

3xpl



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x040c851df53791d1e1674b12cc91aabe40d5dab9</u>
TOTAL RECEIVED	0.045999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.037426532600840723 MATIC
	0.01 USD










Token	Balance
MATIC	0.008573467399159275 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
! SHIBA	247,604 CLAIM AIRDROP
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?
\$5000 USDT	N/A 5000usdt.com
Airdrop	










Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:42:44	<u>0xa3005a870d4fc3f1df0b cc0eac31de371b1b1371c6 9504906327e1f5ba573fa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:44	<u>0xa3005a870d4fc3f1df0b cc0eac31de371b1b1371c6 9504906327e1f5ba573fa2</u>	- 0.0025169552546341 25 MATIC  0.00 USD	✓
3	2024-07-15 14:42:44	<u>0xa3005a870d4fc3f1df0b cc0eac31de371b1b1371c6 9504906327e1f5ba573fa2</u>	- 0.0004224267453658 75 MATIC  0.00 USD	✓
4	2024-07-13 14:28:07	<u>0x67bc bcb3a61e80ebcc9c 3c215f731bfc2e1367dd26 efa5d2031a950acd90be75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:28:07	<u>0x67bcbcb3a61e80ebcc9c3c215f731bfc2e1367dd26efa5d2031a950acd90be75</u>	- 0.0029393798449975 30 MATIC  0.00 USD	✓
6	2024-07-13 14:28:07	<u>0x67bcbcb3a61e80ebcc9c3c215f731bfc2e1367dd26efa5d2031a950acd90be75</u>	- 0.0000000021550024 70 MATIC  0.00 USD	✓
7	2024-07-12 13:28:40	<u>0xaaafaa1ba161b6e6c0e2d5495d8bcea7a565171b2a2c736a42efa081815a86fa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:40	<u>0xaaafaa1ba161b6e6c0e2d5495d8bcea7a565171b2a2c736a42efa081815a86fa3</u>	- 0.0029356468852703 24 MATIC  0.00 USD	✓
9	2024-07-12 13:28:40	<u>0xaaafaa1ba161b6e6c0e2d5495d8bcea7a565171b2a2c736a42efa081815a86fa3</u>	- 0.0000037351147296 76 MATIC  0.00 USD	✓
10	2024-07-11 10:20:05	<u>0x9526211956c842fd5fc574c3b87d8f543f7d057bea5c8aa8e16a5d400b5a0506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:20:05	<u>0x9526211956c842fd5fc574c3b87d8f543f7d057bea5c8aa8e16a5d400b5a0506</u>	- 0.0028185702897705 45 MATIC  0.00 USD	✓
12	2024-07-11 10:20:05	<u>0x9526211956c842fd5fc574c3b87d8f543f7d057bea5c8aa8e16a5d400b5a0506</u>	- 0.0001208117102294 55 MATIC  0.00 USD	✓
13	2024-07-09 08:27:34	<u>0xfdd7d70808669f0ef141329cb213c2b9e790605054ef5cdfc28084230c8bdf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 08:27:34	<u>0x0fdd7d70808669f0ef14</u> <u>1329cb213c2b9e79060505</u> <u>4ef5cdfc28084230c8bdf6</u>	- 0.0026666193790746 73 MATIC  0.00 USD	✓
15	2024-07-09 08:27:34	<u>0x0fdd7d70808669f0ef14</u> <u>1329cb213c2b9e79060505</u> <u>4ef5cdfc28084230c8bdf6</u>	- 0.0000000096209253 27 MATIC  0.00 USD	✓
16	2024-07-08 11:01:22	<u>0xa7ded30d1d14ff9367a1</u> <u>e2655734e32593b2800a63</u> <u>8bbb41705c81c42610a22b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 11:01:22	<u>0xa7ded30d1d14ff9367a1</u> <u>e2655734e32593b2800a63</u> <u>8bbb41705c81c42610a22b</u>	- 0.0022482046771810 02 MATIC  0.00 USD	✓
18	2024-07-08 11:01:22	<u>0xa7ded30d1d14ff9367a1</u> <u>e2655734e32593b2800a63</u> <u>8bbb41705c81c42610a22b</u>	- 0.0004190123228189 98 MATIC  0.00 USD	✓
19	2024-07-06 08:31:15	<u>0x08ef510183d601b8d055</u> <u>b14e59bbeb4f359d5f54dd</u> <u>ac0182c74dfff7adab5a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-06 08:31:15	<u>0x08ef510183d601b8d055</u> <u>b14e59bbeb4f359d5f54dd</u> <u>ac0182c74dfff7adab5a3d</u>	- 0.0026672169890589 67 MATIC  0.00 USD	✓
21	2024-07-06 08:31:15	<u>0x08ef510183d601b8d055</u> <u>b14e59bbeb4f359d5f54dd</u> <u>ac0182c74dfff7adab5a3d</u>	- 0.0000000000109410 33 MATIC  0.00 USD	✓
22	2024-07-04 00:07:20	<u>0x6402551335af3f95b84b</u> <u>18072466e069cd5bf2f8a1</u> <u>a943b3ff6edc423efae0f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-04 00:07:20	<u>0x6402551335af3f95b84b18072466e069cd5bf2f8a1a943b3ff6edc423efae0f4</u>	- 0.0021768398728181 23 MATIC  0.00 USD	✓
24	2024-07-04 00:07:20	<u>0x6402551335af3f95b84b18072466e069cd5bf2f8a1a943b3ff6edc423efae0f4</u>	- 0.0000000001271818 77 MATIC  0.00 USD	✓
25	2024-07-02 00:21:21	<u>0x747b9b038d123b003a510838654096a4489860480f2886353cb75ccca0f23106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-02 00:21:21	<u>0x747b9b038d123b003a510838654096a4489860480f2886353cb75ccca0f23106</u>	- 0.0021773199701162 83 MATIC  0.00 USD	✓
27	2024-07-02 00:21:21	<u>0x747b9b038d123b003a510838654096a4489860480f2886353cb75ccca0f23106</u>	- 0.0000000000298837 17 MATIC  0.00 USD	✓
28	2024-06-28 01:47:42	<u>0x232a9f4a08605847a153b0395b0c1084dfbaa5a3144198eb8bb7aedc4ec14011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-28 01:47:42	<u>0x232a9f4a08605847a153b0395b0c1084dfbaa5a3144198eb8bb7aedc4ec14011</u>	- 0.0017962431760688 47 MATIC  0.00 USD	✓
30	2024-06-28 01:47:42	<u>0x232a9f4a08605847a153b0395b0c1084dfbaa5a3144198eb8bb7aedc4ec14011</u>	- 0.0000000458239311 53 MATIC  0.00 USD	✓
31	2023-03-17 21:55:43	<u>0x09f2e94d5b6a0df9fd98e9d30de6ff3513d5c13841f90f7340cbcf249e52a3db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-17 21:55:43	<u>0x09f2e94d5b6a0df9fd98e9d30de6ff3513d5c13841f90f7340cbcf249e52a3db</u>	- 0.0011566756904605 92 MATIC  0.00 USD	✓
33	2023-03-17 21:55:43	<u>0x09f2e94d5b6a0df9fd98e9d30de6ff3513d5c13841f90f7340cbcf249e52a3db</u>	- 0.0017954073230439 74 MATIC  0.00 USD	✓
34	2023-03-17 21:53:45	<u>0x13c6db128277e5e3d085fb033e527c886542b0456c2c1a43dcf747a0cf614dc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-17 21:53:45	<u>0x13c6db128277e5e3d085fb033e527c886542b0456c2c1a43dcf747a0cf614dc6</u>	- 0.0028282514817704 64 MATIC  0.00 USD	✓
36	2023-03-17 21:53:45	<u>0x13c6db128277e5e3d085fb033e527c886542b0456c2c1a43dcf747a0cf614dc6</u>	- 0.0057371581055656 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:48	<u>0xb00b212c300407736836694681c560f895305ca4216a79eb95ca513adad5e2ca</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2ff3cda03c839a5d3d47dcc1c57ec2e01ec9ff4a2ce3a</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:28:24	<u>0x6ccd6310a78e57a967bbcc5581cd6f76ca4d6fa21c3e3b9d9d91e9ca22250349</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 10:05:21	<u>0xdcf7f270fc41d1c6a830</u> <u>e5038d9a82d96318f97235</u> <u>cfbd05e74663ec29bbf0bb</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9</u> <u>bb25caf4d18d4b48526c9b</u> <u>c04ededd56c52f7161d2d8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215c</u> <u>f6fe2dba4b4039646b2136</u> <u>3d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-02 21:00:07	<u>0x2f42fe52d9b65d394716</u> <u>d59925658b5c9343715873</u> <u>30de2a1126a25047b4512e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-30 21:54:29	<u>0x8ca72fc1fe6b301acc3</u> <u>7f57484b1a278e7478e2f7</u> <u>7dce0fd769200743f6b388</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-28 19:26:19	<u>0x047325bb4b390716ddde</u> <u>911f1b2c9eefb85d521dde</u> <u>64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-28 01:05:51	<u>0x161f0e45a1b6e3315a6a</u> <u>8f2321a895270f65d0db14</u> <u>5c4d2fd2450e2e7ba08a2c</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-17 21:27:23	<u>0x7b11444c5b0de14679ab</u> <u>f628d78ee736964c4fdecb</u> <u>9a8bbf7f3543882faccd17</u>	+ 0.012000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:28:13	<u>0x2b4490fb4f3ca35b98ca37b60129a3f1678a205e8d6867575412bbdf88db188d</u>	+ 1 kether.org	✓
2	2024-06-28 01:48:30	<u>0x3bfc3320bd77d512163762d692667c8dbf949c6fe67f49fe74cc2a43b4ef02a1</u>	+ 247,604 CLAIM AIRDROP	✓
3	2024-06-28 01:47:50	<u>0x68428b623bac9891e45ee41721a46411aa18faed11a0c25c6c1408fe211c83c5</u>	+ 1 kether.org	✓
4	2023-03-17 21:55:43	<u>0x09f2e94d5b6a0df9fd98e9d30de6ff3513d5c13841f90f7340cbcf249e52a3db</u>	- 25.0000000000000000 000 BGEM	✓
5	2023-03-17 21:53:45	<u>0x13c6db128277e5e3d085fb033e527c886542b0456c2c1a43dcf747a0cf614dc6</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463deefe1272992d021b12d80ec961a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat ḍŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6baa4bbccbf0c09dd85bc491cec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat ḍŸŽ•	✓
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd ḍŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 10:20:33	<u>0x37e81087eb5e1faf577833f2a5c798c54c18caf3e054ec4a96e5575ac34fb973</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc9c9afd12bca7ac17e9bf5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf843983c1ee69a36f85443f05d4516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-07-06 08:31:39	<u>0x37afd85a8e9abe9129d72e807cdade898f1a3d48df9d43cf2b48c5e01241afb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 08:31:23	<u>0xd46b97adc6a0088170a79297a001d1e8f96cf4b6496f9b050966c41a5710e0a5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-02 00:22:07	<u>0xab90f74266911d9e27e09bfb2527025c4e348b8a1af81695ea904627273f27a3</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-07-02 00:21:29	<u>0xf79cf5ba399a6f975ca0cc46be766cf1180f9795eb4782a91f2d9929d4628fb3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 01:49:39	<u>0x98185dbc3b256278e26b18c4c88a7db3d7300588ba88d3d7ada9f5c1d119c169</u>	+ 1 ?	✓
12	2024-06-28 01:49:39	<u>0x673235a85b242d4e2fc6c7da86f8bf5a76c840d55532010994eb50e4d88c657f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 00:14:16	<u>0xa83af4c3e23018d00141</u> <u>8be086faaf87c13fbfc13c</u> <u>27a89c792afaf918aa9c40</u>	+ 1 2000usdc.org	✓
14	2024-01-27 00:08:47	<u>0x6f70c0007732138d3e6f</u> <u>f71647ceaae5c45d0e2f65</u> <u>88c90df9f3ed7df752652b</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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