




3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe701d084b8c4b877cf75eb0338a6733f464ae5d</u>
TOTAL RECEIVED	1,323.095188570076288670 MATIC  492.98 USD
TOTAL SEND	1,322.561103883381747437 MATIC  492.78 USD

Token	Balance
MATIC	0.534084686694442423 MATIC  0.19 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
SAND	0.000000000000000000 SAND
VOXEL Token	0.000000000000000000 VOXEL
dYdX Event	N/A dYdXEvent.com
APE NFT TICKETS	N/A APE COIN
\$1000 DAI	N/A DAI
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
\$1000 USDC	N/A USDC

Token	Balance
APE NFT TICKETS	N/A APE COIN
\$1000 USDC	N/A USDC
\$10,000 USDC	N/A \$10,000 USDC
BLUR NFT EVENT	N/A BlurEvent.io

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 17:09:50	<u>0x2974a9ce2bc81d94c5cd</u> <u>55e641b7c7affdea74cff6</u> <u>0d39b90249a2682f4dd14e</u>	- 1,322.400000000000 090949 MATIC  862.86 USD	✓
2	2023-06-30 17:09:50	<u>0x2974a9ce2bc81d94c5cd</u> <u>55e641b7c7affdea74cff6</u> <u>0d39b90249a2682f4dd14e</u>	- 0.0008275914900330 00 MATIC  0.00 USD	✓
3	2023-06-30 17:09:50	<u>0x2974a9ce2bc81d94c5cd</u> <u>55e641b7c7affdea74cff6</u> <u>0d39b90249a2682f4dd14e</u>	- 0.0025508066241630 00 MATIC  0.00 USD	✓
4	2023-06-30 17:07:00	<u>0x389867bad19d1b0f71b1</u> <u>bebe98843bf21e18bdd162</u> <u>5449ee30b4821277e31bea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-30 17:07:00	<u>0x389867bad19d1b0f71b1</u> <u>bebe98843bf21e18bdd162</u> <u>5449ee30b4821277e31bea</u>	- 0.0076453420851445 76 MATIC  0.00 USD	✓
6	2023-06-30 17:07:00	<u>0x389867bad19d1b0f71b1</u> <u>bebe98843bf21e18bdd162</u> <u>5449ee30b4821277e31bea</u>	- 0.0286782847096595 93 MATIC  0.01 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-06-30 17:06:00	<u>0x39edc2877f86fbcaacfd</u> <u>8590bb651e6a10f4750d48</u> <u>d63a67bb82018ec6e30610</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-30 17:06:00	<u>0x39edc2877f86fbcaacfd</u> <u>8590bb651e6a10f4750d48</u> <u>d63a67bb82018ec6e30610</u>	- 0.0024953447417441 72 MATIC  0.00 USD	✓
9	2023-06-30 17:06:00	<u>0x39edc2877f86fbcaacfd</u> <u>8590bb651e6a10f4750d48</u> <u>d63a67bb82018ec6e30610</u>	- 0.0090865780624081 48 MATIC  0.00 USD	✓
10	2023-06-30 17:05:06	<u>0x8c27d2d21f7a9c9dc254</u> <u>fc726cc3173ed7afe6f62f</u> <u>7e7520bdf3200f8dc0df44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-30 17:05:06	<u>0x8c27d2d21f7a9c9dc254</u> <u>fc726cc3173ed7afe6f62f</u> <u>7e7520bdf3200f8dc0df44</u>	- 0.0090056070588927 25 MATIC  0.00 USD	✓
12	2023-06-30 17:05:06	<u>0x8c27d2d21f7a9c9dc254</u> <u>fc726cc3173ed7afe6f62f</u> <u>7e7520bdf3200f8dc0df44</u>	- 0.0319289404059378 90 MATIC  0.02 USD	✓
13	2023-06-30 17:04:36	<u>0xcb1569da42e2782e6d0d</u> <u>c4f4fe4db2d4dfd07fcf94</u> <u>8b050f2c314bb866c47a2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-30 17:04:36	<u>0xcb1569da42e2782e6d0d</u> <u>c4f4fe4db2d4dfd07fcf94</u> <u>8b050f2c314bb866c47a2f</u>	- 0.0023511961460559 32 MATIC  0.00 USD	✓
15	2023-06-30 17:04:36	<u>0xcb1569da42e2782e6d0d</u> <u>c4f4fe4db2d4dfd07fcf94</u> <u>8b050f2c314bb866c47a2f</u>	- 0.0110563842248823 18 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-06-30 17:03:36	<u>0x16a9983502eb8f9123d28ceca75488653422d91ba814b2e4991078f16fbfd4ed</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
17	2023-06-30 17:03:36	<u>0x16a9983502eb8f9123d28ceca75488653422d91ba814b2e4991078f16fbfd4ed</u>	- 0.0079275414344550 15 MATIC 0.00 USD	✓
18	2023-06-30 17:03:36	<u>0x16a9983502eb8f9123d28ceca75488653422d91ba814b2e4991078f16fbfd4ed</u>	- 0.0380070315673510 79 MATIC 0.02 USD	✓
19	2023-06-30 16:59:38	<u>0xc7e46d5ab5c65606dd0c193f18d7710a76abc3359183801cf7f9654cbdfadfb5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
20	2023-06-30 16:59:38	<u>0xc7e46d5ab5c65606dd0c193f18d7710a76abc3359183801cf7f9654cbdfadfb5</u>	- 0.0017456831904686 48 MATIC 0.00 USD	✓
21	2023-06-30 16:59:38	<u>0xc7e46d5ab5c65606dd0c193f18d7710a76abc3359183801cf7f9654cbdfadfb5</u>	- 0.0077975516405662 12 MATIC 0.00 USD	✓
22	2023-06-29 12:34:19	<u>0xef36e7bd884eeffb8b779622f24275981bfd15ff380c9e2f53819a19609324e5</u>	+ 2.9743268628678771 75 MATIC 1.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 17:07:00	<u>0x389867bad19d1b0f71b1bebe98843bf21e18bdd1625449ee30b4821277e31bea</u>	+ 1,207.058903655931 999310 MATIC 787.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-30 17:05:06	<u>0x8c27d2d21f7a9c9dc254</u> <u>fc726cc3173ed7afe6f62f</u> <u>7e7520bdf3200f8dc0df44</u>	+ 64.478596300904200 689 MATIC  42.07 USD	✓
3	2023-06-30 17:03:36	<u>0x16a9983502eb8f9123d2</u> <u>8ceca75488653422d91ba8</u> <u>14b2e4991078f16fbfd4ed</u>	+ 48.583361750372041 854 MATIC  31.70 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 17:07:00	<u>0x389867bad19d1b0f71b1</u> <u>bebe98843bf21e18bdd162</u> <u>5449ee30b4821277e31bea</u>	- 0.4056370590664731 82 WETH  783.60 USD	✓
2	2023-06-30 17:05:06	<u>0x8c27d2d21f7a9c9dc254</u> <u>fc726cc3173ed7afe6f62f</u> <u>7e7520bdf3200f8dc0df44</u>	- 100.000000000000000 0000 SAND	✓
3	2023-06-30 17:03:36	<u>0x16a9983502eb8f9123d2</u> <u>8ceca75488653422d91ba8</u> <u>14b2e4991078f16fbfd4ed</u>	- 237.31488171000000 8752 VOXEL	✓
4	2023-06-29 12:33:13	<u>0x0384cef8fd2705ef2056</u> <u>61d78785635e88e5c21f15</u> <u>e94dda219434dac646e00f</u>	+ 100.000000000000000 0000 SAND	✓
5	2023-06-29 12:31:59	<u>0x42953a5c4069c14fc664</u> <u>0b03efa974596724fb34a1</u> <u>089ce7c55690624ebfd581</u>	+ 237.31488171000000 8752 VOXEL	✓
6	2023-06-29 12:31:33	<u>0x581953ffa5a8db33d4ab</u> <u>981fe8a44ddff5e2aa7a4e</u> <u>38f1d2def4dc50a48a1e83</u>	+ 0.4056370590664731 82 WETH  753.62 USD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 19:31:45	<u>0x9c9cf031d6749fd4a265ef919cd473ff1a44c3aaf6d765457c7d48f12515107c</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-16 03:03:27	<u>0x7094a8eb4f2a1a55c51e64a3633db05ce32ac61004b183cfbaa51c8a4475b899</u>	+ 1 \$10,000 USDC	✓
3	2023-08-29 11:37:51	<u>0x84bd6694861de9c28964c982c269afe70e709a0ed97a779e95e3314d292775d9</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 21:09:46	<u>0x2444dbcba76bf503b377a08af2b31ee5b796b02e7241abf51a1afcc517871914</u>	+ 1 BASECOINBASE.IO	✓
5	2023-08-28 03:23:31	<u>0x91f06746d995938c54b95d40c26e435baf29430c7c185bfc20ca943492c57759</u>	+ 1 claim.circleweekly.org	✓
6	2023-08-27 22:02:40	<u>0x68ac58bcf95939f691d5ebc38aef7b185b87f597287e24e41a90362bbebab9e5</u>	+ 1 claim.circleweekly.net	✓
7	2023-08-26 18:13:23	<u>0x0e5ab094ad448f7b2db94d02565008f51486a7e45c4b9ce46201466fa1bb06b5</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 16:37:15	<u>0x7b434ec37255421a7b9304d3cfd6e2bbd763ed9ceec80a5fdb8edf519eb39ff3</u>	+ 1 NFTVoucher	✓
9	2023-08-11 14:31:31	<u>0x8ab6101ff66b3b442433b68c18f0b1e3fc3b0e3f9789a0089403eff2528b0b63</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-10 21:56:05	<u>0xfdd0a2267bc140fbdaea857e1b658e433d74b48e6a6c058bab348f13f1b51c46</u>	+ 1 ARBITDROP.INFO	✓
11	2023-08-06 17:54:18	<u>0xb0cc3535d911da931a66674e4045f9be1609747227d9c21e83c19d72aa9a6735</u>	+ 1 STAX	✓
12	2023-08-02 11:22:45	<u>0xf744f21605e6f48b56335e18055e61b886ceb3dae371bb09c270a0198c2b3eef</u>	+ 1 FREESPIN	✓
13	2023-08-01 08:17:24	<u>0x5cd020950a135c218f3b0ea6c5a4486171f4231ac77845e626d3f61a2c099ba9</u>	+ 1 ARBITDROP.COM	✓
14	2023-07-31 23:39:50	<u>0xc2aa2bad76316c003edff50215ee5e4c384aff6fae086a3e6eebdca8cc0b9407</u>	+ 1 APE COIN	✓
15	2023-07-31 11:55:44	<u>0x5d3778ace2fd6a0e51a65a8ff35815e9b5d85569c71a19a7e8207f3881335ace</u>	+ 1 AMLBot SCAN	✓
16	2023-07-28 20:32:12	<u>0x779c76df635d564957e3c3bfc5dcc80220e5eb19b5d216b290b7d7063f279d52</u>	+ 1 REVOLUTION	✓
17	2023-07-23 14:37:54	<u>0x90a21aadd616e4eb86723305d7552b16fe7459ae743472913246372607e0c636</u>	+ 1 dYdXEvent.com	✓
18	2023-07-23 10:02:42	<u>0x5a165d89c451931a8a30f57e6d0ebc049f5f887d55b03b83b3fb645c92d2d806</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-22 15:22:47	<u>0x616f68a06da268ec6a14264c707ab552302b85b1bad89beb264f72a4f84121d0</u>	+ 1 \$2000 USDT	✓
20	2023-07-22 14:30:24	<u>0x7e8b604612ce1e8dbbdf1f1ae783b7b859169e456380d94c81989032cb7514fe</u>	+ 1 \$1000 USDC	✓
21	2023-07-20 03:42:06	<u>0x3412d050b72c11b6a4763ac6b05c13034fba93deb8c41a63033482d9051799b1</u>	+ 1 APE COIN	✓
22	2023-07-19 20:09:46	<u>0xe8ebb235d017d9ff5e7bd56dab2515c9aa444d44d79a73721b6a10a80e43bfb</u>	+ 1 1ETH	✓
23	2023-07-19 12:30:54	<u>0xcc0444ff3116e86d1495fe4981dd3b925820da3f50cbbb084d6b0bcbe7abb80</u>	+ 1 UniEvent.Plus	✓
24	2023-07-18 04:57:17	<u>0xf6de1f4adf06531b5e861e1ecd7bffe2218b7097ab9c1d6f4b101edc65cff8ee</u>	+ 1 UniEvent.Plus	✓
25	2023-07-16 14:18:42	<u>0x901be2669c3f6cf7edf451b496bff7e12c021f4803c5b98e943cd6c49269dc0b</u>	+ 1 PolyEvent.Plus	✓
26	2023-07-14 08:23:59	<u>0x991b98f23bfdec91933078ee1eeda0d0d235741148e7b24471a18020337fd664</u>	+ 1 BlurEvent.io	✓
27	2023-07-13 02:40:54	<u>0xdfa7b3b44ebc582fe8c8078fdf7511aed41fb0b46ecd01c3d2accff650e7572d</u>	+ 1 USDC	✓



#	Date & time	Transaction Id	Amount	
28	2023-07-11 21:27:27	<u>0x7314a9cadd46ba87ca4d</u> <u>0bba769a3e9595b87372a9</u> <u>0160b7efc4516e79fb3d53</u>	+ 1 USDC	✓
29	2023-07-11 02:02:33	<u>0x85769a3dcefb6e113c99</u> <u>f33f8d0c8a6a68977cff32</u> <u>09cf497c528da65317bc29</u>	+ 1 1000 \$BLUR	✓
30	2023-07-10 00:00:00	<u>0x577427054a3f17b641bd</u> <u>234d9a6ce86e7583539f28</u> <u>f1877d21d5514389610f32</u>	+ 1 UniEvent.Plus	✓
31	2023-07-09 23:43:10	<u>0xcbcb68e9f62b5171012d7</u> <u>f5b86ce65c7cbd881f5752</u> <u>8884e10add966afd1fe4c3</u>	+ 1 ARBITDROP.NET	✓
32	2023-07-08 03:18:46	<u>0x0894f55e3adbc4599003</u> <u>17dc9ecf61e9865211dab4</u> <u>e3fd3f02f38d32a9dc126a</u>	+ 1 UniEvent.Plus	✓
33	2023-07-05 03:32:17	<u>0x1d53ddd12014232d873d</u> <u>f84e03b8748019d4b84160</u> <u>fd51c21ac476d5088fe5f6</u>	+ 1 UNI	✓
34	2023-07-04 22:24:01	<u>0x1bd6236b2352e540d2a1</u> <u>356455f24c84b8080ab09c</u> <u>d72ee41166287cb506ec44</u>	+ 1 APE COIN	✓
35	2023-07-03 06:46:45	<u>0xffda5d9421c65fbd2bea</u> <u>23b076c1667a9bff289d35</u> <u>995153330bf6b90fc6c12c</u>	+ 1 BitCase.Org	✓
36	2023-07-01 17:53:30	<u>0x634d78a5354d1e87fae5</u> <u>6aad3a5c2ad611fe4b8c7f</u> <u>3ac327590c308aa27d551a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-01 06:14:48	<u>0xf754bc62dbcaa3b2de13</u> <u>06125c6f58fa26f1d86808</u> <u>498a297d9a507e50a3a67e</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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