

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cedae67bbf3643c3c313b11b8ddb2d21773c2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
Acces Liquid-ether.com	1 rewards
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USDT	10,000 \$USDT > LOOT-USDT.COM
DOGS	17,500.000000000000000000 ?
! bitrock.to	3,531.000000000000000000 Staked Bitrock (www.bitrock.to)
! ELIGIBLE	63.000000000000000000 TONCrypto.io
! Kuroro.gg	2,017,973.000000000000000000 KURO [www.kuroro.gg]
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
4602 USDC	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5ETH Reward	N/A 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.org
5 ETH Voucher by Base Airdrop at 3eth.top	N/A BASECOINBASE.IO Airdrop at [3eth i%[Etop]
50M \$SHIB Voucher	N/A Vouchers

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 22:02:28	<u>0x85bd4d560f728cdc2c279db02b29f8482e03e35412a22b4ab62c2c4aa9671ad3</u>	+ 1,309.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-09-12 11:49:53	<u>0xf62ae45f99cf2b70d4af0950350fb35ae13c7567dba72590abdfba82f74a5ccc</u>	+ 17,500.0000000000 0000000 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 19:20:14	<u>0xcd3c1ca60032ef3ee8ca</u> <u>ccf820d1e70c659fbe6893</u> <u>76bc7b3605613fb62d6890</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
4	2024-03-16 09:46:37	<u>0x0904a1e5b981d05bfbafe</u> <u>938d2d1e3e3ae7c9035c05</u> <u>3adcb01f6afb65bee9dd05</u>	+ 4,251,961.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-01-30 12:42:20	<u>0x3a41795cbf79543197c0</u> <u>b9ed9454e70c0ca94751e1</u> <u>e307f2683aa56644b6e53e</u>	+ 7,875.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
6	2024-01-30 05:53:38	<u>0x1a63ddb52ca16e5d34da</u> <u>b414ec5fb39a04a5badf0d</u> <u>4422634a72dda176b00379</u>	+ 1 rewards	✓
7	2024-01-30 05:53:28	<u>0xc51bfa84ebe5bf9e29b2</u> <u>d617aca0abe1aeaa92a670</u> <u>ee6aaa648889766b307d7b</u>	+ 1 rewards	✓
8	2024-01-28 08:56:45	<u>0xd5b4b1ad2266e0b6fe4f</u> <u>be1a0454658409360bd57d</u> <u>6a2ed0d1144ce0bdc9faf1</u>	+ 1 rewards	✓
9	2024-01-07 09:49:20	<u>0x7b81198beaad43286e3d</u> <u>693e202d61b970486fdca1</u> <u>4997ee00689da871866862</u>	+ 132.00000000000000 0000 TONCrypto.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 20:23:56	<u>0x47dfdb65aaff50480bb7</u> <u>0d75dcc2db526b99b90bbf</u> <u>d035fbcf75ca332d474356</u>	+ 1 DCL-RNBWKTXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:38:09	<u>0xf66712d797c31c036e22b</u> <u>bbe96819a2520afc654c0d</u> <u>0282c212e366ac315df959</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-01-30 05:52:16	<u>0x5760427dd8b7beff6560</u> <u>0f8ad4ed922336a3ce2c8a</u> <u>8b97b68cea7cad4760faeb</u>	+ 1 5eth.net	✓
3	2024-01-28 15:46:01	<u>0x0ea961d75b8ad0d3f582</u> <u>445eae3700d85cd0d36067</u> <u>806cadee4972823688eeb9</u>	+ 1 2000usdc.org	✓
4	2024-01-28 08:58:57	<u>0x5f0acc73e553d9a6023e</u> <u>151e91097f1944bd09d889</u> <u>56fa8612458efd194f5f47</u>	+ 1 5000usdt.com	✓
5	2024-01-09 09:17:58	<u>0xc14d83cdc41c0c754fa6</u> <u>350a97f7156d2dece1e1a3</u> <u>e18902a11d8555a70f0957</u>	+ 1 5000usdt.org	✓
6	2024-01-09 08:10:43	<u>0x9d77fad9cc1e290c4c14</u> <u>7aaae03ca54e7222bf8d85</u> <u>90ced341662103831822fe</u>	+ 1 3000usdc.com	✓
7	2023-12-27 06:14:36	<u>0x7b98aeff21ddd89ed9e5</u> <u>c606b6e6cf4b0c27a9201b</u> <u>6e4fd2cb05792b7de9146b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 04:26:38	<u>0x9d8c6e66125b63707ff7</u> <u>52208fadbe0b673381bfea</u> <u>f4e3597877e17248570c5e</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 04:23:22	<u>0x0909896b190c55ae894d</u> <u>d2f4fe666b07128c725029</u> <u>d1e6035ba37456b382cbae</u>	+ 1 3000usdt.net	✓

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#	Date & time	Transaction Id	Amount	
10	2023-09-17 23:40:38	<u>0xbaed15954c458745bdbf2f76792d22c1c84df3ebae657089d9575fd294a68130</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 17:33:49	<u>0x2e8cc0d1084e186924d84766d174626ba62987aa7e724769adc9d30214f4f3f2</u>	+ 1 NFT Airdrop	✓
12	2023-09-05 23:01:32	<u>0x60435b6a27d0e79f45263c36e753cdba2e03eec1476cd8814a38c6afdccedfe1</u>	+ 1 NFT Voucher	✓
13	2023-09-05 22:53:30	<u>0xca238d911fc1d861f1b85c4df97298e304a8d14cc8d423a65d78a87881dcf142</u>	+ 1 Vouchers	✓
14	2023-09-05 22:53:30	<u>0x5bd1a788cb2532938504ff15b9ec0a5b1b11ed630f8d544af8d46cb1405f00b4</u>	+ 1 Vouchers	✓
15	2023-09-05 22:52:02	<u>0x633abd430863bc1064be03c57e86b4e5e86b9d1b03ec149cd6939774af66a913</u>	+ 1 Uniswap giveaway	✓
16	2023-09-05 22:51:44	<u>0x390d6c372a09bf6bf0a6c24cc324047572cc1243de2a5f5f8fdbfa718725446c</u>	+ 1 2000-usdt.xyz	✓
17	2023-09-05 22:51:18	<u>0xcebfe7adfc1b245e739e7487a7761ff25eaac157b2cb716fa43177d71ee034c8</u>	+ 1 Vouchers	✓
18	2023-08-28 23:44:40	<u>0xd4fc71d98d06bc0707050b333d69f31a15db4a36f6e2f0567e367f76ec017247</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 08:51:25	<u>0x84a7a84b55a70626fd427b0fb03898bc1a4e7aeb2c5847239fbf5cd2a0d5d8f6</u>	+ 1 claim.circleweekly .org	✓
20	2023-07-23 08:42:13	<u>0x9be16694ed2bc3ed9bf1cff6cef102268cc6e07795004a6cad2903555f523ac6</u>	+ 1 APE COIN	✓
21	2022-10-29 14:54:29	<u>0xd39791adf1c41d1adb2fc98773ac1f38c93ab32d3180ebc6d40de29a320096</u>	+ 1 RARI	✓
22	2022-08-13 20:40:32	<u>0x58ca05f1fca5e3653d77bf4f37c574cb2141a5e9c694ad29e19f921a705d6f0b</u>	+ 1 Whitelist Invitation	✓

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