

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c16531e976f12e73a733d5830983faf8b11b799</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ELIGIBLE	366.000000000000000000 TONCrypto.io
! USDT.	3,000 !
USDT	10,000 \$USDT Ƀ;LɃ•lɃœâ-.airUSDT.net
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
! USDT..	3,000 Visit telh.org to claim rewards!
Airdrop	1.000000000000000000 z/ <a href="https://zlrcauit.xyz/">https://zlrcauit.xyz/</a>
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
ɃŸŽ•	
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
ɃŸŽ•	

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A NFT
Scam Warning	N/A +scamWarning(@eth_aML_bot)
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
'	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 07:20:21	<u>0x581aec993b80e62c9f9e42b2024d6dc145b8ccafc9e173178c38d64b94ab2bb4</u>	+ 399.7514899999998 9777 /ZK-Chain.xyz/	✓
2	2024-04-10 20:08:20	<u>0xfcead1c886a8cb4ec4cb0dd7f62e0c86b433316722a377fae0b0393da7a86ae5</u>	+ 1.0000000000000000 00 z/	✓
3	2024-04-07 10:03:55	<u>0x4b2a413616ce6272f18b93d8f21e92a33210001d8d8e973e02fc639c93c67e0f</u>	+ 1,717,971.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 18:14:10	<u>0xd39a95874674a0188f3828ee9a650f760a55f99d0bb9fbd670c235a02eac6bd7</u>	+ 1 !	✓
5	2024-02-14 19:23:01	<u>0x4adf295ddf0626f671bc8ee86987de71aae7748289456a35f70339b20f1c7e30</u>	+ 1 Visit telh.org to claim rewards!	✓
6	2024-02-14 12:22:01	<u>0x1830a4189eac32bd28cf0ea4b252e0a4131d467dc0ebb6018ec213cb7c6e313d</u>	+ 5,000 \$USDT ð;Lð•lðœâ--airUSDT.net	✓
7	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-17 19:12:10	<u>0x1597d25bc312f08c5f4dd2f5493a8a6da97f7b2dc8375ee5b293bef86f5d79f0</u>	+ 273.0000000000000000 0000 TONCrypto.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 20:51:48	<u>0x457dbd04a3a21114edfe98d226b28a439884c76cb33d16d367ce4562dd73add5</u>	+ 1 ?	✓
2	2024-05-31 13:22:12	<u>0x1cf926c2d91702ea84fe6c2585ccd9f8b45ad3d48d53e2928e9e1e2657452ccc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-31 13:20:30	<u>0x3c06d32eca11f3e62f5bf46c47c8fdd8e3fe66fef9532b81fad3fb5f96ea74fc</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 06:38:12	<u>0xd81a7468e64fe9862a55fe3ee164d2d8c278d0b00ecd324e311fe5f3bb8e938b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-02 21:29:04	<u>0xcb58e1ee10d65b9295052e8fa76bf8fa08e6646b029df11b20be0569209a5542</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-29 19:05:21	<u>0x82b2c7276e5668c1ae7d0274fed4e9d8944649355ebfb08001cd93152a4de81e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-29 19:04:59	<u>0x5dd99bd1d1041ff95eea67c58106dbea4b1f5b3947df09fc36df1871553ef597</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-26 10:37:14	<u>0x11fe07a460a284da3572d3e9828c3cd6a69a21aa30008ff0e2ab4313567a4ceb</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-26 10:37:08	<u>0xa88a07bc323fc0a38755701bbdb3da3b6f7b41ca0edf63e30038cb660861ddce</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-12 18:52:36	<u>0x3baaa530955eac7ce7b9b5c9eda68b7d3967c0e34a0d0bea076a100a1c9151fd</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
11	2024-02-27 08:53:38	<u>0x901e01eb0264cca93cbc5314b12fc8bbe43dd6edd00b5aa588ac5f5d0e2611d2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-27 07:29:30	<u>0x00aada0c71389c392185e411a2dcde74a1ec538a2493bf13a5c334fe844cc853</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 23:39:29	<u>0x62fd00fc0245a3112b16632e0c32a66ebadfca7682245ee396b9e48ed7af6553</u>	+ 1 NFT	✓
14	2024-02-18 03:10:47	<u>0x158f296a7dfbc73facdc a3d2ae4c78ba422f319827dae257fa25c55e8a618d4b</u>	+ 1 NFT	✓
15	2024-02-02 11:55:01	<u>0x2c5b942a318a62b6786329e775a2df0229cd4423c5786dfbb72d65cf74439e67</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 11:43:43	<u>0x6820a09c2d0bad315287af48e1ce8754ebe8c2422e7b16d1427e50adb333aadb</u>	+ 1 2000usdc.org	✓
17	2024-02-02 11:43:13	<u>0x8f2afe36ff05904c2063465de8233e7c9760ab29dc73023666c3b09e6c5c0e46</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-31 04:33:31	<u>0x421d48a000eea0d6a7dd8daea4438be342c787cebc0f298d476f67cdb46dde45</u>	+ 1 2000usdc.org	✓
19	2024-01-30 11:21:40	<u>0x86d00485524ebbe42f8d716b419e1537739290ac0283d0de63d66e73cb9d7bce</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-17 12:30:07	<u>0xa2931fdcc1def3b753c0d25151a43130a361293af46a3aeec7811f1701e6fe5c</u>	+ 1 +scamWarning(@eth_aml_bot)	✓
21	2024-01-17 12:24:49	<u>0x8557c0be09491eb1f01ccd5a0ea3fa5abafe264c586cde9e14e92aa8ddf3ffd8</u>	+ 1 +scamWarning(@eth_aml_bot)	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 12:01:56	<u>0xc337360b963aeeb61109</u> <u>e0354ea1fe0e02f68dd999</u> <u>2b5b3b63cc254db3e42178</u>	+ 1 3000usdt.cc	✓
23	2024-01-17 12:01:56	<u>0x0b8ac9142e9f5db56052</u> <u>9c40e8dddf34a0c833068</u> <u>ad575a005374dfd3798c7f</u>	+ 1 1000usdc.top	✓

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