

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd24bee15ecbed0e489bf0a6a4a714c2d6752d716</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.25 USD
TOTAL SEND	0.009726949736582785 MATIC
	0.00 USD

Token	Balance
MATIC	0.690273050263417232 MATIC 0.25 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000 RGN
24drop.net	2,000.00000000 24DROP.NET
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
1 WETH	1 blockwin.win
Pudgy Penguin #2857	N/A 2857pp.net

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-09 07:50:16	<u>0x21b22823726eb25c6348</u> <u>6f79118f94b0190ca9e136</u> <u>e053236be05442a22dbafb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-09 07:50:16	<u>0x21b22823726eb25c6348</u> <u>6f79118f94b0190ca9e136</u> <u>e053236be05442a22dbafb</u>	- 0.0020825999987087 88 MATIC  0.00 USD	✓
3	2022-09-09 07:50:16	<u>0x21b22823726eb25c6348</u> <u>6f79118f94b0190ca9e136</u> <u>e053236be05442a22dbafb</u>	- 0.00000000000012912 12 MATIC  0.00 USD	✓
4	2022-09-09 07:46:56	<u>0xa3eb35f91ea0526bea82</u> <u>4a501524ca8366d87e5ab0</u> <u>dbea5eccc44d2b5700510e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-09 07:46:56	<u>0xa3eb35f91ea0526bea82</u> <u>4a501524ca8366d87e5ab0</u> <u>dbea5eccc44d2b5700510e</u>	- 0.0023219999986068 00 MATIC  0.00 USD	✓
6	2022-09-09 07:46:56	<u>0xa3eb35f91ea0526bea82</u> <u>4a501524ca8366d87e5ab0</u> <u>dbea5eccc44d2b5700510e</u>	- 0.00000000000013932 00 MATIC  0.00 USD	✓
7	2022-08-21 04:01:02	<u>0x38d21c557117f8b3fb26</u> <u>47a1b7733f0f63c71c4787</u> <u>f3d49b20c61a42ef29c8b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-21 04:01:02	<u>0x38d21c557117f8b3fb26</u> <u>47a1b7733f0f63c71c4787</u> <u>f3d49b20c61a42ef29c8b4</u>	- 0.0031775999992373 76 MATIC  0.00 USD	✓
9	2022-08-21 04:01:02	<u>0x38d21c557117f8b3fb26</u> <u>47a1b7733f0f63c71c4787</u> <u>f3d49b20c61a42ef29c8b4</u>	- 0.00000000000007626 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-10 12:02:06	<u>0xb7da6032c4361f130d72</u> <u>ac547fef9fdafc0439694b</u> <u>99a1f9840c268d17931909</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-10 12:02:06	<u>0xb7da6032c4361f130d72</u> <u>ac547fef9fdafc0439694b</u> <u>99a1f9840c268d17931909</u>	- 0.0021447474071247 36 MATIC  0.00 USD	✓
12	2022-08-10 12:02:06	<u>0xb7da6032c4361f130d72</u> <u>ac547fef9fdafc0439694b</u> <u>99a1f9840c268d17931909</u>	- 0.0000000023294580 48 MATIC  0.00 USD	✓
13	2022-08-10 11:57:00	<u>0xdeae0520e067bf1ea54</u> <u>506bf2fb7926a223945237</u> <u>76b654133c7873b1bbf9ce</u>	+ 0.6999999999999999 56 MATIC  0.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-30 02:10:14	<u>0x4e35e99163ee2fc48654</u> <u>08687998b372dcd759c717</u> <u>fbd1fbc68b381ac4a7be37</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-09-28 12:50:49	<u>0xae810a63d2e4b778251f</u> <u>34ca0149d24caac5ca1848</u> <u>8bb0a9d6e4321bff42155e</u>	+ 30,000.0000000000 0000000 RGN	✓
4	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340</u> <u>b7caaff714a8402fe27961</u> <u>8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-09 07:50:16	<u>0x21b22823726eb25c63486f79118f94b0190ca9e136e053236be05442a22dbafb</u>	- 394.947247 USDC 394.91 USD	✓
6	2022-09-09 07:46:56	<u>0xa3eb35f91ea0526bea824a501524ca8366d87e5ab0dbea5eccc44d2b5700510e</u>	- 20.000000 USDC 19.99 USD	✓
7	2022-08-30 10:40:56	<u>0x193c55e704a1076ac175c733b33db9e9f4c573f9f5b1c2280dde53143db1aa37</u>	+ 58.542180 USDC 58.54 USD	✓
8	2022-08-29 07:42:21	<u>0x3a3ed67d025ac8d608e7fac6e9989b02cb4616134fa04b46d7eda4800f0b1551</u>	+ 150.511136 USDC 150.50 USD	✓
9	2022-08-24 12:24:39	<u>0xe064d54131447cb147f023abf43a7efc73742da72dfa31662cd0786c4fa38891</u>	+ 138.676254 USDC 138.66 USD	✓
10	2022-08-21 04:01:02	<u>0x38d21c557117f8b3fb2647a1b7733f0f63c71c4787f3d49b20c61a42ef29c8b4</u>	- 30.000000 USDC 30.00 USD	✓
11	2022-08-18 15:47:27	<u>0x8912e33a3e81c7ed6a20fbe44e3d257a77342bbfafd8281f81c3fd6874aa3345</u>	+ 97.217677 USDC 97.21 USD	✓
12	2022-08-10 12:02:06	<u>0xb7da6032c4361f130d72ac547fef9fdafc0439694b99a1f9840c268d17931909</u>	- 103.161351 USDC 103.17 USD	✓
13	2022-08-10 11:58:10	<u>0xda07454e1c413eebda863bf3af53f1a7b618344ce422480fd878cc46b582217f</u>	+ 103.161351 USDC 103.13 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 22:33:58	<u>0x89f33c75d24856b34790</u> <u>9ec152c9626e58c136528b</u> <u>0d1207cca0bf6b0580efae</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 00:01:00	<u>0xfb95cadc2d919f4d9dbd</u> <u>68b5716ba40ff6db3c91df</u> <u>65f9be35d6ee7568fc2c99</u>	+ 1 2857pp.net	✓

\* USD values displayed at the time of transaction

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