

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:49 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96aca39001208f1fcf632579a64ae87e64269cc5</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	0.00007524 WBTC
	5.09 USD
USD Coin (PoS)	0.198744 USDC
	0.19 USD
Wrapped Ether	0.000002683052956934 WETH
	0.00 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
BetaWLD	29.000000000 BWLD




* USD values displayed at the time of transaction

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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-18 23:51:40	<u>0x0fe179708274b84eaa2c d3fc69004497f32f1dfa8e 62c7a47dd0c68be3c45a9a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-18 13:14:27	<u>0xe931febeda8f007aaec7 bfa2099dd392a5f0ca42e4 f31731d0daf2b9690361da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-05-17 21:28:42	<u>0xd0f91e6cd39bec757e3c e3a93aa7199a8feb98fa2a 3c7e81ef24cf8c522731bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-05-17 04:39:33	<u>0xfe30446020c2c29eebe2 1cefcdfe6162ecdde01320 5e84a8beb8680f0aa94af3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-11 14:40:40	<u>0x3489917b2cd82cccde3b844c056285cf7f271629d110877674bba3882cb61560</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-02 09:22:55	<u>0xdc926af7156d04f0461b3d655dd8acfaf7bd82ccc85aa01e1c5feabd02920011</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-04-21 14:56:39	<u>0x7a9f60b910cb6c715369c8a8f84caab13c91ae568b75c3d95f1af82d915c6fb0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-21 14:56:17	<u>0x4cb30996e01ee828dbfa720e8921262c3874a8ce9e57fdd35484899758dd3e44</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:45:29	<u>0x649b738e5c1f1e9f1cda5b01a6889711ab450d55f237cf92cf33345f3d3de7ac</u>	+ 3 reward	✓
2	2024-04-03 23:00:01	<u>0x611d1a2553f3a96afe702f427a226a101cf73c1f2e01e50270736e3ae5dad378</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:53:55	<u>0x1c168170d8e53d9ac007efab49e6b2c22ed60f706cabb49456413ce93755dd33</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 11:22:05	<u>0xac53be443def8a329872104ec63cb372919769dd31930845e1a773ca186aa7a8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-05-18 23:51:40	<u>0x0fe179708274b84eaa2cd3fc69004497f32f1dfa8e62c7a47dd0c68be3c45a9a</u>	- 0.000105291858530369 WETH  0.18 USD	✓
6	2023-05-18 23:51:40	<u>0x0fe179708274b84eaa2cd3fc69004497f32f1dfa8e62c7a47dd0c68be3c45a9a</u>	+ 0.189871 USDC  0.18 USD	✓
7	2023-05-18 13:14:27	<u>0xe931febeda8f007aaec7bfa2099dd392a5f0ca42e4f31731d0daf2b9690361da</u>	- 1.980000 USDC  1.98 USD	✓
8	2023-05-17 21:28:42	<u>0xd0f91e6cd39bec757e3ce3a93aa7199a8feb98fa2a3c7e81ef24cf8c522731bc</u>	- 0.00003610 WBTC  0.98 USD	✓
9	2023-05-17 21:28:42	<u>0xd0f91e6cd39bec757e3ce3a93aa7199a8feb98fa2a3c7e81ef24cf8c522731bc</u>	+ 0.989927 USDC  0.99 USD	✓
10	2023-05-17 04:39:33	<u>0xfe30446020c2c29eebe21cefcdde6162ecdde013205e84a8beb8680f0aa94af3</u>	- 0.000542025088512697 WETH  0.98 USD	✓
11	2023-05-17 04:39:33	<u>0xfe30446020c2c29eebe21cefcdde6162ecdde013205e84a8beb8680f0aa94af3</u>	+ 0.989073 USDC  0.98 USD	✓
12	2023-05-17 04:38:15	<u>0xea8b5d2fcddb493cf4285ce671ccc7ba498f956ec120a566a6e7cef452accde6</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-11 14:40:40	<u>0x3489917b2cd82cccde3b844c056285cf7f271629d110877674bba3882cb61560</u>	- 0.990000 USDC 	✓
			0.98 USD	
14	2023-05-11 01:47:38	<u>0x268eb3c01ab3670f19cb678aa5abb49c4ac6e064076d35de4705852ace512710</u>	+ 1.000000000 BWLD	✓
15	2023-05-11 01:46:48	<u>0x2945d1b721b4e51b1e78858a7c58afca0305f8bbc2d10f3f0444858e840579ad</u>	+ 0.000650000000000000 WETH 	✓
			1.19 USD	
16	2023-05-11 01:45:28	<u>0x7c9ac81bdc4e03094d4698afb2c280094a61c0a3b449455bcf5c72833227de9</u>	+ 0.00004900 WBTC 	✓
			1.34 USD	
17	2023-05-02 09:22:55	<u>0xdc926af7156d04f0461b3d655dd8acfaf7bd82ccc85aa01e1c5feabd02920011</u>	- 0.00003566 WBTC 	✓
			0.99 USD	
18	2023-05-02 09:22:55	<u>0xdc926af7156d04f0461b3d655dd8acfaf7bd82ccc85aa01e1c5feabd02920011</u>	+ 0.999873 USDC 	✓
			0.99 USD	
19	2023-05-02 07:45:40	<u>0xdb2edd77e202076f0b7b3a47b26fecea9e5b640b05b1f8ee2d7510db9a59bed0</u>	+ 1.000000000 BWLD	✓
20	2023-04-30 05:24:10	<u>0xf362a08117f9e0de9721606e0213328fd70b20c5349b5a5ba59eabaa434fa6ac</u>	+ 0.00004900 WBTC 	✓
			1.43 USD	
21	2023-04-29 02:39:31	<u>0x888e5fe7d185cf807f91e7bf5bf7428c105a432fcd42506fa4b074aecc0953dc</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-29 02:37:20	<u>0x9ed3df420f612a62de4f e623d657d76a2e6356c823 a85925b0c291d7a445e1e2</u>	+ 22.500000000 BWLD	✓
23	2023-04-21 15:34:23	<u>0x524d21bc932aa5d8b853 ffff766f8b0a4941f32110 86b1818de6b474aecbaf5a</u>	+ 0.00004900 WBTC  1.37 USD	✓
24	2023-04-21 14:57:31	<u>0x0c98110c193a79a698d8 9bbca93edb883509d6ae16 84ec9441844bbf6d9334a4</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:42:49	<u>0x42dd5dcebbf7b1c33d13 6aea9318920de099f645ec 15c9c2c6726c02c32071ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-18 19:31:47	<u>0x9b078648b52205b104a5 1c394a025a4547736c24a8 16da9c947d5c1691e64790</u>	+ 1 Reward at tether.ec	✓
3	2023-12-03 14:28:17	<u>0x69534e7fb198e6cbcc24 47f814081045ce9f01cd6b 1dd8344eccdefc763a5462</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 17:13:13	<u>0xee284622c9dd5c767043 4bc2714a6f93c8daa5a382 bc3b11248e906027672c8b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 22:47:19	<u>0x3bc18d5dd9fdcb2dfd86 a5e121e6a89850e920b62c bc16cd4a80c7a88a7fcb13</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:28:50	<u>0x57810bf84f8373bd2a4e467d9c891f18bf045955f08651fd6ce8317d30a35270</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-16 12:30:37	<u>0x0aaa180c55818d5ed980c7c23eb2aae337e9995a05acfcd98bd3347282b576f2</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349fbfd6e8d49ece9eb64c75dc329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
9	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf98befc1659506918018938e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓
10	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50ec3c42ce630cf6788085cbe49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓

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