

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 15:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c4c02a2ae3e5d6e4f894fc2dd94015b6f93fe3e</u>
TOTAL RECEIVED	2,504.793620649999866146 MATIC
	921.01 USD
TOTAL SEND	2,504.793515544998172118 MATIC
	921.01 USD










Token	Balance
MATIC	0.000105105001995000 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LRETH.COM	0.640000000000000013 lreTH
999 MATIC	1.000000000000000000 https://wincoin.win/
RareTrx.xyz	8,888.000000 RareTrx.xyz
#HEXPooL.net	158,250.000000000000000000 wHEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
# LRETH.COM	0.569999999999999951 lreTH






Token	Balance
1 WETH	1 blockwin.win
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
Bitinauts Pass	N/A MintPass
1500\$ APE	N/A VOUCHER
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 00:19:02	<u>0x49e1950ed34a2435283b</u> <u>3783c5b1b3463d11806999</u> <u>8c4909286c134e63cb955a</u>	- 0.9886426322774839 46 MATIC  0.91 USD	✓
2	2024-01-12 00:19:02	<u>0x49e1950ed34a2435283b</u> <u>3783c5b1b3463d11806999</u> <u>8c4909286c134e63cb955a</u>	- 0.0007567350000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-01-12 00:19:02	<u>0x49e1950ed34a2435283b3783c5b1b3463d118069998c4909286c134e63cb955a</u>	- 0.0000000000021000 00 MATIC  0.00 USD	✓
4	2023-11-25 23:31:31	<u>0x3890259246093eaec126c4a9581924d01f06a2f167362dc2ecd47c6bbed55660</u>	- 642.00000000000000 0000 MATIC  500.95 USD	✓
5	2023-11-25 23:31:31	<u>0x3890259246093eaec126c4a9581924d01f06a2f167362dc2ecd47c6bbed55660</u>	- 0.0006516510000000 00 MATIC  0.00 USD	✓
6	2023-11-25 23:31:31	<u>0x3890259246093eaec126c4a9581924d01f06a2f167362dc2ecd47c6bbed55660</u>	- 0.0000000000007140 00 MATIC  0.00 USD	✓
7	2023-11-25 00:34:38	<u>0xddca5dbd327dc1ec038faa2d6ef44f40a309a7f5587cc1baf1c76fb318191663</u>	+ 630.01397646999998 8694 MATIC  485.17 USD	✓
8	2023-11-12 01:22:53	<u>0x17593155e7a0edc0c3230e6e5fda042da909c8aeb1f1723bd2a46ba93933aa58</u>	+ 12.973102239999999 341 MATIC  10.24 USD	✓
9	2023-09-23 13:08:37	<u>0x47585e36a16fb3224121cf45e2d2ac546a0accd543e3bbe43a73ff150e23767a</u>	- 219.84337236858038 9775 MATIC  114.40 USD	✓
10	2023-09-23 13:08:37	<u>0x47585e36a16fb3224121cf45e2d2ac546a0accd543e3bbe43a73ff150e23767a</u>	- 0.0010480470000000 00 MATIC  0.00 USD	✓
11	2023-09-23 13:08:37	<u>0x47585e36a16fb3224121cf45e2d2ac546a0accd543e3bbe43a73ff150e23767a</u>	- 0.0010169617827390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-23 11:54:01	<u>0xf958b8a103b17e26fc53</u> <u>edd11975691f36c33dd7bf</u> <u>e46267d86fc2cdd58ef2b7</u>	+ 219.84650229999999 7376 MATIC  114.58 USD	✓
13	2023-08-23 18:56:34	<u>0x9d870a18238ca0d373dd</u> <u>d5fcfbbcf4c488323f31ad</u> <u>51141b399c8ad8b5bdc0a9</u>	- 336.06177637903095 9561 MATIC  189.63 USD	✓
14	2023-08-23 18:56:34	<u>0x9d870a18238ca0d373dd</u> <u>d5fcfbbcf4c488323f31ad</u> <u>51141b399c8ad8b5bdc0a9</u>	- 0.0009776760000000 00 MATIC  0.00 USD	✓
15	2023-08-23 18:56:34	<u>0x9d870a18238ca0d373dd</u> <u>d5fcfbbcf4c488323f31ad</u> <u>51141b399c8ad8b5bdc0a9</u>	- 0.0013428797155830 00 MATIC  0.00 USD	✓
16	2023-08-23 10:23:37	<u>0x9ad0e2452f5a6f2cb225</u> <u>07b2ef84d385c3c9f0f3d3</u> <u>f0b5f4c1c7b1c5b03ecc26</u>	+ 336.06349999999997 6353 MATIC  185.70 USD	✓
17	2023-07-31 07:58:31	<u>0x421313003020212a9c52</u> <u>a1aa9139a9d41ee07b9531</u> <u>467649d6d683eae7aa82e</u>	- 20.816296006336429 514 MATIC  14.64 USD	✓
18	2023-07-31 07:58:31	<u>0x421313003020212a9c52</u> <u>a1aa9139a9d41ee07b9531</u> <u>467649d6d683eae7aa82e</u>	- 0.0007853580000000 00 MATIC  0.00 USD	✓
19	2023-07-31 07:58:31	<u>0x421313003020212a9c52</u> <u>a1aa9139a9d41ee07b9531</u> <u>467649d6d683eae7aa82e</u>	- 0.0007363924254120 00 MATIC  0.00 USD	✓
20	2023-07-31 01:26:15	<u>0xae36aba9bbcc1a7e0e1e</u> <u>ed6c37df73526fcf8e280a</u> <u>cc95be3f170f5ff5f74cf1</u>	+ 20.818335430000001 196 MATIC  14.64 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-07-29 01:37:28	<u>0xf3605853100dd2ba2b09</u> <u>b3077e7c014c3c3f7120c9</u> <u>f101416371d7cc5bd34f15</u>	- 148.74395246852728 2917 MATIC  106.08 USD	✓
22	2023-07-29 01:37:28	<u>0xf3605853100dd2ba2b09</u> <u>b3077e7c014c3c3f7120c9</u> <u>f101416371d7cc5bd34f15</u>	- 0.0008854860000000 00 MATIC  0.00 USD	✓
23	2023-07-29 01:37:28	<u>0xf3605853100dd2ba2b09</u> <u>b3077e7c014c3c3f7120c9</u> <u>f101416371d7cc5bd34f15</u>	- 0.0009502874143770 00 MATIC  0.00 USD	✓
24	2023-07-29 01:01:09	<u>0xdda9a38ea2f66fe42196</u> <u>06dde50d4b376c0b991c69</u> <u>96b823c118cf1bfa5e3b1b</u>	+ 148.74550214999999 2980 MATIC  106.01 USD	✓
25	2023-07-24 09:22:46	<u>0xe83712fedf4fcd7bab3d</u> <u>8415e178de867d605f90bf</u> <u>384562aaaf03d44561e849</u>	- 146.02099378438219 9010 MATIC  104.88 USD	✓
26	2023-07-24 09:22:46	<u>0xe83712fedf4fcd7bab3d</u> <u>8415e178de867d605f90bf</u> <u>384562aaaf03d44561e849</u>	- 0.0009761430000000 00 MATIC  0.00 USD	✓
27	2023-07-24 09:22:46	<u>0xe83712fedf4fcd7bab3d</u> <u>8415e178de867d605f90bf</u> <u>384562aaaf03d44561e849</u>	- 0.0009532045081650 00 MATIC  0.00 USD	✓
28	2023-07-23 11:34:00	<u>0xe42301313b47b3100d91</u> <u>724f622dfd0266748966e7</u> <u>f80742b5e095a212921489</u>	+ 146.02260477999999 4662 MATIC  109.76 USD	✓
29	2023-07-23 04:44:08	<u>0x5856cb8037813b24b7d2</u> <u>a3999b7633a946934f9037</u> <u>f6ee3b526cbd69e3bc013a</u>	- 48.360144289383185 878 MATIC  36.51 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-07-23 04:44:08	<u>0x5856cb8037813b24b7d2</u> <u>a3999b7633a946934f9037</u> <u>f6ee3b526cbd69e3bc013a</u>	- 0.0009943080000000 00 MATIC  0.00 USD	✓
31	2023-07-23 04:44:08	<u>0x5856cb8037813b24b7d2</u> <u>a3999b7633a946934f9037</u> <u>f6ee3b526cbd69e3bc013a</u>	- 0.0013842036538680 00 MATIC  0.00 USD	✓
32	2023-07-22 12:23:37	<u>0x82be408a8c4d12721a0e</u> <u>02e93be30d6f86620cb893</u> <u>b6b90bc65303b451474384</u>	+ 48.357156910000000 494 MATIC  36.82 USD	✓
33	2023-07-22 00:14:07	<u>0xa49cc62a6c1a0a641097</u> <u>1269f13dbeb175cb153fde</u> <u>f14842197c835749c4fb07</u>	- 41.900989462531967 433 MATIC  32.48 USD	✓
34	2023-07-22 00:14:07	<u>0xa49cc62a6c1a0a641097</u> <u>1269f13dbeb175cb153fde</u> <u>f14842197c835749c4fb07</u>	- 0.0010044783000000 00 MATIC  0.00 USD	✓
35	2023-07-22 00:14:07	<u>0xa49cc62a6c1a0a641097</u> <u>1269f13dbeb175cb153fde</u> <u>f14842197c835749c4fb07</u>	- 0.0030360048761700 00 MATIC  0.00 USD	✓
36	2023-07-20 11:00:30	<u>0xf785ad945e37f07a3779</u> <u>a35507c9a457c29867470d</u> <u>6d809da3a4ee3a9907441f</u>	+ 41.912700000000000 955 MATIC  33.24 USD	✓
37	2023-05-27 08:43:30	<u>0xc9d4695ebf5cc7c910bb</u> <u>9ddf277143d5889203ee9e</u> <u>6eba57927a898af46daf85</u>	- 16.250082342649605 494 MATIC  14.95 USD	✓
38	2023-05-27 08:43:30	<u>0xc9d4695ebf5cc7c910bb</u> <u>9ddf277143d5889203ee9e</u> <u>6eba57927a898af46daf85</u>	- 0.0007922670000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-05-27 08:43:30	<u>0xc9d4695ebf5cc7c910bb</u> <u>9ddf277143d5889203ee9e</u> <u>6eba57927a898af46daf85</u>	- 0.0027115572689730 00 MATIC  0.00 USD	✓
40	2023-05-27 03:38:15	<u>0x07bacb9122b398475c37</u> <u>cb05cc5dae4d03e0842884</u> <u>d77889432e0be4e3bfcc93</u>	+ 16.252797780000001 637 MATIC  14.97 USD	✓
41	2023-05-23 22:03:33	<u>0x45aa6e4e689b720d058d</u> <u>0113aa6371dfb6c37167fe</u> <u>4464ab7e0adffd6ebe244b</u>	- 19.684350301718264 831 MATIC  17.53 USD	✓
42	2023-05-23 22:03:33	<u>0x45aa6e4e689b720d058d</u> <u>0113aa6371dfb6c37167fe</u> <u>4464ab7e0adffd6ebe244b</u>	- 0.0010150980000000 00 MATIC  0.00 USD	✓
43	2023-05-23 22:03:33	<u>0x45aa6e4e689b720d058d</u> <u>0113aa6371dfb6c37167fe</u> <u>4464ab7e0adffd6ebe244b</u>	- 0.0020370113503950 00 MATIC  0.00 USD	✓
44	2023-05-23 12:50:02	<u>0x425e64ca39c1bc34e729</u> <u>145af1922cd8d6dc35a33d</u> <u>36998673676b2f99c28bd5</u>	+ 19.687272180000000 787 MATIC  17.37 USD	✓
45	2023-05-17 14:50:46	<u>0xc881e0645b61911ab44a</u> <u>5670c9fc8a180ed737035b</u> <u>300fe944769484047304d9</u>	- 59.162863283386599 278 MATIC  50.46 USD	✓
46	2023-05-17 14:50:46	<u>0xc881e0645b61911ab44a</u> <u>5670c9fc8a180ed737035b</u> <u>300fe944769484047304d9</u>	- 0.0010397730000000 00 MATIC  0.00 USD	✓
47	2023-05-17 14:50:46	<u>0xc881e0645b61911ab44a</u> <u>5670c9fc8a180ed737035b</u> <u>300fe944769484047304d9</u>	- 0.0027918462817350 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-17 14:22:04	<u>0x365279b8d76654bc986f1337f0669d848ca84defd49b46139a8fc1a809a0c3ec</u>	+ 59.167742330000002 937 MATIC  50.60 USD	✓
49	2023-05-14 12:11:51	<u>0x11cd51a484ebe58f0eea027a99362cb69c53bc2dc05bcc9c885f2f1fea2b2d1</u>	- 10.308534009690559 330 MATIC  8.82 USD	✓
50	2023-05-14 12:11:51	<u>0x11cd51a484ebe58f0eea027a99362cb69c53bc2dc05bcc9c885f2f1fea2b2d1</u>	- 0.0008358000000000 00 MATIC  0.00 USD	✓
51	2023-05-14 12:11:51	<u>0x11cd51a484ebe58f0eea027a99362cb69c53bc2dc05bcc9c885f2f1fea2b2d1</u>	- 0.0026100176133990 00 MATIC  0.00 USD	✓
52	2023-05-13 12:41:31	<u>0xf4fe6ad51205f70e5a28cd1d9a6663b27e1c1061929780b028e5b126c0bf8b49</u>	+ 10.311669200000000 757 MATIC  8.82 USD	✓
53	2023-05-05 15:37:34	<u>0x33c0ccc5ad8ced6a6477c276c9d7fa1a4e76fab40bd171f5c65489da6d1da4c1</u>	- 43.344832100747417 769 MATIC  43.50 USD	✓
54	2023-05-05 15:37:34	<u>0x33c0ccc5ad8ced6a6477c276c9d7fa1a4e76fab40bd171f5c65489da6d1da4c1</u>	- 0.0011963700000000 00 MATIC  0.00 USD	✓
55	2023-05-05 15:37:34	<u>0x33c0ccc5ad8ced6a6477c276c9d7fa1a4e76fab40bd171f5c65489da6d1da4c1</u>	- 0.0043042183094400 00 MATIC  0.00 USD	✓
56	2023-05-05 13:25:40	<u>0xdbe32e7de4e6891200a00ac2f20705c1581ec54281cd5facbd9a834794eb246c</u>	+ 43.350109050000000 366 MATIC  43.13 USD	✓













#	Date & time	Transaction Id	Amount	
57	2023-04-24 11:44:26	<u>0xf933541ef9a4d442e47f</u> <u>ad8f2812f1bf98c7034feb</u> <u>d6f8a5f62f554af05ade1b</u>	- 14.821805579687421 073 MATIC  14.72 USD	✓
58	2023-04-24 11:44:26	<u>0xf933541ef9a4d442e47f</u> <u>ad8f2812f1bf98c7034feb</u> <u>d6f8a5f62f554af05ade1b</u>	- 0.0015508710000000 00 MATIC  0.00 USD	✓
59	2023-04-24 11:44:26	<u>0xf933541ef9a4d442e47f</u> <u>ad8f2812f1bf98c7034feb</u> <u>d6f8a5f62f554af05ade1b</u>	- 0.0089442842525820 01 MATIC  0.00 USD	✓
60	2023-04-24 06:08:48	<u>0x2fbe69f7ce623bd41316</u> <u>462cb84c36e67c763f30f8</u> <u>210601a0ac3e763ce1e274</u>	+ 14.832073409999999 569 MATIC  14.73 USD	✓
61	2023-04-22 23:44:24	<u>0xee960851b2b1e5a3a8e8</u> <u>87b91f2bf44c99e7eaa5be</u> <u>f01566d8f801a27c8a1fdf</u>	- 10.271642974862610 131 MATIC  10.43 USD	✓
62	2023-04-22 23:44:24	<u>0xee960851b2b1e5a3a8e8</u> <u>87b91f2bf44c99e7eaa5be</u> <u>f01566d8f801a27c8a1fdf</u>	- 0.0018087930000000 00 MATIC  0.00 USD	✓
63	2023-04-22 23:44:24	<u>0xee960851b2b1e5a3a8e8</u> <u>87b91f2bf44c99e7eaa5be</u> <u>f01566d8f801a27c8a1fdf</u>	- 0.0054106563125790 00 MATIC  0.00 USD	✓
64	2023-04-22 12:04:44	<u>0x4c967f7cc0aa735d9e11</u> <u>95452ec111f5857ecafcd2</u> <u>722b952686ca8503169ad2</u>	+ 10.279532310000000 450 MATIC  10.40 USD	✓
65	2023-04-21 10:59:30	<u>0x713a4b135430a557e583</u> <u>7945906a6187162f9ea3aa</u> <u>bfd4a5568903b29dbd8e16</u>	- 10.379428613784911 661 MATIC  10.79 USD	✓







#	Date & time	Transaction Id	Amount	
66	2023-04-21 10:59:30	<u>0x713a4b135430a557e5837945906a6187162f9ea3aabfd4a5568903b29dbd8e16</u>	- 0.0012525030000000 00 MATIC  0.00 USD	✓
67	2023-04-21 10:59:30	<u>0x713a4b135430a557e5837945906a6187162f9ea3aabfd4a5568903b29dbd8e16</u>	- 0.0048002771373900 00 MATIC  0.00 USD	✓
68	2023-04-21 05:54:39	<u>0x9e75d49a9c135521e1633372b97e3b1c5627f4140ca1e5ade204aa8f052fcf03</u>	+ 10.38515600000000 276 MATIC  10.75 USD	✓
69	2023-04-17 09:59:40	<u>0x547dfc9e4f80b66daa41b26a7e82865e60ae5ff27c09acc3bdfefd4557557eef</u>	- 43.629635047488932 287 MATIC  51.11 USD	✓
70	2023-04-17 09:59:40	<u>0x547dfc9e4f80b66daa41b26a7e82865e60ae5ff27c09acc3bdfefd4557557eef</u>	- 0.0009481500000000 00 MATIC  0.00 USD	✓
71	2023-04-17 09:59:40	<u>0x547dfc9e4f80b66daa41b26a7e82865e60ae5ff27c09acc3bdfefd4557557eef</u>	- 0.0027719092150890 00 MATIC  0.00 USD	✓
72	2023-04-17 08:23:40	<u>0x52841a781e66c1b8afcc0b79e4f166abf42c99b8ccb8d4e4e66ee5e44722172e</u>	+ 43.63282734999999 456 MATIC  51.20 USD	✓
73	2023-04-03 17:17:29	<u>0xdd18a02c31a0c18aa75261420b848310ff83ada2778038ac88fa378d7e2541ac</u>	- 43.832187305660816 889 MATIC  48.03 USD	✓
74	2023-04-03 17:17:29	<u>0xdd18a02c31a0c18aa75261420b848310ff83ada2778038ac88fa378d7e2541ac</u>	- 0.0009091740000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-04-03 17:17:29	<u>0xdd18a02c31a0c18aa75261420b848310ff83ada2778038ac88fa378d7e2541ac</u>	- 0.0010553215110690 00 MATIC  0.00 USD	✓
76	2023-04-03 07:46:39	<u>0xb1f51be433d338f444a778e7e88ba3b94b57bc9d0199ba31678cc3f534ea219b</u>	+ 43.835210959999997 726 MATIC  48.79 USD	✓
77	2023-03-24 05:06:23	<u>0x5961dc01ec7edab7a49ebefb3f474ca5401ebc2cc5b59eea8217bc84b78a533</u>	- 44.957698815999997 066 MATIC  51.26 USD	✓
78	2023-03-24 05:06:23	<u>0x5961dc01ec7edab7a49ebefb3f474ca5401ebc2cc5b59eea8217bc84b78a533</u>	- 0.0009108540000000 00 MATIC  0.00 USD	✓
79	2023-03-24 05:06:23	<u>0x5961dc01ec7edab7a49ebefb3f474ca5401ebc2cc5b59eea8217bc84b78a533</u>	- 0.0004514693391810 00 MATIC  0.00 USD	✓
80	2023-03-22 06:43:44	<u>0x83a1e3447eb206f68ebe8024846f9b538331c24b6d911f3d4b7333d7fd0403cb</u>	+ 44.959210059999996 645 MATIC  51.32 USD	✓
81	2023-03-20 02:28:28	<u>0xc5570fd42c2364c217b0c6f8c21062e3e37c8adcaa b5b42e96db509c1163f07a</u>	- 39.128919303745007 596 MATIC  45.11 USD	✓
82	2023-03-20 02:28:28	<u>0xc5570fd42c2364c217b0c6f8c21062e3e37c8adcaa b5b42e96db509c1163f07a</u>	- 0.0007148619243990 00 MATIC  0.00 USD	✓
83	2023-03-20 02:28:28	<u>0xc5570fd42c2364c217b0c6f8c21062e3e37c8adcaa b5b42e96db509c1163f07a</u>	- 0.0010561100756010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-03-19 14:19:30	<u>0x74555d13fa78a3faca8339e4ad3a9e89bfdc2a5a87d9ee31cceeae9ddc05eea2</u>	+ 39.130040880000002 801 MATIC  46.79 USD	✓
85	2023-03-06 03:21:44	<u>0x0a13b4880206cd8937d95388ae331adca8906bc125eef9bc865092535275d3d7</u>	- 9.8980756948243051 60 MATIC  11.17 USD	✓
86	2023-03-06 03:21:44	<u>0x0a13b4880206cd8937d95388ae331adca8906bc125eef9bc865092535275d3d7</u>	- 0.0008679930000000 00 MATIC  0.00 USD	✓
87	2023-03-06 03:21:44	<u>0x0a13b4880206cd8937d95388ae331adca8906bc125eef9bc865092535275d3d7</u>	- 0.0009574822549950 00 MATIC  0.00 USD	✓
88	2023-03-05 16:25:12	<u>0xdc7a5d0f032dc188fdc41aa3e78f7c68258478aad598116bfef726959cf699e1</u>	+ 9.9000000000000003 55 MATIC  11.30 USD	✓
89	2023-02-24 22:20:14	<u>0x16326912fc2d773b4a3c6e5275afca5e1f5c537c68831e8896c3030a87ea651e</u>	- 61.136787889198593 859 MATIC  76.91 USD	✓
90	2023-02-24 22:20:14	<u>0x16326912fc2d773b4a3c6e5275afca5e1f5c537c68831e8896c3030a87ea651e</u>	- 0.0010252620000000 00 MATIC  0.00 USD	✓
91	2023-02-24 22:20:14	<u>0x16326912fc2d773b4a3c6e5275afca5e1f5c537c68831e8896c3030a87ea651e</u>	- 0.0011716021756950 00 MATIC  0.00 USD	✓
92	2023-02-24 13:49:16	<u>0x2091a030041822a97883a1ef874b5478b30d9a8c7c109068ecd1414c547cc33c</u>	+ 61.138700000000000 045 MATIC  80.72 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-02-22 19:26:04	<u>0x0ae8b7da99ee5130c8ed</u> <u>8ac35aacdce3a6f70acb1d</u> <u>3849e8a77a042c0357cee2</u>	- 9.8962120751279822 88 MATIC  13.43 USD	✓
94	2023-02-22 19:26:04	<u>0x0ae8b7da99ee5130c8ed</u> <u>8ac35aacdce3a6f70acb1d</u> <u>3849e8a77a042c0357cee2</u>	- 0.0017466960000000 00 MATIC  0.00 USD	✓
95	2023-02-22 19:26:04	<u>0x0ae8b7da99ee5130c8ed</u> <u>8ac35aacdce3a6f70acb1d</u> <u>3849e8a77a042c0357cee2</u>	- 0.0019437158014050 00 MATIC  0.00 USD	✓
96	2023-02-22 14:49:22	<u>0xc1b891987292802c5eff</u> <u>18827d13da20bbcb62d357</u> <u>055a34ee6afc5bc8529b1d</u>	+ 9.9000000000000003 55 MATIC  13.41 USD	✓
97	2023-02-18 14:45:03	<u>0xbe30af383f07f368606d</u> <u>67f0cda9667208eadc9226</u> <u>befe82260de54cdcbd8426</u>	- 12.794044020512002 291 MATIC  19.32 USD	✓
98	2023-02-18 14:45:03	<u>0xbe30af383f07f368606d</u> <u>67f0cda9667208eadc9226</u> <u>befe82260de54cdcbd8426</u>	- 0.0013753740000000 00 MATIC  0.00 USD	✓
99	2023-02-18 14:45:03	<u>0xbe30af383f07f368606d</u> <u>67f0cda9667208eadc9226</u> <u>befe82260de54cdcbd8426</u>	- 0.0096707808720180 00 MATIC  0.01 USD	✓
100	2023-02-18 04:21:59	<u>0x005bcece70df430882e4</u> <u>65bb64bc91a22afef00120</u> <u>d5ac3e9976a9683ec96971</u>	+ 12.805001380000000 211 MATIC  19.74 USD	✓
101	2023-02-12 05:39:40	<u>0x775cd4c1eee729541972</u> <u>04e3e22c41965f59f0a864</u> <u>0eae1c8eff5430029b3673</u>	- 11.223631913160334 150 MATIC  14.12 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-02-12 05:39:40	<u>0x775cd4c1eee729541972</u> <u>04e3e22c41965f59f0a864</u> <u>0eae1c8eff5430029b3673</u>	- 0.0012961200000000 00 MATIC  0.00 USD	✓
103	2023-02-12 05:39:40	<u>0x775cd4c1eee729541972</u> <u>04e3e22c41965f59f0a864</u> <u>0eae1c8eff5430029b3673</u>	- 0.0029935714879980 00 MATIC  0.00 USD	✓
104	2023-02-11 10:59:17	<u>0x93d3afa7d00456014b90</u> <u>183c815783edc67223e300</u> <u>260cb1aad327a9b552ba6a</u>	+ 11.225878850000000 853 MATIC  13.85 USD	✓
105	2023-01-26 16:54:16	<u>0x918f2b6e71da7c5c3cca</u> <u>658b8ded606a3d33f5fd79</u> <u>60471a8670a56cee8a4ea8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-01-26 16:02:00	<u>0x91fddae7461e9cfec164</u> <u>77f791961673a765a880bd</u> <u>4469fba7de6d467b4b65bd</u>	- 53.050303571901892 496 MATIC  57.06 USD	✓
107	2023-01-26 16:02:00	<u>0x91fddae7461e9cfec164</u> <u>77f791961673a765a880bd</u> <u>4469fba7de6d467b4b65bd</u>	- 0.0026382510000000 00 MATIC  0.00 USD	✓
108	2023-01-26 16:02:00	<u>0x91fddae7461e9cfec164</u> <u>77f791961673a765a880bd</u> <u>4469fba7de6d467b4b65bd</u>	- 0.0040518238396650 00 MATIC  0.00 USD	✓
109	2023-01-19 11:38:00	<u>0x9e6f260ec1a5e9273f2f</u> <u>f7ae875605add7cdbfda47</u> <u>8e3775baaa6855434d7994</u>	+ 43.157756749999997 226 MATIC  40.17 USD	✓
110	2023-01-17 05:49:29	<u>0x2ee3fc0c34dd27a1df6b</u> <u>547e03b662450cc88f3bab</u> <u>6d160e04731173e1dfffbcb</u>	+ 9.9000000000000003 55 MATIC  10.04 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-11-28 11:38:27	<u>0x02e379ae6adaf3dd84b5950109dd98a1ad24bfb9d24601db48512c0d6343ec25</u>	- 386.18461625999998 4322 MATIC  315.16 USD	✓
112	2022-11-28 11:38:27	<u>0x02e379ae6adaf3dd84b5950109dd98a1ad24bfb9d24601db48512c0d6343ec25</u>	- 0.0015812160000000 00 MATIC  0.00 USD	✓
113	2022-11-28 11:38:27	<u>0x02e379ae6adaf3dd84b5950109dd98a1ad24bfb9d24601db48512c0d6343ec25</u>	- 0.0009581510981070 00 MATIC  0.00 USD	✓
114	2022-11-27 01:58:57	<u>0xe6b7b4188518ffd99a4e82189ba20657493785a25619e064dac6d9403f02cc71</u>	+ 15.563503159999999 781 MATIC  13.25 USD	✓
115	2022-11-19 03:09:22	<u>0x79324748c02209eaa5217cb840caef351c64c2808c5945c5407871248efa9395</u>	+ 10.000000000000000 000 MATIC  8.58 USD	✓
116	2022-11-12 03:11:12	<u>0x62551c1dc45cab4da19fef8f6e5cdf0695b5bff5f00faeeb27692e7741447dba</u>	+ 22.588521469999999 880 MATIC  22.02 USD	✓
117	2022-11-02 12:15:15	<u>0x040ee06d74599415e4c628a49ce8d48f614dbb7fc02fd3da86605a6655a20b0e</u>	+ 18.643324870000000 715 MATIC  15.96 USD	✓
118	2022-10-29 03:58:45	<u>0x8410a81d66c445b7214d27a9b38489b669cf443adf307cd855126a18b650b5ea</u>	+ 10.250608460000000 477 MATIC  9.66 USD	✓
119	2022-10-19 07:53:07	<u>0xefce7ce75f89e07871b2c9f2de8eb124c995e44025d12ad4c29b28bbca81657e</u>	+ 46.463781089999997 675 MATIC  40.51 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-10-15 01:55:45	<u>0xe0f1f4dd07d92f9ff6e9</u> <u>25fa2ec3f2eae80c07d0c2</u> <u>23a943819c7fcd619b3347</u>	+ 26.273599999999998 289 MATIC  21.08 USD	✓
121	2022-10-01 04:26:06	<u>0xd2494260324cc4f75e18</u> <u>d753c46fc65896ab81d35f</u> <u>e9ae7be3139ba2f6c2701e</u>	+ 19.183142799999998 829 MATIC  14.86 USD	✓
122	2022-09-20 06:11:29	<u>0xa2de49281cb17e8d4699</u> <u>991504b1442ce3ed0ae2aa</u> <u>9b1094adef17e075c4350d</u>	+ 10.121741200000000 660 MATIC  7.56 USD	✓
123	2022-09-17 10:48:55	<u>0x203e0b74b60c28108f9c</u> <u>55f7de3fc05d36a7a54b2a</u> <u>c0438dc6914d5b2d2ff3e0</u>	+ 12.087799999999999 656 MATIC  9.97 USD	✓
124	2022-09-09 15:36:57	<u>0x79c5fc5a14e9d1bfaddd</u> <u>21025c10fc9ddf618ed947</u> <u>f91c1a300555e8f3e387a1</u>	+ 73.026799999999994 384 MATIC  65.03 USD	✓
125	2022-08-27 10:09:42	<u>0xce8a853fbaf9808943fe</u> <u>ce835e584897f59dbfb4e4</u> <u>f4b4e38632d024e1a04005</u>	+ 12.687200000000000 699 MATIC  10.08 USD	✓
126	2022-08-26 16:08:15	<u>0xddde11e78daa773c03f0</u> <u>cb9b379e624a8031c68b68</u> <u>15af02227306b1a441234f</u>	+ 31.768100000000000 449 MATIC  24.30 USD	✓
127	2022-08-19 15:23:13	<u>0x9c3285f3354196b9ecda</u> <u>fe6af5df70a7f4138ed320</u> <u>4c50dda370d7e117f9502c</u>	+ 10.312418799999999 663 MATIC  7.93 USD	✓
128	2022-08-17 01:42:03	<u>0x10aca6beb1d5a4e040d4</u> <u>81c692caabd9c9921772a0</u> <u>266b5e44ddb1ec1ef58f44</u>	+ 10.800000000000000 711 MATIC  10.31 USD	✓



#	Date & time	Transaction Id	Amount	
129	2022-08-10 08:00:42	<u>0x4d60148ffcd0971d8651bfaa028d0f64b6e7aeaea20f761c32b68c6110630c46</u>	+ 56.418720030000002 907 MATIC  52.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 05:31:47	<u>0xa8c241d3ee4ec165cb3fdc1bca4d33cbde74c5acefb6409c3f46e14461075e5d</u>	+ 8,888.000000 RareTrx.xyz	✓
2	2023-08-24 11:39:21	<u>0x7d00d6c9d7b297ce329e2f4fd40837eb845f1a55a0b9a865fccfd647b982a7d7</u>	+ 158,250.0000000000 00000000 WHEX	✓
3	2023-08-24 10:44:42	<u>0x5404d27e89b3a7533610afb5775084b4db2a020534fab321cb6c4844f02de1dc</u>	+ 158,250.0000000000 00000000 WHEX	✓
4	2023-08-07 19:39:11	<u>0xa4a9d16be11af9599a30a0a2ac78700103b5463f8cfdc15d0804e0ada81c4900</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-08-01 13:11:56	<u>0x371a004f984f600c2641d84befa1683e620cdf4684695d89fec7a9298d1dd02c</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
6	2023-07-31 08:09:25	<u>0x6b3997c1071b84652c253e8691927dbc8a618d0108dcac2539cef7037c4547a6</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
7	2023-07-29 21:49:43	<u>0xe5a40cb3838ae62230b4ffb207edf85c62810c5f812219df4521d57b37c5afa5</u>	+ 0.5699999999999999 51 lrETH	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-24 12:15:15	<u>0xcb648e22ce863030c4fb5388ab0bb7af8b5aa5794eea34db39c2dc300981e927</u>	+ 0.6400000000000000 13 1rETH	✓
9	2023-07-24 10:44:06	<u>0xfad3e4d92e2376cd973b0a04f8a384a19a68fc8448359ace9dd49e4fefb8bc22</u>	+ 0.6400000000000000 13 1rETH	✓
10	2023-04-01 01:08:18	<u>0xf4df866e443bf6345dd6a55c2eeaf150923eca0cc5e865db80d95172bd0a54d7</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
11	2022-09-20 06:27:12	<u>0x15dc5f0f73c90983f0cea17b00c8f16d72a142ff2dab11a732d08ed8dbcca991</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 21:33:54	<u>0xb6dac7aada34d981b5a60583748f3d915e895509f0503efe1a3b1da3b7fb002d</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 19:41:18	<u>0xd4bb160f70ad34ad6650cb78f8f6f43f3ed8e2de4edb516238a200254789cb38</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 18:31:50	<u>0xd5f7db9076206457393a6391517f7b6633b5258dd32fa2c76cce5fba7e1df9a1</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-12 07:44:12	<u>0x8bd8dc09ab83bb6e8cdd55425313438074d32fff5795772018ace0f83137bd8f</u>	+ 1 3000usdt.cc	✓
4	2024-01-12 07:43:46	<u>0xe2ffec5d335a818c1f4ee7778c8d588b734797afcf8392803a8cec1da87586be</u>	+ 1 1000usdc.top	✓
5	2023-11-25 18:15:37	<u>0xf0bcb3d0cf1f8032c197925cb87c684700f1a584aba4efaf62e6611177073be2</u>	+ 1 org	✓
6	2023-11-25 17:50:47	<u>0x13f2c38911af829fe77e41b713a7f46e871bf855b63bb701cb4a28e23c202c57</u>	+ 1 3000usdt.org	✓
7	2023-11-12 01:23:21	<u>0x0ee189bb0709769b0ac80c55e60e5a1ebacbac13fe2aea334626eb407b88e308</u>	+ 1 dt.org	✓
8	2023-09-23 15:35:16	<u>0x2ea09a1211039be0dcea76ce6f696ba508b2656a823d82ee74dd85a8950fd5ce</u>	+ 1 Voucher	✓
9	2023-09-23 13:10:25	<u>0x1218ad7c357e7a86d27472c78cce8a84cbfd89258750f6f89164be4d1e96111c</u>	+ 1 MintPass	✓
10	2023-09-14 05:00:32	<u>0xf0a0b8814fe2535b2a58c700cff17e92e7359c00b446a577e244733a8273cee</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 08:41:24	<u>0xafc279265508802308f0ca63605cfca0bf6b781968c37ae301606a2a411f7f24</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 22:12:27	<u>0xf3711f7cb443e4b7d69e15f6baa2cdbbdc943a4cc6f3b84eea1642c764172b8</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-26 11:35:46	<u>0x0394c982b317c22cee9ecb6a719a08e2a6a307edf8b1db25061c6b6d2fad3f9d</u>	+ 1 NFTVoucher	✓
14	2023-08-24 16:16:58	<u>0xa5e8799e3ec79a31356efef199169b4c883b53f25b2e44efde86d0c1282265cf</u>	+ 1 VOUCHER	✓
15	2023-08-23 14:58:09	<u>0xf8cf3830258d1a3812c380289595e76764f4773361dd6e55ac1a8fcd69d68183</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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