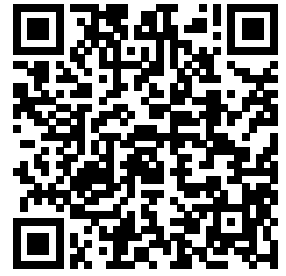


3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-23 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd0a53a8416cbdec124a2f29197fb3c398faea81</u>
TOTAL RECEIVED	1.030000000000000027 MATIC
TOTAL SEND	0.248079081920285605 MATIC




Token	Balance
MATIC	0.781920918079714422 MATIC
101 Badges	1 101
Mail3's voters	1 MVT
777 CAKE	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co
! \$100,000 BONE	N/A Voucher
KEY - Power of B	N/A KEY
777 CAKE	N/A NFT Airdrop
∅	N/A Visit usdtevent.co to claim nft
Phi Quest Object	N/A Phi-QOS
5000 USDT Voucher	N/A NFT Voucher








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 02:14:56	<u>0x98b82c603c4d5e60f311</u> <u>b912f56981a26f08aa65cf</u> <u>7d6e2438357c2e546e91b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-19 02:14:56	<u>0x98b82c603c4d5e60f311</u> <u>b912f56981a26f08aa65cf</u> <u>7d6e2438357c2e546e91b6</u>	- 0.0019401778889596 85 MATIC  0.00 USD	✓
3	2023-04-19 02:14:56	<u>0x98b82c603c4d5e60f311</u> <u>b912f56981a26f08aa65cf</u> <u>7d6e2438357c2e546e91b6</u>	- 0.0096201778608546 45 MATIC  0.01 USD	✓
4	2023-03-12 04:33:23	<u>0xe142e3bdc37f83fb2e66</u> <u>ad4c1b404bbf22961d5c9b</u> <u>d860954ab7373127a8b7af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-12 04:33:23	<u>0xe142e3bdc37f83fb2e66</u> <u>ad4c1b404bbf22961d5c9b</u> <u>d860954ab7373127a8b7af</u>	- 0.0035883900000000 00 MATIC  0.00 USD	✓
6	2023-03-12 04:33:23	<u>0xe142e3bdc37f83fb2e66</u> <u>ad4c1b404bbf22961d5c9b</u> <u>d860954ab7373127a8b7af</u>	- 0.0140266906370604 79 MATIC  0.01 USD	✓
7	2023-03-12 04:30:31	<u>0xb19d41ab1b16e405026c</u> <u>be3a2550f403894e6ef119</u> <u>af5fb4560a651d2481701f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2023-03-12 04:30:31	<u>0xb19d41ab1b16e405026c</u> <u>be3a2550f403894e6ef119</u> <u>af5fb4560a651d2481701f</u>	- 0.0009967500000000 00 MATIC  0.00 USD	✓
9	2023-03-12 04:30:31	<u>0xb19d41ab1b16e405026c</u> <u>be3a2550f403894e6ef119</u> <u>af5fb4560a651d2481701f</u>	- 0.0025451866289325 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-12 04:18:33	<u>0x86b9c3d42496adefc71</u> <u>bb51e96fae7e74a7e8bc39</u> <u>776d3152668b77ae038e83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-12 04:18:33	<u>0x86b9c3d42496adefc71</u> <u>bb51e96fae7e74a7e8bc39</u> <u>776d3152668b77ae038e83</u>	- 0.0007003200000000 00 MATIC  0.00 USD	✓
12	2023-03-12 04:18:33	<u>0x86b9c3d42496adefc71</u> <u>bb51e96fae7e74a7e8bc39</u> <u>776d3152668b77ae038e83</u>	- 0.0019180925804968 00 MATIC  0.00 USD	✓
13	2023-02-21 10:16:47	<u>0x7a1966db2bcfad2cbbd1</u> <u>bca491a1406a8a4ee0f8dd</u> <u>12b7646d9de400f380eadb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-02-21 10:16:47	<u>0x7a1966db2bcfad2cbbd1</u> <u>bca491a1406a8a4ee0f8dd</u> <u>12b7646d9de400f380eadb</u>	- 0.0033403500000000 00 MATIC  0.00 USD	✓
15	2023-02-21 10:16:47	<u>0x7a1966db2bcfad2cbbd1</u> <u>bca491a1406a8a4ee0f8dd</u> <u>12b7646d9de400f380eadb</u>	- 0.0216361218034714 36 MATIC  0.03 USD	✓
16	2023-02-21 10:16:31	<u>0x8ff5f804695e25e9c20b</u> <u>293c723e4f82b82d808b16</u> <u>f3053907cf0e984cafe37a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-02-21 10:16:31	<u>0x8ff5f804695e25e9c20b</u> <u>293c723e4f82b82d808b16</u> <u>f3053907cf0e984cafe37a</u>	- 0.0033403500000000 00 MATIC  0.00 USD	✓
18	2023-02-21 10:16:31	<u>0x8ff5f804695e25e9c20b</u> <u>293c723e4f82b82d808b16</u> <u>f3053907cf0e984cafe37a</u>	- 0.0237414553074188 11 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-21 10:16:23	<u>0x8c00f5a2925d0045f4f4</u> <u>ddadd3d1b5e11d36c4f702</u> <u>7c7f7ff6ba681d546d75f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-02-21 10:16:23	<u>0x8c00f5a2925d0045f4f4</u> <u>ddadd3d1b5e11d36c4f702</u> <u>7c7f7ff6ba681d546d75f4</u>	- 0.003340350000000000 00 MATIC  0.00 USD	✓
21	2023-02-21 10:16:23	<u>0x8c00f5a2925d0045f4f4</u> <u>ddadd3d1b5e11d36c4f702</u> <u>7c7f7ff6ba681d546d75f4</u>	- 0.0249412096329663 14 MATIC  0.03 USD	✓
22	2023-02-21 10:16:15	<u>0x783c5b891bf8538c5fe9</u> <u>8a29730bf27b265dbb2a24</u> <u>8e9bdf08210323524e50e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-02-21 10:16:15	<u>0x783c5b891bf8538c5fe9</u> <u>8a29730bf27b265dbb2a24</u> <u>8e9bdf08210323524e50e9</u>	- 0.003339630000000000 00 MATIC  0.00 USD	✓
24	2023-02-21 10:16:15	<u>0x783c5b891bf8538c5fe9</u> <u>8a29730bf27b265dbb2a24</u> <u>8e9bdf08210323524e50e9</u>	- 0.0248487183052982 37 MATIC  0.03 USD	✓
25	2023-02-21 10:16:07	<u>0xfd65bd79cb74fbbbfa09</u> <u>792d1ddac3973b99d2c7c7</u> <u>7d17b7aa4fda9879b52bbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-02-21 10:16:07	<u>0xfd65bd79cb74fbbbfa09</u> <u>792d1ddac3973b99d2c7c7</u> <u>7d17b7aa4fda9879b52bbb</u>	- 0.003339270000000000 00 MATIC  0.00 USD	✓
27	2023-02-21 10:16:07	<u>0xfd65bd79cb74fbbbfa09</u> <u>792d1ddac3973b99d2c7c7</u> <u>7d17b7aa4fda9879b52bbb</u>	- 0.0253207437250630 82 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-02-21 10:15:17	<u>0x3afc38cccbe9f9ebf6dd</u> <u>8d9a411558dfc796bbcdc6</u> <u>c609a0efe7beeffbf154e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-21 10:15:17	<u>0x3afc38cccbe9f9ebf6dd</u> <u>8d9a411558dfc796bbcdc6</u> <u>c609a0efe7beeffbf154e2</u>	- 0.003338190000000000 00 MATIC  0.00 USD	✓
30	2023-02-21 10:15:17	<u>0x3afc38cccbe9f9ebf6dd</u> <u>8d9a411558dfc796bbcdc6</u> <u>c609a0efe7beeffbf154e2</u>	- 0.0205688482915951 97 MATIC  0.02 USD	✓
31	2023-02-21 10:15:09	<u>0x18b1af0810aee79da377</u> <u>590cbb08e4ff1aebfa4efb</u> <u>0fed6ebaed7e5338d24430</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-21 10:15:09	<u>0x18b1af0810aee79da377</u> <u>590cbb08e4ff1aebfa4efb</u> <u>0fed6ebaed7e5338d24430</u>	- 0.003338550000000000 00 MATIC  0.00 USD	✓
33	2023-02-21 10:15:09	<u>0x18b1af0810aee79da377</u> <u>590cbb08e4ff1aebfa4efb</u> <u>0fed6ebaed7e5338d24430</u>	- 0.0222801635120301 01 MATIC  0.03 USD	✓
34	2023-02-21 10:14:53	<u>0xce778a9fa0b78a7e24e6</u> <u>3a9b0b08dd2d4334266db3</u> <u>a9d6f24d9f3ac6014a1070</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-21 10:14:53	<u>0xce778a9fa0b78a7e24e6</u> <u>3a9b0b08dd2d4334266db3</u> <u>a9d6f24d9f3ac6014a1070</u>	- 0.003342510000000000 00 MATIC  0.00 USD	✓
36	2023-02-21 10:14:53	<u>0xce778a9fa0b78a7e24e6</u> <u>3a9b0b08dd2d4334266db3</u> <u>a9d6f24d9f3ac6014a1070</u>	- 0.0226868357461383 27 MATIC  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 13:58:03	<u>0xfc21fd0e1e2d0c3a4539</u> <u>1f3033418d1a193de54817</u> <u>08ede084ced300f2d097ab</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
2	2023-02-21 08:18:01	<u>0x6a441d19fdca95f2e3f2</u> <u>dfec1074bf71b0a0f34977</u> <u>bff2e6f87ecf64fedc1a79</u>	+ 1.000000000000000000 00 MATIC  1.43 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:33:23	<u>0xe142e3bdc37f83fb2e66</u> <u>ad4c1b404bbf22961d5c9b</u> <u>d860954ab7373127a8b7af</u>	+ 1 MVT	✓
2	2022-07-22 06:07:28	<u>0x1b874e825a1531467317</u> <u>d42f9db26f628f49ef714d</u> <u>0f5056414a56f8384d0afb</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:34:26	<u>0x1d0a676eab9e300b9cde</u> <u>716b1e1c7312b6938d9ddd</u> <u>f35d490daa0d3da1fd71fb</u>	+ 1 usdwin.co	✓
2	2024-02-26 02:38:16	<u>0x02b287aa23d95a010d09</u> <u>b0d8ee6265d6cd4802fce7</u> <u>d7dff5d03babd79506bb63</u>	+ 1 Airdrop / Liquid-tether.com	✓
3	2024-02-23 19:40:16	<u>0xf18a90844d508e5e405e</u> <u>5ec3e1a1d146058452dae8</u> <u>d7bab852db329774be00f4</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 16:37:03	<u>0x840365ef9a4e3022e2eb c7f8ca89699a877e394f8f b1b4e4fbda3d7e0d3fd095</u>	+ 1 m rewards	✓
5	2024-01-18 18:58:22	<u>0x3a428aa576abdb02458c 2c626f0d1449fcf25c15ef d52a31413be64a7043f84b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 19:03:42	<u>0xd8591de6f04860d670d3 f7e84b2a3931778f4c232e 225b22e6567b66303244a9</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 23:08:34	<u>0xc0223cc6f7cdd10f137a b983211c85c7a011c69b0f fdd9f5d97e835ec760c3c5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 14:46:48	<u>0x1a63e74a102e81394778 adb4e7a0ce3a81f74c9295 d2ddef189b14c14802a582</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-27 20:46:38	<u>0xd7cd2a4d7f4b1decb3c5 fdd8ab5c34c9b67cfb9f76 18c434b97b3f076ad1611e</u>	+ 1 \$5000 Voucher	✓
10	2023-09-25 07:57:06	<u>0x7e4943a00f2c6d947b8d c1c1c21f9c76fa33049123 8aefb32b3dbe58dc7986cd</u>	+ 1 Voucher	✓
11	2023-09-17 03:56:32	<u>0x8b423e11098412db630b 9e1218bf26e05399b14e49 7ce27b71eaaa3a38908e6d</u>	+ 1 claim	✓
12	2023-09-16 13:50:15	<u>0x6d4fc43341cdb342e71b 07991d9cb3c46c913f202a 639334e080b4d16ddf2a3b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-16 01:48:03	<u>0x3ca91fd2a3a0a07868c3360f2918e2731d61a80cdb30a428ba8fc9d15437ed9a</u>	+ 1 Voucher	✓
14	2023-09-14 22:01:36	<u>0x60eabeac777ea027d5ac1c8ffba843ce920fca16cd58ad7425e7d6da0737ab96</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 22:48:34	<u>0x7ce948ff08fbc8e095950d18971cea6dc438bfe36267bef8561aa83f8e14cdfd</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 22:55:00	<u>0x12acc0daf71acac211073282aac55e3ddc3182688bf95740769727a6a447fb4e</u>	+ 1 Voucher	✓
17	2023-09-12 02:26:18	<u>0xfb95463ed685f87905916e05f1b369830f0c53d3c4777dfa20fdfbacb1530637</u>	+ 1 NFT Voucher	✓
18	2023-09-11 17:16:17	<u>0x9b1250cbdbd7ebc3ae2945394771f60f817f5ddb34bd7d10e067033123111eb5</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-11 12:34:55	<u>0x27a301ac80e2dbc7c80f dcd2cd10973108ed31ed89b097a216caa6d01e9f6dcf</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-10 11:30:53	<u>0xc4eff41282504d091ce509cb04805581df23944ed9caa9554038dbc230f86bf5</u>	+ 1 NFT Voucher	✓
21	2023-09-07 18:51:27	<u>0xeeaff7e0b611bc179603f110df8cb30f29770c5c844db0f6897ab61f98e778a8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-04 20:05:29	<u>0xbdd1a52105ba5fde2c3b652f3e4ac2544390c6f1d23191a75dde19220df77d3f</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-02 08:43:28	<u>0x0996b0f9d6a92c741d2aef4c69aa6ffe47bd5d0301dba4cd1bc3702cfa0c20a5</u>	+ 1 NFT Voucher	✓
24	2023-08-31 18:45:03	<u>0x15b08b0f9c531a8dfea5531a3e23feac7cdd1d4370b17309ffff1e37339236fd</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-27 04:41:38	<u>0xf5d952f4eaa3b77d5ea1bb96355090dbed1ebbe64109dc01d12e1c9a6f079fe0</u>	+ 1 Voucher	✓
26	2023-08-20 07:00:16	<u>0xb7d5cb7b4a89cbbc7e8177b3099e68b88c5640aba0fc54ac92d1c0e443ffd2d2</u>	+ 1 token-rewards.xyz	✓
27	2023-07-12 14:17:58	<u>0x6fdb302a46f15616f21b536fa7b13dcdbf8ce35a4df1bb208a766f806168e260</u>	+ 1 USDC	✓
28	2023-04-13 13:59:36	<u>0x09dade2737f18d4a46b0653318409b46d1e056eff3b051d74cfefc5f69f8ceda</u>	+ 1 KEY	✓
29	2023-02-21 10:16:47	<u>0x7a1966db2bcfad2cbbd1bca491a1406a8a4ee0f8dd12b7646d9de400f380eadb</u>	+ 1 Phi-QOS	✓
30	2023-02-21 10:16:31	<u>0x8ff5f804695e25e9c20b293c723e4f82b82d808b16f3053907cf0e984cafe37a</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-21 10:16:23	<u>0x8c00f5a2925d0045f4f4</u> <u>ddadd3d1b5e11d36c4f702</u> <u>7c7f7ff6ba681d546d75f4</u>	+ 1 Phi-QOS	✓
32	2023-02-21 10:16:15	<u>0x783c5b891bf8538c5fe9</u> <u>8a29730bf27b265dbb2a24</u> <u>8e9bdf08210323524e50e9</u>	+ 1 Phi-QOS	✓
33	2023-02-21 10:16:07	<u>0xfd65bd79cb74fbbbfa09</u> <u>792d1ddac3973b99d2c7c7</u> <u>7d17b7aa4fda9879b52bbb</u>	+ 1 Phi-QOS	✓
34	2023-02-21 10:15:17	<u>0x3afc38cccbe9f9ebf6dd</u> <u>8d9a411558dfc796bbcdc6</u> <u>c609a0efe7beeffbf154e2</u>	+ 1 Phi-QOS	✓
35	2023-02-21 10:15:09	<u>0x18b1af0810aee79da377</u> <u>590cbb08e4ff1aebfa4efb</u> <u>0fed6ebaed7e5338d24430</u>	+ 1 Phi-QOS	✓
36	2023-02-21 10:14:53	<u>0xce778a9fa0b78a7e24e6</u> <u>3a9b0b08dd2d4334266db3</u> <u>a9d6f24d9f3ac6014a1070</u>	+ 1 Phi-QOS	✓

* USD values displayed at the time of transaction

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