

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0d8d6014996f157f9d907331a865c163e3ab2c5</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
Wild Goat Coin	300.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
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	500.000000 WGC
Diabatic	0.000056 DBT
TBBT.org	50,000.000000000000000000 TBBT.org
0Bets.io	3,000,000.00000000 0Bets.io


Token	Balance
MetaMiM	12,091.999999999998181011 MTI
	N/A Reward at BoneWin.com
\$100,000 BONE	N/A https://boneshibe.com/
20 AAVE	N/A NFT Airdrop Round
📄	N/A ethevents.co
20 AAVE	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
20 AAVE	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
📄	N/A ethevents.co
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-10 05:31:35	<u>0x56d8d0fc42e5cad55648</u> <u>589aea8e730ed527ff9e58</u> <u>7ed97de3ebf5396916535c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-19 06:55:18	<u>0xb11a9f4b17244b18c5ed</u> <u>03c703e4a57faade62ccde</u> <u>10bb5369b29d9c250af74d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-08 03:54:32	<u>0x224b328ff39421b22b75f526a1bd3558a762b98d5d1b9fbddd26df2497108ce7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:27:43	<u>0x9f7b8fc1c1496fd5910332505f85be3bb93d1ddc6a9bacf2e69f4c0532b5c256</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 02:18:47	<u>0xcb6ae743bb8a96223e00b4167bf896091b1d7b3860db955b3fcbc2e2186aa2dd</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
3	2024-09-28 01:53:37	<u>0x2d858c223c2ba969ab1f97cc7b3637e2e520a5e2352819e9b077673a6b6ba230</u>	+ 3 d	✓
4	2024-06-28 03:38:20	<u>0x7cc36c8b67ab19a1a74a12f6e07a0e7f34dbe2e8c6243ef9437c793c904e8426</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-14 14:45:16	<u>0xfc43e1e05ad4a153724c6048a50ee9d1a54b345498f4e6816f8138ba33910284</u>	+ 300.000000 WGC	✓
6	2024-03-28 22:45:17	<u>0xbed24da006ef5f07502616621f8704c2c72326286a09b639a3c47f099e5dc290</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-28 22:39:45	<u>0xc5529479b2bd5d72040cedc7d70d4c3d1704716149684727730827f170a8abf3</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 22:52:19	<u>0xa02ed5a2bc3b07c6c20b940ddd9e95bd35b2b1cd7c6c37becbe369606a618df5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-23 17:43:55	<u>0x88efb3910f4a27c8052345e914cddab57444b9627e6a5033e185008684bb20c6</u>	+ 500.000000 WGC	✓
10	2024-03-10 22:48:08	<u>0x9c9f7a71d5856df490da20d3c26f973906ffd9e2e74ced8af4476b561f33cce9</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
11	2024-01-23 06:57:04	<u>0x36c9373be7e5dd73779326a644a690f23853886e60af881dd2ad806ea6f6cd15</u>	+ 91.9500000000000002 842 PIG	✓
12	2024-01-17 02:45:40	<u>0x3435406b7e1418012c15b9aaeaa5c8556ccf134affac9c9a1a0ec234a2992e61</u>	+ 3 rn.xyz	✓
13	2023-03-24 19:22:21	<u>0x339f9c4c794a0fc9fbe821844b887d1f946357841f0cc4a4206b8ec021a581c1</u>	+ 0.000056 DBT	✓
14	2022-11-29 09:11:28	<u>0x83d787526971f1371942ab4c653e65584e8b8d2a8af1dc42006b5c7e6f15ed03</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-11-22 09:44:31	<u>0x0c17a36dcaa0a4c940c51b928c62758dc1267efc3cd239cfe75b9dcffd5ab8e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
16	2022-09-10 05:30:39	<u>0x0fc53b98ea0602a0283b0789dd41d133c2063922ce3877c6de47634562723bdd</u>	+ 0.0030046342525770 44 AAVE	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-10 05:30:39	<u>0x0fc53b98ea0602a0283b0789dd41d133c2063922ce3877c6de47634562723bdd</u>	+ 0.0033240390905422 80 COMP	✓
18	2022-09-10 05:30:39	<u>0x0fc53b98ea0602a0283b0789dd41d133c2063922ce3877c6de47634562723bdd</u>	+ 0.0000160000000000 00 YFI	✓
19	2022-09-10 05:30:39	<u>0x0fc53b98ea0602a0283b0789dd41d133c2063922ce3877c6de47634562723bdd</u>	+ 0.0487388781431334 63 UNI	✓
20	2022-08-15 12:53:19	<u>0x189c4ac5cb4f6e5fc5bd04b67a41e398d0ea0e1f9d57d2fab03d2dda4aec0c8</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-05-14 17:07:13	<u>0x0a74d772cd4e20f2784addaae401dd984087017c4403f18b0e41105a9a8940d3</u>	+ 7,257.999999999999 090505 MTI	✓
22	2022-05-14 15:25:49	<u>0xa3b07bf14aa5c721f241492160f62977bab7e4e56766f00555389022787a51ab</u>	+ 4,833.999999999999 090505 MTI	✓
23	2022-05-07 12:10:00	<u>0xdfb00f23ae8ff7383ce60dbf79834c11180b72b881f88993bc452740688084a3</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-02-08 21:01:07	<u>0xd8cde8a8bdfac7598bea562277aae68d767b25efe3e0b95824c3165d9c8ceacf</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-02-08 19:39:25	<u>0x80bac8f785d874c930d17023035ab3b759a7524b4530e5de572f0009276b55fa</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-14 14:58:23	<u>0xba70287c4b1a2785824b</u> <u>e7c62caaf1b0fba9851c95</u> <u>7a3afcf728e972b3000695</u>	+ 300,000.00000000 MNEP	✓
27	2021-11-08 04:44:55	<u>0x4575bd9683bd0b54b69a</u> <u>f5950c9cf3bb48b76b7de7</u> <u>001d16530303578125d8af</u>	+ 0.0075115856314426 10 AAVE	✓
28	2021-11-08 04:44:55	<u>0x4575bd9683bd0b54b69a</u> <u>f5950c9cf3bb48b76b7de7</u> <u>001d16530303578125d8af</u>	+ 0.0083100977263557 00 COMP	✓
29	2021-11-08 04:44:55	<u>0x4575bd9683bd0b54b69a</u> <u>f5950c9cf3bb48b76b7de7</u> <u>001d16530303578125d8af</u>	+ 0.0000400000000000 00 YFI	✓
30	2021-11-08 04:44:55	<u>0x4575bd9683bd0b54b69a</u> <u>f5950c9cf3bb48b76b7de7</u> <u>001d16530303578125d8af</u>	+ 0.1218471953578336 57 UNI	✓
31	2021-11-08 04:06:26	<u>0x36e98e2605ddda366c8a</u> <u>246b34a9d1c9b9f422baa9</u> <u>d38b85951b7543f4ddce35</u>	+ 0.0007511585631442 61 AAVE	✓
32	2021-11-08 04:06:26	<u>0x36e98e2605ddda366c8a</u> <u>246b34a9d1c9b9f422baa9</u> <u>d38b85951b7543f4ddce35</u>	- 0.0000070958263857 90 YFI	✓
33	2021-11-08 04:04:48	<u>0xe118b2abb3bc1a64f65b</u> <u>460a744d44b8065d26748c</u> <u>6255219c4cb02fdbd783c8</u>	+ 0.0008310097726355 70 COMP	✓
34	2021-11-08 04:04:48	<u>0xe118b2abb3bc1a64f65b</u> <u>460a744d44b8065d26748c</u> <u>6255219c4cb02fdbd783c8</u>	- 0.0115000000000000 00 UNI	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-08 04:00:52	<u>0xfbff99c8ad98e7c356c319336ef1f3ae261ec15acbec2ec122597e3cc283e8b2</u>	+ 0.0000110958263857 90 YFI	✓
36	2021-11-08 04:00:52	<u>0xfbff99c8ad98e7c356c319336ef1f3ae261ec15acbec2ec122597e3cc283e8b2</u>	- 0.014999999999999999 99 UNI	✓
37	2021-11-08 03:57:26	<u>0x3ab120949410245fa7f42d96e312f78a72a4b831d569db9518131270e53674b5</u>	+ 0.0386847195357833 68 UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:59:06	<u>0x3b5100263aa26ee57c7fcef40b6b4697586b08c94d289201796c5300e76dfe21</u>	+ 1 etherevent.co	✓
2	2024-02-01 20:43:07	<u>0xf27e5015459107fd208f44f77c3230d49eaf022b2a9bc7bcaeb28ce226acc42d</u>	+ 1 ethevents.co	✓
3	2024-01-27 03:45:44	<u>0x2ef7d42837fba079759c7302878b89dff7e3f8ac664ec08f91003274c9ff34ea</u>	+ 1 ethevents.co	✓
4	2024-01-07 21:41:44	<u>0x7c9e026c5c400906c17f32b3b14a40cb307cc427cef01de4ae893d4bd5ef7870</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-02 13:16:44	<u>0x34fdd517a70c321e4db714384879a63f7e0e25740f45603e3a7acffab89b9abf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-30 04:37:45	<u>0xb37d168d96a440e5bf0f797efa1b82ff2789793bdd61644de25ba9d6223ec16a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 13:06:29	<u>0x538e36c943fdd4d9bf1b34c1d0c3d28b3408d0e56b1c15094b308c7788a3df2d</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-11 20:45:32	<u>0x60fbb879280303bc6c13db7e2ff8532fd1ac2ed3fe49010beda31620478527de</u>	+ 1 Voucher	✓
9	2023-10-09 17:38:02	<u>0x88ab392aff64f98811766b435a0eff487f4b43200d5c5c1cacb8b20455b075cd</u>	+ 1 Voucher	✓
10	2023-10-05 17:49:15	<u>0xf9c897e0ac1ca522ebe533746292f1788587fb15f654434bd2cb95409c4135d4</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-05 17:24:57	<u>0x65021455f81385bb035ea6c63eeacf1558797ad255247e97aae1a5bd2cbfcb79</u>	+ 1 https://boneshibe.com/	✓
12	2023-09-12 14:26:28	<u>0x68d8d3d8f5b86d5f53723ad997d83edfdd3c1c804991277ec823e7457426d029</u>	+ 1 NFT Voucher	✓
13	2023-09-12 13:05:17	<u>0x6ca31eb5e73637f9f9ba180724e32ad66f2f6b07008342b0b4148e9750425498</u>	+ 1 Voucher	✓
14	2023-09-04 18:55:04	<u>0x17e088ec28e8ffe8665bc9192dfa14cf12f4e414715fe56fc0cce2453e7b8644</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-02 05:41:56	<u>0x91520e9b7cdbb0ee23e8 269ee0d00907a10ad4ee6a 019085031edc7b18929f92</u>	+ 1 NFT Voucher	✓
16	2023-09-01 15:50:37	<u>0x3c1f24909499e4ad1310 ce90010cb7f37d15e2a4ed ce2543b9c82c4264f3ed6a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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