

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x75877e40b0457000a61f40d3bba0a870fa91dba9</u>
TOTAL RECEIVED	75.400099999999994793 MATIC
	28.90 USD
TOTAL SEND	75.395454283402898454 MATIC
	28.89 USD









Token	Balance
MATIC	0.004645716597103636 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Rickogon	30,000.00000000000000000000 RGN
XXPP.org	50,000.00000000000000000000 XXPP.org
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Pikatic	220,000.00000000000000000000 PKT

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2022-07-30 12:50:49	<u>0x089d11f004bc5d3f3f24</u> <u>c177c5e253f10adc5d8bcc</u> <u>04c2151fee58e11505e1ff</u>	- 4.98000000000000004 26 MATIC 4.81 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2022-07-30 12:50:49	<u>0x089d11f004bc5d3f3f24</u> <u>c177c5e253f10adc5d8bcc</u> <u>04c2151fee58e11505e1ff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-07-30 12:50:49	<u>0x089d11f004bc5d3f3f24</u> <u>c177c5e253f10adc5d8bcc</u> <u>04c2151fee58e11505e1ff</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
4	2022-07-27 07:46:47	<u>0x0bb305e1eb8baf3a2910</u> <u>c63c48ca9eb3b92095b42d</u> <u>82fbd099ab3cf534159e7a</u>	+ 4.9000000000000003 55 MATIC  3.95 USD	✓
5	2022-07-16 04:28:06	<u>0xae7432302fb53210171b</u> <u>5bb0e1bfd5b22ef0c6eaa0</u> <u>2ff15fa34d96029c641eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-07-16 04:28:06	<u>0xae7432302fb53210171b</u> <u>5bb0e1bfd5b22ef0c6eaa0</u> <u>2ff15fa34d96029c641eda</u>	- 0.0017625599997062 40 MATIC  0.00 USD	✓
7	2022-07-16 04:28:06	<u>0xae7432302fb53210171b</u> <u>5bb0e1bfd5b22ef0c6eaa0</u> <u>2ff15fa34d96029c641eda</u>	- 0.0000000000595157 76 MATIC  0.00 USD	✓
8	2022-07-16 03:55:42	<u>0xcb93cac8b28422fa995</u> <u>517c6de053f64044fcae94</u> <u>6b40df85dbe3764bd7abb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-07-16 03:55:42	<u>0xcb93cac8b28422fa995</u> <u>517c6de053f64044fcae94</u> <u>6b40df85dbe3764bd7abb9</u>	- 0.0020300768053263 36 MATIC  0.00 USD	✓
10	2022-07-16 03:55:42	<u>0xcb93cac8b28422fa995</u> <u>517c6de053f64044fcae94</u> <u>6b40df85dbe3764bd7abb9</u>	- 0.0000000000037495 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-14 08:53:12	<u>0xf8433985d3a87f451b8c a239dfd02fe99eedba5e2 e498401d18c8a85065e594</u>	- 69.400000000000005 684 MATIC  46.79 USD	✓
12	2022-07-14 08:53:12	<u>0xf8433985d3a87f451b8c a239dfd02fe99eedba5e2 e498401d18c8a85065e594</u>	- 0.0035854565900000 00 MATIC  0.00 USD	✓
13	2022-07-14 08:53:12	<u>0xf8433985d3a87f451b8c a239dfd02fe99eedba5e2 e498401d18c8a85065e594</u>	- 0.0063994947199324 44 MATIC  0.00 USD	✓
14	2022-07-14 04:33:21	<u>0x7169a61f09fe00c5ea45 c8c9bb3a67e8580fffc11 38b129c792ca4261da1e63</u>	+ 3.0000000000000000 00 MATIC  1.85 USD	✓
15	2022-07-14 01:49:53	<u>0x088732ffd847aea79be0 f5f22bb8fdc2e3360de89e 6f3324ef0c695f68129288</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓
16	2022-07-14 01:49:53	<u>0x088732ffd847aea79be0 f5f22bb8fdc2e3360de89e 6f3324ef0c695f68129288</u>	- 0.0007182998567010 00 MATIC  0.00 USD	✓
17	2022-07-14 01:49:53	<u>0x088732ffd847aea79be0 f5f22bb8fdc2e3360de89e 6f3324ef0c695f68129288</u>	- 0.0003283953674400 00 MATIC  0.00 USD	✓
18	2022-07-11 04:25:55	<u>0x28b680bd7444c118b84a d06a45fe1f855aed535ce2 59b7e9b0a88b174dd74d7b</u>	+ 1.1999999999999999 56 MATIC  0.69 USD	✓
19	2022-07-08 03:07:49	<u>0x1b8d1decc862901785c8 26737626bb35d800450b34 7a0497b618187c2fabe100</u>	+ 3.0000000000000000 00 MATIC  1.71 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-04 01:49:37	<u>0xa95dd8b92e3ba49fbf75fad23a0c9366eba640bdd8a1546c740c9f20af9c1198</u>	+ 1.6000000000000000 89 MATIC  0.73 USD	✓
21	2022-07-01 12:39:08	<u>0xea440d153d2da2a96fe4381edd932e92578200616cf8d34fb2ab38f4a9b37a95</u>	+ 1.1999999999999999 56 MATIC  0.55 USD	✓
22	2022-06-21 02:25:33	<u>0x893a4c00c2089f5364a3dd49ccf14cb450037176a211413837697b40abaf4552</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
23	2022-06-21 02:25:27	<u>0xaa9937ba595c6788de9e05ccffa805e9a0e2697e861e92875a0787d97e85ef1d</u>	+ 6.5000000000000000 00 MATIC  2.77 USD	✓
24	2022-06-15 01:25:18	<u>0x11b2a6b4690068fb0ced7c142ddb80809ae00d650c1709292c0d85bc068f981d</u>	+ 5.0000000000000000 00 MATIC  1.90 USD	✓
25	2022-06-10 09:10:24	<u>0x7659c5ddb373ad156a6a45168767159ef2938b1445c0826774e40e2d12ab6a10</u>	+ 7.0000000000000000 00 MATIC  4.27 USD	✓
26	2022-06-09 05:52:06	<u>0x11cefc111a043e804aaeb880936b02688ff82271665cf76062f2e7b757f08cf2</u>	+ 4.0000000000000000 00 MATIC  2.52 USD	✓
27	2022-06-07 05:36:36	<u>0x638e252340d2aa1bcdf5b42f96626934f00c798227a9cc6ce93ac3f4359a8573</u>	+ 10.0000000000000000 000 MATIC  6.04 USD	✓
28	2022-06-04 05:30:20	<u>0xb7ed9b3a364b318f93c164363d081cd7de8065b17c201328c4d90182ed0f455c</u>	+ 10.0000000000000000 000 MATIC  5.98 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-01 05:25:58	<u>0xcb069bdc520335984568</u> <u>42285638321616f2c29fbe</u> <u>2581385a3d13c6d80a5c22</u>	+ 10.0000000000000000 000 MATIC  6.21 USD	✓
30	2022-05-26 07:03:27	<u>0x8772ec2ebdfaa0096797</u> <u>416a1b60777708cce1b8b3</u> <u>2154f887396b761e1cd699</u>	+ 8.0000000000000000 00 MATIC  4.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:24:27	<u>0xa073d7f28c7f725aca62</u> <u>b7f2e482d64390ca02119f</u> <u>e8ebf3c0cddd7f16a0def4</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55f</u> <u>c2bd194d18c59750520e81</u> <u>25db3784fa1ae414a65aec</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba</u> <u>1007a52b59646ebd2fdbaf</u> <u>0065f06c237e38c6babaf5</u>	+ 220,000.000000000000 00000000 PKT	✓
4	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac8</u> <u>1d6893f8c46554eea4c2a3</u> <u>ea4e9514d8bb8be4a66326</u>	+ 30,000.000000000000 0000000 RGN	✓
5	2022-07-16 04:28:06	<u>0xae7432302fb53210171b</u> <u>5bb0e1bfd5b22ef0c6eaa0</u> <u>2ff15fa34d96029c641eda</u>	- 33.961674 USDC  33.95 USD	✓
6	2022-07-16 03:55:42	<u>0xcbcb93cac8b28422fa995</u> <u>517c6de053f64044fcae94</u> <u>6b40df85dbe3764bd7abb9</u>	- 23.000000 USDC  22.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-14 08:53:12	<u>0xf8433985d3a87f451b8c a239dfd02fe99eedba5e2 e498401d18c8a85065e594</u>	+ 43.141552 USDC  43.14 USD	✓
8	2022-05-26 07:01:09	<u>0xd99ccc65fb4f1da9d05c ce211429c9baff6c81ec11 1caefa0a077b038ca92a71</u>	+ 13.820122 USDC  13.81 USD	✓

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