

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-25 05:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05403b513b99cd1b706ccaa0b966dc0596a52fdc</u>
TOTAL RECEIVED	1.780000000000000027 MATIC
	0.72 USD
TOTAL SEND	1.780000000000000027 MATIC
	0.72 USD

Token	Balance
MATIC	0.000000000000000012 MATIC
	0.00 USD
BitGem	1,125.000000000000000000 BGEM
Mainnet Alpha	0 Mainnet Alpha
Superdao Baby Robots	1 SBR
dew the dew	1 DewName
Sunbeam	1 sunbeam
Gateway Protocol	1 PASS
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
Layer3	N/A Layer3
\$5000 USDC	N/A NFTVoucher

Token	Balance
5000 USDC Voucher	N/A claim.circleweekly.net
200M SHIB	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 Rewards	N/A tether.yt
\$5000 USDC Voucher	N/A claim.circleweekly.com
80000 ID	N/A NFT Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 13:04:30	<u>0x9b29b039cfc9a317120</u> <u>56fd91aa32f33f213a5732</u> <u>fc9a94042865c9660074ad</u>	- 0.5117439842721348 55 MATIC  0.43 USD	✓
2	2024-01-05 13:04:30	<u>0x9b29b039cfc9a317120</u> <u>56fd91aa32f33f213a5732</u> <u>fc9a94042865c9660074ad</u>	- 0.0006545135803500 00 MATIC  0.00 USD	✓
3	2024-01-05 13:04:30	<u>0x9b29b039cfc9a317120</u> <u>56fd91aa32f33f213a5732</u> <u>fc9a94042865c9660074ad</u>	- 0.0007681611903630 00 MATIC  0.00 USD	✓
4	2023-12-26 05:16:17	<u>0xcba1ed3da8f3930957cc</u> <u>daf1a3d4e3b5f517f67847</u> <u>721f1bac8d9dba6daab67c</u>	- 0.3296703296703296 65 MATIC  0.28 USD	✓
5	2023-12-26 05:16:17	<u>0xcba1ed3da8f3930957cc</u> <u>daf1a3d4e3b5f517f67847</u> <u>721f1bac8d9dba6daab67c</u>	- 0.0120963678935323 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-26 05:16:17	<u>0xcba1ed3da8f3930957cc</u> <u>daf1a3d4e3b5f517f67847</u> <u>721f1bac8d9dba6daab67c</u>	- 0.0428705708744479 62 MATIC  0.03 USD	✓
7	2023-07-27 13:32:45	<u>0x2b576e731563cb2c7f97</u> <u>9eece75d27497aad30152d</u> <u>8414543aee23f07a3b7fa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-27 13:32:45	<u>0x2b576e731563cb2c7f97</u> <u>9eece75d27497aad30152d</u> <u>8414543aee23f07a3b7fa6</u>	- 0.0059141182621458 76 MATIC  0.00 USD	✓
9	2023-07-27 13:32:45	<u>0x2b576e731563cb2c7f97</u> <u>9eece75d27497aad30152d</u> <u>8414543aee23f07a3b7fa6</u>	- 0.0203710769379017 86 MATIC  0.01 USD	✓
10	2023-06-30 21:33:48	<u>0x2c0ddf6baab88c4db915</u> <u>da33eda872f370717b6a5c</u> <u>4c4456bd33367a07c537a8</u>	- 0.8000000000000000 44 MATIC  0.53 USD	✓
11	2023-06-30 21:33:48	<u>0x2c0ddf6baab88c4db915</u> <u>da33eda872f370717b6a5c</u> <u>4c4456bd33367a07c537a8</u>	- 0.0016281743600491 22 MATIC  0.00 USD	✓
12	2023-06-30 21:33:48	<u>0x2c0ddf6baab88c4db915</u> <u>da33eda872f370717b6a5c</u> <u>4c4456bd33367a07c537a8</u>	- 0.0160133625835981 35 MATIC  0.01 USD	✓
13	2023-06-30 21:33:26	<u>0xdfe47b74bd107071163b</u> <u>15864185e392c6d01e535e</u> <u>f470fbb2486b814349f21d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-30 21:33:26	<u>0xdfe47b74bd107071163b</u> <u>15864185e392c6d01e535e</u> <u>f470fbb2486b814349f21d</u>	- 0.0006842719855654 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-30 21:33:26	<u>0xdfc47b74bd107071163b</u> <u>15864185e392c6d01e535e</u> <u>f470fbb2486b814349f21d</u>	- 0.0074725391688780 80 MATIC  0.00 USD	✓
16	2023-06-30 21:32:58	<u>0x9f3dd541c2c0afe0f5db</u> <u>0b4cc8a0bd1a6855b25d84</u> <u>3193c12ec61524375ed9b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 21:32:58	<u>0x9f3dd541c2c0afe0f5db</u> <u>0b4cc8a0bd1a6855b25d84</u> <u>3193c12ec61524375ed9b8</u>	- 0.0021368932091193 51 MATIC  0.00 USD	✓
18	2023-06-30 21:32:58	<u>0x9f3dd541c2c0afe0f5db</u> <u>0b4cc8a0bd1a6855b25d84</u> <u>3193c12ec61524375ed9b8</u>	- 0.0093791967545022 15 MATIC  0.00 USD	✓
19	2023-06-30 12:07:26	<u>0x46c04021f36868294d89</u> <u>43dac7a3efb8a6248c62e8</u> <u>f274137047ac84f79373b5</u>	+ 0.9000000000000000 22 MATIC  0.60 USD	✓
20	2023-05-29 19:03:08	<u>0x5769403e63ace131795b</u> <u>7782c191be111297e0cf8f</u> <u>e70820ff28b3ba65e83913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-29 19:03:08	<u>0x5769403e63ace131795b</u> <u>7782c191be111297e0cf8f</u> <u>e70820ff28b3ba65e83913</u>	- 0.0035149962940449 84 MATIC  0.00 USD	✓
22	2023-05-29 19:03:08	<u>0x5769403e63ace131795b</u> <u>7782c191be111297e0cf8f</u> <u>e70820ff28b3ba65e83913</u>	- 0.0150814429630371 37 MATIC  0.01 USD	✓
23	2023-05-29 17:48:44	<u>0xb3f753d64098d77c825b</u> <u>3a944fdcf1303aa133c232</u> <u>dd7f72e42a4e24ab42a82e</u>	+ 0.1799999999999999 93 MATIC  0.16 USD	✓

### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 08:01:58	<u>0xf960110f9d1cf00aed8632d79de7a1c0494dbd25c272f59e0aa819e374ba7250</u>	+ 0.200000000000000000 11 MATIC  0.17 USD	✓
2	2023-12-23 14:30:08	<u>0x21e2cdaaf7430dc071adc8defb19c584891d8be3616e191e08a9ece698c6b12c</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
3	2023-12-23 11:13:30	<u>0x853dd0681caae77ca81796b4858a67c230636d1587bca4d9656428ad2d7182e7</u>	+ 0.400000000000000000 22 MATIC  0.33 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:40:21	<u>0x2cc1d0f0d73ea3b140c3f22ee8e2cfcedb40cb36bb214358ad6e48695ff6abd7</u>	+ 1,125.00000000000000 000000 BGEM	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:16:17	<u>0xcba1ed3da8f3930957ccdaf1a3d4e3b5f517f67847721f1bac8d9dba6daab67c</u>	+ 1 PASS	✓
2	2023-07-10 21:00:53	<u>0xaf02ce9dd846f23da73f4cfff42150d7d607ef3b608c358ccfcf84bc525e31ff</u>	+ 1 sunbeam	✓
3	2023-07-05 17:39:36	<u>0xcfb36b1acc588cf83cd1acfc8a0bdf6bae1b4cb4d5497fe3a79cc191fa158b3f</u>	+ 1 SBR	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-30 21:33:48	<u>0x2c0ddf6baab88c4db915</u> <u>da33eda872f370717b6a5c</u> <u>4c4456bd33367a07c537a8</u>	- 1 Mainnet Alpha	✓
5	2023-06-30 21:32:58	<u>0x9f3dd541c2c0afe0f5db</u> <u>0b4cc8a0bd1a6855b25d84</u> <u>3193c12ec61524375ed9b8</u>	+ 1 Mainnet Alpha	✓
6	2023-05-29 19:03:08	<u>0x5769403e63ace131795b</u> <u>7782c191be111297e0cf8f</u> <u>e70820ff28b3ba65e83913</u>	+ 1 DewName	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 17:07:51	<u>0x8d82f2a145b9dec5ce24</u> <u>c766ecb244a3197854f80c</u> <u>0d1277d0a0555de07fbc05</u>	+ 1 3000usdc.com	✓
2	2024-01-11 17:05:41	<u>0x31f15651d3e4b1884dbb</u> <u>848908ffc378b31059bf03</u> <u>9d16613a4210f040d5db80</u>	+ 1 5000usdt.org	✓
3	2023-12-26 05:28:59	<u>0x2f768948444a5347ffb5</u> <u>b5fc2f219aaae7e2af6438</u> <u>e74bed9fd91d9f877773b0</u>	+ 1 3000usdt.net	✓
4	2023-12-26 05:28:59	<u>0x6fc46851bca3888dc5ef</u> <u>7d6da1e0ac3fe65ecef20</u> <u>5be746a73d5c2bb4abbab9</u>	+ 1 2000usdc.cc	✓
5	2023-10-12 18:49:16	<u>0xe0dc37eea347f72c9bb2</u> <u>feff07e43c1c3f93774f38</u> <u>959e0b6431b683e5a2b6b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-11 23:33:25	<u>0xee0a796c57e7412c38e61b82dc19fbc8c81d22fe9360942c91f40124ace7d67c</u>	+ 1 yz	✓
7	2023-10-11 23:33:11	<u>0x6b11862bfc6610870c1cb7f5b645693bca49fc232e42033f1e948e417c67cc4</u>	+ 1 tether.yt	✓
8	2023-10-11 23:33:03	<u>0x01e89edda1ba3a63c6393ee06d97e3f200c42e8527d574a417a6a30eba8dbb85</u>	+ 1 tether.ac	✓
9	2023-09-13 23:30:33	<u>0xdf2fcabd82f4087653e65108fda00549d75428db4cdabedd46ead4765fdeb626</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 01:09:02	<u>0x388f783fad7c8522b0dff55e73c8718d76f7dbe36a67443c75d1e2ca1ef290d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-07 09:58:39	<u>0xcc5dffbd9569023d2073a3ad2066febbc0e1c856913cbe2c39a5f07f49ec0637</u>	+ 1 NFT Airdrop	✓
12	2023-09-02 06:34:04	<u>0x793667c1abfb48ed4da1c050316024d8314d480f4f6cf6580e68c7434d6b5fa4</u>	+ 1 NFT Voucher	✓
13	2023-08-30 03:33:35	<u>0x6078a61325f36929c46623dc30e81a91481a7a2490bafa277f7c04f0d6b97fb3</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 07:44:00	<u>0x3858e65afcbba901e2d52161631319944a28ad71bb0bcd43f8a12b2b2b415f21</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 20:33:41	<u>0xee1edf83a6033556d5d25478621165b412b5cd209b43766be1066bac029de6d6</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-25 21:09:12	<u>0x855c9637ae488cb4d1d8f9e5e289a7fd37d689123dd5b1ce62081e2de671e08e</u>	+ 1 NFTVoucher	✓
17	2023-05-07 14:26:48	<u>0xa26454559a5e18de8b4f6a11f3f1c4fd20fa79485e0d2a30a5e18a6fcdbcf1c</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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