

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:44 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x5032106ddaa18133bc75f882b62e2190dea43bc0

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
BLAST	10,000 BONNBlast.COM - CLAIM NOW
BLAST	10,000 BONNBlast.COM GET IT
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
! Kuroro.gg	4,656,710.000000000000000000 KURO [www.kuroro.gg]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ÿtop]
Scam Warning	N/A +scamWarning(@eth_aML_bot)

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 13:02:19	<u>0x1ac7bb81175c89aebf24d705432cc8d51d9373afeb cf4f27b9372c4e733e5ef5</u>	+ 100 BONNBlast.COM -HERE YOUR DROP	✓
2	2024-03-30 00:57:50	<u>0x722bdc1b09501cdfa9b40712eb761636c83d7a04d0 6e589006924f525b31c654</u>	+ 500 BONNBlast.COM GET IT	✓
3	2024-03-29 22:55:45	<u>0x297d77ea515052a7cb878a7e06daf6e977b0291d39 ae8e52dba22f9b19eb72db</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✓
4	2024-03-28 02:12:27	<u>0xadfdc17c09ca52fe824635dd5bd0f0999135533916 e5aa85aa42149a04143854</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
5	2024-03-16 19:33:15	<u>0x5557edfb1be4e3d14687aa1d629236d83f0e057fd5 f66af1bbc8545b57132500</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
6	2024-03-15 12:40:14	<u>0xb21b1953c6e512d28a583bf9f43df429e0ecd2b0ce 4fd6772f3589a85d281f52</u>	+ 4,587,640.00000000 0000000000 KURO [www.kuroro.gg]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:43:22	<u>0xc51d551c4faa3cd8c0709084bf879103cfe6d6d3f9b2283c2e0b596e9a399896</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 02:40:46	<u>0xbced80839747e47c14aed13a14715b7549131520f39b44c4987c1e7904ece479</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
4	2024-01-18 17:01:35	<u>0x7356c80b7809918eebd1b74d5ad7cc6725b267b0eb6a78a20da28f0070c99db1</u>	+ 1 1000usdc.top	✓
5	2024-01-18 17:01:23	<u>0xf515d8e443e39408ab14fedd2e1c3618ed69197f14a0f3d152bbb1945d04b0eb</u>	+ 1 3000usdt.cc	✓
6	2024-01-18 16:25:31	<u>0xfd84f176d5865b899bdb0eeabcfb28ea4b423c2e063f3319f2c18770f9974fe</u>	+ 1 +scamWarning(@eth_aml_bot)	✓

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