

3xp1



## ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:31 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b475e71e955e66bab1ecd615b31de03c1221319</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.111391487289372787 MATIC
	0.04 USD





Token	Balance
MATIC	0.088608512710627210 MATIC
	0.03 USD
OriginEther	1 tkether.org
0ETH	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 10:31:56	<u>0x92fbc896ca5636d9932d</u> <u>554ff09cb28bf41d71cf73</u> <u>adce0ffac3262553aea5dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 10:31:56	<u>0x92fbc896ca5636d9932d</u> <u>554ff09cb28bf41d71cf73</u> <u>adce0ffac3262553aea5dd</u>	- 0.001062240000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 10:31:56	<u>0x92fbc896ca5636d9932d</u> <u>554ff09cb28bf41d71cf73</u> <u>adce0ffac3262553aea5dd</u>	- 0.00000000000013455 04 MATIC  0.00 USD	✓
4	2024-07-20 09:35:08	<u>0xe92e77ab2103830d8ede</u> <u>63b541bcc5ac9b4a962e18</u> <u>c3f02db2482165f134ccb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 09:35:08	<u>0xe92e77ab2103830d8ede</u> <u>63b541bcc5ac9b4a962e18</u> <u>c3f02db2482165f134ccb2</u>	- 0.0041155800009603 02 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-07-20 09:35:08	<u>0xe92e77ab2103830d8ede</u> <u>63b541bcc5ac9b4a962e18</u> <u>c3f02db2482165f134ccb2</u>	- 0.00000000000050758 82 MATIC  0.00 USD	✓
7	2024-06-20 02:38:55	<u>0xb59c20675626dd90bdfe</u> <u>27bc591319932c1ac4a776</u> <u>5dfd171f58eb894e7e2394</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 02:38:55	<u>0xb59c20675626dd90bdfe</u> <u>27bc591319932c1ac4a776</u> <u>5dfd171f58eb894e7e2394</u>	- 0.0012771704580313 12 MATIC  0.00 USD	✓
9	2024-06-20 02:38:55	<u>0xb59c20675626dd90bdfe</u> <u>27bc591319932c1ac4a776</u> <u>5dfd171f58eb894e7e2394</u>	- 0.0000288578635992 32 MATIC  0.00 USD	✓
10	2024-06-20 02:29:25	<u>0xceac8b89fa2c729b4000</u> <u>eef5655f04a81167a060c6</u> <u>a7156e02de895559437ae8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 02:29:25	<u>0xceac8b89fa2c729b4000</u> <u>eef5655f04a81167a060c6</u> <u>a7156e02de895559437ae8</u>	- 0.0041139327973082 24 MATIC  0.00 USD	✓
12	2024-06-20 02:29:25	<u>0xceac8b89fa2c729b4000</u> <u>eef5655f04a81167a060c6</u> <u>a7156e02de895559437ae8</u>	- 0.0000258700389960 32 MATIC  0.00 USD	✓
13	2024-05-20 01:18:48	<u>0x78f13f7c3eb2b1489c32</u> <u>eb572d73082c9f9ed9be27</u> <u>52cbfc70b3ea6042c9bf06</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 01:18:48	<u>0x78f13f7c3eb2b1489c32</u> <u>eb572d73082c9f9ed9be27</u> <u>52cbfc70b3ea6042c9bf06</u>	- 0.0010622400041073 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 01:18:48	<u>0x78f13f7c3eb2b1489c32</u> <u>eb572d73082c9f9ed9be27</u> <u>52cbfc70b3ea6042c9bf06</u>	- 0.00000000000077543 52 MATIC  0.00 USD	✓
16	2024-05-20 01:10:52	<u>0x5b4bdf7f7ba85c171694</u> <u>9682ff9214d375e3f1a66b</u> <u>d086498052a7de003ddc2e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 01:10:52	<u>0x5b4bdf7f7ba85c171694</u> <u>9682ff9214d375e3f1a66b</u> <u>d086498052a7de003ddc2e</u>	- 0.0040972200031412 02 MATIC  0.00 USD	✓
18	2024-05-20 01:10:52	<u>0x5b4bdf7f7ba85c171694</u> <u>9682ff9214d375e3f1a66b</u> <u>d086498052a7de003ddc2e</u>	- 0.00000000000072384 22 MATIC  0.00 USD	✓
19	2024-04-20 01:41:04	<u>0x8252e9032a6352df7db7</u> <u>77f222302b0392dbc39d2e</u> <u>6c2f728d51bc497e03808a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:41:04	<u>0x8252e9032a6352df7db7</u> <u>77f222302b0392dbc39d2e</u> <u>6c2f728d51bc497e03808a</u>	- 0.0020507250448598 08 MATIC  0.00 USD	✓
21	2024-04-20 01:41:04	<u>0x8252e9032a6352df7db7</u> <u>77f222302b0392dbc39d2e</u> <u>6c2f728d51bc497e03808a</u>	- 0.0032500039583318 72 MATIC  0.00 USD	✓
22	2024-04-20 01:40:54	<u>0xc2b9e35fded11314630e</u> <u>7347299462cc93b3f8484b</u> <u>2916baa71a92f3a7e7b6b3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-20 01:40:54	<u>0xc2b9e35fded11314630e</u> <u>7347299462cc93b3f8484b</u> <u>2916baa71a92f3a7e7b6b3</u>	- 0.0085619742349713 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-20 01:40:54	<u>0xc2b9e35fded11314630e7347299462cc93b3f8484b2916baa71a92f3a7e7b6b3</u>	- 0.0118775377897813 00 MATIC  0.00 USD	✓
25	2024-03-20 04:09:46	<u>0x6ce28b6b262e2bdb5b799ad5fab19af48a2dd8a193660e46963392f99aecbcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 04:09:46	<u>0x6ce28b6b262e2bdb5b799ad5fab19af48a2dd8a193660e46963392f99aecbcd</u>	- 0.0029810120718881 44 MATIC  0.00 USD	✓
27	2024-03-20 04:09:46	<u>0x6ce28b6b262e2bdb5b799ad5fab19af48a2dd8a193660e46963392f99aecbcd</u>	- 0.0052393750120032 32 MATIC  0.00 USD	✓
28	2024-03-20 03:55:00	<u>0xa58e8a063ce253d804de3cbb4e5c7934dc29925902ac534be359999a413fc235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 03:55:00	<u>0xa58e8a063ce253d804de3cbb4e5c7934dc29925902ac534be359999a413fc235</u>	- 0.0074207893672632 46 MATIC  0.00 USD	✓
30	2024-03-20 03:55:00	<u>0xa58e8a063ce253d804de3cbb4e5c7934dc29925902ac534be359999a413fc235</u>	- 0.0126417137770737 91 MATIC  0.01 USD	✓
31	2024-02-21 10:51:20	<u>0xd8fb9db7b41269c49a3f9446ed791ed1643e49786889baa8d9c405ab0581a3d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-21 10:51:20	<u>0xd8fb9db7b41269c49a3f9446ed791ed1643e49786889baa8d9c405ab0581a3d2</u>	- 0.0021401965334597 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 10:51:20	<u>0xd8fb9db7b41269c49a3f9446ed791ed1643e49786889baa8d9c405ab0581a3d2</u>	- 0.0045366339968122 28 MATIC  0.00 USD	✓
34	2024-02-21 10:51:12	<u>0x1fe81b8c8e5f0952da1df841afa2932a41e06477d902a6c2c8fb9d55e96947fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-21 10:51:12	<u>0x1fe81b8c8e5f0952da1df841afa2932a41e06477d902a6c2c8fb9d55e96947fd</u>	- 0.0150867757333516 80 MATIC  0.01 USD	✓
36	2024-02-21 10:51:12	<u>0x1fe81b8c8e5f0952da1df841afa2932a41e06477d902a6c2c8fb9d55e96947fd</u>	- 0.0198216385820186 34 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>0x0d975a7d97e659b5745b67fbb47564133e57db50e03c252753ce65f223f31092</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:31:56	<u>0x92fbc896ca5636d9932d554ff09cb28bf41d71cf73adce0ffac3262553aea5dd</u>	- 13.3336000000000000 563 BCUT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-20 09:35:08	<u>0xe92e77ab2103830d8ede63b541bcc5ac9b4a962e18c3f02db2482165f134ccb2</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 02:39:03	<u>0x4487569fa0de94d140a2876ceb09e3c7cefd31c8f244e62560681029ae5ac600</u>	+ 1 tkether.org	✓
5	2024-06-20 02:38:55	<u>0xb59c20675626dd90bdf27bc591319932c1ac4a7765dfd171f58eb894e7e2394</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 02:29:25	<u>0xceac8b89fa2c729b4000eef5655f04a81167a060c6a7156e02de895559437ae8</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 01:18:48	<u>0x78f13f7c3eb2b1489c32eb572d73082c9f9ed9be2752cbfc70b3ea6042c9bf06</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 01:10:52	<u>0x5b4bdf7f7ba85c1716949682ff9214d375e3f1a66bd086498052a7de003ddc2e</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>0x8252e9032a6352df7db777f222302b0392dbc39d2e6c2f728d51bc497e03808a</u>	- 13.3332800000000000 243 BCUT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 01:40:54	<u>0xc2b9e35fded11314630e7347299462cc93b3f8484b2916baa71a92f3a7e7b6b3</u>	+ 13.3332800000000000 243 BCUT	✓
12	2024-03-20 04:09:46	<u>0x6ce28b6b262e2bdb5b799ad5fab19af48a2dd8a193660e46963392f99aecbcbcd</u>	- 13.3332800000000000 243 BCUT	✓
13	2024-03-20 03:55:00	<u>0xa58e8a063ce253d804de3cbb4e5c7934dc29925902ac534be359999a413fc235</u>	+ 13.3332800000000000 243 BCUT	✓
14	2024-02-21 10:51:20	<u>0xd8fb9db7b41269c49a3f9446ed791ed1643e49786889baa8d9c405ab0581a3d2</u>	- 13.3332800000000000 243 BCUT	✓
15	2024-02-21 10:51:12	<u>0x1fe81b8c8e5f0952da1df841afa2932a41e06477d902a6c2c8fb9d55e96947fd</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 ǻŸ•	✓
3	2024-07-20 09:35:38	<u>0x8f5d588db6df7e736ad62d5c09681f94d2f37f2e99300cc8cc4a2078fef9e055</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸ•	✓



#	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 04:20:00	<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]	✓
11	2024-02-21 23:34:15	<u>0x565489a8f6874a95c919ad3bebcc561d65ed5a0ca967d6f8b59374a147037f7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

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