

3xpL



ADDRESS STATEMENT








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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4302a5d6243e4d34479b5c051a1376b7467aaed3</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.299819429999999998 MATIC
	0.11 USD

Token	Balance
MATIC	0.000180570000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
(PoS) Dai Stablecoin	0.000000000000000000 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
5000 USDT	N/A NFT Voucher
contract one	N/A crone
800 LINK	N/A NFT AIRDROP ROUND




Token	Balance
5000 USDT	N/A NFT Giveaway Round
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 04:36:24	<u>0x3152b3087aa819701bd5</u> <u>3e4c43b22a0ad1c8e1aaa3</u> <u>dd1350694c8b669720a68b</u>	- 0.2399229999999999 97 MATIC  0.21 USD	✓
2	2022-08-03 04:36:24	<u>0x3152b3087aa819701bd5</u> <u>3e4c43b22a0ad1c8e1aaa3</u> <u>dd1350694c8b669720a68b</u>	- 0.0025508536715340 00 MATIC  0.00 USD	✓
3	2022-08-03 04:36:24	<u>0x3152b3087aa819701bd5</u> <u>3e4c43b22a0ad1c8e1aaa3</u> <u>dd1350694c8b669720a68b</u>	- 0.0012207463284660 00 MATIC  0.00 USD	✓
4	2022-07-01 08:42:33	<u>0xf1af133b9044f7ddcafa</u> <u>d8367e06c32c7fb6463d65</u> <u>4109c038e86d96fe958387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-01 08:42:33	<u>0xf1af133b9044f7ddcafa</u> <u>d8367e06c32c7fb6463d65</u> <u>4109c038e86d96fe958387</u>	- 0.0058511002585911 06 MATIC  0.00 USD	✓
6	2022-07-01 08:42:33	<u>0xf1af133b9044f7ddcafa</u> <u>d8367e06c32c7fb6463d65</u> <u>4109c038e86d96fe958387</u>	- 0.0000030673414088 94 MATIC  0.00 USD	✓
7	2022-06-30 05:52:24	<u>0x9589f92d2e9e8da116c9</u> <u>65aa11805773261c980002</u> <u>dc69c7e68cb1c9a2b42042</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-06-30 05:52:24	<u>0x9589f92d2e9e8da116c965aa11805773261c980002dc69c7e68cb1c9a2b42042</u>	- 0.0025807289888670 30 MATIC  0.00 USD	✓
9	2022-06-30 05:52:24	<u>0x9589f92d2e9e8da116c965aa11805773261c980002dc69c7e68cb1c9a2b42042</u>	- 0.0000042010111329 70 MATIC  0.00 USD	✓
10	2022-06-30 05:02:34	<u>0x30614a0578202b6b9a591cdf5aa0dd5934f74c98bfe9e625eac07dd11e927ee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-30 05:02:34	<u>0x30614a0578202b6b9a591cdf5aa0dd5934f74c98bfe9e625eac07dd11e927ee2</u>	- 0.0067008297256514 90 MATIC  0.00 USD	✓
12	2022-06-30 05:02:34	<u>0x30614a0578202b6b9a591cdf5aa0dd5934f74c98bfe9e625eac07dd11e927ee2</u>	- 0.0003834474743485 10 MATIC  0.00 USD	✓
13	2022-06-27 16:12:48	<u>0xceb5f2f208a18976b562678b59b041092b3b0712be033ce8b745b3a8e0410c61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-27 16:12:48	<u>0xceb5f2f208a18976b562678b59b041092b3b0712be033ce8b745b3a8e0410c61</u>	- 0.0032879529589054 68 MATIC  0.00 USD	✓
15	2022-06-27 16:12:48	<u>0xceb5f2f208a18976b562678b59b041092b3b0712be033ce8b745b3a8e0410c61</u>	- 0.0024549002410945 32 MATIC  0.00 USD	✓
16	2022-06-17 12:07:23	<u>0x35aba6da73d6c24f9a3d29863742854379849fbee127db06ba35cfa6a7156c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-17 12:07:23	<u>0x35aba6da73d6c24f9a3d</u> <u>29863742854379849fbeeb</u> <u>127db06ba35cfa6a7156c1</u>	- 0.0026133899985123 78 MATIC  0.00 USD	✓
18	2022-06-17 12:07:23	<u>0x35aba6da73d6c24f9a3d</u> <u>29863742854379849fbeeb</u> <u>127db06ba35cfa6a7156c1</u>	- 0.00000000000014876 22 MATIC  0.00 USD	✓
19	2022-06-17 08:07:44	<u>0xd33e08ff0d44ef6b0080</u> <u>1a14e99f3b182d1c922036</u> <u>3f551027f13ee4bb46ee5f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-17 08:07:44	<u>0xd33e08ff0d44ef6b0080</u> <u>1a14e99f3b182d1c922036</u> <u>3f551027f13ee4bb46ee5f</u>	- 0.0028948316993797 38 MATIC  0.00 USD	✓
21	2022-06-17 08:07:44	<u>0xd33e08ff0d44ef6b0080</u> <u>1a14e99f3b182d1c922036</u> <u>3f551027f13ee4bb46ee5f</u>	- 0.0000000003006202 62 MATIC  0.00 USD	✓
22	2022-06-16 18:07:17	<u>0x7db16eb8794e8f02385e</u> <u>51b9ad2195014cf75e5668</u> <u>dcbc89db04641fdc130521</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-16 18:07:17	<u>0x7db16eb8794e8f02385e</u> <u>51b9ad2195014cf75e5668</u> <u>dcbc89db04641fdc130521</u>	- 0.0086248878355303 08 MATIC  0.00 USD	✓
24	2022-06-16 18:07:17	<u>0x7db16eb8794e8f02385e</u> <u>51b9ad2195014cf75e5668</u> <u>dcbc89db04641fdc130521</u>	- 0.0009441401644696 92 MATIC  0.00 USD	✓
25	2022-06-15 16:08:15	<u>0x050fc3a9dd3289c9a43c</u> <u>8c652b91437f6acc6e7c92</u> <u>1ca1f83f041103c9c5d7f5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-06-15 16:08:15	<u>0x050fc3a9dd3289c9a43c8c652b91437f6acc6e7c921ca1f83f041103c9c5d7f5</u>	- 0.0045947499271351 32 MATIC  0.00 USD	✓
27	2022-06-15 16:08:15	<u>0x050fc3a9dd3289c9a43c8c652b91437f6acc6e7c921ca1f83f041103c9c5d7f5</u>	- 0.0003907940728648 68 MATIC  0.00 USD	✓
28	2022-06-15 14:07:44	<u>0xf3ffcb353af52b9df8b4e8042c2ff1f58e3837b402926fd274c7eec87d79a1fb</u>	+ 0.1499999999999999 94 MATIC  0.06 USD	✓
29	2022-06-14 14:07:48	<u>0xbd47e8bb0f8094ebd6897051a221390bc8684634348da646f3425e904dbc0036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-06-14 14:07:48	<u>0xbd47e8bb0f8094ebd6897051a221390bc8684634348da646f3425e904dbc0036</u>	- 0.0128353965688192 61 MATIC  0.00 USD	✓
31	2022-06-14 14:07:48	<u>0xbd47e8bb0f8094ebd6897051a221390bc8684634348da646f3425e904dbc0036</u>	- 0.0019604114311807 38 MATIC  0.00 USD	✓
32	2022-06-14 12:07:44	<u>0x09ce96a603b9d37e3252d9fd05760fbff83e40c8f514c5a4223e70cc44feaae4</u>	+ 0.1499999999999999 94 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-12 08:14:06	<u>0xff3c698633187a982b72</u> <u>a32e3feb6ecff2398d5a5c</u> <u>2f05416d31eb970b2c5994</u>	+ 50,000.0000000000 00000000 XXPP.org	✓
3	2022-07-01 08:42:33	<u>0xf1af133b9044f7ddcafa</u> <u>d8367e06c32c7fb6463d65</u> <u>4109c038e86d96fe958387</u>	- 500.000000 USDT  499.43 USD	✓
4	2022-07-01 08:28:47	<u>0x06371c5b2b3d943f037f</u> <u>4810e2c5555bf7d1bd757a</u> <u>3cadd783343c1c5a53bd5a</u>	+ 500.000000 USDT  499.43 USD	✓
5	2022-06-30 05:52:24	<u>0x9589f92d2e9e8da116c9</u> <u>65aa11805773261c980002</u> <u>dc69c7e68cb1c9a2b42042</u>	- 13,475.0000000000 00000000 DAI	✓
6	2022-06-30 05:35:48	<u>0x617d0238f969b410d119</u> <u>a003c8f8ae0d6fe98e874a</u> <u>ce73fe4435fd5983cbe02d</u>	+ 13,475.0000000000 00000000 DAI	✓
7	2022-06-30 05:02:34	<u>0x30614a0578202b6b9a59</u> <u>1cdf5aa0dd5934f74c98bf</u> <u>e9e625eac07dd11e927ee2</u>	- 10.00000000000000 000 DAI	✓
8	2022-06-30 04:49:05	<u>0x48d54564d5c0069a81a9</u> <u>58ec62f598d073e8de29c7</u> <u>05a38c672f4e64200bd866</u>	+ 10.00000000000000 000 DAI	✓
9	2022-06-27 16:12:48	<u>0xceb5f2f208a18976b562</u> <u>678b59b041092b3b0712be</u> <u>033ce8b745b3a8e0410c61</u>	- 431.699301 USDT  431.31 USD	✓
10	2022-06-27 06:23:51	<u>0x60bb7ae23ae4c85686f8</u> <u>6086ad7b67c6bf0b8f4a8c</u> <u>99b1b765008b35a47d776d</u>	+ 158.699300 USDT  158.61 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180</u> <u>d734e6f6fdaa3d7dd3f97a</u> <u>d46a929efda7e99386fdd1</u>	+ 30,000.0000000000 0000000 RGN	✓
12	2022-06-24 15:36:21	<u>0xada5f92e01606d1e8290</u> <u>6f296c69410b136ab25801</u> <u>5eadb329b0a9395c5ba3e3</u>	+ 273.000000 USDT 272.81 USD	✓
13	2022-06-17 12:07:23	<u>0x35aba6da73d6c24f9a3d</u> <u>29863742854379849fbeeb</u> <u>127db06ba35cfa6a7156c1</u>	- 246.258500 USDT 246.01 USD	✓
14	2022-06-17 10:20:49	<u>0xbbb2815665f3e130dfe3</u> <u>bfce93f74824c1ca5b57ed</u> <u>225d8d1c8769ffb8377c2b</u>	+ 246.258500 USDT 246.00 USD	✓
15	2022-06-17 08:07:44	<u>0xd33e08ff0d44ef6b0080</u> <u>1a14e99f3b182d1c922036</u> <u>3f551027f13ee4bb46ee5f</u>	- 143.567500 USDT 143.41 USD	✓
16	2022-06-17 07:02:58	<u>0x25b680ee93882585eb60</u> <u>33ef84507c01d4de29bc3a</u> <u>3aa1e3240956f9bf99e233</u>	+ 143.567500 USDT 143.41 USD	✓
17	2022-06-16 18:07:17	<u>0x7db16eb8794e8f02385e</u> <u>51b9ad2195014cf75e5668</u> <u>dcbc89db04641fdc130521</u>	- 190.426509 USDT 190.22 USD	✓
18	2022-06-16 16:09:47	<u>0xd67a1884a36f0abc12f1</u> <u>8c7b58d8aefaed7186397</u> <u>0028b697918d6b66a8fdfe</u>	+ 190.426509 USDT 190.22 USD	✓
19	2022-06-15 16:08:15	<u>0x050fc3a9dd3289c9a43c</u> <u>8c652b91437f6acc6e7c92</u> <u>1ca1f83f041103c9c5d7f5</u>	- 191.422636 USDT 191.21 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-15 14:14:02	<u>0x8d63578f3fe999d5dae53c2e1b433c700cb6070884ac71204c16f1e67153d07d</u>	+ 220,000.0000000000 00000000 PKT	✓
21	2022-06-15 13:52:18	<u>0x0e035a28e12de356c4f5bc0b0bfbe5383a6fb7545316056489af1c7eab09cc45</u>	+ 191.422636 USDT  191.21 USD	✓
22	2022-06-14 14:07:48	<u>0xbd47e8bb0f8094ebd6897051a221390bc8684634348da646f3425e904dbc0036</u>	- 168.492447 USDT  168.31 USD	✓
23	2022-06-14 09:27:38	<u>0x66f5e24228e638fb6f312607394aa5f8960e0e889d1cb9323edf940c77e201cf</u>	+ 168.492448 USDT  168.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:34:52	<u>0x1b8ca6f6975f530de5f122f82191e8c6cc38f47868ace743fb3280a5431b3204</u>	+ 1 crone	✓
2	2024-02-06 21:25:15	<u>0x5b7d8078972bb0838c02b4b3461bc1dd8962fb054b3824e28e3b46b2d567efc9</u>	+ 1 NFT	✓
3	2023-09-16 17:16:49	<u>0xb74521c682a258d8146be397f164414ddba87431a19e8fa45856f5b09dacfd55</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-14 22:34:54	<u>0x8d9f8281b7d0187a0e4106f9965d223c38b9091c5ce439b37de31b0d3a31d844</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 22:16:31	<u>0x70fe56cb1ea73767a9af</u> <u>003573bb7ef33625f8ddf</u> <u>b</u> <u>e465dd90ef7a435296b8f</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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