

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 12:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x71a12d8478d80bee3d82a720553364baed18dd49</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.035939052757016178 MATIC
	0.01 USD





Token	Balance
MATIC	0.000060947242983823 MATIC
	0.00 USD
!TAIKO	0.000000000000000001 taiko.xyz
PufETH	1 h.xyz
OriginEther	1 kether.org
! ETHNA	32,934 LAIM AIRDROP
šŸž•	N/A šŸž•
AAVE NFT	N/A ETH airdrop at ethnft.co šŸž•
Reward at 10bnb.pro šŸž•	N/A Airdrop at 10bnb.pro šŸž•
šŸž•	N/A šŸž•
1ETH Reward at etherc.lat šŸž•	N/A 1ETH Airdrop at etherc.lat šŸž•






Token	Balance
	N/A ?
1ETH Reward at etherc.lat ḏŸŽ•	N/A 1ETH Airdrop at etherc.lat ḏŸŽ•
1ETH Reward at etherc.xyz ḏŸŽ•	N/A 1ETH Airdrop at etherc.xyz ḏŸŽ•
1ETH Reward at web3eth.cfd ḏŸŽ•	N/A 1ETH Reward at web3eth.cfd ḏŸŽ•
claims-roostcoin.com	N/A R00ST

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:07:43	<u>0x695eb0a582a8e2e2a9d0609fd4b9ab402a44cff45647c33d9c11bfaf46abdc8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-25 05:07:43	<u>0x695eb0a582a8e2e2a9d0609fd4b9ab402a44cff45647c33d9c11bfaf46abdc8f</u>	- 0.0020684540001632 99 MATIC  0.00 USD	✓
3	2024-07-25 05:07:43	<u>0x695eb0a582a8e2e2a9d0609fd4b9ab402a44cff45647c33d9c11bfaf46abdc8f</u>	- 0.00000000000046268 05 MATIC  0.00 USD	✓
4	2024-07-23 01:25:41	<u>0x95d53e2817505a8f699d2cfb1e7f2e4a7f4c9dff018d7fe732a24e3c52cde83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 01:25:41	<u>0x95d53e2817505a8f699d2cfb1e7f2e4a7f4c9dff018d7fe732a24e3c52cde83</u>	- 0.0023406265800129 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-23 01:25:41	<u>0x95d53e2817505a8f699d</u> <u>2cfb1e7f2e4a7f4c9dff0</u> <u>18d7fe732a24e3c52cde83</u>	- 0.0000004453905651 79 MATIC  0.00 USD	✓
7	2024-07-22 00:04:58	<u>0x5d122b8c4df906f37afc</u> <u>2f73fd6de5714ac52b6d09</u> <u>d79ffa4bc8a371f7d16ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 00:04:58	<u>0x5d122b8c4df906f37afc</u> <u>2f73fd6de5714ac52b6d09</u> <u>d79ffa4bc8a371f7d16ea7</u>	- 0.0022317529990202 06 MATIC  0.00 USD	✓
9	2024-07-22 00:04:58	<u>0x5d122b8c4df906f37afc</u> <u>2f73fd6de5714ac52b6d09</u> <u>d79ffa4bc8a371f7d16ea7</u>	- 0.0000000000128461 88 MATIC  0.00 USD	✓
10	2024-07-16 00:46:29	<u>0xa3757d2538c4d5407fe2</u> <u>a5711078118d0b488c2c76</u> <u>227bde078c46ee37203c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-16 00:46:29	<u>0xa3757d2538c4d5407fe2</u> <u>a5711078118d0b488c2c76</u> <u>227bde078c46ee37203c7e</u>	- 0.0017939635382200 19 MATIC  0.00 USD	✓
12	2024-07-16 00:46:29	<u>0xa3757d2538c4d5407fe2</u> <u>a5711078118d0b488c2c76</u> <u>227bde078c46ee37203c7e</u>	- 0.0000169027391501 99 MATIC  0.00 USD	✓
13	2024-07-14 00:11:43	<u>0x62b808176960515723a4</u> <u>fba4a5183e9c67a634e6a8</u> <u>f02a2da2d1e57877411c17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-14 00:11:43	<u>0x62b808176960515723a4</u> <u>fba4a5183e9c67a634e6a8</u> <u>f02a2da2d1e57877411c17</u>	- 0.0017418560000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-07-14 00:11:43	<u>0x62b808176960515723a4</u> <u>fba4a5183e9c67a634e6a8</u> <u>f02a2da2d1e57877411c17</u>	- 0.00000000000056610 32 MATIC  0.00 USD	✓
16	2024-07-12 19:45:20	<u>0xf02bb44742a4ffca293a</u> <u>b433c1cb744258d7e7f867</u> <u>3a80a43779aa30d24f1b32</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-12 19:45:20	<u>0xf02bb44742a4ffca293a</u> <u>b433c1cb744258d7e7f867</u> <u>3a80a43779aa30d24f1b32</u>	- 0.0021228869999455 67 MATIC  0.00 USD	✓
18	2024-07-12 19:45:20	<u>0xf02bb44742a4ffca293a</u> <u>b433c1cb744258d7e7f867</u> <u>3a80a43779aa30d24f1b32</u>	- 0.00000000000018507 22 MATIC  0.00 USD	✓
19	2024-07-11 18:32:23	<u>0x836b10208653653f3cce</u> <u>789d77f594f6e200519912</u> <u>9d9f2e96fead11e47c6b04</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-11 18:32:23	<u>0x836b10208653653f3cce</u> <u>789d77f594f6e200519912</u> <u>9d9f2e96fead11e47c6b04</u>	- 0.0023950494110032 21 MATIC  0.00 USD	✓
21	2024-07-11 18:32:23	<u>0x836b10208653653f3cce</u> <u>789d77f594f6e200519912</u> <u>9d9f2e96fead11e47c6b04</u>	- 0.0000006429978685 84 MATIC  0.00 USD	✓
22	2024-07-09 10:25:18	<u>0x8f119f911e823bbd4e46</u> <u>a6fb3cbc5ebdf222717e0d</u> <u>67fe5df5d07472ae293ec9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-09 10:25:18	<u>0x8f119f911e823bbd4e46</u> <u>a6fb3cbc5ebdf222717e0d</u> <u>67fe5df5d07472ae293ec9</u>	- 0.0017058467837367 75 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-07-09 10:25:18	<u>0x8f119f911e823bbd4e46 a6fb3cbc5ebdf222717e0d 67fe5df5d07472ae293ec9</u>	- 0.0019826355831098 14 MATIC  0.00 USD	✓
25	2024-07-08 00:17:23	<u>0xf355a50b6ab5054cb18f 6803a0c9fdd5d7d70e9341 1e2ed93d7544ed5e7776c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-08 00:17:23	<u>0xf355a50b6ab5054cb18f 6803a0c9fdd5d7d70e9341 1e2ed93d7544ed5e7776c1</u>	- 0.0024494445749515 19 MATIC  0.00 USD	✓
27	2024-07-08 00:17:23	<u>0xf355a50b6ab5054cb18f 6803a0c9fdd5d7d70e9341 1e2ed93d7544ed5e7776c1</u>	- 0.0000002432186736 93 MATIC  0.00 USD	✓
28	2024-07-06 08:41:57	<u>0x5da46127d26a60b3798b 5c987cd2fb05161787b5c6 a670cf170dfc3c7f5e4724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-06 08:41:57	<u>0x5da46127d26a60b3798b 5c987cd2fb05161787b5c6 a670cf170dfc3c7f5e4724</u>	- 0.0016866789997279 55 MATIC  0.00 USD	✓
30	2024-07-06 08:41:57	<u>0x5da46127d26a60b3798b 5c987cd2fb05161787b5c6 a670cf170dfc3c7f5e4724</u>	- 0.0000000000309587 21 MATIC  0.00 USD	✓
31	2024-07-03 18:35:18	<u>0x28979f9222b85220a823 b2a324327f9a6a0183cbac cfe48395199fbc0a924981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-03 18:35:18	<u>0x28979f9222b85220a823 b2a324327f9a6a0183cbac cfe48395199fbc0a924981</u>	- 0.0021773199998911 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-03 18:35:18	<u>0x28979f9222b85220a823</u> <u>b2a324327f9a6a0183cbac</u> <u>cfe48395199fbc0a924981</u>	- 0.00000000000060964 96 MATIC  0.00 USD	✓
34	2024-07-01 02:38:24	<u>0x00c9fd8b9582d9bf8f6e</u> <u>bc08ec8a37f730d0b6949a</u> <u>4c22e42ce7507e408aa3b3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-01 02:38:24	<u>0x00c9fd8b9582d9bf8f6e</u> <u>bc08ec8a37f730d0b6949a</u> <u>4c22e42ce7507e408aa3b3</u>	- 0.0030787030624244 98 MATIC  0.00 USD	✓
36	2024-07-01 02:38:24	<u>0x00c9fd8b9582d9bf8f6e</u> <u>bc08ec8a37f730d0b6949a</u> <u>4c22e42ce7507e408aa3b3</u>	- 0.0030829381486138 14 MATIC  0.00 USD	✓
37	2024-06-27 02:48:23	<u>0x4a94e631ff7ca40254a5</u> <u>27889d980a3ef79baba0de</u> <u>5470c0cf4dc07969893efa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-27 02:48:23	<u>0x4a94e631ff7ca40254a5</u> <u>27889d980a3ef79baba0de</u> <u>5470c0cf4dc07969893efa</u>	- 0.0016329899967340 20 MATIC  0.00 USD	✓
39	2024-06-27 02:48:23	<u>0x4a94e631ff7ca40254a5</u> <u>27889d980a3ef79baba0de</u> <u>5470c0cf4dc07969893efa</u>	- 0.00000000000202490 76 MATIC  0.00 USD	✓
40	2024-06-25 09:30:44	<u>0x6a89d07b6e09ec341cb8</u> <u>b543bbf94557b12fda3069</u> <u>1ba2769f7e198bdb1f1410</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-25 09:30:44	<u>0x6a89d07b6e09ec341cb8</u> <u>b543bbf94557b12fda3069</u> <u>1ba2769f7e198bdb1f1410</u>	- 0.0016357872131829 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-06-25 09:30:44	<u>0x6a89d07b6e09ec341cb8</u> <u>b543bbf94557b12fda3069</u> <u>1ba2769f7e198bdb1f1410</u>	- 0.0001612544346841 12 MATIC  0.00 USD	✓
43	2024-06-24 00:02:27	<u>0x15ac5d734ca202b3114b</u> <u>03c048d45752b4a60b8422</u> <u>ec2c8475e56a025ae7e368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-24 00:02:27	<u>0x15ac5d734ca202b3114b</u> <u>03c048d45752b4a60b8422</u> <u>ec2c8475e56a025ae7e368</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
45	2024-06-24 00:02:27	<u>0x15ac5d734ca202b3114b</u> <u>03c048d45752b4a60b8422</u> <u>ec2c8475e56a025ae7e368</u>	- 0.00000000000030475 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:10:46	<u>0x6de173cc5d44f9095e46</u> <u>0345cdb16013cf8882da43</u> <u>617d052ce78332a2e1a6f8</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 23:20:24	<u>0x93423557db1e16c1b3d2</u> <u>b36118b324d405f202c165</u> <u>184c92a60af3f3181f0068</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
3	2024-07-07 22:26:13	<u>0x37c67e797f295ed42c64</u> <u>106866ad971c00544abb16</u> <u>11ac53af2d8ef8d85b3f0c</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 00:43:31	<u>0x90e8ebfef646e0316280</u> <u>5d54bcf3047249c241bdf6</u> <u>e1e9641efec18898765595</u>	+ 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 22:18:02	<u>0x53d4103775c22bfe7f61</u> <u>bf349129778eaf3ec4fe55</u> <u>31fffb4a1c703bd650972e</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-22 22:00:59	<u>0xca9c57cea7073b38b3b2</u> <u>6be3730c58f28b756e3b11</u> <u>8905748d7c338983cbbab0</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:07:49	<u>0x43c57c21856db0eccc5e</u> <u>e3e81d897e5345c6c123b3</u> <u>b30652b88c156d2788bfaa</u>	+ 1 h.xyz	✓
2	2024-07-16 00:46:41	<u>0xe2bbdb86597fece870a0</u> <u>8aa2150bed419203e5d51d</u> <u>a2811040caa52d8e2ffc01</u>	+ 1 kether.org	✓
3	2024-07-13 13:59:11	<u>0x507152f9c3ced55225fa</u> <u>fed30d298e168b68c3885b</u> <u>14cb6693ecda66b903189c</u>	+ 0.000000000000000000 01 taiko.xyz	✓
4	2024-07-12 19:45:26	<u>0xc29928ae510a03d544d7</u> <u>61680b4476513d96c7ca4e</u> <u>72c56efb6a2b8661b88ecf</u>	+ 1 kether.org	✓
5	2024-06-25 09:31:06	<u>0xca9b52474603c037a495</u> <u>dfd1c41af15ab4c6331d22</u> <u>6c2ed3305d0d74ec5f76ac</u>	+ 32,934 LAIM AIRDROP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-25 05:09:01	<u>0xa8d5316bb85bb53b226702a17528da267af90a07bf</u> <u>f89433b25984ce7bfd9450</u>	+ 1]	✓
2	2024-07-25 05:08:59	<u>0x22d76500d69d6a8a4af4198a58d69c11b6a4bc97dc</u> <u>3418170a09a3873c61ee24</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-25 05:08:37	<u>0x57bff34dc30c1e5b612df9f12f76c50e87c8b32623</u> <u>688af89d3e5897ef3124b6</u>	+ 1 mysbox	✓
4	2024-07-25 05:08:31	<u>0x6fe2ca688118d3dd272eeb7dea4eb899815c346ef1</u> <u>20fadce301c4eedf6d9867</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 05:08:21	<u>0xf4c6f955f71d9ecb5719257b8d1a83174e584136d7</u> <u>e123017931c29ed8e0545e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 02:55:40	<u>0x0a753bda0394d56405dfa3bdf9db372c7cda4bf7b9</u> <u>2fa828d42d378408efb636</u>	+ 1 ROOST	✓
7	2024-07-22 00:05:56	<u>0x3edcd6ba9004a389e2781c8915a81a6a0347cf674b</u> <u>a78a6603b8c2733cf67c01</u>	+ 1 HVB52	✓
8	2024-07-22 00:05:44	<u>0xdf73f73e3076ece770d83fc412d6cc612e7b5a56c8</u> <u>a60aebaca6384f5e1995fa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-22 00:05:26	<u>0xdb6aba056f0187ff658a91a91d7fcb70c2a3e26480</u> <u>df6c6ba0f3e2153373c45a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-16 18:54:01	<u>0xd36ce1a1f63f363f0f8e9d83408dee14ae1b1493a4bc4020f79b1677d1e1b6c0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-16 18:48:41	<u>0x5224dbfcfc4720379c231ab189f5fd62490926d0e50df938ee59b51f8fd2f13b</u>	+ 1 ðŸŽ•	✓
12	2024-07-14 00:11:57	<u>0xbfa448e5870e53c4f6851a4c68856a7592246225dcdaa66c5d8a05ac3420d144</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
13	2024-07-12 19:46:24	<u>0x0b757d2b3ae3a14594b42bcf45f9dafae11aed8c2bc67b8fa69d30b257de6a8</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
14	2024-07-11 18:33:09	<u>0xae7672a30a423ad678b29465529ac36776340db9e82119305c2e629be6c66f7e</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
15	2024-07-09 10:25:42	<u>0xa89b840caf7eecfa7ef024acfea68bae149bd22a5152d1ff3c5fa0fc6fc968a3</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
16	2024-07-09 10:25:26	<u>0x6af79d674859f946cd7d917529790e3e3f55ed4e610273f8af996129ce23fb89</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
17	2024-07-06 08:42:51	<u>0x51f2d2f8f701fd93d0bedc3df8f6d4bc69f66a37493bec1defd31492abe3a7a5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-06 08:42:35	<u>0xacdd00984a1313f3978321cc3d3815ab046904357022219b1a3eadfe1d4feaec</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-03 18:36:06	<u>0x663b512c43ce728261aa</u> <u>0520663aed52b9459fac11</u> <u>31bb99bb2c45edca3f48d9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
20	2024-07-01 05:05:26	<u>0xe8310ccc6c0c9eb4806c</u> <u>5980d80741a504645fda94</u> <u>face14f1e3cdc5df33dbed</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
21	2024-07-01 04:33:38	<u>0xcdc76e2bc384d729df29</u> <u>3a44b1db55f9a8b5788f8b</u> <u>fe973fbca8eafa6f0fac3c</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
22	2024-06-27 02:49:03	<u>0x99ddd5c2b4fb5a213d3d</u> <u>70200eba381d76b3c32ec2</u> <u>0961c68ad6c32c35482254</u>	+ 1 ?	✓
23	2024-06-24 00:03:07	<u>0x6bb4c70275edfda91f23</u> <u>7a92403676830e0934f2e6</u> <u>23f888b291bdf6de382491</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
24	2024-06-24 00:02:47	<u>0x9ea94aaad456ce38e029</u> <u>c72b7ea612aec0fa9ac9a2</u> <u>19c5d021d08f2c4bd3b08f</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

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