


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0b51f2d9b244b39603b42e5a854ed8fd8f1b049e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AAVEPool.com	58.00 pAAVE
\$ musd.tech	518.000000000000000000 tps://musd.tech
AAVEPool.com	48.11 pAAVE
@ jmusd.site	562.000000000000000000 m rewards
\$ ausd.site	812.000000000000000000 reward
\$ USDCpool.store	959.000000000000000000 ool.store
NFT Mining	1 NFTM
UnisMeta 1671390945508	1 UnisMeta 1671390945508
ETHStation 1672658009259	1 ETHStation 1672658009259
\$1000 DAI	N/A DAI
\$2000 USDT	N/A \$2000 USDT

* USD values displayed at the time of transaction

Token	Balance
\$ shibariumft.us \$	N/A SUGFRTFF
	N/A Reward at tether.ec
\$2000 USDC	N/A \$2000 USDC
23,000 BAT	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
\$shibariumft.net\$	N/A SNbari
\$1500 USDC	N/A \$1500 USDC
lindonft.in [ID NFT : 005]	N/A LIIN5

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 14:03:54	<u>0xb724626804802e5e0e7e7ee11aef04a688255ed5cc0e7f435ec2655e42b3c389</u>	+ 562.0000000000000000000000 m rewards	✓
2	2023-05-14 01:14:34	<u>0x689c9123e778a618e97f7c188dab4fb6f486c08677f81620bdbecfc4e7300de9</u>	+ 959.0000000000000000000000 ool.store	✓
3	2023-03-06 00:30:27	<u>0x81ca3b364826601b87d71298a62ffe009571b560d3b98cde3990e6a02a2cf880</u>	+ 48.11 pAAVE	✓
4	2023-01-29 05:06:56	<u>0x94414304cb4df9b778cab313915895985184926ac4a3cde04be24d0f7b4f79ff</u>	+ 812.0000000000000000000000 reward	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-19 12:39:52	<u>0xa917c67cc8ef441305a1</u> <u>f329a5279dcbe3815b21e6</u> <u>47b940781949fec52d3e07</u>	+ 58.00 pAAVE	✓
6	2023-01-17 10:02:54	<u>0x9a6738d4352657dc531a</u> <u>653c9ba643de09a6841449</u> <u>6ca6919bc18571542dca47</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
7	2021-09-17 19:38:03	<u>0x332632083429eb0849c4</u> <u>6b75d6bb970410c085a11d</u> <u>a9114d26328bc66cd45ac9</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 11:13:33	<u>0xd2412e67b7794c52262c</u> <u>22fea3dc5c3af4d921c74d</u> <u>c4db4657eb28f144c801e9</u>	+ 1 ETHStation 1672658009259	✓
2	2022-12-18 22:01:10	<u>0x6f2e34ce55fd26d65846</u> <u>994087bc679fc31c3c641d</u> <u>4ac88b36ef3f57fd8ea16d</u>	+ 1 NFTM	✓
3	2022-12-18 19:16:11	<u>0xb206a8a265ebf459d672</u> <u>d9b9ffcd2ff1250f276231</u> <u>b1a1c50cd046ed169a73a6</u>	+ 1 UnisMeta 1671390945508	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:57:15	<u>0x7ea1ef1244fb7481abc8</u> <u>38a457605edb905151b57d</u> <u>9df677085e1b80b7b6b543</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 23:56:42	<u>0x77cd3a483f7c8ccda95e</u> <u>bbcf17d14840f29f7ea302</u> <u>9b4554a27446a1cdb45764</u>	+ 1 NFT	✓
3	2024-01-20 09:57:36	<u>0x511834ac38e4c4dcf55e</u> <u>cb55f38842f261d802861c</u> <u>88eac7289e90dca00320e4</u>	+ 1 ethevents.co	✓
4	2023-12-27 00:45:43	<u>0x4ff6ebfa1bd4b9b6db9d</u> <u>2fc3533ef880e4b459d3c8</u> <u>29e129167ace5b89568d9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-24 21:56:21	<u>0x756dff7ddd3654857217</u> <u>715953725764d1b938f1ac</u> <u>247b34f229c62c5d04cdb1</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-12 01:36:12	<u>0xa9328263d94dec8e52f9</u> <u>db97c04bd11aebdab23727</u> <u>88fa0d54a38e2eae811a70</u>	+ 1 Reward at tether.ec	✓
7	2023-11-25 10:18:22	<u>0xfb64db7d82922e423d7c</u> <u>fa21b2ff57785daf757055</u> <u>78d7a1c05e955fc0a55e8b</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-06 06:55:19	<u>0x2f674bf4cd92dc34ebf5</u> <u>86a888e414776d3319d7d5</u> <u>8a92f8b860c8be2c0e6bb4</u>	+ 1 \$1,000 USDT	✓
9	2023-10-27 11:25:57	<u>0x8c40ec7dc1e7cfec2ec4</u> <u>b34b4a499236dc483d2474</u> <u>b0904f627f7c37c1ac6b43</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 09:22:48	<u>0xe29345577c1cac7a19f4</u> <u>58a5f0de84f6a364314fa2</u> <u>1c2cc93fe6c72383fb27f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-14 20:33:09	<u>0xd00c82d6a7d3fff430e1b8a6c37811018ba0f3c05b1377949a0dbbc8f49ce83e1</u>	+ 1 usdt-1000.info	✓
12	2023-09-18 15:49:55	<u>0x6efff7385102a5511bdefcf4699091ac41df87637b952c9c62df14bef37b116</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-12 12:21:43	<u>0xc45760d23fd82a9756f2d1177c7d0e5b043eb6f6789e5d93293150c523ab7de2</u>	+ 1 NFT Voucher	✓
14	2023-09-11 05:14:39	<u>0x0ffa7d224df9418b340b22dc9c372b291d4885e64e8b186a0a436c82a142e0b0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-01 13:47:33	<u>0x6ca875077acdb344b7e8a7cb8f538747e4bccecb937d887296fdf1d575d9917e</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-28 00:43:37	<u>0x7e2379fb48ae21308a24ba18beca7fe1c9301a9da6dfc4b65f7d1638b9c38c15</u>	+ 1 \$-\$-\$1 ETH TWT	✓
17	2023-08-26 09:37:17	<u>0x2e15b3e7cf978caf0d829d59254f7d511844424aa81467a3a780aa048106484e</u>	+ 1 NFTVoucher	✓
18	2023-08-20 22:24:46	<u>0x33740593633ab1cf42d0dcffffa0b932764ac0b013ab5d555ee72d6f9a55bf7a</u>	+ 1 \$2000 USDC	✓
19	2023-08-13 22:45:55	<u>0xa84ebbb5c72136f1cd1ce36cca7906e426b70c9d13c724a570aa9d53e6be999c</u>	+ 1 SUGFRTFF	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-11 15:21:47	<u>0x66390648360849b28d59d989622ca1e77ad8da2d1c34fc4a02c34b544c0cc8dc</u>	+ 1 DAI	✓
21	2023-08-05 18:47:10	<u>0x86b1b31909236464f63f54550abfb472f0f40f0b1c45bfec02e8c8a53021c3bb</u>	+ 1 \$1500 USDC	✓
22	2023-07-30 16:57:40	<u>0x7b04dc221b3b2b5034875a3ca42ca9dc854db141d68ef699e4acf5c5c877fa20</u>	+ 1 SNbari	✓
23	2023-07-27 12:44:40	<u>0x62051f553a585d91b29091d401edf2351cdfdf535a33404277983cc09d1a5b6</u>	+ 1 DAI	✓
24	2023-07-22 02:15:39	<u>0xd9f08cf85006a46b8e493a3d27d3e03cf3657e06ae2202c60d71fcdef5673058</u>	+ 1 \$2000 USDT	✓
25	2023-07-17 23:32:48	<u>0x9f41723590be7905e7957c6cc673977b250413a63f42f0a5b9f7b205abd89155</u>	+ 1 1ETH	✓
26	2023-07-07 13:39:51	<u>0x9257a8412a12f8c37ea6bc13d0a21b3d35082925525dbc5d29fdc5d229efb464</u>	+ 1 LIIN5	✓
27	2023-06-14 14:18:19	<u>0xa3ac750ee4bb3ae66a63dba5e7fe7683ca911fd582655a6710d69a1bfdd58057</u>	+ 1 TulipArt Airdrop	✓
28	2023-04-18 16:53:08	<u>0x341a5388dd22f567b2289d2cc13e93f08fc63d041897e7b4b95e4a70dddf645d</u>	+ 1 LOIN103	✓

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