

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfb64943699d987a7690cc9097ba65fc7fde1cf01</u>
TOTAL RECEIVED	2,870.798294114534201071 MATIC
	1,050.13 USD
TOTAL SEND	2,870.798294114534201071 MATIC
	1,050.13 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000001 USDC
	0.00 USD
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 BUSD	N/A NFT Giveaway by Binance
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-06 12:03:24	<u>0x8978ee59eaf38b9e010a7e1ada4b260225f66d342e77ee42e8ffc43677535157</u>	- 0.5012661924693347 93 MATIC 0.60 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-02-06 12:03:24	<u>0x8978ee59eaf38b9e010a7e1ada4b260225f66d342e77ee42e8ffc43677535157</u>	- 0.0009016816612650 00 MATIC  0.00 USD	✓
3	2023-02-06 12:03:24	<u>0x8978ee59eaf38b9e010a7e1ada4b260225f66d342e77ee42e8ffc43677535157</u>	- 0.0020993839148940 00 MATIC  0.00 USD	✓
4	2023-02-03 00:44:59	<u>0x5e58a12905f7f6aaf866b61bb63feef541cc0f49b074bb0896abc0e3766be0bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-03 00:44:59	<u>0x5e58a12905f7f6aaf866b61bb63feef541cc0f49b074bb0896abc0e3766be0bd</u>	- 0.0024277191479498 88 MATIC  0.00 USD	✓
6	2023-02-03 00:44:59	<u>0x5e58a12905f7f6aaf866b61bb63feef541cc0f49b074bb0896abc0e3766be0bd</u>	- 0.0044637607521926 64 MATIC  0.00 USD	✓
7	2023-02-03 00:44:15	<u>0x90150e05523cf12994c382282d1ab9dc6f6320ec7b83394eed301e3d9c51bc2c</u>	- 840.50000000000000 0000 MATIC  994.89 USD	✓
8	2023-02-03 00:44:15	<u>0x90150e05523cf12994c382282d1ab9dc6f6320ec7b83394eed301e3d9c51bc2c</u>	- 0.0068429400000000 00 MATIC  0.00 USD	✓
9	2023-02-03 00:44:15	<u>0x90150e05523cf12994c382282d1ab9dc6f6320ec7b83394eed301e3d9c51bc2c</u>	- 0.0240267856560333 68 MATIC  0.02 USD	✓
10	2023-02-03 00:42:05	<u>0xc5514c1e589d57bf54b1faa0c4828b100e282a5c029f79c54bd9780ec050a7f2</u>	+ 841.04202846360169 5876 MATIC  995.54 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-01-30 14:13:13	<u>0x541ec02e5fc4488f2b2f793a4fe07d586dc8676ce6ebc148a1c72c6d3961760a</u>	- 841.04534033881316 1907 MATIC  940.96 USD	✓
12	2023-01-30 14:13:13	<u>0x541ec02e5fc4488f2b2f793a4fe07d586dc8676ce6ebc148a1c72c6d3961760a</u>	- 0.0009385327837620 00 MATIC  0.00 USD	✓
13	2023-01-30 14:13:13	<u>0x541ec02e5fc4488f2b2f793a4fe07d586dc8676ce6ebc148a1c72c6d3961760a</u>	- 0.0013923379509690 00 MATIC  0.00 USD	✓
14	2023-01-30 14:12:27	<u>0x66ef6e8fe262ee09bee141cb9d99724bd810003ec3ddeb6b9275be4bbefe23dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-30 14:12:27	<u>0x66ef6e8fe262ee09bee141cb9d99724bd810003ec3ddeb6b9275be4bbefe23dc</u>	- 0.0053037000000000 00 MATIC  0.00 USD	✓
16	2023-01-30 14:12:27	<u>0x66ef6e8fe262ee09bee141cb9d99724bd810003ec3ddeb6b9275be4bbefe23dc</u>	- 0.0132059291983058 40 MATIC  0.01 USD	✓
17	2023-01-30 14:11:23	<u>0x099bbf2427d9851e691546a90713b988ae2797473ff12d5a0619633d10202863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-30 14:11:23	<u>0x099bbf2427d9851e691546a90713b988ae2797473ff12d5a0619633d10202863</u>	- 0.0013190905841428 62 MATIC  0.00 USD	✓
19	2023-01-30 14:11:23	<u>0x099bbf2427d9851e691546a90713b988ae2797473ff12d5a0619633d10202863</u>	- 0.0051948939821098 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-01-30 14:08:27	<u>0xd9586216063e2944f4e4a5757e29fdd96f8961bee94771e1a0571c5797521e2e</u>	+ 0.0764009677477070 35 MATIC  0.08 USD	✓
21	2023-01-30 14:07:25	<u>0xf49b399a6feef654c11a7315c4db35c4d268ab347c4f7c9f5dc68cffc4bf082d</u>	- 0.0835436396419712 57 MATIC  0.09 USD	✓
22	2023-01-30 14:07:25	<u>0xf49b399a6feef654c11a7315c4db35c4d268ab347c4f7c9f5dc68cffc4bf082d</u>	- 0.0010910100963510 00 MATIC  0.00 USD	✓
23	2023-01-30 14:07:25	<u>0xf49b399a6feef654c11a7315c4db35c4d268ab347c4f7c9f5dc68cffc4bf082d</u>	- 0.0016976425779390 00 MATIC  0.00 USD	✓
24	2023-01-28 17:32:30	<u>0xbb6fc5db5fd400ba5a232e37695ad5d1c2fef9ad44ced0f5f5eb9005fb7d7c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-01-28 17:32:30	<u>0xbb6fc5db5fd400ba5a232e37695ad5d1c2fef9ad44ced0f5f5eb9005fb7d7c3a</u>	- 0.0021364943478865 92 MATIC  0.00 USD	✓
26	2023-01-28 17:32:30	<u>0xbb6fc5db5fd400ba5a232e37695ad5d1c2fef9ad44ced0f5f5eb9005fb7d7c3a</u>	- 0.0016191494108835 84 MATIC  0.00 USD	✓
27	2023-01-28 17:29:56	<u>0xe6d89a050d769cf38d35cd14f27e527af2b858d86cf029fc01aadde6a79b824</u>	- 822.39999999999997 7263 MATIC  941.23 USD	✓
28	2023-01-28 17:29:56	<u>0xe6d89a050d769cf38d35cd14f27e527af2b858d86cf029fc01aadde6a79b824</u>	- 0.0046315200000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-01-28 17:29:56	<u>0x0e6d89a050d769cf38d35cd14f27e527af2b858d86cf029fc01aadde6a79b824</u>	- 0.0051867177365219 68 MATIC  0.00 USD	✓
30	2023-01-21 09:01:05	<u>0x95b1d32cb179d0144fd30a2af07124ced792afd9f7ce3895cdd2c31ef3f85e3e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-01-21 08:59:35	<u>0x58b405b8b7f35194958d56d6e7472c05044691182e3deb8b7312404929d0f34a</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2023-01-21 08:57:25	<u>0xcf9a588274eea3fb23393aa72751b4f83929e1a5abfc2491e33babf33a57083b</u>	- 10.0000000000000000 000 MATIC  10.25 USD	✓
33	2023-01-21 08:57:25	<u>0xcf9a588274eea3fb23393aa72751b4f83929e1a5abfc2491e33babf33a57083b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
34	2023-01-21 08:57:25	<u>0xcf9a588274eea3fb23393aa72751b4f83929e1a5abfc2491e33babf33a57083b</u>	- 0.0002502541662600 00 MATIC  0.00 USD	✓
35	2023-01-20 04:09:21	<u>0x2c73d4821d99e4c7ddf6a7459d55894adc00f1ae256152768b57d636583aad15</u>	+ 10.259766729130594 953 MATIC  9.68 USD	✓
36	2023-01-05 06:16:49	<u>0xa06d21106d765871f293cbdcb6cb37294dfad10cd9f769617c7c217cdc00573</u>	+ 134.13074410594094 8430 MATIC  107.33 USD	✓
37	2023-01-05 04:27:15	<u>0xd1d729705d9b16e221d9d8863c2238efb75d0ffe593e983bf3968a0ce77ef5b3</u>	+ 0.0001358241535304 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-05 04:18:07	<u>0x32851e9ed54a1228535687ab1296315846fa3345a2bbab5ca8b0122d3177ec58</u>	- 135.82415353049589 1573 MATIC  109.20 USD	✓
39	2023-01-05 04:18:07	<u>0x32851e9ed54a1228535687ab1296315846fa3345a2bbab5ca8b0122d3177ec58</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
40	2023-01-05 04:18:07	<u>0x32851e9ed54a1228535687ab1296315846fa3345a2bbab5ca8b0122d3177ec58</u>	- 0.0003573527563830 00 MATIC  0.00 USD	✓
41	2023-01-04 07:20:05	<u>0x1a68f3227122e16068374af172f6983139a2aa437234a553ed3080f3fc9e21e1</u>	+ 136.64213089132269 3742 MATIC  109.57 USD	✓
42	2023-01-04 06:42:30	<u>0x0debeb489f81fcfd29dcbaafdf8528966b742d06c97e2cef0221274f7dd6534e</u>	+ 0.0001371948957217 88 MATIC  0.00 USD	✓
43	2023-01-04 06:41:14	<u>0xe2b667f258ff12991be37d3f8c3eb4a229ef4b4acd04ddff9bbde1b3d81d1de1</u>	- 137.19489572178810 0218 MATIC  110.48 USD	✓
44	2023-01-04 06:41:14	<u>0xe2b667f258ff12991be37d3f8c3eb4a229ef4b4acd04ddff9bbde1b3d81d1de1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-01-04 06:41:14	<u>0xe2b667f258ff12991be37d3f8c3eb4a229ef4b4acd04ddff9bbde1b3d81d1de1</u>	- 0.0003354508295880 00 MATIC  0.00 USD	✓
46	2022-12-10 01:37:49	<u>0x6f94b47a545b12c61ef94715619a7a6a07e7116fa0e4d599fba1ec3156b3c2d0</u>	+ 1.3775381789131753 15 MATIC  1.24 USD	✓


#	Date & time	Transaction Id	Amount	
47	2022-12-10 01:20:37	<u>0xd56ea9bc2ccc524c5c21</u> <u>3852adf5a634e859659a51</u> <u>757cce0ca66f18d1224542</u>	- 0.5000000000000000 00 MATIC  0.45 USD	✓
48	2022-12-10 01:20:37	<u>0xd56ea9bc2ccc524c5c21</u> <u>3852adf5a634e859659a51</u> <u>757cce0ca66f18d1224542</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
49	2022-12-10 01:20:37	<u>0xd56ea9bc2ccc524c5c21</u> <u>3852adf5a634e859659a51</u> <u>757cce0ca66f18d1224542</u>	- 0.0000753156302850 00 MATIC  0.00 USD	✓
50	2022-11-25 12:16:26	<u>0xf83d930e01376c963a58</u> <u>97e7e816b08753b94dfcee</u> <u>959d63e6104de0830c9dc6</u>	+ 77.316824169009279 899 MATIC  65.09 USD	✓
51	2022-11-25 11:20:08	<u>0x6ec7780f85806bb742e7</u> <u>1cd7de66e135724d2e004d</u> <u>2f47870947692896379b88</u>	- 65.333931457967509 004 MATIC  55.00 USD	✓
52	2022-11-25 11:20:08	<u>0x6ec7780f85806bb742e7</u> <u>1cd7de66e135724d2e004d</u> <u>2f47870947692896379b88</u>	- 0.0003287218028640 00 MATIC  0.00 USD	✓
53	2022-11-25 11:20:08	<u>0x6ec7780f85806bb742e7</u> <u>1cd7de66e135724d2e004d</u> <u>2f47870947692896379b88</u>	- 0.0007601264942670 00 MATIC  0.00 USD	✓
54	2022-11-23 11:02:05	<u>0x886d6744b39dd0413b0c</u> <u>02ffa656a8b9b4967797d6</u> <u>059a5b031e375ce8e4f084</u>	- 17.304380520740529 903 MATIC  14.63 USD	✓
55	2022-11-23 11:02:05	<u>0x886d6744b39dd0413b0c</u> <u>02ffa656a8b9b4967797d6</u> <u>059a5b031e375ce8e4f084</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2022-11-23 11:02:05	<u>0x886d6744b39dd0413b0c</u> <u>02ffa656a8b9b4967797d6</u> <u>059a5b031e375ce8e4f084</u>	- 0.0001297244289600 00 MATIC  0.00 USD	✓
57	2022-11-15 07:46:08	<u>0xdd2cb181aec6c278cf6a</u> <u>a713cdc58935aaf1593621</u> <u>28669c67769dd0c159cf46</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
58	2022-11-15 07:46:08	<u>0xdd2cb181aec6c278cf6a</u> <u>a713cdc58935aaf1593621</u> <u>28669c67769dd0c159cf46</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
59	2022-11-15 07:46:08	<u>0xdd2cb181aec6c278cf6a</u> <u>a713cdc58935aaf1593621</u> <u>28669c67769dd0c159cf46</u>	- 0.0002864767080630 00 MATIC  0.00 USD	✓
60	2022-11-13 10:00:59	<u>0xd9e5ffbc9efca644e331</u> <u>b426b3a3d8b8c1968efed1</u> <u>46582260ef730d4d5cf018</u>	+ 828.95619373425438 4253 MATIC  744.56 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 14:12:27	<u>0x66ef6e8fe262ee09bee1</u> <u>41cb9d99724bd810003ec3</u> <u>ddbb6b9275be4bbefe23dc</u>	+ 840.99629385556465 8770 MATIC  940.90 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-03 01:30:33	<u>0x74a72370d3db6f1a366a</u> <u>9f2d50d123303d8602a275</u> <u>a05a749680fe20532bd050</u>	+ 0.000001 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-03 01:11:57	<u>0xead17b67389053b899f6</u> <u>dff8c82bb30cb0240520a7</u> <u>503ed02b3aace23d2b62d2</u>	- 0.000000 USDC 	✓
			0.00 USD	
3	2023-02-03 01:11:45	<u>0xa2533fe685c58bc554e9</u> <u>1414a5bbe5a9f1986e015b</u> <u>63600c6fdb3b4080f77bbb</u>	- 0.000000 USDC 	✓
			0.00 USD	
4	2023-02-03 01:11:45	<u>0xa2533fe685c58bc554e9</u> <u>1414a5bbe5a9f1986e015b</u> <u>63600c6fdb3b4080f77bbb</u>	- 0.000000 USDC 	✓
			0.00 USD	
5	2023-02-03 00:44:59	<u>0x5e58a12905f7f6aaf866</u> <u>b61bb63feef541cc0f49b0</u> <u>74bb0896abc0e3766be0bd</u>	- 997.702424 USDC 	✓
			997.49 USD	
6	2023-02-03 00:44:15	<u>0x90150e05523cf12994c3</u> <u>82282d1ab9dc6f6320ec7b</u> <u>83394eed301e3d9c51bc2c</u>	+ 997.702424 USDC 	✓
			997.49 USD	
7	2023-01-30 14:12:27	<u>0x66ef6e8fe262ee09bee1</u> <u>41cb9d99724bd810003ec3</u> <u>ddeb6b9275be4bbefe23dc</u>	- 937.780187 USDC 	✓
			937.65 USD	
8	2023-01-30 14:10:37	<u>0xc874a54147a365487a23</u> <u>60c013dfd26c1f5753fe1f</u> <u>802d3ac272262f89882b70</u>	- 0.000000 USDC 	✓
			0.00 USD	
9	2023-01-30 14:08:07	<u>0x1a066eb086e5e84863d5</u> <u>e17cb886d916d0c017d4ea</u> <u>7f60f8c6343c08aa749bd7</u>	+ 937.779250 USDC 	✓
			937.65 USD	
10	2023-01-28 21:45:02	<u>0xcbf3d00566cdefe5cf4a</u> <u>f015b66e09b45e48a285d4</u> <u>6d15af226a9e2c203d2439</u>	+ 0.000937 USDC 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
11	2023-01-28 17:32:30	<u>0xbb6fc5db5fd400ba5a232e37695ad5d1c2fef9ad44ced0f5f5eb9005fb7d7c3a</u>	- 937.779250 USDC 937.88 USD	
12	2023-01-28 17:29:56	<u>0x0e6d89a050d769cf38d35cd14f27e527af2b858d86cf029fc01aadde6a79b824</u>	+ 937.779250 USDC 937.88 USD	
13	2023-01-21 09:02:47	<u>0xe57d2c9f85a0bd4dcf1a5f88f40c64b375b8dc28421b29d9e53c388d3358c59f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 15:23:36	<u>0x03c957b7bd65b9e0d3933b86cc4419aff52b193d21bb19abc59c9a144f6cd3e2</u>	+ 1 5000 BUSD - claim at gerbusd.org	
2	2023-09-16 13:28:33	<u>0x1cec82839a9cbdd4f01f8b736e9db1901c6353d5243ede74e4ea8b93531b925e</u>	+ 1 NFT Giveaway by Binance	
3	2023-09-12 01:35:16	<u>0x18e540470a42d94109eb0ce8bbd81f724c088c8d703ff016581738e774809da4</u>	+ 1 NFT Voucher	

* USD values displayed at the time of transaction

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