

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd418a2898161db45f93185686448a0fdfe350e1c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
!SNXPool.com	N/A \$ sUSD
Pyth	N/A Claim rewards.
1,000 USDT Reward	N/A ds.org
\$3000 USDT Airdrop	N/A rop.xyz
\$5000 USDT	N/A usd-drop.com
2,000 USDT Reward	N/A d.net
1,000 USDT Reward	N/A s.net
	N/A NFT Airdrop Voucher
1,000 USDT Reward	N/A rds.net
\$ 1000 USDT	N/A tether.bz
1000\$ Drop: drop-usd.me	N/A drop-usd.me

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-18 10:12:10	<u>0x0a6d32384176360e1a3d db6e18d9210fbdca4a97af cca328a9ac33a3490e6250</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 10:12:10	<u>0x4e875b8749aaa9c920d6 b8659a90dae7f9a370cd84 22029bf65dc453cb6753a1</u>	+ 1 1000usdc.top	✓
6	2023-12-15 20:40:12	<u>0x27c49412df8508ac8669 3fa20cb16e275a13320aa3 46a7b61ebe3303a47048b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 05:28:51	<u>0xd7a03036cd585f13fe3d 5b388da643c3757d045151 e48d897396395ff3aa46ed</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-09 00:20:39	<u>0x33fa496913294af744e6 523cbaa07c287932cc858e 5351ba964e4565ad7a3e69</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 08:29:18	<u>0xdd68da3d8896c4036049 4c0f1e1a3d62e6c2cb31f7 4b796cea54c9e69253d2d8</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:08:08	<u>0x0ff8e555534e9b17b4dd e5d530ef39758f58609b2f 788500bf889a12c84dbfeb</u>	+ 1 1000 BLUR Reward	✓
11	2023-11-15 12:40:40	<u>0x72f97e59ae3a62195ba9 8c3f09dac86cb5caf03c9c dea4b36957173fd7383077</u>	+ 1 1000 BLUR Reward	✓
12	2023-11-11 23:20:23	<u>0xe91883c7fde1cca97ee0 8c1b17c0cd2ed978546300 460084b742359f2f22aa01</u>	+ 1 eigenlayer	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 19:46:04	<u>0xd1659f8a40d9ce4453ef</u> <u>5d2ded0dd9e90f22882c0b</u> <u>5cf2839c8ee86d67a20ad1</u>	+ 1 op.work	✓
14	2023-11-05 21:25:49	<u>0x9057837f68ab6cfd4804</u> <u>8dfb19b73fe2dc8b302dea</u> <u>bd9edb144d889617d27497</u>	+ 1 rop.xyz	✓
15	2023-11-03 06:59:50	<u>0xd3bb4d9eeafca5097788</u> <u>860ee916b840d9e38a25f1</u> <u>acddec9ac2352dfe1235df</u>	+ 1 op.org	✓
16	2023-11-03 06:58:10	<u>0xfece16cc4837cec8a2de</u> <u>c8ff1261d6ce20be1a1766</u> <u>eed1bd71ea74d209859af9</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-02 07:55:25	<u>0xe94149e84bf491fa9a43</u> <u>8eebd6f82cc7fffc52eb7f</u> <u>0c5210188ab6f5905e5359</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-11-01 19:07:15	<u>0x4a74846251ba2595cbfe</u> <u>01c462704002676e5dc744</u> <u>b090ad66efc74a1e7548de</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 17:49:28	<u>0xe960b7d39c7b4598266f</u> <u>77b3cba79f9969e40e2703</u> <u>5efc79adb0abe7930ee659</u>	+ 1 op.net	✓
20	2023-10-31 19:31:28	<u>0xcae3c9afefb60df07ed5</u> <u>2c04e31aeebeb8cc6e4d7a</u> <u>89d954588b9d3e8e4b8362</u>	+ 1 op.net	✓
21	2023-10-31 19:31:16	<u>0x4045b5ca68765fa5c144</u> <u>d18fded02731ba4e00a57a</u> <u>aba73c5e2de2c5d363675b</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-30 14:04:01	<u>0x5cfc6adb4f6b43deec274da100f0e5d6a83669a42c0b556943f5e594b47f60c3</u>	+ 1 drop-usdt.cc	✓
23	2023-10-30 07:17:34	<u>0xbf98ccb504e37fcc0dab43e89a948558f76c8f22795140be914c366c255235f3</u>	+ 1 rop.net	✓
24	2023-10-29 12:25:22	<u>0xc0286bf836b25cbba842465479aefc293bfb50e455849e9eca6cb3177c9a5638</u>	+ 1 usd-reward.xyz	✓
25	2023-10-29 12:24:56	<u>0x960289bda4f1a1c493c5831fcbf77c8fabdc1083e9f285275ae7a7887ccf96fb</u>	+ 1 d.net	✓
26	2023-10-29 12:24:40	<u>0xdc21722a7a6e0adca5ad8331b92d521da43c0bf0cf4c282c289c1d522af7a030</u>	+ 1 2000usdt.xyz	✓
27	2023-10-27 12:04:46	<u>0xdd05509ec6d1241034db2eacfed0363ddefe0976c76c06d4d1377fa2dc36790f</u>	+ 1 .net	✓
28	2023-10-26 10:06:34	<u>0x740fa6c521efbd20ef6572601d8b63b9bf97654ae3ae44ba7ced2deae5e5e24</u>	+ 1 \$BNFT	✓
29	2023-10-25 22:00:14	<u>0xa598f55e7438714b75eecfd9c47d1eeb92526ad64817fbc460055d31e0f0368e</u>	+ 1 usdtdrop.info	✓
30	2023-10-25 21:59:46	<u>0x3af39121d433c87391536a52d703b223c3817c33047d2d41c48ff0e0bb1f543a</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-25 16:43:51	<u>0x443338b20c458351f47f a6897d4379709474abd3cb 34a0713d42e236f63fcb5c</u>	+ 1 er.app	✓
32	2023-10-24 19:03:38	<u>0x8be2c52db694e2fab450 cb9816d036a3b927273e2c 48f7eAAF4444e8b3b687d7</u>	+ 1 dropusdt.info	✓
33	2023-10-24 19:02:46	<u>0x27bb3d6de7c7a659744e 04fce25a2ffe906cb14f54 428c56aa342f07f9be38aa</u>	+ 1 5000usdt.com	✓
34	2023-10-23 02:56:42	<u>0x29cdcc20ce1bfae8d6a9 ea7573a63222b777467526 1bd8ced0dbccfa879083af</u>	+ 1 dropsusdt.xyz	✓
35	2023-10-23 02:56:32	<u>0x2208602072bd5567ac45 6871067871dcdc504b76c3 432073de5537f81b5caca5</u>	+ 1 .net	✓
36	2023-10-23 02:56:18	<u>0xf760bfe32cab28a47192 9339500296bab5e9547b73 455784ef04674efb9a2846</u>	+ 1 Voucher	✓
37	2023-10-21 08:49:19	<u>0x37e4c8af753c208a3a14 1e030a7b11b67b41280e6c 2bf4dd3ebb04e4c2ca75ea</u>	+ 1 dropsusdt.xyz	✓
38	2023-10-21 08:48:59	<u>0x7726024e23d0140b3bc5 f7a3011fdaac9070b20861 bbec0e70c0042bdc4cd975</u>	+ 1 s.net	✓
39	2023-10-19 21:58:02	<u>0x4521dc2c57ccaea394c0 c97a90a091b32eb1c0e3a1 ba40b13a77756072d2a148</u>	+ 1 dropsusdt.info	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-17 18:09:47	<u>0xdade4b7cc8a468a33d3d34914f57afb23c7e2378d03d4ffc78c216d518154585</u>	+ 1 1000usdt.xyz	✓
41	2023-10-17 18:09:25	<u>0xf23dca103dadda597410dcce08a5f625924980335ef1d974f9769b57a6f77adb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
42	2023-10-14 08:27:25	<u>0x8171938ee340b9aa401a4b373cfc16b1b5aa3c244dd06fbbcab34381fc707044</u>	+ 1 claim-usd.com	✓
43	2023-10-08 19:32:33	<u>0xb2f7c3e35fa3c49725c47984d0566893ec8fd7cbb27b421b5bab44509a973f05</u>	+ 1 NFT Voucher	✓
44	2023-10-08 19:28:13	<u>0xc2f69b49836186548b5191d57006037611dc0655f0f44b856e430c13e8b496ed</u>	+ 1 rds.net	✓
45	2023-10-08 19:27:51	<u>0x28077c87427126476c1fd001b2fdb83a99de5c8caf1fcf65d9037141cbe5459</u>	+ 1 tether.bz	✓
46	2023-10-08 19:27:45	<u>0x01c0f26189251cd4fec3b12a0eef7ca97be17ccb32843bca1740ec49c19c2619</u>	+ 1 usdtdrop.org	✓
47	2023-10-01 17:27:40	<u>0x5241a092cb8c2e696e893a14e08e49b365ef18000dea75cce69f664c6146f354</u>	+ 1 usd-drops.com	✓
48	2023-10-01 17:27:30	<u>0xec472fa20ff3b7fa616788fdb4fd42458fd8b4dfd98d1f6f4c28aef7014f90a2a</u>	+ 1 usd-drop.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 17:27:20	<u>0x5d95b95b3021a8315a03</u> <u>bff85a6f1101a92a137177</u> <u>e2795338a89fe5ab900f23</u>	+ 1 ds.org	✓
50	2023-10-01 17:27:16	<u>0x77b0dfb9a02636d83526</u> <u>ba01677291b7d44e92463f</u> <u>bf0fb516730a5860f1888b</u>	+ 1 Vouchers	✓
51	2023-10-01 02:57:40	<u>0xa505d3aad827b8140902</u> <u>ccb3cb3b92429483a20d92</u> <u>8494d0b32f641d407168f3</u>	+ 1 dropusdt.xyz	✓
52	2023-09-30 01:08:27	<u>0x758bf7d36f4d6147887d</u> <u>8d992ba214a711b59ec0b6</u> <u>81dd1f2c18919abed7d180</u>	+ 1 USDT	✓
53	2023-09-29 22:45:42	<u>0xd636477949f2ed16767c</u> <u>7a93f58bc0ef0fb16ff03e</u> <u>713e4b9693da689eb6b3ae</u>	+ 1 Voucher	✓
54	2023-09-29 21:15:56	<u>0x4bf2a73810e4c42c3a32</u> <u>f1807e91f4d6a9378e8e1d</u> <u>b57ff1260bdc45b5bf5ccc</u>	+ 1 drop-usd.me	✓

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