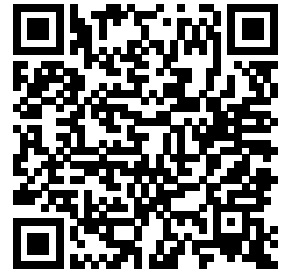


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27007c2b248c92ead6c57a5bc8778d08a2f4b4ef</u>
TOTAL RECEIVED	32.913044886801600342 MATIC
	12.13 USD
TOTAL SEND	49.466761961626438904 MATIC
	18.23 USD







Token	Balance
MATIC	2.446282925175157441 MATIC
	0.90 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Cookie	0.000029737334700000 CKIE
UNI	10.00 app.uniswap.cab
Pudgy Penguin #4815 (PoS)	0.000000000000000000 PENG4815
UNI	328.88 www.uniswap.cab - Claim UNI
klima-dao.io	1,814.88 KLIMA










Token	Balance
Mesh Risk Optimized Fund USDC	40.011476 MESH_R0_USDC
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Citizen	1 Citizen
Lit Genesis Gate	1 LITGATE
IndiGG Badge	1 IndiGG
\$500M SHIB	N/A Voucher
OpenSea Collections	N/A OPENSTORE
Â-	N/A etherevent.co
APE NFT TICKETS	N/A APE COIN
	N/A
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
∅	N/A btcevent.co
800 CAKE	N/A NFT AIRDROP ROUND
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-23 03:47:39	<u>0x005faa8cd3aaac99268d5350cadb57a21c153ab6c2d2f4089bfb78df43888b7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-23 03:47:39	<u>0x005faa8cd3aaac99268d5350cadb57a21c153ab6c2d2f4089bfb78df43888b7f</u>	- 0.0032488912515129 50 MATIC  0.00 USD	✓
3	2022-04-23 03:47:39	<u>0x005faa8cd3aaac99268d5350cadb57a21c153ab6c2d2f4089bfb78df43888b7f</u>	- 0.00000000000047598 40 MATIC  0.00 USD	✓
4	2022-04-07 14:37:27	<u>0x8add0a7fb7c7fb14849af1c0d436e791e1e3b9aaf25090e40ada30afde91e69cb</u>	- 1.3999999999999999 11 MATIC  2.11 USD	✓
5	2022-04-07 14:37:27	<u>0x8add0a7fb7c7fb14849af1c0d436e791e1e3b9aaf25090e40ada30afde91e69cb</u>	- 0.0008513503466790 00 MATIC  0.00 USD	✓
6	2022-04-07 14:37:27	<u>0x8add0a7fb7c7fb14849af1c0d436e791e1e3b9aaf25090e40ada30afde91e69cb</u>	- 0.0000003084014220 00 MATIC  0.00 USD	✓
7	2022-02-17 01:42:11	<u>0x8f91da92ac6a861399dac4b68879668af8e3d18222ac06cb8c4908fbc483d6f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-17 01:42:11	<u>0x8f91da92ac6a861399dac4b68879668af8e3d18222ac06cb8c4908fbc483d6f0</u>	- 0.0048100079736594 80 MATIC  0.00 USD	✓
9	2022-02-17 01:42:11	<u>0x8f91da92ac6a861399dac4b68879668af8e3d18222ac06cb8c4908fbc483d6f0</u>	- 0.0000000000263405 20 MATIC  0.00 USD	✓
10	2022-02-15 06:44:37	<u>0xbca2f6737d66abe3708ed4d3428c900dc43c4b5d46069ac7f7b4ec1bb6301874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-15 06:44:37	<u>0xbca2f6737d66abe3708e</u> <u>d4d3428c900dc43c4b5d46</u> <u>069ac7f7b4ec1bb6301874</u>	- 0.0013797104878288 96 MATIC  0.00 USD	✓
12	2022-02-15 06:44:37	<u>0xbca2f6737d66abe3708e</u> <u>d4d3428c900dc43c4b5d46</u> <u>069ac7f7b4ec1bb6301874</u>	- 0.00000000000006539 68 MATIC  0.00 USD	✓
13	2022-01-26 04:26:00	<u>0x4bc18ac54cb6ab9720c5</u> <u>1049dce6f2539d111bbc80</u> <u>bdab7620c943077d66412f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-26 04:26:00	<u>0x4bc18ac54cb6ab9720c5</u> <u>1049dce6f2539d111bbc80</u> <u>bdab7620c943077d66412f</u>	- 0.0041448414702479 20 MATIC  0.00 USD	✓
15	2022-01-26 04:26:00	<u>0x4bc18ac54cb6ab9720c5</u> <u>1049dce6f2539d111bbc80</u> <u>bdab7620c943077d66412f</u>	- 0.0050982232373953 20 MATIC  0.00 USD	✓
16	2022-01-26 04:25:44	<u>0x912631e8e8146db29885</u> <u>e9c772e089beaa3ccaa987</u> <u>ac432608ecd47b7880e601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-26 04:25:44	<u>0x912631e8e8146db29885</u> <u>e9c772e089beaa3ccaa987</u> <u>ac432608ecd47b7880e601</u>	- 0.0017958593333229 90 MATIC  0.00 USD	✓
18	2022-01-26 04:25:44	<u>0x912631e8e8146db29885</u> <u>e9c772e089beaa3ccaa987</u> <u>ac432608ecd47b7880e601</u>	- 0.0028844690926194 00 MATIC  0.00 USD	✓
19	2021-12-15 06:41:04	<u>0x1a88e7458d27a5993e95</u> <u>6490a6dee3587687aeb376</u> <u>e69b7cf3096fc5aaafcd6e</u>	- 20.0000000000000000 000 MATIC  42.58 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-15 06:41:04	<u>0x1a88e7458d27a5993e956490a6dee3587687aeb376e69b7cf3096fc5aaafcd6e</u>	- 0.0039423600000000 00 MATIC  0.00 USD	✓
21	2021-12-15 05:53:32	<u>0x3a32725857adac358935d935507a6962d0be811b247e460f3ba06040ad68a778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-15 05:53:32	<u>0x3a32725857adac358935d935507a6962d0be811b247e460f3ba06040ad68a778</u>	- 0.0052642500000000 00 MATIC  0.01 USD	✓
23	2021-12-15 05:52:42	<u>0x17534f0705c3bcaee7ea8ffb1a42a9e8915cb78f6aaeb09ea9f432aebda818a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-15 05:52:42	<u>0x17534f0705c3bcaee7ea8ffb1a42a9e8915cb78f6aaeb09ea9f432aebda818a</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
25	2021-12-15 05:39:28	<u>0x88208758310f747453bd519e0e08fff7ddc8d8e8cde6a82b318198c7f6409fa8</u>	+ 12.770073899999999 867 MATIC  25.38 USD	✓
26	2021-12-15 05:29:48	<u>0x049c9b5718a2d365e69176f1f529de2b0091ff0a987fb5b214a157bbd0b48944</u>	- 9.0000000000000000 00 MATIC  17.89 USD	✓
27	2021-12-15 05:29:48	<u>0x049c9b5718a2d365e69176f1f529de2b0091ff0a987fb5b214a157bbd0b48944</u>	- 0.0170179199999999 99 MATIC  0.03 USD	✓
28	2021-12-15 05:29:48	<u>0x31a3d72c5f9a47fd57c57142d16fbe4b1e146c80965133ef39a6ffa6fb661d7cb</u>	- 9.0000000000000000 00 MATIC  17.89 USD	✗

#	Date & time	Transaction Id	Amount	
29	2021-12-15 05:29:48	<u>0x31a3d72c5f9a47fd57c57142d16fbe4b1e146c80965133ef39a6ffaafb661d7cb</u>	- 0.0066302700000000 00 MATIC 0.01 USD	✓
30	2021-10-29 06:33:02	<u>0xe2e7e907e1d97a3ec96f35035a7aafc40929ba7bb507c9e818058892f3c89ee9</u>	- 5.0000000000000000 00 MATIC 10.11 USD	✗
31	2021-10-29 06:33:02	<u>0xe2e7e907e1d97a3ec96f35035a7aafc40929ba7bb507c9e818058892f3c89ee9</u>	- 0.0047266000000000 00 MATIC 0.00 USD	✓
32	2021-10-29 06:29:58	<u>0x894b055bd9b210672c21ab5ee2161d2869e7a19c8b046126ae024ec9c4d7069e</u>	- 5.0000000000000000 00 MATIC 10.11 USD	✗
33	2021-10-29 06:29:58	<u>0x894b055bd9b210672c21ab5ee2161d2869e7a19c8b046126ae024ec9c4d7069e</u>	- 0.0023633000000000 00 MATIC 0.00 USD	✓
34	2021-10-29 06:01:24	<u>0xd097161daca5eff6761430b36782720908acb00ee0566e1649e520db5ed04f20</u>	+ 9.9000000000000003 55 MATIC 20.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-26 08:46:12	<u>0xe7a7be9e445f1cb7ee150d9988565165fdb9262e20effefb93150afee6200086</u>	+ 0.3682867260436021 31 MATIC 0.32 USD	✓
2	2021-12-15 05:53:32	<u>0x3a32725857adac358935d935507a6962d0be811b247e460f3ba06040ad68a778</u>	+ 9.8746842607579967 68 MATIC 19.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:58:32	<u>0xa616a774ffbcf07c88b3 d3f3baa34317b0508f6ce7 40407fb4fade1b66df0556</u>	+ 1,814.88 KLIMA	✓
2	2022-11-22 00:28:00	<u>0x6a05f703e1a11878182e 40d35c9de788bcaee29928 25746d83c6dfc0e7377689</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓
3	2022-11-15 22:26:20	<u>0xf95402244068344dcc37 c7db870db700ef2263e1c5 17c60afa04a2b450ffc95f</u>	+ 10.00 app.uniswap.cab	✓
4	2022-04-28 12:41:45	<u>0x74a15b6663471d3fb988 c15bc3cb0160681a06450e a38596513e1ab364d7c11b</u>	+ 0.0000159319247000 00 CKIE	✓
5	2022-04-25 14:03:41	<u>0xd1536cfe4554d38f8c22 73e37f06f8cdf16a7c2667 d08448cb3ef7230dbab632</u>	+ 0.0000138054100000 00 CKIE	✓
6	2022-01-26 04:26:00	<u>0x4bc18ac54cb6ab9720c5 1049dce6f2539d111bbc80 bdab7620c943077d66412f</u>	- 40.011476 USDC	✓
7	2022-01-26 04:26:00	<u>0x4bc18ac54cb6ab9720c5 1049dce6f2539d111bbc80 bdab7620c943077d66412f</u>	+ 40.011476 MESH_RO_USDC	✓
8	2022-01-15 09:11:32	<u>0xac34be84e5b41d2010e6 b8bae475b322234a714c1a db1d5db2858907d8953d5f</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-15 06:41:04	<u>0x1a88e7458d27a5993e95 6490a6dee3587687aeb376 e69b7cf3096fc5aaafcd6e</u>	+ 40.011476 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-15 05:53:32	<u>0x3a32725857adac358935</u> <u>d935507a6962d0be811b24</u> <u>7e460f3ba06040ad68a778</u>	- 45.592095448474225 350 PENG4815	✓
11	2021-12-15 05:30:54	<u>0x7a6f614511b282f67278</u> <u>f7e5b0759b5ea737639d29</u> <u>eb91ed2c3c2bcb8ee25d48</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-12-15 05:29:48	<u>0x049c9b5718a2d365e691</u> <u>76f1f529de2b0091ff0a98</u> <u>7fb5b214a157bbd0b48944</u>	+ 45.592095448474225 350 PENG4815	✓
13	2021-09-19 23:51:23	<u>0xf6853a393923b0233379</u> <u>8187b2235fe7f102923385</u> <u>8a99d9f56180052f1b751e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-19 23:50:53	<u>0x09283df1b5f595b0ed73</u> <u>bf5fa1a75649d2a8e065da</u> <u>b19450b07b4dca428c82e8</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-01 07:37:22	<u>0x41cbc06d3cd8fe65439c</u> <u>2dc587f0819883a026d776</u> <u>337c74e2d9710a2e493aec</u>	+ 1 Citizen	✓
2	2022-03-06 05:19:40	<u>0x3fb594233727155223fc</u> <u>49f4fc7a2ef9662b30f589</u> <u>71c1c763b78b52cc4acd5b</u>	+ 1 IndiGG	✓
3	2022-01-27 04:58:29	<u>0x4ca0f3c0fc114381b83d</u> <u>ae5d24d3279213f25fbd45</u> <u>4c5286cf671c45e6025bd1</u>	+ 1 LITGATE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 04:07:23	<u>0xc5361013930fdcf880716ea5a1415909af3ce95fef a0be28637ef2a2aa108114</u>	+ 1 etherevent.co	✓
2	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d7963d5b623d7ab32a3e365 2139f089e5b96b009ca6c7</u>	+ 1 NFT	✓
3	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdf e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
4	2024-01-31 04:21:11	<u>0x064ed5d239204408f8221963aad1c78549cbe405c4 5c98974b83b7a35b40cb03</u>	+ 1 btcevent.co	✓
5	2024-01-21 17:43:46	<u>0x7989c456c0d3384569a0da6a777dca9b941ed4cc65 2e8650425249e0aa03f5cb</u>	+ 1 ethevents.co	✓
6	2023-12-10 08:47:18	<u>0xd6f35577fc2ef3085ce8c5ede7c2f79e4b7bb3e8b3 36f9d7a60e65333b563e2e</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 22:36:56	<u>0x135e03839b9cea37cd9cb8319637014bcc59509a26 b37ec964cf846c5dad3d0b</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-27 06:48:32	<u>0xae4b21e4324a7dff6514ee472d345424a46eb48d14 b147d09173d207e4b8b0fe</u>	+ 1 \$5000 Voucher	✓
9	2023-10-10 15:47:05	<u>0xe58568d2b5787a875f2822256609ac810082c8f142 5ea23b4e66e1ed6e7cfe2c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 02:31:41	<u>0xbe7dca483db1ee821ce74c07934d3a66425ef12a2e9696eb1f751f7b5d446e78</u>	+ 1 NFT AIRDROP	✓
11	2023-09-27 17:45:19	<u>0xa5387461fc1088e16c1d2103f9277ca503e5c5f89a136320aba0698d5071020c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 05:47:43	<u>0x2c742d6fccb6e3ee148a6fbbafd936281e427cd89d86953062b434a6394294f7</u>	+ 1 Voucher	✓
13	2023-09-20 01:42:11	<u>0x4c31cc19b513c0cdbb6e50f91fc07c7ab44370fae615bf7f9a8b6f579db1c817</u>	+ 1 Voucher	✓
14	2023-09-18 19:32:49	<u>0x6d3b5a41eeb841870fe712149e429100e73323a2bf18afe3a93430aa6ae29328</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-17 02:59:20	<u>0x99584deac04fe13efa8857c0d887b8f7532331a2973f538aa79bb9aa7da2b83f</u>	+ 1 claim	✓
16	2023-09-15 15:32:37	<u>0x243b942d0b37c4f9d2f8cab2259e75ea10d797dc86567a82f25b6b089d05a56c</u>	+ 1 Voucher	✓
17	2023-09-11 20:44:07	<u>0x6a67adef3636c2691672878e319f51f87763d4e4f06e3b22d10e98c2da221789</u>	+ 1 NFT Voucher	✓
18	2023-09-11 15:41:53	<u>0xbbeafcb39e76a097de6249f997f555110a775ca3f4d5350bbfe49c564bb512e7</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 08:51:43	<u>0x700248420d7ed3a1a469</u> <u>dbf71b8c964f8aa1757122</u> <u>d92d946a4af12413358836</u>	+ 1 NFT Voucher	✓
20	2023-09-10 21:58:34	<u>0xbe97afe90b158b57af83</u> <u>770a053e575e5732f33c58</u> <u>6ccb796b3148c1bcbccf01</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 00:38:20	<u>0xdd17484530ff5f80a849</u> <u>c3f63e01ce85e8e51b9e6d</u> <u>5a167c4fac1206813f4bee</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:01:31	<u>0x9b12b377e9e492d26f0b</u> <u>f325f412e3f9d5ee9666e4</u> <u>17d98f90a9fc058ed32210</u>	+ 1 NFT Voucher	✓
23	2023-09-07 10:01:56	<u>0x52ba7ace5a5142c79f88</u> <u>0d1b46368d57a7e58a6472</u> <u>5d96609244bea598619689</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 02:58:47	<u>0x1b5a59dda5065baaf04c</u> <u>dbb4f833b3a99a5d06593b</u> <u>b199e0e49a04059569bcd2</u>	+ 1 Voucher	✓
25	2023-09-04 19:28:26	<u>0xb24e5e807d59189b7c9e</u> <u>16c34b398acf2e2d35a0db</u> <u>ad137d5fbe7b8e55c4e393</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-04 17:55:20	<u>0xd2ca0a1d79837be8d19a</u> <u>030ffed98fdca22f6e3dce</u> <u>422fba3ee6835a0a529378</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-02 18:48:00	<u>0x0e9ff67848a068dd4c27</u> <u>afee0e76bb446270ace165</u> <u>a8fa252621172d71f4ed17</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 18:47:42	<u>0x7c8bd544e739b985852d8643e5c071dfdefff294f4d044a44457930d91815e4f9</u>	+ 1 NFT Voucher	✓
29	2023-09-02 18:47:14	<u>0xc7469cffe17080b73cbcff27be5d106781f15ccc7837d1e914a69249fe9bfb7</u>	+ 1 NFT Voucher	✓
30	2023-09-02 18:47:08	<u>0x8a0dd04a79193bc9492473cf568c8bd88802e701a26d97a59841922b40f09e3f</u>	+ 1 NFT Voucher	✓
31	2023-09-02 18:46:26	<u>0x25a9e0bdf2d6332141ba0ebcdb4a45024b05bb28bfae9359e212251bf20db99</u>	+ 1 NFT Voucher	✓
32	2023-09-02 07:13:24	<u>0xc0481d296a0bc172b17ffa62220993133b4afb2f375b97b04976b5101f3e7741</u>	+ 1 NFT Voucher	✓
33	2023-08-31 17:57:56	<u>0x029b8b34577be6f923a23adc8be0a4e1d6455efe0da05e8b955c2fa33ad14626</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 20:58:10	<u>0x7d66f1d4302e379cfcf02a69d59264d4739587b603db4ac96505e5772c56062f</u>	+ 1 BASECOINBASE.IO	✓
35	2023-08-28 02:26:49	<u>0x58dd948765db8962ed84f9a6cd7359f2197d54cc6edf5fed1815ba05cfbd33cd</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-01 00:48:32	<u>0x025a66a25d753f93f034a72e465e28d7b9c8b59c152067dbf6a8f6b3f97f7be2</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-27 01:11:37	<u>0x0a9018108055796f6542</u> <u>57e7eab39edd7058732bc5</u> <u>4d5c59193ae1be2652982b</u>	+ 1 \$1250 USDC	✓
38	2023-02-20 21:10:29	<u>0x8064522a51522dc9b10f</u> <u>48e9c6ef55491d6384368b</u> <u>6b19e61258fe5ea1140b0f</u>	+ 1 ETHMAIL	✓
39	2022-11-15 04:09:08	<u>0xf9a73fc0f260af5eb188</u> <u>68f212ee9d5361e3290570</u> <u>3a3ffbf29c1cf6f9af67a4</u>	+ 1 PG	✓
40	2022-04-23 03:47:39	<u>0x005faa8cd3aaac99268d</u> <u>5350cadb57a21c153ab6c2</u> <u>d2f4089bfb78df43888b7f</u>	+ 1	✓
41	2022-03-02 10:11:27	<u>0x83a5b593be595031fb67</u> <u>73371c8534934add084391</u> <u>cb38001584942974b2afa5</u>	+ 1 EDA0STMPs	✓
42	2022-02-17 01:42:11	<u>0x8f91da92ac6a861399da</u> <u>c4b68879668af8e3d18222</u> <u>ac06cb8c4908fbc483d6f0</u>	+ 1	✓
43	2022-01-13 08:11:16	<u>0x96348ef1b733e2f8a280</u> <u>521d8f24e7d27e02440884</u> <u>9b99052efeb9afcbdf8ea</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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