

3xpL



ADDRESS STATEMENT







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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d89dbe4a875319703f0a91cb3393f9b23cbf7bf</u>
TOTAL RECEIVED	0.125553682796181509 MATIC
	0.04 USD
TOTAL SEND	0.120282040362173326 MATIC
	0.04 USD

Token	Balance
MATIC	0.005271642434008187 MATIC 0.00 USD
BitGem	350.001399999999989632 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net

Token	Balance
2,000 USDT Reward	N/A s.xyz
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:34:14	<u>0xd5fd4f8088aefd1bd22c9285d6a2259c5df37c36ceb9893d2a1f0b788d8dcb84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:34:14	<u>0xd5fd4f8088aefd1bd22c9285d6a2259c5df37c36ceb9893d2a1f0b788d8dcb84</u>	- 0.0016979747205338 58 MATIC  0.00 USD	✓
3	2024-01-02 19:34:14	<u>0xd5fd4f8088aefd1bd22c9285d6a2259c5df37c36ceb9893d2a1f0b788d8dcb84</u>	- 0.0028178956187505 08 MATIC  0.00 USD	✓
4	2024-01-02 19:33:50	<u>0xa8e699c45fa1b5dc660d2fb0b00adea3cce25b522a882f4e988a20367b8108d4</u>	+ 0.0049775383740414 12 MATIC  0.00 USD	✓
5	2023-12-28 03:10:52	<u>0xc802f98cbdd097afd3e4c60718b00d7ac5aa9b1cfbf0f1afa4c8d841c0323e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 03:10:52	<u>0xc802f98cbdd097afd3e4c60718b00d7ac5aa9b1cfbf0f1afa4c8d841c0323e3</u>	- 0.0025825631856590 32 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-12-28 03:10:52	<u>0xc802f98cbdd097afd3e4c60718b00d7ac5aa9b1cfbfb0f1afa4c8d841c0323e3</u>	- 0.0073116429694220 32 MATIC  0.00 USD	✓
8	2023-12-28 03:10:38	<u>0x5939c806171a498e57c7f5377189de81ca4335ccb3a5d980de0e66684d649a6c</u>	+ 0.0109057140966091 67 MATIC  0.01 USD	✓
9	2023-12-22 19:54:16	<u>0x80c19236ba0ee63bc251d73037ec99d95ecac09509c018c758dc1601407df3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 19:54:16	<u>0x80c19236ba0ee63bc251d73037ec99d95ecac09509c018c758dc1601407df3a5</u>	- 0.0017810599257438 32 MATIC  0.00 USD	✓
11	2023-12-22 19:54:16	<u>0x80c19236ba0ee63bc251d73037ec99d95ecac09509c018c758dc1601407df3a5</u>	- 0.0028821269887946 76 MATIC  0.00 USD	✓
12	2023-12-22 19:54:06	<u>0x4ec5d7b8253ff4dbb9f8fa8c49bfe4d8f66346f79f9baa7ba58c246ba98c892b</u>	+ 0.0051399154689019 46 MATIC  0.00 USD	✓
13	2023-12-21 17:07:09	<u>0xd1992df2d87697fd942d513c7a442872973eff29cbe04239fde9cfa8996dbe48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 17:07:09	<u>0xd1992df2d87697fd942d513c7a442872973eff29cbe04239fde9cfa8996dbe48</u>	- 0.0020987873421983 94 MATIC  0.00 USD	✓
15	2023-12-21 17:07:09	<u>0xd1992df2d87697fd942d513c7a442872973eff29cbe04239fde9cfa8996dbe48</u>	- 0.0084600949860797 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-20 09:28:43	<u>0x2345c3d5338e66807d508e40eba6c6861b16844f98f32dba1b489d273e64a645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-20 09:28:43	<u>0x2345c3d5338e66807d508e40eba6c6861b16844f98f32dba1b489d273e64a645</u>	- 0.0020554774474414 04 MATIC  0.00 USD	✓
18	2023-12-20 09:28:43	<u>0x2345c3d5338e66807d508e40eba6c6861b16844f98f32dba1b489d273e64a645</u>	- 0.0065501243116446 66 MATIC  0.00 USD	✓
19	2023-12-17 12:14:36	<u>0x2853237017d4ec38d3a16197d3d7f5ce23ee93d044f3fdb6e13ac22773ba6160</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-17 12:14:36	<u>0x2853237017d4ec38d3a16197d3d7f5ce23ee93d044f3fdb6e13ac22773ba6160</u>	- 0.0018326077936624 74 MATIC  0.00 USD	✓
21	2023-12-17 12:14:36	<u>0x2853237017d4ec38d3a16197d3d7f5ce23ee93d044f3fdb6e13ac22773ba6160</u>	- 0.0029578390551311 40 MATIC  0.00 USD	✓
22	2023-12-15 09:42:47	<u>0x5115a2aa5d5751b1a663e63977aff2bba490b49b6c5a1288e0c0203dbec16d9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-15 09:42:47	<u>0x5115a2aa5d5751b1a663e63977aff2bba490b49b6c5a1288e0c0203dbec16d9f</u>	- 0.0034435374608955 36 MATIC  0.00 USD	✓
24	2023-12-15 09:42:47	<u>0x5115a2aa5d5751b1a663e63977aff2bba490b49b6c5a1288e0c0203dbec16d9f</u>	- 0.0368542582990998 85 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 09:42:33	<u>0xc234465b991069d2d5c4</u> <u>046bac90f258500147c3b3</u> <u>4086f27e55caf03100689c</u>	+ 0.0449227151388168 70 MATIC  0.03 USD	✓
26	2023-12-13 19:25:30	<u>0x5865741dff5d2b781849</u> <u>3fec06097fe1d5a4e684fc</u> <u>5c0d6f72f2963f844eee3b</u>	+ 0.0133801891156497 96 MATIC  0.01 USD	✓
27	2023-12-12 17:56:27	<u>0x8a3cb7a21a97eb8d9900</u> <u>5686fb0557af45e3137277</u> <u>8dfac233a678cf887cf903</u>	+ 0.0070469706263726 88 MATIC  0.00 USD	✓
28	2023-12-11 19:16:59	<u>0xba997d6c177f26f0ce80</u> <u>b35b872a16a27c735186d6</u> <u>9d370e8dddad225b0c31bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-11 19:16:59	<u>0xba997d6c177f26f0ce80</u> <u>b35b872a16a27c735186d6</u> <u>9d370e8dddad225b0c31bc</u>	- 0.0016902326264646 60 MATIC  0.00 USD	✓
30	2023-12-11 19:16:59	<u>0xba997d6c177f26f0ce80</u> <u>b35b872a16a27c735186d6</u> <u>9d370e8dddad225b0c31bc</u>	- 0.0028122492395970 20 MATIC  0.00 USD	✓
31	2023-12-11 19:16:47	<u>0x996f62c476c454416a46</u> <u>52200f5a262927c53a703b</u> <u>2c2bc262961cf54eeb09d3</u>	+ 0.0049527300526678 48 MATIC  0.00 USD	✓
32	2023-12-07 10:50:23	<u>0x6edd1a80eee17777f83e</u> <u>594a060f01146268deb596</u> <u>22769f55470d4f0a9d9e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-07 10:50:23	<u>0x6edd1a80eee17777f83e</u> <u>594a060f01146268deb596</u> <u>22769f55470d4f0a9d9e43</u>	- 0.0018695000516161 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-07 10:50:23	<u>0x6edd1a80eee17777f83e594a060f01146268deb59622769f55470d4f0a9d9e43</u>	- 0.0066506006753815 00 MATIC  0.00 USD	✓
35	2023-12-07 10:50:09	<u>0x5586ae509f1c19a72d0cbd3d7292e90ca10dede8935194d3c370bf8316802566</u>	+ 0.0093721107996974 48 MATIC  0.00 USD	✓
36	2023-12-04 21:21:47	<u>0xadd6ea3ddad7a6fa3d84b8a7c75a9b6f678cb182336d9be108775dff6d825be8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-04 21:21:47	<u>0xadd6ea3ddad7a6fa3d84b8a7c75a9b6f678cb182336d9be108775dff6d825be8</u>	- 0.0017764377060019 60 MATIC  0.00 USD	✓
38	2023-12-04 21:21:47	<u>0xadd6ea3ddad7a6fa3d84b8a7c75a9b6f678cb182336d9be108775dff6d825be8</u>	- 0.0018948253203736 60 MATIC  0.00 USD	✓
39	2023-12-04 21:19:57	<u>0x906638cc9fe2f431764e4cc71941e187490efd7bc2eea533ec9a44795410df8c</u>	+ 0.0040383893290131 83 MATIC  0.00 USD	✓
40	2023-12-03 02:56:26	<u>0xcf70a3be397f3b954a930d84a703d24261d94c1ff806759e2cfaf044abbe81e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-03 02:56:26	<u>0xcf70a3be397f3b954a930d84a703d24261d94c1ff806759e2cfaf044abbe81e2</u>	- 0.0017377758901284 80 MATIC  0.00 USD	✓
42	2023-12-03 02:56:26	<u>0xcf70a3be397f3b954a930d84a703d24261d94c1ff806759e2cfaf044abbe81e2</u>	- 0.0001703956117764 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-01 17:40:15	<u>0x1b652c22729d386d7bce</u> <u>1987dac1010019574c665f</u> <u>d5aa5e63630a5c021776ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-01 17:40:15	<u>0x1b652c22729d386d7bce</u> <u>1987dac1010019574c665f</u> <u>d5aa5e63630a5c021776ba</u>	- 0.0018151258742679 00 MATIC  0.00 USD	✓
45	2023-12-01 17:40:15	<u>0x1b652c22729d386d7bce</u> <u>1987dac1010019574c665f</u> <u>d5aa5e63630a5c021776ba</u>	- 0.0012173317122014 40 MATIC  0.00 USD	✓
46	2023-12-01 17:40:05	<u>0x9ba693ac714c1815bc5f</u> <u>43dc83516d5283e094715b</u> <u>f1775244ef2ab2ccf609ff</u>	+ 0.0033357033451162 74 MATIC  0.00 USD	✓
47	2023-11-29 10:12:48	<u>0xbfed9768032d9ad8a1d8</u> <u>859227e86cd46eab09935a</u> <u>c0188f7c7f287169831064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-11-29 10:12:48	<u>0xbfed9768032d9ad8a1d8</u> <u>859227e86cd46eab09935a</u> <u>c0188f7c7f287169831064</u>	- 0.0018264181048621 60 MATIC  0.00 USD	✓
49	2023-11-29 10:12:48	<u>0xbfed9768032d9ad8a1d8</u> <u>859227e86cd46eab09935a</u> <u>c0188f7c7f287169831064</u>	- 0.0048393838648185 20 MATIC  0.00 USD	✓
50	2023-11-28 21:18:28	<u>0xd7c2a0c5ba661d1ceadc</u> <u>ce9685c9e55d3fed38054a</u> <u>78bf26c1d60a92e7aa6ea7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-28 21:18:28	<u>0xd7c2a0c5ba661d1ceadc</u> <u>ce9685c9e55d3fed38054a</u> <u>78bf26c1d60a92e7aa6ea7</u>	- 0.0028098079664199 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-28 21:18:28	<u>0xd7c2a0c5ba661d1ceadc</u> <u>ce9685c9e55d3fed38054a</u> <u>78bf26c1d60a92e7aa6ea7</u>	- 0.0058459656132063 36 MATIC  0.00 USD	✓
53	2023-11-28 21:18:16	<u>0x5e38ab513a1674053b1a</u> <u>b2251387e71473820fc6df</u> <u>2757f819fd74873438bb92</u>	+ 0.0086884633021866 68 MATIC  0.00 USD	✓
54	2023-11-28 21:17:58	<u>0x99e63450f58f448fdcbd</u> <u>28601d0a7fdcdc5e031cde</u> <u>0b0f3fbcef9846f3b5a322</u>	+ 0.0087932431471082 19 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:34:14	<u>0xd5fd4f8088aefd1bd22c</u> <u>9285d6a2259c5df37c36ce</u> <u>b9893d2a1f0b788d8dcb84</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 03:10:52	<u>0xc802f98cbdd097afd3e4</u> <u>c60718b00d7ac5aa9b1cfb</u> <u>fb0f1afa4c8d841c0323e3</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-22 19:54:16	<u>0x80c19236ba0ee63bc251</u> <u>d73037ec99d95ecac09509</u> <u>c018c758dc1601407df3a5</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-21 17:07:09	<u>0xd1992df2d87697fd942d</u> <u>513c7a442872973eff29cb</u> <u>e04239fde9cfa8996dbe48</u>	+ 0.0002000000000000 00 BGEM	✓
5	2023-12-20 09:28:43	<u>0x2345c3d5338e66807d50</u> <u>8e40eba6c6861b16844f98</u> <u>f32dba1b489d273e64a645</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 12:14:36	<u>0x2853237017d4ec38d3a16197d3d7f5ce23ee93d044f3fdb6e13ac22773ba6160</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-15 09:42:47	<u>0x5115a2aa5d5751b1a663e63977aff2bba490b49b6c5a1288e0c0203dbec16d9f</u>	+ 0.000200000000000000 00 BGEM	✓
8	2023-12-11 19:18:13	<u>0xd636bd7705fc0b53da43e1527e3f9f83f291234ec7979e0c7659b12de083d170</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
9	2023-12-11 19:16:59	<u>0xba997d6c177f26f0ce80b35b872a16a27c735186d69d370e8dddad225b0c31bc</u>	+ 50.000000000000000000 000 BGEM	✓
10	2023-12-07 10:50:23	<u>0x6edd1a80eee17777f83e594a060f01146268deb59622769f55470d4f0a9d9e43</u>	+ 50.000000000000000000 000 BGEM	✓
11	2023-12-04 21:21:47	<u>0xadd6ea3ddad7a6fa3d84b8a7c75a9b6f678cb182336d9be108775dff6d825be8</u>	+ 50.000000000000000000 000 BGEM	✓
12	2023-12-03 10:02:01	<u>0xd7c0c22cc5487167a1974f0578719e6956af7ba1a406a9781d540e84299e8124</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-03 02:56:26	<u>0xcf70a3be397f3b954a930d84a703d24261d94c1ff806759e2cfaf044abbe81e2</u>	+ 50.000000000000000000 000 BGEM	✓
14	2023-12-02 14:00:48	<u>0x04ed6a3a293788b21cd9b0a2e480fcccc813d98c05f1f17819dd85c95b0d0f66</u>	+ 4.000000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-01 17:40:15	<u>0x1b652c22729d386d7bce</u> <u>1987dac1010019574c665f</u> <u>d5aa5e63630a5c021776ba</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-11-29 10:12:48	<u>0xbfed9768032d9ad8a1d8</u> <u>859227e86cd46eab09935a</u> <u>c0188f7c7f287169831064</u>	+ 50.0000000000000000 000 BGEM	✓
17	2023-11-28 21:18:28	<u>0xd7c2a0c5ba661d1ceadc</u> <u>ce9685c9e55d3fed38054a</u> <u>78bf26c1d60a92e7aa6ea7</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 10:05:54	<u>0xb992e2a1fc635eceb27d</u> <u>1f20cee997f8eb2ef67036</u> <u>ff6aa2f3a852f8921282cf</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	2023-12-13 20:03:36	<u>0xfd513f41031e2c481e7b</u> <u>851d26e195abffe5865b6f</u> <u>59919db8f3f105f3afb609</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-01 20:26:55	<u>0x0474ac2c76de9961e443</u> <u>7e60b7eaf74463a5b12e0f</u> <u>911a665ef0afe53d168cb6</u>	+ 1 2000usdt.net	✓
8	2023-12-01 18:41:01	<u>0xf41b3a3bf8d08e5912b9</u> <u>5374c73c4dd040a228b56e</u> <u>3824fe5abc92b54283fe3c</u>	+ 1 1000usdc.org	✓
9	2023-11-29 11:51:03	<u>0x4d60a5730e0ed30893ea</u> <u>7b6775882a9770c43d9b1c</u> <u>cbb08ff5c366dedfcbe465</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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