

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c55397af56a08a77ea0d3147240ca501880a8c2</u>
TOTAL RECEIVED	7.000000000000000000 MATIC
	2.63 USD
TOTAL SEND	1.475333676597868182 MATIC
	0.55 USD




Token	Balance
MATIC	5.524666323402131596 MATIC
	2.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ USDCpool.org	938.000000000000000000 ool.org
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction


Token	Balance
5000 USDC	N/A NFTVoucher
\$1099 USDC	N/A \$1099 USDC
500M SHIB	N/A NFT VOUCHER
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-12 17:36:57	<u>0xc85c3b886b6740e05a1a7c1264f54dfa895175c5dbd12fe6f81b692d4e624fd5</u>	- 1.3730411109600380 03 MATIC  0.87 USD	✓
2	2023-06-12 17:36:57	<u>0xc85c3b886b6740e05a1a7c1264f54dfa895175c5dbd12fe6f81b692d4e624fd5</u>	- 0.0114940500000000 00 MATIC  0.00 USD	✓
3	2023-06-12 17:36:57	<u>0xc85c3b886b6740e05a1a7c1264f54dfa895175c5dbd12fe6f81b692d4e624fd5</u>	- 0.0673609821504005 25 MATIC  0.04 USD	✓
4	2023-06-12 17:36:35	<u>0xeb21ab293524c36f51183ffa9b1621d268f25b5f74a2bcfffae995c8498d1e09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-12 17:36:35	<u>0xeb21ab293524c36f51183ffa9b1621d268f25b5f74a2bcfffae995c8498d1e09</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-06-12 17:36:35	<u>0xeb21ab293524c36f51183ffa9b1621d268f25b5f74a2bcfffae995c8498d1e09</u>	- 0.0097881289228376 28 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-05-09 12:46:16	<u>0xbdeddff28271ff78017f643bd8793d2e79602f04f48247238a0bc0b72a10d273a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-09 12:46:16	<u>0xbdeddff28271ff78017f643bd8793d2e79602f04f48247238a0bc0b72a10d273a</u>	- 0.0029264220468729 60 MATIC  0.00 USD	✓
9	2023-05-09 12:46:16	<u>0xbdeddff28271ff78017f643bd8793d2e79602f04f48247238a0bc0b72a10d273a</u>	- 0.0089696025177191 04 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 12:27:24	<u>0x0b55420ba37ef03d5e68f69ce2ee358f11120c85f0d2cee7f51ffb6b397b5e97</u>	+ 7.000000000000000000 00 MATIC  6.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 00:12:01	<u>0xdc296d522d8fed4c226f66644ff6feace79f058edb37c7bcac1f4a5f451da9b7</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-06-12 17:36:57	<u>0xc85c3b886b6740e05a1a7c1264f54dfa895175c5dbd12fe6f81b692d4e624fd5</u>	- 2.517348 USDC  2.51 USD	✓
3	2023-05-11 12:23:43	<u>0x7192ac8f8c73f5eedb0fb31fe499bb659ecbe0f4a175b1f0e494d09e17012ef1</u>	+ 938.0000000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-09 12:46:16	<u>0xbdeddff28271ff78017f643bd8793d2e79602f04f48247238a0bc0b72a10d273a</u>	- 3,010.000000 USDC  3,009.27 USD	✓
5	2023-05-09 12:27:24	<u>0x0b55420ba37ef03d5e68f69ce2ee358f11120c85f0d2cee7f51ffb6b397b5e97</u>	+ 820.401845 USDC  820.35 USD	✓
6	2023-05-09 12:14:23	<u>0xc3be541c9ba938b4b92b65b6cecf1cc87657132c1495070657157ecaa92c16d4</u>	+ 775.619085 USDC  775.65 USD	✓
7	2023-05-09 12:14:01	<u>0x9b0d829d28d39dcdbeaf706efee0527b435012f8da80965b11d1a8e9417d1714</u>	+ 862.468341 USDC  862.50 USD	✓
8	2023-05-09 12:12:49	<u>0xe30161c5f3d037d7f2062f52f95b3b5e2153f4bcc0a6b2e696dfb05f5c465251</u>	+ 554.028077 USDC  554.05 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 21:32:55	<u>0xad8562219870d28f14651c7969b856d2f674a16ede010529df4ec87dae033f5f</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-14 00:21:21	<u>0x57dc774ca9da1926f95daeb20cacde66752bb15dc5ad4ef32107e9b0c87f412f</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 02:16:36	<u>0xeebd2b2477baf0e0e6fe2b1187913ce74c2026a1e122634df7c740a2e7dc074f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-12 23:14:58	<u>0xd44249f44035badd285a</u> <u>bb2f8535be1b2b82264c82</u> <u>c1c74e5dfd52edcee18f8b</u>	+ 1 NFT VOUCHER	✓
5	2023-09-12 01:57:50	<u>0x10a4bd9bdf98ca978a16</u> <u>3c2cea411fcdc3e6e15403</u> <u>6afd46345930c83fa9aaa1</u>	+ 1 NFT Voucher	✓
6	2023-09-10 10:19:50	<u>0x09f1fcac8c52589c9cd4</u> <u>81bd82434c77b9a2083a3d</u> <u>0562a08a2a1fc15f3f3ccc</u>	+ 1 NFT Voucher	✓
7	2023-09-06 13:14:31	<u>0x8e1e952552c843165454</u> <u>ee783d424cf67ac2211ee0</u> <u>16a94f3c59451306aa363c</u>	+ 1 Voucher	✓
8	2023-09-03 21:51:58	<u>0xe4a3b0e6e3f5254718d1</u> <u>02d36a0613ae0238dd8f91</u> <u>40c00ed0a16767dc4bb840</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 00:22:36	<u>0xb50489f343df4f7c8ca0</u> <u>ab4c1b09a7a7f0dfad4560</u> <u>d9927b9ce01bdb7ca99c1c</u>	+ 1 claim.circleweekly .com	✓
10	2023-08-26 03:19:04	<u>0x53d3cca72a054eb59d65</u> <u>4ff29a3844d847fa3f8c5d</u> <u>13a5e1ceb95de8b51f0fe0</u>	+ 1 NFTVoucher	✓
11	2023-08-19 02:43:40	<u>0x2cb2b039a9dbf3e90843</u> <u>998bc66ca7cb31f8879010</u> <u>378d787bdb03966d4070ed</u>	+ 1 \$1099 USDC	✓
12	2023-08-15 19:37:42	<u>0x6da9ba5fd62a76777075</u> <u>709f1658f155491a2c10be</u> <u>cdc918e9b3cd33f883e5cf</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-14 08:59:49	<u>0x452e24fb4c68c5e81b2a</u> <u>8a5dcf39e2c90e4e7013d2</u> <u>df5c54a8f20a8758759b93</u>	+ 1 Base Voucher	✓

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