


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:51 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x41904ce8339a9318fd8daeb42ae3e2e41b1bf069

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! 5000usdc.org	1.000000000000000000 rdrop
\$1000 Rewards	N/A usd-rewards.me
2000\$ USDC	N/A Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usdt-drops.me
\$1000 USDT Airdrop	N/A uk
5000 USDC Voucher	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
700 LDO AIRDROP	N/A NFT NOTIFICATION

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 05:05:15	<u>0xc678e7d314d1ebbff73e cc079cb02252204dee9ccf 29d5302e871c7735bfd053</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-01-16 04:46:55	<u>0xf5911e9afe667d16100a 3d48070805dd0f61ad1e5a 22fb1b30658001c600733c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2023-05-19 20:58:51	<u>0xa6dacb2d6e80fed31848 062efbbe64acec3731a38e 687437967098fc71a451cc</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 05:05:23	<u>0x6973b99b07857a59f259 258d4e8159fbd16b5b4973 abaec948a11262dfca5acb</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-15 01:18:35	<u>0x04d1ab50d392d4b676dd 1756d2614924e588e65213 c543e6afd9407e0f43e0a0</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-04 23:13:01	<u>0x0a0e903318d930a40121 59a1767296bafc463fe070 e9527fc287bd4fff8fe251</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-04 22:55:25	<u>0xe5a7b49b87d5d84086c72fef0411c148640e064d7390df3ffaa0a3f010bc7683</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-10 15:13:52	<u>0xb569e60cb01ba2f370d735851858373d46b93717906f66d0b60e714722ae96c2</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-10 15:13:52	<u>0x31085852d66df0acbe8a2e5351f79b7710dbe9813041e1986735d8abe1d6f059</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-01-21 02:34:16	<u>0x224624dadb30c5dab0d31f6e1a06f5c7f77755a10cac9134fa6fa1d7ffc12577</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-08 05:18:09	<u>0xf907aeabf089a60587b0e67993da6ed590f19b3849f0f9cc371612ed70b6eb3d</u>	+ 1 3000usdt.net	✓
9	2024-01-08 05:04:51	<u>0xd158d786faf7242eb720a79dbd52b6c488a9f014c7b340792ad253270279c4ab</u>	+ 1 2000usdc.org	✓
10	2024-01-08 03:13:44	<u>0x7198ce9c1a026d6b3b93c5b0c422ab36748645ec7a4bcab25ba13c1219c4a7c2</u>	+ 1 ether.xyz	✓
11	2023-12-25 15:33:02	<u>0x7a13750837e968d6bdb69930d9a39ed00e260cf8585dac55b9733a1771420999</u>	+ 1 3000usdt.net	✓
12	2023-12-25 15:32:14	<u>0x4502b6216645d533bc30432a07130de7af64620a9643d6cf4dd9d477e75040af</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 17:57:39	<u>0x5e81ad42151a3de5b3bb aa40357a0c0717699f5e81 6ef301f0f0d33c1f943b70</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-01 08:09:52	<u>0xa65183a1fd8f8001f8a0 66cdef965a95d2674e9a30 7c0630722add7800145108</u>	+ 1 com	✓
15	2023-12-01 06:12:39	<u>0x51a7b3226526343bed03 b9c149d3ab7e914d09459b 6425ad99859f780b6fcb0b</u>	+ 1 2000usdt.top	✓
16	2023-11-27 03:37:18	<u>0xbcc93e9b79bdd21fcf62 e51186a938bb731e07a83f a4ed82c54e31fc465d533d</u>	+ 1 org	✓
17	2023-11-27 03:37:12	<u>0x9fbdd2505a8eea3a69f3 858dbb13f5417315fa1bf6 ea5192715f1ef0a7a6eda9</u>	+ 1 3000usdt.org	✓
18	2023-11-15 08:02:10	<u>0xb92fe67672caa714b4ad a6c4cfe8424768623f68da f88c1ddb88785e4a5ec67f</u>	+ 1 et	✓
19	2023-11-15 08:01:58	<u>0xdafe7b444043a96a391a 3f21d6be131f314cf11622 5f94af5b086514da10e8b3</u>	+ 1 k	✓
20	2023-11-12 02:12:07	<u>0xf9f809a070fbc6e9432d 41a25b8aec35f3f96bc130 f89b01ed6e19d6aaa949e0</u>	+ 1 dt.org	✓
21	2023-11-08 01:55:30	<u>0x2cf2d27821fb4eecbfa8 1b100d7fb4d07dd65678ae 872e6528edb841ee1e0b67</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-02 00:19:57	<u>0x8a94d9f07195c1bc8076a59cc25978a7730875be3a5c1e3adfc8b5adcb3cac41</u>	+ 1 rewards-usdt.xyz	✓
23	2023-11-02 00:19:41	<u>0x6bee452fc3d619d1c0d8e657b22717832c74cd3fbaa6e78e6dbaba8202d28e23</u>	+ 1 2000usdt.cc	✓
24	2023-11-02 00:19:39	<u>0xe4a18d930e9874e465b1a50c63e1b43d2d8cda38fcb0215b4467f044ec73e472</u>	+ 1 op.net	✓
25	2023-10-31 08:06:15	<u>0x821c606360f023cadd2bbe1c44af2719a6bfeeae3579f962e9ce89e93003c331</u>	+ 1 rop.net	✓
26	2023-10-31 08:06:07	<u>0x344ba7b11d3daf76d619708febd43c91ea02f990797e14a0ffc97d6b7b3f8f42</u>	+ 1 Voucher	✓
27	2023-10-30 09:05:47	<u>0xf7053f49b0165397fed3abb22705c9540fc988dc366d7c69b472746d67c8676d</u>	+ 1 rop.net	✓
28	2023-10-30 09:04:33	<u>0x5088f7d162bfa05dff861e06a9707bf8ddd464d0638267b1591ed43bced8f484</u>	+ 1 drop-usdt.cc	✓
29	2023-10-28 05:29:55	<u>0x928847efad499796daeba9b76840ff3734704a01680175dbba9bb51394e2c2e2</u>	+ 1 2000usdt.org	✓
30	2023-10-28 05:29:43	<u>0x54eed5954562b167f4d15689c4664ab93cab5fa7b6fb7583071ddd84aa845b7a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-26 01:12:33	<u>0x5415c9bf2377b3e586c78055b543f12c9633e28dcd</u> <u>e9e33768f9b8cbadf5689c</u>	+ 1 rewards-usd.xyz	✓
32	2023-10-26 01:12:33	<u>0xd732fc908b907ccf99030c09d7844f9e502c297f58</u> <u>95d449578f63f581e8a4f2</u>	+ 1 er.app	✓
33	2023-10-26 01:12:25	<u>0xa41f5b3067d79fb783666d2ad4ad8331b78eebb83a</u> <u>a14f9a6d7074ddd1a284e8</u>	+ 1 Voucher	✓
34	2023-10-24 05:21:10	<u>0xa08cd3170d80a36162e7238947b1eb791a14a38ee8</u> <u>bd684ff58737d22c9a1541</u>	+ 1 2000usdt.com	✓
35	2023-10-23 03:20:39	<u>0x45924eb81fbb425b1d635aa474774fb96b9eaf0e79</u> <u>9a0c2544e079bcb5bd9edd</u>	+ 1 .net	✓
36	2023-10-23 03:20:37	<u>0x37af4e199fd779d93e5526f7e04eda29450fa42810</u> <u>9cb91b1141020b43d0d632</u>	+ 1 Voucher	✓
37	2023-10-21 03:23:29	<u>0x8cd9d587f5574e4fd89bf45cf523d6ad04650a6ec7</u> <u>7aa99f5a123e366b91b0c4</u>	+ 1 s.net	✓
38	2023-10-21 03:23:15	<u>0xb523ad24bd72a0ce8850b620dd73f17e80644714c0</u> <u>7f69be32a6ddf87c1b92eb</u>	+ 1 Voucher	✓
39	2023-10-16 07:30:02	<u>0xefab1238086e36b496b9f534a55a53ad8cecb7af5</u> <u>0c3ab1f428900ee9bfd8f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-16 02:11:17	<u>0xdb7e69d57b427d3e503c accdc22eb652ba1e385ede 73bd21640e1787f5e063d9</u>	+ 1 usdt1000.xyz	✓
41	2023-10-16 02:11:03	<u>0x746cba087b50ae21109d 303fce6eee517c7a7efece a67f525bba012e012493f7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
42	2023-10-14 15:51:54	<u>0xc3912f22432000026c0f 39dcc820f83f0f074537a6 97eb2d53e7f26833c0c1b1</u>	+ 1 Voucher	✓
43	2023-10-14 01:13:33	<u>0x565e3894bcd131f7aafa 0494c2f090e766658b4b15 1fda88d1e64b06b71ffabc</u>	+ 1 claimusdt.org	✓
44	2023-10-11 21:14:37	<u>0x40dec099e2cae47f3306 ddc09337086bebe3345e50 799c7a63382cf67d7211c7</u>	+ 1 Voucher	✓
45	2023-10-10 05:57:33	<u>0xea425f91958987519f36 a4f333e195aeafc1370789 f20d9f02d4f5383117638d</u>	+ 1 usdt-1000.xyz	✓
46	2023-10-10 05:56:53	<u>0x868333d23aec3e85b1f0 cb440e89205b598f11ea4e aa91beed2c9854f5d81337</u>	+ 1 com	✓
47	2023-10-08 11:39:23	<u>0x71079c383d08da5e589a 27468ea5bba40670e69a1c 636e3a72e3147fff3d065a</u>	+ 1 Voucher	✓
48	2023-10-08 01:40:07	<u>0x10011b9224ecd2e01c5a 15673c37f8c54e2af026f8 bbe5d3bc0911ba8fb52ac9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-08 01:36:21	<u>0x4bd09fde854b161e68d111322963b91ff97ce9791b</u> <u>bec9cccb0e6bc7f14cd63f</u>	+ 1 rds.net	✓
50	2023-10-08 01:36:09	<u>0x3675c169197b7d2ba7d1a7b490691bbd1f133cad69</u> <u>cf5cecc9f0559976e7d76</u>	+ 1 get-usdt.cash	✓
51	2023-10-06 12:14:48	<u>0x06a1964bab392790a27a33be2b385783374a3558a9</u> <u>3ab1f80ca103e2cec536fa</u>	+ 1 Voucher	✓
52	2023-10-05 11:14:56	<u>0x28e7e1b870b4b272818a50072295580b73fb77640a</u> <u>4421bd48a11d72b860fad6</u>	+ 1 Voucher	✓
53	2023-10-05 01:21:44	<u>0xb9eaae04137cbffe9790eb4de14174f6352cf5908e</u> <u>50d04c5da07ee49bc4a2f1</u>	+ 1 .site	✓
54	2023-10-04 11:11:42	<u>0x7577d412ba7ebf671b35396cc81be55c29e2ce60b8</u> <u>6503bb60c361430f45a5f5</u>	+ 1 Voucher	✓
55	2023-10-04 01:28:59	<u>0xa9e80be29d3edacc04b6c20d2efb13875965c6c60b</u> <u>8d3d81c19f72a59672a472</u>	+ 1 dt.org	✓
56	2023-10-04 01:28:47	<u>0x9c451626f8fad7f5788193daaa406388bdf8ff4f2e</u> <u>0d544128456ddd446cdae9</u>	+ 1 usdt-drops.org	✓
57	2023-10-02 21:08:56	<u>0xf8cc7f7572d68df3acbcdbae958a654dc997bc8919</u> <u>137cabcb7719ad3e9e93c5</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 07:46:01	<u>0xf61d235eafd0242c3dc1</u> <u>f14cb9cdd4876d76b3e7d3</u> <u>5c18c51bd3699d5004d761</u>	+ 1 ard.net	✓
59	2023-10-01 07:45:55	<u>0x0ff035ec25f68f2e325b</u> <u>a2eff4172697ff03039a46</u> <u>a4ec1263c8e9cd7111f99f</u>	+ 1 drop-usd.me	✓
60	2023-09-30 02:08:16	<u>0x8309b6b575cc48c8cdce</u> <u>b342eadf2ef3b3959274d9</u> <u>3152b0fb7ee4e5160a318e</u>	+ 1 ards.org	✓
61	2023-09-28 01:50:59	<u>0x5592e91023083cf4b396</u> <u>bd1fbd3fbd8c593e3a1232</u> <u>b80732fcc9a955a02185dc</u>	+ 1 usdt-rewards.site	✓
62	2023-09-25 00:43:15	<u>0x41a2ef3397948fc0fb46</u> <u>8fcdc8b71821b288c757cb</u> <u>dad9bb5d03a667f6894323</u>	+ 1 claim 1000\$	✓
63	2023-09-24 00:04:14	<u>0xccdf78d1f9a6f3abf2d2</u> <u>6c3d7df6a2e2c9676fbb14</u> <u>20191a27353af1b442fdc0</u>	+ 1 usdt-1000.com	✓
64	2023-09-22 11:21:16	<u>0xded03a1acafdd6236ca6</u> <u>4c2e800e43cf9a2cd01408</u> <u>86d9abff92f9e6e5fb0262</u>	+ 1 usdt-drops.me	✓
65	2023-09-21 02:02:12	<u>0x8106a2273758d021351a</u> <u>8d4e56ce81af60171a7a06</u> <u>ab3665fad3613ffe4526e5</u>	+ 1 usdt-reward.me	✓
66	2023-09-20 00:54:42	<u>0x823a3d1c35b05ce00c64</u> <u>607647a532893cfb1a6ca4</u> <u>48ffb35d649b0081cb230a</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-19 00:42:15	<u>0x3a078bfd20502a6b6510</u> <u>f2d3ea7b87a462bd83e8e4</u> <u>5c95f3fd46f0cf1fa9a141</u>	+ 1 usd-rewards.me	✓
68	2023-09-16 06:54:08	<u>0xb8f126290b6f6e67d409</u> <u>caf8cfefbf57cbe6dac2c4</u> <u>d2abddabd50fd6151bc36b</u>	+ 1 usdt-reward.com	✓
69	2023-09-07 13:03:12	<u>0xac875f587e85164de990</u> <u>6e4e71de57f636612039b2</u> <u>d563301221dd17aa55b348</u>	+ 1 NFT NOTIFICATION	✓
70	2023-09-07 13:01:18	<u>0x5c887287ba8949db2446</u> <u>0cb0784e75604f459f65b4</u> <u>81de38880a23e7f0e59850</u>	+ 1 Circle Weekly Giveaways	✓
71	2023-09-07 12:58:34	<u>0x893ccb8e4ec3d3649dc3</u> <u>38bb18ce32949823c4d561</u> <u>4d2c68b24fbd531198a86b</u>	+ 1 NFT AIRDROP	✓
72	2023-09-07 12:24:15	<u>0x602eb4c02ea0af91c7fd</u> <u>f723b984a22f496aac24f4</u> <u>1607c1089977b88bdef5a6</u>	+ 1 NFT VOUCHER	✓
73	2023-09-06 04:05:09	<u>0xeb15a6cb0bf121209547</u> <u>01497e218fe89be28d3f73</u> <u>c3c9d5c26808e91cdd3960</u>	+ 1 NFT VOUCHER	✓
74	2023-09-06 04:04:47	<u>0xe2d3650a69ec5803fbed</u> <u>b4f12b5c7c8a524ce55d79</u> <u>8bb2bed3431549453d5e46</u>	+ 1 NFT AIRDROP	✓
75	2023-09-06 04:04:11	<u>0x4b9df1c02188356a715a</u> <u>ab4b96915357c43df8fe5f</u> <u>ae20ba16fbda79053c604e</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-06 04:04:07	<u>0x2387c2de31a4376bfcda ca98c0d00291ccb4a3b942 6fe5f13b0fb79aaa058a8f</u>	+ 1 Circle Weekly Giveaways	✓
77	2023-09-06 04:03:29	<u>0xe6981211eb357ecb8532 5a2ca58c13c4aec72e914c 58e3207c21e2c34b64e50e</u>	+ 1 2000-usdt.xyz	✓
78	2023-09-05 01:42:02	<u>0x2f16070c4a916634949a 325d60513caf9735773300 d55a745db9e3f353c57f66</u>	+ 1 claim-busd.xyz	✓
79	2023-09-05 01:42:00	<u>0xc902a366dde3e90adc45 c49c01132468be47115544 1d504c3126eec099e18122</u>	+ 1 Vouchers	✓
80	2023-09-05 01:41:56	<u>0x4f4833de6ae0a11e3d4e 5c402af2d48f7d1f6e6819 6e9137e763c0e73ffdc189</u>	+ 1 Vouchers	✓
81	2023-09-03 01:48:20	<u>0xcc59cc292e0e82802dc5 1ca906aea46978cc621629 1ac74ef3ffa0175c95ea33</u>	+ 1 usdt-rewards.xyz	✓
82	2023-09-03 01:48:14	<u>0xd5a7aa6e34d7cf90cb52 d1dca8576f5ce605c594b6 866ab4632559feb004d12a</u>	+ 1 Vouchers	✓
83	2023-09-02 02:01:06	<u>0x12bb200a633dfc7c7ab4 a2c7b62968c0fb5aa0e2df 2e80d020995ace296f02a2</u>	+ 1 Vouchers	✓
84	2023-09-02 02:00:56	<u>0xa689b35eea19cb82dda6 d79782f1d3f8967a02feee 2f6be4c7b915fedbdfea1f</u>	+ 1 usdt-drops.xyz	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-01 19:36:32	<u>0xa4b381337b818472d4b4</u> <u>0b73754795bec32aa85ad4</u> <u>6b53e001b820145f5b395e</u>	+ 1 VOUCHER	✓
86	2023-08-30 05:39:33	<u>0x64c8b585a7d3e0c546de</u> <u>3e72dcf8f150132cec79f5</u> <u>0daa4b30cb6136562b615e</u>	+ 1 drop-usdt.xyz	✓
87	2023-08-30 05:39:23	<u>0x9c32f04070d508519658</u> <u>48649c464b6795968481f6</u> <u>dc4b49f645b1c53f7bb901</u>	+ 1 UNI-V3-PoS	✓
88	2023-08-28 01:13:03	<u>0x76c4172679bd40039708</u> <u>705d6b26cb31a0ba6b23b4</u> <u>abb26e2d1caf27793c2758</u>	+ 1 UNI-V3-POS	✓
89	2023-08-24 01:05:30	<u>0x7c4fae5e5963c78a1451</u> <u>68d2fd24deda859dbbfe44</u> <u>3d9a30f7327f291c8d2cd0</u>	+ 1 drop-usd.xyz	✓
90	2023-08-23 00:51:09	<u>0x162604b4ed9c08ec6334</u> <u>33ff3388b9cde3d0a58916</u> <u>9d307fd9f117c40fca2f4e</u>	+ 1 usd-drop.xyz	✓
91	2023-08-23 00:43:57	<u>0x7e03d8f362b29844a963</u> <u>ff04f0ffe0f2f3b0f4b1b9</u> <u>a86373cbe6307faa20fbc9</u>	+ 1 VOUCHER	✓
92	2023-08-22 00:41:00	<u>0x4ccf7687ed329ff32f2b</u> <u>f908d1df3774c9108b9c8d</u> <u>f0ae8ec3b3eedab0f45a96</u>	+ 1 coin-reward.xyz	✓
93	2023-08-18 04:56:18	<u>0x3853266297e0bc6e6a40</u> <u>73b81ccbdd8e9254f0ae9e</u> <u>d0105e2b3f88d2309daf0a</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-16 06:44:48	<u>0xb85e19fc7090f9a7babc</u> <u>acc4b747ebc4cbb9677ace</u> <u>8ad78ae8abb752c55e2d18</u>	+ 1 drops-reward.xyz	✓
95	2023-08-13 10:13:54	<u>0x2c2a986b0b85e8858d75</u> <u>cd0456deff50ef709dced5</u> <u>7d6b0ec614b9ef32f2904a</u>	+ 1 drop-rewards.xyz	✓
96	2023-08-03 15:19:23	<u>0x02d1f18d43627739a94c</u> <u>09f3406d1fe27fa1a7112c</u> <u>547c3ffe92efe1fe0c2daf</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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