

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd4f5746977e6c468f80068dae8cd0caf6677dbb</u>
TOTAL RECEIVED	0.044771031872744511 MATIC
	0.01 USD
TOTAL SEND	0.044041220484182332 MATIC
	0.01 USD










Token	Balance
MATIC	0.000729811388562179 MATIC
	0.00 USD
MATIC.	2,000.000000000000000000 m
OriginEther	1.0000000000 o
! TOSHI	468,950 )
! RETIK	385,700 DROP
nfttoken	3,000.000000000000000000 <a href="https://Nnfts.app">https://Nnfts.app</a>
	<a href="https://Nnfts.app">https://Nnfts.app</a>
OriginEther	1 kether.org
5000\$	N/A 5000\$
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz










Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
mysterybox https://Nnfts.app	N/A https://Nnfts.app
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:38:59	<u>0x0d186c477d333ba175db</u> <u>5f189418aacd435c5d01bd</u> <u>43e228127fe8d970fc1804</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 13:38:59	<u>0x0d186c477d333ba175db</u> <u>5f189418aacd435c5d01bd</u> <u>43e228127fe8d970fc1804</u>	- 0.0021732327666848 72 MATIC  0.00 USD	✓
3	2024-07-23 13:38:59	<u>0x0d186c477d333ba175db</u> <u>5f189418aacd435c5d01bd</u> <u>43e228127fe8d970fc1804</u>	- 0.0000969558447529 49 MATIC  0.00 USD	✓
4	2024-07-22 10:08:06	<u>0x5e02b0590a1477309967</u> <u>791b3c930cab368cb1a356</u> <u>b36c50b7a29ff6c025e8f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:08:06	<u>0x5e02b0590a1477309967</u> <u>791b3c930cab368cb1a356</u> <u>b36c50b7a29ff6c025e8f9</u>	- 0.0021773200000544 33 MATIC  0.00 USD	✓
6	2024-07-22 10:08:06	<u>0x5e02b0590a1477309967</u> <u>791b3c930cab368cb1a356</u> <u>b36c50b7a29ff6c025e8f9</u>	- 0.0000000000068585 58 MATIC  0.00 USD	✓
7	2024-07-21 11:13:44	<u>0x5da95905b0b2e216d301</u> <u>4e11a2a94e8aa719ab6fa3</u> <u>5b975e05714a7d5843e2f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:13:44	<u>0x5da95905b0b2e216d301</u> <u>4e11a2a94e8aa719ab6fa3</u> <u>5b975e05714a7d5843e2f5</u>	- 0.0021773200000000 00 MATIC  0.00 USD	✓
9	2024-07-21 11:13:44	<u>0x5da95905b0b2e216d301</u> <u>4e11a2a94e8aa719ab6fa3</u> <u>5b975e05714a7d5843e2f5</u>	- 0.0000000000014152 58 MATIC  0.00 USD	✓
10	2024-07-20 17:33:47	<u>0x75ab36ac21154b833633</u> <u>429f30d9a4eb084778d898</u> <u>8cc7691766d50b0fdff23c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 17:33:47	<u>0x75ab36ac21154b833633</u> <u>429f30d9a4eb084778d898</u> <u>8cc7691766d50b0fdff23c</u>	- 0.0021773200001088 66 MATIC  0.00 USD	✓
12	2024-07-20 17:33:47	<u>0x75ab36ac21154b833633</u> <u>429f30d9a4eb084778d898</u> <u>8cc7691766d50b0fdff23c</u>	- 0.0000000000016329 90 MATIC  0.00 USD	✓
13	2024-07-19 07:46:42	<u>0xc81cd89e9ba4b84ab02d</u> <u>513d02959f134a089aa3e8</u> <u>002bbfe867cf473295c4d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:46:42	<u>0xc81cd89e9ba4b84ab02d513d02959f134a089aa3e8002bbfe867cf473295c4d4</u>	- 0.0019047349676739 26 MATIC  0.00 USD	✓
15	2024-07-19 07:46:42	<u>0xc81cd89e9ba4b84ab02d513d02959f134a089aa3e8002bbfe867cf473295c4d4</u>	- 0.0000000000707473 00 MATIC  0.00 USD	✓
16	2024-07-18 18:22:59	<u>0x00a28fd61fa77d99bed130f829b8df3c50eda214d9d2c505c300a56ac3b48dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:22:59	<u>0x00a28fd61fa77d99bed130f829b8df3c50eda214d9d2c505c300a56ac3b48dc2</u>	- 0.0019051511809262 87 MATIC  0.00 USD	✓
18	2024-07-18 18:22:59	<u>0x00a28fd61fa77d99bed130f829b8df3c50eda214d9d2c505c300a56ac3b48dc2</u>	- 0.0000001956451026 21 MATIC  0.00 USD	✓
19	2024-07-17 18:27:23	<u>0x84ec638554a50ac1a3b708e2c0422d6e99bdd881f5fc2d4dc8c2ce2304485fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:27:23	<u>0x84ec638554a50ac1a3b708e2c0422d6e99bdd881f5fc2d4dc8c2ce2304485fd0</u>	- 0.0019051550000000 00 MATIC  0.00 USD	✓
21	2024-07-17 18:27:23	<u>0x84ec638554a50ac1a3b708e2c0422d6e99bdd881f5fc2d4dc8c2ce2304485fd0</u>	- 0.0000000000023406 19 MATIC  0.00 USD	✓
22	2024-07-16 03:50:04	<u>0x1d2937655d8bdfd9a074c8a3e14e2550817db7aee8fee85d237bcd54df65ed27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2024-07-16 03:50:04	<u>0x1d2937655d8bdfd9a074</u> <u>c8a3e14e2550817db7aee8</u> <u>fee85d237bcd54df65ed27</u>	- 0.0019040803143904 22 MATIC  0.00 USD	✓
24	2024-07-16 03:50:04	<u>0x1d2937655d8bdfd9a074</u> <u>c8a3e14e2550817db7aee8</u> <u>fee85d237bcd54df65ed27</u>	- 0.0000023466971925 70 MATIC  0.00 USD	✓
25	2024-07-15 01:36:50	<u>0x8604889ea18d7ac29309</u> <u>ec1347c4191773db5fd9f7</u> <u>dbb3a69c7368b5be960b6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:36:50	<u>0x8604889ea18d7ac29309</u> <u>ec1347c4191773db5fd9f7</u> <u>dbb3a69c7368b5be960b6c</u>	- 0.0019057253051554 35 MATIC  0.00 USD	✓
27	2024-07-15 01:36:50	<u>0x8604889ea18d7ac29309</u> <u>ec1347c4191773db5fd9f7</u> <u>dbb3a69c7368b5be960b6c</u>	- 0.0000385192366924 22 MATIC  0.00 USD	✓
28	2024-07-14 01:52:18	<u>0xfea04f3dac81f77d563f</u> <u>59f379283fb4a8083e2167</u> <u>5f8f0634a1c7eab70447a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 01:52:18	<u>0xfea04f3dac81f77d563f</u> <u>59f379283fb4a8083e2167</u> <u>5f8f0634a1c7eab70447a3</u>	- 0.0019050172211499 88 MATIC  0.00 USD	✓
30	2024-07-14 01:52:18	<u>0xfea04f3dac81f77d563f</u> <u>59f379283fb4a8083e2167</u> <u>5f8f0634a1c7eab70447a3</u>	- 0.0000047283887355 28 MATIC  0.00 USD	✓
31	2024-07-13 02:46:22	<u>0xb79878a9e91641c6d7e4</u> <u>7f2c7e09109d463f51830f</u> <u>6b6137260a54ad4a5b1b18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-13 02:46:22	<u>0xb79878a9e91641c6d7e47f2c7e09109d463f51830f6b6137260a54ad4a5b1b18</u>	- 0.0019073220890078 72 MATIC  0.00 USD	✓
33	2024-07-13 02:46:22	<u>0xb79878a9e91641c6d7e47f2c7e09109d463f51830f6b6137260a54ad4a5b1b18</u>	- 0.0000384602007419 91 MATIC  0.00 USD	✓
34	2024-07-11 12:27:00	<u>0xe9dc707bd0185e33a009474ec99fe63e278d0a2d7f0746790373175d2e31a4f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-11 12:27:00	<u>0xe9dc707bd0185e33a009474ec99fe63e278d0a2d7f0746790373175d2e31a4f8</u>	- 0.0019051998162674 57 MATIC  0.00 USD	✓
36	2024-07-11 12:27:00	<u>0xe9dc707bd0185e33a009474ec99fe63e278d0a2d7f0746790373175d2e31a4f8</u>	- 0.0000007645357621 18 MATIC  0.00 USD	✓
37	2024-07-10 00:03:56	<u>0x2e39e8efc9db0de1d2e3f48882c3ae44f4f9026c368042eda52deae15e4e1b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-10 00:03:56	<u>0x2e39e8efc9db0de1d2e3f48882c3ae44f4f9026c368042eda52deae15e4e1b93</u>	- 0.0021768398198120 69 MATIC  0.00 USD	✓
39	2024-07-10 00:03:56	<u>0x2e39e8efc9db0de1d2e3f48882c3ae44f4f9026c368042eda52deae15e4e1b93</u>	- 0.0000000057798911 47 MATIC  0.00 USD	✓
40	2024-07-09 00:49:48	<u>0x882c022b5f3fabb2e456d5359a2b319c6a40ecaa3a ae853c127afe869d397221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
41	2024-07-09 00:49:48	<u>0x882c022b5f3fabb2e456d5359a2b319c6a40ecaa3a</u> <u>ae853c127afe869d397221</u>	- 0.0028327788842669 27 MATIC  0.00 USD	✓
42	2024-07-09 00:49:48	<u>0x882c022b5f3fabb2e456d5359a2b319c6a40ecaa3a</u> <u>ae853c127afe869d397221</u>	- 0.0069471724892663 43 MATIC  0.00 USD	✓
43	2024-07-08 00:09:35	<u>0xd4d689362c6c21838c536705adc6ddfc17a60766cf</u> <u>983805163e15c70ed5e92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-08 00:09:35	<u>0xd4d689362c6c21838c536705adc6ddfc17a60766cf</u> <u>983805163e15c70ed5e92c</u>	- 0.0021773199313055 54 MATIC  0.00 USD	✓
45	2024-07-08 00:09:35	<u>0xd4d689362c6c21838c536705adc6ddfc17a60766cf</u> <u>983805163e15c70ed5e92c</u>	- 0.0000000002735802 58 MATIC  0.00 USD	✓
46	2024-07-07 01:09:08	<u>0xd58433297d30d1f3812b5be493a200c83f872e5b43</u> <u>0fd9d08ab9250a0e1ad246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-07 01:09:08	<u>0xd58433297d30d1f3812b5be493a200c83f872e5b43</u> <u>0fd9d08ab9250a0e1ad246</u>	- 0.0024008392383062 03 MATIC  0.00 USD	✓
48	2024-07-07 01:09:08	<u>0xd58433297d30d1f3812b5be493a200c83f872e5b43</u> <u>0fd9d08ab9250a0e1ad246</u>	- 0.0033767147743593 47 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:02:56	<u>0xaf46ff36397466d63121</u> <u>b9f914fdb936e70983520e</u> <u>82780a3911c728fb9e9e0f</u>	+ 0.0021773200069129 91 MATIC  0.00 USD	✓
2	2024-07-22 09:31:49	<u>0x8672e83add08b3620aa4</u> <u>d0383039b6b27bd819f6fd</u> <u>f95eb416fe79fe6d6cc2f5</u>	+ 0.0021773200014152 58 MATIC  0.00 USD	✓
3	2024-07-21 10:34:49	<u>0x62898ca38055cd493255</u> <u>a524b9a019d7cd0fe3ac9e</u> <u>2a033111b838bf64798125</u>	+ 0.0021773200017418 56 MATIC  0.00 USD	✓
4	2024-07-20 13:40:14	<u>0x5f7d72c92a810d3b1a99</u> <u>0524dc175deb6882025e0f</u> <u>b3cfecf5026b03bd1da905</u>	+ 0.0018100818644501 34 MATIC  0.00 USD	✓
5	2024-07-18 17:02:51	<u>0x32d994b6f515c784f154</u> <u>5cfdfa506d83d58a8c95e2</u> <u>0271157ea704f794db2b8f</u>	+ 0.0026289899982242 70 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>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓
8	2024-07-10 23:14:28	<u>0x46d8c1da02152c55de05</u> <u>2e3a7c6f455a1ade0b139c</u> <u>6e0544fbf32779abcc4b12</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
9	2024-07-09 18:57:08	<u>0x2cb290f0b5e7e8428427</u> <u>13bd1822de38f56ac82f48</u> <u>1580493e85e43d9665f078</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-08 23:58:20	<u>0xa0cc83270dc45bbc6b07c6c535bd5b277047e587494f15eb63c5dd012a59fddf</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-07 22:48:55	<u>0x0a9b6b67388dbce8b2126e1449f008d7a3670361f7714433498d24f6195cb8f7</u>	+ 0.005800000000000000 00 MATIC  0.00 USD	✓
12	2024-07-06 18:47:37	<u>0x356a5bf8a02a0a2d05b013b59aa9da4abc83229c8bc5d2beaef8bad5b81966dd</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:33:43	<u>0x59c737138b1f6b1d7a7e5210e83ebecd55e94cb8aa6001332192469aaf3fa2b7</u>	+ 3,000.00000000000000 000000 <a href="https://Nnfts.app">https://Nnfts.app</a>	✓
2	2024-07-18 18:23:21	<u>0x08c0e3625273dee71fb871369c0a3461b658bbdd54aeedf7aab7b4734e873ab7</u>	+ 385,700 DROP	✓
3	2024-07-17 18:28:03	<u>0xf417048ed9480c6c941c838a2c8f30cf903cae24ea b9e458def572cca9ab770d</u>	+ 2,000.00000000000000 000000 m	✓
4	2024-07-17 18:27:45	<u>0x632025c46dcf032710c20dfb290dbe362e62cecebd54b12a67ef2b584de96f54</u>	+ 468,950 )	✓
5	2024-07-15 01:36:58	<u>0x71b53e719c6eb7ebb23c2ea3e1b444b49f8293854d bbf3340133b4e7d740cb7</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-14 01:54:11	<u>0x7e42c0c0717847c78b3d2aa9e44e95d3d7bae14d84dca85c0f7f14ff9466a3be</u>	+ 1.0000000000 o	✓
7	2024-07-11 12:27:08	<u>0x3d2bcd626ee21c74ac5cfebbc2f1d9c441aed71acd251cc042c330ba8022d32</u>	+ 1 kether.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:39:43	<u>0x08aec58ac7b6c634828f01c8998c22f75d84833f99c8e68f649d50e90e3e32c8</u>	+ 1 https://Nnfts.app	✓
2	2024-07-21 11:14:00	<u>0x67c24457e925ac0f485ca9808ed646a11eb26b7197cd1ee027dbb6b828d4f987</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 17:34:33	<u>0x5de4287ae710f2c50aee05f91836f74d8b558f8fce8a8ecf3579828f81c36e21</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 17:34:25	<u>0x607037d7b7a85dd2b516b4ddec25986a7ec94883618dee2b132e03ee3c36a3d3</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 07:47:46	<u>0xc940dc0d229ba949202c20ce5806ee243f397b48b6c266b6c9d744d81cdf67c9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-18 18:23:27	<u>0x7819364345c20df696c92a03939353d53ed6ef68e3152577a20f909f61cac487</u>	+ 1 egister-lingo.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 18:27:45	<u>0x33c59c9ba5b0eebf3db292acda3729c2f5955a3cc9d4ec63e7461fbfc01d2b46</u>	+ 1 5000\$	✓
8	2024-07-17 05:03:10	<u>0x43d9d5e91547014f0cd0e9c34bb670d6d394aa76a62c8ac75e054d8c2e58ff91</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 04:57:12	<u>0x892e1709df8d1e2f8eb59c6c84976ec280d09f2d543af679a45ccb3b084b199e</u>	+ 1 ðŸŽ•	✓
10	2024-07-13 02:47:16	<u>0xf77b447fcdbc5003c4400d714afd53fd781076c35f5156c99daddcc66600bc2f</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
11	2024-07-13 02:46:50	<u>0x28645eec46e30202adbd62e5da829c0cb8e08b73a634d94c09388d76eca5b332</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
12	2024-07-10 00:05:02	<u>0x0e8b972c69f8250f604ebfbcc1bdf416b1bda81d8183969789d0603dc8202cca</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-10 00:04:28	<u>0x710e3ca1a45849f8378fbe12c16b0bf60a2458b81868c127604a30cdd8c92945</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-07-07 01:10:08	<u>0x6cdb21778dfa704e1b972fc5a134bfffb1fee3329d30674f1590cd0f133751bf9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
15	2024-07-07 01:09:20	<u>0x3e895c8e5d75efe59b01a13ffce8ba63c3bdbdb564d25c8a641a1a4bc7af5957</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

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