

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:56 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacb79842d350896a1d7836b8d22fd31a548c9e6c</u>
TOTAL RECEIVED	0.170473203450206723 MATIC
	0.06 USD
TOTAL SEND	0.167273216610586778 MATIC
	0.06 USD

Token	Balance
MATIC	0.003199986839619933 MATIC
	0.00 USD
BitGem	400.0015999999999996271 BGEM
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A org
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org








* USD values displayed at the time of transaction










Token	Balance
2,000 USDT Reward	N/A net
2,000 USDT Reward	N/A org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:20:57	<u>0x1ad6913a05b251a8de73</u> <u>209ba2e418e4842a1f1130</u> <u>f4da1193807d709cc91523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:20:57	<u>0x1ad6913a05b251a8de73</u> <u>209ba2e418e4842a1f1130</u> <u>f4da1193807d709cc91523</u>	- 0.0018611926263564 16 MATIC  0.00 USD	✓
3	2024-01-02 19:20:57	<u>0x1ad6913a05b251a8de73</u> <u>209ba2e418e4842a1f1130</u> <u>f4da1193807d709cc91523</u>	- 0.0017596939352024 64 MATIC  0.00 USD	✓
4	2024-01-02 19:20:43	<u>0x3e720d030eba74d35415</u> <u>c4f1daf973a981b9a39184</u> <u>5bb8a8d0e6ff766425cba5</u>	+ 0.0039910583019676 16 MATIC  0.00 USD	✓
5	2023-12-28 03:05:54	<u>0x99f3498eed4d2f8b6b5a</u> <u>1084af655705b5bcf97bfa</u> <u>a76de0c2bdb7c27dbeeb31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 03:05:54	<u>0x99f3498eed4d2f8b6b5a</u> <u>1084af655705b5bcf97bfa</u> <u>a76de0c2bdb7c27dbeeb31</u>	- 0.0021817786748122 72 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
7	2023-12-28 03:05:54	<u>0x99f3498eed4d2f8b6b5a1084af655705b5bcf97bfaa76de0c2bdb7c27dbeeb31</u>	- 0.0060521061472766 04 MATIC  0.00 USD	✓
8	2023-12-28 03:05:04	<u>0x0751f888244112deb0a1688d445ef0956930686fbc3d1c2e0e53e621e43fe241</u>	+ 0.0082505947388986 54 MATIC  0.00 USD	✓
9	2023-12-26 14:10:12	<u>0xd41e90ad12b287d023c7caf61558f050f77839f3848698ba7c4cb690cf4dfdc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-26 14:10:12	<u>0xd41e90ad12b287d023c7caf61558f050f77839f3848698ba7c4cb690cf4dfdc9</u>	- 0.0020788535269985 34 MATIC  0.00 USD	✓
11	2023-12-26 14:10:12	<u>0xd41e90ad12b287d023c7caf61558f050f77839f3848698ba7c4cb690cf4dfdc9</u>	- 0.0062373211012892 24 MATIC  0.00 USD	✓
12	2023-12-26 14:09:58	<u>0x2c53ccd6e241035bd00a508956158656eaa44a14dd5f57b528cd79a133f2b6d3</u>	+ 0.0091663566992695 47 MATIC  0.00 USD	✓
13	2023-12-22 19:49:06	<u>0xcbb1373cf55e32f6fccab8d59d5559ea0c1868b5c40c68edb7d1d0ebbd8f6ad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 19:49:06	<u>0xcbb1373cf55e32f6fccab8d59d5559ea0c1868b5c40c68edb7d1d0ebbd8f6ad7</u>	- 0.0021312311470256 20 MATIC  0.00 USD	✓
15	2023-12-22 19:49:06	<u>0xcbb1373cf55e32f6fccab8d59d5559ea0c1868b5c40c68edb7d1d0ebbd8f6ad7</u>	- 0.0037333756804773 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 17:01:03	<u>0xe1955a0b55a2666b8d89</u> <u>51819fab2fae8b8da070ae</u> <u>2220442ece1411e4eb3fb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-21 17:01:03	<u>0xe1955a0b55a2666b8d89</u> <u>51819fab2fae8b8da070ae</u> <u>2220442ece1411e4eb3fb6</u>	- 0.0013103155227381 06 MATIC  0.00 USD	✓
18	2023-12-21 17:01:03	<u>0xe1955a0b55a2666b8d89</u> <u>51819fab2fae8b8da070ae</u> <u>2220442ece1411e4eb3fb6</u>	- 0.0138723702817526 82 MATIC  0.01 USD	✓
19	2023-12-21 17:00:51	<u>0xe16908726b5f2d2a6813</u> <u>c04929efc7f09c56a71595</u> <u>094709c69e048ff1398891</u>	+ 0.0167348474457844 45 MATIC  0.01 USD	✓
20	2023-12-19 12:23:56	<u>0xfa53462cd06e1da502f6</u> <u>7c0c7e76c24aa179021508</u> <u>8ce119de1f896263dc4d4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 12:23:56	<u>0xfa53462cd06e1da502f6</u> <u>7c0c7e76c24aa179021508</u> <u>8ce119de1f896263dc4d4d</u>	- 0.0017607638133537 50 MATIC  0.00 USD	✓
22	2023-12-19 12:23:56	<u>0xfa53462cd06e1da502f6</u> <u>7c0c7e76c24aa179021508</u> <u>8ce119de1f896263dc4d4d</u>	- 0.0043070297210936 54 MATIC  0.00 USD	✓
23	2023-12-19 12:23:40	<u>0xb760ed6051278e00a4c9</u> <u>5c2e5a29f004cadb78e3fe</u> <u>9b99db8e3e987a6768ee4e</u>	+ 0.0066881183236670 53 MATIC  0.00 USD	✓
24	2023-12-17 12:12:16	<u>0xea6f5231f06a4e220349</u> <u>375827148a27a59e33ae9d</u> <u>0c0bafd1a688387568ded3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-17 12:12:16	<u>0xea6f5231f06a4e220349375827148a27a59e33ae9d0c0bafd1a688387568ded3</u>	- 0.0019364288241452 86 MATIC  0.00 USD	✓
26	2023-12-17 12:12:16	<u>0xea6f5231f06a4e220349375827148a27a59e33ae9d0c0bafd1a688387568ded3</u>	- 0.0031682210878818 52 MATIC  0.00 USD	✓
27	2023-12-15 09:36:01	<u>0xd10ec24c10d7ae8ea801dd28d98b2c46b11f3ef92241ea549fd6552e1f9c7765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-15 09:36:01	<u>0xd10ec24c10d7ae8ea801dd28d98b2c46b11f3ef92241ea549fd6552e1f9c7765</u>	- 0.0036335804563213 53 MATIC  0.00 USD	✓
29	2023-12-15 09:36:01	<u>0xd10ec24c10d7ae8ea801dd28d98b2c46b11f3ef92241ea549fd6552e1f9c7765</u>	- 0.0354293471622450 02 MATIC  0.03 USD	✓
30	2023-12-15 09:35:47	<u>0xb6ddef8c9798ec007e0303094e336d48e488118809129c4fd22c3c3e87dafb81</u>	+ 0.0426294616604844 25 MATIC  0.03 USD	✓
31	2023-12-14 11:12:17	<u>0x90ea7ab989b5b44365163fb71a6e3be13dea048f1f103724fb1a8344be4daab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-14 11:12:17	<u>0x90ea7ab989b5b44365163fb71a6e3be13dea048f1f103724fb1a8344be4daab8</u>	- 0.0031757786713334 40 MATIC  0.00 USD	✓
33	2023-12-14 11:12:17	<u>0x90ea7ab989b5b44365163fb71a6e3be13dea048f1f103724fb1a8344be4daab8</u>	- 0.0114185119450010 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-14 11:11:13	<u>0x33cc8ab3823769c81b68 fba46bb1a2a7cb232b0eb2 d652034f51f7b769ce68e5</u>	+ 0.0160537196779679 71 MATIC  0.01 USD	✓
35	2023-12-13 19:07:06	<u>0x3546622340a1eb61c2d9 96e13af51aaae02b7e72f0 8e07378df71c9122f7073e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-13 19:07:06	<u>0x3546622340a1eb61c2d9 96e13af51aaae02b7e72f0 8e07378df71c9122f7073e</u>	- 0.0040141520368550 60 MATIC  0.00 USD	✓
37	2023-12-13 19:07:06	<u>0x3546622340a1eb61c2d9 96e13af51aaae02b7e72f0 8e07378df71c9122f7073e</u>	- 0.0158110134419181 81 MATIC  0.01 USD	✓
38	2023-12-13 19:05:50	<u>0x0e72fc3730512fdb413e 943bd62f86c5f36afdc636 5daed4a3d6447c681836bd</u>	+ 0.0218076820266505 66 MATIC  0.01 USD	✓
39	2023-12-12 17:37:23	<u>0xa2750f1513d1af4019a1 61ceb8aa46e1fef9568112 08c59b36670363d9a1fbd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-12 17:37:23	<u>0xa2750f1513d1af4019a1 61ceb8aa46e1fef9568112 08c59b36670363d9a1fbd0</u>	- 0.0001533419733933 20 MATIC  0.00 USD	✓
41	2023-12-12 17:37:23	<u>0xa2750f1513d1af4019a1 61ceb8aa46e1fef9568112 08c59b36670363d9a1fbd0</u>	- 0.0124521850570117 40 MATIC  0.01 USD	✓
42	2023-12-12 17:36:33	<u>0xc2e1889eb90e0cd42f27 ab5b71a7c910c9ffc33813 2e7e181074ae8b895e583d</u>	+ 0.0138660797334455 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-07 10:44:49	<u>0x7a680f586300e05f6070</u> <u>c902de7e64bf213f44f5f5</u> <u>7b76eb310ee56ae8259ed7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-07 10:44:49	<u>0x7a680f586300e05f6070</u> <u>c902de7e64bf213f44f5f5</u> <u>7b76eb310ee56ae8259ed7</u>	- 0.0022210663654848 20 MATIC  0.00 USD	✓
45	2023-12-07 10:44:49	<u>0x7a680f586300e05f6070</u> <u>c902de7e64bf213f44f5f5</u> <u>7b76eb310ee56ae8259ed7</u>	- 0.0076345085487052 00 MATIC  0.00 USD	✓
46	2023-12-07 10:44:39	<u>0x9a2b2875f8c6af4ed5ed</u> <u>8ba3d6a96b401618eccb72</u> <u>a0d164240aa20a6f26bf83</u>	+ 0.0108411324056090 22 MATIC  0.00 USD	✓
47	2023-12-03 02:52:06	<u>0xa11c4b9764ab4a5b8927</u> <u>c1f211346812251069a9be</u> <u>9f6c393f5b9df5dfb4eaae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-03 02:52:06	<u>0xa11c4b9764ab4a5b8927</u> <u>c1f211346812251069a9be</u> <u>9f6c393f5b9df5dfb4eaae</u>	- 0.0017414159078361 80 MATIC  0.00 USD	✓
49	2023-12-03 02:52:06	<u>0xa11c4b9764ab4a5b8927</u> <u>c1f211346812251069a9be</u> <u>9f6c393f5b9df5dfb4eaae</u>	- 0.0001894444117799 00 MATIC  0.00 USD	✓
50	2023-12-01 17:31:26	<u>0x1a4acd22c864c60eb7e6</u> <u>7c220cca7f32cf5f2577</u> <u>8db66177350a6bab843e7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-01 17:31:26	<u>0x1a4acd22c864c60eb7e6</u> <u>7c220cca7f32cf5f2577</u> <u>8db66177350a6bab843e7b</u>	- 0.0017303009176517 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-01 17:31:26	<u>0x1a4acd22c864c60eb7e67c220cca</u> <u>ae7f32cf5f25778db66177350a6bab843e7b</u>	- 0.0009523534820538 60 MATIC  0.00 USD	✓
53	2023-11-29 13:15:03	<u>0xf47242372bff1d060a84530ece33ae46373710d7c6a80abc76f52fc1ff4a5e5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-29 13:15:03	<u>0xf47242372bff1d060a84530ece33ae46373710d7c6a80abc76f52fc1ff4a5e5e</u>	- 0.0016153675396941 80 MATIC  0.00 USD	✓
55	2023-11-29 13:15:03	<u>0xf47242372bff1d060a84530ece33ae46373710d7c6a80abc76f52fc1ff4a5e5e</u>	- 0.0022451860350170 40 MATIC  0.00 USD	✓
56	2023-11-28 22:23:13	<u>0xb1052ad789f44d321d7ffa4ff246e21b2b409d2b177080e4847e60a417d37a66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-11-28 22:23:13	<u>0xb1052ad789f44d321d7ffa4ff246e21b2b409d2b177080e4847e60a417d37a66</u>	- 0.0028817987956872 32 MATIC  0.00 USD	✓
58	2023-11-28 22:23:13	<u>0xb1052ad789f44d321d7ffa4ff246e21b2b409d2b177080e4847e60a417d37a66</u>	- 0.0075831817721936 64 MATIC  0.00 USD	✓
59	2023-11-28 21:09:58	<u>0xdd53e13b9143bd1755f0281273d37423668f5fed6d0baa95fd3430a0d37a214c</u>	+ 0.0096997412196846 16 MATIC  0.00 USD	✓
60	2023-11-28 21:08:08	<u>0x8d5e969d7e24fa67e1eb63d1ad73a2a4d9bd21d0cb15b22c6067ae35c58043ea</u>	+ 0.0107444112167772 37 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:20:57	<u>0x1ad6913a05b251a8de73</u> <u>209ba2e418e4842a1f1130</u> <u>f4da1193807d709cc91523</u>	+ 0.000200000000000000 00 BGEM	✓
2	2023-12-28 03:05:54	<u>0x99f3498eed4d2f8b6b5a</u> <u>1084af655705b5bcf97bfa</u> <u>a76de0c2bdb7c27dbeeb31</u>	+ 0.000200000000000000 00 BGEM	✓
3	2023-12-26 14:10:12	<u>0xd41e90ad12b287d023c7</u> <u>caf61558f050f77839f384</u> <u>8698ba7c4cb690cf4dfdc9</u>	+ 0.000200000000000000 00 BGEM	✓
4	2023-12-22 19:49:06	<u>0xcbb1373cf55e32f6fcca</u> <u>b8d59d5559ea0c1868b5c4</u> <u>0c68edb7d1d0ebbd8f6ad7</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-21 17:01:03	<u>0xe1955a0b55a2666b8d89</u> <u>51819fab2fae8b8da070ae</u> <u>2220442ece1411e4eb3fb6</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-19 12:23:56	<u>0xfa53462cd06e1da502f6</u> <u>7c0c7e76c24aa179021508</u> <u>8ce119de1f896263dc4d4d</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-17 12:12:16	<u>0xea6f5231f06a4e220349</u> <u>375827148a27a59e33ae9d</u> <u>0c0bafd1a688387568ded3</u>	+ 0.000200000000000000 00 BGEM	✓
8	2023-12-15 09:36:01	<u>0xd10ec24c10d7ae8ea801</u> <u>dd28d98b2c46b11f3ef922</u> <u>41ea549fd6552e1f9c7765</u>	+ 0.000200000000000000 00 BGEM	✓
9	2023-12-14 22:16:10	<u>0x282bcd3a83d3d8e8149d</u> <u>13d92df4b56a47ddaaffe48</u> <u>de7f0d714128f1399b84d9</u>	+ 1.000000000000000000 00 5000USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-14 11:12:17	<u>0x90ea7ab989b5b4436516</u> <u>3fb71a6e3be13dea048f1f</u> <u>103724fb1a8344be4daab8</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-13 19:07:06	<u>0x3546622340a1eb61c2d9</u> <u>96e13af51aaae02b7e72f0</u> <u>8e07378df71c9122f7073e</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-12 17:37:23	<u>0xa2750f1513d1af4019a1</u> <u>61ceb8aa46e1fef9568112</u> <u>08c59b36670363d9a1fbd0</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-12-07 10:44:49	<u>0x7a680f586300e05f6070</u> <u>c902de7e64bf213f44f5f5</u> <u>7b76eb310ee56ae8259ed7</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-12-03 02:52:06	<u>0xa11c4b9764ab4a5b8927</u> <u>c1f211346812251069a9be</u> <u>9f6c393f5b9df5dfb4eaae</u>	+ 50.0000000000000000 000 BGEM	✓
15	2023-12-02 14:01:28	<u>0x01ae9603ebf4b980353e</u> <u>5522a4e863d261478d7274</u> <u>721dfc84162791348c0bb9</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-01 17:31:26	<u>0x1a4acd22c864c60eb7e6</u> <u>7c220ccaae7f32cf5f2577</u> <u>8db66177350a6bab843e7b</u>	+ 50.0000000000000000 000 BGEM	✓
17	2023-11-29 13:15:03	<u>0xf47242372bffd060a84</u> <u>530ece33ae46373710d7c6</u> <u>a80abc76f52fc1ff4a5e5e</u>	+ 50.0000000000000000 000 BGEM	✓
18	2023-11-28 22:23:13	<u>0xb1052ad789f44d321d7f</u> <u>fa4ff246e21b2b409d2b17</u> <u>7080e4847e60a417d37a66</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:39:26	<u>0x5123817aaf4e09e9deee</u> <u>820991ff7090e61827e46a</u> <u>4bfe81649d1dbe7b154833</u>	+ 1 s.xyz	✓
2	2023-12-18 00:12:21	<u>0x7de586c9f31040a710c2</u> <u>b970ae17a0402307544efc</u> <u>fd0b921a091d35e168bf2e</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:11:53	<u>0x402b0091f2a5e1d66fa5</u> <u>1b1df2a0746602b0aee9bd</u> <u>0804b6e067e19ece446bae</u>	+ 1 1000usdc.org	✓
4	2023-12-15 09:37:41	<u>0x9ed83e4ccb62e9370732</u> <u>077f6f4b6647be8e280ef2</u> <u>68ba1a9e3bbbc82ef04dd3</u>	+ 1 net	✓
5	2023-12-14 11:14:03	<u>0x26b5f8c021367a63f87d</u> <u>0ee556ce8e5f2dd41e5aee</u> <u>df8dea5fa7c9faf6c2fee7</u>	+ 1 net	✓
6	2023-12-13 19:44:52	<u>0xcf1a62dfc9d14f282786</u> <u>fedcafdb31417ed3b34b0c</u> <u>b7e7836b0d79448131ae51</u>	+ 1 org	✓
7	2023-12-12 17:37:11	<u>0xc6630cdc33ebb7ef007c</u> <u>6d85473f4440b484d2dddd</u> <u>08bcac2d3467498999f124</u>	+ 1 org	✓
8	2023-12-01 20:24:53	<u>0xdd4bcc8731994f3d60b7</u> <u>11a71f1cbc51514448ed48</u> <u>fa03c0be7c322b20b01d71</u>	+ 1 2000usdt.net	✓
9	2023-12-01 18:38:22	<u>0x7bbc3a23bfa7c8118db6</u> <u>ac4d5fb200c679efe873c8</u> <u>dc946b2180013cac15f578</u>	+ 1 1000usdc.org	✓

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.