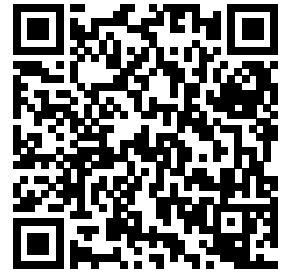


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x155c644fbb93df84d4b5b18456d613c8d395b3ca

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000014 USDC
	0.00 USD
TBBT.org	50,000.000000000000000000 TBBT.org
Rotomico	850,000.000000000000000000 RTM
Stepn.fitness	245.300000000000011369 GMT
NFTDao.cash	2,300.000000 NDC
AquaRick	2,500,000.000000000000000000 ARK
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
Pikatic	220,000.000000000000000000 PKT
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-05-02 09:13:07	<u>0xa54d2884adf2c38346306d6650fcd31161cf22fb61fc6b02f87a157e6367e26f</u>	+ 2,300.000000 NDC	✓
4	2022-04-20 15:45:22	<u>0x5082472c5792e443e1d0b1be55234a1aa5bc6ff6f37f820a4202eafc0f51d018</u>	+ 220,000.000000000000 00000000 PKT	✓
5	2022-04-07 09:10:09	<u>0xca76a13c3497a25bf203e9c51c03ea9de9d2e03e19b2c4e212bcb49d2bd13057</u>	+ 245.300000000000001 1369 GMT	✓
6	2022-04-05 19:35:43	<u>0x5c74c02bc10ab4e4e448e53a3be6b5e2d30f3c818c82ccfcede9312c3ae2aece</u>	+ 2,500,000.00000000 0000000000 ARK	✓
7	2022-03-23 10:12:29	<u>0x94432510f75f5ad1de4710474001eeb7d94a2485616ca2c503e4d1702351c274</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-14 01:23:51	<u>0xb915fae6561b11b5da423474e6d7b7e4fba2a40cadff76e6a525d160ab2127ae</u>	- 139.236228 USDC	✓
9	2022-03-09 04:17:36	<u>0x8530b31b0b0f38df3c32c0f52b09ced039f1f0519a057083a597cab9ff626d86</u>	+ 139.236238 USDC	✓
10	2022-03-09 01:59:58	<u>0x1e3af1fec9d02efe33ea62ce3da1b4f14f9c0625031a8e6ad93750cef0566488</u>	- 114.396238 USDC	✓
11	2022-03-08 03:00:36	<u>0x9e3c5763c8c43d5f2c922e524b85d6a0ba89f3ac903b1304e6506950dad73dc6</u>	+ 114.396228 USDC	✓
12	2022-03-08 01:18:24	<u>0xd46cb338da8938cabcb5d58db2008d922706e8c0ef0519bfc710fef18ae9627a</u>	- 107.599389 USDC	✓
13	2022-03-07 20:51:17	<u>0x98e87bbab02c03f54dfbc31bd9c1d882ed083f8f4041f9af3f24d7155f8735c1</u>	+ 10.000000000000000000 000 STEP.N.me	✓
14	2022-03-07 02:22:02	<u>0x1e650480e90352987187073ef9e03d1008ba7e3d5e99da56a237bb40cbd47155</u>	- 9.999998 USDC	✓
15	2022-03-06 21:02:28	<u>0xeeef92e3a55ad4b2031556489d92fdcb106f2a862b736d10deccffe025a90d652</u>	+ 117.599399 USDC	✓
16	2022-03-06 19:28:30	<u>0x86faae22234b608fa5beef83eaa1cc3793bcc92e5abe4a5dca266805e3fda810</u>	- 107.615086 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-06 03:57:31	<u>0xcc445e4acf2543f28c8557451dceb97bef06981785e048d0f4d4c5372e13799d</u>	+ 107.615084 USDC	✓
18	2022-03-06 02:05:55	<u>0xe6b65d1780e6b86b5c0b824a8a14ab35be8b785b9f2d65cab5f0069fecb2b834</u>	- 99.522878 USDC	✓
19	2022-03-05 03:38:47	<u>0x9f05e5a4dea41970bf14ce4145e4f43af0cb94f8c805cc5a736aa1161f0762fb</u>	+ 56.710810 USDC	✓
20	2022-03-05 02:21:15	<u>0x9323d2098659f53d2f354663d1e2b99958d167b0330ccccf1512d4d50e089d6e</u>	- 4.999999 USDC	✓
21	2022-03-05 01:47:55	<u>0xf7a134bc9c756d832fc986ba9f81c0e2b4737f905ce6efc2b73bbacea33ee84c</u>	- 9.999999 USDC	✓
22	2022-03-05 01:46:53	<u>0x704839be6487995355bf454e08bd2f61215c42928eb00e09e934ac2527fcd4ed</u>	- 4.999999 USDC	✓
23	2022-03-04 04:57:22	<u>0x29676bdf372beaeb60891fd29f62fcd42c332790ff528badbda0c7478b63efe</u>	+ 32.822590 USDC	✓
24	2022-03-04 04:53:02	<u>0x6e09ff92711a1666637dd47b5780171af2e7190d2870b252caa354c55e81282b</u>	+ 6.715029 USDC	✓
25	2022-03-04 04:35:53	<u>0xcc2f3c1b42f867b4e81147dc95a47201116749702afbdc21dd7c4ed3c9ead156</u>	+ 23.274449 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-04 03:32:58	<u>0xf44402a97df3379cca4c</u> <u>1cfe844fd89b81532aadfd</u> <u>cfcd2fe84533d8ad5eb371</u>	- 10.993572 USDC	✓
27	2022-03-04 03:31:10	<u>0xc7bb9ae80306188d1217</u> <u>c3b4a24ee2746b35a2f738</u> <u>9377e5416bd3691ae510c9</u>	- 25.457234 USDC	✓
28	2022-03-04 03:29:36	<u>0x1f46b42c4c927cea8eff</u> <u>c485996acee0c7e083eb2c</u> <u>05ff190d781c107a5ee800</u>	- 4.999999 USDC	✓
29	2022-03-04 03:27:24	<u>0xa1d037b1895aa242f807</u> <u>42f0fb5d0add7392bc6262</u> <u>e56749518d73bdc9b92595</u>	+ 10.993571 USDC	✓
30	2022-03-04 03:02:05	<u>0x79e5610e1d62fc7699e4</u> <u>e2bd088e1a85b76d6f2476</u> <u>25e06eefc29c96176b5912</u>	- 4.999999 USDC	✓
31	2022-03-04 03:00:13	<u>0x2a50a995d770f77fbdcf</u> <u>d314ad202ae1b4f30641f6</u> <u>590d7361091d176f0bde04</u>	+ 26.922125 USDC	✓
32	2022-03-04 02:46:51	<u>0xd130ebf05b9f6b859b78</u> <u>c97529a378b20e533ca8bb</u> <u>786795877b796dd2a35468</u>	- 9.999990 USDC	✓
33	2022-03-04 02:27:32	<u>0x2c71fd7daa1d03ddcf4c</u> <u>d5efd397322d66ff70aede</u> <u>9162d15a909d0ea7680cc8</u>	- 4.999999 USDC	✓
34	2022-03-04 01:40:45	<u>0xf7d88c53f2761b32bd64</u> <u>0fcf087ece0990affb90e7</u> <u>a2e7b9fd2a03b76ff67882</u>	- 23.535094 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-03 03:29:41	<u>0x8c956baf12a23cd04acc</u> <u>75c8d93e181ff7415e2074</u> <u>028ddcfa1801baf34fed65</u>	+ 15.741641 USDC	✓
36	2022-03-03 03:15:58	<u>0xc2c3e73b32118aa012a6</u> <u>c576ea0599afc71bc6610f</u> <u>13354867a1a9fe3ca30e09</u>	+ 31.328548 USDC	✓
37	2022-03-03 02:41:10	<u>0x661ac9c8276f141163fd</u> <u>3f73c3f068bdc1cb7ca770</u> <u>034e8b118d0bddc68a4523</u>	- 17.348009 USDC	✓
38	2022-03-03 02:18:48	<u>0x3f90e28bf12ff605b804</u> <u>c3a350c3e77ad0db5ae496</u> <u>494047eadc1a05252e6555</u>	- 14.999999 USDC	✓
39	2022-03-03 02:13:12	<u>0x3150769b80af8310d53e</u> <u>5d898db71a25d844ec0a0a</u> <u>84c006468e2ea2df01e3a5</u>	- 14.999980 USDC	✓
40	2022-03-03 02:08:24	<u>0x229c3dd5a7d18755ea36</u> <u>926d2dd83f3bab8628d6ed</u> <u>f2a24ba65c2b0cd675fb53</u>	- 9.999999 USDC	✓
41	2022-03-02 19:32:49	<u>0xde5b7822e6b1bb23873a</u> <u>eff66e0cb6e55a3d675874</u> <u>1387530431fa47fa7f6e36</u>	+ 850,000.0000000000 00000000 RTM	✓
42	2022-03-02 06:01:18	<u>0xd2bf81d0bdd9d1d4910a</u> <u>f919598dfb29c5836fd26</u> <u>a8502b96dab0a976334476</u>	+ 6.265709 USDC	✓
43	2022-03-02 03:58:06	<u>0x2158ba8e3dc6ad6c39e8</u> <u>35d08c57f078b3a329679b</u> <u>488b1aaac656b196901d3f</u>	- 4.999999 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-02 03:54:14	<u>0x842d64f984f294531e435236bb45460953f0c837c137f52749b3b5f8e9fd51c6</u>	+ 20.972898 USDC	✓
45	2022-03-02 03:00:43	<u>0xd62e252e693f29c631242c1676e2ef134215a78fadb710dba91a2df14bd23ab</u>	+ 10.494421 USDC	✓
46	2022-03-02 02:46:53	<u>0xce2ab38a3c44eb807f871fc5ebdf0767837d70dd2233b7bb29aec956600c7be6</u>	- 9.999999 USDC	✓
47	2022-03-02 02:40:21	<u>0x30cabd8bf474178cf99d675da1212c4b4d721c3627bf034967f119ca8da6604d</u>	- 9.999999 USDC	✓
48	2022-03-02 02:33:31	<u>0x7b6bb918f41d893370a9883adcba3e0a11223e52da8cb9a90f6097a59c8fc821</u>	- 9.999980 USDC	✓
49	2022-03-01 06:30:37	<u>0x8bbd4f84a38466e440014dbe287cd9191230f940f9971c4f09946ca1b8c05f40</u>	+ 9.911648 USDC	✓
50	2022-03-01 03:44:09	<u>0x875672bebf3d6bb57bc6c49a9f1e7f14267280be1c1e8bcb1826ded630c5ad48</u>	- 6.999997 USDC	✓
51	2022-03-01 03:24:49	<u>0xce7ce1c82635fb1f58e0296a02bb12683e0aeae36677b7572abda47a0c9372e2</u>	+ 10.163559 USDC	✓
52	2022-03-01 03:06:38	<u>0x27c8648a818cefb9b691d1b6c86693c91b73fef8a79e3bca6bf2cb40b365e9d8</u>	- 9.999999 USDC	✓

#	Date & time	Transaction Id	Amount	
53	2022-02-28 23:35:12	<u>0x36f63cdf7f45761fd839909bacba73ff02446b26e2c6d72ab8f2ce68e7881629</u>	- 4.999999 USDC	✓
54	2022-02-28 04:05:22	<u>0xd655e7113ebce5c896892f6d919db6581be141d40fe6a95b05b8f5a5ac444495</u>	+ 56.539727 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:50:56	<u>0xda7d0e8680f440974c156ed60e0105645c3b3b7fb7e34adb33fd90072d840a4e</u>	+ 1 etherevent.co	✓
2	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dadb00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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