

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd31a6cea5c1777948429382d87259fdd8f5b50e1</u>
TOTAL RECEIVED	0.340000000000000024 MATIC
	0.12 USD
TOTAL SEND	0.095005418387396248 MATIC
	0.03 USD

Token	Balance
MATIC	0.244994581612603735 MATIC
	0.09 USD
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
LiquidEther	1 r.com
zerolends.com	1 zerolends.com
80,000 ID	N/A NFT Voucher
ðŸŽ•	N/A ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
80000 ID	N/A NFT Airdrop
mysterybox	N/A mybox
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
Airdrop at 3eth.top ðŸŸ•	N/A Airdrop at [3eth i%0top]
Airdrop at 3eth.org ðŸŸ•	N/A Airdrop at [3eth i%0org]
!\$ SHIB NFT #86636	N/A AYH199
1ETH Reward at etherc.xyz ðŸŸ•	N/A 1ETH Airdrop at etherc.xyz ðŸŸ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 10:22:11	<u>0x6af0d0d9ace3bd8f4fec a857c870a66d6bd718b727 e4709388fddb477cd28a4e</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-15 10:22:11	<u>0x6af0d0d9ace3bd8f4fec a857c870a66d6bd718b727 e4709388fddb477cd28a4e</u>	- 0.0015759599999474 68 MATIC	✓
3	2024-09-15 10:22:11	<u>0x6af0d0d9ace3bd8f4fec a857c870a66d6bd718b727 e4709388fddb477cd28a4e</u>	- 0.00000000000013658 32 MATIC	✓
4	2024-07-24 12:56:16	<u>0xa138624d71504ffd33d2 f3d3d09d4dc3440b8fbb1e c2053d81babea9333fcea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-24 12:56:16	<u>0xa138624d71504ffd33d2 f3d3d09d4dc3440b8fbb1e c2053d81babea9333fcea3</u>	- 0.0015755375904314 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-24 12:56:16	<u>0xa138624d71504ffd33d2 f3d3d09d4dc3440b8fbb1e c2053d81babea9333fcea3</u>	- 0.0000000818700142 00 MATIC  0.00 USD	✓
7	2024-07-23 18:53:01	<u>0xf696d6eba1cb2577ef4c 8ee91c9d64d829e0a3ee4b 95f5a1e9df9a3491aa0b26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 18:53:01	<u>0xf696d6eba1cb2577ef4c 8ee91c9d64d829e0a3ee4b 95f5a1e9df9a3491aa0b26</u>	- 0.0040920600000000 00 MATIC  0.00 USD	✓
9	2024-07-23 18:53:01	<u>0xf696d6eba1cb2577ef4c 8ee91c9d64d829e0a3ee4b 95f5a1e9df9a3491aa0b26</u>	- 0.0000003965665814 74 MATIC  0.00 USD	✓
10	2024-05-21 19:49:39	<u>0x2faf21ea40437b47f299 020e816cd946f94503fdb6 542ccb8b3be7d35c79df70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-21 19:49:39	<u>0x2faf21ea40437b47f299 020e816cd946f94503fdb6 542ccb8b3be7d35c79df70</u>	- 0.0016059552097500 04 MATIC  0.00 USD	✓
12	2024-05-21 19:49:39	<u>0x2faf21ea40437b47f299 020e816cd946f94503fdb6 542ccb8b3be7d35c79df70</u>	- 0.0001803417347565 68 MATIC  0.00 USD	✓
13	2024-05-20 19:41:23	<u>0x833f5d71acfe329b518c 3a4217ffbe934a2174e03c 28305c2b01548f49e0e8cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-20 19:41:23	<u>0x833f5d71acfe329b518c 3a4217ffbe934a2174e03c 28305c2b01548f49e0e8cc</u>	- 0.0059272335000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 19:41:23	<u>0x833f5d71acfe329b518c</u> <u>3a4217ffbe934a2174e03c</u> <u>28305c2b01548f49e0e8cc</u>	- 0.0410467334264630 33 MATIC  0.02 USD	✓
16	2024-04-20 14:34:51	<u>0x518c6f7e11cadd8acdc0</u> <u>5ab61db48838ef58a1e7b1</u> <u>19a38a491da446f32f4c5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-20 14:34:51	<u>0x518c6f7e11cadd8acdc0</u> <u>5ab61db48838ef58a1e7b1</u> <u>19a38a491da446f32f4c5a</u>	- 0.0011155476705923 92 MATIC  0.00 USD	✓
18	2024-04-20 14:34:51	<u>0x518c6f7e11cadd8acdc0</u> <u>5ab61db48838ef58a1e7b1</u> <u>19a38a491da446f32f4c5a</u>	- 0.0027380685347352 72 MATIC  0.00 USD	✓
19	2024-04-20 10:00:10	<u>0x6352fc33d7b42fe5e59e</u> <u>0c103a84b584d6730f7a4c</u> <u>d8f3167867ab6193aa96b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 10:00:10	<u>0x6352fc33d7b42fe5e59e</u> <u>0c103a84b584d6730f7a4c</u> <u>d8f3167867ab6193aa96b4</u>	- 0.0041006117416650 68 MATIC  0.00 USD	✓
21	2024-04-20 10:00:10	<u>0x6352fc33d7b42fe5e59e</u> <u>0c103a84b584d6730f7a4c</u> <u>d8f3167867ab6193aa96b4</u>	- 0.0086290698742023 44 MATIC  0.00 USD	✓
22	2024-03-20 12:29:56	<u>0x82ae0df7778064b5a08f</u> <u>b81ddac2a3d51d16327727</u> <u>38b24ceadf1bd6e87fb0fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-20 12:29:56	<u>0x82ae0df7778064b5a08f</u> <u>b81ddac2a3d51d16327727</u> <u>38b24ceadf1bd6e87fb0fd</u>	- 0.0015884941469671 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-20 12:29:56	<u>0x82ae0df7778064b5a08f b81ddac2a3d51d16327727 38b24ceadf1bd6e87fb0fd</u>	- 0.0017138560248480 60 MATIC  0.00 USD	✓
25	2024-03-20 12:29:44	<u>0x69697ac5671028ed9488 2d93b2abf818d2f1e146d7 63383968256223e8243f35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 12:29:44	<u>0x69697ac5671028ed9488 2d93b2abf818d2f1e146d7 63383968256223e8243f35</u>	- 0.0040524600000000 00 MATIC  0.00 USD	✓
27	2024-03-20 12:29:44	<u>0x69697ac5671028ed9488 2d93b2abf818d2f1e146d7 63383968256223e8243f35</u>	- 0.0043217911209952 22 MATIC  0.00 USD	✓
28	2024-02-20 20:27:22	<u>0x8bc15fb8c4e2e0f5d43e df7fdf738fc1a8043298bb a49fa22a23e4970dc95c7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-20 20:27:22	<u>0x8bc15fb8c4e2e0f5d43e df7fdf738fc1a8043298bb a49fa22a23e4970dc95c7a</u>	- 0.0017834614000000 00 MATIC  0.00 USD	✓
30	2024-02-20 20:27:22	<u>0x8bc15fb8c4e2e0f5d43e df7fdf738fc1a8043298bb a49fa22a23e4970dc95c7a</u>	- 0.0009312447464983 64 MATIC  0.00 USD	✓
31	2024-02-20 20:25:38	<u>0x370aa1b949d84fd7afdf 111c4dc6d5bf6fda01c606 f0e0122359637ad9785f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-20 20:25:38	<u>0x370aa1b949d84fd7afdf 111c4dc6d5bf6fda01c606 f0e0122359637ad9785f1c</u>	- 0.0054400759221812 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-20 20:25:38	<u>0x370aa1b949d84fd7afdf</u> <u>111c4dc6d5bf6fda01c606</u> <u>f0e0122359637ad9785f1c</u>	- 0.0025864373054011 06 MATIC  0.00 USD	✓
34	2024-02-20 13:49:02	<u>0x5fd4eb54c91213bea966</u> <u>d7a08c308ff27f9aef21d4</u> <u>26a461f2bb73bd11313563</u>	+ 0.3400000000000000 24 MATIC  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 10:22:11	<u>0x6af0d0d9ace3bd8f4fec</u> <u>a857c870a66d6bd718b727</u> <u>e4709388fddb477cd28a4e</u>	- 225.15250000000000 3411 BCUT	✓
2	2024-09-15 09:29:21	<u>0x57121e74b189fd1b5250</u> <u>fe55dba76e1e12cadfa198</u> <u>ae337a518ba93201be904c</u>	+ 225.15250000000000 3411 BCUT	✓
3	2024-07-24 12:56:16	<u>0xa138624d71504ffd33d2</u> <u>f3d3d09d4dc3440b8fbb1e</u> <u>c2053d81babea9333fcea3</u>	- 233.33519999999998 6176 BCUT	✓
4	2024-07-23 18:53:01	<u>0xf696d6eba1cb2577ef4c</u> <u>8ee91c9d64d829e0a3ee4b</u> <u>95f5a1e9df9a3491aa0b26</u>	+ 233.33519999999998 6176 BCUT	✓
5	2024-05-21 19:49:39	<u>0x2faf21ea40437b47f299</u> <u>020e816cd946f94503fdb6</u> <u>542ccb8b3be7d35c79df70</u>	- 116.66620000000000 3456 BCUT	✓
6	2024-05-20 20:28:27	<u>0x8b16145f047da6dd1b1d</u> <u>06d4988110854f27c2dca3</u> <u>65972af0619fc68ab7df37</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-20 19:41:23	<u>0x833f5d71acfe329b518c</u> <u>3a4217ffbe934a2174e03c</u> <u>28305c2b01548f49e0e8cc</u>	+ 116.66620000000000 3456 BCUT	✓
8	2024-04-20 14:34:51	<u>0x518c6f7e11cadd8acdc0</u> <u>5ab61db48838ef58a1e7b1</u> <u>19a38a491da446f32f4c5a</u>	- 116.66620000000000 3456 BCUT	✓
9	2024-04-20 10:00:10	<u>0x6352fc33d7b42fe5e59e</u> <u>0c103a84b584d6730f7a4c</u> <u>d8f3167867ab6193aa96b4</u>	+ 116.66620000000000 3456 BCUT	✓
10	2024-03-20 12:29:56	<u>0x82ae0df7778064b5a08f</u> <u>b81ddac2a3d51d16327727</u> <u>38b24ceadf1bd6e87fb0fd</u>	- 116.66620000000000 3456 BCUT	✓
11	2024-03-20 12:29:44	<u>0x69697ac5671028ed9488</u> <u>2d93b2abf818d2f1e146d7</u> <u>63383968256223e8243f35</u>	+ 116.66620000000000 3456 BCUT	✓
12	2024-02-20 20:32:16	<u>0x92bb7c49eafd7739fada</u> <u>2ec435beb608193a0d1f0f</u> <u>2e0565aeaf543f01ff9801</u>	+ 1 zeroLends.com	✓
13	2024-02-20 20:27:22	<u>0x8bc15fb8c4e2e0f5d43e</u> <u>df7fdf738fc1a8043298bb</u> <u>a49fa22a23e4970dc95c7a</u>	- 116.66620000000000 3456 BCUT	✓
14	2024-02-20 20:25:38	<u>0x370aa1b949d84fd7afdf</u> <u>111c4dc6d5bf6fda01c606</u> <u>f0e0122359637ad9785f1c</u>	+ 116.66620000000000 3456 BCUT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 12:58:04	<u>0x32938e415ee1e3c567b3cfc13b353dc4d6eff2521e1d42eee6fbf102f76052e8</u>	+ 1 AYH199	✓
2	2024-07-24 12:57:16	<u>0xec49f182a2cddb2c295eb3e69938fbbf7d9946e2a08c5923114e1f926a1925d</u>	+ 1 mybox	✓
3	2024-07-23 18:54:13	<u>0xfb02eb054629e22c5dc2b2c4a758834a0cb41ad3bd0d89a66c0b8e1e204ad53</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-23 18:54:01	<u>0x9e23a937da484e03f2acfc6864ac48372cb869a736c0f09b142a4ea3a1907a7e</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-23 18:53:59	<u>0x17c23d1f00bba3e7856fb6b8bc2740259431189c1a333da60d951e1c37e5daa0</u>	+ 1 ðŸŽ•	✓
6	2024-04-20 10:02:14	<u>0x6b6b5f99d6d4f3916bbb247ca5c6aef2dc00411d3f3bb09a333d64b6e4a65b71</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-20 12:31:19	<u>0x55c788f79948785cda9f0a615cdc7260dc805e76c65a6a9363cb94aaa9132ab3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-20 20:50:17	<u>0xcffb612cda31f7b0b98bf9d255b7210d9e986e7248395ef951894f8e7b04fb88</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-09-07 18:04:45	<u>0x36283b2a7b8e16ed72328b02656fb6c6f808809880059dcade977bc1e32329f9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-02 07:14:46	<u>0xfb23aba32214195d987d</u> <u>eea0fc4119f3c198d77fda</u> <u>897b554d90baa483cd8479</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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