

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x09798ceb5527ffdaacd9ef835c2acf94e7c5eb71

| Token             | Balance                                  |
|-------------------|--|
| MATIC             | 0.000000000000000000 MATIC               |
| \$ fbonus.site    | 812.000000000000000000 im reward         |
| ~ KhUSD.xyz       | 227.3000000000000011369 d                |
| \$ mbounty.xyz    | 251.000000000000000000 tps://mbounty.xyz |
| \$ USDCpool.cloud | 959.000000000000000000 ool.cloud         |
| ! \$100,000 BONE  | N/A Voucher                              |
| \$-\$-\$1 ETH TWT | N/A \$-\$-\$1 ETH TWT                    |
| '                 | N/A NFT                                  |
| ∅                 | N/A btcevent.co                          |
| 5000 USDC         | N/A NFT Voucher                          |
| \$-\$30000 BONE   | N/A Voucher                              |
| ! !\$100,000 BONE | N/A Voucher                              |
| 5,000 USDT        | N/A NFT Airdrop Round                    |
|                   | N/A Reward at BoneWin.com                |
| 5000 USDC         | N/A NFT Voucher                          |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-05-21<br>13:26:44 | <u>0x433e4aff6fa6bfe68b9862bc97f5f4aea762fcf668652be1e52a922b9871ad0e</u> | + 227.300000000000001<br>1369 d                    | ✓ |
| 2 | 2023-05-14<br>09:37:54 | <u>0x790b7b24ce66814258378e6f5aeb26022da107faac0d90f8c74d76d373cc3899</u> | + 959.000000000000000<br>0000 ool.cloud            | ✓ |
| 3 | 2023-02-07<br>06:23:05 | <u>0x19d635abd260a7daeebae13d0c890646e1419a53cabcdbcae594f99bb52f8e4b</u> | + 812.000000000000000<br>0000 im reward            | ✓ |
| 4 | 2023-01-20<br>02:36:37 | <u>0x055c4e8fd1e1cf4917cb1783b43e0c7ad6f9cc62e1287d5d7dc102101319203f</u> | + 251.000000000000000<br>0000<br>tps://mbounty.xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-18<br>10:29:51 | <u>0x1b5db38ec56911e17fdda6780bc9ab35dde2154cf66e9396ae7626d375a916a7</u> | + 1 NFT          | ✓ |
| 2 | 2024-02-16<br>22:58:57 | <u>0x82ca94ec3e70918e87e5f172fefff08e5cda72519487f4ea2f1063d7d8aa503d</u> | + 1 NFT          | ✓ |
| 3 | 2024-01-31<br>00:12:20 | <u>0x86c495045328fa78e60791b3a4cf85851c4e1261c4ade790aec3ac6e1b7ef761</u> | + 1 btcevent.co  | ✓ |
| 4 | 2024-01-21<br>14:49:40 | <u>0xe112e8f26c2de61207920a5c324247fb120a1f0db2710d2bc990f3e508a43ef1</u> | + 1 ethevents.co | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 5  | 2024-01-10<br>11:45:22 | <u>0x901284b5a53daed28d5223d44c96f1e84dcaddfc2697bd9134de53ebd4b2e31c</u> | + 1 3000usdc.com          | ✓ |
| 6  | 2024-01-10<br>11:43:20 | <u>0x5386a4a154de8a5c224084791262e017782f282ce5f95c04f7f1346f5b047eeb</u> | + 1 5000usdt.org          | ✓ |
| 7  | 2023-12-11<br>04:09:52 | <u>0xaed23d3f9ed2d96da9b2d6fb78f8ac64b39d6f78003f0e54a34604e1deb9e7f5</u> | + 1 Claim 1000 USDC       | ✓ |
| 8  | 2023-12-09<br>17:19:03 | <u>0xffe146e86fed58091923dfba6b41092ac6557131f5a8c89fb9a35eef17924d2f</u> | + 1 Reward at BoneWin.com | ✓ |
| 9  | 2023-12-05<br>21:53:17 | <u>0x143b55a415ad586c7f5061c67bba96a5ae4b6ccfddc700e2e7e1ae0202cd9406</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-01<br>13:28:00 | <u>0x5a0e8fb40f30ef0c537706fe037a65b612195115d3ef9a8934174ead755f6f8f</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-11-02<br>14:24:53 | <u>0x49a8163e6a567cecd03ef596a2e6e092860540534af9adc2ab72b156e473c4d</u>  | + 1 \$1,000 TON           | ✓ |
| 12 | 2023-10-27<br>11:18:41 | <u>0xe27bf9c43a4fc3ef86ad4ddf5617a4ce555fafc59d80a9b5c7b8d9536c7e33c3</u> | + 1 NFT Airdrop Round     | ✓ |
| 13 | 2023-10-16<br>09:14:54 | <u>0x674def4b968d12b614007550a9a3ffbcafd3759c828c6f74a3322cefe83cc8</u>   | + 1 NFT Airdrop Round     | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 14 | 2023-10-08<br>11:25:43 | <u>0x492d472f70d04924e6a4829ff7b814922a7d5013590c7e20c43a4d437fc7a4cb</u> | + 1 Voucher     | ✓ |
| 15 | 2023-10-03<br>02:11:41 | <u>0x4055c9f63edf20571121e31f8121900ba1c5e57dcf62cc6fb96b596ec8c22c83</u> | + 1 NFT AIRDROP | ✓ |
| 16 | 2023-09-27<br>13:27:02 | <u>0x6d683bd6498abea12bf819fb9522a5a8d243857112c72f24e74c018fe96d4bbb</u> | + 1 Shiba Inu   | ✓ |
| 17 | 2023-09-20<br>01:04:18 | <u>0x6cbfc2787b140e612e8e0e9d339fc2b863470650909fa320a13f969a5b8eefe0</u> | + 1 Voucher     | ✓ |
| 18 | 2023-09-12<br>22:36:28 | <u>0xa034dc814d6a87358edc6e4f880f853d55eddf154938acc6f257827d34478fd</u>  | + 1 Voucher     | ✓ |
| 19 | 2023-09-11<br>20:30:29 | <u>0x98d61f7dd9f9926efeaba72958cd702ea25122467cc5735c9a22e39c629ee533</u> | + 1 NFT Voucher | ✓ |
| 20 | 2023-09-11<br>06:42:58 | <u>0xde52cea55c221bc2aea0f56abc518e7e3a8c06d73b495fe2d03ac184beb2b202</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-10<br>00:09:19 | <u>0xa7bf9e17b71e1f1ae4c4e60f4e86b8f55bba3931e9543ca91ef4c86872df7300</u> | + 1 NFT Voucher | ✓ |
| 22 | 2023-09-01<br>19:45:08 | <u>0xd7a0791170821cf47e2b0bc506f2c72ddb1ed16a0ecac78b4d253e62b144629b</u> | + 1 Voucher     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                |   |
|----|------------------------|---|-----------------------|---|
| 23 | 2023-08-31<br>19:47:37 | <u>0xc75ebc1ac82a56b90be25af125ae2b21c3a74334c6fe9341fd082c7ef2cb2e61</u> | + 1 Voucher           | ✓ |
| 24 | 2023-08-31<br>04:51:52 | <u>0x9b25d70b8ea9dfac9491ba65b8fd8ec5d60b2cc78e03702d444524a18e0827a1</u> | + 1 Voucher           | ✓ |
| 25 | 2023-08-25<br>01:44:45 | <u>0xd1848225b4a311c528c0e267b88fad6796cd166c62fa1df004b2910456083cd5</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 26 | 2023-07-27<br>23:17:29 | <u>0xb3f7556927667d38c05cc62d76730c59ec972a170e8b4b178841aa9065efc489</u> | + 1 \$1250 USDC       | ✓ |
| 27 | 2023-07-19<br>19:16:24 | <u>0xb54640af966c7d34175627a943a25d1ab6262a6f9d157321a8bbd7bd68edd4f9</u> | + 1 1ETH              | ✓ |
| 28 | 2022-10-02<br>12:50:34 | <u>0x863fe91a53a4dd4a6e87b5e5c3d03b3547d0f51e059c4d37d0c9c58734c6581a</u> | + 1 RARI              | ✓ |

\* USD values displayed at the time of transaction

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