

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:27 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xbae80e7b18cf12b191b7a897376555e9b840381c

TOTAL RECEIVED 0.11999999999999996 MATIC

0.04 USD

TOTAL SEND 0.11999999999999996 MATIC







0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 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	2022-06-28 17:32:28	<u>0x3875e8ebfba0ba5c4e2d</u> <u>b4a193c2e1b1513c3ca485</u> <u>7b758c8d158a394b384ff4</u>	- 0.0802770000000000 01 MATIC 0.04 USD

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2022-06-28 17:32:28	<u>0x3875e8ebfba0ba5c4e2d</u> <u>b4a193c2e1b1513c3ca485</u> <u>7b758c8d158a394b384ff4</u>	- 0.0103824932143799 99 MATIC  0.00 USD	✓
3	2022-06-28 17:32:28	<u>0x3875e8ebfba0ba5c4e2d</u> <u>b4a193c2e1b1513c3ca485</u> <u>7b758c8d158a394b384ff4</u>	- 0.0001175067856200 00 MATIC  0.00 USD	✓
4	2022-06-28 17:28:26	<u>0xbba707e21aba826077ff</u> <u>ceef45605cc3e21c4a6faa</u> <u>62cecf43857afc78298ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-28 17:28:26	<u>0xbba707e21aba826077ff</u> <u>ceef45605cc3e21c4a6faa</u> <u>62cecf43857afc78298ff0</u>	- 0.0290340720855242 10 MATIC  0.01 USD	✓
6	2022-06-28 17:28:26	<u>0xbba707e21aba826077ff</u> <u>ceef45605cc3e21c4a6faa</u> <u>62cecf43857afc78298ff0</u>	- 0.0001889279144757 90 MATIC  0.00 USD	✓
7	2022-06-28 17:26:26	<u>0xd0a9812ed9b9917cfb6c</u> <u>36fcad90c5cfa6d27fd02e</u> <u>0db3437fbf289fd272fa3e</u>	+ 0.1199999999999999 96 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-01 01:11:38	<u>0x8da83047f2a5216d1df8</u> <u>2172ab0f549b26245f7ae1</u> <u>204c5974e152c90a1bb6ee</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-01 17:09:17	<u>0x4ef57773dab4017ba4f6</u> <u>b605d576c1b31f89960886</u> <u>fe6e1c384e91c54f699d20</u>	- 155.346262 USDC  155.35 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-01 17:05:39	<u>0x1f648ba65a77095da824</u> <u>11fcffdf1c50af5a3ad504</u> <u>8d76f33d01bbe8f6113d57</u>	+ 155.346262 USDC 155.35 USD	 
4	2022-09-30 16:33:57	<u>0xaa5185ebede5d52a813b</u> <u>e2ba443af9997b9b8a511e</u> <u>7bcb3d8ef1b7faaa5a8739</u>	- 255.057551 USDC 255.06 USD	 
5	2022-09-30 16:30:07	<u>0xd059e280cc703fd8d485</u> <u>9c3c5fe97a2662d6c7ca9d</u> <u>67f3a1e830b001db184888</u>	+ 255.057551 USDC 255.06 USD	 
6	2022-09-04 14:12:41	<u>0x7117f4e895611acdc382</u> <u>eba6c1c6b1a37bb1355414</u> <u>9dfcac9edb89b47ad14c4c</u>	- 1,135.684579 USDC 1,135.82 USD	 
7	2022-09-04 14:08:35	<u>0xd1954bf5d2d413f3af7f</u> <u>1a71efacde9a9816977101</u> <u>288913bdd85df0ea5f90d7</u>	+ 1,135.684579 USDC 1,135.82 USD	 
8	2022-08-12 05:22:01	<u>0x39fc917645461eb3a4f1</u> <u>22e47260ee179e464b4d75</u> <u>6f716a4c9d0424493c6131</u>	+ 50,000.0000000000 0000000 XXPP.org	
9	2022-07-21 14:09:11	<u>0x33dc746112cc3bae7ca9</u> <u>ace97526b86d98eb6e8307</u> <u>9c579347c5263ac9e75afc</u>	- 169.005958 USDC 169.01 USD	 
10	2022-07-21 14:05:47	<u>0x819f5317ceca7e407dae</u> <u>2ba58b8349a8f17df9cf8f</u> <u>72c294e1cb68c1c70d52ef</u>	+ 169.005958 USDC 169.01 USD	 
11	2022-07-16 14:19:39	<u>0xc59e7453035453233a64</u> <u>4328d353a718eeda03a8cf</u> <u>0d95124c4e6e14b90aba77</u>	- 214.457630 USDC 214.49 USD	 

#	Date & time	Transaction Id	Amount	
12	2022-07-16 14:15:31	<u>0x07dfbe035542562425b0513b802054cefd85a611c04c1d704cdfc54170ea033a</u>	+ 214.457630 USDC 214.49 USD	
13	2022-07-10 10:13:59	<u>0xfd73c1b3952ba65c7cc9b3f4c7b65f3c91140514e75c8976b85336fc4c518c5c</u>	- 215.988120 USDC 216.00 USD	
14	2022-07-10 10:10:49	<u>0xf315fc3c25cc07115b493348285ce65bff6cf07dec6619a7d2678cd117ae7112</u>	+ 215.988120 USDC 216.00 USD	
15	2022-07-04 22:18:31	<u>0x48dda15d242d46562142ed62ad61b1b1f52a17ca363a746b492fc4437e6250a2</u>	+ 220,000.0000000000 00000000 PKT	
16	2022-07-04 14:20:18	<u>0xebf6162396a1f3da8c227dd6784be1498290ac514dfab92a58da9d1bc06a0bfe</u>	- 77.485101 USDC 77.51 USD	
17	2022-07-04 14:17:02	<u>0xfd9371abfef92dabcea2c6d3b0b57786ac56f7983914ba961bc9037ebb02f014</u>	+ 77.485101 USDC 77.51 USD	
18	2022-07-02 10:10:47	<u>0x3b86729f007040fb635e3ada202c3645180602225ef45844afe97e6740b0e683</u>	- 159.347933 USDC 159.38 USD	
19	2022-07-02 10:07:33	<u>0xa293380b8868f96f74b0381779cd3dd9cfc4148a0a13ac53a131909027a1fb90</u>	+ 159.347933 USDC 159.38 USD	
20	2022-06-28 17:59:15	<u>0x07f0af2f3248e777c6b54656f0e9e3cd20f6738726a4ef9e1303dbaedace8807</u>	+ 30,000.0000000000 0000000 RGN	

#	Date & time	Transaction Id	Amount		
21	2022-06-28 17:30:26	<u>0x9739a8f736299157e5a081c17087669bd9d3ff473e493bfd2b7f6959ce0d88ca</u>	- 983.235808 USDC 983.35 USD		
22	2022-06-28 17:22:48	<u>0xf9b3649568d6b107d2c6346039c9a3c972cd74286c53b8fb69ef51ff7449f545</u>	+ 983.235808 USDC 983.35 USD		

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