

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15ac7802288a5ca459d8cd38106c52f9a501f344</u>
TOTAL RECEIVED	6.598982218075741812 MATIC
	2.53 USD
TOTAL SEND	6.598982218074881168 MATIC
	2.53 USD










Token	Balance
MATIC	0.0000000000000861000 MATIC 0.00 USD
USD Coin (PoS)	0.011694 USDC 0.01 USD
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
! AAVE	7,864 TOKENS
Merkly OFT	0.000000000000000000 MERK
#HEXPool.net	194,500.000000000000000000 wHEX









Token	Balance
)	0.0000000005986644306 BOND
OriginEther	1 kether.org
Gleam	1 GLEAM
\$2ETH Reward	N/A 2eth.org
1 ETH	N/A Base Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 5eth.net	N/A Airdrop at 5eth.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol







#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:13:53	<u>0xdc8e2d8a8af6c1f3aea3</u> <u>37e6a17679c499ad94e282</u> <u>cce6468628a63c1cb1b8fb</u>	- 2.9303337283878683 19 MATIC 1.66 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-28 13:13:53	<u>0xdc8e2d8a8af6c1f3aea3</u> <u>37e6a17679c499ad94e282</u> <u>cce6468628a63c1cb1b8fb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-28 13:13:53	<u>0xdc8e2d8a8af6c1f3aea3</u> <u>37e6a17679c499ad94e282</u> <u>cce6468628a63c1cb1b8fb</u>	- 0.00000000000017010 00 MATIC  0.00 USD	✓
4	2024-05-03 10:52:53	<u>0xd6fc9ba4f1a6860da122</u> <u>70b6c65f3a9d5624113a5b</u> <u>46f8eba7b4bf3a1d499238</u>	- 0.1462704928310571 97 MATIC  0.10 USD	✓
5	2024-05-03 10:52:53	<u>0xd6fc9ba4f1a6860da122</u> <u>70b6c65f3a9d5624113a5b</u> <u>46f8eba7b4bf3a1d499238</u>	- 0.0075002100000000 00 MATIC  0.00 USD	✓
6	2024-05-03 10:52:53	<u>0xd6fc9ba4f1a6860da122</u> <u>70b6c65f3a9d5624113a5b</u> <u>46f8eba7b4bf3a1d499238</u>	- 0.0000000021335597 38 MATIC  0.00 USD	✓
7	2024-04-26 12:05:54	<u>0xdb47a68c21bf74d60370</u> <u>34f95017362077827da244</u> <u>f76fd97b48fe94ebd48115</u>	- 0.1387555862768402 59 MATIC  0.09 USD	✓
8	2024-04-26 12:05:54	<u>0xdb47a68c21bf74d60370</u> <u>34f95017362077827da244</u> <u>f76fd97b48fe94ebd48115</u>	- 0.0076459429638107 88 MATIC  0.00 USD	✓
9	2024-04-26 12:05:54	<u>0xdb47a68c21bf74d60370</u> <u>34f95017362077827da244</u> <u>f76fd97b48fe94ebd48115</u>	- 0.0217873172118401 54 MATIC  0.01 USD	✓
10	2024-04-26 12:05:26	<u>0x17d79ea17bfc8baceaa</u> <u>4389b9d57f58dd7459f596</u> <u>3b162c3b97d6d3896abf93</u>	- 0.0255004460000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 12:05:26	<u>0x17d79ea17bfc8baceaa</u> <u>4389b9d57f58dd7459f596</u> <u>3b162c3b97d6d3896abf93</u>	- 0.0011407843335692 06 MATIC  0.00 USD	✓
12	2024-04-26 12:05:26	<u>0x17d79ea17bfc8baceaa</u> <u>4389b9d57f58dd7459f596</u> <u>3b162c3b97d6d3896abf93</u>	- 0.0033895425969105 56 MATIC  0.00 USD	✓
13	2024-04-18 14:24:23	<u>0x88f0fef9d3ef92903fadb</u> <u>eb723b50b8895b95b81f4f</u> <u>cc2852b536850ffe48f0db</u>	- 0.1340120488450458 06 MATIC  0.09 USD	✓
14	2024-04-18 14:24:23	<u>0x88f0fef9d3ef92903fadb</u> <u>eb723b50b8895b95b81f4f</u> <u>cc2852b536850ffe48f0db</u>	- 0.0092342877226375 58 MATIC  0.00 USD	✓
15	2024-04-18 14:24:23	<u>0x88f0fef9d3ef92903fadb</u> <u>eb723b50b8895b95b81f4f</u> <u>cc2852b536850ffe48f0db</u>	- 0.0763712842172107 05 MATIC  0.05 USD	✓
16	2024-04-11 07:21:16	<u>0x22f5c9d245479e2bd4d5</u> <u>4c976fc2dfa625479bdd85</u> <u>a51d07e99152d8ce5fc004</u>	- 0.1154904930620263 98 MATIC  0.10 USD	✓
17	2024-04-11 07:21:16	<u>0x22f5c9d245479e2bd4d5</u> <u>4c976fc2dfa625479bdd85</u> <u>a51d07e99152d8ce5fc004</u>	- 0.0074897100000000 00 MATIC  0.00 USD	✓
18	2024-04-11 07:21:16	<u>0x22f5c9d245479e2bd4d5</u> <u>4c976fc2dfa625479bdd85</u> <u>a51d07e99152d8ce5fc004</u>	- 0.0866553407527540 51 MATIC  0.07 USD	✓
19	2024-04-04 18:33:43	<u>0xf09f3cde1f1e7a13be37</u> <u>ee390fab78ab3e1af8fc92</u> <u>ce4227b400003aa984d48f</u>	- 0.1059035114406908 65 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-04-04 18:33:43	<u>0xf09f3cde1f1e7a13be37</u> <u>ee390fab78ab3e1af8fc92</u> <u>ce4227b400003aa984d48f</u>	- 0.0088978604400000 00 MATIC  0.00 USD	✓
21	2024-04-04 18:33:43	<u>0xf09f3cde1f1e7a13be37</u> <u>ee390fab78ab3e1af8fc92</u> <u>ce4227b400003aa984d48f</u>	- 0.0350816404162109 31 MATIC  0.03 USD	✓
22	2024-04-04 18:33:27	<u>0x99bf44f967474c56ecc6</u> <u>d4531e831cc5697dd106b8</u> <u>433ddb40db6af9d195d140</u>	- 0.1059035114406908 65 MATIC  0.09 USD	✓
23	2024-04-04 18:33:27	<u>0x99bf44f967474c56ecc6</u> <u>d4531e831cc5697dd106b8</u> <u>433ddb40db6af9d195d140</u>	- 0.0088978604400000 00 MATIC  0.00 USD	✓
24	2024-04-04 18:33:27	<u>0x99bf44f967474c56ecc6</u> <u>d4531e831cc5697dd106b8</u> <u>433ddb40db6af9d195d140</u>	- 0.0348316109259179 94 MATIC  0.03 USD	✓
25	2024-04-04 18:32:55	<u>0x75e97cdf04038c6fae90</u> <u>16f80018abedd61f11c7a7</u> <u>05f5a2ff4221431ade8024</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
26	2024-04-04 18:32:55	<u>0x75e97cdf04038c6fae90</u> <u>16f80018abedd61f11c7a7</u> <u>05f5a2ff4221431ade8024</u>	- 0.0011613276444710 00 MATIC  0.00 USD	✓
27	2024-04-04 18:32:55	<u>0x75e97cdf04038c6fae90</u> <u>16f80018abedd61f11c7a7</u> <u>05f5a2ff4221431ade8024</u>	- 0.0043191761328498 41 MATIC  0.00 USD	✓
28	2024-02-06 13:23:37	<u>0x87257dc9702b47731d91</u> <u>d740a5ca3cfddac3389f2f</u> <u>e71565eca59d82e05ceb13</u>	- 0.1274125031581410 11 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-06 13:23:37	<u>0x87257dc9702b47731d91d740a5ca3cfddac3389f2fe71565eca59d82e05ceb13</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
30	2024-02-06 13:23:37	<u>0x87257dc9702b47731d91d740a5ca3cfddac3389f2fe71565eca59d82e05ceb13</u>	- 0.0145107147966456 12 MATIC  0.01 USD	✓
31	2024-02-06 13:23:11	<u>0x44eaf64ea45a7d9b6d38eb1790de88a8bb7ffbbc693123395e613d437f00ef94</u>	- 0.0127502230000000 00 MATIC  0.01 USD	✓
32	2024-02-06 13:23:11	<u>0x44eaf64ea45a7d9b6d38eb1790de88a8bb7ffbbc693123395e613d437f00ef94</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
33	2024-02-06 13:23:11	<u>0x44eaf64ea45a7d9b6d38eb1790de88a8bb7ffbbc693123395e613d437f00ef94</u>	- 0.0017652230336141 02 MATIC  0.00 USD	✓
34	2024-02-04 11:02:32	<u>0xb832b0ef1051ea4ffd415dd8155fd50002d7ecc14bd0115df5b029e83a96ef14</u>	- 0.0944458872598923 78 MATIC  0.07 USD	✓
35	2024-02-04 11:02:32	<u>0xb832b0ef1051ea4ffd415dd8155fd50002d7ecc14bd0115df5b029e83a96ef14</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
36	2024-02-04 11:02:32	<u>0xb832b0ef1051ea4ffd415dd8155fd50002d7ecc14bd0115df5b029e83a96ef14</u>	- 0.0304044345348735 15 MATIC  0.02 USD	✓
37	2024-02-04 11:02:06	<u>0x61a59388f21d690e8e485b7a5277ea2b951e9d6c6bfe4e7cdec6624002ddee33</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2024-02-04 11:02:06	<u>0x61a59388f21d690e8e48</u> <u>5b7a5277ea2b951e9d6c6b</u> <u>fe4e7cdec6624002ddee33</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
39	2024-02-04 11:02:06	<u>0x61a59388f21d690e8e48</u> <u>5b7a5277ea2b951e9d6c6b</u> <u>fe4e7cdec6624002ddee33</u>	- 0.0047963112174350 24 MATIC  0.00 USD	✓
40	2024-01-16 18:46:48	<u>0xb2bccac4f6d1eb2c16f7</u> <u>6e70393081cd3948205576</u> <u>aa0227be358a92fa29cc40</u>	- 0.1204769850029319 97 MATIC  0.10 USD	✓
41	2024-01-16 18:46:48	<u>0xb2bccac4f6d1eb2c16f7</u> <u>6e70393081cd3948205576</u> <u>aa0227be358a92fa29cc40</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
42	2024-01-16 18:46:48	<u>0xb2bccac4f6d1eb2c16f7</u> <u>6e70393081cd3948205576</u> <u>aa0227be358a92fa29cc40</u>	- 0.0000000044431589 34 MATIC  0.00 USD	✓
43	2024-01-16 18:46:16	<u>0x4c968f673f13cbd61368</u> <u>f7780a7fa0c3ccb56159c5</u> <u>5b2d27f7d94ad8dd649200</u>	- 0.0510008919999999 99 MATIC  0.04 USD	✓
44	2024-01-16 18:46:16	<u>0x4c968f673f13cbd61368</u> <u>f7780a7fa0c3ccb56159c5</u> <u>5b2d27f7d94ad8dd649200</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
45	2024-01-16 18:46:16	<u>0x4c968f673f13cbd61368</u> <u>f7780a7fa0c3ccb56159c5</u> <u>5b2d27f7d94ad8dd649200</u>	- 0.0000000006638228 77 MATIC  0.00 USD	✓
46	2023-12-12 19:13:50	<u>0x8f500c5d9414f6768f07</u> <u>9a97bb54a07fd30efc91ac</u> <u>c785fb3714339d9a37e1c0</u>	- 0.1171953695078353 79 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-12-12 19:13:50	<u>0x8f500c5d9414f6768f079a97bb54a07fd30efc91ac</u> <u>c785fb3714339d9a37e1c0</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
48	2023-12-12 19:13:50	<u>0x8f500c5d9414f6768f079a97bb54a07fd30efc91ac</u> <u>c785fb3714339d9a37e1c0</u>	- 0.0196256881506578 01 MATIC  0.01 USD	✓
49	2023-12-12 19:12:40	<u>0x16fd7f29e6256f2e1ccd680d63e90af3ba6a9fc6e0</u> <u>2fb2b8a11ad448ac06eef5</u>	- 0.0255004460000000 00 MATIC  0.02 USD	✓
50	2023-12-12 19:12:40	<u>0x16fd7f29e6256f2e1ccd680d63e90af3ba6a9fc6e0</u> <u>2fb2b8a11ad448ac06eef5</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
51	2023-12-12 19:12:40	<u>0x16fd7f29e6256f2e1ccd680d63e90af3ba6a9fc6e0</u> <u>2fb2b8a11ad448ac06eef5</u>	- 0.0037765183550267 02 MATIC  0.00 USD	✓
52	2023-11-22 09:46:49	<u>0xa252bf285236210c65a3aabb96cddeabb4b7c23cbb</u> <u>02ea9fa6c1d1338874c2cc</u>	- 0.0772178561601250 12 MATIC  0.05 USD	✓
53	2023-11-22 09:46:49	<u>0xa252bf285236210c65a3aabb96cddeabb4b7c23cbb</u> <u>02ea9fa6c1d1338874c2cc</u>	- 0.0076883407665097 38 MATIC  0.00 USD	✓
54	2023-11-22 09:46:49	<u>0xa252bf285236210c65a3aabb96cddeabb4b7c23cbb</u> <u>02ea9fa6c1d1338874c2cc</u>	- 0.0000000000228976 93 MATIC  0.00 USD	✓
55	2023-11-22 09:46:29	<u>0xfd97d7eaec4ac333ba46594a84685dfe97c23fedac</u> <u>393d348e6d14335eef5c5b</u>	- 0.1215193982386722 49 MATIC  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-11-22 09:46:29	<u>0xfd97d7eaec4ac333ba46</u> <u>594a84685dfe97c23fedac</u> <u>393d348e6d14335eef5c5b</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
57	2023-11-22 09:46:29	<u>0xfd97d7eaec4ac333ba46</u> <u>594a84685dfe97c23fedac</u> <u>393d348e6d14335eef5c5b</u>	- 0.0000000000219304 90 MATIC  0.00 USD	✓
58	2023-11-22 09:46:03	<u>0x625fb8637cf425716c39</u> <u>fa139d841c48d9dda15433</u> <u>64fab234aa45cb80d31530</u>	- 0.0127502230000000 00 MATIC  0.00 USD	✓
59	2023-11-22 09:46:03	<u>0x625fb8637cf425716c39</u> <u>fa139d841c48d9dda15433</u> <u>64fab234aa45cb80d31530</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
60	2023-11-22 09:46:03	<u>0x625fb8637cf425716c39</u> <u>fa139d841c48d9dda15433</u> <u>64fab234aa45cb80d31530</u>	- 0.0000000000035401 92 MATIC  0.00 USD	✓
61	2023-10-13 10:23:01	<u>0x06cc6ca24aac68068862</u> <u>84b89f32e7f87d7951bba2</u> <u>b44790592715005ddde086</u>	- 0.1647445601603163 00 MATIC  0.08 USD	✓
62	2023-10-13 10:23:01	<u>0x06cc6ca24aac68068862</u> <u>84b89f32e7f87d7951bba2</u> <u>b44790592715005ddde086</u>	- 0.0087087111319625 77 MATIC  0.00 USD	✓
63	2023-10-13 10:23:01	<u>0x06cc6ca24aac68068862</u> <u>84b89f32e7f87d7951bba2</u> <u>b44790592715005ddde086</u>	- 0.0167845068144155 50 MATIC  0.00 USD	✓
64	2023-09-21 12:52:11	<u>0x61eb876c23a6250e8600</u> <u>d1ddaf4f0df27d84d16766</u> <u>579739acc7c49b96695c27</u>	- 0.1720175848842816 49 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-21 12:52:11	<u>0x61eb876c23a6250e8600</u> <u>d1ddaf4f0df27d84d16766</u> <u>579739acc7c49b96695c27</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
66	2023-09-21 12:52:11	<u>0x61eb876c23a6250e8600</u> <u>d1ddaf4f0df27d84d16766</u> <u>579739acc7c49b96695c27</u>	- 0.0164839697246338 78 MATIC  0.00 USD	✓
67	2023-09-21 12:51:45	<u>0x7d66bf095d257117dea7</u> <u>d5a6d13c1e44cd7ca8a2f3</u> <u>02d36b682d93b4e5ed3984</u>	- 0.0637511149999999 97 MATIC  0.03 USD	✓
68	2023-09-21 12:51:45	<u>0x7d66bf095d257117dea7</u> <u>d5a6d13c1e44cd7ca8a2f3</u> <u>02d36b682d93b4e5ed3984</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
69	2023-09-21 12:51:45	<u>0x7d66bf095d257117dea7</u> <u>d5a6d13c1e44cd7ca8a2f3</u> <u>02d36b682d93b4e5ed3984</u>	- 0.0025032098984057 72 MATIC  0.00 USD	✓
70	2023-09-15 03:36:49	<u>0xa6f6e8dd4ff2ff00a291</u> <u>a03a406a8bbde8b825294f</u> <u>3a09bd9af992d913fe40fb</u>	+ 4.1320582999999997 40 MATIC  2.17 USD	✓
71	2023-08-27 15:56:04	<u>0xe7db59da865106ad5b47</u> <u>8ebac8cfd94032067bbbb</u> <u>7a4b0b59af9de3b7ac3919</u>	- 0.1530228332772260 45 MATIC  0.08 USD	✓
72	2023-08-27 15:56:04	<u>0xe7db59da865106ad5b47</u> <u>8ebac8cfd94032067bbbb</u> <u>7a4b0b59af9de3b7ac3919</u>	- 0.0074854200000000 00 MATIC  0.00 USD	✓
73	2023-08-27 15:56:04	<u>0xe7db59da865106ad5b47</u> <u>8ebac8cfd94032067bbbb</u> <u>7a4b0b59af9de3b7ac3919</u>	- 0.0246947945588632 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-27 15:55:38	<u>0x7edd8fdc9d78c5787828</u> <u>61fb8978cdbca634c25787</u> <u>a168d79201659ff5e09d2d</u>	- 0.1179192117423296 80 MATIC  0.06 USD	✓
75	2023-08-27 15:55:38	<u>0x7edd8fdc9d78c5787828</u> <u>61fb8978cdbca634c25787</u> <u>a168d79201659ff5e09d2d</u>	- 0.0074854200000000 00 MATIC  0.00 USD	✓
76	2023-08-27 15:55:38	<u>0x7edd8fdc9d78c5787828</u> <u>61fb8978cdbca634c25787</u> <u>a168d79201659ff5e09d2d</u>	- 0.0244247533247826 53 MATIC  0.01 USD	✓
77	2023-08-27 15:55:20	<u>0x471d3c682cafd157d7ff</u> <u>30cdbc71352c37473eb50d</u> <u>1b4b51e2e5b4a4b43780e2</u>	- 0.1348539851448540 27 MATIC  0.07 USD	✓
78	2023-08-27 15:55:20	<u>0x471d3c682cafd157d7ff</u> <u>30cdbc71352c37473eb50d</u> <u>1b4b51e2e5b4a4b43780e2</u>	- 0.0075756746752267 20 MATIC  0.00 USD	✓
79	2023-08-27 15:55:20	<u>0x471d3c682cafd157d7ff</u> <u>30cdbc71352c37473eb50d</u> <u>1b4b51e2e5b4a4b43780e2</u>	- 0.0200977587503739 23 MATIC  0.01 USD	✓
80	2023-08-27 15:53:36	<u>0x141845df760606a5a519</u> <u>eff0e03349d63ca282b615</u> <u>a0c27c2ac68c7934c4a9d5</u>	- 0.0765013380000000 02 MATIC  0.04 USD	✓
81	2023-08-27 15:53:36	<u>0x141845df760606a5a519</u> <u>eff0e03349d63ca282b615</u> <u>a0c27c2ac68c7934c4a9d5</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
82	2023-08-27 15:53:36	<u>0x141845df760606a5a519</u> <u>eff0e03349d63ca282b615</u> <u>a0c27c2ac68c7934c4a9d5</u>	- 0.0046317086786806 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-14 13:08:48	<u>0x2a3d0ecc86317106c61b</u> <u>efc0a8bfbb99c35f6c7031</u> <u>94f1567384f1262484b574</u>	- 0.0130100000000000 01 MATIC  0.01 USD	✓
84	2023-07-14 13:08:48	<u>0x2a3d0ecc86317106c61b</u> <u>efc0a8bfbb99c35f6c7031</u> <u>94f1567384f1262484b574</u>	- 0.0058688149549260 00 MATIC  0.00 USD	✓
85	2023-07-14 13:08:48	<u>0x2a3d0ecc86317106c61b</u> <u>efc0a8bfbb99c35f6c7031</u> <u>94f1567384f1262484b574</u>	- 0.0309365636694995 01 MATIC  0.02 USD	✓
86	2023-05-26 05:18:21	<u>0xd0c9a3c7df6c0b8e74a0</u> <u>8714802005dab79b134a2d</u> <u>2b335bd13e2e79cd6489fa</u>	- 0.5423657216459596 42 MATIC  0.48 USD	✓
87	2023-05-26 05:18:21	<u>0xd0c9a3c7df6c0b8e74a0</u> <u>8714802005dab79b134a2d</u> <u>2b335bd13e2e79cd6489fa</u>	- 0.0110564099999999 99 MATIC  0.00 USD	✓
88	2023-05-26 05:18:21	<u>0xd0c9a3c7df6c0b8e74a0</u> <u>8714802005dab79b134a2d</u> <u>2b335bd13e2e79cd6489fa</u>	- 0.0381100903987227 00 MATIC  0.03 USD	✓
89	2023-05-26 05:18:01	<u>0x5aee063b196bec577d0a</u> <u>88860dd3a1d051348bfda4</u> <u>def922fd10a3712a8e3e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-26 05:18:01	<u>0x5aee063b196bec577d0a</u> <u>88860dd3a1d051348bfda4</u> <u>def922fd10a3712a8e3e45</u>	- 0.0016918014861584 22 MATIC  0.00 USD	✓
91	2023-05-26 05:18:01	<u>0x5aee063b196bec577d0a</u> <u>88860dd3a1d051348bfda4</u> <u>def922fd10a3712a8e3e45</u>	- 0.0060723815978882 82 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 13:14:13	<u>0x648099b48f9c5c97c96d901b99dd2e2546096a061f8d9693775b3c257b989104</u>	+ 1.7804685335645107 36 MATIC  1.57 USD	✓
2	2023-05-25 11:06:32	<u>0xbb184229dd53b4fddab84704dad335fa29dedcee083233f73bee5d6d5b6e6997</u>	+ 0.6864553845112312 26 MATIC  0.60 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:13:59	<u>0x8ada880cbe2259c1a913a8f0780d39109666375df4784167610b004b6f725b06</u>	+ 1 kether.org	✓
2	2024-05-14 08:59:04	<u>0x775daba3320e658ee3c423ae8fb6202a9344854fbd a0a0eeb58f88b43c5cb44d</u>	+ 28,560 TOKENS	✓
3	2024-05-03 10:56:23	<u>0xe5718ab6fcb8f97e3820460b247240fa9b2afdeb9d6a884d1531834e0e5b92e2</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
4	2024-05-03 10:52:53	<u>0xd6fc9ba4f1a6860da12270b6c65f3a9d5624113a5b46f8eba7b4bf3a1d499238</u>	- 2.0000000000000000 00 MERK	✓
5	2024-04-26 12:05:54	<u>0xdb47a68c21bf74d6037034f95017362077827da244f76fd97b48fe94ebd48115</u>	- 4.0000000000000000 00 MERK	✓
6	2024-04-26 12:05:26	<u>0x17d79ea17bfc8baceaa4389b9d57f58dd7459f5963b162c3b97d6d3896abf93</u>	+ 4.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 14:24:23	<u>0x88f0fef92903fadb eb723b50b8895b95b81f4f cc2852b536850ffe48f0db</u>	- 5.0000000000000000 00 MERK	✓
8	2024-04-11 07:21:16	<u>0x22f5c9d245479e2bd4d5 4c976fc2dfa625479bdd85 a51d07e99152d8ce5fc004</u>	- 4.0000000000000000 00 MERK	✓
9	2024-04-04 18:33:43	<u>0xf09f3cde1f1e7a13be37 ee390fab78ab3e1af8fc92 ce4227b400003aa984d48f</u>	- 1.0000000000000000 00 MERK	✓
10	2024-04-04 18:33:27	<u>0x99bf44f967474c56ecc6 d4531e831cc5697dd106b8 433ddb40db6af9d195d140</u>	- 1.0000000000000000 00 MERK	✓
11	2024-04-04 18:32:55	<u>0x75e97cdf04038c6fae90 16f80018abedd61f11c7a7 05f5a2ff4221431ade8024</u>	+ 1.0000000000000000 00 MERK	✓
12	2024-02-06 13:23:37	<u>0x87257dc9702b47731d91 d740a5ca3cfdac3389f2f e71565eca59d82e05ceb13</u>	- 2.0000000000000000 00 MERK	✓
13	2024-02-06 13:23:19	<u>0x726de6eeeb464bdd48ea 40700cd7398a0e16db6cef 4263b72b613246d812df01</u>	+ 1 rewards	✓
14	2024-02-06 13:23:11	<u>0x44eaf64ea45a7d9b6d38 eb1790de88a8bb7ffb6c69 3123395e613d437f00ef94</u>	+ 2.0000000000000000 00 MERK	✓
15	2024-02-04 11:02:32	<u>0xb832b0ef1051ea4ffd41 5dd8155fd50002d7ecc14b d0115df5b029e83a96ef14</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 11:02:06	<u>0x61a59388f21d690e8e485b7a5277ea2b951e9d6c6bfe4e7cdec6624002ddee33</u>	+ 1.0000000000000000 00 MERK	✓
17	2024-01-17 09:36:33	<u>0x72c18c59a042dc6604b69e71648587fc74e26cbf8fc00e3e6dee90eee00e935c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
18	2024-01-16 18:46:48	<u>0xb2bccac4f6d1eb2c16f76e70393081cd3948205576aa0227be358a92fa29cc40</u>	- 2.0000000000000000 00 MERK	✓
19	2024-01-16 18:46:16	<u>0x4c968f673f13cbd61368f7780a7fa0c3ccb56159c55b2d27f7d94ad8dd649200</u>	+ 8.0000000000000000 00 MERK	✓
20	2023-12-12 19:13:50	<u>0x8f500c5d9414f6768f079a97bb54a07fd30efc91acc785fb3714339d9a37e1c0</u>	- 4.0000000000000000 00 MERK	✓
21	2023-12-12 19:12:40	<u>0x16fd7f29e6256f2e1ccd680d63e90af3ba6a9fc6e02fb2b8a11ad448ac06eef5</u>	+ 4.0000000000000000 00 MERK	✓
22	2023-11-23 09:37:25	<u>0x77ef2a416e49d5cdf5596fdde6882b41c0144d29f227a831e6e4e426a65aa5e9</u>	+ 3.0000000000000000 00 s	✓
23	2023-11-22 09:46:49	<u>0xa252bf285236210c65a3aabb96cddeabb4b7c23cbb02ea9fa6c1d1338874c2cc</u>	- 1.0000000000000000 00 MERK	✓
24	2023-11-22 09:46:29	<u>0xfd97d7eaec4ac333ba46594a84685dfe97c23fedac393d348e6d14335eef5c5b</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-22 09:46:03	<u>0x625fb8637cf425716c39</u> <u>fa139d841c48d9dda15433</u> <u>64fab234aa45cb80d31530</u>	+ 2.0000000000000000 00 MERK	✓
26	2023-10-13 10:23:01	<u>0x06cc6ca24aac68068862</u> <u>84b89f32e7f87d7951bba2</u> <u>b44790592715005ddde086</u>	- 2.0000000000000000 00 MERK	✓
27	2023-09-21 12:52:11	<u>0x61eb876c23a6250e8600</u> <u>d1ddaf4f0df27d84d16766</u> <u>579739acc7c49b96695c27</u>	- 5.0000000000000000 00 MERK	✓
28	2023-09-21 12:51:45	<u>0x7d66bf095d257117dea7</u> <u>d5a6d13c1e44cd7ca8a2f3</u> <u>02d36b682d93b4e5ed3984</u>	+ 10.0000000000000000 000 MERK	✓
29	2023-08-28 07:34:52	<u>0xa0e0a49009b22d39775c</u> <u>fc6beba918ec2c8b3b9aad</u> <u>7c899652b240cb9965de65</u>	+ 194,500.0000000000 00000000 wHEX	✓
30	2023-08-27 15:56:04	<u>0xe7db59da865106ad5b47</u> <u>8ebac8cfd94032067bbbb</u> <u>7a4b0b59af9de3b7ac3919</u>	- 3.0000000000000000 00 MERK	✓
31	2023-08-27 15:55:38	<u>0x7edd8fdc9d78c5787828</u> <u>61fb8978cdbca634c25787</u> <u>a168d79201659ff5e09d2d</u>	- 3.0000000000000000 00 MERK	✓
32	2023-08-27 15:55:20	<u>0x471d3c682cafd157d7ff</u> <u>30cdbc71352c37473eb50d</u> <u>1b4b51e2e5b4a4b43780e2</u>	- 3.0000000000000000 00 MERK	✓
33	2023-08-27 15:53:36	<u>0x141845df760606a5a519</u> <u>eff0e03349d63ca282b615</u> <u>a0c27c2ac68c7934c4a9d5</u>	+ 12.0000000000000000 000 MERK	✓



#	Date & time	Transaction Id	Amount	
34	2023-08-13 01:54:38	<u>0xeafb7b4defff3b2f7a0832f8ed95046cb49f5757ef1ddcbe93accf42dae89864</u>	+ 1,024.000000 DogX.AI NFT	✓
35	2023-07-14 13:08:48	<u>0x2a3d0ecc86317106c61befc0a8bfbb99c35f6c703194f1567384f1262484b574</u>	+ 0.0000000059866443 06 BOND	✓
36	2023-06-29 07:35:42	<u>0x9dc96ae6ecb254b6ca640c0325776cccf29029b58073b8355f08207a130b2a69</u>	+ 0.011694 USDC  0.01 USD	✓
37	2023-05-26 05:18:21	<u>0xd0c9a3c7df6c0b8e74a08714802005dab79b134a2d2b335bd13e2e79cd6489fa</u>	- 0.101759 USDC  0.10 USD	✓
38	2023-05-25 20:40:17	<u>0x8e560d1c4c59d46760aec64b65481fe2c0bdb951a20571f7bfc3f86309b10436</u>	+ 0.010324 USDC  0.01 USD	✓
39	2023-05-25 20:37:45	<u>0x10894c898cbee68ad1bf10df54774e2f64e4e07720053294532df4781950a206</u>	+ 0.010464 USDC  0.01 USD	✓
40	2023-05-25 20:33:08	<u>0x3627d3b2799f0c35fd31e75e8cdec400641b432ea78205c9d77cce4afd28f344</u>	+ 0.010034 USDC  0.01 USD	✓
41	2023-05-25 20:30:28	<u>0x26d9d30ba702e8aff1d5768b8583542bc3514b1e8b49cf3f420d8fea187b14e5</u>	+ 0.011654 USDC  0.01 USD	✓
42	2023-05-25 20:23:28	<u>0x9cbb397301c157b5e6d0069806fd4a1b33f89556eb22228ffeb4b37e07b88e39</u>	+ 0.015432 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-25 20:18:30	<u>0x95e5c8301a2e56cc0b90c300a9eebd8df48bdf67cf38dfae5aec99329e9a9ca8</u>	+ 0.010244 USDC 0.01 USD	✓
44	2023-05-25 20:05:58	<u>0xc13dc1f82b79099fa175343cef5ee262ea9d25670680d8c76845277b292fb2e9</u>	+ 0.020385 USDC 0.02 USD	✓
45	2023-05-25 19:57:36	<u>0xadeb62cff70e3c8613f0f0d405f53b388ce0fc0d0f220415cb746b0c05a8c156</u>	+ 0.013222 USDC 0.01 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-07 01:22:55	<u>0xb31563f3b7c90e4d6f9fe322c92b0c149ff23cee1e800d629578a5c01a1ab0ae</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:14:03	<u>0xbf1ba7841371c3911b5ed85024e6909010659783fcb87dafb8606703fb802730</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-28 13:11:35	<u>0x2003855f4347979fc9a26396750dfaca1ac489d82e6234373640856619ed4010</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-04-27 19:31:55	<u>0x815c15faa6e401d11997f9f04f1286e9303f7ee2353651084f0af8770579e012</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 22:50:41	<u>0x47479cbc60b09cfb1028a282919f6893ff812471617d05df75a5d5c15c843eb1</u>	+ 1 et	✓
5	2024-04-26 18:08:56	<u>0xf91b361e939691c480b42dbc63a2a0187a29ceac892b8284b6992cae844582f5</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-04-18 18:27:44	<u>0x3e8c5ae9672df7450ea797e2a607331e2fa51b85b4a3ee5976d211415c940443</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-11 19:16:33	<u>0x24ec48cb2b466ca9ca04ac9c9c472c572189879101d5188cce339b7a34f4854f</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-04 21:00:08	<u>0x616eed36af586ba7fc61236ac0c8000a9d3d552dc4fcec3e49e8a4dd85cc50f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-25 21:20:54	<u>0x5e955590b01d8878ab58014ccf002ffc52cbc6be4f078f4f4077e2697b31dd6c</u>	+ 1 https://lidorium.com	✓
10	2024-02-18 21:10:08	<u>0xc302a3325fcffd39f511b46a164e48156b8372527869c25e5cbe9e297897a548</u>	+ 1 etherevent.co	✓
11	2024-02-16 04:08:35	<u>0x0d577fbe6b3f78737a6e6917644375c059a9590510f505d6db667d25db189522</u>	+ 1 Reward at [5000usdc i%{com}]	✓
12	2024-02-16 01:53:01	<u>0x3fb94259b8bd2ca238583268fda587d8035659a7b4ebfd1d11385a163c1a1b75</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-12 01:10:35	<u>0xa041829716feb29867eb 071ef656965d0392af8e35 d70a833243961b46db9dfc</u>	+ 1 https://aione-air. pro	✓
14	2024-02-06 13:50:07	<u>0x9a2066fd47a560447636 9314ee00a51c8da89ffead a0f21e758a07e23656b5e8</u>	+ 1 Reward at 2000usdcã€,net	✓
15	2024-02-06 13:49:55	<u>0x1524b9a4fcba2b27c211 faa26269cc2cecae6d0b69 0b483fd6388fbef17537a8</u>	+ 1 Airdrop at 5ethã€,net	✓
16	2024-02-04 21:15:08	<u>0x13cc53a0b2212ccf2af4 410fb5cb6f52f8c3b29461 d8d4a498743d90dbe1328f</u>	+ 1 2000usdc.net	✓
17	2024-02-04 20:43:32	<u>0xc8511286e7b25190041a 37b8a8c21c395cf9dd7cec f1194617c5228dfe5df980</u>	+ 1 2eth.org	✓
18	2024-02-04 19:56:06	<u>0x61a2330de7244b5a11fa 4312460d5257155db263c7 6018416edccc21b743f494</u>	+ 1 3000usdt.xyz	✓
19	2024-01-25 22:59:57	<u>0x90884defc042e5a9d9dd 5b60503eab52acdafdbed0 df95c10dd6ee90ccb0a0b6</u>	+ 1 2000usdc.org	✓
20	2024-01-25 22:52:50	<u>0x0cd1a9984891e6fa5c33 c87dcc719e27f76a034c09 2acd3c1a260e903ff5b239</u>	+ 1 5000usdt.com	✓
21	2024-01-16 18:46:56	<u>0x9483b6507368acb76699 b6c6faa3d838a7cb18cf67 2d6cd42d539d9cce35ee1b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-16 18:46:56	<u>0x7a26892ff63a8bb279e5a9696bb1345bbf54897135c334a32ed7bf5708faa3fe</u>	+ 1 3000usdt.cc	✓
23	2024-01-04 22:42:02	<u>0x4f692206d873d52b86ab0931c171a12f85abba179519896eb5b56b5730603c76</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-12 23:39:19	<u>0x3f1051408f44dd9a1071135e535533b5254fbc80bd64e5ef331384802af091c</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-12 23:12:25	<u>0x048ca3a069e9d8ba470f7c9711b1f77bc662810c02d7b6acf1f9c97f113e0737</u>	+ 1 1000usdc.net	✓
26	2023-12-12 23:12:25	<u>0xab3febe78163f08167a855aaa21e6fb7cbbd26c8027d99e4c55ff08a1c1c87e5</u>	+ 1 2000usdt.link	✓
27	2023-12-12 19:12:58	<u>0x6e9584d4ea32cb15d5603f74e5a610d7712ba122a699b33569333a711bec3d20</u>	+ 1 org	✓
28	2023-11-22 09:46:53	<u>0x0398d9c0da2882978bd4768921a1adb191448a5b5cc37293d2dcf933e3d0c2c4</u>	+ 1 cc	✓
29	2023-11-22 09:46:27	<u>0xffdbadb6e6170225533ab41bf95963c86a3724cdb25c2cab89cae893d3464006</u>	+ 1 yz	✓
30	2023-10-13 15:00:46	<u>0x71ae188ffc73c051a830750aa4ccbdcb6b8285e50a4c2f45fd68b39ecb775a76e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-13 10:23:19	<u>0xf4dd3dd7819b81d11b1257a2a35123053b97c06ee42ee67ed7d907ad4767bfba</u>	+ 1 rg	✓
32	2023-09-19 22:48:26	<u>0xfca8c4ff1f211fb4979f7b2c016af40c7c78a0df1e930d1decd7135681818cd6</u>	+ 1 Voucher	✓
33	2023-09-16 11:24:55	<u>0x7490e92e87f994e0a60bff8e88ddc09cde8700afc14edf957fb9cbb7d49985cd</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-14 03:35:39	<u>0x692e2be5a8e8e0713e45ab2ea5b6342047ca3f5f25f9233b203ccdd48306e9e8</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 06:37:48	<u>0x320ce24828f805870c234401d9461ef64889386e0e57d39b24d53f73b32835ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-11 23:23:13	<u>0x3cfd0d1706999750d7ee6e6c22cbd1ceee3da74eb7672609a83c08c628241bcc</u>	+ 1 NFT Voucher	✓
37	2023-09-11 07:36:34	<u>0x131b548de1a77761f3324b85ad0217aed2fd8d83391ab36a23086f7b9a4df8d3</u>	+ 1 NFT Voucher	✓
38	2023-09-10 10:11:36	<u>0xee87755503ba533f55e664f353864b1f1f770b1f41cbd7fbecfcaa0dd649a9bc</u>	+ 1 NFT Voucher	✓
39	2023-09-09 23:35:35	<u>0x3abc35239f77e5c75834639e173d7c4ec1c6b9d6212047a768a94fe717516f19</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-04 18:49:04	<u>0x43f2ba62f59b4a99e5d3a01b7db79de579351ba9ee9a86284538c23edbc1e0b8</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 07:59:14	<u>0x72bd78b3c97889bded332c3699e10316a6de9fa3e73ac0ab0e2e1f7a4c5c6cea</u>	+ 1 NFT Voucher	✓
42	2023-08-27 18:23:38	<u>0x378e5d58658a05440cf717d481d214caceed1fbce92388b64323b6c54fb3f5dd</u>	+ 1 \$1099 USDC	✓
43	2023-08-27 15:54:24	<u>0xad9262b37f5772507a5278157e4ed08140f11b1de3fc0f96b65fb4b21bda0840</u>	+ 1 claim.circlest.net	✓
44	2023-08-27 15:42:55	<u>0x2810359202ec60af726ae6543071e041abe2f156c07598c414d108f3233331df</u>	+ 1 drop-circle.xyz	✓
45	2023-08-26 15:13:04	<u>0x795b0a6fbef37843d2c806866d6b6430e9b1718fca5f2f63eee8f345a4e038e</u>	+ 1 NFTVoucher	✓
46	2023-08-16 21:55:28	<u>0x849820ea5746207e4e5a42a20d504cb2e31624ad071a00d764eeab43be0e58c9</u>	+ 1 Pass	✓
47	2023-08-15 12:43:30	<u>0x81e2634bd672c96719a16e488e56cd288a49158dd23504c047d629c556b97dd1</u>	+ 1 NFTVoucher	✓
48	2023-08-14 15:58:23	<u>0xae0cdad63d81484306089197b2e14ce43de6fcee94ed5564ebee7782a68ca14d</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-12 16:45:26	<u>0x06aad8da47af2d77ed6</u> <u>0e51e1b10c4b27ad2b4823</u> <u>93ac7c99858ab381d543c8</u>	+ 1 Base Airdrop	✓
50	2023-08-08 23:42:09	<u>0x00493265d141327d3b0d</u> <u>9287fd7e6c56ffce909d88</u> <u>4e2859956306e7b041db5f</u>	+ 1 NFTVoucher	✓
51	2023-08-02 17:13:11	<u>0x44964ad039906b142319</u> <u>9046fe7f640eb5d1d03894</u> <u>1f16633c23b5a54a08beda</u>	+ 1 AVALANCE NETWORK	✓
52	2023-08-01 00:46:10	<u>0xe2c9cbf7a7c4bbabb28a</u> <u>796db4c391eb98c4b2a01b</u> <u>9282c8c92d0e9d9199b7eb</u>	+ 1 APE COIN	✓
53	2023-07-30 21:38:28	<u>0x4516d2269079af4ed331</u> <u>96dc5078e1918ce1fbc162</u> <u>49eaa1757ca51fd73b5885</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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