

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x28188a6d22cd4259fbd147c946dd34d9bc5f48cb

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
MATICswap	14,500.000000000000000000 cel.app
5000usdt.com	1.000000000000000000 5000USDT
AliquidEth.com	N/A Claim Reward
! RETIK	N/A Claim Airdrop [retikdrop.com]
! 1000 USDT	N/A aim reward
! USDT.	N/A ds!
! A-ZKF	N/A A-ZKF [www.zkfair.events]
! AIRDROP !	N/A TONCrypto.io
Â-	N/A Reward at bonewin.com
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
ðŸŽ•	N/A btcevent.co
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
'	N/A Reward at Lido.fun
'	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:52:22	<u>0x10eb4a81b2c436ebbe4d5fd5aa476ad46029686888e22dad9cb25d0e499eba9c</u>	+ 17,500.000000000000 0000000 *	✓
2	2024-09-20 10:06:53	<u>0x19f45d81ca43fe3c0d796522559a0d6fe333c73ef6d0d7b7aef603e80779cd24</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-07-05 04:09:13	<u>0xf72a5eca073fa2df5d835614f74840b758db8c0056ef0aea391a6366def61bdb</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 08:21:35	<u>0xc0453f0e8f8112bd6cf3cc036c77401e769b50cf3b696241702f9a66cc26371c</u>	+ 500 op Code	✓
5	2024-03-13 09:18:56	<u>0xee6827d276e8b61bab138c52ee50c75db379075ffb634d647ac53afdfc333851</u>	+ 3,108,580.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-02-20 21:27:58	<u>0x4861cd4103039eaf7e557482201b5e05e2fc4bfb7cf9fc588e2d05910640fdb4</u>	+ 1 ds!	✓
7	2024-02-18 18:44:00	<u>0x1b8bf43dfe5524277c0c73df8e11a02c5d2555a4d6008b5864dad44c12af338a</u>	+ 1 !	✓
8	2024-02-15 19:07:17	<u>0xaedefc00c2f19fd4843771eea47d2c2fa2b936ab49399473282b787e7667ab66</u>	+ 34,434.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
9	2024-02-02 21:10:04	<u>0xb8ab5182a4293e23b2b101a27e2550b71e8f9bd8d26a4b4568265abe0692a066</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
10	2024-01-09 00:18:22	<u>0xf94ecfd315165c3eac2f01f9253c6888330c78f7ab828eca5ab49f47869431d0</u>	+ 1,000 aim reward	✓
11	2023-12-27 08:36:01	<u>0x7ddab9b72257830e52381001354faf6a38e3ab8ae676c32b2828ba8912bc32c7</u>	+ 1 Claim Reward	✓
12	2023-12-23 09:23:24	<u>0xb633807d95cbe2ba6b139b831a5ea4317cc14df1cb84c45fd5779b790545b15</u>	+ 61.00000000000000 000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 21:06:22	<u>0xf6efac6dc2f9e07661c410a0e81f6f4ab2c08129066b4bf6741612dcc308ca1a</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 06:45:40	<u>0x0a5740f416128b14b1db93779f9e51dfdc531c4770468ff14adb802d1329f1cd</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸŽ•	✓
2	2024-07-05 05:25:45	<u>0x4c09014858b61bb6a48773f3c32145480153a41894c52b90348f91168ca8e49f</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
3	2024-07-05 05:25:11	<u>0x783224838e252289d1043a68474f76268985f7f799117c663d08aa5c201acca1</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
4	2024-05-15 04:53:19	<u>0x006184f1b34deaedc0b4977facbfaaad81cf681efd05e2aae1055ae4790086c9</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:22:15	<u>0x72b4571d8429177ecd099141944945ff6ddce17bb297dccf499ea96927c0c468</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:21:33	<u>0xabec06b6141c8c87cd969e9c440de5c555f2e3a5063e0ac188eb18c8dee14514</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:20:51	<u>0x7254f02e31dfd250a0295cee21121d0974c1a6bafa73bd060c6f3c50a8a21432</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-10 21:20:21	<u>0xe20a4c43043462acc33442fcf69fb48f9e10a24c16299f56b0b84b1e0ea1cebd</u>	+ 1 2	✓
9	2024-03-13 05:43:25	<u>0x43c2f02c445ec424454595aced5fe73cfd5b961a24c80bda8bf8515cddf9f266</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-29 10:15:01	<u>0x56be137dd8e5ab2837c30d6e2eec7daab01a6d57ee8c7647961a838fbf9ff827</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-18 12:33:40	<u>0x97a4d4e89027e0339c0568166cbbfe10d6fc8f0b591326c9f901785969e067eb</u>	+ 1 NFT	✓
12	2024-02-17 03:00:47	<u>0xe40baba17cee15490ab1fb3f6f8f9d1bc629bd5ebfffd2046e62472b9a47af325</u>	+ 1 NFT	✓
13	2024-02-15 20:49:18	<u>0xf4e0d2d1d49ae10a587df72a21576f3d5032dd8ad7932f94b26a5f05a4fd16cc</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-02-15 18:44:44	<u>0x3fa5064c5b81d20cb2a72ec4c95eed15c1f686995276d254c22522422a66f05c</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
15	2024-02-15 07:53:26	<u>0xb3f918cb3027334f913b87a1ae11f3e46209043e21877e3c4c3b9d589d8eb115</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-31 04:30:03	<u>0xf1db8a8ed925640fa73e58515cac0d659af511e1a956b87b81205a4b312263e3</u>	+ 1 btcevent.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-31 01:23:06	<u>0x162417b2d0ef63d81d99 f5c4f9a1f6c26304fd4de3 0c02e5ac1b09bce5b93218</u>	+ 1 aione-lab.pro	✓
18	2024-01-21 17:50:08	<u>0x51fa5c4755ab592f991e 6409d4daf490701cd4a45e f27341b8bd04ed0ee5cb8d</u>	+ 1 ethevents.co	✓
19	2024-01-19 07:37:42	<u>0x8f76c2561d6ef24633f2 1138059bfe28449f7de8f4 5730e9be7de0c2ba1f2b36</u>	+ 1 Ethers.fi NFT	✓
20	2024-01-15 07:51:58	<u>0xfd6f63237d2d2a2beb5f 3fa2c8afa7ab89d05371a8 0b0c3f28e1d487ff03d0fc</u>	+ 1 Reth.fi Genesis NFT	✓
21	2024-01-09 12:43:00	<u>0xebc96efaad71f76b72a7 798eee28a3d816a84b719d 0b5d053e68069263783a22</u>	+ 1 5000usdt.org	✓
22	2024-01-09 11:46:07	<u>0x3f8befb16babd1725123 93e0f0116a3575768f437a 1a9fd0d60678fe41de48d9</u>	+ 1 3000usdc.com	✓
23	2024-01-09 06:15:49	<u>0x8f9fd4fc2726c9c1c197 9964cad2c25754d77c7b01 3ac6a14ab0301de64f05b9</u>	+ 1 Reward at usdcmint.com	✓
24	2024-01-09 06:14:41	<u>0x46d3fa3896657c3336fd d91c378cdda69d827fa193 219a9993a0509cb5c7f872</u>	+ 1 Reward at usdcmint.com	✓
25	2024-01-09 06:14:33	<u>0x5d16c8d9ccde3f7fece3 a9408ded5d3742e2a72677 3f290d5b2e9dd080973b8d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 01:20:31	<u>0x70a764cac0d63a89c0b89d3f136a60f3ae5bacb42526c0eae9818c97a9bba53d</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-24 18:39:35	<u>0x2fd264d9e9682a911a42669584ee1665cf5ca3ac633f29996e795d7b58b6cbfa</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-24 06:36:35	<u>0xdf6231bc5d84aa67640bb0b5b105032d3654f5ecd3ae5936b0c738736085007c</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-24 00:39:54	<u>0x6a7eaadb6a20c3490d719786a85b5fa149af00603570b31e25b47a05318aa84b</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-22 21:01:04	<u>0xe63cef87b25b9d52bf78d5a25a3b93631da8f897e8be0eddd23b1b3c8d716481</u>	+ 1 1000usdc.net	✓
31	2023-12-22 20:59:48	<u>0x3e701ab6d6b522689c6c0c8f0063eb7b94d1191ada16f162e94873444bee20b7</u>	+ 1 2000usdt.icu	✓
32	2023-12-22 11:52:06	<u>0x4f18ed647f5cc82a9923d2eaf695abb8d65fa1481a2c2898a666b33d96913415</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-22 11:19:12	<u>0xd8b5d1ebb7d1dd5b4557a8098adf92688e6a2fd556b9cb4d9f1c57941aeea9bd</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-14 23:34:53	<u>0xeae0898125b55af922a3053264c23ea70c0fbef7ed6e3c823b014b227feba0fa</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 09:04:02	<u>0xe03d66744487d9e455cc ae67d92ccc40f9b14fda63 4eff1588323c0a6827f646</u>	+ 1 Reward at Lido.fun	✓
36	2023-12-14 09:02:48	<u>0xf2c2eb5e086d08f3ea0f 8058ebaa71d5b0adec2613 96e64508901a2ae1151979</u>	+ 1 net	✓
37	2023-12-12 21:31:39	<u>0x6bbdcc3e48ddcd1e7f7f 9fcf879d9414224a83437c a96ea7c24cfa9b659990e6</u>	+ 1 2000usdt.link	✓
38	2023-12-12 21:31:23	<u>0x1d45cffd885e8323ae37 8008a265e8c1161762107d 8208982468bd98fbfb27f0</u>	+ 1 1000usdc.net	✓

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