

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x24f319ecfa28ffcb8c7ab2dd7ae781f9869c68a0

TOTAL RECEIVED 0.360004800000000014 MATIC
 0.13 USD


TOTAL SEND 0.133051575978467174 MATIC
 0.05 USD

Token	Balance
MATIC	0.226953224021532840 MATIC 0.08 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-08-26 21:08:14	<u>0xd8dcd913d40067e82849</u> <u>6c5ecc0d718158ed7d085c</u> <u>22b915b3ea907cff7a978d</u>	- 0.0000000000000000 00 MATIC 0.00 USD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-08-26 21:08:14	<u>0xd8dcd913d40067e82849</u> <u>6c5ecc0d718158ed7d085c</u> <u>22b915b3ea907cff7a978d</u>	- 0.0099136800000354 07 MATIC  0.00 USD	✓
3	2022-08-26 21:08:14	<u>0xd8dcd913d40067e82849</u> <u>6c5ecc0d718158ed7d085c</u> <u>22b915b3ea907cff7a978d</u>	- 0.0000000000003894 66 MATIC  0.00 USD	✓
4	2022-08-19 08:32:01	<u>0xe8a22bb3003c82b1cba0</u> <u>95a5d983a78715b10fb6f3</u> <u>8eb1e379b8538cb3bd4eb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-19 08:32:01	<u>0xe8a22bb3003c82b1cba0</u> <u>95a5d983a78715b10fb6f3</u> <u>8eb1e379b8538cb3bd4eb2</u>	- 0.0099193048445544 35 MATIC  0.00 USD	✓
6	2022-08-19 08:32:01	<u>0xe8a22bb3003c82b1cba0</u> <u>95a5d983a78715b10fb6f3</u> <u>8eb1e379b8538cb3bd4eb2</u>	- 0.0017542753099486 32 MATIC  0.00 USD	✓
7	2022-07-08 19:57:20	<u>0x8b442ec44b16b280ddb1</u> <u>f30e0c05af108fab4079dd</u> <u>e7ccb84ba5eef80ebdc62d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-08 19:57:20	<u>0x8b442ec44b16b280ddb1</u> <u>f30e0c05af108fab4079dd</u> <u>e7ccb84ba5eef80ebdc62d</u>	- 0.0099170400000708 36 MATIC  0.00 USD	✓
9	2022-07-08 19:57:20	<u>0x8b442ec44b16b280ddb1</u> <u>f30e0c05af108fab4079dd</u> <u>e7ccb84ba5eef80ebdc62d</u>	- 0.0000000000006021 06 MATIC  0.00 USD	✓
10	2022-07-08 19:50:10	<u>0x3cf9b32e034df9b621df</u> <u>e5bc7baa7aa257c7c4b7db</u> <u>e37ca07a44bc332d22089e</u>	+ 0.1800240000000000 07 MATIC  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-07-06 21:20:12	<u>0x554ee28350f02ce7ac0a</u> <u>2deab9630f632a54cf62a7</u> <u>240b9cad63150bb6844db1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-07-06 21:20:12	<u>0x554ee28350f02ce7ac0a</u> <u>2deab9630f632a54cf62a7</u> <u>240b9cad63150bb6844db1</u>	- 0.0099833709659680 26 MATIC  0.00 USD	✓
13	2022-07-06 21:20:12	<u>0x554ee28350f02ce7ac0a</u> <u>2deab9630f632a54cf62a7</u> <u>240b9cad63150bb6844db1</u>	- 0.000000000000004247 28 MATIC  0.00 USD	✓
14	2022-07-06 15:06:50	<u>0xc07f2667f7edb7677327</u> <u>62a3dcdd9bd242d87a7371</u> <u>37145cf0ce2a608e6b43c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-06 15:06:50	<u>0xc07f2667f7edb7677327</u> <u>62a3dcdd9bd242d87a7371</u> <u>37145cf0ce2a608e6b43c9</u>	- 0.0099204447989191 86 MATIC  0.00 USD	✓
16	2022-07-06 15:06:50	<u>0xc07f2667f7edb7677327</u> <u>62a3dcdd9bd242d87a7371</u> <u>37145cf0ce2a608e6b43c9</u>	- 0.00000000000026908 56 MATIC  0.00 USD	✓
17	2022-07-05 15:08:43	<u>0x7fb9e8b0bab95b413299</u> <u>903aba6bed9687add70f0a</u> <u>0e0506ba7e3d6f07b290bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-05 15:08:43	<u>0x7fb9e8b0bab95b413299</u> <u>903aba6bed9687add70f0a</u> <u>0e0506ba7e3d6f07b290bf</u>	- 0.0099136800000708 13 MATIC  0.00 USD	✓
19	2022-07-05 15:08:43	<u>0x7fb9e8b0bab95b413299</u> <u>903aba6bed9687add70f0a</u> <u>0e0506ba7e3d6f07b290bf</u>	- 0.00000000000006727 14 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2022-06-30 16:18:20	<u>0xed3927512b571b4074d0</u> <u>3e6798346217a7ae43372f</u> <u>9c75283fce54c05a9ebb8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-30 16:18:20	<u>0xed3927512b571b4074d0</u> <u>3e6798346217a7ae43372f</u> <u>9c75283fce54c05a9ebb8a</u>	- 0.0098692596223446 97 MATIC  0.00 USD	✓
22	2022-06-30 16:18:20	<u>0xed3927512b571b4074d0</u> <u>3e6798346217a7ae43372f</u> <u>9c75283fce54c05a9ebb8a</u>	- 0.0005264028563535 00 MATIC  0.00 USD	✓
23	2022-06-24 15:53:05	<u>0x20a9907a36b07964261a</u> <u>49dc468e4601603ce8e7aa</u> <u>d39c346557461c67d68727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-06-24 15:53:05	<u>0x20a9907a36b07964261a</u> <u>49dc468e4601603ce8e7aa</u> <u>d39c346557461c67d68727</u>	- 0.0099136884352670 64 MATIC  0.00 USD	✓
25	2022-06-24 15:53:05	<u>0x20a9907a36b07964261a</u> <u>49dc468e4601603ce8e7aa</u> <u>d39c346557461c67d68727</u>	- 0.0000001844251095 96 MATIC  0.00 USD	✓
26	2022-06-24 14:44:53	<u>0xe18f390e5f1b06040a65</u> <u>ceb714a241ac3ede699b34</u> <u>8854b55e1af86c8fa7ed74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-24 14:44:53	<u>0xe18f390e5f1b06040a65</u> <u>ceb714a241ac3ede699b34</u> <u>8854b55e1af86c8fa7ed74</u>	- 0.0106198462950080 76 MATIC  0.00 USD	✓
28	2022-06-24 14:44:53	<u>0xe18f390e5f1b06040a65</u> <u>ceb714a241ac3ede699b34</u> <u>8854b55e1af86c8fa7ed74</u>	- 0.0000046776132010 44 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2022-06-16 14:04:11	<u>0xcd901a198475c23c1aa0a3715712ef10d0eb5f4c2a4f1d3900cdf803fd1c1b13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-06-16 14:04:11	<u>0xcd901a198475c23c1aa0a3715712ef10d0eb5f4c2a4f1d3900cdf803fd1c1b13</u>	- 0.0099982537891342 08 MATIC  0.00 USD	✓
31	2022-06-16 14:04:11	<u>0xcd901a198475c23c1aa0a3715712ef10d0eb5f4c2a4f1d3900cdf803fd1c1b13</u>	- 0.0007664238858243 90 MATIC  0.00 USD	✓
32	2022-06-14 15:30:54	<u>0x293340a1d559b1df908896a4a26ebf9a9419c7c98ab18f9a948cf856feaf3bb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-06-14 15:30:54	<u>0x293340a1d559b1df908896a4a26ebf9a9419c7c98ab18f9a948cf856feaf3bb2</u>	- 0.0100124729101610 64 MATIC  0.00 USD	✓
34	2022-06-14 15:30:54	<u>0x293340a1d559b1df908896a4a26ebf9a9419c7c98ab18f9a948cf856feaf3bb2</u>	- 0.0001871870765288 58 MATIC  0.00 USD	✓
35	2022-06-13 21:10:05	<u>0xe6dcf2ddc35ae5d6074198cf1aaa5aaf13a0bc8f8db211e11266b8d8cab1d6b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-06-13 21:10:05	<u>0xe6dcf2ddc35ae5d6074198cf1aaa5aaf13a0bc8f8db211e11266b8d8cab1d6b2</u>	- 0.0099151302100388 57 MATIC  0.00 USD	✓
37	2022-06-13 21:10:05	<u>0xe6dcf2ddc35ae5d6074198cf1aaa5aaf13a0bc8f8db211e11266b8d8cab1d6b2</u>	- 0.0000025729346883 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-10 20:49:35	<u>0x37a320a0b36769c3814a</u> <u>c257904fba02c861903bcc</u> <u>879312e2cf3031084d2112</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-06-10 20:49:35	<u>0x37a320a0b36769c3814a</u> <u>c257904fba02c861903bcc</u> <u>879312e2cf3031084d2112</u>	- 0.00991368000000708 13 MATIC  0.00 USD	✓
40	2022-06-10 20:49:35	<u>0x37a320a0b36769c3814a</u> <u>c257904fba02c861903bcc</u> <u>879312e2cf3031084d2112</u>	- 0.000000000000003894 66 MATIC  0.00 USD	✓
41	2022-06-10 20:26:21	<u>0xc8641eccfbca5ac6c777</u> <u>e48fd6ee756aa8070fe02e</u> <u>9faaffe6eb5d110f3e2fa0f</u>	+ 0.180002400000000000 07 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b3</u> <u>91fe2b5347e336e4c66fc9</u> <u>f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-26 21:08:14	<u>0xd8dcd913d40067e82849</u> <u>6c5ecc0d718158ed7d085c</u> <u>22b915b3ea907cff7a978d</u>	- 1,562.200000 USDT  1,562.28 USD	✓
3	2022-08-26 20:57:04	<u>0x7f81f3f4aa7cd23de2bb</u> <u>308448b404d07e311d92fe</u> <u>61968858c465268e02ae6b</u>	+ 1,562.200000 USDT  1,562.28 USD	✓
4	2022-08-19 08:32:01	<u>0xe8a22bb3003c82b1cba0</u> <u>95a5d983a78715b10fb6f3</u> <u>8eb1e379b8538cb3bd4eb2</u>	- 1,339.200000 USDT  1,339.18 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-19 08:21:53	<u>0xcbf5a867cd64c9b381be846280b3e52248f3af0172aa5869bbf41f4086bbac15</u>	+ 1,339.200000 USDT  1,339.18 USD	✓
6	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
7	2022-07-08 19:57:20	<u>0x8b442ec44b16b280ddb1f30e0c05af108fab4079dde7ccb84ba5eef80ebdc62d</u>	- 5,622.000000 USDT  5,618.75 USD	✓
8	2022-07-08 19:42:38	<u>0x271f218a6107052474081f682b5ea2685a2229d84850de040438a7c748a1b156</u>	+ 5,622.000000 USDT  5,618.75 USD	✓
9	2022-07-06 21:20:12	<u>0x554ee28350f02ce7ac0a2deab9630f632a54cf62a7240b9cad63150bb6844db1</u>	- 1,832.000000 USDT  1,830.33 USD	✓
10	2022-07-06 21:12:28	<u>0x03e049afc2032f986d865d0af93de2f282083a9d7ba7b498fc819c3c59e1ec27</u>	+ 1,832.000000 USDT  1,830.33 USD	✓
11	2022-07-06 15:06:50	<u>0xc07f2667f7edb767732762a3dcdd9bd242d87a737137145cf0ce2a608e6b43c9</u>	- 5,528.000000 USDT  5,522.96 USD	✓
12	2022-07-06 14:01:58	<u>0xd7db56d0c8905b85f13c1753ce39520e470b9da58168be19f26ee0a6ff1a4725</u>	+ 5,528.000000 USDT  5,522.96 USD	✓
13	2022-07-05 15:08:43	<u>0x7fb9e8b0bab95b413299903aba6bed9687add70f0a0e0506ba7e3d6f07b290bf</u>	- 5,600.000000 USDT  5,594.93 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-07-05 15:00:41	<u>0x9a06e912dfd7f581388764cb838ab9bb0d8d2bbe4da3378f102a57e65e590b5e</u>	+ 5,600.000000 USDT  5,594.93 USD	✓
15	2022-06-30 16:18:20	<u>0xed3927512b571b4074d03e6798346217a7ae43372f9c75283fce54c05a9ebb8a</u>	- 5,992.000000 USDT  5,985.17 USD	✓
16	2022-06-30 14:36:05	<u>0x5eb96adc2dce11a213c2a7caedee619d406b09a7972c31f0c121d67aa5323b99</u>	+ 5,992.000000 USDT  5,985.17 USD	✓
17	2022-06-24 15:53:05	<u>0x20a9907a36b07964261a49dc468e4601603ce8e7aad39c346557461c67d68727</u>	- 2,813.000000 USDT  2,811.13 USD	✓
18	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.000000000000 0000000 RGN	✓
19	2022-06-24 15:44:27	<u>0xbbe8c78bd8e82084ef4a371c5a76867a8a55662652e2fd2806ced34affba3b2c</u>	+ 2,813.000000 USDT  2,811.13 USD	✓
20	2022-06-24 14:44:53	<u>0xe18f390e5f1b06040a65ceb714a241ac3ede699b348854b55e1af86c8fa7ed74</u>	- 37.000000 USDT  36.97 USD	✓
21	2022-06-24 14:37:03	<u>0x9567a730c118d3bee537a96669305ca54af12c124244a2c8c5bb565023e83a42</u>	+ 37.000000 USDT  36.97 USD	✓
22	2022-06-16 14:04:11	<u>0xcd901a198475c23c1aa0a3715712ef10d0eb5f4c2a4f1d3900cdf803fd1c1b13</u>	- 1,948.000000 USDT  1,945.95 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-16 13:56:27	<u>0xfcfe3cd6485e2179ae34</u> <u>f4c7dd0c89f8a070c52718</u> <u>4db30d488d52464770d75c</u>	+ 1,948.000000 USDT  1,945.95 USD	✓
24	2022-06-14 15:30:54	<u>0x293340a1d559b1df9088</u> <u>96a4a26ebf9a9419c7c98a</u> <u>b18f9a948cf856feaf3bb2</u>	- 1,945.000000 USDT  1,942.92 USD	✓
25	2022-06-14 15:21:38	<u>0x5c9ee8d70deb724e7b0f</u> <u>2949ef022d9a8c3890c330</u> <u>49b8989b5fdce4064d8944</u>	+ 1,945.000000 USDT  1,942.92 USD	✓
26	2022-06-13 21:10:05	<u>0xe6dcf2ddc35ae5d60741</u> <u>98cf1aaa5aaf13a0bc8f8d</u> <u>b211e11266b8d8cab1d6b2</u>	- 1,942.000000 USDT  1,939.28 USD	✓
27	2022-06-13 21:02:11	<u>0xec631afef1c865f8f6f8</u> <u>4ebfd45e3e73f5f3105f24</u> <u>e3cc0b3deb7efcc69643cc</u>	+ 1,942.000000 USDT  1,939.28 USD	✓
28	2022-06-10 20:49:35	<u>0x37a320a0b36769c3814a</u> <u>c257904fba02c861903bcc</u> <u>879312e2cf3031084d2112</u>	- 2,002.700000 USDT  2,001.06 USD	✓
29	2022-06-10 20:26:35	<u>0x3a443a353cbe6b8c52ac</u> <u>15c06b94447f7d58e6c778</u> <u>5609b586c8bb1515e62588</u>	+ 220,000.0000000000 00000000 PKT	✓
30	2022-06-10 20:19:07	<u>0x42e2c9596b9a1775c927</u> <u>71b9892261f4e655ad2994</u> <u>75c3fcff72ab947f9187fd</u>	+ 2,002.700000 USDT  2,001.06 USD	✓

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