

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38f37d2193d6580eff2c40bb6e174fcdadf45e24</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	0.00020200 WBTC 12.16 USD
Wrapped Ether	0.005340000000000000 WETH 12.37 USD
!	15,000 reward
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
MOM	1.199952286464573525 MOM
TBBT.org	50,000.000000000000000000 TBBT.org

* USD values displayed at the time of transaction


Token	Balance
! stETH	35,800 DROP
BetaWLD	25.0000000000 BWLD
1000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
1000 DAI	N/A NFT Airdrop Round
' '	N/A Reward at tether.ec
\$100,000 BONE	N/A https://boneshibe.com/
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 15:12:57	<u>0x013b710aab97076d66b2715a3878075eee6dca126253e28158d42be718728fb1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-03 13:37:30	<u>0x378bbc3b3c18187e2f8981d3705f3305bbe59ef137a3378334b4abfc5dad128d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
3	2022-11-03 13:37:30	<u>0x6942446ab0f530a0c877757472c7da0793fa1e4599798750e6da9ee018c9964b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
4	2022-11-03 13:37:30	<u>0xa36bf444ed623f8c967b9a1dad7495091ea531b7285f8907ea462f044f5227e1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 13:37:14	<u>0x036c586d0b4792cca28a5d6f8e38a84e492e09f3969e15995c5dd630b8e96538</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:41:05	<u>0xffd2ef724d9dabb81c8eb39ccab9771e75616909f0abc1726f29cc365ee0a427</u>	+ 3 reward	✓
2	2024-07-03 23:18:50	<u>0x886c4c15766aa4add56defbeb7c6cc032497340a18957224b5ce5474b61e2207</u>	+ 3 DROP	✓
3	2024-04-03 21:51:02	<u>0x3aa67cfd3e1bfc4b73de8397c781c9ea34c7323d8af1d4977c3a53fb62f67279</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:24:19	<u>0x64dd09568deab3727d1c19f996ebaa157088125b3a7b94f499131123e7762aaf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-11 10:46:15	<u>0x7764a2a36ba265471a13ca7f25203349c35a5dd1ebde5d8fe172f0a275d93849</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-02 02:43:13	<u>0x34daed7d50a03d554a08</u> <u>f9d51f5a1a74cd36905691</u> <u>9644f305b7cba46b2ebfa1</u>	+ 1.1999522864645735 25 MOM	✓
7	2022-12-07 15:22:31	<u>0x92b541f12a1fa5f62647</u> <u>37b60930096ef9778bee20</u> <u>c7e336cab09022255839ed</u>	+ 2.0000000000000000 00 DAI	✓
8	2022-12-07 15:14:43	<u>0xdd7fd485e34b4f1e27eb</u> <u>bfcda0f97605329598a96</u> <u>89b196d8f340d79869c997</u>	+ 3.0000000000000000 00 DAI	✓
9	2022-11-29 01:01:31	<u>0x6515c2e93ac25298008c</u> <u>f180ca45d6375c1a2233eb</u> <u>151eeb1943900907ce8d32</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2022-11-25 15:53:31	<u>0xeaac741855fc3d1be814</u> <u>26e97b84e3ffef105677ea</u> <u>02d8ba0d7c75f0f2fe87ae</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
11	2022-11-18 16:35:31	<u>0xf68f1a71ce5cf8c05d1b</u> <u>a2bc1de61e3b582bd53d57</u> <u>6ccb3bb1ba34a34be32614</u>	+ 25.0000000000 BWLD	✓
12	2022-11-03 13:36:42	<u>0x92db99d430be6da3a845</u> <u>7f33ef2f2b8f4a0a801b2a</u> <u>e9ca2e8e4f88612c9ee137</u>	+ 1.0000000000000000 00 DAI	✓
13	2022-11-03 13:36:08	<u>0x41d92320f631276b5425</u> <u>33138bb05946da6346cd65</u> <u>0cc0bb16bf8926f0a3124e</u>	+ 0.0053400000000000 00 WETH  8.28 USD	✓
14	2022-11-03 13:36:04	<u>0x836a94d9a163ca71d15a</u> <u>f8fdd2eed7692b0a164a59</u> <u>d00230fa7d6124684ce12e</u>	+ 0.00020200 WBTC  4.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:05:31	<u>0x89261f1b34606209796e fc24badd34af3d9ad84ee 07fe53ce423f79857c48cb</u>	+ 1 etherevent.co	✓
2	2024-01-31 21:05:04	<u>0xdbc2871174fb45c7d3a2 899b6eb54c70ebbbfbde5a 86bf80248361dd2391ed36</u>	+ 1 ethevents.co	✓
3	2023-12-18 19:23:58	<u>0x95de4d13637d3c462750 050f62178f3252d632283e 048b83c475812a282adda4</u>	+ 1 Reward at tether.ec	✓
4	2023-12-03 13:19:20	<u>0x9eef74b75d35ac1c7cd8 13413b65784874415c83f2 f971f5c0a0fd315034a0e7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 16:39:47	<u>0xf3e10de60d00a8a2c18b a056224d0e58f9c8afbccd 6ac8e3bf5a97886e0793cb</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 22:31:45	<u>0xc13c78e3500cbdf48eda b51ddf34767cf22a157ea1 541fd88efd5a087005ad55</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:24:16	<u>0x6818d7ce17c201d24e21 a8a9970ea5dec1dff20944 5f24aa9ae9dbcb78acfe76</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 11:46:32	<u>0x79f4f4a6836127c75694 6d4618b4abfb8959d6e24d 4d13b071c8aa3ca04eac1a</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:29:17	<u>0x3389d3f59d1c4c36940f d54eebcbc9f369e773de4d 663aac7e30d72b123b6c7c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:35:58	<u>0xbdb0e6d8d7495558b6c2 273005a41bc899a9beef7f 7000ce100f53e92746d896</u>	+ 1 https://boneshibe.com/	✓
11	2023-09-16 13:48:23	<u>0x6ea99930ecb0b6e8ea95 2308763867820d6bae1a9f 22768c892c01f3b5bbbb67</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-07 09:52:39	<u>0xb7b763e7348a87b27137 6f9713a225cfd9d268fe45 3f8bcf34b2040ab8d7c0b5</u>	+ 1 NFT Airdrop	✓
13	2023-09-07 00:35:10	<u>0x7b67dece2b9c33e9dc95 6fcb15060f4d68e94a0ff2 823cbd3b2af4a60a252aa0</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 20:29:54	<u>0xc37c6ae3800f40b71ffb 8ca11afc0199cbcfbdc41f 7c5abd9cc70d181acb2499</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-01 12:18:46	<u>0x8c792328a6a92b716fde 777bc26e137e24ff6a4ca0 79792db2c22e30dceeaea8</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 18:40:51	<u>0x5f15c4ea009c7ca14731 e10ce98de3910d24e37232 c3b317477b1ee8a1971397</u>	+ 1 NFT Airdrop Round	✓

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