

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba8d9ba8c323d6585cf097f1a4c719d6fe4780a8</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.136845365191114066 MATIC
	0.05 USD

Token	Balance
MATIC	0.363154634808885934 MATIC 0.13 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Yellow Duckies	120.00000000 DUCKIES
SAND	0.000000000000000000 SAND
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
5000 USDC Voucher	N/A <a href="claim.circleweekly.net">claim.circleweekly.net</a>
700M SHIB	N/A NFT Airdrop Round
5 ETH Voucher by Base	N/A BASECOINBASE.NET
\$2000 USDC	N/A Voucher
5000 BUSD	N/A NFT Giveaway

Token	Balance
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 22:04:13	<u>0x6bb88cf4366945ff1c4d1a5925b77ff62a7239490581f46e64e11b87e1953d33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-11 22:04:13	<u>0x6bb88cf4366945ff1c4d1a5925b77ff62a7239490581f46e64e11b87e1953d33</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
3	2023-10-11 22:04:13	<u>0x6bb88cf4366945ff1c4d1a5925b77ff62a7239490581f46e64e11b87e1953d33</u>	- 0.0032359515402086 40 MATIC  0.00 USD	✓
4	2023-10-06 20:42:23	<u>0xf89a8bc3b19429c6bd9100e5fc50acb8a8ecc782523234ee653d8efa7c32d0b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-06 20:42:23	<u>0xf89a8bc3b19429c6bd9100e5fc50acb8a8ecc782523234ee653d8efa7c32d0b8</u>	- 0.006472650000000000 00 MATIC  0.00 USD	✓
6	2023-10-06 20:42:23	<u>0xf89a8bc3b19429c6bd9100e5fc50acb8a8ecc782523234ee653d8efa7c32d0b8</u>	- 0.0091625642544592 61 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-03 19:19:31	<u>0xd54342e5045738f0fdeb</u> <u>0a647ccb57c14eab59520b</u> <u>92c60d2f075acba629eea3</u>	+ 0.2999999999999999 89 MATIC  0.17 USD	✓
8	2023-07-14 16:05:16	<u>0x364e09390387b8f0a4f4</u> <u>52434caa0b4b200059b6eb</u> <u>f640970878cfbaf750d21e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-14 16:05:16	<u>0x364e09390387b8f0a4f4</u> <u>52434caa0b4b200059b6eb</u> <u>f640970878cfbaf750d21e</u>	- 0.0022766099093740 20 MATIC  0.00 USD	✓
10	2023-07-14 16:05:16	<u>0x364e09390387b8f0a4f4</u> <u>52434caa0b4b200059b6eb</u> <u>f640970878cfbaf750d21e</u>	- 0.0067376714966675 40 MATIC  0.00 USD	✓
11	2023-06-29 00:14:47	<u>0x9bc6a162d59093d549c8</u> <u>f66ea0b64c03de4a0c11e9</u> <u>95dc191bf7b0026ada3d45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-29 00:14:47	<u>0x9bc6a162d59093d549c8</u> <u>f66ea0b64c03de4a0c11e9</u> <u>95dc191bf7b0026ada3d45</u>	- 0.0053105700000000 00 MATIC  0.00 USD	✓
13	2023-06-29 00:14:47	<u>0x9bc6a162d59093d549c8</u> <u>f66ea0b64c03de4a0c11e9</u> <u>95dc191bf7b0026ada3d45</u>	- 0.0205919426079884 29 MATIC  0.01 USD	✓
14	2023-05-26 06:40:55	<u>0x7c00ff46a2bb0385f219</u> <u>b40e97ca289d04859124b9</u> <u>640e2d669b059549f18265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-26 06:40:55	<u>0x7c00ff46a2bb0385f219</u> <u>b40e97ca289d04859124b9</u> <u>640e2d669b059549f18265</u>	- 0.0016435068316781 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-26 06:40:55	<u>0x7c00ff46a2bb0385f219</u> <u>b40e97ca289d04859124b9</u> <u>640e2d669b059549f18265</u>	- 0.0090037825492652 39 MATIC  0.00 USD	✓
17	2023-05-06 07:30:28	<u>0x8ad45ad8b32004ca3b99</u> <u>1360cd8f28123ad09db933</u> <u>339c29d6261f705a636e25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-06 07:30:28	<u>0x8ad45ad8b32004ca3b99</u> <u>1360cd8f28123ad09db933</u> <u>339c29d6261f705a636e25</u>	- 0.0073062300000000 00 MATIC  0.00 USD	✓
19	2023-05-06 07:30:28	<u>0x8ad45ad8b32004ca3b99</u> <u>1360cd8f28123ad09db933</u> <u>339c29d6261f705a636e25</u>	- 0.0378344357767035 07 MATIC  0.03 USD	✓
20	2023-05-06 07:29:28	<u>0x2ca67069e00e9601f4c9</u> <u>2ae531dac09c6e0880d16d</u> <u>10c700c5a1ae1cbeeb0ae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-06 07:29:28	<u>0x2ca67069e00e9601f4c9</u> <u>2ae531dac09c6e0880d16d</u> <u>10c700c5a1ae1cbeeb0ae9</u>	- 0.0014651400000000 00 MATIC  0.00 USD	✓
22	2023-05-06 07:29:28	<u>0x2ca67069e00e9601f4c9</u> <u>2ae531dac09c6e0880d16d</u> <u>10c700c5a1ae1cbeeb0ae9</u>	- 0.0083007628051197 26 MATIC  0.00 USD	✓
23	2023-01-16 23:18:34	<u>0x2b3ca0c605a89bc16b46</u> <u>3807d3041115287b137ab1</u> <u>ac132a977330224d011656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-16 23:18:34	<u>0x2b3ca0c605a89bc16b46</u> <u>3807d3041115287b137ab1</u> <u>ac132a977330224d011656</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-01-16 23:18:34	<u>0x2b3ca0c605a89bc16b463807d3041115287b137ab1ac132a977330224d011656</u>	- 0.0031677781468988 16 MATIC  0.00 USD	✓
26	2023-01-16 23:01:44	<u>0x4467bf4311b9948ae435b8f555372379024c10d37105c093f026852bbbc65415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-01-16 23:01:44	<u>0x4467bf4311b9948ae435b8f555372379024c10d37105c093f026852bbbc65415</u>	- 0.0061797300000000 00 MATIC  0.00 USD	✓
28	2023-01-16 23:01:44	<u>0x4467bf4311b9948ae435b8f555372379024c10d37105c093f026852bbbc65415</u>	- 0.0025360651497262 05 MATIC  0.00 USD	✓
29	2023-01-16 23:01:04	<u>0x770effb17540ee0dce6a16698e2071deaca41252738ff74ec098f2840ad78974</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-01-16 23:01:04	<u>0x770effb17540ee0dce6a16698e2071deaca41252738ff74ec098f2840ad78974</u>	- 0.0014669400000000 00 MATIC  0.00 USD	✓
31	2023-01-16 23:01:04	<u>0x770effb17540ee0dce6a16698e2071deaca41252738ff74ec098f2840ad78974</u>	- 0.0006282741230245 34 MATIC  0.00 USD	✓
32	2023-01-16 22:50:26	<u>0xd999a20f4fa127d8879c80ff74ac28d93cb0eacfa2a886efec56bc9a6f5536d6</u>	+ 0.2000000000000000 11 MATIC  0.20 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-11 22:04:13	<u>0x6bb88cf4366945ff1c4d1a5925b77ff62a7239490581f46e64e11b87e1953d33</u>	- 0.757698 USDC 0.75 USD	✓
2	2023-10-06 20:42:23	<u>0xf89a8bc3b19429c6bd9100e5fc50acb8a8ecc782523234ee653d8efa7c32d0b8</u>	+ 0.757698 USDC 0.75 USD	✓
3	2023-10-06 20:42:23	<u>0xf89a8bc3b19429c6bd9100e5fc50acb8a8ecc782523234ee653d8efa7c32d0b8</u>	- 2.5299999999999998 05 SAND	✓
4	2023-10-04 00:22:52	<u>0x9f7a0d680d202acc589b2f2dc56d400ee21e9ecc03b6dea580b578b2a11c1689</u>	+ 2.5299999999999998 05 SAND	✓
5	2023-07-14 16:05:16	<u>0x364e09390387b8f0a4f452434caa0b4b200059b6ebf640970878cfbaf750d21e</u>	- 1.780648 USDC 1.78 USD	✓
6	2023-06-29 00:14:47	<u>0x9bc6a162d59093d549c8f66ea0b64c03de4a0c11e995dc191bf7b0026ada3d45</u>	- 4.5000000000000000 00 SAND	✓
7	2023-06-29 00:14:47	<u>0x9bc6a162d59093d549c8f66ea0b64c03de4a0c11e995dc191bf7b0026ada3d45</u>	+ 1.780648 USDC 1.78 USD	✓
8	2023-06-28 13:54:19	<u>0xc68566b9b958747da21991c3da01b52255dff313fcc61771863e26773a0527f3</u>	+ 4.5000000000000000 00 SAND	✓
9	2023-05-26 06:40:55	<u>0x7c00ff46a2bb0385f219b40e97ca289d04859124b9640e2d669b059549f18265</u>	- 13.117556 USDC 13.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 22:55:23	<u>0xaa0dae37fb0f9d757c4870eeced48fa5bfacba27435b47f541ff423bcea73cac</u>	+ 120.00000000 DUCKIES	✓
11	2023-05-06 07:30:28	<u>0x8ad45ad8b32004ca3b991360cd8f28123ad09db933339c29d6261f705a636e25</u>	+ 13.117556 USDC  13.11 USD	✓
12	2023-05-06 07:30:28	<u>0x8ad45ad8b32004ca3b991360cd8f28123ad09db933339c29d6261f705a636e25</u>	- 23.199999999999999 289 SAND	✓
13	2023-05-06 07:24:42	<u>0xe8a63e603cb144c725bbdf445349a2eef4e2bdf642ab824687305eab358ca00e</u>	+ 15.000000000000000 000 SAND	✓
14	2023-05-04 19:06:05	<u>0x184017bc2dc0c1fc6f3873d272f4db3bc9407617fc6cd679756db81d408b155d</u>	+ 2.399999999999999 11 SAND	✓
15	2023-05-04 19:00:59	<u>0x078215250734c250ec9f96a08805d8d4b7bdbaf988f5124328b2bb1b45c6d69b</u>	+ 5.799999999999999 22 SAND	✓
16	2023-01-17 05:26:42	<u>0x2836ef89d71b439c009ce9ac66e9b6a0fa60f58190fe38209ff2a42e2c0bb1dd</u>	- 0.000000 USDC  0.00 USD	✓
17	2023-01-16 23:18:34	<u>0x2b3ca0c605a89bc16b463807d3041115287b137ab1ac132a977330224d011656</u>	- 35.049949 USDC  35.05 USD	✓
18	2023-01-16 23:01:44	<u>0x4467bf4311b9948ae435b8f555372379024c10d37105c093f026852bbbc65415</u>	+ 35.049949 USDC  35.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-16 23:01:44	<u>0x4467bf4311b9948ae435</u> <u>b8f555372379024c10d371</u> <u>05c093f026852bbbc65415</u>	- 50.0000000000000000 000 SAND	✓
20	2023-01-16 22:57:04	<u>0x280bb66d69712c3310b5</u> <u>ff54d76ec97ab91d7699e6</u> <u>4717e1227727932c52a167</u>	+ 50.0000000000000000 000 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 18:44:54	<u>0xa09e8ed74f0402327b2d</u> <u>2a454ffac1aadcd7cbde99</u> <u>81eccfabdf3f3e75c4df9b</u>	+ 1 Voucher	✓
2	2023-10-11 22:04:37	<u>0xdc77f349ca7f4448f3b0</u> <u>753fee5791e9cc7ff66aa0</u> <u>21d93065f61358424412be</u>	+ 1 rg	✓
3	2023-10-06 23:27:28	<u>0x9298440385544b34f9a9</u> <u>9e130d44bca1797f511084</u> <u>27c42055618a37784860c5</u>	+ 1 Voucher	✓
4	2023-10-05 17:43:09	<u>0xfac35ee3783895e08f64</u> <u>5362cafa0046766b70fe1f</u> <u>ec8c09d795fafa5995b0d7</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
5	2023-10-03 21:55:17	<u>0x06fbc6a66bcc33f1aac7</u> <u>636ee090fe65ea6af6760c</u> <u>e860d105a4b42401900bc3</u>	+ 1 Voucher	✓
6	2023-10-03 20:11:53	<u>0xb6b83a61aee2f73e120d</u> <u>b12a2b7e36de13d8850ac8</u> <u>7f3a2185095510baf6a1df</u>	+ 1 NFT Giveaway	✓



#	Date & time	Transaction Id	Amount	
7	2023-10-03 20:11:17	<u>0xcdaea90634aa108a3ba688d1baff186b8dd22c72ef92cc315e3b6353d3b05e49</u>	+ 1 NFT Airdrop	✓
8	2023-10-03 20:08:57	<u>0x5cda732d37ff6a7da44241cf183d5a15cebb8b0d66b50b89cd6fa698d440cea1</u>	+ 1 NFT Airdrop	✓
9	2023-10-03 20:08:27	<u>0xa4b8ca996e59925d5be7167fb424f1f8f01d2d2fc9af009bbe4c6778ec14bb9b</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-28 19:11:48	<u>0x7390a247a7e9f7026db9e2765613e6a9e8610a98b872c880b0bb198fc6b07ac3</u>	+ 1 BASECOINBASE.NET	✓
11	2023-08-27 20:16:55	<u>0xf78d6ef4d1006d231827587d82c8db8302bf1204381fa5b2f4cf4da7b6a03b00</u>	+ 1 claim.circleweekly .net	✓
12	2023-08-26 17:46:17	<u>0xb84981c9e42e37f38de080744a66de0bba30d6a4afab960ab2bdec3f9ad4d35c</u>	+ 1 claim.circleweekly .com	✓
13	2023-08-25 15:06:14	<u>0x788d473aa852d0f2bad26c91eda5aa6dd7518895dc a1e47cda41ea259a9bab9f</u>	+ 1 NFTVoucher	✓
14	2023-07-04 12:29:38	<u>0x7eb38de4b6fac7e97f07ef04d6d76e72219842338de7b90278b925cb32907cdb</u>	+ 1 CFW	✓

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