

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9afa4af4a4cf12c0545799bd1ee38200a6087991</u>
TOTAL RECEIVED	24.095224516000001813 MATIC
	8.99 USD
TOTAL SEND	24.094784370265134754 MATIC
	8.99 USD


Token	Balance
MATIC	0.000440145734867500 MATIC
	0.00 USD
OriginEther	1 kether.org
SHIBANU	N/A SHIBANU
5000\$	N/A 5000\$
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
\$5000 at etherc.lol	N/A to \$5000 eth
	N/A

Token Balance





claims-roostcoin.com N/A R00ST






\$5000 at etherc.lol N/A to \$5000 eth









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 07:45:05	<u>0x0c0c5ed106920eca73f695d7ccb11b74fcdaf5515d52c188deb76ec35f2d2e4d</u>	- 3.0000000000000000 00 MATIC  1.61 USD	✓
2	2024-07-23 07:45:05	<u>0x0c0c5ed106920eca73f695d7ccb11b74fcdaf5515d52c188deb76ec35f2d2e4d</u>	- 0.0089493750027842 49 MATIC  0.00 USD	✓
3	2024-07-23 07:45:05	<u>0x0c0c5ed106920eca73f695d7ccb11b74fcdaf5515d52c188deb76ec35f2d2e4d</u>	- 0.00000000000063640 00 MATIC  0.00 USD	✓
4	2024-07-23 07:43:57	<u>0x60e2ee1e5ffd2f0d21445d3993a0aa9f594d0c96262b8e99289c58c87a713231</u>	+ 3.0089493750000007 03 MATIC  1.61 USD	✓
5	2024-07-21 19:49:44	<u>0x980962526b55ca44e7320c08c8b552bbc9b42ce99752477d3e74234aef25ea57</u>	- 3.0000000000000000 00 MATIC  1.63 USD	✓
6	2024-07-21 19:49:44	<u>0x980962526b55ca44e7320c08c8b552bbc9b42ce99752477d3e74234aef25ea57</u>	- 0.0089493750049718 74 MATIC  0.00 USD	✓
7	2024-07-21 19:49:44	<u>0x980962526b55ca44e7320c08c8b552bbc9b42ce99752477d3e74234aef25ea57</u>	- 0.0000000000065628 75 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-21 19:48:34	<u>0xba64274be9d0be6fccad6977ad27febf4e447b8046263904859957336c47e7b6</u>	+ 3.0089493680000001 24 MATIC  1.63 USD	✓
9	2024-07-18 14:13:11	<u>0x5fa50797bcbdc99ae9c1d1def43ac3d01b4c71a4f4769acf85eea9088acadada</u>	- 3.0000000000000000 00 MATIC  1.57 USD	✓
10	2024-07-18 14:13:11	<u>0x5fa50797bcbdc99ae9c1d1def43ac3d01b4c71a4f4769acf85eea9088acadada</u>	- 0.0089494134073366 24 MATIC  0.00 USD	✓
11	2024-07-18 14:13:11	<u>0x5fa50797bcbdc99ae9c1d1def43ac3d01b4c71a4f4769acf85eea9088acadada</u>	- 0.0000001017806452 50 MATIC  0.00 USD	✓
12	2024-07-18 14:11:59	<u>0x74ed1a52eedaede2ae7ad9e147560f5a963d161723650183039b153c64b1c5f9</u>	+ 3.0089495219999999 88 MATIC  1.58 USD	✓
13	2024-07-16 14:03:43	<u>0x7e4ac8804f4b8500a95d2d762de6a0db6f9a4fb115e4e2966e18aa7b0df23fb9</u>	- 3.0000000000000000 00 MATIC  1.61 USD	✓
14	2024-07-16 14:03:43	<u>0x7e4ac8804f4b8500a95d2d762de6a0db6f9a4fb115e4e2966e18aa7b0df23fb9</u>	- 0.0089493749846866 25 MATIC  0.00 USD	✓
15	2024-07-16 14:03:43	<u>0x7e4ac8804f4b8500a95d2d762de6a0db6f9a4fb115e4e2966e18aa7b0df23fb9</u>	- 0.0000000000704017 50 MATIC  0.00 USD	✓
16	2024-07-16 14:02:35	<u>0xe726febf748faf78f397383e07553a20c2457809a81ef166a3066f6ca7119156</u>	+ 3.0084524909999998 95 MATIC  1.62 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-11 07:02:17	<u>0x05dde7596c4d8db8f6be</u> <u>ccc97a9321569866898026</u> <u>ff574ceb83052f5254a8ee</u>	- 3.0000000000000000 00 MATIC  1.54 USD	✓
18	2024-07-11 07:02:17	<u>0x05dde7596c4d8db8f6be</u> <u>ccc97a9321569866898026</u> <u>ff574ceb83052f5254a8ee</u>	- 0.0061588575365103 75 MATIC  0.00 USD	✓
19	2024-07-11 07:02:17	<u>0x05dde7596c4d8db8f6be</u> <u>ccc97a9321569866898026</u> <u>ff574ceb83052f5254a8ee</u>	- 0.0128935699544348 75 MATIC  0.00 USD	✓
20	2024-07-11 07:01:01	<u>0xd468cac6376c86513762</u> <u>5399db0b5597726b492da7</u> <u>1b754927528e45cde74a9f</u>	+ 3.0190524270000000 94 MATIC  1.55 USD	✓
21	2024-07-11 06:46:13	<u>0x5e65e178b0356bdcb2df</u> <u>ffec5f4c3a8ea719da1b84</u> <u>54ee34f6813313ef1994e1</u>	- 3.0000000000000000 00 MATIC  1.54 USD	✓
22	2024-07-11 06:46:13	<u>0x5e65e178b0356bdcb2df</u> <u>ffec5f4c3a8ea719da1b84</u> <u>54ee34f6813313ef1994e1</u>	- 0.0128122310734121 26 MATIC  0.00 USD	✓
23	2024-07-11 06:46:13	<u>0x5e65e178b0356bdcb2df</u> <u>ffec5f4c3a8ea719da1b84</u> <u>54ee34f6813313ef1994e1</u>	- 0.0062401964175331 25 MATIC  0.00 USD	✓
24	2024-07-11 06:45:05	<u>0x864a3b8e5cdce416037a</u> <u>d5946622c3a457cb2756ef</u> <u>7b6c17b0b6396fcf641f72</u>	+ 3.0194025970000000 21 MATIC  1.55 USD	✓
25	2024-07-10 04:48:06	<u>0xe3d1e536030392053c6b</u> <u>682288808e67549ad35821</u> <u>307b6cc4d6cd578030bad4</u>	- 3.0000000000000000 00 MATIC  1.52 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-10 04:48:06	<u>0xe3d1e536030392053c6b682288808e67549ad35821307b6cc4d6cd578030bad4</u>	- 0.0119324905824732 51 MATIC  0.00 USD	✓
27	2024-07-10 04:48:06	<u>0xe3d1e536030392053c6b682288808e67549ad35821307b6cc4d6cd578030bad4</u>	- 0.0000000094286637 50 MATIC  0.00 USD	✓
28	2024-07-10 04:46:50	<u>0xb674784896b01e5e58240d3592cf59332a27c7debbacfacf54510bc4fcc99667</u>	+ 0.0031298400000000 00 MATIC  0.00 USD	✓
29	2024-07-10 04:44:04	<u>0x8c3d08125d9d49a32e044bb985a4603a6ba9e666f9257ad1b406d9a1386f459d</u>	+ 3.0089493750000007 03 MATIC  1.53 USD	✓
30	2024-07-09 19:20:42	<u>0x775fa0703169ffcec192b6a226367e990d62d04669db17f6d90e265346857575</u>	- 3.0000000000000000 00 MATIC  1.49 USD	✓
31	2024-07-09 19:20:42	<u>0x775fa0703169ffcec192b6a226367e990d62d04669db17f6d90e265346857575</u>	- 0.0089493750000000 01 MATIC  0.00 USD	✓
32	2024-07-09 19:20:42	<u>0x775fa0703169ffcec192b6a226367e990d62d04669db17f6d90e265346857575</u>	- 0.00000000000083527 50 MATIC  0.00 USD	✓
33	2024-07-09 19:19:27	<u>0xe135cce60d2729cc1194ced3c1f9800c7c66ae76951787cb187f03668ed9fb9b</u>	+ 3.0093895210000001 23 MATIC  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 14:02:45	<u>0xc3dcf53744149a7a92db</u> <u>2927f7d1a037745cc69178</u> <u>0491b76252c8e29d45015f</u>	+ 1 kether.org	✓
2	2024-07-11 06:45:13	<u>0x16a6f4b0933c8162cbd9</u> <u>2ecad19deaf8f6fac4eeb6</u> <u>f292ad41d8ed35accb2d5d</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 07:47:47	<u>0x8722f57d26a00e82bedd</u> <u>1f5e26779d807cff8460d4</u> <u>279382eee44e04a1de8157</u>	+ 1	✓
2	2024-07-23 07:47:47	<u>0x8722f57d26a00e82bedd</u> <u>1f5e26779d807cff8460d4</u> <u>279382eee44e04a1de8157</u>	+ 0	✓
3	2024-07-23 07:47:47	<u>0x8722f57d26a00e82bedd</u> <u>1f5e26779d807cff8460d4</u> <u>279382eee44e04a1de8157</u>	+ 0	✓
4	2024-07-23 07:47:47	<u>0x8722f57d26a00e82bedd</u> <u>1f5e26779d807cff8460d4</u> <u>279382eee44e04a1de8157</u>	+ 0	✓
5	2024-07-23 07:47:47	<u>0x8722f57d26a00e82bedd</u> <u>1f5e26779d807cff8460d4</u> <u>279382eee44e04a1de8157</u>	+ 0	✓
6	2024-07-23 07:47:47	<u>0x8722f57d26a00e82bedd</u> <u>1f5e26779d807cff8460d4</u> <u>279382eee44e04a1de8157</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-23 07:44:43	<u>0xa704872c9e42f24b0ab808ae870362ba636d16c24170932e22953e6db4e310f3</u>	+ 1 SHIBANU	✓
8	2024-07-23 07:44:37	<u>0x08b157c020e96c851954cde961d0c00092144e04afc4f07302a8d7686bdc4399</u>	+ 1 ROOST	✓
9	2024-07-21 19:52:44	<u>0xb29a7c44349bc5256417b11ccd59eb603693ecc0acbc69ac3c01664b1851a2c6</u>	+ 0	✓
10	2024-07-21 19:52:44	<u>0xb29a7c44349bc5256417b11ccd59eb603693ecc0acbc69ac3c01664b1851a2c6</u>	+ 1	✓
11	2024-07-21 19:52:44	<u>0xb29a7c44349bc5256417b11ccd59eb603693ecc0acbc69ac3c01664b1851a2c6</u>	+ 0	✓
12	2024-07-21 19:52:44	<u>0xb29a7c44349bc5256417b11ccd59eb603693ecc0acbc69ac3c01664b1851a2c6</u>	+ 0	✓
13	2024-07-21 19:52:44	<u>0xb29a7c44349bc5256417b11ccd59eb603693ecc0acbc69ac3c01664b1851a2c6</u>	+ 0	✓
14	2024-07-21 19:52:44	<u>0xb29a7c44349bc5256417b11ccd59eb603693ecc0acbc69ac3c01664b1851a2c6</u>	+ 0	✓
15	2024-07-21 19:49:42	<u>0xb6fbe4785e3b518df979461d60aaef79f1de94f69f54d7393a9e8f0e6423267b</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-21 19:49:36	<u>0xd869f6d1e68680eca444 bf0e514b9ad584c81e2591 f69156b72dba433034dfc1</u>	+ 1 8YŽ•	✓
17	2024-07-18 14:55:12	<u>0x27e94f1e0d7558f601b6 fe2c60bedd0f511c0f390b e3af666099a7dec60edfca</u>	+ 1 5000\$	✓
18	2024-07-18 14:55:10	<u>0xafd6a17c53555b520039 473b069fbbee9b4cc748a9 835c33c16753c67b4d1d16</u>	+ 1 5000\$	✓
19	2024-07-18 14:15:53	<u>0x0c10dddd0ea056bf8c47 f4d8e86e6912d80dfddd7a 7dc5edbc39bc606062a3a0</u>	+ 1	✓
20	2024-07-18 14:15:53	<u>0x0c10dddd0ea056bf8c47 f4d8e86e6912d80dfddd7a 7dc5edbc39bc606062a3a0</u>	+ 0	✓
21	2024-07-18 14:15:53	<u>0x0c10dddd0ea056bf8c47 f4d8e86e6912d80dfddd7a 7dc5edbc39bc606062a3a0</u>	+ 0	✓
22	2024-07-18 14:15:53	<u>0x0c10dddd0ea056bf8c47 f4d8e86e6912d80dfddd7a 7dc5edbc39bc606062a3a0</u>	+ 0	✓
23	2024-07-18 14:15:53	<u>0x0c10dddd0ea056bf8c47 f4d8e86e6912d80dfddd7a 7dc5edbc39bc606062a3a0</u>	+ 0	✓
24	2024-07-18 14:15:53	<u>0x0c10dddd0ea056bf8c47 f4d8e86e6912d80dfddd7a 7dc5edbc39bc606062a3a0</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-17 06:42:08	<u>0x0bfff78f09706d6c2329b53232fd85c07beaf16ef4195436bc0e6cd790d4e1108</u>	+ 1 ɃŸŽ•	✓
26	2024-07-17 06:42:04	<u>0xf77d544fce49a86df3c1d040d77a8bb5b8ded91c83ab138be8493b4d38fe5424</u>	+ 1 1ETH Airdrop at etherc.lat ɃŸŽ•	✓
27	2024-07-16 14:06:23	<u>0xc3581580c3439196caa24f34180368b467341ed8743fb2b7bf8a1a8a7bd9a535</u>	+ 1	✓
28	2024-07-16 14:06:23	<u>0xc3581580c3439196caa24f34180368b467341ed8743fb2b7bf8a1a8a7bd9a535</u>	+ 0	✓
29	2024-07-16 14:06:23	<u>0xc3581580c3439196caa24f34180368b467341ed8743fb2b7bf8a1a8a7bd9a535</u>	+ 0	✓
30	2024-07-16 14:06:23	<u>0xc3581580c3439196caa24f34180368b467341ed8743fb2b7bf8a1a8a7bd9a535</u>	+ 0	✓
31	2024-07-16 14:06:23	<u>0xc3581580c3439196caa24f34180368b467341ed8743fb2b7bf8a1a8a7bd9a535</u>	+ 0	✓
32	2024-07-16 14:06:23	<u>0xc3581580c3439196caa24f34180368b467341ed8743fb2b7bf8a1a8a7bd9a535</u>	+ 0	✓
33	2024-07-11 08:09:42	<u>0xa42e10d4448d49eee2e6af2fe435da5e8adad17894f52ae84dad08b7c40d7f06</u>	+ 1 to \$5000 eth	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-11 08:09:40	<u>0x22ba8f7392dc65f91043</u> <u>de6abc2558484465390e91</u> <u>b0f05d02b4c3d9cc08c633</u>	+ 1 to \$5000 eth	✓
35	2024-07-11 07:04:59	<u>0x86fc79a2c62cdfdf1bca</u> <u>d3d9636758c0573ef7d19e</u> <u>91cfd960d67992d21ca326</u>	+ 10	✓
36	2024-07-11 07:04:59	<u>0x86fc79a2c62cdfdf1bca</u> <u>d3d9636758c0573ef7d19e</u> <u>91cfd960d67992d21ca326</u>	+ 0	✓
37	2024-07-11 07:04:59	<u>0x86fc79a2c62cdfdf1bca</u> <u>d3d9636758c0573ef7d19e</u> <u>91cfd960d67992d21ca326</u>	+ 0	✓
38	2024-07-11 07:04:59	<u>0x86fc79a2c62cdfdf1bca</u> <u>d3d9636758c0573ef7d19e</u> <u>91cfd960d67992d21ca326</u>	+ 0	✓
39	2024-07-11 07:04:59	<u>0x86fc79a2c62cdfdf1bca</u> <u>d3d9636758c0573ef7d19e</u> <u>91cfd960d67992d21ca326</u>	+ 0	✓
40	2024-07-11 07:04:59	<u>0x86fc79a2c62cdfdf1bca</u> <u>d3d9636758c0573ef7d19e</u> <u>91cfd960d67992d21ca326</u>	+ 0	✓
41	2024-07-11 06:49:05	<u>0xc30311ca326cc345b30c</u> <u>748561dcd37f8a2d4866bf</u> <u>9d6c9deebb159ef993b15e</u>	+ 3	✓
42	2024-07-11 06:49:05	<u>0xc30311ca326cc345b30c</u> <u>748561dcd37f8a2d4866bf</u> <u>9d6c9deebb159ef993b15e</u>	+ 2	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-11 06:49:05	<u>0xc30311ca326cc345b30c</u> <u>748561dcd37f8a2d4866bf</u> <u>9d6c9deebb159ef993b15e</u>	+ 0	✓
44	2024-07-11 06:49:05	<u>0xc30311ca326cc345b30c</u> <u>748561dcd37f8a2d4866bf</u> <u>9d6c9deebb159ef993b15e</u>	+ 0	✓
45	2024-07-11 06:49:05	<u>0xc30311ca326cc345b30c</u> <u>748561dcd37f8a2d4866bf</u> <u>9d6c9deebb159ef993b15e</u>	+ 0	✓
46	2024-07-11 06:49:05	<u>0xc30311ca326cc345b30c</u> <u>748561dcd37f8a2d4866bf</u> <u>9d6c9deebb159ef993b15e</u>	+ 0	✓
47	2024-07-10 04:51:06	<u>0xf365496549210f81b90e</u> <u>8d1c355ce6254feb93350d</u> <u>7827c3b0c0c6f6c81542af</u>	+ 0	✓
48	2024-07-10 04:51:06	<u>0xf365496549210f81b90e</u> <u>8d1c355ce6254feb93350d</u> <u>7827c3b0c0c6f6c81542af</u>	+ 1	✓
49	2024-07-10 04:51:06	<u>0xf365496549210f81b90e</u> <u>8d1c355ce6254feb93350d</u> <u>7827c3b0c0c6f6c81542af</u>	+ 0	✓
50	2024-07-10 04:51:06	<u>0xf365496549210f81b90e</u> <u>8d1c355ce6254feb93350d</u> <u>7827c3b0c0c6f6c81542af</u>	+ 0	✓
51	2024-07-10 04:51:06	<u>0xf365496549210f81b90e</u> <u>8d1c355ce6254feb93350d</u> <u>7827c3b0c0c6f6c81542af</u>	+ 0	✓

#	Date & time	Transaction Id	Amount	
52	2024-07-10 04:51:06	<u>0xf365496549210f81b90e8d1c355ce6254feb93350d7827c3b0c0c6f6c81542af</u>	+ 0	✓
53	2024-07-09 19:23:36	<u>0x8803022f313e59a021274effac761472c9dda193aea0d5926e1747a7458d3e96</u>	+ 1	✓
54	2024-07-09 19:23:36	<u>0x8803022f313e59a021274effac761472c9dda193aea0d5926e1747a7458d3e96</u>	+ 0	✓
55	2024-07-09 19:23:36	<u>0x8803022f313e59a021274effac761472c9dda193aea0d5926e1747a7458d3e96</u>	+ 0	✓
56	2024-07-09 19:23:36	<u>0x8803022f313e59a021274effac761472c9dda193aea0d5926e1747a7458d3e96</u>	+ 0	✓
57	2024-07-09 19:23:36	<u>0x8803022f313e59a021274effac761472c9dda193aea0d5926e1747a7458d3e96</u>	+ 0	✓
58	2024-07-09 19:23:36	<u>0x8803022f313e59a021274effac761472c9dda193aea0d5926e1747a7458d3e96</u>	+ 0	✓
59	2024-07-09 19:20:11	<u>0x8b5177c08b09f0bbb10d1e1e1442b7a7ae1f1f94e43fd0a453cc4941ffd061e8</u>	+ 1 1ETH Reward at web3eth.cfd ⚡	✓
60	2024-07-09 19:19:53	<u>0xe9afe912f493c5f2c0b55c262f86b4bd76b8e06ada0b6d630fbe3d30baa441d7</u>	+ 1 Airdrop at 10bnb.pro ⚡	✓

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