

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a5eafae89e1669603e9042c34c08def75557a57</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.18 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
PRIVATETOYO	260.812500000000000000 PRIVATETOYO
Toyo	434.687500000000000000 TOYO
ECET Token	1.000000000000000000 ECET
Lithium IONs	0.546875000000000000 IONs
Toyo - Seed Boxes	0 TOYSB
\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher










\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC VoucherδŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropδŸŽ•	N/A 3000usdt.net
5000\$	N/A 5000\$
\$3000 USDC VoucherδŸŽ•	N/A 3000usdc.com
	N/A NFT Airdrop Voucher
δŸŽ•	N/A δŸŽ•
! \$100,000 BONE	N/A Voucher
! \$499,999 USDC	N/A Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 06:39:49	<u>0xf0cd4ebe9fbc84d9efea</u> <u>f50d34b7a3aad4e4385e9f</u> <u>0d601fb46c80c9ae577eac</u>	- 0.3303702343169569 46 MATIC  0.32 USD	✓
2	2023-12-31 06:39:49	<u>0xf0cd4ebe9fbc84d9efea</u> <u>f50d34b7a3aad4e4385e9f</u> <u>0d601fb46c80c9ae577eac</u>	- 0.0006795260584350 00 MATIC  0.00 USD	✓
3	2023-12-31 06:39:49	<u>0xf0cd4ebe9fbc84d9efea</u> <u>f50d34b7a3aad4e4385e9f</u> <u>0d601fb46c80c9ae577eac</u>	- 0.0016647956489010 00 MATIC  0.00 USD	✓
4	2022-09-01 14:14:07	<u>0x3999e76057b1d179d047</u> <u>a5f36e20951603c03d926e</u> <u>032e50116546f723f7deb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2022-09-01 14:14:07	<u>0x3999e76057b1d179d047</u> <u>a5f36e20951603c03d926e</u> <u>032e50116546f723f7deb5</u>	- 0.0034343157601396 16 MATIC  0.00 USD	✓
6	2022-09-01 14:14:07	<u>0x3999e76057b1d179d047</u> <u>a5f36e20951603c03d926e</u> <u>032e50116546f723f7deb5</u>	- 0.0002194435467270 53 MATIC  0.00 USD	✓
7	2022-06-15 19:56:39	<u>0x75d3b68f180aca5ac9e4</u> <u>d3236796ca8b7f61b8f66f</u> <u>d70ccb7d343d1935fb5454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-15 19:56:39	<u>0x75d3b68f180aca5ac9e4</u> <u>d3236796ca8b7f61b8f66f</u> <u>d70ccb7d343d1935fb5454</u>	- 0.1055825045662272 95 MATIC  0.04 USD	✓
9	2022-06-15 19:56:39	<u>0x75d3b68f180aca5ac9e4</u> <u>d3236796ca8b7f61b8f66f</u> <u>d70ccb7d343d1935fb5454</u>	- 0.0112954954337727 04 MATIC  0.00 USD	✓
10	2022-06-15 19:56:17	<u>0x6adac5419793c3be3fb0</u> <u>de29b761c77b0fc28ab83d</u> <u>67f63de02a63918b2dca9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-15 19:56:17	<u>0x6adac5419793c3be3fb0</u> <u>de29b761c77b0fc28ab83d</u> <u>67f63de02a63918b2dca9c</u>	- 0.0176772205413073 60 MATIC  0.00 USD	✓
12	2022-06-15 19:56:17	<u>0x6adac5419793c3be3fb0</u> <u>de29b761c77b0fc28ab83d</u> <u>67f63de02a63918b2dca9c</u>	- 0.0011371794586926 40 MATIC  0.00 USD	✓
13	2022-06-08 20:15:43	<u>0x5ef91488cc3eb5fb2749</u> <u>f004f754deaa80c8682c6c</u> <u>ec10a16c7c2d25c1f30b5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-06-08 20:15:43	<u>0x5ef91488cc3eb5fb2749</u> <u>f004f754deaa80c8682c6c</u> <u>ec10a16c7c2d25c1f30b5a</u>	- 0.0041818366199081 01 MATIC  0.00 USD	✓
15	2022-06-08 20:15:43	<u>0x5ef91488cc3eb5fb2749</u> <u>f004f754deaa80c8682c6c</u> <u>ec10a16c7c2d25c1f30b5a</u>	- 0.00000000000019125 26 MATIC  0.00 USD	✓
16	2022-05-31 00:10:41	<u>0xc99aec85b6d8315e24d0</u> <u>69caa2cee53d809d9eebdf</u> <u>0c2ce835cffe9d85c3dc94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-31 00:10:41	<u>0xc99aec85b6d8315e24d0</u> <u>69caa2cee53d809d9eebdf</u> <u>0c2ce835cffe9d85c3dc94</u>	- 0.0018850397054699 52 MATIC  0.00 USD	✓
18	2022-05-31 00:10:41	<u>0xc99aec85b6d8315e24d0</u> <u>69caa2cee53d809d9eebdf</u> <u>0c2ce835cffe9d85c3dc94</u>	- 0.00000000000022325 76 MATIC  0.00 USD	✓
19	2022-04-20 15:58:24	<u>0xea72d7ef09054d9ba192</u> <u>7b2c8c067cf72be5fd8680</u> <u>dfdde4995355cd20a27d4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-20 15:58:24	<u>0xea72d7ef09054d9ba192</u> <u>7b2c8c067cf72be5fd8680</u> <u>dfdde4995355cd20a27d4a</u>	- 0.0034115534914756 85 MATIC  0.00 USD	✓
21	2022-04-20 15:58:24	<u>0xea72d7ef09054d9ba192</u> <u>7b2c8c067cf72be5fd8680</u> <u>dfdde4995355cd20a27d4a</u>	- 0.0021149616403003 31 MATIC  0.00 USD	✓
22	2022-04-20 15:57:32	<u>0xe938309a4626d97c3249</u> <u>5ffc387ba5e7314a97e1d3</u> <u>2bf4a01d64db973ec9544b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-20 15:57:32	<u>0xe938309a4626d97c3249</u> <u>5ffc387ba5e7314a97e1d3</u> <u>2bf4a01d64db973ec9544b</u>	- 0.0014366906201723 36 MATIC  0.00 USD	✓
24	2022-04-20 15:57:32	<u>0xe938309a4626d97c3249</u> <u>5ffc387ba5e7314a97e1d3</u> <u>2bf4a01d64db973ec9544b</u>	- 0.0010205905049800 96 MATIC  0.00 USD	✓
25	2022-04-20 15:55:58	<u>0x8e12b78716ac24884441</u> <u>4a94de3ad5022010f232d9</u> <u>b4e4603a431aed393eb969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-20 15:55:58	<u>0x8e12b78716ac24884441</u> <u>4a94de3ad5022010f232d9</u> <u>b4e4603a431aed393eb969</u>	- 0.0019913745660154 00 MATIC  0.00 USD	✓
27	2022-04-20 15:55:58	<u>0x8e12b78716ac24884441</u> <u>4a94de3ad5022010f232d9</u> <u>b4e4603a431aed393eb969</u>	- 0.0018380254339846 00 MATIC  0.00 USD	✓
28	2022-04-19 15:31:29	<u>0x1d2f462db67f5c4a638d</u> <u>72b46f8ac9547291f87cbc</u> <u>0a7f8d65d6602262cd0c7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-19 15:31:29	<u>0x1d2f462db67f5c4a638d</u> <u>72b46f8ac9547291f87cbc</u> <u>0a7f8d65d6602262cd0c7b</u>	- 0.0008474588819849 22 MATIC  0.00 USD	✓
30	2022-04-19 15:31:29	<u>0x1d2f462db67f5c4a638d</u> <u>72b46f8ac9547291f87cbc</u> <u>0a7f8d65d6602262cd0c7b</u>	- 0.0001140001635512 34 MATIC  0.00 USD	✓
31	2022-04-19 15:28:31	<u>0x0430c48f491726866d60</u> <u>86680ecfecbe82ed03f905</u> <u>de5f1074187d3c9bb08fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-19 15:28:31	<u>0x0430c48f491726866d6086680ecfecbe82ed03f905de5f1074187d3c9bb08fc8</u>	- 0.0014121348483196 50 MATIC  0.00 USD	✓
33	2022-04-19 15:28:31	<u>0x0430c48f491726866d6086680ecfecbe82ed03f905de5f1074187d3c9bb08fc8</u>	- 0.0003058653510572 52 MATIC  0.00 USD	✓
34	2022-03-31 15:46:46	<u>0xbe631ddeba3e785cf7d971ae1d260a10490891be4e05959768a5fbdc40ca8df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-31 15:46:46	<u>0xbe631ddeba3e785cf7d971ae1d260a10490891be4e05959768a5fbdc40ca8df</u>	- 0.0046375594445790 22 MATIC  0.00 USD	✓
36	2022-03-31 15:46:46	<u>0xbe631ddeba3e785cf7d971ae1d260a10490891be4e05959768a5fbdc40ca8df</u>	- 0.0009306497346747 30 MATIC  0.00 USD	✓
37	2022-03-31 15:45:38	<u>0x01c9941aafaf477956cfb1e8f41afe2734b232fb98a8c59f70ff71df78fe4f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-31 15:45:38	<u>0x01c9941aafaf477956cfb1e8f41afe2734b232fb98a8c59f70ff71df78fe4f0e</u>	- 0.0017073787234186 53 MATIC  0.00 USD	✓
39	2022-03-31 15:45:38	<u>0x01c9941aafaf477956cfb1e8f41afe2734b232fb98a8c59f70ff71df78fe4f0e</u>	- 0.0001041649348032 99 MATIC  0.00 USD	✓
40	2022-03-29 16:24:30	<u>0x55a1ecf150649483adb4b261c57b8a9173c266ecdac8380a8eb996aa56ebddae</u>	+ 0.5000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 11:39:09	<u>0x5021af1da2a259d045695ada5326d8ebd40a95e9a085e602934924d54f6df176</u>	+ 1.0000000000000000 00 ECET	✓
2	2022-09-01 14:14:07	<u>0x3999e76057b1d179d047a5f36e20951603c03d926e032e50116546f723f7deb5</u>	+ 260.81250000000000 0000 TOYO	✓
3	2022-09-01 14:14:07	<u>0x3999e76057b1d179d047a5f36e20951603c03d926e032e50116546f723f7deb5</u>	- 260.81250000000000 0000 PRIVATETOYO	✓
4	2022-06-15 19:56:39	<u>0x75d3b68f180aca5ac9e4d3236796ca8b7f61b8f66fd70ccb7d343d1935fb5454</u>	- 6,201.000000000000 000000 IONs	✓
5	2022-06-09 18:56:51	<u>0x650c48e78c3c8cb1ed82fd6a97305e125390779e7b2cc5ecb6e5280044988e45</u>	+ 6,201.546875000000 000000 IONs	✓
6	2022-06-08 20:15:43	<u>0x5ef91488cc3eb5fb2749f004f754deaa80c8682c6cec10a16c7c2d25c1f30b5a</u>	+ 173.87500000000000 0000 TOYO	✓
7	2022-06-08 20:15:43	<u>0x5ef91488cc3eb5fb2749f004f754deaa80c8682c6cec10a16c7c2d25c1f30b5a</u>	- 173.87500000000000 0000 PRIVATETOYO	✓
8	2022-05-31 00:10:41	<u>0xc99aec85b6d8315e24d069caa2cee53d809d9eebdf0c2ce835cffe9d85c3dc94</u>	- 64.875236 USDC  64.88 USD	✓
9	2022-04-29 10:44:45	<u>0xd1412f8534dbc7f5382ce0455cb741955f26e60367a11b27c7c00470f172ec94</u>	+ 695.50000000000000 0000 PRIVATETOYO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-20 15:58:24	<u>0xea72d7ef09054d9ba1927b2c8c067cf72be5fd8680dfdde4995355cd20a27d4a</u>	+ 54.254113 USDC	✓
11	2022-04-20 15:58:24	<u>0xea72d7ef09054d9ba1927b2c8c067cf72be5fd8680dfdde4995355cd20a27d4a</u>	- 0.017766000000000000 01 WETH  54.54 USD	✓
12	2022-04-19 17:37:40	<u>0x7b73a1c34f000615f6e9aaf98cc9fea6d8fd08c1d8b048972fb11649a8818fc1</u>	- 0.001034000000000000 00 WETH  3.20 USD	✓
13	2022-04-19 17:37:40	<u>0x7b73a1c34f000615f6e9aaf98cc9fea6d8fd08c1d8b048972fb11649a8818fc1</u>	+ 0.018800000000000000 01 WETH  58.31 USD	✓
14	2022-03-31 15:46:46	<u>0xbe631ddeba3e785cf7d971ae1d260a10490891be4e05959768a5fbdcb40ca8df</u>	+ 10.621123 USDC	✓
15	2022-03-31 15:46:46	<u>0xbe631ddeba3e785cf7d971ae1d260a10490891be4e05959768a5fbdcb40ca8df</u>	- 36.6099999999999999 432 T0Y0	✓
16	2022-03-31 15:43:50	<u>0xca136b2840d7fdd0806b9e719be9c226cd17271e74e4326a8824c2d18ff71487</u>	+ 36.6099999999999999 432 T0Y0	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-19 17:37:40	<u>0x7b73a1c34f000615f6e9aaf98cc9fea6d8fd08c1d8b048972fb11649a8818fc1</u>	- 1 T0YSB	✓



#	Date & time	Transaction Id	Amount	
2	2022-04-15 18:24:54	<u>0x4baf28e279df49cbad905c2178841c07ced330dda51f6e2b5b37126de7b84d10</u>	+ 1 TOYSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:17:51	<u>0x2a77a9942619fb1e3c03ce39bb054e7dc3e34e6bd0f65f0857fe3f2665d46296</u>	+ 1 5000\$	✓
2	2024-07-18 16:17:45	<u>0x3177e64ecc4483fe3f27da2098ede1654e9d567462d6a27ad75900d193de95c5</u>	+ 1 5000\$	✓
3	2024-07-18 16:17:45	<u>0x3177e64ecc4483fe3f27da2098ede1654e9d567462d6a27ad75900d193de95c5</u>	+ 1 5000\$	✓
4	2024-07-18 16:17:43	<u>0xcee7dc94383b8653abb074169abcd898379298346d6a0c45eb9e1e8a02c9f50f</u>	+ 1 5000\$	✓
5	2024-07-18 16:17:43	<u>0xcee7dc94383b8653abb074169abcd898379298346d6a0c45eb9e1e8a02c9f50f</u>	+ 1 5000\$	✓
6	2024-07-18 14:08:25	<u>0x4c8d63590fdec49637d51ae40eaa6d755341703be69ef9af6a65d7e8dd47b7c7</u>	+ 1 ǻŸŽ•	✓
7	2024-07-18 14:08:17	<u>0x1cfe677d015db7a244b123ca9d479439931f97bc0a39584a7b47d526f383d741</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-09 20:48:23	<u>0xa3c2f8ec5c979f26e769</u> <u>944f9a2675fc5adc2a03c3</u> <u>88616d4592c7f8b17a05dd</u>	+ 1 5000usdt.org	✓
9	2024-01-09 19:49:51	<u>0xf278a45d28461eda328c</u> <u>8270e0dcdb201f163e1099</u> <u>d9ac5cab31ce0516896015</u>	+ 1 3000usdc.com	✓
10	2024-01-01 02:52:18	<u>0x836efc8142579750dbd2</u> <u>2b675f1035db73b57cee85</u> <u>509fd1dff870c7afde97cd</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 02:44:36	<u>0x6f40d8a30fc3e5afb288</u> <u>7651cac9f83b45cdb47f8f</u> <u>76fb898ed77b99417b5640</u>	+ 1 3000usdt.net	✓
12	2023-12-14 18:41:34	<u>0x3b671af4af1707b7155d</u> <u>46944dfe958cd7fdd30239</u> <u>468469e3c40c3d50715a1a</u>	+ 1 2000usdt.link	✓
13	2023-12-14 18:34:46	<u>0x68169bebf09380311107</u> <u>a348694b2236cf3222c1f5</u> <u>79a8e38c5ceed405c47086</u>	+ 1 1000usdc.net	✓
14	2023-12-13 09:10:43	<u>0xe9f98bbdd0f5b010ff6d</u> <u>28da14de290df6cf29e4c3</u> <u>62ee22453404cc4c49ffc7</u>	+ 1 org	✓
15	2023-11-22 03:21:31	<u>0x860ec4b6a0642da275c7</u> <u>2b79a3e120acc71ad839f7</u> <u>81b39e3c573ecc82926254</u>	+ 1 Official Authorize credential	✓
16	2023-10-29 06:21:03	<u>0xf275244ad465f5badb38</u> <u>f8ea1391712532deb4e851</u> <u>3ef487c5a2575c019b5455</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 13:28:47	<u>0xe7195b168099e53deff4</u> <u>bf6d49655727472159e8ed</u> <u>2355fd07c4647173f67135</u>	+ 1 Voucher	✓
18	2023-09-27 11:43:46	<u>0xcb2dfba2f16f3207b387</u> <u>5dadf6263be61d5641c7ec</u> <u>53148e21df2fe624ffe189</u>	+ 1 Voucher	✓
19	2023-09-20 03:18:44	<u>0x700bc7cc4c7f27ebd7a9</u> <u>d033076b369b47caea61de</u> <u>49e1c0dd96064c6c8a0b00</u>	+ 1 Voucher	✓
20	2023-09-15 15:49:03	<u>0x1d48123d47afc7f17a81</u> <u>098a97e1ccb48342ded4aa</u> <u>825513489cd545cbad5c7e</u>	+ 1 Voucher	✓
21	2023-09-07 03:18:28	<u>0xc95367e9a8a9e4ba914c</u> <u>4841d267bcb8c51bcd6d79</u> <u>acfbb1127c5c6e3f45ba4f</u>	+ 1 Voucher	✓
22	2023-09-03 17:02:54	<u>0xd98aa54f1344cdf0141a</u> <u>9e6b5d3d2d31beaebf0413</u> <u>c37f31066cdc6f29ba63a9</u>	+ 1 Voucher	✓
23	2023-08-28 11:10:51	<u>0x3da872a84186df1377ac</u> <u>ce9123d24aed955b77f4fd</u> <u>005e90c047af716851a980</u>	+ 1 Voucher	✓
24	2023-08-27 23:34:04	<u>0x89f2c708951f0457d051</u> <u>c449c2b5c86243eca593f2</u> <u>6ecf60294be5b731f69ec2</u>	+ 1 Voucher	✓

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