

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7d37ecf5ebcffa3b771192ead85f93a557cdd7f</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	0.00018036 WBTC
	11.05 USD
USD Coin (PoS)	0.098056 USDC
	0.09 USD
Wrapped Ether	0.001386207733518900 WETH
	3.31 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	25.000000000 BWLD
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
0.05 WBTC	N/A NFT Airdrop
	N/A Visit website claim SHIB
Â-	N/A etherevent.co
Â-	N/A etherevent.co
''	N/A Reward at tether.ec
0.05 WBTC	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 16:15:26	<u>0xfa82b87a4ccee1b05408</u> <u>3bd70e4907f72901ec5394</u> <u>dc13f47cfa08af968b41b6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-25 06:53:41	<u>0x02d68417f957f7e063ec</u> <u>74858b26f0206eaa681042</u> <u>6afba255b255e7316814f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-02-25 06:53:21	<u>0xd1e6d0d8400e0e84d6ab</u> <u>59b38fc199b548aa13d626</u> <u>ab66836d88ad1f6f6f7472</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-11 10:21:35	<u>0xbf257a720ab1c387a00739c3adc8af353256210ec88ab1cf2b334f4556cbf595</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-17 14:15:33	<u>0x950fbd246054a9fab45b7f071f3b8fa1c33f2e9c39d5a1e553cd3bf14a83eece</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 06:13:41	<u>0x351a0daf6f04cc790efb6842d5e48d7c715e85824cd08b21f15c2caed36863c6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:41:05	<u>0xffd2ef724d9dabb81c8eb39ccab9771e75616909f0abc1726f29cc365ee0a427</u>	+ 3 reward	✓
2	2024-07-03 23:19:22	<u>0x480f1a5949ebaaf332ae8916fe484e86e7b2f241f07aeb6d9c561b9095c86297</u>	+ 3 DROP	✓
3	2024-04-03 21:59:50	<u>0x59e47e31284b395e63a9615701bf9e408884e9538cfae7b5f321d36dbbec10e0</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:24:19	<u>0x64dd09568deab3727d1c19f996ebaa157088125b3a7b94f499131123e7762aaf</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 10:46:15	<u>0x7764a2a36ba265471a13ca7f25203349c35a5dd1ebde5d8fe172f0a275d93849</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2023-04-01 23:43:51	<u>0xaaebfe816962c65dd7e0f932649e2738c28a3cbcd870d6518dcaa18a323ebb83</u>	+ 0.00004900 WBTC  1.38 USD	✓
7	2023-03-26 12:52:52	<u>0x65748a6d1c0defb50c149fa27854420ff765734c852e07da71209ca591ba5efe</u>	+ 2.500000000 BWLD	✓
8	2023-03-24 22:41:40	<u>0x40c3b3d6d365f7cda64b4fb55450ef5a9e7338c0acc4e835dc088a956123a021</u>	+ 0.00004900 WBTC  1.34 USD	✓
9	2023-03-19 12:27:45	<u>0x706ecf9dbdfb4fed16ec9e728d25b0c7c2435de7d131297fa8e1a7477abe9c14</u>	+ 2.500000000 BWLD	✓
10	2023-03-12 12:22:38	<u>0x315f1366d581052618ca2e37846104fc5e33f5c49b84cc99d1edea475e7c484c</u>	+ 2.500000000 BWLD	✓
11	2023-03-07 16:15:26	<u>0xfa82b87a4ccee1b054083bd70e4907f72901ec5394dc13f47cfa08af968b41b6</u>	- 0.600000 USDC  0.59 USD	✓
12	2023-03-07 16:15:26	<u>0xfa82b87a4ccee1b054083bd70e4907f72901ec5394dc13f47cfa08af968b41b6</u>	+ 0.00002687 WBTC  0.59 USD	✓
13	2023-03-04 06:54:20	<u>0x2205bc7d719f10dc4a9f545e5cb2138fbdf9e9ee959ecf91ba19854a5099b48</u>	+ 2.500000000 BWLD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-04 06:53:13	<u>0xc28a976bbe8a632ab158</u> <u>1ecf91a86907d30d05bd1a</u> <u>7a2f8b41b47078b4c0d6a3</u>	+ 0.00004900 WBTC  1.09 USD	✓
15	2023-02-25 06:53:41	<u>0x02d68417f957f7e063ec</u> <u>74858b26f0206eaa681042</u> <u>6afba255b255e7316814f2</u>	- 0.150000 USDC  0.15 USD	✓
16	2023-02-25 06:53:41	<u>0x02d68417f957f7e063ec</u> <u>74858b26f0206eaa681042</u> <u>6afba255b255e7316814f2</u>	+ 0.0000937022076230 30 WETH  0.15 USD	✓
17	2023-02-25 06:53:21	<u>0xd1e6d0d8400e0e84d6ab</u> <u>59b38fc199b548aa13d626</u> <u>ab66836d88ad1f6f6f7472</u>	- 0.150000 USDC  0.15 USD	✓
18	2023-02-25 06:53:21	<u>0xd1e6d0d8400e0e84d6ab</u> <u>59b38fc199b548aa13d626</u> <u>ab66836d88ad1f6f6f7472</u>	+ 0.00000649 WBTC  0.15 USD	✓
19	2023-02-25 06:51:47	<u>0xbbc55c55711f4fd776d6</u> <u>428a08025ec819bdb4b533</u> <u>e1f546bc89d412761ddfc3</u>	+ 2.500000000 BWLD 0.15 USD	✓
20	2023-02-25 04:26:49	<u>0xe1fb20f4b468ee8e16b1</u> <u>c9d1aa52ef0153ed32ee0d</u> <u>c8567ded3235cdb0db50ae</u>	+ 0.0006500000000000 00 WETH  1.04 USD	✓
21	2023-02-18 05:44:04	<u>0xfe7b0be0c4f959dde91a</u> <u>aff8ee1a68f9a1f3141c78</u> <u>26d3fb03ba10160f37152e</u>	+ 2.500000000 BWLD 0.15 USD	✓
22	2023-02-11 10:21:35	<u>0xbf257a720ab1c387a007</u> <u>39c3adc8af353256210ec8</u> <u>8ab1cf2b334f4556cbf595</u>	- 0.0006574944741041 30 WETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-11 10:21:35	<u>0xbf257a720ab1c387a00739c3adc8af353256210ec88ab1cf2b334f4556cbf595</u>	+ 0.998056 USDC 	✓
			0.99 USD	
24	2023-02-11 04:34:39	<u>0xe35caba2551ffcbdcba f176a4f84aec26c833bec43de46743afadfe0413538b</u>	+ 2.500000000 BWLD	✓
25	2023-02-08 05:24:23	<u>0x1a17e4601bfb5d6a91d867fcb052c48c222538a6640e5ca9b289db7d9e13fbde</u>	+ 0.000650000000000000 00 WETH 	✓
			1.08 USD	
26	2023-02-03 07:40:48	<u>0xd7d4b7433de3d32e97430bdc6f659e71e2827a2490df433b82a29e30c0a849da</u>	+ 2.500000000 BWLD	✓
27	2023-01-27 02:57:05	<u>0x88cb833c53234fa0c90b8ac0dc8a3786cd75ea69a1fe6cdc3d827e45f3018ec3</u>	+ 2.500000000 BWLD	✓
28	2023-01-18 12:22:08	<u>0xd0ad9c45de91469e7c59dca9f29dc892b96c45a1fc4b2f771542ef8ef9af5f16</u>	+ 0.000650000000000000 00 WETH 	✓
			1.02 USD	
29	2023-01-17 06:13:45	<u>0x36e6063b90a183618fd7494133ce000ac93c0a4a04aee0f5ce45004bd1244d76</u>	+ 2.500000000 BWLD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:12:06	<u>0x5a492c52f3fe1cec49ca4e11cd1a4a216751382784da3f7a5d234eabe0349ace</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 23:04:38	<u>0x94942bc4490b09d76b055bd04aeb140681fe6d8289df769a6f5524691ec40250</u>	+ 1 etherevent.co	✓
3	2024-01-05 02:14:28	<u>0x657d36e3dbcb2175f65185f419f464225eac58e1067c0ae9583e3b47695005e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-18 19:24:26	<u>0x369a2e3d362772b21bb8d257eb99ff42d20f24eaa473b9e8df1ee8c267c8984b</u>	+ 1 Reward at tether.ec	✓
5	2023-12-03 13:20:44	<u>0x944c12e3e1ea71451333b1de88343c9824217277fa2d11c986365d04ae0e92e8</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-29 16:39:47	<u>0xf3e10de60d00a8a2c18ba056224d0e58f9c8afbccd6ac8e3bf5a97886e0793cb</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-14 22:32:13	<u>0x53ffd4b36842e0b050a7aa24be869a3c4ba08028b46860c92c0f59e96bfc114b</u>	+ 1 eigenlayer	✓
8	2023-11-11 13:24:18	<u>0x24ae9edf7e93aa6336688158d5bfd398c0c07037df942772ebaa4991f46d80f1</u>	+ 1 Visit website claim SHIB	✓
9	2023-09-16 13:04:23	<u>0x77a89d0a22559e9550db5ea44a8f95fcfda8e1b3d35e770a9a93cee9c388dfdf</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 01:20:20	<u>0x619425eb71bafc1dc14fdae4f31fce5eaad3f4337f9740064e605bde447dfdfc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 11:08:25	<u>0xabb50398d4566ea3484f763972abc1fc4b5a6a1f03b16a8ac51f973992f9cdba</u>	+ 1 NFT Airdrop	✓
12	2023-09-01 12:28:48	<u>0xa2d99e4dbc610abc82da63704572312e0e41b7e589c177267f12e17a85fb7b70</u>	+ 1 NFT Airdrop Round	✓

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