

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0995024daf8cacb7b99a8bbc2a78f5ed0f4315c9</u>
TOTAL RECEIVED	49.241027363143750506 MATIC
	20.79 USD
TOTAL SEND	49.230530674397257940 MATIC
	20.79 USD

Token	Balance
MATIC	0.010496688746494141 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.115171 USDT
	0.11 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
USD Coin (PoS)	0.000000 USDC
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
#HEXPool.net	193,750.000000000000000000000000 wHEX
agEUR	0.000105354739255357 agEUR
Pandra: PixelProwler	0 Pandra: PixelProwler
zkLightClient	1 zkLightClient
Building	1 BLDG
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
StarBored	1 StarBored
Mainnet Alpha	1 Mainnet Alpha
'	N/A NFT
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
\$2000 ETH	N/A \$2000 ETH
800 LINK	N/A NFT AIRDROP ROUND
\$ 1000 USDT	N/A tether.bz
∅	N/A ethevents.co
∅	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-27 11:52:24	<u>0x8179c0c55b3e54c95a0a75ea7ac35ff61ce02ed9f6eb9a59b5c9cb5b8f484d31</u>	- 18.062246082208549 325 MATIC  9.90 USD	✓
2	2023-08-27 11:52:24	<u>0x8179c0c55b3e54c95a0a75ea7ac35ff61ce02ed9f6eb9a59b5c9cb5b8f484d31</u>	- 0.0005272455030150 00 MATIC  0.00 USD	✓
3	2023-08-27 11:52:24	<u>0x8179c0c55b3e54c95a0a75ea7ac35ff61ce02ed9f6eb9a59b5c9cb5b8f484d31</u>	- 0.0013486984140420 00 MATIC  0.00 USD	✓
4	2023-08-21 01:23:18	<u>0x7e08bb3a15d4ea1075ddf686330f7ec59be6effe99324aaf314008c329beb17f</u>	- 1.3020471000000000 13 MATIC  0.75 USD	✓
5	2023-08-21 01:23:18	<u>0x7e08bb3a15d4ea1075ddf686330f7ec59be6effe99324aaf314008c329beb17f</u>	- 0.0009165713304805 22 MATIC  0.00 USD	✓
6	2023-08-21 01:23:18	<u>0x7e08bb3a15d4ea1075ddf686330f7ec59be6effe99324aaf314008c329beb17f</u>	- 0.0012542420403898 08 MATIC  0.00 USD	✓
7	2023-08-02 17:14:07	<u>0x07e07eb8882200ced6eab37f109291b80844f0005912b1603f877aefad176a57</u>	- 0.5200000000000000 18 MATIC  0.35 USD	✓
8	2023-08-02 17:14:07	<u>0x07e07eb8882200ced6eab37f109291b80844f0005912b1603f877aefad176a57</u>	- 0.0041047335695432 28 MATIC  0.00 USD	✓
9	2023-08-02 17:14:07	<u>0x07e07eb8882200ced6eab37f109291b80844f0005912b1603f877aefad176a57</u>	- 0.0055929190614731 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-02 17:14:03	<u>0x9e5fc2ea59765ffff314</u> <u>ed00e7d92668684cd1d4d3</u> <u>1dcdf0c98f4e70e32ba6aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-02 17:14:03	<u>0x9e5fc2ea59765ffff314</u> <u>ed00e7d92668684cd1d4d3</u> <u>1dcdf0c98f4e70e32ba6aa</u>	- 0.0014923978873862 40 MATIC  0.00 USD	✓
12	2023-08-02 17:14:03	<u>0x9e5fc2ea59765ffff314</u> <u>ed00e7d92668684cd1d4d3</u> <u>1dcdf0c98f4e70e32ba6aa</u>	- 0.0022328047614342 40 MATIC  0.00 USD	✓
13	2023-08-02 17:13:57	<u>0xb7f3948da78d0e50cca6</u> <u>f4151e9b137689ded273b6</u> <u>9a77baffc3cc77db056fe2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-02 17:13:57	<u>0xb7f3948da78d0e50cca6</u> <u>f4151e9b137689ded273b6</u> <u>9a77baffc3cc77db056fe2</u>	- 0.0023990929259323 80 MATIC  0.00 USD	✓
15	2023-08-02 17:13:57	<u>0xb7f3948da78d0e50cca6</u> <u>f4151e9b137689ded273b6</u> <u>9a77baffc3cc77db056fe2</u>	- 0.0036649907402757 60 MATIC  0.00 USD	✓
16	2023-07-12 20:21:06	<u>0x1c79102a73fbccac7a6</u> <u>579b899b5596015e9f69f2</u> <u>132e0bc81b6a12d2615139</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-12 20:21:06	<u>0x1c79102a73fbccac7a6</u> <u>579b899b5596015e9f69f2</u> <u>132e0bc81b6a12d2615139</u>	- 0.0021179476730134 80 MATIC  0.00 USD	✓
18	2023-07-12 20:21:06	<u>0x1c79102a73fbccac7a6</u> <u>579b899b5596015e9f69f2</u> <u>132e0bc81b6a12d2615139</u>	- 0.0086316345457201 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-12 19:58:10	<u>0xd5b8691cddb5dfb1e154</u> <u>17892743b5f0263f0125c7</u> <u>13e31c061a00516c51378d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-12 19:58:10	<u>0xd5b8691cddb5dfb1e154</u> <u>17892743b5f0263f0125c7</u> <u>13e31c061a00516c51378d</u>	- 0.0071526379910999 76 MATIC  0.00 USD	✓
21	2023-07-12 19:58:10	<u>0xd5b8691cddb5dfb1e154</u> <u>17892743b5f0263f0125c7</u> <u>13e31c061a00516c51378d</u>	- 0.0241684588015000 23 MATIC  0.01 USD	✓
22	2023-07-12 18:07:47	<u>0x06e2e1873ceba5dba55b</u> <u>ac7fd56c5e6cca0754b054</u> <u>d6f821ed37502098eaf6f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-12 18:07:47	<u>0x06e2e1873ceba5dba55b</u> <u>ac7fd56c5e6cca0754b054</u> <u>d6f821ed37502098eaf6f6</u>	- 0.0142261150744997 30 MATIC  0.01 USD	✓
24	2023-07-12 18:07:47	<u>0x06e2e1873ceba5dba55b</u> <u>ac7fd56c5e6cca0754b054</u> <u>d6f821ed37502098eaf6f6</u>	- 0.0282376247409702 71 MATIC  0.02 USD	✓
25	2023-07-12 18:07:37	<u>0xa95346d74192bdfc031a</u> <u>360a1d94f6c352d1a28c15</u> <u>50972a3892b86103e72d91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-12 18:07:37	<u>0xa95346d74192bdfc031a</u> <u>360a1d94f6c352d1a28c15</u> <u>50972a3892b86103e72d91</u>	- 0.0023280646250850 56 MATIC  0.00 USD	✓
27	2023-07-12 18:07:37	<u>0xa95346d74192bdfc031a</u> <u>360a1d94f6c352d1a28c15</u> <u>50972a3892b86103e72d91</u>	- 0.0064880112751002 44 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-07-12 17:56:21	<u>0x48bc23b70a64df829758</u> <u>237f69bfce746e5f0c4a4c</u> <u>2fb12af3b16e1cb8247c13</u>	- 0.6852934869510768 36 MATIC  0.49 USD	✓
29	2023-07-12 17:56:21	<u>0x48bc23b70a64df829758</u> <u>237f69bfce746e5f0c4a4c</u> <u>2fb12af3b16e1cb8247c13</u>	- 0.0079617596583085 38 MATIC  0.00 USD	✓
30	2023-07-12 17:56:21	<u>0x48bc23b70a64df829758</u> <u>237f69bfce746e5f0c4a4c</u> <u>2fb12af3b16e1cb8247c13</u>	- 0.0272176957022858 37 MATIC  0.01 USD	✓
31	2023-07-10 00:07:06	<u>0xfd9757c0b25b881bed50</u> <u>417875342572580d1e3fe9</u> <u>acabb143331e9cc56a890a</u>	- 0.0727805916115079 47 MATIC  0.04 USD	✓
32	2023-07-10 00:07:06	<u>0xfd9757c0b25b881bed50</u> <u>417875342572580d1e3fe9</u> <u>acabb143331e9cc56a890a</u>	- 0.0076224755173055 58 MATIC  0.00 USD	✓
33	2023-07-10 00:07:06	<u>0xfd9757c0b25b881bed50</u> <u>417875342572580d1e3fe9</u> <u>acabb143331e9cc56a890a</u>	- 0.0405465239512885 21 MATIC  0.02 USD	✓
34	2023-07-10 00:06:34	<u>0x567b1dd7c948e113a460</u> <u>1d79ef76681c8451b4f69c</u> <u>8b84323ffc9f1a532e7574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-10 00:06:34	<u>0x567b1dd7c948e113a460</u> <u>1d79ef76681c8451b4f69c</u> <u>8b84323ffc9f1a532e7574</u>	- 0.0021188875993724 42 MATIC  0.00 USD	✓
36	2023-07-10 00:06:34	<u>0x567b1dd7c948e113a460</u> <u>1d79ef76681c8451b4f69c</u> <u>8b84323ffc9f1a532e7574</u>	- 0.0076803292574540 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-09 20:29:57	<u>0xeef75faad965dc45e76444bd1184aa9b59ea0a9fe6e85a175769b9a973c0ce07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-09 20:29:57	<u>0xeef75faad965dc45e76444bd1184aa9b59ea0a9fe6e85a175769b9a973c0ce07</u>	- 0.0092523115206621 41 MATIC  0.00 USD	✓
39	2023-07-09 20:29:57	<u>0xeef75faad965dc45e76444bd1184aa9b59ea0a9fe6e85a175769b9a973c0ce07</u>	- 0.0217581560159378 59 MATIC  0.01 USD	✓
40	2023-07-09 20:29:45	<u>0xb417e2fea8f1c31733238c3b13030ba870ee936dc0a3055940a2e7ed7208a9ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-09 20:29:45	<u>0xb417e2fea8f1c31733238c3b13030ba870ee936dc0a3055940a2e7ed7208a9ea</u>	- 0.0014390584615269 52 MATIC  0.00 USD	✓
42	2023-07-09 20:29:45	<u>0xb417e2fea8f1c31733238c3b13030ba870ee936dc0a3055940a2e7ed7208a9ea</u>	- 0.0034477648365227 04 MATIC  0.00 USD	✓
43	2023-07-06 12:47:41	<u>0xb95fc3b26528bb53e2e16d947f183f7f55165d37736af3141e0d6253db407bb7</u>	- 0.9602572299999999 62 MATIC  0.64 USD	✓
44	2023-07-06 12:47:41	<u>0xb95fc3b26528bb53e2e16d947f183f7f55165d37736af3141e0d6253db407bb7</u>	- 0.0010618481852617 60 MATIC  0.00 USD	✓
45	2023-07-06 12:47:41	<u>0xb95fc3b26528bb53e2e16d947f183f7f55165d37736af3141e0d6253db407bb7</u>	- 0.0029110484119456 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-29 02:03:29	<u>0x2e61dc5319ac6859e931</u> <u>c68f3283b7f107596bcd75</u> <u>499d9f9805cf6ae4be768c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-29 02:03:29	<u>0x2e61dc5319ac6859e931</u> <u>c68f3283b7f107596bcd75</u> <u>499d9f9805cf6ae4be768c</u>	- 0.0152914358735220 07 MATIC  0.00 USD	✓
48	2023-06-29 02:03:29	<u>0x2e61dc5319ac6859e931</u> <u>c68f3283b7f107596bcd75</u> <u>499d9f9805cf6ae4be768c</u>	- 0.0520507819055496 67 MATIC  0.03 USD	✓
49	2023-06-25 02:12:23	<u>0x7f3b9c3303563595ced6</u> <u>ec0a37ce6b365ff050edb0</u> <u>7e9ec25667e45649a9f896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-25 02:12:23	<u>0x7f3b9c3303563595ced6</u> <u>ec0a37ce6b365ff050edb0</u> <u>7e9ec25667e45649a9f896</u>	- 0.0169344599553354 07 MATIC  0.01 USD	✓
51	2023-06-25 02:12:23	<u>0x7f3b9c3303563595ced6</u> <u>ec0a37ce6b365ff050edb0</u> <u>7e9ec25667e45649a9f896</u>	- 0.0634491061622991 38 MATIC  0.04 USD	✓
52	2023-06-24 23:54:56	<u>0xa36cc01a01fa5dbdf0ed</u> <u>e0b5d2bc747e5d5279eafd</u> <u>b48e3a721ac802b9d6f0e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-24 23:54:56	<u>0xa36cc01a01fa5dbdf0ed</u> <u>e0b5d2bc747e5d5279eafd</u> <u>b48e3a721ac802b9d6f0e1</u>	- 0.0027585587551344 42 MATIC  0.00 USD	✓
54	2023-06-24 23:54:56	<u>0xa36cc01a01fa5dbdf0ed</u> <u>e0b5d2bc747e5d5279eafd</u> <u>b48e3a721ac802b9d6f0e1</u>	- 0.0108119516032500 79 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-06-22 01:55:45	<u>0x1f5a59f1433b167e22da</u> <u>1d7ccfeb69797e078cab42</u> <u>4b8e4b37dc14d8e6741e23</u>	- 1.2552093476056422 89 MATIC  0.87 USD	✓
56	2023-06-22 01:55:45	<u>0x1f5a59f1433b167e22da</u> <u>1d7ccfeb69797e078cab42</u> <u>4b8e4b37dc14d8e6741e23</u>	- 0.0180152571595600 73 MATIC  0.01 USD	✓
57	2023-06-22 01:55:45	<u>0x1f5a59f1433b167e22da</u> <u>1d7ccfeb69797e078cab42</u> <u>4b8e4b37dc14d8e6741e23</u>	- 0.0528997137852699 82 MATIC  0.03 USD	✓
58	2023-06-22 00:52:50	<u>0x70ae8130cd895918fa2c</u> <u>7a29dcd50dd699f2623bc4</u> <u>81e596be4d1f7a94b63af8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-22 00:52:50	<u>0x70ae8130cd895918fa2c</u> <u>7a29dcd50dd699f2623bc4</u> <u>81e596be4d1f7a94b63af8</u>	- 0.0039639823978635 68 MATIC  0.00 USD	✓
60	2023-06-22 00:52:50	<u>0x70ae8130cd895918fa2c</u> <u>7a29dcd50dd699f2623bc4</u> <u>81e596be4d1f7a94b63af8</u>	- 0.0073719616990744 08 MATIC  0.00 USD	✓
61	2023-06-13 04:29:37	<u>0xd377a3cc30cbce4ad654</u> <u>1101124c79802f4fd4f58b</u> <u>49fa8a5c824be84aa4badd</u>	- 0.4949976390881498 66 MATIC  0.31 USD	✓
62	2023-06-13 04:29:37	<u>0xd377a3cc30cbce4ad654</u> <u>1101124c79802f4fd4f58b</u> <u>49fa8a5c824be84aa4badd</u>	- 0.0074864945261264 90 MATIC  0.00 USD	✓
63	2023-06-13 04:29:37	<u>0xd377a3cc30cbce4ad654</u> <u>1101124c79802f4fd4f58b</u> <u>49fa8a5c824be84aa4badd</u>	- 0.0360867384984237 26 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-13 04:29:19	<u>0x5f2397648182c5abfe0b</u> <u>4ee8bd25bb75b9ac10db87</u> <u>52d6574d658a3e119ecc0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-13 04:29:19	<u>0x5f2397648182c5abfe0b</u> <u>4ee8bd25bb75b9ac10db87</u> <u>52d6574d658a3e119ecc0d</u>	- 0.0036542308087329 66 MATIC  0.00 USD	✓
66	2023-06-13 04:29:19	<u>0x5f2397648182c5abfe0b</u> <u>4ee8bd25bb75b9ac10db87</u> <u>52d6574d658a3e119ecc0d</u>	- 0.0083498980305672 53 MATIC  0.00 USD	✓
67	2023-06-10 05:41:58	<u>0xb2966aff9c25f3fded48</u> <u>ab59323022118f086bfa20</u> <u>e4334af174d38202599ddf</u>	- 4.8446314683955034 04 MATIC  2.84 USD	✓
68	2023-06-10 05:41:58	<u>0xb2966aff9c25f3fded48</u> <u>ab59323022118f086bfa20</u> <u>e4334af174d38202599ddf</u>	- 0.0277805122903823 05 MATIC  0.01 USD	✓
69	2023-06-10 05:41:58	<u>0xb2966aff9c25f3fded48</u> <u>ab59323022118f086bfa20</u> <u>e4334af174d38202599ddf</u>	- 0.0624668133641367 79 MATIC  0.03 USD	✓
70	2023-06-10 05:41:20	<u>0x970270b67a71d3cfd18b</u> <u>36678fb63495a8bb14b0b2</u> <u>f2345d7eb81b62fca99e05</u>	- 11.210560625016860 570 MATIC  6.57 USD	✓
71	2023-06-10 05:41:20	<u>0x970270b67a71d3cfd18b</u> <u>36678fb63495a8bb14b0b2</u> <u>f2345d7eb81b62fca99e05</u>	- 0.0195489539985245 38 MATIC  0.01 USD	✓
72	2023-06-10 05:41:20	<u>0x970270b67a71d3cfd18b</u> <u>36678fb63495a8bb14b0b2</u> <u>f2345d7eb81b62fca99e05</u>	- 0.0708227395797433 88 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-09 20:39:32	<u>0x8ceb8c2e06d55e7d7a7f c2e987e9b298ddd0effc2 70e8d87aa2c5e40260f4c8</u>	- 8.9559232400000006 18 MATIC  6.60 USD	✓
74	2023-06-09 20:39:32	<u>0x8ceb8c2e06d55e7d7a7f c2e987e9b298ddd0effc2 70e8d87aa2c5e40260f4c8</u>	- 0.0009762756027375 92 MATIC  0.00 USD	✓
75	2023-06-09 20:39:32	<u>0x8ceb8c2e06d55e7d7a7f c2e987e9b298ddd0effc2 70e8d87aa2c5e40260f4c8</u>	- 0.0037890342115288 58 MATIC  0.00 USD	✓
76	2023-06-09 13:20:58	<u>0xe16ae795ce32c4cac028 7d5634147e4a26936823a9 36323a8623679f4770dd7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-09 13:20:58	<u>0xe16ae795ce32c4cac028 7d5634147e4a26936823a9 36323a8623679f4770dd7e</u>	- 0.0040966183334476 26 MATIC  0.00 USD	✓
78	2023-06-09 13:20:58	<u>0xe16ae795ce32c4cac028 7d5634147e4a26936823a9 36323a8623679f4770dd7e</u>	- 0.0089943170216249 71 MATIC  0.00 USD	✓
79	2023-06-08 10:40:57	<u>0xde0d85ae46cebe70f1f6 c5a4fb2b294fa758425839 3f3def3468226633171524</u>	- 0.0500005194300000 01 MATIC  0.03 USD	✓
80	2023-06-08 10:40:57	<u>0xde0d85ae46cebe70f1f6 c5a4fb2b294fa758425839 3f3def3468226633171524</u>	- 0.0146155188251841 34 MATIC  0.01 USD	✓
81	2023-06-08 10:40:57	<u>0xde0d85ae46cebe70f1f6 c5a4fb2b294fa758425839 3f3def3468226633171524</u>	- 0.0544659396231115 19 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-08 07:40:13	<u>0xb883b3abba14cae95d54ae8103ccb436751e648f7215c97af5d00df31ae61d3e</u>	+ 38.899999999999998 579 MATIC  30.03 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 14:04:37	<u>0x90cc1af012b58fe1c97e3080eafaa4296f39b945923546193ed54db49b259bb9</u>	+ 2.4275471567723885 26 MATIC  1.31 USD	✓
2	2023-08-24 14:02:57	<u>0x1ddcb130e9d6a7129ecd3095492ee09ed68e84cbb412294cb6c485a069b842db</u>	+ 6.2396337302699445 00 MATIC  3.38 USD	✓
3	2023-07-12 17:56:21	<u>0x48bc23b70a64df829758237f69bfce746e5f0c4a4c2fb12af3b16e1cb8247c13</u>	+ 0.0620508811775977 65 MATIC  0.04 USD	✓
4	2023-07-10 00:07:06	<u>0xfd9757c0b25b881bed50417875342572580d1e3fe9acabb143331e9cc56a890a</u>	+ 0.0066164174192280 04 MATIC  0.00 USD	✓
5	2023-06-22 01:55:45	<u>0x1f5a59f1433b167e22da1d7ccfeb69797e078cab424b8e4b37dc14d8e6741e23</u>	+ 0.1141099406914221 35 MATIC  0.07 USD	✓
6	2023-06-13 04:29:37	<u>0xd377a3cc30cbce4ad6541101124c79802f4fd4f58b49fa8a5c824be84aa4badd</u>	+ 0.0315063192302228 66 MATIC  0.02 USD	✓
7	2023-06-10 05:41:58	<u>0xb2966aff9c25f3fded48ab59323022118f086bfa20e4334af174d38202599ddf</u>	+ 0.4404210425814097 38 MATIC  0.25 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-06-10 05:41:20	<u>0x970270b67a71d3cfd18b36678fb63495a8bb14b0b2f2345d7eb81b62fca99e05</u>	+ 1.0191418750015348 58 MATIC  0.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:42:57	<u>0x993046a5085e7747a19bcdb821b4e235c409008fde2154745b11404d8a07aad3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-16 20:44:44	<u>0xa34f85477675b0a89662a713655ae1a67741a5453249a5f4101bf37ca20ce56f</u>	+ 1 DO Giveaway!	✓
3	2023-08-22 07:37:35	<u>0x478f0c05cb987d8227a2beea9598d27bd7e76d91ed946db98f37204dabbac811</u>	+ 193,750.0000000000 00000000 WHEX	✓
4	2023-08-09 23:26:28	<u>0x2c6b4129e8599de5133c64b87647f54a043671609094d7419e7dd24fdc114df2</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 13:19:57	<u>0xae55a1535eb0ba479e06dcbf08e2003b5298bc895a31ec05569958fd6a26297</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-02 21:04:47	<u>0xa2384fdefc38d817ecf471a576929c1d7a83b6303e5481b6707219645f006a5a</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
7	2023-07-26 08:13:52	<u>0x7c264aa940774f59a1e9d0784c9047a93bc1e619374999301c388a9bbf6bffe</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-12 20:25:50	<u>0xb91791b02dc82f4702ea</u> <u>b15d011949972b59826c2f</u> <u>fd1e1d695b07d9cfad17ca</u>	- 116.331368 USDC	✓
9	2023-07-12 20:25:50	<u>0xb91791b02dc82f4702ea</u> <u>b15d011949972b59826c2f</u> <u>fd1e1d695b07d9cfad17ca</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-07-12 20:21:06	<u>0x1c79102a73fbccac7a6</u> <u>579b899b5596015e9f69f2</u> <u>132e0bc81b6a12d2615139</u>	- 116.331368 USDC  116.34 USD	✓
11	2023-07-12 19:58:10	<u>0xd5b8691cdbb5dfb1e154</u> <u>17892743b5f0263f0125c7</u> <u>13e31c061a00516c51378d</u>	+ 0.116812 USDC  0.11 USD	✓
12	2023-07-12 19:58:10	<u>0xd5b8691cdbb5dfb1e154</u> <u>17892743b5f0263f0125c7</u> <u>13e31c061a00516c51378d</u>	- 0.1052493845160930 45 agEUR	✓
13	2023-07-12 18:07:47	<u>0x06e2e1873ceba5dba55b</u> <u>ac7fd56c5e6cca0754b054</u> <u>d6f821ed37502098eaf6f6</u>	+ 116.197392 USDC  116.21 USD	✓
14	2023-07-12 18:07:47	<u>0x06e2e1873ceba5dba55b</u> <u>ac7fd56c5e6cca0754b054</u> <u>d6f821ed37502098eaf6f6</u>	- 104.85109320609649 3304 agEUR	✓
15	2023-07-12 17:56:21	<u>0x48bc23b70a64df829758</u> <u>237f69bfce746e5f0c4a4c</u> <u>2fb12af3b16e1cb8247c13</u>	- 0.00001217 BTC.b  0.37 USD	✓
16	2023-07-11 02:03:36	<u>0x884c9d72da3d097ba27b</u> <u>997b1a0284708268c88544</u> <u>a3e389933606669be8a0b5</u>	+ 104.95644794535184 0190 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-10 00:07:06	<u>0xfd9757c0b25b881bed50417875342572580d1e3fe9acabb143331e9cc56a890a</u>	- 104.95644794535184 0190 agEUR	✓
18	2023-07-09 20:29:57	<u>0xeef75faad965dc45e76444bd1184aa9b59ea0a9fe6e85a175769b9a973c0ce07</u>	+ 104.95644794535184 0190 agEUR	✓
19	2023-07-09 20:29:57	<u>0xeef75faad965dc45e76444bd1184aa9b59ea0a9fe6e85a175769b9a973c0ce07</u>	- 115.055030 USDT  115.11 USD	✓
20	2023-07-09 19:48:02	<u>0x2e19eefca6f117942863624c5cc30d74c8b9689000b77380b9695ff6b4bb2ee9</u>	+ 115.160000 USDT  115.18 USD	✓
21	2023-06-24 12:55:32	<u>0x50ab9db3425d0f80903dbfcc7164f0765c62b79b616ae7ad7c5b8270a120d2de</u>	+ 0.00001217 BTC.b  0.37 USD	✓
22	2023-06-22 01:55:45	<u>0x1f5a59f1433b167e22da1d7ccfeb69797e078cab424b8e4b37dc14d8e6741e23</u>	- 1,020.062712 USDT  1,020.01 USD	✓
23	2023-06-22 00:19:30	<u>0x30a540b2058f899a7a80da6afe0051875bbbcfe9adf3dd499458552354433ce4</u>	+ 1,020.072913 USDT  1,020.11 USD	✓
24	2023-06-13 04:29:37	<u>0xd377a3cc30cbce4ad6541101124c79802f4fd4f58b49fa8a5c824be84aa4badd</u>	- 0.001637 USDC  0.00 USD	✓
25	2023-06-10 05:41:58	<u>0xb2966aff9c25f3fded48ab59323022118f086bfa20e4334af174d38202599ddf</u>	- 0.010000 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-10 05:41:20	<u>0x970270b67a71d3cfd18b36678fb63495a8bb14b0b2f2345d7eb81b62fca99e05</u>	- 0.010000 USDC 	✓
			0.01 USD	
27	2023-06-08 10:40:57	<u>0xde0d85ae46cebe70f1f6c5a4fb2b294fa7584258393f3def3468226633171524</u>	+ 0.038801 USDC 	✓
			0.03 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 17:14:07	<u>0x07e07eb8882200ced6eab37f109291b80844f0005912b1603f877aefad176a57</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-02 17:13:57	<u>0xb7f3948da78d0e50cca6f4151e9b137689ded273b69a77baffc3cc77db056fe2</u>	+ 1 Pandra: PixelProwler	✓
3	2023-06-29 02:03:29	<u>0x2e61dc5319ac6859e931c68f3283b7f107596bcd75499d9f9805cf6ae4be768c</u>	+ 1 BNB Chain Luban Upgrade	✓
4	2023-06-25 02:12:23	<u>0x7f3b9c3303563595ced6ec0a37ce6b365ff050edb07e9ec25667e45649a9f896</u>	+ 1 zkLightClient	✓
5	2023-06-24 23:54:56	<u>0xa36cc01a01fa5dbdf0ede0b5d2bc747e5d5279eafd b48e3a721ac802b9d6f0e1</u>	+ 1 Mainnet Alpha	✓
6	2023-06-17 09:57:13	<u>0x8bdfa97d741f02bd2b5aa02a3a7fa19d3c8191b5b49573bf26f5883c1427e49b</u>	+ 1 BLDG	✓



#	Date & time	Transaction Id	Amount	
7	2023-06-08 10:47:39	<u>0x6ce4519259d6813642a6a249e6c03979f3dd6ca1de06adea55fa0a80205f0221</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:54:17	<u>0xe622e9f87173799b2202dad07436a26598c60ac272c703e59122cc6e60e46050</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-04 05:56:10	<u>0xd8bfa97c76365a34be497001b479e7730d37c007d9cae38dffaa1a902993944e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-22 20:53:36	<u>0xc7896a2ca17c64757cf020b60db8a35cac814a7fd077a9ba8c54e9fcfa193061</u>	+ 1 NFT	✓
4	2024-02-02 09:24:21	<u>0x311698531988c20300a2783b527baecbf8f0f8289ceb1ffaa1c30f57ee5917a6</u>	+ 1 ethevents.co	✓
5	2024-02-02 04:44:30	<u>0xeb49cdaf25b559aa62dc1cb774a05e1314a4da49caba18b3146a7343ba3c9f8f</u>	+ 1 2000usdc.org	✓
6	2024-02-01 08:54:00	<u>0x5099d757e5c8244770b1629da0dc76f23596339ce3be9819b7e843b88c21ee1d</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-26 22:09:02	<u>0x7f26776c7ec1224ed56fb97593d05e2a3aa48ecc22e9726b13729819626e8558</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 15:55:54	<u>0x1ee6aae3587d417195f30c6e1a828776f10ed6f3843cd0804e1f892a41b93d8f</u>	+ 1 3000usdt.net	✓
9	2024-01-04 15:54:54	<u>0x60c56dd65bdf1ae250e7f5dfe25422b88b5f8116a8eb359bdb6bd6f474d8beac</u>	+ 1 2000usdc.cc	✓
10	2023-10-09 00:40:05	<u>0xb2b5a00d65e4ced4b8e7e3787bb21b322df6012a6d5714f298208c86a6d0ba1f</u>	+ 1 tether.bz	✓
11	2023-10-09 00:40:03	<u>0xc80f213f2982d29cd7ee933ae36755d106c41eaafd170008fd2e1a11ba33718</u>	+ 1 rds.net	✓
12	2023-10-08 06:11:42	<u>0x537fcfdc164de8f7c6e56f4f258af6336842616b98c15a6ca74ebfceeabda280e7</u>	+ 1 NFT Voucher	✓
13	2023-10-08 06:07:18	<u>0x6081c031e5e22a8981184465fa2b1b711ad2ff282fb7aecc6375f55741f05716</u>	+ 1 rds.net	✓
14	2023-10-05 15:01:50	<u>0x61f5df6f27c165f29c56d97657e26a4da4282cf3cd782386c077016136666201</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
15	2023-09-20 21:09:33	<u>0xf9c3284ae96c7fbc14a9af5b45d122b6a20ab20d809461230a44e5185f4d421b</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-19 22:46:00	<u>0x3e1e96455978a23252ba6ddeae017e6fc926e1fb84e95107b2656f893c6af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-19 19:29:22	<u>0x5ecadc38a32433b0c77053e5b36c5997076f4802ef34eba6b9d6789be4dd4764</u>	+ 1 !!! 250 COMP	✓
18	2023-09-16 13:23:13	<u>0xf134385f405fc86d621fd56dc29e56a0bfd2880792c11289b6e94fe2e8a9123c</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 23:21:19	<u>0xad24bdb18bf56649e68211d041f9815fb49f33f520eb02af67d013f1fc379184</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 21:35:00	<u>0x19cf06795dc16db375cae2b7b962a6dc309b58537fb4a76b2eecb5086de926f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-11 23:58:21	<u>0xfaa92df862fb9a20e3a26476727654e825233b7c6769af8ffa13086ff079b361</u>	+ 1 NFT Voucher	✓
22	2023-09-03 22:31:51	<u>0x633a2c557ecf50177e35009b3f2fb4d2eaa2be943ac7e2097421fde9b980b794</u>	+ 1 Base Chain Raffle	✓
23	2023-09-03 10:45:15	<u>0x2077df23e2c6c0d50712581b0cb7878357e8a99d8af8b51c42fe493275020f43</u>	+ 1 NFT Airdrop	✓
24	2023-08-27 11:52:38	<u>0x6d75f870047d09f4adcbd0ee3fc2c5ce5664f36cc3a4036f232ce0bc11abcbcc</u>	+ 1 UNI-V3-POS	✓
25	2023-08-27 11:44:18	<u>0xe070bcf67c35d309a3efb127bb6299f75648a22cb9fbb478d20a080e3e8305ea</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 11:40:32	<u>0x3c209b31d4577de5aed2363a42359df478efa870546bd6b87f692dea0f2d1860</u>	+ 1 drop-circle.xyz	✓
27	2023-08-27 04:18:38	<u>0xe2c58475f6b9949301c8e659ab9928912f9ac97784e6326f621fb2848fc009ce</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 08:20:42	<u>0xcd5ad988e08de0e167aa6e727df4f561cee244425cde36f226c79701b0aad01b</u>	+ 1 NFTVoucher	✓
29	2023-08-24 13:58:19	<u>0x9eeb3682ea6ad647de517686eb252865cd21734abe931f47cd41a148973e68a6</u>	+ 1 drop-coins.xyz	✓
30	2023-08-21 06:57:20	<u>0xebe43a695b9be61854aafe95e4abc2d38f62274e45be57bcd2ae4dae63cfd0c6</u>	+ 1 Voucher	✓
31	2023-08-21 05:15:02	<u>0x956231d3f996c91f903b62f7ee16d0b48b43c1ee43e612eab0ac34a3eb692c14</u>	+ 1 coin-rewards.xyz	✓
32	2023-08-21 03:06:57	<u>0x442f8227ba69f13c915a3cae46098c74f431a826bac7460160e9f01b6b8b1cd2</u>	+ 1 NFTVoucher	✓
33	2023-08-11 23:37:35	<u>0x467f161032555563dcc87be5a9db26bc37a9d04208199b6693810455deeca7ca</u>	+ 1 NFTNotify	✓
34	2023-08-10 02:54:53	<u>0x2cd04fe472d10bed7a2959da73262160ebfe04f7c2a07f437e364b8e709832c4</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-31 18:03:38	<u>0x6337fd3ae58b3ca1bf05</u> <u>a069255fb00f431e2610de</u> <u>bb8aa4c27a15898e86d0fa</u>	+ 1 \$2000 ETH	✓
36	2023-07-24 08:51:50	<u>0xd54bca75fbeaa32270e4</u> <u>276fb4d08fbb48f88f7bf0</u> <u>8ce7aa58cd28442e929381</u>	+ 1 UniDrop.xyz	✓
37	2023-07-18 17:32:17	<u>0x9ad8ba674c6dbdfecaeb</u> <u>00d75cda0d1e74c67a2cd8</u> <u>02037e92e0804c83d4d8b6</u>	+ 1 ghostevents.xyz	✓

\* USD values displayed at the time of transaction

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