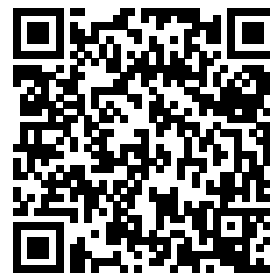


3xpl



ADDRESS STATEMENT

GENERATED AT 2026-02-17 02:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd836b71826749a35372a3ccd7eb8c11ffafa9ea</u>
TOTAL RECEIVED	1.780000000000000027 MATIC  0.19 USD
TOTAL SENT	1.780000000000000027 MATIC  0.19 USD

Token	Balance
MATIC	0.000000000000000022 MATIC  0.00 USD
BitGem	1,000.000000000000000000 BGEM
Mainnet Alpha	0 Mainnet Alpha
Superdao Baby Robots	1 SBR
dew the dew	1 DewName
Sunbeam	1 sunbeam
Gateway Protocol	1 PASS
Layer3	N/A Layer3
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
80000 ID	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
80,000 ID	N/A NFT Voucher
\$1,000 USDT Reward	N/A yz
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:25:59	<u>0x117bfbf91f3d5ce62780</u> <u>0ac03399f4be799e5571f9</u> <u>1f9ff5a50026bf86488398</u>	- 0.4797977184981129 79 MATIC	✓
2	2024-02-02 10:25:59	<u>0x117bfbf91f3d5ce62780</u> <u>0ac03399f4be799e5571f9</u> <u>1f9ff5a50026bf86488398</u>	- 0.0006523969274970 00 MATIC	✓
3	2024-02-02 10:25:59	<u>0x117bfbf91f3d5ce62780</u> <u>0ac03399f4be799e5571f9</u> <u>1f9ff5a50026bf86488398</u>	- 0.0010347699937680 00 MATIC	✓
4	2023-12-24 14:10:02	<u>0x66586f5d75a145afc6dc</u> <u>7127ba1135165d39d48f08</u> <u>f7c733e6e0c12fd3f764f9</u>	- 0.3529411764705882 58 MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-24 14:10:02	<u>0x66586f5d75a145afc6dc</u> <u>7127ba1135165d39d48f08</u> <u>f7c733e6e0c12fd3f764f9</u>	- 0.0109600933833291 03 MATIC	✓
6	2023-12-24 14:10:02	<u>0x66586f5d75a145afc6dc</u> <u>7127ba1135165d39d48f08</u> <u>f7c733e6e0c12fd3f764f9</u>	- 0.0543909935664119 92 MATIC	✓
7	2023-07-27 13:27:09	<u>0x9dd145cb82956b43566e</u> <u>dd7172feb5048688f6540d</u> <u>80c28088fea8dcedcb324c</u>	- 0.0000000000000000 00 MATIC	✓
8	2023-07-27 13:27:09	<u>0x9dd145cb82956b43566e</u> <u>dd7172feb5048688f6540d</u> <u>80c28088fea8dcedcb324c</u>	- 0.0046541680157738 04 MATIC	✓
9	2023-07-27 13:27:09	<u>0x9dd145cb82956b43566e</u> <u>dd7172feb5048688f6540d</u> <u>80c28088fea8dcedcb324c</u>	- 0.0197471450782691 04 MATIC	✓
10	2023-06-30 20:07:14	<u>0x3d41697cdb140161c58c</u> <u>6747e5d280ab13d02d5a5a</u> <u>58bc236c3c473e43155fb6</u>	- 0.8000000000000000 44 MATIC	✓
11	2023-06-30 20:07:14	<u>0x3d41697cdb140161c58c</u> <u>6747e5d280ab13d02d5a5a</u> <u>58bc236c3c473e43155fb6</u>	- 0.0037993229132516 66 MATIC	✓
12	2023-06-30 20:07:14	<u>0x3d41697cdb140161c58c</u> <u>6747e5d280ab13d02d5a5a</u> <u>58bc236c3c473e43155fb6</u>	- 0.0144482420273962 95 MATIC	✓
13	2023-06-30 20:06:50	<u>0xfc42f376ea2cc5905382</u> <u>39be6ac3ad34dd0eb646fc</u> <u>5989063dad379ee9925eb7</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-30 20:06:50	<u>0xfc42f376ea2cc5905382</u> <u>39be6ac3ad34dd0eb646fc</u> <u>5989063dad379ee9925eb7</u>	- 0.0015733456349900 80 MATIC	✓
15	2023-06-30 20:06:50	<u>0xfc42f376ea2cc5905382</u> <u>39be6ac3ad34dd0eb646fc</u> <u>5989063dad379ee9925eb7</u>	- 0.0061433257908550 40 MATIC	✓
16	2023-06-30 20:06:02	<u>0x33d08b7322324efd995c</u> <u>9f834ce60b772625f633a4</u> <u>ca824089f5b956dda310b0</u>	- 0.0000000000000000 00 MATIC	✓
17	2023-06-30 20:06:02	<u>0x33d08b7322324efd995c</u> <u>9f834ce60b772625f633a4</u> <u>ca824089f5b956dda310b0</u>	- 0.0017560835861174 73 MATIC	✓
18	2023-06-30 20:06:02	<u>0x33d08b7322324efd995c</u> <u>9f834ce60b772625f633a4</u> <u>ca824089f5b956dda310b0</u>	- 0.0105540615925348 11 MATIC	✓
19	2023-06-30 12:14:46	<u>0xc7ce0350c4ce4633b9b2</u> <u>047ac497a539bece4ee348</u> <u>b4c2d9f1cd42600da8bb39</u>	+ 0.9000000000000000 22 MATIC	✓
20	2023-05-29 19:08:10	<u>0x61ee617a4636ae50859a</u> <u>29655f76fe60827eb0e97a</u> <u>27d1ffa5dec413e02bcd89</u>	- 0.0000000000000000 00 MATIC	✓
21	2023-05-29 19:08:10	<u>0x61ee617a4636ae50859a</u> <u>29655f76fe60827eb0e97a</u> <u>27d1ffa5dec413e02bcd89</u>	- 0.0031026725218935 00 MATIC	✓
22	2023-05-29 19:08:10	<u>0x61ee617a4636ae50859a</u> <u>29655f76fe60827eb0e97a</u> <u>27d1ffa5dec413e02bcd89</u>	- 0.0144444839992109 16 MATIC	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-29 17:55:54	<u>0x7431cf44bc28082c3ef7</u> <u>9c042df5312b3aaa98c88a</u> <u>61459ae10507a54a87b1f3</u>	+ 0.1799999999999999 93 MATIC	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 08:01:58	<u>0xf960110f9d1cf00aed86</u> <u>32d79de7a1c0494dbd25c2</u> <u>72f59e0aa819e374ba7250</u>	+ 0.2000000000000000 11 MATIC	✓
2	2023-12-23 14:30:08	<u>0x21e2cdaaf7430dc071ad</u> <u>c8defb19c584891d8be361</u> <u>6e191e08a9ece698c6b12c</u>	+ 0.1000000000000000 06 MATIC	✓
3	2023-12-23 11:13:30	<u>0x853dd0681caae77ca817</u> <u>96b4858a67c230636d1587</u> <u>bca4d9656428ad2d7182e7</u>	+ 0.4000000000000000 22 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:40:21	<u>0x2cc1d0f0d73ea3b140c3</u> <u>f22ee8e2cfcedb40cb36bb</u> <u>214358ad6e48695ff6abd7</u>	+ 1,000.000000000000 000000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 14:10:02	<u>0x66586f5d75a145afc6dc</u> <u>7127ba1135165d39d48f08</u> <u>f7c733e6e0c12fd3f764f9</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-10 21:01:43	<u>0x0d4c6f76f0b1dd13f692</u> <u>ff6560c05dd8d35835226d</u> <u>81eb1565e1a60e398eac60</u>	+ 1 sunbeam	✓
3	2023-07-05 17:44:46	<u>0x6f6558f455c84c0be472</u> <u>6a3592414f85912d2688fa</u> <u>7c40113a938ad5f4ced75a</u>	+ 1 SBR	✓
4	2023-06-30 20:07:14	<u>0x3d41697cdb140161c58c</u> <u>6747e5d280ab13d02d5a5a</u> <u>58bc236c3c473e43155fb6</u>	- 1 Mainnet Alpha	✓
5	2023-06-30 20:06:02	<u>0x33d08b7322324efd995c</u> <u>9f834ce60b772625f633a4</u> <u>ca824089f5b956dda310b0</u>	+ 1 Mainnet Alpha	✓
6	2023-05-29 19:08:10	<u>0x61ee617a4636ae50859a</u> <u>29655f76fe60827eb0e97a</u> <u>27d1ffa5dec413e02bcd89</u>	+ 1 DewName	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 10:28:03	<u>0x59a2d3dce2b0b5bd0834</u> <u>0c625fcac6d1bfff28b6654</u> <u>cb7c250ff94dcf4b8992da</u>	+ 1 Airdrop at 3000usdt.top	✓
2	2024-01-11 18:55:22	<u>0x504c6cbb3672b287283e</u> <u>ff307ec009a7d785dcd0a2</u> <u>eae6532ce7b3bdfa1f8b7e</u>	+ 1 3000usdc.com	✓
3	2024-01-11 18:50:22	<u>0x78ecafcb1f57c4d5419b</u> <u>939f9688a8fccfd036d878</u> <u>331743a35cffe15076196c</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 00:29:37	<u>0xafb644e16a463ff6deea</u> <u>3da8163c225dcf22344bba</u> <u>bae7b1dadb25db99465355</u>	+ 1 3000usdt.net	✓
5	2023-12-24 23:56:35	<u>0x4a5898f249cafc3a53f2</u> <u>71d37963bc2d82003735a9</u> <u>3c34c6a2503f00adc0319a</u>	+ 1 2000usdc.cc	✓
6	2023-10-12 18:49:40	<u>0xbafd651880e10d72dfb0</u> <u>8f20cb5462da3da94ab850</u> <u>0842b0f69550344b242f81</u>	+ 1 Voucher	✓
7	2023-10-11 23:34:17	<u>0xac5f3a82595ceaae4725</u> <u>299b19a3e6ecc29b0d6e72</u> <u>09ba5c0dc35714234c4749</u>	+ 1 yz	✓
8	2023-09-14 00:56:41	<u>0x63cd1d9d4cbc56398059</u> <u>c2cafb1012c187dd229641</u> <u>fb61fa00accd0b1514c473</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:48:40	<u>0xa72cfaf30f84978e95da</u> <u>8b9f4587606e42c5dd107c</u> <u>1a03f43504c9bbd2f45467</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-07 18:23:03	<u>0xf6f8b5d65bdce4d06fe7</u> <u>f6a69f965a985929e24b64</u> <u>4e0b174e4a626256a0ca2b</u>	+ 1 NFT Airdrop	✓
11	2023-09-02 07:28:34	<u>0x9d3ba546cf3861e9c932</u> <u>bff8a96ffd316ec8cd948e</u> <u>d2eed6fe7301195aaa64eb</u>	+ 1 NFT Voucher	✓
12	2023-08-26 12:16:20	<u>0xd0a08020cba48a3280cb</u> <u>8bc96eefd050eb48233dc6</u> <u>21f3c65b4f5588af0f4526</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-07 15:33:50	<u>0xc52fd781e76eff9e39bb</u> <u>30c7db73a0f3003b174a99</u> <u>114cad000148a605dc1f3</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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