

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x44d3f37bdeec0073de33b608454742ea2ec247b8







TOTAL RECEIVED 0.029999999999999999 MATIC   
 0.01 USD


TOTAL SEND 0.011857198656817025 MATIC   
 0.00 USD

Token	Balance
MATIC	0.018142801343182975 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 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
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#	Date & time	Transaction Id	Amount	
1	2023-02-13 18:31:46	<u>0xef2399a9f9fb3a1817fc</u> <u>1c19f23c42c916f9d0cb6c</u> <u>19427babd84571d9226468</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 18:31:46	<u>0xef2399a9f9fb3a1817fc</u> <u>1c19f23c42c916f9d0cb6c</u> <u>19427babd84571d9226468</u>	- 0.0013746795837315 84 MATIC  0.00 USD	✓
3	2023-02-13 18:31:46	<u>0xef2399a9f9fb3a1817fc</u> <u>1c19f23c42c916f9d0cb6c</u> <u>19427babd84571d9226468</u>	- 0.0069006109187672 28 MATIC  0.00 USD	✓
4	2022-07-14 10:02:48	<u>0x530855d8a291a6a06d79</u> <u>ceb5d9df6c4db38a4b1951</u> <u>55522a7d37c5c9e0d61065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-14 10:02:48	<u>0x530855d8a291a6a06d79</u> <u>ceb5d9df6c4db38a4b1951</u> <u>55522a7d37c5c9e0d61065</u>	- 0.0011219726420295 12 MATIC  0.00 USD	✓
6	2022-07-14 10:02:48	<u>0x530855d8a291a6a06d79</u> <u>ceb5d9df6c4db38a4b1951</u> <u>55522a7d37c5c9e0d61065</u>	- 0.0013977555118284 24 MATIC  0.00 USD	✓
7	2022-07-09 11:20:05	<u>0xb335adeea3347bd03bf6</u> <u>64fb125df09ca4f618077a</u> <u>0e99cbb0c5b181467447fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-09 11:20:05	<u>0xb335adeea3347bd03bf6</u> <u>64fb125df09ca4f618077a</u> <u>0e99cbb0c5b181467447fe</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
9	2022-07-09 11:20:05	<u>0xb335adeea3347bd03bf6</u> <u>64fb125df09ca4f618077a</u> <u>0e99cbb0c5b181467447fe</u>	- 0.00000000000004602 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-09 11:00:11	<u>0x6128af727177d705f393b37a9b7ee6d81a428a8c12ba69360885568e995fb58d</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 18:31:46	<u>0xef2399a9f9fb3a1817fc1c19f23c42c916f9d0cb6c19427babd84571d9226468</u>	- 49.556357 USDC  49.55 USD	✓
2	2022-11-30 20:24:27	<u>0xf09f3b65ea92e138c97cfd3f08a01cda6f8fde1c3c8416a9d508a8ecf635466c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55fc2bd194d18c59750520e8125db3784fa1ae414a65aec</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba1007a52b59646ebd2fdbaf0065f06c237e38c6babaf5</u>	+ 220,000.000000000000 00000000 PKT	✓
5	2022-07-16 04:49:58	<u>0x9f8f713f37ba285ef55fce848a8faa39a7ed6c793f766141e358f3bb34cd00f7</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-07-14 10:02:48	<u>0x530855d8a291a6a06d79ceb5d9df6c4db38a4b195155522a7d37c5c9e0d61065</u>	- 112.397210 USDT  112.32 USD	✓
7	2022-07-14 09:55:28	<u>0x5e2d7f125a7a69d6758bcd9c43925a7d4787a370c4b8a59d61ea36773fd9a2e</u>	+ 112.397210 USDT  112.32 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-09 11:20:05	<u>0xb335adeea3347bd03bf6 64fb125df09ca4f618077a 0e99cbb0c5b181467447fe</u>	- 45.577779 USDT  45.55 USD	✓
9	2022-07-09 10:49:43	<u>0x3aa5465a0443bbe92d11 ed0cdb38d8abc3aaca322d 3ad219ceb54c719c4bb123</u>	+ 45.577779 USDT  45.55 USD	✓
10	2022-04-20 00:23:24	<u>0x65f1b66ba2c69b0348ec aad8ef752ea29b9f7f5028 a199876c4de9d73f5aa9ea</u>	+ 49.556357 USDC	✓

\* USD values displayed at the time of transaction

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