

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d7b9d238bcf2dcdac483922f00f740d7b70973e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.040000000000000001 MATIC 0.01 USD
(PoS) Wrapped BTC	0.00020373 WBTC 12.90 USD
Wrapped Ether	0.001546600000000000 WETH 3.99 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
XXPP.org	50,000.000000000000000000 XXPP.org
! stETH	35,800 DROP





Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1099 USDC	N/A \$1099 USDC
	N/A Visit website claim SHIB
!!! 250 COMP	N/A !!! 250 COMP
	N/A Reward at BoneWin.com
' '	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
\$100,000 BONE	N/A https://boneshibe.com/
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH
0.05 WBTC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 11:33:25	<u>0xece81a40d4ce789336aa</u> <u>dcb5543e10bebedf9b0313</u> <u>4dfaa1fad613bfd9b6cda5</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2022-06-10 00:56:27	<u>0x4f364d646f131ec12da5</u> <u>1993543a50658a70a4eb43</u> <u>1e27aec455c61061e4e20a</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:18:50	<u>0x886c4c15766aa4add56d</u> <u>efbeb7c6cc032497340a18</u> <u>957224b5ce5474b61e2207</u>	+ 3 DR0P	✓
2	2024-04-03 21:47:26	<u>0x4a73c74c3ed3afdc4791</u> <u>08afd739b80e859ec647c2</u> <u>91ab3f36ee20454514613e</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:21:38	<u>0x63cf2f2025a7eec87fd3</u> <u>ff43b2d27f8379e552913b</u> <u>bd5514980d52a0c6975659</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-11 10:45:23	<u>0xd1c4870a74430bcc1514</u> <u>8641d652c4b801aa67305d</u> <u>8c06ff7aee29529ff550cb</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-07-25 09:30:22	<u>0x8d1142c4639093b9d270</u> <u>9d92fd87e302e13aa843aa</u> <u>472bad4505a49372e6976b</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
6	2022-11-29 17:53:06	<u>0xaa666270aa40586a4ef6</u> <u>3d451bf62ee641de58b2d5</u> <u>1d0830ce2954c3f333a36b</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-10-16 20:18:51	<u>0xfa24af3675b28795c7cd</u> <u>c69d7ea5ee77675908c5d2</u> <u>35a2314555ad6da5328b18</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-25 14:38:34	<u>0xf1ad42e1c825f641866a</u> <u>689e497b19e0bd345d4284</u> <u>d0c402293353260d8eac79</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-06-11 15:22:14	<u>0xf711181f57f35964d974</u> <u>3cc499c34b3387c4558a6c</u> <u>00aa6373cfd43e7942458a</u>	+ 0.0009866000000000 00 WETH  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-10 11:53:21	<u>0xa6f85e52f312cfbcdb037f102cce831e8ea878f8c840101bcd76e6bf3bd97f92</u>	+ 0.000560000000000000 00 WETH  0.96 USD	✓
11	2022-06-10 11:53:13	<u>0xf342bcc64ca113beeb222e4317f0b77da46dc574c946f69bf0e9e701533f17cf</u>	+ 0.00010200 WBTC  2.99 USD	✓
12	2022-05-25 09:15:27	<u>0xda7424976674563707ed8d6a94e4c1ffe1a521082dad29d7bb81aee5afbe418b</u>	+ 0.00006782 WBTC  1.99 USD	✓
13	2022-05-18 14:10:54	<u>0x0920542ad5721caddca4814f4d17adbe0325207b61e48663fc4b48db8cacd571</u>	+ 0.00003391 WBTC  0.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:23:38	<u>0xe10d7a95b10b45c66bc8d8cea5d0d39fcc06bd2413b2d997f8d337629bdaa24b</u>	+ 1 Reward at tether.ec	✓
2	2023-12-03 13:17:58	<u>0xda267843532b72897b8e4dccde51f178d3b35acb4a6e31afea44080aee859592</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-29 16:38:19	<u>0x1d7701273505d29be405bd0fde1f50d8147ef8e4307d07d80cf004c95dc48178</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-14 22:30:47	<u>0xed88e2bffffd208d08f0fa3804c8fa8096861071abf31c0a3761fdb3fd2b26747</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 13:23:52	<u>0x149dec180953eb7b390a155d221036497692b5b2287fafc4c9464298aacbda19</u>	+ 1 Visit website claim SHIB	✓
6	2023-10-05 15:32:14	<u>0xf73e994852ef1d0e2e08e3442965bcc67a01a40c6bbf376f48221424abba4e6e</u>	+ 1 https://boneshibe.com/	✓
7	2023-09-19 22:18:46	<u>0x0a3a82ed171bce0af7c8f1e44402cdcaa0f572993923b509c5674bcd9c0e7f02</u>	+ 1 !!! 250 COMP	✓
8	2023-09-16 13:46:07	<u>0x8fe0fa41ea088df06cb86b26100f5fc13942fe1874b2a89e1791978fc892620b</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-07 08:33:22	<u>0xb7f095e36d58653948b9684cb0757c433db15813d8046b2d9cc93d496a9eb45f</u>	+ 1 NFT Airdrop	✓
10	2023-09-01 12:17:08	<u>0x111b454aebaa51e3893da4b51df2ae3e7f22c18c19bb7220a5759cad828f3f41</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-26 14:02:12	<u>0x4a66393a1c10161f7403259d95ff1669fad3f88dae8cc0d2d8ef5ac2c982cc06</u>	+ 1 NFTVoucher	✓
12	2023-08-18 21:47:39	<u>0x5d84bd70bd8f77abab77a262d9bbc552af87b8f34564f4db8621dcb94deaa881</u>	+ 1 \$1099 USDC	✓
13	2023-07-31 19:49:34	<u>0x697a09c037345f470668f5ab78c8f5c76e0f6a9c0e0daa00283564dee2a9b77a</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-19 00:19:32	<u>0x858e6656900d9a42bf4e</u> <u>9c12a9dd5852a56c457640</u> <u>0e20a340442cd4764102ab</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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