

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x831be1250e1f11e44f14ff7a8cc67350c26be31e</u>
TOTAL RECEIVED	20.10000000000000001421 MATIC
	7.47 USD
TOTAL SEND	20.10000000000000001421 MATIC
	7.47 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BitGem	2,895.000000000000000000 BGEM
Galaxy OAT	1 OAT
\$1000 CLAIM	N/A dropsusdt.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
1000 GAL	N/A NFT Airdrop

Token Balance

ðŸŽ• Bonus at 3eth.us N/A Reward at [3eth.us]

200M SHIB N/A NFT AIRDROP ROUND


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:14:52	<u>0x99d6540dacce65744ed1</u> <u>263f3219ee6c133c7023bb</u> <u>0d88a3148806bb3373e9ed</u>	- 20.095284485572573 629 MATIC  14.82 USD	✓
2	2024-04-22 09:14:52	<u>0x99d6540dacce65744ed1</u> <u>263f3219ee6c133c7023bb</u> <u>0d88a3148806bb3373e9ed</u>	- 0.0006522532191210 00 MATIC  0.00 USD	✓
3	2024-04-22 09:14:52	<u>0x99d6540dacce65744ed1</u> <u>263f3219ee6c133c7023bb</u> <u>0d88a3148806bb3373e9ed</u>	- 0.0018004657430970 00 MATIC  0.00 USD	✓
4	2024-04-22 09:12:52	<u>0xa5fb64e5bd4ddc99165c</u> <u>e51157270f75fe2ee178f3</u> <u>8c285dedb77bf7e00db24a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-22 09:12:52	<u>0xa5fb64e5bd4ddc99165c</u> <u>e51157270f75fe2ee178f3</u> <u>8c285dedb77bf7e00db24a</u>	- 0.0006496115056200 00 MATIC  0.00 USD	✓
6	2024-04-22 09:12:52	<u>0xa5fb64e5bd4ddc99165c</u> <u>e51157270f75fe2ee178f3</u> <u>8c285dedb77bf7e00db24a</u>	- 0.0016131839595900 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-21 14:33:00	<u>0xf0b523264bf42042cea46c929190c5e9c6e96cb5c3ab717a1db3878c6fba100a</u>	+ 20.100000000000001 421 MATIC  14.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:31:17	<u>0x540c5cc90824fd3dd42f7737eb1d1e8ed19c016fb91b0b414c607336f0efdd7e</u>	+ 2,895.000000000000 000000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 07:56:46	<u>0x7582e9a7b6a3373cd9d50b3337297bdf0ff9ffc183e47309fef66b0c54b52aa5</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:30:16	<u>0x952b797fc5a2a0683c37cda4a06897a2710784976d89fc72f70c564cfd975a31</u>	+ 1 Reward at [3eth.us]	✓
2	2023-10-21 12:04:47	<u>0x14a00ec4acda2d5bf3b21b04e83083309c4a553be63e1b2f76039079cf600f80</u>	+ 1 dropsusdt.xyz	✓
3	2023-10-21 12:04:43	<u>0xda1a65c795d475fbf6f09e33c6d352b634f55e7576966c08fc0432671778bb66</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 04:02:24	<u>0xd41810c7c33042121e0180e7ff3d2d21db0d30d5673bf722df850866fbc759a0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 07:10:11	<u>0x59716cc84b79d40052a8f418bdba392ea3e5975bcb3e5f3cab19c5fff8e96767</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-05 23:50:20	<u>0x0c628e996f507d2951ef37aa5d78b48baaf0c01d6ff04f5c7fd6b450ed98d8bb</u>	+ 1 NFT Airdrop	✓
7	2023-09-03 22:02:26	<u>0x3ea0a0197e869e2cb5c1e67a6b2f02127f05585d76185db44419dbf4926b0adc</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-27 02:38:44	<u>0x7d6662383118897a77e824ecf838a069c01fb43ac8332e097b1bf178efafba11</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 06:04:00	<u>0x4aaf884f7e39fd06d0a7207d6c88ea74ccd40e125ecd363981e74e5d2b75a1ec</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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