

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xa51256293dfabd2e70549ae23e3568c3e49120d7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00011000 WBTC
	7.44 USD
SushiToken (PoS)	0.299999999999999989 SUSHI
!	15,000 reward
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
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	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Visit website claim SHIB

* USD values displayed at the time of transaction

Token	Balance
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
\$ETH	N/A 1ETH
Â-	N/A etherevent.co
eigenlayer	N/A eigenlayer
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:09	<u>0x8bf4503937e06fdf8ec197508c7f89acd5d54510152003119a0ac0ae46c863bd</u>	+ 3 reward	✓
2	2024-07-03 23:23:20	<u>0x8f7b7bf660fea667ea1f26bdf11f32c81dc77668d862ae3e2bbc3c2d5326d736</u>	+ 3 DROP	✓
3	2024-04-03 22:21:28	<u>0x52ea8d5ab1fff43ec6fa25c75ca66b0ff9df2417c745dca417e2d19858803bdc</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:46:29	<u>0x3e831a3e1f4c1216bdc9b06823085956033666be7e5ee193272452785ca8358d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 10:57:17	<u>0xc948774a2e5806ff15935e3bfd5c2f60fdf8546f9e7173554cd605520989ad62</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-02-07 02:45:22	<u>0x6184361ef4ceb9b6128b02d12e89833db3d790744bfc02f750ec795d0bbdb994</u>	+ 150.56999999999999 3179 PIG	✓
7	2022-11-29 18:05:16	<u>0x3bf82a58da07f76b8c1e938cb001d629afa4de276be4f242537bc2f8ea26b923</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
8	2022-11-12 08:04:52	<u>0xee6fc88014a7c263a87058fd0244eecf49ddaa7ed794909d937299136e0ad815</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 20:38:57	<u>0x2ec187020405519797dd106c4a1ef4b03ef44099038b56a6aac5bd8eaf103af9</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
10	2022-10-16 16:08:36	<u>0x291847c5ba2f282e3df6066bec505d7699a84de2e164579c86429f8686e7b119</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
11	2022-09-09 20:43:28	<u>0xb34284b1600567235016d866ab8ceed56ec05da73b097cd49ff2f58b3b358a29</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-08-25 14:38:38	<u>0xdb0d2a88cf52e6bb7c916f36718997f6237ba6eb3817a5bec9e9b10c4a234870</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-05 20:00:57	<u>0xd15b37a74bc99e875b18</u> <u>075295087c6786ce0f815c</u> <u>bb7d1770c5f702df2f2616</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 19:33:29	<u>0x8b47ffff49caf76553a0</u> <u>74422f265828746eb9bcef</u> <u>0a67506a5267452d8be8ac</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-04-21 21:30:50	<u>0xc5be8c72f957659a4dfb</u> <u>10f091641d327e536f9a0f</u> <u>9c4f142163c1028d0c6046</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-02-07 17:55:19	<u>0x3467bbb8e509e86a45f2</u> <u>51a7fd62fdb93ed97cb93</u> <u>fd5d166a4300a9ac58c652</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
17	2022-02-05 12:08:50	<u>0x6ff62b66ce44cb5e2aee</u> <u>f1e69e50b2f96eb549d868</u> <u>17c553aa388e7eb0712f19</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-02-05 11:43:50	<u>0x74473ea7db7378227400</u> <u>623d442876afc9bf355904</u> <u>db75d8b6a99b3711119f79</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
19	2021-09-11 19:16:19	<u>0x31b0264ea163ab3f98ff</u> <u>17006cd40e2ac3463f509c</u> <u>14fdc609415592d210e77f</u>	+ 0.00011000 WBTC  5.06 USD	✓
20	2021-09-11 18:59:57	<u>0xee16f957e93c2e8b2e41</u> <u>921d1cf045356d89b7a530</u> <u>9a3bffb525860b49761f70</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-11 18:58:21	<u>0xb443c2a0798e818a4fdb</u> <u>06d5860702f190b91e9c9d</u> <u>a0105c9c35b6f35fc7c679</u>	+ 0.2999999999999999 89 SUSHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:33:57	<u>0x7865f66e97311d38992c dafb0ae1c3169a7bf14b70 9abd9ec9779669afffef69</u>	+ 1 etherevent.co	✓
2	2023-12-18 19:28:12	<u>0x4d0130231d1f30437bd1 18a26064e41ce9bc99a405 63316680f5e266cae24675</u>	+ 1 Reward at tether.ec	✓
3	2023-12-03 14:18:35	<u>0x41a8bba01ac7b2bcd6b9 0119c2d8974fb843949a54 b15cd4ab9e4d6a9067d795</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 16:51:35	<u>0xe88ba8f0f88f647a4fda 9b61e222ff29b212598424 aea0633847db21a2372411</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-14 22:42:23	<u>0xcd8f344d531a3967eac0 9bf76e4c5e0bcfe9fbf7a1 ee7f4533ac8d044239ca9e</u>	+ 1 eigenlayer	✓
6	2023-11-11 13:27:18	<u>0x075a6e2cdf63002cd974 4c29cc3b15f8e24d114a8e 97689222efe3ab076cb721</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-25 10:46:06	<u>0x002ea362d60e4beebf4a 0497bdd0234697fea37d10 9e7b80507105a42b72f344</u>	+ 1 Voucher	✓
8	2023-09-16 14:00:17	<u>0xebe90cc9447273afc7c1 e7dc69684d7562cda758ec 5e6bb99ff20582f2cd7c88</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-07 10:50:39	<u>0x75091e9ef05249d32173 a251fc06d34e5064a24e86 392e56283c8fad0535d7d2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-01 12:25:58	<u>0x2949fceb61ca7ad2820</u> <u>22ba98aac904b90584a885</u> <u>a88b28ac1ba00e77434a01</u>	+ 1 NFT Airdrop Round	✓
11	2023-07-19 00:16:02	<u>0xe4c1e2479e02077a83d5</u> <u>d01264daa5a42675e39db3</u> <u>18ef528e2530c18ab1dcb3</u>	+ 1 1ETH	✓

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