

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 10:17 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xf5996a9aaca134a36e644af5345c8b8b56bcfad3</u> |
| TOTAL RECEIVED | 17.128633864343093762 MATIC |
| | 7.19 USD |
| TOTAL SEND | 17.127719064714810315 MATIC |
| | 7.19 USD |










| Token | Balance |
|------------------------------|--|
| MATIC | 0.000914799628283908 MATIC 0.00 USD |
| ! TOSHI | 468,950) |
| PufETH | 1 Swap \$pufETH at pufeth.org |
| OriginEther | 1 kether.org |
| AAVE NFT | N/A ETH airdrop at ethnft.co |
| | N/A |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |
| | N/A |
| 1ETH Reward at etherc.lat | N/A 1ETH Airdrop at etherc.lat |
| !!\$ SHIB NFT #2285 | N/A KLY88 |








| Token | Balance |
|------------|------------|
| mysterybox | N/A mysbox |
| BONE | N/A BONE |
| ðŸŽ• | N/A ðŸŽ• |
| co] | N/A co] |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-27 06:26:47 | <u>0x01f96f19687bafb2752b</u> <u>fe6a3eff7eee4554a44ac7</u> <u>ad30496eaef8dd778e6de2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-27 06:26:47 | <u>0x01f96f19687bafb2752b</u> <u>fe6a3eff7eee4554a44ac7</u> <u>ad30496eaef8dd778e6de2</u> | - 0.0008401199999439 92 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-27 06:26:47 | <u>0x01f96f19687bafb2752b</u> <u>fe6a3eff7eee4554a44ac7</u> <u>ad30496eaef8dd778e6de2</u> | - 0.00000000000009521 36 MATIC  0.00 USD | ✓ |
| 4 | 2024-07-26 07:20:18 | <u>0x69b585389e528c523046</u> <u>dc7e776617b5f851409c89</u> <u>6b9d1db78856709ec62b5c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-07-26 07:20:18 | <u>0x69b585389e528c523046</u> <u>dc7e776617b5f851409c89</u> <u>6b9d1db78856709ec62b5c</u> | - 0.0008401199989918 56 MATIC  0.00 USD | ✓ |
| 6 | 2024-07-26 07:20:18 | <u>0x69b585389e528c523046</u> <u>dc7e776617b5f851409c89</u> <u>6b9d1db78856709ec62b5c</u> | - 0.0000000000010921 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-25 03:00:21 | <u>0x8657f113a98d929f6db6</u> <u>98af64d43921c97a099e67</u> <u>376b1d95f69badef520cba</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-07-25 03:00:21 | <u>0x8657f113a98d929f6db6</u> <u>98af64d43921c97a099e67</u> <u>376b1d95f69badef520cba</u> | - 0.0008416065382082 68 MATIC  0.00 USD | ✓ |
| 9 | 2024-07-25 03:00:21 | <u>0x8657f113a98d929f6db6</u> <u>98af64d43921c97a099e67</u> <u>376b1d95f69badef520cba</u> | - 0.0000184253117514 20 MATIC  0.00 USD | ✓ |
| 10 | 2024-07-24 07:45:16 | <u>0x748b611980ca15416594</u> <u>c042f22db965480d0d5ea2</u> <u>1e6e499e18a40d34ff6f93</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-07-24 07:45:16 | <u>0x748b611980ca15416594</u> <u>c042f22db965480d0d5ea2</u> <u>1e6e499e18a40d34ff6f93</u> | - 0.0008401200002520 36 MATIC  0.00 USD | ✓ |
| 12 | 2024-07-24 07:45:16 | <u>0x748b611980ca15416594</u> <u>c042f22db965480d0d5ea2</u> <u>1e6e499e18a40d34ff6f93</u> | - 0.000000000000066369 48 MATIC  0.00 USD | ✓ |
| 13 | 2024-07-23 15:33:59 | <u>0xbde100e430e59c36fef3</u> <u>3bb96789fe50ed1e88a1ec</u> <u>a5e47cac21cc48dd764280</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-07-23 15:33:59 | <u>0xbde100e430e59c36fef3</u> <u>3bb96789fe50ed1e88a1ec</u> <u>a5e47cac21cc48dd764280</u> | - 0.0008476026811217 60 MATIC  0.00 USD | ✓ |
| 15 | 2024-07-23 15:33:59 | <u>0xbde100e430e59c36fef3</u> <u>3bb96789fe50ed1e88a1ec</u> <u>a5e47cac21cc48dd764280</u> | - 0.0000816666641598 80 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-07-22 11:22:49 | <u>0xcf5fe5deb344279c5b0c84c561bd30e1d3d93f6342b399249f2835655ee8a117</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-07-22 11:22:49 | <u>0xcf5fe5deb344279c5b0c84c561bd30e1d3d93f6342b399249f2835655ee8a117</u> | - 0.0008401200000280 04 MATIC  0.00 USD | ✓ |
| 18 | 2024-07-22 11:22:49 | <u>0xcf5fe5deb344279c5b0c84c561bd30e1d3d93f6342b399249f2835655ee8a117</u> | - 0.00000000000008681 24 MATIC  0.00 USD | ✓ |
| 19 | 2024-07-21 08:50:27 | <u>0x45f43ed31b6196f07443603d01107361577dc05dfe0d6c6d307d1d79c303ad33</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-07-21 08:50:27 | <u>0x45f43ed31b6196f07443603d01107361577dc05dfe0d6c6d307d1d79c303ad33</u> | - 0.000840120000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2024-07-21 08:50:27 | <u>0x45f43ed31b6196f07443603d01107361577dc05dfe0d6c6d307d1d79c303ad33</u> | - 0.00000000000007001 00 MATIC  0.00 USD | ✓ |
| 22 | 2024-07-20 05:21:37 | <u>0xfed80708b6585b6318fd37d67bed47bf30c894c82d0a912008cc0f067a549ed8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2024-07-20 05:21:37 | <u>0xfed80708b6585b6318fd37d67bed47bf30c894c82d0a912008cc0f067a549ed8</u> | - 0.0008401200000280 04 MATIC  0.00 USD | ✓ |
| 24 | 2024-07-20 05:21:37 | <u>0xfed80708b6585b6318fd37d67bed47bf30c894c82d0a912008cc0f067a549ed8</u> | - 0.0000000000187066 72 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-07-19 02:18:49 | <u>0x3ddaa480510adf4fc95a5547130f3a6d95cc3f73aa4e828f746480f0f2bab2b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2024-07-19 02:18:49 | <u>0x3ddaa480510adf4fc95a5547130f3a6d95cc3f73aa4e828f746480f0f2bab2b9</u> | - 0.0008405296185405 76 MATIC  0.00 USD | ✓ |
| 27 | 2024-07-19 02:18:49 | <u>0x3ddaa480510adf4fc95a5547130f3a6d95cc3f73aa4e828f746480f0f2bab2b9</u> | - 0.0000446495297131 60 MATIC  0.00 USD | ✓ |
| 28 | 2024-07-17 21:47:02 | <u>0x44af0d31f3692097689fb4b0dac8ce4b46f1dc9490f58eaf1637eb3940315667</u> | - 17.119373864342485 092 MATIC  9.28 USD | ✓ |
| 29 | 2024-07-17 21:47:02 | <u>0x44af0d31f3692097689fb4b0dac8ce4b46f1dc9490f58eaf1637eb3940315667</u> | - 0.000630000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2024-07-17 21:47:02 | <u>0x44af0d31f3692097689fb4b0dac8ce4b46f1dc9490f58eaf1637eb3940315667</u> | - 0.000000000000006300 00 MATIC  0.00 USD | ✓ |
| 31 | 2024-07-17 21:46:04 | <u>0xb13dc0a661fee3152d5cef559ff032b98489e676430c7d3692eb20742e70e8e9</u> | + 17.128633864343093 762 MATIC  9.28 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-26 07:20:26 | <u>0x08efebbe5caca32c4cc17944724eeee6ff3a9ce75d5cab82042f57f1d9eaf0a8</u> | + 1 Swap \$pufETH at pufeth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 2 | 2024-07-17 21:47:10 | <u>0x7fa87fd1bc9cb39633d4</u> <u>eec92d1f9370dd40249432</u> <u>22c48b5ac4f577d3ce0239</u> | + 1 kether.org | ✓ |
| 3 | 2024-07-17 21:46:26 | <u>0x758ea5cda84bb3936846</u> <u>f03cab96ec6ac097602bd3</u> <u>e389551c3ae797151eafaf</u> | + 468,950) | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-27 06:27:41 | <u>0x6f744c2a20a067755d4d</u> <u>4a2cae865fe71b221d791d</u> <u>28669b3c101bf51901f2c7</u> | + 1 mystnft | ✓ |
| 2 | 2024-07-27 06:27:41 | <u>0xde0424b8f0734c36023d</u> <u>b9ffdbd9a094f5a031bfa9</u> <u>b9839f34ade0fe55bcf8f3</u> | + 1 ðŸŽ• | ✓ |
| 3 | 2024-07-27 06:27:23 | <u>0xf160b5d3a039216f4539</u> <u>fe39f0079bfc554ae47540</u> <u>96d24da8cb2e6420036d19</u> | + 1 co] | ✓ |
| 4 | 2024-07-27 06:27:23 | <u>0x1600d3ef516fdc023f43</u> <u>e8ede7d4a39fa2a7caee12</u> <u>faeb6bb98c27890f6590ee</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 5 | 2024-07-26 07:24:06 | <u>0x4bc3289228c86ce116ff</u> <u>7cd17fed8289e7caf78c41</u> <u>01e5d46044da60f90a4ef3</u> | + 1 KLY88 | ✓ |
| 6 | 2024-07-26 07:21:18 | <u>0xdacb446a0f91b077f021</u> <u>bd9652f8f122b894a319a7</u> <u>6f422d351911c4fb5e783d</u> | + 1 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 7 | 2024-07-25 03:00:47 | <u>0xb931630598fe89fc49e33810742ad35c295f6b0c8cce808cd4753d5cacf8d4c1</u> | + 1 mysbox | ✓ |
| 8 | 2024-07-24 07:46:36 | <u>0x92b23366466daa10335f50d280d8e0dc6941c59dbc d313a08641915e98297fe8</u> | + 1 ETH airdrop at ethnft.co ðŸŽ• | ✓ |
| 9 | 2024-07-24 07:46:12 | <u>0x73419bddc31b42f856bb7eccbcf3a46b7940a4871491c3dd3e77fab34b58833</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ• | ✓ |
| 10 | 2024-07-24 07:45:52 | <u>0x6eebd7a41df48da50f900471f38e6aed5eabe75568750f3b3f3203733a41f9c0</u> | + 1] | ✓ |
| 11 | 2024-07-24 07:45:52 | <u>0xe5e510070ed532359599d6248bfcba7de9f2b06c2360a8a7d10eeb9db4e179eb</u> | + 1 ðŸŽ• | ✓ |
| 12 | 2024-07-21 08:50:41 | <u>0x88434819fd19ea42e20d87e0602cfdab6723f288d03c4dfa983c92ea52443dad</u> | + 1 ðŸŽ• | ✓ |
| 13 | 2024-07-20 05:22:36 | <u>0x565d9fc07ae640d6c37d8b54eb0dc3abd9cdc8be707cf07c338248f2dc21ba1d</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |
| 14 | 2024-07-19 02:19:47 | <u>0x819b0e785b99fb748dfb8e32e72f8f06d306f20ee84f6ec9dad3288f3585dd3d</u> | + 1 5000\$ | ✓ |
| 15 | 2024-07-17 21:46:40 | <u>0x6101cdfd7ce3397cc0577d4e483a15c121269cf0b350dccbf5ad5992abd3f589</u> | + 1 1ETH Airdrop at etherc.lat ðŸŽ• | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 16 | 2024-07-17 21:46:16 | <u>0x6b386fb3067579a8b239</u> <u>957cc5642d4d4d259fe8f9</u> <u>25fd84c1c79e4e03e8f870</u> | + 1 đỠŽ• | ✓ |

* USD values displayed at the time of transaction

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