

3xp1



# ADDRESS STATEMENT









GENERATED AT 2024-10-17 02:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7205f9353185bf95a81343c0bc0536f98e861fae</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.14 USD
TOTAL SEND	0.122255139306775229 MATIC
	0.04 USD


Token	Balance
MATIC	0.277744860693224793 MATIC 0.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zero1ends.com	1 ard
Dragon Token	350.000000 DGT
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:02:02	<u>0xee9bfc5aa4ad507c3b3a</u> <u>b05b06460ab8d4eed1298d</u> <u>a9afb0a93de0a38af63e96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 14:02:02	<u>0xee9bfc5aa4ad507c3b3a</u> <u>b05b06460ab8d4eed1298d</u> <u>a9afb0a93de0a38af63e96</u>	- 0.0025810200661730 16 MATIC  0.00 USD	✓
3	2024-02-28 14:02:02	<u>0xee9bfc5aa4ad507c3b3a</u> <u>b05b06460ab8d4eed1298d</u> <u>a9afb0a93de0a38af63e96</u>	- 0.0123936789548303 94 MATIC  0.01 USD	✓
4	2024-02-28 13:59:12	<u>0xf21ed0cc8842fd0ebeac</u> <u>8f17680f48ce7e6ffc2207</u> <u>056509b2956da2215ef648</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 13:59:12	<u>0xf21ed0cc8842fd0ebeac</u> <u>8f17680f48ce7e6ffc2207</u> <u>056509b2956da2215ef648</u>	- 0.011567100000000000 00 MATIC  0.01 USD	✓
6	2024-02-28 13:59:12	<u>0xf21ed0cc8842fd0ebeac</u> <u>8f17680f48ce7e6ffc2207</u> <u>056509b2956da2215ef648</u>	- 0.0277119642609743 00 MATIC  0.02 USD	✓
7	2024-02-28 13:58:54	<u>0x1f25669f35d3dd4ee3a7</u> <u>c295657fc8e5736aaebba4</u> <u>9adb3ea79203c20c3cab79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 13:58:54	<u>0x1f25669f35d3dd4ee3a7</u> <u>c295657fc8e5736aaebba4</u> <u>9adb3ea79203c20c3cab79</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
9	2024-02-28 13:58:54	<u>0x1f25669f35d3dd4ee3a7</u> <u>c295657fc8e5736aaebba4</u> <u>9adb3ea79203c20c3cab79</u>	- 0.0040265165494822 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-27 08:17:00	<u>0x884c6d5373ace795db9a</u> <u>2a076a742bd1eb4c72bd3b</u> <u>3c933df0556f2c283804db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-27 08:17:00	<u>0x884c6d5373ace795db9a</u> <u>2a076a742bd1eb4c72bd3b</u> <u>3c933df0556f2c283804db</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
12	2024-02-27 08:17:00	<u>0x884c6d5373ace795db9a</u> <u>2a076a742bd1eb4c72bd3b</u> <u>3c933df0556f2c283804db</u>	- 0.0028935943743043 74 MATIC  0.00 USD	✓
13	2024-02-27 08:14:02	<u>0x72fb89d48043c6db8253</u> <u>08ea2300b2997012614be8</u> <u>05cbe650ae29efeb639ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-27 08:14:02	<u>0x72fb89d48043c6db8253</u> <u>08ea2300b2997012614be8</u> <u>05cbe650ae29efeb639ee4</u>	- 0.016720980000000000 00 MATIC  0.01 USD	✓
15	2024-02-27 08:14:02	<u>0x72fb89d48043c6db8253</u> <u>08ea2300b2997012614be8</u> <u>05cbe650ae29efeb639ee4</u>	- 0.0363517769920465 65 MATIC  0.03 USD	✓
16	2024-02-27 08:13:44	<u>0x106e15a893b7ee440cc7</u> <u>1ce0fdf4f7ae849cdc5ff9</u> <u>18124027d7d4ed60f9d66d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-27 08:13:44	<u>0x106e15a893b7ee440cc7</u> <u>1ce0fdf4f7ae849cdc5ff9</u> <u>18124027d7d4ed60f9d66d</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
18	2024-02-27 08:13:44	<u>0x106e15a893b7ee440cc7</u> <u>1ce0fdf4f7ae849cdc5ff9</u> <u>18124027d7d4ed60f9d66d</u>	- 0.0033298881089643 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 07:08:39	<u>0xafea62e9fd2b45ba4e0b921a76af4588fc304fbd5ddb718632458824b256a479</u>	+ 0.4000000000000000 22 MATIC  0.39 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:44:48	<u>0xc1e85dc62d18ed19b0f3723e162343bf15a9f805571e3a67d8f9215e33491e5f</u>	+ 350.000000 DGT	✓
2	2024-02-28 14:02:02	<u>0xee9bfc5aa4ad507c3b3ab05b06460ab8d4eed1298da9afb0a93de0a38af63e96</u>	- 8.950000 USDT  8.95 USD	✓
3	2024-02-28 13:59:12	<u>0xf21ed0cc8842fd0ebeac8f17680f48ce7e6ffc2207056509b2956da2215ef648</u>	- 25.000000 USDT  25.00 USD	✓
4	2024-02-28 13:36:16	<u>0x22127949c6dc930be414bcd0959f5de3eacd2e49ab73df099929ea2112c81e39</u>	+ 15.000000 USDT  15.00 USD	✓
5	2024-02-28 12:24:02	<u>0xb5b9af166db71cb3b22529e17d2528412924abdb56b71beb4e55d301fd243bba</u>	+ 6.450000 USDT  6.45 USD	✓
6	2024-02-28 12:17:58	<u>0x99fe494847566cddcc2e69aa79ca1ef2c44e92eeeb9430db8846518d69c1538a</u>	+ 12.500000 USDT  12.50 USD	✓
7	2024-02-27 08:17:00	<u>0x884c6d5373ace795db9a2a076a742bd1eb4c72bd3b3c933df0556f2c283804db</u>	- 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-27 08:14:10	<u>0x20bc32722d700f67972b45734fa7033571baf8792afcd426d6df86cec51649ff</u>	+ 1 ard	✓
9	2024-02-27 08:14:02	<u>0x72fb89d48043c6db825308ea2300b2997012614be805cbe650ae29efeb639ee4</u>	- 10.000000 USDT  10.00 USD	✓
10	2024-02-27 08:00:49	<u>0xe519ae7a859840be5d03eb882c8544fde0bad81fe3c8abf268fa6176f0134add</u>	+ 10.000000 USDT  10.00 USD	✓
11	2024-02-27 07:57:59	<u>0x9afcfc7db53f67ad7f3a05506b61da9a187b2727fd6df14374739e55fd335d1</u>	+ 5.000000 USDT  5.00 USD	✓
12	2024-02-27 06:33:55	<u>0xf285657b4f736272492809ce06175a717739d67d67b03621639ef2a01f89fc4d</u>	+ 5.000000 USDT  5.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 03:18:30	<u>0xf8e44eaf5fc2b18721af5409c686eb78ac14a37d4c09fde9fbda583f76ab2d7b</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-26 14:42:23	<u>0xcb1637b93866c397c37cd5f5a6aa768f5ec8b50a1d77a1f57ab3f2585c7c59c8</u>	+ 1 Airdrop at [5eth i%[cc]	✓

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