


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xfea4224da399f672eb21a9f3f7324cef1d7a965c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
\$ USDCpool.live	959.000000000000000000 ool.live
! ! \$30,000 SHIB	N/A Voucher
	N/A Airdrop NFT Voucher
\$1000 Rewards	N/A usdt-drops.me
\$1250 USDC	N/A \$1250 USDC
EigenLayer	N/A EGL
'	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
\$2000 USDT	N/A \$2000 USDT
\$50 000 FOR FREE	N/A ETH-EventAirdrop.com
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-13 15:57:27	<u>0x3fe08104f8ce53d3150c3a6554ec2f6b2f8d2aef6dbe300c5f02bb1a316f2d44</u>	+ 959.0000000000000000 0000 ool.live	✓
2	2023-01-27 19:11:53	<u>0x317bc57b4b78d1e44c05927beca1cd2f9603ea3c4b4301ad2ea1de0f1785bdf8</u>	+ 518.0000000000000000 0000 tps://qbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 04:06:49	<u>0xeb7ac181e9d0084de762175edf15eda01b3993a84d09cfcdb36a7e95aaf2365</u>	+ 1 ETH-EventAirdrop.com	✓
2	2024-03-17 23:17:22	<u>0xb57378ddcac268a047c4be97f49fb7e39c5bcb5b8bcc8ddb5ba292c31d1d4db</u>	+ 1 https://lidostak.com	✓
3	2023-12-17 14:27:30	<u>0x862a0e1c5ab0d3c87d8b7a949d72fd075c97a555a307a8422e97d2d42344d359</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 09:00:26	<u>0xbee16bf043e60b50b3af22bf944835e0dbb386ad63c89cbca409ddf9324ed44b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 10:46:07	<u>0xa9528f42add8d59a3f6092f546c221d2a84eca0936af2f9f60f34e8bc1ee0272</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-05 12:11:54	<u>0xf1ed09db227f71f42eef81ca3b2ce27e1abb479cec0853f97009b485655eeb2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-03 16:16:15	<u>0xb2f3b123d80d32e5a5a76584ff34f41c22183ea5b4d248339224d33fca22c3c0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 23:19:46	<u>0x4bdb28a3af19228484178feb0145df291b02e34f7bf2df09e52baed41c44167f</u>	+ 1 Reward at dydx.win	✓
9	2023-12-01 10:34:13	<u>0x569cd3cc88724705ca0826b9dd1089329375a9a454c9fdfe9c82934bf187104b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-22 02:18:16	<u>0xbf611248eef95ca89381bd2746be5845ea42c3d0768e4d32684773640704836b</u>	+ 1 Official Authorize credential	✓
11	2023-10-31 18:53:19	<u>0x0281a41afdfdd5eb2b70f3fce7e35644e55580dde67232d80fb1cfa372cc6b41</u>	+ 1 \$1,000 TON	✓
12	2023-10-31 18:43:53	<u>0x4e3d223df973576b7fc6568f7f35db10d3e7cd6e746e06deda1a69801b6ecf6e</u>	+ 1 \$1,000 TON	✓
13	2023-10-29 02:34:20	<u>0xb97c0f1860ed998514702362b5e19eb5d2d99538aa15b48c30a19bbd9776b0c3</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-26 13:09:03	<u>0xd274a6c1965afc4c38919341151c8a3594c9baf667611f11009101c59f35bfba</u>	+ 1 Airdrop NFT Voucher	✓
15	2023-10-25 11:08:29	<u>0x51ededb3a0acc5b59a1675cc4c04d06ee08a77c61ecd5e610859dfaf287913c6</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-20 17:51:17	<u>0xdfa07c439067ae8db049b709d0c447a2f2ec130cce6905f0cb68000ec82e6e17</u>	+ 1 s.net	✓
17	2023-10-16 18:57:57	<u>0xe0802a04d5a726f395ad83246d537a2238ca72bdedd908cf033171def7993438</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-30 20:25:17	<u>0x02cc6d5ae6e0a99f4f0fed2db7d57afeb264e4e9e25e16ecd887333688666659</u>	+ 1 VEN	✓
19	2023-09-30 09:44:28	<u>0x0b36eaf19d76f8941d7ea338fe3f21f7ae1e26f033245500a7bf0f68f99f907c</u>	+ 1 \$1000 EURC	✓
20	2023-09-25 08:07:23	<u>0x9c1217d4f7c2d82ed3e9e31fd2b71fa339a45bd98ab4ee5838a9352c8ead1783</u>	+ 1 Voucher	✓
21	2023-09-23 15:57:32	<u>0xb054053514b70163626b7900898b62ebbce6ade8661205c6380070db4a096dbe</u>	+ 1 drops-usdt.me	✓
22	2023-09-22 13:37:42	<u>0x695db929e8ad1257f4722217d7be7f4d54a0438c2685e5c1cb68ecf81befa3dc</u>	+ 1 usdt-drops.me	✓
23	2023-09-18 05:18:21	<u>0x47fe669d5205f179a527f86c56ad17b5b477d347835adb848e1c7f4e8294bc6c</u>	+ 1 EGL	✓
24	2023-09-17 15:57:35	<u>0x575c4e399624665fd6f035818fcf749838b11aaf80c9f43ed2bf0b33b9c2a233</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-16 01:55:21	<u>0xe5f9164cf671da31655c</u> <u>0fe075a67816085ab1cd6b</u> <u>e61ae591b8c64921cb7cce</u>	+ 1 Voucher	✓
26	2023-09-13 17:35:28	<u>0xb9659a32479ca492e413</u> <u>89c7cb08bca8895209b300</u> <u>a22c43c1fe50ac6fc707b1</u>	+ 1 Voucher	✓
27	2023-09-12 05:21:58	<u>0x3786cde5c80091662a29</u> <u>7ff39f43eb1a8d0e3b7f3c</u> <u>6eea7fea5105252204633a</u>	+ 1 NFT Voucher	✓
28	2023-09-10 15:14:32	<u>0x86acf3e4db17bc9bd080</u> <u>da1733b0e08fa8a3cee97f</u> <u>12078867c64c4429a03120</u>	+ 1 Voucher	✓
29	2023-09-07 01:07:15	<u>0xd2b5fc9221b49ed9dc58</u> <u>d9d99cbc42c50cafa0d637</u> <u>54e44af5721ddb9cebd9fb</u>	+ 1 \$1000 TON	✓
30	2023-08-29 02:00:50	<u>0xd0ef95994d3c699496f1</u> <u>a4fcd53d80b5719c1d7482</u> <u>fdf8ad7b00cdf786322cd0</u>	+ 1 \$-\$-\$1099 DAI	✓
31	2023-08-20 15:10:21	<u>0x68435fb60514cfae221a</u> <u>a22cb8f7114417516182ee</u> <u>0881f150c3642b1b2893b4</u>	+ 1 Voucher	✓
32	2023-08-17 02:54:23	<u>0x844a04f821487527f00e</u> <u>bdb473df9c56f78b638649</u> <u>266cfeb8d2e74203c2f0e9</u>	+ 1 \$1499 USDC	✓
33	2023-08-09 03:27:57	<u>0xc47db59c6ce9099080a6</u> <u>d5bb20978e435252e33acc</u> <u>19f089c6e838044ace9b15</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-05 04:26:36	<u>0x1f868fa43a5e4cd41c38524c006f42122428f98d1d45a9ac4af2c3d9fc0b5cc4</u>	+ 1 \$1500 USDC	✓
35	2023-08-03 17:34:25	<u>0xfe7aab49290c0c3885677e331d4add5f45c2ff7c0bcf667e64b27ac157ef4550</u>	+ 1 EGL	✓
36	2023-07-31 22:44:12	<u>0x8fa44b1ff44a6d3b0b1bbc4454afbe05cb0743aab5d4d3bf99e02052dccffa79</u>	+ 1 \$2000 ETH	✓
37	2023-07-22 15:52:14	<u>0x9389a5c689315a7747af85a3218218ded5ebc9b49347df9e0f2706397d2a81cc</u>	+ 1 \$2000 USDT	✓
38	2023-07-22 15:35:37	<u>0x5977f1f63df789cb0a35ebefa9a1ff667daf72d6e7455d1fdcf76696a64606c5</u>	+ 1 \$2000 USDT	✓
39	2023-07-19 21:39:32	<u>0x546ecf463a14966f30a314a1097226b0119f36f4db06be7e80732bff095dc8a3</u>	+ 1 1ETH	✓
40	2023-07-19 21:29:38	<u>0xc9ccb32c5b3e8da42ff16de8868c8c6ffabf061ebe08b7f76f6f8d1cbd71bccf</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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