

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe148e5fc735b1ec405777c0417a71af1bef16c7b</u>
TOTAL RECEIVED	0.7800000000000000027 MATIC
	0.32 USD
TOTAL SEND	0.056315526180941426 MATIC
	0.02 USD


Token	Balance
MATIC	0.723684473819058538 MATIC
	0.30 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK FINANCE	8,750 OKENS
! ETHNA	32,934 LAIM AIRDROP
1ETH at webeth.icu ðŸŹ•	N/A 1ETH at webeth.icu ðŸŹ•
5000\$	N/A 5000\$
5000\$	N/A 5000\$
1ETH Reward at etherc.lat ðŸŹ•	N/A 1ETH Airdrop at etherc.lat ðŸŹ•
5000\$ at adrpGBT.lol ðŸŹ•	N/A 5000\$ at adrpGBT.lol ðŸŹ•

Token	Balance
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000\$	N/A 5000\$

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:30:10	<u>0x3520b48eac200fedf888</u> <u>ba75488f52edac012c76ba</u> <u>5a96d3430c4445c31896e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-19 08:30:10	<u>0x3520b48eac200fedf888</u> <u>ba75488f52edac012c76ba</u> <u>5a96d3430c4445c31896e5</u>	- 0.009816930000000000 00 MATIC  0.00 USD	✓
3	2024-07-19 08:30:10	<u>0x3520b48eac200fedf888</u> <u>ba75488f52edac012c76ba</u> <u>5a96d3430c4445c31896e5</u>	- 0.0000169304639996 70 MATIC  0.00 USD	✓
4	2024-07-19 08:29:06	<u>0x7d3781910ca2a28f96d1</u> <u>66b57c05c3cbb949ca1bdb</u> <u>46a92dfe87b68a4c2f2c46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-19 08:29:06	<u>0x7d3781910ca2a28f96d1</u> <u>66b57c05c3cbb949ca1bdb</u> <u>46a92dfe87b68a4c2f2c46</u>	- 0.009960930000000000 00 MATIC  0.00 USD	✓
6	2024-07-19 08:29:06	<u>0x7d3781910ca2a28f96d1</u> <u>66b57c05c3cbb949ca1bdb</u> <u>46a92dfe87b68a4c2f2c46</u>	- 0.0000180158333882 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-19 08:28:24	<u>0x6d2484b9b8f2be8f91ee</u> <u>03d76b110599a89d1480b2</u> <u>16208aa8fd471ed7592391</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-19 08:28:24	<u>0x6d2484b9b8f2be8f91ee</u> <u>03d76b110599a89d1480b2</u> <u>16208aa8fd471ed7592391</u>	- 0.009961289999999999 99 MATIC  0.00 USD	✓
9	2024-07-19 08:28:24	<u>0x6d2484b9b8f2be8f91ee</u> <u>03d76b110599a89d1480b2</u> <u>16208aa8fd471ed7592391</u>	- 0.0000105910656647 67 MATIC  0.00 USD	✓
10	2024-07-19 08:26:50	<u>0xf54e05718972bfb0f1d8</u> <u>5c8092845da45bccea302c</u> <u>1bea06526efa3057e1eb81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-19 08:26:50	<u>0xf54e05718972bfb0f1d8</u> <u>5c8092845da45bccea302c</u> <u>1bea06526efa3057e1eb81</u>	- 0.024955049999999999 99 MATIC  0.01 USD	✓
12	2024-07-19 08:26:50	<u>0xf54e05718972bfb0f1d8</u> <u>5c8092845da45bccea302c</u> <u>1bea06526efa3057e1eb81</u>	- 0.0000128155120380 25 MATIC  0.00 USD	✓
13	2024-07-19 08:26:32	<u>0x0c46fec03bea74ed0316</u> <u>609f4c666a2085df7a9659</u> <u>0a5c1dfa72e82a5096746c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 08:26:32	<u>0x0c46fec03bea74ed0316</u> <u>609f4c666a2085df7a9659</u> <u>0a5c1dfa72e82a5096746c</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
15	2024-07-19 08:26:32	<u>0x0c46fec03bea74ed0316</u> <u>609f4c666a2085df7a9659</u> <u>0a5c1dfa72e82a5096746c</u>	- 0.0000008133058507 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-19 08:20:10	<u>0x1a172e74aa8774597a2d</u> <u>e87a80486912258e723448</u> <u>658201c1412b0d96d7d061</u>	+ 0.7800000000000000 27 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 08:30:10	<u>0x3520b48eac200fedf888</u> <u>ba75488f52edac012c76ba</u> <u>5a96d3430c4445c31896e5</u>	- 8.000000 USDT  7.99 USD	✓
2	2024-07-19 08:29:06	<u>0x7d3781910ca2a28f96d1</u> <u>66b57c05c3cbb949ca1bdb</u> <u>46a92dfe87b68a4c2f2c46</u>	- 4.000000 USDT  3.99 USD	✓
3	2024-07-19 08:28:24	<u>0x6d2484b9b8f2be8f91ee</u> <u>03d76b110599a89d1480b2</u> <u>16208aa8fd471ed7592391</u>	- 2.000000 USDT  1.99 USD	✓
4	2024-07-19 08:26:50	<u>0xf54e05718972bfb0f1d8</u> <u>5c8092845da45bccea302c</u> <u>1bea06526efa3057e1eb81</u>	- 2.000000 USDT  1.99 USD	✓
5	2024-07-19 08:20:58	<u>0xcf9a37c4aa44468556b1</u> <u>a3cb07c2051a451a02f0d6</u> <u>1e4365e4240a28c4d35f30</u>	+ 16.000000 USDT  15.99 USD	✓
6	2024-06-25 06:52:12	<u>0x6cffb5dfca843722ea24</u> <u>b7b0569a06853e7338e48a</u> <u>585dfc871928b92572b0c1</u>	+ 32,934 LAIM AIRDROP	✓
7	2024-06-09 17:42:47	<u>0xd4a973f6a583406f64b2</u> <u>9503c11e352b156c79ce5a</u> <u>f1409a2c6d61c75a1ce6a7</u>	+ 8,750 OKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:21:20	<u>0x2f92b54109e986d56a638147a5737bd02aadb0f65112c4490493c56e612abea3</u>	+ 1 5000\$	✓
2	2024-07-19 11:21:16	<u>0x929cc2cc822ffa18a38fa12db700b81dd45c1f857e872a6a350c142de07d6d4d</u>	+ 1 5000\$	✓
3	2024-07-19 11:21:16	<u>0x929cc2cc822ffa18a38fa12db700b81dd45c1f857e872a6a350c142de07d6d4d</u>	+ 1 5000\$	✓
4	2024-07-19 11:21:16	<u>0x929cc2cc822ffa18a38fa12db700b81dd45c1f857e872a6a350c142de07d6d4d</u>	+ 1 5000\$	✓
5	2024-07-19 11:21:10	<u>0xdd585234ab05c22025b8235a6d710346ffecc9852adb7d136a39a3ee715ad3cb</u>	+ 1 5000\$	✓
6	2024-07-19 11:21:10	<u>0xdd585234ab05c22025b8235a6d710346ffecc9852adb7d136a39a3ee715ad3cb</u>	+ 1 5000\$	✓
7	2024-07-19 11:20:56	<u>0x74cc968cfe26f48da54ddb3a6155274ab39f8e635e36a65813f610834529584</u>	+ 1 5000\$	✓
8	2024-07-19 11:20:56	<u>0x74cc968cfe26f48da54ddb3a6155274ab39f8e635e36a65813f610834529584</u>	+ 1 5000\$	✓
9	2024-07-19 08:21:00	<u>0x2610f7d6bbc7bc196bf06b9bac730e8b556d01dda82fbc1c6d578629d6c7069</u>	+ 1 8YŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-19 08:20:40	<u>0x094646a6a0afc1b6c3e44082445383eb5ab7d5240c041305707b233bf2caa147</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-06-25 06:46:21	<u>0xb1149485a32be203fb1fddd1a40f14f600ae1d9c8bbfe7501e42cacc6bd164</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
12	2024-06-25 06:46:21	<u>0xb97da67eb0a48177d93d0920d4136973750aed71e23ab8fa6944b30356953862</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
13	2024-06-09 18:00:42	<u>0x2ac2bdc9dada160480ae3f636ab1dc3ef810cbe946fdf3f1d35ec83bea18917d</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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