

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 08:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x316be7ff7efc3c48cc6b19db1662990654d08f1c</u>
TOTAL RECEIVED	15.000000000000000000 MATIC
	6.19 USD
TOTAL SEND	14.960631589330724012 MATIC
	6.18 USD

Token	Balance
MATIC	0.039368410669275780 MATIC
	0.01 USD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
!! USDT	3,000 ds
!! USDT	3,000 RDS
!! USDT	3,000 rds
∅	N/A ethevents.co
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
\$1250 USDC	N/A \$1250 USDC

Token	Balance
! !\$100,000 BONE	N/A Voucher
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A Reward at bonewin.com
\$100,000 BONE!!!	N/A Shiba Inu
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 02:42:48	<u>0x803bce138046d6b3f01c</u> <u>a6dd209d0bea337e32ce49</u> <u>0b4cb3451a896a65d6ef98</u>	- 14.9600000000000000 853 MATIC  9.73 USD	✓
2	2022-05-24 02:42:48	<u>0x803bce138046d6b3f01c</u> <u>a6dd209d0bea337e32ce49</u> <u>0b4cb3451a896a65d6ef98</u>	- 0.0006315893302201 24 MATIC  0.00 USD	✓
3	2022-05-24 02:42:48	<u>0x803bce138046d6b3f01c</u> <u>a6dd209d0bea337e32ce49</u> <u>0b4cb3451a896a65d6ef98</u>	- 0.000000000000005040 96 MATIC  0.00 USD	✓
4	2022-05-23 21:24:57	<u>0xcc358c334f316e8a6747</u> <u>7bd3660720a878af704b91</u> <u>816ee200d6dd43db38ef6b</u>	+ 15.0000000000000000 000 MATIC  9.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:43:41	<u>0xff1cded0487f968090a1222d06999c4fb11f3469e9eb4aca0e4f71c9bf337264</u>	+ 1 RDS	✓
2	2024-02-06 17:24:39	<u>0x360a16af75f444929ccc9ebc8d9f17a56a14d7a6848330c9558d9e406343a5c9</u>	+ 1 rds	✓
3	2024-02-05 18:42:55	<u>0x0559e1418619e7dd289608a3f83324fb354a5caea3095fd79a28fc61dd0b3936</u>	+ 1 ds	✓
4	2022-06-09 12:26:41	<u>0x0374f02931f25dd8886ec3d7b38d1442b5974bdd7d7fed785066f8fda5d66b89</u>	+ 0.100000000000000000 06 YOUMEME	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:40:48	<u>0xd4d19f47576fecbf6009c15b059cb171be4b66fbd780a0309f260e6f6a92cb0a</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-02-02 10:35:44	<u>0xa45a0f48cf34547b3a8ef12364cd8f0ccd5398ab985266afb53eedc099255d31</u>	+ 1 Reward at bonewin.com	✓
3	2024-01-21 05:33:56	<u>0x60b03a6440980af6e5a7b3df858c1eaa9a64dc85d4c41ec7ddba65d66bd7bb64</u>	+ 1 ethevents.co	✓
4	2023-12-09 17:32:49	<u>0x84d97fae339328fc44d79c9378695befb23f6b241509ca9e55658481d8228998</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-05 22:08:21	<u>0x792ae5989c2a814132ff82c86925195fd3b64a49183bc0e3a39eb23c01b3c3c9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:53:05	<u>0x5603e48927aa1990463e81b1069ba28e87ae4618f945c20b8961d5a276a6c093</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-02 14:36:36	<u>0x7008e49b7a7aba98b7223938d60445b1879914dbef45b640d76a6648fbca7740</u>	+ 1 \$1,000 TON	✓
8	2023-10-08 12:06:49	<u>0x4d4b2f1faf6ad3e73b1f1f60f9726aa12bcbd5eee5c61be8a13749a23b0ca591</u>	+ 1 Voucher	✓
9	2023-09-27 13:41:39	<u>0x6f3e537c741f3c73b680600b061a2dbf88ee6beab75202a14bf31a1831b5542e</u>	+ 1 Shiba Inu	✓
10	2023-09-12 22:38:00	<u>0x1872f8b356858b6a23156a8155d183d95be01bc0a6bf4a2fdce207a9b2b6dac3</u>	+ 1 Voucher	✓
11	2023-09-12 08:28:56	<u>0xa954fafd21eccdc401a7bcb956666266828949d1a4638385533afff0c4414bd8</u>	+ 1 Voucher	✓
12	2023-08-31 20:04:37	<u>0x8ef2edb65939b611592c2a114b70c122e84d6de0d09b05eb8ab87b3237bece4a</u>	+ 1 Voucher	✓
13	2023-08-31 05:03:27	<u>0x5f23f9749fed30e5e60097e73f9b3eab3c5e041c880c72b6461736a5f2e4a036</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 07:07:57	<u>0xd21650b69bf026690cf9 a7eb5d9fcd2b34630d6a80 8b37762a81eed45316e22b</u>	+ 1 Voucher	✓
15	2023-08-25 01:56:13	<u>0x0a2a81f5dd3edf05c33f a7f8b55a1419bc671fa2ab 9804d90d4eed2af0d6d26c</u>	+ 1 \$-\$-\$1 ETH TWT	✓
16	2023-07-27 23:31:27	<u>0xa09dd635096ddfe533c2 ac8b7a750741b99cf0736e c05d12931a8691430a932c</u>	+ 1 \$1250 USDC	✓
17	2023-07-19 19:34:04	<u>0x9d326f0f9e9fe0dcb5ec 9faa215d7665eddc861eef b6a2b25d9c3a8ca33bf87d</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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