

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb260635603ff6ff364eecc0a1a6c6b80745f7eb9</u>
TOTAL RECEIVED	0.055000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.048161770932029245 MATIC
	0.01 USD










Token	Balance
MATIC	0.006838229067970754 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
! SHIBA	247,604 CLAIM AIRDROP
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
	N/A ?
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz










Token	Balance
Reward at 10bnb.lol δŸŽ•	N/A Airdrop at 10bnb.lol δŸŽ•
Reward at 10bnb.pro δŸŽ•	N/A Airdrop at 10bnb.pro δŸŽ•
Reward at 10bnb.lat δŸŽ•	N/A Airdrop at 10bnb.lat δŸŽ•
1ETH Reward at web3eth.icu δŸŽ•	N/A 1ETH Reward at web3eth.icu δŸŽ•
1ETH Reward at web3eth.lol δŸŽ•	N/A 1ETH Reward at web3eth.lol δŸŽ•
1ETH Reward at web3eth.lol δŸŽ•	N/A 1ETH Reward at web3eth.lol δŸŽ•







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:42:20	<u>0xe50ee815b6989a1db929</u> <u>53833aec2935cec88af561</u> <u>744010b9be1ca056c4f2c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:42:20	<u>0xe50ee815b6989a1db929</u> <u>53833aec2935cec88af561</u> <u>744010b9be1ca056c4f2c0</u>	- 0.0024928998256522 46 MATIC  0.00 USD	✓
3	2024-07-15 14:42:20	<u>0xe50ee815b6989a1db929</u> <u>53833aec2935cec88af561</u> <u>744010b9be1ca056c4f2c0</u>	- 0.0004451861743477 54 MATIC  0.00 USD	✓
4	2024-07-13 14:27:29	<u>0xe287c56f6f37cd588eb7</u> <u>6f567b5c3ba707c7f1a912</u> <u>15e185518230c695dd4b54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:27:29	<u>0xe287c56f6f37cd588eb76f567b5c3ba707c7f1a91215e185518230c695dd4b54</u>	- 0.0029393796868696 65 MATIC  0.00 USD	✓
6	2024-07-13 14:27:29	<u>0xe287c56f6f37cd588eb76f567b5c3ba707c7f1a91215e185518230c695dd4b54</u>	- 0.0000000023131303 35 MATIC  0.00 USD	✓
7	2024-07-12 13:28:10	<u>0xafadb80586aca4fc2128288549b8aeb26afb45f0aeb6dbd9f7793bc5d2345b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 13:28:10	<u>0xafadb80586aca4fc2128288549b8aeb26afb45f0aeb6dbd9f7793bc5d2345b6</u>	- 0.0029356772017296 74 MATIC  0.00 USD	✓
9	2024-07-12 13:28:10	<u>0xafadb80586aca4fc2128288549b8aeb26afb45f0aeb6dbd9f7793bc5d2345b6</u>	- 0.0000037047982703 26 MATIC  0.00 USD	✓
10	2024-07-11 10:19:39	<u>0xafbb47ee0aaea8fb0a4852d8c18e0514ac272de313ba26578b9c189306996d95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-11 10:19:39	<u>0xafbb47ee0aaea8fb0a4852d8c18e0514ac272de313ba26578b9c189306996d95</u>	- 0.0028029842746866 90 MATIC  0.00 USD	✓
12	2024-07-11 10:19:39	<u>0xafbb47ee0aaea8fb0a4852d8c18e0514ac272de313ba26578b9c189306996d95</u>	- 0.0001363977253133 10 MATIC  0.00 USD	✓
13	2024-07-09 14:56:58	<u>0x1f572b00972c5152b38b1f41fe7a37f75462a7508130c9d6575312a79d7c1e93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 14:56:58	<u>0x1f572b00972c5152b38b</u> <u>1f41fe7a37f75462a75081</u> <u>30c9d6575312a79d7c1e93</u>	- 0.0035162277696424 26 MATIC  0.00 USD	✓
15	2024-07-09 14:56:58	<u>0x1f572b00972c5152b38b</u> <u>1f41fe7a37f75462a75081</u> <u>30c9d6575312a79d7c1e93</u>	- 0.0018170302303575 74 MATIC  0.00 USD	✓
16	2024-07-08 11:01:02	<u>0x4a473c863e9580adbb9d</u> <u>ffd3d12322aa03fd9aea6c</u> <u>6820c479c39f233b2edeb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-08 11:01:02	<u>0x4a473c863e9580adbb9d</u> <u>ffd3d12322aa03fd9aea6c</u> <u>6820c479c39f233b2edeb3</u>	- 0.0022651789315743 79 MATIC  0.00 USD	✓
18	2024-07-08 11:01:02	<u>0x4a473c863e9580adbb9d</u> <u>ffd3d12322aa03fd9aea6c</u> <u>6820c479c39f233b2edeb3</u>	- 0.0004020380684256 21 MATIC  0.00 USD	✓
19	2024-07-07 11:02:01	<u>0x26ef7e7ca9b9979b5b60</u> <u>6b258ed98d5c8ff21c44cb</u> <u>f7c3a4fa1ccf3708188383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-07 11:02:01	<u>0x26ef7e7ca9b9979b5b60</u> <u>6b258ed98d5c8ff21c44cb</u> <u>f7c3a4fa1ccf3708188383</u>	- 0.0026672169969517 52 MATIC  0.00 USD	✓
21	2024-07-07 11:02:01	<u>0x26ef7e7ca9b9979b5b60</u> <u>6b258ed98d5c8ff21c44cb</u> <u>f7c3a4fa1ccf3708188383</u>	- 0.00000000000030482 48 MATIC  0.00 USD	✓
22	2024-07-06 08:29:05	<u>0xf76f7fa30869fd6dfd4b</u> <u>29cd15c6ce9fbd652bb95d</u> <u>59eb9959da3bdfa6ba7fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-06 08:29:05	<u>0xf76f7fa30869fd6dfd4b</u> <u>29cd15c6ce9fbd652bb95d</u> <u>59eb9959da3bdfa6ba7fd4</u>	- 0.0026672169937402 05 MATIC  0.00 USD	✓
24	2024-07-06 08:29:05	<u>0xf76f7fa30869fd6dfd4b</u> <u>29cd15c6ce9fbd652bb95d</u> <u>59eb9959da3bdfa6ba7fd4</u>	- 0.00000000000062597 95 MATIC  0.00 USD	✓
25	2024-07-04 00:06:34	<u>0xda8d8872b954cfabc8b8</u> <u>81ede3e215674c6a1fb303</u> <u>9220ff55d8b68240b07542</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-04 00:06:34	<u>0xda8d8872b954cfabc8b8</u> <u>81ede3e215674c6a1fb303</u> <u>9220ff55d8b68240b07542</u>	- 0.0021773199274952 44 MATIC  0.00 USD	✓
27	2024-07-04 00:06:34	<u>0xda8d8872b954cfabc8b8</u> <u>81ede3e215674c6a1fb303</u> <u>9220ff55d8b68240b07542</u>	- 0.00000000000725047 56 MATIC  0.00 USD	✓
28	2024-07-02 00:22:55	<u>0x8d937ff1a4406a85a551</u> <u>390830d4c22223807155b6</u> <u>06cddd92b42424c4d4a0d9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
29	2024-07-02 00:22:55	<u>0x8d937ff1a4406a85a551</u> <u>390830d4c22223807155b6</u> <u>06cddd92b42424c4d4a0d9</u>	- 0.0013035999817496 00 MATIC  0.00 USD	✓
30	2024-07-02 00:22:55	<u>0x8d937ff1a4406a85a551</u> <u>390830d4c22223807155b6</u> <u>06cddd92b42424c4d4a0d9</u>	- 0.00000000000182504 00 MATIC  0.00 USD	✓
31	2024-07-02 00:22:37	<u>0xc7414b4194f2a0fb0610</u> <u>ddd9aeac6cd06308344769</u> <u>52a5e78672057a5135f05d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗









#	Date & time	Transaction Id	Amount	
32	2024-07-02 00:22:37	<u>0xc7414b4194f2a0fb0610</u> <u>ddd9aeac6cd06308344769</u> <u>52a5e78672057a5135f05d</u>	- 0.0013035999824991 70 MATIC  0.00 USD	✓
33	2024-07-02 00:22:37	<u>0xc7414b4194f2a0fb0610</u> <u>ddd9aeac6cd06308344769</u> <u>52a5e78672057a5135f05d</u>	- 0.0000000000175008 30 MATIC  0.00 USD	✓
34	2024-07-02 00:22:13	<u>0xa0ab75918398fcf644e7</u> <u>f658b970638f0b55f58601</u> <u>4dcd77b653718dd3bce808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2024-07-02 00:22:13	<u>0xa0ab75918398fcf644e7</u> <u>f658b970638f0b55f58601</u> <u>4dcd77b653718dd3bce808</u>	- 0.0013035999818147 80 MATIC  0.00 USD	✓
36	2024-07-02 00:22:13	<u>0xa0ab75918398fcf644e7</u> <u>f658b970638f0b55f58601</u> <u>4dcd77b653718dd3bce808</u>	- 0.0000000000181852 20 MATIC  0.00 USD	✓
37	2024-07-02 00:21:35	<u>0xd249202f3d3b462d0bf9</u> <u>1137f0ef48f283fc70e52f</u> <u>629024d2fc72140aa65db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2024-07-02 00:21:35	<u>0xd249202f3d3b462d0bf9</u> <u>1137f0ef48f283fc70e52f</u> <u>629024d2fc72140aa65db9</u>	- 0.0013035999810978 00 MATIC  0.00 USD	✓
39	2024-07-02 00:21:35	<u>0xd249202f3d3b462d0bf9</u> <u>1137f0ef48f283fc70e52f</u> <u>629024d2fc72140aa65db9</u>	- 0.0000000000189022 00 MATIC  0.00 USD	✓
40	2024-07-02 00:21:11	<u>0x9beb25cdecf10a4c83e7</u> <u>c981e0c3305e16a2f5b2f4</u> <u>cf3ddf51b9446d37ef344e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
41	2024-07-02 00:21:11	<u>0x9beb25cdecf10a4c83e7c981e0c3305e16a2f5b2f4cf3ddf51b9446d37ef344e</u>	- 0.0013035999811629 80 MATIC  0.00 USD	✓
42	2024-07-02 00:21:11	<u>0x9beb25cdecf10a4c83e7c981e0c3305e16a2f5b2f4cf3ddf51b9446d37ef344e</u>	- 0.0000000000188370 20 MATIC  0.00 USD	✓
43	2024-07-02 00:20:37	<u>0x962b88936667ed4281805f4587ea90d3297a278b390eb710895de806af262c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2024-07-02 00:20:37	<u>0x962b88936667ed4281805f4587ea90d3297a278b390eb710895de806af262c0e</u>	- 0.0013035999800549 20 MATIC  0.00 USD	✓
45	2024-07-02 00:20:37	<u>0x962b88936667ed4281805f4587ea90d3297a278b390eb710895de806af262c0e</u>	- 0.0000000000199450 80 MATIC  0.00 USD	✓
46	2024-07-02 00:15:51	<u>0x391be5f39c18224aa2128bd59b7899377dcd79822ec29c8d90898183018061cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-02 00:15:51	<u>0x391be5f39c18224aa2128bd59b7899377dcd79822ec29c8d90898183018061cf</u>	- 0.0021763599880300 20 MATIC  0.00 USD	✓
48	2024-07-02 00:15:51	<u>0x391be5f39c18224aa2128bd59b7899377dcd79822ec29c8d90898183018061cf</u>	- 0.0000000000119699 80 MATIC  0.00 USD	✓
49	2024-06-28 01:42:59	<u>0x36c9e2168a16ef950672dee287aacd849549f363525a11e07f329c823a8808ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-06-28 01:42:59	<u>0x36c9e2168a16ef950672</u> <u>dee287aacd849549f36352</u> <u>5a11e07f329c823a8808ef</u>	- 0.0017962594580133 74 MATIC  0.00 USD	✓
51	2024-06-28 01:42:59	<u>0x36c9e2168a16ef950672</u> <u>dee287aacd849549f36352</u> <u>5a11e07f329c823a8808ef</u>	- 0.0000000295419866 26 MATIC  0.00 USD	✓
52	2023-03-16 22:35:52	<u>0x2d617a681d720bd1d450</u> <u>8712b271f09e5d48715540</u> <u>f19cd6b6f3a7da8a278257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-16 22:35:52	<u>0x2d617a681d720bd1d450</u> <u>8712b271f09e5d48715540</u> <u>f19cd6b6f3a7da8a278257</u>	- 0.0011707802308594 76 MATIC  0.00 USD	✓
54	2023-03-16 22:35:52	<u>0x2d617a681d720bd1d450</u> <u>8712b271f09e5d48715540</u> <u>f19cd6b6f3a7da8a278257</u>	- 0.0015027818797087 46 MATIC  0.00 USD	✓
55	2023-03-16 22:27:32	<u>0xa09a6bc127cf30e2668f</u> <u>0a48781269e4735a40dd70</u> <u>6db1d640548417ec42225b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-16 22:27:32	<u>0xa09a6bc127cf30e2668f</u> <u>0a48781269e4735a40dd70</u> <u>6db1d640548417ec42225b</u>	- 0.0027330413321062 40 MATIC  0.00 USD	✓
57	2023-03-16 22:27:32	<u>0xa09a6bc127cf30e2668f</u> <u>0a48781269e4735a40dd70</u> <u>6db1d640548417ec42225b</u>	- 0.0036924574893547 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:08	<u>0xb77d162cb751b5add756</u> <u>d774fd708b191e9a55ec7b</u> <u>345b8c6632a2ab11c92447</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:18:58	<u>0xdd4b1ec93a5ed7c398ad</u> <u>26663c26b218caa85bb582</u> <u>11f2d42b2f809b1c8ac00c</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-12 10:28:10	<u>0xae41ae2ae6c88d1dfbd1</u> <u>f0fcf8aafcb5b10b8fa6dd</u> <u>e3395db21efac3ce11c701</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-11 10:05:21	<u>0xdcf7f270fc41d1c6a830</u> <u>e5038d9a82d96318f97235</u> <u>cfbd05e74663ec29bbf0bb</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-10 21:15:22	<u>0x38513491ca56ed00dd3c</u> <u>db25902148751c5c141947</u> <u>bb443ecfa03ff692d2129d</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-09 14:40:41	<u>0x9096be3d430c5b1f861f</u> <u>85177187b79318a8354daf</u> <u>1caf3d11700385cf1a3a45</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-09 12:44:26	<u>0xd94bc6cdc4f416d41fb7</u> <u>c2cbbc69eb4bee02f91487</u> <u>9d0fbf6ef577b7b37f90e8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-03 22:46:34	<u>0x9cccebbe0c8e2170b359</u> <u>032e33e09dbc5a52214d67</u> <u>a47681fad4aee47196bf3b</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-02 20:59:53	<u>0xcacf9a372fc3bc16178d</u> <u>8d548837fc6f2ef834f27b</u> <u>674810e54416e2fc863ff7</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-30 21:54:21	<u>0x7a7dc9e63d510952d3be62afe166d1edb5863c86f48a5e83f323bc370678d84a</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 19:26:09	<u>0xe3646c7ce4dc920d861eb60a48a860a508420f858bcf2f6227179f5ec220c1be</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-28 01:05:51	<u>0x161f0e45a1b6e3315a6a8f2321a895270f65d0db145c4d2fd2450e2e7ba08a2c</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
13	2023-03-16 22:34:56	<u>0x95e49bb608f338fd2cc9cd61e0f79a08ccf6b077b4bae19339cac90990a71845</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-16 22:24:56	<u>0x76b68e300698e30c891b015c8750ad91131719c9fa0e5bfff73f0da30e542eccb</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:27:35	<u>0x28da05bb0f786b7436c50bd412f2f57acf4ecb333daf67ede4869453ddaa2f7c</u>	+ 1 kether.org	✓
2	2024-06-28 01:43:37	<u>0xe3a747efc2f0d19c61311c56e2d078ba5ef88658d0785e0cf1ddf3828c1fa50a</u>	+ 247,604 CLAIM AIRDROP	✓
3	2024-06-28 01:43:07	<u>0x7f0b85d0a8945b6d373200596df819eb6c4d9f851635a74450cfe4f33997be18</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-16 22:35:52	<u>0x2d617a681d720bd1d4508712b271f09e5d48715540f19cd6b6f3a7da8a278257</u>	- 25.0000000000000000 000 BGEM	✓
5	2023-03-16 22:27:32	<u>0xa09a6bc127cf30e2668f0a48781269e4735a40dd706db1d640548417ec42225b</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:14	<u>0x5e6a7c30626d26463deefe1272992d021b12d80ec961a0f6b66f0fc1a157c20b</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
2	2024-07-13 14:27:49	<u>0x0d8727a91830b8c000208cb7d532e8d3d3aaa6968276d2d55b4ab0d3fd1dc790</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-12 13:28:40	<u>0x2bf00a1a3c516f3b4fe66e0884c37f31b5fa857e6b2faef789a2414897608574</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-11 10:20:33	<u>0x37e81087eb5e1faf577833f2a5c798c54c18caf3e054ec4a96e5575ac34fb973</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-07-09 14:57:40	<u>0xbfcad349c516a8f3c2176a89d6530b29ecee1d36ea0edfc7a65d752b31198b01</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-08 11:01:24	<u>0x51366ddcbb205dc36230a95e087cfabd66554dca0161f912d873a08e5e72ea43</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-06 08:29:33	<u>0xa1f8bc52d0a6cae99acd73dcba90cccf290a31bf84328c0ecbe7140ac61b55d0</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 08:29:21	<u>0x3c94ccbb2fc02335ca5e01f0ae8fc3a1ecf8a052b87c4fd01d3002305acf6479</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-07-02 00:16:25	<u>0xa9166cc00ae3c505c8d604187c84772d183db83cf20ec2022c19373a5d75de56</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-02 00:16:21	<u>0x578e0560320cb468b9e41e2bd1121afbc0267f4d96351bcb53e510ad82689d84</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
11	2024-06-28 01:43:45	<u>0x3b4061871d6705fecec9fc49120aa9fbd655c6ad7cd139c83f81e47404df551a</u>	+ 1 ?	✓
12	2024-06-28 01:43:45	<u>0x4dab7fd2896aba5766497042bda3027773ab9fa7e1c8b250e07c5c03d09d8d81</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

* USD values displayed at the time of transaction

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