

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:10 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36fa5c302fd6d812535b2591c90fe5a1a8ce4773</u>
TOTAL RECEIVED	0.044659029506660529 MATIC
	0.01 USD
TOTAL SEND	0.043908095685297896 MATIC
	0.01 USD




Token	Balance
MATIC	0.000750933821362639 MATIC
	0.00 USD
MATIC.	2,000.000000000000000000 m
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
!MATIC	2,000.000000000000000000 o Claim
OriginEther	1 kether.org
LINK	632.0000000000 Visit linkget.xyz to swap
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5000\$	N/A 5000\$
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat










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










#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:51:41	<u>0x2e5fb4bbf2fe892f6e8c93d2726431613048ccb4cb7bb207dbdc1461cd07db82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 15:51:41	<u>0x2e5fb4bbf2fe892f6e8c93d2726431613048ccb4cb7bb207dbdc1461cd07db82</u>	- 0.0021799721814623 07 MATIC  0.00 USD	✓
3	2024-07-23 15:51:41	<u>0x2e5fb4bbf2fe892f6e8c93d2726431613048ccb4cb7bb207dbdc1461cd07db82</u>	- 0.0000690939971750 54 MATIC  0.00 USD	✓
4	2024-07-22 10:25:10	<u>0xa4ac9bb678d1f8f40402ddc3be8d3072898cde2a4e2ea3d13dde6c8a74eb0907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:25:10	<u>0xa4ac9bb678d1f8f40402</u> <u>ddc3be8d3072898cde2a4e</u> <u>2ea3d13dde6c8a74eb0907</u>	- 0.0021768400000000 00 MATIC  0.00 USD	✓
6	2024-07-22 10:25:10	<u>0xa4ac9bb678d1f8f40402</u> <u>ddc3be8d3072898cde2a4e</u> <u>2ea3d13dde6c8a74eb0907</u>	- 0.00000000000031019 97 MATIC  0.00 USD	✓
7	2024-07-21 11:30:18	<u>0x398177ce7c50a9e9624f</u> <u>f7523d88f90a580c21d7ad</u> <u>ff5e4ac88da2cf19585046</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:30:18	<u>0x398177ce7c50a9e9624f</u> <u>f7523d88f90a580c21d7ad</u> <u>ff5e4ac88da2cf19585046</u>	- 0.0021773199998911 34 MATIC  0.00 USD	✓
9	2024-07-21 11:30:18	<u>0x398177ce7c50a9e9624f</u> <u>f7523d88f90a580c21d7ad</u> <u>ff5e4ac88da2cf19585046</u>	- 0.00000000000023950 52 MATIC  0.00 USD	✓
10	2024-07-20 16:50:32	<u>0x84f549b6e42792bd6347</u> <u>d1c19a7a718beb7d75a698</u> <u>1448debb1c464097b21690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 16:50:32	<u>0x84f549b6e42792bd6347</u> <u>d1c19a7a718beb7d75a698</u> <u>1448debb1c464097b21690</u>	- 0.0021763598193621 20 MATIC  0.00 USD	✓
12	2024-07-20 16:50:32	<u>0x84f549b6e42792bd6347</u> <u>d1c19a7a718beb7d75a698</u> <u>1448debb1c464097b21690</u>	- 0.0000000104057756 59 MATIC  0.00 USD	✓
13	2024-07-19 07:57:24	<u>0x7ef867387a562339010a</u> <u>5adc6fceb8d52d630731de</u> <u>5ffd18d2c6fd36aa610e82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:57:24	<u>0x7ef867387a562339010a</u> <u>5adc6fceb8d52d630731de</u> <u>5ffd18d2c6fd36aa610e82</u>	- 0.0019047350015237 88 MATIC  0.00 USD	✓
15	2024-07-19 07:57:24	<u>0x7ef867387a562339010a</u> <u>5adc6fceb8d52d630731de</u> <u>5ffd18d2c6fd36aa610e82</u>	- 0.0000000003346891 50 MATIC  0.00 USD	✓
16	2024-07-18 18:37:35	<u>0x4bd63529debf8bc9e8f4</u> <u>6768a4e5ec2030963b33b9</u> <u>2f68561d17b4bc4cd61fe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:37:35	<u>0x4bd63529debf8bc9e8f4</u> <u>6768a4e5ec2030963b33b9</u> <u>2f68561d17b4bc4cd61fe0</u>	- 0.0019051553311159 39 MATIC  0.00 USD	✓
18	2024-07-18 18:37:35	<u>0x4bd63529debf8bc9e8f4</u> <u>6768a4e5ec2030963b33b9</u> <u>2f68561d17b4bc4cd61fe0</u>	- 0.0000000311597898 19 MATIC  0.00 USD	✓
19	2024-07-17 18:39:17	<u>0x37e2117395e7988e4e3e</u> <u>fbac1a3d6db286d47fcd16</u> <u>9d31cae66dd2781e7c12db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:39:17	<u>0x37e2117395e7988e4e3e</u> <u>fbac1a3d6db286d47fcd16</u> <u>9d31cae66dd2781e7c12db</u>	- 0.0019051549426820 51 MATIC  0.00 USD	✓
21	2024-07-17 18:39:17	<u>0x37e2117395e7988e4e3e</u> <u>fbac1a3d6db286d47fcd16</u> <u>9d31cae66dd2781e7c12db</u>	- 0.0000000037004097 73 MATIC  0.00 USD	✓
22	2024-07-16 04:45:48	<u>0xd57d8095bc9debbffbaa</u> <u>d3898653740ee186945f2e</u> <u>09fd4c18b3e39455261b14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
23	2024-07-16 04:45:48	<u>0xd57d8095bc9debbffbaa</u> <u>d3898653740ee186945f2e</u> <u>09fd4c18b3e39455261b14</u>	- 0.0019104846848840 49 MATIC  0.00 USD	✓
24	2024-07-16 04:45:48	<u>0xd57d8095bc9debbffbaa</u> <u>d3898653740ee186945f2e</u> <u>09fd4c18b3e39455261b14</u>	- 0.0001103855115108 79 MATIC  0.00 USD	✓
25	2024-07-15 01:48:36	<u>0x5c08b5851852ff2a3809</u> <u>c98c7ad2ebd9408c60d121</u> <u>7d4a2cefc7e580af85a017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:48:36	<u>0x5c08b5851852ff2a3809</u> <u>c98c7ad2ebd9408c60d121</u> <u>7d4a2cefc7e580af85a017</u>	- 0.0019055421296603 57 MATIC  0.00 USD	✓
27	2024-07-15 01:48:36	<u>0x5c08b5851852ff2a3809</u> <u>c98c7ad2ebd9408c60d121</u> <u>7d4a2cefc7e580af85a017</u>	- 0.0000200369858171 15 MATIC  0.00 USD	✓
28	2024-07-14 02:05:07	<u>0x52cddf51de219189d61e</u> <u>b3388ddf3651863947dc32</u> <u>517751a01ddf97fb586981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 02:05:07	<u>0x52cddf51de219189d61e</u> <u>b3388ddf3651863947dc32</u> <u>517751a01ddf97fb586981</u>	- 0.0019047878579065 48 MATIC  0.00 USD	✓
30	2024-07-14 02:05:07	<u>0x52cddf51de219189d61e</u> <u>b3388ddf3651863947dc32</u> <u>517751a01ddf97fb586981</u>	- 0.0000021326840146 39 MATIC  0.00 USD	✓
31	2024-07-13 03:00:41	<u>0x6b38eaea8c9e8e05253b</u> <u>a14639c0a7e99d642e866c</u> <u>738aa11ae505616c397698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-13 03:00:41	<u>0x6b38eaea8c9e8e05253b</u> <u>a14639c0a7e99d642e866c</u> <u>738aa11ae505616c397698</u>	- 0.0019015839248857 22 MATIC  0.00 USD	✓
33	2024-07-13 03:00:41	<u>0x6b38eaea8c9e8e05253b</u> <u>a14639c0a7e99d642e866c</u> <u>738aa11ae505616c397698</u>	- 0.0000902847725121 69 MATIC  0.00 USD	✓
34	2024-07-12 10:12:00	<u>0x2d150057ef3af65ce992</u> <u>e7b455faf18f67fac575e5</u> <u>7e4945f6a8275235652979</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-12 10:12:00	<u>0x2d150057ef3af65ce992</u> <u>e7b455faf18f67fac575e5</u> <u>7e4945f6a8275235652979</u>	- 0.0019351894355539 06 MATIC  0.00 USD	✓
36	2024-07-12 10:12:00	<u>0x2d150057ef3af65ce992</u> <u>e7b455faf18f67fac575e5</u> <u>7e4945f6a8275235652979</u>	- 0.0005571820379689 43 MATIC  0.00 USD	✓
37	2024-07-11 15:51:21	<u>0xfa7fa7363d7a313f9b8e</u> <u>fa669669e9cd4dce4f8fc5</u> <u>c1d8f22eea4466ffffc1a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-11 15:51:21	<u>0xfa7fa7363d7a313f9b8e</u> <u>fa669669e9cd4dce4f8fc5</u> <u>c1d8f22eea4466ffffc1a0</u>	- 0.0020307193908887 59 MATIC  0.00 USD	✓
39	2024-07-11 15:51:21	<u>0xfa7fa7363d7a313f9b8e</u> <u>fa669669e9cd4dce4f8fc5</u> <u>c1d8f22eea4466ffffc1a0</u>	- 0.0022321311748460 57 MATIC  0.00 USD	✓
40	2024-07-10 00:40:14	<u>0x3ba0530471cc959007ce</u> <u>6082111464e7c854dbc15c</u> <u>941d3af4ae77793b4bb589</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-10 00:40:14	<u>0x3ba0530471cc959007ce6082111464e7c854dbc15c941d3af4ae77793b4bb589</u>	- 0.0020815715361239 69 MATIC  0.00 USD	✓
42	2024-07-10 00:40:14	<u>0x3ba0530471cc959007ce6082111464e7c854dbc15c941d3af4ae77793b4bb589</u>	- 0.0060305467853553 94 MATIC  0.00 USD	✓
43	2024-07-08 01:39:29	<u>0x0340b2ebe55fba7ededdcf90de5268c8cbb8328fd29f14c78033d9d7ad0b4784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-08 01:39:29	<u>0x0340b2ebe55fba7ededdcf90de5268c8cbb8328fd29f14c78033d9d7ad0b4784</u>	- 0.0024325427455697 97 MATIC  0.00 USD	✓
45	2024-07-08 01:39:29	<u>0x0340b2ebe55fba7ededdcf90de5268c8cbb8328fd29f14c78033d9d7ad0b4784</u>	- 0.0042682971484257 47 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:09:00	<u>0xaf6cdd11a236027157922b314108c592ad7d41b7e05459128c003355c7594fac</u>	+ 0.0021768400031019 97 MATIC  0.00 USD	✓
2	2024-07-22 09:37:31	<u>0xbf22af6cc742d1418f8210f01a0cacfba1a0ed6c37427f6bf89c460d39ade1f1</u>	+ 0.0021773200022861 86 MATIC  0.00 USD	✓
3	2024-07-21 10:40:11	<u>0x2d2ebab51eaa47bae8b3fea323b7f22ad54276bd39d37d8e79743cff37452642</u>	+ 0.0021763702251377 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 13:45:42	<u>0x630a89563197de1c68a4 664485ae1cc2a2bd93c9d2 f0bc71027adda0c54388a6</u>	+ 0.0018099218271186 96 MATIC  0.00 USD	✓
5	2024-07-18 17:10:19	<u>0xda3c06f71cbe282ccf97 38d423c7523ac6ddf7f40a 7396d9eddf361181e7416c</u>	+ 0.0023185774490158 74 MATIC  0.00 USD	✓
6	2024-07-17 14:42:49	<u>0xa7aaad0eb5011f7738b1 691b263d989d087f5623a6 fea9b34933d3a8434b4015</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2024-07-16 00:33:53	<u>0xa3547e8386a189403bc7 2f6f62ab66113f17a1f5b5 dbd04135b0442abc7baa4f</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 09:18:00	<u>0x1ae72c8ffb7217484dfe 8316b94e8fef761db6bb3f b251ecce97cdc0b11146ea</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
9	2024-07-11 12:07:48	<u>0x3a17e7c49f21110e771d 2838a54d86b2d1370a4289 311daeb46af080dfbd058b</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
10	2024-07-09 00:30:08	<u>0xbf3d5ed3fff5d3552f87 fb8bb3a956970a63b55060 b7f93519ec4afe5fb9c215</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
11	2024-07-07 23:48:49	<u>0xe87ccc1389afb55e76b4 1943b247a5340fbaabba97 3e4414c0f2d359c6df37b1</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	2024-07-21 11:32:08	<u>0x6b49bd6fe1a9aa6a07f07bb896b58dc750b74cfa149ae02e60f71c1c7ac44bb8</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
2	2024-07-17 18:40:01	<u>0xc7411649336f47d15586dc27319d3fb87bf987baa1fc0c4b8579ecaa8933fea1</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-16 07:09:43	<u>0x1ed285fd762c1259432bc3d6323c4459aef336d23b3e504744d4aaee679a5682</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-07-15 01:48:46	<u>0x0338a08a9015bb2e59941302d2455c629591250915ed4bfd8e4755fe24563c95</u>	+ 1 kether.org	✓
5	2024-07-12 10:12:24	<u>0xad55f6866ae095f1c2f7ac9c7ea2e99e0168ba40c01fea6e95d31effb2044a14</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:31:18	<u>0xe7e38d7210fbca36569f1b296bbf65c4d4bb1752136669f6afea40dbb1389b1f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 16:51:40	<u>0xac8817c572afa46f84109cfc2c626df2b68f3881f5eff3e2825128e4baed93f5</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 16:50:52	<u>0xdcce5bd339f1218a34592366ca4e21e670d2953cd533ab0a61c7937540e79cf3</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-19 07:58:20	<u>0xc19f1da1cfe470a0a073ff593d41352b25bfd04620325ce12cfc30d1571732cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 18:37:45	<u>0x4e19fdff3553f887d403b3f3218227302b8de0d13e8b54469250725134993c70</u>	+ 1 register-lingo.xyz	✓
6	2024-07-17 18:40:01	<u>0xd8c3006328e9865fe775ec8df241ebf9a812146f87d5491593645494a092dea8</u>	+ 1 5000\$	✓
7	2024-07-17 05:16:30	<u>0x4f1e6801b60959b8bcd5a245d5b06a7dce86cdae6a3bb47b0e740bce2240645a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 05:11:16	<u>0xa09d0423d0a4124e9073083d800fbdfbfed0f275502e0e3f63e62b10f81dc272</u>	+ 1 ðŸŽ•	✓
9	2024-07-14 02:05:27	<u>0x9aad02ae3a2b3e1dea85e46f1015220a8315cde2e6e0ced666db8c2da83b005b</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
10	2024-07-11 15:52:07	<u>0xc6d3f1753c486e5a90c77162187fd332e58f63ba33a43a27751c5bd565fdc4d9</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-11 15:52:07	<u>0x28c36850eaba7f01c0cc9d276049512509f6072a9261708eb02c95e5a853245a</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-08 02:18:33	<u>0x1d223fa009a68ea9f57160b7076fc19fa74e79cb8867460bd79a24ab632a6033</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-08 02:18:33	<u>0x9f2d8d0c9b01f0fc09c5</u> <u>95d6753783204b5dddf3d</u> <u>bd56a23f490961d55ae4e0</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

\* USD values displayed at the time of transaction

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