

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:18 (UTC)









BLOCKCHAIN POLYGON
ADDRESS ID 0xe69ecc81abfdb409b75e0cbbd7ca4d07d6168a49
TOTAL RECEIVED 96.837090008397694874 MATIC
35.42 USD
TOTAL SEND 96.052894739678521319 MATIC
35.13 USD







Token	Balance
MATIC	0.784195268719182437 MATIC 0.28 USD
Wrapped Ether	0.005007160903274575 WETH 13.10 USD
Rickogon	30,000.000000000000000000 RGN
24drop.net	2,000.00000000 24DROP.NET

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-25 10:11:01	<u>0xdb95ec836e860c041813</u> <u>ff8a16e725164397b07dab</u> <u>96211faf01f47ba10ffc02</u>	- 41.0000000000000000 000 MATIC 33.28 USD	


#	Date & time	Transaction Id	Amount	
2	2022-08-25 10:11:01	<u>0xdb95ec836e860c041813</u> <u>ff8a16e725164397b07dab</u> <u>96211faf01f47ba10ffc02</u>	- 0.0006416549999580 00 MATIC  0.00 USD	✓
3	2022-08-25 10:11:01	<u>0xdb95ec836e860c041813</u> <u>ff8a16e725164397b07dab</u> <u>96211faf01f47ba10ffc02</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
4	2022-08-25 10:07:59	<u>0xff9aca993756d05f261f</u> <u>a3a2d2bb4d534f0edcc38a</u> <u>bc38d81532a7ed1af7ef00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-25 10:07:59	<u>0xff9aca993756d05f261f</u> <u>a3a2d2bb4d534f0edcc38a</u> <u>bc38d81532a7ed1af7ef00</u>	- 0.0120065366359161 44 MATIC  0.00 USD	✓
6	2022-08-25 10:07:59	<u>0xff9aca993756d05f261f</u> <u>a3a2d2bb4d534f0edcc38a</u> <u>bc38d81532a7ed1af7ef00</u>	- 0.00000000000040838 56 MATIC  0.00 USD	✓
7	2022-08-25 10:07:59	<u>0x470c4c33fff88e582a81</u> <u>0a3b6f8d3f1ef7e496cad5</u> <u>bba77204f2d1314abf97c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-25 10:07:59	<u>0x470c4c33fff88e582a81</u> <u>0a3b6f8d3f1ef7e496cad5</u> <u>bba77204f2d1314abf97c8</u>	- 0.0019226659193460 32 MATIC  0.00 USD	✓
9	2022-08-25 10:07:59	<u>0x470c4c33fff88e582a81</u> <u>0a3b6f8d3f1ef7e496cad5</u> <u>bba77204f2d1314abf97c8</u>	- 0.00000000000006539 68 MATIC  0.00 USD	✓
10	2022-05-30 09:10:49	<u>0xd1fd35fc99e8aa883a4e</u> <u>0d82065e0d46bbbed9abaab</u> <u>6816ce7ff84a499e8383ce</u>	- 30.0000000000000000 000 MATIC  18.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-30 09:10:49	<u>0xd1fd35fc99e8aa883a4e</u> <u>0d82065e0d46bbbed9abaab</u> <u>6816ce7ff84a499e8383ce</u>	- 0.0007825339196220 00 MATIC  0.00 USD	✓
12	2022-05-30 09:10:49	<u>0xd1fd35fc99e8aa883a4e</u> <u>0d82065e0d46bbbed9abaab</u> <u>6816ce7ff84a499e8383ce</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
13	2022-05-30 09:08:19	<u>0x187a2b5f7a28ddf02fab</u> <u>639ff28d5b5911c8c1f3c0</u> <u>22acfcc1b3acdd38eafe29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-30 09:08:19	<u>0x187a2b5f7a28ddf02fab</u> <u>639ff28d5b5911c8c1f3c0</u> <u>22acfcc1b3acdd38eafe29</u>	- 0.0067250999988791 50 MATIC  0.00 USD	✓
15	2022-05-30 09:08:19	<u>0x187a2b5f7a28ddf02fab</u> <u>639ff28d5b5911c8c1f3c0</u> <u>22acfcc1b3acdd38eafe29</u>	- 0.00000000000031383 80 MATIC  0.00 USD	✓
16	2022-05-14 13:42:41	<u>0x25c4aaf9087953cc58f0</u> <u>64388e5aceab77aa702c5e</u> <u>f18792bc42604948fa295b</u>	- 25.000000000000000 000 MATIC  17.15 USD	✓
17	2022-05-14 13:42:41	<u>0x25c4aaf9087953cc58f0</u> <u>64388e5aceab77aa702c5e</u> <u>f18792bc42604948fa295b</u>	- 0.0006320155326660 00 MATIC  0.00 USD	✓
18	2022-05-14 13:42:41	<u>0x25c4aaf9087953cc58f0</u> <u>64388e5aceab77aa702c5e</u> <u>f18792bc42604948fa295b</u>	- 0.0000836426576580 00 MATIC  0.00 USD	✓
19	2022-05-14 13:17:37	<u>0x6465c47476433ed2e82b</u> <u>d312985010522dcb27196b</u> <u>b4bcccbf8d2215f8ca38ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-14 13:17:37	<u>0x6465c47476433ed2e82bd312985010522dcb27196bb4bccbf8d2215f8ca38ff</u>	- 0.0272964837755182 50 MATIC  0.01 USD	✓
21	2022-05-14 13:17:37	<u>0x6465c47476433ed2e82bd312985010522dcb27196bb4bccbf8d2215f8ca38ff</u>	- 0.0000001034935933 85 MATIC  0.00 USD	✓
22	2022-05-14 13:13:31	<u>0x38b8bf4c67913147638dd06e9d64e28f920fb81d4d47e41343d79539657ccef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-14 13:13:31	<u>0x38b8bf4c67913147638dd06e9d64e28f920fb81d4d47e41343d79539657ccef7</u>	- 0.0028039987204934 32 MATIC  0.00 USD	✓
24	2022-05-14 13:13:31	<u>0x38b8bf4c67913147638dd06e9d64e28f920fb81d4d47e41343d79539657ccef7</u>	- 0.0000000040162977 60 MATIC  0.00 USD	✓
25	2022-05-14 12:09:17	<u>0xfc9787ddaec18b1f5097311f293d91eab9a3f30dfa66ae977f7e99b367ed7f7d</u>	+ 10.0000000000000000 000 MATIC  6.86 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 10:07:59	<u>0xff9aca993756d05f261fa3a2d2bb4d534f0edcc38abc38d81532a7ed1af7ef00</u>	+ 41.009641774702011 219 MATIC  33.29 USD	✓
2	2022-05-30 09:08:19	<u>0x187a2b5f7a28ddf02fab639ff28d5b5911c8c1f3c022acfcc1b3acdd38eafe29</u>	+ 30.081758723206178 274 MATIC  18.92 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-14 13:17:37	<u>0x6465c47476433ed2e82bd312985010522dcb27196bb4bccbf8d2215f8ca38ff</u>	+ 15.745689510489510 710 MATIC  10.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 02:31:04	<u>0xfb934634f1409a88fe9abb500dd94fabe216ad7b39ab632def4c7facb505496a</u>	+ 2,022.00000000 24DROP.NET	✓
2	2022-09-28 13:39:37	<u>0x28423a7fbd42e31d81648f7c7a13504b10d0c27f5ab6fb5d3e11ef67021272bd</u>	+ 30,000.000000000000 0000000 RGN	✓
3	2022-08-30 04:46:08	<u>0x4606db20027d53e6d97c1742769ac6ad220a980fb4c1752bfe163e70c25b1ded</u>	+ 0.0050071609032745 75 WETH  7.92 USD	✓
4	2022-08-25 10:07:59	<u>0xff9aca993756d05f261fa3a2d2bb4d534f0edcc38abc38d81532a7ed1af7ef00</u>	- 0.0200152952683123 99 WETH  33.90 USD	✓
5	2022-08-24 23:41:34	<u>0x911b6abb2dd3b9dd068cf9bc6b6278b65036ca5c597c8ccc558cf00fb05de3b5</u>	+ 0.0050039104105204 96 WETH  8.35 USD	✓
6	2022-08-15 14:48:03	<u>0xf3c7154f78b3c4928c541e5e9118db433a7b93e602a77def4825ea30932af83e</u>	+ 0.0050052556112651 87 WETH  9.59 USD	✓
7	2022-06-08 10:01:08	<u>0x5f008905d1a1e53ef2a0513b432df1f9f5dc8046e59c017e02bdba8565fa6c2d</u>	+ 0.0050009016296006 31 WETH  9.07 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-02 00:44:04	<u>0x6fade92712e1f86a66c17960d52678af556982f52c5249814f79ba09842a9292</u>	+ 0.0050052276169260 84 WETH  9.08 USD	✓
9	2022-05-30 09:08:19	<u>0x187a2b5f7a28ddf02fab639ff28d5b5911c8c1f3c022acfcc1b3acdd38eafe29</u>	- 0.0100062426369858 93 WETH  19.03 USD	✓
10	2022-05-26 15:02:00	<u>0xe733658a74c4a1247213a17f75a0cb86cbd58fd8349e5c878683d2b598fc2ed2</u>	+ 0.0050028454846495 77 WETH  9.13 USD	✓
11	2022-05-20 09:21:30	<u>0x5447d586b5c7bdb4b1dda2c6521e972264c36a5a871a2f6988c1838ad009c6d9</u>	+ 0.0050033971523363 16 WETH  10.27 USD	✓
12	2022-05-14 13:17:37	<u>0x6465c47476433ed2e82bd312985010522dcb27196bb4bccbf8d2215f8ca38ff</u>	- 0.0050017468271070 13 WETH  9.82 USD	✓
13	2022-05-14 04:47:49	<u>0x59645028cc2dc8b4a8ca489eb2bb9bceb8caf5a4a36e7889df076f564627a68a</u>	+ 0.0050017468271070 13 WETH  10.16 USD	✓

* USD values displayed at the time of transaction

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