


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:29 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x190b0db5e0ef45809323a9b74d0f221ba7c1c5df

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AeFX.io	800,000.000000000000000000 AeFX.io
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
~ KgUSD.site	227.30000000000011369 rd
DxDex.io	800,000.000000000000000000 DxDex.io
UNI	328.88 www.uniswap.cab - Claim UNI
Faucet Token	0.000100000000000000 FAU
\$ USDCpool.live	959.000000000000000000 ool.live
ETHStation 1672519760079	1 ETHStation 1672519760079
BasedMoneyBuddy Airdrop	2 BMB
III. Frederic Auerbach.	1 FAKTURA
NFT Mining	1 NFTM

\* USD values displayed at the time of transaction

Token	Balance
\$1250 USDC	N/A \$1250 USDC
\$100,000 BONE	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
5000 BUSD Voucher	N/A NFT Giveaway Round
500M \$SHIB	N/A NFT Voucher
5,000 USDT	N/A NFT Airdrop Round
	N/A Airdrop NFT Voucher
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
5000 USDT	N/A NFT Airdrop Round
\$ETH	N/A 1ETH

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:23:56	<u>0x687fcc1af4545ae61333c8f99b84bfb38518c93a3696a1ce27906ff11ef010fb</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 15:57:27	<u>0x46a8a7db555caa3447df3f62d32389455b11de92e105e803f75d4470427afb92</u>	+ 959.000000000000000 0000 ool.live	✓
3	2023-01-27 19:11:57	<u>0x97a4c24503ba7e328aa904c194bf1013a096ceeb6137dc9a75376221cba084e8</u>	+ 518.000000000000000 0000 tps://qbonus.xyz	✓
4	2022-11-23 22:30:12	<u>0xffa9338fb05b6b9e5278fd4e925170c178fd53a345c8f307e01b49755f7f0f77</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-15 08:37:12	<u>0xd80a05b8949b4656a4287f35e6c41312611cc53377391905aea4094ad05ceb9d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-22 22:08:27	<u>0xe69f15b7a251f5bbac87c3214b810dfb7411eb66cce87d5f04f42fc76198ebf</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-08-16 14:01:44	<u>0x63a197b3dbd2eb5ccb6f3c95c0573bc97e11e708b2a9f04fa5bae8de2fc75807</u>	+ 0.0001000000000000 00 FAU	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:49:24	<u>0x464f06c1a427238f2fe3d3e365a2b2aa42587ab45b51cab535f7474566cc5dda</u>	+ 1 ETHStation 1672519760079	✓
2	2022-12-10 16:57:08	<u>0x20de2a384520b975732ffe2ac998c81a7f64220afe32fbc6ef481d59235a8119</u>	+ 1 NFTM	✓
3	2022-09-11 00:31:41	<u>0x06a21a3599b5a71d418a964f3801ba125aef1f61e7dc2dad0aeaa9d37ffc708</u>	+ 1 BMB	✓
4	2022-09-11 00:30:13	<u>0xb23e9f322a07af9cbaf4b291165916451988ee05aeffc2c10d2fcae229d12318</u>	+ 1 BMB	✓
5	2021-12-13 01:03:31	<u>0x6f53b29ed848e3bb005ed0cb78f64d028e5c180704eebf87b4e38feacf004c65</u>	+ 1 FAKTURA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:30:58	<u>0xb971c227c8003d8fbf395bc2206b5b96a1d7b9a0d58c74fc1fbe81da932260f3</u>	+ 1 usdwin.co	✓
2	2023-11-22 14:11:49	<u>0x1d98ddab75dc485b58c9a7dd01bf85afeca4c5c8800967eb6978deb3ddd4a052</u>	+ 1 Official Authorize credential	✓
3	2023-11-19 23:05:11	<u>0x30fc609969683f3264fa272c25a6587fbda3e232b48d3e32394906bbc81868de</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-18 07:13:39	<u>0x5c5f8832203629d242006d7a7ca21b4062589cadb709c31d277e8376e3176082</u>	+ 1 Visit link to claim USDT	✓
5	2023-11-18 07:12:29	<u>0x96dc27289198366852b43415d06da2f753e4bca0fa93ce2e9452f281f0d2d759</u>	+ 1 Visit link to claim USDT	✓
6	2023-11-05 14:16:42	<u>0x2e796882050d4cc52d30e5e4694859949391cc169af7bf9b27e3dae25a2852ee</u>	+ 1 \$100,000,000 SHIB	✓
7	2023-10-28 12:45:22	<u>0x87c5dfa391c02309eae47a48125636920539f3093ec063107b599e3cf3682e93</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 11:58:00	<u>0xe23acd08eb7f9aa1ae8916d6bf4341d237cc493983011d355a2983eba2d27750</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-24 23:00:03	<u>0xaee8fe9acf6f43a49b9c660c4c86e2f89fe55f46ceb9cdb3200b23021c1c2fe</u>	+ 1 Airdrop NFT Voucher	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-16 10:03:50	<u>0xa83d84e8a9f1867a2074935d2c708d041ab26fc1ef238f03efdcd8f51226ce78</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-08 15:44:53	<u>0x148bdc7c0efc12461f410b0ef2dbd4dbd86f0cac8229c2915e17f0b7b22bf916</u>	+ 1 Voucher	✓
12	2023-10-07 16:58:07	<u>0x4d474e12de6422ac5d5cb28fc9710f3fd645a2c4ead1f0fcde559167d9f40623</u>	+ 1 Shiba Inu	✓
13	2023-10-07 11:38:31	<u>0x4a6018972c5d665496fdac57224a6abed2ab9345944e6222d69c15f32db3ca9e</u>	+ 1 circleusdnft.com	✓
14	2023-09-21 20:27:41	<u>0xbbb5bbd5ef195ccaafc51a47f3d12c3ddf91ec4a703ffeb372430ce285a30d22</u>	+ 1 Voucher	✓
15	2023-09-19 06:35:51	<u>0x0c54f3ab415734e81d72c5e5566499b5895d2d4b33536e13145839119532a871</u>	+ 1 Voucher	✓
16	2023-09-18 02:08:47	<u>0x2dd86f4d7008291693ac2c643adc77b489b11afcd18f9f858302098adbc4caa8</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 20:00:03	<u>0x54d76e594de4589cc0b0ba5bdbac5850588e3784ca5cdda67702ef164b2efa6</u>	+ 1 Voucher	✓
18	2023-09-16 16:47:36	<u>0x097a47e6c41a9870b4acbc0bf4021476e2647184744baf6d72d4497c0b3fb019</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 20:11:04	<u>0xe7df8ca14b9ca25ca3d902480dbe1ec55bdc72ef94cf4b763637c56b17aea779</u>	+ 1 Voucher	✓
20	2023-09-12 11:55:39	<u>0xb5db5aa03f2538477ab14922a39b07c3741aab5f5d510974bea53ae44258bf59</u>	+ 1 NFT Voucher	✓
21	2023-09-11 04:02:54	<u>0x4d0b9786a27ffc12453b024aaa081251ba42766f2459315c7db5b747a290896f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-07 03:11:32	<u>0xd9396f3f860819ba2162f4dcf5182c3739b0f0617123527df02fe0745c0a5fd6</u>	+ 1 NFT Voucher	✓
23	2023-09-02 06:37:41	<u>0x62146b13f019ed52f43aef545546b31eab6034222520cd6e908cdcdde7ce3a0d</u>	+ 1 NFT Voucher	✓
24	2023-08-29 06:21:10	<u>0x2f77d6e91975e47a5c36bc1b413f49c685c51f91db74c6bf384baf2c73254e9a</u>	+ 1 Voucher	✓
25	2023-08-15 04:10:54	<u>0x25a6ffbccd5c9d59fee4d492bc12387ac5bef4694e43d5f14b4da6cc001c1c33</u>	+ 1 Voucher	✓
26	2023-08-12 21:41:47	<u>0xc3a103e0cdb4de31762fde9fd7142e695bef8137d38735e7777ba4fee53d271</u>	+ 1 \$1000 of SHIB	✓
27	2023-08-08 20:50:28	<u>0xa1a9f169b9ad4e8b7178fb0f645fa6d4d0ad934a9c8f5eab1c000bf5c7090320</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-08 20:27:43	<u>0x675a4eb65d119b73fbb63c2382cc72db714356d4f3b6de7e440f277f110c4c3b</u>	+ 1 Voucher	✓
29	2023-07-27 20:57:27	<u>0x884cac67655efdc6a8ba93b39229f68ede343859108a5c492adc5ad8ca53e919</u>	+ 1 DAI	✓
30	2023-07-21 23:44:47	<u>0xc8166063f636308bddcae0ed1bba3461b165e63910bc18cf601fa3a9359efa48</u>	+ 1 \$2000 USDT	✓
31	2023-07-18 01:41:13	<u>0xd923060e952a3a9e605d5e9d42dd7147b6c7d687f568ee50b2a35d924be196ee</u>	+ 1 1ETH	✓
32	2023-06-19 23:23:02	<u>0x002ac34910a659862e8a9b6a12264d2b70fa3d6ec9f7965ed7b79f6fcd0cbc20</u>	+ 1 OPTIMISM	✓
33	2023-06-14 20:00:41	<u>0xcdf02dbe76ef5d6100a9412a352c4cc103b30959fa29bc153666076fc3b04533</u>	+ 1 OPTIMISM	✓
34	2022-12-23 01:41:08	<u>0x4d1ecfe90943a4c2b1186db4181cb36ef7f1a68c5db04b3b46b42795a6cbcb46</u>	+ 1 GW	✓

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