

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb0fd71a591e261cba1ef589cd707579e2ba0e9dd</u>
TOTAL RECEIVED	0.36999999999999996 MATIC
	0.15 USD
TOTAL SEND	0.3699990000000000022 MATIC
	0.15 USD










Token	Balance
MATIC	0.000001000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
UD...D CÐ%in	0.000001 UD...DÐi
USD Coin	0.000050 USDC
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
USD Coin	0.000000000000000000 USDC
Risy DAO	100.000000000000000000 RISKY









Token	Balance
# mySHIBA.org	525,235,396.000000 ds
\$2000 USDT Airdrop	N/A 2000usdt.xyz
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
# myshiba.org	N/A claim rewards on myshiba.org
\$2000 USDT Airdrop	N/A 2000usdt.cc
rt]	N/A t]
\$2000 USDC	N/A Voucher
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
2,000 USDT Reward	N/A Reward at - tether.ma






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:25:08	<u>0x06481f45921e59647058</u> <u>2f950c36e98e9f18c4b69f</u> <u>fc317de8681dfcd5f4c699</u>	- 0.0667241209999999 97 MATIC  0.04 USD	✓
2	2024-05-24 05:25:08	<u>0x06481f45921e59647058</u> <u>2f950c36e98e9f18c4b69f</u> <u>fc317de8681dfcd5f4c699</u>	- 0.0009999800979630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 05:25:08	<u>0x06481f45921e59647058</u> <u>2f950c36e98e9f18c4b69f</u> <u>fc317de8681dfcd5f4c699</u>	- 0.0000500199020370 00 MATIC  0.00 USD	✓
4	2024-05-23 17:50:27	<u>0xe5157df0ba4738e2fd53</u> <u>1e6ae7e01b60e82a2e046a</u> <u>e154fec5c68bce34b2c259</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 17:50:27	<u>0xe5157df0ba4738e2fd53</u> <u>1e6ae7e01b60e82a2e046a</u> <u>e154fec5c68bce34b2c259</u>	- 0.0037524615852613 72 MATIC  0.00 USD	✓
6	2024-05-23 17:50:27	<u>0xe5157df0ba4738e2fd53</u> <u>1e6ae7e01b60e82a2e046a</u> <u>e154fec5c68bce34b2c259</u>	- 0.0008372184147386 28 MATIC  0.00 USD	✓
7	2024-05-23 17:47:55	<u>0xc318a20cfd692119ade0</u> <u>9ded326a1aaf81c017483c</u> <u>2cd58b9c62ddf98a31967d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-23 17:47:55	<u>0xc318a20cfd692119ade0</u> <u>9ded326a1aaf81c017483c</u> <u>2cd58b9c62ddf98a31967d</u>	- 0.0227475993188328 01 MATIC  0.01 USD	✓
9	2024-05-23 17:47:55	<u>0xc318a20cfd692119ade0</u> <u>9ded326a1aaf81c017483c</u> <u>2cd58b9c62ddf98a31967d</u>	- 0.0048876006811672 00 MATIC  0.00 USD	✓
10	2024-05-23 09:37:18	<u>0xcd2e3b4c887b851ebea</u> <u>b0235fc67f72d9cc82d21c</u> <u>6bac864da23e9926d8c4fe</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
11	2023-11-01 17:19:50	<u>0xeb6be861d76607615b42</u> <u>10922d791823758b753ed4</u> <u>b0a52647736953b66062df</u>	- 0.1928954989999999 98 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 17:19:50	<u>0xeb6be861d76607615b4210922d791823758b753ed4b0a52647736953b66062df</u>	- 0.0010118480034810 00 MATIC  0.00 USD	✓
13	2023-11-01 17:19:50	<u>0xeb6be861d76607615b4210922d791823758b753ed4b0a52647736953b66062df</u>	- 0.0008781519965190 00 MATIC  0.00 USD	✓
14	2023-11-01 13:58:43	<u>0xf004b750a3e4fc3aa9f5cb7ce44f47c8e394c3193ea1f37da0a73f274754d5f8</u>	+ 0.1199999999999999 96 MATIC  0.07 USD	✓
15	2023-10-31 07:01:45	<u>0x30e39d1e305a67a0e1cd0a1ecc7bfbb9fff3cc8b40d9d0e608924ca610929b48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-31 07:01:45	<u>0x30e39d1e305a67a0e1cd0a1ecc7bfbb9fff3cc8b40d9d0e608924ca610929b48</u>	- 0.0027160040096739 00 MATIC  0.00 USD	✓
17	2023-10-31 07:01:45	<u>0x30e39d1e305a67a0e1cd0a1ecc7bfbb9fff3cc8b40d9d0e608924ca610929b48</u>	- 0.0031579959903261 00 MATIC  0.00 USD	✓
18	2023-10-31 06:56:53	<u>0x1321c3972b86784468ace1c18cb9f5c1613e3e0aab6d3f18378b90bcffdb2505</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-10-31 06:56:53	<u>0x1321c3972b86784468ace1c18cb9f5c1613e3e0aab6d3f18378b90bcffdb2505</u>	- 0.0113913691734632 99 MATIC  0.00 USD	✓
20	2023-10-31 06:56:53	<u>0x1321c3972b86784468ace1c18cb9f5c1613e3e0aab6d3f18378b90bcffdb2505</u>	- 0.0078791308265367 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-10-31 06:50:22	<u>0x54b855eb46364897dcf4</u> <u>8492e898dfcfb8a68d3954</u> <u>9c34eca144c250e338ab8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-31 06:50:22	<u>0x54b855eb46364897dcf4</u> <u>8492e898dfcfb8a68d3954</u> <u>9c34eca144c250e338ab8e</u>	- 0.0079938416138698 40 MATIC  0.00 USD	✓
23	2023-10-31 06:50:22	<u>0x54b855eb46364897dcf4</u> <u>8492e898dfcfb8a68d3954</u> <u>9c34eca144c250e338ab8e</u>	- 0.0117532583861301 58 MATIC  0.00 USD	✓
24	2023-10-31 06:43:50	<u>0xbf0ab9ce2952e592d593</u> <u>7aa1c9bb71e93eac7b5618</u> <u>61a875a750fdc32e493859</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-31 06:43:50	<u>0xbf0ab9ce2952e592d593</u> <u>7aa1c9bb71e93eac7b5618</u> <u>61a875a750fdc32e493859</u>	- 0.0100579525380829 83 MATIC  0.00 USD	✓
26	2023-10-31 06:43:50	<u>0xbf0ab9ce2952e592d593</u> <u>7aa1c9bb71e93eac7b5618</u> <u>61a875a750fdc32e493859</u>	- 0.0092131474619170 16 MATIC  0.00 USD	✓
27	2023-10-31 06:39:53	<u>0xf4697d5a84614289350f</u> <u>62e100d2474da07341b267</u> <u>a3be221fb1145cc3b3216e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-31 06:39:53	<u>0xf4697d5a84614289350f</u> <u>62e100d2474da07341b267</u> <u>a3be221fb1145cc3b3216e</u>	- 0.0033430386048078 60 MATIC  0.00 USD	✓
29	2023-10-31 06:39:53	<u>0xf4697d5a84614289350f</u> <u>62e100d2474da07341b267</u> <u>a3be221fb1145cc3b3216e</u>	- 0.0025015613951921 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-31 06:38:19	<u>0x18b1615caa758f2bebbd</u> <u>d351eda97afc2c699a2f17</u> <u>05f8bde476976494428f4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-31 06:38:19	<u>0x18b1615caa758f2bebbd</u> <u>d351eda97afc2c699a2f17</u> <u>05f8bde476976494428f4e</u>	- 0.0032068402092776 32 MATIC  0.00 USD	✓
32	2023-10-31 06:38:19	<u>0x18b1615caa758f2bebbd</u> <u>d351eda97afc2c699a2f17</u> <u>05f8bde476976494428f4e</u>	- 0.0020003597907223 68 MATIC  0.00 USD	✓
33	2023-10-31 04:53:20	<u>0x08ab386e1d0a784ab7e0</u> <u>777c6073748f3cc3eb0cfb</u> <u>48c3a346b876cece6ad5bd</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
34	2023-10-30 16:33:39	<u>0x459e6ee233aa7d2e4d16</u> <u>3abf1316c5a4d6f4ab8fa9</u> <u>00fa6f01fd92796bf2be0d</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:17:44	<u>0xfc9f160a884214f404a8</u> <u>6de502b968085ca0dcc59a</u> <u>2ec8eff1e1f2d8ab33eb16</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-05-23 21:31:20	<u>0xb57cc9c03aeb0a4cfb67</u> <u>619961232868bf0be853ae</u> <u>f87c776477142eed9661ef</u>	- 509.92328199999997 1958 USDC	✓
3	2024-05-23 21:30:36	<u>0x52dd8356079b92efc232</u> <u>e166c731cb657338db9432</u> <u>54ab0b8ba527ee2b77bffc</u>	- 509.92328199999997 1958 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 21:23:50	<u>0xc5ebe644ad71db697f57f215ead3ad30b69ea9f9759b23c6192141aeb5523348</u>	+ 0.000050 USDC	✓
5	2024-05-23 17:57:18	<u>0xae73e6d541820c0ef5986f1914a3f3e56242da3ad4117c14d0af28673c0769fc</u>	- 509.923282 USD...DØj	✓
6	2024-05-23 17:50:27	<u>0xe5157df0ba4738e2fd531e6ae7e01b60e82a2e046ae154fec5c68bce34b2c259</u>	- 509.923282 USDC	✓
7	2024-05-23 17:49:29	<u>0xcb9e53615021c128632da461f13f4643286900b0fe271142fe12e00a08798145</u>	+ 525,235,396.000000 ds	✓
8	2024-05-23 17:47:55	<u>0xc318a20cfd692119ade09ded326a1aaf81c017483c2cd58b9c62ddf98a31967d</u>	+ 509.923282 USDC	✓
9	2024-05-23 17:47:55	<u>0xc318a20cfd692119ade09ded326a1aaf81c017483c2cd58b9c62ddf98a31967d</u>	- 510.384262 USDT  510.02 USD	✓
10	2024-05-23 17:47:55	<u>0xc318a20cfd692119ade09ded326a1aaf81c017483c2cd58b9c62ddf98a31967d</u>	- 1.535760 USDT  1.53 USD	✓
11	2024-05-23 17:47:05	<u>0x2f7e48db76ec08c0177b901ba54be0fbfd18851a87059fd4fff2da00dc61c3da</u>	+ 511.920023 USDT  511.56 USD	✓
12	2024-05-23 09:38:10	<u>0x1aba2244695617ba60c6a7b9691ea465227a5978ad4827675dd0822d09f0a074</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 08:11:15	<u>0x503b67254ec9f3a2bac10f29e0bab340bee281224a9983cea2977fd67a3c8799</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-31 07:01:45	<u>0x30e39d1e305a67a0e1cd0a1ecc7bfb9fff3cc8b40d9d0e608924ca610929b48</u>	- 102.627052 USDC  102.64 USD	✓
15	2023-10-31 06:56:53	<u>0x1321c3972b86784468ace1c18cb9f5c1613e3e0aab6d3f18378b90bcffdb2505</u>	+ 102.627052 USDC  102.63 USD	✓
16	2023-10-31 06:56:53	<u>0x1321c3972b86784468ace1c18cb9f5c1613e3e0aab6d3f18378b90bcffdb2505</u>	- 102.602877 USDT  102.65 USD	✓
17	2023-10-31 06:50:22	<u>0x54b855eb46364897dcf48492e898dfc8a68d39549c34eca144c250e338ab8e</u>	+ 102.602877 USDT  102.63 USD	✓
18	2023-10-31 06:50:22	<u>0x54b855eb46364897dcf48492e898dfc8a68d39549c34eca144c250e338ab8e</u>	- 102.647492 USDC  102.64 USD	✓
19	2023-10-31 06:43:50	<u>0xbf0ab9ce2952e592d5937aa1c9bb71e93eac7b561861a875a750fdc32e493859</u>	+ 102.647492 USDC  102.66 USD	✓
20	2023-10-31 06:43:50	<u>0xbf0ab9ce2952e592d5937aa1c9bb71e93eac7b561861a875a750fdc32e493859</u>	- 102.622985 USDT  102.66 USD	✓
21	2023-10-31 06:32:13	<u>0x58bf15cece19a5593dd372aa813395ba466017f8e256837a9238f710b51b905f</u>	+ 102.622985 USDT  102.68 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:11:00	<u>0x64cb00a0e3a1c36a956e94d4182d00ca4680edc0f389726983fca137194aa1e1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 16:09:59	<u>0xca30ced2b893e78d42fb1f21415a2095dfde30e2349ff6eb3c65da191c2a2643</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-19 14:08:04	<u>0xa810d72ec21e3135360c62465454c6283aa695561516c01b95a42901c95d5242</u>	+ 1 ?	✓
4	2024-06-19 14:07:58	<u>0xaf93e39442700dc425e6774a751eaf3631128846ebe7a2a89c5e3b2f20688437</u>	+ 1 t]	✓
5	2024-06-01 19:48:14	<u>0xfd6f9851e51d2abed05e22dc1bb6f045cf28b56ae57699a50c17903632b4a675</u>	+ 1 e]	✓
6	2024-05-23 17:50:17	<u>0x339b68a8c1aa72fc2430e18cd1b05f0f4e5ff35fb14f1474b20c8cedf8a47ba7</u>	+ 1 -drop.org	✓
7	2024-05-23 17:49:27	<u>0x36b989652c00c87948e9429dc604939cce8bd2d72b7eb3d71f69602828a1c94c</u>	+ 1 claim rewards on myshiba.org	✓
8	2024-05-23 09:38:12	<u>0x95327cf63274773be231041f3e7e66aee0112ddca2e988e2d6ea3fed49669e64</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2023-11-01 19:18:57	<u>0x46ec6dd297bfd801d92586355fac5f310bc8cc568c27f971fbdb4d460448d4dc</u>	+ 1 2000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-31 07:02:15	<u>0x5570db7c779d22e7aeab 93f2b62db795e10f941d0a ce6109a8018876497b21af</u>	+ 1 Voucher	✓
11	2023-10-31 07:01:59	<u>0x35b640e202f135a4499e 0804390aa12ea06438033a 52fd194e1120f5807e643f</u>	+ 1 Voucher	✓
12	2023-10-31 06:57:17	<u>0x210fa746de9af2cb7026 fa4aa3a6235a31b2b71c14 ff88e8461f5acd666e1602</u>	+ 1 Reward at - tether.ma	✓
13	2023-10-31 04:53:30	<u>0xf66a483a954b43e7b1fb de50025b3ba974ad5b63d7 3857d1c0c23fe1cc5a238e</u>	+ 1 Voucher	✓
14	2023-10-30 16:34:19	<u>0x094d9749cf36b623733e dd8f8e3df50152b9b3758b 0fdb1916af254fd7cbb305</u>	+ 1 2000usdt.xyz	✓
15	2023-10-30 16:33:57	<u>0x8234dc26a8ae7ee4a35d e14f3273b533b7b66d5e68 7ebd1970cf5be4baf315a</u>	+ 1 Voucher	✓
16	2023-10-28 13:30:36	<u>0x020fabab24973ea4f56a c54df205bf699c32f533fb f9e4274fbeb5a9a09a9ca2</u>	+ 1	✓

* USD values displayed at the time of transaction

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