

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcd603b9f874842e291200a2291077527ef11f35</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	4.14 USD
TOTAL SEND	9.668502662632375788 MATIC
	4.05 USD

Token	Balance
MATIC	0.231497337367624623 MATIC
	0.09 USD
(PoS) Binance USD	0.022416831811467277 BUSD
	0.02 USD
Wild Goat Coin	400.000000 WGC
MATIC	14,500.0000000000000000 vercel.app)
BLAST	10,000 BONNBlast.COM -CLAIM 1000 BLAST
!SNXPooL.com	832.14999999999977263 wSNX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
BLAST	10,000 BONNBlast.COM - CLAIM NOW
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC

Token	Balance
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
🔍	N/A ethevents.co
'0x0ai New Year Gift	N/A NEW YEAR GIFT
5000 BUSD	N/A NFT Voucher
\$1000 USDT Airdrop	N/A p1.org
	N/A Visit website claim SHIB
šŸŽ•	N/A šŸŽ•
700M SHIB	N/A NFT Airdrop Round
!!! \$ 100,000 BONE	N/A Voucher
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
🔍	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 10:12:13	<u>0x99c1f4a9fd3d4d5f31c5</u> <u>4fd348bab29d323b6361d9</u> <u>2aecb03cb824a12f72865f</u>	- 6.7099999999999999 64 MATIC  5.62 USD	✓
2	2023-11-10 10:12:13	<u>0x99c1f4a9fd3d4d5f31c5</u> <u>4fd348bab29d323b6361d9</u> <u>2aecb03cb824a12f72865f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-11-10 10:12:13	<u>0x99c1f4a9fd3d4d5f31c5</u> <u>4fd348bab29d323b6361d9</u> <u>2aecb03cb824a12f72865f</u>	- 0.0034485889131960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-10 09:46:29	<u>0x4c13eccf50dfe19a7b4d</u> <u>e873f4970669827cbb99ac</u> <u>d2fa87c333738c3f1ed42d</u>	- 0.0762912399999999 96 MATIC  0.06 USD	✓
5	2023-11-10 09:46:29	<u>0x4c13eccf50dfe19a7b4d</u> <u>e873f4970669827cbb99ac</u> <u>d2fa87c333738c3f1ed42d</u>	- 0.0081212400000000 00 MATIC  0.00 USD	✓
6	2023-11-10 09:46:29	<u>0x4c13eccf50dfe19a7b4d</u> <u>e873f4970669827cbb99ac</u> <u>d2fa87c333738c3f1ed42d</u>	- 0.0459586654911429 00 MATIC  0.03 USD	✓
7	2023-11-10 09:43:47	<u>0x91d5ec6da111095b573c</u> <u>835101a4c50b88afcadcbc</u> <u>6f359253b429380d374372</u>	- 0.0143886100000000 00 MATIC  0.01 USD	✓
8	2023-11-10 09:43:47	<u>0x91d5ec6da111095b573c</u> <u>835101a4c50b88afcadcbc</u> <u>6f359253b429380d374372</u>	- 0.0147382602345200 00 MATIC  0.01 USD	✓
9	2023-11-10 09:43:47	<u>0x91d5ec6da111095b573c</u> <u>835101a4c50b88afcadcbc</u> <u>6f359253b429380d374372</u>	- 0.0737391589764948 15 MATIC  0.06 USD	✓
10	2023-11-10 09:42:53	<u>0xfb3e4b24e9b38cbdc441</u> <u>1f2777e9f8ccd3f869b0cb</u> <u>83ad915bd6491c6834fb3c</u>	- 0.0803093899999999 94 MATIC  0.06 USD	✓
11	2023-11-10 09:42:53	<u>0xfb3e4b24e9b38cbdc441</u> <u>1f2777e9f8ccd3f869b0cb</u> <u>83ad915bd6491c6834fb3c</u>	- 0.0064553749149214 20 MATIC  0.00 USD	✓
12	2023-11-10 09:42:53	<u>0xfb3e4b24e9b38cbdc441</u> <u>1f2777e9f8ccd3f869b0cb</u> <u>83ad915bd6491c6834fb3c</u>	- 0.0348789108820715 61 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-10 09:39:25	<u>0x6efd9f47e604c2b6c30f9b6a8e7e5eb78ce31af0e0b741d3b99af13768d4d7a0</u>	- 0.0762894100000000 02 MATIC  0.06 USD	✓
14	2023-11-10 09:39:25	<u>0x6efd9f47e604c2b6c30f9b6a8e7e5eb78ce31af0e0b741d3b99af13768d4d7a0</u>	- 0.0062995802017019 76 MATIC  0.00 USD	✓
15	2023-11-10 09:39:25	<u>0x6efd9f47e604c2b6c30f9b6a8e7e5eb78ce31af0e0b741d3b99af13768d4d7a0</u>	- 0.0337643355717969 84 MATIC  0.02 USD	✓
16	2023-11-10 09:38:15	<u>0x12a1de195e90b8e55b3d545dcabd78d86c31d4063af457732f7b255c4c245990</u>	- 0.0282089399999999 98 MATIC  0.02 USD	✓
17	2023-11-10 09:38:15	<u>0x12a1de195e90b8e55b3d545dcabd78d86c31d4063af457732f7b255c4c245990</u>	- 0.0061332900000000 00 MATIC  0.00 USD	✓
18	2023-11-10 09:38:15	<u>0x12a1de195e90b8e55b3d545dcabd78d86c31d4063af457732f7b255c4c245990</u>	- 0.0345072910531912 66 MATIC  0.02 USD	✓
19	2023-11-10 09:37:07	<u>0x535f2842037a14af76d5301aa1293effb74b93acd13b040e5581163134c88dd3</u>	- 0.0103410900000000 01 MATIC  0.00 USD	✓
20	2023-11-10 09:37:07	<u>0x535f2842037a14af76d5301aa1293effb74b93acd13b040e5581163134c88dd3</u>	- 0.0061372800000000 00 MATIC  0.00 USD	✓
21	2023-11-10 09:37:07	<u>0x535f2842037a14af76d5301aa1293effb74b93acd13b040e5581163134c88dd3</u>	- 0.0341068701975859 17 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-10 09:36:03	<u>0x0d5b4f93790bbd7f2f07 cbd18b1f39b81431ab63f5 0538396cdd214570561056</u>	- 0.0482882300000000 01 MATIC  0.04 USD	✓
23	2023-11-10 09:36:03	<u>0x0d5b4f93790bbd7f2f07 cbd18b1f39b81431ab63f5 0538396cdd214570561056</u>	- 0.0066082269000000 00 MATIC  0.00 USD	✓
24	2023-11-10 09:36:03	<u>0x0d5b4f93790bbd7f2f07 cbd18b1f39b81431ab63f5 0538396cdd214570561056</u>	- 0.0408832493645561 73 MATIC  0.03 USD	✓
25	2023-11-10 09:34:37	<u>0xff0bfeb95cc05ad8e467 eeb109c9e6db2376f2ed0d 1313cfa2b80ed0b60086fb</u>	- 0.0766752200000000 02 MATIC  0.06 USD	✓
26	2023-11-10 09:34:37	<u>0xff0bfeb95cc05ad8e467 eeb109c9e6db2376f2ed0d 1313cfa2b80ed0b60086fb</u>	- 0.0085394400000000 01 MATIC  0.00 USD	✓
27	2023-11-10 09:34:37	<u>0xff0bfeb95cc05ad8e467 eeb109c9e6db2376f2ed0d 1313cfa2b80ed0b60086fb</u>	- 0.0511388585644445 63 MATIC  0.04 USD	✓
28	2023-11-10 09:33:25	<u>0x27a4678e5c15b42692dc d704dd0d38dafa27f76079 3c0d6dd3456595104767dc</u>	- 0.0156383099999999 99 MATIC  0.01 USD	✓
29	2023-11-10 09:33:25	<u>0x27a4678e5c15b42692dc d704dd0d38dafa27f76079 3c0d6dd3456595104767dc</u>	- 0.0077711520546849 96 MATIC  0.00 USD	✓
30	2023-11-10 09:33:25	<u>0x27a4678e5c15b42692dc d704dd0d38dafa27f76079 3c0d6dd3456595104767dc</u>	- 0.0435263260149198 33 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 09:30:17	<u>0xb60ac1e3a3729ee873b635c65b38f2dbc91d082c5e4df5fcae1aed6a80982fd4</u>	- 0.0761460800000000 05 MATIC  0.06 USD	✓
32	2023-11-10 09:30:17	<u>0xb60ac1e3a3729ee873b635c65b38f2dbc91d082c5e4df5fcae1aed6a80982fd4</u>	- 0.0038310648377755 49 MATIC  0.00 USD	✓
33	2023-11-10 09:30:17	<u>0xb60ac1e3a3729ee873b635c65b38f2dbc91d082c5e4df5fcae1aed6a80982fd4</u>	- 0.0370657938288844 47 MATIC  0.03 USD	✓
34	2023-11-10 09:19:31	<u>0x9df1c6b40f730af2ef978f2cb4b260c52b708f9cb87ef32442dc3a7dcb607405</u>	- 1.9299999999999999 38 MATIC  1.61 USD	✓
35	2023-11-10 09:19:31	<u>0x9df1c6b40f730af2ef978f2cb4b260c52b708f9cb87ef32442dc3a7dcb607405</u>	- 0.0022229318868323 28 MATIC  0.00 USD	✓
36	2023-11-10 09:19:31	<u>0x9df1c6b40f730af2ef978f2cb4b260c52b708f9cb87ef32442dc3a7dcb607405</u>	- 0.0154202527436546 40 MATIC  0.01 USD	✓
37	2023-11-10 09:16:37	<u>0x0ca448477b104a84e60eb24c7479906a93624e9f1af68325f8b6c98d0c301fad</u>	+ 9.9000000000000003 55 MATIC  8.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:58:08	<u>0x5d9f27ea715b91884c6dc5025fc90ca3eef76d23917b8d13fb24112dbff6cdc2</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓



#	Date & time	Transaction Id	Amount	
11	2024-04-05 05:39:12	<u>0x8e366c43e6ecbedab3047a84e42e2e27dcb8666788113b393bb4f900f855b9f6</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
12	2024-04-05 05:37:46	<u>0x5da1b47b276419b8a06bdcce834426ca51f263db129bb1fb5726cfc5c10d8197</u>	+ 1,000 BONNBLAST.COM -CLAIM 1000 BLAST	✓
13	2024-04-03 23:18:57	<u>0x65ac8eb292a9c7724bbd4ddd601f6772d2c3f42270a3dfbe047c98c79a343997</u>	+ 100.000000 WGC	✓
14	2024-03-28 23:23:34	<u>0xc463448326a089dbf9eef017f79ea00595ce9964e26f5340b6e5aff8c97ce6a9</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
15	2024-03-26 00:30:44	<u>0x40cea64ba482761aa3abc46c84703103dbcc10f041e40cc6e944e3a55111bde</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
16	2024-03-25 16:48:21	<u>0xf42413c47393b982a27eccca7fcaab7d8934a5f12dcf7707f5869a207755e0de3</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
17	2024-03-11 09:47:18	<u>0x1d8ab74ba2d733a129f5f8763a11079260f2525aa83c7aa84c3d9509feda0c87</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
18	2024-03-03 01:06:46	<u>0x935e4d6bb27cecdac61c91b8569e3386d2148dae7bc32a930f0d6882e468caac</u>	+ 278.62999999999999 5453 PIG	✓
19	2024-01-18 23:49:59	<u>0xf600b0b259a645966ada33374cebeeb87a79b159010773afc2a6a24c636f5cd2b</u>	+ 681,487,270.970375 06 MEMEGONE	✓



#	Date & time	Transaction Id	Amount	
20	2023-11-10 09:46:29	<u>0x4c13eccf50dfe19a7b4de873f4970669827cbb99acd2fa87c333738c3f1ed42d</u>	+ 0.0591623022353720 07 agEUR	✓
21	2023-11-10 09:43:47	<u>0x91d5ec6da111095b573c835101a4c50b88afcadcbc6f359253b429380d374372</u>	+ 0.0000054144816033 11 fxcbETH	✓
22	2023-11-10 09:42:53	<u>0xfb3e4b24e9b38cbdc4411f2777e9f8ccd3f869b0cb83ad915bd6491c6834fb3c</u>	+ 294,987.5752336935 25660783 ELON	✓
23	2023-11-10 09:39:25	<u>0x6efd9f47e604c2b6c30f9b6a8e7e5eb78ce31af0eb741d3b99af13768d4d7a0</u>	+ 0.0146487419234043 55 GNS	✓
24	2023-11-10 09:38:15	<u>0x12a1de195e90b8e55b3d545dcabd78d86c31d4063af457732f7b255c4c245990</u>	+ 0.0224168318114672 77 BUSD  0.02 USD	✓
25	2023-11-10 09:37:07	<u>0x535f2842037a14af76d5301aa1293effb74b93acd13b040e5581163134c88dd3</u>	+ 0.0038001308967550 38 RNDR	✓
26	2023-11-10 09:36:03	<u>0x0d5b4f93790bbd7f2f07cbd18b1f39b81431ab63f50538396cdd214570561056</u>	+ 0.0000058417749025 62 YFI	✓
27	2023-11-10 09:34:37	<u>0xff0bfeb95cc05ad8e467eeb109c9e6db2376f2ed0d1313cfa2b80ed0b60086fb</u>	+ 0.2973930692859332 87 ULT	✓
28	2023-11-10 09:33:25	<u>0x27a4678e5c15b42692dc d704dd0d38dafa27f760793c0d6dd3456595104767dc</u>	+ 0.0689819417011388 46 SX	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-10 09:30:17	<u>0xb60ac1e3a3729ee873b635c65b38f2dbc91d082c5e4df5fcae1aed6a80982fd4</u>	+ 23.42 TEL	✓
30	2023-09-22 15:49:50	<u>0xa274aed4bb42a4e185d9e9f968ac1aa10a4346a03f264c21c3207a02ca35cfa3</u>	+ 832.1499999999997 7263 wSNX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:58:54	<u>0xb39abba9a16cf052dd470fa120bacfb6b79ba049670c1f31083481c4c7e20881</u>	+ 1 ðŸŽ•	✓
2	2024-08-31 17:18:00	<u>0xd0805a9ab3778c0b2fed2332c07b5f7f2049dd5737df392a7159b4119168a104</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-27 11:42:11	<u>0x9a421ee63d99fc72e3398b113b719607c1b4f3dd71cbdf7bf3d0da4147670fdc</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-07 08:34:28	<u>0x0453e6f4c1512daade83dacac6979e21ceb6ca3d0597fff9659ea7d338180cfb</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-02-26 22:24:45	<u>0x3623ca839aaf193c35bfe820fb3d36e9219b85495f10a8154a79250e52560d4c</u>	+ 1 etherevent.co	✓
6	2024-02-25 01:58:34	<u>0x05caa20f65ad154f06256adee220816f0bdd342e6350299ed9fc22ad65c2932c</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-25 00:00:48	<u>0x65e2c0ccf1272824cde62af7f408d7597f6138e3ef9436845a753de35d5d5d78</u>	+ 1 etherevent.co	✓
8	2024-02-02 13:35:42	<u>0x659e2c86436f3895e035e76a54a925b3b338595e357d797cde7cc4d872599ba1</u>	+ 1 ethevents.co	✓
9	2024-02-01 22:15:49	<u>0x2f86eaa24b573729deb05ed696358aafe9cc053409ac5573e0aa8d4263b2b90e</u>	+ 1 ethevents.co	✓
10	2024-02-01 21:33:44	<u>0xba8358c2c5c0586ae2b000be008a75678e18efb400dafa6ddda1e4d495804c61</u>	+ 1 ethevents.co	✓
11	2024-01-27 01:47:38	<u>0x0550acb3c87414fc8fe771f81586edcbcd850d3ac7f138a5fcca3044dffffb9f1</u>	+ 1 ethevents.co	✓
12	2023-12-18 15:19:09	<u>0xdea2f6e2832f03b214178295cdcb787a3d6f335132082cc96bca64510f55ae8d</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 12:06:29	<u>0xfe5dc4da8755511ff820d5e421362b07cd4e26c690aa4946b8daf8b09901e397</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-05 23:57:21	<u>0x0c77b5838bbcd9f2062831c47b68c9e87c937281a29ccf8bb3af3d887df9498</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 15:44:31	<u>0xd6c68f594de06aca7be55353d44ed239d3dbfcae24014cbcbf6062e49cb1dff0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 13:07:06	<u>0xef31f01daf9e3674e18d bbee79a7ab5492822b0e2c 673e510baad8c37d171f2f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 05:41:56	<u>0x46965bb1bfb2b7e4ca72 1ca2607528ee29fe5b1a67 8368191a24845d8f6c106b</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 19:30:18	<u>0x788cb07b5d108de64538 0f5fdf2d976b6f479a48fe 853052b9c4544428bbbc00</u>	+ 1 eigenlayer	✓
19	2023-11-11 13:55:35	<u>0xf3be2ecaddbe92e1eb74 081c86ab6f147a76ace991 85ca2a64493165b31250bf</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-10 09:17:11	<u>0xd4899d2103fb50d390e0 b89e4c9b662591361d09b8 a7ae5e248f1e3ff7518b8e</u>	+ 1 p1.org	✓
21	2023-09-21 20:23:09	<u>0xc0d87fc2b2a06f271575 1e8c626d254719f96553bd e5d4bd9dbc487227e768ee</u>	+ 1 Voucher	✓
22	2023-09-21 06:59:41	<u>0x0708cc77bff138cda9ee c6812e92e36af9841ea6e8 9a4db2ed8ad26bb4f56996</u>	+ 1 NFT Airdrop	✓
23	2023-09-21 06:57:17	<u>0x725959de787c5871456a 745df48144f4b5a97d5539 3b3a9224dbe3f870f19744</u>	+ 1 Vouchers	✓
24	2023-09-21 06:56:27	<u>0xa3bbb490eda726d23354 a16709a498d5fcd0774c25 b190382a33d299be939f58</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-21 06:55:53	<u>0x2049fcde847d38dbf3334291a92a8f563adb63089bd38b90d2d63a4774aa80b4</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-21 06:55:11	<u>0x328c8416d5506d171b7fb4761cf46a7a1147177e6ed389ae732376dc6347107b</u>	+ 1 usdt-reward.me	✓
27	2023-09-09 11:51:55	<u>0xc706312f477b6be627f59fbee9d684c283381a1840f5728dc419639dbd28a34</u>	+ 1 NFT Voucher	✓
28	2023-09-09 11:14:46	<u>0x5a8b5a98f18156883f48799f6fd098a36b9d7475e45f159b25f35462c318b512</u>	+ 1 Vouchers	✓
29	2023-09-09 10:13:10	<u>0x8271467b776cf6ccb6bd6c3b72e820a63cd27510454fa250ee2cd56761609bec</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 10:12:56	<u>0xef88442d973e68cfce3f46df5cd31487a7bb03f642e7de33f7826cf4325969dd</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 10:12:22	<u>0xcd5d22b0eb5a10d1854977d896a9d9ed958cbb04993d1a0ae0437aab54c5a71f</u>	+ 1 LIDO Drop	✓
32	2023-09-09 10:12:14	<u>0xd70fe4e20ac2a8fcb84855d18ed75169b34285922256391a1440fbf582374111</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 10:11:46	<u>0xf29a0b9cc61e73e1c0c73202148bbc0368413502b7c37ec2f29c1c50eb5c735e</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-09 10:11:40	<u>0xd3e2e2f49763fb408521</u> <u>cdc35ad75eafc29e2b8b80</u> <u>821e57cbe8398840e5b7c4</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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