


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:16 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x9eb52e97f4b82aaf30c034ae78d280c780c4ac2f

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
MATICswap	14,500.000000000000000000 cel.app
xBlast	6,000.000000000000000000 st-app.xyz
MATIC	14,500.000000000000000000 vercel.app)
xBlast	3,545.000000000000000000 st-app.xyz
! BONK [BONKTOKEN.APP]	724,900 EN NOW
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Rewards: xBlast	399.000000000000000000 xblast-app.xyz/
! Airdrop: ZKsyon	9,650 Access Airdrop Link [zksyon.one]
! TAIKO	1.000000000000000000 00\$ REWARDS
iXzv9PM	12,500.000000000000000000 9PM
10 Collection	1 10 Collection

Token	Balance
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
BLOCKAID WARNING!	N/A com/ummLhNju
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1	N/A 5000ZRO Token at layerzero.pl
Ether NFT	N/A Ether Airdrop
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:57:40	<u>0x08082cbd2535077f2232 a482c813d371bc8475b5a6 c948e1ced1f12b22f29c31</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-07 07:32:39	<u>0x732db41627c6687f85ef 465975cee440db07ab80d8 473a08ced6c03567ae769c</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-06 07:39:24	<u>0x6e94693371ccd2c3350a477800565582c95b0ca971afb9a392fbb78b2a9f9f55</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
4	2024-09-03 17:40:59	<u>0x0664a56ff6eeaca2ee4a19b1cb8cfa82791d0467e6eb964c9df64d1ff32cf9bd</u>	+ 14,500.000000000000 0000000 verceL.app)	✓
5	2024-08-18 05:36:32	<u>0xe48a3ad819cbf7c674c4e5cc9ad99c01bea14b67f516059670d2bb788c793325</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
6	2024-08-16 02:00:42	<u>0x25546ab27a1ef8f15ed24491f73ac43d7c90ce457bd40a52be21c40d5ccf3e42</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
7	2024-08-11 02:34:37	<u>0x0ffc1a8bb832afe66908cd8d1723d2fefb151da02d208e105e7797a8c206be71</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
8	2024-08-09 23:35:23	<u>0xdd402e6d2e44412f3b6c48c519a449602170387a5d18dc2388405d1c8ab0de34</u>	+ 14,500.000000000000 0000000 Z0Z	✓
9	2024-08-09 09:49:12	<u>0x5366cef978935f6eceed138aa77d5068591395abf4003ae234b6f8845d239e50</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-04 06:26:28	<u>0x5d2e6650284349fc872847f5a7a794e6e9115b793c14a3e460ecbace69932b20</u>	+ 12,500.000000000000 0000000 9PM	✓
11	2024-08-04 02:10:58	<u>0xc1ee46985412d9e02544cc8e9bf6ca2b161a7800077e93e4c326b5ffa089b1ba</u>	+ 6,451.000000000000 0000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-02 17:03:34	<u>0x642b2a84faa64db39ac01acdff58ae6e68492a9943c8b7fd77fc980595635b3d</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
13	2024-08-02 04:56:47	<u>0x00b51ad7a178e02a2001ee90a5b41d6e4c50a29dff3767ab1330f49bc497a9b5</u>	+ 3,000.000000000000 000000 U2n	✓
14	2024-07-29 08:34:59	<u>0x23eb706429ea165b9d40bc4e917ec795aea0a8ba5a5f6d8c3100da172bc0f720</u>	+ 3,442.000000000000 000000 st-app.xyz	✓
15	2024-07-13 17:00:15	<u>0x9ba35c3246531ef904788b32b263aba9405e33e2f110fbc950b3c15b7ec16bc8</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
16	2024-07-04 02:39:59	<u>0x642dcc9c6b503adb9c12445adb7a179acd67c23e58267fc66ec9b0ae77caa485</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
17	2024-06-20 07:15:56	<u>0x645d75ff9a3074cf090c9e476bd401ba81e3d96ae1f657e11388f5ae1aca86f5</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
18	2024-06-15 00:11:16	<u>0xe380ade0fe2ea617da782de67cd4d3c91678a0b622598da00e5cd275ecfb6d16</u>	+ 550,000 M AIRDROP	✓
19	2024-06-14 01:13:44	<u>0xcea4c323762ca7d6f61e1f80f99b66ce5e7d20277ea94460386a4193274b4678</u>	+ 399.75148999999998 9777 xblast-app.xyz/	✓
20	2024-06-10 07:23:32	<u>0xa661fec47f4733d6e7337e0501c979bf421b37b98e2c9cd3c4f80b0e51e65643</u>	+ 8,750 IRDROP	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-09 12:12:47	<u>0x8a014669b9f6efa01cdf f6d60d36424c530f9b65f3 d4ce18c3b2a8ef47bc1823</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
22	2024-06-05 13:53:55	<u>0x0b39fd51a637e8d5941b 25e6cf806d6970a93f7e06 0deb67e80c6afd1c59e6c8</u>	+ 9,650 Access Airdrop Link [zksyon.one]	✓
23	2024-06-04 04:30:22	<u>0x49f0c1a0cc89c650d11c 7ff255852d684ddec8ad76 e6bfc07ad5ef07676e2e66</u>	+ 724,900 EN NOW	✓
24	2024-06-04 03:46:33	<u>0x9d513fd7d4e1079d187b 8f09e4e8f0f495712d7f24 68457285ae69e39a12f6d3</u>	+ 724,900 EN NOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 02:00:20	<u>0x37817312fab8f04e42e9 acb44862cabca3dce5c358 435ea7b9fc0e6ec0298ee4</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 00:19:17	<u>0x710822b0f9eb3938be48 04bb92cb68659adb44c9f7 01fbfe79a8b176584a1af9</u>	+ 1 0.000000000000000000	✓
2	2024-09-07 15:43:32	<u>0x44291c00d9c0160f0d6e 2596f99f355b1c6e0c2707 6f51ac37763bc8ddd8d5f2</u>	+ 1 29 ETH at ETH73.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 11:18:54	<u>0x267ad935bebf45330d2a730c1329c5183a137d097c6b36b088ccc427334e4d60</u>	+ 1 Claim567.com	✓
4	2024-08-27 16:24:07	<u>0xf376f072eeb7b3f5cdc3a176be6a1573d6c4149c4b0adb93f26c9db7b91673b9</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-27 16:24:05	<u>0x98ae7c7d05a04d5de82f8d8c6e406ac8b275e3b5239dd07c78c132beea76f676</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
6	2024-08-27 16:24:03	<u>0xbd9b23c3f7741933b532c0aede3600fad33e3d764444993e40eda97e830050ae</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
7	2024-08-27 16:24:01	<u>0x3468fbfc7ec3052d46a4ac630990b253f9d213f47c08a6c90e5c1d9b68b7a803</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
8	2024-08-27 16:23:59	<u>0xfd3fa1b91844250a34437b0fd435c724dfb4686f8db62245e4c711c14d64408d</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
9	2024-08-25 15:37:32	<u>0x8c519873f63c7ef94dc70b727c1ace33dd0eadc0c1349181ab1f91b274a86e60</u>	+ 1 adrpbot	✓
10	2024-08-25 10:21:24	<u>0x746cc53aef2f473ca532434b31de0cb718260c2beac61549c987d6c04d1357b4</u>	+ 1 e/Turing27	✓
11	2024-08-24 12:04:13	<u>0x5f8f5dac2032d00155a801336ee966e13ea60bd799e649868d96785aaab51828</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-18 07:11:07	<u>0x36f1263745e8e065e498 b3ac6db0088134a9646c98 05cebe1748918ee5bb461b</u>	+ 1 Blast Box https://blast-open .xyz	✓
13	2024-08-18 05:36:10	<u>0x05477e5385b43c599802 bedc5a28ccb83f4b8ea34 0b89632a4993fcd9574358</u>	+ 1 3ETH Reward at airdropeth.lol	✓
14	2024-08-17 15:24:07	<u>0xd17d2fff60e4e5e67f93 59a18e332bd9e9c6764acd 191e22be7da27cf9df0c4e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
15	2024-08-17 02:34:21	<u>0x0221b77db3a2474a884f f6762fe3d23b2bca2d311f b906aba407da8881b59d0f</u>	+ 1 .xyz	✓
16	2024-08-16 02:00:38	<u>0xf9641c0214accef25c21 e99f190db2802ee4e1c348 cb867d99ef38f4b6cf060b</u>	+ 1 3ETH Reward at erc20.lat	✓
17	2024-08-14 01:40:57	<u>0xcc885f45806f7184d8b7 47e94f295917b97bdabd08 af2ad164929d7ee6093474</u>	+ 1 .pages.dev	✓
18	2024-08-14 01:36:47	<u>0x134a8770be677d50f870 ef4eb40978a475dcb94b7c 58250a178a23712cfa02e5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
19	2024-08-11 02:34:13	<u>0x1df5c17de361f1256bf5 526ab6b53aa515f717d8c0 45f652b77401fd60d4b42b</u>	+ 1 com/ummLhNju	✓
20	2024-08-09 23:35:37	<u>0x1d42d44769d19c697338 6762c97211ee3c76625321 77f71a4c9f985dd6d0e1f3</u>	+ 1 opensea mysterybox	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-09 09:49:34	<u>0x0df779b8ea8d7c76c1d9acc21e5aba0fb8d0e1e08682e39f6fab825324a57930</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
22	2024-08-09 09:49:08	<u>0xcaa6e785c418afd3d6da790abe9d74705392da50e39343383aded7679ca58c11</u>	+ 1 to claim rewards!	✓
23	2024-08-09 09:49:02	<u>0xd8bd6011b8b08580ac5cb5fa3b3824dbdeb90703597c39f7e20add696a637094</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
24	2024-08-09 09:48:50	<u>0x100d1712491b4a8f856aaf3f0d46b552d87216c247a14ecd46dfa1d1d8803e90</u>	+ 1 Blast Box https://blastupbox.com	✓
25	2024-08-04 01:56:12	<u>0x24cbf6993f365fe19eaf0af6f1f78dc86635ea1943b236674fa500e40e80da7a</u>	+ 1 Blast Box https://blastupbox.com	✓
26	2024-08-02 03:27:59	<u>0xb9f5a62c51602061dda1c1c4696b0235e03bc2b40d8cba757ec539da6c5c5406</u>	+ 1 5000MATIC at mainnet.lat $\delta\check{Y}\check{Z}$.	✓
27	2024-08-01 20:34:13	<u>0x42faf053eb16154ba51362e8fed41527b9e8f8b934ffadbf92e8f286947cb763</u>	+ 1 Blast Box https://blastupbox.com	✓
28	2024-07-31 00:19:50	<u>0xf282b2f8bcf496c9dc3e72b1207d13f74e64a8dfb9655e77c0111340eb30fbe5</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
29	2024-07-29 08:36:11	<u>0x2f07ae8e9ab2cf16d86c952e7f5e5212f0149b2785b2855f19a38496b767b8f1</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-29 08:36:01	<u>0x4601971d6f24e543528b14e91dc6f059b3c74ceec1c2d946d749b3423ef71c9c</u>	+ 1 Ether Airdrop	✓
31	2024-07-29 08:35:23	<u>0x4a7573dfaf0160bdf12781773f09154c493edd560ffa4421f5e640520f759704</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
32	2024-07-22 03:28:25	<u>0xb3e0e2005ff7c3bfd9c5c99ef3579091c8e12a85f2e7082035c80c3428494dac</u>	+ 1 ǻǻǻ•	✓
33	2024-07-22 03:28:23	<u>0x17b8574abe9cf80c9ac74c9fdeaa899ba49564e0d98f94e2afa93d5ee9edcf3f</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
34	2024-07-19 01:41:28	<u>0x9c2f70e16fc1e33d03f086164c38fdec6371ca6261213f715c009f8f6d5d3caa</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓
35	2024-07-19 01:41:20	<u>0x0a1ef89936590b10d4aaee910e5613816ebac81624a336802345bb7bfe5f946c</u>	+ 1 5000\$	✓
36	2024-07-19 01:40:48	<u>0xb66bf359c1891eb73629cb0118fe77a42d74445873364375a59bb47ec3d56bba</u>	+ 1 ǻǻǻ•	✓
37	2024-07-15 05:34:33	<u>0x009ccd905af3bab200960f4d64a11ae4bba5cf11f39b87ccc196361c24067c1e</u>	+ 1 1ETH Airdrop at etherc.icu ǻǻǻ•	✓
38	2024-07-15 05:34:33	<u>0x42d94a5b32ba57296a89f43aea928aa0203ab38ef71121371b6b8a65ae68b62d</u>	+ 1 Airdrop at 10bnb.lat ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
39	2024-07-12 05:28:01	<u>0xb713a2571b9e4d82f12e3a336f68e18cdb320f49a8a9d11313bf09225422a256</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
40	2024-07-11 14:06:13	<u>0x5faa9dbefe6bb5f96173646607967baa96847a75b9db61fa79037cd9cf68b093</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
41	2024-07-11 04:30:52	<u>0x9054c2c3ca0fa775a6dbb4e27ad645622716a8634e585bfab1ad405dd725fb82</u>	+ 1 SI040	✓
42	2024-07-09 01:32:42	<u>0x8595f11b68a01b2dc4249b469526a8aa5fd0f13e56d52f749ba44d63d5b22985</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
43	2024-07-09 01:31:26	<u>0x9951ff69fe66a68de6bacd93caa29f9792d938ce8af05458cf9a90eb0d93240b</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
44	2024-07-04 02:23:29	<u>0xcf0aa159ca02aea5da14df9b1a8bf567cf075de02901e9642abd3dd59e679801</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
45	2024-07-04 02:23:17	<u>0xf9ff78fe95ba8a8ce91807e9d2da708e5fa8ed3391d7b406e209f3e5eb4c4db7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
46	2024-06-29 17:49:26	<u>0x58d23425d1365e87260cd9c46bfdaf7ad8ebb3afd5bf17b47bdb26e15704fbaa</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
47	2024-06-29 16:39:59	<u>0xd32f942746e1d3d921e921bd1358711c40178f95bb27b7ea3afe7466ea3c6b53</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-23 13:14:45	<u>0xe25273d928a4cade8b06</u> <u>1077849ccb1a858b6ca62c</u> <u>1f6e282bec6776d1ccdcc6</u>	+ 1 ?	✓
49	2024-06-20 07:15:50	<u>0x9168c24bbf78b40f3f69</u> <u>082ee9fa2345116ae18116</u> <u>f97f6530e337f9e0a015eb</u>	+ 1 t]	✓
50	2024-06-18 02:56:03	<u>0x4ef9eb525a29b6017aa1</u> <u>0d6f9d6d6733da36b86277</u> <u>4b27e3b90779dd2ed972b4</u>	+ 1 ?	✓
51	2024-06-14 22:24:40	<u>0x7a5c8688a88a1cfc3abb</u> <u>85b482bbf16660cbb0a49c</u> <u>feaaeda759f898ea9f7fc9</u>	+ 1 ?	✓
52	2024-06-13 04:56:27	<u>0x5941ca8127674e86f0d2</u> <u>73b8a48aef2aba885ef344</u> <u>4b556e00485f09f27752a6</u>	+ 1 az]	✓
53	2024-06-11 04:40:26	<u>0xf5a8df7806c0100bfc17</u> <u>795a7f9125a9e689f0af4d</u> <u>88f3ec997bc61d9e869eee</u>	+ 1 az]	✓
54	2024-06-09 17:27:11	<u>0x5e28db2b00b3624fb185</u> <u>0bce8364daa2f149a0bafc</u> <u>4a10a9968c333cfcdf0db0</u>	+ 1 az]	✓
55	2024-06-05 13:48:15	<u>0xec1e9aae70c0efcc058c</u> <u>fa90e42297580014dd30cb</u> <u>5a59a08d2005078310772b</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
56	2024-06-04 03:36:47	<u>0xed27d7529bb12e66ad20</u> <u>a4af3bf3df912533fe163f</u> <u>71365aa365ba7259cfcc81</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
57	2024-04-21 01:38:05	<u>0x41550ef3d05621f04421</u> <u>0fa7705533096818a385bc</u> <u>1e311c79bbbb502d9da71c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
58	2024-01-10 03:52:24	<u>0x80adce1094a845342c72</u> <u>79a440aed6ab2757393b98</u> <u>64082aaf4b8c801322c61a</u>	+ 1 5000usdt.org	✓
59	2024-01-10 02:54:59	<u>0xd96130db6ef35aac12aa</u> <u>2ebdf30adbdeb83fd38455</u> <u>70dadf30119c6767eaa513</u>	+ 1 3000usdc.com	✓

* USD values displayed at the time of transaction

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