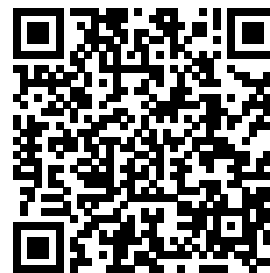







3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x2ad2986dc4e91e7d8289ba65b5e491066502d32c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
\$1000 USDC Voucher 	N/A 1000usdc.top
Reward at 2000usdc.net 	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
\$3000 USDT Airdrop 	N/A 3000usdt.cc
Scam Warning	N/A +scamWarning(@eth_aml_bot)

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:22:46	<u>0xff9d1145fa7f3211a02a</u> <u>c5109a61419fa55cc368a7</u> <u>42fd5769268bb60a580142</u>	+ 3,742.000000000000 000000 deo.xyz )	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 06:24:05	<u>0xc64918db5bd6e243d997</u> <u>ffe3a8629fbd47a2e43a63</u> <u>75185f3f68d4fff92fdf16</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-13 06:24:05	<u>0x1528130c141c2fde9f06</u> <u>542f6f54475b501a6e6181</u> <u>5c9a412396e7ca74384ab7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-18 21:46:38	<u>0xc414101a7fefcfdd7168</u> <u>0b022edfe1c72583c5cf45</u> <u>038334a3045e6d640a01e5</u>	+ 1 +scamWarning(@eth_ aml_bot)	✓
4	2024-01-18 21:44:53	<u>0xf83f250b320978d568f</u> <u>a49a2098ef48f8654cfec1</u> <u>dc34c6a1c076d5d4ee8fa8</u>	+ 1 3000usdt.cc	✓
5	2024-01-18 21:44:53	<u>0xbff1ebd7618b79995d9b</u> <u>739c5fe41b3aa6beb1c199</u> <u>b923f39d71adc9a27fc32e</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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