

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfba10ddafcc0a56ae50772212f588e378c7b08a0</u>
TOTAL RECEIVED	0.11999999999999996 MATIC
	0.04 USD
TOTAL SEND	0.11999999999999996 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!MATIC	2,000.000000000000000000 o Claim
! RETIK	36,845 RDR0P
!MATIC	2,000.000000000000000000 o Claim
OriginEther	1 kether.org
OriginEther	1 kether.org
šŸŽ•	N/A šŸŽ•
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•
	N/A ?
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
mysterybox https://Nnfts.app	N/A https://Nnfts.app
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
	N/A ?


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:06:15	<u>0x3a621dc3152173ea1fcb</u> <u>cf4ca65c86063bb24bc07</u> <u>94f4e1217141c979259891</u>	- 0.0043280000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 14:06:15	<u>0x3a621dc3152173ea1fcb</u> <u>cf4ca65c86063bb24bc07</u> <u>94f4e1217141c979259891</u>	- 0.0000575358186060 00 MATIC  0.00 USD	✓
3	2024-07-23 14:06:15	<u>0x3a621dc3152173ea1fcb</u> <u>cf4ca65c86063bb24bc07</u> <u>94f4e1217141c979259891</u>	- 0.0006144641813940 00 MATIC  0.00 USD	✓
4	2024-07-16 08:22:00	<u>0x18e57959c01a454b9866</u> <u>55762ba8607415115300c4</u> <u>70577876b48f7e74927059</u>	- 0.0140021999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-16 08:22:00	<u>0x18e57959c01a454b9866</u> <u>55762ba8607415115300c4</u> <u>70577876b48f7e74927059</u>	- 0.0006509537829690 00 MATIC  0.00 USD	✓
6	2024-07-16 08:22:00	<u>0x18e57959c01a454b9866</u> <u>55762ba8607415115300c4</u> <u>70577876b48f7e74927059</u>	- 0.0000000462170310 00 MATIC  0.00 USD	✓
7	2024-07-16 00:04:07	<u>0x6993e791b56f81f3193f</u> <u>73dc07c3472cb45779e06d</u> <u>9d83b282b1c9a510c2011c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-16 00:04:07	<u>0x6993e791b56f81f3193f</u> <u>73dc07c3472cb45779e06d</u> <u>9d83b282b1c9a510c2011c</u>	- 0.0026786159922617 76 MATIC  0.00 USD	✓
9	2024-07-16 00:04:07	<u>0x6993e791b56f81f3193f</u> <u>73dc07c3472cb45779e06d</u> <u>9d83b282b1c9a510c2011c</u>	- 0.00000000000077382 24 MATIC  0.00 USD	✓
10	2024-07-15 00:13:28	<u>0xee9cd17e47437103600c</u> <u>ec3e08d213f5aa55f47f6a</u> <u>449e8839182039be3e3286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-15 00:13:28	<u>0xee9cd17e47437103600c</u> <u>ec3e08d213f5aa55f47f6a</u> <u>449e8839182039be3e3286</u>	- 0.0026781835528176 66 MATIC  0.00 USD	✓
12	2024-07-15 00:13:28	<u>0xee9cd17e47437103600c</u> <u>ec3e08d213f5aa55f47f6a</u> <u>449e8839182039be3e3286</u>	- 0.0000000004471823 34 MATIC  0.00 USD	✓
13	2024-07-13 21:47:29	<u>0xd0903815557e0668154</u> <u>18bb702b2082c1f94943c7</u> <u>32943bd14a5dd52a946cf4</u>	- 0.0043280000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-13 21:47:29	<u>0x6d0903815557e0668154</u> <u>18bb702b2082c1f94943c7</u> <u>32943bd14a5dd52a946cf4</u>	- 0.0006719999995800 00 MATIC  0.00 USD	✓
15	2024-07-13 21:47:29	<u>0x6d0903815557e0668154</u> <u>18bb702b2082c1f94943c7</u> <u>32943bd14a5dd52a946cf4</u>	- 0.0000000000004200 00 MATIC  0.00 USD	✓
16	2024-07-02 05:47:30	<u>0x4e22718ab7d031280746</u> <u>092df9778583675fe2eacd</u> <u>efef545539c7a5ec2179da</u>	- 0.0043070000000000 00 MATIC  0.00 USD	✓
17	2024-07-02 05:47:30	<u>0x4e22718ab7d031280746</u> <u>092df9778583675fe2eacd</u> <u>efef545539c7a5ec2179da</u>	- 0.0006929999993490 00 MATIC  0.00 USD	✓
18	2024-07-02 05:47:30	<u>0x4e22718ab7d031280746</u> <u>092df9778583675fe2eacd</u> <u>efef545539c7a5ec2179da</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
19	2024-07-01 09:21:06	<u>0x6bdb040f8afe28ea4866</u> <u>ef4b37bb8cfd422a646d06</u> <u>ab98333862e9bd34b82d3c</u>	- 0.0106823521198742 54 MATIC  0.00 USD	✓
20	2024-07-01 09:21:06	<u>0x6bdb040f8afe28ea4866</u> <u>ef4b37bb8cfd422a646d06</u> <u>ab98333862e9bd34b82d3c</u>	- 0.0006929857234020 00 MATIC  0.00 USD	✓
21	2024-07-01 09:21:06	<u>0x6bdb040f8afe28ea4866</u> <u>ef4b37bb8cfd422a646d06</u> <u>ab98333862e9bd34b82d3c</u>	- 0.0000000142765980 00 MATIC  0.00 USD	✓
22	2024-07-01 04:47:48	<u>0x5d89499212a1e704f1f0</u> <u>d63ef135b07181e01b1018</u> <u>4d231dff1139d6412574cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-01 04:47:48	<u>0x5d89499212a1e704f1f0</u> <u>d63ef135b07181e01b1018</u> <u>4d231dff1139d6412574cf</u>	- 0.0030659192553100 42 MATIC  0.00 USD	✓
24	2024-07-01 04:47:48	<u>0x5d89499212a1e704f1f0</u> <u>d63ef135b07181e01b1018</u> <u>4d231dff1139d6412574cf</u>	- 0.0006487286248157 04 MATIC  0.00 USD	✓
25	2024-06-30 11:36:10	<u>0x63c9d3080cae35f60eab</u> <u>74ecde7cbeaaa9530673e3</u> <u>89bec51ffec0157aee1813</u>	- 0.0041860000000000 00 MATIC  0.00 USD	✓
26	2024-06-30 11:36:10	<u>0x63c9d3080cae35f60eab</u> <u>74ecde7cbeaaa9530673e3</u> <u>89bec51ffec0157aee1813</u>	- 0.0007139999994960 00 MATIC  0.00 USD	✓
27	2024-06-30 11:36:10	<u>0x63c9d3080cae35f60eab</u> <u>74ecde7cbeaaa9530673e3</u> <u>89bec51ffec0157aee1813</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
28	2024-06-29 10:03:43	<u>0xfbe48ef6444c1e6c5025</u> <u>d7567a13f210b047ad74e5</u> <u>e78dd96aaa63c6dd328f0d</u>	- 0.0070885159642761 32 MATIC  0.00 USD	✓
29	2024-06-29 10:03:43	<u>0xfbe48ef6444c1e6c5025</u> <u>d7567a13f210b047ad74e5</u> <u>e78dd96aaa63c6dd328f0d</u>	- 0.0006929999991810 00 MATIC  0.00 USD	✓
30	2024-06-29 10:03:43	<u>0xfbe48ef6444c1e6c5025</u> <u>d7567a13f210b047ad74e5</u> <u>e78dd96aaa63c6dd328f0d</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
31	2024-06-29 06:51:15	<u>0x73789ee99c566acece6c</u> <u>e152284e8535c1e308e4d0</u> <u>97b0f744029ba943e18636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2024-06-29 06:51:15	<u>0x73789ee99c566acece6c</u> <u>e152284e8535c1e308e4d0</u> <u>97b0f744029ba943e18636</u>	- 0.0022284840301527 18 MATIC  0.00 USD	✓
33	2024-06-29 06:51:15	<u>0x73789ee99c566acece6c</u> <u>e152284e8535c1e308e4d0</u> <u>97b0f744029ba943e18636</u>	- 0.00000000000055711 50 MATIC  0.00 USD	✓
34	2024-06-28 13:06:11	<u>0xa4e590d7fb63b7a3a14c</u> <u>0e00f75aea019235d1d269</u> <u>ccc2fd74afa89a5400403c</u>	- 0.0120475399835836 78 MATIC  0.00 USD	✓
35	2024-06-28 13:06:11	<u>0xa4e590d7fb63b7a3a14c</u> <u>0e00f75aea019235d1d269</u> <u>ccc2fd74afa89a5400403c</u>	- 0.0007139999924400 00 MATIC  0.00 USD	✓
36	2024-06-28 13:06:11	<u>0xa4e590d7fb63b7a3a14c</u> <u>0e00f75aea019235d1d269</u> <u>ccc2fd74afa89a5400403c</u>	- 0.00000000000075600 00 MATIC  0.00 USD	✓
37	2024-06-28 11:53:33	<u>0xde3666933e24df74115</u> <u>6f5a729dd98970bd70fe7f</u> <u>ee259a3d3e5956223efa0c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-28 11:53:33	<u>0xde3666933e24df74115</u> <u>6f5a729dd98970bd70fe7f</u> <u>ee259a3d3e5956223efa0c</u>	- 0.0022284600054225 86 MATIC  0.00 USD	✓
39	2024-06-28 11:53:33	<u>0xde3666933e24df74115</u> <u>6f5a729dd98970bd70fe7f</u> <u>ee259a3d3e5956223efa0c</u>	- 0.0000000000109937 36 MATIC  0.00 USD	✓
40	2024-06-26 07:26:33	<u>0xa56b5b6e96e7c872af8c</u> <u>8af10abe1e01b1cf1b8278</u> <u>b0040c5a7607cf987d61b4</u>	- 0.00434900000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2024-06-26 07:26:33	<u>0xa56b5b6e96e7c872af8c8af10abe1e01b1cf1b8278b0040c5a7607cf987d61b4</u>	- 0.0006509999976060 00 MATIC  0.00 USD	✓
42	2024-06-26 07:26:33	<u>0xa56b5b6e96e7c872af8c8af10abe1e01b1cf1b8278b0040c5a7607cf987d61b4</u>	- 0.0000000000023940 00 MATIC  0.00 USD	✓
43	2024-06-25 07:33:03	<u>0x7b1eb1a321efdf90d353104307cc4cff637ea0df309e435a1cab6bf1ac13f07d</u>	- 0.0067215399976229 76 MATIC  0.00 USD	✓
44	2024-06-25 07:33:03	<u>0x7b1eb1a321efdf90d353104307cc4cff637ea0df309e435a1cab6bf1ac13f07d</u>	- 0.0008010629411820 00 MATIC  0.00 USD	✓
45	2024-06-25 07:33:03	<u>0x7b1eb1a321efdf90d353104307cc4cff637ea0df309e435a1cab6bf1ac13f07d</u>	- 0.0002489370588180 00 MATIC  0.00 USD	✓
46	2024-06-25 06:18:27	<u>0x821f77b8b2067c2b68a5a0ec64eac2cd6ef81952f9ad20b0add76217dc9d8989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-25 06:18:27	<u>0x821f77b8b2067c2b68a5a0ec64eac2cd6ef81952f9ad20b0add76217dc9d8989</u>	- 0.0016016597605447 66 MATIC  0.00 USD	✓
48	2024-06-25 06:18:27	<u>0x821f77b8b2067c2b68a5a0ec64eac2cd6ef81952f9ad20b0add76217dc9d8989</u>	- 0.0006268002418322 58 MATIC  0.00 USD	✓
49	2024-06-24 21:08:56	<u>0xa3cc38782398970ab21e9423eac764dea5958d058ec31430f9f6f52e0f63875d</u>	- 0.0198945384933852 98 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-24 21:08:56	<u>0xa3cc38782398970ab21e9423eac764dea5958d058ec31430f9f6f52e0f63875d</u>	- 0.0006488992455330 00 MATIC  0.00 USD	✓
51	2024-06-24 21:08:56	<u>0xa3cc38782398970ab21e9423eac764dea5958d058ec31430f9f6f52e0f63875d</u>	- 0.0000000007558320 00 MATIC  0.00 USD	✓
52	2024-06-24 02:23:54	<u>0x91070f40e3c02f75531d48da139def98dbf0b0cd5a806931dff1242d6b2b73d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-24 02:23:54	<u>0x91070f40e3c02f75531d48da139def98dbf0b0cd5a806931dff1242d6b2b73d3</u>	- 0.0022284596739020 20 MATIC  0.00 USD	✓
54	2024-06-24 02:23:54	<u>0x91070f40e3c02f75531d48da139def98dbf0b0cd5a806931dff1242d6b2b73d3</u>	- 0.0000000018267429 44 MATIC  0.00 USD	✓
55	2024-06-23 05:39:01	<u>0xa0a51772f77a0bb503f98e76f43bf7c77df60ae1520e5b614fc7bd2f3cdfe18c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-23 05:39:01	<u>0xa0a51772f77a0bb503f98e76f43bf7c77df60ae1520e5b614fc7bd2f3cdfe18c</u>	- 0.0022281000005941 60 MATIC  0.00 USD	✓
57	2024-06-23 05:39:01	<u>0xa0a51772f77a0bb503f98e76f43bf7c77df60ae1520e5b614fc7bd2f3cdfe18c</u>	- 0.0000000000040105 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 00:04:07	<u>0x6993e791b56f81f3193f73dc07c3472cb45779e06d9d83b282b1c9a510c2011c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 00:13:28	<u>0xee9cd17e47437103600cec3e08d213f5aa55f47f6a449e8839182039be3e3286</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-14 13:03:07	<u>0x951bb669ef65386e88c7c185475dd54bfb6d545bfb058617ba7c7602e991039c</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-05 20:14:13	<u>0x8a7b74a069beb01f1e02bd6a258e39dac7586186bd41348fad686098e3039c7b</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 11:49:47	<u>0xbf839cc0eae4033530465fd81ba075d10ce030e5444a1e4fefe9012df936d549</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-01 04:47:48	<u>0x5d89499212a1e704f1f0d63ef135b07181e01b10184d231dff1139d6412574cf</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-30 17:39:01	<u>0xd6853a795703c3be5d286ae1cb7dfe86de27c5b3b66d3f6b8de6e439b5139dff</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 06:51:15	<u>0x73789ee99c566acece6ce152284e8535c1e308e4d097b0f744029ba943e18636</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 14:26:49	<u>0x4d5b7feebea2efe3e1114d6b84d4aea3e268101f9584459e3df7e2034b2745080</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 11:53:33	<u>0xdeb3666933e24df741156f5a729dd98970bd70fe7fee259a3d3e5956223efa0c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-26 12:33:50	<u>0x9560c309c1fb29062f858cdbd239239db325f0b173acabcc92211713f8f212de</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-25 06:18:27	<u>0x821f77b8b2067c2b68a5a0ec64eac2cd6ef81952f9ad20b0add76217dc9d8989</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
13	2024-06-24 21:10:24	<u>0x91758026906115e5bca8101a3cff5b3c0ff64759f4bdef54c23cb274664fa3f2</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-24 02:23:54	<u>0x91070f40e3c02f75531d48da139def98dbf0b0cd5a806931dff1242d6b2b73d3</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-23 05:39:01	<u>0xa0a51772f77a0bb503f98e76f43bf7c77df60ae1520e5b614fc7bd2f3cdf18c</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
16	2024-06-23 04:59:15	<u>0x7448dde819f57574dc184a14e561ee29323781490293df60f4a3261ce90947da</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 08:22:12	<u>0xae3caf53d6d977f82782d912f143302aae8e2f7c05b10b94d0676f42464b244d</u>	+ 2,000.00000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 02:08:57	<u>0x6a4a42117b48e51af9b133da2e5efa20989c08a76399b6e3593c3b60417b28c0</u>	+ 2,000.000000000000 000000 o Claim	✓
3	2024-07-13 21:47:35	<u>0x72dbc01dfe6858da10f5c1a0523b4fc07dfe2cbd6059a4ab35a2deac7478588e</u>	+ 1 kether.org	✓
4	2024-07-01 09:21:28	<u>0x80fce16bec0dfd417be01deb02705dd20090ecd35cfd4f9ba918a52f22c7e6bb</u>	+ 36,845 RDR0P	✓
5	2024-06-28 11:53:39	<u>0x9f9eb83d6e9d87bc95df8b557cdbc68f606f35853f6f53adaf6ee5e9d5dbb5</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:09:11	<u>0xdb4d7282527055f7ea1e5fa4a3302a29ab4af1be3c3ddffb308969f5245fb4b7</u>	+ 1 https://Nnfts.app	✓
2	2024-07-16 18:40:57	<u>0xa02214f8a1266549178dac0c67d6ca71c14dc7f1ca2641f5c9ac44a712640cb8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-16 18:37:57	<u>0x9a359cec5472462794328c16372eddc8678b4bf1614d2996dfdf8aaef28d93bc</u>	+ 1 ðŸŽ•	✓
4	2024-07-13 21:48:31	<u>0x9ecffa6ea80dc55f43f69158d5006e3e1c6fdf29e08e7c1fba036abfb88ac618</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-13 21:48:27	<u>0xb793e355650b011839bc a8bc9c905abab5f0cc2494 ec875b03ae34ea549b58d5</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
6	2024-07-01 05:31:21	<u>0x3fb89516f22c02e33095 1bf5787df488906fe8d54d 234d4e439767cfa3937db2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 05:06:14	<u>0x65ebd3a104b929b610dd 63a21eb5de2582a8080396 f722604d6ad97ecd719540</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
8	2024-06-29 23:49:31	<u>0xe1bbc6f77d0d224eeb6a da6b46453a58963e9f3b6c 63b8b0e26f88cc9e6d0f72</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
9	2024-06-29 06:51:31	<u>0x298e7c9f9503a29bc03e d38a846345b16f3dd18221 8230d88f2d26cece82883f</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
10	2024-06-28 11:54:35	<u>0xb6358f3c45344bd31a2e bf51fc871a64832453b462 5cbf0eff0a97ed2f3d36f6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-26 07:26:53	<u>0x75474709b279594761d8 8b9857b3e0247ddf13d919 890aea07d84787a569b7d6</u>	+ 1 ?	✓
12	2024-06-23 05:40:05	<u>0x71ea4b345c21fd28e92a 6d0481c674e1f4f69e26c1 50b27acc3e90c452d8f940</u>	+ 1 ?	✓
13	2024-06-23 05:39:47	<u>0x372b6c0a77119abf72d4 4bf3960bfc7ec8d7317f05 6fc00b45bdfc5b503af522</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

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