

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf278a8d44c4d803a927a3dea232b0e7c51cccde</u>
TOTAL RECEIVED	0.070999999999999994 MATIC
	0.02 USD
TOTAL SEND	0.070999999999999994 MATIC
	0.02 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
MATLC!	2,000.000000000000000000 m
PufETH	1 h.xyz
! Airdapp.net	1.000000000000000000 .net
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
OriginEther	1 kether.org
T	N/A https://bit.ly/3zUHK5T
mysterybox	N/A mysbox
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
claims-roostcoin.com ðŸŽ•	N/A R00ST
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5000\$	N/A 5000\$
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•






MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:30:12	<u>0x773fc569fac91a3bd823d073802aa1ab44adccbeaf0d805388259d14cf6aaf1d</u>	- 0.0172041485192541 04 MATIC  0.00 USD	✓
2	2024-07-25 06:30:12	<u>0x773fc569fac91a3bd823d073802aa1ab44adccbeaf0d805388259d14cf6aaf1d</u>	- 0.0006489000008400 00 MATIC  0.00 USD	✓
3	2024-07-25 06:30:12	<u>0x773fc569fac91a3bd823d073802aa1ab44adccbeaf0d805388259d14cf6aaf1d</u>	- 0.000000000010710 00 MATIC  0.00 USD	✓
4	2024-07-24 00:25:53	<u>0x3e865b26c3e1d5e1499ecb73bd35dfbf9c6cc9bad141098850eebc97c6d4c24c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 00:25:53	<u>0x3e865b26c3e1d5e1499e</u> <u>cb73bd35dfbf9c6cc9bad1</u> <u>41098850eebc97c6d4c24c</u>	- 0.0017777137224745 33 MATIC  0.00 USD	✓
6	2024-07-24 00:25:53	<u>0x3e865b26c3e1d5e1499e</u> <u>cb73bd35dfbf9c6cc9bad1</u> <u>41098850eebc97c6d4c24c</u>	- 0.0000000016500819 62 MATIC  0.00 USD	✓
7	2024-07-23 00:25:11	<u>0x732e775c242bef9fd27a</u> <u>29c853e51ae7f83462ea86</u> <u>832728865aa32b53bba9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 00:25:11	<u>0x732e775c242bef9fd27a</u> <u>29c853e51ae7f83462ea86</u> <u>832728865aa32b53bba9b</u>	- 0.0018316230839819 57 MATIC  0.00 USD	✓
9	2024-07-23 00:25:11	<u>0x732e775c242bef9fd27a</u> <u>29c853e51ae7f83462ea86</u> <u>832728865aa32b53bba9b</u>	- 0.0000000001315645 61 MATIC  0.00 USD	✓
10	2024-07-21 01:01:36	<u>0xfdcebe1ca0931fc4123b</u> <u>1a39ef51f3a58eb556dc67</u> <u>1b03a2f8481cf056f57bcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-21 01:01:36	<u>0xfdcebe1ca0931fc4123b</u> <u>1a39ef51f3a58eb556dc67</u> <u>1b03a2f8481cf056f57bcb</u>	- 0.0016550935734184 47 MATIC  0.00 USD	✓
12	2024-07-21 01:01:36	<u>0xfdcebe1ca0931fc4123b</u> <u>1a39ef51f3a58eb556dc67</u> <u>1b03a2f8481cf056f57bcb</u>	- 0.0032791206868054 67 MATIC  0.00 USD	✓
13	2024-07-19 00:31:24	<u>0x2f7b8831e7ec439f4c19</u> <u>49b16343caf728eb2eb42a</u> <u>490727f8aaa1c76f071600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-19 00:31:24	<u>0x2f7b8831e7ec439f4c19</u> <u>49b16343caf728eb2eb42a</u> <u>490727f8aaa1c76f071600</u>	- 0.0017830422141872 22 MATIC  0.00 USD	✓
15	2024-07-19 00:31:24	<u>0x2f7b8831e7ec439f4c19</u> <u>49b16343caf728eb2eb42a</u> <u>490727f8aaa1c76f071600</u>	- 0.0000000001159967 23 MATIC  0.00 USD	✓
16	2024-07-18 00:33:13	<u>0x6c9a3c07fd898b710448</u> <u>c6401439964adf56722121</u> <u>d31bcf7c522ba5f866ecae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 00:33:13	<u>0x6c9a3c07fd898b710448</u> <u>c6401439964adf56722121</u> <u>d31bcf7c522ba5f866ecae</u>	- 0.0016438690541709 42 MATIC  0.00 USD	✓
18	2024-07-18 00:33:13	<u>0x6c9a3c07fd898b710448</u> <u>c6401439964adf56722121</u> <u>d31bcf7c522ba5f866ecae</u>	- 0.0000000966137304 63 MATIC  0.00 USD	✓
19	2024-07-15 00:53:56	<u>0x1c88a6d7c4f5123dc8b3</u> <u>96b5477972867196e78d94</u> <u>83e2a4eb12ebd5b9308ef1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-15 00:53:56	<u>0x1c88a6d7c4f5123dc8b3</u> <u>96b5477972867196e78d94</u> <u>83e2a4eb12ebd5b9308ef1</u>	- 0.0016326300000000 00 MATIC  0.00 USD	✓
21	2024-07-15 00:53:56	<u>0x1c88a6d7c4f5123dc8b3</u> <u>96b5477972867196e78d94</u> <u>83e2a4eb12ebd5b9308ef1</u>	- 0.0027004805548740 47 MATIC  0.00 USD	✓
22	2024-07-07 00:54:30	<u>0x105e951d664bb5392bf7</u> <u>8a85f878451a2d22ab1bfb</u> <u>858b0c4b981fb613ee7776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-07-07 00:54:30	<u>0x105e951d664bb5392bf78a85f878451a2d22ab1bfb858b0c4b981fb613ee7776</u>	- 0.0017168255429971 16 MATIC  0.00 USD	✓
24	2024-07-07 00:54:30	<u>0x105e951d664bb5392bf78a85f878451a2d22ab1bfb858b0c4b981fb613ee7776</u>	- 0.0007543657348953 64 MATIC  0.00 USD	✓
25	2024-07-06 01:37:01	<u>0x4fed6889af61f7146326799c6dc4445b34fad83b90b2ec4b0362255543a42136</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-06 01:37:01	<u>0x4fed6889af61f7146326799c6dc4445b34fad83b90b2ec4b0362255543a42136</u>	- 0.0018783210208850 38 MATIC  0.00 USD	✓
27	2024-07-06 01:37:01	<u>0x4fed6889af61f7146326799c6dc4445b34fad83b90b2ec4b0362255543a42136</u>	- 0.0043334026516460 81 MATIC  0.00 USD	✓
28	2024-07-04 00:49:52	<u>0xb120eb2d9fdc2309ea9013833a333f5f54c0782d979c1bddca786329ca858b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 00:49:52	<u>0xb120eb2d9fdc2309ea9013833a333f5f54c0782d979c1bddca786329ca858b02</u>	- 0.0017987020472232 02 MATIC  0.00 USD	✓
30	2024-07-04 00:49:52	<u>0xb120eb2d9fdc2309ea9013833a333f5f54c0782d979c1bddca786329ca858b02</u>	- 0.0034458897902288 69 MATIC  0.00 USD	✓
31	2024-07-03 01:20:00	<u>0xc9f8f612c2cd39838760fbe2f2d51904ae7a7eab9e22db798290e5d108a4ce3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-03 01:20:00	<u>0xc9f8f612c2cd39838760</u> <u>fbe2f2d51904ae7a7eab9e</u> <u>22db798290e5d108a4ce3a</u>	- 0.0015975741569915 82 MATIC  0.00 USD	✓
33	2024-07-03 01:20:00	<u>0xc9f8f612c2cd39838760</u> <u>fbe2f2d51904ae7a7eab9e</u> <u>22db798290e5d108a4ce3a</u>	- 0.0002352328529677 91 MATIC  0.00 USD	✓
34	2024-07-02 01:26:17	<u>0x9825c3b395e86cb34999</u> <u>6bbf7ceca846eec52ad56a</u> <u>a493532ebba942e0524241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-02 01:26:17	<u>0x9825c3b395e86cb34999</u> <u>6bbf7ceca846eec52ad56a</u> <u>a493532ebba942e0524241</u>	- 0.0016367839464604 06 MATIC  0.00 USD	✓
36	2024-07-02 01:26:17	<u>0x9825c3b395e86cb34999</u> <u>6bbf7ceca846eec52ad56a</u> <u>a493532ebba942e0524241</u>	- 0.00000000000023950 52 MATIC  0.00 USD	✓
37	2024-06-30 01:25:45	<u>0x50d0eee99f6b92432a06</u> <u>922d3066b13df678ed067e</u> <u>7307c49fa44916e1689fe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-30 01:25:45	<u>0x50d0eee99f6b92432a06</u> <u>922d3066b13df678ed067e</u> <u>7307c49fa44916e1689fe1</u>	- 0.0016329900000000 00 MATIC  0.00 USD	✓
39	2024-06-30 01:25:45	<u>0x50d0eee99f6b92432a06</u> <u>922d3066b13df678ed067e</u> <u>7307c49fa44916e1689fe1</u>	- 0.0038659553298708 45 MATIC  0.00 USD	✓
40	2024-06-28 01:43:19	<u>0x8f664353280a2c49e779</u> <u>a4c2d1bb3a9535b78cc560</u> <u>a3de6b6613d79a297e8279</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-28 01:43:19	<u>0x8f664353280a2c49e779</u> <u>a4c2d1bb3a9535b78cc560</u> <u>a3de6b6613d79a297e8279</u>	- 0.0106706240254542 31 MATIC  0.00 USD	✓
42	2024-06-28 01:43:19	<u>0x8f664353280a2c49e779</u> <u>a4c2d1bb3a9535b78cc560</u> <u>a3de6b6613d79a297e8279</u>	- 0.0000000399989469 57 MATIC  0.00 USD	✓
43	2024-06-27 00:59:31	<u>0x46b78714304456459dc1</u> <u>119c82672ec8241aae78c6</u> <u>01702504dc2f5d2a02a782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-27 00:59:31	<u>0x46b78714304456459dc1</u> <u>119c82672ec8241aae78c6</u> <u>01702504dc2f5d2a02a782</u>	- 0.0016329900003265 98 MATIC  0.00 USD	✓
45	2024-06-27 00:59:31	<u>0x46b78714304456459dc1</u> <u>119c82672ec8241aae78c6</u> <u>01702504dc2f5d2a02a782</u>	- 0.00000000000063142 28 MATIC  0.00 USD	✓
46	2024-06-26 07:12:37	<u>0x9cd3a4f5bf97dd4a0de2</u> <u>18550a65184355f9c341c7</u> <u>7a0890c76e688e9ed67162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-26 07:12:37	<u>0x9cd3a4f5bf97dd4a0de2</u> <u>18550a65184355f9c341c7</u> <u>7a0890c76e688e9ed67162</u>	- 0.0016435829656994 39 MATIC  0.00 USD	✓
48	2024-06-26 07:12:37	<u>0x9cd3a4f5bf97dd4a0de2</u> <u>18550a65184355f9c341c7</u> <u>7a0890c76e688e9ed67162</u>	- 0.0000000000042457 74 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:47:16	<u>0x3507676f74853429592d</u> <u>e514ee66346e0a5689f510</u> <u>1a3fba55c9ce1bce623836</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-06-26 06:11:21	<u>0xf9649bcb8f7f5ef48b5a</u> <u>2791b97981d17bff866398</u> <u>965613415f42240d4db646</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
3	2024-06-26 05:46:41	<u>0xcdaadc552d21950425e</u> <u>c491b41b165bf63a37a854</u> <u>7eba46931bc548da3d5a37</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:30:18	<u>0x706874be1d8ac84e0c42</u> <u>98e88e766f57a928a3af35</u> <u>343b50de26abf049a4675f</u>	+ 1 h.xyz	✓
2	2024-07-18 23:44:46	<u>0x4cf8fa063013b58af04b</u> <u>bf87376bfb8f1d4f880bff</u> <u>ef3e313ff483f251504e34</u>	+ 1.000000000000000000 00 .net	✓
3	2024-07-18 00:33:53	<u>0xf6b6600bf520a35af3b2</u> <u>f849f42b73f30e6472a627</u> <u>e673892b80cf89cbc99891</u>	+ 2,000.00000000000000 000000 m	✓
4	2024-07-18 00:33:21	<u>0xfd609424e7ea34dfaeeb</u> <u>281ad739aa8d53586d3444</u> <u>6cf64af7759e4d03e44f68</u>	+ 1 kether.org	✓
5	2024-07-06 01:37:23	<u>0x62c35b483d08254f054e</u> <u>ad02e7853ffd34d36c92a7</u> <u>d6d5e3f33d59280d51bf49</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 01:43:25	<u>0x1842e55d66cf647bb1738f0e85b6bc5f6d9200687bf106dc56b9227167ed2470</u>	+ 1 kether.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:31:42	<u>0x1bcaf61a2f826bd75b4a682366efc527ad1b3f62427c82fb45a572ff6610d54b</u>	+ 1]	✓
2	2024-07-25 06:31:22	<u>0xa80ae84d2df5a7451cdaccb77f36347443e06918b37e00c4902c688039243076</u>	+ 1 mysbox	✓
3	2024-07-24 00:26:56	<u>0x474e2902b516122ed84e14f16bf415edc5869ff618574aa88bc094f5b6bd0497</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 00:26:42	<u>0x415b2561f1fd95351a890e096c34fd5650fe309be310008e290b09da5b573d0e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-24 00:26:17	<u>0x926405c87f8e2898d334b1e0003d55a1c412690cc2f616a0814b2d980cd18b85</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 00:26:11	<u>0xf4285fc3d5c1d2de9b318e710f3cbca7b56ef77f0b4b07c19d2f3ce806a3530e</u>	+ 1 https://bit.ly/3zUHK5T	✓
7	2024-07-23 02:43:15	<u>0x8330f92e2a956525647c52de0c67c88f014a1cc3331006a440a181040e43d213</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-21 10:57:36	<u>0x9e7b26eaa5573f4805e8d95fd9696bb25953601fac3d7d41277f3f979280156e</u>	+ 1 Link to Claim : ethnft.co	✓
9	2024-07-21 01:02:06	<u>0xb4cb5262e1ae705377e88a648a5d7ad8155803d113c6b131e083c7a5a01307f0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-21 01:01:54	<u>0x3db3e4211c91749fb2c90e5891f6482b2c62357575cca700c7683817aa8baa4</u>	+ 1 ðŸŽ•	✓
11	2024-07-19 00:31:52	<u>0xb65432634bfdc0e0d8a58bd5eb1560e5201a3676ab643f25a21207b0b423b28d</u>	+ 1 5000\$	✓
12	2024-07-18 00:33:37	<u>0x6dcde5340b4d9fc2abe3f50a54b9f02ac66c3c2ed5d1bf5a6f29d36a386bfa78</u>	+ 1 ðŸŽ•	✓
13	2024-07-18 00:33:23	<u>0xe04ac98cf2d71d1df7602be6c44544d63b3a01a90467118e9d75de4f26e8859b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-06 02:30:23	<u>0xd97f6e3e863d8ccb3457343e2b5a0a91efa75a3542e3c6c19a9d47a305efe531</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-06 02:29:39	<u>0xf33a183546946eeb6ed260f6c40ee48cae49b060c0e2b0c7b83c8f0261c76536</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-07-02 01:26:51	<u>0xd9d85127fb2b7b7a5f6e1d4973e94cb3c1ded966afbb9acc9e9ee71ab4475b4a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 01:26:27	<u>0x05f0c89ef3124d1cc2f9 f3420228f0c8d1eef6875e 4245303c18de0617da2ea5</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
18	2024-06-26 07:13:31	<u>0x03dc1bdb774454aff85b 1106e8f2ff07bf63651e40 f2674ad49b7603d6044d3b</u>	+ 1 ?	✓
19	2024-06-26 07:12:59	<u>0x21d84e2d010682f4130f 827e1cf26afd09ad870f69 fdd37f33cac82c3be17512</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

* USD values displayed at the time of transaction

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