


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4d5fae600bdc25097dd098c52211d5e6bdf8f662

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	44.07 pAAVE
AAVEPool.org	62.58 AAVE
UNI	328.88 www.uniswap.cab - Claim UNI
AAVEPool.org	48.22 AAVE
Balancer	185.00 BalancerV2.com
Balancer	610.00 BalancerV2.io
AAVEPool.org	102.84 AAVE
Blizzard Box Mint Pass	2 BBMP
UnisNFT 1670367339725	2 UnisNFT 1670367339725
NFT Mining	1 NFTM
5000 \$BUSD	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Voucher
0	N/A ethevents.co
\$10,000 USDC	N/A \$10,000 USDC
'	N/A NFT
500M \$SHIB	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Giveaway Round
5,000 USDT	N/A NFT Airdrop Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 20:38:21	<u>0x8bc4c75476e505c6bbae ea45a1cfe6bd0079277973 5d1615f5fab33efa321970</u>	+ 44.07 pAAVE	✓
2	2023-01-05 11:27:38	<u>0x30c6f9e8345d7138538b 3dfa3fc96f8168ecec1e95 18f7b654ae6d52c64a1be5</u>	+ 62.58 AAVE	✓
3	2022-12-29 12:53:48	<u>0x5718ee70939a737d3075 a30151dd63dee3774d9ab9 9d3e337e1d5054c65042e1</u>	+ 48.22 AAVE	✓
4	2022-12-23 10:50:36	<u>0x76fdb23c1caeba0bd62b 9fa65b2015a335943cac64 5a2bc30f56208e87a79d4c</u>	+ 102.84 AAVE	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-17 13:44:46	<u>0xe89a61a7cd5d3c09a85a6309eeddd487bd9c41afda03c775029cc6aa7663af41</u>	+ 280.00 BalancerV2.io	✓
6	2022-12-17 11:42:53	<u>0x03b81d9903c599e144391310ab644460bb068320c70b8b87b8832f8ebd91c521</u>	+ 330.00 BalancerV2.io	✓
7	2022-12-03 13:56:06	<u>0x3ecdc67b635402c7daff497b68fd7ce737f09ba7bc8854b35d99ceef9dac86dc</u>	+ 185.00 BalancerV2.com	✓
8	2022-11-23 22:30:56	<u>0x73352a3890374b5a353942bc472ff694b43d46a9d9a3fc56562918e9b1023bf9</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 02:32:18	<u>0x056719f70e6b3e4f73626a7ded75faa5a5fc123544160576e7f4452da31e0303</u>	+ 1 NFTM	✓
2	2022-12-06 22:55:46	<u>0x3c1271399f62feabb0d01ddc05f9e897a587cadd9c278e2e68a32f89a9b22e10</u>	+ 1 UnisNFT 1670367339725	✓
3	2022-11-28 10:35:56	<u>0x875484d06c0fdfb54f447a239fe4f3118855afc958642af1a95d660bdda9ba5c</u>	+ 1 BBMP	✓
4	2022-11-28 08:35:59	<u>0x21b047c993e7c601db1e5e07ae7198248801f5f29ec3774729776232e7b79f68</u>	+ 1 BBMP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:22:46	<u>0x6376453866406080f5b261cb72ecac30572d69ca6188d63339be4ec9acfcf36b</u>	+ 1 NFT	✓
2	2024-02-17 07:55:52	<u>0x7520866c19152d6bb5423df1163e41995bdc93adef5a553f7e29e4b85add211e</u>	+ 1 NFT	✓
3	2024-01-31 15:02:40	<u>0x97f200ffdbb78b073ac069c3367ceb59a12c98d642a2e92aae6fbb937a231a61</u>	+ 1 btcevent.co	✓
4	2024-01-21 21:30:13	<u>0x0d3488f7c5660e5cde74c4d817378abf268a8c57e8c99e7ecb4a19c11d7f98c2</u>	+ 1 ethevents.co	✓
5	2023-11-23 08:21:40	<u>0x38935ec294707e2e46156fd869dc50da910ce257f75d2a8ef6b92d418f33abff</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-02 11:51:52	<u>0x8569690a2cf6c79b85431b9aea0ac33a7b7bb42bbb67be2755b2c6eefc154665</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 05:57:29	<u>0x802d66e2c4feb687964acef6daade23cb1ea63a1235000171388786ee261671e</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 11:51:18	<u>0xf833a3a9ae43d16d692f5b0d63291d7c909013175230ece675fc53cc5017d0f4</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 18:34:02	<u>0xaea0b49eb86055356f1fed4f543994076051f3eaa95acdfa565b409e8160e9cf</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-03 02:51:37	<u>0xc81d7d84e742b2890c74bd322b0f18576fb0b6234af4b86560d395c4b3606e58</u>	+ 1 NFT AIRDROP	✓
11	2023-09-20 02:15:57	<u>0x6e1c4f144d3272d7cd7f03fcf1a6bc0310bfdbb7901de09b800174879ed8ce62</u>	+ 1 Voucher	✓
12	2023-09-17 16:08:41	<u>0x925e40adf891ed8b4949b953c7b086a19ca7c7a64ff9ea31166b96f4e8d79f6e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 03:47:56	<u>0xa6f5b7d64d50e2ba8e583dd4e03fdedd0eec7da4d92b928c23a4bb7caad40b9d</u>	+ 1 \$10,000 USDC	✓
14	2023-09-11 21:02:07	<u>0x7db7ebb47c43704cb39745be826199536134c8f7270ba7bfb8d315f509d436c8</u>	+ 1 NFT Voucher	✓
15	2023-09-10 01:09:24	<u>0xfe495196279b2b833ad2cccfaab1d680354226dae680df0f6390b8825303be31</u>	+ 1 NFT Voucher	✓
16	2023-09-10 00:53:20	<u>0x1fe81673606f8748538ac3ea5243bd5a18f5c2c8434eade2a3039c8ace01004</u>	+ 1 NFT Voucher	✓
17	2023-09-10 00:30:02	<u>0xc1a49176302c2c35f128fde691a8961a37c3ad5ad6dbdb15a8c4640988dbd4fe</u>	+ 1 NFT AIRDROP	✓
18	2023-09-06 01:57:53	<u>0xb8cc71b8c74e2ab0aa3f0563c12b8ac761fedfc4c4094bc8d24c465687b5dba7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 12:16:50	<u>0x1cfddccb76cf0d3a9823</u> <u>b28c3fa096be8bbe02421f</u> <u>b0b06b11d9b67189da045c</u>	+ 1 NFT Airdrop	✓

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