

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8b55e9fbbff9e74c64b811fec517c454df197d0</u>
TOTAL RECEIVED	0.128347943377016549 MATIC
	0.04 USD
TOTAL SEND	0.124111382832609127 MATIC
	0.04 USD










Token	Balance
MATIC	0.004236560544407408 MATIC
	0.00 USD
BitGem	300.001399999999989632 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 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 dydx.win





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

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0xdb2deecb20c78ce41270</u> <u>4915e5be143762aa8bc2b3</u> <u>bf617558837ad1b7590219</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-02 19:33:30	<u>0xdb2deecb20c78ce41270</u> <u>4915e5be143762aa8bc2b3</u> <u>bf617558837ad1b7590219</u>	- 0.0018799433796482 18 MATIC  0.00 USD	✓
3	2024-01-02 19:33:30	<u>0xdb2deecb20c78ce41270</u> <u>4915e5be143762aa8bc2b3</u> <u>bf617558837ad1b7590219</u>	- 0.0025374521971971 06 MATIC  0.00 USD	✓
4	2024-01-02 19:33:18	<u>0x158565f63e9aee7b78e5</u> <u>1f89c62c40214c0b6abce8</u> <u>926142c44f34c509e740f3</u>	+ 0.0048689963052731 98 MATIC  0.00 USD	✓
5	2023-12-28 03:10:22	<u>0x6bd6002ce461a35e5ba6</u> <u>7d46f7e68a1702b8b7351a</u> <u>d16010209ce9da1123924a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-28 03:10:22	<u>0x6bd6002ce461a35e5ba6</u> <u>7d46f7e68a1702b8b7351a</u> <u>d16010209ce9da1123924a</u>	- 0.0020437084529802 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-28 03:10:22	<u>0x6bd6002ce461a35e5ba67d46f7e68a1702b8b7351ad16010209ce9da1123924a</u>	- 0.0081734639930898 04 MATIC  0.00 USD	✓
8	2023-12-28 03:10:08	<u>0x79987d8daec2b557cabb4ba8ac00ce23714a1e9f25cab84cad422ae334bf54d5</u>	+ 0.0112616979903305 51 MATIC  0.01 USD	✓
9	2023-12-22 19:53:46	<u>0x98043783c3ea9e0f2f712a490bf2bf20ebc97e556258ba54aa4db65f005675b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 19:53:46	<u>0x98043783c3ea9e0f2f712a490bf2bf20ebc97e556258ba54aa4db65f005675b1</u>	- 0.0018565802338737 18 MATIC  0.00 USD	✓
11	2023-12-22 19:53:46	<u>0x98043783c3ea9e0f2f712a490bf2bf20ebc97e556258ba54aa4db65f005675b1</u>	- 0.0029617806042802 52 MATIC  0.00 USD	✓
12	2023-12-22 19:53:34	<u>0x43699ffd8effa2c47e7f6a1eb9863228668a18eac1d77acdbb5e6327acee6725</u>	+ 0.0053109531873075 04 MATIC  0.00 USD	✓
13	2023-12-21 17:05:29	<u>0x87911634734c183975ed54f34641e439a2c36cecdc5d74a3ae0f42b7fb9af0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-21 17:05:29	<u>0x87911634734c183975ed54f34641e439a2c36cecdc5d74a3ae0f42b7fb9af0f7</u>	- 0.0001905224135182 28 MATIC  0.00 USD	✓
15	2023-12-21 17:05:29	<u>0x87911634734c183975ed54f34641e439a2c36cecdc5d74a3ae0f42b7fb9af0f7</u>	- 0.0095289753307373 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-21 17:04:35	<u>0xd837b6a9b9ba95480702</u> <u>19acd4f1e370973b1fd5dd</u> <u>aa8d335901f6a830f0b855</u>	+ 0.0097392225767572 05 MATIC  0.00 USD	✓
17	2023-12-19 12:28:14	<u>0x580f19c597912bd2f4ff</u> <u>2ef8791abb8130301bf99e</u> <u>ca1400f260f798dbf04535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-19 12:28:14	<u>0x580f19c597912bd2f4ff</u> <u>2ef8791abb8130301bf99e</u> <u>ca1400f260f798dbf04535</u>	- 0.0018626054008273 70 MATIC  0.00 USD	✓
19	2023-12-19 12:28:14	<u>0x580f19c597912bd2f4ff</u> <u>2ef8791abb8130301bf99e</u> <u>ca1400f260f798dbf04535</u>	- 0.0043438991469876 76 MATIC  0.00 USD	✓
20	2023-12-17 12:14:18	<u>0x40bc8b7e3cf2fdc45e45</u> <u>b0b77dd553b326c2e3a980</u> <u>536846b9d72c25cbef9d8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 12:14:18	<u>0x40bc8b7e3cf2fdc45e45</u> <u>b0b77dd553b326c2e3a980</u> <u>536846b9d72c25cbef9d8b</u>	- 0.0017373125143951 38 MATIC  0.00 USD	✓
22	2023-12-17 12:14:18	<u>0x40bc8b7e3cf2fdc45e45</u> <u>b0b77dd553b326c2e3a980</u> <u>536846b9d72c25cbef9d8b</u>	- 0.0030896245290567 58 MATIC  0.00 USD	✓
23	2023-12-15 09:42:31	<u>0x65bc8ba628a95700d83a</u> <u>6ae89f2c4faa979dc73391</u> <u>f4f60a50d139c2e1dc44be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-15 09:42:31	<u>0x65bc8ba628a95700d83a</u> <u>6ae89f2c4faa979dc73391</u> <u>f4f60a50d139c2e1dc44be</u>	- 0.0004127370503672 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-15 09:42:31	<u>0x65bc8ba628a95700d83a6ae89f2c4faa979dc73391f4f60a50d139c2e1dc44be</u>	- 0.0384619037381910 76 MATIC  0.03 USD	✓
26	2023-12-15 09:41:39	<u>0x58f10693f80697c16fffdc0f9bed74fdd9cfef2d19a1cb1601cd1e86cb28accf</u>	+ 0.0472258696501393 83 MATIC  0.04 USD	✓
27	2023-12-13 19:22:42	<u>0x06b75c79142cbc32219f0067456eb136120b7b9443296e34908e1442cc687ee0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-12-13 19:22:42	<u>0x06b75c79142cbc32219f0067456eb136120b7b9443296e34908e1442cc687ee0</u>	- 0.0029720883202648 80 MATIC  0.00 USD	✓
29	2023-12-13 19:22:42	<u>0x06b75c79142cbc32219f0067456eb136120b7b9443296e34908e1442cc687ee0</u>	- 0.0127022261113697 59 MATIC  0.01 USD	✓
30	2023-12-13 19:22:28	<u>0x664c5e33807c064db4bde15be0d31896a11e8b9abf584acf03094a3376825fb3</u>	+ 0.0172417458747981 05 MATIC  0.01 USD	✓
31	2023-12-11 19:14:53	<u>0xd3f887138115d9af49f1108a73108a520ece1d396c98aa452307ada2e39c1cc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-11 19:14:53	<u>0xd3f887138115d9af49f1108a73108a520ece1d396c98aa452307ada2e39c1cc3</u>	- 0.0009754613978238 80 MATIC  0.00 USD	✓
33	2023-12-11 19:14:53	<u>0xd3f887138115d9af49f1108a73108a520ece1d396c98aa452307ada2e39c1cc3</u>	- 0.0022710688511002 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-11 19:14:33	<u>0x8615a1f59c0297947377</u> <u>82772a1249ff45ab8584b3</u> <u>6d43d669bc9b33f10b7ad8</u>	+ 0.0035711832738165 76 MATIC  0.00 USD	✓
35	2023-12-07 10:49:51	<u>0xc803b686d7ca2c15b3b5</u> <u>3019ede6f6145f0794d2d0</u> <u>607a931873ee1737a6a112</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-07 10:49:51	<u>0xc803b686d7ca2c15b3b5</u> <u>3019ede6f6145f0794d2d0</u> <u>607a931873ee1737a6a112</u>	- 0.0017188090865663 80 MATIC  0.00 USD	✓
37	2023-12-07 10:49:51	<u>0xc803b686d7ca2c15b3b5</u> <u>3019ede6f6145f0794d2d0</u> <u>607a931873ee1737a6a112</u>	- 0.0068709966859545 40 MATIC  0.00 USD	✓
38	2023-12-07 10:49:39	<u>0xf71e54a5144ac84a42f1</u> <u>666630a9c8706367efcd29</u> <u>ceb9e25896ab7d96c714fa</u>	+ 0.0094487863497730 12 MATIC  0.00 USD	✓
39	2023-12-03 20:33:32	<u>0x83d1db83c1e7f1ab6a3c</u> <u>e87d09eee2152ba63c3efe</u> <u>e5a752ea4ecbc1d38ef7f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-12-03 20:33:32	<u>0x83d1db83c1e7f1ab6a3c</u> <u>e87d09eee2152ba63c3efe</u> <u>e5a752ea4ecbc1d38ef7f2</u>	- 0.0017228579986922 20 MATIC  0.00 USD	✓
41	2023-12-03 20:33:32	<u>0x83d1db83c1e7f1ab6a3c</u> <u>e87d09eee2152ba63c3efe</u> <u>e5a752ea4ecbc1d38ef7f2</u>	- 0.0000000000100073 60 MATIC  0.00 USD	✓
42	2023-12-03 20:33:24	<u>0x6c6d49165db26d8e5fcb</u> <u>41c5940b02029eef7357fd</u> <u>c99f041c6b73b2a90411ca</u>	+ 0.0018951438095695 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-29 10:11:46	<u>0x2c8866804e5b8daa9f12</u> <u>f16478bb8540ad17b4b127</u> <u>c5f4345c3a8519f2691a61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-29 10:11:46	<u>0x2c8866804e5b8daa9f12</u> <u>f16478bb8540ad17b4b127</u> <u>c5f4345c3a8519f2691a61</u>	- 0.0018619177871624 40 MATIC  0.00 USD	✓
45	2023-11-29 10:11:46	<u>0x2c8866804e5b8daa9f12</u> <u>f16478bb8540ad17b4b127</u> <u>c5f4345c3a8519f2691a61</u>	- 0.0050225826556453 20 MATIC  0.00 USD	✓
46	2023-11-28 21:17:34	<u>0x3d02969f0c93203892d4</u> <u>e1c5872de783a5c0f9491b</u> <u>0fcb86c5351eaec6c30721</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-28 21:17:34	<u>0x3d02969f0c93203892d4</u> <u>e1c5872de783a5c0f9491b</u> <u>0fcb86c5351eaec6c30721</u>	- 0.0030286802108205 44 MATIC  0.00 USD	✓
48	2023-11-28 21:17:34	<u>0x3d02969f0c93203892d4</u> <u>e1c5872de783a5c0f9491b</u> <u>0fcb86c5351eaec6c30721</u>	- 0.0058841847320513 60 MATIC  0.00 USD	✓
49	2023-11-28 21:17:22	<u>0xceb0c42dc9aa2e755afc</u> <u>025338c0738b8a8489db9d</u> <u>84a8a7df9fe8d84912e206</u>	+ 0.0089465256064187 00 MATIC  0.00 USD	✓
50	2023-11-28 21:17:04	<u>0xc3331c3b549f282880d0</u> <u>6890428e4cc7394432eae8</u> <u>235359dc9cabdac235e452</u>	+ 0.0088378187528327 69 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 19:33:30	<u>0xdb2deecb20c78ce41270</u> <u>4915e5be143762aa8bc2b3</u> <u>bf617558837ad1b7590219</u>	+ 0.0002000000000000 00 BGEM	✓
2	2023-12-28 03:10:22	<u>0x6bd6002ce461a35e5ba6</u> <u>7d46f7e68a1702b8b7351a</u> <u>d16010209ce9da1123924a</u>	+ 0.0002000000000000 00 BGEM	✓
3	2023-12-22 19:53:46	<u>0x98043783c3ea9e0f2f71</u> <u>2a490bf2bf20ebc97e5562</u> <u>58ba54aa4db65f005675b1</u>	+ 0.0002000000000000 00 BGEM	✓
4	2023-12-21 17:05:29	<u>0x87911634734c183975ed</u> <u>54f34641e439a2c36cecdc</u> <u>5d74a3ae0f42b7fb9af0f7</u>	+ 0.0002000000000000 00 BGEM	✓
5	2023-12-19 12:28:14	<u>0x580f19c597912bd2f4ff</u> <u>2ef8791abb8130301bf99e</u> <u>ca1400f260f798dbf04535</u>	+ 0.0002000000000000 00 BGEM	✓
6	2023-12-17 12:14:18	<u>0x40bc8b7e3cf2fdc45e45</u> <u>b0b77dd553b326c2e3a980</u> <u>536846b9d72c25cbef9d8b</u>	+ 0.0002000000000000 00 BGEM	✓
7	2023-12-15 09:42:31	<u>0x65bc8ba628a95700d83a</u> <u>6ae89f2c4faa979dc73391</u> <u>f4f60a50d139c2e1dc44be</u>	+ 0.0002000000000000 00 BGEM	✓
8	2023-12-13 19:22:42	<u>0x06b75c79142cbc32219f</u> <u>0067456eb136120b7b9443</u> <u>296e34908e1442cc687ee0</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	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-11 19:14:53	<u>0xd3f887138115d9af49f1</u> <u>108a73108a520ece1d396c</u> <u>98aa452307ada2e39c1cc3</u>	+ 50.0000000000000000 000 BGEM	✓
11	2023-12-07 10:49:51	<u>0xc803b686d7ca2c15b3b5</u> <u>3019ede6f6145f0794d2d0</u> <u>607a931873ee1737a6a112</u>	+ 50.0000000000000000 000 BGEM	✓
12	2023-12-03 20:33:32	<u>0x83d1db83c1e7f1ab6a3c</u> <u>e87d09eee2152ba63c3efe</u> <u>e5a752ea4ecbc1d38ef7f2</u>	+ 50.0000000000000000 000 BGEM	✓
13	2023-11-29 10:11:46	<u>0x2c8866804e5b8daa9f12</u> <u>f16478bb8540ad17b4b127</u> <u>c5f4345c3a8519f2691a61</u>	+ 50.0000000000000000 000 BGEM	✓
14	2023-11-28 21:17:34	<u>0x3d02969f0c93203892d4</u> <u>e1c5872de783a5c0f9491b</u> <u>0fcb86c5351eaec6c30721</u>	+ 50.0000000000000000 000 BGEM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:42:56	<u>0x56aba074acafaab6d45e</u> <u>340c8fc543dcbd143957de</u> <u>2778f9df844fa6a12101b2</u>	+ 1 s.xyz	✓
2	2023-12-18 00:13:47	<u>0x21a780002a36156fd096</u> <u>cc234eebf6889727242e5d</u> <u>838dddfbae292da4cba206</u>	+ 1 2000usdt.icu	✓
3	2023-12-18 00:13:35	<u>0x302caf8f31b760be1eca</u> <u>b588cbbf7b0113664ac024</u> <u>9bf94d8717507546dcd41c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 09:44:41	<u>0x1de01594b9bf1209678e</u> <u>c33a0d841949fb854ea898</u> <u>cdeceffb447af1ecfe2a32</u>	+ 1 net	✓
5	2023-12-13 20:04:54	<u>0xcc67ff99fde1bf9e4ce7</u> <u>f0d316aea864f075e963e7</u> <u>e072e85538e11eee131cd4</u>	+ 1 org	✓
6	2023-12-11 20:41:35	<u>0xa637f646e21f0b49a301</u> <u>aae1dc7ad9ed1bd9618640</u> <u>a6fd1946bde07bad33a9ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
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	✓
10	2023-11-28 21:18:02	<u>0x7ac82b2357bc107bd331</u> <u>68aee1e4e71559cf901eb2</u> <u>14ea5aee7d7e264b9964d3</u>	+ 1 Reward at dydx.win	✓

\* USD values displayed at the time of transaction

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