

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25ed9a25622f72ac676f8f5e95d5bb7357bb04e4</u>
TOTAL RECEIVED	0.143728082943652163 MATIC
	0.05 USD
TOTAL SEND	0.142945193889116084 MATIC
	0.05 USD



Token	Balance
MATIC	0.000782889054536070 MATIC
	0.00 USD
BitGem	450.0015999999999996271 BGEM
5000USDT.COM	2.00000000000000000000000000000000 RAFFLE TICKET
! MetaWin	4.00000000000000000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A s.xyz
\$2000 USDT AirdropǾŸŽ•	N/A 2000usdt.net










* USD values displayed at the time of transaction










Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000usdt.top








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:02:25	<u>0x3cc0eba80c86270023b7</u> <u>17de27a5efc3baf4a7edf7</u> <u>03ff0fcafb0ead66d660e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:02:25	<u>0x3cc0eba80c86270023b7</u> <u>17de27a5efc3baf4a7edf7</u> <u>03ff0fcafb0ead66d660e9</u>	- 0.0018293948282589 38 MATIC  0.00 USD	✓
3	2024-01-02 19:02:25	<u>0x3cc0eba80c86270023b7</u> <u>17de27a5efc3baf4a7edf7</u> <u>03ff0fcafb0ead66d660e9</u>	- 0.0025696058402829 92 MATIC  0.00 USD	✓
4	2023-12-28 02:58:02	<u>0xe8043631f6912738907d</u> <u>61fa1280753369c04a367d</u> <u>c2ab56bef4ccc8875b44da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 02:58:02	<u>0xe8043631f6912738907d</u> <u>61fa1280753369c04a367d</u> <u>c2ab56bef4ccc8875b44da</u>	- 0.0000037817046277 62 MATIC  0.00 USD	✓
6	2023-12-28 02:58:02	<u>0xe8043631f6912738907d</u> <u>61fa1280753369c04a367d</u> <u>c2ab56bef4ccc8875b44da</u>	- 0.0084195486741073 40 MATIC  0.00 USD	✓
7	2023-12-28 02:56:52	<u>0xc18e0b7bdc1ef4531e60</u> <u>622b8350cd46234b743ee6</u> <u>d7992cc066e423fa6b58eb</u>	+ 0.0084404247580305 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 13:40:55	<u>0xbdefd2764e4ae09342d6</u> <u>0221f62e21a703b6642450</u> <u>6027dde88783744783797d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-26 13:40:55	<u>0xbdefd2764e4ae09342d6</u> <u>0221f62e21a703b6642450</u> <u>6027dde88783744783797d</u>	- 0.0017636213469286 48 MATIC  0.00 USD	✓
10	2023-12-26 13:40:55	<u>0xbdefd2764e4ae09342d6</u> <u>0221f62e21a703b6642450</u> <u>6027dde88783744783797d</u>	- 0.0054003177812115 86 MATIC  0.00 USD	✓
11	2023-12-26 13:40:19	<u>0x6350ab126e00d1a5f230</u> <u>dbb2aefceca33fbc374f38</u> <u>87d8d3975a45d68042082a</u>	+ 0.0078963254567813 10 MATIC  0.00 USD	✓
12	2023-12-22 11:08:43	<u>0x196d7cf711b61a2384a8</u> <u>cc8ef5a6790f9f6064c042</u> <u>bec02931223ddbc88f457d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-22 11:08:43	<u>0x196d7cf711b61a2384a8</u> <u>cc8ef5a6790f9f6064c042</u> <u>bec02931223ddbc88f457d</u>	- 0.0026958267042868 50 MATIC  0.00 USD	✓
14	2023-12-22 11:08:43	<u>0x196d7cf711b61a2384a8</u> <u>cc8ef5a6790f9f6064c042</u> <u>bec02931223ddbc88f457d</u>	- 0.0056625987178132 08 MATIC  0.00 USD	✓
15	2023-12-22 11:08:31	<u>0xfcd56326b11600c3f381</u> <u>a3ea3f63c7523148de1468</u> <u>8da0e9ea0774f37e2a5546</u>	+ 0.0092129268910009 06 MATIC  0.00 USD	✓
16	2023-12-21 09:53:30	<u>0x8fedd88abe400a7a6a96</u> <u>07ba08831a54113ecdb1b5</u> <u>e30c216b5b513dcc808718</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
17	2023-12-21 09:53:30	<u>0x8fedd88abe400a7a6a96</u> <u>07ba08831a54113ecdb1b5</u> <u>e30c216b5b513dcc808718</u>	- 0.0017138309742198 00 MATIC  0.00 USD	✓
18	2023-12-21 09:53:30	<u>0x8fedd88abe400a7a6a96</u> <u>07ba08831a54113ecdb1b5</u> <u>e30c216b5b513dcc808718</u>	- 0.0075254932817205 46 MATIC  0.00 USD	✓
19	2023-12-21 09:53:10	<u>0x921e5dbc00b584c6ace5</u> <u>7481d856a5c70f7efdf4a8</u> <u>b920e590d3ab02f6528fc1</u>	+ 0.0101838820822837 49 MATIC  0.00 USD	✓
20	2023-12-19 12:18:59	<u>0xcd1ee8d99dfb3ce559a9</u> <u>70556a4ee411678550e386</u> <u>f983312f8f470cc308c2f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 12:18:59	<u>0xcd1ee8d99dfb3ce559a9</u> <u>70556a4ee411678550e386</u> <u>f983312f8f470cc308c2f7</u>	- 0.0019498585452257 74 MATIC  0.00 USD	✓
22	2023-12-19 12:18:59	<u>0xcd1ee8d99dfb3ce559a9</u> <u>70556a4ee411678550e386</u> <u>f983312f8f470cc308c2f7</u>	- 0.0050667137125502 88 MATIC  0.00 USD	✓
23	2023-12-19 12:18:41	<u>0xe3a0bfaaeb3144e85f0</u> <u>dd395cf566680fa5ea0c70</u> <u>c0009dab65da3b4032d116</u>	+ 0.0077338929250234 79 MATIC  0.00 USD	✓
24	2023-12-17 12:07:57	<u>0x7d42b22a4e0a52d4e910</u> <u>db5a48db6f7c1d63ece91b</u> <u>0786acf3f66fe5dfe86b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-17 12:07:57	<u>0x7d42b22a4e0a52d4e910</u> <u>db5a48db6f7c1d63ece91b</u> <u>0786acf3f66fe5dfe86b64</u>	- 0.0017012728151065 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 12:07:57	<u>0x7d42b22a4e0a52d4e910</u> <u>db5a48db6f7c1d63ece91b</u> <u>0786acf3f66fe5dfe86b64</u>	- 0.0022375651784150 42 MATIC  0.00 USD	✓
27	2023-12-15 11:21:02	<u>0x6b1be27027d794c020d0</u> <u>5862f7d8ea0eee9c02e6f5</u> <u>5e40813cd9ea670f8659ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-15 11:21:02	<u>0x6b1be27027d794c020d0</u> <u>5862f7d8ea0eee9c02e6f5</u> <u>5e40813cd9ea670f8659ca</u>	- 0.0019805675930519 52 MATIC  0.00 USD	✓
29	2023-12-15 11:21:02	<u>0x6b1be27027d794c020d0</u> <u>5862f7d8ea0eee9c02e6f5</u> <u>5e40813cd9ea670f8659ca</u>	- 0.0045952287338508 63 MATIC  0.00 USD	✓
30	2023-12-15 11:18:48	<u>0x357340ccdd769afdc6ee</u> <u>17565b4b36cc46548a7a3f</u> <u>c4f306aebe170984a452eb</u>	+ 0.0065860545583160 93 MATIC  0.00 USD	✓
31	2023-12-14 10:49:21	<u>0x7c1aff8d10781b87b3bc</u> <u>f790dafe1b29fb3bee3cb5</u> <u>10bd8e8935930f5bb14518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-14 10:49:21	<u>0x7c1aff8d10781b87b3bc</u> <u>f790dafe1b29fb3bee3cb5</u> <u>10bd8e8935930f5bb14518</u>	- 0.0017134783939598 40 MATIC  0.00 USD	✓
33	2023-12-14 10:49:21	<u>0x7c1aff8d10781b87b3bc</u> <u>f790dafe1b29fb3bee3cb5</u> <u>10bd8e8935930f5bb14518</u>	- 0.0144532062280024 40 MATIC  0.01 USD	✓
34	2023-12-14 10:48:37	<u>0x4b53c4ce67b52755130e</u> <u>4ba4855eeb22e22c9d5cf7</u> <u>eff2f11d7f20a7de40b359</u>	+ 0.0177833530841585 12 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 18:40:14	<u>0xb02b583a604a887cce5166c8e0cee740fcca595747ee5195e395f9af8be0ae71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-13 18:40:14	<u>0xb02b583a604a887cce5166c8e0cee740fcca595747ee5195e395f9af8be0ae71</u>	- 0.0058735444766720 00 MATIC  0.00 USD	✓
37	2023-12-13 18:40:14	<u>0xb02b583a604a887cce5166c8e0cee740fcca595747ee5195e395f9af8be0ae71</u>	- 0.0092116057893339 80 MATIC  0.00 USD	✓
38	2023-12-12 17:12:33	<u>0x26d3a58a728ea070001d6fe574a8fd2dcdfb4cddd37c819ba97fdca920de11db</u>	+ 0.0106814983144524 82 MATIC  0.00 USD	✓
39	2023-12-11 18:42:12	<u>0xba4da09fca22c94485247b262f91ca5c4ba30a19cd075b796c1e45d3ac6ba1cd</u>	+ 0.0058114067585487 32 MATIC  0.00 USD	✓
40	2023-12-07 10:36:04	<u>0x2c1633a86b77161b178dd3d3a961323b7b64099f0f1ce20558bbf61b4aa1a79e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-07 10:36:04	<u>0x2c1633a86b77161b178dd3d3a961323b7b64099f0f1ce20558bbf61b4aa1a79e</u>	- 0.0017349932747661 60 MATIC  0.00 USD	✓
42	2023-12-07 10:36:04	<u>0x2c1633a86b77161b178dd3d3a961323b7b64099f0f1ce20558bbf61b4aa1a79e</u>	- 0.0078889796755736 00 MATIC  0.00 USD	✓
43	2023-12-07 10:35:46	<u>0x4682be57be0a6434ff50a9bc7eb8a1e5a26c76ae93100116dbefd01a14a53b34</u>	+ 0.0105863702453737 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 20:39:31	<u>0x28b12f5487b2be0bbcce</u> <u>2fe658dc972014efcc9a4b</u> <u>9770325d92232e8da2772e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-04 20:39:31	<u>0x28b12f5487b2be0bbcce</u> <u>2fe658dc972014efcc9a4b</u> <u>9770325d92232e8da2772e</u>	- 0.0018556292253667 60 MATIC  0.00 USD	✓
46	2023-12-04 20:39:31	<u>0x28b12f5487b2be0bbcce</u> <u>2fe658dc972014efcc9a4b</u> <u>9770325d92232e8da2772e</u>	- 0.0051721497468027 40 MATIC  0.00 USD	✓
47	2023-12-04 20:39:23	<u>0xb6c26e565df4e9d36d31</u> <u>73435201b7b1ae22f108c7</u> <u>69efad869c101dc6ca6807</u>	+ 0.0077305568693864 51 MATIC  0.00 USD	✓
48	2023-12-03 02:44:54	<u>0x32f3372d735fdbb62a5e</u> <u>fae508ca601c088ed57d10</u> <u>4f8bd151a3adf7c148eb97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-03 02:44:54	<u>0x32f3372d735fdbb62a5e</u> <u>fae508ca601c088ed57d10</u> <u>4f8bd151a3adf7c148eb97</u>	- 0.0017416566765593 60 MATIC  0.00 USD	✓
50	2023-12-03 02:44:54	<u>0x32f3372d735fdbb62a5e</u> <u>fae508ca601c088ed57d10</u> <u>4f8bd151a3adf7c148eb97</u>	- 0.0001940627719157 80 MATIC  0.00 USD	✓
51	2023-12-01 17:25:44	<u>0x91d175e6214d660f73cc</u> <u>9a4203509b08221a16f3af</u> <u>ea873236ff68b247cc6996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-01 17:25:44	<u>0x91d175e6214d660f73cc</u> <u>9a4203509b08221a16f3af</u> <u>ea873236ff68b247cc6996</u>	- 0.0017530061974701 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 17:25:44	<u>0x91d175e6214d660f73cc 9a4203509b08221a16f3af ea873236ff68b247cc6996</u>	- 0.0008634681262840 80 MATIC  0.00 USD	✓
54	2023-11-30 20:27:28	<u>0xf0e80ec23a23bdf89c4d e805e9d2c53bace09854fd 92afc53f9200d932c6b8be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-11-30 20:27:28	<u>0xf0e80ec23a23bdf89c4d e805e9d2c53bace09854fd 92afc53f9200d932c6b8be</u>	- 0.0026428249006743 80 MATIC  0.00 USD	✓
56	2023-11-30 20:27:28	<u>0xf0e80ec23a23bdf89c4d e805e9d2c53bace09854fd 92afc53f9200d932c6b8be</u>	- 0.0168902472324377 02 MATIC  0.01 USD	✓
57	2023-11-30 20:27:16	<u>0x08585bd8d7168de83d14 53af18b28f4e8b5effaa4b 284bb179aefbe34e7ece07</u>	+ 0.0214863793464232 89 MATIC  0.01 USD	✓
58	2023-11-29 10:00:19	<u>0xc77e7e0640a849b1467b 3409ab39d9bccfa442384f d85fb2abcf50f5baf4595b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-29 10:00:19	<u>0xc77e7e0640a849b1467b 3409ab39d9bccfa442384f d85fb2abcf50f5baf4595b</u>	- 0.0019753946693252 20 MATIC  0.00 USD	✓
60	2023-11-29 10:00:19	<u>0xc77e7e0640a849b1467b 3409ab39d9bccfa442384f d85fb2abcf50f5baf4595b</u>	- 0.0039377528099128 40 MATIC  0.00 USD	✓
61	2023-11-28 20:57:54	<u>0x849422c5e243b378f648 47beec4fa11155f0248e72 8741c51b81c53f5efd5fcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-28 20:57:54	<u>0x849422c5e243b378f64847beec4fa11155f0248e728741c51b81c53f5efd5fcb</u>	- 0.0029084035517233 60 MATIC  0.00 USD	✓
63	2023-11-28 20:57:54	<u>0x849422c5e243b378f64847beec4fa11155f0248e728741c51b81c53f5efd5fcb</u>	- 0.0070195637106776 00 MATIC  0.00 USD	✓
64	2023-11-28 20:57:44	<u>0x69003b8d2400689c2ebfa2a997440982ce7748f167e06536319a8c0e9f9cae43</u>	+ 0.0099654615998407 47 MATIC  0.00 USD	✓
65	2023-11-28 20:57:28	<u>0xf4ff786300b60b803d23d69f400b991502235210f25ef9931ebb517ac97ca082</u>	+ 0.0096295500540321 08 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:02:25	<u>0x3cc0eba80c86270023b717de27a5efc3baf4a7edf703ff0fcafb0ead66d660e9</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 02:58:02	<u>0xe8043631f6912738907d61fa1280753369c04a367dc2ab56bef4ccc8875b44da</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-26 13:40:55	<u>0xbdefd2764e4ae09342d60221f62e21a703b66424506027dde88783744783797d</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-22 11:08:43	<u>0x196d7cf711b61a2384a8cc8ef5a6790f9f6064c042bec02931223ddbc88f457d</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 09:53:30	<u>0x8fedd88abe400a7a6a96</u> <u>07ba08831a54113ecdb1b5</u> <u>e30c216b5b513dcc808718</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-19 12:18:59	<u>0xcd1ee8d99dfb3ce559a9</u> <u>70556a4ee411678550e386</u> <u>f983312f8f470cc308c2f7</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-17 12:07:57	<u>0x7d42b22a4e0a52d4e910</u> <u>db5a48db6f7c1d63ece91b</u> <u>0786acf3f66fe5dfe86b64</u>	+ 0.000200000000000000 00 BGEM	✓
8	2023-12-15 11:21:02	<u>0x6b1be27027d794c020d0</u> <u>5862f7d8ea0eee9c02e6f5</u> <u>5e40813cd9ea670f8659ca</u>	+ 0.000200000000000000 00 BGEM	✓
9	2023-12-14 10:49:21	<u>0x7c1aff8d10781b87b3bc</u> <u>f790dafe1b29fb3bee3cb5</u> <u>10bd8e8935930f5bb14518</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-13 18:40:14	<u>0xb02b583a604a887cce51</u> <u>66c8e0cee740fcca595747</u> <u>ee5195e395f9af8be0ae71</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-11 18:44:40	<u>0xed083d193d435125b14d</u> <u>b4e3b73731278b41be3d14</u> <u>6c9d758997f32b581028ed</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
12	2023-12-07 10:36:04	<u>0x2c1633a86b77161b178d</u> <u>d3d3a961323b7b64099f0f</u> <u>1ce20558bbf61b4aa1a79e</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-12-04 20:39:31	<u>0x28b12f5487b2be0bbcce</u> <u>2fe658dc972014efcc9a4b</u> <u>9770325d92232e8da2772e</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 10:03:03	<u>0x8a601cbd3d634d2a65309ab624f9e96a59a16f4e6bdf3fd6d6cd5ab4aade00f5</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 02:44:54	<u>0x32f3372d735fdbb62a5efae508ca601c088ed57d104f8bd151a3adf7c148eb97</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-12-02 14:07:04	<u>0x7fc36b2ebef034a6b178c0cba549dbe1c6e1e8156cea38c17185180615d05afc</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 17:25:44	<u>0x91d175e6214d660f73cc9a4203509b08221a16f3afea873236ff68b247cc6996</u>	+ 50.0000000000000000 000 BGEM	✓
18	2023-11-30 20:27:28	<u>0xf0e80ec23a23bdf89c4de805e9d2c53bace09854fd92afc53f9200d932c6b8be</u>	+ 50.0000000000000000 000 BGEM	✓
19	2023-11-29 10:00:19	<u>0xc77e7e0640a849b1467b3409ab39d9bccfa442384fd85fb2abcf50f5baf4595b</u>	+ 50.0000000000000000 000 BGEM	✓
20	2023-11-28 20:57:54	<u>0x849422c5e243b378f64847beec4fa11155f0248e728741c51b81c53f5efd5fcb</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:00:28	<u>0x755bb38760d0fe8d1b2f3aa5535d27b7924970e965191a90bdc606826c8792ae</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6d</u> <u>b566cbfc6848a16f09635a</u> <u>1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:09:45	<u>0x7872a8fb28c763615bf6</u> <u>33b3c56092711a01f18a31</u> <u>c82f6eedd0678c9bb09281</u>	+ 1 1000usdc.org	✓
4	2023-12-13 18:57:32	<u>0x9c8a903860191454d336</u> <u>50d5f9bdecfa4850052577</u> <u>c1ba42e3dad4dd4ad20305</u>	+ 1 org	✓
5	2023-12-01 15:37:12	<u>0x4696c94dc29d0c64bf4b</u> <u>a4dee0d981bb52248cbe2d</u> <u>d2459db6324a48207612d8</u>	+ 1 2000usdt.net	✓
6	2023-12-01 13:02:59	<u>0x456bb26a69493627270b</u> <u>36a046606bfb2a5fa293da</u> <u>a4d0ea11f6b1d45efb4858</u>	+ 1 2000usdt.top	✓
7	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d537</u> <u>4048d157b0dd013b20472f</u> <u>5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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