

3xp1












ADDRESS STATEMENT









GENERATED AT 2024-09-30 06:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd098eb840590928b37fd6374d76acd174e7ba688</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.41 USD
TOTAL SEND	0.078615310320760093 MATIC
	0.03 USD


Token	Balance
MATIC	0.921384689679239921 MATIC
	0.38 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	35.000000000000000000 TR
! ETHNA	32,934 LAIM AIRDROP
5000\$ at adprgbt.lol šŸŽ•	N/A 5000\$ at adprgbt.lol šŸŽ•
1ETH at webeth.icu šŸŽ•	N/A 1ETH at webeth.icu šŸŽ•
Ether NFT	N/A Ether Airdrop
claims-roostcoin.com	N/A ROOST

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:15:10	<u>0x2a0143037a60d465f4e2337a00d2fe0b916afe8d4f4d7c4525f00bd8d4cbbc23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-29 07:15:10	<u>0x2a0143037a60d465f4e2337a00d2fe0b916afe8d4f4d7c4525f00bd8d4cbbc23</u>	- 0.0017692999984430 16 MATIC  0.00 USD	✓
3	2024-07-29 07:15:10	<u>0x2a0143037a60d465f4e2337a00d2fe0b916afe8d4f4d7c4525f00bd8d4cbbc23</u>	- 0.00000000000015215 98 MATIC  0.00 USD	✓
4	2024-07-23 04:32:57	<u>0xe1afb837067e8cbb1232bdf8b13aba90ecfe8e83c40ec814a5a9d144019fba84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 04:32:57	<u>0xe1afb837067e8cbb1232bdf8b13aba90ecfe8e83c40ec814a5a9d144019fba84</u>	- 0.0041294700087177 70 MATIC  0.00 USD	✓
6	2024-07-23 04:32:57	<u>0xe1afb837067e8cbb1232bdf8b13aba90ecfe8e83c40ec814a5a9d144019fba84</u>	- 0.00000000000026612 14 MATIC  0.00 USD	✓
7	2024-06-25 15:56:16	<u>0x53ce639003da9d77ded8fc1f43710d9de2220bd726d8d3b7da3e26cfc759f412</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-25 15:56:16	<u>0x53ce639003da9d77ded8fc1f43710d9de2220bd726d8d3b7da3e26cfc759f412</u>	- 0.0128558384929725 51 MATIC  0.00 USD	✓
9	2024-06-25 15:56:16	<u>0x53ce639003da9d77ded8fc1f43710d9de2220bd726d8d3b7da3e26cfc759f412</u>	- 0.0000033059111708 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-25 15:56:00	<u>0xac60b98fd501305d396e</u> <u>af8f207c5cf9520c8bb925</u> <u>b12ae85734a01adfa0cd80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-25 15:56:00	<u>0xac60b98fd501305d396e</u> <u>af8f207c5cf9520c8bb925</u> <u>b12ae85734a01adfa0cd80</u>	- 0.0024843852391205 40 MATIC  0.00 USD	✓
12	2024-06-25 15:56:00	<u>0xac60b98fd501305d396e</u> <u>af8f207c5cf9520c8bb925</u> <u>b12ae85734a01adfa0cd80</u>	- 0.0000004187861412 84 MATIC  0.00 USD	✓
13	2024-06-25 15:55:32	<u>0xd5f072f407644250a6ba</u> <u>cf85a3b61d094930ec0a87</u> <u>cc85ac57dcb08c3785f64d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-25 15:55:32	<u>0xd5f072f407644250a6ba</u> <u>cf85a3b61d094930ec0a87</u> <u>cc85ac57dcb08c3785f64d</u>	- 0.021443799999999999 99 MATIC  0.01 USD	✓
15	2024-06-25 15:55:32	<u>0xd5f072f407644250a6ba</u> <u>cf85a3b61d094930ec0a87</u> <u>cc85ac57dcb08c3785f64d</u>	- 0.0000034163520204 52 MATIC  0.00 USD	✓
16	2024-06-25 15:55:16	<u>0x18c257f77320beb696eb</u> <u>f27982f1dc5f0331296f26</u> <u>8c74a8d3a1bc8eb9fb4b37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-25 15:55:16	<u>0x18c257f77320beb696eb</u> <u>f27982f1dc5f0331296f26</u> <u>8c74a8d3a1bc8eb9fb4b37</u>	- 0.0024785379771553 60 MATIC  0.00 USD	✓
18	2024-06-25 15:55:16	<u>0x18c257f77320beb696eb</u> <u>f27982f1dc5f0331296f26</u> <u>8c74a8d3a1bc8eb9fb4b37</u>	- 0.0000004588633213 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-25 15:54:42	<u>0x42bc2381a49f6ae72081</u> <u>fe856a554e8218061fd584</u> <u>99055a279e29599db3c789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-25 15:54:42	<u>0x42bc2381a49f6ae72081</u> <u>fe856a554e8218061fd584</u> <u>99055a279e29599db3c789</u>	- 0.0174349812027095 74 MATIC  0.00 USD	✓
21	2024-06-25 15:54:42	<u>0x42bc2381a49f6ae72081</u> <u>fe856a554e8218061fd584</u> <u>99055a279e29599db3c789</u>	- 0.0000047824980535 31 MATIC  0.00 USD	✓
22	2024-06-25 15:54:28	<u>0x2b4b8e490a729e98e414</u> <u>f56518966fe695e85f77dd</u> <u>20a8caddc63734f1808662</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-25 15:54:28	<u>0x2b4b8e490a729e98e414</u> <u>f56518966fe695e85f77dd</u> <u>20a8caddc63734f1808662</u>	- 0.0020696760224762 40 MATIC  0.00 USD	✓
24	2024-06-25 15:54:28	<u>0x2b4b8e490a729e98e414</u> <u>f56518966fe695e85f77dd</u> <u>20a8caddc63734f1808662</u>	- 0.0000006726560344 80 MATIC  0.00 USD	✓
25	2024-06-25 15:53:10	<u>0xed7e7b2f888c500b9636</u> <u>91155a3570926dbc6ec0af</u> <u>74cf05fdf2f0c6dd059137</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-25 15:53:10	<u>0xed7e7b2f888c500b9636</u> <u>91155a3570926dbc6ec0af</u> <u>74cf05fdf2f0c6dd059137</u>	- 0.0139299036055942 40 MATIC  0.00 USD	✓
27	2024-06-25 15:53:10	<u>0xed7e7b2f888c500b9636</u> <u>91155a3570926dbc6ec0af</u> <u>74cf05fdf2f0c6dd059137</u>	- 0.0000063627026460 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-25 15:48:34	<u>0x4f1575e5a953534e025a0c381f3dfad0dfad8898fb5e189739b1192f3b8cff78</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:15:10	<u>0x2a0143037a60d465f4e2337a00d2fe0b916afe8d4f4d7c4525f00bd8d4cbbc23</u>	- 15.0000000000000000 000 DAI	✓
2	2024-07-23 04:32:57	<u>0xe1afb837067e8cbb1232bdf8b13aba90ecfe8e83c40ec814a5a9d144019fba84</u>	+ 15.0000000000000000 000 DAI	✓
3	2024-06-25 15:56:16	<u>0x53ce639003da9d77ded8fc1f43710d9de2220bd726d8d3b7da3e26cfc759f412</u>	+ 20.0000000000000000 000 TR	✓
4	2024-06-25 15:56:16	<u>0x53ce639003da9d77ded8fc1f43710d9de2220bd726d8d3b7da3e26cfc759f412</u>	- 20.0000000000000000 000 DAI	✓
5	2024-06-25 15:55:32	<u>0xd5f072f407644250a6bacf85a3b61d094930ec0a87cc85ac57dcb08c3785f64d</u>	+ 10.0000000000000000 000 TR	✓
6	2024-06-25 15:55:32	<u>0xd5f072f407644250a6bacf85a3b61d094930ec0a87cc85ac57dcb08c3785f64d</u>	- 10.0000000000000000 000 DAI	✓
7	2024-06-25 15:55:00	<u>0x120fb2e40e630cd2b5ef368aeb7b4ce853aa3e04f50a1fa86ca40decd10dbb5c</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-25 15:54:42	<u>0x42bc2381a49f6ae72081</u> <u>fe856a554e8218061fd584</u> <u>99055a279e29599db3c789</u>	+ 5.0000000000000000 00 TR	✓
9	2024-06-25 15:54:42	<u>0x42bc2381a49f6ae72081</u> <u>fe856a554e8218061fd584</u> <u>99055a279e29599db3c789</u>	- 5.0000000000000000 00 DAI	✓
10	2024-06-25 15:50:30	<u>0x9ff7b8fa1f9ac6db0ff8</u> <u>2eb57bf9a91437fcaa2878</u> <u>d7256b4602cdc54dc6a1a7</u>	+ 35.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 07:15:40	<u>0xbee9f68c1dffffdc476b0</u> <u>40494b61737a939630a1e4</u> <u>1a75d1a57d625ef433d857</u>	+ 1 Ether Airdrop	✓
2	2024-07-23 04:34:13	<u>0x3443a699e8b13f60d500</u> <u>45a3bde45383329d2ff95d</u> <u>5c9aef150e5b50a1636763</u>	+ 1 ROOST	✓
3	2024-06-25 15:49:00	<u>0x474e46c152a278c7dc82</u> <u>646f99fa6f509700d8cee2</u> <u>1173e42e069489b84ee45c</u>	+ 1 5000\$ at adrgbt.lol đŸŽ•	✓
4	2024-06-25 15:48:52	<u>0x2c461f606a0886b2a9aa</u> <u>06afa8c38804199aaaf102</u> <u>0133f11447ee2583a3a2ed</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

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