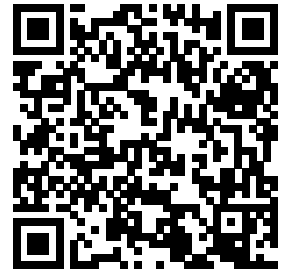


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x708feec942c1594f9c18f6e43a7d78cfa9ff4a8f

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
700 LDO AIRDROP	N/A NFT NOTIFICATION
1,000 USDT Reward	N/A .net
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
NFT Card	N/A \$BNFT
	N/A Reward at BoneWin.com
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A .net
1000\$ REWARDS	N/A token-rewards.xyz
5 stETH Event	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:41:48	<u>0x896a1272060c05233d7c0c0374e8a9380529da450cc5342a5268f7c93ee8f008</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 06:41:52	<u>0xff6d03f8737ffab347e00e278e77df889b1f4218dd40dec713d3e8b7ce17fade</u>	+ 1 org	✓
2	2023-12-06 10:08:35	<u>0xe8f8e15724f6d5bfb859cbf03e71dcd58be097ee2ec8e8f35677b38b7ac75bac</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 10:06:47	<u>0x2a535053419842c7de55c5a27e030f62dc4432a76459aa7421d919dfaa914d6a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-06 09:47:05	<u>0x068ce61ff6d1f11dfd53be5a0c6f64a5555f5eec4983fb20a62ab0b16be7a97d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-06 07:24:44	<u>0x8972d47dfc446c7a81090bc49c287a36beb37c902fb46bbb2d02b9c0a5dfe21f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-06 07:16:42	<u>0xa44f0a8128196d45f6f347ae129d900d811b7000f994453920a7b74855e0cdf8</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-06 07:09:24	<u>0x1220a09b5ad48997b2e143d44df3da3e92c0010e1525b1db09ef43b464f3a6dc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-05 15:37:06	<u>0xcfd941cbe5df534f53c3e032952aeefd96cd1434496917352b3e9eaf0becb4e0</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 15:29:26	<u>0x85722f1eb3f79a832c103f7ec52557f7d425aa75d37bc9442f485183dbc64000</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 15:15:17	<u>0x1d5d6495187971f96550f46f974f84324961e40bf1537829dbc14d30e66634a6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 14:04:20	<u>0xde078c28faf352e650e2f4f7207f640d7df61903982c7f30231fa0c6a1e479d1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 11:08:56	<u>0xf3e94c977a8be541ab994725d0275503947bd401d291cab1a883f24e5357a36d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 10:47:58	<u>0x689ea45ce6d0f0d73663ece39242ef294740a52bf933f96b2759a09921da6843</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 07:40:54	<u>0xf4724e2328f1cc924d46dbb280c9b1db662defa1d225f3160a3b087169b63a5f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 07:33:58	<u>0x08781b2c5c83cc9c4fe142c100ceeeaaa33ba8b94b6b91a52afca9751d426978</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 19:57:31	<u>0x293aaeac32e4a828fb1ca963a0d4c5d454a73d05f21bb459af380e13545f2f92</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 19:47:36	<u>0x1c504f471c2a3ab41cc3a07ba0905da6fcd23a734c9015156237d03f31d01833</u>	+ 1 2000usdt.net	✓
18	2023-12-01 19:43:29	<u>0xbfb2957729e2969c973929bb73f5ed84e7576b1594264689540a88e761a2886</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-01 19:36:30	<u>0xc90a77a019f7662fe93052a0dca486fc00cf041ba504c62b5ed756877a061246</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-01 19:26:28	<u>0xe581bfb8b6af991b841c269d96af6e7d6e57013d89e4714e29cfeff4badb19c9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 18:01:29	<u>0x6488661e0a131dd83a8e8c378009eaf18126362c1fadcd02e2bc45bc81745cc3</u>	+ 1 1000usdc.org	✓
22	2023-11-29 09:42:11	<u>0x8e2ada63d8a600903861a6fbf0894c9c7684cb93eb52865ca13da25269980750</u>	+ 1 com	✓
23	2023-11-28 12:44:46	<u>0xed996550afda44f67a03bdf62aee08a1d62eb7fb5ea0a0632dcb93c89681fb</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-28 12:23:52	<u>0x2bc9cd93d35aaf0b65b4e036f78af348e3beb7c7a17e8a8b2cfc3114de91450b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-23 11:04:59	<u>0x021ed2bc4b8873b663c96df1e4afe3d3557d837aec72c12c2eccc155a6b3f48</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-23 10:45:27	<u>0x50f841985e4267e8e73c3248b4672fd0d7b35668407b4742b324640985eb26be</u>	+ 1 .app	✓
27	2023-11-23 10:31:11	<u>0xff1d0dd46227c63031e133abbe4523fa9de525483dbafbf44682712fb2153523</u>	+ 1 Reward at USD.PM	✓
28	2023-11-23 10:31:09	<u>0x11132d009ab7024000b986e6b9011204001ec2c70c989b5bfb092888b8329aec</u>	+ 1 Reward at USDT.PM	✓
29	2023-11-23 10:31:09	<u>0x21fa24e8fb9b0be37d2e8baa2f1d30b9e69e3530db104db6b08d837f597ae70</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-22 16:39:55	<u>0xb7ff812b385aac5888c99107214e28f59af6b0255c9ffb862fa30f9463234d7a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 16:18:17	<u>0xcc45811d95c6efcc939bac52f305436ad954ab985f8326b9918600c6716f39a4</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 13:37:25	<u>0x15dcb0af617f473d7d633cdaa817e5e3d8425cb6fab0ed69d6fb2e6e440215e0</u>	+ 1 yz	✓
33	2023-11-22 13:37:01	<u>0xb34f8f4ab380799d11448d992b74bc959a87f96ff3c95d6062370cb7a518704a</u>	+ 1 cc	✓
34	2023-11-19 15:36:24	<u>0x8b0ad9b7ef12f27ab1712bb6809e6ac10410dd2ca45c62aa299abb29b7fb91a6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 15:33:52	<u>0x13bf4a382cae059c7e118800ce503d079f1d1101c84c2ba87df07aaae9013ff6</u>	+ 1 2000 USDT - Claim at usd.pm	✓
36	2023-11-19 15:33:46	<u>0x6cab2f11f2159bc552e5ae99f3ce6db2ee5dc121961cabadc192a80fb04a1c25</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
37	2023-11-19 15:33:00	<u>0x9429e66e6537b0f79c9c62ac271b8181a60747f961568bd00dc014edbab320b2</u>	+ 1 ro	✓
38	2023-11-15 19:30:32	<u>0xb09b7c1df7d0d5067ea94779c1785796be33103bfd8460d79dd1ec450886efb</u>	+ 1 ro	✓
39	2023-11-15 06:56:00	<u>0xed232f27422430e24a63ef63c708e54525bf25239d87799101bc3bff23fa36d1</u>	+ 1 .org	✓
40	2023-11-13 13:25:48	<u>0x069680696fc3e6c9d53376aa6ca7d724d64aa4af274109c1e9280698f208ccc4</u>	+ 1 t.xyz	✓
41	2023-11-10 12:41:06	<u>0x6c8fc6e88ac43b7937a9cc91ec92865b5469ba05dd212d364f79a7c36a539a40</u>	+ 1 p1.org	✓
42	2023-11-03 18:06:28	<u>0xf7cf6d60dbaefefcfdc6d4df9cd59ca4fdb36ea0363298816586c11ce4194bbe</u>	+ 1 op.org	✓
43	2023-11-01 16:48:57	<u>0x86b351b7129271ac79cf84f2236abdd4d30d160eef8ddb469460daf834090e8</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 16:48:53	<u>0x406801da0be4d2125bdc8d215aeb779d9994508bca8c58d4836b6eb46ccdfb4</u>	+ 1 2000usdt.cc	✓
45	2023-10-28 07:21:37	<u>0x2328704417bfe17e53ed302c9e27cf056b29c32eb9d3f0dd15cf3f59145dee30</u>	+ 1 .net	✓
46	2023-10-28 07:21:35	<u>0x5b66ecbb07c69d9ceb1ac28988d017a1b3b0d94a7cb6b6bbc635bdd9f4c919f5</u>	+ 1 2000usdt.org	✓
47	2023-10-27 07:03:32	<u>0x30ea298c6106fa8a05445f48ddd808386725c03d24d9acf527f1f6a5e09eb6e7</u>	+ 1 Voucher	✓
48	2023-10-27 06:48:16	<u>0xeed7afe343ecfee6464e9c9b559be9da99bcf5d12feed4835c95a6f5532a9bf5</u>	+ 1 .net	✓
49	2023-10-27 00:07:50	<u>0x56768508818209a709335aa45575aad1239500bb0618a8cf6d0073ee11f7e9e6</u>	+ 1 \$BNFT	✓
50	2023-10-25 09:45:15	<u>0xa1cff8c025d6447c6b1228398574cb9cfff024fe43f6a13c95703bd85acb8b48</u>	+ 1 er.app	✓
51	2023-10-25 05:02:49	<u>0xf1e6314234069672e7cf6af00ca009f6ee5d02e72abc4d1f9d5f893acf106d3f</u>	+ 1 Voucher	✓
52	2023-10-25 04:33:06	<u>0x424ec82d01381174c99443e9953c8c3db7a3efde79b134eb8a035f9385938d46</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-24 05:03:14	<u>0x749c44e30dd65d000657</u> <u>0ab831f9b700654f45d6b7</u> <u>7955f308a7e949fcdecf34</u>	+ 1 er.app	✓
54	2023-10-24 04:54:18	<u>0x4d9df9ca0539db4f5ce7</u> <u>c7207b9177d1e0741d0c4d</u> <u>9a259bc0b9f4fa659a1940</u>	+ 1 er.app	✓
55	2023-10-24 04:53:54	<u>0xfc9f6d8badbf48086301</u> <u>19abd897c47e46d8b1e2ac</u> <u>f4416656c7c27aa176a9b0</u>	+ 1 2000usdt.com	✓
56	2023-10-23 17:28:14	<u>0x29b33fbc9c52bf9cf339</u> <u>c6dbceb448e855b765372f</u> <u>2f34f8cddc6574a46c7906</u>	+ 1 im.net	✓
57	2023-10-22 07:10:16	<u>0x30437248726f4b4b1d84</u> <u>f9f35f75ede6b121f9fef5</u> <u>14eed10cfee21dbccf9b50</u>	+ 1 s.net	✓
58	2023-10-21 16:36:26	<u>0x27aa6af1c7fb91b29841</u> <u>ca71dc8e0ea284937e535d</u> <u>d22e27f6940a7bcfd72dfc</u>	+ 1 s.net	✓
59	2023-10-20 13:38:32	<u>0x4c632c18ae341de6e016</u> <u>126c42c1f4f528f9f996cd</u> <u>5887476278635d7b6be47a</u>	+ 1 s.net	✓
60	2023-10-20 03:33:23	<u>0xab996e2888d06b31caa3</u> <u>a9da21bb1a1a56eea5a761</u> <u>4a67c0eab2b25837daa232</u>	+ 1 \$BNFT	✓
61	2023-10-15 23:19:45	<u>0x19be5ba0538bebd0ac39</u> <u>f71f02d6305cfff6385fe7</u> <u>1921397f24758b0b5a29bf</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-14 16:22:43	<u>0x3f6e11bfff695b20467a25b71a76a09e4ea8e51791db574421a604042bcfc9488</u>	+ 1 Voucher	✓
63	2023-10-12 19:53:56	<u>0xd6da695e0964138bd97faea7330c5012624fba31baaaae28b4f8856a40cf86aa</u>	+ 1 Voucher	✓
64	2023-10-12 13:33:34	<u>0x5814d9eda80f293277653194bc8d622e6dc22fb5102d47a2002426d491357f5b</u>	+ 1 rg	✓
65	2023-10-12 09:03:21	<u>0x4f254c8b959b905f26d30aec18736a4c69c7b940aa0e2625256f5321349b01f9</u>	+ 1 1000-usd.xyz	✓
66	2023-10-12 05:53:55	<u>0x456576c924fb7a676086e15f328f3958123f02ec305ec6dce60cd3253a6d4553</u>	+ 1 rg	✓
67	2023-10-11 19:54:17	<u>0x4a7622593a26be95caa8d2ebb5295dd962bd08929c38c5bc89eac7240ff4b541</u>	+ 1 Voucher	✓
68	2023-10-11 17:41:58	<u>0xd1a7dce8268027114e8d7ccdd490a33dce7817b98100a6a6068c63409acdada69</u>	+ 1 rg	✓
69	2023-10-11 11:50:15	<u>0x1b29c189ffa42eca7ac64ef605de4a19f2a581d3be4727370d68e11bf1fba047</u>	+ 1 com	✓
70	2023-10-11 09:44:28	<u>0x8689d54ea0990cf20fdd9cc69044687fe19ac19c085fbb2b0598f42dc9d08eaf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-11 06:01:14	<u>0x5d56274a6473ca7d463a</u> <u>acb1ef80e6f8f0f1394649</u> <u>69d5ac9c215695aefab341</u>	+ 1 Reward at 1000-usd.xyz	✓
72	2023-10-11 05:57:44	<u>0x06bf8819e55692fc9763</u> <u>d1b78241859b35eecfdb5d</u> <u>bda8f32df3f66b3a336493</u>	+ 1 com	✓
73	2023-10-10 16:58:40	<u>0x36cfe86c150a8f0d8d41</u> <u>09c27d157e891ea9468e6c</u> <u>4ff601c89e297f830ef351</u>	+ 1 com	✓
74	2023-10-10 15:32:43	<u>0x127377b9b4a26a99913b</u> <u>d0b00a4b95dd24b3c58091</u> <u>e824ba4489eef8d16a52c6</u>	+ 1 usdt-1000.xyz	✓
75	2023-10-10 14:57:09	<u>0x1762cd20044f11309ca0</u> <u>e9ce5cbfdd7e868bba3497</u> <u>793e7a16767d82d444bc03</u>	+ 1 com	✓
76	2023-10-07 10:14:48	<u>0x72d7d2baa34346bdee7a</u> <u>8adc8a47424719c277f3d9</u> <u>d7e024e8f257093b5003ec</u>	+ 1 USDC VOUCHER	✓
77	2023-10-06 14:10:24	<u>0xf607620d1ccd8a1cf5da</u> <u>1769fab9566ece1c1e7dd2</u> <u>97c7a66a78c286704e4b67</u>	+ 1 .net	✓
78	2023-10-04 09:02:59	<u>0xeeee88b67277ca627aac</u> <u>4365c2ead608bfa831b0ba</u> <u>ce6b3b917320d435ac576e</u>	+ 1 .org	✓
79	2023-10-04 09:02:43	<u>0x90efb86725d04d937369</u> <u>cba321afbbdea2989a1f32</u> <u>4e27047361d2c150728696</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 10:04:28	<u>0x85f2b7e80eb939394037132c7c577d63691801a10ee1e441837efc58c7133fb0</u>	+ 1 drop-usd.me	✓
81	2023-09-19 10:34:35	<u>0x2400f82557e3eca8eb9522a55148d99fcf91af787ef70c66fcd4c9c702b2b7e1</u>	+ 1 usd-rewards.me	✓
82	2023-09-13 14:32:47	<u>0xc80f800726c5c14896b7d2c5cd1d250d29f0bf24f6a54fd907a4a020219ed164</u>	+ 1 usdt-claim.xyz	✓
83	2023-09-12 14:13:14	<u>0x67f8675b2cacb0098e596e3119e80ff2d4fdfe279a413cf325487f073c8db6e2</u>	+ 1 NFT Voucher	✓
84	2023-09-10 19:21:20	<u>0xbe5768a0c3d464f86040cfe5dbb1ce076a92dbbe550271c7c96a03222987505a</u>	+ 1 Vouchers	✓
85	2023-09-10 19:02:46	<u>0x082cbbc6dd19dd3a013c3838f06e7cb773a90908610261de783d609762098f23</u>	+ 1 Vouchers	✓
86	2023-09-10 19:02:18	<u>0x09a309c83ae809f59d8f3d83307cc4a022effe41e8cccdf3e4cfb66d9f952263</u>	+ 1 drop-usdc.com	✓
87	2023-09-07 11:44:15	<u>0x367a3ea7e5c87f4de2428cec67e668a8df7eb416af88cf415c5e564aa3e07cc0</u>	+ 1 NFT AIRDROP	✓
88	2023-09-07 11:43:03	<u>0x3f628fcc45f268adc50f27c7733ca2cafecfbb883eedaec60bbc1e86627322d2</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-07 11:39:43	<u>0x24aa9592ac849d62d8a6c41da6065e26fcd7fbb690b96a91de2285b1737f44c7</u>	+ 1 Circle Weekly Giveaways	✓
90	2023-09-07 11:22:53	<u>0xf8753c9e0d8083f381d002fc2337116972797dc067c823c8855ea7b5c3636a7b</u>	+ 1 NFT VOUCHER	✓
91	2023-09-07 10:03:06	<u>0xd68decefcc8f03ed8af0dfcc79fef0269434d5b79065e9af8a4706235f7114b8</u>	+ 1 claim-usdc.xyz	✓
92	2023-09-06 18:29:29	<u>0xdd2cd644492f4b494677d87581a6d915b868b2112ad5f7d6da769691ae328a9a</u>	+ 1 NFT VOUCHER	✓
93	2023-09-06 16:40:11	<u>0xa29956a9983342775588364122cd49f0593e727196a03a60275d07718e3697fc</u>	+ 1 NFT AIRDROP	✓
94	2023-09-06 16:39:41	<u>0xa31d9695983a2afbbc3b521e2e80fea3ad749b3e552568737a90a6500f206986</u>	+ 1 NFT NOTIFICATION	✓
95	2023-09-06 16:20:04	<u>0x3775c38d1b9011e4f23b9b495abe8a8f3f57789b8536310e81407919311c02da</u>	+ 1 Circle Weekly Giveaways	✓
96	2023-09-06 13:33:28	<u>0xff9f9fdf3a30e365b9186754efb292c39f1055563d8f0eff896667d0e1d81d44</u>	+ 1 get-usdt.xyz	✓
97	2023-09-05 17:02:04	<u>0x8c5c2c84e3121c15e63e0ba4843a62b760daa2d47f0f546525a2569db8239fd7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-05 16:32:29	<u>0x9ef5d5508c5887a8e88b47d0e8742c2f333b326f2ae5f7c3dcb07fff2707faf9</u>	+ 1 2000-usdt.xyz	✓
99	2023-08-31 10:03:32	<u>0xe965b17774c6355c7f1fcd6c9042fb2d057137bfd60c7fbd9b0a4db044af14fd</u>	+ 1 drops-usdt.xyz	✓
100	2023-08-31 10:03:26	<u>0x1edacba178e1ae138c4f9afdded1330a83f0c121f21b65890eca2878fb9b3da4</u>	+ 1 UNI-V3-PoS	✓
101	2023-08-30 13:33:12	<u>0x1fee4674b55a2502f6b529b38ec6e94f65b7017d6f36fdabb006d63b4fdd4db6</u>	+ 1 UNI-V3-PoS	✓
102	2023-08-27 11:01:33	<u>0x75ea56b76627b14429d6e1680d33c651e1c43e991f9890f77fa8b76478b8ec3b</u>	+ 1 drop-circle.xyz	✓
103	2023-08-23 12:33:45	<u>0x4b825a1bdde8c934a95e0dcbced6c3057275502fea51e6c855f4ed59fbf602a0</u>	+ 1 usd-drops.xyz	✓
104	2023-08-22 07:04:04	<u>0xefddd51092db464f674d3e61e926498e505aa7d66ff804ac023f5a6733422c0c</u>	+ 1 coin-reward.xyz	✓
105	2023-08-21 14:02:25	<u>0x1926e834fd1e9e21f9f43167d481826990aeb1286b6c8b3499685611a18a9da0</u>	+ 1 coin-rewards.xyz	✓
106	2023-08-20 14:02:20	<u>0x98ef7b1eb6b34611d36b2aff55b2029879c4a83eb18691f99c79a8dc89c502dc</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
107	2023-08-18 09:03:13	<u>0xf73ba5eb95fe473c0da0c237b12bc4752204d57b099c869ae98b8843215d7050</u>	+ 1 token-rewards.xyz	✓
108	2023-08-17 12:03:30	<u>0x6451ea597d63dba1175e02c294bc4e7d2a5f20b8b8e808a5c9f560da2f1ded4f</u>	+ 1 token-rewards.xyz	✓
109	2023-08-12 10:02:17	<u>0x4e17b02e8403ba968005dce97780dd47f0c8c81c0d91897dbbc68f00bb41936a</u>	+ 1 drop-rewards.xyz	✓
110	2023-08-10 11:35:40	<u>0x0cd46c76d4e7f09c4a86f8a6f0e5da24af4f557f602626d446611ed492a31856</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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