

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9e0a7e094f4eae3dafe77c003335d03c969c154</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.11 USD
TOTAL SEND	0.151082097186304554 MATIC
	0.05 USD



Token	Balance
MATIC	2.848917902813695502 MATIC 1.06 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Takyon	7,000.000000000000000000 TY
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Klima DAO	8.343737885 KLIMA
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Staked Klima	0.000000000 sKLIMA
UWE HUSKY	1.000000000 UWE
\$1000 DAI	N/A DAI

Token	Balance
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
!!! \$ 100,000 BONE	N/A Voucher
500M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
\$1250 USDC	N/A \$1250 USDC
5,000 USDT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
Â-	N/A usdwin.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 19:26:37	<u>0xce6813b71ca1a9fb5755</u> <u>de477d3aae592f1053ef0e</u> <u>c2131643cf3a828d6664a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-30 19:26:37	<u>0xce6813b71ca1a9fb5755</u> <u>de477d3aae592f1053ef0e</u> <u>c2131643cf3a828d6664a6</u>	- 0.0029867369054330 67 MATIC  0.00 USD	✓
3	2022-08-30 19:26:37	<u>0xce6813b71ca1a9fb5755</u> <u>de477d3aae592f1053ef0e</u> <u>c2131643cf3a828d6664a6</u>	- 0.0049725312915620 97 MATIC  0.00 USD	✓
4	2022-08-30 19:26:05	<u>0xeac06d3a774dd616ade7</u> <u>0569d933fa763df4b4e414</u> <u>0c97e7213b1f788711cfd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-30 19:26:05	<u>0xeac06d3a774dd616ade70569d933fa763df4b4e4140c97e7213b1f788711cfd4</u>	- 0.0015631865394650 12 MATIC  0.00 USD	✓
6	2022-08-30 19:26:05	<u>0xeac06d3a774dd616ade70569d933fa763df4b4e4140c97e7213b1f788711cfd4</u>	- 0.0029466724498443 64 MATIC  0.00 USD	✓
7	2021-11-19 02:34:11	<u>0x4eb01533ec57646e8960c01723168eb70841d3b041331435d65e160e6c09e468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-19 02:34:11	<u>0x4eb01533ec57646e8960c01723168eb70841d3b041331435d65e160e6c09e468</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓
9	2021-11-19 02:33:01	<u>0x13c3fc95220a714794825096e729767e33df449a5e6a6b6cd9474ea9153411b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-19 02:33:01	<u>0x13c3fc95220a714794825096e729767e33df449a5e6a6b6cd9474ea9153411b4</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
11	2021-11-19 01:55:55	<u>0x0505f93a8f55acfa35f5ad0a132c7443de183badacd04dc8c4fb50067c231f6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-19 01:55:55	<u>0x0505f93a8f55acfa35f5ad0a132c7443de183badacd04dc8c4fb50067c231f6f</u>	- 0.1231411119999999 97 MATIC  0.19 USD	✓
13	2021-11-19 01:55:55	<u>0xc481cb351f5d5731299108a8e3f6fabf206c2454f387bb7c769b8ee155313814</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-19 01:55:55	<u>0xc481cb351f5d57312991</u> <u>08a8e3f6fabf206c2454f3</u> <u>87bb7c769b8ee155313814</u>	- 0.0104033880000000 00 MATIC  0.01 USD	✓
15	2021-11-19 01:49:29	<u>0x08b7b18091acc4795154</u> <u>93221822cfd34b7895407</u> <u>9b99b194365b62070bbd4d</u>	+ 3.0000000000000000 00 MATIC  4.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 17:44:34	<u>0x8262bbe72e1434ca0af0</u> <u>8625fb73cd5de420b6ba82</u> <u>86abb504427e1dda58f61f</u>	+ 1.000000000 UWE	✓
2	2024-03-25 23:29:19	<u>0x17160c3016a8da70ce85</u> <u>94db03be19972cd4f2cda0</u> <u>188a066fa13c82dd26d1a7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-11 11:25:55	<u>0x9ceec545f58d446b070</u> <u>04dbc5ca0fa4248f9eb42b</u> <u>d75ae8c02e6ecc5f8b12e1</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2022-12-24 23:09:16	<u>0x7027488334468bd55411</u> <u>c148af9ea4c967eaa9531b</u> <u>a04ebea04f21ff511012b3</u>	+ 7,000.000000000000 000000 TY	✓
5	2022-08-30 19:26:37	<u>0xce6813b71ca1a9fb5755</u> <u>de477d3aae592f1053ef0e</u> <u>c2131643cf3a828d6664a6</u>	+ 8.343737885 KLIMA	✓
6	2022-08-30 19:26:37	<u>0xce6813b71ca1a9fb5755</u> <u>de477d3aae592f1053ef0e</u> <u>c2131643cf3a828d6664a6</u>	- 8.343737885 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 10:43:35	<u>0x2ce230354b64199d52af</u> <u>a313f9433f74308dc29f7c</u> <u>50773e60608f568156dd61</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-19 02:34:11	<u>0x4eb01533ec57646e8960</u> <u>c01723168eb70841d3b041</u> <u>331435d65e160e6c09e468</u>	+ 0.797808490 sKLIMA	✓
9	2021-11-19 02:34:11	<u>0x4eb01533ec57646e8960</u> <u>c01723168eb70841d3b041</u> <u>331435d65e160e6c09e468</u>	- 0.797808490 KLIMA	✓
10	2021-11-19 01:55:55	<u>0x0505f93a8f55acfa35f5</u> <u>ad0a132c7443de183badac</u> <u>d04dc8c4fb50067c231f6f</u>	+ 0.797808490 KLIMA	✓
11	2021-11-19 01:55:55	<u>0x0505f93a8f55acfa35f5</u> <u>ad0a132c7443de183badac</u> <u>d04dc8c4fb50067c231f6f</u>	- 980.877288 USDC	✓
12	2021-11-19 01:24:31	<u>0xf1e5307270cb4968d93</u> <u>6a3fa8105f330e9dc3199b</u> <u>767622cb22304004b0f84b</u>	+ 980.877288 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:33:32	<u>0x8e7965550f7719bb2768</u> <u>f5bdc6a940c03703a87c63</u> <u>650df088449fc03a0173af</u>	+ 1 usdwin.co	✓
2	2024-02-03 03:06:17	<u>0xa2d9aec028a892948f38</u> <u>b2919f7b688f1d0fbb7ce1</u> <u>acb39c368bd164caaff126</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 23:03:24	<u>0xb3e40e25a61f0b7df987a5efbaea70fa5af5ab95da4ce2226e017d0b8c45feb2</u>	+ 1 ethevents.co	✓
4	2024-01-14 17:24:56	<u>0x79ee5c63f7f91c2dd54808586a3cbc3f9c148241222382ad069763cb6034a1b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 23:43:05	<u>0x60b2bf0d2e7113f52e746b9e20d90b0a232d2aab2c274e539f5782712570c73e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 04:36:36	<u>0x20ff74aedcfc95f3c7ce744e35b196b4925262be55ea3f3baca8fc1280ef2b6f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:20:00	<u>0x5de2182f712ec422356a8b5e9559fcf072f266576af0211a25289235cdfde349</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 21:08:55	<u>0xf2a46fd7181d1707e7965584732d5e558be186223fc4904590396f3df3d84486</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-11-23 08:13:26	<u>0x2794461ed44409cd232062335f3aebf320c65ca15de9a2d4bf494533eb2714aa</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 19:00:09	<u>0xc5357665e07f1bb242ace5cd8c7131697ffbb0d2547a0a59017d50f37ed4c6c1</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-08 12:52:10	<u>0x9045f2532be6a5774e98825ff908eca50985d944fa5eb95f2754c4423681f5e5</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-02 11:41:45	<u>0x22f2acdf64aabe8c286b32c7368a1a561b1b77ab8dfb49a274e31bf0e912fd4</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 17:14:17	<u>0xe90c8458bf0167892c1eed412919bea18a2bcc80ded2943e76bd236bc8ce154b</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 15:27:28	<u>0x25101e5339a67c74e49944bbfb5d642df2d3b61f4ed77b893c0c864930fd2ed1</u>	+ 1 Voucher	✓
15	2023-09-26 12:22:36	<u>0x13217605641a591307edf1f8d1e1c71fffe075a651af6d3ef3cb17cd2d6b06de</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:07:59	<u>0xdfcea41cfccf35e2b68ae7de0f6a2f04fe914bd4034e4141357bdae2687e26dc</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-22 13:47:54	<u>0x7a6c7b20f826e8bd59a9459bf094849648fbc06c8965ea87cff8ff1e2f22f14f</u>	+ 1 Voucher	✓
18	2023-09-16 15:19:45	<u>0xe802cefefee43c00ffc0c353dee6d4d4b5d7d2b5cecc549a17310ffb354fe9556e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 11:18:26	<u>0xf3969bfa636c8aa6edf159fb0bcc231400d2b2261642c67131fda8ae862a515c</u>	+ 1 VEN	✓
20	2023-09-14 23:00:00	<u>0xef2ec977720f6b632f0b9ad7bea5c7b2ae9a5c327232f3c3d2dc888f6424b9eb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 17:59:18	<u>0x03e44a817ca70b5bf9310e26f5241e857aaef7d009ee79912595c7abb9df22cf</u>	+ 1 NFT Voucher	✓
22	2023-09-10 11:56:50	<u>0x7803e8ac7980899ef004e6b18b98864482dfcec171fa304152c52936245a228c</u>	+ 1 Voucher	✓
23	2023-09-08 21:32:44	<u>0xac1fca8b04321d6d073403d2666ea7a132e613684440f5828f7eb4170738fd39</u>	+ 1 NFT Voucher	✓
24	2023-09-06 20:48:53	<u>0x7cce3116dccadc9fef8db5e30a3c0d6cf5a3999d17f255b2d758fe85e89def40</u>	+ 1 NFT Voucher	✓
25	2023-09-05 04:08:09	<u>0xe9ccf02eef051d96867caa20df1f2f609e1fcb37d19ca9ddcc2bcb621baebfc7</u>	+ 1 NFT Voucher	✓
26	2023-08-30 10:54:46	<u>0x6d3850e53775250b8c8a42ecd57a47f48f90e6eb40494b14d187d0e9b243ada4</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-11 13:27:37	<u>0xe4b027d46a2daf12bd4a672449426eaf4489c25efe37bd96e036810b2a43434b</u>	+ 1 DAI	✓
28	2023-08-09 21:23:55	<u>0xc27a3cfb51f66bee811476af93dde9eee32dc9cc07420b809fcc6ffb4d829413</u>	+ 1 \$1250 USDC	✓
29	2023-08-05 18:20:42	<u>0xa37a63111d04a467c573b401fa2bec0b934298eceb38ed944d39127777ae6fa</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-21 01:50:24	<u>0x495dadeb07730e149e9d</u> <u>e8efa761b8980aa9f23959</u> <u>c2d74483108a984e3226fa</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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