

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:35 (UTC)






BLOCKCHAIN POLYGON  
ADDRESS ID 0x61d5e38db3b0beff8589e451b75f82c781fc665e  
TOTAL RECEIVED 0.5500000000000000044 MATIC   
0.20 USD  
TOTAL SEND 0.507077489131605552 MATIC   
0.18 USD










Token	Balance
MATIC	0.042922510868394451 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BlockAura 2.0 (PoS)	0.00000000 TBAC
BlockAura Token 3.0 (PoS)	0.00967208 TBAC
GGBoxs.com	60,000.000000000000000000 GGBoxs.com

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-03-30 16:12:36	<u>0x1199eb513e958731da29</u> <u>843e7f32e55c6406578bef</u> <u>f747251f9bb17d00d888ec</u>	- 0.000000000000000000 00 MATIC 0.00 USD

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-03-30 16:12:36	<u>0x1199eb513e958731da29843e7f32e55c6406578bef</u> <u>f747251f9bb17d00d888ec</u>	- 0.0023066711740102 20 MATIC  0.00 USD	✓
3	2023-03-30 16:12:36	<u>0x1199eb513e958731da29843e7f32e55c6406578bef</u> <u>f747251f9bb17d00d888ec</u>	- 0.0047708179575953 28 MATIC  0.00 USD	✓
4	2023-03-30 16:11:20	<u>0x4b0f0af085767143e00cc58268eec1407bce6e34c4</u> <u>5400ba29563139bb9bf991</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
5	2023-03-04 04:05:15	<u>0x2d785c390e207ea63400f5d4628a68ae1397622b54</u> <u>5cf37ae20bb6b216307db1</u>	- 0.4740006593199481 70 MATIC  0.55 USD	✓
6	2023-03-04 04:05:15	<u>0x2d785c390e207ea63400f5d4628a68ae1397622b54</u> <u>5cf37ae20bb6b216307db1</u>	- 0.0009113173301610 00 MATIC  0.00 USD	✓
7	2023-03-04 04:05:15	<u>0x2d785c390e207ea63400f5d4628a68ae1397622b54</u> <u>5cf37ae20bb6b216307db1</u>	- 0.0014918633019990 00 MATIC  0.00 USD	✓
8	2023-01-04 08:08:59	<u>0x7f0cd93eca996bab88a79e72511bb1be067cdabbf4</u> <u>9d69184d240a7d2068c2bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-04 08:08:59	<u>0x7f0cd93eca996bab88a79e72511bb1be067cdabbf4</u> <u>9d69184d240a7d2068c2bc</u>	- 0.0005698026060077 32 MATIC  0.00 USD	✓
10	2023-01-04 08:08:59	<u>0x7f0cd93eca996bab88a79e72511bb1be067cdabbf4</u> <u>9d69184d240a7d2068c2bc</u>	- 0.0032260100966674 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-26 16:01:00	<u>0xce7a674ce30181288844</u> <u>351a83b8b299246f257ad6</u> <u>509fbeed91c2febb63d428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-26 16:01:00	<u>0xce7a674ce30181288844</u> <u>351a83b8b299246f257ad6</u> <u>509fbeed91c2febb63d428</u>	- 0.005359410000000000 00 MATIC  0.00 USD	✓
13	2022-11-26 16:01:00	<u>0xce7a674ce30181288844</u> <u>351a83b8b299246f257ad6</u> <u>509fbeed91c2febb63d428</u>	- 0.0002484156682531 02 MATIC  0.00 USD	✓
14	2022-11-26 16:00:14	<u>0xba1facf191b1a6a1047e</u> <u>a51a2bd16c96590d9fd69b</u> <u>1ce53c6b5ffa485028eaa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
15	2022-11-26 16:00:14	<u>0xba1facf191b1a6a1047e</u> <u>a51a2bd16c96590d9fd69b</u> <u>1ce53c6b5ffa485028eaa3</u>	- 0.005519460000000000 00 MATIC  0.00 USD	✓
16	2022-11-26 16:00:14	<u>0xba1facf191b1a6a1047e</u> <u>a51a2bd16c96590d9fd69b</u> <u>1ce53c6b5ffa485028eaa3</u>	- 0.0002822759631694 52 MATIC  0.00 USD	✓
17	2022-11-26 15:59:42	<u>0xdb84158208e28e1279a6</u> <u>3241fbcbbb40efa943036e</u> <u>405a856d5bc4e83d6e7e35</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-26 15:59:42	<u>0xdb84158208e28e1279a6</u> <u>3241fbcbbb40efa943036e</u> <u>405a856d5bc4e83d6e7e35</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
19	2022-11-26 15:59:42	<u>0xdb84158208e28e1279a6</u> <u>3241fbcbbb40efa943036e</u> <u>405a856d5bc4e83d6e7e35</u>	- 0.0000793276834974 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-17 05:39:06	<u>0xc3ea4f460040fcceea05</u> <u>08f0ee5ba7342ba83e441b</u> <u>32e6414667708356de94c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-11-17 05:39:06	<u>0xc3ea4f460040fcceea05</u> <u>08f0ee5ba7342ba83e441b</u> <u>32e6414667708356de94c1</u>	- 0.0011044205938901 52 MATIC  0.00 USD	✓
22	2022-11-17 05:39:06	<u>0xc3ea4f460040fcceea05</u> <u>08f0ee5ba7342ba83e441b</u> <u>32e6414667708356de94c1</u>	- 0.0000073335604931 60 MATIC  0.00 USD	✓
23	2022-09-16 14:43:43	<u>0x9a366be9667b722b474e</u> <u>83fcdf4b15a280250be34a</u> <u>0f67f09f5129763bcf9c34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-09-16 14:43:43	<u>0x9a366be9667b722b474e</u> <u>83fcdf4b15a280250be34a</u> <u>0f67f09f5129763bcf9c34</u>	- 0.0011939645648285 12 MATIC  0.00 USD	✓
25	2022-09-16 14:43:43	<u>0x9a366be9667b722b474e</u> <u>83fcdf4b15a280250be34a</u> <u>0f67f09f5129763bcf9c34</u>	- 0.0000795149215800 56 MATIC  0.00 USD	✓
26	2022-08-29 15:09:44	<u>0xc658c65631f1a1d14e89</u> <u>addc3c2e07341583bf9a45</u> <u>95f99f2e5712c1f1095d44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-08-29 15:09:44	<u>0xc658c65631f1a1d14e89</u> <u>addc3c2e07341583bf9a45</u> <u>95f99f2e5712c1f1095d44</u>	- 0.0012544507312905 76 MATIC  0.00 USD	✓
28	2022-08-29 15:09:44	<u>0xc658c65631f1a1d14e89</u> <u>addc3c2e07341583bf9a45</u> <u>95f99f2e5712c1f1095d44</u>	- 0.0031096136582141 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-29 15:08:02	<u>0xdcd53b37de8544fc9c282f379ad883372093ef0c91e3e22873f53ea3bb5c52fe</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 20:55:23	<u>0x12f04bd56400bb9ae9ac2535ea5627fec3132bc6f8ac40d4e41a1ada7aef35ec</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2023-03-30 16:12:36	<u>0x1199eb513e958731da29843e7f32e55c6406578bef747251f9bb17d00d888ec</u>	- 13.300222 USDT  13.30 USD	✓
3	2023-01-04 08:08:59	<u>0x7f0cd93eca996bab88a79e72511bb1be067cdabbf49d69184d240a7d2068c2bc</u>	- 1.26000000 TBAC	✓
4	2022-11-26 16:01:00	<u>0xce7a674ce30181288844351a83b8b299246f257ad6509fbeed91c2febb63d428</u>	+ 13.300222 USDT  13.29 USD	✓
5	2022-11-26 16:01:00	<u>0xce7a674ce30181288844351a83b8b299246f257ad6509fbeed91c2febb63d428</u>	- 1.00000000 TBAC	✓
6	2022-11-18 12:04:56	<u>0x905351aacb77a36ecdea03284015fec616cfe8b285b85c74b4ccd66089116d5</u>	+ 1.68606557 TBAC	✓
7	2022-11-17 05:39:06	<u>0xc3ea4f460040fcceea0508f0ee5ba7342ba83e441b32e6414667708356de94c1</u>	- 8.00000000 TBAC	✓

#	Date & time	Transaction Id	Amount		
8	2022-11-04 08:10:19	<u>0xcd27ece04dd34e21422b</u> <u>e4edcaeabdcbf5eef52f98</u> <u>3c5af25bb51db7761c06f4</u>	+ 0.76639344	TBAC	✓
9	2022-10-28 10:59:37	<u>0x47f8e45e71183b641fff</u> <u>5d46768fb1e242cc6e9b78</u> <u>6c33abb16d24946b289876</u>	+ 1.07295081	TBAC	✓
10	2022-10-18 21:37:58	<u>0xe1bbf28faf62b98aafd4</u> <u>12ddd28ab6000c1fbb61bc</u> <u>a744781dc607ea550399b9</u>	+ 0.45983606	TBAC	✓
11	2022-10-13 22:02:20	<u>0x090129750a3362925bff</u> <u>78001c6f8795bba9c6c000</u> <u>8d233ef101e3cf251e24b7</u>	+ 0.15327868	TBAC	✓
12	2022-10-13 09:02:28	<u>0xf17e627da98082d2c5b6</u> <u>047ce951ade080e381f8a8</u> <u>501847a22cc33708980bbf</u>	+ 1.22622950	TBAC	✓
13	2022-10-10 09:10:37	<u>0xd478b9ab13e91f46be67</u> <u>3beb6cd4c115bb286ab73d</u> <u>5f6861ba37ace751a79056</u>	+ 0.61311475	TBAC	✓
14	2022-09-26 18:26:55	<u>0xdefb9c4b595878f2aad6</u> <u>5e0428a7eb91b1a5f6fc01</u> <u>6296eeb08d85983c0950b2</u>	+ 0.30655737	TBAC	✓
15	2022-09-24 12:06:14	<u>0xba59b0eea0ffffcc1d15</u> <u>fa597d24352cd6e23cd045</u> <u>80693d4d5437d17ee094a5</u>	+ 3.98524590	TBAC	✓
16	2022-09-16 14:43:43	<u>0x9a366be9667b722b474e</u> <u>83fcdf4b15a280250be34a</u> <u>0f67f09f5129763bcf9c34</u>	- 0.43955732	TBAC	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-29 15:09:44	<u>0xc658c65631f1a1d14e89</u> <u>addc3c2e07341583bf9a45</u> <u>95f99f2e5712c1f1095d44</u>	- 11.50000000 TBAC	✓
18	2022-08-17 12:21:45	<u>0x851b090ce30ec182a071</u> <u>2bb80fd647c95a9686c29b</u> <u>6c27701a183480c3c81f7a</u>	+ 11.93955732 TBAC	✓

\* USD values displayed at the time of transaction

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