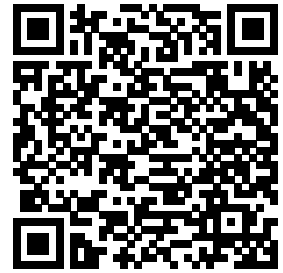


3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x221d7e1469583472e9fa1518c6bfcbd94b0854</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.001682989727388480 MATIC
	0.00 USD

Token	Balance
MATIC	0.028317010272611520 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$1099 USDC	N/A \$1099 USDC
'	N/A Reward at BoneWin.com
\$ETH	N/A 1ETH
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
2,500 TWT Reward	N/A 2,500 TWT Reward

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 03:21:41	<u>0x51b7f268e6e7e6e2ae77</u> <u>80ea9ece3e5059b7ac36c7</u> <u>f4e50d83163967522f61b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-19 03:21:41	<u>0x51b7f268e6e7e6e2ae77</u> <u>80ea9ece3e5059b7ac36c7</u> <u>f4e50d83163967522f61b8</u>	- 0.0010703640910580 10 MATIC  0.00 USD	✓
3	2022-12-19 03:21:41	<u>0x51b7f268e6e7e6e2ae77</u> <u>80ea9ece3e5059b7ac36c7</u> <u>f4e50d83163967522f61b8</u>	- 0.0006126256363304 70 MATIC  0.00 USD	✓
4	2022-12-19 03:16:13	<u>0x5fd6462438e6e9450276</u> <u>c150fda2a5a8fb5c8d272b</u> <u>5803154d15ef9f1de27f06</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 03:21:41	<u>0x51b7f268e6e7e6e2ae77</u> <u>80ea9ece3e5059b7ac36c7</u> <u>f4e50d83163967522f61b8</u>	- 6,500.000000 USDT  6,500.96 USD	✓
2	2022-11-26 02:53:48	<u>0xeab15187e4d095245591</u> <u>3b4ca7d5e8b0cf91044a81</u> <u>3613daec3c8aa779323e04</u>	+ 2,400.000000 USDT  2,398.98 USD	✓
3	2022-11-18 12:20:56	<u>0xca497090ee9d582cc020</u> <u>0e755d7832c5b626045aa1</u> <u>b849682e0402270bf4b0a5</u>	+ 4,000.000000 USDT  3,996.70 USD	✓
4	2022-11-18 01:38:09	<u>0x62c51522d78fa82fc2a8</u> <u>c6b7564ddfe3d1637528e2</u> <u>5dbdee9839d247e86e3cb7</u>	+ 100.000000 USDT  99.93 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:34:57	<u>0xe76a398c3a532ac1b44d</u> <u>c02f16897c5717df317842</u> <u>7a3148715145934afa89ce</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 21:27:54	<u>0xbc9e33801db15716b827</u> <u>dac558c06a5c4a10f5c3a8</u> <u>d3c4fbe7a419ae45300c0e</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-12 15:54:39	<u>0x84065c664e0ca71f5902</u> <u>73c423b660eb20b1404493</u> <u>9ba325a0e04a748aa527f0</u>	+ 1 2,500 TWT Reward	✓
4	2023-10-29 15:19:21	<u>0x4fa0461e23687dd8f0df</u> <u>284c7c5ffea85e433d2c07</u> <u>a4c6a2620e6c7d67d42a98</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-15 04:14:34	<u>0xe538f1931e913ef508ad</u> <u>1fee7dca81e9c59db11b8d</u> <u>60e7f8b3751f10203208e9</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-05 20:15:00	<u>0xf5df3880f237792b5958</u> <u>c110d4486a89869254cf6a</u> <u>c6d4c5ebe08b41fc2e7960</u>	+ 1 NFT Voucher	✓
7	2023-08-19 01:27:34	<u>0x213df36c17f9a4b2bf3e</u> <u>41054dabc8ef6c3efc0cec</u> <u>c4d4eeb6ec756aed80458a</u>	+ 1 \$1099 USDC	✓
8	2023-07-19 02:10:18	<u>0x0243e0a922b31e5feb97</u> <u>e5577d4027d7403449365d</u> <u>50d9736937c394e2ffdd3a</u>	+ 1 1ETH	✓

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