

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b4a6d355ac4bb9f5705ef73fc283a2955d177be</u>
TOTAL RECEIVED	1.520839713777142332 MATIC
	0.55 USD
TOTAL SEND	1.068545007600000041 MATIC
	0.39 USD








Token	Balance
MATIC	0.452294706177142292 MATIC
	0.16 USD
(PoS) Tether USD	0.097000 USDT
	0.09 USD
Dragon Master Token (PoS)	0.000060000000000000 DMT
TOTEM	13.470000 TOTEM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.500000000000000000 et
TRUST WALLET MYSTERY BOX	1 .SITE
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com








Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Dragon Master Gem	3 Dragon Master Gem
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A etherevent.co
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
ðŸ	N/A ethevents.co


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:29:48	<u>0x3229a6d4026e4a920d66</u> <u>87135d0089125fed89e5ec</u> <u>54de1e93a8dd3121eaf9d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-14 10:29:48	<u>0x3229a6d4026e4a920d66</u> <u>87135d0089125fed89e5ec</u> <u>54de1e93a8dd3121eaf9d5</u>	- 0.0060397980561139 18 MATIC  0.00 USD	✓
3	2024-01-14 10:29:48	<u>0x3229a6d4026e4a920d66</u> <u>87135d0089125fed89e5ec</u> <u>54de1e93a8dd3121eaf9d5</u>	- 0.0000000378438860 82 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-01-14 10:29:10	<u>0x1ffcb04495f691cb263e7eb144f8eeec9b64db44c4fb6f934b9249cb27577340</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 10:29:10	<u>0x1ffcb04495f691cb263e7eb144f8eeec9b64db44c4fb6f934b9249cb27577340</u>	- 0.0015630274984108 40 MATIC  0.00 USD	✓
6	2024-01-14 10:29:10	<u>0x1ffcb04495f691cb263e7eb144f8eeec9b64db44c4fb6f934b9249cb27577340</u>	- 0.00000000053015891 60 MATIC  0.00 USD	✓
7	2024-01-14 10:27:48	<u>0x70ad27b18d1d019d622bc217c00d0a3db63f1b2e1edb0ddbada3050262737ff86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 10:27:48	<u>0x70ad27b18d1d019d622bc217c00d0a3db63f1b2e1edb0ddbada3050262737ff86</u>	- 0.0038833962695668 00 MATIC  0.00 USD	✓
9	2024-01-14 10:27:48	<u>0x70ad27b18d1d019d622bc217c00d0a3db63f1b2e1edb0ddbada3050262737ff86</u>	- 0.0000000154304332 00 MATIC  0.00 USD	✓
10	2024-01-14 10:26:56	<u>0x8dbd8b038f0b6730c61753b17ff3d3d45aea82c617f9b59ca1962050508afbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 10:26:56	<u>0x8dbd8b038f0b6730c61753b17ff3d3d45aea82c617f9b59ca1962050508afbc</u>	- 0.0018745942806473 12 MATIC  0.00 USD	✓
12	2024-01-14 10:26:56	<u>0x8dbd8b038f0b6730c61753b17ff3d3d45aea82c617f9b59ca1962050508afbc</u>	- 0.0000000065193526 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 07:26:00	<u>0xeaa55ee05dd75d960aec</u> <u>3c83a02a6ea4d2edfbb3fb</u> <u>542001b4f524c662e99ad2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 07:26:00	<u>0xeaa55ee05dd75d960aec</u> <u>3c83a02a6ea4d2edfbb3fb</u> <u>542001b4f524c662e99ad2</u>	- 0.0058758205939632 00 MATIC  0.00 USD	✓
15	2024-01-14 07:26:00	<u>0xeaa55ee05dd75d960aec</u> <u>3c83a02a6ea4d2edfbb3fb</u> <u>542001b4f524c662e99ad2</u>	- 0.0000000004060368 00 MATIC  0.00 USD	✓
16	2024-01-14 07:17:41	<u>0x72d68653beeb59f76fec</u> <u>dc8a2787922d6f198d6432</u> <u>c0add6f6713ecabe8ba9bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-14 07:17:41	<u>0x72d68653beeb59f76fec</u> <u>dc8a2787922d6f198d6432</u> <u>c0add6f6713ecabe8ba9bc</u>	- 0.0014068739928487 80 MATIC  0.00 USD	✓
18	2024-01-14 07:17:41	<u>0x72d68653beeb59f76fec</u> <u>dc8a2787922d6f198d6432</u> <u>c0add6f6713ecabe8ba9bc</u>	- 0.000000000000071512 20 MATIC  0.00 USD	✓
19	2024-01-05 06:35:22	<u>0x85ceabf9d43b3e2b1f34</u> <u>1e52f17df393ae63a3d351</u> <u>572307aa4f95b51e050374</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-05 06:35:22	<u>0x85ceabf9d43b3e2b1f34</u> <u>1e52f17df393ae63a3d351</u> <u>572307aa4f95b51e050374</u>	- 0.0012848034142949 04 MATIC  0.00 USD	✓
21	2024-01-05 06:35:22	<u>0x85ceabf9d43b3e2b1f34</u> <u>1e52f17df393ae63a3d351</u> <u>572307aa4f95b51e050374</u>	- 0.0011205095857050 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 06:33:52	<u>0xc51750662f37eed2ba9 b97dab8935a3ce21b5b448 bd7d1592d7fde9fc00aa8d</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
23	2024-01-05 06:33:52	<u>0xc51750662f37eed2ba9 b97dab8935a3ce21b5b448 bd7d1592d7fde9fc00aa8d</u>	- 0.0073478807672640 25 MATIC  0.00 USD	✓
24	2024-01-05 06:33:52	<u>0xc51750662f37eed2ba9 b97dab8935a3ce21b5b448 bd7d1592d7fde9fc00aa8d</u>	- 0.0071867247327359 75 MATIC  0.00 USD	✓
25	2024-01-04 09:53:25	<u>0x0222da0d28406183b95e e2d5a1aba992fc1d0f2a59 72bc6c50f025a3895141ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-04 09:53:25	<u>0x0222da0d28406183b95e e2d5a1aba992fc1d0f2a59 72bc6c50f025a3895141ea</u>	- 0.0080991215408882 12 MATIC  0.00 USD	✓
27	2024-01-04 09:53:25	<u>0x0222da0d28406183b95e e2d5a1aba992fc1d0f2a59 72bc6c50f025a3895141ea</u>	- 0.0172896332591117 86 MATIC  0.01 USD	✓
28	2024-01-04 09:50:11	<u>0x5f2795e325bccd3988bb 203a6840268e1720452752 3da41a796fc89a3c92e5cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-04 09:50:11	<u>0x5f2795e325bccd3988bb 203a6840268e1720452752 3da41a796fc89a3c92e5cb</u>	- 0.0007384222299296 90 MATIC  0.00 USD	✓
30	2024-01-04 09:50:11	<u>0x5f2795e325bccd3988bb 203a6840268e1720452752 3da41a796fc89a3c92e5cb</u>	- 0.0048343358700703 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-04 09:47:05	<u>0x95be40dbc6275e1d331b</u> <u>4ab99a4d3998397329601f</u> <u>b3c494ab1c953c1e9e43d1</u>	+ 0.9499999999999999 56 MATIC  0.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:29:48	<u>0x3229a6d4026e4a920d66</u> <u>87135d0089125fed89e5ec</u> <u>54de1e93a8dd3121eaf9d5</u>	+ 0.0024989097504371 80 MATIC  0.00 USD	✓
2	2024-01-14 10:27:48	<u>0x70ad27b18d1d019d622b</u> <u>c217c00d0a3db63f1b2e1e</u> <u>db0ddbada3050262737ff86</u>	+ 0.1110821417517202 79 MATIC  0.09 USD	✓
3	2024-01-14 07:26:00	<u>0xeaa55ee05dd75d960aec</u> <u>3c83a02a6ea4d2edfbb3fb</u> <u>542001b4f524c662e99ad2</u>	+ 0.3069368312785011 88 MATIC  0.26 USD	✓
4	2024-01-04 09:53:25	<u>0x0222da0d28406183b95e</u> <u>e2d5a1aba992fc1d0f2a59</u> <u>72bc6c50f025a3895141ea</u>	+ 0.1503218309964836 63 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:21:52	<u>0xacbe90475aadca81b229</u> <u>07d84839d1f074d1dcdfd9</u> <u>de73e5631d46a3560cf822</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-05 03:24:09	<u>0x7a78a1d1944822fbc325</u> <u>4e02f56b6809cdf92b84bc</u> <u>e9b8225f536a55b8b23eae</u>	+ 12.610000 TOTEM	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-29 08:10:15	<u>0x093e8bce51c3f3652b8a079946caa024ddf34f4b91d71820db89a9ab9c8b5161</u>	+ 0.097000 USDT  0.09 USD	✓
4	2024-01-17 05:30:27	<u>0x4635692e9072fcf0e9b4ee1bb70fd8921065ad5a64061d2b94d9d7862a344450</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:49:17	<u>0xa936973999f73af845fcee9318159a51e453f5a837274afac8d4a246f63890d8</u>	+ 3 .SITE	✓
6	2024-01-14 10:29:48	<u>0x3229a6d4026e4a920d6687135d0089125fed89e5ec54de1e93a8dd3121eaf9d5</u>	- 0.095000000000000000 01 DMT	✓
7	2024-01-14 10:27:48	<u>0x70ad27b18d1d019d622bc217c00d0a3db63f1b2e1edb0ddbada3050262737ff86</u>	- 0.097000 USDT  0.09 USD	✓
8	2024-01-14 07:26:00	<u>0xeaa55ee05dd75d960aec3c83a02a6ea4d2edfbb3fb542001b4f524c662e99ad2</u>	- 133.000000 TOTEM	✓
9	2024-01-14 07:21:41	<u>0x65bf50ba6dee7c8a87a1b6558193d849d8a06716d2d8fd55e7e56d12c02c34e4</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓
10	2024-01-12 11:51:42	<u>0x42d857731d1dee4b049d3c377de8a4de9a962bfbeafad6c6462b03dd062b99eee</u>	+ 45.590000 TOTEM	✓
11	2024-01-10 10:39:16	<u>0xa21eb743583c6af85a05e5273b5389fd131379645571b7215c0d05033f52feac</u>	+ 45.590000 TOTEM	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 10:38:18	<u>0x9fbd04146a796ba2bbcc</u> <u>9bc808baba5b620f2a908e</u> <u>137b98c04a1f47f0961b67</u>	+ 42.680000 TOTEM	✓
13	2024-01-09 11:48:43	<u>0x38675168c0d67aa1d848</u> <u>102ab142a0346109bf39f6</u> <u>f62a6a3eb90717571a8ae6</u>	+ 4,891.500000000000 000000 et	✓
14	2024-01-07 08:06:09	<u>0x412ef1b9b553855a2c55</u> <u>c76063651552af566b4422</u> <u>1aef93bfd998d0ac5f827c</u>	+ 0.097000 USDT  0.09 USD	✓
15	2024-01-05 06:35:22	<u>0x85ceabf9d43b3e2b1f34</u> <u>1e52f17df393ae63a3d351</u> <u>572307aa4f95b51e050374</u>	- 472.179706 TOTEM	✓
16	2024-01-05 06:33:52	<u>0xc51750662f37eed2ba9</u> <u>b97dab8935a3ce21b5b448</u> <u>bd7d1592d7fde9fc00aa8d</u>	+ 471.489706 TOTEM	✓
17	2024-01-04 09:53:25	<u>0x0222da0d28406183b95e</u> <u>e2d5a1aba992fc1d0f2a59</u> <u>72bc6c50f025a3895141ea</u>	- 74.000000 TOTEM	✓
18	2024-01-02 12:55:24	<u>0xda24167b2dddc0c810f7</u> <u>d319aaa3dbb7d1445875bf</u> <u>fbe6c76770da20397dc365</u>	+ 0.0853600000000000 05 DMT	✓
19	2023-12-17 10:54:48	<u>0xad0aa100911d11f3da93</u> <u>0d98969b72ddaf06639c86</u> <u>61641da6d1257706676f04</u>	+ 0.0038800000000000 00 DMT	✓
20	2023-12-17 10:54:48	<u>0xad0aa100911d11f3da93</u> <u>0d98969b72ddaf06639c86</u> <u>61641da6d1257706676f04</u>	+ 0.0048500000000000 00 DMT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-17 10:54:04	<u>0x4f328c7868248fb4d1ab</u> <u>2371b82cd065d45a45df41</u> <u>4ba7852916b1e3d2b2da36</u>	+ 36.860000 TOTEM	✓
22	2023-12-15 03:40:01	<u>0xf9793279b5feb90a6f63</u> <u>8e7d99be2f41584790ff1f</u> <u>fa7fd346ca53a3e8e39e64</u>	+ 0.0009700000000000 00 DMT	✓
23	2023-12-13 10:30:27	<u>0x1a9896c5d9994ef3821c</u> <u>eeee1a4e18f6555e697d0e</u> <u>66d8d5b4bb750e4870b1a8</u>	+ 33.950000 TOTEM	✓
24	2023-12-13 10:30:27	<u>0x1a9896c5d9994ef3821c</u> <u>eeee1a4e18f6555e697d0e</u> <u>66d8d5b4bb750e4870b1a8</u>	+ 3.880000 TOTEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 04:18:16	<u>0xb6c9e2afc2104aa10994</u> <u>84db0bc5542311cf93ea04</u> <u>290fbc2dfcc10991a456e6</u>	+ 1 Dragon Master Gem	✓
2	2024-01-13 08:15:36	<u>0xd3796a13953e274fd533</u> <u>88f91410caa70f8191aa46</u> <u>4b90f00f12169d91d10c2c</u>	+ 1 Dragon Master Gem	✓
3	2023-12-26 03:27:17	<u>0xd7ae8f95226e0023b09d</u> <u>7b646e5bc7177225b433f1</u> <u>837f51d5616a70d42d6312</u>	+ 1 Dragon Master Gem	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 11:35:44	<u>0x721f97e88e832ff90622</u> <u>fa248c6fd987dd096abf50</u> <u>2702f013a05dcef60d99f9</u>	+ 1 etherevent.co	✓
2	2024-01-29 18:30:14	<u>0xa9bf61a3b743bbdfe7fb</u> <u>c5e31b980a0c4b16bef37d</u> <u>c64de112f58fe98b219b33</u>	+ 1 ethevents.co	✓
3	2024-01-14 07:21:47	<u>0x3bf0e85854b39738f0e0</u> <u>2165c96c7854d7a5eb586e</u> <u>26b1a121f907914308021b</u>	+ 1 1000usdc.top	✓
4	2024-01-14 07:17:47	<u>0x85792e2380dfdf3d49</u> <u>a901bbb0a296c7edfc0c7d</u> <u>a5e14c94e70c625930801f</u>	+ 1 3000usdt.cc	✓
5	2024-01-05 10:26:05	<u>0x0b1e4d5f4d6d5fa379a9</u> <u>d9a86bfd24921b4688aab6</u> <u>bcb1e35856d21582049a1e</u>	+ 1 3000usdt.net	✓
6	2024-01-05 10:19:48	<u>0xd87f6c82984874b94429</u> <u>4370947b19c2805c28a6e0</u> <u>69377a69d3d72796b9c4f7</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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