

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x177a22b55fb6a08658cee9c30d3683a0e201bd62</u>
TOTAL RECEIVED	0.031833397147888999 MATIC
	0.01 USD
TOTAL SEND	0.001097211693443808 MATIC
	0.00 USD

Token	Balance
MATIC	0.030736185454445192 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rotomico	850,000.00000000000000000000000000 RTM
Pikatic	220,000.00000000000000000000000000 PKT
\$-\$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
Kang	N/A Kang
\$-\$30000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher

Token	Balance
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
-\$100,000 BONE	N/A Voucher
\$\$-100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-11 06:52:13	<u>0x9162e3c168b7e4feebca</u> <u>706457eacc93cd0535a246</u> <u>c9cccefc85ab53c9fd585a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-11 06:52:13	<u>0x9162e3c168b7e4feebca</u> <u>706457eacc93cd0535a246</u> <u>c9cccefc85ab53c9fd585a</u>	- 0.0010972116873206 46 MATIC  0.00 USD	✓
3	2022-03-11 06:52:13	<u>0x9162e3c168b7e4feebca</u> <u>706457eacc93cd0535a246</u> <u>c9cccefc85ab53c9fd585a</u>	- 0.00000000000061231 62 MATIC  0.00 USD	✓
4	2022-03-10 13:20:46	<u>0x32cc84ff8dcc82b4e2dd</u> <u>c449e016357c7f29c1b2ae</u> <u>2a297449ea1b75d1cb5583</u>	+ 0.0318333971478889 99 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 09:18:41	<u>0x15c5e2665bfb4d6a1473</u> <u>b30f57b6569dbac5054f27</u> <u>d8f6f2e21d95595e5bbef0</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-12 14:54:55	<u>0x205617fe2caf994fc7c06d8b009a6ca432fb52e3165bac8f906ed6c665280bba</u>	+ 850,000.0000000000 00000000 RTM	✓
3	2022-03-11 06:52:13	<u>0x9162e3c168b7e4feebca706457eacc93cd0535a246c9cccefc85ab53c9fd585a</u>	- 272.000000 USDT	✓
4	2022-03-10 06:06:40	<u>0x7b19e712570cadffa3001bd6a0fb254c1d47c776078e36bee74fa8552a522e9b</u>	+ 270.000000 USDT	✓
5	2022-03-10 05:57:56	<u>0x71b3ad3fd0a5f0e96ea51462e14a83f0b9651cd969acde7415ed8487909ef523</u>	+ 2.000000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6f2071cbf091c946fc9209bad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-05 05:25:45	<u>0x2d4a2188d0e332279464822df13027c0c7e086308f714c5456a6bb0b77a6d165</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-04 17:56:14	<u>0xe3cb72cf6e5baaa0cb56da593ceb58987369b53c1b97a8757450591cb5d8ac6e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 17:47:54	<u>0x47eda2af41b0e6a5bc1f237d6403293a8d5d8b21d38e9538b9c015b4b3d32569</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc</u> <u>25fd14fcbbe80a63787548</u> <u>11d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80</u> <u>f9d014120fd771e54d91e1</u> <u>d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-20 10:16:32	<u>0x2db9a7153eeafe8a1da3</u> <u>712a4d78ad0344858f65cd</u> <u>733d2e5793edee51530ef5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-19 21:47:08	<u>0x32a5f8481d6183950832</u> <u>12641e71df7cb56a468cfe</u> <u>2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce503</u> <u>55f2e2606abed020646d09</u> <u>96ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 05:58:50	<u>0xc4ea2ce6d94084882332</u> <u>a737042a018446c3666624</u> <u>e8a956158b7b37bb3b7eb1</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-17 07:41:54	<u>0xb14549773dad308986bd</u> <u>ffb0d2b39a3f90c45cbd9e</u> <u>04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942</u> <u>c821ceeac10c3f51a3c129</u> <u>fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-10 20:38:46	<u>0x751a2b5cd4fab4a9709</u> <u>ada15aa869d91274e4bde7</u> <u>904d391ceeb613cd6cf2fe</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
15	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a0ed11e6bb2b1c89258e3c2024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
16	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 18:25:21	<u>0xa7c05046b76982841a160dc5515bf19b94552ea2b0a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-24 14:39:14	<u>0x552326440132f0c8b0974a21e1663bf94e2ba517470541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓
21	2023-10-10 08:46:25	<u>0x54f4252ad42763a0215f7c3082e1173d1c821a70c130b15823689b5eda0044db</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-10 08:46:09	<u>0x86844646d06b519a515412eb74015e100f386fefb2d82930aa899d667e78ac8d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
24	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
25	2023-10-05 15:16:14	<u>0x0513e4e0f6d0f373323c51235b4035ec52529ff209708606d7f3ba7f9d890a6a</u>	+ 1 Shiba Inu	✓
26	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
27	2023-10-03 18:27:09	<u>0xfb3fc830ddb7e02462e862e6f226d42166dd440a6525c39fe8c34165d5e454ed</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓
28	2023-10-01 23:57:27	<u>0xa548c84ff8de9104891f5feac1a19b728086d9b229d1b8eeb5599830af128b5c</u>	+ 1 Voucher	✓
29	2023-09-28 13:57:12	<u>0xbccae8d5169e77a29b740313d1283781c21638c212300f4f983033e10b5a212e</u>	+ 1 Shiba Inu	✓
30	2023-09-27 17:14:27	<u>0x9986de9d2306d46cf89b7e65754f4c2c369a3eb00b3d9e4a843f272664c5cca1</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777a2cff48f05c3826927b77616979a8e6417461cbfb47d</u>	+ 1 Voucher	✓
33	2023-09-24 04:23:55	<u>0x5c87e7ea7e126e1f8273056fefb70e4b7034f7d9d7d945d74d0f08da3e47549c</u>	+ 1 GOLD	✓
34	2023-09-21 00:11:43	<u>0x6a7270feb1ca0da82c162436ec53a8296fa381fae1d50b927233954d5e3d0993</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb3e9b9f38a93a92c715ddadc28572d415f3ac94726c82</u>	+ 1 Voucher	✓
36	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
37	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eeaf5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓
38	2023-09-17 23:39:08	<u>0x04be2a1d037b64ea278f761e14fd1072bcff4729f9ea030005cf10e0541e1261</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
40	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf91e4920cd25b0abcf97e276b9dfc8390b32028158582</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-12 08:14:48	<u>0x80d399221d3aa7f3d830</u> <u>471c5d209234ddc57b4be7</u> <u>4f2cef8255dd2d2f2ab0c2</u>	+ 1 NFT Voucher	✓
42	2023-09-08 23:45:17	<u>0x255db38d90a17dfd0707</u> <u>7b470c667e9af061dc1eaf</u> <u>1e7d011e619432dad872b</u>	+ 1 Voucher	✓
43	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f4</u> <u>5a3011046a3cad31c965b6</u> <u>4c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
44	2023-09-08 22:08:54	<u>0xc614237e23575aae4613</u> <u>545118aad14b026a03d665</u> <u>4c78b920af419e19e6878b</u>	+ 1 Voucher	✓
45	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5</u> <u>796145681232b0b6fba886</u> <u>f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
46	2023-09-08 20:07:47	<u>0x78cd2e5a1e5a37e4b3bd</u> <u>3e0f1665b84f08295a8dcd</u> <u>a7809f5039a8138cb9135d</u>	+ 1 Voucher	✓
47	2023-09-08 08:51:00	<u>0x2b95d8962d50997e9bc8</u> <u>4cd1fa9a2f82e7fee6d10d</u> <u>9674cd29a4be6e9c45dcf9</u>	+ 1 Voucher	✓
48	2023-09-08 08:34:37	<u>0xb476a84163ad0b825165</u> <u>16838daba5e874dc816dd6</u> <u>3b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
49	2023-09-07 06:51:58	<u>0xc384c5d3ef2875865f3e</u> <u>85bebf4ea1bc67080d73bb</u> <u>7961a8fda97988778255f3</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-07 03:01:05	<u>0x47a23a5fa3a83ec4b7c622deb1396e1562f3050d1e10061e5296711fc946b2f8</u>	+ 1 NFT Voucher	✓
51	2023-09-01 00:25:26	<u>0x6ce1c1128b20504628a1d574f28305d2f50aaec45aa81c6820dacd0d3d2487c3</u>	+ 1 Voucher	✓
52	2023-08-31 20:52:24	<u>0x5baab4f9ac4e73ec6e33da1a3d278e03c8e9964ab452747b9c50d902c76501e9</u>	+ 1 Voucher	✓
53	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac6389653a54b08ca53788ee12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓
54	2023-08-29 02:43:45	<u>0x44bd977ee16f5f9683d199d4b780b079ac4d77886bac9695da129a2e9098d20c</u>	+ 1 Voucher	✓
55	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
56	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81efbc8c400f7b584e57dc9bd382bed4db0c299f294012</u>	+ 1 Voucher	✓
57	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a14e38154e81fc0d0081758cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
58	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee16106371f8a700b9c327143987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef</u> <u>0938064208e1f7630f6b9b</u> <u>6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
60	2023-08-11 19:04:33	<u>0x21dbfd575740144f1731</u> <u>67193fa59ab4affaff084d</u> <u>56150390406d592e37b7b9</u>	+ 1 Voucher	✓
61	2023-08-11 04:41:34	<u>0x53de288cbe98e3976731</u> <u>42566cce8bfacb2eadca1e</u> <u>318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
62	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d6</u> <u>4e6fc36a63271b99f99d38</u> <u>0f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓
63	2023-08-01 16:19:43	<u>0xfba3b96fdbacdf856342</u> <u>14cd9cebb638a2c623bd5d</u> <u>3c0bc8e91653f5142e4fb7</u>	+ 1 DAI	✓
64	2023-07-21 22:33:01	<u>0x36392f9fb4fac5877a95</u> <u>e6e5b753c2165f5348a4fa</u> <u>d48b942162e9a893d03481</u>	+ 1 \$2000 USDT	✓
65	2021-12-31 16:42:04	<u>0x150598eaed8ca7587ea8</u> <u>a76f9a51d42a68072cadf2</u> <u>4c851d087318314c855b35</u>	+ 1 Kang	✓

\* USD values displayed at the time of transaction

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