

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e649d53b8e6603eacdc1aa68f17ed773a103196</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	0.00027912 WBTC 17.97 USD
USD Coin (PoS)	0.004462 USDC 0.00 USD
Wrapped Ether	0.000002719447461727 WETH 0.00 USD
!	15,000 reward
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
Wild Goat Coin	100.000000 WGC
BetaWLD	17.500000000 BWLD
(PoS) Dai Stablecoin	2.000000000000000000 DAI


Token	Balance
	N/A Visit website claim SHIB
0.05 WBTC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
' '	N/A Reward at tether.ec
5,000 USDC	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 12:08:30	<u>0x05e5c19e4d39b5c6dd1b689799a885297b3a8b7d3b3a40965da5a5161c90b74e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-25 11:58:18	<u>0x804506b1abe7daac1dbe0efebc96332a7f5f72f86d5a602a14e38182ee2370ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-01-15 10:28:08	<u>0xb8d07f1cafbc95e4f9ffe9ef49f874377ae93ad59cc957584566f671c5615605</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-01-15 10:11:49	<u>0x18ea265d3efd158cddfa34f6c0d8922fee0003affd8cf1d62c56682232879531</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-15 09:57:35	<u>0x00d1eeb37a2cad6f2407</u> <u>0fa4a05002c16e586695e0</u> <u>6680774dec0a558b86adfd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-15 09:46:05	<u>0x62bd977b18df5856af82</u> <u>43bf087f3cddf0edda6026</u> <u>86ceb181ebcf55450e15ac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-12-18 15:42:37	<u>0x68373da20726da8aae22</u> <u>5b667484979aad679c101f</u> <u>9fa158af6442d70f4661dc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 14:43:29	<u>0x9f39232d72f1bb7ab487</u> <u>c68894ada8cf2ee74c4de4</u> <u>d8cfd2c242223dcf05c98f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:40:15	<u>0x0471b32d4d0aebf93b48</u> <u>7821fcd788555ff716aa78</u> <u>9103de8b1a3ec4dc8872ec</u>	+ 3 reward	✓
2	2024-04-03 21:45:26	<u>0xd897b06fa15ded660123</u> <u>46ccf4616ea190c4b92f74</u> <u>8e469dcb8606d34f1a0405</u>	+ 100.000000 WGC	✓
3	2024-03-11 10:43:57	<u>0x31c38e0d05c4a5220dda</u> <u>1f2074cb254dbda389e3c4</u> <u>700826724e123e13be1d9c</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-10 10:58:22	<u>0x8b74a9f7abe10a7d5679</u> <u>4585efcb23f1ad734d42af</u> <u>2edb5cc4ef1a5a34eb3044</u>	+ 2.500000000 BWLD	✓
5	2023-01-31 14:54:05	<u>0xbbe70e63c4187ddc47d4</u> <u>ea0612a6bc207de98c0035</u> <u>6cfd60e711fda3c6005123</u>	+ 2.500000000 BWLD	✓
6	2023-01-31 14:53:43	<u>0x594f9dc02e9a59fd136b</u> <u>1fcf5138394abd96627d25</u> <u>f4862f83bf3456370d75c9</u>	+ 1.0000000000000000 00 DAI	✓
7	2023-01-29 12:08:30	<u>0x05e5c19e4d39b5c6dd1b</u> <u>689799a885297b3a8b7d3b</u> <u>3a40965da5a5161c90b74e</u>	- 6.440000 USDC  6.44 USD	✓
8	2023-01-29 12:08:30	<u>0x05e5c19e4d39b5c6dd1b</u> <u>689799a885297b3a8b7d3b</u> <u>3a40965da5a5161c90b74e</u>	+ 0.00027532 WBTC  6.46 USD	✓
9	2023-01-25 11:58:18	<u>0x804506b1abe7daac1dbe</u> <u>0efebc96332a7f5f72f86d</u> <u>5a602a14e38182ee2370ae</u>	- 0.00028317 WBTC  6.42 USD	✓
10	2023-01-25 11:58:18	<u>0x804506b1abe7daac1dbe</u> <u>0efebc96332a7f5f72f86d</u> <u>5a602a14e38182ee2370ae</u>	+ 6.374554 USDC  6.37 USD	✓
11	2023-01-23 16:57:23	<u>0xdc85823c6a907c25029d</u> <u>53a0655ecfc28c9f771985</u> <u>09a6715f12dd54c8530c08</u>	+ 2.500000000 BWLD	✓
12	2023-01-22 08:30:21	<u>0xee58419aa988f41a0526</u> <u>c843b90d0eadcd177e3409</u> <u>238f6df5b13fab399a39aa</u>	+ 1.0000000000000000 00 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2023-01-22 08:26:53	<u>0xa5b259aff3ffef9c004fda7c7cb5000b65482cf216736a0e554f66083465ad1b</u>	+ 0.00004900 WBTC 1.12 USD	✓
14	2023-01-15 10:28:08	<u>0xb8d07f1cafbc95e4f9ffe9ef49f874377ae93ad59cc957584566f671c5615605</u>	- 0.900000 USDC 0.90 USD	✓
15	2023-01-15 10:28:08	<u>0xb8d07f1cafbc95e4f9ffe9ef49f874377ae93ad59cc957584566f671c5615605</u>	+ 0.00004342 WBTC 0.90 USD	✓
16	2023-01-15 10:11:49	<u>0x18ea265d3efd158cddfa34f6c0d8922fee0003affd8cf1d62c56682232879531</u>	- 2.000000 USDC 2.00 USD	✓
17	2023-01-15 10:11:49	<u>0x18ea265d3efd158cddfa34f6c0d8922fee0003affd8cf1d62c56682232879531</u>	+ 0.00009655 WBTC 2.00 USD	✓
18	2023-01-15 09:57:35	<u>0x00d1eeb37a2cad6f24070fa4a05002c16e586695e06680774dec0a558b86adfd</u>	- 0.0006356750400360 59 WETH 0.97 USD	✓
19	2023-01-15 09:57:35	<u>0x00d1eeb37a2cad6f24070fa4a05002c16e586695e06680774dec0a558b86adfd</u>	+ 0.971687 USDC 0.97 USD	✓
20	2023-01-15 09:46:39	<u>0x77ac43456d9d631000154b6164caaff8470eb5d722f911c4c0e3cd195acd5866</u>	+ 2.500000000 BWLD	✓
21	2023-01-15 09:46:05	<u>0x62bd977b18df5856af8243bf087f3cddf0edda602686ceb181ebcf55450e15ac</u>	- 0.0013116055125022 14 WETH 2.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-15 09:46:05	<u>0x62bd977b18df5856af8243bf087f3cddf0edda602686ceb181ebcf55450e15ac</u>	+ 1.998221 USDC 	✓
			1.99 USD	
23	2023-01-14 08:12:55	<u>0x0f2e9a8b556602bbcf18256e4ac3a064eddc20e8ed25fbca7472fb7329ffa3f8</u>	+ 0.00004900 WBTC 	✓
			1.02 USD	
24	2023-01-06 07:34:57	<u>0x278946d5022de6d23c9f776aef84ba76437162a0139cf9aab87267e9d8338c8f</u>	+ 0.00004900 WBTC 	✓
			0.82 USD	
25	2023-01-06 07:33:39	<u>0x8db753f4fcd7e95cb7f0940b1e8adca0d9eb362625c4e824493b1dabb146e80a</u>	+ 0.000650000000000000 00 WETH 	✓
			0.81 USD	
26	2023-01-02 09:54:30	<u>0x15c3f3aeef07f6f07db1e04e30326e74ecc3eefafc cac63d74fae47e0b0221ef</u>	+ 2.500000000 BWLD	✓
27	2022-12-28 09:41:29	<u>0x198bc86b08602c696bb786f21961a39fe559e2e33b763327ba549e3f6d7ba776</u>	+ 0.000650000000000000 00 WETH 	✓
			0.77 USD	
28	2022-12-25 18:11:23	<u>0x151af1d5c59e8b7f5b3f0eb277437b058cba8ab6388ff7e55708f452ed8e1b1d</u>	+ 2.500000000 BWLD	✓
29	2022-12-18 15:43:59	<u>0x03c878b006d233e26387e55b5b8458247bb980a6ded953c02f5ba3552210d1e3</u>	+ 0.000650000000000000 00 WETH 	✓
			0.76 USD	
30	2022-12-18 14:48:17	<u>0xaf9e991846f24563b2c3b8730acc30d7938ec328844090bc6840edd1e2f1afef</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:15:41	<u>0x4bf033acd32f0290465a f275372973118e823a0805 d82361f7c0d7f823aaf15e</u>	+ 1 etherevent.co	✓
2	2024-01-04 21:15:02	<u>0x669bac088f29d4230b7c ec0da8f9a2f87117e061df 4cae746dd82ffd4ad716fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-18 19:23:12	<u>0x34c75274dd6fea252b5a 59f0b4e42893a620c25a7d c9e6412a588338ddc1e2d5</u>	+ 1 Reward at tether.ec	✓
4	2023-12-03 13:16:46	<u>0x9495a7c2e69db1a397ab f5c29e14880739e5876fba f8e681f5d7ebb3fd1052f0</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-29 16:35:31	<u>0x0333924026e797f55d08 45a7b3daf31d51914a3311 018273051fc623e4c630a0</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-14 22:29:47	<u>0x4579389d018b1535976a fd69d49d1de90334c04c2b c3cb206383108379d4fa40</u>	+ 1 eigenlayer	✓
7	2023-11-11 13:23:20	<u>0x3e0d7743bbb7ab40239c e3f687240419f46d877826 4a177cfdcf613109eef0b9</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-10 15:15:00	<u>0x18ff5b894b483600c83c 1cad19a52a6ee22c2c3ab0 dcd64a87e30a58b9ce16a8</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:57:19	<u>0xa65b07745444ad618a38 9668b6e273fdd4e065a5d0 832b3908f26ce053ce725d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 12:34:25	<u>0x6ea2502d4fd04d7c79df</u> <u>180dbd3537b648c008b378</u> <u>0dda44729e9950e160c7a4</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:54:36	<u>0xf46dd6ba8d2532a81756</u> <u>97e0973a660b5627d47506</u> <u>d39ce5a5ceb0a976a774e5</u>	+ 1 NFT Voucher	✓
12	2023-09-07 10:49:51	<u>0x773cb85570bc02f5667f</u> <u>86343a3e1824e0037d4cb1</u> <u>bc96653e07866302f1d49e</u>	+ 1 NFT Airdrop	✓
13	2023-09-07 05:01:41	<u>0x7706d3d4635c693661d5</u> <u>057275af879f130b8d802e</u> <u>4400d0eeffb76b17903d89</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 21:22:07	<u>0x1efbe02ca299083e07ea</u> <u>be783895de452fabd0b01d</u> <u>84b7ccf98415d40d182984</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-01 12:25:32	<u>0x2882d153fd7bdaa2b95f</u> <u>5780a8a0ffe19467d60c88</u> <u>0b0e66558a3c0d289a8ca9</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 19:01:39	<u>0x12283b979601685ae2a1</u> <u>492360cfe6f58d4830b19e</u> <u>607dfe6b0646e1ceee1afb</u>	+ 1 NFT Airdrop Round	✓

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