

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 05:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0bc328ba3eb7562ff6d088505ea58c40494691e5</u>
TOTAL RECEIVED	293.236785078423167761 MATIC
	105.15 USD
TOTAL SEND	293.235274302233676735 MATIC
	105.15 USD

Token	Balance
MATIC	0.001510776189513370 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	N/A USDT
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
LIDO WHITELIST	N/A Lido DAO
! \$100,000 USDC	N/A Voucher



Token	Balance
800 LINK	N/A NFT AIRDROP ROUND
	N/A Reward at BoneWin.com
5000 USDT	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 13:47:07	<u>0xd5b608e320b040e96914 eed7d516322b4d88240493 c1b0708671b31f1e295c94</u>	- 258.64785417000001 6438 MATIC  153.63 USD	✓
2	2023-06-20 13:47:07	<u>0xd5b608e320b040e96914 eed7d516322b4d88240493 c1b0708671b31f1e295c94</u>	- 0.0016170000000000 00 MATIC  0.00 USD	✓
3	2023-06-20 13:47:07	<u>0xd5b608e320b040e96914 eed7d516322b4d88240493 c1b0708671b31f1e295c94</u>	- 0.0053774253417990 00 MATIC  0.00 USD	✓
4	2023-06-20 12:20:51	<u>0xf195970480f9a36fe610 c21ba90d14ac4fc1e9b90a df1c77b7a539a5ed3f961e</u>	+ 258.65537540814455 0420 MATIC  156.25 USD	✓
5	2023-06-18 17:12:02	<u>0x8ab4e6b916374a2a7681 bf7695cbf5e16af29a9e00 14557a0979ee9c33c60f8c</u>	- 34.569937179999996 602 MATIC  21.32 USD	✓
6	2023-06-18 17:12:02	<u>0x8ab4e6b916374a2a7681 bf7695cbf5e16af29a9e00 14557a0979ee9c33c60f8c</u>	- 0.0015330000000000 00 MATIC  0.00 USD	✓
7	2023-06-18 17:12:02	<u>0x8ab4e6b916374a2a7681 bf7695cbf5e16af29a9e00 14557a0979ee9c33c60f8c</u>	- 0.0025474426273590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-18 15:37:35	<u>0xae2b8cbb1b8a9cd27f9a379c0a5414c568af5e9eaf589cc11651b71f42d0293d</u>	+ 34.534384670278605 256 MATIC  21.31 USD	✓
9	2023-05-12 01:57:21	<u>0x9fdf5850f45c8f6e87d434e163fa5a59cc577b74e7838573a66552eee9df9e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-05-12 01:57:21	<u>0x9fdf5850f45c8f6e87d434e163fa5a59cc577b74e7838573a66552eee9df9e45</u>	- 0.0026908560000000 00 MATIC  0.00 USD	✓
11	2023-05-12 01:57:21	<u>0x9fdf5850f45c8f6e87d434e163fa5a59cc577b74e7838573a66552eee9df9e45</u>	- 0.0037172282645109 78 MATIC  0.00 USD	✓
12	2023-05-12 01:56:23	<u>0x715703b37590b0be6e7018f9e45b0a9db1b2a945258c68be6ba861552d3539fa</u>	+ 0.0470249999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 05:16:15	<u>0xd2eb54d4415dcc4930e435062ab00e7b94c62c4d3fb7f70c40a1a8a2318c91ab</u>	- 1,399.830000 USDT 0.00 USD	✓
2	2023-05-12 05:16:15	<u>0xd2eb54d4415dcc4930e435062ab00e7b94c62c4d3fb7f70c40a1a8a2318c91ab</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-05-12 01:57:21	<u>0x9fdf5850f45c8f6e87d434e163fa5a59cc577b74e7838573a66552eee9df9e45</u>	- 1,399.830000 USDT  1,400.72 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-12 01:53:23	<u>0x4c82fb77c35a812e75f4450020c83e7e828fecc0b4575c946ecfdbd2f66b9988</u>	+ 1,399.830000 USDT  1,400.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:53:22	<u>0x63c3669358a816fc5b2fbf5a03d10c43c2e2570c661e9d5e09ae50058b2e3741</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-17 05:53:00	<u>0x410dba21a49b3c12763c4ec9bd13285162898600b663943cc5dea33ed9c9fed7</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-17 05:46:30	<u>0x13ebbb2448bbdbea53d0c8ac3d4d15f9fbee102ffc17f6569dc3aeac9d26e7c</u>	+ 1 3000usdt.cc	✓
4	2024-01-17 05:46:14	<u>0x57f15f13407c5bb519595dcc281421f3a548bd1bf46911d3c0c15842cd2e4402</u>	+ 1 1000usdc.top	✓
5	2024-01-02 23:22:46	<u>0xd7143bc912d602ab4bb2e2eacd1933952a8595365bf8d0a325fa0d320c62ef7a</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 14:00:23	<u>0x4ccbc29eda4fe52d29e83457f81e5e4f4d273efcc0bf9c26e9871cce276620e3</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 00:59:10	<u>0x818a7831bbbf820e14f745d93786a3aafa78b7d0cb6c871a1fa642b8cc2821c9</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 12:29:02	<u>0x777c96436f104e2d4514eaf64bd3f159c69623edbf</u> <u>d423f751393a6c89c70bf0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-31 21:42:18	<u>0x8e2466654a18c2156e7aed28008c24572fbb31a679</u> <u>3588073af6654c38767947</u>	+ 1 \$1,000 TON	✓
10	2023-10-08 14:27:54	<u>0xd32a303590828af04b4f1c06592f48af23ff2ad50c</u> <u>224b8da6b889d3ef0b406f</u>	+ 1 Voucher	✓
11	2023-09-30 11:17:43	<u>0x9a2acb98ebabd97eaa48777d1a31ec1e94a2858603</u> <u>baf59cf85716c208fb2485</u>	+ 1 \$1000 EURC	✓
12	2023-09-16 16:10:41	<u>0x0dbf456f3d4729ebe4d211cea8717077e36c9fe4d2</u> <u>3ec8a22635444e5ebde112</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 12:53:09	<u>0xd19c4c43cf045cb819a1be371fa648780478112be4</u> <u>641774b5fca6f7d36ede3e</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-14 21:19:18	<u>0x8ba0fdb00b88dd6ed97afce766b268b3b17e55e32e</u> <u>dd54e4b7f22388e699d1f4</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-14 20:19:38	<u>0x53a3d1a1a95618d6e318f74d7c7e415ef4ad6cb9be</u> <u>1aeb4ec0649b328c1f4612</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 22:35:50	<u>0x9e5405a8846cdaa04d8bf00933c264313553f292fa</u> <u>1e84b8bb35726607f63092</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 21:09:03	<u>0x9f9421f295bbba4cc127924cf116190702cc012025121a99aa1deb3c505b9b6e</u>	+ 1 NFT Voucher	✓
18	2023-08-31 20:24:57	<u>0xddc2f61157a721b11bb9fb00954a2a2ae6cd6653dc8da2f0c30af721f27342d9</u>	+ 1 Voucher	✓
19	2023-08-31 05:22:43	<u>0x32565237dc520f3891ca93d9c0ce3c29998a46a59df54834b86355d353545b36</u>	+ 1 Voucher	✓
20	2023-08-25 12:57:44	<u>0x2558c7d6f6e6e679dedb ebd7cb ed41ab062a631e7f63d20a540a57f8f2fad76d</u>	+ 1 \$-\$-\$1 ETH TWT	✓
21	2023-08-11 17:23:32	<u>0xa0ce96f5e25065a873ba3152d85b0b36d427597823435d23b019852f4f3e87a0</u>	+ 1 Lido DAO	✓
22	2023-08-08 20:02:31	<u>0xd2e9ac5087b4629f893f6fcb99faf40e73f33685d3439490cc314f66a499c2dd</u>	+ 1 \$1250 USDC	✓
23	2023-07-28 00:19:55	<u>0x6f9614224c1920f9ffc0f47116838cc7155f2e2c662be82f9c71a14f5c4cf5d5</u>	+ 1 \$1250 USDC	✓
24	2023-07-22 16:40:05	<u>0x03e36e208bc742d4a544b8d87dd842fd8d26bf96529be2d6d13ec974cbc05c27</u>	+ 1 \$2000 USDT	✓
25	2023-07-12 01:27:27	<u>0x3f414e470e292a68e36aedccbba2ebfd458adb4dec0ed8243222cc8cfba1fc1df</u>	+ 1 USDC	✓

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