

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:08 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x363f049d7a1431fc53c9c1c98a333e4555a6b258</u>
TOTAL RECEIVED	0.123220073934751734 MATIC
	0.04 USD
TOTAL SEND	0.121760113989461627 MATIC
	0.04 USD


Token	Balance
MATIC	0.001459959945290102 MATIC
	0.00 USD
BitGem	300.001399999999989632 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org





Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net

#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0x23cacd2efc62d08e62265a18ce330ccfc8ddfc6d666bd36f388cd28938acbbd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:33:30	<u>0x23cacd2efc62d08e62265a18ce330ccfc8ddfc6d666bd36f388cd28938acbbd3</u>	- 0.0008197682663491 60 MATIC  0.00 USD	✓
3	2024-01-02 19:33:30	<u>0x23cacd2efc62d08e62265a18ce330ccfc8ddfc6d666bd36f388cd28938acbbd3</u>	- 0.0025374521971971 06 MATIC  0.00 USD	✓
4	2023-12-28 03:10:22	<u>0x299abd420933e62c6e994c765b2a2d2a9d6d04e7f1064c128579fffbd6c72eaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-28 03:10:22	<u>0x299abd420933e62c6e994c765b2a2d2a9d6d04e7f1064c128579fffbd6c72eaf</u>	- 0.0020437084529802 18 MATIC  0.00 USD	✓
6	2023-12-28 03:10:22	<u>0x299abd420933e62c6e994c765b2a2d2a9d6d04e7f1064c128579fffbd6c72eaf</u>	- 0.0081734639930898 04 MATIC  0.00 USD	✓
7	2023-12-28 03:10:08	<u>0xfcee2028cdbadc1d3ff9515ec66795035500a4cce5d9d6383be5c3125701f510</u>	+ 0.0112616979903305 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 19:53:46	<u>0xfb7c26a3ed999182a3bf</u> <u>4a815eeb5c6841d1a92895</u> <u>6c40aa8857c81a5ea80b9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-22 19:53:46	<u>0xfb7c26a3ed999182a3bf</u> <u>4a815eeb5c6841d1a92895</u> <u>6c40aa8857c81a5ea80b9f</u>	- 0.0018565802338737 18 MATIC  0.00 USD	✓
10	2023-12-22 19:53:46	<u>0xfb7c26a3ed999182a3bf</u> <u>4a815eeb5c6841d1a92895</u> <u>6c40aa8857c81a5ea80b9f</u>	- 0.0029617806042802 52 MATIC  0.00 USD	✓
11	2023-12-22 19:53:34	<u>0x2a1d546ee4620130d1f7</u> <u>4823bb42c6393dae535986</u> <u>201ccc3f0c07a5ec2d307a</u>	+ 0.0053109531873075 04 MATIC  0.00 USD	✓
12	2023-12-21 17:05:29	<u>0x5027bd3a303959c04f37</u> <u>0322689b2fa16c53b1de7e</u> <u>305f0b89f4a890079f6343</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-21 17:05:29	<u>0x5027bd3a303959c04f37</u> <u>0322689b2fa16c53b1de7e</u> <u>305f0b89f4a890079f6343</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
14	2023-12-21 17:05:29	<u>0x5027bd3a303959c04f37</u> <u>0322689b2fa16c53b1de7e</u> <u>305f0b89f4a890079f6343</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓
15	2023-12-21 17:04:33	<u>0xe4b722da623e92130f67</u> <u>fc1820212ba801f4aeb5f</u> <u>2fb0f54a8edc8103ac2050</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓
16	2023-12-19 12:28:14	<u>0xd8d5bb049936065ebf71</u> <u>dcb33605fa071f34bb99cd</u> <u>2a44e87347976c33b62d5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 12:28:14	<u>0xd8d5bb049936065ebf71</u> <u>dcb33605fa071f34bb99cd</u> <u>2a44e87347976c33b62d5b</u>	- 0.0018626054008273 70 MATIC  0.00 USD	✓
18	2023-12-19 12:28:14	<u>0xd8d5bb049936065ebf71</u> <u>dcb33605fa071f34bb99cd</u> <u>2a44e87347976c33b62d5b</u>	- 0.0043438991469876 76 MATIC  0.00 USD	✓
19	2023-12-17 12:14:18	<u>0x0be61f05bd5882ab4ffc</u> <u>f6f0905176b463f5cec035</u> <u>084db254f8a2c7ff4ae416</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-17 12:14:18	<u>0x0be61f05bd5882ab4ffc</u> <u>f6f0905176b463f5cec035</u> <u>084db254f8a2c7ff4ae416</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
21	2023-12-17 12:14:18	<u>0x0be61f05bd5882ab4ffc</u> <u>f6f0905176b463f5cec035</u> <u>084db254f8a2c7ff4ae416</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
22	2023-12-15 09:42:41	<u>0x7348e1eedd2aaab9a8b</u> <u>9ea262b31a2f7c2941c4fd</u> <u>9dac59b59d77101b267a39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-15 09:42:41	<u>0x7348e1eedd2aaab9a8b</u> <u>9ea262b31a2f7c2941c4fd</u> <u>9dac59b59d77101b267a39</u>	- 0.0006485604535291 11 MATIC  0.00 USD	✓
24	2023-12-15 09:42:41	<u>0x7348e1eedd2aaab9a8b</u> <u>9ea262b31a2f7c2941c4fd</u> <u>9dac59b59d77101b267a39</u>	- 0.0369349866051808 04 MATIC  0.03 USD	✓
25	2023-12-15 09:41:41	<u>0xf58dc38b1cd3f28e7295</u> <u>ceb6c3c00c4bafc4457ff4</u> <u>b2220269e0ae73b174f8ef</u>	+ 0.0469669965131477 71 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 19:22:44	<u>0x659f8f503746405db580</u> <u>df96a1378ecf0e93c190cc</u> <u>0f0c703af00baad7f34e43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-13 19:22:44	<u>0x659f8f503746405db580</u> <u>df96a1378ecf0e93c190cc</u> <u>0f0c703af00baad7f34e43</u>	- 0.0030077195464125 00 MATIC  0.00 USD	✓
28	2023-12-13 19:22:44	<u>0x659f8f503746405db580</u> <u>df96a1378ecf0e93c190cc</u> <u>0f0c703af00baad7f34e43</u>	- 0.0126665948852221 40 MATIC  0.01 USD	✓
29	2023-12-13 19:22:28	<u>0x629888f2b881b8653943</u> <u>227b3ae83b916f42ef1d8f</u> <u>89a5b719eb6838834d5f3b</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
30	2023-12-11 19:14:53	<u>0xbd9fc621aa56cfe1f66b</u> <u>3284424c92d3b125518367</u> <u>126b133177e1fbd0f6fcb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-11 19:14:53	<u>0xbd9fc621aa56cfe1f66b</u> <u>3284424c92d3b125518367</u> <u>126b133177e1fbd0f6fcb5</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
32	2023-12-11 19:14:53	<u>0xbd9fc621aa56cfe1f66b</u> <u>3284424c92d3b125518367</u> <u>126b133177e1fbd0f6fcb5</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓
33	2023-12-11 19:14:33	<u>0xf89868f44bc5a9bd57b4</u> <u>cceadeef4db17f092d5fff</u> <u>c4048c25e8aa8c8b50adee</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓
34	2023-12-07 10:49:51	<u>0x572347eb5b9987dbc642</u> <u>7287be6764096fffc19186</u> <u>c9d2007386c337ae65bd2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-07 10:49:51	<u>0x572347eb5b9987dbc642</u> <u>7287be6764096fffc19186</u> <u>c9d2007386c337ae65bd2f</u>	- 0.0017188090865663 80 MATIC  0.00 USD	✓
36	2023-12-07 10:49:51	<u>0x572347eb5b9987dbc642</u> <u>7287be6764096fffc19186</u> <u>c9d2007386c337ae65bd2f</u>	- 0.0068709966859545 40 MATIC  0.00 USD	✓
37	2023-12-07 10:49:39	<u>0x782f95dd317e56de6658</u> <u>1dbc31532fd4cc068f98f0</u> <u>335d542129b30ce687851c</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓
38	2023-12-03 20:33:02	<u>0x458506febcb6c026c22</u> <u>64561d214644fa26c60fb1</u> <u>7160b97b5f71e0f45b328c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-03 20:33:02	<u>0x458506febcb6c026c22</u> <u>64561d214644fa26c60fb1</u> <u>7160b97b5f71e0f45b328c</u>	- 0.0017228579993176 80 MATIC  0.00 USD	✓
40	2023-12-03 20:33:02	<u>0x458506febcb6c026c22</u> <u>64561d214644fa26c60fb1</u> <u>7160b97b5f71e0f45b328c</u>	- 0.00000000000093819 00 MATIC  0.00 USD	✓
41	2023-12-03 20:32:50	<u>0xaaaf0b1805fe4e05229c3</u> <u>38a40afab82744d2f5c211</u> <u>24b7a695724f705d443e3f</u>	+ 0.0018951438095695 38 MATIC  0.00 USD	✓
42	2023-11-29 10:11:46	<u>0xb9d58fb2ceaac7580ef0</u> <u>13160a344e7217d9dea912</u> <u>77b2448dd03ed06c60ea55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-11-29 10:11:46	<u>0xb9d58fb2ceaac7580ef0</u> <u>13160a344e7217d9dea912</u> <u>77b2448dd03ed06c60ea55</u>	- 0.0018619177871624 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 10:11:46	<u>0xb9d58fb2ceaac7580ef0</u> <u>13160a344e7217d9dea912</u> <u>77b2448dd03ed06c60ea55</u>	- 0.0050225826556453 20 MATIC  0.00 USD	✓
45	2023-11-28 21:17:38	<u>0xbdf91da4c2e13415b17e</u> <u>118dbe305a48e564d5664a</u> <u>3d78a186e8bab58b5a545b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-11-28 21:17:38	<u>0xbdf91da4c2e13415b17e</u> <u>118dbe305a48e564d5664a</u> <u>3d78a186e8bab58b5a545b</u>	- 0.0030340880631182 40 MATIC  0.00 USD	✓
47	2023-11-28 21:17:38	<u>0xbdf91da4c2e13415b17e</u> <u>118dbe305a48e564d5664a</u> <u>3d78a186e8bab58b5a545b</u>	- 0.0058787768797536 64 MATIC  0.00 USD	✓
48	2023-11-28 21:17:24	<u>0x0a918fed7a03b9ae60d3</u> <u>2691df3468ea02c66fe7c0</u> <u>5bab19081c6ff924b4ebf6</u>	+ 0.0089465256064187 00 MATIC  0.00 USD	✓
49	2023-11-28 21:17:04	<u>0x7d6de8fca8b1905b3af3</u> <u>d64e0b2d0b4b4b629aad3</u> <u>3747981bceb6d9be10309d</u>	+ 0.0088378187528327 69 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0x23cacd2efc62d08e6226</u> <u>5a18ce330ccfc8ddfc6d66</u> <u>6bd36f388cd28938acbbd3</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 03:10:22	<u>0x299abd420933e62c6e99</u> <u>4c765b2a2d2a9d6d04e7f1</u> <u>064c128579fffb6c72eaf</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 19:53:46	<u>0xfb7c26a3ed999182a3bf</u> <u>4a815eeb5c6841d1a92895</u> <u>6c40aa8857c81a5ea80b9f</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-21 17:05:29	<u>0x5027bd3a303959c04f37</u> <u>0322689b2fa16c53b1de7e</u> <u>305f0b89f4a890079f6343</u>	+ 0.0002000000000000 00 BGEM	✓
5	2023-12-19 12:28:14	<u>0xd8d5bb049936065ebf71</u> <u>dcb33605fa071f34bb99cd</u> <u>2a44e87347976c33b62d5b</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-17 12:14:18	<u>0x0be61f05bd5882ab4ffc</u> <u>f6f0905176b463f5cec035</u> <u>084db254f8a2c7ff4ae416</u>	+ 0.0002000000000000 00 BGEM	✓
7	2023-12-15 09:42:41	<u>0x7348e1eedd2aaaeb9a8b</u> <u>9ea262b31a2f7c2941c4fd</u> <u>9dac59b59d77101b267a39</u>	+ 0.0002000000000000 00 BGEM	✓
8	2023-12-13 19:22:44	<u>0x659f8f503746405db580</u> <u>df96a1378ecf0e93c190cc</u> <u>0f0c703af00baad7f34e43</u>	+ 50.0000000000000000 000 BGEM	✓
9	2023-12-11 19:15:05	<u>0xa11be7779e9f80f37917</u> <u>dd31cb53a677e04887e920</u> <u>4e4c11c5ba58f696449bb3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-11 19:14:53	<u>0xbd9fc621aa56cfe1f66b</u> <u>3284424c92d3b125518367</u> <u>126b133177e1fbd0f6fcb5</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-07 10:49:51	<u>0x572347eb5b9987dbc642</u> <u>7287be6764096fffc19186</u> <u>c9d2007386c337ae65bd2f</u>	+ 50.0000000000000000 000 BGEM	✓



#	Date & time	Transaction Id	Amount	
12	2023-12-03 20:33:02	<u>0x458506febcb6c026c22</u> <u>64561d214644fa26c60fb1</u> <u>7160b97b5f71e0f45b328c</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-11-29 10:11:46	<u>0xb9d58fb2ceaac7580ef0</u> <u>13160a344e7217d9dea912</u> <u>77b2448dd03ed06c60ea55</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-11-28 21:17:38	<u>0xbdf91da4c2e13415b17e</u> <u>118dbe305a48e564d5664a</u> <u>3d78a186e8bab58b5a545b</u>	+ 50.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:42:56	<u>0x56aba074acafaab6d45e</u> <u>340c8fc543dcbd143957de</u> <u>2778f9df844fa6a12101b2</u>	+ 1 s.xyz	✓
2	2023-12-18 00:13:47	<u>0x21a780002a36156fd096</u> <u>cc234eebf6889727242e5d</u> <u>838dddfbae292da4cba206</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:13:35	<u>0x302caf8f31b760be1eca</u> <u>b588cbbf7b0113664ac024</u> <u>9bf94d8717507546dcd41c</u>	+ 1 1000usdc.org	✓
4	2023-12-15 09:45:27	<u>0x54bc66057270fb4f8457</u> <u>1c954ad44f9fc43a74233a</u> <u>5c5f4466591002307cd321</u>	+ 1 net	✓
5	2023-12-13 20:05:30	<u>0x5b7092209189d8b492f3</u> <u>51bcd02732c89a5ff350c</u> <u>463d0dce7c2113175b2c7d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-03 20:34:04	<u>0x8c22ac29e377ec098786</u> <u>5b8b0dd1a9655f89f9c697</u> <u>fb894dc2946edbd88fc757</u>	+ 1 1000usdc.org	✓
8	2023-12-03 20:33:12	<u>0x418be92a767058e9bca1</u> <u>bfac06b0739a3649c50cf4</u> <u>b8f2f48755296b85f56633</u>	+ 1 2000usdt.net	✓
9	2023-11-29 11:50:33	<u>0x168ea21525548db0a3ce</u> <u>2ccbe96c38b3fbdbbab069</u> <u>0c2d7d38220e3ac2f27121</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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