


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:32 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x03e1159489aea7dcd25326b1a5618ef7a90ba7f1

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Param	10,000 URPLE TURTLE
\$ USDCpool.site	959.000000000000000000 ool.site
Uniswap Rewards	1,000.000000000000000000 UniDrop.xyz
Cookies	10.000000000000000000 COOKIES
!ETHENA	5,000 wards
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
\$ musdc.site	1,272.000000000000000000 tps://musdc.site
\$ cBonus.xyz	518.000000000000000000 tps://cbonus.xyz
! RETIK	375,880 P.COM ]
AAVEPool.com	83.04 pAAVE
500M SHIB	N/A NFT AIRDROP ROUND
2500 LIDO	N/A VOUCHER

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
800 LINK	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
'	N/A NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
'	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 20:16:06	<u><a href="#">0x1f4b3caba0297c51c2e96987a5bf8d18a415b22ff148efffaaff2f4fc425a139e</a></u>	+ 375,880 P.COM ]	✓
2	2024-05-12 00:58:40	<u><a href="#">0xa46159fa5faaba5d1a0e325b74fd543129286a5d3faf47fd3643556dbc9a1994</a></u>	+ 1.000000000000000000 00 e	✓
3	2024-05-12 00:19:03	<u><a href="#">0x13b3a286fca4cfcade252f94ea61c461a73a319a229dd5873c49bde60cfef8c2</a></u>	+ 1.000000000000000000 00 z	✓
4	2024-04-18 21:43:11	<u><a href="#">0x056f02c4544337fce735bef0a4f875cff6eda83f2002a325041d8100edae0b4f</a></u>	+ 2,723.000000000000000000 000000 ACX [via <a href="https://www.across.cash">www.across.cash</a> ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 11:12:18	<u>0xe679670f4e1ad898f76d d4d7cf324e9b73f70ce0bd ac175ea81508674366cdf4</u>	+ 5,000 wards	✓
6	2024-04-17 07:25:45	<u>0x352e2815f437d6a0a354 7ca1fb6f5d8f0d1a9d8c3e ce7615d02f43cfb5d69df4</u>	+ 150 URPLE TURTLE	✓
7	2024-01-14 21:38:35	<u>0xba16dcb4db55b21f2d7f 0e25cac3d4790dbb3aac11 0ea9ecd4ef936fb4a9734a</u>	+ 1,000 s	✓
8	2023-12-05 09:25:11	<u>0xe308f99c2bc14b1423b3 542622b93e07fd1542fdff 3b6321c3cd5ac0d5389884</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
9	2023-07-22 19:27:27	<u>0xf051b2a419c2d6950408 d10a0a75da33f3970bb120 f657d523c17d49b160f6aa</u>	+ 1,000.000000000000 000000 UniDrop.xyz	✓
10	2023-06-30 02:06:15	<u>0xfba35eb4dfe302626907 1c80b602d5334266599f93 70e851af6da8e1f72ce9d2</u>	+ 258.00000000000000 0000 m rewards	✓
11	2023-05-13 10:50:25	<u>0x7b212da6054de8752ab5 4e7ce0e0208c9e377c7699 90bd9e2456cc7164335f93</u>	+ 959.00000000000000 0000 ool.site	✓
12	2023-03-08 22:38:17	<u>0xeda90647bdc52ef87aae 59d02516616f41c58ff644 56847b625f48909cf1ff53</u>	+ 83.04 pAAVE	✓
13	2023-01-23 02:49:56	<u>0x87fb1eabdb10b6fc576a 4dd18239acbca7e7b20efe 29cad4495e83c32593cd27</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-01-16 14:09:39	<u>0xa5afbfff4df9a073f0a897153831c26182f725f72b23aa17a591337c34df897de</u>	+ 1,272.000000000000000000000000	✓
			tps://musdc.site	
15	2022-11-30 15:19:21	<u>0xff528c3b30d004a5d543580217beaf6d9c69acb45aaf5a36de8afe5d4cffffe26</u>	+ 10.000000000000000000000000	✓
			000 CP	
16	2022-11-06 15:17:34	<u>0x2ae5462c14852efb4d5bdb95f35d0c2447d8bf86a215493183d2f736ad6c8e12</u>	+ 10.000000000000000000000000	✓
			000 COOKIES	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 16:54:41	<u>0xd210ed3ea25166159916f23c8423ada2296d8d69a42d8bf5671cf2a36898ed71</u>	+ 1 NFT	✓
2	2024-04-17 17:47:59	<u>0x4e24c87fc0457f0569f314f3201a8bf72e32804139e667a164215b39c4bb10f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-30 22:27:56	<u>0x07a83cfab9459d834a10d0e1a2d8ebd026ac8c7235678dc8616ee182a3593ee4</u>	+ 1 NFT	✓
4	2024-03-16 13:18:30	<u>0x2dc240b1cf12a93259e4a91a10ee4ce74b0783c65c0d58786690ca5bb2bf66d8</u>	+ 1 USDT	✓
5	2024-02-18 03:35:51	<u>0x6baf5eee3dbc3d3109cf9b526c1634831fd083ed2aa6a3464abfbf6e44809d86</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-17 03:35:48	<u>0x5a9f70c7a2042b71a9803ca0e84effc67d0e837a3ec88520e2dac8452eeac3a8</u>	+ 1 NFT	✓
7	2024-01-31 23:38:23	<u>0x78b072ac81b7a3c82827a292e2b421de07811c3273a07155b08b68c91aa692af</u>	+ 1 NFT	✓
8	2024-01-30 19:55:34	<u>0x60c89fadc8cdfc4d7384f888f7dafd226dabc320f32e44d775c26dfc254b4f93</u>	+ 1 NFT	✓
9	2024-01-30 16:24:22	<u>0x526132d4a7911444fc9b1e534e9857f647e3775112e8937a7f8384c70da9242d</u>	+ 1 NFT	✓
10	2024-01-29 18:42:30	<u>0x9cb9d719783e7310f8bb80410dcf535fe0a7b48e514cea2279b81ac1d16fdfad</u>	+ 1 ethevents.co	✓
11	2024-01-26 09:46:20	<u>0x52074bd48f5e706063bf901521b4ab535ba6c250a48fe6d3d2973d3c39817683</u>	+ 1 nft	✓
12	2024-01-24 23:08:16	<u>0x64e3622e0a6d211364fb4bea051d444ce6782b62f1284fd11f4c2be9e49aad5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-23 13:26:45	<u>0x37bd62d62d5322bdfd1e646ea392f665858c36e3485b22cfaed7fb8d3a81be62</u>	+ 1 ethevents.co	✓
14	2024-01-23 03:27:10	<u>0xd853861ccea77157e7938e72fd8c50a13f4dbfc032bf2739d413fb9924e1621c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 13:22:24	<u>0x3697002ee80533f5f62d22b6d8a57958c1c055a2feecc35ff8e500e0a581ed09</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 20:33:48	<u>0x1df35922cb98525a47fba3773cd3d96e0f9e7f6470c3a0559943271698629250</u>	+ 1 METAIRDROP.ORG	✓
17	2024-01-12 20:11:07	<u>0x71da9619c5fecde4a3b647e6474d38a91a7e8ffa4012a341e275374ed93846d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-06 21:16:52	<u>0x09586704a3efbd02ad35d6c7069ed56c06c0d5964d88b5bfb336babbe1b94685</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 21:21:37	<u>0x7b86f88d86e0cc10ae541b5427f0807ea3323a702ffe86224f689be538832d0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-17 12:38:01	<u>0x05339a7fb077ed09af8059d74f4f3f1b51229b72b87085a3f6553a6fca2e9a99</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-08 21:07:27	<u>0x84fb524c275935c7b5ed6aafc81ed6811db35f8c15fc7f893ce7430e957ceb78</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-02 13:53:57	<u>0x012240e9025f44cd64987d57fbbafa89fa0faf1ef116ff1f4313cdde9deecf00</u>	+ 1 \$1,000 TON	✓
23	2023-11-02 09:48:01	<u>0x174226a3bc248c2be2f22ed34e4abac789ecbb4ba3d2c24b021607f1573f5c47</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 11:34:47	<u>0x964f7768e8deeed9dc44</u> <u>1e1541a31f4c54d1cb9576</u> <u>a0f6043c071dba2812b418</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 07:16:12	<u>0x807c54700ea45715923e</u> <u>bf7366c153543526f79971</u> <u>69ec69f970153dd2a1109c</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:05:05	<u>0x182464849467f18b3e5f</u> <u>a1c5a50b8e32dde83f4968</u> <u>6d2e9749c29eeaead87b78</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 11:02:04	<u>0xb8101fa6f43d7eee339e</u> <u>9cc6b7d5207d4733578043</u> <u>55fd37a13b55e8e44e2d0a</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 19:11:06	<u>0xdb2a03c5d7028901fb64</u> <u>5e1e61e54d5b4f080a8cdb</u> <u>b5f46afa310ad85c95bdf7</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 15:11:14	<u>0xd865eda7270510d28959</u> <u>965fc19b1a6675a780bfdd</u> <u>e16434db44a2e8a0823e53</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-17 10:37:40	<u>0xacf13f40ed25eca35e90</u> <u>88f6be2116bef2151502bb</u> <u>db35a08de5b250da928161</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-13 12:25:19	<u>0xf49123e4e5415be791eb</u> <u>33d5e8fd7c21cf2920efbd</u> <u>ec69a4c1cc892ee768a66e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-07 08:09:46	<u>0xfb388c7a64cd62834773</u> <u>72af705f4cce212e17c690</u> <u>312497a015554b0badc8eb</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-01 01:06:23	<u>0x4b477bf106d62af292b5d4f8ad79cb83327e9c876fb53cf76b33f47710c86782</u>	+ 1 \$1000 EURC	✓
34	2023-09-25 15:33:11	<u>0xfd9521e0ce4e57329cc2fad02d44434e99195eca8d615a101b73950793411ba2</u>	+ 1 Shiba Inu	✓
35	2023-09-17 23:36:02	<u>0x4ec6daac72e167a0ebda36e897f0f446ecde848b95819cb89f58a547bf4de8fc</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-17 12:10:08	<u>0x54dd34170a1e4bc78ae342a6ee00473d3970e2df6662af3aed9e5d9c07236a79</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
37	2023-09-16 12:14:45	<u>0xa8126f731e324ea31d0bfe74ca972d399c645d2d28d3cd7caf27dc98e1849a3a</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-15 16:09:31	<u>0x961981001a7ad4c631e125303059260cb568c0f9b6f2d90fbef0cc360b915d99</u>	+ 1 VEN	✓
39	2023-09-14 19:29:06	<u>0x07addb7a87955a5b39df3b4a062fd9eb70a6b71ae4fad8c3f48067c1abac5711</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 19:28:42	<u>0xc3e0ed39c270699e55fc6b66c6f460f4e2444b955fd7ace751b1524d2e625d21</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 21:48:52	<u>0xf8b49121b943a3aafc050c51adb1660612d75f7de3cb1287488b5bb13719e243</u>	+ 1 NFT #515/1000	✓



#	Date & time	Transaction Id	Amount	
42	2023-09-12 20:10:27	<u>0xeb38e6c499f33d6e9f6d76dc0e57b6725eb53b7d075784c94ea3f66f57facfa1</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 11:58:53	<u>0x3d29235f8e23484af420227f32b64cfa287e44538250877b7d842e28d70b79d8</u>	+ 1 Voucher	✓
44	2023-09-12 11:33:42	<u>0x266abfb20a859188d3f05563e66ed55df819aef19ca7e16d145bfa9e870abd21</u>	+ 1 Voucher	✓
45	2023-09-12 08:00:20	<u>0xbe596b05551bb0cd6348124ef7f270dc5100728d39d375d9cc23eb6fbed77fc2</u>	+ 1 \$1000 TON	✓
46	2023-09-12 04:03:47	<u>0x6b0afe112674ebe8b4fbd35b53a99a44a95516a9bf8221e967383517a7bb9751</u>	+ 1 NFT Voucher	✓
47	2023-09-12 01:10:56	<u>0x4acf57dab3926ae87174130d900d919bd0d51c40d1d069a54f85f0541ad56249</u>	+ 1 Airdrop Voucher	✓
48	2023-09-11 18:03:29	<u>0x43db846fe2b275979e3c81419dcac7ac7324382146ed87e0bbe45b0479e85606</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 06:18:59	<u>0xaf5ac960ab20fa2d7ad529e4c4d7a129ecb0b81f8b3683ab804885fc0f88b0e2</u>	+ 1 NFT Voucher	✓
50	2023-09-10 21:34:01	<u>0x4838a66b35d2c7f4976cf668b66be84026c21508f97c7ebe6d5dd3a1e1035b87</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-10 21:16:16	<u>0x26ed6a3a417489a083a78d393bfcc0add1ce29089623b425046e52a7a6b1ff58</u>	+ 1 NFT Airdrop	✓
52	2023-09-09 23:42:41	<u>0x16475a9048091562cfd1ae06e8c7c811bd81cc7160abb532afd57471fc1de687</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:06:55	<u>0x323d795e0888e20f39c3b8d7da34bec7e991147c77cf5bbda0dfeb27b9f07691</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 16:56:07	<u>0x59b9864946a25d11677a4151020c48f9a90896955316139003f0177039cd4979</u>	+ 1 NFT Airdrop	✓
55	2023-09-08 15:56:23	<u>0x61a13dcb26a4b0fc50ff2f3c6f50254a7786e05d67131ba1853a1398b0304495</u>	+ 1 NFT VOUCHER	✓
56	2023-09-08 10:36:01	<u>0x1d592d54edc5d3ef56bbcca97f81348950b73b06bc0e8300cf38e8d85c4445ef</u>	+ 1 Uniswap giveaway	✓
57	2023-09-08 10:36:01	<u>0x99989c378473f097155913494baca2c7a85a115c03da5db6b8a978e2a943afa3</u>	+ 1 Base Chain Raffle	✓
58	2023-09-08 02:04:53	<u>0xea2b4e28ee40b9ea709d382b21bf40475320f9724a36e3bfe1c89a389f539506</u>	+ 1 NFT VOUCHER	✓
59	2023-09-08 01:58:27	<u>0x388dd8a85e6b1e7bb05f074fd3336d79d79501a98ebee910925496de72242dc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-07 20:59:30	<u>0x17073a63942fb88d447674e30f616bb6248750d42ae2584b3881c0989f1625a3</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 22:20:49	<u>0xf39aebb20daa79e3d805c6239c7fee98083bd95f5cadccb49db1561499f1a50e</u>	+ 1 VOUCHER	✓
62	2023-09-06 19:58:18	<u>0x994ee09cdfed3a72161c72220f88a1f4ffff6573077d8bc4e44742ddc19e61ed</u>	+ 1 NFT Voucher	✓
63	2023-09-06 19:31:00	<u>0x731065a673eb111c1741beebe381569909b26d9a0b9063c605c1066c4915f094</u>	+ 1 NFT Airdrop	✓
64	2023-09-04 16:34:36	<u>0x4131983bfd4b841c1bd482d331b7c8958377deca988debec0bd0ca4c7813e8af</u>	+ 1 NFT Airdrop Round	✓
65	2023-09-03 14:20:07	<u>0x160c718277794d5374dd3c50ab1429b33b15ea478c3b597264ec333123539c79</u>	+ 1 NFT Airdrop	✓
66	2023-09-03 13:17:41	<u>0xbaa576372f648bd618ba397b0181dc3ec4d4252257230f527afe8249c97f4b53</u>	+ 1 NFT Airdrop	✓
67	2023-09-02 07:22:44	<u>0xfcda9aaa2f6f4c1de0f484bd8f9a484bb4699af4074a59ae92d4e8c9fa8a57b2</u>	+ 1 NFT Voucher	✓
68	2023-08-30 17:20:05	<u>0x1c8f3bc4d22d585543738991f21d3f4cb591ee3954fc76b93b2ac2f914cbe1fa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-30 16:39:56	<u>0x4e425f18eeffac87fd0f177ae2a3c289abbe2926e5184131771ad875c8e24c91</u>	+ 1 NFT Airdrop Round	✓
70	2023-08-30 08:47:45	<u>0x9300d4eed32cc80dccbe4a23948a881d6bb4ad3e29d745a650185fa298af8947</u>	+ 1 Voucher	✓
71	2023-08-28 17:37:37	<u>0x1d416c6d585f3f003d6b30a712d0d4680b05a75d6b4cd1dc98b8018d6604eb9f</u>	+ 1 claim.circlest.org	✓
72	2023-08-26 22:30:08	<u>0x7906f98daa3ef20a2d4e453c256a08ec67d576eb0a3abc888eba943806723299</u>	+ 1 claim.circleweekly.com	✓
73	2023-08-26 00:34:25	<u>0x1a8a5977c9812a545ac99efb3fb4638a4815882be7af48a87d900fac0f198364</u>	+ 1 NFTVoucher	✓
74	2023-08-25 03:10:41	<u>0x7d63c393366202a5529909d8c9b91fdeb7ecc002bbc469c39ac664b89910a296</u>	+ 1 \$-\$-\$1 ETH TWT	✓
75	2023-08-11 05:30:29	<u>0xf20241777584df9bf1e0cb1a365d80b8b3da66356633ad947d8944697de0a3f2</u>	+ 1 Voucher	✓
76	2023-08-09 05:00:15	<u>0x47d9da92e2186856cfba86f5be93d857f797b898b5e1dc9f64320df1bca98ded</u>	+ 1 \$1250 USDC	✓
77	2023-07-28 00:32:21	<u>0x17c1dcd567234a4d11d13e610acc09f923d204dbed3ac5d1677aeab4dc68d149</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
78	2023-07-22 17:27:54	<u>0xd1fca14e3647819278fd</u> <u>0cc9e3d0c216881d92811e</u> <u>d9d88f81b3797c503f5eaa</u>	+ 1 \$2000 USDT	✓
79	2023-07-22 16:46:11	<u>0x7f0c9bd00010f30bccf7</u> <u>2f02047e808b8326e9a103</u> <u>2e7f58595ac6878c0586f6</u>	+ 1 UniDrop.xyz	✓
80	2023-07-13 01:56:02	<u>0x260b148815744ac6be8c</u> <u>040426a54bde6ed3a36caf</u> <u>68ced658b4c5058af2fa0c</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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