

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:43 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67cf5fb480b80c603a92b959e45ae952710497d0</u>
TOTAL RECEIVED	0.128306250817422141 MATIC
	0.04 USD
TOTAL SEND	0.124073557269229640 MATIC
	0.04 USD










Token	Balance
MATIC	0.004232693548192508 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
\$2000 USDT Airdrop	N/A 2000usdt.net
2,000 USDT Reward	N/A net
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft


Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0xba7589c421ef8cec0e4a58d20b4aca09620738571bda093faee21a8de30e8a56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:33:30	<u>0xba7589c421ef8cec0e4a58d20b4aca09620738571bda093faee21a8de30e8a56</u>	- 0.0018799433796482 18 MATIC  0.00 USD	✓
3	2024-01-02 19:33:30	<u>0xba7589c421ef8cec0e4a58d20b4aca09620738571bda093faee21a8de30e8a56</u>	- 0.0025374521971971 06 MATIC  0.00 USD	✓
4	2024-01-02 19:33:18	<u>0x620fa73e33b378a9369a5b2fd4ffc9ef35ce0ce5caf7cf5ad2351b416dcd7144</u>	+ 0.0048689963052731 98 MATIC  0.00 USD	✓
5	2023-12-28 03:10:22	<u>0xb5254d91fa5495caaf14db6b057ef89a371c3ef7e3ffd4e3323f6a7fcc3e6eeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 03:10:22	<u>0xb5254d91fa5495caaf14db6b057ef89a371c3ef7e3ffd4e3323f6a7fcc3e6eeb</u>	- 0.0020437084529802 18 MATIC  0.00 USD	✓
7	2023-12-28 03:10:22	<u>0xb5254d91fa5495caaf14db6b057ef89a371c3ef7e3ffd4e3323f6a7fcc3e6eeb</u>	- 0.0081734639930898 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-28 03:10:08	<u>0x868def6ee2d628cf38905966433ec11f54afd02a5b79413dfffa35d1e45855b51</u>	+ 0.0112616979903305 51 MATIC  0.01 USD	✓
9	2023-12-22 19:53:46	<u>0x9b3249daf0ea2ea6c679d55e2796b42e270cd4bc5464a14f1d19ec11070f230d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 19:53:46	<u>0x9b3249daf0ea2ea6c679d55e2796b42e270cd4bc5464a14f1d19ec11070f230d</u>	- 0.0018187546704942 18 MATIC  0.00 USD	✓
11	2023-12-22 19:53:46	<u>0x9b3249daf0ea2ea6c679d55e2796b42e270cd4bc5464a14f1d19ec11070f230d</u>	- 0.0029617806042802 52 MATIC  0.00 USD	✓
12	2023-12-22 19:53:34	<u>0x07030116b16af1da825f01d170c269f10fa7b930a22582a6123a1a6eecf187cb</u>	+ 0.0052692606277131 04 MATIC  0.00 USD	✓
13	2023-12-21 17:05:29	<u>0x5cd2208e2edaa3f7468bee4f3a6783b8d7e3503da38c08164eb0f7ab1c4cd37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 17:05:29	<u>0x5cd2208e2edaa3f7468bee4f3a6783b8d7e3503da38c08164eb0f7ab1c4cd37</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
15	2023-12-21 17:05:29	<u>0x5cd2208e2edaa3f7468bee4f3a6783b8d7e3503da38c08164eb0f7ab1c4cd37</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓
16	2023-12-21 17:04:35	<u>0xf2d5723425b8078506cfe21db4217d305be44f0376ccd2ce22e003c9572817e9</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 12:28:12	<u>0x739013359cfc07c5f2737d5e51df532badd5fd3b47f035efad974d52d3486631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-19 12:28:12	<u>0x739013359cfc07c5f2737d5e51df532badd5fd3b47f035efad974d52d3486631</u>	- 0.0018090823228351 32 MATIC  0.00 USD	✓
19	2023-12-19 12:28:12	<u>0x739013359cfc07c5f2737d5e51df532badd5fd3b47f035efad974d52d3486631</u>	- 0.0043974222249799 14 MATIC  0.00 USD	✓
20	2023-12-17 12:14:18	<u>0xd3857c2a5df2b7bc4ad9c09296e04580d0fc68b0442759fe828734aeb85d51f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 12:14:18	<u>0xd3857c2a5df2b7bc4ad9c09296e04580d0fc68b0442759fe828734aeb85d51f4</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
22	2023-12-17 12:14:18	<u>0xd3857c2a5df2b7bc4ad9c09296e04580d0fc68b0442759fe828734aeb85d51f4</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
23	2023-12-15 09:42:31	<u>0x155f3ec68847cf90d839cef94cee07ca9a38ceeacd00772a024905d7462e33c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-15 09:42:31	<u>0x155f3ec68847cf90d839cef94cee07ca9a38ceeacd00772a024905d7462e33c</u>	- 0.0004127370503672 88 MATIC  0.00 USD	✓
25	2023-12-15 09:42:31	<u>0x155f3ec68847cf90d839cef94cee07ca9a38ceeacd00772a024905d7462e33c</u>	- 0.0384619037381910 76 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 09:41:39	<u>0xf365dfb29f4526557c6d6f1202e5525885f5c83a1a0d7126aa217113f32b8426</u>	+ 0.0472258696501393 83 MATIC  0.04 USD	✓
27	2023-12-13 19:23:10	<u>0x39e0c4941ac88b804a9e35db0b6c22cbc1f10607061711c8feab4f2d7e14f617</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-13 19:23:10	<u>0x39e0c4941ac88b804a9e35db0b6c22cbc1f10607061711c8feab4f2d7e14f617</u>	- 0.0041133631541255 40 MATIC  0.00 USD	✓
29	2023-12-13 19:23:10	<u>0x39e0c4941ac88b804a9e35db0b6c22cbc1f10607061711c8feab4f2d7e14f617</u>	- 0.0115609512775091 01 MATIC  0.01 USD	✓
30	2023-12-13 19:22:28	<u>0x870eb6348d02e18344721c89d6ea49d7b67d51f03678036b862b5b1c4b4ee001</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
31	2023-12-11 19:14:53	<u>0x0954aa14d541bd29dc8caea5a144cc71b34e3a05f6a76520ec4a81a7c05607619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-11 19:14:53	<u>0x0954aa14d541bd29dc8caea5a144cc71b34e3a05f6a76520ec4a81a7c05607619</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
33	2023-12-11 19:14:53	<u>0x0954aa14d541bd29dc8caea5a144cc71b34e3a05f6a76520ec4a81a7c05607619</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓
34	2023-12-11 19:14:33	<u>0x3ab8d0c20f241c4dbdf9dfed3095a7b836b07c3d7483993ac4b28dade2ae62bb</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-07 10:49:51	<u>0xbdaac8708b1ff5430fab7f1982cf461fbc483c84dcfcebe4e35805b8427bd523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-07 10:49:51	<u>0xbdaac8708b1ff5430fab7f1982cf461fbc483c84dcfcebe4e35805b8427bd523</u>	- 0.0017188090865663 80 MATIC  0.00 USD	✓
37	2023-12-07 10:49:51	<u>0xbdaac8708b1ff5430fab7f1982cf461fbc483c84dcfcebe4e35805b8427bd523</u>	- 0.0068709966859545 40 MATIC  0.00 USD	✓
38	2023-12-07 10:49:39	<u>0xf3c14044174648107571774c39d593d626859cc090ac9fd0e7cf086fde4f7d07</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓
39	2023-12-03 20:31:30	<u>0xa45d06ae6ca109bb1ed809808a1831a7d9e18eac6682cc7c8f800c8f8a9e64cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-03 20:31:30	<u>0xa45d06ae6ca109bb1ed809808a1831a7d9e18eac6682cc7c8f800c8f8a9e64cb</u>	- 0.0017228579999431 40 MATIC  0.00 USD	✓
41	2023-12-03 20:31:30	<u>0xa45d06ae6ca109bb1ed809808a1831a7d9e18eac6682cc7c8f800c8f8a9e64cb</u>	- 0.00000000000087564 40 MATIC  0.00 USD	✓
42	2023-12-03 20:31:14	<u>0x7df79f2906d50422c9757912931220e973ca3c883de219421eb8cc804246846b</u>	+ 0.0018951438095695 38 MATIC  0.00 USD	✓
43	2023-11-29 10:11:46	<u>0xfac63dba9a7d20edcf23cbff0567b9023e55b7e0d3eb06d9ae3183eb0ca619fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 10:11:46	<u>0xfac63dba9a7d20edcf23 cbff0567b9023e55b7e0d3 eb06d9ae3183eb0ca619fe</u>	- 0.0018619177871624 40 MATIC  0.00 USD	✓
45	2023-11-29 10:11:46	<u>0xfac63dba9a7d20edcf23 cbff0567b9023e55b7e0d3 eb06d9ae3183eb0ca619fe</u>	- 0.0050225826556453 20 MATIC  0.00 USD	✓
46	2023-11-28 21:17:34	<u>0xe80281714ea4cd505a73 e3659c5a67b96860a84fb0 fea34ec51a16245465394e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-28 21:17:34	<u>0xe80281714ea4cd505a73 e3659c5a67b96860a84fb0 fea34ec51a16245465394e</u>	- 0.0030286802108205 44 MATIC  0.00 USD	✓
48	2023-11-28 21:17:34	<u>0xe80281714ea4cd505a73 e3659c5a67b96860a84fb0 fea34ec51a16245465394e</u>	- 0.0058841847320513 60 MATIC  0.00 USD	✓
49	2023-11-28 21:17:22	<u>0xdacae028163fed44294a dff656f7e2397a44fee483 5fc7d2f36ec62bb8612810</u>	+ 0.0089465256064187 00 MATIC  0.00 USD	✓
50	2023-11-28 21:17:04	<u>0xe6c825a1b0f0d9668917 4f1f8551aff58012716e1b 2494dd3b58e9d6c3e38bc3</u>	+ 0.0088378187528327 69 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0xba7589c421ef8cec0e4a 58d20b4aca09620738571b da093faee21a8de30e8a56</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 03:10:22	<u>0xb5254d91fa5495caaf14</u> <u>db6b057ef89a371c3ef7e3</u> <u>ffd4e3323f6a7fcc3e6eeb</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-22 19:53:46	<u>0x9b3249daf0ea2ea6c679</u> <u>d55e2796b42e270cd4bc54</u> <u>64a14f1d19ec11070f230d</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-21 17:05:29	<u>0x5cd2208e2edaa3f7468b</u> <u>eec4f3a6783b8d7e3503da</u> <u>38c08164eb0f7ab1c4cd37</u>	+ 0.0002000000000000 00 BGEM	✓
5	2023-12-19 12:28:12	<u>0x739013359cfc07c5f273</u> <u>7d5e51df532badd5fd3b47</u> <u>f035efad974d52d3486631</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-17 12:14:18	<u>0xd3857c2a5df2b7bc4ad9</u> <u>c09296e04580d0fc68b044</u> <u>2759fe828734aeb85d51f4</u>	+ 0.0002000000000000 00 BGEM	✓
7	2023-12-15 09:42:31	<u>0x155f3ec68847cf90d839</u> <u>cef94cee07ca9a38ceeac1</u> <u>d00772a024905d7462e33c</u>	+ 0.0002000000000000 00 BGEM	✓
8	2023-12-13 19:23:10	<u>0x39e0c4941ac88b804a9e</u> <u>35db0b6c22cbc1f1060706</u> <u>1711c8feab4f2d7e14f617</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>0x0954aa14d541bd29dc8c</u> <u>ae5a144cc71b34e3a05f6a</u> <u>76520ec4a81a7c05607619</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-07 10:49:51	<u>0xbdaac8708b1ff5430fab7f1982cf461fbc483c84dcfcebe4e35805b8427bd523</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-03 20:31:30	<u>0xa45d06ae6ca109bb1ed809808a1831a7d9e18eac6682cc7c8f800c8f8a9e64cb</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-11-29 10:11:46	<u>0xfac63dba9a7d20edcf23cbff0567b9023e55b7e0d3eb06d9ae3183eb0ca619fe</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-11-28 21:17:34	<u>0xe80281714ea4cd505a73e3659c5a67b96860a84fb0fea34ec51a16245465394e</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:35:53	<u>0xe201025273fcca4ef9e63b543408c56a450b118a6a32d43bd3acee6cbee5a8ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-19 13:42:40	<u>0x05db211e04c4147720ef5bc9307f696aa8639c8acf5094ff4a732f3a3102a3ef</u>	+ 1 s.xyz	✓
3	2023-12-18 00:13:47	<u>0x21a780002a36156fd096cc234eebf6889727242e5d838dddfbae292da4cba206</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 00:13:35	<u>0x302caf8f31b760be1ecab588cbbf7b0113664ac0249bf94d8717507546dcd41c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 09:44:41	<u>0x1de01594b9bf1209678e</u> <u>c33a0d841949fb854ea898</u> <u>cdeceffb447af1ecfe2a32</u>	+ 1 net	✓
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 20:32:44	<u>0x175b50cfff94e9623f30</u> <u>43dc97853d2883d79676d3</u> <u>8145534689435ca98b14ae</u>	+ 1 1000usdc.org	✓
8	2023-12-03 20:32:40	<u>0x0d3362008bf973f60329</u> <u>17220f5eb9af0840fbb3b5</u> <u>4aafe87d69e2302d543613</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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