

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:21 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xeb43866424ec7a698537b459c4edd02c416c9a95

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AAVEPool.com	59.04 pAAVE
AAVEPool.com	58.00 pAAVE
\$ USDCpool.site	959.000000000000000000 ool.site
~ KoUSD.site	227.3000000000000011369 rd
AAVEPool.org	103.31 AAVE
AAVEPool.com	13.87 pAAVE
AAVEPool.com	41.63 pAAVE
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
NFT Mining	1 NFTM
OpenSea Collections	N/A OPENSTORE
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
5000 USDC	N/A NFT Giveaway Round
Uniswap NFT Event	N/A swap-rewards.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1499 USDC	N/A \$1499 USDC
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$2000 ETH	N/A \$2000 ETH
LIDO WHITELIST	N/A Lido DAO
Â-	N/A etherevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:39:08	<u>0x17e6df5dc489d1d419b804fd7587a992ed5f58cf78bb4d3045bd5f5e86672b0e</u>	+ 227.300000000000001 1369 rd	✓
2	2023-05-13 10:33:51	<u>0x0c1d1a8aa59be486c5b8a2177f691b4d01a36a648d7fecc865bed07bf670b441</u>	+ 959.000000000000000 0000 ool.site	✓
3	2023-02-04 21:48:56	<u>0xd169b93d3c5ec2adb87aed6907f9d979b6a010ea586ee6d0a53a59ea4b6ade0</u>	+ 41.63 pAAVE	✓
4	2023-01-29 16:44:01	<u>0x546ed7f25c2ffea78a791c7138e370393285b1bb8a33abe4887de09388cc1ebb</u>	+ 59.04 pAAVE	✓
5	2023-01-21 14:10:08	<u>0xe32c78236248ff1c39d30a8309c664ddb6d2e26b307637d85dff866e4517ee6d</u>	+ 13.87 pAAVE	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-19 12:39:52	<u>0xa917c67cc8ef441305a1 f329a5279dcbe3815b21e6 47b940781949fec52d3e07</u>	+ 58.00 pAAVE	✓
7	2023-01-19 08:30:29	<u>0xc033a81cb51f03a491dd 0f181d2761728126273621 429a925c7ec549884bb185</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
8	2023-01-14 11:58:58	<u>0xe5ae18e030d6ca7ba3b2 8cf5c117b5f7bd9b1bcb07 aaa790d7e0f1ec67219bee</u>	+ 51.28 AAVE	✓
9	2023-01-12 11:48:05	<u>0x20a13bb52764a806319a ef4f9180cf6de1c3a7649b 32636bd13cf243b8a3d660</u>	+ 52.03 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-09 17:56:55	<u>0xaf402e3fccb1ab70ac28 854bcd6889d9de3a9e4180 69d5836028fdc0e57b4cce</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 17:18:18	<u>0x4e85e148ee48934be045 0c0f3176b9597b6390a980 e454e94fadc9d2b3bc89bf</u>	+ 1 etherevent.co	✓
2	2023-12-05 12:22:14	<u>0x5e052a3cda231d66e9a6 f9746128cab57c870b823a 025f9197372c6a83c98eaf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-16 18:25:43	<u>0x1cb09d79fa3b15df6741133e1463f32b1d64a36cae74c3ee505bb596fab5c806</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-23 20:18:54	<u>0x4f31aebb6ff0f295cdcaf0a7b7014be1fe4087674d6d6aba6befd347936967c2</u>	+ 1 Voucher	✓
5	2023-09-18 17:21:07	<u>0xdfcac2cb2fd6cf9e334952545586c223d4ceecdd1c33e108c1ee89b2cb4630df</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-17 11:24:52	<u>0x3c7a217b9fda99496293a8abdcb0873ee5a20f580ed95c014a942386fd6167fa</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
7	2023-09-15 20:37:24	<u>0x2e1b45f687fe6c3906d3c4e9df1f90d69bc88c19edee143421f2ad4bb71ec32e</u>	+ 1 VEN	✓
8	2023-09-12 17:37:47	<u>0x2dedfdec1a485e52d0f7148bf900e328cd82edb62eca89fed83b8e6a356c156</u>	+ 1 NFT Voucher	✓
9	2023-09-08 14:20:44	<u>0x9a58c4ced8a46fea4bd83697d89317d9c04f0fc29c0aab7dbbf5cdf07a15e428</u>	+ 1 Voucher	✓
10	2023-09-03 06:08:36	<u>0x60f0597793e8c2cc22f8c5573bb17f3fd7c6f4cc2a615a304d90abd001caafca</u>	+ 1 Voucher	✓
11	2023-08-29 01:18:25	<u>0x92ce12557717c6b84ffc a23a183d488097e5e00de6804041a678ccf9ec885460</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-28 21:17:04	<u>0xefb58466f586b6faa5f95751d2113df1fb23fb281c7f244ef203c1ad8c3d8c9c</u>	+ 1 BASECOINBASE.IO	✓
13	2023-08-28 08:29:23	<u>0xf9660476c6a8f1618edc4dd485b8327397f4e76eeb62c4ffde05a94425b7dbc1</u>	+ 1 Voucher	✓
14	2023-08-28 03:37:25	<u>0xf3ed7a96efb85ace5a6ca09b8bddedd6bf18cfec3f8d02e8fcd5b781964a2ac0</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-23 23:57:26	<u>0x65f942d6852ca4ef88b3b3b00db565a2207f335815ab59dec0da3c9a26b80600</u>	+ 1 Lido DAO	✓
16	2023-08-17 01:17:32	<u>0x63e22125a4ac196d18c57e5c48313df6f44bd368a9b216005cfa801010e24420</u>	+ 1 \$1499 USDC	✓
17	2023-08-12 10:21:15	<u>0xf2685d82040330945a0ff127f1c815ef33bddd81a0e8711c93112d066bbd27ee</u>	+ 1 OPENSTORE	✓
18	2023-08-11 16:53:51	<u>0x5228932246a8bb7f2e9f5aab4a48186b2b72399f6b6fe20dc45e4ad73d95c2d6</u>	+ 1 Lido DAO	✓
19	2023-08-05 06:32:09	<u>0x2fe167dae069556335a07a0e6706c6ad78664999c7f3e502b7841d8d63099e8b</u>	+ 1 \$1500 USDC	✓
20	2023-07-31 21:38:00	<u>0x883e64aad9dab7d95512a90aec823ac5ad6e77dbdb23860e86a4ae8aec48bf0</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-29 20:24:58	<u>0xae7a9726a1025192a430174bef1bccfcddf32d4d5bf0a6581895ecbe12349df</u>	+ 1 \$COMP	✓
22	2023-07-27 11:57:02	<u>0x3ee30845cb33d6f51dda89a423c6e22ed0346cc2d38580e011f992b10c56fa1b</u>	+ 1 swap-rewards.xyz	✓
23	2023-07-15 21:01:58	<u>0x16d37a9ca49dad2171eb8644abe7f9ef0be198b88824125399bb60b4138aa61f</u>	+ 1 LCIN8	✓
24	2023-07-13 03:09:12	<u>0x32e993f9a8c6321ac229a55cb868e3b061646698d314d052dc03f292a6a0e205</u>	+ 1 USDC	✓
25	2023-06-04 00:59:51	<u>0x149f14bc6302402e500337c143177a256fa7b12065bcc92e8a3dd25a8954b738</u>	+ 1 LTIN713	✓
26	2023-01-20 11:06:19	<u>0xc20713146a8495ab078e3a1a177c589e37e618167ef8bcc964d8641272fcd2a</u>	+ 1 ted	✓

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