

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc300724d019f02b8cc1586eecc74fa967cdbdba1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.099999000000000005 MATIC
	0.03 USD

Token	Balance
MATIC	0.000001000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
UD...D CØ%in	0.000001 UD...DØ;
USD Coin	0.000050 USDC
USD Coin	0.000000000000000000 USDC
Risy DAO	100.000000000000000000 RISY
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
# mySHIBA.org	525,235,396.000000 ds

Token	Balance
! LiquidETH [ethliquid.cc]	85,600 Access
! ETHENAUSD.APP	22,400 YOUR COINS
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
# myshiba.org	N/A claim rewards on myshiba.org
ðŸŽ•	N/A ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
-drop.org	N/A -drop.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-24 05:43:04	<u>0xc4ca455788715b6a77ce</u> <u>d25bc417106993174060e3</u> <u>1a02025cd5d98057dc271a</u>	- 0.0598940400000000 03 MATIC  0.04 USD	✓
2	2024-05-24 05:43:04	<u>0xc4ca455788715b6a77ce</u> <u>d25bc417106993174060e3</u> <u>1a02025cd5d98057dc271a</u>	- 0.0012735547350960 00 MATIC  0.00 USD	✓
3	2024-05-24 05:43:04	<u>0xc4ca455788715b6a77ce</u> <u>d25bc417106993174060e3</u> <u>1a02025cd5d98057dc271a</u>	- 0.0004064452649040 00 MATIC  0.00 USD	✓
4	2024-05-23 20:53:12	<u>0x8d0c6a51aec8db2b8e49</u> <u>27d2e2b91adda0ee3ef65a</u> <u>732a84f0648f816bbc53c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 20:53:12	<u>0x8d0c6a51aec8db2b8e49</u> <u>27d2e2b91adda0ee3ef65a</u> <u>732a84f0648f816bbc53c8</u>	- 0.0032430248829278 84 MATIC  0.00 USD	✓
6	2024-05-23 20:53:12	<u>0x8d0c6a51aec8db2b8e49</u> <u>27d2e2b91adda0ee3ef65a</u> <u>732a84f0648f816bbc53c8</u>	- 0.0013466551170721 16 MATIC  0.00 USD	✓
7	2024-05-23 20:52:16	<u>0x98b85220e54bc906dded</u> <u>f5b893a374a7fa54dd57b2</u> <u>de276920625c916618de43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-23 20:52:16	<u>0x98b85220e54bc906dded</u> <u>f5b893a374a7fa54dd57b2</u> <u>de276920625c916618de43</u>	- 0.0175507736225493 41 MATIC  0.01 USD	✓
9	2024-05-23 20:52:16	<u>0x98b85220e54bc906dded</u> <u>f5b893a374a7fa54dd57b2</u> <u>de276920625c916618de43</u>	- 0.0121187463774506 57 MATIC  0.00 USD	✓
10	2024-05-23 20:51:42	<u>0x87529e1dbb58b15f3fd1</u> <u>eabf7f0011a8381eb1e0cf</u> <u>9dd518ccb1c353d7d6db9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-23 20:51:42	<u>0x87529e1dbb58b15f3fd1</u> <u>eabf7f0011a8381eb1e0cf</u> <u>9dd518ccb1c353d7d6db9a</u>	- 0.0023670329191902 00 MATIC  0.00 USD	✓
12	2024-05-23 20:51:42	<u>0x87529e1dbb58b15f3fd1</u> <u>eabf7f0011a8381eb1e0cf</u> <u>9dd518ccb1c353d7d6db9a</u>	- 0.0017987270808098 00 MATIC  0.00 USD	✓
13	2024-05-23 17:17:15	<u>0x73cbda3959df068a5986</u> <u>21c3debfe583f8fd5feba</u> <u>86a36056f8f3e45946cc48</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 00:13:52	<u>0xdc815e54bc915bf6c7a5a37a309afe4146b28734f3da7d37ffcd687aaf01c6d8</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-05-23 21:22:18	<u>0x82cac26eac357b1540cc0f5712467a6d2ab44df8b9b18cacbe2f8558e5547c3e</u>	- 509.50785500000000 6385 USDC	✓
3	2024-05-23 21:22:12	<u>0xcf5731784d155ab50a79c2ad839b50131e53018336e56baa0450ecfcbc50c8d9</u>	+ 0.000050 USDC	✓
4	2024-05-23 21:21:00	<u>0xf16d24f95cce780feecb49f7b871364d3c1b53faf4b5489bf5608afc5b5b5306</u>	- 509.50785500000000 6385 USDC	✓
5	2024-05-23 21:01:44	<u>0x0a9348f8ef6d3f522c8a32cd44dbde474d17711d6852d60fa9a99bcfceb7f336</u>	+ 525,235,396.000000 ds	✓
6	2024-05-23 21:00:52	<u>0x2096dc5eb4d34d94c6cf929298b4094f3decd360903e6835866057792d271485</u>	- 509.507855 UD...DØj	✓
7	2024-05-23 20:53:12	<u>0x8d0c6a51aec8db2b8e4927d2e2b91adda0ee3ef65a732a84f0648f816bbc53c8</u>	- 509.507855 USDC	✓
8	2024-05-23 20:52:42	<u>0x1411f4b30635960dd6be139bb232fff3755a8f147581d19478c25386991c8099</u>	+ 89,375 Access	✓
9	2024-05-23 20:52:16	<u>0x98b85220e54bc906ddedf5b893a374a7fa54dd57b2de276920625c916618de43</u>	+ 509.507855 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-23 20:52:16	<u>0x98b85220e54bc906dded</u> <u>f5b893a374a7fa54dd57b2</u> <u>de276920625c916618de43</u>	- 509.978235 USDT  509.59 USD	✓
11	2024-05-23 20:52:16	<u>0x98b85220e54bc906dded</u> <u>f5b893a374a7fa54dd57b2</u> <u>de276920625c916618de43</u>	- 1.534538 USDT  1.53 USD	✓
12	2024-05-23 20:51:24	<u>0xa797bdc839345db4b207</u> <u>b26c8e51008e619a62488c</u> <u>4e53882f38f95e33b49e8b</u>	+ 511.512774 USDT  511.12 USD	✓
13	2024-05-23 05:47:22	<u>0xe7e86c17994064b39256</u> <u>45f6a8d7a83de19a0ebe66</u> <u>2c041d721efd58c179dc24</u>	+ 22,400 YOUR COINS	✓
14	2024-05-23 05:45:02	<u>0x5e4718e52bc2bf7cd66b</u> <u>e74f5bfc11160f397dc7f0</u> <u>2fa1723851c6990ba779fd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-13 17:17:54	<u>0xc617af6fcd94a61b17bc</u> <u>29d44f8ce8b19f673733ee</u> <u>65ccbda126008e6fe87fb4</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:17:28	<u>0x25fcc33d5f2b2456742c</u> <u>e2f437f42a5ba35f81306a</u> <u>8d2ab2711c60e21a0d05e7</u>	+ 1 ðŸŽ•	✓
2	2024-07-20 16:16:50	<u>0xd3dec8575497d7dcbc5d</u> <u>9dd9d1c78163c2ba2b1496</u> <u>2df697fe953608884c6715</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 21:01:42	<u>0x5f0211eba34fac98c3dd</u> <u>d1a3cb7224f731280e4dd2</u> <u>4c36b41b567ed19ed48cdf</u>	+ 1 claim rewards on myshiba.org	✓
4	2024-05-23 20:56:34	<u>0x6ad7ced7790c4a7e1bfa</u> <u>f921b81f897cabbc47c190</u> <u>1c9327d532f0740b919675</u>	+ 1 -drop.org	✓
5	2024-05-23 20:55:00	<u>0x7f9d60f6c15da514bfd8</u> <u>5bd87da4598bd4935ed2d1</u> <u>5c3789dcf1ef291eb556c1</u>	+ 1 -drop.org	✓
6	2024-05-23 20:54:14	<u>0x85894b8cdf6e5aea4844</u> <u>f0ecc31fb7ad8225176152</u> <u>436bbf308ceaea6012b2c1</u>	+ 1 -drop.org	✓
7	2024-05-23 20:53:14	<u>0x2e947a65b6bc1026eb26</u> <u>9a8537e58790a89c6f02aa</u> <u>28418de77cfe3f88747c53</u>	+ 1 -drop.org	✓
8	2024-05-23 05:45:54	<u>0xe9281d8ffce96126da10</u> <u>c2ec1e0599fbe2406b074e</u> <u>f1917b59b9da5432dfd50a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-05-13 17:18:16	<u>0x1e8d2969d5b4900b071a</u> <u>f1e71f026424d097fe158f</u> <u>f1de811c2a22e298fedef1</u>	+ 1 Reward at [5eth.us]	✓

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