

3xpL



ADDRESS STATEMENT





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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x468595fcf691b87e2ee55754e4289fa7c7233846</u>
TOTAL RECEIVED	0.045999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.034759315600840723 MATIC
	0.01 USD







Token	Balance
MATIC	0.011240684399159274 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
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A ?
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu


Token	Balance
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 web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
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 14:42:48	<u>0x7acd3a4d06982f4dfb12</u> <u>098e1fe54459645047adcf</u> <u>73eb8c7a70467f2e4e68aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:48	<u>0x7acd3a4d06982f4dfb12</u> <u>098e1fe54459645047adcf</u> <u>73eb8c7a70467f2e4e68aa</u>	- 0.0025401796951877 44 MATIC  0.00 USD	✓
3	2024-07-15 14:42:48	<u>0x7acd3a4d06982f4dfb12</u> <u>098e1fe54459645047adcf</u> <u>73eb8c7a70467f2e4e68aa</u>	- 0.0003992023048122 56 MATIC  0.00 USD	✓
4	2024-07-13 14:28:05	<u>0x42d9e8c0826f2a6e2f91</u> <u>a5ab9eb22fac3f2933eae7</u> <u>63c49782bc8a2e4cf273a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:28:05	<u>0x42d9e8c0826f2a6e2f91a5ab9eb22fac3f2933eae763c49782bc8a2e4cf273a3</u>	- 0.0029393798525637 17 MATIC  0.00 USD	✓
6	2024-07-13 14:28:05	<u>0x42d9e8c0826f2a6e2f91a5ab9eb22fac3f2933eae763c49782bc8a2e4cf273a3</u>	- 0.0000000021474362 83 MATIC  0.00 USD	✓
7	2024-07-12 13:28:38	<u>0xe7b2caf87a20eeceb002626f1d44145d919a0a11f2ba21a92bc1e197f2b793dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:38	<u>0xe7b2caf87a20eeceb002626f1d44145d919a0a11f2ba21a92bc1e197f2b793dc</u>	- 0.0029355583809682 01 MATIC  0.00 USD	✓
9	2024-07-12 13:28:38	<u>0xe7b2caf87a20eeceb002626f1d44145d919a0a11f2ba21a92bc1e197f2b793dc</u>	- 0.0000038236190317 99 MATIC  0.00 USD	✓
10	2024-07-11 10:20:05	<u>0x7dd3a415bb6f465336ad70679b11f5d119252b20ec66281a0f2cc21e27624fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:20:05	<u>0x7dd3a415bb6f465336ad70679b11f5d119252b20ec66281a0f2cc21e27624fdc</u>	- 0.0028185702897705 45 MATIC  0.00 USD	✓
12	2024-07-11 10:20:05	<u>0x7dd3a415bb6f465336ad70679b11f5d119252b20ec66281a0f2cc21e27624fdc</u>	- 0.0001208117102294 55 MATIC  0.00 USD	✓
13	2024-07-09 08:27:34	<u>0xd40aee3b35ca0b8970209cae1af6f14c7e27a1c1acb141782584a100b70fe05d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
14	2024-07-09 08:27:34	<u>0xd40aee3b35ca0b897020</u> <u>9cae1af6f14c7e27a1c1ac</u> <u>b141782584a100b70fe05d</u>	- 0.0026666193790746 73 MATIC  0.00 USD	✓
15	2024-07-09 08:27:34	<u>0xd40aee3b35ca0b897020</u> <u>9cae1af6f14c7e27a1c1ac</u> <u>b141782584a100b70fe05d</u>	- 0.0000000096209253 27 MATIC  0.00 USD	✓
16	2024-07-06 08:31:57	<u>0x98c01dc9d81435f359e1</u> <u>fe05cac9680d2b648f4f12</u> <u>20ef76d7f4e6744e0ad9bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 08:31:57	<u>0x98c01dc9d81435f359e1</u> <u>fe05cac9680d2b648f4f12</u> <u>20ef76d7f4e6744e0ad9bf</u>	- 0.0026672169880791 73 MATIC  0.00 USD	✓
18	2024-07-06 08:31:57	<u>0x98c01dc9d81435f359e1</u> <u>fe05cac9680d2b648f4f12</u> <u>20ef76d7f4e6744e0ad9bf</u>	- 0.0000000000119208 27 MATIC  0.00 USD	✓
19	2024-07-04 00:07:14	<u>0xaa9ff06de866409ffba7</u> <u>9d88dc755c8525d577c8ea</u> <u>6d519ba177937359f34b68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 00:07:14	<u>0xaa9ff06de866409ffba7</u> <u>9d88dc755c8525d577c8ea</u> <u>6d519ba177937359f34b68</u>	- 0.0021768398795663 27 MATIC  0.00 USD	✓
21	2024-07-04 00:07:14	<u>0xaa9ff06de866409ffba7</u> <u>9d88dc755c8525d577c8ea</u> <u>6d519ba177937359f34b68</u>	- 0.0000000001204336 73 MATIC  0.00 USD	✓
22	2024-07-02 00:21:35	<u>0xae5c53778195d9461146</u> <u>e0afb13c56dc00e7120f77</u> <u>071328ef28ae7416163abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-02 00:21:35	<u>0xae5c53778195d9461146e0afb13c56dc00e7120f77071328ef28ae7416163abe</u>	- 0.0021773199684288 60 MATIC  0.00 USD	✓
24	2024-07-02 00:21:35	<u>0xae5c53778195d9461146e0afb13c56dc00e7120f77071328ef28ae7416163abe</u>	- 0.0000000000315711 40 MATIC  0.00 USD	✓
25	2024-06-28 01:47:42	<u>0x886e37dd5b2e336e661b1541d4dd03c06708080ecb47cfbca02fea566ca4f951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-28 01:47:42	<u>0x886e37dd5b2e336e661b1541d4dd03c06708080ecb47cfbca02fea566ca4f951</u>	- 0.0017962431760688 47 MATIC  0.00 USD	✓
27	2024-06-28 01:47:42	<u>0x886e37dd5b2e336e661b1541d4dd03c06708080ecb47cfbca02fea566ca4f951</u>	- 0.0000000458239311 53 MATIC  0.00 USD	✓
28	2023-03-17 21:55:39	<u>0x1b979381c54cc9354dadb4695f39b9114b51a5971737e3a932bbcc88cbabb1b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-17 21:55:39	<u>0x1b979381c54cc9354dadb4695f39b9114b51a5971737e3a932bbcc88cbabb1b9</u>	- 0.0012079017994018 98 MATIC  0.00 USD	✓
30	2023-03-17 21:55:39	<u>0x1b979381c54cc9354dadb4695f39b9114b51a5971737e3a932bbcc88cbabb1b9</u>	- 0.0017441812141026 68 MATIC  0.00 USD	✓
31	2023-03-17 21:53:45	<u>0x511e1fe9fc0f038abf8312eab7f71bc498eaa6b04f9dd8fc0ddf7bed2867b97c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-17 21:53:45	<u>0x511e1fe9fc0f038abf8312eab7f71bc498eaa6b04f9dd8fc0ddf7bed2867b97c</u>	- 0.0028282514817704 64 MATIC  0.00 USD	✓
33	2023-03-17 21:53:45	<u>0x511e1fe9fc0f038abf8312eab7f71bc498eaa6b04f9dd8fc0ddf7bed2867b97c</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>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2ff3cda03c839a5d3d47dcc1c57ec2e01ec9ff4a2ce3a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:28:10	<u>0xae41ae2ae6c88d1dfbd1f0fcf8aafcb5b10b8fa6dde3395db21efac3ce11c701</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-11 10:05:21	<u>0xdcf7f270fc41d1c6a830e5038d9a82d96318f97235cfbd05e74663ec29bbf0bb</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9bb25caf4d18d4b48526c9bc04ededd56c52f7161d2d8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215cf6fe2dba4b4039646b21363d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
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>911f1b2c9eeb85d521dde</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	
1	2024-07-13 14:28:13	<u>0x9481538290855afc0466</u> <u>c7c35e84cc14248076b5ff</u> <u>dad9ff3e6d2ea2c936f094</u>	+ 1 kether.org	✓
2	2024-06-28 01:48:30	<u>0x3bfc3320bd77d5121637</u> <u>62d692667c8dbf949c6fe6</u> <u>7f49fe74cc2a43b4ef02a1</u>	+ 247,604 CLAIM AIRDROP	✓
3	2024-06-28 01:47:50	<u>0x68428b623bac9891e45e</u> <u>e41721a46411aa18faed11</u> <u>a0c25c6c1408fe211c83c5</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-17 21:55:39	<u>0x1b979381c54cc9354dac</u> <u>b4695f39b9114b51a59717</u> <u>37e3a932bbcc88cbabb1b9</u>	- 25.0000000000000000 000 BGEM	✓
5	2023-03-17 21:53:45	<u>0x511e1fe9fc0f038abf83</u> <u>12eab7f71bc498eaa6b04f</u> <u>9dd8fc0ddf7bed2867b97c</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:16	<u>0xa5fc420c58e94b32db8f</u> <u>c2099fbddea4833f1b0895</u> <u>e8f4500e26f0f234faf7ca</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463dee</u> <u>fe1272992d021b12d80ec9</u> <u>61a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b1983</u> <u>8909e7727ee9bc3d3cc723</u> <u>fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-12 13:29:04	<u>0xded1992bb343b9fe4ee3</u> <u>97ba991b7a1106cd727c4e</u> <u>b1b55a071f2605845755f0</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
5	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc</u> <u>ae9c9afd12bca7ac17e9bf</u> <u>5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-09 08:28:08	<u>0x7445413487991e339ba0</u> <u>0122339a87c215fdffaae3</u> <u>b184f0e4a820fe8c81f038</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 08:32:35	<u>0x83723beb3df64a951b30e85b071aa0f0ed9aa87ce1b47d5f898476a85878668a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 08:32:25	<u>0xf2ac372621c01df9e2a15919cdf1aa2e6747daa9ecd494eac1e69513ef43be0f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-02 00:22:29	<u>0xfb310256be54c029e0f16be6c89dd407df6fc917d30cb00d6e7a907a7b03b859</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-02 00:22:07	<u>0xab90f74266911d9e27e09bfb2527025c4e348b8a1af81695ea904627273f27a3</u>	+ 1 Airdrop at 10bnb.lol 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•	✓
13	2024-01-27 02:53:36	<u>0x5618881eeb4c737f55888157bb0b9febffc72cafb3facc7f2f80f2521a3ebea3</u>	+ 1 2000usdc.org	✓
14	2024-01-27 02:50:40	<u>0xbaa2c21881ede6335a664333d1a5f847d7c812569f8881d0eca9098d19885c94</u>	+ 1 5000usdt.com	✓

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