

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 14:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03c3991cc94540ff4e6c0031b544f3363cbbf9c8</u>
TOTAL RECEIVED	50.242740098435916707 MATIC
	18.97 USD
TOTAL SEND	45.869648133421740965 MATIC
	17.32 USD










Token	Balance
MATIC	4.373091965014176630 MATIC
	1.65 USD
USD Coin (PoS)	13.636298 USDC
	13.63 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
! eth-earn.net	51,859.000000000000000000 n.net
#HEXPoo1.net	191,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro










\* USD values displayed at the time of transaction

Token	Balance
#LINK	146.150000000000005684 Claim at LINKBonus.io
Kauai Walmart (Green Skull)	1 SKL
Â-	N/A Reward at bonewin.com
5.00 ETH by Base	N/A Base Chain Raffle
2000\$ Reward	N/A usdt-rewards.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1 ETH	N/A Base Voucher
2000\$ Rewards	N/A usdt-drops.xyz
'	N/A Visit usdtevent.co to claim nft
Base Airdrop	N/A NFT Notify
1500 AVAX	N/A NFT AIRDROP ROUND
1500 AVAX	N/A NFT Airdrop










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:18:04	<u>0x0592e0bdfe4de775dbd0 b9b1a19bde0179473decfa 1fbf1b2a293bb44d2a2bdd</u>	- 0.0707685999190557 50 MATIC  0.07 USD	✓
2	2024-03-31 20:18:04	<u>0x0592e0bdfe4de775dbd0 b9b1a19bde0179473decfa 1fbf1b2a293bb44d2a2bdd</u>	- 0.0060577961688914 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-31 20:18:04	<u>0x0592e0bdfe4de775dbd0 b9b1a19bde0179473decfa 1fbf1b2a293bb44d2a2bdd</u>	- 0.0032425381962744 84 MATIC  0.00 USD	✓
4	2024-03-31 05:07:21	<u>0xe2ae981186580aba0188 18f49430924126c42be0e1 900cfe90ec6a51ac3500ac</u>	- 0.2157186879564005 07 MATIC  0.21 USD	✓
5	2024-03-31 05:07:21	<u>0xe2ae981186580aba0188 18f49430924126c42be0e1 900cfe90ec6a51ac3500ac</u>	- 0.0066924687321346 80 MATIC  0.00 USD	✓
6	2024-03-31 05:07:21	<u>0xe2ae981186580aba0188 18f49430924126c42be0e1 900cfe90ec6a51ac3500ac</u>	- 0.0227655029477545 35 MATIC  0.02 USD	✓
7	2024-03-31 03:27:33	<u>0xa4ce306e40bbaee33028 caa5c6d04a28cd9e588734 0972a43e59aedd1f673728</u>	- 0.0579781429623593 97 MATIC  0.05 USD	✓
8	2024-03-31 03:27:33	<u>0xa4ce306e40bbaee33028 caa5c6d04a28cd9e588734 0972a43e59aedd1f673728</u>	- 0.0062807119321735 36 MATIC  0.00 USD	✓
9	2024-03-31 03:27:33	<u>0xa4ce306e40bbaee33028 caa5c6d04a28cd9e588734 0972a43e59aedd1f673728</u>	- 0.0093704241758300 16 MATIC  0.00 USD	✓
10	2024-03-31 02:41:55	<u>0x7c3e72710fe54486c727 b943889e93c81e33c7405e bde553379937fc88dccaafa</u>	- 0.2692505519270859 13 MATIC  0.26 USD	✓
11	2024-03-31 02:41:55	<u>0x7c3e72710fe54486c727 b943889e93c81e33c7405e bde553379937fc88dccaafa</u>	- 0.0061141927785777 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 02:41:55	<u>0x7c3e72710fe54486c727b943889e93c81e33c7405ebde553379937fc88dccaafa</u>	- 0.0147980366929713 75 MATIC  0.01 USD	✓
13	2024-03-30 21:37:19	<u>0x6a7a67a032dd868ae3be9e0af861768208a894e24faf29b873accb9d782b8e2f</u>	- 0.0707685999190557 50 MATIC  0.06 USD	✓
14	2024-03-30 21:37:19	<u>0x6a7a67a032dd868ae3be9e0af861768208a894e24faf29b873accb9d782b8e2f</u>	- 0.0061669266104655 30 MATIC  0.00 USD	✓
15	2024-03-30 21:37:19	<u>0x6a7a67a032dd868ae3be9e0af861768208a894e24faf29b873accb9d782b8e2f</u>	- 0.0058436644946041 06 MATIC  0.00 USD	✓
16	2024-03-30 20:23:03	<u>0x3400408ef511280d1441c0d38c208daa60947ca3e91e10dabecd0f7c806ed178</u>	- 0.4649117082236089 99 MATIC  0.45 USD	✓
17	2024-03-30 20:23:03	<u>0x3400408ef511280d1441c0d38c208daa60947ca3e91e10dabecd0f7c806ed178</u>	- 0.0062570905220208 32 MATIC  0.00 USD	✓
18	2024-03-30 20:23:03	<u>0x3400408ef511280d1441c0d38c208daa60947ca3e91e10dabecd0f7c806ed178</u>	- 0.0022525384862730 88 MATIC  0.00 USD	✓
19	2024-03-30 17:58:19	<u>0x45cc2d387b77c9aeeb65df6608dde741bbc56cdd2b6c309c8f2b687e07f9b2f3</u>	- 0.3427136614638367 50 MATIC  0.33 USD	✓
20	2024-03-30 17:58:19	<u>0x45cc2d387b77c9aeeb65df6608dde741bbc56cdd2b6c309c8f2b687e07f9b2f3</u>	- 0.0066794893727669 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-30 17:58:19	<u>0x45cc2d387b77c9aeeb65df6608dde741bbc56cdd2b6c309c8f2b687e07f9b2f3</u>	- 0.0102712519197151 71 MATIC  0.01 USD	✓
22	2024-03-30 03:59:23	<u>0x53ea31bb550e6bdfc0e76d355e9d22802f42ea600d4ae23b6a4e00b80dc79129</u>	- 0.0707685999190557 50 MATIC  0.07 USD	✓
23	2024-03-30 03:59:23	<u>0x53ea31bb550e6bdfc0e76d355e9d22802f42ea600d4ae23b6a4e00b80dc79129</u>	- 0.0061015197976918 42 MATIC  0.00 USD	✓
24	2024-03-30 03:59:23	<u>0x53ea31bb550e6bdfc0e76d355e9d22802f42ea600d4ae23b6a4e00b80dc79129</u>	- 0.0057168545998125 24 MATIC  0.00 USD	✓
25	2024-03-30 02:11:20	<u>0x4aeff094ffe507b7daaf3d19ff28ecf5fa6c12d7d69ce897b0a6930c540ff5ff</u>	- 0.0475944168562172 99 MATIC  0.04 USD	✓
26	2024-03-30 02:11:20	<u>0x4aeff094ffe507b7daaf3d19ff28ecf5fa6c12d7d69ce897b0a6930c540ff5ff</u>	- 0.0061818387066533 60 MATIC  0.00 USD	✓
27	2024-03-30 02:11:20	<u>0x4aeff094ffe507b7daaf3d19ff28ecf5fa6c12d7d69ce897b0a6930c540ff5ff</u>	- 0.0163371411231750 08 MATIC  0.01 USD	✓
28	2024-03-29 22:59:13	<u>0x98d28a7bc42449bc5b5ce10284f69d727de301c2a8daa4661d78a1d75b9abb65</u>	- 0.0707685939082442 90 MATIC  0.07 USD	✓
29	2024-03-29 22:59:13	<u>0x98d28a7bc42449bc5b5ce10284f69d727de301c2a8daa4661d78a1d75b9abb65</u>	- 0.0061328371693373 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 22:59:13	<u>0x98d28a7bc42449bc5b5c e10284f69d727de301c2a8 daa4661d78a1d75b9abb65</u>	- 0.0002963067803207 84 MATIC  0.00 USD	✓
31	2024-03-08 23:55:30	<u>0x3ac587a8ad4ac045fa62 7ff55b711288fb843bb07e f4e3dc9266aba21ff6f4e2</u>	- 0.2174105230484570 11 MATIC  0.24 USD	✓
32	2024-03-08 23:55:30	<u>0x3ac587a8ad4ac045fa62 7ff55b711288fb843bb07e f4e3dc9266aba21ff6f4e2</u>	- 0.0079833871781709 52 MATIC  0.00 USD	✓
33	2024-03-08 23:55:30	<u>0x3ac587a8ad4ac045fa62 7ff55b711288fb843bb07e f4e3dc9266aba21ff6f4e2</u>	- 0.0142139987687468 16 MATIC  0.01 USD	✓
34	2024-02-21 12:54:50	<u>0x61003040fe4732a587d9 0e2597c6746c3f63de21fd 39c44f659d7b050f5ed6ed</u>	- 0.1235614441768606 44 MATIC  0.11 USD	✓
35	2024-02-21 12:54:50	<u>0x61003040fe4732a587d9 0e2597c6746c3f63de21fd 39c44f659d7b050f5ed6ed</u>	- 0.0036247721520401 40 MATIC  0.00 USD	✓
36	2024-02-21 12:54:50	<u>0x61003040fe4732a587d9 0e2597c6746c3f63de21fd 39c44f659d7b050f5ed6ed</u>	- 0.0402235267891172 67 MATIC  0.03 USD	✓
37	2024-02-19 05:50:06	<u>0x600d452650c2b77b2b79 e9abf60a1fdcfafc26b4ce 3477efa295c24653004e20</u>	- 0.1233242340743218 87 MATIC  0.12 USD	✓
38	2024-02-19 05:50:06	<u>0x600d452650c2b77b2b79 e9abf60a1fdcfafc26b4ce 3477efa295c24653004e20</u>	- 0.0079129800000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2024-02-19 05:50:06	<u>0x600d452650c2b77b2b79e9abf60a1fdcfafe26b4ce3477efa295c24653004e20</u>	- 0.0040410210511202 10 MATIC  0.00 USD	✓
40	2024-01-25 09:31:22	<u>0x82ad4405c664da23c324c3fd585e5b1f12f8ec0cac6fc0c12f0ce36e132aec0a</u>	- 1.3679541578649765 39 MATIC  1.00 USD	✓
41	2024-01-25 09:31:22	<u>0x82ad4405c664da23c324c3fd585e5b1f12f8ec0cac6fc0c12f0ce36e132aec0a</u>	- 0.0090613556018447 69 MATIC  0.00 USD	✓
42	2024-01-25 09:31:22	<u>0x82ad4405c664da23c324c3fd585e5b1f12f8ec0cac6fc0c12f0ce36e132aec0a</u>	- 0.0048076180122342 62 MATIC  0.00 USD	✓
43	2024-01-25 09:25:50	<u>0x3fb3d02083b13aec6841db0db08799cd7998b538d1bbb359356b5e1de73f8f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-25 09:25:50	<u>0x3fb3d02083b13aec6841db0db08799cd7998b538d1bbb359356b5e1de73f8f2</u>	- 0.0018960963607480 86 MATIC  0.00 USD	✓
45	2024-01-25 09:25:50	<u>0x3fb3d02083b13aec6841db0db08799cd7998b538d1bbb359356b5e1de73f8f2</u>	- 0.0009266978045180 52 MATIC  0.00 USD	✓
46	2023-11-18 20:12:03	<u>0xcb48d068f0980ff9678286a8b9328557db1618cf708a2ef3f993da45f09c1e9c</u>	- 1.3629569110729307 10 MATIC  1.12 USD	✓
47	2023-11-18 20:12:03	<u>0xcb48d068f0980ff9678286a8b9328557db1618cf708a2ef3f993da45f09c1e9c</u>	- 0.0115621058804343 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-18 20:12:03	<u>0xcb48d068f0980ff96782</u> <u>86a8b9328557db1618cf70</u> <u>8a2ef3f993da45f09c1e9c</u>	- 0.0000000000156756 53 MATIC  0.00 USD	✓
49	2023-11-18 20:01:45	<u>0xca9b62c514f062c3b9e1</u> <u>86305103da018e5e730251</u> <u>c053bfc0410850d7b57b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-18 20:01:45	<u>0xca9b62c514f062c3b9e1</u> <u>86305103da018e5e730251</u> <u>c053bfc0410850d7b57b91</u>	- 0.0017821602098882 40 MATIC  0.00 USD	✓
51	2023-11-18 20:01:45	<u>0xca9b62c514f062c3b9e1</u> <u>86305103da018e5e730251</u> <u>c053bfc0410850d7b57b91</u>	- 0.00000000000013943 52 MATIC  0.00 USD	✓
52	2023-09-03 17:32:00	<u>0x1f9f865830214c149b7e</u> <u>a1f9d3ce152390d20db5bb</u> <u>1d47b30dd76a935ae6fade</u>	- 0.7398237063420912 70 MATIC  0.40 USD	✓
53	2023-09-03 17:32:00	<u>0x1f9f865830214c149b7e</u> <u>a1f9d3ce152390d20db5bb</u> <u>1d47b30dd76a935ae6fade</u>	- 0.0112208099999999 99 MATIC  0.00 USD	✓
54	2023-09-03 17:32:00	<u>0x1f9f865830214c149b7e</u> <u>a1f9d3ce152390d20db5bb</u> <u>1d47b30dd76a935ae6fade</u>	- 0.0266728721197745 52 MATIC  0.01 USD	✓
55	2023-09-03 17:29:46	<u>0x933c7741f6f3e315f3f6</u> <u>0a735846b451e824790ee1</u> <u>146c154899b4c0d8a169a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-03 17:29:46	<u>0x933c7741f6f3e315f3f6</u> <u>0a735846b451e824790ee1</u> <u>146c154899b4c0d8a169a9</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-03 17:29:46	<u>0x933c7741f6f3e315f3f6</u> <u>0a735846b451e824790ee1</u> <u>146c154899b4c0d8a169a9</u>	- 0.0049312901363624 40 MATIC  0.00 USD	✓
58	2023-08-20 18:44:41	<u>0x4ecd4bb7d15fc78b3b9c</u> <u>7ec569d2ba16cc3c2db226</u> <u>6ecd40425bd24632b124cc</u>	- 0.7107121174578172 61 MATIC  0.41 USD	✓
59	2023-08-20 18:44:41	<u>0x4ecd4bb7d15fc78b3b9c</u> <u>7ec569d2ba16cc3c2db226</u> <u>6ecd40425bd24632b124cc</u>	- 0.0105049335265927 37 MATIC  0.00 USD	✓
60	2023-08-20 18:44:41	<u>0x4ecd4bb7d15fc78b3b9c</u> <u>7ec569d2ba16cc3c2db226</u> <u>6ecd40425bd24632b124cc</u>	- 0.0187022353979588 13 MATIC  0.01 USD	✓
61	2023-08-20 18:42:54	<u>0x2e2d9702329223e1de04</u> <u>5eb5abfb7258623b11598e</u> <u>7b58e0f3fad3389a89814b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-20 18:42:54	<u>0x2e2d9702329223e1de04</u> <u>5eb5abfb7258623b11598e</u> <u>7b58e0f3fad3389a89814b</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
63	2023-08-20 18:42:54	<u>0x2e2d9702329223e1de04</u> <u>5eb5abfb7258623b11598e</u> <u>7b58e0f3fad3389a89814b</u>	- 0.0025847692952290 16 MATIC  0.00 USD	✓
64	2023-08-06 22:52:45	<u>0xa6a83a353bcf23c2dd7d</u> <u>17ad430830db4911dc617e</u> <u>bfc601a1af62ab86a704ec</u>	- 0.8625117085985007 93 MATIC  0.57 USD	✓
65	2023-08-06 22:52:45	<u>0xa6a83a353bcf23c2dd7d</u> <u>17ad430830db4911dc617e</u> <u>bfc601a1af62ab86a704ec</u>	- 0.0113687700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-06 22:52:45	<u>0xa6a83a353bcf23c2dd7d17ad430830db4911dc617ebfc601a1af62ab86a704ec</u>	- 0.0045694784189806 85 MATIC  0.00 USD	✓
67	2023-08-06 22:51:15	<u>0xee19c612307accfaa77afc0caae9c118f8de2ee5917ff9e4b53dec160b93effd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-06 22:51:15	<u>0xee19c612307accfaa77afc0caae9c118f8de2ee5917ff9e4b53dec160b93effd</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
69	2023-08-06 22:51:15	<u>0xee19c612307accfaa77afc0caae9c118f8de2ee5917ff9e4b53dec160b93effd</u>	- 0.0005935793423042 70 MATIC  0.00 USD	✓
70	2023-08-02 16:58:31	<u>0x89fea6e562c503eb80e3a4703debc7a28243b48c5f3d3ff4fa3686fcf1d0665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-02 16:58:31	<u>0x89fea6e562c503eb80e3a4703debc7a28243b48c5f3d3ff4fa3686fcf1d0665</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
72	2023-08-02 16:58:31	<u>0x89fea6e562c503eb80e3a4703debc7a28243b48c5f3d3ff4fa3686fcf1d0665</u>	- 0.0045001497810251 52 MATIC  0.00 USD	✓
73	2023-07-30 09:59:08	<u>0x8189bbf81cad38a0ae9936d6f9d4a4206decce953c0978fe160a8c5fafb1f8f</u>	- 0.4807043531409168 07 MATIC  0.34 USD	✓
74	2023-07-30 09:59:08	<u>0x8189bbf81cad38a0ae9936d6f9d4a4206decce953c0978fe160a8c5fafb1f8f</u>	- 0.0077695626620807 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-30 09:59:08	<u>0x8189bbf81cadc38a0ae9936d6f9d4a4206decce953c0978fe160a8c5fafb1f8f</u>	- 0.0115423240680128 24 MATIC  0.00 USD	✓
76	2023-07-30 09:58:48	<u>0xb75f018f0073d725aea19bfe8fd793dfc7a28166d4bde09289ab7238a43875bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-30 09:58:48	<u>0xb75f018f0073d725aea19bfe8fd793dfc7a28166d4bde09289ab7238a43875bf</u>	- 0.0016959758059699 38 MATIC  0.00 USD	✓
78	2023-07-30 09:58:48	<u>0xb75f018f0073d725aea19bfe8fd793dfc7a28166d4bde09289ab7238a43875bf</u>	- 0.0026187960088002 24 MATIC  0.00 USD	✓
79	2023-07-30 08:51:17	<u>0x9201b375704b3737b20985fb0aade5d2e307b3521bbdd00a3a1f580eca3b428d</u>	+ 10.0000000000000000 000 MATIC  7.11 USD	✓
80	2023-07-29 14:56:10	<u>0x4a13ab1b1dbfc88889d480b23ffab2f184376f2d5b3452b06842e2324696c872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-29 14:56:10	<u>0x4a13ab1b1dbfc88889d480b23ffab2f184376f2d5b3452b06842e2324696c872</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
82	2023-07-29 14:56:10	<u>0x4a13ab1b1dbfc88889d480b23ffab2f184376f2d5b3452b06842e2324696c872</u>	- 0.0132081843390652 89 MATIC  0.00 USD	✓
83	2023-07-28 10:00:18	<u>0x0989408dd5ec8fa53abfb2f231245bd1f60d04f8922ae75583eb492071144b2d</u>	- 0.8368690669633379 60 MATIC  0.59 USD	✓






#	Date & time	Transaction Id	Amount	
84	2023-07-28 10:00:18	<u>0x0989408dd5ec8fa53abf</u> <u>b2f231245bd1f60d04f892</u> <u>2ae75583eb492071144b2d</u>	- 0.0095986616712642 00 MATIC  0.00 USD	✓
85	2023-07-28 10:00:18	<u>0x0989408dd5ec8fa53abf</u> <u>b2f231245bd1f60d04f892</u> <u>2ae75583eb492071144b2d</u>	- 0.0526672802956434 72 MATIC  0.03 USD	✓
86	2023-07-28 09:58:30	<u>0x5f01dbd8cdad1baefe45</u> <u>6f6befbcb16c035ccd4db3</u> <u>35c61889c8fa883b147d62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-07-28 09:58:30	<u>0x5f01dbd8cdad1baefe45</u> <u>6f6befbcb16c035ccd4db3</u> <u>35c61889c8fa883b147d62</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
88	2023-07-28 09:58:30	<u>0x5f01dbd8cdad1baefe45</u> <u>6f6befbcb16c035ccd4db3</u> <u>35c61889c8fa883b147d62</u>	- 0.0057860443262989 04 MATIC  0.00 USD	✓
89	2023-07-28 06:31:28	<u>0x1a98add7ca2253099223</u> <u>27cc87e835b5d7f89da16f</u> <u>84121ddc0fa9212a192c77</u>	- 8.2503771045861586 94 MATIC  5.84 USD	✓
90	2023-07-28 06:31:28	<u>0x1a98add7ca2253099223</u> <u>27cc87e835b5d7f89da16f</u> <u>84121ddc0fa9212a192c77</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
91	2023-07-28 06:31:28	<u>0x1a98add7ca2253099223</u> <u>27cc87e835b5d7f89da16f</u> <u>84121ddc0fa9212a192c77</u>	- 0.0014552858317224 64 MATIC  0.00 USD	✓
92	2023-07-28 06:29:54	<u>0xdfa15dfff2de38a24cc9</u> <u>cf1cf80cb258a69cbea52c</u> <u>a469b08f3f7ef0d4d9d981</u>	- 9.3915326996064791 84 MATIC  6.65 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-28 06:29:54	<u>0xdfa15dfff2de38a24cc9cf1cf80cb258a69cbea52ca469b08f3f7ef0d4d9d981</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
94	2023-07-28 06:29:54	<u>0xdfa15dfff2de38a24cc9cf1cf80cb258a69cbea52ca469b08f3f7ef0d4d9d981</u>	- 0.0013993001349270 58 MATIC  0.00 USD	✓
95	2023-07-28 06:28:26	<u>0x0af049e40b40253c5503eed326a2b094ff147023153943ff11c2f52684c78ba5</u>	- 10.496980060483153 352 MATIC  7.43 USD	✓
96	2023-07-28 06:28:26	<u>0x0af049e40b40253c5503eed326a2b094ff147023153943ff11c2f52684c78ba5</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
97	2023-07-28 06:28:26	<u>0x0af049e40b40253c5503eed326a2b094ff147023153943ff11c2f52684c78ba5</u>	- 0.0014816863068094 14 MATIC  0.00 USD	✓
98	2023-07-28 06:25:56	<u>0x15f30900cdefa1dd958378030b5c5833b1254eddfb44a4a1b2e1140e9ac60417</u>	- 1.6233860691829480 33 MATIC  1.15 USD	✓
99	2023-07-28 06:25:56	<u>0x15f30900cdefa1dd958378030b5c5833b1254eddfb44a4a1b2e1140e9ac60417</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
100	2023-07-28 06:25:56	<u>0x15f30900cdefa1dd958378030b5c5833b1254eddfb44a4a1b2e1140e9ac60417</u>	- 0.0013473923973253 50 MATIC  0.00 USD	✓
101	2023-07-28 06:24:32	<u>0xbb6e2f7ac3207908e7b502e72258ce7af2935eeeca21c3d66969c1761210845b</u>	- 7.1100316185684482 31 MATIC  5.03 USD	✓


#	Date & time	Transaction Id	Amount	
102	2023-07-28 06:24:32	<u>0xbb6e2f7ac3207908e7b502e72258ce7af2935eeeca21c3d66969c1761210845b</u>	- 0.0008604600000000 00 MATIC 0.00 USD	✓
103	2023-07-28 06:24:32	<u>0xbb6e2f7ac3207908e7b502e72258ce7af2935eeeca21c3d66969c1761210845b</u>	- 0.0013998922998936 94 MATIC 0.00 USD	✓
104	2023-07-27 17:33:46	<u>0x0a5ff46b70e3bd37d0737faf1acc5f4e9c3b484a833473514b856644a02aecaa</u>	+ 39.810000000000002 274 MATIC 28.36 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:21:52	<u>0x3c1b1cd6a424d0cfce3bf58bbce42d6850d9400e8ad284976e4048bb20cad7ce</u>	+ 0.1100000000000000 01 MATIC 0.10 USD	✓
2	2024-03-13 00:06:07	<u>0x11c78159e03a3babad599b8ba39f92c1f95e0fd053842e74e43114f812aa96fa</u>	+ 0.0907548770144189 91 MATIC 0.10 USD	✓
3	2024-01-25 09:31:22	<u>0x82ad4405c664da23c324c3fd585e5b1f12f8ec0cac6fc0c12f0ce36e132aec0a</u>	+ 0.0005427952941176 47 MATIC 0.00 USD	✓
4	2023-12-09 13:29:34	<u>0x9cbf9b8cdee5c4324c653b519edca5cca4647457f2efbd572d97607095c224d2</u>	+ 0.1100000000000000 01 MATIC 0.10 USD	✓
5	2023-11-18 20:12:03	<u>0xcb48d068f0980ff9678286a8b9328557db1618cf708a2ef3f993da45f09c1e9c</u>	+ 0.0099362869234754 98 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-01 13:29:39	<u>0x57b694e7889606aa0782e05716c44d69e97cd8b56f79e3ce8f2d74a9ade58c59</u>	+ 0.1100000000000000 01 MATIC  0.06 USD	✓
7	2023-09-03 17:32:00	<u>0x1f9f865830214c149b7ea1f9d3ce152390d20db5bb1d47b30dd76a935ae6fade</u>	+ 0.0002315543778885 36 MATIC  0.00 USD	✓
8	2023-08-20 18:44:41	<u>0x4ecd4bb7d15fc78b3b9c7ec569d2ba16cc3c2db2266ecd40425bd24632b124cc</u>	+ 0.0001919874847982 31 MATIC  0.00 USD	✓
9	2023-08-06 22:52:45	<u>0xa6a83a353bcf23c2dd7d17ad430830db4911dc617ebfc601a1af62ab86a704ec</u>	+ 0.0005587247146510 34 MATIC  0.00 USD	✓
10	2023-07-28 10:00:18	<u>0x0989408dd5ec8fa53abfb2f231245bd1f60d04f8922ae75583eb492071144b2d</u>	+ 0.0005238726265645 75 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 02:22:34	<u>0xa9c4e459e6d942d1648cb2e23cc1047e1b1172e31428d2f7f97d114ea1f037d9</u>	+ 5,000 m	✓
2	2024-03-30 16:21:52	<u>0x3c1b1cd6a424d0cfce3bf58bbce42d6850d9400e8ad284976e4048bb20cad7ce</u>	+ 13.636298 USDC  13.63 USD	✓
3	2024-01-30 16:41:22	<u>0xa87a62aa0095e57cfd0e60dd05c3b88a8ea411377245500c9decfbcb7d6eccb32</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-25 09:31:22	<u>0x82ad4405c664da23c324</u> <u>c3fd585e5b1f12f8ec0cac</u> <u>6fc0c12f0ce36e132aec0a</u>	- 13.655808 USDC 	✓
			13.65 USD	
5	2023-12-09 13:29:34	<u>0x9cbf9b8cdee5c4324c65</u> <u>3b519edca5cca4647457f2</u> <u>efbd572d97607095c224d2</u>	+ 13.655808 USDC 	✓
			13.65 USD	
6	2023-11-18 20:12:03	<u>0xcb48d068f0980ff96782</u> <u>86a8b9328557db1618cf70</u> <u>8a2ef3f993da45f09c1e9c</u>	- 10.948658 USDC 	✓
			10.95 USD	
7	2023-10-01 13:29:39	<u>0x57b694e7889606aa0782</u> <u>e05716c44d69e97cd8b56f</u> <u>79e3ce8f2d74a9ade58c59</u>	+ 10.948658 USDC 	✓
			10.95 USD	
8	2023-09-03 18:12:58	<u>0x4691757cfca6a6fb92ef</u> <u>80e011bf8e23767ffe4cda</u> <u>74ef538ffb64ffefeaac9b</u>	+ 1,078.000000000000 000000 r0	✓
9	2023-09-03 17:32:00	<u>0x1f9f865830214c149b7e</u> <u>a1f9d3ce152390d20db5bb</u> <u>1d47b30dd76a935ae6fade</u>	- 10.961806 USDC 	✓
			10.96 USD	
10	2023-09-03 17:24:18	<u>0xc2cfb7df4035ab7efd78</u> <u>2e0e12a807afef28f0ab35</u> <u>e9592def4f3ce06291eec3</u>	+ 10.961806 USDC 	✓
			10.96 USD	
11	2023-08-21 10:00:28	<u>0x1f281e31a6c28202dcf0</u> <u>ec8f8653c608eed95d4b4b</u> <u>6c55d8238245575fa773ae</u>	+ 191,500.0000000000 00000000 wHEX	✓
12	2023-08-20 18:44:41	<u>0x4ecd4bb7d15fc78b3b9c</u> <u>7ec569d2ba16cc3c2db226</u> <u>6ecd40425bd24632b124cc</u>	- 10.986658 USDT 	✓
			10.98 USD	



#	Date & time	Transaction Id	Amount	
13	2023-08-13 11:36:57	<u>0x287bd754510bb42c492718f73aecb1e2e3330dd05b944d900837f50b2b906396</u>	+ 10.986658 USDT 10.97 USD	✓
14	2023-08-08 13:16:15	<u>0x929e2c914e7040b7577bcd8513691323ae94f284cf eb70179a075a0e54ae3566</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-08-06 22:52:45	<u>0xa6a83a353bcf23c2dd7d17ad430830db4911dc617ebfc601a1af62ab86a704ec</u>	- 11.004256 USDC 11.00 USD	✓
16	2023-08-06 21:45:05	<u>0x41c0c393d618265e4141b5b34f36ce756959b424a1739d580b2004e6b0b9d93c</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-08-02 21:05:05	<u>0x84b6951e72fd0a8743c19f50e9e89b013e9fc7cfa12839cdc7718cda5678e967</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
18	2023-08-02 18:26:13	<u>0x00f894b0847f42ae1569930fcae4da0fcbdd57d2afc4ce04b6e24f1f4e0c52d7</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
19	2023-08-02 16:58:31	<u>0x89fea6e562c503eb80e3a4703debcb7a28243b48c5f3d3ff4fa3686fcf1d0665</u>	- 103.331900 USDC 103.34 USD	✓
20	2023-07-30 09:59:08	<u>0x8189bbf81cadc38a0ae9936d6f9d4a4206decce953c0978fe160a8c5fafb1f8f</u>	- 1.567650 USDC 1.56 USD	✓
21	2023-07-30 09:56:34	<u>0xd9061616caa31a56b24b13eb3458c010fad1ec3b6bbe674ca6300a834e014b4a</u>	+ 115.903806 USDC 115.92 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-28 10:00:18	<u>0x0989408dd5ec8fa53abf b2f231245bd1f60d04f892 2ae75583eb492071144b2d</u>	- 121.050841 USDT 121.01 USD	✓
23	2023-07-28 09:57:00	<u>0xf91dc32eacb6885ab412 c56fe29a132162ffeea9ec 3af90ba5608487aebb8230</u>	+ 121.050841 USDT 121.02 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:56:10	<u>0x4a13ab1b1dbfc88889d4 80b23ffab2f184376f2d5b 3452b06842e2324696c872</u>	+ 1 SKL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:04:21	<u>0x9270107a118b6694752e 6e3babc023b6545156825b 87180014f4faf8fb177ffd</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 23:02:41	<u>0xfdbe2398a6d40a47cc8b 1e03ebad5d00462931a0f4 191b1ff37dd8e92e0a3c6e</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-09 04:48:11	<u>0x1053b3d4e465c6b1483e 5e40ad48624ace0a7f5747 65e01e1d1f3dafd372e5ec</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-27 06:35:27	<u>0x8909ba9f01acd4cc1cd2 3ee3251b32846ac919f6d1 11977fd36be29486b95023</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 06:20:59	<u>0x57931bca068cd15449ec8ca09c33f6d91265955a77e74d5ac6b785e89b62d8d7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-19 18:13:02	<u>0xcb0fe3f42980e1b7521cd35e95547d2dba72705ec32553b7850cd40cb8ff54e1</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-19 13:13:13	<u>0x88a8c8e7f31d314be848e0cb9f140410197bdd859be97365a32ec380dfa76b41</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
8	2024-01-25 14:59:38	<u>0x9c76fedf408580ac5c218b5ee50ef3ce43922bb98366a9e6ed55a20f68681bf4</u>	+ 1 2000usdc.org	✓
9	2024-01-25 13:42:45	<u>0x40259c98d1ddff08381787d1bd267db71f88c10962cd2eaf7721a9ba6aa12d47</u>	+ 1 5000usdt.com	✓
10	2024-01-25 09:28:38	<u>0xfca28e1901dbf2a3c390c69e8c96eac4e2b328551a9863f8a219379c7426e2ab</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-25 09:27:44	<u>0xa83b4afd807c01c3626348c8a277f7d452662fa0222172ac2cb4a4fd72262021</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-04 21:25:31	<u>0xf98d40201285bd2f62984cfceafd2f18791cb9232b17679d07dd2a3c87f95cab</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 18:41:41	<u>0xb4239fac70564d5946cc12398dbefd69b129b930ca02ee85187432e6f0b1aa24</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-09 18:23:02	<u>0x4ccd2812fa7a12bf80b8cc74c63e2a118b62b4ea3a1d6088f6e28b4cb570e329</u>	+ 1 2000usdt.link	✓
15	2023-11-21 13:29:58	<u>0x8e69aeafe298f8c46eae8615c166318f6c74ad7a013db64b10fe390024492f5f</u>	+ 1 \$MEME Airdrop	✓
16	2023-11-18 20:04:23	<u>0x5a2d262b1b701b870bedac3aee1d5c10f332a2b4f2b876d497b5dd946bdc1e5c</u>	+ 1 yz	✓
17	2023-11-18 20:02:09	<u>0x3396c8d7a1364dca290343d6631605dd1d268e6501367c114c978dea57be4fee</u>	+ 1 ro	✓
18	2023-10-24 21:19:48	<u>0xa9f2c64b82f3efafbf99bd5aa3fdcbfa34adcdba193ab84a62a4f91fecdd07f7c</u>	+ 1 VWIN	✓
19	2023-10-05 15:08:28	<u>0xd905e42328269c74f8fb0e581265adfa59c50e9a4f288007c23a414acff184bd</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
20	2023-09-20 20:53:01	<u>0x82f57838fc3b8731aaa87f457d464cda82d213a07d6da86feb4006a517776303</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-13 23:12:39	<u>0xad5ebfc7de40ec2f6d8f3da000a02915800eda762f20b6e78ff7fb9bff3249a3</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 13:29:22	<u>0x0bb057ccb84bf8a6b1d40e96b8d71cbfa7289f04c979aa99f479b2dc4cd7ec45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 01:37:32	<u>0x7ad8e38f5e0ee281c5342154d9566f0b3c802b55e2d7c9bac5b8491f8d8f4264</u>	+ 1 NFT Voucher	✓
24	2023-09-12 01:13:36	<u>0xf30f97a0a6b8a79ce97ee7bf5e1629b70dd09642dac6a1edf2521a13b6cb103d</u>	+ 1 NFT Voucher	✓
25	2023-09-10 00:59:56	<u>0xddf7547d6411afc68a73c7ec982a4faec63b3a03f5af805756ec98a7db9b899d</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-05 18:54:10	<u>0x1f7987789b96f6c53e69c398b45cd244aad8889f08ed856dc6d207f0043ac9d4</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 17:34:12	<u>0xa19d35fbd7983f51be0ae793bb38fac45a725a07ff98c952d8b4e42fd258c281</u>	+ 1 Vouchers	✓
28	2023-09-03 17:32:40	<u>0xfc0f9a0f9cfa582857d54327a8fe2c359579577e403a69fbd5ce25afa8c51ff2</u>	+ 1 NFT Voucher	✓
29	2023-09-03 17:32:16	<u>0x69ea68c18d6ca19d387b53dcbe2f90611f1b944eca9de4757e4c6df056ce8ac3</u>	+ 1 NFT Voucher	✓
30	2023-09-03 17:32:06	<u>0x1f153ae1e8fcc3cfb4094323b048dd39e379cecd5611d3c6fb54cd796a8fef26</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 17:32:02	<u>0xd7956d5df6f81326f5995446d55f2e5ff25e1c771d5749d5815a221ee94837ec</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-03 17:32:02	<u>0x74729c4e35b0e1c93d1d08fb5ed581a8adb24834e9025a04e97f981b9da6e5bc</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 17:31:02	<u>0x665eaeb83efd3cfa11b3d4578e33c6dd454a0506fc835a1111671e791a0e8baa</u>	+ 1 NFT Voucher	✓
34	2023-09-03 17:21:40	<u>0x9904b1d8f1a24e29f3c400ab863653dbc55b3497cba2d9d5333826afc08c2c6b</u>	+ 1 usdt-rewards.xyz	✓
35	2023-09-03 16:23:44	<u>0x62d686f7ded4eee2d79a83d7addbe3bcd65a586a197efb50b55d6afca826558e</u>	+ 1 VOUCHER	✓
36	2023-09-02 07:41:28	<u>0x63dd840c58a2a8bad73d4797186ce6f0bb064c9598b1c2c4fe411e1343bb7b78</u>	+ 1 usdt-drops.xyz	✓
37	2023-09-02 07:35:54	<u>0xfa29a7df874e522ebd612ddbfbfd316a3fc679d1dd947691e4121b10ce79fb924</u>	+ 1 usdt-drops.xyz	✓
38	2023-08-31 22:57:56	<u>0x13d21b9bf64a676fd7665d279c3c0ea08a7430c209b125218123c977cca6a2d7</u>	+ 1 Weekly Giveaways	✓
39	2023-08-29 08:32:02	<u>0x6913a9b9f2c37f5b9e58fc12716c26cef511c91993c5595fb2011d616a48d8d0</u>	+ 1 claim.uscircle.org	✓
40	2023-08-28 07:35:14	<u>0x4925337743e0bf64101f5686021380988a248cd48262359676fdd5430a24dabf</u>	+ 1 claim.circlest.net	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-27 00:42:12	<u>0xbddbbc37b4e3c1b6a1898662bfb81e9ad63b532e6d3f49a2989f6a35b7c5c567</u>	+ 1 claim.circlest.net	✓
42	2023-08-20 20:44:02	<u>0xd7276f8a107bd33d0b913717243044efe7dc541d3afaed765e824a53b6ce7bd6</u>	+ 1 Voucher	✓
43	2023-08-15 15:30:47	<u>0x5ff2acd3b4abc643e5fb1610ed6c2d37a79df696b8de57a4aaba7da1f3c5a781</u>	+ 1 NFTVoucher	✓
44	2023-08-14 15:57:03	<u>0x3396879f7e3a0752a4ecd96f6ff87cd6d121cbcd3e4b0fe705b5864f13f868e6</u>	+ 1 Base Voucher	✓
45	2023-08-13 11:34:07	<u>0x779eef4cd53f0906ebc724c075431e81c2730768f492770e0fb550bb09bd5c87</u>	+ 1 drop-rewards.xyz	✓
46	2023-08-12 02:43:25	<u>0xc64a635107f6a7188a7ccca73276200947ff7a06ef382a93823a3194da4e0727</u>	+ 1 NFT Notify	✓
47	2023-08-07 01:36:13	<u>0xb4daf8d60ca7bbcf6222390312be953ff8267f7fc5369b5ab4dc401315f82aa8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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