

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x892abbbfd2ceb55fcd01b52a6298be5c2723bd46</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.026481486424343701 MATIC
	0.00 USD

Token	Balance
MATIC	0.003518513575656298 MATIC
	0.00 USD
PufETH	1 Swap \$pufETH at pufeth.org
MATLC!	2,000.000000000000000000 m
\$ TOSHI	468,950]
! AAVE	90,000,000 Visit AAVE.PW to claim gift
AAVE NFT	N/A NFT Airdrop at : ethnft.co
1ETH Reward at etherc.cfd	N/A 1ETH Airdrop at etherc.cfd
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
	N/A

Token	Balance
mysterybox	N/A mybox
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:13:58	<u>0xcdb874674686165db1b6</u> <u>93b5e01b372c4e23f878f4</u> <u>12e740c4a7e700034a7734</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-30 21:13:58	<u>0xcdb874674686165db1b6</u> <u>93b5e01b372c4e23f878f4</u> <u>12e740c4a7e700034a7734</u>	- 0.0016754477333591 74 MATIC 0.00 USD	✓
3	2024-07-30 21:13:58	<u>0xcdb874674686165db1b6</u> <u>93b5e01b372c4e23f878f4</u> <u>12e740c4a7e700034a7734</u>	- 0.00000000000018507 22 MATIC 0.00 USD	✓
4	2024-07-28 20:28:18	<u>0x9b5616e225ec7029c3aa</u> <u>633b3ee42ec28582ac823a</u> <u>a53640ecae515075d9676c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-28 20:28:18	<u>0x9b5616e225ec7029c3aa</u> <u>633b3ee42ec28582ac823a</u> <u>a53640ecae515075d9676c</u>	- 0.0016758171000000 00 MATIC 0.00 USD	✓
6	2024-07-28 20:28:18	<u>0x9b5616e225ec7029c3aa</u> <u>633b3ee42ec28582ac823a</u> <u>a53640ecae515075d9676c</u>	- 0.00000000000012522 35 MATIC 0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-26 21:50:44	<u>0xf8edc5c190fed847d57a</u> <u>11bc5ac13088e989cdba30</u> <u>43fcce363dad0bdd57050f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-26 21:50:44	<u>0xf8edc5c190fed847d57a</u> <u>11bc5ac13088e989cdba30</u> <u>43fcce363dad0bdd57050f</u>	- 0.0016754477384758 76 MATIC  0.00 USD	✓
9	2024-07-26 21:50:44	<u>0xf8edc5c190fed847d57a</u> <u>11bc5ac13088e989cdba30</u> <u>43fcce363dad0bdd57050f</u>	- 0.00000000000015241 24 MATIC  0.00 USD	✓
10	2024-07-25 20:05:04	<u>0x202aa3a2d65d0fd2a3f6</u> <u>d76f3461d0d6de2b413396</u> <u>18edaca91c1b2d62c5cb13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-25 20:05:04	<u>0x202aa3a2d65d0fd2a3f6</u> <u>d76f3461d0d6de2b413396</u> <u>18edaca91c1b2d62c5cb13</u>	- 0.0016754477131100 98 MATIC  0.00 USD	✓
12	2024-07-25 20:05:04	<u>0x202aa3a2d65d0fd2a3f6</u> <u>d76f3461d0d6de2b413396</u> <u>18edaca91c1b2d62c5cb13</u>	- 0.00000000001118598 15 MATIC  0.00 USD	✓
13	2024-07-24 12:51:40	<u>0xdd921beb5b183da66b7d</u> <u>a56a3c73b992e49757d892</u> <u>3c292b27b3de59c1e8ecdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-24 12:51:40	<u>0xdd921beb5b183da66b7d</u> <u>a56a3c73b992e49757d892</u> <u>3c292b27b3de59c1e8ecdf</u>	- 0.0016754426292311 97 MATIC  0.00 USD	✓
15	2024-07-24 12:51:40	<u>0xdd921beb5b183da66b7d</u> <u>a56a3c73b992e49757d892</u> <u>3c292b27b3de59c1e8ecdf</u>	- 0.0000000091876372 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-23 12:37:26	<u>0x873e207e73fae8f1069c</u> <u>51be6ffda4e5cd6ba50cf6</u> <u>fec80e0b19d62a29d1571a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-23 12:37:26	<u>0x873e207e73fae8f1069c</u> <u>51be6ffda4e5cd6ba50cf6</u> <u>fec80e0b19d62a29d1571a</u>	- 0.0016750781310239 25 MATIC  0.00 USD	✓
18	2024-07-23 12:37:26	<u>0x873e207e73fae8f1069c</u> <u>51be6ffda4e5cd6ba50cf6</u> <u>fec80e0b19d62a29d1571a</u>	- 0.0000000013622664 72 MATIC  0.00 USD	✓
19	2024-07-23 11:49:40	<u>0x87f32f8431b5e5062650</u> <u>54c844d36d2b6e4e641cb4</u> <u>c75ab563cfbbb05454ce35</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-22 02:38:13	<u>0xd33fda1ec1d25beb7f8a</u> <u>3d63fbf34c053a5538151f</u> <u>4b821938d1f0aa4a9768dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-22 02:38:13	<u>0xd33fda1ec1d25beb7f8a</u> <u>3d63fbf34c053a5538151f</u> <u>4b821938d1f0aa4a9768dc</u>	- 0.0015347233180849 72 MATIC  0.00 USD	✓
22	2024-07-22 02:38:13	<u>0xd33fda1ec1d25beb7f8a</u> <u>3d63fbf34c053a5538151f</u> <u>4b821938d1f0aa4a9768dc</u>	- 0.0002408467329650 06 MATIC  0.00 USD	✓
23	2024-07-21 02:12:42	<u>0x5dd59c578e6fb18125e6</u> <u>66180a3a662bebdcd3490f</u> <u>4eb734376ac2b0e0c2d013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-21 02:12:42	<u>0x5dd59c578e6fb18125e6</u> <u>66180a3a662bebdcd3490f</u> <u>4eb734376ac2b0e0c2d013</u>	- 0.0016473308474715 33 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-21 02:12:42	<u>0x5dd59c578e6fb18125e666180a3a662bebdcd3490f4eb734376ac2b0e0c2d013</u>	- 0.0000589549533793 17 MATIC  0.00 USD	✓
26	2024-07-20 05:13:53	<u>0x9d743e611e3f7f460eba e163156a6ce41d4baee942 a984418d9ec9df02f89be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-20 05:13:53	<u>0x9d743e611e3f7f460eba e163156a6ce41d4baee942 a984418d9ec9df02f89be6</u>	- 0.0016485926990206 38 MATIC  0.00 USD	✓
28	2024-07-20 05:13:53	<u>0x9d743e611e3f7f460eba e163156a6ce41d4baee942 a984418d9ec9df02f89be6</u>	- 0.00000000000065834 89 MATIC  0.00 USD	✓
29	2024-07-19 10:52:36	<u>0x257ede0daae574a75049 7b1c7a0c9af46c8f09847c 375e76ae430fe537bda774</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-19 10:52:36	<u>0x257ede0daae574a75049 7b1c7a0c9af46c8f09847c 375e76ae430fe537bda774</u>	- 0.0016489562996734 74 MATIC  0.00 USD	✓
31	2024-07-19 10:52:36	<u>0x257ede0daae574a75049 7b1c7a0c9af46c8f09847c 375e76ae430fe537bda774</u>	- 0.00000000000034829 44 MATIC  0.00 USD	✓
32	2024-07-18 02:32:21	<u>0x481eb1884aa5d5b8f0ed 800bc6d2aa0dba6bbe8ad6 2ab07a83ac304d244eeff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-18 02:32:21	<u>0x481eb1884aa5d5b8f0ed 800bc6d2aa0dba6bbe8ad6 2ab07a83ac304d244eeff0</u>	- 0.0016789127523593 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-18 02:32:21	<u>0x481eb1884aa5d5b8f0ed</u> <u>800bc6d2aa0dba6bbe8ad6</u> <u>2ab07a83ac304d244eef0</u>	- 0.0013090117246973 97 MATIC  0.00 USD	✓
35	2024-07-17 03:28:20	<u>0xe17d7bfd8bdaf66832ea</u> <u>91d2637a6853152d9fe76b</u> <u>a99ffb269a2cf188371163</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-17 03:28:20	<u>0xe17d7bfd8bdaf66832ea</u> <u>91d2637a6853152d9fe76b</u> <u>a99ffb269a2cf188371163</u>	- 0.0016493199000000 00 MATIC  0.00 USD	✓
37	2024-07-17 03:28:20	<u>0xe17d7bfd8bdaf66832ea</u> <u>91d2637a6853152d9fe76b</u> <u>a99ffb269a2cf188371163</u>	- 0.00000000000081105 17 MATIC  0.00 USD	✓
38	2024-07-17 02:43:58	<u>0x31395b4fb16a10aa5d7d</u> <u>c6a31cc699e444c6a07efa</u> <u>de4ff7bd63303cb6ef4e81</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
39	2024-07-16 04:34:50	<u>0xc80be57513d24111eeda</u> <u>cdca4048dbf868db2c1b1f</u> <u>9148159514d2776795d49c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2024-07-16 04:34:50	<u>0xc80be57513d24111eeda</u> <u>cdca4048dbf868db2c1b1f</u> <u>9148159514d2776795d49c</u>	- 0.0016485133982456 04 MATIC  0.00 USD	✓
41	2024-07-16 04:34:50	<u>0xc80be57513d24111eeda</u> <u>cdca4048dbf868db2c1b1f</u> <u>9148159514d2776795d49c</u>	- 0.0000028568982054 09 MATIC  0.00 USD	✓
42	2024-07-15 03:07:12	<u>0x3233cf90e3f04a097e0f</u> <u>8c2bc6e6d7157e6de4a91e</u> <u>66a86ac82e7ec8ea0d398b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-15 03:07:12	<u>0x3233cf90e3f04a097e0f8c2bc6e6d7157e6de4a91e66a86ac82e7ec8ea0d398b</u>	- 0.0016460820593026 49 MATIC  0.00 USD	✓
44	2024-07-15 03:07:12	<u>0x3233cf90e3f04a097e0f8c2bc6e6d7157e6de4a91e66a86ac82e7ec8ea0d398b</u>	- 0.0000800701191565 45 MATIC  0.00 USD	✓
45	2024-07-14 05:05:29	<u>0x84084205cc8568c1c73d77692e8341be887b8ebb4950903ef7da5d9fe9db0a38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-07-14 05:05:29	<u>0x84084205cc8568c1c73d77692e8341be887b8ebb4950903ef7da5d9fe9db0a38</u>	- 0.0016346229889113 40 MATIC  0.00 USD	✓
47	2024-07-14 05:05:29	<u>0x84084205cc8568c1c73d77692e8341be887b8ebb4950903ef7da5d9fe9db0a38</u>	- 0.00000000000031026 81 MATIC  0.00 USD	✓
48	2024-07-14 04:16:01	<u>0x577d6d4a5081f8e12cc87966ac5fdc4f92df8e68c07bc1211bb3f601f3ca51ff</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 20:05:12	<u>0x09b775609813a573bdd0664d4a7f36db35583d9bb64997f69eb5872ea6fa41e7</u>	+ 1 Swap \$pufETH at pufeth.org	✓
2	2024-07-18 03:27:09	<u>0xc99d2b1376de4bc59994d1f4847db67dbcc58fbc34e5c3cbcfdfac10caa70198</u>	+ 2,000.000000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 02:32:43	<u>0xfde41702efc6726a9f3a3f3b607ed8368900f4e4f5a4dcc8edf96facb55b8414</u>	+ 468,950]	✓
4	2024-07-17 02:44:24	<u>0x30392d6032df7c8f71129f7ebc639ae8dfc1786a472ef0f79a21c293a6b79439</u>	+ 96 Visit AAVE.PW to claim gift	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 21:14:48	<u>0x4a5803444244f2318c8329423dd46be43c0c49b63241fe2783fbb9fe7811729f</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 21:14:46	<u>0x4eb411e56c0b1d0227d1e4459882f5da0dae2adf382637aa90fea1ded401e0b6</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-28 20:29:32	<u>0x59eb369f3fab957b2e05fd40796c5fb04eec9c18d29ad2717954c2d20b3b366e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-26 21:51:56	<u>0x5b26a8593835052f44b5c3f941bfa545ad656d42d2768827774aaedfddb5db46</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 20:05:46	<u>0x7d24051af8b19763360ca2e91049c2ca6b0c53b56872bed4c8eb0d6384790e15</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 12:52:28	<u>0xa5d6ce23863680cdf561a0a1bdb1149bbcd44d955c9dc89dd2e1dd0869376c57</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 12:52:06	<u>0x974f942baab233ecb1cc ca528730c1051a13661208 8fac086510d4f289142c3d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-24 12:52:02	<u>0x315be0d2df36f3c220ec 9d8374d32a7ee1941aae1a e1ae38f95593a0d99ee246</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-23 12:38:00	<u>0xee6c18ecdecacb393ae1 ab64b01f1d5d8fad631bb8 c6ad9f01804e47d330c88d</u>	+ 1 https://Nnfts.app	✓
10	2024-07-23 11:50:32	<u>0xf4bcff946cb97fa0bad5 b3139c33c080834476ed8d 6e748b3633114e38fd9c6b</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
11	2024-07-23 11:50:04	<u>0xa437853c766f098ee71e 86dd32180886487c1438bd 175fae0c0e3c2ac8a17c39</u>	+ 1 SHIBANU	✓
12	2024-07-22 02:38:45	<u>0x9c4c7e3a7cddb9538f1e 2215da83d8a76746070730 461fd197cf835694c7d3e3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-22 02:38:37	<u>0xc42086633edbd21da03d 705f893494e9adee6913e4 3b42d13dcb3fdd274b4cd4</u>	+ 1 ðŸŽ•	✓
14	2024-07-20 05:14:19	<u>0xa1db09c126028e6e9b64 7218eec616dec6ef092a15 8a2e3d8dfce26b632a315d</u>	+ 1 ðŸŽ•	✓
15	2024-07-19 11:33:00	<u>0x32302061faa54f5a8619 fd78e59bc91084184d03f3 a49e5419e5484026a136c7</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-19 10:52:52	<u>0x875eaf7daaa797a7fb997f0d8537891a044032c92259cd3e5f388d5ac3fdd2c5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
17	2024-07-17 05:13:02	<u>0xe735f83df27bb59f22c5b0021c297c60fce5b83552448435219ec56d0ebab1db</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-17 05:07:36	<u>0x37c5e3fee8d7c6d55b71baca0b70185a8720ae0e29e8c2c58b2ae9c172d071e3</u>	+ 1 ðŸŽ•	✓
19	2024-07-14 04:17:01	<u>0xd446a49481f1907f7b62ecc51267b04a267c395788a1af47ea72077f7ae9ac27</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
20	2024-07-14 04:16:49	<u>0x6c62fdb48685584a1ec048ecee7e6958f6e80635991fb9a80376f82985c1d04f</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

* USD values displayed at the time of transaction

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