

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3262b7f2fb53e3c50065251140fd0cdadf06104e</u>
TOTAL RECEIVED	24.192057333580706313 MATIC
	9.86 USD
TOTAL SEND	21.711862296518471993 MATIC
	8.84 USD










Token	Balance
MATIC	2.480195037062232100 MATIC
	1.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000469 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDT	10,000 \$USDT · lootusdt.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
! AAVE	7,864 TOKENS
rt)	1.000000000000000000 Check/claim: pepevip.art
agEUR	0.000000000000000000 agEUR



Token	Balance
Mission Bring ZETA Home	6 ZETA NFTs
Galaxy OAT	1 OAT
xiaomi	1 777
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
1000 USDC	N/A Circle Weekly Giveaways
\$1000 SPEND REWARDS	N/A taskson.xyz
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000 BUSD	N/A NFT VOUCHER
-airdrop.net	N/A -airdrop.net


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-27 09:32:16	<u>0xa6661742a50a20dce81e14a5392bed3b1a42c4645fe874b45608effe9179345e</u>	- 3.000000000000000000 00 MATIC  2.18 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-27 09:32:16	<u>0xa6661742a50a20dce81e</u> <u>14a5392bed3b1a42c4645f</u> <u>e874b45608effe9179345e</u>	- 0.0019768760800301 40 MATIC  0.00 USD	✓
3	2023-07-27 09:32:16	<u>0xa6661742a50a20dce81e</u> <u>14a5392bed3b1a42c4645f</u> <u>e874b45608effe9179345e</u>	- 0.0097537243256697 93 MATIC  0.00 USD	✓
4	2023-07-04 13:08:04	<u>0x02a88805a77d813679ea</u> <u>c174efff93b3457bfbe373</u> <u>9388d9c7dad2f992893774</u>	- 0.8909727726484126 81 MATIC  0.62 USD	✓
5	2023-07-04 13:08:04	<u>0x02a88805a77d813679ea</u> <u>c174efff93b3457bfbe373</u> <u>9388d9c7dad2f992893774</u>	- 0.0089159259405365 81 MATIC  0.00 USD	✓
6	2023-07-04 13:08:04	<u>0x02a88805a77d813679ea</u> <u>c174efff93b3457bfbe373</u> <u>9388d9c7dad2f992893774</u>	- 0.0355461398247170 00 MATIC  0.02 USD	✓
7	2023-07-04 13:03:02	<u>0xacff3a113d4421833be3</u> <u>61a84221770712f7552409</u> <u>094d305feeb3e79e3b9d62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-04 13:03:02	<u>0xacff3a113d4421833be3</u> <u>61a84221770712f7552409</u> <u>094d305feeb3e79e3b9d62</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
9	2023-07-04 13:03:02	<u>0xacff3a113d4421833be3</u> <u>61a84221770712f7552409</u> <u>094d305feeb3e79e3b9d62</u>	- 0.0072408065166271 92 MATIC  0.00 USD	✓
10	2023-07-02 15:31:29	<u>0x53559863ede33b1b8df5</u> <u>31fc6d194daf3b0334f334</u> <u>fbe940ec062b9b30fe6f14</u>	- 0.0473962680211598 08 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-02 15:31:29	<u>0x53559863ede33b1b8df531fc6d194daf3b0334f334fbe940ec062b9b30fe6f14</u>	- 0.0121254694946239 68 MATIC  0.00 USD	✓
12	2023-07-02 15:31:29	<u>0x53559863ede33b1b8df531fc6d194daf3b0334f334fbe940ec062b9b30fe6f14</u>	- 0.0399159655326891 34 MATIC  0.02 USD	✓
13	2023-07-02 15:29:35	<u>0x4fc28bccbd0d4ff9af828fc0c410b7518809d9d93a4ed7f07ab5887f3eb72754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-02 15:29:35	<u>0x4fc28bccbd0d4ff9af828fc0c410b7518809d9d93a4ed7f07ab5887f3eb72754</u>	- 0.0019225726895670 62 MATIC  0.00 USD	✓
15	2023-07-02 15:29:35	<u>0x4fc28bccbd0d4ff9af828fc0c410b7518809d9d93a4ed7f07ab5887f3eb72754</u>	- 0.0089533633757983 51 MATIC  0.00 USD	✓
16	2023-07-02 15:04:26	<u>0x86ab90fb33059fe04574daa0f0f5e14e7560474589d18f5992119166053f9125</u>	- 0.9419200626775023 90 MATIC  0.63 USD	✓
17	2023-07-02 15:04:26	<u>0x86ab90fb33059fe04574daa0f0f5e14e7560474589d18f5992119166053f9125</u>	- 0.0113780600757223 40 MATIC  0.00 USD	✓
18	2023-07-02 15:04:26	<u>0x86ab90fb33059fe04574daa0f0f5e14e7560474589d18f5992119166053f9125</u>	- 0.0329627922578019 37 MATIC  0.02 USD	✓
19	2023-07-02 15:04:10	<u>0x16294fa07cfb202f38e2d109a406711b030a1b16811a4a5d7566f79c77337781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-02 15:04:10	<u>0x16294fa07cfb202f38e2d109a406711b030a1b16811a4a5d7566f79c77337781</u>	- 0.0017201533800000 00 MATIC  0.00 USD	✓
21	2023-07-02 15:04:10	<u>0x16294fa07cfb202f38e2d109a406711b030a1b16811a4a5d7566f79c77337781</u>	- 0.0065146748680202 16 MATIC  0.00 USD	✓
22	2023-07-02 13:49:31	<u>0x6852279e237efa1bdd04c98731808c6c5614b1464e830ad31962d6fcb4cde614</u>	- 0.9419200626775023 90 MATIC  0.63 USD	✓
23	2023-07-02 13:49:31	<u>0x6852279e237efa1bdd04c98731808c6c5614b1464e830ad31962d6fcb4cde614</u>	- 0.0084893999999999 99 MATIC  0.00 USD	✓
24	2023-07-02 13:49:31	<u>0x6852279e237efa1bdd04c98731808c6c5614b1464e830ad31962d6fcb4cde614</u>	- 0.0405378219244245 80 MATIC  0.02 USD	✓
25	2023-07-02 13:49:17	<u>0x56b5d0e7fb12b8feb022a431eedc48dbce1f268dbd4fc12a4f70ba11fc0ed381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-02 13:49:17	<u>0x56b5d0e7fb12b8feb022a431eedc48dbce1f268dbd4fc12a4f70ba11fc0ed381</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
27	2023-07-02 13:49:17	<u>0x56b5d0e7fb12b8feb022a431eedc48dbce1f268dbd4fc12a4f70ba11fc0ed381</u>	- 0.0084346444392671 03 MATIC  0.00 USD	✓
28	2023-07-01 07:19:30	<u>0x11295034832160f397784735cdd60846a49d0cb54799fb2cc28c8c2617eff249</u>	- 0.9419200626775023 90 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-01 07:19:30	<u>0x11295034832160f39778</u> <u>4735cdd60846a49d0cb547</u> <u>99fb2cc28c8c2617eff249</u>	- 0.0094439820862425 20 MATIC  0.00 USD	✓
30	2023-07-01 07:19:30	<u>0x11295034832160f39778</u> <u>4735cdd60846a49d0cb547</u> <u>99fb2cc28c8c2617eff249</u>	- 0.0287858665447981 62 MATIC  0.01 USD	✓
31	2023-07-01 07:15:32	<u>0x350d536b0e7476edbc02</u> <u>19109c84a5ebfd8c9856dd</u> <u>22c75596ea853564e68075</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-01 07:15:32	<u>0x350d536b0e7476edbc02</u> <u>19109c84a5ebfd8c9856dd</u> <u>22c75596ea853564e68075</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
33	2023-07-01 07:15:32	<u>0x350d536b0e7476edbc02</u> <u>19109c84a5ebfd8c9856dd</u> <u>22c75596ea853564e68075</u>	- 0.0051506894068825 88 MATIC  0.00 USD	✓
34	2023-07-01 03:01:35	<u>0x1f8e3ac5e9b6340245e0</u> <u>5c834d022316bd191eefd0</u> <u>c94a62fc8a6dfc996ee741</u>	- 0.9419200626775023 90 MATIC  0.62 USD	✓
35	2023-07-01 03:01:35	<u>0x1f8e3ac5e9b6340245e0</u> <u>5c834d022316bd191eefd0</u> <u>c94a62fc8a6dfc996ee741</u>	- 0.0084893999999999 99 MATIC  0.00 USD	✓
36	2023-07-01 03:01:35	<u>0x1f8e3ac5e9b6340245e0</u> <u>5c834d022316bd191eefd0</u> <u>c94a62fc8a6dfc996ee741</u>	- 0.0400047249241099 61 MATIC  0.02 USD	✓
37	2023-07-01 03:00:17	<u>0xad7144e3079be334b7bc</u> <u>7d026f5f7ae5dded00d300</u> <u>7eea7a4773f6e01f64666c</u>	+ 10.0898000000000000 324 MATIC  6.64 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-01 02:54:23	<u>0xfe9381a75f47bc72e625</u> <u>5cfca0b28075ec98a05777</u> <u>54573dc36802be3607c1bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-01 02:54:23	<u>0xfe9381a75f47bc72e625</u> <u>5cfca0b28075ec98a05777</u> <u>54573dc36802be3607c1bc</u>	- 0.0016690921109970 46 MATIC  0.00 USD	✓
40	2023-07-01 02:54:23	<u>0xfe9381a75f47bc72e625</u> <u>5cfca0b28075ec98a05777</u> <u>54573dc36802be3607c1bc</u>	- 0.0065653907480654 82 MATIC  0.00 USD	✓
41	2023-07-01 02:15:13	<u>0x72d3c5e3f7c9a7011ab1</u> <u>1bca512ab96777bad29a41</u> <u>a796510e31f4565813cbd6</u>	- 0.9419200626775023 90 MATIC  0.61 USD	✓
42	2023-07-01 02:15:13	<u>0x72d3c5e3f7c9a7011ab1</u> <u>1bca512ab96777bad29a41</u> <u>a796510e31f4565813cbd6</u>	- 0.0084893999999999 99 MATIC  0.00 USD	✓
43	2023-07-01 02:15:13	<u>0x72d3c5e3f7c9a7011ab1</u> <u>1bca512ab96777bad29a41</u> <u>a796510e31f4565813cbd6</u>	- 0.0308666906571492 82 MATIC  0.02 USD	✓
44	2023-06-30 17:39:34	<u>0x6adb3002253d4d4d7137</u> <u>f0abbcadfd229b87a91d8e</u> <u>65f2ba51a9de5500e16b23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-30 17:39:34	<u>0x6adb3002253d4d4d7137</u> <u>f0abbcadfd229b87a91d8e</u> <u>65f2ba51a9de5500e16b23</u>	- 0.0010151400000000 00 MATIC  0.00 USD	✓
46	2023-06-30 17:39:34	<u>0x6adb3002253d4d4d7137</u> <u>f0abbcadfd229b87a91d8e</u> <u>65f2ba51a9de5500e16b23</u>	- 0.0042258979058342 76 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-06-30 17:34:04	<u>0x842fe45921c30ac46f73</u> <u>d4dda6d8c3b920d0c29567</u> <u>ebea057bcfb8a7d9f99b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-30 17:34:04	<u>0x842fe45921c30ac46f73</u> <u>d4dda6d8c3b920d0c29567</u> <u>ebea057bcfb8a7d9f99b93</u>	- 0.0021236075364000 00 MATIC  0.00 USD	✓
49	2023-06-30 17:34:04	<u>0x842fe45921c30ac46f73</u> <u>d4dda6d8c3b920d0c29567</u> <u>ebea057bcfb8a7d9f99b93</u>	- 0.0082176889173524 03 MATIC  0.00 USD	✓
50	2023-06-30 16:30:01	<u>0xec896761dd283f59311c</u> <u>9cc79d6f1fbe9478fe6eaa</u> <u>663558ea5723dfe21c1337</u>	- 1.4985489595605743 23 MATIC  0.97 USD	✓
51	2023-06-30 16:30:01	<u>0xec896761dd283f59311c</u> <u>9cc79d6f1fbe9478fe6eaa</u> <u>663558ea5723dfe21c1337</u>	- 0.0121195127358782 79 MATIC  0.00 USD	✓
52	2023-06-30 16:30:01	<u>0xec896761dd283f59311c</u> <u>9cc79d6f1fbe9478fe6eaa</u> <u>663558ea5723dfe21c1337</u>	- 0.0760020365040595 81 MATIC  0.04 USD	✓
53	2023-06-30 16:29:49	<u>0x7c7101e0832e2c3437a2</u> <u>398ea697140914fcf13d10</u> <u>021a13c0949656838e552d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-30 16:29:49	<u>0x7c7101e0832e2c3437a2</u> <u>398ea697140914fcf13d10</u> <u>021a13c0949656838e552d</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
55	2023-06-30 16:29:49	<u>0x7c7101e0832e2c3437a2</u> <u>398ea697140914fcf13d10</u> <u>021a13c0949656838e552d</u>	- 0.0109075897042450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-23 04:48:01	<u>0x0f1b3ecccde635ff8a60</u> <u>99af508221958ca7370749</u> <u>3efb92b1881557a68db3f7</u>	- 0.6521852696867773 69 MATIC  0.43 USD	✓
57	2023-06-23 04:48:01	<u>0x0f1b3ecccde635ff8a60</u> <u>99af508221958ca7370749</u> <u>3efb92b1881557a68db3f7</u>	- 0.0100787971421045 96 MATIC  0.00 USD	✓
58	2023-06-23 04:48:01	<u>0x0f1b3ecccde635ff8a60</u> <u>99af508221958ca7370749</u> <u>3efb92b1881557a68db3f7</u>	- 0.0397388928047111 29 MATIC  0.02 USD	✓
59	2023-06-23 04:47:41	<u>0x0e826dda9c99b361afbd</u> <u>04a22662e6b5cd8c706dcb</u> <u>cff58c29d85bad6e0bc5da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-23 04:47:41	<u>0x0e826dda9c99b361afbd</u> <u>04a22662e6b5cd8c706dcb</u> <u>cff58c29d85bad6e0bc5da</u>	- 0.0019629613010496 10 MATIC  0.00 USD	✓
61	2023-06-23 04:47:41	<u>0x0e826dda9c99b361afbd</u> <u>04a22662e6b5cd8c706dcb</u> <u>cff58c29d85bad6e0bc5da</u>	- 0.0075129834805045 06 MATIC  0.00 USD	✓
62	2023-06-06 05:40:16	<u>0x081fce05a0aaee71bb3c</u> <u>62cf2da598cf1cbec3976c</u> <u>170cd22dfa15619f92bd98</u>	- 1.2893960182493260 37 MATIC  1.06 USD	✓
63	2023-06-06 05:40:16	<u>0x081fce05a0aaee71bb3c</u> <u>62cf2da598cf1cbec3976c</u> <u>170cd22dfa15619f92bd98</u>	- 0.0160228500000000 02 MATIC  0.01 USD	✓
64	2023-06-06 05:40:16	<u>0x081fce05a0aaee71bb3c</u> <u>62cf2da598cf1cbec3976c</u> <u>170cd22dfa15619f92bd98</u>	- 0.0728765451746741 79 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-06 05:37:48	<u>0xc338f80f06d65b46eb3bd0b8c864d4f4111f0745c06ad0e29ab5347b41217bff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-06 05:37:48	<u>0xc338f80f06d65b46eb3bd0b8c864d4f4111f0745c06ad0e29ab5347b41217bff</u>	- 0.0017422200000000 00 MATIC  0.00 USD	✓
67	2023-06-06 05:37:48	<u>0xc338f80f06d65b46eb3bd0b8c864d4f4111f0745c06ad0e29ab5347b41217bff</u>	- 0.0076840847033686 80 MATIC  0.00 USD	✓
68	2023-05-24 06:40:41	<u>0x48a88df87b586ee62268e605fc50776e25f29f180f84824da42fc9c13ad842b2</u>	+ 4.0000000000000000 00 MATIC  3.47 USD	✓
69	2023-05-15 14:45:08	<u>0x8cfbeaf49739c5c775cca61c48caad72b780c0abc715db582baebf425440354a</u>	- 0.4107044159304514 83 MATIC  0.35 USD	✓
70	2023-05-15 14:45:08	<u>0x8cfbeaf49739c5c775cca61c48caad72b780c0abc715db582baebf425440354a</u>	- 0.0121153919626045 08 MATIC  0.01 USD	✓
71	2023-05-15 14:45:08	<u>0x8cfbeaf49739c5c775cca61c48caad72b780c0abc715db582baebf425440354a</u>	- 0.0568759908140741 36 MATIC  0.04 USD	✓
72	2023-05-15 14:44:48	<u>0x47c7a17e5a053f3c86b9f6e1650f366bf7343364f4a984b876d03fe647cbbde5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-05-15 14:44:48	<u>0x47c7a17e5a053f3c86b9f6e1650f366bf7343364f4a984b876d03fe647cbbde5</u>	- 0.0017625536621103 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-15 14:44:48	<u>0x47c7a17e5a053f3c86b9 f6e1650f366bf7343364f4 a984b876d03fe647cbbde5</u>	- 0.0091258616204471 87 MATIC  0.00 USD	✓
75	2023-04-22 09:59:25	<u>0xdd787660b5c74c7b83de 4a5b893de2b33ddd6b4d41 f6f118f86cd017a4d4c4b7</u>	- 0.4821677040968137 54 MATIC  0.48 USD	✓
76	2023-04-22 09:59:25	<u>0xdd787660b5c74c7b83de 4a5b893de2b33ddd6b4d41 f6f118f86cd017a4d4c4b7</u>	- 0.0108027600000000 00 MATIC  0.01 USD	✓
77	2023-04-22 09:59:25	<u>0xdd787660b5c74c7b83de 4a5b893de2b33ddd6b4d41 f6f118f86cd017a4d4c4b7</u>	- 0.0790633783739818 21 MATIC  0.07 USD	✓
78	2023-04-22 09:59:11	<u>0xd288a8b679d55e60e8de 149fd2b514bf4f8816f442 62a808fdc6dfc28d41565a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-04-22 09:59:11	<u>0xd288a8b679d55e60e8de 149fd2b514bf4f8816f442 62a808fdc6dfc28d41565a</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
80	2023-04-22 09:59:11	<u>0xd288a8b679d55e60e8de 149fd2b514bf4f8816f442 62a808fdc6dfc28d41565a</u>	- 0.0114557205264618 66 MATIC  0.01 USD	✓
81	2023-04-21 08:48:48	<u>0x8d3675592567736bf4fc c3eafb904d212b380c93ea 554b404b02f364e7195314</u>	- 0.9490686758924787 86 MATIC  0.99 USD	✓
82	2023-04-21 08:48:48	<u>0x8d3675592567736bf4fc c3eafb904d212b380c93ea 554b404b02f364e7195314</u>	- 0.0120600900000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-21 08:48:48	<u>0x8d3675592567736bf4fc</u> <u>c3eafb904d212b380c93ea</u> <u>554b404b02f364e7195314</u>	- 0.0884383902974940 49 MATIC  0.09 USD	✓
84	2023-04-21 08:46:58	<u>0x381706f00eaf580dd78e</u> <u>5af2e59421545d58c42b17</u> <u>b2cc514b5cb5f145ed5c15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-04-21 08:46:58	<u>0x381706f00eaf580dd78e</u> <u>5af2e59421545d58c42b17</u> <u>b2cc514b5cb5f145ed5c15</u>	- 0.0006763919328995 40 MATIC  0.00 USD	✓
86	2023-04-21 08:46:58	<u>0x381706f00eaf580dd78e</u> <u>5af2e59421545d58c42b17</u> <u>b2cc514b5cb5f145ed5c15</u>	- 0.0812118997487140 25 MATIC  0.08 USD	✓
87	2023-04-21 08:43:04	<u>0x886485e177e987d559d8</u> <u>6d851522e12c6585dd8e0a</u> <u>db2e7d3231306c4c6dc188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-04-21 08:43:04	<u>0x886485e177e987d559d8</u> <u>6d851522e12c6585dd8e0a</u> <u>db2e7d3231306c4c6dc188</u>	- 0.0649063800000000 00 MATIC  0.06 USD	✓
89	2023-04-21 08:43:04	<u>0x886485e177e987d559d8</u> <u>6d851522e12c6585dd8e0a</u> <u>db2e7d3231306c4c6dc188</u>	- 0.6771556811370623 71 MATIC  0.70 USD	✓
90	2023-04-19 15:05:28	<u>0x7740e2944cebbe11f2c2</u> <u>f6caabbddb5d05cceb0d24</u> <u>2121b790dd746ca35f6b0c</u>	- 3.0000000000000000 00 MATIC  3.34 USD	✓
91	2023-04-19 15:05:28	<u>0x7740e2944cebbe11f2c2</u> <u>f6caabbddb5d05cceb0d24</u> <u>2121b790dd746ca35f6b0c</u>	- 0.0009169369995450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-19 15:05:28	<u>0x7740e2944cebbe11f2c2f6caabbddb5d05cceb0d242121b790dd746ca35f6b0c</u>	- 0.0096930019762169 99 MATIC  0.01 USD	✓
93	2023-04-19 15:04:58	<u>0x39c7c53b12be3b80ae905cf6cf2ae388c30711988fbceed5a2c2a2449b9e3b1b</u>	- 3.0000000000000000 00 MATIC  3.34 USD	✓
94	2023-04-19 15:04:58	<u>0x39c7c53b12be3b80ae905cf6cf2ae388c30711988fbceed5a2c2a2449b9e3b1b</u>	- 0.0009452958758250 00 MATIC  0.00 USD	✓
95	2023-04-19 15:04:58	<u>0x39c7c53b12be3b80ae905cf6cf2ae388c30711988fbceed5a2c2a2449b9e3b1b</u>	- 0.0084002990036070 00 MATIC  0.00 USD	✓
96	2023-04-19 15:01:54	<u>0x2f47e5e7c6f4bd0a0e59433ed5c1780b527442267cf74e88834042e1239c8f90</u>	+ 9.9000000000000003 55 MATIC  11.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 05:40:16	<u>0x081fce05a0aaee71bb3c62cf2da598cf1cbec3976c170cd22dfa15619f92bd98</u>	+ 0.0076390376239523 87 MATIC  0.00 USD	✓
2	2023-04-21 08:48:48	<u>0x8d3675592567736bf4fc33eafb904d212b380c93ea554b404b02f364e7195314</u>	+ 0.1946182959567525 63 MATIC  0.20 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:48:05	<u>0x4b33af1d068387451547</u> <u>ce67c45d324daedaadd82</u> <u>589bc41881d7e97d944a08</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-10 02:59:56	<u>0x4af3148ae87464e92030</u> <u>256cd4c4246245641c49ee</u> <u>9ba5e14eb7ceb5a9e5c3d3</u>	+ 1,380 TOKENS	✓
3	2024-03-03 07:25:04	<u>0xb37366f67d35a0c52190</u> <u>9effb716ec51013d25cf4c</u> <u>4710a88f00bab6b2f33519</u>	+ 5,000 \$USDT ðjLð•Iðœâ-·lootusd t.com	✓
4	2023-08-10 05:54:10	<u>0x96760d72b586fe2c28dd</u> <u>3fca87787935dcb46a6d3d</u> <u>2b6b35ade0bd8ade5a5cd1</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-08 13:51:07	<u>0x3c41ac39cb2b4c9cac06</u> <u>e9b486b16835cff5229385</u> <u>01b33bcba5e4c43a3734a0</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-07-04 13:08:04	<u>0x02a88805a77d813679ea</u> <u>c174efff93b3457bfbe373</u> <u>9388d9c7dad2f992893774</u>	- 400.83191759311739 5882 agEUR	✓
7	2023-07-04 12:08:08	<u>0x5971571d5907a10cedb9</u> <u>b49273449279e88791cc8a</u> <u>675c26bbcb3ee0b14d1a5b</u>	+ 400.83191759311739 5882 agEUR	✓
8	2023-07-02 15:31:29	<u>0x53559863ede33b1b8df5</u> <u>31fc6d194daf3b0334f334</u> <u>fbe940ec062b9b30fe6f14</u>	- 400.83191759311739 5882 agEUR	✓
9	2023-07-02 15:28:33	<u>0x41f2faff730ec4d6f44b</u> <u>0337a9913e654c49d97273</u> <u>d513390130a91f44e96566</u>	+ 400.83191759311739 5882 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-02 15:04:26	<u>0x86ab90fb33059fe04574</u> <u>daa0f0f5e14e7560474589</u> <u>d18f5992119166053f9125</u>	- 400.83191759311739 5882 agEUR	✓
11	2023-07-02 14:47:31	<u>0x83e68361ac698b194d4c</u> <u>ee5c52593e108817de730f</u> <u>16aac4575f1b733595c7cd</u>	+ 400.83191759311739 5882 agEUR	✓
12	2023-07-02 13:49:31	<u>0x6852279e237efa1bdd04</u> <u>c98731808c6c5614b1464e</u> <u>830ad31962d6fcb4cde614</u>	- 400.83191759311739 5882 agEUR	✓
13	2023-07-02 13:41:35	<u>0x03aee3bdbb84906400b8</u> <u>585c083b4dd06440694e30</u> <u>8fd373bb281b44ca4c72c9</u>	+ 400.83191759311739 5882 agEUR	✓
14	2023-07-01 07:19:30	<u>0x11295034832160f39778</u> <u>4735cdd60846a49d0cb547</u> <u>99fb2cc28c8c2617eff249</u>	- 435.83191759311739 5882 agEUR	✓
15	2023-07-01 07:14:10	<u>0xd8034035d20c658165f9</u> <u>4290809c17184af4387c92</u> <u>ba82212dfe5e3bb5ee20f6</u>	+ 435.83191759311739 5882 agEUR	✓
16	2023-07-01 03:01:35	<u>0x1f8e3ac5e9b6340245e0</u> <u>5c834d022316bd191eefd0</u> <u>c94a62fc8a6dfc996ee741</u>	- 435.83191759311739 5882 agEUR	✓
17	2023-07-01 02:52:19	<u>0x5075ed059f31ead86c64</u> <u>077da66e92823c993dc5ba</u> <u>9eac1406ab423391f417ba</u>	+ 435.83191759311739 5882 agEUR	✓
18	2023-07-01 02:15:13	<u>0x72d3c5e3f7c9a7011ab1</u> <u>1bca512ab96777bad29a41</u> <u>a796510e31f4565813cbd6</u>	- 434.77725714290608 0389 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-30 17:32:50	<u>0x66bcc3cb168994041fea</u> <u>fea1aba0ec807f8c22a8f4</u> <u>0859782c5034f8b97b39aa</u>	+ 434.77725714290608 0389 agEUR	✓
20	2023-06-30 16:32:04	<u>0xe94862269845153f74fb</u> <u>e137544d19e23b258bd184</u> <u>c45e71c5eb6329958e8c9d</u>	+ 0.000469 USDT  0.00 USD	✓
21	2023-06-30 16:30:01	<u>0xec896761dd283f59311c</u> <u>9cc79d6f1fbe9478fe6eaa</u> <u>663558ea5723dfe21c1337</u>	- 469.417877 USDT  469.41 USD	✓
22	2023-06-30 16:19:40	<u>0x3200658d44995c649c3f</u> <u>39fae02439b43280664d74</u> <u>3bdf6b0621ae95b7c471ab</u>	+ 469.417877 USDT  469.29 USD	✓
23	2023-06-23 04:48:01	<u>0xf1b3ecccde635ff8a60</u> <u>99af508221958ca7370749</u> <u>3efb92b1881557a68db3f7</u>	- 1.0546604502113539 06 agEUR	✓
24	2023-06-23 04:44:51	<u>0xb891ccd8081e1514db4</u> <u>74f95eda9b1ceef6755524</u> <u>dc3374f30637176c98c299</u>	+ 1.0546604502113539 06 agEUR	✓
25	2023-06-06 05:40:16	<u>0x081fce05a0aaee71bb3c</u> <u>62cf2da598cf1cbec3976c</u> <u>170cd22dfa15619f92bd98</u>	- 5.094479 USDC  5.09 USD	✓
26	2023-05-27 17:45:55	<u>0xfb56ef570d52b1a1ffb4</u> <u>778aab18e82492143b6997</u> <u>09ebb2844b32ed25d817d4</u>	+ 5.094479 USDC  5.09 USD	✓
27	2023-05-15 14:45:08	<u>0x8cfbeaf49739c5c775cc</u> <u>a61c48caad72b780c0abc7</u> <u>15db582baebf425440354a</u>	- 2.191398 USDC  2.19 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-15 14:35:26	<u>0xf9971c1f7a3a650bf2bc77095e32add2bd2ff7aa9dbc1bcc4f7c1f67096febd1</u>	+ 2.191398 USDC 2.19 USD	 
29	2023-04-22 09:59:25	<u>0xdd787660b5c74c7b83de4a5b893de2b33ddd6b4d41f6f118f86cd017a4d4c4b7</u>	- 2.198422 USDC 2.19 USD	 
30	2023-04-22 09:50:40	<u>0xa5d7259c3bfa267f70a694f0bab815f050dd2fd0d3adcc33e3794d304e4870f5</u>	+ 2.198422 USDC 2.19 USD	 

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 07:59:53	<u>0x22e347de60f8ab4fceab0eb8e42209adafa0b037bbc710de3c2e95db0976d0aa</u>	+ 1 777	
2	2023-04-21 08:48:48	<u>0x8d3675592567736bf4fc33eafb904d212b380c93ea554b404b02f364e7195314</u>	- 1 777	
3	2023-04-21 08:46:58	<u>0x381706f00eaf580dd78e5af2e59421545d58c42b17b2cc514b5cb5f145ed5c15</u>	+ 1 777	
4	2023-03-24 13:45:31	<u>0xb538d5cbae339e32c4f4c463290f103aabf4d6d52505573c26774b726678fa62</u>	+ 1 ZETA NFTs	
5	2023-01-21 16:15:07	<u>0x5d429b5bda616d314fc3a340ea12c6ffac0aa813431ef22746e7631cd7733fa7</u>	+ 1 ZETA NFTs	

#	Date & time	Transaction Id	Amount	
6	2022-12-22 11:01:10	<u>0x8a7250ce22ece6d0d7037909fdb6a41264846f7ad4a7bd8e1692a008534bbda2</u>	+ 1 ZETA NFTs	✓
7	2022-12-22 11:01:08	<u>0xd0a04483ca7571ccfb84a8f70a21263eb37a25c9c7311db1df9e384f33b5b2a9</u>	+ 1 ZETA NFTs	✓
8	2022-11-16 10:03:30	<u>0x5a8d46b5fa22eed91b3cec8899d43f6663234c25d36f11baf96a73c3e8068418</u>	+ 1 ZETA NFTs	✓
9	2022-11-16 10:03:00	<u>0x96cfff178c5e7bc4147bce9b736494cbb2c5e135d15c0fef3fc0bf063d01e8f4</u>	+ 1 ZETA NFTs	✓
10	2022-11-14 11:37:31	<u>0x2be72bbf7cacc25f88ba6f952fffccce571283b48f11a917416c97e1da3f75d3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 01:53:15	<u>0xd8cd3a73007710e41323e9018f407305320c91e9fac3e96ae2d025746786b6f5</u>	+ 1 ?	✓
2	2024-06-28 01:53:13	<u>0xb8679ac1e113a422a40fddf6e5748bd118d83dec99b968bb3c16b6e9dfb66b6e</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-05-17 22:48:47	<u>0x2b8ddf6d189586715889ab355fec8b2e26b72c89b1db8314215c92cbb0ac6435</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 13:06:43	<u>0xab9466373344d9eb0acc b8cf5de2a5a34ac6f4dd16 6f61577a0d423a9dbef122</u>	+ 1 5eth.net	✓
5	2024-01-28 18:47:32	<u>0x59d16b3a83f91c6829ff a2ad552ca64cd67ac351e0 8d7e6db6dae8ae5cc16029</u>	+ 1 2000usdc.org	✓
6	2024-01-28 11:00:39	<u>0x0d9500a04be60d1f1080 06214dfb7e746f071dcbff 5c1715a7611d2f567c3eaa</u>	+ 1 5000usdt.com	✓
7	2023-12-02 11:13:10	<u>0xb3adcc7d1b5db5994dbf a293f5b759902394169df5 500849514b938961406103</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 11:11:49	<u>0xc419bf4e903bb797568d 69f2a8e4b16af233158be3 f547120bccb39d96555735</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-21 09:24:26	<u>0xd0a915278dd5351bbd5a ce64d595b4558a8ef62224 9111e2e6c118f8b4193569</u>	+ 1 cc	✓
10	2023-11-21 08:12:22	<u>0x633aa83c45da28793213 a3a2d027c64ebd04ce3f5a 437d3c1adfe64af08dc740</u>	+ 1 d.org	✓
11	2023-11-12 06:43:05	<u>0x2ed6812fd3b726463791 e31b86669e595df5f73f76 2c20e3c2915b7e29a7bf69</u>	+ 1 Voucher	✓
12	2023-11-12 06:43:01	<u>0xe72199289bd1e3251a3c 6b3ea602aa9efbcc0c9dab 19dbbbfe9b5f4bbb867afd</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
14	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
16	2023-10-02 06:45:20	<u>0x6a2c2ec5a7a668a2bb90238d735eff996e55f9d63c838e8e3364ed435f8e02fd</u>	+ 1 Vouchers	✓
17	2023-10-02 06:39:00	<u>0xf39869aa6e9e6037c5e56358ed0c448cb6e18d3cf8369fd9a4b0ed145d5c0460</u>	+ 1 drops-usd.xyz	✓
18	2023-09-30 13:29:47	<u>0xe5a873b2ef05a2fe876793c456ad89f2120f6032e094fc237855d5b43e4e1bff</u>	+ 1 dropusdt.xyz	✓
19	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-16 14:04:31	<u>0x95fc574fce93e2bd7809a495483d0603ce2738307485b69a8c5d146b4ad17154</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 01:20:10	<u>0x33b56fb63b0850643daa54eafc1ee29e8fe92c1f470f52632f951bbe7a090774</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-09 05:07:35	<u>0x3adce35abdbc37232e0a</u> <u>d4261671c8f92e48982f11</u> <u>6a2a9c504cfe30d7fc0165</u>	+ 1 Vouchers	✓
23	2023-09-09 05:07:25	<u>0x608180305822294a36bb</u> <u>29c691dfcd492ba095ae54</u> <u>98287bff0af42ff9c4e72f</u>	+ 1 Vouchers	✓
24	2023-09-09 05:02:57	<u>0x3d2e2448f5351c148673</u> <u>a7c7237ba5ca6c932ac8ad</u> <u>aec5e4cce0c5911f498406</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 05:02:27	<u>0x4b2c4f0d6472cd13863f</u> <u>e46aa2e1fa6549ee90c103</u> <u>af42599716d14335c21ae0</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 05:02:01	<u>0xc17a99be750d6eeb0a68</u> <u>73fb85f45d2cc1cbc8d861</u> <u>5b9058af572d1aa9cac84a</u>	+ 1 LIDO Drop	✓
27	2023-09-09 05:01:47	<u>0x27da0bf182e7632c1bb2</u> <u>bdf938ca4506eb7fb76e1a</u> <u>f24246e9348c3a282cb99d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
28	2023-09-09 05:01:39	<u>0x29d0da699577943b6c11</u> <u>c1e8ea138ca80eee9adf3e</u> <u>4abfbd4c400ac8f17cf4f7</u>	+ 1 Circle Weekly Giveways	✓
29	2023-09-09 05:01:29	<u>0x284af4d51a1f717d80b4</u> <u>acfaa6c295bb16f286f325</u> <u>144c1412a17e9bef96cc98</u>	+ 1 taskson.xyz	✓
30	2023-09-09 05:01:23	<u>0x0aec383231c1eb87ec31</u> <u>89a522a5d8ee8f8b36db18</u> <u>b44e19920cf86856f91afd</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-07 08:11:45	<u>0x7186f8ad135ea6db070b10bbfb3f95b9559576d05f0152d1e6c0e323735424a7</u>	+ 1 Uniswap giveaway	✓
32	2023-09-07 06:50:30	<u>0x669483e5a7c3c74768c7422df4e39dae6a2a59aab2eaf38ddd2622b7ac847270</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-07 06:50:06	<u>0x561ab8775de5491aa7388eee04865771c9f3f551b4591f3373402f22b179a4b4</u>	+ 1 NFT AIRDROP	✓
34	2023-09-07 06:49:42	<u>0xd50659b4abc0a87b4acc605199037be6b1f3c177c14634c6ff36bd4f485dbffd</u>	+ 1 NFT NOTIFICATION	✓
35	2023-09-07 06:26:49	<u>0xf41a6ee0bac9150802b64efe62d8c53bb45528a7f84d8e0111aef15ce396887</u>	+ 1 NFT VOUCHER	✓
36	2023-09-05 22:25:00	<u>0x53e429ac6c2624d3cd5b4f6c255559be67732d404e5eb3a07537f1d89bb6cc34</u>	+ 1 NFT Airdrop	✓
37	2023-09-04 01:00:09	<u>0x86a6799c59db57d7e0788ff01d75bbbcca929c2b44eded99a14657ef4e94fe12</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 20:03:18	<u>0xce4b18dfc13bbc2e44ed7e68a3139e181d762c960312894b5063ea6ef7bb217d</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-30 04:56:14	<u>0xedc6aae6994c6b55836200e4f6b35a9d93b21c66215816c7880abe8e6656e9ff</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-30 04:51:04	<u>0x408606c6a13d096585a50b4ab5cb454ae903ac7ac2aabe421302a817dc5fcbd3</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-29 15:52:05	<u>0x0e14b657563a5bf930e62a56dad737b07ae7b6964935a55284e9fa9436fcfbc8</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 03:09:37	<u>0x667118d4bf84812b5a517ab507cbdebdb8ebaae5a4a47e7e4196092fdb44eb15</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-26 19:09:13	<u>0xc65084760c3544767e8529c58e47c34b11d940a13f919c62f0dddbf8396c045e</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 19:14:03	<u>0x23011f46dcf2e664ea860a55725314cc4d3b01e51ff0f07a2bf06a57c681196d</u>	+ 1 NFTVoucher	✓
45	2023-08-16 06:07:58	<u>0xe0ff340342b46c3688737ebd938c4bdcc8239ab80acf45384f3b599cb9d5e416</u>	+ 1 NFTVoucher	✓
46	2023-08-12 04:25:41	<u>0xdd50292e15aed36245c1bfa985d4e59dcaf5a1cca86e381ed17482d0792e0725</u>	+ 1 drop-rewards.xyz	✓
47	2023-08-10 04:36:33	<u>0xd6f5a75afee3a45c600eb0ebdbe3330b558bb645cd678db4655b1ff3d7be9a54</u>	+ 1 NFTVoucher	✓

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