

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e28ec704fd098a385c6adf5b225aaab62993c90</u>
TOTAL RECEIVED	0.024192000000000002 MATIC
	0.01 USD
TOTAL SEND	0.019870401600000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004321598400000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
(PoS) Tether USD	0.000001 USDT
(PoS) Tether USD	0.000000000000000000 USDT
! BRETT	550,000 IM TOKENS
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
• 5K\$ gift at [bit.ly/shibaz]	N/A az]
•	N/A •









Token	Balance
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
	N/A ?


MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:08:53	<u>0x4a666876b3910a948443de207e4d1978750925e59ff1e49e9de4323f9a164c69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-28 08:08:53	<u>0x4a666876b3910a948443de207e4d1978750925e59ff1e49e9de4323f9a164c69</u>	- 0.0017844623986899 78 MATIC  0.00 USD	✓
3	2024-09-28 08:08:53	<u>0x4a666876b3910a948443de207e4d1978750925e59ff1e49e9de4323f9a164c69</u>	- 0.00000000000013100 22 MATIC  0.00 USD	✓
4	2024-09-27 17:30:25	<u>0xd540baf03d2dc53a67def6e20b70ad6c0da7528d7dca80d9e6c996157432d5a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-09-27 17:30:25	<u>0xd540baf03d2dc53a67de</u> <u>f6e20b70ad6c0da7528d7d</u> <u>ca80d9e6c996157432d5a8</u>	- 0.0017844623989378 20 MATIC  0.00 USD	✓
6	2024-09-27 17:30:25	<u>0xd540baf03d2dc53a67de</u> <u>f6e20b70ad6c0da7528d7d</u> <u>ca80d9e6c996157432d5a8</u>	- 0.00000000000010621 80 MATIC  0.00 USD	✓
7	2024-08-23 08:57:15	<u>0x6587b424a9883164b6fc</u> <u>0ea9f910333440881cc7e6</u> <u>a9f1a5b3398eb4e7374e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-23 08:57:15	<u>0x6587b424a9883164b6fc</u> <u>0ea9f910333440881cc7e6</u> <u>a9f1a5b3398eb4e7374e51</u>	- 0.0017809063860333 06 MATIC  0.00 USD	✓
9	2024-08-23 08:57:15	<u>0x6587b424a9883164b6fc</u> <u>0ea9f910333440881cc7e6</u> <u>a9f1a5b3398eb4e7374e51</u>	- 0.0000035560139666 94 MATIC  0.00 USD	✓
10	2024-07-30 19:51:42	<u>0x028b2fddfea8f180444c</u> <u>ca72aa9429dbc140f2e9ab</u> <u>b5f763e4a20973c98eddf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-30 19:51:42	<u>0x028b2fddfea8f180444c</u> <u>ca72aa9429dbc140f2e9ab</u> <u>b5f763e4a20973c98eddf6</u>	- 0.0017844623991148 50 MATIC  0.00 USD	✓
12	2024-07-30 19:51:42	<u>0x028b2fddfea8f180444c</u> <u>ca72aa9429dbc140f2e9ab</u> <u>b5f763e4a20973c98eddf6</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
13	2024-07-30 19:37:38	<u>0xc470f87291fda654ea88</u> <u>05f8772f0b1d8c4f03d983</u> <u>199bc55317f5565f9802f5</u>	+ 0.0060480000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-08 18:51:24	<u>0x79d46ffdef6e6585d48f3dc6fc46161bbd1c760bd225ced7b8b5acb1a0542793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-08 18:51:24	<u>0x79d46ffdef6e6585d48f3dc6fc46161bbd1c760bd225ced7b8b5acb1a0542793</u>	- 0.0020220768489007 32 MATIC  0.00 USD	✓
16	2024-07-08 18:51:24	<u>0x79d46ffdef6e6585d48f3dc6fc46161bbd1c760bd225ced7b8b5acb1a0542793</u>	- 0.0000043055510992 68 MATIC  0.00 USD	✓
17	2024-07-05 20:26:57	<u>0x99bda5680f822ebc445b05875c2132dd979164bf1d335ac3de9520eb3b769d8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-05 20:26:57	<u>0x99bda5680f822ebc445b05875c2132dd979164bf1d335ac3de9520eb3b769d8f</u>	- 0.0017844623530516 44 MATIC  0.00 USD	✓
19	2024-07-05 20:26:57	<u>0x99bda5680f822ebc445b05875c2132dd979164bf1d335ac3de9520eb3b769d8f</u>	- 0.00000000000469483 56 MATIC  0.00 USD	✓
20	2024-06-25 21:56:43	<u>0xec4e62603e6e3f0482cfc7d3d5b66dfc4a99ba645d8dcba61b4cbc495d8cce56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-25 21:56:43	<u>0xec4e62603e6e3f0482cfc7d3d5b66dfc4a99ba645d8dcba61b4cbc495d8cce56</u>	- 0.0017844623991856 62 MATIC  0.00 USD	✓
22	2024-06-25 21:56:43	<u>0xec4e62603e6e3f0482cfc7d3d5b66dfc4a99ba645d8dcba61b4cbc495d8cce56</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
23	2024-06-25 21:42:31	<u>0xb0c94087ed39a1ecc4ea</u> <u>ee6b9c3780cc9cae6342c6</u> <u>ef9a9251aec0ad1bd5010c</u>	+ 0.0060480000000000 00 MATIC  0.00 USD	✓
24	2024-06-15 08:39:24	<u>0xad3bebdba9d80efb3c056</u> <u>e77c3ac5d47be8aaf6b79c</u> <u>a190500da1c0c3c8e03c5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-06-15 08:39:24	<u>0xad3bebdba9d80efb3c056</u> <u>e77c3ac5d47be8aaf6b79c</u> <u>a190500da1c0c3c8e03c5a</u>	- 0.0017844623936977 32 MATIC  0.00 USD	✓
26	2024-06-15 08:39:24	<u>0xad3bebdba9d80efb3c056</u> <u>e77c3ac5d47be8aaf6b79c</u> <u>a190500da1c0c3c8e03c5a</u>	- 0.00000000000063022 68 MATIC  0.00 USD	✓
27	2024-06-13 09:06:33	<u>0xc8c3045bd654a3827613</u> <u>b3106cee51ed7590cd4046</u> <u>d17648ccda39118c842bec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2024-06-13 09:06:33	<u>0xc8c3045bd654a3827613</u> <u>b3106cee51ed7590cd4046</u> <u>d17648ccda39118c842bec</u>	- 0.0017487139705019 28 MATIC  0.00 USD	✓
29	2024-06-13 09:06:33	<u>0xc8c3045bd654a3827613</u> <u>b3106cee51ed7590cd4046</u> <u>d17648ccda39118c842bec</u>	- 0.0000351436294980 72 MATIC  0.00 USD	✓
30	2024-06-12 09:28:30	<u>0x60a9f0896db36a1cbcd2</u> <u>e31fdd6e4dd9cbba441040</u> <u>20566fdd319a50c2fc1214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-06-12 09:28:30	<u>0x60a9f0896db36a1cbcd2</u> <u>e31fdd6e4dd9cbba441040</u> <u>20566fdd319a50c2fc1214</u>	- 0.0017844623985129 48 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
32	2024-06-12 09:28:30	<u>0x60a9f0896db36a1cbed2e31fdd6e4dd9cbba44104020566fdd319a50c2fc1214</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
33	2024-06-12 09:12:20	<u>0xe93eb716c24581d67b59eee8d564201239b360126cb49cd4d0f961fd2efc67f7</u>	+ 0.0060480000000000 00 MATIC  0.00 USD	✓
34	2024-06-09 13:39:03	<u>0x9f8e57af0ab15f2fd1bd0e87addd90bd01b0c740ec80adfd7c19d77bbf826263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-09 13:39:03	<u>0x9f8e57af0ab15f2fd1bd0e87addd90bd01b0c740ec80adfd7c19d77bbf826263</u>	- 0.0017844598404294 48 MATIC  0.00 USD	✓
36	2024-06-09 13:39:03	<u>0x9f8e57af0ab15f2fd1bd0e87addd90bd01b0c740ec80adfd7c19d77bbf826263</u>	- 0.0000000025595705 52 MATIC  0.00 USD	✓
37	2024-06-09 13:21:13	<u>0x28241361ce35cff10fbd1417fbaf7974cf5a1f150afc017a7a1976704f2830ce</u>	+ 0.0060480000000000 00 MATIC  0.00 USD	✓











ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:08:53	<u>0x4a666876b3910a948443de207e4d1978750925e59ff1e49e9de4323f9a164c69</u>	- 46.000000 USDT  46.00 USD	✓
2	2024-09-28 07:50:17	<u>0xb140bbcaa54077525d661f802655a624d72517498cc0ac7e2fd6d57b2ddbc53b</u>	+ 46.000000 USDT  46.01 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-09-27 17:30:25	<u>0xd540baf03d2dc53a67de f6e20b70ad6c0da7528d7d ca80d9e6c996157432d5a8</u>	- 55.000000 USDT 55.01 USD	✔
4	2024-09-27 17:12:01	<u>0x28843ab27c9374e0e983 cb2881d833e90d9104817a 3eb68b56c1239c4f09cd0c</u>	+ 55.000000 USDT 55.01 USD	✔
5	2024-08-23 08:57:15	<u>0x6587b424a9883164b6fc 0ea9f910333440881cc7e6 a9f1a5b3398eb4e7374e51</u>	- 261.780000 USDT 261.79 USD	✔
6	2024-08-23 08:41:43	<u>0x3c9cdf3f7eee1cfa7413 ddc2dd6bb3c4f8f8e938d0 830124c4d4fdd76d01bb70</u>	+ 0.000000 USDT 0.00 USD	✔
7	2024-08-23 08:41:13	<u>0x817cb5f12b6fd2ce1df1 a9f6a7efe48503bf4e08b8 0015df325d0d7d6fbb20a2</u>	+ 261.780000 USDT 261.82 USD	✔
8	2024-07-30 20:09:38	<u>0xfd03e2fcdfb344a92fe4 faa42758822d42867102e3 e4c01fc883c770198f1eb5</u>	- 152.72031000000001 1996 USDT	✔
9	2024-07-30 19:51:42	<u>0x028b2fddfea8f180444c ca72aa9429dbc140f2e9ab b5f763e4a20973c98eddf6</u>	- 152.720310 USDT 152.67 USD	✔
10	2024-07-30 19:20:54	<u>0xfbb10a456afb16c763f8 c9556e203b5353ebc194d7 40c4429f9623fb2f721dd2</u>	+ 152.720000 USDT 152.66 USD	✔
11	2024-07-09 11:27:14	<u>0xf0761f691e42ee7db09a 4a393706c6e05df9e4812a 77b3c8163bb8c16adf73ee</u>	- 37.423099999999998 033 USDT	✔

#	Date & time	Transaction Id	Amount	
12	2024-07-09 11:05:54	<u>0xf99679eaa4e7f96ea00b e642d66f650617593b1edc 7acdc063c5033a579e2836</u>	- 310.01174400000002 1515 USDT	✓
13	2024-07-08 18:51:24	<u>0x79d46ffdef6e6585d48f 3dc6fc46161bbd1c760bd2 25ced7b8b5acb1a0542793</u>	- 37.423100 USDT  37.41 USD	✓
14	2024-07-08 18:41:05	<u>0x46ac9bb49bc0ebc85a86 ef137c8b4139de1657a5cd 875b7f75ba2e7d8334b5b5</u>	+ 0.000310 USDT  0.00 USD	✓
15	2024-07-08 18:36:05	<u>0x3ff574638f51eb35b1fc 68d5df14e7dd699ab58999 d852acee9389ea616d20ad</u>	+ 37.423100 USDT  37.41 USD	✓
16	2024-07-05 20:33:03	<u>0x499e83324adb0ea7d5d2 d9059a5c41315b8baac19b 059d9422deaf95c8dbfa8b</u>	- 310.011744 USDT  310.02 USD	✓
17	2024-07-05 20:27:17	<u>0xbd510386eb875c911787 3f1e14160e6d60d4173370 809948f9a411c463b1dbb1</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
18	2024-07-05 20:26:57	<u>0x99bda5680f822ebc445b 05875c2132dd979164bf1d 335ac3de9520eb3b769d8f</u>	- 310.011744 USDT  310.02 USD	✓
19	2024-07-05 20:26:15	<u>0xc781f6e77c7bafaa24e3 f50345e7541618adeb407c f9db983ffab0499747e8dc</u>	- 646.00000000000000 0000 USDT	✓
20	2024-07-05 20:10:45	<u>0xafcaa66bb2bdb6041bfc 41acce7ad8490d0551fab7 73c24cac97bf703c979f82</u>	+ 310.011710 USDT  310.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-27 10:37:41	<u>0x2002b8f9519a2cdbc2cd a68f4a97ef18a55daaca60 4baf197fd563c1eaab92c5</u>	+ 0.000017 USDT 	✓
			0.00 USD	
22	2024-06-25 22:39:07	<u>0xbe54806eb18c06f69fa4 11ce93b8f1b7041a718460 b9d816f00c2203b1f27004</u>	+ 0.000017 USDT 	✓
			0.00 USD	
23	2024-06-25 21:56:43	<u>0xec4e62603e6e3f0482cf c7d3d5b66dfc4a99ba645d 8dcba61b4cbc495d8cce56</u>	- 646.000000 USDT 	✓
			645.88 USD	
24	2024-06-25 21:27:33	<u>0x8c6153d5002d16660e63 5570776525d79997c537b5 cff226b80a2a61e6e14d81</u>	- 170.00000000000000	✓
			0000 USDT	
25	2024-06-25 21:26:33	<u>0x8d5f1b12aae9f5f7de0a 40e7317510c2843b2d1a28 1798d495115efbf9a25faa</u>	+ 646.000000 USDT 	✓
			645.84 USD	
26	2024-06-15 08:39:52	<u>0xb9bd45af2a597cf1f085 1b1747185888e5dbc3f2b7 0ebb2828546a0801d60056</u>	+ 550,000 IM TOKENS	✓
27	2024-06-15 08:39:24	<u>0xad3bebdba9d80efb3c056 e77c3ac5d47be8aaf6b79c a190500da1c0c3c8e03c5a</u>	- 170.000000 USDT 	✓
			169.88 USD	
28	2024-06-15 08:23:30	<u>0xe41da2902295f3e3aba8 945fc381e035225bda36e2 1ab66e7d886c10a6aa9d08</u>	+ 170.000000 USDT 	✓
			169.88 USD	
29	2024-06-13 09:06:33	<u>0xc8c3045bd654a3827613 b3106cee51ed7590cd4046 d17648ccda39118c842bec</u>	- 20.000000 USDT 	✓
			20.00 USD	

#	Date & time	Transaction Id	Amount	
30	2024-06-13 08:50:13	<u>0x79232f2bffd90676d23 eb3853cb04e6ff291246eb 252e57097379b37af4d2f3</u>	+ 20.000000 USDT   20.00 USD	
31	2024-06-12 09:28:30	<u>0x60a9f0896db36a1cbed2 e31fdd6e4dd9cbba441040 20566fdd319a50c2fc1214</u>	- 166.361000 USDT   166.33 USD	
32	2024-06-12 08:51:02	<u>0xfbab8b2197076fe53040 40ff33f2df631035765726 169329c0408430de0658ef</u>	+ 166.361000 USDT   166.33 USD	
33	2024-06-09 13:39:03	<u>0x9f8e57af0ab15f2fd1bd 0e87addd90bd01b0c740ec 80adfd7c19d77bbf826263</u>	- 25.000000 USDT   25.00 USD	
34	2024-06-09 12:57:45	<u>0x182b746457ce17411378 ce4dd1e1aa84caf262f5e8 e7dd9accbc480ccb7d9704</u>	+ 25.000000 USDT   24.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 17:12:15	<u>0xbccd04e445fa2caeea1a 690f40bf862101f6b3db34 bbadfa6fda77742387987e</u>	+ 1  • 	
2	2024-07-30 19:21:54	<u>0x24dcd3b436e084a30abf 0f8a0d58a89c82082ed2d9 e015d473b6a27ae0d3c4e0</u>	+ 1 1ETH Airdrop at ethers.vip  • 	
3	2024-07-30 19:21:28	<u>0x76beda2e7c1115092a74 57bc16ddadff7f2b8a9ec8 6c50e5eecef991a351f206</u>	+ 1  • 	

#	Date & time	Transaction Id	Amount	
4	2024-07-08 18:36:33	<u>0x9746327e14b8c358e9ab426c273a5104e2974d901ee8da5a8c2898f8d5567ec4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-08 18:36:15	<u>0x881808abd991bf692865f26889872c27c79c86b98a358ba260edb9c4d8fe16c7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-05 20:11:03	<u>0x9cbf9a786b2fc4340c792de0cb667a34c8c207a9c00d596c1ba22c739a0ed7ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-05 20:10:53	<u>0x8c9acaa2839fb69888c732390e42aad26f948ade2a838dcf252bd6d8a6bc9f3d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
8	2024-06-25 21:27:07	<u>0x42eb6d316ae2b6cd603f8d69e00c9c4dd49cb639ca93364253dd061ed1d6dc24</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
9	2024-06-25 21:26:45	<u>0xf599e41cba31c527c836d57b5641f6dc639f3799eec87d9a84554b07bd970691</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-15 08:24:12	<u>0xf4d4cc43ebe52db147cad078a11a19f4d1d4af868d318e9a5794196d79a67a63</u>	+ 1 ?	✓
11	2024-06-13 09:06:51	<u>0x69e61f868b3abe55f9edc5f2b5bab8dd5769d8b2366456b584c9f013ec0dc0ae</u>	+ 1 az]	✓
12	2024-06-12 08:52:02	<u>0x1ea6c942039c5da5eaff0430fb6536f968d42b2b7eb1351638ce630273faf6a5</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-09 17:28:01	<u>0x3d37d9b4b7df0ed2e9c3</u> <u>f07e59da09db1939fe4565</u> <u>c999d9b336c6d3b1ee5b9e</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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