

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:55 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x01e5549083846362fe97bec2129199facd46948a
TOTAL RECEIVED 0.005000000000000000 MATIC
0.00 USD
TOTAL SEND 0.003873825637392420 MATIC
0.00 USD








Token	Balance
MATIC	0.001126174362607580 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2022-11-27 08:51:27	<u>0x5a7325cdb03d525b78f8</u> <u>bb7b387419383c0c128dce</u> <u>36e994ad362ffcd1b9504e</u>	- 0.000000000000000000 00 MATIC 0.00 USD



#	Date & time	Transaction Id	Amount	
2	2022-11-27 08:51:27	<u>0x5a7325cdb03d525b78f8</u> <u>bb7b387419383c0c128dce</u> <u>36e994ad362ffcd1b9504e</u>	- 0.0012488400000416 28 MATIC  0.00 USD	✓
3	2022-11-27 08:51:27	<u>0x5a7325cdb03d525b78f8</u> <u>bb7b387419383c0c128dce</u> <u>36e994ad362ffcd1b9504e</u>	- 0.0000000000009990 72 MATIC  0.00 USD	✓
4	2022-11-25 08:10:44	<u>0x0cec9f94d46dde641b3c</u> <u>e34faaa876e003a0a1ef01</u> <u>09a6dc0957948f225ad12d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-25 08:10:44	<u>0x0cec9f94d46dde641b3c</u> <u>e34faaa876e003a0a1ef01</u> <u>09a6dc0957948f225ad12d</u>	- 0.0013341455293369 20 MATIC  0.00 USD	✓
6	2022-11-25 08:10:44	<u>0x0cec9f94d46dde641b3c</u> <u>e34faaa876e003a0a1ef01</u> <u>09a6dc0957948f225ad12d</u>	- 0.0000000001058488 80 MATIC  0.00 USD	✓
7	2022-11-20 01:04:07	<u>0x4d8f8a7089aa6ecbf99f</u> <u>fb3cdc78ff6e6ef2584871</u> <u>de4c05bb227b9f7bf2b26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-20 01:04:07	<u>0x4d8f8a7089aa6ecbf99f</u> <u>fb3cdc78ff6e6ef2584871</u> <u>de4c05bb227b9f7bf2b26a</u>	- 0.0012908399994170 40 MATIC  0.00 USD	✓
9	2022-11-20 01:04:07	<u>0x4d8f8a7089aa6ecbf99f</u> <u>fb3cdc78ff6e6ef2584871</u> <u>de4c05bb227b9f7bf2b26a</u>	- 0.0000000000017488 80 MATIC  0.00 USD	✓
10	2022-11-19 23:30:23	<u>0x1cc8cb6fc5bef1a800b3</u> <u>1730c1800a66645624a321</u> <u>bc93ac1ea7c3b0666869b1</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2de13f71a48b6544afeecc8a52be6b6ac76825cb0ad635</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-27 08:51:27	<u>0x5a7325cdb03d525b78f8bb7b387419383c0c128dce36e994ad362ffcd1b9504e</u>	- 0.010000 USDC  0.01 USD	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2e4dc3c77fa592f6fa779b8fb55d6d6da3cc1956d1452</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-11-25 09:49:11	<u>0xf9522955a1f1054b67ed37c5c91d9ab5420ca810f66e30a290e2277b5a80d4be</u>	+ 0.010000 USDC  0.01 USD	✓
5	2022-11-25 08:10:44	<u>0x0cec9f94d46dde641b3ce34faaa876e003a0a1ef0109a6dc0957948f225ad12d</u>	- 0.240000 USDC  0.24 USD	✓
6	2022-11-23 00:30:43	<u>0xef9525f1855cf3f2a0d06bf5eddbed90b94ede7121eb7ba10fa7a9d8b47eab64</u>	+ 0.020000 USDC  0.02 USD	✓
7	2022-11-23 00:30:41	<u>0x0e1caa44b0fb6de215b8acc90edb69eb3d5f38802209a1298c791a671735d5b5</u>	+ 0.020000 USDC  0.02 USD	✓
8	2022-11-23 00:30:41	<u>0x5e301b828395c2844466f1c0941c562bd5fb7f378d4d800c42cf2a735e8bb03b</u>	+ 0.020000 USDC  0.02 USD	✓
9	2022-11-23 00:30:39	<u>0x57d2fd929449984b3589380f622565edc8cb9a18e4a8a77cb7d379f9c1827111</u>	+ 0.010000 USDC  0.01 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2022-11-22 04:32:02	<u>0xff502c87490014f16b9f1182cb187e4e5986889bfdc947fab68c5e44a84f422e</u>	+ 0.020000 0.02 USD	USDC 	
11	2022-11-22 04:32:02	<u>0xf5a09180ef347f7e88b8ae660bd85bfd10e96b84d57d151e8479363c64cea803</u>	+ 0.020000 0.02 USD	USDC 	
12	2022-11-22 04:32:00	<u>0x2274b03098c4e78f8daa85251d070c4cbe837eeb1dde27c70f70f8d916e5a36c</u>	+ 0.010000 0.01 USD	USDC 	
13	2022-11-21 03:43:08	<u>0x98064f246669c3518059e8159624cc83cf39967b435eb24ecb18e2db14e44c56</u>	+ 0.020000 0.02 USD	USDC 	
14	2022-11-21 03:43:08	<u>0x6393541745f72536dc0a377f4c19ab38532010f531fce58505d4dbdf245ad527</u>	+ 0.010000 0.01 USD	USDC 	
15	2022-11-21 03:43:08	<u>0x7f1c3d1d5591acd0074c50f668acdfae9cfcaf8d3ab1bb74936478ad76b1440c</u>	+ 0.020000 0.02 USD	USDC 	
16	2022-11-20 03:09:37	<u>0x7bce3437d58eeb3e29d68c9c322cbfb660202c338f820bad2a7352ae589d7d4a</u>	+ 0.020000 0.02 USD	USDC 	
17	2022-11-20 03:09:37	<u>0xff4ff1904b19fbc50b7a948036bdd9196cb97a65dae4903bf3b9fb6b1157efc7</u>	+ 0.020000 0.02 USD	USDC 	
18	2022-11-20 03:09:37	<u>0x87d12f809fa42763643ecfed9013d0f23ad36df4215ed7c44e2c5c65cfe25c17</u>	+ 0.020000 0.02 USD	USDC 	

#	Date & time	Transaction Id	Amount		
19	2022-11-20 03:09:37	<u>0x1b9c043a6b6254478d4478cbb57b32f299e71cafeb</u> <u>a535684707070143d9d0a1</u>	+ 0.010000 0.01 USD	USDC 	
20	2022-11-20 01:04:07	<u>0x4d8f8a7089aa6ecbf99fb3cdc78ff6e6ef2584871</u> <u>de4c05bb227b9f7bf2b26a</u>	- 0.950000 0.95 USD	USDC 	
21	2022-11-19 00:50:41	<u>0x0d288a97edf65e3c7ecec6ed1dfa203286f7b2b5fd</u> <u>f1304bb77ecfad56b2eb9e</u>	+ 0.020000 0.02 USD	USDC 	
22	2022-11-19 00:50:41	<u>0xdc553221004710f83dd8496f41c06cf82f1c4ec7e4</u> <u>5fc1213755a384aa81f7da</u>	+ 0.020000 0.02 USD	USDC 	
23	2022-11-19 00:50:41	<u>0xf1a5fa38de811428e1d7f973e546c3693bdf0b5f1b</u> <u>a20571bd534c30fb7281e7</u>	+ 0.010000 0.01 USD	USDC 	
24	2022-11-19 00:50:41	<u>0xe7189b7d046237f2be8e2dafa6daf2a505cfda8412</u> <u>d695a101e29f3993510bc1</u>	+ 0.020000 0.02 USD	USDC 	
25	2022-11-18 00:34:15	<u>0xd34bbfb145e622ac2cec2e3a47332d001e611714f5</u> <u>6db95a9a68e42167273cfd</u>	+ 0.020000 0.02 USD	USDC 	
26	2022-11-18 00:34:15	<u>0xd5607e5de055d9fa56bf34b0f007aaacf3af496907</u> <u>c378335774f45044e90ffe</u>	+ 0.020000 0.02 USD	USDC 	
27	2022-11-18 00:34:15	<u>0x8ec82d1e7efd7a810b473105c07dc15a55522c6e01</u> <u>1c6f77fecbe157b019a6dc</u>	+ 0.020000 0.02 USD	USDC 	

#	Date & time	Transaction Id	Amount		
28	2022-11-17 04:48:00	<u>0x0ffde953bd08391916d3760939ccdbe8ba2eba31b207748f4efbce63f793088e</u>	+ 0.020000 0.02 USD	USDC 	
29	2022-11-16 05:11:01	<u>0x2b50a5b3c9e81ff51ac23ba419c746627cb702263d1c588b11dfb1ddb50f420f</u>	+ 0.020000 0.02 USD	USDC 	
30	2022-11-16 05:10:59	<u>0xb03e8e1df3497b937776181f0bb78047659c054acb3d87c8becb5d876487395c</u>	+ 0.020000 0.02 USD	USDC 	
31	2022-11-16 05:10:59	<u>0xed3ea652e9d11a373714667763f40f1391a4c6ce6d34f8de478b1f65bddd5f36</u>	+ 0.020000 0.02 USD	USDC 	
32	2022-11-15 03:38:08	<u>0xba1d818ed8430732dfc1fbacb17e687e97af69a764fb945d11df3165f15d0b7b</u>	+ 0.020000 0.02 USD	USDC 	
33	2022-11-15 03:38:06	<u>0x00317e4e3ba73b1ce1213225afdb648b18069d60155ecf7d28f07931961c4785</u>	+ 0.020000 0.02 USD	USDC 	
34	2022-11-15 03:38:04	<u>0x8c4a23aa532896a375470f1d872d6b8355c5eb8e68146983e956212963e2004c</u>	+ 0.020000 0.02 USD	USDC 	
35	2022-11-14 06:40:22	<u>0x926cf336784b6957daffecea7be99c89dc41712b6316455c5779aceb7cb61f58f</u>	+ 0.020000 0.02 USD	USDC 	
36	2022-11-14 06:40:22	<u>0x483db605ed21e5865a5bb09851ca9a9158ac3d212b4e6ac1ca1b790ffd36bf3c</u>	+ 0.020000 0.02 USD	USDC 	

#	Date & time	Transaction Id	Amount		
37	2022-11-14 06:40:22	<u>0xe85381ff91ef3ffb525a</u> <u>0d3027d81aa5c6d1cfe022</u> <u>93e4f6d132a4a9bae9d7ea</u>	+ 0.020000 0.02 USD	USDC 	
38	2022-11-13 01:52:38	<u>0xd7ab78fb3e429540db62</u> <u>33fc326ed2307ecc49b20e</u> <u>c03ee994a84a45804b5f07</u>	+ 0.020000 0.02 USD	USDC 	
39	2022-11-13 01:52:36	<u>0x7383a741f38fd8354d19</u> <u>2ad58b4d797fda452d0ad2</u> <u>f30b2beec31fb5891bf870</u>	+ 0.040000 0.04 USD	USDC 	
40	2022-11-13 01:52:34	<u>0x3fff5a30e8fba915405a</u> <u>0dfa244a1dd7ba7010e8ff</u> <u>b857c871c2606567c76cc5</u>	+ 0.020000 0.02 USD	USDC 	
41	2022-11-13 01:52:32	<u>0x475ff415c30892c9946c</u> <u>8981da514a972f689a7802</u> <u>5ba4b80eaed1e36cbda1ae</u>	+ 0.020000 0.02 USD	USDC 	
42	2022-11-13 01:52:32	<u>0x3744c9281f4615720b29</u> <u>5ec6779dc02eed469bdc93</u> <u>c5c7827c6de91a0351a4aa</u>	+ 0.020000 0.02 USD	USDC 	
43	2022-11-11 07:07:41	<u>0xbd762e0568d6dfef2198</u> <u>465802a1ab3b786028f67c</u> <u>f86f1afe444e7d319dfdf4</u>	+ 0.100000 0.10 USD	USDC 	
44	2022-11-11 07:07:41	<u>0x9a61037182b9e7896c37</u> <u>c8bf385cd471e5a9c69f05</u> <u>37d3554ec22d992f31cc3f</u>	+ 0.100000 0.10 USD	USDC 	
45	2022-11-11 07:07:37	<u>0x6f7c74c462e3d268c7dd</u> <u>9d4b012ae17dbcc77b5bb0</u> <u>cc466c4ca1f6c7d4022d69</u>	+ 0.050000 0.05 USD	USDC 	

#	Date & time	Transaction Id	Amount		
46	2022-11-10 22:06:16	<u>0xa6f3916f195ad7e4fef7</u> <u>569a891ad48dfb08f2115c</u> <u>88eb109ff3c40928b10556</u>	+ 0.050000 0.05	USDC 	✓
47	2022-11-10 22:06:16	<u>0x580e9fe1d7b5b246798a</u> <u>36c2daef417aa1a58be50c</u> <u>afa48a3cdabab7ee919dcf</u>	+ 0.100000 0.10	USDC 	✓
48	2022-11-10 22:06:14	<u>0xddc3686a140614c60155</u> <u>c01a254e041df8c0da6f4b</u> <u>616cac8b9825ba9ec1ce8f</u>	+ 0.100000 0.10	USDC 	✓

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