

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03fec124d5dd6767dfc84195cd010afa3536d5e7</u>
TOTAL RECEIVED	0.020000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.020000000000000000 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00020391 WBTC 12.91 USD
Wrapped Ether	0.004506400000000000 WETH 11.63 USD
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
XXPP.org	50,000.000000000000000000 XXPP.org
! stETH	35,800 DROP

Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	3.000000000000000000 DAI
0.05 WBTC	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5.00 ETH by Base	N/A Chain Launch Raffle
\$ETH	N/A 1ETH
' '	N/A Reward at tether.ec
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-06-10 18:25:55	<u>0x2177b1b173538f496b17 4857a4e5f053c3b548017c 30cf940619a07e71a127b5</u>	+ 0.0200000000000000 00 MATIC  0.01 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:11:22	<u>0x712e6227fa64ef4b599a7084d8b952270243e6832b8ea6c9fe0aa8400710de9f</u>	+ 3 DR0P	✓
2	2024-04-03 21:47:18	<u>0x5a82d8ef46f9fd300064091a2b212d5ad5bbadfbce1a42ca94ef2a0cc4e9314f</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:21:38	<u>0x63cf2f2025a7eec87fd3ff43b2d27f8379e552913bbd5514980d52a0c6975659</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-11 10:45:23	<u>0xd1c4870a74430bcc15148641d652c4b801aa67305d8c06ff7aee29529ff550cb</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-07-25 09:26:18	<u>0xa91bdbb28b08c022d4b16ae793e4618c400e908911986d3a27ae202b58e8637d</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2022-11-29 20:40:15	<u>0x0c1169df90b4a03977cc38f33b0c4e78c4a26e029b14d1e7664f8fa766987ba5</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-10-16 20:17:55	<u>0xce939016d448a981896e9ea62f1c70d0350a07467898e52fd21791d6c5c5f82c</u>	+ 1,497.0000000000 000000 PolygonClassics.com	✓
8	2022-08-23 08:34:05	<u>0x977c91429c47b9400511df65a99157a63d9e65d9f689ccf026c9ea394b20afab</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-08-07 16:12:23	<u>0x7636aadec31219892fa1edc3898e2ed243ffde398665a53b927f92911db019b6</u>	+ 2.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-30 09:36:24	<u>0xe3fde187f59e069f11d7e9222d9ae674e51b3b1fa2f9b024c29f3eadfac62988</u>	+ 1.0000000000000000 00 DAI	✓
11	2022-06-25 09:02:07	<u>0x4d35eac4b3303a236b5e6c140092376f40587cdd46521bb1b705213909950606</u>	+ 0.0029598000000000 00 WETH  3.60 USD	✓
12	2022-06-17 08:56:36	<u>0xf271bac1e4c799ae25b6d16476581c0e6f066d1ebb074847817c7d67a354218</u>	+ 0.0009866000000000 00 WETH  1.07 USD	✓
13	2022-06-10 10:07:13	<u>0x5d04e90a15b57e540ce6fdb8dd09116c89d33b5e0ce470115b144a976e9cdcf</u>	+ 0.0005600000000000 00 WETH  0.99 USD	✓
14	2022-06-10 10:07:09	<u>0x10c0c8b8ec79edde206b5ec2e718fd79ff4c8cc80ff47d59bb9f26eccc9447c</u>	+ 0.00010200 WBTC  3.06 USD	✓
15	2022-06-05 15:54:20	<u>0xae0338456ba34f4a914444aec5e4a9b1d56326407b7d507df8007d720cf5684</u>	+ 0.00006800 WBTC  2.04 USD	✓
16	2022-05-19 13:43:46	<u>0x45730e15a530767b29e91b76ef2461e957dabffbcefa8ed4556b106181ef4558</u>	+ 0.00003391 WBTC  1.03 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:23:38	<u>0xe10d7a95b10b45c66bc8d8cea5d0d39fcc06bd2413b2d997f8d337629bdaa24b</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 13:17:58	<u>0xda267843532b72897b8e4dcccde51f178d3b35acb4a6e31afea44080aee859592</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-14 22:30:47	<u>0xed88e2bffffd208d08f0fa3804c8fa8096861071abf31c0a3761fdb3fd2b26747</u>	+ 1 eigenlayer	✓
4	2023-11-11 13:23:52	<u>0x149dec180953eb7b390a155d221036497692b5b2287fafc4c9464298aacbda19</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-10 10:56:04	<u>0xc7cd9363397c762678883de5f3d99bb1633860e3119184ea8963f9f92e29df33</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:17:23	<u>0x71628180f04938998ab484055846b383b6917e630dfb1e67e6901f3b98757baa</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-05 17:16:06	<u>0x680cbcb123527a51f52b6be4b4f1f671c66aa416509ee1a128e37a6ac82bf63b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
8	2023-10-05 15:28:34	<u>0xb7a36291abc0f7d448e8ac312e0697b7f85af7ef9535288595ca5f3c02012ef8</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-09-19 21:58:08	<u>0x700276b4e871f108c643a40a9116abd970025fcdad600481bf98be759f31ff35</u>	+ 1 !!! 250 COMP	✓
10	2023-09-16 13:44:03	<u>0xa79f2cf42d688f21030a20c6c476172267d28fd4a89fc46e6f928637601f5e11</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 07:29:02	<u>0x9a47ab434739baa5ab88370655a0f9a39f95afa621f5d8fce36be161634b787c</u>	+ 1 NFT Airdrop	✓
12	2023-09-06 22:50:05	<u>0xbe3959602b1a99fd272bf4a5136e096d13a8d8b33ac420e495053b9e583cf382</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 18:13:56	<u>0x12315497697664c824b94916977317bb3c421774a34a00dc1ebb30ffd50d2b74</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-01 12:15:44	<u>0x3d3f0c4df180aa6c593cbbd6fd36062a8d399ebe699daa583b8e2ec307865006</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 18:29:54	<u>0x3b406858a3ccd75dcd76a96f89720ce191962519a5f73be3e98fb103af890e21</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-29 20:18:24	<u>0xe810ca71163a7419df1198a1e315a09ac24431dfb3c567fa122950288e816b83</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 03:30:53	<u>0xe9eee206681dbe69471335e9a412d9b4523d4cf191c8fbabaadf5ab1c8531c27</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 19:20:13	<u>0xe47c974e9d17fa777120e0f40894926318e08e4389e63b1364ebe2c991458fdc</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 19:34:34	<u>0x634c81762bf80001f1b5f555a11d6943ded4c78e6e7fdd9863037e65f7569087</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-18 21:28:04	<u>0xa6572e3b4f8541dfcbf3</u> <u>3e51e55ca6c383f571770d</u> <u>52bda2ebee8213dba4caff</u>	+ 1 \$1099 USDC	✓
21	2023-08-12 11:50:07	<u>0x447e8f33a60c264aec30</u> <u>9246070f469c2486e6db35</u> <u>6f4247da38bf5e0116d198</u>	+ 1 NFTNotify	✓
22	2023-07-31 19:33:34	<u>0x156c5cb3f13b3b4e33f8</u> <u>797d7844d37a14eae02b71</u> <u>114dc7941872b4bc9714af</u>	+ 1 \$2000 ETH	✓
23	2023-07-19 00:27:29	<u>0xe0eef1ce25dd9bf60b04</u> <u>356c0956e216273234ea00</u> <u>d4644a479d961d4798efdc</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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