

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x896d92602efdb07d17a3fa0aba7ba600cbaa84d9

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
BLAST	10,000 op Code
USDT	10,000 USDT   <a href="http://www.5000usdt.info">www.5000usdt.info</a>
USDT	10,000 USDT   <a href="http://www.5000usdt.info">www.5000usdt.info</a>
USDT	10,000 \$USDT > <a href="http://LOOT-USDT.COM">LOOT-USDT.COM</a>
! Kuroro.gg	4,628,009.000000000000000000 KURO [ <a href="http://www.kuroro.gg">www.kuroro.gg</a> ]
USDT	10,000 \$USDT > <a href="http://LOOT-USDT.COM">LOOT-USDT.COM</a> 
2,000 USDT Reward	N/A s.xyz
Reward at <a href="http://2000usdc.net">2000usdc.net</a> 	N/A Reward at [ <a href="http://2000usdc.info">2000usdc.info</a> ]
Shishi Coin	N/A Shishi
ethermail.io	N/A ETHMAIL
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
CryptoPunk #7618	N/A laim nft
Â-	N/A etherevent.co
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Œtop]

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:31:50	<u>0x2fa9a44174af517732be31bbdb289c28858ab7de4264183569af639dc504cbef</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 18:26:31	<u>0xa41367180cf974b0aeedf9616211bdf304ced853dd10909c40dd66a548afe7fe</u>	+ 4,845,876.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-03-14 05:58:01	<u>0x1fc722795726708601010e2c346fdb9cc2173a330c2056a94069e8ff08beef6</u>	+ 2,289,251.00000000 0000000000 KURO [www.kuroro.gg]	✓
4	2024-03-13 23:18:25	<u>0xfb87d211a060ef55f9ca3c4285dc966777fb5bc9ef68e1194ae43f4c0bdaa607</u>	+ 500 op Code	✓
5	2024-03-13 21:34:59	<u>0x87d2659d8f772928b8196dbf1964ea9bda01dba1236c33be8a76753915926f9c</u>	+ 5,000 \$USDT > LOOT-USDT.COM šŸŽ•	✓
6	2024-03-13 17:24:01	<u>0xb78690bae9c5264e4f3a711b7623e911a9bea5efa342ad0fdb007c73e0a3ddb4</u>	+ 5,000 USDT   www.5000usdt.info	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 16:54:40	<u>0xa22d3b92a68f887faffb6d5c9d2e0eed5acc4ae264a9da64080776d31af2e3ea</u>	+ 5,000 USDT   www.5000usdt.info	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 16:40:58	<u>0x186c0fffb20bcdb682afbd4f17390717119003a85e4cc89c3118756a01107603</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-24 03:34:53	<u>0x3a260e5efa36938549c6127ebd366c9958e78acd690aff0b96c06049860ac3dd</u>	+ 1 etherevent.co	✓
3	2024-02-12 12:33:48	<u>0x631c3ede908dfd5de25474de99c0797cfc2c6ae4ec5f71b7bec619984af4943</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-12 12:33:48	<u>0x56be9aca617d3e023026e39253ae983c3d5653bd431514ef81ce17832716b08b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-01-10 11:42:48	<u>0xe07006df39617ef433364670b1dc5d4e39f84a80cb2b70f2d7906d41281c11a2</u>	+ 1 Shishi	✓
6	2023-12-21 11:40:28	<u>0x79daecfdbea28ae07ae1b2309e2bc9aa5b47fe1bf243dbc4a3d0125140034a61</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-21 01:11:25	<u>0x6d6bceb04945bdbf667ba83219c23c4923ede4f7c466e450f2fa88322799d041</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 01:11:23	<u>0x364386b48314710376bb7d764d73891b93d3450cf84f806579cf997e9c405321</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 09:38:17	<u>0xbc27fdae52724b428fd3b2c40ca7f39d3165d1a60c97e107998b38fcc8ad9035</u>	+ 1 s.xyz	✓
10	2023-09-18 17:43:07	<u>0xecf2a7b3e40d012e497bb84ec0aa42a1a47bf35c5fcde95acb29bfc8410a3e8c</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-16 15:09:23	<u>0x2d12e675a210fa4fbf740f4586473eb05527ea679e8c0fc090486916347cb762</u>	+ 1 laim nft	✓
12	2023-09-12 17:12:13	<u>0x989fe3151dcde716ddcb36676b9fe8275affd431d6c59c0ab96e38a3e5ddf643</u>	+ 1 NFT Voucher	✓
13	2023-01-31 15:21:42	<u>0x92513f795c72dabbaee47cd8fa3aa86cb23008c06db854ab2fb99f83c3dd4240</u>	- 1 ETHMAIL	✓
14	2022-10-21 03:11:55	<u>0xba969e9aad991ebd9c303e615080b121184ed3c1b592fe8991c9ea1f9de59136</u>	+ 1 ETHMAIL	✓
15	2022-10-06 11:42:00	<u>0x7aae05abcf293d416c89e8ca05b9736f5b25a2535fbeec7fcf692ead53ca7e2f</u>	+ 1	✓

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