

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7b1e241121267635159548f92f57755f4883062</u>
TOTAL RECEIVED	83.489792171508085517 MATIC
	31.06 USD
TOTAL SEND	82.015233600000001957 MATIC
	30.51 USD






Token	Balance
MATIC	1.474558571508078453 MATIC
	0.54 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
Sponge	0.000000000000000000 SPONGE
! AERO	3,244.000000000000000000 Claim: https://aerodrome.supply
!BWB [#666]	500.000000000000000000 xyz]
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com }
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! ACX	5,775.000000000000000000 ACX [via www.across.events]

Token	Balance
! BONK	8 OUR COINS
zkSync AIRDROP	13,000.000000000000000000 xyz/
-airdrop.net	N/A -airdrop.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Event.com)	N/A ETH-BONUS.NET


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:00:08	<u>0x61dc10ff9b0afaae5b58</u> <u>b56e7d02cf0edf831fbf91</u> <u>e3235a88be1fd9f62bc9ff</u>	- 82.002589549999996 166 MATIC  57.04 USD	✓
2	2024-05-31 08:00:08	<u>0x61dc10ff9b0afaae5b58</u> <u>b56e7d02cf0edf831fbf91</u> <u>e3235a88be1fd9f62bc9ff</u>	- 0.0010499999967660 00 MATIC  0.00 USD	✓
3	2024-05-31 08:00:08	<u>0x61dc10ff9b0afaae5b58</u> <u>b56e7d02cf0edf831fbf91</u> <u>e3235a88be1fd9f62bc9ff</u>	- 0.00000000000032340 00 MATIC  0.00 USD	✓
4	2024-05-30 11:34:17	<u>0x1d7264b32c402cf6cc3c</u> <u>736bcb1af32fa81414fe01</u> <u>babe151923d0232f6826c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-30 11:34:17	<u>0x1d7264b32c402cf6cc3c</u> <u>736bcb1af32fa81414fe01</u> <u>babe151923d0232f6826c9</u>	- 0.0091581499415710 03 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-30 11:34:17	<u>0x1d7264b32c402cf6cc3c736bcb1af32fa81414fe01babe151923d0232f6826c9</u>	- 0.0000000000584289 97 MATIC  0.00 USD	✓
7	2024-05-30 11:23:19	<u>0xb22f55b6be27537db180c37ea06a9602c8800ddaaf5b56e3134b29a964d19399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 11:23:19	<u>0xb22f55b6be27537db180c37ea06a9602c8800ddaaf5b56e3134b29a964d19399</u>	- 0.0024358999455819 94 MATIC  0.00 USD	✓
9	2024-05-30 11:23:19	<u>0xb22f55b6be27537db180c37ea06a9602c8800ddaaf5b56e3134b29a964d19399</u>	- 0.0000000000544180 06 MATIC  0.00 USD	✓
10	2024-05-30 11:21:23	<u>0xd372fb3d197649da73c37730bd1a22a68d59cf6aea76ff6899602e96d184b41f</u>	+ 1.4228799000000000 86 MATIC  0.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:34:17	<u>0x1d7264b32c402cf6cc3c736bcb1af32fa81414fe01babe151923d0232f6826c9</u>	+ 82.066912271508073 218 MATIC  57.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 23:32:05	<u>0xa49b4fef53a82e6c5ef7ed23ea5db91c140a938cfc a5161f121f286f15ad508b</u>	+ 500.00000000000000 0000 xyz]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-28 18:32:04	<u>0x5ec56d9754a2b8890d16f920adb38ffa83af0e777b72ee3bda3e21e5ad90aff1</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
3	2024-05-31 18:41:08	<u>0x6fa9b8f746db228c172895d01698f237189527535287d27dc1fa3f0880c6c084</u>	+ 745,000 YOUR TOKEN	✓
4	2024-05-31 07:52:28	<u>0x8203838fd76a7bfd69cdd7a4a5634c833c364726804db4681f882ca63f48cf3</u>	+ 2,191.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-05-30 17:13:43	<u>0x5b95bd8d222a8a0e180ebfdb62e68f6b2778323c37bdfc295fdad78ecc6827cc</u>	+ 13,243.000000000000 0000000 xyz/	✓
6	2024-05-30 17:13:35	<u>0x84fad62710e3516911a396d6c58f4ad6b2623c3e0ffe44054d0a84c8b6238180</u>	+ 1,200.000000000000 Visit uniget.xyz to swap to USDT	✓
7	2024-05-30 11:34:17	<u>0x1d7264b32c402cf6cc3c736bcb1af32fa81414fe01babe151923d0232f6826c9</u>	- 207,416.9154251829 89565656 SPONGE	✓
8	2024-05-30 10:11:40	<u>0x97d9e68e8de4cfec8faab28dc4c1c1a21dd8f5d97235f7ea5b4e09e83a42a77f</u>	+ 207,416.9154251829 89565656 SPONGE	✓
9	2024-05-22 06:18:37	<u>0x30204e0faebdd32ebeebe3b181a4922fd52806d5c09fdffd79286cb7ef65e0e4</u>	+ 6,400 OUR COINS	✓
10	2024-05-21 15:40:20	<u>0x6e64636a2fedc4b87f0e69cf9b3228d386c3615d6379c79e577b6ec821425477</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-18 16:27:46	<u>0x72030de80f1181c6159f9a0c8811795abeac06f2b051845dc872e6ad9b19539c</u>	+ 12,500 UR TOKENS	✓
12	2024-05-18 12:55:31	<u>0xa1ba1063db98ab445ca5bb381e4855ebcf21aa8ab6b2c2195b7e9d0e0d7ab5ab</u>	+ 5,813.000000000000 000000 ACX [via www.across.events]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:13:22	<u>0x31c66bafdfaf59f0c6cc161e92c502e7c3df107e135ac32cdb7aff4e50ba566c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 10:11:58	<u>0x18d80d18cf96768344ee70df056c1f8ff0a5b4a009991ba760602044bf173ff</u>	+ 1 e]	✓
3	2024-05-18 19:06:54	<u>0x325b5ab054c02f02db96b7972014854d33511c373a2a9506f21ca2c9436bdb09</u>	+ 1 ETH-BONUS.NET	✓
4	2024-05-18 12:55:57	<u>0xac2ca1a4cbd6d3b5a5d4e8528043765a798121be3216b2d55d50bdbb26746a03</u>	+ 1 -airdrop.net	✓

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