

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 02:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1854852ecf4b55b1673fbe1a609891362b0cb25</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	0.00011524 WBTC
	7.80 USD
USD Coin (PoS)	1.000116 USDC
	1.00 USD
Wrapped Ether	0.001300000000000000 WETH
	3.42 USD
!	15,000 reward
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


* USD values displayed at the time of transaction

Token	Balance
BetaWLD	26.0000000000 BWLD
(PoS) Dai Stablecoin	1.00000000000000000000 DAI
0.05 WBTC	N/A NFT Airdrop
1000 DAI	N/A NFT Airdrop
	N/A Visit website claim SHIB
1,000 DAI	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
' '	N/A Reward at tether.ec
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-30 00:38:01	<u>0x979aefbce0959520c4f9</u> <u>d435ef65f0e32883d9c3b0</u> <u>241856ff7a609a82affb95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-19 01:02:58	<u>0x53b273f063340af733ae</u> <u>253be463f9a7a36d49ab56</u> <u>116402f79f5f6a659513bc</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-03-13 20:33:29	<u>0x22e99ac3d27365ac20dc</u> <u>d620147c51d9b7876f352a</u> <u>91d4eec4bd1c649bf81c4f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-13 20:29:55	<u>0x1a93912f86d50cd4f39368c2f82e2fe341bd6551a5dbb348a57130ee15809ac8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

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 22:21:12	<u>0x8bb6d0417ebfcd79460aa4b07a9f0c514cb0014c250817278319c0728375359c</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:46:29	<u>0x3e831a3e1f4c1216bdc9b06823085956033666be7e5ee193272452785ca8358d</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-11 10:57:17	<u>0xc948774a2e5806ff15935e3bfd5c2f60fdf8546f9e7173554cd605520989ad62</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-05-06 16:24:31	<u>0xa98d132a38de78d3df8a38402e34a8f6467c40c6045e708d7860c358d555c831</u>	+ 1.000000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-06 16:21:09	<u>0xada9d8483a6959a9a40b</u> <u>b71ec43c818e1a06550564</u> <u>61fa38283fce98618bd0dc</u>	+ 10.000000000 BWLD	✓
8	2023-04-30 00:40:03	<u>0x28ef3c5fc6dd791675e4</u> <u>856cbc550c993c9429613f</u> <u>1e419a1dbc5c3099461092</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-04-30 00:39:01	<u>0xcb46b9c4c8ed2b411227</u> <u>5ac9be60fc6e6d8f7050e7</u> <u>7feba28ec5024f85c12642</u>	+ 0.00004900 WBTC  1.42 USD	✓
10	2023-04-30 00:38:01	<u>0x979aefbce0959520c4f9</u> <u>d435ef65f0e32883d9c3b0</u> <u>241856ff7a609a82affb95</u>	- 1.000000 USDC  0.99 USD	✓
11	2023-04-30 00:38:01	<u>0x979aefbce0959520c4f9</u> <u>d435ef65f0e32883d9c3b0</u> <u>241856ff7a609a82affb95</u>	+ 0.00003417 WBTC  0.99 USD	✓
12	2023-04-30 00:36:17	<u>0x8c10469e407a409c4469</u> <u>95a05777d83eab0572aa1a</u> <u>09e90b4813458fa84a6765</u>	+ 2.500000000 BWLD	✓
13	2023-04-19 01:03:20	<u>0x20fc01699ac07c9e25c6</u> <u>e3309a45e99fe17f43e338</u> <u>4298f2d80371050ba7cb4b</u>	+ 2.500000000 BWLD	✓
14	2023-04-19 01:02:58	<u>0x53b273f063340af733ae</u> <u>253be463f9a7a36d49ab56</u> <u>116402f79f5f6a659513bc</u>	- 0.00006593 WBTC  1.99 USD	✓
15	2023-04-19 01:02:58	<u>0x53b273f063340af733ae</u> <u>253be463f9a7a36d49ab56</u> <u>116402f79f5f6a659513bc</u>	+ 2.000116 USDC  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-12 15:22:23	<u>0xe4335e9bf75e58a68595</u> <u>2c741023c8b6a8866540e1</u> <u>ead26f77b2796072f051b6</u>	+ 0.00004900 WBTC  1.46 USD	✓
17	2023-04-07 19:44:33	<u>0x2b4963589c9fcb5441d9</u> <u>5cc97a4afa286968b57c38</u> <u>2feecdeb3a706bc7d36ac0</u>	+ 2.500000000 BWLD	✓
18	2023-03-31 08:30:37	<u>0xd6f97bf316cba1689445</u> <u>56b177f0dae39f7216b04e</u> <u>30bfe94a402fb4aea23385</u>	+ 0.00004900 WBTC  1.36 USD	✓
19	2023-03-31 08:28:19	<u>0xd5d10f66835cc7baa248</u> <u>c2619568805ace03fe5039</u> <u>c7c0c719b30cbe24333d9f</u>	+ 0.0006500000000000 00 WETH  1.16 USD	✓
20	2023-03-30 17:38:20	<u>0xc6ede99d45e0255194b7</u> <u>cfe15beccfc760599f5afc</u> <u>02e732ca895360c1f7af26</u>	+ 2.500000000 BWLD	✓
21	2023-03-22 20:30:42	<u>0xd3b405d168351004cca6</u> <u>b3b26631ec6c6d92ba86a2</u> <u>815bf26509caa0dff38e44</u>	+ 0.0006500000000000 00 WETH  1.11 USD	✓
22	2023-03-21 04:00:44	<u>0x76e7fd13af47f3ef663b</u> <u>50b34ca2d911d2de0df7b5</u> <u>4a8f012f068eeb90b7d4d7</u>	+ 2.500000000 BWLD	✓
23	2023-03-13 20:31:43	<u>0x91415cdf8bbf8fba49e6</u> <u>f22f6459f877f13bbf989d</u> <u>2cee4a5c8706ff01e21d64</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 13:12:45	<u>0xf5cce4edf74583d0f55495198ed01ac477a55d5a422845f5766db5a0bb701227</u>	+ 1 etherevent.co	✓
2	2024-02-23 18:44:18	<u>0x62c2587b6961ef3be4697923a52ee2a8fc7bf4ff78a4f8bc203030209d5b4ad1</u>	+ 1 etherevent.co	✓
3	2024-01-05 00:44:55	<u>0x7f211f4b2492c8ad99c334e8464bbf4d893cb66b88f0c1ec9684291bd503f5db</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 19:28:12	<u>0x4d0130231d1f30437bd118a26064e41ce9bc99a40563316680f5e266cae24675</u>	+ 1 Reward at tether.ec	✓
5	2023-12-03 14:18:35	<u>0x41a8bba01ac7b2bcd6b90119c2d8974fb843949a54b15cd4ab9e4d6a9067d795</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 16:51:35	<u>0xe88ba8f0f88f647a4fda9b61e222ff29b212598424aea0633847db21a2372411</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-14 22:42:23	<u>0xcd8f344d531a3967eac09bf76e4c5e0bcfe9fbf7a1ee7f4533ac8d044239ca9e</u>	+ 1 eigenlayer	✓
8	2023-11-11 13:27:18	<u>0x075a6e2cdf63002cd9744c29cc3b15f8e24d114a8e97689222efe3ab076cb721</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-29 15:11:07	<u>0xaa67b667768b1265b61f13ff317e577ca4a78ec5a610ccc804c7f0eec9e65d1e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 13:00:17	<u>0x01d07f7d2542e84e481b589081035f3a53ed8b62e76c9b2737a63df22034d464</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 01:15:36	<u>0x43561886c7fcec99c798f52cbb65945febdd9eef00591c12fa41893a1a09474f</u>	+ 1 NFT Voucher	✓
12	2023-09-07 10:55:33	<u>0x8a4e38194772bb156d0dfabb1b3c0a8cb72a121bbecd90d211d9b03987307396</u>	+ 1 NFT Airdrop	✓
13	2023-09-07 05:36:51	<u>0xa17a06316d0e34fa76c5a7e3be9b8fc233bd5415edf3260f7a2a65ad0d2246ca</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 21:43:57	<u>0x0796eef7f6fb31d00824632b7948994d52f2c25ccf6bc1946298d0b1a7e41e0d</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-01 12:28:22	<u>0x4620ffe6a62d6f9bdd3352ccc8960e653b25d9887d26e597324c613d63119c87</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 19:17:35	<u>0x532708cb8accac2ba63bb6ad6767463fbbebe84d640da6f5f81f9b69a9697c22</u>	+ 1 NFT Airdrop Round	✓

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