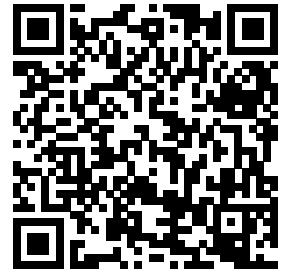







3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 17:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d2376ae3ddd06e5ed5d4ce5ee6a66085391c826</u>
TOTAL RECEIVED	2,707.980765679999876738 MATIC  954.02 USD
TOTAL SEND	2,707.966465338457055623 MATIC  954.01 USD










Token	Balance
MATIC	0.014300341543149072 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
AliquidEth.com	N/A Claim Reward
YouMeme.com - Social Network	N/A YOUMEME
\$ USDCpool.org	N/A ool.org
\$ USDCpool.shop	N/A ool.shop
Balancer	N/A BalancerV2.com
klima-dao.io	N/A KLIMA

Token	Balance
UnisMeta 1671390986924	1 UnisMeta 1671390986924
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
UNI EVENT	N/A UniEvent.Plus
BitCase FreeSpin Vouchers	N/A BitCase.Org
3200 ARB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
Uniswap NFT Event	N/A UniEvent.Plus
\$1250 USDC	N/A \$1250 USDC
! !\$100,000 BONE	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 03:01:40	<u>0xf7801f8e072d9d38a296</u> <u>68c23733b2b38697db4765</u> <u>79ad63c62b895a415dca27</u>	- 9.0071617308513864 94 MATIC  9.49 USD	✓
2	2023-03-11 03:01:40	<u>0xf7801f8e072d9d38a296</u> <u>68c23733b2b38697db4765</u> <u>79ad63c62b895a415dca27</u>	- 0.0013065658765690 52 MATIC  0.00 USD	✓
3	2023-03-11 03:01:40	<u>0xf7801f8e072d9d38a296</u> <u>68c23733b2b38697db4765</u> <u>79ad63c62b895a415dca27</u>	- 0.0043930925802818 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-11 02:40:10	<u>0x89ec3cc9889d6ccc0ee4</u> <u>a9dd030e30f19b67011e18</u> <u>0cfb1db9aba621143db1c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 02:40:10	<u>0x89ec3cc9889d6ccc0ee4</u> <u>a9dd030e30f19b67011e18</u> <u>0cfb1db9aba621143db1c9</u>	- 0.0011366577740778 24 MATIC  0.00 USD	✓
6	2023-03-11 02:40:10	<u>0x89ec3cc9889d6ccc0ee4</u> <u>a9dd030e30f19b67011e18</u> <u>0cfb1db9aba621143db1c9</u>	- 0.0066062615536941 90 MATIC  0.00 USD	✓
7	2023-03-11 02:35:24	<u>0xcd3705a3c522b9fb8b4c</u> <u>3e089e9ce20db474d052f7</u> <u>9b176058687528a8f5e68e</u>	+ 9.000000000000000000 00 MATIC  9.48 USD	✓
8	2022-12-20 09:44:50	<u>0x0ecdecfeafff003e4886</u> <u>be3bfad368ad8ecc1a6b29</u> <u>ee11c7d13100b2ca2fc90e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-20 09:44:50	<u>0x0ecdecfeafff003e4886</u> <u>be3bfad368ad8ecc1a6b29</u> <u>ee11c7d13100b2ca2fc90e</u>	- 0.0000437819192960 76 MATIC  0.00 USD	✓
10	2022-12-20 09:44:50	<u>0x0ecdecfeafff003e4886</u> <u>be3bfad368ad8ecc1a6b29</u> <u>ee11c7d13100b2ca2fc90e</u>	- 0.0043734244887960 12 MATIC  0.00 USD	✓
11	2022-12-20 09:22:11	<u>0x9039b689a191fcd27e39</u> <u>de0a1e8535dad91efa73c9</u> <u>8d6a5e476c694b7220cea3</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
12	2022-11-21 03:40:06	<u>0x469e7f3bc3ff7f9fc903</u> <u>cb4ebfe8b24a7a5c5aba86</u> <u>d6d857a44b1bba8071eb80</u>	- 1,767.889179151351 754626 MATIC  1,414.84 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-11-21 03:40:06	<u>0x469e7f3bc3ff7f9fc903</u> <u>cb4ebfe8b24a7a5c5aba86</u> <u>d6d857a44b1bba8071eb80</u>	- 0.0006319586054718 72 MATIC  0.00 USD	✓
14	2022-11-21 03:40:06	<u>0x469e7f3bc3ff7f9fc903</u> <u>cb4ebfe8b24a7a5c5aba86</u> <u>d6d857a44b1bba8071eb80</u>	- 0.0000461848072778 28 MATIC  0.00 USD	✓
15	2022-11-21 03:27:46	<u>0xf35476d39838e5e18e40</u> <u>d61d5132cc3dd75fc8cb85</u> <u>4b93ef0a6a17b8a5186420</u>	+ 1,767.890765679999 958593 MATIC  1,414.84 USD	✓
16	2022-10-26 03:03:33	<u>0xd10a28d8ea716a814a02</u> <u>2cd5ab562ae2f7db2d15b2</u> <u>824a948040720308544f6e</u>	- 31.996617265181477 308 MATIC  30.06 USD	✓
17	2022-10-26 03:03:33	<u>0xd10a28d8ea716a814a02</u> <u>2cd5ab562ae2f7db2d15b2</u> <u>824a948040720308544f6e</u>	- 0.0006414843980270 08 MATIC  0.00 USD	✓
18	2022-10-26 03:03:33	<u>0xd10a28d8ea716a814a02</u> <u>2cd5ab562ae2f7db2d15b2</u> <u>824a948040720308544f6e</u>	- 0.0009450442501188 04 MATIC  0.00 USD	✓
19	2022-10-25 06:19:45	<u>0xf1cdca9763e703bc1529</u> <u>429c52c199649924a0ab44</u> <u>e9af651fffd2a8cfde7631</u>	+ 32.0000000000000000 000 MATIC  28.22 USD	✓
20	2022-10-24 20:20:07	<u>0x997564ee2af14028a9e0</u> <u>ee8b7bf0a51cce6e3110f7</u> <u>1cfafed5e9e695fc73f075</u>	- 899.04874752439366 1479 MATIC  802.94 USD	✓
21	2022-10-24 20:20:07	<u>0x997564ee2af14028a9e0</u> <u>ee8b7bf0a51cce6e3110f7</u> <u>1cfafed5e9e695fc73f075</u>	- 0.0008501070823225 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-24 20:20:07	<u>0x997564ee2af14028a9e0ee8b7bf0a51cce6e3110f71cfafed5e9e695fc73f075</u>	- 0.0025326277361998 64 MATIC  0.00 USD	✓
23	2022-10-24 20:11:07	<u>0x83c76f5f99f4bdfc475164ac37d77034973d08bd20ce91e9ef2017b69866b064</u>	+ 899.00000000000000 0000 MATIC  802.89 USD	✓
24	2022-05-23 08:00:51	<u>0xfa6d64a1769edbbe74f0f7b8fdef2466f63b9952d2423b872f172a97aa2e81ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-05-23 08:00:51	<u>0xfa6d64a1769edbbe74f0f7b8fdef2466f63b9952d2423b872f172a97aa2e81ed</u>	- 0.0012524756054288 40 MATIC  0.00 USD	✓
26	2022-05-23 08:00:51	<u>0xfa6d64a1769edbbe74f0f7b8fdef2466f63b9952d2423b872f172a97aa2e81ed</u>	- 0.00000000000009163 44 MATIC  0.00 USD	✓
27	2022-05-23 07:40:21	<u>0x0dcb36f329dae16e5c531b683ed37a1f7ad1a4ea7ae9e60d37d06d74d4fe8e37</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
28	2022-05-18 01:20:34	<u>0x16e53ef2915772063e53bea268133d8f11a09e8438742770583ddf8dfc731a5f</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 09:35:23	<u>0x814d57c5972eaa6875cf7c8176eb81174a65adfd2e9ba1f210f5a11f6d60044f</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-11 15:35:44	<u>0x2c1c8c47c89c62c562b4f</u> <u>be06c732d9a60c766fe06</u> <u>389339384a2fa445106deb</u>	+ 938.00000000000000 0000 ool.shop	✓
3	2023-05-11 12:20:43	<u>0xaf0cd8b46ff4c083e120</u> <u>50596af8351415b710bf7b</u> <u>9a803cbfe1336542d4f5db</u>	+ 938.00000000000000 0000 ool.org	✓
4	2023-03-11 02:40:10	<u>0x89ec3cc9889d6ccc0ee4</u> <u>a9dd030e30f19b67011e18</u> <u>0cfb1db9aba621143db1c9</u>	- 27,949.742420 USDT  28,662.44 USD	✓
5	2023-03-11 02:11:08	<u>0x99e9076e9b40df86d2c0</u> <u>f23ce5e4624493c12a0ba0</u> <u>aff9c97c117795886411b9</u>	+ 27,849.742420 USDT  28,033.86 USD	✓
6	2023-03-11 02:09:08	<u>0xe8f71bad6bd83055943d</u> <u>9c670d6a7d609d23a3e10b</u> <u>46da51eb914b3ce997829f</u>	+ 100.000000 USDT  100.66 USD	✓
7	2022-12-20 09:44:50	<u>0x0ecdecfeafff003e4886</u> <u>be3bfad368ad8ecc1a6b29</u> <u>ee11c7d13100b2ca2fc90e</u>	- 100.939400 USDC  100.95 USD	✓
8	2022-12-05 18:03:15	<u>0x43c05a0e412dab08f07a</u> <u>c39754da920c50b2401f99</u> <u>29663ab160d48c3da04561</u>	+ 364.00 BalancerV2.com	✓
9	2022-11-27 22:48:08	<u>0x80589955bd7aa454b3e8</u> <u>3e9e91948829d6f394928e</u> <u>8c11cbaaa3cf9f59e1e5c9</u>	+ 1,988.22 KLIMA	✓
10	2022-10-31 13:28:35	<u>0x97d03d764737cd6c4acf</u> <u>3dbf32c4bbaf25c85fc8f9</u> <u>85bcf8bbd220f46e003abf</u>	+ 100.939400 USDC  100.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-11 03:51:52	<u>0xd65009b23080d817a1b300db8cc854517355631d7d55f91046e64cc0dbe7e7f1</u>	+ 0.1000000000000000 06 YOUMEME	✓
12	2022-05-23 08:00:51	<u>0xfa6d64a1769edbbe74f0f7b8fdef2466f63b9952d2423b872f172a97aa2e81ed</u>	- 238.347000 USDC  238.37 USD	✓
13	2022-05-17 06:19:37	<u>0x021394bb950c7788c6f174622406d2e7ce23a1356ffe352b326c020a2f20f16b</u>	+ 238.347000 USDC  238.49 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:17:21	<u>0x67e73dfe40e3bb1c0b00e02bb234b1bb5a725c14a37c03dc76a5a6ac92b9fe36</u>	+ 1 UnisMeta 1671390986924	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:07:12	<u>0xaaac97690405ed52ad56d4cd400e06486ec11fd89675f2efb916db5496e8cd89</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 06:42:17	<u>0x179a26623c430a23a2f5c7cc27290b195fd70fe08720cb604eb8a8b6b807d93b</u>	+ 1 2000usdt.icu	✓
3	2023-12-19 06:41:00	<u>0xf1ca73fc871408d6e7097a24f08ff9eed078c36e7e284f0d6ce95b988ae0fc3f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 10:29:23	<u>0xda5b38af47437c68e143</u> <u>fadb30ba0b9d8afba99868</u> <u>56ef442dbb500f2e9fbe59</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-26 15:53:10	<u>0xa1480f8d89416f2510b8</u> <u>e4722ce4d297b52ac59dfe</u> <u>970157144c0f043f875beb</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-20 17:13:58	<u>0xd5bb779f2ac31a662628</u> <u>757731eda0e4d1f4f5d721</u> <u>e59dec6b24fa297452b7fc</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-10 21:41:30	<u>0xc54a3383770eb111cff0</u> <u>08bb60208e9976533fcc05</u> <u>7cc1ece33a8b005ece545e</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 12:47:13	<u>0x6e203d3cd7b644118640</u> <u>af081a6490e7d21d421fc9</u> <u>122229ad0d6201ba29abae</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 09:16:11	<u>0x87eb493df2642ac3df83</u> <u>8d9337dbbae792d8715f19</u> <u>5b3af24d952b64ab6e0646</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-02 07:32:07	<u>0x4be36185bd2f6dcb716e</u> <u>3a35d7d7db6ac7199ed5b8</u> <u>6975f8e40b162361f1885b</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-30 00:35:37	<u>0xedddfff9fa285e3935a6</u> <u>d7306018519ffe02d55a06</u> <u>f8c4c68f96e3a78ac15251</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 23:56:44	<u>0xd4ee6310fcca6ccc7085</u> <u>f817d59cf19dc743329032</u> <u>5fe13adc5266e48fadb104</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-04 15:19:19	<u>0x3bba2b3f7522c36e711795a7bdb472581904e6504a7cc6430e43896266205a81</u>	+ 1 Shiba Inu	✓
14	2023-09-27 21:02:51	<u>0xf60924444b80188c279e4f1b5f33179329946de1e3210f3fc728e53dc3473f22</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-27 17:29:41	<u>0xe69b99a8bcc8f42b7ae7f7be5ce7033c2dd47bbd14b1d56198b6a3443e057ffa</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-20 20:08:31	<u>0x169e1ad9f0b8f10bccc4673649422485b42e43d8671eca6e9941caff6f66d7c4</u>	+ 1 Voucher	✓
17	2023-09-19 21:09:31	<u>0x0104ad9e72bd74f10545c0f5d291799828e9e1709868d62125ace37f6a8cdb7e</u>	+ 1 Voucher	✓
18	2023-09-17 18:56:03	<u>0x8bc0a2fe783538820e2a5a3b93b8056ea9c577ed4c82be11a246ad59913dd98a</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 03:10:51	<u>0xbd48100b0857578e24b2485ebfd2109f37fa1c6733e5bc468ee8469c460222ae</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 00:07:08	<u>0xc2c13ed1a3d8243a5759c1a0f8b6f540f64020405b24961770b1f516fc793e12</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:23:54	<u>0x485976f0a9f55e3760f8acbec5c37468a89ddf1e0967164c25d210b8a123648f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-10 02:23:31	<u>0x0e08196abc2e1d57a3af0a6da2503b8ab1f32cebca9aaa6183c8234c75635d03</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 18:02:29	<u>0xb8326f08a8080443eaf258f292df2af0c3183f2e557cc33b97035a7869560752</u>	+ 1 NFT Airdrop	✓
24	2023-09-06 20:10:52	<u>0xf12896aa8068f90a32838bd9ccadf576396adfd27a05a2e1a27220bb8802ffaa</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:10:32	<u>0x9c4ec3fe92419271470dbcb5957b2ec53d5dea6e7b44b1fa10445f5fe9f7c690</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:09:52	<u>0xe1bc59ba2e148a135c1dd630d895402b3eee0a132c8775b207ba4ccf727772b0</u>	+ 1 STAX	✓
27	2023-09-01 12:53:46	<u>0x1f4abd067d5b6f0747b6d882d01405d07509c59d89afbd4ad2784150521cd2c5</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-21 22:58:33	<u>0x5f5c5910189a93feecf1612bd633a97ff31551761ba14f10aab5f0797ae1cd60</u>	+ 1 ARBITDROP.INFO	✓
29	2023-08-14 02:08:53	<u>0xf696e58c826276ab9357efc2d83f4326d54a44b3fc5ecd53566348893c168c35</u>	+ 1 \$1250 LINK	✓
30	2023-08-11 16:38:29	<u>0x81e96b224a929e27dbe382e0cc67e6d111d5836652a943616ea46918ce4255c0</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-10 23:31:34	<u>0x6a9fd4dcfe43e2cbd000</u> <u>0e9277ff5a925830babf18</u> <u>b93cc5bb406708d806b846</u>	+ 1 STAX	✓
32	2023-08-10 22:16:36	<u>0x54c000fba63907a3a8cd</u> <u>1d7900ca2679848e094b25</u> <u>d6fe109f32e299d60bcfc8</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-09 16:41:18	<u>0xba36891a62aca18f75b8</u> <u>901c9bdea753fd22fcc6af</u> <u>d83a20e9479398669c7a4f</u>	+ 1 dYdX Event	✓
34	2023-08-09 01:11:42	<u>0x8c92e3438363e8ef4996</u> <u>21c4ad88db9b192925c9b5</u> <u>07f146b3fb64d9c55c89b2</u>	+ 1 \$1250 USDC	✓
35	2023-08-06 18:19:05	<u>0x3d175148a7957cff130c</u> <u>7dfc47511319f6cec17fc4</u> <u>6c1beb52d4f2f84c6b1757</u>	+ 1 STAX	✓
36	2023-08-03 13:33:47	<u>0xd4335fe141291d326e95</u> <u>0a295a0abf01fdbc14ca47</u> <u>856c810cfd6119f964e43e</u>	+ 1 STAX	✓
37	2023-08-03 07:01:11	<u>0x4c0f6a63974b5e4d6354</u> <u>4100f80d295eaf7101c2bd</u> <u>91abf8124a9eae23a10c9a</u>	+ 1 ARBITDROP.COM	✓
38	2023-08-02 10:25:18	<u>0x81578598318b82565cbe</u> <u>241f52eb8ac29f96407f67</u> <u>36ed81f05c4339264a5882</u>	+ 1 FREESPIN	✓
39	2023-07-31 15:13:29	<u>0x5c36c2300cc6c9be88db</u> <u>9bf02ac08497870f162a58</u> <u>3ee1a4e3913c344b8de97e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-29 12:41:28	<u>0x3cf0bcc3b00f7e0e2b24</u> <u>1703d1fc94c8ec67de9bbf</u> <u>f82774fccd6561ec8b3a44</u>	+ 1 STAX	✓
41	2023-07-28 14:48:12	<u>0xba586c718819642b8097</u> <u>abc431e848046a159ae263</u> <u>83aaeca4596cbdbbdf8365</u>	+ 1 REVOLUTION	✓
42	2023-07-26 16:36:11	<u>0x73f7dc41a4467787faa2</u> <u>aed31e6d99b130a25009c0</u> <u>febb986661352fb2ad90d9</u>	+ 1 dYdX Event	✓
43	2023-07-23 23:09:34	<u>0x36e95a43b982f237edc6</u> <u>53319d3ca40775bde7aa06</u> <u>9c23d7d061e0be30b92b2d</u>	+ 1 \$COMP	✓
44	2023-07-23 13:44:44	<u>0x98334f6ba88f29408e9e</u> <u>ef0068574d8493d2439b6b</u> <u>153e47616aca90364bb4ee</u>	+ 1 dYdXEvent.com	✓
45	2023-07-19 14:02:46	<u>0xcd58715e9fa706956f2a</u> <u>d9010ba8e48c870c069048</u> <u>b0b88a3ce811d82c29b922</u>	+ 1 UniEvent.Plus	✓
46	2023-07-18 06:03:59	<u>0x369b20fac33f14530434</u> <u>172d61905dab968285512d</u> <u>0fe606a447c0754effd818</u>	+ 1 UniEvent.Plus	✓
47	2023-07-18 01:51:40	<u>0x0a85a032b1fe1f5daced</u> <u>ef7f91f3a25902054a77a1</u> <u>952397214ea7d18f895c17</u>	+ 1 1ETH	✓
48	2023-07-16 15:09:01	<u>0xce879bffffdc0eda45974</u> <u>3d9f71f7fa0d39b7b02a60</u> <u>1ce7e0189459ff8f3429d2</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-10 04:46:44	<u>0x9c1a984d90e89d29f96c</u> <u>dc184d6ff8304348e096de</u> <u>390bd4165a8750fee603f8</u>	+ 1 UniEvent.Plus	✓
50	2023-07-08 06:04:11	<u>0xe3d15070d2dccb3ad5de</u> <u>a62c97b7712d618cca9dcd</u> <u>33d8a729c8f10ccd8e9389</u>	+ 1 UniEvent.Plus	✓
51	2023-07-05 04:16:19	<u>0x6f0610736653d437af18</u> <u>3d769b90c50ca8e39daed3</u> <u>2ad2ef57cd9123a0f1ff4f</u>	+ 1 UNI	✓
52	2023-07-03 23:01:50	<u>0x82506766b4b53696f194</u> <u>9455f741cd5a0fc0cb1591</u> <u>098f42b0186ae50208ba13</u>	+ 1 BitCase.Org	✓
53	2023-07-01 05:49:45	<u>0xaa35c07ce15fa67766a2</u> <u>405c9631fe309a43a04600</u> <u>ac38168f24e1553187e5d7</u>	+ 1 UniEvent.Plus	✓
54	2023-01-22 00:21:31	<u>0xc289ff2f341bdf22d98c</u> <u>d2b73628ec0e2f29095744</u> <u>5eb59165dcf40dcc246e54</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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