

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:25 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x054677880eddb9fd41ae681b00b8eac69bfe0fdf

TOTAL RECEIVED 0.035000000000000003 MATIC

0.01 USD

TOTAL SEND 0.028759000000000000 MATIC









0.01 USD










Token	Balance
MATIC	0.006241000000000000 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	2023-01-20 02:13:38	<u>0x8fca11f74b8cbec6a7bc</u> <u>e5252d3535b8da049b5182</u> <u>05d67e294dfd2f78eeb9f7</u>	- 0.0009765240000000 00 MATIC 0.00 USD




#	Date & time	Transaction Id	Amount	
2	2023-01-20 02:13:38	<u>0x8fca11f74b8cbec6a7bc</u> <u>e5252d3535b8da049b5182</u> <u>05d67e294dfd2f78eeb9f7</u>	- 0.0009150898632540 00 MATIC  0.00 USD	✓
3	2023-01-20 02:13:38	<u>0x8fca11f74b8cbec6a7bc</u> <u>e5252d3535b8da049b5182</u> <u>05d67e294dfd2f78eeb9f7</u>	- 0.0007439101367460 00 MATIC  0.00 USD	✓
4	2023-01-20 02:05:40	<u>0xee1f8fe35adb96afecf9</u> <u>7cf5de0a881480a6ea161a</u> <u>7c967472a4e8c71318bb7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-20 02:05:40	<u>0xee1f8fe35adb96afecf9</u> <u>7cf5de0a881480a6ea161a</u> <u>7c967472a4e8c71318bb7a</u>	- 0.0016706930600718 56 MATIC  0.00 USD	✓
6	2023-01-20 02:05:40	<u>0xee1f8fe35adb96afecf9</u> <u>7cf5de0a881480a6ea161a</u> <u>7c967472a4e8c71318bb7a</u>	- 0.0024097069399281 44 MATIC  0.00 USD	✓
7	2023-01-20 01:44:40	<u>0xf2670594a58ffad6cdf6</u> <u>fe2183401cbca2f28469d4</u> <u>ee41dc677b297a5786856e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-20 01:44:40	<u>0xf2670594a58ffad6cdf6</u> <u>fe2183401cbca2f28469d4</u> <u>ee41dc677b297a5786856e</u>	- 0.0012981596882797 92 MATIC  0.00 USD	✓
9	2023-01-20 01:44:40	<u>0xf2670594a58ffad6cdf6</u> <u>fe2183401cbca2f28469d4</u> <u>ee41dc677b297a5786856e</u>	- 0.0015581203117202 08 MATIC  0.00 USD	✓
10	2023-01-16 05:37:28	<u>0x2c2fb0695cb14928a672</u> <u>3c4edede668030b9c1d80b</u> <u>fd850b27c810b52f632b43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-01-16 05:37:28	<u>0x2c2fb0695cb14928a672</u> <u>3c4edede668030b9c1d80b</u> <u>fd850b27c810b52f632b43</u>	- 0.0017338516787565 12 MATIC  0.00 USD	✓
12	2023-01-16 05:37:28	<u>0x2c2fb0695cb14928a672</u> <u>3c4edede668030b9c1d80b</u> <u>fd850b27c810b52f632b43</u>	- 0.0006389443212434 88 MATIC  0.00 USD	✓
13	2022-12-16 05:59:50	<u>0xfa9356876e4e14ecefcb</u> <u>43a716e8a71cbd6a37d4a9</u> <u>f04a047557f4d1c6763bc0</u>	- 0.0037214640000000 00 MATIC  0.00 USD	✓
14	2022-12-16 05:59:50	<u>0xfa9356876e4e14ecefcb</u> <u>43a716e8a71cbd6a37d4a9</u> <u>f04a047557f4d1c6763bc0</u>	- 0.0006851929940730 00 MATIC  0.00 USD	✓
15	2022-12-16 05:59:50	<u>0xfa9356876e4e14ecefcb</u> <u>43a716e8a71cbd6a37d4a9</u> <u>f04a047557f4d1c6763bc0</u>	- 0.0004488070059270 00 MATIC  0.00 USD	✓
16	2022-12-16 05:56:44	<u>0xef9e9c1e7186691647e5</u> <u>f5bba0b48123a7ec23d808</u> <u>c9892d8d694d9017db6570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
17	2022-12-16 05:56:44	<u>0xef9e9c1e7186691647e5</u> <u>f5bba0b48123a7ec23d808</u> <u>c9892d8d694d9017db6570</u>	- 0.0012054069025722 56 MATIC  0.00 USD	✓
18	2022-12-16 05:56:44	<u>0xef9e9c1e7186691647e5</u> <u>f5bba0b48123a7ec23d808</u> <u>c9892d8d694d9017db6570</u>	- 0.0007792010974277 44 MATIC  0.00 USD	✓
19	2022-12-16 05:56:02	<u>0xc00b0829dd6015c33bf9</u> <u>953a005fe2b6170422f283</u> <u>c6258ba68b52c27c510717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-16 05:56:02	<u>0xc00b0829dd6015c33bf9</u> <u>953a005fe2b6170422f283</u> <u>c6258ba68b52c27c510717</u>	- 0.0013652794263822 00 MATIC  0.00 USD	✓
21	2022-12-16 05:56:02	<u>0xc00b0829dd6015c33bf9</u> <u>953a005fe2b6170422f283</u> <u>c6258ba68b52c27c510717</u>	- 0.0008832805736178 00 MATIC  0.00 USD	✓
22	2022-12-16 05:53:06	<u>0x1c047f18630a477426b9</u> <u>861f30ce0cf5b231807ccf</u> <u>27234403852e75320f168e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2022-12-16 05:53:06	<u>0x1c047f18630a477426b9</u> <u>861f30ce0cf5b231807ccf</u> <u>27234403852e75320f168e</u>	- 0.0013384935803328 68 MATIC  0.00 USD	✓
24	2022-12-16 05:53:06	<u>0x1c047f18630a477426b9</u> <u>861f30ce0cf5b231807ccf</u> <u>27234403852e75320f168e</u>	- 0.0007941064196671 32 MATIC  0.00 USD	✓
25	2022-12-16 05:50:50	<u>0x37fcf45db797d7a9b6d0</u> <u>616b2421f71daebb98f658</u> <u>63933ee4a49a7ce4ab3165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2022-12-16 05:50:50	<u>0x37fcf45db797d7a9b6d0</u> <u>616b2421f71daebb98f658</u> <u>63933ee4a49a7ce4ab3165</u>	- 0.0014314438695451 24 MATIC  0.00 USD	✓
27	2022-12-16 05:50:50	<u>0x37fcf45db797d7a9b6d0</u> <u>616b2421f71daebb98f658</u> <u>63933ee4a49a7ce4ab3165</u>	- 0.0008717641304548 76 MATIC  0.00 USD	✓
28	2022-12-10 08:54:40	<u>0x8617afab6bdd4ddaf4d4</u> <u>e83457b6ab3f05726ec486</u> <u>c9c1aefcd5d13d15d9e0fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2022-12-10 08:54:40	<u>0x8617afab6bdd4ddaf4d4e83457b6ab3f05726ec486c9c1aefcd5d13d15d9e0fe</u>	- 0.0000828905674381 20 MATIC  0.00 USD	✓
30	2022-12-10 08:54:40	<u>0x8617afab6bdd4ddaf4d4e83457b6ab3f05726ec486c9c1aefcd5d13d15d9e0fe</u>	- 0.0015410694325618 80 MATIC  0.00 USD	✓
31	2022-12-08 06:00:33	<u>0x9c5dd821490b5a343ae3c77e5db5aa24c10f623423966676515b3a3ecfd94338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-08 06:00:33	<u>0x9c5dd821490b5a343ae3c77e5db5aa24c10f623423966676515b3a3ecfd94338</u>	- 0.0016655999964189 60 MATIC  0.00 USD	✓
33	2022-12-08 06:00:33	<u>0x9c5dd821490b5a343ae3c77e5db5aa24c10f623423966676515b3a3ecfd94338</u>	- 0.00000000000035810 40 MATIC  0.00 USD	✓

#### INTERNAL EVENTS













#	Date & time	Transaction Id	Amount	
1	2023-01-20 02:01:40	<u>0x300dc7b83f450e051bc4079e8cdfea568bbe2e1b97518c40fdcf985a66c7c00c</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2023-01-16 05:25:40	<u>0x53969f15d2197dad7c8d4dfb43a80edc8fdb1fb1df960abfae640c6e13fce018</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓
3	2022-12-10 07:47:08	<u>0x8705e0eefb4aea84882d6720278790c3c62b95fd787ca265961d05d6424bd999</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-08 05:57:39	<u>0x3399deb4990b497feda702224f4db581faf8cf415e616af746c605eeaca5f2bb</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓











#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 02:11:28	<u>0x8dd9f9462a870600d233719e8b3cc868e9a553dd5167f215f650403f551e3d74</u>	- 0.000000 USDC  0.00 USD	✓
2	2023-01-20 02:05:40	<u>0xee1f8fe35adb96afecf97cf5de0a881480a6ea161a7c967472a4e8c71318bb7a</u>	- 0.000000 USDC  0.00 USD	✓
3	2023-01-20 01:48:44	<u>0x4ecd0ada90f75bfd24272ddb547d531148e5cd172674be6cea656b2e80d4f9f7</u>	- 0.000000 USDC  0.00 USD	✓
4	2023-01-20 01:44:44	<u>0x623811bb0161e625c8f8a51b0bc8e1135049843aa977bb0f80b6c14e16cd304b</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-01-20 01:44:40	<u>0xf2670594a58ffad6cdf6fe2183401cbca2f28469d4ee41dc677b297a5786856e</u>	- 0.000000 USDC  0.00 USD	✓
6	2023-01-17 13:13:13	<u>0xdd8d20f4a90bd53b11c112278f11bec5209139b67ba4a4c6ff0296219ff2494c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2023-01-16 12:36:37	<u>0x34a63dbff76f4753d81338383667ed04db7c840c1d19454dad3e24ad7cc0fcf1</u>	- 0.000000 USDC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-01-16 05:37:28	<u>0x2c2fb0695cb14928a6723c4edede668030b9c1d80bfd850b27c810b52f632b43</u>	- 0.060000 USDC 0.05 USD	✓
9	2023-01-15 16:34:11	<u>0x1803f9b0461ae79ac8905fb90c1d5bee7746f5698896fa86a882a9dfff6400ef</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
10	2022-12-18 04:20:45	<u>0x124e61ee8b96e2ff653bc3ba44ffaf64f87e50042dd02910827598ca9f7020a6</u>	+ 0.040000 USDC 0.04 USD	✓
11	2022-12-18 04:20:07	<u>0xf1120ffc7049e68cbd45132dae8c34b76e7745b72a28c38c2ccd605fbf302913</u>	+ 0.010000 USDC 0.01 USD	✓
12	2022-12-17 20:16:55	<u>0x066af04ebda035e93f8bd3908e4c310ec37b33c8e2f766df64fcc37cc027beda</u>	+ 0.010000 USDC 0.01 USD	✓
13	2022-12-16 07:08:45	<u>0x2bcfe0f4b2ed336ded597c742df7dc32c2beb736a1379cf0e4661b936c852d9c</u>	- 0.000000 USDC 0.00 USD	✓
14	2022-12-16 06:52:23	<u>0x02d3635fef4681d8138512c3ce73c340e51d9843f93815c41309bfd704b1e5c3</u>	- 0.000000 USDC 0.00 USD	✓
15	2022-12-16 05:56:02	<u>0xc00b0829dd6015c33bf9953a005fe2b6170422f283c6258ba68b52c27c510717</u>	- 0.210000 USDC 0.21 USD	✓
16	2022-12-16 03:43:09	<u>0xbf218dcee482e36f1582975e39735579944f999b8c98052e3cc59575fcefb154</u>	+ 0.010000 USDC 0.01 USD	✓

#	Date & time	Transaction Id	Amount		
17	2022-12-15 01:39:39	<u>0x9f8eba23c02d1a565695</u> <u>11747e11c0574c1bafb076</u> <u>d2fc67dc2cd15d73a58f96</u>	+ 0.010000 0.01 USD	USDC 	
18	2022-12-15 01:39:35	<u>0x429c1cbefdc63a04deb7</u> <u>fb5232587d32bdc218edc</u> <u>b38093395db164037cbfb2</u>	+ 0.020000 0.02 USD	USDC 	
19	2022-12-15 01:39:01	<u>0xb7b21f013e4e6e50bf2c</u> <u>1fd581bc28e89716561fc4</u> <u>6b9f3ae44412f5fb7b0050</u>	+ 0.020000 0.02 USD	USDC 	
20	2022-12-14 03:04:30	<u>0xcdec1100d08c4a80d9f5</u> <u>96b5a5441d31eb396fa32e</u> <u>8eb3f6f18cb6fd8c3fb2c4</u>	+ 0.010000 0.01 USD	USDC 	
21	2022-12-13 20:33:35	<u>0xa0bd32c854dfefef0e23</u> <u>ac92b6ef868bf2477e664b</u> <u>77b2e3dd04125a9f362518</u>	+ 0.020000 0.02 USD	USDC 	
22	2022-12-13 20:33:33	<u>0x2fc6961fc057d592e95f</u> <u>06a21602734efc2f0d1c83</u> <u>5dcbf410697bc000f0de5d</u>	+ 0.040000 0.04 USD	USDC 	
23	2022-12-13 04:06:31	<u>0x678dd594a0862d906da4</u> <u>168d9ddc5c119eccd64241</u> <u>c2756535e9d1b624235492</u>	+ 0.010000 0.01 USD	USDC 	
24	2022-12-13 04:06:27	<u>0x39e13c776017d994513d</u> <u>01e433f16088930c1d394a</u> <u>ee5b8cde8ff461d47c87a2</u>	+ 0.020000 0.02 USD	USDC 	
25	2022-12-12 06:48:40	<u>0xc3461834fa231d6bc6f6</u> <u>4757a70f0343d4aecb7e43</u> <u>d2ce65a6ff36a0be773fbd</u>	+ 0.010000 0.00 USD	USDC 	



#	Date & time	Transaction Id	Amount		
26	2022-12-12 06:48:38	<u>0x828fa91b548c9b0decc1 feb8cc09e12b21ae5753c2 49c477c91ef9f81743b041</u>	+ 0.020000 0.01 USD	USDC 	
27	2022-12-11 07:33:20	<u>0xb9bfff7a3840fbace6fb6 ca01d877ebcac75365a654 44877be5863c740a789910</u>	+ 0.010000 0.01 USD	USDC 	
28	2022-12-10 10:32:58	<u>0x3fa80f425d034a607510 080fcbbd166761487ef3f4 aa4a8652241d9c2ba45904</u>	+ 0.010000 0.01 USD	USDC 	
29	2022-12-10 08:54:40	<u>0x8617afab6bdd4ddaf4d4 e83457b6ab3f05726ec486 c9c1aefcd5d13d15d9e0fe</u>	- 0.210000 0.21 USD	USDC 	
30	2022-12-10 00:10:28	<u>0x0145051500ef0bcb20a0 6dfbac4b2dfba9cb6aec45 81d4d899b5aa977fb06bbc</u>	+ 0.050000 0.05 USD	USDC 	
31	2022-12-10 00:10:28	<u>0x1e6e10d577448b5dfc9e aa2423f1535625d16ae817 5eee0509573563452fa681</u>	+ 0.050000 0.05 USD	USDC 	
32	2022-12-10 00:10:26	<u>0x37be17f4eae3c8df7d12 5a07aa3309304ec6b93f5e 917ddd2866fe945cb34b08</u>	+ 0.010000 0.01 USD	USDC 	
33	2022-12-10 00:10:26	<u>0x07a4fd353f6d372afd39 6b1d9255aec75336fd499c 72816004ba240facb28315</u>	+ 0.050000 0.05 USD	USDC 	
34	2022-12-10 00:10:26	<u>0x86dfd5476b6624e71a38 5ec9d7e49f591df4a40af3 fa80190deeb2ab579b6b37</u>	+ 0.050000 0.05 USD	USDC 	

#	Date & time	Transaction Id	Amount		
35	2022-12-08 06:00:33	<u>0x9c5dd821490b5a343ae3c77e5db5aa24c10f623423966676515b3a3ecfd94338</u>	- 0.150000 0.15	USDC 	✓
36	2022-12-06 21:54:43	<u>0xe01493fb71f7626dcd59c2cfbe276a3c0e26828bc993bcbeac5b00bcd315b3d5</u>	+ 0.020000 0.02	USDC 	✓
37	2022-12-06 21:54:39	<u>0x2cd395d9f6afb37140bd8a9d158f6ef95c8d63cf932d6ec272e7cc91a1fbb6e6</u>	+ 0.020000 0.02	USDC 	✓
38	2022-12-06 21:54:33	<u>0xc20e58c8b6ef3dc06617916b1211adacc95924d85f206ce599f6da9cc636e80f</u>	+ 0.010000 0.01	USDC 	✓
39	2022-12-04 23:10:37	<u>0x804de1e6c98c713b1c3fc59c09bb6b08f0f2b5ee019baad5494273ca05e457fc</u>	+ 0.020000 0.02	USDC 	✓
40	2022-12-04 23:10:35	<u>0xeabe5d80c44a6208319c4706153f17ffacb3eba6eb345193a98d1851e679045d</u>	+ 0.020000 0.02	USDC 	✓
41	2022-12-04 23:10:01	<u>0x53614b4243ab0ce3a88148753e6341c383235af3c24477f3adc46d48126b6387</u>	+ 0.010000 0.01	USDC 	✓
42	2022-12-04 06:05:01	<u>0x5853c29a6d1f5954aa1649529610fdb06bdb19353fec382c0b61e98f2716d323</u>	+ 0.020000 0.01	USDC 	✓
43	2022-12-04 06:04:57	<u>0x065976c1d63e37a6cb761a209c4973188e8869e26b670943c4c6b0f27f19a379</u>	+ 0.020000 0.01	USDC 	✓

#	Date & time	Transaction Id	Amount	
44	2022-12-04 06:04:55	<u>0xec744c05bb16d00a9303</u> <u>71807249b06f30cadd2db9</u> <u>7df9f7177dfaba8b44abba</u>	+ 0.010000 USDC 	✓
			0.00 USD	

\* USD values displayed at the time of transaction

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