


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x80a63e1d540e8dd85d14b52c5a919048364dd483

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Param	10,000 URPLE TURTLE
PUTU	10,000 URPLE TURTLE
BLAST	10,000 op Code
@SNXPool.com	947.857205000000021755 \$ sUSD
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
#LINK	120.250000000000000000 LINKBonus.io
MANTA	10,000 MANTA GET pacificdrop.org
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT Giveaway
5000 USDC Voucher	N/A Weekly Giveaways
1000 USDC	N/A Circle Weekly Giveaways

* USD values displayed at the time of transaction

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$1000 Rewards	N/A usdt-reward.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:36:16	<u>0xa402e5ef405fa0dc2e66774283d5281ebf7c41517b1a244a4a0fe7bc03164ec9</u>	+ 600.0000000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-04-17 04:18:11	<u>0xb5e5f52495a3d456ef80559260b067eda4b5a8d094da9842fea19abe680d6bc7</u>	+ 150 URPLE TURTLE	✓
3	2024-04-17 04:17:51	<u>0x3e60fd8365aac3e03e8f2dec894517aa50292197f6e9d5675ebcd7def77e5639</u>	+ 5,000 URPLE TURTLE	✓
4	2024-03-22 10:02:56	<u>0x3ad27770c9df3f2d46254e5840147529f5a1ef1518f887fa8390ca04a7ca6e08</u>	+ 500 op Code	✓
5	2024-03-21 17:38:16	<u>0xac4d10d0903019591b685c4b34a22c0cd1789f98310818c7fca8581b5aadd2be</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-16 17:30:19	<u>0x246ee3c69b23072162d400a98fed8fb317661241957ed03eb89757ea58b51330</u>	+ 947.85720500000002 1755 \$ sUSD	✓
7	2023-08-16 18:18:35	<u>0xb1aade6ed1053128182e3706c05c8cb5adbd4b101a3d7e85f08c4f1b72a59a8e</u>	+ 120.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 03:35:38	<u>0xcc5988f5f51de09fafabbc0ebe56ed2ec66132dd280cd796ad3b4b0336bcd7c2</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-04-28 14:22:00	<u>0x45785eddf715c4e15b1bea66c060367f6de1d62f667e7450624fbe62bb5b60de</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-04-22 10:02:18	<u>0xe0c3709fd39fa74686de16d5f1f7362cd5699c8fc296c4b922174d7c1ae3485c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-01-27 06:04:38	<u>0x2e84fd12b5e2a726029729196f2a90deb43678b7aab791d0ed4a81952c149327</u>	+ 1 5000usdt.com	✓
5	2024-01-27 06:03:58	<u>0x3ac2d63b11491f332f89d05f491202dc80ba9b3a7d5f15bd0430740b36a5e3b0</u>	+ 1 2000usdc.org	✓
6	2024-01-14 18:43:30	<u>0x57ab0ffc04c50193c5e8dec7c8260e9d74dc80852d1f488ba1661cc913a4f2f0</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-14 18:42:52	<u>0x3ffb26262902b434923c512d73d3f809f1e54edf3f3d7669feab4ea07ee3016c</u>	+ 1 1000usdc.top	✓
8	2023-12-12 07:18:31	<u>0x553d9d11d2f78e45723309cd09a47765eb6e8f202baaf33b1a39e06a1fd3d629</u>	+ 1 org	✓
9	2023-12-10 09:41:21	<u>0xa40b24c3284c35537ae9e8ee0c65288e011f3ac8d63cf5f4fa5857b1caa5d33e</u>	+ 1 1000usdc.net	✓
10	2023-12-10 09:41:21	<u>0x18e2a9e82a6279bb1f7f48e27fbfd81b629aed3f886a34b37e60e1714e9332fd</u>	+ 1 2000usdt.link	✓
11	2023-12-06 01:20:23	<u>0x7289498cd4f0974e0edc9534eb9e438b489c9c30456086203e7a6220d5f38588</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-31 11:16:12	<u>0xa9af17146e3ff909229cd33dc885d1a4aab60fcfa190ee1663d8239b71b25c01</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-29 13:45:33	<u>0x88faafce0a0ba36a8bf2f21ea7119933e1cb1bf228aa77a9dbd494ef05800b5e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-21 07:48:02	<u>0x138191eeda4f3e4607b5463e952be8cc816075934260f054e6568f1bea46c00b</u>	+ 1 Voucher	✓
15	2023-10-16 14:19:47	<u>0x7a1a664558ea40f9161e20b67127605e58f1cad118d545f5657ed1f96849c809</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-25 05:48:57	<u>0x0669c719486a7da825e9991f3570f0c4d72e40e69faae88f54f4e291a97591a7</u>	+ 1 NFT Giveaway	✓
17	2023-09-25 05:42:54	<u>0xd455e8164326af3b57e046783facfa9a3ee96cd42ee0ff7343e803ddde9c2dcb</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 11:51:21	<u>0x185051286794aa6d81a3fe97af05f1d3d08ccb53c2055eff0a919127ee584137</u>	+ 1 Uniswap giveaway	✓
19	2023-09-16 11:51:09	<u>0x781248d8869153d187a397c50c23ac1432506febcb90edde973954cbfb71cc782</u>	+ 1 Base Chain Raffle	✓
20	2023-09-16 11:51:03	<u>0xe0799296d4bfffac3af8e65f84fad27fa60f1aee1e7a3452d5b6e33f3f69a8619</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-16 11:50:43	<u>0x7d372e6d0d68029da395b4b08af01d87b7777ce7d2b568875cc7e0af9011a1c0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-16 11:48:45	<u>0x53631d68fb92a9a1394ba876c7bb03326726ac0f438dbfd261a18e389f1f1cb2</u>	+ 1 LIDO Drop	✓
23	2023-09-16 11:44:27	<u>0xdd89b3ea9c96e12714b33551d7eb91e6d38be711e79d14edb6048de3db14c48b</u>	+ 1 NFT VOUCHER	✓
24	2023-09-16 07:32:38	<u>0x2b49374ee8c892d8dca13353e97f385be9acddbef8b05c1af8df3d19d58c9260</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 18:01:06	<u>0xb20e8845c7aea81c783e246e3f990b7ece4b633de3f0c9c6419b4d3a24d2b1df</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-11 17:57:19	<u>0x6a80cccf682d9dbf0478bf36ee30beaedc63dd5a1f3b0deb611632aee07004e1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-06 20:31:21	<u>0x577c2b37187987d31ef1d3c68fbb05d629c1e4705ff29ead8d40fb4c8c915099</u>	+ 1 STAX	✓
28	2023-08-30 07:57:22	<u>0x1764cae0abe3a54265b1b66dcdca7d96ccb538ce8bcd11c0fe61277c97b0ed</u>	+ 1 Weekly Giveaways	✓
29	2023-08-26 10:06:20	<u>0xf0267020b5dae64d123310a9517ba694e2351d1c68c90669c4627a40db8d1845</u>	+ 1 NFTVoucher	✓
30	2023-08-23 06:09:38	<u>0x4f1303ce56f126fcd1961b132540b6faac0d3180a1e3be78ffa49e8889063b7e</u>	+ 1 usd-drop.xyz	✓
31	2023-08-21 22:26:30	<u>0x0958304f2e3d0643cf985cb26022cc9d85af7433491d697f9081655831360ecc</u>	+ 1 ARBITDROP.INFO	✓
32	2023-08-18 23:36:28	<u>0xd262f8aa0a7b551d5ff8c23e035fe899c1c71cc9df4e50b22d953933b7e1e895</u>	+ 1 NFTVoucher	✓
33	2023-08-16 06:41:38	<u>0x0a77f8049e51d19219ed804e51706f2033425de22d6a4ffbeba10248b43d915</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-11 01:12:12	<u>0x7df83f49097d981b904a</u> <u>488f683ec0fd7229614194</u> <u>adc988241052df3a92f805</u>	+ 1 STAX	✓
35	2023-08-09 15:45:26	<u>0xf4ebb7de15a1ed8fed25</u> <u>b65e114f6a0aafc42f8287</u> <u>b0524dcd4f0eb297d32994</u>	+ 1 dYdX Event	✓
36	2023-08-09 15:17:00	<u>0x3962565cb1876d215a7a</u> <u>21a0dbbe0b3a5cc05bf2c5</u> <u>ef939c20a3eb30e0e9a75e</u>	+ 1 VOUCHER	✓
37	2023-08-09 08:43:17	<u>0x9b495af70f2dfddd6e8a</u> <u>ff75f9ba7b1be6a19a1305</u> <u>b058db47157e213e5e7b51</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-06 10:43:25	<u>0x9020b23a58a3d6ab6822</u> <u>ce38c9f23edf5f56fc85a1</u> <u>7e9dbe589f1e866cf2f671</u>	+ 1 1000-rewards.xyz	✓

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