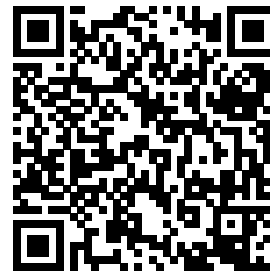


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-24 08:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x914dc9eb7b64a24aeebdc61b1d564c21a4d14c31</u>
TOTAL RECEIVED	0.032000000000000001 MATIC
TOTAL SEND	0.022663508247573204 MATIC

Token	Balance
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MATIC	0.009336491752426797 MATIC
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BitGem	0.000000000000000000 BGEM
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Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
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1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
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Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
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\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
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1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
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\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
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1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
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Token	Balance
\$5ETH Reward ⚡	N/A 5eth.net
Reward at 10bnb.xyz ⚡	N/A Airdrop at 10bnb.xyz ⚡

#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:54:18	<u>0xb670ef1ff4730bd54c0a a6a197d2a93e1b6b507f1b 93dc4286203b1cd2fccbc3</u>	- 0.000000000000000000 00 MATIC ⚡ 0.00 USD	✓
2	2024-07-09 08:54:18	<u>0xb670ef1ff4730bd54c0a a6a197d2a93e1b6b507f1b 93dc4286203b1cd2fccbc3</u>	- 0.0026664623499238 78 MATIC ⚡ 0.00 USD	✓
3	2024-07-09 08:54:18	<u>0xb670ef1ff4730bd54c0a a6a197d2a93e1b6b507f1b 93dc4286203b1cd2fccbc3</u>	- 0.0000007546500761 22 MATIC ⚡ 0.00 USD	✓
4	2024-07-07 11:02:49	<u>0x952292921b972c3bc3fc fee6c74cdbea616dfd2941 7591c21e9b6db8e565cb7d</u>	- 0.000000000000000000 00 MATIC ⚡ 0.00 USD	✓
5	2024-07-07 11:02:49	<u>0x952292921b972c3bc3fc fee6c74cdbea616dfd2941 7591c21e9b6db8e565cb7d</u>	- 0.0026672169970606 18 MATIC ⚡ 0.00 USD	✓
6	2024-07-07 11:02:49	<u>0x952292921b972c3bc3fc fee6c74cdbea616dfd2941 7591c21e9b6db8e565cb7d</u>	- 0.00000000000029393 82 MATIC ⚡ 0.00 USD	✓
7	2024-07-06 08:35:05	<u>0xf9deb7651e972ec38afe 62a896ca592808a5ede88e b80b3bc633cc0e279a080a</u>	- 0.000000000000000000 00 MATIC ⚡ 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-06 08:35:05	<u>0xf9deb7651e972ec38afe62a896ca592808a5ede88eb80b3bc633cc0e279a080a</u>	- 0.0026672169803496 87 MATIC  0.00 USD	✓
9	2024-07-06 08:35:05	<u>0xf9deb7651e972ec38afe62a896ca592808a5ede88eb80b3bc633cc0e279a080a</u>	- 0.0000000000196503 13 MATIC  0.00 USD	✓
10	2024-07-04 00:10:32	<u>0xbbb46dee37fffe604b42eefb60c72e32ec3eba28ed8c5a8c71e0a3330ef1e164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-04 00:10:32	<u>0xbbb46dee37fffe604b42eefb60c72e32ec3eba28ed8c5a8c71e0a3330ef1e164</u>	- 0.0021773176805010 04 MATIC  0.00 USD	✓
12	2024-07-04 00:10:32	<u>0xbbb46dee37fffe604b42eefb60c72e32ec3eba28ed8c5a8c71e0a3330ef1e164</u>	- 0.0000000023194989 96 MATIC  0.00 USD	✓
13	2024-07-02 14:01:53	<u>0x979bf6081dd3ca67f46d94386f0ad4c2926594a2301940748171932ee231c95e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-07-02 14:01:53	<u>0x979bf6081dd3ca67f46d94386f0ad4c2926594a2301940748171932ee231c95e</u>	- 0.0013040799850356 82 MATIC  0.00 USD	✓
15	2024-07-02 14:01:53	<u>0x979bf6081dd3ca67f46d94386f0ad4c2926594a2301940748171932ee231c95e</u>	- 0.0000000000149643 18 MATIC  0.00 USD	✓
16	2024-07-02 00:24:59	<u>0xee4eca82985a7ec4debd8a84a868ce9f8fe7b9fa2545844460df5a679eda1726</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-02 00:24:59	<u>0xee4eca82985a7ec4debd</u> <u>8a84a868ce9f8fe7b9fa25</u> <u>45844460df5a679eda1726</u>	- 0.0021768399735513 94 MATIC  0.00 USD	✓
18	2024-07-02 00:24:59	<u>0xee4eca82985a7ec4debd</u> <u>8a84a868ce9f8fe7b9fa25</u> <u>45844460df5a679eda1726</u>	- 0.0000000000264486 06 MATIC  0.00 USD	✓
19	2023-03-19 02:37:59	<u>0x93762b605c12de33df7a</u> <u>ad829ff6463e008d5fd296</u> <u>ad41ca3a709d531e74c592</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-19 02:37:59	<u>0x93762b605c12de33df7a</u> <u>ad829ff6463e008d5fd296</u> <u>ad41ca3a709d531e74c592</u>	- 0.0011537640379282 08 MATIC  0.00 USD	✓
21	2023-03-19 02:37:59	<u>0x93762b605c12de33df7a</u> <u>ad829ff6463e008d5fd296</u> <u>ad41ca3a709d531e74c592</u>	- 0.0013074966432133 48 MATIC  0.00 USD	✓
22	2023-03-19 02:37:27	<u>0x9e8ecbe6c50b15da5ff5</u> <u>5312f8612537e39c5be461</u> <u>856e210076ae42a8ce5c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-19 02:37:27	<u>0x9e8ecbe6c50b15da5ff5</u> <u>5312f8612537e39c5be461</u> <u>856e210076ae42a8ce5c36</u>	- 0.0027968439850736 32 MATIC  0.00 USD	✓
24	2023-03-19 02:37:27	<u>0x9e8ecbe6c50b15da5ff5</u> <u>5312f8612537e39c5be461</u> <u>856e210076ae42a8ce5c36</u>	- 0.0037455125813580 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	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	2024-07-03 22:47:14	<u>0x18f92711b646813b2848</u> <u>17f988f8f8e05cc9440443</u> <u>926e17595df88706bd998d</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 21:00:33	<u>0x2aa847e76bbf3b31d4bc</u> <u>6bdcd4e413138a9b8e8049</u> <u>a63b13be803527fa095960</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-01 01:51:03	<u>0xa2ed63beb506aff2c142</u> <u>64591b8d19e7216fb1f7b3</u> <u>f30a51632a1d262364f9f8</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-30 21:54:49	<u>0xaf1f00d7a6aeebaa012c</u> <u>751ba85539b346ca463560</u> <u>1d1d3e74b829b8229271ac</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-28 01:09:06	<u>0xe93c9fa5a15a9226c6d6</u> <u>f456eedb61da5d94f49c3</u> <u>aac68783f81885afe7e949</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-19 02:26:01	<u>0x8823b429d7fdd7560bf1</u> <u>97e404d115ebc0030f7a6d</u> <u>229a80d0914513b887d282</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-19 02:37:59	<u>0x93762b605c12de33df7a</u> <u>ad829ff6463e008d5fd296</u> <u>ad41ca3a709d531e74c592</u>	- 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-19 02:37:27	<u>0x9e8ecbe6c50b15da5ff55312f8612537e39c5be461856e210076ae42a8ce5c36</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:54:40	<u>0x2d6afd68aa311b519c4e65c9f217fcc083460d920c33789ed9924cbc0fc109c1</u>	+ 1 Airdrop at 10bnb.pro ၎၃၆.	✓
2	2024-07-09 08:54:38	<u>0x099a85656c0ebe3b468200a87e29f3d1ce7eddadaf82bdd411436a003d6f7f9c</u>	+ 1 1ETH Reward at web3eth.cfd ၎၃၆.	✓
3	2024-07-06 08:35:39	<u>0x1e10a2082cfb5f3fcbb610774fc5e8ca3fb90003df34854f83373d134a66d562</u>	+ 1 Airdrop at 10bnb.xyz ၎၃၆.	✓
4	2024-07-06 08:35:29	<u>0xfdee8e870bb5bf4017d138417a845f66c13939926b545b80a3795a6aefdbde30</u>	+ 1 1ETH Reward at web3eth.lo1 ၎၃၆.	✓
5	2024-07-02 00:25:37	<u>0xdf649bb73c985a6f64879fe4a1adaf1b3f6061157a2f7ffaa797262565f21866</u>	+ 1 1ETH Airdrop at webeth.icu ၎၃၆.	✓
6	2024-07-02 00:25:13	<u>0xd29ba05e59f7dba7071833d435f52b69b555cdc5568fedf7f74feb71bb840eb2</u>	+ 1 Airdrop at 10bnb.lo1 ၎၃၆.	✓
7	2024-01-28 20:08:00	<u>0xfd6e42433ffd122cf19a5654d38647c698ba379c17281de10e82a8466b032683</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 01:56:00	<u>0xa2221392e68a64661863</u> <u>cef336c90a6b3d15b16de2</u> <u>0c07599d8e434c78a0ad0c</u>	+ 1 2000usdc.org	✓
9	2024-01-27 21:50:05	<u>0x391e28d951d211c5e88a</u> <u>1a7b4f162ad29836fdd9a1</u> <u>39c781aebc2ac8e67dda40</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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