

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:22 (UTC)





| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x66bfff176b7590d39d0866becf989e5277d7c3d1e</u> |
| TOTAL RECEIVED | 100.900000000000005684 MATIC |
| | 38.08 USD |
| TOTAL SEND | 100.900000000000005684 MATIC |
| | 38.08 USD |

| Token | Balance |
|--------------------|--|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USDT | 10,000 \$USDT DjLD•lDœâ-.airUSDT.net |
| OxChange | 1,064.000000000000000000 OC |
| OxChange | 1,064.000000000000000000 OC |
| MatiCat | 0.00000000 MATICAT |
| MATICswap | 14,500.000000000000000000 ceL.app |
| MATICswap | 14,500.000000000000000000 eL.app) |
| ' | N/A Reward at BoneWin.com |
| \$100,000 BabyDoge | N/A Voucher |
| 5,000 USDT | N/A NFT Airdrop Round |
| 15,000\$ SHIB | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------|-----------------------------------|
| 5000 BUSD | N/A NFT Airdrop Round |
| !!! \$030,000 BONE | N/A Voucher |
| ! !\$100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A Voucher |
| | N/A Official Authorize credential |
| 5000 USDC | N/A NFT Giveaway Round |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-23 08:42:28 | <u>0xa980b78d2e489be0c7256c9a6927bc3b783a0b9319edae51b25ac48eca384d7b</u> | - 100.89733996469847 4546 MATIC  80.88 USD | ✓ |
| 2 | 2022-12-23 08:42:28 | <u>0xa980b78d2e489be0c7256c9a6927bc3b783a0b9319edae51b25ac48eca384d7b</u> | - 0.0013830750388140 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-12-23 08:42:28 | <u>0xa980b78d2e489be0c7256c9a6927bc3b783a0b9319edae51b25ac48eca384d7b</u> | - 0.0012769602627180 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-12-23 04:18:39 | <u>0xa4ac7188ee97a0b4b48cac9ed77211c4e6462e05b7be104348e6b907c53b948a</u> | + 100.90000000000000 5684 MATIC  80.64 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-23 22:22:59 | <u>0x702e02fcf8341a5b2100e65830f3ca95b479fc0343cbba5124e44066fa4e585b</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2024-09-19 16:25:38 | <u>0x5e6c39c031cb22bca1702c442ba72eb7b017d0cb0ba0fbe9d540df361f6b50b3</u> | + 14,500.000000000000 0000000 ceL.app | ✓ |
| 3 | 2024-07-19 13:14:52 | <u>0x5c7688fc56a364b206542a312a449c9951ab09e02b89762391c47923a8baad3e</u> | + 1,064.000000000000 000000 OC | ✓ |
| 4 | 2024-04-08 13:58:14 | <u>0x3d38c286d351afdf85c000ef8419df4a8fb8c823cd1cbafabb1bf0031857af38</u> | + 95,766,299.7504482 9 MATICAT | ✓ |
| 5 | 2024-02-13 13:27:11 | <u>0x7bdd18201dec67dec795fd4a2abc3773e304f26e3cb065c60fc32330bcc3af38</u> | + 5,000 \$USDT DjLD•lDœâ-·airUSDT .net | ✓ |
| 6 | 2023-06-06 15:31:19 | <u>0x5689f997b437ba1b87538d439460684730ce7a7eb31078b8518584cd75780e4a</u> | + 1,064.000000000000 000000 OC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-25 23:06:06 | <u>0xcdc55c755ef63372bc0de894694cd1acb8afab52056cd0add9d56a9e96db7a60</u> | + 1 Airdrop / Liquid-tether.com | ✓ |
| 2 | 2023-12-18 07:54:44 | <u>0x76e5d975e62a59157c3729e6f528cc512ce88518aab5909b4d469181a08d8ec3</u> | + 1 2000usdt.icu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2023-12-11 14:11:03 | <u>0x433e7969dab53ffcd451</u> <u>bfd5b7a192f77de240458c</u> <u>b5477c38981f69fb94fb4c</u> | + 1 1000usdc.net | ✓ |
| 4 | 2023-12-11 14:11:01 | <u>0x2ae269ef5a96e8181ee6</u> <u>021f789348c4f6dd32cb6a</u> <u>ceff00938bf58b58369ce0</u> | + 1 2000usdt.link | ✓ |
| 5 | 2023-12-09 05:12:34 | <u>0xf126741c49e360282587</u> <u>3fb59df08e580d8f306416</u> <u>983824a79b1f5a3444702d</u> | + 1 Reward at BoneWin.com | ✓ |
| 6 | 2023-12-09 03:33:53 | <u>0x038375d36083470ae6ac</u> <u>5e72e5c02729db5e6485f4</u> <u>d6394327a7995f79969c53</u> | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2023-12-05 21:04:59 | <u>0xa17f73d8a36817397be0</u> <u>d7b573bbc4e51cec68eeb9</u> <u>083fd631216045d462d1a2</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-12-04 19:00:13 | <u>0xe702fac4df94ab28166e</u> <u>8a5e7266927a1ed963634f</u> <u>42938b876b63f5239d6599</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-12-04 18:57:47 | <u>0x70c50ce880bacffa6eca</u> <u>dcd6d8148615027fcb0bfe</u> <u>f1bbfb875ed0cd77e75d41</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2023-12-03 17:37:14 | <u>0x6d507c9fb779e4c3fa57</u> <u>126890f43836939329d356</u> <u>7c236b54fb812808a5633b</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2023-12-03 12:07:36 | <u>0x312b8e62f961f2208d2e</u> <u>938084e08b294f00d7933d</u> <u>fdf645992640383bf6bae4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2023-11-22 02:07:26 | <u>0x9f8ef94743a119f49383802e6d30526abc9fd0fb5477047e38c5b3b2d9f23688</u> | + 1 Official Authorize credential | ✓ |
| 13 | 2023-11-19 18:03:10 | <u>0x84cc598a2166baae15f68b0395946486065bd510034eb05c707112ff3bec2575</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2023-11-18 10:51:01 | <u>0x356c49c9e7df25c4047a2afd0f41670aa54b9139189d20fde26cbaea5c807821</u> | + 1 Visit link to claim USDT | ✓ |
| 15 | 2023-11-15 10:48:50 | <u>0xcc0894a27ece6594a5ff350a0fac5f0cd808e0598fb73e4ec526e7b1e83b73d0</u> | + 1 Visit link to claim USDT | ✓ |
| 16 | 2023-11-10 22:45:23 | <u>0x23703d62db09edd672c189c03739bb99236af98548d375c89f0fb3dec17fd204</u> | + 1 NFT Airdrop Round | ✓ |
| 17 | 2023-10-31 10:11:20 | <u>0x6535179bdd4eb50964b0ad4dbd077d24360f85ff60e9e29bce9d3bae554db841</u> | + 1 NFT Airdrop Round | ✓ |
| 18 | 2023-10-30 00:04:17 | <u>0x4c4b32c10b00fd175dc7d842c05d2a55cdd6cc353d7a6a0ca37c5686c197681b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 19 | 2023-10-29 23:40:55 | <u>0xa4a3fd2913530ec66c03c8e9ab2a2cd18c7daaffe3c5721ce63239c8021210dd</u> | + 1 NFT Airdrop Voucher | ✓ |
| 20 | 2023-10-29 22:54:10 | <u>0x6221d611415cd653f83fb865a2cd946d43704d6254179ce82be4f55372eac788</u> | + 1 NFT Airdrop Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 21 | 2023-10-28 23:25:12 | <u>0x55db1be97e0d3bd5a3443e800d8d8513ccc1136d230f18fbd107e7a3a3bf597b</u> | + 1 NFT Airdrop Voucher | ✓ |
| 22 | 2023-10-26 22:42:00 | <u>0x318fce018876fc532f4f3ad112bfa72a854bca830a153134d8fb8db6522c4d8f</u> | + 1 Visit babydogevc.com site | ✓ |
| 23 | 2023-10-26 12:44:26 | <u>0xb11bd30a005005da2ddaae49b32be793f92656072a8c98ef40621b66b9ef93af</u> | + 1 Airdrop NFT Voucher | ✓ |
| 24 | 2023-10-25 20:26:52 | <u>0xe2c2ac81788b15458420a51b24538bdfa9e010a5a891d000f98043d15f32969e</u> | + 1 Airdrop NFT Voucher | ✓ |
| 25 | 2023-10-16 12:37:35 | <u>0x476ba5a3605c8481ca7a26003321fe357a6f868ede2a57be2316c2efa44dc718</u> | + 1 NFT Airdrop Round | ✓ |
| 26 | 2023-10-11 05:13:18 | <u>0xd38ff819c08a5070b5291df32d5ee2650d139c0f6fc4a9a39e68df6bc2529d35</u> | + 1 NFT | ✓ |
| 27 | 2023-10-10 09:56:20 | <u>0x647db301fecfd790f4a12b3d813746e1d5d0cd73324cd4187d2f810be0814f0df</u> | + 1 Voucher | ✓ |
| 28 | 2023-10-09 10:10:33 | <u>0xcc82a68bb27ba29504a55b82bacb01a0ba8c60af9424eef48bc2ffcf0ef22e30</u> | + 1 NFT | ✓ |
| 29 | 2023-10-09 09:21:44 | <u>0xf2ae1c17158ce0135d4b51a55f8c196526c9bb92d6805d4f0f8fa465c811ac17</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------|---|
| 30 | 2023-10-05 22:05:57 | <u>0x1d23d8ce52a9a86651c326a0355f3809094f124d6daf1052c998e9414e744548</u> | + 1 Shiba Inu | ✓ |
| 31 | 2023-10-05 07:34:38 | <u>0xdbf618811b29f3273e26a0b89e91a6c4cf88517a2e824082618f3145c7babd5a</u> | + 1 Shiba Inu | ✓ |
| 32 | 2023-10-04 13:37:22 | <u>0x23abfd393928f5ec478a4b8446e25c9b5586039061ec118a32e9283dbfc8fef0</u> | + 1 Shiba Inu | ✓ |
| 33 | 2023-10-03 15:50:06 | <u>0x91a200d688fd1a7c5dc356de485f35e82b8ab2f5d15068294aef105b1b07ceac</u> | + 1 Voucher | ✓ |
| 34 | 2023-09-28 19:11:59 | <u>0xf1b63a169702fa7077f7945e5e9cf0ea63f5393afc0ef7720f5029861a5cca41</u> | + 1 Shiba Inu | ✓ |
| 35 | 2023-09-27 17:47:41 | <u>0xa0c82b6ed2445ada4b3318560386594c06bcfbcba19803b4c07b9d8129df2d24</u> | + 1 NFT Airdrop Round | ✓ |
| 36 | 2023-09-27 11:33:34 | <u>0x4967cc52d0dac21cd1d0ce0fed21ed6a84d8b2da729f47982c0b8563dd4f035a</u> | + 1 Voucher | ✓ |
| 37 | 2023-09-20 18:07:59 | <u>0x2d69a0ef3fb4905adbdbfa17b559767cbfd9ebf8b6144d7b0727e6a7a7b214c4</u> | + 1 Voucher | ✓ |
| 38 | 2023-09-20 18:02:47 | <u>0x332ea680537b18fb34621f90ef6b03ea28cada00b9628b307966a69b43d5ec12</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 39 | 2023-09-20 00:57:22 | <u>0xb43348b163813e908df4 b3e3b057ee4523918e1e76 0ef99604c330c9c586d5eb</u> | + 1 Voucher | ✓ |
| 40 | 2023-09-19 05:57:05 | <u>0x8b2b989cbeed7d10dc8b ecd7a0a43f4a86a3af6482 c58c0527b5b6488f5af814</u> | + 1 Voucher | ✓ |
| 41 | 2023-09-18 20:35:45 | <u>0x876780d611ee2683197d 0b939e9577cff4eb7ab78e 9738c9465b67643f7f7486</u> | + 1 NFT Giveaway Round | ✓ |
| 42 | 2023-09-18 14:32:19 | <u>0xb26052cfc58ca5cda7b8 d221a67ab1115d32976217 b07336ece62fb48f1f1c00</u> | + 1 Voucher | ✓ |
| 43 | 2023-09-17 09:58:31 | <u>0x27f92143d4aff4042ba1 90f1ff45e3908f0dc73480 d473caf4b64c7ce1e30901</u> | + 1 NFT | ✓ |
| 44 | 2023-09-16 13:58:53 | <u>0xe64b8b5e1c830a700217 8810fcd237050db077d39f de902c4f4d41a09b62af4d</u> | + 1 Voucher | ✓ |
| 45 | 2023-09-16 00:21:12 | <u>0x04820f0ae3345083957a b07eea1f1e31a58b7c8c85 02b62663b812a8c1a5e001</u> | + 1 Voucher | ✓ |
| 46 | 2023-09-13 23:31:39 | <u>0x042ae5a8e94b82c9f4c4 1aab4194bd612a20248c7d f13545191b93aae13de924</u> | + 1 Voucher | ✓ |
| 47 | 2023-09-09 20:39:36 | <u>0x8f6bfa410bd42f16013c cd150a2e5dee014a7c3c0a 99292120d0dadce01d0168</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 48 | 2023-09-09 02:34:10 | <u>0x2784964f43a0675f710a bf6ec374ef3f290681955c ee6c176d3897b85cb0325c</u> | + 1 Voucher | ✓ |
| 49 | 2023-09-08 22:56:05 | <u>0x91eb00856560e2a43d3a fa82ac3e1ef20e4f1813bd a2381d8caa5dbe7b5370fd</u> | + 1 Voucher | ✓ |
| 50 | 2023-09-07 05:45:09 | <u>0xdced5e1c737369f2a253 bed946acc9c1a40202547b 4d7d223c7db751eb8712df</u> | + 1 Voucher | ✓ |
| 51 | 2023-09-02 07:05:10 | <u>0x41b8dd664ccc5d91defc 6d91cd5b620a9d07b6543b 04a5e9919427c7ce9a5dc0</u> | + 1 Voucher | ✓ |
| 52 | 2023-09-02 06:04:18 | <u>0x81866fc9d7f2fb75814b 8f47ae20bd2fdd0284f1c9 e017c9b7dcf657e435ec0a</u> | + 1 NFT Voucher | ✓ |
| 53 | 2023-09-01 11:16:37 | <u>0x7220e2b9d5562e5ebab7 f5e29407ea299b07bea0b8 4c6115c765849bb784ec20</u> | + 1 RNFT | ✓ |
| 54 | 2023-08-31 18:35:34 | <u>0xc93d0e605d758a0b0f48 e50cba761d596ceb522fe0 cbd9afb54171d572986006</u> | + 1 NFT Airdrop Round | ✓ |
| 55 | 2023-08-31 08:57:31 | <u>0x8c6c90fc76f8b5edcb4f 7b0bf97f0dd184518aedd3 fb1d1387384cbc30d2abcd</u> | + 1 Voucher | ✓ |
| 56 | 2023-08-31 08:06:14 | <u>0xb4c79f0d96ecbf1c7d19 5cfad6c70794e80fc00edd dbb3b4c2862451f657714a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 57 | 2023-08-30 03:01:42 | <u>0x89393a97fdde60133472835359f0cba2474cde60a7ef4c916bbf97f47033891b</u> | + 1 Chain Launch Raffle | ✓ |
| 58 | 2023-08-28 19:38:07 | <u>0xb7f9bd562ccf725d36428c3db963cd84ee19513c0d109f8dc459b0e9f1de9042</u> | + 1 BASECOINBASE.IO | ✓ |
| 59 | 2023-08-28 06:52:54 | <u>0x2dec21ea1d5d22598fca2d0a200fe99481993c9f3d21af906d95ac9629afe0db</u> | + 1 RNFT | ✓ |
| 60 | 2023-08-28 06:37:10 | <u>0x3f00244121185e3eefe3abbe20a1179170700602dcbffd2f07ca9f20dadfae3c</u> | + 1 claim.circleweekly.net | ✓ |
| 61 | 2023-08-27 19:27:45 | <u>0xa3de7a6fdf72d79ed6f348a907039be27d616fd37ae7ccd193b234c0f0f3985a</u> | + 1 claim.circleweekly.org | ✓ |
| 62 | 2023-08-26 20:11:25 | <u>0x0200e1b06bec77c7f1fb8f1011da0331b756eb5aa4d33e0e5e6e6ee02e6ae3e6</u> | + 1 claim.circleweekly.com | ✓ |
| 63 | 2023-08-26 05:37:09 | <u>0x7ddc98e02390acfeaf6bf5a9d84303c4f9be49947a312d34e5e030ce05ebf93c</u> | + 1 Voucher | ✓ |
| 64 | 2023-08-25 20:44:38 | <u>0x22f52423a9f29b119b6545c66ebfb6afe15faf484b78dd204af9a9c8449cd9ca</u> | + 1 NFTVoucher | ✓ |
| 65 | 2023-08-25 10:58:28 | <u>0x5c2454c0904e5b0a5aba1c9d17e6e259ba64499020468fb778c9e32d9c7b3634</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 66 | 2023-08-25 10:32:58 | <u>0xe0333f059de18a25928952fed0f578edef83e8bd3038914e8fc313205b8e5c14</u> | + 1 Voucher | ✓ |
| 67 | 2023-08-25 10:28:08 | <u>0x3cd2a783dbd39967880ef5b6ef582ae6a9932ddb71d2b100ac5f5eeba6a213</u> | + 1 Voucher | ✓ |
| 68 | 2023-08-25 10:21:58 | <u>0xc8fbf1448ccd36bf116ac536756025c5d8d0398d85ffd53da7b627b90957148d</u> | + 1 Voucher | ✓ |
| 69 | 2023-08-24 05:40:15 | <u>0x16f5bcb19c1eec0ccfed829cb4a3eb56f8c0f935b6b38b155eb2108accdcba8c</u> | + 1 Voucher | ✓ |
| 70 | 2023-08-21 15:57:39 | <u>0xd84bd4c5425fef92a7a75b63570f654feeacf823cc97ae016445d77516c2a31b</u> | + 1 NFTVoucher | ✓ |
| 71 | 2023-08-21 15:16:03 | <u>0x3de52ab85f7ae6a479d9a4d7244945c7a0b6de46f8331f5f6a887b9bdcd5160e</u> | + 1 coin-rewards.xyz | ✓ |
| 72 | 2023-08-16 01:35:43 | <u>0xb285aad9a33ebd8cafbdf98e93dee4f2edc63edd85f9315611d1f74921cf1fbe4</u> | + 1 Voucher | ✓ |
| 73 | 2023-08-14 06:42:02 | <u>0x7be1be4bcc5003c9894d3153f6bc0fe40d63c3ef308c550e1b18a3735344cf87</u> | + 1 Voucher | ✓ |

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