

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc1f64c2cebe750db541145c9c018d59eabf79d88</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	0.00020391 WBTC 12.91 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.003649857800361508 WETH 9.41 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
! stETH	35,800 DROP
BetaWLD	25.000000000 BWLD

* USD values displayed at the time of transaction


Token	Balance
(PoS) Dai Stablecoin	6.000000000000000000 DAI
uniswap.cab	38.48 UNI
1000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
	N/A Visit website claim SHIB
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
''	N/A Reward at tether.ec
rg	N/A rg
5,000 BUSD	N/A NFT Giveaway by Binance
1,000 DAI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 02:13:13	<u>0xbabd9248addfa6e1721e59d8e20a28d4a02ac3271bc193e700c3183739fe5f2e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-07 02:03:13	<u>0x1aef38de63ccbf607a069e259b201fa959f0e01e1ef734b1f19fb9494624b2a0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-12-06 02:46:24	<u>0x81dd806b1e59cb95357a484f01d7f8feae9e9dc665cd2098975ee79d042c8731</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
4	2022-12-06 02:46:18	<u>0x0c1e8d1e524daefc03a71dfdba08bf445a6e6c10aaf4abf767cd7c6eb4f2e447</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-13 22:15:34	<u>0x9a12f734fbd79bdae89e3bb882486f0217c87a3bbd646b3604ea73626f175c2e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 22:14:58	<u>0xf039c6e35a59f11ed998819eb00ddcc550d86d6a54aed13992565a3fe7484c2e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:11:22	<u>0x712e6227fa64ef4b599a7084d8b952270243e6832b8ea6c9fe0aa8400710de9f</u>	+ 3 DROP	✓
2	2024-04-03 21:47:18	<u>0x5a82d8ef46f9fd300064091a2b212d5ad5bbadfbce1a42ca94ef2a0cc4e9314f</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:21:38	<u>0x63cf2f2025a7eec87fd3ff43b2d27f8379e552913bdb5514980d52a0c6975659</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-11 10:45:23	<u>0xd1c4870a74430bcc15148641d652c4b801aa67305d8c06ff7aee29529ff550cb</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-07 02:13:13	<u>0xbabd9248addfa6e1721e59d8e20a28d4a02ac3271bc193e700c3183739fe5f2e</u>	- 0.999087 USDC 	✓
			0.99 USD	
6	2022-12-07 02:03:13	<u>0x1aef38de63ccbf607a069e259b201fa959f0e01e1ef734b1f19fb9494624b2a0</u>	- 0.0007898421996384 92 WETH 	✓
			0.99 USD	
7	2022-12-07 02:03:13	<u>0x1aef38de63ccbf607a069e259b201fa959f0e01e1ef734b1f19fb9494624b2a0</u>	+ 0.999087 USDC 	✓
			0.99 USD	
8	2022-11-19 00:03:13	<u>0xe684f5396aadec5ab01c2b7ecf088c2fb66dde5d9eb370fcabfae8f9b4a39ebc</u>	+ 6.0000000000000000 00 DAI	✓
9	2022-11-18 16:23:15	<u>0x38b1a46f277b88f2e9cfabbdfbea5d0c89e7877eb6b44e05105101e721fc1a36</u>	+ 25.0000000000 BWLD	✓
10	2022-11-16 16:21:01	<u>0xad7464ab14212826b6b148bb8317477500894762541d8000fce788f01e95280e</u>	+ 38.48 UNI	✓
11	2022-11-13 22:13:30	<u>0xac984af85934cdcb0d5ef53f06afcaf6c9e5f1b60fea7303ae0a15e8f308ece8</u>	+ 0.0044397000000000 00 WETH 	✓
			5.45 USD	
12	2022-11-13 22:13:24	<u>0xf05541f5eb7c854e5d9d9143c7820f5c665e09e7b61a62c62dcb9aea39c854b2</u>	+ 0.00020391 WBTC 	✓
			3.35 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:12:02	<u>0x7ab7f988f273db591d9002ef40842514e39f789ae0dae1869cc9bad2292e88f7</u>	+ 1 rg	✓
2	2023-12-18 19:23:38	<u>0xe10d7a95b10b45c66bc8d8cea5d0d39fcc06bd2413b2d997f8d337629bdaa24b</u>	+ 1 Reward at tether.ec	✓
3	2023-12-03 13:17:58	<u>0xda267843532b72897b8e4dccde51f178d3b35acb4a6e31afea44080aee859592</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-14 22:30:47	<u>0xed88e2bffffd208d08f0fa3804c8fa8096861071abf31c0a3761fdb3fd2b26747</u>	+ 1 eigenlayer	✓
5	2023-11-11 13:23:52	<u>0x149dec180953eb7b390a155d221036497692b5b2287fafc4c9464298aacbda19</u>	+ 1 Visit website claim SHIB	✓
6	2023-11-10 15:58:24	<u>0xc4442d584d8d1852f5949e9b29eab798874ce5bbf2c8e001b1b21007f5d4078d</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 15:05:47	<u>0x3d40efbc47399212c11c8e2b76ead6d6ad2497f39a1ba64e6e829b1b82fa4dcd</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 14:02:47	<u>0x5261543fa3cb627897aeb0f4abd0a774ff27b44e7b50fbf0a4704dfa5a589236</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-07 10:53:35	<u>0x23ef1427ee43398b4aa1c5971192b005ff418bee1bf0827cfc369622d0bf656d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 05:25:37	<u>0xb06c386f1d7f146dd805</u> <u>bcf181f84f569e1d3fb195</u> <u>75e99a045010916f71d575</u>	+ 1 NFT Airdrop	✓
11	2023-09-04 21:37:01	<u>0x8ad3dbbc3520a5fd42b9</u> <u>3f05be5007971c295ec44d</u> <u>7e8f60183220aaf7ca67db</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-01 12:27:34	<u>0x8fe3f1eace1cae477c30</u> <u>6caeb77fd7fbb424017e93</u> <u>706f1cc2a81c27eca17a91</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-30 19:11:51	<u>0x6c1398091fdb78f1ab17</u> <u>46e0b68e10945f3cc548a4</u> <u>9ac29c787a9e7ab07b0171</u>	+ 1 NFT Airdrop Round	✓

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