

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-21 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce4dbbdd499ed8d69c56f16b5af726ff7c9cde0d</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.110941760606372383 MATIC
	0.04 USD








Token	Balance
MATIC	0.139058239393627603 MATIC
	0.05 USD
OriginEther	1 tkether.org
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
BLAST	10,000 BONNBLAST.COM - CLAIM NOW
LiquidEther	1 r.com
!	15,000 reward
Ð•RC20...	N/A Ð•RC20
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
2,000 USDT Reward	N/A org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]





Token	Balance
5000 USDC	N/A NFT Giveaway Round
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•	N/A ðŸŽ•






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:44:25	<u>0x1e48f87c320b2be8d375ec931ab6f7c7be8bf370d654abddf2672ad638418f3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 13:44:25	<u>0x1e48f87c320b2be8d375ec931ab6f7c7be8bf370d654abddf2672ad638418f3e</u>	- 0.001062960000000000 00 MATIC  0.00 USD	✓
3	2024-07-21 13:44:25	<u>0x1e48f87c320b2be8d375ec931ab6f7c7be8bf370d654abddf2672ad638418f3e</u>	- 0.00000000000048187 52 MATIC  0.00 USD	✓
4	2024-07-21 12:37:13	<u>0x163f5cc9ae8e295a3795e6ea03806e61ab17ced135b03ac5e44aff1ed00a1f01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-21 12:37:13	<u>0x163f5cc9ae8e295a3795e6ea03806e61ab17ced135b03ac5e44aff1ed00a1f01</u>	- 0.0041186400009610 16 MATIC  0.00 USD	✓
6	2024-07-21 12:37:13	<u>0x163f5cc9ae8e295a3795e6ea03806e61ab17ced135b03ac5e44aff1ed00a1f01</u>	- 0.0000000000052169 44 MATIC  0.00 USD	✓
7	2024-06-20 03:37:28	<u>0x76669ec8ef9fe32d3fb6828f9d13a220a0eebda3c98d930efbf5da2094ae5f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 03:37:28	<u>0x76669ec8ef9fe32d3fb6828f9d13a220a0eebda3c98d930efbf5da2094ae5f7a</u>	- 0.0010826691830117 28 MATIC  0.00 USD	✓
9	2024-06-20 03:37:28	<u>0x76669ec8ef9fe32d3fb6828f9d13a220a0eebda3c98d930efbf5da2094ae5f7a</u>	- 0.0000505071331026 80 MATIC  0.00 USD	✓
10	2024-06-20 03:37:18	<u>0x6fd69abd645bfab147cdad3dcf3152d4cc3b7d1bf4b4f11275d27c66e53d19db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 03:37:18	<u>0x6fd69abd645bfab147cdad3dcf3152d4cc3b7d1bf4b4f11275d27c66e53d19db</u>	- 0.0041821813876757 00 MATIC  0.00 USD	✓
12	2024-06-20 03:37:18	<u>0x6fd69abd645bfab147cdad3dcf3152d4cc3b7d1bf4b4f11275d27c66e53d19db</u>	- 0.0001996367069514 50 MATIC  0.00 USD	✓
13	2024-05-20 06:43:23	<u>0x8ead481659b2926cd80ca7637eed72188fb218151f241e9a7ff83b950e781ed7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 06:43:23	<u>0x8ead481659b2926cd80c</u> <u>a7637eed72188fb218151f</u> <u>241e9a7ff83b950e781ed7</u>	- 0.0010629600029408 56 MATIC  0.00 USD	✓
15	2024-05-20 06:43:23	<u>0x8ead481659b2926cd80c</u> <u>a7637eed72188fb218151f</u> <u>241e9a7ff83b950e781ed7</u>	- 0.00000000000074052 88 MATIC  0.00 USD	✓
16	2024-05-20 06:34:39	<u>0xf8e17f758d4bfe23e8fc</u> <u>b92f8c41fda1a72b2fe318</u> <u>7b2189532f356a4680a74f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 06:34:39	<u>0xf8e17f758d4bfe23e8fc</u> <u>b92f8c41fda1a72b2fe318</u> <u>7b2189532f356a4680a74f</u>	- 0.0041002800013667 60 MATIC  0.00 USD	✓
18	2024-05-20 06:34:39	<u>0xf8e17f758d4bfe23e8fc</u> <u>b92f8c41fda1a72b2fe318</u> <u>7b2189532f356a4680a74f</u>	- 0.00000000000194079 92 MATIC  0.00 USD	✓
19	2024-04-20 02:15:10	<u>0xef678b8040eef964e8e9</u> <u>612ff0f380f0fbabaadd7</u> <u>7781299beab19f5b7bb6d5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 02:15:10	<u>0xef678b8040eef964e8e9</u> <u>612ff0f380f0fbabaadd7</u> <u>7781299beab19f5b7bb6d5</u>	- 0.0022219221916151 04 MATIC  0.00 USD	✓
21	2024-04-20 02:15:10	<u>0xef678b8040eef964e8e9</u> <u>612ff0f380f0fbabaadd7</u> <u>7781299beab19f5b7bb6d5</u>	- 0.0031307991687234 24 MATIC  0.00 USD	✓
22	2024-04-20 01:35:40	<u>0x0b2f2d9c41e8c16b358c</u> <u>d8e5bf9ff12dd7569c3f5f</u> <u>3f91bfd805871c08b880ed</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 01:35:40	<u>0x0b2f2d9c41e8c16b358c</u> <u>d8e5bf9ff12dd7569c3f5f</u> <u>3f91bfd805871c08b880ed</u>	- 0.0075462504624520 64 MATIC  0.00 USD	✓
24	2024-04-20 01:35:40	<u>0x0b2f2d9c41e8c16b358c</u> <u>d8e5bf9ff12dd7569c3f5f</u> <u>3f91bfd805871c08b880ed</u>	- 0.0079149433229397 43 MATIC  0.00 USD	✓
25	2024-03-20 04:19:54	<u>0x3ba8690382fd3fa21f8b</u> <u>bcb82543936becf2d22eb7</u> <u>d37a77d4478b3bfa0d3328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 04:19:54	<u>0x3ba8690382fd3fa21f8b</u> <u>bcb82543936becf2d22eb7</u> <u>d37a77d4478b3bfa0d3328</u>	- 0.0020884731157740 72 MATIC  0.00 USD	✓
27	2024-03-20 04:19:54	<u>0x3ba8690382fd3fa21f8b</u> <u>bcb82543936becf2d22eb7</u> <u>d37a77d4478b3bfa0d3328</u>	- 0.0023603691801240 16 MATIC  0.00 USD	✓
28	2024-03-20 03:48:10	<u>0xc52968bb41065a92a82c</u> <u>a165f12cf8b82c10a9139f</u> <u>6b5bd6da9ad68974e5f584</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-20 03:48:10	<u>0xc52968bb41065a92a82c</u> <u>a165f12cf8b82c10a9139f</u> <u>6b5bd6da9ad68974e5f584</u>	- 0.0085280758054744 00 MATIC  0.00 USD	✓
30	2024-03-20 03:48:10	<u>0xc52968bb41065a92a82c</u> <u>a165f12cf8b82c10a9139f</u> <u>6b5bd6da9ad68974e5f584</u>	- 0.0123329095530811 52 MATIC  0.01 USD	✓
31	2024-02-20 17:36:48	<u>0x6fc9ef5c8bd9b9dc9c59</u> <u>4216ba29436dc36ea1f715</u> <u>476386e82d368b38729eed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-20 17:36:48	<u>0x6fc9ef5c8bd9b9dc9c59</u> <u>4216ba29436dc36ea1f715</u> <u>476386e82d368b38729eed</u>	- 0.0015541160600151 20 MATIC  0.00 USD	✓
33	2024-02-20 17:36:48	<u>0x6fc9ef5c8bd9b9dc9c59</u> <u>4216ba29436dc36ea1f715</u> <u>476386e82d368b38729eed</u>	- 0.0015333545071321 44 MATIC  0.00 USD	✓
34	2024-02-20 17:04:04	<u>0xbe9d80d553f7bffdb368</u> <u>2e9d91fe554ae942bb51e8</u> <u>07ce322299304546b17629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-20 17:04:04	<u>0xbe9d80d553f7bffdb368</u> <u>2e9d91fe554ae942bb51e8</u> <u>07ce322299304546b17629</u>	- 0.0135787321662152 13 MATIC  0.01 USD	✓
36	2024-02-20 17:04:04	<u>0xbe9d80d553f7bffdb368</u> <u>2e9d91fe554ae942bb51e8</u> <u>07ce322299304546b17629</u>	- 0.0322919806199667 63 MATIC  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 04:08:19	<u>0xd486af856181df623678</u> <u>c71d60aa0acef41994d70f</u> <u>562c67bc82d71bdfa97829</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
2	2024-02-20 16:58:32	<u>0x573aaceb1b7466620c4f</u> <u>c39aeb820938e57125a42a</u> <u>10c710b2820aab69b13ede</u>	+ 0.1499999999999999 94 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:12:02	<u>0x6e104c2c1446a7dda077</u> <u>efb5ffce7162ebe5c3c857</u> <u>626e27a7914779a4542f6e</u>	+ 1,500 reward	✓
2	2024-07-21 13:44:25	<u>0x1e48f87c320b2be8d375</u> <u>ec931ab6f7c7be8bf370d6</u> <u>54abddf2672ad638418f3e</u>	- 220.67107999999998 9241 BCUT	✓
3	2024-07-21 12:37:13	<u>0x163f5cc9ae8e295a3795</u> <u>e6ea03806e61ab17ced135</u> <u>b03ac5e44aff1ed00a1f01</u>	+ 220.67107999999998 9241 BCUT	✓
4	2024-06-20 03:58:48	<u>0xe045191c86661b9dc357</u> <u>dd870ba6c3b7fac1c83066</u> <u>61ae273cec8adfb58b7f51</u>	+ 1 tkether.org	✓
5	2024-06-20 03:37:28	<u>0x76669ec8ef9fe32d3fb6</u> <u>828f9d13a220a0eebda3c9</u> <u>8d930efbf5da2094ae5f7a</u>	- 220.66578400000000 2152 BCUT	✓
6	2024-06-20 03:37:18	<u>0x6fd69abd645bfab147cd</u> <u>ad3dcf3152d4cc3b7d1bf4</u> <u>b4f11275d27c66e53d19db</u>	+ 220.66578400000000 2152 BCUT	✓
7	2024-05-20 06:44:11	<u>0xd3aedc4aebe3a814995e</u> <u>3338f31d32b896927fe7cc</u> <u>0a5f17913739278bb24982</u>	- 0.0000000000000000 00 BCUT	✓
8	2024-05-20 06:44:11	<u>0xd3aedc4aebe3a814995e</u> <u>3338f31d32b896927fe7cc</u> <u>0a5f17913739278bb24982</u>	- 220.66578400000000 2152 D•RC20	✓
9	2024-05-20 06:43:23	<u>0x8ead481659b2926cd80c</u> <u>a7637eed72188fb218151f</u> <u>241e9a7ff83b950e781ed7</u>	- 220.66578400000000 2152 BCUT	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 06:34:51	<u>0xa2e810844dfa8ac14d4c</u> <u>50629698f7f3bbefbf79e4</u> <u>7d046d1ad32e6e59b3089e</u>	+ 1 r.com	✓
11	2024-05-20 06:34:39	<u>0xf8e17f758d4bfe23e8fc</u> <u>b92f8c41fda1a72b2fe318</u> <u>7b2189532f356a4680a74f</u>	+ 220.66578400000000 2152 BCUT	✓
12	2024-04-20 02:18:02	<u>0xee52482c5930b0f67eea</u> <u>94f3e0fc59a7dbc6d73fed</u> <u>b316567c8e5ff7135d40f3</u>	- 0.0000000000000000 00 BCUT	✓
13	2024-04-20 02:18:02	<u>0xee52482c5930b0f67eea</u> <u>94f3e0fc59a7dbc6d73fed</u> <u>b316567c8e5ff7135d40f3</u>	- 220.66578400000000 2152 D•RC20	✓
14	2024-04-20 02:15:10	<u>0xef678b8040eef964e8e9</u> <u>612ff0f380f0fbabaadd7</u> <u>7781299beab19f5b7bb6d5</u>	- 220.66578400000000 2152 BCUT	✓
15	2024-04-20 01:35:40	<u>0xb2f2d9c41e8c16b358c</u> <u>d8e5bf9ff12dd7569c3f5f</u> <u>3f91bfd805871c08b880ed</u>	+ 220.66578400000000 2152 BCUT	✓
16	2024-04-05 15:28:58	<u>0x73bd945c780d97c76f0b</u> <u>759436795ca62c53d71550</u> <u>c25809017c6c652e182ea7</u>	+ 1,500 BONNBLAST.COM - CLAIM NOW	✓
17	2024-03-20 04:19:54	<u>0x3ba8690382fd3fa21f8b</u> <u>bcb82543936becf2d22eb7</u> <u>d37a77d4478b3bfa0d3328</u>	- 220.66578400000000 2152 BCUT	✓
18	2024-03-20 03:48:10	<u>0xc52968bb41065a92a82c</u> <u>a165f12cf8b82c10a9139f</u> <u>6b5bd6da9ad68974e5f584</u>	+ 220.66578400000000 2152 BCUT	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-20 17:36:48	<u>0x6fc9ef5c8bd9b9dc9c594216ba29436dc36ea1f715476386e82d368b38729eed</u>	- 220.66578400000000 2152 BCUT	✓
20	2024-02-20 17:04:04	<u>0xbe9d80d553f7bffd3682e9d91fe554ae942bb51e807ce322299304546b17629</u>	+ 220.66578400000000 2152 BCUT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 13:38:03	<u>0x0ca584296390e6d5d5ba6bf7c850dc8d3ae227882f02022a508c40a9a62dbb8f</u>	+ 1 Link to Claim : ethnft.co	✓
2	2024-07-21 12:38:11	<u>0x47664ed3be78b1d1bdfd7ea9e0f4e933a19b3e267569c0bf2946a813b0c86868</u>	+ 1 đỖŽ•	✓
3	2024-07-21 12:37:29	<u>0xad4f87c25f265a1f4d6cdb8e74c74f6cb56b36ddea3c0b98afc68b8e5794d7a3</u>	+ 1 1ETH Airdrop at etherc.lat đỖŽ•	✓
4	2024-06-29 21:08:26	<u>0x197848549d1eddc443044fdbfd24951ccd7bd666a86bcd67150c52ad2ce466bc</u>	+ 1 1ETH Airdrop at webeth.icu đỖŽ•	✓
5	2024-06-29 17:31:37	<u>0x5fecb8d5220e3844c1d39de3e4e8b9eb33001a24656426c9dc637ff09465209c</u>	+ 1 Airdrop at 10bnb.lo1 đỖŽ•	✓
6	2024-06-28 23:49:26	<u>0x8bed5aba9dd20787dcd73e1abc5a689004006be5dd5eb541f5426932cd78220c</u>	+ 1 Airdrop at 10bnb.lo1 đỖŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 23:49:24	<u>0x0afb0bb058a873ad7671e3fe316704e9686e7ae48b7c7d47e2483a8ffd91f75c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-20 03:38:02	<u>0xfbaedf8ad1a58720fb6a18d5921d743208ecc33bef72ff58451c75a5f0eff01e</u>	+ 1 ?	✓
9	2024-06-20 03:37:28	<u>0xdafed3aa51c6f18fe724cd116107d07588d67e1f1e70c6663c65a5c3575a3457</u>	+ 1 t]	✓
10	2024-04-20 01:53:00	<u>0xf5ddadaf786efe028e1fbaad95159b50048eae7625b9f9909bd2c37909c7566f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-20 04:19:46	<u>0x57f23cfbebaa3c0c94cce8d8fda572762507b0922f00ba6ea4572dd765fcb69</u>	+ 1 Airdrop at [3eth i%[top]	✓
12	2024-02-20 23:13:30	<u>0xa4b2d09fde332f392285b3c56a406ad823704c3519f37ae5cddfe7a30cc1304a</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2023-12-12 21:14:03	<u>0x2c9af8e2b83789284caf51c399cae865e95bc7afc1b7c22df0f1652e97efe9b1</u>	+ 1 org	✓
14	2023-09-18 17:42:19	<u>0x9f9e581b3d32e8980fdc7b0b4c4345f097fa0e02fa421d49f94a7b4136912b38</u>	+ 1 NFT Giveaway Round	✓

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