

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69bf65a936cb08623e2745ba67ce5e0a43ca4bd4</u>
TOTAL RECEIVED	0.360109599999999974 MATIC
	0.13 USD
TOTAL SEND	0.129342809036758322 MATIC
	0.04 USD



Token	Balance
MATIC	0.230766790963241680 MATIC
	0.08 USD
USD Coin (PoS)	0.000000 USDC
	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	2022-07-30 09:06:12	<u>0x32c714e1a84ba194e710</u> <u>d913f3ef8eec49519fa5f5</u> <u>d4aeacece4c6c5cdf52fd5</u>	- 0.0000000000000000 00 MATIC 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-07-30 09:06:12	<u>0x32c714e1a84ba194e710</u> <u>d913f3ef8eec49519fa5f5</u> <u>d4aeacece4c6c5cdf52fd5</u>	- 0.0116625600091634 40 MATIC  0.01 USD	✓
3	2022-07-30 09:06:12	<u>0x32c714e1a84ba194e710</u> <u>d913f3ef8eec49519fa5f5</u> <u>d4aeacece4c6c5cdf52fd5</u>	- 0.0000000000815962 68 MATIC  0.00 USD	✓
4	2022-07-28 11:02:37	<u>0x35f5e69a5b88ee61b8cb</u> <u>bdfd1c58638d090748ca9c</u> <u>43ca184d1b3e0a7557bc46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-28 11:02:37	<u>0x35f5e69a5b88ee61b8cb</u> <u>bdfd1c58638d090748ca9c</u> <u>43ca184d1b3e0a7557bc46</u>	- 0.0116625600000000 01 MATIC  0.01 USD	✓
6	2022-07-28 11:02:37	<u>0x35f5e69a5b88ee61b8cb</u> <u>bdfd1c58638d090748ca9c</u> <u>43ca184d1b3e0a7557bc46</u>	- 0.0000000000007080 84 MATIC  0.00 USD	✓
7	2022-07-28 10:55:09	<u>0x6cfade916b1d6e356e74</u> <u>7fb434df27eece64cdbb64</u> <u>a4eb84255bf63d8d02eb6d</u>	+ 0.1800047999999999 93 MATIC  0.17 USD	✓
8	2022-06-24 15:33:09	<u>0x7a34c1fbbebd611e243c</u> <u>f6812ba16b3e798d59faf9</u> <u>5684e38fc56e6e56702eca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-24 15:33:09	<u>0x7a34c1fbbebd611e243c</u> <u>f6812ba16b3e798d59faf9</u> <u>5684e38fc56e6e56702eca</u>	- 0.0117610890772606 92 MATIC  0.00 USD	✓
10	2022-06-24 15:33:09	<u>0x7a34c1fbbebd611e243c</u> <u>f6812ba16b3e798d59faf9</u> <u>5684e38fc56e6e56702eca</u>	- 0.0008132021253907 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-06-24 15:32:29	<u>0x9e76b703f725d512a80b710a8bacf00f431a1cff8b6cad34140bf63eb486baa9</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2022-06-16 16:42:05	<u>0x087fe508b92bd47117179c301d1ac4f75218c3d0333b33f2cfc0fd7c4f8f4bd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-06-16 16:42:05	<u>0x087fe508b92bd47117179c301d1ac4f75218c3d0333b33f2cfc0fd7c4f8f4bd0</u>	- 0.0116613299268251 51 MATIC  0.00 USD	✓
14	2022-06-16 16:42:05	<u>0x087fe508b92bd47117179c301d1ac4f75218c3d0333b33f2cfc0fd7c4f8f4bd0</u>	- 0.0001283230114682 88 MATIC  0.00 USD	✓
15	2022-06-16 07:34:59	<u>0x43f7ee0d1c8c50366c59a18fb87cda9a2de5d20c934b3c0740f6894aa5fa2201</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-06-16 07:34:59	<u>0x43f7ee0d1c8c50366c59a18fb87cda9a2de5d20c934b3c0740f6894aa5fa2201</u>	- 0.0116750223602461 20 MATIC  0.00 USD	✓
17	2022-06-16 07:34:59	<u>0x43f7ee0d1c8c50366c59a18fb87cda9a2de5d20c934b3c0740f6894aa5fa2201</u>	- 0.0000000015840688 80 MATIC  0.00 USD	✓
18	2022-06-11 07:13:00	<u>0x5155469d33f8adb1029d382afe0f6018132cdc8dd55960780fdf700bf7c60554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-06-11 07:13:00	<u>0x5155469d33f8adb1029d382afe0f6018132cdc8dd55960780fdf700bf7c60554</u>	- 0.0116625600000000 01 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2022-06-11 07:13:00	<u>0x5155469d33f8adb1029d</u> <u>382afe0f6018132cdc8dd5</u> <u>5960780fdf700bf7c60554</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
21	2022-06-09 12:27:15	<u>0xf15b4bf33ebba7e32508</u> <u>5ba1e28a89cb740c13daf3</u> <u>bfe68bfe9a7e565fe69a5d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2022-06-09 12:27:15	<u>0xf15b4bf33ebba7e32508</u> <u>5ba1e28a89cb740c13daf3</u> <u>bfe68bfe9a7e565fe69a5d</u>	- 0.0116625602402903 87 MATIC  0.00 USD	✓
23	2022-06-09 12:27:15	<u>0xf15b4bf33ebba7e32508</u> <u>5ba1e28a89cb740c13daf3</u> <u>bfe68bfe9a7e565fe69a5d</u>	- 0.00000000006167828 16 MATIC  0.00 USD	✓
24	2022-06-08 19:31:37	<u>0x057c7a4b54a31f1f8e28</u> <u>5f7c1107c12514fc0fca8d</u> <u>ea05a9f7f9769ea4e2c7b8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
25	2022-06-08 19:31:37	<u>0x057c7a4b54a31f1f8e28</u> <u>5f7c1107c12514fc0fca8d</u> <u>ea05a9f7f9769ea4e2c7b8</u>	- 0.01166256000000416 51 MATIC  0.00 USD	✓
26	2022-06-08 19:31:37	<u>0x057c7a4b54a31f1f8e28</u> <u>5f7c1107c12514fc0fca8d</u> <u>ea05a9f7f9769ea4e2c7b8</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
27	2022-06-05 09:25:47	<u>0x528220b618bc260737dc</u> <u>ffd1c86ca813e49acd42c2</u> <u>b973ca044e029b0b7a8c0c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
28	2022-06-05 09:25:47	<u>0x528220b618bc260737dc</u> <u>ffd1c86ca813e49acd42c2</u> <u>b973ca044e029b0b7a8c0c</u>	- 0.01166592000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2022-06-05 09:25:47	<u>0x528220b618bc260737dc</u> <u>ffd1c86ca813e49acd42c2</u> <u>b973ca044e029b0b7a8c0c</u>	- 0.0000000000005832 96 MATIC  0.00 USD	✓
30	2022-06-05 08:40:11	<u>0x1d346c62a63bdf6a61b1</u> <u>13497fe1669a78e160ff6c</u> <u>928b395a3abc49afac7a97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-06-05 08:40:11	<u>0x1d346c62a63bdf6a61b1</u> <u>13497fe1669a78e160ff6c</u> <u>928b395a3abc49afac7a97</u>	- 0.0116625600000000 01 MATIC  0.00 USD	✓
32	2022-06-05 08:40:11	<u>0x1d346c62a63bdf6a61b1</u> <u>13497fe1669a78e160ff6c</u> <u>928b395a3abc49afac7a97</u>	- 0.0000000000004998 24 MATIC  0.00 USD	✓
33	2022-06-04 10:09:21	<u>0x1c7beb1abf7c90020215</u> <u>b88d645fdae2db3e2db7b9</u> <u>a8419f5c9cf7e6318a8a27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-06-04 10:09:21	<u>0x1c7beb1abf7c90020215</u> <u>b88d645fdae2db3e2db7b9</u> <u>a8419f5c9cf7e6318a8a27</u>	- 0.0116625600000416 51 MATIC  0.00 USD	✓
35	2022-06-04 10:09:21	<u>0x1c7beb1abf7c90020215</u> <u>b88d645fdae2db3e2db7b9</u> <u>a8419f5c9cf7e6318a8a27</u>	- 0.0000000000006247 80 MATIC  0.00 USD	✓
36	2022-06-04 10:02:03	<u>0x017fe612c45f5ed9f880</u> <u>1a01783a19c4270e457933</u> <u>f4fc6ab6d6b1e9ba8438e8</u>	+ 0.1800047999999999 93 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-07-30 09:06:12	<u>0x32c714e1a84ba194e710d913f3ef8eec49519fa5f5d4aeacece4c6c5cdf52fd5</u>	- 816.836947 USDC  816.60 USD	✓
4	2022-07-30 08:56:18	<u>0x5cf938484d061b655eb5715ceedd7aa20db3f4e2635ac9713b6432f0b41ed2a5</u>	+ 816.836947 USDC  816.60 USD	✓
5	2022-07-28 11:02:37	<u>0x35f5e69a5b88ee61b8cbbcf1c58638d090748ca9c43ca184d1b3e0a7557bc46</u>	- 1,033.944020 USDC  1,034.08 USD	✓
6	2022-07-28 10:47:07	<u>0xb8fd506ff76123d6c001259cba60e8d4df0204fdaac05b43174dcb491adbed51</u>	+ 1,033.944020 USDC  1,034.08 USD	✓
7	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.000000000000 0000000 RGN	✓
8	2022-06-24 15:33:09	<u>0x7a34c1fbbebbd611e243cf6812ba16b3e798d59faf95684e38fc56e6e56702eca</u>	- 9,000.000000 USDC  8,999.28 USD	✓
9	2022-06-24 15:22:27	<u>0x015b978ac0914bdf55a98ca2c51158fe29eabfa32916faa9dc4475c690f5e9b7</u>	+ 9,000.000000 USDC  8,999.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-16 16:42:05	<u>0x087fe508b92bd47117179c301d1ac4f75218c3d0333b33f2cfc0fd7c4f8f4bd0</u>	- 30,058.378082 USDC  30,071.88 USD	✓
11	2022-06-16 16:30:37	<u>0x556eeab071a29f9edebb d633435d27ea37934894a916585fb6cf4c769a8a4532</u>	+ 30,058.378082 USDC  30,071.88 USD	✓
12	2022-06-16 07:34:59	<u>0x43f7ee0d1c8c50366c59a18fb87cda9a2de5d20c934b3c0740f6894aa5fa2201</u>	- 2.405215 USDC  2.40 USD	✓
13	2022-06-16 07:24:39	<u>0x6290be62a13f3d86e251eec649ff3ac7bbb891cc568cf0e3ea0fee810a5ed87b</u>	+ 2.405215 USDC  2.40 USD	✓
14	2022-06-11 07:13:00	<u>0x5155469d33f8adb1029d382afe0f6018132cdc8dd55960780fdf700bf7c60554</u>	- 68.248286 USDC  68.25 USD	✓
15	2022-06-11 07:04:16	<u>0x272a57da9665544f1d33458c3a277bf7804deab3f1b137667c28afbab2bf00a5</u>	+ 68.248286 USDC  68.25 USD	✓
16	2022-06-09 12:27:15	<u>0xf15b4bf33ebba7e325085ba1e28a89cb740c13daf3bfe68bfe9a7e565fe69a5d</u>	- 139.917200 USDC  139.94 USD	✓
17	2022-06-09 12:14:15	<u>0x5cb70c5c1eb5735e5646d44316de13a986593ed54e168abc93cefb7ba9f1b575</u>	+ 139.917200 USDC  139.94 USD	✓
18	2022-06-08 19:56:39	<u>0x9a7ee1c0c1dee1d485636b97eea72305f6982aa09e51f44b520cdf180c10d6b1</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-08 19:31:37	<u>0x057c7a4b54a31f1f8e285f7c1107c12514fc0fca8dea05a9f7f9769ea4e2c7b8</u>	- 3,029.182471 USDC  3,029.82 USD	✓
20	2022-06-08 19:25:59	<u>0x4c990d2cf32fbe4f247c22e5f35cd78a0dbfa74976a5f84ec326059a2973f970</u>	+ 3,020.382471 USDC  3,021.02 USD	✓
21	2022-06-08 19:22:52	<u>0xd55dbc3efc48a854c2558905c2cc24029afad1752a147451c843c0b1ce8fd244</u>	+ 8.800000 USDC  8.80 USD	✓
22	2022-06-05 09:25:47	<u>0x528220b618bc260737dcffd1c86ca813e49acd42c2b973ca044e029b0b7a8c0c</u>	- 8,023.000000 USDC  8,024.64 USD	✓
23	2022-06-05 09:14:35	<u>0xfbff24b885d6b200661992863913675ec17769a01e4c6410b4fa16e5b6ce6943</u>	+ 8,023.000000 USDC  8,024.64 USD	✓
24	2022-06-05 08:40:11	<u>0x1d346c62a63bdf6a61b113497fe1669a78e160ff6c928b395a3abc49afac7a97</u>	- 878.263428 USDC  878.44 USD	✓
25	2022-06-05 08:32:11	<u>0x207293d0c844bdafef28fa6e69425422d04663be28ed0959c97fedf94b4eb82c</u>	+ 878.263428 USDC  878.44 USD	✓
26	2022-06-04 10:09:21	<u>0x1c7beb1abf7c90020215b88d645fdae2db3e2db7b9a8419f5c9cf7e6318a8a27</u>	- 21,999.200000 USDC  22,003.04 USD	✓
27	2022-06-04 09:54:59	<u>0xf61bc817c45e7d6576ee97ab467b89c777973e1bc0df1be0df70ffea09b6d7b3</u>	+ 21,999.200000 USDC  22,003.04 USD	✓



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