

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc45cdaa875242b2cb3a1d2f54807200518920199</u>
TOTAL RECEIVED	5.941984144832291648 MATIC
	2.20 USD
TOTAL SEND	5.450957616300000197 MATIC
	2.02 USD










Token	Balance
MATIC	0.491026528532291839 MATIC 0.18 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Dragon Master Token (PoS)	0.000000000000000000 DMT
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
Dragon Master	0 DM
Dragon Master Gem	11 Dragon Master Gem
mysterynft	N/A mystnft
\$2000 USDC VoucherđỠŽ•	N/A 2000usdc.cc










Token	Balance
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIBANI	N/A SHIBANI
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i¼Etop]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
et	N/A et


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 02:29:54	<u>0x9a04f6b35d6b865a0eb7 c85e0759a2ae2d6ace89a9 50135231eb13c27a4da075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-27 02:29:54	<u>0x9a04f6b35d6b865a0eb7 c85e0759a2ae2d6ace89a9 50135231eb13c27a4da075</u>	- 0.0010653593986550 28 MATIC  0.00 USD	✓
3	2024-07-27 02:29:54	<u>0x9a04f6b35d6b865a0eb7 c85e0759a2ae2d6ace89a9 50135231eb13c27a4da075</u>	- 0.00000000000013449 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-07-27 02:26:52	<u>0x1525f119c88579e5f308</u> <u>3a17f0d72d14bf54818754</u> <u>3d240239d31fd156a8d7eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-27 02:26:52	<u>0x1525f119c88579e5f308</u> <u>3a17f0d72d14bf54818754</u> <u>3d240239d31fd156a8d7eb</u>	- 0.0010771327984055 60 MATIC  0.00 USD	✓
6	2024-07-27 02:26:52	<u>0x1525f119c88579e5f308</u> <u>3a17f0d72d14bf54818754</u> <u>3d240239d31fd156a8d7eb</u>	- 0.00000000000015944 40 MATIC  0.00 USD	✓
7	2024-05-14 00:12:54	<u>0x91b8188dc1907aba4f57</u> <u>251f52715715cb29b5c25b</u> <u>f9b46af9283dee72bd4a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 00:12:54	<u>0x91b8188dc1907aba4f57</u> <u>251f52715715cb29b5c25b</u> <u>f9b46af9283dee72bd4a1a</u>	- 0.0010913055988661 76 MATIC  0.00 USD	✓
9	2024-05-14 00:12:54	<u>0x91b8188dc1907aba4f57</u> <u>251f52715715cb29b5c25b</u> <u>f9b46af9283dee72bd4a1a</u>	- 0.00000000000011338 24 MATIC  0.00 USD	✓
10	2024-03-19 16:54:19	<u>0x4509f4627458c1214cf4</u> <u>985de2ee498577ba727425</u> <u>07c4fa4f824dc883d8b348</u>	- 5.190000000000000003 91 MATIC  5.00 USD	✓
11	2024-03-19 16:54:19	<u>0x4509f4627458c1214cf4</u> <u>985de2ee498577ba727425</u> <u>07c4fa4f824dc883d8b348</u>	- 0.0047990181871610 00 MATIC  0.00 USD	✓
12	2024-03-19 16:54:19	<u>0x4509f4627458c1214cf4</u> <u>985de2ee498577ba727425</u> <u>07c4fa4f824dc883d8b348</u>	- 0.0082863818128390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 14:09:21	<u>0x2e87dd67b8d00982c34c</u> <u>02c0b530ccef5757b75cc9</u> <u>e0147f14366bbdc916b861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-19 14:09:21	<u>0x2e87dd67b8d00982c34c</u> <u>02c0b530ccef5757b75cc9</u> <u>e0147f14366bbdc916b861</u>	- 0.0152617706479428 76 MATIC  0.01 USD	✓
15	2024-03-19 14:09:21	<u>0x2e87dd67b8d00982c34c</u> <u>02c0b530ccef5757b75cc9</u> <u>e0147f14366bbdc916b861</u>	- 0.0276192318520571 24 MATIC  0.02 USD	✓
16	2024-03-18 14:24:34	<u>0xd5a1fb49b33801dddb34</u> <u>4dd4f8a6823215c2420345</u> <u>e17944f4c1049d66de846c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-18 14:24:34	<u>0xd5a1fb49b33801dddb34</u> <u>4dd4f8a6823215c2420345</u> <u>e17944f4c1049d66de846c</u>	- 0.0078303454581995 85 MATIC  0.00 USD	✓
18	2024-03-18 14:24:34	<u>0xd5a1fb49b33801dddb34</u> <u>4dd4f8a6823215c2420345</u> <u>e17944f4c1049d66de846c</u>	- 0.0109323591418004 14 MATIC  0.01 USD	✓
19	2024-03-18 14:23:16	<u>0xa9125f5777f1e1ed3132</u> <u>70d516526eae533fcdd542</u> <u>bb150fa7975d7884951a6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-18 14:23:16	<u>0xa9125f5777f1e1ed3132</u> <u>70d516526eae533fcdd542</u> <u>bb150fa7975d7884951a6b</u>	- 0.0025235759300885 28 MATIC  0.00 USD	✓
21	2024-03-18 14:23:16	<u>0xa9125f5777f1e1ed3132</u> <u>70d516526eae533fcdd542</u> <u>bb150fa7975d7884951a6b</u>	- 0.0033183240699114 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-01-01 15:53:53	<u>0x0b45d49a33059e20a1b5</u> <u>d23e16cd4c49267ee749ff</u> <u>b745b02db1dd6086f28c50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 15:53:53	<u>0x0b45d49a33059e20a1b5</u> <u>d23e16cd4c49267ee749ff</u> <u>b745b02db1dd6086f28c50</u>	- 0.0010480358355244 56 MATIC  0.00 USD	✓
24	2024-01-01 15:53:53	<u>0x0b45d49a33059e20a1b5</u> <u>d23e16cd4c49267ee749ff</u> <u>b745b02db1dd6086f28c50</u>	- 0.0006787641644755 44 MATIC  0.00 USD	✓
25	2023-11-30 15:03:29	<u>0x6d2e493763d6437e2c31</u> <u>b83d0a160d1127c2300488</u> <u>473b865f33f09def2dcf7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-30 15:03:29	<u>0x6d2e493763d6437e2c31</u> <u>b83d0a160d1127c2300488</u> <u>473b865f33f09def2dcf7d</u>	- 0.0149950460759333 44 MATIC  0.01 USD	✓
27	2023-11-30 15:03:29	<u>0x6d2e493763d6437e2c31</u> <u>b83d0a160d1127c2300488</u> <u>473b865f33f09def2dcf7d</u>	- 0.1304055811240666 66 MATIC  0.10 USD	✓
28	2023-11-30 15:02:59	<u>0x683280be6bdc0fa847bc</u> <u>2be3e87b03995c8748222d</u> <u>154d6b336703a5e7d5f120</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-30 15:02:59	<u>0x683280be6bdc0fa847bc</u> <u>2be3e87b03995c8748222d</u> <u>154d6b336703a5e7d5f120</u>	- 0.0031033922946892 74 MATIC  0.00 USD	✓
30	2023-11-30 15:02:59	<u>0x683280be6bdc0fa847bc</u> <u>2be3e87b03995c8748222d</u> <u>154d6b336703a5e7d5f120</u>	- 0.0269219919053107 25 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-30 15:00:09	<u>0x4a2025776a15625068c9bc017b2ba5ea847750da6e9677ce6bb0517a016a38f7</u>	+ 2.0000000000000000 00 MATIC  1.54 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 14:24:34	<u>0xd5a1fb49b33801dddb344dd4f8a6823215c2420345e17944f4c1049d66de846c</u>	+ 3.9419841448322916 48 MATIC  4.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 02:29:54	<u>0x9a04f6b35d6b865a0eb7c85e0759a2ae2d6ace89a950135231eb13c27a4da075</u>	- 7.188731 USDT  7.19 USD	✓
2	2024-07-27 02:26:52	<u>0x1525f119c88579e5f3083a17f0d72d14bf548187543d240239d31fd156a8d7eb</u>	- 50.574829999999998 620 DMT	✓
3	2024-07-08 10:00:21	<u>0x0515b9e9481990009654c1702405ef331a98734f59960c1b9e7404d8942726f5</u>	+ 50.574829999999998 620 DMT	✓
4	2024-05-14 00:15:25	<u>0x62633b8b1898fa935b60385ef4e8aefd6f454d4f4164ef15fbd92f0ce2dac0ab</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-14 00:13:02	<u>0x9e326925137dac96cd176ea5ceedbc450c3120ca241deba1999c8f372cf28a0d</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 00:12:54	<u>0x91b8188dc1907aba4f57</u> <u>251f52715715cb29b5c25b</u> <u>f9b46af9283dee72bd4a1a</u>	- 108.79228999999999 4166 DMT	✓
7	2024-04-29 03:03:58	<u>0xe9ce4dd391ca448ff80f</u> <u>946228e550fb5af18ed60f</u> <u>a7d4d442bb2a7e744d7aae</u>	+ 108.79228999999999 4166 DMT	✓
8	2024-03-19 16:54:19	<u>0x4509f4627458c1214cf4</u> <u>985de2ee498577ba727425</u> <u>07c4fa4f824dc883d8b348</u>	+ 5.021841 USDT  5.02 USD	✓
9	2024-03-19 14:09:21	<u>0x2e87dd67b8d00982c34c</u> <u>02c0b530ccef5757b75cc9</u> <u>e0147f14366bbdc916b861</u>	+ 2.166890 USDT  2.16 USD	✓
10	2024-03-19 14:09:21	<u>0x2e87dd67b8d00982c34c</u> <u>02c0b530ccef5757b75cc9</u> <u>e0147f14366bbdc916b861</u>	- 103.99370000000000 4025 DMT	✓
11	2024-03-19 10:18:23	<u>0x35c9154d91d78e8257f8</u> <u>3021f76070be682d021097</u> <u>4023d9e1dfc547a57f9df2</u>	+ 103.99370000000000 4025 DMT	✓
12	2024-03-18 14:24:34	<u>0xd5a1fb49b33801dddb34</u> <u>4dd4f8a6823215c2420345</u> <u>e17944f4c1049d66de846c</u>	- 174.59999999999999 4316 DMT	✓
13	2024-01-01 15:53:53	<u>0x0b45d49a33059e20a1b5</u> <u>d23e16cd4c49267ee749ff</u> <u>b745b02db1dd6086f28c50</u>	- 0.0000000000000000 00 DMT	✓
14	2023-12-11 06:42:11	<u>0x6d1befaca83d3031f657</u> <u>942b8bc3c9543a13f9b9ff</u> <u>185d12de7425439620cd01</u>	+ 174.59999999999999 4316 DMT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 20:06:30	<u>0xab3a683f769e20c6a955 b3d9f42ceb84e4731ed9c9 0904dc0add8c0cfeac9cba</u>	+ 1 Dragon Master Gem	✓
2	2024-08-21 03:01:36	<u>0x0aac18161de385249c49 362e933e45691512820091 8caf324ac6321197aa4fa4</u>	+ 1 Dragon Master Gem	✓
3	2024-08-21 03:01:36	<u>0x0aac18161de385249c49 362e933e45691512820091 8caf324ac6321197aa4fa4</u>	+ 1 Dragon Master Gem	✓
4	2024-07-15 01:54:18	<u>0x9214d6f0fb4bc893681a 897c01776f5cdea4fc5bb2 ff4066b209f78c2f882331</u>	+ 1 Dragon Master Gem	✓
5	2024-06-16 01:36:31	<u>0xcb149a13e7c96d355923 b49ef263e8dead28c33343 f395ab1a5e6f97c2e44d3f</u>	+ 1 Dragon Master Gem	✓
6	2024-04-24 01:18:19	<u>0xea4854cf1df53d923e22 951224b9e6a4f26c7061df d5e4bf314aca83b8fde82c</u>	+ 1 Dragon Master Gem	✓
7	2024-04-24 01:18:19	<u>0xea4854cf1df53d923e22 951224b9e6a4f26c7061df d5e4bf314aca83b8fde82c</u>	+ 1 Dragon Master Gem	✓
8	2024-03-13 08:06:33	<u>0x40462856a7889765aa2f 5f3094b47a3784471347f3 cbc93ce4f630410fbb36b8</u>	+ 1 Dragon Master Gem	✓
9	2024-03-13 08:06:33	<u>0x40462856a7889765aa2f 5f3094b47a3784471347f3 cbc93ce4f630410fbb36b8</u>	+ 1 Dragon Master Gem	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-13 08:06:33	<u>0x40462856a7889765aa2f5f3094b47a3784471347f3cbc93ce4f630410fbb36b8</u>	+ 1 Dragon Master Gem	✓
11	2023-12-05 22:47:47	<u>0x4b12e4abf7d3f669977867ada519af7eae568f0a2cd93a17becdc1af8b0862a7</u>	+ 1 Dragon Master Gem	✓
12	2023-11-30 15:03:29	<u>0x6d2e493763d6437e2c31b83d0a160d1127c2300488473b865f33f09def2dcf7d</u>	- 1 DM	✓
13	2023-11-30 15:03:29	<u>0x6d2e493763d6437e2c31b83d0a160d1127c2300488473b865f33f09def2dcf7d</u>	- 1 DM	✓
14	2023-11-30 15:03:29	<u>0x6d2e493763d6437e2c31b83d0a160d1127c2300488473b865f33f09def2dcf7d</u>	- 1 DM	✓
15	2023-11-30 15:03:29	<u>0x6d2e493763d6437e2c31b83d0a160d1127c2300488473b865f33f09def2dcf7d</u>	- 1 DM	✓
16	2023-11-17 00:51:26	<u>0x856e6b714117244cbd88ae3e7c146696c81190108e04df4b536594b52b929b5d</u>	+ 1 DM	✓
17	2023-11-17 00:51:26	<u>0x856e6b714117244cbd88ae3e7c146696c81190108e04df4b536594b52b929b5d</u>	+ 1 DM	✓
18	2023-11-17 00:51:26	<u>0x856e6b714117244cbd88ae3e7c146696c81190108e04df4b536594b52b929b5d</u>	+ 1 DM	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 00:51:26	<u>0x856e6b714117244cbd88ae3e7c146696c81190108e04df4b536594b52b929b5d</u>	+ 1 DM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 02:28:46	<u>0xdd5e41779ed7d7fd84360999a2ab87d1cc119e414156dc71c06c5c3b73650632</u>	+ 1 SHIBANI	✓
2	2024-07-27 02:27:44	<u>0x642f96696ee75d285988470491001738f63a2ab39e8d815e673bcb2d8ae6fd48</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-27 02:27:40	<u>0xf581858748ea3db8a134b3de80c00b685be7029e03aa47bee4e2aecedc93d9ab</u>	+ 1 co]	✓
4	2024-07-27 02:27:26	<u>0xa06d6c984e604b6ed1e4d2cc27bd6b54c2d923eb7acf89e6210a051c4c911eea</u>	+ 1 mystnft	✓
5	2024-07-27 02:27:26	<u>0xb616796f2776c64d1fdfd367f2fa26b05060c00a7612d6d94158cc6652836843</u>	+ 1 ðŸŽ•	✓
6	2024-05-14 00:14:10	<u>0x40df54b230753139637c5be1743519687562d1ba038c03f6704ec6581a5698d7</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-24 08:12:50	<u>0x7967b3d6d94272712dfa8e44e3219445c6af3368473d4355eaae02edf82ccdfc</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 08:10:54	<u>0xc5ca573a9e9749f722e474209a2a1bb7f8fa54473e58da4ec7032d97e779d021</u>	+ 1 et	✓
9	2024-04-24 01:31:05	<u>0x0ba8c0705fbf5e67c5a60b8858881456b78e4eb926f04b8ded507e73cba0a562</u>	+ 1 et	✓
10	2024-04-24 01:31:05	<u>0x0ba8c0705fbf5e67c5a60b8858881456b78e4eb926f04b8ded507e73cba0a562</u>	+ 1 et	✓
11	2024-03-18 15:46:43	<u>0x5fee27093fe7a3af0479ad8fbc5a6a0537a5a1fb151b3fc5e862145ffad45793</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-01-04 20:47:45	<u>0x820da29bd937b9547192914d0a722d0b0db750187806d08cd365213beb202049</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 20:22:06	<u>0xcf8fabc175fda2f4e7e8f5f5ecb7f7d226899d12b042321a97cc4f886a0b42a9</u>	+ 1 3000usdt.net	✓
14	2023-12-05 10:42:32	<u>0x42b664f69685fdb8ea2ee956f46ca397d9bfff449e4cdaee4df404a24a9cdd9d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 14:17:14	<u>0xd70e54c5f9b05d8c6d77ee869db2d946b4d5dbd2629f916fe5fc7043244bede4</u>	+ 1 2000usdt.net	✓
16	2023-12-01 11:49:06	<u>0xbdd181f370d607a945b43b20dc6f2258e0dc5341a7c66c71a4efafe48f2cf2cc</u>	+ 1 2000usdt.top	✓

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