

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98f6a6840d11873b7f3a39dfbf4eec5c8acbb305</u>
TOTAL RECEIVED	85.333108900482002923 MATIC
	32.60 USD
TOTAL SEND	85.333108900482002923 MATIC
	32.60 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces debridgether.com	1 m
! RETIK	78,530 Claim Airdrop ( retikdrop.com )
(PoS) T0µth0µr U0...D	0.000001 U0...D0¢
PufETH	1 Swap \$pufETH at pufeth.org
\$3800	1.0000000000 Visit stbot.xyz to get 3800
(PoS) Tether USD	0.000000000000000000 USDT
OriginEther	1 kether.org
Ticket	1 SBT










\* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
co]	N/A co]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
co]	N/A co]
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:48:52	<u>0xa2a329305f6f0d19e291</u> <u>220ffdc32c055f0cdea6aa</u> <u>1954f289dfb7e0f03e5e2e</u>	- 4.7209370227767735 17 MATIC  1.94 USD	✓
2	2024-09-02 20:48:52	<u>0xa2a329305f6f0d19e291</u> <u>220ffdc32c055f0cdea6aa</u> <u>1954f289dfb7e0f03e5e2e</u>	- 0.0006930000016800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-02 20:48:52	<u>0xa2a329305f6f0d19e291</u> <u>220ffdc32c055f0cdea6aa</u> <u>1954f289dfb7e0f03e5e2e</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-09-02 20:48:46	<u>0x3e0e4dbc6b307c828370</u> <u>09c2935cc15c68ffe0e841</u> <u>eed5fcc32699a23ab2160e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-02 20:48:46	<u>0x3e0e4dbc6b307c828370</u> <u>09c2935cc15c68ffe0e841</u> <u>eed5fcc32699a23ab2160e</u>	- 0.0044832150107325 45 MATIC  0.00 USD	✓
6	2024-09-02 20:48:46	<u>0x3e0e4dbc6b307c828370</u> <u>09c2935cc15c68ffe0e841</u> <u>eed5fcc32699a23ab2160e</u>	- 0.00000000000039397 95 MATIC  0.00 USD	✓
7	2024-09-02 20:48:38	<u>0xe1aa4646383be1bd8936</u> <u>4ca15d63513313bf120c4c</u> <u>218696d1e1763af88d257c</u>	+ 4.7261129542937130 31 MATIC  1.94 USD	✓
8	2024-07-25 17:47:32	<u>0x54e5ebe56176b8c07e72</u> <u>9c753f6bac50fed5ad6b11</u> <u>efbc80528f1193c702d5fc</u>	- 27.354698038314268 160 MATIC  13.38 USD	✓
9	2024-07-25 17:47:32	<u>0x54e5ebe56176b8c07e72</u> <u>9c753f6bac50fed5ad6b11</u> <u>efbc80528f1193c702d5fc</u>	- 0.0006615000014490 00 MATIC  0.00 USD	✓
10	2024-07-25 17:47:32	<u>0x54e5ebe56176b8c07e72</u> <u>9c753f6bac50fed5ad6b11</u> <u>efbc80528f1193c702d5fc</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
11	2024-07-25 17:47:24	<u>0x4c00ac6f248d7a70e226</u> <u>e545637215dbe882ce6faa</u> <u>c9ad78ee04413dbec4b7d9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-25 17:47:24	<u>0x4c00ac6f248d7a70e226e545637215dbe882ce6faac9ad78ee04413dbec4b7d9</u>	- 0.0011152890024430 14 MATIC  0.00 USD	✓
13	2024-07-25 17:47:24	<u>0x4c00ac6f248d7a70e226e545637215dbe882ce6faac9ad78ee04413dbec4b7d9</u>	- 0.00000000000012038 04 MATIC  0.00 USD	✓
14	2024-07-25 17:47:16	<u>0xf54bb4b248f37814d95b5a45ca5501907676b04749c020832706c4fd06e7ea8e</u>	+ 27.356474827320077 736 MATIC  13.38 USD	✓
15	2024-07-21 07:20:26	<u>0xd4c6321da0596dae928324e74be26c3c4d581cf792b194195e18b40efb433445</u>	- 15.421490248847145 921 MATIC  8.21 USD	✓
16	2024-07-21 07:20:26	<u>0xd4c6321da0596dae928324e74be26c3c4d581cf792b194195e18b40efb433445</u>	- 0.0006615000015750 00 MATIC  0.00 USD	✓
17	2024-07-21 07:20:26	<u>0xd4c6321da0596dae928324e74be26c3c4d581cf792b194195e18b40efb433445</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
18	2024-07-21 07:20:18	<u>0x4e3a4e063397c84831e6efa0166e9e5548e685818d9256d50df09a60a46b597d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-21 07:20:18	<u>0x4e3a4e063397c84831e6efa0166e9e5548e685818d9256d50df09a60a46b597d</u>	- 0.0011152890026908 56 MATIC  0.00 USD	✓
20	2024-07-21 07:20:18	<u>0x4e3a4e063397c84831e6efa0166e9e5548e685818d9256d50df09a60a46b597d</u>	- 0.00000000000009559 62 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-07-21 07:20:10	<u>0xbed9a971ecb2bb4471c1310fab4da11b2bea8bf39d486d42d924e993dc6e680c</u>	+ 15.423267016959751 885 MATIC  8.22 USD	✓
22	2024-07-12 02:04:06	<u>0x9361812c405c8aa24d8f1bdd1f80706a74d1cbcf1b348b9c99c85af0572f8161</u>	- 7.1917909000289821 36 MATIC  3.61 USD	✓
23	2024-07-12 02:04:06	<u>0x9361812c405c8aa24d8f1bdd1f80706a74d1cbcf1b348b9c99c85af0572f8161</u>	- 0.0006735440430180 00 MATIC  0.00 USD	✓
24	2024-07-12 02:04:06	<u>0x9361812c405c8aa24d8f1bdd1f80706a74d1cbcf1b348b9c99c85af0572f8161</u>	- 0.0000367067682240 00 MATIC  0.00 USD	✓
25	2024-07-12 02:03:54	<u>0x48d68ce040ccdbac0e77477dcaec5aa552a0bcc15ede721855f18fb978ba2c37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-12 02:03:54	<u>0x48d68ce040ccdbac0e77477dcaec5aa552a0bcc15ede721855f18fb978ba2c37</u>	- 0.0011245217610489 66 MATIC  0.00 USD	✓
27	2024-07-12 02:03:54	<u>0x48d68ce040ccdbac0e77477dcaec5aa552a0bcc15ede721855f18fb978ba2c37</u>	- 0.0000729611067050 46 MATIC  0.00 USD	✓
28	2024-07-12 02:03:46	<u>0xd9b54d7f3bc2fcae7c2ed75393d58e02d7050ab81db1c7ef11408f3bdd42438b</u>	+ 7.1936989381011828 83 MATIC  3.61 USD	✓
29	2024-07-06 06:48:53	<u>0x6725566ee68ca964ffe4b06a0acbed3e4e9e84761bef3261b65c718a62292220</u>	- 30.596914615739045 473 MATIC  14.65 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-06 06:48:53	<u>0x6725566ee68ca964ffe4 b06a0acbed3e4e9e84761b ef3261b65c718a62292220</u>	- 0.0006930000001260 00 MATIC  0.00 USD	✓
31	2024-07-06 06:48:53	<u>0x6725566ee68ca964ffe4 b06a0acbed3e4e9e84761b ef3261b65c718a62292220</u>	- 0.0000000000010710 00 MATIC  0.00 USD	✓
32	2024-07-06 06:48:29	<u>0xf0975b013ee5aad7005d fd2b5bc5beb13ea93fa4f6 6f55c1085d45bb2efdf17a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-06 06:48:29	<u>0xf0975b013ee5aad7005d fd2b5bc5beb13ea93fa4f6 6f55c1085d45bb2efdf17a</u>	- 0.0097492320035205 55 MATIC  0.00 USD	✓
34	2024-07-06 06:48:29	<u>0xf0975b013ee5aad7005d fd2b5bc5beb13ea93fa4f6 6f55c1085d45bb2efdf17a</u>	- 0.0000000000143530 36 MATIC  0.00 USD	✓
35	2024-07-06 06:48:03	<u>0xe942a537754f4c67586c 3bbd2caf14299c3d7a67e6 f7cc8d7199b0c3b5b567bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-06 06:48:03	<u>0xe942a537754f4c67586c 3bbd2caf14299c3d7a67e6 f7cc8d7199b0c3b5b567bf</u>	- 0.0117469080039156 36 MATIC  0.00 USD	✓
37	2024-07-06 06:48:03	<u>0xe942a537754f4c67586c 3bbd2caf14299c3d7a67e6 f7cc8d7199b0c3b5b567bf</u>	- 0.0000000000176203 62 MATIC  0.00 USD	✓
38	2024-07-06 06:47:49	<u>0x70401104a7976d4c7697 dadcc8e97acd6c5409e273 aecb858c1d0f3dabf8d40b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-06 06:47:49	<u>0x70401104a7976d4c7697dadcc8e97acd6c5409e273aecb858c1d0f3dabf8d40b</u>	- 0.0042751800017813 25 MATIC  0.00 USD	✓
40	2024-07-06 06:47:49	<u>0x70401104a7976d4c7697dadcc8e97acd6c5409e273aecb858c1d0f3dabf8d40b</u>	- 0.00000000000060565 05 MATIC  0.00 USD	✓
41	2024-07-06 06:47:31	<u>0x4c2c818385720373fb469c917c0f6a6d613960ac0fdc3cc96c608f4943b8709b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-07-06 06:47:31	<u>0x4c2c818385720373fb469c917c0f6a6d613960ac0fdc3cc96c608f4943b8709b</u>	- 0.0101762280048054 41 MATIC  0.00 USD	✓
43	2024-07-06 06:47:31	<u>0x4c2c818385720373fb469c917c0f6a6d613960ac0fdc3cc96c608f4943b8709b</u>	- 0.0000000000149816 69 MATIC  0.00 USD	✓
44	2024-07-06 06:47:21	<u>0x9911847524140731c5b6161ab62b7f1f9f015fd4920130dbd403182eb324ff57</u>	+ 30.633555163807276 500 MATIC  14.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:51:27	<u>0x92edd0346050974ee91cd83edf5458e8a1b8dbcb03afa7b5fd92ae3cb674a4b7</u>	+ 1 m	✓
2	2024-07-25 17:48:08	<u>0x080522fa33f9afc2fe3a3307c511e3fafcc8e4a4514cccbde91c60addc6b60b3</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 17:47:24	<u>0x67a5b0089204bf4ea09b b2e2df053999cdef7814da 569bc8d45de546f580ce6f</u>	+ 1 Swap \$pufETH at pufeth.org	✓
4	2024-07-25 17:47:24	<u>0x4c00ac6f248d7a70e226 e545637215dbe882ce6faa c9ad78ee04413dbec4b7d9</u>	- 96.824591 USDT  96.80 USD	✓
5	2024-07-25 17:47:08	<u>0x15813f9e1d7d35534a96 105d598016175fe399d187 d716ccaa17653a2a759964</u>	+ 96.804915 USDT  96.78 USD	✓
6	2024-07-21 07:21:14	<u>0x65499cf2e793cd020862 0e0d4b99bbf9bd9c6546b7 5346a86e179db6828c7240</u>	+ 0.019676 USDT  0.01 USD	✓
7	2024-07-21 07:20:18	<u>0x4e3a4e063397c84831e6 efa0166e9e5548e685818d 9256d50df09a60a46b597d</u>	- 96.764923 USDT  96.79 USD	✓
8	2024-07-21 07:20:02	<u>0xf2635af2da4586a603b3 08541c68dc6bc1112449e0 930a2cb9ea6b631a4e2d31</u>	+ 96.745822 USDT  96.78 USD	✓
9	2024-07-12 02:29:49	<u>0xdc5625d1d28115036921 d3e94b179aab6b2fcb8358 5031463f911db0f1287472</u>	- 910.11495500000000 9022 USDT	✓
10	2024-07-12 02:10:16	<u>0xfdfe8595fc662c05ac26 7e683d59dc0d4abd6d1dc5 f4573201a1623703502ce0</u>	- 910.11495500000000 9022 USDT	✓
11	2024-07-12 02:09:38	<u>0xf176c58ca4b309cd2c0b 0bcb1ce0f1f69a625d1548 f1e8177d6c276d24e6f237</u>	- 910.114955 U0...D0¢	✓



#	Date & time	Transaction Id	Amount	
12	2024-07-12 02:05:06	<u>0x2fca64255b13dba5613b4383d820938725a1ba10f9d5652eb8c8b131d7dfffc6c</u>	+ 0.019101 USDT 	✓
			0.01 USD	
13	2024-07-12 02:04:36	<u>0x93c0d71cd5b6cd74c36761b6f6b96c76fa172597ad7cb43f0deb520a55bf043d</u>	- 910.11495500000000 9022 USDT	✓
14	2024-07-12 02:04:14	<u>0x7389cf7bd88b662b0c621d21952ce5c1c8e4dc178731c0e8c498c45a55feadd9</u>	+ 78,530 Claim Airdrop (retikdrop.com )	✓
15	2024-07-12 02:04:04	<u>0xb674c1adcef3a636df557af5275ff3861e36a8ebae6e334e610cd9fb521fce41</u>	+ 1 kether.org	✓
16	2024-07-12 02:03:54	<u>0x48d68ce040ccdbac0e77477dcaec5aa552a0bcc15ede721855f18fb978ba2c37</u>	- 910.114955 USDT 	✓
			910.13 USD	
17	2024-07-12 02:03:34	<u>0x3a48512939d3d7e8b6f127c16ebc31ec34c3d78539b3ad12be92ff5c3321cd15</u>	+ 909.114955 USDT 	✓
			909.13 USD	
18	2024-07-06 06:48:03	<u>0xe942a537754f4c67586c3bbd2caf14299c3d7a67e6f7cc8d7199b0c3b5b567bf</u>	+ 1.000000 USDT 	✓
			1.00 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 06:47:31	<u>0x4c2c818385720373fb469c917c0f6a6d613960ac0fdc3cc96c608f4943b8709b</u>	+ 1 SBT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 20:48:50	<u>0xf89a7303748aea2decce</u> <u>0f98bc198fc1d0c93c1f67</u> <u>6e5eb97b7067807590cf38</u>	+ 1 debridg.xyz	✓
2	2024-07-25 17:50:14	<u>0xf1cde01972f09c9780fa</u> <u>ba26baf3504ecb73697180</u> <u>73e91aa8dc8ed6e588b6fa</u>	+ 1 SHIBANU	✓
3	2024-07-25 17:48:38	<u>0x6faad794a564897cxfb1</u> <u>b87edad922bd0cbb80c3c9</u> <u>b8dcd2591aaa0de5075e44</u>	+ 1 co]	✓
4	2024-07-25 17:48:34	<u>0x0a870920658dc69da5b8</u> <u>71c0f30962b9aba0d6e9f0</u> <u>253dcdc799cd9a7030a880</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 17:48:34	<u>0x0a870920658dc69da5b8</u> <u>71c0f30962b9aba0d6e9f0</u> <u>253dcdc799cd9a7030a880</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-25 17:48:34	<u>0x0a870920658dc69da5b8</u> <u>71c0f30962b9aba0d6e9f0</u> <u>253dcdc799cd9a7030a880</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-25 17:48:34	<u>0x0a870920658dc69da5b8</u> <u>71c0f30962b9aba0d6e9f0</u> <u>253dcdc799cd9a7030a880</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 17:48:04	<u>0x5e72e6fb3a66195857f4</u> <u>1663e586e049b29d75ffb3</u> <u>c1c012d16815f143bf8212</u>	+ 1 ðŸŽ•	✓
9	2024-07-25 17:48:04	<u>0x5e72e6fb3a66195857f4</u> <u>1663e586e049b29d75ffb3</u> <u>c1c012d16815f143bf8212</u>	+ 1 ðŸŽ•	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-25 17:48:04	<u>0x5e72e6fb3a66195857f41663e586e049b29d75ffb3c1c012d16815f143bf8212</u>	+ 1 ǻŸŽ•	✓
11	2024-07-25 17:48:04	<u>0x5e72e6fb3a66195857f41663e586e049b29d75ffb3c1c012d16815f143bf8212</u>	+ 1 ǻŸŽ•	✓
12	2024-07-25 17:47:36	<u>0x017d8859ccb0bfb44195c40e4e2fa79269697a5d72c4c1e07fcffe69d143b99c</u>	+ 1 co]	✓
13	2024-07-21 07:20:22	<u>0x1dba9f5cb0f3b4e5cc40e89a73fa404bebff68b5d27ff3183898a7d9e6a44535</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
14	2024-07-21 07:20:20	<u>0x4b2bb0575362fd45f9bab4633629894fb8b5613bd1eeab313004aeaa44b820b2</u>	+ 1 ǻŸŽ•	✓
15	2024-07-12 02:05:52	<u>0x1dbfd76436c412893e14cce51233d0e11a64c8445679fe3cd4b665effd394999</u>	+ 1 com	✓
16	2024-07-12 02:05:30	<u>0x35ffbe9461483b1126fa6a77dd0febd3439a7e43f120c3adfa13e642e48ed3d8</u>	+ 1 QLY56	✓
17	2024-07-12 02:04:40	<u>0x5a17e0bd5e0e651ed17e883716fd615241ea23e5a233e31552f5f5da528c501d</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
18	2024-07-12 02:04:38	<u>0x3fd2b75c19a2b770194d80a9cd4ec9791d4e346cb36dd7018f4180e4cfb9633d</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-06 06:48:29	<u>0x7aee7842c9de1431c5e4</u> <u>2dcc1d5f840320922858ae</u> <u>1d9223f61830ccab4f724b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
20	2024-07-06 06:48:19	<u>0xf61feb01940586b58492</u> <u>7adf81a51e79b8124e02ee</u> <u>ae10dfccc499b866bbf781</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓

\* USD values displayed at the time of transaction

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