

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3dd568162277beceef718563f4445d0b94d29653</u>
TOTAL RECEIVED	0.064000000000000001 MATIC
	0.02 USD
TOTAL SEND	0.055450204296339976 MATIC
	0.02 USD










Token	Balance
MATIC	0.008549795703660027 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
OriginEther	1.0000000000 o
#HEXPool.net	157,250.000000000000000000 wHEX
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz








Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$5000 at ethersc.lol	N/A to \$5000 WLD
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:42:08	<u>0x5424ab7cfe62f45f46e5</u> <u>275923a78d02095f4ca657</u> <u>371585779fd460e983ccf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:08	<u>0x5424ab7cfe62f45f46e5</u> <u>275923a78d02095f4ca657</u> <u>371585779fd460e983ccf2</u>	- 0.0025025272809407 30 MATIC  0.00 USD	✓
3	2024-07-15 14:42:08	<u>0x5424ab7cfe62f45f46e5</u> <u>275923a78d02095f4ca657</u> <u>371585779fd460e983ccf2</u>	- 0.0004368547190592 70 MATIC  0.00 USD	✓
4	2024-07-14 14:38:29	<u>0x7d0f2181e9333d0a8806</u> <u>26d3b3a040230ff0f1b774</u> <u>13dcbf8742144dd51e2b6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-14 14:38:29	<u>0x7d0f2181e9333d0a8806</u> <u>26d3b3a040230ff0f1b774</u> <u>13dcbf8742144dd51e2b6a</u>	- 0.0029393819934680 40 MATIC  0.00 USD	✓
6	2024-07-14 14:38:29	<u>0x7d0f2181e9333d0a8806</u> <u>26d3b3a040230ff0f1b774</u> <u>13dcbf8742144dd51e2b6a</u>	- 0.00000000000065319 60 MATIC  0.00 USD	✓
7	2024-07-13 14:27:15	<u>0x67ed15032719fbc2023b</u> <u>b7dea37d6336f6a98d5a91</u> <u>fbd65d82ac87eabacbfc67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-13 14:27:15	<u>0x67ed15032719fbc2023b</u> <u>b7dea37d6336f6a98d5a91</u> <u>fbd65d82ac87eabacbfc67</u>	- 0.0029393796435409 97 MATIC  0.00 USD	✓
9	2024-07-13 14:27:15	<u>0x67ed15032719fbc2023b</u> <u>b7dea37d6336f6a98d5a91</u> <u>fbd65d82ac87eabacbfc67</u>	- 0.0000000023564590 03 MATIC  0.00 USD	✓
10	2024-07-12 13:28:16	<u>0xa318e63d13899364fd8f</u> <u>74be9972f2e9666ebce33f</u> <u>9f27008567aa8ad275f691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-12 13:28:16	<u>0xa318e63d13899364fd8f</u> <u>74be9972f2e9666ebce33f</u> <u>9f27008567aa8ad275f691</u>	- 0.0029357106925582 85 MATIC  0.00 USD	✓
12	2024-07-12 13:28:16	<u>0xa318e63d13899364fd8f</u> <u>74be9972f2e9666ebce33f</u> <u>9f27008567aa8ad275f691</u>	- 0.0000036713074417 15 MATIC  0.00 USD	✓
13	2024-07-11 10:19:31	<u>0x76c03a41a9aabb4a0c14</u> <u>677b2f7909491990034c51</u> <u>1c067a90ffdbdf9cc74791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-11 10:19:31	<u>0x76c03a41a9aabb4a0c14 677b2f7909491990034c51 1c067a90ffdbdf9cc74791</u>	- 0.0028189887294143 31 MATIC  0.00 USD	✓
15	2024-07-11 10:19:31	<u>0x76c03a41a9aabb4a0c14 677b2f7909491990034c51 1c067a90ffdbdf9cc74791</u>	- 0.0001203932705856 69 MATIC  0.00 USD	✓
16	2024-07-09 08:27:20	<u>0x1d2bfde74ab559ff5fb0 a204a9b89e0f201402b46b 607c7311197cff14f9273d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-09 08:27:20	<u>0x1d2bfde74ab559ff5fb0 a204a9b89e0f201402b46b 607c7311197cff14f9273d</u>	- 0.0026660321762748 34 MATIC  0.00 USD	✓
18	2024-07-09 08:27:20	<u>0x1d2bfde74ab559ff5fb0 a204a9b89e0f201402b46b 607c7311197cff14f9273d</u>	- 0.0000000088237251 66 MATIC  0.00 USD	✓
19	2024-07-08 11:01:02	<u>0x8c8fd7b4fa1a06b41736 aea76ebedc4cfc211de1cf da191f94062db975e0166f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-08 11:01:02	<u>0x8c8fd7b4fa1a06b41736 aea76ebedc4cfc211de1cf da191f94062db975e0166f</u>	- 0.0022651789315743 79 MATIC  0.00 USD	✓
21	2024-07-08 11:01:02	<u>0x8c8fd7b4fa1a06b41736 aea76ebedc4cfc211de1cf da191f94062db975e0166f</u>	- 0.0004020380684256 21 MATIC  0.00 USD	✓
22	2024-07-07 11:01:59	<u>0x04c9d04e494efcc06514 1e6c22e588215dbd9ca024 7229f188384cefdb2a3dfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2024-07-07 11:01:59	<u>0x04c9d04e494efcc06514</u> <u>1e6c22e588215dbd9ca024</u> <u>7229f188384cefdb2a3dfd</u>	- 0.0026666289970068 45 MATIC  0.00 USD	✓
24	2024-07-07 11:01:59	<u>0x04c9d04e494efcc06514</u> <u>1e6c22e588215dbd9ca024</u> <u>7229f188384cefdb2a3dfd</u>	- 0.0000000000029931 55 MATIC  0.00 USD	✓
25	2024-07-06 08:28:51	<u>0x0d3ad996a9eb02173d02</u> <u>57f49cb5110d1f6130070d</u> <u>3a75dc9a202d0fe5476019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-06 08:28:51	<u>0x0d3ad996a9eb02173d02</u> <u>57f49cb5110d1f6130070d</u> <u>3a75dc9a202d0fe5476019</u>	- 0.0026672169935224 73 MATIC  0.00 USD	✓
27	2024-07-06 08:28:51	<u>0x0d3ad996a9eb02173d02</u> <u>57f49cb5110d1f6130070d</u> <u>3a75dc9a202d0fe5476019</u>	- 0.0000000000064775 27 MATIC  0.00 USD	✓
28	2024-07-04 00:06:34	<u>0xddca845abdd8bb54339f</u> <u>35744ec350ddfe653534cc</u> <u>e5035a17f2db6f9d07b605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-07-04 00:06:34	<u>0xddca845abdd8bb54339f</u> <u>35744ec350ddfe653534cc</u> <u>e5035a17f2db6f9d07b605</u>	- 0.0021768399275112 28 MATIC  0.00 USD	✓
30	2024-07-04 00:06:34	<u>0xddca845abdd8bb54339f</u> <u>35744ec350ddfe653534cc</u> <u>e5035a17f2db6f9d07b605</u>	- 0.0000000000724887 72 MATIC  0.00 USD	✓
31	2024-07-02 00:21:59	<u>0x89e4debb3e257817a85d</u> <u>2bc77572d9ba41b310b4ed</u> <u>9cddfcae14b87495030dd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
32	2024-07-02 00:21:59	<u>0x89e4debb3e257817a85d</u> <u>2bc77572d9ba41b310b4ed</u> <u>9cddfcae14b87495030dd2</u>	- 0.0013045599817035 46 MATIC  0.00 USD	✓
33	2024-07-02 00:21:59	<u>0x89e4debb3e257817a85d</u> <u>2bc77572d9ba41b310b4ed</u> <u>9cddfcae14b87495030dd2</u>	- 0.0000000000182964 54 MATIC  0.00 USD	✓
34	2024-07-02 00:20:33	<u>0x1c20ee23c41fbd449ba9</u> <u>025fbd8796538da5f1a45d</u> <u>3d1a8d5158bf29c62a28c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2024-07-02 00:20:33	<u>0x1c20ee23c41fbd449ba9</u> <u>025fbd8796538da5f1a45d</u> <u>3d1a8d5158bf29c62a28c6</u>	- 0.0013045599807577 40 MATIC  0.00 USD	✓
36	2024-07-02 00:20:33	<u>0x1c20ee23c41fbd449ba9</u> <u>025fbd8796538da5f1a45d</u> <u>3d1a8d5158bf29c62a28c6</u>	- 0.0000000000192422 60 MATIC  0.00 USD	✓
37	2024-07-02 00:20:15	<u>0xee6618638fb04002f73f</u> <u>7f2e7f1479211316440d72</u> <u>4acab4564d27d5a63f565e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2024-07-02 00:20:15	<u>0xee6618638fb04002f73f</u> <u>7f2e7f1479211316440d72</u> <u>4acab4564d27d5a63f565e</u>	- 0.0013045599808229 68 MATIC  0.00 USD	✓
39	2024-07-02 00:20:15	<u>0xee6618638fb04002f73f</u> <u>7f2e7f1479211316440d72</u> <u>4acab4564d27d5a63f565e</u>	- 0.0000000000191770 32 MATIC  0.00 USD	✓
40	2024-07-02 00:16:21	<u>0xeedb48f692ffdb8290c2</u> <u>540e89ad6d99d051d94181</u> <u>850363c43d9ddf7259f159</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
41	2024-07-02 00:16:21	<u>0xeedb48f692ffdb8290c2540e89ad6d99d051d94181850363c43d9ddf7259f159</u>	- 0.0013045599924335 52 MATIC  0.00 USD	✓
42	2024-07-02 00:16:21	<u>0xeedb48f692ffdb8290c2540e89ad6d99d051d94181850363c43d9ddf7259f159</u>	- 0.0000000000075664 48 MATIC  0.00 USD	✓
43	2024-07-02 00:15:45	<u>0xa843fa66308c57eefa16eb8018232d9d5e42975e87f48d52fe2d3a64bf2c3aee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-02 00:15:45	<u>0xa843fa66308c57eefa16eb8018232d9d5e42975e87f48d52fe2d3a64bf2c3aee</u>	- 0.0021773199879703 07 MATIC  0.00 USD	✓
45	2024-07-02 00:15:45	<u>0xa843fa66308c57eefa16eb8018232d9d5e42975e87f48d52fe2d3a64bf2c3aee</u>	- 0.0000000000120296 93 MATIC  0.00 USD	✓
46	2023-08-24 14:55:29	<u>0x7752caf95e618958e07ce42ca1c9ade1093d3c0cc0fdc23884b58a5cf6a72031</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-24 14:55:29	<u>0x7752caf95e618958e07ce42ca1c9ade1093d3c0cc0fdc23884b58a5cf6a72031</u>	- 0.0000522032521779 20 MATIC  0.00 USD	✓
48	2023-08-24 14:55:29	<u>0x7752caf95e618958e07ce42ca1c9ade1093d3c0cc0fdc23884b58a5cf6a72031</u>	- 0.0125601129662681 59 MATIC  0.00 USD	✓
49	2023-03-16 01:39:59	<u>0x2461c6c1c8188c01b9e7c566b10ab369f56c22df6f5138db5177dd9ebeddc7ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-16 01:39:59	<u>0x2461c6c1c8188c01b9e7c566b10ab369f56c22df6f5138db5177dd9ebeddc7ab</u>	- 0.0011578280092172 26 MATIC  0.00 USD	✓
51	2023-03-16 01:39:59	<u>0x2461c6c1c8188c01b9e7c566b10ab369f56c22df6f5138db5177dd9ebeddc7ab</u>	- 0.0018665190037960 28 MATIC  0.00 USD	✓
52	2023-03-16 01:31:13	<u>0xd2db13c94882d7aa25bd1caa255df9d418be652abdf7aff2d40e26e0aeda55a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-16 01:31:13	<u>0xd2db13c94882d7aa25bd1caa255df9d418be652abdf7aff2d40e26e0aeda55a</u>	- 0.0024084903893639 68 MATIC  0.00 USD	✓
54	2023-03-16 01:31:13	<u>0xd2db13c94882d7aa25bd1caa255df9d418be652abdf7aff2d40e26e0aeda55a</u>	- 0.0024686366755166 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:08	<u>0xb77d162cb751b5add756d774fd708b191e9a55ec7b345b8c6632a2ab11c92447</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
2	2024-07-14 13:35:45	<u>0x42971e17bcb226ede48bb0aeafd2d482ae21a161144730cd3037b99ed74e7fdb</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
3	2024-07-13 10:18:58	<u>0xdd4b1ec93a5ed7c398ad26663c26b218caa85bb58211f2d42b2f809b1c8ac00c</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 10:28:10	<u>0xae41ae2ae6c88d1dfbd1f0fcf8aafcb5b10b8fa6dde3395db21efac3ce11c701</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 10:05:21	<u>0xdcf7f270fc41d1c6a830e5038d9a82d96318f97235cfbd05e74663ec29bbf0bb</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-10 21:15:22	<u>0x38513491ca56ed00dd3cdb25902148751c5c141947bb443ecfa03ff692d2129d</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-03 22:46:34	<u>0x9cccebbe0c8e2170b359032e33e09dbc5a52214d67a47681fad4aee47196bf3b</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 20:59:53	<u>0xcacf9a372fc3bc16178d8d548837fc6f2ef834f27b674810e54416e2fc863ff7</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-30 21:54:21	<u>0x7a7dc9e63d510952d3be62afe166d1edb5863c86f48a5e83f323bc370678d84a</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-28 01:03:48	<u>0x087016620dc513b0818381ef622e33f87b0f42b78e2e8001c0d78392d35ed79a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-24 14:52:21	<u>0xb428c588f135376bd845ece76ad2db45307ec7f96226b52b706d4df54960839c</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
12	2023-03-16 01:30:07	<u>0x940a6fe5a8db486c6f434a37bf5f1ab13040878ae018ac8aa9acb5c7d40411d8</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:27:21	<u>0x29dc1e1e93dac8f5e5ce</u> <u>cfb07280829cac6f523b9d</u> <u>7135aba754c57173db321f</u>	+ 1 kether.org	✓
2	2024-07-12 13:35:58	<u>0x3385af183f3633b2b921</u> <u>c6f8cd5e24e6f141b9afa7</u> <u>852dce17c87e96c6e0368f</u>	+ 1.0000000000 o	✓
3	2023-08-25 08:29:01	<u>0x25b83022de248b6156f7</u> <u>b5c86c0271c46a21b23cb3</u> <u>a01750a4951fa88f4e4527</u>	+ 157,250.0000000000 00000000 WHEX	✓
4	2023-03-16 01:39:59	<u>0x2461c6c1c8188c01b9e7</u> <u>c566b10ab369f56c22df6f</u> <u>5138db5177dd9ebeddc7ab</u>	- 25.0000000000000000 000 BGEM	✓
5	2023-03-16 01:31:13	<u>0xd2db13c94882d7aa25bd</u> <u>1caa255df9d418be652abd</u> <u>fe7aff2d40e26e0aeda55a</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463dee</u> <u>fe1272992d021b12d80ec9</u> <u>61a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
2	2024-07-14 14:38:51	<u>0x5476f65bac6d3827a81b</u> <u>3ec21116590f684ee3d850</u> <u>e5775462b0677fb75ca970</u>	+ 1 to \$5000 WLD	✓
3	2024-07-13 14:27:49	<u>0x0d8727a91830b8c00020</u> <u>8cb7d532e8d3d3aaa69682</u> <u>76d2d55b4ab0d3fd1dc790</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 13:28:40	<u>0x2bf00a1a3c516f3b4fe66e0884c37f31b5fa857e6b2faef789a2414897608574</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
5	2024-07-11 10:20:33	<u>0x37e81087eb5e1faf577833f2a5c798c54c18caf3e054ec4a96e5575ac34fb973</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc9c9afd12bca7ac17e9bf5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
7	2024-07-08 11:01:24	<u>0x51366ddcbb205dc36230a95e087cfabd66554dca0161f912d873a08e5e72ea43</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
8	2024-07-06 08:29:33	<u>0xa1f8bc52d0a6cae99acd73dcba90cccf290a31bf84328c0ecbe7140ac61b55d0</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
9	2024-07-06 08:29:21	<u>0x3c94ccbb2fc02335ca5e01f0ae8fc3a1ecf8a052b87c4fd01d3002305acf6479</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
10	2024-07-02 00:16:25	<u>0xa9166cc00ae3c505c8d604187c84772d183db83cf20ec2022c19373a5d75de56</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
11	2024-07-02 00:16:21	<u>0x578e0560320cb468b9e41e2bd1121afbc0267f4d96351bcb53e510ad82689d84</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓
12	2023-09-14 04:47:56	<u>0x244f3ee6fc0c936fb4ac0673f7415cc53cb45b8a01b94870fe7a9a2d5d2d65b1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-13 08:20:00	<u>0xd1b694e59cd1ca86cd00</u> <u>59c25a87498c45ef4d04f4</u> <u>9da9d36bd3640fa27ecb9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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