





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8c9a47b943dae926119336271f557216b139a1e</u>
TOTAL RECEIVED	4,532.900302357630607730 MATIC  1,661.30 USD
TOTAL SEND	4,532.900302357630607730 MATIC  1,661.30 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Acces debridgether.com	1 m
999 MATIC	1.000000000000000000 https://wincoin.win/
Pikatic	220,000.000000000000000000 PKT
1 WETH	1 blockwin.win

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:19:42	<u>0xe4646b243705ec4f2a549ed130c1dac0676b599087dd461e27b970d85b126a3d</u>	- 1,499.999370071439 443564 MATIC  568.49 USD	✓
2	2024-09-05 09:19:42	<u>0xe4646b243705ec4f2a549ed130c1dac0676b599087dd461e27b970d85b126a3d</u>	- 0.0006299281318470 00 MATIC  0.00 USD	✓
3	2024-09-05 09:19:42	<u>0xe4646b243705ec4f2a549ed130c1dac0676b599087dd461e27b970d85b126a3d</u>	- 0.0000000004288200 00 MATIC  0.00 USD	✓
4	2024-09-05 09:11:54	<u>0x173713902dce40cdb069ac396a827e25c759e122b24c9eb1441b65940410474d</u>	+ 1,500.000000000000 000000 MATIC  568.50 USD	✓
5	2024-09-05 09:05:38	<u>0x25645979be0d6470107511b7f916706a99d9f0750643b905db622a9ae05577a7</u>	- 9.9993700353935892 62 MATIC  3.78 USD	✓
6	2024-09-05 09:05:38	<u>0x25645979be0d6470107511b7f916706a99d9f0750643b905db622a9ae05577a7</u>	- 0.0006299135019660 00 MATIC  0.00 USD	✓
7	2024-09-05 09:05:38	<u>0x25645979be0d6470107511b7f916706a99d9f0750643b905db622a9ae05577a7</u>	- 0.0000000511044450 00 MATIC  0.00 USD	✓
8	2024-09-05 08:57:52	<u>0x88daa88c0c275d86442d5ad31f4048b7e438fd5301d044a437fcd1dc183c2ed6</u>	+ 10.0000000000000000 000 MATIC  3.79 USD	✓
9	2022-11-04 11:10:47	<u>0xab372478947ac6470f72f8a48b4ddb5cb5d717ca071f435935377200144d8208</u>	- 1,622.219801525141 292586 MATIC  1,811.69 USD	✓








#	Date & time	Transaction Id	Amount	
10	2022-11-04 11:10:47	<u>0xab372478947ac6470f72</u> <u>f8a48b4ddb5cb5d717ca07</u> <u>1f435935377200144d8208</u>	- 0.0062770611479940 00 MATIC  0.00 USD	✓
11	2022-11-04 11:10:47	<u>0xab372478947ac6470f72</u> <u>f8a48b4ddb5cb5d717ca07</u> <u>1f435935377200144d8208</u>	- 0.0031189713409470 00 MATIC  0.00 USD	✓
12	2022-11-04 11:03:33	<u>0x688267a14be726220900</u> <u>6f18c17278016c2778103a</u> <u>54b7e8f66d57af4318bcc2</u>	+ 1,621.229197557630 186566 MATIC  1,810.58 USD	✓
13	2022-11-04 10:50:35	<u>0x1d6c63296b5436b4635e</u> <u>c708da9a2dfc7843447ac2</u> <u>3e4cee63a2ca33848e59cb</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓
14	2022-11-04 10:47:07	<u>0xd708cc8a32ef2cc9ba59</u> <u>c5b91753f8be5845949e27</u> <u>9dac317a805fffa30a29c1</u>	- 1,400.616317007784 346060 MATIC  1,564.20 USD	✓
15	2022-11-04 10:47:07	<u>0xd708cc8a32ef2cc9ba59</u> <u>c5b91753f8be5845949e27</u> <u>9dac317a805fffa30a29c1</u>	- 0.0059057638873800 00 MATIC  0.00 USD	✓
16	2022-11-04 10:47:07	<u>0xd708cc8a32ef2cc9ba59</u> <u>c5b91753f8be5845949e27</u> <u>9dac317a805fffa30a29c1</u>	- 0.0004682838643140 00 MATIC  0.00 USD	✓
17	2022-11-04 10:39:12	<u>0x0a3371bdf9e38ce5ba62</u> <u>75d09ca16085053b6e606e</u> <u>db1dc4ee81ccc003d2cb95</u>	+ 1,396.491099999999 960346 MATIC  1,559.60 USD	✓
18	2022-11-04 10:24:29	<u>0x42d40c28a9056711d798</u> <u>133305f95353d09dcb7e51</u> <u>3d05e09301434f76a375db</u>	+ 4.0000000000000000 00 MATIC  4.46 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-12 08:04:20	<u>0xf2f5982194e7cfbcb4fa</u> <u>f9ad1c8ad03d76263c5319</u> <u>9ce8683e65e19ce00f1aa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-12 08:04:20	<u>0xf2f5982194e7cfbcb4fa</u> <u>f9ad1c8ad03d76263c5319</u> <u>9ce8683e65e19ce00f1aa0</u>	- 0.01166592000000416 64 MATIC  0.01 USD	✓
21	2022-09-12 08:04:20	<u>0xf2f5982194e7cfbcb4fa</u> <u>f9ad1c8ad03d76263c5319</u> <u>9ce8683e65e19ce00f1aa0</u>	- 0.000000000000005416 32 MATIC  0.00 USD	✓
22	2022-09-12 07:43:58	<u>0xb43e2d83dfdd73ea8c5d</u> <u>6f24cd101e847fefeb171a</u> <u>6fad8ba5fdc2a4873fbae9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-12 07:43:58	<u>0xb43e2d83dfdd73ea8c5d</u> <u>6f24cd101e847fefeb171a</u> <u>6fad8ba5fdc2a4873fbae9</u>	- 0.0116591999998334 40 MATIC  0.01 USD	✓
24	2022-09-12 07:43:58	<u>0xb43e2d83dfdd73ea8c5d</u> <u>6f24cd101e847fefeb171a</u> <u>6fad8ba5fdc2a4873fbae9</u>	- 0.000000000000007078 80 MATIC  0.00 USD	✓
25	2022-05-17 04:20:45	<u>0xa12031c9369eec40f5cf</u> <u>849c2ba2f6ccd6a1933831</u> <u>577478a2bf55b681d65e97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-17 04:20:45	<u>0xa12031c9369eec40f5cf</u> <u>849c2ba2f6ccd6a1933831</u> <u>577478a2bf55b681d65e97</u>	- 0.0116654756376258 36 MATIC  0.00 USD	✓
27	2022-05-17 04:20:45	<u>0xa12031c9369eec40f5cf</u> <u>849c2ba2f6ccd6a1933831</u> <u>577478a2bf55b681d65e97</u>	- 0.000000000000005831 28 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-05-16 18:30:10	<u>0xcbd42716c4f49888ee0c eeca266477db229ee4c8b7 698cdf44d5df646a38a534</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
29	2022-05-16 18:30:10	<u>0xcbd42716c4f49888ee0c eeca266477db229ee4c8b7 698cdf44d5df646a38a534</u>	- 0.0116463472715140 80 MATIC 0.00 USD	✓
30	2022-05-16 18:30:10	<u>0xcbd42716c4f49888ee0c eeca266477db229ee4c8b7 698cdf44d5df646a38a534</u>	- 0.0017768015530537 20 MATIC 0.00 USD	✓
31	2022-05-16 18:22:56	<u>0xb8b975765af6ca3f64b3 47aa6fb962f9242eb67fcd ca5d58d90e3e3dbff6b739</u>	+ 0.1800047999999999 93 MATIC 0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 10:18:52	<u>0x4ba8303bd07806536731 1c9e9ed25458aebbca7d4e 44d6187130891b3eb0c688</u>	+ 1 m	✓
2	2022-09-18 03:32:57	<u>0x8ba6647d97ba14507e9a 5352edd81db3ead3f690dc c811bda2721eabf26edec3</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
3	2022-09-12 08:04:20	<u>0xf2f5982194e7cfbcb4fa f9ad1c8ad03d76263c5319 9ce8683e65e19ce00f1aa0</u>	- 8,052.254662 USDC 8,051.93 USD	✓
4	2022-09-12 07:55:54	<u>0x1a1ea105b8c4395f18c6 83e8dcebdfc487d7be87f2 92687fa0283847ebff2458</u>	+ 8,052.254662 USDC 8,051.93 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-12 07:43:58	<u>0xb43e2d83dfdd73ea8c5d6f24cd101e847fefeb171a6fad8ba5fdc2a4873fbae9</u>	- 10.000000 USDC 9.99 USD	 ✓
6	2022-09-12 07:35:58	<u>0x719cbd1991cc0bbb18f9a8a934b4fde1a61368954b348b3bedf9dc62868de5f5</u>	+ 10.000000 USDC 9.99 USD	 ✓
7	2022-05-17 05:24:17	<u>0x8977ba0badb0c1f4cd489bb42204af0ecdd082f4e38c9521788af17de5871744</u>	+ 220,000.0000000000 00000000 PKT	 ✓
8	2022-05-17 04:20:45	<u>0xa12031c9369eec40f5cf849c2ba2f6ccd6a1933831577478a2bf55b681d65e97</u>	- 1,190.285376 USDC 1,191.02 USD	 ✓
9	2022-05-17 04:12:43	<u>0x0aaf270fa49f5d9dc702e167b7c1094cc40d1e087b1301c160b066bcafd4e923</u>	+ 1,190.285376 USDC 1,191.02 USD	 ✓
10	2022-05-16 18:30:10	<u>0xcbd42716c4f49888ee0ceeca266477db229ee4c8b7698cdf44d5df646a38a534</u>	- 100.000000 USDC 100.06 USD	 ✓
11	2022-05-16 18:14:48	<u>0xff8bf9a5969d1a889faf9394cca0934ce527f8942733ba578019cf7fc1eec460</u>	+ 100.000000 USDC 100.06 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 18:33:39	<u>0xc08afc6268017a8ef09f048217d7b515680f0ec9e944cd8a6a65f08ded329cd0</u>	+ 1 blockwin.win	 ✓

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