

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf387cd8502877ecd627c0e0a5f83d056e928e119</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.030842212717064534 MATIC
	0.01 USD







Token	Balance
MATIC	0.005157787282935466 MATIC
	0.00 USD
BitGem	0.000000000000000000 BGEM
! SHIBA	247,604 CLAIM AIRDROP
OriginEther	1 kether.org
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
\$2000 USDC Voucher	N/A 2000usdc.org








\* USD values displayed at the time of transaction










Token	Balance
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
1ETH Reward at web3eth.lo1 ðŸŽ•	N/A 1ETH Reward at web3eth.lo1 ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A ?
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 14:43:12	<u>0xfa56dd59cfbe9f181bd9</u> <u>99f9df621769a76d0dcd0f</u> <u>fc02c9081150c09d79454</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-15 14:43:12	<u>0xfa56dd59cfbe9f181bd9</u> <u>99f9df621769a76d0dcd0f</u> <u>fc02c9081150c09d79454</u>	- 0.0025128862798890 53 MATIC  0.00 USD	✓
3	2024-07-15 14:43:12	<u>0xfa56dd59cfbe9f181bd9</u> <u>99f9df621769a76d0dcd0f</u> <u>fc02c9081150c09d79454</u>	- 0.0004264957201109 47 MATIC  0.00 USD	✓
4	2024-07-13 14:28:33	<u>0xb71b0c40c85b9bd7c720</u> <u>bc5cf6e4144b9a5f23375c</u> <u>bb5f55c717428229c266c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-07-13 14:28:33	<u>0xb71b0c40c85b9bd7c720</u> <u>bc5cf6e4144b9a5f23375c</u> <u>bb5f55c717428229c266c1</u>	- 0.0029393800336623 08 MATIC  0.00 USD	✓
6	2024-07-13 14:28:33	<u>0xb71b0c40c85b9bd7c720</u> <u>bc5cf6e4144b9a5f23375c</u> <u>bb5f55c717428229c266c1</u>	- 0.0000000019663376 92 MATIC  0.00 USD	✓
7	2024-07-11 10:29:11	<u>0x0c50c0f083853adb0b61</u> <u>b35274c1b0ea1f87c0f415</u> <u>9d04304698035cfea23d03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 10:29:11	<u>0x0c50c0f083853adb0b61</u> <u>b35274c1b0ea1f87c0f415</u> <u>9d04304698035cfea23d03</u>	- 0.0028810838444522 93 MATIC  0.00 USD	✓
9	2024-07-11 10:29:11	<u>0x0c50c0f083853adb0b61</u> <u>b35274c1b0ea1f87c0f415</u> <u>9d04304698035cfea23d03</u>	- 0.0000582981555477 07 MATIC  0.00 USD	✓
10	2024-07-09 08:27:44	<u>0xfce066db7a9984babe95</u> <u>43116075e33a7b894d1963</u> <u>a7698ad7dce3c373071a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-09 08:27:44	<u>0xfce066db7a9984babe95</u> <u>43116075e33a7b894d1963</u> <u>a7698ad7dce3c373071a2a</u>	- 0.0026672067726924 96 MATIC  0.00 USD	✓
12	2024-07-09 08:27:44	<u>0xfce066db7a9984babe95</u> <u>43116075e33a7b894d1963</u> <u>a7698ad7dce3c373071a2a</u>	- 0.0000000102273075 04 MATIC  0.00 USD	✓
13	2024-07-08 11:01:20	<u>0x4ff021d93d7aac16ec30</u> <u>073fd6c84ac70b6129f002</u> <u>451795802e74a8e53454bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-07-08 11:01:20	<u>0x4ff021d93d7aac16ec30</u> <u>073fd6c84ac70b6129f002</u> <u>451795802e74a8e53454bd</u>	- 0.0022551526506073 01 MATIC  0.00 USD	✓
15	2024-07-08 11:01:20	<u>0x4ff021d93d7aac16ec30</u> <u>073fd6c84ac70b6129f002</u> <u>451795802e74a8e53454bd</u>	- 0.0004114763493926 99 MATIC  0.00 USD	✓
16	2024-07-06 08:32:03	<u>0xcba680ccc6bf45d018d7</u> <u>75f7881778172923b7582f</u> <u>faf2d7aa1c43ed95e19e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 08:32:03	<u>0xcba680ccc6bf45d018d7</u> <u>75f7881778172923b7582f</u> <u>faf2d7aa1c43ed95e19e92</u>	- 0.002666289885715 90 MATIC  0.00 USD	✓
18	2024-07-06 08:32:03	<u>0xcba680ccc6bf45d018d7</u> <u>75f7881778172923b7582f</u> <u>faf2d7aa1c43ed95e19e92</u>	- 0.0000000000114284 10 MATIC  0.00 USD	✓
19	2024-07-04 00:08:04	<u>0xf841c242cfa4fce3a3b6</u> <u>5e9805e26c8f49fc0b9bab</u> <u>cdce30352f2cf522e1ce77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-04 00:08:04	<u>0xf841c242cfa4fce3a3b6</u> <u>5e9805e26c8f49fc0b9bab</u> <u>cdce30352f2cf522e1ce77</u>	- 0.0021773197687141 83 MATIC  0.00 USD	✓
21	2024-07-04 00:08:04	<u>0xf841c242cfa4fce3a3b6</u> <u>5e9805e26c8f49fc0b9bab</u> <u>cdce30352f2cf522e1ce77</u>	- 0.0000000002312858 17 MATIC  0.00 USD	✓
22	2024-07-02 00:22:21	<u>0x0482832c905f11336006</u> <u>15f30dea253ba4e0a5066f</u> <u>7130282860410f4e9a26fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-02 00:22:21	<u>0x0482832c905f11336006</u> <u>15f30dea253ba4e0a5066f</u> <u>7130282860410f4e9a26fc</u>	- 0.0021773199681566 95 MATIC  0.00 USD	✓
24	2024-07-02 00:22:21	<u>0x0482832c905f11336006</u> <u>15f30dea253ba4e0a5066f</u> <u>7130282860410f4e9a26fc</u>	- 0.0000000000318433 05 MATIC  0.00 USD	✓
25	2024-06-28 01:53:11	<u>0x26d2095fdebb6355c39f</u> <u>0683a4f1a20e26854bdc3</u> <u>f891ce3b6b7092c05e657d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-28 01:53:11	<u>0x26d2095fdebb6355c39f</u> <u>0683a4f1a20e26854bdc3</u> <u>f891ce3b6b7092c05e657d</u>	- 0.0017962736539764 75 MATIC  0.00 USD	✓
27	2024-06-28 01:53:11	<u>0x26d2095fdebb6355c39f</u> <u>0683a4f1a20e26854bdc3</u> <u>f891ce3b6b7092c05e657d</u>	- 0.0000000153460235 25 MATIC  0.00 USD	✓
28	2023-03-18 19:37:11	<u>0x40a37209d2d734df52e5</u> <u>fe9afadf9bc55564432216</u> <u>a088d3ad7e014d8229559d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-18 19:37:11	<u>0x40a37209d2d734df52e5</u> <u>fe9afadf9bc55564432216</u> <u>a088d3ad7e014d8229559d</u>	- 0.0011274569202289 50 MATIC  0.00 USD	✓
30	2023-03-18 19:37:11	<u>0x40a37209d2d734df52e5</u> <u>fe9afadf9bc55564432216</u> <u>a088d3ad7e014d8229559d</u>	- 0.0011098772773179 84 MATIC  0.00 USD	✓
31	2023-03-18 19:36:21	<u>0xecaf7f29ca68eda5b822</u> <u>8baf31aa2f7c6cc6565e3a</u> <u>2827eb096fee0f7ac85f21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-18 19:36:21	<u>0xecaf7f29ca68eda5b822</u> <u>8baf31aa2f7c6cc6565e3a</u> <u>2827eb096fee0f7ac85f21</u>	- 0.0027391968243792 96 MATIC  0.00 USD	✓
33	2023-03-18 19:36:21	<u>0xecaf7f29ca68eda5b822</u> <u>8baf31aa2f7c6cc6565e3a</u> <u>2827eb096fee0f7ac85f21</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>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 10:19:16	<u>0xdcd7de83c12c652651c2</u> <u>ff3cda03c839a5d3d47dcc</u> <u>1c57ec2e01ec9ff4a2ce3a</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2024-07-10 21:15:36	<u>0x388c4fabe12e67087af9</u> <u>bb25caf4d18d4b48526c9b</u> <u>c04ededd56c52f7161d2d8</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
4	2024-07-03 22:46:48	<u>0x5fb05c274d3fb1d8215c</u> <u>f6fe2dba4b4039646b2136</u> <u>3d47d4f5bdd22921290798</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 21:00:07	<u>0x2f42fe52d9b65d394716</u> <u>d59925658b5c9343715873</u> <u>30de2a1126a25047b4512e</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-30 21:54:29	<u>0x8ca72fc1fe6b301acc3</u> <u>7f57484b1a278e7478e2f7</u> <u>7dce0fd769200743f6b388</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-28 19:26:19	<u>0x047325bb4b390716ddde911f1b2c9eeb85d521dde64250d0403fdb14deab1fe</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 01:07:19	<u>0xd824ffd581b1284968ecd41544ada868840f849fd752536f279c172bc2e46310</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-18 19:36:07	<u>0x3fe3bfc9571ca62df04ddb150a434c2714358004199591916200afffea709de</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:28:39	<u>0x48a09cbb1ddb822209e3b4520f4d3032aa93b485a6dd6d79f768db8358a0ba50</u>	+ 1 kether.org	✓
2	2024-06-28 01:53:51	<u>0xaa2df32f9ad70bf3287fdcd62bd0e74459843a6276c5e198e90ec25d14200bee</u>	+ 247,604 CLAIM AIRDROP	✓
3	2024-06-28 01:53:19	<u>0xd6f786ae84243317221818a5afe2f94c830c7d38d3f1812fe8c23dd212e7a729</u>	+ 1 kether.org	✓
4	2023-03-18 19:37:11	<u>0x40a37209d2d734df52e5fe9afadf9bc55564432216a088d3ad7e014d8229559d</u>	- 25.0000000000000000 000 BGEM	✓
5	2023-03-18 19:36:21	<u>0xecaf7f29ca68eda5b8228baf31aa2f7c6cc6565e3a2827eb096fee0f7ac85f21</u>	+ 25.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:28:53	<u>0x090b82d620d07865b10a59665d7734587b865292f5b2f614246528d2206bc420</u>	+ 1 Airdrop at 10bnb.cfd δŸŽ•	✓
2	2024-07-13 14:28:51	<u>0x9f3ae6434ef9140cb6baa4bbccb0c09dd85bc491cec6d5b831342b7bac57095</u>	+ 1 1ETH Reward at web3eth.lat δŸŽ•	✓
3	2024-07-11 10:29:43	<u>0x386fb4788651c5ac1742cfacc51620b92e9b4e3946718c44d27feb58ae485a76</u>	+ 1 1ETH Reward at web3eth.icu δŸŽ•	✓
4	2024-07-09 08:28:22	<u>0x4bace06d786987a2cebc ae9c9afd12bca7ac17e9bf 5e8fc788cbaefa7b4e5aa2</u>	+ 1 Airdrop at 10bnb.pro δŸŽ•	✓
5	2024-07-08 11:02:26	<u>0xcafb8e84270b62bf843983c1ee69a36f85443f05d4516cb1c0266ef54a7a87ed</u>	+ 1 1ETH Reward at web3eth.loL δŸŽ•	✓
6	2024-07-06 08:32:35	<u>0x83723beb3df64a951b30e85b071aa0f0ed9aa87ce1b47d5f898476a85878668a</u>	+ 1 Airdrop at 10bnb.xyz δŸŽ•	✓
7	2024-07-06 08:32:25	<u>0xf2ac372621c01df9e2a15919cdf1aa2e6747daa9ecd494eac1e69513ef43be0f</u>	+ 1 1ETH Reward at web3eth.loL δŸŽ•	✓
8	2024-07-02 00:23:09	<u>0x9ddc740138f1c06ebf747111a72f7fd123d41194c2f5ac771886a8f5b7fb8a1e</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
9	2024-07-02 00:22:29	<u>0xfb310256be54c029e0f16be6c89dd407df6fc917d30cb00d6e7a907a7b03b859</u>	+ 1 1ETH Airdrop at webeth.icu δŸŽ•	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-06-28 01:54:13	<u>0x349fdd7626defbc84629</u> <u>80c596cdbe7d60a8d63e49</u> <u>78afc6c10364cc3036b3a8</u>	+ 1 ?	✓
11	2024-06-28 01:54:11	<u>0xd4d5a133801337aba942</u> <u>343c7ee22862f601509e31</u> <u>e79697e549bd08d9cf82a3</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸ•	✓
12	2024-01-27 05:12:22	<u>0x6025264f9c76485ca96f</u> <u>39a1ea7984f1f3826f13f2</u> <u>04a3a7010516c73f599372</u>	+ 1 2000usdc.org	✓
13	2024-01-27 05:11:48	<u>0x64dc1fe25ee467919e58</u> <u>caa2921c5d93ce95b135bd</u> <u>5d9d779fb06499ee5f320b</u>	+ 1 5000usdt.com	✓

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