

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-23 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3a805b180dfd31adcedd0061b64e194d0970336</u>
TOTAL RECEIVED	48.216148873255121998 MATIC
TOTAL SEND	48.189799445271589207 MATIC






Token	Balance
MATIC	0.026349427983530491 MATIC
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
Bonsai Token	0.000000000000000000 BONSAI
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Aave Polygon WMATIC	0.000004023855958207 aPolWMATIC
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
NOT Airdrop	5,000 ]
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
LiquidEther	1 tkether.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]








Token	Balance
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]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:12:42	<u>0xe9543dbd78a24ac571ca</u> <u>ab49dd27db1f808c0ea069</u> <u>7bfede33cec1da6af351bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-10 06:12:42	<u>0xe9543dbd78a24ac571ca</u> <u>ab49dd27db1f808c0ea069</u> <u>7bfede33cec1da6af351bc</u>	- 0.0013766040003059 12 MATIC  0.00 USD	✓
3	2024-06-10 06:12:42	<u>0xe9543dbd78a24ac571ca</u> <u>ab49dd27db1f808c0ea069</u> <u>7bfede33cec1da6af351bc</u>	- 0.00000000000015677 99 MATIC  0.00 USD	✓
4	2024-06-08 03:00:18	<u>0x204e725936b98834f0bf</u> <u>f4773c56600cb8060b472a</u> <u>13efab3efd75312fffaa55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 03:00:18	<u>0x204e725936b98834f0bf</u> <u>f4773c56600cb8060b472a</u> <u>13efab3efd75312fffaa55</u>	- 0.0023809919944195 50 MATIC  0.00 USD	✓
6	2024-06-08 03:00:18	<u>0x204e725936b98834f0bf</u> <u>f4773c56600cb8060b472a</u> <u>13efab3efd75312fffaa55</u>	- 0.00000000000055804 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-06-08 03:00:08	<u>0x21c4e6029821984078a5</u> <u>2be6e4874b13ee908d5533</u> <u>4a27466756b0cfab3358da</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-08 03:00:08	<u>0x21c4e6029821984078a5</u> <u>2be6e4874b13ee908d5533</u> <u>4a27466756b0cfab3358da</u>	- 0.0033183679923262 74 MATIC  0.00 USD	✓
9	2024-06-08 03:00:08	<u>0x21c4e6029821984078a5</u> <u>2be6e4874b13ee908d5533</u> <u>4a27466756b0cfab3358da</u>	- 0.00000000000076737 26 MATIC  0.00 USD	✓
10	2024-06-08 02:49:38	<u>0xf024d38e41fd501b9f5d</u> <u>ebfaf5e3574fba1a1065c7</u> <u>330d92ba08c560862203f8</u>	- 0.000001000000000000 00 MATIC  0.00 USD	✓
11	2024-06-08 02:49:38	<u>0xf024d38e41fd501b9f5d</u> <u>ebfaf5e3574fba1a1065c7</u> <u>330d92ba08c560862203f8</u>	- 0.0075421080039506 28 MATIC  0.00 USD	✓
12	2024-06-08 02:49:38	<u>0xf024d38e41fd501b9f5d</u> <u>ebfaf5e3574fba1a1065c7</u> <u>330d92ba08c560862203f8</u>	- 0.0000000000105948 66 MATIC  0.00 USD	✓
13	2024-06-08 02:49:18	<u>0x1c7f94fa859bb659e6ef</u> <u>92533637b84ba9a00eac43</u> <u>7a5197c5d726598330cb0d</u>	- 6.5389599825644255 66 MATIC  4.36 USD	✓
14	2024-06-08 02:49:18	<u>0x1c7f94fa859bb659e6ef</u> <u>92533637b84ba9a00eac43</u> <u>7a5197c5d726598330cb0d</u>	- 0.00088200000004830 00 MATIC  0.00 USD	✓
15	2024-06-08 02:49:18	<u>0x1c7f94fa859bb659e6ef</u> <u>92533637b84ba9a00eac43</u> <u>7a5197c5d726598330cb0d</u>	- 0.0000000000012390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-08 02:48:48	<u>0x6d74b3ea1010cd41fc1d9fc39c58cb08461ba808829ec2e53c5ca5ccfcf4f420</u>	+ 6.5517884585745660 43 MATIC  4.37 USD	✓
17	2024-06-07 04:51:22	<u>0xbc237d42abba7d662939b8648276546f3637ce6c64022e899ab3b18c03714c92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-07 04:51:22	<u>0xbc237d42abba7d662939b8648276546f3637ce6c64022e899ab3b18c03714c92</u>	- 0.0027516899971739 40 MATIC  0.00 USD	✓
19	2024-06-07 04:51:22	<u>0xbc237d42abba7d662939b8648276546f3637ce6c64022e899ab3b18c03714c92</u>	- 0.00000000000028260 60 MATIC  0.00 USD	✓
20	2024-06-07 04:51:08	<u>0x2acc372112a950b5d7ad78dac3c1ccc8ed8d8db6a79ea189463ec94e3e8f65e1</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2024-06-07 04:51:08	<u>0x2acc372112a950b5d7ad78dac3c1ccc8ed8d8db6a79ea189463ec94e3e8f65e1</u>	- 0.0036516779959535 46 MATIC  0.00 USD	✓
22	2024-06-07 04:51:08	<u>0x2acc372112a950b5d7ad78dac3c1ccc8ed8d8db6a79ea189463ec94e3e8f65e1</u>	- 0.00000000000040464 54 MATIC  0.00 USD	✓
23	2024-06-07 04:48:38	<u>0xe2e8677292d14f286c79e5af36d9f48a4b60636e7f1516c2a972e2744d92c010</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
24	2024-06-07 04:48:38	<u>0xe2e8677292d14f286c79e5af36d9f48a4b60636e7f1516c2a972e2744d92c010</u>	- 0.0075421080023344 62 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-06-07 04:48:38	<u>0xe2e8677292d14f286c79</u> <u>e5af36d9f48a4b60636e7f</u> <u>1516c2a972e2744d92c010</u>	- 0.00000000000061055 16 MATIC  0.00 USD	✓
26	2024-06-07 04:48:16	<u>0x60f244e8333430cbf746</u> <u>3a06f1b517df2d19de3847</u> <u>7b420fc1a8d683acfce11c</u>	- 8.6382419154578204 97 MATIC  6.26 USD	✓
27	2024-06-07 04:48:16	<u>0x60f244e8333430cbf746</u> <u>3a06f1b517df2d19de3847</u> <u>7b420fc1a8d683acfce11c</u>	- 0.0008820000003150 00 MATIC  0.00 USD	✓
28	2024-06-07 04:48:16	<u>0x60f244e8333430cbf746</u> <u>3a06f1b517df2d19de3847</u> <u>7b420fc1a8d683acfce11c</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
29	2024-06-07 04:47:48	<u>0xca9271d545d63d11a712</u> <u>e8d7013cebb7cc73405793</u> <u>23818076031c98c6f40d0c</u>	+ 8.6461472244917203 51 MATIC  6.27 USD	✓
30	2024-06-06 06:09:35	<u>0x86b57b19b0aa6b1bc25d</u> <u>25e766adc932adf6ad320a</u> <u>a9249548caee3deee08b45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-06-06 06:09:35	<u>0x86b57b19b0aa6b1bc25d</u> <u>25e766adc932adf6ad320a</u> <u>a9249548caee3deee08b45</u>	- 0.0023062139970242 40 MATIC  0.00 USD	✓
32	2024-06-06 06:09:35	<u>0x86b57b19b0aa6b1bc25d</u> <u>25e766adc932adf6ad320a</u> <u>a9249548caee3deee08b45</u>	- 0.0000000000029757 60 MATIC  0.00 USD	✓
33	2024-06-06 06:09:27	<u>0x2127d6536c2ee1905d3c</u> <u>2eb1abf18968a41008bc09</u> <u>0543d1367240b50555c538</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-06 06:09:27	<u>0x2127d6536c2ee1905d3c2eb1abf18968a41008bc090543d1367240b50555c538</u>	- 0.0030595139961509 34 MATIC  0.00 USD	✓
35	2024-06-06 06:09:27	<u>0x2127d6536c2ee1905d3c2eb1abf18968a41008bc090543d1367240b50555c538</u>	- 0.00000000000038490 66 MATIC  0.00 USD	✓
36	2024-06-06 03:14:52	<u>0xf239504eb948d605f697f441ad33744b7ac7b9e7d3407386137f70b23b416cb1</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
37	2024-06-06 03:14:52	<u>0xf239504eb948d605f697f441ad33744b7ac7b9e7d3407386137f70b23b416cb1</u>	- 0.0056565810037710 54 MATIC  0.00 USD	✓
38	2024-06-06 03:14:52	<u>0xf239504eb948d605f697f441ad33744b7ac7b9e7d3407386137f70b23b416cb1</u>	- 0.0000000000289114 14 MATIC  0.00 USD	✓
39	2024-06-06 03:14:28	<u>0x151e6a7d578e412b227718480d4d8a683f3bf21fff879c645c13220e4d8e3075</u>	- 10.281812669251738 868 MATIC  7.41 USD	✓
40	2024-06-06 03:14:28	<u>0x151e6a7d578e412b227718480d4d8a683f3bf21fff879c645c13220e4d8e3075</u>	- 0.0008190000013020 00 MATIC  0.00 USD	✓
41	2024-06-06 03:14:28	<u>0x151e6a7d578e412b227718480d4d8a683f3bf21fff879c645c13220e4d8e3075</u>	- 0.0000000000040110 00 MATIC  0.00 USD	✓
42	2024-06-06 03:13:58	<u>0x44c29f667ef8e4a632f4038ce8085864cae112061ec7c245a7ae5f25d426e561</u>	+ 10.299841635264174 400 MATIC  7.42 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-05 02:33:49	<u>0xb5721bde4ba902ff0384</u> <u>06b1287a91943ebe14452e</u> <u>cb3c79b1d2fccd06fbd5b6</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-05 02:33:49	<u>0xb5721bde4ba902ff0384</u> <u>06b1287a91943ebe14452e</u> <u>cb3c79b1d2fccd06fbd5b6</u>	- 0.0039494739967474 92 MATIC  0.00 USD	✓
45	2024-06-05 02:33:49	<u>0xb5721bde4ba902ff0384</u> <u>06b1287a91943ebe14452e</u> <u>cb3c79b1d2fccd06fbd5b6</u>	- 0.00000000000032525 08 MATIC  0.00 USD	✓
46	2024-06-05 02:31:41	<u>0x3cc51acbd1cbd4af81ed</u> <u>bbb0bb16dc403d7e0ceeac</u> <u>faad94cc1c53ce4d36f876</u>	- 0.000001000000000000 00 MATIC  0.00 USD	✓
47	2024-06-05 02:31:41	<u>0x3cc51acbd1cbd4af81ed</u> <u>bbb0bb16dc403d7e0ceeac</u> <u>faad94cc1c53ce4d36f876</u>	- 0.0079594920011054 86 MATIC  0.00 USD	✓
48	2024-06-05 02:31:41	<u>0x3cc51acbd1cbd4af81ed</u> <u>bbb0bb16dc403d7e0ceeac</u> <u>faad94cc1c53ce4d36f876</u>	- 0.00000000000061907 16 MATIC  0.00 USD	✓
49	2024-06-05 02:31:33	<u>0x5682968bda772b91cf40</u> <u>8efb0a61b7cd39bbdd1350</u> <u>e3c40408fe241f225135be</u>	- 22.671884054923928 886 MATIC  16.26 USD	✓
50	2024-06-05 02:31:33	<u>0x5682968bda772b91cf40</u> <u>8efb0a61b7cd39bbdd1350</u> <u>e3c40408fe241f225135be</u>	- 0.00081900000001680 00 MATIC  0.00 USD	✓
51	2024-06-05 02:31:33	<u>0x5682968bda772b91cf40</u> <u>8efb0a61b7cd39bbdd1350</u> <u>e3c40408fe241f225135be</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-05 02:31:17	<u>0x3aabc0c9331b5506122e</u> <u>dcf33dea2f0298615a6294</u> <u>4c07211f2058a716947a6a</u>	+ 22.688371554924664 508 MATIC  16.27 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 03:00:18	<u>0x204e725936b98834f0bf</u> <u>f4773c56600cb8060b472a</u> <u>13efab3efd75312fffaa55</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 04:51:22	<u>0xbc237d42abba7d662939</u> <u>b8648276546f3637ce6c64</u> <u>022e899ab3b18c03714c92</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-06 06:09:35	<u>0x86b57b19b0aa6b1bc25d</u> <u>25e766adc932adf6ad320a</u> <u>a9249548caee3deee08b45</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 13:22:09	<u>0x9029ba26daf722a0da5c</u> <u>6b8e3835b8947a941642a5</u> <u>8a1605040c4e6a9c0c336a</u>	+ 5,000 ]	✓
2	2024-06-11 05:07:18	<u>0x6f5a76976407f824b4f5</u> <u>6b36e6bb29a9afeb248fc5</u> <u>d9dbbb053c92453f95d334</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
3	2024-06-10 06:12:42	<u>0xe9543dbd78a24ac571ca</u> <u>ab49dd27db1f808c0ea069</u> <u>7bfede33cec1da6af351bc</u>	- 22.0000000000000000 000 BONSAI	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-09 01:46:48	<u>0x2c6538e079ee1e0f586e312c61e1165781a9dae9f32aacbbf303c424b30e2283</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
5	2024-06-08 03:00:08	<u>0x21c4e6029821984078a52be6e4874b13ee908d55334a27466756b0cfab3358da</u>	+ 5.5000000000000000 00 BONSAI	✓
6	2024-06-08 02:49:38	<u>0xf024d38e41fd501b9f5debfa5e3574fba1a1065c7330d92ba08c560862203f8</u>	+ 0.0000010001264393 89 aPoLWMATIC	✓
7	2024-06-07 04:51:08	<u>0x2acc372112a950b5d7ad78dac3c1ccc8ed8d8db6a79ea189463ec94e3e8f65e1</u>	+ 5.5000000000000000 00 BONSAI	✓
8	2024-06-07 04:48:38	<u>0xa3f933c7d191a7046352a22b148cd03fde43601100deceeb4ef2b6ba021659ba</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
9	2024-06-07 04:48:38	<u>0xe2e8677292d14f286c79e5af36d9f48a4b60636e7f1516c2a972e2744d92c010</u>	+ 0.0000010000963330 72 aPoLWMATIC	✓
10	2024-06-07 04:47:54	<u>0xe3db4d1be32e92397a8be0859e1f109118abaaae607244281f7c2e320526a4d1</u>	+ 1 tkether.com	✓
11	2024-06-06 06:09:27	<u>0x2127d6536c2ee1905d3c2eb1abf18968a41008bc090543d1367240b50555c538</u>	+ 5.5000000000000000 00 BONSAI	✓
12	2024-06-06 03:14:52	<u>0xf239504eb948d605f697f441ad33744b7ac7b9e7d3407386137f70b23b416cb1</u>	+ 0.0000010000479381 18 aPoLWMATIC	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 02:33:49	<u>0xb5721bde4ba902ff038406b1287a91943ebe14452ecb3c79b1d2fccd06fbd5b6</u>	+ 5.5000000000000000 00 BONSAI	✓
14	2024-06-05 02:31:41	<u>0x3cc51acbd1cbd4af81edb3bb0bb16dc403d7e0ceeacfaad94cc1c53ce4d36f876</u>	+ 0.0000010000000000 00 aPoLWMATIC	✓
15	2024-06-03 10:46:38	<u>0xe5de34d949bcfab7c5c83e190759f8b5466a40ba8452f1899f9fc1448e15d31</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:09:20	<u>0xa20c6840431b6bda991fb4f7ee021dd6f1cc727b2485f91d417640fb4cd8c5b8</u>	+ 1 az]	✓
2	2024-06-07 04:48:16	<u>0xb1e2d1a8ee23e97ff17c6ac012f81cabad1fa455fb59c59752d3b47a67944283</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-06 03:14:10	<u>0xcebe019e0f9f93d156fa3accbe53250d499b7df3961587b67e07b2a8792907ea</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 02:31:57	<u>0xde61f210bb0c4ddd7e91b2a890606dc7f24b1ee22298e9f503e4bfc4afc31d9d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-01 10:44:17	<u>0xe3620ede0800408a6902af1728f96678e49f9be72bc32249e11b57fa6f38325e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

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