

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 00:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01ee702353530ee9da8c75210aa014784401305f</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.083122104290051013 MATIC
	0.03 USD




Token	Balance
MATIC	0.116877895709948998 MATIC
	0.04 USD
OriginEther	1 tkether.org
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
! AAVE	90,000,000 Visit AAVE.PW to claim gift
usdc2.com	1 claim rewards on usdc2.com
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
	N/A
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL



Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$AAVE NFT	N/A NFT Airdrop
rt]	N/A t]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:49:53	<u>0x7c78be6c5856eda9207d</u> <u>c448892c18cc922cc72902</u> <u>9d5497d62618e08d81e503</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 10:49:53	<u>0x7c78be6c5856eda9207d</u> <u>c448892c18cc922cc72902</u> <u>9d5497d62618e08d81e503</u>	- 0.001062240000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 10:49:53	<u>0x7c78be6c5856eda9207d</u> <u>c448892c18cc922cc72902</u> <u>9d5497d62618e08d81e503</u>	- 0.00000000000019474 40 MATIC  0.00 USD	✓
4	2024-07-20 09:37:22	<u>0x9a1edcf7205e2c7bbed3</u> <u>46c0d3359bf2c2b30d04d4</u> <u>265f4c1f742d94b8bcfcbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 09:37:22	<u>0x9a1edcf7205e2c7bbed3</u> <u>46c0d3359bf2c2b30d04d4</u> <u>265f4c1f742d94b8bcfcbd</u>	- 0.0041168400016467 36 MATIC  0.00 USD	✓
6	2024-07-20 09:37:22	<u>0x9a1edcf7205e2c7bbed3</u> <u>46c0d3359bf2c2b30d04d4</u> <u>265f4c1f742d94b8bcfcbd</u>	- 0.00000000000050774 36 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-20 02:44:05	<u>0x90e1533657d76c412d4e</u> <u>ea7c5641d1912aa152e741</u> <u>8564bee16f4ba0310e2957</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 02:44:05	<u>0x90e1533657d76c412d4e</u> <u>ea7c5641d1912aa152e741</u> <u>8564bee16f4ba0310e2957</u>	- 0.0012778822013209 12 MATIC  0.00 USD	✓
9	2024-06-20 02:44:05	<u>0x90e1533657d76c412d4e</u> <u>ea7c5641d1912aa152e741</u> <u>8564bee16f4ba0310e2957</u>	- 0.0000626874399329 12 MATIC  0.00 USD	✓
10	2024-06-20 02:34:31	<u>0x771ab8a88a42f197546e</u> <u>589d271b1d84f5c4259653</u> <u>a60f95e49e68c8341eac70</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 02:34:31	<u>0x771ab8a88a42f197546e</u> <u>589d271b1d84f5c4259653</u> <u>a60f95e49e68c8341eac70</u>	- 0.0049396659908840 40 MATIC  0.00 USD	✓
12	2024-06-20 02:34:31	<u>0x771ab8a88a42f197546e</u> <u>589d271b1d84f5c4259653</u> <u>a60f95e49e68c8341eac70</u>	- 0.0000670449702880 40 MATIC  0.00 USD	✓
13	2024-05-20 01:21:08	<u>0xefabab52c951fe872fb6</u> <u>a49d524beb5eae70c3ade3</u> <u>8fc2f526cfe51caca83b06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 01:21:08	<u>0xefabab52c951fe872fb6</u> <u>a49d524beb5eae70c3ade3</u> <u>8fc2f526cfe51caca83b06</u>	- 0.0010622400013809 12 MATIC  0.00 USD	✓
15	2024-05-20 01:21:08	<u>0xefabab52c951fe872fb6</u> <u>a49d524beb5eae70c3ade3</u> <u>8fc2f526cfe51caca83b06</u>	- 0.00000000000042135 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 01:16:32	<u>0x6bfce0473e87dbbd20f870ec373d55c806297bd7502f416f264842f54d3e4d9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 01:16:32	<u>0x6bfce0473e87dbbd20f870ec373d55c806297bd7502f416f264842f54d3e4d9a</u>	- 0.0040984800027323 20 MATIC  0.00 USD	✓
18	2024-05-20 01:16:32	<u>0x6bfce0473e87dbbd20f870ec373d55c806297bd7502f416f264842f54d3e4d9a</u>	- 0.0000000000169403 84 MATIC  0.00 USD	✓
19	2024-04-20 01:46:14	<u>0x3e93401885d3a20486ef64c7b2d9ee78bfbe84a8425a6ce1ab24c0b7f6bfe4eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:46:14	<u>0x3e93401885d3a20486ef64c7b2d9ee78bfbe84a8425a6ce1ab24c0b7f6bfe4eb</u>	- 0.0025198360085421 60 MATIC  0.00 USD	✓
21	2024-04-20 01:46:14	<u>0x3e93401885d3a20486ef64c7b2d9ee78bfbe84a8425a6ce1ab24c0b7f6bfe4eb</u>	- 0.0040222924353273 20 MATIC  0.00 USD	✓
22	2024-04-20 01:46:06	<u>0xfb2296cef8dc79ada5fdea4980c8517a43a60dfdd12253bd6fdad9f6971f2eba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-20 01:46:06	<u>0xfb2296cef8dc79ada5fdea4980c8517a43a60dfdd12253bd6fdad9f6971f2eba</u>	- 0.0100133711672996 07 MATIC  0.00 USD	✓
24	2024-04-20 01:46:06	<u>0xfb2296cef8dc79ada5fdea4980c8517a43a60dfdd12253bd6fdad9f6971f2eba</u>	- 0.0132627050513097 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-20 04:09:34	<u>0x4ced64ea5ec44fb0efff</u> <u>6152849fee1751aea0db23</u> <u>5c2df4554ffbab3b655bac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 04:09:34	<u>0x4ced64ea5ec44fb0efff</u> <u>6152849fee1751aea0db23</u> <u>5c2df4554ffbab3b655bac</u>	- 0.0088936941408962 92 MATIC  0.00 USD	✓
27	2024-03-20 04:09:34	<u>0x4ced64ea5ec44fb0efff</u> <u>6152849fee1751aea0db23</u> <u>5c2df4554ffbab3b655bac</u>	- 0.0277231248503112 33 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:29:51	<u>0x76aa33bfd277e4c56fac</u> <u>c9ba3886c2a67aab2f9992</u> <u>46581987b327872e2d4ba2</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
2	2024-02-21 10:36:29	<u>0x94a28adc945c6a5f5462</u> <u>dac52738ab9a83f463c821</u> <u>3dfa93667f3852b1f8f2be</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:50:19	<u>0x2b77dcf5b2b1f0e4c0a0</u> <u>392a41d87f349d11721a03</u> <u>92ce1820568719402fc2fc</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-07-20 10:49:53	<u>0x7c78be6c5856eda9207d</u> <u>c448892c18cc922cc72902</u> <u>9d5497d62618e08d81e503</u>	- 13.3336000000000000 563 BCUT	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 09:37:22	<u>0x9a1edcf7205e2c7bbed346c0d3359bf2c2b30d04d4265f4c1f742d94b8bcfcbd</u>	+ 13.3336000000000000 563 BCUT	✓
4	2024-06-20 02:44:59	<u>0xc99952c8a3eb24d27b9920cece34192bdb5c2c09aca7c14bc0af7e3c2bef4465</u>	+ 1 tkether.org	✓
5	2024-06-20 02:44:05	<u>0x90e1533657d76c412d4eea7c5641d1912aa152e7418564bee16f4ba0310e2957</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 02:34:31	<u>0x771ab8a88a42f197546e589d271b1d84f5c4259653a60f95e49e68c8341eac70</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 01:21:08	<u>0xefabab52c951fe872fb6a49d524beb5eae70c3ade38fc2f526cfe51caca83b06</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 01:16:32	<u>0x6bfce0473e87dbbd20f870ec373d55c806297bd7502f416f264842f54d3e4d9a</u>	+ 13.3332800000000000 243 BCUT	✓
9	2024-04-20 01:52:44	<u>0x6d8702a915eb245ebefc3558c7ede87d0de55e29b6d9e6d37c3d277c94d3181d</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-20 01:46:14	<u>0x3e93401885d3a20486ef64c7b2d9ee78bfbe84a8425a6ce1ab24c0b7f6bfe4eb</u>	- 39.9998399999999998 952 BCUT	✓
11	2024-04-20 01:46:06	<u>0xfb2296cef8dc79ada5fdea4980c8517a43a60dfdd12253bd6fdad9f6971f2eba</u>	+ 13.3332800000000000 243 BCUT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 04:09:34	<u>0x4ced64ea5ec44fb0efff6152849fee1751aea0db235c2df4554ffbab3b655bac</u>	+ 26.6665600000000000 485 BCUT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:34:24	<u>0x9c280ef70a60aa6755e36cdf8fc29b4e355bb590f2b990e4fe3f8d2e60ba290f</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 09:37:48	<u>0xddc50fa6c55480a65c1b22154d29a5fb33722a1de359cb58899398033aec9c4c</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 09:37:42	<u>0x6c9720e71a95da65f1b4d304a88b08c72c2518467b2b9b0277c68e14e889829f</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 21:04:46	<u>0xf2a46fd66e2a27777f6d31fad14d7af69af8c10de40cb512b27828c7931ff742</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 17:26:51	<u>0x65e380c7d50e329f00ca631c948d8b7d499c43300cbb4cc56bb8d5d1d9135e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
6	2024-06-20 02:35:27	<u>0xd2588c8faee0242d8e2e2b4a23c7bedadbc9269a7f454be7d0b42caed5a91ab7</u>	+ 1 t]	✓
7	2024-06-20 02:35:03	<u>0xd259e2f406288891660c1ead1b16d6c1073553dbe57fbfde13f87ce31ef67714</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-20 01:49:54	<u>0x6e36c032a3aadc707566</u> <u>ba7ae0adce12f181022d0c</u> <u>12fd5d4f01ec22a3053247</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-20 04:20:26	<u>0xdd5893277ca2f19d03fe</u> <u>7f34f2b5c97593cafc772d</u> <u>7b1e35567767b55a259cee</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

* USD values displayed at the time of transaction

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