

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64af0a6fe01e1a45db749d116742b45c4cf1f4c6</u>
TOTAL RECEIVED	63.477866679841646658 MATIC
	23.79 USD
TOTAL SEND	63.458517251854125618 MATIC
	23.78 USD

Token	Balance
MATIC	0.019349427987519863 MATIC 0.00 USD
! ETHENA	8,700 TOKEN
LiquidEther	1 tkether.com
NOT Airdrop	6,100 \$ CLAIM ON: [notcoin-trades.com]
Bonsai Token	0.000000000000000000 BONSAI
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Aave Polygon WMATIC	0.000004025684047509 aPolWMATIC
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.









Token	Balance
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
-drop.net	N/A -drop.net
com	N/A com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
com	N/A com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
-drop.net	N/A -drop.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
-drop.net	N/A -drop.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:06:38	<u>0x730e52c5769bcbc2ade2 4d2dc7c20d6d92025255f2 c45a86fa5782e8c7389429</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-06-09 16:06:38	<u>0x730e52c5769bcbc2ade2 4d2dc7c20d6d92025255f2 c45a86fa5782e8c7389429</u>	- 0.0013766040008030 19 MATIC  0.00 USD	✓
3	2024-06-09 16:06:38	<u>0x730e52c5769bcbc2ade2 4d2dc7c20d6d92025255f2 c45a86fa5782e8c7389429</u>	- 0.00000000000039386 17 MATIC  0.00 USD	✓
4	2024-06-08 00:34:47	<u>0x458b827fcffbc7aec4b5 0363543b166f6bcaa692ed 387d9bf83969b2c74d0929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 00:34:47	<u>0x458b827fcffbc7aec4b5 0363543b166f6bcaa692ed 387d9bf83969b2c74d0929</u>	- 0.0023809919968749 48 MATIC  0.00 USD	✓
6	2024-06-08 00:34:47	<u>0x458b827fcffbc7aec4b5 0363543b166f6bcaa692ed 387d9bf83969b2c74d0929</u>	- 0.00000000000031250 52 MATIC  0.00 USD	✓
7	2024-06-08 00:34:33	<u>0xd4614c791d997ae4feae be119983a48ce9469bc19b 5b12a1343e4755b501fffd</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
8	2024-06-08 00:34:33	<u>0xd4614c791d997ae4feae be119983a48ce9469bc19b 5b12a1343e4755b501fffd</u>	- 0.0033183679959557 39 MATIC  0.00 USD	✓
9	2024-06-08 00:34:33	<u>0xd4614c791d997ae4feae be119983a48ce9469bc19b 5b12a1343e4755b501fffd</u>	- 0.00000000000040442 61 MATIC  0.00 USD	✓
10	2024-06-08 00:29:49	<u>0x65aebc2c4a5c9fa6320c 649e809ad0e72a7f9fcf1b 0f53c50a8a61e60a01bd84</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 00:29:49	<u>0x65aebc2c4a5c9fa6320c649e809ad0e72a7f9fcf1b0f53c50a8a61e60a01bd84</u>	- 0.0075421080023344 62 MATIC  0.00 USD	✓
12	2024-06-08 00:29:49	<u>0x65aebc2c4a5c9fa6320c649e809ad0e72a7f9fcf1b0f53c50a8a61e60a01bd84</u>	- 0.00000000000053872 20 MATIC  0.00 USD	✓
13	2024-06-08 00:29:27	<u>0x24b5d186b56f35bc498f134d9a3baa005505dff0273fd514a7e13ca598b79a79</u>	- 9.9063989179819227 36 MATIC  6.59 USD	✓
14	2024-06-08 00:29:27	<u>0x24b5d186b56f35bc498f134d9a3baa005505dff0273fd514a7e13ca598b79a79</u>	- 0.0008820000002730 00 MATIC  0.00 USD	✓
15	2024-06-08 00:29:27	<u>0x24b5d186b56f35bc498f134d9a3baa005505dff0273fd514a7e13ca598b79a79</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
16	2024-06-08 00:29:05	<u>0x0ad7df6a9f0e13a194cba533850fbfdb8c8fccfbe4321fb84f95cf6fa9f149b9</u>	+ 9.9151308379911640 15 MATIC  6.60 USD	✓
17	2024-06-07 01:36:28	<u>0xf3901be0f2c713180fc48fc96eb48cea0d3ec6e141569d5e11b22a5c3992f09f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-07 01:36:28	<u>0xf3901be0f2c713180fc48fc96eb48cea0d3ec6e141569d5e11b22a5c3992f09f</u>	- 0.0023062139956107 54 MATIC  0.00 USD	✓
19	2024-06-07 01:36:28	<u>0xf3901be0f2c713180fc48fc96eb48cea0d3ec6e141569d5e11b22a5c3992f09f</u>	- 0.0000000000043892 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-07 01:36:12	<u>0xee7fce952c7927320b72</u> <u>142740371ebeb45396cc1</u> <u>a2c09f29b28a844d4cb7e3</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-07 01:36:12	<u>0xee7fce952c7927320b72</u> <u>142740371ebeb45396cc1</u> <u>a2c09f29b28a844d4cb7e3</u>	- 0.0030591419941777 62 MATIC  0.00 USD	✓
22	2024-06-07 01:36:12	<u>0xee7fce952c7927320b72</u> <u>142740371ebeb45396cc1</u> <u>a2c09f29b28a844d4cb7e3</u>	- 0.00000000000058222 38 MATIC  0.00 USD	✓
23	2024-06-07 01:25:06	<u>0xd03e96fedbb48fb6c7d8</u> <u>16b7680d2f495f26446c37</u> <u>1146f4164d9956657c6e78</u>	- 0.000001000000000000 00 MATIC  0.00 USD	✓
24	2024-06-07 01:25:06	<u>0xd03e96fedbb48fb6c7d8</u> <u>16b7680d2f495f26446c37</u> <u>1146f4164d9956657c6e78</u>	- 0.0064646640014365 92 MATIC  0.00 USD	✓
25	2024-06-07 01:25:06	<u>0xd03e96fedbb48fb6c7d8</u> <u>16b7680d2f495f26446c37</u> <u>1146f4164d9956657c6e78</u>	- 0.00000000000068238 12 MATIC  0.00 USD	✓
26	2024-06-07 01:24:40	<u>0x114ffe61a53fea5fc0dd</u> <u>61031c24e3d064bcd889b2</u> <u>4742d11a2066b6d8696fe3</u>	- 9.8991409172556306 12 MATIC  7.17 USD	✓
27	2024-06-07 01:24:40	<u>0x114ffe61a53fea5fc0dd</u> <u>61031c24e3d064bcd889b2</u> <u>4742d11a2066b6d8696fe3</u>	- 0.0008379000004200 00 MATIC  0.00 USD	✓
28	2024-06-07 01:24:40	<u>0x114ffe61a53fea5fc0dd</u> <u>61031c24e3d064bcd889b2</u> <u>4742d11a2066b6d8696fe3</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-06-07 01:24:00	<u>0x5ba2e8137eaefd9f201c</u> <u>c1eed7747dd8e85f25ee07</u> <u>79ab8473db46c1b5f34724</u>	+ 9.9019829802617032 04 MATIC  7.17 USD	✓
30	2024-06-06 00:54:37	<u>0x3d7a959066c539f2d3d9</u> <u>c27824ab396caf06e34c58</u> <u>61f6d8b105711bcb2a1829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-06-06 00:54:37	<u>0x3d7a959066c539f2d3d9</u> <u>c27824ab396caf06e34c58</u> <u>61f6d8b105711bcb2a1829</u>	- 0.0023062139973218 16 MATIC  0.00 USD	✓
32	2024-06-06 00:54:37	<u>0x3d7a959066c539f2d3d9</u> <u>c27824ab396caf06e34c58</u> <u>61f6d8b105711bcb2a1829</u>	- 0.00000000000026781 84 MATIC  0.00 USD	✓
33	2024-06-06 00:54:29	<u>0xd9d62c1929a0999fef76</u> <u>b246de36df2dea7ee8c22d</u> <u>90445132ef9ef19d25be1d</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
34	2024-06-06 00:54:29	<u>0xd9d62c1929a0999fef76</u> <u>b246de36df2dea7ee8c22d</u> <u>90445132ef9ef19d25be1d</u>	- 0.0030591419966448 12 MATIC  0.00 USD	✓
35	2024-06-06 00:54:29	<u>0xd9d62c1929a0999fef76</u> <u>b246de36df2dea7ee8c22d</u> <u>90445132ef9ef19d25be1d</u>	- 0.00000000000033551 88 MATIC  0.00 USD	✓
36	2024-06-06 00:32:35	<u>0xf754ec2cf63d3a34af3c</u> <u>23384386979a317a2ecef</u> <u>30fe46590e215d3f738093</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
37	2024-06-06 00:32:35	<u>0xf754ec2cf63d3a34af3c</u> <u>23384386979a317a2ecef</u> <u>30fe46590e215d3f738093</u>	- 0.0056567070000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-06-06 00:32:35	<u>0xf754ec2cf63d3a34af3c</u> <u>23384386979a317a2ecef</u> <u>30fe46590e215d3f738093</u>	- 0.00000000000048486 06 MATIC  0.00 USD	✓
39	2024-06-06 00:32:13	<u>0x1ff3813592fdcfc1b679</u> <u>b74cbcf1fafa5c700a3719</u> <u>6ba898b2f3f268fae8780a</u>	- 14.946317557142286 603 MATIC  10.84 USD	✓
40	2024-06-06 00:32:13	<u>0x1ff3813592fdcfc1b679</u> <u>b74cbcf1fafa5c700a3719</u> <u>6ba898b2f3f268fae8780a</u>	- 0.0008190000001260 00 MATIC  0.00 USD	✓
41	2024-06-06 00:32:13	<u>0x1ff3813592fdcfc1b679</u> <u>b74cbcf1fafa5c700a3719</u> <u>6ba898b2f3f268fae8780a</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
42	2024-06-06 00:31:45	<u>0xdd9e1babd07e0f026f5b</u> <u>a32a16101c953c0e5e6e6a</u> <u>94ef1bc11b6a0184ef020d</u>	+ 14.964695306152258 070 MATIC  10.85 USD	✓
43	2024-06-05 00:40:09	<u>0xccac1283704b842a62a2</u> <u>65936e42881ebeec8a84c3</u> <u>c26b81a15394f6fea5f77b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
44	2024-06-05 00:40:09	<u>0xccac1283704b842a62a2</u> <u>65936e42881ebeec8a84c3</u> <u>c26b81a15394f6fea5f77b</u>	- 0.0042984009967471 56 MATIC  0.00 USD	✓
45	2024-06-05 00:40:09	<u>0xccac1283704b842a62a2</u> <u>65936e42881ebeec8a84c3</u> <u>c26b81a15394f6fea5f77b</u>	- 0.00000000000032528 44 MATIC  0.00 USD	✓
46	2024-06-05 00:37:37	<u>0xdf6a1a0a11b69c699fd8</u> <u>ca2e5d69ce19974fa3d9ed</u> <u>f8a4899bae90bf6b46623f</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-05 00:37:37	<u>0xdf6a1a0a11b69c699fd8</u> <u>ca2e5d69ce19974fa3d9ed</u> <u>f8a4899bae90bf6b46623f</u>	- 0.0079593480011054 64 MATIC  0.00 USD	✓
48	2024-06-05 00:37:37	<u>0xdf6a1a0a11b69c699fd8</u> <u>ca2e5d69ce19974fa3d9ed</u> <u>f8a4899bae90bf6b46623f</u>	- 0.00000000000081804 41 MATIC  0.00 USD	✓
49	2024-06-05 00:37:25	<u>0xbc9f6925a71b55306b06</u> <u>51c0cbfaae98c12b3f4174</u> <u>9d7f99e9287fc4076cef8d</u>	- 28.649601555435690 869 MATIC  20.57 USD	✓
50	2024-06-05 00:37:25	<u>0xbc9f6925a71b55306b06</u> <u>51c0cbfaae98c12b3f4174</u> <u>9d7f99e9287fc4076cef8d</u>	- 0.0007875000001260 00 MATIC  0.00 USD	✓
51	2024-06-05 00:37:25	<u>0xbc9f6925a71b55306b06</u> <u>51c0cbfaae98c12b3f4174</u> <u>9d7f99e9287fc4076cef8d</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
52	2024-06-05 00:37:05	<u>0xc8d7bc8b43b3ba070ae8</u> <u>311d4dfc65ef9a6ff05f3b</u> <u>8aebe1d1718b3066999278</u>	+ 28.666057555436523 785 MATIC  20.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 00:34:47	<u>0x458b827fcffbc7aec4b5</u> <u>0363543b166f6bcaa692ed</u> <u>387d9bf83969b2c74d0929</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 01:36:28	<u>0xf3901be0f2c713180fc4</u> <u>8fc96eb48cea0d3ec6e141</u> <u>569d5e11b22a5c3992f09f</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-06 00:54:37	<u>0x3d7a959066c539f2d3d9c27824ab396caf06e34c5861f6d8b105711bcb2a1829</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:22:21	<u>0xa731a2a0761410c0fbc7e6fbbeb52c0e17ca2958a9f4d7a7d05458bac35f5e26f</u>	+ 6,100 \$ CLAIM ON: [notcoin-trades.com]	✓
2	2024-06-09 16:06:38	<u>0x730e52c5769bcbc2ade24d2dc7c20d6d92025255f2c45a86fa5782e8c7389429</u>	- 22.0000000000000000 000 BONSAI	✓
3	2024-06-08 00:35:19	<u>0xe4eb8a7bb76f1554b7277120fb12c71c9ff94562985ea846eb126214df236b5f</u>	+ 1,700.90000000000000 090949 ridge.xyz/	✓
4	2024-06-08 00:34:33	<u>0xd4614c791d997ae4feabe119983a48ce9469bc19b5b12a1343e4755b501fffd</u>	+ 5.5000000000000000 00 BONSAI	✓
5	2024-06-08 00:29:49	<u>0x65aebc2c4a5c9fa6320c649e809ad0e72a7f9fcf1b0f53c50a8a61e60a01bd84</u>	+ 0.0000010001323521 71 aPoLWMATIC	✓
6	2024-06-07 02:03:13	<u>0x6dbd8e2dd0c276d1546b2402ee519f0de6121bf134d5591a47d9946cde18e442</u>	+ 1 tkether.com	✓
7	2024-06-07 01:36:12	<u>0xee7fce952c7927320b72142740371ebeb45396cc1a2c09f29b28a844d4cb7e3</u>	+ 5.5000000000000000 00 BONSAI	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 01:25:06	<u>0xd03e96fedbb48fb6c7d8</u> <u>16b7680d2f495f26446c37</u> <u>1146f4164d9956657c6e78</u>	+ 0.0000010000941629 53 aPoLWMATIC	✓
9	2024-06-06 00:55:01	<u>0x015d9062eb5919883b56</u> <u>3ade17ea7390247ef989fc</u> <u>51fa6eb3942ece0c9cf8a8</u>	+ 8,700 TOKEN	✓
10	2024-06-06 00:54:29	<u>0xd9d62c1929a0999fef76</u> <u>b246de36df2dea7ee8c22d</u> <u>90445132ef9ef19d25be1d</u>	+ 5.5000000000000000 00 BONSAI	✓
11	2024-06-06 00:32:35	<u>0xf754ec2cf63d3a34af3c</u> <u>23384386979a317a2ecef</u> <u>30fe46590e215d3f738093</u>	+ 0.0000010000462179 19 aPoLWMATIC	✓
12	2024-06-05 00:40:09	<u>0xccac1283704b842a62a2</u> <u>65936e42881ebeec8a84c3</u> <u>c26b81a15394f6fea5f77b</u>	+ 5.5000000000000000 00 BONSAI	✓
13	2024-06-05 00:37:37	<u>0xdf6a1a0a11b69c699fd8</u> <u>ca2e5d69ce19974fa3d9ed</u> <u>f8a4899bae90bf6b46623f</u>	+ 0.0000010000000000 00 aPoLWMATIC	✓
14	2024-06-05 00:37:13	<u>0xe79b9e90c9a82f52ec41</u> <u>ae7101580e5b0204c0e76e</u> <u>755ab6ca9ba90451d2218d</u>	+ 1 tkether.com	✓
15	2024-06-03 19:42:53	<u>0x0089e338f3989be5b539</u> <u>90e27794eac349f0a5d06c</u> <u>25c90442ddf74127adf9dd</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓
16	2024-05-25 22:49:58	<u>0x79f68bd3ca64efbb4dd8</u> <u>28eb52fbfa4498f9f0ed90</u> <u>de024da67b84e9a8db0a24</u>	+ 100 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 22:49:32	<u>0x99a28ce4d257f0a7538a128ad5189ebfa687b1cc1cb8146ac4e3adacc3494887</u>	+ 100 ward.	✓
18	2024-05-25 13:17:18	<u>0xbc64c46250e5eefad663ced079248920018493da80a71d7cd9b396fac2dedc2a</u>	+ 100 ewards	✓
19	2024-05-25 13:17:14	<u>0x509ed6639ee684eb449198285d51547b07fe6a62d6783af9dd40d1e6594068f1</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓
20	2024-05-25 13:17:08	<u>0x30122efc5c3c7d3cd4ee739479f42c122a0cdf5c9ab071890421d7dbaf711342</u>	+ 100 Visit Wbtc.win to claim reward	✓
21	2024-04-29 13:38:31	<u>0x038b1609c066d97d08c4ca443fc59b7e704c7226ff4e90b5460ba49fbe9573da</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:56:23	<u>0xdfcb29c9f3731e6775c608239b08ca5986a2810ffc06165ab0af89f614541370</u>	+ 1 az]	✓
2	2024-06-07 01:24:50	<u>0xde3bfaa40cb9e2098e329c10fdb6d8b601c2563c8549ca4c917dc97d93e702ad</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-06 00:54:53	<u>0xe41391891db904633f25342217d7e2458f4df4709db2a80efa0ef96f8f4659b3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 00:37:45	<u>0xf2e02007d59c27ac85f8022481bdd8e750fb0067ca1156f8ac5b70a765d2c6f7</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-25 22:51:38	<u>0x87b62f93231f36416532c92fd8cd63f2a865bbab2bc23c5580b599abe9a64a3c</u>	+ 1 -drop.net	✓
6	2024-05-25 22:50:46	<u>0x65c89d2817ecc269f9a6b3614148dfaea7fdd81b3c3095bd4995b9d7657770ac</u>	+ 1 -drop.net	✓
7	2024-05-25 22:50:04	<u>0x64aeb3578a1767131bb7daf0dd14365005a20f203ee8d47f6ab4ed8feb2411ad</u>	+ 1 -drop.net	✓
8	2024-05-25 13:17:40	<u>0xb456e2a20f92a6ef65dd9636c1d79d2d7a6ff6bc4b402a8935e4f509f888dd4e</u>	+ 1 -drop.net	✓
9	2024-04-29 17:56:48	<u>0x5f8006b58ed6f1b72bee0726a3907f1c4da984ac69d8c0923153f0de9ca9e44b</u>	+ 1 com	✓
10	2024-04-29 17:55:26	<u>0xcb0805b94cd140a86cba6d5045284d1d47b55624e6bf95d806dd34027151a240</u>	+ 1 com	✓
11	2024-04-29 17:53:58	<u>0x812750a2ac1245b7086f7fbbac74505b00b6204558b1c95ffffbfd6f12beecd56</u>	+ 1 com	✓
12	2024-04-29 17:52:34	<u>0x197755f0cabd72056ac9ef14cd637d91532250dd72705d016a252242f644103b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

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