

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52d95d98ca178a2fcddd697fcc4f36ad06056fc6</u>
TOTAL RECEIVED	2.775379699999999783 MATIC
	1.17 USD
TOTAL SEND	0.199757235488200874 MATIC
	0.08 USD


Token	Balance
MATIC	2.575622464511799325 MATIC
	1.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Klima DAO	0.0000000000 KLIMA
AliquidEth.com	N/A Claim Reward
Wrapped sKLIMA	N/A wsKLIMA
Staked Klima	N/A sKLIMA
\$ iusdt.site	N/A m reward
Batch Auction Diat	N/A cDIATV2
m-usdt.xyz	N/A USDT
\$ musdt.site	N/A tps://musdt.site










Token	Balance
Pyth	N/A claim rewards.
ETHStation 1672783955665	1 ETHStation 1672783955665
Reward Club [36TKDKGb]	1 Reward Club [R0awt0sY]
NFT Mining	1 NFTM
'	N/A Visit usdtevent.co to claim nft
5,000 USDT	N/A NFT Airdrop Round
et	N/A et
5000 USDT	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
receivegift.org	N/A Claim 1000 USDC
5000 USDT	N/A NFT Airdrop Round
ETH GIFT [uT060xew]	N/A ETH GIFT [FrzFMskU]
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 01:54:49	<u>0x10ff79bc47e24bd28ecf</u> <u>d20e5af7952e219f25e776</u> <u>dd4fe860f8433b6277ba76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-29 01:54:49	<u>0x10ff79bc47e24bd28ecf</u> <u>d20e5af7952e219f25e776</u> <u>dd4fe860f8433b6277ba76</u>	- 0.0012540917371834 80 MATIC  0.00 USD	✓
3	2022-01-29 01:54:49	<u>0x10ff79bc47e24bd28ecf</u> <u>d20e5af7952e219f25e776</u> <u>dd4fe860f8433b6277ba76</u>	- 0.00000000000004581 72 MATIC  0.00 USD	✓
4	2022-01-28 21:48:23	<u>0x535a01131ade281c3202</u> <u>c91e8272b52a71d00a2535</u> <u>f96b97bbb1ac361280dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-28 21:48:23	<u>0x535a01131ade281c3202</u> <u>c91e8272b52a71d00a2535</u> <u>f96b97bbb1ac361280dd1</u>	- 0.0017940976846365 60 MATIC  0.00 USD	✓
6	2022-01-28 21:48:23	<u>0x535a01131ade281c3202</u> <u>c91e8272b52a71d00a2535</u> <u>f96b97bbb1ac361280dd1</u>	- 0.0000000000103570 20 MATIC  0.00 USD	✓
7	2022-01-28 21:18:53	<u>0x1f8b7471d1602a12656a</u> <u>ff594b363cdd101f5ec6fe</u> <u>8f04894ec61ebcaaad9386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-28 21:18:53	<u>0x1f8b7471d1602a12656a</u> <u>ff594b363cdd101f5ec6fe</u> <u>8f04894ec61ebcaaad9386</u>	- 0.0038803376486084 50 MATIC  0.00 USD	✓
9	2022-01-28 21:18:53	<u>0x1f8b7471d1602a12656a</u> <u>ff594b363cdd101f5ec6fe</u> <u>8f04894ec61ebcaaad9386</u>	- 0.0000000000024420 70 MATIC  0.00 USD	✓
10	2022-01-28 21:18:09	<u>0x140e6e7b27fc3b76f7ad</u> <u>3e01176c907779db1b38ab</u> <u>d7793920aeabb69d754a9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-28 21:18:09	<u>0x140e6e7b27fc3b76f7ad</u> <u>3e01176c907779db1b38ab</u> <u>d7793920aeabb69d754a9b</u>	- 0.0013931236353257 30 MATIC  0.00 USD	✓
12	2022-01-28 21:18:09	<u>0x140e6e7b27fc3b76f7ad</u> <u>3e01176c907779db1b38ab</u> <u>d7793920aeabb69d754a9b</u>	- 0.00000000000010613 35 MATIC  0.00 USD	✓
13	2022-01-20 21:58:39	<u>0xe29dfef2a98a5dcbea47</u> <u>1d12d1f98e430820b7ea6f</u> <u>973be8b2bd17414602fb08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-20 21:58:39	<u>0xe29dfef2a98a5dcbea47</u> <u>1d12d1f98e430820b7ea6f</u> <u>973be8b2bd17414602fb08</u>	- 0.0090761644993096 00 MATIC  0.01 USD	✓
15	2022-01-20 21:58:39	<u>0xe29dfef2a98a5dcbea47</u> <u>1d12d1f98e430820b7ea6f</u> <u>973be8b2bd17414602fb08</u>	- 0.0287962920448648 00 MATIC  0.05 USD	✓
16	2022-01-20 21:58:13	<u>0x564da9c0716e4a4e788c</u> <u>40f32dbac474bfa59ef54c</u> <u>63769a40be4973a78d4995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2022-01-20 21:58:13	<u>0x564da9c0716e4a4e788c</u> <u>40f32dbac474bfa59ef54c</u> <u>63769a40be4973a78d4995</u>	- 0.0047250112302424 40 MATIC  0.00 USD	✓
18	2022-01-20 21:58:13	<u>0x564da9c0716e4a4e788c</u> <u>40f32dbac474bfa59ef54c</u> <u>63769a40be4973a78d4995</u>	- 0.0325583559955702 14 MATIC  0.06 USD	✓
19	2022-01-20 21:44:13	<u>0x0cfceb86ae140ac85a7e</u> <u>cbc8983e4dda0ff421251b</u> <u>83855be755a2fbf59ed2c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-20 21:44:13	<u>0x0cfceb86ae140ac85a7e</u> <u>cbc8983e4dda0ff421251b</u> <u>83855be755a2fbf59ed2c8</u>	- 0.0029640602514600 00 MATIC  0.00 USD	✓
21	2022-01-20 21:44:13	<u>0x0cfceb86ae140ac85a7e</u> <u>cbc8983e4dda0ff421251b</u> <u>83855be755a2fbf59ed2c8</u>	- 0.0291644757754644 80 MATIC  0.05 USD	✓
22	2022-01-19 11:07:31	<u>0x17db927b10395838cc4c</u> <u>df138cf037e64ac7a12191</u> <u>c1768eef7b03e853eb561c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-19 11:07:31	<u>0x17db927b10395838cc4c</u> <u>df138cf037e64ac7a12191</u> <u>c1768eef7b03e853eb561c</u>	- 0.0087853027271994 60 MATIC  0.01 USD	✓
24	2022-01-19 11:07:31	<u>0x17db927b10395838cc4c</u> <u>df138cf037e64ac7a12191</u> <u>c1768eef7b03e853eb561c</u>	- 0.0152472123709989 15 MATIC  0.03 USD	✓
25	2022-01-19 11:05:01	<u>0x57076648f1bb48290a19</u> <u>0a8fd41a27b039fc67769c</u> <u>9f19495eff350e3d474db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-01-19 11:05:01	<u>0x57076648f1bb48290a19</u> <u>0a8fd41a27b039fc67769c</u> <u>9f19495eff350e3d474db4</u>	- 0.0027446358108706 32 MATIC  0.00 USD	✓
27	2022-01-19 11:05:01	<u>0x57076648f1bb48290a19</u> <u>0a8fd41a27b039fc67769c</u> <u>9f19495eff350e3d474db4</u>	- 0.0039520926318384 00 MATIC  0.00 USD	✓
28	2022-01-19 11:03:49	<u>0xe7a541768da70030dedd</u> <u>2ecb3950fb16242127ac99</u> <u>22137487a2bdb2487e0064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-19 11:03:49	<u>0xe7a541768da70030dedd</u> <u>2ecb3950fb16242127ac99</u> <u>22137487a2bdb2487e0064</u>	- 0.0125869132725000 00 MATIC  0.02 USD	✓
30	2022-01-19 11:03:49	<u>0xe7a541768da70030dedd</u> <u>2ecb3950fb16242127ac99</u> <u>22137487a2bdb2487e0064</u>	- 0.0206645534804963 67 MATIC  0.04 USD	✓
31	2022-01-19 11:03:09	<u>0xf169716afc71c7bef053</u> <u>9bbcd886f20422fabf4e2d</u> <u>246557cfe950236ceb8d9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-19 11:03:09	<u>0xf169716afc71c7bef053</u> <u>9bbcd886f20422fabf4e2d</u> <u>246557cfe950236ceb8d9e</u>	- 0.0048535531510840 08 MATIC  0.00 USD	✓
33	2022-01-19 11:03:09	<u>0xf169716afc71c7bef053</u> <u>9bbcd886f20422fabf4e2d</u> <u>246557cfe950236ceb8d9e</u>	- 0.0055587081712452 64 MATIC  0.01 USD	✓
34	2022-01-19 11:02:21	<u>0x15652d04fbd827cfc0ab</u> <u>e913cddf3ce04506ec5789</u> <u>221b11ecc3a8534c3aac61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-19 11:02:21	<u>0x15652d04fbd827cfc0ab</u> <u>e913cddf3ce04506ec5789</u> <u>221b11ecc3a8534c3aac61</u>	- 0.0020504660695014 60 MATIC  0.00 USD	✓
36	2022-01-19 11:02:21	<u>0x15652d04fbd827cfc0ab</u> <u>e913cddf3ce04506ec5789</u> <u>221b11ecc3a8534c3aac61</u>	- 0.0077077872854820 30 MATIC  0.01 USD	✓
37	2022-01-19 11:00:51	<u>0x2b5f629244f6c45dd3f7</u> <u>caf2d1bbb2136627700ac9</u> <u>25fbe7576d466cab39eb82</u>	+ 2.7753796999999997 83 MATIC  5.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-28 21:18:53	<u>0x1f8b7471d1602a12656a</u> <u>ff594b363cdd101f5ec6fe</u> <u>8f04894ec61ebcaaad9386</u>	- 42.099773 cDIATV2	✓
11	2022-01-20 21:58:39	<u>0xe29dfef2a98a5dcbea47</u> <u>1d12d1f98e430820b7ea6f</u> <u>973be8b2bd17414602fb08</u>	- 821.519072 USDC	✓
12	2022-01-20 21:11:30	<u>0x524c8581d88df89c59c6</u> <u>fb90bbfbe717ba74dbcdd9</u> <u>ef3f13d017c7037814b923</u>	+ 821.519072 USDC	✓
13	2022-01-19 11:07:31	<u>0x17db927b10395838cc4c</u> <u>df138cf037e64ac7a12191</u> <u>c1768eef7b03e853eb561c</u>	+ 0.5307153472840252 52 wsKLIMA	✓
14	2022-01-19 11:07:31	<u>0x17db927b10395838cc4c</u> <u>df138cf037e64ac7a12191</u> <u>c1768eef7b03e853eb561c</u>	- 2.457489146 sKLIMA	✓
15	2022-01-19 11:03:49	<u>0xe7a541768da70030dedd</u> <u>2ecb3950fb16242127ac99</u> <u>22137487a2bdb2487e0064</u>	+ 2.457489146 sKLIMA	✓
16	2022-01-19 11:03:49	<u>0xe7a541768da70030dedd</u> <u>2ecb3950fb16242127ac99</u> <u>22137487a2bdb2487e0064</u>	- 2.457489146 KLIMA	✓
17	2022-01-19 10:59:12	<u>0x398bd66269c40679e57e</u> <u>9011341a44f73479cff8bf</u> <u>675a435837e31f0b181eb0</u>	+ 2.457489146 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:52:48	<u>0xa4505fd4b6facb953b546042fb451e63d30584175af66f17161982bd5dc51d68</u>	+ 1 Reward Club [R0awt0sY]	✓
2	2023-01-03 22:12:41	<u>0x2158d865b1464b25e4f1b7464134d0606ccae49b85e7306bf865975b45c4f898</u>	+ 1 ETHStation 1672783955665	✓
3	2022-12-13 23:35:33	<u>0x31bc7760e9048670cf8c734b2e315205149658017b5d6d8d97e539f64cbeca9f</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 21:37:43	<u>0xa70ecedf69cc7319b8a2618b368b5245175192bec92996fdc94e0157f98ed922</u>	+ 1 -airdrop.org	✓
2	2024-05-10 21:37:09	<u>0xfaa2baaf0ee40d2c88c6fc87a5d1ad74993fec9326889ebda93949e802784d5f</u>	+ 1 1	✓
3	2024-04-22 23:25:25	<u>0xdd24589ed16ba964a67367497d7a7ceaeae83b3e00c050d572422e5d551c7fe3</u>	+ 1 et	✓
4	2024-02-07 00:40:39	<u>0x01a4b6ce45212d0d78904ee18e151e68b3ba7b88b251b1114732edcb81ac2da0</u>	+ 1 NFT	✓
5	2024-01-28 14:03:50	<u>0x84da3fa0a6ebef8bae983f544560a78709a525b44cf79261067dcc24b8c1e59b</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 22:16:08	<u>0x6fdc3ab38568e252347f047b7836da328b716255ee167e8ae56e3f1280559e56</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-09 06:04:15	<u>0x82f6ea02b1e12ef74924172cfdfe42ede98c880886ef2c07e6ab035bf9aded81</u>	+ 1 Claim 1000 USDC	✓
8	2023-11-23 08:31:10	<u>0xe90689ea563dc2bb871d27ad8e147839976fd0e0474c67e0842d71bd6705675b</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 12:01:50	<u>0xf148d3b11e9c228b9800a7a1378010fb6e552d47a3dd2854bb4cd36bd5a432e8</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-31 06:08:39	<u>0xf285c35e7cee79c5024bdb16659d3c614c7dbdc7819555cb1eca2d10e65056b1</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 11:59:51	<u>0xf61f9f5502e7db28b6a4ab2aba598d77f1adfab7768373dd985ad0db91030230</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-28 11:40:50	<u>0x266ff2229817b7a5b2e2201873ec68d864abdfed819fef8bb3a871f941e1caae</u>	+ 1 1258781	✓
13	2023-09-27 20:17:47	<u>0xe15ff5d630295aa629b25de87a02f28d333ebc6a83e35c6070de0e494f1f83e3</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-26 12:31:56	<u>0x213fdd0813a439f29642b93269c7fe92cb65a62b3ec224f6bdcd612e00a5fbd7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-26 00:30:18	<u>0x6acc453d68827c6bfff49ff90c1937d8b929cbd7c95a39a51a247cb8a9853d744</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-16 17:34:45	<u>0xf5f2a931515b520b57192b5ac6ac13fabafea1dc3ca9726483dc5ec6cb93231c</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-14 22:57:28	<u>0xa4f47e5ffb8a6433785bcda4ee1320754db35d724b5140624a9ba27823eacddb</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 22:35:21	<u>0x16ed61b70496a8e480163b033e345d8590d37857b2c1ace07b7b265ec4ad19da</u>	+ 1 NFT Voucher	✓
19	2023-08-31 05:47:27	<u>0xcbabc853b0d70aa8d32380883b641521dc1915e7d44487b8d6bf1c81205216a0</u>	+ 1 ETH GIFT [clinseYv]	✓
20	2023-08-29 20:33:54	<u>0xd4fa7950a227058f664e8e34d25e1e8fe6d1b90d472c99ff0d40971ab6ef4bd5</u>	+ 1 ETH GIFT [FrzfMsKU]	✓
21	2023-08-26 10:26:46	<u>0xf522487ba79c03aae7690711dec647c0190d8a3fa268a85afdc7d1a34a8b6b79</u>	+ 1 NFTVoucher	✓
22	2023-08-10 22:56:15	<u>0x8c766570a263abafa438479faf730515e71e024d7e05097f78eec884d582d5bc</u>	+ 1 Reward Club [KQxU9v4q]	✓
23	2023-07-31 11:50:04	<u>0x3f2aa9b93e36ae6bcbc6da85ccd756bd89ff9da84d30361d284e102e85c268b2</u>	+ 1 AMLBot SCAN	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-26 00:49:14	<u>0x24ea6add45982c4d5563</u> <u>af61fd05701571e43eac81</u> <u>9709a31a1927fd5351cf5d</u>	+ 1 Reward Club [zKjwHda6]	✓
25	2023-06-14 21:49:50	<u>0xd65313d0f4402dfb709a</u> <u>0d3ea8faf5738904e37cd7</u> <u>63bd15ba61905135dcdd89</u>	+ 1 TulipArt Airdrop	✓
26	2023-05-31 08:47:04	<u>0xf8d1316836183bbe7e44</u> <u>5032268f5d4fe2dd574851</u> <u>72e19e17f54c86b103ff0d</u>	+ 1 NativePunk Official	✓

* USD values displayed at the time of transaction

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