

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:45 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x868272a3a55e1d50d43dfdfb8630afce937f512f</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.294646642411395987 MATIC
	0.10 USD

Token	Balance
MATIC	0.205353357588604013 MATIC
	0.07 USD
BitGem	6,000.000000000000000000 BGEM
Hunters	1 HUNTER
\$3000 USDT Airdrop	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 09:44:27	<u>0xcc05cc696fd683859a0237a7a6f335023d6f0cd7ba6764c6bc43f4425ff91bfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-24 09:44:27	<u>0xcc05cc696fd683859a0237a7a6f335023d6f0cd7ba6764c6bc43f4425ff91bfc</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
3	2023-12-24 09:44:27	<u>0xcc05cc696fd683859a0237a7a6f335023d6f0cd7ba6764c6bc43f4425ff91bfc</u>	- 0.0086619520838921 00 MATIC  0.00 USD	✓
4	2023-12-23 09:32:42	<u>0xf33d23101184dcc481ffe975ce595425d582b3da5c4dc117aef77a3fb89de229</u>	- 0.250000000000000000 00 MATIC  0.21 USD	✓
5	2023-12-23 09:32:42	<u>0xf33d23101184dcc481ffe975ce595425d582b3da5c4dc117aef77a3fb89de229</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2023-12-23 09:32:42	<u>0xf33d23101184dcc481ffe975ce595425d582b3da5c4dc117aef77a3fb89de229</u>	- 0.0017439026472210 00 MATIC  0.00 USD	✓
7	2023-12-23 05:03:47	<u>0xc305877db85fca6901b30c3dffffa1453345e8b0141f2a77f193de031e18aa900</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-23 05:03:47	<u>0xc305877db85fca6901b30c3dffffa1453345e8b0141f2a77f193de031e18aa900</u>	- 0.001705800000000000 00 MATIC  0.00 USD	✓
9	2023-12-23 05:03:47	<u>0xc305877db85fca6901b30c3dffffa1453345e8b0141f2a77f193de031e18aa900</u>	- 0.0034796753233503 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 08:29:01	<u>0x5fb168c621badf081f6e</u> <u>1175c3d4f38fc0cee37cd7</u> <u>e9d53dd81bebc71da590d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-21 08:29:01	<u>0x5fb168c621badf081f6e</u> <u>1175c3d4f38fc0cee37cd7</u> <u>e9d53dd81bebc71da590d7</u>	- 0.002725440000000000 00 MATIC  0.00 USD	✓
12	2023-12-21 08:29:01	<u>0x5fb168c621badf081f6e</u> <u>1175c3d4f38fc0cee37cd7</u> <u>e9d53dd81bebc71da590d7</u>	- 0.0239940723569325 44 MATIC  0.01 USD	✓
13	2023-12-21 07:47:51	<u>0x45c2220ca352fba00ecc</u> <u>59fa5cf149379291154c57</u> <u>752dd916057563b79a84e2</u>	+ 0.500000000000000000 00 MATIC  0.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 09:44:27	<u>0xcc05cc696fd683859a02</u> <u>37a7a6f335023d6f0cd7ba</u> <u>6764c6bc43f4425ff91bfc</u>	+ 2,000.00000000000000 000000 BGEM	✓
2	2023-12-23 05:03:47	<u>0xc305877db85fca6901b3</u> <u>0c3dffffa1453345e8b0141</u> <u>f2a77f193de031e18aa900</u>	+ 2,000.00000000000000 000000 BGEM	✓
3	2023-12-21 08:29:01	<u>0x5fb168c621badf081f6e</u> <u>1175c3d4f38fc0cee37cd7</u> <u>e9d53dd81bebc71da590d7</u>	+ 2,000.00000000000000 000000 BGEM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-11 22:27:36	<u>0x2fac5d16441f92a53438</u> <u>8bf111453fc78362d0a0ce</u> <u>8b79bb26e10e54395d9a7e</u>	+ 1 HUNTER	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 17:38:31	<u>0x2b682566a7d1d4050d4e</u> <u>b61cae83ca7c539e2c992b</u> <u>e734e160ac3ca63fc08930</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-23 04:12:20	<u>0x4a1b59914f64aa3c3149</u> <u>de8d681363f42b5035a18d</u> <u>cd4b19f4c7523dc2102076</u>	+ 1 3000usdt.net	✓
3	2023-12-23 03:29:18	<u>0x1f6d146873397c6c1d78</u> <u>aa0249efe6cf8a39b5c4ea</u> <u>415142f7dae99d80abfaba</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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