





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:16 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0a2bd6050b0598bec88e346f978b4e81e2071f87

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	3,631,051.000000000000000000 KURO [www.kuroro.gg]
Coinmap AI	N/A CMAI
! AIRDROP	N/A TONCrypto.io
! ETHNA	N/A TOKENS
! RETIK [RETIK.EXCHANGE]	N/A YOUR TOKEN
USDT	N/A \$USDT  ·  ·  · airUSDT.net
APECOIN	N/A APE
! USDT....	N/A !
# stETHERS.COM	N/A rds
'	N/A nft
☐	N/A Visit usdtevent.co to claim nft

* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A NFT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[ecom]
Â-	N/A etherevent.co
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
Airdrop at linkredeem.io	N/A NFT
'	N/A NFT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:37:05	<u>0x73bea5ca98ab6007e23c3b7e27eb85658cbe0b50f0ed3866d99592fe894f7f79</u>	+ 7,800 YOUR TOKEN	✓
2	2024-05-29 05:27:39	<u>0x20602b82fc9bb43cfa3fc9726d3f649311be84cff05e2822bf260928816b5442</u>	+ 1 CMAI	✓
3	2024-05-22 05:32:11	<u>0x4c33309c9a3bf8e3c87c8b30fe7c4cad80565718c0453b7203d80f8d1d34d2ac</u>	+ 1 DVP	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 15:12:48	<u>0x642031166adc62149e1d e1858f5ad1054aa63e1f2c bd93bed0403ed8449d71d2</u>	+ 1 APE	✓
5	2024-05-10 21:27:09	<u>0xc004ca5f7f38f6e067b4 3d5da7c7d05d324b5212ad 3f7f606d83a223d4086bff</u>	+ 9,550 TOKENS	✓
6	2024-03-19 12:32:44	<u>0xae7b97546b2a90388b9a 285113c6862a04d38f2b3d 7c271b23d475282cdef66b</u>	+ 1,074,678.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-02-18 21:15:32	<u>0x805e34c5b5a65488a392 07f71291c8cb968a544576 44329b69317576304a7b9a</u>	+ 1 !	✓
8	2024-02-14 19:26:59	<u>0x4a86bfda4ff0584d9b5a 0307717bb79e6b91467ccd 00891937a339b1acdb18cd</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 22:29:28	<u>0x9efc547fd1e60009bca2 9419129e2b5c13f32c71f0 151a6b2cbf3cc4c105430a</u>	+ 1 !	✓
10	2024-02-09 22:14:43	<u>0x46f5d17b5d88156b3d02 23bf0f68c1c88d51eb7529 8869ac9fa84b026e56ebf4</u>	+ 1 rds	✓
11	2024-02-09 09:12:45	<u>0x3e9690a39670dea150c6 481ee5b7c73361c915edac c2168ded1007cf278cbc7f</u>	+ 5,000 \$USDT Ð;LÐ·lÐœâ-·airUSDT .net	✓
12	2024-02-09 07:37:40	<u>0x6bc80654ff6a060d7f08 338566a9a023cda43639f9 cd2b476181b07d9743895b</u>	+ 62,236.0000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 23:58:27	<u>0xa5d7841afad1e2f355887ab7be2e3fe17467e60b1682fa52178821fa3bf738cb</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 20:46:34	<u>0x9a1f43f16a6eac1c27e2e958b9a21899c889e898f11a08df82378063b85493d8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2023-12-27 20:47:26	<u>0x6d4258fb3db45e0cd864b4fed154503a5aba30f465db44e79734fb63bb5dc610</u>	+ 396.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 21:06:48	<u>0x33000f0d07acd68bee262f44f3c505ba5d7267b52dec0bc38f52d7173c09e81d</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-10 21:27:55	<u>0x6c0f449fe6afd4842d7c08b51baa3397e33e64e89a84e42d5fdd9861d703f99d</u>	+ 1 -airdrop.org	✓
3	2024-04-21 12:32:28	<u>0x1deb1d7a313dcb8800f5484fc32eef93bb8868f4bf35238211c12147967c8da5</u>	+ 1 NFT	✓
4	2024-04-20 06:12:09	<u>0x20785e2cadb5b98ea5aad3d91a1c470aac9a9a25c4a08a001198e2f8902e2ecd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-02 02:03:59	<u>0xa74330570cfacbeb7f32a2db7ffb01fd93b8d6a7931ba3fb4de5330fc44d5685</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 21:16:25	<u>0x5f4e69ee9598043ef3382f60fd1d6937d0ddb0eb64e71b5a60cf33cbcc36d3ac</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-18 22:17:46	<u>0xa3380d50a016279b2d3fc4b9e2d34845434d781f284105b8e64126d32af6ae74</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-03-16 09:46:37	<u>0x086889d39b6bfe8c36d56dd49cb096c6ff5b3e3c9a4682a32faf5920b0ed0afb</u>	+ 1 USDT	✓
9	2024-03-07 23:06:18	<u>0x5d0afd604b836b08297d8a0cfa64fd31cf7db9e7f9427d3392a153bc2e249d93</u>	+ 1 USDT	✓
10	2024-02-29 19:28:25	<u>0x0b437d2509b68cf1a707ba0fc8c36b96d0c8265465975ef1b1e2b9c5e1652317</u>	+ 1 USDT	✓
11	2024-02-25 11:12:06	<u>0x11671101c493b1cf387035eca38ea2fe41e7fabc4ab6f2da70df38b3f3639eac</u>	+ 1 NFT	✓
12	2024-02-23 17:12:40	<u>0xf667a8b3c644518e96d903244f4a024a59a93bc4d86c0f4ee654e801d0e5ccdb</u>	+ 1 Reward at [3000usdc i%[enet]	✓
13	2024-02-23 10:53:25	<u>0x338c2e34aa3fc7eb4a92f002cec95bff29aa88fecafcef57b33f5239ba012b74</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-20 23:13:58	<u>0x690d7ae60b8495520d32fb86d81a534a26fc05c0015555db70481be306c3a315</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-18 15:16:13	<u>0xa5769c372d6bfe417f6a c26ca959a3b9c9aca7375b 0f6b74cbd826b03a94d5d0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
16	2024-02-18 12:37:48	<u>0xb2642c16fd1fb89dba88 05ade461fdbb44c6f2e2ae 8185d7f30f1b751a0a1875</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-16 21:47:16	<u>0x868b25c8e4a8105f503d 561b3a15983d6c711d01cf 4956b03b671966c94d17db</u>	+ 1 NFT	✓
18	2024-02-09 06:56:07	<u>0x09360750f5670af5cf8a fe49ca02f84cb70704da79 9d5602594a068f13548625</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
19	2024-02-09 06:55:59	<u>0xeaa5215711be86c13056 efdbf14cda342f82e587b8 5811116fb2257a5c4ea70c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
20	2024-01-31 04:29:21	<u>0xbef04a1aff16f430719b 185df701697a1f8369204d 87154ca5d13afd9bfa3101</u>	+ 1 NFT	✓
21	2024-01-26 22:56:01	<u>0xe72c93eaf80778515475 1bb45873fd0503879b7e9f c5709f34409d753f436949</u>	+ 1 nft	✓
22	2024-01-25 06:54:02	<u>0xb507aeaaafff7565f025 792b0877dc014dc2570c3d 145cd742c0a3596e16a07b</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-22 17:44:30	<u>0x955a6cdc1cce5d5fc466 4d944ea12db8fe2f5a2cb8 d881a0b8215513c3ded222</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-22 13:46:25	<u>0xbfbcb19dc2166155d61d4d92c60837b826ae6dd5d867be8fcc44f4537783e843f</u>	+ 1 ethevents.co	✓
25	2024-01-22 08:13:55	<u>0x65068a2814f369ee3b44ef947796d9b363f07ae8cf10f0c51481af401e78ca9e</u>	+ 1 m rewards	✓
26	2024-01-21 16:45:59	<u>0xc1bac40cc565a7ec9eda31b96e68d5c6b485351cb72efa281eae07267238e6b</u>	+ 1 m rewards	✓
27	2024-01-21 11:58:53	<u>0xbb65014e7eed45eb98d66f1d5146e740a4e7afd5faa471d1d823b1474214dec1</u>	+ 1 m rewards	✓
28	2024-01-19 18:03:18	<u>0xccdbfe3e8f5a9331625d0b7d88fd7fe7b56dcad880969ac0767614d6105798b7</u>	+ 1 m rewards	✓
29	2024-01-12 23:46:09	<u>0x807c2b07483eb1240c03dfa9c8422c02b311051ecfad3691eeb8d13c95185782</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-27 06:52:38	<u>0x168cce8289d807145007a981d9a08e6ec8bd8cb8d480ed474fe00718ebfbcf35</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-25 06:54:33	<u>0x0c194811a723f9225b2ad34e38c8e1eedabd8b3930e474f5c8e7840323eaabd</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-25 06:54:05	<u>0xc1c1772d24d8ddb64d81bfa2cdad4cba16e2bc9064702390462148c213e5a5d8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-25 06:39:04	<u>0x8007073cdc75fc69d35e</u> <u>90283b4a3eea3c40174935</u> <u>c70fb12b8127719fde5b41</u>	+ 1 2000usdc.cc	✓
34	2023-12-25 06:38:48	<u>0x7a917806088b149fc28b</u> <u>b626bc4ce27e98a77a0440</u> <u>aa383a6b383615784546ad</u>	+ 1 3000usdt.net	✓

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