

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 01:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x647aa4547be220986e3ce27cdc7f28e7a2b66535</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	499.199071014000026025 MATIC
	199.28 USD

Token	Balance
MATIC	500.800928985999973975 MATIC 199.91 USD
Guru	0.061950653 GURU
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Klima DAO	0.000000000 KLIMA
lido-drop.site	1 wards
Staked Klima	25.048609933 sKLIMA
\$ eusdc.xyz	515.000000000000000000 tps://eusdc.xyz
BASE	250,000 Claim on: swap-based.com
\$ USDCpool.store	959.000000000000000000 ool.store
mylido.xyz	1 s

Token	Balance
Terra-Luna Airdrop	1 NFT
OhmieDay	1 OHMIE
700M SHIB	N/A NFT AIRDROP ROUND
6,000 FTM	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
3200 ARB	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! !\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
6,000 ARB	N/A NFT Airdrop Round
DROPDOT.TOP	N/A DOT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 09:32:32	<u>0xf94e15ea725ba38760d4</u> <u>f3e3bd3784170e1c180321</u> <u>83847f894733262f8d41cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-10 09:32:32	<u>0xf94e15ea725ba38760d4</u> <u>f3e3bd3784170e1c180321</u> <u>83847f894733262f8d41cb</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓
3	2021-12-10 09:31:46	<u>0x231918a675148d838b37</u> <u>3538aeb21ea85e143b2834</u> <u>78cc7f11132b9ff21c91de</u>	- 499.00000000000000 0000 MATIC  1,043.90 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-10 09:31:46	<u>0x231918a675148d838b373538aeb21ea85e143b283478cc7f11132b9ff21c91de</u>	- 0.1940025439999999 99 MATIC  0.40 USD	✓
5	2021-12-10 09:29:18	<u>0xcc33f2e2966509d04673085fcfdcd5f07c49bf227f87b6d1ff382dd17e66d320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-10 09:29:18	<u>0xcc33f2e2966509d04673085fcfdcd5f07c49bf227f87b6d1ff382dd17e66d320</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:45:44	<u>0xb7fa04d7197983872c7a2455bacc48d3fd71e71543e34f450e1fa36ad2f76b3c</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-01-14 23:17:32	<u>0xf16b937a2d7a18002b24d1db6270ba208c7329be705b5b8f23e5b063fb499102</u>	+ 1,000 s	✓
3	2024-01-13 18:32:36	<u>0x7c7b71544f74a7ac910cbc92fecb6acca973419ee6ddef0cd2316f89eeff3540</u>	+ 1 wards	✓
4	2023-05-14 01:14:58	<u>0xa71cae62bfa234e60dd47dc1b36c24854dc79ab0dcfb3fa1ba24165fd0c4ed3d</u>	+ 959.00000000000000 0000 ool.store	✓
5	2023-01-30 04:55:39	<u>0xc234ae56fa0c9b350313bfb8366ad2434137a2fd678b5b6acd28e6b528daa6e7</u>	+ 515.00000000000000 0000 tps://eusdc.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-14 12:06:47	<u>0x50a5cd84905a597e5ba2966ebc16cf9cbcdbb47687c174674b583789fc2d2139</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-10 09:32:32	<u>0xf94e15ea725ba38760d4f3e3bd3784170e1c18032183847f894733262f8d41cb</u>	+ 2.834366859 sKLIMA	✓
8	2021-12-10 09:32:32	<u>0xf94e15ea725ba38760d4f3e3bd3784170e1c18032183847f894733262f8d41cb</u>	- 2.834366859 KLIMA	✓
9	2021-12-10 09:31:46	<u>0x231918a675148d838b373538aeb21ea85e143b283478cc7f11132b9ff21c91de</u>	+ 2.834366859 KLIMA	✓
10	2021-12-10 09:30:14	<u>0xc4f086baba14e442507d9827e28c380b04f8715f59a1dc76a416010ce9b42697</u>	+ 43,557.1999999999 7089617 LELX.io	✓
11	2021-11-27 04:25:26	<u>0x4de96494280886ee4a98fe7d7609517669e5f9dfa972de5b040d33fb330f5c8a</u>	+ 0.061950653 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 11:31:28	<u>0x087b10abb1f464546c9ad033362f428f9d5b3ec244c99baabec7c357c8f0e797</u>	+ 1 NFT	✓
2	2022-03-04 04:38:43	<u>0xf65d8cfe27036b11ebf104dbfbc9fcfeb27a02fe7ca2e6a29c9c3b027838058</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:04:56	<u>0x004e7d5c17cc257f5a44 cde0a73432c69c5de4dfe0 01a27be972cc757904a3a5</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:42:00	<u>0x7d473eb62f98c05296c9 c87f3a86bf779460355e47 8978f65146265caa5d5c94</u>	+ 1 NFT	✓
3	2024-02-02 00:43:09	<u>0x76e41c6fe75dbd9672e0 2bbf3f61d2e67ede383c92 b8f2e178d0932651ffaf6e</u>	+ 1 aione-lab.pro	✓
4	2024-01-14 17:06:04	<u>0x7ed58bc0692298ce22c3 81ed7baf75bd422fa5aaa8 38994f75f99239076f0881</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 23:17:35	<u>0x923454ecb49c2b32ffd9 d41981dee27bf9fc387dc8 97c81796556dacfd3d3a4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 00:47:15	<u>0x500f4084ac7b48f2b68e 3cd35bab74dc1e3f5ccc3b 61d1e79f533f10b00b81f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 17:05:32	<u>0xbf7ba6b20dd760f0675d e53ca1cee21e43332d2f0c 0103b262355f8222762ba4</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 14:50:14	<u>0x6ce0f9f5e35e541f362e 596cfd8c3d8070fdf65134 5787c2863be187eb92bb7b</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-10 10:58:11	<u>0xd2b911ff93a385eb37d8 88ff683bc2cffd3aeb5fe0 1f0c8e436f97b0fa799ce7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 04:23:19	<u>0x75a4b64054b3e6d54512</u> <u>230c02b197851b9b046601</u> <u>7109984cb62cb3c49310d7</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 04:31:14	<u>0xb4725745290109fdd99a</u> <u>1c5860db060ebcc9b8f64b</u> <u>fe3e8d7cdae64c959eff18</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-04 20:51:01	<u>0xea98104624b598d2e50d</u> <u>1a2a085ffe79767285db12</u> <u>c0256cfaef8018af6b2bb8</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-03 12:54:31	<u>0x97a457caf235febc1c8b</u> <u>b8d1e96639020e79bd1c86</u> <u>1270d786639acb06d017d5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:38:29	<u>0x35519f474b88b12612bd</u> <u>2a3a85f4a094e98ba65ec8</u> <u>3a34c144d552ccb46bfb6e</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-26 16:26:33	<u>0x378cab2ad1c0cc147725</u> <u>f09e764ba0d6c32c69524e</u> <u>f947be944da7bdbc18ccf9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-22 15:19:43	<u>0xcdc8d4536dd9c20cdad3</u> <u>346c42db920262d244ca3f</u> <u>601749df81659f0868a297</u>	+ 1 Official Authorize credential	✓
17	2023-11-22 02:12:39	<u>0xf16f5e34a5c1a4974b5d</u> <u>6be633e7d303955fb095d2</u> <u>1ae12d205d2c42ffb408e5</u>	+ 1 Official Authorize credential	✓
18	2023-11-20 17:20:51	<u>0x3701afb0d1138d34f4ce</u> <u>48ff039a5f23cb159ba39b</u> <u>034296150f2e3b78af9cf2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 21:04:42	<u>0xd1a154a5baa40360e6f43d7fafc1bf1aedac752fdecfcc67b9f41595bcd0135d</u>	+ 1 PASS	✓
20	2023-11-10 22:28:01	<u>0xe26e6866487cec3cfa7a2544c00cc1ed38c44b0a62bae783b9597d2175777c90</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 13:25:17	<u>0x3758b7162956f36c3830f9974295ea4cb4835105b9bf535c9d251ca60c8ff954</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-08 12:43:02	<u>0xc76fca8677224e9b355860a15fc1ac2a36fb1c24858d8e997fbc89bfda738e8d</u>	+ 1 1,000 USDC Reward	✓
23	2023-11-02 09:24:42	<u>0x31577c4efd243a8c0fb086f7a2693fae4c57464cf53eda3224717e5c6af0033e</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-31 10:06:50	<u>0xa10f9c746daf8da16d3f25b1835010b3a05aed98971655ac36cf974ab904ba96</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-28 20:28:41	<u>0xe61e25351966d2154d03f5c8e96a32b214604911890590d92569b96a92a8612b</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-26 13:02:29	<u>0xd3804a5918fa6fc4e53e3094b9bbaeec5003ae88cdb82d578a494bffe0c4c58f</u>	+ 1 Airdrop NFT Voucher	✓
27	2023-10-25 20:31:39	<u>0xd74611550b1eed3de397bbc2508801afe5e08de91c29d712782903f1152b58e3</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 09:07:20	<u>0x5a28528395c71746ed0a ca1ebfb696df1668c4708b 5044f25fe4b521d2f8cff0</u>	+ 1 \$BNFT	✓
29	2023-10-16 12:33:05	<u>0xc1028a377f237905389a 8cd79848ee0cf1ff8e6b49 f784ed2e4e308773d017a4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-10 10:07:19	<u>0xfbc8a3359632df5344ce 7019e2fb0fb2742d46e103 42442b0a47c62a257f894d</u>	+ 1 Voucher	✓
31	2023-10-08 07:35:35	<u>0x4912848f3a91a6728eab e54405415e378eaa607b48 12e9eb344cd5eeb9cc9a6c</u>	+ 1 Voucher	✓
32	2023-10-07 11:50:11	<u>0x299b743bee8d4365c35f f3b6872e07db914e8ebb4e 06c74e2f5d6f24d0196535</u>	+ 1 circleusdnft.com	✓
33	2023-10-04 10:41:34	<u>0x3f03929d53351784c96d ce5e0cbbf06f14c5ee0cff c866ef689c9523baeb348a</u>	+ 1 Shiba Inu	✓
34	2023-09-28 17:59:42	<u>0xa3cf0290499a5ea23c28 dfc073480097f82364b7fb 8ea6ed0ae00ecf9d5baaa0</u>	+ 1 Shiba Inu	✓
35	2023-09-28 00:21:05	<u>0xaf73403979fdee537140 5b39d4d727c2d3422967a6 22ad57d3cfe7c332045d13</u>	+ 1 Shiba Inu	✓
36	2023-09-27 21:14:13	<u>0xd4f3423ea5bb60a323ec 61bca01110eb484543be82 c34b6bb0f97cd0ee28003c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 17:43:09	<u>0xd0b339465d8e2f2eae8d ce53542c655bc0709c6d39 196b96ce819a002a2bccc3</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 11:27:50	<u>0x8ba2036ccd326c62ccf8 de45674264984e7a699708 f873aa9784ff30407883ce</u>	+ 1 Voucher	✓
39	2023-09-25 15:29:55	<u>0xb45333efe2760c2cd84e cb4447616db39568a63d5c 2213ba26a54695cf6835dd</u>	+ 1 Shiba Inu	✓
40	2023-09-21 21:04:17	<u>0x85dacd240bcfcc0fbcd 98d58c33354813e664bede 2c4d16710cf6736d619281</u>	+ 1 Voucher	✓
41	2023-09-18 19:11:54	<u>0x1dc1ce032efa65656b5b f26605f13126eab674dc97 ad6b59e130aa314512ae59</u>	+ 1 Voucher	✓
42	2023-09-17 22:26:03	<u>0xc1ea6dd0711ada8107b6 69c6bdda458f7610b0666c 15efd4d5d57598acfb1e4d</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-16 15:17:01	<u>0x0febe41ed1f7b36509fd 049492e368c5f03c414239 22c13a12ad9b1d1dda8304</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-16 00:28:20	<u>0x0273fd4682801edf35be b7defc4d9c4fe9d00e1b51 c941e3051ed87444b70df9</u>	+ 1 Voucher	✓
45	2023-09-15 11:05:51	<u>0xac4a70c66e12c3d4ca67 f54a5ab7e936e2f373944f d15202a3bd918e84900748</u>	+ 1 VEN	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-15 00:43:50	<u>0x1e3dbf34d1fd5d79c9850d9ebf2fd4c5331d4773eebd5cf8d6fac8c8f2793304</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 22:57:06	<u>0x204a66bd386e04891ee078b7b2c970edf149c406017cf5d49f9699ddb24d1231</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-14 13:06:30	<u>0xa89bd587b3ff1f0c5d2a1eaed1d14724d04ed8a09965ad549a8e4ecca6342eab</u>	+ 1 Voucher	✓
49	2023-09-13 22:36:22	<u>0x851ecff7da5ac28b1e683bd628879dfead9bbc84135f30c9fc6eac023a97d00f</u>	+ 1 Voucher	✓
50	2023-09-13 14:58:57	<u>0x001f3e61660a36c2c350b49509a5ce2620042e9df45c9473c0d0dc2022699202</u>	+ 1 Voucher	✓
51	2023-09-10 05:39:03	<u>0xe061c87948afba261db69ff60aff36ddb4d17eaf2e2ddcb39dd892e458008084</u>	+ 1 Voucher	✓
52	2023-09-08 21:30:30	<u>0xa292df37811ed885a734e420b8288f925ea7571a7b47c7451c79fd234d65ca4c</u>	+ 1 NFT Voucher	✓
53	2023-09-07 05:55:41	<u>0xc99e62d659aa34560fb8165a508c207b7f95fa9053c13c107d839a78bd4d4bed</u>	+ 1 Voucher	✓
54	2023-09-06 20:31:57	<u>0xb5f99802e854dcf10a60f5859aeb193aa9db94d4e134e41c831a1e962a1a11e8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 03:42:49	<u>0x2cafbb2183c4f3326f31b2e0c68e4ca153aeafee3442d994e641c3d04f39178b</u>	+ 1 NFT Voucher	✓
56	2023-09-04 18:42:29	<u>0x31ca74c930b071038cffa461f44d9ac33303e2ddf8cfa5c6d7ee0796ad0fd3ac</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 12:13:54	<u>0x7791557d71dcb9c43d95a32dc40b604a49d27a42d73471e7f42bfb6fdf99c52e</u>	+ 1 Voucher	✓
58	2023-09-03 09:38:36	<u>0x25d8be060493d810b2d11a726c7c95710c7527cdf55076f3c9753361c3dd3cf8</u>	+ 1 Voucher	✓
59	2023-09-02 06:29:14	<u>0x86cde9dde94e4d79c4f35192c9787934aba321cd698aa7fafff9eb04e22bdbdb</u>	+ 1 Voucher	✓
60	2023-09-01 23:44:46	<u>0x0ea9f29fcda9e96afcb6c2d2ed2a069185a3b9f221107999b32bdc58052596f0</u>	+ 1 Voucher	✓
61	2023-08-31 10:30:20	<u>0xd84090e53b7c9737c14b704332a2dae52c963ac426fe584c8938d0524a1c9848</u>	+ 1 Voucher	✓
62	2023-08-30 10:51:55	<u>0xaed4c95816a7e1340ed67ffa1f56be9692906d8f38ffe0b517e4eb4542cede07</u>	+ 1 NFT Airdrop Round	✓
63	2023-08-30 06:15:25	<u>0xb8b002021897ba07f5010aa746a038bc9c25510e78a7488feebfff711229f6f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-30 05:19:57	<u>0xa79bcad812af9967a7e3f3bda556925de1ae3d378563fde6ec7a23bec1a0c78b</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-29 21:04:46	<u>0x891c48a8e78ea689998aca9e9772a3ae8c1607d765f0c051f24d6e6623d1af32</u>	+ 1 Voucher	✓
66	2023-08-28 16:42:22	<u>0x2942e91857c2d881bd63379cad397adf044efef5eb701728f285afd35ed4e50</u>	+ 1 claim.circlest.org	✓
67	2023-08-26 21:35:47	<u>0xf6cc096f08d52cb2a3f056d59e0d1d1a8acf59931b533feeca1d218a2d04b9d3</u>	+ 1 claim.circleweekly.com	✓
68	2023-08-26 05:42:13	<u>0xd1464c52536eadc614541c4e9488b09e6779bf393c2ef4df280c4fa2b33770ab</u>	+ 1 Voucher	✓
69	2023-08-25 22:54:25	<u>0xe97106ebafb775488d4f3696b091418b3352dd6e55c23d943586e939636cd2c0</u>	+ 1 NFTVoucher	✓
70	2023-08-25 11:27:01	<u>0x4174efca08e6f7f5bd6173b6563933fa860b9c49ef6e6247472318357569cc62</u>	+ 1 AVAX	✓
71	2023-08-24 17:49:31	<u>0xde96d06301cd5cd196ca4b2742f461c2f20aab08597c190cc6d20884ad0c4581</u>	+ 1 DOT	✓
72	2023-08-24 11:48:39	<u>0xa1fbf9044d8cc1e40db94ca446e9b67abe95da25e348bdc93137660bb8bf05f5</u>	+ 1 1INCH	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-14 02:00:50	<u>0x3b056c40aa6d919f6098c7b17c8c8118a1f32968541d4c8960374512910418ac</u>	+ 1 AVAX	✓
74	2023-08-11 17:55:16	<u>0xcfd0644d2bd9494c85da1874cc5e7986e455d914b4fc32b8e98aa9e47ef274c9</u>	+ 1 Lido DAO	✓
75	2023-08-09 20:52:17	<u>0xf880edd2475d1f8475a65a7561122a0e4b07ff97a37d8a2a2ee7f448cda1b7d8</u>	+ 1 \$1250 USDC	✓
76	2023-08-04 04:53:33	<u>0x878a7df3f92a25db260277ba892a5b968bb84966f64faa5011e66045119871fd</u>	+ 1 \$1500 USDC	✓
77	2023-07-31 12:03:32	<u>0xbf65ad0c36f19bb34b22b5303b7b86bd69132fcbea964cef07e056565fea4ffd</u>	+ 1 AMLBot SCAN	✓
78	2023-07-21 02:33:05	<u>0x7d479e1e97fbfa9ce307113037aebd8420471bf22d5ab33733a4a293ebe8b842</u>	+ 1 1ETH	✓
79	2023-07-08 16:14:55	<u>0xe3a1ee72c64a561e75f5a5729ff07cbb414fc0beff4494e1bf79abec3a09ce8d</u>	+ 1 LCIN8	✓
80	2023-06-15 08:47:47	<u>0x44e2bea68bc4dc989a45e1254086e3a4985583e8781b17197a0631bd5e2e2525</u>	+ 1 ARBIDROP.INFO	✓

DISCLAIMER

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