

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x28d4373f67c00c2099c3e7a799282d91282a5676</u>
TOTAL RECEIVED	760.512427651984808108 MATIC
	285.04 USD
TOTAL SEND	760.512427651979578513 MATIC
	285.04 USD

Token	Balance
MATIC	0.0000000000005271000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
AAVEPool.org	58.04 AAVE
! RETIK	398,550 Claim Airdrop (retikdrop.com)
ABCMETA Token	10.00000000 META
Trump Box TRP	1 3DA
Trump Digital Trading Cards	0 TRUMP
Brandon Digital Trading Cards	1 BDTC










Token	Balance
1 WETH	1 https://weth.blockwin.org
Trump Box RFD	1 3DA
Trump Box TRU	1 3DA
PeePeesPurplePencilPr ototypes	1 PPPPro
	N/A
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
	N/A
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•








MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-11 14:28:07	<u>0xef96b7bba7525c87379805589077472b18631adee4629fe7b41d9db8c9da3d25</u>	- 1.4229657747818371 67 MATIC	✓
2	2024-09-11 14:28:07	<u>0xef96b7bba7525c87379805589077472b18631adee4629fe7b41d9db8c9da3d25</u>	- 0.0007560000148890 00 MATIC	✓
3	2024-09-11 14:28:07	<u>0xef96b7bba7525c87379805589077472b18631adee4629fe7b41d9db8c9da3d25</u>	- 0.0000000000119490 00 MATIC	✓
4	2023-01-13 04:25:06	<u>0x7f6977e148c40faeb5a7731557cc120f7ff321a7fac6517978aa09df03f72b7d</u>	- 14.0000000000000000 000 MATIC  12.72 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-13 04:25:06	<u>0x7f6977e148c40faeb5a7731557cc120f7ff321a7fac6517978aa09df03f72b7d</u>	- 0.0065595600000000 00 MATIC  0.00 USD	✓
6	2023-01-13 04:25:06	<u>0x7f6977e148c40faeb5a7731557cc120f7ff321a7fac6517978aa09df03f72b7d</u>	- 0.0023827810363976 64 MATIC  0.00 USD	✓
7	2023-01-13 04:12:22	<u>0x90b480a19d66fb216e33ab07f2bbd5b0623e41ad5a6794ac09a4fa073ee7b2b7</u>	- 700.00000000000000 0000 MATIC  636.30 USD	✓
8	2023-01-13 04:12:22	<u>0x90b480a19d66fb216e33ab07f2bbd5b0623e41ad5a6794ac09a4fa073ee7b2b7</u>	- 0.0065598600000000 00 MATIC  0.00 USD	✓
9	2023-01-13 04:12:22	<u>0x90b480a19d66fb216e33ab07f2bbd5b0623e41ad5a6794ac09a4fa073ee7b2b7</u>	- 0.0026431097883679 66 MATIC  0.00 USD	✓
10	2023-01-13 03:47:06	<u>0xfaa4b86e3be583b777f5f0afdf0a50fef6d14a3c3ba6fbb889891ddb50e8a839</u>	- 45.00000000000000 000 MATIC  40.90 USD	✓
11	2023-01-13 03:47:06	<u>0xfaa4b86e3be583b777f5f0afdf0a50fef6d14a3c3ba6fbb889891ddb50e8a839</u>	- 0.0067972708669441 60 MATIC  0.00 USD	✓
12	2023-01-13 03:47:06	<u>0xfaa4b86e3be583b777f5f0afdf0a50fef6d14a3c3ba6fbb889891ddb50e8a839</u>	- 0.0023365917348656 80 MATIC  0.00 USD	✓
13	2023-01-13 03:30:38	<u>0x297b51ecf4822cbf3f8c0d4944fe8c268794d45e5f03284353b409c34c57d272</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-13 03:30:38	<u>0x297b51ecf4822cbf3f8c</u> <u>0d4944fe8c268794d45e5f</u> <u>03284353b409c34c57d272</u>	- 0.0066873828827980 77 MATIC  0.00 USD	✓
15	2023-01-13 03:30:38	<u>0x297b51ecf4822cbf3f8c</u> <u>0d4944fe8c268794d45e5f</u> <u>03284353b409c34c57d272</u>	- 0.0086760524365219 23 MATIC  0.00 USD	✓
16	2023-01-13 03:26:06	<u>0xce106a3addb7cc99f7ad</u> <u>da394ca77ae9a0fef5f33f</u> <u>d68133e5f757a4146d05f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-13 03:26:06	<u>0xce106a3addb7cc99f7ad</u> <u>da394ca77ae9a0fef5f33f</u> <u>d68133e5f757a4146d05f1</u>	- 0.0009493957136328 96 MATIC  0.00 USD	✓
18	2023-01-13 03:26:06	<u>0xce106a3addb7cc99f7ad</u> <u>da394ca77ae9a0fef5f33f</u> <u>d68133e5f757a4146d05f1</u>	- 0.0004787568574874 88 MATIC  0.00 USD	✓
19	2023-01-13 02:34:16	<u>0x9ebea2b24fe3cdd996a8</u> <u>71236dc57896392bc3b61b</u> <u>2fbab1573d6d7ef6a5dbe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-13 02:34:16	<u>0x9ebea2b24fe3cdd996a8</u> <u>71236dc57896392bc3b61b</u> <u>2fbab1573d6d7ef6a5dbe0</u>	- 0.0026700044307217 68 MATIC  0.00 USD	✓
21	2023-01-13 02:34:16	<u>0x9ebea2b24fe3cdd996a8</u> <u>71236dc57896392bc3b61b</u> <u>2fbab1573d6d7ef6a5dbe0</u>	- 0.0012713268807937 04 MATIC  0.00 USD	✓
22	2023-01-13 02:33:36	<u>0x12cad2c298273e127d6c</u> <u>ddf6aa8038425946d87c92</u> <u>93ccbf930eae4ba612a078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-13 02:33:36	<u>0x12cad2c298273e127d6c</u> <u>ddf6aa8038425946d87c92</u> <u>93ccb9f930eae4ba612a078</u>	- 0.0031661878553957 70 MATIC  0.00 USD	✓
24	2023-01-13 02:33:36	<u>0x12cad2c298273e127d6c</u> <u>ddf6aa8038425946d87c92</u> <u>93ccb9f930eae4ba612a078</u>	- 0.0014787022576488 88 MATIC  0.00 USD	✓
25	2023-01-13 02:27:12	<u>0x10420f6454a7462c4f7a</u> <u>894ef8e7cc7dede35d9a09</u> <u>fde462f917a99709dbe1d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-13 02:27:12	<u>0x10420f6454a7462c4f7a</u> <u>894ef8e7cc7dede35d9a09</u> <u>fde462f917a99709dbe1d3</u>	- 0.0026191200000000 00 MATIC  0.00 USD	✓
27	2023-01-13 02:27:12	<u>0x10420f6454a7462c4f7a</u> <u>894ef8e7cc7dede35d9a09</u> <u>fde462f917a99709dbe1d3</u>	- 0.0013425148286709 04 MATIC  0.00 USD	✓
28	2023-01-13 02:14:42	<u>0x4496456c459a5c8b2931</u> <u>b6b637aa7213eb7628b27d</u> <u>347d83830b00f857ce424a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-01-13 02:14:42	<u>0x4496456c459a5c8b2931</u> <u>b6b637aa7213eb7628b27d</u> <u>347d83830b00f857ce424a</u>	- 0.0064988087303885 20 MATIC  0.00 USD	✓
30	2023-01-13 02:14:42	<u>0x4496456c459a5c8b2931</u> <u>b6b637aa7213eb7628b27d</u> <u>347d83830b00f857ce424a</u>	- 0.0070440913494114 80 MATIC  0.00 USD	✓
31	2023-01-13 02:14:20	<u>0x8bfc8890ac4ef26fe2bd</u> <u>76c1f81956e64546559402</u> <u>23b0ced5d5d971b9dc2d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-13 02:14:20	<u>0x8bfc8890ac4ef26fe2bd</u> <u>76c1f81956e64546559402</u> <u>23b0ced5d5d971b9dc2d1b</u>	- 0.0013916400000000 00 MATIC  0.00 USD	✓
33	2023-01-13 02:14:20	<u>0x8bfc8890ac4ef26fe2bd</u> <u>76c1f81956e64546559402</u> <u>23b0ced5d5d971b9dc2d1b</u>	- 0.0015093786489140 72 MATIC  0.00 USD	✓
34	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e58</u> <u>06db4f0c664d3f607f3925</u> <u>45dd525b5973e63834a8ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e58</u> <u>06db4f0c664d3f607f3925</u> <u>45dd525b5973e63834a8ab</u>	- 0.0096301200000000 01 MATIC  0.00 USD	✓
36	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e58</u> <u>06db4f0c664d3f607f3925</u> <u>45dd525b5973e63834a8ab</u>	- 0.0023700099546463 20 MATIC  0.00 USD	✓
37	2022-12-18 00:10:22	<u>0x3650dff925114150c846</u> <u>863ef00d200da682ef7299</u> <u>09e86431b65ab2a879d832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-18 00:10:22	<u>0x3650dff925114150c846</u> <u>863ef00d200da682ef7299</u> <u>09e86431b65ab2a879d832</u>	- 0.0013856700000000 00 MATIC  0.00 USD	✓
39	2022-12-18 00:10:22	<u>0x3650dff925114150c846</u> <u>863ef00d200da682ef7299</u> <u>09e86431b65ab2a879d832</u>	- 0.0003914879010335 15 MATIC  0.00 USD	✓
40	2022-12-18 00:10:02	<u>0xcd15b3c27ec3ab269198</u> <u>8b75d749a8cee28d6652ca</u> <u>a2953e63165c4f19d93889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-18 00:10:02	<u>0xcd15b3c27ec3ab2691988b75d749a8cee28d6652ca</u> <u>a2953e63165c4f19d93889</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
42	2022-12-18 00:10:02	<u>0xcd15b3c27ec3ab2691988b75d749a8cee28d6652ca</u> <u>a2953e63165c4f19d93889</u>	- 0.0004672130162549 80 MATIC  0.00 USD	✓
43	2022-12-17 23:52:44	<u>0x329f3ae13347ad254d728d4c042b6cad9be59c8b4b</u> <u>169cfb2aed5e6c25ddf857</u>	+ 19.0000000000000000 000 MATIC  15.54 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 03:30:38	<u>0x297b51ecf4822cbf3f8c0d4944fe8c268794d45e5f</u> <u>03284353b409c34c57d272</u>	+ 729.16873521126740 3429 MATIC  662.81 USD	✓
2	2023-01-13 02:14:42	<u>0x4496456c459a5c8b2931b6b637aa7213eb7628b27d</u> <u>347d83830b00f857ce424a</u>	+ 12.343692440717411 785 MATIC  11.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:17:21	<u>0xbe2b5eff15cb19cf4ec567b9c286104921ab194715</u> <u>12df96acd1390dfd65d175</u>	+ 398,550 Claim Airdrop (retikdrop.com)	✓
2	2023-05-12 00:22:36	<u>0x57eb2be7926f7bb3c15a39bb206953be4fc06a29c6</u> <u>ef9cc81b96d07e88297ab3</u>	+ 938.0000000000000000 0000 ool.info	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-14 08:37:27	<u>0x4c55050eb424bd87930c cd0f1c4237ca8e7d32cf19 61c867af49b20cc7d2e933</u>	+ 58.04 AAVE	✓
4	2023-01-13 03:30:38	<u>0x297b51ecf4822cbf3f8c 0d4944fe8c268794d45e5f 03284353b409c34c57d272</u>	- 0.4732500000000000 04 WETH  667.70 USD	✓
5	2023-01-13 02:14:42	<u>0x4496456c459a5c8b2931 b6b637aa7213eb7628b27d 347d83830b00f857ce424a</u>	- 0.0080000000000000 00 WETH  11.27 USD	✓
6	2022-12-18 00:16:15	<u>0x8164c9d503e9ec9653db c267fc5d999ee1dc0eaf34 4981f4eb01b74ae840dd1a</u>	+ 10.00000000 META	✓
7	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e58 06db4f0c664d3f607f3925 45dd525b5973e63834a8ab</u>	- 0.0232650000000000 01 WETH  27.56 USD	✓
8	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e58 06db4f0c664d3f607f3925 45dd525b5973e63834a8ab</u>	- 0.0232650000000000 01 WETH  27.56 USD	✓
9	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e58 06db4f0c664d3f607f3925 45dd525b5973e63834a8ab</u>	- 0.0051700000000000 00 WETH  6.12 USD	✓
10	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e58 06db4f0c664d3f607f3925 45dd525b5973e63834a8ab</u>	- 0.0033000000000000 00 WETH  3.91 USD	✓
11	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e58 06db4f0c664d3f607f3925 45dd525b5973e63834a8ab</u>	- 0.0137500000000000 00 WETH  16.29 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e5806db4f0c664d3f607f392545dd525b5973e63834a8ab</u>	+ 0.5500000000000000 44 WETH  651.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 18:29:20	<u>0x7776813e642b1b7306783b0e82c08ba4dfd5e610172eb97a9a02de00a5f13f91</u>	+ 1 PPPPro	✓
2	2023-01-13 03:57:08	<u>0xeb65896523c7f3b70661f05fb4395b1d1f6677dabb4642fe886eb5c7db22b6be</u>	+ 1 https://weth.blockwin.org	✓
3	2023-01-13 02:34:16	<u>0x9ebea2b24fe3cdd996a871236dc57896392bc3b61b2fbab1573d6d7ef6a5dbe0</u>	- 1 TRUMP	✓
4	2023-01-13 02:33:36	<u>0x12cad2c298273e127d6cddf6aa8038425946d87c9293ccb930eae4ba612a078</u>	- 1 TRUMP	✓
5	2023-01-13 02:27:12	<u>0x10420f6454a7462c4f7a894ef8e7cc7dede35d9a09fde462f917a99709dbe1d3</u>	- 1 TRUMP	✓
6	2023-01-12 05:29:27	<u>0x841db902df971f8a749dae105705b7895313e2420f97c823bca4b65a5d9d1767</u>	+ 1 BDTC	✓
7	2022-12-22 22:23:45	<u>0xa19b4dc93e2c4e566dea41a9a47a91ea91b29b47a668dfc63f1575a61364d2fd</u>	+ 1 3DA	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-20 19:39:17	<u>0xa797a109a5cd9f95d6b9709509bdc0aa5844cd6a479be9cae279343bb8ad1ec0</u>	+ 1 3DA	✓
9	2022-12-19 00:14:25	<u>0x0dba09ca0c07666eebcfc0b513cdb23ad6ac3d4de250efff30b34d0989b5e2c2</u>	+ 1 3DA	✓
10	2022-12-18 00:13:01	<u>0x4ffdc05f5328b76e5e5806db4f0c664d3f607f392545dd525b5973e63834a8ab</u>	- 1 TRUMP	✓
11	2022-12-15 22:00:51	<u>0xbdd86e28392bba4535c030a49b689bdb8717c5ec43c9b92b408d992f5665e20b</u>	+ 1 TRUMP	✓
12	2022-12-15 22:00:51	<u>0xbdd86e28392bba4535c030a49b689bdb8717c5ec43c9b92b408d992f5665e20b</u>	+ 1 TRUMP	✓
13	2022-12-15 22:00:51	<u>0xbdd86e28392bba4535c030a49b689bdb8717c5ec43c9b92b408d992f5665e20b</u>	+ 1 TRUMP	✓
14	2022-12-15 22:00:51	<u>0xbdd86e28392bba4535c030a49b689bdb8717c5ec43c9b92b408d992f5665e20b</u>	+ 1 TRUMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 12:18:01	<u>0x6e02491e435635a61cffaae7e0396da13e4eda5f47520a1a02bf203fdcc096d2</u>	+ 1 1ETH Reward at web3eth.cfd đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 12:17:45	<u>0x708656e70130de9b85be</u> <u>73880c1b376e83bd3793b5</u> <u>0188e531367c72cb7482e8</u>	+ 1 Airdrop at 10bnb.pro đŸŽ•	✓
3	2022-12-20 18:40:49	<u>0x4fcccee1af98cb79a8a7</u> <u>d0afa783b58d60d33a3130</u> <u>715dd53424a045470f92ed</u>	+ 1	✓
4	2022-12-18 00:16:07	<u>0x5f72cf8ecb874ac9268d</u> <u>5f90f293273814cb1365c4</u> <u>5b4d1cfb81bc3cc7302df5</u>	+ 1	✓

* USD values displayed at the time of transaction

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