

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x120a7feac05280611c222c9c4aa71b2a1fdd48e8</u>
TOTAL RECEIVED	10.606719055817883657 MATIC
	3.99 USD
TOTAL SEND	13.386650439139987867 MATIC
	5.03 USD










Token	Balance
MATIC	0.177730058640197891 MATIC
	0.06 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
BLAST	10,000 BONNBlast.COM GET IT
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
#HEXPool.net	193,500.049999999988358468 WHEX










Token	Balance
Pandra: PixelProwler	5 Pandra: PixelProwler
Gleam	0 GLEAM
Building	3 BLDG
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Polyhedra 2024	1 Polyhedra 2024
5000 USDT Voucher	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDC	N/A NFTVoucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-04-03 04:09:11	<u>0xd5a4db83f56fecce07a1</u> <u>da465225b88302c6913779</u> <u>980a2570d930aeca2a9b8e</u>	- 0.3984342536858250 24 MATIC  0.36 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-04-03 04:09:11	<u>0xd5a4db83f56fecce07a1</u> <u>da465225b88302c6913779</u> <u>980a2570d930aeca2a9b8e</u>	- 0.0071773500000000 00 MATIC  0.00 USD	✓
3	2024-04-03 04:09:11	<u>0xd5a4db83f56fecce07a1</u> <u>da465225b88302c6913779</u> <u>980a2570d930aeca2a9b8e</u>	- 0.0121988418882660 89 MATIC  0.01 USD	✓
4	2024-03-31 10:02:27	<u>0xad6aba4e98c73b0c63b9</u> <u>b1a6096a0c5347b6b78364</u> <u>56b6453c0937895a04bf2b</u>	- 0.3968819542405040 42 MATIC  0.39 USD	✓
5	2024-03-31 10:02:27	<u>0xad6aba4e98c73b0c63b9</u> <u>b1a6096a0c5347b6b78364</u> <u>56b6453c0937895a04bf2b</u>	- 0.0071798700000000 00 MATIC  0.00 USD	✓
6	2024-03-31 10:02:27	<u>0xad6aba4e98c73b0c63b9</u> <u>b1a6096a0c5347b6b78364</u> <u>56b6453c0937895a04bf2b</u>	- 0.0201741825653747 04 MATIC  0.02 USD	✓
7	2024-03-28 19:22:42	<u>0x17f1b0bd8ffba1b236f2</u> <u>45ecfe2c4edb93852bf605</u> <u>a189533ba1d583eb397820</u>	- 0.3867193652019453 31 MATIC  0.38 USD	✓
8	2024-03-28 19:22:42	<u>0x17f1b0bd8ffba1b236f2</u> <u>45ecfe2c4edb93852bf605</u> <u>a189533ba1d583eb397820</u>	- 0.0076842300000000 00 MATIC  0.00 USD	✓
9	2024-03-28 19:22:42	<u>0x17f1b0bd8ffba1b236f2</u> <u>45ecfe2c4edb93852bf605</u> <u>a189533ba1d583eb397820</u>	- 0.0061712980368565 44 MATIC  0.00 USD	✓
10	2024-03-28 19:21:56	<u>0x413d9fa9424ddd83e70a</u> <u>7b93adac8aa0611af7add2</u> <u>4cb9c4e5d0a98ce53e9f31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-28 19:21:56	<u>0x413d9fa9424ddd83e70a7b93adac8aa0611af7add24cb9c4e5d0a98ce53e9f31</u>	- 0.0014292900000000 00 MATIC  0.00 USD	✓
12	2024-03-28 19:21:56	<u>0x413d9fa9424ddd83e70a7b93adac8aa0611af7add24cb9c4e5d0a98ce53e9f31</u>	- 0.0014611089431676 96 MATIC  0.00 USD	✓
13	2024-03-28 19:21:18	<u>0xf4b05946b7de9f1e2971c335c2739669fcf80c173a34a2889efd71ff59e22123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 19:21:18	<u>0xf4b05946b7de9f1e2971c335c2739669fcf80c173a34a2889efd71ff59e22123</u>	- 0.0398710800000000 03 MATIC  0.03 USD	✓
15	2024-03-28 19:21:18	<u>0xf4b05946b7de9f1e2971c335c2739669fcf80c173a34a2889efd71ff59e22123</u>	- 0.0392647985752827 21 MATIC  0.03 USD	✓
16	2024-02-23 14:16:45	<u>0xe3188b23dc834ce29f130e75d2330897c8329fe1a4e78c3bdb7efcbb784bda92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-23 14:16:45	<u>0xe3188b23dc834ce29f130e75d2330897c8329fe1a4e78c3bdb7efcbb784bda92</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
18	2024-02-23 14:16:45	<u>0xe3188b23dc834ce29f130e75d2330897c8329fe1a4e78c3bdb7efcbb784bda92</u>	- 0.0057606487883293 44 MATIC  0.00 USD	✓
19	2024-01-12 18:22:07	<u>0x02e4da2b8924bc1f884a491bfad42bcb1cb504cf19ae57ed7a000b40ea65f029</u>	- 0.0568934332674147 57 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-12 18:22:07	<u>0x02e4da2b8924bc1f884a</u> <u>491bfad42bcb1cb504cf19</u> <u>ae57ed7a000b40ea65f029</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2024-01-12 18:22:07	<u>0x02e4da2b8924bc1f884a</u> <u>491bfad42bcb1cb504cf19</u> <u>ae57ed7a000b40ea65f029</u>	- 0.0033119566416805 99 MATIC  0.00 USD	✓
22	2024-01-07 02:34:07	<u>0xc8bdd6540df036b0370d</u> <u>48e809c10f2030bedc3a06</u> <u>358307cca82477d27771e3</u>	- 0.0536261949292920 76 MATIC  0.04 USD	✓
23	2024-01-07 02:34:07	<u>0xc8bdd6540df036b0370d</u> <u>48e809c10f2030bedc3a06</u> <u>358307cca82477d27771e3</u>	- 0.0067193313024843 18 MATIC  0.00 USD	✓
24	2024-01-07 02:34:07	<u>0xc8bdd6540df036b0370d</u> <u>48e809c10f2030bedc3a06</u> <u>358307cca82477d27771e3</u>	- 0.0002705097501820 98 MATIC  0.00 USD	✓
25	2024-01-02 16:12:22	<u>0x986f78fa43c5246c2f8c</u> <u>482ef5a58828ffdbb0a78e</u> <u>59b207c6c2510531f4267a</u>	- 0.0425312511858869 37 MATIC  0.04 USD	✓
26	2024-01-02 16:12:22	<u>0x986f78fa43c5246c2f8c</u> <u>482ef5a58828ffdbb0a78e</u> <u>59b207c6c2510531f4267a</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
27	2024-01-02 16:12:22	<u>0x986f78fa43c5246c2f8c</u> <u>482ef5a58828ffdbb0a78e</u> <u>59b207c6c2510531f4267a</u>	- 0.0191543459249556 26 MATIC  0.01 USD	✓
28	2024-01-01 13:27:36	<u>0xac424a34cfa7c7c03ba0</u> <u>470b55afb24ac1f27da9a0</u> <u>1d7fa50fba6b8283ea7f1c</u>	- 0.1537070865337618 89 MATIC  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
29	2024-01-01 13:27:36	<u>0xac424a34cfa7c7c03ba0</u> <u>470b55afb24ac1f27da9a0</u> <u>1d7fa50fba6b8283ea7f1c</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
30	2024-01-01 13:27:36	<u>0xac424a34cfa7c7c03ba0</u> <u>470b55afb24ac1f27da9a0</u> <u>1d7fa50fba6b8283ea7f1c</u>	- 0.0072428284129380 54 MATIC  0.00 USD	✓
31	2023-12-24 13:15:12	<u>0xed58b9b174fa9de6c3dc</u> <u>f0a43fc5997f42f141615d</u> <u>f822ff094dbe852ca206aa</u>	- 0.1768976860698462 11 MATIC  0.15 USD	✓
32	2023-12-24 13:15:12	<u>0xed58b9b174fa9de6c3dc</u> <u>f0a43fc5997f42f141615d</u> <u>f822ff094dbe852ca206aa</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
33	2023-12-24 13:15:12	<u>0xed58b9b174fa9de6c3dc</u> <u>f0a43fc5997f42f141615d</u> <u>f822ff094dbe852ca206aa</u>	- 0.0225225349349808 08 MATIC  0.01 USD	✓
34	2023-12-20 20:54:33	<u>0x9e5c493f2d51a445661c</u> <u>b07551acee3a067c580e57</u> <u>e90107cd80fa6cb26ca9b8</u>	- 0.0196311555446738 62 MATIC  0.01 USD	✓
35	2023-12-20 20:54:33	<u>0x9e5c493f2d51a445661c</u> <u>b07551acee3a067c580e57</u> <u>e90107cd80fa6cb26ca9b8</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
36	2023-12-20 20:54:33	<u>0x9e5c493f2d51a445661c</u> <u>b07551acee3a067c580e57</u> <u>e90107cd80fa6cb26ca9b8</u>	- 0.0084085690269210 64 MATIC  0.00 USD	✓
37	2023-10-31 16:32:06	<u>0x423023a1d9896964945d</u> <u>c1149de97a44b1f9b44d3f</u> <u>ec51caaff84dc364cbdc0b</u>	- 0.8240165668746803 90 MATIC  0.51 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-10-31 16:32:06	<u>0x423023a1d9896964945d</u> <u>c1149de97a44b1f9b44d3f</u> <u>ec51caaff84dc364cbdc0b</u>	- 0.0067455757444296 91 MATIC  0.00 USD	✓
39	2023-10-31 16:32:06	<u>0x423023a1d9896964945d</u> <u>c1149de97a44b1f9b44d3f</u> <u>ec51caaff84dc364cbdc0b</u>	- 0.0081819665262890 23 MATIC  0.00 USD	✓
40	2023-08-18 09:07:51	<u>0x47ec36752de69415a9c3</u> <u>d228e750c8c69fe977f12e</u> <u>7e279f5ae088faf37f2edf</u>	- 0.6870813746392832 04 MATIC  0.39 USD	✓
41	2023-08-18 09:07:51	<u>0x47ec36752de69415a9c3</u> <u>d228e750c8c69fe977f12e</u> <u>7e279f5ae088faf37f2edf</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
42	2023-08-18 09:07:51	<u>0x47ec36752de69415a9c3</u> <u>d228e750c8c69fe977f12e</u> <u>7e279f5ae088faf37f2edf</u>	- 0.0229514854285860 21 MATIC  0.01 USD	✓
43	2023-08-18 09:07:45	<u>0x271d679498d109b5fc4e</u> <u>e06f6132a09bdbe3d425d4</u> <u>3cd7e1c3c70c2f4f9f8e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-18 09:07:45	<u>0x271d679498d109b5fc4e</u> <u>e06f6132a09bdbe3d425d4</u> <u>3cd7e1c3c70c2f4f9f8e43</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
45	2023-08-18 09:07:45	<u>0x271d679498d109b5fc4e</u> <u>e06f6132a09bdbe3d425d4</u> <u>3cd7e1c3c70c2f4f9f8e43</u>	- 0.0046963795860032 00 MATIC  0.00 USD	✓
46	2023-08-14 01:46:48	<u>0x0cedceaa6682668fc0ba</u> <u>39729d06d52cf74d840554</u> <u>75ddc98384428f007cf7c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-08-14 01:46:48	<u>0x0cedceaa6682668fc0ba</u> <u>39729d06d52cf74d840554</u> <u>75ddc98384428f007cf7c7</u>	- 0.0018199561781480 31 MATIC  0.00 USD	✓
48	2023-08-14 01:46:48	<u>0x0cedceaa6682668fc0ba</u> <u>39729d06d52cf74d840554</u> <u>75ddc98384428f007cf7c7</u>	- 0.0027421097927474 79 MATIC  0.00 USD	✓
49	2023-08-14 01:45:56	<u>0x2288079c08ba84137b4f</u> <u>7d8b1c7e5565325499a5f9</u> <u>acc41977ed7691bc3e5ec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-14 01:45:56	<u>0x2288079c08ba84137b4f</u> <u>7d8b1c7e5565325499a5f9</u> <u>acc41977ed7691bc3e5ec1</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
51	2023-08-14 01:45:56	<u>0x2288079c08ba84137b4f</u> <u>7d8b1c7e5565325499a5f9</u> <u>acc41977ed7691bc3e5ec1</u>	- 0.0028295251708316 67 MATIC  0.00 USD	✓
52	2023-08-14 01:45:06	<u>0x19375124e32e0b48f6d4</u> <u>36e72fcb2df8203e0c1960</u> <u>0151d3495e830f02d6cbfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-14 01:45:06	<u>0x19375124e32e0b48f6d4</u> <u>36e72fcb2df8203e0c1960</u> <u>0151d3495e830f02d6cbfa</u>	- 0.0019321136533466 46 MATIC  0.00 USD	✓
54	2023-08-14 01:45:06	<u>0x19375124e32e0b48f6d4</u> <u>36e72fcb2df8203e0c1960</u> <u>0151d3495e830f02d6cbfa</u>	- 0.0028827781483511 01 MATIC  0.00 USD	✓
55	2023-08-14 01:44:28	<u>0x5d1e626bd002706dfd7e</u> <u>ab253b8a246225400d443b</u> <u>8a7035919bdb173b83f2fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-08-14 01:44:28	<u>0x5d1e626bd002706dfd7e</u> <u>ab253b8a246225400d443b</u> <u>8a7035919bdb173b83f2fa</u>	- 0.0018785455832282 37 MATIC  0.00 USD	✓
57	2023-08-14 01:44:28	<u>0x5d1e626bd002706dfd7e</u> <u>ab253b8a246225400d443b</u> <u>8a7035919bdb173b83f2fa</u>	- 0.0027467590751885 13 MATIC  0.00 USD	✓
58	2023-08-14 01:43:58	<u>0x1370a0702f10b87b5a9e</u> <u>4ea9a8ee5af87747d68e2c</u> <u>b7b26d2b46267109b96375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-14 01:43:58	<u>0x1370a0702f10b87b5a9e</u> <u>4ea9a8ee5af87747d68e2c</u> <u>b7b26d2b46267109b96375</u>	- 0.0019735382947738 92 MATIC  0.00 USD	✓
60	2023-08-14 01:43:58	<u>0x1370a0702f10b87b5a9e</u> <u>4ea9a8ee5af87747d68e2c</u> <u>b7b26d2b46267109b96375</u>	- 0.0027559987089315 45 MATIC  0.00 USD	✓
61	2023-08-14 01:43:20	<u>0xecad6778f6e3d3a82eee</u> <u>c9b57d1501d95e267e7c1d</u> <u>598ef81f47b33dee8bac3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-14 01:43:20	<u>0xecad6778f6e3d3a82eee</u> <u>c9b57d1501d95e267e7c1d</u> <u>598ef81f47b33dee8bac3b</u>	- 0.0023883114536433 06 MATIC  0.00 USD	✓
63	2023-08-14 01:43:20	<u>0xecad6778f6e3d3a82eee</u> <u>c9b57d1501d95e267e7c1d</u> <u>598ef81f47b33dee8bac3b</u>	- 0.0034945316737586 58 MATIC  0.00 USD	✓
64	2023-07-15 13:32:20	<u>0x9ae9dbfbd16c7ba9c848</u> <u>88da04749d583b7ffdd085</u> <u>3ad7f9de09517c3ca24e92</u>	- 0.8191616587223506 94 MATIC  0.66 USD	✓

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65	2023-07-15 13:32:20	<u>0x9ae9dbfbd16c7ba9c84888da04749d583b7ffdd0853ad7f9de09517c3ca24e92</u>	- 0.0066979304341229 70 MATIC  0.00 USD	✓
66	2023-07-15 13:32:20	<u>0x9ae9dbfbd16c7ba9c84888da04749d583b7ffdd0853ad7f9de09517c3ca24e92</u>	- 0.0176207730291402 38 MATIC  0.01 USD	✓
67	2023-06-15 18:26:40	<u>0x9c8c44b1b282b4917d699a7bb371962aa540260ea334564bad7bb916ff48ec02</u>	- 1.5248063635185935 55 MATIC  0.89 USD	✗
68	2023-06-15 18:26:40	<u>0x9c8c44b1b282b4917d699a7bb371962aa540260ea334564bad7bb916ff48ec02</u>	- 0.0020579700000000 00 MATIC  0.00 USD	✓
69	2023-06-15 18:26:40	<u>0x9c8c44b1b282b4917d699a7bb371962aa540260ea334564bad7bb916ff48ec02</u>	- 0.0091578533226944 39 MATIC  0.00 USD	✓
70	2023-06-15 06:58:15	<u>0x42f1e09146d8884004d2be7b043ee1e0ecef775195d49666dafad88a8939cd37</u>	- 1.4328550784437090 74 MATIC  0.88 USD	✗
71	2023-06-15 06:58:15	<u>0x42f1e09146d8884004d2be7b043ee1e0ecef775195d49666dafad88a8939cd37</u>	- 0.0020579700000000 00 MATIC  0.00 USD	✓
72	2023-06-15 06:58:15	<u>0x42f1e09146d8884004d2be7b043ee1e0ecef775195d49666dafad88a8939cd37</u>	- 0.0102917178883449 10 MATIC  0.00 USD	✓
73	2023-06-15 01:50:29	<u>0xda13da628bc53be37b2de4e5389033464206b330cac8392be01ee162617aded7</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-15 01:50:29	<u>0xda13da628bc53be37b2d e4e5389033464206b330ca c8392be01ee162617aded7</u>	- 0.0057328649405722 32 MATIC  0.00 USD	✓
75	2023-06-15 01:50:29	<u>0xda13da628bc53be37b2d e4e5389033464206b330ca c8392be01ee162617aded7</u>	- 0.0477228926703642 11 MATIC  0.02 USD	✓
76	2023-06-15 00:07:53	<u>0xa09df19b0129507e3181 62e3adf25854846d306d9a 954ea3e7d4727d603ed0ca</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
77	2023-06-15 00:07:53	<u>0xa09df19b0129507e3181 62e3adf25854846d306d9a 954ea3e7d4727d603ed0ca</u>	- 0.0079799400000000 00 MATIC  0.00 USD	✓
78	2023-06-15 00:07:53	<u>0xa09df19b0129507e3181 62e3adf25854846d306d9a 954ea3e7d4727d603ed0ca</u>	- 0.0338753064051390 20 MATIC  0.02 USD	✓
79	2023-06-13 21:28:45	<u>0x20b0d44c718ec39518d6 6d07292f4ffffaaf1ce38f 4c5605877bef8826d7c13b</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
80	2023-06-13 21:28:45	<u>0x20b0d44c718ec39518d6 6d07292f4ffffaaf1ce38f 4c5605877bef8826d7c13b</u>	- 0.0068123270642285 00 MATIC  0.00 USD	✓
81	2023-06-13 21:28:45	<u>0x20b0d44c718ec39518d6 6d07292f4ffffaaf1ce38f 4c5605877bef8826d7c13b</u>	- 0.0388234154123547 27 MATIC  0.02 USD	✓
82	2023-05-26 17:52:39	<u>0xc92f83751e743e86c00a 2d70061ddb8876997fd8da 28b86de9636198485d8ab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
83	2023-05-26 17:52:39	<u>0xc92f83751e743e86c00a</u> <u>2d70061ddb8876997fd8da</u> <u>28b86de9636198485d8ab4</u>	- 0.0017635950619499 52 MATIC  0.00 USD	✓
84	2023-05-26 17:52:39	<u>0xc92f83751e743e86c00a</u> <u>2d70061ddb8876997fd8da</u> <u>28b86de9636198485d8ab4</u>	- 0.0063673591856924 16 MATIC  0.00 USD	✓
85	2023-05-19 23:25:13	<u>0x96836f528d7fe5a50778</u> <u>5a374fe20e388214cdee54</u> <u>b8abdec9d3a61448e68b40</u>	- 0.4962320039182990 81 MATIC  0.43 USD	✓
86	2023-05-19 23:25:13	<u>0x96836f528d7fe5a50778</u> <u>5a374fe20e388214cdee54</u> <u>b8abdec9d3a61448e68b40</u>	- 0.0136320576069268 47 MATIC  0.01 USD	✓
87	2023-05-19 23:25:13	<u>0x96836f528d7fe5a50778</u> <u>5a374fe20e388214cdee54</u> <u>b8abdec9d3a61448e68b40</u>	- 0.0335182427981645 45 MATIC  0.02 USD	✓
88	2023-05-19 14:36:59	<u>0xfb400750910c5bc8a03a</u> <u>c147d6e528112d6f1e06b0</u> <u>5828f49bfba6b70ddc1c46</u>	- 0.5245915608824058 83 MATIC  0.45 USD	✓
89	2023-05-19 14:36:59	<u>0xfb400750910c5bc8a03a</u> <u>c147d6e528112d6f1e06b0</u> <u>5828f49bfba6b70ddc1c46</u>	- 0.0178263478379149 14 MATIC  0.01 USD	✓
90	2023-05-19 14:36:59	<u>0xfb400750910c5bc8a03a</u> <u>c147d6e528112d6f1e06b0</u> <u>5828f49bfba6b70ddc1c46</u>	- 0.1414594370757761 57 MATIC  0.12 USD	✓
91	2023-05-17 13:23:38	<u>0x332d736ddce32ac58508</u> <u>03f2779f1941a8fef6101</u> <u>e0e522621f2aff4939fe51</u>	- 0.5584491442791483 80 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-17 13:23:38	<u>0x332d736ddce32ac58508</u> <u>03f2779f1941a8fef6101</u> <u>e0e522621f2aff4939fe51</u>	- 0.0147723461893873 71 MATIC  0.01 USD	✓
93	2023-05-17 13:23:38	<u>0x332d736ddce32ac58508</u> <u>03f2779f1941a8fef6101</u> <u>e0e522621f2aff4939fe51</u>	- 0.0541702908396171 36 MATIC  0.04 USD	✓
94	2023-05-14 22:04:09	<u>0xd30a5619247ce778bfcd</u> <u>f47247e4e3513e9cbeedde</u> <u>77e114100ccc79858d010a</u>	- 0.5587213787321385 63 MATIC  0.47 USD	✓
95	2023-05-14 22:04:09	<u>0xd30a5619247ce778bfcd</u> <u>f47247e4e3513e9cbeedde</u> <u>77e114100ccc79858d010a</u>	- 0.0123848286132625 47 MATIC  0.01 USD	✓
96	2023-05-14 22:04:09	<u>0xd30a5619247ce778bfcd</u> <u>f47247e4e3513e9cbeedde</u> <u>77e114100ccc79858d010a</u>	- 0.0375198103317757 39 MATIC  0.03 USD	✓
97	2023-05-11 11:32:52	<u>0x5cf0c9798fbd2756faa9</u> <u>324f1b89a799a51c9a3034</u> <u>20d5b1184e232b53222b13</u>	- 0.4392770994619388 80 MATIC  0.37 USD	✓
98	2023-05-11 11:32:52	<u>0x5cf0c9798fbd2756faa9</u> <u>324f1b89a799a51c9a3034</u> <u>20d5b1184e232b53222b13</u>	- 0.0136066748599481 93 MATIC  0.01 USD	✓
99	2023-05-11 11:32:52	<u>0x5cf0c9798fbd2756faa9</u> <u>324f1b89a799a51c9a3034</u> <u>20d5b1184e232b53222b13</u>	- 0.0415201387306267 52 MATIC  0.03 USD	✓
100	2023-05-11 03:23:40	<u>0x60d7aba5f38f1b8d142d</u> <u>c84bf9bc03c533d421e4b8</u> <u>91444f295569b90b24b9f3</u>	- 1.0728650005219741 99 MATIC  0.92 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-11 03:23:40	<u>0x60d7aba5f38f1b8d142d</u> <u>c84bf9bc03c533d421e4b8</u> <u>91444f295569b90b24b9f3</u>	- 0.0120582000000000 00 MATIC  0.01 USD	✓
102	2023-05-11 03:23:40	<u>0x60d7aba5f38f1b8d142d</u> <u>c84bf9bc03c533d421e4b8</u> <u>91444f295569b90b24b9f3</u>	- 0.0511678967010195 59 MATIC  0.04 USD	✓
103	2023-05-10 16:19:26	<u>0xad51ef3a3f87dfd66f50</u> <u>66b8efecc4aa9d9b5d2b58</u> <u>5f021a900752ac2b1e0308</u>	- 0.4354677730574486 59 MATIC  0.38 USD	✓
104	2023-05-10 16:19:26	<u>0xad51ef3a3f87dfd66f50</u> <u>66b8efecc4aa9d9b5d2b58</u> <u>5f021a900752ac2b1e0308</u>	- 0.0113239760616802 92 MATIC  0.01 USD	✓
105	2023-05-10 16:19:26	<u>0xad51ef3a3f87dfd66f50</u> <u>66b8efecc4aa9d9b5d2b58</u> <u>5f021a900752ac2b1e0308</u>	- 0.0504127201343535 09 MATIC  0.04 USD	✓
106	2023-05-10 12:34:24	<u>0x10d3d91def30ad9c7209</u> <u>95054d651efe594888a6f7</u> <u>86c8130cc9b0f739bcc621</u>	- 0.4373562196545888 74 MATIC  0.39 USD	✓
107	2023-05-10 12:34:24	<u>0x10d3d91def30ad9c7209</u> <u>95054d651efe594888a6f7</u> <u>86c8130cc9b0f739bcc621</u>	- 0.0237804309035406 43 MATIC  0.02 USD	✓
108	2023-05-10 12:34:24	<u>0x10d3d91def30ad9c7209</u> <u>95054d651efe594888a6f7</u> <u>86c8130cc9b0f739bcc621</u>	- 0.2904949105484755 38 MATIC  0.25 USD	✓
109	2023-05-09 23:09:17	<u>0x06f96cab494040fd710f</u> <u>654d9ed76a4921c5ca87c3</u> <u>6542b3c150ba3d6707da15</u>	- 0.4324896592478443 27 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-05-09 23:09:17	<u>0x06f96cab494040fd710f654d9ed76a4921c5ca87c36542b3c150ba3d6707da15</u>	- 0.0167648143061999 26 MATIC  0.01 USD	✓
111	2023-05-09 23:09:17	<u>0x06f96cab494040fd710f654d9ed76a4921c5ca87c36542b3c150ba3d6707da15</u>	- 0.0478275066612018 91 MATIC  0.04 USD	✓
112	2023-05-09 23:09:07	<u>0x5e6521bf21b333e2b91e99205de15702100273f8147ac9474a2990a373c1dd9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-05-09 23:09:07	<u>0x5e6521bf21b333e2b91e99205de15702100273f8147ac9474a2990a373c1dd9a</u>	- 0.0016909458983234 10 MATIC  0.00 USD	✓
114	2023-05-09 23:09:07	<u>0x5e6521bf21b333e2b91e99205de15702100273f8147ac9474a2990a373c1dd9a</u>	- 0.0087616387740733 20 MATIC  0.00 USD	✓
115	2023-05-09 20:48:04	<u>0xeaccee02fd878d263e9f494ad48c78a9ca180f2b7d018245d949bab088ff4222</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
116	2023-05-09 20:48:04	<u>0xeaccee02fd878d263e9f494ad48c78a9ca180f2b7d018245d949bab088ff4222</u>	- 0.0007926739127988 00 MATIC  0.00 USD	✓
117	2023-05-09 20:48:04	<u>0xeaccee02fd878d263e9f494ad48c78a9ca180f2b7d018245d949bab088ff4222</u>	- 0.0312417425170866 78 MATIC  0.02 USD	✓
118	2023-05-07 18:50:19	<u>0xbc2a0308895dc7ba019befbb2caeb811632faad6b037f9ece9438815aa76ae78</u>	+ 10.4000000000000000 355 MATIC  10.12 USD	✓


















INTERNAL EVENTS















#	Date & time	Transaction Id	Amount	
1	2023-06-15 01:50:29	<u>0xda13da628bc53be37b2d e4e5389033464206b330ca c8392be01ee162617aded7</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓
2	2023-06-15 00:07:53	<u>0xa09df19b0129507e3181 62e3adf25854846d306d9a 954ea3e7d4727d603ed0ca</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓
3	2023-06-13 21:28:45	<u>0x20b0d44c718ec39518d6 6d07292f4ffffaaf1ce38f 4c5605877bef8826d7c13b</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓
4	2023-05-19 23:25:13	<u>0x96836f528d7fe5a50778 5a374fe20e388214cdee54 b8abdec9d3a61448e68b40</u>	+ 0.0014125818761396 50 MATIC  0.00 USD	✓
5	2023-05-11 03:23:40	<u>0x60d7aba5f38f1b8d142d c84bf9bc03c533d421e4b8 91444f295569b90b24b9f3</u>	+ 0.2053064739417436 72 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 05:36:50	<u>0x85512306657dfa070b9a 1ae166184f7b47b3c453cf fec74cf56bec80f81bc636</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
2	2024-03-30 10:49:05	<u>0xf7dcbedff680c7d079d3 d1e8d2726e70fa13deac1d 506945f8b5d7f3034e5b3d</u>	+ 500 BONNBLAST.COM GET IT	✓
3	2024-03-28 23:06:59	<u>0x71eb96f5e36b5c286e16 512bf25dec540d5f75c570 38942ef7a38fdf0d5ce094</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 07:22:00	<u>0x71f4a142851321f818479189c49b1dbe6951a7b26df74294059feb215d559746</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-08-18 10:44:02	<u>0x0a3109b64e6b3eb72431fa7eddc0d7065e38d0027371de2f419d766983fea191</u>	+ 193,500.0499999999 88358468 WHEX	✓
6	2023-08-13 01:32:16	<u>0xfea61d53035d37ad589ad86432b0ece294ceadb58bc4ed0e54140f7035b33212</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-05-26 20:05:46	<u>0x98bb0b7572b5d1a312a5f44a387b2c35cb3114375ac2f4573c0dec91c0c84c36</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-05-26 17:56:39	<u>0xd9ab5b9a33ba26732fc2ddaf12a77b33742ebf2f7c0c29b20b48279f06fcc8a3</u>	- 138.442821 USDC	✓
9	2023-05-26 17:56:39	<u>0xd9ab5b9a33ba26732fc2ddaf12a77b33742ebf2f7c0c29b20b48279f06fcc8a3</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-05-26 17:52:39	<u>0xc92f83751e743e86c00a2d70061ddb8876997fd8da28b86de9636198485d8ab4</u>	- 138.442821 USDC  138.43 USD	✓
11	2023-05-25 05:38:08	<u>0xd466f5d5c5d2f5c3494d642903ddfbcb8880c4a2d7dcd7e32565b99976c086839</u>	+ 138.442821 USDC  138.43 USD	✓
12	2023-05-19 23:25:13	<u>0x96836f528d7fe5a507785a374fe20e388214cdee54b8abdec9d3a61448e68b40</u>	- 138.746721 USDC  138.77 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-05-19 23:09:34	<u>0x5ef3f45fcfd1e6252849</u> <u>44fad33b14cf32e8b2775d</u> <u>b52a903cb1e9d75fb55dae</u>	+ 138.746721 USDC 138.74 USD		
14	2023-05-19 14:36:59	<u>0xfb400750910c5bc8a03a</u> <u>c147d6e528112d6f1e06b0</u> <u>5828f49bfba6b70ddc1c46</u>	- 138.928461 USDC 138.92 USD		
15	2023-05-19 13:31:05	<u>0x6e0cbe1fa1c5d133e40d</u> <u>6e545e3716b72db1d1a317</u> <u>4057f92912ff0cf56a7ad6</u>	+ 138.928461 USDC 138.92 USD		
16	2023-05-17 13:23:38	<u>0x332d736ddce32ac58508</u> <u>03f2779f1941a8fef6101</u> <u>e0e522621f2aff4939fe51</u>	- 139.351195 USDC 139.33 USD		
17	2023-05-16 18:22:22	<u>0xa199f204efb133b80910</u> <u>4db37e797b58d89d4a7527</u> <u>77352a4ce23204a62ca676</u>	+ 139.351195 USDC 139.34 USD		
18	2023-05-14 22:04:09	<u>0xd30a5619247ce778bfcd</u> <u>f47247e4e3513e9cbeedde</u> <u>77e114100ccc79858d010a</u>	- 139.719521 USDC 139.73 USD		
19	2023-05-14 06:11:49	<u>0xfd7a6128b73e491da330</u> <u>73825ef1db98d5d3e26a34</u> <u>2ad3437981806a50280719</u>	+ 139.719521 USDC 139.70 USD		
20	2023-05-13 10:13:50	<u>0x4c14a76847f741404249</u> <u>d5e61f8f5e23e9b17d52f1</u> <u>0078ddeb0247144fd4a62</u>	+ 959.00000000000000 0000 ool.site		
21	2023-05-11 11:32:52	<u>0x5cf0c9798fbd2756faa9</u> <u>324f1b89a799a51c9a3034</u> <u>20d5b1184e232b53222b13</u>	- 140.059009 USDC 140.06 USD		

#	Date & time	Transaction Id	Amount		
22	2023-05-11 02:17:01	<u>0x576ce4858d9447bf36854f287bfc0c15e9126d8c58cba58b14d0c5473375193d</u>	+ 140.059009 USDC 140.04 USD		
23	2023-05-10 16:19:26	<u>0xad51ef3a3f87dfd66f5066b8efecc4aa9d9b5d2b585f021a900752ac2b1e0308</u>	- 140.493166 USDC 140.48 USD		
24	2023-05-10 14:26:45	<u>0x4a1a947295d7b0ca5af3c240bb24faf8d79cc1e837c2df681a7cf942321ac16f</u>	+ 140.493166 USDC 140.48 USD		
25	2023-05-10 12:34:24	<u>0x10d3d91def30ad9c720995054d651efe594888a6f786c8130cc9b0f739bcc621</u>	- 140.661907 USDC 140.65 USD		
26	2023-05-10 12:12:08	<u>0x7adcf64ab81600c6149f465a7a5afbaeb3e0169d355ab187650341840d646b40</u>	+ 140.661907 USDC 140.65 USD		
27	2023-05-09 23:09:17	<u>0x06f96cab494040fd710f654d9ed76a4921c5ca87c36542b3c150ba3d6707da15</u>	- 140.830852 USDC 140.81 USD		
28	2023-05-09 03:32:29	<u>0xf05aabd28ca4e0ec75af650764a3ecd1f993254a545564051aefc924be2b44ae</u>	+ 140.830852 USDC 140.84 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-02-23 14:16:45	<u>0xe3188b23dc834ce29f130e75d2330897c8329fe1a4e78c3bdb7efcbb784bda92</u>	+ 1 Polyhedra 2024		

#	Date & time	Transaction Id	Amount	
2	2023-09-03 19:25:28	<u>0x9ae5ce04956c81595612</u> <u>c026c05b09d2415add39ce</u> <u>5175c1d410e6fdd6b0e11f</u>	+ 1 Panda: EcoGuardian	✓
3	2023-08-18 09:07:51	<u>0x47ec36752de69415a9c3</u> <u>d228e750c8c69fe977f12e</u> <u>7e279f5ae088faf37f2edf</u>	- 1 Panda: PixelProwler	✓
4	2023-08-14 01:46:48	<u>0x0cedceaa6682668fc0ba</u> <u>39729d06d52cf74d840554</u> <u>75ddc98384428f007cf7c7</u>	+ 1 Panda: PixelProwler	✓
5	2023-08-14 01:45:56	<u>0x2288079c08ba84137b4f</u> <u>7d8b1c7e5565325499a5f9</u> <u>acc41977ed7691bc3e5ec1</u>	+ 1 Panda: PixelProwler	✓
6	2023-08-14 01:45:06	<u>0x19375124e32e0b48f6d4</u> <u>36e72fcb2df8203e0c1960</u> <u>0151d3495e830f02d6cbfa</u>	+ 1 Panda: PixelProwler	✓
7	2023-08-14 01:44:28	<u>0x5d1e626bd002706dfd7e</u> <u>ab253b8a246225400d443b</u> <u>8a7035919bdb173b83f2fa</u>	+ 1 Panda: PixelProwler	✓
8	2023-08-14 01:43:58	<u>0x1370a0702f10b87b5a9e</u> <u>4ea9a8ee5af87747d68e2c</u> <u>b7b26d2b46267109b96375</u>	+ 1 Panda: PixelProwler	✓
9	2023-08-14 01:43:20	<u>0xecad6778f6e3d3a82eee</u> <u>c9b57d1501d95e267e7c1d</u> <u>598ef81f47b33dee8bac3b</u>	+ 1 Panda: PixelProwler	✓
10	2023-06-15 01:50:29	<u>0xda13da628bc53be37b2d</u> <u>e4e5389033464206b330ca</u> <u>c8392be01ee162617aded7</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-15 00:07:53	<u>0xa09df19b0129507e318162e3adf25854846d306d9a954ea3e7d4727d603ed0ca</u>	+ 1 BLDG	✓
12	2023-06-13 21:28:45	<u>0x20b0d44c718ec39518d66d07292f4ffffaaf1ce38f4c5605877bef8826d7c13b</u>	+ 1 BLDG	✓
13	2023-05-11 03:23:40	<u>0x60d7aba5f38f1b8d142dc84bf9bc03c533d421e4b891444f295569b90b24b9f3</u>	- 1 GLEAM	✓
14	2023-05-09 20:48:04	<u>0xeacce02fd878d263e9f494ad48c78a9ca180f2b7d018245d949bab088ff4222</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 12:03:33	<u>0x19a562940c1eb7a6828a80263380a5a02e910df5522e7c7737bed4ad28527321</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 12:02:59	<u>0x9bc8a5671324c1fa79b43cb6a2fa031c9c8e4fe5de1f1c4d92f6c71435e72ba4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-03 04:55:51	<u>0x2cad424a2c090de1e183296c796c0cfe03b0a1a940c2063c101efccc58189d59</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 19:23:10	<u>0x9221aa7a106b5109c89299927155858e7b3f1c2ee4e4df0c40a5163328e24165</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 19:22:32	<u>0xc3fb55ce068782bd24bfd5e9513ca34aaf42b342967689a22cedde49fcb48ada</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-20 02:27:44	<u>0xd4f7cb4df5528386cbac31179141712877310c468cacfafafa74e491d2294667d3</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-02-25 14:55:04	<u>0x589bd5ccfb39ef982338663b659d915bf923a97c52f3f019490db74fde645890</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-25 10:52:21	<u>0xc28ee3c3eb57922c9f1083fd6760fd3698913ce9bcbc2476dc572baffbd534b8</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-01-13 00:11:09	<u>0x93b7bca918e9ff120c9f08c86c7f7550125e8962822c13e224e58d3c9384e22f</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 00:10:25	<u>0xfcb90d34104d59a34757d15ca334e8d3323b7b54d508d9a12390c9882f2a09a7</u>	+ 1 1000usdc.top	✓
11	2023-12-22 22:06:09	<u>0x527fc51fee576d9e85c4403c7cc35b4944665e5a4a5f3a594dd1e0fddaa80af5</u>	+ 1 1000usdc.net	✓
12	2023-12-22 22:04:15	<u>0x850d966a66c178d37fb5792c5dc4141391bb7a7f29c132492953bac71cfef16e</u>	+ 1 2000usdt.icu	✓
13	2023-10-31 16:32:32	<u>0xe8131cf7d74ed89c00da13c1d81771fdb1d837b92448155f9fca1d5a5883efa</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 16:32:22	<u>0x55d270741ac21c75ef25c8dcd0f6d0f8ebdac1d951004a7d0dfb9822895a4ce2</u>	+ 1 Voucher	✓
15	2023-09-22 14:32:37	<u>0x9826c48194da7ce4772b0f9ec4b701a37360ef53462f3c063790dd18c83a5289</u>	+ 1 Voucher	✓
16	2023-09-20 21:59:02	<u>0x02a25de3f9582e43e632e16262a7eae040a9d5d17d4f0cb8da96dfa766931aee</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-14 00:46:53	<u>0x379ebb4a175c10a854f7f1202cbb10caf52b566b5d4a0974a0f2567b90dd312e</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 02:42:14	<u>0xce721db62ced33795e38d8b6935da3ef3fc7b3cb25ccd88eb37635ea84af33ef</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-11 07:20:44	<u>0x5b29ae901ac09449db9bc04ef7edbc39c92d46ea27a61b137c9db07078e3f250</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:52:01	<u>0xe2c077dc8e91948638af fcd26697fbb60db1b805c78270e57430f76032a32dd9</u>	+ 1 NFT Voucher	✓
21	2023-09-03 19:58:50	<u>0x0b8eb2f49ca2e256cfc d9e1af5ae5b6936e18e1bff320c04cd95731ae5b54944</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-27 02:45:34	<u>0xaf650cd013d30d0260cf a979b3aa8d310370937464 fcd9419a579f69fd7ccde2</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 06:13:02	<u>0x566f43cac2be10f602ce</u> <u>1cba0fe97665933c403acd</u> <u>16d820c98636be78ee4436</u>	+ 1 NFTVoucher	✓
24	2023-08-25 04:13:58	<u>0xdf49178488df49598172</u> <u>d4ac8801358094d1fecf9e</u> <u>5706ef72d24f07dcd3b991</u>	+ 1 NFTVoucher	✓
25	2023-08-18 15:51:59	<u>0x1bd6f60259f97244bc2e</u> <u>88659e78e6ab8d137bba74</u> <u>60948e839a5bcff5b9046f</u>	+ 1 Voucher	✓
26	2023-08-16 23:54:50	<u>0xfeed9415229395606413e</u> <u>a56c669632aaf909c62c02</u> <u>d65fd88162eda991d4b77b</u>	+ 1 Pass	✓
27	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f</u> <u>8c6d712bf33241ca5684d0</u> <u>09757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
28	2023-08-14 13:56:25	<u>0xda8bd6dc93d9d3a84233</u> <u>ce72273728599fad3094f6</u> <u>8038dbeff3707f46785865</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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