

3xp1











ADDRESS STATEMENT

GENERATED AT 2024-10-21 12:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85cd5f5f49bf3fed9617862b2a302753ea238a57</u>
TOTAL RECEIVED	1.570000000000000062 MATIC
	0.59 USD
TOTAL SEND	1.568091763142996253 MATIC
	0.59 USD

Token	Balance
MATIC	0.001908236857003818 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zero1ends.com	1 ard
Dragon Token	100.000000 DGT
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%{Ecc}]
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%{Eorg}]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{Enet}]
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{Ecom}]









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 04:19:49	<u>0xc912cba4331bf3969f2f dcc86ff617449a3c758b48 d591238988db480d5bdf2c</u>	- 1.0700000000000000 62 MATIC  1.06 USD	✓
2	2024-02-24 04:19:49	<u>0xc912cba4331bf3969f2f dcc86ff617449a3c758b48 d591238988db480d5bdf2c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-24 04:19:49	<u>0xc912cba4331bf3969f2f dcc86ff617449a3c758b48 d591238988db480d5bdf2c</u>	- 0.0006175668816030 00 MATIC  0.00 USD	✓
4	2024-02-24 02:52:00	<u>0x141b50fe40f7f18c6cef e5f6477850144e57605a7e dc95ee967b911e10b3f9ca</u>	- 0.0700000000000000 07 MATIC  0.06 USD	✓
5	2024-02-24 02:52:00	<u>0x141b50fe40f7f18c6cef e5f6477850144e57605a7e dc95ee967b911e10b3f9ca</u>	- 0.0007345357874400 00 MATIC  0.00 USD	✓
6	2024-02-24 02:52:00	<u>0x141b50fe40f7f18c6cef e5f6477850144e57605a7e dc95ee967b911e10b3f9ca</u>	- 0.0011616492877080 00 MATIC  0.00 USD	✓
7	2024-02-23 10:19:45	<u>0x5f3c3625490443cdbbcf 01474c3a39f5da7ef545e2 c7db54cf3e6488ed5d09ca</u>	- 0.0899999999999999 97 MATIC  0.08 USD	✓
8	2024-02-23 10:19:45	<u>0x5f3c3625490443cdbbcf 01474c3a39f5da7ef545e2 c7db54cf3e6488ed5d09ca</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-02-23 10:19:45	<u>0x5f3c3625490443cdbbcf 01474c3a39f5da7ef545e2 c7db54cf3e6488ed5d09ca</u>	- 0.0009257095529640 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-23 10:08:46	<u>0x304eabf4e34cb533c7ca</u> <u>f21770be8dc7bb014a9693</u> <u>9b391067632f8682f9cf16</u>	- 0.08999999999999999 97 MATIC  0.08 USD	✓
11	2024-02-23 10:08:46	<u>0x304eabf4e34cb533c7ca</u> <u>f21770be8dc7bb014a9693</u> <u>9b391067632f8682f9cf16</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2024-02-23 10:08:46	<u>0x304eabf4e34cb533c7ca</u> <u>f21770be8dc7bb014a9693</u> <u>9b391067632f8682f9cf16</u>	- 0.0010535642862990 00 MATIC  0.00 USD	✓
13	2024-02-23 09:41:56	<u>0xeb87454d451095360b18</u> <u>6c98349ad9695627065806</u> <u>1f142a02c886c60406c867</u>	- 0.08999999999999999 97 MATIC  0.08 USD	✓
14	2024-02-23 09:41:56	<u>0xeb87454d451095360b18</u> <u>6c98349ad9695627065806</u> <u>1f142a02c886c60406c867</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-02-23 09:41:56	<u>0xeb87454d451095360b18</u> <u>6c98349ad9695627065806</u> <u>1f142a02c886c60406c867</u>	- 0.0012595586992590 00 MATIC  0.00 USD	✓
16	2024-02-23 09:39:34	<u>0x9607f99a8de04f959057</u> <u>fa2b06e7069d5493c1fecf</u> <u>a12d650f0456a6efd8acae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-23 09:39:34	<u>0x9607f99a8de04f959057</u> <u>fa2b06e7069d5493c1fecf</u> <u>a12d650f0456a6efd8acae</u>	- 0.0015744600000000 00 MATIC  0.00 USD	✓
18	2024-02-23 09:39:34	<u>0x9607f99a8de04f959057</u> <u>fa2b06e7069d5493c1fecf</u> <u>a12d650f0456a6efd8acae</u>	- 0.0032814056775199 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 09:22:30	<u>0x5ab874c41e1bdef5671d</u> <u>44f0aca3547886f9b462b3</u> <u>8809441ab19acb2b07c969</u>	- 0.089999999999999999 97 MATIC  0.08 USD	✓
20	2024-02-23 09:22:30	<u>0x5ab874c41e1bdef5671d</u> <u>44f0aca3547886f9b462b3</u> <u>8809441ab19acb2b07c969</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2024-02-23 09:22:30	<u>0x5ab874c41e1bdef5671d</u> <u>44f0aca3547886f9b462b3</u> <u>8809441ab19acb2b07c969</u>	- 0.0009165546490380 00 MATIC  0.00 USD	✓
22	2024-02-23 09:20:12	<u>0xaad01c675b62d42ba107</u> <u>2e273931ae1efac3f839c0</u> <u>87e4b9bd9ca091c6fc2959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-23 09:20:12	<u>0xaad01c675b62d42ba107</u> <u>2e273931ae1efac3f839c0</u> <u>87e4b9bd9ca091c6fc2959</u>	- 0.001718820000000000 00 MATIC  0.00 USD	✓
24	2024-02-23 09:20:12	<u>0xaad01c675b62d42ba107</u> <u>2e273931ae1efac3f839c0</u> <u>87e4b9bd9ca091c6fc2959</u>	- 0.0024570156890717 10 MATIC  0.00 USD	✓
25	2024-02-23 09:09:13	<u>0xf1b533e13af0f8dd5cce</u> <u>2ae5fd8cc1df41b18ac9a1</u> <u>53ffbe33e384582aa22840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-02-23 09:09:13	<u>0xf1b533e13af0f8dd5cce</u> <u>2ae5fd8cc1df41b18ac9a1</u> <u>53ffbe33e384582aa22840</u>	- 0.014987880000000000 00 MATIC  0.01 USD	✓
27	2024-02-23 09:09:13	<u>0xf1b533e13af0f8dd5cce</u> <u>2ae5fd8cc1df41b18ac9a1</u> <u>53ffbe33e384582aa22840</u>	- 0.0224466819065384 65 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 04:15:49	<u>0x96c5215c253421ec8c12</u> <u>300be514d94ce513b4ddad</u> <u>10fe98844b84f3c8a1b0f8</u>	+ 1.5000000000000000 00 MATIC  1.48 USD	✓
29	2024-02-21 11:22:22	<u>0x83c51f71cdc99b0a4707</u> <u>951bea39a4cdad36050589</u> <u>3f7ae17f0916d029abbdce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-21 11:22:22	<u>0x83c51f71cdc99b0a4707</u> <u>951bea39a4cdad36050589</u> <u>3f7ae17f0916d029abbdce</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
31	2024-02-21 11:22:22	<u>0x83c51f71cdc99b0a4707</u> <u>951bea39a4cdad36050589</u> <u>3f7ae17f0916d029abbdce</u>	- 0.0024063156851742 12 MATIC  0.00 USD	✓
32	2024-02-21 11:04:24	<u>0x9cf8a735aefc77f31b15</u> <u>d28952f5ec531ff1f562fc</u> <u>09d7e933251a2601a17e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-21 11:04:24	<u>0x9cf8a735aefc77f31b15</u> <u>d28952f5ec531ff1f562fc</u> <u>09d7e933251a2601a17e9a</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
34	2024-02-21 11:04:24	<u>0x9cf8a735aefc77f31b15</u> <u>d28952f5ec531ff1f562fc</u> <u>09d7e933251a2601a17e9a</u>	- 0.0067865050403808 28 MATIC  0.00 USD	✓
35	2024-02-21 08:24:27	<u>0xe3184bcc4423e2ed9c3f</u> <u>7f6b1e6c8db15105c0d098</u> <u>95158f57c6021017d5ec8f</u>	+ 0.0700000000000000 07 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:31:07	<u>0x92fc18cbedd5f0c375af</u> <u>f9e1d8348a34a4230baea1</u> <u>2b447f9a99cda6b18dd578</u>	+ 100.000000 DGT	✓
2	2024-02-24 02:52:08	<u>0x1db4a1cfaa6a7fd5b528</u> <u>c27847fc6ef8c7577aa222</u> <u>996f40a013ffcffef61c57</u>	+ 1 ard	✓
3	2024-02-23 09:39:34	<u>0x9607f99a8de04f959057</u> <u>fa2b06e7069d5493c1fecf</u> <u>a12d650f0456a6efd8acae</u>	- 10.000000 USDT  9.99 USD	✓
4	2024-02-23 09:20:56	<u>0x1cc15be2f096f1d15479</u> <u>fec7f12873bbbb7e60d178</u> <u>c2e9219386adb6958f6722</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-02-23 09:20:32	<u>0x26483c7c61410520e196</u> <u>9ccfcd5c343c8629132031</u> <u>9102a789b97f589bbe709a</u>	- 0.000000 USDT  0.00 USD	✓
6	2024-02-23 09:20:32	<u>0x26483c7c61410520e196</u> <u>9ccfcd5c343c8629132031</u> <u>9102a789b97f589bbe709a</u>	- 0.000000 USDT  0.00 USD	✓
7	2024-02-23 09:20:32	<u>0x26483c7c61410520e196</u> <u>9ccfcd5c343c8629132031</u> <u>9102a789b97f589bbe709a</u>	- 0.000000 USDT  0.00 USD	✓
8	2024-02-23 09:20:12	<u>0xaad01c675b62d42ba107</u> <u>2e273931ae1efac3f839c0</u> <u>87e4b9bd9ca091c6fc2959</u>	- 10.000000 USDT  9.99 USD	✓
9	2024-02-23 09:09:13	<u>0xf1b533e13af0f8dd5cce</u> <u>2ae5fd8cc1df41b18ac9a1</u> <u>53ffbe33e384582aa22840</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 04:15:07	<u>0xd77884e8c9297112b5c71edb73c7a556eae931d85f09f9571281d1768ab0c20</u>	+ 30.000000 USDT 29.98 USD	✓
11	2024-02-21 11:22:22	<u>0x83c51f71cdc99b0a4707951bea39a4cdad360505893f7ae17f0916d029abbdce</u>	- 20.000000 USDT 20.00 USD	✓
12	2024-02-21 08:19:13	<u>0x11102a011ad616ae741132a46876ae8e3ff6d3f8f8af44a6d099c33f1165a7f9</u>	+ 10.000000 USDT 9.99 USD	✓
13	2024-02-21 08:15:27	<u>0x55d5f17e67bac47d886beab8ca6a665aa46b40352af9e0f7f64f29055e927622</u>	+ 10.000000 USDT 9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 17:34:54	<u>0x81c93d5b552cb0abf03e85d7cc4a11407770eafc88f792fb77fd996d126a98a8</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-24 22:46:36	<u>0xf90e0de9e509bd09df02cbdf99baee098e6b2f94770f3d7e4401dec95cc24163</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-21 22:52:11	<u>0x6a89d5e5d0f4bd0e51162e7c26adcadc1b1bbb9257e35dde1aa03bf9174e36c9</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-21 21:37:26	<u>0x2452ce4fe50651514b02153841a5899726cc8ff5a9c1baa126535ce62880dc0c</u>	+ 1 Airdrop at [3eth i%[org]	✓

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