

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb82b41991509946d8f7b250fca44254fbdeb45a3</u>
TOTAL RECEIVED	0.131001384446528146 MATIC
	0.04 USD
TOTAL SEND	0.122374270270313681 MATIC
	0.04 USD







Token	Balance
MATIC	0.008627114176214458 MATIC 0.00 USD
BitGem	400.001199999999982992 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT Airdrop	N/A 2000usdt.net
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft










Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:28	0x5f93dca735d5bd4096b702b05d69ecf058aa064fa893939b9ee75c2a75925987	+ 0.0045907573683210 98 MATIC  0.00 USD	✓
2	2023-12-28 03:10:22	0x08d3dda2e44c728491c530296531e56728418cbc1cf3a8ffec91eccd622b83ae	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-12-28 03:10:22	0x08d3dda2e44c728491c530296531e56728418cbc1cf3a8ffec91eccd622b83ae	- 0.0020437084529802 18 MATIC  0.00 USD	✓
4	2023-12-28 03:10:22	0x08d3dda2e44c728491c530296531e56728418cbc1cf3a8ffec91eccd622b83ae	- 0.0081734639930898 04 MATIC  0.00 USD	✓
5	2023-12-28 03:10:08	0x4d83b63ffa0f444833aaf3526265b86efa1f179b8c4ce941ed739cd5443d3cf	+ 0.0112616979903305 51 MATIC  0.01 USD	✓
6	2023-12-22 19:53:34	0x24f41660cbfb40cae347eea5d414e9d4bd57970790e0de8b3114f58498811905	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2023-12-22 19:53:34	0x24f41660cbfb40cae347eea5d414e9d4bd57970790e0de8b3114f58498811905	- 0.0019488703025579 02 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-12-22 19:53:34	<u>0x24f41660cbfb40cae347 eea5d414e9d4bd57970790 e0de8b3114f58498811905</u>	- 0.0028694905355960 68 MATIC  0.00 USD	✓
9	2023-12-21 17:05:29	<u>0x2868cfacb8d0e3993b13 a7abbad5ae34ac16b61e81 56dedc1798cda1caac86a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-21 17:05:29	<u>0x2868cfacb8d0e3993b13 a7abbad5ae34ac16b61e81 56dedc1798cda1caac86a4</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
11	2023-12-21 17:05:29	<u>0x2868cfacb8d0e3993b13 a7abbad5ae34ac16b61e81 56dedc1798cda1caac86a4</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓
12	2023-12-21 17:04:35	<u>0x782dcb3f43f931a40beb 52be9bf9fb125d5e4e2056 88eb334f9c5eb2954f4d49</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓
13	2023-12-19 12:28:28	<u>0x1e00680d0bd9a10b5553 ca9b921be7cba3ba54045a 8f4fade7e4765cda862250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 12:28:28	<u>0x1e00680d0bd9a10b5553 ca9b921be7cba3ba54045a 8f4fade7e4765cda862250</u>	- 0.0018219851041580 12 MATIC  0.00 USD	✓
15	2023-12-19 12:28:28	<u>0x1e00680d0bd9a10b5553 ca9b921be7cba3ba54045a 8f4fade7e4765cda862250</u>	- 0.0043713365852863 38 MATIC  0.00 USD	✓
16	2023-12-19 12:28:16	<u>0xcac7e172a1aca0affd52 a7c3fa4a23ad34d92590d8 cd4188481f890c94394ad4</u>	+ 0.0068264795168759 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 12:14:18	<u>0xe0fdf5493a3c6345853e</u> <u>9906e2c06c46fd1d5086ca</u> <u>13aebe4ed2fb3c2e7f3d11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-17 12:14:18	<u>0xe0fdf5493a3c6345853e</u> <u>9906e2c06c46fd1d5086ca</u> <u>13aebe4ed2fb3c2e7f3d11</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
19	2023-12-17 12:14:18	<u>0xe0fdf5493a3c6345853e</u> <u>9906e2c06c46fd1d5086ca</u> <u>13aebe4ed2fb3c2e7f3d11</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
20	2023-12-15 09:42:31	<u>0x76749a02db5b6c3c6764</u> <u>a06ad61fbd3e28ca24d325</u> <u>758e8fbdb76f5bee8af1ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-15 09:42:31	<u>0x76749a02db5b6c3c6764</u> <u>a06ad61fbd3e28ca24d325</u> <u>758e8fbdb76f5bee8af1ac</u>	- 0.0004127370503672 88 MATIC  0.00 USD	✓
22	2023-12-15 09:42:31	<u>0x76749a02db5b6c3c6764</u> <u>a06ad61fbd3e28ca24d325</u> <u>758e8fbdb76f5bee8af1ac</u>	- 0.0384619037381910 76 MATIC  0.03 USD	✓
23	2023-12-15 09:41:37	<u>0xd7c7b87b674dea369ee7</u> <u>56edbb7ab447a440677814</u> <u>68392f0da8add25a0dcf61</u>	+ 0.0472258696501393 83 MATIC  0.04 USD	✓
24	2023-12-13 19:23:10	<u>0x35c1e9f355cf64b0a104</u> <u>266caf733ec9c2cf6982f2</u> <u>ac6810480a14e31d819203</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-13 19:23:10	<u>0x35c1e9f355cf64b0a104</u> <u>266caf733ec9c2cf6982f2</u> <u>ac6810480a14e31d819203</u>	- 0.0041133631541255 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 19:23:10	<u>0x35c1e9f355cf64b0a104</u> <u>266caf733ec9c2cf6982f2</u> <u>ac6810480a14e31d819203</u>	- 0.0115609512775091 01 MATIC  0.01 USD	✓
27	2023-12-13 19:22:28	<u>0xa42a17cf555d0dd78608</u> <u>39090f42c6aec955c9767e</u> <u>37ac6fdd5d244e236cd614</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
28	2023-12-11 19:14:53	<u>0xabc15a5a1227e1908c7</u> <u>b639cc62d0f01e2cb2e7ff</u> <u>ebcdb4681af209b581ee0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-11 19:14:53	<u>0xabc15a5a1227e1908c7</u> <u>b639cc62d0f01e2cb2e7ff</u> <u>ebcdb4681af209b581ee0d</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
30	2023-12-11 19:14:53	<u>0xabc15a5a1227e1908c7</u> <u>b639cc62d0f01e2cb2e7ff</u> <u>ebcdb4681af209b581ee0d</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓
31	2023-12-11 19:14:33	<u>0xdcfd85f051f97941a5cd</u> <u>ff1b4d8d9441854253e48d</u> <u>90568353a21f600058de41</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓
32	2023-12-07 10:49:53	<u>0xd4c853107e96fa5c8e89</u> <u>3bc8580019552c930e673d</u> <u>07afd597d2a2cd63b07e22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-07 10:49:53	<u>0xd4c853107e96fa5c8e89</u> <u>3bc8580019552c930e673d</u> <u>07afd597d2a2cd63b07e22</u>	- 0.0016954610963337 80 MATIC  0.00 USD	✓
34	2023-12-07 10:49:53	<u>0xd4c853107e96fa5c8e89</u> <u>3bc8580019552c930e673d</u> <u>07afd597d2a2cd63b07e22</u>	- 0.0068943446761871 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-07 10:49:39	<u>0xf9664c8de93763dc184731b9c2c2627ab2c11ff4ca</u> <u>a77b2cb8b9a5b75cfbf93a</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓
36	2023-12-03 20:31:30	<u>0x6b32200fe463e544f3b3e3433adad3180250325561</u> <u>67122774307a4ab6150e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-03 20:31:30	<u>0x6b32200fe463e544f3b3e3433adad3180250325561</u> <u>67122774307a4ab6150e4a</u>	- 0.0017228579999431 40 MATIC  0.00 USD	✓
38	2023-12-03 20:31:30	<u>0x6b32200fe463e544f3b3e3433adad3180250325561</u> <u>67122774307a4ab6150e4a</u>	- 0.00000000000087564 40 MATIC  0.00 USD	✓
39	2023-12-03 20:31:14	<u>0x45c819a8ce1ca625fd0dd2f769ca0244cab7bd5875</u> <u>9784c0eb83ad1fdf2f4126</u>	+ 0.0018951438095695 38 MATIC  0.00 USD	✓
40	2023-12-03 02:56:08	<u>0xebf113e583b95876d1b67d8f1ade46c59de00e4364</u> <u>23c86a60ba159b628f3093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-03 02:56:08	<u>0xebf113e583b95876d1b67d8f1ade46c59de00e4364</u> <u>23c86a60ba159b628f3093</u>	- 0.0017223842390115 40 MATIC  0.00 USD	✓
42	2023-12-03 02:56:08	<u>0xebf113e583b95876d1b67d8f1ade46c59de00e4364</u> <u>23c86a60ba159b628f3093</u>	- 0.0001890567347844 80 MATIC  0.00 USD	✓
43	2023-12-01 17:39:35	<u>0x51d129f0564ac908496fbf83963f2b088306719dd7</u> <u>6a4dbf97dfd1a3373742a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 17:39:35	<u>0x51d129f0564ac908496f bf83963f2b088306719dd7 6a4dbf97dfd1a3373742a2</u>	- 0.0018107545911310 40 MATIC  0.00 USD	✓
45	2023-12-01 17:39:35	<u>0x51d129f0564ac908496f bf83963f2b088306719dd7 6a4dbf97dfd1a3373742a2</u>	- 0.0014613379907879 20 MATIC  0.00 USD	✓
46	2023-11-29 13:18:43	<u>0x73f5e033a5a8892736ed 7a61542b0ef0ebfc62bd67 c0a31705e51b87fcf93673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-29 13:18:43	<u>0x73f5e033a5a8892736ed 7a61542b0ef0ebfc62bd67 c0a31705e51b87fcf93673</u>	- 0.0017447796165914 20 MATIC  0.00 USD	✓
48	2023-11-29 13:18:43	<u>0x73f5e033a5a8892736ed 7a61542b0ef0ebfc62bd67 c0a31705e51b87fcf93673</u>	- 0.0021158377889283 60 MATIC  0.00 USD	✓
49	2023-11-28 22:29:28	<u>0x2ccc1b4d6d897fa7505a 42cf7df57424fe1e248a67 a67545733de45566012868</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-28 22:29:28	<u>0x2ccc1b4d6d897fa7505a 42cf7df57424fe1e248a67 a67545733de45566012868</u>	- 0.0028507765663711 68 MATIC  0.00 USD	✓
51	2023-11-28 22:29:28	<u>0x2ccc1b4d6d897fa7505a 42cf7df57424fe1e248a67 a67545733de45566012868</u>	- 0.0065959037309943 04 MATIC  0.00 USD	✓
52	2023-11-28 22:29:16	<u>0x11603b6d591964926342 f1aab99b9cc5a58f20ca0e e40bef761ddbb508c57b4b</u>	+ 0.0104201725145186 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-28 21:17:34	<u>0x3427c4b8719c109f260c</u> <u>af866159b4b72ac4bcc246</u> <u>3fc7fe4a9e4f0836da08cc</u>	+ 0.0087803255216280 59 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 03:10:22	<u>0x08d3dda2e44c728491c5</u> <u>30296531e56728418cbc1c</u> <u>f3a8ffec91eccd622b83ae</u>	+ 0.000200000000000000 00 BGEM	✓
2	2023-12-22 19:53:34	<u>0x24f41660cbfb40cae347</u> <u>eea5d414e9d4bd57970790</u> <u>e0de8b3114f58498811905</u>	+ 0.000200000000000000 00 BGEM	✓
3	2023-12-21 17:05:29	<u>0x2868cfacb8d0e3993b13</u> <u>a7abbad5ae34ac16b61e81</u> <u>56dedc1798cda1caac86a4</u>	+ 0.000200000000000000 00 BGEM	✓
4	2023-12-19 12:28:28	<u>0x1e00680d0bd9a10b5553</u> <u>ca9b921be7cba3ba54045a</u> <u>8f4fade7e4765cda862250</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-17 12:14:18	<u>0xe0fdf5493a3c6345853e</u> <u>9906e2c06c46fd1d5086ca</u> <u>13aebe4ed2fb3c2e7f3d11</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-15 09:42:31	<u>0x76749a02db5b6c3c6764</u> <u>a06ad61fbd3e28ca24d325</u> <u>758e8fbdb76f5bee8af1ac</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-13 19:23:10	<u>0x35c1e9f355cf64b0a104</u> <u>266caf733ec9c2cf6982f2</u> <u>ac6810480a14e31d819203</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-11 19:15:05	<u>0xa11be7779e9f80f37917</u> <u>dd31cb53a677e04887e920</u> <u>4e4c11c5ba58f696449bb3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-11 19:14:53	<u>0xabc15a5a1227e1908c7</u> <u>b639cc62d0f01e2cb2e7ff</u> <u>ebcdb4681af209b581ee0d</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-07 10:49:53	<u>0xd4c853107e96fa5c8e89</u> <u>3bc8580019552c930e673d</u> <u>07afd597d2a2cd63b07e22</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-03 20:31:30	<u>0x6b32200fe463e544f3b3</u> <u>e3433adad3180250325561</u> <u>67122774307a4ab6150e4a</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-03 10:02:01	<u>0xd7c0c22cc5487167a197</u> <u>4f0578719e6956af7ba1a4</u> <u>06a9781d540e84299e8124</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-03 02:56:08	<u>0xebf113e583b95876d1b6</u> <u>7d8f1ade46c59de00e4364</u> <u>23c86a60ba159b628f3093</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-12-02 14:00:48	<u>0x04ed6a3a293788b21cd9</u> <u>b0a2e480fcccc813d98c05</u> <u>f1f17819dd85c95b0d0f66</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-01 17:39:35	<u>0x51d129f0564ac908496f</u> <u>bf83963f2b088306719dd7</u> <u>6a4dbf97dfd1a3373742a2</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-11-29 13:18:43	<u>0x73f5e033a5a8892736ed</u> <u>7a61542b0ef0ebfc62bd67</u> <u>c0a31705e51b87fcf93673</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-28 22:29:28	<u>0x2ccc1b4d6d897fa7505a42cf7df57424fe1e248a67a67545733de45566012868</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:35:53	<u>0xe201025273fcca4ef9e63b543408c56a450b118a6a32d43bd3acee6cbee5a8ff</u>	+ 1 Visit usdtevent.co to claim nft	✓
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	✓
5	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301aae1dc7ad9ed1bd9618640a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-01 20:26:23	<u>0xaf280d257fd324cc08fe710aacc02b14cc7d6f8220a87efd4bc29c0d8b70c674</u>	+ 1 2000usdt.net	✓
7	2023-12-01 18:41:01	<u>0xf41b3a3bf8d08e5912b95374c73c4dd040a228b56e3824fe5abc92b54283fe3c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-28 22:29:50	<u>0xe858b2ffd617511786f7</u> <u>d6adc7e3fea1367062d344</u> <u>86d48369e7b91b260d15e3</u>	+ 1 Reward at tether.ec	✓

* USD values displayed at the time of transaction

DISCLAIMER

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