

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xf8139d7092628528dce6d11fe425754d3fae9df8

| Token | Balance |
|-----------------------------|--|
| MATIC | 0.000000000000000000 MATIC  0.00 USD |
| ~ KiUSD.site | 227.3000000000000011369 rd |
| AAVEPool.org | 50.28 AAVE |
| AAVEPool.com | 37.28 pAAVE |
| AAVEPool.com | 54.09 pAAVE |
| AAVEPool.com | 49.08 pAAVE |
| AAVEPool.com | 38.61 pAAVE |
| \$ musd.tech | 518.000000000000000000 tps://musd.tech |
| HEXPool.io | 21,535.00 wHEX |
| \$ USDCpool.store | 959.000000000000000000 ool.store |
| \$ ausdt.tech | 812.000000000000000000 m reward |
| MiningSite 1683624725244 | 1 MiningSite 1683624725244 |
| AstronomiaMeta | 1 AstronomiaMeta |

| Token | Balance |
|-----------------------------|-------------------------------------|
| ETHStation 1672689404719 | 1 ETHStation 1672689404719 |
| NFT Mining | 1 NFTM |
| UnisNFT 1670361138649 | 2 UnisNFT 1670361138649 |
| | N/A Reward at BoneWin.com |
| \$ shibariumnft.us \$ | N/A SUGFRTFF |
| 5000 USDC | N/A NFT Voucher |
| \$ETH | N/A 1ETH |
| \$1000 USDC | N/A USDC |
| Lidonft.top id nft : 410 | N/A LTIN410 |
| ' | N/A Visit usdtevent.co to claim nft |
| \$1250 USDC | N/A \$1250 USDC |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| \$shibariumnft.net\$ | N/A SNbari |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-21 13:29:38 | <u>0xcc327926c400a967a08e</u> <u>24e73fc4762de88454c394</u> <u>370fd57f5e6e334d1e6977</u> | + 227.30000000000001 1369 rd | ✓ |
| 2 | 2023-05-14 01:12:54 | <u>0xca81ee8e2530473218cd</u> <u>b486067d869b30312a7317</u> <u>985b0dab378985cf81f329</u> | + 959.00000000000000 0000 ool.store | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-05-06 12:05:19 | <u>0x676f1dfe2c15af6fe4558a4580821f473797541266d6760a5da1bd69289c3363</u> | + 21,535.00 wHEX | ✓ |
| 4 | 2023-03-03 20:32:19 | <u>0xbec312849732cf6f9729c246d723c840f3a371b6ec695169c2b7419b0e08d095</u> | + 38.61 pAAVE | ✓ |
| 5 | 2023-02-26 21:09:12 | <u>0x3d56e38b744666b20c0d13924ace0b6ef54899cbe5631d0768d6a9db9db4831a</u> | + 54.09 pAAVE | ✓ |
| 6 | 2023-02-20 18:22:45 | <u>0xa6b0d5d719be0d85b11232d44ed5a8f150019dc78b0f7ea8524da298ecf2d1d3</u> | + 49.08 pAAVE | ✓ |
| 7 | 2023-01-29 04:26:03 | <u>0x3501880034e1b44205214118005fc7484f4d31f674c8602864903ae8e90b018b</u> | + 812.0000000000000000000000 m reward | ✓ |
| 8 | 2023-01-25 15:24:04 | <u>0x936bb2c68418a5de1f029f799727456b978ebaecd63cd2ba52fbc0b768a2271d</u> | + 37.28 pAAVE | ✓ |
| 9 | 2023-01-17 09:42:58 | <u>0xa093d4e1ee2b21cb20336acf5eb39f9fff9afa143c439d3b8118f61c44c0da6f</u> | + 518.0000000000000000000000 tps://musd.tech | ✓ |
| 10 | 2023-01-12 11:44:51 | <u>0xc20609eae1b7b747bad521af4c28ced17aad486c711247fdcce3456fbdbc2a1b</u> | + 50.28 AAVE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-05-09 09:32:10 | <u>0xe91cd8ba8a947588726e</u> <u>ad3be290e64b566cb82e46</u> <u>f1c8037c71139572e834ce</u> | + 1 MiningSite 1683624725244 | ✓ |
| 2 | 2023-01-09 12:08:49 | <u>0xb55b2789cc5bcf90b0bb</u> <u>bfe43fbe3f09198e941f57</u> <u>1e69f48d6b42d75a4b4d4f</u> | + 1 NFTM | ✓ |
| 3 | 2023-01-02 19:56:48 | <u>0x75bd7f9fc75a7b2f2e6d</u> <u>2c304960a33f819fe75fa9</u> <u>398f770b00a0ca71147ce0</u> | + 1 ETHStation 1672689404719 | ✓ |
| 4 | 2022-12-06 21:12:27 | <u>0x38be2d46bb8546c3078d</u> <u>917bc7266e2fe4ef3f128f</u> <u>3479f3af834442c9754898</u> | + 1 UnisNFT 1670361138649 | ✓ |
| 5 | 2022-11-25 05:37:12 | <u>0x107d2ef787b1b0d1d79b</u> <u>20be9920775bcfe9950e3c</u> <u>a235a778b0ffc126d7233c</u> | + 1 AstronomiaMeta | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-23 21:30:01 | <u>0x8cd40cceba8146ea7e7c</u> <u>68893b06826358a44236ad</u> <u>8bbda3d0a40008abea1e01</u> | + 1 etherevent.co | ✓ |
| 2 | 2024-01-25 00:59:18 | <u>0x49a8d3f16366fc5c346c</u> <u>7a1cf4736f47579d9d513d</u> <u>cd731bb2751f43be13932e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2024-01-21 08:35:15 | <u>0x1784b5128f88e61a8e84</u> <u>7f9484f273cf13255c7e47</u> <u>04db983686c866e8caffba</u> | + 1 ethevents.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-20 00:52:18 | <u>0x36d8b77d256efdd5000826da7fde53e25eea5b78c4f6db60cf45b0c2b74c097a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 5 | 2023-12-24 03:34:46 | <u>0x70e739e18fb8d1ad0d6466ad67cc84de042ed51961be1a2022a2c38bf239b1bc</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-04 01:29:55 | <u>0xd9f33cb097b0c5650bf59d14b9be6f1e7145a986b53a93ed61bf480c3e0492d5</u> | + 1 Reward at shibatoken.re | ✓ |
| 7 | 2023-12-02 10:03:51 | <u>0x1bb2750955dda3f0a4452a9b60166edd5094c9fcedacf2b170f7d09c8df9ff92</u> | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2023-11-19 23:19:13 | <u>0xdace7f337d385a6fa785970c4f6656791c35b18996c5041759a5513ae32bf192</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2023-11-08 13:31:26 | <u>0x195ffe1a202c70ed55817e7cdf751a33115ef29dab7822b1f142a276486a6c94</u> | + 1 1,000 USDC Reward | ✓ |
| 10 | 2023-11-07 09:38:49 | <u>0xd90d587372bf5de45f544243483d8238497a1cd9d23bfe832d28c086d2c2f45f</u> | + 1 \$1,000 USDC | ✓ |
| 11 | 2023-10-28 05:01:40 | <u>0x12460b3dba0da8ceaf246efb4f14799973349a8d831d75fb7a7aa242ef9bbf82</u> | + 1 \$5000 Voucher | ✓ |
| 12 | 2023-09-17 16:37:16 | <u>0x86b5a4cf05086424c28275547d2fb30ff9e4955567cb0f43d16f3035f0296fb1</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 13 | 2023-09-17 03:15:32 | <u>0x236b0974f51b014ee087fa3aac551598b1d44e36c9b83184d0fa12c228231c4b</u> | + 1 claim | ✓ |
| 14 | 2023-09-16 23:09:34 | <u>0x0eb634152a0e6f2d822177fd84a20d149f68b10e5e3fb890b28d0735b670e48b</u> | + 1 Voucher | ✓ |
| 15 | 2023-09-15 14:12:28 | <u>0x9d14b029648ac1f128ec6b744e62b57794f89f3a60c1450a163039a5696f5572</u> | + 1 NFT Airdrop | ✓ |
| 16 | 2023-09-14 20:20:20 | <u>0x882328a9e771f628f54adfa2d928c8c96a2feb5691b2356ef322176259f3477f</u> | + 1 Voucher | ✓ |
| 17 | 2023-09-11 05:12:57 | <u>0xcd14c6eb99e6e33c525af425b88b501fc7592ba4b68e072b9f104fefc6dc5b77</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 18 | 2023-09-05 04:19:31 | <u>0x5bbfe327e290aaa34aab705b344cb14455a84baf8ca693249720dd95f4fc25c</u> | + 1 NFT Voucher | ✓ |
| 19 | 2023-08-28 20:31:28 | <u>0xea9b98cb8c1c9a26c59cd8d77152a0e014f84f932ff00620ed1d200e2ef0a4c0</u> | + 1 BASECOINBASE.IO | ✓ |
| 20 | 2023-08-28 01:16:14 | <u>0x59d124a59a977d601dfbdb82307c43f9b74e8d5cfaf9b0f8bd8adf776e6a2d30</u> | + 1 \$-\$-\$1 ETH TWT | ✓ |
| 21 | 2023-08-27 22:44:03 | <u>0xb2e6910cc4e6d60621c3142a0b80b01c9e71dfc115e68792b81cb61ffe88a5d4</u> | + 1 claim.circleweekly .org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------|---|
| 22 | 2023-08-12 21:35:47 | <u>0xf6474fe3f848fde9d2016d1bbc16e4d0813fe0f80d7346df5f0fc905cd78ccd5</u> | + 1 SUGFRTFF | ✓ |
| 23 | 2023-08-04 01:13:29 | <u>0x919c075554e92fff9c8453eb85baf531bcbe1a6f1b16f8683232a4d2e5cbc6e8</u> | + 1 \$1INCH | ✓ |
| 24 | 2023-08-01 16:27:39 | <u>0x8a5077bb3a83b330ff8f4728c7a97e567c77f7025d5719281fa6d1435bfa57e3</u> | + 1 SNbari | ✓ |
| 25 | 2023-07-27 23:46:03 | <u>0xfa31e9401c938285add471356dfa9c783651b31c06a829d34fb4d5834039138</u> | + 1 \$1250 USDC | ✓ |
| 26 | 2023-07-22 01:12:44 | <u>0x0ade2f13dc414242f5bf2d91a2b95535f3a6de2ef895825c5bb071f0d1478770</u> | + 1 \$2000 USDT | ✓ |
| 27 | 2023-07-20 00:41:12 | <u>0xaa0da3a6a1364b724a5ccf076e8f67b034cc3b38c3d4ffe5c17655668310227c</u> | + 1 1ETH | ✓ |
| 28 | 2023-07-12 11:57:52 | <u>0xc6a9a0b26f292f2adba39a3b9899a3a59382a1d6bfff13174ba296e2c86fc600c</u> | + 1 USDC | ✓ |
| 29 | 2023-06-12 15:58:16 | <u>0xc569d13a524e1ceae17ad9efdc9ce65c93bf349ce724b377a375c5a5ca9ea22d</u> | + 1 TulipArt Airdrop | ✓ |
| 30 | 2023-05-18 12:40:33 | <u>0x47ac4ad562e7c5fa74542afac795d622e3993dd8f9d4325d21e94b9e99220506</u> | + 1 LTIN410 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 31 | 2023-01-31 14:46:37 | <u>0x656056a08ece3fd10547399bce05bfaaa468a5cbfa8ceae5064b868a7840929</u> | - 1 | ✓ |
| 32 | 2022-09-24 04:51:51 | <u>0xcccb4f1ca6ccf2c163bb30ef5d6c4ab826a6c4dde36ebc4ac4c76dd04ad3f431</u> | + 1 | ✓ |
| 33 | 2022-09-21 22:32:17 | <u>0x7587c2011c80c0c2277fc7a81a68ca3eaa0851a7d09916182e56b8cd9a8bd3ca</u> | + 1 | ✓ |
| 34 | 2022-08-23 06:09:02 | <u>0x05e7b014bb4ee7a529b8285628c4f9c38c52bc76c6a290704a0708b6f8276a11</u> | + 1 RARI | ✓ |
| 35 | 2022-08-19 22:07:21 | <u>0x136f0f4ae273e21faeef97f626913440ee3a6888fd0960c8f8dc565863d12a</u> | + 1 | ✓ |
| 36 | 2022-06-07 14:53:25 | <u>0xa6f5544125d6c4eaf845b09b42409127028a73a55fcd0281d5e5dd7115ed6b73</u> | + 1 FlyerBullyApess | ✓ |
| 37 | 2022-06-07 14:48:39 | <u>0x34f1e845d997a117c5364537d2343846c026bd96ae30cf80b8933d133b9b9c87</u> | + 1 FlyerBullyApess | ✓ |
| 38 | 2022-06-06 17:49:31 | <u>0x2929d4ff642896e9a10baf96e094e23f585ea2c298892c68a4f82b89e3d44828</u> | + 1 FlyerBullyApess | ✓ |

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