

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e9a98b0ceeda22c9aeb3566ce7711f65734f90f</u>
TOTAL RECEIVED	137.185058599999990747 MATIC
	50.37 USD
TOTAL SEND	367.185058599999990747 MATIC
	134.83 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MyOwnItem (PoS)	3.390594693000000159 MOI
Klima DAO	0.000000000 KLIMA
SMARTMALL TOKEN	0.011001900000000000 SMT
Movie Studio DAO Token	15.000000000000000000 MSDAO
Staked Klima	0.975737340 sKLIMA
1500 AVAX	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance





\* USD values displayed at the time of transaction

Token	Balance
5000 USDT Voucher	N/A NFT Voucher
1000 BLUR Reward	N/A 1000 BLUR Reward
250 COMP	N/A 250 COMP
5000 AVAX	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
\$1000 EURC	N/A \$1000 EURC
	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 18:01:03	<u>0xd38262d73ffc9ed07ffe</u> <u>ee4b5713026f9db7444e91</u> <u>9ca0307aaffe2e59ef5b2d</u>	- 120.09503071999999 6904 MATIC  257.36 USD	✓
2	2022-01-06 18:01:03	<u>0xd38262d73ffc9ed07ffe</u> <u>ee4b5713026f9db7444e91</u> <u>9ca0307aaffe2e59ef5b2d</u>	- 0.0115500000000000 00 MATIC  0.02 USD	✓
3	2022-01-06 17:26:13	<u>0x178c0a1459d28b02fdb8</u> <u>21db96844d15f9f8a2c245</u> <u>6f878cafa21d1ab91af519</u>	- 115.00000000000000 0000 MATIC  258.86 USD	✗
4	2022-01-06 17:26:13	<u>0x178c0a1459d28b02fdb8</u> <u>21db96844d15f9f8a2c245</u> <u>6f878cafa21d1ab91af519</u>	- 0.0121029999999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-06 17:25:37	<u>0x657e509e27a38842a6426ffa116d991b1c98bb5c6ad25b7484e3485d8a1ee306</u>	- 115.00000000000000 0000 MATIC  258.86 USD	✗
6	2022-01-06 17:25:37	<u>0x657e509e27a38842a6426ffa116d991b1c98bb5c6ad25b7484e3485d8a1ee306</u>	- 0.0119190000000000 01 MATIC  0.02 USD	✓
7	2022-01-06 01:29:06	<u>0xf3a3d438eea6e7bfcc4ed839b0a6b3ad4b4c4940d8aba7924995c6f4c1eba388</u>	- 0.5000000000000000 00 MATIC  1.05 USD	✓
8	2022-01-06 01:29:06	<u>0xf3a3d438eea6e7bfcc4ed839b0a6b3ad4b4c4940d8aba7924995c6f4c1eba388</u>	- 0.0116550000000000 00 MATIC  0.02 USD	✓
9	2022-01-05 23:05:02	<u>0xfa27f6dbc6314bedbe03dd25b7efcd458464f9f23e025922d07ad389516f7fec</u>	- 0.5000000000000000 00 MATIC  1.05 USD	✓
10	2022-01-05 23:05:02	<u>0xfa27f6dbc6314bedbe03dd25b7efcd458464f9f23e025922d07ad389516f7fec</u>	- 0.0319199999999999 97 MATIC  0.06 USD	✓
11	2022-01-02 01:18:24	<u>0xd04b5b2bd339703399fc901dd14f30322ecf1ceb83b3b02c825f96a64ed1c6f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-02 01:18:24	<u>0xd04b5b2bd339703399fc901dd14f30322ecf1ceb83b3b02c825f96a64ed1c6f0</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓
13	2022-01-02 01:17:38	<u>0x63e4a59d544d1af25ec628f23ae52402b3c1ca10f2891499eb5b9a0010cf366f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2022-01-02 01:17:38	<u>0x63e4a59d544d1af25ec628f23ae52402b3c1ca10f2891499eb5b9a0010cf366f</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
15	2022-01-02 01:15:24	<u>0x13028faf2ba9447de8373e05e8f6d56e7290405b4c96f3d0153532064f76679e</u>	- 16.0000000000000000 000 MATIC  40.33 USD	✓
16	2022-01-02 01:15:24	<u>0x13028faf2ba9447de8373e05e8f6d56e7290405b4c96f3d0153532064f76679e</u>	- 0.0058124100000000 00 MATIC  0.01 USD	✓
17	2022-01-01 17:38:59	<u>0x85a62a058bac6b89de28c1b11dd6211b016c2a3322705b616ea6d3436cdd1993</u>	+ 17.185058600000001 405 MATIC  44.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 16:09:57	<u>0x70d7af87596e551767719d0e2803fc85611a416d5cb34ba517f40893434772ec</u>	+ 120.00000000000000 0000 MATIC  270.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
2	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f34d828e3e866fdf03838300cf86fb353e0fede8f0dfe2</u>	+ 3.3905946930000001 59 MOI	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-30 05:45:00	<u>0x9a8e2e728e56165db2e8ba5d448d94e0390a0e774a7cf6d1055bd5c8e868b033</u>	+ 15.0000000000000000 000 MSDAO	✓
4	2022-01-15 11:33:04	<u>0x552aa26ee66c6d2e283f2881fe6c9b6f89649bc34725bd8fda541b27a33ab6f2</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-06 16:09:57	<u>0x70d7af87596e551767719d0e2803fc85611a416d5cb34ba517f40893434772ec</u>	+ 120.00000000000000 0000 MATIC  270.12 USD	✓
6	2022-01-02 01:18:24	<u>0xd04b5b2bd339703399fc901dd14f30322ecf1ceb83b3b02c825f96a64ed1c6f0</u>	+ 0.158063072 sKLIMA	✓
7	2022-01-02 01:18:24	<u>0xd04b5b2bd339703399fc901dd14f30322ecf1ceb83b3b02c825f96a64ed1c6f0</u>	- 0.158063072 KLIMA	✓
8	2022-01-02 01:15:24	<u>0x13028faf2ba9447de8373e05e8f6d56e7290405b4c96f3d0153532064f76679e</u>	+ 0.158063072 KLIMA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 18:34:14	<u>0xa44e4cefaacdc744802091926e65fe4978ce6475d101b519fb833dca30a734ec</u>	+ 1 \$1,000 USDC Reward	✓
2	2023-12-05 22:45:05	<u>0x0b58e5d13af2d6c19bcd10a397c853861e26f5138bd0a63d4680ca3ea53916df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 20:42:01	<u>0x4ec006ea45e794607c9e7b520ecca6bcd82c9c034a9c5f56caae3f0572bc6693</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 21:57:41	<u>0x7ca830e32ecc1aa4055511959e229ee0c240770d3eaa5197db1835090ef327bd</u>	+ 1 1000 BLUR Reward	✓
5	2023-09-30 11:58:55	<u>0x8b8cb6bc44f9e7e5f56edcba4fde8da3db50ee1ca41def02e9fc874592b7f503</u>	+ 1 \$1000 EURC	✓
6	2023-09-15 04:50:25	<u>0x4753471038ede7bf1de6320eba4773a4c4e4a336b44df81ad2a773c8c140095b</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 17:45:03	<u>0xb4a8454831f0b3c5f06f4b6a22d156afd56551a71cabb9588a7d5a0c787e8697</u>	+ 1 250 COMP	✓
8	2023-09-11 09:22:27	<u>0x9199aab75fb2f665892a8832b5603e2ea585193ecd e666cb68fe7bcda7b1a179</u>	+ 1 NFT Voucher	✓
9	2023-09-09 10:19:06	<u>0xe10dbc5f48c51da11ac3d277f0d52171345016770c552dfdd64d58d2afb1f75c</u>	+ 1 NFT Voucher	✓
10	2023-09-07 16:30:13	<u>0xe1bc99e3388620e3fd7ef93c428e2a67acd0e1c05be611ccb7772da416873801</u>	+ 1 NFT Voucher	✓
11	2023-09-05 22:32:40	<u>0x78fbf0be0b281be8aa7bc87e49e65cb5fdde4007667f63b42903859ff7bf5ccb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-05 16:15:27	<u>0xb359c7b69b4183ae4b8c183a342d2a1d8c883aa5daf598b68b0a25892283156d</u>	+ 1 NFT Airdrop Round	✓
13	2023-07-19 00:49:34	<u>0xf447f4382c071605f8122daeefacb2c9d5c8c592b303c7e346eba4b1e2ca80a5</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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