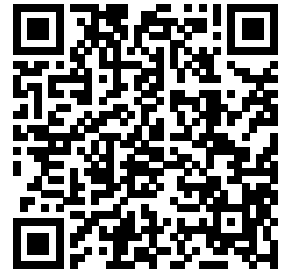


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b7fb63cd3477e90a3325f412a476d68585a840c</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.55 USD
TOTAL SEND	0.076209821999999997 MATIC
	0.02 USD



Token	Balance
MATIC	1.423790177999999962 MATIC
	0.52 USD
USD Coin (PoS)	0.001001 USDC
	0.00 USD
Aave Matic Market USDC	1.059337 amUSDC
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.3000000000000011369 GMT
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
NFTDao.cash	2,600.000000 NDC
wPGX.app	7,936.000000000000000000 wPGX.app
STEPN.me	10.000000000000000000 STEPN.me

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
5000 USDC	N/A NFT Voucher
\$100,000 BONE	N/A https://boneshibe.com/
'	N/A Visit usdtevent.co to claim nft
CmorqPOAP	N/A cPOAP
!!! 250 COMP	N/A !!! 250 COMP
200M SHIB	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 19:53:46	<u>0x906631e754da94e37f45f886a4e9e6dbe43214424ab649e5bc3af871626cb444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-01-31 19:53:46	<u>0x906631e754da94e37f45f886a4e9e6dbe43214424ab649e5bc3af871626cb444</u>	- 0.0003490197210166 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-31 19:53:46	<u>0x906631e754da94e37f45f886a4e9e6dbe43214424ab649e5bc3af871626cb444</u>	- 0.0000000002789833 20 MATIC  0.00 USD	✓
4	2022-01-31 19:53:28	<u>0x26d5a2d64f43cc3c20c0d1f14e9ec4827ede96078063eabf304f6d97fe3d6659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-01-31 19:53:28	<u>0x26d5a2d64f43cc3c20c0d1f14e9ec4827ede96078063eabf304f6d97fe3d6659</u>	- 0.0015715315623283 38 MATIC  0.00 USD	✓
6	2022-01-31 19:53:28	<u>0x26d5a2d64f43cc3c20c0d1f14e9ec4827ede96078063eabf304f6d97fe3d6659</u>	- 0.0000000004376716 62 MATIC  0.00 USD	✓
7	2022-01-29 08:12:00	<u>0xfd7380ab3a6515ba810764d0e8bc7a3c568aa82344616ff14bb053b325c41e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-29 08:12:00	<u>0xfd7380ab3a6515ba810764d0e8bc7a3c568aa82344616ff14bb053b325c41e69</u>	- 0.0125656813351115 22 MATIC  0.02 USD	✓
9	2022-01-29 08:12:00	<u>0xfd7380ab3a6515ba810764d0e8bc7a3c568aa82344616ff14bb053b325c41e69</u>	- 0.0000000006648884 78 MATIC  0.00 USD	✓
10	2022-01-25 02:29:04	<u>0xe6869b6e22f64ba0c2bc7374b3fbe013dbc3398c2005d11426d954dbbde62424</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-25 02:29:04	<u>0xe6869b6e22f64ba0c2bc7374b3fbe013dbc3398c2005d11426d954dbbde62424</u>	- 0.0191651656846402 10 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-25 02:29:04	<u>0xe6869b6e22f64ba0c2bc7374b3fbe013dbc3398c2005d11426d954dbbde62424</u>	- 0.0020395943153597 90 MATIC  0.00 USD	✓
13	2022-01-25 02:28:46	<u>0xb428864de16d6b0946e5a1d1e794ecf23cf4a4ba049135a7806c615c5aebbe34</u>	+ 0.5000000000000000 00 MATIC  0.73 USD	✓
14	2022-01-25 02:26:40	<u>0x55b4066f06d5385bd8c193091a3e192fd41fe9fe64ad9dee5a2a4b4d37544996</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-25 02:26:40	<u>0x55b4066f06d5385bd8c193091a3e192fd41fe9fe64ad9dee5a2a4b4d37544996</u>	- 0.0325710175468489 35 MATIC  0.04 USD	✓
16	2022-01-25 02:26:40	<u>0x55b4066f06d5385bd8c193091a3e192fd41fe9fe64ad9dee5a2a4b4d37544996</u>	- 0.0024798304531510 68 MATIC  0.00 USD	✓
17	2022-01-25 02:26:26	<u>0x05851cdf925dbe72c5a5d4340fc27a0338d1fa30b3da4359905536fc3e427a06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-01-25 02:26:26	<u>0x05851cdf925dbe72c5a5d4340fc27a0338d1fa30b3da4359905536fc3e427a06</u>	- 0.0050261152694919 60 MATIC  0.00 USD	✓
19	2022-01-25 02:26:26	<u>0x05851cdf925dbe72c5a5d4340fc27a0338d1fa30b3da4359905536fc3e427a06</u>	- 0.0004418647305080 40 MATIC  0.00 USD	✓
20	2022-01-23 14:28:45	<u>0x704ee762ac885a396f447d2d74156955655c6814116c6b9e2b1d627493dc66b7</u>	+ 1.0000000000000000 00 MATIC  1.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:04:29	<u>0x3aec97518eed9def013d314c2bb615eb9c4d7fdb06bca9768f9651669c1d139d</u>	+ 989.00000000000000000000 0000 wRDNT	✓
2	2022-11-29 01:31:50	<u>0x17f6fe1aa28c55e4ed443dc46217f3bbc0853b0ac28e9d813adaaf594bb85783</u>	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
3	2022-11-26 17:32:26	<u>0x30ddf1cfd9c8acbd079c06da46affb1e4763f386c61caf6fdaa41238413e39e5</u>	+ 50,000.00000000000000000000 0000000 TBBT.org	✓
4	2022-10-17 10:18:57	<u>0x0064acb5e31167bdaf4aa9e22f14b7677b4cbe5c8bc64dbf8d5c249e895a5b77</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
5	2022-05-02 09:05:17	<u>0xc6eb8e0046b539ea97374de3b87d3f75f71725bd8e50e51e4b8811890f8f48c1</u>	+ 2,600.000000 NDC	✓
6	2022-04-07 11:31:32	<u>0x46fef275d39f5d30629373ed1bf511b638d1738910664a825b1438103bfdc1a3</u>	+ 245.30000000000000000001 1369 GMT	✓
7	2022-03-23 13:01:06	<u>0x195b7154f2a88427023421173e96766d7213e4953c48da3c4af7da4ec8c63a82</u>	+ 10.00000000000000000000 000 ApeCoin.com.de	✓
8	2022-03-08 16:53:44	<u>0x462780303e2e16d13dbc7a6590ab1967ba34bc687d92471891fa0e3d14e31f4a</u>	+ 10.00000000000000000000 000 STEP.N.me	✓
9	2022-02-16 10:16:29	<u>0x5230952387c0348e41c4896614161b042523e2def9a9305038cde089e8a2f494</u>	+ 7,936.00000000000000000000 000000 wPGX.app	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-31 19:53:28	<u>0x26d5a2d64f43cc3c20c0d1f14e9ec4827ede96078063eabf304f6d97fe3d6659</u>	+ 0.999300 amUSDC	✓
11	2022-01-31 19:53:28	<u>0x26d5a2d64f43cc3c20c0d1f14e9ec4827ede96078063eabf304f6d97fe3d6659</u>	- 0.999300 USDC	✓
12	2022-01-29 08:12:00	<u>0xfd7380ab3a6515ba810764d0e8bc7a3c568aa82344616ff14bb053b325c41e69</u>	- 1.000300 amUSDC	✓
13	2022-01-29 08:12:00	<u>0xfd7380ab3a6515ba810764d0e8bc7a3c568aa82344616ff14bb053b325c41e69</u>	+ 1.000300 USDC	✓
14	2022-01-25 02:29:04	<u>0xe6869b6e22f64ba0c2bc7374b3fbe013dbc3398c2005d11426d954dbbde62424</u>	+ 0.000999 amUSDC	✓
15	2022-01-25 02:29:04	<u>0xe6869b6e22f64ba0c2bc7374b3fbe013dbc3398c2005d11426d954dbbde62424</u>	- 0.000999 USDC	✓
16	2022-01-25 02:26:40	<u>0x55b4066f06d5385bd8c193091a3e192fd41fe9fe64ad9dee5a2a4b4d37544996</u>	+ 0.999000 amUSDC	✓
17	2022-01-25 02:26:40	<u>0x55b4066f06d5385bd8c193091a3e192fd41fe9fe64ad9dee5a2a4b4d37544996</u>	- 0.999000 USDC	✓
18	2022-01-23 14:28:57	<u>0x4c8feb75da8eb0e310b086ead4fa4c2722735c7169ddd18fbf2dce3aae30f81b</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:01:30	<u>0xec7ed1306044c37141ac</u> <u>fc73e9d1926380bf65fe76</u> <u>66fe1f47aff863736fbfc8</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:33:08	<u>0x2e20ba022f92f92effb2</u> <u>48ab43e91ef936e1f79f96</u> <u>cad53a29b5a1816fec82c9</u>	+ 1 VWIN	✓
3	2023-10-05 15:18:22	<u>0xdd96044984dce8f24916</u> <u>3efe8876359fc65e988f89</u> <u>7e070043b9f3630615acf5</u>	+ 1 https://boneshibe.com/	✓
4	2023-09-19 20:39:05	<u>0x9ad13aa60ecbde981d5e</u> <u>f51e676d5f75773881b0a1</u> <u>e2a9169152906f5cd42181</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 11:19:49	<u>0x81f3df21ee9d6cd84e99</u> <u>542eac3360f8ff12ecc855</u> <u>4e7c680826e8fda4b5adcd</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-14 01:08:33	<u>0xb89e67283b0f45546b82</u> <u>31cfdb2915b2b49b0f3e4d</u> <u>36419af226c85db31ed44b</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 03:06:30	<u>0xdc36ddb9c7ba5604456c</u> <u>8784e85a8d49fa34cbc6fc</u> <u>9163d7ddc14f5f93ef61d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 23:41:45	<u>0x01167a43d16374a3b057</u> <u>91b46f31506a2ecfeebf79</u> <u>470755e0ffabdf2b77d53d</u>	+ 1 NFT Voucher	✓
9	2023-08-18 21:20:19	<u>0x39976a105185d99dcc9e</u> <u>1170c80b2b6848500b22a3</u> <u>7855151c6262e5dad8d003</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 20:36:16	<u>0xf3785d0c90d9bfc691d4</u> <u>47c86e8e07fa4d3deae973</u> <u>5525e7ba923886d80a15c8</u>	+ 1 EGL	✓
11	2022-04-04 22:23:49	<u>0x7b17d660f663f2f97a0b</u> <u>7872388d8a596845315838</u> <u>3d233f541dc678d95da254</u>	+ 1 cPOAP	✓
12	2022-03-25 22:04:28	<u>0xc157bafc9fbacc628e54</u> <u>3dc5cfcffa3a3639da5f8c</u> <u>efc2db995271f9ab50b4e1</u>	+ 1 cPOAP	✓
13	2022-03-21 10:12:30	<u>0xaf2b9bedc69f35ca6052</u> <u>d499e85b9985a25a0692aa</u> <u>125dac0f2b61795fb77d40</u>	+ 1 cPOAP	✓
14	2022-03-14 23:35:05	<u>0xdf5262821520735fe1cf</u> <u>9440db6e3877ab271dff44</u> <u>ef24e465baa3ea7ac6730a</u>	+ 1 cPOAP	✓
15	2022-03-01 07:34:10	<u>0xee9d1915196d1808124c</u> <u>6d016207ea769dacc53412</u> <u>417527b0d1956b0f233f12</u>	+ 1 cPOAP	✓
16	2022-02-14 08:53:36	<u>0xcb2d9bad4db00cd22841</u> <u>3e0905ad16ed2664a95db6</u> <u>1820ad843e13d5a853ee4e</u>	+ 1 cPOAP	✓
17	2022-01-27 21:52:45	<u>0x2bb06f68901ac89817e6</u> <u>8da895baefbc494fb08bc8</u> <u>3da3871192879baa91f82e</u>	+ 1 OPENSTORE	✓
18	2022-01-25 02:25:12	<u>0x43cf4fb1ec90438c7e5c</u> <u>1f25a6f062fe02de621a2b</u> <u>f22c838410514450f34734</u>	+ 1 OPENSTORE	✓

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