

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x737693059248d156dee5937432bf611cc7fda09e</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	0.00014571 WBTC
	8.85 USD
USD Coin (PoS)	0.008938 USDC
	0.00 USD
Wrapped Ether	0.000005322498317680 WETH
	0.01 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	30.000000000 BWLD
'	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
'	N/A Reward at tether.ec
'	N/A Reward at BoneWin.com
0.05 WBTC	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
eigenlayer	N/A eigenlayer
0.05 WBTC	N/A NFT Airdrop Round
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 09:04:31	<u>0x1946879ba059c36c70c791d132461cffffe681bf13663c8ff75c369fe85534f8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-01 11:54:49	<u>0x2e7c7651ad90603bf7f9772463e7e9b99639b39c19725aec6a0156d73179bde8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-26 08:00:59	<u>0xf9c894c1fdc0265361d2219281c34f89a21ce527faa526dd6bbf651eedd8ed96</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-05-26 07:59:25	<u>0xd3a8ccdf2041af5ef402164bea1cf0db7b9a6383674f1cb13f86ce1497e1881e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-21 15:13:30	<u>0xe7a31929139d697e49fb7efe3f3c493efefa7466a321b8f7c06c15e01f972621</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-21 15:12:38	<u>0x6cfadf4c5ce436c297204b81ed551904a401cf697cbcd9a5773bfac96a57f0fb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-02-21 15:08:58	<u>0xa91cd0a59c5591fc115272118dc10ad61c933ddb0dbf84fdc38d4eaf58f30763</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-21 15:08:30	<u>0xd59ed90196d779071a83da7f446bee2f96afddc7de26082c81c1e4a71393f84</u>	+ 0.000000000000000000 00 MATIC  0.00 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	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 22:18:22	<u>0x2dc676894ee0326c219348df18d4084dd6a98bb8e4a6aba0ca161137d87084c6</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:43:37	<u>0x730f980365d0ddbacc233248001e4a8027bdfd25ff7ee611c449437b3bc7c08f4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-11 10:56:51	<u>0x731d436a36a5868ed2d2b066e87c7ba353f0598871d670c34d4317df85da2d5f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-06-08 09:07:24	<u>0xf7e397ef55cf58ecac9c3a23d426338f11e01732cbd10565ad57bdee5d1bb82b</u>	+ 0.00004900 WBTC  1.29 USD	✓
7	2023-06-06 11:39:10	<u>0x46f41c600f6160ca539689a0ffaaa028804a045b996e6fe462008a5ee02b0f32</u>	+ 1.000000000 BWLD	✓
8	2023-06-05 09:04:31	<u>0x1946879ba059c36c70c791d132461cffffe681bf13663c8ff75c369fe85534f8a</u>	- 1.280000 USDC  1.27 USD	✓
9	2023-06-05 09:04:31	<u>0x1946879ba059c36c70c791d132461cffffe681bf13663c8ff75c369fe85534f8a</u>	+ 0.00004771 WBTC  1.27 USD	✓
10	2023-06-01 11:54:49	<u>0x2e7c7651ad90603bf7f9772463e7e9b99639b39c19725aec6a0156d73179bde8</u>	- 0.0006449831952047 18 WETH  1.20 USD	✓
11	2023-06-01 11:54:49	<u>0x2e7c7651ad90603bf7f9772463e7e9b99639b39c19725aec6a0156d73179bde8</u>	+ 1.199575 USDC  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-30 07:05:03	<u>0x1d14a7a0dbfa19a0fc2237728016f9e5cb62257ca596b787c3cb01be02cda6c9</u>	+ 0.00004900 WBTC 	✓
			1.35 USD	
13	2023-05-30 06:59:17	<u>0x513e74c1b04f9d6b5d1a3a149a97a0d8d9a215377b85586eac7cee0d997cfac1</u>	+ 0.000650000000000000 00 WETH 	✓
			1.23 USD	
14	2023-05-30 06:54:27	<u>0x93a3d78b210d87349e5b714a0563a9cb3eed5f3348664c76e608fd9a679a4a2b</u>	+ 1.000000000 BWLD	✓
15	2023-05-26 08:00:59	<u>0xf9c894c1fdc0265361d2219281c34f89a21ce527faa526dd6bbf651eadd8ed96</u>	- 1.100000 USDC 	✓
			1.09 USD	
16	2023-05-26 07:59:25	<u>0xd3a8ccdf2041af5ef402164bea1cf0db7b9a6383674f1cb13f86ce1497e1881e</u>	- 0.0006553455845435 90 WETH 	✓
			1.18 USD	
17	2023-05-26 07:59:25	<u>0xd3a8ccdf2041af5ef402164bea1cf0db7b9a6383674f1cb13f86ce1497e1881e</u>	+ 1.189363 USDC 	✓
			1.18 USD	
18	2023-05-24 14:44:34	<u>0xd9281346148b736202ba39205cbd8b3c0f637807c71386611c7b59d2ea84337d</u>	+ 1.000000000 BWLD	✓
19	2023-05-16 06:39:51	<u>0x85d04c3a215761dcd2a239213878f93c950660bafdffbca44d7ef2d1596b5c43</u>	+ 1.000000000 BWLD	✓
20	2023-05-11 13:16:29	<u>0xd1b9365769c49ac39d64da3eb29dc0368be412353c8b3db464a2d750d6a0c044</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-11 13:15:15	<u>0xf1e04ca4fad3f6b6f2a809b146b99cb802274235d64811fd232a022bdfe3c0df</u>	+ 17.500000000 BWLD	✓
22	2023-03-17 09:00:36	<u>0x15c906265e4cb565e04289adf68c3fc01e3178fcc807d41d1dc729a9a8845823</u>	+ 2.500000000 BWLD	✓
23	2023-03-06 08:20:17	<u>0x232dd0fa32e412f43f7fef8bea635d57fc181892830a68cffe908a0345718ddc</u>	+ 0.000650000000000000 00 WETH  1.01 USD	✓
24	2023-03-06 08:17:55	<u>0xf3a7a0a74ec3da4dcaefd74e21234b4d4e17f483b1840858a1d22da5cf343fd4</u>	+ 2.500000000 BWLD	✓
25	2023-02-21 15:14:04	<u>0x8ccda89d1e1b0136f01f4d46307352d4a650ba4948d42501661076265c68cc30</u>	+ 2.500000000 BWLD	✓
26	2023-02-21 15:13:30	<u>0xe7a31929139d697e49fb7efe3f3c493efefa7466a321b8f7c06c15e01f972621</u>	- 1.076119 USDC  1.07 USD	✓
27	2023-02-21 15:12:38	<u>0x6cfadf4c5ce436c297204b81ed551904a401cf697cbcd9a5773bfac96a57f0fb</u>	- 0.0006443487219340 12 WETH  1.07 USD	✓
28	2023-02-21 15:12:38	<u>0x6cfadf4c5ce436c297204b81ed551904a401cf697cbcd9a5773bfac96a57f0fb</u>	+ 1.076119 USDC  1.07 USD	✓
29	2023-02-21 15:11:08	<u>0x09f30c5022c6b7c077db56d5b20fa00421d04d0f44b3b834e4a915a4ac9f8d91</u>	+ 0.000650000000000000 00 WETH  1.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 20:25:04	<u>0xc5e2731a7bbbcde3a3c8 f673cddbace351c0efbbf2 3c3b1c46c9a183ffb97d20</u>	+ 1 etherevent.co	✓
2	2024-01-05 06:36:24	<u>0xbe81b0343a2a929d59db 6c0e8d1b48cd797940c2e4 34e3c65832b25e007efd08</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 19:27:42	<u>0x7431fb89a9e753b69e17 f30538d1498d5a7bc88f83 7da38c115ae750212e500d</u>	+ 1 Reward at tether.ec	✓
4	2023-12-03 14:17:11	<u>0x2562e5fed7c8b643c3e1 f8024c0ee60ec99b3d649f c3026c90b85ec979996223</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 16:49:27	<u>0xabe4a9e04e0542c1f278 2c3a6f8473aa283a5cd902 0b5d2399d29d33007998b4</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 22:41:55	<u>0x68add4496a1720e48bc1 a75008ea7a3eede2c76e01 623a4eaf3862d5af6cbe84</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:27:14	<u>0x7293f7347b8b018889ac 5704c2cabd3577c65d8046 baf01fae47d43c40b8dfa1</u>	+ 1 Visit website claim SHIB	✓
8	2023-09-16 12:11:21	<u>0x282d26dd91b45b736115 86736963198607e3daaaba 80daafd77a5f102bd52e7</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 00:31:49	<u>0xe89f0f0f9fbf7ace65b3 7fe41ae6ecdcb030f02a1 c0cdbe3c2e25e9a548f234</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 10:27:23	<u>0x749520e2107e6abd1366</u> <u>00da120b5d31d19a71e4a2</u> <u>bcc8c86428a379ea74ceb9</u>	+ 1 NFT Airdrop	✓
11	2023-09-01 12:23:10	<u>0x526551f198ebd2a9869d</u> <u>794784caf4be95781f607b</u> <u>267fce6e04efe2b7a056f5</u>	+ 1 NFT Airdrop Round	✓

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