

3xpL





ADDRESS STATEMENT



GENERATED AT 2024-10-16 21:37 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x74cf3fc672cb00c8b64aca5407b4a0e9bc008cbb










TOTAL RECEIVED 22.87699999999998892 MATIC 
8.48 USD









TOTAL SEND 22.87699999999998892 MATIC 
8.48 USD



Token	Balance
MATIC	0.000000000000000000 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
(PoS) Dai Stablecoin	0.000000000000000000 DAI
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	2022-06-29 18:41:15	<u>0x611462c995169c2df38a</u> <u>25751c202688b26edefdd0</u> <u>f6e7a8d5e971ea0bd10db0</u>	- 22.785691684341426 111 MATIC  11.33 USD	✓
2	2022-06-29 18:41:15	<u>0x611462c995169c2df38a</u> <u>25751c202688b26edefdd0</u> <u>f6e7a8d5e971ea0bd10db0</u>	- 0.0011595854704350 00 MATIC  0.00 USD	✓
3	2022-06-29 18:41:15	<u>0x611462c995169c2df38a</u> <u>25751c202688b26edefdd0</u> <u>f6e7a8d5e971ea0bd10db0</u>	- 0.0015673840298760 00 MATIC  0.00 USD	✓
4	2022-06-29 18:40:17	<u>0x9ad95a920b1a1fa56f7c</u> <u>4c8764eba9fd8f12f5b768</u> <u>b9141ae78e56c1fa7f3ddd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-29 18:40:17	<u>0x9ad95a920b1a1fa56f7c</u> <u>4c8764eba9fd8f12f5b768</u> <u>b9141ae78e56c1fa7f3ddd</u>	- 0.0017305363613004 12 MATIC  0.00 USD	✓
6	2022-06-29 18:40:17	<u>0x9ad95a920b1a1fa56f7c</u> <u>4c8764eba9fd8f12f5b768</u> <u>b9141ae78e56c1fa7f3ddd</u>	- 0.0042192170352023 50 MATIC  0.00 USD	✓
7	2022-06-29 18:18:36	<u>0x9038213eb203332a58a8</u> <u>e9828ebfaca0a035694540</u> <u>db3f6244df38c9e5c6819e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-29 18:18:36	<u>0x9038213eb203332a58a8</u> <u>e9828ebfaca0a035694540</u> <u>db3f6244df38c9e5c6819e</u>	- 0.0191946360122820 48 MATIC  0.00 USD	✓
9	2022-06-29 18:18:36	<u>0x9038213eb203332a58a8</u> <u>e9828ebfaca0a035694540</u> <u>db3f6244df38c9e5c6819e</u>	- 0.0105385767054961 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-28 17:28:34	<u>0x837c3345db7253a625c9852f5d57825c558ece070572c68de91e7c8f1a3806bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-28 17:28:34	<u>0x837c3345db7253a625c9852f5d57825c558ece070572c68de91e7c8f1a3806bb</u>	- 0.005885970000000000 00 MATIC  0.00 USD	✓
12	2022-06-28 17:28:34	<u>0x837c3345db7253a625c9852f5d57825c558ece070572c68de91e7c8f1a3806bb</u>	- 0.0006929754348189 11 MATIC  0.00 USD	✓
13	2022-06-27 15:07:42	<u>0x2df75c12ee465391a69bf0185fc7bd9db0602f72a93b43d505a2fc350ba44a6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-27 15:07:42	<u>0x2df75c12ee465391a69bf0185fc7bd9db0602f72a93b43d505a2fc350ba44a6f</u>	- 0.006398970000000000 00 MATIC  0.00 USD	✓
15	2022-06-27 15:07:42	<u>0x2df75c12ee465391a69bf0185fc7bd9db0602f72a93b43d505a2fc350ba44a6f</u>	- 0.0303492912030671 61 MATIC  0.01 USD	✓
16	2022-06-27 15:07:10	<u>0x1c204957028c247945f20e0a66abf7473c55a52ccced6af4522e563b0c7b1fad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-27 15:07:10	<u>0x1c204957028c247945f20e0a66abf7473c55a52ccced6af4522e563b0c7b1fad</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
18	2022-06-27 15:07:10	<u>0x1c204957028c247945f20e0a66abf7473c55a52ccced6af4522e563b0c7b1fad</u>	- 0.0080090134060941 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-21 13:42:04	<u>0x1e4cf755a77d7d7ac411</u> <u>dd386c72c27bf4f2c895ba</u> <u>317ccf373f52b934a99043</u>	+ 22.876999999999998 892 MATIC  9.60 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 01:11:38	<u>0x5ad7b16accabe5b61f57</u> <u>27fa54cabd399c3b6c9bfb</u> <u>dff55a471dd574792f5f92</u>	+ 60,000.000000000000 0000000 GGBoxs.com	
2	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f1</u> <u>22e47260ee179e464b4d75</u> <u>6f716a4c9d0424493c6131</u>	+ 50,000.000000000000 0000000 XXPP.org	
3	2022-06-29 18:40:17	<u>0x9ad95a920b1a1fa56f7c</u> <u>4c8764eba9fd8f12f5b768</u> <u>b9141ae78e56c1fa7f3ddd</u>	- 368.54918200978607 9561 DAI	
4	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b5</u> <u>4656f0e9e3cd20f6738726</u> <u>a4ef9e1303dbaedace8807</u>	+ 30,000.000000000000 0000000 RGN	
5	2022-06-28 17:28:34	<u>0x837c3345db7253a625c9</u> <u>852f5d57825c558ece0705</u> <u>72c68de91e7c8f1a3806bb</u>	+ 198.73693504790685 4379 DAI	
6	2022-06-28 17:28:34	<u>0x837c3345db7253a625c9</u> <u>852f5d57825c558ece0705</u> <u>72c68de91e7c8f1a3806bb</u>	- 199.000000 USDT  198.76 USD	
7	2022-06-28 17:26:00	<u>0x2b18fcea8dd8f272010e</u> <u>df98ee481ac58a2b44bbe6</u> <u>6997e78afb9244252d2f2c</u>	+ 199.000000 USDT  198.76 USD	

#	Date & time	Transaction Id	Amount	
8	2022-06-27 15:07:42	<u>0x2df75c12ee465391a69b</u> <u>f0185fc7bd9db0602f72a9</u> <u>3b43d505a2fc350ba44a6f</u>	+ 169.81224696187922 5182 DAI	✓
9	2022-06-27 15:07:42	<u>0x2df75c12ee465391a69b</u> <u>f0185fc7bd9db0602f72a9</u> <u>3b43d505a2fc350ba44a6f</u>	- 170.000000 USDT  169.84 USD	✓
10	2022-06-21 14:30:52	<u>0x711b203c8b7d23c0b08d</u> <u>bb24fbe0ca93711b26a5d3</u> <u>6cf0325c777e984635aa1f</u>	+ 220,000.0000000000 00000000 PKT	✓
11	2022-06-21 13:47:34	<u>0x8cb08eddc2b737de473</u> <u>cad1f02660a4f957323c25</u> <u>ec8dc218a11226f726f6bb</u>	+ 170.000000 USDT  169.84 USD	✓

* USD values displayed at the time of transaction

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