

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c9e4ca16edc45e9dd4c70ead2dbad1c0a8f9c1a</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.041282555411988851 MATIC
	0.01 USD










Token	Balance
MATIC	0.000717444588011147 MATIC 0.00 USD
! TAIKO	1.000000000000000000 00\$ REWARDS
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1.0000000000 o
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! RETIK	36,845 RDROP
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
OriginEther	1 kether.org










Token	Balance
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
5000\$ at adrpGBT.lo1 ðŸŽ•	N/A 5000\$ at adrpGBT.lo1 ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
claims-roostcoin.com	N/A ROOST










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-07-24 01:28:04	<u>0xc9e9e9986be11564d907</u> <u>f689bee5f2333bac36d637</u> <u>f178241d991020e5aed034</u>	- 0.0000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-07-24 01:28:04	<u>0xc9e9e9986be11564d907</u> <u>f689bee5f2333bac36d637</u> <u>f178241d991020e5aed034</u>	- 0.0017428737017943 96 MATIC  0.00 USD	✓
3	2024-07-24 01:28:04	<u>0xc9e9e9986be11564d907</u> <u>f689bee5f2333bac36d637</u> <u>f178241d991020e5aed034</u>	- 0.0000120582771291 25 MATIC  0.00 USD	✓
4	2024-07-23 00:07:23	<u>0x2daf98a4de4589483a06</u> <u>c9e858d3b6f26210975d8b</u> <u>71ab156a5d7e069545e131</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 00:07:23	<u>0x2daf98a4de4589483a06</u> <u>c9e858d3b6f26210975d8b</u> <u>71ab156a5d7e069545e131</u>	- 0.0021773200000000 00 MATIC  0.00 USD	✓
6	2024-07-23 00:07:23	<u>0x2daf98a4de4589483a06</u> <u>c9e858d3b6f26210975d8b</u> <u>71ab156a5d7e069545e131</u>	- 0.0000000000100701 05 MATIC  0.00 USD	✓
7	2024-07-21 01:13:10	<u>0x3504afa4453e3adf40e9</u> <u>946bc9f6a8fd80223de056</u> <u>9cf3d773b94357fc4ed5cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-21 01:13:10	<u>0x3504afa4453e3adf40e9</u> <u>946bc9f6a8fd80223de056</u> <u>9cf3d773b94357fc4ed5cc</u>	- 0.0021494723057641 67 MATIC  0.00 USD	✓
9	2024-07-21 01:13:10	<u>0x3504afa4453e3adf40e9</u> <u>946bc9f6a8fd80223de056</u> <u>9cf3d773b94357fc4ed5cc</u>	- 0.0040535131958871 82 MATIC  0.00 USD	✓
10	2024-07-20 00:12:28	<u>0xe1cb3e32bca65dda483a</u> <u>ce873d9fc0405288f74cb2</u> <u>c428dad0f075aaeb2c4425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-20 00:12:28	<u>0xe1cb3e32bca65dda483a</u> <u>ce873d9fc0405288f74cb2</u> <u>c428dad0f075aaeb2c4425</u>	- 0.0017418557700205 75 MATIC  0.00 USD	✓
12	2024-07-20 00:12:28	<u>0xe1cb3e32bca65dda483a</u> <u>ce873d9fc0405288f74cb2</u> <u>c428dad0f075aaeb2c4425</u>	- 0.0000000004221823 48 MATIC  0.00 USD	✓
13	2024-07-14 23:26:55	<u>0x39d11f52a590763111ef</u> <u>e87cc02a06336766d064a4</u> <u>3f1232e272acde7b156dae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-14 23:26:55	<u>0x39d11f52a590763111ef</u> <u>e87cc02a06336766d064a4</u> <u>3f1232e272acde7b156dae</u>	- 0.0021773200000000 00 MATIC  0.00 USD	✓
15	2024-07-14 23:26:55	<u>0x39d11f52a590763111ef</u> <u>e87cc02a06336766d064a4</u> <u>3f1232e272acde7b156dae</u>	- 0.0000000000013063 92 MATIC  0.00 USD	✓
16	2024-07-13 02:05:34	<u>0x7ada388216d8abd5b95b</u> <u>4c7b4ba5c7b3e87a3908ca</u> <u>53897313b3ece4d2c5df5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-13 02:05:34	<u>0x7ada388216d8abd5b95b</u> <u>4c7b4ba5c7b3e87a3908ca</u> <u>53897313b3ece4d2c5df5b</u>	- 0.0016889110892451 34 MATIC  0.00 USD	✓
18	2024-07-13 02:05:34	<u>0x7ada388216d8abd5b95b</u> <u>4c7b4ba5c7b3e87a3908ca</u> <u>53897313b3ece4d2c5df5b</u>	- 0.0000253145078838 98 MATIC  0.00 USD	✓
19	2024-07-12 00:04:46	<u>0xf53e2e581cb7a40e2a90</u> <u>554e1c63264b6f3bb3e7fe</u> <u>1bc15a4d8c1c749798c696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-07-12 00:04:46	<u>0xf53e2e581cb7a40e2a90554e1c63264b6f3bb3e7fe1bc15a4d8c1c749798c696</u>	- 0.0018264519952500 07 MATIC  0.00 USD	✓
21	2024-07-12 00:04:46	<u>0xf53e2e581cb7a40e2a90554e1c63264b6f3bb3e7fe1bc15a4d8c1c749798c696</u>	- 0.0000000824762284 04 MATIC  0.00 USD	✓
22	2024-07-10 19:43:23	<u>0x344fb389624253e5d26e326e60cf53eacc3a45bd57ff1048dc7c87c71c177bd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-10 19:43:23	<u>0x344fb389624253e5d26e326e60cf53eacc3a45bd57ff1048dc7c87c71c177bd0</u>	- 0.0021778180276572 10 MATIC  0.00 USD	✓
24	2024-07-10 19:43:23	<u>0x344fb389624253e5d26e326e60cf53eacc3a45bd57ff1048dc7c87c71c177bd0</u>	- 0.0000659815828470 25 MATIC  0.00 USD	✓
25	2024-07-08 01:52:39	<u>0xc3c7b253198ae07d8e7f892dfed6eb5588c2483e6a69d3cb998321e9b3d1236b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 01:52:39	<u>0xc3c7b253198ae07d8e7f892dfed6eb5588c2483e6a69d3cb998321e9b3d1236b</u>	- 0.0016847269799413 49 MATIC  0.00 USD	✓
27	2024-07-08 01:52:39	<u>0xc3c7b253198ae07d8e7f892dfed6eb5588c2483e6a69d3cb998321e9b3d1236b</u>	- 0.0040829780120325 87 MATIC  0.00 USD	✓
28	2024-07-05 12:12:33	<u>0x477e0cab236af64f22a10f0e57d19466d49ac93aac03dbca8f398f8246be24d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-07-05 12:12:33	<u>0x477e0cab236af64f22a10f0e57d19466d49ac93aac</u> <u>e03dbca8f398f8246be24d</u>	- 0.0019441340583168 29 MATIC  0.00 USD	✓
30	2024-07-05 12:12:33	<u>0x477e0cab236af64f22a10f0e57d19466d49ac93aac</u> <u>e03dbca8f398f8246be24d</u>	- 0.0005601151448782 70 MATIC  0.00 USD	✓
31	2024-07-04 10:22:23	<u>0xeea3a0257aa041633d2e03ddd228b02b815f152cd8</u> <u>35abd82fb0c904981482f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-04 10:22:23	<u>0xeea3a0257aa041633d2e03ddd228b02b815f152cd8</u> <u>35abd82fb0c904981482f6</u>	- 0.0018918564048033 89 MATIC  0.00 USD	✓
33	2024-07-04 10:22:23	<u>0xeea3a0257aa041633d2e03ddd228b02b815f152cd8</u> <u>35abd82fb0c904981482f6</u>	- 0.0004812226827513 64 MATIC  0.00 USD	✓
34	2024-07-03 01:15:12	<u>0xc3a070bb84c0be44bae1ebc74640db5cbac3092177</u> <u>68990e7ffb4424cbb803ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 01:15:12	<u>0xc3a070bb84c0be44bae1ebc74640db5cbac3092177</u> <u>68990e7ffb4424cbb803ec</u>	- 0.0019035242637439 32 MATIC  0.00 USD	✓
36	2024-07-03 01:15:12	<u>0xc3a070bb84c0be44bae1ebc74640db5cbac3092177</u> <u>68990e7ffb4424cbb803ec</u>	- 0.0000469073655305 67 MATIC  0.00 USD	✓
37	2024-07-02 02:07:11	<u>0xb2b9181159c7f36a6d29810fbf3364a6e43759f28d</u> <u>fb0b416c9b63061c7df024</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-07-02 02:07:11	<u>0xb2b9181159c7f36a6d29810fbf3364a6e43759f28dfb0b416c9b63061c7df024</u>	- 0.0016874165359179 51 MATIC  0.00 USD	✓
39	2024-07-02 02:07:11	<u>0xb2b9181159c7f36a6d29810fbf3364a6e43759f28dfb0b416c9b63061c7df024</u>	- 0.0000002419634487 13 MATIC  0.00 USD	✓
40	2024-07-01 00:56:13	<u>0xea945a8dcc7099ba00e2c076321da07ab7be05a6b4cab9696880f7dd613fccfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-01 00:56:13	<u>0xea945a8dcc7099ba00e2c076321da07ab7be05a6b4cab9696880f7dd613fccfe</u>	- 0.0016329900492074 32 MATIC  0.00 USD	✓
42	2024-07-01 00:56:13	<u>0xea945a8dcc7099ba00e2c076321da07ab7be05a6b4cab9696880f7dd613fccfe</u>	- 0.0000000035242645 85 MATIC  0.00 USD	✓
43	2024-06-26 05:44:49	<u>0xfc6fd490e8d15827ea3b33d98bc28b9a2b028d536e4a058360ab8491b8a78222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-26 05:44:49	<u>0xfc6fd490e8d15827ea3b33d98bc28b9a2b028d536e4a058360ab8491b8a78222</u>	- 0.0016329900000544 33 MATIC  0.00 USD	✓
45	2024-06-26 05:44:49	<u>0xfc6fd490e8d15827ea3b33d98bc28b9a2b028d536e4a058360ab8491b8a78222</u>	- 0.0000000000025039 18 MATIC  0.00 USD	✓
46	2024-06-25 04:43:11	<u>0x4f0feecbbe781281637d13cc1cc15f080f73d4b92400dc6e572f58cbc40b5230</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-06-25 04:43:11	<u>0x4f0feecbbe781281637d</u> <u>13cc1cc15f080f73d4b924</u> <u>00dc6e572f58cbc40b5230</u>	- 0.0017604095936500 20 MATIC  0.00 USD	✓
48	2024-06-25 04:43:11	<u>0x4f0feecbbe781281637d</u> <u>13cc1cc15f080f73d4b924</u> <u>00dc6e572f58cbc40b5230</u>	- 0.0021340654676775 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:48:54	<u>0xad1ee2f592392f1745c1</u> <u>eea8350f70fc7fc294c4cc</u> <u>bf4e9076ef58cf56ce2e8a</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:36:32	<u>0x5105fa9c4be387bd55a2</u> <u>a38bac882ad592fd1f25ea</u> <u>1d3a874919786de954b2e5</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:48:52	<u>0x8d6fd7aae6171a193d1c</u> <u>d48d3de64d8801a5af3d0c</u> <u>312adcab70ef68075ec0e8</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:45:43	<u>0xf2ecef2fdae23ab8362d</u> <u>67a32152b5dacd5e3ecf53</u> <u>55acbebf6a3e69a8303ce0</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 00:32:05	<u>0x7aeb2352a31ef1e12508</u> <u>d8a021d205483dcfe4b47e</u> <u>901ea5294237597858f7c9</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 14:31:33	<u>0x274bababb9ecec66551b</u> <u>948f365e268c5dcf0dc402</u> <u>8ceebd956e7fc627756515</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-25 01:09:01	<u>0xcd915624654ce0acb6e5e804addeda1352e32c90b34329067dc4dea31f223435</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:13:00	<u>0xfd1a84702d6ddd148d2e95daaa56fee53db6697d0f91a8f62c1535d7e3a5cb48</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓
2	2024-07-16 22:49:23	<u>0x622669ae3fdc555ab77f4100a8aca0bd67335ef09c21a64adbf99ce12cc50179</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-14 23:27:03	<u>0x2f570e44b27905b018a1accfe026ae5edbca2ac2c7943d2606878a26d4d4b2ff</u>	+ 1 kether.org	✓
4	2024-07-13 17:43:31	<u>0x7c0dccf85387cba1d7bce503a3bce956dbcc778ceb8df829f8c535aa978407c4</u>	+ 1.000000000000000000 00 00\$ REWARDS	✓
5	2024-07-13 02:06:04	<u>0x782d69178d3104e13285ab6d5070816e7e08d4517e70e5f1f7a8d161b0c1c066</u>	+ 96 Claim at: AAVE.PW	✓
6	2024-07-13 02:06:04	<u>0x9e0de22b6c6215dc11b589388100618f3325ff49efe9fd38a24b743141a03709</u>	+ 96 ! Claim at : USD.AC	✓
7	2024-07-13 02:06:04	<u>0xafa9ce86166faac3e051f140521f0e85060c95072895286e84ebad073a450bb6</u>	+ 96 Visit Steth.ac to claim Reward	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 19:43:31	<u>0xe8616273d305c615b67a24e83833b20a70380f4f76ed690cb78acb7f79f8cc53</u>	+ 1 kether.org	✓
9	2024-07-03 01:17:08	<u>0xcd6cb2bc422278a55b371d24f27aec7daf67dccde28ca3a2d6c79b18d7496ccf</u>	+ 1.0000000000 o	✓
10	2024-07-02 02:07:31	<u>0xd7a96b56d39f29c5f5e6086c50e13dc3da66f325e25d8e36c27330a1701e8abc</u>	+ 36,845 RDR0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:28:58	<u>0x6abb7b325a5e5dbdc2b587a9d641f744833af4fe13805fc6e17efc1869623107</u>	+ 1 šŸž•	✓
2	2024-07-24 01:28:48	<u>0xfedbb0d611d66b11e4a8bc055220ada2d8b025b34685ebd3ccbafb80adf926db</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
3	2024-07-24 01:28:36	<u>0x07c497fc91591c35578fa167174ebc710c949e99032da65ac5c66947fe897335</u>	+ 1 https://bit.ly/3zUHK5T	✓
4	2024-07-24 01:28:22	<u>0x45be5c25262eeched1ab753245f5c28d109029c39c0c8e065ba6549ceaf2b1ac</u>	+ 1 ETH airdrop at ethnft.co šŸž•	✓
5	2024-07-23 02:39:23	<u>0x9c9d907161abeb5456e7ddc80f121950e5a2c441f5b7f06cb1fe689358a3e2a4</u>	+ 1 R00ST	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 00:14:12	<u>0x95d3f72f6a6eea1d3ba60466528f8f48d29c9c191da749fb533846541bd6a962</u>	+ 1 đYŽ•	✓
7	2024-07-20 00:13:20	<u>0x3ed8045a7a79f9a48fe1ccb9f9f0d4b29be2e59ed887a09ada4352e13a3f10ffb</u>	+ 1 1ETH Airdrop at etherc.lat đYŽ•	✓
8	2024-07-13 02:06:26	<u>0xeee89f64cb845f421d98aa6cac3ef61e83d595641ee23625a8db77d3873ed51a</u>	+ 1 1ETH Reward at web3eth.lat đYŽ•	✓
9	2024-07-12 00:05:38	<u>0x09bfe430f63629ddc5a1b1bb400cb71e9b803968dea6fde53078c303d8a620fe</u>	+ 1 Airdrop at 10bnb.art đYŽ•	✓
10	2024-07-10 19:43:59	<u>0x5d70a035e355073a0f8cf5e12d4559143bd2c7075a4717d612661caa2411f73b</u>	+ 1 1ETH Reward at web3eth.icu đYŽ•	✓
11	2024-07-08 02:20:33	<u>0x12fc5854399530dea0d89dc7f81d1b07f2da99926b18ae901f98c2b0c851b972</u>	+ 1 1ETH Reward at web3eth.lol đYŽ•	✓
12	2024-07-08 02:20:33	<u>0xce8831034612b503046c2e1e94b684822c0a4a98eddf86141f558e47a0add99a</u>	+ 1 Airdrop at 10bnb.xyz đYŽ•	✓
13	2024-07-04 10:23:23	<u>0xee14086982bc551a523cecf81b2458809b1e0cff3bde656c8da889f331419516</u>	+ 1 Airdrop at 10bnb.org đYŽ•	✓
14	2024-07-04 10:22:49	<u>0xc42f5dcf440ac73e58c878bac07768a1a1e3fc38914300aab94afe8140111800</u>	+ 1 1ETH Airdrop at webeth.icu đYŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-03 01:17:52	<u>0x9fc18d3debf02a239326380292ee226bbb05a9fe1c3d22ef294d873bd85f8b4c</u>	+ 1 rg	✓
16	2024-07-01 00:56:29	<u>0x32e8b16f612062d45a42b1d069989952ae83fa2642134bd9fe69b404c6d6f34f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
17	2024-07-01 00:56:21	<u>0x52238e9b5be61d3e543dfcb2b9dff0727a7935c07be6753c5ca42385a895d61e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-25 04:46:25	<u>0x0627435a76343d99341e995e873d42f18c73ce7cdfee8406e36bd5ee90ce1cad</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
19	2024-06-25 04:43:37	<u>0x12b3351d5b381682bfd790a7daf88191297d38ed4e3ff705bc378659966aca5c</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

DISCLAIMER

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