

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 09:31 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x1e0168737f13032e93b5e8bf7621d2501a2dfa40</u> |
| TOTAL RECEIVED | 15.729544686997458669 MATIC                       |
|                | 5.75 USD  |
| TOTAL SEND     | 15.729351825266078890 MATIC                       |
|                | 5.75 USD  |









| Token                        | Balance                                |
|------------------------------|--|
| MATIC                        | 0.000192861731379988 MATIC<br>0.00 USD |
| MATLC!                       | 2,000.000000000000000000 m             |
| PufETH                       | 1 Swap \$pufETH at pufeth.org          |
| \$ TOSHI                     | 468,950 ]                              |
| OriginEther                  | 1 kether.org                           |
| claims-roostcoin.com         | N/A ROOST                              |
| 1ETH Reward at<br>etherc.lat | N/A 1ETH Airdrop at etherc.lat         |
| !! SHIB NFT #2238            | N/A KDS99                              |
| 1ETH Reward at<br>etherc.xyz | N/A 1ETH Airdrop at etherc.xyz         |
|                              | N/A                                    |

| Token              | Balance                             |
|--------------------|-------------------------------------|
| ðŸŽ•               | N/A ðŸŽ•                            |
| ]                  | N/A ]                               |
| mysterynft         | N/A mystnft                         |
| AAVE NFT #952 ðŸŽ• | N/A NFT Airdrop at : ethnft.co ðŸŽ• |
| ðŸŽ•               | N/A ðŸŽ•                            |










### MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-06<br>04:56:40 | <u>0x628388d3f680c6707b29</u><br><u>17b041483e2e7b24907128</u><br><u>91fdd8e80129b23d68e368</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 2 | 2024-08-06<br>04:56:40 | <u>0x628388d3f680c6707b29</u><br><u>17b041483e2e7b24907128</u><br><u>91fdd8e80129b23d68e368</u> | - 0.0008397861620756<br>80 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-08-06<br>04:56:40 | <u>0x628388d3f680c6707b29</u><br><u>17b041483e2e7b24907128</u><br><u>91fdd8e80129b23d68e368</u> | - 0.0000000050522856<br>52 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-07-31<br>04:31:01 | <u>0x4c2a9aec1132767d5b6</u><br><u>996d6a60001b552b6b56c8</u><br><u>e6e72f731a000964e6c9f1</u>  | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-07-31<br>04:31:01 | <u>0x4c2a9aec1132767d5b6</u><br><u>996d6a60001b552b6b56c8</u><br><u>e6e72f731a000964e6c9f1</u>  | - 0.0008401199976476<br>64 MATIC <br>0.00 USD   | ✓ |
| 6 | 2024-07-31<br>04:31:01 | <u>0x4c2a9aec1132767d5b6</u><br><u>996d6a60001b552b6b56c8</u><br><u>e6e72f731a000964e6c9f1</u>  | - 0.00000000000014562<br>08 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-07-27<br>12:51:47 | <u>0x02c69378e44b8d648347</u><br><u>0bdec4271789799eb69363</u><br><u>90da398450640c689a1aeb</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-07-27<br>12:51:47 | <u>0x02c69378e44b8d648347</u><br><u>0bdec4271789799eb69363</u><br><u>90da398450640c689a1aeb</u> | - 0.0008401199998599<br>80 MATIC <br>0.00 USD     | ✓ |
| 9  | 2024-07-27<br>12:51:47 | <u>0x02c69378e44b8d648347</u><br><u>0bdec4271789799eb69363</u><br><u>90da398450640c689a1aeb</u> | - 0.00000000000014002<br>00 MATIC <br>0.00 USD    | ✓ |
| 10 | 2024-07-26<br>17:53:12 | <u>0x7de411879adcbedd1f15</u><br><u>1699653b45451359ec78c1</u><br><u>5498e49b94238b5c70a795</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 11 | 2024-07-26<br>17:53:12 | <u>0x7de411879adcbedd1f15</u><br><u>1699653b45451359ec78c1</u><br><u>5498e49b94238b5c70a795</u> | - 0.0008401199999439<br>92 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-07-26<br>17:53:12 | <u>0x7de411879adcbedd1f15</u><br><u>1699653b45451359ec78c1</u><br><u>5498e49b94238b5c70a795</u> | - 0.00000000000008121<br>16 MATIC <br>0.00 USD  | ✓ |
| 13 | 2024-07-25<br>12:24:21 | <u>0xe2ab9773c0204ac51286</u><br><u>872ceef1f67992df95dce2</u><br><u>29fbb91f3159b5102e211d</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 14 | 2024-07-25<br>12:24:21 | <u>0xe2ab9773c0204ac51286</u><br><u>872ceef1f67992df95dce2</u><br><u>29fbb91f3159b5102e211d</u> | - 0.0008401200000280<br>04 MATIC <br>0.00 USD   | ✓ |
| 15 | 2024-07-25<br>12:24:21 | <u>0xe2ab9773c0204ac51286</u><br><u>872ceef1f67992df95dce2</u><br><u>29fbb91f3159b5102e211d</u> | - 0.00000000000008681<br>24 MATIC <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-07-23<br>10:35:53 | <u>0xb70fde9bd436a3b61b23</u><br><u>58987a29deba07c107912d</u><br><u>4db6b70345147a05657abe</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 17 | 2024-07-23<br>10:35:53 | <u>0xb70fde9bd436a3b61b23</u><br><u>58987a29deba07c107912d</u><br><u>4db6b70345147a05657abe</u> | - 0.0008401169447355<br>96 MATIC <br>0.00 USD    | ✓ |
| 18 | 2024-07-23<br>10:35:53 | <u>0xb70fde9bd436a3b61b23</u><br><u>58987a29deba07c107912d</u><br><u>4db6b70345147a05657abe</u> | - 0.0000000041280416<br>36 MATIC <br>0.00 USD    | ✓ |
| 19 | 2024-07-22<br>17:28:14 | <u>0xc189d6d8cece594cff6f</u><br><u>406ea55c89988230054a3c</u><br><u>133e960c4a6cac1a9ef0a8</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 20 | 2024-07-22<br>17:28:14 | <u>0xc189d6d8cece594cff6f</u><br><u>406ea55c89988230054a3c</u><br><u>133e960c4a6cac1a9ef0a8</u> | - 0.0008401200000280<br>04 MATIC <br>0.00 USD  | ✓ |
| 21 | 2024-07-22<br>17:28:14 | <u>0xc189d6d8cece594cff6f</u><br><u>406ea55c89988230054a3c</u><br><u>133e960c4a6cac1a9ef0a8</u> | - 0.00000000000008401<br>20 MATIC <br>0.00 USD | ✓ |
| 22 | 2024-07-22<br>10:48:58 | <u>0x7731be7c23a88156b44a</u><br><u>f13c030b547feeb6498ebb</u><br><u>4db3c65dcd88b0f46b5143</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 23 | 2024-07-22<br>10:48:58 | <u>0x7731be7c23a88156b44a</u><br><u>f13c030b547feeb6498ebb</u><br><u>4db3c65dcd88b0f46b5143</u> | - 0.0008401200001120<br>16 MATIC <br>0.00 USD  | ✓ |
| 24 | 2024-07-22<br>10:48:58 | <u>0x7731be7c23a88156b44a</u><br><u>f13c030b547feeb6498ebb</u><br><u>4db3c65dcd88b0f46b5143</u> | - 0.0000000000027723<br>96 MATIC <br>0.00 USD  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2024-07-19<br>03:54:18 | <u>0x09cf8fdcd149ec567bf388c0e9087b9d9bafa8ae9b5b38ca1c0dbb03d5f70921</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 26 | 2024-07-19<br>03:54:18 | <u>0x09cf8fdcd149ec567bf388c0e9087b9d9bafa8ae9b5b38ca1c0dbb03d5f70921</u> | - 0.0008406056745481<br>68 MATIC <br>0.00 USD    | ✓ |
| 27 | 2024-07-19<br>03:54:18 | <u>0x09cf8fdcd149ec567bf388c0e9087b9d9bafa8ae9b5b38ca1c0dbb03d5f70921</u> | - 0.0000276825001060<br>04 MATIC <br>0.00 USD    | ✓ |
| 28 | 2024-07-18<br>08:45:05 | <u>0x22101b9bf0ebcd6f6d02b400a79fcfdb03df330ab0c9ede73b3165c14915f897</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD  | ✓ |
| 29 | 2024-07-18<br>08:45:05 | <u>0x22101b9bf0ebcd6f6d02b400a79fcfdb03df330ab0c9ede73b3165c14915f897</u> | - 0.0008234247401675<br>52 MATIC <br>0.00 USD  | ✓ |
| 30 | 2024-07-18<br>08:45:05 | <u>0x22101b9bf0ebcd6f6d02b400a79fcfdb03df330ab0c9ede73b3165c14915f897</u> | - 0.0000247930606599<br>00 MATIC <br>0.00 USD  | ✓ |
| 31 | 2024-07-17<br>23:41:27 | <u>0x42250192d85036cecd48f72ca77d950de64698e20d789c52188ab4f5615c22bc</u> | - 15.720284686996933<br>488 MATIC <br>8.60 USD | ✓ |
| 32 | 2024-07-17<br>23:41:27 | <u>0x42250192d85036cecd48f72ca77d950de64698e20d789c52188ab4f5615c22bc</u> | - 0.00063000000001680<br>00 MATIC <br>0.00 USD | ✓ |
| 33 | 2024-07-17<br>23:41:27 | <u>0x42250192d85036cecd48f72ca77d950de64698e20d789c52188ab4f5615c22bc</u> | - 0.00000000000005880<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2024-07-17<br>23:40:21 | <u>0x7c4471223d30abb280670295560c79f34626d4657f0c06ddc33e7d0d1968db2f</u> | + 15.729544686997458<br>669 MATIC <br>8.61 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-25<br>12:24:27 | <u>0x8d6d9072cbfb8062911bd87916905ba41c23745d0edd44e6349dd69fb021d429</u> | + 1 Swap \$pufETH at<br>pufeth.org | ✓ |
| 2 | 2024-07-18<br>08:45:33 | <u>0x7ab10bf8864d56c168535317878ffb8fa8a2ab7885b3c5732eac48eb60b637d5</u> | + 468,950 ]                        | ✓ |
| 3 | 2024-07-17<br>23:40:45 | <u>0x86a717c30da7f36ef7a117a35dd33de32e49bde8ca1bef6c8091fa28331bce09</u> | + 2,000.000000000000<br>000000 m   | ✓ |
| 4 | 2024-07-17<br>23:40:29 | <u>0xfbc806c8d8570939c0500e3f5bcb127208c61cc97ed5ddb1b0dfd77ae2b7fd6e</u> | + 1 kether.org                     | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-08-06<br>04:58:14 | <u>0x3e5bbdb1a6634b35c92153bde3fe747b0372536c1a00cfbe5d11bc020828808d</u> | + 1 KDS99   | ✓ |
| 2 | 2024-07-27<br>16:06:58 | <u>0xd55a147e450abb5417f0cbe2e306241a68f28ba9292e384615c0f2cc1a95f38c</u> | + 1 mystnft | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 3  | 2024-07-25<br>12:25:35 | <u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9ca</u><br><u>d85f77f08d810d301f86d3</u> | + 1 ǻŸŽ•                               | ✓ |
| 4  | 2024-07-25<br>12:24:51 | <u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48</u><br><u>bfd9643f49f52a1583dfc1</u> | + 1 ]                                  | ✓ |
| 5  | 2024-07-25<br>12:24:47 | <u>0x802adf1138e8f24662aecac019fb28df8e448f4604</u><br><u>cbf294cfb326ef3219180a</u> | + 1 1ETH Airdrop at<br>etherc.xyz ǻŸŽ• | ✓ |
| 6  | 2024-07-25<br>12:24:47 | <u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0</u><br><u>e7892ac5f89de5f4914e81</u> | + 1 co]                                | ✓ |
| 7  | 2024-07-23<br>10:36:45 | <u>0xa418c41074ec13e77001ae007497f5766fec6832d8</u><br><u>f9d9f2bd02a3ea65657147</u> | + 1 ROOST                              | ✓ |
| 8  | 2024-07-23<br>10:36:21 | <u>0xae0e3487f2aebefe69a8ed9a50af8018388870b5fb</u><br><u>7e89c74670ce55f9a15d97</u> | + 1 NFT Airdrop at :<br>ethnft.co ǻŸŽ• | ✓ |
| 9  | 2024-07-22<br>17:29:10 | <u>0xc8ced5d2300ac150cbbed0f7982826ce53fee40c5f</u><br><u>f07c934686fffd118e4095</u> | + 1 at ]                               | ✓ |
| 10 | 2024-07-22<br>17:29:00 | <u>0xb85da354ad04d3b51ffc704fbdb0f737541faa2869</u><br><u>3b3299a83ade3c39096139</u> | + 1 1ETH Airdrop at<br>etherc.lat ǻŸŽ• | ✓ |
| 11 | 2024-07-22<br>17:28:28 | <u>0x32936518248db3f9918107096b948328860de508f2</u><br><u>76e50f6a89636da78123d7</u> | + 1 ǻŸŽ•                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 12 | 2024-07-19<br>03:55:10 | <u>0x29cf4f661dcf3f2654ba</u><br><u>b37944ddc4195b644ac7ba</u><br><u>8dbf71379a76855af5c7ab</u> | + 1 5000\$                               | ✓ |
| 13 | 2024-07-17<br>23:41:05 | <u>0xfba1cef72e5492866bbd</u><br><u>bf6a4a7e4f0368bcb21370</u><br><u>6b44bed4a2f9e6683f5129</u> | + 1 0.00\$                               | ✓ |
| 14 | 2024-07-17<br>23:40:35 | <u>0xf1b05841d93f4fb133b1</u><br><u>4259c151986c134c296320</u><br><u>8ff3640a802985a13d5019</u> | + 1 1ETH Airdrop at<br>etherc.lat 0.00\$ | ✓ |

\* USD values displayed at the time of transaction

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