

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7b8c7d82886cf9eaf8d411242109323ffc3e78e</u>
TOTAL RECEIVED	124.151397732007666264 MATIC
	51.54 USD
TOTAL SEND	124.142027852008126843 MATIC
	51.54 USD

Token	Balance
MATIC	0.009369879999537912 MATIC
	0.00 USD
\$ mbounty.xyz	251.000000000000000000 tps://mbounty.xyz
\$ fbonus.site	812.000000000000000000 im reward
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
! \$100,000 BONE	N/A Voucher
\$-\$-\$1 ETH TWT	N/A \$-\$-\$1 ETH TWT
ETH GIFT [LxAESWij]	N/A ETH GIFT [qq3q11AI]
! \$100,000 BONE	N/A Voucher
\$1500 USDC	N/A \$1500 USDC
\$-\$30000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher

Token	Balance
	N/A Reward at BoneWin.com
	N/A Official Authorize credential
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 03:18:05	<u>0xb2b75183a5319b3ed429</u> <u>a05c75056df60dfd571835</u> <u>9f1c288b3089e45d243960</u>	- 124.14139773200766 1148 MATIC  76.09 USD	✓
2	2022-06-25 03:18:05	<u>0xb2b75183a5319b3ed429</u> <u>a05c75056df60dfd571835</u> <u>9f1c288b3089e45d243960</u>	- 0.0005989831259763 20 MATIC  0.00 USD	✓
3	2022-06-25 03:18:05	<u>0xb2b75183a5319b3ed429</u> <u>a05c75056df60dfd571835</u> <u>9f1c288b3089e45d243960</u>	- 0.0000311368744857 68 MATIC  0.00 USD	✓
4	2022-06-19 17:09:36	<u>0xb3dda77d92b6cb4b5eba</u> <u>6d7c4dc71ac0c06d9bea07</u> <u>09a1a5f1247da82a4ee2da</u>	+ 124.15139773200766 6264 MATIC  47.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:37:52	<u>0x9c935d662e1635aad4da</u> <u>0635bae4d186d5cd4d2813</u> <u>dc2de4f352a4f008ad6129</u>	+ 959.00000000000000 0000 ool.cloud	✓
2	2023-02-07 06:24:27	<u>0x847f747682a459414d4a</u> <u>f0a86a58d12eb5f828a757</u> <u>4a79fd62e6bddb51bc0549</u>	+ 812.00000000000000 0000 im reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-20 02:36:29	<u>0xb78f6a7e071466569f4115d71d6d20ea01e94f8e6e0719c4b686c11b9300d89f</u>	+ 251.000000000000000000000000	✓
			tps://mbounty.xyz	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:49:18	<u>0x6fb6c446b148cc0b2777bc8cf81eed51701a3f0f7f8a554df34af420d05d7980</u>	+ 1 3000usdt.net	✓
2	2024-01-04 21:49:18	<u>0xe4060846f746698a09fe2800f1318b1ba53a7f148c1c90b999671d9b9f689de7</u>	+ 1 2000usdc.cc	✓
3	2023-12-10 05:44:44	<u>0x761e830842c12c552d0a0fb7c438be655a53d87354cb84b940d84676eccd9d52</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-09 17:02:45	<u>0x58205eb6ee6a3ed7fc7552f57529d0d25fab3f57fbe54ba8f03dd3c60e2de238</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-05 21:50:25	<u>0x4e2dd4a10aaa6da186071d14efd03f4508aa1b0eb83e20c34c73c2488fd7c523</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 13:25:14	<u>0x51ca33509ee8aca9113dc37e87fa659c6f4fd4ce15a91d0806f91bd15b1934d0</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 13:10:57	<u>0xf33ae363ad389f75ff8bd6eea635decb95b30be33857e815bd1634af503a558f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-02 14:23:04	<u>0x3588c5219f6fce8b203e d6e7ea76f22d7c3aafa668 6e3db780b518e10775117e</u>	+ 1 \$1,000 TON	✓
9	2023-10-28 10:24:32	<u>0x2ddf45ef8af463b77277 d06401f1011d33f8cf2aa9 c7015715ad9599996a7ef6</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-24 20:46:47	<u>0x4210c40cbe3f2e5fdaa4 e22a21af315039289f5c17 a8c8272fe48734830f92dc</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 18:20:01	<u>0xf16315b461ea29276a88 d3f4bbe207e4876e29cdc4 e4b7ae94bf8c0fd11618a4</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-08 11:24:11	<u>0x10ac6a149345e288e232 d4a244b39717cb1bd83526 50278b2e5fe1590f6ad685</u>	+ 1 Voucher	✓
13	2023-10-07 10:38:32	<u>0xdc94caed2397b87298e2 7f6c4cf650aba49e880404 72dd1e717f389f39ed4752</u>	+ 1 circleusdnft.com	✓
14	2023-10-07 07:55:51	<u>0x4dc6045d021adf9c1d22 49704a139aa88b3886aee5 fed803aebbe8a0e033f9cf2</u>	+ 1 circleusdnft.com	✓
15	2023-09-27 13:24:34	<u>0xb20b20d5036d74cd0f13 5ec098a655b2ed22fa9a58 0327f4097373232e9039a7</u>	+ 1 Shiba Inu	✓
16	2023-09-26 23:54:43	<u>0x08ab61e6e56faf270ebf 4c00beae40a9b93fcea975 4dc4d08586252a52ae8a8b</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-21 19:07:06	<u>0x70569679eda0e90fa985</u> <u>1189a52305c4a142aa3885</u> <u>08f6f4e7424e5d8bf9b3bc</u>	+ 1 Voucher	✓
18	2023-09-15 17:04:23	<u>0xb9add6c7dcd599edbf0f</u> <u>b887831ef303e0a7096515</u> <u>0a4959b7f2bb7700d1804d</u>	+ 1 VEN	✓
19	2023-09-12 22:36:12	<u>0x16bd090e6699777f5f0d</u> <u>2a84830909fe5c38470104</u> <u>59c19d6131783c5288c48a</u>	+ 1 Voucher	✓
20	2023-09-01 19:42:30	<u>0x1887d6dcc0df1f37b828</u> <u>c1cda560534837c716cd60</u> <u>6eda470bbc94a985965e7c</u>	+ 1 Voucher	✓
21	2023-08-31 19:45:43	<u>0x3cf3b0d517a691aec7b1</u> <u>129a13f5b0d2cdd92d50a8</u> <u>59bfec420a2bc5324ca2ed</u>	+ 1 Voucher	✓
22	2023-08-31 04:50:20	<u>0xcc5e977751545384e37a</u> <u>58e3ba295cfab0a986dfc8</u> <u>40944d411cb0ce62240cd5</u>	+ 1 Voucher	✓
23	2023-08-30 22:37:29	<u>0x7326d48298daf3d9e2a6</u> <u>c6f81bf2ce93d4bb032164</u> <u>0b58e7fb839b68f28fab53</u>	+ 1 Voucher	✓
24	2023-08-30 15:57:57	<u>0x67cb3606c92f1a67f1b3</u> <u>dc291f2cbb0324399c4fa1</u> <u>51245b5832f7ca35adc32a</u>	+ 1 ETH GIFT [qq3q11AI]	✓
25	2023-08-30 14:19:40	<u>0x02df623c97047017f799</u> <u>020accfc854f2f02f6cbf7</u> <u>c260087f8cdd096cdee2ae</u>	+ 1 ETH GIFT [mmII043p]	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 06:41:19	<u>0x9f2b289e89ebc648c24e7dc4c4c20f845b99b43919d5865e2874caa3a736f62d</u>	+ 1 Voucher	✓
27	2023-08-25 01:43:01	<u>0xba3affbc5f8b7b29557510cf1870720602869d63cdf248ff74a060a333c7e4b9</u>	+ 1 \$-\$-\$1 ETH TWT	✓
28	2023-08-04 00:08:04	<u>0x4f8bbe801eb6f1ea4fb3f782c15a922a43a1d6fc3148d0632f12d1dc8e937600</u>	+ 1 \$1500 USDC	✓
29	2023-07-27 23:15:47	<u>0x43d727fc8b2e5872f0d862f84937b39c88eeaecdbe4e56be1c85ffa5eb56cc62</u>	+ 1 \$1250 USDC	✓
30	2023-07-19 19:15:02	<u>0x0c1fbec6987431fc1bfdaea47410807a9daa22c8a033e685bf12ea1f942ba5da</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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