

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:47 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x815f4b95c072ffd58345d476bcc8d3f43224a583

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USDC	10,000 100USDCDROP.COM -100USDC GET
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 op Code
\$1000 Rewards	N/A claim-usdt.info
5,000 USDT	N/A NFT Airdrop Round
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
5,000 USDT	N/A NFT Airdrop Round
700M SHIB	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
700M SHIB	N/A NFT Airdrop Round
82% Risk Score	N/A AMLBot Scan

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 20:43:39	<u>0x34f4d2010150c0e23750a5f28d980f9a12b1a618654315569573fc82d6e7db5e</u>	+ 1,956,972.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-03-24 16:05:43	<u>0xbca8f640d2ee90a02b1f2f424c245891e300aaa6fd502fb83c8b1222cb21935</u>	+ 7,350 op Code	✓
3	2024-03-24 15:26:21	<u>0xc56a738d1042f4d0a8b48bdcc85516adc8165460e51c70e5190db3ff98537789</u>	+ 100 100USDCDROP.COM -100USDC GET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:19:45	<u>0xc3da1a32198a9bb19f35f893fd85efd4b79887eb08dd3b434a70e12e3c1c3c6c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 15:12:39	<u>0xd0ccd18e9b6c14ce0e4c45eddff3dce8a977f06472e3cb17a557772b481fa655</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-11-23 07:54:14	<u>0x88ba6da093398ca2d104a19d5bcdb2404f6b11536fead479a937cc89a302073c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-02 11:16:37	<u>0xf137c3c0640490e5aeda</u> <u>cfabacf41d855bbe48506b</u> <u>4124dba2f4d569fc6b2222</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-17 01:44:09	<u>0xa130b2c921e2d240d093</u> <u>97bcba3d1259b3f55a18d6</u> <u>7713c8e0ef2200d5f4d2a9</u>	+ 1 claim-usdt.info	✓
6	2023-10-16 14:22:15	<u>0x01824d476651f8a445d8</u> <u>dac9d9686bb7f030434a61</u> <u>6375262b455846d104d93e</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-27 19:33:11	<u>0xbe8dc504cba33a4acb81</u> <u>936582dc19fd6044a5b3bb</u> <u>e6b033437bbe1a42b9f57d</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-26 12:11:04	<u>0x6a132af89891c921fbca</u> <u>595ca437dd9b57ea4dd3f8</u> <u>dc5367e3afc934a4aae552</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-25 23:35:21	<u>0x77b899a34e7777a7d17f</u> <u>992294748f710d38a2065c</u> <u>57856fd863084243810240</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-14 13:38:46	<u>0x64c3bd6d7105320afce8</u> <u>a5fec1c6bf9571b0683adf</u> <u>11cc2b239e2c768f18dc4a</u>	+ 1 NFT Airdrop	✓
11	2023-07-31 13:07:57	<u>0xd3f6ac70d22d36e1cddc</u> <u>01f7f75e79269d01aa82d8</u> <u>473d921531b6cdaa22d2cb</u>	+ 1 AMLBot Scan	✓

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