

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 23:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x895b9dd1a36cf86f52df238234a5a74869cb198b</u> |
| TOTAL RECEIVED | 1.3000000000000000044 MATIC |
| | 0.47 USD |
| TOTAL SEND | 0.006943269809897068 MATIC |
| | 0.00 USD |










| Token | Balance |
|------------------------------|---|
| MATIC | 1.293056730190103032 MATIC |
| | 0.47 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| !BWB [#345] | 500.000000000000000000 xyz] |
| bitsCrunch Token(PoS) | 0.000000000000000000 BCUT |
| ! DYDX | 90,000,000 Visit DYDX.WIN to Revoke tokens |
| Chainlink | 600.000000000000000000 Claim on chain.link-claim.ltd |
| ! AAVE | 1,855 DROP |
| 1ETH Reward at etherc.xyz | N/A 1ETH Airdrop at etherc.xyz |
| SHIBANU | N/A SHIBANU |


| Token | Balance |
|--------------------------------|-----------------------------------|
| Ether NFT | N/A Ether Airdrop |
| Airdrop at 3eth.xyz ðŸŽ• | N/A Airdrop at [3eth i%[Exyz] |
| mysterybox | N/A mybox |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| AAVE NFT | N/A ETH airdrop at ethnft.co ðŸŽ• |
| (airdrop-polygon.xyz) | N/A REWARDS (airdrop-polygon.xyz) |
| Reward at 2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| ðŸŽ• | N/A ðŸŽ• |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-30 09:39:35 | <u>0xa71803456e88425ef0e1</u> <u>bc4b5dca64ffff5ad8777d</u> <u>3de35e574bd81e4de8b387</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-07-30 09:39:35 | <u>0xa71803456e88425ef0e1</u> <u>bc4b5dca64ffff5ad8777d</u> <u>3de35e574bd81e4de8b387</u> | - 0.001168860000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-07-30 09:39:35 | <u>0xa71803456e88425ef0e1</u> <u>bc4b5dca64ffff5ad8777d</u> <u>3de35e574bd81e4de8b387</u> | - 0.0001142586320999 20 MATIC  0.00 USD | ✓ |
| 4 | 2024-05-16 04:49:40 | <u>0xc9f98d022f832f2c77b3</u> <u>8d9e198f73abce0e76b1d1</u> <u>33095ece54ecd5496e0edb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-16 04:49:40 | <u>0xc9f98d022f832f2c77b38d9e198f73abce0e76b1d133095ece54ecd5496e0edb</u> | - 0.0011692560000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-05-16 04:49:40 | <u>0xc9f98d022f832f2c77b38d9e198f73abce0e76b1d133095ece54ecd5496e0edb</u> | - 0.00000000000031888 80 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-21 01:46:52 | <u>0x5e815ba259085e7bead129d926b2040dff6c07a0bd7a03ee5df9db538580b5fd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-21 01:46:52 | <u>0x5e815ba259085e7bead129d926b2040dff6c07a0bd7a03ee5df9db538580b5fd</u> | - 0.0011692560000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-21 01:46:52 | <u>0x5e815ba259085e7bead129d926b2040dff6c07a0bd7a03ee5df9db538580b5fd</u> | - 0.0018649400647737 12 MATIC  0.00 USD | ✓ |
| 10 | 2024-02-21 01:23:55 | <u>0xef1ca61824ed26de5e601b1825537dc46fb630701684fbb3305c9bb34da005a5</u> | + 0.5999999999999999 78 MATIC  0.61 USD | ✓ |
| 11 | 2024-02-13 18:48:05 | <u>0xbd1cb86ac2bf5c0451ede0e579780ca7a0cbc908ce98d0cc896f7a150660212f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-02-13 18:48:05 | <u>0xbd1cb86ac2bf5c0451ede0e579780ca7a0cbc908ce98d0cc896f7a150660212f</u> | - 0.0011683980000000 00 MATIC  0.00 USD | ✓ |
| 13 | 2024-02-13 18:48:05 | <u>0xbd1cb86ac2bf5c0451ede0e579780ca7a0cbc908ce98d0cc896f7a150660212f</u> | - 0.0002883011098345 56 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-02-13 18:07:12 | <u>0x591a0e22216af95ec5d63b4c62935fa0845ee13087cac51238e678781ca6a275</u> | + 0.6999999999999999 56 MATIC  0.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-01 05:31:50 | <u>0xba4079d513771bf7d50e5a7b5ed8564b5396a63449f882cbe57905391e26ee50</u> | + 500.00000000000000 0000 xyz] | ✓ |
| 2 | 2024-07-30 09:39:35 | <u>0xa71803456e88425ef0e1bc4b5dca64ffff5ad8777d3de35e574bd81e4de8b387</u> | - 414.66500800000000 0266 BCUT | ✓ |
| 3 | 2024-07-30 09:04:49 | <u>0xd2a9393fe29f8626745f376b618e2d11150d289979949c505b6122b791e08d33</u> | + 414.66500800000000 0266 BCUT | ✓ |
| 4 | 2024-07-30 08:32:39 | <u>0x76994b2e7efbc183e02a0bccaf88be5fe79a8d6e108471b2d905459e6d3b19ed</u> | + 600.00000000000000 0000 Claim on chain.link-claim.l td | ✓ |
| 5 | 2024-07-29 10:22:57 | <u>0xec040e46a0e761389702ecd200e42a3e4d209a2da23be17c211feb98d6bddcd3</u> | + 1,855 DROP | ✓ |
| 6 | 2024-07-24 12:16:34 | <u>0x20540665469b9721214658a5ef247f9e0dc205f43ba800833f8ea08b9fd8eb14</u> | + 5,980 Visit DYDX.WIN to Revoke tokens | ✓ |
| 7 | 2024-05-16 04:49:40 | <u>0xc9f98d022f832f2c77b38d9e198f73abce0e76b1d133095ece54ecd5496e0edb</u> | - 1,331.284261999999 898762 BCUT | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-05-16 04:11:43 | <u>0xc5bf12d0a750b9e1b58a87d842bfb4c494dee609b7858c7d8dba1d1f6805f9b</u> | + 1,123.951757999999 927051 BCUT | ✓ |
| 9 | 2024-03-22 11:54:17 | <u>0xc919f6e82925b027a2634209edfc1640e2b5e7ec7d8f3ab4c3f6c5179d60466f</u> | + 207.33250400000000 0133 BCUT | ✓ |
| 10 | 2024-02-21 01:46:52 | <u>0x5e815ba259085e7bead129d926b2040dff6c07a0bd7a03ee5df9db538580b5fd</u> | - 207.33250400000000 0133 BCUT | ✓ |
| 11 | 2024-02-20 19:20:04 | <u>0x196ca08f8095fba3bcdfc84a7cf6d8ef0bf83eda98c47fe09be0a40401b38b69</u> | + 207.33250400000000 0133 BCUT | ✓ |
| 12 | 2024-02-13 18:48:05 | <u>0xbd1cb86ac2bf5c0451ede0e579780ca7a0cbc908ce98d0cc896f7a150660212f</u> | - 150.000000 USDT  150.09 USD | ✓ |
| 13 | 2024-02-13 17:32:16 | <u>0x688b4efa320cbdb94fb6207a10e6f49c0ff3a48094c7ea787507ce10247091df</u> | + 150.000000 USDT  150.02 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-10-01 05:31:58 | <u>0xe5c7e7c29467e4870064dd8b28160c7cc0d03a8e71c810d089a96bd5c78c4777</u> | + 1 thco] ðŸŽ• | ✓ |
| 2 | 2024-07-30 11:09:29 | <u>0x763385437403dba59124ff08a61db14b4e75dbef4e02a84dca9d35222bbd1ce2</u> | + 1 SHIBANU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-07-30 11:08:07 | <u>0x3309425dfba8aefe846d06001e2885f4050d4e2149ab2d9e3b1da414f2e5e798</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 4 | 2024-07-30 09:05:09 | <u>0xfa57e8b141414cf38b45dc5c61d04631771c146fddaa8ce622fc0819e6f14a7f</u> | + 1 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-07-29 10:06:03 | <u>0x5daa02f95e1070af804fa0c5b78fcff6ee2784f49d1ca83e450452f438442ac9</u> | + 1 REWARDS (airdrop-polygon.xyz) | ✓ |
| 6 | 2024-07-29 10:05:57 | <u>0xe51a3f3cb822235c34a115979b3808a94b141c9ae772912c8a8eda360f889939</u> | + 1 Ƀ | ✓ |
| 7 | 2024-07-29 10:05:37 | <u>0x881c4b3b1c2c145aa4d510d85501c9765a6d7feb9410eba1d2139ecab157f3f3</u> | + 1 Ether Airdrop | ✓ |
| 8 | 2024-07-24 12:17:28 | <u>0x84d3182cee068c7de2edff8f37e1b5fd3363f560ad55a5ff189ab453791ba057</u> | + 1 mybox | ✓ |
| 9 | 2024-07-24 12:17:24 | <u>0x6036d65a6f2bb45d7c144497a1eae62bef8d0fe7bbe6caaf86ff85397b87620c</u> | + 1 1ETH Airdrop at etherc.xyz Ƀ | ✓ |
| 10 | 2024-07-24 12:17:20 | <u>0x4affe5763734adc8e12ffbbbe4583fe3318bc0dc56644916f637b8b557784ca3</u> | + 1 Ƀ | ✓ |
| 11 | 2024-07-24 12:16:28 | <u>0x0f44ed7115390bdb6a704d52806a72f49c68946ec2be1b759de7353c9df72ea</u> | + 1 ETH airdrop at ethnft.co Ƀ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-03-22 18:11:51 | <u>0x92661aa4bbd2839db327db3e3657093af567d86d8a91a3c46799db64c8a854f7</u> | + 1 Airdrop at [3eth i%[Exyz] | ✓ |
| 13 | 2024-02-28 02:36:49 | <u>0x76d6fe0d32cf0fa0f6314b976c1053f2c013b931d107e7d522e3a9144fc3996b</u> | + 1 Reward at [2000usdc i%[Enet] | ✓ |
| 14 | 2024-02-13 20:06:50 | <u>0x0862b7440d04f924b6b2bd00d6fe517c2ca04437ae9f1f0afe536fa1652372dd</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 15 | 2024-02-13 19:52:28 | <u>0x528806dd77d46e217184e2bfe7d47102045aec4ada627dbddff999b74c99f314</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |

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