






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 06:19 (UTC)

BLOCKCHAIN POLYGON
 ADDRESS ID 0xaea9705d098685010e05b51aef8948c654ea923a

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT  · lootusdt.com
Petrol	8.000000000000000000 PETROL
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT.	3,000 rds!
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
InPeak Trailhead	0 IPTH
Reward at 5000usdc.com 	N/A Reward at [5000usdc  Ecom]
	N/A Reward at usdt-nft.com
5000 USDC Voucher	N/A claim.circleweekly.org
ent.com)	N/A ETH-BONUS.NET

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5 ETH Voucher by Base	N/A BASECOINBASE.IO
	N/A
5000 USDT	N/A NFT Giveaway Round

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 20:27:49	<u>0xade7de6968b6e2806836 a057635522a177c216f608 ee8b7aeb533cea63914f11</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
2	2024-02-28 05:33:04	<u>0x0f3d962741afc8a96a59 2ec419159699d41228b15f 4fc6d54df455b81765b0d5</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
3	2024-02-21 23:53:59	<u>0x04fca6ed8d5d47a9a7a2 c39b67fec54d80564b0d45 3461e73f8394c0b1c55c38</u>	+ 3,000 rds!	✓
4	2024-02-18 19:25:24	<u>0x95d4a1cfd8ec761ed26e 067b9e3198916b8ca25a8d b184447c78f02c5d2d5af3</u>	+ 1 !	✓
5	2024-02-17 01:11:10	<u>0xb0cdddaf9e036c01cc41 d98f791e993d836d8ca8a9 f25597600753c7c976600c</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-•lootusd t.com	✓

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#	Date & time	Transaction Id	Amount	
6	2022-02-16 18:07:57	<u>0x8b5af7fbcee15c83babf51f404ddbc30c0da4f1c880a9eb9ec2a8ed9399d1f3e</u>	+ 8.0000000000000000 00 PETROL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 22:18:19	<u>0x03b442bfcad9d33c4f8e72d01f3138b8e7fa027799b5d9618aade574f3c220bb</u>	- 1 IPTH	✓
2	2023-02-18 06:24:10	<u>0x9d39a312bf180b3ad89b0cf1574d8ed747b76445c114f94c27fb3e473c0e23a7</u>	+ 1 IPTH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 02:31:55	<u>0x5ebfd2ebcfc7c08a415af041e2bc32aa667ecedef1d95e8fe5de17182c68d7c4</u>	+ 1 ETH-BONUS.NET	✓
2	2024-02-27 08:37:08	<u>0xa1a12d751aafcfc78e4a8f8e5c0010d087735e2b54270aff4fde2dc2f6957690</u>	+ 1 Reward at [2000usdc i%{net}]	✓
3	2024-02-27 07:54:35	<u>0x737bacf7eaa4f83d587aa9337f550f6d00d81bf1bce6ebe81580bb4707421c0</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
4	2024-02-16 06:45:04	<u>0x2e863aab9ed478b805de98a9042e91905b7100d86d30aa7389da914b639e95dc</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 04:31:00	<u>0x4b639bd60d3d6b9d65392158d833294421be86f7d9fe15986eb2cf699f58538b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-12 06:42:48	<u>0x04e8345738b965d99c4985c21df2956d3456778a7a34d9f5d35f4e5f85bd2063</u>	+ 1 1000usdc.top	✓
7	2024-01-12 06:42:38	<u>0x7ca3b2f906af895ad86aba4854d3227ef3794d8c6dc4ce9dca6398898ac17e9d</u>	+ 1 3000usdt.cc	✓
8	2024-01-12 04:30:58	<u>0xfe0f5f025cff5f7f3f72fb0bad008e74ebaf2e484ba64158c7e7a8b66ea8f0ac</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-09-17 22:40:37	<u>0x261f923e5ea23972da4243c7ccdfbc5729c8e1e3590230ab881cfe6c0e7fdf3e</u>	+ 1 NFT Giveaway Round	✓
10	2023-08-28 22:28:26	<u>0x659f33cd69155adff8d8ab1e2b44cb1b30074064d0d28801613c0ff96bb2a316</u>	+ 1 BASECOINBASE.IO	✓
11	2023-08-28 07:56:36	<u>0x0483ee88f11126048e757c35470479eb717b11b0dc6bf5381bff202d572b1a45</u>	+ 1 claim.circleweekly.org	✓
12	2022-01-07 03:58:03	<u>0xe73677155c5540a33fdb941199db2263b1c00b1f7a530f714fbd8a812f6068bb</u>	+ 1	✓
13	2022-01-07 03:58:03	<u>0xe73677155c5540a33fdb941199db2263b1c00b1f7a530f714fbd8a812f6068bb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-07 03:58:03	<u>0xe73677155c5540a33fdb</u> <u>941199db2263b1c00b1f7a</u> <u>530f714fbd8a812f6068bb</u>	+ 1	✓
15	2022-01-07 03:58:03	<u>0xe73677155c5540a33fdb</u> <u>941199db2263b1c00b1f7a</u> <u>530f714fbd8a812f6068bb</u>	+ 1	✓
16	2022-01-07 03:58:03	<u>0xe73677155c5540a33fdb</u> <u>941199db2263b1c00b1f7a</u> <u>530f714fbd8a812f6068bb</u>	+ 1	✓

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