


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7aa9e807e7d07995ccfcb4b35652b5b33433a186

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Yup	0.100000000000000006 YUP
\$ USDCpool.site	959.0000000000000000 ool.site
Balancer	90.00 BalancerV2.com
MyLido.xyz	1 s
Lido Reward Pool	2 yz
AAVEPool.com	47.04 pAAVE
\$ mbonus.xyz	518.0000000000000000 tps://mbonus.xyz
AAVEPool.com	38.94 pAAVE
#HEXPool.net	172,500.0000000000000000 wHEX
mylido.xyz	1 s
Astronomia Meta 1669933866272	2 Astronomia Meta 1669933866272
MiningSite 1683624302709	1 MiningSite 1683624302709

* USD values displayed at the time of transaction

Token	Balance
UnisMeta 1671250628160	1 UnisMeta 1671250628160
M Original	1 M Original
ETHStation 1672542720374	1 ETHStation 1672542720374
PEPEVPN Voucher	1 PVPN
DAO Heroes	1 DAO Heroes
ICE Poker SNG Wearables	1 DCL-ICEPKRSNGWRBLS
\$5000 stETH	N/A Voucher
'	N/A NFT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1 stECDO	N/A LIDO Launch Pool Drop
Magma ER Pass	N/A Magma ER Pass
OpenSea Collections	N/A OPENSTORE
700 LDO	N/A NFT Airdrop Round
Slim Akako Club	N/A Slim Akako Club
3 stETH	N/A NFT Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-18 00:02:15	<u>0x3a4d9385129b25a80ecf</u> <u>ef313afd096f396bacd9d6</u> <u>28fbdac4d6b90f04af25a8</u>	+ 2 yz	✓
2	2024-01-16 21:41:14	<u>0x919d94f69d15ef981628</u> <u>921c4230da4515fd213f18</u> <u>5d6673cfe4e43d5fc1401c</u>	+ 1 D0 Giveaway!	✓
3	2024-01-14 22:33:07	<u>0x681a44152daef95a4663</u> <u>f5f8b0863bb60b9fb90525</u> <u>44ac39b0b0bca0588ffae3</u>	+ 1,000 s	✓
4	2024-01-08 23:12:34	<u>0x8bbd1a5ec4e5b114a1e4</u> <u>d11fb999481050bf6b2c4e</u> <u>84c0eae57851f3fb2a569d</u>	+ 1 s	✓
5	2024-01-08 09:41:54	<u>0x5a5af4c3d7185b49d7d9</u> <u>0f78f8c89f896410f7542e</u> <u>7c10891cbbb5551728fe42</u>	+ 1 s	✓
6	2023-08-20 11:15:49	<u>0xfe8b015555fb9fd830a9</u> <u>f4447ffc818d1c3389fb7e</u> <u>3e8cac50939be47f34359f</u>	+ 172,500.0000000000 00000000 wHEX	✓
7	2023-05-13 10:33:51	<u>0xfdab68bd787d38331876</u> <u>b4107f468b5d6a02bfd365</u> <u>24507d60132cb1c25d9928</u>	+ 959.00000000000000 0000 ool.site	✓
8	2023-03-06 20:58:47	<u>0x0b3f1d0c01b4a55cc825</u> <u>5c28e528e31c7d538f9f89</u> <u>f6bf532ba4ccc753f1b197</u>	+ 38.94 pAAVE	✓
9	2023-02-20 02:32:17	<u>0x3d7733fbe97e0ceaa3e2</u> <u>c1d0587fe6d587bbd30ea9</u> <u>3c38783a152c254bb0f42b</u>	+ 0.1000000000000000 06 YUP	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-19 08:30:31	<u>0xd81dd51aa88c8ee51817c48f97af41a8fe0f0e170f0f648bf8bf00e212a52d87</u>	+ 518.0000000000000000000000	✓
			tps://mbonus.xyz	
11	2023-01-18 23:48:39	<u>0xf0e0c190d8a61e6e0d9d2ad51ce952f93dba3b73d9ee9417b6ba4c82b48bc2c5</u>	+ 47.04 pAAVE	✓
12	2022-12-04 18:05:03	<u>0xdbf3067dbcae89b2aa041efa4b2973cd0da245ff864baae197d28323e950de16</u>	+ 90.00 BalancerV2.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-16 22:07:03	<u>0xf22aafe87b7d122b235e9f430625e4624225a71af622d78f316f584a1136ac45</u>	+ 1 PVPN	✓
2	2023-05-09 09:25:06	<u>0x2bda9267db424ae0b8478db47172b34c32f33ae8ba0c278c83e2f2663299cb49</u>	+ 1 MiningSite 1683624302709	✓
3	2023-01-01 03:12:05	<u>0x87ed6bcc94b936131e63a78e8c0236570557bdd8e305bc4204638d08075c3316</u>	+ 1 ETHStation 1672542720374	✓
4	2022-12-17 04:17:24	<u>0xe6c9095503f2892bb9fa601cd69f6de6082ec5fa2b544e3a33775fcef2e229d2</u>	+ 1 UnisMeta 1671250628160	✓
5	2022-12-15 20:28:15	<u>0x8443324224ec4cd67d4d105d51be931e42799854800e9c79994d277c5f194b58</u>	+ 1 M Original	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-07 17:32:09	<u>0x4cfb2a084c02113566bf</u> <u>ff1db7ea18ac62c3915932</u> <u>9cec9fd4dffdbeff8d1d1e</u>	+ 1 DCL-ICEPKRSNGWRBLS	✓
7	2022-12-01 22:31:12	<u>0x1aa6c70bc0ff920ee6d3</u> <u>392c1e1c2fc73da8a38b03</u> <u>e8ecfb131886f862220e47</u>	+ 1 Astronomia Meta 1669933866272	✓
8	2022-06-03 22:43:29	<u>0xf6aea6bb295f21afd551</u> <u>53985d1c47d5dcac95130d</u> <u>b6379942c2f5f868567ece</u>	+ 1 DAO Heroes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:06:00	<u>0xa4858a02157117474a88</u> <u>f0eb364ed73b3b7eccae61</u> <u>07a59d19fe23cec44a4de2</u>	+ 1 et	✓
2	2024-04-24 22:05:46	<u>0x2036f73e41d755da8eaf</u> <u>93223084b2078335b31da7</u> <u>65babd81c61c3613355387</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-21 14:30:52	<u>0xb4b6c29c5630d15cae60</u> <u>ca470aa38f589202afcedc</u> <u>9cd2e30c6fe0030e118d01</u>	+ 1 NFT	✓
4	2024-04-02 23:13:20	<u>0xf01692fb21abc41c3837</u> <u>c0aad760d45d3498b114cc</u> <u>dd62d3580037e085dd95e7</u>	+ 1 NFT	✓
5	2024-03-16 11:33:34	<u>0x36f0fe4d42a3320c5a60</u> <u>f00621d7b9daeaf52f7534</u> <u>1277fd5772c4607f8b8b99</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-08 01:18:40	<u>0x3ad65ea2962824a0bbbe5b6e56cd8aa7957d21b3b1d2ddcd651d4d9cdb273549</u>	+ 1 USDT	✓
7	2024-02-29 21:25:52	<u>0x57e87085b2e139c52de739a25ddd15a8a9c13ba249332c319c77aff0d5eb22d0</u>	+ 1 USDT	✓
8	2024-02-25 13:18:15	<u>0x8e1f69478ae5b5bfd52c554a4950c93da527f41445dfe7411af70ef3d1c13a30</u>	+ 1 NFT	✓
9	2024-02-23 10:53:17	<u>0xe34a425f86c3e6b0fc41abe8df872eac8ddd124e6591a64152f8d4d8770f9108</u>	+ 1 etherevent.co	✓
10	2024-02-17 00:16:25	<u>0x21aeca46b28baceed9ee5ca5982dcf4f12750db3848e37b0c1f585ad19b6c9ca2</u>	+ 1 NFT	✓
11	2024-01-31 06:05:47	<u>0x28345994ecb0ab0a5e6562dabac05d14c89b9d6979c8387c97e37848998eedf7</u>	+ 1 NFT	✓
12	2024-01-27 00:05:35	<u>0xe7af50e75ff8544e6c789baf4cfa0ddfa89169d423cccc6aa33ccec7f0e79254</u>	+ 1 nft	✓
13	2024-01-22 18:04:18	<u>0xba6f5d7782385d9b011e2fdc93e506963d4b73a013b99812eee5af9870cfc9e7</u>	+ 1 m rewards	✓
14	2024-01-22 15:33:14	<u>0x42cf341d7fccd89ef8fe48d12156e88589bd5e1874af01e15614c049c123846b</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-22 08:37:30	<u>0xbd770e3ce48bded8fe0e</u> <u>09b4d61cca84ad88547d71</u> <u>0bd3f97dd15a715038f1f2</u>	+ 1 m rewards	✓
16	2024-01-21 17:04:25	<u>0x1c02f19e1b825d70d839</u> <u>4492e3888fc12ca24a12b7</u> <u>f62b0786e8f8d1c91e3e36</u>	+ 1 m rewards	✓
17	2024-01-21 12:14:17	<u>0x8e449267bc8079e54f43</u> <u>c2aafbd9bddb7270c3ef3a</u> <u>dbca766a9ec671b5528f68</u>	+ 1 m rewards	✓
18	2024-01-19 18:32:34	<u>0x93ef50f02be3145aa8d6</u> <u>0e86f9dc02b501ac48fac9</u> <u>a25cd670ddef9ff1c8c914</u>	+ 1 m rewards	✓
19	2024-01-13 01:51:27	<u>0x9c40b1d06e3be156be82</u> <u>a99b75dc3632b5c4919bc6</u> <u>a176976b03848c72f501ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 02:36:33	<u>0x4aa69093bda495b6e6a6</u> <u>4a2fee1d7962f119a33bb1</u> <u>531825edeb1a8cf7d27e81</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-10-24 17:27:29	<u>0xec988af27ed62b39871a</u> <u>0288c3c499c0b04f592233</u> <u>3962946af78347306b7049</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-03 02:00:07	<u>0x5eb3b9aabeaa2f50dc22</u> <u>5d1cf3206cffb9e8a3f28e</u> <u>efbbbd36e35b87354894ed</u>	+ 1 NFT AIRDROP	✓
23	2023-09-29 16:22:00	<u>0x2841c0310058930e2899</u> <u>30d6ce84fccd2f55420f52</u> <u>c040b5a041d0acc1aea1c9</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-22 13:59:54	<u>0xcabe52eadb55e11be4f78a1e903f5e39b0d975de7f88bc7cb040fe63c7f180f7</u>	+ 1 GOLD	✓
25	2023-09-22 00:44:38	<u>0xbaca5a591be0c7e501f9459095a59a01a5b445987334423decaebdadfa4e3c6b</u>	+ 1 Voucher	✓
26	2023-09-18 17:51:25	<u>0x83d32a3440d6c1a5ffdf e0674575840d41ed378355da19ed5db07539a9fd5803</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-17 22:45:29	<u>0x6e2168b5d455ed39d020683f496258a0252667ce07cfc0d34df9c64b071f7dee</u>	+ 1 Voucher	✓
28	2023-09-17 03:16:18	<u>0xdb985b4e262ae843f32bbabdcaac3068ef322a990c43fa303a5e0947ce5acc8a</u>	+ 1 claim	✓
29	2023-09-14 20:44:24	<u>0xd44fe1810c5ae40cf55d2fddf6e830751003b1903716333a11e08d90686c55bf</u>	+ 1 Voucher	✓
30	2023-09-14 05:09:02	<u>0x76b0f012f4bc9692339572b8e47cc8eec7fedc82a2623e0df1ab9267273811e6</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 21:07:12	<u>0xad0ddcd3e9e5ea590f7525f77aff7377a98d74243ad56ccdf0a50a1dcc600e14</u>	+ 1 LIDO Launch Pool Drop	✓
32	2023-09-13 08:49:34	<u>0xd6abf3abe202abe77969f96caccceba75f62ad51218c16520e155a1809165f24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 23:56:22	<u>0x18f945f1441471c8527c cf82bee9103624f9572901 49f59d784bdd6ad5b75aba</u>	+ 1 LIDO Launch Pool Drop	✓
34	2023-09-12 03:57:19	<u>0x424d7f7a89edb79b31d7 750a3fd537a46b4d3e662b 43a3c79609c00261de14e4</u>	+ 1 NFT Voucher	✓
35	2023-09-12 02:18:04	<u>0x73aac34bfc653fdd4f10 22c9398ac3542608b6fb6d 8fae6bf3547e3fe02bd5f6</u>	+ 1 LIDO Launch Pool Drop	✓
36	2023-09-09 00:13:30	<u>0xc48868e1b4622e556340 7cff57403f95abfa91f741 75bb3b06b9ae1034184af7</u>	+ 1 LIDO Launch Pool Drop	✓
37	2023-09-08 19:21:52	<u>0x1f6f832df6760ace8f22 d76dd66533905489c1952b 1077a163ae940490652726</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-08 17:42:39	<u>0x08f38590756260e14afd aadd55196e7b3beb5975a7 232f73205e35169b4ff84f</u>	+ 1 NFT Voucher	✓
39	2023-09-07 07:20:09	<u>0x1936da7f4f6eb5461504 24df40907114308edd0c19 d2f6b994f939e46e46014f</u>	+ 1 NFT Airdrop	✓
40	2023-09-06 21:31:05	<u>0xae9a309624b574537ff3 356ee9eeca352bb7ff3b20 5b717562e19c000ce576e8</u>	+ 1 VOUCHER	✓
41	2023-09-05 17:15:12	<u>0x31aab9b2e8e7ecdd4e20 f329bccdb5752d6f42a8cb c354ab19cefa8d5743bef7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-03 20:38:38	<u>0x86768157e3da2129968c71aa332746679363d5b45dc84a827d51fa9a1463a85a</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 15:34:31	<u>0x4ad4bb5c4835e1a3d0dac1affdb0c93cd0b23eb7f59daadd24198e961f78d7e2</u>	+ 1 NFT Airdrop	✓
44	2023-09-02 07:10:10	<u>0xafa45489b936a9fb8164eca9344a9a6b2893303ff40d0c244d19e84b69802593</u>	+ 1 NFT Voucher	✓
45	2023-09-01 17:04:25	<u>0xeec172c5c59f6109dec588d87057582c3f043102e616f866274d86db2c4c1175</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-28 20:03:57	<u>0xa2ddfeb49fc420b8c105e9c43c39e38bf4f86242c6df400001948d30c2f51daf</u>	+ 1 BASECOINBASE.IO	✓
47	2023-08-27 20:31:13	<u>0x104871a5080858fc04b7e23ea8141aa8c43554d50ad9e152353f6fb335d8977f</u>	+ 1 claim.circleweekly.org	✓
48	2023-08-27 04:12:26	<u>0x510d7f3c3f47ece2b82fd70af19a2ecf94eb6b79dc6a5d4e93126c4f78d35684</u>	+ 1 claim.circleweekly.com	✓
49	2023-08-26 08:07:58	<u>0x4076805f9c0ba1732b6473ab44f620176d0577d44bd11f0a5de888bcf7399125</u>	+ 1 NFTVoucher	✓
50	2023-08-19 06:55:56	<u>0x356ea3e05b390986e7589919971abd86f160f56598f760a99b52dff17ed9befd</u>	+ 1 official-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-09 12:14:35	<u>0xda726823020092b24383193558d2fa0dec7b1392a298d09e1d77dfbd9aac2adb</u>	+ 1 1000-rewards.xyz	✓
52	2023-07-22 14:36:32	<u>0xe47aa5e4c751ade479278f144575fbfe197516d42e851d06d56c2c10f9c447a2</u>	+ 1 \$1000 USDC	✓
53	2023-06-12 23:25:32	<u>0x75b1ca61bd416db5269cd33373ac2d555bae1e882f3505215ddd4947673c9f1f</u>	+ 1 TulipArt Airdrop	✓
54	2023-03-30 17:40:04	<u>0x9b978f0f433262a8b160ec6f33042792a774b55367d0aa7c14584d19ec44b123</u>	+ 1 AL	✓
55	2023-01-19 16:43:10	<u>0xc7a8539c297bec6d681d7c927c08bab0bd4008c1799c28560bc63af1003fa44d</u>	- 1 Top Aworld Eggs Limited	✓
56	2023-01-15 09:07:52	<u>0x59ef888b920d1706122c4b88198c9f8bee9ae2c45be61fc308a29a19ccb4570f</u>	+ 1 OPENSTORE	✓
57	2022-12-30 11:44:16	<u>0x9cd6e8cf06adf4e692587c7fba82305a05161bf104e3c7f1073ce409683d5666</u>	+ 1 Nested Boxes AV Officials	✓
58	2022-12-30 03:01:45	<u>0x6bad5b2a6dab143e2ba3b5fb58969309e8d2ee82002a6682c848f362c49db35c</u>	- 1 Nested Box SQ Official	✓
59	2022-12-28 11:46:20	<u>0xee9939910817e9b64fe9643b99a564d1b952fd2c7967875b674faee5ec2c7203</u>	- 1 Stoned Apes Official N	✓

#	Date & time	Transaction Id	Amount	
60	2022-12-27 16:02:27	<u>0x36b0ac007edce4957e50</u> <u>b947f10b0a35cf0a8e12eb</u> <u>dea6dc6521815177a55cc6</u>	- 1 Magma ER Pass	✓
61	2022-10-14 02:33:04	<u>0xdc80c2efa278d4b01733</u> <u>181c4dc38bbe3d318c7972</u> <u>2b330b223e9501a72cd4ff</u>	+ 1 Pharos VIP MemberPass Collection	✓
62	2022-10-08 03:35:53	<u>0x58348062e6798126cce3</u> <u>802bc2e96930738a4f2652</u> <u>0ec0031a560daa86db75df</u>	+ 1 Slim Akako Club	✓
63	2022-10-04 17:22:50	<u>0x07e34b738af53967cee0</u> <u>401e3281eb4453d0594dd5</u> <u>4095e650df9f99647bdfca</u>	+ 1 STT-P2E-1	✓
64	2022-10-04 17:21:32	<u>0x3886981b1367f0498d79</u> <u>52f8a43123872f97bb5ef8</u> <u>5c0d0159d9c5f8ff1c55cf</u>	+ 1 STT-P2E-1	✓

* USD values displayed at the time of transaction

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