





3xpL



ADDRESS STATEMENT

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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96af9502d820fb0bead48699a94f8dd28d68edf6</u>
TOTAL RECEIVED	31.510086178377562760 MATIC  11.73 USD
TOTAL SEND	31.510086177590903134 MATIC  11.73 USD







Token	Balance
MATIC	0.000000000786660000 MATIC  0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC  0.00 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
XXPP.org	50,000.00000000000000000000 XXPP.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction


Token	Balance
Â-	N/A etherevent.co
\$ETH	N/A 1ETH
0.05 WBTC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
''	N/A Reward at tether.ec
0.05 WBTC	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:35:24	<u>0x95799648fc64c3903ebc c225d2e82b2b190e1c2bd3 a9347498ba9a40b5ff4961</u>	- 31.503077423511619 770 MATIC  19.81 USD	✓
2	2024-06-11 13:35:24	<u>0x95799648fc64c3903ebc c225d2e82b2b190e1c2bd3 a9347498ba9a40b5ff4961</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-11 13:35:24	<u>0x95799648fc64c3903ebc c225d2e82b2b190e1c2bd3 a9347498ba9a40b5ff4961</u>	- 0.0000000005259030 00 MATIC  0.00 USD	✓
4	2024-06-11 13:31:10	<u>0x9971ee4ddde2d6be6c32 249e771adea37e50a5d834 c8a33ef0c2e70f13d3d019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-11 13:31:10	<u>0x9971ee4ddde2d6be6c32</u> <u>249e771adea37e50a5d834</u> <u>c8a33ef0c2e70f13d3d019</u>	- 0.0048273900000000 00 MATIC  0.00 USD	✓
6	2024-06-11 13:31:10	<u>0x9971ee4ddde2d6be6c32</u> <u>249e771adea37e50a5d834</u> <u>c8a33ef0c2e70f13d3d019</u>	- 0.0000000026975455 32 MATIC  0.00 USD	✓
7	2024-06-11 13:31:04	<u>0x8a9c5875b53af7268148</u> <u>81c3d2559fcde5f4ee2860</u> <u>0b73c9b570794ba5a80f40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 13:31:04	<u>0x8a9c5875b53af7268148</u> <u>81c3d2559fcde5f4ee2860</u> <u>0b73c9b570794ba5a80f40</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
9	2024-06-11 13:31:04	<u>0x8a9c5875b53af7268148</u> <u>81c3d2559fcde5f4ee2860</u> <u>0b73c9b570794ba5a80f40</u>	- 0.0000000008558336 00 MATIC  0.00 USD	✓
10	2024-06-11 13:24:46	<u>0x611860bd20ed54df48e8</u> <u>5f92677f2ddbba8ad644ff</u> <u>10f94807cab56033f84ae5</u>	+ 10.019999999999999 574 MATIC  6.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:31:10	<u>0x9971ee4ddde2d6be6c32</u> <u>249e771adea37e50a5d834</u> <u>c8a33ef0c2e70f13d3d019</u>	+ 21.490086178377563 186 MATIC  13.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:31:10	<u>0x9971ee4ddde2d6be6c32249e771adea37e50a5d834c8a33ef0c2e70f13d3d019</u>	- 0.00020364 WBTC 13.61 USD	 ✓
2	2024-04-03 21:47:34	<u>0x745ab309e390e06314521c5e2551a23382f1c7bc95c42b0729f7c7ea5d87d594</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:21:38	<u>0x63cf2f2025a7eec87fd3ff43b2d27f8379e552913bbd5514980d52a0c6975659</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-11 10:45:51	<u>0x3fd30f855cdc22dc6c25b966927719152811b22d156b7b6d8dc778c6a5be0173</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2022-11-29 16:43:52	<u>0xfac582a8b0a366a5bfa047ab1cad14d11ca06c2539288a1ac36ee393023e1795</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
6	2022-10-16 20:24:29	<u>0x468b303cc86a131f7aeb0407f83b68eaf047ad97dbdb408888691206d5b8adef</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-08-25 08:56:30	<u>0xcff1188055a5030c5e444c08d895de375c0c2928309b9f062cc37c5c3f8606a9</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-08-06 14:13:54	<u>0xd1f733bcd544c782cc873b7f77416658346a171c3bcf63da6c17e9ae77cd2ee3</u>	+ 0.00020364 WBTC 4.72 USD	 ✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 13:25:34	<u>0x75a0db0fac52e3b1419f9419c273c9e3684c174586dcb1ec52f083b58103efea</u>	+ 1 az]	✓
2	2024-02-25 03:20:14	<u>0x029c44bf945c122adb508bf90acefc08fcdac2a3d5afcde09e1cf60404162bba</u>	+ 1 etherevent.co	✓
3	2023-12-18 19:23:46	<u>0xefcbf6e4243f44df1ad04b97c6f88d7708c890284bf4b259142ed50a3764fcbb</u>	+ 1 Reward at tether.ec	✓
4	2023-12-03 13:17:58	<u>0xda267843532b72897b8e4dccde51f178d3b35acb4a6e31afea44080aee859592</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 16:38:19	<u>0x1d7701273505d29be405bd0fde1f50d8147ef8e4307d07d80cf004c95dc48178</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 22:31:21	<u>0xabc351fff02cb53f035498574c04dcc1d6a3ebc681a8bdd025e0b0086ec0bc2d</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:23:52	<u>0x149dec180953eb7b390a155d221036497692b5b2287fafc4c9464298aacbda19</u>	+ 1 Visit website claim SHIB	✓
8	2023-09-16 13:58:31	<u>0xbcf6840fb4e667044e3a4ac995fe94df11ece11e521d7601ec47710edb35e3c6</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf98befc1659506918018938e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50e</u> <u>c3c42ce630cf6788085cbe</u> <u>49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓
11	2023-07-19 00:31:24	<u>0x07f8b892b176b84dd4d6</u> <u>89a229c031f059759131ef</u> <u>53411af2074a10d3eaa1b5</u>	+ 1 1ETH	✓

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