

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78119e615659a986a3a2476af1970704aa2ee811</u>
TOTAL RECEIVED	571.266715480000016214 MATIC
	215.08 USD
TOTAL SEND	571.227349107667919270 MATIC
	215.06 USD


Token	Balance
MATIC	0.039366372332084017 MATIC
	0.01 USD
! USDT	1,000 lt.com
☐	N/A ethevents.co
Meowximus	N/A Meowximus
5000 BUSD	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
! !\$100,000 BONE	N/A Voucher

Token	Balance
\$100,000 BONE!!!	N/A Shiba Inu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-15 16:28:05	<u>0xcf636db86dfa8c041c38</u> <u>8832ce8d288887638f8ef6</u> <u>7740d2e2e021ef56cfe0d1</u>	- 71.236060163831993 464 MATIC  98.16 USD	✓
2	2022-03-15 16:28:05	<u>0xcf636db86dfa8c041c38</u> <u>8832ce8d288887638f8ef6</u> <u>7740d2e2e021ef56cfe0d1</u>	- 0.0006336072159641 16 MATIC  0.00 USD	✓
3	2022-03-15 16:28:05	<u>0xcf636db86dfa8c041c38</u> <u>8832ce8d288887638f8ef6</u> <u>7740d2e2e021ef56cfe0d1</u>	- 0.0000000204519518 68 MATIC  0.00 USD	✓
4	2022-03-10 15:45:40	<u>0xd073bde864a61ce9dbe8</u> <u>74d312a8484eb99da512c3</u> <u>bc524474ad653643e311f8</u>	+ 71.266715480000002 003 MATIC  102.41 USD	✓
5	2022-03-02 17:10:52	<u>0x932b99bd9234142546cf</u> <u>b83d43347ae57fd35caeac</u> <u>03abf11de74e0ec9d89774</u>	- 499.99000000000000 9095 MATIC  818.48 USD	✓
6	2022-03-02 17:10:52	<u>0x932b99bd9234142546cf</u> <u>b83d43347ae57fd35caeac</u> <u>03abf11de74e0ec9d89774</u>	- 0.0006553160301998 80 MATIC  0.00 USD	✓
7	2022-03-02 17:10:52	<u>0x932b99bd9234142546cf</u> <u>b83d43347ae57fd35caeac</u> <u>03abf11de74e0ec9d89774</u>	- 0.000000001378072 44 MATIC  0.00 USD	✓
8	2022-03-02 11:42:38	<u>0x908ebb3ed67378df7036</u> <u>4539ab24718db58f4e03bb</u> <u>02a53bf437ca2b35557a26</u>	+ 170.00000000000000 0000 MATIC  278.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-22 09:27:08	<u>0x558600b7f20c07785dd6</u> <u>2e4512819c8a63db756039</u> <u>4367727ff0066a4bb846c5</u>	+ 330.00000000000000 0000 MATIC  482.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 12:27:01	<u>0x754342c69aa917944536</u> <u>b34208b92d38bd5b5376a6</u> <u>ea3fc983a7b320c847fe63</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 06:08:11	<u>0x226e238d13014d1ea3f0</u> <u>a0fc404d7ff7d76bda0b55</u> <u>e1fd1c2d570eb97738521a</u>	+ 1 ethevents.co	✓
2	2024-01-19 03:05:16	<u>0xc1fffe0d41dcd1b9579c</u> <u>eb4b0c3fb6694ac51681dc</u> <u>49fba8ed3c19cfb6c7ed98</u>	+ 1 3000usdt.cc	✓
3	2024-01-19 03:04:14	<u>0x0c05dd137d4ad57a3514</u> <u>e2bd6eccfd7acca667697</u> <u>5c43d3943d9f5c7d0fc071</u>	+ 1 1000usdc.top	✓
4	2023-12-09 17:24:38	<u>0x7dfa8ed247282c5d808d</u> <u>cc607a870611ef71bad68c</u> <u>7346844f025fed6762e751</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 21:58:44	<u>0x354b3a74a2470b4142e0</u> <u>d459849e413b4bac47c5c7</u> <u>02a1e113b6e7f5f0f66f0e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 13:39:12	<u>0xb0d289cb282bc4435ce44f0c5fe613df84e84ec6a77cb4c94f86fff55a646d0f</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-10 23:44:51	<u>0xd0f2810a4763d9d81a4c080aed042e2e7eb3fcc4d1b385c6b382e99eee4af6d3</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-02 14:28:53	<u>0xdbb29a59615978e3c7e1b2053a0330b8efa42d348d43d016708891069d1527aa</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 10:47:16	<u>0x1e76c156632e0b08404601d4e1a64878f77184a4a896edf573fd1c3ff97f8072</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 13:14:39	<u>0x28a7d2b5cfd452ff84aa82627ce7a2fa58d0fc0f93d6ad507b4af2c9631a4ddd</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 11:49:39	<u>0x52eb0804308b28c2957648aaa86358e67b87a091a517a5ed4a0a140d76b78103</u>	+ 1 Voucher	✓
12	2023-09-27 18:01:26	<u>0x64b7ef08a232b2638e3d6d729206dbe7cf0af597fb7832f98bca47a65896945e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 13:35:43	<u>0xe53da011ec3eecef12e69921677ae421e5a322776468f20c4877c65e4680afa0</u>	+ 1 Shiba Inu	✓
14	2023-09-12 22:37:10	<u>0xaddfdf0b8753a51d4cfd0801e15f87bb08c423eb6acbe2f8a1d19963e6f3fbb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 06:59:47	<u>0xa70297473806a5272c9b f0b6eae2e3871e37ff9f89 ba4b8bbf5b1ad06f5f16ae</u>	+ 1 Voucher	✓
16	2023-08-31 19:55:23	<u>0xd526d96e169934a072d6 930e4b32d7fe647baef9a7 ff4a6a19a0ab7e8a6f7c83</u>	+ 1 Voucher	✓
17	2023-08-31 04:56:24	<u>0xf511df4d961aa6cdc6eb d984fee24b392929cd0010 07c032485a0f69d3ee9e4a</u>	+ 1 Voucher	✓
18	2023-08-27 06:54:33	<u>0x939c804a1b813f20c6e8 1ae0fadd86ee20055a3e12 6ade0ea1254805053e32e8</u>	+ 1 Voucher	✓
19	2023-08-25 01:50:47	<u>0xbec051c70ac541b608ba f9bc01bce3bd134f244c7c 3b25ccb37d4ecc286acf3a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
20	2023-07-27 23:23:43	<u>0x008f6d12baf89da10480 b8d8262b7f8dde69c3afc0 21cda8a13362c7f5e472e5</u>	+ 1 \$1250 USDC	✓
21	2023-07-19 19:22:48	<u>0xf553f67d5b687b9d1d21 dc73a3db41a64d2b294427 9d80a92eb7a796f10dd339</u>	+ 1 1ETH	✓
22	2021-05-31 00:40:39	<u>0x54d1572b8052d3f7b5ee 29e5af8f18d79864289a52 a0a7649f471a8d65bdf3f0</u>	+ 1 NFT Arena	✓
23	2021-05-20 23:46:16	<u>0xa92e0f9c56621e6a6aca 966a8f602cfd6b0384a30a b766f6db4ced59f26ba6b3</u>	+ 1 Meowximus	✓

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