

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x246ec87dac0474623e3e38513bcaa1aba082108d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.011803544755997562 MATIC
	0.00 USD

Token	Balance
MATIC	0.088196455244002436 MATIC
	0.03 USD
(PoS) Tether USD	0.000020 USDT
	0.00 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
APE NFT TICKETS	N/A APE COIN
'	N/A NFT
800 CAKE	N/A NFT AIRDROP ROUND
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$ETH	N/A 1ETH
3200 ARB	N/A NFT Airdrop Round

Token	Balance
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-27 17:37:50	<u>0x186d344d92cc913a4b54</u> <u>120ab9c6a0045e888decc9</u> <u>a7c91d9621181ee9076f3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-27 17:37:50	<u>0x186d344d92cc913a4b54</u> <u>120ab9c6a0045e888decc9</u> <u>a7c91d9621181ee9076f3e</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2022-11-27 17:37:50	<u>0x186d344d92cc913a4b54</u> <u>120ab9c6a0045e888decc9</u> <u>a7c91d9621181ee9076f3e</u>	- 0.0002423729629818 72 MATIC  0.00 USD	✓
4	2022-11-27 17:36:42	<u>0x84926af3e18fa994ad2d</u> <u>a09f17fdf79fde828f7fad</u> <u>8c2019f5c325f57b92e072</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-27 17:36:42	<u>0x84926af3e18fa994ad2d</u> <u>a09f17fdf79fde828f7fad</u> <u>8c2019f5c325f57b92e072</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
6	2022-11-27 17:36:42	<u>0x84926af3e18fa994ad2d</u> <u>a09f17fdf79fde828f7fad</u> <u>8c2019f5c325f57b92e072</u>	- 0.0004297957066238 22 MATIC  0.00 USD	✓
7	2022-11-17 22:10:31	<u>0xf87d0136b4620a172a89</u> <u>d5f12f6b476626621f6696</u> <u>2047cc716cf457f5f8c6df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-17 22:10:31	<u>0xf87d0136b4620a172a89</u> <u>d5f12f6b476626621f6696</u> <u>2047cc716cf457f5f8c6df</u>	- 0.0024661869585720 84 MATIC  0.00 USD	✓
9	2022-11-17 22:10:31	<u>0xf87d0136b4620a172a89</u> <u>d5f12f6b476626621f6696</u> <u>2047cc716cf457f5f8c6df</u>	- 0.00000000000012031 74 MATIC  0.00 USD	✓
10	2022-11-14 10:26:45	<u>0x1d8358c8b60bf0fb36ef</u> <u>97bbfe9b2c152c2e5aea1d</u> <u>333cdc0c21390b4e97e4d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-14 10:26:45	<u>0x1d8358c8b60bf0fb36ef</u> <u>97bbfe9b2c152c2e5aea1d</u> <u>333cdc0c21390b4e97e4d6</u>	- 0.0021674320200000 00 MATIC  0.00 USD	✓
12	2022-11-14 10:26:45	<u>0x1d8358c8b60bf0fb36ef</u> <u>97bbfe9b2c152c2e5aea1d</u> <u>333cdc0c21390b4e97e4d6</u>	- 0.0004731320243786 94 MATIC  0.00 USD	✓
13	2022-11-10 23:24:54	<u>0x99ead9c8adfab088fc74</u> <u>0b8d670f67b21dc7a8e040</u> <u>349577960d9f1fced5e3c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-10 23:24:54	<u>0x99ead9c8adfab088fc74</u> <u>0b8d670f67b21dc7a8e040</u> <u>349577960d9f1fced5e3c1</u>	- 0.0018723687262411 68 MATIC  0.00 USD	✓
15	2022-11-10 23:24:54	<u>0x99ead9c8adfab088fc74</u> <u>0b8d670f67b21dc7a8e040</u> <u>349577960d9f1fced5e3c1</u>	- 0.0013712563559967 48 MATIC  0.00 USD	✓
16	2022-11-10 22:24:34	<u>0xa1d2496d7ff56bbababc</u> <u>f92f7fb29c9f3163e571e7</u> <u>d748ef43977eb88e74093e</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:40:24	<u>0xa66429601e1dc5dfc2cf00b62d0fe967f991bec672d15aac1070432c6ffd0f10</u>	+ 3,888.000000000000 000000	✓ tps://applcoin.vip
2	2023-01-17 05:49:13	<u>0xb6a855a6edc27a7b9ec088a03b3dc69e9721d09f0126c10c6b3c163ffe99344f</u>	- 0.000000 USDT 0.00 USD	✓
3	2023-01-17 00:17:44	<u>0x0538b0b8779943a7d62c620efa7b5625331cf73e0e92d2bddfe873f6fa27fde1</u>	- 0.000000 USDT 0.00 USD	✓
4	2022-11-27 23:49:11	<u>0xdd51e5d79bd6557254cb31f2fb0bc81f6e08cd143af0d25989ed0caa7277fffc</u>	+ 0.000010 USDT 0.00 USD	✓
5	2022-11-27 23:47:45	<u>0x917d0268dd7e0836a54e8218f8e5dd19f8b7e4b01b2d6670eb4491c5848a962e</u>	+ 0.000010 USDT 0.00 USD	✓
6	2022-11-27 17:37:50	<u>0x186d344d92cc913a4b54120ab9c6a0045e888decc9a7c91d9621181ee9076f3e</u>	- 202.640000 USDT 202.55 USD	✓
7	2022-11-27 17:36:42	<u>0x84926af3e18fa994ad2da09f17fdf79fde828f7fad8c2019f5c325f57b92e072</u>	- 300.000000 USDT 299.88 USD	✓
8	2022-11-17 22:10:31	<u>0xf87d0136b4620a172a89d5f12f6b476626621f66962047cc716cf457f5f8c6df</u>	- 200.000000 USDT 199.87 USD	✓
9	2022-11-14 10:26:45	<u>0x1d8358c8b60bf0fb36ef97bbfe9b2c152c2e5aea1d333cdc0c21390b4e97e4d6</u>	- 100.000000 USDT 99.87 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-13 08:16:21	<u>0x8a3c313bc7042476b2d5 fbb3894b8857ce9eee2a72 22020167c346081a5156c6</u>	+ 80.000000 USDT  79.88 USD	✓
11	2022-11-10 23:24:54	<u>0x99ead9c8adfab088fc74 0b8d670f67b21dc7a8e040 349577960d9f1fced5e3c1</u>	- 80.000000 USDT  79.82 USD	✓
12	2022-11-10 05:32:56	<u>0xac916d5e971279a0256f 6a936171e1ba10f7634b33 14a4a38d6fd35d2d2c21fe</u>	+ 802.640000 USDT  801.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829 a88b14d77d11b978325078 b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
2	2023-12-10 04:01:37	<u>0x6c912724e7fd874a5dcd c48342437ff9b4a9919ed1 5b0d6bae12d2593a145212</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-06 04:12:49	<u>0x81c6ce777dca250e9bde 3f97f4293fa69053a18a45 5b89e6cdb019398acbf51e</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-02 05:21:48	<u>0xdc4e1e60c092adfbced0 db88e53249843354e2e0e4 ce83d9603cedd9665ebb5d</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 10:34:27	<u>0x2ca49ba21cce7ad87f38 3c33afa8e501afc0d41c1f 3906518e9e72a749a38015</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-26 16:14:52	<u>0x0089e46c9bd039e207513d861e8d3f51a1c38a80ce0d8e7c8fba9176441575fa</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:18:57	<u>0x927865bd463c54be944fbd2c02cabe1de7ccc62e18c1c76f262810447606b23e</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-12 16:32:40	<u>0x4daafe948214a49f5fe5df4248902dbea7b701fc6926e06e822c10668529649f</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-12 16:12:12	<u>0xc76e42a4a44a989715157f1e59ba3643558d00f7bf6efae565d5546c983f422e</u>	+ 1 2,500 TWT Reward	✓
10	2023-11-09 13:06:39	<u>0xa578de80642ec662f04dc4326a8137c8673510fbbd53ee1cf2ac1010ec5eb004</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-02 09:21:44	<u>0xe921e211ae8213dd3be84265854b3bdd9b3925f028e0f43670d11a16ff449ec6</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 15:19:25	<u>0x1ae37a5a51b35d71a3f53a79765413c910f394a390e45b690987bdf86b5b1d16</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 21:11:57	<u>0x2141ca6dbd9f854f0fe2613e0d4d3829cb24870d0bb26b208b192f36760f5aee</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-22 09:15:33	<u>0xba7ac174b8f565464f8cfc92016a01d1ccdd00d7841b88e3c9c6a2f1be86fd3d</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-22 09:13:17	<u>0x739c9ee708405fdf5f04a5aba2aa002117851b1f15ab68ccc5b5fb442ad88d15</u>	+ 1 usdt-drops.me	✓
16	2023-09-18 20:51:31	<u>0x63c0d9dc38a68ad24b0fdfbe61524efbec751857152481cc85021db2f71136b0</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 13:51:03	<u>0xb6dd0ce2065fcc5027f845c467ff2268bd601ea5bc462996cebd1fb4a655a0f1</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-15 04:14:34	<u>0xe538f1931e913ef508ad1fee7dca81e9c59db11b8d60e7f8b3751f10203208e9</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 01:00:22	<u>0x01147e731895d6fd8583f6125e4e936443c67a166b6f75052a931accd39db034</u>	+ 1 NFT Voucher	✓
20	2023-09-11 15:39:16	<u>0xbe530c3197164bcd4c02ee398c22c243fe4c6734364ee7657857f1df67bf4efb</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 21:57:34	<u>0x64b3058531e8d24aae31d6d55970322f44fe8758da1de9330e37d833baadf7f4</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-09 23:05:43	<u>0x3bfb03695a74fe28d567ad5c11dae48f86fe4ddf36448c75f353ff0aff2510dd</u>	+ 1 Voucher	✓
23	2023-09-07 09:58:33	<u>0xdc22eb243dc698dade1e3c68df8f5479bc50a96230322d7a107c18015a53ecb2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-04 17:53:10	<u>0xf0dbae65d70766834d4497abf40f28c379977f6dd0862669e4fe292bde559857</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-04 00:08:21	<u>0x27db3d0795935a8654511704c2d63f301af51e7f36eebb1b5e349fdf24c7c227</u>	+ 1 Base Chain Raffle	✓
26	2023-09-02 07:12:40	<u>0x2572c3d9ea61e4987ff75d66d841e1e2b0d02626d016d9a4dc59964f17cbbbb2</u>	+ 1 NFT Voucher	✓
27	2023-08-31 17:54:40	<u>0x93748b61633f9055011de0ffb5d9f347506ec8dcb4c1c639d0e4d183c4535af0</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-19 01:45:54	<u>0xd709433e950797eeee6b933d8cb856713319ead533c15ca0695dbfa3e1568bb</u>	+ 1 \$1099 USDC	✓
29	2023-08-01 11:50:23	<u>0x5857a6a6d82563a9eac618d30092b977351d75cf958ca85085249341bdf00ed8</u>	+ 1 APE COIN	✓
30	2023-07-19 02:01:20	<u>0x4a278ee69b0fb389499910266c52bf1781b3b2123b77e60757cbbaae980b847d</u>	+ 1 1ETH	✓
31	2023-07-10 22:14:57	<u>0xefc746342c7dea82ff614feeab6900f0a89e94e42811d42cba5af26c08b6d406</u>	+ 1 APE COIN	✓

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