

3xpL



ADDRESS STATEMENT




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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x49ebb2f0c2e4b27f7eb06fc3dc1b4226c5d11162</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	0.00020373 WBTC 12.90 USD
Wrapped Ether	0.004943300000000000 WETH 12.75 USD
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
TBBT.org	50,000.000000000000000000 TBBT.org
Scroll	6,817,305.000000000000000000 croll.xyz/
! stETH	35,800 DROP


Token	Balance
BetaWLD	26.0000000000 BWLD
(PoS) Dai Stablecoin	6.00000000000000000000 DAI
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
1000 DAI	N/A NFT Airdrop
' '	N/A Reward at tether.ec
\$100,000 BONE	N/A https://boneshibe.com/
0.05 WBTC	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 17:20:42	<u>0xdfc396aceecef5d816d68136b85fc3518c47b113487106f92cdddc168a398e8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-11-24 17:20:42	<u>0xa99cfc1b9f9d07cccbdb3cab92310322ce7de089f4a14b19a824d4e83c5033f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-11-16 16:19:07	<u>0x0ea232f8c68eeecc172dcb12d39159750be3898988a32d8844fa6b6c68f9fb68</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
4	2022-11-16 16:19:05	<u>0xa008c5dee8731214f116</u> <u>38b097bc5e489c5996461c</u> <u>dbb6be4d60a0b67105dea3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 16:18:55	<u>0xa69f4f79d9b304b82cb0</u> <u>bab417157ced777c7d6b19</u> <u>5d7f4c3d28868d7307d1c6</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 15:45:16	<u>0xd155bbfbd7e0d9f7fc2d</u> <u>07c5b4f762f07cb9eb12b6</u> <u>3e8df352fe3cee4a4ed4df</u>	+ 6,817,305.98330597 3000824451 croll.xyz/	✓
2	2024-07-03 23:18:50	<u>0x886c4c15766aa4add56d</u> <u>efbeb7c6cc032497340a18</u> <u>957224b5ce5474b61e2207</u>	+ 3 DROP	✓
3	2024-05-13 10:34:05	<u>0x45f777d6fc622678db0c</u> <u>2d51dc897cd39bdd4ba202</u> <u>30cc093a48ef791f5ad2bd</u>	+ 5,000 S	✓
4	2024-04-03 21:47:26	<u>0x4a73c74c3ed3afdc4791</u> <u>08afd739b80e859ec647c2</u> <u>91ab3f36ee20454514613e</u>	+ 100.000000 WGC	✓
5	2024-03-28 22:21:38	<u>0x63cf2f2025a7eec87fd3</u> <u>ff43b2d27f8379e552913b</u> <u>bd5514980d52a0c6975659</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 10:45:23	<u>0xd1c4870a74430bcc15148641d652c4b801aa67305d8c06ff7aee29529ff550cb</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-05-23 15:48:28	<u>0xf586e47d66f0f1ce17488d155116c75a354ced8218e44d21567474f01bb9d8a2</u>	+ 1.000000000 BWLD	✓
8	2022-12-02 21:25:51	<u>0xbcd7d58f1801629e914fc1a9971d5d2ed105489510c93d1a6f66aa751a079d5b</u>	+ 2.000000000000000000 DAI	✓
9	2022-12-02 21:24:37	<u>0xd231147e0df7c2b620914efb8ef8e0d81e9bb447633323a2a133acba5af535ec</u>	+ 3.000000000000000000 DAI	✓
10	2022-11-29 01:01:27	<u>0x935a55fd629577d1f0239aff6e87466779fa543cdf8df758f2a8eebcc3ed96f5</u>	+ 60,000.000000000000000000 GGBoxs.com	✓
11	2022-11-25 15:53:27	<u>0x4cd6303d762bb32f17605f28428bff7d3b51c2b19dfe7a5d8ed8ef419f0c7925</u>	+ 50,000.000000000000000000 TBBT.org	✓
12	2022-11-18 16:34:35	<u>0x902f0e8715a2785d381aefec18bdf610856b1872a7a97a0937dd8a1d13ea6068</u>	+ 25.000000000 BWLD	✓
13	2022-11-16 16:21:25	<u>0xbe0eacf15fc511e85c95da84aac954e96587d45d384e556a81b9f243cc3f82a4</u>	+ 1.000000000000000000 DAI	✓
14	2022-11-16 16:17:37	<u>0xfc852ef073e794fff263bb27dee9163602a617a4674f9ccf9e4e497686e2b332</u>	+ 0.004943300000000000 WETH  5.97 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-16 16:17:31	<u>0xb1d12b2af213585b8e4e688980ca3171abdb2594e834e8f14d6e7c1c57189efa</u>	+ 0.00020373 WBTC 3.36 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>0xed88e2bffd208d08f0fa3804c8fa8096861071abf31c0a3761fdb3fd2b26747</u>	+ 1 eigenlayer	
5	2023-11-11 13:23:52	<u>0x149dec180953eb7b390a155d221036497692b5b2287fafc4c9464298aacbda19</u>	+ 1 Visit website claim SHIB	
6	2023-11-10 12:23:25	<u>0x36ea4d48b4cb4c6c43144e429eefd7d97589a15f4ed2c62d1fe11abfb470e76b</u>	+ 1 NFT Airdrop Round	
7	2023-10-29 14:33:27	<u>0x15ae292f0d0af3f703d97297b412149729bb55447c9f1005a1100085c30d217b</u>	+ 1 NFT Airdrop Round	

#	Date & time	Transaction Id	Amount	
8	2023-10-05 15:37:24	<u>0x63646cabab11be5da779d783e5597f47d4b3b39093a567aecc75cf1c349ef00a</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-16 13:50:31	<u>0x202dcfb44a9f830125d7b8ec1c53baf7eeeaaf954a999710d3288f7180a1798d</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-07 10:01:20	<u>0x7d2643cbd7a392bacf8e4a077b0fc66bad8b318cb181cb02141c5429cd049b19</u>	+ 1 NFT Airdrop	✓
11	2023-09-07 01:07:47	<u>0x096dfc9104aa651ef5efbce911fb917f748a39d2c9e77a19eead986399165841</u>	+ 1 NFT Airdrop	✓
12	2023-09-04 20:40:48	<u>0x077a942771c2a0f80084e21382e2bce231133edf8b1dd942625ad87cb18c75b4</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-01 12:20:48	<u>0xdfba6fb72c364bf693a317716707464151d982c6012b8c0b4133a2a862c6599b</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-30 18:43:49	<u>0xf63f73ffcd8f19ada9a16d4f4d9bfeda757e2ee180a8e7c915271ff6c2fb73a0</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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