

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 09:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc707f5a9f043dbed3d08145cde8b6a3a3bf1106</u>
TOTAL RECEIVED	0.031834272537233997 MATIC
	0.01 USD
TOTAL SEND	0.010092544239235121 MATIC
	0.00 USD

Token	Balance
MATIC	0.021741728297998877 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
0Bets.io	N/A 0Bets.io
5,000 BUSD	N/A NFT Giveaway by Binance
1500 AVAX	N/A NFT Airdrop
\$1000 EURC	N/A \$1000 EURC
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways



Token	Balance
LINGO CLAIM VOUCHER	N/A egister-lingo.xyz
\$5000 USDC	N/A NFTVoucher
1000 BLUR Reward	N/A 1000 BLUR Reward
5000 USDC Voucher	N/A claim.circlest.org
250 COMP	N/A 250 COMP

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 05:38:53	<u>0x382d92080bfe6f57281e</u> <u>c169a7440190e23c2e677d</u> <u>1ee312c4dccc0e94dab416</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-07 05:38:53	<u>0x382d92080bfe6f57281e</u> <u>c169a7440190e23c2e677d</u> <u>1ee312c4dccc0e94dab416</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2023-07-07 05:38:53	<u>0x382d92080bfe6f57281e</u> <u>c169a7440190e23c2e677d</u> <u>1ee312c4dccc0e94dab416</u>	- 0.0026643715759800 72 MATIC  0.00 USD	✓
4	2022-05-04 00:49:08	<u>0xb6ef3e18622a83864138</u> <u>f4f6cfea47ad48380872c7</u> <u>48dab417581487abf6263b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-04 00:49:08	<u>0xb6ef3e18622a83864138</u> <u>f4f6cfea47ad48380872c7</u> <u>48dab417581487abf6263b</u>	- 0.0010646584178402 34 MATIC  0.00 USD	✓
6	2022-05-04 00:49:08	<u>0xb6ef3e18622a83864138</u> <u>f4f6cfea47ad48380872c7</u> <u>48dab417581487abf6263b</u>	- 0.000000000000006019 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-28 15:31:48	<u>0xdf09fce258a5ed4f6281</u> <u>f16b09e7008310e280e2e5</u> <u>cf304ed83a480b78e77716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-28 15:31:48	<u>0xdf09fce258a5ed4f6281</u> <u>f16b09e7008310e280e2e5</u> <u>cf304ed83a480b78e77716</u>	- 0.0044384528934077 22 MATIC  0.00 USD	✓
9	2022-04-28 15:31:48	<u>0xdf09fce258a5ed4f6281</u> <u>f16b09e7008310e280e2e5</u> <u>cf304ed83a480b78e77716</u>	- 0.0005088213514051 92 MATIC  0.00 USD	✓
10	2022-04-28 02:30:37	<u>0xcd1ea547e2480fa86c43</u> <u>f36822d71fb974416f0ed6</u> <u>8aaaa7128a829c12fdb670</u>	+ 0.0318342725372339 97 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 19:12:47	<u>0x0dd29ec8fecac2f6c237</u> <u>a11b9d8eeee6235b81dfae</u> <u>5db2fdabad3dfffc378aba1</u>	+ 1,049.000000000000 000000 aim rewards	✓
2	2023-07-07 05:40:27	<u>0x06494ea6664488c5441c</u> <u>cd0757cd102f7375eb8180</u> <u>4bf090e66e9baed7993dc9</u>	- 102.110000 USDT	✓
3	2023-07-07 05:40:27	<u>0x06494ea6664488c5441c</u> <u>cd0757cd102f7375eb8180</u> <u>4bf090e66e9baed7993dc9</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-07-07 05:38:53	<u>0x382d92080bfe6f57281e</u> <u>c169a7440190e23c2e677d</u> <u>1ee312c4dccc0e94dab416</u>	- 102.110000 USDT  102.12 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 07:17:09	<u>0x8c498a19b2b40b6b59777facc8d860247c4f468f38c4acb7fcdcd39b33f08635</u>	+ 102.110000 USDT 102.12 USD	✓
6	2022-05-04 00:49:08	<u>0xb6ef3e18622a83864138f4f6cfea47ad48380872c748dab417581487abf6263b</u>	- 150.000000 USDT 150.00 USD	✓
7	2022-05-03 12:31:59	<u>0xa722deae2869a297d07ef523556c60a0c8ae529b1899423950ecdb12f87b7ba9</u>	+ 150.000000 USDT 150.00 USD	✓
8	2022-04-29 16:20:11	<u>0xbb6c2aed16802421025486a8eb073a163e584f3710c7056d0b04411df5c8e183</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-28 15:31:48	<u>0xdf09fce258a5ed4f6281f16b09e7008310e280e2e5cf304ed83a480b78e77716</u>	- 31.740000 USDT	✓
10	2022-04-27 16:13:36	<u>0x1c326e3d636459123c94e541a9bd693f8a260755ef5dc508a2a9108ab3c64e7b</u>	+ 31.740000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 18:18:35	<u>0x47a692e4f5685d9a374e81677f9dd76318e2c0111479fcc1cb67c6ae409fe87c</u>	+ 1 5000\$	✓
2	2024-07-18 18:18:25	<u>0xf7413ab79d2ed696f970e9390d8afd9d39fbbfee862b5c11e18cab19ff5dd351</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 18:18:17	<u>0xb3a243fd72d83ca929b81b053e7ed8b40f9a29c847327944fce347687e744c14</u>	+ 1 register-lingo.xyz	✓
4	2024-07-18 18:17:43	<u>0x8ec7db5ff64f07a226370cd03ae2e76a06aab0de1172fc876efb2de72a2f18c0</u>	+ 1 đŸŽ•	✓
5	2023-12-06 18:08:12	<u>0x445bdc729d6efe5ac3ad0467c9f2f05455918ce2de40890bc5747799096b3474</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 22:27:39	<u>0x245aba78349a131e31cf5e17534948775ff4ab8ae97e7979b76326ea1829bb26</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 20:26:39	<u>0xb920c3510ca89c84fe4e7e7499f15100477f9a75106e2352c5975839bd5849aa</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 21:49:48	<u>0x5389205f6d0e9589ee2308d58de2c81ba754ea10f96ce82594456bd1acfda743</u>	+ 1 1000 BLUR Reward	✓
9	2023-09-30 11:42:45	<u>0x7efb6d2d0505384f3e7dc68a15b5154fc8115e8e8f5c9500b1569d6bcec5a681</u>	+ 1 \$1000 EURC	✓
10	2023-09-15 04:54:16	<u>0x3d8bf02e0617d6aee429ae362fadf77440bbeef4f926dd3fe309e17b68cbd141</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-11 15:00:29	<u>0x5aca878076aa5333283d8dec8dd574763cf9bc396f157a1a381276b48b18c982</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-09 10:24:20	<u>0xc7f1ceec69ebd5a95788275ef767b5cbe6ab6f9b6b2e2c0d6291f332a47faf3ba</u>	+ 1 NFT Voucher	✓
13	2023-09-05 22:46:26	<u>0x542cd9437df7c46ff74dd9e43098994c0e8cc0da7c4b9c6da8473119d1daa2fd</u>	+ 1 NFT Airdrop	✓
14	2023-09-05 16:40:39	<u>0xcd9c8cb916d13f9472e0819086cfa6fc60faab27c9311f56ffe8c328f63294e7</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-03 21:24:24	<u>0x0a981bbc910a265aa04d0f88bf44fd73d7d8c9146f4b60178a9264ecfa1d9893</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-01 14:27:41	<u>0x5ff2fe4be64e5d9f4d278df5654d14cbaf7858129cf9b28e5a222668fbe70f1a</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-28 17:12:49	<u>0x471995dc0c0344f96f564c5bc681bcfd72a602d1856dd0852e7dec609657c22c</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 22:03:30	<u>0xb16b1ae3942f8784ed3d9824324a93d40f559043650bd1ec86b29c4d39e5d984</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 23:38:03	<u>0x25ff298bd62bc2849d31b9d029c41cb9ad02b5fe131e15b3a10ccbb85d597946</u>	+ 1 NFTVoucher	✓
20	2023-07-12 21:58:42	<u>0x3a21b0845a97d8b16051dc6fdcd513049b5a94c9b813ca4b5c123d731edf1650</u>	+ 1 USDC	✓

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