

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d786bcd4555fad7917a4901bff4408dcb862da8</u>
TOTAL RECEIVED	9.699999999999999289 MATIC
	4.06 USD
TOTAL SEND	0.001575180100864026 MATIC
	0.00 USD

Token	Balance
MATIC	9.698424819899136295 MATIC
	4.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BONK [BONKTOKEN.APP]	724,900 YOUR TOKENS
# RADIANTCAPITAL.US	989.000000000000000000 wrdnt
\$ abict.pro	752.000000000000000000 ro
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
3500 MANA	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
! \$100,000 BONE	N/A Voucher


Token	Balance
	N/A NFT Airdrop Voucher
200M SHIB	N/A NFT AIRDROP ROUND
3500 MANA	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
	N/A Visit website claim SHIB
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:47:54	<u>0x4e56b85296fc4c9ccdfd</u> <u>4747091448a05714136040</u> <u>8c268f012749de389bbc39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-03 22:47:54	<u>0x4e56b85296fc4c9ccdfd</u> <u>4747091448a05714136040</u> <u>8c268f012749de389bbc39</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-12-03 22:47:54	<u>0x4e56b85296fc4c9ccdfd</u> <u>4747091448a05714136040</u> <u>8c268f012749de389bbc39</u>	- 0.0000000001008640 26 MATIC  0.00 USD	✓
4	2023-12-03 22:37:30	<u>0xbd22bb6d8679e37a8d</u> <u>edfc3e51de4d6af6ad86cf</u> <u>b5a11d62eaa0a76f256841</u>	+ 9.6999999999999992 89 MATIC  7.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 13:19:29	<u>0xe67df0e400ad2f7dde58ae8b981d607a9a109122f31f58b14d1df698c8cdfa1c</u>	+ 724,900 YOUR TOKENS	✓
2	2024-06-03 10:22:31	<u>0x437bfd6336ec43219f99893a2dd08851568ad159c2d9cb33998f15ac21899c15</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
3	2023-12-04 05:22:14	<u>0x9116d1d877f6eb98d467e0c0e199a3848edd7abc236542c457b93ef8c83c5b</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-12-04 02:22:10	<u>0x933824ff7171a9b3dce8bf20e69cb92d3a46adb9738ab8311f56441803ebedbf</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-12-03 23:22:08	<u>0xd8fc0e25df2917c3627c88a7db487a5bbb5305714069b543c908af7ab30f983d</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-12-03 22:47:54	<u>0x4e56b85296fc4c9ccdfd4747091448a057141360408c268f012749de389bbc39</u>	- 1,302.600079 USDT  1,302.77 USD	✓
7	2023-08-25 14:48:20	<u>0xc4c9f0e4feecd450ad141463a675422aa43d0efda2fb940a45b4f348100b1fa9</u>	+ 820.0000000000000000 0000 wRDNT	✓
8	2023-08-19 08:23:40	<u>0xf8290bf0362b1d839718787f3098abf058be19d74806267b0e242dec1463f0e7</u>	+ 1,596.0000000000000000 000000 r0	✓
9	2023-08-19 08:03:10	<u>0xf4f6335a472a0620f9cd341c21df342a892cfbd126316fd181775d1aeb04da88</u>	+ 1,302.600079 USDT  1,302.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:23:19	<u>0x06c641e030dac8ffedcc2c022176d3e71856fbbe5ea7b52c09b70b4cc03aed17</u>	+ 1 e]	✓
2	2023-12-10 09:34:45	<u>0xfc7698310a95c545c8209219a6484b6ed84953ffa65cf353a52990ad2e79af53</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 22:38:50	<u>0x2e0ec09b8ac033083088797b57a1c8d2efae9f89e840e28f34881bef12e4efee</u>	+ 1 1000usdc.org	✓
4	2023-12-03 22:38:50	<u>0xe3d3d201966f9870fdebbaaedb17fe2aefc92dae1c72526f939fa5b3be909866</u>	+ 1 2000usdt.net	✓
5	2023-12-02 13:59:40	<u>0x07ef41ca4c1017f4cf1cab9999a09d5f0a686b52970a2469f2178b8a6b5f4224</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 04:48:42	<u>0x1a3ac5817cfde42ab925f3379048c9b72866bdaabe0e1b2b7cb2ae0b74d9133a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-23 08:50:02	<u>0x57331087aafb9dd00039d7bef036b4242cccada353d7c0cc63d6505f008e8ac5</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-22 01:46:25	<u>0xb9672ac807bf8eda135feb431d657bb623c0c2778f79423e4dc97584ede466ea</u>	+ 1 Official Authorize credential	✓
9	2023-11-11 12:48:04	<u>0x1202a5113d7a622e5fdfaad9392421d444ccc5c8580beb2cd095fd393e8f383e</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-10 19:23:02	<u>0x79270b98d47905e9c817726ca02cedfb4de61e058f1ee3a1baf85f21ab8b823f</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-10 10:45:38	<u>0xa3560dfce75c10399af943a943774def663daca66e1db5341e154997fead1984</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-09 18:25:56	<u>0x71a422e8a0026d92ae1b325611175c7d8959b5791645d5ccc73b237cccebac80</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-02 07:45:29	<u>0xbf569d6ddaa1cd88cbdd759bdfef86432785c899a8b9eb98d77b74e7e737a225</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-11-01 10:14:36	<u>0x5b5e0a66acbec8c9232ce7f6cbc3ad3874a84b33ba79f79ed3e90b9d9642f144</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-01 09:54:31	<u>0xc41dd9b3c4b6489866142035b0c4d96a10e9d2c023d3298f90478febec18c3b9</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 09:31:49	<u>0x93949f42d83b8004df9028d39caa918b5d60ed2a53e618ad2c4272f3adf3bb05</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 15:52:33	<u>0xf35d97824394b0450462aae25db9693fd6f6d16b6085ad92785e6e900554d56c</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 02:09:02	<u>0x0a3f76a8ababe20fc0d2f292914319d02fdeb6f9163c7f436cb8f394ca36daa8</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 10:46:27	<u>0x737410de043880175d1d576e39786c617ceb3d7d152c30867c06e01363b14ebc</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 12:28:59	<u>0x2279713fdb45a0f847a984d0b1e4a7339c250c55335b75cead3c40989d8701d4</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-25 20:12:37	<u>0x57344fae07a11887d5a456b5e38ac30b12bb7bed6e51e8b1897d264ee8b2bfa0</u>	+ 1 Airdrop NFT Voucher	✓
22	2023-10-24 12:31:45	<u>0x6b080814936d61ce691e4f5b35ae49712f8f238a679e579b4bd6c2e662b9586e</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 18:35:17	<u>0x22777f5bacf8d72c090a630b5cbf9b26cd51007c9c2897983405db81f9200bac</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-16 15:46:09	<u>0x5e8e3751b3cea0fb3b44e30844e9dea5feedeb89e32b8527f96a8afe70723012</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-09 17:59:34	<u>0x1a8941b42c0ba4f71f02edab73090d82b24d92433f9ddd07fdfffe9b13edf7e5</u>	+ 1 Voucher	✓
26	2023-10-09 17:41:10	<u>0xa703988b0e1ba3787df0a0ba9e1e3c7650724cb8e50429492ecdceeb6c28a34f</u>	+ 1 Voucher	✓
27	2023-10-01 17:35:14	<u>0x553e22d55c44a8628d9504970916c273d4492c6e408fcfb535e4d5b52b2d8a48</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 20:39:03	<u>0x8a38560f925261a27c9063f8890f96cd13a750720a7f52b20963bee9ed5cab6c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-27 16:57:12	<u>0x07ed610d39f05bf855721550e3f9e2d797cb10f6833d9c59b0f173007ddd9fde</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-26 18:55:22	<u>0x9e257476b1350e5b36447f12b8df314ee7a02d26a98740953a3ad550dfd4ff66</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-26 12:42:08	<u>0x5fd8d86f314ab648c7ea2503f9ddc7aad7c7d5266a1bae848328813d4c07e776</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-26 00:53:42	<u>0xd898720a0fee36ad701aec737258fc7fa93a4ffe7390020798d5efec7e669846</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-16 15:53:13	<u>0x406c45aa056a1c844fdaa9772d3890a825f4c9c35cbc38f9e38966ded9832c8b</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-15 23:56:34	<u>0xb980986e2a0fb4db4b9d1e0b70cedf4855eba8d57328de48bbc65b465ce90dac</u>	+ 1 Voucher	✓
35	2023-09-14 20:28:32	<u>0x6a944ce4b5dd62ed568499dff2953725578414362d2768b94043644fc3b4efbb</u>	+ 1 Voucher	✓
36	2023-09-13 22:48:42	<u>0xadbcfe7449c87466a26b3ba186b2264139c47530464a0575339f0713b760e25a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-13 01:40:16	<u>0xcf4214544495c54a2ee9397d96fe3f3dbc60c7ced26b343b2347520f7024e8bc</u>	+ 1 NFT Airdrop	✓
38	2023-09-12 10:56:52	<u>0x3f242a7f5751929f097ff60f7f7ded3a24c464a86707864a3f9f4fc619868566</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-12 04:55:17	<u>0x3c9a3010266c7e6c65c9363677146ea39e23bec05aba0d4986912b346dafd5fe</u>	+ 1 NFT Voucher	✓
40	2023-09-12 04:43:35	<u>0x9e257b7a278ed75c8a0e6df77f5bbdde9692ccc7144e58ffb20a89909cd4cf9c</u>	+ 1 NFT Airdrop	✓
41	2023-09-11 15:54:05	<u>0x98a0f43f33a81fcf7a56d606926b34d81016150305f97bf115002e2e53116192</u>	+ 1 NFT Airdrop	✓
42	2023-09-07 11:17:19	<u>0x0d328230a2a60079104d11ba9cb9ce5b6c8393e895a0f96f460cb260de1a7a8a</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 05:19:23	<u>0x36e828aa451734c8972b3765ad250a95f206874c691ad643c055499487570ba1</u>	+ 1 Voucher	✓
44	2023-09-04 18:59:46	<u>0xaaaf18a9f2df29f482347871d4b3eb46f16b4854ab67e96cde7340c1d557213b9</u>	+ 1 NFT Voucher	✓
45	2023-09-04 18:59:12	<u>0x8cff4a8cdccebdcec1e72c4dab5a539b3870a405abb4a76a99fdffd65ae85999</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 18:44:02	<u>0x893c07828aa4850e437595776560d3dcaf4525bd5f798ac9a140d8e12d6ce72f</u>	+ 1 NFT Voucher	✓
47	2023-09-02 05:15:10	<u>0xf073be6b34f1b5773102e2dc4279134a99c7737003bfc3217ef382eaa30805d2</u>	+ 1 Voucher	✓
48	2023-08-31 22:39:26	<u>0x686a647c39df5847b00c81c0c04d35a8cf684988cbbc7c7e55fbd9ec577878cd</u>	+ 1 Voucher	✓
49	2023-08-31 06:54:59	<u>0x1a8ea42ee949352438b29c03972a6fedfa95b4f440b196e073c506110a497a7a</u>	+ 1 Voucher	✓
50	2023-08-29 13:15:29	<u>0x9a5e902fedad1dfe48b86fe23c911bca3c4316c42e680542d5b2d0ff6e23da91</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 02:52:03	<u>0xd2ca1331314a0051cbe01f201ea4575f33849e4ac7e01788d673bca07231c442</u>	+ 1 claim.circleweekly.net	✓
52	2023-08-27 14:30:18	<u>0xff8df9f0ac9fbcaec7dfacf12162050ea04acf33a67d09041e351e8c170c9a3d</u>	+ 1 Voucher	✓
53	2023-08-27 00:04:52	<u>0x15ce99bdfdb0e83550e2da8474f0ebedc90973ef7d650f88eeb3bbb77d1c5a6f</u>	+ 1 Voucher	✓
54	2023-08-26 19:02:39	<u>0xc42bbc3b01f7bba88773655fa4f279e97686de0b4db21c7dc4e6c3d29813b0fa</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-25 18:57:02	<u>0x6e563751aa64ae68d239</u> <u>1b1a902a5120f98af0db6d</u> <u>f618ad3dbb33db48ed986a</u>	+ 1 NFTVoucher	✓
56	2023-08-25 15:22:58	<u>0x87eb49213883dff74e7d</u> <u>f7af14d0d2de8e8118b3e0</u> <u>8b2c98633225ebf9d70c9a</u>	+ 1 Voucher	✓
57	2023-08-25 10:06:04	<u>0x4dfbe9ed3300d3e661cd</u> <u>ccc614e27ffc4752a0ef5d</u> <u>92f5e63fd0cd8ea4504be9</u>	+ 1 Voucher	✓
58	2023-08-02 09:35:59	<u>0x8a36cdf69b63db09e32f</u> <u>ca87ec9acbb8a7bef7a232</u> <u>ab93f8e7c71f037a540fbf</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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