

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70b11530758177b08f0f87cf4981658ccd19de7d</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	0.00010349 WBTC
	7.00 USD
USD Coin (PoS)	0.999524 USDC
	0.99 USD
Wrapped Ether	0.001300000000000000 WETH
	3.39 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
! stETH	35,800 DROP

* USD values displayed at the time of transaction


Token	Balance
BetaWLD	20.0000000000 BWLD
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at tether.ec
0.05 WBTC	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
0.05 WBTC	N/A NFT Airdrop
eigenlayer	N/A eigenlayer

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-25 11:13:14	<u>0xbbde3665fc45d13c91a4 65c0ef3c9f406dbfe77f40 8e0c80b0d3110db8f2f66d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD
2	2023-02-21 08:04:17	<u>0xf6928fc97c74200a4755 fad1e6f6b059d2082186e8 7c0166e82a385be2f9b0a8</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	2023-02-21 08:01:57	<u>0x1b9a1bd9291387d383cb</u> <u>0ad2979671fd12dea9834b</u> <u>5af6fae3a901555b259549</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:09	<u>0x8bf4503937e06fdf8ec1</u> <u>97508c7f89acd5d5451015</u> <u>2003119a0ac0ae46c863bd</u>	+ 3 reward	✓
2	2024-07-03 23:23:20	<u>0x8f7b7bf660fea667ea1f</u> <u>26bdf11f32c81dc77668d8</u> <u>62ae3e2bbc3c2d5326d736</u>	+ 3 DROP	✓
3	2024-04-03 22:23:28	<u>0x753bf38a4e85520991ae</u> <u>d5011dbe93c82f12a39bce</u> <u>20b77f52a3945c1b6933eb</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:46:29	<u>0x3e831a3e1f4c1216bdc9</u> <u>b06823085956033666be7e</u> <u>5ee193272452785ca8358d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-11 10:58:09	<u>0x97fea761338eaf94def</u> <u>ff37906301acadd5d6cacb</u> <u>8f05df876807c46437685c</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
6	2023-04-28 06:17:40	<u>0xfea4deb108e84cc349aa</u> <u>be7484e4f99d04960ee2a5</u> <u>e24e6201af1012ad619963</u>	+ 2.500000000 BWLD	✓
7	2023-04-21 01:14:46	<u>0x8cdf6dced60c0fc1ad4</u> <u>94743e357261505fa622b3</u> <u>0a12c122cf239046f48481</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-15 09:25:38	<u>0x9008c8b5b6dec0cd8a0501a26698c66d46ffa1edcd3f5185672ca29941a36ed2</u>	+ 0.0006500000000000 00 WETH  1.36 USD	✓
9	2023-04-10 14:50:25	<u>0x4f2b57cdaea215e286b93dcf34f1b0905ece616b2a0e4c611e79fdbf1e29a6b5</u>	+ 2.500000000 BWLD	✓
10	2023-03-25 14:02:33	<u>0x02161a073adbd517f5d3752c775378f660eb3ca5ceebffd80912a36367c188a5</u>	+ 2.500000000 BWLD	✓
11	2023-03-18 06:32:58	<u>0x49f405c8db20ee0406dfdc0b39977dfa51f4c23bd405de1ba942e2826638ec33</u>	+ 0.0006500000000000 00 WETH  1.17 USD	✓
12	2023-03-18 06:32:04	<u>0x0d5a6c288c92df03ceae39a755fcc79487ced6fc92b24056b729204c7cc5a7a9</u>	+ 0.00004900 WBTC  1.34 USD	✓
13	2023-03-18 06:26:06	<u>0xb592fb6b162ab9a87a9e8c24bb6738b3d6e0680e3e938fb10ef1c96518d48503</u>	+ 2.500000000 BWLD	✓
14	2023-03-09 03:25:28	<u>0xa8cb92911adfe3e49819d62f3f142aae96296f97ae769ac4e545cbbdae1e18d9</u>	+ 2.500000000 BWLD	✓
15	2023-03-02 02:00:28	<u>0x005fe703bf5b132f6f0108db66fa03677894ee18cb348740bb749e3e89bd819</u>	+ 0.00004900 WBTC  1.15 USD	✓
16	2023-02-28 10:14:48	<u>0x902550c9f3b3dbb9047a9961d7f30fe05fa8209a166636b6eace3dbec04ad9f1</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-25 11:13:14	<u>0xbbde3665fc45d13c91a465c0ef3c9f406dbfe77f408e0c80b0d3110db8f2f66d</u>	- 0.00004351 WBTC 1.00 USD	✓
18	2023-02-25 11:13:14	<u>0xbbde3665fc45d13c91a465c0ef3c9f406dbfe77f408e0c80b0d3110db8f2f66d</u>	+ 0.999524 USDC 0.99 USD	✓
19	2023-02-21 08:52:43	<u>0x88ecf6834ac719b76e1f478432353d3c60b3300c3da9f1ce7443225454c4c153</u>	+ 0.00004900 WBTC 1.21 USD	✓
20	2023-02-21 08:03:05	<u>0xe886542c5ff96fb25e22e525a9e70f87a58dd073bf79857839c6fdda1bfdf496</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:46:27	<u>0xbc12179774ae36650ad665dc187a34b60e806ac52e793fa49e42c33353b82efa</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:28:30	<u>0x21cfb709574374edd29a959cc85e65b8dfc40d9bbd3764c98ae4a77fae6b3631</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 19:28:18	<u>0x697c0c9baac297cddef59f2cccffb74ad1560f0f9a6555d759f4432c0b2ff928</u>	+ 1 Reward at tether.ec	✓
4	2023-12-03 14:18:35	<u>0x41a8bba01ac7b2bcd6b90119c2d8974fb843949a54b15cd4ab9e4d6a9067d795</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-29 16:53:05	<u>0x789a855c2f5be4054782</u> <u>91ffb9a01471885b402b3e</u> <u>1a4a617268e1dd8f963282</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 22:42:47	<u>0xde5951edc15a45e06f35</u> <u>77e29614f269f1543b455d</u> <u>4213906b529ef10af4052c</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:27:18	<u>0x075a6e2cdf63002cd974</u> <u>4c29cc3b15f8e24d114a8e</u> <u>97689222efe3ab076cb721</u>	+ 1 Visit website claim SHIB	✓
8	2023-09-16 12:09:37	<u>0x2b5095d52ee001a72fcb</u> <u>61164e9452baee64bfd91</u> <u>ffd308fc61f1113913431d</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 00:30:25	<u>0x7e487aa1291b6e2e9059</u> <u>12e4c74f9ebf6b1816ffc9</u> <u>7f30401039c80f45a334a6</u>	+ 1 NFT Voucher	✓
10	2023-09-07 10:27:11	<u>0x3198f2a4c87ad47cb960</u> <u>574ff3ac140b563e2c7311</u> <u>e11f1e3a9ca3845dcf91b2</u>	+ 1 NFT Airdrop	✓
11	2023-09-01 12:23:00	<u>0x29492ada4d486b9c19af</u> <u>f50ad457ac40fc7cf00ab6</u> <u>93867a8dbdca2c386fc798</u>	+ 1 NFT Airdrop Round	✓

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