

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45ba3691eb3b4077bcb3d83166c74ef0c83fda4c</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.107012720867075861 MATIC
	0.04 USD


Token	Balance
MATIC	0.092987279132924136 MATIC
	0.03 USD
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
LiquidEther	1 r.com
\$AAVE NFT Airdrop	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ•	
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
ðŸŽ•	









Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
rt]	N/A t]
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 10:26:48	<u>0x5a22c6418771af23549f</u> <u>3fa65eca5cd4f571101b97</u> <u>f43ebf8288c8d3645c26eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 10:26:48	<u>0x5a22c6418771af23549f</u> <u>3fa65eca5cd4f571101b97</u> <u>f43ebf8288c8d3645c26eb</u>	- 0.0010622400000000 00 MATIC  0.00 USD	✓
3	2024-07-20 10:26:48	<u>0x5a22c6418771af23549f</u> <u>3fa65eca5cd4f571101b97</u> <u>f43ebf8288c8d3645c26eb</u>	- 0.00000000000009560 16 MATIC  0.00 USD	✓
4	2024-07-20 09:34:28	<u>0x94fdab28a70e7138b25f</u> <u>38aafc9d108539e334c693</u> <u>2d5184f1b57ea356d46480</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-07-20 09:34:28	<u>0x94fdab28a70e7138b25f38aafc9d108539e334c6932d5184f1b57ea356d46480</u>	- 0.0041177400017843 54 MATIC  0.00 USD	✓
6	2024-07-20 09:34:28	<u>0x94fdab28a70e7138b25f38aafc9d108539e334c6932d5184f1b57ea356d46480</u>	- 0.00000000000042549 98 MATIC  0.00 USD	✓
7	2024-06-20 02:37:25	<u>0xac0993d2a883723c964e5b63cdd6bceec6cc86b72a7ca9c552dbc03c34fd9f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 02:37:25	<u>0xac0993d2a883723c964e5b63cdd6bceec6cc86b72a7ca9c552dbc03c34fd9f3d</u>	- 0.0012792690557393 28 MATIC  0.00 USD	✓
9	2024-06-20 02:37:25	<u>0xac0993d2a883723c964e5b63cdd6bceec6cc86b72a7ca9c552dbc03c34fd9f3d</u>	- 0.0000239130157287 68 MATIC  0.00 USD	✓
10	2024-06-20 02:28:07	<u>0x1ce88dddd5ec671ea037b5fae27843c17dd9b58b4034ab7b5bf4f14dcc7ce336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 02:28:07	<u>0x1ce88dddd5ec671ea037b5fae27843c17dd9b58b4034ab7b5bf4f14dcc7ce336</u>	- 0.0041158865858600 00 MATIC  0.00 USD	✓
12	2024-06-20 02:28:07	<u>0x1ce88dddd5ec671ea037b5fae27843c17dd9b58b4034ab7b5bf4f14dcc7ce336</u>	- 0.0000210762285080 00 MATIC  0.00 USD	✓
13	2024-05-20 01:17:56	<u>0xad23a00fff9510249d3f2881f5b5d9fc0779a92609f1bc89c8d3611234cd6ce9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 01:17:56	<u>0xad23a00fff9510249d3f2881f5b5d9fc0779a92609f1bc89c8d3611234cd6ce9</u>	- 0.0010622399985836 80 MATIC  0.00 USD	✓
15	2024-05-20 01:17:56	<u>0xad23a00fff9510249d3f2881f5b5d9fc0779a92609f1bc89c8d3611234cd6ce9</u>	- 0.0000000000074002 72 MATIC  0.00 USD	✓
16	2024-05-20 01:09:42	<u>0x28f4ba4db607bd9f6cf2ed8bbffd11338aa04a818bf6e69ab702311e761d8a4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 01:09:42	<u>0x28f4ba4db607bd9f6cf2ed8bbffd11338aa04a818bf6e69ab702311e761d8a4b</u>	- 0.0040993800036894 42 MATIC  0.00 USD	✓
18	2024-05-20 01:09:42	<u>0x28f4ba4db607bd9f6cf2ed8bbffd11338aa04a818bf6e69ab702311e761d8a4b</u>	- 0.0000000000077888 22 MATIC  0.00 USD	✓
19	2024-04-20 01:46:46	<u>0xada256a7a88e2a9c317b95ff6adbcb4c3e4d57f3d830cc951650a88e42e3fb64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:46:46	<u>0xada256a7a88e2a9c317b95ff6adbcb4c3e4d57f3d830cc951650a88e42e3fb64</u>	- 0.0026861773601378 24 MATIC  0.00 USD	✓
21	2024-04-20 01:46:46	<u>0xada256a7a88e2a9c317b95ff6adbcb4c3e4d57f3d830cc951650a88e42e3fb64</u>	- 0.0034530700994232 00 MATIC  0.00 USD	✓
22	2024-04-20 01:31:06	<u>0x1702dced0ac391fd4f1e4e4a7ff209e6cd4abe12360035dc611b5a4d7c8714b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 01:31:06	<u>0x1702dced0ac391fd4f1e4e4a7ff209e6cd4abe12360035dc611b5a4d7c8714b2</u>	- 0.0068516005750570 56 MATIC  0.00 USD	✓
24	2024-04-20 01:31:06	<u>0x1702dced0ac391fd4f1e4e4a7ff209e6cd4abe12360035dc611b5a4d7c8714b2</u>	- 0.0106129484368357 31 MATIC  0.00 USD	✓
25	2024-03-20 03:13:04	<u>0xbcff16a065b3a16cbaf25f37b73fff3d9d2a1b1216e6a9d5df68a1a25e8c3d06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 03:13:04	<u>0xbcff16a065b3a16cbaf25f37b73fff3d9d2a1b1216e6a9d5df68a1a25e8c3d06</u>	- 0.0017467543979862 56 MATIC  0.00 USD	✓
27	2024-03-20 03:13:04	<u>0xbcff16a065b3a16cbaf25f37b73fff3d9d2a1b1216e6a9d5df68a1a25e8c3d06</u>	- 0.0027461965156504 48 MATIC  0.00 USD	✓
28	2024-03-20 03:12:54	<u>0xf6b319b8de6dbf3a3ef117f7196a74b30aaef5698a57f2375b8b2ecab2511916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 03:12:54	<u>0xf6b319b8de6dbf3a3ef117f7196a74b30aaef5698a57f2375b8b2ecab2511916</u>	- 0.0073571836250385 66 MATIC  0.00 USD	✓
30	2024-03-20 03:12:54	<u>0xf6b319b8de6dbf3a3ef117f7196a74b30aaef5698a57f2375b8b2ecab2511916</u>	- 0.0104197016880485 76 MATIC  0.00 USD	✓
31	2024-02-21 10:48:14	<u>0xcb0dd9a8751e98f75022877b0d7981f12982a18acc0047dd9d9375dfcf03b19d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 10:48:14	<u>0xcb0dd9a8751e98f75022877b0d7981f12982a18acc0047dd9d9375dfcf03b19d</u>	- 0.0025060760079014 28 MATIC  0.00 USD	✓
33	2024-02-21 10:48:14	<u>0xcb0dd9a8751e98f75022877b0d7981f12982a18acc0047dd9d9375dfcf03b19d</u>	- 0.0052200374124632 04 MATIC  0.00 USD	✓
34	2024-02-21 10:48:02	<u>0x21c298b6f2755947e2dc83755ec07bf971833b4cb05e75fa583d5bc94b1c52d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-21 10:48:02	<u>0x21c298b6f2755947e2dc83755ec07bf971833b4cb05e75fa583d5bc94b1c52d5</u>	- 0.0127000808790288 37 MATIC  0.01 USD	✓
36	2024-02-21 10:48:02	<u>0x21c298b6f2755947e2dc83755ec07bf971833b4cb05e75fa583d5bc94b1c52d5</u>	- 0.0249311489592110 61 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:29:51	<u>0x76aa33bfd277e4c56fac c9ba3886c2a67aab2f999246581987b327872e2d4ba2</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
2	2024-02-21 10:36:21	<u>0x0d975a7d97e659b5745b67fbb47564133e57db50e03c252753ce65f223f31092</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:26:48	<u>0x5a22c6418771af23549f3fa65eca5cd4f571101b97f43ebf8288c8d3645c26eb</u>	- 13.3336000000000000 563 BCUT	✓
2	2024-07-20 09:34:28	<u>0x94fdab28a70e7138b25f38aafc9d108539e334c6932d5184f1b57ea356d46480</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 02:37:29	<u>0x8f75caba42010d62a2f98bcaff067b8fd5eeba659c18caf468d200db32b6723c</u>	+ 1 tkether.org	✓
5	2024-06-20 02:37:25	<u>0xac0993d2a883723c964e5b63cdd6bceec6cc86b72a7ca9c552dbc03c34fd9f3d</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 02:28:07	<u>0x1ce88dddd5ec671ea037b5fae27843c17dd9b58b4034ab7b5bf4f14dcc7ce336</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 01:17:56	<u>0xad23a00fff9510249d3f2881f5b5d9fc0779a92609f1bc89c8d3611234cd6ce9</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 01:09:50	<u>0x3b186220beec1c5ce2fd7efee658080ea334aad45a4047140f032617d9661c09</u>	+ 1 r.com	✓
9	2024-05-20 01:09:42	<u>0x28f4ba4db607bd9f6cf2ed8bbffd11338aa04a818bf6e69ab702311e761d8a4b</u>	+ 13.3332800000000000 243 BCUT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 01:46:46	<u>0xada256a7a88e2a9c317b95ff6adbcb4c3e4d57f3d830cc951650a88e42e3fb64</u>	- 13.3332800000000000 243 BCUT	✓
11	2024-04-20 01:31:06	<u>0x1702dced0ac391fd4f1e4e4a7ff209e6cd4abe12360035dc611b5a4d7c8714b2</u>	+ 13.3332800000000000 243 BCUT	✓
12	2024-03-20 03:13:04	<u>0xbcff16a065b3a16cbaf25f37b73fff3d9d2a1b1216e6a9d5df68a1a25e8c3d06</u>	- 13.3332800000000000 243 BCUT	✓
13	2024-03-20 03:12:54	<u>0xf6b319b8de6dbf3a3ef117f7196a74b30aaef5698a57f2375b8b2ecab2511916</u>	+ 13.3332800000000000 243 BCUT	✓
14	2024-02-21 10:48:14	<u>0xcb0dd9a8751e98f75022877b0d7981f12982a18acc0047dd9d9375dfcf03b19d</u>	- 13.3332800000000000 243 BCUT	✓
15	2024-02-21 10:48:02	<u>0x21c298b6f2755947e2dc83755ec07bf971833b4cb05e75fa583d5bc94b1c52d5</u>	+ 13.3332800000000000 243 BCUT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:17:02	<u>0xcfc0b039694b812debc2ad92668e14de4ca057bf845e35e255e9926292a8867d</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 09:34:44	<u>0xc2160383fdfbab0093fd1befa5b0c48d3b9e500f1f780a656d5d95efdde2c2c4</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-20 09:34:36	<u>0x7c1d8baefdc1aa9b0f54a595d07f411321ae07b11f84d9d531c96566ca35cf2c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-29 21:04:14	<u>0x556285f216eae90e53b14733c41419b956bc2ea67b0cc34f8620f6a996d5e41</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 17:26:21	<u>0x1d8ac3f82febcd7753dc26ce20161b7dd4544621241e2b85f93ed0031e9e3812</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
6	2024-06-20 02:28:57	<u>0x5bcd435a527298ac1a13d129b898e20d7b9892ffe98348a111b089e3d4e0fb73</u>	+ 1 ?	✓
7	2024-06-20 02:28:21	<u>0xb1d2e03a00893f60219aeb756a540ecbef403b71ec83640307deb9f06d2df8b6</u>	+ 1 t]	✓
8	2024-04-20 02:04:38	<u>0xf9da094f2e136166662ca96dfc633835375200bf4a4651986efb5dd4ef881e44</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-20 03:42:27	<u>0x7520eb849a1588b8e4a568220cd2f7a84321a790e828da92837a9e9fd207092f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-22 00:48:27	<u>0xf8fa08bda8e28e0326b95403b31b2098a0865c0b0069196f7601751889b930e8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-21 23:30:41	<u>0x43ff2089b324bee32ad5c527566ebe7e92803425f310a57d1b28146ad8b83b2a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

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