

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xbaa37364c44fc4566a9911e67e9a5454bea17882

Token	Balance
MATIC	0.000000000000000000 MATIC
wENA	5.000000000000000000 5ETH at [web3eth.vip]
xBlast	3,000.000000000000000000 st-app.xyz
! AAVE	90,000,000 Claim airdrop: Aave.pw
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
MATIC	14,500.000000000000000000 vercel.app)
iXzv9PM	48,500.000000000000000000 9PM
MATICSWAP	14,500.000000000000000000 cel.app]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
5000\$	N/A 5000\$
SHIBANU	N/A SHIBANU

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
51 ETH REWARD	N/A ETH612.com
\$AAVE NFT	N/A NFT Airdrop
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•
\$5000 at etherc.loł	N/A to \$5000 WLD
BLOCKAID WARNING!	N/A com/ummLhNju
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:32:13	<u>0x1b900509b897aa5855e8729c216acee72627b3f41d21778a8bd7069ea0b53949</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-18 06:34:32	<u>0x58f29cba2477cba1715446cc4231ab85167a92746e4f279014ff6162f6819c1b</u>	+ 14,500.000000000000 0000000 cel.app]	✓
3	2024-09-17 16:14:24	<u>0x67d85fda85a9f422359a97bcff0fc389f079407e5daccfcce8f43acc7bfde088</u>	+ 14,500.000000000000 0000000 ercel.app	✓
4	2024-09-05 03:44:05	<u>0x54e1496d6d947de628ed79245633d2546f4120019989d684d982bc637ee27409</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-05 03:44:03	<u>0xa8694aa8f53aa2d50cf62d2128e8431190eafa96fae47c05b26460dc0f8c934a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-05 03:44:01	<u>0x64c11f410fd6d5455ec30c8ee51217a6c124a63114869f1ad4e62490e0915bf4</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-20 07:32:10	<u>0xa2f7b86f9ab451475e935d602b459be5cee114979cb952e310ff878d624804c6</u>	+ 14,500.000000000000 0000000 8	✓
8	2024-08-16 07:42:29	<u>0x4ed0bab653d95782ad27431435e7c0731779c929d321415899412b7f9e2b0dd6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-08-11 00:46:44	<u>0x8b8a9c4a3c523cb79845d2ec66ca39f78d5510d1fe7b9861a60f45974c5e10f6</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-08 20:58:32	<u>0x5f1d7fb523bbc51d23bd17b859c1345064901117ca907aafd6e9cba848e39458</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
11	2024-08-08 20:57:30	<u>0x661f6014a03b0c5487374d2b6de6e0dc9a60d753148a71fb9f09d0457c949cac</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
12	2024-08-05 17:14:33	<u>0x99cd0680ebdf43fb5af77f5c253589a2069b75c63b691ed1dc0ae9d2c2663acb</u>	+ 48,500.000000000000 0000000 9PM	✓
13	2024-08-05 00:08:55	<u>0x63bfa64637635286fe7f8a2ee31f13f937db1c9c41b843e82405176871b8fa22</u>	+ 12,500.000000000000 0000000 9PM	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-04 20:57:31	<u>0x7589657e20658784a34fa202a4ad3ab239236482f360088bf0b385fe342781f3</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
15	2024-08-02 17:32:46	<u>0xd9616ab45e18c711881ba0d2c6e493d540a622b56ffe24b15bc11426a6ab2c5b</u>	+ 14,500.0000000000 0000000 Q4L	✓
16	2024-07-29 22:51:16	<u>0x4298a68477e4f82aa4ee1649dea4ffa6d67baee0418291a7bace0f873f39be7a</u>	+ 500.00000000000000 0000 to Claim	✓
17	2024-07-16 03:12:29	<u>0xc0ad4d3364d0cf6f0380aba90b5191efcbd01da9b208c03cb2df7f2e90d49cbd</u>	+ 1.0000000000000000 00 .net	✓
18	2024-07-15 10:05:30	<u>0x83b032eb49f93b22541e6639d2c069b5cd5030a9a211ef8af6d9c32400d90f28</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
19	2024-07-15 10:05:20	<u>0x7aae65d98843f12bd991c4a3730a742d78713315dceac7f264f26bf3e121b263</u>	+ 956 Claim Airdrop: renderstake.com	✓
20	2024-07-13 17:40:03	<u>0xf7d91b726e129d13e1e3ba4a339f01355021556db2bb7db877ce8b807f933ae8</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
21	2024-07-09 11:51:50	<u>0x8b0d519e87e55793831721627978ea0fd38f6592ec551c169ece4f8b6ec64ad4</u>	+ 96 Claim airdrop: Aave.pw	✓
22	2024-07-09 11:51:26	<u>0x0a20685a165429cc5c2deab088459493caa7165b103fde2cbdd4729fc2f206a2</u>	+ 2,265.434999999999 945430 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-05 15:04:11	<u>0x4691ee0bd2a5d1e67335d800b3d9aa41a475ca43f9e1199537b64a6f999054d6</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
24	2024-07-04 09:26:16	<u>0x9ad8652c7a0a09f28a2e3c87aeee644adea6aeb6627460622dd2f39a96008614</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:50:12	<u>0xd28db650e1638d229d07430b6f2c398f9dc02ff4e80f7bb84a5d0245642843d9</u>	+ 1 ETH612.com	✓
2	2024-08-29 10:54:51	<u>0x8f115b9a9d792f03bc5145a695fbc556b7584ef990c37d9cb2658fa3c9ea6355</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 10:54:51	<u>0xade956a991d2e7a4bc30f425e4fe282270201a98cd476c3c136b8331d303445e</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-08-29 10:54:47	<u>0xc162f0df66baaf2264c60787e06fc964426bdad5a705db438b014110f2719a1b</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-21 23:37:11	<u>0x27be4e805377f0a3b92ab48123003f0eaea748ab8ebc676e67dda5e2be730bab</u>	+ 1 checkblast.com	✓
6	2024-08-19 10:23:04	<u>0xa290b6e91f8a6e4a6fdc71891f4de5835142cf3e185198ef5cf4e02ea9259e51</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 07:42:57	<u>0x45acd330ed67cb97e961fd8f4dbf1f66c3d1be61a4fa272584213c9cf009890f</u>	+ 1 3ETH Reward at erc20.lat	✓
8	2024-08-16 07:42:33	<u>0x44e53577f9a30d1de659b2cdc22a84cab50ec9ad6f064c918fd46f2be6ae0db5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-12 07:25:16	<u>0x21efac7d586c9e919fa09e4056082b05b9332272c2ef2d9ee719c598ef9377a5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
10	2024-08-11 00:47:00	<u>0x15fad59359ef4ee4b90b69489e2ba22fb89c6ed7a04741dfb0419ad668f52c53</u>	+ 1 ǻŸŽ•	✓
11	2024-08-11 00:46:40	<u>0xa77ebe7bbf89fb6ae44036be613439c856976a93597d75f6190047e10f31880c</u>	+ 1 com/ummLhNju	✓
12	2024-08-08 20:58:06	<u>0xb77a99d55f81806ca226e634c2337e883fb081fa47b0b269adec8a4f6d0e30e0</u>	+ 1 ǻŸŽ•	✓
13	2024-08-08 20:57:44	<u>0x67d7f7c623c19970c523c1de1d68326ad615e07b4a77e2cf02cfe9ef4cde7843</u>	+ 1 ǻŸŽ•	✓
14	2024-08-08 20:57:40	<u>0x12fa8c8dfd4add23872b2acb95615a7a2f2995ba5722b223495fee000ae301e9</u>	+ 1 aim rewards!	✓
15	2024-08-08 20:57:24	<u>0x3357cee263063b41b16fc94bde776a7a99a3da3b36eb1b93b87b12cc9b9c90f8</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-07 06:20:05	<u>0x053bf6cc5a50b78c9a61e60c758a8dca7bb2d7eec2be554947851b3b6c4f46a2</u>	+ 1 Blast Box https://blastupbox.com	✓
17	2024-08-04 20:57:31	<u>0xbf632380ab427927703689c9a189066793db2f9694a55344e15b3d3b8d7fb25b</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
18	2024-08-03 15:07:45	<u>0xa4adddb8177d83f7e4e2c62abaad2384b9ee67a49bedac81d481aa772cf37cab</u>	+ 1 Blast Box https://blastupbox.com	✓
19	2024-07-29 22:51:50	<u>0x0999befcaae25303e84056a9f19641a2abfeff48165e8a4d46254c94017839ba</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
20	2024-07-28 10:34:02	<u>0xd345a515b1751033a5a040e8846d9b1be1545b1311ce3864428d92c135399293</u>	+ 1 ðŸŽ•	✓
21	2024-07-28 10:34:00	<u>0x47905799a0a2daf93fee92766a70d9e0edbf6c13ac725467604ff75caaeef6487</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
22	2024-07-27 04:13:45	<u>0x9e3104af4839a2cb78283c0d4329e753306d28dcad0cafc772ceeaca380f8f92</u>	+ 1 co]	✓
23	2024-07-27 04:13:33	<u>0xe83fa862a20ea420a5cd3faf89d8069e1226cd5fde48496170e1ca07511b96a8</u>	+ 1 mystnft	✓
24	2024-07-25 02:39:33	<u>0x1729e912716a004eaf86d1c6362e501a1bef5845c2ec534b8818efb47ff29fc5</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-25 02:39:33	<u>0x5b31c0893060c1ecbffa3161a3e84bd1c29135251acb9506e9000d219e76b7ec</u>	+ 1]	✓
26	2024-07-25 02:39:31	<u>0xd8e84185e9a621481e30648d6cf0c19ec34a4a0c2ff0e9150e4bdaeabad0d6c0</u>	+ 1 ðŸŽ•	✓
27	2024-07-23 23:16:17	<u>0x4a0040feb5d0e55a9fb823b46a10495797ff2210e412ff9a0347cbdd5fc8a21f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
28	2024-07-23 02:22:09	<u>0x962afe3f5f2841d526e07eb082a8faaea23232cdc17ad16188ee2b160d0b924f</u>	+ 1 ROOST	✓
29	2024-07-22 22:30:35	<u>0xfc8399f2e657936c965ac8a236259346fb03fb55dce6a19439a6020da1ccc1d6</u>	+ 1 SHIBANU	✓
30	2024-07-22 02:08:39	<u>0x68c227afe0f402232e2bd3d665a9f05bf19a2853f38c4922f333f987af66f66f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
31	2024-07-22 02:07:37	<u>0xa89767d183ccfce180013f5b1f76b2b5a32c6bb4fb0b113d26825632001c4a94</u>	+ 1 ðŸŽ•	✓
32	2024-07-21 00:02:29	<u>0xc872f01dbda5a4258244b15cff1c1294a607f7639a89867c2564ed721c67cc8b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
33	2024-07-20 12:33:26	<u>0x8e23e789bc7f8c2ad1417926111c164e035a08411c2a586cda7cb329165f3f88</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-20 12:33:26	<u>0x8e23e789bc7f8c2ad1417926111c164e035a08411c2a586cda7cb329165f3f88</u>	+ 1 NFT Airdrop	✓
35	2024-07-18 14:54:00	<u>0xeeee922223b6c752933e6e1f696657ff803fcce5f2aab57f11dd0a3cc103752ea</u>	+ 1 5000\$	✓
36	2024-07-18 14:54:00	<u>0xeeee922223b6c752933e6e1f696657ff803fcce5f2aab57f11dd0a3cc103752ea</u>	+ 1 5000\$	✓
37	2024-07-18 14:53:56	<u>0x7675c36ecac84882d424d33a3e3e5458a8010a032869513d6b707056b91b3376</u>	+ 1 5000\$	✓
38	2024-07-18 13:45:01	<u>0x5b59b8841663d614aaf79d4a35318c90a9a7c829b6c8f6ae988ddfc525dbae41</u>	+ 1 ðŸŽ•	✓
39	2024-07-18 13:44:55	<u>0x5e6d83606563964c64eae714ff0e0782a2867e5879fb33b3eeab5d442de0a8b7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
40	2024-07-15 10:05:28	<u>0x0847b18febb8ccf24fb50780459efecc752e35fab83ffed7fae2bcc40b9cc1af</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
41	2024-07-14 17:00:03	<u>0x4389883b31a846d9a2d23616380fb81a3c80cf5cd3ba44f8a86fd9d6a20b98d6</u>	+ 1 to \$5000 WLD	✓
42	2024-07-13 04:49:13	<u>0xba151e3f784b69d7d4e513bcd3109113baec3ed3bb47e70b77128e0c31c5ffd4</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-12 15:20:10	<u>0x02773a3b65fb55cbaf4d936377b609bc4c1ea4ed2f5cc2c416c21b9a173dbd92</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
44	2024-07-10 07:28:31	<u>0x1855419d55e4713d7f67fd6e5989e782357bf323173e629dcdfc0aea8b4ce354</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
45	2024-07-09 11:50:34	<u>0xda00ceb6f54493fc54c47d4fdd22770dd1d97c4b19a58adb282565469203d7a8</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
46	2024-07-07 08:49:25	<u>0x776c925adf0e0fe0eeaa4e0841d6901cb825c7ea7ec6d32a484906f9e0345d8a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
47	2024-07-06 15:13:25	<u>0x00c8f0fcae5fb7258349b3334452018ca7c99639707e536e0f43a5d90d89bc46</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
48	2024-07-04 09:44:14	<u>0xd1788da32ca4f61c21d9ccb2ff531ce68fa09ae57313ec39fa9cb2a91d04000f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
49	2024-07-03 14:06:22	<u>0x37d0920ef92f672828c316665e13193a1bc00a535504e4bb326553a88d85d70f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
50	2024-07-01 10:56:41	<u>0xa7fb93ff4bbb78e82f8b66264bd9c27976b98bbef9142ec89dfa8c3fd623a06f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
51	2024-07-01 10:56:07	<u>0x4d793bc6408db1f7537cf6d8e71dd025cae66afec81fea763468664b00b11fe9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
52	2024-06-28 09:57:37	<u>0x04d5dd2bc1d12a4f8664</u> <u>83e2cd4cf4b9b0542c4c76</u> <u>3b4ad7c8fb335594dfea6b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
53	2024-06-28 09:57:11	<u>0xf8eef5d9842951016247</u> <u>30fae6a39d816578196e8c</u> <u>e79caa8cfe985d5d87d89b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

* USD values displayed at the time of transaction

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