

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5de132c734040901564512cf8d1c83f82dcf632e</u>
TOTAL RECEIVED	0.156122175380711131 MATIC
	0.05 USD
TOTAL SEND	0.152877157915715822 MATIC
	0.05 USD










Token	Balance
MATIC	0.003245017464995316 MATIC
	0.00 USD
BitGem	450.001199999999982992 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
2,000 USDT Reward	N/A s.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net





Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at dydx.win
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A org


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-28 03:10:22	<u>0xeccc626a73a36b241d9baf33d0a6700378f4400dfc8da7f14e986b4dccef3f91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 03:10:22	<u>0xeccc626a73a36b241d9baf33d0a6700378f4400dfc8da7f14e986b4dccef3f91</u>	- 0.0020437084529802 18 MATIC  0.00 USD	✓
3	2023-12-28 03:10:22	<u>0xeccc626a73a36b241d9baf33d0a6700378f4400dfc8da7f14e986b4dccef3f91</u>	- 0.0081734639930898 04 MATIC  0.00 USD	✓
4	2023-12-28 03:10:08	<u>0x429b351ff25e1582f492914d7e51434785b81ea2e43fc6f9a3bf913e4a35471a</u>	+ 0.0112616979903305 51 MATIC  0.01 USD	✓
5	2023-12-22 19:53:46	<u>0x77a099e9fe19e617abfc7d9ddb353606e05592faffb8e15612846c55a2d6fe44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-22 19:53:46	<u>0x77a099e9fe19e617abfc7d9ddb353606e05592faffb8e15612846c55a2d6fe44</u>	- 0.0018187546704942 18 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2023-12-22 19:53:46	<u>0x77a099e9fe19e617abfc</u> <u>7d9ddb353606e05592faff</u> <u>b8e15612846c55a2d6fe44</u>	- 0.0029617806042802 52 MATIC  0.00 USD	✓
8	2023-12-22 19:53:34	<u>0xe262b323351f4b29bdc4</u> <u>6e30f0379b371333509287</u> <u>8222e705ae911293b40d06</u>	+ 0.0052692606277131 04 MATIC  0.00 USD	✓
9	2023-12-21 17:05:29	<u>0x68936af53bc024c394b3</u> <u>057b0e76e31edbde7b4ef4</u> <u>8f9a4c8a83976150d12d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-21 17:05:29	<u>0x68936af53bc024c394b3</u> <u>057b0e76e31edbde7b4ef4</u> <u>8f9a4c8a83976150d12d01</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
11	2023-12-21 17:05:29	<u>0x68936af53bc024c394b3</u> <u>057b0e76e31edbde7b4ef4</u> <u>8f9a4c8a83976150d12d01</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓
12	2023-12-21 17:04:33	<u>0x695039c0eddba6a9a87d</u> <u>1715d88304efd08a15933</u> <u>2b594b16a95e8a2e218e16</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓
13	2023-12-19 12:28:14	<u>0x050bacad02a4a0a1ef31</u> <u>b1d6d8c5ed71010e5e90a0</u> <u>dd0170d4a9e40eb747ff19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 12:28:14	<u>0x050bacad02a4a0a1ef31</u> <u>b1d6d8c5ed71010e5e90a0</u> <u>dd0170d4a9e40eb747ff19</u>	- 0.0018626054008273 70 MATIC  0.00 USD	✓
15	2023-12-19 12:28:14	<u>0x050bacad02a4a0a1ef31</u> <u>b1d6d8c5ed71010e5e90a0</u> <u>dd0170d4a9e40eb747ff19</u>	- 0.0043438991469876 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 12:14:18	<u>0xd3104b59ab7a72ff7077</u> <u>8002246dd284a68ef18d59</u> <u>f3a924fbb32d2354f9b420</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-17 12:14:18	<u>0xd3104b59ab7a72ff7077</u> <u>8002246dd284a68ef18d59</u> <u>f3a924fbb32d2354f9b420</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
18	2023-12-17 12:14:18	<u>0xd3104b59ab7a72ff7077</u> <u>8002246dd284a68ef18d59</u> <u>f3a924fbb32d2354f9b420</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
19	2023-12-15 09:42:31	<u>0x94a205fd3a418ae57880</u> <u>e5c3f4d74d647a41d318aa</u> <u>6ed99504855caf60195cf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-15 09:42:31	<u>0x94a205fd3a418ae57880</u> <u>e5c3f4d74d647a41d318aa</u> <u>6ed99504855caf60195cf9</u>	- 0.0004127370503672 88 MATIC  0.00 USD	✓
21	2023-12-15 09:42:31	<u>0x94a205fd3a418ae57880</u> <u>e5c3f4d74d647a41d318aa</u> <u>6ed99504855caf60195cf9</u>	- 0.0384619037381910 76 MATIC  0.03 USD	✓
22	2023-12-15 09:41:39	<u>0x31e58f02b8804e86ce84</u> <u>61bcfbcd2989bf46760fc5</u> <u>c4f5e241aa1290749a841e</u>	+ 0.0469669965131477 71 MATIC  0.04 USD	✓
23	2023-12-13 19:23:10	<u>0x4412c388c269501e504c</u> <u>033a24b880579c77b37c93</u> <u>91ccda278482c4c115c045</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-13 19:23:10	<u>0x4412c388c269501e504c</u> <u>033a24b880579c77b37c93</u> <u>91ccda278482c4c115c045</u>	- 0.0041133631541255 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-13 19:23:10	<u>0x4412c388c269501e504c</u> <u>033a24b880579c77b37c93</u> <u>91ccda278482c4c115c045</u>	- 0.0115609512775091 01 MATIC  0.01 USD	✓
26	2023-12-13 19:22:28	<u>0xaf5fcfba04cd923be13b</u> <u>25be10aee0d9e58d7609ae</u> <u>14b05a13101b057d53d4eb</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
27	2023-12-12 17:54:07	<u>0x65faf313dfae388f0463</u> <u>416626916ad528271ba82c</u> <u>ccf6da33361478c4132860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-12 17:54:07	<u>0x65faf313dfae388f0463</u> <u>416626916ad528271ba82c</u> <u>ccf6da33361478c4132860</u>	- 0.0017280727425004 80 MATIC  0.00 USD	✓
29	2023-12-12 17:54:07	<u>0x65faf313dfae388f0463</u> <u>416626916ad528271ba82c</u> <u>ccf6da33361478c4132860</u>	- 0.0064945849834195 00 MATIC  0.00 USD	✓
30	2023-12-12 17:53:43	<u>0x381cfc304de835aa6298</u> <u>96c9169ee3ee325750a59b</u> <u>9835d8a7871b82c0fa544b</u>	+ 0.0090449234985119 78 MATIC  0.00 USD	✓
31	2023-12-11 19:14:53	<u>0x29fbb340ad1fa868eca0</u> <u>e632e08efe40db3556023a</u> <u>770f0c487b219f7af112f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-11 19:14:53	<u>0x29fbb340ad1fa868eca0</u> <u>e632e08efe40db3556023a</u> <u>770f0c487b219f7af112f7</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
33	2023-12-11 19:14:53	<u>0x29fbb340ad1fa868eca0</u> <u>e632e08efe40db3556023a</u> <u>770f0c487b219f7af112f7</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-11 19:14:33	<u>0x212664f7f271d46ffc977b829aa8bbd990ceda18e6a2bafff544f81696d51cde</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓
35	2023-12-07 10:49:51	<u>0x9da799c2cf195e6171ff4034747e3902d419d2d7ce33dea66df72a52f4fe1451</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-07 10:49:51	<u>0x9da799c2cf195e6171ff4034747e3902d419d2d7ce33dea66df72a52f4fe1451</u>	- 0.0017188090865663 80 MATIC  0.00 USD	✓
37	2023-12-07 10:49:51	<u>0x9da799c2cf195e6171ff4034747e3902d419d2d7ce33dea66df72a52f4fe1451</u>	- 0.0068709966859545 40 MATIC  0.00 USD	✓
38	2023-12-07 10:49:39	<u>0x488558e616467f58cbf559666b3fc900c7ebe1987364104878fd0fb77759dabf</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓
39	2023-12-03 20:33:32	<u>0x4329e71e6a2a104da2bf f81599ac39f84e7b5a68f6911ca3e5668f3dd41aadfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-03 20:33:32	<u>0x4329e71e6a2a104da2bf f81599ac39f84e7b5a68f6911ca3e5668f3dd41aadfe</u>	- 0.0017228579986922 20 MATIC  0.00 USD	✓
41	2023-12-03 20:33:32	<u>0x4329e71e6a2a104da2bf f81599ac39f84e7b5a68f6911ca3e5668f3dd41aadfe</u>	- 0.0000000000100073 60 MATIC  0.00 USD	✓
42	2023-12-03 20:33:22	<u>0x18b7219a151cea0ebc0f07b9db0bb157eb671cc6da0f05d14130787e56f0d9af</u>	+ 0.0018951438095695 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 17:39:35	<u>0x4cba399cd7649b4c3c34</u> <u>546ddb7a6fd613321aea8a</u> <u>1c675a2a00ece6b762937d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-01 17:39:35	<u>0x4cba399cd7649b4c3c34</u> <u>546ddb7a6fd613321aea8a</u> <u>1c675a2a00ece6b762937d</u>	- 0.0018107545911310 40 MATIC  0.00 USD	✓
45	2023-12-01 17:39:35	<u>0x4cba399cd7649b4c3c34</u> <u>546ddb7a6fd613321aea8a</u> <u>1c675a2a00ece6b762937d</u>	- 0.0014613379907879 20 MATIC  0.00 USD	✓
46	2023-11-30 20:41:58	<u>0xbbb0b2ddd71f1a7ffc4e</u> <u>14cd551963a33b04d3e97d</u> <u>c9f2c0281e90422aba7d68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-30 20:41:58	<u>0xbbb0b2ddd71f1a7ffc4e</u> <u>14cd551963a33b04d3e97d</u> <u>c9f2c0281e90422aba7d68</u>	- 0.0025188026292337 40 MATIC  0.00 USD	✓
48	2023-11-30 20:41:58	<u>0xbbb0b2ddd71f1a7ffc4e</u> <u>14cd551963a33b04d3e97d</u> <u>c9f2c0281e90422aba7d68</u>	- 0.0192074432862588 20 MATIC  0.01 USD	✓
49	2023-11-30 20:41:44	<u>0x6ffe2323a072ab0f018c</u> <u>b4ab628c1415d6675da283</u> <u>a0aa0a9725fe5e538820c9</u>	+ 0.0238988705070418 17 MATIC  0.01 USD	✓
50	2023-11-29 10:11:46	<u>0xfc2ab8c293988e48c9cd</u> <u>8e5df8be8512a17caea259</u> <u>4e43c9e8b2e97059130b7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-29 10:11:46	<u>0xfc2ab8c293988e48c9cd</u> <u>8e5df8be8512a17caea259</u> <u>4e43c9e8b2e97059130b7b</u>	- 0.0018619177871624 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-29 10:11:46	<u>0xfc2ab8c293988e48c9cd8e5df8be8512a17caea2594e43c9e8b2e97059130b7b</u>	- 0.0050225826556453 20 MATIC  0.00 USD	✓
53	2023-11-28 21:17:36	<u>0x63d3faccd2bfa87f213e09801ec2836cae0d0d5a0a9b67063151ecae7ee2ec42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-28 21:17:36	<u>0x63d3faccd2bfa87f213e09801ec2836cae0d0d5a0a9b67063151ecae7ee2ec42</u>	- 0.0029945960217977 92 MATIC  0.00 USD	✓
55	2023-11-28 21:17:36	<u>0x63d3faccd2bfa87f213e09801ec2836cae0d0d5a0a9b67063151ecae7ee2ec42</u>	- 0.0059182689210741 12 MATIC  0.00 USD	✓
56	2023-11-28 21:17:24	<u>0xadbcc04ad3f9548ab6f6908e6f0834d1b032f0d347b3770b51182ad0bbdbc98a</u>	+ 0.0089465256064187 00 MATIC  0.00 USD	✓
57	2023-11-28 21:17:04	<u>0x8911b75ff4f8a5ccb422a607f296faf2df442d292bac05f337c55ff6c4c7d89d</u>	+ 0.0088378187528327 69 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 03:10:22	<u>0xeccc626a73a36b241d9baf33d0a6700378f4400dfc8da7f14e986b4dccef3f91</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-22 19:53:46	<u>0x77a099e9fe19e617abfc7d9ddb353606e05592faffb8e15612846c55a2d6fe44</u>	+ 0.0002000000000000 00 BGEM	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-21 17:05:29	<u>0x68936af53bc024c394b3057b0e76e31edbde7b4ef48f9a4c8a83976150d12d01</u>	+ 0.000200000000000000 00 BGEM	✓
4	2023-12-19 12:28:14	<u>0x050bacad02a4a0a1ef31b1d6d8c5ed71010e5e90a0dd0170d4a9e40eb747ff19</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-17 12:14:18	<u>0xd3104b59ab7a72ff70778002246dd284a68ef18d59f3a924fbb32d2354f9b420</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-15 09:42:31	<u>0x94a205fd3a418ae57880e5c3f4d74d647a41d318aa6ed99504855caf60195cf9</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-13 19:23:10	<u>0x4412c388c269501e504c033a24b880579c77b37c9391ccda278482c4c115c045</u>	+ 50.0000000000000000 000 BGEM	✓
8	2023-12-12 17:54:07	<u>0x65faf313dfae388f0463416626916ad528271ba82cccf6da33361478c4132860</u>	+ 50.0000000000000000 000 BGEM	✓
9	2023-12-11 19:15:05	<u>0xa11be7779e9f80f37917dd31cb53a677e04887e9204e4c11c5ba58f696449bb3</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
10	2023-12-11 19:14:53	<u>0x29fbb340ad1fa868eca0e632e08efe40db3556023a770f0c487b219f7af112f7</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-07 10:49:51	<u>0x9da799c2cf195e6171ff4034747e3902d419d2d7ce33dea66df72a52f4fe1451</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 20:33:32	<u>0x4329e71e6a2a104da2bf</u> <u>f81599ac39f84e7b5a68f6</u> <u>911ca3e5668f3dd41aadfe</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-12-03 10:02:01	<u>0xd7c0c22cc5487167a197</u> <u>4f0578719e6956af7ba1a4</u> <u>06a9781d540e84299e8124</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-02 14:00:48	<u>0x04ed6a3a293788b21cd9</u> <u>b0a2e480fcccc813d98c05</u> <u>f1f17819dd85c95b0d0f66</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-01 17:39:35	<u>0x4cba399cd7649b4c3c34</u> <u>546ddb7a6fd613321aea8a</u> <u>1c675a2a00ece6b762937d</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-11-30 20:41:58	<u>0xbbb0b2ddd71f1a7ffc4e</u> <u>14cd551963a33b04d3e97d</u> <u>c9f2c0281e90422aba7d68</u>	+ 50.0000000000000000 000 BGEM	✓
17	2023-11-29 10:11:46	<u>0xfc2ab8c293988e48c9cd</u> <u>8e5df8be8512a17caea259</u> <u>4e43c9e8b2e97059130b7b</u>	+ 50.0000000000000000 000 BGEM	✓
18	2023-11-28 21:17:36	<u>0x63d3faccd2bfa87f213e</u> <u>09801ec2836cae0d0d5a0a</u> <u>9b67063151ecae7ee2ec42</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	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 00:13:47	<u>0x21a780002a36156fd096cc234eebf6889727242e5d838dddfbae292da4cba206</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:13:35	<u>0x302caf8f31b760be1ecab588cbbf7b0113664ac0249bf94d8717507546dcd41c</u>	+ 1 1000usdc.org	✓
4	2023-12-15 09:44:41	<u>0x1de01594b9bf1209678ec33a0d841949fb854ea898cdeceffb447af1ecfe2a32</u>	+ 1 net	✓
5	2023-12-12 17:55:55	<u>0x8b59869797ee1b3e01a2f2b46d00a2efe0012548acabadd8957dbdbe46a84a4c</u>	+ 1 org	✓
6	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 15:39:31	<u>0xb13cafeca690cab51ced13038776140f9eba8f480e01597d42714e1edc22f4b8</u>	+ 1 2000usdt.net	✓
8	2023-12-01 13:05:17	<u>0xe3906bf070e556665cd862aae51e607c3a9cd2e6d69d55b897b309ab2fd34c1e</u>	+ 1 2000usdt.top	✓
9	2023-11-29 11:50:33	<u>0x168ea21525548db0a3ce2ccbe96c38b3fbdbbab0690c2d7d38220e3ac2f27121</u>	+ 1 2000usdt.top	✓
10	2023-11-28 21:18:02	<u>0x7ac82b2357bc107bd33168aee1e4e71559cf901eb214ea5aee7d7e264b9964d3</u>	+ 1 Reward at dydx.win	✓

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