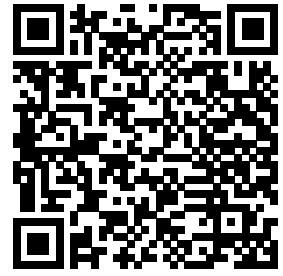


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x956fddf7de0ad7602fad3e9fb558880185c857d4</u>
TOTAL RECEIVED	0.811863187011971243 MATIC
	0.30 USD
TOTAL SEND	0.010973522724388616 MATIC
	0.00 USD

Token	Balance
MATIC	0.800889664287582570 MATIC
	0.30 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
~ KaUSD.tech	227.3000000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
SAND	0.000000000000000000 SAND
#HEXPool.net	172,500.000000000000000000 wHEX
5000 USDC Voucher	N/A claim.circleweekly.org
Uniswap Summer Event	N/A UniEvent.Plus
Polygon Event	N/A PolyEvent.Plus




* USD values displayed at the time of transaction

Token	Balance
🔍	N/A ethevents.co
200M SHIB	N/A NFT AIRDROP ROUND
BitCase FREESPIN	N/A FREESPIN
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
OPTIMISM NFT TICKETS	N/A OPTIMISM
REVOLUTION	N/A REVOLUTION
5 ETH Voucher by Base	N/A BASECOINBASE.IO

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-06-10 20:00:05	<u>0x42ec7272760f415af2cd</u> <u>b00676143a619db292b2d0</u> <u>4dfa6e59e486b3a320d85c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-10 20:00:05	<u>0x42ec7272760f415af2cd</u> <u>b00676143a619db292b2d0</u> <u>4dfa6e59e486b3a320d85c</u>	- 0.0011032899387613 60 MATIC  0.00 USD	✓
3	2023-06-10 20:00:05	<u>0x42ec7272760f415af2cd</u> <u>b00676143a619db292b2d0</u> <u>4dfa6e59e486b3a320d85c</u>	- 0.0044794167973673 20 MATIC  0.00 USD	✓
4	2023-06-10 19:21:37	<u>0xc4557d58d2f2f0959596</u> <u>127440ff460787174364a0</u> <u>88f16ef7fa974198928105</u>	+ 0.7718631870119712 08 MATIC  0.45 USD	✓
5	2023-02-23 21:20:07	<u>0x11597b5569507289318f</u> <u>cbed014dc01f2644aa3aed</u> <u>adc71e3282bcd3994e7f4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-02-23 21:20:07	<u>0x11597b5569507289318fcb</u> <u>ed014dc01f2644aa3aed</u> <u>adc71e3282bcd3994e7f4b</u>	- 0.0014292115876654 20 MATIC  0.00 USD	✓
7	2023-02-23 21:20:07	<u>0x11597b5569507289318fcb</u> <u>ed014dc01f2644aa3aed</u> <u>adc71e3282bcd3994e7f4b</u>	- 0.0039616044005945 16 MATIC  0.00 USD	✓
8	2023-02-23 21:12:49	<u>0x62e0ce2be15d6e3df1fe6</u> <u>33658de0959cedc00dd12</u> <u>11477916b5e27be3a0f94c</u>	+ 0.0400000000000000 01 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:33:44	<u>0x74bdbca79a9b2a0765c69</u> <u>0a148e415f3357ed4594a</u> <u>1b0a8e6c365eaeb2f51dcd</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-08-20 11:52:21	<u>0xda70c935b5928783ab059</u> <u>314a0f097542e6492fdb</u> <u>ea6c70fcfbbd3f32b6c76e</u>	+ 172,500.0000000000 00000000 WHEX	✓
3	2023-06-10 20:00:05	<u>0x42ec7272760f415af2c</u> <u>b00676143a619db292b2d0</u> <u>4dfa6e59e486b3a320d85c</u>	- 10,964.46562233545 4099812 SAND	✓
4	2023-06-10 19:43:16	<u>0xcf5852b7acb08aaced824</u> <u>d9c395029bf4d5118910d</u> <u>44f6508f8a85496b3d0fce</u>	+ 10,964.46562233545 4099812 SAND	✓
5	2023-05-19 07:28:49	<u>0x8670668a139b5e1b41e81</u> <u>6481b76db613bc344aef8</u> <u>80d099ef8abddb260774e7</u>	+ 227.30000000000001 1369 rd	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-23 21:20:07	<u>0x11597b5569507289318fcb</u> <u>ed014dc01f2644aa3aed</u> <u>adc71e3282bcd3994e7f4b</u>	- 91.465390 USDC  91.46 USD	✓
7	2023-02-23 21:06:59	<u>0x59d9884a193c9a400c46d</u> <u>6761b97238d71c5078e77</u> <u>db9aae079ec492f07dc557</u>	+ 91.465390 USDC  91.46 USD	✓
8	2023-01-13 17:26:06	<u>0x1319fda6e4e1ffac7fc63</u> <u>c4357a49bf4757a1117f6</u> <u>c38481411bed72d43e4e41</u>	+ 52.00 TheSandBox.PRO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:21:16	<u>0x978a7a751395d4c19a812</u> <u>bed8cb07c0031e67ba885</u> <u>3b6ae68fb060d8b0342a4b</u>	+ 1 USDT	✓
2	2024-02-03 07:42:22	<u>0x855b5552e53b0b4e8de6a</u> <u>40ec8a1ab3462c581e1be</u> <u>4b7ebba837ffc716bf2133</u>	+ 1 NFT	✓
3	2024-01-21 04:21:25	<u>0x1788d6b692a9a1b4a4f08</u> <u>4292d94f9c81c39de3305</u> <u>a0120cb86b3d7387018812</u>	+ 1 ethevents.co	✓
4	2024-01-19 21:38:29	<u>0x132b166962c778c2f7cb4</u> <u>1cc57c80fe05fc74d6765</u> <u>2984d16b139adc872016b3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-15 05:46:51	<u>0x9e02e607441d80ca58d3d</u> <u>28176610e8fd053ba75d3</u> <u>c63f0d36cd83e293f38c2a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-18 02:05:07	<u>0xe331e48b0de7bc81094d8d0c32f3ab4fd532f87e25931201f0b5ddc4fa238557</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-16 15:46:29	<u>0x109ac6726e2cf522415665d9787a8e326b4d287155bed6e4425b113cd09bf28f</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-16 04:44:14	<u>0x3b2dae72c58f39344d733dab1a5d72931a3e56cc9ba2637cd7eb198fae4c6dee</u>	+ 1 \$10,000 USDC	✓
9	2023-09-14 23:23:16	<u>0x6cd01adbc2c9407217a9c7bf586673bdd463e86c0cbfb8935a5d60758d825e3a</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 18:55:46	<u>0x154b49a945bc59ac3269364b35617cf45aa258ea374c62d932896b0d77dbc451</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-12 04:55:23	<u>0xe07feea9aa0946fc90b79033b3592ea49636c7d872bdc410dd69a2c4c6207b94</u>	+ 1 NFT Voucher	✓
12	2023-09-12 01:38:22	<u>0x6bcb594d74d1cb06b6d2b990ec76df8936abd1a4c695f3142764a57c6a341deb</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 22:41:35	<u>0x320456b67c551a8f3ca9974bb724be6d2cc56115b25becd716b98a9ab4f7888b</u>	+ 1 sETH2	✓
14	2023-09-11 20:22:37	<u>0xbda5d9144c9b83d0a525396fbb97210fbc3087813e115082385db13e4fd36032</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 22:18:14	<u>0x4dc0520100bbe9777b95a4f07c91e94ed2f551dd2b7084597276a3a63ac0b40a</u>	+ 1 GIVEAWAY	✓
16	2023-09-06 14:42:00	<u>0x8ddb72006cc513bcbc466cf6bdc7670d2c7fbc0ac904a701f905981fc3b03608</u>	+ 1 VOUCHER	✓
17	2023-09-03 16:58:20	<u>0x4844174884b77ff816000bc7f408e46987dbdd14e8e6f4b39427ae5a316be98f</u>	+ 1 NFT Airdrop	✓
18	2023-08-29 23:43:51	<u>0x9f53b0b266507281bfd58fc97c0a3ca3f6b6c6629c11b165ecd40fa159c781d5</u>	+ 1 NFT Airdrop Round	✓
19	2023-08-28 19:50:26	<u>0x4a2186798490f4d4c9a4d42bd9569082d1ec0c1f2a2cc7045f015363e9834b14</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-27 19:49:42	<u>0xed8d75fd1deb5d8db93c59eb747c5abbca0ae1ca8273093f4c109204b4f7d0bf</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 13:09:50	<u>0x087819e6ecdfe05afc80637cae356f08a89fd6480600c9ff45946d2a37e16559</u>	+ 1 NFTVoucher	✓
22	2023-08-18 23:31:20	<u>0x26137e3c533c9a6e430862b60a73074ff0277645ca8cbb2695fa56ad02408260</u>	+ 1 token-rewards.xyz	✓
23	2023-08-18 12:16:38	<u>0x29a77264097677842bdb8e02749a2c5c00951f518ebd892d40534ee8957fc4e7</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-02 01:27:31	<u>0x929651dfbcaa0d381bb3</u> <u>ccd1a9e3649c4b685d37a4</u> <u>12e1e706075cb7f4521ced</u>	+ 1 FREESPIN	✓
25	2023-08-02 00:08:19	<u>0x4407d1382c87d9353662</u> <u>44652022e7e0b190056e67</u> <u>8d1f18b086c2ac76ac44bb</u>	+ 1 FREESPIN	✓
26	2023-07-28 20:30:56	<u>0xadfc0bc5ef0018d6a3d3</u> <u>b0d7da790568d58a693f96</u> <u>0cee39000ee83fb9b5e17a</u>	+ 1 REVOLUTION	✓
27	2023-07-28 13:48:47	<u>0xf91aa8f6923f79171786</u> <u>d591ea07ae344dd1f9f37b</u> <u>7448f759535cac6b588bfc</u>	+ 1 REVOLUTION	✓
28	2023-07-23 08:03:18	<u>0xf0ce1bedc53f84587406</u> <u>0fff42f9d69d730d6fa4a2</u> <u>7ead0b73033235cce0a205</u>	+ 1 APE COIN	✓
29	2023-07-19 05:54:03	<u>0xd5371131e8a54a2deebf</u> <u>144330c61d08a3c9a554cb</u> <u>095ce927c3744b98be6bea</u>	+ 1 UniEvent.Plus	✓
30	2023-07-19 04:10:41	<u>0x30eb49fa556df6ff36cc</u> <u>99c4b4140a793d0baff7b7</u> <u>67dae065fd1f09070e8b3d</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 09:11:55	<u>0x5bfde839be77f62cb2f0</u> <u>2752179e2af7d036f7d0e0</u> <u>08c91fea8db9821aa1262c</u>	+ 1 PolyEvent.Plus	✓
32	2023-07-16 08:02:53	<u>0x614b9e945ebddca06da1</u> <u>3b0885393cb0a7bc84c7ad</u> <u>78c36e48019deefe42f717</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-04 18:44:14	<u>0x03d43aab41b993d951e3b4e7cb2dbb7f16be6b508e6b2682d77ff6e68dbcb0dd</u>	+ 1 APE COIN	✓
34	2023-06-20 03:45:51	<u>0x9e933e95277479fbc874dd1dc21c49574a16d115898fd2fa260754a158231e32</u>	+ 1 UniEvent.Info	✓
35	2023-06-18 18:18:00	<u>0xfb308303496ac6a63365e5d1933fd64dfc0a3efd86eb69f5e8d82d67f2d167b</u>	+ 1 OPTIMISM	✓
36	2023-06-16 14:01:52	<u>0x04da2d98c8f7884b0558ecc223860ff443f76ce4943e4e915ec3611c922d9c2</u>	+ 1 UNISDROP.io	✓
37	2023-06-06 19:10:36	<u>0x1c5d083f4473f6cbc0d7ed45bef867e88b33337c6d94aa80119c69f0027df454</u>	+ 1 OPTIMISM	✓
38	2023-06-04 14:07:09	<u>0x7b25222906dd08c719753984963d69e3fc91d21718e387cb932f56faecb512b6</u>	+ 1 OPTIMISM	✓
39	2023-05-29 05:20:53	<u>0x46117e5d27143b47ad9764bc43a071887a857d14c821404a06e9c2e6770280d3</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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