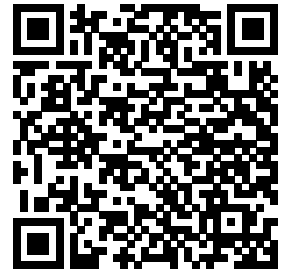


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 18:12 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7bd510c802fa104ea02beaef911866a0c0e0765</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.071567902868804587 MATIC
	0.03 USD

Token	Balance
MATIC	0.028432097131195419 MATIC 0.01 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
(PoS) Decentraland MANA	174.944439039744992215 MANA
!	15,000 at.com to claim reward
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
AAVEPool.com	50.28 pAAVE
Fit AF	1 DCL-FTAF
DIESEL DCL MVFW23	1 DCL-DIESELDCLMVFW23
X-Ray Apparel	8 DCL-X-RYAPPRL
Adidas DCL Wallrunner	1 DCL-ADSDCLWLLRNNR


Token	Balance
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
∅	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Voucher
250 COMP	N/A 250 COMP
3500 MANA	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT
3500 MANA	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 11:39:33	0x252585f70a68f4101097 4c0f5246e875ba00af8a42 3b5e8fcf4f807f9b43fe80	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-17 11:39:33	0x252585f70a68f4101097 4c0f5246e875ba00af8a42 3b5e8fcf4f807f9b43fe80	- 0.0019565614041664 70 MATIC  0.00 USD	✓
3	2023-03-17 11:39:33	0x252585f70a68f4101097 4c0f5246e875ba00af8a42 3b5e8fcf4f807f9b43fe80	- 0.0097379862202991 04 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-11 10:19:30	<u>0xa4213b933be127b1196c</u> <u>f69c4fc2f341e2351f7423</u> <u>633d7e86c32197516117bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 10:19:30	<u>0xa4213b933be127b1196c</u> <u>f69c4fc2f341e2351f7423</u> <u>633d7e86c32197516117bd</u>	- 0.0106053472636894 72 MATIC  0.01 USD	✓
6	2023-03-11 10:19:30	<u>0xa4213b933be127b1196c</u> <u>f69c4fc2f341e2351f7423</u> <u>633d7e86c32197516117bd</u>	- 0.0492680079806495 36 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 09:50:06	<u>0x3d31f5750b29cfc32ce</u> <u>bbc7e14573903556820009</u> <u>4b4cae914152ab559de921</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:12:53	<u>0x3c195efeabcfb9457c67</u> <u>a9a4e30248dc256f980977</u> <u>e68c3b5e4b7e5b760dde22</u>	+ 3 at.com to claim reward	✓
2	2024-03-11 00:22:05	<u>0xa3597c08dc67fe813024</u> <u>6695936e56937062f87624</u> <u>8bea93bcdedc2dde089625</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-04-01 02:29:58	<u>0x016de53da5837a8d1ba3</u> <u>504c4c21d123e484e10544</u> <u>8f636751f6194c7ee4ff50</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-30 15:40:36	<u>0xe71592132e2a18e664ac2d5aa14ef4196dfd76653ec26f8ef43a7f7835098d83</u>	+ 48.7500000000000000 000 MANA	✓
5	2023-03-30 15:20:50	<u>0xc31343d1fb5ca4873b74e94693a10c3bdda66ac8481fbe95899062cc8d931359</u>	+ 48.7500000000000000 000 MANA	✓
6	2023-03-29 18:23:41	<u>0xbee367319fd4c8233716eb90d7479717e5addd570c674d1042a3b69dc0af0a85</u>	- 0.1250000000000000 00 MANA	✓
7	2023-03-29 18:23:41	<u>0xbee367319fd4c8233716eb90d7479717e5addd570c674d1042a3b69dc0af0a85</u>	- 4.8750000000000000 00 MANA	✓
8	2023-03-17 16:45:38	<u>0xd397d46182a97f3820b49efd6aa40fa0d8f39af557ab5cea1fa662385f9ad414</u>	+ 48.7500000000000000 000 MANA	✓
9	2023-03-08 12:05:40	<u>0x917218c302c42578200abd6ccd00e12222b61c900cc7a838ad446fb57eda7439</u>	+ 50.28 pAAVE	✓
10	2023-03-07 09:58:14	<u>0xc7779249b54ef4a36cca7717e2888d89d4c9de9b56fe510398bb1838be892499</u>	- 1,006.305560960254 979364 MANA	✓
11	2023-03-07 09:55:28	<u>0x9010df330d6abb3f90a306e1fe56cced381eae19ffaf8fc0c7cc299e984fc61c</u>	+ 1,040.000000000000 000000 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-29 20:10:49	<u>0x4ee79102c46ac93edd1064ca07ea9696b68e56fafb45e418dd9c4c7d3f96c264</u>	+ 1 DCL-DIESELDCLMVFW2 3	✓
2	2023-03-29 18:23:41	<u>0xbee367319fd4c8233716eb90d7479717e5addd570c674d1042a3b69dc0af0a85</u>	+ 1 DCL-FTAF	✓
3	2023-03-29 12:23:51	<u>0x84f1c7fb5a3642e11d55cbe221a82a58918d01fc9f74e95c6323230a4721295e</u>	+ 1 DCL-ADDSDCLWLLRNR	✓
4	2023-03-17 00:31:02	<u>0x40fd64f17ebf595b39ae21308577e832c1b792612d4b43e8d5741977684ea6bf</u>	+ 1 DCL-X-RYAPPRL	✓
5	2023-03-17 00:31:02	<u>0x40fd64f17ebf595b39ae21308577e832c1b792612d4b43e8d5741977684ea6bf</u>	+ 1 DCL-X-RYAPPRL	✓
6	2023-03-17 00:31:02	<u>0x40fd64f17ebf595b39ae21308577e832c1b792612d4b43e8d5741977684ea6bf</u>	+ 1 DCL-X-RYAPPRL	✓
7	2023-03-17 00:31:02	<u>0x40fd64f17ebf595b39ae21308577e832c1b792612d4b43e8d5741977684ea6bf</u>	+ 1 DCL-X-RYAPPRL	✓
8	2023-03-17 00:31:02	<u>0x40fd64f17ebf595b39ae21308577e832c1b792612d4b43e8d5741977684ea6bf</u>	+ 1 DCL-X-RYAPPRL	✓
9	2023-03-17 00:31:02	<u>0x40fd64f17ebf595b39ae21308577e832c1b792612d4b43e8d5741977684ea6bf</u>	+ 1 DCL-X-RYAPPRL	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-17 00:31:02	<u>0x40fd64f17ebf595b39ae</u> <u>21308577e832c1b792612d</u> <u>4b43e8d5741977684ea6bf</u>	+ 1 DCL-X-RYAPPRL	✓
11	2023-03-11 10:19:30	<u>0xa4213b933be127b1196c</u> <u>f69c4fc2f341e2351f7423</u> <u>633d7e86c32197516117bd</u>	+ 1 DCL-X-RYAPPRL	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:37:10	<u>0xecb9eff87a79b26ebe2f</u> <u>32f09af7e1a8e951c62a35</u> <u>ec7d7c8bd789a202ccf026</u>	+ 1 USDT	✓
2	2024-02-26 20:56:56	<u>0x79dd4299003b0ca5064f</u> <u>5d15815cdff67138fc590a</u> <u>966919f7effadd5df700e8</u>	+ 1 etherevent.co	✓
3	2024-02-18 03:08:57	<u>0x6a6d2171689345b3998c</u> <u>f835a3bf1277495229fc09</u> <u>5ca9f18ed4ea7d1ea2a957</u>	+ 1 NFT	✓
4	2024-02-03 17:44:23	<u>0x626f01c0b7a2fbf6b0de</u> <u>8d98f92f6b43f7e3a3b13c</u> <u>2840d03c5ded25896ce73a</u>	+ 1 NFT	✓
5	2024-01-27 17:31:25	<u>0x56b351685ba23b6d981e</u> <u>4fa9afa775d1da91518c1f</u> <u>aa3efc1ce1bc4fe10a7540</u>	+ 1 ethevents.co	✓
6	2024-01-19 00:32:29	<u>0xe2b6028d8bb5e2ec432b</u> <u>6427f5fb88ffd8c4ee0684</u> <u>0e05cf425458c4fba725e5</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 15:13:15	<u>0x0198e00a7775c0683c2229051ada04bf9967b5ae757bc3e18d5274e9e41c8c5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-13 02:35:17	<u>0x5f370b1a5c8aec025d5efb939d0821b20aa5722eb582a71298b489d57ec1a8cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-17 12:10:16	<u>0x2d56e35cdddf09c05051c559a46df1ec1e550ae91736e48ead4a32965e2346fa</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-11 14:19:50	<u>0x1aa8e4b26ce4cd88794da657e00adfcbeb7a0a2c6f5255d55401a748581d61c8</u>	+ 1 Visit website claim SHIB	✓
11	2023-11-01 10:11:14	<u>0x3281d87be1dc0423b0ee4e987995215768284aa79e7a164ca8f67f86a8a749c0</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-01 09:50:23	<u>0x2bdf312f19be4477434f5e4860ded7d88934b0e9f3a6ff8c325bf6f103a336a0</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-01 09:26:47	<u>0x5877482afa72eaa8b3ecd7cfade7832c5cd89ee116601132185caff3f95244b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 15:47:43	<u>0xdd103d0e4afc0ab98a10a79ef47d00c8dce618ea2cf6f85aacd602e233cfee37</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-27 10:43:33	<u>0x2c63cc7e893535fc3c0d537ba7998c9139bb2d4935bad6d87769fb06d5fd1817</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 12:26:43	<u>0x41d8019afef70559e4db a7c991a798fc2a29bcc19a 4e407165372f6aad053766</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-22 18:29:47	<u>0xf479627237934035d9bd d6ac7a32e739a4cbe70256 006a7de714b727631cd225</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-09 18:18:58	<u>0x02a5eb0b9bfabc095dce 29b35937a03044e9dfb130 71fb5e3c1b3382e5db61e6</u>	+ 1 Voucher	✓
19	2023-10-05 17:46:09	<u>0x307c10f180e5ad77f8cc 398db538720ac739ec8394 ce124987da53577131c82c</u>	+ 1 https://boneshibe.com/	✓
20	2023-09-29 10:57:05	<u>0x3fc31ee65f2d46b0e8f8 3c9b305d565064efefe3e0 59b731b3976c55bf8bf70c</u>	+ 1 \$1000 EURC	✓
21	2023-09-25 09:51:00	<u>0x1a6b7231ed581c959b6b 4c99c314524f8f50e6a102 12b7463cdd1759515e95cf</u>	+ 1 Voucher	✓
22	2023-09-20 00:47:58	<u>0xfc402d9341664aeeb726 5e383c891302d63481d7fe ea6132f95091427681ebd3</u>	+ 1 250 COMP	✓
23	2023-09-18 20:14:25	<u>0x69cb00522c63f0a427ad 28b37110aa1f37f9536450 2515e84a44ee06a4194411</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-15 15:40:31	<u>0x83bca6f8ccb6202b47c7 e1f499a066f7af2cb97478 6039b0e81f3c4d49246709</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-12 21:19:53	<u>0x7d08b605050c0b24a4019f08dbd339ea539029f6d4acaa8d3f4ea28f41d4e308</u>	+ 1 NFT Airdrop	✓
26	2023-09-12 01:13:46	<u>0x5f851cc578222060b26f310a5f7c2a1ffcd166a73d8479b960fd6b9a63f1ada4</u>	+ 1 NFT Airdrop	✓
27	2023-09-10 22:05:06	<u>0x8a205ba362e660ac723c7a53df6c4b4bbbb1101b516029153210829cef4b466b</u>	+ 1 NFT Airdrop	✓
28	2023-09-07 08:27:36	<u>0xcf6b1ebd5f73acce547616650819bc2b349266bc8ec3a82ff9305442d888614f</u>	+ 1 NFT Airdrop	✓
29	2023-09-04 16:26:02	<u>0x2cbeeb7dfd7116f322248667d3230bc4fc017a52b4b480c0f7f12feea7ae91b0</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-02 17:40:56	<u>0x45ef5b1d244cf1a88fd49145b7b12319fdf8e1e669e7e107f027cb5eefb18b17</u>	+ 1 NFT Voucher	✓
31	2023-06-04 01:33:51	<u>0x4db4c87a7d56764916cd60988c0450a22bc425c8a477d5638a0d83def7db9b73</u>	+ 1 LTIN713	✓
32	2023-03-24 08:08:05	<u>0x7357b99d1e285f17a2c0a3744cb83f4e17ada24246b08201fb50aeb590c86b73</u>	+ 1 \$ELO Coin Launch Party	✓
33	2023-03-24 05:17:52	<u>0xa1ab88c45c9b2523b8fd1d63d73dc6f62c027c07e7314fa67224a6940ef559f</u>	+ 1 \$ELO Coin Launch Party	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-24 05:09:13	<u>0xff23ab4da7271f7627bb</u> <u>212ba51f3eea8d92e5b108</u> <u>7a01456f606d1cec5d547d</u>	+ 1 \$ELO Coin Launch Party	✓

* USD values displayed at the time of transaction

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