

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x620364c042584bf11b6ec818362428141125f964</u>
TOTAL RECEIVED	0.035000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.028456328060821493 MATIC
	0.01 USD








Token	Balance
MATIC	0.006543671939178508 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 10bnb.xyz 	N/A Airdrop at 10bnb.xyz
Reward at 10bnb.pro 	N/A Airdrop at 10bnb.pro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
\$5ETH Reward	N/A Reward at ether.casa





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:29:39	<u>0x7b73dd4d08ea9feb21196607effc2fa86db9fe12bc364d189186bec6399f938b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-07-10 10:29:39	<u>0x7b73dd4d08ea9feb21196607effc2fa86db9fe12bc364d189186bec6399f938b</u>	- 0.0026672158041614 23 MATIC 0.00 USD	
3	2024-07-10 10:29:39	<u>0x7b73dd4d08ea9feb21196607effc2fa86db9fe12bc364d189186bec6399f938b</u>	- 0.0000000011958385 77 MATIC 0.00 USD	
4	2024-07-08 11:03:40	<u>0x464a97488adf13841e75d3e70398acc0900d5994b72dc8fc48d39f2a2e825f7a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-07-08 11:03:40	<u>0x464a97488adf13841e75d3e70398acc0900d5994b72dc8fc48d39f2a2e825f7a</u>	- 0.0022481316753972 79 MATIC 0.00 USD	





* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-07-08 11:03:40	<u>0x464a97488adf13841e75</u> <u>d3e70398acc0900d5994b7</u> <u>2dc8fc48d39f2a2e825f7a</u>	- 0.0004190853246027 21 MATIC  0.00 USD	✓
7	2024-07-06 08:37:03	<u>0xd1a31cf8731dd5287728</u> <u>b59b3e584b81f20ba450d3</u> <u>3e9350292f8b6f70ee7e8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-06 08:37:03	<u>0xd1a31cf8731dd5287728</u> <u>b59b3e584b81f20ba450d3</u> <u>3e9350292f8b6f70ee7e8d</u>	- 0.0026660409831332 10 MATIC  0.00 USD	✓
9	2024-07-06 08:37:03	<u>0xd1a31cf8731dd5287728</u> <u>b59b3e584b81f20ba450d3</u> <u>3e9350292f8b6f70ee7e8d</u>	- 0.0000000000168667 90 MATIC  0.00 USD	✓
10	2024-07-02 14:13:47	<u>0xaa9e908618c7e816fb06</u> <u>546e9e9b9c2bda0720b891</u> <u>83bd17c2d8f5a74f324079</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-07-02 14:13:47	<u>0xaa9e908618c7e816fb06</u> <u>546e9e9b9c2bda0720b891</u> <u>83bd17c2d8f5a74f324079</u>	- 0.0013040799760049 28 MATIC  0.00 USD	✓
12	2024-07-02 14:13:47	<u>0xaa9e908618c7e816fb06</u> <u>546e9e9b9c2bda0720b891</u> <u>83bd17c2d8f5a74f324079</u>	- 0.0000000000239950 72 MATIC  0.00 USD	✓
13	2024-07-02 14:13:05	<u>0xb4ed7280c7ce8d857f3e</u> <u>d17a20a3b7d44933417959</u> <u>278bc1b8e50035e9f345c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-07-02 14:13:05	<u>0xb4ed7280c7ce8d857f3e</u> <u>d17a20a3b7d44933417959</u> <u>278bc1b8e50035e9f345c9</u>	- 0.0013040799771133 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-02 14:13:05	<u>0xb4ed7280c7ce8d857f3e</u> <u>d17a20a3b7d44933417959</u> <u>278bc1b8e50035e9f345c9</u>	- 0.0000000000228866 04 MATIC  0.00 USD	✓
16	2024-07-02 14:03:07	<u>0x713eb6d8d95d93741d84</u> <u>3654e943f7a722fd5b87b7</u> <u>61b51921f2629c418634b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-02 14:03:07	<u>0x713eb6d8d95d93741d84</u> <u>3654e943f7a722fd5b87b7</u> <u>61b51921f2629c418634b4</u>	- 0.0021768399786125 47 MATIC  0.00 USD	✓
18	2024-07-02 14:03:07	<u>0x713eb6d8d95d93741d84</u> <u>3654e943f7a722fd5b87b7</u> <u>61b51921f2629c418634b4</u>	- 0.0000000000213874 53 MATIC  0.00 USD	✓
19	2024-07-01 03:24:04	<u>0xf37de0fa7844740fc787</u> <u>0fd09289b73c37f0f1cf8c</u> <u>5c0c561bee0c47015927b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-01 03:24:04	<u>0xf37de0fa7844740fc787</u> <u>0fd09289b73c37f0f1cf8c</u> <u>5c0c561bee0c47015927b2</u>	- 0.0005586981401233 00 MATIC  0.00 USD	✓
21	2024-07-01 03:24:04	<u>0xf37de0fa7844740fc787</u> <u>0fd09289b73c37f0f1cf8c</u> <u>5c0c561bee0c47015927b2</u>	- 0.0065175918598767 00 MATIC  0.00 USD	✓
22	2023-03-19 03:13:59	<u>0x889f6cfae82985fcbf0a</u> <u>d959f730202c3cbd937f49</u> <u>c7dbfd705428ed924a4a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-19 03:13:59	<u>0x889f6cfae82985fcbf0a</u> <u>d959f730202c3cbd937f49</u> <u>c7dbfd705428ed924a4a2b</u>	- 0.0011356264865850 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-19 03:13:59	<u>0x889f6cfae82985fcbf0a</u> <u>d959f730202c3cbd937f49</u> <u>c7dbfd705428ed924a4a2b</u>	- 0.0012450658352537 02 MATIC  0.00 USD	✓
25	2023-03-19 03:13:33	<u>0x695c68f12c8776564995</u> <u>cf12551dce2abdd5eb1351</u> <u>9dbb6517dda7cb01b75f47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-19 03:13:33	<u>0x695c68f12c8776564995</u> <u>cf12551dce2abdd5eb1351</u> <u>9dbb6517dda7cb01b75f47</u>	- 0.0027971512069362 56 MATIC  0.00 USD	✓
27	2023-03-19 03:13:33	<u>0x695c68f12c8776564995</u> <u>cf12551dce2abdd5eb1351</u> <u>9dbb6517dda7cb01b75f47</u>	- 0.0034167195320464 96 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:16:21	<u>0xe0c5df7ba1408e7213ee</u> <u>9b184149e47a920bb1efb6</u> <u>be645bd2ab6e7fffd4dc70</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 08:43:47	<u>0x13fcc7e7661b61576bed</u> <u>998defbf029e4fb00a06d1</u> <u>510a1d68c9c6bfde91ccb8</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
3	2024-07-03 22:47:26	<u>0x3e6a4abe26ef78abee54</u> <u>a5fa679dcc5729a7b7500b</u> <u>14dc8cf4baf7cebbf3bd47</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 21:00:47	<u>0x5decdd60c04f1603443f</u> <u>5b178fe47eca992dfcf7b9</u> <u>3794eb807bada718b899</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 01:52:47	<u>0xc80df2418a9a46f7d6f778859123d093a54849960c9451b05016b874107f80e6</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-30 21:54:59	<u>0xd8a83160a1a1210bb8f483fb07fe67fecfb83b9deb98c71c6ed3004f86c6f4c0</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-28 01:09:58	<u>0xacc8df8e10fb553418718db5a2abcd6794643f8f7196e3160f4c3a84a7167ef0</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-19 03:11:37	<u>0x804c7e83398351131496ad2f931345312869bd02ed617061072a478c62d586e0</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:29:47	<u>0xe06eacbafc881971a80670d0499c6784845663da7e0c3e3858f82ec816fcfcf4</u>	+ 1 kether.org	✓
2	2024-07-06 08:37:25	<u>0x8df148586525d1a6d17aee9364db6fa0d259487e615ae91710f46e01ae520ff7</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2023-03-19 03:13:59	<u>0x889f6cfae82985fcbf0ad959f730202c3cbd937f49c7dbfd705428ed924a4a2b</u>	- 25.0000000000000000 000 BGEM	✓
4	2023-03-19 03:13:33	<u>0x695c68f12c8776564995cf12551dce2abdd5eb13519dbb6517dda7cb01b75f47</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:30:01	<u>0x303e2a51eeae382d257eacd815394e8f0ac00f23a7fde59235ccf57cc1f975aa</u>	+ 1 Airdrop at 10bnb.pro $\delta\check{Y}\check{Z}$.	✓
2	2024-07-08 11:04:30	<u>0x624f7a4e3d169eb1b9ea7a389393950d0c76fe19f50b47dbefdb07fe49cb50e0</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
3	2024-07-06 08:37:41	<u>0xc80e501a76c50bf4801523211c614a75136a42b4b009ebc53a18b8e601cae8e8</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
4	2024-07-06 08:37:31	<u>0x50306542f6fa27550b0073e92c6398fb9c7b34782cf8370386a811871918b455</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
5	2024-07-01 05:10:36	<u>0xcb2ab8413c0d93ba2c13b62ccdd1213b5912c30bb72f446465494739eb0c7f31</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
6	2024-07-01 04:47:32	<u>0x2fd12eafd6d4479b8191983e8236e7552288a2b0df863731c23774a14167539f</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$.	✓
7	2024-01-31 18:17:38	<u>0x14f6fed57e4ca68638b92ac201ca693bf9454672cdcd6bebca34228e378c9528</u>	+ 1 Reward at ether.casa	✓
8	2024-01-29 02:12:06	<u>0xbe8d2b7ceb361f3894030cdcc1340398477f16f528b6126717ade738c34e820b</u>	+ 1 2000usdc.org	✓
9	2024-01-28 16:20:17	<u>0x440b87a2d79f9daf89f191d43ddb2b2b46258cef319663add5af26063629654e</u>	+ 1 5000usdt.com	✓

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