

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c042cca309378790f541100b89796554db0823f</u>
TOTAL RECEIVED	0.045999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.037542118205039186 MATIC
	0.01 USD










Token	Balance
MATIC	0.008457881794960815 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
OriginEther	1.0000000000 o
Mint0ETH	1 o 1 eth
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 ?
rg	N/A rg










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•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
efi) ðŸŽ•	N/A \$AEROAIRDROP
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:42:42	<u>0x8658c0ef116915678770</u> <u>2b88ac0095d7654386ccc8</u> <u>28753246a3be4f5fce8d6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:42	<u>0x8658c0ef116915678770</u> <u>2b88ac0095d7654386ccc8</u> <u>28753246a3be4f5fce8d6a</u>	- 0.0025145774109971 27 MATIC  0.00 USD	✓
3	2024-07-15 14:42:42	<u>0x8658c0ef116915678770</u> <u>2b88ac0095d7654386ccc8</u> <u>28753246a3be4f5fce8d6a</u>	- 0.0004241565890028 73 MATIC  0.00 USD	✓
4	2024-07-13 14:28:09	<u>0xf29f39cf9b3717397dad</u> <u>f15e003a2d7ee875bf860e</u> <u>3e80b218a52c15a7e081b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:28:09	<u>0xf29f39cf9b3717397dad</u> <u>f15e003a2d7ee875bf860e</u> <u>3e80b218a52c15a7e081b2</u>	- 0.0029387318472140 82 MATIC  0.00 USD	✓
6	2024-07-13 14:28:09	<u>0xf29f39cf9b3717397dad</u> <u>f15e003a2d7ee875bf860e</u> <u>3e80b218a52c15a7e081b2</u>	- 0.0000000021527859 18 MATIC  0.00 USD	✓
7	2024-07-12 13:28:42	<u>0x038d819771016e35d865</u> <u>562fa5c04017f70d466f89</u> <u>921e1d522dd47e08a0cf54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:42	<u>0x038d819771016e35d865</u> <u>562fa5c04017f70d466f89</u> <u>921e1d522dd47e08a0cf54</u>	- 0.0029349771055294 69 MATIC  0.00 USD	✓
9	2024-07-12 13:28:42	<u>0x038d819771016e35d865</u> <u>562fa5c04017f70d466f89</u> <u>921e1d522dd47e08a0cf54</u>	- 0.0000037568944705 31 MATIC  0.00 USD	✓
10	2024-07-11 10:20:01	<u>0xcb0559b4809a26de3678</u> <u>3d0fd6ad0c8f7154f87f11</u> <u>ad24c4fa302271b9132cec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:20:01	<u>0xcb0559b4809a26de3678</u> <u>3d0fd6ad0c8f7154f87f11</u> <u>ad24c4fa302271b9132cec</u>	- 0.0028160490448406 26 MATIC  0.00 USD	✓
12	2024-07-11 10:20:01	<u>0xcb0559b4809a26de3678</u> <u>3d0fd6ad0c8f7154f87f11</u> <u>ad24c4fa302271b9132cec</u>	- 0.0001226849551593 74 MATIC  0.00 USD	✓
13	2024-07-09 08:27:34	<u>0xc402373cfd3b7b300b5c</u> <u>5d9e4121e9877dab87903a</u> <u>1356d0f6958f2d814aa005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 08:27:34	<u>0xc402373cfd3b7b300b5c5d9e4121e9877dab87903a1356d0f6958f2d814aa005</u>	- 0.0026660313811961 17 MATIC  0.00 USD	✓
15	2024-07-09 08:27:34	<u>0xc402373cfd3b7b300b5c5d9e4121e9877dab87903a1356d0f6958f2d814aa005</u>	- 0.0000000096188038 83 MATIC  0.00 USD	✓
16	2024-07-08 11:01:20	<u>0xd5a82f78085546ec67d9f52a972b1667ca78bcd4674d82c0b3d8ce9f2b60dbe8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 11:01:20	<u>0xd5a82f78085546ec67d9f52a972b1667ca78bcd4674d82c0b3d8ce9f2b60dbe8</u>	- 0.0022551526506073 01 MATIC  0.00 USD	✓
18	2024-07-08 11:01:20	<u>0xd5a82f78085546ec67d9f52a972b1667ca78bcd4674d82c0b3d8ce9f2b60dbe8</u>	- 0.0004114763493926 99 MATIC  0.00 USD	✓
19	2024-07-06 08:30:57	<u>0xd8d26d6d0ce51507bd0f76dc167ba6ff0ec10171495483990b2b1fc453b87366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-06 08:30:57	<u>0xd8d26d6d0ce51507bd0f76dc167ba6ff0ec10171495483990b2b1fc453b87366</u>	- 0.002666289903130 62 MATIC  0.00 USD	✓
21	2024-07-06 08:30:57	<u>0xd8d26d6d0ce51507bd0f76dc167ba6ff0ec10171495483990b2b1fc453b87366</u>	- 0.00000000000096869 38 MATIC  0.00 USD	✓
22	2024-07-04 00:07:06	<u>0xbfc0bf2a9ebb40b482162056052fc5e3bd3a7459d53f38b4ad868612182f9d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-04 00:07:06	<u>0xbfc0bf2a9ebb40b48216</u> <u>2056052fc5e3bd3a7459d5</u> <u>3f38b4ad868612182f9d88</u>	- 0.0021768398962191 53 MATIC  0.00 USD	✓
24	2024-07-04 00:07:06	<u>0xbfc0bf2a9ebb40b48216</u> <u>2056052fc5e3bd3a7459d5</u> <u>3f38b4ad868612182f9d88</u>	- 0.0000000001037808 47 MATIC  0.00 USD	✓
25	2024-07-02 00:21:07	<u>0x712df494b2c0f66c501b</u> <u>7f9cfa4b379d1c44ed9fd0</u> <u>af13d6296b1faabecd3d6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-02 00:21:07	<u>0x712df494b2c0f66c501b</u> <u>7f9cfa4b379d1c44ed9fd0</u> <u>af13d6296b1faabecd3d6d</u>	- 0.0021763599712176 39 MATIC  0.00 USD	✓
27	2024-07-02 00:21:07	<u>0x712df494b2c0f66c501b</u> <u>7f9cfa4b379d1c44ed9fd0</u> <u>af13d6296b1faabecd3d6d</u>	- 0.0000000000287823 61 MATIC  0.00 USD	✓
28	2024-06-28 01:47:44	<u>0x124a6656ba7ffd688250</u> <u>a0ecd8e0833966fa5dd9d4</u> <u>a623928e05b4543a8aa07b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-28 01:47:44	<u>0x124a6656ba7ffd688250</u> <u>a0ecd8e0833966fa5dd9d4</u> <u>a623928e05b4543a8aa07b</u>	- 0.0017958443247147 59 MATIC  0.00 USD	✓
30	2024-06-28 01:47:44	<u>0x124a6656ba7ffd688250</u> <u>a0ecd8e0833966fa5dd9d4</u> <u>a623928e05b4543a8aa07b</u>	- 0.0000000486752852 41 MATIC  0.00 USD	✓
31	2023-03-18 19:24:20	<u>0x78f0ac26e732480ed3ae</u> <u>7b7747bb9ba006c1fbad07</u> <u>cfecb131475801a39e2b87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-18 19:24:20	<u>0x78f0ac26e732480ed3ae7b7747bb9ba006c1fbad07cfecb131475801a39e2b87</u>	- 0.0011715430871667 78 MATIC  0.00 USD	✓
33	2023-03-18 19:24:20	<u>0x78f0ac26e732480ed3ae7b7747bb9ba006c1fbad07cfecb131475801a39e2b87</u>	- 0.0013898553920735 28 MATIC  0.00 USD	✓
34	2023-03-17 21:41:49	<u>0xa54b638f487a0e94f4e9fe4b57f0ab577001218e59b3cc78ae233b3bfb49feab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-17 21:41:49	<u>0xa54b638f487a0e94f4e9fe4b57f0ab577001218e59b3cc78ae233b3bfb49feab</u>	- 0.0031529523913944 96 MATIC  0.00 USD	✓
36	2023-03-17 21:41:49	<u>0xa54b638f487a0e94f4e9fe4b57f0ab577001218e59b3cc78ae233b3bfb49feab</u>	- 0.0059244393344043 84 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 14:28:15	<u>0x38ccb640ba29fb8785be75487bce0e7735d1192a2e18e78bb78a2ae9ee1f8ab3</u>	+ 1 kether.org	✓
2	2024-07-06 08:32:09	<u>0xca957dde588f8e86e72215397e8753bd6603ad9777388fd1454dc4c617d9e835</u>	+ 1.0000000000 o	✓
3	2024-07-04 00:07:22	<u>0x219ef86034add20f43623546e464c3f398c18deb6a97d9409ec0694dfe9fedb0</u>	+ 1 o 1 eth	✓
4	2023-03-18 19:24:20	<u>0x78f0ac26e732480ed3ae7b7747bb9ba006c1fbad07cfecb131475801a39e2b87</u>	- 25.0000000000000000 000 BGEM	✓
5	2023-03-17 21:41:49	<u>0xa54b638f487a0e94f4e9fe4b57f0ab577001218e59b3cc78ae233b3bfb49feab</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 đŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6baa4bbccbf0c09dd85bc491cec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓

#	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>0x4bace06d786987a2cebc</u> <u>ae9c9afd12bca7ac17e9bf</u> <u>5e8fc788cbaefa7b4e5aa2</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>0x37afd85a8e9abe9129d72e807cdade898f1a3d48df</u> <u>f9d43cf2b48c5e01241afb</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	2024-07-04 00:09:02	<u>0xcc28704699f280f115d8a9dce819a9ddd67ebf6e6f1a8b7bc62900a489d7ee04</u>	+ 1 rg	✓
10	2024-07-04 00:08:06	<u>0x96915e1cdc197acf9e2c3f354734e41a167f2319f6507418a991b98a3530dfa0</u>	+ 1 rg	✓
11	2024-07-02 00:22:07	<u>0xab90f74266911d9e27e09bfb2527025c4e348b8a1af81695ea904627273f27a3</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-07-02 00:21:29	<u>0xf79cf5ba399a6f975ca0cc46be766cf1180f9795eb4782a91f2d9929d4628fb3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 02:05:30	<u>0x6e3b0211c316fc57e9595bee39b0e639807d8a13a1412f4097841f893d373a69</u>	+ 1 \$AEROAIRDROP	✓
14	2024-06-28 01:49:39	<u>0x98185dbc3b256278e26b18c4c88a7db3d7300588ba88d3d7ada9f5c1d119c169</u>	+ 1 ?	✓
15	2024-06-28 01:49:39	<u>0x673235a85b242d4e2fc6c7da86f8bf5a76c840d55532010994eb50e4d88c657f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-01-27 01:15:38	<u>0xce748af26430708ddfe26a0e5d07d8f061aab9dc6366f5fdac06960baa8eac42</u>	+ 1 5000usdt.com	✓
17	2024-01-27 01:15:24	<u>0x1639b65e2f11f4ea27dedee1b06916fd5af0b8d15359a02067f9e39fbcba78fb</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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