

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:51 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b246c777910d184e1d61afd62981906fd37d133</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	0.00005242 WBTC 3.54 USD
USD Coin (PoS)	2.996601 USDC 2.99 USD
Wrapped Ether	0.000664269981066273 WETH 1.77 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
BetaWLD	20.000000000 BWLD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


* USD values displayed at the time of transaction

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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 20:23:55	<u>0x05b59e67883444cb6beb5844d9c82771a510934768cf39b2f1d3fbd67ba2fa0f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-21 18:50:24	<u>0x3ca143348faeb3f62d3496f813d316ff0e9d8a352d6569df294293e4b7fbc1a4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-21 18:49:04	<u>0xd852c2727e2b948955de e19dda173159a90e628e9c f4f34edef7d359592681e3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-20 18:07:56	<u>0xe158f43e67aa550fc3a080fb4997c9971f72a6616c8732d15df7253ab2865bfe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-01-20 17:16:59	<u>0x00b55274badb7995cf618f57c9d8f1376fb929a0a0992679242b9f5d0a0e0ae9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-28 21:27:48	<u>0x824f57b27db96fbe8222351fabe931a20ddb06b3c2901474fbeddc87d38bfdbe</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-28 21:25:30	<u>0xec26b3a43d120e9d412e02d382ee1cb0947bd97a61b86fb28546ed36cb5eafc2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:01:53	<u>0xec133a6752e58642ef434864abc0698b6a5a17bbaab39e92674a00d6cb20c3f3</u>	+ 100.000000 WGC	✓
2	2024-03-28 22:54:11	<u>0x11a105ef12ef0893c606411c6f581f8fba0ac4d027ea530f9f888c72f4202132</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-11 11:23:39	<u>0xf2df735d0b27103ba03cedc635a775ef5ba36be652f9664765f44b432f2ffa56</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
4	2023-01-29 20:24:23	<u>0x04dc53b8fdff80505a0cfa8d5cf11a09f1d222a17bb7c41fbef4b79bd9bedd61</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-29 20:23:55	<u>0x05b59e67883444cb6beb5844d9c82771a510934768cf39b2f1d3fbd67ba2fa0f</u>	- 0.00004199 WBTC 0.99 USD	✓
6	2023-01-29 20:23:55	<u>0x05b59e67883444cb6beb5844d9c82771a510934768cf39b2f1d3fbd67ba2fa0f</u>	+ 0.996820 USDC 0.99 USD	✓
7	2023-01-29 20:23:13	<u>0x27ebc1496aba34809717433a2ef7f012098d2e71385c79694f1e858078ad305e</u>	+ 0.00004900 WBTC 1.16 USD	✓
8	2023-01-21 18:50:24	<u>0x3ca143348faeb3f62d3496f813d316ff0e9d8a352d6569df294293e4b7fbc1a4</u>	- 1.000000 USDC 0.99 USD	✓
9	2023-01-21 18:50:24	<u>0x3ca143348faeb3f62d3496f813d316ff0e9d8a352d6569df294293e4b7fbc1a4</u>	+ 0.0006025782228639 17 WETH 1.00 USD	✓
10	2023-01-21 18:49:04	<u>0xd852c2727e2b948955de e19dda173159a90e628e9c f4f34edef7d359592681e3</u>	- 1.000000 USDC 0.99 USD	✓
11	2023-01-21 18:49:04	<u>0xd852c2727e2b948955de e19dda173159a90e628e9c f4f34edef7d359592681e3</u>	+ 0.00004317 WBTC 1.00 USD	✓
12	2023-01-20 18:58:32	<u>0x71cab005046425b38b512d22d7393622605dd8e26d7a37306c2f289813b8a113</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
13	2023-01-20 18:07:56	<u>0xe158f43e67aa550fc3a080fb4997c9971f72a6616c8732d15df7253ab2865bfe</u>	- 0.00004676 WBTC 0.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-20 18:07:56	<u>0xe158f43e67aa550fc3a080fb4997c9971f72a6616c8732d15df7253ab2865bfe</u>	+ 0.997908 USDC 	✓
			0.99 USD	
15	2023-01-20 18:06:56	<u>0xe73fa6c594e0931716aa586b58865f8a897c0d69d95b0aefe1f0dde6a4eb636e</u>	+ 2.500000000 BWLD	✓
16	2023-01-20 17:16:59	<u>0x00b55274badb7995cf618f57c9d8f1376fb929a0a0992679242b9f5d0a0e0ae9</u>	- 0.0018883082417976 44 WETH 	✓
			3.00 USD	
17	2023-01-20 17:16:59	<u>0x00b55274badb7995cf618f57c9d8f1376fb929a0a0992679242b9f5d0a0e0ae9</u>	+ 3.001873 USDC 	✓
			3.00 USD	
18	2023-01-18 18:46:15	<u>0x4156070f31252ad668f2a604797e1eab018543c99aa878002e79c125c5a76eb9</u>	+ 0.00004900 WBTC 	✓
			1.02 USD	
19	2023-01-13 16:19:34	<u>0xb033bb5f8dfa5c7dce75081ca3385206406bc4c6fbbd89d6c0b511bd31231ee7</u>	+ 2.500000000 BWLD	✓
20	2023-01-03 03:29:03	<u>0x6a5cff3909459e408e4cb678ad12cf76b1c017c148591333d8821329cbd7470d</u>	+ 2.500000000 BWLD	✓
21	2022-12-25 14:25:17	<u>0x36bb326f22220537dace1e5d0499202449a360e09c864e81df9bbbde86e10a52</u>	+ 0.0006500000000000 00 WETH 	✓
			0.78 USD	
22	2022-12-25 14:23:31	<u>0xe02592d4146902cb115e88d21a7cd1e8dfd892304d60df03557d1c03438c108c</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
23	2022-12-18 13:30:51	<u>0xb9202b5384f44d20aec70f45e58c1ea01dbc30dc715d9e92f106cd2898e48de3</u>	+ 2.500000000 BWLD	✓
24	2022-12-11 21:22:36	<u>0xc862648e288baedb5780d48ad64ac89c0a81463e65e9a34b9e240dfb81a3ac1e</u>	+ 0.000650000000000000 00 WETH  0.82 USD	✓
25	2022-12-06 16:20:15	<u>0x89d9d52798d19551b229305e0b7c3bf4df5d3ceb25f8c6e331457486e5fec920</u>	+ 2.500000000 BWLD	✓
26	2022-11-29 17:41:50	<u>0xafd81cf1b930159f83a8bc7c6ac6e8eff6086bfb0b570b4ce6d17377916ebcb0</u>	+ 0.000650000000000000 00 WETH  0.78 USD	✓
27	2022-11-28 21:27:04	<u>0x2950fd70ff5070201cf06f99a6dde337a0574763d172ddd5d1883b82460dc2d0</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:43:10	<u>0x9b86baad111fc65fb57112a844b2e68a7f0bd00a6e7f965fdd0ca5619c3fd3ab</u>	+ 1 etherevent.co	✓
2	2024-01-04 18:26:03	<u>0x2f0b408b2faf59c57cdd7389aa9b7d389e4af3de2c97ebdf5e24a0407102886b</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 19:32:27	<u>0x3c71495acba0e89d965338d4ce3c06ebd21ac17eaf81ada3cc6dd2fb7213141f</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 14:31:17	<u>0x96f9991ec0cab16e5a6d</u> <u>ad5af5912b692391d81a9a</u> <u>a582548556e7ef2b8b3638</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 17:26:11	<u>0xe05b8a98fbedf1895b00</u> <u>19da6d024a2c54c73415c5</u> <u>af867998d42bfced5d5237</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 22:50:09	<u>0xa7f37502381138f11939</u> <u>909c2d85d3ef52b6cd01ce</u> <u>de6263a21e6719d703965d</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:29:20	<u>0x772f9741ad7261f3f222</u> <u>22e12b6a92e0ef4f236fe6</u> <u>fa479bf419fb087753d874</u>	+ 1 Visit website claim SHIB	✓
8	2023-09-16 12:22:55	<u>0xc6029d94645db756a877</u> <u>daa6d0825f424a49bd434b</u> <u>867d47fadaeaf3933052a4</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-12 00:41:41	<u>0x21e77acd792f90f427d0</u> <u>32282004433bb2833383b7</u> <u>0bc733ac89b0768f513979</u>	+ 1 NFT Voucher	✓
10	2023-09-07 10:44:35	<u>0x4a765cc39d93dd26f5c7</u> <u>9be3afd2412827fd3b2f05</u> <u>3592c9b72f00531b4f23c1</u>	+ 1 NFT Airdrop	✓
11	2023-09-01 12:24:24	<u>0xe451fd2bb72a79cad83</u> <u>82135c836a754f53b5c28d</u> <u>4b41511154c088c02ddf8c</u>	+ 1 NFT Airdrop Round	✓

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