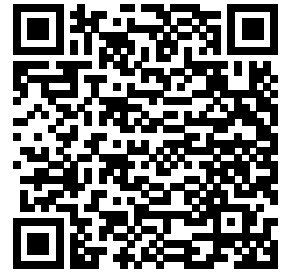


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabd36bb40dba6a38d833f80332fe089e9e4a6d19</u>
TOTAL RECEIVED	31.42000000000000001705 MATIC
	11.75 USD
TOTAL SEND	29.059582110566179125 MATIC
	10.87 USD






Token	Balance
MATIC	2.360417889433821248 MATIC 0.88 USD
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	3,000,000.00000000 0Bets.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Decentraland MANA	2.016693177975013906 MANA
!	15,000 at.com to claim reward
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io

* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Wealth Squad	1 DCL-WLTHSQD
WS Ninjas	1 DCL-WSNNJS
3500 MANA	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
500M SHIB	N/A NFT AIRDROP ROUND
Cronos Coin (CRO) VOUCHER!	N/A m rewards
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop Round
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 Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-21 17:47:04	<u>0x298509a832db57c68cc7 9cc233ddc36191a2143739 0b63f0e5f23e18b12c270d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-21 17:47:04	<u>0x298509a832db57c68cc7 9cc233ddc36191a2143739 0b63f0e5f23e18b12c270d</u>	- 0.0121363918311713 28 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-21 17:47:04	<u>0x298509a832db57c68cc79cc233ddc36191a21437390b63f0e5f23e18b12c270d</u>	- 0.0254133830167204 25 MATIC  0.04 USD	✓
4	2022-01-21 17:45:16	<u>0xca68da8f7552e9edaf9c2473d39d7dc26ed3eea1c00a431a74f12809dd5e393a</u>	- 29.0000000000000000 000 MATIC  49.27 USD	✓
5	2022-01-21 17:45:16	<u>0xca68da8f7552e9edaf9c2473d39d7dc26ed3eea1c00a431a74f12809dd5e393a</u>	- 0.0094464612172866 61 MATIC  0.01 USD	✓
6	2022-01-21 17:45:16	<u>0xca68da8f7552e9edaf9c2473d39d7dc26ed3eea1c00a431a74f12809dd5e393a</u>	- 0.0125858745010002 61 MATIC  0.02 USD	✓
7	2022-01-21 17:42:22	<u>0x515478e4afe31dc2fd670bd2d6ed81601afad073ed16438aaf9e89ebcb03b380</u>	+ 31.4200000000000001 705 MATIC  53.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:13:39	<u>0x938c10fc1575408c3dcefec8643ce57634cbfcf8a805ddfe0c3e2b80082f463b</u>	+ 3 at.com to claim reward	✓
2	2024-03-11 00:26:41	<u>0xbeb06ec31a51d7e566980f180013bf75ac89eb8eddaa58e21927637f634e6752</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-29 18:30:04	<u>0x46b29e4ad899bf7e6955410b0124800e3ac7205eb8e793da82e5d2d7b59f9ffd</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-16 13:06:41	<u>0x01f2f2576329d1ddea4b324ebf446fa71d398418f826daa39dfefac35c82cbdf</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
5	2022-08-23 06:14:02	<u>0xf8eff25f3db865a125db2936ef5b83604b57a3626baaf91cebf361fd714343de</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-08-15 12:12:39	<u>0x950195705a1a740e01d939514560c57984325c13bb8442f935b4d2b86dff144b</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-07-29 20:02:15	<u>0x38c5ebb86b45c279edbc1b2100451b500b164bd9a4e8458648fdd86704697dff</u>	+ 750.00000000000000 0000 Polygonpool.com	✓
8	2022-05-07 12:05:14	<u>0x1256de09dd7547b3d60a664cbd3dee2193aeec3df315469c8821c24321ab98c2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-07 12:05:00	<u>0xa66a8c8d8d9db06cb2a6b417704b66d23e3049abf89bd7003aae4bca4e9561f2</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-07 19:03:02	<u>0x91ac1cf4e0273d931b887650b5ecb3df57f43800dd138e16b5b7a7d4913d00cf</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-01-21 17:47:04	<u>0x298509a832db57c68cc79cc233ddc36191a21437390b63f0e5f23e18b12c270d</u>	- 0.5000000000000000 00 MANA	✓
12	2022-01-21 17:47:04	<u>0x298509a832db57c68cc79cc233ddc36191a21437390b63f0e5f23e18b12c270d</u>	- 19.5000000000000000 000 MANA	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-21 17:45:16	<u>0xca68da8f7552e9edaf9c2473d39d7dc26ed3eea1c00a431a74f12809dd5e393a</u>	+ 22.016693177975014 351 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-26 01:36:25	<u>0x4fd540305d2736bc1a4d8f4d66d9f3880c55ca9ea07a3922103469054aaebc87</u>	+ 1 DCL-WSNNJS	✓
2	2022-01-21 17:47:04	<u>0x298509a832db57c68cc79cc233ddc36191a21437390b63f0e5f23e18b12c270d</u>	+ 1 DCL-WLTHSQD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:37:19	<u>0x65ef81c479e5742311b643c4fb18a483fa18a68acb d3dc235a4749dd9e80c738</u>	+ 1 crone	✓
2	2024-03-17 19:12:47	<u>0x96a3c08417bcfe7745d7d4667856afe36cd6ec315af4b0c314c1e40b1cbbdb0e</u>	+ 1 USDT	✓
3	2024-03-12 18:43:34	<u>0xecf902b96bac9e6b3827f1de22a6f0548b0203854273b9b4f16865048ba96f90</u>	+ 1 usdwin.co	✓
4	2024-03-03 21:23:03	<u>0x8629fe566cd8a031cc27ec93dcdd6dafd7c4bceedfd8a9761687c2fd5d35d2be</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-23 21:42:20	<u>0xcf17f9c1d597b5119ba41a0c811e1e6938dcf08ad52eef6434a566ff81d58191</u>	+ 1 etherevent.co	✓
6	2024-02-18 12:56:45	<u>0xe62d4db462fd07817946bbf8e6e3301faf8dbdd5bf8b04efdd6ed86fc06bff4b</u>	+ 1 NFT	✓
7	2024-01-27 04:00:30	<u>0x1ca8fb90e61f756f9932993a36049e7884f4b8fe2382cff5ce0f89a2598d6052</u>	+ 1 ethevents.co	✓
8	2024-01-22 06:28:50	<u>0x7647b013f3bcb6a44ecd5b35c633ebc487e045671b</u>	+ 1 ethevents.co	✓
9	2024-01-13 21:46:57	<u>0x7211ec54d1fd1f445059620748f756fbe701d161371996b3967fcf2177c8d2b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-17 17:34:52	<u>0xef44ab433b813919726ce3f268389632460fc0d1902a2d2fa97cfe2cf9b0cdbb</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 13:35:57	<u>0x4e1220b7bddd55d8568113f8ecc0b6deabe52058fbef23873c9dfedddae3d9ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-17 12:20:48	<u>0x502108d8ec9e77d010830e1f2ed9f1ebba18abe23db6cd1624ef5d8aebb140be</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-11 14:24:14	<u>0xa2966a2128ea305b370a5b302da64999646fb1e9ac6df91bb8d874ec587d86e0</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 10:13:20	<u>0xbe052aae38a79533c5e8e5e508f484c1a68f2abc94dc837f136f801c9acefa07</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:53:43	<u>0x5634477d0fe9527b75f7ff2a3c06403481d67d6ed44e1e94266d9e705200a59d</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:30:03	<u>0x5784943252cf49a434e9c6acbbf5d1e3a29d623d5a22af77c8477accf594387c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 15:51:53	<u>0xc716577db8fdf6148af33e7088e7dc77d8198a1c23225b3b20b981eb28129293</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:45:15	<u>0xf7b79cb5bfc000796ad521e46822dc285d344461329fbe21cfe99c92c6c302eb</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-24 12:29:57	<u>0x07b27cd92ba39c7e85eb43655b5df5112400559de0a63720eb86b45e5ee689c3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-22 18:34:37	<u>0x8bd61ebc53eb145ef5d08db601603426f01a662db1c42469e1d80af8da5dc858</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 11:35:37	<u>0xbc5991d3e30f009c5076ba8196903cbe67e48897d1484798d518429aeb93e39c</u>	+ 1 Shiba Inu	✓
22	2023-10-05 17:45:47	<u>0x9e294fd473efc83dd5616a80f3efb8113726aeb894b4f3506f24edd0ffaf4b5a</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 04:57:47	<u>0x9b10d69ce2c02c8d7ab57e22190fd134e763864b7d35e834160ecccd9129e655</u>	+ 1 NFT AIRDROP	✓
24	2023-09-20 04:47:45	<u>0x5ab58e7f78e272761f342bf0c96d1c14403e080e1df073ae8bba0d8777db7a8c</u>	+ 1 Voucher	✓
25	2023-09-20 00:27:46	<u>0x6fef1ceb9a0866df1731e51b5f79f8497d773d4646c7f4bee4341989deba3fc2</u>	+ 1 !!! 250 COMP	✓
26	2023-09-16 13:28:23	<u>0x1784640351afdb2c68e0ccf29a3781affc5212b3a3a9b5f053d09b86fd16a026</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-16 00:47:38	<u>0x599c690607d64c645a0f906197bc490e1b0bca5894862a10b155cc78c5b0c120</u>	+ 1 m rewards	✓
28	2023-09-14 21:36:28	<u>0x8697ffd592c119be79721abbc3dcf8b1b6288a3bf6d8f8839096671584d427df</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 21:19:29	<u>0x352cedd01bbad587a1bc7ada054b7a799c7670852fd66c75a04b29558b47cc99</u>	+ 1 NFT Airdrop	✓
30	2023-09-12 01:05:34	<u>0xea2186c4d71cc7881bed8089e7971d2d3ad38e0d0ed2d8abcffd57f53bb55455</u>	+ 1 NFT Airdrop	✓
31	2023-09-11 21:46:13	<u>0x376f259e75bf521a9defdb37ae3015e1dc62efa942c64ea1cd9af152cecc08b0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 22:04:26	<u>0x60284cd875b801beaf23c932263bf82468b023d4285904e38e21471696713b70</u>	+ 1 NFT Airdrop	✓
33	2023-09-10 04:46:59	<u>0x91a5d4571aa9171cee2a82278b0c1b8ace44eee3ee6aab02bff093e5a4364a97</u>	+ 1 NFT Voucher	✓
34	2023-09-07 08:13:49	<u>0x21198c51e980b1b69064ea59bd3358e4f98ca21d673f593be1cc64c07b8ee924</u>	+ 1 NFT Airdrop	✓
35	2023-09-04 16:24:26	<u>0x2cbb3b358defc11b628ef02f80f929921969ae4c9c3f92c956507f7b8e2e1c51</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 17:35:20	<u>0x2929ede46af800d64cf75b6f55e64ead8bec1549f8c580e306ad80feaae213c2</u>	+ 1 NFT Voucher	✓
37	2023-08-30 19:21:29	<u>0x705895c076479704b50fbc38276148d21dad731b6ffa19f7de66fd9b5678a443</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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