

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:26 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x114eaab3c186eb5e39fb94e4bc467a0e1df21de3</u>
TOTAL RECEIVED	95.647708201506887349 MATIC
	40.07 USD
TOTAL SEND	96.169328959250378830 MATIC
	40.29 USD


Token	Balance
MATIC	3.965150962573545712 MATIC
	1.66 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USD Coin (PoS)-LP	0.058146 S*USDC
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
MATIC	14,500.000000000000000000 vercel.app)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MATIC	14,500.000000000000000000 vercel.app)
!SNXPooL.com	902.179999999999999949978 \$ sUSD








Token	Balance
BLAST	10,000 \$ Check: blast-invite.me
AML Bot (Warning)	1 aml-detect.com
lat	N/A lat
2,000 USDT Reward	N/A op.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
ðŸŽ•	N/A ðŸŽ•
33,000 ANGLE	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$5000 USDC	N/A NFTVoucher
\$3000 USDT Airdrop	N/A rop.xyz
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-19 18:45:30	0x7c76dfab696df948e420 1821250bf2b0dd4745afab 31eae707c6886194555c13	- 4.4753104737349431 73 MATIC  3.40 USD	✓
2	2024-01-19 18:45:30	0x7c76dfab696df948e420 1821250bf2b0dd4745afab 31eae707c6886194555c13	- 0.0132156783648415 70 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-01-19 18:45:30	<u>0x7c76dfab696df948e420</u> <u>1821250bf2b0dd4745afab</u> <u>31eae707c6886194555c13</u>	- 0.0154215723055640 84 MATIC  0.01 USD	✓
4	2024-01-19 18:45:30	<u>0x2c5819de2283208aedb2</u> <u>dd73edd3b84326132e927f</u> <u>c8c6c2273998cb9e76d2a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 18:45:30	<u>0x2c5819de2283208aedb2</u> <u>dd73edd3b84326132e927f</u> <u>c8c6c2273998cb9e76d2a2</u>	- 0.0018157745000553 60 MATIC  0.00 USD	✓
6	2024-01-19 18:45:30	<u>0x2c5819de2283208aedb2</u> <u>dd73edd3b84326132e927f</u> <u>c8c6c2273998cb9e76d2a2</u>	- 0.0024146134605368 10 MATIC  0.00 USD	✓
7	2024-01-19 11:17:41	<u>0x877d8a68407392b250da</u> <u>c6eaf53103b53c7a5d3d37</u> <u>3a05a40892d8bbe3b5ff22</u>	- 4.4867717203170292 00 MATIC  3.56 USD	✗
8	2024-01-19 11:17:41	<u>0x877d8a68407392b250da</u> <u>c6eaf53103b53c7a5d3d37</u> <u>3a05a40892d8bbe3b5ff22</u>	- 0.0093916114578807 08 MATIC  0.00 USD	✓
9	2024-01-19 11:17:41	<u>0x877d8a68407392b250da</u> <u>c6eaf53103b53c7a5d3d37</u> <u>3a05a40892d8bbe3b5ff22</u>	- 0.0058900506515686 22 MATIC  0.00 USD	✓
10	2024-01-18 08:46:57	<u>0x60fafe4d06f6f2fa0599</u> <u>f3efeab9350004e4657809</u> <u>cc1523c478aef3528f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-18 08:46:57	<u>0x60fafe4d06f6f2fa0599</u> <u>f3efeab9350004e4657809</u> <u>cc1523c478aef3528f13</u>	- 0.0038361586325002 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-18 08:46:57	<u>0x60fafe4d06f6f2fa0599</u> <u>f3efeab9350004e4657809</u> <u>cc1523c478aeffe3528f13</u>	- 0.0018339811998389 92 MATIC  0.00 USD	✓
13	2024-01-18 08:46:37	<u>0x2a330e78a257988ea041</u> <u>8e2ab06bfc6a71cad54cff</u> <u>597a48774382d3575a167e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-18 08:46:37	<u>0x2a330e78a257988ea041</u> <u>8e2ab06bfc6a71cad54cff</u> <u>597a48774382d3575a167e</u>	- 0.0017836119494077 98 MATIC  0.00 USD	✓
15	2024-01-18 08:46:37	<u>0x2a330e78a257988ea041</u> <u>8e2ab06bfc6a71cad54cff</u> <u>597a48774382d3575a167e</u>	- 0.0008176334662227 60 MATIC  0.00 USD	✓
16	2023-11-10 05:46:32	<u>0x6f74ec13e74bfa946084</u> <u>eb03f101e2942005ca8109</u> <u>be0ec5cfcda243eee68dc5</u>	- 3.7561079200966513 98 MATIC  3.11 USD	✓
17	2023-11-10 05:46:32	<u>0x6f74ec13e74bfa946084</u> <u>eb03f101e2942005ca8109</u> <u>be0ec5cfcda243eee68dc5</u>	- 0.0065710533358026 27 MATIC  0.00 USD	✓
18	2023-11-10 05:46:32	<u>0x6f74ec13e74bfa946084</u> <u>eb03f101e2942005ca8109</u> <u>be0ec5cfcda243eee68dc5</u>	- 0.0498369535180868 13 MATIC  0.04 USD	✓
19	2023-11-10 05:46:20	<u>0xa42cd96d6e19c8e4d04c</u> <u>4837b913f6df3f42127105</u> <u>6d77c604d1de060155871a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-10 05:46:20	<u>0xa42cd96d6e19c8e4d04c</u> <u>4837b913f6df3f42127105</u> <u>6d77c604d1de060155871a</u>	- 0.0020363467790020 10 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-11-10 05:46:20	<u>0xa42cd96d6e19c8e4d04c</u> <u>4837b913f6df3f42127105</u> <u>6d77c604d1de060155871a</u>	- 0.0087525535579992 70 MATIC  0.00 USD	✓
22	2023-11-09 05:52:36	<u>0xd2cb19ea0174ce7ba28b</u> <u>671c582aecc3648319af8f</u> <u>b5c50509f747e57260adef</u>	- 3.8550252707338348 30 MATIC  3.18 USD	✓
23	2023-11-09 05:52:36	<u>0xd2cb19ea0174ce7ba28b</u> <u>671c582aecc3648319af8f</u> <u>b5c50509f747e57260adef</u>	- 0.0093765565812170 25 MATIC  0.00 USD	✓
24	2023-11-09 05:52:36	<u>0xd2cb19ea0174ce7ba28b</u> <u>671c582aecc3648319af8f</u> <u>b5c50509f747e57260adef</u>	- 0.0478009393943579 64 MATIC  0.03 USD	✓
25	2023-11-09 05:52:24	<u>0xc10fb630fc2554de32f9</u> <u>84137d2961cffffe6e3f395</u> <u>f84880198fa7a52820b995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 05:52:24	<u>0xc10fb630fc2554de32f9</u> <u>84137d2961cffffe6e3f395</u> <u>f84880198fa7a52820b995</u>	- 0.0019822673468680 94 MATIC  0.00 USD	✓
27	2023-11-09 05:52:24	<u>0xc10fb630fc2554de32f9</u> <u>84137d2961cffffe6e3f395</u> <u>f84880198fa7a52820b995</u>	- 0.0089365551704449 40 MATIC  0.00 USD	✓
28	2023-11-04 09:59:26	<u>0x453ec8d427ba0cf5edb5</u> <u>e16dafa5d1267a229dd997</u> <u>ef23cda381331257562d41</u>	- 3.9380839059354464 38 MATIC  2.64 USD	✓
29	2023-11-04 09:59:26	<u>0x453ec8d427ba0cf5edb5</u> <u>e16dafa5d1267a229dd997</u> <u>ef23cda381331257562d41</u>	- 0.0106197919051248 08 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-11-04 09:59:26	<u>0x453ec8d427ba0cf5edb5e16dafa5d1267a229dd997ef23cda381331257562d41</u>	- 0.0147443701728795 04 MATIC  0.00 USD	✓
31	2023-11-04 09:59:16	<u>0x9f2e9829de32aa290b578e4a5bcacb6ec87ddd66f33bbf33d9b099abfd968081</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-04 09:59:16	<u>0x9f2e9829de32aa290b578e4a5bcacb6ec87ddd66f33bbf33d9b099abfd968081</u>	- 0.0017311310282163 96 MATIC  0.00 USD	✓
33	2023-11-04 09:59:16	<u>0x9f2e9829de32aa290b578e4a5bcacb6ec87ddd66f33bbf33d9b099abfd968081</u>	- 0.0029870002451751 68 MATIC  0.00 USD	✓
34	2023-10-09 13:21:24	<u>0xc85eaf630eee72e2ee50406b56ac7cee417f0af35c55bf3972aa5ca4377d677d</u>	- 4.0174329519532427 92 MATIC  2.16 USD	✓
35	2023-10-09 13:21:24	<u>0xc85eaf630eee72e2ee50406b56ac7cee417f0af35c55bf3972aa5ca4377d677d</u>	- 0.0091389518790503 41 MATIC  0.00 USD	✓
36	2023-10-09 13:21:24	<u>0xc85eaf630eee72e2ee50406b56ac7cee417f0af35c55bf3972aa5ca4377d677d</u>	- 0.0121675646475256 59 MATIC  0.00 USD	✓
37	2023-10-09 13:21:14	<u>0x8c101cfb94b131e7073a7496f2578cb1fcb77e54ed60ab601f8f92e3b52dc8c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-09 13:21:14	<u>0x8c101cfb94b131e7073a7496f2578cb1fcb77e54ed60ab601f8f92e3b52dc8c1</u>	- 0.0015841410718031 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-09 13:21:14	<u>0x8c101cfb94b131e7073a7496f2578cb1fcb77e54ed60ab601f8f92e3b52dc8c1</u>	- 0.0023390607670960 86 MATIC  0.00 USD	✓
40	2023-07-17 22:47:19	<u>0x25f66c57bb34c4c86a5501e55fda49701a312515ee5f234e2f94036fd3ad9eae</u>	- 4.6217000143691882 03 MATIC  3.59 USD	✓
41	2023-07-17 22:47:19	<u>0x25f66c57bb34c4c86a5501e55fda49701a312515ee5f234e2f94036fd3ad9eae</u>	- 0.0124362530563112 04 MATIC  0.00 USD	✓
42	2023-07-17 22:47:19	<u>0x25f66c57bb34c4c86a5501e55fda49701a312515ee5f234e2f94036fd3ad9eae</u>	- 0.0255774758619538 40 MATIC  0.01 USD	✓
43	2023-07-17 22:47:09	<u>0x38a4e7d95a103ce79ae9ad95a670a4036612a7bcc38e532300e4e0d029111f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-17 22:47:09	<u>0x38a4e7d95a103ce79ae9ad95a670a4036612a7bcc38e532300e4e0d029111f58</u>	- 0.0018047598776298 00 MATIC  0.00 USD	✓
45	2023-07-17 22:47:09	<u>0x38a4e7d95a103ce79ae9ad95a670a4036612a7bcc38e532300e4e0d029111f58</u>	- 0.0042343585747624 20 MATIC  0.00 USD	✓
46	2023-07-17 05:33:39	<u>0x335d5dafeeccbed10d004a573566bf281448e398a83a39cfb4c696bfafb664cc</u>	- 4.6901640713589394 24 MATIC  3.66 USD	✓
47	2023-07-17 05:33:39	<u>0x335d5dafeeccbed10d004a573566bf281448e398a83a39cfb4c696bfafb664cc</u>	- 0.0100191708238358 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-17 05:33:39	<u>0x335d5dafeeccbbed10d00</u> <u>4a573566bf281448e398a8</u> <u>3a39cfb4c696bfafb664cc</u>	- 0.0178251388982924 41 MATIC  0.01 USD	✓
49	2023-07-17 05:33:29	<u>0x54ff6a1b61ebb84a3e00</u> <u>d622ea86cd2cd2aa07b2c7</u> <u>d24fd404cb2df08edb953e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-17 05:33:29	<u>0x54ff6a1b61ebb84a3e00</u> <u>d622ea86cd2cd2aa07b2c7</u> <u>d24fd404cb2df08edb953e</u>	- 0.0015842287245643 56 MATIC  0.00 USD	✓
51	2023-07-17 05:33:29	<u>0x54ff6a1b61ebb84a3e00</u> <u>d622ea86cd2cd2aa07b2c7</u> <u>d24fd404cb2df08edb953e</u>	- 0.0034632747215331 04 MATIC  0.00 USD	✓
52	2023-07-16 09:18:39	<u>0x22b36a51ef48a55ffe47</u> <u>495426fe4ce98dc291e0bd</u> <u>d6ff4a089655f1b8533e71</u>	- 4.7605185462495942 52 MATIC  3.75 USD	✓
53	2023-07-16 09:18:39	<u>0x22b36a51ef48a55ffe47</u> <u>495426fe4ce98dc291e0bd</u> <u>d6ff4a089655f1b8533e71</u>	- 0.0079346934787812 12 MATIC  0.00 USD	✓
54	2023-07-16 09:18:39	<u>0x22b36a51ef48a55ffe47</u> <u>495426fe4ce98dc291e0bd</u> <u>d6ff4a089655f1b8533e71</u>	- 0.0240161726022345 28 MATIC  0.01 USD	✓
55	2023-07-16 09:18:29	<u>0x33b99af704a69ea85063</u> <u>5b7f13dfe4b63f9264459a</u> <u>3a8f4f3b6b7a8fab224b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-16 09:18:29	<u>0x33b99af704a69ea85063</u> <u>5b7f13dfe4b63f9264459a</u> <u>3a8f4f3b6b7a8fab224b77</u>	- 0.0016203621081393 42 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-07-16 09:18:29	<u>0x33b99af704a69ea850635b7f13dfe4b63f9264459a3a8f4f3b6b7a8fab224b77</u>	- 0.0042117048347624 02 MATIC  0.00 USD	✓
58	2023-07-15 05:25:53	<u>0x182fe3bddf3fc36e4be2499c69d8c8c55987858920f6a7cc23ef91dce0d72be8</u>	- 5.1132431273907261 73 MATIC  4.10 USD	✓
59	2023-07-15 05:25:53	<u>0x182fe3bddf3fc36e4be2499c69d8c8c55987858920f6a7cc23ef91dce0d72be8</u>	- 0.0073543363927367 84 MATIC  0.00 USD	✓
60	2023-07-15 05:25:53	<u>0x182fe3bddf3fc36e4be2499c69d8c8c55987858920f6a7cc23ef91dce0d72be8</u>	- 0.0190036556573327 21 MATIC  0.01 USD	✓
61	2023-07-15 05:25:35	<u>0x02cdf36229e41cc94d0f2d2c14ceee6d1e12efa0882fc0d9cba841b9c3e7d492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-15 05:25:35	<u>0x02cdf36229e41cc94d0f2d2c14ceee6d1e12efa0882fc0d9cba841b9c3e7d492</u>	- 0.0019597658195282 58 MATIC  0.00 USD	✓
63	2023-07-15 05:25:35	<u>0x02cdf36229e41cc94d0f2d2c14ceee6d1e12efa0882fc0d9cba841b9c3e7d492</u>	- 0.0040288818971197 44 MATIC  0.00 USD	✓
64	2023-07-08 05:05:53	<u>0xcee62c3a2c49d633cdd330a65e8d2975360ada28e582125d2dfc9322b74959e8</u>	- 5.8790271962061950 72 MATIC  3.98 USD	✓
65	2023-07-08 05:05:53	<u>0xcee62c3a2c49d633cdd330a65e8d2975360ada28e582125d2dfc9322b74959e8</u>	- 0.0123721992434862 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-08 05:05:53	<u>0xcee62c3a2c49d633cdd3</u> <u>30a65e8d2975360ada28e5</u> <u>82125d2dfc9322b74959e8</u>	- 0.0256610030487775 81 MATIC  0.01 USD	✓
67	2023-07-08 05:05:43	<u>0x0ec2690172deb31e0c73</u> <u>bb76ad6d868c5e73d6d197</u> <u>ebd6b8b8f33b250977dff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-08 05:05:43	<u>0x0ec2690172deb31e0c73</u> <u>bb76ad6d868c5e73d6d197</u> <u>ebd6b8b8f33b250977dff1</u>	- 0.0020648660374145 70 MATIC  0.00 USD	✓
69	2023-07-08 05:05:43	<u>0x0ec2690172deb31e0c73</u> <u>bb76ad6d868c5e73d6d197</u> <u>ebd6b8b8f33b250977dff1</u>	- 0.0041116666341792 60 MATIC  0.00 USD	✓
70	2023-07-08 03:39:16	<u>0x800d86936a255158ee95</u> <u>b42efd6fe7f547105a1aaf</u> <u>3aab0670b506e146871b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-08 03:39:16	<u>0x800d86936a255158ee95</u> <u>b42efd6fe7f547105a1aaf</u> <u>3aab0670b506e146871b54</u>	- 0.0037507185496653 40 MATIC  0.00 USD	✓
72	2023-07-08 03:39:16	<u>0x800d86936a255158ee95</u> <u>b42efd6fe7f547105a1aaf</u> <u>3aab0670b506e146871b54</u>	- 0.0076428121848994 30 MATIC  0.00 USD	✓
73	2023-07-08 03:38:46	<u>0x6297beeb515d32f4b9df</u> <u>4763855eace48d19709f9f</u> <u>7f613dfdbc99f030f502e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-08 03:38:46	<u>0x6297beeb515d32f4b9df</u> <u>4763855eace48d19709f9f</u> <u>7f613dfdbc99f030f502e6</u>	- 0.0018755875026514 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-08 03:38:46	<u>0x6297beeb515d32f4b9df</u> <u>4763855eace48d19709f9f</u> <u>7f613dfdbc99f030f502e6</u>	- 0.0035275694596576 56 MATIC  0.00 USD	✓
76	2023-07-08 00:23:57	<u>0xeb17c377fe4fb2222554</u> <u>ef2211b7d458a0a07d737a</u> <u>22e2859648482c359a3b37</u>	- 8.6176866689521531 84 MATIC  5.84 USD	✓
77	2023-07-08 00:23:57	<u>0xeb17c377fe4fb2222554</u> <u>ef2211b7d458a0a07d737a</u> <u>22e2859648482c359a3b37</u>	- 0.0070719153562870 43 MATIC  0.00 USD	✓
78	2023-07-08 00:23:57	<u>0xeb17c377fe4fb2222554</u> <u>ef2211b7d458a0a07d737a</u> <u>22e2859648482c359a3b37</u>	- 0.0189183048002599 35 MATIC  0.01 USD	✓
79	2023-07-07 19:40:56	<u>0x8a34ef15bbf64c693a63</u> <u>a4d41d084eccc100f3c4f7</u> <u>0010fc38d694e57fdb74d4</u>	- 37.458888776999998 527 MATIC  25.20 USD	✓
80	2023-07-07 19:40:56	<u>0x8a34ef15bbf64c693a63</u> <u>a4d41d084eccc100f3c4f7</u> <u>0010fc38d694e57fdb74d4</u>	- 0.0059628964851910 48 MATIC  0.00 USD	✓
81	2023-07-07 19:40:56	<u>0x8a34ef15bbf64c693a63</u> <u>a4d41d084eccc100f3c4f7</u> <u>0010fc38d694e57fdb74d4</u>	- 0.0123086189313759 11 MATIC  0.00 USD	✓
82	2023-07-07 17:58:44	<u>0x8919d3aaf5d19b4c72b0</u> <u>fae44c3c3271f75438af47</u> <u>2d6aa8581fe5818aa25ad9</u>	+ 41.620987530000000 731 MATIC  27.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-19 18:45:30	<u>0x7c76dfab696df948e420</u> <u>1821250bf2b0dd4745afab</u> <u>31eae707c6886194555c13</u>	+ 2.5062484432928968 66 MATIC  1.90 USD	✓
2	2024-01-18 08:46:57	<u>0x60fafa4d06f6f2fa0599</u> <u>f3efeab9350004e4657809</u> <u>cc1523c478aef3528f13</u>	+ 1.0984886485346700 98 MATIC  0.89 USD	✓
3	2023-11-10 05:46:32	<u>0x6f74ec13e74bfa946084</u> <u>eb03f101e2942005ca8109</u> <u>be0ec5cfcda243eee68dc5</u>	+ 3.6965170639576783 17 MATIC  3.06 USD	✓
4	2023-11-09 05:52:36	<u>0xd2cb19ea0174ce7ba28b</u> <u>671c582aecc3648319af8f</u> <u>b5c50509f747e57260adef</u>	+ 3.7911018661968323 15 MATIC  3.12 USD	✓
5	2023-11-04 09:59:26	<u>0x453ec8d427ba0cf5edb5</u> <u>e16dafa5d1267a229dd997</u> <u>ef23cda381331257562d41</u>	+ 3.8636220435952823 85 MATIC  2.59 USD	✓
6	2023-10-09 13:21:24	<u>0xc85eaf630eee72e2ee50</u> <u>406b56ac7cee417f0af35c</u> <u>55bf3972aa5ca4377d677d</u>	+ 3.9376588717294804 81 MATIC  2.12 USD	✓
7	2023-07-17 22:47:19	<u>0x25f66c57bb34c4c86a55</u> <u>01e55fda49701a312515ee</u> <u>5f234e2f94036fd3ad9eae</u>	+ 3.8639866470241504 00 MATIC  3.00 USD	✓
8	2023-07-17 05:33:39	<u>0x335d5dafeeccbed10d00</u> <u>4a573566bf281448e398a8</u> <u>3a39cfb4c696bfafb664cc</u>	+ 4.6267229717613993 50 MATIC  3.61 USD	✓
9	2023-07-16 09:18:39	<u>0x22b36a51ef48a55ffe47</u> <u>495426fe4ce98dc291e0bd</u> <u>d6ff4a089655f1b8533e71</u>	+ 4.7037109492558339 95 MATIC  3.70 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-15 05:25:53	<u>0x182fe3bddf3fc36e4be2499c69d8c8c55987858920f6a7cc23ef91dce0d72be8</u>	+ 4.6811223925788363 33 MATIC 3.75 USD	✓
11	2023-07-08 05:05:53	<u>0xcee62c3a2c49d633cdd330a65e8d2975360ada28e582125d2dfc9322b74959e8</u>	+ 4.8960149734111668 71 MATIC 3.32 USD	✓
12	2023-07-08 00:23:57	<u>0xeb17c377fe4fb2222554ef2211b7d458a0a07d737a22e2859648482c359a3b37</u>	+ 6.9301456278052580 02 MATIC 4.70 USD	✓
13	2023-07-07 19:40:56	<u>0x8a34ef15bbf64c693a63a4d41d084eccc100f3c4f70010fc38d694e57fdb74d4</u>	+ 5.4313801723634043 13 MATIC 3.65 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 12:51:14	<u>0xabccc21a1f45594577593780dcc5170b29613e932d6b91f461535edb7064d115</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
2	2024-09-05 04:45:09	<u>0x68d2cde8ea0d8a1fce4a02a9eb27a143f2c4121353f89f55478b53ba781f1caf</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 04:45:07	<u>0xa4900b2df134d705cfa81ac2b52c50d9f6b65f3e3794bc54acac71d56a902a0b</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-31 17:08:57	<u>0x76a9d9a42214306fbb17eaab467e5fbaf5077c18be30900ee714e81190451622</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 05:26:23	<u>0xebb3f7767545ad845e80c3424c04ccbdc2fc6209e42ed4955a0e266b50063c15</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-06-21 10:03:41	<u>0x8e87f7e65f43452542d3cc5a66ae349531f39441df649a9a70c3804652fd9787</u>	+ 5,000 m	✓
7	2024-05-22 03:06:04	<u>0x3bf5f85f191dd34d5b6ac6956dc54b3f02a26a96fe87fd396245db6f2c99ed39</u>	+ 6,400 OUR COINS	✓
8	2024-05-19 14:15:27	<u>0x5560aefee0ef73e83f9cec6d1dd27d8c9609d9fedf0d94bad239b4f4f8787ed</u>	+ 78,530 OUR COINS	✓
9	2024-04-17 23:16:08	<u>0x3beed73cffda50a2e145f59640ee1a13c486701a461defb37b91d996275482d1</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
10	2024-04-10 07:43:49	<u>0xd5559cc47239266982e38eeb8663a8d6e862e08633519730b09f54b276a3d74d</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
11	2024-03-26 06:32:49	<u>0x5f02ad08552ee2fc0d692a21626d6b3038b55ca478c4d3f1c5230ee9c096fbf6</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
12	2024-03-16 16:59:04	<u>0xc5d084a8773544e0cca79afe35e2072d538c59fc543cfab99c72736f32b09903</u>	+ 900 \$ Check: blast-invite.me	✓
13	2024-03-16 15:44:05	<u>0x8923dce5bbdc6b8e87c4f11016e689be90cbe90c4a82d7b8a1fa6c4619bfc611</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 03:57:52	<u>0x44525bfde8486fcdeb4aaf6e47af0336f003a7f601b3d07409c3372de878ff94</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
15	2024-01-23 19:16:58	<u>0x26618052f0488337522f8fb4925192ba50fa11d6ce407f03ec97d8c7e98eae35</u>	+ 177.00000000000000 0000 s	✓
16	2024-01-19 18:45:30	<u>0x7c76dfab696df948e4201821250bf2b0dd4745afab31eae707c6886194555c13</u>	- 18.750453 USDC  18.74 USD	✓
17	2024-01-18 08:46:57	<u>0x60fafe4d06f6f2fa0599f3efeab9350004e4657809cc1523c478aef3528f13</u>	- 0.900000 USDC  0.90 USD	✓
18	2023-11-10 05:46:32	<u>0x6f74ec13e74bfa946084eb03f101e2942005ca8109be0ec5cfcda243eee68dc5</u>	- 0.1092156799999999 96 agEUR	✓
19	2023-11-09 05:52:36	<u>0xd2cb19ea0174ce7ba28b671c582aecc3648319af8fb5c50509f747e57260adef</u>	- 0.1037978100000000 04 agEUR	✓
20	2023-11-05 09:39:18	<u>0x68730b8585bfa6ffc27ac34254858bd7b975c334bc6f3aed28747133e3b285f8</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-04 09:59:26	<u>0x453ec8d427ba0cf5edb5e16dafa5d1267a229dd997ef23cda381331257562d41</u>	- 0.1075671700000000 04 agEUR	✓
22	2023-10-10 06:37:50	<u>0x3e2da15bdfa9e592b58b3514ead58052b5482a5e89cbdd2680ea01b7224033fb</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 13:21:24	<u>0xc85eaf630eee72e2ee50</u> <u>406b56ac7cee417f0af35c</u> <u>55bf3972aa5ca4377d677d</u>	- 0.1014472000000000 01 agEUR	✓
24	2023-09-20 09:13:35	<u>0x0dfe58dcd2158f5e96e5</u> <u>35bde6e4f1fe2c67f17d1b</u> <u>6ee7832d6913f91258ced0</u>	+ 19.650453 USDC  19.65 USD	✓
25	2023-08-13 01:28:56	<u>0x36eac761f454a5e68384</u> <u>2316703196cd9ddcce5b51</u> <u>8206949fc89ec16f74df2d</u>	+ 1,024.000000 DogX.AI NFT	✓
26	2023-07-17 22:47:19	<u>0x25f66c57bb34c4c86a55</u> <u>01e55fda49701a312515ee</u> <u>5f234e2f94036fd3ad9eae</u>	- 20.863669 USDC  20.86 USD	✓
27	2023-07-17 05:33:39	<u>0x335d5dafeeccbbbed10d00</u> <u>4a573566bf281448e398a8</u> <u>3a39cfb4c696bfafb664cc</u>	- 0.1037449399999999 94 agEUR	✓
28	2023-07-16 09:18:39	<u>0x22b36a51ef48a55ffe47</u> <u>495426fe4ce98dc291e0bd</u> <u>d6ff4a089655f1b8533e71</u>	- 0.1101256099999999 99 agEUR	✓
29	2023-07-15 05:25:53	<u>0x182fe3bddf3fc36e4be2</u> <u>499c69d8c8c55987858920</u> <u>f6a7cc23ef91dce0d72be8</u>	- 0.132608 USDC  0.13 USD	✓
30	2023-07-08 11:46:57	<u>0xa1149ae9d6f74fd60aff</u> <u>93b5df126160df3e464d3d</u> <u>c51fcf11bc6430a7419a39</u>	+ 20.996277 USDC  20.99 USD	✓
31	2023-07-08 05:05:53	<u>0xcee62c3a2c49d633cdd3</u> <u>30a65e8d2975360ada28e5</u> <u>82125d2dfc9322b74959e8</u>	- 21.275743 USDC  21.27 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-08 03:39:16	<u>0x800d86936a255158ee95b42efd6fe7f547105a1aaf3aab0670b506e146871b54</u>	+ 0.058146 S*USDC	✓
33	2023-07-08 03:39:16	<u>0x800d86936a255158ee95b42efd6fe7f547105a1aaf3aab0670b506e146871b54</u>	- 0.058185 USDC  0.05 USD	✓
34	2023-07-08 00:23:57	<u>0xeb17c377fe4fb222554ef2211b7d458a0a07d737a22e2859648482c359a3b37</u>	+ 1.0231589199999999 72 agEUR	✓
35	2023-07-07 19:40:56	<u>0x8a34ef15bbf64c693a63a4d41d084eccc100f3c4f70010fc38d694e57fdb74d4</u>	+ 21.333928 USDC  21.33 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 13:22:18	<u>0xac683dad3d4132a97969f7c26e79afb7ae206efe81596b0573d4b48a8a667050</u>	+ 1 aml-detect.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:34:17	<u>0x7755b7a6c6db1dcc65fcdfaf1c339c037988fc507505a64ed60fe3fe0e1deda0</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-19 19:25:33	<u>0x7cf9569465dfca21ef331c294cd127ca52444c47d1d3d14bd9fbde2b6e1ecac8</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-19 19:25:15	<u>0x2164737759300eda806d</u> <u>fa35338664376e6d2963a8</u> <u>fb60097f1aabba4a96a6d4</u>	+ 1 lat	✓
4	2024-08-19 19:25:13	<u>0x230aaf2639895a103655</u> <u>02508d872f5381b6d16697</u> <u>097d045f88dc6694a4e199</u>	+ 1 lat	✓
5	2024-08-11 05:26:05	<u>0xe073f446321ff53b9e5d</u> <u>711d49d6dda932a098aff8</u> <u>bfd388be8d553cb4e76bac</u>	+ 1 ǝŸŽ•	✓
6	2024-08-11 05:25:53	<u>0x84739f071fa93fb54853</u> <u>4088aabf1eb9b3be34fd19</u> <u>5a4693f1307b48d90e71fa</u>	+ 1 com/ummLhNju	✓
7	2024-08-11 05:25:49	<u>0x7d14653256b3dba42c88</u> <u>4342d02160605bbfc0095e</u> <u>2978034ab7a4ed754b78e3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-07-25 20:25:48	<u>0x0691b0a3d815f79f01cd</u> <u>41fc35982053182499bec8</u> <u>ac897bf29c043d455b1e88</u>	+ 1 ǝŸŽ•	✓
9	2024-07-25 20:25:20	<u>0xf1429f6d451af80c5812</u> <u>c9d790ad66d135788e7387</u> <u>78acf8895e81634c352aea</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŸŽ•	✓
10	2024-07-25 20:25:14	<u>0x4f144bb6df6ece701aac</u> <u>1634652e6f7abe9c222c1a</u> <u>2101a4c58ae79f18df3d52</u>	+ 1 co]	✓
11	2024-04-28 23:15:10	<u>0x89ced751d5415d4b8424</u> <u>a4b0cd6a059c916857e6c3</u> <u>62813a271bbfdd413e3439</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 04:20:30	<u>0xcd6d460a73c4f7519645e15ae68be97d0ebc8bb550a40bdeae6f3cdaa672cf70</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-16 20:44:16	<u>0x43f5ccc66dc96d8bc185c8bc5cf043cb1c123a80a343dcb1e88fceb76b2e1c6e</u>	+ 1 Reward at [3eth.us]	✓
14	2024-04-06 22:15:26	<u>0xc27f7546052dcabd6cb0d111e35afd7575ed97715b18186a2e492a5a720f747d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-05 05:06:24	<u>0xa2ee61841420349087d155013ed9c08ba9892d7760c3b9f4f0b8539b086a79eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 07:11:53	<u>0x449d4bc7416403852e641740d3834dbdfef679a8577b29b4b1798e9502519ac9</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-24 07:11:47	<u>0x8c2fc9981cd99d28dc5d9553366fd19b3caed394782f297c5dda29f8e2f37bcd</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-22 18:08:29	<u>0x5e6dbae2dc3e24b6469a7d40aeb01c305cfeddd8497596e1d0ff4d2b12ea9ac6</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
19	2024-03-11 11:25:11	<u>0xec7df5eb10836fd9a4f8b808a7cb14cc1a909755f267179bb6ab2a45adaefc43</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
20	2024-03-09 01:04:38	<u>0x38ef95ca543bdf0e6692be252bfbd09727bc91e4a6625b82724d32dde5af9a6</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 21:04:32	<u>0x9247f5748b85f35d46f8ed21b6af17365d431bd9fca22a100d3f8625949bf712</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-25 19:26:50	<u>0xb18f8cf97777a4b1eb2c930543fbf99be56f0f5f46535a8d070785f2a9c5831d</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-17 09:14:38	<u>0xecc5bea6be2a309f0ef18097498e2c805c89e6fc711f17d8bceb460f51de9358</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-17 08:26:50	<u>0xea81d76a35bf251880de0240c97cab140b249181327c19a8ee486e50730e18d5</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-07 04:18:14	<u>0x4d5377c6bbfdfee89a95578feba7d068c9676e5fbf70086783a58d16927ed9ff</u>	+ 1 Reward at [2000usdc i%[net]	✓
26	2024-02-07 04:18:12	<u>0x0b8f284158d79c744fe7bb3d0c32226f680cf30619606acc7c6c6656ed2d256f</u>	+ 1 Airdrop at [5eth i%[net]	✓
27	2024-02-04 07:14:05	<u>0x1f78b36fbcdeb93e81a45c533c224cd268bbb6c980e203c4d700f5f5c91654e2</u>	+ 1 2000usdc.net	✓
28	2024-02-04 03:17:29	<u>0x35c98a391e431e6195d28a593d2b14243e801ec35f9d360a59920ba29f390ae2</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-26 22:18:05	<u>0x3421085feb494cc7402ee8de183ebcdfc8b5e241b4418b9ee441f2a2f38de7c</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 11:19:09	<u>0x60f3a0541503a427381b49de9133c6cd1b118894df1a7e89ef4f6e4de2ba2acc</u>	+ 1 Positive Vibes	✓
31	2024-01-18 08:55:52	<u>0xd6fec62ac2e0e8a3bc2cf4b2876ca3931ca3cfc794e5a6a114a09f85192f7fad</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-18 08:48:53	<u>0x186ad49b462a357dfd2915f050547be06142eb1afb197173fe99dd30486ac4fb</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-18 08:47:03	<u>0xd326c3e5fb663759edea4f3ece175befb1e76cae79c90b905480d5b459d07f11</u>	+ 1 3000usdt.cc	✓
34	2024-01-18 08:46:55	<u>0xd265144d705edfd166a4549f0f7ee634a37529293bb3518f19d406ec9c201586</u>	+ 1 1000usdc.top	✓
35	2024-01-04 22:27:26	<u>0x73c80c8b5ec462b28885dce02eaec80842c66f0327599ae04f1c48034fd082ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-09 05:52:30	<u>0xee0e6e487df0c2ca006917d3a748f13b4d15c14e833b0c5b4dd2079107dcee41</u>	+ 1 p1.org	✓
37	2023-11-05 05:21:42	<u>0xa3ad938f846e0dfd612c115e547faa732b0784b293e09126b175f2c4e48a8096</u>	+ 1 rop.xyz	✓
38	2023-11-04 09:59:36	<u>0x6c0cc44cf5f794fa84bf114c81c1083850fc4512e138fe12f96c85440662d5b6</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-17 18:30:43	<u>0xbf24a61d9844317dd1d1756357b00278faad9f6fae075fa7dfcb71ad6b397262</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-10-10 15:05:13	<u>0x70a4ccb22abd24bcba8a3d55652431487bb65b5bb69855088c5dd7619762335a</u>	+ 1 Voucher	✓
41	2023-10-09 21:31:48	<u>0x076c91f29c37190b832bbb17ee50266e9ee7186aac99be9778ba637f80c51fcb</u>	+ 1 Voucher	✓
42	2023-09-20 21:10:53	<u>0x5d7bacc19848aca61ad92a78354c3f2469b1b9b41670334e3fc4cda4b30b0f14</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 09:13:35	<u>0x590af52cccaeb4a4a5699e1e849349f5e5e86ab05d0375dae2cd63b5683d37b9</u>	+ 1 usdt-rewards.me	✓
44	2023-09-19 22:47:30	<u>0x64bb2df3b8ed39bf335342d722b803b7b383c794ed2083940894422e43ba4c4b</u>	+ 1 Voucher	✓
45	2023-09-14 03:30:13	<u>0xf3b1ab5a20e266d730970089072ee06fd87237345734fd6a3fe6a7b1f0c52ca5</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-13 06:30:52	<u>0x11c3bbd588c984629111139bbeab77cd2cf57113bf0f3556a607e35f92667e5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 07:32:58	<u>0xbb50fbaf636b51f8b6954e8c059400ce2604eb7f14517ce41984f3da2c4d0137</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-12 01:38:16	<u>0x6edf425e30561dbc5ff84ab5c31d36842c6af022e43936c94ec55adbc3ff86fd</u>	+ 1 NFT Voucher	✓
49	2023-09-10 01:36:06	<u>0xb0e5a12554fc224eee7743f37fe13293e25501332403fd04682594b051f446ec</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-05 18:55:44	<u>0x39b6d10fb4880363ee55efb0058933ee37c608f51e77dc224bc9eb9e2142d182</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 10:49:09	<u>0x397750d78315de16d8d6c6d6883e8f7e39fc528f3ee4a34d1d0d867ba8cab61d</u>	+ 1 NFT Airdrop	✓
52	2023-09-03 10:47:07	<u>0xc99094263d1d678e9103002886a7628ea578b428cc9ca6a3839d73f30ab730a</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 10:45:41	<u>0x4ec162c96612863a80aa0a0bb636672fb8221597c55026e5dd79b879a25e23f5</u>	+ 1 NFT Airdrop	✓
54	2023-08-29 11:26:23	<u>0xe6d73d6335b5905bbab14e4ec2a6a14daec4f53df235f3d0a55f4d6c48239901</u>	+ 1 Chain Launch Raffle	✓
55	2023-08-27 21:27:58	<u>0x3967eb8e7cafe818253019cecc587be8f2ae8e328d89e462e9ce563477c36db3</u>	+ 1 claim.circleweekly.net	✓
56	2023-08-26 18:04:19	<u>0xbe35f2cd340872cf663d1630c08abb29eb7c55b40658aee15cec8666b759dcb0</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-25 16:10:16	<u>0x200bf7d9d92478649c2c e7d70fe52bc318546ef581 cfad77cd1f1f0b7f88afa1</u>	+ 1 NFTVoucher	✓
58	2023-08-15 17:29:35	<u>0x381df70023e660b4e511 32aae898f039058c49658c 95c0ca33fbeb6734d6e22b</u>	+ 1 NFTVoucher	✓
59	2023-08-14 09:25:15	<u>0x22d00d3051ff49ec3fa7 81c1a4b126d53f04eda516 d65880b58214ce9aa36960</u>	+ 1 Base Voucher	✓
60	2023-07-18 18:16:59	<u>0xe21fd61991d23be97c6d b809b495d4c0883dd8e297 e68ee980fda0ad45345f5c</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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