




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 05:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x666aed25387cac84bd3559611e7cf9bc3e9a3930</u>
TOTAL RECEIVED	2,543.864897306151306111 MATIC  962.85 USD
TOTAL SEND	2,543.864775266735250625 MATIC  962.85 USD

Token	Balance
MATIC	0.000122039416023000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BLAST	10,000 BLASTCODE.IO AirDrop Invite
ThankYou	78.480000000000003979 THANKS
Klima DAO	0.000000000 KLIMA
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
IRON Titanium Token	0.000000000000000000 TITAN
Staked Klima	0.000000000 sKLIMA
Zepe.io	750,000.000000000000000000 Zepe.io
STN	10,000 web3stein.io Get 50\$ in ETH








Token	Balance
OhmieDay	1 OHMIE
55,000,000 FLOKI	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
'	N/A Reward at BoneWin.com
5000 BUSD	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 21:11:48	<u>0x34943d8963956947c129</u> <u>8cd341243b4e539b16c08d</u> <u>d07cbb76fce217ee43296d</u>	- 43.746814038757811 716 MATIC  50.11 USD	✓
2	2024-03-04 21:11:48	<u>0x34943d8963956947c129</u> <u>8cd341243b4e539b16c08d</u> <u>d07cbb76fce217ee43296d</u>	- 0.0006311018703360 00 MATIC  0.00 USD	✓
3	2024-03-04 21:11:48	<u>0x34943d8963956947c129</u> <u>8cd341243b4e539b16c08d</u> <u>d07cbb76fce217ee43296d</u>	- 0.0008661594729060 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-03-04 20:45:01	<u>0x1112dcfd1c286afff1e7 a5a7b5ccc8c2f7a2d614d9 d2543d1cc77448d844d69a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 20:45:01	<u>0x1112dcfd1c286afff1e7 a5a7b5ccc8c2f7a2d614d9 d2543d1cc77448d844d69a</u>	- 0.012020670000000000 01 MATIC  0.01 USD	✓
6	2024-03-04 20:45:01	<u>0x1112dcfd1c286afff1e7 a5a7b5ccc8c2f7a2d614d9 d2543d1cc77448d844d69a</u>	- 0.0226170438028295 04 MATIC  0.02 USD	✓
7	2024-03-04 20:44:19	<u>0x2f32e6fe717894fd61df a1e52ab3bf02c11c1124b0 c5d1aa9c9dc1a961819883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 20:44:19	<u>0x2f32e6fe717894fd61df a1e52ab3bf02c11c1124b0 c5d1aa9c9dc1a961819883</u>	- 0.001391400000000000 00 MATIC  0.00 USD	✓
9	2024-03-04 20:44:19	<u>0x2f32e6fe717894fd61df a1e52ab3bf02c11c1124b0 c5d1aa9c9dc1a961819883</u>	- 0.0019045745710800 00 MATIC  0.00 USD	✓
10	2024-03-04 20:38:57	<u>0x7fc530c902ab02b9cf98 bcca5987fcd67d86fb895e 99dc476e0170ccf828a05f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-04 20:38:57	<u>0x7fc530c902ab02b9cf98 bcca5987fcd67d86fb895e 99dc476e0170ccf828a05f</u>	- 0.014229660000000000 00 MATIC  0.01 USD	✓
12	2024-03-04 20:38:57	<u>0x7fc530c902ab02b9cf98 bcca5987fcd67d86fb895e 99dc476e0170ccf828a05f</u>	- 0.0169081227121593 53 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-04 20:35:36	<u>0x8ceae0119eefc0c6f4cc</u> <u>a1e84222591001023fb86b</u> <u>b4705fa8b5976a9b45a6bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 20:35:36	<u>0x8ceae0119eefc0c6f4cc</u> <u>a1e84222591001023fb86b</u> <u>b4705fa8b5976a9b45a6bf</u>	- 0.0013064277002663 25 MATIC  0.00 USD	✓
15	2024-03-04 20:35:36	<u>0x8ceae0119eefc0c6f4cc</u> <u>a1e84222591001023fb86b</u> <u>b4705fa8b5976a9b45a6bf</u>	- 0.0019248178849704 63 MATIC  0.00 USD	✓
16	2024-03-04 20:32:18	<u>0x8ec81dace60b6c7d0958</u> <u>69ae775ae772efc39c6cd2</u> <u>bc53a5a31e6ad6bc349770</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 20:32:18	<u>0x8ec81dace60b6c7d0958</u> <u>69ae775ae772efc39c6cd2</u> <u>bc53a5a31e6ad6bc349770</u>	- 0.0025232100000000 00 MATIC  0.00 USD	✓
18	2024-03-04 20:32:18	<u>0x8ec81dace60b6c7d0958</u> <u>69ae775ae772efc39c6cd2</u> <u>bc53a5a31e6ad6bc349770</u>	- 0.0025263968063239 42 MATIC  0.00 USD	✓
19	2024-03-04 20:31:46	<u>0x7b00a131fbc1053f144d</u> <u>8ca3aab4055c0dd2963307</u> <u>2e9b2c0d4b752bd13f89b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-04 20:31:46	<u>0x7b00a131fbc1053f144d</u> <u>8ca3aab4055c0dd2963307</u> <u>2e9b2c0d4b752bd13f89b6</u>	- 0.0013822800000000 00 MATIC  0.00 USD	✓
21	2024-03-04 20:31:46	<u>0x7b00a131fbc1053f144d</u> <u>8ca3aab4055c0dd2963307</u> <u>2e9b2c0d4b752bd13f89b6</u>	- 0.0013381331565047 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-24 07:46:22	<u>0x022131c49fc8e39bc077</u> <u>b4f38bef67d7a6dca19d17</u> <u>c30f96f40d0be842b7fec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-24 07:46:22	<u>0x022131c49fc8e39bc077</u> <u>b4f38bef67d7a6dca19d17</u> <u>c30f96f40d0be842b7fec</u>	- 0.003682740000000000 00 MATIC  0.00 USD	✓
24	2021-10-24 07:45:40	<u>0xba1cd727381b8ca45789</u> <u>e04cbf285c71d8b354fbb4</u> <u>acd1657fee2ced1e913e53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-24 07:45:40	<u>0xba1cd727381b8ca45789</u> <u>e04cbf285c71d8b354fbb4</u> <u>acd1657fee2ced1e913e53</u>	- 0.000788730000000000 00 MATIC  0.00 USD	✓
26	2021-10-24 07:45:28	<u>0xd2f945a297c6775c5d30</u> <u>f9a5f1cce299f8e17337ce</u> <u>95de27ba127b3fabf17664</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-24 07:45:28	<u>0xd2f945a297c6775c5d30</u> <u>f9a5f1cce299f8e17337ce</u> <u>95de27ba127b3fabf17664</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
28	2021-10-24 07:42:16	<u>0x040734489e75710a9e4d</u> <u>8e67427719894324ac798e</u> <u>3c2320da3b2be26d11dc6d</u>	- 2,500.00000000000000 000000 MATIC  3,927.50 USD	✓
29	2021-10-24 07:42:16	<u>0x040734489e75710a9e4d</u> <u>8e67427719894324ac798e</u> <u>3c2320da3b2be26d11dc6d</u>	- 0.030534030000000000 00 MATIC  0.04 USD	✓
30	2021-10-24 07:33:56	<u>0x252269ec1369f0ebb510</u> <u>7c3965a7d0b8d01c8c10f0</u> <u>b0c1d2d746ca38e86d5ec3</u>	+ 2,507.05493100000000 124186 MATIC  3,938.58 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-23 20:03:37	<u>0xe97ef402a28fa38fa98e190c2c0b740df2104c1e7b9fe7c9294ab884106496ca</u>	+ 10.0000000000000000 000 MATIC  15.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 20:45:01	<u>0x1112dcfd1c286afff1e7a5a7b5ccc8c2f7a2d614d9d2543d1cc77448d844d69a</u>	+ 10.314341283352746 359 MATIC  11.81 USD	✓
2	2024-03-04 20:38:57	<u>0x7fc530c902ab02b9cf98bcca5987fcd67d86fb895e99dc476e0170ccf828a05f</u>	+ 16.495625022798463 988 MATIC  18.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 20:50:17	<u>0x475903d88d014bb85c65d901e93bd02076428debfcbad53416a5df576534afb7</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
2	2024-03-04 20:45:01	<u>0x1112dcfd1c286afff1e7a5a7b5ccc8c2f7a2d614d9d2543d1cc77448d844d69a</u>	- 307,783,424.537882 924079895020 TITAN	✓
3	2024-03-04 20:44:55	<u>0x1cd85d53f5018d9bbff6466467558da75a3454678d9bd0903b3595da2c9c07a7</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
4	2024-03-04 20:38:57	<u>0x7fc530c902ab02b9cf98bcca5987fcd67d86fb895e99dc476e0170ccf828a05f</u>	- 23.438089513 KLIMA	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-04 20:32:18	<u>0x8ec81dace60b6c7d095869ae775ae772efc39c6cd2bc53a5a31e6ad6bc349770</u>	+ 23.438089513 KLIMA	✓
6	2024-03-04 20:32:18	<u>0x8ec81dace60b6c7d095869ae775ae772efc39c6cd2bc53a5a31e6ad6bc349770</u>	- 23.438089513 sKLIMA	✓
7	2022-06-25 15:40:55	<u>0x5b38d7fd5134a46d5c65d610d9f7f15c9860dbbb8d9bcf0ce5dd1b57ce880c16</u>	+ 37.799999999999997 158 MOVL	✓
8	2022-01-14 23:56:04	<u>0x2babaf0eb9a73216daf7c1a2877d973609b55c80d62c4316677ded99631661a6</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-24 07:46:22	<u>0x022131c49fc8e39bc077b4f38bef67d7a6dca19d17c30f96f40d0be842b7fec</u>	+ 1.158941299 sKLIMA	✓
10	2021-10-24 07:46:22	<u>0x022131c49fc8e39bc077b4f38bef67d7a6dca19d17c30f96f40d0be842b7fec</u>	- 1.158941299 KLIMA	✓
11	2021-10-24 07:42:16	<u>0x040734489e75710a9e4d8e67427719894324ac798e3c2320da3b2be26d11dc6d</u>	+ 1.158941299 KLIMA	✓
12	2021-10-23 20:34:11	<u>0x884167f5ad64a38d121dc6b0db1def200952cfa17fb4090b7741b5665c3218db</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-10-23 20:02:37	<u>0xd194f595ac509274c75f6fbf535298da961a00d614fc76f10df8e79a94a5c3ef</u>	+ 307,783,424.537882 924079895020 TITAN	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-10 12:59:21	<u>0xda28f57ec538633578d791589aee7cccd58ef4de4741e2cdf74969372ad0073e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-10 12:33:39	<u>0x0b9e697833057913effc10aca905cd99e2a303f05e4a4b1fad9ffad5dbcc1e9c</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 04:41:09	<u>0x916e915404c671afc86972ee3a0e68bd94af5da4e5654628e413db6df40cdfc0</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 21:29:59	<u>0xb71cdc42406be38c0a22b5e4bda32256cc013e3334be09a6bec9aaa8203e1fe7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-05 00:08:29	<u>0x40c966a4a9a0843a41d126674c8cb9753184e3f73be66564cc2bfdfdc103a9a7</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2023-12-21 03:53:04	<u>0xeaf3ab4d7769223022ba19bdd27f1250c21715100c4af111e90a138c3f8c7d43</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
4	2023-12-10 11:12:46	<u>0xe41483c9cc3523ecd70e6c10e8e0dbfc57f35f10a76279e8ed765fe56e2c7886</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-10 06:10:11	<u>0x40115a02f45cd241934d</u> <u>0be0bb9839bb04043f7608</u> <u>955e75983069d588ffadca</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 04:59:51	<u>0x8a9a34ee7304b0ee3406</u> <u>2324b39551a0fa689da31e</u> <u>d3e5cd1d52526006e57a17</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 04:47:23	<u>0xfd7eccf943a4160d2379</u> <u>2f7ac437366209ec55b551</u> <u>8059549f339f4499eaeafc</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 02:52:13	<u>0x96e8bd6022dc30fd8a04</u> <u>52de734ac7477e811981dd</u> <u>ab0cd2babcb944c671aa16</u>	+ 1 Official Authorize credential	✓
9	2023-11-19 17:46:33	<u>0x5690433bb0e2f98cfbae</u> <u>080ddd34d26c63be247c65</u> <u>b6c22b74f943b0123f6365</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 10:34:55	<u>0x64777a4cb4cc33a73d48</u> <u>0b5708179e6a9d94ab7153</u> <u>c4045a86b6f3345d4e1e76</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 10:33:18	<u>0xc3ad10a329b02a8b1d19</u> <u>e47ac2875575223ba2f65d</u> <u>18e5ac202ad90f337c96b5</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-10 19:12:38	<u>0xb0c97799ce2431383dd1</u> <u>000f26b21a5d6ad3f0e2e2</u> <u>bedbaf448b3d82dbf257e7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-30 05:19:26	<u>0xb2e1ea6be8bd0e7d47d3</u> <u>018b0baa7ecbe74fc4a3e9</u> <u>8769fcd5b4fa21a0f59ce4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 02:55:35	<u>0x296e723ededf10c5db51dad4f29cc12df22739fdeda985c26161979e5be9251e</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-26 13:31:44	<u>0x310905e90467c0e5a6a413f70b64f88604447e4d753f69724d08c9ff8ba97d72</u>	+ 1 Airdrop NFT Voucher	✓
16	2023-10-25 21:59:52	<u>0xaca639abdd5d82c255f9465d2ab1a4785cfcf5ba37718e22ffd15bea95c61f72</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-10 11:55:22	<u>0xdfadb85cfb911d21c486405b2f424eb43b3e0921fd576a92d65729d79d74c709</u>	+ 1 Voucher	✓
18	2023-10-07 06:23:12	<u>0xe1f5b45100a81405646ad88d1514bc7bc3f6a610ba845210b379db02d68b777e</u>	+ 1 Shiba Inu	✓
19	2023-10-05 18:54:10	<u>0xd31f803e8ac9af7c9af5d7b5ce5f58e29493fe85c9343dc7caee100f672645bb</u>	+ 1 Shiba Inu	✓
20	2023-09-27 16:55:50	<u>0xf4950338888aeb30c234446cc1289ce4f855adc21458171e51d7405aa4e7818d</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-22 17:10:50	<u>0x86a8e77450bb431fca382a32304aa24a7297f0d16b6345bb381df45edfdff741</u>	+ 1 NFT	✓
22	2023-09-16 01:10:14	<u>0x7d51a2419073246ae1a7d99ae800bcb3819fb6554e52f82f335108b6ab64922d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 04:11:22	<u>0xf886b8455ecf6a5204b631e64762f619d032b515229834788924bd7a36968c93</u>	+ 1 Voucher	✓
24	2023-09-13 22:33:27	<u>0x2c497dbb922a8196de031888a211eef46e819e191af807893676277963992504</u>	+ 1 Voucher	✓
25	2023-09-13 10:42:40	<u>0x116f27c69da011f819604cec8df2a6bf230ea60fb5336ac8d430313f8a1f05ba</u>	+ 1 Voucher	✓
26	2023-09-13 01:09:22	<u>0x5aded2806d6f47d238c0e087daccc89ad16daa7359470b88db59b76779d70fe6</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 03:13:02	<u>0x9dd512bf5c1c45442901f59afe62c7e97ceba033293ac013dba9b2413f845920</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-11 16:18:09	<u>0x6ceae3b5352bfa22eec3944bbace0b6ce04f1f273fc5110ea471b3ce7b69df54</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:24:48	<u>0x7f47201e6033d9ad318f9e64651c6c63e8bde169f7798d42115faeb13e94fe17</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 21:34:54	<u>0xbe00a5bc69bf6371984d8d7cb51f315ccc1401149e75a757fed93087f3ae6403</u>	+ 1 GIVEAWAY	✓
31	2023-09-10 20:25:26	<u>0x8cf2aa2f9a5e289c360537fdbfba004733e5b6db2b66e2a2c4ac505a7eef647</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 03:26:37	<u>0xbadc16bc1568a585ae54434cc05660bafdb1d9778205d5f0768a41e6a964f72f</u>	+ 1 NFT Voucher	✓
33	2023-09-10 01:51:20	<u>0x3507bca8df44c4b95834a727187ad73a0aca44cee34d4cc0f2039a3e1268727a</u>	+ 1 NFT Voucher	✓
34	2023-09-07 17:21:24	<u>0x727ebe6c094c97a775a81ad35af651c52b8c4fdd16ff79e3f57b2f7c821ba397</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 06:43:52	<u>0xe8e910aa2eac4c63b9374c7920d89a7c89207aae396ff91ed41b8d9be266e0f2</u>	+ 1 Voucher	✓
36	2023-09-06 12:33:12	<u>0x1b4565073b852d700d8863fc2a33e1a3b6a7a81c92c5dd048469f7a48dd377d0</u>	+ 1 NFT Voucher	✓
37	2023-09-04 18:57:26	<u>0xe9079dd5fe8494c7a872afdc6ffe210c860fb41df7bb074e1e4831fec1fcd3dc</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 07:48:38	<u>0xd7382c77b354a4a585e33f3d27070cd9ecc39dbfb3c7f43048cd1e67a6023a32</u>	+ 1 NFT Voucher	✓
39	2023-09-01 23:44:32	<u>0xc325ef973ae332d9134cb7c342bd4bc6569b77eb5e2349474c3ab38074f14f82</u>	+ 1 Voucher	✓
40	2023-09-01 14:56:35	<u>0x487e1cfbf9f305c157429483d7d26f596e4a797f27c7df2545f58f71e2abfd87</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-31 18:20:50	<u>0x258e1685d549d642f7e196c9ce1a91ac3b4935d3867411767681cb9289b38ea6</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 15:13:20	<u>0x5ec54311d8ed0064e75f8c03fa9dc292b5a85e4987b3560566f2a3e91f8912cf</u>	+ 1 Voucher	✓
43	2023-08-27 14:19:34	<u>0x6b0e86194fce1390a4038c933d98c4255c1c1931fe457bbb77a56d322fe6af96</u>	+ 1 Voucher	✓
44	2023-08-24 04:33:16	<u>0xd2e80a72b00e30a323e7541097c0de3d93b4ec75d8752a47482220f54ba7670c</u>	+ 1 Voucher	✓
45	2023-08-14 02:31:58	<u>0x107d2c863752ae65a46b15083ce9515059f9881b2e39c00f8d3d39b711ef3920</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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