

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 00:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x155012db40bf308a499c20ce19d94da137abce64  
TOTAL RECEIVED 0.005000000000000000 MATIC   
0.00 USD  
TOTAL SEND 0.002498400130125000 MATIC   
0.00 USD

Token	Balance
MATIC	0.002501599869875000 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 06:37:44	<u>0xd0d147235ecee00e067f</u> <u>b5b5d9c0dc6e4fe7c18b83</u> <u>57d702b2fa184e4b3ca079</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-11-27 06:37:44	<u>0xd0d147235ecee00e067f</u> <u>b5b5d9c0dc6e4fe7c18b83</u> <u>57d702b2fa184e4b3ca079</u>	- 0.0012492000669987 60 MATIC  0.00 USD	✓
3	2022-11-27 06:37:44	<u>0xd0d147235ecee00e067f</u> <u>b5b5d9c0dc6e4fe7c18b83</u> <u>57d702b2fa184e4b3ca079</u>	- 0.0000000000625432 80 MATIC  0.00 USD	✓
4	2022-11-20 03:55:31	<u>0x0a0280eae7ffe28a1bfd</u> <u>8694f3ec05c90728a8fca6</u> <u>adfaed63222f44a7df744b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-20 03:55:31	<u>0x0a0280eae7ffe28a1bfd</u> <u>8694f3ec05c90728a8fca6</u> <u>adfaed63222f44a7df744b</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
6	2022-11-20 03:55:31	<u>0x0a0280eae7ffe28a1bfd</u> <u>8694f3ec05c90728a8fca6</u> <u>adfaed63222f44a7df744b</u>	- 0.0000000000005829 60 MATIC  0.00 USD	✓
7	2022-11-20 03:17:45	<u>0xd61678ccd31b22a9a609</u> <u>51070028921239278b2a13</u> <u>16b69d94e3bf1c49dd4c11</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓














#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e4</u> <u>22873e188d581945f2585f</u> <u>9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-27 06:37:44	<u>0xd0d147235ecee00e067f</u> <u>b5b5d9c0dc6e4fe7c18b83</u> <u>57d702b2fa184e4b3ca079</u>	- 0.250000 USDC  0.25 USD	✓

#	Date & time	Transaction Id	Amount		
3	2022-11-25 16:14:51	<u>0xf937c48718c7de823581</u> <u>a138e010e7718effbf376b</u> <u>7821f5e9cffb12f7365be4</u>	+ 0.010000 0.01 USD	USDC 	
4	2022-11-23 16:14:10	<u>0x1cf066bd812d5523b550</u> <u>c868c3e13296288e3470a8</u> <u>ade058650098b0032d71f8</u>	+ 0.020000 0.02 USD	USDC 	
5	2022-11-23 16:14:10	<u>0x5a73a3af9d4c1d0d854f</u> <u>8bdc0f476eb66e71d52dae</u> <u>bb575754c2ed4d43cc4c67</u>	+ 0.020000 0.02 USD	USDC 	
6	2022-11-23 16:14:08	<u>0xe0c54b28078a75716a4c</u> <u>7a74037807fa5a349b9a3e</u> <u>f44a34fe0d68c0f6735be8</u>	+ 0.020000 0.02 USD	USDC 	
7	2022-11-23 16:14:08	<u>0xaede3a45a3e9322af84c</u> <u>e5226951ce7f4c7f73d3b3</u> <u>8477086c62741ba1d8dfc4</u>	+ 0.010000 0.01 USD	USDC 	
8	2022-11-22 14:52:22	<u>0x975b86897eeccce890e6</u> <u>fef1545e7ada8b2bd3367d</u> <u>f4574696191dc13f36053f</u>	+ 0.020000 0.02 USD	USDC 	
9	2022-11-22 14:52:22	<u>0xd37860736f351979db37</u> <u>6ece9fb8506e3b453193b8</u> <u>0be33220cb814e227cd2d9</u>	+ 0.020000 0.02 USD	USDC 	
10	2022-11-22 14:52:22	<u>0x74a60f0709b62a9d30ef</u> <u>5c9cb90129f07dd82389c7</u> <u>751b61c72199aab1d32ad</u>	+ 0.010000 0.01 USD	USDC 	
11	2022-11-21 19:10:21	<u>0x3ced7faaed8ca470973d</u> <u>6cb4535f59d124876dbc80</u> <u>0a07a0b7b901c5e753b988</u>	+ 0.020000 0.02 USD	USDC 	

#	Date & time	Transaction Id	Amount		
12	2022-11-21 19:10:21	<u>0x60b7b1317f9d6319ab694249840076b8f84de5c79c4fa85613c38f9fc3a5a78b</u>	+ 0.010000 0.01 USD	USDC 	
13	2022-11-21 19:10:21	<u>0x6d2ade515a360c160a6c1b8620b8d103883e4573d1e16ba406d1ce904f54a172</u>	+ 0.020000 0.02 USD	USDC 	
14	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.0000000000 0000000 TBBT.org		
15	2022-11-20 14:44:38	<u>0xa4850d0eeb2cd1bde14fddf2f864a12b5adef734848d3307587aa26df71f19b6</u>	+ 0.020000 0.02 USD	USDC 	
16	2022-11-20 14:44:38	<u>0x1ee577e63e920ede8cc038f0fb7d75a8cf77db2b3983591922476c15e6603843</u>	+ 0.020000 0.02 USD	USDC 	
17	2022-11-20 14:44:36	<u>0xc9de94826328a76779da7311b77263b946bd2b37371324be26727b011a6b3b21</u>	+ 0.020000 0.02 USD	USDC 	
18	2022-11-20 14:44:36	<u>0xc1a2cf6b9d7dc433ca68e199b40be5893e590932168375e234a6091bcc4ae054</u>	+ 0.010000 0.01 USD	USDC 	
19	2022-11-20 03:55:31	<u>0x0a0280eae7ffe28a1bfd8694f3ec05c90728a8fca6adfaed63222f44a7df744b</u>	- 0.700000 0.70 USD	USDC 	
20	2022-11-19 23:50:13	<u>0xd54f0c06c0fe210b8d663656439fa9ea1c8961fcd7c65c90cb2e1ea154dda3cc</u>	+ 0.020000 0.02 USD	USDC 	

#	Date & time	Transaction Id	Amount		
21	2022-11-19 23:50:11	<u>0x90e87e8eef00eb9d2790</u> <u>9ed813448d6dc4377459e6</u> <u>233908c9896f021056ef87</u>	+ 0.020000 0.02	USDC 	
22	2022-11-19 23:50:11	<u>0x6ac1e680b662e60bfae7</u> <u>eea2964c24187ba7a1b98c</u> <u>9400562550bfe36a9b4557</u>	+ 0.010000 0.01	USDC 	
23	2022-11-19 23:50:11	<u>0x8a47e7cd3a3c6b6eae56</u> <u>eb8cfd414603cb4af3135</u> <u>23895309c87e83a3d3c996</u>	+ 0.020000 0.02	USDC 	
24	2022-11-18 14:08:52	<u>0xdda102a22f091ccc5061</u> <u>e205ef457750ab1c55b940</u> <u>ff87d05bf21dab96741a54</u>	+ 0.020000 0.02	USDC 	
25	2022-11-18 14:08:52	<u>0x266cd82549772667cd2a</u> <u>953a83490fcc33f536abba</u> <u>a279c7aee8a31cd8e88d99</u>	+ 0.020000 0.02	USDC 	
26	2022-11-18 14:08:52	<u>0x5d2285b4fd0d6868a332</u> <u>3a76d396fa05d76970652c</u> <u>d86b52ee295ced9e260981</u>	+ 0.020000 0.02	USDC 	
27	2022-11-17 12:27:57	<u>0x64a9d8c83d7c2928b996</u> <u>1549b51386bcf107d1d78f</u> <u>665981d7eeca0d2ad6f0f</u>	+ 0.020000 0.02	USDC 	
28	2022-11-16 18:38:35	<u>0x68bba66a80b772b2a11d</u> <u>2eac3769315dc9f5466ff8</u> <u>39c2c558499d6a80d355c6</u>	+ 0.020000 0.02	USDC 	
29	2022-11-16 18:38:35	<u>0xd49c561aec1013e0aadb</u> <u>9bddcc782f2c8d001e59f3</u> <u>96ff31bfa6657a454905d7</u>	+ 0.020000 0.02	USDC 	

#	Date & time	Transaction Id	Amount		
30	2022-11-16 18:38:35	<u>0xc7a569723dacff2eabde</u> <u>99829035d93d80d8172997</u> <u>c340a277997cdea33a2e49</u>	+ 0.020000 0.02	USDC 	
31	2022-11-15 13:38:02	<u>0x6ee4b84f324f939bbebd</u> <u>165d2f6f6854e4f52e9f72</u> <u>8a8c0f49e6bc7fc3d4b363</u>	+ 0.020000 0.02	USDC 	
32	2022-11-15 13:38:00	<u>0x79e262d50cb84fcf5e86</u> <u>ef36688d6ecfa8df89f2ff</u> <u>273ef5c722c76476d9878b</u>	+ 0.020000 0.02	USDC 	
33	2022-11-15 13:38:00	<u>0x0256b9fbdfc0b5611089</u> <u>6130a9f7f1db17ab453cba</u> <u>57feb2538c425fe860c559</u>	+ 0.020000 0.02	USDC 	
34	2022-11-14 14:15:03	<u>0xde4a5836720005c17009</u> <u>62cc71bed80ef8480c010e</u> <u>592ab9f3c47e4461196ed2</u>	+ 0.020000 0.02	USDC 	
35	2022-11-14 14:14:57	<u>0x357cb603eaf9e28c3608</u> <u>4068620c648b62bee98842</u> <u>f926faefa5d35e608387d1</u>	+ 0.020000 0.02	USDC 	
36	2022-11-14 14:14:55	<u>0xe70e101970fbd180cadb</u> <u>fe056e3cc6014dfd5df3a8</u> <u>2e269d651cd392a47d6b11</u>	+ 0.020000 0.02	USDC 	
37	2022-11-13 14:02:25	<u>0x1bf232f7e28bd7635e79</u> <u>25a0f88bb5ad14cc1fe2d2</u> <u>51673f95b2c3829c48608f</u>	+ 0.020000 0.02	USDC 	
38	2022-11-13 14:02:25	<u>0xdcdf3d047472b165a84c</u> <u>604ec7243bd0c5756edd0d</u> <u>96598c40306eb2b71fe943</u>	+ 0.040000 0.04	USDC 	

#	Date & time	Transaction Id	Amount		
39	2022-11-13 14:02:23	<u>0x3c2eed7841307ac72628</u> <u>43fc6db6d29105ca75158e</u> <u>5f4e4cb08fe81dcbe42a4d</u>	+ 0.020000 0.02	USDC 	
40	2022-11-13 14:02:23	<u>0x5508a93fd5aaa3a80b2e</u> <u>4c33d47cd3c9a3ceae7695</u> <u>1138be257ecf45fbc090b6</u>	+ 0.020000 0.02	USDC 	
41	2022-11-13 14:02:23	<u>0xd5851e6527a753d371f5</u> <u>2433ff7c0333f33303c4b2</u> <u>fd8663ed5f31476c8656cd</u>	+ 0.020000 0.02	USDC 	
42	2022-11-11 10:21:11	<u>0x17230ea91715e22f5a96</u> <u>962cfc65e9159163909fe</u> <u>ce2aab49d96f5a059ab1aa</u>	+ 0.100000 0.10	USDC 	
43	2022-11-11 10:21:07	<u>0x6dfd058bb673c9aa9653</u> <u>8d9b6d94f5784443a927c3</u> <u>4912e0c1f2ed4324e6907a</u>	+ 0.100000 0.10	USDC 	
44	2022-11-11 10:21:03	<u>0xe0848bb832babb04f0b8</u> <u>9a3f1388797274e9131d11</u> <u>09fa588266a579c4ed5965</u>	+ 0.050000 0.05	USDC 	

\* USD values displayed at the time of transaction

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