


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e31637613c29a641e5b07269fa8cba7cde99c41</u>

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000)
TRUST WALLET MYSTERY BOX	1 .SITE
Acces Liquid-ether.com	1 rewards
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%cc]

Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]
\$5ETH Reward	N/A Reward at ether.casa
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]
\$3000 USDT Airdrop	N/A 3000usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:10:04	<u>0x236b22f12066344069794dbe795de6e3464946047a260ca844ffc17296dd8ce3</u>	+ 3.1400000000000001 24)	
2	2024-02-05 04:02:26	<u>0x942facc94414a8f9dbed b869816d0319586f04ae7e0f455124faa8d5e2cf8e4d</u>	+ 1 rewards	

#	Date & time	Transaction Id	Amount	
3	2024-02-03 02:09:02	<u>0x81ae42a592d4b472e6832c68779350c39677a800b8dd61ed818cb86061da7157</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-17 05:26:20	<u>0xd304d1787f16cbf8e8a3241b05194f43fdbfa36d7939d1c033393dfb20fd086e</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:44:15	<u>0x830f44ef69f8abdf157c819b6a0b1a1aecfe68110be9dadb2d1eb64a462183f5</u>	+ 3 .SITE	✓
6	2024-01-16 17:11:53	<u>0x43bcd72775b2da0845b33ea5a7b1c758a41100310e268ea5dbb5df33ef5bea88</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-16 10:19:10	<u>0x40f9a0e92a7b537260f8b9b255ae317368d3385f3ac5b77efd2e0267905328d3</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
8	2024-01-16 06:54:11	<u>0xe815df5b659068eb3288a89ec40437b1d79a56a4de8647612e9ee0adb80cac6d</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 20:34:56	<u>0x544fd65e72968d1a1a99bb3a90414dc27386ed311de3308f6c38ab5813387576</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-04 18:45:07	<u>0x9ea8930206854f839d82e06f4927006e741ef9a7e422806398cef6c9e31d85c0</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 03:37:01	<u>0x1872bc13828cf5036a18 cb3838eac42573c926f75d 424a2764292a00a81355b0</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-24 23:10:21	<u>0xde3c578c1e445318381 694ced87dfa426e1c29df2 3a7b05d8827b034c2ca09d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-19 05:14:59	<u>0xdb0fccaa22885c10079c d74d9c93ec2bbb0e7020dd 75992621d47c36528e3b71</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-19 03:16:35	<u>0x648db800127a66aa2d36 f673fd42e8d019af898e7b 0c31ef19074308ea254635</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-02-13 03:42:29	<u>0xb1255205bbead7130b38 1fbcbf33a71d4c282a1913 45788d0dba2c4768a9ef91</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-13 03:42:23	<u>0x281f479e149524910910 537009f27d52b6c517794f 6dacd249edf8ca2a721689</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-05 11:41:37	<u>0xfc7d8cc1c1259d4f79ef 95ffc41abbf82c310adaa5 f5e488b929720d5c11867a</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 04:05:18	<u>0xbb0de314b79d69be31e9 68912183591693ae1115cd 465718a9114c0c64335dd2</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-02 05:35:54	<u>0x0e3d6fbc0b3f7ea001e6 4e14c42fd3a2bfea3e65e3 a254b73a5483713c8f8667</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 19:02:40	<u>0x91eaef01782a4a78afeb</u> <u>f4d2ebac8a80426c7f1a1c</u> <u>1adaa98a27a835344a31a5</u>	+ 1 2000usdc.org	✓
13	2024-01-29 23:31:10	<u>0xcbb4696f168e622b7a89</u> <u>bde564be7d5dbe87ee647f</u> <u>c743ad5cfeee03155c269f</u>	+ 1 5000usdt.com	✓
14	2024-01-16 06:52:39	<u>0x80c365a88eb2de5a2870</u> <u>8040d109c3bbe726bb1ab2</u> <u>22f2e9b2a3f3973385c289</u>	+ 1 1000usdc.top	✓
15	2024-01-16 06:52:15	<u>0x4049956495cef852df10</u> <u>61b745e842d0659761a311</u> <u>d3086921b6a2984f3dd3b8</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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