

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb958fd9bacbbaa22e687ed7cba3d96fdb81761c</u>
TOTAL RECEIVED	0.048598726526944497 MATIC
	0.02 USD
TOTAL SEND	0.047865926296490065 MATIC
	0.02 USD









Token	Balance
MATIC	0.000732800230454433 MATIC
	0.00 USD
MATIC.	2,000.000000000000000000 m
OriginEther	1.0000000000 o
! TOSHI	468,950)
nfttoken	3,000.000000000000000000 https://Nfts.app
https://Nfts.app	
OriginEther	1 kether.org
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
1ETH Reward at web3eth.icu đŸŽ•	N/A 1ETH Reward at web3eth.icu đŸŽ•
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•










Token	Balance
\$AAVE NFT	N/A NFT Airdrop
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
mysterybox	N/A https://Nnfts.app
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:39:29	<u>0x197107c679486c7e1f76</u> <u>badf8de5f408b4a0207859</u> <u>3ed1529b6f4d29f26390f3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-23 13:39:29	<u>0x197107c679486c7e1f76</u> <u>badf8de5f408b4a0207859</u> <u>3ed1529b6f4d29f26390f3</u>	- 0.0021742507247498 32 MATIC 0.00 USD	✓
3	2024-07-23 13:39:29	<u>0x197107c679486c7e1f76</u> <u>badf8de5f408b4a0207859</u> <u>3ed1529b6f4d29f26390f3</u>	- 0.0000929490447957 35 MATIC 0.00 USD	✓
4	2024-07-22 10:08:34	<u>0xfb33872b364d3f5d922b</u> <u>5f84ae5295baca11eca539</u> <u>65b4c308d7ae42f6df0cd2</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 10:08:34	<u>0xfb33872b364d3f5d922b5f84ae5295baca11eca53965b4c308d7ae42f6df0cd2</u>	- 0.0021773200002177 32 MATIC  0.00 USD	✓
6	2024-07-22 10:08:34	<u>0xfb33872b364d3f5d922b5f84ae5295baca11eca53965b4c308d7ae42f6df0cd2</u>	- 0.00000000000059876 30 MATIC  0.00 USD	✓
7	2024-07-21 11:14:14	<u>0x777b8cd17a2d6847aae25705ab334416522583a005694103ff73be92e6fe96b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:14:14	<u>0x777b8cd17a2d6847aae25705ab334416522583a005694103ff73be92e6fe96b3</u>	- 0.0021763600000000 00 MATIC  0.00 USD	✓
9	2024-07-21 11:14:14	<u>0x777b8cd17a2d6847aae25705ab334416522583a005694103ff73be92e6fe96b3</u>	- 0.00000000000014690 43 MATIC  0.00 USD	✓
10	2024-07-20 14:12:16	<u>0x55089930ad473342dbc11a8078408945511213878cf0bd35ea9ab76fbbeeaecca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 14:12:16	<u>0x55089930ad473342dbc11a8078408945511213878cf0bd35ea9ab76fbbeeaecca</u>	- 0.0021773200002721 65 MATIC  0.00 USD	✓
12	2024-07-20 14:12:16	<u>0x55089930ad473342dbc11a8078408945511213878cf0bd35ea9ab76fbbeeaecca</u>	- 0.00000000000043546 40 MATIC  0.00 USD	✓
13	2024-07-19 07:47:12	<u>0x3abaf4a4231925053186907fe82ccdbcb31b84d823cc33e59a9046c780656e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:47:12	<u>0x3abaf4a4231925053186</u> <u>907fe82ccdbcbb31b84d82</u> <u>3cc33e59a9046c780656e7</u>	- 0.0019047349032394 62 MATIC  0.00 USD	✓
15	2024-07-19 07:47:12	<u>0x3abaf4a4231925053186</u> <u>907fe82ccdbcbb31b84d82</u> <u>3cc33e59a9046c780656e7</u>	- 0.0000000000967605 38 MATIC  0.00 USD	✓
16	2024-07-18 18:25:23	<u>0x3631283b7d326225bf39</u> <u>cd90f2d0f3ffbafeb73e677</u> <u>c2c2f289f8eb6bab075810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:25:23	<u>0x3631283b7d326225bf39</u> <u>cd90f2d0f3ffbafeb73e677</u> <u>c2c2f289f8eb6bab075810</u>	- 0.0019043241398414 56 MATIC  0.00 USD	✓
18	2024-07-18 18:25:23	<u>0x3631283b7d326225bf39</u> <u>cd90f2d0f3ffbafeb73e677</u> <u>c2c2f289f8eb6bab075810</u>	- 0.0000002145131954 45 MATIC  0.00 USD	✓
19	2024-07-17 18:27:57	<u>0xb0e532a39d7f259a9cf0</u> <u>3e6ee6baa3786a068a78aa</u> <u>1ef0621fc3b318767f35b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:27:57	<u>0xb0e532a39d7f259a9cf0</u> <u>3e6ee6baa3786a068a78aa</u> <u>1ef0621fc3b318767f35b1</u>	- 0.0019047349999455 79 MATIC  0.00 USD	✓
21	2024-07-17 18:27:57	<u>0xb0e532a39d7f259a9cf0</u> <u>3e6ee6baa3786a068a78aa</u> <u>1ef0621fc3b318767f35b1</u>	- 0.0000000000028843 13 MATIC  0.00 USD	✓
22	2024-07-16 03:50:32	<u>0x375eb669849ac995740a</u> <u>b633a13fd0f9688861c265</u> <u>1a1f2cb22b38a64b90c088</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2024-07-16 03:50:32	<u>0x375eb669849ac995740a</u> <u>b633a13fd0f9688861c265</u> <u>1a1f2cb22b38a64b90c088</u>	- 0.0019036225202582 16 MATIC  0.00 USD	✓
24	2024-07-16 03:50:32	<u>0x375eb669849ac995740a</u> <u>b633a13fd0f9688861c265</u> <u>1a1f2cb22b38a64b90c088</u>	- 0.0000028295711882 05 MATIC  0.00 USD	✓
25	2024-07-15 01:37:20	<u>0x7ade723db93095ec985c</u> <u>2b31e6b792850065e9949b</u> <u>1c1c33f1a81a612bf2f101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:37:20	<u>0x7ade723db93095ec985c</u> <u>2b31e6b792850065e9949b</u> <u>1c1c33f1a81a612bf2f101</u>	- 0.0019053489569719 92 MATIC  0.00 USD	✓
27	2024-07-15 01:37:20	<u>0x7ade723db93095ec985c</u> <u>2b31e6b792850065e9949b</u> <u>1c1c33f1a81a612bf2f101</u>	- 0.0000382981786728 23 MATIC  0.00 USD	✓
28	2024-07-14 01:52:46	<u>0xebf49e2bd699bc9e7826</u> <u>8b03e084880e0919d17a2d</u> <u>2b5ee7f547367a643b2ed2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 01:52:46	<u>0xebf49e2bd699bc9e7826</u> <u>8b03e084880e0919d17a2d</u> <u>2b5ee7f547367a643b2ed2</u>	- 0.0019054172299432 73 MATIC  0.00 USD	✓
30	2024-07-14 01:52:46	<u>0xebf49e2bd699bc9e7826</u> <u>8b03e084880e0919d17a2d</u> <u>2b5ee7f547367a643b2ed2</u>	- 0.0000040084484606 19 MATIC  0.00 USD	✓
31	2024-07-13 02:47:16	<u>0xf32792a0264a0baf7db8</u> <u>3439f86a181c6538bc9c7a</u> <u>54c98e6d7809727df64984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2024-07-13 02:47:16	<u>0xf32792a0264a0baf7db8</u> <u>3439f86a181c6538bc9c7a</u> <u>54c98e6d7809727df64984</u>	- 0.0019065057680133 53 MATIC  0.00 USD	✓
33	2024-07-13 02:47:16	<u>0xf32792a0264a0baf7db8</u> <u>3439f86a181c6538bc9c7a</u> <u>54c98e6d7809727df64984</u>	- 0.0000379368415866 56 MATIC  0.00 USD	✓
34	2024-07-12 09:59:24	<u>0x95aeca26577a37dc7479</u> <u>cf09b0d6f9ef06ddb4c13e</u> <u>2b328da83eac57852af0b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-12 09:59:24	<u>0x95aeca26577a37dc7479</u> <u>cf09b0d6f9ef06ddb4c13e</u> <u>2b328da83eac57852af0b3</u>	- 0.0019006275444948 19 MATIC  0.00 USD	✓
36	2024-07-12 09:59:24	<u>0x95aeca26577a37dc7479</u> <u>cf09b0d6f9ef06ddb4c13e</u> <u>2b328da83eac57852af0b3</u>	- 0.0001977095175177 00 MATIC  0.00 USD	✓
37	2024-07-11 12:27:56	<u>0x2652b1b115eaebecc358</u> <u>460a340b1a3b4d16ee7da3</u> <u>efc66ec24eb7891829c4fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-11 12:27:56	<u>0x2652b1b115eaebecc358</u> <u>460a340b1a3b4d16ee7da3</u> <u>efc66ec24eb7891829c4fc</u>	- 0.0019047673288494 71 MATIC  0.00 USD	✓
39	2024-07-11 12:27:56	<u>0x2652b1b115eaebecc358</u> <u>460a340b1a3b4d16ee7da3</u> <u>efc66ec24eb7891829c4fc</u>	- 0.0000007554256287 82 MATIC  0.00 USD	✓
40	2024-07-10 00:04:54	<u>0x385a83d443c96a9b9d5c</u> <u>a4349682f90b50d2ffffa9</u> <u>562ab962aeb363cbfb4a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-10 00:04:54	<u>0x385a83d443c96a9b9d5c a4349682f90b50d2ffffa9 562ab962aeb363cbfb4a94</u>	- 0.0021773185456591 06 MATIC  0.00 USD	✓
42	2024-07-10 00:04:54	<u>0x385a83d443c96a9b9d5c a4349682f90b50d2ffffa9 562ab962aeb363cbfb4a94</u>	- 0.0000000116381019 98 MATIC  0.00 USD	✓
43	2024-07-09 00:52:46	<u>0x841a752a04ee23470efb 0648d1c60b2e834a8f14d0 eec37b62571036cbbce49b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-09 00:52:46	<u>0x841a752a04ee23470efb 0648d1c60b2e834a8f14d0 eec37b62571036cbbce49b</u>	- 0.0025692309454568 84 MATIC  0.00 USD	✓
45	2024-07-09 00:52:46	<u>0x841a752a04ee23470efb 0648d1c60b2e834a8f14d0 eec37b62571036cbbce49b</u>	- 0.0062165441976988 71 MATIC  0.00 USD	✓
46	2024-07-08 00:12:21	<u>0x6881a0778459ff79948d c10466ebe11e104658d803 26597e74a20c64839c2061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-08 00:12:21	<u>0x6881a0778459ff79948d c10466ebe11e104658d803 26597e74a20c64839c2061</u>	- 0.0021763590010507 60 MATIC  0.00 USD	✓
48	2024-07-08 00:12:21	<u>0x6881a0778459ff79948d c10466ebe11e104658d803 26597e74a20c64839c2061</u>	- 0.0000000041342134 56 MATIC  0.00 USD	✓
49	2024-07-07 01:18:12	<u>0xf39d3478f269ff950ebb afb1fb152fc46156c28960 e124bf2bedbdb30ab0dd50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-07-07 01:18:12	<u>0xf39d3478f269ff950ebb</u> <u>afb1fb152fc46156c28960</u> <u>e124bf2bedbdb30ab0dd50</u>	- 0.0019666072085461 11 MATIC  0.00 USD	✓
51	2024-07-07 01:18:12	<u>0xf39d3478f269ff950ebb</u> <u>afb1fb152fc46156c28960</u> <u>e124bf2bedbdb30ab0dd50</u>	- 0.0065398148564634 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:03:10	<u>0xe70c01b10138e6320b24</u> <u>ab32a6cbdc3483def77248</u> <u>82732d0f97ee60dcc58a49</u>	+ 0.0021773200062053 62 MATIC  0.00 USD	✓
2	2024-07-22 09:32:03	<u>0x3a67c7e143ee8c8bcb59</u> <u>95bd1a4fe637d8dbbeaea1</u> <u>cfda0b00cddf327db349b7</u>	+ 0.0021763600014690 43 MATIC  0.00 USD	✓
3	2024-07-21 10:35:03	<u>0x28aebe3b97c34a3cc901</u> <u>34c04d62164f0c625c20aa</u> <u>7cb20a874ac10b4bb59742</u>	+ 0.0021773200046268 05 MATIC  0.00 USD	✓
4	2024-07-20 13:40:46	<u>0x81d5fa4cf4056a84a297</u> <u>7fe9ea10ee19a33231ceae</u> <u>56b1393d4fc4ed92ecb4fa</u>	+ 0.0018092736530369 01 MATIC  0.00 USD	✓
5	2024-07-18 17:03:45	<u>0x01d7e809a4f632217560</u> <u>77b3a206139dda8951bedd</u> <u>bf322908cb75dc9f1c293a</u>	+ 0.0026584528616063 87 MATIC  0.00 USD	✓
6	2024-07-17 13:16:03	<u>0x642f3003fe2633bebb3c</u> <u>08a8a41ed136964d5e837e</u> <u>26e770092b39eda56f43dc</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-16 00:31:57	<u>0xec079fe620d275bd2646</u> <u>0c492999309701362120e1</u> <u>dd862cb9c1690ba281b959</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 09:13:14	<u>0x7beb697527b9781c51e6</u> <u>488807500cfa434abd84d7</u> <u>1f3f682d8a0d87355266d2</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-10 23:14:58	<u>0x538e338553849b38a46c</u> <u>73d78df55585f3e0910b28</u> <u>76cf92b1fdd8bc1ead2eb2</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-09 18:57:52	<u>0xe9236dfa0e0283826a76</u> <u>d18f08df5d13bbfe48c676</u> <u>c08121f32a5d97e58d8205</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-08 23:58:52	<u>0x9690cf67b844262a6a0a</u> <u>1efa7abf6e5be3875e7258</u> <u>6bfeb70bf4fc2dfd8720d9</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-07 22:41:47	<u>0x3d19ec72411b1bb41783</u> <u>5d46d8a548d17600da4704</u> <u>fc6b48707f076cb74767f2</u>	+ 0.008600000000000000 00 MATIC  0.00 USD	✓
13	2024-07-07 01:13:16	<u>0xcfc637fca076eb27d644</u> <u>e9d52935c30c5f1097d675</u> <u>3c22c24940b74adcec7ed0</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:33:47	<u>0x0e2d7f55561a7ea23159</u> <u>abc9695e37a5a451ad99e0</u> <u>fe993bbfd2d03fef93a769</u>	+ 3,000.00000000000000 000000 https://Nnfts.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 18:28:47	<u>0x073f0091f9e71c0c4e70d7e214207fb20d6fcc7f70c47694f117e1c93dd033b6</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-17 18:28:19	<u>0xee7db71cb476b83d5070300946a91714f66db1a0328f96c9d4b008d8e2e78836</u>	+ 468,950)	✓
4	2024-07-15 01:38:08	<u>0x4c89518ab913d29b4c32816951efdc029dc16456c8bb87027980095afb3efef5</u>	+ 1.0000000000 o	✓
5	2024-07-15 01:37:30	<u>0x507b69b489f3cee0f1dca676a38ef6757a2f849aaddf46034aca8db3eb04560f</u>	+ 1 kether.org	✓
6	2024-07-11 12:28:08	<u>0xf1d9c1df6b6cadfa21dfcedcd36950138d3e758e408149bdb61b8a36ee45d35c</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:39:43	<u>0x08aec58ac7b6c634828f01c8998c22f75d84833f99c8e68f649d50e90e3e32c8</u>	+ 1 https://Nnfts.app	✓
2	2024-07-21 11:15:00	<u>0x8ec806f46d4468130cc32286f31fd23d583d358bc694f067400d5bd870a235bc</u>	+ 1 1ETH Airdrop at etherc.lat đŸ•	✓
3	2024-07-20 14:13:08	<u>0x62bf314f7ab0333a5bd0dfcc28a252befee91989b65fb96dd10627c031d79f54</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 14:13:04	<u>0x9bf96d5b590bd09cf8d1ba49664d782dcc264b2f90a7e3b6a9166c4495b8942a</u>	+ 1 šŸŽ•	✓
5	2024-07-19 07:47:46	<u>0xc940dc0d229ba949202c20ce5806ee243f397b48b6c266b6c9d744d81cdf67c9</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
6	2024-07-18 18:26:29	<u>0x62523309866de054e3a1fa5f64ee3dd1c47c231a8627356a44ebfb9f5bea929</u>	+ 1 register-lingo.xyz	✓
7	2024-07-17 18:28:47	<u>0x9f0c51cd51a26ccd39cbf92c90e447800c65f0b6134edfef268934a2cd04329a</u>	+ 1 5000\$	✓
8	2024-07-17 05:03:20	<u>0xe698e03ac7b1abbee9c8161a1236e3789a962501d1585ac6e91da351dd014eab</u>	+ 1 1ETH Airdrop at etherc.lat šŸŽ•	✓
9	2024-07-17 04:57:22	<u>0xaf13597578ccfcddfde153e5e00fc2a887d1a5010a05381ea3289a2d7c93e137</u>	+ 1 šŸŽ•	✓
10	2024-07-13 02:47:52	<u>0x8e231c8d0041977681f896c0a1ea27ecef78d36f77086b56b69b937e0a793437</u>	+ 1 Airdrop at 10bnb.cfd šŸŽ•	✓
11	2024-07-12 10:00:24	<u>0xd789344e726163001cf05ffc044367a1b9ded585d98f73de1e49fdc86e1db4f9</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
12	2024-07-10 00:06:24	<u>0x8e9cbf99be4e6475267a01aa0d993dc703c8064b31a2a747f3a4c71654e986ad</u>	+ 1 1ETH Reward at web3eth.cfd šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-10 00:05:02	<u>0x0e8b972c69f8250f604e bfbcc1bdf416b1bda81d81 83969789d0603dc8202cca</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
14	2024-07-07 02:10:50	<u>0x6bb18b1bccc61374e76a 13aa9d5154d6d13cde8970 f1d14a4600c9a5da3be7a3</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-07 02:10:50	<u>0x82634ea0fa2f9e8c3522 e1deb2bc92efecff5b3475 f87436ff02c4bcfe3c4a45</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

DISCLAIMER

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