

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc2789ec1d1b1b2b931d25733ad9fcf49c7f9829</u>
TOTAL RECEIVED	0.127171138924882438 MATIC
	0.04 USD
TOTAL SEND	0.123285864519519006 MATIC
	0.04 USD

Token	Balance
MATIC	0.003885274405363441 MATIC
	0.00 USD
BitGem	350.001199999999982992 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A s.xyz
\$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
	N/A Reward at shibatoken.re
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net










Token	Balance
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-28 03:10:22	<u>0xee4629eedad656e261d2</u> <u>09cdeeee9ac33b0444a124</u> <u>93801abbe3f3672f6c7fd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-28 03:10:22	<u>0xee4629eedad656e261d2</u> <u>09cdeeee9ac33b0444a124</u> <u>93801abbe3f3672f6c7fd0</u>	- 0.0020437084529802 18 MATIC  0.00 USD	✓
3	2023-12-28 03:10:22	<u>0xee4629eedad656e261d2</u> <u>09cdeeee9ac33b0444a124</u> <u>93801abbe3f3672f6c7fd0</u>	- 0.0081734639930898 04 MATIC  0.00 USD	✓
4	2023-12-28 03:10:08	<u>0xc6436e424967c6dc7539</u> <u>4666efd1598bbdbc4c9e41</u> <u>241a77a74107c56a61f457</u>	+ 0.0112616979903305 51 MATIC  0.01 USD	✓
5	2023-12-22 19:53:46	<u>0x700f47d570629e2e9780</u> <u>a05aae2d28692d41c07891</u> <u>ada6c4fc16c2bed7d920a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-22 19:53:46	<u>0x700f47d570629e2e9780</u> <u>a05aae2d28692d41c07891</u> <u>ada6c4fc16c2bed7d920a4</u>	- 0.0018565802338737 18 MATIC  0.00 USD	✓
7	2023-12-22 19:53:46	<u>0x700f47d570629e2e9780</u> <u>a05aae2d28692d41c07891</u> <u>ada6c4fc16c2bed7d920a4</u>	- 0.0029617806042802 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 19:53:34	<u>0x7b151bc102fa785fb023</u> <u>bbc3b25550a1e8b20abaa2</u> <u>24f9e3ed0a0d00593a55f3</u>	+ 0.0053109531873075 04 MATIC  0.00 USD	✓
9	2023-12-21 17:05:29	<u>0xd8db0f1f8159147bb82b</u> <u>b3f9ef37aeea68a79783be</u> <u>7d1e8d0f7f927cb8f7978d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-21 17:05:29	<u>0xd8db0f1f8159147bb82b</u> <u>b3f9ef37aeea68a79783be</u> <u>7d1e8d0f7f927cb8f7978d</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
11	2023-12-21 17:05:29	<u>0xd8db0f1f8159147bb82b</u> <u>b3f9ef37aeea68a79783be</u> <u>7d1e8d0f7f927cb8f7978d</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓
12	2023-12-21 17:04:35	<u>0x23eee8c194398c0272f0</u> <u>267242f54e5f092766d5a4</u> <u>122122bafd9307eec57ff6</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓
13	2023-12-19 12:28:14	<u>0xc77e84897b5c4d3b1b2a</u> <u>2981237d68206a7f1f6e3a</u> <u>b010f164a932a38f3c2edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-19 12:28:14	<u>0xc77e84897b5c4d3b1b2a</u> <u>2981237d68206a7f1f6e3a</u> <u>b010f164a932a38f3c2edd</u>	- 0.0018626054008273 70 MATIC  0.00 USD	✓
15	2023-12-19 12:28:14	<u>0xc77e84897b5c4d3b1b2a</u> <u>2981237d68206a7f1f6e3a</u> <u>b010f164a932a38f3c2edd</u>	- 0.0043438991469876 76 MATIC  0.00 USD	✓
16	2023-12-17 12:14:18	<u>0xf00911dccfe2dfce4efd</u> <u>bd26893df8a8e36d41df3a</u> <u>a84bd1f7395e4c7a6378a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 12:14:18	<u>0xf00911dccfe2dfce4efd bd26893df8a8e36d41df3a a84bd1f7395e4c7a6378a5</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
18	2023-12-17 12:14:18	<u>0xf00911dccfe2dfce4efd bd26893df8a8e36d41df3a a84bd1f7395e4c7a6378a5</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
19	2023-12-15 09:42:31	<u>0x89bd8da1753b53f0c981 c98dfbeb8492526ca15b93 a38f2f643e4445b6a96bbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-15 09:42:31	<u>0x89bd8da1753b53f0c981 c98dfbeb8492526ca15b93 a38f2f643e4445b6a96bbe</u>	- 0.0004127370503672 88 MATIC  0.00 USD	✓
21	2023-12-15 09:42:31	<u>0x89bd8da1753b53f0c981 c98dfbeb8492526ca15b93 a38f2f643e4445b6a96bbe</u>	- 0.0384619037381910 76 MATIC  0.03 USD	✓
22	2023-12-15 09:41:39	<u>0xa3a1feeffc6bc930b285 b0460f9ecbc4f7d01d65af cf5425edd5d938913c3fb6</u>	+ 0.0469669965131477 71 MATIC  0.04 USD	✓
23	2023-12-13 19:22:46	<u>0xdf680faf2b2d77c18670 ef114da72bfe7c54fd7330 8df58d8019d26c5596c01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-13 19:22:46	<u>0xdf680faf2b2d77c18670 ef114da72bfe7c54fd7330 8df58d8019d26c5596c01f</u>	- 0.0032915322852679 60 MATIC  0.00 USD	✓
25	2023-12-13 19:22:46	<u>0xdf680faf2b2d77c18670 ef114da72bfe7c54fd7330 8df58d8019d26c5596c01f</u>	- 0.0123827821463666 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-13 19:22:28	<u>0x042a4fe76320e5a6e9e25995b80f58e69c1bda2c33186a0b2c31cfa5a5c34ec7</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
27	2023-12-11 19:14:53	<u>0xac865c33d9421f9228d321a74745484cfb90fd183d2fb506d77197e4e85b1d43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-11 19:14:53	<u>0xac865c33d9421f9228d321a74745484cfb90fd183d2fb506d77197e4e85b1d43</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
29	2023-12-11 19:14:53	<u>0xac865c33d9421f9228d321a74745484cfb90fd183d2fb506d77197e4e85b1d43</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓
30	2023-12-11 19:14:33	<u>0x7aaef35040e0389dcc6d0ad15c0ece8548740d3eb74d7dd4de76b7fcf3caf3b3</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓
31	2023-12-07 10:49:51	<u>0x507fdf39b5342e20626a5be4f7b0a3b639fdc6c9c17e9052e528968e5b3e6828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-07 10:49:51	<u>0x507fdf39b5342e20626a5be4f7b0a3b639fdc6c9c17e9052e528968e5b3e6828</u>	- 0.0017188090865663 80 MATIC  0.00 USD	✓
33	2023-12-07 10:49:51	<u>0x507fdf39b5342e20626a5be4f7b0a3b639fdc6c9c17e9052e528968e5b3e6828</u>	- 0.0068709966859545 40 MATIC  0.00 USD	✓
34	2023-12-07 10:49:39	<u>0x35e8a5ae510b5e58b1e12c0506b9e5b1489b7429fdc38d7778e8b6720fdd9be8</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 21:18:31	<u>0x2cec3179b4e55736c76586267b0efe81fa5701c1a5b284d575260b249483d1d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-04 21:18:31	<u>0x2cec3179b4e55736c76586267b0efe81fa5701c1a5b284d575260b249483d1d6</u>	- 0.0017771567422097 60 MATIC  0.00 USD	✓
37	2023-12-04 21:18:31	<u>0x2cec3179b4e55736c76586267b0efe81fa5701c1a5b284d575260b249483d1d6</u>	- 0.0018147205215454 40 MATIC  0.00 USD	✓
38	2023-12-04 21:18:15	<u>0xa26e844c4757a7224c8f99d2cea131da1830d1486d32876a29d186d859e8eb49</u>	+ 0.0039510649901307 20 MATIC  0.00 USD	✓
39	2023-12-03 20:33:32	<u>0xa5218496e102ec68098a8959e6d7b2d7838a06f9e17eb920a304aa981b72cb09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-03 20:33:32	<u>0xa5218496e102ec68098a8959e6d7b2d7838a06f9e17eb920a304aa981b72cb09</u>	- 0.0017228579986922 20 MATIC  0.00 USD	✓
41	2023-12-03 20:33:32	<u>0xa5218496e102ec68098a8959e6d7b2d7838a06f9e17eb920a304aa981b72cb09</u>	- 0.0000000000100073 60 MATIC  0.00 USD	✓
42	2023-12-03 20:33:22	<u>0xd62d32b2a6fa271b6a54d6e7003361224d3078a6a374c3214a6b19f50e75c6dc</u>	+ 0.0018951438095695 38 MATIC  0.00 USD	✓
43	2023-11-29 10:11:46	<u>0xc572548ccd8d083a95e0e074bc18fed6b4775c727f65d660167e2079490acf5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-29 10:11:46	<u>0xc572548ccd8d083a95e0e074bc18fed6b4775c727f65d660167e2079490acf5f</u>	- 0.0018619177871624 40 MATIC  0.00 USD	✓
45	2023-11-29 10:11:46	<u>0xc572548ccd8d083a95e0e074bc18fed6b4775c727f65d660167e2079490acf5f</u>	- 0.0050225826556453 20 MATIC  0.00 USD	✓
46	2023-11-28 21:17:34	<u>0x165045c671a060efec7fde1f6af81246603c556f5a234f8817bb9bf5227462f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-28 21:17:34	<u>0x165045c671a060efec7fde1f6af81246603c556f5a234f8817bb9bf5227462f4</u>	- 0.0030286802108205 44 MATIC  0.00 USD	✓
48	2023-11-28 21:17:34	<u>0x165045c671a060efec7fde1f6af81246603c556f5a234f8817bb9bf5227462f4</u>	- 0.0058841847320513 60 MATIC  0.00 USD	✓
49	2023-11-28 21:17:22	<u>0x8a5c3155611cf8dd54c74bb63608c2e3e5ad0bec23a0e1cbc48e384b537a0b8d</u>	+ 0.0089465256064187 00 MATIC  0.00 USD	✓
50	2023-11-28 21:17:04	<u>0xb480fe2baeaacd8df1a325131ed1ae593e6a0965a28af78509e35139fccf3aa6</u>	+ 0.0088378187528327 69 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 03:10:22	<u>0xee4629eedad656e261d209cdeeee9ac33b0444a12493801abbe3f3672f6c7fd0</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-22 19:53:46	<u>0x700f47d570629e2e9780</u> <u>a05aae2d28692d41c07891</u> <u>ada6c4fc16c2bed7d920a4</u>	+ 0.000200000000000000 00 BGEM	✓
3	2023-12-21 17:05:29	<u>0xd8db0f1f8159147bb82b</u> <u>b3f9ef37aeea68a79783be</u> <u>7d1e8d0f7f927cb8f7978d</u>	+ 0.000200000000000000 00 BGEM	✓
4	2023-12-19 12:28:14	<u>0xc77e84897b5c4d3b1b2a</u> <u>2981237d68206a7f1f6e3a</u> <u>b010f164a932a38f3c2edd</u>	+ 0.000200000000000000 00 BGEM	✓
5	2023-12-17 12:14:18	<u>0xf00911dccfe2dfce4efd</u> <u>bd26893df8a8e36d41df3a</u> <u>a84bd1f7395e4c7a6378a5</u>	+ 0.000200000000000000 00 BGEM	✓
6	2023-12-15 09:42:31	<u>0x89bd8da1753b53f0c981</u> <u>c98dfbeb8492526ca15b93</u> <u>a38f2f643e4445b6a96bbe</u>	+ 0.000200000000000000 00 BGEM	✓
7	2023-12-13 19:22:46	<u>0xdf680faf2b2d77c18670</u> <u>ef114da72bfe7c54fd7330</u> <u>8df58d8019d26c5596c01f</u>	+ 50.0000000000000000 000 BGEM	✓
8	2023-12-11 19:15:05	<u>0xa11be7779e9f80f37917</u> <u>dd31cb53a677e04887e920</u> <u>4e4c11c5ba58f696449bb3</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
9	2023-12-11 19:14:53	<u>0xac865c33d9421f9228d3</u> <u>21a74745484cfb90fd183d</u> <u>2fb506d77197e4e85b1d43</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-07 10:49:51	<u>0x507fdf39b5342e20626a</u> <u>5be4f7b0a3b639fdc6c9c1</u> <u>7e9052e528968e5b3e6828</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 21:18:31	<u>0x2cec3179b4e55736c76586267b0efe81fa5701c1a5b284d575260b249483d1d6</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-03 20:33:32	<u>0xa5218496e102ec68098a8959e6d7b2d7838a06f9e17eb920a304aa981b72cb09</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-11-29 10:11:46	<u>0xc572548ccd8d083a95e0e074bc18fed6b4775c727f65d660167e2079490acf5f</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-11-28 21:17:34	<u>0x165045c671a060efec7fde1f6af81246603c556f5a234f8817bb9bf5227462f4</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:42:56	<u>0x56aba074acafaab6d45e340c8fc543dcbd143957de2778f9df844fa6a12101b2</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	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-04 09:06:36	<u>0x9f75e8767ef70adb6f32</u> <u>5db56592dd826aeec61436</u> <u>72f752a710bcc96d2b93fa</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-03 20:34:04	<u>0x8c22ac29e377ec098786</u> <u>5b8b0dd1a9655f89f9c697</u> <u>fb894dc2946edbd88fc757</u>	+ 1 1000usdc.org	✓
8	2023-12-03 20:33:56	<u>0xcad7022a1e420202a835</u> <u>e29e083801af83973946b0</u> <u>5a825ea75b89c2f6454860</u>	+ 1 2000usdt.net	✓
9	2023-11-29 11:50:33	<u>0x168ea21525548db0a3ce</u> <u>2ccbe96c38b3fbdbbab069</u> <u>0c2d7d38220e3ac2f27121</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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