

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3f04821c5bddb355cedafa24fac859441a960d04</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.040393408437467922 MATIC
	0.01 USD










Token	Balance
MATIC	0.001606591562532075 MATIC 0.00 USD
ZK	1,925 Claim on: Zkairdrop.store
! ETHNA	32,934 LAIM AIRDROP
OriginEther	1.0000000000 o
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1 kether.org
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
T	N/A https://bit.ly/3zUHK5T
rg	N/A rg





Token	Balance
claims-roostcoin.com	N/A R00ST
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:57:28	<u>0x19100c3ed7593d89bbc1d9ecb6b070a84dcbfee569941189027fa16666b90f63</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-24 02:57:28	<u>0x19100c3ed7593d89bbc1d9ecb6b070a84dcbfee569941189027fa16666b90f63</u>	- 0.0021773199996189 69 MATIC 0.00 USD	✓
3	2024-07-24 02:57:28	<u>0x19100c3ed7593d89bbc1d9ecb6b070a84dcbfee569941189027fa16666b90f63</u>	- 0.0000000000740288 80 MATIC 0.00 USD	✓
4	2024-07-23 01:56:51	<u>0x83d2dda30ac2f080a56d73ea5384192c5e629e2ac9a8fab41f986ec7d3a86e73</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-23 01:56:51	<u>0x83d2dda30ac2f080a56d73ea5384192c5e629e2ac9a8fab41f986ec7d3a86e73</u>	- 0.0017419161248955 11 MATIC  0.00 USD	✓
6	2024-07-23 01:56:51	<u>0x83d2dda30ac2f080a56d73ea5384192c5e629e2ac9a8fab41f986ec7d3a86e73</u>	- 0.0000015799504848 00 MATIC  0.00 USD	✓
7	2024-07-22 00:55:12	<u>0x8210edcd2f3bf91d4a2f208d52203667e92f65f759ffa8cf705cb8abcfd8e81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 00:55:12	<u>0x8210edcd2f3bf91d4a2f208d52203667e92f65f759ffa8cf705cb8abcfd8e81</u>	- 0.0024604443241209 90 MATIC  0.00 USD	✓
9	2024-07-22 00:55:12	<u>0x8210edcd2f3bf91d4a2f208d52203667e92f65f759ffa8cf705cb8abcfd8e81</u>	- 0.0028911312850207 84 MATIC  0.00 USD	✓
10	2024-07-20 01:13:58	<u>0x3bb41b34ea930bfc0a329773d8f7242aa8e1897b91127e791b6928c781a9d1e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 01:13:58	<u>0x3bb41b34ea930bfc0a329773d8f7242aa8e1897b91127e791b6928c781a9d1e8</u>	- 0.0016408091062874 89 MATIC  0.00 USD	✓
12	2024-07-20 01:13:58	<u>0x3bb41b34ea930bfc0a329773d8f7242aa8e1897b91127e791b6928c781a9d1e8</u>	- 0.0011907212500547 27 MATIC  0.00 USD	✓
13	2024-07-14 12:31:21	<u>0xda5a44da0582a8ff5931e218adf98ceb0b7311350951329ada21bf657cfe9edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-14 12:31:21	<u>0xda5a44da0582a8ff5931e218adf98ceb0b7311350951329ada21bf657cfe9edf</u>	- 0.0022856819999455 79 MATIC  0.00 USD	✓
15	2024-07-14 12:31:21	<u>0xda5a44da0582a8ff5931e218adf98ceb0b7311350951329ada21bf657cfe9edf</u>	- 0.00000000000076189 40 MATIC  0.00 USD	✓
16	2024-07-12 00:04:42	<u>0xd4a8c682a3291edfcd9eb6c6bf35ed69c99788542a24ec3c4c1b874bd0218976</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 00:04:42	<u>0xd4a8c682a3291edfcd9eb6c6bf35ed69c99788542a24ec3c4c1b874bd0218976</u>	- 0.0022074924103082 85 MATIC  0.00 USD	✓
18	2024-07-12 00:04:42	<u>0xd4a8c682a3291edfcd9eb6c6bf35ed69c99788542a24ec3c4c1b874bd0218976</u>	- 0.0000000730611701 26 MATIC  0.00 USD	✓
19	2024-07-10 19:43:23	<u>0x47400313b9f8a1f7cecd5a4bb5de243b85761df0fb89d3f0eaa1bb910cfd5a96</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-10 19:43:23	<u>0x47400313b9f8a1f7cecd5a4bb5de243b85761df0fb89d3f0eaa1bb910cfd5a96</u>	- 0.0021773379178647 70 MATIC  0.00 USD	✓
21	2024-07-10 19:43:23	<u>0x47400313b9f8a1f7cecd5a4bb5de243b85761df0fb89d3f0eaa1bb910cfd5a96</u>	- 0.0000659670369099 25 MATIC  0.00 USD	✓
22	2024-07-09 10:18:32	<u>0xd09be226720b0b5fb4fb48dc4af694c1fe1cc638bf0a9490f023ec4b50ebce4a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2024-07-09 10:18:32	<u>0xd09be226720b0b5fb4fb</u> <u>48dc4af694c1fe1cc638bf</u> <u>0a9490f023ec4b50ebce4a</u>	- 0.0021287472897681 07 MATIC  0.00 USD	✓
24	2024-07-09 10:18:32	<u>0xd09be226720b0b5fb4fb</u> <u>48dc4af694c1fe1cc638bf</u> <u>0a9490f023ec4b50ebce4a</u>	- 0.0011095976128075 72 MATIC  0.00 USD	✓
25	2024-07-08 00:06:01	<u>0x7ff58ccae43d1f292747</u> <u>d7ba06e12060a6d11faf0e</u> <u>74f78e8ea9969f67369874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 00:06:01	<u>0x7ff58ccae43d1f292747</u> <u>d7ba06e12060a6d11faf0e</u> <u>74f78e8ea9969f67369874</u>	- 0.0018503139980408 44 MATIC  0.00 USD	✓
27	2024-07-08 00:06:01	<u>0x7ff58ccae43d1f292747</u> <u>d7ba06e12060a6d11faf0e</u> <u>74f78e8ea9969f67369874</u>	- 0.0000000000193738 76 MATIC  0.00 USD	✓
28	2024-07-05 11:10:29	<u>0xddccea0a7ce75df5efd</u> <u>5c495bfa59b020570f8d0f</u> <u>9d5d2c7256431fc35d79c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-05 11:10:29	<u>0xddccea0a7ce75df5efd</u> <u>5c495bfa59b020570f8d0f</u> <u>9d5d2c7256431fc35d79c0</u>	- 0.0022083103144153 56 MATIC  0.00 USD	✓
30	2024-07-05 11:10:29	<u>0xddccea0a7ce75df5efd</u> <u>5c495bfa59b020570f8d0f</u> <u>9d5d2c7256431fc35d79c0</u>	- 0.0015243414623933 51 MATIC  0.00 USD	✓
31	2024-07-04 10:09:51	<u>0x31fd58611018df7b716b</u> <u>18bcda1e2f9666c8cca4d7</u> <u>7cbd80b2679ab5636e144e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-04 10:09:51	<u>0x31fd58611018df7b716b18bcda1e2f9666c8cca4d77cbd80b2679ab5636e144e</u>	- 0.0016614971443698 01 MATIC  0.00 USD	✓
33	2024-07-04 10:09:51	<u>0x31fd58611018df7b716b18bcda1e2f9666c8cca4d77cbd80b2679ab5636e144e</u>	- 0.0005915406448143 98 MATIC  0.00 USD	✓
34	2024-07-03 01:06:00	<u>0x6989d1440ede0a2fc234a33c362fa292d6adf9f479e4493b1902b8fd9ca6736f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-03 01:06:00	<u>0x6989d1440ede0a2fc234a33c362fa292d6adf9f479e4493b1902b8fd9ca6736f</u>	- 0.0020679546575918 12 MATIC  0.00 USD	✓
36	2024-07-03 01:06:00	<u>0x6989d1440ede0a2fc234a33c362fa292d6adf9f479e4493b1902b8fd9ca6736f</u>	- 0.0000014829083597 46 MATIC  0.00 USD	✓
37	2024-07-02 01:44:13	<u>0xc59ebb58d3b5f7de8c7517bcc05800f52017a45019f524d9b005f36da0f6c8ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-02 01:44:13	<u>0xc59ebb58d3b5f7de8c7517bcc05800f52017a45019f524d9b005f36da0f6c8ab</u>	- 0.0024494850000000 00 MATIC  0.00 USD	✓
39	2024-07-02 01:44:13	<u>0xc59ebb58d3b5f7de8c7517bcc05800f52017a45019f524d9b005f36da0f6c8ab</u>	- 0.0000000001095736 29 MATIC  0.00 USD	✓
40	2024-07-01 00:16:21	<u>0x5b9c603dee38d0b51915bef5b902e56c9610c977a5920160c0423aed634627ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-01 00:16:21	<u>0x5b9c603dee38d0b51915</u> <u>bef5b902e56c9610c977a5</u> <u>920160c0423aed634627ea</u>	- 0.0023406189532964 86 MATIC  0.00 USD	✓
42	2024-07-01 00:16:21	<u>0x5b9c603dee38d0b51915</u> <u>bef5b902e56c9610c977a5</u> <u>920160c0423aed634627ea</u>	- 0.0000000015162312 15 MATIC  0.00 USD	✓
43	2024-06-26 09:27:00	<u>0x13a6ecd0f9d5d0d87400</u> <u>d1c514aac03c7bc053aa20</u> <u>e626355ab2b442a01d85f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-26 09:27:00	<u>0x13a6ecd0f9d5d0d87400</u> <u>d1c514aac03c7bc053aa20</u> <u>e626355ab2b442a01d85f2</u>	- 0.0016326344765626 18 MATIC  0.00 USD	✓
45	2024-06-26 09:27:00	<u>0x13a6ecd0f9d5d0d87400</u> <u>d1c514aac03c7bc053aa20</u> <u>e626355ab2b442a01d85f2</u>	- 0.0000015019263768 27 MATIC  0.00 USD	✓
46	2024-06-25 06:45:37	<u>0x3eb0def0553a81ecdaca</u> <u>65184bc7d5b459177fea46</u> <u>e66a083bed001b3d173c79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-25 06:45:37	<u>0x3eb0def0553a81ecdaca</u> <u>65184bc7d5b459177fea46</u> <u>e66a083bed001b3d173c79</u>	- 0.0016397700362884 20 MATIC  0.00 USD	✓
48	2024-06-25 06:45:37	<u>0x3eb0def0553a81ecdaca</u> <u>65184bc7d5b459177fea46</u> <u>e66a083bed001b3d173c79</u>	- 0.0003451358188740 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:48:22	<u>0xbf48ca566822e223d1eb84dd64faca8c5dca561f149410bd03ee25d801bca761</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:34:52	<u>0xeceba2c072ee8f528f5c45765b3ad54724125b2076733e886eeb841e39462c14</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:47:24	<u>0xcb0a81093530f05f4d0a53651f482b92673e7fe6d6b5f13581258d759cbc3bfff</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:43:37	<u>0x835c449b61fdeda73a0e5a5dca20989a25f53fdbf561603067baec6ba7e38d01</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 00:31:12	<u>0xa2d5fac84d409ba3e73eefe7802e25c3597442a49898a589d0848482d9555498</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 14:18:45	<u>0x758bb5e7992715f2d0fd85e92f0b30b16a5d7b7e8c3d2fa89fc021aee0a6b800</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-25 01:06:35	<u>0xbba2bd48e6321bec2324b0014a3a029bd1ef833e742eeeabb9f85c45ef273c0a</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:24:16	<u>0x9f12f4882538c177db2670af954162aa838d13157630eec75be60a676061805c</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 12:31:45	<u>0x801d60e655b3e587c5f089a5a0674b008def8f7b7ccea7763ce45b7137f41309</u>	+ 1,925 Claim on: Zkairdrop.store	✓
3	2024-07-14 12:31:27	<u>0x519c1a04f7d19a3a88c79bcc608839a35174ccb98d273f142fd28a090696472a</u>	+ 1 kether.org	✓
4	2024-07-10 19:43:31	<u>0xe8616273d305c615b67a24e83833b20a70380f4f76ed690cb78acb7f79f8cc53</u>	+ 1 kether.org	✓
5	2024-07-03 01:08:08	<u>0x7e1593e539c720539d0dfa87884396432af8fde84929dddd753a0ec65dd26c20</u>	+ 1.0000000000 o	✓
6	2024-06-26 09:27:24	<u>0x19112b6312f4a1188e46e6165e4349d98cd432f368a37885f1ce5838338ef0fc</u>	+ 32,934 LAIM AIRDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:58:36	<u>0x1cf0d475865da124b6059118f04e1ee8ae9784a9d379f81723418c2a22493738</u>	+ 1 ETH airdrop at ethnft.co dŸŽ•	✓
2	2024-07-24 02:58:24	<u>0x52d14ba69304ef26552e221e055ef3767c0c9710ef2e5f9d63e4718969407994</u>	+ 1 https://bit.ly/3zU HK5T	✓
3	2024-07-23 03:01:22	<u>0xeb7fe2344ee17c4ec425a6c74eae723cd602df27fe0e340bb9d21296f0f9c57f</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 01:48:35	<u>0xfa1c6f9c77f5f9c8e4eb 2a188601431f97b7ba7d41 880b83f90ec5d00fa6db00</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 01:48:33	<u>0x98cc809f384e0ced15b2 8905665ecf59abeb9282c9 91d500cf1ec09e03677295</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 01:14:28	<u>0xe85c5f0a887791d3a2ed 2d7b4d433ce8a78cbb2193 efcb0d83731f3555dcef5b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-20 01:14:22	<u>0xada40708213268a388df daf26675a0b6a779c8288b bbd2bf70781da91bdb49d6</u>	+ 1 ðŸŽ•	✓
8	2024-07-15 03:42:52	<u>0x8ac8c3221a1433e9a867 5755df51294033bcfbe4f9 7e3f9b0bebdf25f38b5a9e</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
9	2024-07-14 12:31:39	<u>0xaa87af5552cd3da71a1c 2cdc0a37470234c337e4f6 1319fbdb67a84413f0f01b</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
10	2024-07-10 19:44:15	<u>0xc158a3f2f53993224332 ad0390953cc7b806490df9 6b6a2fdd8fdb942eb19f42</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
11	2024-07-10 19:43:59	<u>0x5d70a035e355073a0f8c f5e12d4559143bd2c7075a 4717d612661caa2411f73b</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
12	2024-07-08 00:07:11	<u>0x24cae7c49ef98ae342db 29f4383f3070b09581e57e 1086a72aed83d5fb1ffb9f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-08 00:06:19	<u>0x62da5b392dc8697e1e6a8493af5f49ae58d3bcae756e5860c8528435b010841c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-04 10:10:31	<u>0xcf21d584e357a6e2359c4b052bd99d104b8ef0e5f4d4f197d8c46a5b4a58b31c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-04 10:10:05	<u>0x9dd9876c18bb004e3c86b975609c26d19d9136589cc34fceb74c8ea7b1dfab31</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-03 01:10:52	<u>0x7f5cdc7d088887528ce1a8761b7aab51c9449d3409789d09fcdb54efac483591</u>	+ 1 rg	✓
17	2024-07-03 01:09:58	<u>0xa23312af754a6cd9b379f62326d83e291d5d25a6d332a91bf7676274fd2fea14</u>	+ 1 rg	✓
18	2024-07-03 01:09:02	<u>0xb03cb39c6c0d4f4c7e32ab86a38f097ff884977e05c217a017e5699894feacf0</u>	+ 1 rg	✓
19	2024-07-01 00:16:41	<u>0xaff093e0dc4829be522fc31c3f619966db2f12562fad0cf4cd207b14e74f4606</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
20	2024-07-01 00:16:39	<u>0xc6a72f4b4ab520c13ef69033532268a711a10961cc8ebd99d1fdf719d46afd37</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-25 06:46:21	<u>0xb1149485a32be203fb1fddd1a40f14f600ae1d9c8bbfe7501e42cacc6bd164</u>	+ 1 5000\$ at adrpgbt.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-25 06:46:21	<u>0xb97da67eb0a48177d93d</u> <u>0920d4136973750aed71e2</u> <u>3ab8fa6944b30356953862</u>	+ 1 1ETH at webeth.icu đỠŽ•	✓

* USD values displayed at the time of transaction

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