

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x155782d171abde6a23ddea9c85ea422f76ead77e</u>
TOTAL RECEIVED	39.003419279709852674 MATIC
	16.10 USD
TOTAL SEND	39.669878676359729752 MATIC
	16.37 USD










Token	Balance
MATIC	0.000376499097206703 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Magic Internet Money	0.000000000000000000 MIM
@SNXPool.com	751.850000000000022737 \$ sUSD
#LINK	96.15000000000005684 LINKBonus.io
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT










Token	Balance
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Cosmic flower	1 FLWR
LIDO WHITELIST	N/A Lido DAO
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDT Airdrop	N/A 5000usdt.org
5ETH at geteth.us Airdrop	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDT Airdrop	N/A yz
3K\$ at getusd.us Airdrop	N/A 3K\$ Reward at [getusd.us]
\$1000 Rewards	N/A usdt-1000.xyz
1,000 USDT Reward	N/A com










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:11:54	<u>0x3096a388194dcbf482d3 f6c419eec3ef5d1f3d6e11 647d1b22a28babc740de65</u>	- 9.2489796385485991 69 MATIC 5.31 USD	✓
2	2024-06-25 09:11:54	<u>0x3096a388194dcbf482d3 f6c419eec3ef5d1f3d6e11 647d1b22a28babc740de65</u>	- 0.0006374913980610 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 09:11:54	<u>0x3096a388194dcbf482d3 f6c419eec3ef5d1f3d6e11 647d1b22a28bab740de65</u>	- 0.0000462532330050 00 MATIC  0.00 USD	✓
4	2024-02-14 01:46:20	<u>0x7db2a7d53a747b72c5a6 a2ee6f40ed0ba6063ede02 fc377237ee7ef622eb6202</u>	- 0.1151625329522000 95 MATIC  0.09 USD	✓
5	2024-02-14 01:46:20	<u>0x7db2a7d53a747b72c5a6 a2ee6f40ed0ba6063ede02 fc377237ee7ef622eb6202</u>	- 0.0060427390078990 83 MATIC  0.00 USD	✓
6	2024-02-14 01:46:20	<u>0x7db2a7d53a747b72c5a6 a2ee6f40ed0ba6063ede02 fc377237ee7ef622eb6202</u>	- 0.0000000001885424 73 MATIC  0.00 USD	✓
7	2024-01-11 11:08:50	<u>0x9ee3b8582eb56d5f5aba fca62e453ea404c8a52717 ebf6fdbd6f4a655fa1ec41</u>	- 0.2362942265587033 57 MATIC  0.22 USD	✓
8	2024-01-11 11:08:50	<u>0x9ee3b8582eb56d5f5aba fca62e453ea404c8a52717 ebf6fdbd6f4a655fa1ec41</u>	- 0.0064005413329739 28 MATIC  0.00 USD	✓
9	2024-01-11 11:08:50	<u>0x9ee3b8582eb56d5f5aba fca62e453ea404c8a52717 ebf6fdbd6f4a655fa1ec41</u>	- 0.0097774660367145 43 MATIC  0.00 USD	✓
10	2023-12-23 08:30:26	<u>0x6cea36050b3afba99c19 45cbe82f6341222e4a85dd 3189f8c46a486199eb7d41</u>	- 0.1940421868341226 10 MATIC  0.16 USD	✓
11	2023-12-23 08:30:26	<u>0x6cea36050b3afba99c19 45cbe82f6341222e4a85dd 3189f8c46a486199eb7d41</u>	- 0.0063106781564890 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 08:30:26	<u>0x6cea36050b3afba99c1945cbe82f6341222e4a85dd3189f8c46a486199eb7d41</u>	- 0.0125800389625111 73 MATIC  0.01 USD	✓
13	2023-12-22 13:14:29	<u>0x0996928507bb1d46217f01159494016263c91abcf7b41af894f5d0780d980c3a</u>	- 0.0581330323941834 93 MATIC  0.04 USD	✓
14	2023-12-22 13:14:29	<u>0x0996928507bb1d46217f01159494016263c91abcf7b41af894f5d0780d980c3a</u>	- 0.0065899557479990 08 MATIC  0.00 USD	✓
15	2023-12-22 13:14:29	<u>0x0996928507bb1d46217f01159494016263c91abcf7b41af894f5d0780d980c3a</u>	- 0.0155207701458544 72 MATIC  0.01 USD	✓
16	2023-12-16 08:37:33	<u>0x619e124b9d8befbf31f38cb382cc9e08f8513ff004382ed0005dc3754f1483dd</u>	- 0.0543949268252950 09 MATIC  0.04 USD	✓
17	2023-12-16 08:37:33	<u>0x619e124b9d8befbf31f38cb382cc9e08f8513ff004382ed0005dc3754f1483dd</u>	- 0.0078674210055784 95 MATIC  0.00 USD	✓
18	2023-12-16 08:37:33	<u>0x619e124b9d8befbf31f38cb382cc9e08f8513ff004382ed0005dc3754f1483dd</u>	- 0.0581308248369503 47 MATIC  0.04 USD	✓
19	2023-12-16 07:35:31	<u>0x13969445f015f8853321294a5da8eb82453ab1946a85f62c372eab1e9b3aab80</u>	- 0.0187517363580686 42 MATIC  0.01 USD	✓
20	2023-12-16 07:35:31	<u>0x13969445f015f8853321294a5da8eb82453ab1946a85f62c372eab1e9b3aab80</u>	- 0.0072376986658035 92 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-16 07:35:31	<u>0x13969445f015f8853321</u> <u>294a5da8eb82453ab1946a</u> <u>85f62c372eab1e9b3aab80</u>	- 0.0532602978047263 18 MATIC  0.04 USD	✓
22	2023-12-16 06:44:48	<u>0xd5f3b6041461c2ad5e5f</u> <u>87a999916954a6dc03531a</u> <u>43456c51e73d8aa2561fbc</u>	- 0.0544936471681925 91 MATIC  0.04 USD	✓
23	2023-12-16 06:44:48	<u>0xd5f3b6041461c2ad5e5f</u> <u>87a999916954a6dc03531a</u> <u>43456c51e73d8aa2561fbc</u>	- 0.0059609499611127 90 MATIC  0.00 USD	✓
24	2023-12-16 06:44:48	<u>0xd5f3b6041461c2ad5e5f</u> <u>87a999916954a6dc03531a</u> <u>43456c51e73d8aa2561fbc</u>	- 0.0200970557823751 19 MATIC  0.01 USD	✓
25	2023-12-16 04:26:16	<u>0x8414178b1d9ffad047d1</u> <u>18f52f9ba17e2661413eb3</u> <u>ab790356a633d7a8979ad2</u>	- 0.0544934130293251 30 MATIC  0.04 USD	✓
26	2023-12-16 04:26:16	<u>0x8414178b1d9ffad047d1</u> <u>18f52f9ba17e2661413eb3</u> <u>ab790356a633d7a8979ad2</u>	- 0.0070660811849861 10 MATIC  0.00 USD	✓
27	2023-12-16 04:26:16	<u>0x8414178b1d9ffad047d1</u> <u>18f52f9ba17e2661413eb3</u> <u>ab790356a633d7a8979ad2</u>	- 0.0159372982072985 52 MATIC  0.01 USD	✓
28	2023-12-16 04:18:01	<u>0x761476ca3b080f373ef9</u> <u>4be2af60031c9c0601a6b3</u> <u>aec489811f643a8f95488b</u>	- 0.0179196861746361 53 MATIC  0.01 USD	✓
29	2023-12-16 04:18:01	<u>0x761476ca3b080f373ef9</u> <u>4be2af60031c9c0601a6b3</u> <u>aec489811f643a8f95488b</u>	- 0.0063645952661312 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-12-16 04:18:01	<u>0x761476ca3b080f373ef9 4be2af60031c9c0601a6b3 aec489811f643a8f95488b</u>	- 0.0102485974323356 97 MATIC  0.00 USD	✓
31	2023-11-19 06:44:03	<u>0x33cc2bf694974bfc3305 545d1359c1a1897790871b 42234facf21cac36d071f0</u>	- 1.3524789478642189 61 MATIC  1.13 USD	✓
32	2023-11-19 06:44:03	<u>0x33cc2bf694974bfc3305 545d1359c1a1897790871b 42234facf21cac36d071f0</u>	- 0.0063702564159339 36 MATIC  0.00 USD	✓
33	2023-11-19 06:44:03	<u>0x33cc2bf694974bfc3305 545d1359c1a1897790871b 42234facf21cac36d071f0</u>	- 0.0018767090484771 30 MATIC  0.00 USD	✓
34	2023-10-10 10:28:05	<u>0x2c67814f01ba3ebe3348 95da6b38bef921b0b8c3e5 b7e68bdbfa22a595128d8c</u>	- 2.7774819875478762 30 MATIC  1.46 USD	✓
35	2023-10-10 10:28:05	<u>0x2c67814f01ba3ebe3348 95da6b38bef921b0b8c3e5 b7e68bdbfa22a595128d8c</u>	- 0.0111264811157118 30 MATIC  0.00 USD	✓
36	2023-10-10 10:28:05	<u>0x2c67814f01ba3ebe3348 95da6b38bef921b0b8c3e5 b7e68bdbfa22a595128d8c</u>	- 0.0153498573913606 92 MATIC  0.00 USD	✓
37	2023-10-10 02:31:45	<u>0x254460540f24234b0082 72fe40e39f15bd4d9dfd2b accbd32f776dc8dc74a9f8</u>	- 2.5219533487008409 80 MATIC  1.33 USD	✓
38	2023-10-10 02:31:45	<u>0x254460540f24234b0082 72fe40e39f15bd4d9dfd2b accbd32f776dc8dc74a9f8</u>	- 0.0006401849905096 94 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-10-10 02:31:45	<u>0x254460540f24234b0082</u> <u>72fe40e39f15bd4d9dfd2b</u> <u>accbd32f776dc8dc74a9f8</u>	- 0.0012002388353034 12 MATIC  0.00 USD	✓
40	2023-09-23 08:14:08	<u>0xeb0240793639d8a395b7</u> <u>2f19b19e97aafe4a5736f1</u> <u>7af2eb22f9ecf45709a364</u>	- 2.5190471364460180 76 MATIC  1.31 USD	✓
41	2023-09-23 08:14:08	<u>0xeb0240793639d8a395b7</u> <u>2f19b19e97aafe4a5736f1</u> <u>7af2eb22f9ecf45709a364</u>	- 0.0008814834387803 56 MATIC  0.00 USD	✓
42	2023-09-23 08:14:08	<u>0xeb0240793639d8a395b7</u> <u>2f19b19e97aafe4a5736f1</u> <u>7af2eb22f9ecf45709a364</u>	- 0.0019596057376426 12 MATIC  0.00 USD	✓
43	2023-09-23 08:06:10	<u>0x953f23e633c23bd69d91</u> <u>91f00c54df5e6123223953</u> <u>8397fb3ffc2c39e9c00c74</u>	- 2.5289058862578466 25 MATIC  1.31 USD	✓
44	2023-09-23 08:06:10	<u>0x953f23e633c23bd69d91</u> <u>91f00c54df5e6123223953</u> <u>8397fb3ffc2c39e9c00c74</u>	- 0.0006205522672064 56 MATIC  0.00 USD	✓
45	2023-09-23 08:06:10	<u>0x953f23e633c23bd69d91</u> <u>91f00c54df5e6123223953</u> <u>8397fb3ffc2c39e9c00c74</u>	- 0.0012819862006179 20 MATIC  0.00 USD	✓
46	2023-09-19 06:11:17	<u>0x988b9b6e0df58edd6a90</u> <u>ab571dae34cc1eda85254b</u> <u>74cda3763fc1a5cf764ea3</u>	- 0.0979827142683037 39 MATIC  0.05 USD	✓
47	2023-09-19 06:11:17	<u>0x988b9b6e0df58edd6a90</u> <u>ab571dae34cc1eda85254b</u> <u>74cda3763fc1a5cf764ea3</u>	- 0.0066052594341935 04 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-09-19 06:11:17	<u>0x988b9b6e0df58edd6a90 ab571dae34cc1eda85254b 74cda3763fc1a5cf764ea3</u>	- 0.0110487995475566 53 MATIC  0.00 USD	✓
49	2023-08-05 05:34:16	<u>0xb8d57cdcc6a5d8c7cfc5 08b9ce35f4b40924fb66be 5d4c2bb159d7383d16540c</u>	- 3.9780000000000002 03 MATIC  2.64 USD	✓
50	2023-08-05 05:34:16	<u>0xb8d57cdcc6a5d8c7cfc5 08b9ce35f4b40924fb66be 5d4c2bb159d7383d16540c</u>	- 0.0010000376974905 92 MATIC  0.00 USD	✓
51	2023-08-05 05:34:16	<u>0xb8d57cdcc6a5d8c7cfc5 08b9ce35f4b40924fb66be 5d4c2bb159d7383d16540c</u>	- 0.0011765208262313 38 MATIC  0.00 USD	✓
52	2023-07-16 07:33:01	<u>0x4def98647e149b73ac4c c619ed32c45dfc67ddd4cf 23ac7a48abb7e3b928814f</u>	- 0.9421983033895230 40 MATIC  0.74 USD	✓
53	2023-07-16 07:33:01	<u>0x4def98647e149b73ac4c c619ed32c45dfc67ddd4cf 23ac7a48abb7e3b928814f</u>	- 0.0074197355807356 29 MATIC  0.00 USD	✓
54	2023-07-16 07:33:01	<u>0x4def98647e149b73ac4c c619ed32c45dfc67ddd4cf 23ac7a48abb7e3b928814f</u>	- 0.0144064822365156 20 MATIC  0.01 USD	✓
55	2023-07-16 07:31:31	<u>0x43100896a983e55b80fb 9abbbc15d6e13456e6743a 4da28c903f6b49533d3c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-16 07:31:31	<u>0x43100896a983e55b80fb 9abbbc15d6e13456e6743a 4da28c903f6b49533d3c8c</u>	- 0.0015001489346900 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-16 07:31:31	<u>0x43100896a983e55b80fb9abbbc15d6e13456e6743a4da28c903f6b49533d3c8c</u>	- 0.0028676444757203 25 MATIC  0.00 USD	✓
58	2023-07-16 07:05:53	<u>0x4f418d6b289f60e76af0b249fb2ad85658099f39b480f33454c65f34772035f9</u>	- 2.5000000000000000 00 MATIC  1.97 USD	✓
59	2023-07-16 07:05:53	<u>0x4f418d6b289f60e76af0b249fb2ad85658099f39b480f33454c65f34772035f9</u>	- 0.0008344487100252 76 MATIC  0.00 USD	✓
60	2023-07-16 07:05:53	<u>0x4f418d6b289f60e76af0b249fb2ad85658099f39b480f33454c65f34772035f9</u>	- 0.0020617352291177 98 MATIC  0.00 USD	✓
61	2023-07-16 04:45:36	<u>0x17e58468b302512bc7700c8393581a23fb9634e03d0c85b266dae7c55fa269a5</u>	+ 10.7500000000000000 000 MATIC  8.51 USD	✓
62	2023-07-15 11:17:28	<u>0xc31b7ae96d4e92b55f55a89653c088e86cd3efae9d9d28d66df53c51242fd9d6</u>	- 0.7891457658167269 07 MATIC  0.64 USD	✓
63	2023-07-15 11:17:28	<u>0xc31b7ae96d4e92b55f55a89653c088e86cd3efae9d9d28d66df53c51242fd9d6</u>	- 0.0121037627419186 09 MATIC  0.00 USD	✓
64	2023-07-15 11:17:28	<u>0xc31b7ae96d4e92b55f55a89653c088e86cd3efae9d9d28d66df53c51242fd9d6</u>	- 0.0309113436730495 61 MATIC  0.02 USD	✓
65	2023-07-15 10:57:34	<u>0xa33e4868435e30a9d60b1d0e86efa42b86582e66df7bfbce69d78319b68ff4d5</u>	- 2.5000000000000000 00 MATIC  2.03 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-07-15 10:57:34	<u>0xa33e4868435e30a9d60b1d0e86efa42b86582e66df7bfbce69d78319b68ff4d5</u>	- 0.0009933831236251 54 MATIC  0.00 USD	✓
67	2023-07-15 10:57:34	<u>0xa33e4868435e30a9d60b1d0e86efa42b86582e66df7bfbce69d78319b68ff4d5</u>	- 0.0020243202627238 12 MATIC  0.00 USD	✓
68	2023-07-15 10:45:53	<u>0x1044b493f8e3f78b7a1e2e512445c4b3e2a673cf75a300f42e78a3bdb5b175c7</u>	- 2.5000000000000000 00 MATIC  2.03 USD	✓
69	2023-07-15 10:45:53	<u>0x1044b493f8e3f78b7a1e2e512445c4b3e2a673cf75a300f42e78a3bdb5b175c7</u>	- 0.0009177011764433 00 MATIC  0.00 USD	✓
70	2023-07-15 10:45:53	<u>0x1044b493f8e3f78b7a1e2e512445c4b3e2a673cf75a300f42e78a3bdb5b175c7</u>	- 0.0021885694373498 78 MATIC  0.00 USD	✓
71	2023-07-15 07:33:49	<u>0x848647178d2fa4059935ae425f3a291003ed1ee3d4f7a05f68be9f8c676d656a</u>	+ 15.6500000000000000 355 MATIC  12.75 USD	✓
72	2023-07-14 05:59:09	<u>0x2448de4c21558bd0718e9bcf75c546713b920cbe9d8778b4501a864e0428eaff</u>	- 0.4537267715524840 32 MATIC  0.38 USD	✓
73	2023-07-14 05:59:09	<u>0x2448de4c21558bd0718e9bcf75c546713b920cbe9d8778b4501a864e0428eaff</u>	- 0.0097597226117438 33 MATIC  0.00 USD	✓
74	2023-07-14 05:59:09	<u>0x2448de4c21558bd0718e9bcf75c546713b920cbe9d8778b4501a864e0428eaff</u>	- 0.0185382188450812 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-14 05:57:29	<u>0x84942e34831b6d895726</u> <u>49c9c5948c9e33c3800ea3</u> <u>c329b34d049dd26bc75cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-07-14 05:57:29	<u>0x84942e34831b6d895726</u> <u>49c9c5948c9e33c3800ea3</u> <u>c329b34d049dd26bc75cfb</u>	- 0.0019243193142850 20 MATIC  0.00 USD	✓
77	2023-07-14 05:57:29	<u>0x84942e34831b6d895726</u> <u>49c9c5948c9e33c3800ea3</u> <u>c329b34d049dd26bc75cfb</u>	- 0.0045811160450834 40 MATIC  0.00 USD	✓
78	2023-07-14 05:55:57	<u>0xcb6f7db2b3407fe9fc59</u> <u>413ae7b488588cc16b91d8</u> <u>0baa12246540374d0c1cd4</u>	- 0.2404343484664915 32 MATIC  0.20 USD	✓
79	2023-07-14 05:55:57	<u>0xcb6f7db2b3407fe9fc59</u> <u>413ae7b488588cc16b91d8</u> <u>0baa12246540374d0c1cd4</u>	- 0.0250182222593625 52 MATIC  0.02 USD	✓
80	2023-07-14 05:55:57	<u>0xcb6f7db2b3407fe9fc59</u> <u>413ae7b488588cc16b91d8</u> <u>0baa12246540374d0c1cd4</u>	- 0.0577634973398546 21 MATIC  0.04 USD	✓
81	2023-07-07 17:51:20	<u>0x272d19dddc6714ed166a</u> <u>f6665d767db08e8888f8ee</u> <u>47e2a74cafeb82d8de8a07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-07-07 17:51:20	<u>0x272d19dddc6714ed166a</u> <u>f6665d767db08e8888f8ee</u> <u>47e2a74cafeb82d8de8a07</u>	- 0.0085755205981716 13 MATIC  0.00 USD	✓
83	2023-07-07 17:51:20	<u>0x272d19dddc6714ed166a</u> <u>f6665d767db08e8888f8ee</u> <u>47e2a74cafeb82d8de8a07</u>	- 0.0254870218414991 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-07 17:50:30	<u>0x44cf456a8f58bf8e8cef5f79b1de08b0f4a4ee25484c24fa40b798e67a959230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-07-07 17:50:30	<u>0x44cf456a8f58bf8e8cef5f79b1de08b0f4a4ee25484c24fa40b798e67a959230</u>	- 0.0025119720703650 30 MATIC  0.00 USD	✓
86	2023-07-07 17:50:30	<u>0x44cf456a8f58bf8e8cef5f79b1de08b0f4a4ee25484c24fa40b798e67a959230</u>	- 0.0067930835263714 80 MATIC  0.00 USD	✓
87	2023-07-07 17:49:54	<u>0x264dd0e2936dddb87e711dfad8e75a9d1fe17b49886db4cc4b3b140fd73810e9</u>	- 1.9045391484737790 31 MATIC  1.27 USD	✓
88	2023-07-07 17:49:54	<u>0x264dd0e2936dddb87e711dfad8e75a9d1fe17b49886db4cc4b3b140fd73810e9</u>	- 0.0061354443785660 48 MATIC  0.00 USD	✓
89	2023-07-07 17:49:54	<u>0x264dd0e2936dddb87e711dfad8e75a9d1fe17b49886db4cc4b3b140fd73810e9</u>	- 0.0125772948452282 84 MATIC  0.00 USD	✓
90	2023-07-06 16:55:31	<u>0xd6c2fc3701feee0809ed5707f3e0b0ffba676b523b42d95ed8616c8adac706a3</u>	+ 10.0600000000000000 497 MATIC  6.75 USD	✓
91	2023-07-04 05:23:16	<u>0x5c6b0ef378c07436348bd3528f0788a5292c941d8843819626283a2c05f900b1</u>	- 0.6668358957470849 06 MATIC  0.47 USD	✓
92	2023-07-04 05:23:16	<u>0x5c6b0ef378c07436348bd3528f0788a5292c941d8843819626283a2c05f900b1</u>	- 0.0129112244268017 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-04 05:23:16	<u>0x5c6b0ef378c07436348b</u> <u>d3528f0788a5292c941d88</u> <u>43819626283a2c05f900b1</u>	- 0.0337986262192215 00 MATIC  0.02 USD	✓
94	2023-07-04 05:19:54	<u>0x2b1677d5f4cc371651d9</u> <u>820e6debd047c8b0ddd778</u> <u>dd546e2569224c93df2f40</u>	- 0.6668358957470849 06 MATIC  0.47 USD	✗
95	2023-07-04 05:19:54	<u>0x2b1677d5f4cc371651d9</u> <u>820e6debd047c8b0ddd778</u> <u>dd546e2569224c93df2f40</u>	- 0.0114634270438502 97 MATIC  0.00 USD	✓
96	2023-07-04 05:19:54	<u>0x2b1677d5f4cc371651d9</u> <u>820e6debd047c8b0ddd778</u> <u>dd546e2569224c93df2f40</u>	- 0.0369095315122388 37 MATIC  0.02 USD	✓
97	2023-07-04 05:18:22	<u>0x72e91dc1e1bd5ca5b09e</u> <u>4f4e95fd958098c5f005e2</u> <u>25f7be743d3145e51c4206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-07-04 05:18:22	<u>0x72e91dc1e1bd5ca5b09e</u> <u>4f4e95fd958098c5f005e2</u> <u>25f7be743d3145e51c4206</u>	- 0.0016763537444218 08 MATIC  0.00 USD	✓
99	2023-07-04 05:18:22	<u>0x72e91dc1e1bd5ca5b09e</u> <u>4f4e95fd958098c5f005e2</u> <u>25f7be743d3145e51c4206</u>	- 0.0057788997296961 30 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-10 09:40:17	<u>0x5d76bc6658f0dff87320</u> <u>825ec37bd5622481a474b7</u> <u>3bbd9df24346497c4e8b06</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-10-10 10:54:15	<u>0xce3269c4a7d164a88a9c69062cf951270d6c87db693e2a0bf911a7ab7db2db4c</u>	+ 0.0229474514783016 28 MATIC  0.01 USD	✓
3	2023-10-10 10:54:15	<u>0x8f3cbd6dc885106647db493cfce391a796ffb0f11853a72ad5e1e6cc3d8c5626</u>	+ 0.0197672754471548 63 MATIC  0.01 USD	✓
4	2023-07-16 07:33:01	<u>0x4def98647e149b73ac4cc619ed32c45dfc67ddd4cf23ac7a48abb7e3b928814f</u>	+ 0.0448665858756917 00 MATIC  0.03 USD	✓
5	2023-07-15 11:17:28	<u>0xc31b7ae96d4e92b55f55a89653c088e86cd3efae9d9d28d66df53c51242fd9d6</u>	+ 0.0375783698007965 27 MATIC  0.03 USD	✓
6	2023-07-14 05:59:09	<u>0x2448de4c21558bd0718eebcf75c546713b920cbe9d8778b4501a864e0428eaff</u>	+ 0.0216060367405944 66 MATIC  0.01 USD	✓
7	2023-07-04 05:23:16	<u>0x5c6b0ef378c07436348bd3528f0788a5292c941d8843819626283a2c05f900b1</u>	+ 0.0317540902736708 00 MATIC  0.02 USD	✓
8	2023-07-04 04:19:31	<u>0x1b0d2c0c779a05496b4f61e8da83d259fffe87ea412149ee9fb8f1c30a549663</u>	+ 2.3648993700936395 97 MATIC  1.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 13:33:03	<u>0x50fbb1a22cc95487dcc09501e8425cdbb0fc7022a0479476cbdabfc17256d7de</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 19:25:31	<u>0x532703df5d015e6baa5b3fc14f9c59fd2a3380bca36fc8b1fb22519010011f43</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-04-16 19:17:47	<u>0x7b9f5257530b73d231b386e1e104620d7ae38b5feb2f8f3113a591834ecb809</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
4	2023-12-16 04:19:11	<u>0xb311e45a5d327e7f57f4d7bc0b06dab314f670155004cd05e1dbe647112f8a38</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-09-29 17:22:59	<u>0x167c23a79fb158c4d14cb15d2ab26ae2f2df9eba848428f435e0e208fd888250</u>	+ 751.85000000000002 2737 \$ sUSD	✓
6	2023-09-23 08:15:10	<u>0xaf8630133395161810bc365d0df06e606f0ff179e0ba7d29c0bd0754e4447560</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
7	2023-09-23 08:07:24	<u>0x75ab5d77822848669f1a61fcae809feaabd74cb1abcc5438a0fea72369c0e71f</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
8	2023-08-07 19:39:55	<u>0x55993bd6f5ea479d846ecc69ba32c5e13297c7222924c77c420d572cf888df36</u>	+ 1,049.000000000000 000000 aim rewards	✓
9	2023-08-06 21:48:07	<u>0x5bfceb495bcb6dc98e2fd7850c33d7378a3b6d17a854b0e4f044ba6a248afa5</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-06 11:39:28	<u>0xc1e049079b6c864525c72bbab4f40f6c4997c8c85bbd8996a4ae4aba08c7b340</u>	+ 96.15000000000005 684 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-05 09:03:19	<u>0xe52acdcf494eb16c7c28e55401f501836bafbeee1360997f3bb30882fab0a392</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
12	2023-07-16 07:33:01	<u>0x4def98647e149b73ac4cc619ed32c45dfc67ddd4cf23ac7a48abb7e3b928814f</u>	- 18.369511169999999 112 MIM	✓
13	2023-07-16 07:29:57	<u>0xec3466844e8a068b7fa8b882429db2f10aed0ace764833610c782de97674c623</u>	+ 18.369511169999999 112 MIM	✓
14	2023-07-15 11:17:28	<u>0xc31b7ae96d4e92b55f55a89653c088e86cd3efae9d9d28d66df53c51242fd9d6</u>	- 27.296637 USDC  27.29 USD	✓
15	2023-07-15 11:15:06	<u>0xf565b7418ad4d4b806c6c57c580f6c156f714e3c037eb8d74456ab568e2255f7</u>	+ 27.292213 USDC  27.29 USD	✓
16	2023-07-14 05:59:09	<u>0x2448de4c21558bd0718eebcf75c546713b920cbe9d8778b4501a864e0428eaff</u>	- 0.202000 USDC  0.20 USD	✓
17	2023-07-14 05:55:57	<u>0xcb6f7db2b3407fe9fc59413ae7b488588cc16b91d80baa12246540374d0c1cd4</u>	+ 0.206424 USDC  0.20 USD	✓
18	2023-07-07 17:51:20	<u>0x272d19dddc6714ed166af6665d767db08e8888f8ee47e2a74cafeb82d8de8a07</u>	- 1.280001 USDC  1.28 USD	✓
19	2023-07-07 17:49:54	<u>0x264dd0e2936dddb87e711dfad8e75a9d1fe17b49886db4cc4b3b140fd73810e9</u>	+ 1.280001 USDC  1.27 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-04 05:23:16	<u>0x5c6b0ef378c07436348bd3528f0788a5292c941d8843819626283a2c05f900b1</u>	- 1,514.905031 USDC  1,514.91 USD	✓
21	2023-07-04 05:15:08	<u>0xa1dc663defa07e27bfaa704bbbca5932d140893ea4e6c2ba96c8c0c04c2270b3</u>	+ 1,514.905031 USDC  1,515.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 04:46:26	<u>0x6d3fe4961decee1df5a64040c8e4ce33c358ca0e05893bbba0379ef209213143</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:50:29	<u>0x86927653a30eae03459c6bcb7bdf237702268bebd92d3c8970ecbbd736c36dd</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-24 20:45:12	<u>0xe15a68a2dd142e28402fa8d2db36c5b00a091b97057842ae536e1e4672c75f31</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
3	2024-06-24 20:44:56	<u>0x06effa58fc28f7e737b23997fb26f6b6ab290b227f59742c17c9144de05482e5</u>	+ 1 5000\$ at adrgbt.lo1 đŸŽ•	✓
4	2024-04-14 02:19:01	<u>0x68969c0ee1eedd6c93a49da852943fa943260372c9a2e89c5363c533c30e74d8</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 05:11:05	<u>0x350e66421a129cc178c8b6b9f6f20518cfdd7d08675036b64c684bd0d4ab6c1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 11:39:23	<u>0xb810de25c901da3489c7b410116f6654d0a1f88b5bc1346f9e5f874659d6355d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 11:30:28	<u>0x30ab59fcfd8524814c05511f1ad9a05badbb31bf50411d62e6bc0decc52dd46f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-14 02:10:35	<u>0x400490ebf2d6659a2459c122fc131b5b50016c3805a5ea1ecf17d2ba8ec1049c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-14 01:58:27	<u>0xde778df98e77adf38656d6f4c9e8fa77697ab31bd90fefb7000dfff76cdbe511</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-01-13 21:41:43	<u>0xf5a54538a762f41789fa6de09ee9045ea86ac685b1e7318229c4e09fde64dfde</u>	+ 1 LAV	✓
11	2024-01-09 11:52:01	<u>0xabf2ca4c6fddb4e9b8639f8db051c583f9d4ffc962934a3a0c4d3e2d8bbb6300</u>	+ 1 5000usdt.org	✓
12	2024-01-09 10:42:34	<u>0x90335332c73877323f83983da1bff7648fbb576ad8ff4a31e82c5d2e4ce5e324</u>	+ 1 3000usdc.com	✓
13	2023-12-17 10:55:06	<u>0x8f5512ed037cde018b48676c65b69407ac25e8d339d22c33de12cf030f2fea93</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 10:54:38	<u>0x2b0e87d0efc8a8af6ae1012b4c57fa5dbb781d3428824927bc9fce12d043db51</u>	+ 1 2000usdt.icu	✓
15	2023-12-11 07:41:10	<u>0x3a0d71203d2d8140db85801395163c51c3993766a66619a543c2a6a5bdc1bb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-03 18:39:41	<u>0xe99c2c90bc4771076f9ba0ec7f9dbfedeeec8b29ee59a0454f3a483ae0c50ce</u>	+ 1 2000usdt.net	✓
17	2023-12-03 18:39:31	<u>0x1a0240a1d7e76ecb23d03df2ece9ceda56a2a80604bc72218ddb20bb7b1ca115</u>	+ 1 1000usdc.org	✓
18	2023-11-19 06:59:04	<u>0x7d605fecff9f960180ff033b31020d7911cf5101280987bb81e6113945377135</u>	+ 1 ro	✓
19	2023-11-19 06:44:41	<u>0x96003b32bcfe6d516438bb474f8013bb5774dfbde8fba4eaa96850dee5d4a460</u>	+ 1 yz	✓
20	2023-11-08 01:33:40	<u>0xe5f2604034c89f36ddd16667dea1b00145643f324a66818059918760763351c7</u>	+ 1 uk	✓
21	2023-10-10 10:32:01	<u>0x8092007d32b231f8c80b1477f5a212e4f670dbc33eefd08e7bc725ba7b0d6f2d</u>	+ 1 com	✓
22	2023-10-10 02:39:31	<u>0x9165a3ae49754962fbc1a6b939b72d27c3c861af00854d78cdf15390d66dfe5b</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-10 02:33:01	<u>0xe07aad59a35d83e5458e</u> <u>0437ab589ed26a62b33bc9</u> <u>30f1013d983c3637196729</u>	+ 1 Vouchers	✓
24	2023-10-10 02:32:39	<u>0xa78f9bdaf1f0849e4829</u> <u>7e5956320e3beb52b86606</u> <u>43596af1bd12f1478284c2</u>	+ 1 Vouchers	✓
25	2023-09-28 10:58:55	<u>0x37296bb60f31b0853c68</u> <u>db50c63be70f816801be21</u> <u>f725f404cd5163afe45348</u>	+ 1 usdt-rewards.site	✓
26	2023-09-28 07:46:32	<u>0xb11c4e10b731447e7788</u> <u>4c35658d61bb31f3344db4</u> <u>0c18b7b50cac50976694d7</u>	+ 1 usdt-rewards.site	✓
27	2023-09-28 07:46:22	<u>0x0db98cdd012cc0d47c08</u> <u>150885181a13966fc79331</u> <u>b473e8c728900c2fdc9d40</u>	+ 1 1000-usd.me	✓
28	2023-09-23 16:14:44	<u>0x5a1a30e70c01b8484f94</u> <u>d701009a8923e1aff073fc</u> <u>7dbd04b333f13794928bb0</u>	+ 1 Uniswap giveaway	✓
29	2023-09-23 16:11:44	<u>0x7b8b7c6e950f6f06f3e2</u> <u>6b407f14e9656e5bc8de37</u> <u>0bd920007750d7bddd305</u>	+ 1 NFT Giveaway	✓
30	2023-09-23 16:06:04	<u>0xbc15ba6cb729633777d6</u> <u>aec0f9938e93641ebb5da9</u> <u>fe5d8065dfe1f3a2c6c349</u>	+ 1 NFT Airdrop	✓
31	2023-09-23 16:05:40	<u>0x57d4470eb50bbe3beb6</u> <u>424ed584730b942d34ec1e</u> <u>3f448df08220709e5d743e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-23 15:13:12	<u>0xfa025602553af24313a2</u> <u>07a54630a74a919e0203f8</u> <u>182970a56b5485b64443c5</u>	+ 1 Voucher	✓
33	2023-09-23 15:11:18	<u>0xb4fb20edef225e571e37</u> <u>dec38e0923af587f755651</u> <u>b0a7ab2e4d341510e8b09c</u>	+ 1 Voucher	✓
34	2023-09-23 08:07:12	<u>0xf2d0f6fe2bda0a7d5bb0</u> <u>f137db399f9df68e71eed1</u> <u>7fc93cd3aaff3786c3b95b</u>	+ 1 claim-tether.net	✓
35	2023-09-19 04:17:19	<u>0x6bb8d6360cb49706aae0</u> <u>f1fbe491525ae97b84d2f0</u> <u>81e59426eba9f8fae3315d</u>	+ 1 usd-rewards.me	✓
36	2023-09-03 14:16:27	<u>0x1fb88be9b63fa2d8a503</u> <u>a3f9368985096c5a007fa0</u> <u>7c5a1ff19370d95ab218ed</u>	+ 1 Vouchers	✓
37	2023-09-03 14:16:15	<u>0xa90ba9e4c7c52219d615</u> <u>a7cc3d99b52d8aeb38794d</u> <u>a3ab980e539118b53c1025</u>	+ 1 usdt-rewards.xyz	✓
38	2023-08-27 02:37:42	<u>0x491d38de678d3883b781</u> <u>7abf9030baaca838cdeb7f</u> <u>0878f856c74483c8d98ca4</u>	+ 1 claim.circleweekly .com	✓
39	2023-08-26 06:02:52	<u>0xc67d7a43ac8c927f294e</u> <u>28ec4504e4232191094ac5</u> <u>4e9226e67e0d02fc5862cb</u>	+ 1 NFTVoucher	✓
40	2023-08-12 09:13:29	<u>0xee3b301ef8cef70a15ad</u> <u>8f4175f9a83c7bdec5fefa</u> <u>359cc403eeb6213b3ebe16</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-11 05:46:54	<u>0x02458df440585c0855c819799d50fa7226e96b1120c84b0605e5855ccd2e4030</u>	+ 1 rewards-1000.xyz	✓
42	2023-08-10 05:03:46	<u>0x658b81ea8855f233d41edb5baa44a24fd9de02d0c623a49657dd227ded1156e2</u>	+ 1 NFTVoucher	✓
43	2023-08-09 14:36:07	<u>0x81c2a864ff4085e5a183959df5aef55b446a75c51a253df83e81e686b1659a07</u>	+ 1 Lido DAO	✓
44	2023-07-18 18:20:04	<u>0xc57ae88efdb04c93262613f68350a1081d1960e7d00155f5d52e0c17bc95fc9f</u>	+ 1 ghostevents.info	✓

* USD values displayed at the time of transaction

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