


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x500004d653d36bf3b5685d0a7d417036e9f44684

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 eL.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATICSWAP	14,500.000000000000000000 ceL.app]
MATIC	14,500.000000000000000000 erceL.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
foxytoken	14,500.000000000000000000 ZOZ
MATIC	14,500.000000000000000000 erceL.app)
! RETIK	375,880 Claim Airdrop [retikdrop.com]
NOT	20,000.000000000000000000 ards.xyz/
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•

Token	Balance
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
BLOCKAID WARNING!	N/A com/ummlhNju
SHIBANU	N/A SHIBANU
e/Turing27	N/A e/Turing27
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
LIDO NFT #1496	N/A HXR55
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:53:55	<u>0x21a88424eda079c2bdae bdee9c6eb3f4a65ef8bf1c 99e358f331a0080463c401</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-18 01:51:22	<u>0x9e71af2d3a703c6575c6 efa45a37f4c1ec5b42783c 8ad4e28aa05842edbe306b</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
3	2024-09-06 02:07:59	<u>0x098b1e2fe205bc28ff2a 2068748cfaa836b695fc1c 74680b73452c3338f80dd4</u>	+ 14,500.000000000000 0000000 erceL.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-06 02:07:57	<u>0x56c343dbc12266eef2896b6c7f240a731caa7cda4c8dbe3ebf6f7c55083ac2d5</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
5	2024-08-17 03:53:03	<u>0x8f098fd355012d098eafc7e5c79ae9fb7b7122f949079ed4fbe71b954b5f1670</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-11 03:45:31	<u>0xb01a7bcff7cede0b52078d2153fc6ee21810dcf7d4df7b07c04d1ac3086ab240</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
7	2024-08-09 04:57:23	<u>0xbb6da91c83b1ea984d5e1b65e58d3c2b206352dbc3a7537842635c0301251ebb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-08 04:07:33	<u>0x5d0fe8ea8ee2659945f7cf11ac6499afd7052df275a616c5f58f206f55a477a0</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-07 01:41:10	<u>0x42aba4a9145d4086d411cb9f2ebc8949f969bab3811a4239bdbb213d7e626d4d</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
10	2024-08-01 07:31:27	<u>0x195d96b61567392c150a6ba056db8689229d8aec9c7b688322c604a47b62279d</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
11	2024-07-30 03:15:04	<u>0x504a249234ad2d9bb542c9bdab5892f69ae4ca513541a208d51b2ac4e428be6e</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
12	2024-07-16 07:49:48	<u>0x7a5e305b788b723a872b5940ad9e4d264b221d9c93c1d9aadeb04c8635d1a066</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-08 09:55:21	<u>0x7377c006bc06a85388a1a1ffc563087b75fd9d2a88f9bfac3c59751f630259a3</u>	+ 0.000000000000000000 01 o 1 eth	✓
14	2024-07-04 08:33:28	<u>0x511e54402795bb56c997e03cc2b955403025967eb0922350e8776ba125f5ec06</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
15	2024-07-03 16:50:19	<u>0x6faf103d07e2b1c0f9601d8e71c38319c549e7fba55f64a508005817ba30a017</u>	+ 20,000.435000000000 1309672 ards.xyz/	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 02:43:18	<u>0x71077f0de8483dbce6ba2cad30d7a43facbe7f35a45329404e6a542a13d7b88d</u>	+ 1 28 ETH at eth73.com	✓
2	2024-08-28 03:15:02	<u>0x5ae608db87f04a752f06070a4d3b560df48ca63e84cf81a8581bea51b4e36d5a</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-25 10:08:02	<u>0xb161ba1c54294a1a7a66e525f7e6b00ad5db418f69faadfa493193d55b366ed0</u>	+ 1 e/Turing27	✓
4	2024-08-25 03:59:23	<u>0x1c9ab218ac13ab72624add02475a395c7793a58dfd084f68406728c91ee2c596</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-21 04:26:24	<u>0xf924a9d8f9a4fe491ff25f896c13270d52dc4f2f5c634e2b4152ac4af03c0a9c</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-21 04:26:22	<u>0x67c13afd34c9aa46c9b97466b4ade7fe6dbddff43158ae36b3690c7e005c1caf</u>	+ 1 ɮ	✓
7	2024-08-21 04:26:20	<u>0xa01784e9d68c47d56a1b607c025781f68906dc738a0c433e89241ca738fd08db</u>	+ 1 ɮ	✓
8	2024-08-21 04:26:18	<u>0xddb2d4259b8fbbebeadc976e80244e6cb03cbba443f84f95a93b6f244e198a1</u>	+ 1 ɮ	✓
9	2024-08-21 04:26:14	<u>0x2436fb673ef0046ccc47e5737dc1565f415cb7039ec34efe2b0dd6c0f3ad6778</u>	+ 1 ɮ	✓
10	2024-08-17 03:53:21	<u>0x4feef470125de2b3570a0d7ea60b66bf94afd189633403e3a3d4cfcc6cf7d37a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-17 03:53:03	<u>0x72665dbeff48ac6c04fa7ce79012f7babb7b90ccfd69baa3f693d4e794b960fc</u>	+ 1 3ETH Reward at erc20.lat	✓
12	2024-08-11 03:45:45	<u>0x8665f51f849a4da14142617e3bf0e83c4db6eec4d9bdd4cdf037288c55f4d04c</u>	+ 1 ɃŸŽ•	✓
13	2024-08-11 03:44:51	<u>0x55ae3e0848f5d3cf436c5163eee31064140d56b9431650af74727e0b21ad890a</u>	+ 1 com/ummLhNju	✓
14	2024-08-09 04:57:53	<u>0x6c53bd11cd81b0bb341e5522b4bf37e3d348d16e55bde8072812f1dd99dafb70</u>	+ 1 ɃŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-09 04:57:49	<u>0xb3fce26726bc1d44262e011cd651662d26f9ba5acefd3eda2b81341f2f5e8735</u>	+ 1 to claim rewards!	✓
16	2024-08-09 04:57:31	<u>0x0fc038c56c8b0467324cf4b466b58d7190b40034e19cf1dca0aa42920bc07b2a</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-09 04:57:21	<u>0xd49b0b8d4fd94acb3a344bcf28dd8555d004c9599c6ddda04b3b25dfb5eb5a9a</u>	+ 1 ðŸŽ•	✓
18	2024-08-07 03:35:19	<u>0x9c9391e3b7a36c5ecc049b1fb0acd8661b1571cc768ffe01119b3a379ff09a6a</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-08-07 02:02:40	<u>0xfc4a58313cc97b5e21fd8c7e061b4cf08e21c12565fdfd5fb7c760ebf5868931</u>	+ 1] ðŸŽ•	✓
20	2024-08-03 06:19:52	<u>0x1db846742b3a9d09f592afbacf907ee66c580c147ffb47980b8894a4927a7aa0</u>	+ 1 Blast Box https://blastupbox.com	✓
21	2024-08-01 06:20:18	<u>0x391c74c32973c952c22a2284251c933d7b60dcd8f47a326e9a5136bbdb8d9e5a</u>	+ 1 XAZ824	✓
22	2024-08-01 05:23:16	<u>0x9e83eea9ea62c03c43095ee749d43ee2910f27549db1b30322f714e1fd647d05</u>	+ 1 XAZ824	✓
23	2024-07-30 04:54:52	<u>0x6c5ccdfe474e210304c693380f1ad67fd688d1487a17ac0b2b8ca771ce7b0129</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-30 03:15:32	<u>0x137a8738d8311422ab59f12aa48f3421646c0962628c20b246c458496659f99f</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
25	2024-07-28 07:02:30	<u>0xc2fe6fb4d2d9600b460cac014f71445962f7b30739ff1d26948f87162f77af</u>	+ 1 SHIBANU	✓
26	2024-07-28 03:55:53	<u>0x10ccd4b7517431b711c03fe3e47ebd1b9243e475f22543c3a4a6c2978747cb80</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
27	2024-07-26 04:16:21	<u>0x5d8acf068409a9c1e5bd20fdc231a74c46a9cb57d959deb314c983d6a9211f33</u>	+ 1 ðŸŽ•	✓
28	2024-07-24 11:11:46	<u>0x8fc8870877e786ee9841c6c2a30573559d85c21ba108c393c4754396bb50a3b1</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
29	2024-07-24 11:11:46	<u>0x55b9e320cb069ea2c8900cce0cba8f8c06270c35a0f31b1e7802735c342803e0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
30	2024-07-24 11:11:42	<u>0x39911623fbc07c095f009e460b7a4ca9723089babdc627ec06207f469052f681</u>	+ 1 mybox	✓
31	2024-07-22 06:09:19	<u>0x1fd86984c4d496e4702cbe1deaf52c8303ab74cf014c9883e914e8c1eb4a2d88</u>	+ 1 ðŸŽ•	✓
32	2024-07-22 06:09:19	<u>0x18c10d9d041384ace27092e16bd76930b11cdd00ceb8a61ae97330b58251b02</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-20 12:32:20	<u>0x52e7affcc10a9d0539d00b383d2307a3800ce8e6eec86453ff8797e1b2351fc4</u>	+ 1 NFT Airdrop	✓
34	2024-07-20 12:32:20	<u>0x52e7affcc10a9d0539d00b383d2307a3800ce8e6eec86453ff8797e1b2351fc4</u>	+ 1 NFT Airdrop	✓
35	2024-07-20 09:12:46	<u>0xe27e5654c735c395c39e467f84f29f858aba99e0afd399ea6c00383f346a8e43</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
36	2024-07-20 09:12:40	<u>0xbf4d1f28eaa2784e1dbfd0fc0d7197d0fb96c3c356324c857c1646c1707d0476</u>	+ 1 ðŸŽ•	✓
37	2024-07-18 08:09:43	<u>0x4a249d5e24c318b7514254e67604d32817fe7f551676ebe3a164d5e99be6c3f7</u>	+ 1 HXR55	✓
38	2024-07-18 07:04:57	<u>0x4a2fa03364dbaa0a861c049355d40d0d8043fa612aec297c7edf854be5b7e0ef</u>	+ 1 5000\$	✓
39	2024-07-18 07:04:57	<u>0x4a2fa03364dbaa0a861c049355d40d0d8043fa612aec297c7edf854be5b7e0ef</u>	+ 1 5000\$	✓
40	2024-07-17 04:55:02	<u>0x0c307b56c71c3cd4b65750695490b4451e8da770a9afb7c64f80c1f218cb0310</u>	+ 1 ðŸŽ•	✓
41	2024-07-16 19:04:27	<u>0x64f24cd99a20ae509b287322592a80f734d2bdffc1677c7235c8be7d372fd56d6</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-16 04:34:30	<u>0x34274392427799700bdb b1735afbb2502d161747f7 26cf3d76a96ccf38e6cdc1</u>	+ 1 WBN77	✓
43	2024-07-14 07:59:52	<u>0x06a95d16058b1d9a8332 b627c78a1a194c8b16c5fe 726da03e055152fee114b0</u>	+ 1 1ETH Airdrop at etherc.cfd ðŸŽ•	✓
44	2024-07-14 06:15:00	<u>0x218f71c2a4edd3690f79 b597bac8229a66b275c46a bae60ef9bc8f4de49a86a9</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
45	2024-07-12 04:57:39	<u>0x8471fa082eebf4c03938 8edea7529808e760a56baf d0b15b6a49e04a12eba2c5</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
46	2024-07-10 04:55:50	<u>0x69dbef0057854ee3a787 886215cce074fc54c1b5eb 6b484e7327525e1f62f64f</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
47	2024-07-08 04:12:16	<u>0x8806af1ecd81b32fe2bc 8def9aac1fd3e4a40512f8 67955a3f5f5d5b7c0fb3bc</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
48	2024-07-06 04:40:08	<u>0x30429f1d60faeb1a4772 a6a95e2ed7f51ed1fc2867 b539e7d64ad33c7ae46a84</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
49	2024-07-05 05:25:57	<u>0xf101e437efc173dae703 82f5d5d01be8816943c1b7 4d1e6cb88036fd9e342e5d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
50	2024-07-02 18:37:25	<u>0xe7596861510bdb2472fc 324990b2ce50fba37c9cc7 39f8cf979b71f07a2211be</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
51	2024-07-02 18:28:45	<u>0xe6cc6f6b96e68e405b731ddb82d6bbf44c5df61677c33f894011cdcc1b821ea6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
52	2024-06-29 17:46:20	<u>0x1710d257baf3486bf4536001af70dacf92ecf9c5019d022e06e508516b5613d1</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
53	2024-06-29 16:53:49	<u>0x29c9c05eec97c9110d5dfd306f0a5afc77d73dd6d36ca26581ff1fb824ce89a2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
54	2024-06-28 10:44:41	<u>0x2dd2fe8305b010c2f846c27c964bad5fb7894e13c962f5d0249216e7547e841a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
55	2024-06-28 04:36:49	<u>0x1aac524dfb2eb1fe863b6d4c47ba636b715289086683a16039b4afc2909ccc0b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
56	2024-06-24 09:21:04	<u>0xfc91a4aec0fc1ebbe6cf8b7574f69eb9946339b26d9915a49a1c1b421ca8b009</u>	+ 1 5000\$ at adrpGBT.pro	✓
57	2024-06-24 09:21:02	<u>0x9daaf45a2bcfce7662d59b8ed4aa761e09ade84ea326e231e795e8c416aee5fb</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
58	2024-06-20 06:42:28	<u>0xe0713e36745302ae54948279a3e8757e48ed5d28427900491700108d768472ab</u>	+ 1 t]	✓
59	2024-06-18 05:05:04	<u>0xdfd2bf877753024105ee4e14b1baecd700117544daafbb74f48d8646aaf8ba91</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
60	2024-06-14 19:37:36	<u>0x2e7f5697added2d02773</u> <u>c8f2198d1b1f0dede256c3</u> <u>9e408297dcebd93f6a9421</u>	+ 1 ?	✓
61	2024-06-13 08:26:53	<u>0x6d4f7ed3b535b4c3c15d</u> <u>2f863c0c7fb727307df9a2</u> <u>0100ed28d63109db64c19d</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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