

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:23 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0x0aa3809e2509ad1e1454d25e1017f0bd8167284c

| Token | Balance |
|-----------------------------|-------------------------------------|
| MATIC | 0.000000000000000000 MATIC |
| | 0.00 USD |
| gemrodeo.xyz (Voucher) | 3,742.000000000000000000 deo.xyz) |
| ! 5000usdc.org | 1.000000000000000000 rdrop |
| GAS-REFUND | 0.000000000000000000 AS FEE REFUND |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ' | N/A Visit usdtevent.co to claim nft |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| \$1000 USDC Airdrop | N/A 1000usdc.org |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%enet] |
| ðŸŽ• Bonus at 5eth.us | N/A Reward at [5eth.us] |
| 3K\$ at getusd.us ðŸŽ• | N/A 3K\$ Reward at [getusd.us] |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%ecc] |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-05-10 09:27:23 | <u>0x43836ba0da9974f4ad5d85a5bfffacbf9014b05f7f9ab431c50d81ecf4d6d80fc</u> | + 500.0000000000000000 0000 AS FEE REFUND | ✓ |
| 2 | 2024-05-10 09:26:25 | <u>0x893823f767f14eafa4b5ca2c172213c19af3c91d75dd49eadc519ee26c0c333e</u> | + 500.0000000000000000 0000 AS FEE REFUND | ✓ |
| 3 | 2024-05-10 09:26:25 | <u>0x893823f767f14eafa4b5ca2c172213c19af3c91d75dd49eadc519ee26c0c333e</u> | + 500.0000000000000000 0000 AS FEE REFUND | ✓ |
| 4 | 2024-05-10 09:25:59 | <u>0x73a5bc9a1f1227da73f48e5ddb3ed69fe58b59df13a91ee8cf3778cf3570777d</u> | + 1.000000000000000000 00 rdrop | ✓ |
| 5 | 2024-05-10 09:25:49 | <u>0x2627ac8029b3db3aeb79bb1e0eaad3b8fdd9c6b82adc4c5baeba144439b79533</u> | + 500.0000000000000000 0000 AS FEE REFUND | ✓ |
| 6 | 2024-02-28 06:40:01 | <u>0x32125f1b60457514edbc697049f9cb70384a6526c3cb426efe138983d4dcdeee</u> | + 3,742.0000000000000000 000000 deo.xyz) | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-10 09:25:27 | <u>0x95111090f979dc206f24e4aa9a777fbaa2024d9838eb1664b510199cdede2d19</u> | + 1 Reward at [5eth.us] | ✓ |
| 2 | 2024-05-04 03:12:07 | <u>0xc0d0d233ee35efbd23ce52d45fd0bb83d3e2b59036091160953c1c037e330aff</u> | + 1 Reward at [5eth.us] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 3 | 2024-04-15 03:57:27 | <u>0x3862e74719af514d2224d7cdaa4119e882d0b7465d200215e9bdb27c2eb5f2c8</u> | + 1 3K\$ Reward at [getusd.us] | ✓ |
| 4 | 2024-02-27 08:58:06 | <u>0x95fa28898c3b89ec0fa5c282539a164e775322eecebce12a7117159d1df642ea</u> | + 1 Reward at [2000usdc i%[enet] | ✓ |
| 5 | 2024-02-27 08:08:05 | <u>0x1326f5b596f69fcb70052de57d8db3636d143b09c95b5692371985de70243d18</u> | + 1 Airdrop at [5eth i%[ecc] | ✓ |
| 6 | 2023-12-27 06:35:28 | <u>0xe0165476885000451c973dc9003a75ccf1e6a64f590b3f6f7fe63e471deb2726</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-19 02:31:20 | <u>0x5aeeb9740dac8b483d7fc531d15fbcae6ba11351b57f9fb290b154ebdcccc514</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-19 02:31:20 | <u>0x69accf4a6e1bd8c63335a584928c43ead030e6e5f8195e812f6e68deb2f05fb</u> | + 1 1000usdc.org | ✓ |

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