

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-25 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c3a49246964bf418a1008c3869467435cd4e3cc</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	0.00020391 WBTC 12.91 USD
Wrapped Ether	0.003320000000000000 WETH 8.56 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BTC	1.000000000000000000 bit-rewards.xyz
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
TBBT.org	50,000.000000000000000000 TBBT.org
! stETH	35,800 DROP


Token	Balance
BetaWLD	28.0000000000 BWLD
(PoS) Dai Stablecoin	6.00000000000000000000 DAI
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
Â-	N/A etherevent.co
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB
0.05 WBTC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
' '	N/A Reward at tether.ec
\$100,000 BONE	N/A https://boneshibe.com/
1,000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-20 13:39:24	<u>0xa9826f6ecec6f7c77f4d adcfb61ba9cfad95531a8d 2e54564de5b814adb9b1d0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-31 14:40:49	<u>0x4de0d94976cf5391b3a5 cf0308df42a1cbb10c1a68 2294907ec86e80746db261</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	2022-10-31 14:40:33	<u>0xf2e532064df760ac980a04ca00890e3bb2589b35d28063b27230ca46bba72b95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:11:22	<u>0x712e6227fa64ef4b599a7084d8b952270243e6832b8ea6c9fe0aa8400710de9f</u>	+ 3 DROP	✓
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 09:27:24	<u>0x69115974aee9c3a7e752aa60d6d7ae0fc13c6a71420068a1c701f46b5d138fb9</u>	+ 1.000000000000000000 00 bit-rewards.xyz	✓
6	2023-06-05 10:16:53	<u>0xefdf607f1f6b3e59c926d6e00efb988d6e1bef94932643b6ed7ba993f59acea</u>	+ 1.0000000000 BWLD	✓
7	2023-06-04 11:13:01	<u>0x72ad0a2cf4f387462ec9de59784f727e0f74cfbfa9bf97f475926a85a476f39</u>	+ 1.0000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 00:10:58	<u>0x2dbd93872c316113135f30f653862f2c322f6aa493e12eb3b4f822685c493cfc</u>	+ 1.000000000 BWLD	✓
9	2022-11-29 06:37:23	<u>0x2a272d2a1d63998131beda98dc0ccc61204e44b3051ddf3cf4290c5bba87d39d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
10	2022-11-23 07:22:17	<u>0x19d9745ccc059036d5faecf040c9286057e5e514f39118da715d7337d79c3c0f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
11	2022-11-18 16:28:35	<u>0xfe21e28212c5a28d1f22ce0327492b1213e39af93c6f51644b492678a7b1fd21</u>	+ 25.000000000 BWLD	✓
12	2022-10-31 14:42:59	<u>0x75526a3d4c96a5c04aa8194f71785edbb3788c1edb01ba721cf2824843485295</u>	+ 0.0006500000000000 00 WETH  1.02 USD	✓
13	2022-10-31 14:41:03	<u>0xa0023db8b182ffb4fe4559f484a675c89e967202b4b26cdb67a2865123bb527f</u>	+ 6.0000000000000000 00 DAI	✓
14	2022-10-31 14:40:25	<u>0xa9e87275cc25fcb0455cf071c6b2119ee86ec420a3a16bdcfc44f7a54e0b53f7</u>	+ 0.0026700000000000 00 WETH  4.19 USD	✓
15	2022-10-31 14:40:19	<u>0xce33b8284611d7588687660a51689c6f1b3a760af81cc47946cde4c4d71b2015</u>	+ 0.00020391 WBTC  4.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:05:03	<u>0x77220908a17beeb8faf06acdc30a7fedc4fa0fcf633bfda52d10cb9a1942ec3</u>	+ 1 etherevent.co	✓
2	2023-12-18 19:23:38	<u>0xe10d7a95b10b45c66bc8d8cea5d0d39fcc06bd2413b2d997f8d337629bdaa24b</u>	+ 1 Reward at tether.ec	✓
3	2023-12-03 13:17:58	<u>0xda267843532b72897b8e4dccde51f178d3b35acb4a6e31afea44080aee859592</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-14 22:30:47	<u>0xed88e2bfff208d08f0fa3804c8fa8096861071abf31c0a3761fdb3fd2b26747</u>	+ 1 eigenlayer	✓
5	2023-11-11 13:23:52	<u>0x149dec180953eb7b390a155d221036497692b5b2287fafc4c9464298aacbda19</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 11:01:02	<u>0x58485c6363978a69b21e6dea52800361641d81b8243fb982db4d970a85e9241a</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 14:19:35	<u>0xbee6d4f1352ea45685927ec0a0759b888ec48cc463687299f640ba962d235a5b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-05 17:18:56	<u>0x66978f5dcaf973e22cdd8e0ea4b5733e659323b5599b49fa6f2532169b5ee853</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-05 15:29:34	<u>0x3a7bf31162f9a65a576554ea69a5709a72195dae4f8d4e7660b8c54aadb33490</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 13:44:51	<u>0xf823c14bb6879211945eaf7246df5d656a238b5b8a460ad138272494e4014ff1</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-07 07:50:56	<u>0xa00f53674400ed92db23954f9bd9fe3428ec1efa04c5045d552bc8fd8e02ed0b</u>	+ 1 NFT Airdrop	✓
12	2023-09-06 22:58:31	<u>0xaeeac728e504d46a4622438e0dd88c1a4fadb92b295f31872de47b47a5d4df03</u>	+ 1 NFT Airdrop	✓
13	2023-09-04 18:17:04	<u>0x06be8ab979b988b24026d1aee655642a31abd4d007defcd9c14977622ad6d9d3</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-01 12:16:08	<u>0xe38669d2cd5068e41f6ebafebbbd617ce4e6c45cc0675a51c5997b10f36e04de</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 18:32:02	<u>0x6e519fc83ade1dbe1e290df856f45232bd0abafcd9b9513da3d8a434db62285f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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