

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fff06bea11e5be03003ac4a5ad895adf32c3a7d</u>
TOTAL RECEIVED	0.032000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.019106984017221051 MATIC
	0.00 USD





Token	Balance
MATIC	0.012893015982778949 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
Mint0ETH	1 o 1 eth
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
rg	N/A rg
\$5ETH Reward	N/A 5eth.net

* 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.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:54:26	<u>0x8ec1baae1a125011a2833d0d1f4959d0bea6c44f90d7f3c01dc5b2714bdf0e87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-09 08:54:26	<u>0x8ec1baae1a125011a2833d0d1f4959d0bea6c44f90d7f3c01dc5b2714bdf0e87</u>	- 0.0026658583461781 56 MATIC  0.00 USD	✓
3	2024-07-09 08:54:26	<u>0x8ec1baae1a125011a2833d0d1f4959d0bea6c44f90d7f3c01dc5b2714bdf0e87</u>	- 0.0000007706538218 44 MATIC  0.00 USD	✓
4	2024-07-08 11:02:12	<u>0xa19ac12fcb4357aa624ddaef2eab6be0c6b066ef4568b064efbdc100dd7fe26a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-08 11:02:12	<u>0xa19ac12fcb4357aa624ddaef2eab6be0c6b066ef4568b064efbdc100dd7fe26a</u>	- 0.0022110605902401 59 MATIC  0.00 USD	✓
6	2024-07-08 11:02:12	<u>0xa19ac12fcb4357aa624ddaef2eab6be0c6b066ef4568b064efbdc100dd7fe26a</u>	- 0.0004561564097598 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 08:36:19	<u>0x9692eb90ba9d26d98b0c</u> <u>ccb9c237d06c14ddb75bcf</u> <u>d9b7e829fb625aa62f6532</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-06 08:36:19	<u>0x9692eb90ba9d26d98b0c</u> <u>ccb9c237d06c14ddb75bcf</u> <u>d9b7e829fb625aa62f6532</u>	- 0.0026672169822004 09 MATIC  0.00 USD	✓
9	2024-07-06 08:36:19	<u>0x9692eb90ba9d26d98b0c</u> <u>ccb9c237d06c14ddb75bcf</u> <u>d9b7e829fb625aa62f6532</u>	- 0.0000000000177995 91 MATIC  0.00 USD	✓
10	2024-07-04 00:11:22	<u>0x86498e5b1789f37eb6c5</u> <u>9bc102ab8bdf4a9bfc06e9</u> <u>63a2c32b73a4a9f327c458</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-04 00:11:22	<u>0x86498e5b1789f37eb6c5</u> <u>9bc102ab8bdf4a9bfc06e9</u> <u>63a2c32b73a4a9f327c458</u>	- 0.0021773152073376 49 MATIC  0.00 USD	✓
12	2024-07-04 00:11:22	<u>0x86498e5b1789f37eb6c5</u> <u>9bc102ab8bdf4a9bfc06e9</u> <u>63a2c32b73a4a9f327c458</u>	- 0.0000000047926623 51 MATIC  0.00 USD	✓
13	2023-03-19 03:05:49	<u>0x4ce650355f1a96093359</u> <u>9849cdada93f93db956962</u> <u>e3fe75fb68de5c3819c4ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-19 03:05:49	<u>0x4ce650355f1a96093359</u> <u>9849cdada93f93db956962</u> <u>e3fe75fb68de5c3819c4ee</u>	- 0.0011442931731918 40 MATIC  0.00 USD	✓
15	2023-03-19 03:05:49	<u>0x4ce650355f1a96093359</u> <u>9849cdada93f93db956962</u> <u>e3fe75fb68de5c3819c4ee</u>	- 0.0014719889226216 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-19 03:05:21	<u>0xc4673c7980d77ba30fe535b1469289ae1604489e2f18d6c93494cfc86bd8b4a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-03-19 03:05:21	<u>0xc4673c7980d77ba30fe535b1469289ae1604489e2f18d6c93494cfc86bd8b4a</u>	- 0.0027295765825290 88 MATIC 0.00 USD	✓
18	2023-03-19 03:05:21	<u>0xc4673c7980d77ba30fe535b1469289ae1604489e2f18d6c93494cfc86bd8b4a</u>	- 0.0035827423388784 64 MATIC 0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-10 21:16:21	<u>0xe0c5df7ba1408e7213ee9b184149e47a920bb1efb6be645bd2ab6e7fffd4dc70</u>	+ 0.003000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-03 22:47:26	<u>0x3e6a4abe26ef78abee54a5fa679dcc5729a7b7500b14dc8cf4baf7cebbf3bd47</u>	+ 0.003000000000000000 00 MATIC 0.00 USD	✓
3	2024-07-02 21:00:47	<u>0x5decdd60c04f1603443f5b178fe47eca992dfcf7b93794ebeb807bada718b899</u>	+ 0.003000000000000000 00 MATIC 0.00 USD	✓
4	2024-07-01 01:52:47	<u>0xc80df2418a9a46f7d6f778859123d093a54849960c9451b05016b874107f80e6</u>	+ 0.005000000000000000 00 MATIC 0.00 USD	✓
5	2024-06-30 21:54:59	<u>0xd8a83160a1a1210bb8f483fb07fe67fecfb83b9deb98c71c6ed3004f86c6f4c0</u>	+ 0.005000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-28 01:09:06	<u>0xe93c9fa5a15a9226c6d6 f456eedb61da5d94f49c3 aac68783f81885afe7e949</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2023-03-19 03:05:03	<u>0xf45ac655e1394d259c80 67e85b2d62b8a952b2d068 bba8bf278671ae7f86a178</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:11:40	<u>0x0e18cf945f71e69e2ad4 8dd82acebc66d56afa4dec 724015286a10a146ddd66a</u>	+ 1 o 1 eth	✓
2	2023-03-19 03:05:49	<u>0x4ce650355f1a96093359 9849cdada93f93db956962 e3fe75fb68de5c3819c4ee</u>	- 25.0000000000000000 000 BGEM	✓
3	2023-03-19 03:05:21	<u>0xc4673c7980d77ba30fe5 35b1469289ae1604489e2f 18d6c93494cfcb86bd8b4a</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 11:02:48	<u>0x47dd19650d345b1dee0f 353f79983f9e685ec34ead d9570b89b58b001f6413da</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf8439 83c1ee69a36f85443f05d4 516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 08:36:31	<u>0xd2a8af516a5db43c64fc fa346d8a7b00f679e11962 efa88759f7bc449c665353</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-04 00:12:10	<u>0xcf2ca1f9a78632ffec80 621a8ecfaa46d9417ac7b7 0f28658dbdce49e3eb08a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-04 00:12:08	<u>0xa61e7685e3fb441cbb52 8b31c7a9cf7776a685b8dd 1503c9a6db28ebd4d69914</u>	+ 1 rg	✓
6	2024-07-04 00:11:56	<u>0x9b952978bb47c9dc06a8 ee22c421ee45f62f009299 f6528a9f96cb96eae12b29</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-01-28 07:27:05	<u>0xeb07826a9d4f63be103a b57dca06bafaf071cc05fb c8decaafaf5c5544fe3085</u>	+ 1 5eth.net	✓
8	2024-01-27 20:23:31	<u>0x128f4bf03e8c0feb9438 2c61ad4b44939e04ef9bf6 bfecf404e92c1fdee1d970</u>	+ 1 2000usdc.org	✓
9	2024-01-27 18:09:09	<u>0xdc6e891290d3d0e9be5c c2eebcd0f0fb6360401781 7b2973578d9788a0a560b7</u>	+ 1 5000usdt.com	✓

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