

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8561ea446f30dcb72cb73fcfc271b313ca4dc462</u>
TOTAL RECEIVED	0.033000000000000002 MATIC
	0.01 USD
TOTAL SEND	0.027921729853713138 MATIC
	0.01 USD

Token	Balance
MATIC	0.005078270146286862 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
OriginEther	1.0000000000 o
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz



Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
1ETH Reward at web3eth.loL ðŸŽ•	N/A 1ETH Reward at web3eth.loL ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:28:13	<u>0x2bb6b5c8d768b7198e24 e6bd53ee21588a3006bd42 e08e4105828bc7932c4691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 14:28:13	<u>0x2bb6b5c8d768b7198e24 e6bd53ee21588a3006bd42 e08e4105828bc7932c4691</u>	- 0.0029393798761332 06 MATIC  0.00 USD	✓
3	2024-07-13 14:28:13	<u>0x2bb6b5c8d768b7198e24 e6bd53ee21588a3006bd42 e08e4105828bc7932c4691</u>	- 0.0000000021238667 94 MATIC  0.00 USD	✓
4	2024-07-11 10:28:57	<u>0x8e3da445828c440dc59e 8ae2d92f4b754e6210059b bf8084b6c82f4d0256144e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2024-07-11 10:28:57	<u>0x8e3da445828c440dc59e8ae2d92f4b754e6210059bbf8084b6c82f4d0256144e</u>	- 0.0028818801917305 39 MATIC  0.00 USD	✓
6	2024-07-11 10:28:57	<u>0x8e3da445828c440dc59e8ae2d92f4b754e6210059bbf8084b6c82f4d0256144e</u>	- 0.0000575018082694 61 MATIC  0.00 USD	✓
7	2024-07-09 08:27:36	<u>0x6f6d632036cd0ba10d5c6ab200eda59357e05da6fb84897718ad79f0c6e893ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-09 08:27:36	<u>0x6f6d632036cd0ba10d5c6ab200eda59357e05da6fb84897718ad79f0c6e893ad</u>	- 0.0026672068536343 67 MATIC  0.00 USD	✓
9	2024-07-09 08:27:36	<u>0x6f6d632036cd0ba10d5c6ab200eda59357e05da6fb84897718ad79f0c6e893ad</u>	- 0.0000000101463656 33 MATIC  0.00 USD	✓
10	2024-07-08 11:01:36	<u>0xd6e2b12f9bfa2ffc21f74d77f6eb7777e690037757be525467093da1d928747a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-08 11:01:36	<u>0xd6e2b12f9bfa2ffc21f74d77f6eb7777e690037757be525467093da1d928747a</u>	- 0.0022591978724539 74 MATIC  0.00 USD	✓
12	2024-07-08 11:01:36	<u>0xd6e2b12f9bfa2ffc21f74d77f6eb7777e690037757be525467093da1d928747a</u>	- 0.0004080191275460 26 MATIC  0.00 USD	✓
13	2024-07-06 08:31:17	<u>0x90192cbb914f5e5c7344c5bc08fe6f3b5cab3f820bce93df45913918b0977c07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-06 08:31:17	<u>0x90192cbb914f5e5c7344</u> <u>c5bc08fe6f3b5cab3f820b</u> <u>ce93df45913918b0977c07</u>	- 0.0026672169890045 34 MATIC  0.00 USD	✓
15	2024-07-06 08:31:17	<u>0x90192cbb914f5e5c7344</u> <u>c5bc08fe6f3b5cab3f820b</u> <u>ce93df45913918b0977c07</u>	- 0.0000000000109954 66 MATIC  0.00 USD	✓
16	2024-07-04 00:07:28	<u>0xcfa2fad17eab5081118d</u> <u>acc822f01336d148616c73</u> <u>d5db2b8f27d0f2ce163a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-04 00:07:28	<u>0xcfa2fad17eab5081118d</u> <u>acc822f01336d148616c73</u> <u>d5db2b8f27d0f2ce163a6f</u>	- 0.0021773198534119 31 MATIC  0.00 USD	✓
18	2024-07-04 00:07:28	<u>0xcfa2fad17eab5081118d</u> <u>acc822f01336d148616c73</u> <u>d5db2b8f27d0f2ce163a6f</u>	- 0.0000000001465880 69 MATIC  0.00 USD	✓
19	2024-07-02 00:22:07	<u>0xe4af97fd8ad3920ed2a8</u> <u>3027bb74afbda9537c2544</u> <u>6ef30e1cb5c1713d376bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-02 00:22:07	<u>0xe4af97fd8ad3920ed2a8</u> <u>3027bb74afbda9537c2544</u> <u>6ef30e1cb5c1713d376bbc</u>	- 0.0021768399703949 76 MATIC  0.00 USD	✓
21	2024-07-02 00:22:07	<u>0xe4af97fd8ad3920ed2a8</u> <u>3027bb74afbda9537c2544</u> <u>6ef30e1cb5c1713d376bbc</u>	- 0.0000000000296050 24 MATIC  0.00 USD	✓
22	2024-06-28 01:49:37	<u>0xf56a269760bfd1135c63</u> <u>66277b0789962b732a4aaa</u> <u>6a0c6d31e8aaf2bd1639b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-28 01:49:37	<u>0xf56a269760bfd1135c6366277b0789962b732a4aaa6a0c6d31e8aaf2bd1639b0</u>	- 0.0017962509123589 72 MATIC  0.00 USD	✓
24	2024-06-28 01:49:37	<u>0xf56a269760bfd1135c6366277b0789962b732a4aaa6a0c6d31e8aaf2bd1639b0</u>	- 0.0000000380876410 28 MATIC  0.00 USD	✓
25	2023-03-18 19:25:00	<u>0x7c9b73d410a221526704859a1dbfe76a2e3757db1b744243e398aa700c9fbc0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-18 19:25:00	<u>0x7c9b73d410a221526704859a1dbfe76a2e3757db1b744243e398aa700c9fbc0d</u>	- 0.0011409958821613 30 MATIC  0.00 USD	✓
27	2023-03-18 19:25:00	<u>0x7c9b73d410a221526704859a1dbfe76a2e3757db1b744243e398aa700c9fbc0d</u>	- 0.0011041321694123 20 MATIC  0.00 USD	✓
28	2023-03-18 19:20:10	<u>0x96638f324833b6a57b319941c1238666a1ca0e96cf f8ca19a11e8ee0218b8fe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-18 19:20:10	<u>0x96638f324833b6a57b319941c1238666a1ca0e96cf f8ca19a11e8ee0218b8fe6</u>	- 0.0028017100050911 04 MATIC  0.00 USD	✓
30	2023-03-18 19:20:10	<u>0x96638f324833b6a57b319941c1238666a1ca0e96cf f8ca19a11e8ee0218b8fe6</u>	- 0.0028440277970483 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2ff3cda03c839a5d3d47dcc1c57ec2e01ec9ff4a2ce3a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9bb25caf4d18d4b48526c9bc04ededd56c52f7161d2d8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215cf6fe2dba4b4039646b21363d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-02 21:00:07	<u>0x2f42fe52d9b65d394716d59925658b5c934371587330de2a1126a25047b4512e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 21:54:29	<u>0x8ca72fc1fe6b301acc37f57484b1a278e7478e2f77dce0fd769200743f6b388</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-28 19:26:19	<u>0x047325bb4b390716ddde911f1b2c9eefb85d521dde64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-28 01:05:51	<u>0x161f0e45a1b6e3315a6a8f2321a895270f65d0db145c4d2fd2450e2e7ba08a2c</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-18 19:19:52	<u>0x7df5cdf278626a3f911af4c63042ad32e4be0a3b1432d0a353a573da88e4ab6a</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:37:55	<u>0x3bc1cb051549476e8a5fe2c6c9b85f480bb4a7eb5dc19c05817433c0bf53d91d</u>	+ 1.0000000000 o	✓
2	2024-07-13 14:28:19	<u>0xa0bac0d26df850e2cbf2807aa428ca8eb9efd2462519e077205de3a8500692cd</u>	+ 1 kether.org	✓
3	2024-06-28 01:49:39	<u>0x0fae84a09280d52ad3044b46edd1c75be5dd7c02880b907f09487b2404dd69bd</u>	+ 1 kether.org	✓
4	2023-03-18 19:25:00	<u>0x7c9b73d410a221526704859a1dbfe76a2e3757db1b744243e398aa700c9fbc0d</u>	- 25.000000000000000000 000 BGEM	✓
5	2023-03-18 19:20:10	<u>0x96638f324833b6a57b319941c1238666a1ca0e96cf8ca19a11e8ee0218b8fe6</u>	+ 25.000000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:28:53	<u>0x090b82d620d07865b10a59665d7734587b865292f5b2f614246528d2206bc420</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6ba4bbccbf0c09dd85bc491cec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
3	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742cfacc51620b92e9b4e3946718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc ae9c9afd12bca7ac17e9bf 5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf8439 83c1ee69a36f85443f05d4 516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-06 08:31:39	<u>0x37afd85a8e9abe9129d7 2e807cdade898f1a3d48df f9d43cf2b48c5e01241afb</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 08:31:23	<u>0xd46b97adc6a0088170a7 9297a001d1e8f96cf4b649 6f9b050966c41a5710e0a5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-02 00:23:09	<u>0x9ddc740138f1c06ebf74 7111a72f7fd123d41194c2 f5ac771886a8f5b7fb8a1e</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
9	2024-07-02 00:22:29	<u>0xfb310256be54c029e0f1 6be6c89dd407df6fc917d3 0cb00d6e7a907a7b03b859</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-28 01:50:11	<u>0x7e091f9258ef18a188f0 66e9f5e44f43196fd2afdc cc06b4a7fd15152dc7ac11</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 01:50:11	<u>0x8ccb08da01c744cc5ff7 cd857b23d911cd94488241 e97933b66998ca3bba0388</u>	+ 1 ?	✓
12	2024-01-27 02:23:59	<u>0xaa8dfe4bd15a60f26640 b2abcd2869cdf67aee1cdc 3af66675f79d51877b564b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 01:51:28	<u>0x3f20c6751abae3e4c11b</u> <u>3d095e32337677db6e5571</u> <u>f775c5385cf22f633fbb39</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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