

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbf1e987588ebaeadc7ff013679f853bdd0371ad</u>
TOTAL RECEIVED	4,498.938362513034007861 MATIC
	1,660.10 USD
TOTAL SEND	4,498.938362513033098367 MATIC
	1,660.10 USD










Token	Balance
MATIC	0.0000000000001512000 MATIC
	0.00 USD
USD Coin (PoS)	3.858000 USDC
	3.85 USD
Guru	0.004950372 GURU
Minereum Polygon	300,000.00000000 MNEP
BLOK	0.000000000000000000 BLOK
AeFX.io	800,000.000000000000000000 AeFX.io
Klima DAO	0.000000000 KLIMA
StakeShare	990,318.000000000000000000 SSX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Staked Klima	17.198069876 sKLIMA








Token	Balance
OhmieDay	1 OHMIE
'	N/A Visit usdtevent.co to claim nft
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC Voucher	N/A 1000usdc.org
\$500M SHIB	N/A Voucher
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
5,000 USDC	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:47:47	0x8e906ff24b771b6460295734ecfa872bea537091fb131eb7f3fdeeafa92c6497	- 3,239.829383905528 629839 MATIC 2,347.25 USD	✓
2	2024-05-05 06:47:47	0x8e906ff24b771b6460295734ecfa872bea537091fb131eb7f3fdeeafa92c6497	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-05-05 06:47:47	0x8e906ff24b771b6460295734ecfa872bea537091fb131eb7f3fdeeafa92c6497	- 0.00000000000029820 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 15:40:33	<u>0xce704561714fad20f2574fc7f8ea9fc15a95190f820d29ea313cb3a5191dc4a5</u>	+ 227.14910882000000 9246 MATIC  171.63 USD	✓
5	2023-10-19 15:54:32	<u>0x5abc452fb5f7e543cc588885bc8760c5c68c7e46b300116991e3f65cda13b7d</u>	+ 1,169.755032909999 954427 MATIC  600.78 USD	✓
6	2023-06-18 14:40:45	<u>0x28206bda589e423128887f0e25946269571761def9481cd4b96de85ca3b400d1</u>	+ 345.52191272999999 6827 MATIC  213.04 USD	✓
7	2023-06-17 13:40:51	<u>0xa117af368fe5ed9608943a7fcb7df5ee20ed5890c5ce0d1e6868678cb881ad79</u>	+ 1,245.370284950000 041135 MATIC  762.04 USD	✓
8	2022-01-20 20:18:44	<u>0x6c031c047056338c8b3e2708105eca1f144e9a46133ae0e1513e41a1a7022544</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-01-20 20:18:44	<u>0x6c031c047056338c8b3e2708105eca1f144e9a46133ae0e1513e41a1a7022544</u>	- 0.0475835360244756 33 MATIC  0.08 USD	✓
10	2022-01-20 20:18:44	<u>0x6c031c047056338c8b3e2708105eca1f144e9a46133ae0e1513e41a1a7022544</u>	- 0.0273571514766795 50 MATIC  0.05 USD	✓
11	2021-12-25 18:22:13	<u>0xb7dd537119af5021793a6653b48a5a4295d2dd7ef987320d7979b452bbac4276</u>	- 174.00000000000000 0000 MATIC  484.76 USD	✓
12	2021-12-25 18:22:13	<u>0xb7dd537119af5021793a6653b48a5a4295d2dd7ef987320d7979b452bbac4276</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2021-12-25 18:18:35	<u>0x6339777178729fe7d80689893d843ab5d873aee73fc2499ac078abb7778339a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-25 18:18:35	<u>0x6339777178729fe7d80689893d843ab5d873aee73fc2499ac078abb7778339a6</u>	- 0.006121335000000000 00 MATIC  0.01 USD	✓
15	2021-12-25 18:18:13	<u>0x2d6c1524edd41f87b5397b1024b9343c6c194d60ee035663821a081a5e3715bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-25 18:18:13	<u>0x2d6c1524edd41f87b5397b1024b9343c6c194d60ee035663821a081a5e3715bb</u>	- 0.001534731000000000 00 MATIC  0.00 USD	✓
17	2021-11-13 21:15:17	<u>0x215f696a60156e5ec6b074dbb262fdf958ccff39a70f44fcfe5f839c80a5960b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-13 21:15:17	<u>0x215f696a60156e5ec6b074dbb262fdf958ccff39a70f44fcfe5f839c80a5960b</u>	- 0.003682740000000000 00 MATIC  0.00 USD	✓
19	2021-11-13 21:12:57	<u>0xeba8808060827a2af4dbb3945909b406e7dd39fb441ff5e369e1a6aaf34ddc00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-13 21:12:57	<u>0xeba8808060827a2af4dbb3945909b406e7dd39fb441ff5e369e1a6aaf34ddc00</u>	- 0.002309550000000000 00 MATIC  0.00 USD	✓
21	2021-11-13 21:10:39	<u>0xfc656060b3fe6c73e82d735b3accf8306bbb1e9d0c4ff93b5780c886a17feea2</u>	- 1,085.00000000000000 000000 MATIC  1,880.30 USD	✓



#	Date & time	Transaction Id	Amount	
22	2021-11-13 21:10:39	<u>0xfc656060b3fe6c73e82d735b3accf8306bbb1e9d0c4ff93b5780c886a17feca2</u>	- 0.0074212800000000 00 MATIC  0.01 USD	✓
23	2021-11-13 21:09:19	<u>0x50fdfed7c9b7c866742486b7ab0d559bb33dc5c4cbceff5905b5e9dbede08ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-13 21:09:19	<u>0x50fdfed7c9b7c866742486b7ab0d559bb33dc5c4cbceff5905b5e9dbede08ad</u>	- 0.0040185300000000 00 MATIC  0.00 USD	✓
25	2021-11-13 21:07:51	<u>0xd0f598857a3922e742589eb48976ff41e2d234e8dd613071ed3e097f01f9aea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-13 21:07:51	<u>0xd0f598857a3922e742589eb48976ff41e2d234e8dd613071ed3e097f01f9aea3</u>	- 0.0011104740000000 00 MATIC  0.00 USD	✓
27	2021-11-13 20:59:27	<u>0x182c843c80804b7c9d0e6ad1e4668bc7d16f973167686e7fcdef3795a83b7f42</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-13 20:59:27	<u>0x182c843c80804b7c9d0e6ad1e4668bc7d16f973167686e7fcdef3795a83b7f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-11-13 20:59:27	<u>0x182c843c80804b7c9d0e6ad1e4668bc7d16f973167686e7fcdef3795a83b7f42</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
30	2021-11-13 20:59:27	<u>0xd3f194e8a8cc943c6421e66eebb9adccf2f74f372a433a74400e27ac48ba05c3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-13 20:59:27	<u>0xd3f194e8a8cc943c6421</u> <u>e66eebb9adccf2f74f372a</u> <u>433a74400e27ac48ba05c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-13 20:59:27	<u>0xd3f194e8a8cc943c6421</u> <u>e66eebb9adccf2f74f372a</u> <u>433a74400e27ac48ba05c3</u>	- 0.000210000000000000 00 MATIC  0.00 USD	✓
33	2021-11-10 18:31:40	<u>0x74c9dfd5b10eaba6bd82</u> <u>6e344a5635eb63d1a619e4</u> <u>0a9d19c5246e86a483c8b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-10 18:31:40	<u>0x74c9dfd5b10eaba6bd82</u> <u>6e344a5635eb63d1a619e4</u> <u>0a9d19c5246e86a483c8b2</u>	- 0.000797850000000000 00 MATIC  0.00 USD	✓
35	2021-11-10 18:31:40	<u>0xe7fdd8f244f7b261b50f</u> <u>afc9bf8832a727e78d016c</u> <u>90066b643b839b9cd17c0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-10 18:31:40	<u>0xe7fdd8f244f7b261b50f</u> <u>afc9bf8832a727e78d016c</u> <u>90066b643b839b9cd17c0b</u>	- 0.001394850000000000 00 MATIC  0.00 USD	✓
37	2021-11-10 18:31:36	<u>0x6528a30f60e9ee8d10b2</u> <u>a2971aa79475c0b6e4ba10</u> <u>0be63e1366cd7786ee9fce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2021-11-10 18:31:36	<u>0x6528a30f60e9ee8d10b2</u> <u>a2971aa79475c0b6e4ba10</u> <u>0be63e1366cd7786ee9fce</u>	- 0.001332370000000000 00 MATIC  0.00 USD	✓
39	2021-11-10 18:25:12	<u>0x3cba56ff7216d6fce0e4</u> <u>f5abb395d968896be19b60</u> <u>518fa72076c2fcff8f7388</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-10 18:25:12	<u>0x3cba56ff7216d6fce0e4</u> <u>f5abb395d968896be19b60</u> <u>518fa72076c2fcff8f7388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-10 18:25:12	<u>0x3cba56ff7216d6fce0e4</u> <u>f5abb395d968896be19b60</u> <u>518fa72076c2fcff8f7388</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
42	2021-11-10 17:57:46	<u>0xa57618e3823ebf0c18ae</u> <u>6b51f129c4711ed5b7ce9d</u> <u>6516a7234b71a0f7b1e8bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-10 17:57:46	<u>0xa57618e3823ebf0c18ae</u> <u>6b51f129c4711ed5b7ce9d</u> <u>6516a7234b71a0f7b1e8bc</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
44	2021-11-10 17:55:10	<u>0x5e598c605e039db6856b</u> <u>8e6db43601dce70d2e5e13</u> <u>39260f4d8c0c8089660ee2</u>	+ 99.900000000000005 684 MATIC  169.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 20:18:44	<u>0x6c031c047056338c8b3e</u> <u>2708105eca1f144e9a4613</u> <u>3ae0e1513e41a1a7022544</u>	+ 154.86526133854604 8364 MATIC  291.14 USD	✓
2	2021-12-25 18:18:35	<u>0x6339777178729fe7d806</u> <u>89893d843ab5d873aee73f</u> <u>c2499ac078abb7778339a6</u>	+ 174.80918438733286 2798 MATIC  487.01 USD	✓
3	2021-11-13 21:09:19	<u>0x50fdfed7c9b7c8667424</u> <u>86b7ab0d559bb33dc5c4cb</u> <u>bceff5905b5e9dbede08ad</u>	+ 1,081.547577377155 448630 MATIC  1,874.32 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-13 20:59:45	<u>0xdea89e2d0132a8b2a18a12f2672f1977ba090d1ba5a253d4981d5a05ae354021</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
5	2021-11-13 20:54:03	<u>0x8e9b308d54dd8a47d8d0e1b526bad0a968fe6df65f0ae9b2d300c8c4133e6541</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:17:04	<u>0x087c9e30225f398ca6d8b12d5b019e8813182ac539a7fb672567c150d7f22f0</u>	+ 67,318.000000000000 0000000 SSX	✓
2	2022-01-20 20:18:44	<u>0x6c031c047056338c8b3e2708105eca1f144e9a46133ae0e1513e41a1a7022544</u>	- 10,004.70849344000 0893315 BLOK	✓
3	2022-01-15 12:37:54	<u>0xe586e86bb65b2c64b102adafc1cb5c96aeb4023106213c27991ba5eb7525fd61</u>	+ 300,000.00000000 MNEP	✓
4	2021-12-25 18:18:35	<u>0x6339777178729fe7d80689893d843ab5d873aee73fc2499ac078abb7778339a6</u>	- 7,020.000000000000 000000 BLOK	✓
5	2021-11-27 04:19:28	<u>0x53be3d9500fe359a2a9b676c4767ec81d76f1dc8122ea545cdbe8927c20b41ac</u>	+ 0.004950372 GURU	✓
6	2021-11-20 09:56:51	<u>0xf0e66a1a1ddee9aa43714467cf922fddade6ce7bbf376b5380ded8976e9c2a66</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-17 06:45:02	<u>0xf65c01f77d0ef6e0429c</u> <u>f0f4042eb36bbdd149f15f</u> <u>2ebdf81d6edf9edfd3d007</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-13 21:15:17	<u>0x215f696a60156e5ec6b0</u> <u>74dbb262fdf958ccff39a7</u> <u>0f44fcfe5f839c80a5960b</u>	+ 1.216640111 sKLIMA	✓
9	2021-11-13 21:15:17	<u>0x215f696a60156e5ec6b0</u> <u>74dbb262fdf958ccff39a7</u> <u>0f44fcfe5f839c80a5960b</u>	- 1.216640111 KLIMA	✓
10	2021-11-13 21:10:39	<u>0xfc656060b3fe6c73e82d</u> <u>735b3accf8306bbb1e9d0c</u> <u>4ff93b5780c886a17feca2</u>	+ 1.216640111 KLIMA	✓
11	2021-11-13 21:09:19	<u>0x50fdfed7c9b7c8667424</u> <u>86b7ab0d559bb33dc5c4cb</u> <u>bceff5905b5e9dbede08ad</u>	- 1,895.000000 USDC	✓
12	2021-11-13 20:59:45	<u>0xdea89e2d0132a8b2a18a</u> <u>12f2672f1977ba090d1ba5</u> <u>a253d4981d5a05ae354021</u>	+ 1,849.108000 USDC	✓
13	2021-11-13 20:54:03	<u>0x8e9b308d54dd8a47d8d0</u> <u>e1b526bad0a968fe6df65f</u> <u>0ae9b2d300c8c4133e6541</u>	+ 49.750000 USDC	✓
14	2021-11-10 17:13:14	<u>0xfa6e2ec9330cb706a11d</u> <u>99df3a9d04df82f037ec22</u> <u>799fc89321cf2ec82c9bf4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
15	2021-11-10 17:09:50	<u>0x4399ba11beb411d238ea</u> <u>8910c49d636e813e082b41</u> <u>4b2d643f73f6dd83b9b511</u>	+ 17,024.70849344000 0893315 BLOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 19:00:09	<u>0x173297cee158af8c54a87a341b1c3af5f13e6a2e8429836895792717a405f11f</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:19:39	<u>0x17fe08b3609cecab7e46d73c80378bf73202eec6fa33ba3b8f4ff946498519ac</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-12 18:47:18	<u>0x79f364de53e2f31014eed1a0326abe2facbe9735eb08dbd073a038d00e8fed9ea</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-01-05 02:32:30	<u>0x36eb702d0d2c244d9caa204d6e0e3cf66ff5254217cc75382e57194cef834531</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 13:18:08	<u>0xaa6b80785576c31b0604fa5c8a13f2a89b18120661df66ed77b9b5f06150d360</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 13:00:17	<u>0x294fa459a531bbb72d67b0a60a5cc05f8eba74cc6a9413a9618320c98b5a69c3</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 18:56:00	<u>0x1add395d785b1955e2571ff31f597700e86c1c2ba9a673cf1c97794ad8f961cf</u>	+ 1 2000usdt.net	✓
7	2023-12-01 17:20:21	<u>0x73625a6d1660ffa9d6739dbc1df669a5bfc7a1691225ac0ed9a508c63a0cb33</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-22 15:40:57	<u>0x2f5f8156c760e56489bd</u> <u>1a805575758cbb00a676ec</u> <u>ab3690cf013ed55ca5c3fe</u>	+ 1 yz	✓
9	2023-11-22 15:40:57	<u>0x4f44eeefa281eadb6a1e1</u> <u>ab803da2868a5beb3d5a4d</u> <u>4121270651efca9160bede</u>	+ 1 cc	✓
10	2023-11-10 10:45:26	<u>0xd12611c911943a78b4e6</u> <u>49f4c384829f62c6e126a8</u> <u>6499f30fcefec4b0373702</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-19 15:54:40	<u>0xc1d85460b1c97df969b</u> <u>f3f45e109c310c57a08feb</u> <u>b6c9e504b9218168a92363</u>	+ 1 s.org	✓
12	2023-10-16 17:54:17	<u>0xb3f7416cc3c3d992d627</u> <u>26993233dbe90b0e87d210</u> <u>96ca5b3e3b277398885066</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-10 16:02:43	<u>0x918227bf166d895de925</u> <u>0cd63a5a0d98223e4b0fcd</u> <u>9951a87e0a82acbbc10ed1</u>	+ 1 Voucher	✓
14	2023-10-07 06:26:22	<u>0x1241e5fa75d378b6fe72</u> <u>9900e2a0c1bb02683b7cb7</u> <u>190d9350c014a843ec972e</u>	+ 1 Shiba Inu	✓
15	2023-09-26 18:55:16	<u>0x19b1f70fba724de52ed8</u> <u>90e8141fd490c38f939b20</u> <u>06e8622008eb7fe809bccf</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 00:14:23	<u>0x133f7ef779bd47f3287c</u> <u>33867f6d7c792bf89b0e03</u> <u>4756b7a20df43a28be5c80</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 11:31:06	<u>0x1a465bb0c3de2f2aec2d d057d237f007a1bb581638 b9c0de4889efd759494d3b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
18	2023-09-16 20:29:39	<u>0xa6188090c84dc0299520 68f700be0df8251a8f687b d92ee5ef7ee7c23f1d2451</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 13:06:47	<u>0x7fb0b29efb6810915fa5 b7543bc01a0b9de0e48da1 d0a43d408fa0117262f53c</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-15 02:02:31	<u>0xf1fac77b44d97977ed4f ea813319c246d35876d6cd 9e8fa631646c5bafa27410</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 04:29:05	<u>0x8bc0667381b6d886e274 d97749ef52be7742a72d3d c80a41dd17ab2f11716127</u>	+ 1 NFT Voucher	✓
22	2023-09-12 01:22:10	<u>0x892295564129ce1fc32b 2d15e5a536f3128f751544 ddd90d43752a45544a2f56</u>	+ 1 NFT Voucher	✓
23	2023-09-07 13:36:30	<u>0xe0c087ffda44d8829dd7 b2da48951e1da91ab784d3 e5cbcd121dc9a3682e6aa9</u>	+ 1 OPTIMISM	✓
24	2023-09-07 01:14:53	<u>0xdb0bcb91993fd8e48588 85b689f36b35f41ace46ad 42acb6f65426c532f1d265</u>	+ 1 NFT Voucher	✓
25	2023-08-28 12:17:37	<u>0xb679182ba22b3a66066a b3b35bc9b38ba3b55103be 2b991c0b8cd2a6e448fc09</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-04 01:49:51	<u>0xd11a6dee8a5c58593c03</u> <u>4c99df039ac3fb3158bbfc</u> <u>340c91e711b9daa513f517</u>	+ 1 APE COIN	✓
27	2023-06-25 17:21:40	<u>0xd89d4407221663557ca1</u> <u>3e5a7e2314a48405ebc35c</u> <u>e8cd2772e1f9a3d63127f7</u>	+ 1 OPTIMISM	✓
28	2023-06-21 06:29:43	<u>0xca4cd4600046344fac0c</u> <u>f3d7fcdf0e92d6b3bba49</u> <u>000e4cf29a5b239daad2ef</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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