

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe54c080f090eed489f2a31037a6cd1f59b29bb75</u>
TOTAL RECEIVED	297.152704062287682518 MATIC
	108.63 USD
TOTAL SEND	297.039969322835247567 MATIC
	108.59 USD






Token	Balance
MATIC	0.112734739452436145 MATIC
	0.04 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
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
\$Wrapped Ether	0.419747394323596479 Polygonpool.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
Pikatic	220,000.000000000000000000 PKT

Token	Balance
1 WETH	1 blockwin.win

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-19 11:11:26	<u>0xdbe5ef703cfb90ebc576</u> <u>aa3948d47c716c2295514d</u> <u>51eccc2514ca33115767c4</u>	- 177.00000000000000 0000 MATIC  133.21 USD	✓
2	2022-09-19 11:11:26	<u>0xdbe5ef703cfb90ebc576</u> <u>aa3948d47c716c2295514d</u> <u>51eccc2514ca33115767c4</u>	- 0.0006925800000000 00 MATIC  0.00 USD	✓
3	2022-09-19 11:11:26	<u>0xdbe5ef703cfb90ebc576</u> <u>aa3948d47c716c2295514d</u> <u>51eccc2514ca33115767c4</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓
4	2022-09-19 11:09:10	<u>0x96a3af5e51f11decde6c</u> <u>1145aee5b0585166cd14c7</u> <u>a95ce35cb8674953eaccbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-19 11:09:10	<u>0x96a3af5e51f11decde6c</u> <u>1145aee5b0585166cd14c7</u> <u>a95ce35cb8674953eaccbe</u>	- 0.0191806715654209 98 MATIC  0.01 USD	✓
6	2022-09-19 11:09:10	<u>0x96a3af5e51f11decde6c</u> <u>1145aee5b0585166cd14c7</u> <u>a95ce35cb8674953eaccbe</u>	- 0.0000000000226409 32 MATIC  0.00 USD	✓
7	2022-06-29 15:20:31	<u>0x15a09bc3cf29d76ceb7d</u> <u>77e53e27e89d67530bc235</u> <u>bce80ecd0e3f28056c3daa</u>	- 120.00000000000000 0000 MATIC  59.68 USD	✓
8	2022-06-29 15:20:31	<u>0x15a09bc3cf29d76ceb7d</u> <u>77e53e27e89d67530bc235</u> <u>bce80ecd0e3f28056c3daa</u>	- 0.0006514223773050 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-06-29 15:20:31	<u>0x15a09bc3cf29d76ceb7d77e53e27e89d67530bc235bce80ecd0e3f28056c3daa</u>	- 0.0000275402584170 00 MATIC  0.00 USD	✓
10	2022-06-29 15:16:07	<u>0xdb6246ec2ccbc03e2152c9093d189ebfb4f5eefabcada5366ee083165ca1e6be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-29 15:16:07	<u>0xdb6246ec2ccbc03e2152c9093d189ebfb4f5eefabcada5366ee083165ca1e6be</u>	- 0.0163408550403559 66 MATIC  0.00 USD	✓
12	2022-06-29 15:16:07	<u>0xdb6246ec2ccbc03e2152c9093d189ebfb4f5eefabcada5366ee083165ca1e6be</u>	- 0.0014035651004185 44 MATIC  0.00 USD	✓
13	2022-06-29 15:16:07	<u>0x03325e57d50ee49339f7cf15c02904a184fc8f70fa36d1c9e9d131493e29420f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-29 15:16:07	<u>0x03325e57d50ee49339f7cf15c02904a184fc8f70fa36d1c9e9d131493e29420f</u>	- 0.0015403805589202 56 MATIC  0.00 USD	✓
15	2022-06-29 15:16:07	<u>0x03325e57d50ee49339f7cf15c02904a184fc8f70fa36d1c9e9d131493e29420f</u>	- 0.0001323079109706 48 MATIC  0.00 USD	✓
16	2022-06-29 15:15:27	<u>0x3dbcadaeec193e98234bad2fd72230e406d5a08d18f3e4264cb164c42de8c65f</u>	+ 1.0000000000000000 00 MATIC  0.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-19 11:09:10	<u>0x96a3af5e51f11decde6c1145aee5b0585166cd14c7a95ce35cb8674953eaccbe</u>	+ 175.22984469334451 7736 MATIC  131.87 USD	✓
2	2022-06-29 15:16:07	<u>0xdb6246ec2ccbc03e2152c9093d189ebfb4f5eefabcada5366ee083165ca1e6be</u>	+ 120.92285936894315 0571 MATIC  60.14 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 01:11:38	<u>0xf63241f16225db28609291b7ef894e276edb6a2e9960185420398db53828d4bb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-10-30 02:46:58	<u>0xa808ebe14bbe4b29569e4c27013e880b4e1bc62adf25d68d37d77dd87c0700f</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-09-19 11:24:58	<u>0xf47de112a3c461b6a6119aed56a463f38e6472977b50800fcac5d3ea75f6c1ee</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
4	2022-09-19 11:09:10	<u>0x96a3af5e51f11decde6c1145aee5b0585166cd14c7a95ce35cb8674953eaccbe</u>	- 0.1000895420554151 34 WETH  130.90 USD	✓
5	2022-09-12 11:59:47	<u>0xdac9c57d37e753175f81a8bbcb8fb3998e9ecb79b79359610bd375fec1ec8fb3</u>	+ 0.0050003257546463 37 WETH  8.73 USD	✓
6	2022-09-06 02:48:02	<u>0x6759b01fbf92aae363aa1e14359605392eef8c3c02aa99b40069cd14764e985b</u>	+ 0.0050082061311172 85 WETH  8.21 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-02 03:46:30	<u>0xfccf1cb293722290aabe</u> <u>60e82940deb8f86c53e0b5</u> <u>5c4f87c79ed3c51e0eec98</u>	+ 0.0050012757164758 96 WETH  7.97 USD	✓
8	2022-08-29 08:55:09	<u>0x663a1b8050bbdef999ca</u> <u>b4abf748ffb94b3cb13f16</u> <u>c117e94ac24b30c9f41749</u>	+ 0.0050067141370595 81 WETH  7.26 USD	✓
9	2022-08-25 10:21:45	<u>0xd1fa328a53eafe96d6dc</u> <u>22b4cbfc053bb21a506eb8</u> <u>eb80338188657105665b12</u>	+ 0.0050050434793053 34 WETH  8.47 USD	✓
10	2022-08-21 17:00:11	<u>0xdf0edff5b7919b250679</u> <u>c334bfcf6d0fdfa70d71f0</u> <u>c03583e47e2d81a12bfc2</u>	+ 0.0050089215259584 82 WETH  8.11 USD	✓
11	2022-08-18 01:28:51	<u>0x6ecaff4bbfaf95e7ad88</u> <u>00089bdd8c3926adca69f9</u> <u>32a2674f7c8beecbc947f9</u>	+ 0.0050010601710866 96 WETH  9.28 USD	✓
12	2022-08-14 07:27:46	<u>0x228350047fcd48de5710</u> <u>a280e4523dd104b3f8160b</u> <u>b56621788e701de49f3b40</u>	+ 0.0050046854023476 16 WETH  10.09 USD	✓
13	2022-08-12 05:17:21	<u>0x235d0f370012224365b9</u> <u>f358f87abd03dd18a4bf0d</u> <u>da701d119a5a7440e0a77e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-08-10 16:46:19	<u>0xb88d8072dbf6dc3f4db1</u> <u>f5cb36b02b1391b768cdbb</u> <u>d4c1cd69573f6c05a9cced</u>	+ 0.0050090257318808 23 WETH  9.18 USD	✓
15	2022-08-07 00:56:42	<u>0xac0f6127f71b1a313140</u> <u>7fbe9444452da6e5a5a9df</u> <u>8fa913ff34b6b6cd2dcb62</u>	+ 0.0050020746046375 74 WETH  8.38 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-03 22:42:26	<u>0xc7538bd7eb0c878a363d</u> <u>2ca168491f17f444f3d8f1</u> <u>74a245bc03f7654b0ced73</u>	+ 0.4197473943235964 79 Polygonpool.com	✓
17	2022-08-03 12:45:48	<u>0xbb248ab26eachbc546d2a</u> <u>64909d5b32cd40dbf8935c</u> <u>7bad7184d50a79e2869cc6</u>	+ 0.0050012523718160 03 WETH  8.31 USD	✓
18	2022-07-31 01:34:23	<u>0x5acb5ae92119cdfc0c72</u> <u>6f42ab23a5c5797d8c4ee2</u> <u>7772ec3e94fc07f381a4cd</u>	+ 0.0050028605649553 18 WETH  8.48 USD	✓
19	2022-07-27 11:11:18	<u>0x5ee59ac954a1592dfe8c</u> <u>64f479b736d4d97e1ba745</u> <u>a8d51e93e7c058db9d5b4a</u>	+ 0.0050101901125607 89 WETH  7.27 USD	✓
20	2022-07-23 22:18:49	<u>0xcc33146bd04df3d7268e</u> <u>853ffa6eb60368e2b96a96</u> <u>d0ffb1e7e7e2c29bfe90f7</u>	+ 0.0050008331611756 54 WETH  7.71 USD	✓
21	2022-07-20 12:29:29	<u>0x4a8613bf330d516311b6</u> <u>ebb9bd5f5a5b8ab52ecb44</u> <u>ce46dc371855ef0c842e04</u>	+ 0.0050095329837886 13 WETH  7.96 USD	✓
22	2022-07-16 23:18:21	<u>0x06d734838fdea742a182</u> <u>9eee608a3902471b252e1e</u> <u>f7a4cf4afe5fa4bca63768</u>	+ 0.0050031064929690 37 WETH  6.69 USD	✓
23	2022-07-13 07:06:12	<u>0x5c703653ff4e4fe1f2da</u> <u>4d4c56d785e6ea2d731021</u> <u>c074a594f23ae2a1bee6c0</u>	+ 0.0050034575116008 07 WETH  5.37 USD	✓
24	2022-07-09 23:35:37	<u>0x65a324767ccd5409cf6f</u> <u>53054aaf4eff4defec7f0b</u> <u>175adbf3ad428a72f6b7e9</u>	+ 0.0050001677324212 14 WETH  6.05 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-06 15:04:38	<u>0x5ab3ae5a857b1a30e427</u> <u>f5d7627f10e3d9d5d904b0</u> <u>262d7f7523c31ef3798e55</u>	+ 0.0050040460175014 92 WETH  5.71 USD	✓
26	2022-07-03 01:20:32	<u>0x34d4d24c3908f77d11dc</u> <u>abeb28bd021651ba08bf98</u> <u>df15cd26bdd53e161b51c2</u>	+ 0.0050067624521105 80 WETH  5.31 USD	✓
27	2022-07-02 05:15:39	<u>0x63250c6be064c1da180b</u> <u>c4fedef8ce5f0bab75114d</u> <u>44f261a599f252e1fa291e</u>	+ 30,000.000000000000 0000000 RGN	✓
28	2022-06-29 15:16:07	<u>0xdb6246ec2ccbc03e2152</u> <u>c9093d189ebfb4f5eefabc</u> <u>ada5366ee083165ca1e6be</u>	- 0.0550447494409780 70 WETH  60.82 USD	✓
29	2022-06-29 09:51:52	<u>0x1ed873312d8b74c0134d</u> <u>136bc2cbd8c34f52bb2aee</u> <u>4e329e61af9aa48ba0d789</u>	+ 0.0050022373912970 13 WETH  5.59 USD	✓
30	2022-06-25 03:58:35	<u>0x4db55ecc8ba44eb7ff3d</u> <u>fb87a3a9c4b8639fe4b635</u> <u>900ef8cf92ae18f0277b25</u>	+ 0.0050063049595626 51 WETH  6.10 USD	✓
31	2022-06-08 18:01:10	<u>0xdcbf1654a32b275044d8</u> <u>ba805032fd1e2576344b70</u> <u>7fd472d222dcbec50c4c5d</u>	+ 0.0050020037742508 10 WETH  8.96 USD	✓
32	2022-06-04 04:45:52	<u>0xa4b77b92b1eda19065e7</u> <u>5dfffb52659f60b91a307f0</u> <u>341c27670f05aea59bd467</u>	+ 0.0050003146045185 80 WETH  8.84 USD	✓
33	2022-05-30 22:25:29	<u>0x5530d675c7e97b36f09f</u> <u>b4eb62ac0a66fa8f9f9e69</u> <u>668d6434749aabfe092df9</u>	+ 0.0050013119136097 15 WETH  9.97 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-26 12:41:33	<u>0xcb06039b7de67addfb5c8da95ec80360b7aebcf20677030ee7ac327ffb3c108b</u>	+ 0.0050034371837152 95 WETH  9.31 USD	✓
35	2022-05-21 13:41:47	<u>0xdb85a65612de7a4f748287d8d4671a848d9aa15b839734283d4ce3c43f98e796</u>	+ 0.0050056380752731 55 WETH  9.91 USD	✓
36	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd489bb42204af0ecdd082f4e38c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	✓
37	2022-05-17 05:19:53	<u>0x06a2037af3ee08b1a13ec9ab8c7dc549c52e8bcb481502a98f67bff357509855</u>	+ 0.0050073601844838 93 WETH  10.41 USD	✓
38	2022-05-13 00:06:14	<u>0x363df9318355aa9bfecd baf500d023a35063f148610332c28f06df09918726fd</u>	+ 0.0050079687310910 89 WETH  10.49 USD	✓
39	2022-05-09 21:52:16	<u>0xd65c55022d41f52ea887f2680763f860e79c0f66428ad308d56633d4bf97116f</u>	+ 0.0050058613391948 86 WETH  11.15 USD	✓
40	2022-05-05 22:22:25	<u>0x0b4bfa116ca9ebc91047f8337b1d1dd7af79acd05d57aaa1c3033a0498187ac9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
41	2022-05-05 22:21:43	<u>0x271df73cb03f69a3497a125303296f9bcf27a0af391cc42e7239da6320d1d496</u>	+ 0.0050023112839809 82 WETH  13.73 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-07 23:57:49	<u>0xf5b3a0ca7667079da68b</u> <u>e6c6774f6dfe0f6a493103</u> <u>89d70e35ad5832d38623c8</u>	+ 1 blockwin.win	✓

* USD values displayed at the time of transaction

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