

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 10:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c836a43d937f8a32de794af5d0378fcdd85ef01</u>
TOTAL RECEIVED	367.6700000000000015916 MATIC
	154.42 USD
TOTAL SEND	367.660658688130808969 MATIC
	154.41 USD

Token	Balance
MATIC	0.009341311869177559 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Rickogon	30,000.000000000000000000 RGN
24drop.net	2,000.00000000 24DROP.NET
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	2022-08-25 11:01:03	<u>0x3d2ccb7d82ea4ab04713</u> <u>5bc25db518863c6ef418a6</u> <u>cab28caa8787540efdbaf5</u>	- 367.65641891563012 6776 MATIC  298.46 USD	✓
2	2022-08-25 11:01:03	<u>0x3d2ccb7d82ea4ab04713</u> <u>5bc25db518863c6ef418a6</u> <u>cab28caa8787540efdbaf5</u>	- 0.0006586514989642 72 MATIC  0.00 USD	✓
3	2022-08-25 11:01:03	<u>0x3d2ccb7d82ea4ab04713</u> <u>5bc25db518863c6ef418a6</u> <u>cab28caa8787540efdbaf5</u>	- 0.0000000366318581 68 MATIC  0.00 USD	✓
4	2022-08-25 10:40:55	<u>0xa066ff52685a1e321001</u> <u>984c4a39cf0d07884a17a9</u> <u>0292c23113b5b6c0aeb272</u>	+ 367.63999999999998 6358 MATIC  298.45 USD	✓
5	2022-07-13 13:51:04	<u>0xc4bc95e6b482840baf7a</u> <u>ec193bac1d90d36689fe3c</u> <u>86d3820013636f9584a2f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-07-13 13:51:04	<u>0xc4bc95e6b482840baf7a</u> <u>ec193bac1d90d36689fe3c</u> <u>86d3820013636f9584a2f8</u>	- 0.0012342082611203 10 MATIC  0.00 USD	✓
7	2022-07-13 13:51:04	<u>0xc4bc95e6b482840baf7a</u> <u>ec193bac1d90d36689fe3c</u> <u>86d3820013636f9584a2f8</u>	- 0.0023468761087708 86 MATIC  0.00 USD	✓
8	2022-07-11 11:40:15	<u>0xc5b1595e2d2eb8b547a4</u> <u>2230952eac1ef2f39fd67a</u> <u>72799407c7c441871a92af</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:25:23	<u>0x5d0e1d11c375376c887d</u> <u>e2ced1e86ba9ecaad65af5</u> <u>0e601644eeb7d62ed93295</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-10-30 02:46:58	<u>0x4f954dd41e79d12faa54</u> <u>96944b8d9ec057c1ee124e</u> <u>b51b0695efedc2141c42e6</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-08-12 02:01:49	<u>0x654a15bb6e803f8f1ba2</u> <u>17892a3993c6c2d1e58c66</u> <u>004d138771e5cc51bc2558</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-07-13 13:51:04	<u>0xc4bc95e6b482840baf7a</u> <u>ec193bac1d90d36689fe3c</u> <u>86d3820013636f9584a2f8</u>	- 1,655.410000 USDT  1,654.40 USD	✓
5	2022-07-13 03:09:09	<u>0xa5d9e6bebabded223a06</u> <u>a5c8764be6622e75973f79</u> <u>5aa4fd8f41f5b5cb2489b8</u>	+ 220,000.000000000000 00000000 PKT	✓
6	2022-07-11 10:03:09	<u>0xad01ddd6e6ebca5b8991</u> <u>da03035ea4b01bd188afb9</u> <u>9e0177be176fbf50d6b617</u>	+ 537.420000 USDT  537.12 USD	✓
7	2022-07-10 22:39:33	<u>0xf39e79c4b9518350e0bf</u> <u>f6d661455bbf538002ea44</u> <u>45d32dd3bfb1c2085a8086</u>	+ 30,000.000000000000 0000000 RGN	✓
8	2022-07-10 21:44:51	<u>0x46c58474712f7534288f</u> <u>051ce87ca8bf2900754e64</u> <u>e92e79618f2517f8f89960</u>	+ 1,117.990000 USDT  1,117.38 USD	✓

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