

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:55 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53129feec331a81862fb8ce8f8b28fa2f1f2e664</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.067891129381848728 MATIC
	0.02 USD

Token	Balance
MATIC	0.032108870618151271 MATIC 0.01 USD
!ETHENA	3,000 IM
Wild Goat Coin	100.000000 WGC
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
ETHENA ~	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com /
Galaxy OAT	1 OAT
John McAfee Legacy	1 JML
3,200 ARB	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
'	N/A Visit usdtevent.co to claim nft


Token	Balance
5000 \$BUSD	N/A Voucher
\$30,000 SHIB	N/A Shiba Inu
	N/A Reward at BoneWin.com
3700 ARB	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
∅	N/A Visit usdtevent.co to claim nft
\$ETH	N/A 1ETH

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 04:46:23	<u>0xcc0e97bd01c570e1d7b6</u> <u>146864dfcd72c98f7be902</u> <u>19e8c710e169e9306f4542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-23 04:46:23	<u>0xcc0e97bd01c570e1d7b6</u> <u>146864dfcd72c98f7be902</u> <u>19e8c710e169e9306f4542</u>	- 0.011292060000000000 00 MATIC  0.00 USD	✓
3	2023-05-23 04:46:23	<u>0xcc0e97bd01c570e1d7b6</u> <u>146864dfcd72c98f7be902</u> <u>19e8c710e169e9306f4542</u>	- 0.0485867058757256 04 MATIC  0.04 USD	✓
4	2023-05-23 04:45:57	<u>0x0a317a5c58bd1e36a3a2</u> <u>47db967de7cca20ca7f4b5</u> <u>4902bfc1343ec1da2779e7</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
5	2023-05-07 12:53:22	<u>0x70f0d4cf350cbe5fbf15</u> <u>5f0cca130d87421df7238c</u> <u>0a3912e85d7c16bb5bb587</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-07 12:53:22	<u>0x70f0d4cf350cbe5fbf155f0cca130d87421df7238c0a3912e85d7c16bb5bb587</u>	- 0.0013839900000000 00 MATIC  0.00 USD	✓
7	2023-05-07 12:53:22	<u>0x70f0d4cf350cbe5fbf155f0cca130d87421df7238c0a3912e85d7c16bb5bb587</u>	- 0.0066283735061231 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 00:57:36	<u>0xb4ea1b9db4503b4ba5cb a0bca2f6af15675f8e3762 a19b6776f6568f9673d38b</u>	+ 0.0700000000000000 07 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:25:37	<u>0x3c9b8246e168e853285a3e9192ef19ff6a0526a91a705a393eb8902e449aca0e</u>	+ 13,300.0000000000 000000 \$ ACCESS 0N: ethena-ethens.com /	✓
2	2024-07-18 03:37:37	<u>0x5f9f8efeb13a86b649998422619539d017544e978fd4d167268aca7b28cf50f1</u>	+ 13,300.0000000000 000000 \$ ACCESS 0N: ethena-ethens.com	✓
3	2024-05-18 06:44:57	<u>0x2104af69dba5a8a5124f43e3627d4181272050239fd76d03ca3f1b504ce98b2</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 19:25:07	<u>0x6cde9af28767fde7961e7a01e105ba035c5a7a29406fd56f18fd03f244fd6741</u>	+ 100.000000 WGC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 04:46:23	<u>0xcc0e97bd01c570e1d7b6146864dfcd72c98f7be90219e8c710e169e9306f4542</u>	+ 1 JML	✓
2	2023-05-07 12:52:24	<u>0xe14d0dc08e277f10b4a0b17edfcca21e8f17da84c873b5a6face7cca21ad2a50</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 03:06:57	<u>0x21a0fe2afad97a97e62fe5f0cd39a1af7589d9e888e29eba738c7fe62eb71f76</u>	+ 1 Hurry up!	✓
2	2024-04-11 03:05:49	<u>0x8a7556b127bc726b0c638f87b1fac45bd6714aa6f17b312407005752497670bb</u>	+ 1 Hurry up!	✓
3	2024-01-13 18:12:26	<u>0x82d405030db92003894f496123cafea9b0f33957218ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78ff8581c3c4e706660a875d019c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 10:06:47	<u>0xb44db5e68272781e6549d394fa7f301ba9e3a5960da960089cc5ec9bc4c5f83e</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:31:18	<u>0x9a1fdd47635b6cb39989fcb228c7abe20c0fb7e8dc43a9dcd9c15d745146aeaf</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:43:35	<u>0x0c90fa9cf80bbdacac3f564163b15082c4022afe81e12bbbd0c8b7614b0c3961</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-19 22:51:35	<u>0x97108aef3b1c6ff25e8fee76b5a0e2b5052ae13016db1475af87437a0d757d7</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-10 13:43:34	<u>0xbc3570323e9fe71186514aaddfb394b4e05968a67b3e783d67a207eaa8da3c6e</u>	+ 1 \$1,000 TON	✓
10	2023-11-09 11:45:02	<u>0xe405c77f07e2f47cc8272ceb881fb0e1418bacd2bfafe07e73ea3b4cbcd33ce06</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 08:49:31	<u>0x4cd86181b1836cdaad39d77005a4175fe9043b25c1f55f4ab5506727f2cd7067</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 13:18:01	<u>0xa94bda361600982f7c4d504a4ecf745f7d65de785a6c48e99e4d81863e966cdd</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-24 16:21:02	<u>0xbeec339da101131322412790fccb57ad103edccc063702f3daae52ab8b5aed8a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-20 18:05:57	<u>0xd0af03634741bf784e378c313aebb6930e9b5f101c60f7879081b89f969f1dd0</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-28 13:22:12	<u>0xe0ba507fbd017f0c96b425c615eceda7c79156627b5f1024686e740bc1ed0fe</u>	+ 1 Shiba Inu	✓
16	2023-09-19 18:31:33	<u>0xa8abb1d4b72bbc117262386d66d4dd902ae449789dfcbec453593d57e0d60f34</u>	+ 1 Voucher	✓
17	2023-09-05 23:00:30	<u>0xecd332e229df09022bd2b0f1e6fc5acab0964f36c421e45aac4859f4202844c7</u>	+ 1 NFT Airdrop	✓
18	2023-09-03 19:07:02	<u>0xc79635dbfa78fa5dbb4b541b6dcb5db147d397741b95dbb40b5e2a5f10213310</u>	+ 1 NFT Airdrop	✓
19	2023-07-21 21:29:08	<u>0x451a2c9803313cbd2b4b2ca63b2222c9b1f58ad27890ad39dccc10800ff8a3f4</u>	+ 1 \$2000 USDT	✓
20	2023-07-19 23:49:34	<u>0xb47376dd255b285f8ee45da35d9e33022b7ab94bd8a5def75c8774290bbaf887</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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