

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9efe0122f593db6b32e516b0c3b3cb31c60a0ea</u>
TOTAL RECEIVED	0.128313076663378878 MATIC
	0.04 USD
TOTAL SEND	0.124511225687772828 MATIC
	0.04 USD

Token	Balance
MATIC	0.003801850975606056 MATIC
	0.00 USD
BitGem	300.001399999999989632 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A s.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.net
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu










* USD values displayed at the time of transaction


Token	Balance
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at dydx.win
'	N/A Visit usdtevent.co to claim nft






MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0x5a4e867064fbc3451808</u> <u>0756344a3e0c58d983ca6f</u> <u>7d1c100476b2462f05daf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:33:30	<u>0x5a4e867064fbc3451808</u> <u>0756344a3e0c58d983ca6f</u> <u>7d1c100476b2462f05daf4</u>	- 0.0018799433796482 18 MATIC  0.00 USD	✓
3	2024-01-02 19:33:30	<u>0x5a4e867064fbc3451808</u> <u>0756344a3e0c58d983ca6f</u> <u>7d1c100476b2462f05daf4</u>	- 0.0025374521971971 06 MATIC  0.00 USD	✓
4	2024-01-02 19:33:18	<u>0xf8949acbbc4accf1b990</u> <u>e12627b6cc08eae2fc16b5</u> <u>ea7bcb9ca5b0770df8f20a</u>	+ 0.0048689963052731 98 MATIC  0.00 USD	✓
5	2023-12-28 03:10:22	<u>0x6e757596251ca31a6dbb</u> <u>a3fe62471c9cb6b6e61639</u> <u>5840b8c1d14f0ebbefa9b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 03:10:22	<u>0x6e757596251ca31a6dbb</u> <u>a3fe62471c9cb6b6e61639</u> <u>5840b8c1d14f0ebbefa9b4</u>	- 0.0020437084529802 18 MATIC  0.00 USD	✓
7	2023-12-28 03:10:22	<u>0x6e757596251ca31a6dbb</u> <u>a3fe62471c9cb6b6e61639</u> <u>5840b8c1d14f0ebbefa9b4</u>	- 0.0081734639930898 04 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-28 03:10:08	<u>0xdec8a2ed20c4bbc8d1b520764404063caff1393ea61eb4af38326ce339adf6e</u>	+ 0.0112616979903305 51 MATIC  0.01 USD	✓
9	2023-12-22 19:53:46	<u>0x077764e439c464f6ed84b5ab77f0baf2e42488adf98bc364f175b94bd2163885</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 19:53:46	<u>0x077764e439c464f6ed84b5ab77f0baf2e42488adf98bc364f175b94bd2163885</u>	- 0.0018565802338737 18 MATIC  0.00 USD	✓
11	2023-12-22 19:53:46	<u>0x077764e439c464f6ed84b5ab77f0baf2e42488adf98bc364f175b94bd2163885</u>	- 0.0029617806042802 52 MATIC  0.00 USD	✓
12	2023-12-22 19:53:34	<u>0x8e75791a2b0d8fbc69e3f9011d7299fb9b64aaaaaae4e62252ba3db0d6b2bc70</u>	+ 0.0053109531873075 04 MATIC  0.00 USD	✓
13	2023-12-21 17:05:29	<u>0x8841ffa112008f61ad755d2e8155719a5b4610824538e52a44c55a2cb4f20ca0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 17:05:29	<u>0x8841ffa112008f61ad755d2e8155719a5b4610824538e52a44c55a2cb4f20ca0</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
15	2023-12-21 17:05:29	<u>0x8841ffa112008f61ad755d2e8155719a5b4610824538e52a44c55a2cb4f20ca0</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓
16	2023-12-21 17:04:33	<u>0x9140f8364188edd89f533e23915f288a821193e68529dc2db2698e43d427cfbc</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 12:28:14	<u>0x4895229c0c6df410beb7</u> <u>2514115293cd158983c8da</u> <u>fc733fed3ea20cc1894ebb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-19 12:28:14	<u>0x4895229c0c6df410beb7</u> <u>2514115293cd158983c8da</u> <u>fc733fed3ea20cc1894ebb</u>	- 0.0018626054008273 70 MATIC  0.00 USD	✓
19	2023-12-19 12:28:14	<u>0x4895229c0c6df410beb7</u> <u>2514115293cd158983c8da</u> <u>fc733fed3ea20cc1894ebb</u>	- 0.0043438991469876 76 MATIC  0.00 USD	✓
20	2023-12-17 12:14:18	<u>0x898c1b9e86e3f8d1bfdb</u> <u>2934ee88badac82f2a9c7e</u> <u>5ff9efb41002b10d0d47be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 12:14:18	<u>0x898c1b9e86e3f8d1bfdb</u> <u>2934ee88badac82f2a9c7e</u> <u>5ff9efb41002b10d0d47be</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
22	2023-12-17 12:14:18	<u>0x898c1b9e86e3f8d1bfdb</u> <u>2934ee88badac82f2a9c7e</u> <u>5ff9efb41002b10d0d47be</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
23	2023-12-15 09:42:43	<u>0xc91c0aa4e84aecb66fa0</u> <u>0056ae806066db439d5713</u> <u>27a7eb0bd465b9a3df560b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-15 09:42:43	<u>0xc91c0aa4e84aecb66fa0</u> <u>0056ae806066db439d5713</u> <u>27a7eb0bd465b9a3df560b</u>	- 0.0019546121632381 68 MATIC  0.00 USD	✓
25	2023-12-15 09:42:43	<u>0xc91c0aa4e84aecb66fa0</u> <u>0056ae806066db439d5713</u> <u>27a7eb0bd465b9a3df560b</u>	- 0.0373198714804838 93 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 09:41:39	<u>0x27325e237d0f4ec1cdd1</u> <u>b733c5b3129e642b4b96fe</u> <u>7576f7bfff74ac1e4fbe96c</u>	+ 0.0472258696501393 83 MATIC  0.04 USD	✓
27	2023-12-13 19:22:42	<u>0x45cc6adc18cd50ed7e9d</u> <u>a171a19ffe560f368b4bad</u> <u>32870ec9df3e05b85b8ed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-13 19:22:42	<u>0x45cc6adc18cd50ed7e9d</u> <u>a171a19ffe560f368b4bad</u> <u>32870ec9df3e05b85b8ed8</u>	- 0.0029720883202648 80 MATIC  0.00 USD	✓
29	2023-12-13 19:22:42	<u>0x45cc6adc18cd50ed7e9d</u> <u>a171a19ffe560f368b4bad</u> <u>32870ec9df3e05b85b8ed8</u>	- 0.0127022261113697 59 MATIC  0.01 USD	✓
30	2023-12-13 19:22:28	<u>0x4a61e0da4bd641d18b01</u> <u>7daa0f1ec195e1753ed85b</u> <u>43e33e817028ab5636ab87</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
31	2023-12-11 19:14:53	<u>0xa6e2565421849462ca4a</u> <u>8479259d2869568b96ac27</u> <u>b521a1ad29e928f87dd34d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-11 19:14:53	<u>0xa6e2565421849462ca4a</u> <u>8479259d2869568b96ac27</u> <u>b521a1ad29e928f87dd34d</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
33	2023-12-11 19:14:53	<u>0xa6e2565421849462ca4a</u> <u>8479259d2869568b96ac27</u> <u>b521a1ad29e928f87dd34d</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓
34	2023-12-11 19:14:33	<u>0x57483b2e0f453e3d76dd</u> <u>0386551d0f80c225358bda</u> <u>87a56fb0285dad23dfc4a</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-07 10:49:51	<u>0x236c105f376d733303f1</u> <u>b6fe1efcf9ada5b2ae8090</u> <u>efb15c76ebf9ab7ee376ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-07 10:49:51	<u>0x236c105f376d733303f1</u> <u>b6fe1efcf9ada5b2ae8090</u> <u>efb15c76ebf9ab7ee376ac</u>	- 0.0017188090865663 80 MATIC  0.00 USD	✓
37	2023-12-07 10:49:51	<u>0x236c105f376d733303f1</u> <u>b6fe1efcf9ada5b2ae8090</u> <u>efb15c76ebf9ab7ee376ac</u>	- 0.0068709966859545 40 MATIC  0.00 USD	✓
38	2023-12-07 10:49:39	<u>0x905e587eb4b05b88946b</u> <u>a35990a68f6fbf5c43547f</u> <u>33be1abc69980a42788b02</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓
39	2023-12-03 20:31:42	<u>0xabfa9d5f0b1e43bd4427</u> <u>eced0607b5496e8cddaad4</u> <u>c228e005fb8424979e9660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-03 20:31:42	<u>0xabfa9d5f0b1e43bd4427</u> <u>eced0607b5496e8cddaad4</u> <u>c228e005fb8424979e9660</u>	- 0.0017228579987490 80 MATIC  0.00 USD	✓
41	2023-12-03 20:31:42	<u>0xabfa9d5f0b1e43bd4427</u> <u>eced0607b5496e8cddaad4</u> <u>c228e005fb8424979e9660</u>	- 0.00000000000099505 00 MATIC  0.00 USD	✓
42	2023-12-03 20:31:26	<u>0x4f8ac96a7dfbcbdda5d6</u> <u>e83d4ab0b9fe0eca09f884</u> <u>89474aaa0f1afa6f679805</u>	+ 0.0018951438095695 38 MATIC  0.00 USD	✓
43	2023-11-29 10:11:46	<u>0x3843380caba574f231bc</u> <u>efa7a6c572003701e256cc</u> <u>1a1f3f38a97364f8bbf7db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 10:11:46	<u>0x3843380caba574f231bc</u> <u>efa7a6c572003701e256cc</u> <u>1a1f3f38a97364f8bbf7db</u>	- 0.0018619177871624 40 MATIC  0.00 USD	✓
45	2023-11-29 10:11:46	<u>0x3843380caba574f231bc</u> <u>efa7a6c572003701e256cc</u> <u>1a1f3f38a97364f8bbf7db</u>	- 0.0050225826556453 20 MATIC  0.00 USD	✓
46	2023-11-28 21:17:36	<u>0x73a4b3948602a80dc15d</u> <u>62603936aa2dd0b645b57d</u> <u>69733a89153af5c7d3fa29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-28 21:17:36	<u>0x73a4b3948602a80dc15d</u> <u>62603936aa2dd0b645b57d</u> <u>69733a89153af5c7d3fa29</u>	- 0.0029945960217977 92 MATIC  0.00 USD	✓
48	2023-11-28 21:17:36	<u>0x73a4b3948602a80dc15d</u> <u>62603936aa2dd0b645b57d</u> <u>69733a89153af5c7d3fa29</u>	- 0.0059182689210741 12 MATIC  0.00 USD	✓
49	2023-11-28 21:17:24	<u>0x9a88c6839fda51b2ce67</u> <u>520dd42ca537101c8ea1fd</u> <u>b5987f508b7f035ee4ca61</u>	+ 0.0089465256064187 00 MATIC  0.00 USD	✓
50	2023-11-28 21:17:04	<u>0x380fa452efb5ea179c0d</u> <u>f9943354a4e6aa359b41c4</u> <u>fb15c06afd765de7a57350</u>	+ 0.0088029520391951 13 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0x5a4e867064fbc3451808</u> <u>0756344a3e0c58d983ca6f</u> <u>7d1c100476b2462f05daf4</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 03:10:22	<u>0x6e757596251ca31a6dbb</u> <u>a3fe62471c9cb6b6e61639</u> <u>5840b8c1d14f0ebbefa9b4</u>	+ 0.000200000000000000 00 BGEM	✓
3	2023-12-22 19:53:46	<u>0x077764e439c464f6ed84</u> <u>b5ab77f0baf2e42488adf9</u> <u>8bc364f175b94bd2163885</u>	+ 0.000200000000000000 00 BGEM	✓
4	2023-12-21 17:05:29	<u>0x8841ffa112008f61ad75</u> <u>5d2e8155719a5b46108245</u> <u>38e52a44c55a2cb4f20ca0</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-19 12:28:14	<u>0x4895229c0c6df410beb7</u> <u>2514115293cd158983c8da</u> <u>fc733fed3ea20cc1894ebb</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-17 12:14:18	<u>0x898c1b9e86e3f8d1bfdb</u> <u>2934ee88badac82f2a9c7e</u> <u>5ff9efb41002b10d0d47be</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-15 09:42:43	<u>0xc91c0aa4e84aecb66fa0</u> <u>0056ae806066db439d5713</u> <u>27a7eb0bd465b9a3df560b</u>	+ 0.000200000000000000 00 BGEM	✓
8	2023-12-13 19:22:42	<u>0x45cc6adc18cd50ed7e9d</u> <u>a171a19ffe560f368b4bad</u> <u>32870ec9df3e05b85b8ed8</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	✓
10	2023-12-11 19:14:53	<u>0xa6e2565421849462ca4a</u> <u>8479259d2869568b96ac27</u> <u>b521a1ad29e928f87dd34d</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-07 10:49:51	<u>0x236c105f376d733303f1b6fe1efcf9ada5b2ae8090efb15c76ebf9ab7ee376ac</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-03 20:31:42	<u>0xabfa9d5f0b1e43bd4427eced0607b5496e8cddaad4c228e005fb8424979e9660</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-11-29 10:11:46	<u>0x3843380caba574f231bcefa7a6c572003701e256cc1a1f3f38a97364f8bbf7db</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-11-28 21:17:36	<u>0x73a4b3948602a80dc15d62603936aa2dd0b645b57d69733a89153af5c7d3fa29</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:42:56	<u>0x56aba074acaafaab6d45e340c8fc543dcbd143957de2778f9df844fa6a12101b2</u>	+ 1 s.xyz	✓
2	2023-12-18 00:13:47	<u>0x21a780002a36156fd096cc234eebf6889727242e5d838dddfbae292da4cba206</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:13:35	<u>0x302caf8f31b760be1ecab588cbbf7b0113664ac0249bf94d8717507546dcd41c</u>	+ 1 1000usdc.org	✓
4	2023-12-15 15:33:35	<u>0xcb0ea3477ee22b7ce2bf060b668a7e4f01f8ece29419287c307464904a37fc5e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 09:44:29	<u>0x7814d4f832d6d62e7c0457e6849590ae2fb7107fca</u> <u>a93acf4885dca60c8a4221</u>	+ 1 net	✓
6	2023-12-13 20:04:54	<u>0xcc67ff99fde1bf9e4ce7f0d316aea864f075e963e7</u> <u>e072e85538e11eee131cd4</u>	+ 1 org	✓
7	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 20:32:44	<u>0xe6a8c0c41130f18c49bb163471fdf2d8e3209436e2</u> <u>1d0dd25f5e8e917a14ed57</u>	+ 1 1000usdc.org	✓
9	2023-12-03 20:32:40	<u>0x0d3362008bf973f6032917220f5eb9af0840fbb3b5</u> <u>4aafe87d69e2302d543613</u>	+ 1 2000usdt.net	✓
10	2023-11-29 11:50:33	<u>0x168ea21525548db0a3ce2ccbe96c38b3fbdbbab069</u> <u>0c2d7d38220e3ac2f27121</u>	+ 1 2000usdt.top	✓
11	2023-11-28 21:18:02	<u>0x7ac82b2357bc107bd33168aee1e4e71559cf901eb2</u> <u>14ea5aee7d7e264b9964d3</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.