






3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 06:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe801f378b3a1bd56c1f0399f342ba5c06b2c2817</u>
TOTAL RECEIVED	173.020946689999988166 MATIC  64.57 USD
TOTAL SEND	173.020946689999988166 MATIC  64.57 USD

Token	Balance
MATIC	0.0000000000000021000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Guru	0.006290286 GURU
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Klima DAO	0.000000000 KLIMA
MovlToken	37.79999999999997158 MOVL
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Staked Klima	0.000000002 sKLIMA








Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
OhmieDay	1 OHMIE
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A Official Authorize credential
! \$100,000 BabyDoge	N/A Voucher
\$100,000 BONE	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-04 08:56:57	<u>0x7a001dde7fed87383d47</u> <u>9c0850a511a0ab47d67ebb</u> <u>ae36a3b0bb347b2f7553d5</u>	- 1.9462997836436113 36 MATIC  2.15 USD	✓
2	2022-05-04 08:56:57	<u>0x7a001dde7fed87383d47</u> <u>9c0850a511a0ab47d67ebb</u> <u>ae36a3b0bb347b2f7553d5</u>	- 0.0006986909995590 00 MATIC  0.00 USD	✓
3	2022-05-04 08:56:57	<u>0x7a001dde7fed87383d47</u> <u>9c0850a511a0ab47d67ebb</u> <u>ae36a3b0bb347b2f7553d5</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓
4	2022-05-04 08:55:55	<u>0x5d50bf2e9243a4204caf</u> <u>e881555645d8e2d96c0968</u> <u>32b8c47ebc6fc4a69f0696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-04 08:55:55	<u>0x5d50bf2e9243a4204caf</u> <u>e881555645d8e2d96c0968</u> <u>32b8c47ebc6fc4a69f0696</u>	- 0.0015920154086608 20 MATIC  0.00 USD	✓
6	2022-05-04 08:55:55	<u>0x5d50bf2e9243a4204caf</u> <u>e881555645d8e2d96c0968</u> <u>32b8c47ebc6fc4a69f0696</u>	- 0.0000000000011023 74 MATIC  0.00 USD	✓
7	2022-05-04 08:54:33	<u>0x583cea729be3b8b7349a</u> <u>53335663cbf9e9dd47bd63</u> <u>8ca7989a9eb705277c2805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-05-04 08:54:33	<u>0x583cea729be3b8b7349a</u> <u>53335663cbf9e9dd47bd63</u> <u>8ca7989a9eb705277c2805</u>	- 0.0017934547889074 74 MATIC  0.00 USD	✓
9	2022-05-04 08:54:33	<u>0x583cea729be3b8b7349a</u> <u>53335663cbf9e9dd47bd63</u> <u>8ca7989a9eb705277c2805</u>	- 0.0000000000014534 52 MATIC  0.00 USD	✓
10	2022-05-04 08:52:41	<u>0xdef523251af6d23dc897</u> <u>3d3af6fb30b68f4065b77a</u> <u>dfc6440bca8fd8c13783a4</u>	- 11.0000000000000000 000 MATIC  12.15 USD	✓
11	2022-05-04 08:52:41	<u>0xdef523251af6d23dc897</u> <u>3d3af6fb30b68f4065b77a</u> <u>dfc6440bca8fd8c13783a4</u>	- 0.0151200279780142 45 MATIC  0.01 USD	✓
12	2022-05-04 08:52:41	<u>0xdef523251af6d23dc897</u> <u>3d3af6fb30b68f4065b77a</u> <u>dfc6440bca8fd8c13783a4</u>	- 0.0000000000181286 05 MATIC  0.00 USD	✓
13	2022-04-29 09:05:44	<u>0x0ab2fce2d00901083325</u> <u>2f73a01413cf1d251bfbcb6</u> <u>fbf90e845e75fa77d4f9c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
14	2022-04-29 09:05:44	<u>0x0ab2fce2d00901083325</u> <u>2f73a01413cf1d251bfbc6</u> <u>fbf90e845e75fa77d4f9c6</u>	- 0.0036473241585312 00 MATIC  0.00 USD	✓
15	2022-04-29 09:05:44	<u>0x0ab2fce2d00901083325</u> <u>2f73a01413cf1d251bfbc6</u> <u>fbf90e845e75fa77d4f9c6</u>	- 0.00000000000015275 52 MATIC  0.00 USD	✓
16	2021-12-22 10:56:15	<u>0xf48b4f2e9bf2aeb27496</u> <u>4fba2c77bdde8ff47db87d</u> <u>a3b4f3bda648da359a6bd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-22 10:56:15	<u>0xf48b4f2e9bf2aeb27496</u> <u>4fba2c77bdde8ff47db87d</u> <u>a3b4f3bda648da359a6bd3</u>	- 0.0002266330000000 00 MATIC  0.00 USD	✓
18	2021-12-22 10:45:41	<u>0xfcc96f1d02bbc1113d06</u> <u>bd5dd7155c219544b2b2e5</u> <u>794ca9647e60dfcfa304c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-22 10:45:41	<u>0xfcc96f1d02bbc1113d06</u> <u>bd5dd7155c219544b2b2e5</u> <u>794ca9647e60dfcfa304c3</u>	- 0.0026668500000000 00 MATIC  0.00 USD	✓
20	2021-12-22 10:45:19	<u>0x65896c47d468bdd42882</u> <u>bf5e815fec5ab3a694bf87</u> <u>2979a8457020e2d9a7b3d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-22 10:45:19	<u>0x65896c47d468bdd42882</u> <u>bf5e815fec5ab3a694bf87</u> <u>2979a8457020e2d9a7b3d8</u>	- 0.0013826400000000 00 MATIC  0.00 USD	✓
22	2021-11-13 19:52:01	<u>0x5b961d43bcae6ed730a3</u> <u>4a4a1c355a9821edc69564</u> <u>af81b5a494cd9074e7340b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-13 19:52:01	<u>0x5b961d43bcae6ed730a34a4a1c355a9821edc69564af81b5a494cd9074e7340b</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓
24	2021-11-13 19:51:27	<u>0x6deabfecedb6f0ea8a5ecee32233b3af633a826247269a7980564d7cfe81e069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-11-13 19:51:27	<u>0x6deabfecedb6f0ea8a5ecee32233b3af633a826247269a7980564d7cfe81e069</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
26	2021-11-13 19:48:49	<u>0xab220a1478d7bfc7dce2231205586be4c413d2bb9af36ee33d67ab8dc52df550</u>	- 160.00000000000000 0000 MATIC  277.28 USD	✓
27	2021-11-13 19:48:49	<u>0xab220a1478d7bfc7dce2231205586be4c413d2bb9af36ee33d67ab8dc52df550</u>	- 0.0424507999999999 97 MATIC  0.07 USD	✓
28	2021-11-13 19:45:29	<u>0xece8e3aa7c49981471891e735eb8dd35d14be7a3b8b887ddacc2c8c346d69b8f</u>	+ 116.50094669000000 6356 MATIC  201.89 USD	✓
29	2021-11-13 19:36:43	<u>0x2771889ef24215e36b0c64514909b02ef6804613aa65a73d361edfa075d3795c</u>	+ 56.50000000000000 000 MATIC  97.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 08:57:19	<u>0xcd8bf7c81b5b201c944745e180d0522ab4ef0e870e94704062b8b7fd15fd3f76</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 16:25:43	<u>0x18d6f382c7465909daec c3ff9642dbdef04802ea90 0860ff6e8ef2193bc3ab76</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-05-06 20:38:30	<u>0x5920187c7c2bdd909507 a4b61c5371a023f36d8a4e 76ccc5169d16ea5ed36e49</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-05-04 08:55:55	<u>0x5d50bf2e9243a4204caf e881555645d8e2d96c0968 32b8c47ebc6fc4a69f0696</u>	- 12.122224 USDT  12.12 USD	✓
4	2022-05-04 08:53:13	<u>0x8f5c1057270897ae6f9d da7d22d65c5e337ab41121 f6023d28e913157258ecf7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-04 08:52:41	<u>0xdef523251af6d23dc897 3d3af6fb30b68f4065b77a dfc6440bca8fd8c13783a4</u>	+ 12.122224 USDT  12.12 USD	✓
6	2022-05-03 18:20:54	<u>0x359201e3abc78519fba8 cbf402e1aa197a16545809 39239a4bc798e59a5d990c</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-29 09:17:42	<u>0x0438bdb28baee996aebb 6b79549898d12beb57acef 1d17c3f977d17240a6ecdd</u>	+ 220,000.0000000000 00000000 PKT	✓
8	2022-04-29 09:05:44	<u>0x0ab2fce2d00901083325 2f73a01413cf1d251bfbcb6 fbf90e845e75fa77d4f9c6</u>	- 554.328961 USDC  554.33 USD	✓
9	2022-04-29 08:57:19	<u>0xcd8bf7c81b5b201c9447 45e180d0522ab4ef0e870e 94704062b8b7fd15fd3f76</u>	+ 554.328961 USDC  554.33 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-14 23:39:48	<u>0xeeedaad449ecf65d4066</u> <u>77ddd55ee36cef8c792922</u> <u>3caf2b57fe5fc69b1d9d0d</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-22 10:56:15	<u>0xf48b4f2e9bf2aeb27496</u> <u>4fba2c77bdde8ff47db87d</u> <u>a3b4f3bda648da359a6bd3</u>	- 0.355477153 KLIMA	✓
12	2021-12-22 10:45:41	<u>0xfcc96f1d02bbc1113d06</u> <u>bd5dd7155c219544b2b2e5</u> <u>794ca9647e60dfcfa304c3</u>	+ 0.355477153 KLIMA	✓
13	2021-12-22 10:45:41	<u>0xfcc96f1d02bbc1113d06</u> <u>bd5dd7155c219544b2b2e5</u> <u>794ca9647e60dfcfa304c3</u>	- 0.355477153 sKLIMA	✓
14	2021-11-26 23:34:30	<u>0xa2c888e03a91335f1273</u> <u>8a403d38b1fba542422d47</u> <u>1523cdc7b24e82447c9f4c</u>	+ 0.006290286 GURU	✓
15	2021-11-17 10:27:38	<u>0x3a2e95ba61517043542a</u> <u>b912cf772d41d76118c60d</u> <u>c6711a02126d00cf394bef</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
16	2021-11-14 02:34:06	<u>0x0144f19b52ef226e22fe</u> <u>b2711e7d4002214016db7f</u> <u>f4b27bda39c26430e531de</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
17	2021-11-13 20:48:07	<u>0xa3b94e32c19afecc48f4</u> <u>b307f5be696d0048a9ba3c</u> <u>fde2f424e0aedda3314c7c</u>	+ 14.0000000000 Q	✓
18	2021-11-13 19:52:01	<u>0x5b961d43bcae6ed730a3</u> <u>4a4a1c355a9821edc69564</u> <u>af81b5a494cd9074e7340b</u>	+ 0.183393874 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-13 19:52:01	<u>0x5b961d43bcae6ed730a34a4a1c355a9821edc69564af81b5a494cd9074e7340b</u>	- 0.183393874 KLIMA	✓
20	2021-11-13 19:48:49	<u>0xab220a1478d7bfc7dce2231205586be4c413d2bb9af36ee33d67ab8dc52df550</u>	+ 0.183393874 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 19:26:02	<u>0x9d5029eac2ed4ce46957f8dba106184962f38d06508ae828be58af63f24d8cf5</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c72b79a3e120acc71ad839f781b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
2	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38f8ea1391712532deb4e8513ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓
3	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4bf6d49655727472159e8ed2355fd07c4647173f67135</u>	+ 1 Voucher	✓
4	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b3875dadf6263be61d5641c7ec53148e21df2fe624ffe189</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9 d033076b369b47caea61de 49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
6	2023-08-29 00:30:50	<u>0xb72293acd1ccc7d93fca e6f7ac068fc649751e28d2 1769ccd733d72018f1c7bb</u>	+ 1 Voucher	✓
7	2023-08-28 01:36:25	<u>0x8d8fc3ece598bafa6875 dbe6a6950ef5c2ffe53406 bbff9c73cce42f93f9316b</u>	+ 1 Voucher	✓
8	2023-08-28 01:36:01	<u>0x107e2abbe799626afd25 5b48f5707efa9da3daa65d 0ed158b61e5278eb6772ed</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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