

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc2fcc224028cf12434e1098aac9a703ca80705f</u>
TOTAL RECEIVED	0.82695499999999996 MATIC
	0.31 USD
TOTAL SEND	0.008887857135617199 MATIC
	0.00 USD

Token	Balance
MATIC	0.818067142864382757 MATIC
	0.31 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
\$Wrapped Ether	0.986501946949039810 Polygonpool.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Pikatic	220,000.000000000000000000 PKT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-10 09:41:28	<u>0x11d332a559ed09a77ef7</u> <u>9d8c3c4139226312183b81</u> <u>fc1ddcec97929611216db5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-10 09:41:28	<u>0x11d332a559ed09a77ef7</u> <u>9d8c3c4139226312183b81</u> <u>fc1ddcec97929611216db5</u>	- 0.0010621901491653 06 MATIC  0.00 USD	✓
3	2022-08-10 09:41:28	<u>0x11d332a559ed09a77ef7</u> <u>9d8c3c4139226312183b81</u> <u>fc1ddcec97929611216db5</u>	- 0.0000000115244405 64 MATIC  0.00 USD	✓
4	2022-08-10 09:32:30	<u>0x2dfa55b58714bf619a74</u> <u>f3ae6379d2fdc147dc84dd</u> <u>d4366436cffbd23ab49376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-10 09:32:30	<u>0x2dfa55b58714bf619a74</u> <u>f3ae6379d2fdc147dc84dd</u> <u>d4366436cffbd23ab49376</u>	- 0.0017188340597184 24 MATIC  0.00 USD	✓
6	2022-08-10 09:32:30	<u>0x2dfa55b58714bf619a74</u> <u>f3ae6379d2fdc147dc84dd</u> <u>d4366436cffbd23ab49376</u>	- 0.0000005724119784 96 MATIC  0.00 USD	✓
7	2022-08-10 09:04:17	<u>0xc15a11312d40dc35ed3d</u> <u>0139d39218fc036c3e9000</u> <u>84a9a80157e00a32a25e8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-10 09:04:17	<u>0xc15a11312d40dc35ed3d</u> <u>0139d39218fc036c3e9000</u> <u>84a9a80157e00a32a25e8c</u>	- 0.0037992435841985 91 MATIC  0.00 USD	✓
9	2022-08-10 09:04:17	<u>0xc15a11312d40dc35ed3d</u> <u>0139d39218fc036c3e9000</u> <u>84a9a80157e00a32a25e8c</u>	- 0.0000677200594277 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-10 09:02:49	<u>0xdfa248d6922edd7b42a2</u> <u>04066eaa1ae286931a6238</u> <u>2d3cda68bff0065d0e1dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-10 09:02:49	<u>0xdfa248d6922edd7b42a2</u> <u>04066eaa1ae286931a6238</u> <u>2d3cda68bff0065d0e1dc2</u>	- 0.0008139054927339 04 MATIC  0.00 USD	✓
12	2022-08-10 09:02:49	<u>0xdfa248d6922edd7b42a2</u> <u>04066eaa1ae286931a6238</u> <u>2d3cda68bff0065d0e1dc2</u>	- 0.0000026947835758 76 MATIC  0.00 USD	✓
13	2022-08-10 09:02:41	<u>0xb233bf6e3b3bdeb8631e</u> <u>0e92adda402eebc2c6612e</u> <u>41d51335d380ffa561ae57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-10 09:02:41	<u>0xb233bf6e3b3bdeb8631e</u> <u>0e92adda402eebc2c6612e</u> <u>41d51335d380ffa561ae57</u>	- 0.0014189743646710 32 MATIC  0.00 USD	✓
15	2022-08-10 09:02:41	<u>0xb233bf6e3b3bdeb8631e</u> <u>0e92adda402eebc2c6612e</u> <u>41d51335d380ffa561ae57</u>	- 0.0000037107057072 48 MATIC  0.00 USD	✓
16	2022-08-10 07:22:13	<u>0x603533cf3e5c295832d4</u> <u>9ab55940eaf609ee083021</u> <u>5e134a82cf7f6122638b23</u>	+ 0.8269549999999999 96 MATIC  0.77 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 11:28:00	<u>0xcc5a66dee02b01d896ed</u> <u>5900fd38029290c23d18c4</u> <u>2a2e8aac4be199baccd5d0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-11 18:40:04	<u>0x7f5e3c0fa8f540ca0db81b6c4be062dae66ae438cef1879fc67e2444bdf22f</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
3	2022-08-10 09:41:28	<u>0x11d332a559ed09a77ef79d8c3c4139226312183b81fc1ddcec97929611216db5</u>	- 285.724438 USDT  285.78 USD	✓
4	2022-08-10 09:32:30	<u>0x2dfa55b58714bf619a74f3ae6379d2fdc147dc84dd4366436cffbd23ab49376</u>	- 10.000000 USDT  10.00 USD	✓
5	2022-08-10 09:04:17	<u>0xc15a11312d40dc35ed3d0139d39218fc036c3e900084a9a80157e00a32a25e8c</u>	+ 295.724438 USDT  295.78 USD	✓
6	2022-08-10 09:04:17	<u>0xc15a11312d40dc35ed3d0139d39218fc036c3e900084a9a80157e00a32a25e8c</u>	- 0.1743461877321534 07 WETH  296.40 USD	✓
7	2022-08-08 11:18:15	<u>0xd95317b5e78cc138ffbbccc47d3b1d9faab7c0eadce77d7c596aeb1f13b1dd4c</u>	+ 0.0076645542846816 38 WETH  13.71 USD	✓
8	2022-08-07 11:18:04	<u>0x15162de87f455fe771effb370fab288b1da44326afec79a9a6e7680dc8c04580</u>	+ 0.0076517776788794 87 WETH  12.95 USD	✓
9	2022-08-06 11:17:52	<u>0x5af16ce42e108967e72c04c073b6fa446a93bd1d18bd45c651fb9a7acd8a6740</u>	+ 0.0091681963129562 25 WETH  15.69 USD	✓
10	2022-08-05 11:17:33	<u>0x667e363d399527a4219bd7c4ff9b6617798ba784e7b22fa9fc9f987b087b8862</u>	+ 0.0090862646997264 70 WETH  15.56 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-04 11:16:56	<u>0xcf4555afb67a8fb55ddf</u> <u>6dd6a6251d1eccb9480530</u> <u>13c09c9565a0aa657d61e6</u>	+ 0.0093315934930401 95 WETH  15.07 USD	✓
12	2022-08-03 11:16:04	<u>0xb840d3abf29b6ab28cd5</u> <u>95fd850e3093f4180e67b9</u> <u>7c9b6faa430620773d108b</u>	+ 0.0093649390155199 75 WETH  15.59 USD	✓
13	2022-08-02 11:15:55	<u>0xb2c4fbde7bf20871902a</u> <u>e8a252621c97bd8443cf02</u> <u>6812819edfb7b76dcb596b</u>	+ 0.0104483925131494 35 WETH  16.58 USD	✓
14	2022-08-01 21:12:19	<u>0x6c03a33fb2711b5db3a3</u> <u>6f9fc8cfeed8c30189354b</u> <u>c139e8b115c9ea2236ab07</u>	+ 0.9865019469490398 10 Polygonpool.com	✓
15	2022-08-01 11:15:15	<u>0x8d74535d19a7faa77edb</u> <u>36baa7ebdeabdbd592b8e5</u> <u>5ea8c6b00ec5b3bd72bc79</u>	+ 0.0089261556056064 78 WETH  14.89 USD	✓
16	2022-07-31 11:14:54	<u>0x942cc935983ef17afbda</u> <u>b659e892855d1e2d51f812</u> <u>ea81de9dcc51524b295720</u>	+ 0.0089737885077620 72 WETH  15.42 USD	✓
17	2022-07-30 11:14:32	<u>0x1e06b3ccd1a51d158524</u> <u>8938917c99f4bf8e2a5cbd</u> <u>8935a22f85402b25fc7a86</u>	+ 0.0094066672956786 37 WETH  16.03 USD	✓
18	2022-07-29 11:13:00	<u>0x87aeec1d7f8aac287913</u> <u>898fcc3ad4171f1968e617</u> <u>f4137edbf4cfe2736e5a74</u>	+ 0.0089385616591500 79 WETH  15.02 USD	✓
19	2022-07-28 11:11:29	<u>0x61e7772af96d228d08bc</u> <u>d52d408c45c071eb7ecdc5</u> <u>3fc2980cefb1a8b339bfe4</u>	+ 0.0095403197137478 34 WETH  15.66 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-27 11:10:46	<u>0x7711b9a90394f69bc522</u> <u>50ed1b461295eabec27215</u> <u>7d9a6336291f602aa678a4</u>	+ 0.0070512801745966 81 WETH  10.24 USD	✓
21	2022-07-26 11:10:16	<u>0x1c699492815fbbe0c40e</u> <u>399255ef49934473f501a7</u> <u>0370d27c5c4968e01eab40</u>	+ 0.0086324041256206 30 WETH  12.14 USD	✓
22	2022-07-25 11:09:54	<u>0xe029b55ca2252ca2e467</u> <u>6bf598e5db9fc79028a704</u> <u>a9994d0eba5a5ad594eb37</u>	+ 0.0085949629346843 10 WETH  13.21 USD	✓
23	2022-07-24 11:09:39	<u>0x1b2cb3eaec160f61b323</u> <u>188d51e22167facbc8e488</u> <u>2df72da21daa4dd36ba007</u>	+ 0.0076674509466307 25 WETH  12.38 USD	✓
24	2022-07-23 11:09:26	<u>0xf08a8fdb596db5548d7d</u> <u>6447d7683e9766db775217</u> <u>04002cbcd71e4fc306a8fd</u>	+ 0.0096012331520913 18 WETH  14.61 USD	✓
25	2022-07-22 12:43:49	<u>0x14bb192febc143a4af27</u> <u>ff112556bfb3b43251d21</u> <u>340313a0bda50ef3f8176f</u>	+ 220,000.0000000000 00000000 PKT	✓
26	2022-07-22 11:47:05	<u>0x0a3bf2bafef66d7351140</u> <u>bb991d33f4e7d50f33fa0e</u> <u>fec43e5c80f0adaf14207a</u>	+ 30,000.0000000000 00000000 RGN	✓
27	2022-07-22 11:08:57	<u>0xe7cac0e5f7882c8cb388</u> <u>66ee2f8847d1e0f235b035</u> <u>c857d8ed1a636d5db1ac52</u>	+ 0.0095322036120794 72 WETH  15.62 USD	✓
28	2022-07-21 11:08:31	<u>0x7e8193c1408a8afdafb5</u> <u>93c2be663d13418d24afaa</u> <u>31994b6448a1cd84a35b75</u>	+ 0.0097634654358463 01 WETH  14.53 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-20 11:08:04	<u>0x7f53be498a17f5b98cd2</u> <u>24a7a5baf3557ae9aee93f</u> <u>94765663960b8224bc87f1</u>	+ 0.0050019765707054 47 WETH  7.95 USD	✓

\* USD values displayed at the time of transaction

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