

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:19 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb74be005cf64b33d4f742546702d5d02f3d5ec3</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.040585325915488156 MATIC
	0.01 USD

Token	Balance
MATIC	0.009414674084511843 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
Decentral Games ICE	0.000000000000000000 ICE
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	2022-07-21 10:54:34	<u>0xa4d26f1b0d0b3e65f729</u> <u>4fd8cb305c0d0a49b6d290</u> <u>e13f6dc902526b4c4dad74</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2022-07-21 10:54:34	<u>0xa4d26f1b0d0b3e65f729</u> <u>4fd8cb305c0d0a49b6d290</u> <u>e13f6dc902526b4c4dad74</u>	- 0.0006422743739580 00 MATIC  0.00 USD	✓
3	2022-07-21 10:54:34	<u>0xa4d26f1b0d0b3e65f729</u> <u>4fd8cb305c0d0a49b6d290</u> <u>e13f6dc902526b4c4dad74</u>	- 0.0000228419948820 00 MATIC  0.00 USD	✓
4	2022-07-20 08:35:14	<u>0x284079cb93a01858907b</u> <u>7723b90e6e983e3d0a262b</u> <u>ab98230936395fe5e303d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-20 08:35:14	<u>0x284079cb93a01858907b</u> <u>7723b90e6e983e3d0a262b</u> <u>ab98230936395fe5e303d6</u>	- 0.000916170000000000 00 MATIC  0.00 USD	✓
6	2022-07-20 08:35:14	<u>0x284079cb93a01858907b</u> <u>7723b90e6e983e3d0a262b</u> <u>ab98230936395fe5e303d6</u>	- 0.00000000000693235 30 MATIC  0.00 USD	✓
7	2022-07-14 09:38:38	<u>0x0a90887b77cae3d2b655</u> <u>0e4f6e4318c2096ed02760</u> <u>94e79842e8fc370d955577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-14 09:38:38	<u>0x0a90887b77cae3d2b655</u> <u>0e4f6e4318c2096ed02760</u> <u>94e79842e8fc370d955577</u>	- 0.0018351219419009 28 MATIC  0.00 USD	✓
9	2022-07-14 09:38:38	<u>0x0a90887b77cae3d2b655</u> <u>0e4f6e4318c2096ed02760</u> <u>94e79842e8fc370d955577</u>	- 0.0009932632150947 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-14 09:35:32	<u>0x205a1c852aa2a408e4bc</u> <u>9635ce674431d563a63905</u> <u>697f04bf8bb7f824dd10c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-14 09:35:32	<u>0x205a1c852aa2a408e4bc</u> <u>9635ce674431d563a63905</u> <u>697f04bf8bb7f824dd10c2</u>	- 0.003904860000000000 00 MATIC  0.00 USD	✓
12	2022-07-14 09:35:32	<u>0x205a1c852aa2a408e4bc</u> <u>9635ce674431d563a63905</u> <u>697f04bf8bb7f824dd10c2</u>	- 0.0081690198246763 93 MATIC  0.00 USD	✓
13	2022-07-14 09:35:10	<u>0xf8060302087818b720bf</u> <u>0fcce1173144202fe32504</u> <u>f2b9c291b9e13ddc175e27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-14 09:35:10	<u>0xf8060302087818b720bf</u> <u>0fcce1173144202fe32504</u> <u>f2b9c291b9e13ddc175e27</u>	- 0.0012092268329940 76 MATIC  0.00 USD	✓
15	2022-07-14 09:35:10	<u>0xf8060302087818b720bf</u> <u>0fcce1173144202fe32504</u> <u>f2b9c291b9e13ddc175e27</u>	- 0.0028925476626584 46 MATIC  0.00 USD	✓
16	2022-07-14 09:33:46	<u>0x311957668c1b1f5ea26d</u> <u>be227720826ac714a7d31a</u> <u>f9dce1c6a287fb2468eb0d</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 20:24:27	<u>0xf09f3b65ea92e138c97c</u> <u>fd3f08a01cda6f8fde1c3c</u> <u>8416a9d508a8ecf635466c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-12 01:36:49	<u>0x029f29ce30f45ebef55f c2bd194d18c59750520e81 25db3784fa1ae414a65aec</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-07-20 08:35:14	<u>0x284079cb93a01858907b 7723b90e6e983e3d0a262b ab98230936395fe5e303d6</u>	- 4,143.000000000000 000000 ICE	✓
4	2022-07-18 02:55:44	<u>0x90bf2ac3f05bbac623a6 ddfab8235bc5c105501097 4fbd2f067481e6eab26da5</u>	+ 1,000.000000000000 000000 ICE	✓
5	2022-07-18 02:55:44	<u>0x90bf2ac3f05bbac623a6 ddfab8235bc5c105501097 4fbd2f067481e6eab26da5</u>	+ 1,000.000000000000 000000 ICE	✓
6	2022-07-16 11:22:29	<u>0x5c5d52002a0066b53dba 1007a52b59646ebd2fdbaf 0065f06c237e38c6babaf5</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-07-16 04:49:54	<u>0x5388c77b3ef8f950bac8 1d6893f8c46554eea4c2a3 ea4e9514d8bb8be4a66326</u>	+ 30,000.000000000000 0000000 RGN	✓
8	2022-07-16 00:55:20	<u>0x7e7cd8b42e8f6706cdd4 5aaf700bb713b47d9c0ea5 f150b651b313a6b00e3a4d</u>	+ 1,000.000000000000 000000 ICE	✓
9	2022-07-16 00:55:20	<u>0x7e7cd8b42e8f6706cdd4 5aaf700bb713b47d9c0ea5 f150b651b313a6b00e3a4d</u>	+ 1,143.000000000000 000000 ICE	✓
10	2022-07-14 09:38:38	<u>0x0a90887b77cae3d2b655 0e4f6e4318c2096ed02760 94e79842e8fc370d955577</u>	- 87.027389 USDC  87.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-14 09:35:32	<u>0x205a1c852aa2a408e4bc</u> <u>9635ce674431d563a63905</u> <u>697f04bf8bb7f824dd10c2</u>	+ 87.027389 USDC  87.04 USD	✓
12	2022-07-14 09:35:32	<u>0x205a1c852aa2a408e4bc</u> <u>9635ce674431d563a63905</u> <u>697f04bf8bb7f824dd10c2</u>	- 6,829.000000000000 000000 ICE	✓
13	2022-07-14 03:28:39	<u>0x1427826b9cc727a93629</u> <u>ed92f044ce3c77ed86ee3b</u> <u>b04d1c2e86a9c8146522c5</u>	+ 1,000.000000000000 000000 ICE	✓
14	2022-07-14 03:28:39	<u>0x1427826b9cc727a93629</u> <u>ed92f044ce3c77ed86ee3b</u> <u>b04d1c2e86a9c8146522c5</u>	+ 1,000.000000000000 000000 ICE	✓
15	2022-07-12 00:42:05	<u>0x351128a73048c3161933</u> <u>03ba16f3ff5995e755b353</u> <u>874d6cd80d2a89c3fdad37</u>	+ 1,000.000000000000 000000 ICE	✓
16	2022-07-12 00:42:05	<u>0x351128a73048c3161933</u> <u>03ba16f3ff5995e755b353</u> <u>874d6cd80d2a89c3fdad37</u>	+ 1,000.000000000000 000000 ICE	✓
17	2022-07-10 02:14:59	<u>0x23cec4aca66f7a6e1799</u> <u>619a7386449c4929dd1f4f</u> <u>c90a48b8ab8d772fb15001</u>	+ 1,000.000000000000 000000 ICE	✓
18	2022-07-10 02:14:59	<u>0x23cec4aca66f7a6e1799</u> <u>619a7386449c4929dd1f4f</u> <u>c90a48b8ab8d772fb15001</u>	+ 1,143.000000000000 000000 ICE	✓
19	2022-07-10 02:14:59	<u>0x23cec4aca66f7a6e1799</u> <u>619a7386449c4929dd1f4f</u> <u>c90a48b8ab8d772fb15001</u>	+ 686.000000000000 0000 ICE	✓

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