

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdbefcef43805e952733d60eb7ad6b2280468f717</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.49 USD
TOTAL SEND	2.826679776488556950 MATIC
	1.05 USD





Token	Balance
MATIC	1.173320223511442828 MATIC
	0.43 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OxChange	14.800626196684129710 OC
OxChange	14.800626196684129710 OC
Butterfly Solution	20.000000 BUSD
Ox Rising	1 OxCashPro-NFTs
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-26 09:57:42	<u>0x77d7e05a55fa1817137b</u> <u>0c0352aa8bdc0562b66f5a</u> <u>32a366c511f38efe15f7f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-26 09:57:42	<u>0x77d7e05a55fa1817137b</u> <u>0c0352aa8bdc0562b66f5a</u> <u>32a366c511f38efe15f7f2</u>	- 0.0031421986388000 00 MATIC  0.00 USD	✓
3	2023-06-26 09:57:42	<u>0x77d7e05a55fa1817137b</u> <u>0c0352aa8bdc0562b66f5a</u> <u>32a366c511f38efe15f7f2</u>	- 0.0148516041474958 05 MATIC  0.00 USD	✓
4	2023-06-26 09:44:52	<u>0x10eadf5c6c567d38b104</u> <u>944d9c5c8755293951a398</u> <u>a389ff1bebb8f064089524</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-26 09:44:52	<u>0x10eadf5c6c567d38b104</u> <u>944d9c5c8755293951a398</u> <u>a389ff1bebb8f064089524</u>	- 0.001551360000000000 00 MATIC  0.00 USD	✓
6	2023-06-26 09:44:52	<u>0x10eadf5c6c567d38b104</u> <u>944d9c5c8755293951a398</u> <u>a389ff1bebb8f064089524</u>	- 0.0074723452208609 28 MATIC  0.00 USD	✓
7	2023-06-26 09:42:59	<u>0xb47d077da299cdbcafae</u> <u>97aec23c3dd2cdf7494abc</u> <u>3183f8d28be7c7c0415c5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-26 09:42:59	<u>0xb47d077da299cdbcafae</u> <u>97aec23c3dd2cdf7494abc</u> <u>3183f8d28be7c7c0415c5d</u>	- 0.027111600000000000 00 MATIC  0.01 USD	✓
9	2023-06-26 09:42:59	<u>0xb47d077da299cdbcafae</u> <u>97aec23c3dd2cdf7494abc</u> <u>3183f8d28be7c7c0415c5d</u>	- 0.1731304398138193 15 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-26 09:42:33	<u>0x5acd356d7d42a8002032</u> <u>792ed4b414a39f7e344f58</u> <u>ddd6532040b136d8ec0ccc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-06-26 09:42:33	<u>0x5acd356d7d42a8002032</u> <u>792ed4b414a39f7e344f58</u> <u>ddd6532040b136d8ec0ccc</u>	- 0.001551360000000000 00 MATIC  0.00 USD	✓
12	2023-06-26 09:42:33	<u>0x5acd356d7d42a8002032</u> <u>792ed4b414a39f7e344f58</u> <u>ddd6532040b136d8ec0ccc</u>	- 0.0091323017704924 15 MATIC  0.00 USD	✓
13	2023-05-01 15:29:37	<u>0x4cb09f90d7c0fcd2fc60</u> <u>02222e7fff6b7976ea713d</u> <u>7001b7fda674f8b4490188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-01 15:29:37	<u>0x4cb09f90d7c0fcd2fc60</u> <u>02222e7fff6b7976ea713d</u> <u>7001b7fda674f8b4490188</u>	- 0.1506352734413144 71 MATIC  0.14 USD	✓
15	2023-05-01 15:29:37	<u>0x4cb09f90d7c0fcd2fc60</u> <u>02222e7fff6b7976ea713d</u> <u>7001b7fda674f8b4490188</u>	- 1.0893096689997698 87 MATIC  1.04 USD	✓
16	2023-05-01 15:29:05	<u>0x03aa0dc1518e51d6d2bb</u> <u>337e97e36517b415821dae</u> <u>f5fb3eabd31ad38c29b72a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
17	2023-05-01 15:29:05	<u>0x03aa0dc1518e51d6d2bb</u> <u>337e97e36517b415821dae</u> <u>f5fb3eabd31ad38c29b72a</u>	- 0.1504455388794509 74 MATIC  0.14 USD	✓
18	2023-05-01 15:29:05	<u>0x03aa0dc1518e51d6d2bb</u> <u>337e97e36517b415821dae</u> <u>f5fb3eabd31ad38c29b72a</u>	- 1.1812075056378499 30 MATIC  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-01 15:21:52	<u>0x5fbb772c3bd99c6474b8c3e7cd6a8d7d63e1bafe5efa09847e5f8c222b3e38df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-01 15:21:52	<u>0x5fbb772c3bd99c6474b8c3e7cd6a8d7d63e1bafe5efa09847e5f8c222b3e38df</u>	- 0.001397640000000000 00 MATIC  0.00 USD	✓
21	2023-05-01 15:21:52	<u>0x5fbb772c3bd99c6474b8c3e7cd6a8d7d63e1bafe5efa09847e5f8c222b3e38df</u>	- 0.0157409399387032 36 MATIC  0.01 USD	✓
22	2023-05-01 15:18:22	<u>0x927555aa9353c4c25c35e4cf7bd5d1a3c2c0a314eb6565e70b149f4ca401b745</u>	+ 4.000000000000000000 00 MATIC  3.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:27:04	<u>0xedaba894e08d79c953224a9220645c3dada4b47c671e92b7dc7d1b3f52e786fb</u>	+ 14.800626196684129 710 OC	✓
2	2023-06-26 09:57:42	<u>0x77d7e05a55fa1817137b0c0352aa8bdc0562b66f5a32a366c511f38efe15f7f2</u>	+ 20.000000 BUSD	✓
3	2023-06-26 09:42:59	<u>0xb47d077da299cdbcafae97aec23c3dd2cdf7494abc3183f8d28be7c7c0415c5d</u>	- 20.000000 USDT  20.00 USD	✓
4	2023-06-25 09:38:27	<u>0x74ec889bf648a10d9b4ed91ed159c771a248e1661c365c36c2d3b20dbb01f246</u>	+ 20.000000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-19 00:13:34	<u>0xd86cc9fdedc6b0353a27</u> <u>3e7894d6035d055b9eade4</u> <u>3343f7bc62faf4d730a306</u>	+ 1.1999999999999999 56 0C	✓
6	2023-05-17 03:44:16	<u>0x49ab55e620090f81b126</u> <u>6481561c258229b0e62fa5</u> <u>c1e9734ecd0513a5d48615</u>	+ 0.3415244349876584 98 0C	✓
7	2023-05-17 03:44:16	<u>0x49ab55e620090f81b126</u> <u>6481561c258229b0e62fa5</u> <u>c1e9734ecd0513a5d48615</u>	+ 1.7076221749382924 92 0C	✓
8	2023-05-17 03:44:16	<u>0x49ab55e620090f81b126</u> <u>6481561c258229b0e62fa5</u> <u>c1e9734ecd0513a5d48615</u>	+ 10.245733049629754 063 0C	✓
9	2023-05-01 15:29:37	<u>0x4cb09f90d7c0fcd2fc60</u> <u>02222e7fff6b7976ea713d</u> <u>7001b7fda674f8b4490188</u>	- 28.694253462871575 522 0C	✓
10	2023-05-01 15:24:01	<u>0xcc6de6198f853633abda</u> <u>a84eb939d931dec8cf3953</u> <u>7208342478171c7f87ac25</u>	+ 2.0000000000000000 00 0C	✓
11	2023-05-01 15:17:12	<u>0xab64765ed363f2a61553</u> <u>b591f408625a617157f53a</u> <u>db8d0108e1dc832e94d5ff</u>	+ 28.0000000000000000 000 0C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 15:29:37	<u>0x4cb09f90d7c0fcd2fc60</u> <u>02222e7fff6b7976ea713d</u> <u>7001b7fda674f8b4490188</u>	+ 1 0xCashPro-NFTs	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 23:48:58	<u>0xe2deda7d0d5fe6c367b7</u> <u>0ce4f6de7e143d05d0d0dc</u> <u>7d1d90b50574eab35e92f5</u>	+ 1 claim.circleweekly .com	✓
2	2023-08-26 02:45:46	<u>0x51514e18afb817cad6c4</u> <u>acc4853c301c19ff0bc081</u> <u>f7e87b5278c6de0caa500a</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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