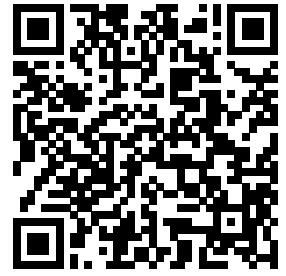


3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-21 12:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1530f102d44680eb5f7aea114e603feea92c6eea</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.011452486899227598 MATIC
	0.00 USD

Token	Balance
MATIC	0.018547513100772402 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

MAIN EVENTS











#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-13 21:18:42	<u>0x09554db3a7a9d24a716a</u> <u>effa19faa125d22f347ba2</u> <u>f79a6cd7a53fb5d0e35582</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-13 21:18:42	<u>0x09554db3a7a9d24a716a</u> <u>effa19faa125d22f347ba2</u> <u>f79a6cd7a53fb5d0e35582</u>	- 0.0015715144971948 24 MATIC  0.00 USD	✓
3	2023-02-13 21:18:42	<u>0x09554db3a7a9d24a716a</u> <u>effa19faa125d22f347ba2</u> <u>f79a6cd7a53fb5d0e35582</u>	- 0.0075152965311595 08 MATIC  0.00 USD	✓
4	2022-12-09 22:02:35	<u>0x518b63ee4bfff779b60c6</u> <u>8d6fea0b11dc09d090f115</u> <u>1396846d5bec89c8fa5081</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-09 22:02:35	<u>0x518b63ee4bfff779b60c6</u> <u>8d6fea0b11dc09d090f115</u> <u>1396846d5bec89c8fa5081</u>	- 0.0013034946808776 06 MATIC  0.00 USD	✓
6	2022-12-09 22:02:35	<u>0x518b63ee4bfff779b60c6</u> <u>8d6fea0b11dc09d090f115</u> <u>1396846d5bec89c8fa5081</u>	- 0.0000000011896061 94 MATIC  0.00 USD	✓
7	2022-09-28 22:03:16	<u>0xa70b36548dfc11e15bbd</u> <u>b7b3ad713ee18feb9c0719</u> <u>4f5d2b639a0b92e57e85a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-28 22:03:16	<u>0xa70b36548dfc11e15bbd</u> <u>b7b3ad713ee18feb9c0719</u> <u>4f5d2b639a0b92e57e85a3</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
9	2022-09-28 22:03:16	<u>0xa70b36548dfc11e15bbd</u> <u>b7b3ad713ee18feb9c0719</u> <u>4f5d2b639a0b92e57e85a3</u>	- 0.00000000000003894 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-28 21:41:04	<u>0xfc57ce9c936fd8e3d5a712e812d6df1b51f6ca2d1223f02f494fcd946e5c4f10</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-13 21:18:42	<u>0x09554db3a7a9d24a716a effa19faa125d22f347ba2f79a6cd7a53fb5d0e35582</u>	- 62.000000 USDC  62.00 USD	✓
2	2022-12-09 22:02:35	<u>0x518b63ee4bfff779b60c68d6fea0b11dc09d090f1151396846d5bec89c8fa5081</u>	- 78.609553 USDT  78.61 USD	✓
3	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846f4c946d63b57988504b37816d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-10-16 17:27:05	<u>0x61f3f5153385248f7d588a3c7912e34d92da8e74839f491d1f16ba9f4d792fdc</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-06 18:39:49	<u>0x1365a381abf800cf5d29154eec53f186107392c8bc2db62a9b2aa2532a482d20</u>	+ 78.609553 USDT 78.61 USD	 
8	2022-09-28 22:03:16	<u>0xa70b36548dfc11e15bbdb7b3ad713ee18febbc07194f5d2b639a0b92e57e85a3</u>	- 27.550871 USDT 27.55 USD	 
9	2022-09-18 16:45:12	<u>0xa7974a0dd174e47ffa794676e2c9a53f2c2ec5c6792ebef68a66882a9d5860e3</u>	+ 27.550871 USDT 27.55 USD	 
10	2022-09-02 18:55:40	<u>0x126f3664a5fefdb0823183558365dffffcdc3f1a1e255b487f81e1df023e40769</u>	+ 61.000000 USDC 61.00 USD	 
11	2022-09-02 18:47:32	<u>0xf9d3ce10bd41e7970e41ac50b00e509d547cac354a3209612b2bd17144b2f92b</u>	+ 1.000000 USDC 1.00 USD	 

* USD values displayed at the time of transaction

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