




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bd9c54fb077eb0405987b0d5b4fd38994f3aa56</u>
TOTAL RECEIVED	4,197.667028774616483133 MATIC  1,742.87 USD
TOTAL SEND	4,197.667028774616483133 MATIC  1,742.87 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
KastaToken	0.000000000000000000 KASTA
Gone Pepe	0.00000000 GONEPEPE
~ KdUSD.site	227.3000000000000011369 rd
Metaverse (PoS)	2,247.17999999999836291 MV
Boss Wallet	969.000000000000000000 BOS
5000 USDC	N/A NFT Giveaway Round
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
2,000 USDT Reward	N/A op.org



\* USD values displayed at the time of transaction




Token	Balance
! !\$100,000 BONE	N/A Voucher
\$500M SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
MetaCoin Airdrop Voucher	N/A META
5000 USDC Voucher	N/A claim.circleweekly.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 11:49:22	<u>0x255654369c86ec59c4eb0aad4b591c5780bb2ab09df110e1f98a8009ff82b2a6</u>	- 200.10827455819509 1686 MATIC  203.02 USD	✓
2	2023-01-21 11:49:22	<u>0x255654369c86ec59c4eb0aad4b591c5780bb2ab09df110e1f98a8009ff82b2a6</u>	- 0.0008106440198010 00 MATIC  0.00 USD	✓
3	2023-01-21 11:49:22	<u>0x255654369c86ec59c4eb0aad4b591c5780bb2ab09df110e1f98a8009ff82b2a6</u>	- 0.0004876566741690 00 MATIC  0.00 USD	✓
4	2023-01-17 19:00:09	<u>0x6a4964399d484226f4ec2b5e1a495446ec4a61889b9b2322c83f38a3212e4e9a</u>	+ 0.0003190000000000 00 MATIC  0.00 USD	✓
5	2023-01-17 18:54:30	<u>0x5edb3cd8b1e6bb96b94c1fddef56c0e4f24e9d9be185d29e3859bc17d1a5607</u>	- 319.00000000000000 0000 MATIC  325.47 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-01-17 18:54:30	<u>0x5edb3cd8b1e6bb96b94c</u> <u>1fdfdef56c0e4f24e9d9be</u> <u>185d29e3859bc17d1a5607</u>	- 0.0009849360792180 00 MATIC  0.00 USD	✓
7	2023-01-17 18:54:30	<u>0x5edb3cd8b1e6bb96b94c</u> <u>1fdfdef56c0e4f24e9d9be</u> <u>185d29e3859bc17d1a5607</u>	- 0.0004963875113400 00 MATIC  0.00 USD	✓
8	2023-01-12 21:34:14	<u>0x169e3f9686e04d3466a6</u> <u>9ede849763993439d3d72d</u> <u>1a3b2f2828848a2077b36e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-12 21:34:14	<u>0x169e3f9686e04d3466a6</u> <u>9ede849763993439d3d72d</u> <u>1a3b2f2828848a2077b36e</u>	- 0.0010211583240460 80 MATIC  0.00 USD	✓
10	2023-01-12 21:34:14	<u>0x169e3f9686e04d3466a6</u> <u>9ede849763993439d3d72d</u> <u>1a3b2f2828848a2077b36e</u>	- 0.0022350175712241 52 MATIC  0.00 USD	✓
11	2023-01-12 21:31:54	<u>0x9e3b828aa24f1a03c714</u> <u>5f827cdac080a17be9c71d</u> <u>5207008cf09ac9305f4a6c</u>	+ 518.11616191999996 7722 MATIC  474.17 USD	✓
12	2022-12-26 19:07:47	<u>0x2823bc1ff1222eb24f3e</u> <u>db1f74690623d6b8a344f3</u> <u>86abbd2c2c1c97ef0b54cd</u>	+ 0.0001978546161920 33 MATIC  0.00 USD	✓
13	2022-12-26 17:11:47	<u>0x721c3589e7e166d50748</u> <u>9b338cdbc12a18aecebcc9</u> <u>5ad01574da5fca96a9d3da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-26 17:11:47	<u>0x721c3589e7e166d50748</u> <u>9b338cdbc12a18aecebcc9</u> <u>5ad01574da5fca96a9d3da</u>	- 0.0019180329858747 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-26 17:11:47	<u>0x721c3589e7e166d507489b338cdb12a18aeeebcc95ad01574da5fca96a9d3da</u>	- 0.0004503832554166 40 MATIC  0.00 USD	✓
16	2022-12-26 17:07:39	<u>0x3159279faab98a63a6afe80e75b262e965da6900bde8812f34fc67bf2c0c3634</u>	+ 1.0000000000000000 00 MATIC  0.81 USD	✓
17	2022-12-26 16:41:41	<u>0xefca4d717f9a9deb6b89df4a8d71255fc57c26166f951cd01b12648bbfc439c6</u>	- 1,978.546161920333 361195 MATIC  1,590.35 USD	✓
18	2022-12-26 16:41:41	<u>0xefca4d717f9a9deb6b89df4a8d71255fc57c26166f951cd01b12648bbfc439c6</u>	- 0.0008779103114880 00 MATIC  0.00 USD	✓
19	2022-12-26 16:41:41	<u>0xefca4d717f9a9deb6b89df4a8d71255fc57c26166f951cd01b12648bbfc439c6</u>	- 0.0003006538715250 00 MATIC  0.00 USD	✓
20	2022-10-18 16:17:09	<u>0x2fe3134d7942d7aa8c3f5332840121323c4487be60087c300c5b7f0a7bed66cd</u>	+ 622.330000000000004 0927 MATIC  526.67 USD	✓
21	2022-08-02 12:22:57	<u>0x53aa40dae390301b0ad4199ea8307529a477be5632e406c2e3a9a32ba12f2565</u>	- 699.99781725163336 4322 MATIC  625.09 USD	✓
22	2022-08-02 12:22:57	<u>0x53aa40dae390301b0ad4199ea8307529a477be5632e406c2e3a9a32ba12f2565</u>	- 0.0006556878718950 00 MATIC  0.00 USD	✓
23	2022-08-02 12:22:57	<u>0x53aa40dae390301b0ad4199ea8307529a477be5632e406c2e3a9a32ba12f2565</u>	- 0.0015270604947780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-31 11:35:06	<u>0xf009f6821dab378644e76e8afd11be5db04e1ecc10388dbc61ab0584c820b6f4</u>	- 1,000.000000000000 000000 MATIC  954.30 USD	✓
25	2022-07-31 11:35:06	<u>0xf009f6821dab378644e76e8afd11be5db04e1ecc10388dbc61ab0584c820b6f4</u>	- 0.00075600000000630 00 MATIC  0.00 USD	✓
26	2022-07-31 11:35:06	<u>0xf009f6821dab378644e76e8afd11be5db04e1ecc10388dbc61ab0584c820b6f4</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
27	2022-07-03 18:42:47	<u>0xf6fc42d75a11695a9b24fa1f2d458f4b1e644edcae4c86f69e860e853db6b775</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-07-03 18:42:47	<u>0xf6fc42d75a11695a9b24fa1f2d458f4b1e644edcae4c86f69e860e853db6b775</u>	- 0.0020715889439213 44 MATIC  0.00 USD	✓
29	2022-07-03 18:42:47	<u>0xf6fc42d75a11695a9b24fa1f2d458f4b1e644edcae4c86f69e860e853db6b775</u>	- 0.0001819265393031 40 MATIC  0.00 USD	✓
30	2022-07-03 18:39:17	<u>0x04661fd7d8cde5e967965a457e74886b4eeeb01ae25fdea7b96335d7976ea177</u>	+ 3,056.220350000000 053114 MATIC  1,412.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 15:15:22	<u>0x8e8531f206d0b6650a230750f82fb0f7640976cf27a49047ad90d1fe70c2857f</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-05 21:14:13	<u>0x27177f91a8aeceb092fa</u> <u>9b8d10423e18cb7722fc6a</u> <u>0f41d48bcfd3f88693ecb3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-21 13:19:06	<u>0xb513b5a55e6708661f29</u> <u>3203be3e50387ebf7968ca</u> <u>ff988044925b0e3c9e9648</u>	+ 227.300000000000001 1369 rd	✓
4	2023-03-29 11:04:20	<u>0xf64c07aed17abdaf84c1</u> <u>945a3e3c1d93e42f456163</u> <u>05ea9374bb5fa7bcfb71c4</u>	+ 969.000000000000000 0000 BOS	✓
5	2023-01-12 21:34:14	<u>0x169e3f9686e04d3466a6</u> <u>9ede849763993439d3d72d</u> <u>1a3b2f2828848a2077b36e</u>	- 2,221.808452000000 215776 KASTA	✓
6	2023-01-12 21:18:42	<u>0xfb9d93a349b58ecc95b4</u> <u>95ef7101470e481774554c</u> <u>bcb3b69406bb41f564477b</u>	+ 2,247.179999999999 836291 MV	✓
7	2022-12-26 17:11:47	<u>0x721c3589e7e166d50748</u> <u>9b338cdbc12a18aecebcc9</u> <u>5ad01574da5fca96a9d3da</u>	- 2,247.179999999999 836291 MV	✓
8	2022-07-03 20:46:26	<u>0x2a23f33d823776918dcf</u> <u>b84469c5bbeafc9ca5e888</u> <u>a8649003c206880fc6e79a</u>	+ 2,221.808452000000 215776 KASTA	✓
9	2022-07-03 18:50:39	<u>0xa9aed72d957623d82cfa</u> <u>7b3cbf29ed4751e6196829</u> <u>bc453de16e082fa1912c50</u>	+ 2,247.179999999999 836291 MV	✓
10	2022-07-03 18:42:47	<u>0xf6fc42d75a11695a9b24</u> <u>fa1f2d458f4b1e644edcae</u> <u>4c86f69e860e853db6b775</u>	- 1.0000000000000000 00 MV	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-03 17:44:49	<u>0x8f828f38c790bcf3caf6c152cf5c759135ca36eeaa71c3f54b453288a1b04647</u>	+ 1.0000000000000000 00 MV	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 15:20:13	<u>0x5650880aef11f1d62ec59cf616315eeba6dd8e49d75ba7e23074cad3176c82a8</u>	+ 1 META	✓
2	2023-11-03 11:57:02	<u>0xb19596a0083264b7c5170c7bc0b1cec9b1f576e7d0cc9c4a466a464d5cf90a1c</u>	+ 1 op.org	✓
3	2023-10-29 02:30:18	<u>0x61a176c2f494bec26ec310fbdc27b0c719405c8df45a15d873a7ff3cc59baa34</u>	+ 1 NFT Airdrop Voucher	✓
4	2023-10-26 13:05:09	<u>0x03e29a9c6165e48eabf28840874efb22245dd181b917cadf40af99a42dccd2ae</u>	+ 1 Airdrop NFT Voucher	✓
5	2023-10-25 21:33:08	<u>0xa8e08995a68e621305c0088b3aa0e8b525b8b98cbd214807d2b298e1b22e8f67</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-16 14:52:09	<u>0x757905b9554c9ef820ebe3ffff1991a5f7ed26d9b008e3e5cd1f638d42483677</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-12 07:50:52	<u>0x96556b5cdc48bf9839e61052103fc24d450dd650d6a718cae480f6ac2980eebf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 10:10:01	<u>0xcf7797616683c524e232</u> <u>049f5cdc8aaf2f8c3031e9</u> <u>ce66c1cdbb956369d92f9e</u>	+ 1 Voucher	✓
9	2023-10-05 22:08:27	<u>0x3d3d6e187c9e9ba819e3</u> <u>c7f21963d4b49e36d0e152</u> <u>8a3f1ecb491bc0f5025430</u>	+ 1 Shiba Inu	✓
10	2023-09-28 17:55:42	<u>0xf58b72fd287784db1c2b</u> <u>329606dfaba3ee956be891</u> <u>ac1670ac271b79d88fbe2b</u>	+ 1 Shiba Inu	✓
11	2023-09-27 07:15:37	<u>0x7280708216937136f844</u> <u>bc0175fdab5bde4ffcd381</u> <u>dd5c74879fe517314850b5</u>	+ 1 Voucher	✓
12	2023-09-20 00:29:12	<u>0x3ffa2332d2c725bebf9c</u> <u>49759dfec9747187517b8f</u> <u>d71cfaa901cf7a5c7f08ed</u>	+ 1 Voucher	✓
13	2023-09-18 16:50:25	<u>0xb480a31f210f84575f84</u> <u>5d35f8b389c62a6053878f</u> <u>23273864ca1c5e01a1aa24</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 00:32:48	<u>0x21e15469d4c28844ad6f</u> <u>12eebaff7ce4b26272a376</u> <u>32851b5403ebf6c2e4b3fa</u>	+ 1 Voucher	✓
15	2023-09-14 12:49:29	<u>0x499afab0289d72f2bd85</u> <u>3c3c4ff93a1d675e09bf41</u> <u>dbcea212d8ae14f542d81e</u>	+ 1 Voucher	✓
16	2023-09-07 06:02:21	<u>0x2b632ecd0b13219ae360</u> <u>14e9f777ffe976186cd41a</u> <u>6ebcce7614097d9f60e128</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
17	2023-09-02 06:12:22	<u>0x618a7ed5520c43fd45e3405215a39caa5112d0b8af9e3f3db5e3fc4a409824e7</u>	+ 1 Voucher	✓
18	2023-08-31 22:26:21	<u>0x9a69d81e90afdf0a7d026802002399e19f676ffc46a5b49f956c491bc9389e87</u>	+ 1 Voucher	✓
19	2023-08-31 12:22:08	<u>0x04868f27247dc571ead4cf6e575e69140a8926fc9d00d6c97fb71ed36d6d86cc</u>	+ 1 Voucher	✓
20	2023-08-28 22:11:06	<u>0xc5a4421a127cf21431c46ede7fa31ac9ab30ad2e095f64c323b17cf0b44749e4</u>	+ 1 BASECOINBASE.IO	✓
21	2023-08-28 07:28:08	<u>0x8186500a5cfbe9e17e46945c0c26998fd755fc423e2ed299e813c6d5749d740b</u>	+ 1 claim.circleweekly .org	✓

\* USD values displayed at the time of transaction

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