

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb024c3d637ab53b43d894ae0ec4ba14e7f547a7f</u>
TOTAL RECEIVED	0.128306250817422141 MATIC
	0.04 USD
TOTAL SEND	0.124073557269229640 MATIC
	0.04 USD

Token	Balance
MATIC	0.004232693548192508 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](https://usdtevent.co) to claim nft



N/A Reward at [dydx.win](https://dydx.win)










N/A Reward at [shibatoken.re](https://shibatoken.re)










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u><a href="#">0x02ce25b279c724e29822edf1f640fefe915ffe4e4a20cc70afb8335be3de860e</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:33:30	<u><a href="#">0x02ce25b279c724e29822edf1f640fefe915ffe4e4a20cc70afb8335be3de860e</a></u>	- 0.0018799433796482 18 MATIC  0.00 USD	✓
3	2024-01-02 19:33:30	<u><a href="#">0x02ce25b279c724e29822edf1f640fefe915ffe4e4a20cc70afb8335be3de860e</a></u>	- 0.0025374521971971 06 MATIC  0.00 USD	✓
4	2024-01-02 19:33:18	<u><a href="#">0xbe610c8cfc7ecc548c1e857ad23869055ae857acd5e2e21713ae1c96da6fc77a</a></u>	+ 0.0048689963052731 98 MATIC  0.00 USD	✓
5	2023-12-28 03:10:22	<u><a href="#">0x40274d34e44e4ffa89d6865776db9eda6f000478fc85982478a12c719ebafbfe</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 03:10:22	<u><a href="#">0x40274d34e44e4ffa89d6865776db9eda6f000478fc85982478a12c719ebafbfe</a></u>	- 0.0020437084529802 18 MATIC  0.00 USD	✓
7	2023-12-28 03:10:22	<u><a href="#">0x40274d34e44e4ffa89d6865776db9eda6f000478fc85982478a12c719ebafbfe</a></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>0x3d074b8df16adb0118e68983c0cd6f3ced66a113c1c7919c10af84841a977b23</u>	+ 0.0112616979903305 51 MATIC  0.01 USD	✓
9	2023-12-22 19:53:46	<u>0xab490d28d84713a50b8458b6fae3d2642bcf4e8910060c3bfa642a846de04da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 19:53:46	<u>0xab490d28d84713a50b8458b6fae3d2642bcf4e8910060c3bfa642a846de04da3</u>	- 0.0018187546704942 18 MATIC  0.00 USD	✓
11	2023-12-22 19:53:46	<u>0xab490d28d84713a50b8458b6fae3d2642bcf4e8910060c3bfa642a846de04da3</u>	- 0.0029617806042802 52 MATIC  0.00 USD	✓
12	2023-12-22 19:53:34	<u>0xd7ecb3a45eafac27e02c4a96355f01cefc33ae341ea4966312d2d3f3b5f61609</u>	+ 0.0052692606277131 04 MATIC  0.00 USD	✓
13	2023-12-21 17:05:29	<u>0xcda1b7145470e54833d9be6619ffa062adcf90c0b7d69e65b619bfc5a813624a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 17:05:29	<u>0xcda1b7145470e54833d9be6619ffa062adcf90c0b7d69e65b619bfc5a813624a</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
15	2023-12-21 17:05:29	<u>0xcda1b7145470e54833d9be6619ffa062adcf90c0b7d69e65b619bfc5a813624a</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓
16	2023-12-21 17:04:35	<u>0x64a6ab82c3831dfef990409559c834f14b0fa9086893c5a37af54daf03868662</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-19 12:28:12	<u>0x234075f0689cb4a08bbc</u> <u>dc0ec3bed2fb1f8101e806</u> <u>07b19f31423c9f13329fec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-19 12:28:12	<u>0x234075f0689cb4a08bbc</u> <u>dc0ec3bed2fb1f8101e806</u> <u>07b19f31423c9f13329fec</u>	- 0.0018090823228351 32 MATIC  0.00 USD	✓
19	2023-12-19 12:28:12	<u>0x234075f0689cb4a08bbc</u> <u>dc0ec3bed2fb1f8101e806</u> <u>07b19f31423c9f13329fec</u>	- 0.0043974222249799 14 MATIC  0.00 USD	✓
20	2023-12-17 12:14:18	<u>0xb9e977f4b5e5e07e9266</u> <u>719c88b1a0d20c78ee02ec</u> <u>b78a18ff452d8d19c2eb86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 12:14:18	<u>0xb9e977f4b5e5e07e9266</u> <u>719c88b1a0d20c78ee02ec</u> <u>b78a18ff452d8d19c2eb86</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
22	2023-12-17 12:14:18	<u>0xb9e977f4b5e5e07e9266</u> <u>719c88b1a0d20c78ee02ec</u> <u>b78a18ff452d8d19c2eb86</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
23	2023-12-15 09:42:31	<u>0x96d538938e298d4258c6</u> <u>769a2b462bf5169b338ff4</u> <u>2c3de81c4d7bf37317ba68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-15 09:42:31	<u>0x96d538938e298d4258c6</u> <u>769a2b462bf5169b338ff4</u> <u>2c3de81c4d7bf37317ba68</u>	- 0.0004127370503672 88 MATIC  0.00 USD	✓
25	2023-12-15 09:42:31	<u>0x96d538938e298d4258c6</u> <u>769a2b462bf5169b338ff4</u> <u>2c3de81c4d7bf37317ba68</u>	- 0.0384619037381910 76 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-15 09:41:39	<u>0x470ca07cd3e709592bd9</u> <u>9d6093fa494cf51dcc7b6c</u> <u>31ece06192e395cdceea5c</u>	+ 0.0472258696501393 83 MATIC  0.04 USD	✓
27	2023-12-13 19:22:54	<u>0xc36aeb1bb8e844f1b39f</u> <u>109de9738fd9727a8fa3af</u> <u>b52256b8ee960c99c5299f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-13 19:22:54	<u>0xc36aeb1bb8e844f1b39f</u> <u>109de9738fd9727a8fa3af</u> <u>b52256b8ee960c99c5299f</u>	- 0.0030390595924266 20 MATIC  0.00 USD	✓
29	2023-12-13 19:22:54	<u>0xc36aeb1bb8e844f1b39f</u> <u>109de9738fd9727a8fa3af</u> <u>b52256b8ee960c99c5299f</u>	- 0.0126352548392080 19 MATIC  0.01 USD	✓
30	2023-12-13 19:22:28	<u>0x8632a384f56a5f1fa397</u> <u>27a1f19d0d0174c4ae1276</u> <u>9610fab30e98dafe116911</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
31	2023-12-11 19:14:53	<u>0x5075a025f4f68ad83cb8</u> <u>1ae9987904caa17ed7d7fd</u> <u>d6f4d81bb71796d41c72fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-11 19:14:53	<u>0x5075a025f4f68ad83cb8</u> <u>1ae9987904caa17ed7d7fd</u> <u>d6f4d81bb71796d41c72fa</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
33	2023-12-11 19:14:53	<u>0x5075a025f4f68ad83cb8</u> <u>1ae9987904caa17ed7d7fd</u> <u>d6f4d81bb71796d41c72fa</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓
34	2023-12-11 19:14:33	<u>0x83467ca4f3d060a5c26b</u> <u>98fef4eb689d7516289361</u> <u>901c9834569cc4e43690c2</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-07 10:49:53	<u>0x7f6d9ab493a541a226a5733e70528daeb6d965a74f2215395c3d85f51fb278a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-07 10:49:53	<u>0x7f6d9ab493a541a226a5733e70528daeb6d965a74f2215395c3d85f51fb278a8</u>	- 0.0016954610963337 80 MATIC  0.00 USD	✓
37	2023-12-07 10:49:53	<u>0x7f6d9ab493a541a226a5733e70528daeb6d965a74f2215395c3d85f51fb278a8</u>	- 0.0068943446761871 40 MATIC  0.00 USD	✓
38	2023-12-07 10:49:39	<u>0x725f33f64fafc74dae47436b910e2d8082d01e96bec124fceb8a40f031fa76e</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓
39	2023-12-03 20:31:52	<u>0x0358bd9e22ca8ce0081899ac75894c8373b301e18c7fa2eff1e13c107e360109</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-03 20:31:52	<u>0x0358bd9e22ca8ce0081899ac75894c8373b301e18c7fa2eff1e13c107e360109</u>	- 0.0017228579986922 20 MATIC  0.00 USD	✓
41	2023-12-03 20:31:52	<u>0x0358bd9e22ca8ce0081899ac75894c8373b301e18c7fa2eff1e13c107e360109</u>	- 0.0000000000100073 60 MATIC  0.00 USD	✓
42	2023-12-03 20:31:30	<u>0x8c234b686ecb470344ca714cadbb22f8a558b6a34f1bf63ec27d2070d3a92cb1</u>	+ 0.0018951438095695 38 MATIC  0.00 USD	✓
43	2023-11-29 10:11:46	<u>0xcfac21b272f4294314097f283bd3cd66beab0add0ad29e1b8d085d653f4e626d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 10:11:46	<u>0xcfac21b272f4294314097f283bd3cd66beab0add0ad29e1b8d085d653f4e626d</u>	- 0.0018619177871624 40 MATIC  0.00 USD	✓
45	2023-11-29 10:11:46	<u>0xcfac21b272f4294314097f283bd3cd66beab0add0ad29e1b8d085d653f4e626d</u>	- 0.0050225826556453 20 MATIC  0.00 USD	✓
46	2023-11-28 21:17:36	<u>0xe5c241ce601b8a7256857ea9880f98741fde49dc965c7ec622643374850c39c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-28 21:17:36	<u>0xe5c241ce601b8a7256857ea9880f98741fde49dc965c7ec622643374850c39c5</u>	- 0.0029945960217977 92 MATIC  0.00 USD	✓
48	2023-11-28 21:17:36	<u>0xe5c241ce601b8a7256857ea9880f98741fde49dc965c7ec622643374850c39c5</u>	- 0.0059182689210741 12 MATIC  0.00 USD	✓
49	2023-11-28 21:17:24	<u>0x59110e8fd9518a212bb41c995df3872f891cc41681522ac6b86d6861dbd00a54</u>	+ 0.0089465256064187 00 MATIC  0.00 USD	✓
50	2023-11-28 21:17:04	<u>0x496dd35a5540ba14bba3069fe353e31d68c244d9d121f32051bfeabeb093c753</u>	+ 0.0088378187528327 69 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0x02ce25b279c724e29822edf1f640fefe915ffe4e4a20cc70afb8335be3de860e</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 03:10:22	<u>0x40274d34e44e4ffa89d6</u> <u>865776db9eda6f000478fc</u> <u>85982478a12c719ebafbfe</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-22 19:53:46	<u>0xab490d28d84713a50b84</u> <u>58b6fae3d2642bcf4e8910</u> <u>060c3bfa642a846de04da3</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-21 17:05:29	<u>0xcda1b7145470e54833d9</u> <u>be6619ffa062adcf90c0b7</u> <u>d69e65b619bfc5a813624a</u>	+ 0.0002000000000000 00 BGEM	✓
5	2023-12-19 12:28:12	<u>0x234075f0689cb4a08bbc</u> <u>dc0ec3bed2fb1f8101e806</u> <u>07b19f31423c9f13329fec</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-17 12:14:18	<u>0xb9e977f4b5e5e07e9266</u> <u>719c88b1a0d20c78ee02ec</u> <u>b78a18ff452d8d19c2eb86</u>	+ 0.0002000000000000 00 BGEM	✓
7	2023-12-15 09:42:31	<u>0x96d538938e298d4258c6</u> <u>769a2b462bf5169b338ff4</u> <u>2c3de81c4d7bf37317ba68</u>	+ 0.0002000000000000 00 BGEM	✓
8	2023-12-13 19:22:54	<u>0xc36aeb1bb8e844f1b39f</u> <u>109de9738fd9727a8fa3af</u> <u>b52256b8ee960c99c5299f</u>	+ 50.0000000000000000 000 BGEM	✓
9	2023-12-11 19:15:05	<u>0xa11be7779e9f80f37917</u> <u>dd31cb53a677e04887e920</u> <u>4e4c11c5ba58f696449bb3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-11 19:14:53	<u>0x5075a025f4f68ad83cb8</u> <u>1ae9987904caa17ed7d7fd</u> <u>d6f4d81bb71796d41c72fa</u>	+ 50.0000000000000000 000 BGEM	✓



#	Date & time	Transaction Id	Amount	
11	2023-12-07 10:49:53	<u>0x7f6d9ab493a541a226a5733e70528daeb6d965a74f2215395c3d85f51fb278a8</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-03 20:31:52	<u>0x0358bd9e22ca8ce0081899ac75894c8373b301e18c7fa2eff1e13c107e360109</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-11-29 10:11:46	<u>0xcfac21b272f4294314097f283bd3cd66beab0add0ad29e1b8d085d653f4e626d</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-11-28 21:17:36	<u>0xe5c241ce601b8a7256857ea9880f98741fde49dc965c7ec622643374850c39c5</u>	+ 50.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:42:40	<u>0x05db211e04c4147720ef5bc9307f696aa8639c8acf5094ff4a732f3a3102a3ef</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 09:44:41	<u>0x1de01594b9bf1209678ec33a0d841949fb854ea898cdeceffb447af1ecfe2a32</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 20:05:10	<u>0x06c41372d79259134d7b701357559603db82e4c2fb429b7dee1d507e3b43c214</u>	+ 1 org	✓
6	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-04 09:05:40	<u>0x3c568c03b705e6864113027d9ac53e913de902b089731854cb25be43dbf695da</u>	+ 1 Reward at shibatoken.re	✓
8	2023-12-03 20:32:44	<u>0xe6a8c0c41130f18c49bb163471fdf2d8e3209436e21d0dd25f5e8e917a14ed57</u>	+ 1 1000usdc.org	✓
9	2023-12-03 20:32:40	<u>0x0d3362008bf973f6032917220f5eb9af0840fbb3b54aafe87d69e2302d543613</u>	+ 1 2000usdt.net	✓
10	2023-11-29 11:50:33	<u>0x168ea21525548db0a3ce2ccbe96c38b3fbdbbab0690c2d7d38220e3ac2f27121</u>	+ 1 2000usdt.top	✓
11	2023-11-28 21:18:02	<u>0x7ac82b2357bc107bd33168aee1e4e71559cf901eb214ea5aee7d7e264b9964d3</u>	+ 1 Reward at dydx.win	✓

\* USD values displayed at the time of transaction

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