

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1cf0453f90ae069103b32e620f8a66ac3f66ad24</u>
TOTAL RECEIVED	33.922754543746421518 MATIC
	12.61 USD
TOTAL SEND	31.627226194633948353 MATIC
	11.76 USD




Token	Balance
MATIC	2.295528349112470945 MATIC 0.85 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Klima DAO	70.570837286 KLIMA
Simba Empire	1.328999999999999959 SIM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Staked Klima	0.000068462 sKLIMA
UWE HUSKY	1.000000000 UWE
@ Synth sUSD	585.250000000000000000 sUSD [Synthetix.cc]
VRJAM Coin	496.276458333333323480 VRJAM

Token	Balance
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$500M SHIB	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 REWARDS	N/A reward-usdt.com
Positive Vibes	N/A Positive Vibes

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 10:04:25	<u>0xbb316ac03c7d5e0c3bce</u> <u>b4152c3cc7b620525fd699</u> <u>20fe567bf0b011d7bb9835</u>	- 1.5000000000000000 00 MATIC  1.18 USD	✓
2	2023-12-19 10:04:25	<u>0xbb316ac03c7d5e0c3bce</u> <u>b4152c3cc7b620525fd699</u> <u>20fe567bf0b011d7bb9835</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-19 10:04:25	<u>0xbb316ac03c7d5e0c3bce</u> <u>b4152c3cc7b620525fd699</u> <u>20fe567bf0b011d7bb9835</u>	- 0.0013802806050390 00 MATIC  0.00 USD	✓
4	2023-10-31 11:00:24	<u>0x3c09cbc308eebe0ab653</u> <u>ba675aa74f3e0e981dc375</u> <u>a803317991883212362770</u>	- 30.0000000000000000 000 MATIC  19.62 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-31 11:00:24	<u>0x3c09cbc308eebe0ab653</u> <u>ba675aa74f3e0e981dc375</u> <u>a803317991883212362770</u>	- 0.0063426146394226 68 MATIC  0.00 USD	✓
6	2023-10-31 11:00:24	<u>0x3c09cbc308eebe0ab653</u> <u>ba675aa74f3e0e981dc375</u> <u>a803317991883212362770</u>	- 0.0185391288422830 51 MATIC  0.01 USD	✓
7	2023-10-31 10:56:22	<u>0x88da9b09956bf13265fe</u> <u>bbcaa9cfecfe6e61677fc2</u> <u>fb618634260ff42f0ae8d9</u>	+ 30.569299999999998 363 MATIC  19.99 USD	✓
8	2023-10-31 10:43:24	<u>0x50ba7efacdf48275ab30</u> <u>020c95be28ee6e599010f8</u> <u>a30149bcd8c88654805395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-31 10:43:24	<u>0x50ba7efacdf48275ab30</u> <u>020c95be28ee6e599010f8</u> <u>a30149bcd8c88654805395</u>	- 0.0135528740157763 71 MATIC  0.00 USD	✓
10	2023-10-31 10:43:24	<u>0x50ba7efacdf48275ab30</u> <u>020c95be28ee6e599010f8</u> <u>a30149bcd8c88654805395</u>	- 0.0387347877132779 23 MATIC  0.02 USD	✓
11	2023-10-31 10:43:08	<u>0x5cc0339c5422aa140237</u> <u>5b6075a9513d722e62665b</u> <u>929adbb72cd07b89f2a72c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-31 10:43:08	<u>0x5cc0339c5422aa140237</u> <u>5b6075a9513d722e62665b</u> <u>929adbb72cd07b89f2a72c</u>	- 0.0019387780637022 44 MATIC  0.00 USD	✓
13	2023-10-31 10:43:08	<u>0x5cc0339c5422aa140237</u> <u>5b6075a9513d722e62665b</u> <u>929adbb72cd07b89f2a72c</u>	- 0.0061809381563426 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-08 21:53:19	<u>0xf1eab1646f02b500efa6791f697ab93924ec5b15d3f170deeea49fc54d590d27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-08 21:53:19	<u>0xf1eab1646f02b500efa6791f697ab93924ec5b15d3f170deeea49fc54d590d27</u>	- 0.0055670193064051 28 MATIC  0.00 USD	✓
16	2023-05-08 21:53:19	<u>0xf1eab1646f02b500efa6791f697ab93924ec5b15d3f170deeea49fc54d590d27</u>	- 0.0236919292408143 83 MATIC  0.02 USD	✓
17	2023-05-07 13:31:12	<u>0x8392f6d3dc984118c307b68e8b7b798bc3bb7240e3b736a93e9f83b96aaeched</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-07 13:31:12	<u>0x8392f6d3dc984118c307b68e8b7b798bc3bb7240e3b736a93e9f83b96aaeched</u>	- 0.001385370000000000 00 MATIC  0.00 USD	✓
19	2023-05-07 13:31:12	<u>0x8392f6d3dc984118c307b68e8b7b798bc3bb7240e3b736a93e9f83b96aaeched</u>	- 0.0092824740508865 40 MATIC  0.00 USD	✓
20	2023-05-07 13:27:02	<u>0xff44f5f8ed267282c784358d76f3aabaeda72329e561579d7a333bbf7bdc9f07</u>	+ 2.1089915213914873 78 MATIC  2.06 USD	✓
21	2023-05-07 12:59:56	<u>0x4c5bcb94c12a37754222346f2b6afd2d581eaac471ce599dbac5bd62d9337bf5</u>	+ 1.2444630223549335 57 MATIC  1.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:42:46	<u>0x2179cf5b668735c439dd</u> <u>66ff87359db84442710367</u> <u>aa840f8f164726183e6be2</u>	+ 1.000000000 UWE	✓
2	2024-03-28 23:46:24	<u>0x7b13adae2000cde87fb7</u> <u>4877e3f7c3f32463384624</u> <u>ef2a30b01d650e3071f8b7</u>	+ 1.3289999999999999 59 SIM	✓
3	2024-03-25 23:29:19	<u>0x17160c3016a8da70ce85</u> <u>94db03be19972cd4f2cda0</u> <u>188a066fa13c82dd26d1a7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 11:25:55	<u>0x9ceec545f58d446b070</u> <u>04dbc5ca0fa4248f9eb42b</u> <u>d75ae8c02e6ecc5f8b12e1</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-11-01 07:50:07	<u>0x7f2d0188a13be1a9635b</u> <u>fe0b6ba5d7eaa049072b9f</u> <u>1f931a399f6081b989b09e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-31 11:00:24	<u>0x3c09cbc308eebe0ab653</u> <u>ba675aa74f3e0e981dc375</u> <u>a803317991883212362770</u>	+ 26.748139454 KLIMA	✓
7	2023-10-31 10:43:24	<u>0x50ba7efacdf48275ab30</u> <u>020c95be28ee6e599010f8</u> <u>a30149bcd8c88654805395</u>	+ 43.822697832 KLIMA	✓
8	2023-10-31 10:43:24	<u>0x50ba7efacdf48275ab30</u> <u>020c95be28ee6e599010f8</u> <u>a30149bcd8c88654805395</u>	- 43.822697832 sKLIMA	✓
9	2023-10-30 10:45:00	<u>0x033af683901fbc13feb4</u> <u>ef641eac3bdb2ceef07db9</u> <u>d41866bfca201e4fa1328c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 12:25:22	<u>0xfd1091fd2c3122d39fd863f5919c0dd048722c776de0cc96a54aef1fc093d9ec</u>	+ 585.25000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-05-08 21:53:19	<u>0xf1eab1646f02b500efa6791f697ab93924ec5b15d3f170deeea49fc54d590d27</u>	+ 40.415669939 sKLIMA	✓
12	2023-05-08 21:53:19	<u>0xf1eab1646f02b500efa6791f697ab93924ec5b15d3f170deeea49fc54d590d27</u>	- 40.415669939 KLIMA	✓
13	2023-05-07 13:26:22	<u>0xe34c7df5dba5afedb1284a678288c82963ac716f249b7d669b713045bff8a6da</u>	+ 496.27645833333332 3480 VRJAM	✓
14	2023-05-07 13:23:40	<u>0xd58ca96fbf0a4006a3226591f6734fb8bdf8539eef49cd0f19c993f8c7e9bc9</u>	+ 40.415669939 KLIMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:45:08	<u>0xaeed86332f4c0ce08721659aef552735e975c506856394fb9ba9147399c99586</u>	+ 1 ethevents.co	✓
2	2023-12-31 18:57:46	<u>0xf84491c2d97d3b5f96d5ab59c2a026a18ac80a578ffacf50cc3bf9aa69df4399</u>	+ 1 Positive Vibes	✓
3	2023-12-21 05:47:49	<u>0x78811d252000c4565ac0e87ce994e0754bf7fa28d1b11eec3cbb8c848e0296ba</u>	+ 1 Ordi Airdrop at ordis.exchange	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-19 21:25:25	<u>0xcd753634e82496f3b3907bf16aaf59894571bd36f1ba6b5eb707764e1a5e2674</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 10:28:55	<u>0xbe4200fdcc1e90dc6729b53341d855cafc8b5e581f9a5cf9fde7fc9b36a685f8</u>	+ 1 s.xyz	✓
6	2023-12-19 10:05:49	<u>0xe98e7e4e4f697164b14e4e93d8f06f443a352c2a62263be64a4831f917dd28fb</u>	+ 1 1000usdc.org	✓
7	2023-12-19 10:05:47	<u>0xe6f67cd4cb968da882708947eb7e11d64e951060c338fb1624325482ea5738ec</u>	+ 1 2000usdt.icu	✓
8	2023-12-11 22:53:17	<u>0x146c6e89dca9a4e977c7c9133661eb37dd1b73cc7b3b284bbe56197c9e39cc14</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 09:45:22	<u>0x181b75699e1f91047c7319214346d56901035cdb24501dbf3370dc2598e27ee2</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-10 03:36:29	<u>0x2f020a8855ec3e25d185ace83d7c3f20e1b49600e4d9eadc11be283413e7b071</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 13:28:00	<u>0x25307e5bc806a72256fb39edf716b4ca5d1091db0bc565ddfc2666febff2e4c0</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-07 01:58:18	<u>0xc5f8f0846550a0933bb9c98f5dc3fd6a0f737ccaf572eace8bea9d930a83748a</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-07 01:56:42	<u>0x9bfbfd480b35f1ef36de9a00f1d6473411c7550c3b3d9bf794a50c284e95eaf02</u>	+ 1 2000usdt.link	✓
14	2023-12-05 12:45:52	<u>0x162104df255a2f367fb315928ef8668ee1bca0d56f28e93e5b56df2ea79cd7ed</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-04 20:36:23	<u>0x128a5827e3b0299b3243009904eb1b2ef494e8232a6f37a074ccac5ac2e1e7a1</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-02 15:40:11	<u>0xd5801327b213d6c091d7bc9a5e947362080212bf72359358aeb9dafdbc4550fd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 10:47:01	<u>0xc3c15471cfc9d4ba04696c257e5b94e9262677a00389c11b6a0c57ba953a1298</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 07:45:10	<u>0x0df8696bdaf5351773ffc5f3f6d4141bf2e77234e15b7a203eacaa13bdd9416d</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 14:32:03	<u>0xbd2a9202b81755a40c1d74241bb653283829e90fef9d96aad9421917ad2cf95b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-25 19:22:13	<u>0xdd6ea1b1e5dc689bb388adced8ca797f17cc3479cc85dcb1cc0dab97245d2f89</u>	+ 1 org	✓
21	2023-11-25 18:57:27	<u>0xb786f89b469ff3777b08e18c70eb68d166bce6fe84f663ecd24c3f8a869e99c2</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 06:36:35	<u>0x5de86ac22c2a5dece4f37d58e2991f8e5cad9b84bb06d401f1dc992a0140734a</u>	+ 1 Reward at tether.ec	✓
23	2023-11-22 21:48:59	<u>0xee8c6f739afa5d9dabcf11fb380386d46164d571c4bd318b4af88fa3343642a8</u>	+ 1 net	✓
24	2023-11-22 21:48:31	<u>0x9a1d6bd66f9d7af5dff7062da0fd746e1eac037a6a6f8196add9a5117a8f4bb2</u>	+ 1 cc	✓
25	2023-11-22 21:48:19	<u>0x5cf085a07953f94a06a6f4e9c513b8d95b8da6d97bd4e23d0c25ffbb86270835</u>	+ 1 yz	✓
26	2023-11-22 02:52:39	<u>0x8e6e4745d9dcb98e6016a12e593a3143c9866830fea859f37da3a63f05a9ecc1</u>	+ 1 Official Authorize credential	✓
27	2023-11-20 06:33:47	<u>0x8132ee7af030eeb2ab87601ae734aea2f29189cd54bfb1d94b8d210629061fe5</u>	+ 1 ro	✓
28	2023-11-17 15:12:33	<u>0xb89c662963dab4be8121c53f297c0548e7edcc7490e92fde9b2daf4f6f2d562e</u>	+ 1 yz	✓
29	2023-11-17 06:39:01	<u>0x4c2cc0ddaaff059ef530313fd6ce29e82b11ca991608ef102bd6fa1ef15e22682</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-03 18:47:06	<u>0x46596d6220606a058caa8db26785dbef7f0021dab5d51839902c8a9eaff0a8d7</u>	+ 2 rewards	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-03 18:46:16	<u>0xf5f2a5d7de0a1edc0405</u> <u>057fbc3d1231853e2c172d</u> <u>59072f9ebf6ec3ccae3d32</u>	+ 1 op.org	✓
32	2023-11-01 20:23:16	<u>0x2f3b42434b89d6a4db87</u> <u>7d6819af6b0addc01b128f</u> <u>ebb0e47f9b7f1770a68493</u>	+ 1 reward-usdt.com	✓
33	2023-11-01 19:11:53	<u>0xf91c0b074f9eecd0fa0</u> <u>45582cb3d4fae48216224f</u> <u>d8e56e803037eccc2e290b</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 17:22:22	<u>0x7f1627bd6a72f20eeb7f</u> <u>5d0d1441a415b34573327d</u> <u>4b0e61373a67456fec1c2f</u>	+ 1 Voucher	✓
35	2023-11-01 17:22:22	<u>0x2825fab8b46915cbfa9e</u> <u>a301dbb1e5fe958247678c</u> <u>84ab7abff29a945f3a34f2</u>	+ 1 op.net	✓
36	2023-11-01 07:48:09	<u>0x7065b1ec11bc012e7091</u> <u>cb8e0748146a00b3089801</u> <u>5089700600d412630756f1</u>	+ 1 op.net	✓
37	2023-10-31 10:43:16	<u>0x5986e0fd243086ba9ae6</u> <u>0beafe17be7687760f9cb5</u> <u>eac2633371bfffce4d3d3bd</u>	+ 1 op.net	✓
38	2023-10-31 07:02:31	<u>0x23f23a19f961e1a7964d</u> <u>d1ce3a953fe39a9da1428d</u> <u>773db1c9797675437b6292</u>	+ 1 Voucher	✓
39	2023-10-30 06:01:26	<u>0xd3eaff8a376ff27dcb9c</u> <u>e759724d0199cc603b841d</u> <u>9c8f52e695c4ffcbf3893e</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-29 21:09:16	<u>0x8dda693d665456097cfa8be68d4d724455a81e4f9f5858da5af183627b31dfc5</u>	+ 1 drop-usdt.cc	✓
41	2023-10-29 21:08:52	<u>0x8c8d3d4c7d8fb7798a398499d11b8f5e587b24babfb06879de3593966e0d15c5</u>	+ 1 2000usdt.xyz	✓
42	2023-10-29 21:08:34	<u>0xb5b18e4c0c9792a10663195b2922f08d5d721aa00bef6b6a945f2c4c3886438f</u>	+ 1 Voucher	✓
43	2023-10-24 18:09:54	<u>0xcbfbb8c3a9cc61a9a2de61e151914f50bd0c442708a44b9c0eec69733127e399</u>	+ 1 5000usdt.com	✓
44	2023-10-24 16:04:12	<u>0x77e4824d8778249552b496b529b630e1678694b352b5c3af77919991a1330831</u>	+ 1 er.app	✓
45	2023-10-24 15:59:04	<u>0x9947c357bba8229a2024545495b7a08908d292f0daf5f0e6b3bf3638ecd46e98</u>	+ 1 dropusdt.info	✓
46	2023-10-17 18:16:29	<u>0x1c1ab64d9166b05730dd26ea46fdd026a258fd0cf4827cfb7f394d8a46d27f70</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-16 07:43:48	<u>0x8b3bbaf25d376b0ce80bc6260acfd67aab255b25d6a9a3063519554f88cd55b4</u>	+ 1 Voucher	✓
48	2023-10-16 06:20:57	<u>0x64c066ae58772352ed8582a36c661712be7932bdaf71e8e9c3fe16c2603b2a53</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-14 16:21:09	<u>0xf8becc0f33a403085c0b88ce6cb9c0f92207084b35556b18d61b55f7caacd208</u>	+ 1 Voucher	✓
50	2023-10-14 14:41:34	<u>0x3db4d051be1740b9a3c67f2ec9491492a13d4e1f1a35267eb692c65b61ddef9c</u>	+ 1 claim-usd.com	✓
51	2023-10-13 14:39:28	<u>0x4f669934168947af726d95f895a3a7ed51a41b0fe001e8ef1ebb7e5f09f11497</u>	+ 1 Voucher	✓
52	2023-10-13 06:57:01	<u>0x41f76411ec9aebc2c38e0107f92927be93855171594c5a69c3127702615aa093</u>	+ 1 tether.vg	✓
53	2023-10-13 06:56:13	<u>0x24136b72cace99988e3d6fa2c0fbc1002609dc53392ed63ad1e5cd286ca31502</u>	+ 1 tether.ac	✓
54	2023-10-10 14:24:45	<u>0x5dcf2bc476d6e8ff42fb7f5350d73a9a98e55cd6686e966994774b47c7053e1a</u>	+ 1 Voucher	✓
55	2023-09-15 15:31:01	<u>0x8c870b639c632d35a5332193086e87668b9daaa2d45fdd304bf0ae7992a2d242</u>	+ 1 Voucher	✓
56	2023-09-07 02:54:23	<u>0xc4235361799bf6d32983eb4b0d9df6c9b920559e294d520435279b201f7717d1</u>	+ 1 Voucher	✓
57	2023-09-02 00:56:03	<u>0x8295ab839ca82ec636fed112fb1be319634065767acc744731a987c2ceed6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-01 23:36:44	<u>0x2926195769ace453a539</u> <u>0dfffb0fd4ff77b1aab091e</u> <u>c99be90f0197d65d64338d</u>	+ 1 usdt-reward.xyz	✓
59	2023-09-01 23:36:38	<u>0xcacb99b5b92d19ca59f1</u> <u>74ff6d6a48359b70e3b3c3</u> <u>34948d672a6cda739d84e4</u>	+ 1 Vouchers	✓
60	2023-08-29 21:32:51	<u>0x808207fbec4023af5474</u> <u>f2e661ab431923d6b077b4</u> <u>2d1f6136b7cfbd56d16658</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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