

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-22 14:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9bc3581dd4e198ad14e98b4691c902095b934c2</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.46 USD
TOTAL SEND	0.114472558389240711 MATIC
	0.04 USD

Token	Balance
MATIC	3.885527441610759247 MATIC
	1.42 USD
Holichain	0.000000000000000000 HC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	75.000000000000000000 TR
rs	1 rs
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
ENA REWARD	N/A Reward at [WWW.ETHNA.TOP]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:11:34	<u>0xcc20c1b9252fdf09fca070ca7aea9b0dcf548244b9b32ad06068287ce7f01f31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-18 02:11:34	<u>0xcc20c1b9252fdf09fca070ca7aea9b0dcf548244b9b32ad06068287ce7f01f31</u>	- 0.0140112909910327 90 MATIC  0.00 USD	✓
3	2024-10-18 02:11:34	<u>0xcc20c1b9252fdf09fca070ca7aea9b0dcf548244b9b32ad06068287ce7f01f31</u>	- 0.0002817798694085 90 MATIC  0.00 USD	✓
4	2024-10-18 02:10:56	<u>0x09454ba4d64c354ff2cfad523997f338f6789b168d71a3f2ea50809523f71587</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-18 02:10:56	<u>0x09454ba4d64c354ff2cfad523997f338f6789b168d71a3f2ea50809523f71587</u>	- 0.0048356318925863 76 MATIC  0.00 USD	✓
6	2024-10-18 02:10:56	<u>0x09454ba4d64c354ff2cfad523997f338f6789b168d71a3f2ea50809523f71587</u>	- 0.0000901505082105 56 MATIC  0.00 USD	✓
7	2024-10-18 02:10:22	<u>0x7596bfc1a23ae29b1f00c0ad29de5d2d79af1951d0eaec737fda47c22cbb6e4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-18 02:10:22	<u>0x7596bfc1a23ae29b1f00c0ad29de5d2d79af1951d0eaec737fda47c22cbb6e4e</u>	- 0.0032067829919502 66 MATIC  0.00 USD	✓
9	2024-10-18 02:10:22	<u>0x7596bfc1a23ae29b1f00c0ad29de5d2d79af1951d0eaec737fda47c22cbb6e4e</u>	- 0.0000491143724076 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-19 05:32:47	<u>0x6cc5063e645ac6150994</u> <u>d8c19e8b8e8341cef627f6</u> <u>ab8248190a9832d9350ab2</u>	- 0.000000000000000000 00 MATIC	✓
11	2024-09-19 05:32:47	<u>0x6cc5063e645ac6150994</u> <u>d8c19e8b8e8341cef627f6</u> <u>ab8248190a9832d9350ab2</u>	- 0.0185870999411408 49 MATIC	✓
12	2024-09-19 05:32:47	<u>0x6cc5063e645ac6150994</u> <u>d8c19e8b8e8341cef627f6</u> <u>ab8248190a9832d9350ab2</u>	- 0.0000000000154892 50 MATIC	✓
13	2024-09-19 05:32:33	<u>0xb22f82681956dc82bdf4</u> <u>50cc190ddaec545927f96e</u> <u>62846fa74fba411e59fd70</u>	- 0.000000000000000000 00 MATIC	✓
14	2024-09-19 05:32:33	<u>0xb22f82681956dc82bdf4</u> <u>50cc190ddaec545927f96e</u> <u>62846fa74fba411e59fd70</u>	- 0.0021744239931143 24 MATIC	✓
15	2024-09-19 05:32:33	<u>0xb22f82681956dc82bdf4</u> <u>50cc190ddaec545927f96e</u> <u>62846fa74fba411e59fd70</u>	- 0.0000000000017084 76 MATIC	✓
16	2024-09-19 05:31:51	<u>0x8c37b11905be7db80a19</u> <u>396e4fbfe12d374e001976</u> <u>e3f344c6e9102ecb0aec00</u>	- 0.000000000000000000 00 MATIC	✓
17	2024-09-19 05:31:51	<u>0x8c37b11905be7db80a19</u> <u>396e4fbfe12d374e001976</u> <u>e3f344c6e9102ecb0aec00</u>	- 0.0101184299689219 65 MATIC	✓
18	2024-09-19 05:31:51	<u>0x8c37b11905be7db80a19</u> <u>396e4fbfe12d374e001976</u> <u>e3f344c6e9102ecb0aec00</u>	- 0.0000000000074683 65 MATIC	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-19 05:31:35	<u>0x3d3e4dad99f1c008cb52</u> <u>1f08ecc047f5dafd4f97ed</u> <u>02603d6ccefafa4375605570</u>	- 0.000000000000000000 00 MATIC	✓
20	2024-09-19 05:31:35	<u>0x3d3e4dad99f1c008cb52</u> <u>1f08ecc047f5dafd4f97ed</u> <u>02603d6ccefafa4375605570</u>	- 0.0021744239933214 12 MATIC	✓
21	2024-09-19 05:31:35	<u>0x3d3e4dad99f1c008cb52</u> <u>1f08ecc047f5dafd4f97ed</u> <u>02603d6ccefafa4375605570</u>	- 0.00000000000017084 76 MATIC	✓
22	2024-09-19 05:29:51	<u>0xdf2fbc02ca4916aa5b6f</u> <u>fe21020f81d883a201ce95</u> <u>98c9748b5381fff0ab5586</u>	- 0.000000000000000000 00 MATIC	✗
23	2024-09-19 05:29:51	<u>0xdf2fbc02ca4916aa5b6f</u> <u>fe21020f81d883a201ce95</u> <u>98c9748b5381fff0ab5586</u>	- 0.0013401779955327 40 MATIC	✓
24	2024-09-19 05:29:51	<u>0xdf2fbc02ca4916aa5b6f</u> <u>fe21020f81d883a201ce95</u> <u>98c9748b5381fff0ab5586</u>	- 0.00000000000008296 34 MATIC	✓
25	2024-09-19 05:29:51	<u>0x8a9e0bbc391c70b91a54</u> <u>09e86d0881d100f7b20b26</u> <u>e66d893bc76b00f4e477b0</u>	- 0.000000000000000000 00 MATIC	✓
26	2024-09-19 05:29:51	<u>0x8a9e0bbc391c70b91a54</u> <u>09e86d0881d100f7b20b26</u> <u>e66d893bc76b00f4e477b0</u>	- 0.0191651039388541 92 MATIC	✓
27	2024-09-19 05:29:51	<u>0x8a9e0bbc391c70b91a54</u> <u>09e86d0881d100f7b20b26</u> <u>e66d893bc76b00f4e477b0</u>	- 0.0000000000118641 12 MATIC	✓

#	Date & time	Transaction Id	Amount	
28	2024-09-19 05:18:19	<u>0xd9a9e4ced570c810dc5c</u> <u>96b2b36d94e9ddd4bb87cd</u> <u>82c4b707dc0f23284d208c</u>	- 0.0000000000000000 00 MATIC	✓
29	2024-09-19 05:18:19	<u>0xd9a9e4ced570c810dc5c</u> <u>96b2b36d94e9ddd4bb87cd</u> <u>82c4b707dc0f23284d208c</u>	- 0.0021739199927018 40 MATIC	✓
30	2024-09-19 05:18:19	<u>0xd9a9e4ced570c810dc5c</u> <u>96b2b36d94e9ddd4bb87cd</u> <u>82c4b707dc0f23284d208c</u>	- 0.00000000000015528 00 MATIC	✓
31	2024-09-19 05:17:43	<u>0x217a7a9ac9866840dafa</u> <u>4910cc5f689a24051bc371</u> <u>7c8f3918d030df3729fb84</u>	- 0.0000000000000000 00 MATIC	✓
32	2024-09-19 05:17:43	<u>0x217a7a9ac9866840dafa</u> <u>4910cc5f689a24051bc371</u> <u>7c8f3918d030df3729fb84</u>	- 0.0197498279341672 41 MATIC	✓
33	2024-09-19 05:17:43	<u>0x217a7a9ac9866840dafa</u> <u>4910cc5f689a24051bc371</u> <u>7c8f3918d030df3729fb84</u>	- 0.0000000000131665 52 MATIC	✓
34	2024-09-19 05:17:21	<u>0x584d20942f879cfe0925</u> <u>b27941a29aa3358ff16e64</u> <u>0e2cf80d3a63f2e41f8ca4</u>	- 0.0000000000000000 00 MATIC	✓
35	2024-09-19 05:17:21	<u>0x584d20942f879cfe0925</u> <u>b27941a29aa3358ff16e64</u> <u>0e2cf80d3a63f2e41f8ca4</u>	- 0.0021739199927536 00 MATIC	✓
36	2024-09-19 05:17:21	<u>0x584d20942f879cfe0925</u> <u>b27941a29aa3358ff16e64</u> <u>0e2cf80d3a63f2e41f8ca4</u>	- 0.000000000013457 60 MATIC	✓

#	Date & time	Transaction Id	Amount	
37	2024-09-19 05:14:57	<u>0xaa981e30407eb183e6db</u> <u>917f3bb4140f9b3fa16b42</u> <u>d231da9cbeea83724067f0</u>	- 0.0000000000000000 00 MATIC	✓
38	2024-09-19 05:14:57	<u>0xaa981e30407eb183e6db</u> <u>917f3bb4140f9b3fa16b42</u> <u>d231da9cbeea83724067f0</u>	- 0.0143404799498083 20 MATIC	✓
39	2024-09-19 05:14:57	<u>0xaa981e30407eb183e6db</u> <u>917f3bb4140f9b3fa16b42</u> <u>d231da9cbeea83724067f0</u>	- 0.00000000000081945 60 MATIC	✓
40	2024-09-19 05:13:07	<u>0xfbc4eddc0e80b4615e26</u> <u>c3b9b1543f1f1dda50ea8c</u> <u>508b21e2c160108348e645</u>	+ 4.0000000000000000 00 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:10:56	<u>0x09454ba4d64c354ff2cf</u> <u>ad523997f338f6789b168d</u> <u>71a3f2ea50809523f71587</u>	- 10.0000000000000000 000 HC	✓
2	2024-10-18 02:10:40	<u>0x5a91aa9516276fc77532</u> <u>d272e1995caaa30950dbc8</u> <u>abe8d6c773a852510069db</u>	+ 1 rs	✓
3	2024-10-18 02:05:32	<u>0xbb6b7c14ed5e97ee8f77</u> <u>a6e0f6bc7736575224a0f3</u> <u>51c1855da5ed239cea15ac</u>	+ 9.9000000000000003 55 HC	✓
4	2024-10-18 02:03:32	<u>0x9480119871b40915707a</u> <u>14b5849fecb93eb1c04151</u> <u>d0986d77f96530049d9194</u>	+ 0.1000000000000000 06 HC	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-19 05:32:47	<u>0x6cc5063e645ac6150994</u> <u>d8c19e8b8e8341cef627f6</u> <u>ab8248190a9832d9350ab2</u>	+ 40.0000000000000000 000 TR	✓
6	2024-09-19 05:32:47	<u>0x6cc5063e645ac6150994</u> <u>d8c19e8b8e8341cef627f6</u> <u>ab8248190a9832d9350ab2</u>	- 40.0000000000000000 000 DAI	✓
7	2024-09-19 05:31:51	<u>0x8c37b11905be7db80a19</u> <u>396e4fbfe12d374e001976</u> <u>e3f344c6e9102ecb0aec00</u>	+ 20.0000000000000000 000 TR	✓
8	2024-09-19 05:31:51	<u>0x8c37b11905be7db80a19</u> <u>396e4fbfe12d374e001976</u> <u>e3f344c6e9102ecb0aec00</u>	- 20.0000000000000000 000 DAI	✓
9	2024-09-19 05:29:51	<u>0x8a9e0bbc391c70b91a54</u> <u>09e86d0881d100f7b20b26</u> <u>e66d893bc76b00f4e477b0</u>	+ 10.0000000000000000 000 TR	✓
10	2024-09-19 05:29:51	<u>0x8a9e0bbc391c70b91a54</u> <u>09e86d0881d100f7b20b26</u> <u>e66d893bc76b00f4e477b0</u>	- 10.0000000000000000 000 DAI	✓
11	2024-09-19 05:17:43	<u>0x217a7a9ac9866840dafa</u> <u>4910cc5f689a24051bc371</u> <u>7c8f3918d030df3729fb84</u>	+ 5.0000000000000000 00 TR	✓
12	2024-09-19 05:17:43	<u>0x217a7a9ac9866840dafa</u> <u>4910cc5f689a24051bc371</u> <u>7c8f3918d030df3729fb84</u>	- 5.0000000000000000 00 DAI	✓
13	2024-09-19 05:12:03	<u>0xbc935646c69c53ea1cb0</u> <u>0ce25b1a4b219c80245618</u> <u>dfc1f13164ca05cdef4661</u>	+ 75.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 02:12:04	<u>0xbc04695f1c85eb25cda8</u> <u>cdc8bacf6e8ae7ec80420c</u> <u>2a881e766eba62ac5608f8</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-18 02:04:36	<u>0x6e65e0464a92aad16f50</u> <u>d3771a44e7a891800eafe4</u> <u>ef7af4c634c2a9efff7df9</u>	+ 1 2ETH Reward at t.ly/lido	✓

* USD values displayed at the time of transaction

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