

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 18:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fc48c60037a1691911a76abd368c31c3823c9a0</u>
TOTAL RECEIVED	1.020733375491156725 MATIC
	0.38 USD
TOTAL SEND	0.671560131745480016 MATIC
	0.25 USD


Token	Balance
MATIC	0.349173243745676709 MATIC
	0.13 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
Reward at 2000usdc.net	N/A Reward at [2000usdc inEnet]
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.org 	N/A Airdrop at 10bnb.org

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC	N/A NFTVoucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 10:49:04	<u>0x338fbdacd43f7ff908a8</u> <u>3eed3598617c5a6c8d0c37</u> <u>8ca4491270acafe48928f3</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✓
2	2023-07-11 10:49:04	<u>0x338fbdacd43f7ff908a8</u> <u>3eed3598617c5a6c8d0c37</u> <u>8ca4491270acafe48928f3</u>	- 0.0109000799999999 99 MATIC  0.00 USD	✓
3	2023-07-11 10:49:04	<u>0x338fbdacd43f7ff908a8</u> <u>3eed3598617c5a6c8d0c37</u> <u>8ca4491270acafe48928f3</u>	- 0.0256410442036655 76 MATIC  0.01 USD	✓
4	2023-07-11 10:47:48	<u>0xcc15deb4d95b43c3a9c5</u> <u>cd1785e4a7634ba8032034</u> <u>04cbb4de15d52566a65d55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-11 10:47:48	<u>0xcc15deb4d95b43c3a9c5</u> <u>cd1785e4a7634ba8032034</u> <u>04cbb4de15d52566a65d55</u>	- 0.0016058854400000 00 MATIC  0.00 USD	✓
6	2023-07-11 10:47:48	<u>0xcc15deb4d95b43c3a9c5</u> <u>cd1785e4a7634ba8032034</u> <u>04cbb4de15d52566a65d55</u>	- 0.0036081252340621 36 MATIC  0.00 USD	✓


## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 11:25:47	<u>0x106a6074bb60148d9e674592365987f55eac9d044d22e0b296e9d1c99016e618</u>	+ 1.0207333754911567 25 MATIC  0.69 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:49:44	<u>0x2444f09b0a9c001dd50da328179cb38483432d264e132e4bc8d9bba302c3acd8</u>	+ 375,880 Claim Airdrop [retikdrop.com ]	✓
2	2024-04-09 09:17:29	<u>0xa71f684a28be7db167e52889973d1b35f1fd978670ba525d5452104a1e77215c</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2023-08-08 14:56:48	<u>0x3bcd7ce6b100872574352cb22d95e16f6593dfcf4ac1ab9dfa88cd1baf1781ff</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-11 10:49:04	<u>0x338fbdacd43f7ff908a83eed3598617c5a6c8d0c378ca4491270acafe48928f3</u>	- 209.900863 USDT  209.90 USD	✓
5	2023-07-11 10:37:56	<u>0xbbba9fd7241068c3c080301134d16daa660a37347f9c5f311bafe6303ebf8f24</u>	+ 209.900863 USDT  209.92 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:49:48	<u>0x995472fccab444d24c25409a126cf650f512c7d755b70ace5b91e2e227e3c17c</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-05 18:49:42	<u>0xea2b9b34bc695ff1784d c9cc304dbcfec39c916b2c 767b59c8a68258a0851098</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-10 01:54:48	<u>0xc5d56986966673442a44 a8ebf4112482ec91dd6697 ae67f2a97b09560ef54374</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-29 20:04:41	<u>0xef418dac058f96bcd9f7 bfbe1d3e53e2d5131630b2 5d08f5aaf9e4ae424daa11</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2023-09-03 22:30:51	<u>0x9b528364808408870d65 9edeba812336eb179fcb46 93311d1acf4f08e2e0a948</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-27 04:02:29	<u>0x85a3951e529669e53268 43303daf5eff8f39f047ba 58d9d23db413ce3d36d99a</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 07:56:18	<u>0xc14e8f3852cdc75cfc0a 247329aeaab945303063ce eabbbcaa3124e42793e4c2</u>	+ 1 NFTVoucher	✓
8	2023-08-11 23:46:27	<u>0xb47d259064405cadc2eb d6a63ea9af491f909006de 35e818c3db559cfa30e945</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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