

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74dcf82acadfecf9fd2f754a2be1fb6f681ee60f</u>
TOTAL RECEIVED	5.274022192848197399 MATIC
	2.17 USD
TOTAL SEND	2.752486693314402988 MATIC
	1.13 USD


Token	Balance
MATIC	2.521535499533794855 MATIC
	1.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
Acces blast2l.com	1 d
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
#LINK	109.750000000000000000 Claim at LINKBonus.io
vanity-address.io	888,888 vanity-address.io





Token	Balance
Galaxy OAT	4 OAT
Gateway Protocol	1 PASS
1,000 USDT Reward	N/A com
Voucher USDC Coin	N/A Voucher
	N/A ?
5000 USDC	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
2000\$ Reward	N/A drop-usdt.xyz
5000 BUSD	N/A NFT VOUCHER
5000 USDC Voucher	N/A claim.circlest.net
\$1000 VOUCHER	N/A tether.ac

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:02:29	<u>0x07bb6a61e04ef9d36724</u> <u>8e6f385bcbec9a2b0a21c7</u> <u>1d7677952015bccf3c63f0</u>	- 0.8343385099839196 74 MATIC  1.00 USD	✓
2	2024-03-14 13:02:29	<u>0x07bb6a61e04ef9d36724</u> <u>8e6f385bcbec9a2b0a21c7</u> <u>1d7677952015bccf3c63f0</u>	- 0.0115037554303417 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 13:02:29	<u>0x07bb6a61e04ef9d367248e6f385bcbec9a2b0a21c71d7677952015bccf3c63f0</u>	- 0.0573885875223976 99 MATIC  0.06 USD	✓
4	2024-03-14 13:02:15	<u>0x3086d54e2182ebbc47b45d56ed206e10d9375a9d59385c78c45dcfa465925f59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-14 13:02:15	<u>0x3086d54e2182ebbc47b45d56ed206e10d9375a9d59385c78c45dcfa465925f59</u>	- 0.0015878726450648 48 MATIC  0.00 USD	✓
6	2024-03-14 13:02:15	<u>0x3086d54e2182ebbc47b45d56ed206e10d9375a9d59385c78c45dcfa465925f59</u>	- 0.0073541476039801 28 MATIC  0.00 USD	✓
7	2023-08-10 06:34:03	<u>0xb12ec631c014b2273e75e333cace0692b833c90a3829ae0e1c8cf64b7e87b032</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-10 06:34:03	<u>0xb12ec631c014b2273e75e333cace0692b833c90a3829ae0e1c8cf64b7e87b032</u>	- 0.0026659982027817 60 MATIC  0.00 USD	✓
9	2023-08-10 06:34:03	<u>0xb12ec631c014b2273e75e333cace0692b833c90a3829ae0e1c8cf64b7e87b032</u>	- 0.0085730758479331 68 MATIC  0.00 USD	✓
10	2023-08-10 06:33:21	<u>0x46cf07a81fd31f4516125017ba1c18f9792abfcf1acabda0d54093781ea705ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-10 06:33:21	<u>0x46cf07a81fd31f4516125017ba1c18f9792abfcf1acabda0d54093781ea705ea</u>	- 0.0008376739024283 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-10 06:33:21	<u>0x46cf07a81fd31f4516125017ba1c18f9792abfcf1acabda0d54093781ea705ea</u>	- 0.0091051455852722 87 MATIC  0.00 USD	✓
13	2023-08-10 04:18:28	<u>0xf7023ee3a034657161a52612625c5818824c74bf6ee0ebff3f0f7a38fbfb79ca</u>	- 0.0726744186046511 67 MATIC  0.04 USD	✓
14	2023-08-10 04:18:28	<u>0xf7023ee3a034657161a52612625c5818824c74bf6ee0ebff3f0f7a38fbfb79ca</u>	- 0.0139047023871088 26 MATIC  0.00 USD	✓
15	2023-08-10 04:18:28	<u>0xf7023ee3a034657161a52612625c5818824c74bf6ee0ebff3f0f7a38fbfb79ca</u>	- 0.0509733524535650 74 MATIC  0.03 USD	✓
16	2023-07-18 04:41:45	<u>0xb6e03aedbdd251003ce32e8ec2b0e3962892eaf1c4ddb68587ad3110880f2c8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-18 04:41:45	<u>0xb6e03aedbdd251003ce32e8ec2b0e3962892eaf1c4ddb68587ad3110880f2c8f</u>	- 0.0038808989615585 07 MATIC  0.00 USD	✓
18	2023-07-18 04:41:45	<u>0xb6e03aedbdd251003ce32e8ec2b0e3962892eaf1c4ddb68587ad3110880f2c8f</u>	- 0.0077383651448265 12 MATIC  0.00 USD	✓
19	2023-05-20 04:04:13	<u>0xbc3a999fef61e98976a3ed7e2da7e940fed264602326a1c42b449d463b6c6e9a</u>	- 1.6128355257953450 60 MATIC  1.40 USD	✓
20	2023-05-20 04:04:13	<u>0xbc3a999fef61e98976a3ed7e2da7e940fed264602326a1c42b449d463b6c6e9a</u>	- 0.0113409900000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-05-20 04:04:13	<u>0xbc3a999fef61e98976a3ed7e2da7e940fed264602326a1c42b449d463b6c6e9a</u>	- 0.0378026780483893 75 MATIC  0.03 USD	✓
22	2023-05-20 04:03:51	<u>0x61471fd76ac0d2516dff14b0e45cd5d843a40b04fd0cd9e606de9639558af330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-20 04:03:51	<u>0x61471fd76ac0d2516dff14b0e45cd5d843a40b04fd0cd9e606de9639558af330</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
24	2023-05-20 04:03:51	<u>0x61471fd76ac0d2516dff14b0e45cd5d843a40b04fd0cd9e606de9639558af330</u>	- 0.0062276151948387 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 11:44:53	<u>0x65e364d5afee2fb52f4d66c01f9ea0620ef8ba361141ee2fc96f4c628aa6a2f7</u>	+ 3.2029950953731085 58 MATIC  3.95 USD	✓
2	2023-05-20 03:32:50	<u>0x537fc04d3b7f3c90b0c4b906eb4a2edabab755476e873b25672877eea2c4f146</u>	+ 2.0710270974750892 85 MATIC  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:51:17	<u>0xf24f88e45800862998fca37ae6fcb412580442f94e1fa32fb49e3084b44b5336</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-18 18:54:56	<u>0xebafab750e6f823b1a90b8f609ed298672600a89262a47e84f6bbc8f46ee944e</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 22:22:11	<u>0x2875b72617949ef29cdae03cb2b0f18674e41227c0a3841ad8c5f0a4e4ac98fd</u>	+ 500 op Code	✓
4	2024-03-14 13:02:29	<u>0x07bb6a61e04ef9d367248e6f385bcbec9a2b0a21c71d7677952015bccf3c63f0</u>	- 1,044.100000 USDT  1,044.69 USD	✓
5	2024-03-14 13:02:23	<u>0x09cb927781f381be2cd2f40d8a1efb4e17d2fba6394b6808d8c2099c4385126b</u>	+ 1 d	✓
6	2024-03-14 12:53:15	<u>0x79bb7c053129d038642e4d1b26a3c6b0d19909462f10a545c6908183f0faeb1f</u>	+ 1,044.100000 USDT  1,044.14 USD	✓
7	2023-08-13 11:57:25	<u>0x9bc2649be2ce74b5d5bd70102a154bcb5916a1994b7600b994386772a2d1364e</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
8	2023-05-21 05:02:33	<u>0x807f997e53b637e2af925b287ca424bd2e05a1a7cc58080e0ad5f683d7a4db5e</u>	+ 888,888 vanity-address.io	✓
9	2023-05-20 04:04:13	<u>0xbc3a999fef61e98976a3ed7e2da7e940fed264602326a1c42b449d463b6c6e9a</u>	- 21.674183 USDC  21.67 USD	✓
10	2023-05-20 04:00:13	<u>0xbabc1410cfef790dbd1a8994f7e2c34e49d2dfde4364179aa1cad1c6f59303a</u>	+ 21.674183 USDC  21.67 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 06:16:10	<u>0x0222c4190bfdb92ebf58 fc6d471e2a94ad24eee60f 0db32c869998cf3f102c06</u>	+ 1 OAT	✓
2	2023-08-10 06:34:03	<u>0xb12ec631c014b2273e75 e333cace0692b833c90a38 29ae0e1c8cf64b7e87b032</u>	+ 1 OAT	✓
3	2023-08-10 06:33:21	<u>0x46cf07a81fd31f451612 5017ba1c18f9792abfcf1a cabda0d54093781ea705ea</u>	+ 1 OAT	✓
4	2023-08-10 04:18:28	<u>0xf7023ee3a034657161a5 2612625c5818824c74bf6e e0ebff3f0f7a38fbfb79ca</u>	+ 1 PASS	✓
5	2023-07-18 04:41:45	<u>0xb6e03aedbdd251003ce3 2e8ec2b0e3962892eaf1c4 ddb68587ad3110880f2c8f</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 08:33:51	<u>0xc3f4d398f7435bcd01a 9b1c33f946ed5ffba7962e bab03fbd026bb737212cd9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 08:33:25	<u>0x64edf9a6284edf192f49 5a472aee0c619f3a6a4eed daf72dff1e87b1ca02cb0d</u>	+ 1 ?	✓
3	2024-06-23 08:51:19	<u>0x01327775d47297cf8c90 5adfa6f6a60da9a0310350 1b8094dddad2dc1ea1f0eb</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 18:29:08	<u>0x9499b69aa63c2389b1c6e444c804dd3f2f021a3506beb6325ff0196dade42dd1</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-14 18:28:33	<u>0x573ba3ab13f4332dec0c897f1d7018e3f50c5c8462661d21382c52fc82b21ccc</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-03-14 18:22:47	<u>0x068e40c78ee88c366cedf1d8f2b6b15eb2a3f04ac5900744f79d831a0a9897d5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-01-25 22:45:45	<u>0xe6d66fa03d730277e318da98f9335c3bd229ede6a32efe125c721c0a888bb6af</u>	+ 1 5000usdt.com	✓
8	2024-01-25 22:42:31	<u>0x47efc8b6530af62e4b3835365a2064523b570b226f34ee062adec92d26c8a07d</u>	+ 1 2000usdc.org	✓
9	2023-12-27 11:00:00	<u>0xe7d2e4010ba5b2b6d35ffffdb904b22d34c95d3744fde6be7ecbb60a3f609ca37</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 10:56:33	<u>0x9d9d39d0d8ebd90f774d7808f518c7d745cc202b6a92bbfbd7f0f0b0821f4851</u>	+ 1 3000usdt.net	✓
11	2023-12-02 10:59:20	<u>0x81e9d2b1900fdd13b70f2c1674204641a394b82dae5b174ddb47c109c4fa6aa9</u>	+ 1 Reward at BoneWin.com	✓
12	2023-10-27 07:13:30	<u>0x21d1dbab2a4eb679cca472bfde987716533590bb8eb9c62e7f7254e258a04712</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-27 07:13:18	<u>0x941d444467506514ba93443d5636c0b4acdda440b2fc28f10b80b8f30137b89a</u>	+ 1 Voucher	✓
14	2023-10-19 06:04:58	<u>0x6cc47b197e5d53b8fa36d52fcada85eb636a19a6c4f68c30215364466f9f333b</u>	+ 1 usdt-rewards.info	✓
15	2023-10-19 06:04:32	<u>0x8171461f19dd8496958befcf8eabcb705d389842967386f321f4783ad3ce3b43</u>	+ 1 com	✓
16	2023-10-18 04:08:22	<u>0x86eb8cb16897d8d4689d95f991aa5b53df86a54c0045ac7bf85535027daaf16c</u>	+ 1 tether.ac	✓
17	2023-10-18 03:55:00	<u>0xd8d230fe435021f90a2ad3c76070154f264018f633cf94f6739d021956b12269</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-18 03:54:56	<u>0xa1feeb2a6b21ee3694d698e2d3a6ac9b22271687dfb9d3dd6afeb70105911d1d</u>	+ 1 Voucher	✓
19	2023-09-24 22:52:26	<u>0x76a48aaf74d324665c068a35ea2b84914d5a5bb4861e431a5d7460a2d26ea3dd</u>	+ 1 Base Chain Raffle	✓
20	2023-09-24 22:51:12	<u>0xda6dbcd08f7499e18f627b30a7c3ef92eefa58f64e96581b002bd29464bef975</u>	+ 1 NFT Giveaway	✓
21	2023-09-24 22:42:44	<u>0x488eb5d5b6c034f65616030c64bcf295a3f73f081fa91b77236858b7b61a7986</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-23 03:17:47	<u>0xeb065f89d18c55ef346e</u> <u>c1b7f6d292d0a3cb2893f5</u> <u>a64ae1e2c876ffa4944cfc</u>	+ 1 drop-usdt.me	✓
23	2023-09-19 23:34:33	<u>0x2fc52d4ee345bb31c493</u> <u>4eca62695d93a1f2c8fa99</u> <u>1de1dbf3c370d808d9cf7f</u>	+ 1 Voucher	✓
24	2023-09-14 03:50:12	<u>0xd131f0b904413724bec4</u> <u>12366a986fdfdfe691b51e</u> <u>5d504b1ff8ac0cdc5ff560</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 06:52:39	<u>0x69d2f8306727f8e9d0e2</u> <u>64ae63190f8802534aa592</u> <u>b9e8c7bb7d02ca5e97362b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-07 12:10:43	<u>0xc031905aea7f14c3313e</u> <u>773517a9f381a5dd2c8d25</u> <u>9a1b3f380cfb19511325a7</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-07 12:09:11	<u>0x1d09eba34b7d3f36086c</u> <u>5a24d2bdaf235cb30b21a8</u> <u>32d4d8904f809787450d90</u>	+ 1 NFT AIRDROP	✓
28	2023-09-07 12:08:45	<u>0xae72c44cf9d8283c87f9</u> <u>43b6d55961f120c7d99330</u> <u>e374491e5ac69b77af2873</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-07 11:56:59	<u>0x0e35fc0829140631f112</u> <u>076e899975c26ceb3b5766</u> <u>ee7caa1228904ece9d845f</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 23:35:22	<u>0x85cc23fcbc5dd7dbb594</u> <u>0410069ba5c861b9e93906</u> <u>987fee93f980853e757c21</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-05 20:37:10	<u>0x2c3abcd290cb9931cad431570a97ce609b54f4eb35b036a3758f54072605bfe8</u>	+ 1 NFT VOUCHER	✓
32	2023-09-05 09:32:45	<u>0xef7d8fab333e605921e997fb0f7f29c445de0ccf68f00c5b1227ee2a41e619ee</u>	+ 1 NFT Airdrop	✓
33	2023-09-05 09:32:17	<u>0xaac50eb5ae6a28515d1e72aea97770c3d98cbaa3067a2350df1466c6a0d361ac</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 09:21:28	<u>0x6e77c447d263b9a27a81a08dc5382beb4a99ac02707d6a2e04ce724818ebd018</u>	+ 1 NFT Voucher	✓
35	2023-09-05 04:32:29	<u>0x40a08e6537b16d5b555d23219a7d0a0c91511042779a638f3dbd02a79e4f8b54</u>	+ 1 Base Chain Raffle	✓
36	2023-08-31 12:11:46	<u>0x64045f9356c673809de03bee67234bc38d70097c0baf0e83807309f4a8b1d529</u>	+ 1 Weekly Giveaways	✓
37	2023-08-31 06:10:39	<u>0xdb63ddfbd61cfba8f99b1935c0b48785baef1ba5d8982b1e36b216dedceb9ce0</u>	+ 1 UNI-V3-PoS	✓
38	2023-08-31 06:07:15	<u>0xc559058db46ee4102df2dd28d4770ac5d26cb8542053609c83ee664edbd85bf0</u>	+ 1 drop-usdt.xyz	✓
39	2023-08-28 08:38:05	<u>0x0289dcd2fef6d4239d60817d21436d2a98448609fa536dabb6b8ac150a74ed0b</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 04:01:23	<u>0x790442c3ce52a33ff827</u> <u>2b3758f92509dc0d2553a9</u> <u>c9cda4b873c22701209f94</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 07:54:58	<u>0x11000f983c6d0e6c4c87</u> <u>3fa27a9e4cd1bb03fa08b7</u> <u>0d31b56c66d8ee9a5ee5a4</u>	+ 1 NFTVoucher	✓
42	2023-08-16 04:48:56	<u>0x2e1b7fb783274190f8bf</u> <u>f44f369cacd12d868c9b59</u> <u>5631d29e2f8d3f2ef75a8c</u>	+ 1 drops-reward.xyz	✓
43	2023-08-15 17:38:15	<u>0xa484f9c343138eb71ead</u> <u>d298320fb0f0f7cecea48e</u> <u>aa168e62cf411c02cb4e4f</u>	+ 1 NFTVoucher	✓
44	2023-08-14 13:48:57	<u>0x816177f1e71058a6c535</u> <u>7fa8855a7f5be747ddb311</u> <u>86266160a33d97a07e78ea</u>	+ 1 Base Voucher	✓
45	2023-08-10 15:38:36	<u>0x1df853fde11803a3e808</u> <u>7b2c5b986400964e2f2db8</u> <u>1f37f1013269cddb9afc6e</u>	+ 1 Voucher	✓
46	2023-08-10 13:54:13	<u>0xecc4373be0477d752532</u> <u>0eb2b8a683d9ef94e4cd24</u> <u>fc543990cae2591d616cf2</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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