

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26aa2dd7e9bd6b862c45eddbdbafb6c2d189791c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006235820102556720 MATIC
	0.00 USD

Token	Balance
MATIC	0.033764179897443278 MATIC 0.01 USD
(PoS) Wrapped BTC	0.00014415 WBTC 9.76 USD
USD Coin (PoS)	2.300000 USDC 2.29 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-·airUSDT.net</a>
!	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

Token	Balance
Bridge Rewards : LayerZero	500.000000000000000000 o.world/
! stETH	35,800 DROP
\$1000 Rewards 1000-usd.xyz	N/A 1000-usd.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
!!! 250 COMP	N/A !!! 250 COMP
\$3000 USDT Reward	N/A 3000usdt.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
	N/A Reward at BoneWin.com
' '	N/A Reward at tether.ec
\$100,000 BONE	N/A https://boneshibe.com/






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-13 10:21:58	<u>0x0861f6e9e1e296dbbac0 fc93b56d69a8e44cd713b6 5d3ebd7021d6c780f7a07f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-13 10:21:58	<u>0x0861f6e9e1e296dbbac0 fc93b56d69a8e44cd713b6 5d3ebd7021d6c780f7a07f</u>	- 0.0000084768374330 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-13 10:21:58	<u>0x0861f6e9e1e296dbbac0fc93b56d69a8e44cd713b65d3ebd7021d6c780f7a07f</u>	- 0.0062273432651236 80 MATIC  0.00 USD	✓
4	2023-04-13 10:14:16	<u>0x0f394aa91f15a90e61d4e761df28d8a53bb4cb00cdf99cbc38c4b041e0fa4b13</u>	+ 0.040000000000000000 01 MATIC  0.04 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 23:22:52	<u>0x8a6b99b8174bf5a768d97082b385435af984b665500789867affdefdc5371403</u>	+ 3 DROP	✓
3	2024-06-14 20:43:38	<u>0x7dbe0b0b54408a9a260ac975cb3635234c2ea65b1f347b72301ac6cc2110c32c</u>	+ 499.89999999999997 7263 o.world/	✓
4	2024-04-03 22:18:32	<u>0x01ab0567b782929c9370e99e3de217ea58d6cf26e6d27063fc1fe151a558ccce</u>	+ 100.000000 WGC	✓
5	2024-03-28 22:43:37	<u>0x730f980365d0ddbacc233248001e4a8027bdfd25ff7ee611c449437b3bc7c08f4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
6	2024-03-11 10:56:51	<u>0x731d436a36a5868ed2d2b066e87c7ba353f0598871d670c34d4317df85da2d5f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 08:30:28	<u>0xdf990faff70040fdacbd435d5a66c7a0fcdc06583d01a5ca495247dcd5c0120</u>	+ 5,000 \$USDT ð;LÐ•lÐæ-·lootusdt.com	✓
8	2024-02-13 03:00:20	<u>0x79e38683c251db1a3c2167e489d4cd1a266525f3de835e3699f351988483ca4f</u>	+ 5,000 \$USDT ð;LÐ•lÐæ-·airUSDT.net	✓
9	2023-07-25 09:31:48	<u>0xfbfd102e5f81c49ee4b81a10c01702926874ff8bfd28355c7d7ac19c4235c0c</u>	+ 1.0000000000000000 00 bit-rewards.xyz	✓
10	2023-04-24 18:18:41	<u>0x9f88904f178c4a5920c7fc807ebb060f39a4f5cbf36db58dcbab3e3b83b7ff21</u>	+ 2.300000 USDC  2.29 USD	✓
11	2023-04-24 01:38:24	<u>0x7a2f95bfe51c207839cf3a85ffea96c42c3645dca7c8144868cd48b8f43ac716</u>	+ 0.00014415 WBTC  3.99 USD	✓
12	2023-04-13 10:21:58	<u>0x0861f6e9e1e296dbbac0fc93b56d69a8e44cd713b65d3ebd7021d6c780f7a07f</u>	- 10.390000 USDC  10.38 USD	✓
13	2023-04-13 10:06:40	<u>0x54e37f6bc50d54be00a056ca99a784b2b36e48e42d39abfa1d7688b14a88efb7</u>	+ 8.200000 USDC  8.19 USD	✓
14	2023-03-20 17:28:42	<u>0x5438199715ecb9106fa359e284561970c23fa8227ccbcdb256e47dd66a866605</u>	+ 2.190000 USDC  2.18 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:04:50	<u>0x978d03eb9b01b8e42f34f937256aec725fd775c376e9325021c81b0a4c975f32</u>	+ 1 Reward at bountydrops.io	✓
2	2024-01-04 23:59:55	<u>0x0c859a6d24cf1fd53736a3bf018eea92e11fb34791f19d349b26d44f141bc3f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 19:27:42	<u>0x7431fb89a9e753b69e17f30538d1498d5a7bc88f837da38c115ae750212e500d</u>	+ 1 Reward at tether.ec	✓
4	2023-12-03 14:17:11	<u>0x2562e5fed7c8b643c3e1f8024c0ee60ec99b3d649fc3026c90b85ec979996223</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 16:49:27	<u>0xabe4a9e04e0542c1f2782c3a6f8473aa283a5cd9020b5d2399d29d33007998b4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-20 23:03:19	<u>0x9eb78db7f38eb7a90948c36bdfb06ab3f17814bcf3d9458bc6541452c7179319</u>	+ 1 d.org	✓
7	2023-11-14 22:41:55	<u>0x68add4496a1720e48bc1a75008ea7a3eede2c76e01623a4eaf3862d5af6cbe84</u>	+ 1 eigenlayer	✓
8	2023-11-11 13:27:14	<u>0x7293f7347b8b018889ac5704c2cabd3577c65d8046baf01fae47d43c40b8dfa1</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-26 10:23:04	<u>0xc2feee99a9d54d97d80e3185832e5200f6be0115abeddf6026fe65fa8bbea69</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 10:02:00	<u>0xbf7e372f54cc41ca68d0f8b2b84343c811cad7f6fa9e93801fd12e8190176b9</u>	+ 1 rewards-usd.xyz	✓
11	2023-10-23 18:06:50	<u>0xbf2b21b0cea330d4f6f2e6f15fc37b944de19e4fbd99ffb5d46456749cb74c</u>	+ 1 dropusdt.info	✓
12	2023-10-12 09:26:43	<u>0x08cfe9830447976b2a34bf86305494cc353873005132749d0d426066ac052da3</u>	+ 1 1000-usd.xyz	✓
13	2023-10-05 15:33:00	<u>0xf71453bae630dcbf597d81ce2f3694188d00da1b0f4fcd13a49e37a3d715e3be</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
14	2023-09-27 15:53:27	<u>0x9a32604b02f1948e3c2cdfc172c706a2d7580a6dc07c451c26f03e167a14846a</u>	+ 1 1000-rewards.com	✓
15	2023-09-19 22:27:30	<u>0xa503000eb6fb4f862e4db0a701e119d5fa406337f9d2532a547e6d422123a3f4</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 11:33:09	<u>0x81633bb875f165dbd0648258db9cd62dd4bd9466bb8caf0f5c99384914474fc</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 22:17:14	<u>0xf54051bd7a0842d8cbd21e26d02dc18c16531be9ec6d96bf6e5a7e8a3f8f54d3</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 20:38:41	<u>0xaeaa1abba36c60854a64276fdd6c7b3054c98289a54cfbf0da49458308ea101d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 23:56:11	<u>0x92815827c85426d84c7169e4183dbb7ec50f44a6ff1457dfffa7b0b27ccefdd5d</u>	+ 1 NFT Voucher	✓
20	2023-09-07 09:15:27	<u>0x55d6035ae7a18eb4ddae fc00cd8cce41202a7024496b50b8ca67f721b4eecd9b</u>	+ 1 NFT Airdrop	✓
21	2023-09-01 12:17:36	<u>0x5ffa263234ca095b38e0fb5de46be93de02be9e1daed199d2d65d844609ca56f</u>	+ 1 NFT Airdrop Round	✓
22	2023-08-29 11:37:37	<u>0x0ff740a9e37877681a55625374822cd841154ee9d50956e8123a084071299558</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 14:41:10	<u>0x8bd2b38ba164236f537ce580a5b0f0812f7fe3a03a40882540f87980d9def475</u>	+ 1 rewards-circle.xyz	✓
24	2023-08-27 22:02:28	<u>0xa33dfcd60f7599b65605190c53997a8ff09b89320da743549913b0ecc68b4006</u>	+ 1 claim.circleweekly.net	✓
25	2023-08-26 18:13:01	<u>0xdb7811edd65bc8d58c397268d1b53afda3f11a29ede ba05e120b40276af4a027</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-25 16:36:27	<u>0xc642170e7fda9e3d26905b977aa678bb498f27253555679773294525a3dc304d</u>	+ 1 NFTVoucher	✓
27	2023-08-18 21:51:11	<u>0x7b33f4c069cea306eb9c6658dc09af994108bca39350e485fc7626641a403983</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 01:09:58	<u>0x2ae666866a51ee73c367</u> <u>20d948d7af86f88d7e2b4b</u> <u>ce984b95243fc8fac46852</u>	+ 1 drops-reward.xyz	✓
29	2023-08-12 19:14:57	<u>0x4495840e548d3d0e57a7</u> <u>ff3da38aa0ab9b97077550</u> <u>538fdfc37d5ac50cc9309a</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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