

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50aa1a95491128a44b9944189a0d93d2732b5a87

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MANTA	10,000 MANTA GET pacificdrop.org
.com	80,000.000000000000000000 nft.bitconnect666.com
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
!ETHENA	5,000 ewards
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ELIGIBLE	236.000000000000000000 TONCrypto.io
# stETHERS.COM	1 rds
\$3000 Rewards	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A op.org
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re
\$2000 USDT Airdrop	N/A 2000usdt.top
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
\$1000 USDC Voucher	N/A 1000usdc.org
2000 USDC Voucher	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 17:50:33	<u>0x88e439eaa71bcdf2b0c056d0904ee27cf463ede8956beae1182fc05efd24d3f1</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-05-01 12:15:32	<u>0xd4297df08bd296452ec9fcded16c13715deb57b00d68453059c3ea91d34c00c4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-29 08:52:02	<u>0xb2448a064883ca099c4c8eeaf6a041839e1305eb4cee8c5ab86f4dd6bd21ecd0</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 07:54:51	<u>0x6d741ba0bdb41e0c6ace0bb549df97ed65e45eda7d02277a816f3f7402b0274d</u>	+ 2,562.000000000000 000000 ACX [via www.across.cash]	✓
5	2024-04-07 18:22:16	<u>0x0a813d28cf0cf314546bc1e4234fe7e79e5f95174d196876d4241b0ac3529177</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-21 02:08:03	<u>0xcf4734bde259d16297c85df09902e794075cc81cbeaf505f6f9f9508bde07136</u>	+ 399 MANTA GET pacificdrop.org	✓
7	2024-03-20 21:26:03	<u>0xc9dd27b426e96790413bd223ac86c08529ca37646e6719563646dca451bbba94</u>	+ 500 op Code	✓
8	2024-02-08 02:33:38	<u>0x995d5cdd8e3c8e892b6fe93505110c1da1aaddb247e32549e5b65f9f0b90fdc7</u>	+ 1 rds	✓
9	2024-02-08 02:33:34	<u>0x3db0f03e60b423baec2919058ef0c7e660254de9eab2cbf330d30d079e36f736</u>	+ 1 rds	✓
10	2024-02-07 18:46:41	<u>0xd97cbc55440d3583bbe7e06bb8968608deb36c2599f483bfb302c55aae1bbe79</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-07 17:15:24	<u>0x74b902cb8236a49fae58f66410a7c75facbf500280d02bf173dccc6a26baf8a6</u>	+ 47,872.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
12	2024-01-26 19:05:51	<u>0x396cb5c8c5495404ff526c2c9b42f7dcbc9e10a17b260460f1ef5e3ca48b9311</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 19:04:59	<u>0xe92cf29161bc1075af65</u> <u>ecf889f96418c3e9a63429</u> <u>aa43dc978b5ceb51eacf26</u>	+ 1 rewards	✓
14	2023-12-19 08:08:02	<u>0x04d10b53c9d537ba4656</u> <u>23dc58c662fe37e8333167</u> <u>f92b4567d215e580d0d47b</u>	+ 325.00000000000000 0000 TONCrypto.io	✓
15	2023-11-17 15:14:07	<u>0x54bed6e8beb795c8b5f5</u> <u>f184b763a1320179e02341</u> <u>4fe58015697788c13e5730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
16	2023-11-14 16:59:09	<u>0x0ed29018675f64508ee6</u> <u>87ac4585dd180f71b93163</u> <u>cbdb4037cbfb7b289594f5</u>	+ 500.000000 Go to grok-x-ai.live to Mint	✓
17	2023-11-11 17:20:06	<u>0xd08db93179e297ba32e5</u> <u>abcb82aefd6f7f392837a0</u> <u>2c0536bf21e4dcfa874c85</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
18	2023-11-03 03:37:56	<u>0x00a77bf305955978976d</u> <u>c8061fc66f9cec2099d316</u> <u>ddfa7a54fcb428c806a5c</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓
19	2023-11-03 00:33:33	<u>0xd2a76d65800685277902</u> <u>718e9aacbabec4b27e6698</u> <u>aa493132272f7f31c4caca</u>	+ 80,000.0000000000 0000000 nft.bitconnect666. com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:52:35	<u>0xedd26889cab8177d4d44a4c8bb9e7bf7ea89425de32c5f860c851b464fad4d92</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-01 12:19:06	<u>0xd0cf778b71be68aa52897ff614944cdc4f0ddadf3e79b3a44d80d9c4c578f7fa</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-24 17:57:40	<u>0x26c762126b791d7163b224a255ceb3268a33d1d75fdd928b0b282965f62ae438</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-07 02:54:53	<u>0x19224be641e261d10726a21fd16edac0902c299297325aacde0bc0ef74820e41</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-07 02:54:05	<u>0xa4ff3f591b3856756f40521882baecd9490a70774dcafccbafea3c3f7e069959</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-26 22:25:03	<u>0xa4c56950714a9560add46f4559a55623ab2436c22708470d23bae1d67923d5f4</u>	+ 1 2000usdc.org	✓
7	2024-01-26 22:20:09	<u>0x06ae86aa64334f7602adde6b06200d09cee400e427a10021dc89d81d9ffa4838</u>	+ 1 5000usdt.com	✓
8	2024-01-22 16:39:01	<u>0x144e76a778a3df6f7a37cfdd5b98ba1e45cc1ec772b49b40f8688bdba5587e51</u>	+ 1 (2750usdt.cc)	✓
9	2024-01-17 06:40:52	<u>0x8c098aed5647027175ca0c226f67a7eb4375d19d437dc15fac8e7d99d3bab5a6</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 06:40:42	<u>0xac585d7e5e6e2cee24067f032a1c16785308170fbf1a8eced23b0ec88ccf60c9</u>	+ 1 1000usdc.top	✓
11	2023-12-25 23:51:03	<u>0xf1c487462889a2699ecf06232369fef9eb64d2015b37fb4619c1747db780a6d7</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-19 16:49:38	<u>0xd5c9f6bff82269e835b45d7bef71ec2dc7956057dbed22fa152b6499f4a7e596</u>	+ 1 s.xyz	✓
13	2023-12-18 21:59:52	<u>0xbdafa09abb6fec80376026fe8dc424d98447cf2cf525dafb0a2b3a23e027d030a</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 16:32:03	<u>0xda3881517ef674594661c317ebc9ff41f08daa2c8b1300e22c93f52d708c1e2a</u>	+ 1 s.xyz	✓
15	2023-12-18 13:58:09	<u>0x40a1137b4aa2204337b3085be1d48c9e5ddd7eb3cb995eb890362925e5557848</u>	+ 1 1000usdc.org	✓
16	2023-12-18 13:57:59	<u>0x67971f96326ddc2b84887dad716c2a51ca2e227cfe077c784bf9de0f495f1206</u>	+ 1 2000usdt.icu	✓
17	2023-12-04 08:14:34	<u>0xfe6e9ab5d0098eac0686e9de4c6450626489981569c1463b26cfc9bf59693ff7</u>	+ 1 Reward at shibatoken.re	✓
18	2023-12-01 17:09:11	<u>0x328534f53556f368de9ac54baf6596ea4e2484dd3c3055a1ebf8dc567368540f</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 15:31:51	<u>0x1c7c83821267a8c8217b b7c9e0119bf72107ca8f9b cc3ff6fcbaa807b69ecf08</u>	+ 1 1000usdc.org	✓
20	2023-12-01 06:09:53	<u>0x821161e1dbfdb48b019d 0b1672eec275a6e0051f1d d41bfa7f11e436de637c84</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-01 06:00:36	<u>0x1ff60fb39535d04899ba 7b03b06f0ff88c92c68c46 8963c466014924c6d1daa7</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-29 06:08:39	<u>0x84411e5aca7c2914eaea 49261df2c12c071649d7ed ce34c1a310cf8e758e3f47</u>	+ 1 2000usdt.top	✓
23	2023-11-29 00:58:03	<u>0x4f2ee4f9de9b0cf793c0 0ec58c086bc25719b2d1f5 fa8417171b5771c3c61529</u>	+ 1 com	✓
24	2023-11-25 15:01:50	<u>0x413dfd588a0f6c1d0265 bce382406070a4fa6ef9b2 f8ebd0af8bbfe91effb152</u>	+ 1 org	✓
25	2023-11-25 14:48:14	<u>0x2055d1617c6439bf7284 f89a7266b9fb0b977dc281 0c3e590c11d82dd40889eb</u>	+ 1 3000usdt.org	✓
26	2023-11-15 16:48:36	<u>0xd77d9aa158b99ee3044c 8d5c7c47065920c68e9f38 0390bec6f84afdfad0fb91</u>	+ 1 ro	✓
27	2023-11-15 10:00:01	<u>0x5c7db4ca9824c21ba238 9f43ebe02b96ef559cb765 cde53c345c9c751294464f</u>	+ 1 Swap NFT at lido.vg	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 09:59:47	<u>0x4231f5823c03256e2646</u> <u>143387cbd2ad4877aa1011</u> <u>bad322af55f224a595c956</u>	+ 1 et	✓
29	2023-11-14 07:18:29	<u>0xec8d770fc2e81bdac5f7</u> <u>3b995e0c8520105ade25da</u> <u>a42d0c9c16b52be28c2861</u>	+ 1 Reward at tether.ma	✓
30	2023-11-14 07:18:07	<u>0x8f92a61703744958bead</u> <u>1fbb6cc08000978868ac8b</u> <u>9742b66e2255161fb8affb</u>	+ 1 Voucher	✓
31	2023-11-12 14:37:10	<u>0xa02674c5c1eeae85252a</u> <u>9fa929210a69e288f42add</u> <u>a33cf1c40375f2656543d8</u>	+ 1 Voucher	✓
32	2023-11-11 16:36:38	<u>0xecc388f4189ca286b6c1</u> <u>1a7de20265a50b99c1396e</u> <u>7a2f727e6c81cd2e1a166d</u>	+ 1 dt.org	✓
33	2023-11-09 13:36:42	<u>0xe5a8feaf308046f10429</u> <u>86a9919439b6f4143d9bdd</u> <u>825799ccd3c92564b80790</u>	+ 1 drop-usd.com	✓
34	2023-11-07 08:31:48	<u>0x35d802e2d89a9cc9ffcc</u> <u>45c61b091644e3ae01397d</u> <u>fb04a87c6158e33785759f</u>	+ 1 ds	✓
35	2023-11-07 07:45:38	<u>0x962193a90106ec2f8a2c</u> <u>be4c460bf1b5b943dca33e</u> <u>714b6a1e826cf63f1f14dc</u>	+ 1 Voucher	✓
36	2023-11-07 03:00:54	<u>0x9587edddff6d25cffecf</u> <u>815ed9fd33aecfe1a0aefb</u> <u>192cbe9375880d954009eb</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-05 09:31:08	<u>0x7cfff0edbc48ee19bd4c74e6c3aaf2278f9eae95c9a408deb2e2119d627a08fb</u>	+ 1 rop.xyz	✓
38	2023-11-05 01:34:27	<u>0x157e9fcd57e98fdcd1ff99bc91ff88522c04d2904a23a8e300b5524e92324d43</u>	+ 1 Voucher	✓
39	2023-11-04 05:55:05	<u>0x3b00c623db19628c8eed91bb9532f7d81ba94facc8fe86688c8d1a8a03a4b9b4</u>	+ 1 op.org	✓
40	2023-11-04 05:55:05	<u>0x4fcb643d4a2b797df5b9673586fe577b3135838b00c751b1e55d90aa5f80e4b1</u>	+ 1 100,000 \$MEME	✓
41	2023-11-03 01:50:01	<u>0x741c971a4ca9f16b6973eff256ec604226073af302acf497b093fef7e88c7c69</u>	+ 1 op.org	✓
42	2023-11-02 20:06:10	<u>0x3ea519fd7afb37a7e2a531ee29b3f3a3379e1f25b166fc3192b5509c969a90ff</u>	+ 1 Voucher	✓
43	2023-11-02 19:46:54	<u>0x84c2ceb0e9d4703c91fda4bcadac08bb490f240176221cf6b6248067f92badce</u>	+ 1 Voucher	✓
44	2023-11-02 18:37:44	<u>0xc24a617ca807005e6278c7c1d9c15d1d8209698f13cfeceb6041d81b380b848b</u>	+ 1 Voucher	✓
45	2023-11-02 18:22:10	<u>0x9fd8869823cfdc45287a1e1a96404cb4185ecd4acf2ec4f7ec404b05abb27679</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 18:22:04	<u>0x0deaf7ec6ffe1f49d5457ae4ee8da0bc92d931b0398d0e126e9b978bdad05d8e</u>	+ 1 trust-rewards.xyz	✓
47	2023-11-02 18:21:58	<u>0x873abfc04b13df65ddf239fad515fe226e492657effee7035dd2d803ec8af5bc</u>	+ 1 Voucher	✓
48	2023-11-02 18:21:40	<u>0xc488b0dabe299e0b4ee29a4f925146cf612afbea1b4e5f33b2fba756bc768f59</u>	+ 1 100,000 \$MEME	✓

* USD values displayed at the time of transaction

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