

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1422399009d2143247e2dabe2dc163e40df131ef</u>
TOTAL RECEIVED	7.877011551254613053 MATIC
	2.90 USD
TOTAL SEND	7.082194286351719548 MATIC
	2.60 USD









Token	Balance
MATIC	0.794817264902892839 MATIC
	0.29 USD
Bitcoin	0.00000766 BTC.b
	0.51 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Appsei.icu	15,000 SEI
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
appsei.icu	15,000 appsei.icu
#HEXPooL.net	172,150.000000000000000000 wHEX
!SNXPooL.com	512.950000000000045475 wSNX










* USD values displayed at the time of transaction










Token	Balance
agEUR	0.000000000000000000 agEUR
LayerZero Airdrop	1 LayerZero BONUS
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000\$ REWARDS	N/A drops-reward.xyz
2000\$ Reward	N/A drop-usdt.xyz
1,000 USDT Reward	N/A rg
1000\$ REWARDS	N/A official-rewards.xyz
5000\$ USDC	N/A NFTVoucher
50,000 WST	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 14:12:57	<u>0x9a7be1d76782c6fd90ee 940fc899215e222be159c7 cc16c902fa0511511c123a</u>	- 0.4946647211595745 50 MATIC  0.34 USD	✓
2	2024-04-16 14:12:57	<u>0x9a7be1d76782c6fd90ee 940fc899215e222be159c7 cc16c902fa0511511c123a</u>	- 0.0068837700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 14:12:57	<u>0x9a7be1d76782c6fd90ee</u> <u>940fc899215e222be159c7</u> <u>cc16c902fa0511511c123a</u>	- 0.0717723831365051 77 MATIC  0.04 USD	✓
4	2024-04-16 14:08:27	<u>0x2df6ed0782588a53440c</u> <u>2c73e2efc9c04145e30fae</u> <u>c6c51f514df9b012aea190</u>	- 0.5263281559374428 65 MATIC  0.36 USD	✓
5	2024-04-16 14:08:27	<u>0x2df6ed0782588a53440c</u> <u>2c73e2efc9c04145e30fae</u> <u>c6c51f514df9b012aea190</u>	- 0.0068843700000000 00 MATIC  0.00 USD	✓
6	2024-04-16 14:08:27	<u>0x2df6ed0782588a53440c</u> <u>2c73e2efc9c04145e30fae</u> <u>c6c51f514df9b012aea190</u>	- 0.0632242960638699 36 MATIC  0.04 USD	✓
7	2024-04-14 08:47:16	<u>0xc62bc98ee597beb4d830</u> <u>5c06572681a686dded3afe</u> <u>c632eebc0bfe14348faa07</u>	- 1.0257709463112256 73 MATIC  0.70 USD	✓
8	2024-04-14 08:47:16	<u>0xc62bc98ee597beb4d830</u> <u>5c06572681a686dded3afe</u> <u>c632eebc0bfe14348faa07</u>	- 0.0070226100000000 00 MATIC  0.00 USD	✓
9	2024-04-14 08:47:16	<u>0xc62bc98ee597beb4d830</u> <u>5c06572681a686dded3afe</u> <u>c632eebc0bfe14348faa07</u>	- 0.0286994614404497 59 MATIC  0.01 USD	✓
10	2024-04-03 03:24:59	<u>0x1a000b07972a96ca8f8c</u> <u>02cc84b48aad2d4ceb5030</u> <u>6f4a410972d6e56beb0510</u>	- 0.7422845695207133 11 MATIC  0.67 USD	✓
11	2024-04-03 03:24:59	<u>0x1a000b07972a96ca8f8c</u> <u>02cc84b48aad2d4ceb5030</u> <u>6f4a410972d6e56beb0510</u>	- 0.0070226100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 03:24:59	<u>0x1a000b07972a96ca8f8c</u> <u>02cc84b48aad2d4ceb5030</u> <u>6f4a410972d6e56beb0510</u>	- 0.0094782294675314 82 MATIC  0.00 USD	✓
13	2024-03-16 21:14:50	<u>0x87c43987f3724f3e070d</u> <u>a817dce604a0d7144ef6c7</u> <u>d179682dce7bffb3497d0</u>	- 0.5496971668857792 98 MATIC  0.57 USD	✓
14	2024-03-16 21:14:50	<u>0x87c43987f3724f3e070d</u> <u>a817dce604a0d7144ef6c7</u> <u>d179682dce7bffb3497d0</u>	- 0.0132278921589762 50 MATIC  0.01 USD	✓
15	2024-03-16 21:14:50	<u>0x87c43987f3724f3e070d</u> <u>a817dce604a0d7144ef6c7</u> <u>d179682dce7bffb3497d0</u>	- 0.0047960473410237 50 MATIC  0.00 USD	✓
16	2024-03-16 21:13:08	<u>0x9211f668c00b27356245</u> <u>c3fc4ef1980c0a15c0a308</u> <u>b95c2afbe9e88cee07b70e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-16 21:13:08	<u>0x9211f668c00b27356245</u> <u>c3fc4ef1980c0a15c0a308</u> <u>b95c2afbe9e88cee07b70e</u>	- 0.0016952007075084 90 MATIC  0.00 USD	✓
18	2024-03-16 21:13:08	<u>0x9211f668c00b27356245</u> <u>c3fc4ef1980c0a15c0a308</u> <u>b95c2afbe9e88cee07b70e</u>	- 0.0006484838924915 10 MATIC  0.00 USD	✓
19	2024-01-07 04:50:44	<u>0x1d4a553e3f301cbdb63d</u> <u>63489ee4efcfa146523ace</u> <u>3a66e966a43f83451fe396</u>	- 0.0577946568434097 10 MATIC  0.04 USD	✓
20	2024-01-07 04:50:44	<u>0x1d4a553e3f301cbdb63d</u> <u>63489ee4efcfa146523ace</u> <u>3a66e966a43f83451fe396</u>	- 0.0085580123865915 70 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2024-01-07 04:50:44	<u>0x1d4a553e3f301cbdb63d63489ee4efcfa146523ace3a66e966a43f83451fe396</u>	- 0.0002764916657680 68 MATIC  0.00 USD	✓
22	2024-01-07 04:47:42	<u>0x2e46b5614f93d7ec733a345c2343ff9e40563391db211d32bfe0e2ca0c60391d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-07 04:47:42	<u>0x2e46b5614f93d7ec733a345c2343ff9e40563391db211d32bfe0e2ca0c60391d</u>	- 0.0016107870145776 00 MATIC  0.00 USD	✓
24	2024-01-07 04:47:42	<u>0x2e46b5614f93d7ec733a345c2343ff9e40563391db211d32bfe0e2ca0c60391d</u>	- 0.0000729922628717 20 MATIC  0.00 USD	✓
25	2023-12-16 08:47:39	<u>0xb3c649081049777df646e1470b2d3e2a06cc5e54329513bf5ddc46ffc84db1f0</u>	- 0.1809999999999999 94 MATIC  0.15 USD	✓
26	2023-12-16 08:47:39	<u>0xb3c649081049777df646e1470b2d3e2a06cc5e54329513bf5ddc46ffc84db1f0</u>	- 0.0001851002630723 40 MATIC  0.00 USD	✓
27	2023-12-16 08:47:39	<u>0xb3c649081049777df646e1470b2d3e2a06cc5e54329513bf5ddc46ffc84db1f0</u>	- 0.0798879598544822 99 MATIC  0.06 USD	✓
28	2023-10-06 18:07:08	<u>0x4f0fbd4c390ae8f71ed9016248992a1909770106db45a6cea51a8b29f3535444</u>	- 0.0857660723707072 69 MATIC  0.04 USD	✓
29	2023-10-06 18:07:08	<u>0x4f0fbd4c390ae8f71ed9016248992a1909770106db45a6cea51a8b29f3535444</u>	- 0.0081242378825153 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-06 18:07:08	<u>0x4f0fbd4c390ae8f71ed9</u> <u>016248992a1909770106db</u> <u>45a6cea51a8b29f3535444</u>	- 0.0134650079723273 59 MATIC  0.00 USD	✓
31	2023-10-06 18:03:17	<u>0x71bf81bd9179df00aaf4</u> <u>78ef01a85ee7b2fa1e1e88</u> <u>a9e9d49e8b69b6fd917561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-06 18:03:17	<u>0x71bf81bd9179df00aaf4</u> <u>78ef01a85ee7b2fa1e1e88</u> <u>a9e9d49e8b69b6fd917561</u>	- 0.0011280628202242 10 MATIC  0.00 USD	✓
33	2023-10-06 18:03:17	<u>0x71bf81bd9179df00aaf4</u> <u>78ef01a85ee7b2fa1e1e88</u> <u>a9e9d49e8b69b6fd917561</u>	- 0.0013507411094050 64 MATIC  0.00 USD	✓
34	2023-10-06 18:02:21	<u>0x21b6a229a7adc66f24b2</u> <u>3492e6a181731684c6b83a</u> <u>a6f14a680586d615625ce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-06 18:02:21	<u>0x21b6a229a7adc66f24b2</u> <u>3492e6a181731684c6b83a</u> <u>a6f14a680586d615625ce4</u>	- 0.0015385889950910 52 MATIC  0.00 USD	✓
36	2023-10-06 18:02:21	<u>0x21b6a229a7adc66f24b2</u> <u>3492e6a181731684c6b83a</u> <u>a6f14a680586d615625ce4</u>	- 0.0022612579213338 38 MATIC  0.00 USD	✓
37	2023-10-06 17:54:18	<u>0x3b612fee151e0694afca</u> <u>45255fde26522d5976f602</u> <u>113c81a7b1a9e2168f8bbd</u>	- 0.1967000000000000 14 MATIC  0.11 USD	✓
38	2023-10-06 17:54:18	<u>0x3b612fee151e0694afca</u> <u>45255fde26522d5976f602</u> <u>113c81a7b1a9e2168f8bbd</u>	- 0.0098387085452172 48 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-10-06 17:54:18	<u>0x3b612fee151e0694afca</u> <u>45255fde26522d5976f602</u> <u>113c81a7b1a9e2168f8bbd</u>	- 0.0134691777554625 13 MATIC  0.00 USD	✓
40	2023-08-06 17:51:50	<u>0x89902bbe76b8cd0efb05</u> <u>4dacbef3543328c9d117be</u> <u>b1d34ab7d51387faae51f9</u>	- 0.0739374479743202 11 MATIC  0.04 USD	✓
41	2023-08-06 17:51:50	<u>0x89902bbe76b8cd0efb05</u> <u>4dacbef3543328c9d117be</u> <u>b1d34ab7d51387faae51f9</u>	- 0.0086186842380257 39 MATIC  0.00 USD	✓
42	2023-08-06 17:51:50	<u>0x89902bbe76b8cd0efb05</u> <u>4dacbef3543328c9d117be</u> <u>b1d34ab7d51387faae51f9</u>	- 0.0146380519871946 45 MATIC  0.00 USD	✓
43	2023-08-06 17:40:44	<u>0x73e5a81014c2a1457b98</u> <u>ba1d1a41953a9548200600</u> <u>ee63afb1c866e9acbca1bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-06 17:40:44	<u>0x73e5a81014c2a1457b98</u> <u>ba1d1a41953a9548200600</u> <u>ee63afb1c866e9acbca1bd</u>	- 0.0016982660395795 24 MATIC  0.00 USD	✓
45	2023-08-06 17:40:44	<u>0x73e5a81014c2a1457b98</u> <u>ba1d1a41953a9548200600</u> <u>ee63afb1c866e9acbca1bd</u>	- 0.0024731339487415 24 MATIC  0.00 USD	✓
46	2023-08-06 17:33:40	<u>0x613a7808acbe41ef3fe7</u> <u>c0077601552523bf8b7bf2</u> <u>c737dbec05b1210aaec0c7</u>	- 0.1812000000000000 00 MATIC  0.12 USD	✓
47	2023-08-06 17:33:40	<u>0x613a7808acbe41ef3fe7</u> <u>c0077601552523bf8b7bf2</u> <u>c737dbec05b1210aaec0c7</u>	- 0.0078680621592437 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-06 17:33:40	<u>0x613a7808acbe41ef3fe7c0077601552523bf8b7bf2c737dbec05b1210aaec0c7</u>	- 0.0083494763732472 96 MATIC  0.00 USD	✓
49	2023-07-24 23:09:47	<u>0x3eb5d0aff9fa015db0583beee7d79b73b06acdea50d67ecb2cae07801508ea02</u>	- 0.0724218574442530 02 MATIC  0.05 USD	✓
50	2023-07-24 23:09:47	<u>0x3eb5d0aff9fa015db0583beee7d79b73b06acdea50d67ecb2cae07801508ea02</u>	- 0.0094567835265714 89 MATIC  0.00 USD	✓
51	2023-07-24 23:09:47	<u>0x3eb5d0aff9fa015db0583beee7d79b73b06acdea50d67ecb2cae07801508ea02</u>	- 0.0141158986300555 20 MATIC  0.01 USD	✓
52	2023-07-24 23:03:59	<u>0xec4ccf2393596403c0cdf82214e1069473cdf8eadb790c51643aeb542c35db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-24 23:03:59	<u>0xec4ccf2393596403c0cdf82214e1069473cdf8eadb790c51643aeb542c35db8</u>	- 0.0019228714114166 40 MATIC  0.00 USD	✓
54	2023-07-24 23:03:59	<u>0xec4ccf2393596403c0cdf82214e1069473cdf8eadb790c51643aeb542c35db8</u>	- 0.0035788652540628 16 MATIC  0.00 USD	✓
55	2023-07-24 22:57:23	<u>0x36545144af07d949152d9a003112bcbdc5707a93fff55007d7a244b4acd361dc</u>	- 0.1953000000000000 01 MATIC  0.14 USD	✓
56	2023-07-24 22:57:23	<u>0x36545144af07d949152d9a003112bcbdc5707a93fff55007d7a244b4acd361dc</u>	- 0.0099492785767129 51 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-07-24 22:57:23	<u>0x36545144af07d949152d9a003112bcbdc5707a93ff</u> <u>f55007d7a244b4acd361dc</u>	- 0.0142695433281069 19 MATIC  0.01 USD	✓
58	2023-07-24 00:54:16	<u>0x698543c540fee89a1870df715c8a6d2170c42b5aa6</u> <u>402a4a50d53e9f52114663</u>	- 1.2527455833329235 18 MATIC  0.94 USD	✓
59	2023-07-24 00:54:16	<u>0x698543c540fee89a1870df715c8a6d2170c42b5aa6</u> <u>402a4a50d53e9f52114663</u>	- 0.0119261356884636 12 MATIC  0.00 USD	✓
60	2023-07-24 00:54:16	<u>0x698543c540fee89a1870df715c8a6d2170c42b5aa6</u> <u>402a4a50d53e9f52114663</u>	- 0.0114881605917554 53 MATIC  0.00 USD	✓
61	2023-07-24 00:47:18	<u>0x03a6d4c0f1875bddbd7751577e39bfbf13675a2096</u> <u>f03e74f26f9b4a5a2b7b8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-24 00:47:18	<u>0x03a6d4c0f1875bddbd7751577e39bfbf13675a2096</u> <u>f03e74f26f9b4a5a2b7b8e</u>	- 0.0017790138035736 30 MATIC  0.00 USD	✓
63	2023-07-24 00:47:18	<u>0x03a6d4c0f1875bddbd7751577e39bfbf13675a2096</u> <u>f03e74f26f9b4a5a2b7b8e</u>	- 0.0036008448760241 10 MATIC  0.00 USD	✓
64	2023-07-24 00:42:06	<u>0xafa632b3be06efdee4b5e3274db4b34f96baf7fcaa</u> <u>0135e9056cf1ca37aefaf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-24 00:42:06	<u>0xafa632b3be06efdee4b5e3274db4b34f96baf7fcaa</u> <u>0135e9056cf1ca37aefaf4</u>	- 0.0068396738797776 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-24 00:42:06	<u>0xafa632b3be06efdee4b5e3274db4b34f96baf7fcaa0135e9056cf1ca37aefaf4</u>	- 0.0222650245636499 75 MATIC  0.01 USD	✓
67	2023-07-24 00:39:46	<u>0x79aeb07675c78c528be097a01166f26722623a2d8812e9b8a8a4a9febf96904e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-24 00:39:46	<u>0x79aeb07675c78c528be097a01166f26722623a2d8812e9b8a8a4a9febf96904e</u>	- 0.0015377586198099 00 MATIC  0.00 USD	✓
69	2023-07-24 00:39:46	<u>0x79aeb07675c78c528be097a01166f26722623a2d8812e9b8a8a4a9febf96904e</u>	- 0.0025743427855652 70 MATIC  0.00 USD	✓
70	2023-07-24 00:24:20	<u>0xf1a5f73b3ce13c0e993bd11aad7fec9c8ebbfdf42dd19ff3105fae4dba40ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-24 00:24:20	<u>0xf1a5f73b3ce13c0e993bd11aad7fec9c8ebbfdf42dd19ff3105fae4dba40ac8</u>	- 0.0016347846816304 08 MATIC  0.00 USD	✓
72	2023-07-24 00:24:20	<u>0xf1a5f73b3ce13c0e993bd11aad7fec9c8ebbfdf42dd19ff3105fae4dba40ac8</u>	- 0.0035716871020934 40 MATIC  0.00 USD	✓
73	2023-07-24 00:16:36	<u>0x7e3b5c343bb6ff1ffe92b2fd2604ab5bf2c9be9dec e2de2079717b8c5a2bab25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-24 00:16:36	<u>0x7e3b5c343bb6ff1ffe92b2fd2604ab5bf2c9be9dec e2de2079717b8c5a2bab25</u>	- 0.0010817463858739 60 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
75	2023-07-24 00:16:36	<u>0x7e3b5c343bb6ff1ffe92</u> <u>b2fd2604ab5bf2c9be9dec</u> <u>e2de2079717b8c5a2bab25</u>	- 0.0023319588866259 50 MATIC  0.00 USD	✓
76	2023-07-24 00:12:01	<u>0x33ce9fffb676051b102f5</u> <u>fda5f94e9d7a762216b878</u> <u>7bb47e4582954bf3518d38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-24 00:12:01	<u>0x33ce9fffb676051b102f5</u> <u>fda5f94e9d7a762216b878</u> <u>7bb47e4582954bf3518d38</u>	- 0.0032122857612531 28 MATIC  0.00 USD	✓
78	2023-07-24 00:12:01	<u>0x33ce9fffb676051b102f5</u> <u>fda5f94e9d7a762216b878</u> <u>7bb47e4582954bf3518d38</u>	- 0.0082949189504382 25 MATIC  0.00 USD	✓
79	2023-07-23 23:59:55	<u>0x77b1c9514efb6702c9de</u> <u>c89940d7dd6ba1fec6d9d5</u> <u>3b32c3fe700a4b5cce77ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-23 23:59:55	<u>0x77b1c9514efb6702c9de</u> <u>c89940d7dd6ba1fec6d9d5</u> <u>3b32c3fe700a4b5cce77ce</u>	- 0.0012125816067394 50 MATIC  0.00 USD	✓
81	2023-07-23 23:59:55	<u>0x77b1c9514efb6702c9de</u> <u>c89940d7dd6ba1fec6d9d5</u> <u>3b32c3fe700a4b5cce77ce</u>	- 0.0025540535546998 80 MATIC  0.00 USD	✓
82	2023-07-23 23:56:44	<u>0xf8e72c384d16435d22e5</u> <u>3d5154c3ff856821efc4b3</u> <u>e19feedcb1020ddea6ab1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-23 23:56:44	<u>0xf8e72c384d16435d22e5</u> <u>3d5154c3ff856821efc4b3</u> <u>e19feedcb1020ddea6ab1f</u>	- 0.0016008010144188 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-23 23:56:44	<u>0xf8e72c384d16435d22e53d5154c3ff856821efc4b3e19feedcb1020ddea6ab1f</u>	- 0.0035389219260949 86 MATIC  0.00 USD	✓
85	2023-07-23 23:47:26	<u>0x8f30a96570b95ed34ce380218eeac52331c3187b4131b8df3a2e18b3a941205f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-23 23:47:26	<u>0x8f30a96570b95ed34ce380218eeac52331c3187b4131b8df3a2e18b3a941205f</u>	- 0.0017721175131465 00 MATIC  0.00 USD	✓
87	2023-07-23 23:47:26	<u>0x8f30a96570b95ed34ce380218eeac52331c3187b4131b8df3a2e18b3a941205f</u>	- 0.0036490569277839 30 MATIC  0.00 USD	✓
88	2023-07-23 23:41:54	<u>0xe98daa12fcf7f04cb5a87e2b6cc8de9aa0324ca2fe1fdb6fb86f8fc847cbd9f0</u>	- 0.4807043531409168 07 MATIC  0.36 USD	✓
89	2023-07-23 23:41:54	<u>0xe98daa12fcf7f04cb5a87e2b6cc8de9aa0324ca2fe1fdb6fb86f8fc847cbd9f0</u>	- 0.0074688586978886 94 MATIC  0.00 USD	✓
90	2023-07-23 23:41:54	<u>0xe98daa12fcf7f04cb5a87e2b6cc8de9aa0324ca2fe1fdb6fb86f8fc847cbd9f0</u>	- 0.0164572679804234 38 MATIC  0.01 USD	✓
91	2023-07-23 23:34:50	<u>0x3b54a724d024088f2bfbf950a912929bc883a0ccc6e29a8efd2296fb7058a336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-23 23:34:50	<u>0x3b54a724d024088f2bfbf950a912929bc883a0ccc6e29a8efd2296fb7058a336</u>	- 0.0016924882169005 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-07-23 23:34:50	<u>0x3b54a724d024088f2bfb</u> <u>f950a912929bc883a0ccc6</u> <u>e29a8efd2296fb7058a336</u>	- 0.0036896778844079 70 MATIC  0.00 USD	✓
94	2023-07-23 23:25:04	<u>0x1e957bf79e95c57193fd</u> <u>074cac8f6615872ceaa9b9</u> <u>7a9756c5ed8df1b2857bab</u>	+ 4.2999999999999998 22 MATIC  3.25 USD	✓
95	2023-07-11 03:34:04	<u>0x2078656f3f5194fe7e80</u> <u>8d12c27d903f95a8fc07e8</u> <u>eecbd9d7a4d4b2f8fbd6c3</u>	- 0.0673225417141787 71 MATIC  0.04 USD	✓
96	2023-07-11 03:34:04	<u>0x2078656f3f5194fe7e80</u> <u>8d12c27d903f95a8fc07e8</u> <u>eecbd9d7a4d4b2f8fbd6c3</u>	- 0.0242514910393289 53 MATIC  0.01 USD	✓
97	2023-07-11 03:34:04	<u>0x2078656f3f5194fe7e80</u> <u>8d12c27d903f95a8fc07e8</u> <u>eecbd9d7a4d4b2f8fbd6c3</u>	- 0.0240545927369810 24 MATIC  0.01 USD	✓
98	2023-07-11 03:25:43	<u>0xcf60616008dd6273f856</u> <u>b0275d31cac3ef8ee0836d</u> <u>754fd4f6a5e2d2ce307f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-11 03:25:43	<u>0xcf60616008dd6273f856</u> <u>b0275d31cac3ef8ee0836d</u> <u>754fd4f6a5e2d2ce307f4b</u>	- 0.0049758906043913 68 MATIC  0.00 USD	✓
100	2023-07-11 03:25:43	<u>0xcf60616008dd6273f856</u> <u>b0275d31cac3ef8ee0836d</u> <u>754fd4f6a5e2d2ce307f4b</u>	- 0.0049639657510980 76 MATIC  0.00 USD	✓
101	2023-07-11 03:21:58	<u>0xa8de63ac18e5fca90ae5</u> <u>6f528e21671c75f68a9f12</u> <u>4d9dad0771de3e14e6544e</u>	- 0.1957000000000000 13 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-11 03:21:58	<u>0xa8de63ac18e5fca90ae56f528e21671c75f68a9f124d9dad0771de3e14e6544e</u>	- 0.0310293232888580 67 MATIC  0.02 USD	✓
103	2023-07-11 03:21:58	<u>0xa8de63ac18e5fca90ae56f528e21671c75f68a9f124d9dad0771de3e14e6544e</u>	- 0.0277453922663233 32 MATIC  0.02 USD	✓
104	2023-07-11 03:13:06	<u>0x8f45fdb189d5e968440ca42a64389c56aaedffaca629098d8031083594d165d</u>	+ 3.5600000000000000 53 MATIC  2.65 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 04:50:44	<u>0x1d4a553e3f301cbdb63d63489ee4efcfa146523ace3a66e966a43f83451fe396</u>	+ 0.0027521265163528 46 MATIC  0.00 USD	✓
2	2023-10-06 18:07:08	<u>0x4f0fbd4c390ae8f71ed9016248992a1909770106db45a6cea51a8b29f3535444</u>	+ 0.0040840986843193 93 MATIC  0.00 USD	✓
3	2023-08-06 17:51:50	<u>0x89902bbe76b8cd0efb054dacbef3543328c9d117beb1d34ab7d51387faae51f9</u>	+ 0.0035208308559200 19 MATIC  0.00 USD	✓
4	2023-07-24 23:09:47	<u>0x3eb5d0aff9fa015db0583beee7d79b73b06acdea50d67ecb2cae07801508ea02</u>	+ 0.0034486598782977 71 MATIC  0.00 USD	✓
5	2023-07-11 03:34:04	<u>0x2078656f3f5194fe7e808d12c27d903f95a8fc07e8eecbd9d7a4d4b2f8fbd6c3</u>	+ 0.0032058353197227 97 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:14:50	<u>0x87c43987f3724f3e070d a817dce604a0d7144ef6c7 d179682dce7bfff3497d0</u>	- 0.013689 USDC 	✓
			0.01 USD	
2	2024-01-07 04:50:44	<u>0x1d4a553e3f301cbdb63d 63489ee4efcfa146523ace 3a66e966a43f83451fe396</u>	- 0.1432873190640398 53 agEUR	✓
3	2023-12-17 06:21:27	<u>0x9e9d462a65a959b36d2e fe17498d7bf51cc54f892f e54d7ea04302033cd3fa11</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-12-16 08:47:39	<u>0xb3c649081049777df646 e1470b2d3e2a06cc5e5432 9513bf5ddc46ffc84db1f0</u>	+ 0.1432873190640398 53 agEUR	✓
5	2023-10-06 18:07:08	<u>0x4f0fbd4c390ae8f71ed9 016248992a1909770106db 45a6cea51a8b29f3535444</u>	- 0.1048359329055801 45 agEUR	✓
6	2023-10-06 17:54:18	<u>0x3b612fee151e0694afca 45255fde26522d5976f602 113c81a7b1a9e2168f8bbd</u>	+ 0.1048359329055801 45 agEUR	✓
7	2023-09-20 13:00:06	<u>0x0ecc7ddc67126077be79 fa80d6184d5de9f5a22358 64abafe8cdcbbe21309b6f</u>	+ 512.95000000000004 5475 wSNX	✓
8	2023-09-02 19:45:06	<u>0x0fbd276e84bcbfe4b90d 8ba098315040e6b62b073e 8ecd0fc5c0dfb266a57a8e</u>	+ 172,150.0000000000 00000000 wHEX	✓
9	2023-08-26 02:21:23	<u>0xada17f98e1b7bf0b18e7 09c4bd20540efa510fb0ec 65c5a4f088c78fa79d79bd</u>	+ 4,343 SEI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-23 18:50:48	<u>0xe1169c6ca4f3ea7ee8a77049ff53ce90b5238db51df4cfd93b9fd641c5ddd114</u>	+ 3,374 appsei.icu	✓
11	2023-08-10 00:07:09	<u>0x292acb33676336703ec316bf6d4f9b3c471abeb51a0f9090c536411b0312c035</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-07 19:55:02	<u>0x959582383b035f9731817afd4418bd7c7885d9298d4edb39ee89e0c3ded5812e</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-08-06 17:51:50	<u>0x89902bbe76b8cd0efb054dacbef3543328c9d117beb1d34ab7d51387faae51f9</u>	- 0.1094600450044688 89 agEUR	✓
14	2023-08-06 17:33:40	<u>0x613a7808acbe41ef3fe7c0077601552523bf8b7bf2c737dbec05b1210aaec0c7</u>	+ 0.1094600450044688 89 agEUR	✓
15	2023-08-06 17:18:58	<u>0x81e7e8df4e5bd8ceaddb2432062d2308528dfa03946c77f348ab14349719845e</u>	+ 0.00000410 BTC.b  0.11 USD	✓
16	2023-07-24 23:09:47	<u>0x3eb5d0aff9fa015db0583beee7d79b73b06acdea50d67ecb2cae07801508ea02</u>	- 0.1279782325553751 32 agEUR	✓
17	2023-07-24 22:57:23	<u>0x36545144af07d949152d9a003112bcbdc5707a93fff55007d7a244b4acd361dc</u>	+ 0.1279782325553751 32 agEUR	✓
18	2023-07-24 00:54:16	<u>0x698543c540fee89a1870df715c8a6d2170c42b5aa6402a4a50d53e9f52114663</u>	- 684.433442 USDC  684.45 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-24 00:42:06	<u>0xafa632b3be06efdee4b5e3274db4b34f96baf7fcaa0135e9056cf1ca37aefaf4</u>	- 0.1722455623988983 50 STG	✓
20	2023-07-24 00:12:01	<u>0x33ce9ffb676051b102f5fda5f94e9d7a762216b8787bb47e4582954bf3518d38</u>	+ 0.1722455623988983 50 STG	✓
21	2023-07-24 00:12:01	<u>0x33ce9ffb676051b102f5fda5f94e9d7a762216b8787bb47e4582954bf3518d38</u>	- 0.103000 USDC  0.10 USD	✓
22	2023-07-23 23:41:54	<u>0xe98daa12fcf7f04cb5a87e2b6cc8de9aa0324ca2fe1fdb6fb86f8fc847cbd9f0</u>	- 0.161000 USDC  0.16 USD	✓
23	2023-07-23 23:18:42	<u>0x0bef21ec6cf17c0dca5ce7910b57d83c4fa31fc38b92c529039a20749fd3932a</u>	+ 684.711131 USDC  684.68 USD	✓
24	2023-07-11 05:08:15	<u>0xde5b862189595e5def4c7d0190714bdac124511fdef81b924d2a4cb49b640579</u>	+ 0.00000356 BTC.b  0.10 USD	✓
25	2023-07-11 03:34:04	<u>0x2078656f3f5194fe7e808d12c27d903f95a8fc07e8eecbd9d7a4d4b2f8fbd6c3</u>	- 0.1323952262514575 82 agEUR	✓
26	2023-07-11 03:21:58	<u>0xa8de63ac18e5fca90ae56f528e21671c75f68a9f124d9dad0771de3e14e6544e</u>	+ 0.1323952262514575 82 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:52:38	<u>0x78cce394d995b42743a46a897e9f582ed2bcd5ab9b27e4897d8a9d700608e9df</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 11:59:40	<u>0x2135512114f0edc7ab2899fbfd2e2448dc84793f608340ed22e82b444caa5537</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-03 03:25:43	<u>0xbaaef478007f439040b40c6d6e336a576987d3db96d8a586542c5601299bfab6</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 07:01:29	<u>0x44bdDCF11753752fc6cf4059fd58c2cbec14457342e5c58ace8ea614c4e4ea8d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-30 07:00:17	<u>0x9e65ce348e0124d1a421cd452e342d105675d54b0b303e0eb30b36863d8318f7</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-16 21:17:52	<u>0x17e3a59d49f5ae128006cb77c50aab6d75c0775bb8ecacfd92db60a5c387877d</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-01-04 22:38:18	<u>0x4ebea8c5b1f9d62da179083a1420c595d36d00d308c3021a7a4fc3af72304133</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 13:05:44	<u>0x5a4c7f55eac6c12ea33dc005c8a81849fa590b13b8ef8d90f14790419b3c6baf</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 13:05:04	<u>0x8d350a14c0e04bb525ac</u> <u>3a41453a2a7d4990132c44</u> <u>1a07d9fd65a21728fc34e5</u>	+ 1 2000usdt.icu	✓
9	2023-10-17 16:57:51	<u>0xd223f89ae842220a996f</u> <u>0b328f1cc3f9509790d11f</u> <u>9c6010f926707d8798d60c</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-07 15:53:07	<u>0xb49d60f97e14a8d92c47</u> <u>c0e26eb7ab4ad022a5772b</u> <u>03a9526093fe67e53dc096</u>	+ 1 NFT Voucher	✓
11	2023-10-07 15:06:19	<u>0xd148e991ae22683de90b</u> <u>bcbdc10481b730bcafa6ea</u> <u>a5063c9dbca2a4b377b46c</u>	+ 1 dropusdt.me	✓
12	2023-10-07 15:05:59	<u>0x8f86c510edee3f175fff</u> <u>608346c7f4e46fafd60942</u> <u>ebda2e7c8892d8b94d6566</u>	+ 1 rg	✓
13	2023-10-06 19:36:22	<u>0x01e6dda66b96d1157b33</u> <u>c3cc8d5412e65346e6164a</u> <u>9f56e533a1d9d304492505</u>	+ 1 Voucher	✓
14	2023-10-06 18:24:33	<u>0x7efa207827a26887277d</u> <u>7542c084e834f021f2cf3b</u> <u>156b61323597e076d46e9a</u>	+ 1 USDC VOUCHER	✓
15	2023-10-06 18:11:18	<u>0x770262833447e2e6ea10</u> <u>51b195de638cd6a8c93542</u> <u>973a12fac23bb5aee84fea</u>	+ 1 get-usdt.biz	✓
16	2023-10-06 17:54:38	<u>0x011703e6b7a820e3b4a0</u> <u>3c3e3d8cb36010352f4b49</u> <u>8875c3a7391a7aec31b603</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-20 20:59:33	<u>0x4fb28d78f8fa506f6ab2a17412c80044967d1a721f645adcf033410c2ab60527</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 05:42:11	<u>0x71ecc6892a59d42cdb9495abc8e6c04b49afcdce6bb5760cf8e766bbaebb2aab</u>	+ 1 Vouchers	✓
19	2023-09-19 05:40:33	<u>0x20f02ff1ceb201c87e3664311ede9c526e1167ec08f875d84a20785849cac443</u>	+ 1 usd-rewards.me	✓
20	2023-09-16 11:24:15	<u>0x73582b74480226bb3daf88ef547b8074807b9d010acac0719c38c9c081755159</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 18:07:22	<u>0xfdf1c409cdc8c60003cf2a0b8bd6a6b813c698095e876d208a4134a9f70b717f</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 00:04:40	<u>0xc0cc4f6a4c3252254dceb03d17d44e2337287e0b5490656d3d818c80302ee864</u>	+ 1 NFT VOUCHER	✓
23	2023-09-12 01:20:58	<u>0x0938b9cc5e523b2ca170bb47a34fb60742e058d23e8a2f99d97012a43b58d1e0</u>	+ 1 NFT Voucher	✓
24	2023-09-11 23:45:33	<u>0xb98198c2363742fc2081e84408396b00bea0ad21af78f56a23d606ee2034e287</u>	+ 1 NFT Voucher	✓
25	2023-09-11 18:25:23	<u>0x3b8a007f5dc241d53b6608076de27e7b4222df893bc0c6288fbef11a83fe0096</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-11 12:24:25	<u>0xba06cd7a62b6c508f715706093c38801d0891277a2504574f8c6e34989a0b9e7</u>	+ 1 drops-usdc.com	✓
27	2023-09-10 10:23:04	<u>0x7c148a04623b1cc9d027e03f68e62877fe1f8e12eb91a999efc73543353085</u>	+ 1 NFT Voucher	✓
28	2023-09-06 13:27:02	<u>0x6b3fb8c1d645ab6923a9fbd9277ed8cea3dcd467a755b809333b5debe445de4a</u>	+ 1 Voucher	✓
29	2023-08-30 18:28:34	<u>0x2dc4653c93409769623dfd0c369500d17e423b374c6b09817aa54b9d469139fb</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-30 18:28:28	<u>0x18a6f0202ee67d9ce2b1ed76095b5aed703a76592c8bfdbb12c973f15267a96a</u>	+ 1 drop-usdt.xyz	✓
31	2023-08-28 17:23:54	<u>0x62edba3c8e4456e4b80bfdc8ff788743579a45eda711f81b39480f50c574d8da</u>	+ 1 claim.circlest.org	✓
32	2023-08-26 22:14:24	<u>0xfc248fdd0f01a96370e3dd7874741416513c99b2ab6a6ea498baa74320631e96</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 01:22:47	<u>0x37c6ccd03926201c1d07198a112c684ebbf9c690d1608f7514b5d88cdd2557a1</u>	+ 1 NFTVoucher	✓
34	2023-08-26 01:22:43	<u>0x9a4a17237ed946a0b3045b2d51b9374ebb488932d0022fc359994046be041fd5</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-25 23:58:55	<u>0x69eb155baa897da37ba6bb4dcab714cca730a060db3c8687bcd1e5008456b5be</u>	+ 1 NFTVoucher	✓
36	2023-08-22 17:23:00	<u>0xc241ffd63fe02815f7da86f7e4fb41b148d396db8a745d62d9d7e55282a5d8dc</u>	+ 1 Voucher	✓
37	2023-08-22 09:39:31	<u>0xfa33f2f19929f7fedf637c82f581a5900d7bc678ed0c2b41ef0427372f7e1ef6</u>	+ 1 coin-reward.xyz	✓
38	2023-08-19 08:37:34	<u>0x3d3954ad7ba288ac4dc136b7ff099267d40cba653d5bf54cc18fdafe338fdad5</u>	+ 1 official-rewards.xyz	✓
39	2023-08-19 02:50:18	<u>0xf7d6c8eb5f0ee5be7405a873981f1adc8cb22ad117a0579c5aa87b4d9e62dd34</u>	+ 1 \$1099 USDC	✓
40	2023-08-15 14:11:19	<u>0x2567d402944822318cbd25c42f91c48f844cae5860ede70349ff082efa2d90dd</u>	+ 1 drops-reward.xyz	✓
41	2023-08-12 09:55:11	<u>0x9f38c8c52da4e83f74c29f109a7c9267110e9c87e32c34e20ab31f5009946ee0</u>	+ 1 NFTNotify	✓
42	2023-08-10 09:23:38	<u>0xf199fe58a604b41289d05989cfe21bf159a98bfc54b664ec087c2902504e786a</u>	+ 1 NFTVoucher	✓
43	2023-08-06 17:12:32	<u>0xf89c10ac2be7262a380aa077e901f9140ba8658b481c2f73523e5440a39a6790</u>	+ 1 Voucher	✓

DISCLAIMER

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