

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xe1f53f378ac53090758ab8ec0eb5ef871d301560

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Kona Summit Platform Coin (PoS)	2.214875165000000035 KSPC
Daily COP	12,561,500.000000000000000000 DLYCOP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Stepn.fitness	245.3000000000000011369 GMT
ALL Pay Coin (PoS)	2.261469548500000037 APCG
STEPN.me	10.000000000000000000 STEPN.me
Draf.io	288,101.000000000000000000 Draf.io
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-07-15 10:36:50	<u>0xf5e23aa3426f3c44074d</u> <u>b2fc100059a98ad248f686</u> <u>5937f915d8191afc7c7a18</u>	+ 2.2148751650000000 35 KSPC	✓
2	2022-07-15 09:04:27	<u>0xb66d155a63878783a846</u> <u>10096fe153b8065aac5d83</u> <u>582980b8a792a15fab75c7</u>	+ 0.0214875165000000 01 APCG	✓
3	2022-07-04 13:52:58	<u>0x281192844928ff1aa2b1</u> <u>222c547603aed89c7318f5</u> <u>8e676c9c7b4a2792455c3e</u>	+ 1.1199910159999999 50 APCG	✓
4	2022-07-04 13:02:47	<u>0xb660da53ab18d17fa822</u> <u>2462920e993774a4d4d074</u> <u>d26adec6e93bffc6ecf207</u>	+ 1.1199910159999999 50 APCG	✓
5	2022-05-04 13:39:34	<u>0xc7f78ce14bda4ffebad6</u> <u>f62cab1b64a8a8310af481</u> <u>a869dc88b5c241f4296e79</u>	+ 700,100.0000000000 00000000 DLYCOP	✓
6	2022-05-04 13:37:40	<u>0xc1e80e7a3073932bf1be</u> <u>41817f40d42359c88d274f</u> <u>b60f876e9d49207a47d8e1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-04 13:37:28	<u>0x22e272bf9b5c8de78204</u> <u>b5a7f640a5c34dfd2b055b</u> <u>c096d37b50ed5298d83d01</u>	+ 4,000,100.00000000 0000000000 DLYCOP	✓
8	2022-04-26 15:15:16	<u>0xbc84672f8787e6057d2a</u> <u>ffddf1fe8b14fed4e96890</u> <u>abb0854e63493a4211d98c</u>	+ 4,000,000.00000000 0000000000 DLYCOP	✓
9	2022-04-07 12:20:59	<u>0x02e2e1302db3299d3236</u> <u>4ae8f45c44fbcf48c1e11</u> <u>1f03a4d189f295efe002da</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 13:40:28	<u>0x1a49df14da0945852d9a</u> <u>ce29efff41c5eabbb1b6c7</u> <u>78fe31eb5e37add7b9e6a2</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
11	2022-03-08 18:30:12	<u>0xbd8cad47a53e15bab9de</u> <u>715d68127efb92db7b2a7d</u> <u>15fcc8c6948eddec182c2</u>	+ 10.0000000000000000 000 STEP.N.me	✓
12	2022-03-07 13:30:30	<u>0xf4eb5866e2fe12b82f31</u> <u>ff6dd9dbed6173807cab47</u> <u>a11d9769c487ccf1a7f665</u>	+ 1,930,000.00000000 0000000000 DLYCOP	✓
13	2022-02-24 18:21:41	<u>0x87474ae28196b66e3e58</u> <u>18131e6313f5404c25f857</u> <u>ccccf6a869d70c640e8384</u>	+ 1,920,000.00000000 0000000000 DLYCOP	✓
14	2022-02-16 03:29:39	<u>0xe6278b3dce4741f38f2c</u> <u>99718ba3a8f4b0b81cb14a</u> <u>82577ed533c1fb2099c1aa</u>	- 100.00000000000000 0000 DLYCOP	✓
15	2022-02-16 03:29:39	<u>0xe6278b3dce4741f38f2c</u> <u>99718ba3a8f4b0b81cb14a</u> <u>82577ed533c1fb2099c1aa</u>	- 15,000,000.00000000 0000000000 DLYCOP	✓
16	2022-02-16 02:45:28	<u>0x0fb4f14a21740878ff2f</u> <u>331379c31c7bd3680b401c</u> <u>883799cbfc9bfbcb1645035</u>	+ 15,000,000.00000000 0000000000 DLYCOP	✓
17	2022-02-15 20:55:20	<u>0x0cb6c4b0b7072936fc5a</u> <u>94e12c1c49d6c34742070c</u> <u>2a957e5791d96330c5d6b1</u>	- 100.00000000000000 0000 DLYCOP	✓
18	2022-02-15 20:55:20	<u>0x0cb6c4b0b7072936fc5a</u> <u>94e12c1c49d6c34742070c</u> <u>2a957e5791d96330c5d6b1</u>	- 3,550,000.00000000 0000000000 DLYCOP	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-15 13:09:42	<u>0xe558172ba6a1b66cfdd4 ad25d15003a53e429e46a1 1defa2ced5d868a8a20975</u>	+ 375,000.0000000000 00000000 DLYCOP	✓
20	2022-02-12 16:20:32	<u>0x87d70a7324ade2d1be74 a382e21659b99b4f71c6c5 9d69482591834654ea744f</u>	+ 935,000.0000000000 00000000 DLYCOP	✓
21	2022-02-04 12:39:07	<u>0xfc361739fcd571887611 cdd0381de882f538d6adf5 7ca99900ac98251aa64c6b</u>	+ 940,000.0000000000 00000000 DLYCOP	✓
22	2022-01-29 12:16:36	<u>0xd85f5007ea38b13abc9d 95e83d53d8362bb31375e3 5ea0c980e8be4a3d37fd07</u>	+ 1,310,000.00000000 0000000000 DLYCOP	✓
23	2022-01-19 20:35:36	<u>0x3e12c7799986ec4b9f0b c09dc882efecfecf5db8bf 31d90786b7cf5d1452fa15</u>	- 100.00000000000000 0000 DLYCOP	✓
24	2022-01-19 20:35:36	<u>0x3e12c7799986ec4b9f0b c09dc882efecfecf5db8bf 31d90786b7cf5d1452fa15</u>	- 1,880,000.00000000 0000000000 DLYCOP	✓
25	2022-01-19 20:34:34	<u>0xe56d96219f6de7543bdf e89625ca93a87a6ee72707 7c23e742019eb4b368d268</u>	+ 1,875,000.00000000 0000000000 DLYCOP	✓
26	2022-01-11 13:29:44	<u>0x4cdb8def958458f999d2 dfbb49ad5c37055c4abd19 cf2c6e323e4b54618f4829</u>	- 100.00000000000000 0000 DLYCOP	✓
27	2022-01-11 13:29:44	<u>0x4cdb8def958458f999d2 dfbb49ad5c37055c4abd19 cf2c6e323e4b54618f4829</u>	- 2,060,000.00000000 0000000000 DLYCOP	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-04 23:54:27	<u>0xc1113ffae0c5234361bb</u> <u>60dd4a23a1ab263889ca5a</u> <u>77cb431db3f4d48576dd36</u>	+ 2,065,000.00000000 0000000000 DLYCOP	✓
29	2021-12-20 20:50:18	<u>0x978e1d0fb562cf7b92cf</u> <u>de5f56697a711b5a7ffdd5</u> <u>5df7431ca422f9752845a8</u>	- 100.00000000000000 0000 DLYCOP	✓
30	2021-12-20 20:50:18	<u>0x978e1d0fb562cf7b92cf</u> <u>de5f56697a711b5a7ffdd5</u> <u>5df7431ca422f9752845a8</u>	- 1,125,000.00000000 0000000000 DLYCOP	✓
31	2021-12-20 20:49:28	<u>0x16a5d6b501b6f40185b0</u> <u>891a3d7530c670b67d8b2e</u> <u>4af9b504c9b369f0d8b6c6</u>	+ 1,125,000.00000000 0000000000 DLYCOP	✓
32	2021-12-14 19:49:25	<u>0x4d93a8a7e163e5bd7b98</u> <u>672953e10b159404eeaa37</u> <u>ef8efbdb68702f760a1a5a</u>	- 100.00000000000000 0000 DLYCOP	✓
33	2021-12-14 19:49:25	<u>0x4d93a8a7e163e5bd7b98</u> <u>672953e10b159404eeaa37</u> <u>ef8efbdb68702f760a1a5a</u>	- 2,736,000.00000000 0000000000 DLYCOP	✓
34	2021-12-10 14:25:39	<u>0xb985208e5a88c48794da</u> <u>7a278432546dc59f9c4e7a</u> <u>143d723072dcdb6b585144</u>	+ 43,557.1999999999 7089617 LELX.io	✓
35	2021-12-10 14:23:09	<u>0x3de7d45ef47dbb615e0f</u> <u>3f070edc8cbe714fb18604</u> <u>73a1a48222c78d82405c37</u>	+ 2,735,000.00000000 0000000000 DLYCOP	✓
36	2021-11-18 17:14:50	<u>0x49da2d6ecf55192dfb07</u> <u>099b7855e010f950530586</u> <u>3de32268b2b9f2a46d9805</u>	- 100.00000000000000 0000 DLYCOP	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-18 17:14:50	<u>0x49da2d6ecf55192dfb07</u> <u>099b7855e010f950530586</u> <u>3de32268b2b9f2a46d9805</u>	- 1,045,000.00000000 0000000000 DLYCOP	✓
38	2021-11-18 17:11:18	<u>0xc542162c7caf8438e0cd</u> <u>275d2d11e2686345fb9ef4</u> <u>afc5bf95cdd7bc848ce138</u>	+ 150,000.00000000 00000000 DLYCOP	✓
39	2021-11-18 13:37:02	<u>0x129b112200df6bd39ad0</u> <u>f7b04292d0c81ab1a6c94c</u> <u>4d3e117acfb0efc248ade3</u>	+ 800,000.00000000 00000000 AeFX.io	✓
40	2021-11-18 01:52:35	<u>0x9c2e57b407aa3f400415</u> <u>e47688dff4a058ba238033</u> <u>8b878ed52323aba59771d9</u>	+ 898,000.00000000 00000000 DLYCOP	✓
41	2021-11-08 19:17:30	<u>0x4bceb805caa846334d8e</u> <u>485a1ad3f9848905dfb979</u> <u>1dd39f9a60409b6297761b</u>	- 100.000000000000 0000 DLYCOP	✓
42	2021-11-08 19:17:30	<u>0x4bceb805caa846334d8e</u> <u>485a1ad3f9848905dfb979</u> <u>1dd39f9a60409b6297761b</u>	- 29,999,900.000000 0000000000 DLYCOP	✓
43	2021-11-08 19:10:18	<u>0x2a3df8ba8ff49e44afb1</u> <u>2a806297aa37b413cbc6fd</u> <u>9b49fa38e15e654bf48345</u>	+ 30,000,000.000000 0000000000 DLYCOP	✓

* USD values displayed at the time of transaction

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