

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:03 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58871e4fb0706888e7717c18356ddda4521f5f29</u>
TOTAL RECEIVED	4,206.700281658541825891 MATIC
	1,529.13 USD
TOTAL SEND	4,206.700281658541825891 MATIC
	1,529.13 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Guru	0.023204866 GURU
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Klima DAO	0.000000000 KLIMA
SOL	0.000000000000000000 SOL
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Staked Klima	0.000000003 sKLIMA








\* USD values displayed at the time of transaction









Token	Balance
OhmieDay	1 OHMIE
5000 USDC	N/A NFT Voucher
5,500 XRP	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
2000 XRP	N/A NFT Airdrop Round
2000 XRP	N/A XRP NFT AIRDROP
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
40,000,000 SFM	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 16:34:53	<u>0x563ac51a5a6dc1b7f906</u> <u>4f1ca400d5c431cbe310a7</u> <u>2197f6c684791b509b0780</u>	- 2,106.652653046542 127413 MATIC  3,398.03 USD	✓
2	2021-11-27 16:34:53	<u>0x563ac51a5a6dc1b7f906</u> <u>4f1ca400d5c431cbe310a7</u> <u>2197f6c684791b509b0780</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-11-27 16:33:57	<u>0x454e0508d3b2e2d66b4b</u> <u>cd3a714fe3ad4439b3f825</u> <u>2b46894a8b5e88d8b729a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2021-11-27 16:33:57	<u>0x454e0508d3b2e2d66b4b cd3a714fe3ad4439b3f825 2b46894a8b5e88d8b729a9</u>	- 0.0036518790000000 00 MATIC  0.00 USD	✓
5	2021-11-27 16:33:45	<u>0xe6396c6ac28c876daf12 046bc380a6c93bfda88b7c 2ac145ce86ee389353a598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-27 16:33:45	<u>0xe6396c6ac28c876daf12 046bc380a6c93bfda88b7c 2ac145ce86ee389353a598</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
7	2021-11-27 16:33:29	<u>0x8011ee8597cae8981987 5a12c1d5570eade577fad a875fb02aae243d4dac6e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-27 16:33:29	<u>0x8011ee8597cae8981987 5a12c1d5570eade577fad a875fb02aae243d4dac6e6</u>	- 0.0055242990000000 00 MATIC  0.00 USD	✓
9	2021-11-27 16:32:59	<u>0xec17a1e42a51d281fd7e 2e9f4b38cf440a0dc245c2 650de719fee673275c2a05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-27 16:32:59	<u>0xec17a1e42a51d281fd7e 2e9f4b38cf440a0dc245c2 650de719fee673275c2a05</u>	- 0.0015345990000000 00 MATIC  0.00 USD	✓
11	2021-11-27 16:31:23	<u>0xb66e777a009f7d6a78f8 6b0f24e871c30b18f30c10 56f0091891bf36e438cf10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-27 16:31:23	<u>0xb66e777a009f7d6a78f8 6b0f24e871c30b18f30c10 56f0091891bf36e438cf10</u>	- 0.0029335350000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-27 16:31:03	<u>0x4fb4460352dc1f2c006a</u> <u>b8c4c699adcf4f4d099e07</u> <u>2cd450d535f2d3c7480307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-27 16:31:03	<u>0x4fb4460352dc1f2c006a</u> <u>b8c4c699adcf4f4d099e07</u> <u>2cd450d535f2d3c7480307</u>	- 0.001520904000000000 00 MATIC  0.00 USD	✓
15	2021-11-09 22:58:25	<u>0x14d1d3ebaaafcfdff847f</u> <u>3aab091f6bcdab35c7a626</u> <u>7ad32a9a92ff67f9e60c0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-09 22:58:25	<u>0x14d1d3ebaaafcfdff847f</u> <u>3aab091f6bcdab35c7a626</u> <u>7ad32a9a92ff67f9e60c0c</u>	- 0.003682740000000000 00 MATIC  0.00 USD	✓
17	2021-11-09 22:56:09	<u>0xfd1c94e89f498301e4a9</u> <u>c8abfede938e4c4a1dae6a</u> <u>b157b4df3e18264def73e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-09 22:56:09	<u>0xfd1c94e89f498301e4a9</u> <u>c8abfede938e4c4a1dae6a</u> <u>b157b4df3e18264def73e9</u>	- 0.005713080000000000 00 MATIC  0.01 USD	✓
19	2021-11-09 22:55:45	<u>0x5f1bdc97f01b06539d62</u> <u>20ece6efe773949bff1c9d</u> <u>72339d2c08c2283a57eac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-09 22:55:45	<u>0x5f1bdc97f01b06539d62</u> <u>20ece6efe773949bff1c9d</u> <u>72339d2c08c2283a57eac7</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
21	2021-11-09 21:46:19	<u>0x777ef1b13265447d4ad4</u> <u>811d31c4b605179d91c146</u> <u>d76935e062e564dbc94712</u>	- 2,100.00000000000000 000000 MATIC  3,826.20 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-09 21:46:19	<u>0x777ef1b13265447d4ad4811d31c4b605179d91c146d76935e062e564dbc94712</u>	- 0.0039712800000000 00 MATIC  0.00 USD	✓
23	2021-11-09 21:12:31	<u>0x293924c2852b9c4f37b5fc7418a27322b4f12d435ac25462eec4e58dfb391390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-09 21:12:31	<u>0x293924c2852b9c4f37b5fc7418a27322b4f12d435ac25462eec4e58dfb391390</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
25	2021-11-09 20:54:45	<u>0x792d30ff4286c90c63e7f92be166cceb4a9049d7452aeb426e7c7fef85cf98d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-09 20:54:45	<u>0x792d30ff4286c90c63e7f92be166cceb4a9049d7452aeb426e7c7fef85cf98d</u>	- 0.0032414700000000 00 MATIC  0.00 USD	✓
27	2021-11-09 20:54:21	<u>0x08e9c5078edbc1881fb1b497ac76f0c65d2daee340db8eb9d900084e02468eb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-09 20:54:21	<u>0x08e9c5078edbc1881fb1b497ac76f0c65d2daee340db8eb9d900084e02468eb5</u>	- 0.0014968200000000 00 MATIC  0.00 USD	✓
29	2021-11-09 20:54:21	<u>0x05b12445f5607c759feac4eb7b9072adc5680326d27e6b4a49f81bedf2706978</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
30	2021-11-09 20:54:21	<u>0x05b12445f5607c759feac4eb7b9072adc5680326d27e6b4a49f81bedf2706978</u>	- 0.0011590200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-09 20:54:21	<u>0x6e1ccf270750df8b2299</u> <u>097a3a3450dbbe2ac1b05f</u> <u>aa2fbe23dd827f503fb7a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
32	2021-11-09 20:54:21	<u>0x6e1ccf270750df8b2299</u> <u>097a3a3450dbbe2ac1b05f</u> <u>aa2fbe23dd827f503fb7a7</u>	- 0.001931700000000000 00 MATIC  0.00 USD	✓
33	2021-11-09 20:50:33	<u>0x0839172d78b519e1a111</u> <u>2e10ffe8cb1828a4757181</u> <u>5adf549afb3cf1103685e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-09 20:50:33	<u>0x0839172d78b519e1a111</u> <u>2e10ffe8cb1828a4757181</u> <u>5adf549afb3cf1103685e8</u>	- 0.005716800000000000 00 MATIC  0.01 USD	✓
35	2021-11-09 20:05:23	<u>0x5463919143dc5b41e59b</u> <u>94943ce78d5bf0767ebce8</u> <u>0b85cdf46df3220a37018e</u>	+ 2,011.90000000000000 090949 MATIC  3,665.68 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 16:33:57	<u>0x454e0508d3b2e2d66b4b</u> <u>cd3a714fe3ad4439b3f825</u> <u>2b46894a8b5e88d8b729a9</u>	+ 10.263483476732858 435 MATIC  16.55 USD	✓
2	2021-11-27 16:33:29	<u>0x8011ee8597cae8981987</u> <u>5a12c1d5570eade577fad</u> <u>a875fb02aae243d4dac6e6</u>	+ 2,077.859690189069 169719 MATIC  3,351.58 USD	✓
3	2021-11-09 20:54:45	<u>0x792d30ff4286c90c63e7</u> <u>f92be166cceb4a9049d74</u> <u>52aeb426e7c7fef85cf98d</u>	+ 106.67710799273976 3631 MATIC  194.36 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:06:34	<u>0x6bf896cea3f65f8786596ea1b197e70b53d7a0c68cf2fc2fa875071eefc912cf</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-27 16:33:57	<u>0x454e0508d3b2e2d66b4bcd3a714fe3ad4439b3f8252b46894a8b5e88d8b729a9</u>	- 17.225628 USDT	✓
3	2021-11-27 16:33:29	<u>0x8011ee8597cae89819875a12c1d5570eade577fada875fb02aae243d4dac6e6</u>	- 2.623576122 KLIMA	✓
4	2021-11-27 16:31:23	<u>0xb66e777a009f7d6a78f86b0f24e871c30b18f30c1056f0091891bf36e438cf10</u>	+ 2.623576122 KLIMA	✓
5	2021-11-27 16:31:23	<u>0xb66e777a009f7d6a78f86b0f24e871c30b18f30c1056f0091891bf36e438cf10</u>	- 2.623576122 sKLIMA	✓
6	2021-11-26 23:45:48	<u>0x72dc4ae29e7fd3d678a9851339d60ced59e347aa96394af12e90609b7a3f533a</u>	+ 0.023204866 GURU	✓
7	2021-11-17 10:05:37	<u>0xe3d85023d4f788d0ee0b4ee32c7c87c6ddb280743f365755b7e5028a78f05659</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-13 08:43:21	<u>0x4c255e9d3c31b99a44b42a11f7a4dee5a65521c570f2f9c2bd874634f67cadbc</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
9	2021-11-13 08:15:11	<u>0x282b147a2fd4e3f0a30a960c4791df601292676d36bd12726d33f558dc8cbe18</u>	+ 17.225628 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-09 22:58:25	<u>0x14d1d3ebaafcfdff847f3aab091f6bcdab35c7a6267ad32a9a92ff67f9e60c0c</u>	+ 1.908142655 sKLIMA	✓
11	2021-11-09 22:58:25	<u>0x14d1d3ebaafcfdff847f3aab091f6bcdab35c7a6267ad32a9a92ff67f9e60c0c</u>	- 1.908142655 KLIMA	✓
12	2021-11-09 22:56:09	<u>0xfd1c94e89f498301e4a9c8abfede938e4c4a1dae6ab157b4df3e18264def73e9</u>	+ 1.908142655 KLIMA	✓
13	2021-11-09 22:56:09	<u>0xfd1c94e89f498301e4a9c8abfede938e4c4a1dae6ab157b4df3e18264def73e9</u>	- 3,767.318713 USDC	✓
14	2021-11-09 21:46:19	<u>0x777ef1b13265447d4ad4811d31c4b605179d91c146d76935e062e564dbc94712</u>	+ 3,767.318713 USDC	✓
15	2021-11-09 20:54:45	<u>0x792d30ff4286c90c63e7f92be166cceb4a9049d7452aeb426e7c7fef85cf98d</u>	- 0.8000000000000000 44 SOL	✓
16	2021-11-09 20:50:33	<u>0x0839172d78b519e1a1112e10ffe8cb1828a47571815adf549afb3cf1103685e8</u>	+ 0.8000000000000000 44 SOL	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 04:12:40	<u>0x209a71b81299be6356431cb756ce0bf93f17569c758339ca42107c3881145b5d</u>	+ 1 OHMIE	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 10:50:02	<u>0x1bc308469263fbc1db6403fea7b03ae79c1bbdc619c233851d92c4512f57b7bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-17 14:51:37	<u>0x90f7c8ec4de225aedd83258d428d4ab9aa071c7e40928a5d6840d7f7ad43fa4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 08:42:04	<u>0xc8ce7e5008b042b1d04eca0610cb850610938714cd0f6d66472e527b903f544a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 19:02:40	<u>0xa8eaa00afcbfa1499339370828e9f226955d221d2a594761c2ad27b6c1d23747</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 07:47:24	<u>0xfeeb7c1fbeddf1b18f47a7a472e1c7612348f463f3d92fea62a833b95cf7ae9f</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 14:46:53	<u>0x7823a75ed259c34545fdb8eb8bd2fb9b056a8fd10cede21fd73fe757d8e734b7</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-17 09:45:31	<u>0x6788d6653395b1b4e9738c3a50c648daa95a6b5f4458e4c224ee04076040daac</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-07 11:39:01	<u>0x8a85efee810519ec1a679b39745434d835ed9d79737b854d90881988a5781e21</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 12:47:51	<u>0xfa6e810afdedbe731d0a1c16b5a8898a5f8a4293d01671738baf762ed87dc75e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 17:06:19	<u>0x200e654d0e06f32ee583d6c4c1e76ad55747e6e4b3e0187e11322fd1f99b53e5</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-17 16:00:30	<u>0x6157ac3a7ff2c8e9ad899bd50f8886ac1717054d7d2e526fc1e49676eb16f0a9</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-12 11:05:18	<u>0xa678f79e950e096da1e49288c8bbb64e83b6a213747b5eaa98847dbf99028a8f</u>	+ 1 NFT	✓
13	2023-10-03 08:58:19	<u>0x5a1dafc35ba52478a8e4fc86946df453f57aaea951ce1054edb16aafffc5557f</u>	+ 1 Shiba Inu	✓
14	2023-10-01 15:28:33	<u>0xad086e06e5232155b1ae9d05c6d8c5a3569ab89e36c1c1aee5f35bbc4bc3e6cb</u>	+ 1 Shiba Inu	✓
15	2023-09-22 09:17:43	<u>0xb2520c122d944f8ad325522403fff1796f8d0e4b5aa76cdf219ead71364ab037</u>	+ 1 GOLD	✓
16	2023-09-15 14:23:39	<u>0x6c04480c047ecd5934816fe7d36bdb847cbd4f647336468be092bf26a56ba9ab</u>	+ 1 NFT VOUCHER	✓
17	2023-09-15 02:51:11	<u>0x9943ed2e249778ca11da1df6d8a271193a6aca2c045278c22c4c6dd268b1267d</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 12:59:15	<u>0x3884c6edce12a2c43305638b14b1941585b189270d0991424dbd2f4d1bf11511</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 16:25:40	<u>0x887f77c4abd3e5aff05bf5bc5c81bcd0d50d0841b1f66ecf43f50e7b95f0829b</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:18:46	<u>0x68c082309f091caa3e7299a6a36952c2bd90abebd4a6aff162e68da56b122f22</u>	+ 1 NFT Voucher	✓
23	2023-09-10 00:49:16	<u>0x1689f4ed71f6de953164bcf5c5a058725c6656e62d7b43c33dbecc1fd7095172</u>	+ 1 XRP NFT AIRDROP	✓
24	2023-09-08 21:25:18	<u>0x29f44268b803498d9a3a30799bbbabed9c7af076fe9ec7b4fbb42b3a5bda236f</u>	+ 1 NFT Voucher	✓
25	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
26	2023-09-06 20:28:03	<u>0x53da6c70e44b5b901dba94f1567ba7ba556c59b6f8814c3aa2f8b89ee5cfd231</u>	+ 1 NFT Voucher	✓
27	2023-09-06 13:28:58	<u>0xd085b3c37d5f50e183ec11084f0f7f76584242f4c4f7e8ca394d22d9ffdd05c0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 21:40:49	<u>0x6f937092e28447ed9e67c8e1e6ed1d68ef2760ee6b0a9d96f3f9491f9c6dbe64</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-04 15:46:54	<u>0x06fc923ad12f4679d86a0d27871366592908f5f336ccd4d4222351438527d410</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
32	2023-09-01 13:54:31	<u>0xa9dec468698cbcbce140f705a784d28d029204ee29c4a7f4aa8da017e10a203c</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-30 10:56:46	<u>0xb172be376b7673a51616a8c8329bdfb7254a90fbbc523fa22d8ff8cf19e5c7</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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