




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 20:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd35e11294fcde623f34f609df23399ab3b0e625</u>
TOTAL RECEIVED	56.149999999999998579 MATIC  22.83 USD
TOTAL SEND	46.015015576000003250 MATIC  18.70 USD

Token	Balance
MATIC	10.134984424000000658 MATIC  4.12 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
MovlToken	37.799999999999997158 MOVL
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Decentraland MANA	1.446363128476699123 MANA
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Wealth Squad	2 DCL-WLTHSQD
WS Ninjas	1 DCL-WSNNJS
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Voucher
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-14 13:24:24	<u>0x36bb6bce933de90a6ac4</u> <u>defd7c693c7c7e89e97888</u> <u>8a0238cc0e99be9d951e40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-14 13:24:24	<u>0x36bb6bce933de90a6ac4</u> <u>defd7c693c7c7e89e97888</u> <u>8a0238cc0e99be9d951e40</u>	- 0.007749300000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-14 13:21:54	<u>0x97b1f562d75268f891ca3ac3bb1a4547e633730dd98cd63e0623f6016bab873c</u>	- 6.0000000000000000 00 MATIC  14.00 USD	✓
4	2022-01-14 13:21:54	<u>0x97b1f562d75268f891ca3ac3bb1a4547e633730dd98cd63e0623f6016bab873c</u>	- 0.0032509800000000 00 MATIC  0.00 USD	✓
5	2022-01-14 12:42:42	<u>0x7204cac85b163ae9d988e47e4b7d1dd364e567bcae bfb0e179900a2bc80625f</u>	- 40.0000000000000000 000 MATIC  93.36 USD	✓
6	2022-01-14 12:42:42	<u>0x7204cac85b163ae9d988e47e4b7d1dd364e567bcae bfb0e179900a2bc80625f</u>	- 0.0040152960000000 00 MATIC  0.00 USD	✓
7	2022-01-14 05:15:34	<u>0x4b74275ff7a2304bd86a5afb6dbb66a59fde00314899ea2b761c5356e187437f</u>	+ 56.149999999999998 579 MATIC  124.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 00:27:01	<u>0x3a296285db5b6f6e3c33ac0bfc69e5b54cb5aae30d83a6512abcd32cc432918f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
2	2022-11-29 18:25:00	<u>0x9d31b09ed2c43252d31ca150af5e7ec0cdab382875ee696b633b24860bf2de70</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-16 13:07:35	<u>0x58705a26ef7363d4b244c40d40e63c210f8040f95774240a976369196b03fab6</u>	+ 1,497.000000000000000000000000000000	✓
			PolygonClassics.com	
4	2022-08-23 06:05:16	<u>0x176cee31d97eff274769b5efc3ba8f746b227e5428370a91e95110176150c470</u>	+ 50,000.0000000000000000000000000000	✓
			00000000 XXPP.org	
5	2022-08-15 12:52:55	<u>0x4fef9ab8422395165e400d4936fda63e2bfd3c5b86cbb82094d37f03bd40d34</u>	+ 3,000,000.00000000000000000000000000	✓
			0Bets.io	
6	2022-07-29 19:59:25	<u>0xb1640e9b0cc96c6fe3bea087c3bf9e1fa0cc5fad1daa8e72ff11f876d3a72493</u>	+ 750.00000000000000000000000000000000	✓
			0000 Polygonpool.com	
7	2022-06-25 13:39:05	<u>0x17ba0707521c016f2e5cb2021ad7a518128ff302229a3087b81a7a7a3d2b4efc</u>	+ 37.799999999999999999999999999999997	✓
			158 MOVL	
8	2022-05-07 12:09:02	<u>0x8e02f524022c4dcd90d9d8ed50309fee8e4538e50357cc237d238dc6f9670016</u>	+ 288,101.0000000000000000000000000000	✓
			00000000 Draf.io	
9	2022-05-07 12:05:40	<u>0xf95ad18508f47e3c37dca22f1c9d19d51ba27673f29398332a24278e091dd935</u>	+ 3,000,000.00000000000000000000000000	✓
			0Bets.io	
10	2022-02-07 19:02:26	<u>0x286f4f51a99880d42c6dcf69cb81520ff15206cb668bba799ad0ac4043785d32</u>	+ 5,800.000000000000000000000000000000	✓
			000000 MATICSWAP.NET	
11	2022-01-14 13:24:24	<u>0x36bb6bce933de90a6ac4defd7c693c7c7e89e978888a0238cc0e99be9d951e40</u>	- 0.4249999999999999999999999999999999	✓
			89 MANA	

#	Date & time	Transaction Id	Amount	
12	2022-01-14 13:24:24	<u>0x36bb6bce933de90a6ac4</u> <u>defd7c693c7c7e89e97888</u> <u>8a0238cc0e99be9d951e40</u>	- 16.574999999999999 289 MANA	✓
13	2022-01-14 13:21:54	<u>0x97b1f562d75268f891ca</u> <u>3ac3bb1a4547e633730dd9</u> <u>8cd63e0623f6016bab873c</u>	+ 4.6167992447873347 22 MANA	✓
14	2022-01-14 13:10:46	<u>0x1a45a38903fccb98e39d</u> <u>ac21737060902c6a9acba2</u> <u>674ff99c59ff74961aecf7</u>	- 0.4249999999999999 89 MANA	✓
15	2022-01-14 13:10:46	<u>0x1a45a38903fccb98e39d</u> <u>ac21737060902c6a9acba2</u> <u>674ff99c59ff74961aecf7</u>	- 16.574999999999999 289 MANA	✓
16	2022-01-14 12:42:42	<u>0x7204cac85b163ae9d988</u> <u>e47e4b7d1dd364e567bcae</u> <u>bfb0e179900a2bc80625f</u>	+ 30.829563883689363 735 MANA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 22:27:34	<u>0x65ec5743bf8a865a56fd</u> <u>6e763429b8e8b57c9e6407</u> <u>2a8145423202db0c655174</u>	+ 1 DCL-WSNNJS	✓
2	2022-01-14 13:24:24	<u>0x36bb6bce933de90a6ac4</u> <u>defd7c693c7c7e89e97888</u> <u>8a0238cc0e99be9d951e40</u>	+ 1 DCL-WLTHSQD	✓
3	2022-01-14 13:10:46	<u>0x1a45a38903fccb98e39d</u> <u>ac21737060902c6a9acba2</u> <u>674ff99c59ff74961aecf7</u>	+ 1 DCL-WLTHSQD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:06:03	<u>0xf19b9985ca66d26ea660c7ba91ceb1224cbc510d7de8219c2ecd211673ef1de4</u>	+ 1 USDT	✓
2	2024-03-01 16:29:30	<u>0xa57b3d434577656d3986864783ac49817bf751d05faf5e3f3e09ccb8b89551a1</u>	+ 1 USDT	✓
3	2024-02-29 23:17:44	<u>0xbfc4728195ab3d8fe24065e9d46782cf664bd4bdccf60f6d2ae91a5eba7e7f72</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-01-27 17:32:29	<u>0x6e6834d8a1a7cb50aab4c7623151c4b17e311a5c0421681f60dff01b589e8ad9</u>	+ 1 ethevents.co	✓
5	2023-11-20 08:42:14	<u>0xbaa3fc4bc453624fb55887b56fee44a57400efe401b1a0e5bbc43990d2d6a197</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-17 12:21:34	<u>0x035bab0ab18e88326fa0cbf8d83d61bdee33442d941d9b9f93528445274010a1</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-11 14:24:16	<u>0x4a6524285ffa748baf8e5e738be6e5281d3e61ad964ebc9afb4b17bc9317ab6a</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-01 10:13:28	<u>0x75e65b80f6c5379f398ccf48b759b59ecd7cda3b8b943bee3a433d9328ea986e</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-01 09:54:07	<u>0x727973c347796a733540c61ec16e34a3cfa552ccef e651d2b2a4cb053fa3f939</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-01 09:30:37	<u>0x780c84ef3e94a71da6d4c73ddd80d9351961d0771037057b6b7992dc5d801656</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 15:52:01	<u>0x1236aa8ab5b7ca15d174f7364821fc15bd3f46020c955a5592268af35d57d62d</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-27 10:45:39	<u>0x205e38230213d72d1e9dcc79307e80f90e0f47eabd1ecc7c6eed93256456ea7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 12:30:11	<u>0x10c60686003a9daaa3036521f86bd123f92243e2d0049e5510cbb6f0efd2d700</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-22 18:34:47	<u>0xf0929713705c61f8bb3d99e4c48c0c95ef493896b5129ac9eba659ba1c0d1bd6</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-05 17:46:09	<u>0x307c10f180e5ad77f8cc398db538720ac739ec8394ce124987da53577131c82c</u>	+ 1 https://boneshibe.com/	✓
16	2023-09-25 09:52:06	<u>0xb35ac6c71e3ecd19451dd1046011e8b797be267805a683737e4b7aa7c71a8232</u>	+ 1 Voucher	✓
17	2023-09-20 00:27:24	<u>0xf27dc414f1aae93cbfc46c89f6379a171e63dcddc8b62eed53bf8996b1a3bfbf</u>	+ 1 !!! 250 COMP	✓
18	2023-09-14 19:21:30	<u>0xa3611ce937ff69b3ba552f00c8f1f415d2e9c45870c6358a2899fcc8179a3e54</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 21:19:59	<u>0x30cd8f5ec816d7337c59 cca78a12ffa9ea14a5f8cf 65595cc6205ae935deb36c</u>	+ 1 NFT Airdrop	✓
20	2023-09-12 01:13:50	<u>0x3f5515751009f2bb7aa4 6926ee511b39876c2557bd e4041174ab1c65b266f70c</u>	+ 1 NFT Airdrop	✓
21	2023-09-10 22:05:08	<u>0xca3d7ca0ad19b2805ad5 cd83314a1b25b872cf83fe 20852f6c0a354c4cd40035</u>	+ 1 NFT Airdrop	✓
22	2023-09-07 08:27:38	<u>0x9ba13a46c499e14d2f38 2d6e201083d6faee8f6ed4 707d021334bb683359765a</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 16:26:04	<u>0xed4a7c6760845fe6f2d7 ac374c00c2b0c300957991 004001b7af17d57c6c0a08</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 17:44:29	<u>0x25944f899eb552a7c12d b83ee5eaac877076e55a4b 5a4d2fcd2d8b16534adf16</u>	+ 1 NFT Voucher	✓

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