

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:00 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x3a804dc93f78014f876ad75a6146e65afd01a1c0</u> |
| TOTAL RECEIVED | 11.000000000000000000 MATIC |
| | 4.13 USD |
| TOTAL SEND | 6.968066433379905611 MATIC |
| | 2.62 USD |










| Token | Balance |
|------------------------|----------------------------|
| MATIC | 4.031933566620094389 MATIC |
| | 1.51 USD |
| (PoS) Dai Stablecoin | 0.000000000000000000 DAI |
| Rating Token | 315.000000000000000000 TR |
| | N/A Reward at BoneWin.com |
| \$1000 USDC Voucher | N/A com |
| | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| | N/A Reward at BoneWin.com |
| \$2000 USDT Airdrop | N/A 2000usdt.top |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-30 11:41:39 | <u>0xe9950a8c2ec7cce7ed3a3718649ed28761bc597d1966508a299dfdc8d39f4ac9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-11-30 11:41:39 | <u>0xe9950a8c2ec7cce7ed3a3718649ed28761bc597d1966508a299dfdc8d39f4ac9</u> | - 0.2617546091304123 19 MATIC  0.20 USD | ✓ |
| 3 | 2023-11-30 11:41:39 | <u>0xe9950a8c2ec7cce7ed3a3718649ed28761bc597d1966508a299dfdc8d39f4ac9</u> | - 0.1801713812611823 17 MATIC  0.13 USD | ✓ |
| 4 | 2023-11-30 11:41:27 | <u>0x4ee29022530089945a02fd5d92de81b58188cb0014cf88a832e2ea0294447623</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-11-30 11:41:27 | <u>0x4ee29022530089945a02fd5d92de81b58188cb0014cf88a832e2ea0294447623</u> | - 0.0535806310474883 57 MATIC  0.04 USD | ✓ |
| 6 | 2023-11-30 11:41:27 | <u>0x4ee29022530089945a02fd5d92de81b58188cb0014cf88a832e2ea0294447623</u> | - 0.0351121271667022 35 MATIC  0.02 USD | ✓ |
| 7 | 2023-11-30 11:40:27 | <u>0xd9ef8333a50d35cf8d7b0751fcf1d68bf5439bb8ce79e20788b639de71382204</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2023-11-30 11:40:27 | <u>0xd9ef8333a50d35cf8d7b0751fcf1d68bf5439bb8ce79e20788b639de71382204</u> | - 0.3073753217864690 91 MATIC  0.23 USD | ✓ |
| 9 | 2023-11-30 11:40:27 | <u>0xd9ef8333a50d35cf8d7b0751fcf1d68bf5439bb8ce79e20788b639de71382204</u> | - 0.2100040456509417 45 MATIC  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-11-30 11:40:17 | <u>0xedc24121af077178e20e18a509e7f6cd10476a169b</u> <u>b6f1a97141fb680ddc2221</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-11-30 11:40:17 | <u>0xedc24121af077178e20e18a509e7f6cd10476a169b</u> <u>b6f1a97141fb680ddc2221</u> | - 0.0419502114443972 01 MATIC  0.03 USD | ✓ |
| 12 | 2023-11-30 11:40:17 | <u>0xedc24121af077178e20e18a509e7f6cd10476a169b</u> <u>b6f1a97141fb680ddc2221</u> | - 0.0267628737847996 55 MATIC  0.02 USD | ✓ |
| 13 | 2023-11-30 11:39:33 | <u>0xc4c48a5b8a5fed9cf3c136b39b5c64e5c860bc834a</u> <u>2998122b70592caeb54110</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-11-30 11:39:33 | <u>0xc4c48a5b8a5fed9cf3c136b39b5c64e5c860bc834a</u> <u>2998122b70592caeb54110</u> | - 0.6386073672281838 98 MATIC  0.49 USD | ✓ |
| 15 | 2023-11-30 11:39:33 | <u>0xc4c48a5b8a5fed9cf3c136b39b5c64e5c860bc834a</u> <u>2998122b70592caeb54110</u> | - 0.4494595656716915 41 MATIC  0.34 USD | ✓ |
| 16 | 2023-11-30 11:39:19 | <u>0x8daa1977863474877d4e2fb30e421131c731333636</u> <u>703c328f66311701d4a60f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-30 11:39:19 | <u>0x8daa1977863474877d4e2fb30e421131c731333636</u> <u>703c328f66311701d4a60f</u> | - 0.0488634397684631 49 MATIC  0.03 USD | ✓ |
| 18 | 2023-11-30 11:39:19 | <u>0x8daa1977863474877d4e2fb30e421131c731333636</u> <u>703c328f66311701d4a60f</u> | - 0.0357137010152823 87 MATIC  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-30 11:38:47 | <u>0xcf9c8dcb73011f5118066e477aaaa58b190a7b4e7e4ed8ac25d6a2cb3714a876</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-30 11:38:47 | <u>0xcf9c8dcb73011f5118066e477aaaa58b190a7b4e7e4ed8ac25d6a2cb3714a876</u> | - 0.3686121991643325 21 MATIC  0.28 USD | ✓ |
| 21 | 2023-11-30 11:38:47 | <u>0xcf9c8dcb73011f5118066e477aaaa58b190a7b4e7e4ed8ac25d6a2cb3714a876</u> | - 0.2512067428513825 03 MATIC  0.19 USD | ✓ |
| 22 | 2023-11-30 11:38:21 | <u>0x4189379f47facc814b4fb8063d98ca5b68d0187e43c96da0c69551a281c89b8c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-30 11:38:21 | <u>0x4189379f47facc814b4fb8063d98ca5b68d0187e43c96da0c69551a281c89b8c</u> | - 0.0600595317589548 43 MATIC  0.04 USD | ✓ |
| 24 | 2023-11-30 11:38:21 | <u>0x4189379f47facc814b4fb8063d98ca5b68d0187e43c96da0c69551a281c89b8c</u> | - 0.0410059607601269 07 MATIC  0.03 USD | ✓ |
| 25 | 2023-11-30 11:37:45 | <u>0x985159da2c2e40d310ceed4df60d38668e4c465899f2de0f88c886bc498144c2</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-30 11:37:45 | <u>0x985159da2c2e40d310ceed4df60d38668e4c465899f2de0f88c886bc498144c2</u> | - 0.9919567803889535 18 MATIC  0.77 USD | ✓ |
| 27 | 2023-11-30 11:37:45 | <u>0x985159da2c2e40d310ceed4df60d38668e4c465899f2de0f88c886bc498144c2</u> | - 0.6412921871194221 52 MATIC  0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-30 11:37:31 | <u>0x7262ca3032beef95033793c95d4fc47c5e4ba37e0b29d4ae3f063aa25bf70ac6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-30 11:37:31 | <u>0x7262ca3032beef95033793c95d4fc47c5e4ba37e0b29d4ae3f063aa25bf70ac6</u> | - 0.0761067715240158 34 MATIC  0.05 USD | ✓ |
| 30 | 2023-11-30 11:37:31 | <u>0x7262ca3032beef95033793c95d4fc47c5e4ba37e0b29d4ae3f063aa25bf70ac6</u> | - 0.0502778827056870 39 MATIC  0.03 USD | ✓ |
| 31 | 2023-11-30 11:35:39 | <u>0x7ffe13c953a881402f5b68b84eedf2dbd8eecda246676cf49491de81e0f049b9</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-30 11:35:39 | <u>0x7ffe13c953a881402f5b68b84eedf2dbd8eecda246676cf49491de81e0f049b9</u> | - 0.4945547151730559 37 MATIC  0.38 USD | ✓ |
| 33 | 2023-11-30 11:35:39 | <u>0x7ffe13c953a881402f5b68b84eedf2dbd8eecda246676cf49491de81e0f049b9</u> | - 0.4109487564747432 71 MATIC  0.31 USD | ✓ |
| 34 | 2023-11-30 11:34:37 | <u>0x35b4e647a8bec513a60c05c7ffe83e74be3cf502dc69ab72e2154ce2c803c465</u> | + 3.000000000000000000 00 MATIC  2.32 USD | ✓ |
| 35 | 2023-11-30 11:34:27 | <u>0xfe11139e149fe704acfe0fd33b9a4774a3d9f3be237f64c55e1e741b06f609e8</u> | + 6.000000000000000000 00 MATIC  4.65 USD | ✓ |
| 36 | 2023-11-30 11:24:45 | <u>0x6c6d0e9c1a43e49841eb70cd908a34673720789f422ba8712d118319a9a399d4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-11-30 11:24:45 | <u>0x6c6d0e9c1a43e49841eb</u> <u>70cd908a34673720789f42</u> <u>2ba8712d118319a9a399d4</u> | - 0.1172340221916663 98 MATIC  0.09 USD | ✓ |
| 38 | 2023-11-30 11:24:45 | <u>0x6c6d0e9c1a43e49841eb</u> <u>70cd908a34673720789f42</u> <u>2ba8712d118319a9a399d4</u> | - 0.0822161467448649 65 MATIC  0.06 USD | ✓ |
| 39 | 2023-11-30 11:20:51 | <u>0x2a45ff3c9dead48ba330</u> <u>543c2faa60604058f9fc90</u> <u>60f9f4345ef4a4f4b565d7</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-11-30 11:20:51 | <u>0x2a45ff3c9dead48ba330</u> <u>543c2faa60604058f9fc90</u> <u>60f9f4345ef4a4f4b565d7</u> | - 0.6239489288817819 95 MATIC  0.48 USD | ✓ |
| 41 | 2023-11-30 11:20:51 | <u>0x2a45ff3c9dead48ba330</u> <u>543c2faa60604058f9fc90</u> <u>60f9f4345ef4a4f4b565d7</u> | - 0.4692905326849036 16 MATIC  0.36 USD | ✓ |
| 42 | 2023-11-30 11:18:39 | <u>0xc7caf27c75fdeaff7723</u> <u>c63558359ce84d3918883a</u> <u>78125afd3bb4bd8a6ce7b6</u> | + 1.0000000000000000 00 MATIC  0.77 USD | ✓ |
| 43 | 2023-11-30 10:31:45 | <u>0xc40301574d22fa236265</u> <u>78c08b469044025ae76cce</u> <u>85f27e59adf3737fdde0ea</u> | + 1.0000000000000000 00 MATIC  0.77 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-11-30 11:41:39 | <u>0xe9950a8c2ec7cce7ed3a</u> <u>3718649ed28761bc597d19</u> <u>66508a299dfdc8d39f4ac9</u> | + 160.00000000000000 0000 TR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 2 | 2023-11-30 11:41:39 | <u>0xe9950a8c2ec7cce7ed3a3718649ed28761bc597d1966508a299dfdc8d39f4ac9</u> | - 160.0000000000000000 0000 DAI | ✓ |
| 3 | 2023-11-30 11:40:27 | <u>0xd9ef8333a50d35cf8d7b0751fcf1d68bf5439bb8ce79e20788b639de71382204</u> | + 80.0000000000000000 000 TR | ✓ |
| 4 | 2023-11-30 11:40:27 | <u>0xd9ef8333a50d35cf8d7b0751fcf1d68bf5439bb8ce79e20788b639de71382204</u> | - 80.0000000000000000 000 DAI | ✓ |
| 5 | 2023-11-30 11:39:33 | <u>0xc4dc48a5b8a5fed9cf3c136b39b5c64e5c860bc834a2998122b70592caeb54110</u> | + 40.0000000000000000 000 TR | ✓ |
| 6 | 2023-11-30 11:39:33 | <u>0xc4dc48a5b8a5fed9cf3c136b39b5c64e5c860bc834a2998122b70592caeb54110</u> | - 40.0000000000000000 000 DAI | ✓ |
| 7 | 2023-11-30 11:38:47 | <u>0xcf9c8dcb73011f5118066e477aaaa58b190a7b4e7e4ed8ac25d6a2cb3714a876</u> | + 20.0000000000000000 000 TR | ✓ |
| 8 | 2023-11-30 11:38:47 | <u>0xcf9c8dcb73011f5118066e477aaaa58b190a7b4e7e4ed8ac25d6a2cb3714a876</u> | - 20.0000000000000000 000 DAI | ✓ |
| 9 | 2023-11-30 11:37:45 | <u>0x985159da2c2e40d310ceed4df60d38668e4c465899f2de0f88c886bc498144c2</u> | + 10.0000000000000000 000 TR | ✓ |
| 10 | 2023-11-30 11:37:45 | <u>0x985159da2c2e40d310ceed4df60d38668e4c465899f2de0f88c886bc498144c2</u> | - 10.0000000000000000 000 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2023-11-30 11:35:39 | <u>0x7ffe13c953a881402f5b68b84eedf2dbd8eecda246676cf49491de81e0f049b9</u> | + 5.0000000000000000 00 TR | ✓ |
| 12 | 2023-11-30 11:35:39 | <u>0x7ffe13c953a881402f5b68b84eedf2dbd8eecda246676cf49491de81e0f049b9</u> | - 5.0000000000000000 00 DAI | ✓ |
| 13 | 2023-11-30 10:50:47 | <u>0x1f3d80e5ac9b3542fc39ded491193ea64619686cf18f38564862afaf8de4d826</u> | + 315.00000000000000 0000 DAI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2023-12-04 13:59:37 | <u>0x85f455f3b185254d3d44332e0504d08d986cd26fd154bd38e2b5dd8288c56506</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-12-04 13:51:13 | <u>0x3c53cf752160df2df93a672118f6f471e8ade07ec2eabfde2f8a0c5ab1b89921</u> | + 1 Reward at BoneWin.com | ✓ |
| 3 | 2023-12-04 13:36:41 | <u>0xdf4b83877f9c256294f899be727354506adb3a0cbf2430a70c51356ed561c022</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-12-04 13:30:03 | <u>0xe0a510a4ef4dcf881d3cc64096ac0414ced54953969c0ce327f0a126ec6a51ea</u> | + 1 Reward at BoneWin.com | ✓ |
| 5 | 2023-12-01 12:05:42 | <u>0x9e91252d29fd6bc8122cf5ff8e2b5d950999cc7831d59d1724ecffbfaf3c47d1</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 6 | 2023-12-01 09:21:17 | <u>0x5327fe71b68b24d67c97</u> <u>31b177a201ca5748081b99</u> <u>060c0d54cfe6c80979eeda</u> | + 1 2000usdt.top | ✓ |

* USD values displayed at the time of transaction

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