

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 23:54 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0x159c383d3b4aaaac03458d6f30ae4cf105ee1e83

TOTAL RECEIVED 0.005000000000000000 MATIC

0.00 USD







TOTAL SEND 0.002500954824102684 MATIC

0.00 USD

Token	Balance
MATIC	0.002499045175897316 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 06:07:58	<u>0xe9e7b8d240cd9c6b4972</u> <u>ebadc391f2679b6e8fae3c</u> <u>a68df49d9f4defa03afaab</u>	- 0.000000000000000000 00 MATIC 0.00 USD




#	Date & time	Transaction Id	Amount	
2	2022-11-27 06:07:58	<u>0xe9e7b8d240cd9c6b4972</u> <u>ebadc391f2679b6e8fae3c</u> <u>a68df49d9f4defa03afaab</u>	- 0.0012488400215633 04 MATIC  0.00 USD	✓
3	2022-11-27 06:07:58	<u>0xe9e7b8d240cd9c6b4972</u> <u>ebadc391f2679b6e8fae3c</u> <u>a68df49d9f4defa03afaab</u>	- 0.0000000000022895 40 MATIC  0.00 USD	✓
4	2022-11-20 03:50:09	<u>0x41ec2fe88f95973662f2</u> <u>53e0e701e6bf1b35fa5dfa</u> <u>bdf16fdae726225ed23fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-20 03:50:09	<u>0x41ec2fe88f95973662f2</u> <u>53e0e701e6bf1b35fa5dfa</u> <u>bdf16fdae726225ed23fb</u>	- 0.0012521147990839 20 MATIC  0.00 USD	✓
6	2022-11-20 03:50:09	<u>0x41ec2fe88f95973662f2</u> <u>53e0e701e6bf1b35fa5dfa</u> <u>bdf16fdae726225ed23fb</u>	- 0.0000000000011659 20 MATIC  0.00 USD	✓
7	2022-11-20 02:47:33	<u>0x7e80eaeacc6ff5307e4a</u> <u>063a68108ec64a6cda4e8f</u> <u>3cdbef43a20e02a343014e</u>	+ 0.0050000000000000 00 MATIC  0.00 USD	✓













#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fd</u> <u>c747f18200eddcdd9b3dbe</u> <u>686d3095ab1af3ba9e9eef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-27 06:07:58	<u>0xe9e7b8d240cd9c6b4972</u> <u>ebadc391f2679b6e8fae3c</u> <u>a68df49d9f4defa03afaab</u>	- 0.050000 USDC  0.05 USD	✓

#	Date & time	Transaction Id	Amount		
3	2022-11-25 13:34:31	<u>0x611077a98b64d3f049e04ade5463e8c0f4934baac31c999d5d371d4b922b89db</u>	+ 0.010000 0.01	USDC 	✓
4	2022-11-23 11:41:14	<u>0x3ded38beeade0677a24003b711bf7060384f63d9f0f56f7470a96668bf946b72</u>	+ 0.010000 0.01	USDC 	✓
5	2022-11-22 11:14:35	<u>0x3fe0152acd739c2884b003e7e91ee0d7e542b9f9fd33f74624eaecbe8ecd4e42</u>	+ 0.010000 0.01	USDC 	✓
6	2022-11-21 15:02:30	<u>0xa908f67990795b4ed6cf5ee75aa398cde82e840d96f7207a7eb74998bc0d2f12</u>	+ 0.010000 0.01	USDC 	✓
7	2022-11-20 17:27:57	<u>0x9895aa263872fec1c493cc44f44f269f04ec5411c76c2ae8553187169d50038b</u>	+ 50,000.000000000000 0000000	TBBT.org	✓
8	2022-11-20 11:35:47	<u>0xd2476ab1195a4d7f259ad60a837e12945d5424b22d367227355913403a2ba581</u>	+ 0.010000 0.01	USDC 	✓
9	2022-11-20 03:50:09	<u>0x41ec2fe88f95973662f253e0e701e6bf1b35fa5dfabdff16fdae726225ed23fb</u>	- 0.950000 0.95	USDC 	✓
10	2022-11-19 19:38:04	<u>0xb5bc488be573ea4a4c4f412116a24e6eb7290f2b61ec8f448d60c7cc12b08b79</u>	+ 0.020000 0.02	USDC 	✓
11	2022-11-19 19:38:00	<u>0x7f3f151f698f92facd0f2a3e850c805dd4e9d533dd990e2bc11817f163514f96</u>	+ 0.020000 0.02	USDC 	✓

#	Date & time	Transaction Id	Amount		
12	2022-11-19 19:38:00	<u>0xa2b18c3d0b2d180c1809838431bf8c214e1e567f2081364bb8c7a5edfcdd2d95</u>	+ 0.010000 0.01 USD	USDC 	
13	2022-11-19 19:37:58	<u>0xd91ae9af640d40da255dc04ebe93cb169463f84a1ccd8bedaab51069dc117bf2</u>	+ 0.020000 0.02 USD	USDC 	
14	2022-11-18 08:51:05	<u>0xfbc81d9490ada5b9d82a955019d0467b597c57085cf1bcafe76f7afbbd6497c4</u>	+ 0.020000 0.02 USD	USDC 	
15	2022-11-18 08:51:01	<u>0x0ee60850b5e86ab079dd41753c23e2d21d729de5371e1477863ebb6785cef16e</u>	+ 0.020000 0.02 USD	USDC 	
16	2022-11-18 08:51:01	<u>0xc01c0688d8d4306cf38dbabec78c2337d86e35f04d989c4f83b2629d440d6c5f</u>	+ 0.020000 0.02 USD	USDC 	
17	2022-11-17 09:19:47	<u>0x46b60bdead6fe447ebeb00ebc919b767030ea7bac84065586ef377e5bbd8f847</u>	+ 0.020000 0.02 USD	USDC 	
18	2022-11-16 12:14:14	<u>0xb341a55c7ec239feba86a18992ac2c8bb77e6cae7ffd00aab3ab2c9e8518cdc8</u>	+ 0.020000 0.02 USD	USDC 	
19	2022-11-16 12:14:14	<u>0x2676bb4e2ca7e9626210fb6fdaba6c1a3f3fb01ebb566c5098ecb9a199d6108d</u>	+ 0.020000 0.02 USD	USDC 	
20	2022-11-16 12:14:14	<u>0xe83d5649d7fff8d52f8970a456054870b62564007732c1bf1184c3a45041d272</u>	+ 0.020000 0.02 USD	USDC 	

#	Date & time	Transaction Id	Amount		
21	2022-11-15 10:05:14	<u>0x8a2409ded831d715709d</u> <u>b899b6907df98823fced8b</u> <u>ec53c1cecb005cde4a5015</u>	+ 0.020000 0.02 USD	USDC 	
22	2022-11-15 10:05:12	<u>0x79f3f504a7c6e1b80505</u> <u>d1d6a6d88ae6bfd1a801f8</u> <u>2629c837c5b35d25ded5bd</u>	+ 0.020000 0.02 USD	USDC 	
23	2022-11-15 10:05:10	<u>0x37fd92d50ab8888563d6</u> <u>adbd23e5bfb4bc05dbb4b9</u> <u>519cfbb6e22a4e570cd55e</u>	+ 0.020000 0.02 USD	USDC 	
24	2022-11-14 11:03:53	<u>0x89030a35d3e592faba15</u> <u>f3aa4628f181b3c968119c</u> <u>a96ce1475d26e14c7f6418</u>	+ 0.020000 0.02 USD	USDC 	
25	2022-11-14 11:03:53	<u>0x3ebd841d549cafbb930d</u> <u>9c0dad3810a290647ee28b</u> <u>a349b72e0048af30b7f1ae</u>	+ 0.020000 0.02 USD	USDC 	
26	2022-11-14 11:03:51	<u>0xc8f71b3026a8a113a4de</u> <u>c3588ff7af6a0022073b98</u> <u>80806f8e91a08196c678d1</u>	+ 0.020000 0.02 USD	USDC 	
27	2022-11-13 07:52:51	<u>0x8f321e18b187458c4be7</u> <u>8cb3b878ef04e0a6f69c3d</u> <u>e3a297f13b81886d098d81</u>	+ 0.020000 0.02 USD	USDC 	
28	2022-11-13 07:52:51	<u>0x98de29f41c0c7d47de40</u> <u>f31f00faa4fef8ed7300f6</u> <u>ac2535d028ec0be7a8f223</u>	+ 0.040000 0.04 USD	USDC 	
29	2022-11-13 07:52:51	<u>0xaa0e23b0e27d369377d8</u> <u>bf0cec2c7a47aa5761a63a</u> <u>705e028c0b1baff74097d1</u>	+ 0.020000 0.02 USD	USDC 	

#	Date & time	Transaction Id	Amount		
30	2022-11-13 07:52:49	<u>0xe7b411beecac1545ca87443cb487446aa0eccccf93b3dd5fb3eaa64126f39d415</u>	+ 0.020000 0.02	USDC 	
31	2022-11-13 07:52:49	<u>0x9ce9ad68139a8f45edce8ebe7b018afea39382ddaa90d5b521d28fb2ba39dbe5</u>	+ 0.020000 0.02	USDC 	
32	2022-11-11 08:36:59	<u>0xbe4d6d5a119f73a118143e63d88256b1668a33dd44e17f191de1a1ab85e535fd</u>	+ 0.100000 0.10	USDC 	
33	2022-11-11 08:36:59	<u>0x07e921f0c8426e6a9df8c41a8e09371a0497c2cbd62b940d2c707e14b051032a</u>	+ 0.100000 0.10	USDC 	
34	2022-11-11 08:36:55	<u>0xdbcdf54a042950fcabf1aa8dbdc697ef4b9f26a0dc2bdae13f886fa4e0dc1c46</u>	+ 0.050000 0.05	USDC 	
35	2022-11-10 23:34:34	<u>0x1631e8474f28e0e8809dee1c6fc149e15c26a32dfa8d2c87223a828a5b79b002</u>	+ 0.050000 0.05	USDC 	
36	2022-11-10 23:34:34	<u>0x2f3716c8ff1ede30cc41594e9c9f31aa829914c89b79c73b4507d0b9ef6376c5</u>	+ 0.100000 0.10	USDC 	
37	2022-11-10 23:34:34	<u>0x15053b744f18713e4f2ebda4a1b989633809411933eaa03b12ccfcc84243078b</u>	+ 0.100000 0.10	USDC 	

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