

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 18:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7ec9d21b43606c74a0573f92d28bd8b1983b9cf</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.002180071341743526 MATIC
	0.00 USD

Token	Balance
MATIC	0.057819928658256477 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
OBets.io	3,000,000.00000000 OBets.io
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
Pikatic	220,000.000000000000000000 PKT

Token	Balance
4,651\$ SHIB	N/A NFT #515/1000
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
0.05 WBTC	N/A NFT Airdrop Round
10000 TWT	N/A NFT Voucher
\$ETH	N/A 1ETH
! \$499,999 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
5,000 USDC	N/A NFT Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-07 08:40:57	<u>0xe5829268f0fbf347d249</u> <u>0d764c415ebb09c5145ea8</u> <u>63f3f5d2df70d5b77298b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-07 08:40:57	<u>0xe5829268f0fbf347d249</u> <u>0d764c415ebb09c5145ea8</u> <u>63f3f5d2df70d5b77298b6</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2022-09-07 08:40:57	<u>0xe5829268f0fbf347d249</u> <u>0d764c415ebb09c5145ea8</u> <u>63f3f5d2df70d5b77298b6</u>	- 0.000000000000006019 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-04-24 20:41:20	<u>0xf72f2d6deece206128dc</u> <u>96ea4b854ca0f91517fc94</u> <u>687ae9649e39a924242e1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-24 20:41:20	<u>0xf72f2d6deece206128dc</u> <u>96ea4b854ca0f91517fc94</u> <u>687ae9649e39a924242e1f</u>	- 0.0011178913405043 16 MATIC  0.00 USD	✓
6	2022-04-24 20:41:20	<u>0xf72f2d6deece206128dc</u> <u>96ea4b854ca0f91517fc94</u> <u>687ae9649e39a924242e1f</u>	- 0.000000000000006373 08 MATIC  0.00 USD	✓
7	2022-04-24 20:21:11	<u>0x06f3cfaf76f7ba8d5ec2</u> <u>0deb9e3b994877e2988a6a</u> <u>7fac909ba67e5a083064f0</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
8	2022-04-24 04:01:35	<u>0xc10fca30d154d3165a49</u> <u>99d097d4591da8d17f04c5</u> <u>b2b3669f3079f5766d8cd1</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:00:53	<u>0xa94db0ad402ec8ef6263</u> <u>5b6d84b6f65b5fbf3e7710</u> <u>2286bd450d50093ba431f6</u>	+ 3 rn.xyz	✓
2	2024-01-16 16:55:16	<u>0x4dc5266436dc7b0efc99</u> <u>225fc7de2fbecd2f0d4aba</u> <u>57ecd49a1904c91c22c2b6</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
3	2024-01-16 06:05:53	<u>0x50180408dc1d0afe9843</u> <u>d63a145c65c8edaf4f13eb</u> <u>3541c29c89035890bf993e</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-13 10:33:47	<u>0xcd3f3a6650b2f6dbcbe0854428a9ae9028882669c2b9410653168f2979ce4038</u>	+ 959.00000000000000 0000 ool.site	✓
5	2023-01-19 08:23:46	<u>0x6b1ca5b91a97ed71c829975d18c2fe35321ae59165b977c5520b6b016f3169bb</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
6	2022-09-07 08:40:57	<u>0xe5829268f0fbf347d2490d764c415ebb09c5145ea863f3f5d2df70d5b77298b6</u>	- 70.000000 USDT  70.00 USD	✓
7	2022-09-07 08:27:01	<u>0x6f0a527e0d9b771ef329688aeaa21504b475e98200d2a5ebe966ef4a31b2b4a6</u>	+ 70.000000 USDT  70.00 USD	✓
8	2022-04-28 07:09:21	<u>0xc8145bbcd012d4a616b94f14c7b950a9460ab1c563b7f9966081e12a4fa6f06f</u>	+ 220,000.0000000000 00000000 PKT	✓
9	2022-04-27 16:52:02	<u>0x08b242427616c44009b0eb2ba87087dfe9f954e55128f377c4be3116b1a584ec</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-24 20:41:20	<u>0xf72f2d6deece206128dc96ea4b854ca0f91517fc94687ae9649e39a924242e1f</u>	- 52.670000 USDT	✓
11	2022-04-21 10:55:59	<u>0xc8b27629027159d6bc7b83290ad45dc19437441fb21c810ce628a4808844630a</u>	+ 52.670000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 04:53:27	<u>0x8b2d2697ef04e4156c8f b07e40ddc4c13f4ecd9f07 a1e9a40cac342fdfe22d75</u>	+ 1 1000usdc.top	✓
2	2024-01-16 04:53:09	<u>0x7e660e239c50bde22ecb 1d4b70a03ff6998674c7ea f35a0d001a22c47de65da7</u>	+ 1 3000usdt.cc	✓
3	2023-12-10 05:20:00	<u>0x235f17b72d5ed82e70cf 12c786ad375792f9d84f81 5a4492b531942e6fc59564</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 06:25:50	<u>0xd125690689707d6a6388 5295a6d44df62174617f5d cfa35aa51fc270efbb3800</u>	+ 1 Reward at BoneWin.com	✓
5	2023-09-17 17:54:34	<u>0x99da6315b4b5d1bb97d3 e28f1ebffe69e085c8e84a 174110d461511d5dbf0e9f</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-15 23:47:32	<u>0x0803bd72cc548e3f0547 14abd44f692dcfc5358556 7b36f78669c02814180d03</u>	+ 1 Voucher	✓
7	2023-09-13 01:19:22	<u>0x0c59abd8f010063c0d58 7900bd8e23c1b779e26ef8 85cf7f9047d47dfd52816c</u>	+ 1 NFT #515/1000	✓
8	2023-09-08 23:27:05	<u>0x75559f33cffdc9d9a7c3 53ed6e670eff35641a67b3 f4637b32aa33391248a06d</u>	+ 1 NFT Voucher	✓
9	2023-09-08 21:05:18	<u>0xf85800152f8fccb67088 b5e09a254782174c804fe6 532f808a3975b0e799dac1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 18:53:05	<u>0xe67ec1c3eac8249851d336df089f2b4a5034dd3ecccd1b89b1cf49d420ca2b2e</u>	+ 1 NFT Airdrop	✓
11	2023-09-07 05:04:35	<u>0xc4770e88bb4f1bbe6ee249104201776d6d5610d650be394814b014bee852e21b</u>	+ 1 Voucher	✓
12	2023-09-01 13:00:48	<u>0xacb932f0d562e0bb839bff6a85a2711c4445ef843ff6a94c0870633fa18947c1</u>	+ 1 NFT Airdrop Round	✓
13	2023-08-31 21:59:53	<u>0x59abe73a352872b2f52de6bc6c7a21cac621dad00164e7a165c494e7936965cb</u>	+ 1 Voucher	✓
14	2023-07-19 15:39:29	<u>0xda33009f7647ef289e0bff99311265562178d21f0119a67a018931b9a914668a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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