

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x344fbdee76583b19f24f1cb6902406f5413997f2</u>
TOTAL RECEIVED	212.689999999999997726 MATIC
	79.71 USD
TOTAL SEND	212.660637327319449241 MATIC
	79.70 USD

Token	Balance
MATIC	0.029362672680538000 MATIC
	0.01 USD
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100,000 BONE	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC Voucher	N/A 1000usdc.top
2,500 TWT Reward	N/A 2,500 TWT Reward

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-06 13:40:05	<u>0xe10001dec9f4a2bb462f</u> <u>bef49fd6b968c929151881</u> <u>6d5969c2166e848cfd2c9b</u>	- 202.68936899999999 9232 MATIC  171.81 USD	✓
2	2022-09-06 13:40:05	<u>0xe10001dec9f4a2bb462f</u> <u>bef49fd6b968c929151881</u> <u>6d5969c2166e848cfd2c9b</u>	- 0.0006383272045920 00 MATIC  0.00 USD	✓
3	2022-09-06 13:40:05	<u>0xe10001dec9f4a2bb462f</u> <u>bef49fd6b968c929151881</u> <u>6d5969c2166e848cfd2c9b</u>	- 0.0000000001145340 00 MATIC  0.00 USD	✓
4	2022-09-06 13:24:49	<u>0xc89f8d47e57d05ab701d</u> <u>d32b9cd50923e87e9e7ab3</u> <u>b2c0669322aa77d96ff04f</u>	+ 202.68999999999999 7726 MATIC  171.82 USD	✓
5	2022-09-06 13:20:09	<u>0xe7c9a8b9dab679329a7d</u> <u>5b88c65ddf63e0a090ebcc</u> <u>3a7ea4eaaff57c87ff2ee67</u>	- 9.9700000000000006 39 MATIC  8.45 USD	✓
6	2022-09-06 13:20:09	<u>0xe7c9a8b9dab679329a7d</u> <u>5b88c65ddf63e0a090ebcc</u> <u>3a7ea4eaaff57c87ff2ee67</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-09-06 13:20:09	<u>0xe7c9a8b9dab679329a7d</u> <u>5b88c65ddf63e0a090ebcc</u> <u>3a7ea4eaaff57c87ff2ee67</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
8	2022-09-06 13:15:07	<u>0xed1c282a9388c7a1fa78</u> <u>f880f2f12136a2376d1bb8</u> <u>57ff11779f509151f9489c</u>	+ 10.0000000000000000 000 MATIC  8.47 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 14:04:21	<u>0xbfd4ef4985a70b2f118a4a8a7f9a3ed217e0cd3c7494bde3305a87249305caa0</u>	+ 1 1000usdc.top	✓
2	2024-01-22 14:04:21	<u>0x23e7c806ea97151d19438e27a480f0080d313b4520953d84a67fd02983d1879c</u>	+ 1 3000usdt.cc	✓
3	2023-12-01 15:09:31	<u>0x6e715ba8da4c45a3fc3ab336c5a9fae49fc08c4dc59187451db0e37100337010</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-12 14:46:12	<u>0x3f27ade05891704aeed51bf5261f0db4549e142712c9b9e92eab28ffd520e63d</u>	+ 1 2,500 TWT Reward	✓
5	2023-10-06 23:58:13	<u>0xa488a1fea86a084b866b3339643b809c574b89f8628351356f1f73d040bc5c60</u>	+ 1 Shiba Inu	✓
6	2023-09-15 04:33:26	<u>0x4605c306072a247316f25981e38bea8294ae60b1587e182b96ce2d70a873b054</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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