

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 05:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c53e625ed022e077cb457499a37eddbb64a99f4</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
TOTAL SEND	0.100000000000000006 MATIC









Token	Balance
MATIC	0.000000000000000000 MATIC
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
mysterybox https://Nnfts.app	N/A https://Nnfts.app
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•










Token	Balance
SHIB NFT #9490	N/A ABI99
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:39:32	<u>0x9f42e44af3ee29261181</u> <u>dcf64cdd928cea7be34ef3</u> <u>d5f38e771aae43783ba539</u>	- 0.0472237902706020 56 MATIC  0.02 USD	✓
2	2024-07-23 12:39:32	<u>0x9f42e44af3ee29261181</u> <u>dcf64cdd928cea7be34ef3</u> <u>d5f38e771aae43783ba539</u>	- 0.0007559991966240 00 MATIC  0.00 USD	✓
3	2024-07-23 12:39:32	<u>0x9f42e44af3ee29261181</u> <u>dcf64cdd928cea7be34ef3</u> <u>d5f38e771aae43783ba539</u>	- 0.0000000017410260 00 MATIC  0.00 USD	✓
4	2024-07-22 01:24:10	<u>0x737355d33430daa763e3</u> <u>a96fb40faf615b44a44c70</u> <u>83cecd89adba21e7ed83fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 01:24:10	<u>0x737355d33430daa763e3</u> <u>a96fb40faf615b44a44c70</u> <u>83cecd89adba21e7ed83fd</u>	- 0.0016926503594385 43 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-22 01:24:10	<u>0x737355d33430daa763e3a96fb40faf615b44a44c7083cecd89adba21e7ed83fd</u>	- 0.0047150971846516 54 MATIC  0.00 USD	✓
7	2024-07-21 01:12:56	<u>0x927b1ad17ecf7b0976a49afedee0a5306656c255f96298f766c55630ddde85d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 01:12:56	<u>0x927b1ad17ecf7b0976a49afedee0a5306656c255f96298f766c55630ddde85d5</u>	- 0.0017397068990734 16 MATIC  0.00 USD	✓
9	2024-07-21 01:12:56	<u>0x927b1ad17ecf7b0976a49afedee0a5306656c255f96298f766c55630ddde85d5</u>	- 0.0038960712510273 61 MATIC  0.00 USD	✓
10	2024-07-20 01:11:20	<u>0xc95b380d6d3aeadd07509afe6723ab319c42982d6cb d862619def66a6470553f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 01:11:20	<u>0xc95b380d6d3aeadd07509afe6723ab319c42982d6cb d862619def66a6470553f2</u>	- 0.0018821973833171 22 MATIC  0.00 USD	✓
12	2024-07-20 01:11:20	<u>0xc95b380d6d3aeadd07509afe6723ab319c42982d6cb d862619def66a6470553f2</u>	- 0.0019035737597252 65 MATIC  0.00 USD	✓
13	2024-07-19 01:08:22	<u>0x82af927f13cba97fbbd3eb5cc1e90af53a886699d71edb6afa570f8d17459dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 01:08:22	<u>0x82af927f13cba97fbbd3eb5cc1e90af53a886699d71edb6afa570f8d17459dd1</u>	- 0.0016439109395479 47 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-07-19 01:08:22	<u>0x82af927f13cba97fbbd3 eb5cc1e90af53a886699d7 1edb6afa570f8d17459dd1</u>	- 0.0000454793077739 16 MATIC  0.00 USD	✓
16	2024-07-17 01:25:36	<u>0xdefa5a6f7bde22bb50fb b4aa469dd8f39c113fc728 c9ed34b8e0c4e346a46c88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-17 01:25:36	<u>0xdefa5a6f7bde22bb50fb b4aa469dd8f39c113fc728 c9ed34b8e0c4e346a46c88</u>	- 0.0016822606110222 75 MATIC  0.00 USD	✓
18	2024-07-17 01:25:36	<u>0xdefa5a6f7bde22bb50fb b4aa469dd8f39c113fc728 c9ed34b8e0c4e346a46c88</u>	- 0.0001691404250304 54 MATIC  0.00 USD	✓
19	2024-07-16 01:15:27	<u>0x70f22e8fcc5906d42026 7de3966c1b8f59b4cf7d7f 7681849d02bcbbd788a2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-16 01:15:27	<u>0x70f22e8fcc5906d42026 7de3966c1b8f59b4cf7d7f 7681849d02bcbbd788a2de</u>	- 0.0016485111101544 49 MATIC  0.00 USD	✓
21	2024-07-16 01:15:27	<u>0x70f22e8fcc5906d42026 7de3966c1b8f59b4cf7d7f 7681849d02bcbbd788a2de</u>	- 0.0010791763236999 32 MATIC  0.00 USD	✓
22	2024-07-15 01:13:44	<u>0xe3602d4bf7e1f4380f63 2891c0e0a8675fc3ef9417 f06c7bbf23b0e64199d472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-15 01:13:44	<u>0xe3602d4bf7e1f4380f63 2891c0e0a8675fc3ef9417 f06c7bbf23b0e64199d472</u>	- 0.0016396840968010 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-15 01:13:44	<u>0xe3602d4bf7e1f4380f632891c0e0a8675fc3ef9417f06c7bbf23b0e64199d472</u>	- 0.0018602010640286 79 MATIC  0.00 USD	✓
25	2024-07-14 01:04:48	<u>0xd1465731d16f04941063f5e918350457291fc895d151bb163d11535af4063bcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-14 01:04:48	<u>0xd1465731d16f04941063f5e918350457291fc895d151bb163d11535af4063bcd</u>	- 0.0017803317491889 28 MATIC  0.00 USD	✓
27	2024-07-14 01:04:48	<u>0xd1465731d16f04941063f5e918350457291fc895d151bb163d11535af4063bcd</u>	- 0.0011546224862265 01 MATIC  0.00 USD	✓
28	2024-07-08 01:35:21	<u>0xe5bb57d8b036f3cc0af392e0e86c12c1248005ace9c1c4b47b8b0edd664bb298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-08 01:35:21	<u>0xe5bb57d8b036f3cc0af392e0e86c12c1248005ace9c1c4b47b8b0edd664bb298</u>	- 0.0018775780581189 51 MATIC  0.00 USD	✓
30	2024-07-08 01:35:21	<u>0xe5bb57d8b036f3cc0af392e0e86c12c1248005ace9c1c4b47b8b0edd664bb298</u>	- 0.0042926884864011 94 MATIC  0.00 USD	✓
31	2024-07-07 00:19:37	<u>0x72dc8532694dcb60b300fa40d04712b4a057d381eeb3d541214949dfbd843b71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-07 00:19:37	<u>0x72dc8532694dcb60b300fa40d04712b4a057d381eeb3d541214949dfbd843b71</u>	- 0.0018307187285133 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-07 00:19:37	<u>0x72dc8532694dcb60b300</u> <u>fa40d04712b4a057d381ee</u> <u>b3d541214949dfbd843b71</u>	- 0.0000000040301104 54 MATIC  0.00 USD	✓
34	2024-07-06 02:13:05	<u>0x199dadaec495015f61d3</u> <u>8848e085ded347412b4baa</u> <u>e6978c44e761ec836c93e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-06 02:13:05	<u>0x199dadaec495015f61d3</u> <u>8848e085ded347412b4baa</u> <u>e6978c44e761ec836c93e7</u>	- 0.0018391975206841 38 MATIC  0.00 USD	✓
36	2024-07-06 02:13:05	<u>0x199dadaec495015f61d3</u> <u>8848e085ded347412b4baa</u> <u>e6978c44e761ec836c93e7</u>	- 0.0076210566772571 37 MATIC  0.00 USD	✓
37	2024-07-05 02:26:53	<u>0x4b9ce929b7384bd71447</u> <u>70a35cda033933819368e3</u> <u>784b2b876eeebeee3417dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-05 02:26:53	<u>0x4b9ce929b7384bd71447</u> <u>70a35cda033933819368e3</u> <u>784b2b876eeebeee3417dc</u>	- 0.0018158764824033 58 MATIC  0.00 USD	✓
39	2024-07-05 02:26:53	<u>0x4b9ce929b7384bd71447</u> <u>70a35cda033933819368e3</u> <u>784b2b876eeebeee3417dc</u>	- 0.0042104738575518 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:06:53	<u>0xa03cc99f5e5bf323005a</u> <u>ea11fdd3441c863c5c3b28</u> <u>33a9e7a9203a45c36b2ad6</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 03:19:35	<u>0x3dd814bbd77629a2b6eb5bcc3dbe1221068696832628cb08c4a04976d572ba6e</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:24:06	<u>0x90a74d573666ddfd187e88c3c5714674479230c8a756ff2716a6c88b899e9745</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-16 01:15:35	<u>0x992b6d2c0a55c2923f4c0ee12f832215a534161f323d74347590ff7a081927a4</u>	+ 1 kether.org	✓
3	2024-07-08 01:36:21	<u>0x8449536e3d8b29d52563f17726de2d9cc924e77f0f5c83867b026e80af2f4e8b</u>	+ 1.0000000000 o	✓
4	2024-07-06 02:13:29	<u>0x6dde757f429f30ac015e9fcec4723743999a4bf142da3de3e1b73a689c8cdbac</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:39:54	<u>0x2799c4cf8e086c9d61c32c8ec9c676db8f02c574c56b65b7278d65ee68909ef6</u>	+ 1 https://Nnfts.app	✓
2	2024-07-22 01:58:35	<u>0x26d9b0610b2cf20ffa160210cee7896e323b26e1866201bd1953d5b3e394e97a</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 01:57:39	<u>0xee94b112871b85771aec629496002a44104d7149266e3f8ed4f5d49e31497595</u>	+ 1 𞄚	✓
4	2024-07-19 01:08:58	<u>0xfe3fb0fb2fe660a152a9f518e56162709d49f78400d55c72871ffd49afa5bc6c</u>	+ 1 𞄚	✓
5	2024-07-19 01:08:56	<u>0xaa6cf03404bc17432df8947a76769b9f3827d6d2ed889de7796f5370bf4429d9</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
6	2024-07-19 01:08:46	<u>0xae56db5b3261ebc62cde548a612f758bb9782a835446e1943556bd897174b2fe</u>	+ 1 5000\$	✓
7	2024-07-16 19:01:41	<u>0x0a6ffb83c5d8c2c34ba089ffc408bf3b7cfde4ac6a02ad1119247f119144fb5</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚	✓
8	2024-07-15 01:15:26	<u>0x89d75f749168029e07c9c4ca6c8849e0dc67afa4dd48ce68545ebe4b22301875</u>	+ 1 ABI99	✓
9	2024-07-14 01:23:24	<u>0xb06d038d07a73cc72da8a85a75164a40cc494a53ea37303a2005b43e4264b2b7</u>	+ 1 Airdrop at 10bnb.icu 𞄚	✓
10	2024-07-14 01:05:10	<u>0xf8421ef2d58d0cc862173f35722f04c6edfc1db0c68d9bdb3006bae68bc8075f</u>	+ 1 1ETH Airdrop at etherc.cfd 𞄚	✓
11	2024-07-08 02:17:53	<u>0x4a33f7b4cb4c200dd9a036e1ec7b088f92e815dd2210525db6167e70a5fa16d8</u>	+ 1 1ETH Reward at web3eth.lol 𞄚	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-08 02:17:49	<u>0xda3021260590ce0facad b859c01df8669036ab5985 cffa475f90d6a60d838453</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-07-05 04:14:01	<u>0xc5bc4920a3dd2d70cd70 e3f270bac3fc5866b24f06 82a04793fa7edad1974f5f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
14	2024-07-05 04:13:07	<u>0xde1b12a51ed7f83fcbcb 182a47fd1e4af5d0cab385 963d880a0b54e2247d46ae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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