

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:30 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b0f482e07017f6e91df52baafea4b461dbb45d3</u>
TOTAL RECEIVED	2.789700259867725407 MATIC
	1.02 USD
TOTAL SEND	2.788995868848540116 MATIC
	1.02 USD

Token	Balance
MATIC	0.000704391019185000 MATIC 0.00 USD
(PoS) Tether USD	0.008278 USDT 0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
Risy DAO	100.000000000000000000 RISKY
! abict.us	177.000000000000000000 s
#Polygon Chain User Reward	1 POLYCHR
'	N/A NFT
\$2000 USDC Voucher	N/A com
\$1000 USDC Voucher•Ž•	N/A com








\* USD values displayed at the time of transaction







Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
' '	N/A Reward at usdtevent.ac
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at shibatoken.re

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-13 04:07:27	<u>0x157e057f05a7b39f80918190b4545170ca46d021eaed8d1dc5e08ac2ebf6cea1</u>	- 0.0055098792757786 86 MATIC  0.00 USD	✓
2	2023-12-13 04:07:27	<u>0x157e057f05a7b39f80918190b4545170ca46d021eaed8d1dc5e08ac2ebf6cea1</u>	- 0.0023849700000000 00 MATIC  0.00 USD	✓
3	2023-12-13 04:07:27	<u>0x157e057f05a7b39f80918190b4545170ca46d021eaed8d1dc5e08ac2ebf6cea1</u>	- 0.0016222934808150 00 MATIC  0.00 USD	✓
4	2023-12-09 13:49:45	<u>0xe5382b26fd6505991fe8efad34d0be28848930d824f6ca39933918c19c61c152</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2023-12-09 13:49:45	<u>0xe5382b26fd6505991fe8efad34d0be28848930d824f6ca39933918c19c61c152</u>	- 0.0019095300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 13:49:45	<u>0xe5382b26fd6505991fe8efad34d0be28848930d824f6ca39933918c19c61c152</u>	- 0.0013529670011130 00 MATIC  0.00 USD	✓
7	2023-12-09 13:45:57	<u>0x0b7c94f162078d53fc034b8efe63d0a66c0aa7e6ee71769937f2b067536a356b</u>	- 1.1000000000000000 89 MATIC  1.00 USD	✓
8	2023-12-09 13:45:57	<u>0x0b7c94f162078d53fc034b8efe63d0a66c0aa7e6ee71769937f2b067536a356b</u>	- 0.0019977300000000 00 MATIC  0.00 USD	✓
9	2023-12-09 13:45:57	<u>0x0b7c94f162078d53fc034b8efe63d0a66c0aa7e6ee71769937f2b067536a356b</u>	- 0.0016611830287710 00 MATIC  0.00 USD	✓
10	2023-12-09 13:43:32	<u>0xa25cb64f52eb20ca1d2dd55c58ab6e224928a87000fff32360b4d59a36135b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 13:43:32	<u>0xa25cb64f52eb20ca1d2dd55c58ab6e224928a87000fff32360b4d59a36135b2d</u>	- 0.0053025597000000 00 MATIC  0.00 USD	✓
12	2023-12-09 13:43:32	<u>0xa25cb64f52eb20ca1d2dd55c58ab6e224928a87000fff32360b4d59a36135b2d</u>	- 0.0037056424951078 56 MATIC  0.00 USD	✓
13	2023-12-04 13:06:37	<u>0x1824a7635ac4631e8f324a7e3359fe2c350a8b28133f381bee6f6c76a3eb7efc</u>	- 1.5000000000000000 00 MATIC  1.19 USD	✓
14	2023-12-04 13:06:37	<u>0x1824a7635ac4631e8f324a7e3359fe2c350a8b28133f381bee6f6c76a3eb7efc</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 13:06:37	<u>0x1824a7635ac4631e8f324a7e3359fe2c350a8b28133f381bee6f6c76a3eb7efc</u>	- 0.0015031634275140 00 MATIC  0.00 USD	✓
16	2023-12-04 13:01:07	<u>0x1994d20382adff03f825f5820ea850f45b41b9a6b997605903f80f4eba5778ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-04 13:01:07	<u>0x1994d20382adff03f825f5820ea850f45b41b9a6b997605903f80f4eba5778ab</u>	- 0.0250407209999999 98 MATIC  0.01 USD	✓
18	2023-12-04 13:01:07	<u>0x1994d20382adff03f825f5820ea850f45b41b9a6b997605903f80f4eba5778ab</u>	- 0.0305187416063322 19 MATIC  0.02 USD	✓
19	2023-12-04 13:00:43	<u>0x2e4c9ad2730c3ec6b60771bd07894d6a13139690d4d1d4ec6be888fe2368e3a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-04 13:00:43	<u>0x2e4c9ad2730c3ec6b60771bd07894d6a13139690d4d1d4ec6be888fe2368e3a3</u>	- 0.0101401530000000 01 MATIC  0.00 USD	✓
21	2023-12-04 13:00:43	<u>0x2e4c9ad2730c3ec6b60771bd07894d6a13139690d4d1d4ec6be888fe2368e3a3</u>	- 0.0124621378181772 98 MATIC  0.00 USD	✓
22	2023-12-04 12:59:41	<u>0xad64ea0a1813420e965daea558569b03777a9a040903649d4dbf70150f8d45b4</u>	+ 0.1161564372022554 91 MATIC  0.09 USD	✓
23	2023-11-24 16:06:37	<u>0x4f010c68d3aa60894b435857efe66c59ad7c59e24bf8ba1d45728fc491a8e91a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-24 16:06:37	<u>0x4f010c68d3aa60894b43</u> <u>5857efe66c59ad7c59e24b</u> <u>f8ba1d45728fc491a8e91a</u>	- 0.0006160117600000 00 MATIC  0.00 USD	✓
25	2023-11-24 16:06:37	<u>0x4f010c68d3aa60894b43</u> <u>5857efe66c59ad7c59e24b</u> <u>f8ba1d45728fc491a8e91a</u>	- 0.0362320705133676 38 MATIC  0.02 USD	✓
26	2023-11-24 09:29:58	<u>0x86acc393ec8bd8bbeb40</u> <u>6fe42a96c8d01bb5b2cdee</u> <u>cd1175ebc4c30c189d0ce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-24 09:29:58	<u>0x86acc393ec8bd8bbeb40</u> <u>6fe42a96c8d01bb5b2cdee</u> <u>cd1175ebc4c30c189d0ce9</u>	- 0.0009105493600000 00 MATIC  0.00 USD	✓
28	2023-11-24 09:29:58	<u>0x86acc393ec8bd8bbeb40</u> <u>6fe42a96c8d01bb5b2cdee</u> <u>cd1175ebc4c30c189d0ce9</u>	- 0.0348865653815635 74 MATIC  0.02 USD	✓
29	2023-11-24 09:15:48	<u>0x2c2b2a96720f6388da80</u> <u>71f9801a9c4a34b8f43ddb</u> <u>379a275e3c348eebc9ab23</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 13:01:07	<u>0x1994d20382adff03f825</u> <u>f5820ea850f45b41b9a6b9</u> <u>97605903f80f4eba5778ab</u>	+ 1.2369318504656201 53 MATIC  0.98 USD	✓
2	2023-12-04 13:00:43	<u>0x2e4c9ad2730c3ec6b607</u> <u>71bd07894d6a13139690d4</u> <u>d1d4ec6be888fe2368e3a3</u>	+ 1.2366119721998496 41 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:01:25	<u>0xf5d0b8527a8c5aec343f8fab6f1b6260ddc90b153b4ba6975c548e71047e4ede</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
3	2023-12-09 13:43:32	<u>0xa25cb64f52eb20ca1d2dd55c58ab6e224928a87000fff32360b4d59a36135b2d</u>	- 120.000000 USDT  120.05 USD	✓
4	2023-12-09 12:31:24	<u>0x3dbb8fe387a2dead2edf191153af41f6360eaa594793a546aeae84c51192d086</u>	+ 7.177531 USDT  7.18 USD	✓
5	2023-12-09 03:54:44	<u>0x1e4f032c1ea581786b839445c88279361bd61b7dc5c0f5b05ec32b7a9bf61e9c</u>	+ 2.919414 USDT  2.92 USD	✓
6	2023-12-08 14:15:46	<u>0xd74e8c0732f9035f85114fdd695d0fead8bb29dd65bde532be340a484ed8f33b</u>	+ 5.258323 USDT  5.25 USD	✓
7	2023-12-06 05:54:25	<u>0x59e6fe0de379a4cb2d085f26052937fe48df1b671a7185b0252dc0aefb3501a2</u>	+ 3.653010 USDT  3.65 USD	✓
8	2023-12-04 13:01:07	<u>0x1994d20382adff03f825f5820ea850f45b41b9a6b997605903f80f4eba5778ab</u>	- 1.000000 USDT  1.00 USD	✓
9	2023-12-04 13:00:43	<u>0x2e4c9ad2730c3ec6b60771bd07894d6a13139690d4d1d4ec6be888fe2368e3a3</u>	- 1.000000 USDT  1.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-27 01:39:06	<u>0xb9119455bc819db83b2a322e9ea81ab60b45e59b769886e0439d0a4af65311d6</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
11	2023-11-25 03:27:36	<u>0xc7f56cc1895173aa1a1e90bdf24c7898a90d0ffa07b12aa45e61620994aeeb3b</u>	+ 93.000000 USDT  93.05 USD	✓
12	2023-11-24 09:01:40	<u>0x53845991fe47187dc7b3e905e7cd190622baa6b361642cabb479e589eb3d8536</u>	+ 10.000000 USDT  10.00 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:45:49	<u>0x6b8f4c61a84fbdb10d29516eeab254b1d2c9a85a2c9e39e799699cfd25a303e9</u>	+ 1 POLYCHR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:02:48	<u>0xaf3e417b219a5fb5dbd767ed831f74985e7c299b84add20a2936c7a4ff4281d7</u>	+ 1 NFT	✓
2	2024-02-18 16:34:28	<u>0x66faee03166a8f79c134b8958e55dd26766fa75ef0e9ac4d6d0f4edc65d38eeb</u>	+ 1 etherevent.co	✓
3	2024-02-02 09:38:37	<u>0x7771e09dc2cbbaf32e67fd6eb4a3f9ff66e9a6e128661b27271203e9c74d52d3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 04:14:39	<u>0xce9c2d75abd174a421e5a6fcef595884f93d88087e972ff58d102a1061323cfc</u>	+ 1 org	✓
5	2023-12-06 05:54:53	<u>0x834b355c74eb094e5922c8b897d5c0190f5fa364c7687c12380f8c326ee75419</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-05 13:08:45	<u>0x00ac18933e8af021dc87dae24a7d5eaeda3e02c3aec5ab023aaf03c8c85e0b02</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-04 23:11:04	<u>0x65b6a8f119e9d48314ce304c938f662379b74e52ab790de5dddbc3a6e6fc60cd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 04:13:31	<u>0xee96d1be44aba069b5957e67adcde71e6d93c24ce225cbcf8e21bcf2a048aba1</u>	+ 1 Reward at shibatoken.re	✓
9	2023-12-03 06:42:01	<u>0x108b186240ef438ec3ecc0c24976b2e58ac59ce823617997ca2c2402552b4b3c</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 06:34:44	<u>0x95f2b8a055565cb9462d21aca422c3517e70d1dfba3b7bfe7a5a1b2c5bcdaa15</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 06:27:52	<u>0x48b34c0793dda6212452536f5fd6173ce98c3acad8825342afa7ab2cdecae916</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-02 14:26:32	<u>0x7500a10a066b112ab1596782a760fedbc00df5a97afd83e392589c4037397d84</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-02 09:31:40	<u>0xa202f8ee4ef375473a479d1fb152e70c51bfe0992ce448fc6ed56217e16bd9ae</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 09:24:45	<u>0xb4d7573729fa71a7ba377b3f6988a25e405eb1e53e6de6f4ca25cab0627f76ba</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 09:04:05	<u>0xfafbc7dc342b39502e946117b43059e45978ccd8ba8e4b185ea9932576f39d86</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 05:14:56	<u>0xee964a74cb15793d0923a9b86a12d949385e340a0cceace603895caddf790266</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-30 02:16:42	<u>0xb07bcacf77dd83a6438cdb266a91f7baeedce850fff1cc1b1d3afddd2737bd59c</u>	+ 1 com	✓
18	2023-11-30 02:15:48	<u>0xf1de2f9e9d7b78dc2eab2f78eaf6c4032fb08790601c6d59a842d623905dac8d</u>	+ 1 2000usdt.top	✓
19	2023-11-29 15:59:09	<u>0xaccd5545598ac362ff4763b806acb6db395382ee3a50ab267297ae666f87f042</u>	+ 1 com	✓
20	2023-11-28 21:20:25	<u>0xad2d1ccddee10d51aed1aa03b26215fed9c9d910b568490c89fe2d3c5f6a6a59</u>	+ 1 2000usdt.top	✓
21	2023-11-25 16:01:35	<u>0x0016a175b143e57cecd3fdf965fc007b511b4c69e52e0f63194f02bd7622d749</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 14:30:15	<u>0xab101262074c2f798ab7</u> <u>0574910d9b3eaba6b1fae4</u> <u>f82ddc91c6c5a5e0c377ce</u>	+ 1 org	✓
23	2023-11-25 14:17:46	<u>0x3b4ec4acce97227f5838</u> <u>a408955c5dfd535e44cc35</u> <u>627ff12756c29ea62f377f</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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