

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd13de1e93f73ec6bd80b2fd6cc0cc7eba1d4366</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.04 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATLC!	2,000.0000000000000000 m
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
rg	N/A rg









Token	Balance
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
	N/A
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
mysterybox https://Nnfts.app	N/A https://Nnfts.app
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:01:00	<u>0xf495f04a59e1391eb6f2e57ecc436db1ce567252ff0dd8e87c3341abceaaa4a4</u>	- 0.0456944267904039 05 MATIC 0.02 USD	
2	2024-07-23 12:01:00	<u>0xf495f04a59e1391eb6f2e57ecc436db1ce567252ff0dd8e87c3341abceaaa4a4</u>	- 0.0007560000001050 00 MATIC 0.00 USD	
3	2024-07-23 12:01:00	<u>0xf495f04a59e1391eb6f2e57ecc436db1ce567252ff0dd8e87c3341abceaaa4a4</u>	- 0.0000000000009030 00 MATIC 0.00 USD	
4	2024-07-22 01:25:18	<u>0xb08a45a0f5b31bb8900e4dd055373626a01dc340a821a8b51d6181f7796a7181</u>	- 0.0000000000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
5	2024-07-22 01:25:18	<u>0xb08a45a0f5b31bb8900e</u> <u>4dd055373626a01dc340a8</u> <u>21a8b51d6181f7796a7181</u>	- 0.0016930235941147 39 MATIC  0.00 USD	✓
6	2024-07-22 01:25:18	<u>0xb08a45a0f5b31bb8900e</u> <u>4dd055373626a01dc340a8</u> <u>21a8b51d6181f7796a7181</u>	- 0.0042115350655747 36 MATIC  0.00 USD	✓
7	2024-07-21 01:09:18	<u>0x00363286bff09e36183d</u> <u>32198df4cc09193498d12d</u> <u>31bea01ff883cd6ac2a601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 01:09:18	<u>0x00363286bff09e36183d</u> <u>32198df4cc09193498d12d</u> <u>31bea01ff883cd6ac2a601</u>	- 0.0016750047763845 59 MATIC  0.00 USD	✓
9	2024-07-21 01:09:18	<u>0x00363286bff09e36183d</u> <u>32198df4cc09193498d12d</u> <u>31bea01ff883cd6ac2a601</u>	- 0.0039817045516808 77 MATIC  0.00 USD	✓
10	2024-07-20 01:08:42	<u>0xfde3795f6fcb3762f19a</u> <u>aa018530a3455ee2bc70bc</u> <u>1a9f2a3828feb5b802acd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 01:08:42	<u>0xfde3795f6fcb3762f19a</u> <u>aa018530a3455ee2bc70bc</u> <u>1a9f2a3828feb5b802acd6</u>	- 0.0018854395656994 19 MATIC  0.00 USD	✓
12	2024-07-20 01:08:42	<u>0xfde3795f6fcb3762f19a</u> <u>aa018530a3455ee2bc70bc</u> <u>1a9f2a3828feb5b802acd6</u>	- 0.0017977803443385 34 MATIC  0.00 USD	✓
13	2024-07-18 01:03:21	<u>0x305f8b760752f13e607b</u> <u>fcfab3587fe07870ffbbe</u> <u>002d1090da0d8bfe570066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-18 01:03:21	<u>0x305f8b760752f13e607b</u> <u>fcfab3587fe07870ffbbe</u> <u>002d1090da0d8bfe570066</u>	- 0.0016443954145312 50 MATIC  0.00 USD	✓
15	2024-07-18 01:03:21	<u>0x305f8b760752f13e607b</u> <u>fcfab3587fe07870ffbbe</u> <u>002d1090da0d8bfe570066</u>	- 0.0009150011521146 09 MATIC  0.00 USD	✓
16	2024-07-17 01:25:52	<u>0x38122f6f581337c5446a</u> <u>74b70c4dec522e8b1ae1a7</u> <u>71b8ae8e062ae7fb4d905b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-17 01:25:52	<u>0x38122f6f581337c5446a</u> <u>74b70c4dec522e8b1ae1a7</u> <u>71b8ae8e062ae7fb4d905b</u>	- 0.0017142427476662 41 MATIC  0.00 USD	✓
18	2024-07-17 01:25:52	<u>0x38122f6f581337c5446a</u> <u>74b70c4dec522e8b1ae1a7</u> <u>71b8ae8e062ae7fb4d905b</u>	- 0.0001654199410157 71 MATIC  0.00 USD	✓
19	2024-07-16 01:17:09	<u>0x47206d289150c51513c2</u> <u>01a86979c98211d893f7a3</u> <u>96175a33e0030bacba4f71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-16 01:17:09	<u>0x47206d289150c51513c2</u> <u>01a86979c98211d893f7a3</u> <u>96175a33e0030bacba4f71</u>	- 0.0016705023949891 55 MATIC  0.00 USD	✓
21	2024-07-16 01:17:09	<u>0x47206d289150c51513c2</u> <u>01a86979c98211d893f7a3</u> <u>96175a33e0030bacba4f71</u>	- 0.0015989900763597 97 MATIC  0.00 USD	✓
22	2024-07-14 01:04:36	<u>0x68dab52e8feb6bcf9900</u> <u>82ef8b8808e18e69e10d0e</u> <u>88e6e21f30ccdc87b75bb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-14 01:04:36	<u>0x68dab52e8feb6bcf9900</u> <u>82ef8b8808e18e69e10d0e</u> <u>88e6e21f30ccdc87b75bb1</u>	- 0.0017801366307255 82 MATIC  0.00 USD	✓
24	2024-07-14 01:04:36	<u>0x68dab52e8feb6bcf9900</u> <u>82ef8b8808e18e69e10d0e</u> <u>88e6e21f30ccdc87b75bb1</u>	- 0.0009793047131939 30 MATIC  0.00 USD	✓
25	2024-07-13 00:38:49	<u>0xac51a06bf2f8efdbf165</u> <u>6073b719b77dfce8de855b</u> <u>59dfdef3f00ff82dac1b1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-13 00:38:49	<u>0xac51a06bf2f8efdbf165</u> <u>6073b719b77dfce8de855b</u> <u>59dfdef3f00ff82dac1b1b</u>	- 0.0017327987667365 74 MATIC  0.00 USD	✓
27	2024-07-13 00:38:49	<u>0xac51a06bf2f8efdbf165</u> <u>6073b719b77dfce8de855b</u> <u>59dfdef3f00ff82dac1b1b</u>	- 0.0003538403747809 83 MATIC  0.00 USD	✓
28	2024-07-12 00:37:26	<u>0x2329c796e7ac9524a313</u> <u>cadee5abb236728f5bf3e8</u> <u>f295f28734c4a7df40b582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-12 00:37:26	<u>0x2329c796e7ac9524a313</u> <u>cadee5abb236728f5bf3e8</u> <u>f295f28734c4a7df40b582</u>	- 0.0018997559262137 37 MATIC  0.00 USD	✓
30	2024-07-12 00:37:26	<u>0x2329c796e7ac9524a313</u> <u>cadee5abb236728f5bf3e8</u> <u>f295f28734c4a7df40b582</u>	- 0.0042033251165212 65 MATIC  0.00 USD	✓
31	2024-07-10 00:36:18	<u>0xd69e9f0ba78317f3986b</u> <u>fb14f411328e7734e2496e</u> <u>3defb12aa03995cab7f9d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-10 00:36:18	<u>0xd69e9f0ba78317f3986b</u> <u>fb14f411328e7734e2496e</u> <u>3defb12aa03995cab7f9d2</u>	- 0.0018922236121000 00 MATIC  0.00 USD	✓
33	2024-07-10 00:36:18	<u>0xd69e9f0ba78317f3986b</u> <u>fb14f411328e7734e2496e</u> <u>3defb12aa03995cab7f9d2</u>	- 0.0061476537016138 74 MATIC  0.00 USD	✓
34	2024-07-09 00:25:30	<u>0xbfedde3043d13a7ba417</u> <u>bc02665f2a52460d9e0983</u> <u>dd65dfa089756281083906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-09 00:25:30	<u>0xbfedde3043d13a7ba417</u> <u>bc02665f2a52460d9e0983</u> <u>dd65dfa089756281083906</u>	- 0.0017628449433274 01 MATIC  0.00 USD	✓
36	2024-07-09 00:25:30	<u>0xbfedde3043d13a7ba417</u> <u>bc02665f2a52460d9e0983</u> <u>dd65dfa089756281083906</u>	- 0.0000338962704873 28 MATIC  0.00 USD	✓
37	2024-07-07 02:00:28	<u>0xa15cdd28406c67806b37</u> <u>920a70f4a94d64bdc9ca07</u> <u>743a7729e9232207c06d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-07 02:00:28	<u>0xa15cdd28406c67806b37</u> <u>920a70f4a94d64bdc9ca07</u> <u>743a7729e9232207c06d93</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
39	2024-07-07 02:00:28	<u>0xa15cdd28406c67806b37</u> <u>920a70f4a94d64bdc9ca07</u> <u>743a7729e9232207c06d93</u>	- 0.0047754005904276 35 MATIC  0.00 USD	✓
40	2024-07-06 00:28:31	<u>0x7a285a3efb96b25c03ff</u> <u>d40fb208128c6646cc0bdd</u> <u>3f74ca7e87f755b118d68a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-06 00:28:31	<u>0x7a285a3efb96b25c03ffd40fb208128c6646cc0bdd3f74ca7e87f755b118d68a</u>	- 0.0016746627640476 19 MATIC  0.00 USD	✓
42	2024-07-06 00:28:31	<u>0x7a285a3efb96b25c03ffd40fb208128c6646cc0bdd3f74ca7e87f755b118d68a</u>	- 0.0000070646112365 51 MATIC  0.00 USD	✓
43	2024-07-03 00:40:12	<u>0x902e5e315e6babf8886a30b6ecf36322127da311b28ea4ac7ad93fb1309a1ceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-03 00:40:12	<u>0x902e5e315e6babf8886a30b6ecf36322127da311b28ea4ac7ad93fb1309a1ceb</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
45	2024-07-03 00:40:12	<u>0x902e5e315e6babf8886a30b6ecf36322127da311b28ea4ac7ad93fb1309a1ceb</u>	- 0.0000000160732484 05 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:08:37	<u>0x2051c2acdd81c4e6c7a9068c7f9c2dfc75be27dc5b884f88b9d37f22839a8918</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:23:54	<u>0x1cbac824bb9aaa73ebd7761c1a480138f1d102fe44076a3793f0ac02c23efdd0</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 01:35:03	<u>0x22867966ec764aa874284c60741a753907f952b93422f48e08067b3365438e04</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-16 01:21:03	<u>0x47a99966cc7e66b62a5ce51ed645c9bbdcf2a9c639c2acbd1e8a42f6fc012630</u>	+ 1 kether.org	✓
4	2024-07-13 00:38:55	<u>0xd1b35c1b96e3efc0b6813371bb35dff9ebbaccac56cd8ddf646435dc222</u>	+ 1 kether.org	✓
5	2024-07-06 00:28:53	<u>0x2214637627912b1a4f472d448837ac10c7eed508eab33dc27169ca3fb730f65f</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 12:01:34	<u>0x2a8af3d50bd88a5c99cc8d8fb9087354eb3467df7630593c1db63a7f3706ad39</u>	+ 1 https://Nnfts.app	✓
2	2024-07-22 01:58:45	<u>0x105d88fc59f396eead8852cfaacde9eb53aea98b32ae0c4bc550d6a0df339bcd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-22 01:57:49	<u>0x97ae6528d296fb5da2d6d34df78eac58f6ed52d7dc b035d38ccf4e7ac426bad7</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 01:09:24	<u>0x42c6e734f6699abf3bed7d9f695de6c5ffcf23b33251a0e5aff53b6d20527e0f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 01:09:22	<u>0xec289a05ff7a9b8b86ee e1fa735c00cbaa879855ca 6fe6b2a20d4a930c9133cf</u>	+ 1 𞄚.	✓
6	2024-07-16 19:02:03	<u>0x916e568782add6b3c218 2796af375bb52489015632 1418bca87366423a001bfd</u>	+ 1 1ETH Airdrop at etherc.lat 𞄚.	✓
7	2024-07-16 18:55:47	<u>0xf78178e2abf0765f4b67 9a44640d76ce0ed109bcf1 62e254acc1d5322fbe580a</u>	+ 1 𞄚.	✓
8	2024-07-12 01:04:36	<u>0xe32c8528dc0083f25d3b 5ddfcf0ebcb0578e962400 39dbe16334c76e7aa716f7</u>	+ 1 1ETH Reward at web3eth.icu 𞄚.	✓
9	2024-07-12 01:04:36	<u>0xa5bafb97825ed2268cc8 54e098d987ef5d4a3f6d8d 30ecbc6e3083667b56a0bb</u>	+ 1 Airdrop at 10bnb.art 𞄚.	✓
10	2024-07-09 00:26:06	<u>0x75e19b9fff66702be81b 2b35158c951391a3abdee2 6a8d72b5bf73a60924fe14</u>	+ 1 Airdrop at 10bnb.pro 𞄚.	✓
11	2024-07-09 00:25:44	<u>0x67fdbecce3e27c1b1bcd b38b43e8176e71c941cb35 509c09f291a637e1f9b025</u>	+ 1 1ETH Reward at web3eth.cfd 𞄚.	✓
12	2024-07-06 00:29:17	<u>0x2da4d6258eabbcf04152 df246784fdd6ea9fc3d622 bd8e8d3f8c4a0b30c1e8ff</u>	+ 1 1ETH Airdrop at webeth.icu 𞄚.	✓
13	2024-07-06 00:28:57	<u>0x83a7d029e9000e89e9c5 356e5cf85c60cc9576f028 c4eb9bf3f26c58e19d63ad</u>	+ 1 Airdrop at 10bnb.org 𞄚.	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-03 00:41:54	<u>0x0df32bccb308ebbd9b3a67e7e2f3595596a03c7df38f00a75d077197355e6f37</u>	+ 1 rg	✓
15	2024-07-03 00:41:54	<u>0x0df32bccb308ebbd9b3a67e7e2f3595596a03c7df38f00a75d077197355e6f37</u>	+ 1 rg	✓
16	2024-07-03 00:41:20	<u>0x60a8f5858ca21e75b33c169d9bc2b24fc0783943cc771495837a8e740822dcc5</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
17	2024-07-03 00:41:08	<u>0x563974c01a7ffb333eca1ee29141fd0decb39792b89c7045913146604de74a16</u>	+ 1 rg	✓
18	2024-07-03 00:40:42	<u>0xba5f0692805900cb95745cbe7f33a222778ef8ba488a49208c53efdfd59bb325</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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