

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 20:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe175c9f33a78b48e5e8ecad4093a003773ed9a8d</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.004319396775702720 MATIC
	0.00 USD







Token	Balance
MATIC	0.695680603224297256 MATIC
	0.27 USD
bitsCrunch Token(PoS)	0.000000000000000000 BCUT
USDT	10,000 \$USDT · lootusdt.com
OriginEther	1 kether.org
# usdc2.com	0 c2.com
Uniswap V3 Positions	N/A UNI-V3-PoS
NFT-V1	
et	N/A et
\$3000 USDT	N/A 3000usdt.net
Airdrop	
Reward at	N/A Reward at [5000usdc i%{xyz}]
5000usdc.xyz	

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
claims-roostcoin.com	N/A R00ST
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Reward at bountydrops.io
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 21:52:03	<u>0x5e966caaa28454e3944f86a3fe8847d97b63b6e54a7c2cd8ad3b5071c7f63d4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-22 21:52:03	<u>0x5e966caaa28454e3944f86a3fe8847d97b63b6e54a7c2cd8ad3b5071c7f63d4a</u>	- 0.001169256000000000 00 MATIC  0.00 USD	✓
3	2024-07-22 21:52:03	<u>0x5e966caaa28454e3944f86a3fe8847d97b63b6e54a7c2cd8ad3b5071c7f63d4a</u>	- 0.00000000000007440 72 MATIC  0.00 USD	✓
4	2024-04-23 22:27:55	<u>0x445feb8cbe7048f3d9f28f220b2f8a49b128db7793bec0b52cae4a404a3c851d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-04-23 22:27:55	<u>0x445feb8cbe7048f3d9f28f220b2f8a49b128db7793bec0b52cae4a404a3c851d</u>	- 0.0011692560000000 00 MATIC  0.00 USD	✓
6	2024-04-23 22:27:55	<u>0x445feb8cbe7048f3d9f28f220b2f8a49b128db7793bec0b52cae4a404a3c851d</u>	- 0.0002667861650194 08 MATIC  0.00 USD	✓
7	2024-02-20 22:27:19	<u>0x5901f9fb29e10d17966af795b7cd050119a64c05c24acb942454573e272eafe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 22:27:19	<u>0x5901f9fb29e10d17966af795b7cd050119a64c05c24acb942454573e272eafe0</u>	- 0.0011692560000000 00 MATIC  0.00 USD	✓
9	2024-02-20 22:27:19	<u>0x5901f9fb29e10d17966af795b7cd050119a64c05c24acb942454573e272eafe0</u>	- 0.0005448426099392 40 MATIC  0.00 USD	✓
10	2024-02-20 21:53:47	<u>0x4fad3fde6e078cdad4c6886984f1aeb8cd7248ff99a3377b00c044cd4c86e25f</u>	+ 0.6999999999999999 56 MATIC  0.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 21:52:15	<u>0xe5ca744ab9f73ec4a156b597258f7cdc4ff876094ec84769ab7ef28965afa32e</u>	+ 1 kether.org	✓
2	2024-07-22 21:52:03	<u>0x5e966caaa28454e3944f86a3fe8847d97b63b6e54a7c2cd8ad3b5071c7f63d4a</u>	- 945.00378000000000 6112 BCUT	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 21:18:11	<u>0xc5d2c16035ebad191134</u> <u>d06b856d4061d073880005</u> <u>55f0cca30e609206947057</u>	+ 945.00378000000000 6112 BCUT	✓
4	2024-04-23 22:27:55	<u>0x445feb8cbe7048f3d9f2</u> <u>8f220b2f8a49b128db7793</u> <u>bec0b52cae4a404a3c851d</u>	- 629.99747999999999 5925 BCUT	✓
5	2024-04-23 21:44:49	<u>0x720cdd5bdcacfae97b67</u> <u>d4d08724ee0b1a5a8de616</u> <u>c8ed17853780e0677e9266</u>	+ 314.99873999999999 7963 BCUT	✓
6	2024-03-22 09:09:38	<u>0xb972164d33878762d295</u> <u>a70994b80035286740d86c</u> <u>37f6f9b080986a0002545e</u>	+ 314.99873999999999 7963 BCUT	✓
7	2024-02-20 22:27:19	<u>0x5901f9fb29e10d17966a</u> <u>f795b7cd050119a64c05c2</u> <u>4acb942454573e272eafe0</u>	- 314.99873999999999 7963 BCUT	✓
8	2024-02-20 17:16:05	<u>0x16c0a2c27b529fda9ba2</u> <u>d17e9de79252d400549c78</u> <u>d685789cd8dad78cf5901b</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
9	2024-02-20 16:51:32	<u>0x00def22501c147f2db02</u> <u>545786185711fa2becfe5f</u> <u>972a9e80e6b2c68332f441</u>	+ 314.99873999999999 7963 BCUT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 22:28:03	<u>0xaa4ff1fe740441eaa6aa</u> <u>39d15c6ca82a76cd3b2b0a</u> <u>6d515ea277247ed26be722</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 02:19:54	<u>0x132b5172f960150493e40f468e1fd92fcfc482d514545bea72c6e007b15f72bb</u>	+ 1 ROOST	✓
2	2024-04-23 22:38:56	<u>0xc369045882975dedd955e02387e71224c80dd431daaa7010e180ca4589aa0810</u>	+ 1 et	✓
3	2024-04-23 21:44:57	<u>0x2e97df5b14afcc5a0882ad131f9f16c24a66ef80c8269278dc4b18b338cbb072</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-22 17:52:05	<u>0x86e92aa5bfd430d49a96adb73698309624d8e474ce89d64d5a465ae38590174e</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-03-04 01:22:22	<u>0x44cfa31b25d179236f21382159fcc558f0798e7b4af3ba7927fb6bbdd9ab5dee</u>	+ 1 Reward at bountydrops.io	✓
6	2024-02-28 12:45:11	<u>0xf6a8ce8dd1cf443cb37760d9806e815c1df8d327b411fd92b2a21ab77df16296</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-20 23:13:26	<u>0x0bfe4f396ebbe01fc53f726caa253db08bf592ce0a524a34a683d1225f38eef6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-11 19:53:45	<u>0xf095d8d9c1cd7a7fc5128f1171fe10b97ef1eaba44f39c54d3af027f43eb95ff</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-11 19:53:45	<u>0x79b27a1234e15fe91df6b81f4ebc87d89158b2f3376816437d7372dbfb47b956</u>	+ 1 Airdrop at [5eth i%[enet]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-11 16:54:43	<u>0x5ceec45ca90ef5248c5e</u> <u>b2f6d84ce502144ecf7508</u> <u>35f81ceec5aade3832ec3f</u>	+ 1 5000usdt.org	✓
11	2024-01-11 16:54:43	<u>0xd29f79df6bf5b2232ba2</u> <u>a03e94d350e8998831d8c3</u> <u>966de132d3e9198524d0c8</u>	+ 1 3000usdc.com	✓
12	2023-12-23 06:11:44	<u>0xe9af0d3eacd954004d24</u> <u>308ce736a234c1aee3d66</u> <u>045dcd3a6af7e9d08c8cda</u>	+ 1 3000usdt.net	✓
13	2023-12-23 05:40:07	<u>0xb0fe18ec169150d9ba26</u> <u>d8035bc143571185a6ca1e</u> <u>b0e2afe61f0193b639b481</u>	+ 1 2000usdc.cc	✓
14	2023-08-29 21:48:33	<u>0xeefd0bede0db96696284</u> <u>5c653d73eb4f8bad800e9c</u> <u>69343cda56572f0f50d016</u>	+ 1 UNI-V3-PoS	✓

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