

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d47735987b3ad7fd4cdb2c9497d3ea31df8df40</u>
TOTAL RECEIVED	0.200000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.132861380814931512 MATIC
	0.05 USD










Token	Balance
MATIC	0.067138619185068485 MATIC
	0.02 USD
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
Acces blast2l.com	1 d
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•


Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[ong]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$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 10:32:02	<u>0x25cf674fc885c5dc23e7</u> <u>08da85714a5c73ad80fb96</u> <u>b42823b84919c14e23408e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 10:32:02	<u>0x25cf674fc885c5dc23e7</u> <u>08da85714a5c73ad80fb96</u> <u>b42823b84919c14e23408e</u>	- 0.001062240000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 10:32:02	<u>0x25cf674fc885c5dc23e7</u> <u>08da85714a5c73ad80fb96</u> <u>b42823b84919c14e23408e</u>	- 0.00000000000012746 88 MATIC  0.00 USD	✓
4	2024-07-20 09:35:08	<u>0x8e3347e9839e830a6788</u> <u>2efd71244c2a87e8952e2a</u> <u>af855d97a657c3b7dacad51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 09:35:08	<u>0x8e3347e9839e830a6788</u> <u>2efd71244c2a87e8952e2a</u> <u>af855d97a657c3b7dacd51</u>	- 0.0041178300009608 27 MATIC  0.00 USD	✓
6	2024-07-20 09:35:08	<u>0x8e3347e9839e830a6788</u> <u>2efd71244c2a87e8952e2a</u> <u>af855d97a657c3b7dacd51</u>	- 0.0000000000050786 57 MATIC  0.00 USD	✓
7	2024-06-20 02:38:59	<u>0x2d7707ce8eb70b86be5e</u> <u>8be53717a4c5ad4fb32146</u> <u>ca95d7e682a36c3d420196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 02:38:59	<u>0x2d7707ce8eb70b86be5e</u> <u>8be53717a4c5ad4fb32146</u> <u>ca95d7e682a36c3d420196</u>	- 0.0012773752056056 96 MATIC  0.00 USD	✓
9	2024-06-20 02:38:59	<u>0x2d7707ce8eb70b86be5e</u> <u>8be53717a4c5ad4fb32146</u> <u>ca95d7e682a36c3d420196</u>	- 0.0000302250263895 68 MATIC  0.00 USD	✓
10	2024-06-20 02:29:29	<u>0xe90b72690313908e466f</u> <u>6c0bca76627a8152db4756</u> <u>5f5bf238f67b70baf8fabb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 02:29:29	<u>0xe90b72690313908e466f</u> <u>6c0bca76627a8152db4756</u> <u>5f5bf238f67b70baf8fabb</u>	- 0.0041151384484815 46 MATIC  0.00 USD	✓
12	2024-06-20 02:29:29	<u>0xe90b72690313908e466f</u> <u>6c0bca76627a8152db4756</u> <u>5f5bf238f67b70baf8fabb</u>	- 0.0000269318949266 10 MATIC  0.00 USD	✓
13	2024-05-20 01:18:48	<u>0x1c9a6dd02c7ef42f227e</u> <u>3c8503503ee22042ff41d8</u> <u>2aec2d86025fda97d037d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 01:18:48	<u>0x1c9a6dd02c7ef42f227e</u> <u>3c8503503ee22042ff41d8</u> <u>2aec2d86025fda97d037d0</u>	- 0.0010622400041073 28 MATIC  0.00 USD	✓
15	2024-05-20 01:18:48	<u>0x1c9a6dd02c7ef42f227e</u> <u>3c8503503ee22042ff41d8</u> <u>2aec2d86025fda97d037d0</u>	- 0.00000000000077543 52 MATIC  0.00 USD	✓
16	2024-05-20 01:10:54	<u>0xce18538e89036d9b9d9e</u> <u>2f5788b39b4ef041cf3443</u> <u>6e0ba69c5b18719fd06b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 01:10:54	<u>0xce18538e89036d9b9d9e</u> <u>2f5788b39b4ef041cf3443</u> <u>6e0ba69c5b18719fd06b64</u>	- 0.0040994700028696 29 MATIC  0.00 USD	✓
18	2024-05-20 01:10:54	<u>0xce18538e89036d9b9d9e</u> <u>2f5788b39b4ef041cf3443</u> <u>6e0ba69c5b18719fd06b64</u>	- 0.00000000000075156 95 MATIC  0.00 USD	✓
19	2024-04-20 01:41:04	<u>0x438288f6983931dff46b</u> <u>da243edcca01c647d0b492</u> <u>670b732a94c8549a95ae6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:41:04	<u>0x438288f6983931dff46b</u> <u>da243edcca01c647d0b492</u> <u>670b732a94c8549a95ae6c</u>	- 0.0020507250448598 08 MATIC  0.00 USD	✓
21	2024-04-20 01:41:04	<u>0x438288f6983931dff46b</u> <u>da243edcca01c647d0b492</u> <u>670b732a94c8549a95ae6c</u>	- 0.0032500039583318 72 MATIC  0.00 USD	✓
22	2024-04-20 01:40:58	<u>0x78a94ad5fa1dd33d2c42</u> <u>8b67a011ebb53e5b01a4e4</u> <u>6ea500aa779fcb97ca1d7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 01:40:58	<u>0x78a94ad5fa1dd33d2c428b67a011ebb53e5b01a4e46ea500aa779fcb97ca1d7e</u>	- 0.0084925092088725 71 MATIC  0.00 USD	✓
24	2024-04-20 01:40:58	<u>0x78a94ad5fa1dd33d2c428b67a011ebb53e5b01a4e46ea500aa779fcb97ca1d7e</u>	- 0.0119582564012703 14 MATIC  0.00 USD	✓
25	2024-03-20 04:00:42	<u>0xa61f5f80a30e6c669fee308208e3f7cff62a23a1060e24874e2facb3dc527d0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 04:00:42	<u>0xa61f5f80a30e6c669fee308208e3f7cff62a23a1060e24874e2facb3dc527d0d</u>	- 0.0023450477059780 16 MATIC  0.00 USD	✓
27	2024-03-20 04:00:42	<u>0xa61f5f80a30e6c669fee308208e3f7cff62a23a1060e24874e2facb3dc527d0d</u>	- 0.0062654964417098 56 MATIC  0.00 USD	✓
28	2024-03-20 04:00:32	<u>0x20dc0e21de46b531c01ac84c304f71b4e3eef2518c7c8ea2a5ec30fec55ebad4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 04:00:32	<u>0x20dc0e21de46b531c01ac84c304f71b4e3eef2518c7c8ea2a5ec30fec55ebad4</u>	- 0.0191175638434620 20 MATIC  0.01 USD	✓
30	2024-03-20 04:00:32	<u>0x20dc0e21de46b531c01ac84c304f71b4e3eef2518c7c8ea2a5ec30fec55ebad4</u>	- 0.0218722835645669 41 MATIC  0.02 USD	✓
31	2024-02-21 10:51:20	<u>0xdf796f1f4d05d9b8a3a83c4b41b8896a833f479be986cfa73a34f7455893085e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 10:51:20	<u>0xdf796f1f4d05d9b8a3a83c4b41b8896a833f479be986cfa73a34f7455893085e</u>	- 0.0022578699794239 36 MATIC  0.00 USD	✓
33	2024-02-21 10:51:20	<u>0xdf796f1f4d05d9b8a3a83c4b41b8896a833f479be986cfa73a34f7455893085e</u>	- 0.0045366339968122 28 MATIC  0.00 USD	✓
34	2024-02-21 10:51:14	<u>0x6a07698b624e23c6e4e100e88920105fc4416f225453581c04a7ad03487290ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-21 10:51:14	<u>0x6a07698b624e23c6e4e100e88920105fc4416f225453581c04a7ad03487290ba</u>	- 0.0138540276622142 64 MATIC  0.01 USD	✓
36	2024-02-21 10:51:14	<u>0x6a07698b624e23c6e4e100e88920105fc4416f225453581c04a7ad03487290ba</u>	- 0.0210695124024651 01 MATIC  0.01 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>0xd975a7d97e659b5745b67fbb47564133e57db50e03c252753ce65f223f31092</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 10:32:02	<u>0x25cf674fc885c5dc23e708da85714a5c73ad80fb96b42823b84919c14e23408e</u>	- 13.3336000000000000 563 BCUT	✓
2	2024-07-20 09:35:08	<u>0x8e3347e9839e830a67882efd71244c2a87e8952e2aaf855d97a657c3b7dacd51</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>0x2d7707ce8eb70b86be5e8be53717a4c5ad4fb32146ca95d7e682a36c3d420196</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 02:29:29	<u>0xe90b72690313908e466f6c0bca76627a8152db47565f5bf238f67b70baf8fabb</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 01:18:48	<u>0x1c9a6dd02c7ef42f227e3c8503503ee22042ff41d82aec2d86025fda97d037d0</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 01:10:54	<u>0xce18538e89036d9b9d9e2f5788b39b4ef041cf34436e0ba69c5b18719fd06b64</u>	+ 13.3332800000000000 243 BCUT	✓
9	2024-04-20 01:52:44	<u>0xe71017f98b52ddd9fc20940a597b5597d18a8b365900a2dea9dcad127c6c1314</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 01:41:04	<u>0x438288f6983931dff46bda243edcca01c647d0b492670b732a94c8549a95ae6c</u>	- 13.3332800000000000 243 BCUT	✓
11	2024-04-20 01:40:58	<u>0x78a94ad5fa1dd33d2c428b67a011ebb53e5b01a4e46ea500aa779fcb97ca1d7e</u>	+ 13.3332800000000000 243 BCUT	✓
12	2024-03-20 05:41:54	<u>0x885c6ee48ddc9abcf602ddd9aa2786f54f42b419bf143a5bd56ee3e698864093</u>	+ 1 d	✓
13	2024-03-20 04:00:42	<u>0xa61f5f80a30e6c669fee308208e3f7cff62a23a1060e24874e2facb3dc527d0d</u>	- 13.3332800000000000 243 BCUT	✓
14	2024-03-20 04:00:32	<u>0x20dc0e21de46b531c01ac84c304f71b4e3eef2518c7c8ea2a5ec30fec55ebad4</u>	+ 13.3332800000000000 243 BCUT	✓
15	2024-02-21 10:51:20	<u>0xdf796f1f4d05d9b8a3a83c4b41b8896a833f479be986cfa73a34f7455893085e</u>	- 13.3332800000000000 243 BCUT	✓
16	2024-02-21 10:51:14	<u>0x6a07698b624e23c6e4e100e88920105fc4416f225453581c04a7ad03487290ba</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	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-20 09:35:46	<u>0x6481da0598eab20235e6b65541ab424f0f6899a9af0cc062fa1d478212a251bc</u>	+ 1 ǻŸŽ•	✓
3	2024-07-20 09:35:38	<u>0x8f5d588db6dffe736ad62d5c09681f94d2f37f2e99300cc8cc4a2078fef9e055</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
4	2024-06-29 21:04:24	<u>0xe845560bf755c459a84bd6ed1d680fc36fa36e3b1c6d5a722efd78f1f6530b41</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-29 17:26:21	<u>0x1d8ac3f82febcd7753dc26ce20161b7dd4544621241e2b85f93ed0031e9e3812</u>	+ 1 Airdrop at 10bnb.loł ǻŸŽ•	✓
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 04:20:00	<u>0x607350ee9ef1cee1e0445bcdb5cf5941ea55e125385d0e3d23951c73ec65bfc4</u>	+ 1 Airdrop at [3eth i%[etop]	✓
10	2024-02-22 00:50:23	<u>0xff25827472fffd79fa67f7c719667ad154756c8dfd283a180cb5974c6ea8b326</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount
11	2024-02-21 23:34:15	<u>0x565489a8f6874a95c919</u> <u>ad3bebcc561d65ed5a0ca9</u> <u>67d6f8b59374a147037f7f</u>	+ 1 Airdrop at [3eth i%[org] ✓

\* USD values displayed at the time of transaction

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