

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-04 11:11 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xdb7e6207edddfc657b9a8451dbb184a6e1f3c377</u> |
| TOTAL RECEIVED | 3.940943390000000157 MATIC |
| | 1.48 USD |
| TOTAL SEND | 3.717876673976235224 MATIC |
| | 1.40 USD |






| Token | Balance |
|------------------|------------------------------|
| MATIC | 0.223066716023764766 MATIC |
| | 0.08 USD |
| TD0X | 3,887,691,617.819691658 TD0X |
| OxChange | 3.163673265119999911 0C |
| OxChange | 3.163673265119999911 0C |
| \$500M SHIB | N/A Voucher |
| !-\$100,000 BONE | N/A Voucher |
| | N/A Airdrop NFT Voucher |
| 5000 BUSD | N/A NFT Giveaway Round |
| | N/A Airdrop NFT Voucher |
| ! \$100,000 BONE | N/A Voucher |
| !?\$30,000 BAKE | N/A Voucher |

| Token | Balance |
|----------------------------|-------------------------|
| ! \$499,999 USDC | N/A Voucher |
| | N/A NFT Airdrop Voucher |
| \$2000 USDT VoucherðŸŽ• | N/A 2000usdt.link |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-08 04:53:25 | <u>0x50dc6844cd1af8a57c6153b040dc67d9dc9854626bd6a1a8b650b9b387b0bbc3</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2023-12-08 04:53:25 | <u>0x50dc6844cd1af8a57c6153b040dc67d9dc9854626bd6a1a8b650b9b387b0bbc3</u> | - 0.001759080000000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2023-12-08 04:53:25 | <u>0x50dc6844cd1af8a57c6153b040dc67d9dc9854626bd6a1a8b650b9b387b0bbc3</u> | - 0.0101748266318845 48 MATIC  0.00 USD | ✓ |
| 4 | 2023-03-29 14:39:11 | <u>0xc60941780aa223fdcf5dd9d88a25344c0cdf936a7e882a497b1d2725f07e599c</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2023-03-29 14:39:11 | <u>0xc60941780aa223fdcf5dd9d88a25344c0cdf936a7e882a497b1d2725f07e599c</u> | - 0.0085058758280649 36 MATIC  0.00 USD | ✓ |
| 6 | 2023-03-29 14:39:11 | <u>0xc60941780aa223fdcf5dd9d88a25344c0cdf936a7e882a497b1d2725f07e599c</u> | - 0.0294711070701804 38 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-02-18 02:24:09 | <u>0xa850d886f6e56433b313</u> <u>1a913f692f57dddaa6455d</u> <u>a9da755b0172116eb8a1ac</u> | - 0.5000000000000000 00 MATIC  0.77 USD | ✓ |
| 8 | 2023-02-18 02:24:09 | <u>0xa850d886f6e56433b313</u> <u>1a913f692f57dddaa6455d</u> <u>a9da755b0172116eb8a1ac</u> | - 0.0006300000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-02-18 02:24:09 | <u>0xa850d886f6e56433b313</u> <u>1a913f692f57dddaa6455d</u> <u>a9da755b0172116eb8a1ac</u> | - 0.0025508398345500 00 MATIC  0.00 USD | ✓ |
| 10 | 2023-02-18 02:13:32 | <u>0x4a76a365173da60c196f</u> <u>d18c99ae5440d241f04c27</u> <u>fb849a02a6e98b1826603f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-02-18 02:13:32 | <u>0x4a76a365173da60c196f</u> <u>d18c99ae5440d241f04c27</u> <u>fb849a02a6e98b1826603f</u> | - 0.0220985660885999 61 MATIC  0.03 USD | ✓ |
| 12 | 2023-02-18 02:13:32 | <u>0x4a76a365173da60c196f</u> <u>d18c99ae5440d241f04c27</u> <u>fb849a02a6e98b1826603f</u> | - 0.1061700372112562 16 MATIC  0.16 USD | ✓ |
| 13 | 2023-02-18 02:10:02 | <u>0xe7e7fbdd6d911756ebe8</u> <u>cee392c1e75c7537632f1e</u> <u>fd4ca45e9ad8557d06c7a6</u> | + 0.8409433899999999 57 MATIC  1.30 USD | ✓ |
| 14 | 2023-02-18 01:55:16 | <u>0x34576a3abff61dda996b</u> <u>4c6a9ff1811be64d07177a</u> <u>41e52135ca6e543a657292</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-02-18 01:55:16 | <u>0x34576a3abff61dda996b</u> <u>4c6a9ff1811be64d07177a</u> <u>41e52135ca6e543a657292</u> | - 0.0020632474169710 12 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-02-18 01:55:16 | <u>0x34576a3abff61dda996b</u> <u>4c6a9ff1811be64d07177a</u> <u>41e52135ca6e543a657292</u> | - 0.0079418572945604 68 MATIC  0.01 USD | ✓ |
| 17 | 2023-01-26 12:52:52 | <u>0x9dad1608028106523dfd</u> <u>50abd4442e0fa022eaba19</u> <u>9ccf614387346e937a5eda</u> | - 3.0000000000000000 00 MATIC  3.16 USD | ✓ |
| 18 | 2023-01-26 12:52:52 | <u>0x9dad1608028106523dfd</u> <u>50abd4442e0fa022eaba19</u> <u>9ccf614387346e937a5eda</u> | - 0.0117988500000000 00 MATIC  0.01 USD | ✓ |
| 19 | 2023-01-26 12:52:52 | <u>0x9dad1608028106523dfd</u> <u>50abd4442e0fa022eaba19</u> <u>9ccf614387346e937a5eda</u> | - 0.0147123866001676 54 MATIC  0.01 USD | ✓ |
| 20 | 2023-01-26 12:46:08 | <u>0xebc0ef600744111fdb73</u> <u>fe25aab08d22d9c57924b5</u> <u>48c799ff595879cf818a1a</u> | + 3.1000000000000000 89 MATIC  3.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-19 13:33:19 | <u>0xc60a3c449552d7ecc2bf</u> <u>8e413a7c78fd4905da61d0</u> <u>dcdb52bccdbbb48ac0a636</u> | + 3.1636732651199999 11 OC | ✓ |
| 2 | 2023-03-29 14:39:11 | <u>0xc60941780aa223fd5d</u> <u>d9d88a25344c0cdf936a7e</u> <u>882a497b1d2725f07e599c</u> | + 3.1636732651199999 11 OC | ✓ |
| 3 | 2023-02-27 07:42:19 | <u>0x1e871fbf3019e14258c1</u> <u>68e969a895a49f70fa4364</u> <u>c319fbeac19c4ea5083f76</u> | + 4,050,000,000.0000 00000 TDOX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 4 | 2023-02-18 02:13:32 | <u>0x4a76a365173da60c196f</u> <u>d18c99ae5440d241f04c27</u> <u>fb849a02a6e98b1826603f</u> | - 7,754,101.14000000 0 TDOX | ✓ |
| 5 | 2023-01-26 12:52:52 | <u>0x9dad1608028106523dfd</u> <u>50abd4442e0fa022eaba19</u> <u>9ccf614387346e937a5eda</u> | + 7,645,134.30075646 1 TDOX | ✓ |
| 6 | 2022-11-22 14:34:20 | <u>0x776b5a070e2ab341aebd</u> <u>b4f30c4602568d3ddb637</u> <u>f700784c9df45edd0bcbb7</u> | + 108,000.00000000 TDOX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-09 04:12:40 | <u>0x24a8dee4c46322838179</u> <u>39cba5e3589d0bcd86c202</u> <u>307116a604dfe76359354f</u> | + 1 2000usdt.link | ✓ |
| 2 | 2023-12-09 04:12:08 | <u>0x2369e398eeced7647bbf</u> <u>d3df1791682ad29b7aff42</u> <u>891652abaafc3a9afc018f</u> | + 1 1000usdc.net | ✓ |
| 3 | 2023-11-22 01:59:25 | <u>0xc45d4333dcc5a0c7cd25</u> <u>95a81b36732a9ca3b8bd15</u> <u>138cc731e9ec822cd8a24f</u> | + 1 Official Authorize credential | ✓ |
| 4 | 2023-10-29 02:16:22 | <u>0x17373a90c785b85177ff</u> <u>5ec7ddc66717980c257e3e</u> <u>69d602fe6edb4671eb6719</u> | + 1 NFT Airdrop Voucher | ✓ |
| 5 | 2023-10-26 12:36:11 | <u>0x2826531cdf3600dd2b7e</u> <u>a8c5d09d1cdc91c3e09736</u> <u>4885dd7006dac85ffddfde</u> | + 1 Airdrop NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------|---|
| 6 | 2023-10-25 20:17:38 | <u>0x699323581ea209c242e33c280e8cb5aa2a2351f672a2e132df3ac50da2b420c0</u> | + 1 Airdrop NFT Voucher | ✓ |
| 7 | 2023-10-10 09:48:22 | <u>0xbd4c63ec39aeb590f446a30fdb887e8d44ca88e0a7571fe07f936be43e6ed6e0</u> | + 1 Voucher | ✓ |
| 8 | 2023-10-09 21:22:06 | <u>0x9c90f11e3e7bfc188335c3807c5ed40420fbbe4e69a603ebc703e92a5859b426</u> | + 1 Voucher | ✓ |
| 9 | 2023-09-16 00:09:26 | <u>0x2ebb98d4f566f97b513f79cb69bba7f9dcd987dd97e5de77a6c9c20a605adef8</u> | + 1 Voucher | ✓ |
| 10 | 2023-09-11 20:32:11 | <u>0x513ce277ae36b8b1cc2a8578e66c30e9b85ecd20721e78c879575a87854eaecd</u> | + 1 NFT Voucher | ✓ |
| 11 | 2023-09-10 20:56:30 | <u>0x5321764f4bfa0a849e1248c4dd2f3d9f4469694f724ba1056ab6bbdfda79ece4</u> | + 1 GIVEAWAY | ✓ |
| 12 | 2023-09-10 16:37:10 | <u>0x5b20149df26922bc16ffdeadaee6bd25a55a4e72a94cb8adb538423ab31b4420</u> | + 1 NFT Voucher | ✓ |
| 13 | 2023-09-07 05:30:03 | <u>0x5d1ff1966111b44e01ca8c338e054379557b077aa905dd7ce7ba266a50ec573b</u> | + 1 Voucher | ✓ |
| 14 | 2023-09-05 11:12:49 | <u>0x4b8cf624b7038a2fc2f67be066008d537a1856be75ff5dca58b33d8beb93280e</u> | + 1 NFT Giveaway Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 15 | 2023-08-31 07:48:56 | <u>0xa6f776a68d4852c2100b63e441280bedfbe988a1afe3cef70463d04e06639ff2</u> | + 1 Voucher | ✓ |
| 16 | 2023-08-30 06:21:29 | <u>0x896f095f39302123488868c65c64d43b020fe7c65b6c63078b2d87c16f34c698</u> | + 1 Voucher | ✓ |
| 17 | 2023-08-26 05:19:43 | <u>0x92b6e336dd70f79c393cdc6b3265d06322a57df1b90bf35950c7dd5ef0c16ff0</u> | + 1 Voucher | ✓ |
| 18 | 2023-08-14 00:28:02 | <u>0x4ff43f8e1100b1bd45dfe742981413e6fc9bb9c4979abf968dbfbf8879276234</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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