

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8cd7655aba2edead2e381f841aed9c716c9053b</u>
TOTAL RECEIVED	19.151592847367851391 MATIC
	7.89 USD
TOTAL SEND	19.019822662067962682 MATIC
	7.83 USD




Token	Balance
MATIC	0.131770185299887849 MATIC 0.05 USD
(PoS) Tether USD	0.070172 USDT 0.07 USD
! BRETT	987,921 M AIRDROP
USDT	10,000 \$USDT !L0•I0æâ-•lootusdt.com
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.00000000000000000000 USDT
š••”š••’š••fš••“	1.000000 š••”š••’š••fš••“
CrossChainNFT	1 CCNFT
5000 USDC Voucher	N/A claim.circleweekly.org
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]

* USD values displayed at the time of transaction



Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$5000 USDC	N/A NFTVoucher
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:05:41	<u>0x2b80fda30d7a2d21a121</u> <u>63657aa981883c8e2b8948</u> <u>0a9fbd9949e44e00d29678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 09:05:41	<u>0x2b80fda30d7a2d21a121</u> <u>63657aa981883c8e2b8948</u> <u>0a9fbd9949e44e00d29678</u>	- 0.0015755400000000 00 MATIC  0.00 USD	✓
3	2024-02-18 09:05:41	<u>0x2b80fda30d7a2d21a121</u> <u>63657aa981883c8e2b8948</u> <u>0a9fbd9949e44e00d29678</u>	- 0.0028657370478490 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-11 15:51:54	<u>0x2a89d58864dedb081b64</u> <u>14146979e5483e6547ce70</u> <u>86616bb814fc2ed8e8d978</u>	- 19.011008325795557 994 MATIC  16.06 USD	✓
5	2023-05-11 15:51:54	<u>0x2a89d58864dedb081b64</u> <u>14146979e5483e6547ce70</u> <u>86616bb814fc2ed8e8d978</u>	- 0.0016069102358190 00 MATIC  0.00 USD	✓
6	2023-05-11 15:51:54	<u>0x2a89d58864dedb081b64</u> <u>14146979e5483e6547ce70</u> <u>86616bb814fc2ed8e8d978</u>	- 0.0027661489887360 00 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:05:17	<u>0xd6bf8ef6c99f2e36d650</u> <u>e4c5c6cb328453b2850f32</u> <u>dce1e639f0d7953260c4be</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓
2	2023-05-11 14:17:44	<u>0xc635fdf113d337d0ceae</u> <u>20ac56b71b7fbaa900072</u> <u>b3cedb2de87780a09918c2</u>	+ 19.023896690801361 586 MATIC  16.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 14:36:09	<u>0x0efba004bc6a6effb12c</u> <u>4251fba18ef98b7351bbcf</u> <u>639904d894f2ec5b10a7eb</u>	+ 987,921 M AIRDROP	✓
2	2024-02-18 15:11:32	<u>0x01a0ab4fc4825aad56c5</u> <u>8986ed12d2214419548266</u> <u>e4396c3cabce2980c126b7</u>	+ 0.005043 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-18 15:09:44	<u>0x5e8ecaa0e3cf5e81957a28de6a06c0ed94ea58fcae94cdf461cdb82ce1a8e18</u>	+ 0.005043 USDT 0.00 USD	✔
4	2024-02-18 10:20:29	<u>0x9f69c5dfa5c2020f54fb80a0872512cec29afdf80aeedd2624bb37719504b48e</u>	- 5,043.025835999999 799242 USDT	✔
5	2024-02-18 09:14:19	<u>0xc71b9ec1a0ba8d048b1e274976ba577c37ac0c23ccac0e6478b255d2918ca70e</u>	+ 0.005043 USDT 0.00 USD	✔
6	2024-02-18 09:14:17	<u>0x9648d0002b8739472b26915067a201ef5e7cf45ab59127e21eba56fb3f53e688</u>	- 5,043.025836 ä..”ä..’ä..fä..“	✔
7	2024-02-18 09:13:07	<u>0xaf2d96c540a7681c57c433535fb45bb21dd208c57ca5fe00aeea0848c8a88055</u>	- 0.000000 USDT 0.00 USD	✔
8	2024-02-18 09:13:07	<u>0xaf2d96c540a7681c57c433535fb45bb21dd208c57ca5fe00aeea0848c8a88055</u>	- 5,043.025836 USDT	✔
9	2024-02-18 09:13:03	<u>0xc8606565ebaa89c695b53daf5e273664938358eaffa0398eb0f3e54ec78e91d3</u>	- 5,043.025836 ä..”ä..’ä..fä..“	✔
10	2024-02-18 09:07:07	<u>0x8fa49854d9990312cf86e8a40e2f085b5ebd6138452403d9fa3e2e82d009ad4e</u>	+ 0.055043 USDT 0.05 USD	✔
11	2024-02-18 09:05:41	<u>0x2b80fda30d7a2d21a12163657aa981883c8e2b89480a9fbd9949e44e00d29678</u>	- 5,043.025836 USDT ✔ 5,043.77 USD	✔

#	Date & time	Transaction Id	Amount	
12	2024-02-18 09:05:17	<u>0xd6bf8ef6c99f2e36d650e4c5c6cb328453b2850f32dce1e639f0d7953260c4be</u>	+ 5,043.025836 USDT  5,043.77 USD	✓
13	2024-02-18 09:02:37	<u>0x2150c8eb025953749e1bc085eec4925ed9f2cc209f5174ef7e51cc55bb394b5c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 05:28:16	<u>0xb4efae5752e11d79e060ddc6d9c6ebe8feab2c5937081bca774d755b45cd3c16</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:58:44	<u>0xcf043bb098091cd94d263a8701410fe423b7c93b8e67dba7007e7e93d9fd0e81</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
2	2024-06-22 14:36:35	<u>0x889a5b1466d20772fdd677227e53a429d61b8f2cc1f26e1e4b92d0c085e085d4</u>	+ 1 5000\$ Reward at [adrbgpt.pro]	✓
3	2024-04-20 06:12:09	<u>0x20785e2cadb5b98ea5aad3d91a1c470aac9a9a25c4a08a001198e2f8902e2ecd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-29 19:02:55	<u>0x374e3cfd6240c69777954208065b681139284c0d5b039443e5275048ac78658a</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 19:02:37	<u>0xdc44ed826541761e0ade93279d3cfa3f79963bc8c6da49c33d5f7aa1b1bda73a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-16 18:12:55	<u>0xe9132af87499c8aa2052a0ed8d5266affaa4069f1b92384e2d87dd51ecb2c49e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-16 18:12:33	<u>0x2e495383b3ae6a85afe247a29ae668e589c5ec1ac903d8733fb62bf2139543e8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2023-09-18 01:47:30	<u>0x1bd0215d9d39d8f5a2931bfdabc5e1a83543a663a1568791c89d85ea5c49c3e5</u>	+ 1 NFT Giveaway Round	✓
9	2023-08-28 10:08:26	<u>0xf2bbb8088620f9e48d12dbe08acbfd1e0048c130c630f58e72bda936ccac69c0</u>	+ 1 claim.circleweekly.org	✓
10	2023-08-27 01:23:11	<u>0x8099d462353bd04e83882ee234b2f5c167ec33708c1957f5a42a7483d76bae04</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 04:29:42	<u>0x1d3ddc2b2c4d67787bdf9f9a69283e607729e9ef799a03dff7dc8494d6455223</u>	+ 1 NFTVoucher	✓
12	2023-08-25 09:15:45	<u>0xfc59cbba4d5c92015376d170b5f7efd7e9f3ba738768a147e7330dc8a72dfb78</u>	+ 1 NFTVoucher	✓
13	2023-08-15 10:23:37	<u>0xa2b7e44585658fc0495028cfdd775680a897c273d92bee377b031c145105ceff</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-03 15:38:27	<u>0xa14f76d6193d79177879</u> <u>9b5ba82bfb54951828dddf</u> <u>40df9f5b7d78fae87b22c2</u>	+ 1 usd-bonus.xyz	✓
15	2023-08-02 14:52:21	<u>0xb66efc12034e6075d57b</u> <u>b119e7b99a18f44170923d</u> <u>0566565d145fea6f5f6b74</u>	+ 1 AVALANCE NETWORK	✓
16	2023-08-02 11:37:37	<u>0xfbba4ce7a9f256174f39</u> <u>3f800487b5db88fe7de9ab</u> <u>9e2fd21ff7fb6e85bdb52a</u>	+ 1 Voucher	✓
17	2023-07-23 09:46:39	<u>0x4796a875818afc7e3ade</u> <u>347143657733d78b3f52db</u> <u>6d88233a38636cc4f3810b</u>	+ 1 APE COIN	✓

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