

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38f0039f44282a849d665dc733e1a18e2a5deb5f</u>
TOTAL RECEIVED	0.070000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.070000000000000007 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
LINK	632.0000000000 Visit linkget.xyz to swap
T	N/A https://bit.ly/3zUHK5T
claims-roostcoin.com	N/A ROOST
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
mysterybox	N/A mybox









Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5000\$	N/A 5000\$
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Ether NFT	N/A Ether Airdrop

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-29 05:15:59	<u>0xa29cb133f9d3f432103e</u> <u>4a63bc5c1d81f3d02afc25</u> <u>02476060d10c281db1c1be</u>	- 0.0137503889975771 71 MATIC  0.00 USD	✓
2	2024-07-29 05:15:59	<u>0xa29cb133f9d3f432103e</u> <u>4a63bc5c1d81f3d02afc25</u> <u>02476060d10c281db1c1be</u>	- 0.0006489000038010 00 MATIC  0.00 USD	✓
3	2024-07-29 05:15:59	<u>0xa29cb133f9d3f432103e</u> <u>4a63bc5c1d81f3d02afc25</u> <u>02476060d10c281db1c1be</u>	- 0.0000000000008820 00 MATIC  0.00 USD	✓
4	2024-07-24 00:09:47	<u>0x440a51cac9f4dd6c3865</u> <u>84da245458b7c59ec9a346</u> <u>e812422fef921a15344f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 00:09:47	<u>0x440a51cac9f4dd6c3865</u> <u>84da245458b7c59ec9a346</u> <u>e812422fef921a15344f81</u>	- 0.0018616085891134 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:09:47	<u>0x440a51cac9f4dd6c386584da245458b7c59ec9a346e812422fef921a15344f81</u>	- 0.0000000000385929 97 MATIC  0.00 USD	✓
7	2024-07-23 00:18:05	<u>0x2bacc052355a73654c1831bbc04309ba25706cc6f752964d6769f24942b2f1c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:18:05	<u>0x2bacc052355a73654c1831bbc04309ba25706cc6f752964d6769f24942b2f1c6</u>	- 0.0019294360473549 71 MATIC  0.00 USD	✓
9	2024-07-23 00:18:05	<u>0x2bacc052355a73654c1831bbc04309ba25706cc6f752964d6769f24942b2f1c6</u>	- 0.0000000000440907 30 MATIC  0.00 USD	✓
10	2024-07-22 00:07:56	<u>0x48f128d63ca8f4abc8374043a36cf9d831a5c5dbf1f1327fe41adeb51c1cf9eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-22 00:07:56	<u>0x48f128d63ca8f4abc8374043a36cf9d831a5c5dbf1f1327fe41adeb51c1cf9eb</u>	- 0.0019595879991835 05 MATIC  0.00 USD	✓
12	2024-07-22 00:07:56	<u>0x48f128d63ca8f4abc8374043a36cf9d831a5c5dbf1f1327fe41adeb51c1cf9eb</u>	- 0.0000000001265567 25 MATIC  0.00 USD	✓
13	2024-07-21 00:18:19	<u>0xb9d9997b8f0df282bcd55efd77119d666e3e08882d95f209cd861c7813879a27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-21 00:18:19	<u>0xb9d9997b8f0df282bcd55efd77119d666e3e08882d95f209cd861c7813879a27</u>	- 0.0019089091995926 72 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-07-21 00:18:19	<u>0xb9d9997b8f0df282bcd55efd77119d666e3e08882d95f209cd861c7813879a27</u>	- 0.0000000004444998 78 MATIC  0.00 USD	✓
16	2024-07-20 00:58:36	<u>0xf9a2b376fcede9eb97f57f0ff8b7dcf2a6a898f0d031dbcf61a726c1d1e2ea93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-20 00:58:36	<u>0xf9a2b376fcede9eb97f57f0ff8b7dcf2a6a898f0d031dbcf61a726c1d1e2ea93</u>	- 0.0018854395656994 19 MATIC  0.00 USD	✓
18	2024-07-20 00:58:36	<u>0xf9a2b376fcede9eb97f57f0ff8b7dcf2a6a898f0d031dbcf61a726c1d1e2ea93</u>	- 0.0030576802664000 22 MATIC  0.00 USD	✓
19	2024-07-19 00:47:00	<u>0x2dc3306d2168d9628d406f01fbba249697a49499f82e2d49f8be68c52be0ad02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-19 00:47:00	<u>0x2dc3306d2168d9628d406f01fbba249697a49499f82e2d49f8be68c52be0ad02</u>	- 0.0016420245605788 69 MATIC  0.00 USD	✓
21	2024-07-19 00:47:00	<u>0x2dc3306d2168d9628d406f01fbba249697a49499f82e2d49f8be68c52be0ad02</u>	- 0.0000001017085497 41 MATIC  0.00 USD	✓
22	2024-07-17 01:03:52	<u>0xac25b9dfb82ce451a5244d55dfd38f78b17de8367853dfec16e634a032d7a628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-17 01:03:52	<u>0xac25b9dfb82ce451a5244d55dfd38f78b17de8367853dfec16e634a032d7a628</u>	- 0.0016333357877009 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-17 01:03:52	<u>0xac25b9dfb82ce451a524</u> <u>4d55dfd38f78b17de83678</u> <u>53dfec16e634a032d7a628</u>	- 0.0000003390628848 35 MATIC  0.00 USD	✓
25	2024-07-07 01:16:24	<u>0xce27799ef245fe046bcd</u> <u>39d58c29c270a74189859b</u> <u>efc549d351e6a956a46cc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-07 01:16:24	<u>0xce27799ef245fe046bcd</u> <u>39d58c29c270a74189859b</u> <u>efc549d351e6a956a46cc4</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
27	2024-07-07 01:16:24	<u>0xce27799ef245fe046bcd</u> <u>39d58c29c270a74189859b</u> <u>efc549d351e6a956a46cc4</u>	- 0.0060808671952981 44 MATIC  0.00 USD	✓
28	2024-07-06 00:50:33	<u>0x8aaf68bc8cf4b2845908</u> <u>4e05fcd1af59e8d1101c46</u> <u>205dcba10f3482f42d3d57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-06 00:50:33	<u>0x8aaf68bc8cf4b2845908</u> <u>4e05fcd1af59e8d1101c46</u> <u>205dcba10f3482f42d3d57</u>	- 0.0010076638454730 18 MATIC  0.00 USD	✓
30	2024-07-06 00:50:33	<u>0x8aaf68bc8cf4b2845908</u> <u>4e05fcd1af59e8d1101c46</u> <u>205dcba10f3482f42d3d57</u>	- 0.0102598221010875 52 MATIC  0.00 USD	✓
31	2024-07-02 09:01:48	<u>0x9047c468c286e0332c9a</u> <u>64fa3dc4f04e6fa563a57c</u> <u>b5a1393a5bd2bdd1bffb79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-02 09:01:48	<u>0x9047c468c286e0332c9a</u> <u>64fa3dc4f04e6fa563a57c</u> <u>b5a1393a5bd2bdd1bffb79</u>	- 0.0016364231100678 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-02 09:01:48	<u>0x9047c468c286e0332c9a64fa3dc4f04e6fa563a57cb5a1393a5bd2bdd1bff79</u>	- 0.0000000000739037 18 MATIC  0.00 USD	✓
34	2024-07-01 01:58:50	<u>0x36688e45dfa45e0d853bc177dad216fdf55b813954867ebf533e8f4bf49b2e24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2024-07-01 01:58:50	<u>0x36688e45dfa45e0d853bc177dad216fdf55b813954867ebf533e8f4bf49b2e24</u>	- 0.0009784200000000 00 MATIC  0.00 USD	✓
36	2024-07-01 01:58:50	<u>0x36688e45dfa45e0d853bc177dad216fdf55b813954867ebf533e8f4bf49b2e24</u>	- 0.0031097924703890 32 MATIC  0.00 USD	✓
37	2024-07-01 01:57:36	<u>0xd6f36b4d0fbe9084375ef97ac1eac28fe00bb8cc203d689935988bf717b8af32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-01 01:57:36	<u>0xd6f36b4d0fbe9084375ef97ac1eac28fe00bb8cc203d689935988bf717b8af32</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
39	2024-07-01 01:57:36	<u>0xd6f36b4d0fbe9084375ef97ac1eac28fe00bb8cc203d689935988bf717b8af32</u>	- 0.0058006383724496 68 MATIC  0.00 USD	✓
40	2024-06-30 02:45:47	<u>0x7b892a7bedac2ddf0704304046d004df802b3c6432d5b54bb1180ac91b8efa37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-30 02:45:47	<u>0x7b892a7bedac2ddf0704304046d004df802b3c6432d5b54bb1180ac91b8efa37</u>	- 0.0016322700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-30 02:45:47	<u>0x7b892a7bedac2ddf0704304046d004df802b3c6432d5b54bb1180ac91b8efa37</u>	- 0.0035155905746465 09 MATIC  0.00 USD	✓
43	2024-06-28 08:34:33	<u>0x3ab0f956594ba1176ff7950d4efed6a4c86ad8bb2021067d8c753f95d446fcb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-28 08:34:33	<u>0x3ab0f956594ba1176ff7950d4efed6a4c86ad8bb2021067d8c753f95d446fcb6</u>	- 0.0022257405016851 87 MATIC  0.00 USD	✓
45	2024-06-28 08:34:33	<u>0x3ab0f956594ba1176ff7950d4efed6a4c86ad8bb2021067d8c753f95d446fcb6</u>	- 0.0001252037689433 46 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:43:40	<u>0x5c97248e43a154dc692d8361d1a9a4a02312390d0600bbc858a33cc4664eff80</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
2	2024-06-27 06:03:06	<u>0xafbc647a3b32d9b37c468d6e34871738b3a1b70118e62d57137acb65f75d607b</u>	+ 0.0500000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 00:18:13	<u>0x962c7bf1c3fd06ba3401f086ae7f460f7575e0ded9dbbb0292c49a6cd787f37a</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 00:13:28	<u>0xee832f5414d1ea7be6a59a86035877c13495bcce4a399eb62c6a5507c12114b5</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
3	2024-07-20 01:23:16	<u>0x6d75927235a1f65cf334e251011ef078f2d9a30529a147667a6b92472fdb1a86</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✓
4	2024-07-07 01:17:02	<u>0x9011ff34d21751569ed48cd816085f64f6795e484ff89a7598405464fc38b8db</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 10:04:47	<u>0x345f3f69ec317586c1cada8fa1db03ccd074c62cbf456a32fe7da154102f8606</u>	+ 1 mybox	✓
2	2024-07-29 10:04:21	<u>0x671aaf8d4a5b2ad8cd3e0daf584706390b34a4f938c8be6a275e8e6f028b050a</u>	+ 1 \$FOXY	✓
3	2024-07-29 08:08:44	<u>0x18b180b4d5209f5efd6abe02c73e50d1e1851f917f6e82e71752451a03d2cee5</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-29 05:16:51	<u>0xf6d7000fd377526925db9c5b6049566587a9dd17601c8e35c721a020dd994fb2</u>	+ 1 Ether Airdrop	✓
5	2024-07-24 00:10:15	<u>0xa9194fadcb0973cdd3572d156b08a149b9d3172fbb9d85646430867538489ed7</u>	+ 1 https://bit.ly/3zUHK5T	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 00:10:05	<u>0x87b80dca8a95f7637a0d80e64b0aa5ce32a2be8e81d6ddc48207335af46fb3c6</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-23 02:41:41	<u>0x6717dae943a85924ff36037f6260f033d6fc55d8994286b6d25e889816cd80ef</u>	+ 1 R00ST	✓
8	2024-07-22 00:08:28	<u>0x31d45b08da3b9ccadfae0a312167e88e861f4832560bfb81d7608bad574b206f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-22 00:08:20	<u>0xe90d940f47db504613c056dd24ad4a5e471e021d94279c08bf3f87ffd66cb84a</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 00:47:38	<u>0x309ca487eba064bf0084230608884ffaf7735fc1a965e22a80cb634e7b1847c7</u>	+ 1 5000\$	✓
11	2024-07-19 00:47:22	<u>0xba7c5ccc0176ad0495a4e73ef2d365235e28e648121468f81fcf0e09072582c6</u>	+ 1 ðŸŽ•	✓
12	2024-07-19 00:47:14	<u>0x295751901005526bcd5dd34c6af12229b3eee0662085a23b0eb8bec44b40148e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 01:05:12	<u>0xaa940f91d563ebe3aa1da6cd387a87f5117d39b4cef1978ea582291637899668</u>	+ 1 SN98	✓
14	2024-07-06 01:00:23	<u>0xd7fc9b938a4c36983608db97bc33e19c90f2f366061ce8544b525f98422d614c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-06 01:00:21	<u>0x93bc82c410bd667a87e5de8998eacad120c6145417840aebc98ea73548a5d1c9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-07-01 04:48:42	<u>0xf2f90ccf25faf5be37de159da68eba1b507698425a96be0553ba1d529866f3ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-07-01 04:23:04	<u>0xa0056a89a1daeb1ff0ce1d15a3213317c3a8fd2d77482b2584391ae5c766d101</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
18	2024-06-28 08:35:21	<u>0x7881845192702fa86220bbabf76072bcb683274e0e174688782e298c1b87ee9c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
19	2024-06-28 08:34:47	<u>0x5866ba4485d014f147ce0e26b834adc37d9d1c9e484b5c54c330411008f58494</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓

* USD values displayed at the time of transaction

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