

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf27572e2d118a73fadb0626155e3993429e2f8c</u>
TOTAL RECEIVED	0.200000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.100773643754899292 MATIC
	0.03 USD

Token	Balance
MATIC	0.099226356245100705 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
\$AAVE NFT Airdrop	N/A NFT Airdrop
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1 ðŸŽ•
ðŸŽ•	
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
ðŸŽ•	


Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
rt]	N/A t]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 10:26:44	<u>0x2f4422e5deafff0c1748</u> <u>4169cb779e0cd390efc482</u> <u>8cafc6f2921ea1b3b4050b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-20 10:26:44	<u>0x2f4422e5deafff0c1748</u> <u>4169cb779e0cd390efc482</u> <u>8cafc6f2921ea1b3b4050b</u>	- 0.0010622400000000 00 MATIC  0.00 USD	✓
3	2024-07-20 10:26:44	<u>0x2f4422e5deafff0c1748</u> <u>4169cb779e0cd390efc482</u> <u>8cafc6f2921ea1b3b4050b</u>	- 0.00000000000009914 24 MATIC  0.00 USD	✓
4	2024-07-20 09:34:28	<u>0x9e4b7c1416bb3290afd4</u> <u>7217f3190776e290f1abad</u> <u>0a5fc66ea09b1768cea401</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-20 09:34:28	<u>0x9e4b7c1416bb3290afd4</u> <u>7217f3190776e290f1abad</u> <u>0a5fc66ea09b1768cea401</u>	- 0.0041172000017841 20 MATIC  0.00 USD	✓
6	2024-07-20 09:34:28	<u>0x9e4b7c1416bb3290afd4</u> <u>7217f3190776e290f1abad</u> <u>0a5fc66ea09b1768cea401</u>	- 0.00000000000042544 40 MATIC  0.00 USD	✓
7	2024-06-20 02:37:25	<u>0xcca77ee9226fb59900de</u> <u>d57be64ed7316fba4a9e8b</u> <u>361c3e5abde22be73869c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 02:37:25	<u>0xcca77ee9226fb59900de</u> <u>d57be64ed7316fba4a9e8b</u> <u>361c3e5abde22be73869c3</u>	- 0.0012796076073130 72 MATIC  0.00 USD	✓
9	2024-06-20 02:37:25	<u>0xcca77ee9226fb59900de</u> <u>d57be64ed7316fba4a9e8b</u> <u>361c3e5abde22be73869c3</u>	- 0.0000239130157287 68 MATIC  0.00 USD	✓
10	2024-06-20 02:28:07	<u>0x0d6d46b186d5a19994e5</u> <u>aa224a3794024871abf2b1</u> <u>024e5e89d88e4179a7eebf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-20 02:28:07	<u>0x0d6d46b186d5a19994e5</u> <u>aa224a3794024871abf2b1</u> <u>024e5e89d88e4179a7eebf</u>	- 0.0041153458124399 60 MATIC  0.00 USD	✓
12	2024-06-20 02:28:07	<u>0x0d6d46b186d5a19994e5</u> <u>aa224a3794024871abf2b1</u> <u>024e5e89d88e4179a7eebf</u>	- 0.0000210734593684 88 MATIC  0.00 USD	✓
13	2024-05-20 01:17:50	<u>0xd1b188783ac957c1a76b</u> <u>16c4b4abe3ced9610b6800</u> <u>87e752f6b6cbdd457f20b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-20 01:17:50	<u>0xd1b188783ac957c1a76b16c4b4abe3ced9610b680087e752f6b6cbdd457f20b4</u>	- 0.0010622399996813 28 MATIC  0.00 USD	✓
15	2024-05-20 01:17:50	<u>0xd1b188783ac957c1a76b16c4b4abe3ced9610b680087e752f6b6cbdd457f20b4</u>	- 0.00000000000063026 24 MATIC  0.00 USD	✓
16	2024-05-20 01:09:36	<u>0xcdd3b9cf273e1c75cf2bba421e1805a8162f6e35b808e059cfe104316fa21ebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-20 01:09:36	<u>0xcdd3b9cf273e1c75cf2bba421e1805a8162f6e35b808e059cfe104316fa21ebb</u>	- 0.0040988400035523 28 MATIC  0.00 USD	✓
18	2024-05-20 01:09:36	<u>0xcdd3b9cf273e1c75cf2bba421e1805a8162f6e35b808e059cfe104316fa21ebb</u>	- 0.00000000000079244 24 MATIC  0.00 USD	✓
19	2024-04-20 01:46:44	<u>0x05ee161d12a3a1e83e35ffd3060c712d58d942810fb980dba026faed85fef3d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-20 01:46:44	<u>0x05ee161d12a3a1e83e35ffd3060c712d58d942810fb980dba026faed85fef3d6</u>	- 0.0026240678426947 60 MATIC  0.00 USD	✓
21	2024-04-20 01:46:44	<u>0x05ee161d12a3a1e83e35ffd3060c712d58d942810fb980dba026faed85fef3d6</u>	- 0.0035172602475010 00 MATIC  0.00 USD	✓
22	2024-04-20 01:30:58	<u>0x540c324a82e5b1aadf478306a1d5997674fd6a3b7f33643842338bd93e9a6c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-20 01:30:58	<u>0x540c324a82e5b1aadf47</u> <u>8306a1d5997674fd6a3b7f</u> <u>33643842338bd93e9a6c40</u>	- 0.0068012240860089 68 MATIC  0.00 USD	✓
24	2024-04-20 01:30:58	<u>0x540c324a82e5b1aadf47</u> <u>8306a1d5997674fd6a3b7f</u> <u>33643842338bd93e9a6c40</u>	- 0.0089664231634125 50 MATIC  0.00 USD	✓
25	2024-03-20 03:12:12	<u>0x0346b489d2f59e8c6271</u> <u>da86eb700fdfccfd22d1fa</u> <u>a065588098989ec2d1a86c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-20 03:12:12	<u>0x0346b489d2f59e8c6271</u> <u>da86eb700fdfccfd22d1fa</u> <u>a065588098989ec2d1a86c</u>	- 0.0078586563483528 00 MATIC  0.00 USD	✓
27	2024-03-20 03:12:12	<u>0x0346b489d2f59e8c6271</u> <u>da86eb700fdfccfd22d1fa</u> <u>a065588098989ec2d1a86c</u>	- 0.0099060883955373 60 MATIC  0.00 USD	✓
28	2024-02-21 10:48:06	<u>0x8b5fe9e6f1f8ae558402</u> <u>531a2bdd768608c30dae3a</u> <u>8bdf0c59606b4a52dc4302</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-21 10:48:06	<u>0x8b5fe9e6f1f8ae558402</u> <u>531a2bdd768608c30dae3a</u> <u>8bdf0c59606b4a52dc4302</u>	- 0.0026007702919095 64 MATIC  0.00 USD	✓
30	2024-02-21 10:48:06	<u>0x8b5fe9e6f1f8ae558402</u> <u>531a2bdd768608c30dae3a</u> <u>8bdf0c59606b4a52dc4302</u>	- 0.0050913753243845 60 MATIC  0.00 USD	✓
31	2024-02-21 10:47:58	<u>0xebc7c3d6a8092a978382</u> <u>14530e07f1175a465e1008</u> <u>7f4de75ebba32bc79a6007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-21 10:47:58	<u>0xebc7c3d6a8092a978382</u> <u>14530e07f1175a465e1008</u> <u>7f4de75ebba32bc79a6007</u>	- 0.0134972005982676 45 MATIC  0.01 USD	✓
33	2024-02-21 10:47:58	<u>0xebc7c3d6a8092a978382</u> <u>14530e07f1175a465e1008</u> <u>7f4de75ebba32bc79a6007</u>	- 0.0241301175374891 08 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>0x0d975a7d97e659b5745b</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 10:26:44	<u>0x2f4422e5deafff0c1748</u> <u>4169cb779e0cd390efc482</u> <u>8cafc6f2921ea1b3b4050b</u>	- 13.3336000000000000 563 BCUT	✓
2	2024-07-20 09:34:28	<u>0x9e4b7c1416bb3290afd4</u> <u>7217f3190776e290f1abad</u> <u>0a5fc66ea09b1768cea401</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 02:37:29	<u>0x8f75caba42010d62a2f98bcaff067b8fd5eeba659c18caf468d200db32b6723c</u>	+ 1 tkether.org	✓
5	2024-06-20 02:37:25	<u>0xcca77ee9226fb59900ded57be64ed7316fba4a9e8b361c3e5abde22be73869c3</u>	- 13.3332800000000000 243 BCUT	✓
6	2024-06-20 02:28:07	<u>0x0d6d46b186d5a19994e5aa224a3794024871abf2b1024e5e89d88e4179a7eebf</u>	+ 13.3332800000000000 243 BCUT	✓
7	2024-05-20 01:17:50	<u>0xd1b188783ac957c1a76b16c4b4abe3ced9610b680087e752f6b6cbdd457f20b4</u>	- 13.3332800000000000 243 BCUT	✓
8	2024-05-20 01:09:46	<u>0xdb2394b4bca06aada1fdeffde3da6cee6e61138d5907764869163e481daf074d</u>	+ 1 r.com	✓
9	2024-05-20 01:09:36	<u>0xcdd3b9cf273e1c75cf2bba421e1805a8162f6e35b808e059cfe104316fa21ebb</u>	+ 13.3332800000000000 243 BCUT	✓
10	2024-04-20 01:46:44	<u>0x05ee161d12a3a1e83e35ffd3060c712d58d942810fb980dba026faed85fef3d6</u>	- 26.6665600000000000 485 BCUT	✓
11	2024-04-20 01:30:58	<u>0x540c324a82e5b1aadf478306a1d5997674fd6a3b7f33643842338bd93e9a6c40</u>	+ 13.3332800000000000 243 BCUT	✓
12	2024-03-20 03:12:12	<u>0x0346b489d2f59e8c6271da86eb700fdfccfd22d1faa065588098989ec2d1a86c</u>	+ 13.3332800000000000 243 BCUT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 10:48:06	<u>0x8b5fe9e6f1f8ae558402531a2bdd768608c30dae3a8bdf0c59606b4a52dc4302</u>	- 13.3332800000000000 243 BCUT	✓
14	2024-02-21 10:47:58	<u>0xebc7c3d6a8092a97838214530e07f1175a465e10087f4de75ebba32bc79a6007</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 09:34:44	<u>0xc2160383fdfbab0093fd1befa5b0c48d3b9e500f1f780a656d5d95efdde2c2c4</u>	+ 1 ǎŸŽ•	✓
3	2024-07-20 09:34:36	<u>0x7c1d8baefdc1aa9b0f54a595d07f411321ae07b11f84d9d531c96566ca35cf2c</u>	+ 1 1ETH Airdrop at etherc.lat ǎŸŽ•	✓
4	2024-06-29 21:04:14	<u>0x556285f216eae90e53b14733c41419b956bc2ea67b0cc34f8620f6a996d5e41</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
5	2024-06-29 17:26:21	<u>0x1d8ac3f82febcd7753dc26ce20161b7dd4544621241e2b85f93ed0031e9e3812</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
6	2024-06-20 02:28:57	<u>0x5bcd435a527298ac1a13d129b898e20d7b9892ffe98348a111b089e3d4e0fb73</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 02:28:21	<u>0xb1d2e03a00893f60219a eb756a540ecbef403b71ec 83640307deb9f06d2df8b6</u>	+ 1 t]	✓
8	2024-04-20 02:04:38	<u>0xf9da094f2e136166662c a96dfc633835375200bf4a 4651986efb5dd4ef881e44</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-20 03:42:27	<u>0x7520eb849a1588b8e4a5 68220cd2f7a84321a790e8 28da92837a9e9fd207092f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-02-22 00:48:27	<u>0xf8fa08bda8e28e0326b9 5403b31b2098a0865c0b00 69196f7601751889b930e8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-21 23:30:41	<u>0x43ff2089b324bee32ad5 c527566ebe7e92803425f3 10a57d1b28146ad8b83b2a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

* USD values displayed at the time of transaction

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