

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:36 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1531797804a1baa691e66360c2b248b545ce9d78</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD





Token	Balance
MATIC	0.000000000000000000 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
Telcoin (PoS)	0.00 TEL
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft


MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-30 05:37:58	<u>0x519120415394383ed5ed</u> <u>bda4a678870fa39022e078</u> <u>9b5b001aef89d92cbb58fa</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-30 03:50:59	<u>0x79747b747f2fb04c38c0</u> <u>44fd288b5e8a698ec792e0</u> <u>86011eb4fa276b39fd3445</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-06-30 02:45:27	<u>0xa7b854732d63f34ab44c</u> <u>1b3170234787db4481a501</u> <u>889177fd2e411c7bf80f0f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2022-06-30 00:39:31	<u>0x09fa705b49b2d5d3377d</u> <u>cfadf5e6cc5ce5efa33441</u> <u>a5e9e3c2c32ac3bac29a22</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-29 23:28:36	<u>0x9cd68085fc773e9b15cc</u> <u>896a3f76c98b5e6000ad3a</u> <u>db908c81051b999ef6cca3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-06-29 04:09:04	<u>0xc717d83c4dcaa5ed6e75</u> <u>db2a33f9fda2a35849be2c</u> <u>db1817fde5e32cb2055e5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2022-06-29 04:09:04	<u>0x86bf86329e984ea00fb4</u> <u>2dccd9072a1e384fb5d4d3</u> <u>95677f7cee1b1c6c627f98</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-29 04:08:56	<u>0x7c02903f6fa54fd05189</u> <u>b5a8d37e1a9a7a3d23bdfc</u> <u>fa3c9ab2a1163150f63873</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-06-28 04:41:42	<u>0x7b2c86fd574d44874e34</u> <u>314d82f2768276f9baf22f</u> <u>c9638e449683580ad7b0a7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-06-28 04:41:34	<u>0x07603ae6a9349bfd39355d7d178a1f3159356aa806141a7d073ba5a03b117ab</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-28 04:41:30	<u>0x6be6af1e03f088f7bf3f3de293322a61a03fb6640a5614450e02de9f7d972c5a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-06-28 04:41:22	<u>0xcecfc40fc476025b2604b7a78cfe192539bc33301162b524c9f572383ab683a1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-06-28 04:41:18	<u>0xdc8891aea0f414412c2a8af7e1d78f7979cc99cec964be668552b047b6c80596</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-28 04:41:14	<u>0x1a70e876a378b6728cdb5f6f4420d3d35411ef0ceb36aaac5786477b620b215</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-28 04:41:06	<u>0x044d7da6dd2f9e30804bf1c059edab6a702d27d0ffc007aa3d45e0fbd017791</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-06-28 04:41:02	<u>0xda950b4bac636f03a47edd9debb3396c2ea1d9ace17b553a529444ede7beb14</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-28 04:40:54	<u>0xe9f8468c0ecf9c611c27fcd5902d22af13e9d80667d33e13676b157b9be36336</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-28 04:40:44	<u>0xc6ed5d123d4647afb463417c2334c81faff82faf3499a78bf832b87c562bef17</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-06-28 04:40:38	<u>0x97e0486d5ae3c54a21da</u> <u>2da1c99f169f8a6c53572d</u> <u>342ab611bacd2843d3f2cb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-28 04:40:30	<u>0xd4a0ff8fa85f3e429266</u> <u>d767d76fa3a238d012e67d</u> <u>deedfb1c3ea367b9adcaf6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-28 04:40:26	<u>0x4d9b25e8e862a32a8de4</u> <u>e923d938ad620494f17d0d</u> <u>6af8434993cba22486e78f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-06-28 04:40:04	<u>0x698fdcaa6b6a57b66233</u> <u>23868a14eebd76990042e3</u> <u>adaf81e160d77955f40ad9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-28 04:40:00	<u>0x1af17668f2aec4630714</u> <u>6b3acf106afe171754920b</u> <u>b52e00508128f0264f94c2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-06-28 04:39:50	<u>0x66a860c98ed1ef6e071a</u> <u>b8a05f64b471aa1ad16232</u> <u>bf04b258df2042f39f277d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-06-28 04:39:42	<u>0xae30ba279c20a5fac341</u> <u>a3a53fc1cd5b25a20bddf8</u> <u>af891c67a4d409eb6114a8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-28 04:39:18	<u>0x4c493fd4c044e616a6e0</u> <u>3a33b9f4e6e4ae4b29e7bc</u> <u>a003720f7a8cb01fd4b912</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-28 04:38:28	<u>0x40cd3da2115f61a08c61</u> <u>c13cb695a8971e0a0e935b</u> <u>4253acaa0dcfa4e4d478e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-06-28 04:38:20	<u>0x9fd8c55875eedf40c86d5c53c240159d544caf50b3150bfa7426dc17ba15d8e3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-28 04:38:10	<u>0x37504a90d7d7e259f71d5d567dda4469c3f94d0ff535cc1e2e9fd9642e437c84</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-06-28 04:38:02	<u>0x4d93b500150878a5963916c9d29a72959bbc0ed355a493c8f84dd2fc9f93f29a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-06-28 04:37:52	<u>0x0d3bdcd0b0cef1a60c0644254abedcc4a7931723a0b7a170b5ef841132b728b3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-28 04:37:46	<u>0x28e1d05127a3487313b28fc3d1b26a184faa3a74e26b62ba71c6202b557ce5bf</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-06-28 04:37:40	<u>0x8a96360aff78a18edb42357fa534f2184efa72b405a3716c9d60850096662ae2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2022-06-28 04:37:34	<u>0x2f9ab6462a65ec830700414dfedf237a3d395bcd5271661ba79aec3f94f6fab1</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-28 04:37:28	<u>0xc5c5679285d6d3cb12559ae95834b24b08dd44eea6466d734bcc0fcae7e2e746</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-06-28 04:37:20	<u>0x1a7f849008e160217fc46136c6818be4f5c50e8b25cedccc627a9ef929494eef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-28 04:37:10	<u>0x17c3347edc412f3a45c6422b19eaa7a38dd364ead440d5937acf4505fd8e8e5e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-28 04:37:00	<u>0xdfe076815b6b8c20aba2448aea5e29f8a50fa6ada25b514e598de4ae68fed452</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-06-28 04:36:54	<u>0x24bd71436c5698c497aa1a3a6589ac6a1ce1c360afc8a00fdb2ae9b627a4a672</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-06-28 04:36:44	<u>0x75dd843962e04e844924f91ab3ec81d23307c1db756f05d0638793c2919c1698</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-28 04:36:34	<u>0x119c4198b7b8f2331ecf0ef932b501a70bed21eea7a35fe992a670966b8f9648</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-06-28 04:36:30	<u>0x0027c8e45065bab41d350b7ef34499bba4d2390ebec4452fd42df456d26a0615</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-06-28 04:36:16	<u>0xa73e9dd7eedcff9dd3e85d423343d29078f440680c00022fd97efa44209cf047</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-28 04:36:08	<u>0xc5b8bceb8a898460489e6d5300e25b16faf00cbd3b6f159e91fa311437ea7dac</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-06-28 04:35:54	<u>0x77c1030abec8a3668746a6da6361acd6fee3c5c0f7d689f71f466a8d2b0f4b8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-06-28 04:35:38	<u>0x201c0ce6235f0cd65cc579fe1d80959718e1ef63b2b8ec722402d366cdcdf908</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-28 04:35:26	<u>0x47ef68c5745a0be9cda8df20731d26ca8734da139048e7cdae33d0575f4fdd9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-06-28 04:35:14	<u>0x5b1496a7d5023ea939c0a358981150c456a0415d80091dc07b51505764f56e29</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-06-28 04:35:06	<u>0x83169192ddaa1d4b71f7e9fa30fa97c140c1ea8e851dcbadcba9c6a861a3e280</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-28 04:34:56	<u>0x8f3c23e228495751bd1965a3894e753dde4c0c274e0d2667e6e160bba2982900</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-06-28 04:34:42	<u>0xb4544abaf3e794aca195a028d78347b7b051c67145283407f3025b59bb923f6c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-06-28 04:34:24	<u>0xce0d9fa6fc8881c41a57a9beb9eda32bcb4fed66cb83b76494d2d3e4c532f228</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-28 04:34:16	<u>0xc1ea6004f53230c555dde00a7190ec999e2a19cd7f315cef28c0362f200527ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-06-28 04:34:04	<u>0x6f497eeaa235e5f004819944def49b55842cb1c72c434d079b4bffb68f72c31e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-28 04:33:54	<u>0x18054d64aa16122a76d2</u> <u>0879add5ed8b77287a1a3f</u> <u>a28f9231be9cd23b3400e3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-06-28 04:33:40	<u>0xecdabdf9fb408cb0f8eb</u> <u>8153ee8df69c84d3c6bff9</u> <u>7cf924d6228c97b8060452</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-06-23 17:52:25	<u>0x2f8f6e8b671b84c1e0bf</u> <u>e20f0c4f2a44a1397f6e80</u> <u>18c605e1d5b735262527ad</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
58	2022-06-23 17:21:35	<u>0xbf7ab6b5752f079ef9de</u> <u>43a06804ee7cd3469c5d97</u> <u>e48991680e9525a12a132b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2022-06-23 16:24:07	<u>0xf43d1c7d8121ce30957e</u> <u>3360940f71ae6b8c399334</u> <u>aaa646a647aa29d5909b47</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
60	2022-06-23 15:12:25	<u>0xe4ab732d30c155982512</u> <u>07d7b19f0590b579d643af</u> <u>bd38db213d09f912efd6bb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
61	2022-06-23 14:50:57	<u>0x970f992cd8d4c9686dc9</u> <u>38e42a92e9e8104c2a0fa8</u> <u>9d32432d580299d35cbeeb</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2022-06-23 14:28:46	<u>0x2607c3fc8db5746f8ddf</u> <u>5c982ab7d86d9af6f448ca</u> <u>f24813b259fe1254d9bf9f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
63	2022-06-23 14:01:48	<u>0xe874d78ab866a9be2b6a</u> <u>37754c283f1fbec3671892</u> <u>c441c2747719805e5091c9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
64	2022-06-23 13:17:51	<u>0xbb399d7230ad3f0163aecb8ae022d7c02d1fb784b60f22dd9f37188cae32a705</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2022-06-23 12:53:47	<u>0x08c399f733f1f05374bc3d5d3122286fd3d6b6e63dc47f1d0938bfe57f879235</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
66	2022-06-23 12:05:39	<u>0x64b2274011e2b0617a64da51d9b79d9cc75b523be3b186b3b3617bcd1b3b087b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
67	2022-06-23 11:43:53	<u>0x18c8005512e3cec823073b365ac96b0ca6734a9f18ffeacb52b678b4646bf2ae</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2022-06-23 11:01:45	<u>0xe044bcb08afe01991374fef97b79dc8dfc39ad662b36482aef978591a47deeb0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
69	2022-06-23 10:49:31	<u>0x69781fb48ad81d1efa80c39f24d329cb2ab846bf16b4d34c1c85490396b01441</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
70	2022-06-23 10:27:59	<u>0x5e61f8bd67dba4c0391e6a261c9420db3a2abf8c117136633ecc945707b0f972</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-06-23 09:51:01	<u>0xcc5431df1b659c05f449bd7c8d53dbbd2d95dc4b2496186cd0c13c8658006fa0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
72	2022-06-23 09:22:43	<u>0x3fb119b7bb1e8bf6d570add4566720d6a46411a1222806ee83142080f052a90e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
73	2022-06-23 08:59:17	<u>0x4b9a78395669dc40d37c33cfd970436c7c4a9d831c5f5f2dcf017faf57b457c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-06-23 08:58:01	<u>0x349df24ca349941a4ab2e3b1662f5e8fea27adb42a0bbca428d33e145068afa3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-06-23 08:51:53	<u>0x21aa96f74e203a05eb75266261f7fbaf43f463a4d7c6da3cc28f1616637482c6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 11:55:09	<u>0xcf54157553d50f2a6e28af86c32f76ab05b02e313301d7fed3da8f778a8ff482</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 17:19:06	<u>0x93745eb7b5b6c223aa7eb043bfa90beda7dc2b871ab45449a87c200d65c5e330</u>	- 0.000005 USDC  0.00 USD	✓
2	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 17:28:47	<u>0x17a229d882df141a4728d05707c0622e230d79adb1de0aa0cca1f87ce5ba230d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-30 05:37:58	<u>0x519120415394383ed5ed</u> <u>bda4a678870fa39022e078</u> <u>9b5b001aef89d92cbb58fa</u>	- 7.436530 USDC 	✓
			7.43 USD	
5	2022-06-30 03:50:59	<u>0x79747b747f2fb04c38c0</u> <u>44fd288b5e8a698ec792e0</u> <u>86011eb4fa276b39fd3445</u>	+ 7.436527 USDC 	✓
			7.43 USD	
6	2022-06-30 03:50:59	<u>0x79747b747f2fb04c38c0</u> <u>44fd288b5e8a698ec792e0</u> <u>86011eb4fa276b39fd3445</u>	- 5,000.00 TEL	✓
7	2022-06-30 02:45:27	<u>0xa7b854732d63f34ab44c</u> <u>1b3170234787db4481a501</u> <u>889177fd2e411c7bf80f0f</u>	- 7.492870 USDC 	✓
			7.49 USD	
8	2022-06-30 02:01:07	<u>0x89b18c24f52fb23bb914</u> <u>31a42b23072f1921f90a73</u> <u>2989611b381f4d597221cb</u>	+ 5,000.00 TEL	✓
9	2022-06-30 00:39:31	<u>0x09fa705b49b2d5d3377d</u> <u>cfadf5e6cc5ce5efa33441</u> <u>a5e9e3c2c32ac3bac29a22</u>	+ 7.492878 USDC 	✓
			7.49 USD	
10	2022-06-30 00:39:31	<u>0x09fa705b49b2d5d3377d</u> <u>cfadf5e6cc5ce5efa33441</u> <u>a5e9e3c2c32ac3bac29a22</u>	- 5,000.00 TEL	✓
11	2022-06-29 21:20:39	<u>0x333b2577f44159262d72</u> <u>9a1920b984406946aa71c5</u> <u>69bc2196963eaba2336d8e</u>	+ 5,000.00 TEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:40:52	<u>0x9ee0b6f80fde7c376dde</u> <u>dfa9daff715aad6049b597</u> <u>e1c136c9054238e90902db</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5</u> <u>ae5420a2a78417ec0c5c85</u> <u>0f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e</u> <u>4dadb00ac7b747b4c196b7</u> <u>125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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