

3xpL



ADDRESS STATEMENT

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









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2e78affb4fa59a67cb7600a76e1b5b59263b095e</u>
TOTAL RECEIVED	1.0000999999999999989 MATIC
	0.37 USD
TOTAL SEND	0.015398423977634818 MATIC
	0.00 USD






Token	Balance
MATIC	0.984701576022365188 MATIC
	0.36 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.00000000000000000000 RGN
XXPP.org	50,000.00000000000000000000 XXPP.org
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Pikatic	220,000.00000000000000000000 PKT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-07-06 16:46:26	<u>0xa0348452cd7685b48bfe</u> <u>80152888a59f74b4058a66</u> <u>cb75aba1e9698943de1581</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 16:46:26	<u>0xa0348452cd7685b48bfe80152888a59f74b4058a66cb75aba1e9698943de1581</u>	- 0.0012912119992919 16 MATIC  0.00 USD	✓
3	2022-07-06 16:46:26	<u>0xa0348452cd7685b48bfe80152888a59f74b4058a66cb75aba1e9698943de1581</u>	- 0.00000000000007080 84 MATIC  0.00 USD	✓
4	2022-06-27 05:45:31	<u>0x1318f5e70e7238dbf8512fffe12ff9a33ff504440ca9b1fefda07f35bf80f1b3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-27 05:45:31	<u>0x1318f5e70e7238dbf8512fffe12ff9a33ff504440ca9b1fefda07f35bf80f1b3</u>	- 0.0025909702057551 18 MATIC  0.00 USD	✓
6	2022-06-27 05:45:31	<u>0x1318f5e70e7238dbf8512fffe12ff9a33ff504440ca9b1fefda07f35bf80f1b3</u>	- 0.0006553220340106 88 MATIC  0.00 USD	✓
7	2022-06-27 05:44:59	<u>0xdd5919dc26ad0d0effec82e01fe7f3d6b40f5fa8aca7c8b1f4dd7ee61f2ca81a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-27 05:44:59	<u>0xdd5919dc26ad0d0effec82e01fe7f3d6b40f5fa8aca7c8b1f4dd7ee61f2ca81a</u>	- 0.0027961121531291 60 MATIC  0.00 USD	✓
9	2022-06-27 05:44:59	<u>0xdd5919dc26ad0d0effec82e01fe7f3d6b40f5fa8aca7c8b1f4dd7ee61f2ca81a</u>	- 0.0009131551833901 40 MATIC  0.00 USD	✓
10	2022-06-25 12:57:49	<u>0xf5b8b13249713d761b8cd65582e8435df1b6dd1b67db7af2c98d8a387b33c28</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-25 12:57:49	<u>0x0f5b8b13249713d761b8cd65582e8435df1b6dd1b67db7af2c98d8a387b33c28</u>	- 0.0049638991552768 12 MATIC  0.00 USD	✓
12	2022-06-25 12:57:49	<u>0x0f5b8b13249713d761b8cd65582e8435df1b6dd1b67db7af2c98d8a387b33c28</u>	- 0.0003267801237337 56 MATIC  0.00 USD	✓
13	2022-06-25 12:57:27	<u>0x7198465bc179fe537d89c930bbc39a7e1866c695485b5feb15facf0dbde2b77b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-25 12:57:27	<u>0x7198465bc179fe537d89c930bbc39a7e1866c695485b5feb15facf0dbde2b77b</u>	- 0.0017462480726901 60 MATIC  0.00 USD	✓
15	2022-06-25 12:57:27	<u>0x7198465bc179fe537d89c930bbc39a7e1866c695485b5feb15facf0dbde2b77b</u>	- 0.0001147250496489 84 MATIC  0.00 USD	✓
16	2022-06-24 19:02:09	<u>0x686b4d2b1eb05144aa357fa4545dbf009032b0b25f13325aee587c1f5c6e7185</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2022-06-24 18:06:59	<u>0x0a0b0a2b52e3d2c0706f3c592bed88189cd59ecfe9d846ce1b3108d958b2eda3</u>	+ 1.0000000000000000 00 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 01:13:22	<u>0x59269b7f91c27f39c033757b0b5e2b760831976afd85eef4ee009e92a798bfc8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-12 07:01:12	<u>0x2a9655acd52ae8e7972396802ee01f223deee295a6ea3b8f9c54404f62fe6bbc</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
3	2022-07-06 16:46:26	<u>0xa0348452cd7685b48bfe80152888a59f74b4058a66cb75aba1e9698943de1581</u>	- 211.387226 USDC  211.36 USD	✓
4	2022-07-06 02:50:18	<u>0x385d26229a00f01628dbb1e08aa5a79235a8addee5e12d281a6ecdb4b916f3a5</u>	+ 11.478100 USDC  11.47 USD	✓
5	2022-06-27 05:51:19	<u>0xddaa952ec0465b5f472466efbad76fe44d945de7aebfd781af2546563b1d9855</u>	+ 30,000.000000000000 00000000 RGN	✓
6	2022-06-27 05:45:31	<u>0x1318f5e70e7238dbf8512fffe12ff9a33ff504440ca9b1fefda07f35bf80f1b3</u>	- 200.000000 USDC  200.00 USD	✓
7	2022-06-27 05:44:59	<u>0xdd5919dc26ad0d0effec82e01fe7f3d6b40f5fa8aca7c8b1f4dd7ee61f2ca81a</u>	+ 399.909126 USDC  399.91 USD	✓
8	2022-06-25 12:57:49	<u>0xf5b8b13249713d761b8cd65582e8435df1b6dd1b67db7af2c98d8a387b33c28</u>	- 200.000000 USDC  200.01 USD	✓
9	2022-06-24 19:20:44	<u>0x18bb82cf6014a63ded4540b67ce564a155185b9295c260f2b3279e8c9728f467</u>	+ 220,000.000000000000 00000000 PKT	✓
10	2022-06-24 19:01:55	<u>0x5c1faa61516a2a91779ccf144c2949383a2bc93e5be85ede2d0231d1072cfd2f</u>	+ 200.000000 USDC  199.98 USD	✓

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