

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 06:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0000571ca8b64ed61a502b12eb53150f9cb13cd1</u>
TOTAL RECEIVED	3.935776756975894131 MATIC
	1.51 USD
TOTAL SEND	3.935513291475147835 MATIC
	1.51 USD

Token	Balance
MATIC	0.000263465500746000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Celb Token	5.000000000000000000 CELB
SKY PLAY	10.000000000000000000 SKP
Diabatic	0.460000 DBT
TBBT.org	50,000.000000000000000000 TBBT.org
Cela Token	4.000000000000000000 CELA
BuildUP	1.000000000000000000 BUP
GGBoxs.com	60,000.000000000000000000 GGBoxs.com






Token	Balance
Yellow Duckies (DEPRECATED)	10,300.00 DUCKIES
Muzzle Run	0 MZLR
StarBoredApeBox	1 StarBoredApeBox
Mission Bring ZETA Home	1 ZETA NFTs
Galaxy OAT	2 OAT
Unstoppable Domains	2 UD
I HEART NFT	1 HEART
1000 GAL	N/A NFT Airdrop
	N/A
1.2827 cbETH	N/A Base Airdrop
5000\$ USDC	N/A NFTVoucher
OPTIMISM NFT COUPON	N/A OPTIMISM









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 12:42:23	<u>0xc48e4eead4369dde96fe9bf86fa570b9c9871cd680f2d800f4144c76e322b9a1</u>	- 3.7795714836979992 23 MATIC  3.79 USD	✓
2	2023-01-22 12:42:23	<u>0xc48e4eead4369dde96fe9bf86fa570b9c9871cd680f2d800f4144c76e322b9a1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-22 12:42:23	<u>0xc48e4eead4369dde96fe</u> <u>9bf86fa570b9c9871cd680</u> <u>f2d800f4144c76e322b9a1</u>	- 0.0006700953308910 00 MATIC  0.00 USD	✓
4	2023-01-22 12:40:37	<u>0xa83d92bfafcdcd7b3281</u> <u>aab1b87651d48c8e49d920</u> <u>781919fb2b829425cd6d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-22 12:40:37	<u>0xa83d92bfafcdcd7b3281</u> <u>aab1b87651d48c8e49d920</u> <u>781919fb2b829425cd6d84</u>	- 0.0053035200000000 00 MATIC  0.00 USD	✓
6	2023-01-22 12:40:37	<u>0xa83d92bfafcdcd7b3281</u> <u>aab1b87651d48c8e49d920</u> <u>781919fb2b829425cd6d84</u>	- 0.0039597934602072 48 MATIC  0.00 USD	✓
7	2023-01-22 12:39:59	<u>0xefcd6ff8f1552618f22a</u> <u>c69bf80b7e7a52c68ba53a</u> <u>3e1193536bca495ab3880d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-22 12:39:59	<u>0xefcd6ff8f1552618f22a</u> <u>c69bf80b7e7a52c68ba53a</u> <u>3e1193536bca495ab3880d</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
9	2023-01-22 12:39:59	<u>0xefcd6ff8f1552618f22a</u> <u>c69bf80b7e7a52c68ba53a</u> <u>3e1193536bca495ab3880d</u>	- 0.0012970931572822 80 MATIC  0.00 USD	✓
10	2023-01-22 12:39:13	<u>0x08148c7e5a850ddc65a7</u> <u>3c0a27e85e9c8746394e3e</u> <u>362ea789c74fae56ce8d5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-22 12:39:13	<u>0x08148c7e5a850ddc65a7</u> <u>3c0a27e85e9c8746394e3e</u> <u>362ea789c74fae56ce8d5f</u>	- 0.0050997606293491 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-01-22 12:39:13	<u>0x08148c7e5a850ddc65a7 3c0a27e85e9c8746394e3e 362ea789c74fae56ce8d5f</u>	- 0.0034446940538280 79 MATIC  0.00 USD	✓
13	2023-01-22 12:38:05	<u>0xbf03bfe576e42fe24598 9ca1eccf61c9763605665a 58b6a1f112cd54f4dd3dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-22 12:38:05	<u>0xbf03bfe576e42fe24598 9ca1eccf61c9763605665a 58b6a1f112cd54f4dd3dd5</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
15	2023-01-22 12:38:05	<u>0xbf03bfe576e42fe24598 9ca1eccf61c9763605665a 58b6a1f112cd54f4dd3dd5</u>	- 0.0010093934082969 84 MATIC  0.00 USD	✓
16	2023-01-22 12:36:37	<u>0x026a1660d9ce9ce8ba11 b773795690fcabcd867554 78c5882bf8c88f18c7d595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-22 12:36:37	<u>0x026a1660d9ce9ce8ba11 b773795690fcabcd867554 78c5882bf8c88f18c7d595</u>	- 0.0090995100000000 00 MATIC  0.00 USD	✓
18	2023-01-22 12:36:37	<u>0x026a1660d9ce9ce8ba11 b773795690fcabcd867554 78c5882bf8c88f18c7d595</u>	- 0.0073110412848606 98 MATIC  0.00 USD	✓
19	2023-01-22 12:36:13	<u>0xad6d2ac6147e61e91b6a 9efc688051d08bc80cd88b 4f004a2071ebb4ed3634b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-22 12:36:13	<u>0xad6d2ac6147e61e91b6a 9efc688051d08bc80cd88b 4f004a2071ebb4ed3634b3</u>	- 0.0013983600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-22 12:36:13	<u>0xad6d2ac6147e61e91b6a</u> <u>9efc688051d08bc80cd88b</u> <u>4f004a2071ebb4ed3634b3</u>	- 0.0011654852247612 84 MATIC  0.00 USD	✓
22	2023-01-22 12:31:41	<u>0x847fff9f3aa193e6d3aa</u> <u>1c5b64e87f3f3aa7b5bd73</u> <u>1ecd5f32fb9bac9bcb6fe0</u>	+ 2.2239933700000000 80 MATIC  2.23 USD	✓
23	2022-12-14 00:04:13	<u>0x7f6c1121c900bb07e3ec</u> <u>58cd71f4c9f5fbf9fee9f7</u> <u>9eb0abf93a47e75f91da70</u>	- 0.0899503299999999 95 MATIC  0.08 USD	✓
24	2022-12-14 00:04:13	<u>0x7f6c1121c900bb07e3ec</u> <u>58cd71f4c9f5fbf9fee9f7</u> <u>9eb0abf93a47e75f91da70</u>	- 0.0010499591935560 00 MATIC  0.00 USD	✓
25	2022-12-14 00:04:13	<u>0x7f6c1121c900bb07e3ec</u> <u>58cd71f4c9f5fbf9fee9f7</u> <u>9eb0abf93a47e75f91da70</u>	- 0.0000000408064440 00 MATIC  0.00 USD	✓
26	2022-11-25 12:46:52	<u>0x60be2a67fae9dc59bd13</u> <u>bc21fce92ab76d8f1fbe78</u> <u>1c025df3fd9cf93f2a9c93</u>	+ 0.0909904977084605 30 MATIC  0.07 USD	✓
27	2022-11-14 04:08:54	<u>0xbef9b421282445b3aa7d</u> <u>44fd4a7151c27cca458988</u> <u>b33cc837f02953632b988c</u>	- 0.0111253156053464 83 MATIC  0.01 USD	✓
28	2022-11-14 04:08:54	<u>0xbef9b421282445b3aa7d</u> <u>44fd4a7151c27cca458988</u> <u>b33cc837f02953632b988c</u>	- 0.0007944300000000 00 MATIC  0.00 USD	✓
29	2022-11-14 04:08:54	<u>0xbef9b421282445b3aa7d</u> <u>44fd4a7151c27cca458988</u> <u>b33cc837f02953632b988c</u>	- 0.0000159055723680 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2022-11-14 04:03:04	<u>0x04b954677a7af09e3f1a</u> <u>98c33c8e3f798648b02c3b</u> <u>73936ebfab958d7fcdfc0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-11-14 04:03:04	<u>0x04b954677a7af09e3f1a</u> <u>98c33c8e3f798648b02c3b</u> <u>73936ebfab958d7fcdfc0a</u>	- 0.001608300000000000 00 MATIC  0.00 USD	✓
32	2022-11-14 04:03:04	<u>0x04b954677a7af09e3f1a</u> <u>98c33c8e3f798648b02c3b</u> <u>73936ebfab958d7fcdfc0a</u>	- 0.0000178798589147 40 MATIC  0.00 USD	✓
33	2022-11-14 03:58:16	<u>0x8667976409d2ba469516</u> <u>a53f87b232f4bdedfa45e5</u> <u>e35311f0fea1649c9c7ed5</u>	+ 0.0114114299024760 91 MATIC  0.01 USD	✓
34	2022-09-25 16:50:43	<u>0x9bb1b98f3b2dbb2b48dc</u> <u>c9de9a3d0027747452fc96</u> <u>3896f850c51dd738636328</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-25 16:50:43	<u>0x9bb1b98f3b2dbb2b48dc</u> <u>c9de9a3d0027747452fc96</u> <u>3896f850c51dd738636328</u>	- 0.0078397601853070 94 MATIC  0.00 USD	✓
36	2022-09-25 16:50:43	<u>0x9bb1b98f3b2dbb2b48dc</u> <u>c9de9a3d0027747452fc96</u> <u>3896f850c51dd738636328</u>	- 0.000000000000057357 74 MATIC  0.00 USD	✓
37	2022-07-21 11:14:31	<u>0xb0bcdb03d656191db9df</u> <u>58bcc7e39b90d38831d683</u> <u>7ba1bdeb75b90d609dec7b</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-22 12:40:37	<u>0xa83d92bfafcdcd7b3281</u> <u>aab1b87651d48c8e49d920</u> <u>781919fb2b829425cd6d84</u>	+ 0.5002545649904690 53 MATIC  0.50 USD	✓
2	2023-01-22 12:39:13	<u>0x08148c7e5a850ddc65a7</u> <u>3c0a27e85e9c8746394e3e</u> <u>362ea789c74fae56ce8d5f</u>	+ 1.0991268943744882 95 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 12:40:37	<u>0xa83d92bfafcdcd7b3281</u> <u>aab1b87651d48c8e49d920</u> <u>781919fb2b829425cd6d84</u>	- 0.500000 USDC  0.49 USD	✓
2	2023-01-22 12:39:13	<u>0x08148c7e5a850ddc65a7</u> <u>3c0a27e85e9c8746394e3e</u> <u>362ea789c74fae56ce8d5f</u>	- 0.0006754500000000 00 WETH  1.10 USD	✓
3	2023-01-22 12:36:37	<u>0x026a1660d9ce9ce8ba11</u> <u>b773795690fcabcd867554</u> <u>78c5882bf8c88f18c7d595</u>	+ 0.0006754500000000 00 WETH  1.10 USD	✓
4	2023-01-17 16:07:35	<u>0x38cab82a8fb7a9d3b79d</u> <u>737892127837ce6f070796</u> <u>b1d993d8a0e898cce7d9b4</u>	+ 0.460000 DBT	✓
5	2023-01-17 13:13:13	<u>0xdd8d20f4a90bd53b11c1</u> <u>12278f11bec5209139b67b</u> <u>a4a4c6ff0296219ff2494c</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2023-01-15 16:34:11	<u>0x044e809f29a2e656ac04</u> <u>a1b6ae3cb62e9bad56e812</u> <u>12f7750cf221826c3f7cec</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-25 12:46:04	<u>0x57ece7c30f5fb0fa4e75c58450e794119219096b270586031c70f7e2c2ac1aa3</u>	+ 0.500000 USDC 	✓
			0.50 USD	
8	2022-10-19 02:25:45	<u>0x5f8c49a4d82ec0a642d07e863b0cf35dbfb9a9ee78be19fdebd5d795825eaf96</u>	+ 5.0000000000000000	✓
			00 CELB	
9	2022-10-19 02:25:45	<u>0xbaa0562ca4f33636ff4cea0509e44cc480a955711e9cf66d0fbe7b46887c058c</u>	+ 4.0000000000000000	✓
			00 CELA	
10	2022-09-30 09:32:45	<u>0x237517280bc91654abce10c67129c7ea8dbe78cdb761b6d4b18fa9398fce20a2</u>	+ 10.0000000000000000	✓
			000 SKP	
11	2022-09-25 16:50:43	<u>0x9bb1b98f3b2dbb2b48dc9de9a3d0027747452fc963896f850c51dd738636328</u>	+ 300.00 DUCKIES	✓
12	2022-09-25 16:50:43	<u>0x9bb1b98f3b2dbb2b48dc9de9a3d0027747452fc963896f850c51dd738636328</u>	+ 10,000.00 DUCKIES	✓
13	2022-09-19 06:33:43	<u>0xfaf71d86fc8d68a98011a1ac7a35fc305eda9eec9a7a4e450386cff14ed25913</u>	+ 1.0000000000000000	✓
			00 BUP	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 11:09:54	<u>0xf55f7d2799e31c7688f9a98996b08e5dd76ff3b9e2557669d47d01117d9b9b2b</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-12 03:58:55	<u>0x96a821f7e1c4ca87cd44</u> <u>d2c245d26dc55ddfc6b496</u> <u>82870d2d65d5f4d4115e9b</u>	- 1 UD	✓
3	2023-01-22 12:52:04	<u>0xaf184ae9279c210a9487</u> <u>62ac31b0cebfb78a020c7</u> <u>a0ec12a0cb3168a7bc604a</u>	+ 1 StarBoredApeBox	✓
4	2023-01-22 12:36:37	<u>0x026a1660d9ce9ce8ba11</u> <u>b773795690fcabcd867554</u> <u>78c5882bf8c88f18c7d595</u>	- 1 MZLR	✓
5	2022-11-05 04:53:39	<u>0xf497b571d5f9cb689298</u> <u>ee47128c121f2a82473675</u> <u>b5000ec08e4e6cc4d75416</u>	+ 1 UD	✓
6	2022-10-25 05:05:26	<u>0x596dbdc0e06e00d56a35</u> <u>b33ba022cae6f60919dbe4</u> <u>f26fd46994d5809931d09d</u>	+ 1 ZETA NFTs	✓
7	2022-10-25 05:04:48	<u>0x178adbbae97ce3282b</u> <u>e36371189bf159a4b7967c</u> <u>925dcbde858b66e1d672c4</u>	+ 1 OAT	✓
8	2022-10-13 14:25:39	<u>0x55b170409e87c1715f48</u> <u>008282f4a485661c2c316d</u> <u>eb6aa5be4235d1aac27143</u>	+ 1 OAT	✓
9	2022-09-01 13:03:56	<u>0x9c7955c92a9e4a998bc6</u> <u>195eb8411f14e3ee76f4b3</u> <u>fe0864c36535a63f64afa7</u>	+ 1 MZLR	✓
10	2022-08-27 18:53:34	<u>0x9fc4d28598e8c8888b99</u> <u>2def89c1ba024be85e4c98</u> <u>2291746f86edb4224d1a08</u>	+ 1 HEART	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-27 18:50:10	<u>0xc3167db5fbb69ab2a943c5de1159a9a13c1ae9c90748b69d847d79740acc10ff</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 19:18:06	<u>0x6c82db8d96736dc2506dd5acd7c6d5a48dd7b4085da9fd572dbaabd9707ac361</u>	+ 1 NFT Airdrop	✓
2	2023-08-12 20:50:04	<u>0xed57f08abfd20a2fe5bcafa3f0a9d54459742abac9f4d643a87eba935b01ed48</u>	+ 1 Base Airdrop	✓
3	2023-08-10 01:01:57	<u>0x1114f5b356bf35996424741b18657341e0686140b9d551ecf825139e0df61a34</u>	+ 1 NFTVoucher	✓
4	2023-06-28 17:28:30	<u>0xe5533c98aafd7177daca97d6cb96104ab2a9c19deca72ed34ac5064fec150792</u>	+ 1 OPTIMISM	✓
5	2022-07-21 11:05:19	<u>0x9b3e1fb1bd0aedfb7b944be14cb0135e61a589e27e01fb58691a991e6d27e6a0</u>	+ 1	✓

* USD values displayed at the time of transaction

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