

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7211066b443f53511ee533e6e016373d55cfa8fe</u>
TOTAL RECEIVED	252.407948159410324251 MATIC
	102.14 USD
TOTAL SEND	252.380214770740479935 MATIC
	102.13 USD

Token	Balance
MATIC	0.027733388669835001 MATIC
	0.01 USD
(PoS) Dai Stablecoin	17.994098180741939785 DAI
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Visit website claim SHIB
5000 BUSD	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher
5000 DAI	N/A NFT Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward
1000 DAI	N/A NFT Airdrop
	N/A Reward at BoneWin.com
! \$499,999 USDC	N/A Voucher

Token










Balance










5000 BUSD




N/A NFT Giveaway Round



MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-02-07 05:03:25	<u>0xe941bb15bcd8f59d0b39</u> <u>2c290cc4d27dfe6be4e24b</u> <u>697b6d6f55c5f648726483</u>	- 12.082097044075617 021 MATIC  14.77 USD	✓
2	2023-02-07 05:03:25	<u>0xe941bb15bcd8f59d0b39</u> <u>2c290cc4d27dfe6be4e24b</u> <u>697b6d6f55c5f648726483</u>	- 0.0007306898247390 00 MATIC  0.00 USD	✓
3	2023-02-07 05:03:25	<u>0xe941bb15bcd8f59d0b39</u> <u>2c290cc4d27dfe6be4e24b</u> <u>697b6d6f55c5f648726483</u>	- 0.0015359215054260 00 MATIC  0.00 USD	✓
4	2023-02-07 04:55:11	<u>0x9dc0dcd904db6dcdf0f6</u> <u>f87bdc8cddf0fee55ba936</u> <u>af13276cf966e89c68de98</u>	+ 12.083107534425696 628 MATIC  14.77 USD	✓
5	2022-12-20 02:20:20	<u>0xa7a3f985ddf98ec5f983</u> <u>a517582749764a11f73821</u> <u>7fc433ae8e226b7f066f88</u>	- 9.0384677518210647 66 MATIC  7.22 USD	✓
6	2022-12-20 02:20:20	<u>0xa7a3f985ddf98ec5f983</u> <u>a517582749764a11f73821</u> <u>7fc433ae8e226b7f066f88</u>	- 0.0006378136908150 00 MATIC  0.00 USD	✓
7	2022-12-20 02:20:20	<u>0xa7a3f985ddf98ec5f983</u> <u>a517582749764a11f73821</u> <u>7fc433ae8e226b7f066f88</u>	- 0.0003726766592640 00 MATIC  0.00 USD	✓
8	2022-12-20 02:08:48	<u>0x737dbe6059b3d569c4dd</u> <u>a27a505fd30e1a2074f44d</u> <u>bdc2c63b9fd65a53281bbf</u>	+ 4.4768190970696872 81 MATIC  3.57 USD	✓

#	Date & time	Transaction Id	Amount	
9	2022-12-20 02:07:42	<u>0x92b4b3395a64785ddbfa</u> <u>3f3fe043f168f9a4d60d0e</u> <u>007a36933053ee87e1aebf</u>	+ 4.5623765783143310 77 MATIC  3.64 USD	✓
10	2022-11-25 10:00:49	<u>0x7f345c601a488cfec682</u> <u>e301c27996eb31585d81fe</u> <u>bc298d7764e6f21c167920</u>	- 40.967165999999998 860 MATIC  34.49 USD	✓
11	2022-11-25 10:00:49	<u>0x7f345c601a488cfec682</u> <u>e301c27996eb31585d81fe</u> <u>bc298d7764e6f21c167920</u>	- 0.0006330475488330 00 MATIC  0.00 USD	✓
12	2022-11-25 10:00:49	<u>0x7f345c601a488cfec682</u> <u>e301c27996eb31585d81fe</u> <u>bc298d7764e6f21c167920</u>	- 0.0000955400531400 00 MATIC  0.00 USD	✓
13	2022-11-25 09:52:53	<u>0x6f5f4b2b06c03ade402b</u> <u>2638eab494a1f980cbf510</u> <u>4c4afb4b4e69c7242c90b7</u>	+ 40.967867799126253 203 MATIC  34.46 USD	✓
14	2022-11-14 16:00:20	<u>0xd3113f6d93b7193c5d86</u> <u>6979d8edc4d95c82cc092d</u> <u>aab716615d613dee9c02ba</u>	- 10.330291000000000 778 MATIC  9.21 USD	✓
15	2022-11-14 16:00:20	<u>0xd3113f6d93b7193c5d86</u> <u>6979d8edc4d95c82cc092d</u> <u>aab716615d613dee9c02ba</u>	- 0.0006383140959720 00 MATIC  0.00 USD	✓
16	2022-11-14 16:00:20	<u>0xd3113f6d93b7193c5d86</u> <u>6979d8edc4d95c82cc092d</u> <u>aab716615d613dee9c02ba</u>	- 0.0000638121629880 00 MATIC  0.00 USD	✓
17	2022-11-14 15:48:54	<u>0x2064d5160be7bd64a834</u> <u>37751f10d82380bc882f14</u> <u>b6ab300c88503d77354df3</u>	+ 10.332924530948629 283 MATIC  9.21 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-11-04 11:04:39	<u>0xdab04f515921d0f730df</u> <u>89cb3cbad9e80ac7168f46</u> <u>cb20b2082f7345a62cd5f0</u>	- 1.9987230000000000 27 MATIC  2.23 USD	✓
19	2022-11-04 11:04:39	<u>0xdab04f515921d0f730df</u> <u>89cb3cbad9e80ac7168f46</u> <u>cb20b2082f7345a62cd5f0</u>	- 0.0002017961311380 00 MATIC  0.00 USD	✓
20	2022-11-04 11:04:39	<u>0xdab04f515921d0f730df</u> <u>89cb3cbad9e80ac7168f46</u> <u>cb20b2082f7345a62cd5f0</u>	- 0.0024309096937860 00 MATIC  0.00 USD	✓
21	2022-11-04 10:47:15	<u>0x628cc740af814a7a92c9</u> <u>e2689297af4347cc372e08</u> <u>14bc25ed52b3a389100ba0</u>	+ 2.0000000000000000 00 MATIC  2.23 USD	✓
22	2022-11-03 10:00:44	<u>0xfe72aa2ed554f2d9554e</u> <u>fddf0033f4012626e30fcd</u> <u>3918eaecd00fc77cf49771</u>	- 14.4552340000000000 805 MATIC  13.69 USD	✓
23	2022-11-03 10:00:44	<u>0xfe72aa2ed554f2d9554e</u> <u>fddf0033f4012626e30fcd</u> <u>3918eaecd00fc77cf49771</u>	- 0.0006377838693030 00 MATIC  0.00 USD	✓
24	2022-11-03 10:00:44	<u>0xfe72aa2ed554f2d9554e</u> <u>fddf0033f4012626e30fcd</u> <u>3918eaecd00fc77cf49771</u>	- 0.0006396736284750 00 MATIC  0.00 USD	✓
25	2022-11-03 09:53:12	<u>0x837df144fee6e3480f74</u> <u>899768a99931dca208aff0</u> <u>2ead3e421196d5390e176c</u>	+ 14.456230093111431 145 MATIC  13.67 USD	✓
26	2022-11-02 04:40:56	<u>0xb2f621aa68978adf4339</u> <u>b2d4c27761ae3f57c09461</u> <u>4339b1bb818c25b8e998c7</u>	- 22.7719230000000001 025 MATIC  19.55 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-11-02 04:40:56	<u>0xb2f621aa68978adf4339</u> <u>b2d4c27761ae3f57c09461</u> <u>4339b1bb818c25b8e998c7</u>	- 0.0006836250351210 00 MATIC  0.00 USD	✓
28	2022-11-02 04:40:56	<u>0xb2f621aa68978adf4339</u> <u>b2d4c27761ae3f57c09461</u> <u>4339b1bb818c25b8e998c7</u>	- 0.0003126186213360 00 MATIC  0.00 USD	✓
29	2022-11-02 04:26:58	<u>0x9c98f296a4f834f0961f</u> <u>fc31024169aade7e68da5f</u> <u>7821a7c58ab2bd63d6d6bc</u>	+ 22.774771318836481 981 MATIC  19.55 USD	✓
30	2022-10-24 16:20:36	<u>0x315c8f6f83ee82d880d9</u> <u>f57e791d4d8dbc0eccf81c</u> <u>88b14c24849517335c8560</u>	- 3.0190350000000001 35 MATIC  2.70 USD	✓
31	2022-10-24 16:20:36	<u>0x315c8f6f83ee82d880d9</u> <u>f57e791d4d8dbc0eccf81c</u> <u>88b14c24849517335c8560</u>	- 0.0000637366265550 00 MATIC  0.00 USD	✓
32	2022-10-24 16:20:36	<u>0x315c8f6f83ee82d880d9</u> <u>f57e791d4d8dbc0eccf81c</u> <u>88b14c24849517335c8560</u>	- 0.0027842215840320 00 MATIC  0.00 USD	✓
33	2022-10-24 16:06:50	<u>0x3ec144e1de4fed64c5d2</u> <u>f41e85c64ba4b645cb5b52</u> <u>1f59b4927efd8e99fdc197</u>	+ 3.0204435867233532 24 MATIC  2.70 USD	✓
34	2022-10-24 04:20:29	<u>0x1f275b54f88ee0e9bcf4</u> <u>d7eae6732be3de5e72e93d</u> <u>cacf549e6f2d47c98bf8c9</u>	- 1.3980109999999998 93 MATIC  1.23 USD	✓
35	2022-10-24 04:20:29	<u>0x1f275b54f88ee0e9bcf4</u> <u>d7eae6732be3de5e72e93d</u> <u>cacf549e6f2d47c98bf8c9</u>	- 0.0006389000542260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-10-24 04:20:29	<u>0x1f275b54f88ee0e9bcf4d7eae6732be3de5e72e93dcacf549e6f2d47c98bf8c9</u>	- 0.0007696833074280 00 MATIC  0.00 USD	✓
37	2022-10-24 04:13:57	<u>0x7f0198cea2b1282253f1e31fed13ea0153f00e319f34d41def2f46c4ce2334eb</u>	+ 1.3999999999999999 11 MATIC  1.23 USD	✓
38	2022-10-23 14:00:10	<u>0x36e00d25681844658471c9352e3a143dcb983956c9b65bf185dbab9594c724c6</u>	- 88.765214000000000 283 MATIC  74.85 USD	✓
39	2022-10-23 14:00:10	<u>0x36e00d25681844658471c9352e3a143dcb983956c9b65bf185dbab9594c724c6</u>	- 0.0006693440599860 00 MATIC  0.00 USD	✓
40	2022-10-23 14:00:10	<u>0x36e00d25681844658471c9352e3a143dcb983956c9b65bf185dbab9594c724c6</u>	- 0.0013200407116050 00 MATIC  0.00 USD	✓
41	2022-10-23 13:41:02	<u>0x5081bbf059453be49466d28335a1b5c695ee3732476c153777ffbbd3aa4e69c3</u>	+ 88.767514627935341 309 MATIC  74.07 USD	✓
42	2022-10-23 11:20:10	<u>0x1dde689d4d8e6a2a56b635d05d2f4d1c732c6381c86057e474d2c8aa62c883b6</u>	- 40.558235000000003 367 MATIC  33.84 USD	✓
43	2022-10-23 11:20:10	<u>0x1dde689d4d8e6a2a56b635d05d2f4d1c732c6381c86057e474d2c8aa62c883b6</u>	- 0.0007727686739010 00 MATIC  0.00 USD	✓
44	2022-10-23 11:20:10	<u>0x1dde689d4d8e6a2a56b635d05d2f4d1c732c6381c86057e474d2c8aa62c883b6</u>	- 0.0015280139324310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-10-23 11:14:08	<u>0x18ea5911951f46fc7aea ea050835c2d3dc210e8ccd 7dbd10e20e417fd701261c</u>	+ 40.565892992919103 222 MATIC  33.85 USD	✓
46	2022-10-22 02:00:16	<u>0x1eab290a558cfd1479ad 281e36e0e9fb9e95a1b9d3 c256bd4897e4791befbc71</u>	- 6.9699999999999997 51 MATIC  5.72 USD	✓
47	2022-10-22 02:00:16	<u>0x1eab290a558cfd1479ad 281e36e0e9fb9e95a1b9d3 c256bd4897e4791befbc71</u>	- 0.0007178855953290 00 MATIC  0.00 USD	✓
48	2022-10-22 02:00:16	<u>0x1eab290a558cfd1479ad 281e36e0e9fb9e95a1b9d3 c256bd4897e4791befbc71</u>	- 0.0069391577779650 00 MATIC  0.00 USD	✓
49	2022-10-22 01:46:29	<u>0x68afd0fc03c4a83ba634 094708b8faede32844f11b 77b9cd44384c5e03929ecb</u>	+ 7.0000000000000000 00 MATIC  5.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-04 14:32:33	<u>0xd93f19900bf6bc396a2c f73eb630048c1ec1a124ca a111c305c15c185ac464f7</u>	+ 11.994098180741939 785 DAI	✓
2	2022-10-19 09:35:57	<u>0x5a11728efca549502137 87f585e4f546643ed4802b f850fad6f42c99f04cca0f</u>	+ 6.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-26 04:56:46	<u>0xaf0f8db391ca55a0b973580ecc0163bc48e991566e584463a9111cfd0419f47b</u>	+ 1 3000usdt.net	✓
2	2023-12-26 04:56:22	<u>0x3472340a15761fc920846675cf3c5fc65d2c1488f954504aef7cae73db82d479</u>	+ 1 2000usdc.cc	✓
3	2023-12-10 03:26:47	<u>0x22fddd3f839c247aad13e63981242527792000d0d43fd9b139a1bd957da00873</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-05 20:47:30	<u>0xdf4a323a80ad6281eab9299fd7bd2fa4fd6452f2761aaa1304ef365975373ed9</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-03 11:02:48	<u>0xdf5687dd6433328e87b8344666aec93ce8da60b8f7bab1b0c0c83373f079cb1a</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 21:19:31	<u>0xb5d31b62598ed36b51d409d4cf9c6b70dad158c5926303ace924d9e1beda3f3b</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 05:26:52	<u>0x05523bfc8fa0264d0015ca5a637c72573cc7476325425aa1dc3b6546863492f7</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 15:24:26	<u>0xc48604fe0f23a0b4ec205bdb56dab8472d867cc5d93001cee5541232b0a0258d</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-11 13:19:22	<u>0x1bf37f41b0753dd9fff8434d2ec06cd5a1ab59b4d33e22414a4020dce22d4ec6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 13:40:04	<u>0x5ace3546221d6ed6604c9607ca78d9c70c3702310129c4f1d2ff8f443a367048</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 14:47:41	<u>0xe6e4287576e7f04bc64e060224a057639ccae34f2a0348b713827ef8e9a37a7c</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 14:57:27	<u>0x77fafcbf95f37b80c6bd3f932c33cf6cd04749933c92de3f0b97af3efe9c7b51</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 22:24:06	<u>0xbb6d3e33627797d0e41689a80087e4bfee9093bb908d1f8a5ac1ba2658d5e6e8</u>	+ 1 Voucher	✓
14	2023-09-15 04:16:30	<u>0xaf611fda7deda1b051b0ce5fcbd9316746bb651a69c4efc632f1232920cfb325</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-10 01:55:02	<u>0x7c5fb2433cb9abd256cd32f59b3aea665901926ceafae979e81e75c295dedae3</u>	+ 1 NFT Voucher	✓
16	2023-09-09 21:27:56	<u>0x8e29816714307f201dc9a9d7e54386ede2a652491226aff1b267e1edf6d31b23</u>	+ 1 Voucher	✓
17	2023-09-07 04:16:36	<u>0x296aeb39e9528e8bb82f67d5e720ba475361b6f91dd9144082ac43a7d4a3ba1c</u>	+ 1 NFT Airdrop	✓
18	2023-09-07 03:53:28	<u>0x3045ddd48b319da5adee2da78995da11316a45813e0e7f32cf424b4763dcc1ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 02:46:31	<u>0x6f9f3c7504466922eaaf</u> <u>071b2f634e97577bb8e0a2</u> <u>839bf3090ee2ddd8373953</u>	+ 1 NFT Voucher	✓
20	2023-09-05 20:52:38	<u>0xcf4a47531138b8f01ffc</u> <u>c8e5ae6f6b84a60ec56e36</u> <u>7e5c4b6131bd06a4182876</u>	+ 1 NFT Voucher	✓
21	2023-09-04 22:30:10	<u>0xfa24ed4a2749bff3c44d</u> <u>37c3cc964dd76d6c86aeaa</u> <u>5ee7fcfabad4bcfc82169</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 21:00:18	<u>0x72e15ef149abb60ff211</u> <u>0a927624a36ce414a2828e</u> <u>da4877a936d33a298bb9b3</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 18:51:01	<u>0xeba6ae76f386090e3fb8</u> <u>8b0146b86fffc72345594e</u> <u>2d0aa36c9fa1f0d4f6dfb3</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-19 01:20:15	<u>0x7c60afdf8c5abdb4982b</u> <u>5b7180a0adebe093632c7d</u> <u>c7beb2028aec8619cea9e8</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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