

3xp1












ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a0889197c54064c34c12ee49efcf8233dfdac79</u>
TOTAL RECEIVED	5.793554119005208669 MATIC
	2.20 USD
TOTAL SEND	0.026950924253936574 MATIC
	0.01 USD

Token	Balance
MATIC	5.766603194751271921 MATIC
	2.19 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
\$ETH	N/A 1ETH
\$5000 USDC	N/A NFTVoucher
3 stETH	N/A NFT Voucher
5000 USDC	N/A NFT Giveaway Round
\$2000 USDC	N/A \$2000 USDC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 15:18:10	<u>0xc2036c651e6e75c42e39</u> <u>be74be9584d1ae8d2b9452</u> <u>dd0a0cf25b4c3146d0635c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-17 15:18:10	<u>0xc2036c651e6e75c42e39</u> <u>be74be9584d1ae8d2b9452</u> <u>dd0a0cf25b4c3146d0635c</u>	- 0.0016270076400000 00 MATIC  0.00 USD	✓
3	2023-05-17 15:18:10	<u>0xc2036c651e6e75c42e39</u> <u>be74be9584d1ae8d2b9452</u> <u>dd0a0cf25b4c3146d0635c</u>	- 0.0058890048532795 02 MATIC  0.00 USD	✓
4	2023-05-17 13:23:16	<u>0x11fd31ea6ec233cfc964</u> <u>2561842183ce4e04e2970c</u> <u>430021b2545856ecb85835</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-17 13:23:16	<u>0x11fd31ea6ec233cfc964</u> <u>2561842183ce4e04e2970c</u> <u>430021b2545856ecb85835</u>	- 0.0030847452800000 00 MATIC  0.00 USD	✓
6	2023-05-17 13:23:16	<u>0x11fd31ea6ec233cfc964</u> <u>2561842183ce4e04e2970c</u> <u>430021b2545856ecb85835</u>	- 0.0079362456178736 88 MATIC  0.00 USD	✓
7	2023-05-17 13:15:42	<u>0x2d80218769758f5b6997</u> <u>e0cd9dd376c6c051b56802</u> <u>4e68d6a21aff88eb6c7a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-17 13:15:42	<u>0x2d80218769758f5b6997</u> <u>e0cd9dd376c6c051b56802</u> <u>4e68d6a21aff88eb6c7a4d</u>	- 0.0021356839600000 00 MATIC  0.00 USD	✓
9	2023-05-17 13:15:42	<u>0x2d80218769758f5b6997</u> <u>e0cd9dd376c6c051b56802</u> <u>4e68d6a21aff88eb6c7a4d</u>	- 0.0062782369027833 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 13:15:52	<u>0x37a45c31533d810734a206e39ef8fc65574b6a819c5d95608b6fba814c27aa3a</u>	+ 5.7673195109552084 50 MATIC  4.93 USD	✓
2	2023-05-17 13:15:36	<u>0xba1f2a22fe9c0315bc7a0ea9b9a8efaeb7e1ca161646782532fbf58d3f86a747</u>	+ 0.0262346080500000 00 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 07:46:59	<u>0xcb98a08ba9e90c650b0ee2354c38e957192f0c9c03ed85a3eb7560d070f350f6</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-17 15:18:10	<u>0xc2036c651e6e75c42e39be74be9584d1ae8d2b9452dd0a0cf25b4c3146d0635c</u>	- 4,650.625274 USDT  4,650.41 USD	✓
3	2023-05-17 13:20:00	<u>0xdbe9a66a19d882a12a9461b513e20d6d767399b0e166e38dbe4c57fe2e908fe7</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-05-17 13:15:52	<u>0x37a45c31533d810734a206e39ef8fc65574b6a819c5d95608b6fba814c27aa3a</u>	- 5.000000 USDT  5.00 USD	✓
5	2023-05-17 13:04:26	<u>0x24432ac8ea5b92a136aa8536a9ab8d43f85614617385cab3c309cd42d8cc43ef</u>	+ 4,655.625274 USDT  4,655.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-18 21:16:55	<u>0x51ded6aead6561d5b1cb a007ac8dee780b705275d8 1a4cf383a072e541be98d7</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-12 11:16:46	<u>0xc76a94410836948b3886 e702068cd47984e4adf083 e64d4767bbbd094a53cb36</u>	+ 1 NFT Voucher	✓
3	2023-09-11 03:16:44	<u>0xd64dad127fa47382c0e2 c83e22bd0358a7b2fcfb4 cafe7df6c1cad3ecc398</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-08 20:49:21	<u>0xc7ccb95c8ab4bcb596bd aa28b721de62626c147f1b 9d0dfa7bb26c737d27f850</u>	+ 1 NFT Voucher	✓
5	2023-08-26 13:48:20	<u>0x89e3b3520d1615329e8b a9d3e883328b67c016acf7 fa8d917418f88f8d017c99</u>	+ 1 NFT Voucher	✓
6	2023-08-20 13:37:09	<u>0xc65983006162b46df82d 1eadf51b25bb93ecc6445b fe1adb7f75837b83cbbce6</u>	+ 1 \$2000 USDC	✓
7	2023-07-18 20:30:01	<u>0xe5ae7a4ca08df8409025 e505e79f443fafa98206c4 2effbf261768f9f10b803a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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