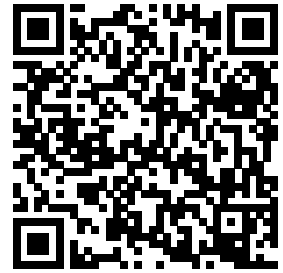


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb9de07575322f3b1f97ffff3caace74a025efde</u>
TOTAL RECEIVED	6.481687408916532611 MATIC
	2.40 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	6.481687408916532611 MATIC 2.40 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
\$ jbonus.xyz	925.000000000000000000 m reward
Reward Club [69S34YJX]	1 Reward Club [PCmCsei5]
-\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
	N/A Official Authorize credential
\$1000 DAI	N/A DAI

Token	Balance
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
\$100,000 SHIB	N/A NFT Airdrop Voucher
	N/A Airdrop NFT Voucher
\$2000 ETH	N/A \$2000 ETH

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 12:05:46	<u>0x478d35060d05b165d0699a711402a3b98b737c098ed15497826554953e1ad745</u>	+ 2.0000000000000000 00 MATIC  1.92 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 17:11:00	<u>0xcbad1bdfb995c646391bd731bd4ccf17e7eae8b34ff97a060db17eff4f53b74</u>	+ 4.4816874089165326 11 MATIC  5.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 09:52:48	<u>0x6bbc7f9cfd5b56d0231b54fa0c7869b7218500c4a562adf6d8a8861010e04291</u>	+ 959.0000000000000000 0000 ool.site	✓
2	2023-04-22 09:56:10	<u>0x7304f6271b27b24c3f065b992b742a3f02d350a89dfbcead94ca30b5e8070b6e</u>	+ 925.0000000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-31 17:11:00	<u>0xcbad1bdfb995c646391bdc731bd4ccf17e7eae8b34ff97a060db17eff4f53b74</u>	- 5.000000 USDC 5.00 USD	✔
4	2023-01-31 15:49:42	<u>0xa317cd64071367b6f3777089cb160043a33c2b0c803ba2e3c6a2394ecb578fe0</u>	+ 5.000000 USDC 5.00 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:55:59	<u>0x53ff8c6dbd3f4511cc74764b9db08ee9c0c5d31e908abb00bbd6af309082624f</u>	+ 1 Reward Club [PCmCsei5]	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 21:50:42	<u>0x91e9dafefeff1b49bf1c70017c2b9ae3844c3c981426f6eb83becd1cc6ae22bd</u>	+ 1 Airdrop at [3eth i%[Ecc]	✔
2	2023-11-23 07:19:10	<u>0x7d01456790be37f77b19ebce4e223067717b6dea86314ad75ead41cb7229c9e6</u>	+ 1 NFT Airdrop Round	✔
3	2023-11-22 18:38:28	<u>0xd4d0237233e5365537caab67ffc4685eb7e82554af60d476457193544a97a4fc</u>	+ 1 cc	✔
4	2023-11-22 18:38:26	<u>0xd7a0eb567385c95d6012cafa5086607d39d48abc0d758de0619215b9f29ef256</u>	+ 1 yz	✔

#	Date & time	Transaction Id	Amount	
5	2023-11-22 18:37:56	<u>0x95f130f15d9389c221151c456c54ff143d0a64ac14b8029f09c87e5c5a853c9e</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-22 14:48:47	<u>0x4f309d4b87688ef5281d9e96595a09d2bc98cc5e1c1487438c2a1d50cdaf7ee8</u>	+ 1 Official Authorize credential	✓
7	2023-11-20 08:48:02	<u>0x5529049646eb0f6914f36cd76b8c3a6628a935a9738d64b518b8b649f5d7fdc8</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-17 14:24:01	<u>0x9d916e9eec2cfcbfc15bae634433f2d6425dd2a9dc9a2b8797fc029dff144375</u>	+ 1 Visit link to claim USDT	✓
9	2023-11-06 02:52:36	<u>0xecffb96052d8ec17a72d682e2f5ac91e40182bec8119f3d8ba31377994727bdb</u>	+ 1 \$100,000,000 SHIB	✓
10	2023-11-02 10:48:42	<u>0xec9be626965216af8b3d2e4a4c16845f2b5fef900c71938a8085ed3030d804d9</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-28 12:47:58	<u>0x9c0f770a8b71c8e77dcb9836d5ae08a83829e3cfa5683a1f9b764b50cc896e2f</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 21:56:57	<u>0xe05feeea9b53b7c738d2180639a3de6b7586f94fbaaede48ae71c7d0867776b9</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-21 19:57:15	<u>0x947261c2ef0dcd40534a5345182f1bfb445cb9826d7a203b16d547b0f738bbb8</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-16 18:26:25	<u>0x3bd726fcf6075d2cf3b7af243ef1d944f3114bb86d2d1d100c51319aa0db1762</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 11:39:01	<u>0x99a8a24e34f0f4bce6b865acdf0a6d898f4ab5c68afb6a2ee118af3ab94bce68</u>	+ 1 circleusdnft.com	✓
16	2023-10-02 19:29:03	<u>0x96fde08965b99411e5bef5b7664564c93eea6631571e1e35580a8051f62bae27</u>	+ 1 Shiba Inu	✓
17	2023-10-02 09:36:31	<u>0xa5dd6763b5489eb86343a1a828ff851ef075fc841b259c95504810a32233b38e</u>	+ 1 Shiba Inu	✓
18	2023-09-28 19:11:51	<u>0xede1933ace5faf93043203b42e594a09266747526c02c6662238ea2ac45ccb5b</u>	+ 1 Shiba Inu	✓
19	2023-09-27 19:13:41	<u>0x7a1c69ba07b76473e2c35d3a84a05952049b2558c35e5b9303c8e429cc553a8d</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 20:25:11	<u>0xae955f3ecce5a241b49807b5d43adb755ec1349b9ae9c75425342bfed81d9e7a</u>	+ 1 Voucher	✓
21	2023-09-19 05:39:47	<u>0x7750af5d51157dc5175c85a631cb26a76f94852aef3c1204e8df6aa21f3335e</u>	+ 1 Voucher	✓
22	2023-09-17 16:06:45	<u>0x8525cc40bf38459d23d126e0e9cce41717f677edc44469eacae3439b3cb34aa1</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-15 11:11:30	<u>0x08c02cc039d99e71bbb2014ddb1b21a3240e5404cd6d2b0e5c08201858b87012</u>	+ 1 Voucher	✓
24	2023-09-13 20:12:48	<u>0x7b439c78b52f2f18a5072086321204ec9110953097cffbf4f368f974fed1beab</u>	+ 1 Voucher	✓
25	2023-09-12 04:59:43	<u>0x69074d12b916f3c994497cfae394d1bf9352b264db0771d0ade01bc88647eb3c</u>	+ 1 NFT Voucher	✓
26	2023-09-10 01:30:16	<u>0xa575450f80ceee9b90391aaf12799ac82ed6472ccec32ebf7b78e4c2bc925a62</u>	+ 1 NFT Voucher	✓
27	2023-09-09 21:11:56	<u>0xd1070e935e4b7b7bfb967931a836ecd1a9ca4ab51a00cc623354534a49818707</u>	+ 1 NFT Voucher	✓
28	2023-09-08 23:54:07	<u>0x98424321296e957da6ecbba6c45a182715b2bdb7b7e8935cca883f82d63846e9</u>	+ 1 NFT Voucher	✓
29	2023-09-08 21:24:24	<u>0xca78d321cf18b7d0a1c5794429f73cb8b5c0c1aedb9bc9fb2d082629cc4df15c</u>	+ 1 NFT Voucher	✓
30	2023-09-07 02:53:13	<u>0xbab1ea7bbda790678bf6b85b4c8fec1fb1868816bad0c174666728fddd95cf26</u>	+ 1 NFT Voucher	✓
31	2023-09-01 04:04:21	<u>0x964061dffae2118b10c131286b3cc924980511324b4ab3cd4c00ef5330524cc2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 01:37:01	<u>0x39c0df969524d85c4044877e4f748f66baa68a1690066c1aa91208d7a6eec2d1</u>	+ 1 Voucher	✓
33	2023-08-28 04:12:50	<u>0x478fb7a292d3069ee7b65386265932e2e4af75ef4787dae4ce97fe23aca615b4</u>	+ 1 Voucher	✓
34	2023-08-27 03:04:11	<u>0x717544036c07c1e9bc9347a2de6bb5518543022496e0a0542b9961b2bd914696</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 06:36:14	<u>0xc19bb9f43b700e909d284af20532e99bf9bec0a8f41370eccf78281535f12be5</u>	+ 1 NFTVoucher	✓
36	2023-08-15 03:49:18	<u>0x98071d55bbc54927457347b4475cc99a13c3f007edb25726507a20fb71809b5d</u>	+ 1 Voucher	✓
37	2023-08-14 20:16:22	<u>0x222e2cfc933d07c954de8a9d83f9113a9001fed27f5f6f0b62e8fc9a665d2187</u>	+ 1 Voucher	✓
38	2023-08-14 20:09:12	<u>0xc07e95b45ca0b6dbef7190e66855a46529770be90c32ea2483194d119d30120c</u>	+ 1 Voucher	✓
39	2023-08-14 00:33:00	<u>0x9fc7af78a2794cff261dde90f202450422256e34b98075a94358c8f78c1bca4</u>	+ 1 Voucher	✓
40	2023-08-12 04:35:12	<u>0x3b250212581aa568248e4dc392f2dc447f90bcf8e5cb1f506e924b3dcc3f73aa</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-09 23:21:42	<u>0xf4302108243e18897de351c63922f35056566c8c8fbc3b45f8e731e70d66452d</u>	+ 1 Voucher	✓
42	2023-08-01 23:27:41	<u>0x3ba82a29565de98e810e2fcf56439eb782d3408b650eb81d436881742a855e1b</u>	+ 1 \$2000 ETH	✓
43	2023-07-28 14:15:39	<u>0x4f41c1f13b8bc12ae9331f30b167d2072a3538fdf3391a2e65360d0a80119958</u>	+ 1 DAI	✓
44	2023-07-12 00:34:03	<u>0x94536bd85cbce3a51ea2c6d04403faea3a2a346490a6cf670002940c03af0d42</u>	+ 1 USDC	✓
45	2023-07-11 04:14:42	<u>0x2b541d93d9331b0c4a165ba4c614c1a69e2266a3ccdd927a1b51fbe3e3168ea</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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