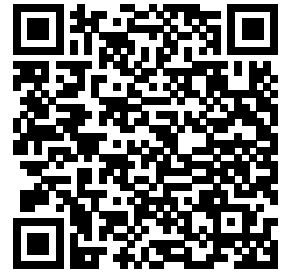


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18fea0bb125ab106d6cea1d19a659db4934cf4a2</u>
TOTAL RECEIVED	492.94999999999988631 MATIC
	188.65 USD
TOTAL SEND	485.030168036900022344 MATIC
	185.62 USD

Token	Balance
MATIC	7.919831963100000038 MATIC
	3.03 USD
Minereum Polygon	300,000.00000000 MNEP
OSSChain	0.818072156834965813 OSS
MovlToken	37.79999999999997158 MOVL
Cerby Token	3,550,607.378961927723139524 CERBY
! \$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
\$100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round

Token	Balance
5000 BUSD	N/A NFT Voucher
'	N/A Reward at BoneWin.com
	N/A Official Authorize credential
5000 USDT	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-19 14:37:55	<u>0x9c88e85b2587810cbdec</u> <u>2ba0acf4a3a98330224472</u> <u>21830ac113cb6002e1a645</u>	- 270.0000000000000000 0000 MATIC  437.94 USD	✓
2	2021-11-19 14:37:55	<u>0x9c88e85b2587810cbdec</u> <u>2ba0acf4a3a98330224472</u> <u>21830ac113cb6002e1a645</u>	- 0.0071975619000000 00 MATIC  0.01 USD	✓
3	2021-11-19 14:36:19	<u>0xb1c3cf034da46aaa6445</u> <u>44ffd6d080a5b6000f071c</u> <u>fd087e06b9c3cb6262ab2d</u>	+ 274.77999999999997 2715 MATIC  445.69 USD	✓
4	2021-11-18 19:39:23	<u>0xcf4338fd1ef8047d0da8</u> <u>4d3db6fbc6c5df76383b95</u> <u>e72d8aca670d9a5a9496d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2021-11-18 19:39:23	<u>0xcf4338fd1ef8047d0da8</u> <u>4d3db6fbc6c5df76383b95</u> <u>e72d8aca670d9a5a9496d2</u>	- 0.0154601850000000 00 MATIC  0.02 USD	✓
6	2021-11-18 19:24:29	<u>0xf746be55608e191fc4bc</u> <u>1f0edd565291ebd8509ce0</u> <u>b73dd8bd823f9e8029ac28</u>	- 215.0000000000000000 0000 MATIC  336.90 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-18 19:24:29	<u>0xf746be55608e191fc4bc</u> <u>1f0edd565291ebd8509ce0</u> <u>b73dd8bd823f9e8029ac28</u>	- 0.0075102900000000 00 MATIC  0.01 USD	✓
8	2021-11-18 19:19:03	<u>0x24b8624882b8ee1627c5</u> <u>35e5f01091c419c9d9497e</u> <u>2a324956fb2e0c2a0e46b4</u>	+ 218.16999999999998 7494 MATIC  341.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 21:34:45	<u>0x2c1ec526608063e7d916</u> <u>f54aca296a58191fd5098c</u> <u>35616f778507c9b504c998</u>	+ 0.8180721568349658 13 OSS	✓
2	2022-06-25 12:15:15	<u>0x5e644d2228efbdc490ea</u> <u>d8eb03a349550a7e1d55db</u> <u>07d8af8bc23c5a66ea13f0</u>	+ 37.799999999999997 158 MOVL	✓
3	2022-01-15 12:06:02	<u>0x6d2f9a9b2b01e15f313e</u> <u>d67b835cf31d7d5a73e685</u> <u>26374e495d47d4253d75ab</u>	+ 300,000.00000000 MNEP	✓
4	2021-11-19 14:37:55	<u>0x9c88e85b2587810cbdec</u> <u>2ba0acf4a3a98330224472</u> <u>21830ac113cb6002e1a645</u>	+ 2,299,302.56574583 2398533821 CERBY	✓
5	2021-11-18 19:39:23	<u>0xcf4338fd1ef8047d0da8</u> <u>4d3db6fbc6c5df76383b95</u> <u>e72d8aca670d9a5a9496d2</u>	- 536,273.0999999999 76716936 CERBY	✓
6	2021-11-18 19:24:29	<u>0xf746be55608e191fc4bc</u> <u>1f0edd565291ebd8509ce0</u> <u>b73dd8bd823f9e8029ac28</u>	+ 1,787,577.91321609 5650568604 CERBY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 08:14:21	<u>0x9cd71e42cfe0c8bb8378a2336b462307d9e6e9bddc131ccba1f8c6ea5c4f48ab</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-08 23:01:24	<u>0x53866940daad1faed81863f78b6ccc9020c15fe2bcd3fd00b1910553d43f027</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 09:13:50	<u>0x41dd8044193f872f3588780c5d97d15518933d12f64ec973dc88d94a766a4bd4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 08:07:06	<u>0x65cedfabb2b0190f291b4eeebb56c94ae1147308f0d80d6ec4c9431a4af2d6e6</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 15:47:39	<u>0xe96551f2c0d9aaa9e3a54c999b38ad0a0e9148202037546539825f93bfd0d051</u>	+ 1 Official Authorize credential	✓
6	2023-11-14 21:21:53	<u>0x71365b4641b8984d5aed98b33cbc1800f365f25a6e6dcc10e8bd05109b1933c5</u>	+ 1 1000 BLUR Reward	✓
7	2023-10-28 20:52:25	<u>0x880e87976449da5488db4c3b3d7158559024c44a0e45a73e4769ca1f7e5d3bd0</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 11:57:46	<u>0x55a4648970be0ae24b6393b0f5423bed67b3dfea6707fdd1571bebf26a08f0af</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 10:03:48	<u>0x5751c2f73ec080fb7f50f41e6ade09bbee25ecaad30f55fd8529dfe99f54a9b5</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:58:29	<u>0xa9c04ad3b1fdca453f08</u> <u>cdb3ed1a6d4dd490b5e2c6</u> <u>697fac8c1b06f19c2b286c</u>	+ 1 circleusdnft.com	✓
11	2023-10-01 11:57:32	<u>0x907d002075d592acb0c7</u> <u>c862f23f87c9169fedff0e</u> <u>89c57de3a908a0af0f3125</u>	+ 1 \$1000 EURC	✓
12	2023-09-21 20:56:57	<u>0xd834a40dcfca5449a433</u> <u>e8a4b63f7c16c7c1a3d53c</u> <u>316a90960ac645658aa3f2</u>	+ 1 Voucher	✓
13	2023-09-19 06:29:19	<u>0x509045b2ffcfca5f8a201</u> <u>c466be2ed4efb2cb1c3fc1</u> <u>6fcc8528912d5ba21e069e</u>	+ 1 Voucher	✓
14	2023-09-16 10:03:21	<u>0x880a957d6735ac93c74b</u> <u>9c9cb118b05c6b7a98bbd0</u> <u>7bd929c7e561871f1a4444</u>	+ 1 Voucher	✓
15	2023-09-11 23:23:55	<u>0xe2694bc3cfca7334cf68</u> <u>75029101ed0907a7224736</u> <u>c9043f89d0af972a7b0f4e</u>	+ 1 \$1000 TON	✓
16	2023-09-11 07:50:52	<u>0x9b277aff6b153032d23b</u> <u>7ad7301d1fe46a2c51985a</u> <u>97512f9d7a27717a90f043</u>	+ 1 NFT Voucher	✓
17	2023-09-11 03:46:48	<u>0xed65406c6546eb5fdd08</u> <u>5052899cfb199f14e65c22</u> <u>514d68491a2e9275694a35</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-09 23:40:15	<u>0xb5122af133859c3aa27b</u> <u>4963c3239e5cdb48fe38b6</u> <u>25943eac3f4b7651ab5eec</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 07:22:54	<u>0xac9311f499dfe35d1451c81261caf3b2fa1fad668ef4e736a43ff87f9f714dce</u>	+ 1 Voucher	✓
20	2023-09-04 18:59:14	<u>0x8acfe37f5342a5a0aa1b16ff5d9ce24e87a47bd4a343576e170df65318a0d0f7</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-04 08:24:05	<u>0xab41eaa11c2f39f2242c31ff0d608ae50d286ca838c0e91e34c3825002fa8768</u>	+ 1 NFT Voucher	✓
22	2023-08-31 21:46:03	<u>0x72f4482c64f47a21d7cb a5afeb0788383c2ec176143ade03a68c5a36d029835a</u>	+ 1 Voucher	✓
23	2023-08-29 04:53:09	<u>0x8fcb67ddd2b38a750c5e9856693e05b4138dbfd73a0ac1b39fa352ef7aca090f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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