

3xp1



ADDRESS STATEMENT






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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x318d20c852b9a3456514240f94d446181ba4ff75</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.102792787693717150 MATIC
	0.03 USD










Token	Balance
MATIC	0.047207212306282852 MATIC
	0.01 USD
OriginEther	1 tkether.org
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
usdc2.com	1 claim rewards on usdc2.com
LINK	632.000000000 Visit linkget.xyz to swap
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
	N/A
rt]	N/A t]

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
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•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
AAVE NFT #6542	N/A Link to Claim : ethnft.co





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:08:01	<u>0xc3f3e7bd6f3baffe7a09</u> <u>89001a5d9f25ce31258cd8</u> <u>5d2bd529b466ab36289102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 14:08:01	<u>0xc3f3e7bd6f3baffe7a09</u> <u>89001a5d9f25ce31258cd8</u> <u>5d2bd529b466ab36289102</u>	- 0.001062240000000000 00 MATIC  0.00 USD	✓
3	2024-07-21 14:08:01	<u>0xc3f3e7bd6f3baffe7a09</u> <u>89001a5d9f25ce31258cd8</u> <u>5d2bd529b466ab36289102</u>	- 0.000000000000054174 24 MATIC  0.00 USD	✓
4	2024-07-21 12:40:17	<u>0x6d746f5cb0d1f440edb7</u> <u>79f6926a7e235ee3f76fa1</u> <u>cf3cbe29a05fb46ceebc4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-21 12:40:17	<u>0x6d746f5cb0d1f440edb7</u> <u>79f6926a7e235ee3f76fa1</u> <u>cf3cbe29a05fb46ceebc4e</u>	- 0.0041155800026065 34 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2024-07-21 12:40:17	<u>0x6d746f5cb0d1f440edb779f6926a7e235ee3f76fa1cf3cbe29a05fb46ceebc4e</u>	- 0.00000000000071336 72 MATIC  0.00 USD	✓
7	2024-06-20 03:50:17	<u>0x763164ced2693967ad0fedf06925c76ea289f79746f525f6f017ced267894c6b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 03:50:17	<u>0x763164ced2693967ad0fedf06925c76ea289f79746f525f6f017ced267894c6b</u>	- 0.0010744264426717 12 MATIC  0.00 USD	✓
9	2024-06-20 03:50:17	<u>0x763164ced2693967ad0fedf06925c76ea289f79746f525f6f017ced267894c6b</u>	- 0.0000368755750982 56 MATIC  0.00 USD	✓
10	2024-06-20 03:50:09	<u>0x1cd289a302426005c6ae426f9cf8272954d9fc30d914ba5abb6c370a496a0022</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 03:50:09	<u>0x1cd289a302426005c6ae426f9cf8272954d9fc30d914ba5abb6c370a496a0022</u>	- 0.0041710816527554 24 MATIC  0.00 USD	✓
12	2024-06-20 03:50:09	<u>0x1cd289a302426005c6ae426f9cf8272954d9fc30d914ba5abb6c370a496a0022</u>	- 0.0001390927074863 04 MATIC  0.00 USD	✓
13	2024-05-20 07:46:01	<u>0xa78d858f5fb56773effcee02ed357cb122c1fc0cae87042b4fe97b74c5c3a48e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 07:46:01	<u>0xa78d858f5fb56773effcee02ed357cb122c1fc0cae87042b4fe97b74c5c3a48e</u>	- 0.0010622410374544 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 07:46:01	<u>0xa78d858f5fb56773effc</u> <u>ee02ed357cb122c1fc0cae</u> <u>87042b4fe97b74c5c3a48e</u>	- 0.0000000038927201 12 MATIC  0.00 USD	✓
16	2024-05-20 07:08:33	<u>0x210f4cf2136118b1757c</u> <u>3dc3170f6c8b9a3cd9aa3c</u> <u>977dd3b02c9064def2ae35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 07:08:33	<u>0x210f4cf2136118b1757c</u> <u>3dc3170f6c8b9a3cd9aa3c</u> <u>977dd3b02c9064def2ae35</u>	- 0.0041120750678018 06 MATIC  0.00 USD	✓
18	2024-05-20 07:08:33	<u>0x210f4cf2136118b1757c</u> <u>3dc3170f6c8b9a3cd9aa3c</u> <u>977dd3b02c9064def2ae35</u>	- 0.0000000064335914 18 MATIC  0.00 USD	✓
19	2024-04-20 02:17:58	<u>0x43c2923329feac148c5f</u> <u>9d40fe21094b395690c110</u> <u>f01385fd7d17db5e0e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 02:17:58	<u>0x43c2923329feac148c5f</u> <u>9d40fe21094b395690c110</u> <u>f01385fd7d17db5e0e51</u>	- 0.0019516269274147 04 MATIC  0.00 USD	✓
21	2024-04-20 02:17:58	<u>0x43c2923329feac148c5f</u> <u>9d40fe21094b395690c110</u> <u>f01385fd7d17db5e0e51</u>	- 0.0028387595341183 04 MATIC  0.00 USD	✓
22	2024-04-20 02:11:00	<u>0x735f0750f2ca8989a2e0</u> <u>f3554b81924e74d776d736</u> <u>1859182f16acc57c8976f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-20 02:11:00	<u>0x735f0750f2ca8989a2e0</u> <u>f3554b81924e74d776d736</u> <u>1859182f16acc57c8976f4</u>	- 0.0069599735635812 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 02:11:00	<u>0x735f0750f2ca8989a2e0</u> <u>f3554b81924e74d776d736</u> <u>1859182f16acc57c8976f4</u>	- 0.0088017580770616 00 MATIC  0.00 USD	✓
25	2024-03-20 04:40:42	<u>0xb108c25fe576ece88ff8</u> <u>feb2d7ebacb212fc366fea</u> <u>193a2522fd92f9258cba6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 04:40:42	<u>0xb108c25fe576ece88ff8</u> <u>feb2d7ebacb212fc366fea</u> <u>193a2522fd92f9258cba6f</u>	- 0.0034495173350245 92 MATIC  0.00 USD	✓
27	2024-03-20 04:40:42	<u>0xb108c25fe576ece88ff8</u> <u>feb2d7ebacb212fc366fea</u> <u>193a2522fd92f9258cba6f</u>	- 0.0042368468497638 08 MATIC  0.00 USD	✓
28	2024-03-20 04:10:48	<u>0x1f304496e721e9b7e538</u> <u>2feceaab6783602f82d449</u> <u>87c0149556e729a4a4e8f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 04:10:48	<u>0x1f304496e721e9b7e538</u> <u>2feceaab6783602f82d449</u> <u>87c0149556e729a4a4e8f4</u>	- 0.0144504995594850 65 MATIC  0.01 USD	✓
30	2024-03-20 04:10:48	<u>0x1f304496e721e9b7e538</u> <u>2feceaab6783602f82d449</u> <u>87c0149556e729a4a4e8f4</u>	- 0.0159465502557531 59 MATIC  0.01 USD	✓
31	2024-02-20 19:53:40	<u>0x24e09db3b24092f6e0fb</u> <u>0c56fe4609e3c49aec8c0f</u> <u>f9b492b4d46a84b182120f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-20 19:53:40	<u>0x24e09db3b24092f6e0fb</u> <u>0c56fe4609e3c49aec8c0f</u> <u>f9b492b4d46a84b182120f</u>	- 0.0026875455956843 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-20 19:53:40	<u>0x24e09db3b24092f6e0fb</u> <u>0c56fe4609e3c49aec8c0f</u> <u>f9b492b4d46a84b182120f</u>	- 0.0021714588026426 56 MATIC  0.00 USD	✓
34	2024-02-20 19:53:32	<u>0x3962e5b92d381323361e</u> <u>4d6c777384e2e8876abb3d</u> <u>7410395e88e1b3eb9e65d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-20 19:53:32	<u>0x3962e5b92d381323361e</u> <u>4d6c777384e2e8876abb3d</u> <u>7410395e88e1b3eb9e65d4</u>	- 0.0120699967100355 66 MATIC  0.01 USD	✓
36	2024-02-20 19:53:32	<u>0x3962e5b92d381323361e</u> <u>4d6c777384e2e8876abb3d</u> <u>7410395e88e1b3eb9e65d4</u>	- 0.0114546316584150 78 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 17:14:41	<u>0xab1e267eae243acc7d5e</u> <u>0b2a9908bfad2053681d19</u> <u>1e895df01c011caea73d64</u>	+ 0.1499999999999999 94 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 14:08:01	<u>0xc3f3e7bd6f3baffe7a09</u> <u>89001a5d9f25ce31258cd8</u> <u>5d2bd529b466ab36289102</u>	- 13.33360000000000 563 BCUT	✓
2	2024-07-21 12:42:23	<u>0x97934776d82f8aaece45</u> <u>41e5336b0a36f72b6a379f</u> <u>e593c3254967a6c17f2348</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 12:40:17	<u>0x6d746f5cb0d1f440edb779f6926a7e235ee3f76fa1cf3cbe29a05fb46ceebc4e</u>	+ 13.3336000000000000 563 BCUT	✓
4	2024-06-20 04:13:31	<u>0xdb3f5a6bb6a8493e3a91bf737d582f4048c55a3705ad8b908537d9e5362a1861</u>	+ 1 tkether.org	✓
5	2024-06-20 03:50:17	<u>0x763164ced2693967ad0fedf06925c76ea289f79746f525f6f017ced267894c6b</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 03:50:09	<u>0x1cd289a302426005c6ae426f9cf8272954d9fc30d914ba5abb6c370a496a0022</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 07:46:01	<u>0xa78d858f5fb56773effcee02ed357cb122c1fc0cae87042b4fe97b74c5c3a48e</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 07:08:33	<u>0x210f4cf2136118b1757c3dc3170f6c8b9a3cd9aa3c977dd3b02c9064def2ae35</u>	+ 13.3332800000000000 243 BCUT	✓
9	2024-04-20 02:17:58	<u>0x43c2923329feac148c5f9d40fe21094b395690c110f01385fdfd7d17db5e0e51</u>	- 13.3332800000000000 243 BCUT	✓
10	2024-04-20 02:11:10	<u>0x571fd60a64669ce73789d56a4f01eb5abc1d01141c35775d9f493b9bf857616</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-20 02:11:00	<u>0x735f0750f2ca8989a2e0f3554b81924e74d776d7361859182f16acc57c8976f4</u>	+ 13.3332800000000000 243 BCUT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 04:40:42	<u>0xb108c25fe576ece88ff8</u> <u>feb2d7ebacb212fc366fea</u> <u>193a2522fd92f9258cba6f</u>	- 13.3332800000000000 243 BCUT	✓
13	2024-03-20 04:10:48	<u>0x1f304496e721e9b7e538</u> <u>2feceaab6783602f82d449</u> <u>87c0149556e729a4a4e8f4</u>	+ 13.3332800000000000 243 BCUT	✓
14	2024-02-20 19:53:40	<u>0x24e09db3b24092f6e0fb</u> <u>0c56fe4609e3c49aec8c0f</u> <u>f9b492b4d46a84b182120f</u>	- 13.3332800000000000 243 BCUT	✓
15	2024-02-20 19:53:32	<u>0x3962e5b92d381323361e</u> <u>4d6c777384e2e8876abb3d</u> <u>7410395e88e1b3eb9e65d4</u>	+ 13.3332800000000000 243 BCUT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:38:37	<u>0xee8326dcbfbbd5db3c8a</u> <u>59906b5397698ae402d946</u> <u>e809e5a0120989d935cd67</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 12:41:15	<u>0xe3550185d96c5f06e631</u> <u>69d26a1c09b87c0154dd26</u> <u>ae931977f9666688c7dba4</u>	+ 1 ǎŸŽ•	✓
3	2024-07-21 12:40:33	<u>0x82b285defc89b293f7ad</u> <u>98528a844a5c7bcc65adec</u> <u>d48d1df5cac63610802101</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
4	2024-06-29 21:09:32	<u>0xf4ea129ff30c13daad07</u> <u>16dfc68a1430fc33a55460</u> <u>a4ad9da0d3c61c4ba19119</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 17:34:01	<u>0x2d9c99ad67f0274bdaf9 b50fa422d4e2620322bf11 4ae1747851ed275ce2f8e8</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
6	2024-06-20 03:51:13	<u>0xc87ad94d034fabf3ec91 42e5a85a1ddb38070791e 929818d3b0d6d648b983ad</u>	+ 1 ?	✓
7	2024-06-20 03:50:41	<u>0xa9c8ed6f36c0ead24aad 56ba2c6bc9e6ce6090584e 32763e9e082fa15745d1c9</u>	+ 1 t]	✓
8	2024-04-20 02:20:10	<u>0x3ae951d77b3b72dc95b1 aac25cf6a3a3fefcea035a 889bbbced990beb3081572</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-20 04:20:26	<u>0xdd5893277ca2f19d03fe 7f34f2b5c97593cafc772d 7b1e35567767b55a259cee</u>	+ 1 Airdrop at [3eth i%[top]	✓
10	2024-02-22 02:12:20	<u>0xc99691d67768512005fa d4c30897f11f7be07bc8b1 23f7036fcb7068a8ea7a6e</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-21 02:45:16	<u>0x1d6f92f9c757abe1e3d0 4edf97ad631886124a7eb3 a1a313e5ec395da5fe749d</u>	+ 1 Reward at [5000usdc i%[com]	✓

* USD values displayed at the time of transaction

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