

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd8a1dccdc6e8955d55061705b263ef5e8a08667</u>
TOTAL RECEIVED	366.31936999999992160 MATIC
	133.99 USD
TOTAL SEND	471.050756440630323141 MATIC
	172.31 USD









Token	Balance
MATIC	1.268613559369668797 MATIC
	0.46 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Klima DAO	0.000000000 KLIMA
DxDex.io	800,000.000000000000000000 DxDex.io
Staked Klima	37.585108596 sKLIMA
OhmieDay	1 OHMIE
USDP2000\$	1 USPD
The High Apes Club - World Pass	N/A THCWP
5000 USDC	N/A NFT Voucher






* USD values displayed at the time of transaction








Token	Balance
10 000 USD FOR FREE	N/A ALDRROP
! \$100,000 BONE	N/A Voucher
CryptoPunk #7618	N/A claim nft
receivegift.org	N/A Claim 1000 USDC
-\$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-26 22:22:08	<u>0x340239e7971b62b39b54</u> <u>a358f8799b6165b77e26f7</u> <u>ef6348dbb84b9012456323</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-26 22:22:08	<u>0x340239e7971b62b39b54</u> <u>a358f8799b6165b77e26f7</u> <u>ef6348dbb84b9012456323</u>	- 0.0051917576750000 00 MATIC  0.00 USD	✓
3	2022-01-26 22:22:08	<u>0x340239e7971b62b39b54</u> <u>a358f8799b6165b77e26f7</u> <u>ef6348dbb84b9012456323</u>	- 0.0000030013915900 88 MATIC  0.00 USD	✓
4	2022-01-26 22:18:34	<u>0x79dd21b405ca0b05af81</u> <u>ba34d195d4e51235614041</u> <u>129ffdd14be7c87ae36b7e</u>	- 140.0000000000000000 0000 MATIC  225.12 USD	✓
5	2022-01-26 22:18:34	<u>0x79dd21b405ca0b05af81</u> <u>ba34d195d4e51235614041</u> <u>129ffdd14be7c87ae36b7e</u>	- 0.0061431957552204 91 MATIC  0.00 USD	✓
6	2022-01-26 22:18:34	<u>0x79dd21b405ca0b05af81</u> <u>ba34d195d4e51235614041</u> <u>129ffdd14be7c87ae36b7e</u>	- 0.0000202658085207 27 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-01-26 22:15:42	<u>0x74584b6535b5b6783f4a11df180b9b21a1d6add23b1a0d41fc830060103d703b</u>	+ 136.09999999999999 4316 MATIC  218.84 USD	✓
8	2022-01-11 21:27:16	<u>0x207ae6a218f77fb326409f6ae139fb6c7924082ac5ade9b64764c49abde65449</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-11 21:27:16	<u>0x207ae6a218f77fb326409f6ae139fb6c7924082ac5ade9b64764c49abde65449</u>	- 0.0031697400000000 00 MATIC  0.00 USD	✓
10	2022-01-11 21:25:00	<u>0x46067dbe1bb2eeb1d7b6125f0410a80ee0dcf44224021abd689c102f1fc00c5d</u>	- 105.00000000000000 0000 MATIC  247.06 USD	✓
11	2022-01-11 21:25:00	<u>0x46067dbe1bb2eeb1d7b6125f0410a80ee0dcf44224021abd689c102f1fc00c5d</u>	- 0.0058124100000000 00 MATIC  0.01 USD	✓
12	2022-01-11 21:23:50	<u>0x8aac10228d314a3107b9d705a764e09254b3d58ff88eecba77780568d8de757c</u>	- 106.00000000000000 0000 MATIC  249.41 USD	✗
13	2022-01-11 21:23:50	<u>0x8aac10228d314a3107b9d705a764e09254b3d58ff88eecba77780568d8de757c</u>	- 0.0011850300000000 00 MATIC  0.00 USD	✓
14	2022-01-11 21:22:58	<u>0x730e3f1aa730a92b787d97e32eba434dee29140c8ba0f702051d32271ca6db7c</u>	+ 106.59999999999999 4316 MATIC  250.82 USD	✓
15	2022-01-11 21:07:40	<u>0xc0a7bda26545195c720635e5fc6e2b957cc3e382265d250c1779c21cc2351e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-11 21:07:40	<u>0xc0a7bda26545195c720635e5fc6e2b957cc3e382265d250c1779c21cc2351e5d</u>	- 0.0036827400000000 00 MATIC  0.00 USD	✓
17	2022-01-11 21:07:18	<u>0xa630cfaee84a359d722ede9304d49eaabf8047441e</u> <u>bea213a54278406df2c043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-11 21:07:18	<u>0xa630cfaee84a359d722ede9304d49eaabf8047441e</u> <u>bea213a54278406df2c043</u>	- 0.0013857300000000 00 MATIC  0.00 USD	✓
19	2022-01-11 21:05:14	<u>0x9ffb2d2c7d99ae4efee3628ab1755f9c3af80470827169a65db09f944749dd00</u>	- 120.00000000000000 0000 MATIC  282.36 USD	✓
20	2022-01-11 21:05:14	<u>0x9ffb2d2c7d99ae4efee3628ab1755f9c3af80470827169a65db09f944749dd00</u>	- 0.0058124100000000 00 MATIC  0.01 USD	✓
21	2022-01-11 21:03:36	<u>0x8184dc6c18e624d1b07f0cab1dd0d02bee84609463982523d20882809e7a4d0b</u>	+ 108.59936999999999 3297 MATIC  255.53 USD	✓
22	2021-10-23 21:22:03	<u>0x48fb7d1d629fcc894ce47248fc3194480a0aaa9fdd6ab76a873d51732a4b9354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-23 21:22:03	<u>0x48fb7d1d629fcc894ce47248fc3194480a0aaa9fdd6ab76a873d51732a4b9354</u>	- 0.0061395000000000 00 MATIC  0.00 USD	✓
24	2021-10-22 20:29:40	<u>0xc0744f0cf25594f8a1f2ce91c7c1baaab9bbd6e5a7d853a90a76e6c8f99f8639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-22 20:29:40	<u>0xc0744f0cf25594f8a1f2 ce91c7c1baaab9bbd6e5a7 d853a90a76e6c8f99f8639</u>	- 0.0061402200000000 00 MATIC  0.01 USD	✓
26	2021-10-22 20:29:16	<u>0x20a009425246754f7431 ff9f6578c1ea33a8b1ea9f 1eb1e98fcc6d1fafe204d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-10-22 20:29:16	<u>0x20a009425246754f7431 ff9f6578c1ea33a8b1ea9f 1eb1e98fcc6d1fafe204d6</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
28	2021-10-15 20:36:14	<u>0xdd80bc35ce6efc24f3ab f7772f1adbfe46634427e2 fa0977455bfc82a9bd2239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-15 20:36:14	<u>0xdd80bc35ce6efc24f3ab f7772f1adbfe46634427e2 fa0977455bfc82a9bd2239</u>	- 0.0032677200000000 00 MATIC  0.00 USD	✓
30	2021-10-15 20:35:24	<u>0xdd1fc8a37a343fcc6134 6ecd8a6a46b28a1be3faf8 6b6fafa7372a8c94f0ad25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-10-15 20:35:24	<u>0xdd1fc8a37a343fcc6134 6ecd8a6a46b28a1be3faf8 6b6fafa7372a8c94f0ad25</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 20:36:14	<u>0xdd80bc35ce6efc24f3ab f7772f1adbfe46634427e2 fa0977455bfc82a9bd2239</u>	+ 15.0000000000000000 000 MATIC  22.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-15 20:02:04	<u>0x94eeeb727a6b0787ea87926a21239a71af0ec8c37bcd533a757a7cab254f0b1</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 22:22:08	<u>0x340239e7971b62b39b54a358f8799b6165b77e26f7ef6348dbb84b9012456323</u>	+ 3.629100694 sKLIMA	✓
2	2022-01-26 22:22:08	<u>0x340239e7971b62b39b54a358f8799b6165b77e26f7ef6348dbb84b9012456323</u>	- 3.629100694 KLIMA	✓
3	2022-01-26 22:18:34	<u>0x79dd21b405ca0b05af81ba34d195d4e51235614041129ffdd14be7c87ae36b7e</u>	+ 3.629100694 KLIMA	✓
4	2022-01-14 18:46:35	<u>0x3f7f4b0354ad5e1e61fa743046b36e6adecd989dbc8be3c1d9e750e16b4455a9</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-11 21:27:16	<u>0x207ae6a218f77fb326409f6ae139fb6c7924082ac5ade9b64764c49abde65449</u>	+ 1.980286675 sKLIMA	✓
6	2022-01-11 21:27:16	<u>0x207ae6a218f77fb326409f6ae139fb6c7924082ac5ade9b64764c49abde65449</u>	- 1.980286675 KLIMA	✓
7	2022-01-11 21:25:00	<u>0x46067dbe1bb2eeb1d7b6125f0410a80ee0dcf44224021abd689c102f1fc00c5d</u>	+ 1.980286675 KLIMA	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-11 21:07:40	<u>0xc0a7bda26545195c720635e5fc6e2b957cc3e382265d250c1779c21cc2351e5d</u>	+ 2.247784566 sKLIMA	✓
9	2022-01-11 21:07:40	<u>0xc0a7bda26545195c720635e5fc6e2b957cc3e382265d250c1779c21cc2351e5d</u>	- 2.247784566 KLIMA	✓
10	2022-01-11 21:05:14	<u>0x9ffbbd2c7d99ae4efee3628ab1755f9c3af80470827169a65db09f944749dd00</u>	+ 2.247784566 KLIMA	✓
11	2021-10-23 21:22:03	<u>0x48fb7d1d629fcc894ce47248fc3194480a0aaa9fdd6ab76a873d51732a4b9354</u>	- 0.320000000000000000 07 WETH  1,310.12 USD	✓
12	2021-10-22 20:47:42	<u>0xa62e17c591a75facc2ca7e0b935000a6e7f707df2c47da55760e669ab7c19d3d</u>	+ 0.320000000000000000 07 WETH  1,284.10 USD	✓
13	2021-10-22 20:29:40	<u>0xc0744f0cf25594f8a1f2ce91c7c1baaab9bbd6e5a7d853a90a76e6c8f99f8639</u>	- 0.3541327570223591 90 WETH  1,421.07 USD	✓
14	2021-10-15 20:57:30	<u>0x9d076a40ddf1aa507399211f180c37746e9826035e3488c7449dedab399c969a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-10-15 20:36:14	<u>0xdd80bc35ce6efc24f3abf7772f1adbfe46634427e2fa0977455bfc82a9bd2239</u>	- 0.0058672429776407 89 WETH  22.61 USD	✓
16	2021-10-15 20:00:28	<u>0x2ea047087b039e0ab484abdb7fa8af709985781b465efacedecdacc3f1c3133d</u>	+ 0.3599999999999999 87 WETH  1,387.33 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 15:10:52	<u>0xf32d718b5d03322054b1309a512c79abc6886077efe875eb7b3d78517193ce8d</u>	+ 1 USPD	✓
2	2022-03-04 20:27:08	<u>0xd344dbef812b7e09c46dcfe19cbde7d8f6b26d05384dab3b8f1dbdb4008d3acb</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 06:15:55	<u>0x731ff7bdb36da4dd760334647946f1c7aac15b0e5bef84b447960d2db1baeeb5</u>	+ 1 Claim 1000 USDC	✓
2	2023-09-25 19:55:52	<u>0xc653af089b9f2991360f1e96581bb2307b4dce5091d53af2bae554222392ba5e</u>	+ 1 ALRDR0P	✓
3	2023-09-16 16:14:35	<u>0x0cb80517bc3b741253c92a329fa5eec35171a8a0944d535896c91c26dd79bc0e</u>	+ 1 laim nft	✓
4	2023-09-12 17:35:14	<u>0xfac381b9d065f41165b000521d0853b555453f41d2ecc4d16d8c745095d9e5b1</u>	+ 1 NFT Voucher	✓
5	2023-08-29 09:52:00	<u>0x53586d94199956255f4ac261888cd65ba9d8d2fd30ff4037e9719a02d0b8bf0e</u>	+ 1 Voucher	✓
6	2023-08-21 05:24:22	<u>0xf03bcf63516777c4465b0202fce06b9b9029f544aec77bcb082637fd61590b72</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-01 19:11:44	<u>0x9547aaf377f986f6effc</u> <u>01cdf4e215a612b49a48ad</u> <u>657b8a606207075976fe62</u>	+ 1 THCWP	✓

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