


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2b51436a606d673d0ad7d1db4966a16394f33a5e

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Ethena [1000ena.org]	3,420 your token
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$5000 Reward	N/A drop-usd.xyz
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDC	N/A Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:25:13	<u>0x5677cc391d9ed9036eee</u> <u>f771f5358b188866b52ee0</u> <u>33b841a74d186f4cbe5405</u>	+ 3,420 your token	✓
2	2024-04-30 07:17:59	<u>0xefd2a501341bf35d09cf</u> <u>c1225f944af1a481368fc0</u> <u>e0f7eb8d6c6512991cf41f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 21:27:59	<u>0x547c38b77cb1459b53b8</u> <u>e110da25e3b56b36d6139c</u> <u>771eb40888fed4f6cd00fe</u>	+ 1 -drop.org	✓
2	2024-05-24 21:27:37	<u>0xb13419933d10cb4da5cd</u> <u>1a59ff6321803020080632</u> <u>785ea4c6515755a2b61e1c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-24 21:27:09	<u>0xe05113145eb4542a186a</u> <u>af00d37fb8e6611a763f6c</u> <u>65a52ea568c8d31dd64037</u>	+ 1 -drop.org	✓
4	2024-05-24 21:26:27	<u>0x7a5fb73a1eb0059eb55f</u> <u>fdc7a1e25545ee6e337b01</u> <u>b5db3a2d4ca32db9f7ea92</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 01:34:08	<u>0x4236c11f093deda94152</u> <u>bbf7ee67793c69b83e78ed</u> <u>b8f9bd13c67e85a7352d7f</u>	+ 1 Reward at [5eth.us]	✓
6	2023-12-02 06:26:46	<u>0x1dd5c5876624bd2705db</u> <u>0864f98633aa328529807e</u> <u>5f3419fc85b9caa6a94006</u>	+ 1 2000usdt.net	✓
7	2023-12-02 06:26:36	<u>0xb686d6cdb259078e2225</u> <u>d0113bd06c1b3132729b83</u> <u>8488b7e503d37a31398a42</u>	+ 1 1000usdc.org	✓
8	2023-11-29 15:38:59	<u>0x342bdcb5c1aed33cbb55</u> <u>d974050b3c30b06c996d97</u> <u>9b8e40b3cb6607aa90d485</u>	+ 1 com	✓
9	2023-11-15 11:23:25	<u>0x2779ba2d4c49fc0f2bf6</u> <u>6ab94c7b149161d206b3a3</u> <u>5aaa82a2331618d07bc6ac</u>	+ 1 et	✓
10	2023-11-15 11:23:01	<u>0x6affe1f8e4966f79a2e6</u> <u>3eaf96120aa0f783a8d46d</u> <u>1a6442857f965793153bfd</u>	+ 1 ro	✓
11	2023-11-14 11:35:52	<u>0xf931b6d774aa090fc8c7</u> <u>6c199a7f6248291801c0bc</u> <u>8aaa84921f624fba561837</u>	+ 1 t.xyz	✓
12	2023-11-07 11:41:13	<u>0xe949b4074daacfabfb3f</u> <u>e0b9261e7f3d75c11bb191</u> <u>b5aac62e84359c13578237</u>	+ 1 ds	✓
13	2023-11-07 11:40:21	<u>0xebb638fa7381238ca72e</u> <u>98ba5142f6fac83a8af209</u> <u>3b762ea1e8d202acf2c3c4</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-06 01:37:49	<u>0x88ebe6bf0aabfd220b725a087df15e5aea566750be587c347cf54ad2d126c1dc</u>	+ 1 rop.xyz	✓
15	2023-11-04 10:03:34	<u>0x65dd590cf1f1ccd8d5f7f31d86c60f23fbbee9f707c4107f2e1fb5ebae36a74d</u>	+ 1 op.org	✓
16	2023-11-03 12:33:19	<u>0x9f16dc2a94be959af4ebefdb1daa39fec0052299a2f847b574b97f4f9cd3af5b</u>	+ 1 Voucher	✓
17	2023-11-03 12:32:47	<u>0xd309dd060b6292a5844357c48f17cbd82b5fa12cfe905711193352ac51cffc3f</u>	+ 1 op.org	✓
18	2023-10-30 14:55:05	<u>0x3246666e7dc8126db67da7c48677d81f1d70da08362144638745412b1d484da0</u>	+ 1 rop.net	✓
19	2023-10-29 16:03:25	<u>0x44d283b6168e632f728648eafec636c8bea6d6c939c63c54f8267485b12300dc</u>	+ 1 Voucher	✓
20	2023-10-28 13:13:40	<u>0x4820029abb289f75a795625262164bbfc51a165b2e18eaddddcbe99594e653d6</u>	+ 1 Voucher	✓
21	2023-10-28 13:13:34	<u>0xb3de4ea0ea14911614e57125a75fbb913ebe25297c040cdd3c256b4ce4a1b22a</u>	+ 1 2000usdt.xyz	✓
22	2023-10-27 03:41:29	<u>0x4aa0020a9728dc9840f202b95460afb6d03c2818313dc7bf697da3d30794177a</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 03:41:25	<u>0xd92e9d7ea4487aa13aac</u> <u>b9d5c8297449ea51c0a4f9</u> <u>6a0556b3f0d0f0e01d01b3</u>	+ 1 Voucher	✓
24	2023-10-26 10:02:28	<u>0x787b3647103c63f7e22c</u> <u>16365a71cdf1ca79c21803</u> <u>8a679e7c83e8d683d9bc90</u>	+ 1 Voucher	✓
25	2023-10-26 10:02:00	<u>0xbf7e372f54cc41ca68d0</u> <u>f8b2b84343c811cad7f6f</u> <u>a9e93801fd12e8190176b9</u>	+ 1 rewards-usd.xyz	✓
26	2023-10-26 10:02:00	<u>0x0a85c901488190c44e6a</u> <u>f08ad978f18a6f45e67cee</u> <u>60a760fb2c7dc4ab6c0e2b</u>	+ 1 er.app	✓
27	2023-10-25 08:19:37	<u>0x3daaebd85f2277b5ff37</u> <u>995e91eade8cd270e6612f</u> <u>047ba1eac58f320c1217cc</u>	+ 1 er.app	✓
28	2023-10-24 12:19:47	<u>0x5ea4eaf21ea9ccfe13ca</u> <u>87e8f1c89ff494c17cf23c</u> <u>89a6b9f21553d9511f4f9d</u>	+ 1 er.app	✓
29	2023-10-22 02:02:20	<u>0x372d6d7386d943b12d98</u> <u>f128c13dc0f166c09c6d36</u> <u>b1e585853fe00ed8cf1e8c</u>	+ 1 dropsusdt.xyz	✓
30	2023-10-21 09:42:51	<u>0xa876f11c0fef09052589</u> <u>aea9608089160f8ed66f4f</u> <u>c6fc9c940b76d92458c511</u>	+ 1 s.net	✓
31	2023-10-21 09:42:47	<u>0x81afce096262a7069a51</u> <u>3281fa9be2c174e4114011</u> <u>4a0c65628000b363ce80e5</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-20 03:07:31	<u>0xf6e08631a09f39342be2227373052ed621cf309caa285253faeb2762eed589c8</u>	+ 1 s.org	✓
33	2023-10-20 03:07:11	<u>0x895af6bc7365d0bd73449ac3f11a178fc5f6d7be67a84e258c39dd5d6670c4e6</u>	+ 1 Voucher	✓
34	2023-10-19 01:28:15	<u>0x55601d9c754e528b6786a0f3d3f59656067f513b6db4d11366b14d9dc3a43674</u>	+ 1 com	✓
35	2023-10-19 01:28:05	<u>0xed41d8ff1da9aeaa1fe82eddc7198f4ebf40e467958cf98d36837ae213bec9d9</u>	+ 1 Voucher	✓
36	2023-10-18 03:39:28	<u>0xfa6a5b04669be7398510a645f625fc2a8e037d57627fb57b0a4aa824d96e34dc</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
37	2023-10-17 00:34:18	<u>0x05b3abbabd33a7e146516af6986bca8618b2712b9d7b90ffc0d58f070c08940f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 07:34:42	<u>0x3409d20d27cc1546eb6ca84962d0b0ab34f1f70cffafdf91a15dd03726319b1c</u>	+ 1 Voucher	✓
39	2023-10-16 03:33:17	<u>0xe602333a0ab8d1aa808e9d148f2b275300a17803869e899b62b0151b6caee620</u>	+ 1 tether.ac	✓
40	2023-10-16 03:33:09	<u>0x42c17861e6e82842f9db165dda471920a6f00e3b496d3aaaa9eb34a57c395edb</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-15 15:22:00	<u>0x576cdc2d7ab3fe58fd177fe25b83fcec898333b56299172f8f16925ceb54bd62</u>	+ 1 Voucher	✓
42	2023-10-15 03:11:22	<u>0xdb9145a6bed222d799b3eb77cce5d5e14c044e822c6cb6f54be0ad9710b8fac6</u>	+ 1 org	✓
43	2023-10-15 03:11:20	<u>0x4ddba7de424953b67ea3a2b19883dd3256eedfd4aa016fa28481be6b1d577f6b</u>	+ 1 usdt-1000.info	✓
44	2023-10-14 15:55:46	<u>0x329309fff630cab73d331290a3f088287b22fc1dfea699499999b25cd651ace</u>	+ 1 Voucher	✓
45	2023-10-13 14:21:12	<u>0xeeebef7652060330497432bd1726b0fc031e53c68189017e188f4a1f5954ab6e</u>	+ 1 Voucher	✓
46	2023-10-12 01:19:53	<u>0xdbe50e126e7002d2fdc712904a7783a35d635342c3a40e9271a4842572242c41</u>	+ 1 yz	✓
47	2023-10-11 19:42:59	<u>0x00f1250cc5113251328bb3477a11f86c05eb42139a3fd6bc7d6fff1a7dd34d</u>	+ 1 Voucher	✓
48	2023-10-11 10:44:17	<u>0x70ff914d0dd6146bba1c88a50d29311fe208e6fa2f7a60fda864ead650718464</u>	+ 1 Reward at 1000-usd.xyz	✓
49	2023-10-10 14:26:09	<u>0xd8c7ff75a56b747c4ab2e87e2d1e1423c35eac1b611d61c663c1ce9ad2049062</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-09 10:18:25	<u>0xd99c5e5e5f15df81d69677c97800ede21f6418b989fb5d1ad04ead608410841a</u>	+ 1 usdtclaim.xyz	✓
51	2023-10-08 17:27:22	<u>0x9b0a9f3598e17f61b26784b2b2303155c4d5c5d3faaa28bcf27de7e49c51511b</u>	+ 1 Voucher	✓
52	2023-10-08 12:12:02	<u>0xa515b9d65f9cf3d45257746dc36ab695bde68dde2e123c488f578df031c94461</u>	+ 1 rds.net	✓
53	2023-10-07 17:26:26	<u>0x36fba90f8c9389a60a7242d262864f10d95036fa44069115e9eac43929f8b66e</u>	+ 1 Voucher	✓
54	2023-10-07 15:11:17	<u>0x89101cb4c3aa31984bca077c8b67ba4210dcafbbcc361cc0d35cffffb9d74929d</u>	+ 1 NFT Voucher	✓
55	2023-10-07 15:08:29	<u>0x5aebb36eb4caaaea5174dbb80cc1af559cf5755080ade4c7d3f54146c3c282c5</u>	+ 1 Vouchers	✓
56	2023-10-07 15:08:05	<u>0x79d3e63590d8940bf73fc0d5bdc63933cc325254333bd9adb4f0fea5dd741114</u>	+ 1 dropusdt.me	✓
57	2023-10-06 12:14:10	<u>0xbe54dff25ae018b3c8d49944c61ef0e18f900d28c3f680ecdf38d249647d8f64</u>	+ 1 Voucher	✓
58	2023-10-06 03:28:11	<u>0x3cfc470d3268bd30ab6ac4ae02e0fcb4ee021c4c10cbeb0ff0decf2f10f073ff</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-06 03:25:01	<u>0x3573d98dd0261e71c382760fb2a3bdd79b7e087cfc0a404a247cd9221bffbeced</u>	+ 1 ther.org	✓
60	2023-10-04 15:55:29	<u>0x08e563ca43ef90ba364eb72a61367627cbeceefec8f7d7372303c73a9b627db1</u>	+ 1 Voucher	✓
61	2023-10-04 12:41:40	<u>0x8ed2836981016f0bfd5f98ee922e52736a6d2ee06acf53954d1dc1116de9489b</u>	+ 1 usd-drop.org	✓
62	2023-10-04 12:41:34	<u>0x658077e2d5a53de222dc5d22910f46428d10b79066948b25f67c7c1045d04f2e</u>	+ 1 .org	✓
63	2023-10-03 12:22:02	<u>0xed0ce36a9c921b2f38a6f3b1a8e8d3634a04cd385187c4658101b74f77960e7b</u>	+ 1 usdt-drops.org	✓
64	2023-10-01 02:04:58	<u>0x804d2c406640485c20f5772c4f9aad53247a0ecef0ce85c713baa8bc0a036e1</u>	+ 1 dropusdt.xyz	✓
65	2023-10-01 02:04:56	<u>0x3081f614b9ebdfeae69b30dc7208e92230356b12b39fbba80e969dea0b4c32ef</u>	+ 1 ard.net	✓
66	2023-09-25 09:25:18	<u>0x1b5adbd37ed0b04ef74928fa9ff28896649f915e3770616f723b55b4b27263df3</u>	+ 1 drop-usd.me	✓
67	2023-09-23 12:19:45	<u>0x223108f57a60e4578e751e9e14bff703416db760bb4af510194202ad27522ff9</u>	+ 1 drops-usdt.me	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-19 17:06:18	<u>0x56e87ac7b1cadcd241c08fe65e3df3f5177a9dc43cc5b00e7c15f2c4bb5676bf</u>	+ 1 Voucher	✓
69	2023-09-19 15:01:43	<u>0x3ec7e6c01bcece59a45a1bcacdf1455631ba59d23a2a184c5574c4388b1b5a76</u>	+ 1 usd-rewards.me	✓
70	2023-09-16 13:51:45	<u>0xe737a29c33753c067d7e292429a55cd3138e7428079aeb6c0e2ca36961968a24</u>	+ 1 usdt-reward.com	✓
71	2023-09-12 11:49:28	<u>0x15b97321f4d6a2470ab77c7f8abb6850a274338f7102e389dd4abe507bd252a0</u>	+ 1 NFT Voucher	✓
72	2023-09-12 11:20:26	<u>0xf57b29de48fb9b82bc4e6e9fc363d92d83c6abfd55e59be5af93ed294371153e</u>	+ 1 drops-usdt.com	✓
73	2023-09-11 05:49:31	<u>0xc0312e13548ee2a93e103a4eedaf5e39a47988e0ca94162597ad8f6e55ff2628</u>	+ 1 Vouchers	✓
74	2023-09-09 13:13:02	<u>0xcfeb5808caaa547336ef4dbe9ea1507a7714f005f6e0ad6c4c133946c77015f0</u>	+ 1 drop-usdc.com	✓
75	2023-09-07 16:39:57	<u>0x29f21f66035b7031e1447708858a12bdaecfd7752b0b03bcbffbd61d9940ae02</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-07 16:39:29	<u>0x776d583d577b04d85958cd1cf4cee0a98b240ec24f169d97ae76d2119df760ab</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 16:39:09	<u>0x632371160add53a331650b0e826d3d47fda8ad80bef019a0142dd8690a07df4e</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-07 16:09:25	<u>0x0e52f8956bfdde2ae805e39415a9843b971c1e96008838d42e4fedac94e558a0</u>	+ 1 NFT VOUCHER	✓
79	2023-09-07 16:02:25	<u>0x3e0b579624a8a4cb7150fe1acf23ff5d391ed4c9251ffffb76f34bc8040c8dda7</u>	+ 1 NFT Voucher	✓
80	2023-09-07 15:56:05	<u>0xafa60223b2c946f24126ff7c1761198182dd7238a7adf97bde1508af70d42f5e</u>	+ 1 claim-usdc.xyz	✓
81	2023-09-06 05:20:36	<u>0x3d937bebf72044799d0c35691bd3587ef7fd3aa595f2d70cddb85f565ed39e30</u>	+ 1 NFT VOUCHER	✓
82	2023-09-06 05:20:12	<u>0x1da5a3709c958861d6e97766cb489bff574f38d7e28cd829bc9b8e64b8b4c3e4</u>	+ 1 NFT AIRDROP	✓
83	2023-09-06 05:19:38	<u>0xa7cc59e0584a13113e3abc0370186f2abfaf4332fdced9a952f183e5e6e5f4e2</u>	+ 1 NFT NOTIFICATION	✓
84	2023-09-06 05:19:18	<u>0xf1939ab7fe88147023c6202aa300dd62445aadd5b7c6f0eec67fcb5419b04b22</u>	+ 1 Circle Weekly Giveaways	✓
85	2023-09-06 05:18:24	<u>0x7592d35cbf82bfe6f352247aa4543c943561c1c061d2e46aaa5da6df005022b1</u>	+ 1 2000-usdt.xyz	✓

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86	2023-09-05 10:28:35	<u>0xb2b0588f600d64ba8c5c3e04975ab7dca123edde0b0f2fbac2cce03efcc8a57e</u>	+ 1 2000-usdt.xyz	✓
87	2023-09-02 22:38:42	<u>0x1ac85f43b69d24ccda7519b546212c11c4024863eec83c0e622b8c6ae56be47</u>	+ 1 Vouchers	✓
88	2023-09-02 22:38:36	<u>0x5aaaae63d0dcbae89ed85904b243a67f1c77dc48c28bc65087ac85f7918f7c564</u>	+ 1 usdt-rewards.xyz	✓
89	2023-09-01 15:26:35	<u>0x0499391c0f77ef7de1026e498a05bbba861660d410400aef6268a1f05301db3b</u>	+ 1 UNI-V3-PoS	✓
90	2023-08-30 03:59:09	<u>0x65701996ff0e6414a2b5b60766659c84101f5f021487ff37fab31107b39b4715</u>	+ 1 drop-usdt.xyz	✓
91	2023-08-29 02:11:21	<u>0x93fdb0535c143155f075ecf51034b4a7e169965057c56993bb16d91da64e08d</u>	+ 1 AAVE-V3-POS	✓
92	2023-08-28 06:46:20	<u>0x19b78361cd8554be090799e0d4dea694543fe7076197b2c61ef33af083403d1b</u>	+ 1 UNI-V3-POS	✓
93	2023-08-26 04:01:45	<u>0x2240165038f41d3ce04f2b71ff16157490ebe801c53ada97bb5538748840e453</u>	+ 1 UNI-V3-POS	✓
94	2023-08-24 07:36:24	<u>0x7b055c1770edd81ccc41de279682275d2bed57499e3f8c463198abc710a6c56c</u>	+ 1 drop-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-23 06:48:52	<u>0x7114b55959695fad7275</u> <u>c7065ca87e7c186b7a7603</u> <u>7dd71c8a848389b000c813</u>	+ 1 usd-drop.xyz	✓
96	2023-08-20 11:47:43	<u>0xbdc5a357db27b05b7122</u> <u>a906d04f21d3e4efeefcef</u> <u>a77ffc38a337558dc9cd3a</u>	+ 1 club-rewards.xyz	✓
97	2023-08-19 13:28:38	<u>0xee57f9f4e2b02e4328f4</u> <u>7933a927ea079c28dcae13</u> <u>9b355be8de376c5acb2f95</u>	+ 1 official-rewards.x yz	✓
98	2023-08-17 15:05:04	<u>0xa385cab4fadcea0df92d</u> <u>86bfd9f6b2e12ef395f68b</u> <u>de7bcd8da5e8129b9e1862</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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