

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf661dc194eed27287b00a8d5960b5bea50867be1</u>
TOTAL RECEIVED	0.042954725881688097 MATIC
	0.01 USD
TOTAL SEND	0.042202800426789054 MATIC
	0.01 USD










Token	Balance
MATIC	0.000751925454899047 MATIC
	0.00 USD
MATIC.	2,000.000000000000000000 m
! RETIK	175,900 CLAIM AIRDROP [ RETIKDROP.COM ]
! AAVE	90,000,000 Visit AAVE.PW to claim gift
OriginEther	1 kether.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5000\$	N/A 5000\$
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat










Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•









#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-23 15:51:41	<u>0x84ef6a40617180401dd4</u> <u>e926d6101de9997578de4b</u> <u>3fdb9a22947fdcca95ffaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 15:51:41	<u>0x84ef6a40617180401dd4</u> <u>e926d6101de9997578de4b</u> <u>3fdb9a22947fdcca95ffaf</u>	- 0.0021790110120916 11 MATIC  0.00 USD	✓
3	2024-07-23 15:51:41	<u>0x84ef6a40617180401dd4</u> <u>e926d6101de9997578de4b</u> <u>3fdb9a22947fdcca95ffaf</u>	- 0.0000690635330093 42 MATIC  0.00 USD	✓
4	2024-07-22 10:25:10	<u>0x78fed4cb814d64a1dd3d</u> <u>575246e896cfa35ef4ae68</u> <u>15ed53751fcdf20b376d91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-22 10:25:10	<u>0x78fed4cb814d64a1dd3d</u> <u>575246e896cfa35ef4ae68</u> <u>15ed53751fcdf20b376d91</u>	- 0.0021768400000000 00 MATIC  0.00 USD	✓
6	2024-07-22 10:25:10	<u>0x78fed4cb814d64a1dd3d</u> <u>575246e896cfa35ef4ae68</u> <u>15ed53751fcdf20b376d91</u>	- 0.00000000000031019 97 MATIC  0.00 USD	✓
7	2024-07-21 11:30:22	<u>0x2fbb809b2ba4d9224469</u> <u>1d60ba79e4262723e897e0</u> <u>84134c65f902e048bd06d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 11:30:22	<u>0x2fbb809b2ba4d9224469</u> <u>1d60ba79e4262723e897e0</u> <u>84134c65f902e048bd06d5</u>	- 0.0021768399999455 79 MATIC  0.00 USD	✓
9	2024-07-21 11:30:22	<u>0x2fbb809b2ba4d9224469</u> <u>1d60ba79e4262723e897e0</u> <u>84134c65f902e048bd06d5</u>	- 0.00000000000023945 24 MATIC  0.00 USD	✓
10	2024-07-20 16:50:34	<u>0x9c113d46e27208c13a78</u> <u>7b07e03548d91766190b86</u> <u>e0ca9d2f633f6ad6525b47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 16:50:34	<u>0x9c113d46e27208c13a78</u> <u>7b07e03548d91766190b86</u> <u>e0ca9d2f633f6ad6525b47</u>	- 0.0021768399212528 13 MATIC  0.00 USD	✓
12	2024-07-20 16:50:34	<u>0x9c113d46e27208c13a78</u> <u>7b07e03548d91766190b86</u> <u>e0ca9d2f633f6ad6525b47</u>	- 0.0000000103061401 38 MATIC  0.00 USD	✓
13	2024-07-19 07:57:26	<u>0xa5b424744533e59192e3</u> <u>1f5897708641051dde3d63</u> <u>f8c2436df9cfca531d4735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2024-07-19 07:57:26	<u>0xa5b424744533e59192e3</u> <u>1f5897708641051dde3d63</u> <u>f8c2436df9cfca531d4735</u>	- 0.0019047349874287 49 MATIC  0.00 USD	✓
15	2024-07-19 07:57:26	<u>0xa5b424744533e59192e3</u> <u>1f5897708641051dde3d63</u> <u>f8c2436df9cfca531d4735</u>	- 0.0000000003428523 00 MATIC  0.00 USD	✓
16	2024-07-18 18:37:35	<u>0x30401371821da303604e</u> <u>828db4ede33407a909b507</u> <u>07bfeae3783712620fceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 18:37:35	<u>0x30401371821da303604e</u> <u>828db4ede33407a909b507</u> <u>07bfeae3783712620fceb</u>	- 0.0019043145115159 98 MATIC  0.00 USD	✓
18	2024-07-18 18:37:35	<u>0x30401371821da303604e</u> <u>828db4ede33407a909b507</u> <u>07bfeae3783712620fceb</u>	- 0.0000000311460511 87 MATIC  0.00 USD	✓
19	2024-07-17 18:39:15	<u>0x6b194cd2d618e554e183</u> <u>051360284f7519d88e9e08</u> <u>5828d4277459c1fe7ff268</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-17 18:39:15	<u>0x6b194cd2d618e554e183</u> <u>051360284f7519d88e9e08</u> <u>5828d4277459c1fe7ff268</u>	- 0.0019047349334431 17 MATIC  0.00 USD	✓
21	2024-07-17 18:39:15	<u>0x6b194cd2d618e554e183</u> <u>051360284f7519d88e9e08</u> <u>5828d4277459c1fe7ff268</u>	- 0.0000000037088455 71 MATIC  0.00 USD	✓
22	2024-07-16 04:45:52	<u>0x2a3262eb092ae69270b2</u> <u>505c58f64dc822d8f7226a</u> <u>53fbc12eb63d46081b47ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
23	2024-07-16 04:45:52	<u>0x2a3262eb092ae69270b2</u> <u>505c58f64dc822d8f7226a</u> <u>53fbc12eb63d46081b47ae</u>	- 0.0019097144037873 77 MATIC  0.00 USD	✓
24	2024-07-16 04:45:52	<u>0x2a3262eb092ae69270b2</u> <u>505c58f64dc822d8f7226a</u> <u>53fbc12eb63d46081b47ae</u>	- 0.0001075926704361 45 MATIC  0.00 USD	✓
25	2024-07-14 02:05:09	<u>0x171ecd67d367c5cf8bc1</u> <u>fc255ecdd811168a942b9e</u> <u>6f25ecd055db6774452e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-14 02:05:09	<u>0x171ecd67d367c5cf8bc1</u> <u>fc255ecdd811168a942b9e</u> <u>6f25ecd055db6774452e5d</u>	- 0.0019043153406216 50 MATIC  0.00 USD	✓
27	2024-07-14 02:05:09	<u>0x171ecd67d367c5cf8bc1</u> <u>fc255ecdd811168a942b9e</u> <u>6f25ecd055db6774452e5d</u>	- 0.0000021848120778 69 MATIC  0.00 USD	✓
28	2024-07-13 03:00:41	<u>0x471e612737b544583e28</u> <u>10309e1f4eace6eb9305be</u> <u>ee036419080f680d8f58e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-13 03:00:41	<u>0x471e612737b544583e28</u> <u>10309e1f4eace6eb9305be</u> <u>ee036419080f680d8f58e4</u>	- 0.0019011647121453 14 MATIC  0.00 USD	✓
30	2024-07-13 03:00:41	<u>0x471e612737b544583e28</u> <u>10309e1f4eace6eb9305be</u> <u>ee036419080f680d8f58e4</u>	- 0.0000902648688274 53 MATIC  0.00 USD	✓
31	2024-07-12 10:12:00	<u>0xe8873da3b5a0163a7e99</u> <u>7e92797c76e90788308684</u> <u>ee3b399f8b82a60bd6d618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-12 10:12:00	<u>0xe8873da3b5a0163a7e997e92797c76e90788308684ee3b399f8b82a60bd6d618</u>	- 0.0019347628143273 22 MATIC  0.00 USD	✓
33	2024-07-12 10:12:00	<u>0xe8873da3b5a0163a7e997e92797c76e90788308684ee3b399f8b82a60bd6d618</u>	- 0.0005570592046792 91 MATIC  0.00 USD	✓
34	2024-07-11 15:51:25	<u>0x983d32ef13cdb3ccf705172f3bd1caa1966f8ad39ecd0b8bdba5b4045375bc85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-11 15:51:25	<u>0x983d32ef13cdb3ccf705172f3bd1caa1966f8ad39ecd0b8bdba5b4045375bc85</u>	- 0.0019921777625678 18 MATIC  0.00 USD	✓
36	2024-07-11 15:51:25	<u>0x983d32ef13cdb3ccf705172f3bd1caa1966f8ad39ecd0b8bdba5b4045375bc85</u>	- 0.0021832049977666 06 MATIC  0.00 USD	✓
37	2024-07-10 00:40:16	<u>0x23ea7935adcf4ceb95e1caf1da3177e3df069b82f6248554b0a840c8d721be86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-10 00:40:16	<u>0x23ea7935adcf4ceb95e1caf1da3177e3df069b82f6248554b0a840c8d721be86</u>	- 0.0022733300562695 88 MATIC  0.00 USD	✓
39	2024-07-10 00:40:16	<u>0x23ea7935adcf4ceb95e1caf1da3177e3df069b82f6248554b0a840c8d721be86</u>	- 0.0059657487331530 85 MATIC  0.00 USD	✓
40	2024-07-08 01:39:25	<u>0xb8b478051d8e0030491fb791acb2bc99eb4b4e99919f114d59c7a966f106696d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-08 01:39:25	<u>0xb8b478051d8e0030491f</u> <u>b791acb2bc99eb4b4e9991</u> <u>9f114d59c7a966f106696d</u>	- 0.0025576668538331 43 MATIC  0.00 USD	✓
42	2024-07-08 01:39:25	<u>0xb8b478051d8e0030491f</u> <u>b791acb2bc99eb4b4e9991</u> <u>9f114d59c7a966f106696d</u>	- 0.0043311887882234 66 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:09:00	<u>0xaf6cdd11a23602715792</u> <u>2b314108c592ad7d41b7e0</u> <u>5459128c003355c7594fac</u>	+ 0.0021768400031019 97 MATIC  0.00 USD	✓
2	2024-07-22 09:37:31	<u>0xbf22af6cc742d1418f82</u> <u>10f01a0cacfba1a0ed6c37</u> <u>427f6bf89c460d39ade1f1</u>	+ 0.0021768400023401 03 MATIC  0.00 USD	✓
3	2024-07-21 10:40:11	<u>0x2d2ebab51eaa47bae8b3</u> <u>fea323b7f22ad54276bd39</u> <u>d37d8e79743cff37452642</u>	+ 0.0021768502273929 51 MATIC  0.00 USD	✓
4	2024-07-20 13:45:42	<u>0x630a89563197de1c68a4</u> <u>664485ae1cc2a2bd93c9d2</u> <u>f0bc71027adda0c54388a6</u>	+ 0.0018090809878482 34 MATIC  0.00 USD	✓
5	2024-07-18 17:10:19	<u>0xda3c06f71cbe282ccf97</u> <u>38d423c7523ac6ddf7f40a</u> <u>7396d9eddf361181e7416c</u>	+ 0.0026151146610048 15 MATIC  0.00 USD	✓
6	2024-07-17 14:42:49	<u>0xa7aaad0eb5011f7738b1</u> <u>691b263d989d087f5623a6</u> <u>fea9b34933d3a8434b4015</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 09:18:00	<u>0x1ae72c8ffb7217484dfe8316b94e8fef761db6bb3fb251ecce97cdc0b11146ea</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 12:07:48	<u>0x3a17e7c49f21110e771d2838a54d86b2d1370a4289311daeb46af080dfbd058b</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-09 00:30:08	<u>0xbf3d5ed3fff5d3552f87fb8bb3a956970a63b55060b7f93519ec4afe5fb9c215</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-07 23:48:49	<u>0xe87ccc1389afb55e76b41943b247a5340fbaabba973e4414c0f2d359c6df37b1</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 10:25:36	<u>0x9fe58593269124145908fe8c15dc81ab0825898e0419e47308e16a2953106503</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-17 18:40:01	<u>0xc7411649336f47d15586dc27319d3fb87bf987baa1fc0c4b8579ecaa8933fea1</u>	+ 2,000.00000000000000 000000 m	✓
3	2024-07-16 04:46:00	<u>0x797a5eb5384771961fd5babfd6ef87b5fa02c1419b54899991685932f86378d0</u>	+ 1 kether.org	✓
4	2024-07-12 10:12:24	<u>0xad55f6866ae095f1c2f7ac9c7ea2e99e0168ba40c01fea6e95d31effb2044a14</u>	+ 175,900 CLAIM AIRDROP [ RETIKDROP.COM ]	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 11:31:18	<u>0xe7e38d7210fbca36569f1b296bbf65c4d4bb1752136669f6afea40dbb1389b1f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 16:51:40	<u>0xac8817c572afa46f84109cfc2c626df2b68f3881f5eff3e2825128e4baed93f5</u>	+ 1 NFT Airdrop	✓
3	2024-07-20 16:50:52	<u>0xdcce5bd339f1218a34592366ca4e21e670d2953cd533ab0a61c7937540e79cf3</u>	+ 1 ðŸŽ•	✓
4	2024-07-19 07:58:20	<u>0xc19f1da1cfe470a0a073ff593d41352b25bfd04620325ce12cfc30d1571732cc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-18 18:37:45	<u>0x4e19fdff3553f887d403b3f3218227302b8de0d13e8b54469250725134993c70</u>	+ 1 register-lingo.xyz	✓
6	2024-07-17 18:40:01	<u>0xd8c3006328e9865fe775ec8df241ebf9a812146f87d5491593645494a092dea8</u>	+ 1 5000\$	✓
7	2024-07-17 05:16:30	<u>0x4f1e6801b60959b8bcd5a245d5b06a7dce86cdae6a3bb47b0e740bce2240645a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 05:11:16	<u>0xa09d0423d0a4124e9073083d800fbdfbfed0f275502e0e3f63e62b10f81dc272</u>	+ 1 ðŸŽ•	✓
9	2024-07-14 02:05:27	<u>0x9aad02ae3a2b3e1dea85e46f1015220a8315cde2e6e0ced666db8c2da83b005b</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-11 15:52:07	<u>0xc6d3f1753c486e5a90c77162187fd332e58f63ba33a43a27751c5bd565fdc4d9</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-11 15:52:07	<u>0x28c36850eaba7f01c0cc9d276049512509f6072a9261708eb02c95e5a853245a</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-08 02:18:33	<u>0x1d223fa009a68ea9f57160b7076fc19fa74e79cb8867460bd79a24ab632a6033</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-07-08 02:18:33	<u>0x9f2d8d0c9b01f0fc09c595d6753783204b5dddf3dbd56a23f490961d55ae4e0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

\* USD values displayed at the time of transaction

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