

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:58 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x1728fd6ebeed5caf50f466bf5a029acd73e3d2f6

TOTAL RECEIVED 1.0000999999999999989 MATIC   
 0.37 USD


TOTAL SEND 0.016154377449018924 MATIC   
 0.00 USD

Token	Balance
MATIC	0.983945622550981058 MATIC 0.36 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.000000000000000000000000 RGN
XXPP.org	50,000.000000000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000000000 PKT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-07-06 16:49:12	<u>0x83547300118aad51f200</u> <u>c1c092045f75c2c93de7c2</u> <u>f541fab8efca66738c454e</u>	- 0.000000000000000000 00 MATIC 0.00 USD

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2022-07-06 16:49:12	<u>0x83547300118aad51f200</u> <u>c1c092045f75c2c93de7c2</u> <u>f541fab8efca66738c454e</u>	- 0.0012912119994168 72 MATIC  0.00 USD	✓
3	2022-07-06 16:49:12	<u>0x83547300118aad51f200</u> <u>c1c092045f75c2c93de7c2</u> <u>f541fab8efca66738c454e</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
4	2022-06-26 08:40:01	<u>0x00d8e338824bc8b953f9</u> <u>942f1003ad36dcdb0187dd</u> <u>52e78aca52804cba850306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-26 08:40:01	<u>0x00d8e338824bc8b953f9</u> <u>942f1003ad36dcdb0187dd</u> <u>52e78aca52804cba850306</u>	- 0.0026349069987250 45 MATIC  0.00 USD	✓
6	2022-06-26 08:40:01	<u>0x00d8e338824bc8b953f9</u> <u>942f1003ad36dcdb0187dd</u> <u>52e78aca52804cba850306</u>	- 0.00000000000012749 55 MATIC  0.00 USD	✓
7	2022-06-26 08:38:57	<u>0x7837b31b902420b1e059</u> <u>58c2e646f603e9a9b8051c</u> <u>17e1b97bb5e054a7be282c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-26 08:38:57	<u>0x7837b31b902420b1e059</u> <u>58c2e646f603e9a9b8051c</u> <u>17e1b97bb5e054a7be282c</u>	- 0.0028749399985161 60 MATIC  0.00 USD	✓
9	2022-06-26 08:38:57	<u>0x7837b31b902420b1e059</u> <u>58c2e646f603e9a9b8051c</u> <u>17e1b97bb5e054a7be282c</u>	- 0.00000000000014838 40 MATIC  0.00 USD	✓
10	2022-06-25 09:18:53	<u>0x08d54dde5b12329a0aba</u> <u>2d00af5624b759ccf0af10</u> <u>90181b14ffcaaa875c44bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-25 09:18:53	<u>0x08d54dde5b12329a0aba</u> <u>2d00af5624b759ccf0af10</u> <u>90181b14ffc aaa875c44bf</u>	- 0.0008655042894175 48 MATIC  0.00 USD	✓
12	2022-06-25 09:18:53	<u>0x08d54dde5b12329a0aba</u> <u>2d00af5624b759ccf0af10</u> <u>90181b14ffc aaa875c44bf</u>	- 0.0050618592940975 00 MATIC  0.00 USD	✓
13	2022-06-25 09:17:23	<u>0x64dcacc695007c989dbf</u> <u>009ac67f5244e81b2a42ba</u> <u>a08bcdb91536b0581fe328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-06-25 09:17:23	<u>0x64dcacc695007c989dbf</u> <u>009ac67f5244e81b2a42ba</u> <u>a08bcdb91536b0581fe328</u>	- 0.0010228795018603 00 MATIC  0.00 USD	✓
15	2022-06-25 09:17:23	<u>0x64dcacc695007c989dbf</u> <u>009ac67f5244e81b2a42ba</u> <u>a08bcdb91536b0581fe328</u>	- 0.0002655969938183 80 MATIC  0.00 USD	✓
16	2022-06-25 09:17:23	<u>0xaeb6a32d57539ab13607</u> <u>3c081701c3553c0520b1c3</u> <u>dfc2a434e4d915f65e68a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-25 09:17:23	<u>0xaeb6a32d57539ab13607</u> <u>3c081701c3553c0520b1c3</u> <u>dfc2a434e4d915f65e68a0</u>	- 0.0015943035466474 38 MATIC  0.00 USD	✓
18	2022-06-25 09:17:23	<u>0xaeb6a32d57539ab13607</u> <u>3c081701c3553c0520b1c3</u> <u>dfc2a434e4d915f65e68a0</u>	- 0.0005431748231777 58 MATIC  0.00 USD	✓
19	2022-06-24 18:24:55	<u>0xa3fa880f8e2d854ad7c2</u> <u>590aa368b3979143aa6b88</u> <u>65b93ccdf7140bab8e0027</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-24 18:04:57	<u>0x4e8b209009c8a330aab17268fb4b783b77bb645e2df1e1a7718a65d0a09a4aed</u>	+ 1.0000000000000000 00 MATIC  0.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 12:25:25	<u>0x6383a4b9366f27f936897a21af8b363d59bce8655ba20247e28e7d2c3e16eb30</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 08:04:42	<u>0xc42053795dd873ffbcad961cdc539f6dc41f9b034b29aee425b35437cadbaff8</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-07-06 16:49:12	<u>0x83547300118aad51f200c1c092045f75c2c93de7c2f541fab8efca66738c454e</u>	- 157.291322 USDC  157.27 USD	✓
4	2022-07-06 02:40:32	<u>0x6904d4dfdbfa60d317f726f95adbaf8b90a4bf36825977783628ad9f394de74a</u>	+ 3.567300 USDC  3.56 USD	✓
5	2022-06-28 15:30:27	<u>0xe78d20dfa64672117bbb3125846fd07b6560c105da72448c842eac6d53d32886</u>	+ 53.680835 USDC  53.68 USD	✓
6	2022-06-26 08:40:01	<u>0x00d8e338824bc8b953f9942f1003ad36dcdb0187dd52e78aca52804cba850306</u>	- 100.000000 USDC  100.00 USD	✓
7	2022-06-26 08:38:57	<u>0x7837b31b902420b1e05958c2e646f603e9a9b8051c17e1b97bb5e054a7be282c</u>	+ 200.043187 USDC  200.05 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-25 09:18:53	<u>0x08d54dde5b12329a0aba</u> <u>2d00af5624b759ccf0af10</u> <u>90181b14ffc aaa875c44bf</u>	- 100.000000 USDC 99.99 USD	 ✓
9	2022-06-24 19:20:44	<u>0x18bb82cf6014a63ded45</u> <u>40b67ce564a155185b9295</u> <u>c260f2b3279e8c9728f467</u>	+ 220,000.0000000000 00000000 PKT	✓
10	2022-06-24 18:44:51	<u>0xafc42cf7a75b0274aa4c</u> <u>e4de193a5b1765b12d574d</u> <u>f0b4e3572a5ff91c52e869</u>	+ 30,000.0000000000 0000000 RGN	✓
11	2022-06-24 18:24:13	<u>0x9d05ae0b54089181208c</u> <u>419b3f53cdf94984749f3f</u> <u>520c15d4130bb7e39ed98d</u>	+ 100.000000 USDC 99.99 USD	 ✓

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