

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb00fa7730b76d324ba3d936c26173e7a394781f</u>
TOTAL RECEIVED	164.24959999999986721 MATIC
	61.79 USD
TOTAL SEND	164.182997921379296713 MATIC
	61.76 USD






Token	Balance
MATIC	0.066602078620704636 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# mySHIBA.org	525,235,396.000000 ds
LiquidEther	1 tkether.com
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
(PoS) Tether USD	0.000000000000000000 USDT
NFTCard	N/A \$BNFT
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
2000 XRP	N/A NFT Airdrop Round

Token	Balance
# myshiba.org	N/A claim rewards on myshiba.org
\$1000 USDC Airdrop	N/A 1000usdc.net
2000 USDC Voucher	N/A yz
2000 XRP	N/A NFT Airdrop Round
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:20:17	<u>0xdef762e008b3224a48ba</u> <u>898a966328972e6e42f03b</u> <u>f5ca9e098c736a940fa3a1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-02 19:20:17	<u>0xdef762e008b3224a48ba</u> <u>898a966328972e6e42f03b</u> <u>f5ca9e098c736a940fa3a1</u>	- 0.001061820000000000 00 MATIC 0.00 USD	✓
3	2024-06-02 19:20:17	<u>0xdef762e008b3224a48ba</u> <u>898a966328972e6e42f03b</u> <u>f5ca9e098c736a940fa3a1</u>	- 0.00000000000013449 72 MATIC 0.00 USD	✓
4	2024-06-02 18:25:26	<u>0xc86ae06139702f54c52b</u> <u>1c103268362c1ec109a27a</u> <u>fb55d540e0365ff8e1cf7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-02 18:25:26	<u>0xc86ae06139702f54c52b</u> <u>1c103268362c1ec109a27a</u> <u>fb55d540e0365ff8e1cf7</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-06-02 18:25:26	<u>0xc86ae06139702f54c52b</u> <u>1c103268362c1ec109a27a</u> <u>fb55d540e0365ff8e1cf7</u>	- 0.0000000000008848 50 MATIC  0.00 USD	✓
7	2024-05-30 01:20:19	<u>0x2d02335cc10201cf632f</u> <u>328c511e74dc9290ece720</u> <u>fd970c773a00690c40f5b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 01:20:19	<u>0x2d02335cc10201cf632f</u> <u>328c511e74dc9290ece720</u> <u>fd970c773a00690c40f5b9</u>	- 0.0010614600000000 00 MATIC  0.00 USD	✓
9	2024-05-30 01:20:19	<u>0x2d02335cc10201cf632f</u> <u>328c511e74dc9290ece720</u> <u>fd970c773a00690c40f5b9</u>	- 0.0000000000020875 38 MATIC  0.00 USD	✓
10	2024-05-30 01:18:11	<u>0x5f84ecb9a6158e4269a8</u> <u>b4bb0b9fca9b3fd0f6627e</u> <u>9f0961908360bbc319ef16</u>	+ 0.0599999999999999 98 MATIC  0.04 USD	✓
11	2024-01-13 02:16:11	<u>0x93db51315af1e1d8aff6</u> <u>be380d0a759c004fbe720c</u> <u>68d0749203abf4f2674955</u>	- 52.444229989999996 633 MATIC  45.07 USD	✓
12	2024-01-13 02:16:11	<u>0x93db51315af1e1d8aff6</u> <u>be380d0a759c004fbe720c</u> <u>68d0749203abf4f2674955</u>	- 0.0006930000024360 00 MATIC  0.00 USD	✓
13	2024-01-13 02:16:11	<u>0x93db51315af1e1d8aff6</u> <u>be380d0a759c004fbe720c</u> <u>68d0749203abf4f2674955</u>	- 0.000000000160020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-13 01:54:53	<u>0xe33a68c02b67aa6ad713b387dd837fd8366901a3cc3a14dbf367627754b60a6d</u>	+ 52.447200000000002 262 MATIC  45.07 USD	✓
15	2023-12-07 02:25:44	<u>0xb1dc6847e9b4eb0d1051f9986da0564fd0a21f34da4959cef4ed1d79826ed790</u>	- 111.73260412999999 8577 MATIC  92.23 USD	✓
16	2023-12-07 02:25:44	<u>0xb1dc6847e9b4eb0d1051f9986da0564fd0a21f34da4959cef4ed1d79826ed790</u>	- 0.0008158704427230 00 MATIC  0.00 USD	✓
17	2023-12-07 02:25:44	<u>0xb1dc6847e9b4eb0d1051f9986da0564fd0a21f34da4959cef4ed1d79826ed790</u>	- 0.0014698309138170 00 MATIC  0.00 USD	✓
18	2023-12-07 02:22:26	<u>0x3691dde5e4562305f9e87378626c0b468a25a87ff569c83b247e84775287b56a</u>	+ 111.74240000000000 3502 MATIC  92.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:30:09	<u>0xc253c0cca05d260c3f59e0c602e5b6ebded059a9f0ac6f31bfee40a4c3e119f4</u>	+ 525,235,396.000000 ds	✓
2	2024-06-02 19:21:09	<u>0x429e26841f7ff8070fb144e764c4fc9f13e0088beab806a3c3dde9f84d20d957</u>	- 1,417.542257000000 063272 USDT	✓
3	2024-06-02 19:20:39	<u>0x72a0b151195d84f52e86daa3acf0b7a0666a7ccded51f8c60c02632f0ba66b0a</u>	+ 743,500 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 19:20:17	<u>0xdef762e008b3224a48ba898a966328972e6e42f03bf5ca9e098c736a940fa3a1</u>	- 1,417.542257 USDT  1,417.09 USD	✓
5	2024-06-02 18:55:09	<u>0xe7509aaf70ae63071665b83f8c69e5ad4ac40af42fb8e0acf2517cfeba942778</u>	+ 1,417.542257 USDT  1,416.69 USD	✓
6	2024-06-02 18:25:26	<u>0xc86ae06139702f54c52b1c103268362c1ec109a27afbc55d540e0365ff8e1cf7</u>	- 19.600000 USDT  19.59 USD	✓
7	2024-06-02 18:14:32	<u>0xc16d11533b965ca3d2f82217b977f9ca5e9710db4fdf54c04a280f06144f1c20</u>	+ 9.800000 USDT  9.79 USD	✓
8	2024-06-02 18:02:22	<u>0xea61a3beff8a1c0219c6630ed57a9e7644e274109b0b6ee04c8935c31721d8a6</u>	+ 9.800000 USDT  9.79 USD	✓
9	2024-05-30 01:20:19	<u>0x2d02335cc10201cf632f328c511e74dc9290ece720fd970c773a00690c40f5b9</u>	- 15.019275 USDT  15.00 USD	✓
10	2024-05-30 01:18:17	<u>0xc14f6163424da898221408ad77282348a0fa39fa156bf853646febc7d05f49e0</u>	+ 1 tkether.com	✓
11	2024-05-29 19:15:37	<u>0x7ca8a73573d81c831ed74f4fc77aabe1a1a6592c569804ff6c77c9725b001ed4</u>	+ 15.019275 USDT  15.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-02 19:30:03	<u>0x4bf662d40a51a8c1d524429c4c7c87efdf21e34fa562530889959f6e6ed1cd75</u>	+ 1 claim rewards on myshiba.org	✓
2	2024-06-02 18:03:28	<u>0xf3bfec67b108ae7baff72af74c2e9d8750ff7613570f56999ac29eb7102c9b57</u>	+ 1 e]	✓
3	2024-05-30 01:20:45	<u>0x8d05b0c2a56e346db387c1ae0f797ed42d27d04048407ae422b80fedc17798e9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 01:18:41	<u>0xe9084190fc33c197c9c621aeceefa8169cfa5ce2da792136df430d72c97c4a8</u>	+ 1 e]	✓
5	2024-01-13 03:59:47	<u>0xe56ec339a7550ab6866b63423e64ede996532db6850f8bc17403f8d88a11d980</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 03:48:53	<u>0xc59da5b98145793783be0cfbf344737f24e03691615ffc0b1a11e8b44373d0c3</u>	+ 1 1000usdc.top	✓
7	2023-12-07 02:32:36	<u>0xfec1791d72d3bdcd752daa9283b297c842a614c98374bc7f238251a7a2a77626</u>	+ 1 2000usdt.link	✓
8	2023-12-07 02:31:56	<u>0xd639084129d4e27132bfd9618405c24b108cdf3f6c943259b5c350fce99b894</u>	+ 1 1000usdc.net	✓
9	2023-12-01 07:53:46	<u>0x356b9e3af67998fd0eae f1df2ba1f188a5c032c337d6040063b69a39bbc322cc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 14:59:13	<u>0x79648a41768ec94291586b8af39cee94d9041a9016281b0abf14f910291a5606</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-21 18:27:59	<u>0xe7bfefaf055f8a1cf0cf21ecd8d903920e9b3c6deb436dc9313bf988280bad83</u>	+ 1 yz	✓
12	2023-11-21 18:27:53	<u>0xdeddf310408e4006bb16394a69d53376501fad1cb539f63fdbb4dc3c39ea7444</u>	+ 1 cc	✓
13	2023-11-21 18:27:39	<u>0xa3dd49d65cbcd0206790d36985ee309508028424f62fff32e9ea672da0dccfc0</u>	+ 1 t.org	✓
14	2023-10-27 20:23:55	<u>0x7268f01988ca1f3c3743326ac9d8d031cbe31fa101123f5b5b5e4712b4527cc1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-27 01:57:22	<u>0xbc8487a4bd14b2cab7a91e3f5bba8ffc1f303be0e09b02f6772cef0145b52f1b</u>	+ 1 \$BNFT	✓
16	2023-10-26 03:31:11	<u>0xd1499d46cf510406ba0eeded6968d006f5798c8bc378cd458a33db78406fd3e6</u>	+ 1 rewards-usd.xyz	✓
17	2023-10-26 03:29:21	<u>0x19473e63310f1ea263bc61e50a580e086f5844c3b71f610e8c1aaaec030d2ee1</u>	+ 1 5000usdt.com	✓

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