

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x610d0ccf1a161e3786f62982fcfee82e20269473</u>
TOTAL RECEIVED	214.074706930129678994 MATIC
	87.23 USD
TOTAL SEND	214.074652996888289636 MATIC
	87.23 USD

Token	Balance
MATIC	0.000053933241390000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Rotomico	420,000.000000000000000000 RTM
Pikatic	220,000.000000000000000000 PKT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 01:27:57	<u>0x68c763abf009243aa117</u> <u>0d5712b1edd9039f7f2289</u> <u>4077f2ced1425e62c67d2a</u>	- 168.34283376125520 7037 MATIC 109.42 USD	

#	Date & time	Transaction Id	Amount	
2	2022-06-10 01:27:57	<u>0x68c763abf009243aa117</u> <u>0d5712b1edd9039f7f2289</u> <u>4077f2ced1425e62c67d2a</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
3	2022-06-10 01:27:57	<u>0x68c763abf009243aa117</u> <u>0d5712b1edd9039f7f2289</u> <u>4077f2ced1425e62c67d2a</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2022-06-10 01:26:57	<u>0x01e61ecb8902b1f1b3cc</u> <u>1130f4a3d19c9839f2c071</u> <u>3b23289980a94d457c693e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-10 01:26:57	<u>0x01e61ecb8902b1f1b3cc</u> <u>1130f4a3d19c9839f2c071</u> <u>3b23289980a94d457c693e</u>	- 0.0068338990684421 60 MATIC  0.00 USD	✓
6	2022-06-10 01:26:57	<u>0x01e61ecb8902b1f1b3cc</u> <u>1130f4a3d19c9839f2c071</u> <u>3b23289980a94d457c693e</u>	- 0.0000000000049809 76 MATIC  0.00 USD	✓
7	2022-04-10 07:52:25	<u>0x75932daec1ad0f0b9dc7</u> <u>9a653b0b5f44a3666333ec</u> <u>435a0f8ce7e18bce8d125b</u>	- 0.0992882190668341 05 MATIC  0.14 USD	✓
8	2022-04-10 07:52:25	<u>0x75932daec1ad0f0b9dc7</u> <u>9a653b0b5f44a3666333ec</u> <u>435a0f8ce7e18bce8d125b</u>	- 0.0006403582860570 00 MATIC  0.00 USD	✓
9	2022-04-10 07:52:25	<u>0x75932daec1ad0f0b9dc7</u> <u>9a653b0b5f44a3666333ec</u> <u>435a0f8ce7e18bce8d125b</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
10	2022-04-08 00:05:36	<u>0xb0a8c01d5f83d57e6d08</u> <u>9d624cafbc3acb2f103c1c</u> <u>6aa507efc6801b1e6312b2</u>	- 44.589810229999997 659 MATIC  66.43 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-04-08 00:05:36	<u>0xb0a8c01d5f83d57e6d08</u> <u>9d624cafbc3acb2f103c1c</u> <u>6aa507efc6801b1e6312b2</u>	- 0.0009166499995800 00 MATIC  0.00 USD	✓
12	2022-04-08 00:05:36	<u>0xb0a8c01d5f83d57e6d08</u> <u>9d624cafbc3acb2f103c1c</u> <u>6aa507efc6801b1e6312b2</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
13	2022-04-08 00:03:46	<u>0x05774a013f4d7ae79cd1</u> <u>689fcc4a2add4569e23dc1</u> <u>779933101a7e8cb0bf585a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-08 00:03:46	<u>0x05774a013f4d7ae79cd1</u> <u>689fcc4a2add4569e23dc1</u> <u>779933101a7e8cb0bf585a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-08 00:03:46	<u>0x05774a013f4d7ae79cd1</u> <u>689fcc4a2add4569e23dc1</u> <u>779933101a7e8cb0bf585a</u>	- 0.0006739209203790 00 MATIC  0.00 USD	✓
16	2022-04-08 00:03:46	<u>0x05774a013f4d7ae79cd1</u> <u>689fcc4a2add4569e23dc1</u> <u>779933101a7e8cb0bf585a</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
17	2022-04-07 13:23:34	<u>0x0b39f9b4ea6847f26ed5</u> <u>4c87aac821313512af07d1</u> <u>821bd5608c819fa8a1f27d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-07 13:23:34	<u>0x0b39f9b4ea6847f26ed5</u> <u>4c87aac821313512af07d1</u> <u>821bd5608c819fa8a1f27d</u>	- 0.0093614587923128 23 MATIC  0.01 USD	✓
19	2022-04-07 13:23:34	<u>0x0b39f9b4ea6847f26ed5</u> <u>4c87aac821313512af07d1</u> <u>821bd5608c819fa8a1f27d</u>	- 0.0019203374109204 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-07 13:23:06	<u>0xb71bdec50419a0658fea38db44a62783b97b392888e3831e24e870eba5de05ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-07 13:23:06	<u>0xb71bdec50419a0658fea38db44a62783b97b392888e3831e24e870eba5de05ef</u>	- 0.0015238533263621 84 MATIC  0.00 USD	✓
22	2022-04-07 13:23:06	<u>0xb71bdec50419a0658fea38db44a62783b97b392888e3831e24e870eba5de05ef</u>	- 0.0002429898676127 44 MATIC  0.00 USD	✓
23	2022-04-06 06:47:16	<u>0xc54bb9e06f6ea46ec438bf94767e01665f5814847dae518ad4ee9210ba971136</u>	- 1.0153576900000000 90 MATIC  1.47 USD	✓
24	2022-04-06 06:47:16	<u>0xc54bb9e06f6ea46ec438bf94767e01665f5814847dae518ad4ee9210ba971136</u>	- 0.0006325005187830 00 MATIC  0.00 USD	✓
25	2022-04-06 06:47:16	<u>0xc54bb9e06f6ea46ec438bf94767e01665f5814847dae518ad4ee9210ba971136</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
26	2022-04-06 05:40:44	<u>0x2673b9bb74197183155dbcec56d3dc62ea98361375223432e39c194790c7f8e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-06 05:40:44	<u>0x2673b9bb74197183155dbcec56d3dc62ea98361375223432e39c194790c7f8e2</u>	- 0.0008779838592700 50 MATIC  0.00 USD	✓
28	2022-04-06 05:40:44	<u>0x2673b9bb74197183155dbcec56d3dc62ea98361375223432e39c194790c7f8e2</u>	- 0.0000000000011095 24 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-04-06 05:23:16	<u>0x9282cb3df2836cbbeef83a24346c0ebef87243f4a109f7800f06c868a9d71ce8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
30	2022-04-06 05:23:16	<u>0x9282cb3df2836cbbeef83a24346c0ebef87243f4a109f7800f06c868a9d71ce8</u>	- 0.0015249662791126 16 MATIC 0.00 USD	✓
31	2022-04-06 05:23:16	<u>0x9282cb3df2836cbbeef83a24346c0ebef87243f4a109f7800f06c868a9d71ce8</u>	- 0.000000000000004718 20 MATIC 0.00 USD	✓
32	2022-04-03 15:08:03	<u>0xfb5d6c0aed4b4ad6f87ad36dfa36f4457024e5f3ac8f612b17511c5777ee02ef</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
33	2022-04-03 15:08:03	<u>0xfb5d6c0aed4b4ad6f87ad36dfa36f4457024e5f3ac8f612b17511c5777ee02ef</u>	- 0.0015012281942257 44 MATIC 0.00 USD	✓
34	2022-04-03 15:08:03	<u>0xfb5d6c0aed4b4ad6f87ad36dfa36f4457024e5f3ac8f612b17511c5777ee02ef</u>	- 0.0000000000340530 48 MATIC 0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-10 01:26:57	<u>0x01e61ecb8902b1f1b3cc1130f4a3d19c9839f2c0713b23289980a94d457c693e</u>	+ 167.34043568404334 2235 MATIC 108.77 USD	✓
2	2022-06-10 01:25:53	<u>0x904e4a5fdf9803ae9361f156cf554e2ad18a705b4b0615605d2d3864cf79220a</u>	+ 1.0099988595274183 02 MATIC 0.65 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-07 13:23:34	<u>0x0b39f9b4ea6847f26ed54c87aac821313512af07d1821bd5608c819fa8a1f27d</u>	+ 43.704378022577479 612 MATIC  66.03 USD	✓
4	2022-04-03 15:11:27	<u>0x4fe45ea036db375abb8213b0960118bb9ffa537de91c4981537b47eb868abdef</u>	+ 1.0098889378303634 87 MATIC  1.70 USD	✓
5	2022-04-03 15:05:27	<u>0xe5c4e3d25287fac52fb16f554b4bdfc6135bf18a3b79c6988ff0ce60a134286d</u>	+ 1.0100054261510862 39 MATIC  1.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 01:26:57	<u>0x01e61ecb8902b1f1b3cc1130f4a3d19c9839f2c0713b23289980a94d457c693e</u>	- 0.0599809088738212 65 WETH  107.51 USD	✓
2	2022-06-10 01:25:53	<u>0x904e4a5fdf9803ae9361f156cf554e2ad18a705b4b0615605d2d3864cf79220a</u>	- 0.0003587411261787 38 WETH  0.64 USD	✓
3	2022-06-07 03:33:33	<u>0x39891233be0e4f70895f4c40a0a787a0c9611554ad3b01ad21433e9446f0f271</u>	+ 0.0603396500000000 02 WETH  106.38 USD	✓
4	2022-04-27 13:15:58	<u>0xf41ced060c04038dae35796f1c9e0b7cf469377c6bc2dddca6a7718dc514e314</u>	+ 220,000.0000000000 00000000 PKT	✓
5	2022-04-07 13:23:34	<u>0x0b39f9b4ea6847f26ed54c87aac821313512af07d1821bd5608c819fa8a1f27d</u>	- 0.0203227882432124 24 WETH  65.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-06 10:09:25	<u>0x939c01ac8eb7c4aaf827</u> <u>269717e50c839f47d541dc</u> <u>58a89436f4b71e59d0afb4</u>	+ 0.0203227882432124 24 WETH  66.19 USD	✓
7	2022-04-06 05:40:44	<u>0x2673b9bb74197183155d</u> <u>bcec56d3dc62ea98361375</u> <u>223432e39c194790c7f8e2</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
8	2022-04-06 05:23:16	<u>0x9282cb3df2836cbbeef8</u> <u>3a24346c0ebef87243f4a1</u> <u>09f7800f06c868a9d71ce8</u>	- 0.0603396558506827 59 WETH  199.40 USD	✓
9	2022-04-05 10:09:13	<u>0x5db63715c4a6632c8915</u> <u>409af64fe21260dde39be9</u> <u>1caca7062a49172bd2dff5</u>	+ 0.0204963390035229 17 WETH  70.76 USD	✓
10	2022-04-04 10:08:00	<u>0x7bfb1a5329578f76db87</u> <u>6ebbd7d58d1b7cc19e180b</u> <u>b0e8c03709f3faf6f9ba1c</u>	+ 0.0201182868522133 68 WETH  68.89 USD	✓
11	2022-04-03 15:42:29	<u>0xcde8a9bc327931a6b808</u> <u>bd4760d13d455a5dfaaff</u> <u>129efec1c267a29739e327</u>	+ 420,000.0000000000 00000000 RTM	✓
12	2022-04-03 15:11:27	<u>0x4fe45ea036db375abb82</u> <u>13b0960118bb9ffa537de9</u> <u>1c4981537b47eb868abdef</u>	- 0.0004853413973335 00 WETH  1.69 USD	✓
13	2022-04-03 15:05:27	<u>0xe5c4e3d25287fac52fb1</u> <u>6f554b4bdfc6135bf18a3b</u> <u>79c6988ff0ce60a134286d</u>	- 0.0004853703765726 20 WETH  1.69 USD	✓
14	2022-04-03 10:07:42	<u>0x56f6ecb493c436b0204e</u> <u>541ecd88d1e3c32cc9876d</u> <u>837cf280ecbad68a3b7466</u>	+ 0.0156705750610670 57 WETH  54.85 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-02 10:07:25	<u>0xacd8dc2838d53d08fff5</u> <u>3acfc8d856c7778b81ea99</u> <u>b48d80459aa608fc077c3e</u>	+ 0.0050251667077855 36 WETH  17.39 USD	✓

* USD values displayed at the time of transaction

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