

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 06:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08fd0d50efd7eed97a3f58bb78551b957d0458eb</u>
TOTAL RECEIVED	2.049999999999999822 MATIC
	0.83 USD
TOTAL SEND	1.428748865091401310 MATIC
	0.58 USD




Token	Balance
MATIC	0.621251134908598623 MATIC
	0.25 USD
MATIC.	2,000.000000000000000000 m
! TOSHI	468,950 )
OriginEther	1 kether.org
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:16:45	<u>0xd3bfe05b819cbde489b4</u> <u>328fc851f72c6f70ddec60</u> <u>04e243a10ffb693e20a551</u>	- 0.099000000000000000 05 MATIC  0.05 USD	✓
2	2024-07-17 19:16:45	<u>0xd3bfe05b819cbde489b4</u> <u>328fc851f72c6f70ddec60</u> <u>04e243a10ffb693e20a551</u>	- 0.0032488650288066 03 MATIC  0.00 USD	✓
3	2024-07-17 19:16:45	<u>0xd3bfe05b819cbde489b4</u> <u>328fc851f72c6f70ddec60</u> <u>04e243a10ffb693e20a551</u>	- 0.00000000000625947 99 MATIC  0.00 USD	✓
4	2024-07-17 19:16:35	<u>0x6626e940fd17ca7a7e0f</u> <u>5c6daabc10669f381cc0dd</u> <u>593f4f3e8b88772a211927</u>	+ 0.500000000000000000 00 MATIC  0.27 USD	✓
5	2024-05-16 03:09:07	<u>0x90782cf9d06bfb394c4</u> <u>a2f92f53247c281835be3b</u> <u>7e10af1bd50110f8aba49a</u>	- 1.1333640826100133 13 MATIC  0.77 USD	✓
6	2024-05-16 03:09:07	<u>0x90782cf9d06bfb394c4</u> <u>a2f92f53247c281835be3b</u> <u>7e10af1bd50110f8aba49a</u>	- 0.0009450034395060 00 MATIC  0.00 USD	✓
7	2024-05-16 03:09:07	<u>0x90782cf9d06bfb394c4</u> <u>a2f92f53247c281835be3b</u> <u>7e10af1bd50110f8aba49a</u>	- 0.0000000072813300 00 MATIC  0.00 USD	✓
8	2024-05-16 03:08:59	<u>0x332027aa2e9d96c93193</u> <u>d609cd382dc912eec73047</u> <u>2c2315104b41eb6f879c75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-16 03:08:59	<u>0x332027aa2e9d96c93193</u> <u>d609cd382dc912eec73047</u> <u>2c2315104b41eb6f879c75</u>	- 0.0034592551392485 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-05-16 03:08:59	<u>0x332027aa2e9d96c93193</u> <u>d609cd382dc912eec73047</u> <u>2c2315104b41eb6f879c75</u>	- 0.0000000259948049 04 MATIC  0.00 USD	✓
11	2024-05-16 03:08:53	<u>0x6e316b0b9f69315ab07a</u> <u>49c39c5a59642eaaacfa4f</u> <u>25a8aba364177aa154b16a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2024-05-16 03:08:53	<u>0x6e316b0b9f69315ab07a</u> <u>49c39c5a59642eaaacfa4f</u> <u>25a8aba364177aa154b16a</u>	- 0.0018265569421482 90 MATIC  0.00 USD	✓
13	2024-05-16 03:08:53	<u>0x6e316b0b9f69315ab07a</u> <u>49c39c5a59642eaaacfa4f</u> <u>25a8aba364177aa154b16a</u>	- 0.0000000144797518 80 MATIC  0.00 USD	✓
14	2024-05-16 03:08:45	<u>0xd8ee5f85c462dc76237d</u> <u>733535738e84b01541cfd4</u> <u>1b3056887aed7edd943504</u>	+ 0.5000000000000000 00 MATIC  0.34 USD	✓
15	2024-05-15 03:25:22	<u>0x96966133d840a78ae759</u> <u>203cff595bc989e3db23d6</u> <u>1ee13c2af0105aed6f0d13</u>	- 0.1759999999999999 90 MATIC  0.11 USD	✓
16	2024-05-15 03:25:22	<u>0x96966133d840a78ae759</u> <u>203cff595bc989e3db23d6</u> <u>1ee13c2af0105aed6f0d13</u>	- 0.0041576360590107 99 MATIC  0.00 USD	✓
17	2024-05-15 03:25:22	<u>0x96966133d840a78ae759</u> <u>203cff595bc989e3db23d6</u> <u>1ee13c2af0105aed6f0d13</u>	- 0.0000490116117527 97 MATIC  0.00 USD	✓
18	2024-05-14 15:25:14	<u>0xc71eb372bbc0f2cdd0a0</u> <u>1ddf4195613867ee40dbdb</u> <u>206e6d448f48b2977d2ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-05-14 15:25:14	<u>0xc71eb372bbc0f2cdd0a01ddf4195613867ee40dbdb206e6d448f48b2977d2ec8</u>	- 0.0051397669648340 04 MATIC  0.00 USD	✓
20	2024-05-14 15:25:14	<u>0xc71eb372bbc0f2cdd0a01ddf4195613867ee40dbdb206e6d448f48b2977d2ec8</u>	- 0.0015586394775995 25 MATIC  0.00 USD	✓
21	2024-05-14 15:25:08	<u>0x9d9107baa79958ded24dccb8045eaae59f8ff4c1e4d5866668071b5dd5016094</u>	+ 0.5000000000000000 00 MATIC  0.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:16:45	<u>0xd3bfe05b819cbde489b4328fc851f72c6f70ddec6004e243a10ffb693e20a551</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
2	2024-06-24 03:46:00	<u>0x82c570f4dde71198167980a7f8d07ecb54eb2a54f2b18e655dac5f91df9f874f</u>	+ 0.0045000000000000 00 MATIC  0.00 USD	✓
3	2024-06-24 03:21:10	<u>0x4092d872d099c01ccf9a07b6e827ea96699503551ddf5785c7e350151e2e3a4e</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
4	2024-06-21 07:11:02	<u>0x892ea21284ca8ac061977feae1aa6837a85b24420760dd36c538860bf8dd3ecb</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓
5	2024-06-19 02:59:49	<u>0x57a605c5eea18a5726757d45d7e627d25a00123b7bb79bd82f9d19d6f7ee96a3</u>	+ 0.0080000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-18 13:06:22	<u>0x926527d0181f4563841b</u> <u>afa1c8fddc9497b34582ad</u> <u>a33e1fe3b88874dac82955</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
7	2024-06-18 03:23:07	<u>0x79ca4eedd3e5d9c23534</u> <u>c001cba587f0f52ef4ac7c</u> <u>9cc936d5b6ce4419de0d00</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
8	2024-06-18 03:09:45	<u>0xe06fd9967d000d298847</u> <u>f4c562d614c0d99dd8dba2</u> <u>07f81175eae26b2438d8c2</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-12 05:57:09	<u>0xf8030ce7d9a451c284ef</u> <u>684197670901c2467f0ab9</u> <u>0419a01f586f72f35b52ca</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
10	2024-06-11 05:09:26	<u>0x125c1baf403e095a387b</u> <u>33329b5f790cbc0a0c42af</u> <u>371719bcf418425249f6db</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-10 03:46:14	<u>0x658c3f58ea9cd8d5e89f</u> <u>091fb1245ea827f7964320</u> <u>79a0cd5124dfdc8f408c4d</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-06 06:16:43	<u>0xa42f469ba0a1b54d5e36</u> <u>f2436e4f3b936f75b7c89a</u> <u>a0be8b09e429277b39eae2</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-05 18:40:49	<u>0xdcdfda9465103ed8f660</u> <u>a2b78edf555593e460a4e6</u> <u>d5f1c03ad92e67ea9daaa9</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-04 15:18:34	<u>0xf35bf828a95ae7ae546c</u> <u>e3f0a9d306323ff6f914a2</u> <u>c61dee6bf4371aca3dea38</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-04 06:11:12	<u>0xb7a13b4b00644fc0dc9d</u> <u>f9550109fd3ec08f9a8316</u> <u>4e8dc50f8918dd3bff3883</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
16	2024-05-31 00:06:45	<u>0xbd65082354ac00b6a9e4</u> <u>b756a6cbdb56e48f5bd269</u> <u>81577abbe44b728be53487</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-30 22:29:10	<u>0xa205c9ca769f9c690bc0</u> <u>e0e9bd6e59b6de457db175</u> <u>0bb07a6eb7580d5739e6f1</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
18	2024-05-30 19:13:53	<u>0xddc3601a638946a73fa7</u> <u>cdde3dbae0438faacd5472</u> <u>3a088e73d14d1df0826829</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
19	2024-05-28 22:46:39	<u>0xcce79347315fd3d411d0</u> <u>ef4978075900349756f61c</u> <u>72a0440b689d3be3234142</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-28 22:22:46	<u>0x33d974b2c083f582bac9</u> <u>5e1d5041a0d88574224598</u> <u>8f992e0f22d979f7b41a8b</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
21	2024-05-24 10:37:05	<u>0x489423f5e36674496238</u> <u>8ac5917ac4539bf83e97af</u> <u>03cfabe2711d2b8180d8c9</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
22	2024-05-24 10:14:50	<u>0x30e04eddf3239512119f</u> <u>320315e78813233e0cbf26</u> <u>64eb62d6c816a1b3cf00d7</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-23 22:36:32	<u>0xa67b79afdafa72549bea</u> <u>0289a4d00bf089e7d34825</u> <u>a742bc9b3aeeab3f3bf900</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-22 22:41:54	<u>0x8a3c161735656577f899</u> <u>921a2d30c3ee75bd606acd</u> <u>499ab1755f254e8985f6e0</u>	+ 0.004500000000000000 00 MATIC  0.00 USD	✓
25	2024-05-22 10:45:46	<u>0xea8e339c6461223a35c7</u> <u>f4755c1249451d43a7e920</u> <u>5d9e9ab4d05744d78023de</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-22 10:41:46	<u>0x89cf55338650f85ee765</u> <u>37cd95e9385971297bcc21</u> <u>5edbb57b0c25710b6e662c</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
27	2024-05-22 09:48:32	<u>0x5aa36c302c7e067be88f</u> <u>fab2ee4d2576b69f8db7df</u> <u>6f1de2034487dd275e81a8</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓
28	2024-05-21 10:26:50	<u>0x7312dac36634c1310065</u> <u>b6f2ecf30e63028732ef0d</u> <u>a80334382edb2fcf555623</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
29	2024-05-19 14:48:29	<u>0x8e0bc31892ef3bd432de</u> <u>f8fa109665eaf2157a7857</u> <u>58247573a0dfe61e26a3ab</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
30	2024-05-17 21:10:42	<u>0xa1dbc6e6f59f86f53429</u> <u>fcacec1429952c3bea0a4a</u> <u>fe5cbe80fd51c703929569</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
31	2024-05-17 08:09:54	<u>0xa1839879ebde02a41f27</u> <u>36d93e24de75a3d9169c3d</u> <u>891440f6a7eac93d75d2f6</u>	+ 0.012500000000000000 01 MATIC  0.00 USD	✓
32	2024-05-16 14:08:26	<u>0x790518926a4b5c2abbe5</u> <u>a135326ee63903e1ff6a5a</u> <u>655b84682228e3e795fd51</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-16 03:10:53	<u>0x2b5c746706358ea4de7b666f0038b9c1f795bbf84cb7eafbcdff28537e06b4a3</u>	+ 0.004500000000000000 00 MATIC 0.00 USD	✓
34	2024-05-16 03:08:59	<u>0x332027aa2e9d96c93193d609cd382dc912eec730472c2315104b41eb6f879c75</u>	+ 0.324000000000000000 10 MATIC 0.22 USD	✓
35	2024-05-16 02:57:43	<u>0x1d7f4f3fb67cabf15e86aa206967eed5d4605e35965e29154c9e395bfe72591b</u>	+ 0.002000000000000000 00 MATIC 0.00 USD	✓
36	2024-05-15 08:46:53	<u>0xae525bf0ef1b11054ba8a6862bcff2be8bd6b471ddb3a8728bcbd455c55a0cc</u>	+ 0.000500000000000000 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:17:25	<u>0x9f9e97064ca67e0b94acf80966bbd400e2590baa9ecd7b7e18f939b472a5b38</u>	+ 2,000.00000000000000 000000 m	✓
2	2024-07-17 19:17:25	<u>0x9f9e97064ca67e0b94acf80966bbd400e2590baa9ecd7b7e18f939b472a5b38</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-17 19:16:59	<u>0xf664d9b368b593035734c565fb26a75e8d648edac8125e66f2a7dbe804a5c1c8</u>	+ 468,950 )	✓
4	2024-07-17 19:16:57	<u>0xb8c25483b7b64d27032cf4c57a7488780d6b21acf55cabc1b83fcb0539518a1d</u>	+ 1 kether.org	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:17:39	<u>0x8ff814390d22298efa8e655dc7ffd35da048c41783adb4bbdaea73fece40cb3a</u>	+ 1 ǝŸŽ•	✓
2	2024-07-17 19:16:43	<u>0xe715f69f5585892deb84a505b0e7ec1f2857babd6459532b9004b19c53521894</u>	+ 1 1ETH Airdrop at etherc.lat ǝŸŽ•	✓
3	2024-05-15 03:28:20	<u>0x3e8cbfac0d9b99f685201777be6242b43e7ce462e8a539d03c226af63451fbda</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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