

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:45 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x6984ce9526fe894dde5290ff8a815ed7ee5645a3</u> |
| TOTAL RECEIVED | 8.601290000000000546 MATIC |
| | 3.20 USD |
| TOTAL SEND | 0.023575301830866056 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------|---------------------------------|
| MATIC | 8.577714698169133456 MATIC |
| | 3.19 USD |
| OriginEther | 1 tkether.org |
| BitPol | 107,051.557121999998344108 BIP |
| BitPol | 690.417877550489947680 BIP |
| BitStarters | 102,355.880000000004656613 BITS |
| BitStarters | 41.974999550489997091 BITS |
| | N/A ? |
| 1ETH Reward at webeth.icu | N/A 1ETH Airdrop at webeth.icu |
| rt] | N/A t] |
| Reward at 10bnb.lo1 | N/A Airdrop at 10bnb.lo1 |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-11 15:01:06 | <u>0x739e3d0b7f444e1d2272</u> <u>fc97625437477ec665a0b0</u> <u>451709299287bfb3efeaca</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-10-11 15:01:06 | <u>0x739e3d0b7f444e1d2272</u> <u>fc97625437477ec665a0b0</u> <u>451709299287bfb3efeaca</u> | - 0.006634080000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-10-11 15:01:06 | <u>0x739e3d0b7f444e1d2272</u> <u>fc97625437477ec665a0b0</u> <u>451709299287bfb3efeaca</u> | - 0.0036472202935721 76 MATIC  0.00 USD | ✓ |
| 4 | 2024-10-11 15:00:32 | <u>0x4a83966d758ecfa4f9fd</u> <u>5dc4f0ac14e06cdb9c4602</u> <u>81885e2468ba16e4cbe1bf</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-10-11 15:00:32 | <u>0x4a83966d758ecfa4f9fd</u> <u>5dc4f0ac14e06cdb9c4602</u> <u>81885e2468ba16e4cbe1bf</u> | - 0.0013999748198740 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-10-11 15:00:32 | <u>0x4a83966d758ecfa4f9fd</u> <u>5dc4f0ac14e06cdb9c4602</u> <u>81885e2468ba16e4cbe1bf</u> | - 0.0008674563373748 90 MATIC  0.00 USD | ✓ |
| 7 | 2024-06-19 07:26:07 | <u>0xd12b81268ab09210fd00</u> <u>b4196ba41bd31817d2f889</u> <u>ece10a9b45fb09d38b3c8e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-06-19 07:26:07 | <u>0xd12b81268ab09210fd00</u> <u>b4196ba41bd31817d2f889</u> <u>ece10a9b45fb09d38b3c8e</u> | - 0.0067324598625727 50 MATIC  0.00 USD | ✓ |
| 9 | 2024-06-19 07:26:07 | <u>0xd12b81268ab09210fd00</u> <u>b4196ba41bd31817d2f889</u> <u>ece10a9b45fb09d38b3c8e</u> | - 0.0023496543644237 90 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-19 07:25:49 | <u>0xfb5e4f478e11aba3bc03</u> <u>cad0538b9498ddaa6e4d2d</u> <u>62c9b2562c9b0252e0858c</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-06-19 07:25:49 | <u>0xfb5e4f478e11aba3bc03</u> <u>cad0538b9498ddaa6e4d2d</u> <u>62c9b2562c9b0252e0858c</u> | - 0.0014367093341643 80 MATIC  0.00 USD | ✓ |
| 12 | 2024-06-19 07:25:49 | <u>0xfb5e4f478e11aba3bc03</u> <u>cad0538b9498ddaa6e4d2d</u> <u>62c9b2562c9b0252e0858c</u> | - 0.0005077468188840 70 MATIC  0.00 USD | ✓ |
| 13 | 2024-06-19 07:15:15 | <u>0x25ae8f8d05735d531141</u> <u>7e53a9f731ce3d3f014a7d</u> <u>2d0733b566dd3275d63c48</u> | + 8.6012900000000005 46 MATIC  4.96 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-11 15:01:06 | <u>0x739e3d0b7f444e1d2272</u> <u>fc97625437477ec665a0b0</u> <u>451709299287bfb3efeaca</u> | - 107,700.0000000000 00000000 BITS | ✓ |
| 2 | 2024-10-10 09:11:20 | <u>0x4ee8899234deb5fe9f48</u> <u>7a28584a244a1f198fe877</u> <u>8119ab913c44dfb819a3eb</u> | + 690.41787755048994 7680 BITS | ✓ |
| 3 | 2024-10-10 08:31:30 | <u>0x5c2d6281c26d15a2043f</u> <u>42037c32d3dcd5af396346</u> <u>bfc713310f7a88904ca943</u> | + 690.41787755048994 7680 BIP | ✓ |
| 4 | 2024-10-04 13:22:50 | <u>0xa155a73be323f36bbe04</u> <u>d910c193d4fd488a31bd73</u> <u>adb4b314f772b80dff3997</u> | + 55.880000000000002 558 BITS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 5 | 2024-10-04 13:16:26 | <u>0xd13f7119c98decfac7bc</u> <u>50e59519f41cee469ad757</u> <u>df061cb8816a8ba622a0e9</u> | + 55.880000000000002 558 BIP | ✓ |
| 6 | 2024-10-03 13:17:25 | <u>0xd3532b633b45e403fcea</u> <u>b4f27c550c592390cd6315</u> <u>db09e6d8a796442a60d7bc</u> | + 102,300.0000000000 00000000 BITS | ✓ |
| 7 | 2024-10-03 12:50:53 | <u>0xa13ff579871ccc5598a0</u> <u>d691309bebc8591e7ab82c</u> <u>1ed878548590d8a73f7f5d</u> | + 4,695.677122000000 053959 BITS | ✓ |
| 8 | 2024-10-03 12:36:29 | <u>0x088c712df27500ff1d8b</u> <u>21864a3adca5fd577c3f12</u> <u>1efaa34c317a58cb65c4a1</u> | + 4,695.677122000000 053959 BIP | ✓ |
| 9 | 2024-10-03 08:34:19 | <u>0x80b4aa278c9eac3359e0</u> <u>7370656494709b3c7dc484</u> <u>747e38c0b8c964be0a2586</u> | + 102,300.0000000000 00000000 BITS | ✓ |
| 10 | 2024-10-03 07:39:33 | <u>0x759415c86a7efe664100</u> <u>44cc79348f4134fc1183a1</u> <u>2144671a77273c477dbdb0</u> | + 102,300.0000000000 00000000 BIP | ✓ |
| 11 | 2024-06-19 07:26:07 | <u>0xd12b81268ab09210fd00</u> <u>b4196ba41bd31817d2f889</u> <u>ece10a9b45fb09d38b3c8e</u> | - 102,300.0000000000 00000000 BITS | ✓ |
| 12 | 2024-06-19 07:20:05 | <u>0x163c5cf5870629e6c946</u> <u>bcb32f87eab7d9fd463161</u> <u>4059bd2e8fe5bad42bea2b</u> | + 102,355.8800000000 04656613 BITS | ✓ |
| 13 | 2024-06-19 07:15:25 | <u>0xf1e2cce60f0ac3fa34a9</u> <u>c82a86c2ebffb2b8718e3a</u> <u>ca1949c0b4c938f8ff34c5</u> | + 1 tkether.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-29 19:24:54 | <u>0x1a388861530bd861b9328e421d33b62920da58527cea0dc90f31747aae31354a</u> | + 1 1ETH Airdrop at webeth.icu ðŸŽ• | ✓ |
| 2 | 2024-06-29 14:56:39 | <u>0x77939c655f59953d8219d78bf4699c537baac09bffd0a561f4071176782f3bb8</u> | + 1 Airdrop at 10bnb.lol ðŸŽ• | ✓ |
| 3 | 2024-06-19 07:15:59 | <u>0x3d31cfd57c610d4ab5144e8e6b6bf4159cb1c6749cccbfa7dc2fba75323ba792</u> | + 1 ? | ✓ |
| 4 | 2024-06-19 07:15:41 | <u>0xca59773ac7757752993fee65a78b96c688da809cd922cae7b845673bbb3be5fe</u> | + 1 t] | ✓ |

* USD values displayed at the time of transaction

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