9a630029e1</u>	+ 1 NFT #515/1000	✓
17	2023-09-12 21:11:35	<u>0xc0b2d85c6d96dabdc0df80cbbfe54a28ebd14605ea9f45e0d2dac82cfb784985</u>	+ 1 NFT Airdrop	✓
18	2023-09-12 00:58:38	<u>0xacfe40480a3db6bb2441a8fc3e1d477bd7825b1a1f8941697c9e50867bae2cfc</u>	+ 1 NFT Airdrop	✓
19	2023-09-10 22:03:40	<u>0xb5503a9fad59c6029613441c06448a4c206f9c9c5a8523793b574b5caa8885e3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-07 08:08:19	<u>0xa0de87eedad22175c04</u> <u>415c8896c2869b1768f2bb</u> <u>89644833552e91d8a82663</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 16:17:08	<u>0x3443cd55e3b1406c2b4e</u> <u>667953a049f8ea99615c64</u> <u>c5ce507fab00c144a7b5cf</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-02 17:34:50	<u>0x33bdbbc3e4bf5f2d16383</u> <u>e1eb7f219df63a1d72d81e</u> <u>a2642d2bfed61f63331a75</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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