

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 16:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x13dfe03bfdc950e7155c4a85a460684ec14cbca5</u>
TOTAL RECEIVED	20.737854363692637349 MATIC
	7.64 USD
TOTAL SEND	17.955338880494569054 MATIC
	6.61 USD










Token	Balance
MATIC	2.782515483198070516 MATIC
	1.02 USD
Bitcoin	0.00010000 BTC.b
	6.76 USD
USD Coin (PoS)	10.624257 USDC
	10.62 USD
Yellow Duckies	120.00000000 DUCKIES
DogX.AI NFT	1,024.000000 DogX.AI NFT
USD Coin (PoS)	0.000000 USDC
\$ USDCpool.org	938.000000000000000000 ool.org
USD Coin (PoS)	0.000000 USDC
aozhou1	0 panpa
5,000 BUSD	N/A NFT Giveaway by Binance









Token	Balance
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
\$ETH	N/A 1ETH
125M SHIB	N/A NFT Airdrop Round

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-15 03:58:38	<u>0x1b96baea6dbeac393759</u> <u>5fd26557cd0dd3afac8ab1</u> <u>276ebf08b5141f2e3514ff</u>	- 1.4923886303157378 74 MATIC  0.92 USD	✓
2	2023-06-15 03:58:38	<u>0x1b96baea6dbeac393759</u> <u>5fd26557cd0dd3afac8ab1</u> <u>276ebf08b5141f2e3514ff</u>	- 0.0135954668004174 36 MATIC  0.00 USD	✓
3	2023-06-15 03:58:38	<u>0x1b96baea6dbeac393759</u> <u>5fd26557cd0dd3afac8ab1</u> <u>276ebf08b5141f2e3514ff</u>	- 0.0596084636775880 07 MATIC  0.03 USD	✓
4	2023-06-15 03:37:22	<u>0x4a8c1fa382dc9c762e98</u> <u>bc1193b865a5696ade225b</u> <u>66eac0915929fbf37cf3d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-15 03:37:22	<u>0x4a8c1fa382dc9c762e98bc1193b865a5696ade225b66eac0915929fbf37cf3d4</u>	- 0.0111662356321230 00 MATIC  0.00 USD	✓
6	2023-06-15 03:37:22	<u>0x4a8c1fa382dc9c762e98bc1193b865a5696ade225b66eac0915929fbf37cf3d4</u>	- 0.0560467707151509 27 MATIC  0.03 USD	✓
7	2023-06-15 03:35:18	<u>0xf02a15f433e2f1cf0857b0dcfb8354bbf12978f8d45af94d3ca450fa0211d9fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-15 03:35:18	<u>0xf02a15f433e2f1cf0857b0dcfb8354bbf12978f8d45af94d3ca450fa0211d9fd</u>	- 0.0717087828356657 99 MATIC  0.04 USD	✓
9	2023-06-15 03:35:18	<u>0xf02a15f433e2f1cf0857b0dcfb8354bbf12978f8d45af94d3ca450fa0211d9fd</u>	- 0.4414554421438038 89 MATIC  0.27 USD	✓
10	2023-06-15 02:19:09	<u>0xa1b2ddaab2d6be56a6b18429226a387b8039774891a37e4b6926a8f6b89fdfe2</u>	- 6.0000000000000000 00 MATIC  3.73 USD	✓
11	2023-06-15 02:19:09	<u>0xa1b2ddaab2d6be56a6b18429226a387b8039774891a37e4b6926a8f6b89fdfe2</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
12	2023-06-15 02:19:09	<u>0xa1b2ddaab2d6be56a6b18429226a387b8039774891a37e4b6926a8f6b89fdfe2</u>	- 0.0061378363658543 32 MATIC  0.00 USD	✓
13	2023-06-15 02:16:39	<u>0x64e1011f58067c89e56a40388eb8762e5214ff33eb0e3deefaf31f6a3d8b75bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-15 02:16:39	<u>0x64e1011f58067c89e56a40388eb8762e5214ff33eb0e3deefaf31f6a3d8b75bb</u>	- 0.0301992631409325 79 MATIC  0.01 USD	✓
15	2023-06-15 02:16:39	<u>0x64e1011f58067c89e56a40388eb8762e5214ff33eb0e3deefaf31f6a3d8b75bb</u>	- 0.0967636017610981 89 MATIC  0.06 USD	✓
16	2023-06-06 16:50:57	<u>0x439efc815547f57ff88bdb9188234ea0e267a6e6075c2d4db605f3d05781ff45</u>	- 0.5120227832363828 39 MATIC  0.41 USD	✓
17	2023-06-06 16:50:57	<u>0x439efc815547f57ff88bdb9188234ea0e267a6e6075c2d4db605f3d05781ff45</u>	- 0.0079552500000000 01 MATIC  0.00 USD	✓
18	2023-06-06 16:50:57	<u>0x439efc815547f57ff88bdb9188234ea0e267a6e6075c2d4db605f3d05781ff45</u>	- 0.0404064736825576 75 MATIC  0.03 USD	✓
19	2023-06-06 16:50:33	<u>0x12a1ec3b6fc63eef5c9dc9da9c3a87e880bf0ff41ff7516947d5d0032961e85d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-06 16:50:33	<u>0x12a1ec3b6fc63eef5c9dc9da9c3a87e880bf0ff41ff7516947d5d0032961e85d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-06-06 16:50:33	<u>0x12a1ec3b6fc63eef5c9dc9da9c3a87e880bf0ff41ff7516947d5d0032961e85d</u>	- 0.0072494013081676 86 MATIC  0.00 USD	✓
22	2023-06-05 07:59:59	<u>0x214bbb03e6ac5f76da6c6f711d8dba4573c9ecf95694f5d5b2ee35b0e14c5a2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-05 07:59:59	<u>0x214bbb03e6ac5f76da6c6f711d8dba4573c9ecf95694f5d5b2ee35b0e14c5a2b</u>	- 0.0021575904000000 00 MATIC  0.00 USD	✓
24	2023-06-05 07:59:59	<u>0x214bbb03e6ac5f76da6c6f711d8dba4573c9ecf95694f5d5b2ee35b0e14c5a2b</u>	- 0.0080084265678610 56 MATIC  0.00 USD	✓
25	2023-06-05 07:34:29	<u>0x0a9932392515d6bef8a4e87cf9c6a944ec52da4b92d8054039b63284a0073853</u>	- 2.0000000000000000 00 MATIC  1.77 USD	✓
26	2023-06-05 07:34:29	<u>0x0a9932392515d6bef8a4e87cf9c6a944ec52da4b92d8054039b63284a0073853</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
27	2023-06-05 07:34:29	<u>0x0a9932392515d6bef8a4e87cf9c6a944ec52da4b92d8054039b63284a0073853</u>	- 0.0043495024247316 12 MATIC  0.00 USD	✓
28	2023-06-05 07:32:14	<u>0x84730e969de3591453aa0bc5c651982a3193afdacc27a4339c60ff8cbcf94031</u>	- 0.6537807669168633 76 MATIC  0.58 USD	✓
29	2023-06-05 07:32:14	<u>0x84730e969de3591453aa0bc5c651982a3193afdacc27a4339c60ff8cbcf94031</u>	- 0.0122902097203168 44 MATIC  0.01 USD	✓
30	2023-06-05 07:32:14	<u>0x84730e969de3591453aa0bc5c651982a3193afdacc27a4339c60ff8cbcf94031</u>	- 0.0450458918336701 37 MATIC  0.04 USD	✓
31	2023-06-05 07:31:32	<u>0xd19d7e02367acf663e57469aa0ce2e454c5b63b3e21eb59f74a9cd32f19020a1</u>	- 0.6537807669168633 76 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-06-05 07:31:32	<u>0xd19d7e02367acf663e57</u> <u>469aa0ce2e454c5b63b3e2</u> <u>1eb59f74a9cd32f19020a1</u>	- 0.0121415855377250 00 MATIC  0.01 USD	✓
33	2023-06-05 07:31:32	<u>0xd19d7e02367acf663e57</u> <u>469aa0ce2e454c5b63b3e2</u> <u>1eb59f74a9cd32f19020a1</u>	- 0.0555769302233858 83 MATIC  0.04 USD	✓
34	2023-06-05 07:30:44	<u>0x35f1b0f8917042188aa8</u> <u>e76018b4c3908012914bc0</u> <u>b62af5cf0c04b9a5eb69c6</u>	- 0.6537807669168633 76 MATIC  0.58 USD	✓
35	2023-06-05 07:30:44	<u>0x35f1b0f8917042188aa8</u> <u>e76018b4c3908012914bc0</u> <u>b62af5cf0c04b9a5eb69c6</u>	- 0.0119230676983190 99 MATIC  0.01 USD	✓
36	2023-06-05 07:30:44	<u>0x35f1b0f8917042188aa8</u> <u>e76018b4c3908012914bc0</u> <u>b62af5cf0c04b9a5eb69c6</u>	- 0.0598584828833207 06 MATIC  0.05 USD	✓
37	2023-06-05 07:30:20	<u>0xe1e2e94c016eebaf676c</u> <u>141518100230e4fc4157df</u> <u>6cf99dc8fbc9b9bcc02751</u>	- 0.6537807669168633 76 MATIC  0.58 USD	✓
38	2023-06-05 07:30:20	<u>0xe1e2e94c016eebaf676c</u> <u>141518100230e4fc4157df</u> <u>6cf99dc8fbc9b9bcc02751</u>	- 0.0103843250671286 79 MATIC  0.00 USD	✓
39	2023-06-05 07:30:20	<u>0xe1e2e94c016eebaf676c</u> <u>141518100230e4fc4157df</u> <u>6cf99dc8fbc9b9bcc02751</u>	- 0.0624863959428820 78 MATIC  0.05 USD	✓
40	2023-06-05 07:29:24	<u>0x3db1b48f8c23a9c40d84</u> <u>97a58ff8ebb94035753c82</u> <u>d78c307982196220f164ec</u>	- 0.6537807669168633 76 MATIC  0.58 USD	✓







#	Date & time	Transaction Id	Amount	
41	2023-06-05 07:29:24	<u>0x3db1b48f8c23a9c40d8497a58ff8ebb94035753c82d78c307982196220f164ec</u>	- 0.0123583509590158 71 MATIC  0.01 USD	✓
42	2023-06-05 07:29:24	<u>0x3db1b48f8c23a9c40d8497a58ff8ebb94035753c82d78c307982196220f164ec</u>	- 0.0455919449978250 89 MATIC  0.04 USD	✓
43	2023-06-05 07:28:44	<u>0x18f25d70917472f052de17d38ea39d8cc7bc6c2240fc608a00ab25f3192a7cb3</u>	- 0.6537807669168633 76 MATIC  0.58 USD	✓
44	2023-06-05 07:28:44	<u>0x18f25d70917472f052de17d38ea39d8cc7bc6c2240fc608a00ab25f3192a7cb3</u>	- 0.0114028500000000 01 MATIC  0.01 USD	✓
45	2023-06-05 07:28:44	<u>0x18f25d70917472f052de17d38ea39d8cc7bc6c2240fc608a00ab25f3192a7cb3</u>	- 0.0472533802858333 41 MATIC  0.04 USD	✓
46	2023-06-05 07:28:16	<u>0x4459c040f36a30ab6d60c12d69b05fca2e76e4598d0da6d232b114a9fbfbcc33</u>	- 0.6537807669168633 76 MATIC  0.58 USD	✓
47	2023-06-05 07:28:16	<u>0x4459c040f36a30ab6d60c12d69b05fca2e76e4598d0da6d232b114a9fbfbcc33</u>	- 0.0114028500000000 01 MATIC  0.01 USD	✓
48	2023-06-05 07:28:16	<u>0x4459c040f36a30ab6d60c12d69b05fca2e76e4598d0da6d232b114a9fbfbcc33</u>	- 0.0448724234740630 06 MATIC  0.03 USD	✓
49	2023-06-05 07:27:48	<u>0xfe30d848381922477882520b4ccd6516aee3516d3c7a5551635f14422934c7e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-05 07:27:48	<u>0xfe30d848381922477882</u> <u>520b4ccd6516aee3516d3c</u> <u>7a5551635f14422934c7e5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-06-05 07:27:48	<u>0xfe30d848381922477882</u> <u>520b4ccd6516aee3516d3c</u> <u>7a5551635f14422934c7e5</u>	- 0.0070652422798035 00 MATIC  0.00 USD	✓
52	2023-06-05 07:25:02	<u>0x5d150ab4396cd9fad7ad</u> <u>5a4c40891bcf5d3967a812</u> <u>7bcb39919af0775e95161e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-05 07:25:02	<u>0x5d150ab4396cd9fad7ad</u> <u>5a4c40891bcf5d3967a812</u> <u>7bcb39919af0775e95161e</u>	- 0.0140024847252844 29 MATIC  0.01 USD	✓
54	2023-06-05 07:25:02	<u>0x5d150ab4396cd9fad7ad</u> <u>5a4c40891bcf5d3967a812</u> <u>7bcb39919af0775e95161e</u>	- 0.0849623974098725 20 MATIC  0.07 USD	✓
55	2023-06-05 07:24:03	<u>0xcdef3dafeb0fe16a221e</u> <u>5efea5da82093a617b685d</u> <u>a3f7e02c14de0b898d55c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2023-06-05 07:24:03	<u>0xcdef3dafeb0fe16a221e</u> <u>5efea5da82093a617b685d</u> <u>a3f7e02c14de0b898d55c0</u>	- 0.0038049052563398 80 MATIC  0.00 USD	✓
57	2023-06-05 07:24:03	<u>0xcdef3dafeb0fe16a221e</u> <u>5efea5da82093a617b685d</u> <u>a3f7e02c14de0b898d55c0</u>	- 0.0130760757671163 20 MATIC  0.01 USD	✓
58	2023-06-05 07:21:59	<u>0xc47ff991e419028c5b46</u> <u>4bb8d00b5a5b038a0d3b1d</u> <u>13658298a979f00e5965b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-06-05 07:21:59	<u>0xc47ff991e419028c5b46</u> <u>4bb8d00b5a5b038a0d3b1d</u> <u>13658298a979f00e5965b0</u>	- 0.0016007471734098 00 MATIC  0.00 USD	✓
60	2023-06-05 07:21:59	<u>0xc47ff991e419028c5b46</u> <u>4bb8d00b5a5b038a0d3b1d</u> <u>13658298a979f00e5965b0</u>	- 0.0070773999491730 60 MATIC  0.00 USD	✓
61	2023-05-01 11:32:10	<u>0xcf5e2866d260b941a433</u> <u>378086b8fe2eda33254bc3</u> <u>3f8686699a79fc4fce41e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-01 11:32:10	<u>0xcf5e2866d260b941a433</u> <u>378086b8fe2eda33254bc3</u> <u>3f8686699a79fc4fce41e5</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
63	2023-05-01 11:32:10	<u>0xcf5e2866d260b941a433</u> <u>378086b8fe2eda33254bc3</u> <u>3f8686699a79fc4fce41e5</u>	- 0.0147241593107420 16 MATIC  0.01 USD	✓
64	2023-05-01 07:15:52	<u>0x5be8a6c3fdbe0d66ebbb</u> <u>aef80ced4c59afe427ef3c</u> <u>6ad08560dbcf405709e8a4</u>	- 0.2013867138773434 71 MATIC  0.19 USD	✓
65	2023-05-01 07:15:52	<u>0x5be8a6c3fdbe0d66ebbb</u> <u>aef80ced4c59afe427ef3c</u> <u>6ad08560dbcf405709e8a4</u>	- 0.0118495136938539 70 MATIC  0.01 USD	✓
66	2023-05-01 07:15:52	<u>0x5be8a6c3fdbe0d66ebbb</u> <u>aef80ced4c59afe427ef3c</u> <u>6ad08560dbcf405709e8a4</u>	- 0.0824669440123617 09 MATIC  0.08 USD	✓
67	2023-05-01 07:14:10	<u>0xffaa5adc6b1c3609b2b5</u> <u>648e57749cb251bf2f4035</u> <u>38175c9033c6f56dbc70d3</u>	- 0.2013867138773434 71 MATIC  0.19 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-05-01 07:14:10	<u>0xffaa5adc6b1c3609b2b5648e57749cb251bf2f403538175c9033c6f56dbc70d3</u>	- 0.0113451300000000 00 MATIC  0.01 USD	✓
69	2023-05-01 07:14:10	<u>0xffaa5adc6b1c3609b2b5648e57749cb251bf2f403538175c9033c6f56dbc70d3</u>	- 0.0938376601886279 64 MATIC  0.09 USD	✓
70	2023-05-01 07:13:42	<u>0xa67dc9a910a9df22f6f9e370e0d735bf87524ff34c6ae2fbfb7e4ac460820999</u>	- 0.2013867138773434 71 MATIC  0.19 USD	✓
71	2023-05-01 07:13:42	<u>0xa67dc9a910a9df22f6f9e370e0d735bf87524ff34c6ae2fbfb7e4ac460820999</u>	- 0.0113451300000000 00 MATIC  0.01 USD	✓
72	2023-05-01 07:13:42	<u>0xa67dc9a910a9df22f6f9e370e0d735bf87524ff34c6ae2fbfb7e4ac460820999</u>	- 0.0828558379152845 86 MATIC  0.08 USD	✓
73	2023-05-01 07:12:54	<u>0x75c10de0cce4b5c79e700de788216d681e5f4d92f2aec5135deaa3c61b73fc41</u>	- 0.2013867138773434 71 MATIC  0.19 USD	✓
74	2023-05-01 07:12:54	<u>0x75c10de0cce4b5c79e700de788216d681e5f4d92f2aec5135deaa3c61b73fc41</u>	- 0.0113451300000000 00 MATIC  0.01 USD	✓
75	2023-05-01 07:12:54	<u>0x75c10de0cce4b5c79e700de788216d681e5f4d92f2aec5135deaa3c61b73fc41</u>	- 0.0828178917107305 48 MATIC  0.08 USD	✓
76	2023-05-01 07:09:52	<u>0x4949fd65be77092d94d5597d5e4225f3f586512f0142f0008567e62f8df4c542</u>	- 0.1848241525081994 74 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-05-01 07:09:52	<u>0x4949fd65be77092d94d5597d5e4225f3f586512f0142f0008567e62f8df4c542</u>	- 0.0120979171926000 00 MATIC  0.01 USD	✓
78	2023-05-01 07:09:52	<u>0x4949fd65be77092d94d5597d5e4225f3f586512f0142f0008567e62f8df4c542</u>	- 0.0834155908714771 80 MATIC  0.08 USD	✓
79	2023-05-01 07:09:20	<u>0x104cfea4ee5ec3746d5801cb06f104fc577ffdaf5f15667bb981b4775cb96c3e</u>	- 0.1848241525081994 74 MATIC  0.18 USD	✓
80	2023-05-01 07:09:20	<u>0x104cfea4ee5ec3746d5801cb06f104fc577ffdaf5f15667bb981b4775cb96c3e</u>	- 0.0124720795800000 00 MATIC  0.01 USD	✓
81	2023-05-01 07:09:20	<u>0x104cfea4ee5ec3746d5801cb06f104fc577ffdaf5f15667bb981b4775cb96c3e</u>	- 0.0837686181303029 10 MATIC  0.08 USD	✓
82	2023-05-01 07:09:00	<u>0x167711cfc39630d56d417388b32965687eb065c4a833d4b6f0e32cbd972593e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-01 07:09:00	<u>0x167711cfc39630d56d417388b32965687eb065c4a833d4b6f0e32cbd972593e7</u>	- 0.0014158924026587 70 MATIC  0.00 USD	✓
84	2023-05-01 07:09:00	<u>0x167711cfc39630d56d417388b32965687eb065c4a833d4b6f0e32cbd972593e7</u>	- 0.0084229046326646 40 MATIC  0.00 USD	✓
85	2023-04-18 14:13:37	<u>0x2c2888ff2065886a8933bf32777319c5ad2dafbc6f758906e52a697500b3bcba</u>	- 0.0360055363797711 77 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-04-18 14:13:37	<u>0x2c2888ff2065886a8933</u> <u>bf32777319c5ad2dafbc6f</u> <u>758906e52a697500b3bcba</u>	- 0.0107491500000000 01 MATIC  0.01 USD	✓
87	2023-04-18 14:13:37	<u>0x2c2888ff2065886a8933</u> <u>bf32777319c5ad2dafbc6f</u> <u>758906e52a697500b3bcba</u>	- 0.0925028821499776 78 MATIC  0.10 USD	✓
88	2023-04-18 14:12:53	<u>0xbbaa319e07f4043d1d60</u> <u>907bcbb24c9fd745fd07ab</u> <u>4b07fe56c7ee38e1c1d1c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-04-18 14:12:53	<u>0xbbaa319e07f4043d1d60</u> <u>907bcbb24c9fd745fd07ab</u> <u>4b07fe56c7ee38e1c1d1c0</u>	- 0.0018277644632552 82 MATIC  0.00 USD	✓
90	2023-04-18 14:12:53	<u>0xbbaa319e07f4043d1d60</u> <u>907bcbb24c9fd745fd07ab</u> <u>4b07fe56c7ee38e1c1d1c0</u>	- 0.0158995967238849 44 MATIC  0.01 USD	✓
91	2023-04-18 13:50:07	<u>0xa0aad6e56038852f590c</u> <u>745564607e9cc48fd0f4b4</u> <u>78ae9d89543db74f3b11d0</u>	+ 4.0000000000000000 00 MATIC  4.67 USD	✓









INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 03:58:38	<u>0x1b96baea6dbeac393759</u> <u>5fd26557cd0dd3afac8ab1</u> <u>276ebf08b5141f2e3514ff</u>	+ 0.3032574520649930 49 MATIC  0.18 USD	✓
2	2023-06-15 02:16:39	<u>0x64e1011f58067c89e56a</u> <u>40388eb8762e5214ff33eb</u> <u>0e3deefaf31f6a3d8b75bb</u>	+ 8.0605784173657148 98 MATIC  5.02 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-06-05 07:25:02	<u>0x5d150ab4396cd9fad7ad5a4c40891bcf5d3967a8127bcb39919af0775e95161e</u>	+ 8.3740184942619304 56 MATIC  7.43 USD	✓











ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 01:43:42	<u>0x8aab0da1ccf635bd0df779e440605e3ee9aaf319858aafbbc35ad3a8f6724bb3</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-06-15 03:18:14	<u>0x5749efe5a774758dfad2427e4dc3b9a2d08643950acfc03dca090f94247969e5</u>	+ 0.00010000 BTC.b  2.50 USD	✓
3	2023-06-15 02:16:39	<u>0x64e1011f58067c89e56a40388eb8762e5214ff33eb0e3deefaf31f6a3d8b75bb</u>	- 5.000000 USDC  4.99 USD	✓
4	2023-06-09 12:45:37	<u>0xe7faa1f4755eeca9463687ddcf30bc9421724374d9c633e4cc657dff8f77af3b</u>	+ 9.700000 USDC  9.70 USD	✓
5	2023-06-06 16:50:57	<u>0x439efc815547f57ff88bdb9188234ea0e267a6e6075c2d4db605f3d05781ff45</u>	- 10.000000 USDC  10.00 USD	✓
6	2023-06-06 10:42:26	<u>0xfdca3aaaae5214faa1673ac511d1cde1d458a3df12987234a5045a644b1d6e81</u>	- 2,338.000000 USDC	✓
7	2023-06-06 10:42:26	<u>0xfdca3aaaae5214faa1673ac511d1cde1d458a3df12987234a5045a644b1d6e81</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-05 08:01:09	<u>0x6c677ecec31f22f5b2178290515ab4caafb3a286b912fe603cef2ed966536f42</u>	- 0.000000 USDC 	✓
			0.00 USD	
9	2023-06-05 08:00:43	<u>0x438d6b801f897602884e72668c807d7d30bb2fd571b2946bcf2e20d0b9e3e420</u>	- 0.000000 USDC 	✓
			0.00 USD	
10	2023-06-05 08:00:43	<u>0x438d6b801f897602884e72668c807d7d30bb2fd571b2946bcf2e20d0b9e3e420</u>	- 0.000000 USDC 	✓
			0.00 USD	
11	2023-06-05 07:59:59	<u>0x214bbb03e6ac5f76da6c6f711d8dba4573c9ecf95694f5d5b2ee35b0e14c5a2b</u>	- 2,338.000000 USDC 	✓
			2,337.92 USD	
12	2023-06-05 07:56:34	<u>0x5e240e37a85bccab270d4fd2fde1f99b2cb183b665c1c67665ac7258275cfb10</u>	- 1,002.000000 USDC	✓
13	2023-06-05 07:56:34	<u>0x5e240e37a85bccab270d4fd2fde1f99b2cb183b665c1c67665ac7258275cfb10</u>	- 0.000000 USDC 	✓
			0.00 USD	
14	2023-06-05 07:55:24	<u>0x144fed7eac671c07e9c91751d9832a693c27df7b6c9d532a5ca41d63bf74c300</u>	+ 2,353.924257 USDC 	✓
			2,353.69 USD	
15	2023-06-05 07:32:14	<u>0x84730e969de3591453aa0bc5c651982a3193afdacc27a4339c60ff8cbcf94031</u>	- 87.781508 USDC 	✓
			87.77 USD	
16	2023-06-05 07:31:32	<u>0xd19d7e02367acf663e57469aa0ce2e454c5b63b3e21eb59f74a9cd32f19020a1</u>	- 688.990000 USDC 	✓
			688.97 USD	

#	Date & time	Transaction Id	Amount		
17	2023-06-05 07:30:44	<u>0x35f1b0f8917042188aa8e76018b4c3908012914bc0b62af5cf0c04b9a5eb69c6</u>	- 479.320000 USDC 479.31 USD		
18	2023-06-05 07:30:20	<u>0xe1e2e94c016eebaf676c141518100230e4fc4157df6cf99dc8fbc9b9bcc02751</u>	- 588.980000 USDC 588.96 USD		
19	2023-06-05 07:29:24	<u>0x3db1b48f8c23a9c40d8497a58ff8ebb94035753c82d78c307982196220f164ec</u>	- 187.140000 USDC 187.13 USD		
20	2023-06-05 07:28:44	<u>0x18f25d70917472f052de17d38ea39d8cc7bc6c2240fc608a00ab25f3192a7cb3</u>	- 136.550000 USDC 136.54 USD		
21	2023-06-05 07:28:16	<u>0x4459c040f36a30ab6d60c12d69b05fca2e76e4598d0da6d232b114a9bfbbcc33</u>	- 187.990000 USDC 187.98 USD		
22	2023-06-05 07:25:02	<u>0x5d150ab4396cd9fad7ad5a4c40891bcf5d3967a8127bcb39919af0775e95161e</u>	- 7.500000 USDC 7.49 USD		
23	2023-06-05 07:24:50	<u>0x28dd112d89cdd780846ea9fceb4c4e400fc5c1bec1f033545af906c368aab1f3</u>	- 0.000000 USDC 0.00 USD		
24	2023-06-05 07:22:01	<u>0x1ec72ef53370a018463e31b7484ef389c2945dc36a4168859e1babeabb8ec0fd</u>	- 1,002.000000 USDC		
25	2023-06-05 07:22:01	<u>0x1ec72ef53370a018463e31b7484ef389c2945dc36a4168859e1babeabb8ec0fd</u>	- 0.000000 USDC 0.00 USD		

#	Date & time	Transaction Id	Amount	
26	2023-06-05 07:20:43	<u>0xfb473d60ce37dac8b9b8</u> <u>fe8ddd9c8c86d682513a36</u> <u>14fd4e094b4c6369c0a4f8</u>	+ 2,348.590000 USDC  2,348.73 USD	✓
27	2023-05-15 22:32:15	<u>0x70a07895975f8557ef28</u> <u>f2be854f9d320a96d03749</u> <u>7b1dac17737be061d1ae43</u>	+ 120.00000000 DUCKIES	✓
28	2023-05-11 12:26:13	<u>0xab6dd12287a6aa82ba68</u> <u>c3840042cbb185a24a21ac</u> <u>fe5960e5431618d8f7be8c</u>	+ 938.00000000000000 0000 ool.org	✓
29	2023-05-01 11:32:10	<u>0xcf5e2866d260b941a433</u> <u>378086b8fe2eda33254bc3</u> <u>3f8686699a79fc4fce41e5</u>	- 1,002.000000 USDC  1,001.94 USD	✓
30	2023-05-01 11:29:04	<u>0xcf94449d25a01e7a2866</u> <u>44652567029636fae54da5</u> <u>d984c3c0007b9e1850db79</u>	+ 1,017.661508 USDC  1,017.52 USD	✓
31	2023-05-01 07:15:52	<u>0x5be8a6c3fdbe0d66ebbb</u> <u>aef80ced4c59afe427ef3c</u> <u>6ad08560dbcf405709e8a4</u>	- 94.068000 USDC  94.06 USD	✓
32	2023-05-01 07:14:10	<u>0xffaa5adc6b1c3609b2b5</u> <u>648e57749cb251bf2f4035</u> <u>38175c9033c6f56dbc70d3</u>	- 147.236000 USDC  147.23 USD	✓
33	2023-05-01 07:13:42	<u>0xa67dc9a910a9df22f6f9</u> <u>e370e0d735bf87524ff34c</u> <u>6ae2fbfb7e4ac460820999</u>	- 156.321000 USDC  156.31 USD	✓
34	2023-05-01 07:12:54	<u>0x75c10de0cce4b5c79e70</u> <u>0de788216d681e5f4d92f2</u> <u>aec5135deaa3c61b73fc41</u>	- 233.330000 USDC  233.32 USD	✓

#	Date & time	Transaction Id	Amount		
35	2023-05-01 07:09:52	<u>0x4949fd65be77092d94d5597d5e4225f3f586512f0142f0008567e62f8df4c542</u>	- 124.221000 124.20	USDC	 
36	2023-05-01 07:09:20	<u>0x104cfea4ee5ec3746d5801cb06f104fc577ffdaf5f15667bb981b4775cb96c3e</u>	- 245.210000 245.17	USDC	 
37	2023-05-01 07:03:24	<u>0x8f25a0b8dfdc04c65c95a31a05f433dc6d8e633bc4a0403ac2b70320d8741dec</u>	+ 999.400000 999.36	USDC	 
38	2023-04-18 14:13:37	<u>0x2c2888ff2065886a8933bf32777319c5ad2dafbc6f758906e52a697500b3bcba</u>	- 13.000000 12.99	USDC	 
39	2023-04-18 14:01:15	<u>0x210dc4d4609487baa379994136a18bf053a01f453b7312067b15b93fb7fbc47</u>	+ 13.986000 13.98	USDC	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-06-15 03:58:38	<u>0x1b96baea6dbeac3937595fd26557cd0dd3afac8ab1276ebf08b5141f2e3514ff</u>	- 1 panpa		
2	2023-06-15 03:37:22	<u>0x4a8c1fa382dc9c762e98bc1193b865a5696ade225b66eac0915929fbf37cf3d4</u>	+ 1 panpa		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 22:37:40	<u>0xd245c06ae706062362fb d86f3ef32195b06e60deec 213e2525cce0a8eca58236</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-20 20:59:33	<u>0x4fb28d78f8fa506f6ab2 a17412c80044967d1a721f 645adcf033410c2ab60527</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-16 11:24:11	<u>0xdb26c0c989da7b8f7d2f 716b2e45ec5b28a0ae5be4 66d599535a2e08e22d8d1d</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-14 02:09:09	<u>0x77c6d2019fc9edcf6cc4 7031d713c451ae8ba7cea5 bfe41cdd6a132b809deaf8</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 04:38:53	<u>0x5cf4dce013f36d276158 f0ff39df55b19f2fd9dedb 0ba00a2c96dd10f3dfe1d3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 01:20:58	<u>0x0938b9cc5e523b2ca170 bb47a34fb60742e058d23e 8a2f99d97012a43b58d1e0</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:45:21	<u>0x58aea5f4a3cee755f356 e681ca29bc4c241648bc34 158cc4d2d6f256e4a2f8c0</u>	+ 1 NFT Voucher	✓
8	2023-08-29 20:29:28	<u>0x50e324684acb02a668db 7084189cdbea297a4ae1f7 60740b00f096caf4705a69</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-28 03:43:29	<u>0xad08982ddb75aa457552 bea61e570db0ed9d19c9fa 44074d8706cdc810b1eb</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-26 19:23:11	<u>0x534cc201bb40da3a9921e7cdbda056540f1b913f30c8cf6959b1ec98c0d16d0f</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 19:41:56	<u>0x00351276596d533883fd72dceb1407b90195dd03f64fa74e38ffb3602c8a868</u>	+ 1 NFTVoucher	✓
12	2023-08-16 22:57:09	<u>0x139388710523e848a2933e84f5aa187b6e252a8556811aed304912a68a0f32ac</u>	+ 1 Pass	✓
13	2023-08-15 14:29:19	<u>0x10befa4f9c6175b4a4bbc72e7bcc8affb99a068c1d0145734999deb2a24e3cb7</u>	+ 1 NFTVoucher	✓
14	2023-08-14 08:31:43	<u>0x18a87840c98e42bbb524ac05e067e05bb916843181694523a2c6c9d6cb0308e7</u>	+ 1 Base Voucher	✓
15	2023-07-21 01:47:54	<u>0xadc4029a8b87444d6eca95ea1665db84b5a85bc89c6345bb51edc655cd86fe24</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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