

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2a0ae29f6824fef829ed00a02bca62273307d9d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.026218286997595801 MATIC
	0.00 USD


Token	Balance
MATIC	0.073781713002404201 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
777 CAKE	N/A NFT Airdrop Round
'0x0ai New Year Gift	N/A NEW YEAR GIFT
'	N/A Reward at BoneWin.com
\$500M SHIB	N/A Voucher
\$100,000 BONE	N/A Voucher

Token	Balance
777 CAKE	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A Voucher
! \$499,999 USDC	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 22:45:58	<u>0x19b3f43a1339e78ff82c471dbfd2c150d8e4da528e8a0969e878fdc3bb8670ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-07 22:45:58	<u>0x19b3f43a1339e78ff82c471dbfd2c150d8e4da528e8a0969e878fdc3bb8670ff</u>	- 0.0026210995200000 00 MATIC  0.00 USD	✓
3	2023-11-07 22:45:58	<u>0x19b3f43a1339e78ff82c471dbfd2c150d8e4da528e8a0969e878fdc3bb8670ff</u>	- 0.0086819604252145 21 MATIC  0.00 USD	✓
4	2023-11-07 22:34:22	<u>0xf1cd44c30a83a277fd8982ee1ec184f604dfad5086d573fc64171dc8ad09ae1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-07 22:34:22	<u>0xf1cd44c30a83a277fd8982ee1ec184f604dfad5086d573fc64171dc8ad09ae1a</u>	- 0.0046423590600000 00 MATIC  0.00 USD	✓
6	2023-11-07 22:34:22	<u>0xf1cd44c30a83a277fd8982ee1ec184f604dfad5086d573fc64171dc8ad09ae1a</u>	- 0.0102728679923812 79 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 17:34:37	<u>0x7b3cd776ab578cbaa0078a1276ab39c88a76ad1af5dd4d86eb47ffd3fc534885</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 16:20:15	<u>0xd9ba17ae786d2eb439630ea118a06db9ff5ae9db22a8a88e2320d45103830471</u>	+ 3 rn.xyz	✓
2	2024-01-17 04:39:19	<u>0x70ebc83017649f410909cf48147c3f6ae7c732188911ceec2795d40343330935</u>	+ 3 rn.xyz	✓
3	2024-01-16 23:58:35	<u>0xda850f29320f82d34ce6b2dc0240d1a2b833d33996420342518cbcab5673cc14</u>	+ 1 .SITE	✓
4	2023-11-07 22:45:58	<u>0x19b3f43a1339e78ff82c471dbfd2c150d8e4da528e8a0969e878fdc3bb8670ff</u>	- 34.935737 USDT  34.95 USD	✓
5	2023-11-07 22:38:10	<u>0xb07da4060ba71823e18f02615adc20dfb2d45514cd250cfd239e507e1a3050fe</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-11-07 22:34:22	<u>0xf1cd44c30a83a277fd8982ee1ec184f604dfad5086d573fc64171dc8ad09ae1a</u>	- 70.000000 USDT  70.03 USD	✓
7	2023-11-07 17:34:03	<u>0x73466437498367868778b3e6eaf7ea4bdc3ca016ee a0572adc99a8ea9cbe1baf</u>	+ 104.935737 USDT  104.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 18:47:45	<u>0x9b9ece037f3ccd1d35eedf402dd2bd5334fd2d04619e10aba2422b966f759c2a</u>	+ 1 0x0ai New Year Gift	✓
2	2023-12-18 15:44:20	<u>0x63a65f26999b393469d06086d5fdfbcaae9cea7ce7620a100358b0752d3b378</u>	+ 1 NEW YEAR GIFT	✓
3	2023-12-11 10:31:50	<u>0xb84340ee927c2ed20514a32ec95d5871a626e3a985b653ac9871b7be3937ed45</u>	+ 1 2000usdt.link	✓
4	2023-12-11 10:31:48	<u>0x929d4e0689cdbb46f63ce1d991daaba211c98f84f19e9d3797dc3d42313aa06f</u>	+ 1 1000usdc.net	✓
5	2023-12-10 08:58:46	<u>0xe777b6be1af24761323dc528db725f4bbf371782e2ec4593805b608ba06ee189</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-03 14:30:31	<u>0x8a323b23fb5991299fc5d3865c5ccc71c992d76de76341936bba4e728640bc73</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-07 17:29:11	<u>0xf56c78fabfda33e3d88947cbbd14eabe0125359e6f5d6c32100a0c8a70b6ee6e</u>	+ 1 Voucher	✓
8	2023-11-07 06:13:25	<u>0xcaee1fa72ae89ca12cf47c17314763c4dbb2e90a6c544182e7ba7c86bb67c1d5</u>	+ 1 vip	✓
9	2023-11-05 11:26:53	<u>0x201388833c84847c953358b5ae38d3fa595463bdd898dcc22382b594f4f83abe</u>	+ 1 rop.xyz	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-10 12:26:11	<u>0x2255b565666ff4f1ef9b bed9e48248ea9983f4f298 70f609c97e64fb54487942</u>	+ 1 Voucher	✓
11	2023-09-27 07:04:55	<u>0x1443c0b0361f1ee9373c 3f280405048798934b2ed7 d20e2695fe5557613e7905</u>	+ 1 Voucher	✓
12	2023-09-19 23:48:20	<u>0x23e7f8fdb58c9618bbf0 7a5d06337aacb32ba669d0 a3dcfbf132a972a0a7214a</u>	+ 1 Voucher	✓
13	2023-09-16 00:54:13	<u>0x8c88a89fcff501d3c461 8e0754665a73a8bc0cc321 049242ffe9668f9984d88d</u>	+ 1 Voucher	✓
14	2023-09-11 18:44:51	<u>0x8091e66926ab0817f9c8 4c4c478efcc45ea21f58b6 2fbd5714f50b8cec7f41b6</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-11 13:12:09	<u>0xd9b1aa2c46559cca3785 66389a521c216261e52ac8 b79ff5078a140463dd8608</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 19:22:37	<u>0x7e3d5e1d12826caa9e43 61f5bd45edb6c4bcac9400 d72eac4b7e5378196425b4</u>	+ 1 NFT Airdrop	✓
17	2023-09-07 06:24:13	<u>0x7f83c3e7236587fa356d 0bc58d972a7b08e1c6a64d eca585d687866a238708ee</u>	+ 1 Voucher	✓
18	2023-09-04 20:42:26	<u>0xbb3302da13eab7ca7b1a c8afb3ca2014cff53bc744 d62ea6bf207cd43e1e8a99</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-02 09:12:37	<u>0x73a7150b7d3d459f521080f472ac545c85e8637a157b587588125221804ed2e7</u>	+ 1 NFT Voucher	✓
20	2023-08-31 18:58:15	<u>0x49632c6af9938595272c7e56b516f83375ac9fbbbc e5144d83ab5c688e3a8f8e</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-28 10:53:37	<u>0x5bc8394c723062c365c19332878f4265e26e6b6cd49b0256f65d9af47cadd5c5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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