

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-21 21:45 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43a7ddae9a1c18703e4fc16b4cc18e9688c61015</u>
TOTAL RECEIVED	0.244416393473878002 MATIC
	0.09 USD
TOTAL SEND	0.236716944048773997 MATIC
	0.08 USD




Token	Balance
MATIC	0.007699449425104000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT
999 USDT	1 <a href="https://usdt.blockwin.net">https://usdt.blockwin.net</a>




## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-18 09:20:41	<u>0x2e5c858d27af66106615</u> <u>5c8459b2dafa5fe68d2c30</u> <u>c78da2f55ccd0deb9b4acf</u>	- 0.0592771248151110 83 MATIC  0.07 USD	✓
2	2023-03-18 09:20:41	<u>0x2e5c858d27af66106615</u> <u>5c8459b2dafa5fe68d2c30</u> <u>c78da2f55ccd0deb9b4acf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-18 09:20:41	<u>0x2e5c858d27af66106615</u> <u>5c8459b2dafa5fe68d2c30</u> <u>c78da2f55ccd0deb9b4acf</u>	- 0.0016705505748960 00 MATIC  0.00 USD	✓
4	2023-03-18 09:05:51	<u>0x12307ad24e27cd6e13b0</u> <u>136e78c72293729f74bcc7</u> <u>0614e94f69a3b0d98384bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-18 09:05:51	<u>0x12307ad24e27cd6e13b0</u> <u>136e78c72293729f74bcc7</u> <u>0614e94f69a3b0d98384bd</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2023-03-18 09:05:51	<u>0x12307ad24e27cd6e13b0</u> <u>136e78c72293729f74bcc7</u> <u>0614e94f69a3b0d98384bd</u>	- 0.0033653203600489 20 MATIC  0.00 USD	✓
7	2023-03-18 08:55:26	<u>0x5166f7698885a9a76b45</u> <u>9efd1d9da34d1bf391e044</u> <u>7603fc416d76a7b9e9b0c0</u>	+ 0.0672068366840330 03 MATIC  0.08 USD	✓
8	2023-02-08 09:40:50	<u>0xa49eadad9a1291dea71c</u> <u>085f00943118a33b387e28</u> <u>e257d5ad21fa7fe4f1348c</u>	- 0.0725440996542213 45 MATIC  0.09 USD	✓
9	2023-02-08 09:40:50	<u>0xa49eadad9a1291dea71c</u> <u>085f00943118a33b387e28</u> <u>e257d5ad21fa7fe4f1348c</u>	- 0.0006511039903620 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-02-08 09:40:50	<u>0xa49eadad9a1291dea71c</u> <u>085f00943118a33b387e28</u> <u>e257d5ad21fa7fe4f1348c</u>	- 0.0028511075185110 00 MATIC  0.00 USD	✓
11	2023-02-08 09:26:52	<u>0x6845f6e6469ee9f3ab05</u> <u>5bb0bccd5dbd47646641c6</u> <u>2f67cca6537e10c1ef9744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-08 09:26:52	<u>0x6845f6e6469ee9f3ab05</u> <u>5bb0bccd5dbd47646641c6</u> <u>2f67cca6537e10c1ef9744</u>	- 0.0010726121730054 78 MATIC  0.00 USD	✓
13	2023-02-08 09:26:52	<u>0x6845f6e6469ee9f3ab05</u> <u>5bb0bccd5dbd47646641c6</u> <u>2f67cca6537e10c1ef9744</u>	- 0.0054475929626181 84 MATIC  0.00 USD	✓
14	2023-02-08 09:20:50	<u>0x29624c0caf96c7f8d596</u> <u>7d415b8309ed419547e363</u> <u>e43885617e33b976906941</u>	+ 0.0062400323326110 00 MATIC  0.00 USD	✓
15	2023-02-08 09:05:59	<u>0x9eea8e0ba14873258492</u> <u>ab4d4402d1d2e67963b217</u> <u>d8d91ea8feb89c02cb0843</u>	+ 0.0754494672572340 04 MATIC  0.09 USD	✓
16	2022-09-09 05:45:15	<u>0x613f2307a93fe5e07a9a</u> <u>207691c5bafd3b7234d13f</u> <u>e1e67c243e757acf583b14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-09 05:45:15	<u>0x613f2307a93fe5e07a9a</u> <u>207691c5bafd3b7234d13f</u> <u>e1e67c243e757acf583b14</u>	- 0.0011683979987961 96 MATIC  0.00 USD	✓
18	2022-09-09 05:45:15	<u>0x613f2307a93fe5e07a9a</u> <u>207691c5bafd3b7234d13f</u> <u>e1e67c243e757acf583b14</u>	- 0.0000000000012038 04 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2022-09-09 05:39:53	<u>0xe30522fc7507ee6fa3af7259d3b99826f9b2b5b2d97daa089fbd7de3a648e9e8</u>	+ 0.0009831780000000 00 MATIC  0.00 USD	✓
20	2022-09-09 05:19:53	<u>0x27e42a6f5fb9ce28f7743297520309db7180b299a83f4f22aa86f62300bcbeb3</u>	+ 0.0075050252000000 00 MATIC  0.00 USD	✓
21	2022-09-06 18:09:02	<u>0xaf58c2d0a9bd1527ee0100a7bafdaf880ac264a45b40f379c7ebabbe6bfac5c4</u>	- 0.0750947240000000 02 MATIC  0.06 USD	✓
22	2022-09-06 18:09:02	<u>0xaf58c2d0a9bd1527ee0100a7bafdaf880ac264a45b40f379c7ebabbe6bfac5c4</u>	- 0.0006371645806680 00 MATIC  0.00 USD	✓
23	2022-09-06 18:09:02	<u>0xaf58c2d0a9bd1527ee0100a7bafdaf880ac264a45b40f379c7ebabbe6bfac5c4</u>	- 0.0003078354193320 00 MATIC  0.00 USD	✓
24	2022-09-06 17:22:46	<u>0x90c1040c7eb7d4e147f8f02c7c5a6dfe80c789066ac0ccbacc0de5c8bd6d7ddef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-09-06 17:22:46	<u>0x90c1040c7eb7d4e147f8f02c7c5a6dfe80c789066ac0ccbacc0de5c8bd6d7ddef</u>	- 0.0011155281918650 76 MATIC  0.00 USD	✓
26	2022-09-06 17:22:46	<u>0x90c1040c7eb7d4e147f8f02c7c5a6dfe80c789066ac0ccbacc0de5c8bd6d7ddef</u>	- 0.0064587878081349 24 MATIC  0.00 USD	✓
27	2022-09-06 17:17:00	<u>0x220033d3e09ec106b097cda903f4086b0af1f3971859fe03aeac282009c0e317</u>	+ 0.0634082148000000 01 MATIC  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
28	2022-09-06 17:07:00	<u>0x2c785a7c458452d76171e91e93c82cbc71e2d7b46bd8a0af9f58461cbdb7ef90</u>	+ 0.0126831600000000 01 MATIC  0.01 USD	✓
29	2022-09-06 15:17:00	<u>0x38ebfc7fc3f6e4e46bf20ec6e14220058e609bb983b8eecf99fdac60c877f7b7</u>	+ 0.0009934524000000 00 MATIC  0.00 USD	✓
30	2022-08-03 17:16:12	<u>0x5d65c9c5ffa18cecc098cf59ab52135c2f98500361fd1bd1ffdee4e55d82a518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-08-03 17:16:12	<u>0x5d65c9c5ffa18cecc098cf59ab52135c2f98500361fd1bd1ffdee4e55d82a518</u>	- 0.0010618199991859 38 MATIC  0.00 USD	✓
32	2022-08-03 17:16:12	<u>0x5d65c9c5ffa18cecc098cf59ab52135c2f98500361fd1bd1ffdee4e55d82a518</u>	- 0.00000000000008140 62 MATIC  0.00 USD	✓
33	2022-06-23 17:19:27	<u>0x101ab3d58c93d36b54b2290f3c2342c4493ebf2635cd77b6b3421a3a31c35e15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-06-23 17:19:27	<u>0x101ab3d58c93d36b54b2290f3c2342c4493ebf2635cd77b6b3421a3a31c35e15</u>	- 0.0008406761008647 96 MATIC  0.00 USD	✓
35	2022-06-23 17:19:27	<u>0x101ab3d58c93d36b54b2290f3c2342c4493ebf2635cd77b6b3421a3a31c35e15</u>	- 0.0002923158991352 04 MATIC  0.00 USD	✓
36	2022-06-23 17:09:45	<u>0xb6d967c3a56c118730550d3dd3f8e9dec5f231f529620dba419af1f3dac2f6f0</u>	+ 0.0023870016000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-23 06:48:14	<u>0x0aa3009187c3b7c6eb4c86ac12a0028f0abbb51ffc287e0837ffcd4493331742</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-23 06:48:14	<u>0x0aa3009187c3b7c6eb4c86ac12a0028f0abbb51ffc287e0837ffcd4493331742</u>	- 0.0011679975343744 14 MATIC  0.00 USD	✓
39	2022-06-23 06:48:14	<u>0x0aa3009187c3b7c6eb4c86ac12a0028f0abbb51ffc287e0837ffcd4493331742</u>	- 0.0000000044656255 86 MATIC  0.00 USD	✓
40	2022-06-23 06:39:46	<u>0x14af6ce7cb7336b715f1d5166c59e34837e29605f12ba4014bc71db2654a623d</u>	+ 0.0075600252000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:19:50	<u>0x74cf4793bab3780537ffa40df1ab27e04528541860f35bcaae5d019d487ca342</u>	+ 938.0000000000000000 0000 ool.info	✓
2	2023-03-18 09:05:51	<u>0x12307ad24e27cd6e13b0136e78c72293729f74bcc70614e94f69a3b0d98384bd</u>	- 44.475231 USDT  44.58 USD	✓
3	2023-03-18 08:43:45	<u>0x7548653c2890106bbd70e970d01ea6496a3e7d9ea2c3c6064a67057d2afa49fd</u>	+ 44.475230 USDT  44.58 USD	✓
4	2023-02-08 20:20:49	<u>0xef866e607cf9dd56e20498add078efff601311e296017886f832b96fe5878137</u>	+ 0.000001 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-08 09:26:52	<u>0x6845f6e6469ee9f3ab055bb0bccd5dbd47646641c62f67cca6537e10c1ef9744</u>	- 2,999.575614 USDT  2,999.85 USD	✓
6	2023-02-08 09:08:11	<u>0xd1dd5ef3f14757a8dde51d79626dbd291f9374c7bd40bd54891a95fe37fab441</u>	+ 2,949.575614 USDT  2,949.85 USD	✓
7	2023-02-08 09:00:10	<u>0x144b023e457de38aacac1263d44b3884ecaf36e024643cb10b21f3d4319215b</u>	+ 50.000000 USDT  50.00 USD	✓
8	2022-12-01 13:27:18	<u>0x889408b8e0f7f13ca0ff58616976c02f15a7fe2aa4f340d1aca5e829aa72139e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-09-09 05:45:15	<u>0x613f2307a93fe5e07a9a207691c5bafd3b7234d13fe1e67c243e757acf583b14</u>	- 963.707540 USDT  963.80 USD	✓
10	2022-09-09 05:04:26	<u>0x89fc4b7c2e2b4a618d11f017a1b5206587f4645a9d7a0dec8da729a3dc37ed5e</u>	+ 963.707540 USDT  963.80 USD	✓
11	2022-09-06 17:22:46	<u>0x90c1040c7eb7d4e147f8f02c7c5a6dfe80c789066ac0ccbac0de5c8bd6d7ddef</u>	- 1,499.200000 USDT  1,499.21 USD	✓
12	2022-09-06 15:01:29	<u>0x1aeb3f8e5532cb58b2653e2856980395c6067aae2643a372b3e6b7563df231f9</u>	+ 1,499.200000 USDT  1,499.21 USD	✓
13	2022-08-12 14:42:15	<u>0x992a5607799acce04c5c6ac89af51c22fc2766bf9a14dfed50a08e8b19ca6f1e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-03 17:16:12	<u>0x5d65c9c5ffa18cecc098</u> <u>cf59ab52135c2f98500361</u> <u>fd1bd1ffdee4e55d82a518</u>	- 999.200000 USDT 999.40 USD	 
15	2022-08-03 16:56:12	<u>0xb9eac38216aba8fada10</u> <u>d9bd50ae853ff0bb71ceb7</u> <u>0c739bf3e4f29cb5b13895</u>	+ 999.200000 USDT 999.40 USD	 
16	2022-06-23 17:19:27	<u>0x101ab3d58c93d36b54b2</u> <u>290f3c2342c4493ebf2635</u> <u>cd77b6b3421a3a31c35e15</u>	- 2,499.000000 USDT  2,497.14 USD	
17	2022-06-23 16:52:31	<u>0x5a99abab5a3fe99eabf8</u> <u>b3b27757576d8b5f1d7662</u> <u>6e43b2d6515ce13e0f8f2d</u>	+ 2,499.000000 USDT  2,497.14 USD	
18	2022-06-23 07:47:17	<u>0x30a89e38b8f8469669a7</u> <u>150f95434ed089d89d239e</u> <u>205d1f730ccc5eb1a6cc61</u>	+ 220,000.0000000000 00000000 PKT	
19	2022-06-23 06:53:46	<u>0x12d940a65e2d677e1cc4</u> <u>4aa105b17bd9ada11030c5</u> <u>0a73e2c2e5a0268128d7fa</u>	+ 30,000.0000000000 0000000 RGN	
20	2022-06-23 06:48:14	<u>0x0aa3009187c3b7c6eb4c</u> <u>86ac12a0028f0abbb51ffc</u> <u>287e0837ffcd4493331742</u>	- 2,508.000000 USDT  2,505.73 USD	
21	2022-06-23 06:35:02	<u>0xd04bdf8e05393d0a5e71</u> <u>f87a4fe7a6efe76913d35c</u> <u>d05cf89e0f22c03180b9ee</u>	+ 2,499.000000 USDT  2,496.74 USD	
22	2022-06-23 06:27:28	<u>0x376baba45f8ab1a630f6</u> <u>457ccd20ad28fd59be72dc</u> <u>149916c8731f621eec8f1c</u>	+ 9.000000 USDT 8.99 USD	 



ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 09:28:28	<u>0xc6eef1120d407502e51f</u> <u>f4de7ac3f51a1745bef6b5</u> <u>daa7cb979e74ad672bcad0</u>	+ 1 <a href="https://usdt.blockwin.net">https://usdt.blockwin.net</a>	✓

\* USD values displayed at the time of transaction

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