

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfefcebe02622597e19c80d74898d6853d999b918</u>
TOTAL RECEIVED	1.222733659801553019 MATIC
	0.46 USD
TOTAL SEND	1.222733659801469086 MATIC
	0.46 USD

Token	Balance
MATIC	0.0000000000000084000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Rickogon	30,000.00000000000000000000 RGN
\$ TetherLP.com	753.00000000000000000000 TetherLP.com
Lido-event.site	1 DO Giveaway!


## MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-17 02:35:56	<u>0x6a65cdde5bc093a089fd</u> <u>3563edfaff5af0174fc0ce</u> <u>437ae095998debcf1d74f5</u>	- 1.2041989041153347 01 MATIC  1.15 USD	✓
2	2022-08-17 02:35:56	<u>0x6a65cdde5bc093a089fd</u> <u>3563edfaff5af0174fc0ce</u> <u>437ae095998debcf1d74f5</u>	- 0.0006520436996640 00 MATIC  0.00 USD	✓
3	2022-08-17 02:35:56	<u>0x6a65cdde5bc093a089fd</u> <u>3563edfaff5af0174fc0ce</u> <u>437ae095998debcf1d74f5</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
4	2022-08-17 02:35:22	<u>0x711075e96708a8bfd12</u> <u>b7374cd7a856fa211d2d19</u> <u>d2170c691f70dd4c3fc5ab</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-17 02:35:22	<u>0x711075e96708a8bfd12</u> <u>b7374cd7a856fa211d2d19</u> <u>d2170c691f70dd4c3fc5ab</u>	- 0.0016654704088847 04 MATIC  0.00 USD	✓
6	2022-08-17 02:35:22	<u>0x711075e96708a8bfd12</u> <u>b7374cd7a856fa211d2d19</u> <u>d2170c691f70dd4c3fc5ab</u>	- 0.00000000000009976 14 MATIC  0.00 USD	✓
7	2022-08-17 02:34:38	<u>0x9aea998240a8e117bcc6</u> <u>6d00bf8775ca128de49ee1</u> <u>1e46df221273b2ced14b5f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-17 02:34:38	<u>0x9aea998240a8e117bcc6</u> <u>6d00bf8775ca128de49ee1</u> <u>1e46df221273b2ced14b5f</u>	- 0.0144638615686950 01 MATIC  0.01 USD	✓
9	2022-08-17 02:34:38	<u>0x9aea998240a8e117bcc6</u> <u>6d00bf8775ca128de49ee1</u> <u>1e46df221273b2ced14b5f</u>	- 0.00000000000066547 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-17 02:34:10	<u>0xbc3dcc407cb76596bedf dc3e5fa77a327fd383fbc8 e0d1d5562c119c7d27502c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-17 02:34:10	<u>0xbc3dcc407cb76596bedf dc3e5fa77a327fd383fbc8 e0d1d5562c119c7d27502c</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
12	2022-08-17 02:34:10	<u>0xbc3dcc407cb76596bedf dc3e5fa77a327fd383fbc8 e0d1d5562c119c7d27502c</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓
13	2022-08-17 02:33:07	<u>0xd1a338f78b52950a6fa9 ad4367b923bbb4100ef2c7 163bde670b58cec5e7d298</u>	+ 1.2227336598015530 19 MATIC  1.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 22:03:48	<u>0xb755be62479ee18503b3 f36b4081eff0f8f53bdb2a f077c164b0f77c5cfba487</u>	+ 1 D0 Giveaway!	✓
2	2022-09-03 07:04:06	<u>0x67e1376cad7271b8c1a2 c1eee0fe9371428b06d8db a83c593890db1ad6291ada</u>	+ 30,000.0000000000 0000000 RGN	✓
3	2022-08-17 02:49:34	<u>0x7a95aff4670e04ed4d45 1b37563968fb2291711b3b 557dafbf43c1f86b2768ad</u>	+ 753.00000000000000 0000 TetherLP.com	✓
4	2022-08-17 02:35:22	<u>0x711075e96708a8bfbd12 b7374cd7a856fa211d2d19 d2170c691f70dd4c3fc5ab</u>	- 53.777165 USDT  53.78 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-17 02:34:38	<u>0x9aea998240a8e117bcc66d00bf8775ca128de49ee11e46df221273b2ced14b5f</u>	+ 53.777165 USDT 53.78 USD	 
6	2022-08-17 02:34:38	<u>0x9aea998240a8e117bcc66d00bf8775ca128de49ee11e46df221273b2ced14b5f</u>	- 53.865808 USDC 53.86 USD	 
7	2022-08-17 02:31:13	<u>0x096b41cf536f1089d34b5c73d8596c729369c8da7fa41a5ecbd220d9e24168f0</u>	+ 53.865808 USDC 53.86 USD	 

\* USD values displayed at the time of transaction

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