

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:28 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xc86265a2e06eee769fcd6dbb932cf46be14393ef

TOTAL RECEIVED 0.142605867748821807 MATIC

0.05 USD







TOTAL SEND 0.137521991795662213 MATIC









0.05 USD




Token	Balance
MATIC	0.005083875953159592 MATIC 0.00 USD
BitGem	450.0015999999999996271 BGEM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.top
2,000 USDT Reward	N/A org
\$2000 USDT AirdropčŸŽ•	N/A 2000usdt.net




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







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:01:13	<u>0x6b95c200a196a9aff64d</u> <u>f9bc156bec921872579866</u> <u>8bf9e8bb50e6ff057ffbea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:01:13	<u>0x6b95c200a196a9aff64d</u> <u>f9bc156bec921872579866</u> <u>8bf9e8bb50e6ff057ffbea</u>	- 0.0018389790376200 22 MATIC  0.00 USD	✓
3	2024-01-02 19:01:13	<u>0x6b95c200a196a9aff64d</u> <u>f9bc156bec921872579866</u> <u>8bf9e8bb50e6ff057ffbea</u>	- 0.0021601124792362 78 MATIC  0.00 USD	✓
4	2024-01-02 19:01:03	<u>0x17ce76041338e50ae463</u> <u>dce9e55569085bed7736bd</u> <u>83920a3984e7b6afdb52d2</u>	+ 0.0044079280384321 60 MATIC  0.00 USD	✓
5	2023-12-28 02:58:02	<u>0xd6d81169d96de99ca2aa</u> <u>ed11e093b74c4e4167b6f6</u> <u>ca686257c45a14f473c6f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 02:58:02	<u>0xd6d81169d96de99ca2aa</u> <u>ed11e093b74c4e4167b6f6</u> <u>ca686257c45a14f473c6f8</u>	- 0.0000037817046277 62 MATIC  0.00 USD	✓
7	2023-12-28 02:58:02	<u>0xd6d81169d96de99ca2aa</u> <u>ed11e093b74c4e4167b6f6</u> <u>ca686257c45a14f473c6f8</u>	- 0.0084195486741073 40 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
8	2023-12-28 02:56:52	<u>0x098f15845a22a98aa39d d76a22beacf54d491aa645 ee962148bd4ba362eeb000</u>	+ 0.0084404247580305 67 MATIC  0.00 USD	✓
9	2023-12-26 13:40:29	<u>0xde60dc3cdaf362f2dfbf a0916ad5ef4fa61a151d7c ecfcb76aab3e263be4ff4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-26 13:40:29	<u>0xde60dc3cdaf362f2dfbf a0916ad5ef4fa61a151d7c ecfcb76aab3e263be4ff4c</u>	- 0.0011851241851352 44 MATIC  0.00 USD	✓
11	2023-12-26 13:40:29	<u>0xde60dc3cdaf362f2dfbf a0916ad5ef4fa61a151d7c ecfcb76aab3e263be4ff4c</u>	- 0.0059788149430049 90 MATIC  0.00 USD	✓
12	2023-12-26 13:40:17	<u>0x9a9fdb65eafb19746fa9 2fa1ddca03087167408ead f1045ee72d684dbab7a7da</u>	+ 0.0078963254567813 10 MATIC  0.00 USD	✓
13	2023-12-22 11:08:43	<u>0xbeb52482d39f43e2a5ef 5055c0ddda899d50556a09 b2f37bb2694605d0c44ec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-22 11:08:43	<u>0xbeb52482d39f43e2a5ef 5055c0ddda899d50556a09 b2f37bb2694605d0c44ec1</u>	- 0.0025577044905529 22 MATIC  0.00 USD	✓
15	2023-12-22 11:08:43	<u>0xbeb52482d39f43e2a5ef 5055c0ddda899d50556a09 b2f37bb2694605d0c44ec1</u>	- 0.0056625987178132 08 MATIC  0.00 USD	✓
16	2023-12-22 11:08:31	<u>0xd96f559f97b0acdf44c8 a3736a0b36e9aca5bf073d 0807e5d251b25cc6e2c2ff</u>	+ 0.0090606841188408 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-21 09:53:30	<u>0x72be42edbc2f620e8018</u> <u>a2011188805292c366e402</u> <u>327d55b498893b32776cc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-21 09:53:30	<u>0x72be42edbc2f620e8018</u> <u>a2011188805292c366e402</u> <u>327d55b498893b32776cc3</u>	- 0.0017138309742198 00 MATIC  0.00 USD	✓
19	2023-12-21 09:53:30	<u>0x72be42edbc2f620e8018</u> <u>a2011188805292c366e402</u> <u>327d55b498893b32776cc3</u>	- 0.0075254932817205 46 MATIC  0.00 USD	✓
20	2023-12-21 09:53:12	<u>0xebd763f1a85ce602f7a7</u> <u>08ca5209b529db57165afe</u> <u>c8f88927d57b4ed1d531b8</u>	+ 0.0101838820822837 49 MATIC  0.00 USD	✓
21	2023-12-19 12:18:59	<u>0xe22ee45da68df99412df</u> <u>4ec2c8fa2a4140f6e15d9e</u> <u>422b5cf42eeca405721faa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-19 12:18:59	<u>0xe22ee45da68df99412df</u> <u>4ec2c8fa2a4140f6e15d9e</u> <u>422b5cf42eeca405721faa</u>	- 0.0019552749325773 92 MATIC  0.00 USD	✓
23	2023-12-19 12:18:59	<u>0xe22ee45da68df99412df</u> <u>4ec2c8fa2a4140f6e15d9e</u> <u>422b5cf42eeca405721faa</u>	- 0.0050667137125502 88 MATIC  0.00 USD	✓
24	2023-12-19 12:18:43	<u>0x551e7abc62069d5cc2de</u> <u>1fdbfb55050c2d2cb75dbb</u> <u>c3e87a168ab3384dbecc6f</u>	+ 0.0077398630423797 77 MATIC  0.00 USD	✓
25	2023-12-17 12:07:57	<u>0x8afc78c88cbee5dc919b</u> <u>c787f6cf0c1c8640a0cb50</u> <u>1a0738039b08833026c3cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-12-17 12:07:57	<u>0x8afc78c88cbee5dc919b</u> <u>c787f6cf0c1c8640a0cb50</u> <u>1a0738039b08833026c3cc</u>	- 0.0017012728151065 64 MATIC  0.00 USD	✓
27	2023-12-17 12:07:57	<u>0x8afc78c88cbee5dc919b</u> <u>c787f6cf0c1c8640a0cb50</u> <u>1a0738039b08833026c3cc</u>	- 0.0022375651784150 42 MATIC  0.00 USD	✓
28	2023-12-15 11:18:48	<u>0xcafe325095700eb93315</u> <u>8371dae9db3a98cd99e252</u> <u>9fe59e14392c611f696c11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-15 11:18:48	<u>0xcafe325095700eb93315</u> <u>8371dae9db3a98cd99e252</u> <u>9fe59e14392c611f696c11</u>	- 0.0020115529925758 20 MATIC  0.00 USD	✓
30	2023-12-15 11:18:48	<u>0xcafe325095700eb93315</u> <u>8371dae9db3a98cd99e252</u> <u>9fe59e14392c611f696c11</u>	- 0.0039664436681917 74 MATIC  0.00 USD	✓
31	2023-12-14 10:49:01	<u>0x6bcb5349501e422d94a0</u> <u>92f318127082bd9bbb4de5</u> <u>193219d02449c0f2a93efa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-14 10:49:01	<u>0x6bcb5349501e422d94a0</u> <u>92f318127082bd9bbb4de5</u> <u>193219d02449c0f2a93efa</u>	- 0.0025782809921474 40 MATIC  0.00 USD	✓
33	2023-12-14 10:49:01	<u>0x6bcb5349501e422d94a0</u> <u>92f318127082bd9bbb4de5</u> <u>193219d02449c0f2a93efa</u>	- 0.0135884036298148 40 MATIC  0.01 USD	✓
34	2023-12-14 10:48:37	<u>0x8dbeb6c64acc1b86219</u> <u>39e7d50ae1797485003da5</u> <u>9138c800ffaf246f521f40</u>	+ 0.0177833530841585 12 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-13 18:40:20	<u>0xa20cd5f5b85c5effbe9f</u> <u>f0afc1955aebbd0b8986f0</u> <u>0eb05e4dd50910289bc810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-13 18:40:20	<u>0xa20cd5f5b85c5effbe9f</u> <u>f0afc1955aebbd0b8986f0</u> <u>0eb05e4dd50910289bc810</u>	- 0.0019009102179509 00 MATIC  0.00 USD	✓
37	2023-12-13 18:40:20	<u>0xa20cd5f5b85c5effbe9f</u> <u>f0afc1955aebbd0b8986f0</u> <u>0eb05e4dd50910289bc810</u>	- 0.0087773301195588 59 MATIC  0.00 USD	✓
38	2023-12-12 17:12:33	<u>0x7d9931e42212ccfaf299</u> <u>0555e202d226834688e48c</u> <u>71f22279badf2778cec1f0</u>	+ 0.0115407750757743 62 MATIC  0.00 USD	✓
39	2023-12-11 18:42:12	<u>0x81274a9015503faac196</u> <u>445244da0dd3250c366760</u> <u>8f4d5ca9d080f3a054346d</u>	+ 0.0060027960953145 02 MATIC  0.00 USD	✓
40	2023-12-07 10:36:02	<u>0x124fa0e819f081e117e6</u> <u>ef3489352e34d9b3c42de4</u> <u>0fca2a984e81735a5e598d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-07 10:36:02	<u>0x124fa0e819f081e117e6</u> <u>ef3489352e34d9b3c42de4</u> <u>0fca2a984e81735a5e598d</u>	- 0.0017657139655541 80 MATIC  0.00 USD	✓
42	2023-12-07 10:36:02	<u>0x124fa0e819f081e117e6</u> <u>ef3489352e34d9b3c42de4</u> <u>0fca2a984e81735a5e598d</u>	- 0.0079960025136671 40 MATIC  0.00 USD	✓
43	2023-12-07 10:35:46	<u>0xf4ffe3633299909bf4a2</u> <u>257ca9ec6a10bb42643f36</u> <u>46a904529e2cd168e09d65</u>	+ 0.0107378881271434 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-04 20:39:31	<u>0xa956a54f4d8ff743f9d6</u> <u>29ab6c7fe6e7e6fbb96097</u> <u>bed03012cfc7ff0d2d6a20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-04 20:39:31	<u>0xa956a54f4d8ff743f9d6</u> <u>29ab6c7fe6e7e6fbb96097</u> <u>bed03012cfc7ff0d2d6a20</u>	- 0.0018556292253667 60 MATIC  0.00 USD	✓
46	2023-12-04 20:39:31	<u>0xa956a54f4d8ff743f9d6</u> <u>29ab6c7fe6e7e6fbb96097</u> <u>bed03012cfc7ff0d2d6a20</u>	- 0.0051721497468027 40 MATIC  0.00 USD	✓
47	2023-12-04 20:39:23	<u>0x4e02881254073c42950c</u> <u>f4754b1fe82bf907f2154e</u> <u>ad638be813faccd1125364</u>	+ 0.0077305568693864 51 MATIC  0.00 USD	✓
48	2023-12-03 02:44:54	<u>0x4671c72957cd4577fd48</u> <u>e2d393ec7abecba841a9ea</u> <u>bc2d778c1965cbf7319656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-03 02:44:54	<u>0x4671c72957cd4577fd48</u> <u>e2d393ec7abecba841a9ea</u> <u>bc2d778c1965cbf7319656</u>	- 0.0017416566765593 60 MATIC  0.00 USD	✓
50	2023-12-03 02:44:54	<u>0x4671c72957cd4577fd48</u> <u>e2d393ec7abecba841a9ea</u> <u>bc2d778c1965cbf7319656</u>	- 0.0001940627719157 80 MATIC  0.00 USD	✓
51	2023-12-01 17:25:44	<u>0xb2ce964899955467946d</u> <u>bf8ccbd3f0db193e5ac135</u> <u>d4cc8f89e58c62c72ff333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-01 17:25:44	<u>0xb2ce964899955467946d</u> <u>bf8ccbd3f0db193e5ac135</u> <u>d4cc8f89e58c62c72ff333</u>	- 0.0017293851478340 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-01 17:25:44	<u>0xb2ce964899955467946d</u> <u>bf8ccbd3f0db193e5ac135</u> <u>d4cc8f89e58c62c72ff333</u>	- 0.0008634681262840 80 MATIC  0.00 USD	✓
54	2023-11-30 20:27:28	<u>0x2f1c4d0d2b0d5870872e</u> <u>4f3ae4a62e835a0aea1bf5</u> <u>4fb8c12bde93b06b08e627</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-11-30 20:27:28	<u>0x2f1c4d0d2b0d5870872e</u> <u>4f3ae4a62e835a0aea1bf5</u> <u>4fb8c12bde93b06b08e627</u>	- 0.0026428249006743 80 MATIC  0.00 USD	✓
56	2023-11-30 20:27:28	<u>0x2f1c4d0d2b0d5870872e</u> <u>4f3ae4a62e835a0aea1bf5</u> <u>4fb8c12bde93b06b08e627</u>	- 0.0168902472324377 02 MATIC  0.01 USD	✓
57	2023-11-30 20:27:16	<u>0x98e9645442d72e03ade5</u> <u>a49c2778e63f0413d251f4</u> <u>97cb9be72466b85b3da5af</u>	+ 0.0214863793464232 89 MATIC  0.01 USD	✓
58	2023-11-29 10:00:19	<u>0x81d987bdc4de17da9c91</u> <u>3f7b74e50683e575eff751</u> <u>5a5d9bf89db911c7d29d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-11-29 10:00:19	<u>0x81d987bdc4de17da9c91</u> <u>3f7b74e50683e575eff751</u> <u>5a5d9bf89db911c7d29d8b</u>	- 0.0019753946693252 20 MATIC  0.00 USD	✓
60	2023-11-29 10:00:19	<u>0x81d987bdc4de17da9c91</u> <u>3f7b74e50683e575eff751</u> <u>5a5d9bf89db911c7d29d8b</u>	- 0.0039377528099128 40 MATIC  0.00 USD	✓
61	2023-11-28 20:57:54	<u>0xf9b0fa9fa3d00ed69b81</u> <u>f1f92ebb24c78c35e3f59b</u> <u>e1c61278cc24a62f670ed8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-28 20:57:54	<u>0xf9b0fa9fa3d00ed69b81f1f92ebb24c78c35e3f59be1c61278cc24a62f670ed8</u>	- 0.0029084035517233 60 MATIC  0.00 USD	✓
63	2023-11-28 20:57:54	<u>0xf9b0fa9fa3d00ed69b81f1f92ebb24c78c35e3f59be1c61278cc24a62f670ed8</u>	- 0.0070195637106776 00 MATIC  0.00 USD	✓
64	2023-11-28 20:57:44	<u>0xbddd9a96f5d35914935726ab30ba9f0eac795ea36469c45f60aa5eb1dd275d5a</u>	+ 0.0099654615998407 47 MATIC  0.00 USD	✓
65	2023-11-28 20:57:28	<u>0xf86dbbdc48d576246a025a6b389e80dbf9611db167deeeb136c2ae5ad453f94</u>	+ 0.0096295500540321 08 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:01:13	<u>0x6b95c200a196a9aff64df9bc156bec9218725798668bf9e8bb50e6ff057ffbea</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 02:58:02	<u>0xd6d81169d96de99ca2aaed11e093b74c4e4167b6f6ca686257c45a14f473c6f8</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-26 13:40:29	<u>0xde60dc3cdf362f2dfbf a0916ad5ef4fa61a151d7cecfcb76aab3e263be4ff4c</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-22 11:08:43	<u>0xbeb52482d39f43e2a5ef5055c0ddda899d50556a09b2f37bb2694605d0c44ec1</u>	+ 0.0002000000000000 00 BGEM	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 09:53:30	<u>0x72be42edbc2f620e8018</u> <u>a2011188805292c366e402</u> <u>327d55b498893b32776cc3</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-19 12:18:59	<u>0xe22ee45da68df99412df</u> <u>4ec2c8fa2a4140f6e15d9e</u> <u>422b5cf42eeca405721faa</u>	+ 0.0002000000000000 00 BGEM	✓
7	2023-12-17 12:07:57	<u>0x8afc78c88cbee5dc919b</u> <u>c787f6cf0c1c8640a0cb50</u> <u>1a0738039b08833026c3cc</u>	+ 0.0002000000000000 00 BGEM	✓
8	2023-12-15 11:18:48	<u>0xcafe325095700eb93315</u> <u>8371dae9db3a98cd99e252</u> <u>9fe59e14392c611f696c11</u>	+ 0.0002000000000000 00 BGEM	✓
9	2023-12-14 10:49:01	<u>0x6bcb5349501e422d94a0</u> <u>92f318127082bd9bbb4de5</u> <u>193219d02449c0f2a93efa</u>	+ 50.0000000000000000 000 BGEM	✓
10	2023-12-13 18:40:20	<u>0xa20cd5f5b85c5effbe9f</u> <u>f0afc1955aebbd0b8986f0</u> <u>0eb05e4dd50910289bc810</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 10:36:02	<u>0x124fa0e819f081e117e6</u> <u>ef3489352e34d9b3c42de4</u> <u>0fca2a984e81735a5e598d</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-12-04 20:39:31	<u>0xa956a54f4d8ff743f9d6</u> <u>29ab6c7fe6e7e6fbb96097</u> <u>bed03012cfc7ff0d2d6a20</u>	+ 50.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 10:03:03	<u>0x8a601cbd3d634d2a65309ab624f9e96a59a16f4e6bdf3fd6d6cd5ab4aade00f5</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-03 02:44:54	<u>0x4671c72957cd4577fd48e2d393ec7abecba841a9eabc2d778c1965cbf7319656</u>	+ 50.0000000000000000 000 BGEM	✓
16	2023-12-02 14:07:04	<u>0x7fc36b2ebef034a6b178c0cba549dbe1c6e1e8156cea38c17185180615d05afc</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-01 17:25:44	<u>0xb2ce964899955467946dbf8ccbd3f0db193e5ac135d4cc8f89e58c62c72ff333</u>	+ 50.0000000000000000 000 BGEM	✓
18	2023-11-30 20:27:28	<u>0x2f1c4d0d2b0d5870872e4f3ae4a62e835a0aea1bf54fb8c12bde93b06b08e627</u>	+ 50.0000000000000000 000 BGEM	✓
19	2023-11-29 10:00:19	<u>0x81d987bdc4de17da9c913f7b74e50683e575eff7515a5d9bf89db911c7d29d8b</u>	+ 50.0000000000000000 000 BGEM	✓
20	2023-11-28 20:57:54	<u>0xf9b0fa9fa3d00ed69b81f1f92ebb24c78c35e3f59be1c61278cc24a62f670ed8</u>	+ 50.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:15:36	<u>0x39797387158bac4b34e7811a3911dc83d0f048c7a46853f2f16144e480b85ded</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 00:10:13	<u>0xb2fdb0c950c042f49e6d</u> <u>b566cbfc6848a16f09635a</u> <u>1853188cfa03d4f8b11163</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:09:45	<u>0x7872a8fb28c763615bf6</u> <u>33b3c56092711a01f18a31</u> <u>c82f6eedd0678c9bb09281</u>	+ 1 1000usdc.org	✓
4	2023-12-13 18:52:22	<u>0x06a8e8e01bef693926ce</u> <u>c0c3544ad8d9652cb77744</u> <u>3783bd20e47561e0a09766</u>	+ 1 org	✓
5	2023-12-01 15:37:12	<u>0x4696c94dc29d0c64bf4b</u> <u>a4dee0d981bb52248cbe2d</u> <u>d2459db6324a48207612d8</u>	+ 1 2000usdt.net	✓
6	2023-12-01 13:02:32	<u>0xb10ebd08cba31c9d3c3c</u> <u>ca441f04b92a1e3d75ebd8</u> <u>c95f33e13b9742905f75cc</u>	+ 1 2000usdt.top	✓
7	2023-11-29 11:45:13	<u>0xd9d19f41aee0b4d0d537</u> <u>4048d157b0dd013b20472f</u> <u>5994bd5a048730dfca202e</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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