

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x124f3e5c79eb08b259a957010dff934c440ecec2</u>
TOTAL RECEIVED	0.047690987809046445 MATIC
	0.01 USD
TOTAL SEND	0.046955793557335299 MATIC
	0.01 USD



Token	Balance
MATIC	0.000735194251711145 MATIC
	0.00 USD
MATIC.	2,000.000000000000000000 m
! RETIK	687,500 Claim Airdrop (retikdrop.com)
nfttoken https://Nnfts.app	3,000.000000000000000000 https://Nnfts.app
OriginEther	1 kether.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
mysterybox https://Nnfts.app	N/A https://Nnfts.app
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu










Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
\$AAVE NFT	N/A NFT Airdrop
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:39:47	<u>0x97d68115b92e3c1ebc3d</u> <u>f049478178fcf002a6d98d</u> <u>f4535374525b329cbbe7f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 13:39:47	<u>0x97d68115b92e3c1ebc3d</u> <u>f049478178fcf002a6d98d</u> <u>f4535374525b329cbbe7f5</u>	- 0.0021573218772219 62 MATIC  0.00 USD	✓
3	2024-07-23 13:39:47	<u>0x97d68115b92e3c1ebc3d</u> <u>f049478178fcf002a6d98d</u> <u>f4535374525b329cbbe7f5</u>	- 0.0001074838710668 93 MATIC  0.00 USD	✓
4	2024-07-22 10:08:52	<u>0xd445fb4f730026c33d9e</u> <u>3a2cb0af24af0c884fd66a</u> <u>e81af2fba12ebf3b9df4b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:08:52	<u>0xd445fb4f730026c33d9e3a2cb0af24af0c884fd66ae81af2fba12ebf3b9df4b3</u>	- 0.0021773200000000 00 MATIC  0.00 USD	✓
6	2024-07-22 10:08:52	<u>0xd445fb4f730026c33d9e3a2cb0af24af0c884fd66ae81af2fba12ebf3b9df4b3</u>	- 0.00000000000057698 98 MATIC  0.00 USD	✓
7	2024-07-21 11:14:30	<u>0x09e20f6b8aa7ed61c7bf18dc67126c0edfb89d8f93611a9e393add066c291b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:14:30	<u>0x09e20f6b8aa7ed61c7bf18dc67126c0edfb89d8f93611a9e393add066c291b5</u>	- 0.0021773199998911 34 MATIC  0.00 USD	✓
9	2024-07-21 11:14:30	<u>0x09e20f6b8aa7ed61c7bf18dc67126c0edfb89d8f93611a9e393add066c291b5</u>	- 0.00000000000015785 57 MATIC  0.00 USD	✓
10	2024-07-20 17:43:54	<u>0x72ad62dfc7a5c2fc49bcd17d7bf0834a49c9b379414f7b2658df0c6f85c0139d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 17:43:54	<u>0x72ad62dfc7a5c2fc49bcd17d7bf0834a49c9b379414f7b2658df0c6f85c0139d</u>	- 0.00217732000000544 33 MATIC  0.00 USD	✓
12	2024-07-20 17:43:54	<u>0x72ad62dfc7a5c2fc49bcd17d7bf0834a49c9b379414f7b2658df0c6f85c0139d</u>	- 0.00000000000016874 23 MATIC  0.00 USD	✓
13	2024-07-19 07:47:30	<u>0x6d8a763112aec45382555c4d747d563aa99e5c7bcb7cdd3566caa7d146e004c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:47:30	<u>0x6d8a763112aec45382555c4d747d563aa99e5c7bcb</u> <u>c7cdd3566caa7d146e004c</u>	- 0.0019051550069129 91 MATIC  0.00 USD	✓
15	2024-07-19 07:47:30	<u>0x6d8a763112aec45382555c4d747d563aa99e5c7bcb</u> <u>c7cdd3566caa7d146e004c</u>	- 0.0000000001026062 05 MATIC  0.00 USD	✓
16	2024-07-18 18:25:43	<u>0x6323aabf7c055e81d670c3ab7f6ef63030b88d5269</u> <u>dc3edfa30560289dbecf60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:25:43	<u>0x6323aabf7c055e81d670c3ab7f6ef63030b88d5269</u> <u>dc3edfa30560289dbecf60</u>	- 0.0019051656381677 88 MATIC  0.00 USD	✓
18	2024-07-18 18:25:43	<u>0x6323aabf7c055e81d670c3ab7f6ef63030b88d5269</u> <u>dc3edfa30560289dbecf60</u>	- 0.0000002006969204 85 MATIC  0.00 USD	✓
19	2024-07-17 18:28:19	<u>0xba84a4c6de1fa1bffac076847f27721883d1862124</u> <u>067a089330c47bdf3efcf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:28:19	<u>0xba84a4c6de1fa1bffac076847f27721883d1862124</u> <u>067a089330c47bdf3efcf8</u>	- 0.0019047349998367 37 MATIC  0.00 USD	✓
21	2024-07-17 18:28:19	<u>0xba84a4c6de1fa1bffac076847f27721883d1862124</u> <u>067a089330c47bdf3efcf8</u>	- 0.00000000000038094 70 MATIC  0.00 USD	✓
22	2024-07-16 03:50:54	<u>0x1cdcec0a40d8b2240d2933feb0322fdf1aeedaa200</u> <u>0fe1dfca19ac7fadf9c200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2024-07-16 03:50:54	<u>0x1cdcec0a40d8b2240d2933feb0322fdf1aeedaa2000fe1dfca19ac7fADF9c200</u>	- 0.0019051513376933 27 MATIC  0.00 USD	✓
24	2024-07-16 03:50:54	<u>0x1cdcec0a40d8b2240d2933feb0322fdf1aeedaa2000fe1dfca19ac7fADF9c200</u>	- 0.0000025713878123 66 MATIC  0.00 USD	✓
25	2024-07-15 01:37:48	<u>0x7552c3811752bba2dd332b98b45660fBE8b6adeec848e431cbbd60a78ac20c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:37:48	<u>0x7552c3811752bba2dd332b98b45660fBE8b6adeec848e431cbbd60a78ac20c15</u>	- 0.0018668794401982 65 MATIC  0.00 USD	✓
27	2024-07-15 01:37:48	<u>0x7552c3811752bba2dd332b98b45660fBE8b6adeec848e431cbbd60a78ac20c15</u>	- 0.0000457806743909 93 MATIC  0.00 USD	✓
28	2024-07-14 01:53:08	<u>0x111feb49201723a9bf0f1d53d5a4e9330f6bfeF5a42695529fc199d04068bdf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 01:53:08	<u>0x111feb49201723a9bf0f1d53d5a4e9330f6bfeF5a42695529fc199d04068bdf1</u>	- 0.0020252758400070 62 MATIC  0.00 USD	✓
30	2024-07-14 01:53:08	<u>0x111feb49201723a9bf0f1d53d5a4e9330f6bfeF5a42695529fc199d04068bdf1</u>	- 0.0000031871705417 75 MATIC  0.00 USD	✓
31	2024-07-13 02:47:50	<u>0xa6602b5b41c7e42cfc3077731f5b0e0a54591d961e1da82d1c4ce3aEC84efcdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2024-07-13 02:47:50	<u>0xa6602b5b41c7e42cfc30</u> <u>77731f5b0e0a54591d961e</u> <u>1da82d1c4ce3aec84efcdb</u>	- 0.0019062090536759 20 MATIC  0.00 USD	✓
33	2024-07-13 02:47:50	<u>0xa6602b5b41c7e42cfc30</u> <u>77731f5b0e0a54591d961e</u> <u>1da82d1c4ce3aec84efcdb</u>	- 0.0000387138315647 41 MATIC  0.00 USD	✓
34	2024-07-12 09:59:44	<u>0xe90f226da890ae032980</u> <u>818077c5b94ecc70df67a8</u> <u>4d4446523752091b273135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-12 09:59:44	<u>0xe90f226da890ae032980</u> <u>818077c5b94ecc70df67a8</u> <u>4d4446523752091b273135</u>	- 0.0019014749117909 88 MATIC  0.00 USD	✓
36	2024-07-12 09:59:44	<u>0xe90f226da890ae032980</u> <u>818077c5b94ecc70df67a8</u> <u>4d4446523752091b273135</u>	- 0.0001832809524038 77 MATIC  0.00 USD	✓
37	2024-07-11 12:28:36	<u>0x65b57d4898dc73d6a8b1</u> <u>595b32cd2a4abfe3f75e89</u> <u>8339c5e7318b46536d40d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-11 12:28:36	<u>0x65b57d4898dc73d6a8b1</u> <u>595b32cd2a4abfe3f75e89</u> <u>8339c5e7318b46536d40d4</u>	- 0.0019047536167166 27 MATIC  0.00 USD	✓
39	2024-07-11 12:28:36	<u>0x65b57d4898dc73d6a8b1</u> <u>595b32cd2a4abfe3f75e89</u> <u>8339c5e7318b46536d40d4</u>	- 0.0000006786412439 89 MATIC  0.00 USD	✓
40	2024-07-10 00:05:42	<u>0x01c21692329db7110b2e</u> <u>aca7e828fc1846cf273437</u> <u>f43ccaf22b2e806bc502a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-10 00:05:42	<u>0x01c21692329db7110b2e</u> <u>aca7e828fc1846cf273437</u> <u>f43ccaf22b2e806bc502a6</u>	- 0.0021773165201527 43 MATIC  0.00 USD	✓
42	2024-07-10 00:05:42	<u>0x01c21692329db7110b2e</u> <u>aca7e828fc1846cf273437</u> <u>f43ccaf22b2e806bc502a6</u>	- 0.0000000209379256 15 MATIC  0.00 USD	✓
43	2024-07-09 00:54:58	<u>0x4e6644064a491d343805</u> <u>3e254d87bb5a3754d94f1c</u> <u>e1aef84b5f387776c42128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-09 00:54:58	<u>0x4e6644064a491d343805</u> <u>3e254d87bb5a3754d94f1c</u> <u>e1aef84b5f387776c42128</u>	- 0.0016914239684410 58 MATIC  0.00 USD	✓
45	2024-07-09 00:54:58	<u>0x4e6644064a491d343805</u> <u>3e254d87bb5a3754d94f1c</u> <u>e1aef84b5f387776c42128</u>	- 0.0062519029083675 54 MATIC  0.00 USD	✓
46	2024-07-08 00:14:17	<u>0xd00256b3150ebb0b2d55</u> <u>974cff25bdcabc6e043ce6</u> <u>c1ae5ed52dc395af723cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-08 00:14:17	<u>0xd00256b3150ebb0b2d55</u> <u>974cff25bdcabc6e043ce6</u> <u>c1ae5ed52dc395af723cff</u>	- 0.0021773136117975 53 MATIC  0.00 USD	✓
48	2024-07-08 00:14:17	<u>0xd00256b3150ebb0b2d55</u> <u>974cff25bdcabc6e043ce6</u> <u>c1ae5ed52dc395af723cff</u>	- 0.0000000167671058 56 MATIC  0.00 USD	✓
49	2024-07-07 01:23:40	<u>0x5d4c5e6cb8bdede841d2</u> <u>e17265161c23166f41f63f</u> <u>9c31561585c1f209aa8a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-07-07 01:23:40	<u>0x5d4c5e6cb8bdede841d2</u> <u>e17265161c23166f41f63f</u> <u>9c31561585c1f209aa8a7d</u>	- 0.0025833597044131 01 MATIC  0.00 USD	✓
51	2024-07-07 01:23:40	<u>0x5d4c5e6cb8bdede841d2</u> <u>e17265161c23166f41f63f</u> <u>9c31561585c1f209aa8a7d</u>	- 0.0057784600755679 11 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>	+ 0.0021773200057698 98 MATIC  0.00 USD	✓
2	2024-07-22 09:32:03	<u>0x3a67c7e143ee8c8bcb59</u> <u>95bd1a4fe637d8dbbeaea1</u> <u>cfda0b00cddf327db349b7</u>	+ 0.0021773200014696 91 MATIC  0.00 USD	✓
3	2024-07-21 10:35:03	<u>0x28aebe3b97c34a3cc901</u> <u>34c04d62164f0c625c20aa</u> <u>7cb20a874ac10b4bb59742</u>	+ 0.0021773200017418 56 MATIC  0.00 USD	✓
4	2024-07-20 13:40:46	<u>0x81d5fa4cf4056a84a297</u> <u>7fe9ea10ee19a33231ceae</u> <u>56b1393d4fc4ed92ecb4fa</u>	+ 0.0018105214446074 69 MATIC  0.00 USD	✓
5	2024-07-18 17:03:45	<u>0x01d7e809a4f632217560</u> <u>77b3a206139dda8951bedd</u> <u>bf322908cb75dc9f1c293a</u>	+ 0.0019485063554575 28 MATIC  0.00 USD	✓
6	2024-07-17 13:16:41	<u>0x4a174263c03156eff122</u> <u>099b54a9ace369d4a5f838</u> <u>859b1467dc01b5f3d68d2c</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 09:14:52	<u>0x542fcfc96d189d0399d9</u> <u>1c31df16bf820bc71d17be</u> <u>8e16f2c3ae09af493ac3bd</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-10 23:14:58	<u>0x538e338553849b38a46c</u> <u>73d78df55585f3e0910b28</u> <u>76cf92b1fdd8bc1ead2eb2</u>	+ 0.002000000000000000 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 22:42:47	<u>0x1f919a6b0942fed67e44</u> <u>ca4dd445fdfc151aac8f0c</u> <u>739780ef02680104fde086</u>	+ 0.008399999999999999 99 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	2024-07-22 10:09:00	<u>0x48ced6438d9a31a477af5cb21d16687acf847f05c06add13d6c4411cc15e92f8</u>	+ 1 kether.org	✓
3	2024-07-17 18:28:47	<u>0x073f0091f9e71c0c4e70d7e214207fb20d6fcc7f70c47694f117e1c93dd033b6</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-09 00:55:18	<u>0x7ed3ad02679d2493e7963dc2a03066487e5a8efd87b93595a79ddff03c301d43</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:40:37	<u>0x35128956455a23fe7865e6e802ce1e300cf0b07577580728ee32c669942dc393</u>	+ 1 https://Nnfts.app	✓
2	2024-07-21 11:15:00	<u>0x8ec806f46d4468130cc32286f31fd23d583d358bc694f067400d5bd870a235bc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 17:44:42	<u>0x5b2173b570cb82f26973df811f5fa87f65026a1cac9e07aee92e2a7a0d811430</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 17:44:34	<u>0xcc9903cfb43c37626f17229e8dce516b1fa52380a340e24d0e2bf0ca28704325</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 07:47:46	<u>0xc940dc0d229ba949202c20ce5806ee243f397b48b6c266b6c9d744d81cdf67c9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-18 18:26:29	<u>0x62523309866de054e3a1fa5f64ee3dd1c47c231a8627356a44ebfb9f5bea929</u>	+ 1 egister-lingo.xyz	✓
7	2024-07-17 18:31:21	<u>0x5d00ba1567dc39a917a8e712b19734bf9175d7b9c8225afbe40cb9e58c65068e</u>	+ 1 GHP66	✓
8	2024-07-17 18:28:47	<u>0x9f0c51cd51a26ccd39cbf92c90e447800c65f0b6134edfef268934a2cd04329a</u>	+ 1 5000\$	✓
9	2024-07-17 05:03:34	<u>0x5d9d85cb4225a57bdd2675000c36f895e2822d7513e6a5270e4d4a81d0a61a64</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-17 04:57:22	<u>0xaf13597578ccfcddfde153e5e00fc2a887d1a5010a05381ea3289a2d7c93e137</u>	+ 1 ðŸŽ•	✓
11	2024-07-13 02:48:54	<u>0x2a4651164c8ab6155c79c747b64acb9e54305f863611a7d143f0a73816809780</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-12 10:00:24	<u>0xd789344e726163001cf05ffc044367a1b9ded585d98f73de1e49fdc86e1db4f9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-10 00:06:30	<u>0x0b2aad974310b6eb0f6a9d0bb63bd2ee57da8e767d96be85d01795804867c2af</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-07-10 00:06:24	<u>0x3a2db716db8974363492d0674687b14a6e6a2a1871c7d4598aace3cbd1e9468a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-07 02:18:36	<u>0xbf58f7eff09f680ddca4c864cbec2294fc470ae75e1e6cf0e9263ba834b07aff</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-07 02:18:24	<u>0xebe3c9e1e51e38d20469d34906a2ad13d50e67c86c653f789c21b406e6d9e407</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

DISCLAIMER

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