

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-24 08:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x587edda5cdb304cb01f90a94f5d633a9cf119389</u>
TOTAL RECEIVED	0.037999999999999999 MATIC
TOTAL SEND	0.035534628478763056 MATIC










Token	Balance
MATIC	0.002465371521236942 MATIC
BitGem	0.000000000000000000 BGEM
! RETIK	498,500 Claim Airdrop [retikdrop.com]
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$2000 USDC Voucher	N/A 2000usdc.org

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol 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•



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:29:53	<u>0xdb555b21bd4d0bcb629f be8f8414b09b4157deac64 f8a11180f52f3a50a23a6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 10:29:53	<u>0xdb555b21bd4d0bcb629f be8f8414b09b4157deac64 f8a11180f52f3a50a23a6a</u>	- 0.0028876886510475 33 MATIC  0.00 USD	✓
3	2024-07-11 10:29:53	<u>0xdb555b21bd4d0bcb629f be8f8414b09b4157deac64 f8a11180f52f3a50a23a6a</u>	- 0.0000516933489524 67 MATIC  0.00 USD	✓
4	2024-07-09 14:57:10	<u>0x535ba6d337197f5b6f9d eafb1f803330a033fb1aa1 366be19becd3aafdb8e687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 14:57:10	<u>0x535ba6d337197f5b6f9d eafb1f803330a033fb1aa1 366be19becd3aafdb8e687</u>	- 0.0036257795045628 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-09 14:57:10	<u>0x535ba6d337197f5b6f9d</u> <u>eafb1f803330a033fb1aa1</u> <u>366be19becd3aafdb8e687</u>	- 0.0017063024954371 50 MATIC  0.00 USD	✓
7	2024-07-08 11:01:50	<u>0xa5b53c1c1d7efd68836f</u> <u>27a95f5f461991ec128e65</u> <u>f59f6d0a1abbb41cd05ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-08 11:01:50	<u>0xa5b53c1c1d7efd68836f</u> <u>27a95f5f461991ec128e65</u> <u>f59f6d0a1abbb41cd05ea7</u>	- 0.0022248461176345 59 MATIC  0.00 USD	✓
9	2024-07-08 11:01:50	<u>0xa5b53c1c1d7efd68836f</u> <u>27a95f5f461991ec128e65</u> <u>f59f6d0a1abbb41cd05ea7</u>	- 0.0004423708823654 41 MATIC  0.00 USD	✓
10	2024-07-07 11:02:51	<u>0x4f9fbc242892925d61b</u> <u>f81b8579850cc7aefc32cb</u> <u>1ba5cf86cb4091c6e844c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-07 11:02:51	<u>0x4f9fbc242892925d61b</u> <u>f81b8579850cc7aefc32cb</u> <u>1ba5cf86cb4091c6e844c6</u>	- 0.0026672169970606 18 MATIC  0.00 USD	✓
12	2024-07-07 11:02:51	<u>0x4f9fbc242892925d61b</u> <u>f81b8579850cc7aefc32cb</u> <u>1ba5cf86cb4091c6e844c6</u>	- 0.00000000000029393 82 MATIC  0.00 USD	✓
13	2024-07-06 08:36:51	<u>0xded012a26deef5ff11f8</u> <u>faaafa9f85b3063e31f24a</u> <u>c9b9554b520b448196bcba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-06 08:36:51	<u>0xded012a26deef5ff11f8</u> <u>faaafa9f85b3063e31f24a</u> <u>c9b9554b520b448196bcba</u>	- 0.0026672169828536 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-06 08:36:51	<u>0xded012a26deef5ff11f8</u> <u>faaafa9f85b3063e31f24a</u> <u>c9b9554b520b448196bcba</u>	- 0.0000000000171463 95 MATIC  0.00 USD	✓
16	2024-07-04 00:09:56	<u>0xe61dacee396bef63c3c7</u> <u>7ff5a046961db03661517c</u> <u>1ff26b4f6f790b7a953d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-04 00:09:56	<u>0xe61dacee396bef63c3c7</u> <u>7ff5a046961db03661517c</u> <u>1ff26b4f6f790b7a953d7d</u>	- 0.0021773190046381 62 MATIC  0.00 USD	✓
18	2024-07-04 00:09:56	<u>0xe61dacee396bef63c3c7</u> <u>7ff5a046961db03661517c</u> <u>1ff26b4f6f790b7a953d7d</u>	- 0.0000000009953618 38 MATIC  0.00 USD	✓
19	2024-07-02 15:50:48	<u>0x098e930163d364b9753f</u> <u>2f9659c068c96b8e6545f7</u> <u>dbf98d6c132bf69506bf32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2024-07-02 15:50:48	<u>0x098e930163d364b9753f</u> <u>2f9659c068c96b8e6545f7</u> <u>dbf98d6c132bf69506bf32</u>	- 0.0013045599947817 60 MATIC  0.00 USD	✓
21	2024-07-02 15:50:48	<u>0x098e930163d364b9753f</u> <u>2f9659c068c96b8e6545f7</u> <u>dbf98d6c132bf69506bf32</u>	- 0.00000000000052182 40 MATIC  0.00 USD	✓
22	2024-07-02 15:50:06	<u>0xa072a17759b33653f23b</u> <u>d90fa649941fbb4cc58685</u> <u>8e579331b0f53dee9470da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2024-07-02 15:50:06	<u>0xa072a17759b33653f23b</u> <u>d90fa649941fbb4cc58685</u> <u>8e579331b0f53dee9470da</u>	- 0.0013045599949448 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
24	2024-07-02 15:50:06	<u>0xa072a17759b33653f23b</u> <u>d90fa649941fbb4cc58685</u> <u>8e579331b0f53dee9470da</u>	- 0.0000000000050551 70 MATIC  0.00 USD	✓
25	2024-07-02 15:49:46	<u>0x8bece94d64d168284581</u> <u>4cb4eee7800ee1ef83f579</u> <u>3753ad136e148b7a03066d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-07-02 15:49:46	<u>0x8bece94d64d168284581</u> <u>4cb4eee7800ee1ef83f579</u> <u>3753ad136e148b7a03066d</u>	- 0.0013045599944556 20 MATIC  0.00 USD	✓
27	2024-07-02 15:49:46	<u>0x8bece94d64d168284581</u> <u>4cb4eee7800ee1ef83f579</u> <u>3753ad136e148b7a03066d</u>	- 0.0000000000055443 80 MATIC  0.00 USD	✓
28	2024-07-02 13:59:47	<u>0x29a9eb717519aad6c298</u> <u>ffc6e7b85ab2f25b2f0171</u> <u>c1962c12ec0ce1c0ae62ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2024-07-02 13:59:47	<u>0x29a9eb717519aad6c298</u> <u>ffc6e7b85ab2f25b2f0171</u> <u>c1962c12ec0ce1c0ae62ae</u>	- 0.0013045599867261 02 MATIC  0.00 USD	✓
30	2024-07-02 13:59:47	<u>0x29a9eb717519aad6c298</u> <u>ffc6e7b85ab2f25b2f0171</u> <u>c1962c12ec0ce1c0ae62ae</u>	- 0.0000000000132738 98 MATIC  0.00 USD	✓
31	2024-07-02 00:24:31	<u>0x359554285787d9a93c26</u> <u>b277703a46ec352e2cbefd</u> <u>35cbbdd3e2fc12e16128b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-02 00:24:31	<u>0x359554285787d9a93c26</u> <u>b277703a46ec352e2cbefd</u> <u>35cbbdd3e2fc12e16128b9</u>	- 0.0021773199740898 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-02 00:24:31	<u>0x359554285787d9a93c26</u> <u>b277703a46ec352e2cbefd</u> <u>35cbbdd3e2fc12e16128b9</u>	- 0.0000000000259101 08 MATIC  0.00 USD	✓
34	2024-06-29 00:25:44	<u>0x7661be5b9a89301fd031</u> <u>d2016e9679cf3f301027e2</u> <u>f52a7bdacfd677cb0a08b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-29 00:25:44	<u>0x7661be5b9a89301fd031</u> <u>d2016e9679cf3f301027e2</u> <u>f52a7bdacfd677cb0a08b4</u>	- 0.0017962883325425 54 MATIC  0.00 USD	✓
36	2024-06-29 00:25:44	<u>0x7661be5b9a89301fd031</u> <u>d2016e9679cf3f301027e2</u> <u>f52a7bdacfd677cb0a08b4</u>	- 0.00000000006674574 46 MATIC  0.00 USD	✓
37	2023-03-19 01:54:29	<u>0x5782c0a09d238ce5dcf8</u> <u>82d4ea094d8099639ce3b0</u> <u>4dcf5c9faaae315fd93407</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-19 01:54:29	<u>0x5782c0a09d238ce5dcf8</u> <u>82d4ea094d8099639ce3b0</u> <u>4dcf5c9faaae315fd93407</u>	- 0.0011139183636637 84 MATIC  0.00 USD	✓
39	2023-03-19 01:54:29	<u>0x5782c0a09d238ce5dcf8</u> <u>82d4ea094d8099639ce3b0</u> <u>4dcf5c9faaae315fd93407</u>	- 0.0011736721266805 22 MATIC  0.00 USD	✓
40	2023-03-19 01:54:07	<u>0xd1fc81dcad2753413c1e</u> <u>a3fa00cb770fd767d25429</u> <u>ea188d50ee2b669b939864</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-19 01:54:07	<u>0xd1fc81dcad2753413c1e</u> <u>a3fa00cb770fd767d25429</u> <u>ea188d50ee2b669b939864</u>	- 0.0028624073469580 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-19 01:54:07	<u>0xd1fc81dcad2753413c1e</u> <u>a3fa00cb770fd767d25429</u> <u>ea188d50ee2b669b939864</u>	- 0.0027423466414606 72 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:16:09	<u>0x019f6600c60e18a41f6e</u> <u>46d487e470efadeeb2192c</u> <u>68459055c2a625f03e427f</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-09 14:40:41	<u>0x9096be3d430c5b1f861f</u> <u>85177187b79318a8354daf</u> <u>1caf3d11700385cf1a3a45</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-09 12:44:26	<u>0xd94bc6cdc4f416d41fb7</u> <u>c2cbbc69eb4bee02f91487</u> <u>9d0fbf6ef577b7b37f90e8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-03 22:47:14	<u>0x18f92711b646813b2848</u> <u>17f988f8f8e05cc9440443</u> <u>926e17595df88706bd998d</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 21:00:33	<u>0x2aa847e76bbf3b31d4bc</u> <u>6bdcd4e413138a9b8e8049</u> <u>a63b13be803527fa095960</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-01 01:51:03	<u>0xa2ed63beb506aff2c142</u> <u>64591b8d19e7216fb1f7b3</u> <u>f30a51632a1d262364f9f8</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-30 21:54:49	<u>0xaf1f00d7a6aeebaa012c</u> <u>751ba85539b346ca463560</u> <u>1d1d3e74b829b8229271ac</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-28 01:07:56	<u>0x6d428bfcf5aa3279d07d a8649e2e1929af8db44fc3 be19ceb543d7281f6e32e1</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-19 01:53:45	<u>0x15bbc859cd46fd0d5a43 20b43998ffd447fc181c73 16b9437035f114f82ad43a</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:02:10	<u>0x69396698c0b39eb4f237 5bf55feb29a7e92527bae9 c92fd0f353ae9cc93f34d3</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
2	2023-03-19 01:54:29	<u>0x5782c0a09d238ce5dcf8 82d4ea094d8099639ce3b0 4dcf5c9faaae315fd93407</u>	- 25.0000000000000000 000 BGEM	✓
3	2023-03-19 01:54:07	<u>0xd1fc81dcad2753413c1e a3fa00cb770fd767d25429 ea188d50ee2b669b939864</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:30:45	<u>0x13919346a55510b09fbd 08696183d30849267e7ed5 11a606c4052922c2449f1d</u>	+ 1 1ETH Reward at web3eth.icu 	✓
2	2024-07-09 14:57:40	<u>0xbfcad349c516a8f3c217 6a89d6530b29ecee1d36ea 0edfc7a65d752b31198b01</u>	+ 1 Airdrop at 10bnb.pro 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf843983c1ee69a36f85443f05d4516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-06 08:37:41	<u>0xc80e501a76c50bf4801523211c614a75136a42b4b009ebc53a18b8e601cae8e8</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-06 08:37:31	<u>0x50306542f6fa27550b0073e92c6398fb9c7b34782cf8370386a811871918b455</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-02 00:25:37	<u>0xdf649bb73c985a6f64879fe4a1adaf1b3f6061157a2f7ffaa797262565f21866</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-02 00:25:13	<u>0xd29ba05e59f7dba7071833d435f52b69b555cdc5568fedf7f74feb71bb840eb2</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-29 00:26:06	<u>0xf8ded9929ebf8e2cea1c3eec28acd1ad8fba9bf74704ad8a4d22c1e2751e2f96</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 00:26:04	<u>0xb71199108b0e9d6fe715e3f63ea382b9701c66638dfc46f2bdd4683d363b0dd1</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
10	2024-01-27 12:45:32	<u>0xf8f79c2ac4e058e4fedb35b2450e3982f92e85c40c54aa8a4407083750d9f3ec</u>	+ 1 5000usdt.com	✓
11	2024-01-27 12:45:32	<u>0x4440790397c047bdaa1d72b8a4dddc5707c2f269594f2518c272566d9a64d2ae</u>	+ 1 2000usdc.org	✓

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