

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xbcc8b62e67a2ec50a6edcc1a1ca6d7649560895e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! Kuroro.gg	2,518,769.000000000000000000 KURO [www.kuroro.gg]
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
ucher)	1.000000000000000000 yz
Pyth	5,000.000000000000000000 laim rewards.
m-usdt.xyz	5,090.000000000000000000 USDT
ETHStation 1672783803718	1 ETHStation 1672783803718
AstronomiaMeta	1 AstronomiaMeta
Reward Club [iYWsF0gu]	1 Reward Club [TmeTIYqT]
Astronomia Meta 1669840962732	2 Astronomia Meta 1669840962732

Token	Balance
! \$100,000 BONE	N/A Voucher
\$1000 Rewards	N/A claim-usdt.info
APE NFT TICKETS	N/A APE COIN
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Voucher
\$1000 1INCH PASS e83hj2	N/A 1INCH
700M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:53:17	<u>0xe209b9a5c8c42b55256b</u> <u>2edc0b4398ab1a3c37f41f</u> <u>28fc0791cb0bd3ef024114</u>	+ 1.0000000000000000 00 yz	✓
2	2024-03-29 09:38:24	<u>0x2332021c0773e43dfd8d</u> <u>7c67aa665d8cd5b34d0a04</u> <u>93abdf6af734e984658b4c</u>	+ 4,831,831.00000000 0000000000 KURO [www.kuroro.gg]	✓
3	2024-02-06 08:14:26	<u>0x5818a8c82a959954acbf</u> <u>0b1136a65b71c96343e6f1</u> <u>0ce79efcd7b878b8ec4d2e</u>	+ 5,090.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:13:12	<u>0xb5fe6e9e7c503bbe185e28a166d55e8b9b0ea6893243f8c1249b512421eb072a</u>	+ 5,000.000000000000 000000 laim rewards.	✓
5	2023-05-13 10:49:57	<u>0xddbaf74dec7a8aff5b1ff10f15bd78c25ad2edf805c5fd5dfef9240ca5323845</u>	+ 959.000000000000 0000 ool.site	✓
6	2023-01-23 02:47:50	<u>0xa10e6330e83fe65d1318709ad33ce1609b952e71423da0bb62cb5d5fd624c4f1</u>	+ 518.000000000000 0000 tps://cbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 03:45:46	<u>0xabebb92847a87c3daa2042a2df9ddde479e8b193ec0ccdb7197b06b50d9ed918</u>	+ 1 Reward Club [TmeTIYqT]	✓
2	2023-01-03 22:10:09	<u>0xbc74457962602179131742a28091be37d6a0610b18ab293a5c1789814cc0d797</u>	+ 1 ETHStation 1672783803718	✓
3	2022-11-30 20:42:47	<u>0x8cb51ef71f63a6ca1dccf4271e3c5f377ec101be5da0fd0d4a6b837c9fe58a19</u>	+ 1 Astronomia Meta 1669840962732	✓
4	2022-11-25 16:29:49	<u>0xdec09f3ee50a39c59b8f20439d9f5d489906efa313a6cd2240caafa580e0045d</u>	+ 1 AstronomiaMeta	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:12:17	<u>0xb430aed810acff48ee6b183afd1dc726b391bf5b5a792e086a960770fce7ae91</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 21:09:24	<u>0xd58d524dfc481def898f6b23f11cc73216eb5d96a74db77c9d28374d9bc85ca0</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-18 02:05:34	<u>0x6e046fc214f8a911e8e2436662478d6c17660c4f103b432a5bcc2aca33bab530</u>	+ 1 https://lidostak.com	✓
4	2024-03-15 20:59:56	<u>0x297718935ded5b1575bdf6f91eb612be39ca4f254a656c06b377a44accdbb61a</u>	+ 1 usdwin.co	✓
5	2024-02-04 04:49:01	<u>0x63835ff7d46f828c7080a331cecb8c830c4ef64de2e3512dcb6ddabe215f1054</u>	+ 1 NFT	✓
6	2024-01-28 16:28:11	<u>0x55081b72b6a9c698657195cf3b8b6a4bf924e6f94fc7a65728fa85a41930d876</u>	+ 1 Claim 1000 USDC	✓
7	2024-01-25 03:39:43	<u>0x175be39062d7efe70dcfdd0678d0e0b720ce7bdeda564d743213df91e7c3870a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 02:31:57	<u>0x7830a8056148b722e5f1a69df93f24fda75271841fe21288d5f9f9be5b4e5e48</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-25 00:29:17	<u>0x47ee73a3ea57d3376609c338f63da87da97f8d794908e3acf48beb071c9bb568</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 06:22:13	<u>0x9716c2008b661904e7b576732c0bd7a8a84ef4034d6874c3129311f8078cdeea</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 22:07:54	<u>0x928e382aa12499243d01a91d7f0f15dc72c53bbfbaabc2628ad6f00f922bf0ec</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 07:56:50	<u>0xb88a6a0b4790db617e271702331203769a790960d06a5650eaae83efa0505f5e</u>	+ 1 Claim 1000 USDC	✓
13	2023-11-22 14:05:00	<u>0x14eab790f8ce836811125b548a0041ab3d393cfbf1d560fb8d9ff6d95e803c7f</u>	+ 1 Official Authorize credential	✓
14	2023-11-09 19:26:41	<u>0x5e51cc2db77bc01f665e1775f271a4feafee8e6ca219fd7f7436b30447044f20</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 05:35:08	<u>0x1d9766290a496288e32e958e01c4fa28f715cdd1c1900cbb203c1e220a8cc492</u>	+ 1 \$1,000 USDT	✓
16	2023-11-06 05:09:42	<u>0x24f0e4a4a2c5957ebb75b1b902a4865e45ffb9740c2366134beec4e79cda95df</u>	+ 1 \$250 LINK	✓
17	2023-10-28 12:30:22	<u>0x92eb1168f5516951adc263412f2d555a7f9778fb65c824c27c06fd7c525c5421</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-24 21:43:06	<u>0x02b239b7d17958f45f9c98a30c7eb2b8621772460ca1c32b9433de302d63c423</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 01:44:57	<u>0x014616fe5663331c57a6fad6882a75103cf7956b0ecfbc1091ea0ff766491ee6</u>	+ 1 claim-usdt.info	✓
20	2023-10-16 16:47:44	<u>0xc3f27a1366d3401bc679f5e7285d65fd04f0e0a2d0f8e443aa6f0f684be0f652</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-07 11:09:43	<u>0xf7b9e6ed8d6821058d16575ae4ee27712a281c0d53d8a9d216d79f9f9c8ae96b</u>	+ 1 circleusdnft.com	✓
22	2023-10-05 22:15:33	<u>0x44d19f292a13bf46f27bfcf0d115c1baf1891d8f5cfae313b49db21012ecaae4</u>	+ 1 Shiba Inu	✓
23	2023-09-28 11:37:49	<u>0x06e47375b4d56d7ff141d9a93c8985d84cbb7077851c33039afb3ee2442eb09e</u>	+ 1 1078171	✓
24	2023-09-27 20:50:45	<u>0x0d4a907dcac46978a9ef3cf2ca4c658dd63ba52b7a8c7c86f03c91f56bd025e6</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-27 09:16:54	<u>0xdd8b40a4a47a61b21216ffb82eabb6ef812a45c05ff81a98a7fa822154d40b6c</u>	+ 1 drop-usd.me	✓
26	2023-09-26 12:46:44	<u>0x7c8676bf3ef89b80e5ea1dbf4da8810d455f2c245d6c87a884971ec5acd269a</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-26 01:02:42	<u>0x89cf0c2c0691880e3edfc601728da6c32883a3ee64a086205d4b39d96741485a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-26 00:00:29	<u>0xa8865c98cd8feeb4d26419c5f5c7ff5f7fa1f1800501bde034092fb032223ab8</u>	+ 1 LIDO NFT	✓
29	2023-09-24 08:36:51	<u>0x2e21ee5c467088d05edc29a3676261aacae82dbd25d02dc4c5d10f3c67862766</u>	+ 1 GOLD	✓
30	2023-09-22 03:46:29	<u>0x51833b333c300285695dbca4cffd6df48841bcd17e77d5d4cbfcb9b64b5024c4</u>	+ 1 Voucher	✓
31	2023-09-21 20:02:31	<u>0xa3113e5af5ebb4903d1abdbab0026aeae3a9f94cf2aeb3b609654f82cfd9cfd0b</u>	+ 1 Voucher	✓
32	2023-09-20 08:11:03	<u>0x072399aafa39e46b00a52c0dc8a17f327a38209545f51a2b5a275a5fa7dcb561</u>	+ 1 Voucher	✓
33	2023-09-16 19:47:07	<u>0xb9768b4f406dd1f37d3bc05dfbdd7bf71da8d6d766fa1a8f721134522ecfdf43</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-16 11:16:13	<u>0xd5cf188b03322572a12208440b6b38129e0bf03ec10b3c937a5958b2c9d08ee0</u>	+ 1 Voucher	✓
35	2023-09-15 01:13:30	<u>0xa34a4adff89aa049cac0e99024d9f23391661254bb3585e27a123443ad0b3794</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 18:41:34	<u>0x588e9e2f9fd9df42feb3bbd882e2c1a3d56386bdbdc216869af03be8936ae128</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 12:18:41	<u>0x8e0bade7a46c65ecffba</u> <u>9d5359b7a3d298ec64d8a3</u> <u>9a211989ce5eac73fdb00b</u>	+ 1 NFT Voucher	✓
38	2023-09-12 02:32:32	<u>0x52b9d5e3a192bc6a1937</u> <u>456373e1ab4fdc1ade85c5</u> <u>12c81f02bd7b505fd0e6d8</u>	+ 1 NFT Voucher	✓
39	2023-09-11 04:01:16	<u>0xc96b2883f2d2bcda3923</u> <u>b15c19923fa6a05a1537ec</u> <u>c977b2fe447d866f18cfce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-07 23:53:23	<u>0xa53cbc2a5a57aca03737</u> <u>c5b4f19a8b2d2c159db317</u> <u>aa955b15cc33467fa34e78</u>	+ 1 NFT Voucher	✓
41	2023-09-07 13:47:46	<u>0x916b26f29af71caccb8</u> <u>397ad8d24e9650f2c5c599</u> <u>04785d36ff0cf448de493e</u>	+ 1 OPTIMISM	✓
42	2023-09-06 09:37:48	<u>0xf9c33620e2e857bd1b0</u> <u>77b8d16f4ea90ca1ba6743</u> <u>927d1c3e0c65b2ecb31db5</u>	+ 1 Voucher	✓
43	2023-09-05 23:28:54	<u>0x1e98a5ae6099a292f3f6</u> <u>1c971ba4a9c7c9acf5d857</u> <u>0626332ded48cec6a10610</u>	+ 1 NFT Voucher	✓
44	2023-09-01 14:12:39	<u>0x720807974b1a177cc6b6</u> <u>4ee4fbd53c04f84e82f798</u> <u>6fb388ee361e68ae564de6</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-31 05:50:05	<u>0xadacacdd314e0f0996ee</u> <u>9028d28e2e48da300203e4</u> <u>bc4337393d472167bf957e</u>	+ 1 ETH GIFT [k2ZAr4ZT]	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-29 20:27:40	<u>0x2742df1ad57ec1eec379</u> <u>470701f38cc1dc40a461f2</u> <u>a7955ac434c5562eebc76e</u>	+ 1 ETH GIFT [eqCgu7hL]	✓
47	2023-08-29 04:05:36	<u>0x791bb1eaf06aa2c7a068</u> <u>ae056e91e939b98f283a0d</u> <u>d8d0a99d9a20b87afab552</u>	+ 1 Voucher	✓
48	2023-08-28 11:06:09	<u>0x9fd1f89898432167c659</u> <u>fd9f05e53606e816e120b0</u> <u>d9213c89886305c978b35d</u>	+ 1 Lido DAO	✓
49	2023-08-27 20:53:12	<u>0xd315db5eac252aac012a</u> <u>64a963ff981d9b087e4ada</u> <u>d0560cc5f6f47a15791162</u>	+ 1 Voucher	✓
50	2023-08-26 13:24:36	<u>0x8407fce82591eb17e4bd</u> <u>2896631f9ea43bdbd95229</u> <u>ca4dd157710e200b14a6bd</u>	+ 1 NFTVoucher	✓
51	2023-08-20 02:01:47	<u>0xa5eb4599f62f1b5cce7a</u> <u>6dc78435e0279f0b0ab495</u> <u>0773754c1dcd4eec40e95c</u>	+ 1 1INCH	✓
52	2023-08-10 22:54:27	<u>0xd3337a41db5f11f8f99f</u> <u>e3e30e03be426017a0a705</u> <u>3a9f536a2fefbccb3d66ab</u>	+ 1 Reward Club [58xhRojj]	✓
53	2023-08-05 03:27:48	<u>0x904bc2279c0da674b0a2</u> <u>21a0beb016b1f6eea9b011</u> <u>0f0415b891fee76a95d62f</u>	+ 1 \$1500 USDC	✓
54	2023-08-02 18:46:37	<u>0x7c70a2f101e94f6b04ba</u> <u>e34adf41b1f0832761e53b</u> <u>bbb82b63a53785fbe9efbc</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-26 01:26:06	<u>0x3daa6f3a131f894d66da</u> <u>c2a693593277cf7e238527</u> <u>66749ae40698adf48d400a</u>	+ 1 \$2000 USDT	✓
56	2023-07-26 01:03:22	<u>0x4277d5bd93a0a07c0652</u> <u>e24ab6d1bea373d393ef2c</u> <u>d8b160b41633881fd8f21c</u>	+ 1 \$2000 USDT	✓
57	2023-07-26 00:46:58	<u>0x051eadf855cf30d43cd9</u> <u>cb59688201cfbbd45dc786</u> <u>0d13183d10a776c4b483fe</u>	+ 1 Reward Club [q22V0aSD]	✓
58	2023-07-25 15:38:06	<u>0x8f5e6e9e89b0d284d27c</u> <u>1bcd37f2ee35935d544471</u> <u>ff0fe6e7b039c99163cc7e</u>	+ 1 \$2000 USDT	✓
59	2023-07-20 23:58:50	<u>0x2ed5ac838372971d279c</u> <u>858820617e2c6fc3f24fd7</u> <u>855d10f2f8945088647c9c</u>	+ 1 1ETH	✓
60	2023-07-04 01:35:33	<u>0xb0dae37c218815cfeb1b</u> <u>6ecd6c91318741f6b0fe43</u> <u>694eadf9ce8e799f58c242</u>	+ 1 APE COIN	✓
61	2023-06-25 17:39:51	<u>0xaf87ef9004b7bfb92d96</u> <u>21e9b3933f0821b35044b5</u> <u>7456faf19bd222541a8e25</u>	+ 1 OPTIMISM	✓
62	2023-06-21 00:51:19	<u>0x49500f6587e118f34966</u> <u>5f9da5caaa084dadf58238</u> <u>82733e322b8fb0484920ca</u>	+ 1 OPTIMISM	✓
63	2021-05-05 22:13:22	<u>0xd61137a281eea91ae7fb</u> <u>9efa6b48d7efbe377aa38c</u> <u>5c58546db5eee075ead1f3</u>	+ 1 Cr0wn_Gh0u1	✓

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