

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9233e75d737e78b6f028304cfb6c1a40362537ab</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.103193081861391853 MATIC
	0.03 USD

Token	Balance
MATIC	0.096806918138608145 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
Acces blast2l.com	1 d
usdc2.com	1 claim rewards on usdc2.com
\$AAVE NFT Airdrop	N/A NFT Airdrop
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•










Token	Balance
δŸŽ•	N/A δŸŽ•
Reward at 10bnb.lol δŸŽ•	N/A Airdrop at 10bnb.lol δŸŽ•
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Œorg]
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Œtop]
rt]	N/A t]
	N/A ?
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:30:50	<u>0x7405a60dc3c5f3c1abbf6dc906ec638bbd83fc81f2c671670649c866c62d6978</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 10:30:50	<u>0x7405a60dc3c5f3c1abbf6dc906ec638bbd83fc81f2c671670649c866c62d6978</u>	- 0.001062240000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 10:30:50	<u>0x7405a60dc3c5f3c1abbf6dc906ec638bbd83fc81f2c671670649c866c62d6978</u>	- 0.00000000000014871 36 MATIC  0.00 USD	✓
4	2024-07-20 09:34:58	<u>0xcf04be398359b1ee90b2057b70288618a572c0eb9e37d9e77a144cd07dd340bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-20 09:34:58	<u>0xcf04be398359b1ee90b2</u> <u>057b70288618a572c0eb9e</u> <u>37d9e77a144cd07dd340bc</u>	- 0.0041177400012353 22 MATIC  0.00 USD	✓
6	2024-07-20 09:34:58	<u>0xcf04be398359b1ee90b2</u> <u>057b70288618a572c0eb9e</u> <u>37d9e77a144cd07dd340bc</u>	- 0.00000000000045295 14 MATIC  0.00 USD	✓
7	2024-06-20 02:38:35	<u>0xd0b2f62885072835c1fe</u> <u>4c0eaa8d08e844eb61e840</u> <u>656ba8e7a462ba1781df3d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 02:38:35	<u>0xd0b2f62885072835c1fe</u> <u>4c0eaa8d08e844eb61e840</u> <u>656ba8e7a462ba1781df3d</u>	- 0.0012795006734180 80 MATIC  0.00 USD	✓
9	2024-06-20 02:38:35	<u>0xd0b2f62885072835c1fe</u> <u>4c0eaa8d08e844eb61e840</u> <u>656ba8e7a462ba1781df3d</u>	- 0.0000235643052103 36 MATIC  0.00 USD	✓
10	2024-06-20 02:29:09	<u>0x0c6d411cc254f996737c</u> <u>c2457d61780519c339dc7b</u> <u>684ec8ba0764ffc3cd6a97</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 02:29:09	<u>0x0c6d411cc254f996737c</u> <u>c2457d61780519c339dc7b</u> <u>684ec8ba0764ffc3cd6a97</u>	- 0.0041147388294520 00 MATIC  0.00 USD	✓
12	2024-06-20 02:29:09	<u>0x0c6d411cc254f996737c</u> <u>c2457d61780519c339dc7b</u> <u>684ec8ba0764ffc3cd6a97</u>	- 0.0000230682893380 00 MATIC  0.00 USD	✓
13	2024-05-20 01:18:32	<u>0x5709f5539ba4074cfd0a</u> <u>1d5973ad5df97dbccbeba5</u> <u>1b2f967040fe5480cc3453</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 01:18:32	<u>0x5709f5539ba4074cfd0a</u> <u>1d5973ad5df97dbccbeba5</u> <u>1b2f967040fe5480cc3453</u>	- 0.0010622400038594 72 MATIC  0.00 USD	✓
15	2024-05-20 01:18:32	<u>0x5709f5539ba4074cfd0a</u> <u>1d5973ad5df97dbccbeba5</u> <u>1b2f967040fe5480cc3453</u>	- 0.00000000000086749 60 MATIC  0.00 USD	✓
16	2024-05-20 01:10:36	<u>0x719ac85e624a30007449</u> <u>9a2fee362510d74b02809e</u> <u>2dc536e05c75a901fa9027</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 01:10:36	<u>0x719ac85e624a30007449</u> <u>9a2fee362510d74b02809e</u> <u>2dc536e05c75a901fa9027</u>	- 0.0040993800028695 66 MATIC  0.00 USD	✓
18	2024-05-20 01:10:36	<u>0x719ac85e624a30007449</u> <u>9a2fee362510d74b02809e</u> <u>2dc536e05c75a901fa9027</u>	- 0.00000000000076521 76 MATIC  0.00 USD	✓
19	2024-04-20 01:40:44	<u>0xe1a5b55df8150de7c2c5</u> <u>587661986ae182f7d36830</u> <u>125a521de02aacfb869432</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:40:44	<u>0xe1a5b55df8150de7c2c5</u> <u>587661986ae182f7d36830</u> <u>125a521de02aacfb869432</u>	- 0.0015842864883153 00 MATIC  0.00 USD	✓
21	2024-04-20 01:40:44	<u>0xe1a5b55df8150de7c2c5</u> <u>587661986ae182f7d36830</u> <u>125a521de02aacfb869432</u>	- 0.0032410364046907 00 MATIC  0.00 USD	✓
22	2024-04-20 01:40:36	<u>0x21cac07ad96f78036ead</u> <u>dae056e46b27747ab894ee</u> <u>ada770efe6130a9e3b914f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 01:40:36	<u>0x21cac07ad96f78036ead</u> <u>dae056e46b27747ab894ee</u> <u>ada770efe6130a9e3b914f</u>	- 0.0057838767273989 92 MATIC  0.00 USD	✓
24	2024-04-20 01:40:36	<u>0x21cac07ad96f78036ead</u> <u>dae056e46b27747ab894ee</u> <u>ada770efe6130a9e3b914f</u>	- 0.0105909191496267 75 MATIC  0.00 USD	✓
25	2024-03-20 03:15:40	<u>0x8c5a51a1a5a776af865f</u> <u>c0670dc52f58af85c2bb6b</u> <u>5b97d530730f3ed83c0a9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 03:15:40	<u>0x8c5a51a1a5a776af865f</u> <u>c0670dc52f58af85c2bb6b</u> <u>5b97d530730f3ed83c0a9b</u>	- 0.0079755448987702 83 MATIC  0.00 USD	✓
27	2024-03-20 03:15:40	<u>0x8c5a51a1a5a776af865f</u> <u>c0670dc52f58af85c2bb6b</u> <u>5b97d530730f3ed83c0a9b</u>	- 0.0135704202081197 42 MATIC  0.01 USD	✓
28	2024-02-21 10:50:44	<u>0x4cff1d8a191fc1b64e06</u> <u>984f2e29720fbd7aa738c9</u> <u>6f50cac88af51c10b1aa18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-21 10:50:44	<u>0x4cff1d8a191fc1b64e06</u> <u>984f2e29720fbd7aa738c9</u> <u>6f50cac88af51c10b1aa18</u>	- 0.0027508572886118 00 MATIC  0.00 USD	✓
30	2024-02-21 10:50:44	<u>0x4cff1d8a191fc1b64e06</u> <u>984f2e29720fbd7aa738c9</u> <u>6f50cac88af51c10b1aa18</u>	- 0.0046084338897711 48 MATIC  0.00 USD	✓
31	2024-02-21 10:50:38	<u>0xd4833bd8e2d202314489</u> <u>de612e6bfc6766dab63ea2</u> <u>c8c919cf94b4fa472ad436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 10:50:38	<u>0xd4833bd8e2d202314489</u> <u>de612e6bfc6766dab63ea2</u> <u>c8c919cf94b4fa472ad436</u>	- 0.0155245308038713 57 MATIC  0.01 USD	✓
33	2024-02-21 10:50:38	<u>0xd4833bd8e2d202314489</u> <u>de612e6bfc6766dab63ea2</u> <u>c8c919cf94b4fa472ad436</u>	- 0.0217807038744891 95 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 03:29:51	<u>0x76aa33bfd277e4c56fac</u> <u>c9ba3886c2a67aab2f9992</u> <u>46581987b327872e2d4ba2</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
2	2024-02-21 10:36:21	<u>0xd975a7d97e659b5745b</u> <u>67fbb47564133e57db50e0</u> <u>3c252753ce65f223f31092</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:30:50	<u>0x7405a60dc3c5f3c1abbf</u> <u>6dc906ec638bbd83fc81f2</u> <u>c671670649c866c62d6978</u>	- 13.3336000000000000 563 BCUT	✓
2	2024-07-20 09:34:58	<u>0xcf04be398359b1ee90b2</u> <u>057b70288618a572c0eb9e</u> <u>37d9e77a144cd07dd340bc</u>	+ 13.3336000000000000 563 BCUT	✓
3	2024-06-21 08:00:50	<u>0x4f65aeefbf24f517babc</u> <u>b7c3c4eac61af3d5270629</u> <u>d749cef15e292ee49c1200</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 02:38:43	<u>0xaf799f610a383a69d3ec</u> <u>f8951a29d91759ccb4fc85</u> <u>9b303eff66bbf1aba00964</u>	+ 1 tkether.org	✓
5	2024-06-20 02:38:35	<u>0xd0b2f62885072835c1fe</u> <u>4c0eaa8d08e844eb61e840</u> <u>656ba8e7a462ba1781df3d</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 02:29:09	<u>0x0c6d411cc254f996737c</u> <u>c2457d61780519c339dc7b</u> <u>684ec8ba0764ffc3cd6a97</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 01:18:32	<u>0x5709f5539ba4074cfd0a</u> <u>1d5973ad5df97dbccbeba5</u> <u>1b2f967040fe5480cc3453</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 01:10:46	<u>0x17b923ca15a042dcc4f4</u> <u>5536023f9ffd390fd3c768</u> <u>4c0b60a66d49ab6e2451e3</u>	+ 1 r.com	✓
9	2024-05-20 01:10:36	<u>0x719ac85e624a30007449</u> <u>9a2fee362510d74b02809e</u> <u>2dc536e05c75a901fa9027</u>	+ 13.3332800000000000 243 BCUT	✓
10	2024-04-20 01:52:44	<u>0xd7cfeea6a94b7adcf155</u> <u>b62ad0b734f13823d6036d</u> <u>76a1fd209ed39a8b9609d4</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-20 01:40:44	<u>0xe1a5b55df8150de7c2c5</u> <u>587661986ae182f7d36830</u> <u>125a521de02aacfb869432</u>	- 26.6665600000000000 485 BCUT	✓
12	2024-04-20 01:40:36	<u>0x21cac07ad96f78036ead</u> <u>dae056e46b27747ab894ee</u> <u>ada770efe6130a9e3b914f</u>	+ 13.3332800000000000 243 BCUT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 05:41:54	<u>0x08a0722949db13e9006461df20a499108c88f452c04eb7681d009e28875b3fb9</u>	+ 1 d	✓
14	2024-03-20 03:15:40	<u>0x8c5a51a1a5a776af865fc0670dc52f58af85c2bb6b5b97d530730f3ed83c0a9b</u>	+ 13.3332800000000000 243 BCUT	✓
15	2024-02-21 10:50:44	<u>0x4cff1d8a191fc1b64e06984f2e29720fbd7aa738c96f50cac88af51c10b1aa18</u>	- 13.3332800000000000 243 BCUT	✓
16	2024-02-21 10:50:38	<u>0xd4833bd8e2d202314489de612e6bfc6766dab63ea2c8c919cf94b4fa472ad436</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 09:35:46	<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•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-29 17:26:21	<u>0x1d8ac3f82febcd7753dc</u> <u>26ce20161b7dd454462124</u> <u>1e2b85f93ed0031e9e3812</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-20 02:29:57	<u>0xbfd3f4b3e5796625fe96</u> <u>e33be388f3f8a7996d9e26</u> <u>7673fc854109dd1760916f</u>	+ 1 ?	✓
7	2024-06-20 02:29:19	<u>0x9a1f8b9981a9cee1e334</u> <u>da5bbed60764c037d03b0c</u> <u>2d73bedaedad9939a12c67</u>	+ 1 t]	✓
8	2024-04-20 01:49:44	<u>0x012bfa4ed66bf7a628db</u> <u>fc74607bc9eab4dcb0d09f</u> <u>e5192c397a65754f9523de</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-20 04:18:54	<u>0xebd8d61d0ddf40871c40</u> <u>bfd84012c91bcf372474d2</u> <u>0ec2266cd0afc3b2712f84</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-22 00:50:23	<u>0xff25827472fffd79fa67</u> <u>f7c719667ad154756c8dfd</u> <u>283a180cb5974c6ea8b326</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-21 23:34:15	<u>0x565489a8f6874a95c919</u> <u>ad3bebcc561d65ed5a0ca9</u> <u>67d6f8b59374a147037f7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-21 11:20:24	<u>0x46f1bd6dd2ba55d68391</u> <u>4d798f02694e93145d05ef</u> <u>80c72ca8e7c28e8a7e5980</u>	+ 1 Liquid-tether.com	✓

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