

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94d22953b6c8b817fca1ec8748769f2097f4d123</u>
TOTAL RECEIVED	35.486961906918011778 MATIC
	12.75 USD
TOTAL SEND	35.486961906918011778 MATIC
	12.75 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SHEESHA POLYGON	0.000000000000000000 mSHEESHA
'	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
! \$30,000 BONE	N/A GOLD
	N/A Reward at BoneWin.com
! \$499,999 USDC	N/A Voucher
! !\$100,000 BONE	N/A Voucher










\* USD values displayed at the time of transaction








Token	Balance
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-16 06:43:16	<u>0x4a71961b69c5c0cc88c4c80bcc7ea3307626992e1a8ca52ad8484c58c813e922</u>	- 18.453744828918011 933 MATIC  43.03 USD	✓
2	2022-01-16 06:43:16	<u>0x4a71961b69c5c0cc88c4c80bcc7ea3307626992e1a8ca52ad8484c58c813e922</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-01-16 06:41:18	<u>0xe7bf461632e4daa49ae7008f86ed799d5ea410fd0f72193f39bb9d48362f8bee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2022-01-16 06:41:18	<u>0xe7bf461632e4daa49ae7008f86ed799d5ea410fd0f72193f39bb9d48362f8bee</u>	- 0.0049779000000000 00 MATIC  0.01 USD	✓
5	2022-01-16 06:40:56	<u>0xde7b223d9df1f5d5a0612df117c138293ad5ad4cca5a6ff25750d6a0daf1e328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-16 06:40:56	<u>0xde7b223d9df1f5d5a0612df117c138293ad5ad4cca5a6ff25750d6a0daf1e328</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
7	2022-01-16 06:37:12	<u>0x0107a8810aecb13e399d224ed28d398fa3b7ddeb71fa161cd600dbc302c79514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-01-16 06:37:12	<u>0x0107a8810aecb13e399d</u> <u>224ed28d398fa3b7ddeb71</u> <u>fa161cd600dbc302c79514</u>	- 0.0022114500000000 00 MATIC  0.00 USD	✓
9	2022-01-01 02:30:23	<u>0x56ff72f76a1d931137e6</u> <u>f501d55c46822912e6e3bf</u> <u>18e3715274c935325c512f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-01-01 02:30:23	<u>0x56ff72f76a1d931137e6</u> <u>f501d55c46822912e6e3bf</u> <u>18e3715274c935325c512f</u>	- 0.0042751280000000 00 MATIC  0.01 USD	✓
11	2022-01-01 02:28:37	<u>0x043bd026aa4a7bad4812</u> <u>3a99fca5bcbc8ae2929fdf</u> <u>2bc963fbf2aeb53472cd72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-01 02:28:37	<u>0x043bd026aa4a7bad4812</u> <u>3a99fca5bcbc8ae2929fdf</u> <u>2bc963fbf2aeb53472cd72</u>	- 0.0024033880000000 00 MATIC  0.00 USD	✓
13	2022-01-01 02:26:27	<u>0x75ed6c4d64475ff02318</u> <u>0cae0b797f0bb21e1fd9bb</u> <u>85d13a4c20356c380580c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-01 02:26:27	<u>0x75ed6c4d64475ff02318</u> <u>0cae0b797f0bb21e1fd9bb</u> <u>85d13a4c20356c380580c8</u>	- 0.0054163720000000 00 MATIC  0.01 USD	✓
15	2021-12-24 02:28:16	<u>0x674f19b57bc80f220405</u> <u>df2f3bb832d46aa7f80d0a</u> <u>8f1eaf70b26b5a5fdfae9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-24 02:28:16	<u>0x674f19b57bc80f220405</u> <u>df2f3bb832d46aa7f80d0a</u> <u>8f1eaf70b26b5a5fdfae9c</u>	- 0.0042780300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-24 02:27:52	<u>0x375d0cd48ca528734206952cf57ced5890f061834c486c79d6d6098efb784a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-24 02:27:52	<u>0x375d0cd48ca528734206952cf57ced5890f061834c486c79d6d6098efb784a5</u>	- 0.000789930000000000 00 MATIC  0.00 USD	✓
19	2021-12-24 02:27:02	<u>0x97afffc47bf0c8afcb0ce7b652a9c904f8ba17bb8540d2345693de942334b2ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-12-24 02:27:02	<u>0x97afffc47bf0c8afcb0ce7b652a9c904f8ba17bb8540d2345693de942334b2ca</u>	- 0.001386930000000000 00 MATIC  0.00 USD	✓
21	2021-12-24 02:25:50	<u>0x884cafadc6ed1622f910b6add8725a1eabad060df24c6600bea5ad872950e501</u>	- 17.0000000000000000 000 MATIC  44.47 USD	✓
22	2021-12-24 02:25:50	<u>0x884cafadc6ed1622f910b6add8725a1eabad060df24c6600bea5ad872950e501</u>	- 0.005452740000000000 00 MATIC  0.01 USD	✓
23	2021-12-24 02:23:24	<u>0x74a7c89d71f16db1087bdb02a10e3afede7f56a257f0f0de5ec90ace8d5c9609</u>	+ 17.1600000000000000 142 MATIC  44.89 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 06:41:18	<u>0xe7bf461632e4daa49ae7008f86ed799d5ea410fd0f72193f39bb9d48362f8bee</u>	+ 18.326961906918011 636 MATIC  42.73 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-16 06:41:18	<u>0xe7bf461632e4daa49ae7</u> <u>008f86ed799d5ea410fd0f</u> <u>72193f39bb9d48362f8bee</u>	- 924.62248395551227 9863 mSHEESHA	✓
2	2022-01-16 06:37:12	<u>0x0107a8810aecb13e399d</u> <u>224ed28d398fa3b7ddeb71</u> <u>fa161cd600dbc302c79514</u>	+ 916.57902781285736 1823 mSHEESHA	✓
3	2022-01-16 06:37:12	<u>0x0107a8810aecb13e399d</u> <u>224ed28d398fa3b7ddeb71</u> <u>fa161cd600dbc302c79514</u>	+ 8.0418019014374237 94 mSHEESHA	✓
4	2022-01-14 10:13:25	<u>0x8ab5f2a4f92207de2877</u> <u>a40c1e70e5fa2536886fb8</u> <u>36f097de85e9bb9fece7f9</u>	+ 300,000.00000000 MNEP	✓
5	2022-01-01 02:30:23	<u>0x56ff72f76a1d931137e6</u> <u>f501d55c46822912e6e3bf</u> <u>18e3715274c935325c512f</u>	- 4.8285853972896877 20 mSHEESHA	✓
6	2022-01-01 02:30:23	<u>0x56ff72f76a1d931137e6</u> <u>f501d55c46822912e6e3bf</u> <u>18e3715274c935325c512f</u>	+ 0.0016542412175142 24 mSHEESHA	✓
7	2022-01-01 02:26:27	<u>0x75ed6c4d64475ff02318</u> <u>0cae0b797f0bb21e1fd9bb</u> <u>85d13a4c20356c380580c8</u>	+ 4.8285853972896877 20 mSHEESHA	✓
8	2021-12-24 02:28:16	<u>0x674f19b57bc80f220405</u> <u>df2f3bb832d46aa7f80d0a</u> <u>8f1eaf70b26b5a5fdfae9c</u>	- 930.45613686072795 1898 mSHEESHA	✓
9	2021-12-24 02:25:50	<u>0x884cafadc6ed1622f910</u> <u>b6add8725a1eabad060df2</u> <u>4c6600bea5ad872950e501</u>	+ 930.45613686072795 1898 mSHEESHA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:37:49	<u>0x74d0c1d333c7ff7e9a5c0d39c2e175fc112cae99369210695a031bac71cd9eee</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2023-12-17 13:42:49	<u>0xacb99c9fe54b28955e69f2576ffe85ccb3c15e00245065c2a9aa5eac660fb362</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 10:58:03	<u>0x432227fc74a0a1441de54294eebc1bd1fc219be346c54e2984f701033f52297e</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-10 07:09:37	<u>0x279ffb43d76427b4349ce79a29af7c5f87bcb790e9326845e1d4072409e2cf35</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 13:20:31	<u>0x13c6dca88030c6246b78ea84da5dd3ecb993b40a6325c6412d2f25c96f4c021f</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-03 10:32:32	<u>0xab8d764e24ded44b0477ed111602412ec279d6a4af653670aacf65535116c76d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-19 17:22:31	<u>0x5c5450b1c0b67323729f2a3ff7d74a52a1cb532bf104526b587f310f9828c326</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-30 00:49:09	<u>0xcb1b9ff27bd973cfc5feb45e07e20906995d736ee99cfa34b662e182b013f658</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-05 01:36:04	<u>0x9e5f6f283d2cd8ae47726e737aa47af619f33f3c3db3f2564376c5ffd3a33d2d</u>	+ 1 .site	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-23 16:16:14	<u>0xb9991e7977cbb7e45bb1</u> <u>4f3421cac79d1b842a21d3</u> <u>365c15b5f6806b144029ba</u>	+ 1 GOLD	✓
11	2023-09-16 00:17:48	<u>0x23ae915a6e16653d0fd1</u> <u>fa04fb7382328a5943c39d</u> <u>33a48dce812ad4e341b178</u>	+ 1 Voucher	✓
12	2023-09-07 05:42:27	<u>0x4d827f59843d5d61c03c</u> <u>e0c34bbffef3cff009c037</u> <u>e623da628c572159861a8c</u>	+ 1 Voucher	✓
13	2023-09-03 10:58:20	<u>0xdacb9d8ded6e71f8c920</u> <u>b175968852efaeaa3cdee0</u> <u>e9b58310c4a27834c0b8cb</u>	+ 1 NFT Airdrop	✓

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