

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 21:56 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65cbf88eb81ed64a37c3fa4117e5f5be6bd6881b</u>
TOTAL RECEIVED	14.224933027129321061 MATIC
	5.35 USD
TOTAL SEND	12.231312097888057622 MATIC
	4.60 USD



Token	Balance
MATIC	1.993620929241262330 MATIC 0.75 USD
LiquidEther	1 tkether.com
LiquidEther	1 r.com
Bonsai Token	0.000411000000000000 BONSAI
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
MILLION RECORDS Token	190.000000000000000000 MILLION
UNI	1,200.0000000000 DT
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
Lens Protocol Profiles	1 LPP
lens Handles	1 lens

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Blast Box https://blast-boxe.xy z	N/A Blast Box https://blast-boxe.xyz
	N/A 5000ZR0 Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•
-airdrop.org	N/A -airdrop.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:49:38	<u>0x4de04adf2d65e53550b7</u> <u>fd91f0d3f88bc979712a3f</u> <u>467bc1914781c46e4b326b</u>	- 0.2430922377629482 21 MATIC  0.17 USD	✓
2	2024-06-03 10:49:38	<u>0x4de04adf2d65e53550b7</u> <u>fd91f0d3f88bc979712a3f</u> <u>467bc1914781c46e4b326b</u>	- 0.0051081900000000 00 MATIC  0.00 USD	✓
3	2024-06-03 10:49:38	<u>0x4de04adf2d65e53550b7</u> <u>fd91f0d3f88bc979712a3f</u> <u>467bc1914781c46e4b326b</u>	- 0.00000000000078325 58 MATIC  0.00 USD	✓
4	2024-06-03 10:47:52	<u>0x52adbd2ff1883e2aa0e2</u> <u>f1ab72b85a7ea5a4871242</u> <u>1bca0446f7c88879dbae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 10:47:52	<u>0x52adbd2ff1883e2aa0e2</u> <u>f1ab72b85a7ea5a4871242</u> <u>1bca0446f7c88879dbae3</u>	- 0.0013879500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 10:47:52	<u>0x52adbd2ff1883e2aa0e2 f1ab72b85a7ea5a4871242 1bca0446f7c88879dbae3</u>	- 0.0000000000026371 05 MATIC  0.00 USD	✓
7	2024-05-12 02:31:31	<u>0x1370b2d63028359f691b d4b5d0fd8278e45eb44cee 3a3755573694ce50706b42</u>	- 1.3026556000000000 25 MATIC  0.88 USD	✓
8	2024-05-12 02:31:31	<u>0x1370b2d63028359f691b d4b5d0fd8278e45eb44cee 3a3755573694ce50706b42</u>	- 0.0093467399999999 99 MATIC  0.00 USD	✓
9	2024-05-12 02:31:31	<u>0x1370b2d63028359f691b d4b5d0fd8278e45eb44cee 3a3755573694ce50706b42</u>	- 0.0000000000171356 90 MATIC  0.00 USD	✓
10	2024-05-12 02:03:53	<u>0x241474367d9c21ccffb6 bc383c5a2c2992f2a09cae 1c83e5047b2a891c34d03e</u>	- 2.6565979999999997 93 MATIC  1.80 USD	✓
11	2024-05-12 02:03:53	<u>0x241474367d9c21ccffb6 bc383c5a2c2992f2a09cae 1c83e5047b2a891c34d03e</u>	- 0.0013515600000000 00 MATIC  0.00 USD	✓
12	2024-05-12 02:03:53	<u>0x241474367d9c21ccffb6 bc383c5a2c2992f2a09cae 1c83e5047b2a891c34d03e</u>	- 0.0000000000586577 04 MATIC  0.00 USD	✓
13	2024-05-07 06:21:25	<u>0xbb9b2a433e86f7a3736a c4129077990d1b0671d7be 369b5b27cf1a5ef587ff33</u>	- 8.0000000000000000 00 MATIC  5.60 USD	✓
14	2024-05-07 06:21:25	<u>0xbb9b2a433e86f7a3736a c4129077990d1b0671d7be 369b5b27cf1a5ef587ff33</u>	- 0.0117718200000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-07 06:21:25	<u>0xbb9b2a433e86f7a3736a</u> <u>c4129077990d1b0671d7be</u> <u>369b5b27cf1a5ef587ff33</u>	- 0.0000000000388470 06 MATIC  0.00 USD	✓
16	2024-05-06 09:04:47	<u>0x139678887d5a21a88f20</u> <u>a9b331f89e87f7ac38a8dd</u> <u>0b801fd1dfd27b88629ca0</u>	+ 14.2200000000000000 639 MATIC  11.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:49:38	<u>0x4de04adf2d65e53550b7</u> <u>fd91f0d3f88bc979712a3f</u> <u>467bc1914781c46e4b326b</u>	+ 0.0049330271293206 97 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 04:42:42	<u>0xb5dc20277ebf9685855c</u> <u>85817aeb81cb628880aa50</u> <u>e784e5c736f5111ddf15cf</u>	+ 10.0000000000000000 000 MILLION	✓
2	2024-09-20 17:42:43	<u>0x3d965279c0eaf055ecc5</u> <u>4059d9690bea5e011f9915</u> <u>2d0197159625b3f7bfa95b</u>	+ 10.0000000000000000 000 MILLION	✓
3	2024-09-14 18:10:26	<u>0x2a699167f5a3867acbd6</u> <u>d9952011bff8f4ee65b952</u> <u>e9d5b417a9b9d944cd69b9</u>	+ 10.0000000000000000 000 MILLION	✓
4	2024-09-06 18:39:35	<u>0xac3490aa3ffaec105a70</u> <u>22c98748b8a5d990ef16d1</u> <u>cec487e268e41029d8263c</u>	+ 10.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-30 19:33:35	<u>0x67a9977c8af76be432eeaf70f4fe31bc7262df05f9d1cfb1de695d847f3cea05</u>	+ 10.0000000000000000 000 MILLION	✓
6	2024-08-23 19:54:17	<u>0x2098e9ec5971cc5d601404915caac97872a34c01f5895029c8d7488675b2eb51</u>	+ 10.0000000000000000 000 MILLION	✓
7	2024-08-16 14:20:32	<u>0xf4420a8fdf94db39b47d3a35956053d53fe25f245e0f7f5c58867e0e498d7300</u>	+ 10.0000000000000000 000 MILLION	✓
8	2024-08-09 10:29:03	<u>0x3edabf55136e3cf229f6abaa15a6481b66f14ea0ab433e26268bc0474b2fb3c1</u>	+ 10.0000000000000000 000 MILLION	✓
9	2024-08-02 16:12:18	<u>0x41f6200cee57e89ea43760be50b67090156c9c592cb4355f0578d35c9d4eaf1b</u>	+ 10.0000000000000000 000 MILLION	✓
10	2024-07-26 19:04:52	<u>0x714cbd403b5d64f35e324e1ff37c2f20a4d84699a153c44ad88afbf168de6e01</u>	+ 10.0000000000000000 000 MILLION	✓
11	2024-07-19 16:40:55	<u>0x06e6f709bfcfbf2283960fab50140fd3c088c796632ce6df25c67c81bb1dbde17</u>	+ 10.0000000000000000 000 MILLION	✓
12	2024-07-12 12:00:54	<u>0x92569efa9de9e5f52f1f8a884c52255f142502b7ac0e82356031e9d651d5038e</u>	+ 10.0000000000000000 000 MILLION	✓
13	2024-07-05 12:05:59	<u>0x38831ca7e53c23eb51ef5a9575be6e7029ae9ef99bd9a1deae72595cb78f44c3</u>	+ 10.0000000000000000 000 MILLION	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-28 17:10:51	<u>0x9f3e1c31d90f538d47b2</u> <u>aee1245c9151d9eb8f6ec3</u> <u>372ebddf6c9568973ca93a</u>	+ 10.0000000000000000 000 MILLION	✓
15	2024-06-21 21:00:52	<u>0x0af8a7a19405f77bcd56</u> <u>2487a2107a246e48a5884b</u> <u>6a1f43978fb60ede740462</u>	+ 10.0000000000000000 000 MILLION	✓
16	2024-06-14 09:08:15	<u>0xf1ceb3faba288ebaa14e</u> <u>60ae4e3607711279406076</u> <u>243d7670c70e982cfd2443</u>	+ 10.0000000000000000 000 MILLION	✓
17	2024-06-07 07:55:58	<u>0xfba4665be44fcedef5eb</u> <u>e01e017a7991fbf65df8aa</u> <u>5f621a13f885ead80f82ba</u>	+ 10.0000000000000000 000 MILLION	✓
18	2024-06-05 12:55:31	<u>0xdb89cb172f7a3a043675</u> <u>077d72b5c763be0c7e4ff4</u> <u>cf43ab429ed6e5891d6f70</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
19	2024-06-03 16:22:23	<u>0x0ef52058df7ed0eb9c01</u> <u>72dc7dd1f59c404e527503</u> <u>113e9dbc97e9c1a3dee557</u>	+ 1,200.0000000000 DT	✓
20	2024-06-03 10:50:04	<u>0x71ef16d0953cd8ac14c5</u> <u>b69e0f48ce4afbaba90eb9</u> <u>ed6c2f09544090ab32da52</u>	- 0.5000000000000000 00 BONSAI	✓
21	2024-06-03 10:50:04	<u>0x71ef16d0953cd8ac14c5</u> <u>b69e0f48ce4afbaba90eb9</u> <u>ed6c2f09544090ab32da52</u>	- 9.5000000000000000 00 BONSAI	✓
22	2024-06-03 10:49:58	<u>0xe222def9de008c8cffbe</u> <u>9be968233e5fad9425543e</u> <u>47c45410077451f890b899</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-03 10:49:38	<u>0x4de04adf2d65e53550b7fd91f0d3f88bc979712a3f467bc1914781c46e4b326b</u>	+ 10.000410999999999 717 BONSAI	✓
24	2024-06-03 10:48:02	<u>0x0fbd57b869341514daa470a1fbee2b722f409c7103a9804cbbb154fdd5fafa18</u>	+ 1 tkether.com	✓
25	2024-05-31 08:37:06	<u>0x047083b1580ea3dbc2ac506af065e010d8c672fcffad5125193d6a53c2701706</u>	+ 10.000000000000000 000 MILLION	✓
26	2024-05-24 20:45:49	<u>0x5f771a092226e6f07189286e5aec83d2fe575b0889db8b01f105af1228c31bfd1</u>	+ 10.000000000000000 000 MILLION	✓
27	2024-05-12 02:04:01	<u>0xd348d6f469b3d396944e4c09ab72db3e92d230ff623b70f1527e218c05e17a0a</u>	+ 1 r.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 06:21:25	<u>0xbb9b2a433e86f7a3736ac4129077990d1b0671d7be369b5b27cf1a5ef587ff33</u>	+ 1 LPP	✓
2	2024-05-07 06:21:25	<u>0xbb9b2a433e86f7a3736ac4129077990d1b0671d7be369b5b27cf1a5ef587ff33</u>	+ 1 lens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:20:48	<u>0x13d82de3f6b640829c869bc572573801152b80d677d1dc735660a1654bc73deb</u>	+ 1 ðŸŽ•	✓
2	2024-08-19 08:59:37	<u>0x341ac5e9ad515d3fd18eaa522c16724f0bf115d297132623d92998a82b345f80</u>	+ 1 Blast Box https://blast-boxe .xyz	✓
3	2024-08-19 08:23:45	<u>0xa4c7936868d9c494ff81e52d561e90a4789dc9296a3f0b58d621f677455874d7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-03 10:48:48	<u>0xcd9665f3ecf54ae160f61a7d0e6e284e5a39934648b33be2ba2163e641c13544</u>	+ 1 e]	✓
5	2024-05-12 02:18:51	<u>0x2aa694c761c75ff1f979e550a1c9767189998b0d05e2d173d9553779778a2118</u>	+ 1 -airdrop.org	✓
6	2024-05-12 02:18:51	<u>0x2aa694c761c75ff1f979e550a1c9767189998b0d05e2d173d9553779778a2118</u>	+ 1 -airdrop.org	✓
7	2024-05-12 02:18:51	<u>0x2aa694c761c75ff1f979e550a1c9767189998b0d05e2d173d9553779778a2118</u>	+ 1 -airdrop.org	✓
8	2024-05-12 02:05:25	<u>0x452ea5b02d1bd48f66b593f51f0f0557b375961046361a066d85ad9f54f9a7fb</u>	+ 1 Reward at [5eth.us]	✓

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