

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 21:57 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x86113911f88e8b697dc48e77ecb7a8b6ff317ced</u>
TOTAL RECEIVED	60.947472259999997846 MATIC
	22.92 USD
TOTAL SEND	60.725457844289145726 MATIC
	22.84 USD

Token	Balance
MATIC	0.222014415710856394 MATIC 0.08 USD
USD Coin (PoS)	0.241536 USDC 0.24 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
HEX (PoS)	0.00000000 HEX
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Klima DAO	0.220218861 KLIMA
BLOKPAD	401,337.263163877 BPAD
Wrapped sKLIMA	0.000000000000000000 wsKLIMA
DxDex.io	800,000.000000000000000000 DxDex.io


Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
! \$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
5 ETH by Base	N/A Voucher
500M \$SHIB	N/A NFT Voucher
∅	N/A ethevents.co
! \$499,999 USDC	N/A Voucher
	N/A Official Authorize credential

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-25 00:07:02	<u>0x369b77c59af2c232e86b fcacd1ba60edc0eee478d5 f079a35a94d8447bf027c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-25 00:07:02	<u>0x369b77c59af2c232e86b fcacd1ba60edc0eee478d5 f079a35a94d8447bf027c3</u>	- 0.0027047235016105 70 MATIC  0.00 USD	✓
3	2022-11-25 00:07:02	<u>0x369b77c59af2c232e86b fcacd1ba60edc0eee478d5 f079a35a94d8447bf027c3</u>	- 0.00000000000384314 15 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2022-11-25 00:05:00	<u>0xe70b7c8120014c3e1ef9</u> <u>fd5278b8c33ab52b9e7bf0</u> <u>0217c63ace4048cfb342df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-25 00:05:00	<u>0xe70b7c8120014c3e1ef9</u> <u>fd5278b8c33ab52b9e7bf0</u> <u>0217c63ace4048cfb342df</u>	- 0.0015638727863650 56 MATIC  0.00 USD	✓
6	2022-11-25 00:05:00	<u>0xe70b7c8120014c3e1ef9</u> <u>fd5278b8c33ab52b9e7bf0</u> <u>0217c63ace4048cfb342df</u>	- 0.00000000000181492 16 MATIC  0.00 USD	✓
7	2022-11-25 00:03:54	<u>0xe67ed9292e6aa672e21a</u> <u>c58b5e0403c0c42c80302d</u> <u>9cf1dab26e7d9645ca7784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-25 00:03:54	<u>0xe67ed9292e6aa672e21a</u> <u>c58b5e0403c0c42c80302d</u> <u>9cf1dab26e7d9645ca7784</u>	- 0.0016375963714824 87 MATIC  0.00 USD	✓
9	2022-11-25 00:03:54	<u>0xe67ed9292e6aa672e21a</u> <u>c58b5e0403c0c42c80302d</u> <u>9cf1dab26e7d9645ca7784</u>	- 0.00000000000168824 37 MATIC  0.00 USD	✓
10	2022-06-23 09:14:27	<u>0x917685e5a037fff0bbb5</u> <u>ae41eea3f292902bdeb6c6</u> <u>0b9c42c0e2a7ea963c6a34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-23 09:14:27	<u>0x917685e5a037fff0bbb5</u> <u>ae41eea3f292902bdeb6c6</u> <u>0b9c42c0e2a7ea963c6a34</u>	- 0.0187776213049490 88 MATIC  0.00 USD	✓
12	2022-06-23 09:14:27	<u>0x917685e5a037fff0bbb5</u> <u>ae41eea3f292902bdeb6c6</u> <u>0b9c42c0e2a7ea963c6a34</u>	- 0.0014473139354643 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-23 09:14:27	<u>0x3aaabfc8ea6f0856616e</u> <u>bef260bed3a8392122d1a4</u> <u>a9d5ab054009fd6247acce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-23 09:14:27	<u>0x3aaabfc8ea6f0856616e</u> <u>bef260bed3a8392122d1a4</u> <u>a9d5ab054009fd6247acce</u>	- 0.0018403278988453 28 MATIC  0.00 USD	✓
15	2022-06-23 09:14:27	<u>0x3aaabfc8ea6f0856616e</u> <u>bef260bed3a8392122d1a4</u> <u>a9d5ab054009fd6247acce</u>	- 0.0001418460927807 04 MATIC  0.00 USD	✓
16	2022-06-23 09:05:03	<u>0x66a9c3fc29ef34791844</u> <u>0f970cb66e8a9e6eae48f1</u> <u>a1919604eeacbeadb7f8d4</u>	- 0.2422146099999999 97 MATIC  0.11 USD	✓
17	2022-06-23 09:05:03	<u>0x66a9c3fc29ef34791844</u> <u>0f970cb66e8a9e6eae48f1</u> <u>a1919604eeacbeadb7f8d4</u>	- 0.0006725467307160 00 MATIC  0.00 USD	✓
18	2022-06-23 09:05:03	<u>0x66a9c3fc29ef34791844</u> <u>0f970cb66e8a9e6eae48f1</u> <u>a1919604eeacbeadb7f8d4</u>	- 0.0001814433916890 00 MATIC  0.00 USD	✓
19	2022-06-23 08:55:47	<u>0x4a006863cb893935ff09</u> <u>f80b42f76fc844599ca00d</u> <u>398bd484bcba125009f9ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-23 08:55:47	<u>0x4a006863cb893935ff09</u> <u>f80b42f76fc844599ca00d</u> <u>398bd484bcba125009f9ab</u>	- 0.0015883613898563 60 MATIC  0.00 USD	✓
21	2022-06-23 08:55:47	<u>0x4a006863cb893935ff09</u> <u>f80b42f76fc844599ca00d</u> <u>398bd484bcba125009f9ab</u>	- 0.0001102586286915 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-23 08:54:53	<u>0x25e194c0f01133b21a33</u> <u>83ed1f191e120ac2f83634</u> <u>f5ecffc7184e9069e753c6</u>	- 0.5000000000000000 00 MATIC  0.24 USD	✓
23	2022-06-23 08:54:53	<u>0x25e194c0f01133b21a33</u> <u>83ed1f191e120ac2f83634</u> <u>f5ecffc7184e9069e753c6</u>	- 0.0088885807720713 27 MATIC  0.00 USD	✓
24	2022-06-23 08:54:53	<u>0x25e194c0f01133b21a33</u> <u>83ed1f191e120ac2f83634</u> <u>f5ecffc7184e9069e753c6</u>	- 0.0007022847663310 15 MATIC  0.00 USD	✓
25	2022-01-27 15:00:26	<u>0x1ac705bf525dabdaa132</u> <u>c0892fdd8add143ccece85</u> <u>1b49362e42e883ce92bb51</u>	- 4.9932462055434951 86 MATIC  7.93 USD	✓
26	2022-01-27 15:00:26	<u>0x1ac705bf525dabdaa132</u> <u>c0892fdd8add143ccece85</u> <u>1b49362e42e883ce92bb51</u>	- 0.0053333411120611 52 MATIC  0.00 USD	✓
27	2022-01-27 15:00:26	<u>0x1ac705bf525dabdaa132</u> <u>c0892fdd8add143ccece85</u> <u>1b49362e42e883ce92bb51</u>	- 0.0001808555327664 80 MATIC  0.00 USD	✓
28	2022-01-27 14:50:48	<u>0x8c7edb718f3f14c5ec3e</u> <u>444db0321a2836f566daab</u> <u>e6acb596732f306f15f486</u>	- 4.7159646654195821 47 MATIC  7.49 USD	✓
29	2022-01-27 14:50:48	<u>0x8c7edb718f3f14c5ec3e</u> <u>444db0321a2836f566daab</u> <u>e6acb596732f306f15f486</u>	- 0.0057866918594238 00 MATIC  0.00 USD	✓
30	2022-01-27 14:50:48	<u>0x8c7edb718f3f14c5ec3e</u> <u>444db0321a2836f566daab</u> <u>e6acb596732f306f15f486</u>	- 0.0009671025970814 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-20 21:10:34	<u>0x6772e30e9c300a6b9123</u> <u>2a8392dadd24c26dd776cc</u> <u>ac0ef59e7cfed30fe12347</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-20 21:10:34	<u>0x6772e30e9c300a6b9123</u> <u>2a8392dadd24c26dd776cc</u> <u>ac0ef59e7cfed30fe12347</u>	- 0.0069017291906387 24 MATIC  0.01 USD	✓
33	2022-01-20 21:10:34	<u>0x6772e30e9c300a6b9123</u> <u>2a8392dadd24c26dd776cc</u> <u>ac0ef59e7cfed30fe12347</u>	- 0.0285684894126555 55 MATIC  0.05 USD	✓
34	2022-01-20 21:09:34	<u>0xff3e5b97af551288b822</u> <u>e9f2f4e4f134900ab0a074</u> <u>4529f91bf8ab2f5a6797a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-20 21:09:34	<u>0xff3e5b97af551288b822</u> <u>e9f2f4e4f134900ab0a074</u> <u>4529f91bf8ab2f5a6797a0</u>	- 0.0072237571857799 04 MATIC  0.01 USD	✓
36	2022-01-20 21:09:34	<u>0xff3e5b97af551288b822</u> <u>e9f2f4e4f134900ab0a074</u> <u>4529f91bf8ab2f5a6797a0</u>	- 0.0132460587913435 04 MATIC  0.02 USD	✓
37	2022-01-01 23:16:43	<u>0x48b0c9cecb7f30283852</u> <u>47f44f54356a8b80a34390</u> <u>fd022cfb9a170e82dc65e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-01 23:16:43	<u>0x48b0c9cecb7f30283852</u> <u>47f44f54356a8b80a34390</u> <u>fd022cfb9a170e82dc65e</u>	- 0.000755880000000000 00 MATIC  0.00 USD	✓
39	2021-12-23 01:13:36	<u>0x68f9aca371088694c0d6</u> <u>2fa2bb519e4948d8860e56</u> <u>fad385cda0766b1aa7d7c5</u>	+ 10.0922000000000000 060 MATIC  25.37 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-23 00:33:46	<u>0xee5b4e6482892289b32e67ab521c44bc91ba72ff02e52d8919d1a515f147d98e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-23 00:33:46	<u>0xee5b4e6482892289b32e67ab521c44bc91ba72ff02e52d8919d1a515f147d98e</u>	- 0.006248640000000000 00 MATIC  0.01 USD	✓
42	2021-12-23 00:30:58	<u>0xe98435e4d0f503ab71271de06ca476b27fc7c4470c0376e306a709eb784dab32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-23 00:30:58	<u>0xe98435e4d0f503ab71271de06ca476b27fc7c4470c0376e306a709eb784dab32</u>	- 0.003124320000000000 00 MATIC  0.00 USD	✓
44	2021-10-30 01:56:18	<u>0xa8b344d71160beafac5da0523c2b412ca15e2146e9a84416d8975b1d3b4c023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-10-30 01:56:18	<u>0xa8b344d71160beafac5da0523c2b412ca15e2146e9a84416d8975b1d3b4c023</u>	- 0.003682380000000000 00 MATIC  0.00 USD	✓
46	2021-10-30 01:54:48	<u>0x1cf7f3c6d3320396c9f89cc27a7259d70d91025e3b11d05a07538894191c81a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-10-30 01:54:48	<u>0x1cf7f3c6d3320396c9f89cc27a7259d70d91025e3b11d05a07538894191c81a1</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
48	2021-10-29 16:54:25	<u>0xbefc86eff2a6f1df3c6b0977673af132697e163ae48a6867204ab06562848bc8</u>	- 13.1440581200000000 400 MATIC  24.56 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-29 16:54:25	<u>0xbefc86eff2a6f1df3c6b0977673af132697e163ae48a6867204ab06562848bc8</u>	- 0.0050983500000000 00 MATIC  0.00 USD	✓
50	2021-10-29 16:51:27	<u>0x13910b03ce4fdcea5985694ee0729636bf0128300f5e30ad5c3b4ec9d7ed93de</u>	+ 13.3000000000000000 711 MATIC  24.85 USD	✓
51	2021-10-16 19:59:29	<u>0xd70145a310111dfc253df5a457fc9f72ea607ff069df01ce2c0074839d6e2ff9</u>	- 37.0000000000000000 000 MATIC  53.90 USD	✓
52	2021-10-16 19:59:29	<u>0xd70145a310111dfc253df5a457fc9f72ea607ff069df01ce2c0074839d6e2ff9</u>	- 0.0012141400000000 00 MATIC  0.00 USD	✓
53	2021-10-16 19:42:03	<u>0x7c443952d29f65f094ae8ba9c18048d2ef094cd1bae22ae09df7f5681f61a68f</u>	+ 37.555272260000002 404 MATIC  54.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:29:47	<u>0x9be1cd2a131776fc27527951086322513716170e7d6898308861a123bc6f0137</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:26:23	<u>0xfe2ba9cc72a43bc8f11d88508d749decec964f69cb1a529ab4ebb426d4befb8</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-11-25 00:07:02	<u>0x369b77c59af2c232e86bfcacd1ba60edc0eee478d5f079a35a94d8447bf027c3</u>	+ 0.220218861 KLIMA	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 00:07:02	<u>0x369b77c59af2c232e86bfcacd1ba60edc0eee478d5f079a35a94d8447bf027c3</u>	- 0.220218861 sKLIMA	✓
5	2022-11-25 00:03:54	<u>0xe67ed9292e6aa672e21ac58b5e0403c0c42c80302d9cf1dab26e7d9645ca7784</u>	+ 0.220218860 sKLIMA	✓
6	2022-11-25 00:03:54	<u>0xe67ed9292e6aa672e21ac58b5e0403c0c42c80302d9cf1dab26e7d9645ca7784</u>	- 0.0119140013462945 75 wsKLIMA	✓
7	2022-06-23 09:14:27	<u>0x917685e5a037fff0bbb5ae41eea3f292902bdeb6c60b9c42c0e2a7ea963c6a34</u>	+ 0.241536 USDC  0.24 USD	✓
8	2022-06-23 09:14:27	<u>0x917685e5a037fff0bbb5ae41eea3f292902bdeb6c60b9c42c0e2a7ea963c6a34</u>	- 0.244159 USDT  0.24 USD	✓
9	2022-06-23 09:08:51	<u>0x48558751d42f2fe992b8985211c49983590e5069b5eba56c61881507d3dd3e4d</u>	+ 0.244159 USDT  0.24 USD	✓
10	2022-06-23 08:55:47	<u>0x4a006863cb893935ff09f80b42f76fc844599ca00d398bd484bcba125009f9ab</u>	- 0.2222964088834068 76 BUSD	✓
11	2022-06-23 08:54:53	<u>0x25e194c0f01133b21a3383ed1f191e120ac2f83634f5ecffc7184e9069e753c6</u>	+ 0.2222964088834068 76 BUSD	✓
12	2022-01-27 15:00:26	<u>0x1ac705bf525dabdaa132c0892fdd8add143ccece851b49362e42e883ce92bb51</u>	+ 401,337.263163877 BPAD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-27 14:50:48	<u>0x8c7edb718f3f14c5ec3e444db0321a2836f566daabe6acb596732f306f15f486</u>	+ 0.2513037629169636 02 DEATH	✓
14	2022-01-20 21:10:34	<u>0x6772e30e9c300a6b91232a8392dadd24c26dd776ccac0ef59e7cfed30fe12347</u>	+ 0.0119140013462945 75 wsKLIMA	✓
15	2022-01-20 21:10:34	<u>0x6772e30e9c300a6b91232a8392dadd24c26dd776ccac0ef59e7cfed30fe12347</u>	- 0.056488346 sKLIMA	✓
16	2022-01-14 23:39:58	<u>0x8df86f01fd79603fcdc3eaeaf021e15dc91b3c8633d73ede1ea74515a774523b</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-01 23:16:43	<u>0x48b0c9cecb7f3028385247f44f54356a8b80a34390fdf022cfb9a170e82dc65e</u>	- 286.09802500 HEX	✓
18	2021-10-30 01:56:18	<u>0x0a8b344d71160beafac5da0523c2b412ca15e2146e9a84416d8975b1d3b4c023</u>	+ 0.014090000 sKLIMA	✓
19	2021-10-30 01:56:18	<u>0x0a8b344d71160beafac5da0523c2b412ca15e2146e9a84416d8975b1d3b4c023</u>	- 0.014090000 KLIMA	✓
20	2021-10-30 01:53:34	<u>0xcccf58f2577071c00862bee4643b4544467b3e1b14043fc72369447ecaf11e32</u>	+ 0.014090000 KLIMA	✓
21	2021-10-29 16:54:25	<u>0xbefc86eff2a6f1df3c6b0977673af132697e163ae48a6867204ab06562848bc8</u>	+ 108.39116660 HEX	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-16 19:59:29	<u>0xd70145a310111dfc253d</u> <u>f5a457fc9f72ea607ff069</u> <u>df01ce2c0074839d6e2ff9</u>	+ 177.70685840 HEX	✓
23	2021-10-16 19:54:31	<u>0x0ae0606484bef849fba2</u> <u>da1559b14d3ce5c137da32</u> <u>72e62f21efa8ad55f7796c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 22:56:10	<u>0xdef43f3ae4eae0f04f5</u> <u>30035e0cf7e796223959f1</u> <u>eb279593342b03ca5f09cf</u>	+ 1 ethevents.co	✓
2	2023-12-07 01:50:55	<u>0x7f2efd2dbaaab2e3fd78</u> <u>da3c9f57589c7ea92f73ac</u> <u>0c37def6c0ad5956793957</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-22 03:48:51	<u>0xea7714c72e2f78978380</u> <u>0b3b204022ad05b15674c1</u> <u>5c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 06:30:13	<u>0x55037c2ae4a27f408a2a</u> <u>9165c5004b00518b668810</u> <u>7b7ac82aac9d588904e4c3</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-12 15:28:42	<u>0xd9f41499c9fa2c72d9d3</u> <u>c38b10e676777e83ae2f81</u> <u>9d084a1706666dedd87a35</u>	+ 1 Voucher	✓
6	2023-10-10 13:31:59	<u>0x5901668633cc222a8133</u> <u>cedcd6cd13159aead96014</u> <u>99c800049c69b25c0d5b02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-23 19:24:02	<u>0x396696ea8544c9b6aebc28088ddf18be3a1e86515f1befe0de22929bbc3fa9ad</u>	+ 1 Voucher	✓
8	2023-09-16 12:20:17	<u>0x6c871499f705f75f4515a9592b54f0ce5589e196b0eee4f7b8a07aba35cfba81</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
10	2023-09-14 22:55:04	<u>0xf981ee912ff76b7f679b726e4836eb06ff974af753af7b10c57937f7820a2d4f</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 00:39:37	<u>0xfde472c588562241486f9fefcae82d62c75c37de6ac96b1d27b227469b32c60c</u>	+ 1 NFT Voucher	✓
12	2023-09-07 02:26:45	<u>0x10cc1728ff12ef5a406249d77171d1779aca30ce2f4fadb7d70b265ab4abeef5</u>	+ 1 NFT Voucher	✓
13	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
14	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
15	2023-08-29 00:13:40	<u>0x68d1105fa97d9a4621d6c95a8176db9814bbfa4a32f96bd476ddc6fd10860466</u>	+ 1 Voucher	✓

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