

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-24 13:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98fe016c34295390b7815801ed69d2f17c15c70d</u>
TOTAL RECEIVED	0.042000000000000003 MATIC
TOTAL SEND	0.040296332706386814 MATIC










Token	Balance
MATIC	0.001703667293613183 MATIC
OriginEther	1.0000000000 o
! RETIK	36,845 RDR0P
!LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
rg	N/A rg
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
claims-roostcoin.com	N/A R00ST
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•










Token	Balance
1ETH Reward at etherc.xyz ⚡	N/A 1ETH Airdrop at etherc.xyz ⚡
AAVE NFT	N/A ETH airdrop at ethnft.co ⚡
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
⚡	N/A ⚡


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:24:46	<u>0xed5291aa7a54e837b25a</u> <u>052951551ffeed082c1148</u> <u>1521624fa8c43be30c0161</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-24 02:24:46	<u>0xed5291aa7a54e837b25a</u> <u>052951551ffeed082c1148</u> <u>1521624fa8c43be30c0161</u>	- 0.0021228882042756 92 MATIC  0.00 USD	✓
3	2024-07-24 02:24:46	<u>0xed5291aa7a54e837b25a</u> <u>052951551ffeed082c1148</u> <u>1521624fa8c43be30c0161</u>	- 0.0000000188899928 56 MATIC  0.00 USD	✓
4	2024-07-23 01:24:09	<u>0x3c0885a7901b50f8983a</u> <u>df689aa59cbe348e1c56cd</u> <u>502730d8aca2d50ede029e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 01:24:09	<u>0x3c0885a7901b50f8983a</u> <u>df689aa59cbe348e1c56cd</u> <u>502730d8aca2d50ede029e</u>	- 0.0018507154622156 69 MATIC  0.00 USD	✓
6	2024-07-23 01:24:09	<u>0x3c0885a7901b50f8983a</u> <u>df689aa59cbe348e1c56cd</u> <u>502730d8aca2d50ede029e</u>	- 0.0000002237453768 09 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
7	2024-07-22 00:03:16	<u>0xaa4fa9f102045fc0cb90</u> <u>324385ce1e45728ea2763d</u> <u>85222b174ed786ff725e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 00:03:16	<u>0xaa4fa9f102045fc0cb90</u> <u>324385ce1e45728ea2763d</u> <u>85222b174ed786ff725e21</u>	- 0.0019595879995645 36 MATIC  0.00 USD	✓
9	2024-07-22 00:03:16	<u>0xaa4fa9f102045fc0cb90</u> <u>324385ce1e45728ea2763d</u> <u>85222b174ed786ff725e21</u>	- 0.00000000000081105 17 MATIC  0.00 USD	✓
10	2024-07-20 00:50:08	<u>0xd4e9ad8e19a38a278f73</u> <u>343b92111c5ea5a31cb8da</u> <u>55c8af0c6d1fd5244e189a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-20 00:50:08	<u>0xd4e9ad8e19a38a278f73</u> <u>343b92111c5ea5a31cb8da</u> <u>55c8af0c6d1fd5244e189a</u>	- 0.0018349692464075 70 MATIC  0.00 USD	✓
12	2024-07-20 00:50:08	<u>0xd4e9ad8e19a38a278f73</u> <u>343b92111c5ea5a31cb8da</u> <u>55c8af0c6d1fd5244e189a</u>	- 0.0035671720281670 59 MATIC  0.00 USD	✓
13	2024-07-12 00:47:10	<u>0x88342142a08b33ff0194</u> <u>44b8e514e2bd9d314324d7</u> <u>d6219aa8b846b3b1bc6d23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-12 00:47:10	<u>0x88342142a08b33ff0194</u> <u>44b8e514e2bd9d314324d7</u> <u>d6219aa8b846b3b1bc6d23</u>	- 0.0023217608917092 14 MATIC  0.00 USD	✓
15	2024-07-12 00:47:10	<u>0x88342142a08b33ff0194</u> <u>44b8e514e2bd9d314324d7</u> <u>d6219aa8b846b3b1bc6d23</u>	- 0.0041658353772543 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-09 10:17:32	<u>0xad063a65d5accfaa8044</u> <u>211e921decbc6af6e09886c</u> <u>b6d761d247f2999602c728</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 10:17:32	<u>0xad063a65d5accfaa8044</u> <u>211e921decbc6af6e09886c</u> <u>b6d761d247f2999602c728</u>	- 0.0021934405465995 25 MATIC  0.00 USD	✓
18	2024-07-09 10:17:32	<u>0xad063a65d5accfaa8044</u> <u>211e921decbc6af6e09886c</u> <u>b6d761d247f2999602c728</u>	- 0.0010229014665494 46 MATIC  0.00 USD	✓
19	2024-07-08 00:04:51	<u>0x1a9b0f8e7ad2e746931d</u> <u>28d31db7bd5130428aa086</u> <u>26e9de0c626b44cb2d3fcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 00:04:51	<u>0x1a9b0f8e7ad2e746931d</u> <u>28d31db7bd5130428aa086</u> <u>26e9de0c626b44cb2d3fcc</u>	- 0.0017954970001088 18 MATIC  0.00 USD	✓
21	2024-07-08 00:04:51	<u>0x1a9b0f8e7ad2e746931d</u> <u>28d31db7bd5130428aa086</u> <u>26e9de0c626b44cb2d3fcc</u>	- 0.000000000000066378 98 MATIC  0.00 USD	✓
22	2024-07-05 11:01:13	<u>0xf946a4fe26bbd4c9f3d9</u> <u>43f21f980f4f0113740712</u> <u>f5db5473f6288f0541b5b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-05 11:01:13	<u>0xf946a4fe26bbd4c9f3d9</u> <u>43f21f980f4f0113740712</u> <u>f5db5473f6288f0541b5b9</u>	- 0.0016976602655858 86 MATIC  0.00 USD	✓
24	2024-07-05 11:01:13	<u>0xf946a4fe26bbd4c9f3d9</u> <u>43f21f980f4f0113740712</u> <u>f5db5473f6288f0541b5b9</u>	- 0.0027714894028314 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-04 09:54:04	<u>0x9028650979e6618fafef</u> <u>06c61af2c1a1ae5cc3d513</u> <u>c1ce26532a3a654ff57932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-04 09:54:04	<u>0x9028650979e6618fafef</u> <u>06c61af2c1a1ae5cc3d513</u> <u>c1ce26532a3a654ff57932</u>	- 0.0020686862442732 64 MATIC  0.00 USD	✓
27	2024-07-04 09:54:04	<u>0x9028650979e6618fafef</u> <u>06c61af2c1a1ae5cc3d513</u> <u>c1ce26532a3a654ff57932</u>	- 0.0010318202854575 85 MATIC  0.00 USD	✓
28	2024-07-03 01:08:16	<u>0xd33645f7d2f38812ea01</u> <u>46d2006cfb9813649289ab</u> <u>94fc7fef4cbbadd341a112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-03 01:08:16	<u>0xd33645f7d2f38812ea01</u> <u>46d2006cfb9813649289ab</u> <u>94fc7fef4cbbadd341a112</u>	- 0.0022861197284756 96 MATIC  0.00 USD	✓
30	2024-07-03 01:08:16	<u>0xd33645f7d2f38812ea01</u> <u>46d2006cfb9813649289ab</u> <u>94fc7fef4cbbadd341a112</u>	- 0.0000068946771804 49 MATIC  0.00 USD	✓
31	2024-07-01 01:00:31	<u>0xaaee65b0a276299f1207</u> <u>006a0260a5a75e66a6194b</u> <u>2fc359bc638ded3bc299ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-01 01:00:31	<u>0xaaee65b0a276299f1207</u> <u>006a0260a5a75e66a6194b</u> <u>2fc359bc638ded3bc299ba</u>	- 0.0019051549278218 42 MATIC  0.00 USD	✓
33	2024-07-01 01:00:31	<u>0xaaee65b0a276299f1207</u> <u>006a0260a5a75e66a6194b</u> <u>2fc359bc638ded3bc299ba</u>	- 0.0000000033432204 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-28 05:06:25	<u>0xff025a4581cd5d89f4bc</u> <u>44d6f66914b83a37af990e</u> <u>1cf839e8706a0adb3b467f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-28 05:06:25	<u>0xff025a4581cd5d89f4bc</u> <u>44d6f66914b83a37af990e</u> <u>1cf839e8706a0adb3b467f</u>	- 0.0016329900001088 66 MATIC  0.00 USD	✓
36	2024-06-28 05:06:25	<u>0xff025a4581cd5d89f4bc</u> <u>44d6f66914b83a37af990e</u> <u>1cf839e8706a0adb3b467f</u>	- 0.00000000000034292 79 MATIC  0.00 USD	✓
37	2024-06-27 02:19:31	<u>0x3936739f073fd75f1d0b</u> <u>3cf2f9d5bfc89b7373584a</u> <u>80485eb0e2a3be7566dc57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-27 02:19:31	<u>0x3936739f073fd75f1d0b</u> <u>3cf2f9d5bfc89b7373584a</u> <u>80485eb0e2a3be7566dc57</u>	- 0.0016329900000544 33 MATIC  0.00 USD	✓
39	2024-06-27 02:19:31	<u>0x3936739f073fd75f1d0b</u> <u>3cf2f9d5bfc89b7373584a</u> <u>80485eb0e2a3be7566dc57</u>	- 0.00000000000040280 42 MATIC  0.00 USD	✓
40	2024-06-25 08:40:49	<u>0x59c00eb7e54f119e8d45</u> <u>7d62a0f531cbac00de4729</u> <u>dd6d5b91b3eecd094a5904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-25 08:40:49	<u>0x59c00eb7e54f119e8d45</u> <u>7d62a0f531cbac00de4729</u> <u>dd6d5b91b3eecd094a5904</u>	- 0.0016380618470291 79 MATIC  0.00 USD	✓
42	2024-06-25 08:40:49	<u>0x59c00eb7e54f119e8d45</u> <u>7d62a0f531cbac00de4729</u> <u>dd6d5b91b3eecd094a5904</u>	- 0.0007894511039204 77 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 09:44:42	<u>0x32179907306b38511e51 cb20c4aedc8d459f2060a4 277bb12301c6dbbc1adcab</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-18 23:31:58	<u>0x18a3c739660c9f8d11f2 bdce3964ac5fca7a9ca8a6 4fd40ca717a423c2d954da</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 22:44:34	<u>0x1ca098b51275899e9d98 010225782fd097826760fc 8f2f459c3b5597a44fa6d6</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-07 21:40:33	<u>0x89dce7ebb843d75e2560 ecd6d290762b7ba2d50807 f081dba4c01e9c377687a4</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 00:29:01	<u>0x7adcc37002955e71ad7a a9eaa125a8a8014111299d cb8b92dcf558f48b04ba1d</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-25 13:57:03	<u>0xa5cd3f78502a70e609c2 ae4ffca5c5e72408d202b7 8e600c50ba6dd976010180</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-25 01:01:51	<u>0x67923dcbd82546031218 9cb2cb7c6dcff44ed31ffa 72166be48cb21403394f0a</u>	+ 0.006000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 01:22:10	<u>0x3b4360cd07ffe03dceae 5b2be67fb715a58c06fa7a 173534a57a4bd8b4344f20</u>	+ 1.000000000000000000 00 AIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 01:10:36	<u>0x65613d916daa8b9d9d5388ef67dfafd0147fc2ffbd0939867bd60ef9bac0608a</u>	+ 1.0000000000 o	✓
3	2024-07-01 01:00:53	<u>0x04b5204ecd0983fad9018567ad93a77ef548cd02710a4fc1a12e6f99ba4956c1</u>	+ 36,845 RDR0P	✓
4	2024-06-28 05:06:31	<u>0x8c78a6ef764cf3360b472db26808bd754248c1004e09489d3d9cc6c96f12db4e</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:25:54	<u>0x4043080b37bb896b5b734d59fa896cc84a88769a84c401994ee3019f04370e48</u>	+ 1 ETH airdrop at ethnft.co ^č ŸŽ•	✓
2	2024-07-24 02:25:42	<u>0xae09fbde20c32f2e616c6341378906f7e038570924a7b75e57840ab0bfb3bb7d</u>	+ 1 https://bit.ly/3zUHK5T	✓
3	2024-07-24 02:25:12	<u>0xe9c7c5e7f85ebb2dd53c8fcff8b555af771996f9b8c38616ddb90c8c274abfc4</u>	+ 1 1ETH Airdrop at etherc.xyz ^č ŸŽ•	✓
4	2024-07-23 02:55:20	<u>0x50de1b269c708612a340d3b5fcfd6570451ab90e1c6fa13c1b52e0c4031ece44</u>	+ 1 ROOST	✓
5	2024-07-22 00:04:00	<u>0x11b3d302162152c9013eaaa50808dbbcee8c32482e77d21b46f3a5792b418980</u>	+ 1 1ETH Airdrop at etherc.lat ^č ŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-22 00:03:44	<u>0xddbfbcb4713045adf362a</u> <u>a124915af31d9d7e204fd5</u> <u>a0a94b132b0f2126e57c1f</u>	+ 1 ǻŸŽ•	✓
7	2024-07-20 01:16:28	<u>0xffff5ccda1e214f152d1a</u> <u>d64b1e9397f8f6b339f897</u> <u>5bfe02e3c5a2d04f640d5c</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
8	2024-07-20 00:50:58	<u>0x9c24e41aa44f951ec01d</u> <u>5c030325fe52feea1ef37b</u> <u>1292c128880e09579e8d87</u>	+ 1 ǻŸŽ•	✓
9	2024-07-12 01:39:02	<u>0x6e64160f511a511c8951</u> <u>094ee03cc728f31888979c</u> <u>7f76748c9dfacea1cdb7a4d</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
10	2024-07-12 01:06:40	<u>0xba24dcb9f9761638c898</u> <u>695d5076d32ddc8b997ce7</u> <u>e15b2735141907cf2c0af5</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
11	2024-07-08 00:05:31	<u>0xc584f1218c616f1123f6</u> <u>656f423f480451bb401643</u> <u>2764226dcce3308b3738a5</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
12	2024-07-08 00:05:03	<u>0xf3eba26be469bab2240f</u> <u>4de00d52f659d077723218</u> <u>79f0448bc7410660754596</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
13	2024-07-04 09:55:08	<u>0xd06edbc4c5b3864bca2f</u> <u>a8cacd2b7983313eb81c1a</u> <u>2f1f411e79ea7432657a4b</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
14	2024-07-04 09:54:42	<u>0x5cf934cbbba63f45384a</u> <u>0237fb0715892ee68a15fc</u> <u>bdac3516a743ddd2b4a935</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-03 01:14:42	<u>0xd04b3e58bf7d07fcbff4</u> <u>a2c3e89c0b944deea6867e</u> <u>854d29e1bf87973efbde79</u>	+ 1 rg	✓
16	2024-07-03 01:13:34	<u>0x73dd779f2fdd27777807</u> <u>ac90374226855359ab1a9c</u> <u>424f984081377bcf4e01c8</u>	+ 1 rg	✓
17	2024-07-03 01:12:26	<u>0x8866116640d9363dc4c4</u> <u>439b470b6c2e911e839ab2</u> <u>efff188d281d00bda816b8</u>	+ 1 rg	✓
18	2024-07-03 01:11:36	<u>0xa769fed03d9186281cf3</u> <u>1321d1a36ee144e84b1907</u> <u>1f44f7c360eb6d26115602</u>	+ 1 rg	✓
19	2024-07-01 01:00:43	<u>0x12d04896e36aac703d9f</u> <u>6012353d3d8b76a0775ffa</u> <u>af15315446f6263836aca0</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
20	2024-07-01 01:00:39	<u>0x727cbc3970b9c839c49d</u> <u>0e0391cde98101dea51e05</u> <u>cc42da5efb0f9cac1f7434</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-06-25 08:41:39	<u>0xb72bfb1ff3e9dce0b968</u> <u>f8fa338da8240a4b19d7e6</u> <u>43870b30cf135423ea1938</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
22	2024-06-25 08:41:17	<u>0x8bc0c35b9ccd1929e136</u> <u>3f9c54493e9c9abbbb5d9f</u> <u>b249e687e6287f507ff67b</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓

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