

3xp1



## ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x424f060da0cf6d9ff53dc79a807022778b70a024</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.109697592122209198 MATIC
	0.04 USD



Token	Balance
MATIC	0.090302407877790800 MATIC
	0.03 USD
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
usdc2.com	1 claim rewards on usdc2.com
rt]	N/A t]
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at etherc.lat šŸŽ•	N/A 1ETH Airdrop at etherc.lat šŸŽ•
šŸŽ•	N/A šŸŽ•
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•







Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%0org]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
\$AAVE NFT Airdrop	N/A NFT Airdrop
	N/A ?
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:32:00	<u>0x0a28a6599aa2db617056</u> <u>9a9298ddd2822cbed3c443</u> <u>ce854ee21ad0c8efc66637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 10:32:00	<u>0x0a28a6599aa2db617056</u> <u>9a9298ddd2822cbed3c443</u> <u>ce854ee21ad0c8efc66637</u>	- 0.001062240000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 10:32:00	<u>0x0a28a6599aa2db617056</u> <u>9a9298ddd2822cbed3c443</u> <u>ce854ee21ad0c8efc66637</u>	- 0.00000000000012746 88 MATIC  0.00 USD	✓
4	2024-07-20 09:35:08	<u>0x6b1c9e3df95b4fb3be3a</u> <u>81586794458426b0f2fe34</u> <u>e8a94121382a8a992c99e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 09:35:08	<u>0x6b1c9e3df95b4fb3be3a</u> <u>81586794458426b0f2fe34</u> <u>e8a94121382a8a992c99e4</u>	- 0.0041170200009606 38 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-20 09:35:08	<u>0x6b1c9e3df95b4fb3be3a81586794458426b0f2fe34e8a94121382a8a992c99e4</u>	- 0.0000000000050776 58 MATIC  0.00 USD	✓
7	2024-06-20 02:38:59	<u>0x372d293e790a20b244b567faabb81fae182c2ad5c4605d025167f2b5745e27a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 02:38:59	<u>0x372d293e790a20b244b567faabb81fae182c2ad5c4605d025167f2b5745e27a1</u>	- 0.0012758032952409 76 MATIC  0.00 USD	✓
9	2024-06-20 02:38:59	<u>0x372d293e790a20b244b567faabb81fae182c2ad5c4605d025167f2b5745e27a1</u>	- 0.0000302250263895 68 MATIC  0.00 USD	✓
10	2024-06-20 02:29:29	<u>0x153b56c34dbf56e950c29faa78636a6915475ae885b7fd3309016430f2724b30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 02:29:29	<u>0x153b56c34dbf56e950c29faa78636a6915475ae885b7fd3309016430f2724b30</u>	- 0.0041143274535536 32 MATIC  0.00 USD	✓
12	2024-06-20 02:29:29	<u>0x153b56c34dbf56e950c29faa78636a6915475ae885b7fd3309016430f2724b30</u>	- 0.0000269265872971 20 MATIC  0.00 USD	✓
13	2024-05-20 01:18:48	<u>0x00eb2215ca8a13b9143feff5a719f5fc8fef74b01ead41aae2c6c77ab1c48fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 01:18:48	<u>0x00eb2215ca8a13b9143feff5a719f5fc8fef74b01ead41aae2c6c77ab1c48fb</u>	- 0.0010622400041073 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 01:18:48	<u>0x00eb2215ca8a13b9143f eff5a719f5fc8fef74b01 ead41aae2c6c77ab1c48fb</u>	- 0.00000000000077543 52 MATIC  0.00 USD	✓
16	2024-05-20 01:10:52	<u>0x891763edd1d87c223ef9 e03ea6ba0b4446c32dcffe 9999fb670dfb001566806f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 01:10:52	<u>0x891763edd1d87c223ef9 e03ea6ba0b4446c32dcffe 9999fb670dfb001566806f</u>	- 0.0040986600031423 06 MATIC  0.00 USD	✓
18	2024-05-20 01:10:52	<u>0x891763edd1d87c223ef9 e03ea6ba0b4446c32dcffe 9999fb670dfb001566806f</u>	- 0.00000000000072409 66 MATIC  0.00 USD	✓
19	2024-04-20 01:41:04	<u>0xf2d2d44259a811f1d61a 95b65abb0c065bd94676a8 5a3505e0ffbf8942c383bf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:41:04	<u>0xf2d2d44259a811f1d61a 95b65abb0c065bd94676a8 5a3505e0ffbf8942c383bf</u>	- 0.0020507250448598 08 MATIC  0.00 USD	✓
21	2024-04-20 01:41:04	<u>0xf2d2d44259a811f1d61a 95b65abb0c065bd94676a8 5a3505e0ffbf8942c383bf</u>	- 0.0032500039583318 72 MATIC  0.00 USD	✓
22	2024-04-20 01:40:54	<u>0x74a3a392e7b01fbcbed6 0b777197e25b5ec82aab13 d7360dd7f47e0c7693f6b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-20 01:40:54	<u>0x74a3a392e7b01fbcbed6 0b777197e25b5ec82aab13 d7360dd7f47e0c7693f6b2</u>	- 0.0085649912278011 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 01:40:54	<u>0x74a3a392e7b01fbcbed6</u> <u>0b777197e25b5ec82aab13</u> <u>d7360dd7f47e0c7693f6b2</u>	- 0.0118817230916012 20 MATIC  0.00 USD	✓
25	2024-03-20 03:47:40	<u>0x950a805c4674156d5451</u> <u>8b23e9615c025767fa9b11</u> <u>0965c91d50028e17114068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 03:47:40	<u>0x950a805c4674156d5451</u> <u>8b23e9615c025767fa9b11</u> <u>0965c91d50028e17114068</u>	- 0.0016857908804148 96 MATIC  0.00 USD	✓
27	2024-03-20 03:47:40	<u>0x950a805c4674156d5451</u> <u>8b23e9615c025767fa9b11</u> <u>0965c91d50028e17114068</u>	- 0.0034174345709081 44 MATIC  0.00 USD	✓
28	2024-03-20 03:47:34	<u>0x2e848752a7a667ae5620</u> <u>73f1530ad0bc87c42f3fb7</u> <u>c86eebb05f97684aa7b961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 03:47:34	<u>0x2e848752a7a667ae5620</u> <u>73f1530ad0bc87c42f3fb7</u> <u>c86eebb05f97684aa7b961</u>	- 0.0080489346662604 64 MATIC  0.00 USD	✓
30	2024-03-20 03:47:34	<u>0x2e848752a7a667ae5620</u> <u>73f1530ad0bc87c42f3fb7</u> <u>c86eebb05f97684aa7b961</u>	- 0.0134896739501337 87 MATIC  0.01 USD	✓
31	2024-02-21 10:57:23	<u>0xffff27fe18ab8b3d041b4</u> <u>b648b5a58c3c4d7f86bdcc</u> <u>d37c7c24e815e9bcc17b68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-21 10:57:23	<u>0xffff27fe18ab8b3d041b4</u> <u>b648b5a58c3c4d7f86bdcc</u> <u>d37c7c24e815e9bcc17b68</u>	- 0.0026601171662722 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 10:57:23	<u>0xffff27fe18ab8b3d041b4b648b5a58c3c4d7f86bdccd37c7c24e815e9bcc17b68</u>	- 0.0039426603786582 44 MATIC  0.00 USD	✓
34	2024-02-21 10:51:12	<u>0xf1274c4ea48a4f25fdc9e31b8d9acf3277dcc3bbbf0adac1ee6849d45952d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-21 10:51:12	<u>0xf1274c4ea48a4f25fdc9e31b8d9acf3277dcc3bbbf0adac1ee6849d45952d8</u>	- 0.0150909594588787 21 MATIC  0.01 USD	✓
36	2024-02-21 10:51:12	<u>0xf1274c4ea48a4f25fdc9e31b8d9acf3277dcc3bbbf0adac1ee6849d45952d8</u>	- 0.0198271353360493 85 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:29:51	<u>0x76aa33bfd277e4c56fac9ba3886c2a67aab2f999246581987b327872e2d4ba2</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
2	2024-02-21 10:36:21	<u>0xd975a7d97e659b5745b67fbb47564133e57db50e03c252753ce65f223f31092</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:32:00	<u>0x0a28a6599aa2db6170569a9298ddd2822cbed3c443ce854ee21ad0c8efc66637</u>	- 13.3336000000000000 563 BCUT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 09:35:08	<u>0x6b1c9e3df95b4fb3be3a81586794458426b0f2fe34e8a94121382a8a992c99e4</u>	+ 13.3336000000000000 563 BCUT	✓
3	2024-06-21 08:00:50	<u>0x4f65aeefbf24f517babcb7c3c4eac61af3d5270629d749cef15e292ee49c1200</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
4	2024-06-20 02:39:07	<u>0x1639fc3d2df0fff459684862bd751a181285e9cca707ff13e44052b4a1ff3839</u>	+ 1 tkether.org	✓
5	2024-06-20 02:38:59	<u>0x372d293e790a20b244b567faabb81fae182c2ad5c4605d025167f2b5745e27a1</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 02:29:29	<u>0x153b56c34dbf56e950c29faa78636a6915475ae885b7fd3309016430f2724b30</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 01:18:48	<u>0x00eb2215ca8a13b9143feff5a719f5fc8fef74b01ead41aae2c6c77ab1c48fb</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 01:10:52	<u>0x891763edd1d87c223ef9e03ea6ba0b4446c32dcffe9999fb670dfb001566806f</u>	+ 13.3332800000000000 243 BCUT	✓
9	2024-04-20 01:52:44	<u>0x48c278fc8c89d06f93745b8c944e27156db4e71207b88e174802ccdeba6e75b4</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-20 01:41:04	<u>0xf2d2d44259a811f1d61a95b65abb0c065bd94676a85a3505e0ffbf8942c383bf</u>	- 13.3332800000000000 243 BCUT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 01:40:54	<u>0x74a3a392e7b01fbcbed60b777197e25b5ec82aab13d7360dd7f47e0c7693f6b2</u>	+ 13.3332800000000000 243 BCUT	✓
12	2024-03-20 03:47:40	<u>0x950a805c4674156d54518b23e9615c025767fa9b110965c91d50028e17114068</u>	- 13.3332800000000000 243 BCUT	✓
13	2024-03-20 03:47:34	<u>0x2e848752a7a667ae562073f1530ad0bc87c42f3fb7c86eebb05f97684aa7b961</u>	+ 13.3332800000000000 243 BCUT	✓
14	2024-02-21 10:57:23	<u>0xffff27fe18ab8b3d041b4b648b5a58c3c4d7f86bdccd37c7c24e815e9bcc17b68</u>	- 13.3332800000000000 243 BCUT	✓
15	2024-02-21 10:51:12	<u>0xf1274c4ea48a4f25fdc9e31b8d9acf3277dcc3bbbbfb0adac1ee6849d45952d8</u>	+ 13.3332800000000000 243 BCUT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:17:12	<u>0xdb88c4c39be9e4556e6b4542251bbb5edd1c40fe3d82165665cd479048d80aca</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 09:35:46	<u>0x6481da0598eab20235e6b65541ab424f0f6899a9af0cc062fa1d478212a251bc</u>	+ 1 ðŸŽ•	✓
3	2024-07-20 09:35:38	<u>0x8f5d588db6df7e736ad62d5c09681f94d2f37f2e99300cc8cc4a2078fef9e055</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-29 21:04:24	<u>0xe845560bf755c459a84bd6ed1d680fc36fa36e3b1c6d5a722efd78f1f6530b41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 17:26:21	<u>0x1d8ac3f82febcd7753dc26ce20161b7dd4544621241e2b85f93ed0031e9e3812</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-20 02:30:21	<u>0xf9124b3e92481df1b945bf261397584b3ee82fd01d402ac47794f4b4e47b7169</u>	+ 1 t]	✓
7	2024-06-20 02:29:57	<u>0xbfd3f4b3e5796625fe96e33be388f3f8a7996d9e267673fc854109dd1760916f</u>	+ 1 ?	✓
8	2024-04-20 01:49:44	<u>0x012bfa4ed66bf7a628dbfc74607bc9eab4dcb0d09fe5192c397a65754f9523de</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-20 04:19:46	<u>0x57f23cfbebaa3c0c94ccee8d8fda572762507b0922f00ba6ea4572dd765fcb69</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-22 00:50:23	<u>0xff25827472fffd79fa67f7c719667ad154756c8dfd283a180cb5974c6ea8b326</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-21 23:34:15	<u>0x565489a8f6874a95c919ad3bebcc561d65ed5a0ca967d6f8b59374a147037f7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

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