

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:25 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x6d874a85a1ccf96dc192f5a01bab1bf3999ccd0e

TOTAL RECEIVED 23.000000000000000000 MATIC   
 8.53 USD


TOTAL SEND 22.973787896363575101 MATIC   
 8.52 USD

Token	Balance
MATIC	0.026212103636424997 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	2022-06-28 18:24:51	<u>0x4bc50ddf8ef392402956</u> <u>8e82dc69b1c8e3128e1fc4</u> <u>a0e03717c18a27b67b08b0</u>	- 0.000000000000000000 00 MATIC 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-06-28 18:24:51	<u>0x4bc50ddf8ef3924029568e82dc69b1c8e3128e1fc4a0e03717c18a27b67b08b0</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
3	2022-06-28 18:24:51	<u>0x4bc50ddf8ef3924029568e82dc69b1c8e3128e1fc4a0e03717c18a27b67b08b0</u>	- 0.0000000215333931 78 MATIC  0.00 USD	✓
4	2022-06-28 18:24:29	<u>0x3fb17bb353fe0d5928c0f76afc308fb5ae72227e42ce105162cf7e286cef72e0</u>	- 22.969999999999998 863 MATIC  11.73 USD	✓
5	2022-06-28 18:24:29	<u>0x3fb17bb353fe0d5928c0f76afc308fb5ae72227e42ce105162cf7e286cef72e0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2022-06-28 18:24:29	<u>0x3fb17bb353fe0d5928c0f76afc308fb5ae72227e42ce105162cf7e286cef72e0</u>	- 0.0000000144569880 00 MATIC  0.00 USD	✓
7	2022-06-28 17:32:14	<u>0xdfbec7e037075e00a9e5230daffc131ac729af44d90dc315bbdcfed0c5b220d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-28 17:32:14	<u>0xdfbec7e037075e00a9e5230daffc131ac729af44d90dc315bbdcfed0c5b220d6</u>	- 0.0013714404983021 10 MATIC  0.00 USD	✓
9	2022-06-28 17:32:14	<u>0xdfbec7e037075e00a9e5230daffc131ac729af44d90dc315bbdcfed0c5b220d6</u>	- 0.0002112398748917 16 MATIC  0.00 USD	✓
10	2022-06-28 17:26:58	<u>0x7b46457015e56f52f123459dde06f64b67808d3c9e5bec75de4ee21b7bdb33dc</u>	+ 23.0000000000000000 000 MATIC  11.74 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 01:11:38	<u>0x5ad7b16accabe5b61f5727fa54cabd399c3b6c9bfbdff55a471dd574792f5f92</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f122e47260ee179e464b4d756f716a4c9d0424493c6131</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-07-04 22:18:31	<u>0x48dda15d242d46562142ed62ad61b1b1f52a17ca363a746b492fc4437e6250a2</u>	+ 220,000.000000000000 00000000 PKT	✓
4	2022-06-28 18:24:51	<u>0x4bc50ddf8ef3924029568e82dc69b1c8e3128e1fc4a0e03717c18a27b67b08b0</u>	- 753.910000 USDT  753.03 USD	✓
5	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b54656f0e9e3cd20f6738726a4ef9e1303dbaedace8807</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-06-28 17:39:53	<u>0x8fafc63a6200b50d1801f0b03a739254a9b763bca1f0cdcf12dbef506e04bffc</u>	+ 253.800000 USDT  253.50 USD	✓
7	2022-06-28 17:32:14	<u>0xdfbec7e037075e00a9e5230daffc131ac729af44d90dc315bbdcfed0c5b220d6</u>	- 110.000000 USDT  109.87 USD	✓
8	2022-06-28 17:24:26	<u>0x54b5d284cd03830faa0ed61bd68ebea6d831bce5ccb4be0e044585d884fa5492</u>	+ 610.110000 USDT  609.40 USD	✓

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