

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a55b0afb025c74deb21e119fa8f80cdad59c36c</u>
TOTAL RECEIVED	0.153283350080952507 MATIC
	0.05 USD
TOTAL SEND	0.148480086199272054 MATIC
	0.05 USD










Token	Balance
MATIC	0.004803263881680453 MATIC
	0.00 USD
BitGem	450.001399999999989632 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 Airdrop	N/A 2000usdt.top
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A net










Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft



#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0x20e10ea0af5c443c57ca</u> <u>7868c9101ce21431a30e1e</u> <u>904db7b73d3900fad7e510</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:33:30	<u>0x20e10ea0af5c443c57ca</u> <u>7868c9101ce21431a30e1e</u> <u>904db7b73d3900fad7e510</u>	- 0.0018799433796482 18 MATIC  0.00 USD	✓
3	2024-01-02 19:33:30	<u>0x20e10ea0af5c443c57ca</u> <u>7868c9101ce21431a30e1e</u> <u>904db7b73d3900fad7e510</u>	- 0.0025374521971971 06 MATIC  0.00 USD	✓
4	2024-01-02 19:33:18	<u>0x0e206962de50142e3a5a</u> <u>2ecb10259b94258d4bb74f</u> <u>85d35e40f20f3c856df078</u>	+ 0.0048689963052731 98 MATIC  0.00 USD	✓
5	2023-12-28 03:10:22	<u>0x68cb090fc63842bfd73f</u> <u>8d8a69e024e86794fa6afb</u> <u>c92d41d63ed60338074eb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 03:10:22	<u>0x68cb090fc63842bfd73f</u> <u>8d8a69e024e86794fa6afb</u> <u>c92d41d63ed60338074eb7</u>	- 0.0020437084529802 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-28 03:10:22	<u>0x68cb090fc63842bfd73f8d8a69e024e86794fa6afb</u> <u>c92d41d63ed60338074eb7</u>	- 0.0081734639930898 04 MATIC  0.00 USD	✓
8	2023-12-28 03:10:08	<u>0xfdde346a340bb369ceefdb49580095640e759d3884</u> <u>e4393683dc33fb3a2e2834</u>	+ 0.0112616979903305 51 MATIC  0.01 USD	✓
9	2023-12-22 19:53:34	<u>0x5dc2e70362c13e009ed0f971e6e4d99bafa03171e5</u> <u>7a57911a2659838e635a0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 19:53:34	<u>0x5dc2e70362c13e009ed0f971e6e4d99bafa03171e5</u> <u>7a57911a2659838e635a0d</u>	- 0.0019110447391784 02 MATIC  0.00 USD	✓
11	2023-12-22 19:53:34	<u>0x5dc2e70362c13e009ed0f971e6e4d99bafa03171e5</u> <u>7a57911a2659838e635a0d</u>	- 0.0028694905355960 68 MATIC  0.00 USD	✓
12	2023-12-21 17:05:29	<u>0x95eeb8fa80e5eec3c4213fc0a29c6ce7761ff1ab9d</u> <u>3838f872023056c49a82dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-21 17:05:29	<u>0x95eeb8fa80e5eec3c4213fc0a29c6ce7761ff1ab9d</u> <u>3838f872023056c49a82dd</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
14	2023-12-21 17:05:29	<u>0x95eeb8fa80e5eec3c4213fc0a29c6ce7761ff1ab9d</u> <u>3838f872023056c49a82dd</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓
15	2023-12-21 17:04:33	<u>0xe805c5830c2e704bec5d69a7d9caa5dbf0260d73fc</u> <u>dbf987fe8e1d376da84504</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 12:28:28	<u>0x91be2fefbb2c264d7228</u> <u>d23bf9fd8af939899770ac</u> <u>85156bb75581c25bef7e45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-19 12:28:28	<u>0x91be2fefbb2c264d7228</u> <u>d23bf9fd8af939899770ac</u> <u>85156bb75581c25bef7e45</u>	- 0.0018219851041580 12 MATIC  0.00 USD	✓
18	2023-12-19 12:28:28	<u>0x91be2fefbb2c264d7228</u> <u>d23bf9fd8af939899770ac</u> <u>85156bb75581c25bef7e45</u>	- 0.0043713365852863 38 MATIC  0.00 USD	✓
19	2023-12-19 12:28:16	<u>0x8c7feac388a2f68f762e</u> <u>8e31be8d16999cec549957</u> <u>67133961f9f646e3697bbf</u>	+ 0.0068264795168759 20 MATIC  0.00 USD	✓
20	2023-12-17 12:14:18	<u>0xcb009bdd9a2d43bf3126</u> <u>cbac2caf8dadf1813e49bb</u> <u>296b53742fd57d0c1b1efb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 12:14:18	<u>0xcb009bdd9a2d43bf3126</u> <u>cbac2caf8dadf1813e49bb</u> <u>296b53742fd57d0c1b1efb</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
22	2023-12-17 12:14:18	<u>0xcb009bdd9a2d43bf3126</u> <u>cbac2caf8dadf1813e49bb</u> <u>296b53742fd57d0c1b1efb</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
23	2023-12-15 09:42:31	<u>0xb5b531f27836d97f6e08</u> <u>4114b9115daa88794025ba</u> <u>a8cffffd6431111a8bd6e91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-15 09:42:31	<u>0xb5b531f27836d97f6e08</u> <u>4114b9115daa88794025ba</u> <u>a8cffffd6431111a8bd6e91</u>	- 0.0004127370503672 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 09:42:31	<u>0xb5b531f27836d97f6e084114b9115daa88794025baa8cffffd6431111a8bd6e91</u>	- 0.0384619037381910 76 MATIC  0.03 USD	✓
26	2023-12-15 09:41:39	<u>0x516a8f8bdb5516a3f18650684d5b30b1e9e8f068169ce74133e0647e47d22dae</u>	+ 0.0472258696501393 83 MATIC  0.04 USD	✓
27	2023-12-13 19:22:58	<u>0x3901c750601f9cb25e335316ca4a7a2fb1f6307c4bd1759ba8885088e87a4dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-13 19:22:58	<u>0x3901c750601f9cb25e335316ca4a7a2fb1f6307c4bd1759ba8885088e87a4dfa</u>	- 0.0033161034456030 20 MATIC  0.00 USD	✓
29	2023-12-13 19:22:58	<u>0x3901c750601f9cb25e335316ca4a7a2fb1f6307c4bd1759ba8885088e87a4dfa</u>	- 0.0123582109860316 21 MATIC  0.01 USD	✓
30	2023-12-13 19:22:28	<u>0xcabfd421cb21ae15c10986dd60c775a06dd2ed1ea38e84b002499d62247ff799</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
31	2023-12-11 19:14:53	<u>0xe85c115b4e4d8e933e8807ec13c2d3e647685f75f2133878682227be8c83fc89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-11 19:14:53	<u>0xe85c115b4e4d8e933e8807ec13c2d3e647685f75f2133878682227be8c83fc89</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
33	2023-12-11 19:14:53	<u>0xe85c115b4e4d8e933e8807ec13c2d3e647685f75f2133878682227be8c83fc89</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-11 19:14:33	<u>0x4eaa116e5bc3e31f9751</u> <u>a8a69b95244955699d4557</u> <u>2617471743babecf509b40</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓
35	2023-12-07 10:49:53	<u>0x5f5d1df3d119a9452dfd</u> <u>e0a5fde17fdbcb936ffaa62</u> <u>245f54bf8e8268ef5b15ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-07 10:49:53	<u>0x5f5d1df3d119a9452dfd</u> <u>e0a5fde17fdbcb936ffaa62</u> <u>245f54bf8e8268ef5b15ca</u>	- 0.0016954610963337 80 MATIC  0.00 USD	✓
37	2023-12-07 10:49:53	<u>0x5f5d1df3d119a9452dfd</u> <u>e0a5fde17fdbcb936ffaa62</u> <u>245f54bf8e8268ef5b15ca</u>	- 0.0068943446761871 40 MATIC  0.00 USD	✓
38	2023-12-07 10:49:39	<u>0x89637ccdaf984962ac4c</u> <u>070caa41fdc17c5cfc109d</u> <u>bc5242910e0d2ec9c745e3</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓
39	2023-12-03 20:32:22	<u>0x791c35ec792c7dfcda50</u> <u>c2c98a830e8c7ac62ee6ee</u> <u>2269958339c9c84fe394bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-03 20:32:22	<u>0x791c35ec792c7dfcda50</u> <u>c2c98a830e8c7ac62ee6ee</u> <u>2269958339c9c84fe394bb</u>	- 0.0017228579988628 00 MATIC  0.00 USD	✓
41	2023-12-03 20:32:22	<u>0x791c35ec792c7dfcda50</u> <u>c2c98a830e8c7ac62ee6ee</u> <u>2269958339c9c84fe394bb</u>	- 0.00000000000098367 80 MATIC  0.00 USD	✓
42	2023-12-03 02:56:08	<u>0xbc74ed99142cf3cf25cb</u> <u>a6716f86ea56063bd88829</u> <u>3730419359255dbcd9c1b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-03 02:56:08	<u>0xbc74ed99142cf3cf25cb</u> <u>a6716f86ea56063bd88829</u> <u>3730419359255dbcd9c1b3</u>	- 0.0017223842390115 40 MATIC  0.00 USD	✓
44	2023-12-03 02:56:08	<u>0xbc74ed99142cf3cf25cb</u> <u>a6716f86ea56063bd88829</u> <u>3730419359255dbcd9c1b3</u>	- 0.0001890567347844 80 MATIC  0.00 USD	✓
45	2023-12-01 17:39:35	<u>0xad72da1d409d8d48dc6f</u> <u>b69a29529014b54aa87ef6</u> <u>0b3045d4494e326095e101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-01 17:39:35	<u>0xad72da1d409d8d48dc6f</u> <u>b69a29529014b54aa87ef6</u> <u>0b3045d4494e326095e101</u>	- 0.0018107545911310 40 MATIC  0.00 USD	✓
47	2023-12-01 17:39:35	<u>0xad72da1d409d8d48dc6f</u> <u>b69a29529014b54aa87ef6</u> <u>0b3045d4494e326095e101</u>	- 0.0014613379907879 20 MATIC  0.00 USD	✓
48	2023-11-30 20:41:58	<u>0x60ad61a90011d5c01c92</u> <u>bb7633bbf6dd7fbf852597</u> <u>a41fc7f1e90447df8be33e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-11-30 20:41:58	<u>0x60ad61a90011d5c01c92</u> <u>bb7633bbf6dd7fbf852597</u> <u>a41fc7f1e90447df8be33e</u>	- 0.0025188026292337 40 MATIC  0.00 USD	✓
50	2023-11-30 20:41:58	<u>0x60ad61a90011d5c01c92</u> <u>bb7633bbf6dd7fbf852597</u> <u>a41fc7f1e90447df8be33e</u>	- 0.0192074432862588 20 MATIC  0.01 USD	✓
51	2023-11-30 20:41:44	<u>0x226ccaa92f59d28022ce</u> <u>07b82bf9a28ef67516a07a</u> <u>ab97e5077eb065229eac36</u>	+ 0.0238988705070418 17 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-29 13:18:43	<u>0x365bbe1b8033f091f76d7f73d6f8d7bb79dbd9b362c6c8bffccb85bec00f7b7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-29 13:18:43	<u>0x365bbe1b8033f091f76d7f73d6f8d7bb79dbd9b362c6c8bffccb85bec00f7b7c</u>	- 0.0017447796165914 20 MATIC  0.00 USD	✓
54	2023-11-29 13:18:43	<u>0x365bbe1b8033f091f76d7f73d6f8d7bb79dbd9b362c6c8bffccb85bec00f7b7c</u>	- 0.0021158377889283 60 MATIC  0.00 USD	✓
55	2023-11-28 22:29:28	<u>0xebb3754f0cb6a1bca03bf83e624436c86cd760c643efedafaa985e39c5696db9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-28 22:29:28	<u>0xebb3754f0cb6a1bca03bf83e624436c86cd760c643efedafaa985e39c5696db9</u>	- 0.0028507765663711 68 MATIC  0.00 USD	✓
57	2023-11-28 22:29:28	<u>0xebb3754f0cb6a1bca03bf83e624436c86cd760c643efedafaa985e39c5696db9</u>	- 0.0065959037309943 04 MATIC  0.00 USD	✓
58	2023-11-28 22:29:16	<u>0xddfcf3be489c077f582cd23232cdcaa3316b1013c0c5e11708ee5c76c3ab8525</u>	+ 0.0104201725145186 92 MATIC  0.00 USD	✓
59	2023-11-28 21:17:32	<u>0x7378a6465390c8a9298622310df727350b450a50e37f03d83ea4ca870fb14de9</u>	+ 0.0087803255216280 59 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0x20e10ea0af5c443c57ca</u> <u>7868c9101ce21431a30e1e</u> <u>904db7b73d3900fad7e510</u>	+ 0.000200000000000000 00 BGEM	✓
2	2023-12-28 03:10:22	<u>0x68cb090fc63842bfd73f</u> <u>8d8a69e024e86794fa6afb</u> <u>c92d41d63ed60338074eb7</u>	+ 0.000200000000000000 00 BGEM	✓
3	2023-12-22 19:53:34	<u>0x5dc2e70362c13e009ed0</u> <u>f971e6e4d99bafa03171e5</u> <u>7a57911a2659838e635a0d</u>	+ 0.000200000000000000 00 BGEM	✓
4	2023-12-21 17:05:29	<u>0x95eeb8fa80e5eec3c421</u> <u>3fc0a29c6ce7761ff1ab9d</u> <u>3838f872023056c49a82dd</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-19 12:28:28	<u>0x91be2fefbb2c264d7228</u> <u>d23bf9fd8af939899770ac</u> <u>85156bb75581c25bef7e45</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-17 12:14:18	<u>0xcb009bdd9a2d43bf3126</u> <u>cbac2caf8dadf1813e49bb</u> <u>296b53742fd57d0c1b1efb</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-15 09:42:31	<u>0xb5b531f27836d97f6e08</u> <u>4114b9115daa88794025ba</u> <u>a8cffffd6431111a8bd6e91</u>	+ 0.000200000000000000 00 BGEM	✓
8	2023-12-13 19:22:58	<u>0x3901c750601f9cb25e33</u> <u>5316ca4a7a2fb1f6307c4b</u> <u>d1759ba8885088e87a4dfa</u>	+ 50.0000000000000000 000 BGEM	✓
9	2023-12-11 19:15:05	<u>0xa11be7779e9f80f37917</u> <u>dd31cb53a677e04887e920</u> <u>4e4c11c5ba58f696449bb3</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 19:14:53	<u>0xe85c115b4e4d8e933e88</u> <u>07ec13c2d3e647685f75f2</u> <u>133878682227be8c83fc89</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-07 10:49:53	<u>0x5f5d1df3d119a9452dfd</u> <u>e0a5fde17fdcb936ffaa62</u> <u>245f54bf8e8268ef5b15ca</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-03 20:32:22	<u>0x791c35ec792c7dfcda50</u> <u>c2c98a830e8c7ac62ee6ee</u> <u>2269958339c9c84fe394bb</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	2023-12-03 02:56:08	<u>0xbc74ed99142cf3cf25cb</u> <u>a6716f86ea56063bd88829</u> <u>3730419359255dbcd9c1b3</u>	+ 50.0000000000000000 000 BGEM	✓
15	2023-12-02 14:00:48	<u>0x04ed6a3a293788b21cd9</u> <u>b0a2e480fcccc813d98c05</u> <u>f1f17819dd85c95b0d0f66</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-01 17:39:35	<u>0xad72da1d409d8d48dc6f</u> <u>b69a29529014b54aa87ef6</u> <u>0b3045d4494e326095e101</u>	+ 50.0000000000000000 000 BGEM	✓
17	2023-11-30 20:41:58	<u>0x60ad61a90011d5c01c92</u> <u>bb7633bbf6dd7fbf852597</u> <u>a41fc7f1e90447df8be33e</u>	+ 50.0000000000000000 000 BGEM	✓
18	2023-11-29 13:18:43	<u>0x365bbe1b8033f091f76d</u> <u>7f73d6f8d7bb79dbd9b362</u> <u>c6c8bffccb85bec00f7b7c</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-28 22:29:28	<u>0xebb3754f0cb6a1bca03b</u> <u>f83e624436c86cd760c643</u> <u>efedafaa985e39c5696db9</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:42:02	<u>0x459f4257b3cec9aa1697</u> <u>2943affb340324c32fff8c</u> <u>bfb0a1e3b0f9ca65f5f0db</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 09:44:41	<u>0x1de01594b9bf1209678e</u> <u>c33a0d841949fb854ea898</u> <u>cdeceffb447af1ecfe2a32</u>	+ 1 net	✓
5	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 15:39:31	<u>0xb13cafeca690cab51ced</u> <u>13038776140f9eba8f480e</u> <u>01597d42714e1edc22f4b8</u>	+ 1 2000usdt.net	✓
7	2023-12-01 13:05:17	<u>0xe3906bf070e556665cd8</u> <u>62aae51e607c3a9cd2e6d6</u> <u>9d55b897b309ab2fd34c1e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 22:29:50	<u>0xe858b2ffd617511786f7</u> <u>d6adc7e3fea1367062d344</u> <u>86d48369e7b91b260d15e3</u>	+ 1 Reward at tether.ec	✓

\* USD values displayed at the time of transaction

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