

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31fe59b83446d76036f24a71019104d8aefd021a</u>
TOTAL RECEIVED	0.199131073054211877 MATIC
	0.07 USD
TOTAL SEND	0.125431772800000008 MATIC
	0.04 USD









Token	Balance
MATIC	0.073699300254211869 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Dragon Master Token (PoS)	0.087300000000000003 DMT
TOTEM	0.000000 TOTEM
! abict.net	4,891.500000000000000000 et
Dragon Master Gem	3 Dragon Master Gem
'	N/A Visit usdtevent.co to claim nft
∅	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A 2000usdc.cc

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
∅	N/A Reward at usdt-nft.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:46:13	<u>0x04475591f7280ae55ec5</u> <u>02e2545ff5b36ad411eba3</u> <u>468426e3b21913bd316b74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-27 18:46:13	<u>0x04475591f7280ae55ec5</u> <u>02e2545ff5b36ad411eba3</u> <u>468426e3b21913bd316b74</u>	- 0.0015245785775638 92 MATIC  0.00 USD	✓
3	2024-03-27 18:46:13	<u>0x04475591f7280ae55ec5</u> <u>02e2545ff5b36ad411eba3</u> <u>468426e3b21913bd316b74</u>	- 0.0028359622224361 08 MATIC  0.00 USD	✓
4	2024-03-27 18:42:45	<u>0xf4ac8d9f1dece76bf2f6</u> <u>10577d4b4bf8cee9028b19</u> <u>3a6c1b049adeb5fcc0ff5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 18:42:45	<u>0xf4ac8d9f1dece76bf2f6</u> <u>10577d4b4bf8cee9028b19</u> <u>3a6c1b049adeb5fcc0ff5c</u>	- 0.0091825361555197 50 MATIC  0.00 USD	✓
6	2024-03-27 18:42:45	<u>0xf4ac8d9f1dece76bf2f6</u> <u>10577d4b4bf8cee9028b19</u> <u>3a6c1b049adeb5fcc0ff5c</u>	- 0.0256904568444802 50 MATIC  0.02 USD	✓
7	2024-03-27 18:40:25	<u>0x4f698d8d0d6fe4e50938</u> <u>c99140db6e52c2d764f2a3</u> <u>43d1d91ae92063bacf9314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-27 18:40:25	<u>0x4f698d8d0d6fe4e50938</u> <u>c99140db6e52c2d764f2a3</u> <u>43d1d91ae92063bacf9314</u>	- 0.0066109983389985 24 MATIC  0.00 USD	✓
9	2024-03-27 18:40:25	<u>0x4f698d8d0d6fe4e50938</u> <u>c99140db6e52c2d764f2a3</u> <u>43d1d91ae92063bacf9314</u>	- 0.0141250566610014 76 MATIC  0.01 USD	✓
10	2024-03-27 18:37:51	<u>0x994e03a0c714de01a2b1</u> <u>a63bbd11591d7e2a895490</u> <u>3c95986f8ee36eac88a5c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-27 18:37:51	<u>0x994e03a0c714de01a2b1</u> <u>a63bbd11591d7e2a895490</u> <u>3c95986f8ee36eac88a5c4</u>	- 0.0015726067554936 80 MATIC  0.00 USD	✓
12	2024-03-27 18:37:51	<u>0x994e03a0c714de01a2b1</u> <u>a63bbd11591d7e2a895490</u> <u>3c95986f8ee36eac88a5c4</u>	- 0.0071564900445063 20 MATIC  0.00 USD	✓
13	2024-01-18 12:19:53	<u>0x27b1615d427fc12ff45e</u> <u>9f89ff67f2a1fd25917370</u> <u>91ec6faf21957b8e2e6897</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-18 12:19:53	<u>0x27b1615d427fc12ff45e</u> <u>9f89ff67f2a1fd25917370</u> <u>91ec6faf21957b8e2e6897</u>	- 0.0014372816264777 34 MATIC  0.00 USD	✓
15	2024-01-18 12:19:53	<u>0x27b1615d427fc12ff45e</u> <u>9f89ff67f2a1fd25917370</u> <u>91ec6faf21957b8e2e6897</u>	- 0.0019286877735222 66 MATIC  0.00 USD	✓
16	2024-01-18 12:16:46	<u>0x02aa63bc408324ed5b6e</u> <u>d413b3d78246a4aa3f9fe3</u> <u>90c03e79826a25379460b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-18 12:16:46	<u>0x02aa63bc408324ed5b6e</u> <u>d413b3d78246a4aa3f9fe3</u> <u>90c03e79826a25379460b0</u>	- 0.0078200306994123 60 MATIC  0.00 USD	✓
18	2024-01-18 12:16:46	<u>0x02aa63bc408324ed5b6e</u> <u>d413b3d78246a4aa3f9fe3</u> <u>90c03e79826a25379460b0</u>	- 0.0063236131005876 40 MATIC  0.00 USD	✓
19	2024-01-12 19:49:55	<u>0x88b72770fd501d0b59d8</u> <u>a6642ad7b9cd383aeccfb1</u> <u>ae08cde28d0060f312e526</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-12 19:49:55	<u>0x88b72770fd501d0b59d8</u> <u>a6642ad7b9cd383aeccfb1</u> <u>ae08cde28d0060f312e526</u>	- 0.0010647326831847 96 MATIC  0.00 USD	✓
21	2024-01-12 19:49:55	<u>0x88b72770fd501d0b59d8</u> <u>a6642ad7b9cd383aeccfb1</u> <u>ae08cde28d0060f312e526</u>	- 0.0001846755168152 04 MATIC  0.00 USD	✓
22	2024-01-12 18:26:18	<u>0xb0d66f952cef72defdd8</u> <u>435e45bcefb5ccb4275e32</u> <u>d88f93a5c275365917cd88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-12 18:26:18	<u>0xb0d66f952cef72defdd8</u> <u>435e45bcefb5ccb4275e32</u> <u>d88f93a5c275365917cd88</u>	- 0.0076115452548827 40 MATIC  0.00 USD	✓
24	2024-01-12 18:26:18	<u>0xb0d66f952cef72defdd8</u> <u>435e45bcefb5ccb4275e32</u> <u>d88f93a5c275365917cd88</u>	- 0.0024927667451172 60 MATIC  0.00 USD	✓
25	2024-01-10 16:42:58	<u>0x027831c0c7a8595eda8d</u> <u>c29cf263d7832cd44cb8fd</u> <u>d08a1ea166603599a58523</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-10 16:42:58	<u>0x027831c0c7a8595eda8d</u> <u>c29cf263d7832cd44cb8fd</u> <u>d08a1ea166603599a58523</u>	- 0.0018198748072169 52 MATIC  0.00 USD	✓
27	2024-01-10 16:42:58	<u>0x027831c0c7a8595eda8d</u> <u>c29cf263d7832cd44cb8fd</u> <u>d08a1ea166603599a58523</u>	- 0.0011850757927830 48 MATIC  0.00 USD	✓
28	2024-01-10 16:41:04	<u>0xfb9a4a10e947dd843a11</u> <u>f800aa3cd636b4fb370d97</u> <u>421ea66ee386c5e9de2dfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-10 16:41:04	<u>0xfb9a4a10e947dd843a11</u> <u>f800aa3cd636b4fb370d97</u> <u>421ea66ee386c5e9de2dfc</u>	- 0.0101532998232133 47 MATIC  0.00 USD	✓
30	2024-01-10 16:41:04	<u>0xfb9a4a10e947dd843a11</u> <u>f800aa3cd636b4fb370d97</u> <u>421ea66ee386c5e9de2dfc</u>	- 0.0090594276767866 53 MATIC  0.00 USD	✓
31	2024-01-10 16:40:16	<u>0x4942f3e874ca108d5cb0</u> <u>819c5702daeeef364949f30</u> <u>ae7c0459e3042aabeba436</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-10 16:34:33	<u>0x3d7d43d5d67dea0d881c76c602ebfa63ac46ced1dda97d0629cbd6473986fa2c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
33	2024-01-10 16:34:33	<u>0x3d7d43d5d67dea0d881c76c602ebfa63ac46ced1dda97d0629cbd6473986fa2c</u>	- 0.0014635438625691 14 MATIC 0.00 USD	✓
34	2024-01-10 16:34:33	<u>0x3d7d43d5d67dea0d881c76c602ebfa63ac46ced1dda97d0629cbd6473986fa2c</u>	- 0.0013958510374308 86 MATIC 0.00 USD	✓
35	2024-01-07 13:47:43	<u>0x06acce9ac89d3444725157507b83f37a91c2d9bb26a29fbfd0a9303093bbe30e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
36	2024-01-07 13:47:43	<u>0x06acce9ac89d3444725157507b83f37a91c2d9bb26a29fbfd0a9303093bbe30e</u>	- 0.0015830454134178 06 MATIC 0.00 USD	✓
37	2024-01-07 13:47:43	<u>0x06acce9ac89d3444725157507b83f37a91c2d9bb26a29fbfd0a9303093bbe30e</u>	- 0.0012096353865821 94 MATIC 0.00 USD	✓
38	2024-01-07 13:44:27	<u>0x227b1e623848c8e9bd1289009b15d45b059b534cdac8377f2dc61785b432569a</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:40:25	<u>0x4f698d8d0d6fe4e50938c99140db6e52c2d764f2a343d1d91ae92063bacf9314</u>	+ 0.0891310730542118 62 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 18:46:13	<u>0x04475591f7280ae55ec502e2545ff5b36ad411eba3468426e3b21913bd316b74</u>	- 2.432934 USDT 2.43 USD	✔
2	2024-03-27 18:42:45	<u>0xf4ac8d9f1dece76bf2f610577d4b4bf8cee9028b193a6c1b049adeb5fcc0ff5c</u>	+ 2.425934 USDT 2.42 USD	✔
3	2024-03-27 18:42:45	<u>0xf4ac8d9f1dece76bf2f610577d4b4bf8cee9028b193a6c1b049adeb5fcc0ff5c</u>	- 1,355.090000 TOTEM	✔
4	2024-03-27 18:40:25	<u>0x4f698d8d0d6fe4e50938c99140db6e52c2d764f2a343d1d91ae92063bacf9314</u>	- 0.090000 USDT 0.08 USD	✔
5	2024-03-27 16:28:33	<u>0x0bf3e6d6d280b5506f8bda3059628eac62eebc85213d231cb6f935316f05bba9</u>	+ 1,355.090000 TOTEM	✔
6	2024-03-07 02:41:48	<u>0x2140859eeb23be2b3b4c7fa6f850d92b525981c61a2d4c44f6bc25c2dcbdce43</u>	+ 0.097000 USDT 0.09 USD	✔
7	2024-01-18 12:19:53	<u>0x27b1615d427fc12ff45e9f89ff67f2a1fd2591737091ec6faf21957b8e2e6897</u>	- 0.721509 USDT 0.72 USD	✔
8	2024-01-18 12:16:46	<u>0x02aa63bc408324ed5b6ed413b3d78246a4aa3f9fe390c03e79826a25379460b0</u>	+ 0.721509 USDT 0.72 USD	✔
9	2024-01-18 12:16:46	<u>0x02aa63bc408324ed5b6ed413b3d78246a4aa3f9fe390c03e79826a25379460b0</u>	- 390.910000 TOTEM	✔

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-18 09:04:56	<u>0xcf3b2911358b39070a3599e22d9a3bf0f5768bd679a8548b552495b81b58f59b</u>	+ 390.910000 TOTEM	✓
11	2024-01-15 18:56:58	<u>0x2f84a94a1fcd2967eb3292e27c8f4eb31d996567de077cad2ad2937030b3c374</u>	+ 4,891.500000000000 000000 et	✓
12	2024-01-12 19:49:55	<u>0x88b72770fd501d0b59d8a6642ad7b9cd383aeccfb1ae08cde28d0060f312e526</u>	- 0.509470 USDT  0.50 USD	✓
13	2024-01-12 18:26:18	<u>0xb0d66f952cef72defdd8435e45bcefb5ccb4275e32d88f93a5c275365917cd88</u>	+ 0.509470 USDT  0.50 USD	✓
14	2024-01-12 18:26:18	<u>0xb0d66f952cef72defdd8435e45bcefb5ccb4275e32d88f93a5c275365917cd88</u>	- 253.170000 TOTEM	✓
15	2024-01-12 11:52:40	<u>0x1f7caf2c4bb7f3d8b70aa2227b6ebaf08d2f54460ae564bdfff72df21518cba9</u>	+ 253.170000 TOTEM	✓
16	2024-01-10 16:42:58	<u>0x027831c0c7a8595eda8dc29cf263d7832cd44cb8fd08a1ea166603599a58523</u>	- 2.338594 USDT  2.33 USD	✓
17	2024-01-10 16:41:04	<u>0xfb9a4a10e947dd843a11f800aa3cd636b4fb370d97421ea66ee386c5e9de2dfc</u>	+ 2.338594 USDT  2.33 USD	✓
18	2024-01-10 16:41:04	<u>0xfb9a4a10e947dd843a11f800aa3cd636b4fb370d97421ea66ee386c5e9de2dfc</u>	- 1,235.780000 TOTEM	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-10 10:39:16	<u>0xa21eb743583c6af85a05e5273b5389fd131379645571b7215c0d05033f52feac</u>	+ 860.390000 TOTEM	✓
20	2024-01-07 13:47:43	<u>0x06acce9ac89d3444725157507b83f37a91c2d9bb26a29fbfd0a9303093bbe30e</u>	- 4.947000 USDT  4.94 USD	✓
21	2024-01-07 08:06:09	<u>0x412ef1b9b553855a2c55c76063651552af566b44221aef93bfd998d0ac5f827c</u>	+ 0.097000 USDT  0.09 USD	✓
22	2024-01-07 08:06:09	<u>0x412ef1b9b553855a2c55c76063651552af566b44221aef93bfd998d0ac5f827c</u>	+ 4.850000 USDT  4.85 USD	✓
23	2024-01-04 14:50:21	<u>0xd52fddb21e6c21577f38dbd8b96297990473f41c9ec6cfcdec90933100f03772</u>	+ 0.0814799999999999 97 DMT	✓
24	2024-01-04 14:46:17	<u>0x15d7c70eb928ac91ef2a02838cf55290a48318dc96b6c670e86c295c599eb106</u>	+ 300.700000 TOTEM	✓
25	2024-01-02 12:55:24	<u>0xda24167b2dddc0c810f7d319aaa3dbb7d1445875bfffbe6c76770da20397dc365</u>	+ 0.0058200000000000 00 DMT	✓
26	2023-12-31 15:36:40	<u>0x15b47fc9bfb86e796e5c542a2accb4edb034e84bd735f5c7445942182cd93071</u>	+ 64.020000 TOTEM	✓
27	2023-12-26 09:36:23	<u>0x1350174f23cc6d4d9cb676530a3f87a3f0662ba893baf29fe07b29aac3f0fc83</u>	+ 10.670000 TOTEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 19:51:20	<u>0x65b350033ae43efddc05 f21236606329f3f1765239 9075d0cc9ef8658fc1174c</u>	+ 1 Dragon Master Gem	✓
2	2024-02-29 20:51:28	<u>0x0740f745996b64f3cb70 06e2590b62c83bdbb5bba8 82ccc4d837f985f867bac2</u>	+ 1 Dragon Master Gem	✓
3	2024-02-02 06:57:16	<u>0xd0001306e42226f97b00 b5ac1dbac7aef73a9b80d9 b51d0c6b7d422cef12febd</u>	+ 1 Dragon Master Gem	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:46:49	<u>0xf35c6b64fd514557155c b0e6725dfbc67357ab2a3e a79dcf144768008fd3809a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 22:52:11	<u>0x1d1cc2cc92684dca7a5a 84e19405a9d05f54655252 bf5204881f38728b77551b</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-18 12:30:13	<u>0x90379a9d180b58055187 575816c36f60639c66af07 0614f60689079ea190259a</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-12 19:50:59	<u>0x11b643bb47c62bd30e0b 80710a0f166efa7b0b0358 5457b28a5a30f411898f05</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-10 19:19:19	<u>0x71bf0030889e0dcafdce 6897f01a3b5f365077b60c 3c2ac02d2a4d0f286c074e</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 19:19:19	<u>0x32fcabd4b53335011356</u> <u>96d274f9f151b524cbec80</u> <u>756b1a02899b9eec7efa41</u>	+ 1 5000usdt.org	✓
7	2024-01-07 14:05:47	<u>0xab2aaae77016e25395dd</u> <u>467024fd3b7bbbd7ba1aad</u> <u>dae62a2f04707f9204e645</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-07 13:44:53	<u>0x7aeae27ff4cb4500c9f</u> <u>1420f64ccd0082386e89d0</u> <u>9e4cf7d08648e2b6f9322f</u>	+ 1 3000usdt.net	✓
9	2024-01-07 13:44:37	<u>0x2e39e29fd22c3f971337</u> <u>acc221434577c2b2c9a492</u> <u>eef59e53b9090054c12994</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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