

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-01 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ce1d6e8f1088070f9f62cff805ceef44451ea5a</u>
TOTAL RECEIVED	0.039334515355617654 MATIC
	0.01 USD
TOTAL SEND	0.038578056801092692 MATIC
	0.01 USD










Token	Balance
MATIC	0.000756458554524967 MATIC
	0.00 USD
MATL.C.	2,000.000000000000000000 m
! RETIK	687,500 Claim Airdrop ( <a href="https://retikdrop.com">retikdrop.com</a> )
nfttoken <a href="https://Nnfts.app">https://Nnfts.app</a>	3,000.000000000000000000 <a href="https://Nnfts.app">https://Nnfts.app</a>
OriginEther	1 <a href="https://kether.org">kether.org</a>
mysterybox <a href="https://Nnfts.app">https://Nnfts.app</a>	N/A <a href="https://Nnfts.app">https://Nnfts.app</a>
\$AAVE NFT	N/A NFT Airdrop
LINGO CLAIM VOUCHER	N/A <a href="https://egister-lingo.xyz">egister-lingo.xyz</a>
1ETH Reward at <a href="https://etherc.lat">etherc.lat</a>	N/A 1ETH Airdrop at <a href="https://etherc.lat">etherc.lat</a>










Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
1ETH Reward at ethersc.cfd ðŸŽ•	N/A 1ETH Airdrop at ethersc.cfd ðŸŽ•
5000\$	N/A 5000\$
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•



#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:38:09	<u>0xd767fac59a4297bb85440b4b781949a0c6d048d4ac54659e346ab8f54ae9f25e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 13:38:09	<u>0xd767fac59a4297bb85440b4b781949a0c6d048d4ac54659e346ab8f54ae9f25e</u>	- 0.0021564908146199 77 MATIC  0.00 USD	✓
3	2024-07-23 13:38:09	<u>0xd767fac59a4297bb85440b4b781949a0c6d048d4ac54659e346ab8f54ae9f25e</u>	- 0.0000870506308550 56 MATIC  0.00 USD	✓
4	2024-07-22 10:07:20	<u>0xce988eae1616b221fe2ac088a813a34d0fb43e367f66e8210a75f54523a7fe71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:07:20	<u>0xce988eae1616b221fe2a</u> <u>c088a813a34d0fb43e367f</u> <u>66e8210a75f54523a7fe71</u>	- 0.0021773199979859 79 MATIC  0.00 USD	✓
6	2024-07-22 10:07:20	<u>0xce988eae1616b221fe2a</u> <u>c088a813a34d0fb43e367f</u> <u>66e8210a75f54523a7fe71</u>	- 0.0000000000056610 32 MATIC  0.00 USD	✓
7	2024-07-21 11:12:52	<u>0xbecfefdf37ea0468f110</u> <u>77c6dc3fe48cf222122383</u> <u>2049f66fec787612a9bff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:12:52	<u>0xbecfefdf37ea0468f110</u> <u>77c6dc3fe48cf222122383</u> <u>2049f66fec787612a9bff3</u>	- 0.0021773200000544 33 MATIC  0.00 USD	✓
9	2024-07-21 11:12:52	<u>0xbecfefdf37ea0468f110</u> <u>77c6dc3fe48cf222122383</u> <u>2049f66fec787612a9bff3</u>	- 0.0000000000014152 58 MATIC  0.00 USD	✓
10	2024-07-20 13:59:08	<u>0x872a0439b61505ab57ff</u> <u>36ef50f1599255b6c663c4</u> <u>fca140be84392f28132a45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 13:59:08	<u>0x872a0439b61505ab57ff</u> <u>36ef50f1599255b6c663c4</u> <u>fca140be84392f28132a45</u>	- 0.0021773199998911 34 MATIC  0.00 USD	✓
12	2024-07-20 13:59:08	<u>0x872a0439b61505ab57ff</u> <u>36ef50f1599255b6c663c4</u> <u>fca140be84392f28132a45</u>	- 0.0000000000021773 20 MATIC  0.00 USD	✓
13	2024-07-19 07:45:54	<u>0xb907543c1d9cd4161d70</u> <u>7b8f5f6f4edf0a36c1c53d</u> <u>fb748eec803c5d1b0d4b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:45:54	<u>0xb907543c1d9cd4161d707b8f5f6f4edf0a36c1c53dfb748eec803c5d1b0d4b69</u>	- 0.0019051549977138 14 MATIC  0.00 USD	✓
15	2024-07-19 07:45:54	<u>0xb907543c1d9cd4161d707b8f5f6f4edf0a36c1c53dfb748eec803c5d1b0d4b69</u>	- 0.0000000000370144 40 MATIC  0.00 USD	✓
16	2024-07-18 18:22:09	<u>0xe025fc53e70071d2589c1560129bf63ce4cf5ddd3449ad16677ff61ec3633a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:22:09	<u>0xe025fc53e70071d2589c1560129bf63ce4cf5ddd3449ad16677ff61ec3633a20</u>	- 0.0019051830160119 04 MATIC  0.00 USD	✓
18	2024-07-18 18:22:09	<u>0xe025fc53e70071d2589c1560129bf63ce4cf5ddd3449ad16677ff61ec3633a20</u>	- 0.0000002429401944 65 MATIC  0.00 USD	✓
19	2024-07-17 18:26:27	<u>0xfd7f2b8f2298d1ccfee38ec2cd6857e7c3c34df45cd5348908d9313b7d27a43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:26:27	<u>0xfd7f2b8f2298d1ccfee38ec2cd6857e7c3c34df45cd5348908d9313b7d27a43b</u>	- 0.0019043150000544 09 MATIC  0.00 USD	✓
21	2024-07-17 18:26:27	<u>0xfd7f2b8f2298d1ccfee38ec2cd6857e7c3c34df45cd5348908d9313b7d27a43b</u>	- 0.00000000000022307 69 MATIC  0.00 USD	✓
22	2024-07-16 03:49:12	<u>0x29e1ab4253c70fc5186ff08ff2dc5f4614ca3461d67dda45f47b84273c52a829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
23	2024-07-16 03:49:12	<u>0x29e1ab4253c70fc5186f</u> <u>f08ff2dc5f4614ca3461d6</u> <u>7dda45f47b84273c52a829</u>	- 0.0019051555738326 86 MATIC  0.00 USD	✓
24	2024-07-16 03:49:12	<u>0x29e1ab4253c70fc5186f</u> <u>f08ff2dc5f4614ca3461d6</u> <u>7dda45f47b84273c52a829</u>	- 0.0000019197738530 78 MATIC  0.00 USD	✓
25	2024-07-15 01:35:56	<u>0xd0362de000c731ac9ef9</u> <u>f1d8837de1201e3b50ca70</u> <u>2b382bd7476a0108847ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:35:56	<u>0xd0362de000c731ac9ef9</u> <u>f1d8837de1201e3b50ca70</u> <u>2b382bd7476a0108847ac6</u>	- 0.0019063203182116 32 MATIC  0.00 USD	✓
27	2024-07-15 01:35:56	<u>0xd0362de000c731ac9ef9</u> <u>f1d8837de1201e3b50ca70</u> <u>2b382bd7476a0108847ac6</u>	- 0.0000449266451702 76 MATIC  0.00 USD	✓
28	2024-07-14 01:51:24	<u>0x2cb83ef726630be399d9</u> <u>b178301339554d58f3de48</u> <u>03134fd486abfeecffd4c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 01:51:24	<u>0x2cb83ef726630be399d9</u> <u>b178301339554d58f3de48</u> <u>03134fd486abfeecffd4c4</u>	- 0.0019051291589130 44 MATIC  0.00 USD	✓
30	2024-07-14 01:51:24	<u>0x2cb83ef726630be399d9</u> <u>b178301339554d58f3de48</u> <u>03134fd486abfeecffd4c4</u>	- 0.0000055478853344 47 MATIC  0.00 USD	✓
31	2024-07-13 02:45:04	<u>0x34dbe5d5810837e4a513</u> <u>d3224a21ef5dbaf7788e36</u> <u>87e2c05c3c96f3b46f3181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-13 02:45:04	<u>0x34dbe5d5810837e4a513</u> <u>d3224a21ef5dbaf7788e36</u> <u>87e2c05c3c96f3b46f3181</u>	- 0.0019044961077498 49 MATIC  0.00 USD	✓
33	2024-07-13 02:45:04	<u>0x34dbe5d5810837e4a513</u> <u>d3224a21ef5dbaf7788e36</u> <u>87e2c05c3c96f3b46f3181</u>	- 0.0000261899936678 54 MATIC  0.00 USD	✓
34	2024-07-12 09:57:42	<u>0xdbcd9b60eac4357d3b55</u> <u>483f48f212100219f82cdc</u> <u>e9d8d4f7ed5d1ccf115924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-12 09:57:42	<u>0xdbcd9b60eac4357d3b55</u> <u>483f48f212100219f82cdc</u> <u>e9d8d4f7ed5d1ccf115924</u>	- 0.0019053190821987 02 MATIC  0.00 USD	✓
36	2024-07-12 09:57:42	<u>0xdbcd9b60eac4357d3b55</u> <u>483f48f212100219f82cdc</u> <u>e9d8d4f7ed5d1ccf115924</u>	- 0.0001646617426914 60 MATIC  0.00 USD	✓
37	2024-07-11 11:31:06	<u>0x25f7a140d26a95a02a8d</u> <u>2fd2f6afbb5ed49a072c6c</u> <u>5f13f2453b2b97ea3c0148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-11 11:31:06	<u>0x25f7a140d26a95a02a8d</u> <u>2fd2f6afbb5ed49a072c6c</u> <u>5f13f2453b2b97ea3c0148</u>	- 0.0019050858652454 63 MATIC  0.00 USD	✓
39	2024-07-11 11:31:06	<u>0x25f7a140d26a95a02a8d</u> <u>2fd2f6afbb5ed49a072c6c</u> <u>5f13f2453b2b97ea3c0148</u>	- 0.0000018743298098 32 MATIC  0.00 USD	✓
40	2024-07-10 00:02:44	<u>0xe0b9e5e550aefe911a52</u> <u>a67535610f000fa4465913</u> <u>648683347fa5b9a6996d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2024-07-10 00:02:44	<u>0xe0b9e5e550aefe911a52</u> <u>a67535610f000fa4465913</u> <u>648683347fa5b9a6996d0e</u>	- 0.0021773196888065 39 MATIC  0.00 USD	✓
42	2024-07-10 00:02:44	<u>0xe0b9e5e550aefe911a52</u> <u>a67535610f000fa4465913</u> <u>648683347fa5b9a6996d0e</u>	- 0.0000000025124639 81 MATIC  0.00 USD	✓
43	2024-07-09 00:44:28	<u>0x3703af6b78cc777167ab</u> <u>f8e387f697d13d63d49701</u> <u>661d0ff8e464f6c869ded4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-09 00:44:28	<u>0x3703af6b78cc777167ab</u> <u>f8e387f697d13d63d49701</u> <u>661d0ff8e464f6c869ded4</u>	- 0.0021906640079408 82 MATIC  0.00 USD	✓
45	2024-07-09 00:44:28	<u>0x3703af6b78cc777167ab</u> <u>f8e387f697d13d63d49701</u> <u>661d0ff8e464f6c869ded4</u>	- 0.0058657266626277 15 MATIC  0.00 USD	✓
46	2024-07-08 00:05:47	<u>0x27b875fa3de39658f236</u> <u>934eb05677436b50e60a3f</u> <u>09ada7f2fe1507d79abb46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-08 00:05:47	<u>0x27b875fa3de39658f236</u> <u>934eb05677436b50e60a3f</u> <u>09ada7f2fe1507d79abb46</u>	- 0.0021773199921616 48 MATIC  0.00 USD	✓
48	2024-07-08 00:05:47	<u>0x27b875fa3de39658f236</u> <u>934eb05677436b50e60a3f</u> <u>09ada7f2fe1507d79abb46</u>	- 0.0000000000145336 11 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>	+ 0.0021773200014696 91 MATIC  0.00 USD	✓
3	2024-07-21 10:32:13	<u>0xfa635021e660919e2ed0</u> <u>541e879060b1c59c726c07</u> <u>c20592ddb8b4f1a1d2ed46</u>	+ 0.0021773200020684 54 MATIC  0.00 USD	✓
4	2024-07-20 13:36:54	<u>0x23505de0387a833a9d3b</u> <u>52587bff57867403ef63a1</u> <u>b813c5322a2f7b46a860e0</u>	+ 0.0018105809909346 23 MATIC  0.00 USD	✓
5	2024-07-18 17:01:53	<u>0xbd8a6f03707718a66b5c</u> <u>08d56424bb76372c805e29</u> <u>716c9ec45c22474b65367e</u>	+ 0.0019919743574978 77 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>	+ 0.0030000000000000 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 <a href="https://Nnfts.app">https://Nnfts.app</a>	✓
2	2024-07-17 18:26:39	<u>0x13e9c560f3e99e0555dfa1d912f309dc475595b3e2e412de7b975516e2c5a94c</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-17 18:26:37	<u>0xd71305f9d621af6d85d38ba04de98a93061f02c45018ed4c00988d23b5639442</u>	+ 1 kether.org	✓
4	2024-07-11 11:31:12	<u>0xe9591a73e2ac9d2ac9a9e400cd860486b2d3974ae41949189bfb8c7befb152f4</u>	+ 1 kether.org	✓
5	2024-07-09 00:44:54	<u>0xf999db3b945b21aa79268aa8c110e2e2aa6cafacbf2b69e0fd73f48d462be3c4</u>	+ 687,500 Claim Airdrop ( <a href="https://retikdrop.com">retikdrop.com</a> )	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:38:55	<u>0x3f2d6d25a52e50c79c0b f2e327fb9f8db2a8e2ff50 7177f0721f94ab99ed3944</u>	+ 1 https://Nnfts.app	✓
2	2024-07-21 11:14:00	<u>0x67c24457e925ac0f485c a9808ed646a11eb26b7197 cd1ee027dbb6b828d4f987</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 13:59:52	<u>0xf89f24452388d76f394a 1460fa6cf1c7bd2f032ff2 8d563c2cfe711bd7162087</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 13:59:48	<u>0xcde6952211f1426faacf e89c8e06556d0f67ad7a61 0ccaf8199e0dd60d094539</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 07:46:44	<u>0xd7dc7178829dec96bbaa bfdd7a188f634ed5c0b195 0235d01755f1414ed8ffba</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-18 18:22:25	<u>0x181522be8f155bbb000e 0252c9916b2532800cb449 42131710a7c613ff91cde4</u>	+ 1 egister-lingo.xyz	✓
7	2024-07-17 18:26:43	<u>0xd26c4e33af29b59c4bbc 4eb79c3bbfc0f6c6438e8f 787f488d22f0e393eed99e</u>	+ 1 5000\$	✓
8	2024-07-17 05:03:00	<u>0xc87e923e94771d088b63 0bdc9b755cc338c3de82f8 db8b2e268cbf7109a4758d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 04:57:02	<u>0x8c75a3ebefd9760886af 184f39ffaf1fb9239a45f2 2f4202fbbda992ba5701dc</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
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 00:06:19	<u>0x62da5b392dc8697e1e6a8493af5f49ae58d3bcae756e5860c8528435b010841c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-08 00:06:05	<u>0xd850162a710640218598ac272278c9883bfc7c97f5d94063e86d85c60c792c5f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

\* USD values displayed at the time of transaction

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