

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedce7bbd7a1ae14d3c5197354c4bed028f168055</u>
TOTAL RECEIVED	0.033000000000000002 MATIC
	0.01 USD
TOTAL SEND	0.026379882717064533 MATIC
	0.00 USD










Token	Balance
MATIC	0.006620117282935466 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$2000 USDC Voucher	N/A 2000usdc.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd






Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:08	<u>0xdf1d9fef55c215292a7</u> <u>2f4db2f02f2c839dfee621</u> <u>185cb7c0d7007785f0e6c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:43:08	<u>0xdf1d9fef55c215292a7</u> <u>2f4db2f02f2c839dfee621</u> <u>185cb7c0d7007785f0e6c1</u>	- 0.0025125869707849 43 MATIC  0.00 USD	✓
3	2024-07-15 14:43:08	<u>0xdf1d9fef55c215292a7</u> <u>2f4db2f02f2c839dfee621</u> <u>185cb7c0d7007785f0e6c1</u>	- 0.0004267950292150 57 MATIC  0.00 USD	✓
4	2024-07-13 14:29:35	<u>0xb18c17bc85ab2a39b94f</u> <u>71f560204491d2faec152e</u> <u>b8b9cd796ddf867aa9ffa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:29:35	<u>0xb18c17bc85ab2a39b94f71f560204491d2faec152eb8b9cd796ddf867aa9ffa6</u>	- 0.0029393803401745 31 MATIC  0.00 USD	✓
6	2024-07-13 14:29:35	<u>0xb18c17bc85ab2a39b94f71f560204491d2faec152eb8b9cd796ddf867aa9ffa6</u>	- 0.0000000016598254 69 MATIC  0.00 USD	✓
7	2024-07-11 10:29:11	<u>0x3b08ccee6837bee1db3a0a7404e95de70859694a5c2e8683b54e394a68ccc5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 10:29:11	<u>0x3b08ccee6837bee1db3a0a7404e95de70859694a5c2e8683b54e394a68ccc5e</u>	- 0.0028810838444522 93 MATIC  0.00 USD	✓
9	2024-07-11 10:29:11	<u>0x3b08ccee6837bee1db3a0a7404e95de70859694a5c2e8683b54e394a68ccc5e</u>	- 0.0000582981555477 07 MATIC  0.00 USD	✓
10	2024-07-09 08:27:44	<u>0x6787c9d2fc043d26520b5d4f7d9b8e0b8c292a3c979310ce23e006fc389cb4cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-09 08:27:44	<u>0x6787c9d2fc043d26520b5d4f7d9b8e0b8c292a3c979310ce23e006fc389cb4cd</u>	- 0.0026672067726924 96 MATIC  0.00 USD	✓
12	2024-07-09 08:27:44	<u>0x6787c9d2fc043d26520b5d4f7d9b8e0b8c292a3c979310ce23e006fc389cb4cd</u>	- 0.0000000102273075 04 MATIC  0.00 USD	✓
13	2024-07-06 08:32:17	<u>0xb5c6b035823ae3a72e3f9eec37f0910808fd3700065b0c617bab28c46399d0ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-06 08:32:17	<u>0xb5c6b035823ae3a72e3f9eec37f0910808fd3700065b0c617bab28c46399d0ef</u>	- 0.0026672169884602 04 MATIC  0.00 USD	✓
15	2024-07-06 08:32:17	<u>0xb5c6b035823ae3a72e3f9eec37f0910808fd3700065b0c617bab28c46399d0ef</u>	- 0.0000000000115397 96 MATIC  0.00 USD	✓
16	2024-07-04 00:08:00	<u>0x22cd0e5bf505b46d759a2ef07ca51c1278f961fed9312391be692d2063c661fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-04 00:08:00	<u>0x22cd0e5bf505b46d759a2ef07ca51c1278f961fed9312391be692d2063c661fd</u>	- 0.0021773197816148 04 MATIC  0.00 USD	✓
18	2024-07-04 00:08:00	<u>0x22cd0e5bf505b46d759a2ef07ca51c1278f961fed9312391be692d2063c661fd</u>	- 0.0000000002183851 96 MATIC  0.00 USD	✓
19	2024-07-02 00:22:51	<u>0xd10747798aa08c27690c4cfac9c46d89408489166c6dfda42cfc69167debbadc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-02 00:22:51	<u>0xd10747798aa08c27690c4cfac9c46d89408489166c6dfda42cfc69167debbadc</u>	- 0.0021773199698985 51 MATIC  0.00 USD	✓
21	2024-07-02 00:22:51	<u>0xd10747798aa08c27690c4cfac9c46d89408489166c6dfda42cfc69167debbadc</u>	- 0.0000000000301014 49 MATIC  0.00 USD	✓
22	2023-03-18 19:37:11	<u>0x5c3c8faead0f44c8f20ae3326ff8ee1ed0f445a51b8c87d6edd3316ac5c8d80f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-18 19:37:11	<u>0x5c3c8faead0f44c8f20a</u> <u>e3326ff8ee1ed0f445a51b</u> <u>8c87d6edd3316ac5c8d80f</u>	- 0.0011274569202289 50 MATIC  0.00 USD	✓
24	2023-03-18 19:37:11	<u>0x5c3c8faead0f44c8f20a</u> <u>e3326ff8ee1ed0f445a51b</u> <u>8c87d6edd3316ac5c8d80f</u>	- 0.0011098772773179 84 MATIC  0.00 USD	✓
25	2023-03-18 19:36:21	<u>0x4c6201e5167fad9f2dcd</u> <u>aade381f4adab510541929</u> <u>56f55f53b68420d9d70a49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-18 19:36:21	<u>0x4c6201e5167fad9f2dcd</u> <u>aade381f4adab510541929</u> <u>56f55f53b68420d9d70a49</u>	- 0.0027391968243792 96 MATIC  0.00 USD	✓
27	2023-03-18 19:36:21	<u>0x4c6201e5167fad9f2dcd</u> <u>aade381f4adab510541929</u> <u>56f55f53b68420d9d70a49</u>	- 0.0028961316951383 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 09:57:48	<u>0xb00b212c300407736836</u> <u>694681c560f895305ca421</u> <u>6a79eb95ca513adad5e2ca</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2</u> <u>ff3cda03c839a5d3d47dcc</u> <u>1c57ec2e01ec9ff4a2ce3a</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 21:15:50	<u>0xb4a9d62ae99ef6e85a87</u> <u>a3751a6864c9079cdd0f1a</u> <u>3cc58fafd6998b6a3b9ba4</u>	+ 0.0030000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 22:47:02	<u>0x6a41c59f563d429dab8d a2f681b015d7c8ceaec450 944091c99bc5194b3ed68f</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 21:00:17	<u>0x930f423169a03a2a68d4 a0324ddeedb5fd57a9fe7d 1fbaa421f69b6e37172927</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-30 21:54:39	<u>0x53bd1a37a19cb2c4b3c1 4b6c0660b54f86266c9836 c8d7cb00c67b18e38fdc1e</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
7	2024-06-28 01:07:19	<u>0xd824ffd581b1284968ec d41544ada868840f849fd7 52536f279c172bc2e46310</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-18 19:36:07	<u>0x3fe3bfc9571ca62df04d dba150a434c27143580041 99591916200afffea709de</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:41	<u>0x60446d1df72e28f53025 a2bab64c5e7982eea688d9 d01c19eed1e9e7452171be</u>	+ 1 kether.org	✓
2	2024-07-11 10:29:17	<u>0x44f28685431dff70b5e2 1fa6630a5a558f84107aee e17f8a73451b1315a8765a</u>	+ 1 kether.org	✓
3	2023-03-18 19:37:11	<u>0x5c3c8faead0f44c8f20a e3326ff8ee1ed0f445a51b 8c87d6edd3316ac5c8d80f</u>	- 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-18 19:36:21	<u>0x4c6201e5167fad9f2dcd aade381f4adab510541929 56f55f53b68420d9d70a49</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:29:57	<u>0xe22edac6897f89b563e7 2fe893d4f0a4717a467e04 fafc9050eb65e4f95ea3c8</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 14:29:51	<u>0xf1fafaf74a5a0503dcf5 27dc45953f27ed57930f4f b7454247b5e0b494dbdcdb</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742 cfacc51620b92e9b4e3946 718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
4	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc ae9c9afd12bca7ac17e9bf 5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-07-09 08:28:08	<u>0x7445413487991e339ba0 0122339a87c215fdffaae3 b184f0e4a820fe8c81f038</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
6	2024-07-06 08:32:35	<u>0x83723beb3df64a951b30 e85b071aa0f0ed9aa87ce1 b47d5f898476a85878668a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 08:32:25	<u>0xf2ac372621c01df9e2a1 5919cdf1aa2e6747daa9ec d494eac1e69513ef43be0f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-02 00:23:31	<u>0x2a58b0ae510682ae8a3582934193c9c508a2b71e5fe4cbf23f1147e09ef5ac36</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-07-02 00:23:09	<u>0x9ddc740138f1c06ebf747111a72f7fd123d41194cf5ac771886a8f5b7fb8a1e</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
10	2024-01-27 06:17:49	<u>0xe4ef34fe3eabc3d8e106f3303d2db2db113de35fb1c87bbf4d5374e36ca1f049</u>	+ 1 5000usdt.com	✓
11	2024-01-27 06:16:09	<u>0x71dfce6e507b10317dff0d88682250dc0fc629a0d35dcfb2bb1376e6604aa0a3</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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