

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1debef7a42b31c3d9a7a4632aca4d40fd17ba87e</u>
TOTAL RECEIVED	26.454668366566490789 MATIC
	9.70 USD
TOTAL SEND	23.128865407649392694 MATIC
	8.48 USD







Token	Balance
MATIC	5.171866027817277001 MATIC
	1.89 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
! BRETT	987,921 M AIRDROP
agEUR	0.000000000000000000 agEUR
\$ETH	N/A 1ETH
5000 USDC Voucher	N/A claim.circleweekly.net
\$1,000 TON	N/A \$1,000 TON


\* USD values displayed at the time of transaction

Token	Balance
3200 ARB	N/A NFT Airdrop Round
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A t.xyz
3000\$ APE	N/A VOUCHER
	N/A Reward at BoneWin.com
750 OP	N/A NFT AIRDROP ROUND




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-12 00:53:40	<u>0x8c9a6418d0733244d908</u> <u>d0b79e36cd24646d61c774</u> <u>d54cd7e67d5aa2c365397f</u>	- 0.6298049968677522 65 MATIC  0.47 USD	✓
2	2023-07-12 00:53:40	<u>0x8c9a6418d0733244d908</u> <u>d0b79e36cd24646d61c774</u> <u>d54cd7e67d5aa2c365397f</u>	- 0.0142276135898089 67 MATIC  0.01 USD	✓
3	2023-07-12 00:53:40	<u>0x8c9a6418d0733244d908</u> <u>d0b79e36cd24646d61c774</u> <u>d54cd7e67d5aa2c365397f</u>	- 0.0375898178662466 41 MATIC  0.02 USD	✓
4	2023-07-12 00:53:22	<u>0x0f3537161f3a452d67f8</u> <u>d7fb12bc390064b4d7c908</u> <u>fed5219aacdbeb56358fc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-12 00:53:22	<u>0x0f3537161f3a452d67f8</u> <u>d7fb12bc390064b4d7c908</u> <u>fed5219aacdbeb56358fc7</u>	- 0.0020885493643232 08 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
6	2023-07-12 00:53:22	<u>0x0f3537161f3a452d67f8 d7fb12bc390064b4d7c908 fed5219aacdbeb56358fc7</u>	- 0.0053133156970683 12 MATIC  0.00 USD	✓
7	2023-07-04 10:52:10	<u>0xb5db33690737e4e755d9 c3b6d4ad5d051418f64e7b 28f7ff5362fcc47f81fcff</u>	- 0.6350818054734140 85 MATIC  0.44 USD	✓
8	2023-07-04 10:52:10	<u>0xb5db33690737e4e755d9 c3b6d4ad5d051418f64e7b 28f7ff5362fcc47f81fcff</u>	- 0.0110511299999999 99 MATIC  0.00 USD	✓
9	2023-07-04 10:52:10	<u>0xb5db33690737e4e755d9 c3b6d4ad5d051418f64e7b 28f7ff5362fcc47f81fcff</u>	- 0.0408282177846767 75 MATIC  0.02 USD	✓
10	2023-07-04 10:51:32	<u>0x3177ec4f9a59d9c71c9b 8f25a5221dbe5e982cc220 44e34a61eab4758dac4a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-04 10:51:32	<u>0x3177ec4f9a59d9c71c9b 8f25a5221dbe5e982cc220 44e34a61eab4758dac4a21</u>	- 0.0018190675685937 30 MATIC  0.00 USD	✓
12	2023-07-04 10:51:32	<u>0x3177ec4f9a59d9c71c9b 8f25a5221dbe5e982cc220 44e34a61eab4758dac4a21</u>	- 0.0065442457705489 80 MATIC  0.00 USD	✓
13	2023-06-30 10:16:45	<u>0x40f76c8ec34fa3d5b9be c6aa0b0893ffbeef5e1e04 52ef66f2f1d2a3875c77d3</u>	- 0.9419200626775023 90 MATIC  0.62 USD	✓
14	2023-06-30 10:16:45	<u>0x40f76c8ec34fa3d5b9be c6aa0b0893ffbeef5e1e04 52ef66f2f1d2a3875c77d3</u>	- 0.0091879522384999 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-30 10:16:45	<u>0x40f76c8ec34fa3d5b9be</u> <u>c6aa0b0893ffbeef5e1e04</u> <u>52ef66f2f1d2a3875c77d3</u>	- 0.0623980958496819 85 MATIC  0.04 USD	✓
16	2023-06-30 10:16:21	<u>0x5abc285ba5fa1f9afbdf</u> <u>9f2918d812a698d217d549</u> <u>9eaf9666199f9f5a7cd26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-30 10:16:21	<u>0x5abc285ba5fa1f9afbdf</u> <u>9f2918d812a698d217d549</u> <u>9eaf9666199f9f5a7cd26a</u>	- 0.0018387851099250 00 MATIC  0.00 USD	✓
18	2023-06-30 10:16:21	<u>0x5abc285ba5fa1f9afbdf</u> <u>9f2918d812a698d217d549</u> <u>9eaf9666199f9f5a7cd26a</u>	- 0.0118400557152742 22 MATIC  0.00 USD	✓
19	2023-06-28 10:25:46	<u>0x74b2ed4913a8a633abdf</u> <u>3b0e9cf0b46f9151d0bb02</u> <u>9934d482bf82df1f8dcb5d</u>	- 0.6945603916448441 77 MATIC  0.44 USD	✓
20	2023-06-28 10:25:46	<u>0x74b2ed4913a8a633abdf</u> <u>3b0e9cf0b46f9151d0bb02</u> <u>9934d482bf82df1f8dcb5d</u>	- 0.0110511299999999 99 MATIC  0.00 USD	✓
21	2023-06-28 10:25:46	<u>0x74b2ed4913a8a633abdf</u> <u>3b0e9cf0b46f9151d0bb02</u> <u>9934d482bf82df1f8dcb5d</u>	- 0.0455023787251900 36 MATIC  0.02 USD	✓
22	2023-06-28 10:25:24	<u>0x300e8d97b19745415ff6</u> <u>6ac9893faef4350905a7e0</u> <u>10ad4e9a72cd06cfc0e2c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-28 10:25:24	<u>0x300e8d97b19745415ff6</u> <u>6ac9893faef4350905a7e0</u> <u>10ad4e9a72cd06cfc0e2c1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-06-28 10:25:24	<u>0x300e8d97b19745415ff6</u> <u>6ac9893faef4350905a7e0</u> <u>10ad4e9a72cd06cfc0e2c1</u>	- 0.0069697649585042 70 MATIC  0.00 USD	✓
25	2023-06-27 02:14:11	<u>0x59c0ade22cc15f31efef</u> <u>5b052df33e164f8f5d8e7c</u> <u>40e68feee9129004325996</u>	- 0.6954125058941034 17 MATIC  0.45 USD	✓
26	2023-06-27 02:14:11	<u>0x59c0ade22cc15f31efef</u> <u>5b052df33e164f8f5d8e7c</u> <u>40e68feee9129004325996</u>	- 0.0109000799999999 99 MATIC  0.00 USD	✓
27	2023-06-27 02:14:11	<u>0x59c0ade22cc15f31efef</u> <u>5b052df33e164f8f5d8e7c</u> <u>40e68feee9129004325996</u>	- 0.0450182857654884 69 MATIC  0.02 USD	✓
28	2023-06-27 02:13:45	<u>0x1fb1160a3d28cf1fc834</u> <u>6712cc8466126d2ad36967</u> <u>03bb58c438be5e8bbd1700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-27 02:13:45	<u>0x1fb1160a3d28cf1fc834</u> <u>6712cc8466126d2ad36967</u> <u>03bb58c438be5e8bbd1700</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
30	2023-06-27 02:13:45	<u>0x1fb1160a3d28cf1fc834</u> <u>6712cc8466126d2ad36967</u> <u>03bb58c438be5e8bbd1700</u>	- 0.0069982397632073 68 MATIC  0.00 USD	✓
31	2023-06-23 06:59:15	<u>0x41e84d2e2386059e602a</u> <u>e17a89eba750d9ad3d144d</u> <u>809d1ee1db35f65f8af3f8</u>	- 0.6409080598097385 28 MATIC  0.42 USD	✓
32	2023-06-23 06:59:15	<u>0x41e84d2e2386059e602a</u> <u>e17a89eba750d9ad3d144d</u> <u>809d1ee1db35f65f8af3f8</u>	- 0.0091389062225451 01 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
33	2023-06-23 06:59:15	<u>0x41e84d2e2386059e602ae17a89eba750d9ad3d144d809d1ee1db35f65f8af3f8</u>	- 0.0478627481634566 89 MATIC  0.03 USD	✓
34	2023-06-23 06:58:31	<u>0x2948f8a82f972419c102cb07184b34d096b741984dee90445ab9d0c22970dc0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-23 06:58:31	<u>0x2948f8a82f972419c102cb07184b34d096b741984dee90445ab9d0c22970dc0a</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
36	2023-06-23 06:58:31	<u>0x2948f8a82f972419c102cb07184b34d096b741984dee90445ab9d0c22970dc0a</u>	- 0.0065533911743333 84 MATIC  0.00 USD	✓
37	2023-06-20 09:57:28	<u>0xf2bd3a01f510f177226c90241916b3b2a347a914aeb14fd1351856ace3b86f96</u>	+ 9.0000000000000000 00 MATIC  5.43 USD	✓
38	2023-06-20 09:05:14	<u>0x4a65793fc5c922ef773477a11d9d1d6630e72ea153f3a14717befcf09c4ed74a</u>	- 0.6916234556670144 42 MATIC  0.41 USD	✓
39	2023-06-20 09:05:14	<u>0x4a65793fc5c922ef773477a11d9d1d6630e72ea153f3a14717befcf09c4ed74a</u>	- 0.0112037700000000 00 MATIC  0.00 USD	✓
40	2023-06-20 09:05:14	<u>0x4a65793fc5c922ef773477a11d9d1d6630e72ea153f3a14717befcf09c4ed74a</u>	- 0.0491543592507634 67 MATIC  0.02 USD	✓
41	2023-06-20 09:04:38	<u>0x64e0748c7c6251c78f91dc26ad5041a58582fad3abc8f82b0054efcbc501bd31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-20 09:04:38	<u>0x64e0748c7c6251c78f91</u> <u>dc26ad5041a58582fad3ab</u> <u>c8f82b0054efcbc501bd31</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
43	2023-06-20 09:04:38	<u>0x64e0748c7c6251c78f91</u> <u>dc26ad5041a58582fad3ab</u> <u>c8f82b0054efcbc501bd31</u>	- 0.0080477352227368 21 MATIC  0.00 USD	✓
44	2023-06-20 08:45:09	<u>0x3c337292ed3a4f7fcae5</u> <u>91a0c89d4ec140b9833e67</u> <u>94674581838a0cf0be3fc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-20 08:45:09	<u>0x3c337292ed3a4f7fcae5</u> <u>91a0c89d4ec140b9833e67</u> <u>94674581838a0cf0be3fc5</u>	- 0.0070079700000000 00 MATIC  0.00 USD	✓
46	2023-06-20 08:45:09	<u>0x3c337292ed3a4f7fcae5</u> <u>91a0c89d4ec140b9833e67</u> <u>94674581838a0cf0be3fc5</u>	- 0.0305719906471937 19 MATIC  0.01 USD	✓
47	2023-06-20 08:43:53	<u>0xaa5d64be07ba97f6322b</u> <u>8065b31fbcf3fd95b69cdb</u> <u>2e197edcb24be6060cd474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-20 08:43:53	<u>0xaa5d64be07ba97f6322b</u> <u>8065b31fbcf3fd95b69cdb</u> <u>2e197edcb24be6060cd474</u>	- 0.0017498077064820 00 MATIC  0.00 USD	✓
49	2023-06-20 08:43:53	<u>0xaa5d64be07ba97f6322b</u> <u>8065b31fbcf3fd95b69cdb</u> <u>2e197edcb24be6060cd474</u>	- 0.0071826139387213 92 MATIC  0.00 USD	✓
50	2023-06-17 08:29:47	<u>0x23159238f688452e25c4</u> <u>f1c47af88bd7f89eb182dc</u> <u>12c5791c7082af729432b2</u>	- 0.6949864679610351 37 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-06-17 08:29:47	<u>0x23159238f688452e25c4</u> <u>f1c47af88bd7f89eb182dc</u> <u>12c5791c7082af729432b2</u>	- 0.0108454200000000 00 MATIC  0.00 USD	✓
52	2023-06-17 08:29:47	<u>0x23159238f688452e25c4</u> <u>f1c47af88bd7f89eb182dc</u> <u>12c5791c7082af729432b2</u>	- 0.0491200314635955 32 MATIC  0.03 USD	✓
53	2023-06-17 08:29:11	<u>0xe8cf58292ccd357f145a</u> <u>9a256effb138bad5134ff9</u> <u>eff48277b2473d46023ec9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-17 08:29:11	<u>0xe8cf58292ccd357f145a</u> <u>9a256effb138bad5134ff9</u> <u>eff48277b2473d46023ec9</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
55	2023-06-17 08:29:11	<u>0xe8cf58292ccd357f145a</u> <u>9a256effb138bad5134ff9</u> <u>eff48277b2473d46023ec9</u>	- 0.0070481594290155 20 MATIC  0.00 USD	✓
56	2023-06-15 11:10:27	<u>0x942d8ab650adfc2f3d80</u> <u>7430831f0c5bdcc0bce49f</u> <u>4e185d6c591e0d71a14d3e</u>	- 0.6927442611324595 71 MATIC  0.41 USD	✓
57	2023-06-15 11:10:27	<u>0x942d8ab650adfc2f3d80</u> <u>7430831f0c5bdcc0bce49f</u> <u>4e185d6c591e0d71a14d3e</u>	- 0.0109426500000000 00 MATIC  0.00 USD	✓
58	2023-06-15 11:10:27	<u>0x942d8ab650adfc2f3d80</u> <u>7430831f0c5bdcc0bce49f</u> <u>4e185d6c591e0d71a14d3e</u>	- 0.1201305810344033 69 MATIC  0.07 USD	✓
59	2023-06-15 11:10:05	<u>0xa7ad8819c7befbaf1a72</u> <u>2a28130aba0ba6257c8e97</u> <u>442a3d85336d36c212d8ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
60	2023-06-15 11:10:05	<u>0xa7ad8819c7befbaf1a72</u> <u>2a28130aba0ba6257c8e97</u> <u>442a3d85336d36c212d8ec</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
61	2023-06-15 11:10:05	<u>0xa7ad8819c7befbaf1a72</u> <u>2a28130aba0ba6257c8e97</u> <u>442a3d85336d36c212d8ec</u>	- 0.0170679173637319 91 MATIC  0.01 USD	✓
62	2023-06-11 08:36:12	<u>0xc853de72685681427997</u> <u>aeefd368eb54441b7cc951</u> <u>1452ca7e00ec3468000a20</u>	- 0.7688484245690995 20 MATIC  0.46 USD	✓
63	2023-06-11 08:36:12	<u>0xc853de72685681427997</u> <u>aeefd368eb54441b7cc951</u> <u>1452ca7e00ec3468000a20</u>	- 0.0111909300000000 00 MATIC  0.00 USD	✓
64	2023-06-11 08:36:12	<u>0xc853de72685681427997</u> <u>aeefd368eb54441b7cc951</u> <u>1452ca7e00ec3468000a20</u>	- 0.0568347692885875 78 MATIC  0.03 USD	✓
65	2023-06-11 08:35:40	<u>0x904e338c1b7769797f63</u> <u>6025cb5faddfe0a9538c09</u> <u>19d806dccf90b8dd3adba8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-11 08:35:40	<u>0x904e338c1b7769797f63</u> <u>6025cb5faddfe0a9538c09</u> <u>19d806dccf90b8dd3adba8</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
67	2023-06-11 08:35:40	<u>0x904e338c1b7769797f63</u> <u>6025cb5faddfe0a9538c09</u> <u>19d806dccf90b8dd3adba8</u>	- 0.0081855493338645 01 MATIC  0.00 USD	✓
68	2023-06-11 02:17:06	<u>0xf97bda03b1054f075d12</u> <u>ccc574103b78165b04801e</u> <u>b1ca2b90e48297c0dc71c8</u>	- 0.9063029913818428 93 MATIC  0.54 USD	✗


#	Date & time	Transaction Id	Amount	
69	2023-06-11 02:17:06	<u>0xf97bda03b1054f075d12</u> <u>ccc574103b78165b04801e</u> <u>b1ca2b90e48297c0dc71c8</u>	- 0.0045257400000000 00 MATIC  0.00 USD	✓
70	2023-06-11 02:17:06	<u>0xf97bda03b1054f075d12</u> <u>ccc574103b78165b04801e</u> <u>b1ca2b90e48297c0dc71c8</u>	- 0.0183491375094799 01 MATIC  0.01 USD	✓
71	2023-06-11 02:16:48	<u>0x6e46f9d7eb16683f7be7</u> <u>77756e63287c3a5f9104d9</u> <u>cc80f35a1f01083df6c5fe</u>	- 0.9397600775183371 22 MATIC  0.56 USD	✗
72	2023-06-11 02:16:48	<u>0x6e46f9d7eb16683f7be7</u> <u>77756e63287c3a5f9104d9</u> <u>cc80f35a1f01083df6c5fe</u>	- 0.0045257400000000 00 MATIC  0.00 USD	✓
73	2023-06-11 02:16:48	<u>0x6e46f9d7eb16683f7be7</u> <u>77756e63287c3a5f9104d9</u> <u>cc80f35a1f01083df6c5fe</u>	- 0.0201640380122908 44 MATIC  0.01 USD	✓
74	2023-06-11 02:16:34	<u>0xf3d349a88f938b222bac</u> <u>f777e1a6b04795fe10b6f5</u> <u>ece9a0d762e3fb7737ed55</u>	- 0.9411720475714366 87 MATIC  0.56 USD	✓
75	2023-06-11 02:16:34	<u>0xf3d349a88f938b222bac</u> <u>f777e1a6b04795fe10b6f5</u> <u>ece9a0d762e3fb7737ed55</u>	- 0.0109035000000000 00 MATIC  0.00 USD	✓
76	2023-06-11 02:16:34	<u>0xf3d349a88f938b222bac</u> <u>f777e1a6b04795fe10b6f5</u> <u>ece9a0d762e3fb7737ed55</u>	- 0.0472510438083569 99 MATIC  0.02 USD	✓
77	2023-06-11 02:05:20	<u>0x8917756494b7615136fd</u> <u>2d41e2ff188a0b0ba9d09e</u> <u>e7cf118f7342a58a424afe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-06-11 02:05:20	<u>0x8917756494b7615136fd</u> <u>2d41e2ff188a0b0ba9d09e</u> <u>e7cf118f7342a58a424afe</u>	- 0.0009550800000000 00 MATIC  0.00 USD	✓
79	2023-06-11 02:05:20	<u>0x8917756494b7615136fd</u> <u>2d41e2ff188a0b0ba9d09e</u> <u>e7cf118f7342a58a424afe</u>	- 0.0043004316839369 76 MATIC  0.00 USD	✓
80	2023-06-11 02:04:48	<u>0x7e666d59e6e2e7063ccd</u> <u>40278e8b7a09800de8bf04</u> <u>871fc3e36ca88c8fa53892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-06-11 02:04:48	<u>0x7e666d59e6e2e7063ccd</u> <u>40278e8b7a09800de8bf04</u> <u>871fc3e36ca88c8fa53892</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
82	2023-06-11 02:04:48	<u>0x7e666d59e6e2e7063ccd</u> <u>40278e8b7a09800de8bf04</u> <u>871fc3e36ca88c8fa53892</u>	- 0.0065491965970630 72 MATIC  0.00 USD	✓
83	2023-06-11 01:32:53	<u>0x28fa657658454c54de2b</u> <u>95f6387ccad87e6e7e2a3d</u> <u>99ffdc1d28891111dc9b47</u>	+ 5.0000000000000000 00 MATIC  3.01 USD	✓
84	2023-06-10 09:55:41	<u>0xaaaad90cd0a1ecb8bb3d</u> <u>9aa36e2bffedf3bccd0dfe</u> <u>eea90645b0c8cd257b20d6</u>	- 10.826502135207224 597 MATIC  6.32 USD	✓
85	2023-06-10 09:55:41	<u>0xaaaad90cd0a1ecb8bb3d</u> <u>9aa36e2bffedf3bccd0dfe</u> <u>eea90645b0c8cd257b20d6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
86	2023-06-10 09:55:41	<u>0xaaaad90cd0a1ecb8bb3d</u> <u>9aa36e2bffedf3bccd0dfe</u> <u>eea90645b0c8cd257b20d6</u>	- 0.0035070133924140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-06-10 08:00:08	<u>0x9b7b87f647df75d105aa</u> <u>44f1677751b94c3b0e4efd</u> <u>eb2cdebdd16f43c541ab12</u>	- 0.7522322829608307 78 MATIC  0.44 USD	✓
88	2023-06-10 08:00:08	<u>0x9b7b87f647df75d105aa</u> <u>44f1677751b94c3b0e4efd</u> <u>eb2cdebdd16f43c541ab12</u>	- 0.0108994950801093 74 MATIC  0.00 USD	✓
89	2023-06-10 08:00:08	<u>0x9b7b87f647df75d105aa</u> <u>44f1677751b94c3b0e4efd</u> <u>eb2cdebdd16f43c541ab12</u>	- 0.0595381026913265 33 MATIC  0.03 USD	✓
90	2023-06-10 07:59:26	<u>0xbbfd1ae592dfc53edaec</u> <u>777699e4fa16ceebcdfc9e</u> <u>0cd713dc2cb01ff0340fa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-06-10 07:59:26	<u>0xbbfd1ae592dfc53edaec</u> <u>777699e4fa16ceebcdfc9e</u> <u>0cd713dc2cb01ff0340fa8</u>	- 0.0015557015200000 00 MATIC  0.00 USD	✓
92	2023-06-10 07:59:26	<u>0xbbfd1ae592dfc53edaec</u> <u>777699e4fa16ceebcdfc9e</u> <u>0cd713dc2cb01ff0340fa8</u>	- 0.0098102534741866 39 MATIC  0.00 USD	✓
93	2023-06-09 10:26:36	<u>0x7616fc6cf34798407262</u> <u>d3727d0147fa208d15afd3</u> <u>98d5023ac6a312c1c345ae</u>	- 0.5965987420339671 22 MATIC  0.46 USD	✓
94	2023-06-09 10:26:36	<u>0x7616fc6cf34798407262</u> <u>d3727d0147fa208d15afd3</u> <u>98d5023ac6a312c1c345ae</u>	- 0.0108454200000000 00 MATIC  0.00 USD	✓
95	2023-06-09 10:26:36	<u>0x7616fc6cf34798407262</u> <u>d3727d0147fa208d15afd3</u> <u>98d5023ac6a312c1c345ae</u>	- 0.0439883014890556 09 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
96	2023-06-09 10:26:04	<u>0x3951cdd66ef6c454d66041702ca2a4638723f1188eb03dea36785c8e0414432d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-06-09 10:26:04	<u>0x3951cdd66ef6c454d66041702ca2a4638723f1188eb03dea36785c8e0414432d</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
98	2023-06-09 10:26:04	<u>0x3951cdd66ef6c454d66041702ca2a4638723f1188eb03dea36785c8e0414432d</u>	- 0.0065600980140998 88 MATIC  0.00 USD	✓
99	2023-06-09 09:47:44	<u>0x4571ed80698fb96edd9ba85ee397c51243e04cd38eaf81199bd417804889c1f4</u>	+ 12.326972209999999 208 MATIC  9.67 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-06-11 01:50:10	<u>0x1a54da53959010a80fe9c8421b75e252e87377069e4f6f0595872260cc0afc49</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 03:13:29	<u>0x00b88d5e337b35efa808e1dcef2e26027e1f38a0b69f13a9a5d3767186e63e12</u>	+ 987,921 M AIRDROP	✓
2	2023-08-10 02:39:13	<u>0xf3c02fe0de9c2e8b887547593bddbb8149dca30d1b0f20eb23a5bea9e071c91e</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 13:35:53	<u>0x3147fd579c94422fc2e8656184e265bc6041ff2c4851db717f3b567add5af5f8</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-12 00:53:40	<u>0x8c9a6418d0733244d908d0b79e36cd24646d61c774d54cd7e67d5aa2c365397f</u>	- 161.554269 USDT  161.59 USD	✓
5	2023-07-12 00:50:46	<u>0x0249ab68641a24761226940f69143179171dca97489532cd1f8c18b049a97fb3</u>	+ 161.554269 USDT  161.57 USD	✓
6	2023-07-04 10:52:10	<u>0xb5db33690737e4e755d9c3b6d4ad5d051418f64e7b28f7ff5362fcc47f81fcff</u>	- 164.687451 USDC  164.67 USD	✓
7	2023-07-04 10:48:44	<u>0xa98421f6dd816caaa01d2674b333b51dd81884871cd912cbf3465830b0bbf677</u>	+ 164.687451 USDC  164.68 USD	✓
8	2023-06-30 10:16:45	<u>0x40f76c8ec34fa3d5b9bec6aa0b0893ffbeef5e1e0452ef66f2f1d2a3875c77d3</u>	- 1.8351485523754380 58 agEUR	✓
9	2023-06-30 10:15:19	<u>0xe587d23b5b63e864265ba09ea5e4b3c8713e3cd5b3a26bd9e24200dc52a8f59b</u>	+ 1.8351485523754380 58 agEUR	✓
10	2023-06-28 10:25:46	<u>0x74b2ed4913a8a633abdf3b0e9cf0b46f9151d0bb029934d482bf82df1f8dcb5d</u>	- 168.857308 USDC  168.84 USD	✓
11	2023-06-28 10:20:44	<u>0x2347c5226beebcd59134861060d1ec452a365fef8e8c8b2dee658069228ac146</u>	+ 168.857308 USDC  168.85 USD	✓

#	Date & time	Transaction Id	Amount		
12	2023-06-27 02:14:11	<u>0x59c0ade22cc15f31efef</u> <u>5b052df33e164f8f5d8e7c</u> <u>40e68feee9129004325996</u>	- 171.476631 USDT 171.49 USD		
13	2023-06-27 02:10:47	<u>0xc85d03aeeccd53b37f55</u> <u>0d9a916fb276ae5bbfaad5</u> <u>8e706cbf46648a11e01b29</u>	+ 171.476631 USDT 171.50 USD		
14	2023-06-23 06:59:15	<u>0x41e84d2e2386059e602a</u> <u>e17a89eba750d9ad3d144d</u> <u>809d1ee1db35f65f8af3f8</u>	- 173.033359 USDT 173.02 USD		
15	2023-06-23 06:52:59	<u>0xde3ee14a41aca71b3873</u> <u>720c9f4ba7277fcc46b88d</u> <u>14dcfe05f35105413cd7d0</u>	+ 173.033359 USDT 173.05 USD		
16	2023-06-20 09:05:14	<u>0x4a65793fc5c922ef7734</u> <u>77a11d9d1d6630e72ea153</u> <u>f3a14717befcf09c4ed74a</u>	- 174.373546 USDC 174.37 USD		
17	2023-06-20 08:45:09	<u>0x3c337292ed3a4f7fcae5</u> <u>91a0c89d4ec140b9833e67</u> <u>94674581838a0cf0be3fc5</u>	- 1.000000 USDC 1.00 USD		
18	2023-06-20 08:40:47	<u>0x7051d7b99f888b157151</u> <u>80d51c828be1918f6fe47b</u> <u>53864dff98e46c6ae66ae7</u>	+ 175.373546 USDC 175.38 USD		
19	2023-06-17 08:29:47	<u>0x23159238f688452e25c4</u> <u>f1c47af88bd7f89eb182dc</u> <u>12c5791c7082af729432b2</u>	- 176.025454 USDT 175.90 USD		
20	2023-06-17 07:47:03	<u>0xf9c76d55731527800289</u> <u>91080818d71e113235471d</u> <u>aab94957f980cb4c2f6999</u>	+ 176.025454 USDT 175.92 USD		

#	Date & time	Transaction Id	Amount		
21	2023-06-15 11:10:27	<u>0x942d8ab650adfc2f3d807430831f0c5bdcc0bce49f4e185d6c591e0d71a14d3e</u>	- 181.835807 181.45	USDT 	
22	2023-06-15 11:08:03	<u>0x6f2209d2880afdb143efd6728ca8a0b340f6eab22fab6f186ab8d94491aa256f</u>	+ 181.835807 181.47	USDT 	
23	2023-06-11 08:36:12	<u>0xc853de72685681427997aeefd368eb54441b7cc9511452ca7e00ec3468000a20</u>	- 183.121438 183.10	USDC 	
24	2023-06-11 08:32:06	<u>0xb45a069641e10a4f425c60aa712bdf3c49289eb123fdbd6fded9c21c627d2ab5</u>	+ 183.121438 183.11	USDC 	
25	2023-06-11 07:03:04	<u>0x001d679343bf8be1c4ce7e4a975900573cf7f5fc80d0091f20fd63370ce86dce</u>	- 0.000000 0.00	USDT 	
26	2023-06-11 02:16:34	<u>0xf3d349a88f938b222bacf777e1a6b04795fe10b6f5ece9a0d762e3fb7737ed55</u>	- 184.185530 184.28	USDT 	
27	2023-06-11 01:50:10	<u>0x1a54da53959010a80fe9c8421b75e252e87377069e4f6f0595872260cc0afc49</u>	+ 184.185530 184.29	USDT 	
28	2023-06-10 08:00:08	<u>0x9b7b87f647df75d105aa44f1677751b94c3b0e4efdeb2cdebdd16f43c541ab12</u>	- 187.875888 187.97	USDT 	
29	2023-06-10 07:56:58	<u>0xc1af2c8c4da622f0a24036c3d76aec92a5f92bd674a4c11393326fdcacf89806</u>	+ 187.875888 187.94	USDT 	



#	Date & time	Transaction Id	Amount	
30	2023-06-09 10:26:36	<u>0x7616fc6cf34798407262d3727d0147fa208d15afd398d5023ac6a312c1c345ae</u>	- 189.929572 USDT 189.97 USD	✓
31	2023-06-09 10:23:26	<u>0x593e6868a9b14c61d561c0ac84e0ae141441613b473e1b61ea41dcd984692468</u>	+ 189.929572 USDT 189.97 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:41:48	<u>0x0fd3d1edbdc6ddf723b32c831b514956fd4b9a2337f9ee8d6555bb5503b25f24</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-22 03:13:43	<u>0xdf6f181c4be24d1dd67c1e2ff9c53067b62280517298850bb3f0ca37f514b583</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-01-13 15:34:54	<u>0xf76ef4e630f0bf9b37ca58066da8cc40b535e097714fd2ea8782541a0d6a6ad9</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 12:17:50	<u>0x0a13c309292edd6da4f41d54c0740903173f3fbc116ed0de30dc493869328244</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-06 21:49:35	<u>0xff62479bd436268ae9464c5a434f57b577773195c8a1dce27252f8afa47e3b80</u>	+ 1 \$1,000 USDC Reward	✓
6	2023-12-05 13:13:23	<u>0x460447af30f256309ce08945ce5e400a7925333c44541b3d26d58042d0115f17</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 11:21:28	<u>0x96bae5a7c0d8a833b99771ead31b5fde0bcaa532cb5454a54cbe7b985b5943d5</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 10:00:59	<u>0x4390d1fac5269c477ca2063f5a1f7a27397a078fb3ade60ff9f6b30d4c5f85eb</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-26 15:24:48	<u>0xba192253901b37616a3eebce64811dc6a2c4a23f4020ef2e21058bfd96d7445</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-20 17:38:13	<u>0xc5eb40c4d2c2667fcb94d87ae9f95eb4be6520672b8f1a72178cfa873eef4641</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-13 06:08:08	<u>0x4bb3fcc8f9db2fe3dea1db935eaae5a75b7be9eac374e6d1f737578d6f86cc08</u>	+ 1 t.xyz	✓
12	2023-11-07 13:23:22	<u>0xe6f8f51f63b3ce233b06041a5eda7f6af5eed54df932b9040828df543cdc7e2e</u>	+ 1 \$1,000 TON	✓
13	2023-09-19 20:45:32	<u>0xa5712a13cc871df6ab020f2c1a128be0194b3a8b14ba9398476cac6594b0bb11</u>	+ 1 Voucher	✓
14	2023-09-10 10:11:14	<u>0xad52e21b389ed6e0337e2503c7a07eff5ab72d31c2282c3b0db9da2d5f57f062</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:08:27	<u>0x28f6d22852467b9f9df3cedc2685586664e335271018b8ec13f1828a82ae2bc2</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-07 17:27:00	<u>0xb71fb51c220dd36dbc029aac488307abf923a3045b5e31f32366b368b290feb0</u>	+ 1 NFT Airdrop	✓
17	2023-09-03 12:44:42	<u>0x826c9dde0c7b16f355957bd670c7bff29963615d788679dfca2c416f67bddf5c</u>	+ 1 NFT Airdrop	✓
18	2023-09-01 19:50:26	<u>0x31f5a347ef846e44978516bc67b5a87ff985e04036736ff39b10b00e8e036a40</u>	+ 1 VOUCHER	✓
19	2023-09-01 03:27:06	<u>0x439ee03f605b3bb8fe84e3b945249af0c2ab20dd206a15dd2ecf1c4842442159</u>	+ 1 drops-usdt.xyz	✓
20	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51eebe321aa746b186d25cb19507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
21	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633b0ae0fa6e188f2d811e9fd7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d7856a43a5c33e597c1ebae013323452723d8dace4bc5</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a8727f4b29b4a34d1ebd001022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓
24	2023-08-13 02:45:23	<u>0xc312770ec8235e6421f9ad153ebbba875b4b7d88d1bcf33329ca1540b37dcf40</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-10 01:03:29	<u>0xc99130c394292af0e71d</u> <u>0436d3fa1fd115e35fd7b1</u> <u>1523baa9d7898c5ae3a48d</u>	+ 1 NFTVoucher	✓
26	2023-07-21 01:55:42	<u>0x584be487b20f06d360c5</u> <u>e0bb25428cbab14bac35db</u> <u>3a4f59c21ae865e71183c1</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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