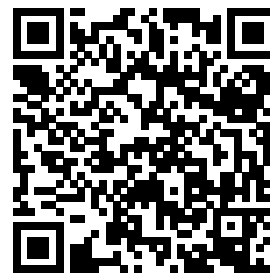


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce9d39eead06f216576e35fcf5e8c66e96abdc06</u>
TOTAL RECEIVED	33.000000000000000000 MATIC
	12.38 USD
TOTAL SEND	33.000000000000000000 MATIC
	12.38 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MOV	0.000000000000000000 MOV
~ KeUSD.site	227.3000000000000011369 rd
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
\$1000 USDC Airdrop	N/A 1000usdc.net
REVOLUTION	N/A REVOLUTION
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A 3000usdt.net
1000\$ Reward	N/A drop-circle.xyz

* USD values displayed at the time of transaction

Token	Balance
5000 USDC	N/A NFT Giveaway Round
Uniswap Summer Event	N/A UniEvent.Plus
APE NFT TICKETS	N/A APE COIN
Polygon Plus Event	N/A PolyEvent.Plus
APE NFT TICKETS	N/A APE COIN

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 15:02:10	<u>0x8eef87809e3b1effb71f8bbb3f04f71deff61d631f933b41221124177abdb060</u>	- 32.877534243685488 491 MATIC  36.15 USD	✓
2	2023-03-08 15:02:10	<u>0x8eef87809e3b1effb71f8bbb3f04f71deff61d631f933b41221124177abdb060</u>	- 0.0010726040894520 00 MATIC  0.00 USD	✓
3	2023-03-08 15:02:10	<u>0x8eef87809e3b1effb71f8bbb3f04f71deff61d631f933b41221124177abdb060</u>	- 0.0050440959949590 00 MATIC  0.00 USD	✓
4	2023-03-08 15:01:18	<u>0x81f57fb2dd5db64ff1e3372dce64ed23ba8c9e6fa5b72bbfbdd27f9dfd58a8fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-08 15:01:18	<u>0x81f57fb2dd5db64ff1e3372dce64ed23ba8c9e6fa5b72bbfbdd27f9dfd58a8fe</u>	- 0.0016774734775043 50 MATIC  0.00 USD	✓
6	2023-03-08 15:01:18	<u>0x81f57fb2dd5db64ff1e3372dce64ed23ba8c9e6fa5b72bbfbdd27f9dfd58a8fe</u>	- 0.0137574140637836 25 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-08 14:56:22	<u>0x14b9d433ac25da58b0db</u> <u>4edf572a1c11870dc641f4</u> <u>72fcfb235700ef0f905575</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-08 14:56:22	<u>0x14b9d433ac25da58b0db</u> <u>4edf572a1c11870dc641f4</u> <u>72fcfb235700ef0f905575</u>	- 0.0271877764241265 50 MATIC  0.02 USD	✓
9	2023-03-08 14:56:22	<u>0x14b9d433ac25da58b0db</u> <u>4edf572a1c11870dc641f4</u> <u>72fcfb235700ef0f905575</u>	- 0.0737263922646885 37 MATIC  0.08 USD	✓
10	2023-03-07 15:08:10	<u>0x499301a36df21a4cc200</u> <u>1a3344d4e4168c6dbc9eae</u> <u>136d8b1929b3198863f35e</u>	+ 33.0000000000000000 000 MATIC  37.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:35:58	<u>0xa7c54cbab76ed6ae8708</u> <u>b9c61bf9d0e191bea81ae1</u> <u>d1a24cd78c1d39890254c5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-05-19 07:44:57	<u>0x5c805699b1f77d31d573</u> <u>a63df8faedb4dcd52d4c25</u> <u>eb246325152502f9e11593</u>	+ 227.30000000000001 1369 rd	✓
3	2023-03-08 15:01:18	<u>0x81f57fb2dd5db64ff1e3</u> <u>372dce64ed23ba8c9e6fa5</u> <u>b72bbfbdd27f9dfd58a8fe</u>	- 10,650.000000000000 0000000 MOV	✓
4	2023-03-08 14:56:22	<u>0x14b9d433ac25da58b0db</u> <u>4edf572a1c11870dc641f4</u> <u>72fcfb235700ef0f905575</u>	+ 10,650.000000000000 0000000 MOV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:47:11	<u>0x2521a024cfa0a19fda98246730a8c1d5dd3e876686a2384b1e723b274775c596</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 20:19:14	<u>0x7d679b9078d220498ee9951de21867bc1483b2959c91f3a505b5b4a239927f64</u>	+ 1 3000usdt.net	✓
3	2023-12-15 01:55:38	<u>0xb27370a316969c05e6fe5a2d044503356031e9d38ffe369fee15a12e504a81f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-15 01:47:13	<u>0x487686e751b1082448391a72ccc5d2002a00392946f325770b30514507c7278c</u>	+ 1 net	✓
5	2023-12-09 09:00:18	<u>0xbb0f8ec5107d95d74c2af002178ce7d62a5f8af472f7aca5608f6a50fd202aac</u>	+ 1 2000usdt.link	✓
6	2023-12-09 09:00:00	<u>0x86b99dd508872e9c63e83f7391c2ba289ea13f8546c480514e968f4527bc47ec</u>	+ 1 1000usdc.net	✓
7	2023-09-18 17:15:53	<u>0x35451ccb528bc5cf7e65df46dbd92485469ff0a48783d1852b301c3424db026c</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-28 18:50:56	<u>0xf634903f69f506ac21b1124ac6c5eb1c722cdc5a26b9758f9eb09903c52db613</u>	+ 1 BASECOINBASE.IO	✓
9	2023-08-27 18:35:16	<u>0xff5fc0a1ae4350d6fc007c4eb187b12f281a0af8b98810c0acd3db5cb3b7121c</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 20:47:21	<u>0x16f41032f1256303b1162d02891fddd2aa015fe8dbbe3bb1cd58313f168c32e9</u>	+ 1 drop-circle.xyz	✓
11	2023-08-23 22:53:14	<u>0xcbb28b813f9f32c4dbf4c7505d486579cf76e0a17041b16bc67bee21c6e96c4b</u>	+ 1 Lido DAO	✓
12	2023-08-02 05:58:16	<u>0xa5c0bca62001552ca4f8e30f5383136caeface6a7dc79b536bc725210e48c8b9</u>	+ 1 FREESPIN	✓
13	2023-08-01 23:37:26	<u>0xcac3504f22894bd72563d9b0a2be16192e284361253dddaf8244ed06d5da791a</u>	+ 1 Voucher	✓
14	2023-07-28 13:45:53	<u>0xa2af39ac5c9e0caf7c7805c355e17a88c82da9899a12fe5078ed987202163db3</u>	+ 1 REVOLUTION	✓
15	2023-07-23 10:30:23	<u>0x40f2e2420fd41a3481cb584c3c1e2d4f4c6b206df01f99a66bc8c46392da831f</u>	+ 1 APE COIN	✓
16	2023-07-20 04:38:37	<u>0x329cb57989d1257fe9329c205204008bbf146468da117f6b80178a77358db99f</u>	+ 1 APE COIN	✓
17	2023-07-19 08:59:45	<u>0xe38bffe103b8c3cf115a54104d0986f1278c26115d11e2e7919f0f3ad70149de</u>	+ 1 UniEvent.Plus	✓
18	2023-07-16 12:29:40	<u>0xf9b890462394d7f6327950b81b3d634f2c56e7ddf633c5d3e6783f9ff1ead0c</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-04 21:13:06	<u>0xc29adb9d5da1890f66306ac30e8e03350a1cedd1d26fad6b5953707fc73d7c68</u>	+ 1 APE COIN	✓
20	2023-07-02 19:33:00	<u>0xbac4ddfb74138c8b3be28b3ee48b15b71625221710368d42cea53af2d6c47638</u>	+ 1 DROPOLY.INFO	✓
21	2023-07-01 19:29:09	<u>0x68f3eda53f20893246f2fd8f10cee33c726002dc7ba38436e02a60c8bd811056</u>	+ 1 APE COIN	✓
22	2023-06-23 04:20:36	<u>0x7302d0c64d8c8997fdd6f1834922cf90c282c62079192b88ba260749befa35d9</u>	+ 1 UniEvent.Info	✓
23	2023-04-19 03:38:22	<u>0x2cc74093ba1206fcedf0b91e550ae6e9168e06d138b38197de524f8828bb7d23</u>	+ 1 LOIN211	✓
24	2023-04-18 23:28:40	<u>0x9cb35305b9ee1ce627a81ba99d900fd24ba17345a8f2b85c41dee08a2bb11ae0</u>	+ 1 LOIN211	✓
25	2023-04-18 23:28:28	<u>0x0a71fb61159adbd472754a610f828f56072af93213f6424ea09bac1886b8a86e</u>	+ 1 LOIN211	✓
26	2023-04-18 23:28:22	<u>0x5e09a68db158a85c6c01e51a7450735c19eae3a0e0ab91d97c3f17a250acf0fc</u>	+ 1 LOIN211	✓
27	2023-04-18 23:28:06	<u>0x6a5f0f3bfdeb7675861411912e055fcfa57671d8d237b0492867eee59adaf27d</u>	+ 1 LOIN211	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-18 23:26:16	<u>0x292ac13af19ca72696ae</u> <u>240f06f17420cb36828f11</u> <u>184185e707f4cc91446f37</u>	+ 1 LOIN211	✓

* USD values displayed at the time of transaction

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