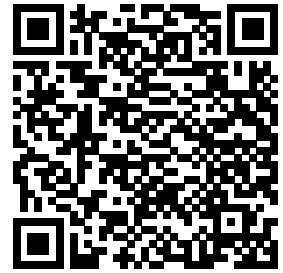


3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-03 19:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb72315b49e49124942c8c5ba9279f6f78a6b69bb</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.288573948353849252 MATIC
	0.10 USD

Token	Balance
MATIC	0.211426051646150748 MATIC
	0.07 USD
SFC2	15.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$100,000 BONE	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
-airdrop.org	N/A -airdrop.org
	N/A NFT Airdrop Voucher
! !\$100,000 BONE	N/A Voucher

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 13:14:58	<u>0xd07098ff5d3b3abe315f934ddee11bf356cb5a2e086c3363c86ecb38b11fe4c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-14 13:14:58	<u>0xd07098ff5d3b3abe315f934ddee11bf356cb5a2e086c3363c86ecb38b11fe4c0</u>	- 0.0546410386563537 66 MATIC  0.05 USD	✓
3	2023-01-14 13:14:58	<u>0xd07098ff5d3b3abe315f934ddee11bf356cb5a2e086c3363c86ecb38b11fe4c0</u>	- 0.0302907735375776 07 MATIC  0.02 USD	✓
4	2023-01-14 13:14:30	<u>0x804b0c95325417303fd424a77c56b1a2637f9a64c28d42dfcf3c960464f91614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-14 13:14:30	<u>0x804b0c95325417303fd424a77c56b1a2637f9a64c28d42dfcf3c960464f91614</u>	- 0.0065808680132651 20 MATIC  0.00 USD	✓
6	2023-01-14 13:14:30	<u>0x804b0c95325417303fd424a77c56b1a2637f9a64c28d42dfcf3c960464f91614</u>	- 0.0029579847632435 20 MATIC  0.00 USD	✓
7	2023-01-14 13:13:54	<u>0x236e474cc13dcfbfed13e11f91d82e7839d7f1360df63cdf7ab152775a58bd74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-14 13:13:54	<u>0x236e474cc13dcfbfed13e11f91d82e7839d7f1360df63cdf7ab152775a58bd74</u>	- 0.1105513006169267 51 MATIC  0.10 USD	✓
9	2023-01-14 13:13:54	<u>0x236e474cc13dcfbfed13e11f91d82e7839d7f1360df63cdf7ab152775a58bd74</u>	- 0.0481597393426337 69 MATIC  0.04 USD	✓
10	2023-01-14 13:13:30	<u>0xc9a51fb06e571860e7b5994413b0e2a62050b262816d37c4076154dedc4d66dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-14 13:13:30	<u>0xc9a51fb06e571860e7b5994413b0e2a62050b262816d37c4076154dedc4d66dc</u>	- 0.0075731192651152 80 MATIC  0.00 USD	✓
12	2023-01-14 13:13:30	<u>0xc9a51fb06e571860e7b5994413b0e2a62050b262816d37c4076154dedc4d66dc</u>	- 0.0036729645617305 60 MATIC  0.00 USD	✓
13	2023-01-14 13:12:24	<u>0x2eafec436ed91b05b4695423b52163ccde3d9e489fa4c229f9f2d282f7db8b58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-14 13:12:24	<u>0x2eafec436ed91b05b4695423b52163ccde3d9e489fa4c229f9f2d282f7db8b58</u>	- 0.0169306331304670 54 MATIC  0.01 USD	✓
15	2023-01-14 13:12:24	<u>0x2eafec436ed91b05b4695423b52163ccde3d9e489fa4c229f9f2d282f7db8b58</u>	- 0.0072155264665358 16 MATIC  0.00 USD	✓
16	2023-01-14 12:59:40	<u>0xa7213694a483643231881aeb46956bd3851c7f43a32df1a420e7e0582f97a984</u>	+ 0.5000000000000000 00 MATIC  0.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 13:14:58	<u>0xd07098ff5d3b3abe315f934ddee11bf356cb5a2e086c3363c86ecb38b11fe4c0</u>	+ 10.0000000000000000 000 SFC2	✓
2	2023-01-14 13:14:58	<u>0xd07098ff5d3b3abe315f934ddee11bf356cb5a2e086c3363c86ecb38b11fe4c0</u>	- 10.0000000000000000 000 DAI	✓
3	2023-01-14 13:13:54	<u>0x236e474cc13dcfbfed13e11f91d82e7839d7f1360df63cdf7ab152775a58bd74</u>	+ 5.0000000000000000 00 SFC2	✓
4	2023-01-14 13:13:54	<u>0x236e474cc13dcfbfed13e11f91d82e7839d7f1360df63cdf7ab152775a58bd74</u>	- 5.0000000000000000 00 DAI	✓
5	2023-01-14 13:10:36	<u>0x091eddbcc3c169584391457f7a614295b85dbbe9890dd83311f0ac1d30e108e0</u>	+ 0.0000000000000000 00 DAI	✓
6	2023-01-14 13:10:12	<u>0x62cfb1fb1fab5df17b4211443c94e1c864a8815f130dfaa67fc4b50b470fccb7</u>	+ 5.0000000000000000 00 DAI	✓
7	2023-01-14 13:08:52	<u>0x7ab639a7d75ecb9368bf9c63edfa7acb6172ee8639ce40d19f88a015b76a4d40</u>	+ 0.0000000000000000 00 DAI	✓
8	2023-01-14 13:08:20	<u>0x2b407b8ab29f7eba4a5d0f7f7d1ab00ef7284babcb a75d69dd3715d3d0a2304d</u>	+ 10.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:53:22	<u>0x95b30742e6722f5aa5ee904eeb0c1e4e870e76d91c77a5af70197da54cf07219</u>	+ 1 -airdrop.org	✓
2	2024-03-15 23:21:24	<u>0xef8f741c277065850567e4ddf872cb51349d4f1540ceb29f2a786cc1fea93313</u>	+ 1 usdwin.co	✓
3	2024-03-11 12:47:42	<u>0x749e497de446e5e01dbf12f1a80c4ee8567fa9beec8095728acec017d26ec2a6</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-01-26 14:09:55	<u>0x9ab6dcb0ffd69a87c48a4e71aa98e3d401f588379699ceba03777e6dfe383d69</u>	+ 1 ethevents.co	✓
5	2023-12-20 01:53:52	<u>0x1a23ec057aa0e58c97a9d0a6d2eff741cb086e58f7dbde32468874a4756b69e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 21:52:45	<u>0x54267302f5250ac638edf848b0ff392224b6051cf35664df9acd813f44686d00</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-08 23:42:51	<u>0xe36915ab292a9f61f9327600e0c617a6dd2a4df2dea5f3f0022499607de5bd45</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-06 10:34:03	<u>0xfbc7df66a74c3763fc2ebb432dec707aa3cc74ec3f54dfa5b68a0136439a4f4</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-06 02:22:21	<u>0xf6e8e0d73e980c88148e70e338addb978b6adae2822b92233c004d298c04bd9d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 05:19:11	<u>0x2414b48bffb7c895eb46f7e769da5f55f07bce352adb6f401a8b63720685e559</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 02:42:44	<u>0xcaa648de047aaf7aed235da73839c88f1fa908535e677625f5c5dc04afdca8bd</u>	+ 1 Official Authorize credential	✓
12	2023-11-20 09:23:03	<u>0xd360b6e5bd879b8a29f6327a82c09f82c2a4f0b9e165c617f9fff146820ec664</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-18 10:32:53	<u>0xb11d935b90170dd00892011309dfbde56bdd65690ab45986d5846c4cb0e338c6</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-18 10:28:56	<u>0x1844015ca4662c1b3e38ea57e36f99155043a58578d63e352bd57b923bc07cbb</u>	+ 1 Visit link to claim USDT	✓
15	2023-11-15 10:28:08	<u>0xfbe8e4cc66e5ca784e6dc5e7f764eb10274e00ebad757f68684ee7712d4e6369</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-10 16:33:07	<u>0xddabe68357e18edcc0a0a2214bf8ba21a44e188900a82f5f2be0f7ff911b6228</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 16:27:11	<u>0x25db4af182dcd9f9219fae00b696d566d58b966f220bed95529c6044d90caccb</u>	+ 1 \$1,000 TON	✓
18	2023-10-29 02:59:29	<u>0x0b7b7f1cbe71c7cee7612c5090441c75a765de971afaec7b9884b13e4af13b48</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 13:36:20	<u>0x80a7969450f35152c27a19ef30b1e18cb5552c8ac4cd869269d6ada836f465c9</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 22:10:10	<u>0xf25ac78d7727bba8010fa6c635657b4150e28763a025b779a43896293d545aed</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-16 16:36:50	<u>0xac0eee97512f575380b97cc29f49510e441ba3cde1af950ac649959f7fc3d1c</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-10 14:09:27	<u>0x1692132e5cbf36e3dd67b9418162d29bea6146356ad72b41d03ec33a4fef3cb2</u>	+ 1 Voucher	✓
23	2023-10-08 17:19:10	<u>0x87b856752433aa3c79e6d57083c9f4ecac50672844c710aa8ee36f860de1cfc9</u>	+ 1 Voucher	✓
24	2023-09-28 05:46:53	<u>0x6dfb9ed76bc07cdd013bec0d28d32c9a76936ba9e0957d0a9725dbd28a6d381a</u>	+ 1 Shiba Inu	✓
25	2023-09-27 16:36:11	<u>0x8670e1efd1f4bc9bd982b7c2bbb5ebc2c8f59c361764aad5d228d933f656ab37</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-27 08:11:17	<u>0x1da8029e9b119fee15cd2fc0fbf3e95a1bc4da7b3abb5c74cb780ef662cd39a4</u>	+ 1 Voucher	✓
27	2023-09-23 21:16:41	<u>0xf7caf84b804bc1dd0a5ae7ce02674277c44699b788e203da33d679c0261ccac3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-22 17:04:00	<u>0x68325a2e0fd331326942</u> <u>fae21cfc04c3e1b65a6321</u> <u>ee554a101b2f9f4c0aabc2</u>	+ 1 NFT	✓
29	2023-09-20 00:10:24	<u>0x0b7c7367fcb160de26f4</u> <u>96fb545cf25ce345fc5521</u> <u>b3d1b57e00f1a9b609582a</u>	+ 1 Voucher	✓
30	2023-09-16 15:00:05	<u>0x907c20a72ac52003f3bf</u> <u>d0bdfd3b9db7a4101a1c25</u> <u>a0b91c406cd085071d6aca</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-14 22:45:50	<u>0x0231df33c653638ab296</u> <u>6ed65de5e2f5ad143c9ea9</u> <u>9d1fde4e4d35a201d4e11d</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 22:32:31	<u>0x416c574fffac7ac5cef3</u> <u>e7accd2e15620b78331ab3</u> <u>266b7b728f426459648992</u>	+ 1 Voucher	✓
33	2023-09-13 04:08:59	<u>0x2e29af1005584013994a</u> <u>a3dd49999ce931d5ccf495</u> <u>bb8e2ca72b9d4f57c5a2ba</u>	+ 1 NFT #515/1000	✓
34	2023-09-12 04:24:31	<u>0x2f78d10da218d666de25</u> <u>672d138ee45091381fc1d6</u> <u>083a4bfcc98a8c1bf2fd45</u>	+ 1 NFT Voucher	✓
35	2023-09-11 17:10:49	<u>0xc3dfa11494e294e0aba5</u> <u>80d4b76371e6e38a0b5570</u> <u>42700518da0b307b5e28aa</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 12:26:07	<u>0x436c7686ab2268775db9</u> <u>047255df33f29c018219fc</u> <u>9fe49ff196af4b1ea4d8e6</u>	+ 1 NFT AIRDROP ROUND	✓



#	Date & time	Transaction Id	Amount	
37	2023-09-07 18:49:13	<u>0x31f07bc9b17da0a1b7d1d77fc153f805797c083c8ab371937043a86a68077e26</u>	+ 1 NFT Airdrop	✓
38	2023-09-04 20:02:51	<u>0xbd7117f2e0a974f8a1e18a5a297faecd53855c16ec9c70e4504a0bc2cc3768dd</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-04 02:08:59	<u>0x365853547370bb914b28d7f7bee652a894a44272828c2c408236e7a31c5d41f0</u>	+ 1 Voucher	✓
40	2023-09-02 17:40:42	<u>0xe0a7c06876b2795651420fa07493c9d828d812d1bebceea768e4e7eec98ed0b</u>	+ 1 NFT Voucher	✓
41	2023-09-02 08:40:38	<u>0xad84997a9ec8203ec5b72c326f4845744f5d7afce7e8a0615d64f5d7f403d61b</u>	+ 1 NFT Voucher	✓
42	2023-09-01 15:42:03	<u>0x3d2bdcfbd20a760ca5b08c60e6bcc6512823095c9bd29261a3b4792305e957d0</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 18:43:45	<u>0x963c9170b487e8337b60d4129221b5cca67f786590e9309a62b70eab7bfbdd9c</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-29 17:59:51	<u>0x2d40df4f11e30e29e1c92015f79633ec6e794cb7eb76866671b495ccc26a0e95</u>	+ 1 Voucher	✓
45	2023-08-27 13:48:52	<u>0x4a9794c482f7f7610edb d3ef8bf7a44147a958935dcb3d7eee68ee669768d2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-27 05:57:48	<u>0x3111ad9e940595207365</u> <u>6adcdf6449d90a3d7991fd</u> <u>88f9cecaa3e9d4e28d4878</u>	+ 1 Voucher	✓
47	2023-07-11 20:53:38	<u>0xb3da492d375aad6a4b47</u> <u>101c630dfa06658dce9869</u> <u>d8a3c519bfc3fbf7fe4c51</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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