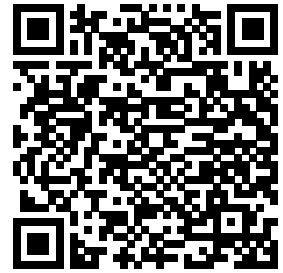


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 02:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5feb6dab8fef829bd0118cb378938ee9f841bbcf</u>
TOTAL RECEIVED	19.899999999999998579 MATIC
	7.41 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	19.899999999999998579 MATIC
	7.41 USD
Minereum Polygon	300,000.00000000 MNEP
	N/A NFT Airdrop Voucher
40,000,000 SFM	N/A NFT Airdrop Round
700M SHIB	N/A NFT AIRDROP ROUND
6,000 FTM	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
! !\$100,000 BONE #06	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
3 stETH	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher

Token	Balance
\$1099 USDC	N/A \$1099 USDC

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 20:43:44	<u>0x3958921bde264fe1f2bc</u> <u>a03849a1ea855bb5d7b320</u> <u>be0addc0ab71997f533a2a</u>	+ 19.899999999999998 579 MATIC  40.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 09:08:30	<u>0x957ac4d8a0397f85f9a5</u> <u>4305bf6730daa0f7969976</u> <u>2da3433f087481b9352d58</u>	+ 300,000.00000000 MNEP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 18:03:38	<u>0xbfa3af8dedb851867286</u> <u>34049532222c1a3775b52d</u> <u>85360b66461a244ccbfc5</u>	+ 1 usdwin.co	✓
2	2024-02-03 02:40:42	<u>0x87844dd8a148053cf6b0</u> <u>af41cfaba4980647e36dc8</u> <u>9cdf76ef2d2e8d7067471a</u>	+ 1 NFT	✓
3	2024-02-02 00:31:36	<u>0xfbec0a53ea920f99f619</u> <u>a8c6816432a4742a8317d5</u> <u>4ed2b32ad48be852281542</u>	+ 1 aione-lab.pro	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 17:05:14	<u>0xa058f683470aa26fcd3612826ddcb7ca295bac8a50b6abaae00b7671176587af</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-25 01:54:57	<u>0x9362195dfbf6b0f28119a673728e12de02435908ee593e0b7c2a4c642b954b28</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 23:23:04	<u>0x7f0046db91335c89e25d29e26caeb23d41bcb30fc32fb05ff6959a7f49d824de</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:47:44	<u>0x2cd4d0303492140bf2cdd23f3a9d69449a8dbc01b50dc5dde4d57592e12efbe3</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 03:01:11	<u>0xe32fa868b1919d973d076ac2cf928866e8886f2602d4cc23a7cad700743c6921</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 06:01:49	<u>0x74adc0c3637f9ff74cd250c774f552068168b8e601daf49d7487c29531834621</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-04 20:52:57	<u>0xe853bd012400ad7c05dea0bfa8ba12246710cf499f58f0b0b0c926c60db7089</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 14:21:12	<u>0x3859ff44aec4907063040dd2290c14daa845666849db703f467f28f85d5cd2d8</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 12:17:27	<u>0x32b2333ac04b11d63d06ad793a2fa5984cfb724f2f600fcd7e7fe3aef84e720f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 02:49:08	<u>0x7dbc2023c462e19e94a2860e4c55b66cc3597433b58870e2e10c3996c3371161</u>	+ 1 Official Authorize credential	✓
14	2023-11-19 20:55:12	<u>0xd5c2462ae30585d9530e870d5fb9af080e7c431470688a273c355724c908707b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-14 21:04:54	<u>0x17dd77c4904aec6a98454f54d5859fdbe9dbc4232d749b2cb99e18c1d32caa91</u>	+ 1 PASS	✓
16	2023-11-08 12:45:28	<u>0x2c7c324cd754276c8e173ec759ef1f03daf2132d663d1fe9d3f73cc5c0649ae6</u>	+ 1 1,000 USDC Reward	✓
17	2023-10-30 03:33:07	<u>0xda6d1e52152b3e33e6d0b671b62b51f66f1197603e7958763552ee71d9ce84c2</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-29 06:08:27	<u>0xa470391c51f8b654842d522132d26514153e0604133f887ecf16d508b475b1bb</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-24 14:42:12	<u>0xa7e100d69df2b7b4d54c877e7636d1f2a23e79c7d77836f229137918c2da94e7</u>	+ 1 Official Authorize credential	✓
20	2023-10-24 13:27:05	<u>0xe10d498113ff1b4743d12575341da522887223c786f9edc1cab95fb3c3d854e2</u>	+ 1 Official Authorize credential	✓
21	2023-10-10 12:28:05	<u>0x6a0c4911b3f2aad1cd39366ebc68ac8dc08c267a0827609a6af2363236ba735e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 21:52:12	<u>0x54c46a1a89b30919f479</u> <u>aabb303e481713e596f307</u> <u>c2f480a97607ff25ffd35d</u>	+ 1 Shiba Inu	✓
23	2023-10-02 03:15:02	<u>0x04c993d2794c66429404</u> <u>fb595f3d40829a8ac64184</u> <u>00db5135c9e0f7250d03a3</u>	+ 1 Shiba Inu	✓
24	2023-09-24 12:35:49	<u>0xc23e9c41c4436563c274</u> <u>ce01b361a9048e179333b4</u> <u>ca8c7ad315e8f6898dbcd9</u>	+ 1 GOLD	✓
25	2023-09-23 08:04:00	<u>0x4a06bd374aad3704158d</u> <u>aaca5f4dc0af8c7e71dd3c</u> <u>7071c44a7b5f5b972ccf34</u>	+ 1 GOLD	✓
26	2023-09-22 00:04:06	<u>0xcccd64685dafc231c2c3</u> <u>1ee68887188e1ca2fffb2</u> <u>7b4c341625c4fd487e7d4c</u>	+ 1 Voucher	✓
27	2023-09-20 02:53:10	<u>0xb56dd71057d0419a4f6f</u> <u>fd040daf6ed99f1dabe907</u> <u>79ec4bb6a9d981de1bc805</u>	+ 1 Voucher	✓
28	2023-09-19 18:43:37	<u>0xb85684de8a56b218f1ad</u> <u>6c47cb07ffa2f94cb7061e</u> <u>a113d666b942ec28dd52cb</u>	+ 1 Voucher	✓
29	2023-09-19 17:20:45	<u>0xf74393deeb1cd36369a1</u> <u>7ff0f4f3d5ff63d79f323b</u> <u>31ef05ae0fd9a1f25367ba</u>	+ 1 Voucher	✓
30	2023-09-18 17:13:53	<u>0x88786aaf3bf97e332873</u> <u>3b5b06b00cf4c48e3a39e8</u> <u>5111bf545ea75f0d299ce8</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-16 15:17:01	<u>0x0febe41ed1f7b36509fd</u> <u>049492e368c5f03c414239</u> <u>22c13a12ad9b1d1dda8304</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-15 15:10:03	<u>0xb0965e63ec562c8f3367</u> <u>077791280a7a5a24dfcea</u> <u>5b68c46104181fab8d7256</u>	+ 1 Voucher	✓
33	2023-09-15 11:07:13	<u>0x6e60dc9b8b8aeffc6296</u> <u>f90096dd75504e548d41c0</u> <u>e107cd9b7dc2694863a6cc</u>	+ 1 VEN	✓
34	2023-09-14 22:57:06	<u>0x204a66bd386e04891ee0</u> <u>78b7b2c970edf149c40601</u> <u>7cf5d49f9699ddb24d1231</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-11 23:27:19	<u>0x3d35b0a4f3dff2e0e947</u> <u>9ffa3f9a22d91ad6760130</u> <u>94d8b78678bc07e2265810</u>	+ 1 NFT Voucher	✓
36	2023-09-09 23:32:11	<u>0x85a83828c6372b2bd232</u> <u>91859c3a9131558c1afb24</u> <u>533cc4d75f9860cb113a95</u>	+ 1 NFT Voucher	✓
37	2023-09-09 20:51:27	<u>0x4c5c68587bd2afedc0d4</u> <u>5f94a857af2561a7a9a161</u> <u>9c04bfc9c1db26931b28c6</u>	+ 1 Voucher	✓
38	2023-09-08 23:04:35	<u>0x20b598248cfe52d1d6d0</u> <u>15c2aefa0ed6816d3a5b22</u> <u>c55be7416b6c9198518626</u>	+ 1 Voucher	✓
39	2023-09-08 21:30:22	<u>0xc4e315d74f405640927e</u> <u>3bb29d799993c1017b0e8e</u> <u>694c1679d5a28c43c0f4f1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-07 02:18:03	<u>0xdca2f5bdd607917b38527b1f043f79b915b22713c772bfcad04f1ebc9df8207d</u>	+ 1 Voucher	✓
41	2023-09-06 20:30:29	<u>0xe97099af40786ee5408e1bcb46599b1928415fb259aee4a8bb82d1b2fe03d7e9</u>	+ 1 NFT Voucher	✓
42	2023-09-05 03:41:41	<u>0x13c95b0b085d027a7f287346f1e2eedf12413a7da89d79bc6b54a0a26c1820f9</u>	+ 1 NFT Voucher	✓
43	2023-09-01 13:55:51	<u>0x4eac720bd7dcd610585a86b2393fa64a9a74574416e98e3c42630386f7d16597</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-01 00:03:54	<u>0xdad50c3ef2923b6fff64f8f1ab9aff86e68227af92acb070daf9bf7349cb85a3</u>	+ 1 Voucher	✓
45	2023-08-30 10:51:55	<u>0xaed4c95816a7e1340ed67ffa1f56be9692906d8f38ffe0b517e4eb4542cede07</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 09:17:55	<u>0xb1662838ef4d80e49f3b23ea06b71fb74aff9934b7d8df58a2549db99e4c4f1a</u>	+ 1 claim.circleweekly.org	✓
47	2023-08-28 01:33:03	<u>0x139e8324e35a0b916c1abaf9d5d0cb2cd7a725b02e5ef346e11acde930ad6698</u>	+ 1 Voucher	✓
48	2023-08-26 18:45:15	<u>0xee67b1b81eaab5711d54ae37a5ae932c71a2221bf0dbf3e49ade63a85fb373ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-25 12:27:22	<u>0xeb0d0210ba138ab54513c2731ca782384fce2d9d0f931b64bdf13f9f30bd5191</u>	+ 1 Voucher	✓
50	2023-08-22 08:49:59	<u>0x84d98ab5ed537b1cd2f0dd2708b48cf1e416d3b5426e852d4344351cf18ceac5</u>	+ 1 Voucher	✓
51	2023-08-19 18:40:28	<u>0x6321acec0a195ba9e619eb7e2412697e0dd1bd8341941934431e89a5054f2dfe</u>	+ 1 \$1099 USDC	✓
52	2023-08-18 22:23:09	<u>0xc67c57869c32659edcea0ff26b3ceb315bf0c5b707d2b979d3dd47ff795a0aa4</u>	+ 1 Voucher	✓
53	2023-08-18 03:32:27	<u>0xd6de15d9f98b056db4300df1dacd3874f7422241ca d44c3b5a5742cf274cf267</u>	+ 1 Voucher	✓
54	2023-08-15 18:33:58	<u>0x9f0322388ec82cb2abbd6c9d611f4d1c01855a4418f563ef3497dc56ac76e2cb</u>	+ 1 Voucher	✓
55	2023-08-09 21:00:01	<u>0xbbf9e9627d3d4066b233c1047f5f2bc2d2d4af0af3869810805fc083df548d89</u>	+ 1 \$1250 USDC	✓
56	2023-08-05 17:57:42	<u>0x2ec0e083f1a862ae0dd52a9e4160eb0045fd7ef1bfdaac34345962a4ddc3fe73</u>	+ 1 \$1500 USDC	✓
57	2023-07-31 13:24:17	<u>0x7583b598b313909ce542b99fd402a753b90674dc7675d11f1fe44573bfec9f6b</u>	+ 1 AMLBot Scan	✓



#	Date & time	Transaction Id	Amount	
58	2023-07-21 01:40:18	<u>0xfc26cb16585f437305d8</u> <u>3eea8048f58142adf5b079</u> <u>c9a99b76efa75e67a43ad5</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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