

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe20e8233a0334f25150edaa97039ee9656787a6c</u>
TOTAL RECEIVED	0.054800426140555906 MATIC
TOTAL SEND	0.054593747263325859 MATIC










Token	Balance
MATIC	0.000206678877230050 MATIC
OriginEther	1.0000000000 o
! AERO	3,750 .uno
! TOSHI	468,950)
MATLС.	2,000.000000000000000000 m
! RETIK	687,500 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
LINK	632.0000000000 Visit linkget.xyz to swap
5000\$	N/A 5000\$
Reward at 10bnb.pro ǎŸŽ•	N/A Airdrop at 10bnb.pro ǎŸŽ•
Reward at 10bnb.cfd ǎŸŽ•	N/A Airdrop at 10bnb.cfd ǎŸŽ•










Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
mysterybox https://Nnfts.app	N/A https://Nnfts.app
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:43:21	<u>0x2853029371b7d6f1b58c57973284aa32527a55fc753a064ae1af981ca03f8ca5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 13:43:21	<u>0x2853029371b7d6f1b58c57973284aa32527a55fc753a064ae1af981ca03f8ca5</u>	- 0.0020817589826914 29 MATIC  0.00 USD	✓
3	2024-07-23 13:43:21	<u>0x2853029371b7d6f1b58c57973284aa32527a55fc753a064ae1af981ca03f8ca5</u>	- 0.0007115621400785 21 MATIC  0.00 USD	✓
4	2024-07-22 10:12:30	<u>0x66762f3c173a2e32584f31a993e7961e15a0461b630af4ffba3a711c8daec325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:12:30	<u>0x66762f3c173a2e32584f31a993e7961e15a0461b630af4ffba3a711c8daec325</u>	- 0.0021773200001632 99 MATIC  0.00 USD	✓
6	2024-07-22 10:12:30	<u>0x66762f3c173a2e32584f31a993e7961e15a0461b630af4ffba3a711c8daec325</u>	- 0.0000000000051167 02 MATIC  0.00 USD	✓
7	2024-07-21 11:17:56	<u>0x367662abe2b8758a172c8546e9e2309e668a777c8ea219fb2acbcaf26919b9fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:17:56	<u>0x367662abe2b8758a172c8546e9e2309e668a777c8ea219fb2acbcaf26919b9fe</u>	- 0.0021773200000000 00 MATIC  0.00 USD	✓
9	2024-07-21 11:17:56	<u>0x367662abe2b8758a172c8546e9e2309e668a777c8ea219fb2acbcaf26919b9fe</u>	- 0.0000000000014696 91 MATIC  0.00 USD	✓
10	2024-07-20 16:38:40	<u>0x55a2b6c85bd46174019cdc981a3e2bf7f8542a074ec68804696d16bcbdecac23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 16:38:40	<u>0x55a2b6c85bd46174019cdc981a3e2bf7f8542a074ec68804696d16bcbdecac23</u>	- 0.0021773201077229 07 MATIC  0.00 USD	✓
12	2024-07-20 16:38:40	<u>0x55a2b6c85bd46174019cdc981a3e2bf7f8542a074ec68804696d16bcbdecac23</u>	- 0.0000000464803931 33 MATIC  0.00 USD	✓
13	2024-07-19 07:50:04	<u>0x66cf4635aad7ad77b4b0e69d668a7895cf3222d86024a3abd08b7afd834f1804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:50:04	<u>0x66cf4635aad7ad77b4b0e69d668a7895cf3222d86024a3abd08b7afd834f1804</u>	- 0.0019051549989113 40 MATIC  0.00 USD	✓
15	2024-07-19 07:50:04	<u>0x66cf4635aad7ad77b4b0e69d668a7895cf3222d86024a3abd08b7afd834f1804</u>	- 0.0000000000710894 98 MATIC  0.00 USD	✓
16	2024-07-18 18:29:01	<u>0xcd4fec55d429892716e55d65bbb38f28254068303880330f52bfd55b12e685f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:29:01	<u>0xcd4fec55d429892716e55d65bbb38f28254068303880330f52bfd55b12e685f</u>	- 0.0019051549622234 98 MATIC  0.00 USD	✓
18	2024-07-18 18:29:01	<u>0xcd4fec55d429892716e55d65bbb38f28254068303880330f52bfd55b12e685f</u>	- 0.0000000984417539 02 MATIC  0.00 USD	✓
19	2024-07-17 18:31:15	<u>0x9f803327f158f0eb75c62017a51c620a68b453c795efffcdd87fd3b262a5c383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:31:15	<u>0x9f803327f158f0eb75c62017a51c620a68b453c795efffcdd87fd3b262a5c383</u>	- 0.0019595878989179 19 MATIC  0.00 USD	✓
21	2024-07-17 18:31:15	<u>0x9f803327f158f0eb75c62017a51c620a68b453c795efffcdd87fd3b262a5c383</u>	- 0.0000000001058721 85 MATIC  0.00 USD	✓
22	2024-07-16 03:55:46	<u>0x87929b7525abed2ac5b19e3f92d676ba490880b16e48b98e419b94673f39b926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2024-07-16 03:55:46	<u>0x87929b7525abed2ac5b1</u> <u>9e3f92d676ba490880b16e</u> <u>48b98e419b94673f39b926</u>	- 0.0019052751442998 68 MATIC  0.00 USD	✓
24	2024-07-16 03:55:46	<u>0x87929b7525abed2ac5b1</u> <u>9e3f92d676ba490880b16e</u> <u>48b98e419b94673f39b926</u>	- 0.0000020278942842 77 MATIC  0.00 USD	✓
25	2024-07-15 01:42:00	<u>0xce706e1fada22f2b0ce1</u> <u>f37d60b491ecd15f72b2a0</u> <u>70bfd1f710f9813ba2ade5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-15 01:42:00	<u>0xce706e1fada22f2b0ce1</u> <u>f37d60b491ecd15f72b2a0</u> <u>70bfd1f710f9813ba2ade5</u>	- 0.0019077777852472 55 MATIC  0.00 USD	✓
27	2024-07-15 01:42:00	<u>0xce706e1fada22f2b0ce1</u> <u>f37d60b491ecd15f72b2a0</u> <u>70bfd1f710f9813ba2ade5</u>	- 0.0000250496194329 05 MATIC  0.00 USD	✓
28	2024-07-14 01:56:41	<u>0x00cc77a8e28ffe5672c2</u> <u>464e3d9e11f8c097e672c8</u> <u>6e209a7a1c62ca1dd4d568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-14 01:56:41	<u>0x00cc77a8e28ffe5672c2</u> <u>464e3d9e11f8c097e672c8</u> <u>6e209a7a1c62ca1dd4d568</u>	- 0.0019052236507363 01 MATIC  0.00 USD	✓
30	2024-07-14 01:56:41	<u>0x00cc77a8e28ffe5672c2</u> <u>464e3d9e11f8c097e672c8</u> <u>6e209a7a1c62ca1dd4d568</u>	- 0.0000017551172940 58 MATIC  0.00 USD	✓
31	2024-07-13 02:52:04	<u>0x254a3a4c1097a139a485</u> <u>596e94d990016bd82806d9</u> <u>da4d031595fcb7b4c1090a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2024-07-13 02:52:04	<u>0x254a3a4c1097a139a485596e94d990016bd82806d9da4d031595fcb7b4c1090a</u>	- 0.0019062768459493 78 MATIC  0.00 USD	✓
33	2024-07-13 02:52:04	<u>0x254a3a4c1097a139a485596e94d990016bd82806d9da4d031595fcb7b4c1090a</u>	- 0.0000437901701888 49 MATIC  0.00 USD	✓
34	2024-07-12 09:33:02	<u>0xe350bfd8fc9834af8c6e2fe0dfdd0d1418489f748bfe8ad8625f45f22b51f61d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-12 09:33:02	<u>0xe350bfd8fc9834af8c6e2fe0dfdd0d1418489f748bfe8ad8625f45f22b51f61d</u>	- 0.0019048887371157 57 MATIC  0.00 USD	✓
36	2024-07-12 09:33:02	<u>0xe350bfd8fc9834af8c6e2fe0dfdd0d1418489f748bfe8ad8625f45f22b51f61d</u>	- 0.0000315369941246 67 MATIC  0.00 USD	✓
37	2024-07-11 14:59:21	<u>0xb03740cd3d3f11f16256c0753d9ba6352a8adbb59f5e98d820eaf8cf1a4a713d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-11 14:59:21	<u>0xb03740cd3d3f11f16256c0753d9ba6352a8adbb59f5e98d820eaf8cf1a4a713d</u>	- 0.0019900697974101 80 MATIC  0.00 USD	✓
39	2024-07-11 14:59:21	<u>0xb03740cd3d3f11f16256c0753d9ba6352a8adbb59f5e98d820eaf8cf1a4a713d</u>	- 0.0026322622213830 77 MATIC  0.00 USD	✓
40	2024-07-10 00:11:46	<u>0xb0d376d56d5e91861c12d5f5047189284c92b7dfdf7dfd341d4e2979deed188b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-10 00:11:46	<u>0xb0d376d56d5e91861c12d5f5047189284c92b7dfdf7dfd341d4e2979deed188b</u>	- 0.0021759735023643 63 MATIC  0.00 USD	✓
42	2024-07-10 00:11:46	<u>0xb0d376d56d5e91861c12d5f5047189284c92b7dfdf7dfd341d4e2979deed188b</u>	- 0.0000131629452756 62 MATIC  0.00 USD	✓
43	2024-07-09 01:14:58	<u>0x03c096e15c23480baddd8044e6123c531bc90f208a2a92fe4ded470d911bd982</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-09 01:14:58	<u>0x03c096e15c23480baddd8044e6123c531bc90f208a2a92fe4ded470d911bd982</u>	- 0.0026656114196827 17 MATIC  0.00 USD	✓
45	2024-07-09 01:14:58	<u>0x03c096e15c23480baddd8044e6123c531bc90f208a2a92fe4ded470d911bd982</u>	- 0.0065632451283334 60 MATIC  0.00 USD	✓
46	2024-07-08 00:34:03	<u>0x3b29104d805adcb4048154126634e5965178068fcefc763caffd063a7ae3d5e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-08 00:34:03	<u>0x3b29104d805adcb4048154126634e5965178068fcefc763caffd063a7ae3d5e6</u>	- 0.0025260260484665 12 MATIC  0.00 USD	✓
48	2024-07-08 00:34:03	<u>0x3b29104d805adcb4048154126634e5965178068fcefc763caffd063a7ae3d5e6</u>	- 0.0047456650330379 62 MATIC  0.00 USD	✓
49	2024-07-07 02:13:02	<u>0x33a9182ca8ffa5c49bd5d5688fbc920adbb2ff166b02226a72d84808ad84f51d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-07-07 02:13:02	<u>0x33a9182ca8ffa5c49bd5d5688fbc920adbb2ff166b02226a72d84808ad84f51d</u>	- 0.0016226929065675 09 MATIC  0.00 USD	✓
51	2024-07-07 02:13:02	<u>0x33a9182ca8ffa5c49bd5d5688fbc920adbb2ff166b02226a72d84808ad84f51d</u>	- 0.0049301121057270 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:04:22	<u>0xb6a199cbcf5620f9daf6b53af09a1cb300568ec1b3c0d8afde972d8a607a008b</u>	+ 0.0021773200052800 01 MATIC  0.00 USD	✓
2	2024-07-22 09:33:15	<u>0x3ba6046485c0761893797bb4a938bd4954b3ac64182ae1400f36f89db8e8c42a</u>	+ 0.0021773200014696 91 MATIC  0.00 USD	✓
3	2024-07-21 10:36:13	<u>0x3a38e557532fb0dc9b19634a43c76cab4276884bb7cbe838ec205503a7149cca</u>	+ 0.0021773665881160 40 MATIC  0.00 USD	✓
4	2024-07-20 13:41:56	<u>0xb5eb8380b4b88d6addc38e22d46a23d7d567feb161ec6b8d81802b740509430e</u>	+ 0.0018104084739782 38 MATIC  0.00 USD	✓
5	2024-07-18 17:06:21	<u>0xd70a2366025c6df42688b76b92cc1e1ed96c82abf4ddb559f7db58cc1e56e014</u>	+ 0.0028580110717119 37 MATIC  0.00 USD	✓
6	2024-07-17 13:45:09	<u>0x18ab4620165f370118786aa24029ab113576d61f0d59697cf74c7fa697886f8c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-16 00:32:27	<u>0xfe835f0c2ecc5b25c51639ed2e07c66a05287e5663ade7aeb2d8442a486d553c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 09:16:36	<u>0x3a51b4ed55aafc12a82ee2b69c8ec22621dcc9547a4a3984cfc622f1bd93d92b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-10 23:17:04	<u>0xf3c80f3752e5a18e0e47cba1314c65e107d3ce407a19bec471bd814b48e1eef8</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-09 19:00:10	<u>0xa618cbefc9c22dce9912364361b90a821dae3b98080647a0574ace624796c2a</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-09 00:11:26	<u>0x850595602a66227fb84863080b67caf929dce89195e48fa08ab751274d1cfbdb</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
12	2024-07-07 22:46:35	<u>0x1e2f44ed405f7846e4ae9ba5124419d51f8c9cb228fde81d0cd4f2a3823be14c</u>	+ 0.006600000000000000 00 MATIC  0.00 USD	✓
13	2024-07-07 01:57:12	<u>0xbd62f1cbd4eedef04752c9893935185a093f0e62f29f12e40067f22a478d8139</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:20:10	<u>0xd6d0a3f06380ad866bbd511806342cea37296466b82672d94a5681c8739636c2</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 18:31:59	<u>0xd42e1786e7919d9ed85601e9ba078ed7b8015bdc2e8856ef37b6623bba9c5703</u>	+ 468,950)	✓
3	2024-07-17 18:31:33	<u>0xc20da927ee34250cf1b2fc54cc8650f3a209c6bfc8d0d6d1a467a17c088bf132</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-15 01:42:08	<u>0xe69c0c9793dbf9c217014d9c004c459947f91005b670bbe1e18055b1f53cb6c1</u>	+ 1 kether.org	✓
5	2024-07-14 01:58:11	<u>0x1dd12719a6f236e80c7bebcba3e808d640aee68bbde480a5ac889a8c0e472e85</u>	+ 1.0000000000 o	✓
6	2024-07-11 15:09:15	<u>0x0ab90a0ff9a7bd65cb0835dfaee01492f1bd01e592c0f77223f8f3f8a0ad5e73</u>	+ 1 kether.org	✓
7	2024-07-11 14:59:43	<u>0x18c6cc7f943b1bb0c3ea05fd64a1f56c4c3e47c850e236b9f75f39bab8e87ba1</u>	+ 3,750 .uno	✓
8	2024-07-09 01:15:18	<u>0xd3c3cfb8301397bff2f86e8c2a7632dbdaa71111580168c3017bbe3ce822e535</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:44:25	<u>0x7fa32c6bb14fce23861cecd91a74eca0cb3a41295ee908f55203d8317be72ee6</u>	+ 1 https://Nnfts.app	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-21 11:18:04	<u>0x9666c5ec64dd59915cd52440222914d61ee7b4b91c59668cd34668fc91366508</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-20 16:39:40	<u>0x633c3a85c59679eaa9c6ecfb90c56a80fe078463829a7202913da889d1556afa</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 16:39:20	<u>0xf4becf6442b02d6c3909bbf9c1a420fc5437f474a48dc9d760f15c768aa0e057</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 07:50:50	<u>0x86d39b69b532d306ef63de51df3b86728e52374ae9d0aed3cfb2febfcf2920ad</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-18 18:29:27	<u>0x2d5d1d4ea5ee7735efb0d57735531e5ee8694eaac0064eb48ee989bcfbdd2951</u>	+ 1 register-lingo.xyz	✓
7	2024-07-17 18:32:55	<u>0xa039b9c197271df7f82236ca1b9c1274191459f531102d14e31a7a2ae71d7891</u>	+ 1 5000\$	✓
8	2024-07-17 05:04:48	<u>0xc432741423188b486d753b55a13058b13b00560050e241e98a4d01e70d9a91e9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-17 04:58:50	<u>0xcd6c1e5bc751a84ac4eb10012ae3f52347816acc83612589c48da43ce1865a13</u>	+ 1 ðŸŽ•	✓
10	2024-07-13 02:52:58	<u>0x85cd6704a16db79695d1eb974ef18519b5a617fea1c7e6831e57b2e8beee1a5a</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-12 09:33:48	<u>0x418f0260ad067fa2695c7c0d161225229c9b68013f380e3c1ba187775282e982</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-10 00:12:18	<u>0xfde8cd50c2c9d072f81b1e35b81978483d408c8028336c5cb6bc09c654f5552d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-10 00:12:06	<u>0x9eea5b28597a729c27933af3170e1272395a99541a743b143e155465ad419290</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-07-07 02:35:46	<u>0x64b7576b542bf1bb5bd6b20d985aab7a6134a03edac104436f62f6727c0156fa</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
15	2024-07-07 02:35:34	<u>0x335af12d39704a4d1d29ae2bb5b6fcd39d6e3ccf22763ac737039afc578278e3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

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