

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:02 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x653510d4398fa16160c884ce2c75c086e0a87831</u>
TOTAL RECEIVED	10.446930985655528801 MATIC
	3.93 USD
TOTAL SEND	9.863591963390442530 MATIC
	3.71 USD




Token	Balance
MATIC	0.583339022265086604 MATIC 0.21 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
LiquidEther	1 tkether.com
Denarius	720.000000000000000000 DNR
! 5000usdc.org	1.000000000000000000 rdrop
Bonsai Token	0.161599999999999994 BONSAI
MATIC	2,985.000000000000000000 ceL.app)
LiquidEther	1 claim rewards on stkether.com
MILLION RECORDS Token	950.000000000000000000 MILLION
UNI	1,200.0000000000 DT

Token	Balance
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Publication #104	2 LENS-COLLECT
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:36:39	<u>0x67a9e4234d1e4dcf2ca470210a41bc333049525b2a38c840e00fdcb9fd51aa66</u>	- 0.2345706144499488 67 MATIC  0.16 USD	✓
2	2024-06-02 05:36:39	<u>0x67a9e4234d1e4dcf2ca470210a41bc333049525b2a38c840e00fdcb9fd51aa66</u>	- 0.0051352500000000 00 MATIC  0.00 USD	✓
3	2024-06-02 05:36:39	<u>0x67a9e4234d1e4dcf2ca470210a41bc333049525b2a38c840e00fdcb9fd51aa66</u>	- 0.0000000058153282 75 MATIC  0.00 USD	✓
4	2024-06-02 05:33:19	<u>0x93dda41a5f653d03eadc00b588b9ca5337511160c773b52f2cbe656cf73e2708</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 05:33:19	<u>0x93dda41a5f653d03eadc</u> <u>00b588b9ca5337511160c7</u> <u>73b52f2cbe656cf73e2708</u>	- 0.0013879500000000 00 MATIC  0.00 USD	✓
6	2024-06-02 05:33:19	<u>0x93dda41a5f653d03eadc</u> <u>00b588b9ca5337511160c7</u> <u>73b52f2cbe656cf73e2708</u>	- 0.0000000055869614 00 MATIC  0.00 USD	✓
7	2024-05-13 06:25:58	<u>0xcb49750a6cfd4b79f976</u> <u>1914c15df2ed99bfecae1d</u> <u>5b78f15c0baa8d556aa0ff</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
8	2024-05-13 06:25:58	<u>0xcb49750a6cfd4b79f976</u> <u>1914c15df2ed99bfecae1d</u> <u>5b78f15c0baa8d556aa0ff</u>	- 0.0093643173614429 91 MATIC  0.00 USD	✓
9	2024-05-13 06:25:58	<u>0xcb49750a6cfd4b79f976</u> <u>1914c15df2ed99bfecae1d</u> <u>5b78f15c0baa8d556aa0ff</u>	- 0.0000000001457815 32 MATIC  0.00 USD	✓
10	2024-05-13 06:15:46	<u>0x727a9d69eeac6e870544</u> <u>7e2e38f2e327f401428691</u> <u>32f0c5051eb5d137a3518a</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
11	2024-05-13 06:15:46	<u>0x727a9d69eeac6e870544</u> <u>7e2e38f2e327f401428691</u> <u>32f0c5051eb5d137a3518a</u>	- 0.0013512000000000 00 MATIC  0.00 USD	✓
12	2024-05-13 06:15:46	<u>0x727a9d69eeac6e870544</u> <u>7e2e38f2e327f401428691</u> <u>32f0c5051eb5d137a3518a</u>	- 0.0000000000054498 40 MATIC  0.00 USD	✓
13	2024-05-10 02:21:52	<u>0xc8316db7a6c1f6eee569</u> <u>7f51499e25cb237c740673</u> <u>c28d9d477474c23e75db67</u>	- 8.0000000000000000 00 MATIC  5.55 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 02:21:52	<u>0xc8316db7a6c1f6eee569</u> <u>7f51499e25cb237c740673</u> <u>c28d9d477474c23e75db67</u>	- 0.0117826200000000 01 MATIC  0.00 USD	✓
15	2024-05-10 02:21:52	<u>0xc8316db7a6c1f6eee569</u> <u>7f51499e25cb237c740673</u> <u>c28d9d477474c23e75db67</u>	- 0.0000000000255290 10 MATIC  0.00 USD	✓
16	2024-05-08 08:34:30	<u>0xb87794881fbb4939e6ca</u> <u>5bf9b19f7322083071573a</u> <u>b5443fd2f011930a12d58c</u>	+ 10.4420000000000000 171 MATIC  7.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 05:36:39	<u>0x67a9e4234d1e4dcf2ca4</u> <u>70210a41bc333049525b2a</u> <u>38c840e00fdcb9fd51aa66</u>	+ 0.0049309856555285 37 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:38:30	<u>0x7a1e657e6804b1c2ab2f</u> <u>d2ca6cb5972ec90347b92c</u> <u>86732926a3b621b4c9020a</u>	+ 2,985.000000000000 000000 ceL.app)	✓
2	2024-09-29 08:03:18	<u>0x1addf24bdbd1d49a1759</u> <u>59f8e91141be9fdc866357</u> <u>86db2172864daa5a9dd361</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-09-27 04:42:42	<u>0xb5dc20277ebf9685855c</u> <u>85817aeb81cb628880aa50</u> <u>e784e5c736f5111ddf15cf</u>	+ 50.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-20 17:42:43	<u>0x3d965279c0eaf055ecc54059d9690bea5e011f99152d0197159625b3f7bfa95b</u>	+ 50.0000000000000000 000 MILLION	✓
5	2024-09-14 18:12:28	<u>0x32480e7f0b7a5ac71bd5270ca5677e5266d6388d49d80a13ac12369c85d47bff</u>	+ 50.0000000000000000 000 MILLION	✓
6	2024-09-06 18:39:35	<u>0xac3490aa3ffaec105a7022c98748b8a5d990ef16d1cec487e268e41029d8263c</u>	+ 50.0000000000000000 000 MILLION	✓
7	2024-09-06 04:24:22	<u>0x28218d102965df3228dd0ce12176881d5db8f173d9a11493409215ce4ac4e10d</u>	+ 50.0000000000000000 000 DNR	✓
8	2024-08-30 19:33:21	<u>0xa2d5125cbc86601cd5e0432da97ff55f0ef515d56ec8433ebb6c741ada7f5aac</u>	+ 50.0000000000000000 000 MILLION	✓
9	2024-08-30 11:52:11	<u>0x9092a035e6e4705a075b923ed985b421ad66c2d512c351614aad3f37469cd1d2</u>	+ 50.0000000000000000 000 DNR	✓
10	2024-08-23 19:54:17	<u>0x2098e9ec5971cc5d601404915caac97872a34c01f5895029c8d7488675b2eb51</u>	+ 50.0000000000000000 000 MILLION	✓
11	2024-08-23 00:24:29	<u>0x5234a9df882ab2893e5e83bd5e3f3ff4d367c3c6a086662ff63ed4034dad5826</u>	+ 50.0000000000000000 000 DNR	✓
12	2024-08-16 22:20:38	<u>0xf45829805ce001b993fa341dcdd63d8995e11144fa1601aa4c5c85b3297322c4</u>	+ 50.0000000000000000 000 DNR	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-16 14:20:32	<u>0xf4420a8fdf94db39b47d3a35956053d53fe25f245e0f7f5c58867e0e498d7300</u>	+ 50.0000000000000000 000 MILLION	✓
14	2024-08-09 10:29:03	<u>0x3edabf55136e3cf229f6abaa15a6481b66f14ea0ab433e26268bc0474b2fb3c1</u>	+ 50.0000000000000000 000 MILLION	✓
15	2024-08-09 00:12:23	<u>0xee3f25247a0247e80f03af39f52042e14baad193d5e19446e73248de7cea0b7a</u>	+ 50.0000000000000000 000 DNR	✓
16	2024-08-02 16:12:18	<u>0x41f6200cee57e89ea43760be50b67090156c9c592cb4355f0578d35c9d4eaf1b</u>	+ 50.0000000000000000 000 MILLION	✓
17	2024-08-02 13:32:30	<u>0xfc9015b25405ff3e9d72e5ff0a1e1e5187139beabd938c5a45db9e71c346446e</u>	+ 50.0000000000000000 000 DNR	✓
18	2024-07-26 19:04:46	<u>0xe30e04c496296a1ba49f6d47fff807c6c3398eb02b25fd03fbad0d456b45964b</u>	+ 50.0000000000000000 000 MILLION	✓
19	2024-07-26 15:41:14	<u>0xaabe8ab71810e3c16f0a38e51c8b4cc91f27ef2af91697217fad2ee8e0509464</u>	+ 50.0000000000000000 000 DNR	✓
20	2024-07-19 16:40:55	<u>0x06e6f709bfcfbf2283960fab50140fd3c088c796632ce6df25c67c81bb1dbde17</u>	+ 50.0000000000000000 000 MILLION	✓
21	2024-07-19 10:36:42	<u>0x34d90bef7e4d8dec5927ff4d6655ed0d2bd4c1952a9b334bd6c11f6795c2f7ba</u>	+ 50.0000000000000000 000 DNR	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-12 12:00:54	<u>0x92569efa9de9e5f52f1f8a884c52255f142502b7ac0e82356031e9d651d5038e</u>	+ 50.0000000000000000 000 MILLION	✓
23	2024-07-12 01:40:50	<u>0x2562e1d25eb9377aec88f228d4d06cf986cdb13e3b50ab8cf1a5c3a8f1cdcdaf</u>	+ 50.0000000000000000 000 DNR	✓
24	2024-07-05 20:56:11	<u>0xfdbf4c674cda6ad288398c3b7bae5c1a9b793959db12d7ceb39858205bb47013</u>	+ 50.0000000000000000 000 DNR	✓
25	2024-07-05 12:05:47	<u>0xd7e6b4cadd6af0e78723578aef236ba4763a7f7ef50787b93b341fd2c5d286ff</u>	+ 50.0000000000000000 000 MILLION	✓
26	2024-06-28 19:01:05	<u>0x52b705284939c6f4069c220ccae7159c020e02c978f7d8014d7058414ed44c15</u>	+ 50.0000000000000000 000 DNR	✓
27	2024-06-28 17:10:59	<u>0x06563e04011274f1afabb08462fb71d654953818415c6891adeacb5f0aff37af</u>	+ 50.0000000000000000 000 MILLION	✓
28	2024-06-21 21:01:08	<u>0xa8745dcef666b75c935cd0a3b0bb19bcc94b3019aa61873e44ee1287405fcecfc</u>	+ 50.0000000000000000 000 MILLION	✓
29	2024-06-21 09:25:47	<u>0x4964d17077b86e529c69ce1ef3b7492311239d8a6712bddd0358c690c9fad5a6</u>	+ 50.0000000000000000 000 DNR	✓
30	2024-06-14 09:08:15	<u>0xf1ceb3faba288ebaa14e60ae4e3607711279406076243d7670c70e982cfd2443</u>	+ 50.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-14 03:26:36	<u>0xef991d1d903c5bb50ec911ce25f553943ba7540df7c6670741921e590eefe767</u>	+ 50.0000000000000000 000 DNR	✓
32	2024-06-07 23:16:23	<u>0xd6fe8d469a401be620b0526161b75cbca767969439acf592b5a8335988f007cb</u>	+ 50.0000000000000000 000 DNR	✓
33	2024-06-07 07:55:58	<u>0xfba4665be44fcedef5eb e01e017a7991fbf65df8aa5f621a13f885ead80f82ba</u>	+ 50.0000000000000000 000 MILLION	✓
34	2024-06-02 09:43:31	<u>0x3cb7f3349d0c765019ccb9e147828e88cab0a568a4f9e7d55c19dbf643c65711</u>	+ 1,200.0000000000 DT	✓
35	2024-06-02 05:38:19	<u>0xab9d2bdcb3099464303beeaa61fdd5220ca1aa516601ff4d4095899505ebb74d4</u>	- 0.5000000000000000 00 BONSAI	✓
36	2024-06-02 05:38:19	<u>0xab9d2bdcb3099464303beeaa61fdd5220ca1aa516601ff4d4095899505ebb74d4</u>	- 9.5000000000000000 00 BONSAI	✓
37	2024-06-02 05:36:39	<u>0x67a9e4234d1e4dcf2ca470210a41bc333049525b2a38c840e00fdcb9fd51aa66</u>	+ 10.1615999999999999 966 BONSAI	✓
38	2024-06-02 05:33:27	<u>0xfcb07416b67edfa0ae21d39d988ccf251cdef2fd99302c2ab1b69a63591f46a0</u>	+ 1 tkether.com	✓
39	2024-05-31 21:46:04	<u>0x73d69f998d48e1f3fdfeb155ee5ad0642525889b78ffd3c3d285d95929e02de</u>	+ 10.0000000000000000 000 DNR	✓



#	Date & time	Transaction Id	Amount	
40	2024-05-31 08:37:06	<u>0x047083b1580ea3dbc2ac506af065e010d8c672fcffad5125193d6a53c2701706</u>	+ 50.0000000000000000 000 MILLION	✓
41	2024-05-24 20:45:41	<u>0xbbadea0ea8e4edf13e82315b364d3fc8090b8f6b4856622012c409fcf0d62113</u>	+ 50.0000000000000000 000 MILLION	✓
42	2024-05-24 03:05:58	<u>0xd81970caa92fd381e60349825f77c927849e81cd4eebcb55fc65e926c67cfd65</u>	+ 10.0000000000000000 000 DNR	✓
43	2024-05-10 02:26:34	<u>0xee9fe5571af1531e7645ead03dfa838892760d9ede9b67021b3e35254006bfc9</u>	+ 1 claim rewards on stkether.com	✓
44	2024-05-10 02:24:04	<u>0x648bcc415a9ba250ea601ed8aaf80cd0702f07fafd3bd3e876c63a2e07d142a2</u>	+ 1.0000000000000000 00 rdrop	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 01:58:42	<u>0x62276f81d592313a9ec034d9dafc309617925c064447964486ae133a4384c473</u>	+ 1 LENS-COLLECT	✓
2	2024-07-17 01:58:38	<u>0xa6c6e574d66d7bcb15eb0a42010b88db8514c1970d3520d7ace5c115da3301a</u>	+ 1 LENS-COLLECT	✓
3	2024-05-10 02:21:52	<u>0xc8316db7a6c1f6eee5697f51499e25cb237c740673c28d9d477474c23e75db67</u>	+ 1 LPP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-10 02:21:52	<u>0xc8316db7a6c1f6eee5697f51499e25cb237c740673c28d9d477474c23e75db67</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 08:03:42	<u>0x0ac62e6a89dcb1744031eb5f480dc24d63808fe463aa4b4368bbdd149f3ec7eb</u>	+ 1 ðŸŽ•	✓
2	2024-06-02 05:33:37	<u>0x7f3a09cba300ed55064444826881a5998d73af1cab a8a3d407e4a5b027707f29</u>	+ 1 e]	✓
3	2024-05-13 18:46:40	<u>0x0412905c9ce92cbf3714c91eff013660701bd48cf7770bd672d49cdfeaca16ea</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-10 02:22:46	<u>0x7095033f9b8183f059de9b3963dcca0a48d5c8627cac06a4a53c4544c606da4c</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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