

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb8d39bf63deea64e071bf445bb3164fd4412d8ff

Token	Balance
MATIC	0.000000000000000000 MATIC
MATIC	14,500.000000000000000000 e.vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
ChainLink	500.000000000000000000 to Claim
!	891.000000000000000000 USD0 [www.usual.finance]
MATICSWAP	14,500.000000000000000000 cel.app]
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
DOGS	17,500.000000000000000000 ~
MATICSWAP	14,500.000000000000000000 ercel.app
wENA	5.000000000000000000 5ETH at [web3eth.vip]
.dev	N/A .dev
!! SHIB NFT #73405	N/A NQJ102

Token	Balance
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
!\$ SHIB NFT #96131	N/A VUA399
!! SHIB NFT #86798	N/A KUR913
to claim rewards!	N/A to claim rewards!
! 20 ETH REWARD at eth-87.com	N/A eth-87.com
1ETH Reward at ethersc.xyz ðŸŽ•	N/A 1ETH Airdrop at ethersc.xyz ðŸŽ•
!!\$ SHIB NFT #36	N/A ITX9

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 10:23:03	<u>0xff52e9640a7d67efd6b1785270b107619c42fcc0e50e81d2543c636e1a1b4e42</u>	+ 1,633.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-21 05:07:37	<u>0xe95f2b69de1da7ab7508ef62d26cfdbc81f66fbeb541716ba0b668700665e194</u>	+ 17,500.0000000000 0000000 ~	✓
3	2024-09-20 16:59:19	<u>0x2b8e4fda1468dd55dff80ecd7ef90032e55543155d60b5d053b505ca97077ac7</u>	+ 14,500.0000000000 0000000 cel.app	✓
4	2024-09-19 16:20:44	<u>0xb7511b0534b2ca7aa28c5998e3e26e52afba84f77f45310924723b32b346e3a6</u>	+ 14,500.0000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-17 23:32:14	<u>0x96534e6f0732d246554343615b10a5e7b49e75b23b86edfce4bac8596e0450b0</u>	+ 14,500.000000000000 0000000 cel.app]	✓
6	2024-09-17 11:27:11	<u>0x6fdac795ac91d53213db04e3797758a8e679a5cc5c43e2e3434c1fc122cf8854</u>	+ 14,500.000000000000 0000000 ercel.app	✓
7	2024-09-11 19:09:37	<u>0x3176e59bb97c656d872e5cf9f713fb02a6357f9a53a39cf0898f9bee726c211d</u>	+ 17,500.000000000000 0000000 bridge lido on [lid-ethen.com] :	✓
8	2024-09-09 13:24:23	<u>0x5ad5546aea789591975cc01fdfd993c736021f606cdff74bb900e9b8e4a4792a</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
9	2024-09-08 20:02:36	<u>0x296dddbffe95c80ef52cc9823f542ca9d2c02a00a71b1911d47a5fccec9df465</u>	+ 1,041.000000000000 0000000 USD0 [www.usual.finance]	✓
10	2024-09-06 19:18:23	<u>0x637baac5dce6bba3aba38260700215f65fb4e1e53efea94e63db3a77ca0eee2b</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
11	2024-09-05 09:15:08	<u>0x64dd34d6eb0d45e06424ce0c5cd20f44227aa797e4091d922407a98fdac9f5b8</u>	+ 1,214.000000000000 0000000 USD0 [www.usual.finance]	✓
12	2024-08-15 15:22:25	<u>0xd8f580562a0699546152a4f1cd210c0c22ac3a9b62008cc6919301c6e8099236</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-09 12:20:22	<u>0x6ad8121b8931d6133b45642b7f62ecb40fddef8f878026574b28271ac2732341</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
14	2024-08-03 02:28:38	<u>0xb13b864fe41c27e97c29a5132ba0b25231dfac694f56f91fc537c8aa0032a099</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
15	2024-08-02 16:05:30	<u>0x7bb62c6b277ea3b8abf7c52e73a88600c717379d1734a2927f6e017d12cc0f38</u>	+ 438,800 IRDROP	✓
16	2024-08-01 23:34:06	<u>0xaa650d638b4d92e9e15fc63c557a6590edb4d7c8d5bbeacefd2a08b7243cf2f1</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
17	2024-08-01 13:47:34	<u>0xa0ef22a98f67a0fe6ae955867132c676b2633ae12835c2073042a986816a75d5</u>	+ 12,555.0000000000 0000000 \$ CLAIM ON: eth-ethens.com }	✓
18	2024-08-01 10:18:59	<u>0x2d32ccabe1be3686ad8c0a957b0cc8181a74196a3d56d9c1b80c61b05991840a</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] *	✓
19	2024-08-01 09:55:15	<u>0x697544b2b0b3f5e1fe8b541d8370ae278746bcb74ca223e283609966206383ac</u>	+ 11,644.0000000000 0000000 \$ GET : l2-ethens.com <	✓
20	2024-08-01 07:19:34	<u>0x1e2bff9d95c3c9fe6fae0b3b3e60a3facadb6270adf3481c5dbef63949ec5c1</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
21	2024-07-31 09:05:08	<u>0x13f88542797b286e98226bfd655ce80512a5ed860c4ed39b9437c42634cf8c9e</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-19 18:31:15	<u>0x7564a08b20224a42213b77443924cf93602d2b518842b60f5d3c9eace2c9e58e</u>	+ 1 .lat	✓
5	2024-08-18 19:55:58	<u>0xead637cff4787414928a69056e7c7b329b4a726992e795f7e5f0deb01e5cc4ff</u>	+ 1 .dev	✓
6	2024-08-18 19:55:48	<u>0xbf9de26fb610dd8f1f7247ce569851e2c3bc28673d30b784ef050bbc9e3e6e72</u>	+ 1 .dev	✓
7	2024-08-18 19:55:30	<u>0xfadf881e314dbffa2980917b3802e8e68b3355a4fba61b171da49655b08791ed</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-15 15:22:59	<u>0x488354ecfa33745b3528c9268e800b47b292fb4645c6df110efc76edef16dc27</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-15 15:22:33	<u>0xa0c3e92075c5f1d1842d12ee8b86cbb86d3a21d33f83378314172b1f8057e442</u>	+ 1 .xyz	✓
10	2024-08-15 15:22:33	<u>0xab8ab049e97b2939b24581ac6e3b0b283be7c0a9ea5171dfb55c7c4499ecdbd0</u>	+ 1 .xyz	✓
11	2024-08-15 15:22:33	<u>0xc81f71eccebe5ba5ebbc11768b07637e993fff71a4977b1dea14d125e279ce05</u>	+ 1 3ETH Reward at erc20.lat	✓
12	2024-08-14 17:46:37	<u>0xa52c66914ccf5faf12c4b613bfbcc34c76c24f73b78759ab869eb9ca838cc6c6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-14 04:12:25	<u>0x844594828ec87adcc63c83b74304ce78b7aa2b9d68782e1f811aaf2fb9d0fdc5</u>	+ 1 .pages.dev	✓
14	2024-08-12 11:43:48	<u>0x9e5ce03c2f7965b9a93b3031e53dff56a39c127954994a0919b038f75d6286ac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
15	2024-08-12 11:43:08	<u>0xd9b0ef04c031ec3d73eb8cb71321ea30e4840572260fb896e9e3933da30de1ce</u>	+ 1 Blast Box https://blastupbox.com	✓
16	2024-08-12 11:43:02	<u>0x0acc58eaca2995b3c1dc7c9f5175a75491cf7ce38ad8a6027296d0f1cf144e1f</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-10 12:07:10	<u>0x6b97d40c59a4424571270f51f836d437bd3ed5b0331695f98e2791c9c233e5c2</u>	+ 1 Blast Box https://blastupbox.com	✓
18	2024-08-09 12:20:32	<u>0x971251e6a554258ed1ad9a436505e1edc46683a4ef6cbff8f764206d1e543208</u>	+ 1 5000ZRO Token at layerzero.pl	✓
19	2024-08-09 12:20:20	<u>0x4975278c86c912161630d4450bf783d09763da0df2842647ee343feb90fb942d</u>	+ 1 šŸŽ•	✓
20	2024-08-09 12:19:40	<u>0x3403a3c29c6bfc4a1b3b0833e76eef5fbf9fee2a99ec998027791f64dba904f4</u>	+ 1 to claim rewards!	✓
21	2024-08-08 11:34:43	<u>0x917f8a0fbf9adcf492dfc11846fe561e4965c0ab84d8558a1bf6ce342008eaf</u>	+ 1] šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
22	2024-08-08 10:08:07	<u>0xaba8a24d523de59812e94deb3f319ca543b031869f27974b9dd25c6e075ef0b3</u>	+ 1 to claim rewards!	✓
23	2024-08-07 16:22:51	<u>0x594e5d1d8942eca4c1247b5b6751c12c7f32b11f96e527d36248abd537895701</u>	+ 1 Blast Box https://blastupbox.com	✓
24	2024-08-06 06:22:02	<u>0x8d7738786caf73c4a7fe6faffb70d23979b8ed3b20bd14582345df79b8c8a473</u>	+ 1 KDS99	✓
25	2024-08-06 06:20:28	<u>0xc1238e8f9e5e0825bbd0aaed4a0ec42c53b4772cab2f2f648623836453aca3cd</u>	+ 1 Blast Box https://blastupbox.com	✓
26	2024-08-03 11:52:35	<u>0xf57203d21dffafd35302f8e8f4bc90e7b077f3414428029beb42be023247197e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
27	2024-08-03 04:42:18	<u>0xf08e99e87dfdf4d1a0a8b354c272dde5781458d8a437875da776f921271aa13</u>	+ 1 VUA399	✓
28	2024-08-03 01:08:54	<u>0x4abb46baae559ffde04c657d93413fbdd81640604b0e357b4407181196b98766</u>	+ 1 VUA399	✓
29	2024-08-03 01:03:14	<u>0x57426780ba57ebb4daa5e2d3df12f226910f4898be19e17533803d035186b0df</u>	+ 1 Blast Box https://blastupbox.com	✓
30	2024-08-03 01:03:06	<u>0xb0c0cb24d94b2fcfc5d91c08446ee7b0c7db95d45dc912665c5afb83db258be1</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-08-02 12:51:28	<u>0x49adc9ac0c76c0e5c610511ae14d9fb79da99097d3766ba26ea5346535df4eae</u>	+ 1 NQJ102	✓
32	2024-08-02 04:33:31	<u>0x27574fcb78a416ae9747af4712d317a83a2ad3acaa7e9fbe17e61b1557df2831</u>	+ 1 NQJ102	✓
33	2024-08-02 04:32:23	<u>0x50620b70fa84c7b84d7bd8f5ab2f476c8ce108e596e1821313b56f17c659bebc</u>	+ 1 Blast Box https://blastupbox.com	✓
34	2024-08-01 16:26:46	<u>0xee78b4cdb19ab94d68b373986fa77226f04752baf8aec1e6c7f1e08ecf996e5a</u>	+ 1 NQJ102	✓
35	2024-08-01 15:56:44	<u>0xb886c4e18f0f8dea5dc717b52538884a2113c3437727fe44ebc523a83bfe4c05</u>	+ 1 NQJ102	✓
36	2024-08-01 05:39:14	<u>0x858ea720ead33a368d7f2322fefadcf5fb3f8216f7ef5f9d053507eed59a68df</u>	+ 1 XAZ824	✓
37	2024-08-01 00:51:02	<u>0xd91ef69f416358250b0456776210bbb179d73d0cb285cd1b5853bdc76a20d19c</u>	+ 1 XAZ824	✓
38	2024-07-31 17:45:37	<u>0x874d0b50b0e3ca85d1ebab0e870b55fc708ff994b9c73b3b11d407f88250457f</u>	+ 1 KDS99	✓
39	2024-07-31 14:35:11	<u>0xd91a8e66612293207d0a641352302dd189998d83b407dff6de3080102b678cc6</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-31 14:35:11	<u>0xd91a8e66612293207d0a641352302dd189998d83b407dff6de3080102b678cc6</u>	+ 1 aim rewards!	✓
41	2024-07-31 14:35:11	<u>0xd91a8e66612293207d0a641352302dd189998d83b407dff6de3080102b678cc6</u>	+ 1 aim rewards!	✓
42	2024-07-31 14:35:07	<u>0x5e8cec799453fd1d86624527d4e8d620ef7d56f5351c3c40e9bc307203f1c8ee</u>	+ 1 aim rewards!	✓
43	2024-07-31 14:35:07	<u>0x5e8cec799453fd1d86624527d4e8d620ef7d56f5351c3c40e9bc307203f1c8ee</u>	+ 1 aim rewards!	✓
44	2024-07-31 14:27:05	<u>0xd1d9190e0f5cd94d2d9aa5e9fb95135d1b9ec241bf1102769549cecd58677994</u>	+ 1 YZB493	✓
45	2024-07-30 18:58:18	<u>0x075d18a5551a10fdf9042f08a0115485c5188299c835260275689a1f1138d8ce</u>	+ 1 KUR913	✓
46	2024-07-30 15:19:56	<u>0x09becff5a4d46b1ce6993e4917ab3f397e1de78b32247fbf363459c62a195ae2</u>	+ 1 ðŸŽ•	✓
47	2024-07-30 15:19:56	<u>0x09becff5a4d46b1ce6993e4917ab3f397e1de78b32247fbf363459c62a195ae2</u>	+ 1 ðŸŽ•	✓
48	2024-07-30 15:19:34	<u>0x28436a0b34509bffd4d58fcbc24e0d09a3e2e8d2fd2b6a78bd278a1146a945efd</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
49	2024-07-30 03:12:58	<u>0xfd0640a4f6d9a53fdb1</u> <u>36b45b81e5705c4ea49518</u> <u>fb70c238c1649273000ce2</u>	+ 1 ITX9	✓
50	2024-07-29 18:01:51	<u>0x1e9a1abe2b5429c01747</u> <u>b1e562b1700f79f938169f</u> <u>b56e3520eea19e579bdf82</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
51	2024-07-29 18:01:23	<u>0x2c72cba9e153ce559537</u> <u>d04352b453502222807cf9</u> <u>3ca6f2ffe0f0119731022c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
52	2024-07-29 18:01:23	<u>0x2c72cba9e153ce559537</u> <u>d04352b453502222807cf9</u> <u>3ca6f2ffe0f0119731022c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
53	2024-07-29 17:52:29	<u>0x20c23c66bac1f9004faa</u> <u>eb41df33fd3302a6a0cb35</u> <u>aeb27740c42b244d5d5ae4</u>	+ 1 ITX9	✓
54	2024-07-28 18:02:44	<u>0x20788df3afe9ac05d486</u> <u>035188f493115df351f2a0</u> <u>23f3b982b7ea53f31eebc5</u>	+ 1 YZB493	✓
55	2024-07-28 17:28:01	<u>0xcbb031a926ea3172ff5b</u> <u>4ae2448a2e13ff3de6032e</u> <u>d0421a1cc06c1dc06a003c</u>	+ 1 YZB493	✓
56	2024-07-28 17:25:53	<u>0xddde0186f288bc43ec9e3</u> <u>4e5eb597a5ae98455f651c</u> <u>c5fa59e8b58f3a4568cd13</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
57	2024-07-28 17:25:53	<u>0xddde0186f288bc43ec9e3</u> <u>4e5eb597a5ae98455f651c</u> <u>c5fa59e8b58f3a4568cd13</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
58	2024-07-28 08:07:48	<u>0xf76bd0ddbfb6005804fc</u> <u>07b3c61f5f07179be14930</u> <u>6a41f3ae29f53090e89dee</u>	+ 1 WXN764	✓
59	2024-07-28 08:06:30	<u>0x22abf90b1dedbec9dd02</u> <u>7a76f6134bb6db498189b3</u> <u>9d8946e654a52a57d70eb4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
60	2024-07-26 03:13:23	<u>0x99740e0051b759a03184</u> <u>29b4231143f0f3f59f6d5b</u> <u>e2181572f82fd9d0ed973b</u>	+ 1 ðŸŽ•	✓
61	2024-07-26 03:12:21	<u>0x60cc372bdb7dddd2c6a5</u> <u>69d2dcca59ada93f3adfec</u> <u>1be628276fbf5a531706c3</u>	+ 1 ðŸŽ•	✓
62	2024-07-25 03:33:37	<u>0x723653ff0ae1bd7620ea</u> <u>8bb9bc4cd2da69e7f929eb</u> <u>2db83dcc04e6127695198c</u>	+ 1 mysbox	✓
63	2024-07-25 03:33:37	<u>0x723653ff0ae1bd7620ea</u> <u>8bb9bc4cd2da69e7f929eb</u> <u>2db83dcc04e6127695198c</u>	+ 1 mysbox	✓
64	2024-07-25 03:33:37	<u>0x723653ff0ae1bd7620ea</u> <u>8bb9bc4cd2da69e7f929eb</u> <u>2db83dcc04e6127695198c</u>	+ 1 mysbox	✓
65	2024-07-25 03:33:09	<u>0xcea6ae30c573b8b79574</u> <u>cff80ebcb12efadccf7e14</u> <u>6d9e6f4c44faddafa230c5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
66	2024-07-25 03:33:09	<u>0xcea6ae30c573b8b79574</u> <u>cff80ebcb12efadccf7e14</u> <u>6d9e6f4c44faddafa230c5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
67	2024-07-24 06:50:06	<u>0x4a96cb13941561075c4768d550a63c81a3caac0ab96d8711dfc8cc42dc739c0b</u>	+ 1 BOK693	✓
68	2024-07-24 06:50:00	<u>0xc714ea69709e64592f14cf85e7d0140485dc446fd00974cc481f70e4737291fd</u>	+ 1 SHIBANU	✓
69	2024-07-24 05:39:42	<u>0x834a7c4afba2f5c6f46ab700d167de0ddebebf4c5c882d42264c6a0692d141f5</u>	+ 1 BOK693	✓
70	2024-07-24 05:38:46	<u>0x473729524e821dae3e8efbb71efb0da7bfac402ebacefdb3eb857184126f486e</u>	+ 1 https://bit.ly/3zUHK5T	✓
71	2024-07-24 05:38:46	<u>0x473729524e821dae3e8efbb71efb0da7bfac402ebacefdb3eb857184126f486e</u>	+ 1 https://bit.ly/3zUHK5T	✓
72	2024-07-24 05:38:24	<u>0x1ef48994f2b68764f8f5d98b0b783ae9658d74260ce120568da138ea027b7a55</u>	+ 1]	✓
73	2024-07-24 05:38:24	<u>0x1ef48994f2b68764f8f5d98b0b783ae9658d74260ce120568da138ea027b7a55</u>	+ 1]	✓
74	2024-07-24 05:38:06	<u>0xbe9b9efc8492e7b8ceeda94c0b15637046b7776eb37a8c9e1e04bb6c1bb6b09c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
75	2024-07-24 05:38:06	<u>0xbe9b9efc8492e7b8ceeda94c0b15637046b7776eb37a8c9e1e04bb6c1bb6b09c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
76	2024-07-22 15:55:46	<u>0x1042da1f0444d0465409</u> <u>d10c504559ac3e91987411</u> <u>bcfca5cc25ce57f2a23477</u>	+ 1 3XPL	✓
77	2024-07-22 15:55:46	<u>0x87e8250f572f00b87efe</u> <u>5e2922610b58c20368b668</u> <u>0eb0e13feffd6ea3549525</u>	+ 1 1ETH Airdrop at etherc.lat 3XPL	✓
78	2024-07-22 15:55:32	<u>0x5f8387f3dda8603db225</u> <u>738afa0fdc966b8eef1376</u> <u>47415766ca5b9f442f2430</u>	+ 1 at]	✓

* USD values displayed at the time of transaction

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