

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bbdae83c3cda5ef1a8302cfbdad7a851ad48d54</u>
TOTAL RECEIVED	19.704333999999999349 MATIC
	7.41 USD
TOTAL SEND	11.298034304205771150 MATIC
	4.25 USD










Token	Balance
MATIC	8.406299695794228199 MATIC
	3.16 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.site	959.000000000000000000 ool.site
DogX.AI NFT	1,024.000000 DogX.AI NFT
AAVEPool.com	34.19 pAAVE
\$ jbonus.xyz	925.000000000000000000 m reward
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
AAVEPool.com	50.96 pAAVE










* USD values displayed at the time of transaction

Token	Balance
HopUSDC.com	1,103.25 hUSDC
999 USDC	1 https://usdc.blockwin.org
5.00 ETH by Base	N/A Chain Launch Raffle
TulipArt Airdrop	N/A TulipArt Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-04-17 09:28:53	<u>0x1b3596a6ddaf11eada0f18ed1f49af973440cf141954653297d5e007c49b46e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-17 09:28:53	<u>0x1b3596a6ddaf11eada0f18ed1f49af973440cf141954653297d5e007c49b46e</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
3	2023-04-17 09:28:53	<u>0x1b3596a6ddaf11eada0f18ed1f49af973440cf141954653297d5e007c49b46e</u>	- 0.0076011631325003 52 MATIC  0.00 USD	✓
4	2023-02-12 04:03:41	<u>0x4c275ddaeab4c90ba26aadbc21b1d94d65734e26e6549e0424eafc74874083fc</u>	- 0.8239388825329884 15 MATIC  1.02 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-02-12 04:03:41	<u>0x4c275ddaeab4c90ba26a</u> <u>adbc21b1d94d65734e26e6</u> <u>549e0424eafc74874083fc</u>	- 0.0075222411377809 50 MATIC  0.00 USD	✓
6	2023-02-12 04:03:41	<u>0x4c275ddaeab4c90ba26a</u> <u>adbc21b1d94d65734e26e6</u> <u>549e0424eafc74874083fc</u>	- 0.0308070322584995 25 MATIC  0.03 USD	✓
7	2023-02-12 03:33:41	<u>0x700a71521bf128412e6a</u> <u>ff2e36737766582f2ad64d</u> <u>a372616a76eaf9c430b525</u>	- 0.8239388825329884 15 MATIC  1.02 USD	✓
8	2023-02-12 03:33:41	<u>0x700a71521bf128412e6a</u> <u>ff2e36737766582f2ad64d</u> <u>a372616a76eaf9c430b525</u>	- 0.0075852894798681 75 MATIC  0.00 USD	✓
9	2023-02-12 03:33:41	<u>0x700a71521bf128412e6a</u> <u>ff2e36737766582f2ad64d</u> <u>a372616a76eaf9c430b525</u>	- 0.0466469329385138 66 MATIC  0.05 USD	✓
10	2023-02-11 07:53:23	<u>0x11662c70a330d8f383c7</u> <u>1a4b46b17ce96683e633d4</u> <u>1152696f37781dcc925b9d</u>	- 0.7420447428428856 85 MATIC  0.92 USD	✓
11	2023-02-11 07:53:23	<u>0x11662c70a330d8f383c7</u> <u>1a4b46b17ce96683e633d4</u> <u>1152696f37781dcc925b9d</u>	- 0.0128366635693023 00 MATIC  0.01 USD	✓
12	2023-02-11 07:53:23	<u>0x11662c70a330d8f383c7</u> <u>1a4b46b17ce96683e633d4</u> <u>1152696f37781dcc925b9d</u>	- 0.0417567116293372 51 MATIC  0.05 USD	✓
13	2023-02-11 07:22:35	<u>0x0a8a60e35bf5cd4b8ef9</u> <u>98736c8e375d06486c2435</u> <u>982f97ad2bcadc9d8f32ca</u>	- 0.7420447428428856 85 MATIC  0.92 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-02-11 07:22:35	<u>0x0a8a60e35bf5cd4b8ef9</u> <u>98736c8e375d06486c2435</u> <u>982f97ad2bcadc9d8f32ca</u>	- 0.0073585199100000 00 MATIC  0.00 USD	✓
15	2023-02-11 07:22:35	<u>0x0a8a60e35bf5cd4b8ef9</u> <u>98736c8e375d06486c2435</u> <u>982f97ad2bcadc9d8f32ca</u>	- 0.0665462365446692 91 MATIC  0.08 USD	✓
16	2023-02-10 08:58:56	<u>0xb5e9a57c609cfcee833e</u> <u>2c42fb6dac15f4543638c3</u> <u>a6a5a8e543893c91de85a2</u>	- 0.8253863801905484 41 MATIC  1.05 USD	✓
17	2023-02-10 08:58:56	<u>0xb5e9a57c609cfcee833e</u> <u>2c42fb6dac15f4543638c3</u> <u>a6a5a8e543893c91de85a2</u>	- 0.0074472720000000 00 MATIC  0.00 USD	✓
18	2023-02-10 08:58:56	<u>0xb5e9a57c609cfcee833e</u> <u>2c42fb6dac15f4543638c3</u> <u>a6a5a8e543893c91de85a2</u>	- 0.0460478188014815 24 MATIC  0.05 USD	✓
19	2023-02-10 08:54:00	<u>0xa9c85e0ec62c1f1c49e6</u> <u>a6df2b403bee76f63abfe9</u> <u>75cf0f9cbb23860be6936e</u>	+ 11.7876220000000000 710 MATIC  15.10 USD	✓
20	2023-02-10 08:20:36	<u>0xf86416415bdb892b5f5c</u> <u>16eb7ab475697b13ed531f</u> <u>e2f74c8517af4c15db3844</u>	- 0.8253863801905484 41 MATIC  1.04 USD	✓
21	2023-02-10 08:20:36	<u>0xf86416415bdb892b5f5c</u> <u>16eb7ab475697b13ed531f</u> <u>e2f74c8517af4c15db3844</u>	- 0.0074455956452388 87 MATIC  0.00 USD	✓
22	2023-02-10 08:20:36	<u>0xf86416415bdb892b5f5c</u> <u>16eb7ab475697b13ed531f</u> <u>e2f74c8517af4c15db3844</u>	- 0.0755245537448221 98 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-08 11:17:51	<u>0x39eb78a0bd9408966dd7</u> <u>d4fd8a2ff0704eb665b90d</u> <u>3d9b7806a8558cc881198c</u>	- 0.6133363194125484 03 MATIC  0.79 USD	✓
24	2023-02-08 11:17:51	<u>0x39eb78a0bd9408966dd7</u> <u>d4fd8a2ff0704eb665b90d</u> <u>3d9b7806a8558cc881198c</u>	- 0.0078314121708254 24 MATIC  0.01 USD	✓
25	2023-02-08 11:17:51	<u>0x39eb78a0bd9408966dd7</u> <u>d4fd8a2ff0704eb665b90d</u> <u>3d9b7806a8558cc881198c</u>	- 0.0335311837923986 53 MATIC  0.04 USD	✓
26	2023-02-08 10:48:02	<u>0x44d7d2c1c918b5cb1749</u> <u>5057869f3bebe4bcfc2594</u> <u>049b6e459c3672ee3d0bc5</u>	- 0.6133363194125484 03 MATIC  0.79 USD	✓
27	2023-02-08 10:48:02	<u>0x44d7d2c1c918b5cb1749</u> <u>5057869f3bebe4bcfc2594</u> <u>049b6e459c3672ee3d0bc5</u>	- 0.0069764700000000 00 MATIC  0.00 USD	✓
28	2023-02-08 10:48:02	<u>0x44d7d2c1c918b5cb1749</u> <u>5057869f3bebe4bcfc2594</u> <u>049b6e459c3672ee3d0bc5</u>	- 0.0272703550652510 72 MATIC  0.03 USD	✓
29	2023-02-03 14:20:52	<u>0x1d65e67ba2c249e2a69e</u> <u>b4a887328b0856be216d65</u> <u>1815b28f3c62bf0c6e4bb3</u>	- 0.5551395559099663 31 MATIC  0.67 USD	✓
30	2023-02-03 14:20:52	<u>0x1d65e67ba2c249e2a69e</u> <u>b4a887328b0856be216d65</u> <u>1815b28f3c62bf0c6e4bb3</u>	- 0.0063998100000000 00 MATIC  0.00 USD	✓
31	2023-02-03 14:20:52	<u>0x1d65e67ba2c249e2a69e</u> <u>b4a887328b0856be216d65</u> <u>1815b28f3c62bf0c6e4bb3</u>	- 0.0420739800372347 40 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-03 13:55:32	<u>0x71b5fbc19c6ba4daf2ff</u> <u>420f409e33e18650a107e1</u> <u>9716c45687b971253da880</u>	- 0.5551395559099663 31 MATIC  0.67 USD	✓
33	2023-02-03 13:55:32	<u>0x71b5fbc19c6ba4daf2ff</u> <u>420f409e33e18650a107e1</u> <u>9716c45687b971253da880</u>	- 0.0090749958337532 09 MATIC  0.01 USD	✓
34	2023-02-03 13:55:32	<u>0x71b5fbc19c6ba4daf2ff</u> <u>420f409e33e18650a107e1</u> <u>9716c45687b971253da880</u>	- 0.0488952940804497 71 MATIC  0.05 USD	✓
35	2023-02-03 13:53:42	<u>0xd6533f00837f776607cf</u> <u>06a9e5372af19989d54a2e</u> <u>7c1778def99ecdd7421e6a</u>	+ 4.1183120000000004 17 MATIC  5.03 USD	✓
36	2023-02-03 09:42:51	<u>0x11b997b71ee2b9622dde</u> <u>501e94ac89be8c8f125b6f</u> <u>db42c36ca04d9a3aa9d09e</u>	- 0.5551395559099663 31 MATIC  0.66 USD	✓
37	2023-02-03 09:42:51	<u>0x11b997b71ee2b9622dde</u> <u>501e94ac89be8c8f125b6f</u> <u>db42c36ca04d9a3aa9d09e</u>	- 0.0063998100000000 00 MATIC  0.00 USD	✓
38	2023-02-03 09:42:51	<u>0x11b997b71ee2b9622dde</u> <u>501e94ac89be8c8f125b6f</u> <u>db42c36ca04d9a3aa9d09e</u>	- 0.0297956030404536 72 MATIC  0.03 USD	✓
39	2023-02-03 09:41:43	<u>0x61172f05f486cb410254</u> <u>1d61e9694e53079f590966</u> <u>d8f3ab357958dfcf40cd71</u>	- 0.5551395559099663 31 MATIC  0.66 USD	✓
40	2023-02-03 09:41:43	<u>0x61172f05f486cb410254</u> <u>1d61e9694e53079f590966</u> <u>d8f3ab357958dfcf40cd71</u>	- 0.0065808900000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
41	2023-02-03 09:41:43	<u>0x61172f05f486cb410254</u> <u>1d61e9694e53079f590966</u> <u>d8f3ab357958dfcf40cd71</u>	- 0.0356511802043316 46 MATIC  0.04 USD	✓
42	2023-02-03 09:16:29	<u>0xc3400c2b207e9127f79f</u> <u>44d56af0645cf66e27e8f5</u> <u>d4f351c90c0acaa773b568</u>	- 0.5551395559099663 31 MATIC  0.66 USD	✓
43	2023-02-03 09:16:29	<u>0xc3400c2b207e9127f79f</u> <u>44d56af0645cf66e27e8f5</u> <u>d4f351c90c0acaa773b568</u>	- 0.0066859679152096 92 MATIC  0.00 USD	✓
44	2023-02-03 09:16:29	<u>0xc3400c2b207e9127f79f</u> <u>44d56af0645cf66e27e8f5</u> <u>d4f351c90c0acaa773b568</u>	- 0.0285593679181323 74 MATIC  0.03 USD	✓
45	2023-02-03 09:15:33	<u>0xcc3cbe77ba8b2115fa74</u> <u>57fe4e6088c7151084defa</u> <u>8ed5c79dc309a513ad2085</u>	+ 1.8991999999999999 99 MATIC  2.26 USD	✓
46	2023-02-03 09:12:43	<u>0xa66de2026840921b9611</u> <u>de46d265ea1fa9caff4f6d</u> <u>ed21ed9bb908a3ccbc4c0</u>	- 0.5551395559099663 31 MATIC  0.66 USD	✓
47	2023-02-03 09:12:43	<u>0xa66de2026840921b9611</u> <u>de46d265ea1fa9caff4f6d</u> <u>ed21ed9bb908a3ccbc4c0</u>	- 0.0067241700000000 00 MATIC  0.00 USD	✓
48	2023-02-03 09:12:43	<u>0xa66de2026840921b9611</u> <u>de46d265ea1fa9caff4f6d</u> <u>ed21ed9bb908a3ccbc4c0</u>	- 0.0372673830130400 22 MATIC  0.04 USD	✓
49	2023-02-02 14:55:14	<u>0x748d41333f90aad8f46b</u> <u>79fdd07a7734cb745af91e</u> <u>e574603b8a2f71853f8e09</u>	- 0.5551395559099663 31 MATIC  0.68 USD	✓










#	Date & time	Transaction Id	Amount	
50	2023-02-02 14:55:14	<u>0x748d41333f90aad8f46b79fdd07a7734cb745af91ee574603b8a2f71853f8e09</u>	- 0.0066365941080307 14 MATIC  0.00 USD	✓
51	2023-02-02 14:55:14	<u>0x748d41333f90aad8f46b79fdd07a7734cb745af91ee574603b8a2f71853f8e09</u>	- 0.0450077959718732 17 MATIC  0.05 USD	✓
52	2023-02-02 14:54:46	<u>0x696ffc893e67da9e02459ca68bdb9ad0d27d4189f9b5391e7db0fe9d0fe72120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-02-02 14:54:46	<u>0x696ffc893e67da9e02459ca68bdb9ad0d27d4189f9b5391e7db0fe9d0fe72120</u>	- 0.0017757452093085 54 MATIC  0.00 USD	✓
54	2023-02-02 14:54:46	<u>0x696ffc893e67da9e02459ca68bdb9ad0d27d4189f9b5391e7db0fe9d0fe72120</u>	- 0.0126136586808581 41 MATIC  0.01 USD	✓
55	2023-02-02 14:48:32	<u>0x224d1428ed022b471feb f79608a2a83a7ff2b6b13138b406b428ea95af408b10</u>	- 0.5551395559099663 31 MATIC  0.68 USD	✓
56	2023-02-02 14:48:32	<u>0x224d1428ed022b471feb f79608a2a83a7ff2b6b13138b406b428ea95af408b10</u>	- 0.0063990900000000 00 MATIC  0.00 USD	✓
57	2023-02-02 14:48:32	<u>0x224d1428ed022b471feb f79608a2a83a7ff2b6b13138b406b428ea95af408b10</u>	- 0.0549742956758645 23 MATIC  0.06 USD	✓
58	2023-02-02 14:47:52	<u>0xc5f75eb48431767add726c20c4d905401c6b966630a7bb74622e295b75f99042</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
59	2023-02-02 14:47:52	<u>0xc5f75eb48431767add726c20c4d905401c6b966630a7bb74622e295b75f99042</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
60	2023-02-02 14:47:52	<u>0xc5f75eb48431767add726c20c4d905401c6b966630a7bb74622e295b75f99042</u>	- 0.0119294034590695 60 MATIC  0.01 USD	✓
61	2023-02-02 14:43:26	<u>0x5215a4fe0aca51a9ae38b2b1264864971734ba703c599db7e16a6845947801ed</u>	+ 1.8991999999999999 99 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:24:09	<u>0x510941524f95d1e1ecc3a3ee1fb2a5eb0a70349bd441c755027918a1760ccf11</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-08-09 02:23:10	<u>0x053fe4a2428c2012acdd48a3101fbdcf031e0fbb8fa2bd89c30f1d27199290e4</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-05-14 09:53:00	<u>0xbdfa8f666b5bddcb0df8ce6d8b3f6b7a26263619d7f2409209cbccb9af885904</u>	+ 959.000000000000 0000 ool.site	✓
4	2023-05-12 00:19:50	<u>0x0a04969492a6bf7a85dc0601ca03740c51b8224151494165ccea940fd800f090</u>	+ 938.000000000000 0000 ool.info	✓
5	2023-04-22 10:06:20	<u>0x6db87221758af6ede9fe9e6fc7879b6fef3b41946d98fd0711dae367edc3406e</u>	+ 925.000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-17 09:28:53	<u>0x1b3596a6ddaf11eada0f18ed1f49af973440cf141954653297d5e007c49b46e</u>	- 27.300000 USDC  27.28 USD	✓
7	2023-03-15 19:50:20	<u>0x50a50eb4d1e2a0489b7958fca072cc85dc20ed8c306e11da59b21bc40efe0deb</u>	+ 1,103.25 hUSDC	✓
8	2023-03-09 11:44:32	<u>0x1a7ffe507d4e7a5ebce1e011c45ce4be89ca229f752b1e7b5bfd495715705ce4</u>	+ 12.300000 USDC  12.30 USD	✓
9	2023-03-09 10:14:06	<u>0x87cdb5f69e3ad4e5aa94854df916a1c1d0d2f1b8a6c3789006a871a0486af108</u>	+ 15.000000 USDC  14.99 USD	✓
10	2023-02-12 04:03:41	<u>0x4c275ddaeab4c90ba26aadbc21b1d94d65734e26e6549e0424eafc74874083fc</u>	- 249,971.655000 USDC  249,976.16 USD	✓
11	2023-02-12 03:33:41	<u>0x700a71521bf128412e6aff2e36737766582f2ad64da372616a76eaf9c430b525</u>	- 12.345000 USDC  12.34 USD	✓
12	2023-02-12 03:24:27	<u>0x2bab3adefe7d93d8db659f1f4f7f534d75446e8d2443e6708fdf6c98f4a35acb</u>	+ 249,984.000000 USDC  249,988.51 USD	✓
13	2023-02-11 07:53:23	<u>0x11662c70a330d8f383c71a4b46b17ce96683e633d41152696f37781dcc925b9d</u>	- 249,978.887899 USDC  249,974.13 USD	✓
14	2023-02-11 07:22:35	<u>0x0a8a60e35bf5cd4b8ef998736c8e375d06486c2435982f97ad2bcadc9d8f32ca</u>	- 20.120000 USDC  20.11 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-11 07:19:39	<u>0xdefffb1debaa6779d94143c9ebb5a67246b78e8e5798b7db6474dff1377f7bfe6</u>	+ 249,999.007899 USDC  249,994.25 USD	✓
16	2023-02-10 08:58:56	<u>0xb5e9a57c609cfcee833e2c42fb6dac15f4543638c3a6a5a8e543893c91de85a2</u>	- 249,986.970000 USDC  250,004.03 USD	✓
17	2023-02-10 08:21:34	<u>0xcd9c676f273525aeb97015085749e4f277c6cdad6c28de40987aeeec744c60bf5</u>	+ 249,986.970000 USDC  250,004.03 USD	✓
18	2023-02-10 08:20:36	<u>0xf86416415bdb892b5f5c16eb7ab475697b13ed531fe2f74c8517af4c15db3844</u>	- 10.000000 USDC  10.00 USD	✓
19	2023-02-10 08:16:48	<u>0x98f2699a256f229fe27b0ca400fbb2da4f1f4acd0d0b7b57e39aee6b979d5041</u>	+ 10.000000 USDC  10.00 USD	✓
20	2023-02-08 11:17:51	<u>0x39eb78a0bd9408966dd7d4fd8a2ff0704eb665b90d3d9b7806a8558cc881198c</u>	- 79,990.000000 USDT  79,999.27 USD	✓
21	2023-02-08 10:48:02	<u>0x44d7d2c1c918b5cb17495057869f3bebe4bcfc2594049b6e459c3672ee3d0bc5</u>	- 10.000000 USDT  10.00 USD	✓
22	2023-02-08 10:45:48	<u>0x78eeea32fb9178a668f4ead7650d4cf2ce8d868f2f59e4886d9a4d69e4dbcf55</u>	+ 79,990.000000 USDT  79,999.27 USD	✓
23	2023-02-08 10:37:40	<u>0xd84d606e2f08fe92ce1372b9a595da5af4c85ddfef89716cdfd6d54a77ea5fcf</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-04 21:44:35	<u>0x5dc8b4b05182141023548f89f4894641883bd9c26cd926b6b15b6ea98256d2b1</u>	+ 34.19 pAAVE	✓
25	2023-02-04 21:08:17	<u>0x9b4dc7436d055f902294c0dfcd8c68c75024b910ed3462079d0bdfed8e8ccf23</u>	+ 50.96 pAAVE	✓
26	2023-02-03 14:20:52	<u>0x1d65e67ba2c249e2a69eb4a887328b0856be216d651815b28f3c62bf0c6e4bb3</u>	- 248,299.310400 USDT  248,351.90 USD	✓
27	2023-02-03 13:55:32	<u>0x71b5fbc19c6ba4daf2ff420f409e33e18650a107e19716c45687b971253da880</u>	- 20.000000 USDT  20.00 USD	✓
28	2023-02-03 13:48:22	<u>0x07036b4e1b79c1c94a3166bf82aa932de54f24faaa6e4a08cd03bf3bc7291c1c</u>	+ 248,319.310400 USDT  248,371.91 USD	✓
29	2023-02-03 09:42:51	<u>0x11b997b71ee2b9622dde501e94ac89be8c8f125b6fdb42c36ca04d9a3aa9d09e</u>	- 149,901.403700 USDT  149,920.77 USD	✓
30	2023-02-03 09:41:43	<u>0x61172f05f486cb4102541d61e9694e53079f590966d8f3ab357958dfcf40cd71</u>	- 279,788.955200 USDC  279,784.48 USD	✓
31	2023-02-03 09:16:29	<u>0xc3400c2b207e9127f79f44d56af0645cf66e27e8f5d4f351c90c0acaa773b568</u>	- 100.000000 USDT  100.01 USD	✓
32	2023-02-03 09:12:43	<u>0xa66de2026840921b9611de46d265ea1fa9caff4f6ded21ed9bb908a3ccbc4c0</u>	- 100.000000 USDC  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-03 09:09:17	<u>0x807e3aaa5736a789c3419e0f7080a12b2fa60e199af022cdde8a2943d7228cda</u>	+ 150,001.403700 USDT  150,017.38 USD	✓
34	2023-02-03 09:09:09	<u>0x06608ee38383c46ff9f65ca5a706b51a33f91695bc4e7b80c08d4b58e45d7349</u>	+ 279,888.955200 USDC  279,836.21 USD	✓
35	2023-02-02 14:55:14	<u>0x748d41333f90aad8f46b79fdd07a7734cb745af91ee574603b8a2f71853f8e09</u>	- 11.927947 USDC  11.92 USD	✓
36	2023-02-02 14:52:16	<u>0xb9f08437ff6e998d24d83e73055badc02e1f03d86f020d1a3b5cb4e7df1aff60</u>	+ 11.927947 USDC  11.92 USD	✓
37	2023-02-02 14:51:12	<u>0x99f1d61cb3372e823c56217c6b0a3ddd2f5fc7f9da19700eeeb0f11bcfd91c6e</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-02-02 14:51:12	<u>0x99f1d61cb3372e823c56217c6b0a3ddd2f5fc7f9da19700eeeb0f11bcfd91c6e</u>	+ 0.000000 USDT  0.00 USD	✓
39	2023-02-02 14:48:32	<u>0x224d1428ed022b471feb79608a2a83a7ff2b6b13138b406b428ea95af408b10</u>	- 20.000000 USDT  20.00 USD	✓
40	2023-02-02 14:46:00	<u>0x7f9ce0c1ff3a249b929fb61f601ea35e1c2e60e8a10bf1e4fd6874b0b06fa301</u>	+ 20.000000 USDT  20.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-03 09:35:17	<u>0xd2f9591006347bd25bab ba738b65ea4ced1dcfa164 ee76a005e875b471fc36d1</u>	+ 1 https://usdc.block win.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 21:14:09	<u>0x86be7d0104d03dee280e fd3923570bd10a1c05d6af d2bda364f36eb10f1c2156</u>	+ 1 NFT Giveaway Round	✓
2	2023-08-29 21:56:29	<u>0x60c57ea9cf181b547033 02a85491677a85fbb45c2e 1ae768eacb280fb9011648</u>	+ 1 Chain Launch Raffle	✓
3	2023-08-28 04:42:30	<u>0x722d8a54474de58d6d0b 5b5923dbb61fe3e2a9bc32 c022800b72bc50b19e9072</u>	+ 1 claim.circleweekly .net	✓
4	2023-08-26 19:38:29	<u>0x9018fc96d5bdc50ca695 0128fb0f8a868a42281e70 adc8bb42d913dbb63aa302</u>	+ 1 claim.circleweekly .com	✓
5	2023-08-25 20:07:02	<u>0x9b13ba3e8d89e2ef3594 53d2a7417c8903afeef34e 7882ac1057c963adf4a684</u>	+ 1 NFTVoucher	✓
6	2023-06-13 00:05:33	<u>0xb34ebc6a57ab978f0bfd 5d0ba8d93bf351d5ac0449 db6e7c4167d5ea37fcf6b0</u>	+ 1 TulipArt Airdrop	✓

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