


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0206e288b6c3b2b1511156eeec684c8ccfa7f8a0

| Token | Balance |
|----------------------|---|
| MATIC | 0.000000000000000000 MATIC |
| (PoS) Wrapped BTC | 0.00000100 WBTC  0.06 USD |
| MATICSWAP.NET | 5,800.000000000000000000 MATICSWAP.NET |
| AeFX.io | 800,000.000000000000000000 AeFX.io |
| BTC | 1.000000000000000000 bit-rewards.xyz |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| \$0Bets.io | 3,000,000.00000000 0Bets.io |
| DxDex.io | 800,000.000000000000000000 DxDex.io |
| PolygonClassics.com | 1,497.000000000000000000 PolygonClassics.com |
| \$ xBets.org | 500.00000000 \$ Free Claim and Play |
| ! RETIK [RETIK.FARM] | 7,800 R TOKEN |
| \$1000 USDC | N/A \$1000 USDC |
| 0.05 WBTC | N/A NFT Airdrop |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------|---|
| ! !\$100,000 BONE #10 | N/A Shiba Inu |
| ! \$100,000 BONE | N/A Voucher |
| 1.2827 cbETH | N/A Base Airdrop |
| 10BNB at 10bnb.us šŸŽ• | N/A 10BNB Reward at [10bnb.us] |
| EigenLayer | N/A EGL |
| 5,000 BUSD | N/A NFT Giveaway by Binance |
| \$100,000 BONE | N/A Voucher |
| \$100,000 BONE | N/A https://boneshibe.com/ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-31 15:15:42 | <u>0x1283d000ab0d7781df8ba15c48a202981584d536eda648414f2b03adbd0e646d</u> | + 7,800 R TOKEN | ✓ |
| 2 | 2023-07-25 09:26:00 | <u>0x6c93cd9bf57dd0ffe2e45f61260943ca73b64c971a4730858750cba0dbe4784a</u> | + 1.0000000000000000 00 bit-rewards.xyz | ✓ |
| 3 | 2022-11-29 18:06:34 | <u>0x57ac7e4e953c0f6ad0f804eac871180fcecce545c660fc5f56005c523750deb4</u> | + 60,000.0000000000 0000000 GGBoxes.com | ✓ |
| 4 | 2022-11-11 19:49:28 | <u>0x42f3f4b993910f7eb048f82375e7bdbe43b9d255e464eff7ef36688a156c4ade</u> | + 1.00000000 \$ Free Claim and Play | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-10-16 20:17:49 | <u>0x3485a0b658e4fc8fc9056b3eb4f66da6fea77275d8f4bc02f99ee3fe8e7f696d</u> | + 1,497.000000000000 000000 PolygonClassics.co m | ✓ |
| 6 | 2022-09-09 18:32:50 | <u>0x94e139327e2a3930170cad59764d3e7d82a3571e0f9242f80e30ce586c9bd976</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 7 | 2022-08-25 14:38:38 | <u>0x654566d9a2d9379c0350d8b9638d5de6302317880bf48ef176dbb1ef2fc7f1fe</u> | + 50,000.0000000000 0000000 XXPP.org | ✓ |
| 8 | 2022-04-21 21:20:38 | <u>0x2dbfe882d8d73458901d3b383b4952c8851000d031cd85aa06ff29bf2705d220</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 9 | 2022-02-05 12:25:38 | <u>0x5316211498c977d86043a0e81e67ea793565fd354c0fe5ad8f994e58dc9885a3</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 10 | 2022-02-05 12:20:40 | <u>0x15af4e57b81f054918b5cc6c0c174316bd3bf881e58a93aef6442bfadd54cb8e</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 11 | 2022-02-05 12:19:10 | <u>0x454ceefda7188c970291376f29d7f926ef57397980b1d6179509a2e652340c14</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 12 | 2022-02-05 12:10:16 | <u>0xdc684f9810c39991846c9ed08fedc02fa9bc1d8e1cb338c78bfa2a228f6edbf</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 13 | 2022-02-05 12:03:34 | <u>0x2a058763d2a0b3f5dbe87a8a119038c7cdea02be0a8c7bfb31ac8b945ca3bc64</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 14 | 2022-02-05 12:03:32 | <u>0x665bdf126707883850e630c10e995a88b12336f0db948d4ab7ce4efb36b1365e</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 15 | 2022-02-05 12:00:18 | <u>0xe9dcd6ff90ed65b5f467cdc1cdad1bfff632d06954b736e1e29d4631f46a31b69</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 16 | 2022-02-05 11:57:22 | <u>0x7b51928a77c3362ef6ee7bee59ddd9d350f568855597cec9d842550a35b3c7b4</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 17 | 2022-02-05 11:37:18 | <u>0xfed3c768fdfcf0f6d057276815fdc8d838e69b40586a2c7fabd80ab842f3b957</u> | + 5,800.000000000000 000000 MATICSWAP.NET | ✓ |
| 18 | 2021-11-15 07:44:06 | <u>0xe336c025ed2725a2df0f2cdb6b9707935030ac029e5cc781f5cca69454876d0b</u> | + 800,000.0000000000 00000000 AeFX.io | ✓ |
| 19 | 2021-09-22 22:31:58 | <u>0x86311eb409b703c7447907720ddf1042135a23ca10f77d5e849c886b7969535b</u> | + 800,000.0000000000 00000000 DxDex.io | ✓ |
| 20 | 2021-08-13 19:57:01 | <u>0x3cbcdee06329b80b8a2a65d0b524ce7f917a1a44352b4dc261fdabb86f947a59</u> | + 0.00000100 WBTC  0.04 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-31 15:17:30 | <u>0x0ed121f56e27c89f89aaabc4210745ece7604d7ce0a31cc854b6abe6b342dfaa</u> | + 1 e] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-31 15:16:40 | <u>0x6f1e8b89ce1e22853046 dec97e329e41a091a340d6 a62fdc95fa2bdf8dea9550</u> | + 1 10BNB Reward at [10bnb.us] | ✓ |
| 3 | 2023-12-03 18:12:13 | <u>0x260f91c17204a65a61c4 3eec2d3d62cca4a4430023 55b735ce9447e30fe5ae1c</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-22 03:29:32 | <u>0xc90f42807e7d7277a368 cad84ae88f1592bfae6050 b80762610f1609a6c24469</u> | + 1 Official Authorize credential | ✓ |
| 5 | 2023-10-29 06:29:21 | <u>0xc05dd4acdec6a9b5ee10 38c81eed37e0ead93663da aedde0013588eb8aa5ce26</u> | + 1 NFT Airdrop Voucher | ✓ |
| 6 | 2023-10-10 12:36:41 | <u>0x07ece7d2668cc4b74948 f018a0d86e654fd40b3911 53ccdafc118a1ca098cd6f</u> | + 1 Voucher | ✓ |
| 7 | 2023-10-08 10:19:02 | <u>0x46031f0b28d3dc991251 fed58e85e50b307c0a5572 7455345dae9540316e1bde</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-05 15:27:36 | <u>0x89ecb5f7006cce879a6c ed4694545120b8326275f2 0dbc6ee82dafa26bc537b7</u> | + 1 https://boneshibe. com/ | ✓ |
| 9 | 2023-10-03 15:09:23 | <u>0x34f54a12efa59ab7c663 9086b8a0e4e27e86831374 13d7aa44bb3acfc095e81d</u> | + 1 Shiba Inu | ✓ |
| 10 | 2023-10-02 20:53:45 | <u>0x67bc7f44641f456082d2 d638abc4273f9ed8536414 47ce34c48bcda2678eb794</u> | + 1 Shiba Inu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 11 | 2023-09-27 08:03:19 | <u>0x61d8d21f6792ab7e08eb</u> <u>13ad86d971745593b45198</u> <u>f37759503daeae20751ec0</u> | + 1 Voucher | ✓ |
| 12 | 2023-09-23 19:24:38 | <u>0x80e8da167bf5e7404d11</u> <u>c5d49dbaec73e6ede0381d</u> <u>37aabca32954848475ed92</u> | + 1 Voucher | ✓ |
| 13 | 2023-09-20 22:26:58 | <u>0xc606cc4a2a8e588f3137</u> <u>d235631fe26ad414af07e9</u> <u>94bed20b0a2a40174b3c16</u> | + 1 NFT Airdrop Round | ✓ |
| 14 | 2023-09-20 00:27:08 | <u>0x407bd4a413dd0983a8e9</u> <u>baafb6cb67cf21e8bca577</u> <u>48deb19476c401a723de75</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-19 21:57:24 | <u>0x68e06f8c26b9d9b66f40</u> <u>d7df5e21a42af76d3668a4</u> <u>60667989df36fae2db7c69</u> | + 1 !!! 250 COMP | ✓ |
| 16 | 2023-09-16 13:43:43 | <u>0x22101fc5c2bd1b0b35a0</u> <u>5e16973319d9c17eb75413</u> <u>1a59d9acc9c494199946ec</u> | + 1 NFT Giveaway by Binance | ✓ |
| 17 | 2023-09-15 15:14:25 | <u>0x6f49e615547a1716bdc8</u> <u>aef7e29af86d7fc156b08f</u> <u>fd9e9712a0b19d64956d27</u> | + 1 Voucher | ✓ |
| 18 | 2023-09-14 21:47:32 | <u>0x81c9ca559af7ec044671</u> <u>7d78669b15094012ad4c00</u> <u>23e1cf290920ccfc9adb14</u> | + 1 NFT Giveaway by Binance | ✓ |
| 19 | 2023-09-11 06:10:35 | <u>0x3daf157136e768844e55</u> <u>3e81b3c80737921618394b</u> <u>a63a76d9bf6b8df484450f</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 20 | 2023-09-09 23:06:19 | <u>0xbcd35a93cf8a359c7ae92f4d871741ab1ca7803fde70e9e3f0c0d4f558cf773b</u> | + 1 NFT Voucher | ✓ |
| 21 | 2023-09-07 02:23:57 | <u>0xd560e6d81781b4d3b394f719c6105dbe7fa19a0916549ca1eea5b30f5669b33a</u> | + 1 Voucher | ✓ |
| 22 | 2023-09-06 21:29:23 | <u>0xd47d53e1679aa57f5aca a333d7d66a86d290ed40305d191c84c10045d538e9b3</u> | + 1 NFT Airdrop | ✓ |
| 23 | 2023-09-04 12:11:33 | <u>0x407b143edd3b2059156354d6584c401f46e8f210a9049ad6e7cfb6eachb77382b</u> | + 1 NFT Airdrop Round | ✓ |
| 24 | 2023-09-01 12:15:42 | <u>0x8b6b23e5fb70004ceed0626a790986245664f9505ece901ee814c6d337509a84</u> | + 1 NFT Airdrop Round | ✓ |
| 25 | 2023-09-01 00:23:42 | <u>0xe76358f15780f44f7037157437253cb9d553628f28545c80bbdf551bfbbd9624</u> | + 1 Voucher | ✓ |
| 26 | 2023-08-29 00:44:19 | <u>0xeae077f036b26a4be4fb3d94baea179da471f7bb688858d0561fed5a8993b1f3</u> | + 1 Voucher | ✓ |
| 27 | 2023-08-26 23:04:20 | <u>0x65e1a07760808f2a73d74a4c3b41bb57ef5519b60cde5dd714be7fa7c1783d1a</u> | + 1 claim.circleweekly.com | ✓ |
| 28 | 2023-08-26 01:43:27 | <u>0x7e80fc0c7edbb9823c5579fea019de11f03bbfe71a3b7913f784e3df42b47314</u> | + 1 NFTVoucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 29 | 2023-08-18 21:24:42 | <u>0x887dd0cadfc5f67996ea63121351b42cc70e5171c0e78fbb82b05bb0842bbf4c</u> | + 1 \$1099 USDC | ✓ |
| 30 | 2023-08-12 23:09:52 | <u>0x5fb836dcd2addcc9aeae5d5ae26a075bd16eb6a484bf54b53d220d2eaa7fdd9b</u> | + 1 \$1000 of SHIB | ✓ |
| 31 | 2023-08-12 21:24:45 | <u>0xf53e8d40d5b6a8c9e171f21cce5a36c749d8804eaf fb1a88cf33b717530568c7</u> | + 1 Base Airdrop | ✓ |
| 32 | 2023-08-12 18:58:19 | <u>0xb1760d052e0427f1ed4d94e4299f8d422f538dd32f64175dc3bd1b2bfe33ca0c</u> | + 1 EGL | ✓ |
| 33 | 2023-08-01 12:06:46 | <u>0xa76025a0ad8583c60e6d9e5772980026ef28147f71b551ee72e5bc9f83fc4f78</u> | + 1 APE COIN | ✓ |
| 34 | 2023-07-31 19:33:30 | <u>0x08a7f4afbd451c5d03d0e9dd6e1b5d7bfc02ae92d1f0807e906e6dbc5c1b6054</u> | + 1 \$2000 ETH | ✓ |
| 35 | 2023-07-25 15:05:22 | <u>0x2c905580e1b495f2285dfb808569cd3220b91262af1dc9ba77f58005f1d9b6fa</u> | + 1 \$TWT 5000 | ✓ |
| 36 | 2023-07-18 21:48:44 | <u>0xa64903a878deaa6da876bb9fdf3e7fc33e81f27bdc27d63c39c256c675c4f892</u> | + 1 1ETH | ✓ |
| 37 | 2023-07-17 01:46:58 | <u>0xd76f3480354516bc79b65c972b1063476c73b29e54c111ade068e7c4472f2b6a</u> | + 1 \$1000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 38 | 2023-07-10 22:19:03 | <u>0xcee220932c86ed8c5952</u> <u>10e5ccbf7b90bf41370891</u> <u>6c8926987855b8d1e128a8</u> | + 1 APE COIN | ✓ |

* USD values displayed at the time of transaction

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