

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe10ed9d1a7223c81a7829de45a5feebe710207bb</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.020373004521279936 MATIC
	0.00 USD

Token	Balance
MATIC	0.009626995478720065 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1,000 USDT Reward	N/A .site
5000 BUSD	N/A NFT Giveaway
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Base Chain Raffle
1,000 USDT Reward	N/A ards.org
STAX	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER









Token

Balance



1000 USDC

N/A Circle Weekly Giveaways


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 09:11:42	<u>0x83dd8260943a3503bad5</u> <u>6d9b17f80c0d9bbcee950f</u> <u>161600d9f32143a745b35b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-29 09:11:42	<u>0x83dd8260943a3503bad5</u> <u>6d9b17f80c0d9bbcee950f</u> <u>161600d9f32143a745b35b</u>	- 0.001111740000000000 00 MATIC  0.00 USD	✓
3	2023-03-29 09:11:42	<u>0x83dd8260943a3503bad5</u> <u>6d9b17f80c0d9bbcee950f</u> <u>161600d9f32143a745b35b</u>	- 0.0059703404614450 24 MATIC  0.00 USD	✓
4	2023-03-29 04:01:26	<u>0xb0ff8d493aea1f01a747</u> <u>49f6f10f4681a6f1b3c95e</u> <u>c1f0dedbf458ddf3e66b41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-29 04:01:26	<u>0xb0ff8d493aea1f01a747</u> <u>49f6f10f4681a6f1b3c95e</u> <u>c1f0dedbf458ddf3e66b41</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
6	2023-03-29 04:01:26	<u>0xb0ff8d493aea1f01a747</u> <u>49f6f10f4681a6f1b3c95e</u> <u>c1f0dedbf458ddf3e66b41</u>	- 0.0057843318763068 80 MATIC  0.00 USD	✓
7	2023-03-25 22:22:39	<u>0xabc9026cd4ca5e6d4a41</u> <u>f635c234db37ffb6addc37</u> <u>41c08c427e43499e31c8e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-25 22:22:39	<u>0xabc9026cd4ca5e6d4a41</u> <u>f635c234db37ffb6addc37</u> <u>41c08c427e43499e31c8e2</u>	- 0.002725440000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-25 22:22:39	<u>0x^{bc}cb9026cd4ca5e6d4a41f635c234db37ffb6addc3741c08c427e43499e31c8e2</u>	- 0.0030753521835280 32 MATIC  0.00 USD	✓
10	2023-03-25 22:22:23	<u>0x^c7641c6fed914b9320a03acb4b6f1d04541a79fad4471f3f55ca36a802588a36</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 03:50:50	<u>0x1f0d3f438238bfbcb705fb9109357a1788235d3b2db8ddb9e247bae3ff55e47bb</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 09:11:42	<u>0x83dd8260943a3503bad56d9b17f80c0d9bbcee950f161600d9f32143a745b35b</u>	- 50.0000000000000000 000 BGEM	✓
2	2023-03-29 04:01:26	<u>0xb0ff8d493aea1f01a74749f6f10f4681a6f1b3c95ec1f0dedbf458ddf3e66b41</u>	+ 25.0000000000000000 000 BGEM	✓
3	2023-03-25 22:22:39	<u>0x^{bc}cb9026cd4ca5e6d4a41f635c234db37ffb6addc3741c08c427e43499e31c8e2</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-07 09:30:51	<u>0xbd8f702c04f473de926fa328ee62c8b2e9b869ba123f5a1cceb21880bc1b51f9</u>	+ 1 rg	✓
2	2023-10-05 05:23:15	<u>0xa53fa3c39e6a5008fe67b5c7eab35669b5adddaa7115df6f4d32975d80200527</u>	+ 1 .site	✓
3	2023-09-29 06:39:30	<u>0xaa6684b89f9e0c0d92b259f86d0c66aae74eef1880c400271be9b32950e49320</u>	+ 1 ards.org	✓
4	2023-09-23 18:44:28	<u>0xda82dca1215346fc7be8e9ccb84b4177e64c7b70d1da78400af4b240ce9ecced</u>	+ 1 Uniswap giveaway	✓
5	2023-09-23 18:43:00	<u>0xdd9a692340a82dd3933d6d1250a7c2b2b3f2e161a461829bcb0c9f28a8177e7</u>	+ 1 NFT Giveaway	✓
6	2023-09-23 18:36:26	<u>0xc69008eaba1fb6cba563e0c4c3ababc6a2ac932bad1a8e4bba831e3d931a3415</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-21 06:37:55	<u>0x9a5c29cda9f5680b3798301d5c2b0ad729aef69f8560b4a02f62422e8c4cd590</u>	+ 1 NFT Airdrop	✓
8	2023-09-21 06:35:11	<u>0x4475f86aa432004461ddcdef51c81c55d32abee89702204fc3224c492dc994c2</u>	+ 1 NFT Airdrop	✓
9	2023-09-21 06:35:07	<u>0xe5b64d0fce29050b691b15a962051fde0286eff321d30314fc8dfb9d47f0e1b6</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-12 10:36:04	<u>0x63bb9991abab760d0fc1a9af7455fb87ed183f399000802a362898e3401d5cf9</u>	+ 1 NFT Voucher	✓
11	2023-09-11 02:25:00	<u>0x6dd01566bda64eeb44d623e8b2c964a20f415645949e6cd5ecb8db0bbfcc47a0</u>	+ 1 Uniswap giveaway	✓
12	2023-09-11 02:20:00	<u>0x57e7f1d5f9cf818d905b8ad7b8df1e0640e099c698cc79a68805689e2435caaa</u>	+ 1 Base Chain Raffle	✓
13	2023-09-11 02:18:18	<u>0x91347a196272fabcc4747238d67e7489be215618ef90f439a2fdd4a012f1ad36</u>	+ 1 Circle Weekly Giveways	✓
14	2023-09-11 02:17:48	<u>0xdef146458a6a5dd5b6b04efe8709c806be88b7f858989eaa51f1c14bf0b52ab0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-11 02:17:32	<u>0xede7cf7b5ece717268e14e84f4658c6cb5cc2a0a6acb15a8decaf73a1a8bf289</u>	+ 1 LIDO Drop	✓
16	2023-09-11 02:15:28	<u>0x1fc609442fa0e516d58ffc78b2cab607d0c428aca612433ada7b7c2e502bbb2c</u>	+ 1 NFT VOUCHER	✓
17	2023-09-09 07:31:34	<u>0xf015b5e489010b6e7bd1b01d03c33a464f56809623622c5938fdd8a7866c4309</u>	+ 1 NFT Voucher	✓
18	2023-09-09 02:02:02	<u>0x1fb2facef9189637a4f53603e87bca209a8ae7f87ceffae3bd4c02f1358be69a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 01:54:04	<u>0xd049c3ab62877b3558d951a53bf73f45d92463f4c068c9e368c1e8015febc550</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 01:53:46	<u>0x4013acfc0448d3e6eab381b21cfd17610ffa8a72675f2718497d6ce7e3bf5b3c</u>	+ 1 Base Chain Raffle	✓
21	2023-09-09 01:53:24	<u>0x9b821c788aaebda17780277a451731430531b91568377835ce891f61eb3a252a</u>	+ 1 LIDO Drop	✓
22	2023-09-09 01:52:56	<u>0x3e204662d96b9cdb1f441ea3ab32dbc6c96990e8aabbc117ea59cee48e82b03</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 01:52:33	<u>0x4daf25e40fcf3d6d10921845bcd5f91a371af9d9ebfe4917fcbd3d7b1e9c85a2</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-09 01:52:23	<u>0x1c911ef4fe744eaa134769647836f89a30c3a252150b8c2c61d6583b652531de</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 18:09:22	<u>0x83ff955f18a22c4b47be11d21d522c457e9b133b993a19bdbbe8a948a5dabd96d</u>	+ 1 claim-usdc.xyz	✓
26	2023-08-30 14:38:54	<u>0x1144ab3afce5349290388e5550a480cd5a19a34f68629a09c26117ae423ccd78</u>	+ 1 Weekly Giveaways	✓

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