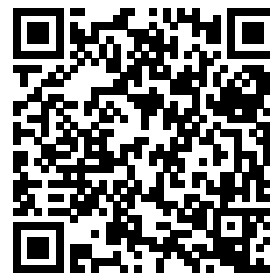


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 11:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e51785ea8dc721b2d372e137e57009c12384b2e</u>
TOTAL RECEIVED	2.69324999999999922 MATIC
	1.09 USD
TOTAL SEND	2.693249997633038184 MATIC
	1.09 USD







Token	Balance
MATIC	0.000000002366961756 MATIC 0.00 USD
BitGem	688.000000000000000000 BGEM
200M SHIB	N/A NFT AIRDROP ROUND
World Cup Campaign	N/A WCC
	N/A
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-12-24 20:26:39	<u>0x265b20b5e512e97a48d2</u> <u>3de9a807e3fc4c321e65c5</u> <u>05118036080b4458c732ce</u>	- 0.0919153399999999 98 MATIC 0.07 USD










#	Date & time	Transaction Id	Amount	
2	2022-12-24 20:26:39	<u>0x265b20b5e512e97a48d23de9a807e3fc4c321e65c505118036080b4458c732ce</u>	- 0.0008989456763700 00 MATIC  0.00 USD	✓
3	2022-12-24 20:26:39	<u>0x265b20b5e512e97a48d23de9a807e3fc4c321e65c505118036080b4458c732ce</u>	- 0.0001510543236300 00 MATIC  0.00 USD	✓
4	2022-12-21 10:29:57	<u>0x3a29b4500b69d37fe672a78059f56fa9376b52bd46d71a9ff1a9f7d5e57a735a</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
5	2022-12-21 10:29:57	<u>0x3a29b4500b69d37fe672a78059f56fa9376b52bd46d71a9ff1a9f7d5e57a735a</u>	- 0.0003883195846740 00 MATIC  0.00 USD	✓
6	2022-12-21 10:29:57	<u>0x3a29b4500b69d37fe672a78059f56fa9376b52bd46d71a9ff1a9f7d5e57a735a</u>	- 0.0016463431154100 00 MATIC  0.00 USD	✓
7	2022-11-26 09:07:21	<u>0xf41caf22789bfc2528701dc3f4f5d98d0dab3052725e982baa018905446e7dc7</u>	- 0.0577860200000000 00 MATIC  0.04 USD	✓
8	2022-11-26 09:07:21	<u>0xf41caf22789bfc2528701dc3f4f5d98d0dab3052725e982baa018905446e7dc7</u>	- 0.0010499999978790 00 MATIC  0.00 USD	✓
9	2022-11-26 09:07:21	<u>0xf41caf22789bfc2528701dc3f4f5d98d0dab3052725e982baa018905446e7dc7</u>	- 0.0000000000021210 00 MATIC  0.00 USD	✓
10	2022-11-26 08:52:29	<u>0xfe4b7e62fe5e7cfc532cf8230f7b3333e76ba3fe50fc84ea4feb1de4a250fee0</u>	- 1.1000000000000000 89 MATIC  0.94 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-11-26 08:52:29	<u>0xfe4b7e62fe5e7cfc532c</u> <u>f8230f7b3333e76ba3fe50</u> <u>fc84ea4feb1de4a250fee0</u>	- 0.0010499999946660 00 MATIC  0.00 USD	✓
12	2022-11-26 08:52:29	<u>0xfe4b7e62fe5e7cfc532c</u> <u>f8230f7b3333e76ba3fe50</u> <u>fc84ea4feb1de4a250fee0</u>	- 0.0000000000053340 00 MATIC  0.00 USD	✓
13	2022-11-26 08:06:33	<u>0x858ede3f426a79b36ef1</u> <u>2ffac7c8ec09ad0c3a0950</u> <u>d26fc731e1aa50fb9fa2ec</u>	- 0.0299999999999999 99 MATIC  0.02 USD	✓
14	2022-11-26 08:06:33	<u>0x858ede3f426a79b36ef1</u> <u>2ffac7c8ec09ad0c3a0950</u> <u>d26fc731e1aa50fb9fa2ec</u>	- 0.0010499994113070 00 MATIC  0.00 USD	✓
15	2022-11-26 08:06:33	<u>0x858ede3f426a79b36ef1</u> <u>2ffac7c8ec09ad0c3a0950</u> <u>d26fc731e1aa50fb9fa2ec</u>	- 0.0000000005886930 00 MATIC  0.00 USD	✓
16	2022-11-25 18:30:49	<u>0x031d59f0e7b9aa5c43d5</u> <u>9436438551ca3cacadac9ab</u> <u>d8a4e2ee767d2feba1da26</u>	- 1.3000000000000000 44 MATIC  1.09 USD	✓
17	2022-11-25 18:30:49	<u>0x031d59f0e7b9aa5c43d5</u> <u>9436438551ca3cacadac9ab</u> <u>d8a4e2ee767d2feba1da26</u>	- 0.0010499999994750 00 MATIC  0.00 USD	✓
18	2022-11-25 18:30:49	<u>0x031d59f0e7b9aa5c43d5</u> <u>9436438551ca3cacadac9ab</u> <u>d8a4e2ee767d2feba1da26</u>	- 0.000000000005250 00 MATIC  0.00 USD	✓
19	2022-11-25 17:54:00	<u>0xb4841361a328cdf5fadf</u> <u>db94ef7ddc21dd21409425</u> <u>de4d99df6e980f48e3bff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-25 17:54:00	<u>0xb4841361a328cdf5fadf db94ef7ddc21dd21409425 de4d99df6e980f48e3bff4</u>	- 0.0023435772718356 80 MATIC  0.00 USD	✓
21	2022-11-25 17:54:00	<u>0xb4841361a328cdf5fadf db94ef7ddc21dd21409425 de4d99df6e980f48e3bff4</u>	- 0.0000004227281643 20 MATIC  0.00 USD	✓
22	2022-11-24 09:12:54	<u>0x0e4eb77d0e630742bc8c b03b6afda448d3f3097eea 7e4d7890de41d499639063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-24 09:12:54	<u>0x0e4eb77d0e630742bc8c b03b6afda448d3f3097eea 7e4d7890de41d499639063</u>	- 0.0015561003348600 84 MATIC  0.00 USD	✓
24	2022-11-24 09:12:54	<u>0x0e4eb77d0e630742bc8c b03b6afda448d3f3097eea 7e4d7890de41d499639063</u>	- 0.0023638745980941 60 MATIC  0.00 USD	✓
25	2022-11-24 09:10:56	<u>0xa17f9405242434001453 9e911d03bb94b660d5b74a 2971f2679091ad13e54bf1</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 10:12:27	<u>0x2257b24294a8d03dc090 62b0c5a0a5fdf06d84fe31 fe73e68733c64f3d826fe2</u>	+ 0.0487500000000000 02 MATIC  0.03 USD	✓
2	2022-12-10 05:55:30	<u>0xe2047b42e5ad9090b022 b00cbb798e2d90f6d6e685 037dfade58d524dd722e5a</u>	+ 0.0975000000000000 03 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-10 02:21:09	<u>0xf4b1eacc0f056a7bf11d</u> <u>004a6480a97cb4450c5fe0</u> <u>2503199d847469c53eff6e</u>	+ 0.0487500000000000 02 MATIC  0.04 USD	✓
4	2022-11-26 00:24:22	<u>0x054d60686835994bbdd9</u> <u>a982219b1374c013488428</u> <u>1dbd5f289e3aa2908ae2b8</u>	+ 0.1960000000000000 08 MATIC  0.16 USD	✓
5	2022-11-26 00:13:52	<u>0x0c9e850a611fa3bd16e8</u> <u>2371a68dfb554d6802f20a</u> <u>e55f60386ceb68c66e76a9</u>	+ 0.0980000000000000 04 MATIC  0.08 USD	✓
6	2022-11-25 20:51:01	<u>0xf824b60306a53c778b5a</u> <u>d3854ba17db0fb9702d1c5</u> <u>ffba4724c266051e29a0d8</u>	+ 0.2242500000000000 05 MATIC  0.18 USD	✓
7	2022-11-25 18:47:15	<u>0xac5e709e99d82a4d4066</u> <u>eef2cb9e9688c6a5e9a864</u> <u>e5bcc37732fa86df9ed43d</u>	+ 0.4387499999999999 73 MATIC  0.37 USD	✓
8	2022-11-25 18:39:31	<u>0x619478d849934e65fd03</u> <u>bd28766c1cfe305a92ab08</u> <u>f254a13a9fdabb1d49e51d</u>	+ 0.1950000000000000 07 MATIC  0.16 USD	✓
9	2022-11-25 18:27:17	<u>0x8bee5dbcc1ed4f2ddb16</u> <u>56829cadb3dc3914d3e78e</u> <u>0c72379f64124417cc3a16</u>	+ 0.9262500000000000 18 MATIC  0.78 USD	✓
10	2022-11-25 18:17:13	<u>0xfcaa43b72da6e8859afe</u> <u>ef9af097c2c3c8d8a5eeeb</u> <u>d79f3b1072c72e264a7db9</u>	+ 0.0975000000000000 03 MATIC  0.08 USD	✓
11	2022-11-24 23:51:38	<u>0x57e7cc07d2a406472bd0</u> <u>e53f7275432177907f881c</u> <u>42a7a20218c25eae18c379</u>	+ 0.0975000000000000 03 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-24 22:26:14	<u>0x2ee919c779cbcfabcf9025030340ec2138b1511db1d1027c1eda7f56ad3bb01f</u>	+ 0.097500000000000000 03 MATIC  0.08 USD	✓
13	2022-11-24 18:28:24	<u>0x445664bb24b6f74a9750d60476b1511463e98808a81768c95b7c6f346d3b1e9d</u>	+ 0.097500000000000000 03 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:40:21	<u>0x2cc1d0f0d73ea3b140c3f22ee8e2cfcedb40cb36bb214358ad6e48695ff6abd7</u>	+ 688.0000000000000000 0000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:24:17	<u>0x7da7ad6c63e282100a29b5b7931248e59c27d4386a20d63a9111002fee035384</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:19:28	<u>0x4b5d2f7d47bec9d2f7a001a07a11805d33d2cf7251304fa139bb55ad82ea90ce</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2022-12-19 10:12:27	<u>0x2257b24294a8d03dc09062b0c5a0a5fdf06d84fe31fe73e68733c64f3d826fe2</u>	- 1 WCC	✓
4	2022-12-10 05:55:30	<u>0xe2047b42e5ad9090b022b00cbb798e2d90f6d6e685037dfade58d524dd722e5a</u>	- 1 WCC	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-10 02:21:09	<u>0xf4b1eacc0f056a7bf11d</u> <u>004a6480a97cb4450c5fe0</u> <u>2503199d847469c53eff6e</u>	- 1 WCC	✓
6	2022-11-26 00:24:22	<u>0x054d60686835994bbdd9</u> <u>a982219b1374c013488428</u> <u>1dbd5f289e3aa2908ae2b8</u>	- 1 WCC	✓
7	2022-11-26 00:13:52	<u>0x0c9e850a611fa3bd16e8</u> <u>2371a68dfb554d6802f20a</u> <u>e55f60386ceb68c66e76a9</u>	- 1 WCC	✓
8	2022-11-25 20:51:01	<u>0xf824b60306a53c778b5a</u> <u>d3854ba17db0fb9702d1c5</u> <u>ffba4724c266051e29a0d8</u>	- 1 WCC	✓
9	2022-11-25 20:51:01	<u>0xf824b60306a53c778b5a</u> <u>d3854ba17db0fb9702d1c5</u> <u>ffba4724c266051e29a0d8</u>	- 1 WCC	✓
10	2022-11-25 18:47:15	<u>0xac5e709e99d82a4d4066</u> <u>eef2cb9e9688c6a5e9a864</u> <u>e5bcc37732fa86df9ed43d</u>	- 1 WCC	✓
11	2022-11-25 18:47:15	<u>0xac5e709e99d82a4d4066</u> <u>eef2cb9e9688c6a5e9a864</u> <u>e5bcc37732fa86df9ed43d</u>	- 1 WCC	✓
12	2022-11-25 18:39:31	<u>0x619478d849934e65fd03</u> <u>bd28766c1cfe305a92ab08</u> <u>f254a13a9fdabb1d49e51d</u>	- 1 WCC	✓
13	2022-11-25 18:27:17	<u>0x8bee5dbcc1ed4f2ddb16</u> <u>56829cadb3dc3914d3e78e</u> <u>0c72379f64124417cc3a16</u>	- 1 WCC	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-25 18:17:13	<u>0xfcaa43b72da6e8859afe ef9af097c2c3c8d8a5eeeb d79f3b1072c72e264a7db9</u>	- 1 WCC	✓
15	2022-11-25 18:17:13	<u>0xfcaa43b72da6e8859afe ef9af097c2c3c8d8a5eeeb d79f3b1072c72e264a7db9</u>	- 1 WCC	✓
16	2022-11-25 17:29:36	<u>0x525f10df8fbb5a9d6789 4d4c1a53ec3a5ed1f9fb14 25f037945359a8f17182f4</u>	+ 1 WCC	✓
17	2022-11-25 17:28:52	<u>0xacb6e26ec8986e059784 912a2c991460b7c493595c 88f13d072302de62b38159</u>	+ 1 WCC	✓
18	2022-11-25 17:28:02	<u>0x51d52cd9ca2c3755f7c0 575e28ed6a6ec390e80d9c 6fe756a7f30a26602f29ff</u>	+ 1 WCC	✓
19	2022-11-25 17:27:16	<u>0x30cca085525fa2574d9a 671db9bfb3a3e1a140cf26 03750282b8d1ec916ad509</u>	+ 1 WCC	✓
20	2022-11-25 17:25:34	<u>0xc5705117d9fb1a79736c b9a966bc0bfe2ab95967f5 3e36c825dcfc160f716dba</u>	+ 1 WCC	✓
21	2022-11-25 17:24:56	<u>0x10240f55cf7987d4408a 43ed81c78d41ed2934a910 96f69845ae8cd61dda33d7</u>	+ 1 WCC	✓
22	2022-11-25 17:24:20	<u>0xd13765e0a9db3be47d2a 3e6563ad850785b9f5cd1b 0f6e755e6cd895f91209b2</u>	+ 1 WCC	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-25 17:23:36	<u>0x9fc95f5057d14453211e</u> <u>de2a6164c449c44a4d2591</u> <u>692d92ba21a0ae7324668a</u>	+ 1 WCC	✓
24	2022-11-24 23:51:38	<u>0x57e7cc07d2a406472bd0</u> <u>e53f7275432177907f881c</u> <u>42a7a20218c25eae18c379</u>	- 1 WCC	✓
25	2022-11-24 22:26:14	<u>0x2ee919c779cbcfabcf90</u> <u>25030340ec2138b1511db1</u> <u>d1027c1eda7f56ad3bb01f</u>	- 1 WCC	✓
26	2022-11-24 18:28:24	<u>0x445664bb24b6f74a9750</u> <u>d60476b1511463e98808a8</u> <u>1768c95b7c6f346d3b1e9d</u>	- 1 WCC	✓
27	2022-11-24 09:26:20	<u>0xc60f5a6a23277ba21769</u> <u>4dcec66533e220720c52fb</u> <u>b1c4b43caed40ad81f91f4</u>	+ 1	✓
28	2022-11-24 09:05:58	<u>0xeafc7db40d23495c8aa5</u> <u>f322bc2b346f7507ef8929</u> <u>3c9d6c6a90a7c084a92541</u>	+ 1 WCC	✓
29	2022-11-24 09:04:36	<u>0xd856de4a05723e4abe02</u> <u>af8fd74e4f0cbc83cd5eb7</u> <u>6986cfdd4a65580fd9443c</u>	+ 1 WCC	✓
30	2022-11-24 09:04:02	<u>0xd4852a5501ee4b505889</u> <u>670ce565bd57e5468b1405</u> <u>929c04c6328cdadbb830c3</u>	+ 1 WCC	✓
31	2022-11-24 09:03:24	<u>0xac705e84f03548838fb5</u> <u>940e9746a52ea4725e58c8</u> <u>0de538e352b6e6fb7b133d</u>	+ 1 WCC	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-24 09:02:42	<u>0xfac5e018f736a34765ca</u> <u>0e6ae423ded32254dab210</u> <u>a12f5366cbcad803fc8286</u>	+ 1 WCC	✓
33	2022-11-24 09:02:04	<u>0x35ead9c9d2625168a8e3</u> <u>8b3e156ccef3baaf660768</u> <u>e65f4ea37903673a86af49</u>	+ 1 WCC	✓
34	2022-11-24 09:01:12	<u>0x8572974c545cbe989121</u> <u>f1defaeaa5448eaa1e4b07</u> <u>849ed058d8e4488839ad8c</u>	+ 1 WCC	✓
35	2022-11-24 09:00:24	<u>0x0d7533da3499a12d3d80</u> <u>9f0608856eb4ce6075eeba</u> <u>47471ed1eead98b3e2dae9</u>	+ 1 WCC	✓
36	2022-11-24 08:59:34	<u>0x33149676830fbe02fa41</u> <u>c509841be0168832fb9a63</u> <u>478d4faa5921f7969737b7</u>	+ 1 WCC	✓
37	2022-11-24 08:58:40	<u>0x65180cec53cab946ccc9</u> <u>72f7666f2ed19fe42fdcc7</u> <u>798ed0ff4c6b9c10d4d5ea</u>	+ 1 WCC	✓
38	2022-11-24 08:57:52	<u>0x02f71bc2d6d54a6ecdd8</u> <u>2fe7905d175104e9b411ea</u> <u>ca03228b4124bebcedfed4</u>	+ 1 WCC	✓
39	2022-11-24 08:57:08	<u>0x7870573f2d4937916c10</u> <u>6d6a446616d3e23681e001</u> <u>267e02d0d1c85831bf024f</u>	+ 1 WCC	✓
40	2022-11-24 08:56:26	<u>0x64dcf9d17375c6701559</u> <u>41185a45368c9622051188</u> <u>c04f73ce1004acba8140f9</u>	+ 1 WCC	✓

#	Date & time	Transaction Id	Amount	
41	2022-11-24 08:55:44	<u>0x3ec429c38593a797f58d</u> <u>c6b7f7d07430cd42dc1a3e</u> <u>1055afbe5999041d2b1b53</u>	+ 1 WCC	✓
42	2022-11-24 08:55:02	<u>0x9d152e2f9477f4a20256</u> <u>fa092a10311bbaffe9c739</u> <u>429a33e5766d6ec3796c0d</u>	+ 1 WCC	✓
43	2022-11-24 08:54:08	<u>0x844f66e71ac4e4d4961b</u> <u>63ca376fddb9da344ceac2</u> <u>eed8604fbb15d0fdd19275</u>	+ 1 WCC	✓
44	2022-11-24 08:52:44	<u>0x73628804563496a654a1</u> <u>49a7e86ec34fd0a5fe014a</u> <u>52acc8f57b0ed633158a4c</u>	+ 1 WCC	✓

* USD values displayed at the time of transaction

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