

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a104723b26bf5c785ce2630c1176ac216fd954e</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.24 USD
TOTAL SEND	4.201009343041763877 MATIC
	1.57 USD









Token	Balance
MATIC	1.798990656958235901 MATIC
	0.67 USD
(PoS) Dai Stablecoin	0.0000000000000000031 DAI
Rating Token	315.000000000000000000 TR
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com

Token










Balance










N/A Reward at BoneWin.com






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:11:47	<u>0xbdee9247ad54b78f7706</u> <u>4a3b926c1e04546b555347</u> <u>674ea5818cf77832f90802</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-30 12:11:47	<u>0xbdee9247ad54b78f7706</u> <u>4a3b926c1e04546b555347</u> <u>674ea5818cf77832f90802</u>	- 0.0438343567555232 04 MATIC  0.03 USD	✓
3	2023-11-30 12:11:47	<u>0xbdee9247ad54b78f7706</u> <u>4a3b926c1e04546b555347</u> <u>674ea5818cf77832f90802</u>	- 0.5574418079688199 25 MATIC  0.43 USD	✓
4	2023-11-30 12:09:25	<u>0x81b978334d2273a084d7</u> <u>275ffc8d6076e1f796ae87</u> <u>dc22b8ed938a2d1beb8f3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-30 12:09:25	<u>0x81b978334d2273a084d7</u> <u>275ffc8d6076e1f796ae87</u> <u>dc22b8ed938a2d1beb8f3a</u>	- 0.0255826599155767 68 MATIC  0.01 USD	✓
6	2023-11-30 12:09:25	<u>0x81b978334d2273a084d7</u> <u>275ffc8d6076e1f796ae87</u> <u>dc22b8ed938a2d1beb8f3a</u>	- 0.0285842477207146 79 MATIC  0.02 USD	✓
7	2023-11-30 12:07:39	<u>0xe9c59411c17c937b747e</u> <u>af148126626d1b2f01a310</u> <u>d938f05330b72a6959bf17</u>	+ 2.000000000000000000 00 MATIC  1.55 USD	✓
8	2023-11-30 12:07:23	<u>0x62729bb3a8ca9082d6a5</u> <u>8becf60e74bd0d1f5f6edf</u> <u>6be13ab02c762e1b00e03b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-30 12:07:23	<u>0x62729bb3a8ca9082d6a58becf60e74bd0d1f5f6edf6be13ab02c762e1b00e03b</u>	- 0.0117896434360210 17 MATIC  0.00 USD	✓
10	2023-11-30 12:07:23	<u>0x62729bb3a8ca9082d6a58becf60e74bd0d1f5f6edf6be13ab02c762e1b00e03b</u>	- 0.1485299405925305 79 MATIC  0.11 USD	✓
11	2023-11-30 12:06:31	<u>0x1db52381df669cbbe0431dabccec77e9a7900849f8b3e7e7db42febda113a4db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-30 12:06:31	<u>0x1db52381df669cbbe0431dabccec77e9a7900849f8b3e7e7db42febda113a4db</u>	- 0.0024115533367410 52 MATIC  0.00 USD	✓
13	2023-11-30 12:06:31	<u>0x1db52381df669cbbe0431dabccec77e9a7900849f8b3e7e7db42febda113a4db</u>	- 0.0270120089601212 19 MATIC  0.02 USD	✓
14	2023-11-30 12:05:47	<u>0xe754966ae8654032cd9cfbb139f17173ad49b69da0770a696dd44b5155aa3244</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-30 12:05:47	<u>0xe754966ae8654032cd9cfbb139f17173ad49b69da0770a696dd44b5155aa3244</u>	- 0.3047633851007346 96 MATIC  0.23 USD	✓
16	2023-11-30 12:05:47	<u>0xe754966ae8654032cd9cfbb139f17173ad49b69da0770a696dd44b5155aa3244</u>	- 0.1881615496150272 07 MATIC  0.14 USD	✓
17	2023-11-30 12:05:29	<u>0xa5066b32c96f563429774332ab6bd42c1f70a1eec6cddd46caea3dc9acb783b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-11-30 12:05:29	<u>0xa5066b32c96f56342977</u> <u>4332ab6bd42c1f70a1eec6</u> <u>cddd46caea3dc9acb783b9</u>	- 0.0019592248237590 28 MATIC  0.00 USD	✓
19	2023-11-30 12:05:29	<u>0xa5066b32c96f56342977</u> <u>4332ab6bd42c1f70a1eec6</u> <u>cddd46caea3dc9acb783b9</u>	- 0.0300482871195749 47 MATIC  0.02 USD	✓
20	2023-11-30 12:04:39	<u>0xdfb2253efcf15c473c28</u> <u>b692f94725d31f222ae1f2</u> <u>1356ba14c37fd6112bb60f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-30 12:04:39	<u>0xdfb2253efcf15c473c28</u> <u>b692f94725d31f222ae1f2</u> <u>1356ba14c37fd6112bb60f</u>	- 0.3354012416364766 66 MATIC  0.26 USD	✓
22	2023-11-30 12:04:39	<u>0xdfb2253efcf15c473c28</u> <u>b692f94725d31f222ae1f2</u> <u>1356ba14c37fd6112bb60f</u>	- 0.2277992978039041 22 MATIC  0.17 USD	✓
23	2023-11-30 12:03:41	<u>0x33176768c1741b70487c</u> <u>78bcd3ce607543afa83790</u> <u>99dae557c396bea5dfa423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-30 12:03:41	<u>0x33176768c1741b70487c</u> <u>78bcd3ce607543afa83790</u> <u>99dae557c396bea5dfa423</u>	- 0.0015462871216242 24 MATIC  0.00 USD	✓
25	2023-11-30 12:03:41	<u>0x33176768c1741b70487c</u> <u>78bcd3ce607543afa83790</u> <u>99dae557c396bea5dfa423</u>	- 0.0288155417932507 43 MATIC  0.02 USD	✓
26	2023-11-30 12:00:49	<u>0xb3d9be846121ce6846e7</u> <u>78e1ea6662176a4a127e3b</u> <u>8e1ed19aa19fc532659b76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-11-30 12:00:49	<u>0xb3d9be846121ce6846e778e1ea6662176a4a127e3b8e1ed19aa19fc532659b76</u>	- 0.0066585221461366 04 MATIC  0.00 USD	✓
28	2023-11-30 12:00:49	<u>0xb3d9be846121ce6846e778e1ea6662176a4a127e3b8e1ed19aa19fc532659b76</u>	- 0.1790166561104405 70 MATIC  0.13 USD	✓
29	2023-11-30 11:58:49	<u>0x549d76913e7678f838ef7357692c3b79e4eece94a8ecd7900913cb4f0225738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-30 11:58:49	<u>0x549d76913e7678f838ef7357692c3b79e4eece94a8ecd7900913cb4f0225738</u>	- 0.0466185516738281 75 MATIC  0.03 USD	✓
31	2023-11-30 11:58:49	<u>0x549d76913e7678f838ef7357692c3b79e4eece94a8ecd7900913cb4f0225738</u>	- 0.0340577284890827 07 MATIC  0.02 USD	✓
32	2023-11-30 11:57:47	<u>0xeb288649e090eee2824755b7a303f63a32e51dbfdd8395dc8bdbb97f91ebc1f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-30 11:57:47	<u>0xeb288649e090eee2824755b7a303f63a32e51dbfdd8395dc8bdbb97f91ebc1f5</u>	- 0.0156794094739887 67 MATIC  0.01 USD	✓
34	2023-11-30 11:57:47	<u>0xeb288649e090eee2824755b7a303f63a32e51dbfdd8395dc8bdbb97f91ebc1f5</u>	- 0.1956698565997030 68 MATIC  0.15 USD	✓
35	2023-11-30 11:56:35	<u>0xd8751bc37679f9950e1cfc8ec4bcff056f3cfdc0eb5b2be2ea554339eb0fd325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-30 11:56:35	<u>0xd8751bc37679f9950e1c</u> <u>fc8ec4bcff056f3cfdc0eb</u> <u>5b2be2ea554339eb0fd325</u>	- 0.0310822481383935 81 MATIC  0.02 USD	✓
37	2023-11-30 11:56:35	<u>0xd8751bc37679f9950e1c</u> <u>fc8ec4bcff056f3cfdc0eb</u> <u>5b2be2ea554339eb0fd325</u>	- 0.0197599132980948 58 MATIC  0.01 USD	✓
38	2023-11-30 11:47:49	<u>0xd3394110d8305802c942</u> <u>6c1e3390676b6bf6e7884b</u> <u>1d6d6575dd662e6f24b3d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-30 11:47:49	<u>0xd3394110d8305802c942</u> <u>6c1e3390676b6bf6e7884b</u> <u>1d6d6575dd662e6f24b3d3</u>	- 0.0415048246181193 57 MATIC  0.03 USD	✓
40	2023-11-30 11:47:49	<u>0xd3394110d8305802c942</u> <u>6c1e3390676b6bf6e7884b</u> <u>1d6d6575dd662e6f24b3d3</u>	- 0.0276869782439060 80 MATIC  0.02 USD	✓
41	2023-11-30 11:46:59	<u>0xd8c335eab3b428154ea3</u> <u>cf28f5551b3aa0f428f515</u> <u>3e62de87d43d0ea103197c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-30 11:46:59	<u>0xd8c335eab3b428154ea3</u> <u>cf28f5551b3aa0f428f515</u> <u>3e62de87d43d0ea103197c</u>	- 0.3834665953747834 48 MATIC  0.29 USD	✓
43	2023-11-30 11:46:59	<u>0xd8c335eab3b428154ea3</u> <u>cf28f5551b3aa0f428f515</u> <u>3e62de87d43d0ea103197c</u>	- 0.2522282023560025 73 MATIC  0.19 USD	✓
44	2023-11-30 11:44:35	<u>0xb739287c6c8bf5b8665b</u> <u>4ee8516e1316053f189749</u> <u>a149a3472a2f1bedeb71ad</u>	+ 2.0000000000000000 00 MATIC  1.55 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-11-30 11:38:09	<u>0x79049da08fa96c91b251</u> <u>4b908c653e97cf71c5e286</u> <u>decfd10d9cce3ba77e0a02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-30 11:38:09	<u>0x79049da08fa96c91b251</u> <u>4b908c653e97cf71c5e286</u> <u>decfd10d9cce3ba77e0a02</u>	- 0.0709408879579928 74 MATIC  0.05 USD	✓
47	2023-11-30 11:38:09	<u>0x79049da08fa96c91b251</u> <u>4b908c653e97cf71c5e286</u> <u>decfd10d9cce3ba77e0a02</u>	- 0.0417242827277329 59 MATIC  0.03 USD	✓
48	2023-11-30 11:35:49	<u>0xb69384e2f78648308ae8</u> <u>dacc1bc9bcaa920b6d7b4c</u> <u>8d898407f6f27d5deb44e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-11-30 11:35:49	<u>0xb69384e2f78648308ae8</u> <u>dacc1bc9bcaa920b6d7b4c</u> <u>8d898407f6f27d5deb44e3</u>	- 0.5323800243947645 06 MATIC  0.41 USD	✓
50	2023-11-30 11:35:49	<u>0xb69384e2f78648308ae8</u> <u>dacc1bc9bcaa920b6d7b4c</u> <u>8d898407f6f27d5deb44e3</u>	- 0.3588536277383939 10 MATIC  0.27 USD	✓
51	2023-11-30 10:51:53	<u>0x6f008e9dd50ecaf4b84b</u> <u>be214a97e0dec2f82d9961</u> <u>ee616ee97c932c511de8f3</u>	+ 2.000000000000000000 00 MATIC  1.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:11:47	<u>0xbdee9247ad54b78f7706</u> <u>4a3b926c1e04546b555347</u> <u>674ea5818cf77832f90802</u>	- 42.5000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-30 12:11:47	<u>0xbdee9247ad54b78f7706</u> <u>4a3b926c1e04546b555347</u> <u>674ea5818cf77832f90802</u>	- 7.5000000000000000 00 DAI	✓
3	2023-11-30 12:11:47	<u>0xbdee9247ad54b78f7706</u> <u>4a3b926c1e04546b555347</u> <u>674ea5818cf77832f90802</u>	- 50.0000000000000000 000 DAI	✓
4	2023-11-30 12:07:23	<u>0x62729bb3a8ca9082d6a5</u> <u>8becf60e74bd0d1f5f6edf</u> <u>6be13ab02c762e1b00e03b</u>	+ 160.0000000000000000 0000 TR	✓
5	2023-11-30 12:07:23	<u>0x62729bb3a8ca9082d6a5</u> <u>8becf60e74bd0d1f5f6edf</u> <u>6be13ab02c762e1b00e03b</u>	- 160.0000000000000000 0000 DAI	✓
6	2023-11-30 12:05:47	<u>0xe754966ae8654032cd9c</u> <u>fbb139f17173ad49b69da0</u> <u>770a696dd44b5155aa3244</u>	+ 80.0000000000000000 000 TR	✓
7	2023-11-30 12:05:47	<u>0xe754966ae8654032cd9c</u> <u>fbb139f17173ad49b69da0</u> <u>770a696dd44b5155aa3244</u>	- 80.0000000000000000 000 DAI	✓
8	2023-11-30 12:04:39	<u>0xdfb2253efcf15c473c28</u> <u>b692f94725d31f222ae1f2</u> <u>1356ba14c37fd6112bb60f</u>	+ 40.0000000000000000 000 TR	✓
9	2023-11-30 12:04:39	<u>0xdfb2253efcf15c473c28</u> <u>b692f94725d31f222ae1f2</u> <u>1356ba14c37fd6112bb60f</u>	- 40.0000000000000000 000 DAI	✓
10	2023-11-30 12:00:49	<u>0xb3d9be846121ce6846e7</u> <u>78e1ea6662176a4a127e3b</u> <u>8e1ed19aa19fc532659b76</u>	+ 20.0000000000000000 000 TR	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-30 12:00:49	<u>0xb3d9be846121ce6846e778e1ea6662176a4a127e3b8e1ed19aa19fc532659b76</u>	- 20.0000000000000000 000 DAI	✓
12	2023-11-30 11:57:47	<u>0xeb288649e090eee2824755b7a303f63a32e51dbfdd8395dc8bdbb97f91ebc1f5</u>	+ 10.0000000000000000 000 TR	✓
13	2023-11-30 11:57:47	<u>0xeb288649e090eee2824755b7a303f63a32e51dbfdd8395dc8bdbb97f91ebc1f5</u>	- 10.0000000000000000 000 DAI	✓
14	2023-11-30 11:46:59	<u>0xd8c335eab3b428154ea3cf28f5551b3aa0f428f5153e62de87d43d0ea103197c</u>	+ 5.0000000000000000 00 TR	✓
15	2023-11-30 11:46:59	<u>0xd8c335eab3b428154ea3cf28f5551b3aa0f428f5153e62de87d43d0ea103197c</u>	- 5.0000000000000000 00 DAI	✓
16	2023-11-30 10:53:15	<u>0x13c9e0cba812506e26a348bbb9365075e96070c6519cd6bd247a472ad52b99f2</u>	+ 315.0000000000000000 0000 DAI	✓
17	2023-11-30 09:20:39	<u>0xd95518f2e028f68b5957f203eb4102469013b3e001c16d31358cd2323cea7e51</u>	+ 100.0000000000000000 0000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:16:22	<u>0x8b69f0b0df3a30b3f02324bbd0a090a02d7023756b3f96f922396123137f3855</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 15:27:07	<u>0xa6b2b275ace9585faa3e9941074f99867e1409dab8608336e359c0e93e854e3c</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-04 15:20:11	<u>0x41ad05d3cb436e87b6f139648900e103b34adce6b42bed2ad96ec293defcad1f</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 14:34:45	<u>0xe83b01a2c7dd0cbd234c29a70caa1f9bc91dc672d82d29a7189eef45fb7c7b07</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-04 13:36:41	<u>0xdf4b83877f9c256294f899be727354506adb3a0cbf2430a70c51356ed561c022</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 13:30:03	<u>0xe0a510a4ef4dcf881d3cc64096ac0414ced54953969c0ce327f0a126ec6a51ea</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 11:30:11	<u>0x32a2b787e9a7e331f07319c9451e6535521c65e4c460995b7079a04c3c67e917</u>	+ 1 com	✓
8	2023-12-01 08:42:43	<u>0xe0ba760cdeab678d00fe0f6e5cfa7a09fb7afbab1c815b1c44b82835a59dd246</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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