

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x517de230d0b8077bc512a8f059aad68d67c6c5d</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
	N/A NFT Airdrop Voucher
\$5000 USDC Voucher	N/A Vouchers
	N/A Visit website claim SHIB
5000 USDT	N/A NFT Voucher
	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND

\* USD values displayed at the time of transaction

Token








Balance

N/A Reward at BoneWin.com





\$2000 USDC

N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 23:19:25	<u>0x574c10ea77ebb34187c784baf957950af8acd73fcd290d2ddc3bb5d0ac5fc60c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-13 15:50:34	<u>0xc4c9b5277ebf993f74f899230a250a3fe2a0b2685f36eb9e08b839ce9d8de193</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-10-13 15:48:44	<u>0x8960ba07152c2032dc673a055ebfbb8999747aa68ac21ed699370f63d8c2ba4f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-09-29 23:38:29	<u>0x1870f71cf5bcc2267442b4b037ba02166116d80d5245b45537a5fac4275cb3a2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-29 22:40:48	<u>0xb0b5ee8c3478e13835070df72eef584752b7e461cd9d6b7e3fce427a5f071035</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-29 21:43:31	<u>0x59fb3a66c5af8c861d831bac598df364054694e358d0d976468f128dc75d5382</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-09-06 20:12:28	<u>0x28ad96a9727ef3b1172bdae196ad1d10717ace3f1ebaeb097aeafe9372e80154</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-09-06 20:03:56	<u>0xa326039cc48ffd0c2d89</u> <u>a3d819e825cca37f5b0341</u> <u>e6da6f1952bb1a7095ba88</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-05 19:46:20	<u>0x9a7d0c0a5d4c705d6de0</u> <u>fee57d299dd1e45863c060</u> <u>ae826f6878e67e8ebc79ca</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-08-31 21:59:05	<u>0xec600f63a3da0c7b1822</u> <u>ad615830478579eb8df695</u> <u>760e46a3ba86cccac96f5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-28 16:08:09	<u>0x8cc1710c87828c7529a5</u> <u>6bb229bc1420f8d2b52b4e</u> <u>c2df85347267308b6f5433</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 17:26:33	<u>0x1aa500176cac518d90d7</u> <u>666a88aa630f6215c4a121</u> <u>58b042de3434ae2dc6c18e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 07:40:04	<u>0xd0cd74db4f574921faea</u> <u>9788cc2570646b4b9eaaab</u> <u>fad51bdc326502a968bc8f</u>	- 237.79895799999999 9 UÐ...DÐ¢	✓
2	2024-01-06 23:19:25	<u>0x574c10ea77ebb34187c7</u> <u>84baf957950af8acd73fcd</u> <u>290d2ddc3bb5d0ac5fc60c</u>	- 237.798958 USDT  237.94 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-29 23:38:29	<u>0x1870f71cf5bcc2267442</u> <u>b4b037ba02166116d80d52</u> <u>45b45537a5fac4275cb3a2</u>	+ 237.798958 USDT 237.78 USD	✓
4	2023-09-29 21:43:31	<u>0x59fb3a66c5af8c861d83</u> <u>1bac598df364054694e358</u> <u>d0d976468f128dc75d5382</u>	- 533.171255 USDT 533.13 USD	✓
5	2023-09-06 20:12:28	<u>0x28ad96a9727ef3b1172b</u> <u>dae196ad1d10717ace3f1e</u> <u>baeb097aeafe9372e80154</u>	- 1,000.000000 USDT 999.34 USD	✓
6	2023-09-05 19:46:20	<u>0x9a7d0c0a5d4c705d6de0</u> <u>fee57d299dd1e45863c060</u> <u>ae826f6878e67e8ebc79ca</u>	+ 1,533.171255 USDT 1,532.46 USD	✓
7	2023-02-28 16:08:09	<u>0x8cc1710c87828c7529a5</u> <u>6bb229bc1420f8d2b52b4e</u> <u>c2df85347267308b6f5433</u>	- 2,045.962192 USDC 2,045.93 USD	✓
8	2023-02-28 15:55:19	<u>0x27164b4eb621292a9deb</u> <u>abfa389f99ae8dd28bcc56</u> <u>abf9055b49033586d2cf74</u>	+ 2,045.962192 USDC 2,045.93 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 14:12:24	<u>0x6f2a237100f41185a0e1</u> <u>870cae24d9bcbc3b2c3e45</u> <u>5997f25ee4ad7cb2469f81</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 05:01:03	<u>0x6cea94474d400c502c88</u> <u>c94a94adad36468ac4cf0c</u> <u>1f821a25b316d5affeb9e0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 12:50:30	<u>0xdffe5cf56eac548a0c148fdd4aa81a5319f84d20e29d7a93e843c4f8c6f55fd2</u>	+ 1 Visit website claim SHIB	✓
4	2023-11-02 07:47:41	<u>0xb8818ae42166bbea47973f5ecf3720798769c58a4dc712c194a7acf334fc2640</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-13 23:04:17	<u>0xcd6e4ecbf8e5ff19650bce789a73068e4fb3099053b3b64abc3224b11c969ee4</u>	+ 1 Voucher	✓
6	2023-09-16 14:38:23	<u>0x85ce954dbe6c9617d2f6b630459a59c34eaf54f6e86bfd71d4fd04dd89ffb5ba</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 02:21:28	<u>0xcfed525f1c6d8139825266582a050df3f52d27fe6111c58ae164ffe64597972d</u>	+ 1 NFT Voucher	✓
8	2023-09-05 19:46:50	<u>0xc2c53ceef158c0aec19d36bb12788bc28d94d10a0f30305cb30c97484d90bf58</u>	+ 1 Vouchers	✓

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