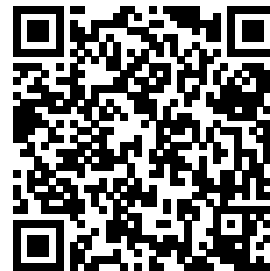


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b1da5c629e2b0758c6a4d038e2dabd5e0957f2f</u>
TOTAL RECEIVED	0.042901752156253595 MATIC
	0.01 USD
TOTAL SEND	0.042462915415044364 MATIC
	0.01 USD










Token	Balance
MATIC	0.000438836741209231 MATIC
	0.00 USD
OriginEther	1.000000000000 o
! AERO	3,750 .uno
! RETIK	687,500 Claim Airdrop ( retikdrop.com )
OriginEther	1 kether.org
MATIC.	2,000.000000000000000000 m
mysterybox https://Nnfts.app	N/A https://Nnfts.app
ǾŸŽ•	N/A ǾŸŽ•
ǾŸŽ•	N/A ǾŸŽ•
Reward at 10bnb.pro ǾŸŽ•	N/A Airdrop at 10bnb.pro ǾŸŽ•










Token	Balance
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
1ETH Reward at etherc.lat ၎၃၃.	N/A 1ETH Airdrop at etherc.lat ၎၃၃.
Reward at 10bnb.cfd ၎၃၃.	N/A Airdrop at 10bnb.cfd ၎၃၃.
1ETH Reward at web3eth.cfd ၎၃၃.	N/A 1ETH Reward at web3eth.cfd ၎၃၃.
Reward at 10bnb.xyz ၎၃၃.	N/A Airdrop at 10bnb.xyz ၎၃၃.
AAVE NFT #6542	N/A Link to Claim : ethnft.co










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:42:19	<u>0x6a6bf07d411bff386cc85b2fb30760980d43fb03e8692a39bd54f2d4bf736d4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 13:42:19	<u>0x6a6bf07d411bff386cc85b2fb30760980d43fb03e8692a39bd54f2d4bf736d4b</u>	- 0.0021713948820547 26 MATIC  0.00 USD	✓
3	2024-07-23 13:42:19	<u>0x6a6bf07d411bff386cc85b2fb30760980d43fb03e8692a39bd54f2d4bf736d4b</u>	- 0.0003897683767360 43 MATIC  0.00 USD	✓
4	2024-07-22 10:11:24	<u>0xd3b173fbf4595d2a9f298fe2dd03186dcc267490bb6b07df4d4571f2e536ad35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:11:24	<u>0xd3b173fbf4595d2a9f29</u> <u>8fe2dd03186dcc267490bb</u> <u>6b07df4d4571f2e536ad35</u>	- 0.0021773200000000 00 MATIC  0.00 USD	✓
6	2024-07-22 10:11:24	<u>0xd3b173fbf4595d2a9f29</u> <u>8fe2dd03186dcc267490bb</u> <u>6b07df4d4571f2e536ad35</u>	- 0.00000000000055521 66 MATIC  0.00 USD	✓
7	2024-07-21 11:17:00	<u>0xf283e57ffface9fd5db1</u> <u>18267315b3cc5360b92134</u> <u>fdeea281a761be246f83e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:17:00	<u>0xf283e57ffface9fd5db1</u> <u>18267315b3cc5360b92134</u> <u>fdeea281a761be246f83e2</u>	- 0.0021773199999455 67 MATIC  0.00 USD	✓
9	2024-07-21 11:17:00	<u>0xf283e57ffface9fd5db1</u> <u>18267315b3cc5360b92134</u> <u>fdeea281a761be246f83e2</u>	- 0.00000000000015785 57 MATIC  0.00 USD	✓
10	2024-07-18 18:28:15	<u>0x41415c5bb08b2c42fc08</u> <u>3b8ce82bea6565b4240dfa</u> <u>842ef24d69b1e0f4b75e1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-18 18:28:15	<u>0x41415c5bb08b2c42fc08</u> <u>3b8ce82bea6565b4240dfa</u> <u>842ef24d69b1e0f4b75e1e</u>	- 0.0019051555851003 17 MATIC  0.00 USD	✓
12	2024-07-18 18:28:15	<u>0x41415c5bb08b2c42fc08</u> <u>3b8ce82bea6565b4240dfa</u> <u>842ef24d69b1e0f4b75e1e</u>	- 0.0000001236852753 84 MATIC  0.00 USD	✓
13	2024-07-17 18:30:29	<u>0xfde99e9dfef30dcbdc81</u> <u>c492c6262309c3aefc7819</u> <u>d29f3ac351f9c489c9fb6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-07-17 18:30:29	<u>0xfde99e9dfeb30dcbdc81c492c6262309c3aefc7819d29f3ac351f9c489c9fb6c</u>	- 0.0019863664858505 40 MATIC  0.00 USD	✓
15	2024-07-17 18:30:29	<u>0xfde99e9dfeb30dcbdc81c492c6262309c3aefc7819d29f3ac351f9c489c9fb6c</u>	- 0.0000000000325437 58 MATIC  0.00 USD	✓
16	2024-07-16 03:54:40	<u>0x51fcd7fd24d3c31060ca282445e6ce5be366d1b6ccbba0cf07b1060e98e694658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-16 03:54:40	<u>0x51fcd7fd24d3c31060ca282445e6ce5be366d1b6ccbba0cf07b1060e98e694658</u>	- 0.0019046603230140 11 MATIC  0.00 USD	✓
18	2024-07-16 03:54:40	<u>0x51fcd7fd24d3c31060ca282445e6ce5be366d1b6ccbba0cf07b1060e98e694658</u>	- 0.0000024547771897 28 MATIC  0.00 USD	✓
19	2024-07-15 01:41:02	<u>0x03776212eac1ee0393d24b30c6e89a3da23e3bf1f48c29742a2d146d1f8ff3ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-15 01:41:02	<u>0x03776212eac1ee0393d24b30c6e89a3da23e3bf1f48c29742a2d146d1f8ff3ac</u>	- 0.0019089077217397 45 MATIC  0.00 USD	✓
21	2024-07-15 01:41:02	<u>0x03776212eac1ee0393d24b30c6e89a3da23e3bf1f48c29742a2d146d1f8ff3ac</u>	- 0.0000350331285514 30 MATIC  0.00 USD	✓
22	2024-07-14 01:55:37	<u>0x9a565933ae32eeac83fe733b89f00a2e1987a9637b4e4c93e8c244c277d43e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-07-14 01:55:37	<u>0x9a565933ae32eeac83fe</u> <u>733b89f00a2e1987a9637b</u> <u>4e4c93e8c244c277d43e29</u>	- 0.0019052916900811 46 MATIC  0.00 USD	✓
24	2024-07-14 01:55:37	<u>0x9a565933ae32eeac83fe</u> <u>733b89f00a2e1987a9637b</u> <u>4e4c93e8c244c277d43e29</u>	- 0.0000022061677481 44 MATIC  0.00 USD	✓
25	2024-07-13 02:51:18	<u>0xbfa78e7cc88491519347</u> <u>43feba737e96d16aef3122</u> <u>8a8a6c3d5c50ce0c33d07c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-13 02:51:18	<u>0xbfa78e7cc88491519347</u> <u>43feba737e96d16aef3122</u> <u>8a8a6c3d5c50ce0c33d07c</u>	- 0.0019011840937490 96 MATIC  0.00 USD	✓
27	2024-07-13 02:51:18	<u>0xbfa78e7cc88491519347</u> <u>43feba737e96d16aef3122</u> <u>8a8a6c3d5c50ce0c33d07c</u>	- 0.0000519047164137 56 MATIC  0.00 USD	✓
28	2024-07-11 14:55:35	<u>0xffceb508f400a86f8f99</u> <u>7c9a610724eb56c4f72c4f</u> <u>0942d05601887cd1f78dea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-11 14:55:35	<u>0xffceb508f400a86f8f99</u> <u>7c9a610724eb56c4f72c4f</u> <u>0942d05601887cd1f78dea</u>	- 0.0019605998825708 57 MATIC  0.00 USD	✓
30	2024-07-11 14:55:35	<u>0xffceb508f400a86f8f99</u> <u>7c9a610724eb56c4f72c4f</u> <u>0942d05601887cd1f78dea</u>	- 0.0023251929706071 40 MATIC  0.00 USD	✓
31	2024-07-10 00:10:08	<u>0xb50dc1403a4edb13adef</u> <u>ea679ecd9a6e63482a293d</u> <u>372d40549665fdd58be07e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-10 00:10:08	<u>0xb50dc1403a4edb13adef</u> <u>ea679ecd9a6e63482a293d</u> <u>372d40549665fdd58be07e</u>	- 0.0021770245922178 66 MATIC  0.00 USD	✓
33	2024-07-10 00:10:08	<u>0xb50dc1403a4edb13adef</u> <u>ea679ecd9a6e63482a293d</u> <u>372d40549665fdd58be07e</u>	- 0.0000025249134068 63 MATIC  0.00 USD	✓
34	2024-07-09 01:09:22	<u>0x83c165bfd1c568301996</u> <u>9abdb16a0797e9d34cd621</u> <u>409cd5a2f9884032f40fb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-09 01:09:22	<u>0x83c165bfd1c568301996</u> <u>9abdb16a0797e9d34cd621</u> <u>409cd5a2f9884032f40fb7</u>	- 0.0024699001843415 63 MATIC  0.00 USD	✓
36	2024-07-09 01:09:22	<u>0x83c165bfd1c568301996</u> <u>9abdb16a0797e9d34cd621</u> <u>409cd5a2f9884032f40fb7</u>	- 0.0052708346032602 29 MATIC  0.00 USD	✓
37	2024-07-08 00:27:33	<u>0x60d13c055e01bfa27ea4</u> <u>de295cf95bc9cdda614881</u> <u>1a11c7daa88ea3e22333b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-08 00:27:33	<u>0x60d13c055e01bfa27ea4</u> <u>de295cf95bc9cdda614881</u> <u>1a11c7daa88ea3e22333b2</u>	- 0.0017050409696704 02 MATIC  0.00 USD	✓
39	2024-07-08 00:27:33	<u>0x60d13c055e01bfa27ea4</u> <u>de295cf95bc9cdda614881</u> <u>1a11c7daa88ea3e22333b2</u>	- 0.0015348909223526 80 MATIC  0.00 USD	✓
40	2024-07-07 02:02:24	<u>0x331a629ab601b299d675</u> <u>fe4258f15d0659a80b3d2a</u> <u>fb04449235086a14c1f4e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-07 02:02:24	<u>0x331a629ab601b299d675</u> <u>fe4258f15d0659a80b3d2a</u> <u>fb04449235086a14c1f4e9</u>	- 0.0013854972850301 99 MATIC  0.00 USD	✓
42	2024-07-07 02:02:24	<u>0x331a629ab601b299d675</u> <u>fe4258f15d0659a80b3d2a</u> <u>fb04449235086a14c1f4e9</u>	- 0.0051123174184624 49 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:04:08	<u>0xf4bb55038d1482b545a9</u> <u>826ee35b28578883e94ead</u> <u>3d5fa32b1f252cd93ce88a</u>	+ 0.0021773200055521 66 MATIC  0.00 USD	✓
2	2024-07-22 09:33:01	<u>0x7646666df93602024833</u> <u>83ab1cb0ab1f7d5947a546</u> <u>dcd07d982da240fa03bd5c</u>	+ 0.0020825992718998 25 MATIC  0.00 USD	✓
3	2024-07-18 17:04:55	<u>0x05ed6dee29f1a5db1b4b</u> <u>be0355c335cb996993254d</u> <u>cdac1edb9497f10e49bca8</u>	+ 0.0021418328788016 02 MATIC  0.00 USD	✓
4	2024-07-17 13:45:09	<u>0x18ab4620165f37011878</u> <u>6aa24029ab113576d61f0d</u> <u>59697cf74c7fa697886f8c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
5	2024-07-16 00:32:27	<u>0xfe835f0c2ecc5b25c516</u> <u>39ed2e07c66a05287e5663</u> <u>ade7aeb2d8442a486d553c</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
6	2024-07-14 01:36:51	<u>0x9762f5ba13ee38df9b29</u> <u>b48c1c792200bfcedbb276</u> <u>b0ec6ead1fc0c65f60ca73</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 23:16:36	<u>0xf33924df1302c7233766</u> <u>9294333b59346b579bbe39</u> <u>a4190bf075d0a04b7a36b5</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-09 18:58:52	<u>0x78fa3e316de11b140bb9</u> <u>754511aa2d34f5167273c3</u> <u>0e1b545ef403d2decfc6c8</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-09 00:11:00	<u>0x4c5566d30ae009de6e16</u> <u>00e85010134fbf4676a332</u> <u>5c8a79821cc0f9b54a041b</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-07 22:46:35	<u>0x1e2f44ed405f7846e4ae</u> <u>9ba5124419d51f8c9cb228</u> <u>fde81d0cd4f2a3823be14c</u>	+ 0.006500000000000000 00 MATIC  0.00 USD	✓
11	2024-07-07 01:54:28	<u>0xe3665e932c8de1164f56</u> <u>b1eeaf4ddf1f2997a428b6</u> <u>818a8da41e8032504a4c72</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 18:30:47	<u>0x5af123bd45cec900ea0e</u> <u>386163700f57d8ef6236e8</u> <u>d00baeec58c8c694f13851</u>	+ 2,000.00000000000000 000000 m	✓
2	2024-07-15 01:41:10	<u>0xba4e7f092b8e88654216</u> <u>0ea1f5b42dd3b00fc7e0c8</u> <u>fdec8cbe464ad3bc28e4a8</u>	+ 1 kether.org	✓
3	2024-07-11 15:09:15	<u>0x899194fe8e1d6b4bc590</u> <u>1420c6a4e08d06397946c2</u> <u>4fe561d2eb01cd8a30e267</u>	+ 1 kether.org	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-11 14:55:55	<u>0xf06a189fc48edb71484b</u> <u>f0142e0adeed7c08c1fa9b</u> <u>73865fbf74fb4fce3243d0</u>	+ 3,750 .uno	✓
5	2024-07-09 01:09:46	<u>0x3fad2a12626c8d52e3cb</u> <u>988f8edf61b90245a6c53d</u> <u>2a333c0dcfe2b58f9ec68b</u>	+ 687,500 Claim Airdrop ( retikdrop.com )	✓
6	2024-07-07 02:04:10	<u>0xe57e625140f2665cebfc</u> <u>00a1532e89b21c8b1d0932</u> <u>507c024e6c1a39a19109ea</u>	+ 1.0000000000 o	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:43:41	<u>0x0156405cea39a23df396</u> <u>0170edf9dfa2b953a1da30</u> <u>bd12bc35b8d8a4c8fe41b7</u>	+ 1 <a href="https://Nnfts.app">https://Nnfts.app</a>	✓
2	2024-07-21 11:18:04	<u>0x9666c5ec64dd59915cd5</u> <u>2440222914d61ee7b4b91c</u> <u>59668cd34668fc91366508</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 11:17:56	<u>0x22be4edbfef19c742d57</u> <u>570aebfed53c49fe1a523f</u> <u>025b55eb756474853ac650</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 11:17:22	<u>0xd6920021a29975cf7228</u> <u>47c188ffb97f25dfdee009</u> <u>e3c8c53a704fc5c89e4928</u>	+ 1 Link to Claim : ethnft.co	✓
5	2024-07-18 18:28:27	<u>0x1a79efae1c630ed00c7a</u> <u>7c2083a90bc0a722453ea7</u> <u>1a474b9fc52ef7d2df367c</u>	+ 1 egister-lingo.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-17 18:30:47	<u>0x1206e1937bc33bf1603bd7d6f5bdbfd7c0416cf0a29975b17b67d84aaa95db3d</u>	+ 1 5000\$	✓
7	2024-07-17 05:04:26	<u>0x581a87f43eadf540b524c05cf8026c6d5890422a1ba809d8ce667ce3a370179d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 04:58:28	<u>0x5afb0a6fce44b2b6e34e8d2bcb13b48984846f79245183e1c003c43b3dc882ff</u>	+ 1 ðŸŽ•	✓
9	2024-07-13 02:52:24	<u>0x37ba91bd69c3d15e2a0434aa30d44eff3dd0d6dbe6c97fe8171e03eb8612c62d</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
10	2024-07-13 02:51:58	<u>0x218fd9f2aa9db8f103e2e2f3229ae39378c168ad3de6525467e16dff16a3081f</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
11	2024-07-10 00:11:16	<u>0x087968cd187fd950e75ea9e751fafd198f5dd68e4a2a476fa18f0c0401ab6467</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-07-10 00:11:04	<u>0x1756acb4dd89b46632b555d9c6ce2d4a778d064e07bfc8789508de3939a4c1d5</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
13	2024-07-07 02:34:18	<u>0x1b36928e82aeefac20150dba756bbd33266299f3fa64b6c9a9f03fcbd2e1b251</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-07 02:34:16	<u>0x7b66660d1f2c3d15f6ad7c42c5086b9a900e32474bf2ddaa3c8b74447df63b8f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

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