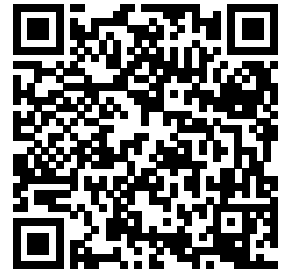


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf0b89b68da5ba68653e66005866081421b344b31

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
m-usdt.xyz	5,090.000000000000000000 USDT
\$1000 USDC	N/A USDC
! \$100,000 BONE	N/A Voucher
\$1499 USDC	N/A \$1499 USDC
\$-\$-\$1099 DAI	N/A \$-\$-\$1099 DAI
	N/A Reward at BoneWin.com
! \$100,000 BONE	N/A Voucher
! \$100,000 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
Â-	N/A etherevent.co
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 08:06:21	<u>0x8c4bf065e83db472fee1e37ba9322b596faa3f5662ff259f498c44f93997e994</u>	+ 5,090.000000000000 000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:16:33	<u>0x1c35ab931b9f3da8cf05a0c3743647027e2a48d6ae70fed54de0f306ee496341</u>	+ 1 etherevent.co	✓
2	2023-12-05 12:09:20	<u>0x0b06741ad0ec02eb34a6df8270f42deb9d52f1f6417c181f6635010580e07725</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-23 07:24:01	<u>0xad801db326ba06579ae43fd08193deebfa6901344ccb1394aadf2be989aff58a</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-02 10:57:38	<u>0x16402222cffa5b284514a165689dfb9de4b4371dd320d3a35f080bd4cb5805fe</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-16 18:33:57	<u>0x78398f984b87bfb6dbd66595dfd998a87dac0e75481c5613d175f3748ce3f676</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-27 19:18:53	<u>0xd0c8456a3be7a987b64f719e0188dc428ac601a816c27040903aeb070ddb6072</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 20:17:29	<u>0xab38c1e82f339e1314e7be6363589d2645e1ab05a259c4a3f7f531bb4a247902</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-17 17:32:38	<u>0xdf8802bae3189d447509576000001b909c5becc5b3801e24484c79862b6eb4c</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-17 03:43:22	<u>0x010475269360c58804d27dbaed499f86c0d3fdcfb864987a529474f4539dd2ba</u>	+ 1 claim	✓
10	2023-09-15 20:26:10	<u>0x457f910ea52fb93ac0821cff86b2c0e7213f64c3c18343bdfcd4bea19072e31a</u>	+ 1 VEN	✓
11	2023-09-08 11:26:03	<u>0x3e647238c5420a992eed784508a388ce2b3757dbbf d3d189822bcfbcc99af625</u>	+ 1 Voucher	✓
12	2023-09-03 05:24:37	<u>0x67e9a730b1e7e894011f477e70a5d9214bfb6a4d9f81e35c8d3eb642959eb76</u>	+ 1 Voucher	✓
13	2023-08-31 15:11:50	<u>0x4feb9fc49eb7bbc599b9acb49983b677ee4c1e4b46c842839a057a54dbacc59f</u>	+ 1 Voucher	✓
14	2023-08-31 03:33:02	<u>0xa09474e09cce4e0daf3c8fcad1e3f243533371559fbb4ee6e4b5b362ba446370</u>	+ 1 Voucher	✓
15	2023-08-29 01:01:42	<u>0xa4c1007df2199829aa30e9a4921d0ec644d12580d79a351d02ea1ee9a46de27b</u>	+ 1 \$-\$-\$1099 DAI	✓
16	2023-08-28 07:33:20	<u>0x224565f4ec5ecd089b00e621102f313b28592da2420231e3577ec34488f3d696</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-17 00:53:40	<u>0x3cb7273f7f70eac5783d51bd8c08ab2263afd9969bfa0f422792419ea5412c0c</u>	+ 1 \$1499 USDC	✓
18	2023-08-05 06:11:52	<u>0x8c778bb114e9290d97909f3e340c5c69f17035ce43e85edab0fb7e551cae0bc5</u>	+ 1 \$1500 USDC	✓
19	2023-07-31 22:05:36	<u>0xa42687c1d1f21a601af79c49e24e3dbe7ba2ee1000cd1c72a1f4faca55dc715a</u>	+ 1 \$2000 ETH	✓
20	2023-07-29 19:57:06	<u>0x41a884aced7253c2b5ddf962ec1289b983fe08e6dc3104d7e3e914e71301e16c</u>	+ 1 \$COMP	✓
21	2023-07-13 02:38:32	<u>0x43368efea673a2cbf0ca12d395235865f9f40e5ab7beac5e309897e7f54560ee</u>	+ 1 USDC	✓
22	2023-02-11 01:04:33	<u>0x6cbb132b14e8c51808033ca716e4a42be0f86891a32dcce6f6511dc6e519ca1a</u>	+ 1 ETHMAIL	✓
23	2023-01-27 14:52:47	<u>0x12ae8eb0e18417337083c14bbfd90ea3b80541d98ffaefaf91c2201a2f58121e</u>	+ 1 PG	✓

* USD values displayed at the time of transaction

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