

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 02:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x673ee1d7d67ba23b6b5b0c65602038f927457e82</u>
TOTAL RECEIVED	303.028930248966219096 MATIC
	110.39 USD
TOTAL SEND	303.028930248965139072 MATIC
	110.39 USD

Token	Balance
MATIC	0.0000000000001113000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.00000000000000000000 RGN
XXPP.org	50,000.00000000000000000000 XXPP.org
Mechanium	0.00000000000000000000 \$MECHA
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Pikatic	220,000.00000000000000000000 PKT





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-07-20 09:30:28	<u>0xd5ee92176f1159efe43d</u> <u>dad99f6e142dd9b1920e4a</u> <u>d1c8b269f9ac3e642d5c0b</u>	- 1.9896362841728747 47 MATIC  1.81 USD	✓
2	2022-07-20 09:30:28	<u>0xd5ee92176f1159efe43d</u> <u>dad99f6e142dd9b1920e4a</u> <u>d1c8b269f9ac3e642d5c0b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-07-20 09:30:28	<u>0xd5ee92176f1159efe43d</u> <u>dad99f6e142dd9b1920e4a</u> <u>d1c8b269f9ac3e642d5c0b</u>	- 0.00000000000061320 00 MATIC  0.00 USD	✓
4	2022-07-20 09:25:30	<u>0xf96f9c001818148c9865</u> <u>d50addc1313f36cf8e6c0d</u> <u>7672f35667e8cf4188424f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-20 09:25:30	<u>0xf96f9c001818148c9865</u> <u>d50addc1313f36cf8e6c0d</u> <u>7672f35667e8cf4188424f</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
6	2022-07-20 09:25:30	<u>0xf96f9c001818148c9865</u> <u>d50addc1313f36cf8e6c0d</u> <u>7672f35667e8cf4188424f</u>	- 0.0000000000262824 12 MATIC  0.00 USD	✓
7	2022-07-20 09:24:58	<u>0x7dfb00da140561b1ada1</u> <u>335d95f2c71b489a8ed693</u> <u>e7a3622ea4ea83e1de6aee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-20 09:24:58	<u>0x7dfb00da140561b1ada1</u> <u>335d95f2c71b489a8ed693</u> <u>e7a3622ea4ea83e1de6aee</u>	- 0.0062342478595907 64 MATIC  0.00 USD	✓
9	2022-07-20 09:24:58	<u>0x7dfb00da140561b1ada1</u> <u>335d95f2c71b489a8ed693</u> <u>e7a3622ea4ea83e1de6aee</u>	- 0.0000000001522650 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-20 09:24:02	<u>0x327ae67fcfc9162fe6c28028f4625699754334b8ea65efa461ce11975ad631c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-20 09:24:02	<u>0x327ae67fcfc9162fe6c28028f4625699754334b8ea65efa461ce11975ad631c4</u>	- 0.002249910000000000 00 MATIC  0.00 USD	✓
12	2022-07-20 09:24:02	<u>0x327ae67fcfc9162fe6c28028f4625699754334b8ea65efa461ce11975ad631c4</u>	- 0.00000000000810717 57 MATIC  0.00 USD	✓
13	2022-06-21 06:56:47	<u>0x004ccdc08323bae46f952ccf0edb453ac8a01a16ded43baa2eccad37c5aaa8b</u>	- 300.98282385999999 6330 MATIC  132.73 USD	✓
14	2022-06-21 06:56:47	<u>0x004ccdc08323bae46f952ccf0edb453ac8a01a16ded43baa2eccad37c5aaa8b</u>	- 0.0008913504599160 00 MATIC  0.00 USD	✓
15	2022-06-21 06:56:47	<u>0x004ccdc08323bae46f952ccf0edb453ac8a01a16ded43baa2eccad37c5aaa8b</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
16	2022-06-21 06:55:43	<u>0x850f4a694801bbd6262f0d89817ea1137f60c679cf533d90fa1791d326523eac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-21 06:55:43	<u>0x850f4a694801bbd6262f0d89817ea1137f60c679cf533d90fa1791d326523eac</u>	- 0.0113186312371378 68 MATIC  0.00 USD	✓
18	2022-06-21 06:55:43	<u>0x850f4a694801bbd6262f0d89817ea1137f60c679cf533d90fa1791d326523eac</u>	- 0.0000000000028621 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-06-21 06:51:23	<u>0xf29d708fc4ef9ef2b2cb7581e5c9edbb7adfd3649fd0741df1130605a7e521a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-21 06:51:23	<u>0xf29d708fc4ef9ef2b2cb7581e5c9edbb7adfd3649fd0741df1130605a7e521a3</u>	- 0.0028225870913250 27 MATIC  0.00 USD	✓
21	2022-06-21 06:51:23	<u>0xf29d708fc4ef9ef2b2cb7581e5c9edbb7adfd3649fd0741df1130605a7e521a3</u>	- 0.000000000000008249 67 MATIC  0.00 USD	✓
22	2022-05-23 14:43:46	<u>0x072b2883fdf507491f8dc05c6e704dfd27b4e10833193dd87b5967247c2424a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-23 14:43:46	<u>0x072b2883fdf507491f8dc05c6e704dfd27b4e10833193dd87b5967247c2424a7</u>	- 0.0011057523623178 48 MATIC  0.00 USD	✓
24	2022-05-23 14:43:46	<u>0x072b2883fdf507491f8dc05c6e704dfd27b4e10833193dd87b5967247c2424a7</u>	- 0.0000614896625853 72 MATIC  0.00 USD	✓
25	2022-05-23 14:42:06	<u>0xb42721f6cf24ebaec0c2a03599f60b955953d2035b00385f62a53bd55001c5a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-23 14:42:06	<u>0xb42721f6cf24ebaec0c2a03599f60b955953d2035b00385f62a53bd55001c5a9</u>	- 0.0147017185490301 29 MATIC  0.00 USD	✓
27	2022-05-23 14:42:06	<u>0xb42721f6cf24ebaec0c2a03599f60b955953d2035b00385f62a53bd55001c5a9</u>	- 0.0013183834990601 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-23 14:42:06	<u>0xf9add843474803b9adeb</u> <u>bbaea76714899858a0008b</u> <u>8adf8ac2fd3354b4964b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-23 14:42:06	<u>0xf9add843474803b9adeb</u> <u>bbaea76714899858a0008b</u> <u>8adf8ac2fd3354b4964b20</u>	- 0.0014078526061636 80 MATIC  0.00 USD	✓
30	2022-05-23 14:42:06	<u>0xf9add843474803b9adeb</u> <u>bbaea76714899858a0008b</u> <u>8adf8ac2fd3354b4964b20</u>	- 0.0001262498420769 60 MATIC  0.00 USD	✓
31	2022-05-23 07:07:49	<u>0xa62b57269bad1897bcdd</u> <u>92141ecdba050dac8216e1</u> <u>99a81063c0223f09a2bfb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-23 07:07:49	<u>0xa62b57269bad1897bcdd</u> <u>92141ecdba050dac8216e1</u> <u>99a81063c0223f09a2bfb6</u>	- 0.0023519059173751 05 MATIC  0.00 USD	✓
33	2022-05-23 07:07:49	<u>0xa62b57269bad1897bcdd</u> <u>92141ecdba050dac8216e1</u> <u>99a81063c0223f09a2bfb6</u>	- 0.00000000000026998 92 MATIC  0.00 USD	✓
34	2022-04-21 19:49:40	<u>0xe1d20a4463b87a5561ca</u> <u>2218b7008b0dd42e4cd17b</u> <u>f16b69f3400098aa906d66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-21 19:49:40	<u>0xe1d20a4463b87a5561ca</u> <u>2218b7008b0dd42e4cd17b</u> <u>f16b69f3400098aa906d66</u>	- 0.0014705966838274 20 MATIC  0.00 USD	✓
36	2022-04-21 19:49:40	<u>0xe1d20a4463b87a5561ca</u> <u>2218b7008b0dd42e4cd17b</u> <u>f16b69f3400098aa906d66</u>	- 0.0000081450808192 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-21 19:48:56	<u>0x2a142b525a12eb6e5fac</u> <u>ab3029af802220ecf34223</u> <u>16a805a798e0832f4bdb4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-21 19:48:56	<u>0x2a142b525a12eb6e5fac</u> <u>ab3029af802220ecf34223</u> <u>16a805a798e0832f4bdb4d</u>	- 0.0022536445917853 53 MATIC  0.00 USD	✓
39	2022-04-21 19:48:56	<u>0x2a142b525a12eb6e5fac</u> <u>ab3029af802220ecf34223</u> <u>16a805a798e0832f4bdb4d</u>	- 0.0000073330806650 40 MATIC  0.00 USD	✓
40	2022-03-31 13:24:03	<u>0xba7f82cdfc39c4c51041</u> <u>d324ec279f4e5cd6ceee09</u> <u>6ddc76fe1dda6c15b1392b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-31 13:24:03	<u>0xba7f82cdfc39c4c51041</u> <u>d324ec279f4e5cd6ceee09</u> <u>6ddc76fe1dda6c15b1392b</u>	- 0.0015413727924692 30 MATIC  0.00 USD	✓
42	2022-03-31 13:24:03	<u>0xba7f82cdfc39c4c51041</u> <u>d324ec279f4e5cd6ceee09</u> <u>6ddc76fe1dda6c15b1392b</u>	- 0.000000000000044170 60 MATIC  0.00 USD	✓
43	2022-03-21 17:08:57	<u>0x8732aa0c1acc3ef7937d</u> <u>f5263e22c62664866c9b6f</u> <u>73820440ec1ddef8ce2dc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-21 17:08:57	<u>0x8732aa0c1acc3ef7937d</u> <u>f5263e22c62664866c9b6f</u> <u>73820440ec1ddef8ce2dc2</u>	- 0.0013979167503840 24 MATIC  0.00 USD	✓
45	2022-03-21 17:08:57	<u>0x8732aa0c1acc3ef7937d</u> <u>f5263e22c62664866c9b6f</u> <u>73820440ec1ddef8ce2dc2</u>	- 0.0001736288894493 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-21 17:07:47	<u>0x686b95df2cedf22741bd</u> <u>c9264152a981a4fa5d7437</u> <u>38a00a6bca09a385b9974b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-03-21 17:07:47	<u>0x686b95df2cedf22741bd</u> <u>c9264152a981a4fa5d7437</u> <u>38a00a6bca09a385b9974b</u>	- 0.0028546142697498 33 MATIC  0.00 USD	✓
48	2022-03-21 17:07:47	<u>0x686b95df2cedf22741bd</u> <u>c9264152a981a4fa5d7437</u> <u>38a00a6bca09a385b9974b</u>	- 0.0002932132896794 97 MATIC  0.00 USD	✓
49	2022-03-18 20:31:56	<u>0x9843f7ba9c971639beb2</u> <u>4a2fc14b5f739ea3f3fa3b</u> <u>a50b4e25be19f019bc9f2a</u>	+ 2.000000000000000000 00 MATIC  3.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 06:55:43	<u>0x850f4a694801bbd6262f</u> <u>0d89817ea1137f60c679cf</u> <u>533d90fa1791d326523eac</u>	+ 301.02893024896621 9096 MATIC  132.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 12:52:09	<u>0x167c7fb2f6fa2c3c0b73</u> <u>49d131305e228cb26a4b4b</u> <u>2477f2fcb5f7f0cbce7073</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 01:00:07	<u>0xe5093f75695bb5aed829</u> <u>eab6df636095947e05c8d6</u> <u>328a7e893cbb55e1854dfe</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-07-20 09:54:30	<u>0xc2acaf1fe218ca005b4c</u> <u>139e31b29950221393ea62</u> <u>61f69d48e5decd166ef3b2</u>	+ 30,000.000000000000 0000000 RGN	✓
4	2022-07-20 09:25:30	<u>0xf96f9c001818148c9865</u> <u>d50addc1313f36cf8e6c0d</u> <u>7672f35667e8cf4188424f</u>	- 147.316680 USDC  147.29 USD	✓
5	2022-07-20 09:24:58	<u>0x7dfb00da140561b1ada1</u> <u>335d95f2c71b489a8ed693</u> <u>e7a3622ea4ea83e1de6aee</u>	+ 147.316680 USDC  147.29 USD	✓
6	2022-07-20 09:24:58	<u>0x7dfb00da140561b1ada1</u> <u>335d95f2c71b489a8ed693</u> <u>e7a3622ea4ea83e1de6aee</u>	- 946.00000000000000 0000 \$MECHA	✓
7	2022-07-20 09:24:02	<u>0x327ae67fcfc9162fe6c2</u> <u>8028f4625699754334b8ea</u> <u>65efa461ce11975ad631c4</u>	+ 946.00000000000000 0000 \$MECHA	✓
8	2022-06-21 06:55:43	<u>0x850f4a694801bbd6262f</u> <u>0d89817ea1137f60c679cf</u> <u>533d90fa1791d326523eac</u>	- 946.00000000000000 0000 \$MECHA	✓
9	2022-06-21 06:51:23	<u>0xf29d708fc4ef9ef2b2cb</u> <u>7581e5c9edbb7adfd3649f</u> <u>d0741df1130605a7e521a3</u>	+ 946.00000000000000 0000 \$MECHA	✓
10	2022-05-23 15:31:55	<u>0xf86cbf0be68b3757560c</u> <u>ffac73d9fc19de450c70bd</u> <u>97b55e19f1554fbdfca139</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-05-23 14:43:46	<u>0x072b2883fdf507491f8d</u> <u>c05c6e704dfd27b4e10833</u> <u>193dd87b5967247c2424a7</u>	- 212.714172 USDT  212.51 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-23 14:42:06	<u>0xb42721f6cf24ebaec0c2 a03599f60b955953d2035b 00385f62a53bd55001c5a9</u>	+ 212.714172 USDT  212.51 USD	✓
13	2022-05-23 14:42:06	<u>0xb42721f6cf24ebaec0c2 a03599f60b955953d2035b 00385f62a53bd55001c5a9</u>	- 946.0000000000000000 0000 \$MECHA	✓
14	2022-05-23 07:07:49	<u>0xa62b57269bad1897bcdd 92141ecdba050dac8216e1 99a81063c0223f09a2bfb6</u>	+ 946.0000000000000000 0000 \$MECHA	✓
15	2022-04-21 19:49:40	<u>0xe1d20a4463b87a5561ca 2218b7008b0dd42e4cd17b f16b69f3400098aa906d66</u>	- 946.0000000000000000 0000 \$MECHA	✓
16	2022-04-21 19:48:56	<u>0x2a142b525a12eb6e5fac ab3029af802220ecf34223 16a805a798e0832f4bdb4d</u>	+ 946.0000000000000000 0000 \$MECHA	✓
17	2022-03-31 13:24:03	<u>0xba7f82cdfc39c4c51041 d324ec279f4e5cd6ceee09 6ddc76fe1dda6c15b1392b</u>	- 946.0000000000000000 0000 \$MECHA	✓
18	2022-03-21 17:07:47	<u>0x686b95df2cedf22741bd c9264152a981a4fa5d7437 38a00a6bca09a385b9974b</u>	+ 946.0000000000000000 0000 \$MECHA	✓

* USD values displayed at the time of transaction

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