

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-04 07:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x718771383b1c206a2aeec5fc0936800c83e8ea6e</u>
TOTAL RECEIVED	359.000000000000000000 MATIC
	135.52 USD
TOTAL SEND	358.998116448540201873 MATIC
	135.52 USD



Token	Balance
MATIC	0.001883551459818000 MATIC 0.00 USD
Guru	0.005079425 GURU
Minereum Polygon	300,000.00000000 MNEP
Klima DAO	0.000000000 KLIMA
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
oucher)	1.000000000000000000 Claim by link: zlrcuit.xyz
MovlToken	37.799999999999997158 MOVL
Staked Klima	9.333027764 sKLIMA
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
OhmieDay	1 OHMIE

Token	Balance
Saw Chapter 1 by Autograph	1 SAW
Unstoppable Domains	2 UD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!! \$30,000 SHIB	N/A Voucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
OpenSea Collections	N/A OPENSTORE
\$30,000 SHIB #17	N/A Shiba Inu
! !\$100,000 BONE #06	N/A Shiba Inu
org	N/A org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-28 15:59:18	<u>0x7103dcf9a058791db2fb c62d69bc4395afc7aedd9c a4d27769160d90726c2f33</u>	- 8.9763014418688662 49 MATIC  8.38 USD	✓
2	2022-07-28 15:59:18	<u>0x7103dcf9a058791db2fb c62d69bc4395afc7aedd9c a4d27769160d90726c2f33</u>	- 0.0012222000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-28 15:59:18	<u>0x7103dcf9a058791db2fbc62d69bc4395afc7aedd9ca4d27769160d90726c2f33</u>	- 0.0042146716713150 00 MATIC  0.00 USD	✓
4	2021-11-05 21:09:24	<u>0x7447d9055815f056a93b7ceeab361faf5984657892871a34d15e68f640515141</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-05 21:09:24	<u>0x7447d9055815f056a93b7ceeab361faf5984657892871a34d15e68f640515141</u>	- 0.0033810560000000 00 MATIC  0.00 USD	✓
6	2021-10-31 06:23:35	<u>0xfb68bfca390e4afedc7def00f48295ec17efa27693587306c81812ce65f261ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-10-31 06:23:35	<u>0xfb68bfca390e4afedc7def00f48295ec17efa27693587306c81812ce65f261ed</u>	- 0.0044192880000000 00 MATIC  0.00 USD	✓
8	2021-10-31 06:23:15	<u>0xf5f54a9f2092b52f6432d4ca26e24b12bc83f21eb28383592306d27f456d39b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-10-31 06:23:15	<u>0xf5f54a9f2092b52f6432d4ca26e24b12bc83f21eb28383592306d27f456d39b0</u>	- 0.0016166850000000 00 MATIC  0.00 USD	✓
10	2021-10-31 06:21:47	<u>0x726eb1a451969c51332f27aa97bffab1b82c2e7e8f5b5f80bd210777b5c2ed9d</u>	- 350.00000000000000 0000 MATIC  678.65 USD	✓
11	2021-10-31 06:21:47	<u>0x726eb1a451969c51332f27aa97bffab1b82c2e7e8f5b5f80bd210777b5c2ed9d</u>	- 0.0069611060000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-31 06:20:05	<u>0x48b70998c904ffe5c449</u> <u>fdc42e14bb5894dded051d</u> <u>c92e38864b54e3492c804b</u>	+ 349.50000000000000 0000 MATIC  677.68 USD	✓
13	2021-10-31 06:14:29	<u>0xe71e771133d82bf9c608</u> <u>b58e34fb9e52382a9e1b15</u> <u>0300f674257076799b47dd</u>	+ 9.5000000000000000 00 MATIC  18.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:45:09	<u>0xf3a42d79da08b96b1bae</u> <u>4076f3f085e97fe9e7a800</u> <u>bf0921874f010383340814</u>	+ 1.0000000000000000 00 Claim by link: zlr circuit.xyz	✓
2	2023-05-14 04:03:02	<u>0x7339da1be367e15675e6</u> <u>f224449fe32215ef5dd942</u> <u>daa32213041d4eb03ec3bc</u>	+ 959.00000000000000 0000 ool.cloud	✓
3	2023-01-31 18:29:30	<u>0x593d0beb47e61d4298fc</u> <u>ca227d2a70202403b5b47b</u> <u>30ab68cc6615377a8ebf81</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓
4	2022-06-25 15:49:01	<u>0x93de5ca0c9bb7a52aec7</u> <u>86ed107beb3f8b410b37ea</u> <u>a4064962bbd8584a3b846f</u>	+ 37.799999999999997 158 MOVL	✓
5	2022-01-14 17:19:07	<u>0x5b48ddc5d3ffca32f7fc</u> <u>b5a4d1b74bc06a66ac8f20</u> <u>d1ddc3e230ff3915984da2</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-27 00:16:53	<u>0xe810cd8c024176dceb41</u> <u>3db1217269a4a66418df1f</u> <u>83c461f32c4bd3e8cb1781</u>	+ 0.005079425 GURU	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-05 21:09:24	<u>0x7447d9055815f056a93b7ceeab361faf5984657892871a34d15e68f640515141</u>	+ 0.220327250 sKLIMA	✓
8	2021-11-05 21:09:24	<u>0x7447d9055815f056a93b7ceeab361faf5984657892871a34d15e68f640515141</u>	- 0.220327250 KLIMA	✓
9	2021-11-05 21:07:52	<u>0xbf201442bf0de04a9ea1d4d3620770b3334453a5c39e099db2bd9beb21113c40</u>	+ 0.218327250 KLIMA	✓
10	2021-11-05 21:05:08	<u>0x99abc4a9507764f226bf724f6570339134661a04d5b08a397f8694c4be4c65e4</u>	+ 0.002000000 KLIMA	✓
11	2021-10-31 06:23:35	<u>0xfb68bfca390e4afedc7def00f48295ec17efa27693587306c81812ce65f261ed</u>	+ 0.317839546 sKLIMA	✓
12	2021-10-31 06:23:35	<u>0xfb68bfca390e4afedc7def00f48295ec17efa27693587306c81812ce65f261ed</u>	- 0.317839546 KLIMA	✓
13	2021-10-31 06:21:47	<u>0x726eb1a451969c51332f27aa97bffab1b82c2e7e8f5b5f80bd210777b5c2ed9d</u>	+ 0.317839546 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 13:24:53	<u>0x1d84e16972cc89c407baa8e1702fd3ab2ecc642f78b8a75d8ba5768509be360b</u>	+ 1 OHMIE	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-20 06:10:00	<u>0x0363b2b023f577900647</u> <u>3d01a34182df0573f9d643</u> <u>9e017080563a22a6f6899f</u>	+ 1 UD	✓
3	2022-01-20 06:10:00	<u>0xdfee717c7a322a2c0fa7</u> <u>369fd1604fdbd6a661c8cc</u> <u>0b53ed88b1d00fe2d5c301</u>	+ 1 UD	✓
4	2021-11-03 16:22:15	<u>0x198adc0ea3a4ac5697a3</u> <u>1be5921ec6d8fbcfc7b866</u> <u>36b4b71bf2897b96e5a116</u>	+ 1 SAW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:10:42	<u>0x86953190d104a70d9cea</u> <u>f627d015f09ee496434bb5</u> <u>92a4c3cb696e9e890ded1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 19:10:18	<u>0xe1edd2a726907b4026bf</u> <u>23884715daa84d8597f932</u> <u>79642b68016aeae38849c1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-10 19:44:25	<u>0xc22afe433f51c5217261</u> <u>28a1fe1782cb0dbce21873</u> <u>c7a9172ce1ad66acbc032</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-09 22:40:11	<u>0x5a8edbe67e00feadf2a7</u> <u>9ba3dd5f7ad173bc97beef</u> <u>46e8e7cc1376c9fe4207b0</u>	+ 1 org	✓
5	2023-12-18 16:27:45	<u>0xf3bfefac9f71fe04b54a</u> <u>052d320699e67b6e4851ee</u> <u>7214aab457fba721a7a999</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 14:19:21	<u>0x9cba48726c5841401b9c f4f4b285bfc5f18cd81e87 89a557e003d5e9909e0995</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-17 13:55:37	<u>0x69dd1a0cd7759dbf3155 4be543adad48095a4dce00 b007cd5743702888f0988d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-06 09:25:13	<u>0xe111fc6b393354308f37 41b56a8378a49f48efa1e5 a53ad1fe6f7ed023af1d4d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 04:14:22	<u>0x2c8362c53280ae3b9708 d237ce7074c38d40fe066d 908a2ccc4cc02e844bb2ff</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 16:22:00	<u>0xa7f9d2e4f4734263d8fb d3eba083e9d77c518c8477 c5deda3d5bf9df4c2e4ff1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 11:04:00	<u>0xb097bab82706de343a93 8f2629171edd3901bd3711 eed12ee4806fd808bf7586</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 11:26:21	<u>0x08598a88d344a7e17935 12f85e89d930a70280150d d9289390ae18362441f258</u>	+ 1 1000 BLUR Reward	✓
13	2023-10-31 10:33:54	<u>0xca3dd3d1506de13d4872 ea9b705579b1e79cdfb9ce 9fd6ccae3a7cc6b6deeb05</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-28 23:23:08	<u>0x8e30810f4713e2070077 be7292f2c4832b10980bd2 93221fcf82d754e2f66290</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 13:01:23	<u>0xa4aa7a5c9e95ee7f39b8c9aa3574eced387185c56c6f99f32fe32613f2d6e46d</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-11 11:04:33	<u>0x6704a1776be3a84026fc8d79cabd941e19a3d6623b81d82f189b503eea2bb0b</u>	+ 1 Voucher	✓
17	2023-10-08 08:09:35	<u>0x60742421f992b4cb65362c71ed335b98ef6dcb83f37392224bb73d329b96960b</u>	+ 1 Voucher	✓
18	2023-10-07 16:27:21	<u>0x9046180065088c9d40466b8b1e37a11adab4445189a6656cd6ad037538d58129</u>	+ 1 Shiba Inu	✓
19	2023-10-02 20:46:35	<u>0xf7a99659bd6e1d60c08bee58e9e657b762fe84d7cc64182d69ff658b6f3141da</u>	+ 1 Shiba Inu	✓
20	2023-10-02 13:56:59	<u>0xddc6fdac13dd4a5e5f80f566ecd54ce1b89d4f21508f831a3472e82edb60692a</u>	+ 1 Shiba Inu	✓
21	2023-09-28 19:29:53	<u>0xbf96e44ea1bccc2a3b8959313f70985b0ec34b627f7ce560a676a140cb425b8c</u>	+ 1 Shiba Inu	✓
22	2023-09-23 14:07:38	<u>0x0b37a6a3b6471e38bf6406988f368a832b8abe41dc34cd976cc67613022e2069</u>	+ 1 Voucher	✓
23	2023-09-22 08:21:08	<u>0x6603baaf7e42d3d207a45c203e2228ca26676b713f14865da4267d23ec5ffb39</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-22 00:00:12	<u>0x0ac097a756128cc9231d98bebb2e9c8234af792d5d3845abb68c419e2ae2d3da</u>	+ 1 Voucher	✓
25	2023-09-19 05:54:57	<u>0x1dbcbf72fb87d1e202110351316353268c222219a53e98d24e775f888c806bd3</u>	+ 1 Voucher	✓
26	2023-09-17 23:25:14	<u>0x119a84cc15e69150b533e622c05eac8876eb74a820eff9a65e80ca21dde6df54</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 06:22:48	<u>0x6b7f41fcdebd0c1c416b10fc313946db62491028a539fedf27badfe705c11917</u>	+ 1 Voucher	✓
28	2023-09-15 12:13:21	<u>0x9166a4c5fbfa3a6077f97b43a8580f1aed77b533eea851e8e91c6d4bf31d8e51</u>	+ 1 Voucher	✓
29	2023-09-13 18:46:38	<u>0x7768972b0fa4e02f04c0f2acff740d2c9b53e0ec78f468381bfe303bdfc83775</u>	+ 1 Voucher	✓
30	2023-09-12 12:30:09	<u>0x7e3a6e3d5a65c98b990a26f7a7e7c06c6c68b74986ab2bc54395328987822687</u>	+ 1 NFT Voucher	✓
31	2023-09-11 03:08:02	<u>0xf3a5095a9b2446b108dd12a6ee1724dd763463abb05b90049a21bf2fda25ac9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-08 03:45:43	<u>0xdc64a1f7a04304064fb61275f1842ca29fdcc3bf5e8e66a4c5ac694c505e7ea8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-11 16:34:15	<u>0x87ba4385c3f6863d3b9a aa2c1ca43ca7750a4135b4 3515bc43d08475d726316f</u>	+ 1 100 DOT	✓
34	2023-08-05 08:27:38	<u>0x3a7e42b24331c73a0abc 5edcc02948ae75540ea4e0 c25e8b63977fac3129d72e</u>	+ 1 \$1500 USDC	✓
35	2023-08-01 05:12:13	<u>0x0166d4b381c891bfff70 90b44ecf14f6f2ccbdc98d 0a1da84c3d40dad466376c</u>	+ 1 MATIC	✓
36	2023-07-31 11:52:36	<u>0x7931fdb924e8d518dd4f ebec256296df9bc3e14834 fb21d383a856cf11108604</u>	+ 1 AMLBot SCAN	✓
37	2023-07-28 19:27:58	<u>0xa46355467a0b80ef5484 6e0529d25af66152d6dd4e 30419f896357067199d1ef</u>	+ 1 MATIC	✓
38	2022-10-15 19:21:40	<u>0x17b1dea3d71a326be146 83eed6dbee8a2053b518fc 6fd4a70a12082c72e67764</u>	+ 1 OPENSTORE	✓
39	2021-10-17 22:25:29	<u>0xe648ecb4a8a21688d963 891b0ea181460bf4347e15 2a8fefc5adcd3c960638cd</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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