

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4aea15be02e3d3c45a74e1d9ab3b7420f762d4d</u>
TOTAL RECEIVED	0.143080570321876988 MATIC
	0.05 USD
TOTAL SEND	0.142238154399640937 MATIC
	0.05 USD




Token	Balance
MATIC	0.000842415922236070 MATIC
	0.00 USD
BitGem	450.001599999999996271 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu










Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.top



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:02:25	<u>0x3c85c15f0bbdbf508fd170e30ebcc647151b4a3714ebac17a43febd131e562c2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-02 19:02:25	<u>0x3c85c15f0bbdbf508fd170e30ebcc647151b4a3714ebac17a43febd131e562c2</u>	- 0.0018293948282589 38 MATIC 0.00 USD	✓
3	2024-01-02 19:02:25	<u>0x3c85c15f0bbdbf508fd170e30ebcc647151b4a3714ebac17a43febd131e562c2</u>	- 0.0025696058402829 92 MATIC 0.00 USD	✓
4	2023-12-28 02:58:02	<u>0xe7805557f4c5c51710f0c18d93e3bf622b539492d1a03367f5bbdbedb107d59b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-12-28 02:58:02	<u>0xe7805557f4c5c51710f0c18d93e3bf622b539492d1a03367f5bbdbedb107d59b</u>	- 0.0000037817046277 62 MATIC 0.00 USD	✓
6	2023-12-28 02:58:02	<u>0xe7805557f4c5c51710f0c18d93e3bf622b539492d1a03367f5bbdbedb107d59b</u>	- 0.0084195486741073 40 MATIC 0.00 USD	✓
7	2023-12-28 02:56:52	<u>0x99b8ace079249556aab29d1b01a0808d034d392aad a55f572a238dad487aa0d1</u>	+ 0.0084404247580305 67 MATIC 0.00 USD	✓
8	2023-12-26 13:40:29	<u>0xc4440bbf07c83f938fc96b03f25b23cf8dca5b494564bca9b37a6bb98122d6c8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-26 13:40:29	<u>0xc4440bbf07c83f938fc9 6b03f25b23cf8dca5b4945 64bca9b37a6bb98122d6c8</u>	- 0.0008660454421618 92 MATIC  0.00 USD	✓
10	2023-12-26 13:40:29	<u>0xc4440bbf07c83f938fc9 6b03f25b23cf8dca5b4945 64bca9b37a6bb98122d6c8</u>	- 0.0059788149430049 90 MATIC  0.00 USD	✓
11	2023-12-26 13:40:17	<u>0x449c328cb9f510b4b9a4 0c7fa8740f7aca1698f207 c97add3499e15bc626f0fb</u>	+ 0.0075446265442429 04 MATIC  0.00 USD	✓
12	2023-12-22 11:08:43	<u>0xe623049325343561480a 2cc849c87ced4170aefd27 31da93c17c35bb12eee017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-22 11:08:43	<u>0xe623049325343561480a 2cc849c87ced4170aefd27 31da93c17c35bb12eee017</u>	- 0.0025577044905529 22 MATIC  0.00 USD	✓
14	2023-12-22 11:08:43	<u>0xe623049325343561480a 2cc849c87ced4170aefd27 31da93c17c35bb12eee017</u>	- 0.0056625987178132 08 MATIC  0.00 USD	✓
15	2023-12-22 11:08:29	<u>0x112aed977e7dc753c582 bb86fff1c90171308b5db7 b3098648fc26fe37eddd31</u>	+ 0.0090606841188408 15 MATIC  0.00 USD	✓
16	2023-12-21 09:53:30	<u>0xfc0a6a80157a6ce0539f d0fd520d99aad6ed16281 aa8a6332cc731d4b66c1f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-21 09:53:30	<u>0xfc0a6a80157a6ce0539f d0fd520d99aad6ed16281 aa8a6332cc731d4b66c1f7</u>	- 0.0017138309742198 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-12-21 09:53:30	<u>0xfc0a6a80157a6ce0539f</u> <u>d0fd520d99aad6ed16281</u> <u>aa8a6332cc731d4b66c1f7</u>	- 0.0075254932817205 46 MATIC  0.00 USD	✓
19	2023-12-21 09:53:12	<u>0xb071014e9e0c8f2fe66c</u> <u>4c35e6d0280a16760c14c3</u> <u>18ed18ef97329a7fe595f9</u>	+ 0.0101838820822837 49 MATIC  0.00 USD	✓
20	2023-12-19 12:18:59	<u>0x8890f2d43900e87b0d34</u> <u>cd785d571e78989872bef2</u> <u>703e136b9f3bc651494639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-19 12:18:59	<u>0x8890f2d43900e87b0d34</u> <u>cd785d571e78989872bef2</u> <u>703e136b9f3bc651494639</u>	- 0.0019498585452257 74 MATIC  0.00 USD	✓
22	2023-12-19 12:18:59	<u>0x8890f2d43900e87b0d34</u> <u>cd785d571e78989872bef2</u> <u>703e136b9f3bc651494639</u>	- 0.0050667137125502 88 MATIC  0.00 USD	✓
23	2023-12-19 12:18:41	<u>0x5459d320698f775bf79b</u> <u>99791289bfa2fc497dbbda</u> <u>0e041b4f5d379d081e965f</u>	+ 0.0077338929250234 79 MATIC  0.00 USD	✓
24	2023-12-17 12:07:53	<u>0xbf7e3ce542c4b344db57</u> <u>ae839fa62bfb03b7103988</u> <u>78cf279a0e21c08ce3e395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-17 12:07:53	<u>0xbf7e3ce542c4b344db57</u> <u>ae839fa62bfb03b7103988</u> <u>78cf279a0e21c08ce3e395</u>	- 0.0016901080504342 82 MATIC  0.00 USD	✓
26	2023-12-17 12:07:53	<u>0xbf7e3ce542c4b344db57</u> <u>ae839fa62bfb03b7103988</u> <u>78cf279a0e21c08ce3e395</u>	- 0.0022987212449138 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-15 11:18:48	<u>0x06fe32c4c6340f268700</u> <u>ec17cd8e3d6a8b64092bab</u> <u>cd668714cf7cd1d8381441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-15 11:18:48	<u>0x06fe32c4c6340f268700</u> <u>ec17cd8e3d6a8b64092bab</u> <u>cd668714cf7cd1d8381441</u>	- 0.0019967855442580 77 MATIC  0.00 USD	✓
29	2023-12-15 11:18:48	<u>0x06fe32c4c6340f268700</u> <u>ec17cd8e3d6a8b64092bab</u> <u>cd668714cf7cd1d8381441</u>	- 0.0039664436681917 74 MATIC  0.00 USD	✓
30	2023-12-14 10:48:49	<u>0xa6c6fb95a632a7fa83aa</u> <u>beb9cf9e049b312322ca79</u> <u>2741d9adbb186b00fe5a0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-14 10:48:49	<u>0xa6c6fb95a632a7fa83aa</u> <u>beb9cf9e049b312322ca79</u> <u>2741d9adbb186b00fe5a0c</u>	- 0.0024431894426076 20 MATIC  0.00 USD	✓
32	2023-12-14 10:48:49	<u>0xa6c6fb95a632a7fa83aa</u> <u>beb9cf9e049b312322ca79</u> <u>2741d9adbb186b00fe5a0c</u>	- 0.0137234951793546 60 MATIC  0.01 USD	✓
33	2023-12-14 10:48:37	<u>0x966b0cd4ee415748c629</u> <u>42f6204968d7d31572960a</u> <u>3f0ec2a86b3cd9b31b96a0</u>	+ 0.0177833530841585 12 MATIC  0.01 USD	✓
34	2023-12-13 18:39:48	<u>0xef29d5213df22f93a337</u> <u>ff5800289f64999522ab12</u> <u>1e8bf461a8e90839cc1631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-13 18:39:48	<u>0xef29d5213df22f93a337</u> <u>ff5800289f64999522ab12</u> <u>1e8bf461a8e90839cc1631</u>	- 0.0055823373409066 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-12-13 18:39:48	<u>0xef29d5213df22f93a337</u> <u>ff5800289f64999522ab12</u> <u>1e8bf461a8e90839cc1631</u>	- 0.0095028129250993 59 MATIC  0.00 USD	✓
37	2023-12-13 18:38:24	<u>0xa196487844aa75747633</u> <u>ff125c2e2b26761a211fa7</u> <u>64b2348450afab64866b11</u>	+ 0.0165936652926065 78 MATIC  0.01 USD	✓
38	2023-12-11 18:42:12	<u>0x397c76c0560ddd3b36f9</u> <u>4162974ce26f15618e702b</u> <u>6ae61ebe4b5db60bcc98d</u>	+ 0.0060027960953145 02 MATIC  0.00 USD	✓
39	2023-12-07 10:36:04	<u>0x2001bbd610c06430df99</u> <u>60f509586ac9924ea71a58</u> <u>fd04e72475c31a523be52d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-07 10:36:04	<u>0x2001bbd610c06430df99</u> <u>60f509586ac9924ea71a58</u> <u>fd04e72475c31a523be52d</u>	- 0.0017349932747661 60 MATIC  0.00 USD	✓
41	2023-12-07 10:36:04	<u>0x2001bbd610c06430df99</u> <u>60f509586ac9924ea71a58</u> <u>fd04e72475c31a523be52d</u>	- 0.0078889796755736 00 MATIC  0.00 USD	✓
42	2023-12-07 10:35:46	<u>0x9c706b8649a6e21cacc4</u> <u>6801aa37463a3352e33a93</u> <u>2524aa566ee6ed3108dbbc</u>	+ 0.0105863702453737 36 MATIC  0.00 USD	✓
43	2023-12-04 20:39:23	<u>0x06045ead3722f2ad6a96</u> <u>9a3b9e8d63b5a4e40356d8</u> <u>38ae353955a6d9e03aef8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-04 20:39:23	<u>0x06045ead3722f2ad6a96</u> <u>9a3b9e8d63b5a4e40356d8</u> <u>38ae353955a6d9e03aef8b</u>	- 0.0017949532480207 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-12-04 20:39:23	<u>0x06045ead3722f2ad6a969a3b9e8d63b5a4e40356d838ae353955a6d9e03aef8b</u>	- 0.0054927307040962 40 MATIC  0.00 USD	✓
46	2023-12-04 20:39:13	<u>0xde9c38c996c492f7faf3873ec43f0eca4e433f29f2a04fbef28e2d67105b81d5</u>	+ 0.0080164523473286 78 MATIC  0.00 USD	✓
47	2023-12-03 02:44:54	<u>0xefc9d8fddf3e32fc571c047b3fe7c0fc50c50a2ba669f6f88fdf67b3f90a8f84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-03 02:44:54	<u>0xefc9d8fddf3e32fc571c047b3fe7c0fc50c50a2ba669f6f88fdf67b3f90a8f84</u>	- 0.0017416566765593 60 MATIC  0.00 USD	✓
49	2023-12-03 02:44:54	<u>0xefc9d8fddf3e32fc571c047b3fe7c0fc50c50a2ba669f6f88fdf67b3f90a8f84</u>	- 0.0001940627719157 80 MATIC  0.00 USD	✓
50	2023-12-01 17:25:46	<u>0xa620d0e7096dfc4341b5fb62fb8f3f64fe738fc240f1783cc84630726b182b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-01 17:25:46	<u>0xa620d0e7096dfc4341b5fb62fb8f3f64fe738fc240f1783cc84630726b182b84</u>	- 0.0017787936658153 80 MATIC  0.00 USD	✓
52	2023-12-01 17:25:46	<u>0xa620d0e7096dfc4341b5fb62fb8f3f64fe738fc240f1783cc84630726b182b84</u>	- 0.0008376806579388 00 MATIC  0.00 USD	✓
53	2023-11-30 20:27:28	<u>0xc43601cfc1393c68172dc6bf38161cc960fec49d019df8d5ed6f1dd7be9e0634</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-11-30 20:27:28	<u>0xc43601cfc1393c68172d</u> <u>c6bf38161cc960fec49d01</u> <u>9df8d5ed6f1dd7be9e0634</u>	- 0.0026428249006743 80 MATIC  0.00 USD	✓
55	2023-11-30 20:27:28	<u>0xc43601cfc1393c68172d</u> <u>c6bf38161cc960fec49d01</u> <u>9df8d5ed6f1dd7be9e0634</u>	- 0.0168902472324377 02 MATIC  0.01 USD	✓
56	2023-11-30 20:27:16	<u>0xc160ab39589b19af2ede</u> <u>ad3eddbde687e3aa344147</u> <u>e83f64555b2678340214b7</u>	+ 0.0214863793464232 89 MATIC  0.01 USD	✓
57	2023-11-29 10:00:17	<u>0x2ed30f7fba9c1cf71787</u> <u>b2d366ae442ad894be6490</u> <u>772c9b0a73d56ed0f743b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-11-29 10:00:17	<u>0x2ed30f7fba9c1cf71787</u> <u>b2d366ae442ad894be6490</u> <u>772c9b0a73d56ed0f743b1</u>	- 0.0020164825975154 80 MATIC  0.00 USD	✓
59	2023-11-29 10:00:17	<u>0x2ed30f7fba9c1cf71787</u> <u>b2d366ae442ad894be6490</u> <u>772c9b0a73d56ed0f743b1</u>	- 0.0038966648817225 80 MATIC  0.00 USD	✓
60	2023-11-28 20:57:58	<u>0xf69989c796ea3d8e5e4a</u> <u>5750c526cf1b04184c8cb8</u> <u>54fb3ff075e721b543c984</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-11-28 20:57:58	<u>0xf69989c796ea3d8e5e4a</u> <u>5750c526cf1b04184c8cb8</u> <u>54fb3ff075e721b543c984</u>	- 0.0031134671162513 92 MATIC  0.00 USD	✓
62	2023-11-28 20:57:58	<u>0xf69989c796ea3d8e5e4a</u> <u>5750c526cf1b04184c8cb8</u> <u>54fb3ff075e721b543c984</u>	- 0.0068673324460606 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-11-28 20:57:46	<u>0xda606fb83b96a4083b9c</u> <u>d4d79083d7706bb8763ea8</u> <u>155cb6addd25c944523617</u>	+ 0.0100184934282180 74 MATIC  0.00 USD	✓
64	2023-11-28 20:57:26	<u>0xef300c8ae55173563399</u> <u>1a983a571dd3f6d60836c0</u> <u>e924ce326d9e811a9f6854</u>	+ 0.0096295500540321 08 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:02:25	<u>0x3c85c15f0bbdbf508fd1</u> <u>70e30ebcc647151b4a3714</u> <u>ebac17a43febd131e562c2</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 02:58:02	<u>0xe7805557f4c5c51710f0</u> <u>c18d93e3bf622b539492d1</u> <u>a03367f5bbdbedb107d59b</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-26 13:40:29	<u>0xc4440bbf07c83f938fc9</u> <u>6b03f25b23cf8dca5b4945</u> <u>64bca9b37a6bb98122d6c8</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-22 11:08:43	<u>0xe623049325343561480a</u> <u>2cc849c87ced4170aefd27</u> <u>31da93c17c35bb12eee017</u>	+ 0.0002000000000000 00 BGEM	✓
5	2023-12-21 09:53:30	<u>0xfc0a6a80157a6ce0539f</u> <u>d0fd520d99aad6ed16281</u> <u>aa8a6332cc731d4b66c1f7</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-19 12:18:59	<u>0x8890f2d43900e87b0d34</u> <u>cd785d571e78989872bef2</u> <u>703e136b9f3bc651494639</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-17 12:07:53	<u>0xbf7e3ce542c4b344db57</u> <u>ae839fa62bfb03b7103988</u> <u>78cf279a0e21c08ce3e395</u>	+ 0.0002000000000000 00 BGEM	✓
8	2023-12-15 11:18:48	<u>0x06fe32c4c6340f268700</u> <u>ec17cd8e3d6a8b64092bab</u> <u>cd668714cf7cd1d8381441</u>	+ 0.0002000000000000 00 BGEM	✓
9	2023-12-14 10:48:49	<u>0xa6c6fb95a632a7fa83aa</u> <u>beb9cf9e049b312322ca79</u> <u>2741d9adbb186b00fe5a0c</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-13 18:39:48	<u>0xef29d5213df22f93a337</u> <u>ff5800289f64999522ab12</u> <u>1e8bf461a8e90839cc1631</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-11 18:44:40	<u>0xed083d193d435125b14d</u> <u>b4e3b73731278b41be3d14</u> <u>6c9d758997f32b581028ed</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
12	2023-12-07 10:36:04	<u>0x2001bbd610c06430df99</u> <u>60f509586ac9924ea71a58</u> <u>fd04e72475c31a523be52d</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-12-04 20:39:23	<u>0x06045ead3722f2ad6a96</u> <u>9a3b9e8d63b5a4e40356d8</u> <u>38ae353955a6d9e03aef8b</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-12-03 10:03:03	<u>0x8a601cbd3d634d2a6530</u> <u>9ab624f9e96a59a16f4e6b</u> <u>df3fd6d6cd5ab4aade00f5</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 02:44:54	<u>0xefc9d8fddf3e32fc571c</u> <u>047b3fe7c0fc50c50a2ba6</u> <u>69f6f88fdf67b3f90a8f84</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 14:07:04	<u>0x7fc36b2ebef034a6b178c0cba549dbe1c6e1e8156cea38c17185180615d05afc</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 17:25:46	<u>0xa620d0e7096dfc4341b5fb62fb8f3f64fe738fc240f1783cc84630726b182b84</u>	+ 50.0000000000000000 000 BGEM	✓
18	2023-11-30 20:27:28	<u>0xc43601cfc1393c68172dc6bf38161cc960fec49d019df8d5ed6f1dd7be9e0634</u>	+ 50.0000000000000000 000 BGEM	✓
19	2023-11-29 10:00:17	<u>0x2ed30f7fba9c1cf71787b2d366ae442ad894be6490772c9b0a73d56ed0f743b1</u>	+ 50.0000000000000000 000 BGEM	✓
20	2023-11-28 20:57:58	<u>0xf69989c796ea3d8e5e4a5750c526cf1b04184c8cb854fb3fff075e721b543c984</u>	+ 50.0000000000000000 000 BGEM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 15:00:28	<u>0x755bb38760d0fe8d1b2f3aa5535d27b7924970e965191a90bdc606826c8792ae</u>	+ 1 s.xyz	✓
2	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6db566cbfc6848a16f09635a1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:09:45	<u>0x7872a8fb28c763615bfb33b3c56092711a01f18a31c82f6eedd0678c9bb09281</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 15:37:12	<u>0x4696c94dc29d0c64bf4b a4dee0d981bb52248cbe2d d2459db6324a48207612d8</u>	+ 1 2000usdt.net	✓
5	2023-12-01 13:02:59	<u>0x456bb26a69493627270b 36a046606bfb2a5fa293da a4d0ea11f6b1d45efb4858</u>	+ 1 2000usdt.top	✓
6	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d537 4048d157b0dd013b20472f 5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓

* USD values displayed at the time of transaction

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