

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:47 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa606267273d0e90361094af171265e34180dbfae</u>
TOTAL RECEIVED	2.530273062933281469 MATIC
	0.94 USD
TOTAL SEND	0.027582539999999999 MATIC
	0.01 USD








Token	Balance
MATIC	2.502690522933281425 MATIC
	0.93 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ musd.tech	518.000000000000000000 tps://musd.tech
Minereum Polygon	300,000.00000000 MNEP
TIA	4,500.000000000000000000 to claim airdrops
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
maticroll.org	9.373031931999999955 maticroll.org
BLAST	10,000 op Code
ThankYou	78.480000000000003979 THANKS

Token	Balance
Klima DAO	0.000588681 KLIMA
ETHStation 1672663754423	1 ETHStation 1672663754423
OhmieDay	1 OHMIE
Reward Club [sFAgVe7C]	1 Reward Club [DBoXIJcf]
'	N/A NFT
Airdrop at usdtredem.io	N/A USDT
!!! \$ 100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Giveaway Round
\$3000 LINK	N/A Airdrop Voucher
\$1000 DAI	N/A DAI
Â-	N/A usdwin.co
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-11-04 10:48:32	<u>0x95862f1826d2fb7d652f</u> <u>0369f3f83a0be431f1632e</u> <u>96148d43cf5a267aa7e23f</u>	- 0.000000000000000000 00 MATIC  0.00 USD


#	Date & time	Transaction Id	Amount	
2	2021-11-04 10:48:32	<u>0x95862f1826d2fb7d652f</u> <u>0369f3f83a0be431f1632e</u> <u>96148d43cf5a267aa7e23f</u>	- 0.0007964100000000 00 MATIC  0.00 USD	✓
3	2021-10-20 14:22:25	<u>0x228b91ffbeac87befd6c</u> <u>26132ccd5ff395c919a310</u> <u>e1a50242d5e040c8e3a88b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-20 14:22:25	<u>0x228b91ffbeac87befd6c</u> <u>26132ccd5ff395c919a310</u> <u>e1a50242d5e040c8e3a88b</u>	- 0.0059231700000000 00 MATIC  0.00 USD	✓
5	2021-10-19 08:57:15	<u>0x4828fac0cae8db63a9a2</u> <u>c68dd54bfdbd6b29d1a903</u> <u>bd2d1fe12d86a1b5c85d77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-19 08:57:15	<u>0x4828fac0cae8db63a9a2</u> <u>c68dd54bfdbd6b29d1a903</u> <u>bd2d1fe12d86a1b5c85d77</u>	- 0.0012483600000000 00 MATIC  0.00 USD	✓
7	2021-10-19 08:12:31	<u>0xe99434f519e862867991</u> <u>50674b1a2fce454be3fda0</u> <u>a039afa1b237a039adfa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-19 08:12:31	<u>0xe99434f519e862867991</u> <u>50674b1a2fce454be3fda0</u> <u>a039afa1b237a039adfa8</u>	- 0.0003262400000000 00 MATIC  0.00 USD	✓
9	2021-10-19 07:12:20	<u>0x851555485d39c8688099</u> <u>d17a5c89348c0394ad4014</u> <u>c5f5b211ca9b72f770785b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-19 07:12:20	<u>0x851555485d39c8688099</u> <u>d17a5c89348c0394ad4014</u> <u>c5f5b211ca9b72f770785b</u>	- 0.0046307400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-19 07:11:08	<u>0x9acd073761ad9f57fccb</u> <u>b6c8cfc8e1dcd4aad8a8fb</u> <u>771468b6cced7d51639427</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-19 07:11:08	<u>0x9acd073761ad9f57fccb</u> <u>b6c8cfc8e1dcd4aad8a8fb</u> <u>771468b6cced7d51639427</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
13	2021-10-19 07:10:05	<u>0x1abeb4af4e8ad3fc932c</u> <u>0caeb2690296aa85501d07</u> <u>0f045111cf59c63940e518</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-19 07:10:05	<u>0x1abeb4af4e8ad3fc932c</u> <u>0caeb2690296aa85501d07</u> <u>0f045111cf59c63940e518</u>	- 0.002739150000000000 00 MATIC  0.00 USD	✓
15	2021-10-19 07:09:33	<u>0x3cc91fb7d11bb7e22e36</u> <u>8a6ff83e6db74983ad8847</u> <u>98a87fe0fe8c99106d978d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-19 07:09:33	<u>0x3cc91fb7d11bb7e22e36</u> <u>8a6ff83e6db74983ad8847</u> <u>98a87fe0fe8c99106d978d</u>	- 0.000955800000000000 00 MATIC  0.00 USD	✓
17	2021-10-19 07:07:45	<u>0x412ecd2c6ff75ef0a472</u> <u>3bdf8afcae1f7970ef2c43</u> <u>2db18ded6a5459328cfac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-19 07:07:45	<u>0x412ecd2c6ff75ef0a472</u> <u>3bdf8afcae1f7970ef2c43</u> <u>2db18ded6a5459328cfac6</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
19	2021-10-18 19:43:35	<u>0xd24cdd58efde259d6528</u> <u>0a8b75234d744c38ba5822</u> <u>5e3609cd89801ae0da6530</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-18 19:43:35	<u>0xd24cdd58efde259d6528</u> <u>0a8b75234d744c38ba5822</u> <u>5e3609cd89801ae0da6530</u>	- 0.0037905000000000 00 MATIC  0.00 USD	✓
21	2021-10-18 07:43:32	<u>0x08addab380ca106b95a0</u> <u>cf74e84bfb1edb5401468c</u> <u>a721da1684fc54491df81e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-18 07:43:32	<u>0x08addab380ca106b95a0</u> <u>cf74e84bfb1edb5401468c</u> <u>a721da1684fc54491df81e</u>	- 0.0014802600000000 00 MATIC  0.00 USD	✓
23	2021-10-18 07:26:42	<u>0x914325fcbb8eeaf6e212</u> <u>979fc627d8112fcb094537</u> <u>0afd61ea48ca40e7218e90</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
24	2021-10-18 07:25:48	<u>0x09a25e767c187700c3f9</u> <u>7e6d63802e06bbf2f8595e</u> <u>a4024a9d0fd6005d7a650a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-18 07:25:48	<u>0x09a25e767c187700c3f9</u> <u>7e6d63802e06bbf2f8595e</u> <u>a4024a9d0fd6005d7a650a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
26	2021-10-18 07:23:52	<u>0xc09fd8f1c78875ce040e</u> <u>76b430ad9add3ff500e462</u> <u>71b8ecf131879c797dc7cc</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
27	2021-10-18 07:21:20	<u>0xc0bcb7db015189cfac79</u> <u>b87239c9156c46b70ec07c</u> <u>8092073277146f3c8648dc</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-18 07:43:32	<u>0x08addab380ca106b95a0cf74e84bfb1edb5401468ca721da1684fc54491df81e</u>	+ 2.5262730629332814 66 MATIC  3.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:31:27	<u>0xd135d80c29475837084f1c9c57ee45ec388dbab0a3613dcc9c4f9245da9ae006</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 11:30:07	<u>0x75e8c3af8c1c6d23d9f613272ce34d68fad48a6f67111343938045fa329f7b6e</u>	+ 500 op Code	✓
3	2024-03-11 11:30:05	<u>0xef8953968a96b28e51eb5582ea6468244b005d87d33a2d33ad4dc07762f9e389</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
4	2024-03-11 11:28:11	<u>0x8f420f6f0dd277ad799945da045d9e7200bd12683494cfb28cbd4b47bd100486</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2023-12-01 08:37:53	<u>0xfc5df94745bdcb0da3e98c40a4712229693eb480b8a3f903d3f32eb15da9d47</u>	+ 7,000.000000000000 000000 rn rewards.	✓
6	2023-11-27 23:58:42	<u>0x1c4c9a248077657b1ca7cb2adb92cbcf8c4f49ec5f4688334459309354a84894</u>	+ 4,500.000000000000 000000 to claim airdrops	✓
7	2023-05-14 01:13:10	<u>0x8991525fffe97f41c6c7f5dbb29e912ebe7e96ecd029cd619af141a25001e78c</u>	+ 959.000000000000 0000 ool.store	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-29 04:37:25	<u>0xec936e7be7d00861f09f454f05641d8d0132d801eed128005dfa530917f240a8</u>	+ 812.00000000000000 0000 m reward	✓
9	2023-01-17 09:49:50	<u>0x8ad967b6f24238382971e58cba138c4237239f3172f38dadf0ecc07926f1953b</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
10	2022-02-22 22:02:19	<u>0x0118b52533fac8d01dc029e18e17f0f69d19a5bc948e98cfb66c845f0b7f1750</u>	+ 9.373031931999999 55 maticroll.org	✓
11	2022-02-08 18:43:45	<u>0x3b8dbf9567ba41eac21b8b75cff671705be17d94bfca833028547b2b1509242e</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 14:03:26	<u>0x1ed2e4345999da1f2e73c89394ec27ecf5248fcbf4ece3a8e758440a94c562d3</u>	+ 300,000.00000000 MNEP	✓
13	2021-11-04 10:48:32	<u>0x95862f1826d2fb7d652f0369f3f83a0be431f1632e96148d43cf5a267aa7e23f</u>	- 2,069.256204 USDC	✓
14	2021-10-20 14:22:25	<u>0x228b91ffbeac87befd6c26132ccd5ff395c919a310e1a50242d5e040c8e3a88b</u>	+ 0.000588681 KLIMA	✓
15	2021-10-20 14:22:25	<u>0x228b91ffbeac87befd6c26132ccd5ff395c919a310e1a50242d5e040c8e3a88b</u>	- 1.000000 USDC	✓
16	2021-10-19 08:57:15	<u>0x4828fac0cae8db63a9a2c68dd54bfdbd6b29d1a903bd2d1fe12d86a1b5c85d77</u>	+ 0.519848284 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-19 07:12:20	<u>0x851555485d39c8688099d17a5c89348c0394ad4014c5f5b211ca9b72f770785b</u>	- 0.519848284 KLIMA	✓
18	2021-10-19 07:10:05	<u>0x1abeb4af4e8ad3fc932c0caeb2690296aa85501d070f045111cf59c63940e518</u>	+ 0.519848284 KLIMA	✓
19	2021-10-19 07:10:05	<u>0x1abeb4af4e8ad3fc932c0caeb2690296aa85501d070f045111cf59c63940e518</u>	- 0.5198482842799835 30 aKLIMA	✓
20	2021-10-19 07:03:19	<u>0xbfabca8bc994405599971929b3c77e7e16511cdf7f0161260b41fca965030951</u>	+ 0.5198482842799835 30 aKLIMA	✓
21	2021-10-18 19:43:35	<u>0xd24cdd58efde259d65280a8b75234d744c38ba58225e3609cd89801ae0da6530</u>	+ 0.0000050432451504 95 AAVE	✓
22	2021-10-18 07:43:32	<u>0x08addab380ca106b95a0cf74e84bfb1edb5401468ca721da1684fc54491df81e</u>	- 4.000000 USDC	✓
23	2021-10-18 07:23:26	<u>0x5a6ab180019cf19d075f1ba02401f75f06e856a28c15c783543c94313fba94ca</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-10-18 06:57:05	<u>0xd6edfd4f493057760c9ff26d8c6280ee47f6afe6bc9a8f12fddaec20a94bd4d5</u>	+ 2,074.256204 USDC	✓
25	2021-09-20 01:30:44	<u>0xd34fb514ad4074d9675c203e9067f8481bafef2f8a9c3b1d202f78b5d6ae5d7d4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-20 01:19:04	<u>0x30c71f486dc538d010f377c381dc40a2a02ec11b8e8c99233541b59e8fcdfdd8</u>	+ 1,000.000000000000 000000 MegaDoge	✓
27	2021-09-10 12:59:05	<u>0x21a4d10b10af5b81ff4a8ac6e6ec9d368d476c2c4b8830e53555ef12eae31966</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-10 12:33:31	<u>0xe4508fe75442d72b6f99ec52e06416aed5b9b2a02c7e98a07cbf0b3088f4d49c</u>	+ 78.480000000000003 979 THANKS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 06:49:06	<u>0xce0219560add74b45f0ef5153383a30d5c090a8c8db934fd9bd25c4bc4fd1b53</u>	+ 1 Reward Club [DBoXIJcf]	✓
2	2023-01-02 12:49:20	<u>0x40b978be32c8799cc20a1f8462136ddaabfefa4806243ad3bb52c5d9314491cc</u>	+ 1 ETHStation 1672663754423	✓
3	2022-03-04 16:53:45	<u>0x935cf0edb3447ededc1f1616e45452e14bafccd8d50f9e3013b1fb60981dd2d9</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:12:58	<u>0xc102c195790fd1fd138b1db0939f9d3afa24c5ca6018bdbb653bd98689ef0bb5</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 02:21:19	<u>0xc4e1d0d9a56d57ddb79742fcea9733acecd982b7ff8b87d3cb3839e1b8cad1a5</u>	+ 1 USDT	✓
3	2024-02-20 18:28:25	<u>0xdb1b9393b80a76a2d83122e95405212c3836f6407b035e383acc7db936fe2469</u>	+ 1 etherevent.co	✓
4	2024-02-18 12:24:03	<u>0x5c88e7eb03ab540259a3e9c95d7214d13490ca1bb246d776156d4a783734538e</u>	+ 1 NFT	✓
5	2024-02-18 12:10:07	<u>0xbe2eb479d28a93a3735e6106de09cbe07cee13f3ebeddbb91d1a98e3a7c9c047</u>	+ 1 NFT	✓
6	2024-01-30 22:59:44	<u>0x78b7bedc9a8b153bb6bc26e541f96c649237e014be4ba3c715a45584f30b7c36</u>	+ 1 ethevents.co	✓
7	2024-01-26 23:14:29	<u>0x94e933857749f7bd5157f21e52da80f7e328d9a9a88aa436400e8a3ce94d947b</u>	+ 1 ethevents.co	✓
8	2024-01-22 06:00:12	<u>0x4a3ca1f04ce28ff58aaa356e625a8c4b6cd76cc68af0e000155d47baca51e1e4</u>	+ 1 ethevents.co	✓
9	2024-01-07 21:15:23	<u>0x0ea45a2807067b48907922afdc821fcacb0c60f248cb1b355421f44f63136701</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-25 10:57:01	<u>0xd8dbd11d30db44c511896c11e78c95513ad2c58c9e4a9426965fe186e429ee4a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 08:43:48	<u>0x561bc0a81808bde1e9f4c50c41808348e61ea57c969be615469dd8f135d85e1e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 19:34:28	<u>0x3f0309cefa1663e6f761093df0833ca1b3a4720a76080081e1d5b55b22e0f483</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-10-16 16:02:09	<u>0x7a4c4896965215c491ac218e04f09cadfbf2ac42c095c6c3a25fd5f4c82eaea5</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 15:37:02	<u>0xe6c9a6678c4992324ee000ce9d2e484e5ca7f0ce65a03edae9e88ef2d94cd911</u>	+ 1 Voucher	✓
15	2023-10-03 04:50:33	<u>0x3a9348b21457de74fc0e29d78dfa06a13c9925e61ee78ebb352d6aff7accd799</u>	+ 1 NFT AIRDROP	✓
16	2023-09-28 12:25:35	<u>0x80d1185aa34008f3e50580bdfd5cec697bad1565237a242f51bc9cac34011db9</u>	+ 1 3944095	✓
17	2023-09-23 03:58:17	<u>0xfd4267a092960e6912df9ac384cd3905c4e50d15cad87e0a05e4a9481bd84b7b</u>	+ 1 Voucher	✓
18	2023-09-20 22:21:36	<u>0xff2d34286d86108637df81568ebcc1620f8aae55520a47bcb3e5020604419467</u>	+ 1 Voucher	✓
19	2023-09-20 22:12:20	<u>0xbf54205115c94475930c1333e4dfbbc6234b948c2f367f037501cae62cee7d85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 04:43:57	<u>0x7acc2afbe9444c2fd0f8b3b71a200161eb3718b144d3e4aeacebbdaba3d392fe</u>	+ 1 Voucher	✓
21	2023-09-11 21:43:37	<u>0xb9962c4d1875b89977f73319f9bba5c441236c63ab1c4d00704bd91a9f82c66f</u>	+ 1 NFT Voucher	✓
22	2023-09-11 21:29:37	<u>0x3344a26e3670e7f480663bb5298a831917f87373f465ed3c80b7affc53ec6baf</u>	+ 1 Airdrop Voucher	✓
23	2023-09-10 15:31:34	<u>0xad72b90b48318b158732e75c9f964e766af794aa8ab15f568ebae4a5691e20f1</u>	+ 1 NFT Voucher	✓
24	2023-09-10 04:44:49	<u>0x6980dd00b70ae2e14ad0a4325471a5388545071cc3db97c70df64f80d2a219f8</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:26:50	<u>0x5fbf72bbc83140557bb5eb209d92cc1bd5608c44f1ca6636a6ba6b293c87916a</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:43:09	<u>0x530ba884de34c0bbea57ab7ee98004969ce6de2bdc9610bdb2a170975a6626f7</u>	+ 1 NFT Voucher	✓
27	2023-09-06 19:08:28	<u>0x0cf0dcadbca4221cf0454c2683fb501e43255968bcfaed40b2e1502633b5b039</u>	+ 1 Voucher	✓
28	2023-09-05 09:41:51	<u>0x12cb9dfc0298de7f76b346ba4fb936b219dd004ffcdd8f5654aea9564e14ecd4</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 18:43:31	<u>0x741f85076f1cb9226ec1e1c2e26be10de5ff6a83e85abaac4bd9630da4052076</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-02 05:39:34	<u>0x669f64981b5ec43b7c23f36740ff38f24855e241ca10f1a4953210219a899fde</u>	+ 1 NFT Voucher	✓
31	2023-09-02 00:31:34	<u>0xd372e1576421eb8aed5062f6046adba7a66b580685dc64bc7f97b31f0f9e0049</u>	+ 1 Voucher	✓
32	2023-09-01 15:48:13	<u>0x3c8c63b3a2b54aeaec095a6d0fbdcc81bfdcd28a3c56abf129f0d57785303366</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-31 09:58:16	<u>0xae0d59933da21655e134334b7319331c34398f6d25f7041fd32446e6ebd4b16a</u>	+ 1 \$1000	✓
34	2023-08-31 03:42:46	<u>0x11697d599602d868fa3812d1dbde71cf6246867a8cea0693d0d2ba0ceb609dbb</u>	+ 1 ETH GIFT [nHtI8ZjB]	✓
35	2023-08-30 11:00:50	<u>0x693df823d3b2a84ef54c22eff7a28d10f0780afed6f0529581cb512549f1fbef</u>	+ 1 NFT Airdrop Round	✓
36	2023-08-30 10:24:11	<u>0x3a221a891220b2c63dd8c9aa6bbd11f26bbf3d7953799caa407ea4a72c5a1694</u>	+ 1 ETH GIFT [EcXf1hFF]	✓
37	2023-08-27 01:53:20	<u>0x86d27059cd7dace7fdbfb337c96d856c5ac82f544b49a9504f5240d1897913</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-26 05:08:21	<u>0x99d6aa0812e18ed2fc9f</u> <u>ed82ab0ddb9726537813a3</u> <u>30c579311f894d9cf76e4f</u>	+ 1 NFTVoucher	✓
39	2023-07-24 22:51:51	<u>0xbc7f0954b85505a8f673</u> <u>3451925297a2bf04796635</u> <u>805bdf29428b3df8743c1</u>	+ 1 DAI	✓
40	2022-11-07 16:40:07	<u>0x01d7a5084f6b3a78f02b</u> <u>9656c5296ab12110a89533</u> <u>db582b2c5c5d2796d3d1b9</u>	+ 1	✓

* USD values displayed at the time of transaction

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