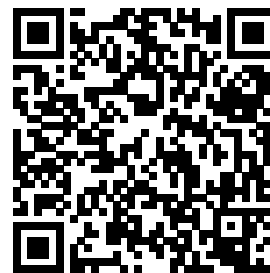


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30f4bfb5ce92b79bf8a62bf8bc3a906aae5b7660</u>
TOTAL RECEIVED	453.076389659073015537 MATIC
	172.71 USD
TOTAL SEND	452.976265386152476822 MATIC
	172.67 USD










Token	Balance
MATIC	0.100124272920547278 MATIC 0.03 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	2023-03-17 04:22:17	<u>0x6fbfe0d35aa7b325a8bd</u> <u>c6376661218dab05228892</u> <u>f138e63a8f96c5e106f206</u>	- 0.0000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2023-03-17 04:22:17	<u>0x6fbfe0d35aa7b325a8bd</u> <u>c6376661218dab05228892</u> <u>f138e63a8f96c5e106f206</u>	- 0.0023579262088325 10 MATIC  0.00 USD	✓
3	2023-03-17 04:22:17	<u>0x6fbfe0d35aa7b325a8bd</u> <u>c6376661218dab05228892</u> <u>f138e63a8f96c5e106f206</u>	- 0.0029511737911674 90 MATIC  0.00 USD	✓
4	2023-03-17 03:59:55	<u>0x5cb0b70cdebc2c07c3cb</u> <u>74d79b718bc68c2b67769a</u> <u>6951fdac0632dc6793210a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-17 03:59:55	<u>0x5cb0b70cdebc2c07c3cb</u> <u>74d79b718bc68c2b67769a</u> <u>6951fdac0632dc6793210a</u>	- 0.0030592274293717 38 MATIC  0.00 USD	✓
6	2023-03-17 03:59:55	<u>0x5cb0b70cdebc2c07c3cb</u> <u>74d79b718bc68c2b67769a</u> <u>6951fdac0632dc6793210a</u>	- 0.0048166725706282 62 MATIC  0.00 USD	✓
7	2023-03-16 02:31:25	<u>0xcb95c4f488dc15715bdb</u> <u>d9aa7fbb5b1546ad18d5eb</u> <u>cfed8375fce091a2b9def7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-16 02:31:25	<u>0xcb95c4f488dc15715bdb</u> <u>d9aa7fbb5b1546ad18d5eb</u> <u>cfed8375fce091a2b9def7</u>	- 0.0061422547103231 94 MATIC  0.00 USD	✓
9	2023-03-16 02:31:25	<u>0xcb95c4f488dc15715bdb</u> <u>d9aa7fbb5b1546ad18d5eb</u> <u>cfed8375fce091a2b9def7</u>	- 0.0017336452896768 06 MATIC  0.00 USD	✓
10	2023-03-06 03:32:32	<u>0xef7310ecf8b586e0fb49</u> <u>1ab1f7ac9e7bfe82a06872</u> <u>4d8572f5c5a5d4da095a6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-03-06 03:32:32	<u>0xef7310ecf8b586e0fb49</u> <u>1ab1f7ac9e7bfe82a06872</u> <u>4d8572f5c5a5d4da095a6d</u>	- 0.0042449996573882 82 MATIC  0.00 USD	✓
12	2023-03-06 03:32:32	<u>0xef7310ecf8b586e0fb49</u> <u>1ab1f7ac9e7bfe82a06872</u> <u>4d8572f5c5a5d4da095a6d</u>	- 0.0036291003426117 18 MATIC  0.00 USD	✓
13	2022-12-12 04:15:18	<u>0x3b46ca17a4fffc97d586</u> <u>819072ac9481ef1f9abee</u> <u>ae0829c44c87d58b3466ec</u>	- 5.5000000000000000 00 MATIC  4.86 USD	✓
14	2022-12-12 04:15:18	<u>0x3b46ca17a4fffc97d586</u> <u>819072ac9481ef1f9abee</u> <u>ae0829c44c87d58b3466ec</u>	- 0.0030108635946900 00 MATIC  0.00 USD	✓
15	2022-12-12 04:15:18	<u>0x3b46ca17a4fffc97d586</u> <u>819072ac9481ef1f9abee</u> <u>ae0829c44c87d58b3466ec</u>	- 0.0001391364053100 00 MATIC  0.00 USD	✓
16	2022-12-10 16:09:06	<u>0x5b3334ea839f1482f50b</u> <u>a86bba28bd0211269e6de5</u> <u>c7085e7e818e0a93597e2f</u>	+ 5.5000000000000000 00 MATIC  5.00 USD	✓
17	2022-10-25 16:01:31	<u>0x5dc851c03fcff873c006</u> <u>291ee2401c472d844e1919</u> <u>d44a4ec94846a635894d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-10-25 16:01:31	<u>0x5dc851c03fcff873c006</u> <u>291ee2401c472d844e1919</u> <u>d44a4ec94846a635894d93</u>	- 0.0030717783686242 80 MATIC  0.00 USD	✓
19	2022-10-25 16:01:31	<u>0x5dc851c03fcff873c006</u> <u>291ee2401c472d844e1919</u> <u>d44a4ec94846a635894d93</u>	- 0.0208773117722098 44 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-10-21 08:22:40	<u>0xd144c4c3df66e0c0971b</u> <u>40bdf584dc7478c28c570b</u> <u>362c3f14ad52d2ec496c2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-10-21 08:22:40	<u>0xd144c4c3df66e0c0971b</u> <u>40bdf584dc7478c28c570b</u> <u>362c3f14ad52d2ec496c2f</u>	- 0.0044814226898173 20 MATIC  0.00 USD	✓
22	2022-10-21 08:22:40	<u>0xd144c4c3df66e0c0971b</u> <u>40bdf584dc7478c28c570b</u> <u>362c3f14ad52d2ec496c2f</u>	- 0.0033926773101826 80 MATIC  0.00 USD	✓
23	2022-10-21 08:21:48	<u>0x1e3edec73977fec6c8a6</u> <u>aa92fc44db3722e374e0d6</u> <u>d63242d19e764e55cafca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-10-21 08:21:48	<u>0x1e3edec73977fec6c8a6</u> <u>aa92fc44db3722e374e0d6</u> <u>d63242d19e764e55cafca2</u>	- 0.0051819138971534 22 MATIC  0.00 USD	✓
25	2022-10-21 08:21:48	<u>0x1e3edec73977fec6c8a6</u> <u>aa92fc44db3722e374e0d6</u> <u>d63242d19e764e55cafca2</u>	- 0.0034103861028465 78 MATIC  0.00 USD	✓
26	2022-10-20 10:27:17	<u>0xab4ea2a773d1aab508b1</u> <u>28b2be2c5d06851df79337</u> <u>5a74b68d276e7688782059</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-10-20 10:27:17	<u>0xab4ea2a773d1aab508b1</u> <u>28b2be2c5d06851df79337</u> <u>5a74b68d276e7688782059</u>	- 0.0025325223635751 12 MATIC  0.00 USD	✓
28	2022-10-20 10:27:17	<u>0xab4ea2a773d1aab508b1</u> <u>28b2be2c5d06851df79337</u> <u>5a74b68d276e7688782059</u>	- 0.0034983776364248 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-10-19 05:24:20	<u>0x766ddcf97efd70cf5e0a65aa30a4e8018a2afa320617883bfb65d0a3f6dd5cd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-10-19 05:24:20	<u>0x766ddcf97efd70cf5e0a65aa30a4e8018a2afa320617883bfb65d0a3f6dd5cd0</u>	- 0.0043140132962655 42 MATIC  0.00 USD	✓
31	2022-10-19 05:24:20	<u>0x766ddcf97efd70cf5e0a65aa30a4e8018a2afa320617883bfb65d0a3f6dd5cd0</u>	- 0.0042818867037344 58 MATIC  0.00 USD	✓
32	2022-10-19 04:18:46	<u>0x43ec5dd1bf57ab74ff38055f78a017769111ba456d85281fff213908b237c419</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-10-19 04:18:46	<u>0x43ec5dd1bf57ab74ff38055f78a017769111ba456d85281fff213908b237c419</u>	- 0.0040285579230103 86 MATIC  0.00 USD	✓
34	2022-10-19 04:18:46	<u>0x43ec5dd1bf57ab74ff38055f78a017769111ba456d85281fff213908b237c419</u>	- 0.0038473420769896 14 MATIC  0.00 USD	✓
35	2022-08-14 03:34:26	<u>0x42bb4db3d5d7e70e6bbf0645f1ddf68a89d17258b35053f4349d7b0fbb22c639</u>	- 0.200000000000000000 11 MATIC  0.20 USD	✓
36	2022-08-14 03:34:26	<u>0x42bb4db3d5d7e70e6bbf0645f1ddf68a89d17258b35053f4349d7b0fbb22c639</u>	- 0.0031499999996640 00 MATIC  0.00 USD	✓
37	2022-08-14 03:34:26	<u>0x42bb4db3d5d7e70e6bbf0645f1ddf68a89d17258b35053f4349d7b0fbb22c639</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-09 05:37:31	<u>0xeabe11cf72ecaaff40ba</u> <u>0c701dd783db6baf29f41b</u> <u>dcf203d2ae77541b96fc89</u>	- 13.5000000000000000 000 MATIC  12.10 USD	✓
39	2022-08-09 05:37:31	<u>0xeabe11cf72ecaaff40ba</u> <u>0c701dd783db6baf29f41b</u> <u>dcf203d2ae77541b96fc89</u>	- 0.0031499999596590 00 MATIC  0.00 USD	✓
40	2022-08-09 05:37:31	<u>0xeabe11cf72ecaaff40ba</u> <u>0c701dd783db6baf29f41b</u> <u>dcf203d2ae77541b96fc89</u>	- 0.0000000000403410 00 MATIC  0.00 USD	✓
41	2022-08-09 05:35:47	<u>0xc78b9f81d5d90946265b</u> <u>36316d933d57e743ae8272</u> <u>64b714cdae9340f082ac68</u>	+ 13.599999999999999 645 MATIC  12.18 USD	✓
42	2022-07-29 04:30:23	<u>0xeb1352df2be8fb3767f8</u> <u>2cb539963a10334c63bd94</u> <u>1c41c889f117b7b95e9c66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-07-29 04:30:23	<u>0xeb1352df2be8fb3767f8</u> <u>2cb539963a10334c63bd94</u> <u>1c41c889f117b7b95e9c66</u>	- 0.0078740999989501 20 MATIC  0.00 USD	✓
44	2022-07-29 04:30:23	<u>0xeb1352df2be8fb3767f8</u> <u>2cb539963a10334c63bd94</u> <u>1c41c889f117b7b95e9c66</u>	- 0.000000000010498 80 MATIC  0.00 USD	✓
45	2022-07-29 04:29:55	<u>0x672e2bc769cb1308033a</u> <u>7cccfacb15ed2a5fac8b61</u> <u>cde7c39333f0cb2d904c84</u>	- 1.0000000000000000 00 MATIC  0.92 USD	✓
46	2022-07-29 04:29:55	<u>0x672e2bc769cb1308033a</u> <u>7cccfacb15ed2a5fac8b61</u> <u>cde7c39333f0cb2d904c84</u>	- 0.003149999995800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-29 04:29:55	<u>0x672e2bc769cb1308033a</u> <u>7cccfacb15ed2a5fac8b61</u> <u>cde7c39333f0cb2d904c84</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
48	2022-07-29 01:13:15	<u>0x3f58222e00776f5ff6e0</u> <u>d6b833504e13bd9bb86f0a</u> <u>80db063262df15131e1c2e</u>	+ 1.00000000000000000 00 MATIC  0.98 USD	✓
49	2022-07-27 15:35:31	<u>0xf88d71afee9aece8498d</u> <u>e3d24ff3d1216f368690f9</u> <u>218458824e58f099d88eff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-27 15:35:31	<u>0xf88d71afee9aece8498d</u> <u>e3d24ff3d1216f368690f9</u> <u>218458824e58f099d88eff</u>	- 0.0078758999988448 68 MATIC  0.00 USD	✓
51	2022-07-27 15:35:31	<u>0xf88d71afee9aece8498d</u> <u>e3d24ff3d1216f368690f9</u> <u>218458824e58f099d88eff</u>	- 0.00000000000011551 32 MATIC  0.00 USD	✓
52	2022-07-26 07:12:55	<u>0xa7d3fca4d76cb7a1da2b</u> <u>7025c8d7e1004972660b24</u> <u>01170f6847f2cd791d885a</u>	- 1.00000000000000000 00 MATIC  0.73 USD	✓
53	2022-07-26 07:12:55	<u>0xa7d3fca4d76cb7a1da2b</u> <u>7025c8d7e1004972660b24</u> <u>01170f6847f2cd791d885a</u>	- 0.0031499302288860 00 MATIC  0.00 USD	✓
54	2022-07-26 07:12:55	<u>0xa7d3fca4d76cb7a1da2b</u> <u>7025c8d7e1004972660b24</u> <u>01170f6847f2cd791d885a</u>	- 0.0000000697711140 00 MATIC  0.00 USD	✓
55	2022-07-22 14:46:01	<u>0x30089a2a9e9cf7323536</u> <u>c49836bb12b869c2d89647</u> <u>1f7cefe14c1978c78665cb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
56	2022-07-22 14:46:01	<u>0x30089a2a9e9cf7323536</u> <u>c49836bb12b869c2d89647</u> <u>1f7cefe14c1978c78665cb</u>	- 0.0074453254464277 80 MATIC  0.00 USD	✓
57	2022-07-22 14:46:01	<u>0x30089a2a9e9cf7323536</u> <u>c49836bb12b869c2d89647</u> <u>1f7cefe14c1978c78665cb</u>	- 0.0004305745535722 20 MATIC  0.00 USD	✓
58	2022-07-21 09:55:18	<u>0x15f0bc283b473ec4d839</u> <u>ddb251b0ff5ed62b8411cc</u> <u>44866d3b051b615eb5ccbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-21 09:55:18	<u>0x15f0bc283b473ec4d839</u> <u>ddb251b0ff5ed62b8411cc</u> <u>44866d3b051b615eb5ccbf</u>	- 0.0050468600163260 04 MATIC  0.00 USD	✓
60	2022-07-21 09:55:18	<u>0x15f0bc283b473ec4d839</u> <u>ddb251b0ff5ed62b8411cc</u> <u>44866d3b051b615eb5ccbf</u>	- 0.0002622399836739 96 MATIC  0.00 USD	✓
61	2022-07-16 10:05:41	<u>0x2997956a3b3ec106a0ee</u> <u>9742c7407451d477e2c82c</u> <u>7b15646252d144dfac1aba</u>	- 110.00000000000000 0000 MATIC  80.28 USD	✓
62	2022-07-16 10:05:41	<u>0x2997956a3b3ec106a0ee</u> <u>9742c7407451d477e2c82c</u> <u>7b15646252d144dfac1aba</u>	- 0.0031499999957790 00 MATIC  0.00 USD	✓
63	2022-07-16 10:05:41	<u>0x2997956a3b3ec106a0ee</u> <u>9742c7407451d477e2c82c</u> <u>7b15646252d144dfac1aba</u>	- 0.00000000000042210 00 MATIC  0.00 USD	✓
64	2022-07-16 10:04:25	<u>0xdec84ca83bda5ea6b7e2</u> <u>258c872880d3125fabf6f0</u> <u>f3616218c1e896b345a446</u>	+ 110.09999999999999 4316 MATIC  80.36 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-07-15 13:15:38	<u>0x6c5a83f97868210c3bea4e27aa74a514868ea45685ce248f4717f57a62f89e35</u>	- 100.00000000000000 0000 MATIC  69.01 USD	✓
66	2022-07-15 13:15:38	<u>0x6c5a83f97868210c3bea4e27aa74a514868ea45685ce248f4717f57a62f89e35</u>	- 0.0098470162204680 00 MATIC  0.00 USD	✓
67	2022-07-15 13:15:38	<u>0x6c5a83f97868210c3bea4e27aa74a514868ea45685ce248f4717f57a62f89e35</u>	- 0.0006529837795320 00 MATIC  0.00 USD	✓
68	2022-07-15 13:13:30	<u>0x84e674d3f178252b44c91bd3e4e785f2a0bccb1019f6b25737bcf2a3a1c89c67</u>	+ 101.00000000000000 0000 MATIC  69.70 USD	✓
69	2022-06-26 05:47:48	<u>0xa97bc718fe8c5f59a91fee4a666d73a4c0a1c9368d21aca50c3aeb68f7ca75f6</u>	- 86.00000000000000 000 MATIC  51.17 USD	✓
70	2022-06-26 05:47:48	<u>0xa97bc718fe8c5f59a91fee4a666d73a4c0a1c9368d21aca50c3aeb68f7ca75f6</u>	- 0.0006300000001680 00 MATIC  0.00 USD	✓
71	2022-06-26 05:47:48	<u>0xa97bc718fe8c5f59a91fee4a666d73a4c0a1c9368d21aca50c3aeb68f7ca75f6</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
72	2022-06-26 05:44:00	<u>0x5249c66b98c0725aef4f2771158e87a5c4930ef88cf0524069e98f8844dd4b83</u>	+ 85.90000000000005 684 MATIC  51.11 USD	✓
73	2022-06-24 18:23:15	<u>0x9183ade1a1847ef6d06fa5687503e5a24c12aa9b52007e2c43a2d98be082aed1</u>	- 86.50000000000000 000 MATIC  52.50 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-06-24 18:23:15	<u>0x9183ade1a1847ef6d06f</u> <u>a5687503e5a24c12aa9b52</u> <u>007e2c43a2d98be082aed1</u>	- 0.0031499999995590 00 MATIC  0.00 USD	✓
75	2022-06-24 18:23:15	<u>0x9183ade1a1847ef6d06f</u> <u>a5687503e5a24c12aa9b52</u> <u>007e2c43a2d98be082aed1</u>	- 0.0000000000004410 00 MATIC  0.00 USD	✓
76	2022-06-24 18:12:11	<u>0x5a710c3fa56965051e8e</u> <u>fb6963a2089e3891f608a8</u> <u>88ceb8d85bf3a9e8f1a49f</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
77	2022-06-24 18:12:05	<u>0xde2c6674a7f18d66287</u> <u>95ecd4b43274d3aa6bcb65</u> <u>5e528748cf2a84bd7505e7</u>	+ 86.00000000000000 000 MATIC  52.20 USD	✓
78	2022-06-24 15:47:57	<u>0x31a45a091ca9f2d4e3cb</u> <u>b22df2327795a1f7e8fff7</u> <u>983e07b74a2b54277c1081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-06-24 15:47:57	<u>0x31a45a091ca9f2d4e3cb</u> <u>b22df2327795a1f7e8fff7</u> <u>983e07b74a2b54277c1081</u>	- 0.0053053654405632 78 MATIC  0.00 USD	✓
80	2022-06-24 15:47:57	<u>0x31a45a091ca9f2d4e3cb</u> <u>b22df2327795a1f7e8fff7</u> <u>983e07b74a2b54277c1081</u>	- 0.0000037345594367 22 MATIC  0.00 USD	✓
81	2022-06-23 08:05:07	<u>0x1f675e90b235a9e878fd</u> <u>7b245b3802115294c7ca31</u> <u>09cabcf60ea4159e7fc8d1</u>	- 49.00000000000000 000 MATIC  24.01 USD	✓
82	2022-06-23 08:05:07	<u>0x1f675e90b235a9e878fd</u> <u>7b245b3802115294c7ca31</u> <u>09cabcf60ea4159e7fc8d1</u>	- 0.0030105085327380 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
83	2022-06-23 08:05:07	<u>0x1f675e90b235a9e878fd</u> <u>7b245b3802115294c7ca31</u> <u>09cabcf60ea4159e7fc8d1</u>	- 0.0001394914672620 00 MATIC  0.00 USD	✓
84	2022-06-23 08:03:59	<u>0x1bb0cc8665625ecbd0b9</u> <u>a13eac5af5f827208aea40</u> <u>fe5d1e64d462531c1c1a02</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
85	2022-06-23 08:03:53	<u>0x79afa594713aaaf2a6aa</u> <u>d1909d58c113ef6712a3a5</u> <u>462037457a71ef4201b0fd</u>	+ 49.756189659073001 508 MATIC  24.38 USD	✓
86	2022-05-30 13:12:18	<u>0xa48ad8e0c5a4b7cebb18</u> <u>e2a4fd4a7c9acded3e3659</u> <u>632ea5f963da8107dc1814</u>	- 0.0899999999999999 97 MATIC  0.05 USD	✓
87	2022-05-30 13:12:18	<u>0xa48ad8e0c5a4b7cebb18</u> <u>e2a4fd4a7c9acded3e3659</u> <u>632ea5f963da8107dc1814</u>	- 0.0012594959313720 00 MATIC  0.00 USD	✓
88	2022-05-30 13:12:18	<u>0xa48ad8e0c5a4b7cebb18</u> <u>e2a4fd4a7c9acded3e3659</u> <u>632ea5f963da8107dc1814</u>	- 0.0000000001011150 00 MATIC  0.00 USD	✓
89	2022-05-30 09:04:19	<u>0xdf0910aae8e2683ac69b</u> <u>f7b5653c0aa1c9a8bcb5c3</u> <u>d0a224022de58e423bf77e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-05-30 09:04:19	<u>0xdf0910aae8e2683ac69b</u> <u>f7b5653c0aa1c9a8bcb5c3</u> <u>d0a224022de58e423bf77e</u>	- 0.0019244999775987 18 MATIC  0.00 USD	✓
91	2022-05-30 09:04:19	<u>0xdf0910aae8e2683ac69b</u> <u>f7b5653c0aa1c9a8bcb5c3</u> <u>d0a224022de58e423bf77e</u>	- 0.0000000000010498 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
92	2022-05-27 03:54:29	<u>0x1c4f37190a17d46a2098</u> <u>4d3596fdd2de1e7ee263de</u> <u>460e2e4563dab7f2f1ec7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-05-27 03:54:29	<u>0x1c4f37190a17d46a2098</u> <u>4d3596fdd2de1e7ee263de</u> <u>460e2e4563dab7f2f1ec7e</u>	- 0.0060308997510042 42 MATIC  0.00 USD	✓
94	2022-05-27 03:54:29	<u>0x1c4f37190a17d46a2098</u> <u>4d3596fdd2de1e7ee263de</u> <u>460e2e4563dab7f2f1ec7e</u>	- 0.0000000002489957 58 MATIC  0.00 USD	✓
95	2022-05-20 13:34:47	<u>0x80d65cdb69c1f0668d64</u> <u>6502825a41403ffed3638e</u> <u>85ad6284faebf5e50312c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-05-20 13:34:47	<u>0x80d65cdb69c1f0668d64</u> <u>6502825a41403ffed3638e</u> <u>85ad6284faebf5e50312c3</u>	- 0.0060290999984324 34 MATIC  0.00 USD	✓
97	2022-05-20 13:34:47	<u>0x80d65cdb69c1f0668d64</u> <u>6502825a41403ffed3638e</u> <u>85ad6284faebf5e50312c3</u>	- 0.00000000000015675 66 MATIC  0.00 USD	✓
98	2022-05-20 12:53:33	<u>0x8bce4017269769b5244d</u> <u>454c1c26ea9f394258ef2c</u> <u>a9bdfb643132fda06b77f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-05-20 12:53:33	<u>0x8bce4017269769b5244d</u> <u>454c1c26ea9f394258ef2c</u> <u>a9bdfb643132fda06b77f8</u>	- 0.0085940879540510 88 MATIC  0.00 USD	✓
100	2022-05-20 12:53:33	<u>0x8bce4017269769b5244d</u> <u>454c1c26ea9f394258ef2c</u> <u>a9bdfb643132fda06b77f8</u>	- 0.0000000120459489 12 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
101	2022-05-20 12:46:23	<u>0xb729c1bcf4218b7b2c7583b99efbfce1197d0c0e4503b58b49a1861e41a1786f</u>	+ 0.220000000000000000 01 MATIC  0.13 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 04:22:17	<u>0x6fbfe0d35aa7b325a8bd c6376661218dab05228892 f138e63a8f96c5e106f206</u>	- 10.000000 USDT  10.02 USD	✓
2	2023-03-17 04:20:31	<u>0x7a1ab940616b447e6a36 4c6904ec5b9d8df3d2648b d49a0d426c690f261495d6</u>	+ 10.000000 USDT  10.02 USD	✓
3	2023-03-17 03:59:55	<u>0x5cb0b70cdebc2c07c3cb 74d79b718bc68c2b67769a 6951fdac0632dc6793210a</u>	- 27.000000 USDT  27.06 USD	✓
4	2023-03-17 03:58:27	<u>0x96da175213ae30c4f195 11631ca6c0d3281f7de05f 5b9ff058b9f3c6617cca94</u>	+ 27.000000 USDT  27.06 USD	✓
5	2023-03-16 02:31:25	<u>0xcb95c4f488dc15715bdb d9aa7fbb5b1546ad18d5eb cfed8375fce091a2b9def7</u>	- 38.000000 USDT  38.12 USD	✓
6	2023-03-15 16:27:42	<u>0xac32ed19739a3e5c9509 108999e3a04c0414b8d024 014252ea1908ff0393328a</u>	+ 38.000000 USDT  38.08 USD	✓
7	2023-03-06 03:33:38	<u>0xa0a56d3cff829aca54eb 40dc6dfb4f8f77994354d7 1845be42f93fb82f772f1d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-06 03:32:32	<u>0xef7310ecf8b586e0fb49</u> <u>1ab1f7ac9e7bfe82a06872</u> <u>4d8572f5c5a5d4da095a6d</u>	- 12.500000 USDT 	✓
			12.50 USD	
9	2023-03-06 02:46:27	<u>0x296c57bd9ada1d685bbb</u> <u>20cab930f4a9881f33bea5</u> <u>7a19e3918d7b993073f44d</u>	+ 12.500000 USDT 	✓
			12.50 USD	
10	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b3</u> <u>91fe2b5347e336e4c66fc9</u> <u>f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
11	2022-10-25 16:01:31	<u>0x5dc851c03fcff873c006</u> <u>291ee2401c472d844e1919</u> <u>d44a4ec94846a635894d93</u>	- 71.000000 USDT 	✓
			71.01 USD	
12	2022-10-25 15:57:45	<u>0x451b8927f8503f930c0e</u> <u>27ced0c7eba6c3dddcfb44</u> <u>e7418dce361270f6567d99</u>	+ 71.000000 USDT 	✓
			71.01 USD	
13	2022-10-21 08:22:40	<u>0xd144c4c3df66e0c0971b</u> <u>40bdf584dc7478c28c570b</u> <u>362c3f14ad52d2ec496c2f</u>	- 3.985300 USDT 	✓
			3.98 USD	
14	2022-10-21 08:21:48	<u>0x1e3edec73977fec6c8a6</u> <u>aa92fc44db3722e374e0d6</u> <u>d63242d19e764e55cafca2</u>	- 200.000000 USDT 	✓
			199.99 USD	
15	2022-10-20 10:27:17	<u>0xab4ea2a773d1aab508b1</u> <u>28b2be2c5d06851df79337</u> <u>5a74b68d276e7688782059</u>	- 110.000000 USDT 	✓
			110.00 USD	
16	2022-10-20 10:11:46	<u>0x599835bec60b7d0f0a86</u> <u>c2aa2eae78d1f040737d31</u> <u>91785ec43d04231576c950</u>	+ 213.985300 USDT 	✓
			213.99 USD	

#	Date & time	Transaction Id	Amount		
17	2022-10-19 05:24:20	<u>0x766ddcf97efd70cf5e0a65aa30a4e8018a2afa320617883bfb65d0a3f6dd5cd0</u>	- 150.000000 USDT 150.01 USD		
18	2022-10-19 05:14:55	<u>0x4e9bf2641be478a0d3005742c86cad8597b6505715284355c8065d0175fec28f</u>	+ 250.000000 USDT 250.02 USD		
19	2022-10-19 04:18:46	<u>0x43ec5dd1bf57ab74ff38055f78a017769111ba456d85281fff213908b237c419</u>	- 250.000000 USDT 250.02 USD		
20	2022-10-19 03:52:54	<u>0xfa22e9b3385651c9eb7a381059f2f6952b9ae6c35430506a2672a54d4e75abc6</u>	+ 250.000000 USDT 250.02 USD		
21	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.000000000000 0000000 XXPP.org		
22	2022-07-29 04:30:23	<u>0xeb1352df2be8fb3767f82cb539963a10334c63bd941c41c889f117b7b95e9c66</u>	- 4.850000 USDT 4.85 USD		
23	2022-07-28 17:09:25	<u>0x4073f05fe55b3e895003aa9b3bd44158d4233d6b64f8b9e84ebda440e1f5f097</u>	+ 4.850000 USDT 4.85 USD		
24	2022-07-27 15:35:31	<u>0xf88d71afee9aece8498de3d24ff3d1216f368690f9218458824e58f099d88eff</u>	- 275.000000 USDT 275.07 USD		
25	2022-07-27 15:33:01	<u>0x15a0984ce2dd35c4fa3dbc394ffacbea818cdae1ee4b21a54ae60a5c1acb71d0</u>	+ 275.000000 USDT 275.07 USD		

#	Date & time	Transaction Id	Amount		
26	2022-07-22 14:46:01	<u>0x30089a2a9e9cf7323536</u> <u>c49836bb12b869c2d89647</u> <u>1f7cefe14c1978c78665cb</u>	- 110.000000 USDT 110.00 USD		
27	2022-07-22 14:44:55	<u>0xacf330c9005e9ec699c2</u> <u>addb41528d9572055e7757</u> <u>20da43a295675aa8da2b95</u>	+ 110.000000 USDT 110.00 USD		
28	2022-07-21 09:55:18	<u>0x15f0bc283b473ec4d839</u> <u>ddb251b0ff5ed62b8411cc</u> <u>44866d3b051b615eb5ccbf</u>	- 10.000000 USDT 10.00 USD		
29	2022-07-20 16:55:15	<u>0x87889cf97a939b980945</u> <u>9af7260272eabe4b33ddf9</u> <u>ef4b6eefd2e5645366810b</u>	+ 10.000000 USDT 10.00 USD		
30	2022-06-24 16:15:13	<u>0xd3d000e93ac064b8e7de</u> <u>a0c5e4ec4ed3f2939431b9</u> <u>63a33b9b93cee2cb5ac508</u>	+ 220,000.0000000000 00000000 PKT		
31	2022-06-24 16:11:29	<u>0xfcbe1f6b1421eb7d890f</u> <u>bd86e8c1c555a1d9cd7ecb</u> <u>93b4df8980b37e52e6a300</u>	+ 30,000.0000000000 0000000 RGN		
32	2022-06-24 15:47:57	<u>0x31a45a091ca9f2d4e3cb</u> <u>b22df2327795a1f7e8fff7</u> <u>983e07b74a2b54277c1081</u>	- 100.000000 USDT 99.93 USD		
33	2022-06-24 15:46:03	<u>0xb9cfe13f96b9358bb048</u> <u>e22839c55974c75aea5f34</u> <u>b383d0792e79da58d4799d</u>	+ 100.000000 USDT 99.93 USD		
34	2022-05-30 09:04:19	<u>0xdf0910aae8e2683ac69b</u> <u>f7b5653c0aa1c9a8bcb5c3</u> <u>d0a224022de58e423bf77e</u>	- 0.562745 USDT 0.56 USD		

#	Date & time	Transaction Id	Amount		
35	2022-05-27 03:54:29	<u>0x1c4f37190a17d46a2098</u> <u>4d3596fdd2de1e7ee263de</u> <u>460e2e4563dab7f2f1ec7e</u>	- 30.000000 USDT 	✓	29.96 USD
36	2022-05-27 03:51:29	<u>0xbfe27828240360a56d86</u> <u>24b5d330b97991fc6e4b0b</u> <u>5a15bef449bc87c0ce6d83</u>	+ 30.462745 USDT 	✓	30.42 USD
37	2022-05-20 13:34:47	<u>0x80d65cdb69c1f0668d64</u> <u>6502825a41403ffed3638e</u> <u>85ad6284faebf5e50312c3</u>	- 15.000000 USDT 	✓	14.98 USD
38	2022-05-20 13:31:25	<u>0x998720f56c2ebbc86582</u> <u>90e9822d6e8c2d81942d67</u> <u>8bfa5c074d90bcbbf4b798</u>	+ 15.000000 USDT 	✓	14.98 USD
39	2022-05-20 12:53:33	<u>0x8bce4017269769b5244d</u> <u>454c1c26ea9f394258ef2c</u> <u>a9bdfb643132fda06b77f8</u>	- 10.500000 USDT 	✓	10.48 USD
40	2022-05-20 12:51:37	<u>0x7a9f9dc0761079978fb1</u> <u>3c73d9c641e25f99e674a0</u> <u>865c496f23e39a230fed55</u>	+ 10.600000 USDT 	✓	10.58 USD

* USD values displayed at the time of transaction

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