

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 14:48 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5792db7ae17bf09a4be0d979eca680d2cbcf2a59</u>
TOTAL RECEIVED	841.6000000000000022737 MATIC
	312.99 USD
TOTAL SEND	849.450492825723358692 MATIC
	315.91 USD










Token	Balance
MATIC	18.149507174276674704 MATIC
	6.74 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Ojamu	0.000000000000000000 OJA
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
Rebel Bots Token	115.41479131 RBLS
Metaverse Index (PoS)	0.036865546135578513 MVI
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
∅	N/A ethevents.co

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$30,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
! \$499,999 USDC	N/A Voucher
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 08:58:31	<u>0x4fcb24f5d6a9ac98a7b74a09ded5229b7be95f1a53cc73e2b80cffc96475ea77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-27 08:58:31	<u>0x4fcb24f5d6a9ac98a7b74a09ded5229b7be95f1a53cc73e2b80cffc96475ea77</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2023-05-27 08:58:31	<u>0x4fcb24f5d6a9ac98a7b74a09ded5229b7be95f1a53cc73e2b80cffc96475ea77</u>	- 0.0061155037250420 94 MATIC  0.00 USD	✓
4	2023-03-19 22:07:40	<u>0x69b6feae96bcfbef1e238bdd6143ad92606a08c3931b7132b9549d310367889f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-19 22:07:40	<u>0x69b6feae96bcfbef1e238bdd6143ad92606a08c3931b7132b9549d310367889f</u>	- 0.005748780000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
6	2023-03-19 22:07:40	<u>0x69b6feae96bcfb1e238bdd6143ad92606a08c3931b7132b9549d310367889f</u>	- 0.0076166458357832 50 MATIC  0.00 USD	✓
7	2023-01-14 09:55:37	<u>0xb11b315910f96d6488e1707a833548df8857d03fc20ccb36c0babbc74695e423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-14 09:55:37	<u>0xb11b315910f96d6488e1707a833548df8857d03fc20ccb36c0babbc74695e423</u>	- 0.0039335528132417 40 MATIC  0.00 USD	✓
9	2023-01-14 09:55:37	<u>0xb11b315910f96d6488e1707a833548df8857d03fc20ccb36c0babbc74695e423</u>	- 0.0044725403136800 00 MATIC  0.00 USD	✓
10	2023-01-14 09:55:11	<u>0xb499a46d53455006d70f385a69827bc1dee7a4523de3f90e130bb762d2acdf1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-14 09:55:11	<u>0xb499a46d53455006d70f385a69827bc1dee7a4523de3f90e130bb762d2acdf1f</u>	- 0.0016371598505430 24 MATIC  0.00 USD	✓
12	2023-01-14 09:55:11	<u>0xb499a46d53455006d70f385a69827bc1dee7a4523de3f90e130bb762d2acdf1f</u>	- 0.0017643351508621 44 MATIC  0.00 USD	✓
13	2022-04-22 18:43:55	<u>0x81bc4aa4235139c76e089d13a3f5d147ce1d23da8ea49c1e728f21c86be9afc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-22 18:43:55	<u>0x81bc4aa4235139c76e089d13a3f5d147ce1d23da8ea49c1e728f21c86be9afc6</u>	- 0.0011886052453958 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-22 18:43:55	<u>0x81bc4aa4235139c76e08</u> <u>9d13a3f5d147ce1d23da8e</u> <u>a49c1e728f21c86be9afc6</u>	- 0.00000000000007675 40 MATIC  0.00 USD	✓
16	2022-04-20 06:20:23	<u>0x80bc0b9109f434778a55</u> <u>991f11a9bc1ce5a81d4619</u> <u>8093ba8b96f3538f826459</u>	- 17.500000000000000 000 MATIC  24.79 USD	✓
17	2022-04-20 06:20:23	<u>0x80bc0b9109f434778a55</u> <u>991f11a9bc1ce5a81d4619</u> <u>8093ba8b96f3538f826459</u>	- 0.0033725320711230 00 MATIC  0.00 USD	✓
18	2022-04-20 06:20:23	<u>0x80bc0b9109f434778a55</u> <u>991f11a9bc1ce5a81d4619</u> <u>8093ba8b96f3538f826459</u>	- 0.0000000000029898 45 MATIC  0.00 USD	✓
19	2022-04-05 00:14:46	<u>0xf44376fd37338c28fa2a</u> <u>13932998d5c2a5702ccac7</u> <u>8626c635fe293cb4d35a81</u>	- 26.000000000000000 000 MATIC  43.18 USD	✗
20	2022-04-05 00:14:46	<u>0xf44376fd37338c28fa2a</u> <u>13932998d5c2a5702ccac7</u> <u>8626c635fe293cb4d35a81</u>	- 0.0009417987946439 70 MATIC  0.00 USD	✓
21	2022-04-05 00:14:46	<u>0xf44376fd37338c28fa2a</u> <u>13932998d5c2a5702ccac7</u> <u>8626c635fe293cb4d35a81</u>	- 0.0000000000036464 60 MATIC  0.00 USD	✓
22	2022-04-04 07:14:10	<u>0xb8d53ede65ff925668b5</u> <u>d61c6bb4dbc9fff7312744</u> <u>1d667d64498297fa68aca3</u>	- 52.000000000000000 000 MATIC  85.69 USD	✓
23	2022-04-04 07:14:10	<u>0xb8d53ede65ff925668b5</u> <u>d61c6bb4dbc9fff7312744</u> <u>1d667d64498297fa68aca3</u>	- 0.0034256484824946 50 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
24	2022-04-04 07:14:10	<u>0xb8d53ede65ff925668b5d61c6bb4dbc9fff73127441d667d64498297fa68aca3</u>	- 0.00000000000035435 20 MATIC  0.00 USD	✓
25	2022-04-03 19:19:35	<u>0x1bd314ebdcfc8b12250d5c0fb9330ee4867513e586cd7975bd8da9ea6ae902f2</u>	+ 79.900000000000005 684 MATIC  132.79 USD	✓
26	2022-04-01 18:40:22	<u>0x050011cdbc451af524cf9ef6f5e947e0f13bdd74e38343b270360f8475dffbc1</u>	- 81.000000000000000 000 MATIC  137.53 USD	✓
27	2022-04-01 18:40:22	<u>0x050011cdbc451af524cf9ef6f5e947e0f13bdd74e38343b270360f8475dffbc1</u>	- 0.0039569161809758 55 MATIC  0.00 USD	✓
28	2022-04-01 18:40:22	<u>0x050011cdbc451af524cf9ef6f5e947e0f13bdd74e38343b270360f8475dffbc1</u>	- 0.00000000000016618 55 MATIC  0.00 USD	✓
29	2022-04-01 18:15:40	<u>0x56c8672aab79c5c8d42983666c90ac6cfdeb498e74900a543924526fe03c8562</u>	+ 81.900000000000005 684 MATIC  139.06 USD	✓
30	2022-03-20 21:49:21	<u>0xe642f6a53501ded402885299e36cc59598f25887f7d995c8049e4d00a9c98e45</u>	- 195.000000000000000 0000 MATIC  289.38 USD	✓
31	2022-03-20 21:49:21	<u>0xe642f6a53501ded402885299e36cc59598f25887f7d995c8049e4d00a9c98e45</u>	- 0.0007563991097460 00 MATIC  0.00 USD	✓
32	2022-03-20 21:49:21	<u>0xe642f6a53501ded402885299e36cc59598f25887f7d995c8049e4d00a9c98e45</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-20 20:42:13	<u>0x8cce469160c49fdf94df</u> <u>313105caad8853f34797ba</u> <u>886a6749f049d8e27c68c1</u>	- 10.0000000000000000 000 MATIC  14.84 USD	✓
34	2022-03-20 20:42:13	<u>0x8cce469160c49fdf94df</u> <u>313105caad8853f34797ba</u> <u>886a6749f049d8e27c68c1</u>	- 0.0006520457997900 00 MATIC  0.00 USD	✓
35	2022-03-20 20:42:13	<u>0x8cce469160c49fdf94df</u> <u>313105caad8853f34797ba</u> <u>886a6749f049d8e27c68c1</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
36	2022-03-09 08:36:33	<u>0x4b151a32c52f26f14f1c</u> <u>b67bd2ec18e4703f9ac8e2</u> <u>66ac53893cbd4ade1f1bfff</u>	+ 200.00000000000000 0000 MATIC  301.00 USD	✓
37	2022-02-22 22:43:51	<u>0x3ea68c0e5b1d533c0f1f</u> <u>66edf35634805d7ae12584</u> <u>f38bef88facf4f88cec573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-02-22 22:43:51	<u>0x3ea68c0e5b1d533c0f1f</u> <u>66edf35634805d7ae12584</u> <u>f38bef88facf4f88cec573</u>	- 0.0012949498054565 04 MATIC  0.00 USD	✓
39	2022-02-22 22:43:51	<u>0x3ea68c0e5b1d533c0f1f</u> <u>66edf35634805d7ae12584</u> <u>f38bef88facf4f88cec573</u>	- 0.0000000000769458 85 MATIC  0.00 USD	✓
40	2022-02-22 22:41:27	<u>0x9b8dc344cc6eb8f9d80e</u> <u>db6e98b8884d38f1a4f3fc</u> <u>49c8d9c0855b02ecc02296</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-22 22:41:27	<u>0x9b8dc344cc6eb8f9d80e</u> <u>db6e98b8884d38f1a4f3fc</u> <u>49c8d9c0855b02ecc02296</u>	- 0.0020402323301222 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-22 22:41:27	<u>0x9b8dc344cc6eb8f9d80e</u> <u>db6e98b8884d38f1a4f3fc</u> <u>49c8d9c0855b02ecc02296</u>	- 0.0000000001243019 39 MATIC  0.00 USD	✓
43	2022-02-22 22:39:03	<u>0xf138afc701262c46b022</u> <u>c18d640e9f707f0fe341c3</u> <u>b41ebde44bcb1606fbbd70</u>	+ 11.9000000000000000 355 MATIC  18.64 USD	✓
44	2022-02-22 22:10:43	<u>0x766a670d192bcdf46c42</u> <u>66290133e1e9a1e795ef65</u> <u>3e825152439f157a977847</u>	- 21.901781260456058 220 MATIC  34.32 USD	✓
45	2022-02-22 22:10:43	<u>0x766a670d192bcdf46c42</u> <u>66290133e1e9a1e795ef65</u> <u>3e825152439f157a977847</u>	- 0.0006980636315940 00 MATIC  0.00 USD	✓
46	2022-02-22 22:10:43	<u>0x766a670d192bcdf46c42</u> <u>66290133e1e9a1e795ef65</u> <u>3e825152439f157a977847</u>	- 0.0000000000110880 00 MATIC  0.00 USD	✓
47	2022-02-18 10:25:42	<u>0x505ff7c2a22d7984949a</u> <u>9a4b92c2fcbed3ce40d910</u> <u>23cda1af151a9f3467b05a</u>	- 430.0000000000000000 0000 MATIC  684.99 USD	✓
48	2022-02-18 10:25:42	<u>0x505ff7c2a22d7984949a</u> <u>9a4b92c2fcbed3ce40d910</u> <u>23cda1af151a9f3467b05a</u>	- 0.0032863270190390 85 MATIC  0.00 USD	✓
49	2022-02-18 10:25:42	<u>0x505ff7c2a22d7984949a</u> <u>9a4b92c2fcbed3ce40d910</u> <u>23cda1af151a9f3467b05a</u>	- 0.0000000015831341 39 MATIC  0.00 USD	✓
50	2022-02-18 08:41:55	<u>0xa4c941b825322f4778cd</u> <u>dde606bfd75fe03e3934be</u> <u>c6b776cae8ee0ef7bc65bb</u>	+ 451.89999999999997 7263 MATIC  719.87 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-02-17 22:34:07	<u>0xdef33678fd353dd6f1bb</u> <u>bc7ef0a5c222632e229afd</u> <u>59366f282c9ee1ecc64558</u>	- 15.9900000000000000 213 MATIC  26.51 USD	✓
52	2022-02-17 22:34:07	<u>0xdef33678fd353dd6f1bb</u> <u>bc7ef0a5c222632e229afd</u> <u>59366f282c9ee1ecc64558</u>	- 0.0042343472967867 75 MATIC  0.00 USD	✓
53	2022-02-17 22:34:07	<u>0xdef33678fd353dd6f1bb</u> <u>bc7ef0a5c222632e229afd</u> <u>59366f282c9ee1ecc64558</u>	- 0.00000000000023010 30 MATIC  0.00 USD	✓
54	2022-02-17 22:26:44	<u>0x2d1fa4edabfe0c1ba169</u> <u>151381c296e3e1aa136692</u> <u>17698aee2c05a17b539fae</u>	+ 16.0000000000000000 000 MATIC  26.52 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 09:04:04	<u>0x43906a8d841d9b515c7a</u> <u>ca840a475c81ef7cb40376</u> <u>437ef526b607a213e1e873</u>	- 159.000000 USDT 0.00 USD	✓
2	2023-05-27 09:04:04	<u>0x43906a8d841d9b515c7a</u> <u>ca840a475c81ef7cb40376</u> <u>437ef526b607a213e1e873</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-05-27 08:58:31	<u>0x4fcb24f5d6a9ac98a7b7</u> <u>4a09ded5229b7be95f1a53</u> <u>cc73e2b80cffc96475ea77</u>	- 159.000000 USDT  159.04 USD	✓
4	2023-04-11 09:22:56	<u>0xf8024bdc8b7bc4f9c4ac</u> <u>b4abe67db349aa600b0815</u> <u>2333eeb27762354f84751d</u>	+ 150.000000 USDT  150.11 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-03-19 22:07:40	<u>0x69b6feae96bcfbbeb1e238bdd6143ad92606a08c3931b7132b9549d310367889f</u>	+ 0.0368655461355785 13 MVI	✓
6	2023-03-19 22:07:40	<u>0x69b6feae96bcfbbeb1e238bdd6143ad92606a08c3931b7132b9549d310367889f</u>	- 1.000000 USDT  1.00 USD	✓
7	2023-03-19 22:01:40	<u>0x79c82af12f158a91d04b3719da259521fc11f8539a5e0e3c22e388ad2336479f</u>	+ 10.000000 USDT  10.03 USD	✓
8	2023-01-14 09:55:37	<u>0xb11b315910f96d6488e1707a833548df8857d03fc20ccb36c0babbc74695e423</u>	+ 115.41479131 RBLS	✓
9	2023-01-14 09:55:37	<u>0xb11b315910f96d6488e1707a833548df8857d03fc20ccb36c0babbc74695e423</u>	- 9.000000 USDT  9.00 USD	✓
10	2023-01-14 09:41:31	<u>0x4340c0fce2f0a1432f061a3c3d225ddd37b56891b11698c73d940b41a2c27d85</u>	+ 9.000000 USDT  9.00 USD	✓
11	2022-04-22 18:43:55	<u>0x81bc4aa4235139c76e089d13a3f5d147ce1d23da8ea49c1e728f21c86be9afc6</u>	- 2,909.883880177720 584470 OJA	✓
12	2022-04-20 06:20:23	<u>0x80bc0b9109f434778a55991f11a9bc1ce5a81d46198093ba8b96f3538f826459</u>	+ 482.96310591429204 3508 OJA	✓
13	2022-04-04 07:14:10	<u>0xb8d53ede65ff925668b5d61c6bb4dbc9fff73127441d667d64498297fa68aca3</u>	+ 1,003.143317940156 975965 OJA	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-01 18:40:22	<u>0x050011cdbc451af524cf</u> <u>9ef6f5e947e0f13bdd74e3</u> <u>8343b270360f8475dffbc1</u>	+ 1,423.777456323271 508154 OJA	✓
15	2022-02-22 22:43:51	<u>0x3ea68c0e5b1d533c0f1f</u> <u>66edf35634805d7ae12584</u> <u>f38bef88facf4f88cec573</u>	- 4,580.030794967145 084229 OJA	✓
16	2022-02-22 22:41:27	<u>0x9b8dc344cc6eb8f9d80e</u> <u>db6e98b8884d38f1a4f3fc</u> <u>49c8d9c0855b02ecc02296</u>	- 50.0000000000000000 000 OJA	✓
17	2022-02-18 10:25:42	<u>0x505ff7c2a22d7984949a</u> <u>9a4b92c2fcbed3ce40d910</u> <u>23cda1af151a9f3467b05a</u>	+ 4,483.318689516412 632656 OJA	✓
18	2022-02-17 22:34:07	<u>0xdef33678fd353dd6f1bb</u> <u>bc7ef0a5c222632e229afd</u> <u>59366f282c9ee1ecc64558</u>	+ 146.71210545073225 2621 OJA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:43:25	<u>0x7a8aaffb76017a003b99</u> <u>e3454ef749c542bc4e4fd6</u> <u>cab278931b1cfde67cc711</u>	+ 1 ethevents.co	✓
2	2023-11-10 21:37:40	<u>0xe18d1f3e4f84522e0194</u> <u>7fd0188db0e202b76dccc0</u> <u>fc006c8914b311cc31a80a</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-10 15:56:51	<u>0xdf9cc18b37cc7b4888df</u> <u>91f9977b2e45abf7e9bb49</u> <u>e368fa35fd4e2ad5105bfb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-27 17:29:15	<u>0x152ef97b2c215e452f34f983d068d27843747df429efd4af9e72ae515806a62b</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-15 15:24:31	<u>0xc513d7f37aff9771efa5475af4da7d305197d3726dee7247a1f843f4b4d3824b</u>	+ 1 Voucher	✓
6	2023-09-07 02:44:07	<u>0x378b1e85087849f45e19dad0cf5b2c4da0870484801703846e6d3678033bd3fd</u>	+ 1 Voucher	✓
7	2023-09-02 03:28:59	<u>0x1d184902d0b7bd10281fe3287c65c3df79bae90b360424bc95962d6f94ce3325</u>	+ 1 Voucher	✓
8	2023-08-31 17:22:00	<u>0xa59f60eb3aec9b23832e48688d8f4fd7387507a47d9b70c9054d2cf43925f64</u>	+ 1 Voucher	✓
9	2023-08-27 02:38:36	<u>0x9fd78f8d0f8ef4c8331ee70602dced727c9227b54192104addfe177ee03147c9</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 06:03:48	<u>0x6238b79792c2eb7403c060e9fcd66186349aa64f3114cac36131a5aeb6ce2b49</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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