

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44c605f415ee66206c4467d7f64286a6ca70baa1</u>
TOTAL RECEIVED	198.335621374017364360 MATIC
	75.62 USD
TOTAL SEND	198.334849302450010100 MATIC
	75.62 USD









Token	Balance
MATIC	0.000772071567359961 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
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-07-14 15:28:03	<u>0x4717296c9a5b940e7f98</u> <u>cab9fc0b00cea228087b4b</u> <u>641e00947ccb937c1cfc4f</u>	- 102.48906620936999
			4453 MATIC
			72.72 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-07-14 15:28:03	<u>0x4717296c9a5b940e7f98</u> <u>cab9fc0b00cea228087b4b</u> <u>641e00947ccb937c1cfc4f</u>	- 0.0009357940755030 00 MATIC  0.00 USD	✓
3	2022-07-14 15:28:03	<u>0x4717296c9a5b940e7f98</u> <u>cab9fc0b00cea228087b4b</u> <u>641e00947ccb937c1cfc4f</u>	- 0.0015325459244970 00 MATIC  0.00 USD	✓
4	2022-07-14 13:35:44	<u>0x4d761e0eff5328463f0d</u> <u>3fa220594a141fb1108ccf</u> <u>d5fed2e939959dfc6f1700</u>	- 3.7999999999999998 22 MATIC  2.65 USD	✓
5	2022-07-14 13:35:44	<u>0x4d761e0eff5328463f0d</u> <u>3fa220594a141fb1108ccf</u> <u>d5fed2e939959dfc6f1700</u>	- 0.0007569247834260 00 MATIC  0.00 USD	✓
6	2022-07-14 13:35:44	<u>0x4d761e0eff5328463f0d</u> <u>3fa220594a141fb1108ccf</u> <u>d5fed2e939959dfc6f1700</u>	- 0.0003323452165740 00 MATIC  0.00 USD	✓
7	2022-07-14 12:16:40	<u>0xa3c47b6d033deaf38181</u> <u>d62131a4464d40d554f840</u> <u>2e76e6c2e5528b88ea8ecc</u>	+ 27.310646359999999 788 MATIC  19.09 USD	✓
8	2022-07-14 11:33:02	<u>0xca633f6e535f933d1173</u> <u>d53406212deb2e9ae60baa</u> <u>feb1eea6721789ac9185b8</u>	- 10.000000000000000 000 MATIC  6.99 USD	✓
9	2022-07-14 11:33:02	<u>0xca633f6e535f933d1173</u> <u>d53406212deb2e9ae60baa</u> <u>feb1eea6721789ac9185b8</u>	- 0.0006726020865270 00 MATIC  0.00 USD	✓
10	2022-07-14 11:33:02	<u>0xca633f6e535f933d1173</u> <u>d53406212deb2e9ae60baa</u> <u>feb1eea6721789ac9185b8</u>	- 0.0001287579134730 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-07-14 09:55:12	<u>0xbc9cf648e12e3870cae3c492d9feb8aff7706e847d0bca2b767cc9bfdc60ab2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-07-14 09:55:12	<u>0xbc9cf648e12e3870cae3c492d9feb8aff7706e847d0bca2b767cc9bfdc60ab2a</u>	- 0.0165062148027407 82 MATIC  0.01 USD	✓
13	2022-07-14 09:55:12	<u>0xbc9cf648e12e3870cae3c492d9feb8aff7706e847d0bca2b767cc9bfdc60ab2a</u>	- 0.0019020550772592 18 MATIC  0.00 USD	✓
14	2022-07-14 09:49:00	<u>0x9449c8fd2f2c979ce25879dc0566c52ce36d851e1835e4740471e5ef4699b40e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-14 09:49:00	<u>0x9449c8fd2f2c979ce25879dc0566c52ce36d851e1835e4740471e5ef4699b40e</u>	- 0.0020823994418647 40 MATIC  0.00 USD	✓
16	2022-07-14 09:49:00	<u>0x9449c8fd2f2c979ce25879dc0566c52ce36d851e1835e4740471e5ef4699b40e</u>	- 0.0036421181581352 60 MATIC  0.00 USD	✓
17	2022-07-14 09:48:28	<u>0xbb09e537d3e2044a255e7204406907fb3fc083905d710225882665f07b85b59b</u>	- 82.0000000000000000 000 MATIC  55.29 USD	✓
18	2022-07-14 09:48:28	<u>0xbb09e537d3e2044a255e7204406907fb3fc083905d710225882665f07b85b59b</u>	- 0.0061454373946777 00 MATIC  0.00 USD	✓
19	2022-07-14 09:48:28	<u>0xbb09e537d3e2044a255e7204406907fb3fc083905d710225882665f07b85b59b</u>	- 0.0111458982053223 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-07-14 09:46:08	<u>0xacad2d5512015ce18ed67f9b9ef0d7e2a509d2b76dec25ff79afafdd00cb10a2</u>	+ 90.888790088893998 131 MATIC  61.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 09:55:12	<u>0xbc9cf648e12e3870cae3c492d9feb8aff7706e847d0bca2b767cc9bfdc60ab2a</u>	+ 80.136184925123359 335 MATIC  54.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:24:27	<u>0xf09f3b65ea92e138c97cfd3f08a01cda6f8fde1c3c8416a9d508a8ecf635466c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55fc2bd194d18c59750520e8125db3784fa1ae414a65aec</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
3	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba1007a52b59646ebd2fdbaf0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓
4	2022-07-16 04:49:58	<u>0x9f8f713f37ba285ef555ce848a8faa39a7ed6c793f766141e358f3bb34cd00f7</u>	+ 30,000.0000000000 0000000 RGN	✓
5	2022-07-14 09:55:12	<u>0xbc9cf648e12e3870cae3c492d9feb8aff7706e847d0bca2b767cc9bfdc60ab2a</u>	- 50.263678 USDT  50.23 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-14 09:48:28	<u>0xbb09e537d3e2044a255e</u> <u>7204406907fb3fc083905d</u> <u>710225882665f07b85b59b</u>	+ 50.263678 USDT  50.23 USD	

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