

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 08:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc95d702380a2370fbd2a0a861907c2e30eb8fa5</u>
TOTAL RECEIVED	48.048330720585504139 MATIC
	19.92 USD
TOTAL SEND	48.028476284596919754 MATIC
	19.91 USD

Token	Balance
MATIC	0.019854435988579729 MATIC 0.00 USD
NOT Airdrop	6,100 \$ CLAIM ON: [notcoin-trades.com]
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Bonsai Token	0.000000000000000000 BONSAI
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Aave Polygon WMATIC	0.000004025041041008 aPoLWMATIC
ETHENA Airdrop	6,600 \$ ACCESS ON: ethena-ethen.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]

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










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-09 16:14:08	<u>0x2471b2cd87a5812ac1ac</u> <u>a9aee2bd52d2b2dfffb6310</u> <u>dcf4265c0ff5ef6eee8d7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-09 16:14:08	<u>0x2471b2cd87a5812ac1ac</u> <u>a9aee2bd52d2b2dfffb6310</u> <u>dcf4265c0ff5ef6eee8d7d</u>	- 0.0013766040003823 90 MATIC  0.00 USD	✓
3	2024-06-09 16:14:08	<u>0x2471b2cd87a5812ac1ac</u> <u>a9aee2bd52d2b2dfffb6310</u> <u>dcf4265c0ff5ef6eee8d7d</u>	- 0.00000000000014530 82 MATIC  0.00 USD	✓
4	2024-06-08 01:23:47	<u>0x7dfcd73b97dc24a76393</u> <u>9cd29acde946551edcc1f5</u> <u>e05b16b469b6fed481b7f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 01:23:47	<u>0x7dfcd73b97dc24a76393</u> <u>9cd29acde946551edcc1f5</u> <u>e05b16b469b6fed481b7f8</u>	- 0.0023809919976190 08 MATIC  0.00 USD	✓
6	2024-06-08 01:23:47	<u>0x7dfcd73b97dc24a76393</u> <u>9cd29acde946551edcc1f5</u> <u>e05b16b469b6fed481b7f8</u>	- 0.0000000000023809 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2024-06-08 01:23:31	<u>0x3b96eca7c315353cc01e67778ff03c7b0214a75b66d7633c71e55a7029825cd5</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-08 01:23:31	<u>0x3b96eca7c315353cc01e67778ff03c7b0214a75b66d7633c71e55a7029825cd5</u>	- 0.0033183679965779 33 MATIC  0.00 USD	✓
9	2024-06-08 01:23:31	<u>0x3b96eca7c315353cc01e67778ff03c7b0214a75b66d7633c71e55a7029825cd5</u>	- 0.00000000000034220 67 MATIC  0.00 USD	✓
10	2024-06-08 01:20:37	<u>0x10e02a056d15c84a01fcaf5acf9f21d64fa4d6745fc504e1e0941bd69c5c584f</u>	- 0.000001000000000000 00 MATIC  0.00 USD	✓
11	2024-06-08 01:20:37	<u>0x10e02a056d15c84a01fcaf5acf9f21d64fa4d6745fc504e1e0941bd69c5c584f</u>	- 0.0070371000023457 00 MATIC  0.00 USD	✓
12	2024-06-08 01:20:37	<u>0x10e02a056d15c84a01fcaf5acf9f21d64fa4d6745fc504e1e0941bd69c5c584f</u>	- 0.00000000000072046 50 MATIC  0.00 USD	✓
13	2024-06-08 01:20:15	<u>0x90c5e1b98e750670413ea34c50b57262b9ccfdbccd24064a8ba4c56d4957847d</u>	- 7.9967443787863121 68 MATIC  5.34 USD	✓
14	2024-06-08 01:20:15	<u>0x90c5e1b98e750670413ea34c50b57262b9ccfdbccd24064a8ba4c56d4957847d</u>	- 0.00088200000003570 00 MATIC  0.00 USD	✓
15	2024-06-08 01:20:15	<u>0x90c5e1b98e750670413ea34c50b57262b9ccfdbccd24064a8ba4c56d4957847d</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-08 01:19:49	<u>0xa6d361e0b7a4c9f12520</u> <u>ea86c87abd702809de2d4b</u> <u>55d607f1552195f06f5e31</u>	+ 8.0056479562546822 85 MATIC  5.35 USD	✓
17	2024-06-07 02:56:47	<u>0xc998e334f73813be6f2c</u> <u>b0f24858eb797b2ed6420a</u> <u>4b9376d2a717584ba3242a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-07 02:56:47	<u>0xc998e334f73813be6f2c</u> <u>b0f24858eb797b2ed6420a</u> <u>4b9376d2a717584ba3242a</u>	- 0.0023736630580351 92 MATIC  0.00 USD	✓
19	2024-06-07 02:56:47	<u>0xc998e334f73813be6f2c</u> <u>b0f24858eb797b2ed6420a</u> <u>4b9376d2a717584ba3242a</u>	- 0.0000065609419648 08 MATIC  0.00 USD	✓
20	2024-06-07 02:56:35	<u>0xa0ea5a5b94a9d6e6b160</u> <u>1315cb2b7d3aaefb029360</u> <u>920e9d357a30f1a1632eef</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2024-06-07 02:56:35	<u>0xa0ea5a5b94a9d6e6b160</u> <u>1315cb2b7d3aaefb029360</u> <u>920e9d357a30f1a1632eef</u>	- 0.0031493829490167 78 MATIC  0.00 USD	✓
22	2024-06-07 02:56:35	<u>0xa0ea5a5b94a9d6e6b160</u> <u>1315cb2b7d3aaefb029360</u> <u>920e9d357a30f1a1632eef</u>	- 0.0000088250509832 22 MATIC  0.00 USD	✓
23	2024-06-07 02:49:45	<u>0xbcc50b7970c36a8abcf5</u> <u>9ab097fcf1612342d00921</u> <u>1d3d499bc473e1b38de27a</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
24	2024-06-07 02:49:45	<u>0xbcc50b7970c36a8abcf5</u> <u>9ab097fcf1612342d00921</u> <u>1d3d499bc473e1b38de27a</u>	- 0.0064688066190033 78 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2024-06-07 02:49:45	<u>0xbcc50b7970c36a8abcf5</u> <u>9ab097fcf1612342d00921</u> <u>1d3d499bc473e1b38de27a</u>	- 0.0000132471267520 38 MATIC  0.00 USD	✓
26	2024-06-07 02:49:19	<u>0xbd1b00bd544d19d002cf</u> <u>6fcb93edb8812d46c988f2</u> <u>51d95bb2c190702d314f4d</u>	- 9.2907283974011090 07 MATIC  6.71 USD	✓
27	2024-06-07 02:49:19	<u>0xbd1b00bd544d19d002cf</u> <u>6fcb93edb8812d46c988f2</u> <u>51d95bb2c190702d314f4d</u>	- 0.0008827373355570 00 MATIC  0.00 USD	✓
28	2024-06-07 02:49:19	<u>0xbd1b00bd544d19d002cf</u> <u>6fcb93edb8812d46c988f2</u> <u>51d95bb2c190702d314f4d</u>	- 0.0000018308652180 00 MATIC  0.00 USD	✓
29	2024-06-07 02:48:41	<u>0x8e23adc2a24afb8d6440</u> <u>3ddffc2b22d4add61fa9a1</u> <u>538bf042b9a9428e4a4d77</u>	+ 9.2936359368885472 78 MATIC  6.71 USD	✓
30	2024-06-06 06:40:55	<u>0xceec4b8711e5c5b7ad8a</u> <u>6c15da0289f932c1fc3e5c</u> <u>b5c604c555127285f66db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-06-06 06:40:55	<u>0xceec4b8711e5c5b7ad8a</u> <u>6c15da0289f932c1fc3e5c</u> <u>b5c604c555127285f66db9</u>	- 0.0023058419918923 62 MATIC  0.00 USD	✓
32	2024-06-06 06:40:55	<u>0xceec4b8711e5c5b7ad8a</u> <u>6c15da0289f932c1fc3e5c</u> <u>b5c604c555127285f66db9</u>	- 0.00000000000081076 38 MATIC  0.00 USD	✓
33	2024-06-06 06:40:43	<u>0x253e0767d0c3c0a074b9</u> <u>8bf0697a8bfdbcd9de101</u> <u>f0da561d31230a18fcbe2c</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-06 06:40:43	<u>0x253e0767d0c3c0a074b98bf0697a8bfdbcdd9de101f0da561d31230a18fcbe2c</u>	- 0.0030595139900319 06 MATIC  0.00 USD	✓
35	2024-06-06 06:40:43	<u>0x253e0767d0c3c0a074b98bf0697a8bfdbcdd9de101f0da561d31230a18fcbe2c</u>	- 0.00000000000099680 94 MATIC  0.00 USD	✓
36	2024-06-06 03:43:57	<u>0x1fd4894717d054421be2f7d6f76b624bdb248fec433f15c3148bc0f1f836c6c8</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
37	2024-06-06 03:43:57	<u>0x1fd4894717d054421be2f7d6f76b624bdb248fec433f15c3148bc0f1f836c6c8</u>	- 0.0056567070001795 78 MATIC  0.00 USD	✓
38	2024-06-06 03:43:57	<u>0x1fd4894717d054421be2f7d6f76b624bdb248fec433f15c3148bc0f1f836c6c8</u>	- 0.00000000000079014 32 MATIC  0.00 USD	✓
39	2024-06-06 03:43:33	<u>0x2c972febb8ec46b16eebfdb47673c1ba73c61c4d122000b27a46845294e429b3</u>	- 9.2330713991407105 11 MATIC  6.66 USD	✓
40	2024-06-06 03:43:33	<u>0x2c972febb8ec46b16eebfdb47673c1ba73c61c4d122000b27a46845294e429b3</u>	- 0.00081900000002730 00 MATIC  0.00 USD	✓
41	2024-06-06 03:43:33	<u>0x2c972febb8ec46b16eebfdb47673c1ba73c61c4d122000b27a46845294e429b3</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
42	2024-06-06 03:43:05	<u>0xf360dcb148e73a6679148cfe7e02e2477e0841edecb31da84b3eb59a5295c39e</u>	+ 9.2507521101958225 53 MATIC  6.67 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-06-05 02:58:47	<u>0x0f07d1038c96284e0f45bc850a45569cb8e7f6f00f9d93b4fc6a62614118c839</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-05 02:58:47	<u>0x0f07d1038c96284e0f45bc850a45569cb8e7f6f00f9d93b4fc6a62614118c839</u>	- 0.0036013629893120 84 MATIC  0.00 USD	✓
45	2024-06-05 02:58:47	<u>0x0f07d1038c96284e0f45bc850a45569cb8e7f6f00f9d93b4fc6a62614118c839</u>	- 0.0000000000106879 16 MATIC  0.00 USD	✓
46	2024-06-05 02:54:01	<u>0xc63efd04a0e46ca8bd171a24c5682d8fb2d937f35023944d4b61e85842d56981</u>	- 0.000001000000000000 00 MATIC  0.00 USD	✓
47	2024-06-05 02:54:01	<u>0xc63efd04a0e46ca8bd171a24c5682d8fb2d937f35023944d4b61e85842d56981</u>	- 0.0079593480103913 72 MATIC  0.00 USD	✓
48	2024-06-05 02:54:01	<u>0xc63efd04a0e46ca8bd171a24c5682d8fb2d937f35023944d4b61e85842d56981</u>	- 0.0000000000433342 28 MATIC  0.00 USD	✓
49	2024-06-05 02:53:53	<u>0x6e329b2cb425a3427dcd25602fb07231fd6f2c4127b04a504b61a40eb6743c6a</u>	- 21.451807217240961 734 MATIC  15.38 USD	✓
50	2024-06-05 02:53:53	<u>0x6e329b2cb425a3427dcd25602fb07231fd6f2c4127b04a504b61a40eb6743c6a</u>	- 0.00081900000014280 00 MATIC  0.00 USD	✓
51	2024-06-05 02:53:53	<u>0x6e329b2cb425a3427dcd25602fb07231fd6f2c4127b04a504b61a40eb6743c6a</u>	- 0.0000000000042630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-05 02:53:39	<u>0x00647199afc1a828cb8c</u> <u>d3ac711e4d223dc985647c</u> <u>8749c0dff01848b5912754</u>	+ 21.468294717246447 334 MATIC  15.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 01:23:47	<u>0x7dfcd73b97dc24a76393</u> <u>9cd29acde946551edcc1f5</u> <u>e05b16b469b6fed481b7f8</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 02:56:47	<u>0xc998e334f73813be6f2c</u> <u>b0f24858eb797b2ed6420a</u> <u>4b9376d2a717584ba3242a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-06 06:40:55	<u>0xceec4b8711e5c5b7ad8a</u> <u>6c15da0289f932c1fc3e5c</u> <u>b5c604c555127285f66db9</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 12:51:29	<u>0x3b36114c503d437c4428</u> <u>b4847ad3c40618a17ab3ef</u> <u>27aa97e6e351f173542087</u>	+ 6,100 \$ CLAIM ON: [notcoin-trades.co m]	✓
2	2024-06-09 16:14:08	<u>0x2471b2cd87a5812ac1ac</u> <u>a9aee2bd52d2b2dfffb6310</u> <u>dcf4265c0ff5ef6eee8d7d</u>	- 22.0000000000000000 000 BONSAI	✓
3	2024-06-08 01:23:31	<u>0x3b96eca7c315353cc01e</u> <u>67778ff03c7b0214a75b66</u> <u>d7633c71e55a7029825cd5</u>	+ 5.5000000000000000 00 BONSAI	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-08 01:20:37	<u>0x10e02a056d15c84a01fc</u> <u>fa5acf9f21d64fa4d6745f</u> <u>c504e1e0941bd69c5c584f</u>	+ 0.0000010001291924 79 aPoLWMATIC	✓
5	2024-06-07 02:56:35	<u>0xa0ea5a5b94a9d6e6b160</u> <u>1315cb2b7d3aaefb029360</u> <u>920e9d357a30f1a1632eef</u>	+ 5.5000000000000000 00 BONSAI	✓
6	2024-06-07 02:49:45	<u>0xbcc50b7970c36a8abcf5</u> <u>9ab097fcf1612342d00921</u> <u>1d3d499bc473e1b38de27a</u>	+ 0.0000010000870415 25 aPoLWMATIC	✓
7	2024-06-06 06:41:19	<u>0xa387a06f8708acf1dd4e</u> <u>c549bc6ec140acc2d64c32</u> <u>cd694e8c69dffe304da0b3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
8	2024-06-06 06:40:43	<u>0x253e0767d0c3c0a074b9</u> <u>8bf0697a8bfdbcdd9de101</u> <u>f0da561d31230a18fcbe2c</u>	+ 5.5000000000000000 00 BONSAI	✓
9	2024-06-06 03:43:57	<u>0x1fd4894717d054421be2</u> <u>f7d6f76b624bdb248fec43</u> <u>3f15c3148bc0f1f836c6c8</u>	+ 0.0000010000481745 51 aPoLWMATIC	✓
10	2024-06-05 21:28:27	<u>0xbd3cf184387f8d8c8535</u> <u>ff293ffc7a6ed024f1cac0</u> <u>780ac26718bad9d186c76d</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
11	2024-06-05 02:58:47	<u>0xf07d1038c96284e0f45</u> <u>bc850a45569cb8e7f6f00f</u> <u>9d93b4fc6a62614118c839</u>	+ 5.5000000000000000 00 BONSAI	✓
12	2024-06-05 02:54:01	<u>0xc63efd04a0e46ca8bd17</u> <u>1a24c5682d8fb2d937f350</u> <u>23944d4b61e85842d56981</u>	+ 0.0000010000000000 00 aPoLWMATIC	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 16:18:43	<u>0x81ab50e44c3dc7f1560806f01c72dbda6e9f6736dc</u> <u>e4ea0a81d6063c7d2ff188</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:57:37	<u>0xece92c60fd592168fc9f159778a772ec4568aade91</u> <u>a806cd9edbbf07f1865e9b</u>	+ 1 az]	✓
2	2024-06-08 01:20:27	<u>0x3506e3d3861d1ca263c82422f7048e686d23841604</u> <u>2c8f95468d93c16d07edbe</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-06 03:43:43	<u>0x663a35eb0af906b806a288e0e3de156aa1879cbb2c</u> <u>e2cdae4134e52cc878d218</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-05 02:54:23	<u>0x0c644f098ff32f4d740386e7cb6435c36795f7ada5</u> <u>22bc72feb0df2c16a5a89b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-30 16:44:03	<u>0x0be7bd39a0e62013578a9c76c3070e182f3610ebe6</u> <u>7b65628e5f943d57463e49</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

\* USD values displayed at the time of transaction

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