

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc66dc4291e0bc10e3db2f3aeeb1405a45700834</u>
TOTAL RECEIVED	0.039138108338894702 MATIC
	0.01 USD
TOTAL SEND	0.038322875349468002 MATIC
	0.01 USD










Token	Balance
MATIC	0.000815232989426695 MATIC 0.00 USD
OriginEther	1.0000000000 o
! TOSHI	468,950)
MATIC.	2,000.000000000000000000 m
nfttoken https://Nnfts.app	3,000.000000000000000000 https://Nnfts.app
OriginEther	1 kether.org
5000\$	N/A 5000\$
mysterybox https://Nnfts.app	N/A https://Nnfts.app
\$AAVE NFT	N/A NFT Airdrop
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 13:38:21	<u>0xe9761a6984492f886a92</u> <u>af3e64495e8405822b5e29</u> <u>4c63633836af47b0acaa45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 13:38:21	<u>0xe9761a6984492f886a92</u> <u>af3e64495e8405822b5e29</u> <u>4c63633836af47b0acaa45</u>	- 0.0020780414179230 15 MATIC  0.00 USD	✓
3	2024-07-23 13:38:21	<u>0xe9761a6984492f886a92</u> <u>af3e64495e8405822b5e29</u> <u>4c63633836af47b0acaa45</u>	- 0.0001067255926502 90 MATIC  0.00 USD	✓
4	2024-07-22 10:07:28	<u>0x1a0662d5d52756f35867</u> <u>223e96d51bd02b6d377252</u> <u>981c58c1b9d84570c74ead</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:07:28	<u>0x1a0662d5d52756f35867</u> <u>223e96d51bd02b6d377252</u> <u>981c58c1b9d84570c74ead</u>	- 0.0021773199972239 17 MATIC  0.00 USD	✓
6	2024-07-22 10:07:28	<u>0x1a0662d5d52756f35867</u> <u>223e96d51bd02b6d377252</u> <u>981c58c1b9d84570c74ead</u>	- 0.00000000000064230 94 MATIC  0.00 USD	✓
7	2024-07-21 11:13:02	<u>0x58ddedb30f8e439209e6</u> <u>ea4fb35efad2a88d7e3408</u> <u>8135520536565dc6b17e4b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:13:02	<u>0x58ddedb30f8e439209e6</u> <u>ea4fb35efad2a88d7e3408</u> <u>8135520536565dc6b17e4b</u>	- 0.00217732000000000 00 MATIC  0.00 USD	✓
9	2024-07-21 11:13:02	<u>0x58ddedb30f8e439209e6</u> <u>ea4fb35efad2a88d7e3408</u> <u>8135520536565dc6b17e4b</u>	- 0.00000000000014152 58 MATIC  0.00 USD	✓
10	2024-07-20 13:59:32	<u>0x065073c238c09e3b9c87</u> <u>85e45702d1b9740c2c6465</u> <u>a04a0290f098649f491857</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 13:59:32	<u>0x065073c238c09e3b9c87</u> <u>85e45702d1b9740c2c6465</u> <u>a04a0290f098649f491857</u>	- 0.0021773199970061 85 MATIC  0.00 USD	✓
12	2024-07-20 13:59:32	<u>0x065073c238c09e3b9c87</u> <u>85e45702d1b9740c2c6465</u> <u>a04a0290f098649f491857</u>	- 0.00000000000029938 15 MATIC  0.00 USD	✓
13	2024-07-19 07:46:02	<u>0x854765f39b9c19557c6c</u> <u>23282de02fb57e31c645ee</u> <u>a04b8aee188c784757ba70</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:46:02	<u>0x854765f39b9c19557c6c23282de02fb57e31c645eea04b8aee188c784757ba70</u>	- 0.0019051549995645 36 MATIC  0.00 USD	✓
15	2024-07-19 07:46:02	<u>0x854765f39b9c19557c6c23282de02fb57e31c645eea04b8aee188c784757ba70</u>	- 0.0000000000383752 65 MATIC  0.00 USD	✓
16	2024-07-18 18:22:19	<u>0x4fee14c89d01bd1d0326850240d18604a105f41e940edb66865c4c72294345d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:22:19	<u>0x4fee14c89d01bd1d0326850240d18604a105f41e940edb66865c4c72294345d</u>	- 0.0019051812140074 39 MATIC  0.00 USD	✓
18	2024-07-18 18:22:19	<u>0x4fee14c89d01bd1d0326850240d18604a105f41e940edb66865c4c72294345d</u>	- 0.0000002187481552 44 MATIC  0.00 USD	✓
19	2024-07-17 18:26:41	<u>0x63c0e4233f9b87459b3cc66387dfdf035f3b25019d8d5374b1f497615260e94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:26:41	<u>0x63c0e4233f9b87459b3cc66387dfdf035f3b25019d8d5374b1f497615260e94</u>	- 0.0019051549997822 68 MATIC  0.00 USD	✓
21	2024-07-17 18:26:41	<u>0x63c0e4233f9b87459b3cc66387dfdf035f3b25019d8d5374b1f497615260e94</u>	- 0.00000000000023950 52 MATIC  0.00 USD	✓
22	2024-07-16 03:49:22	<u>0xadf16cae05179e080550a5ecea6d621f352ff6102f94ccd4d49a6a53b268de55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-07-16 03:49:22	<u>0xadf16cae05179e080550</u> <u>a5ecea6d621f352ff6102f</u> <u>94ccd4d49a6a53b268de55</u>	- 0.0019047666161520 55 MATIC  0.00 USD	✓
24	2024-07-16 03:49:22	<u>0xadf16cae05179e080550</u> <u>a5ecea6d621f352ff6102f</u> <u>94ccd4d49a6a53b268de55</u>	- 0.0000019004985428 34 MATIC  0.00 USD	✓
25	2024-07-15 01:36:06	<u>0xf396932d3698484ea42a</u> <u>0b81712c5d54c98e7279fb</u> <u>bd709a4dfd2e2d7fef7d10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:36:06	<u>0xf396932d3698484ea42a</u> <u>0b81712c5d54c98e7279fb</u> <u>bd709a4dfd2e2d7fef7d10</u>	- 0.0019025362158201 70 MATIC  0.00 USD	✓
27	2024-07-15 01:36:06	<u>0xf396932d3698484ea42a</u> <u>0b81712c5d54c98e7279fb</u> <u>bd709a4dfd2e2d7fef7d10</u>	- 0.0000462647382292 33 MATIC  0.00 USD	✓
28	2024-07-14 01:51:40	<u>0x5d2f7e0f36a5c694236b</u> <u>3905e0c1eab189abc5cff1</u> <u>bfd7b59663da83bb412373</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 01:51:40	<u>0x5d2f7e0f36a5c694236b</u> <u>3905e0c1eab189abc5cff1</u> <u>bfd7b59663da83bb412373</u>	- 0.0019057308672282 41 MATIC  0.00 USD	✓
30	2024-07-14 01:51:40	<u>0x5d2f7e0f36a5c694236b</u> <u>3905e0c1eab189abc5cff1</u> <u>bfd7b59663da83bb412373</u>	- 0.0000051986294348 98 MATIC  0.00 USD	✓
31	2024-07-13 02:45:16	<u>0x58f55aae3027a2482cdb</u> <u>a469216dd5fb3dfd93aba7</u> <u>a1863d0952b99d9642f5b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2024-07-13 02:45:16	<u>0x58f55aae3027a2482cdb a469216dd5fb3dfd93aba7 a1863d0952b99d9642f5b3</u>	- 0.0019041844174788 58 MATIC  0.00 USD	✓
33	2024-07-13 02:45:16	<u>0x58f55aae3027a2482cdb a469216dd5fb3dfd93aba7 a1863d0952b99d9642f5b3</u>	- 0.0000270577951452 00 MATIC  0.00 USD	✓
34	2024-07-12 09:57:54	<u>0xfc0a3e4f87d94d41a0e 71c0444e306be41f814587 eab48678c51e48fd6febbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-12 09:57:54	<u>0xfc0a3e4f87d94d41a0e 71c0444e306be41f814587 eab48678c51e48fd6febbd</u>	- 0.0018981021192926 81 MATIC  0.00 USD	✓
36	2024-07-12 09:57:54	<u>0xfc0a3e4f87d94d41a0e 71c0444e306be41f814587 eab48678c51e48fd6febbd</u>	- 0.0001544476009891 66 MATIC  0.00 USD	✓
37	2024-07-11 11:31:18	<u>0x7ab4d25b43a9b8839bcc fdb8d825f9cbae9943748e 0a7d2e0b2138b7a4e2258d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-11 11:31:18	<u>0x7ab4d25b43a9b8839bcc fdb8d825f9cbae9943748e 0a7d2e0b2138b7a4e2258d</u>	- 0.0019052835973093 04 MATIC  0.00 USD	✓
39	2024-07-11 11:31:18	<u>0x7ab4d25b43a9b8839bcc fdb8d825f9cbae9943748e 0a7d2e0b2138b7a4e2258d</u>	- 0.0000018984298572 83 MATIC  0.00 USD	✓
40	2024-07-10 00:02:56	<u>0x3f85b88d15eae1fafce 65ddca4d174121b15483ad d274d0f9e994615fa41f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-10 00:02:56	<u>0x3f85b88d15eaeb1fafce</u> <u>65ddca4d174121b15483ad</u> <u>d274d0f9e994615fa41f20</u>	- 0.0021768398215535 41 MATIC  0.00 USD	✓
42	2024-07-10 00:02:56	<u>0x3f85b88d15eaeb1fafce</u> <u>65ddca4d174121b15483ad</u> <u>d274d0f9e994615fa41f20</u>	- 0.0000000027714438 46 MATIC  0.00 USD	✓
43	2024-07-09 00:45:40	<u>0x3a1be59ee8ba6b420201</u> <u>18e170ba74f3ad161954e4</u> <u>f93bef2d9b5b1f949871c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-09 00:45:40	<u>0x3a1be59ee8ba6b420201</u> <u>18e170ba74f3ad161954e4</u> <u>f93bef2d9b5b1f949871c9</u>	- 0.0022792725238956 73 MATIC  0.00 USD	✓
45	2024-07-09 00:45:40	<u>0x3a1be59ee8ba6b420201</u> <u>18e170ba74f3ad161954e4</u> <u>f93bef2d9b5b1f949871c9</u>	- 0.0055996316617454 12 MATIC  0.00 USD	✓
46	2024-07-08 00:06:27	<u>0xbfa4611c72ed3070c7d0</u> <u>ee77e3b64d65fd50efbcc5</u> <u>15c6229f4098a24c9a9b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-08 00:06:27	<u>0xbfa4611c72ed3070c7d0</u> <u>ee77e3b64d65fd50efbcc5</u> <u>15c6229f4098a24c9a9b08</u>	- 0.0021773199983125 77 MATIC  0.00 USD	✓
48	2024-07-08 00:06:27	<u>0xbfa4611c72ed3070c7d0</u> <u>ee77e3b64d65fd50efbcc5</u> <u>15c6229f4098a24c9a9b08</u>	- 0.0000000000291216 55 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:02:42	<u>0xebb1080968aa4deda6ff</u> <u>d4c6b3b506ea390d9c69d0</u> <u>0e029a5f77225a8c54b06d</u>	+ 0.0021773200036470 11 MATIC  0.00 USD	✓
2	2024-07-22 09:30:05	<u>0xca059a5948e365ac9f93</u> <u>38293424585a59e943e9ff</u> <u>cca743179e901f110d6330</u>	+ 0.0021773200014152 58 MATIC  0.00 USD	✓
3	2024-07-21 10:32:13	<u>0xfa635021e660919e2ed0</u> <u>541e879060b1c59c726c07</u> <u>c20592ddb8b4f1a1d2ed46</u>	+ 0.0021773200000000 00 MATIC  0.00 USD	✓
4	2024-07-20 13:36:54	<u>0x23505de0387a833a9d3b</u> <u>52587bff57867403ef63a1</u> <u>b813c5322a2f7b46a860e0</u>	+ 0.0018105550001024 84 MATIC  0.00 USD	✓
5	2024-07-18 17:01:53	<u>0xbd8a6f03707718a66b5c</u> <u>08d56424bb76372c805e29</u> <u>716c9ec45c22474b65367e</u>	+ 0.0027955933337299 47 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	✓
7	2024-07-16 00:31:17	<u>0x2de536fbce0d010c448f</u> <u>7168ce1311239511874373</u> <u>30b7e367dfcb3e11b10317</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 09:13:14	<u>0x7beb697527b9781c51e6</u> <u>488807500cfa434abd84d7</u> <u>1f3f682d8a0d87355266d2</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
9	2024-07-10 23:13:58	<u>0x807ddcd33e8b4a7e4068</u> <u>2d750854d190df60e8c544</u> <u>bd76f594d05598f5a0168d</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-09 18:56:38	<u>0x552bd9902445d880b6b0a405a8e5d3cbaa70634e2c851ffc10d0aa1e62b1252a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-08 23:57:52	<u>0x8103d6174c3ec30bda2a99a5ce8dbec4800e0fe64f364b5bc5bc3e29c6bd61d9</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-06 18:46:41	<u>0x63211431ea6163292795bae9e81d0631e9386916ef6785c684505833baf753ad</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:23:55	<u>0x070065e26fbb34d84697d13e203133d140457e3ee6b88ebbb819a06b680eb5c9</u>	+ 3,000.00000000000000 000000 https://Nnfts.app	✓
2	2024-07-17 18:27:19	<u>0xf6b7c950a179a5cffe115a0d36f828cca2594ed8486906382e7e5a7f2d6e49e6</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-17 18:27:05	<u>0xddad9e10344c07acb7dc71364075eef4f5ad3b1eb63cdccec8f0069dec90dec2</u>	+ 468,950)	✓
4	2024-07-15 01:38:08	<u>0x4c89518ab913d29b4c32816951efdc029dc16456c8bb87027980095afb3efef5</u>	+ 1.00000000000000 o	✓
5	2024-07-15 01:36:16	<u>0xc553a5a3eccf7c6df32a10337a8d082dd563f6e735b59bc5af00264a977b26d4</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-11 11:31:24	<u>0x4d1fda3d0037874bcf7b398a87625708b93efa86cce6401f76548a57e13af9ec</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:38:55	<u>0x3f2d6d25a52e50c79c0bf2e327fb9f8db2a8e2ff507177f0721f94ab99ed3944</u>	+ 1 https://Nfts.app	✓
2	2024-07-21 11:14:00	<u>0x67c24457e925ac0f485ca9808ed646a11eb26b7197cd1ee027dbb6b828d4f987</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 13:59:52	<u>0xf89f24452388d76f394a1460fa6cf1c7bd2f032ff28d563c2cfe711bd7162087</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 13:59:48	<u>0xcde6952211f1426faacf89c8e06556d0f67ad7a610ccaf8199e0dd60d094539</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 07:46:44	<u>0xd7dc7178829dec96bbaabfdd7a188f634ed5c0b1950235d01755f1414ed8ffba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-18 18:23:27	<u>0x7819364345c20df696c92a03939353d53ed6ef68e3152577a20f909f61cac487</u>	+ 1 egister-lingo.xyz	✓
7	2024-07-17 18:27:45	<u>0x33c59c9ba5b0eebf3db292acda3729c2f5955a3cc9d4ec63e7461fbfc01d2b46</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 05:03:00	<u>0xc87e923e94771d088b630bdc9b755cc338c3de82f8db8b2e268cbf7109a4758d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 04:57:02	<u>0x8c75a3ebefd9760886af184f39ffaf1fb9239a45f22f4202fbbda992ba5701dc</u>	+ 1 ðŸŽ•	✓
10	2024-07-14 01:52:06	<u>0x226dd4ab52c2b7e319ee73ba1e1935d4706aa7e50f31eef9f24c97b5906110ca</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
11	2024-07-11 11:32:12	<u>0xf84a791b91cab01d274308766806141f03a51d5bb95c1b1efeb57bce0481b2a8</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
12	2024-07-11 11:32:08	<u>0x560f230ccda0bf6e24e20fd948edcb592a32d9f86d222d8f35a445e12d0c8aa7</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-08 00:07:21	<u>0xd6926d550409c9f4192d442d3bcb46844f51fe7f56a6728dad6e5f46a52b2e32</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-08 00:07:11	<u>0x24cae7c49ef98ae342db29f4383f3070b09581e57e1086a72aed83d5fb1ffb9f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

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