


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6b8a6f7d06bd183c69d62a2197ed810f8c124a0d

| Token | Balance |
|---------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| 5000USDT.COM | 2.000000000000000000 RAFFLE TICKET |
| Lido-event.site | 1 DO Giveaway! |
| 2,000 USDT Reward | N/A op.org |
| 5000 USDC | N/A NFT Voucher |
| \$1000 USDT Airdrop | N/A dt.org |
| \$2000 USDT Airdrop | N/A work |
| 5000 USDC | N/A NFT Voucher |
| \$2000 USDC | N/A Voucher |
| | N/A Reward at BoneWin.com |
| \$3000 Rewards | N/A drop-usd.com |
| | N/A Reward at BoneWin.com |
| \$1000 Rewards | N/A usd-reward.com |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-16 21:23:45 | <u>0xd738d971a742a87568ec</u> <u>0dfd1bd03a835abeb38ebd</u> <u>30a81bc6b28fdf5cd45a87</u> | + 1 D0 Giveaway! | ✓ |
| 2 | 2023-12-12 06:36:14 | <u>0x0034025b39d1dd64ae93</u> <u>3b161afc5a668b7ba25a48</u> <u>4bca607ce5c2ab40ddb7a2</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-10 03:47:07 | <u>0x670953ea59348a195492</u> <u>0c356a5345c05171e24163</u> <u>306f4224788084531fd61b</u> | + 1 Reward at [5000usdc i%[Etop] | ✓ |
| 2 | 2024-01-12 11:11:01 | <u>0x44d29425031efddcde32</u> <u>fcf62c9dcdbd23cadbe500</u> <u>edd1f2bddf3cf037024604</u> | + 1 1000usdc.top | ✓ |
| 3 | 2024-01-12 11:10:51 | <u>0x0c65e3a886da8f267b3e</u> <u>4133345b266920b2c2c329</u> <u>794cd63941abfe18396b35</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2023-12-17 10:32:13 | <u>0x5308f030a2a09c3a888a</u> <u>562d51f33d9025b3df8291</u> <u>dfe3c7bd5bdfc8b5a3aa26</u> | + 1 Reward at Lido.fun | ✓ |
| 5 | 2023-12-16 00:57:25 | <u>0xd935ac8ea2ed3cc8e345</u> <u>98cfe3a0f475d79f749c45</u> <u>1ba7c58b4a0ce06cd5dddf</u> | + 1 2000usdt.icu | ✓ |
| 6 | 2023-12-16 00:22:04 | <u>0x0e7cc37829345909c842</u> <u>bc865e2b01eea991e97dcf</u> <u>90d6958f9ecf3c01e71448</u> | + 1 1000usdc.org | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 7 | 2023-12-14 12:04:01 | <u>0x3d7defc46976a383ee0e2318be2eba27fce538b6773c97abcfbfed4e136ddfbd</u> | + 1 Reward at Lido.fun | ✓ |
| 8 | 2023-12-14 12:04:01 | <u>0x3d7defc46976a383ee0e2318be2eba27fce538b6773c97abcfbfed4e136ddfbd</u> | + 1 Reward at Lido.fun | ✓ |
| 9 | 2023-12-14 06:49:30 | <u>0xb6a2448bd54ecce5ef4fe699c651a531fc42e6f1be21c01fe95a52727c3e5ea7</u> | + 1 Reward at Lido.fun | ✓ |
| 10 | 2023-12-14 05:05:14 | <u>0x5a59ffe3d1012e4c5e6ac68532f4de8574f7cef6f7f073df33f6e9a0f86b5261</u> | + 1 Reward at Lido.fun | ✓ |
| 11 | 2023-12-13 22:21:11 | <u>0x85b3c5e46289dd1ad6f9eb66cea76ae7626c970f8ddff3db9da888079c336066</u> | + 1 org | ✓ |
| 12 | 2023-12-12 08:05:25 | <u>0x555d09e109d656befbda6f6cf1f3c84cebe124feb0a5b1d7dd241592d8e69c1b</u> | + 1 Reward at Lido.fun | ✓ |
| 13 | 2023-12-10 13:11:12 | <u>0xd8b4eefa6103a55cc85f84cbb03346b0c3338400666262bc78e644316d2b2c0d</u> | + 1 Reward at Lido.fun | ✓ |
| 14 | 2023-12-06 05:43:27 | <u>0xcf1ba5eaa11d05966a2c204a3446145b57a1f34d9a05050dd8ed28a14d8e9c80</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2023-12-05 18:12:42 | <u>0x45ba0d98fa6a0395ed6477b3377df0a699055c23ffdcd595a26646da3950bbf2</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 16 | 2023-12-05 11:29:25 | <u>0xe593059e226be1b4f722</u> <u>90b499d58432d9e34a0330</u> <u>2572207b97579212e0d16b</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-05 11:15:44 | <u>0x14ea429d037ca1028874</u> <u>c5959245bd459744cae2a6</u> <u>f371eafe17819d2198e6df</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-12-05 03:27:08 | <u>0xec501cd7bed368c29872</u> <u>afcd35a5f0511c51fe308f</u> <u>7e8437c0214aec71031327</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-12-04 23:45:19 | <u>0x5374d9e5775f6d2ee7b0</u> <u>e828fb040248a06867ebb6</u> <u>c56adb16d64148bf673f1b</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2023-12-04 23:24:46 | <u>0x2f1ce8b6be32139b62a6</u> <u>840f87f1ddd51020112512</u> <u>4c0d60bc399af4d9c60403</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2023-12-04 13:56:49 | <u>0x89c232c171144069b68b</u> <u>559be9f766a1183fdf5f37</u> <u>e3c03f28bbfc8e53fa2a74</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-12-04 13:49:19 | <u>0xf7f8bf54d806706f0c7d</u> <u>90f2913d579937a0d269ed</u> <u>afb64c1166ac0195036756</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-12-04 13:42:05 | <u>0xedc979a223342d513a0d</u> <u>d2b2072e4f02d79dba4f75</u> <u>f871c7f26e438575fede3f</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-12-04 13:19:51 | <u>0x998f0c28f0de249f74ed</u> <u>f96762e968cc2ea55e1f90</u> <u>71726215a7ddc6f2716766</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 25 | 2023-12-02 20:33:18 | <u>0xf8cef3e0619c07f61f571f13018c541902d28e5119584b9480a29a4b211c5411</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-12-01 19:29:04 | <u>0xa0ca8038ef346b23c503eaea4492d0d7a8228a567a7d1abf49a3051b86a5af2c</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-30 02:19:15 | <u>0xa6236896a628b0955f57ec8634402b32fecb962b106d8cd87422b81467cdc740</u> | + 1 Reward at tether.ec | ✓ |
| 28 | 2023-11-30 02:12:42 | <u>0x315ae80ca7b8fe057c509e82b59a1d7b966b388f1bb27a974c17e284fdf98047</u> | + 1 2000usdt.top | ✓ |
| 29 | 2023-11-30 02:12:40 | <u>0x2877623b523e1957edfe78cab674b392462c8fefe39caa7ff1c2eb2c64b904b2</u> | + 1 com | ✓ |
| 30 | 2023-11-29 13:39:47 | <u>0x1d5342fab80a0b18466def032d54ded4fa6391a6f40dc59b97fe0f0efe450c14</u> | + 1 com | ✓ |
| 31 | 2023-11-23 09:39:09 | <u>0x33f4ad87d2f8d57a89e1ff7600f6a629e8413148f0fe44878366d9fae5ff3b44</u> | + 1 .app | ✓ |
| 32 | 2023-11-23 09:37:33 | <u>0xe0cdff6f2fe56d63ca69c3f7911df6fc755516c6a5fb2ab123c1703f79a5ae78</u> | + 1 work | ✓ |
| 33 | 2023-11-23 00:11:55 | <u>0xb2be56244f4d653133a630c4a61ce12b3628bd82b8ec20fe244ccb3120789ff8</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 34 | 2023-11-23 00:06:21 | <u>0x1152892a87a091058863</u> <u>608db9d8b1e78b2bf59162</u> <u>6cc6852f85b48b607d4595</u> | + 1 yz | ✓ |
| 35 | 2023-11-23 00:05:53 | <u>0xa32a73ab29d6293d6951</u> <u>d038469fd00aa84e9d5359</u> <u>68906db7597f42cdd29dfe</u> | + 1 net | ✓ |
| 36 | 2023-11-22 04:34:28 | <u>0xeb61c1be959d618ca15e</u> <u>6c5766a9ffa4934847608f</u> <u>f30e8c34b82afe73320f1b</u> | + 1 t.org | ✓ |
| 37 | 2023-11-22 04:34:14 | <u>0xdd24772ebf97ca3fbb3e</u> <u>0586cae92eea1355ebe20e</u> <u>531ec630ed839485689c36</u> | + 1 cc | ✓ |
| 38 | 2023-11-15 13:26:03 | <u>0xd1a488c4bc41ec0c123</u> <u>358a09721176634e4d818f</u> <u>0b0d33087904f2edb1df43</u> | + 1 ro | ✓ |
| 39 | 2023-11-15 13:25:33 | <u>0xfc4e136fbde76dde966c</u> <u>3ed3a93db2ce1ddbae9683</u> <u>994bb8f8e08d7462e93830</u> | + 1 et | ✓ |
| 40 | 2023-11-12 10:22:29 | <u>0x42f89d988969b9235262</u> <u>37e8bdbf0b155456340e35</u> <u>6683bd53fc4201c697fbb6</u> | + 1 Voucher | ✓ |
| 41 | 2023-11-12 10:20:41 | <u>0xa62edb1f9413a6553697</u> <u>c6d3b637711390dbab8307</u> <u>918113f76b90d51750b957</u> | + 1 dt.org | ✓ |
| 42 | 2023-11-09 11:31:05 | <u>0x73493aa0de89a8548608</u> <u>0148cc765049a30b2c08cb</u> <u>d5096abbf0336efd6c835e</u> | + 1 drop-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 43 | 2023-11-07 13:45:15 | <u>0x8949eebcbf48d74d48407a9b7103daff33b4a794c1ba2018672af6b93a8e663a</u> | + 1 Voucher | ✓ |
| 44 | 2023-11-06 13:48:51 | <u>0x46f213d89625754e94490de624e3c7d97e64aac31124f4ea976f0cf19a1acbb5</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-06 13:46:11 | <u>0x4b1636fa4760ec227dbebe9fd7c98673caef2768eb6687e0440f450c93e85ffb</u> | + 1 op.work | ✓ |
| 46 | 2023-11-05 23:03:06 | <u>0xb1ec4d40bce3aad97f04f30afba3678b67eeb0e6a4a6f4957fd7b10e7185f56</u> | + 1 rop.xyz | ✓ |
| 47 | 2023-11-04 09:13:15 | <u>0xdf5befdf717c7e336d4b02c157260d9193e04b5e4d9f4c3f5e95b86e9762de47</u> | + 1 op.org | ✓ |
| 48 | 2023-11-04 04:50:23 | <u>0x93d307fef428175398dea16cbb4b870b448c4889fe629ef5ed6e54a7f1aac379</u> | + 1 op.org | ✓ |
| 49 | 2023-11-03 10:54:01 | <u>0xd21109834faa7b52308fe2ea94ccfd39023f245dceb4d59dee088754e6bcb5ba</u> | + 1 rewards | ✓ |
| 50 | 2023-11-03 10:53:11 | <u>0x58b51b99debd0047de94062179423ea81674cac3d754f873559b7315e842f24</u> | + 1 Voucher | ✓ |
| 51 | 2023-11-03 10:53:03 | <u>0x5ef2c6ca6cc996c0d63c49645d674af0413eed1470512a14ccd1b9de37ebcf63</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 52 | 2023-11-03 10:52:17 | <u>0xd5973c8bb0f7b2e0fa12</u> <u>a1dba2d04eba17e56e082f</u> <u>bfea07c0f1981d64d683f5</u> | + 1 op.org | ✓ |
| 53 | 2023-11-03 08:52:19 | <u>0x1500db31307670a0dc71</u> <u>503b426bacd7842dc97312</u> <u>62eaa94169aee6d3581fb5</u> | + 1 op.org | ✓ |
| 54 | 2023-09-18 00:14:58 | <u>0xa363e9c6b43872d4939f</u> <u>277cf1e8823062a163d4d5</u> <u>cddf743c84751a81d8b0f5</u> | + 1 Vouchers | ✓ |
| 55 | 2023-09-18 00:14:46 | <u>0xf9e1c734f6e18dac7da2</u> <u>1272bf766dedb2602d25c2</u> <u>397fbaaeeb13000a260401</u> | + 1 usd-reward.com | ✓ |
| 56 | 2023-09-16 06:55:52 | <u>0x5a35427a6acbb27c8022</u> <u>fa509fc7e69e8c99d49a62</u> <u>47d40609c882dd089d8295</u> | + 1 usdt-reward.com | ✓ |
| 57 | 2023-09-14 09:04:24 | <u>0x588c65e6791689e41900</u> <u>da00551fc2a89e6b016588</u> <u>786b985400a02af93bace8</u> | + 1 usdt-claim.xyz | ✓ |
| 58 | 2023-09-02 13:00:42 | <u>0x4c6922357a7b260cb73b</u> <u>0c35bebaaae98e58d00c5f</u> <u>7faff269183bda241453fd</u> | + 1 NFT Voucher | ✓ |
| 59 | 2023-09-02 13:00:16 | <u>0xdc9776dd189ea931a1b8</u> <u>2f355326b228fc65f0fd0b</u> <u>27ee9fe49f930da264a043</u> | + 1 NFT Voucher | ✓ |
| 60 | 2023-09-02 12:59:56 | <u>0x86b4593305ad8b29a92d</u> <u>01c1e649fa59c485a49e29</u> <u>f703846ac95b91d9ef8d43</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 61 | 2023-09-02 12:59:32 | <u>0x426b4569bf29c95f9696785127cd89d47e7b62930a1e4ea46368ee1a5f0b45b0</u> | + 1 NFT Voucher | ✓ |
| 62 | 2023-09-02 12:59:06 | <u>0xedeca0d25425007ac04688d9ded754c0e6024037e14a96d5ac7272dc7d6d544a</u> | + 1 NFT Voucher | ✓ |
| 63 | 2023-09-02 12:58:52 | <u>0x9d7c9126c9d59644ab233e7f17bbb0de4a9837c42a998f001e07e8ada3519ff7</u> | + 1 usdt-drops.xyz | ✓ |
| 64 | 2023-09-01 13:35:21 | <u>0x77c8bf2bc8765b8e83526c0b08c525890ca76cf9c71be30646242b28606533c8</u> | + 1 Weekly Giveaways | ✓ |
| 65 | 2023-09-01 04:15:04 | <u>0x96291ce25e1aedf91d3e3a1a3fbdc736b2fddc853e0ca7712bf7323f791b3270</u> | + 1 drops-usdt.xyz | ✓ |
| 66 | 2023-08-31 13:51:05 | <u>0xe196cd4987a9857715a4651a279dfebb1afbcb16cdc0798bac908b47ed778790</u> | + 1 drops-usdt.xyz | ✓ |
| 67 | 2023-08-28 04:44:10 | <u>0x25f069ada313cb7a947dc4e5866ecd0e223c934de54a576ace2e84e8bfecf531</u> | + 1 claim.circlest.net | ✓ |
| 68 | 2023-08-28 04:43:54 | <u>0x0df82f401cecb85feca8de4e5687a10595627c9bc2449f4c34f845979951e1ba</u> | + 1 drop-circle.xyz | ✓ |
| 69 | 2023-08-28 04:30:04 | <u>0x1d09436fbd31030459fc892b2a36cd4845f0a6631784c986702dad792092c62</u> | + 1 UNI-V3-POS | ✓ |

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