

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c90f665f8f6174e744cb56ae6a41df872176eab</u>
TOTAL RECEIVED	30.709356281237113251 MATIC
	11.50 USD
TOTAL SEND	30.682152097999999540 MATIC
	11.49 USD








Token	Balance
MATIC	0.027204183237113617 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! RETIK	36,845 RDR0P
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
5000 USDC Voucher	N/A <a href="https://claim.circleweekly.org">claim.circleweekly.org</a>
5.00 ETH by Base	N/A Chain Launch Raffle









Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
rg	N/A rg
OnlyVerse	N/A Pass
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1000\$ AirDrop	N/A 1000-rewards.xyz
5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Giveaway Round










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-16 22:54:09	<u>0x0051282154e90a571494 b685dbeabed43381ed4b0a e818e30ebb95a94978c1a3</u>	- 6.3592510000000004 31 MATIC  6.04 USD	✓
2	2024-02-16 22:54:09	<u>0x0051282154e90a571494 b685dbeabed43381ed4b0a e818e30ebb95a94978c1a3</u>	- 0.0026607839725599 40 MATIC  0.00 USD	✓
3	2024-02-16 22:54:09	<u>0x0051282154e90a571494 b685dbeabed43381ed4b0a e818e30ebb95a94978c1a3</u>	- 0.0007346710274400 60 MATIC  0.00 USD	✓
4	2024-02-16 22:53:11	<u>0x5859473cc52e536b6dbf 8da8b35b24d9697e3a7128 d94c3ec809630c742c702b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-02-16 22:53:11	<u>0x5859473cc52e536b6dbf8da8b35b24d9697e3a7128d94c3ec809630c742c702b</u>	- 0.0046970899362049 39 MATIC  0.00 USD	✓
6	2024-02-16 22:53:11	<u>0x5859473cc52e536b6dbf8da8b35b24d9697e3a7128d94c3ec809630c742c702b</u>	- 0.0016816590637950 61 MATIC  0.00 USD	✓
7	2023-12-13 23:22:36	<u>0xca299a06298477247bcff91d7511d9237f9900c709e01bacdb385914f1a31506</u>	- 6.8711390000000003 30 MATIC  6.09 USD	✓
8	2023-12-13 23:22:36	<u>0xca299a06298477247bcff91d7511d9237f9900c709e01bacdb385914f1a31506</u>	- 0.0096190836509170 78 MATIC  0.00 USD	✓
9	2023-12-13 23:22:36	<u>0xca299a06298477247bcff91d7511d9237f9900c709e01bacdb385914f1a31506</u>	- 0.0265536723490829 23 MATIC  0.02 USD	✓
10	2023-04-30 16:41:16	<u>0x2c6bc9f9c2b26dff6575d651198506e48d1502d552e741c1fdf209cc0d27d93e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-30 16:41:16	<u>0x2c6bc9f9c2b26dff6575d651198506e48d1502d552e741c1fdf209cc0d27d93e</u>	- 0.0084728622456639 00 MATIC  0.00 USD	✓
12	2023-04-30 16:41:16	<u>0x2c6bc9f9c2b26dff6575d651198506e48d1502d552e741c1fdf209cc0d27d93e</u>	- 0.1339453227543360 99 MATIC  0.13 USD	✓
13	2023-04-30 16:40:40	<u>0x74d9ecaeb518cfc8bdec d5e94c471ffa61291ef2bc ace4f5b65403e53b22873f</u>	- 7.0000000000000000 00 MATIC  7.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-30 16:40:40	<u>0x74d9ecaeb518cfc8bdec</u> <u>d5e94c471ffa61291ef2bc</u> <u>ace4f5b65403e53b22873f</u>	- 0.0160572266449771 00 MATIC  0.01 USD	✓
15	2023-04-30 16:40:40	<u>0x74d9ecaeb518cfc8bdec</u> <u>d5e94c471ffa61291ef2bc</u> <u>ace4f5b65403e53b22873f</u>	- 0.0828760733550228 95 MATIC  0.08 USD	✓
16	2023-04-28 07:18:14	<u>0x0174fd98dbf972573a07</u> <u>23d0f37942cdf8d011a7de</u> <u>763f6fc5357bc99c029056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-28 07:18:14	<u>0x0174fd98dbf972573a07</u> <u>23d0f37942cdf8d011a7de</u> <u>763f6fc5357bc99c029056</u>	- 0.0028351966566889 26 MATIC  0.00 USD	✓
18	2023-04-28 07:18:14	<u>0x0174fd98dbf972573a07</u> <u>23d0f37942cdf8d011a7de</u> <u>763f6fc5357bc99c029056</u>	- 0.0718642593433110 74 MATIC  0.07 USD	✓
19	2023-04-27 06:26:44	<u>0x24e42a19bcbd7a91a147</u> <u>be2682e84e6d0ec6b1d64d</u> <u>98db04d455070587033a18</u>	- 2.0000000000000000 00 MATIC  1.99 USD	✓
20	2023-04-27 06:26:44	<u>0x24e42a19bcbd7a91a147</u> <u>be2682e84e6d0ec6b1d64d</u> <u>98db04d455070587033a18</u>	- 0.0027188984779278 63 MATIC  0.00 USD	✓
21	2023-04-27 06:26:44	<u>0x24e42a19bcbd7a91a147</u> <u>be2682e84e6d0ec6b1d64d</u> <u>98db04d455070587033a18</u>	- 0.1588189605220721 45 MATIC  0.15 USD	✓
22	2023-04-08 02:45:25	<u>0xf563aacb4bf4081853d</u> <u>eef86da4f39d87257d295e</u> <u>96c94bf8cee1c4ff37da67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-08 02:45:25	<u>0x0f563aacb4bf4081853d</u> <u>eef86da4f39d87257d295e</u> <u>96c94bf8cee1c4ff37da67</u>	- 0.0106173639384026 24 MATIC  0.01 USD	✓
24	2023-04-08 02:45:25	<u>0x0f563aacb4bf4081853d</u> <u>eef86da4f39d87257d295e</u> <u>96c94bf8cee1c4ff37da67</u>	- 0.0204996720615973 77 MATIC  0.02 USD	✓
25	2023-04-08 02:44:53	<u>0xe45772d401d906fd31f6</u> <u>5160427c197f4280d5a3aa</u> <u>bbf28dd7bbefe06b80fb20</u>	- 2.5000000000000000 00 MATIC  2.77 USD	✓
26	2023-04-08 02:44:53	<u>0xe45772d401d906fd31f6</u> <u>5160427c197f4280d5a3aa</u> <u>bbf28dd7bbefe06b80fb20</u>	- 0.0175037793156941 59 MATIC  0.01 USD	✓
27	2023-04-08 02:44:53	<u>0xe45772d401d906fd31f6</u> <u>5160427c197f4280d5a3aa</u> <u>bbf28dd7bbefe06b80fb20</u>	- 0.0330148736843058 41 MATIC  0.03 USD	✓
28	2023-04-08 02:43:57	<u>0xc19645dee170e76fe82c</u> <u>58a2ef42e5dc7fd8b1c9e9</u> <u>cc9bad94faa00f8d2c9095</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-08 02:43:57	<u>0xc19645dee170e76fe82c</u> <u>58a2ef42e5dc7fd8b1c9e9</u> <u>cc9bad94faa00f8d2c9095</u>	- 0.0131945022688933 07 MATIC  0.01 USD	✓
30	2023-04-08 02:43:57	<u>0xc19645dee170e76fe82c</u> <u>58a2ef42e5dc7fd8b1c9e9</u> <u>cc9bad94faa00f8d2c9095</u>	- 0.0224693457311066 91 MATIC  0.02 USD	✓
31	2023-04-08 02:43:25	<u>0x582992b8132bb2968188</u> <u>c2ce1e9143281573bb370d</u> <u>6978fb76f1fb25e17e40da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-08 02:43:25	<u>0x582992b8132bb2968188</u> <u>c2ce1e9143281573bb370d</u> <u>6978fb76f1fb25e17e40da</u>	- 0.0196450192504452 96 MATIC  0.02 USD	✓
33	2023-04-08 02:43:25	<u>0x582992b8132bb2968188</u> <u>c2ce1e9143281573bb370d</u> <u>6978fb76f1fb25e17e40da</u>	- 0.0388472887495547 04 MATIC  0.04 USD	✓
34	2023-03-31 16:56:30	<u>0xacbd5e357465a9fcac27</u> <u>8976d4de2d088f3b5b0874</u> <u>cb5f4f95439303d49e5c14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-03-31 16:56:30	<u>0xacbd5e357465a9fcac27</u> <u>8976d4de2d088f3b5b0874</u> <u>cb5f4f95439303d49e5c14</u>	- 0.0183321335694347 98 MATIC  0.02 USD	✓
36	2023-03-31 16:56:30	<u>0xacbd5e357465a9fcac27</u> <u>8976d4de2d088f3b5b0874</u> <u>cb5f4f95439303d49e5c14</u>	- 0.0367215864305652 02 MATIC  0.04 USD	✓
37	2023-03-31 16:55:36	<u>0x1bee742dd71543528420</u> <u>f8e1528afd4c94dbfeb437</u> <u>6e07e6b189a7d858c934e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-31 16:55:36	<u>0x1bee742dd71543528420</u> <u>f8e1528afd4c94dbfeb437</u> <u>6e07e6b189a7d858c934e9</u>	- 0.0126697783596592 10 MATIC  0.01 USD	✓
39	2023-03-31 16:55:36	<u>0x1bee742dd71543528420</u> <u>f8e1528afd4c94dbfeb437</u> <u>6e07e6b189a7d858c934e9</u>	- 0.0224366936403407 91 MATIC  0.02 USD	✓
40	2023-03-21 22:34:38	<u>0x6b003fddef54421e475f</u> <u>29d7c85eb8b9c8975f0058</u> <u>6d01bb8d7a1cd285eeb656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-21 22:34:38	<u>0x6b003fddef54421e475f</u> <u>29d7c85eb8b9c8975f0058</u> <u>6d01bb8d7a1cd285eeb656</u>	- 0.0095254058446772 37 MATIC  0.01 USD	✓
42	2023-03-21 22:34:38	<u>0x6b003fddef54421e475f</u> <u>29d7c85eb8b9c8975f0058</u> <u>6d01bb8d7a1cd285eeb656</u>	- 0.0225270251553227 64 MATIC  0.02 USD	✓
43	2023-03-21 22:33:20	<u>0x4359ffe71a058a15d5ab</u> <u>7385dc755bc1df0b6918fd</u> <u>913efe2deaaf17b53f46e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-21 22:33:20	<u>0x4359ffe71a058a15d5ab</u> <u>7385dc755bc1df0b6918fd</u> <u>913efe2deaaf17b53f46e0</u>	- 0.0169839926882641 68 MATIC  0.01 USD	✓
45	2023-03-21 22:33:20	<u>0x4359ffe71a058a15d5ab</u> <u>7385dc755bc1df0b6918fd</u> <u>913efe2deaaf17b53f46e0</u>	- 0.0309621273117358 31 MATIC  0.03 USD	✓
46	2023-03-21 22:32:28	<u>0xada32761ec6488a4bdaf</u> <u>3c710b12cd8d0a3e8c659b</u> <u>752c0a07fe50480896475a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-21 22:32:28	<u>0xada32761ec6488a4bdaf</u> <u>3c710b12cd8d0a3e8c659b</u> <u>752c0a07fe50480896475a</u>	- 0.0126742894301282 77 MATIC  0.01 USD	✓
48	2023-03-21 22:32:28	<u>0xada32761ec6488a4bdaf</u> <u>3c710b12cd8d0a3e8c659b</u> <u>752c0a07fe50480896475a</u>	- 0.0225593665698717 24 MATIC  0.02 USD	✓
49	2023-03-21 22:32:26	<u>0xab917e4b0438cee521c3</u> <u>857925f1460146da6ff8e5</u> <u>21817ad3f73ca9623883da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-21 22:32:26	<u>0xab917e4b0438cee521c3857925f1460146da6ff8e521817ad3f73ca9623883da</u>	- 0.0021376989530993 32 MATIC  0.00 USD	✓
51	2023-03-21 22:32:26	<u>0xab917e4b0438cee521c3857925f1460146da6ff8e521817ad3f73ca9623883da</u>	- 0.0033755730469006 68 MATIC  0.00 USD	✓
52	2023-03-21 22:31:34	<u>0xf5ac195b0f5d89e3e69b0c249501078a658f7c565bcbbe001293e28330d232a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-21 22:31:34	<u>0xf5ac195b0f5d89e3e69b0c249501078a658f7c565bcbbe001293e28330d232a1</u>	- 0.0105671900767654 97 MATIC  0.01 USD	✓
54	2023-03-21 22:31:34	<u>0xf5ac195b0f5d89e3e69b0c249501078a658f7c565bcbbe001293e28330d232a1</u>	- 0.0253080079232345 03 MATIC  0.02 USD	✓
55	2023-03-21 22:31:34	<u>0x39ca74b1e892d8f8ed86ac58967bf9db592d94f04a49b3af473859bb2e7e22df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-21 22:31:34	<u>0x39ca74b1e892d8f8ed86ac58967bf9db592d94f04a49b3af473859bb2e7e22df</u>	- 0.0018690830420858 64 MATIC  0.00 USD	✓
57	2023-03-21 22:31:34	<u>0x39ca74b1e892d8f8ed86ac58967bf9db592d94f04a49b3af473859bb2e7e22df</u>	- 0.0044763809579141 36 MATIC  0.00 USD	✓
58	2023-03-21 22:12:00	<u>0x699463be4e589fa9751428cdfb931252c4b6870fa99607ff583877bb155a4d31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
59	2023-03-21 22:12:00	<u>0x699463be4e589fa97514</u> <u>28cdfb931252c4b6870fa9</u> <u>9607ff583877bb155a4d31</u>	- 0.0013845722928652 58 MATIC  0.00 USD	✓
60	2023-03-21 22:12:00	<u>0x699463be4e589fa97514</u> <u>28cdfb931252c4b6870fa9</u> <u>9607ff583877bb155a4d31</u>	- 0.0040082357071347 42 MATIC  0.00 USD	✓
61	2023-03-21 22:12:00	<u>0x55d52b5cef41845f8fb7</u> <u>f4b836f7ca8ff811a04c51</u> <u>66b42cdf603bff5919c36a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-21 22:12:00	<u>0x55d52b5cef41845f8fb7</u> <u>f4b836f7ca8ff811a04c51</u> <u>66b42cdf603bff5919c36a</u>	- 0.0007509604169115 86 MATIC  0.00 USD	✓
63	2023-03-21 22:12:00	<u>0x55d52b5cef41845f8fb7</u> <u>f4b836f7ca8ff811a04c51</u> <u>66b42cdf603bff5919c36a</u>	- 0.0021739755830884 14 MATIC  0.00 USD	✓
64	2023-03-21 22:12:00	<u>0x368c69d7befb4670705a</u> <u>303fd517a76bd71dba87b9</u> <u>337b2214be494291808750</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
65	2023-03-21 22:12:00	<u>0x368c69d7befb4670705a</u> <u>303fd517a76bd71dba87b9</u> <u>337b2214be494291808750</u>	- 0.0059968422928652 58 MATIC  0.00 USD	✓
66	2023-03-21 22:12:00	<u>0x368c69d7befb4670705a</u> <u>303fd517a76bd71dba87b9</u> <u>337b2214be494291808750</u>	- 0.0040082357071347 42 MATIC  0.00 USD	✓
67	2023-03-21 22:12:00	<u>0x01b1f4971cf8f07a0c97</u> <u>4f1157a7f5aa9ca617706f</u> <u>1ac223a1644e7ce095847a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-03-21 22:12:00	<u>0x01b1f4971cf8f07a0c97</u> <u>4f1157a7f5aa9ca617706f</u> <u>1ac223a1644e7ce095847a</u>	- 0.0034891855872943 86 MATIC  0.00 USD	✓
69	2023-03-21 22:12:00	<u>0x01b1f4971cf8f07a0c97</u> <u>4f1157a7f5aa9ca617706f</u> <u>1ac223a1644e7ce095847a</u>	- 0.0023321404127056 14 MATIC  0.00 USD	✓
70	2023-03-21 22:12:00	<u>0x6118570bd06650fbbc56</u> <u>a25ca528fb99f1d4d9f0af</u> <u>a113897109612314b0e6a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-21 22:12:00	<u>0x6118570bd06650fbbc56</u> <u>a25ca528fb99f1d4d9f0af</u> <u>a113897109612314b0e6a3</u>	- 0.0020025473360739 90 MATIC  0.00 USD	✓
72	2023-03-21 22:12:00	<u>0x6118570bd06650fbbc56</u> <u>a25ca528fb99f1d4d9f0af</u> <u>a113897109612314b0e6a3</u>	- 0.0173693226639260 11 MATIC  0.01 USD	✓
73	2023-03-21 22:12:00	<u>0xc3cc17f95b56cfb397ff</u> <u>369d8d2580916fac4dab3b</u> <u>62a1d4d7e4f32ee78663b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-21 22:12:00	<u>0xc3cc17f95b56cfb397ff</u> <u>369d8d2580916fac4dab3b</u> <u>62a1d4d7e4f32ee78663b2</u>	- 0.0003802423778464 86 MATIC  0.00 USD	✓
75	2023-03-21 22:12:00	<u>0xc3cc17f95b56cfb397ff</u> <u>369d8d2580916fac4dab3b</u> <u>62a1d4d7e4f32ee78663b2</u>	- 0.0032980756221535 14 MATIC  0.00 USD	✓
76	2023-03-21 00:34:32	<u>0xf9bce70e0cce2736d3d1</u> <u>c2925a1d0d0e5808c82c36</u> <u>0b642e51d538bc59267df1</u>	+ 3.2000000000000001 78 MATIC  3.55 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-21 00:32:28	<u>0x989c0f5ef2f9a7b9f072</u> <u>aad02e39a37420ce8ce1c9</u> <u>8f9831d963add58bc28539</u>	- 4.9355330000000003 92 MATIC 5.48 USD	✓
78	2023-03-21 00:32:28	<u>0x989c0f5ef2f9a7b9f072</u> <u>aad02e39a37420ce8ce1c9</u> <u>8f9831d963add58bc28539</u>	- 0.0053593710919475 05 MATIC 0.00 USD	✓
79	2023-03-21 00:32:28	<u>0x989c0f5ef2f9a7b9f072</u> <u>aad02e39a37420ce8ce1c9</u> <u>8f9831d963add58bc28539</u>	- 0.0112214529080524 96 MATIC 0.01 USD	✓
80	2023-03-21 00:31:28	<u>0x3cc389a64517dda277a4</u> <u>aeb049cfe1a38ab6d73222</u> <u>c216d26d9e8fc1350455c6</u>	+ 4.9973332099999998 59 MATIC 5.55 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 22:53:11	<u>0x5859473cc52e536b6dbf</u> <u>8da8b35b24d9697e3a7128</u> <u>d94c3ec809630c742c702b</u>	+ 6.2782023646432261 19 MATIC 5.97 USD	✓
2	2023-04-30 16:41:16	<u>0x2c6bc9f9c2b26dff6575</u> <u>d651198506e48d1502d552</u> <u>e741c1fdf209cc0d27d93e</u>	+ 6.8785184137263604 14 MATIC 6.91 USD	✓
3	2023-04-28 07:18:14	<u>0x0174fd98dbf972573a07</u> <u>23d0f37942cdf8d011a7de</u> <u>763f6fc5357bc99c029056</u>	+ 6.9003323922998855 98 MATIC 6.99 USD	✓
4	2023-04-08 02:45:25	<u>0x0f563aacb4bf4081853d</u> <u>eef86da4f39d87257d295e</u> <u>96c94bf8cee1c4ff37da67</u>	+ 2.4549699005676406 39 MATIC 2.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:18:32	<u>0x76e37f76a43a54dec7d6 26ea5376f6c2cdecec04c0 67f4bf5ba0a4dd9a5c3e08</u>	+ 36,845 RDR0P	✓
2	2024-02-16 22:53:11	<u>0x5859473cc52e536b6dbf 8da8b35b24d9697e3a7128 d94c3ec809630c742c702b</u>	- 6.0372056183384019 69 DAI	✓
3	2023-12-13 23:22:36	<u>0xca299a06298477247bcf f91d7511d9237f9900c709 e01bacdb385914f1a31506</u>	+ 6.0372056183384019 69 DAI	✓
4	2023-08-13 00:12:01	<u>0xdc296d522d8fed4c226f 66644ff6feace79f058edb 37c7bcac1f4a5f451da9b7</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-04-30 16:41:16	<u>0x2c6bc9f9c2b26dff6575 d651198506e48d1502d552 e741c1fdf209cc0d27d93e</u>	- 6.996038 USDC  6.99 USD	✓
6	2023-04-30 16:40:40	<u>0x74d9ecaeb518cfc8bdec d5e94c471ffa61291ef2bc ace4f5b65403e53b22873f</u>	+ 6.996038 USDC  6.99 USD	✓
7	2023-04-28 07:18:14	<u>0x0174fd98dbf972573a07 23d0f37942cdf8d011a7de 763f6fc5357bc99c029056</u>	- 7.029152 USDC  7.02 USD	✓
8	2023-04-27 06:26:44	<u>0x24e42a19bcbd7a91a147 be2682e84e6d0ec6b1d64d 98db04d455070587033a18</u>	+ 1.989444 USDC  1.98 USD	✓
9	2023-04-08 02:45:25	<u>0x0f563aacb4bf4081853d eef86da4f39d87257d295e 96c94bf8cee1c4ff37da67</u>	- 2.736724 USDT  2.73 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-08 02:44:53	<u>0xe45772d401d906fd31f65160427c197f4280d5a3aabbf28dd7bbefe06b80fb20</u>	+ 2.736724 USDT 2.73 USD	✓
11	2023-04-08 02:43:57	<u>0xc19645dee170e76fe82c58a2ef42e5dc7fd8b1c9e9cc9bad94faa00f8d2c9095</u>	+ 5.039708 USDC 5.03 USD	✓
12	2023-04-08 02:43:57	<u>0xc19645dee170e76fe82c58a2ef42e5dc7fd8b1c9e9cc9bad94faa00f8d2c9095</u>	- 5.0839552408068877 65 DAI	✓
13	2023-04-08 02:43:25	<u>0x582992b8132bb2968188c2ce1e9143281573bb370d6978fb76f1fb25e17e40da</u>	+ 5.0839552408068877 65 DAI	✓
14	2023-04-08 02:43:25	<u>0x582992b8132bb2968188c2ce1e9143281573bb370d6978fb76f1fb25e17e40da</u>	- 5.125545 USDT 5.12 USD	✓
15	2023-03-31 16:56:30	<u>0xacbd5e357465a9fcac278976d4de2d088f3b5b0874cb5f4f95439303d49e5c14</u>	+ 5.125545 USDT 5.12 USD	✓
16	2023-03-31 16:56:30	<u>0xacbd5e357465a9fcac278976d4de2d088f3b5b0874cb5f4f95439303d49e5c14</u>	- 5.171896 USDC 5.17 USD	✓
17	2023-03-31 16:55:36	<u>0x1bee742dd71543528420f8e1528afd4c94dbfeb4376e07e6b189a7d858c934e9</u>	+ 5.171896 USDC 5.17 USD	✓
18	2023-03-31 16:55:36	<u>0x1bee742dd71543528420f8e1528afd4c94dbfeb4376e07e6b189a7d858c934e9</u>	- 5.215670 USDT 5.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-21 22:34:38	<u>0x6b003fddef54421e475f29d7c85eb8b9c8975f00586d01bb8d7a1cd285eeb656</u>	+ 5.215670 USDT 5.22 USD	✓
20	2023-03-21 22:34:38	<u>0x6b003fddef54421e475f29d7c85eb8b9c8975f00586d01bb8d7a1cd285eeb656</u>	- 5.2780650607699710 62 DAI	✓
21	2023-03-21 22:33:20	<u>0x4359ffe71a058a15d5ab7385dc755bc1df0b6918fd913efe2deaaf17b53f46e0</u>	+ 5.2780650607699710 62 DAI	✓
22	2023-03-21 22:33:20	<u>0x4359ffe71a058a15d5ab7385dc755bc1df0b6918fd913efe2deaaf17b53f46e0</u>	- 5.319801 USDC 5.30 USD	✓
23	2023-03-21 22:32:28	<u>0xada32761ec6488a4bdaf3c710b12cd8d0a3e8c659b752c0a07fe50480896475a</u>	+ 5.319801 USDC 5.30 USD	✓
24	2023-03-21 22:32:28	<u>0xada32761ec6488a4bdaf3c710b12cd8d0a3e8c659b752c0a07fe50480896475a</u>	- 5.349674 USDT 5.35 USD	✓
25	2023-03-21 22:31:34	<u>0xf5ac195b0f5d89e3e69b0c249501078a658f7c565bcbbe001293e28330d232a1</u>	+ 5.349674 USDT 5.35 USD	✓
26	2023-03-21 22:31:34	<u>0xf5ac195b0f5d89e3e69b0c249501078a658f7c565bcbbe001293e28330d232a1</u>	- 5.4136717165588628 12 DAI	✓
27	2023-03-21 22:12:00	<u>0x6118570bd06650fbbc56a25ca528fb99f1d4d9f0afa113897109612314b0e6a3</u>	+ 5.4136717165588628 12 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-21 22:12:00	<u>0x6118570bd06650fbbc56 a25ca528fb99f1d4d9f0af a113897109612314b0e6a3</u>	- 5.459729 USDC  5.44 USD	✓
29	2023-03-21 00:32:28	<u>0x989c0f5ef2f9a7b9f072 aad02e39a37420ce8ce1c9 8f9831d963add58bc28539</u>	+ 5.459729 USDC  5.44 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 19:45:39	<u>0x469784b73ca6ae5d81a1 49f8fdfd10ce59a0747b11 d94c6581880569d4c4f758</u>	+ 1 DCL-RNBWKTXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 23:21:04	<u>0x3576272cb1af9bb134f9 b9859072717ca2a405866c 2b135afe01850a4f3b2a3b</u>	+ 1 rg	✓
2	2024-07-02 23:19:38	<u>0x13414464bdbba2cf38e0 68b79c37c75a01fc934c20 92c6f7087406414b4b8d57</u>	+ 1 rg	✓
3	2024-06-28 15:39:19	<u>0x68cb8dfcec8ab3df04f0 ff8fad10eadc54e96dc249 2a1c3abc25b488c219166c</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
4	2023-12-14 23:30:03	<u>0xeda4cbc00c887e6cbb39 e5105e7f31ae5608e27f58 65891224d12995e3567ae0</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-14 23:25:50	<u>0xd85731d63bc57f8e8ed6 a9efcf27192848de0b4b31 da00e3693e9eaa52ea0364</u>	+ 1 1000usdc.net	✓
6	2023-12-13 23:52:28	<u>0xb52f45fd246220b2dfb6 cd04b4f9a5ab5ee738c3d2 4ce7cd0d3d3153b630b028</u>	+ 1 org	✓
7	2023-12-13 23:24:12	<u>0xb8171efe1be1dcf5b9ec 880498933beba5bd0e3ccb e1ad9c9306f6506d969333</u>	+ 1 org	✓
8	2023-09-17 22:25:15	<u>0x3cd7ad87f5db4786dab0 25ba0cb342d10dde4defe7 6ef32dd083ae9ab9bce49e</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 02:02:47	<u>0x01d710f39a4ba5dc9d11 e3c0871122e3eb0f08f38b aae9287f1024b11f57664c</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:32:11	<u>0x7c30d79c8c9057846332 0bebc1b55618bca1274d3b 1f1ffe37e4ba89bc20f6d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 20:25:22	<u>0x2bdfa21b7534514170f5 882c5517f41b06a6091bd9 043a82b75df495db0d44d2</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-30 05:07:59	<u>0x412fe206e47c31bd6793 1ed174860771b6c90aaacd b07afb09b0330a64cf910e</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 16:26:44	<u>0xea7a195a7a60e612e8b3 7ef13eb1b68e7a79dc0e63 42a0d328359f687ba7d098</u>	+ 1 claim.circlest.org	✓



#	Date & time	Transaction Id	Amount	
14	2023-08-28 09:37:01	<u>0x84fa6a3d880478860952</u> <u>1ab3a5b1c11552aefd974</u> <u>3f7ebb13726040c36821b8</u>	+ 1 claim.circleweekly .org	✓
15	2023-08-26 21:25:37	<u>0x3b955ba75461f2717eb8</u> <u>731aa330cfe965bdbde248</u> <u>2a98ba709674b81351956b</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 22:29:43	<u>0xf45ae424e23bc2e0ad61</u> <u>b3cdb2f7ddd3f4fcfab128</u> <u>e2b31fac9148ee9c9f63c4</u>	+ 1 NFTVoucher	✓
17	2023-08-17 02:10:53	<u>0xe4c50ebc87446f27cf42</u> <u>f5a690570991373d277883</u> <u>23b78af608ff1209657463</u>	+ 1 Pass	✓
18	2023-08-15 09:41:09	<u>0xc7bba9e3b36313df89f1</u> <u>1f3a127608c1669f3a1851</u> <u>80f6a54d7735e617e2904e</u>	+ 1 NFTVoucher	✓
19	2023-08-14 16:58:02	<u>0x2e8985f9996fae2c981c</u> <u>b43af9cafd6cd56004284b</u> <u>f7e1eb32a78ee16a74b701</u>	+ 1 Base Voucher	✓
20	2023-08-06 05:11:12	<u>0xf053e630383bd92b0f36</u> <u>595b4805f4e07521cf003d</u> <u>146a16ab794e328ab2aba4</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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