

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x692a5cee2c5efa4b9fc3f8b3c93ceb08777bcdfa</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.030760838322369505 MATIC
	0.01 USD










Token	Balance
MATIC	0.005239161677630496 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
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
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
	N/A ?










* USD values displayed at the time of transaction

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•
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:31	<u>0x78e3084ecc1b5027e6ca3bf628ad8172bb22868d248389ff4475fddd4f8fc2ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 14:29:31	<u>0x78e3084ecc1b5027e6ca3bf628ad8172bb22868d248389ff4475fddd4f8fc2ab</u>	- 0.0029387323095204 77 MATIC  0.00 USD	✓
3	2024-07-13 14:29:31	<u>0x78e3084ecc1b5027e6ca3bf628ad8172bb22868d248389ff4475fddd4f8fc2ab</u>	- 0.0000000016904795 23 MATIC  0.00 USD	✓
4	2024-07-12 13:29:04	<u>0x2d881815e85e71c4d555cbf91638b477aa3b7cef833c7205b7b55db543da5912</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-07-12 13:29:04	<u>0x2d881815e85e71c4d555</u> <u>cbf91638b477aa3b7cef83</u> <u>3c7205b7b55db543da5912</u>	- 0.0029358699777232 98 MATIC  0.00 USD	✓
6	2024-07-12 13:29:04	<u>0x2d881815e85e71c4d555</u> <u>cbf91638b477aa3b7cef83</u> <u>3c7205b7b55db543da5912</u>	- 0.0000035120222767 02 MATIC  0.00 USD	✓
7	2024-07-11 10:29:27	<u>0x39fb788a94170614befc</u> <u>22701d7b761889829fdf0b</u> <u>d47c8a65cb2e91a7fb6caf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 10:29:27	<u>0x39fb788a94170614befc</u> <u>22701d7b761889829fdf0b</u> <u>d47c8a65cb2e91a7fb6caf</u>	- 0.0028847758156406 02 MATIC  0.00 USD	✓
9	2024-07-11 10:29:27	<u>0x39fb788a94170614befc</u> <u>22701d7b761889829fdf0b</u> <u>d47c8a65cb2e91a7fb6caf</u>	- 0.0000546061843593 98 MATIC  0.00 USD	✓
10	2024-07-09 08:27:50	<u>0xcd798ea04f87320834e5</u> <u>f1105af008c6c358881782</u> <u>07fb1c200482d5d228e05c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-09 08:27:50	<u>0xcd798ea04f87320834e5</u> <u>f1105af008c6c358881782</u> <u>07fb1c200482d5d228e05c</u>	- 0.0026672061755624 86 MATIC  0.00 USD	✓
12	2024-07-09 08:27:50	<u>0xcd798ea04f87320834e5</u> <u>f1105af008c6c358881782</u> <u>07fb1c200482d5d228e05c</u>	- 0.0000000108244375 14 MATIC  0.00 USD	✓
13	2024-07-07 11:02:25	<u>0x83735800718b8b8f9a27</u> <u>09d4e26f852d9cebd02486</u> <u>5bf4abdd50051f164231bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-07-07 11:02:25	<u>0x83735800718b8b8f9a27</u> <u>09d4e26f852d9cebd02486</u> <u>5bf4abdd50051f164231bb</u>	- 0.0026672169970061 85 MATIC  0.00 USD	✓
15	2024-07-07 11:02:25	<u>0x83735800718b8b8f9a27</u> <u>09d4e26f852d9cebd02486</u> <u>5bf4abdd50051f164231bb</u>	- 0.0000000000029938 15 MATIC  0.00 USD	✓
16	2024-07-06 08:32:39	<u>0x3e8fdf9ffff72b707b3a</u> <u>15a8426a48ca6a1a599e3e</u> <u>e8d2d583d9a46d459d3176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 08:32:39	<u>0x3e8fdf9ffff72b707b3a</u> <u>15a8426a48ca6a1a599e3e</u> <u>e8d2d583d9a46d459d3176</u>	- 0.0026672169893311 32 MATIC  0.00 USD	✓
18	2024-07-06 08:32:39	<u>0x3e8fdf9ffff72b707b3a</u> <u>15a8426a48ca6a1a599e3e</u> <u>e8d2d583d9a46d459d3176</u>	- 0.0000000000106688 68 MATIC  0.00 USD	✓
19	2024-07-04 00:08:36	<u>0x02bb34929194061ef278</u> <u>7e04c6b6b9af54c2802bbe</u> <u>b688448648f6c043fea853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 00:08:36	<u>0x02bb34929194061ef278</u> <u>7e04c6b6b9af54c2802bbe</u> <u>b688448648f6c043fea853</u>	- 0.0021773196097698 23 MATIC  0.00 USD	✓
21	2024-07-04 00:08:36	<u>0x02bb34929194061ef278</u> <u>7e04c6b6b9af54c2802bbe</u> <u>b688448648f6c043fea853</u>	- 0.0000000003902301 77 MATIC  0.00 USD	✓
22	2024-07-02 00:22:59	<u>0x2e08365a56243578ffb7</u> <u>7a904febdf23a35cb20bd6</u> <u>4b28fc0e92a36ec213fb85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-02 00:22:59	<u>0x2e08365a56243578ffb7</u> <u>7a904febdf23a35cb20bd6</u> <u>4b28fc0e92a36ec213fb85</u>	- 0.0021773199711505 10 MATIC  0.00 USD	✓
24	2024-07-02 00:22:59	<u>0x2e08365a56243578ffb7</u> <u>7a904febdf23a35cb20bd6</u> <u>4b28fc0e92a36ec213fb85</u>	- 0.0000000000288494 90 MATIC  0.00 USD	✓
25	2024-06-28 02:31:46	<u>0x3b7ba68cf58a8d1b079f</u> <u>fa7335b04dba0d91aa0f45</u> <u>614bc7fd6091da6a1572b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-28 02:31:46	<u>0x3b7ba68cf58a8d1b079f</u> <u>fa7335b04dba0d91aa0f45</u> <u>614bc7fd6091da6a1572b9</u>	- 0.0017962257774857 58 MATIC  0.00 USD	✓
27	2024-06-28 02:31:46	<u>0x3b7ba68cf58a8d1b079f</u> <u>fa7335b04dba0d91aa0f45</u> <u>614bc7fd6091da6a1572b9</u>	- 0.0000000632225142 42 MATIC  0.00 USD	✓
28	2023-03-18 19:39:18	<u>0x5cd06dcfa8393fdb3d71</u> <u>6d4d5e9521a571f016bfd</u> <u>d87494722e0a76936eb555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-18 19:39:18	<u>0x5cd06dcfa8393fdb3d71</u> <u>6d4d5e9521a571f016bfd</u> <u>d87494722e0a76936eb555</u>	- 0.0011960303672103 78 MATIC  0.00 USD	✓
30	2023-03-18 19:39:18	<u>0x5cd06dcfa8393fdb3d71</u> <u>6d4d5e9521a571f016bfd</u> <u>d87494722e0a76936eb555</u>	- 0.0011313471515112 22 MATIC  0.00 USD	✓
31	2023-03-18 19:38:34	<u>0x1d82fca1b62f7f17afb6</u> <u>e90ffd971272088eca5af9</u> <u>a53c2b199de8f2a5165546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-18 19:38:34	<u>0x1d82fca1b62f7f17afb6e90ffd971272088eca5af9a53c2b199de8f2a5165546</u>	- 0.0030895245512017 28 MATIC  0.00 USD	✓
33	2023-03-18 19:38:34	<u>0x1d82fca1b62f7f17afb6e90ffd971272088eca5af9a53c2b199de8f2a5165546</u>	- 0.0023738582524461 76 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2ff3cda03c839a5d3d47dcc1c57ec2e01ec9ff4a2ce3a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-12 10:28:24	<u>0x6ccd6310a78e57a967bbcc5581cd6f76ca4d6fa21c3e3b9d9d91e9ca22250349</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 21:15:50	<u>0xb4a9d62ae99ef6e85a87a3751a6864c9079cdd0f1a3cc58fafd6998b6a3b9ba4</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-03 22:47:02	<u>0x6a41c59f563d429dab8da2f681b015d7c8ceaec450944091c99bc5194b3ed68f</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 21:00:17	<u>0x930f423169a03a2a68d4a0324ddeedb5fd57a9fe7d1fbaa421f69b6e37172927</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-30 21:54:39	<u>0x53bd1a37a19cb2c4b3c14b6c0660b54f86266c9836c8d7cb00c67b18e38fdc1e</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 19:26:19	<u>0x047325bb4b390716ddde</u> <u>911f1b2c9eefb85d521dde</u> <u>64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 01:07:19	<u>0xd824ffd581b1284968ec</u> <u>d41544ada868840f849fd7</u> <u>52536f279c172bc2e46310</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-18 19:37:43	<u>0x43c2405852b2898ef558</u> <u>e43234e2f2cb357660743c</u> <u>31772fee6f66d5f3ce5aa1</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:37	<u>0x025a69c7bb00412bb965</u> <u>a516db1b1cd39694d0c246</u> <u>dbef345d9aebb9acf0b148</u>	+ 1 kether.org	✓
2	2024-06-28 02:31:56	<u>0x7588f0b666aad1c45016</u> <u>f4f8d984a6cd101b0c2122</u> <u>c6c47f7a34447e8fb327f2</u>	+ 1 kether.org	✓
3	2023-03-18 19:39:18	<u>0x5cd06dcfa8393fdb3d71</u> <u>6d4d5e9521a571f016bfd</u> <u>d87494722e0a76936eb555</u>	- 25.0000000000000000 000 BGEM	✓
4	2023-03-18 19:38:34	<u>0x1d82fca1b62f7f17afb6</u> <u>e90ffd971272088eca5af9</u> <u>a53c2b199de8f2a5165546</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:51	<u>0xf1fafaf74a5a0503dcf527dc45953f27ed57930f4fb7454247b5e0b494dbdcdbd</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 13:29:42	<u>0x3cc6860265d5d08b19838909e7727ee9bc3d3cc723fcd67bc5117e2c165043bb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742cfacc51620b92e9b4e3946718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc9c9afd12bca7ac17e9bf5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-09 08:28:08	<u>0x7445413487991e339ba00122339a87c215fdffaae3b184f0e4a820fe8c81f038</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-06 08:33:37	<u>0x5a83dc1233985ad7205ae299d259b3c9348c0cf00569eac406c9c9f88c42e7c9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 08:33:25	<u>0x06a7e5a17e0514e1f16b2b73f4d13e6262f0dbad30195eb3f12f3baf34055ee9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-02 00:23:31	<u>0x2a58b0ae510682ae8a3582934193c9c508a2b71e5fe4cbf23f1147e09ef5ac36</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-02 00:23:09	<u>0x9ddc740138f1c06ebf747111a72f7fd123d41194c2f5ac771886a8f5b7fb8a1e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 02:33:45	<u>0x4cd1faae06f4e7ad97638561a6422508a486727b4c0e5f9bd256342c68121691</u>	+ 1 ?	✓
11	2024-06-28 02:33:45	<u>0x4d8618e9536e707e7aff92b6f66ddccfd58054b23992386b450838da9a4d0900</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
12	2024-01-27 06:11:04	<u>0x00f6a429cdae492d920e7865568624aa00e06d3cd3de8806a06bbbc1cbd04532</u>	+ 1 2000usdc.org	✓
13	2024-01-27 06:10:46	<u>0x9471b8a2acffa6244996d48fdd34511da1b7270184700b0a0c5bf993d8388c05</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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