

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x001c189ad86c7fc345754d02c9546ed033aa6dd2</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00014700 WBTC
	9.38 USD
!	15,000 reward
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
BTC	1.000000000000000000 <a href="https://bit-rewards.xyz">bit-rewards.xyz</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	100.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org
! stETH	35,800 DROP
BetaWLD	30.000000000 BWLD

\* USD values displayed at the time of transaction

Token	Balance
(PoS) Dai Stablecoin	3.000000000000000000 DAI
0.05 WBTC	N/A NFT Airdrop
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
' '	N/A Reward at tether.ec
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5,000 USDC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-11-21 13:20:54	<u>0xe4667c4592557806c2b8</u> <u>2f9d9354466d5d9c60c3ae</u> <u>198e82ce8eb2ffe1941747</u>	+ 0.000000000000000000 00 MATIC  0.00 USD
2	2022-11-14 17:18:02	<u>0xe906a5707487247c3e62</u> <u>552bebddd7ef449a5d2d9</u> <u>d4c2d83d9ac904b87e08aa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-14 14:35:15	<u>0x9ec7cd6ca29d3658e61783ecf77e56fc3b4ab21d73a40ae69879d4c2ae2c37ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:42:35	<u>0x84cdc70320f585e0f923d5b0c50b1a3f6ea04a371f950a7bbda8d92c0575d5d6</u>	+ 3 reward	✓
2	2024-07-03 23:21:46	<u>0xe73f8f3127829560b3076822308cd991d31ea41925c12b1cdcb118320fe5f2e8</u>	+ 3 DROP	✓
3	2024-04-03 22:07:58	<u>0x323daa589a30c02bb7e1fa30545c8298d4701dd18502e3f294a36059be3e160c</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:32:47	<u>0xa8008455566888b00603444d3fa650cdc0c84fe8d367fdf7c1a79b018ada2de1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-11 10:51:43	<u>0xdb9e2309c4245ca95883e26abd7aab5c97d34547188007381e4948d65c66634c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-07-25 09:25:40	<u>0xdb194ec157476af0a7daf117ef31fc0bc3965a863f73e4ef8539c95b2df12f97</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
7	2023-05-30 20:07:58	<u>0x382ee5dec986eee8d7460d70bcea83c71267733266ef2b9d0ef6de48812eec74</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-23 09:39:50	<u>0x6db02e33a8695c1edeb7f20f73213a4892cd44aabf995a728d0baa484339f3c4</u>	+ 1.000000000 BWLD	✓
9	2023-05-20 14:23:52	<u>0x8a6a61eda369b26ae3d73b5fd34b84e434b1012070035c80fcdedc24e7d090c1</u>	+ 1.000000000 BWLD	✓
10	2023-05-08 15:21:36	<u>0x59fb0aea7038e8f1135cddf58f429c03bf7f4e8b2c896f7736edb6a2e4bd4e2c</u>	+ 1.000000000 BWLD	✓
11	2023-05-02 10:30:39	<u>0xa123666821c73cc481fa7481cb7c3f80ac322eae91003ba36ed466b84227b11d</u>	+ 1.000000000 BWLD	✓
12	2023-02-04 22:45:38	<u>0x933a4f5c3242aae45d73d26c59d5f8e96f8bd74c88fdbfdfb695b8fccd9392c1</u>	+ 2.500000000 BWLD	✓
13	2023-01-28 13:05:56	<u>0x93e20ddd2e371cead54a264986ac11ab4aa3ac278e79ec6113c70205de5e78c7</u>	+ 2.500000000 BWLD	✓
14	2023-01-19 22:23:46	<u>0x97d9a6a765b4667859db7490120384c7c2dbdce2ddeceed5f9e2212d7e08ba9b</u>	+ 2.500000000 BWLD	✓
15	2023-01-11 23:43:32	<u>0x6360cba722eb31a8b7b7e4994b31e7f000777294ec379a9c04b778296c85ec29</u>	+ 1.000000000000000000 00 DAI	✓
16	2023-01-11 18:06:56	<u>0x39812ec55fcdd65857e5e5f5d11cc3c7935315e1fab99e26974c78c37342f10b</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-31 17:48:59	<u>0x2f1b29cc9a3a2ea08e109d25d1820e745f4670c9f5fd6fcd4b06ccdfa72fe518</u>	+ 1.0000000000000000 00 DAI	✓
18	2022-12-27 22:27:05	<u>0xf2c58333f78cc6f7b52416c8e075b152dd020f5d6bf20830fdaeb045be00600c</u>	+ 2.500000000 BWLD	✓
19	2022-12-22 14:43:24	<u>0x55f60f0dc3903f34724373ae7a30af07c2ceeb0cf90f90b62182dda55134ee61</u>	+ 1.0000000000000000 00 DAI	✓
20	2022-12-18 12:43:53	<u>0x4769dfdf6c6db5f1f8187f3ec174063dc7938808aeaa98567f428aee6d2bd14e</u>	+ 2.500000000 BWLD	✓
21	2022-12-13 18:40:58	<u>0x527f0c24d0f6366368f6d860308d7bf9de92cbe577704e4c4332cff2f47c48c6</u>	+ 0.00004900 WBTC  0.86 USD	✓
22	2022-12-10 13:48:12	<u>0x9c9ac7c0816733e9fb0dc0836919476bc667c27ac9b928886b511e2784bfdb1b</u>	+ 2.500000000 BWLD	✓
23	2022-12-01 21:24:09	<u>0x30127398fb34d66343ba76c598458260bb9dfb05d5e7bdc5b8d6e04c2f17d4b3</u>	+ 0.00004900 WBTC  0.82 USD	✓
24	2022-12-01 21:23:49	<u>0xe3c75b201cd74332d52ae8987a434377644d8cdbc68f788421e51beceed16854</u>	+ 2.500000000 BWLD	✓
25	2022-11-29 03:56:03	<u>0x54c769267b32b9bb3aff4ee9cb14334f7daca4370999218cc9cd7a13bb2e4eef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-26 19:20:57	<u>0xc4d1c0a734554fc0347f70c71eb3c9d09052fb64ddc035a31b5024ce92d31097</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
27	2022-11-22 12:18:18	<u>0x49567882c14a9338c13b82061c65a4b47894c168c537adb3842556edcceb077</u>	+ 2.500000000 BWLD	✓
28	2022-11-20 19:28:48	<u>0xbc707e2b2ce09395bf40a710beddef03710a70ca39085c5847efa604c211cafd</u>	+ 2.500000000 BWLD	✓
29	2022-11-14 14:35:29	<u>0x13a27a3d7d738fc4448fd5b89668b578b98d4a82e7823b2f43fceaa00090c035</u>	+ 0.00004900 WBTC  0.81 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:29:09	<u>0x0bd4c56302b7da2518ee6dcaf03bb1025460b45c27adc47378429876f60d3408</u>	+ 1 etherevent.co	✓
2	2023-12-18 19:26:14	<u>0xe90f7670d6ccbd804deec28941522dc63c6c912901a5a3ba489cdf5a5a844a1</u>	+ 1 Reward at tether.ec	✓
3	2023-12-03 13:30:34	<u>0x7f91a43eac5e51a59f882c11bd69d8dcd4d3179b4fd6a65011eca892127b52b7</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 16:49:27	<u>0xabe4a9e04e0542c1f2782c3a6f8473aa283a5cd9020b5d2399d29d33007998b4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-14 22:41:13	<u>0x4c2b2d22850428214bc1 fe374d91f46df6faa76cfb eaffdb4d8894f7dcf5cfea</u>	+ 1 eigenlayer	✓
6	2023-11-11 13:27:06	<u>0x537d439a16184e3bc81b 4e628e4b341990d23ef7c7 567547e49864e53eea3f5d</u>	+ 1 Visit website claim SHIB	✓
7	2023-11-10 10:49:54	<u>0x861d11c40fa03d48e7be 3ec65557f6757141d5a14f 0d6a0c4691de1d18427b86</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 14:16:59	<u>0x2905d2fa005378d21686 6e288e09f4907d604de367 bc0e5833f026a6cab929ef</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-05 17:15:00	<u>0xfc241bc91bd7ee39f356 f3b886f2d0edc648f0b9d4 d03027700fa25fb0641632</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-10-05 15:27:28	<u>0x7cfa249a0b91c610be20 b2661a8291b1d0e2836f6c 47904d236352b60fd4f39a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
11	2023-09-16 13:43:39	<u>0xace9f385127f00754d73 69758340434ea1b45f0095 7c0b33687617650b7d61f9</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-06 22:48:47	<u>0x6a494798f74596d03699 8a9244896e9482ec39bfde 7bf14d57b9dbecf8b18f24</u>	+ 1 NFT Airdrop	✓
13	2023-09-06 21:14:57	<u>0xc04b6b65345f69f8d255 fb6adc10418513abf24838 ae1506520d05805c5013a0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 18:13:26	<u>0xb040812b20e6d28fb54c</u> <u>d712e930420397a4c5549f</u> <u>d57d3800312ead59e2fafb</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-01 12:15:28	<u>0xc59aed6ffec94556eae</u> <u>4451172512b0d24e85e7a2</u> <u>67b389aefc589b46f5099b</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 18:28:50	<u>0x02d89806b9bb1876f0c2</u> <u>dff538ae14c55f242386b8</u> <u>92ca45a626423b0fbf2b47</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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