

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-21 08:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x951ac979e0b02e33e10b2a252fa93debbef2950e</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.026067279160747601 MATIC
	0.00 USD

Token	Balance
MATIC	0.273932720839252408 MATIC
	0.10 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Dragon Token	100.000000 DGT
\$2000 USDC Voucher	N/A 2000usdc.net
\$2ETH Reward	N/A Reward at 2eth.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 06:17:54	<u>0xefd7db6fd8e9da0917eb51a0925ead26c5f874b2e9275e89903f867f30ebcb31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-03 06:17:54	<u>0xefd7db6fd8e9da0917eb51a0925ead26c5f874b2e9275e89903f867f30ebcb31</u>	- 0.017244780000000000 01 MATIC  0.01 USD	✓
3	2024-02-03 06:17:54	<u>0xefd7db6fd8e9da0917eb51a0925ead26c5f874b2e9275e89903f867f30ebcb31</u>	- 0.0066517330963518 54 MATIC  0.00 USD	✓
4	2024-02-03 06:17:36	<u>0x5b14eb1c3a0fe265be763713750fc38988192d1a9edc21eb88c5920414ef582b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 06:17:36	<u>0x5b14eb1c3a0fe265be763713750fc38988192d1a9edc21eb88c5920414ef582b</u>	- 0.0015616855322700 04 MATIC  0.00 USD	✓
6	2024-02-03 06:17:36	<u>0x5b14eb1c3a0fe265be763713750fc38988192d1a9edc21eb88c5920414ef582b</u>	- 0.0006090805321257 44 MATIC  0.00 USD	✓
7	2024-02-03 06:03:04	<u>0x830f4414f6ac1b269eb7e1c6e323c04f4091e3f5ee92c03d475ac4b29983e28b</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:31:07	<u>0x92fc18cbedd5f0c375af9e1d8348a34a4230baea12b447f9a99cda6b18dd578</u>	+ 100.000000 DGT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 06:17:54	<u>0xefd7db6fd8e9da0917eb51a0925ead26c5f874b2e9275e89903f867f30ebcb31</u>	- 10.000000 USDT  9.99 USD	✓
3	2024-02-03 06:03:54	<u>0x015d05e08e30c5f865ec765cc4ca351cdd5fb85c10858eefbed78a2fc4bbaf28</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 01:54:27	<u>0xaecf1c5ccb993337811a5a427b3f27a4e206ea261cc90f7b5520348dda21ba43</u>	+ 1 Reward at 2eth.org	✓
2	2024-02-03 23:14:17	<u>0xd91e736eb8116dbb845b4d9c36cbc9975fc1999ac3a23040505a580050a2d7f4</u>	+ 1 2000usdc.net	✓
3	2024-02-03 21:12:09	<u>0x0a690de99f834c75935d73c3cd9a0f8ff33b2d5073658fd50c7b00f0d181a9ca</u>	+ 1 Airdrop at 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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