

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b9e5f316a2fb48553ae06bd1071e1623c6c5f96</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.147890655350802980 MATIC
	0.05 USD

Token	Balance
MATIC	0.052109344649197017 MATIC
	0.01 USD
BitGem	500.000000000000000000 BGEM
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 USDT Airdrop	N/A op1.org
4,651\$ SHIB	N/A NFT #515/1000
80000 ID	N/A NFT Airdrop
80,000 ID	N/A NFT Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-06 10:35:46	<u>0x156e68c2d908ffa7e134c732daf908c7c18ecb69ff64c3952e811d713aa01dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-06 10:35:46	<u>0x156e68c2d908ffa7e134c732daf908c7c18ecb69ff64c3952e811d713aa01dab</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
3	2023-04-06 10:35:46	<u>0x156e68c2d908ffa7e134c732daf908c7c18ecb69ff64c3952e811d713aa01dab</u>	- 0.0046735733019744 00 MATIC  0.00 USD	✓
4	2023-04-04 16:34:24	<u>0x1e727b240493b7cf991018cd6263f0a15a130022f0b3f0a9c0efdbff64c917d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-04 16:34:24	<u>0x1e727b240493b7cf991018cd6263f0a15a130022f0b3f0a9c0efdbff64c917d0</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
6	2023-04-04 16:34:24	<u>0x1e727b240493b7cf991018cd6263f0a15a130022f0b3f0a9c0efdbff64c917d0</u>	- 0.0071300588965913 60 MATIC  0.00 USD	✓
7	2023-04-02 23:20:49	<u>0xb6af88474ee091a41fce8c8f2e5712cc2ba42d6523cff4def9f8bac0a2866c59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-02 23:20:49	<u>0xb6af88474ee091a41fce8c8f2e5712cc2ba42d6523cff4def9f8bac0a2866c59</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
9	2023-04-02 23:20:49	<u>0xb6af88474ee091a41fce8c8f2e5712cc2ba42d6523cff4def9f8bac0a2866c59</u>	- 0.0030692377731982 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-04-01 22:28:13	<u>0xf61a33035132bbcbbd49</u> <u>cf1bc78476a6bbf0c02fc</u> <u>e92eacdcb65c051d4a361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-01 22:28:13	<u>0xf61a33035132bbcbbd49</u> <u>cf1bc78476a6bbf0c02fc</u> <u>e92eacdcb65c051d4a361</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
12	2023-04-01 22:28:13	<u>0xf61a33035132bbcbbd49</u> <u>cf1bc78476a6bbf0c02fc</u> <u>e92eacdcb65c051d4a361</u>	- 0.0030015724828306 40 MATIC  0.00 USD	✓
13	2023-03-31 22:21:51	<u>0x1ba61d04bd2c7261bb76</u> <u>8f83ae79c2822532f99d7d</u> <u>9fddaaf26c5ec111ea64d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-31 22:21:51	<u>0x1ba61d04bd2c7261bb76</u> <u>8f83ae79c2822532f99d7d</u> <u>9fddaaf26c5ec111ea64d3</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
15	2023-03-31 22:21:51	<u>0x1ba61d04bd2c7261bb76</u> <u>8f83ae79c2822532f99d7d</u> <u>9fddaaf26c5ec111ea64d3</u>	- 0.0029145161009456 20 MATIC  0.00 USD	✓
16	2023-03-29 23:36:31	<u>0xd4737efad3f22d3ab3e5</u> <u>9ea2c920c7a9d72f72700f</u> <u>36d192aadebfc18b82ea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-29 23:36:31	<u>0xd4737efad3f22d3ab3e5</u> <u>9ea2c920c7a9d72f72700f</u> <u>36d192aadebfc18b82ea0</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
18	2023-03-29 23:36:31	<u>0xd4737efad3f22d3ab3e5</u> <u>9ea2c920c7a9d72f72700f</u> <u>36d192aadebfc18b82ea0</u>	- 0.0072072135209153 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-28 23:34:11	<u>0x8b97f7b96d1af23302aa</u> <u>0e2609e089eb46d827ab72</u> <u>e910ee9a29f250c0d0068d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-28 23:34:11	<u>0x8b97f7b96d1af23302aa</u> <u>0e2609e089eb46d827ab72</u> <u>e910ee9a29f250c0d0068d</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
21	2023-03-28 23:34:11	<u>0x8b97f7b96d1af23302aa</u> <u>0e2609e089eb46d827ab72</u> <u>e910ee9a29f250c0d0068d</u>	- 0.0032310068258944 20 MATIC  0.00 USD	✓
22	2023-03-27 21:31:13	<u>0xde11eaadc238d2cfcb9a</u> <u>6a1df5a080c2930263ed32</u> <u>827437c8d53a9dca8e66ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-27 21:31:13	<u>0xde11eaadc238d2cfcb9a</u> <u>6a1df5a080c2930263ed32</u> <u>827437c8d53a9dca8e66ab</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
24	2023-03-27 21:31:13	<u>0xde11eaadc238d2cfcb9a</u> <u>6a1df5a080c2930263ed32</u> <u>827437c8d53a9dca8e66ab</u>	- 0.0043899105072603 00 MATIC  0.00 USD	✓
25	2023-03-26 19:10:50	<u>0x57a6333c7f110bcc9a07</u> <u>01ea93b6be2e9cfb6dac5f</u> <u>ebf479744f49dced1df4e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-26 19:10:50	<u>0x57a6333c7f110bcc9a07</u> <u>01ea93b6be2e9cfb6dac5f</u> <u>ebf479744f49dced1df4e4</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
27	2023-03-26 19:10:50	<u>0x57a6333c7f110bcc9a07</u> <u>01ea93b6be2e9cfb6dac5f</u> <u>ebf479744f49dced1df4e4</u>	- 0.0047402268281743 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-25 16:36:14	<u>0x0f3922127fcc514fb157</u> <u>3464f075893ab019774d15</u> <u>828d265fff6c47fab7acd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-25 16:36:14	<u>0x0f3922127fcc514fb157</u> <u>3464f075893ab019774d15</u> <u>828d265fff6c47fab7acd</u>	- 0.0017626600000000 00 MATIC  0.00 USD	✓
30	2023-03-25 16:36:14	<u>0x0f3922127fcc514fb157</u> <u>3464f075893ab019774d15</u> <u>828d265fff6c47fab7acd</u>	- 0.0047064551141097 40 MATIC  0.00 USD	✓
31	2023-03-24 16:31:41	<u>0x70f7bb61c42b48f43193</u> <u>309ff7b5c3c4aee7e5513</u> <u>11c5b4b34229f33ab88fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-24 16:31:41	<u>0x70f7bb61c42b48f43193</u> <u>309ff7b5c3c4aee7e5513</u> <u>11c5b4b34229f33ab88fbb</u>	- 0.0017626600000000 00 MATIC  0.00 USD	✓
33	2023-03-24 16:31:41	<u>0x70f7bb61c42b48f43193</u> <u>309ff7b5c3c4aee7e5513</u> <u>11c5b4b34229f33ab88fbb</u>	- 0.0078974249653149 81 MATIC  0.00 USD	✓
34	2023-03-23 15:58:39	<u>0xb8537373fbef88ee339b</u> <u>a0457a5ace1f339e56405b</u> <u>ba49d14a559b023e52aceb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-23 15:58:39	<u>0xb8537373fbef88ee339b</u> <u>a0457a5ace1f339e56405b</u> <u>ba49d14a559b023e52aceb</u>	- 0.0017626600000000 00 MATIC  0.00 USD	✓
36	2023-03-23 15:58:39	<u>0xb8537373fbef88ee339b</u> <u>a0457a5ace1f339e56405b</u> <u>ba49d14a559b023e52aceb</u>	- 0.0054117393691095 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-22 15:12:30	<u>0x7699218c004c9f0b2a90</u> <u>2fe8b5c04ae43346b124d4</u> <u>ff241f092baa1a9b15aab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-22 15:12:30	<u>0x7699218c004c9f0b2a90</u> <u>2fe8b5c04ae43346b124d4</u> <u>ff241f092baa1a9b15aab1</u>	- 0.0017114982153475 20 MATIC  0.00 USD	✓
39	2023-03-22 15:12:30	<u>0x7699218c004c9f0b2a90</u> <u>2fe8b5c04ae43346b124d4</u> <u>ff241f092baa1a9b15aab1</u>	- 0.0079547017846524 80 MATIC  0.00 USD	✓
40	2023-03-21 01:33:13	<u>0x6ece64131747ed0f7981</u> <u>f6ab738a0f0e873a148233</u> <u>037d26c111b53b836b9af8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-21 01:33:13	<u>0x6ece64131747ed0f7981</u> <u>f6ab738a0f0e873a148233</u> <u>037d26c111b53b836b9af8</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
42	2023-03-21 01:33:13	<u>0x6ece64131747ed0f7981</u> <u>f6ab738a0f0e873a148233</u> <u>037d26c111b53b836b9af8</u>	- 0.0052645871465450 80 MATIC  0.00 USD	✓
43	2023-03-19 23:42:27	<u>0xeccf6852e6f3c29cdf42</u> <u>688125800b5f60e2b9b2a0</u> <u>5fac959e6d98110b58083e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-19 23:42:27	<u>0xeccf6852e6f3c29cdf42</u> <u>688125800b5f60e2b9b2a0</u> <u>5fac959e6d98110b58083e</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
45	2023-03-19 23:42:27	<u>0xeccf6852e6f3c29cdf42</u> <u>688125800b5f60e2b9b2a0</u> <u>5fac959e6d98110b58083e</u>	- 0.0034808422577187 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-18 23:41:26	<u>0xbdd5fe74b62e74e9ed5e9d90d419cc4f0d201185a755784d7f8dd1b386f9f170</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-18 23:41:26	<u>0xbdd5fe74b62e74e9ed5e9d90d419cc4f0d201185a755784d7f8dd1b386f9f170</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
48	2023-03-18 23:41:26	<u>0xbdd5fe74b62e74e9ed5e9d90d419cc4f0d201185a755784d7f8dd1b386f9f170</u>	- 0.0035758701452146 60 MATIC  0.00 USD	✓
49	2023-03-17 18:02:44	<u>0xb3f0acab66c6607393ced599a1877ecb6a437695c1d68e9742b280c08dd49828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-17 18:02:44	<u>0xb3f0acab66c6607393ced599a1877ecb6a437695c1d68e9742b280c08dd49828</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
51	2023-03-17 18:02:44	<u>0xb3f0acab66c6607393ced599a1877ecb6a437695c1d68e9742b280c08dd49828</u>	- 0.0059459434118489 20 MATIC  0.00 USD	✓
52	2023-03-16 15:47:08	<u>0x75dbc1ab59080c74f356fdd3985ecbefa32e7fb43f77450336f00e767194ca78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-16 15:47:08	<u>0x75dbc1ab59080c74f356fdd3985ecbefa32e7fb43f77450336f00e767194ca78</u>	- 0.001762660000000000 00 MATIC  0.00 USD	✓
54	2023-03-16 15:47:08	<u>0x75dbc1ab59080c74f356fdd3985ecbefa32e7fb43f77450336f00e767194ca78</u>	- 0.0053711918348908 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-15 15:11:49	<u>0xddf626cf0370c5310b50</u> <u>b252f9c772db61c03675bc</u> <u>650551266ac341ba06bbf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-15 15:11:49	<u>0xddf626cf0370c5310b50</u> <u>b252f9c772db61c03675bc</u> <u>650551266ac341ba06bbf0</u>	- 0.0017626600000000 00 MATIC  0.00 USD	✓
57	2023-03-15 15:11:49	<u>0xddf626cf0370c5310b50</u> <u>b252f9c772db61c03675bc</u> <u>650551266ac341ba06bbf0</u>	- 0.0063156048682658 00 MATIC  0.00 USD	✓
58	2023-03-14 15:04:26	<u>0xc08fb2139dbe826a9197</u> <u>af6d49c7f68d00fa0220b2</u> <u>81b9cb94c9f39ee5667383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-14 15:04:26	<u>0xc08fb2139dbe826a9197</u> <u>af6d49c7f68d00fa0220b2</u> <u>81b9cb94c9f39ee5667383</u>	- 0.0027594576374118 72 MATIC  0.00 USD	✓
60	2023-03-14 15:04:26	<u>0xc08fb2139dbe826a9197</u> <u>af6d49c7f68d00fa0220b2</u> <u>81b9cb94c9f39ee5667383</u>	- 0.0154101423625881 28 MATIC  0.01 USD	✓
61	2023-03-14 02:43:56	<u>0xf1b6590bcd3f5effdd95</u> <u>1a8a9b334c5526a4e6413f</u> <u>f5eb25d99e6d614d7c05a8</u>	+ 0.2000000000000000 11 MATIC  0.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-06 10:35:46	<u>0x156e68c2d908ffa7e134</u> <u>c732daf908c7c18ecb69ff</u> <u>64c3952e811d713aa01dab</u>	+ 25.0000000000000000 000 BGEM	✓



#	Date & time	Transaction Id	Amount	
2	2023-04-04 16:34:24	<u>0x1e727b240493b7cf9910</u> <u>18cd6263f0a15a130022f0</u> <u>b3f0a9c0efdbff64c917d0</u>	+ 25.0000000000000000 000 BGEM	✓
3	2023-04-02 23:20:49	<u>0xb6af88474ee091a41fce</u> <u>8c8f2e5712cc2ba42d6523</u> <u>cff4def9f8bac0a2866c59</u>	+ 25.0000000000000000 000 BGEM	✓
4	2023-04-01 22:28:13	<u>0xf61a33035132bbcbbd49</u> <u>cf1bc78476a6bbf0c02fc</u> <u>e92eacdcb65c051d4a361</u>	+ 25.0000000000000000 000 BGEM	✓
5	2023-03-31 22:21:51	<u>0x1ba61d04bd2c7261bb76</u> <u>8f83ae79c2822532f99d7d</u> <u>9fddaaf26c5ec111ea64d3</u>	+ 25.0000000000000000 000 BGEM	✓
6	2023-03-31 22:06:50	<u>0x2b6233888db812df4d16</u> <u>65b4e1024a4dcf9a00188e</u> <u>b0a85c2ed1cdbcce5a61e0</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2023-03-29 23:36:31	<u>0xd4737efad3f22d3ab3e5</u> <u>9ea2c920c7a9d72f72700f</u> <u>36d192aadecbfc18b82ea0</u>	+ 25.0000000000000000 000 BGEM	✓
8	2023-03-28 23:34:11	<u>0x8b97f7b96d1af23302aa</u> <u>0e2609e089eb46d827ab72</u> <u>e910ee9a29f250c0d0068d</u>	+ 25.0000000000000000 000 BGEM	✓
9	2023-03-27 21:31:13	<u>0xde11eaadc238d2cfcb9a</u> <u>6a1df5a080c2930263ed32</u> <u>827437c8d53a9dca8e66ab</u>	+ 25.0000000000000000 000 BGEM	✓
10	2023-03-26 19:10:50	<u>0x57a6333c7f110bcc9a07</u> <u>01ea93b6be2e9cfb6dac5f</u> <u>ebf479744f49dced1df4e4</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
11	2023-03-25 16:36:14	<u>0x0f3922127fcc514fb157</u> <u>3464f075893ab019774d15</u> <u>828d265fff6c47fab7acd</u>	+ 25.0000000000000000 000 BGEM	✓
12	2023-03-24 16:31:41	<u>0x70f7bb61c42b48f43193</u> <u>309ff7b5c3c4aeec7e5513</u> <u>11c5b4b34229f33ab88fbb</u>	+ 25.0000000000000000 000 BGEM	✓
13	2023-03-23 15:58:39	<u>0xb8537373fbef88ee339b</u> <u>a0457a5ace1f339e56405b</u> <u>ba49d14a559b023e52aceb</u>	+ 25.0000000000000000 000 BGEM	✓
14	2023-03-22 15:12:30	<u>0x7699218c004c9f0b2a90</u> <u>2fe8b5c04ae43346b124d4</u> <u>ff241f092baa1a9b15aab1</u>	+ 25.0000000000000000 000 BGEM	✓
15	2023-03-21 01:33:13	<u>0x6ece64131747ed0f7981</u> <u>f6ab738a0f0e873a148233</u> <u>037d26c111b53b836b9af8</u>	+ 25.0000000000000000 000 BGEM	✓
16	2023-03-19 23:42:27	<u>0xeccf6852e6f3c29cdf42</u> <u>688125800b5f60e2b9b2a0</u> <u>5fac959e6d98110b58083e</u>	+ 25.0000000000000000 000 BGEM	✓
17	2023-03-18 23:41:26	<u>0xbdd5fe74b62e74e9ed5e</u> <u>9d90d419cc4f0d201185a7</u> <u>55784d7f8dd1b386f9f170</u>	+ 25.0000000000000000 000 BGEM	✓
18	2023-03-17 18:02:44	<u>0xb3f0acab66c6607393ce</u> <u>d599a1877ecb6a437695c1</u> <u>d68e9742b280c08dd49828</u>	+ 25.0000000000000000 000 BGEM	✓
19	2023-03-16 15:47:08	<u>0x75dbc1ab59080c74f356</u> <u>fdd3985ecbefa32e7fb43f</u> <u>77450336f00e767194ca78</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-15 15:11:49	<u>0xddf626cf0370c5310b50</u> <u>b252f9c772db61c03675bc</u> <u>650551266ac341ba06bbf0</u>	+ 25.0000000000000000 000 BGEM	✓
21	2023-03-14 15:04:26	<u>0xc08fb2139dbe826a9197</u> <u>af6d49c7f68d00fa0220b2</u> <u>81b9cb94c9f39ee5667383</u>	+ 25.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 16:48:53	<u>0xfb13156d4420784c6e42</u> <u>c034b6b736d7fb2b6f3648</u> <u>7a8bdec20974a05fc5f41a</u>	+ 1 op1.org	✓
2	2023-09-13 04:13:57	<u>0x5ff2646c010d2e70d6e8</u> <u>51c82c1d91c7e6f17c4d57</u> <u>0dbfccbd6fd28605ecb573</u>	+ 1 NFT #515/1000	✓
3	2023-09-07 08:21:34	<u>0xd1875176dd4543f1df21</u> <u>eff01c1599fb682a5c803f</u> <u>8ce268c354fe3764a54385</u>	+ 1 NFT Airdrop	✓
4	2023-09-02 06:28:24	<u>0x89ef152d83846051d267</u> <u>4c6409f6568c35e3a1a11b</u> <u>4903ee99e85495533b18de</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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