


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x50afd66b258b87736903274e0a799c17b7fd204c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
AAVEPool.com	49.28 pAAVE
\$ iusdt.site	812.000000000000000000 m reward
\$2500 MATIC BONUS	N/A \$MATIC
AliquidEth.com	N/A Claim Reward
AAVEPool.com	N/A pAAVE
\$ musdt.site	N/A tps://musdt.site
STN	N/A web3stein.io Get 50\$ in ETH
! 5000USDT.NET	N/A REWARDS 5000USDT.NET
USDT	N/A \$USDT 0jLD•lDæâ-·airUSDT.net
BLAST	N/A BLASTCODE.IO AirDrop Invite
ETHStation 1672783328324	1 ETHStation 1672783328324
UnisMeta 1671390207998	1 UnisMeta 1671390207998

* USD values displayed at the time of transaction

Token	Balance
NFT Mining	1 NFTM
\$ shibariumnft.us \$	N/A SUGFRTFF
\$3000 USDT Reward	N/A 3000usdt.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 USDC	N/A Circle Weekly Giveaways
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ARBITRUM TICKET	N/A ARBITRUM
Polygon NFT Event	N/A PolyEvent.Plus
Â-	N/A Reward at bonewin.com
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 21:12:06	<u>0xac4b4434e1b489a0each fe33079cf3082956a320aa 6336e1e7b6f16bf454ba21</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
2	2024-03-04 21:10:08	<u>0xa64f3b03938adcb694da a5bc97476f3806657e0a37 a21e7d518d511bae7cc063</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
3	2024-02-14 19:32:25	<u>0x100be864fac99e0a9fbf e034ed45210e2701e1420c 86fde86826d13af5522592</u>	+ 5,000 \$USDT ðŸŒ•••airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 13:44:28	<u>0xf5875d4fa1b2593733c87377ef6fa01308e1d0a9214a5abe2015658d13a24a55</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2023-12-24 20:28:23	<u>0x7a13126cfd1576be753b0f41119ed0f411595eccc01c1e3ba990a4a3e4b0faf2</u>	+ 1 Claim Reward	✓
6	2023-12-19 19:31:41	<u>0x4c93058772b459932ff693f30e72a84201511343d65c470270157c391591ffee</u>	+ 1 \$MATIC	✓
7	2023-05-14 03:44:07	<u>0x8e9a9a8cca258d06aaebb3fe45e598c3e07a9f62ab36092eaf2a7b93c5d77046</u>	+ 959.0000000000000000 0000 ool.cloud	✓
8	2023-03-06 22:20:57	<u>0xd777c28eb42014d573f9338e29ce8a778cea54eac8bc1099ae8bca11f7fb6f2b</u>	+ 49.28 pAAVE	✓
9	2023-01-30 07:19:24	<u>0x3e174e4b9f36902f48516a366aa35237b37e102e964ac1f845c28bd28fb34dda</u>	+ 812.0000000000000000 0000 m reward	✓
10	2023-01-21 14:09:44	<u>0xfebcf17a4c665c77d013f3d646e7146c347abbb1a1e9d8288e7250612e906480</u>	+ 51.08 pAAVE	✓
11	2023-01-21 11:20:46	<u>0x71a1a084184040f1f854193fa91c119f15b138adbbf99056b6c047d5cb3b8dda</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-03 22:02:13	<u>0x693e4227c313bed9396a78009bed4ca4ecdc5ac22d37048cebaabaea54b6c137</u>	+ 1 ETHStation 1672783328324	✓
2	2022-12-18 22:33:47	<u>0xd349e619b596143400e3b07ca213ca89214393b1a210661a302b890344488fe5</u>	+ 1 NFTM	✓
3	2022-12-18 19:03:35	<u>0x84eee9071422d583cffd5bafd2e16c93f339efcbf2a00b69dc83ca6038469e61</u>	+ 1 UnisMeta 1671390207998	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:50:43	<u>0xfec0bf257da5a5944bc573877079e5da061343651052852892dcb3ed1a65c63b</u>	+ 1 az]	✓
2	2024-04-26 18:37:50	<u>0xe3a498cf543d2826ba34fac3147419d3df205045404776b1e64d4638ffe5d763</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-07 19:54:30	<u>0xa5b05e7efe98cfe7d67f3979195c36e12c4a8c46d9b97ff764e6ffde21594d40</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-27 16:18:58	<u>0xf86ac15d3c925c772a70fdb734bbdc99584c7c4f0e9dcfaf1eeb222f029c1c99</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-27 15:03:05	<u>0xb89f6efe0fad88316054f020f6c02624be5cac4b969fc6c880632f3e4a8e2f95</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-15 10:42:38	<u>0x4c8f46674acbd850a70cd0116322921ec1d7b4ffda</u> <u>c2292e0e6ff6943f0fbe78</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 07:52:26	<u>0xca4665b824f6d76729e3a2ceb56c473f2467da2570</u> <u>4adb0459538d094e5ebe63</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-14 19:11:23	<u>0x7bfc68189799b2228677cf382059d35bd5f8f5aad7</u> <u>fd8c935b9e7e379106bebc</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693eb109a42fca53d1ab1d306</u> <u>ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
10	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c2813e6947cbdf04cca27211b</u> <u>1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
11	2023-12-25 01:43:06	<u>0x8d8f74bd09f6f335e77d79f94b8f178d3e985afc49</u> <u>e1da414bbf4e0de5343b38</u>	+ 1 3000usdt.net	✓
12	2023-12-25 01:33:34	<u>0x98d7a01811c901e258d5c2cde87887094ba3b7356e</u> <u>f9ed7f8bad7011ae7260b0</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 01:08:11	<u>0xe2053fef80936d8ccf877ee38d604f725ef3220f6a</u> <u>90abf9af241093d3f3a57e</u>	+ 1 2000usdc.cc	✓
14	2023-11-09 06:47:40	<u>0x11cecf764dcc72c89d3e01c527eb5e2cc2d5c8409d</u> <u>8cbb58676ee99fe5a509d0</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-04 03:21:27	<u>0x499f4bce30644a0459f4ca508b587f4623257b243e7faf635a883256f41b24ac</u>	+ 1 op.org	✓
16	2023-11-02 07:29:27	<u>0xfe584d5887b503492831f0f7d5e1540061e0c229ac74a3a48ddb53b189e08995</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 23:53:27	<u>0x819be1deb3e5131cd74941db4373b7a65a7604b53f3063c46d2ba76b8b4d2d86</u>	+ 1 VOUCHER	✓
18	2023-10-26 13:03:15	<u>0x075c0258a058940168172a7d65c3a35b9f7a844d1a5802677c62e5a2c3971472</u>	+ 1 3000usdt.com	✓
19	2023-10-26 13:03:03	<u>0xa01cfa37c615c153747582b2127a8a569c79adaad4c311d11338ff2bb2230ab1</u>	+ 1 er.app	✓
20	2023-10-25 21:04:49	<u>0x0d6721387723fb5851c7e8680980a31c1ec28138156e8b3d63da1d02ef16ff2c</u>	+ 1 ARBITRUM	✓
21	2023-09-27 17:51:43	<u>0x918c3fc67c76dc40ff402cd362a262ed673edb5487ccfc0584cbc17286570fff</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-26 01:09:42	<u>0xb829579a61e5d66cb12ded79925d28e0bb539ac7dd9904a0d05a70a4689f50f5</u>	+ 1 LIDO NFT	✓
23	2023-09-18 00:16:24	<u>0x46c467f237169095e16450e9a665a4bdee5a94d95141dd499fd7f841b7151327</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 08:21:46	<u>0x39bc407692562aef39c15da7e607027bb2d1ddbdf55d4a4424406b8e304c389</u>	+ 1 usdt-claim.xyz	✓
25	2023-09-13 21:21:18	<u>0x065550e8706856504bbf7218ad3a7b50819806ad3bf17f6ce07adc6631b56bb5</u>	+ 1 Uniswap giveaway	✓
26	2023-09-13 21:21:14	<u>0x148bcc072fea5417a6d352df118087dc0dff5828537b51ba914f61614f13254f</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-13 21:21:08	<u>0x76418a693f327eaaef5187bf3b323bf9790cba61f204516995546c1d8e02bbb4</u>	+ 1 Base Chain Raffle	✓
28	2023-09-13 21:20:32	<u>0x9f2e928a156c7e8b2ea811181a97d94da95d763d7ac999b45d02a191245a8a1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 21:18:26	<u>0x9a4d77dd110fc5497b893ed7a96982ef7cf697274fd083dc6d01a980d2b78a62</u>	+ 1 LIDO Drop	✓
30	2023-09-13 18:14:58	<u>0x89fdc49f1a957e6d63f095b5398a0eb0f5d836247910d6d697ce421757ec27d2</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 18:11:48	<u>0xda6cefa900d9fc53918f6b2efc8e7cbad99e921d481e48e17cc19b991515431a</u>	+ 1 usdt-claim.xyz	✓
32	2023-09-12 12:07:33	<u>0x0e0a7b3045349a85d8b8fcb50b72ebed93048892b75e70bf5523d6c91d4ded81</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 22:32:47	<u>0x5e56a71d2555ffd910d21c5e31fcfda781ddf05bf2e8062980294f0acb98ead7</u>	+ 1 NFT Voucher	✓
34	2023-09-10 01:07:56	<u>0x00f8a5870dd4ce12ffde302bf9fd11e647846dc6b98dd0fe52d008fa1e5addd6</u>	+ 1 NFT Voucher	✓
35	2023-09-08 04:47:51	<u>0xac4b27c69a0c341ea274611a0ef002cb1d56ab22077aecbb0df1c9af69d0923c</u>	+ 1 Staking Bounty Reward	✓
36	2023-09-08 04:47:31	<u>0xfd49295d1891bea2c368135f3f9f428202f5ee27240a753f5ab93b5a5f2b4b00</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-08 04:45:59	<u>0xa139b035a77e5ed0bb9adceff4da30ed72cd4a12ac7161083a47db9a367e9eb7</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-08 04:45:47	<u>0x84cfbf8616a22c1c7e9fd09a84072c6f4c7615f99ea056964daf6f9fd306e1cd</u>	+ 1 claim-usdc.xyz	✓
39	2023-09-08 04:45:41	<u>0x1c8e230671955a714ca166c3f2c68f91d0ab61aaad9c0a4c5547f8b28b3b30c6</u>	+ 1 NFT VOUCHER	✓
40	2023-09-06 20:07:48	<u>0x359ffdf04b3aeac7f5f83809629063eb8c2f4d98fb94889da57e7f69d0b9941</u>	+ 1 STAX	✓
41	2023-09-04 21:25:23	<u>0x0445f5d2f3f39c86b11d4578e9afaa66f61c0db3cc319bc6decf5c7c0c9c1a19</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-29 16:04:23	<u>0xf0b800fd60ed3f5e2f75 fbfabe25bfe5cac8bcbad1 dba424948c19b2fd8e47d3</u>	+ 1 Weekly Giveaways	✓
43	2023-08-29 15:16:56	<u>0x305f1b7efbf4ffdec894 bb92169ddd4a452b05b1f2 65abecf1b64cfc5e1c0279</u>	+ 1 drop-dai.xyz	✓
44	2023-08-26 08:06:11	<u>0x1482a14b7ef33e87807b 4dbf2f62cef0204d105481 ba0031d80f321a043ca464</u>	+ 1 drop-coins.xyz	✓
45	2023-08-21 22:59:19	<u>0xa540c681680286a1b99f b4bcce3e75dfaf3d083491 e77836b819ce0c8383c1cd</u>	+ 1 ARBITDROP.INFO	✓
46	2023-08-18 13:00:36	<u>0xc4e840f56991ee345afc 0e855913c0477262cc8a18 58b6ef5cb3d56e6292dd23</u>	+ 1 token-rewards.xyz	✓
47	2023-08-13 12:48:34	<u>0xdfbc6d423077f4a5eb94 41e481784c239a2c9edb3b 28489b0de3e1f54347dbac</u>	+ 1 SUGFRTFF	✓
48	2023-08-11 17:41:52	<u>0x16252aa9d124de4f83dd 5592feac64a0745bb27117 2dcdbc698029485f00db75</u>	+ 1 Lido DAO	✓
49	2023-08-11 00:52:09	<u>0x00bd8dbac69fb7ee3672 287f794f6d4ca61ff72a05 f33b8ee22e3aec62941723</u>	+ 1 STAX	✓
50	2023-08-10 22:00:03	<u>0x6dfffc2dd6fbba7a293ac d0446ef20d58603466788d 7cec60c19191f6ac5cfd6e</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-09 16:35:52	<u>0x1a14fe02d3424a8a143a</u> <u>518ca24ce8e87b5f1b0959</u> <u>1c3a1316eb51ee9bc65125</u>	+ 1 dYdX Event	✓
52	2023-08-06 18:02:35	<u>0x4c9e3779bf53f0c9b338</u> <u>a2f10fd8ea729807cf45e7</u> <u>ca443c605c755c2c6589b2</u>	+ 1 STAX	✓
53	2023-08-03 14:28:42	<u>0x78a5db1353dc2167dc82</u> <u>6f92c839bd3295269fd326</u> <u>54c0be888a901802dc1314</u>	+ 1 STAX	✓
54	2023-08-02 18:47:07	<u>0xf80f82b39542961a9442</u> <u>bbaca8b05ab9a113c26cef</u> <u>69b1963316165220eb1fea</u>	+ 1 SNbari	✓
55	2023-08-02 02:35:16	<u>0x18f964a0cfd73938689</u> <u>a11dc344c2f6b5f7a1556b</u> <u>f70b3561fa125b4af3c4a5</u>	+ 1 FREESPIN	✓
56	2023-07-31 23:08:04	<u>0xf51cd682a485de744958</u> <u>2981986515f520d75f4459</u> <u>8ccdb40353a715aab6d6d4</u>	+ 1 APE COIN	✓
57	2023-07-31 15:18:37	<u>0x3177d3ff5574e77c440a</u> <u>c58cb3f491f51b403b32bc</u> <u>6cc631fe36289871e9ea94</u>	+ 1 STAX	✓
58	2023-07-30 21:44:24	<u>0x55058a4904511e985b06</u> <u>2be591bf0e3513959d7009</u> <u>c79f5ce5f2b630e271ca11</u>	+ 1 APE COIN	✓
59	2023-07-29 12:28:50	<u>0x978bb5bcf524712c2de7</u> <u>f92611faeb7f3530107adf</u> <u>e68e3a4f687c4cb447577c</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-29 11:12:28	<u>0x99aec297885cd80f971a</u> <u>e6a9d1bfae28ef98f4adb0</u> <u>09d64d2f3a447cc1562588</u>	+ 1 STAX	✓
61	2023-07-28 12:09:30	<u>0xf17364e44f1c3c63236a</u> <u>a1bfd4e7a9b54be3a0d325</u> <u>3a98dc8e5a2194fa4f28f9</u>	+ 1 REVOLUTION	✓
62	2023-07-27 08:33:48	<u>0xf45ba4bce6451aeb076e</u> <u>53b38e96ac466959423635</u> <u>512a78ea8c37147ab3565e</u>	+ 1 ARBITDROP.COM	✓
63	2023-07-26 16:24:01	<u>0x11f2a56eed1a58de165e</u> <u>460c6a73f831e80201b076</u> <u>1caf0f69aa9bd313c848f9</u>	+ 1 dYdX Event	✓
64	2023-07-23 13:30:00	<u>0x9a944b698987d87d7cde</u> <u>df11144a936c429c5aa568</u> <u>b7aaef6567ea5cff011f2c</u>	+ 1 dYdXEvent.com	✓
65	2023-07-20 03:30:52	<u>0x6b1fcc8e8b4f50297f5a</u> <u>530d97a010d993a5496f10</u> <u>a5bf92f7845c1cd5721813</u>	+ 1 APE COIN	✓
66	2023-07-19 07:18:08	<u>0x50d517ea6a7e1d3f6988</u> <u>b8e40016dce776afdf2436</u> <u>c875c08c329afe59e0a382</u>	+ 1 UniEvent.Plus	✓
67	2023-07-18 05:39:54	<u>0xefbb539a15691a444ac4</u> <u>290b2fca78bb146d185073</u> <u>b0f5474a619a9a0c8263e1</u>	+ 1 UniEvent.Plus	✓
68	2023-07-16 10:25:48	<u>0x991ff86eb48112655ebf</u> <u>27f28700b3c284ab8cd699</u> <u>312bbe2936e0cd2bb99016</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
69	2023-07-10 03:53:53	<u>0x75dddab0fdc96428e040</u> <u>23d238d8505aaa9ee9f56c</u> <u>35033b3faa8974882b2171</u>	+ 1 UniEvent.Plus	✓
70	2023-07-08 05:29:28	<u>0x96595afad66908090363</u> <u>ae7262e2b34f8dc80bffb1</u> <u>5ac6864a56a3681359d774</u>	+ 1 UniEvent.Plus	✓
71	2023-07-05 03:48:59	<u>0xd1649473d001b886e2b8</u> <u>691cf8ebaf45a3d7eda973</u> <u>0b77662cddb4c943b74972</u>	+ 1 UNI	✓
72	2023-07-03 22:26:28	<u>0x5881cc2865e5c9c3835c</u> <u>3d5712e84af5918ccff88d</u> <u>4b52424be8f94e38cd1691</u>	+ 1 BitCase.Org	✓
73	2023-07-01 18:59:32	<u>0x8eee3f34598c2b4cc303</u> <u>6c57a4089b538a61d29f54</u> <u>0e37c8f81691df6f97d2f0</u>	+ 1 APE COIN	✓
74	2023-07-01 06:04:42	<u>0xbb35aba8d1b49a0549dd</u> <u>99b6b2746af5e4e993415d</u> <u>d9aefbcce58112d2786949</u>	+ 1 UniEvent.Plus	✓
75	2023-06-20 04:00:22	<u>0xd552f120762edaac8cb9</u> <u>f3d52820825b12a59c9562</u> <u>8ac38ae88cbeee05a5f997</u>	+ 1 UniEvent.Info	✓
76	2023-06-10 22:29:32	<u>0x0ba21f3ec71c448d4b39</u> <u>c1788c5f9c18f470879444</u> <u>4e2fac4db40e2434dfd569</u>	+ 1 POLYDROPIO	✓
77	2023-05-18 21:05:01	<u>0x4a02a0b08571a96a6384</u> <u>3e74110b1b63c56e29f6c0</u> <u>b360e0d4185fa0e390a550</u>	+ 1 LTIN401	✓

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