

3xpL





ADDRESS STATEMENT









GENERATED AT 2024-10-22 13:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa5be2eef5fa8f277b7bef7417e016c57f6f35181</u>
TOTAL RECEIVED	491.086563438616622079 MATIC
	179.98 USD
TOTAL SEND	491.077193558624173875 MATIC
	179.97 USD










Token	Balance
MATIC	0.009369879992417555 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
24drop.net	2,000.00000000 24DROP.NET
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
Pikatic	220,000.000000000000000000 PKT
1 WETH	1 blockwin.win





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 08:01:56	<u>0xa5640d0960a1c43f144a8230eae7eca55d43c266b90d2ae0e3afece5d85441b7</u>	- 84.055933318616226 302 MATIC  61.38 USD	✓
2	2022-09-21 08:01:56	<u>0xa5640d0960a1c43f144a8230eae7eca55d43c266b90d2ae0e3afece5d85441b7</u>	- 0.0006301200000210 04 MATIC  0.00 USD	✓
3	2022-09-21 08:01:56	<u>0xa5640d0960a1c43f144a8230eae7eca55d43c266b90d2ae0e3afece5d85441b7</u>	- 0.00000000000075614 40 MATIC  0.00 USD	✓
4	2022-09-21 07:38:18	<u>0x1d0c5c50ee6ca00dc89a84b067cc3b0fd961ddcabe0f360372e2f889a337e1ed</u>	+ 84.056563438616606 732 MATIC  61.38 USD	✓
5	2022-08-24 05:26:50	<u>0x2553306ef98b5d001d77c2f795cf71ddb3721a4e2a9473c8007c8274e850a858</u>	- 79.999369622781046 019 MATIC  65.47 USD	✓
6	2022-08-24 05:26:50	<u>0x2553306ef98b5d001d77c2f795cf71ddb3721a4e2a9473c8007c8274e850a858</u>	- 0.0006301200000000 00 MATIC  0.00 USD	✓
7	2022-08-24 05:26:50	<u>0x2553306ef98b5d001d77c2f795cf71ddb3721a4e2a9473c8007c8274e850a858</u>	- 0.00000000000003780 72 MATIC  0.00 USD	✓
8	2022-08-24 04:56:54	<u>0xf557a7290a9d7b04b7bab5a8a8cf8b6de2a7f98a8a701392a0af51ee3eec1281</u>	+ 80.000000000000000 000 MATIC  65.47 USD	✓
9	2022-07-27 05:20:18	<u>0x5072b97badd25296d0ee5a9f6d1ec78c90f195879b6609abd472d8bbbbebcd6df</u>	- 100.05401985694699 3627 MATIC  79.82 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-07-27 05:20:18	<u>0x5072b97badd25296d0ee</u> <u>5a9f6d1ec78c90f195879b</u> <u>6609abd472d8bbbbec6df</u>	- 0.0006301926336383 44 MATIC  0.00 USD	✓
11	2022-07-27 05:20:18	<u>0x5072b97badd25296d0ee</u> <u>5a9f6d1ec78c90f195879b</u> <u>6609abd472d8bbbbec6df</u>	- 0.0000001845853154 12 MATIC  0.00 USD	✓
12	2022-07-27 05:15:00	<u>0x103ceb907e330432131d</u> <u>7260c63e1008e0979c45fc</u> <u>91ce26decb0fc2ed5054d9</u>	+ 100.00000000000000 0000 MATIC  79.78 USD	✓
13	2022-07-22 04:51:18	<u>0xfb9e1956db97ba0eca4c</u> <u>3cd8194d4179262235ea41</u> <u>a34d91616eee36dced3d33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-22 04:51:18	<u>0xfb9e1956db97ba0eca4c</u> <u>3cd8194d4179262235ea41</u> <u>a34d91616eee36dced3d33</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
15	2022-07-22 04:51:18	<u>0xfb9e1956db97ba0eca4c</u> <u>3cd8194d4179262235ea41</u> <u>a34d91616eee36dced3d33</u>	- 0.00000000000017348 94 MATIC  0.00 USD	✓
16	2022-06-29 06:03:27	<u>0xc6108d638b372c1adbd6</u> <u>a595f7279409e7b8d83565</u> <u>692c134141f4a6835994b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-29 06:03:27	<u>0xc6108d638b372c1adbd6</u> <u>a595f7279409e7b8d83565</u> <u>692c134141f4a6835994b5</u>	- 0.0010973967232947 00 MATIC  0.00 USD	✓
18	2022-06-29 06:03:27	<u>0xc6108d638b372c1adbd6</u> <u>a595f7279409e7b8d83565</u> <u>692c134141f4a6835994b5</u>	- 0.0000001185029345 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-28 05:42:16	<u>0x1c3805cb4ba8695bed31</u> <u>73ff3fbbc63fe016d486fe</u> <u>8bf51b06c6a42628e172ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-28 05:42:16	<u>0x1c3805cb4ba8695bed31</u> <u>73ff3fbbc63fe016d486fe</u> <u>8bf51b06c6a42628e172ac</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
21	2022-06-28 05:42:16	<u>0x1c3805cb4ba8695bed31</u> <u>73ff3fbbc63fe016d486fe</u> <u>8bf51b06c6a42628e172ac</u>	- 0.000000000000004601 22 MATIC  0.00 USD	✓
22	2022-05-17 05:20:53	<u>0x9e395024935b2658d406</u> <u>b015abce9d7805ea05ca05</u> <u>0d1ed47f72da6a56705f45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-17 05:20:53	<u>0x9e395024935b2658d406</u> <u>b015abce9d7805ea05ca05</u> <u>0d1ed47f72da6a56705f45</u>	- 0.0010626675052848 12 MATIC  0.00 USD	✓
24	2022-05-17 05:20:53	<u>0x9e395024935b2658d406</u> <u>b015abce9d7805ea05ca05</u> <u>0d1ed47f72da6a56705f45</u>	- 0.000000000000007081 20 MATIC  0.00 USD	✓
25	2022-04-20 11:02:31	<u>0x9b2e970aba3f8215730f</u> <u>898484d1ae9e2990ccc65e</u> <u>0ab595dcfddb2895b39002</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-20 11:02:31	<u>0x9b2e970aba3f8215730f</u> <u>898484d1ae9e2990ccc65e</u> <u>0ab595dcfddb2895b39002</u>	- 0.0010646583575438 16 MATIC  0.00 USD	✓
27	2022-04-20 11:02:31	<u>0x9b2e970aba3f8215730f</u> <u>898484d1ae9e2990ccc65e</u> <u>0ab595dcfddb2895b39002</u>	- 0.0000000000010621 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-20 10:41:25	<u>0x338baa15251a6b4ea8c094c14ba78bcdcce873d2c5831ce3cfddc1da2a569771</u>	+ 0.029999999999999999 99 MATIC  0.04 USD	✓
29	2022-04-11 11:22:28	<u>0x7a8f48efeb2e8908c2dd124f69e32c9b376f7a4986d3ab195de987a4740cdcdf</u>	- 16.999369590732115 398 MATIC  22.67 USD	✓
30	2022-04-11 11:22:28	<u>0x7a8f48efeb2e8908c2dd124f69e32c9b376f7a4986d3ab195de987a4740cdcdf</u>	- 0.0006313019596042 88 MATIC  0.00 USD	✓
31	2022-04-11 11:22:28	<u>0x7a8f48efeb2e8908c2dd124f69e32c9b376f7a4986d3ab195de987a4740cdcdf</u>	- 0.000000000000003150 60 MATIC  0.00 USD	✓
32	2022-04-11 10:58:26	<u>0x973fb0d31e41d4263438928514e31b6e44636d6f4a5708ff9fdb3c83aa0bf2a2</u>	+ 17.0000000000000000 000 MATIC  22.67 USD	✓
33	2022-03-31 09:41:22	<u>0x46a31d72d1ec4dab825225b7ff889ac72fb42955944b6aa19ebec0c42defe3b8</u>	- 49.999368409720084 117 MATIC  80.89 USD	✓
34	2022-03-31 09:41:22	<u>0x46a31d72d1ec4dab825225b7ff889ac72fb42955944b6aa19ebec0c42defe3b8</u>	- 0.0006304092674450 68 MATIC  0.00 USD	✓
35	2022-03-31 09:41:22	<u>0x46a31d72d1ec4dab825225b7ff889ac72fb42955944b6aa19ebec0c42defe3b8</u>	- 0.000000000000004410 84 MATIC  0.00 USD	✓
36	2022-03-31 09:30:00	<u>0xe3a82681b676e82e4ccc877efa67f5836ae908ececde3908f40edee716247ede</u>	+ 50.0000000000000000 000 MATIC  80.90 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-10 06:42:58	<u>0x624de8585433916699b4</u> <u>d50eeb3eb5d7293853ca48</u> <u>5b17f6535da8e509a55f4e</u>	- 19.967377144398160 027 MATIC  28.69 USD	✓
38	2022-03-10 06:42:58	<u>0x624de8585433916699b4</u> <u>d50eeb3eb5d7293853ca48</u> <u>5b17f6535da8e509a55f4e</u>	- 0.0006315902794959 04 MATIC  0.00 USD	✓
39	2022-03-10 06:42:58	<u>0x624de8585433916699b4</u> <u>d50eeb3eb5d7293853ca48</u> <u>5b17f6535da8e509a55f4e</u>	- 0.0000000000004200 80 MATIC  0.00 USD	✓
40	2022-03-10 04:43:41	<u>0x748abd0ebe93644c773a</u> <u>6b59b01a081da0ea58f2e8</u> <u>74e6a1d5f84702d415558a</u>	+ 20.000000000000000 000 MATIC  28.52 USD	✓
41	2022-01-25 17:26:56	<u>0x95c8e9350219accbb3de</u> <u>9e8ccc11fada7535068284</u> <u>462ebdfe311ac1d0dab1d9</u>	- 139.99000000000000 9095 MATIC  218.24 USD	✓
42	2022-01-25 17:26:56	<u>0x95c8e9350219accbb3de</u> <u>9e8ccc11fada7535068284</u> <u>462ebdfe311ac1d0dab1d9</u>	- 0.0008017890934927 80 MATIC  0.00 USD	✓
43	2022-01-25 17:26:56	<u>0x95c8e9350219accbb3de</u> <u>9e8ccc11fada7535068284</u> <u>462ebdfe311ac1d0dab1d9</u>	- 0.0018210665083472 56 MATIC  0.00 USD	✓
44	2022-01-10 20:10:44	<u>0x37967230389495d19a13</u> <u>11ae103271c80373c4bc04</u> <u>c2c96a3457937ea6e68525</u>	+ 120.00000000000000 0000 MATIC  263.52 USD	✓
45	2022-01-10 20:04:50	<u>0x539f66fddf76b283cba6</u> <u>4f8c4eb8ca8343a8a3bf81</u> <u>be31b8679c77cddb675c8</u>	+ 20.00000000000000 000 MATIC  43.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 01:43:16	<u>0xe427ea1b4cc6fc2548fac110a5fbe69cd45203a557c1ed47ad7c4e233781d1f7</u>	+ 2,022.00000000 24DROP.NET	✓
2	2022-09-21 20:53:06	<u>0xff856fc6921eb7d790413e914dbd6d4aa06c91bb3f2c9c83f35f109956230084</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
3	2022-08-11 18:41:44	<u>0xbfc851ae5de5cfb446cfa5faee634696ae8276686b9a95e8add7f85e163f5c0</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-22 05:10:26	<u>0x8a34a976868bf5763c3f840862293f0bf336e542eeebbcefce375da69a0ff835</u>	+ 30,000.0000000000 0000000 RGN	✓
5	2022-07-22 04:51:18	<u>0xfb9e1956db97ba0eca4c3cd8194d4179262235ea41a34d91616eee36dced3d33</u>	- 70.764741 USDT  70.77 USD	✓
6	2022-07-22 04:18:40	<u>0xc3227aee4dc2fc9ce9c155261d126c84cfe8eaeedce6a19fcbadb8516a0ab09d</u>	+ 70.764741 USDT  70.77 USD	✓
7	2022-06-29 06:03:27	<u>0xc6108d638b372c1adbd6a595f7279409e7b8d83565692c134141f4a6835994b5</u>	- 15.000000 USDT  14.98 USD	✓
8	2022-06-29 05:37:53	<u>0xabd16b2cff97291f44ce136b7dac774ed1827230ea70bbd1b70f9edade6a517e</u>	+ 15.000000 USDT  14.98 USD	✓
9	2022-06-28 05:42:16	<u>0x1c3805cb4ba8695bed3173ff3fbbc63fe016d486fe8bf51b06c6a42628e172ac</u>	- 15.000000 USDT  14.98 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-06-28 05:32:36	<u>0xb385c1ce160df0d9d02a</u> <u>f34d92ca0c83c1093180f3</u> <u>4c3b0d547a271fa3c95b90</u>	+ 15.000000 USDT  14.98 USD	✓
11	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd48</u> <u>9bb42204af0ecdd082f4e3</u> <u>8c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-05-17 05:20:53	<u>0x9e395024935b2658d406</u> <u>b015abce9d7805ea05ca05</u> <u>0d1ed47f72da6a56705f45</u>	- 190.000000 USDT  189.76 USD	✓
13	2022-05-17 05:12:03	<u>0x779268e5d5607234516e</u> <u>bc8a35f41e9c4324793f39</u> <u>47d38631cdd0524976d5b3</u>	+ 190.000000 USDT  189.76 USD	✓
14	2022-04-20 11:02:31	<u>0x9b2e970aba3f8215730f</u> <u>898484d1ae9e2990ccc65e</u> <u>0ab595dcfddb2895b39002</u>	- 50.000000 USDT	✓
15	2022-04-20 04:43:03	<u>0xc1c03622c0240c78fe15</u> <u>b3325d2b3849e2865b339b</u> <u>5a7ff86171ec0609eb27</u>	+ 50.000000 USDT	✓
16	2022-01-15 01:30:06	<u>0x48161c03409cdd7875f8</u> <u>c771305040b4207041f65b</u> <u>3953e39f941b8667c2014a</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 19:00:47	<u>0xa5f2bd9f5dd06027e9c0</u> <u>c61350e0b37d87cbc960a7</u> <u>f07fe9a6709556575d31ba</u>	+ 1 blockwin.win	✓

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