


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2e34accca515545d7df7c42ec0311d431144ce44

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
TRUST WALLET MYSTERY BOX	1 <a href="https://rn.xyz">rn.xyz</a>
! USDT	1 REWARDS 3000\$ USDT <a href="https://usdt-v2.com">usdt-v2.com</a>
STN	10,000 are invited
Acces Liquid-ether.com	1 rewards
AVAX	10,000 <a href="https://avaxvoucher.com">AVAXVOUCHER.COM</a> SWAP NOW
TRUST WALLET MYSTERY BOX	1 <a href="https://.site">.SITE</a>
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT REWARDS	1 REWARDS 5000\$ USDT <a href="https://5000usdt.net">5000USDT.NET</a>

\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 08:04:46	<u>0x4df0526fa0826671b2c86ed5755f7194caefd5953b02553923d89951cafb666d</u>	+ 900 \$   Check: blast-invite.me	✓
2	2024-03-16 07:55:32	<u>0xfd3b70f740dd00eb0a981f9b5a3b451fe2d1525f53870f6958c345cfc44cba83</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-02 13:31:52	<u>0x0da6ee83083af3ad426893a2df3bc57efe6a87dcac72a28fe0cd0c94f552f0b7</u>	+ 5,000 are invited	✓
4	2024-02-03 03:38:53	<u>0x7554d18d0a70aa15a4de2d8ed59bd12d860735c1348003cbea5f43f97823b4ef</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-01-30 10:25:14	<u>0x936517b40cd253c6040a3048c670b3ab2bc56ba18f06e8295a6711fb5cbc4cf8</u>	+ 1 rewards	✓
6	2024-01-25 15:13:02	<u>0x66bb67b03df3dea9a10b5a3b929a78c60d8c86289a01b70ba2708f1cb4a9b347</u>	+ 1 rewards	✓
7	2024-01-25 15:03:00	<u>0xc1af939ead3e3884b7505e0d40624ba6575eaed97611d146ec6b13bf90bc9686</u>	+ 1 rewards	✓
8	2024-01-17 05:43:11	<u>0xf46bf109ca4e545826045906e8e8c398366623fdf65a974ebaabf74d1b72baff</u>	+ 3 rn.xyz	✓
9	2024-01-17 00:56:03	<u>0x6118202fd91af898e6930db8291b78f881357f382de6adc9285683b55b887d76</u>	+ 3 .SITE	✓
10	2024-01-16 18:56:52	<u>0x66cf841e9333183c86689e65662cc6031bf12877400a89569c04846abb20baf4</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
11	2024-01-16 17:40:07	<u>0x6bd0894563034d28aee6ebed1cf6306ac0345b313d1b1194f7b95982952750ea</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 10:47:43	<u>0xf0cfcafa23d335e5033513b91b85ec95940b9e0713dfac279a4664ceed4b5a9b</u>	+ 1 rewards	✓
13	2024-01-16 10:47:43	<u>0x204c75b885b07a67aa1c22b7511ade726ae491261acdcc6a26efed41cd3caf3d</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:25:38	<u>0x442015602b9ae2513173c4655d073c162db3ee04e19dd021087de9d38e3a3f24</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-14 11:59:30	<u>0x713cee39134102ece128614e1114762d1b8e86ee27d7ff0a4e6ee227987e1f81</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-08 22:31:01	<u>0x83b7d207410465c367a33a2663df54bfb748d3939b5b6f783d41f6319287bed5</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-04 23:36:50	<u>0x3e4f22cfa8b76b811fc35868b78828fdc608b53d4df6b062486fe7ecf8dd0849</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-24 20:27:51	<u>0x0f645c71ea7e2d19f8071b75552f3b12c4d8fe3474421b5fb3f3fe0416b1fa2e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-24 18:41:25	<u>0x745a3e1d7c647df9b6bc1f9f6a11ffc910653905188fbf23b3c1a6f5649c40d6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 01:07:08	<u>0xa3ef7372852ef52c9ace a6da8c27847efdbe2b8656 4e20052e08635d0bd96498</u>	+ 1 Reward at [5000usdc i%{com}]	✓
8	2024-02-15 22:34:24	<u>0x8de66ff1a00cbdd4fb96 3d187aac5ae4322d7442f1 b11a1e68e8e8e0c6eb770c</u>	+ 1 Airdrop at [3eth i%{org}]	✓
9	2024-01-30 10:39:42	<u>0xf635a40520a56eeb3438 be90aef40844894994b8c0 a61927ac00a333c5515ff9</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-25 20:01:53	<u>0x0d44099ea6356a1f37a9 1570cfe53d93af177e51d0 855a4344e55bfb8bf198a7</u>	+ 1 2000usdc.org	✓
11	2024-01-25 19:49:35	<u>0x71fef7bd05ead4fdc79e 21f29635af37608d42e964 03370f45656cf062206661</u>	+ 1 5000usdt.com	✓
12	2024-01-25 15:06:16	<u>0x871d9baf04918a0e1dc4 045f201d252cfe9481ae3e be2fe4fa96a6bdc4ebd99e</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-16 10:49:13	<u>0x095a7711730cd866a98f 38cd01c689551308502ae3 d52dba1c646854f097b683</u>	+ 1 1000usdc.top	✓
14	2024-01-16 10:48:59	<u>0xc495bec190a9b9f0431c 58963c87f8950a600a9717 3ce519227b3bbe797c3556</u>	+ 1 3000usdt.cc	✓

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