

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 18:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x296f3ae9ed6a3a0fa8c10face536805c9c96c1bf</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	1.370348672461108475 MATIC
	0.51 USD










Token	Balance
MATIC	0.629651327538891414 MATIC
	0.23 USD
(PoS) Dai Stablecoin	0.000000000000000024 DAI
Rating Token	35.000000000000000000 TR
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
δŸŽ•	
org	N/A org










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-03-11 09:25:52	<u>0xcd943d6d85e4132e7508</u> <u>fde5a36fc52ecb17beedd</u> <u>222a7466e6ce44c7bdb8ff</u>	- 1.0000000000000000 00 MATIC 1.22 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-11 09:25:52	<u>0xcd943d6d85e4132e7508</u> <u>fde5a36fc52ecb17beedd</u> <u>222a7466e6ce44c7bdb8ff</u>	- 0.0007617965311740 00 MATIC  0.00 USD	✓
3	2024-03-11 09:25:52	<u>0xcd943d6d85e4132e7508</u> <u>fde5a36fc52ecb17beedd</u> <u>222a7466e6ce44c7bdb8ff</u>	- 0.0017151197198310 00 MATIC  0.00 USD	✓
4	2024-03-11 09:19:27	<u>0xddba7a21a55c63d1c463</u> <u>df60a7c469b3d6435a1c75</u> <u>122f116bab75bc1ebb6ecd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-11 09:19:27	<u>0xddba7a21a55c63d1c463</u> <u>df60a7c469b3d6435a1c75</u> <u>122f116bab75bc1ebb6ecd</u>	- 0.0632096052829130 56 MATIC  0.07 USD	✓
6	2024-03-11 09:19:27	<u>0xddba7a21a55c63d1c463</u> <u>df60a7c469b3d6435a1c75</u> <u>122f116bab75bc1ebb6ecd</u>	- 0.1209819237431038 20 MATIC  0.14 USD	✓
7	2024-03-10 06:56:38	<u>0xce4d24d5b3c203beb849</u> <u>2cd81c749e22acc51d4ffc</u> <u>21b11a3df8085faba295f1</u>	+ 1.0000000000000000 00 MATIC  1.19 USD	✓
8	2024-03-10 06:51:50	<u>0x9aa97021b0d5a11b8d6a</u> <u>dd8795bba672cb489e1ad9</u> <u>77f146e962a0fad9415832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-10 06:51:50	<u>0x9aa97021b0d5a11b8d6a</u> <u>dd8795bba672cb489e1ad9</u> <u>77f146e962a0fad9415832</u>	- 0.0021022872843520 64 MATIC  0.00 USD	✓
10	2024-03-10 06:51:50	<u>0x9aa97021b0d5a11b8d6a</u> <u>dd8795bba672cb489e1ad9</u> <u>77f146e962a0fad9415832</u>	- 0.0035789051918822 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-10 06:45:48	<u>0x1d84f657b3e4e9281026</u> <u>ae2d1ac5af5349e3c2026</u> <u>1953a117daca16aa071b3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-10 06:45:48	<u>0x1d84f657b3e4e9281026</u> <u>ae2d1ac5af5349e3c2026</u> <u>1953a117daca16aa071b3e</u>	- 0.0101014605281277 69 MATIC  0.01 USD	✓
13	2024-03-10 06:45:48	<u>0x1d84f657b3e4e9281026</u> <u>ae2d1ac5af5349e3c2026</u> <u>1953a117daca16aa071b3e</u>	- 0.0157584939286232 29 MATIC  0.01 USD	✓
14	2024-03-10 06:45:26	<u>0x5e1c14e577388faf4a1b</u> <u>211b4f7d85c12c20c5a1e7</u> <u>2c2013fb179f73cfddd121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-10 06:45:26	<u>0x5e1c14e577388faf4a1b</u> <u>211b4f7d85c12c20c5a1e7</u> <u>2c2013fb179f73cfddd121</u>	- 0.0013148829860455 68 MATIC  0.00 USD	✓
16	2024-03-10 06:45:26	<u>0x5e1c14e577388faf4a1b</u> <u>211b4f7d85c12c20c5a1e7</u> <u>2c2013fb179f73cfddd121</u>	- 0.0020629055418597 12 MATIC  0.00 USD	✓
17	2024-03-10 06:44:52	<u>0xeea6b64512f99dea2962</u> <u>4901654e09b60eb141bcdc</u> <u>7868a25d9dd10c1a5cc356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-10 06:44:52	<u>0xeea6b64512f99dea2962</u> <u>4901654e09b60eb141bcdc</u> <u>7868a25d9dd10c1a5cc356</u>	- 0.0013271201034915 84 MATIC  0.00 USD	✓
19	2024-03-10 06:44:52	<u>0xeea6b64512f99dea2962</u> <u>4901654e09b60eb141bcdc</u> <u>7868a25d9dd10c1a5cc356</u>	- 0.0020291274096810 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 06:44:18	<u>0xb012feb8d706ebdfcd8f</u> <u>def9be11ceaae75025cf69</u> <u>6dac129b3adb5b343d65f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-10 06:44:18	<u>0xb012feb8d706ebdfcd8f</u> <u>def9be11ceaae75025cf69</u> <u>6dac129b3adb5b343d65f</u>	- 0.0017618130303359 32 MATIC  0.00 USD	✓
22	2024-03-10 06:44:18	<u>0xb012feb8d706ebdfcd8f</u> <u>def9be11ceaae75025cf69</u> <u>6dac129b3adb5b343d65f</u>	- 0.0037256981169911 44 MATIC  0.00 USD	✓
23	2024-03-10 06:43:34	<u>0x09714aabe7f5249a0170</u> <u>9e60b39493061342821d84</u> <u>2cdad5f5eb1b5c3ee78b9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-10 06:43:34	<u>0x09714aabe7f5249a0170</u> <u>9e60b39493061342821d84</u> <u>2cdad5f5eb1b5c3ee78b9a</u>	- 0.0146047520114623 75 MATIC  0.01 USD	✓
25	2024-03-10 06:43:34	<u>0x09714aabe7f5249a0170</u> <u>9e60b39493061342821d84</u> <u>2cdad5f5eb1b5c3ee78b9a</u>	- 0.0232595725412713 88 MATIC  0.02 USD	✓
26	2024-03-10 06:43:08	<u>0x95d532fb78fc2cc5218f</u> <u>7c23bcb62b63d476d08148</u> <u>e07f82d8512272bb4ad2c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-10 06:43:08	<u>0x95d532fb78fc2cc5218f</u> <u>7c23bcb62b63d476d08148</u> <u>e07f82d8512272bb4ad2c1</u>	- 0.0011838097301005 80 MATIC  0.00 USD	✓
28	2024-03-10 06:43:08	<u>0x95d532fb78fc2cc5218f</u> <u>7c23bcb62b63d476d08148</u> <u>e07f82d8512272bb4ad2c1</u>	- 0.0021718771062064 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-10 06:42:24	<u>0x899f03f2d8a073e10f49</u> <u>0be767b271735a4b1a1217</u> <u>371fc3c1280ecabcedc602</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-10 06:42:24	<u>0x899f03f2d8a073e10f49</u> <u>0be767b271735a4b1a1217</u> <u>371fc3c1280ecabcedc602</u>	- 0.0021467847691199 20 MATIC  0.00 USD	✓
31	2024-03-10 06:42:24	<u>0x899f03f2d8a073e10f49</u> <u>0be767b271735a4b1a1217</u> <u>371fc3c1280ecabcedc602</u>	- 0.0034555251851296 80 MATIC  0.00 USD	✓
32	2024-03-10 06:41:30	<u>0x18a4935a705182198747</u> <u>ddd8d88fd38b8705aa169c</u> <u>65d859d560f6b58f2f1a24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
33	2024-03-10 06:41:30	<u>0x18a4935a705182198747</u> <u>ddd8d88fd38b8705aa169c</u> <u>65d859d560f6b58f2f1a24</u>	- 0.0018190630448861 46 MATIC  0.00 USD	✓
34	2024-03-10 06:41:30	<u>0x18a4935a705182198747</u> <u>ddd8d88fd38b8705aa169c</u> <u>65d859d560f6b58f2f1a24</u>	- 0.0028513050963834 16 MATIC  0.00 USD	✓
35	2024-03-10 06:40:44	<u>0x456bfc12a935fd848f72</u> <u>e22692f08ad8e237d611aa</u> <u>c77b793de45125e250ef61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-10 06:40:44	<u>0x456bfc12a935fd848f72</u> <u>e22692f08ad8e237d611aa</u> <u>c77b793de45125e250ef61</u>	- 0.0172827829025158 22 MATIC  0.02 USD	✓
37	2024-03-10 06:40:44	<u>0x456bfc12a935fd848f72</u> <u>e22692f08ad8e237d611aa</u> <u>c77b793de45125e250ef61</u>	- 0.0316520745900406 44 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-10 06:40:10	<u>0x3588596818d8fee0058a</u> <u>9d2b72c43d612a3d5ea8bc</u> <u>beb38b168c0a1b2f2015ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-10 06:40:10	<u>0x3588596818d8fee0058a</u> <u>9d2b72c43d612a3d5ea8bc</u> <u>beb38b168c0a1b2f2015ed</u>	- 0.0021375041306745 60 MATIC  0.00 USD	✓
40	2024-03-10 06:40:10	<u>0x3588596818d8fee0058a</u> <u>9d2b72c43d612a3d5ea8bc</u> <u>beb38b168c0a1b2f2015ed</u>	- 0.0043458079477417 60 MATIC  0.00 USD	✓
41	2024-03-10 06:37:44	<u>0xdbf95c4d1868cec979e0</u> <u>65476b6cce9ed49969ae98</u> <u>5e2a1d8b1dead41d2462d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-10 06:37:44	<u>0xdbf95c4d1868cec979e0</u> <u>65476b6cce9ed49969ae98</u> <u>5e2a1d8b1dead41d2462d0</u>	- 0.0113655466648982 79 MATIC  0.01 USD	✓
43	2024-03-10 06:37:44	<u>0xdbf95c4d1868cec979e0</u> <u>65476b6cce9ed49969ae98</u> <u>5e2a1d8b1dead41d2462d0</u>	- 0.0216411273422654 41 MATIC  0.02 USD	✓
44	2024-03-10 06:36:22	<u>0x3e27b65c2952d6c95655</u> <u>d42e30b3734f9fd19ac215</u> <u>e3695303f5d6b4630cfc50</u>	+ 1.000000000000000000 00 MATIC  1.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:19:27	<u>0xddba7a21a55c63d1c463</u> <u>df60a7c469b3d6435a1c75</u> <u>122f116bab75bc1ebb6ecd</u>	- 42.5000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 09:19:27	<u>0xddba7a21a55c63d1c463</u> <u>df60a7c469b3d6435a1c75</u> <u>122f116bab75bc1ebb6ecd</u>	- 7.5000000000000000 00 DAI	✓
3	2024-03-11 09:19:27	<u>0xddba7a21a55c63d1c463</u> <u>df60a7c469b3d6435a1c75</u> <u>122f116bab75bc1ebb6ecd</u>	- 50.0000000000000000 000 DAI	✓
4	2024-03-10 06:45:48	<u>0x1d84f657b3e4e9281026</u> <u>aee2d1ac5af5349e3c2026</u> <u>1953a117daca16aa071b3e</u>	+ 20.0000000000000000 000 TR	✓
5	2024-03-10 06:45:48	<u>0x1d84f657b3e4e9281026</u> <u>aee2d1ac5af5349e3c2026</u> <u>1953a117daca16aa071b3e</u>	- 20.0000000000000000 000 DAI	✓
6	2024-03-10 06:43:34	<u>0x09714aabe7f5249a0170</u> <u>9e60b39493061342821d84</u> <u>2cdad5f5eb1b5c3ee78b9a</u>	+ 10.0000000000000000 000 TR	✓
7	2024-03-10 06:43:34	<u>0x09714aabe7f5249a0170</u> <u>9e60b39493061342821d84</u> <u>2cdad5f5eb1b5c3ee78b9a</u>	- 10.0000000000000000 000 DAI	✓
8	2024-03-10 06:40:44	<u>0x456bfc12a935fd848f72</u> <u>e22692f08ad8e237d611aa</u> <u>c77b793de45125e250ef61</u>	+ 5.0000000000000000 00 TR	✓
9	2024-03-10 06:40:44	<u>0x456bfc12a935fd848f72</u> <u>e22692f08ad8e237d611aa</u> <u>c77b793de45125e250ef61</u>	- 5.0000000000000000 00 DAI	✓
10	2024-03-10 06:35:16	<u>0x621cf901a660a43fb195</u> <u>321499dd94a6d532ed3ff2</u> <u>4a125ad87bcb5ef4cd7c99</u>	+ 135.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 06:50:16	<u>0x9e88d69390fef53ee4ff</u> <u>dd6f8e17c4ad9a03b244ad</u> <u>f44696d25883bbe7202dbe</u>	+ 1 org	✓
2	2024-03-10 06:37:18	<u>0xcd918b570c2b3c1ef606</u> <u>7c289be9d635e3c627ca58</u> <u>0a91d993e1f0441d140f99</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

* USD values displayed at the time of transaction

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