

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96e68ad337aeb595d0a76e24b2ef8ee3ff803b89</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	0.00014700 WBTC
	9.95 USD
USD Coin (PoS)	1.997747 USDC
	1.99 USD
Wrapped Ether	0.000854231516551197 WETH
	2.28 USD
!	15,000 reward
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
! getlink.fi	100,000,000,000,000,000 Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	100.000000 WGC
! stETH	35,800 DROP

\* USD values displayed at the time of transaction


Token	Balance
BetaWLD	25.000000000 BWLD
(PoS) Dai Stablecoin	3.0000000000000000000 DAI
rg	N/A rg
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
0.05 WBTC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
' '	N/A Reward at tether.ec
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 07:35:00	<u>0x3ef6fc641b3c8334a9d87c59f3f627f425e1ea4d3c798ba42f02f7e21bfd178d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-03 11:13:05	<u>0x0c39d55d05db0e7a61959ec03c34abfb592e054f248e81774ef448d5d2eafee2</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	2023-02-03 11:11:57	<u>0x42fd22ac15fd525b43d72e4d5c0c151701f9196120a780d233a2ebd127908334</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:41:39	<u>0x1f0605ebeb616253309ba89cc2ab22f86285a990699367af1b24183e6aab9eda</u>	+ 3 reward	✓
2	2024-07-03 23:20:28	<u>0x9168524797dc8a053ff8efa59c164469692936d4923bf534a901e60dd1d5c538</u>	+ 3 DROP	✓
3	2024-04-03 22:15:30	<u>0xc01221bd34842430a14c245f76a625758d555c620f66dad03dd0cb82a92758a5</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:40:19	<u>0xd2cd0e148ce8cc6757c2fc888e739cf67632ba6d9cea05c19a908073a577d08c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-11 10:51:43	<u>0xdb9e2309c4245ca95883e26abd7aab5c97d34547188007381e4948d65c66634c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-04-17 21:51:42	<u>0xf182841eb0d9b93d4849e4fcfba8e15c25ab22e9fd3e72a2fdf9156e3528cede</u>	+ 2.500000000 BWLD	✓
7	2023-04-06 22:57:44	<u>0xc7d51d411d15dd99d08bd3b62bf320334619f71ba88fdfb9d66d2a446885ebfa</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-01 07:35:00	<u>0x3ef6fc641b3c8334a9d87c59f3f627f425e1ea4d3c798ba42f02f7e21bfd178d</u>	- 0.0010957684834488 03 WETH  2.00 USD	✓
9	2023-04-01 07:35:00	<u>0x3ef6fc641b3c8334a9d87c59f3f627f425e1ea4d3c798ba42f02f7e21bfd178d</u>	+ 1.997747 USDC  1.99 USD	✓
10	2023-03-30 18:00:18	<u>0x91002e863d4c5fb8370dc7e6b0395dec8290ee5330ef0c08f94f77e2d0cd0697</u>	+ 2.500000000 BWLD	✓
11	2023-03-25 10:40:39	<u>0xd06d4b5111db4316cda446c33adc8188707094ec30a68aa415c0cda4d396234f</u>	+ 0.0006500000000000 00 WETH  1.13 USD	✓
12	2023-03-21 20:06:50	<u>0xf8fb217b57060f214257e504b3fc9d82b9e3894c070373aa040ecc0ad55425cd</u>	+ 2.500000000 BWLD	✓
13	2023-03-16 21:28:23	<u>0x5955f292f60f3f6e65b6d8bccc07348d7ea23a4cbb e5234bcc0e531e3256df2</u>	+ 0.0006500000000000 00 WETH  1.08 USD	✓
14	2023-03-13 23:34:00	<u>0x9d107c29d6d6c78f84aafaaadabba3a79eff7ba18136c6fc6de753cebcd22e73</u>	+ 2.500000000 BWLD	✓
15	2023-03-08 18:47:41	<u>0xe1be2b897285d7d805fd58ac32c212cadcf206a3537f0b7d3992a667ef5baf95</u>	+ 0.0006500000000000 00 WETH  1.00 USD	✓
16	2023-03-08 18:40:59	<u>0x931eb1e5f50c35814a80c73bd8574b2a9c20f5a3ea07c74ba5cd622f69a14008</u>	+ 0.00004900 WBTC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-06 12:15:35	<u>0x0cd8c724b3ba569ce8ffccac94a8a283471259e83b681d852ecbe39671be1a1e</u>	+ 2.500000000 BWLD	✓
18	2023-02-28 18:13:24	<u>0x35c1142c832788e65bbeb37baf37b487ecdd24a41fbd61d2e7ecf20b261741db</u>	+ 0.00004900 WBTC  1.15 USD	✓
19	2023-02-26 15:51:22	<u>0xb79bbe9ec111df5dfe8018d5157a7056da39e21c5b2787bddb53efde9975b44a</u>	+ 2.500000000 BWLD	✓
20	2023-02-20 15:34:06	<u>0x8555743468cde6f905d48ca8f396705de93ee0a8b0b6460c2913b30535becca8</u>	+ 0.00004900 WBTC  1.21 USD	✓
21	2023-02-20 15:29:54	<u>0xd3c1001f4a0f15c5b9a83492a9b89a0f2d1043303d1d9679acd15afab4777e55</u>	+ 1.0000000000000000 00 DAI	✓
22	2023-02-18 08:30:52	<u>0x2e1e45af95c62b9ca3574fc0ba071549d69adee163c5727a4f3ec0bfc8cd5b2a</u>	+ 2.500000000 BWLD	✓
23	2023-02-11 13:51:48	<u>0x9322481866e2696d529e6916ec2a94ac1828be4b2ed618420f6f9a6fecf06bdd</u>	+ 1.0000000000000000 00 DAI	✓
24	2023-02-10 19:53:18	<u>0x88e3763956f18572e2d2c974cdf497cfb76897606c7b0180d30084759073b34e</u>	+ 2.500000000 BWLD	✓
25	2023-02-07 19:33:21	<u>0x9b7a7a94ad7a7cc12b13d4ed1e258674002481484238a9892388e1778a432c8d</u>	+ 1.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-03 11:16:39	<u>0x155c35a1fe5a1fd65efd ad4a428d0b752d82fbe113 adc7931838c5d6f67f3838</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:21:12	<u>0x222c56151fdb376fe281 58355ec94de63c1de7f195 5e69765a206854d96430b6</u>	+ 1 rg	✓
2	2024-02-25 03:03:04	<u>0x25fa7b58d2b828286d05 6ef066c4b2203fb52e5ad1 52905c3185c616f596cfb4</u>	+ 1 etherevent.co	✓
3	2024-01-04 20:43:09	<u>0x2602f2927e813cf221b0 bc3053700ef321d8590860 298c59afcf5d5f120d14af</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 19:26:20	<u>0xe19e0032795bde21e00c 4e3a2c9e807369c453eb5a 77e6b981bb3b07bef85958</u>	+ 1 Reward at tether.ec	✓
5	2023-12-03 13:29:12	<u>0x72310a1477fe41c2c893 83c4821a2fcdc90d8f5fe3 506777e66979a20caa3598</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 22:40:15	<u>0x3dec5e5e42416dbd9f50 1faa010aff4510268f7e7a b4ebe00cb61bd48d545211</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:27:00	<u>0xb31a0f837b4652a9c8df 1c882e6b9b869e5f8c177c 74322e756d08309d78a222</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 15:08:07	<u>0x1a0bf51cf0c72b7f54cb</u> <u>2aab462ff07704466922fd</u> <u>3f7edb8e43ed9e42fe8be5</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:56:39	<u>0xb98e188ef1f780dd32c7</u> <u>6b48d33342785dd58fa63b</u> <u>e3fe684715882ed191a0c4</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-16 12:30:39	<u>0x786a297623a897b9c55f</u> <u>a8448697aa1b8c1e8a598b</u> <u>f315e09e1f97abb72fd4e8</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:48:10	<u>0x5a8ffbf1f128e71df349</u> <u>fbfd6e8d49ece9eb64c75d</u> <u>c329d17aa5b7b821e7dd73</u>	+ 1 NFT Voucher	✓
12	2023-09-07 10:49:07	<u>0xf02c3aaafdb41ae99fcf</u> <u>98befc1659506918018938</u> <u>e2372ba0a187b329657a9d</u>	+ 1 NFT Airdrop	✓
13	2023-09-07 04:44:06	<u>0x6d508c7dc689aeb55504</u> <u>e97798fd064c8818a8313d</u> <u>308fed77dbdbe82706d798</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 21:19:07	<u>0x7f98a5ed8d887ab8a24c</u> <u>077afe49cf6a05b06ed70a</u> <u>88bf982c542e567d8097d7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-01 12:25:08	<u>0xb882e0dd0193fdf6a50e</u> <u>c3c42ce630cf6788085cbe</u> <u>49c5f3d219b910d14c67a9</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 19:00:17	<u>0x127b418949d682f0fbb4</u> <u>df4eae8f0a219c350d058f</u> <u>7c818f9af99245b390e0aa</u>	+ 1 NFT Airdrop Round	✓

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