

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbc28dca66513bf9c3f5c172c5f059c22dc539fd5

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	483.000000000000000000 TONCrypto.io
! Kuroro Beasts	2,837,580.000000000000000000 KURO [www.kuroro.gg]
gemradar.xyz	3,763.000000000000000000 mradar.xyz)
\$2000 USDT Voucher	N/A 2000usdt.link
	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A org
gemradar.xyz (You Are Available)	N/A EigenLayer airdrop
\$2000 USDT Voucher	N/A 2000usdt.icu

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 11:21:56	<u>0xca3b5adec2aeee116fe77d7c73c3029063436f6c860237e030d235db6c669b2c</u>	+ 3,411,669.00000000 0000000000 KURO [www.kuroro.gg]	✓
2	2024-02-12 21:43:59	<u>0x5cfb44899e65651463a7fee046f97cb427876a15673ecb8cb72037660d251c9c</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
3	2024-02-02 20:45:14	<u>0xeb929c258c1b1f8d2769af6f622ae47fd0bca815bbe710e6538cbd379737de9c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-15 23:34:45	<u>0x537b1532558395c0360a03be2e7f08d583497fe96dfa5793fad83cb07dd8df68</u>	+ 1 rewards	✓
5	2023-12-18 12:09:23	<u>0x119dc784a7207ffb6bb58c9a3852e0348bd1467c0c96d4756916b8cb26ce8d33</u>	+ 432.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 21:11:30	<u>0x4b52214aa3075f48fda3 275fc5baee5fbae70f71c6 167a93605319635df65288</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-12 22:56:40	<u>0x739a8fd319e1ec19af23 d9587fb1e7760fb3ff5c76 57d228db2d2f38a03f21a6</u>	+ 1 EigenLayer airdrop	✓
3	2024-01-17 14:52:36	<u>0x827de26d705424df3f8b 99a569b1770ea6ae6195ce 66a64f1a8db1f4bafeb27b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-15 23:35:31	<u>0x7a43d4c5e4f07672213e 36c6a5dc73ace883137a07 ce85ba9dd5d93c990c13cf</u>	+ 1 1000usdc.top	✓
5	2024-01-15 23:35:31	<u>0x4245150933c8b74d629b d3c3161d9862e91690fe4e 16d93e82b4c1bc6054c87a</u>	+ 1 3000usdt.cc	✓
6	2023-12-18 18:48:37	<u>0x2d17552f79fe50b694a3 3ad233a55deb9e58f3e570 ad80c9ead4fb82f1381e88</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-18 18:44:46	<u>0xf3897eab0ecf6358a38e 1523ff5b98c1889fa19e9e 04b21a1c298648c2df7a1a</u>	+ 1 s.xyz	✓
8	2023-12-17 16:17:56	<u>0xb245591614156cff6aa6 00d51cd27b317a75bb4ad8 67a02cc4a718be1f5fa06f</u>	+ 1 1000usdc.org	✓
9	2023-12-17 16:16:58	<u>0x049727aae76d42310556 9a530c8c94c272b43d4f05 ee03964587b0243a65c45f</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-17 08:25:11	<u>0x86e24efabab0a6cf90eb96e01d300149823d237f54908232886bcc11b80adad5</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-13 12:08:10	<u>0x6104ed21b3ee8a2bac90ccd29e3fb1f3d33ace23047bbc625926b77fa5ca3daa</u>	+ 1 org	✓
12	2023-12-13 00:50:27	<u>0x4442d10d4a69fce05c291b02ab8b04b1116c37856655bbe88ca7d484720d7304</u>	+ 1 2000usdt.link	✓
13	2023-12-13 00:50:27	<u>0x93d14caf8bd70d1579a4c006e23620b7f32afaf9c921349f4729bc9dd70f5989</u>	+ 1 1000usdc.net	✓
14	2023-12-12 23:11:53	<u>0xfe7479619548c3a93ce26f0efc75bd5c86fc4f344ef1ff949377f87adc302a6a</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-12 23:08:26	<u>0x6f1865753a96231d31df124662f43e42a5cb58ce2f28662d7a69f2785f7529b</u>	+ 1 org	✓

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