

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0e0298e37c4955929068044a24f7a27d743b6a5</u>
TOTAL RECEIVED	0.033161612608910422 MATIC
	0.01 USD
TOTAL SEND	0.032449757853873655 MATIC
	0.01 USD










Token	Balance
MATIC	0.000711854755036766 MATIC
	0.00 USD
! TOSHI	468,950 )
! RETIK	385,700 DROP
MATIC.	2,000.000000000000000000 m
nfttoken https://Nnfts.app	3,000.000000000000000000 https://Nnfts.app
OriginEther	1 kether.org
5000\$	N/A 5000\$
\$AAVE NFT	N/A NFT Airdrop
mysterybox https://Nnfts.app	N/A https://Nnfts.app
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz










Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:38:31	<u>0xb9b5632966101465cd84</u> <u>105ef693b028a762e7bfe1</u> <u>590055ba7a638df7114efb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 13:38:31	<u>0xb9b5632966101465cd84</u> <u>105ef693b028a762e7bfe1</u> <u>590055ba7a638df7114efb</u>	- 0.0021803773637856 44 MATIC  0.00 USD	✓
3	2024-07-23 13:38:31	<u>0xb9b5632966101465cd84</u> <u>105ef693b028a762e7bfe1</u> <u>590055ba7a638df7114efb</u>	- 0.0001077678811775 90 MATIC  0.00 USD	✓
4	2024-07-22 10:07:44	<u>0x6a277f4cdff1e7fa3dd8</u> <u>01f8e13126e862666887a6</u> <u>7f53bf6360020fd65dfba6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:07:44	<u>0x6a277f4cdff1e7fa3dd8</u> <u>01f8e13126e862666887a6</u> <u>7f53bf6360020fd65dfba6</u>	- 0.0021773199924882 46 MATIC  0.00 USD	✓
6	2024-07-22 10:07:44	<u>0x6a277f4cdff1e7fa3dd8</u> <u>01f8e13126e862666887a6</u> <u>7f53bf6360020fd65dfba6</u>	- 0.00000000000075117 54 MATIC  0.00 USD	✓
7	2024-07-21 11:13:18	<u>0x6731bed0b5515aab03e8</u> <u>e150cecde1188c3f7db0cb</u> <u>413df3a962f09927d7e7ab</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:13:18	<u>0x6731bed0b5515aab03e8</u> <u>e150cecde1188c3f7db0cb</u> <u>413df3a962f09927d7e7ab</u>	- 0.00217732000000000 00 MATIC  0.00 USD	✓
9	2024-07-21 11:13:18	<u>0x6731bed0b5515aab03e8</u> <u>e150cecde1188c3f7db0cb</u> <u>413df3a962f09927d7e7ab</u>	- 0.00000000000014696 91 MATIC  0.00 USD	✓
10	2024-07-20 14:00:06	<u>0xad3adb9d6e89245877e5</u> <u>0c11cbe4571361c0934be6</u> <u>b530b334951f935c33d2a1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 14:00:06	<u>0xad3adb9d6e89245877e5</u> <u>0c11cbe4571361c0934be6</u> <u>b530b334951f935c33d2a1</u>	- 0.00217732000000544 33 MATIC  0.00 USD	✓
12	2024-07-20 14:00:06	<u>0xad3adb9d6e89245877e5</u> <u>0c11cbe4571361c0934be6</u> <u>b530b334951f935c33d2a1</u>	- 0.00000000000025583 51 MATIC  0.00 USD	✓
13	2024-07-19 07:46:14	<u>0xa9162f821de16c5da402</u> <u>9d3f2de900952319268984</u> <u>d2e00066d391b8dd6a6a35</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:46:14	<u>0xa9162f821de16c5da402</u> <u>9d3f2de900952319268984</u> <u>d2e00066d391b8dd6a6a35</u>	- 0.0019051549988024 74 MATIC  0.00 USD	✓
15	2024-07-19 07:46:14	<u>0xa9162f821de16c5da402</u> <u>9d3f2de900952319268984</u> <u>d2e00066d391b8dd6a6a35</u>	- 0.0000000000384296 98 MATIC  0.00 USD	✓
16	2024-07-18 18:22:31	<u>0x04f05ebc01b489e0fdbe</u> <u>398a56bf1010beab384925</u> <u>966ad929c810cb13b1e73a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:22:31	<u>0x04f05ebc01b489e0fdbe</u> <u>398a56bf1010beab384925</u> <u>966ad929c810cb13b1e73a</u>	- 0.0019051592805022 54 MATIC  0.00 USD	✓
18	2024-07-18 18:22:31	<u>0x04f05ebc01b489e0fdbe</u> <u>398a56bf1010beab384925</u> <u>966ad929c810cb13b1e73a</u>	- 0.0000002135021748 69 MATIC  0.00 USD	✓
19	2024-07-17 18:26:51	<u>0xc81ff2050f3777010b75</u> <u>e3108e3f1df5f6002fc623</u> <u>da46d722322219c1356001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:26:51	<u>0xc81ff2050f3777010b75</u> <u>e3108e3f1df5f6002fc623</u> <u>da46d722322219c1356001</u>	- 0.0019051550001088 66 MATIC  0.00 USD	✓
21	2024-07-17 18:26:51	<u>0xc81ff2050f3777010b75</u> <u>e3108e3f1df5f6002fc623</u> <u>da46d722322219c1356001</u>	- 0.0000000000024494 85 MATIC  0.00 USD	✓
22	2024-07-16 03:49:32	<u>0x518145acf092eb6b7ff5</u> <u>0f4c53f922f3c4f694f343</u> <u>5979bee92c4c7398ccb1c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-07-16 03:49:32	<u>0x518145acf092eb6b7ff5</u> <u>0f4c53f922f3c4f694f343</u> <u>5979bee92c4c7398ccb1c4</u>	- 0.0019051786580514 91 MATIC  0.00 USD	✓
24	2024-07-16 03:49:32	<u>0x518145acf092eb6b7ff5</u> <u>0f4c53f922f3c4f694f343</u> <u>5979bee92c4c7398ccb1c4</u>	- 0.0000019204078342 29 MATIC  0.00 USD	✓
25	2024-07-15 01:36:22	<u>0xe9ae928d8d45c8168850</u> <u>6f169b43f786a00480cda6</u> <u>487ef3bd3f7ad4a864f7e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:36:22	<u>0xe9ae928d8d45c8168850</u> <u>6f169b43f786a00480cda6</u> <u>487ef3bd3f7ad4a864f7e7</u>	- 0.0019059251512881 30 MATIC  0.00 USD	✓
27	2024-07-15 01:36:22	<u>0xe9ae928d8d45c8168850</u> <u>6f169b43f786a00480cda6</u> <u>487ef3bd3f7ad4a864f7e7</u>	- 0.0000451203017265 41 MATIC  0.00 USD	✓
28	2024-07-14 01:51:46	<u>0x95e40537fc922e63ffe5</u> <u>e05481a949ee0023cfce11</u> <u>02c0948aa679a5cec80209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 01:51:46	<u>0x95e40537fc922e63ffe5</u> <u>e05481a949ee0023cfce11</u> <u>02c0948aa679a5cec80209</u>	- 0.0019051490584747 51 MATIC  0.00 USD	✓
30	2024-07-14 01:51:46	<u>0x95e40537fc922e63ffe5</u> <u>e05481a949ee0023cfce11</u> <u>02c0948aa679a5cec80209</u>	- 0.0000052045709601 47 MATIC  0.00 USD	✓
31	2024-07-13 02:45:36	<u>0x32749c4ea9b3b644d6b9</u> <u>f501955e5a573b4bf2132f</u> <u>4620f49f3a909b0adc558b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-13 02:45:36	<u>0x32749c4ea9b3b644d6b9</u> <u>f501955e5a573b4bf2132f</u> <u>4620f49f3a909b0adc558b</u>	- 0.0019000503242400 07 MATIC  0.00 USD	✓
33	2024-07-13 02:45:36	<u>0x32749c4ea9b3b644d6b9</u> <u>f501955e5a573b4bf2132f</u> <u>4620f49f3a909b0adc558b</u>	- 0.0000341782023417 19 MATIC  0.00 USD	✓
34	2024-07-12 09:58:08	<u>0xe187b16136c57141b267</u> <u>332b401131475f58590b93</u> <u>a0166d8b5ca626a257b440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-12 09:58:08	<u>0xe187b16136c57141b267</u> <u>332b401131475f58590b93</u> <u>a0166d8b5ca626a257b440</u>	- 0.0018772009045992 73 MATIC  0.00 USD	✓
36	2024-07-12 09:58:08	<u>0xe187b16136c57141b267</u> <u>332b401131475f58590b93</u> <u>a0166d8b5ca626a257b440</u>	- 0.0001656157401138 28 MATIC  0.00 USD	✓
37	2024-07-11 11:31:38	<u>0x020821221cb24f49d972</u> <u>4cad80d0cefef4a95e578e</u> <u>70bb2adc56f3aa14bf050a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-11 11:31:38	<u>0x020821221cb24f49d972</u> <u>4cad80d0cefef4a95e578e</u> <u>70bb2adc56f3aa14bf050a</u>	- 0.0019050574934050 38 MATIC  0.00 USD	✓
39	2024-07-11 11:31:38	<u>0x020821221cb24f49d972</u> <u>4cad80d0cefef4a95e578e</u> <u>70bb2adc56f3aa14bf050a</u>	- 0.0000020743343425 57 MATIC  0.00 USD	✓
40	2024-07-10 00:03:14	<u>0xa9b001844a2c10b57eb4</u> <u>a98e446eebb1de3ca52a99</u> <u>82d1b8fc46e1e023a775b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-10 00:03:14	<u>0xa9b001844a2c10b57eb4</u> <u>a98e446eebb1de3ca52a99</u> <u>82d1b8fc46e1e023a775b5</u>	- 0.0021773195436881 61 MATIC  0.00 USD	✓
42	2024-07-10 00:03:14	<u>0xa9b001844a2c10b57eb4</u> <u>a98e446eebb1de3ca52a99</u> <u>82d1b8fc46e1e023a775b5</u>	- 0.0000000038334440 25 MATIC  0.00 USD	✓
43	2024-07-09 09:02:28	<u>0x694f963b804c52418d37</u> <u>f58e78c668495a9bee63d4</u> <u>94a986d00c4075c4586e76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-09 09:02:28	<u>0x694f963b804c52418d37</u> <u>f58e78c668495a9bee63d4</u> <u>94a986d00c4075c4586e76</u>	- 0.0019042950869589 08 MATIC  0.00 USD	✓
45	2024-07-09 09:02:28	<u>0x694f963b804c52418d37</u> <u>f58e78c668495a9bee63d4</u> <u>94a986d00c4075c4586e76</u>	- 0.0000023561067149 89 MATIC  0.00 USD	✓
46	2024-07-08 00:07:37	<u>0xf4c912e8f302e74ffc8b</u> <u>645be06ff1ad9615cb7e2d</u> <u>a120fbed17f6309eb40463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-08 00:07:37	<u>0xf4c912e8f302e74ffc8b</u> <u>645be06ff1ad9615cb7e2d</u> <u>a120fbed17f6309eb40463</u>	- 0.0021773199605360 75 MATIC  0.00 USD	✓
48	2024-07-08 00:07:37	<u>0xf4c912e8f302e74ffc8b</u> <u>645be06ff1ad9615cb7e2d</u> <u>a120fbed17f6309eb40463</u>	- 0.0000000001036404 32 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:02:56	<u>0xaf46ff36397466d63121</u> <u>b9f914fdb936e70983520e</u> <u>82780a3911c728fb9e9e0f</u>	+ 0.0021773200000000 00 MATIC  0.00 USD	✓
2	2024-07-22 09:31:49	<u>0x8672e83add08b3620aa4</u> <u>d0383039b6b27bd819f6fd</u> <u>f95eb416fe79fe6d6cc2f5</u>	+ 0.0021773200014696 91 MATIC  0.00 USD	✓
3	2024-07-21 10:34:49	<u>0x62898ca38055cd493255</u> <u>a524b9a019d7cd0fe3ac9e</u> <u>2a033111b838bf64798125</u>	+ 0.0021773200026127 84 MATIC  0.00 USD	✓
4	2024-07-20 13:40:14	<u>0x5f7d72c92a810d3b1a99</u> <u>0524dc175deb6882025e0f</u> <u>b3cfecf5026b03bd1da905</u>	+ 0.0018105278199092 95 MATIC  0.00 USD	✓
5	2024-07-18 17:02:51	<u>0x32d994b6f515c784f154</u> <u>5cfdfa506d83d58a8c95e2</u> <u>0271157ea704f794db2b8f</u>	+ 0.0028191247849186 52 MATIC  0.00 USD	✓
6	2024-07-16 00:31:17	<u>0x2de536fbce0d010c448f</u> <u>7168ce1311239511874373</u> <u>30b7e367dfcb3e11b10317</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
7	2024-07-08 23:58:20	<u>0xa0cc83270dc45bbc6b07</u> <u>c6c535bd5b277047e58749</u> <u>4f15eb63c5dd012a59fddf</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
8	2024-07-06 18:47:37	<u>0x356a5bf8a02a0a2d05b0</u> <u>13b59aa9da4abc83229c8b</u> <u>c5d2beaef8bad5b81966dd</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:33:43	<u>0x59c737138b1f6b1d7a7e5210e83ebecd55e94cb8aa6001332192469aaf3fa2b7</u>	+ 3,000.000000000000 000000 https://Nnfts.app	✓
2	2024-07-18 18:22:53	<u>0xb72074f8cc8c4f531cdc28a4c07ce1796514774e572f23702efc3255223ca7ed</u>	+ 385,700 DR0P	✓
3	2024-07-17 18:27:19	<u>0xf6b7c950a179a5cffe115a0d36f828cca2594ed8486906382e7e5a7f2d6e49e6</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-17 18:27:13	<u>0xa65ec9c78064f10329da2d0e77bd3fb5270d460c7fd97f1f464600979ebd5379</u>	+ 468,950 )	✓
5	2024-07-15 01:36:28	<u>0x2a38b7ac550bc6db59b784c0128089a5533a2f029c629a5d51ae6df9b90003ba</u>	+ 1 kether.org	✓
6	2024-07-11 11:31:46	<u>0x7313854a4fbcf0a0cd71ca0054c1a1a1852ca2e5466e16cc9ae71eb2b96ab42</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:38:55	<u>0x3f2d6d25a52e50c79c0bf2e327fb9f8db2a8e2ff507177f0721f94ab99ed3944</u>	+ 1 https://Nnfts.app	✓
2	2024-07-21 11:14:00	<u>0x67c24457e925ac0f485ca9808ed646a11eb26b7197cd1ee027dbb6b828d4f987</u>	+ 1 1ETH Airdrop at etherc.lat đŸ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 14:00:54	<u>0x7cfd5ca3bfaa6e4567d8fb7042280d5ec2517105d8c1733df28d137ac71d27d8</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-20 14:00:50	<u>0xbae35ac5345b177419a7fd4ba98c720c59d5b18eb3ded2dd49a4eeb2f6951064</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 07:46:44	<u>0xd7dc7178829dec96bbaabfdd7a188f634ed5c0b1950235d01755f1414ed8ffba</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-18 18:23:27	<u>0x7819364345c20df696c92a03939353d53ed6ef68e3152577a20f909f61cac487</u>	+ 1 register-lingo.xyz	✓
7	2024-07-17 18:27:45	<u>0x33c59c9ba5b0eebf3db292acda3729c2f5955a3cc9d4ec63e7461fbfc01d2b46</u>	+ 1 5000\$	✓
8	2024-07-17 05:03:00	<u>0xc87e923e94771d088b630bdc9b755cc338c3de82f8db8b2e268cbf7109a4758d</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
9	2024-07-17 04:57:02	<u>0x8c75a3ebefd9760886af184f39ffaf1fb9239a45f22f4202fbbda992ba5701dc</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
10	2024-07-14 01:52:06	<u>0x226dd4ab52c2b7e319ee73ba1e1935d4706aa7e50f31eef9f24c97b5906110ca</u>	+ 1 1ETH Airdrop at etherc.cfd $\delta\check{Y}\check{Z}$ .	✓
11	2024-07-11 11:32:12	<u>0xf84a791b91cab01d274308766806141f03a51d5bb95c1b1efeb57bce0481b2a8</u>	+ 1 Airdrop at 10bnb.art $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-11 11:32:08	<u>0x560f230ccda0bf6e24e2</u> <u>0fd948edcb592a32d9f86d</u> <u>222d8f35a445e12d0c8aa7</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-08 00:08:33	<u>0xa7ec283488f74208c0a5</u> <u>faeb23f344f31a3105ad41</u> <u>16d21936f7b8e1a04aae4c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
14	2024-07-08 00:08:21	<u>0x95ff0bf9aa708df67ef4</u> <u>e45bb0061163bfef47d2b3</u> <u>16d27f6db0cfd68c7575a5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

\* USD values displayed at the time of transaction

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