

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36a12b818f98e1240a46006a7fe8b013aa512b65</u>
TOTAL RECEIVED	7.235732855086189907 MATIC
	2.72 USD
TOTAL SEND	6.633474056217782966 MATIC
	2.49 USD










Token	Balance
MATIC	0.602258798868406608 MATIC 0.22 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000008537370490 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Airdrop : LayerZero	1,001.000000000000000000 world/
DogX.AI NFT	1,024.000000 DogX.AI NFT
! RETIK	36,845 RDR0P










Token	Balance
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Building	1 BLDG
Guild Credential	1 GUILD
OnlyPEPE	N/A OnlyPEPE
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2000\$ Reward	N/A drop-usdt.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co <a href="#">ðŸŽ•</a>
125M SHIB	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A Reward at tether.ec
Layer3	N/A Layer3
\$5000 USDC Event	N/A Vouchers

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:11:52	<a href="#">0x2029f8882e00783f6152</a> <a href="#">ace239aa8c0bf75432f8f4</a> <a href="#">bb0415d512c8d2990bb457</a>	- 0.0541644852589250 12 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-04-22 11:11:52	<u>0x2029f8882e00783f6152</u> <u>ace239aa8c0bf75432f8f4</u> <u>bb0415d512c8d2990bb457</u>	- 0.0109108200000000 00 MATIC  0.00 USD	✓
3	2024-04-22 11:11:52	<u>0x2029f8882e00783f6152</u> <u>ace239aa8c0bf75432f8f4</u> <u>bb0415d512c8d2990bb457</u>	- 0.0295878846005127 45 MATIC  0.02 USD	✓
4	2024-04-22 11:11:30	<u>0x8cd171a5b9cc85b45f98</u> <u>9494236ad163e20a41de75</u> <u>431b06c99600174a715a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-22 11:11:30	<u>0x8cd171a5b9cc85b45f98</u> <u>9494236ad163e20a41de75</u> <u>431b06c99600174a715a9c</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2024-04-22 11:11:30	<u>0x8cd171a5b9cc85b45f98</u> <u>9494236ad163e20a41de75</u> <u>431b06c99600174a715a9c</u>	- 0.0042491086301513 68 MATIC  0.00 USD	✓
7	2024-01-28 10:45:03	<u>0xbfc4ff4f06ec979eae15</u> <u>fed546428c21aa32466dd6</u> <u>c78fd10ac284fb7f3e3cdd</u>	- 0.2167804649419360 07 MATIC  0.17 USD	✓
8	2024-01-28 10:45:03	<u>0xbfc4ff4f06ec979eae15</u> <u>fed546428c21aa32466dd6</u> <u>c78fd10ac284fb7f3e3cdd</u>	- 0.0069256500000000 00 MATIC  0.00 USD	✓
9	2024-01-28 10:45:03	<u>0xbfc4ff4f06ec979eae15</u> <u>fed546428c21aa32466dd6</u> <u>c78fd10ac284fb7f3e3cdd</u>	- 0.0029545066191158 85 MATIC  0.00 USD	✓
10	2024-01-28 10:44:27	<u>0x003b358b4e6997e52499</u> <u>f1450ee332006c041170e8</u> <u>3eb1ce476e7546d130811b</u>	- 0.1283190174329905 12 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 10:44:27	<u>0x003b358b4e6997e52499</u> <u>f1450ee332006c041170e8</u> <u>3eb1ce476e7546d130811b</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
12	2024-01-28 10:44:27	<u>0x003b358b4e6997e52499</u> <u>f1450ee332006c041170e8</u> <u>3eb1ce476e7546d130811b</u>	- 0.0025411467259448 10 MATIC  0.00 USD	✓
13	2024-01-28 10:44:25	<u>0x53b27717e5bc268b4343</u> <u>0d9abf362f2124f0f92f0f</u> <u>b3e54b05b61e47371c6d87</u>	- 0.1283190174329905 12 MATIC  0.10 USD	✓
14	2024-01-28 10:44:25	<u>0x53b27717e5bc268b4343</u> <u>0d9abf362f2124f0f92f0f</u> <u>b3e54b05b61e47371c6d87</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
15	2024-01-28 10:44:25	<u>0x53b27717e5bc268b4343</u> <u>0d9abf362f2124f0f92f0f</u> <u>b3e54b05b61e47371c6d87</u>	- 0.0025557549205311 90 MATIC  0.00 USD	✓
16	2024-01-28 10:44:21	<u>0x0eb917d098fbab16701f</u> <u>ce36afc0a22331dba13c23</u> <u>8fec3530c709498bc30fbb</u>	- 0.1283190174329905 12 MATIC  0.10 USD	✓
17	2024-01-28 10:44:21	<u>0x0eb917d098fbab16701f</u> <u>ce36afc0a22331dba13c23</u> <u>8fec3530c709498bc30fbb</u>	- 0.0067689000000000 00 MATIC  0.00 USD	✓
18	2024-01-28 10:44:21	<u>0x0eb917d098fbab16701f</u> <u>ce36afc0a22331dba13c23</u> <u>8fec3530c709498bc30fbb</u>	- 0.0025421035544089 20 MATIC  0.00 USD	✓
19	2023-11-28 09:40:47	<u>0x53d6395b265fa07efe87</u> <u>96e589a5737c4c1b97c3e3</u> <u>63df85c0934a86231f395c</u>	- 0.7491982576255866 72 MATIC  0.55 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-11-28 09:40:47	<u>0x53d6395b265fa07efe87</u> <u>96e589a5737c4c1b97c3e3</u> <u>63df85c0934a86231f395c</u>	- 0.0110140199999999 99 MATIC  0.00 USD	✓
21	2023-11-28 09:40:47	<u>0x53d6395b265fa07efe87</u> <u>96e589a5737c4c1b97c3e3</u> <u>63df85c0934a86231f395c</u>	- 0.0238062661675879 50 MATIC  0.01 USD	✓
22	2023-11-28 09:40:29	<u>0xa28c41000a58994dc6bb</u> <u>18daf78628019e0b06e858</u> <u>1be43b1b66689329cdf3c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-28 09:40:29	<u>0xa28c41000a58994dc6bb</u> <u>18daf78628019e0b06e858</u> <u>1be43b1b66689329cdf3c9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
24	2023-11-28 09:40:29	<u>0xa28c41000a58994dc6bb</u> <u>18daf78628019e0b06e858</u> <u>1be43b1b66689329cdf3c9</u>	- 0.0038500917885405 30 MATIC  0.00 USD	✓
25	2023-11-28 09:39:33	<u>0x47c2afc8e5d7a8f0f773</u> <u>4c0ceeb75884c261f97b5b</u> <u>2db6e182cc718c1f555f3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-28 09:39:33	<u>0x47c2afc8e5d7a8f0f773</u> <u>4c0ceeb75884c261f97b5b</u> <u>2db6e182cc718c1f555f3e</u>	- 0.0043323000000000 00 MATIC  0.00 USD	✓
27	2023-11-28 09:39:33	<u>0x47c2afc8e5d7a8f0f773</u> <u>4c0ceeb75884c261f97b5b</u> <u>2db6e182cc718c1f555f3e</u>	- 0.0090967633919278 90 MATIC  0.00 USD	✓
28	2023-11-28 09:39:13	<u>0x4de16934514f3860c34c</u> <u>bcfab1ce139dea087b445c</u> <u>d2c50688812f07190e2744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-11-28 09:39:13	<u>0x4de16934514f3860c34c</u> <u>bcfab1ce139dea087b445c</u> <u>d2c50688812f07190e2744</u>	- 0.0017411400000000 00 MATIC  0.00 USD	✓
30	2023-11-28 09:39:13	<u>0x4de16934514f3860c34c</u> <u>bcfab1ce139dea087b445c</u> <u>d2c50688812f07190e2744</u>	- 0.0039812747687153 82 MATIC  0.00 USD	✓
31	2023-11-08 11:04:58	<u>0xa2bbcba56dfc480c2185</u> <u>3183add4c4ec1d5a54b3b2</u> <u>884e11d111db1fcb0ded04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-08 11:04:58	<u>0xa2bbcba56dfc480c2185</u> <u>3183add4c4ec1d5a54b3b2</u> <u>884e11d111db1fcb0ded04</u>	- 0.0015714543942494 70 MATIC  0.00 USD	✓
33	2023-11-08 11:04:58	<u>0xa2bbcba56dfc480c2185</u> <u>3183add4c4ec1d5a54b3b2</u> <u>884e11d111db1fcb0ded04</u>	- 0.0099078896057505 29 MATIC  0.00 USD	✓
34	2023-11-08 11:04:44	<u>0x5b8587b22347ac094d68</u> <u>c042950acaedd2e3f3c446</u> <u>a3c23ae2dd266b5990a96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-08 11:04:44	<u>0x5b8587b22347ac094d68</u> <u>c042950acaedd2e3f3c446</u> <u>a3c23ae2dd266b5990a96c</u>	- 0.0034872557809258 52 MATIC  0.00 USD	✓
36	2023-11-08 11:04:44	<u>0x5b8587b22347ac094d68</u> <u>c042950acaedd2e3f3c446</u> <u>a3c23ae2dd266b5990a96c</u>	- 0.0078697606190741 48 MATIC  0.00 USD	✓
37	2023-11-08 11:00:54	<u>0x59342c802bedbce8e585</u> <u>7812ea3cb3183c7cf0b0a7</u> <u>9f389193ebdbbedc1ff1c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
38	2023-11-08 11:00:54	<u>0x59342c802bedbce8e5857812ea3cb3183c7cf0b0a79f389193ebdbbedc1ff1c7</u>	- 0.0081330746100000 01 MATIC  0.00 USD	✓
39	2023-11-08 11:00:54	<u>0x59342c802bedbce8e5857812ea3cb3183c7cf0b0a79f389193ebdbbedc1ff1c7</u>	- 0.0411703677638158 92 MATIC  0.03 USD	✓
40	2023-11-08 11:00:28	<u>0xcb747a54df82fedc39c4ffaa7d7a4229c3dc660ccd980096a1c5f73a4a462ebf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-08 11:00:28	<u>0xcb747a54df82fedc39c4ffaa7d7a4229c3dc660ccd980096a1c5f73a4a462ebf</u>	- 0.0024919522422912 78 MATIC  0.00 USD	✓
42	2023-11-08 11:00:28	<u>0xcb747a54df82fedc39c4ffaa7d7a4229c3dc660ccd980096a1c5f73a4a462ebf</u>	- 0.0124854608240992 80 MATIC  0.00 USD	✓
43	2023-09-19 11:21:05	<u>0x63e6cedde7259adb30078ef062fa275d29958d227cd8d1e0b10ba6c966c8bd16</u>	- 1.0956462185731747 90 MATIC  0.58 USD	✓
44	2023-09-19 11:21:05	<u>0x63e6cedde7259adb30078ef062fa275d29958d227cd8d1e0b10ba6c966c8bd16</u>	- 0.0111604800000000 00 MATIC  0.00 USD	✓
45	2023-09-19 11:21:05	<u>0x63e6cedde7259adb30078ef062fa275d29958d227cd8d1e0b10ba6c966c8bd16</u>	- 0.0244574490170685 61 MATIC  0.01 USD	✓
46	2023-09-19 11:20:23	<u>0x62b3bcea86d2fc75a3a2e45a0988ae30e8701292e6bd4b6966ced325113f5e45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-09-19 11:20:23	<u>0x62b3bcea86d2fc75a3a2e45a0988ae30e8701292e6bd4b6966ced325113f5e45</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
48	2023-09-19 11:20:23	<u>0x62b3bcea86d2fc75a3a2e45a0988ae30e8701292e6bd4b6966ced325113f5e45</u>	- 0.0035598709568775 60 MATIC  0.00 USD	✓
49	2023-07-22 01:55:37	<u>0xf79cc837f3f01c52a8a1a4831011e8536a0aa315be592395a2c33cc7fb949f3c</u>	- 1.0654573043533903 66 MATIC  0.82 USD	✓
50	2023-07-22 01:55:37	<u>0xf79cc837f3f01c52a8a1a4831011e8536a0aa315be592395a2c33cc7fb949f3c</u>	- 0.0165258612783000 00 MATIC  0.01 USD	✓
51	2023-07-22 01:55:37	<u>0xf79cc837f3f01c52a8a1a4831011e8536a0aa315be592395a2c33cc7fb949f3c</u>	- 0.0848316964613593 79 MATIC  0.06 USD	✓
52	2023-07-22 01:55:25	<u>0xbd4da4b1c19b93694ddfec55b97838018bda290cd3dd450a0b3a68f691e29f77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-22 01:55:25	<u>0xbd4da4b1c19b93694ddfec55b97838018bda290cd3dd450a0b3a68f691e29f77</u>	- 0.0014977246200000 00 MATIC  0.00 USD	✓
54	2023-07-22 01:55:25	<u>0xbd4da4b1c19b93694ddfec55b97838018bda290cd3dd450a0b3a68f691e29f77</u>	- 0.0079400153161818 72 MATIC  0.00 USD	✓
55	2023-07-22 01:55:21	<u>0x9a41eca851a4712f684e8836703623ff07c980ffeb9868b49d24c38cceb2f1d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-22 01:55:21	<u>0x9a41eca851a4712f684e8836703623ff07c980ffeb9868b49d24c38cceb2f1d8</u>	- 0.0024339201200000 00 MATIC  0.00 USD	✓
57	2023-07-22 01:55:21	<u>0x9a41eca851a4712f684e8836703623ff07c980ffeb9868b49d24c38cceb2f1d8</u>	- 0.0136271253552162 01 MATIC  0.01 USD	✓
58	2023-06-15 01:45:15	<u>0x5925355965207b8fe9281691e36ea884520b357879e3980bdeb071cc7f37b51f</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓
59	2023-06-15 01:45:15	<u>0x5925355965207b8fe9281691e36ea884520b357879e3980bdeb071cc7f37b51f</u>	- 0.0108716700000000 00 MATIC  0.00 USD	✓
60	2023-06-15 01:45:15	<u>0x5925355965207b8fe9281691e36ea884520b357879e3980bdeb071cc7f37b51f</u>	- 0.0491194534846691 66 MATIC  0.03 USD	✓
61	2023-06-15 01:44:01	<u>0xe9e3c63b958236bdc02e12066e229b24c3c41623f3a5173f0c18f13b6b632598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-15 01:44:01	<u>0xe9e3c63b958236bdc02e12066e229b24c3c41623f3a5173f0c18f13b6b632598</u>	- 0.0051106500000000 00 MATIC  0.00 USD	✓
63	2023-06-15 01:44:01	<u>0xe9e3c63b958236bdc02e12066e229b24c3c41623f3a5173f0c18f13b6b632598</u>	- 0.0242802009718285 36 MATIC  0.01 USD	✓
64	2023-06-15 01:43:49	<u>0xe8cd4adc174ac279762e48efaa3af07e561509c6fac34605508c3f27e8a3182b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-15 01:43:49	<u>0xe8cd4adc174ac279762e48efaa3af07e561509c6fac34605508c3f27e8a3182b</u>	- 0.0016315099467982 36 MATIC  0.00 USD	✓
66	2023-06-15 01:43:49	<u>0xe8cd4adc174ac279762e48efaa3af07e561509c6fac34605508c3f27e8a3182b</u>	- 0.0067646345117041 92 MATIC  0.00 USD	✓
67	2023-04-30 05:59:11	<u>0x112980ca6b9094c45695538efdd93bcbbba7c9d2666245a2475414ddd47200bf7</u>	- 0.7775089043892183 80 MATIC  0.77 USD	✓
68	2023-04-30 05:59:11	<u>0x112980ca6b9094c45695538efdd93bcbbba7c9d2666245a2475414ddd47200bf7</u>	- 0.0147558243000000 00 MATIC  0.01 USD	✓
69	2023-04-30 05:59:11	<u>0x112980ca6b9094c45695538efdd93bcbbba7c9d2666245a2475414ddd47200bf7</u>	- 0.0925056210312657 64 MATIC  0.09 USD	✓
70	2023-04-30 05:58:53	<u>0x74ef9a6ecaf80b9e1d04e18c65d78f0a43204eaabe82c65df7d955631167b561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-04-30 05:58:53	<u>0x74ef9a6ecaf80b9e1d04e18c65d78f0a43204eaabe82c65df7d955631167b561</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
72	2023-04-30 05:58:53	<u>0x74ef9a6ecaf80b9e1d04e18c65d78f0a43204eaabe82c65df7d955631167b561</u>	- 0.0139361771443599 43 MATIC  0.01 USD	✓
73	2023-04-30 05:56:55	<u>0x7e087e0c25ad9cf6ea00a47cd97e8f96358639fdabd9e0dd1c1fce30904a9fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
74	2023-04-30 05:56:55	<u>0x7e087e0c25ad9cf6ea00</u> <u>a47cd97e8f96358639fdab</u> <u>d9e0dd1c1fce30904a9fec</u>	- 0.0056597715839692 50 MATIC  0.00 USD	✓
75	2023-04-30 05:56:55	<u>0x7e087e0c25ad9cf6ea00</u> <u>a47cd97e8f96358639fdab</u> <u>d9e0dd1c1fce30904a9fec</u>	- 0.0492124831594342 24 MATIC  0.04 USD	✓
76	2023-04-30 05:56:25	<u>0x1a7c8f0ceaf054763ed5</u> <u>a2fc3cbba2d22b572eaadf</u> <u>0bea8023967cc264004980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-04-30 05:56:25	<u>0x1a7c8f0ceaf054763ed5</u> <u>a2fc3cbba2d22b572eaadf</u> <u>0bea8023967cc264004980</u>	- 0.0015868959026090 94 MATIC  0.00 USD	✓
78	2023-04-30 05:56:25	<u>0x1a7c8f0ceaf054763ed5</u> <u>a2fc3cbba2d22b572eaadf</u> <u>0bea8023967cc264004980</u>	- 0.0117095931178623 18 MATIC  0.01 USD	✓
79	2023-04-30 05:55:25	<u>0xf4c835b57090e65f1142</u> <u>09522c2e2576457f5d5eaa</u> <u>b22ef5092096be4a17f035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-04-30 05:55:25	<u>0xf4c835b57090e65f1142</u> <u>09522c2e2576457f5d5eaa</u> <u>b22ef5092096be4a17f035</u>	- 0.0184934297979781 20 MATIC  0.01 USD	✓
81	2023-04-30 05:55:25	<u>0xf4c835b57090e65f1142</u> <u>09522c2e2576457f5d5eaa</u> <u>b22ef5092096be4a17f035</u>	- 0.1490781510604955 17 MATIC  0.14 USD	✓
82	2023-04-30 05:54:43	<u>0x7c7af349ca4a5917541e</u> <u>77392faeb4c6c411362825</u> <u>fb2521024eaa59323d0f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-30 05:54:43	<u>0x7c7af349ca4a5917541e</u> <u>77392faeb4c6c411362825</u> <u>fb2521024eaa59323d0f06</u>	- 0.0017977961533314 40 MATIC  0.00 USD	✓
84	2023-04-30 05:54:43	<u>0x7c7af349ca4a5917541e</u> <u>77392faeb4c6c411362825</u> <u>fb2521024eaa59323d0f06</u>	- 0.0147766712118015 43 MATIC  0.01 USD	✓
85	2023-04-30 05:54:33	<u>0x3cb793aa75ae3d22ae9f</u> <u>6da8915c0accc659ab6753</u> <u>8f1b2c10780e7e667fb7ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-30 05:54:33	<u>0x3cb793aa75ae3d22ae9f</u> <u>6da8915c0accc659ab6753</u> <u>8f1b2c10780e7e667fb7ab</u>	- 0.0020170006356451 80 MATIC  0.00 USD	✓
87	2023-04-30 05:54:33	<u>0x3cb793aa75ae3d22ae9f</u> <u>6da8915c0accc659ab6753</u> <u>8f1b2c10780e7e667fb7ab</u>	- 0.0148012364648754 48 MATIC  0.01 USD	✓
88	2023-04-30 05:54:15	<u>0xfae319dc6be22e0f8d78</u> <u>455f4ada6ab13f27b39355</u> <u>e30b4491750d9676ea9ec5</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓
89	2023-04-30 05:54:15	<u>0xfae319dc6be22e0f8d78</u> <u>455f4ada6ab13f27b39355</u> <u>e30b4491750d9676ea9ec5</u>	- 0.0056077680850989 98 MATIC  0.00 USD	✓
90	2023-04-30 05:54:15	<u>0xfae319dc6be22e0f8d78</u> <u>455f4ada6ab13f27b39355</u> <u>e30b4491750d9676ea9ec5</u>	- 0.0419234045503312 02 MATIC  0.04 USD	✓
91	2023-04-30 05:53:53	<u>0xf763d59f884e8977d366</u> <u>99e1ca05bcc17967b21691</u> <u>371854b98a1fe5876f1ba4</u>	- 0.1000000000000000 06 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-04-30 05:53:53	<u>0xf763d59f884e8977d366</u> <u>99e1ca05bcc17967b21691</u> <u>371854b98a1fe5876f1ba4</u>	- 0.0057529954119686 29 MATIC  0.00 USD	✓
93	2023-04-30 05:53:53	<u>0xf763d59f884e8977d366</u> <u>99e1ca05bcc17967b21691</u> <u>371854b98a1fe5876f1ba4</u>	- 0.0413435488054539 61 MATIC  0.04 USD	✓
94	2023-04-30 05:52:37	<u>0x43e44abb1b30df14c12c</u> <u>37b7ec6197ff09268ef24c</u> <u>53d9745d4f16c7f3b2f2ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-04-30 05:52:37	<u>0x43e44abb1b30df14c12c</u> <u>37b7ec6197ff09268ef24c</u> <u>53d9745d4f16c7f3b2f2ca</u>	- 0.0093640800000000 00 MATIC  0.00 USD	✓
96	2023-04-30 05:52:37	<u>0x43e44abb1b30df14c12c</u> <u>37b7ec6197ff09268ef24c</u> <u>53d9745d4f16c7f3b2f2ca</u>	- 0.0824440126235565 78 MATIC  0.08 USD	✓
97	2023-04-30 05:52:11	<u>0xfd0d2f48fb53b7131721</u> <u>593a1336d7a11a39beb77a</u> <u>201a2fbccc827dddd21859</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-04-30 05:52:11	<u>0xfd0d2f48fb53b7131721</u> <u>593a1336d7a11a39beb77a</u> <u>201a2fbccc827dddd21859</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
99	2023-04-30 05:52:11	<u>0xfd0d2f48fb53b7131721</u> <u>593a1336d7a11a39beb77a</u> <u>201a2fbccc827dddd21859</u>	- 0.0135277786888962 64 MATIC  0.01 USD	✓






#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 12:12:45	<u>0x6d7064e606e6d811b05d53c53c9e7c62364596807dc89e0168dc363e529e62db</u>	+ 0.5000000000000000 00 MATIC  0.48 USD	✓
2	2023-11-28 09:39:33	<u>0x47c2afc8e5d7a8f0f7734c0ceeb75884c261f97b5b2db6e182cc718c1f555f3e</u>	+ 0.6354979927614771 15 MATIC  0.46 USD	✓
3	2023-06-15 01:44:01	<u>0xe9e3c63b958236bdc02e12066e229b24c3c41623f3a5173f0c18f13b6b632598</u>	+ 3.2220016029502502 87 MATIC  2.00 USD	✓
4	2023-04-30 05:52:37	<u>0x43e44abb1b30df14c12c37b7ec6197ff09268ef24c53d9745d4f16c7f3b2f2ca</u>	+ 1.0002684694579935 25 MATIC  1.00 USD	✓
5	2023-04-30 04:45:21	<u>0x08f7aaef3fb325c4fc6005c11fb0780e231c8c6d0b588ed91a2ab4f0a8580fec</u>	+ 1.8779647899164690 91 MATIC  1.88 USD	✓




#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-30 06:04:28	<u>0xd8270d779b24876c53d24162b0b6e1cf536bd6213a4b37c1f223add77054e989</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-30 06:03:38	<u>0xc3f1cffe7a4db45d46779561d01c85ae6375dae76af1d790932455a3d38c99c0</u>	+ 36,845 RDR0P	✓
3	2024-04-22 11:11:52	<u>0x2029f8882e00783f6152ace239aa8c0bf75432f8f4bb0415d512c8d2990bb457</u>	- 2.057369 USDT  2.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 11:18:19	<u>0x684a05b9e4ae8ea664ed98812a1b664114194583c0e75f3e752474c9ed758b62</u>	+ 2.057369 USDT 	✓
			2.05 USD	
5	2024-02-13 19:24:34	<u>0x46be2c6e9c14ec16ea6c9748938965a00aa785bd7ccbf4fdfc0d1ab2f85c438</u>	+ 177.00000000000000 0000 s	✓
6	2024-01-28 10:47:21	<u>0xd3cbad0a65d40c74da7a41a040ac31ae27f85dca332fb4b5f71730f6a6287c9f</u>	+ 100 kmcv	✓
7	2024-01-28 10:47:09	<u>0x7bad2bcd0deaacb2d5c92ed804b0dc0f0908f8ccf53d602c56597a2adaf36935</u>	+ 1 rewards	✓
8	2024-01-16 21:52:17	<u>0x13acef02ba310d5ed609d283a91725ac8ceb831578b089f4c246ec518e0255e9</u>	+ 1 D0 Giveaway!	✓
9	2023-11-28 09:40:47	<u>0x53d6395b265fa07efe8796e589a5737c4c1b97c3e363df85c0934a86231f395c</u>	- 20.500000 USDC 	✓
			20.50 USD	
10	2023-11-28 09:39:33	<u>0x47c2afc8e5d7a8f0f7734c0ceeb75884c261f97b5b2db6e182cc718c1f555f3e</u>	- 0.469000 USDC 	✓
			0.46 USD	
11	2023-11-08 11:04:58	<u>0xa2bbcba56dfc480c21853183add4c4ec1d5a54b3b2884e11d111db1fcb0ded04</u>	- 0.0052895100000000 00 WETH 	✓
			9.94 USD	
12	2023-11-08 11:00:54	<u>0x59342c802bedbce8e5857812ea3cb3183c7cf0b0a79f389193ebdbbedc1ff1c7</u>	+ 0.0052895185373704 90 WETH 	✓
			9.94 USD	

#	Date & time	Transaction Id	Amount	
13	2023-11-08 11:00:54	<u>0x59342c802bedbce8e5857812ea3cb3183c7cf0b0a79f389193ebdbbedc1ff1c7</u>	- 10.000000 USDC 10.00 USD	✓
14	2023-11-05 19:58:31	<u>0x056824612da33f49881af423b23a7a840efefa94b7f0312abd008b3d797d4111</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-31 13:26:56	<u>0x0757e2280cd5e86471b5ddf079b4261a2483633594f38a5b218964e04fd6e7bc</u>	+ 30.969000 USDC 30.96 USD	✓
16	2023-09-19 11:21:45	<u>0x55103b460ab9f93545db4a202ae0433e2d79cbe09ed0ab90e91985d4d88803bf</u>	+ 582.75000000000000 0000 wSNX	✓
17	2023-09-19 11:21:05	<u>0x63e6cedde7259adb30078ef062fa275d29958d227cd8d1e0b10ba6c966c8bd16</u>	- 27.937247 USDC 27.93 USD	✓
18	2023-08-27 08:28:09	<u>0xf24ba46914caa64369d22aef49cdd64c10738ecb3c18ba16cf44c9d3ad8b3f98</u>	+ 27.937247 USDC 27.94 USD	✓
19	2023-08-10 06:03:04	<u>0x6fe747e0ce2b17bde53d4882225159029a0a2dfc2815e2aeab6f86b85aea907c</u>	+ 1,024.000000 DogX.AI NFT	✓
20	2023-08-08 13:54:09	<u>0x0958b762f5750e13f19257eb1d113636d8deb27deb187fac876f4ff8ce27f52</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-07-22 01:55:37	<u>0xf79cc837f3f01c52a8a1a4831011e8536a0aa315be592395a2c33cc7fb949f3c</u>	- 27.982000 USDT 27.98 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-06-15 01:44:01	<u>0xe9e3c63b958236bdc02e12066e229b24c3c41623f3a5173f0c18f13b6b632598</u>	- 2.000000 USDT 	✓
			1.99 USD	
23	2023-05-25 10:25:42	<u>0x5e23a5e996c93dcc8cb2236b35bed63cc51cafd537013191d124afce2cd0238d</u>	+ 29.982000 USDT 	✓
			29.97 USD	
24	2023-05-11 10:03:32	<u>0xda8141b811c44dd4a7674c9f94150a68660480b8af19b4726c771f4e268dc36d</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
25	2023-05-11 09:24:40	<u>0x07fd524c0eea9c2a0f04348c9f4a38c1e2b83d1f567c4498885d3dc203e533e5</u>	+ 938.0000000000000000	✓
			0000 ool.xyz	
26	2023-04-30 05:59:11	<u>0x112980ca6b9094c45695538efd93bcbbba7c9d2666245a2475414ddd47200bf7</u>	- 841.839299 USDT 	✓
			842.34 USD	
27	2023-04-30 05:56:55	<u>0x7e087e0c25ad9cf6ea00a47cd97e8f96358639fdabd9e0dd1c1fce30904a9fec</u>	- 0.1248139587788212	✓
			88 aUSDC-DAI	
28	2023-04-30 05:55:25	<u>0xf4c835b57090e65f114209522c2e2576457f5d5eaa b22ef5092096be4a17f035</u>	+ 0.1248139587788212	✓
			88 aUSDC-DAI	
29	2023-04-30 05:55:25	<u>0xf4c835b57090e65f114209522c2e2576457f5d5eaa b22ef5092096be4a17f035</u>	- 0.0650920329174267	✓
			12 DAI	
30	2023-04-30 05:55:25	<u>0xf4c835b57090e65f114209522c2e2576457f5d5eaa b22ef5092096be4a17f035</u>	- 0.099959 USDC 	✓
			0.09 USD	

#	Date & time	Transaction Id	Amount	
31	2023-04-30 05:54:15	<u>0xfae319dc6be22e0f8d78455f4ada6ab13f27b39355e30b4491750d9676ea9ec5</u>	+ 0.0999301353243359 78 DAI	✓
32	2023-04-30 05:53:53	<u>0xf763d59f884e8977d36699e1ca05bcc17967b21691371854b98a1fe5876f1ba4</u>	+ 0.099959 USDC  0.09 USD	✓
33	2023-04-30 05:52:37	<u>0x43e44abb1b30df14c12c37b7ec6197ff09268ef24c53d9745d4f16c7f3b2f2ca</u>	- 1.000000 USDT  1.00 USD	✓
34	2023-04-30 05:38:17	<u>0x551f2ee96cba9f29f84458e5a45b38590bc69a2c827c5086d05e13aac9b211fb</u>	+ 842.839299 USDT  843.29 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-19 07:07:39	<u>0x0d1669443e9ba1b77b2d9b634972135ec26abcbf0fdf806e29d3da10d060fc26</u>	+ 1 BLDG	✓
2	2023-06-15 01:45:15	<u>0x5925355965207b8fe9281691e36ea884520b357879e3980bdeb071cc7f37b51f</u>	+ 1 GUILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:52:35	<u>0x110f7910087fba1e97e89963dca04b904fdc14efe6bf63f17a0a2730c8e96de5</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-25 11:52:11	<u>0x6969420ba6cb00249d28138b79f1bfd69a656080a96761d812aa5c91dd8bdded</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-25 11:52:11	<u>0x6969420ba6cb00249d28138b79f1bfd69a656080a96761d812aa5c91dd8bdded</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-25 11:51:49	<u>0xa7c226334dd04fc743bca2294b4f0524b6660e98cb</u> <u>a93f607e3c763a8895fe4b</u>	+ 1 ðŸŽ•	✓
5	2024-07-25 11:51:49	<u>0xa7c226334dd04fc743bca2294b4f0524b6660e98cb</u> <u>a93f607e3c763a8895fe4b</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 11:51:43	<u>0x31a51065006102d15206692d53e136cd6e02da946cf3436ce02d58893bed9e32</u>	+ 1 ]	✓
7	2024-07-25 11:51:43	<u>0x31a51065006102d15206692d53e136cd6e02da946cf3436ce02d58893bed9e32</u>	+ 1 ]	✓
8	2024-07-25 11:51:33	<u>0x6087fe3720e8906868f866c1e98ed64348d353fc336d265c60f6a0a21724607e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-06-25 10:26:38	<u>0xa3bc54a1e5a68ea363652a95fe8c7a04163ebaed39e78bbd2da4bd39492177</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
10	2024-06-16 13:06:23	<u>0x403dfe57c3ffafde000190956ac040faf7eaa9610ac94a6036f8fa6f3a3e7584</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 11:22:16	<u>0x6c9b9ffd34771dc7dc9d</u> <u>aec1e29742865eed0f8749</u> <u>0328313677ea43b98eaa28</u>	+ 1 Reward at [3eth.us]	✓
12	2024-01-30 12:13:47	<u>0x11b8456fa43f3b474d49</u> <u>268c8695b73a663ed0a16a</u> <u>9165cc55430dbb7ad840e2</u>	+ 1 5eth.net	✓
13	2024-01-28 18:26:20	<u>0xec9ce61ea45c1f78c87d</u> <u>370c2c9ff17fdc08fd5297</u> <u>1769adfae8dad1deb7a352</u>	+ 1 2000usdc.org	✓
14	2024-01-28 10:46:21	<u>0xf0c1c81abf2e619f1c0d</u> <u>9ea023a86ac8189463c9b7</u> <u>42ea9b3e09c20bce708ee1</u>	+ 1 5000usdt.com	✓
15	2024-01-26 07:23:47	<u>0x8ec11e89a09a372f86b9</u> <u>a9965bd1e5d33f93fb1226</u> <u>8dd09aabb1251945637345</u>	+ 1 \$3000 Strk	✓
16	2023-12-24 19:54:05	<u>0x976beafc68efa5a3d19f</u> <u>9f4d8345183c079e8fcef</u> <u>08a6fd56f73b780d8ab4d4</u>	+ 1 3000usdt.net	✓
17	2023-12-24 19:26:28	<u>0x03c30157a358e37c898a</u> <u>150a8b897531a1ffbb6892</u> <u>8464b6ae4307ca620016c7</u>	+ 1 2000usdc.cc	✓
18	2023-12-01 13:24:50	<u>0x56c8506068cb7aa721b5</u> <u>f527dd049743bacd92e2ee</u> <u>8afcc52cc4e82aa340b64e</u>	+ 100 0xSecurityWarning	✓
19	2023-12-01 13:24:44	<u>0x44663266706fbd14f339</u> <u>d35f5981b273e6a40fc05b</u> <u>220e547c4ce5f24177f97c</u>	+ 100 OnlyPEPE	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 03:49:20	<u>0x7c6e3980301a28789760</u> <u>938308a54193c79e4213d3</u> <u>371280775a6b702b7a2d37</u>	+ 1 com	✓
21	2023-11-28 11:27:07	<u>0x9bda5540d1510ed5d6d3</u> <u>57df0846c19b9827f59c37</u> <u>187cbf6a6721736120ec1f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-28 09:40:01	<u>0xb20dc3933ca8a951e7a0</u> <u>b876977af6074ff68ab86e</u> <u>56d7eb42991947cab819e8</u>	+ 1 Reward at tether.ec	✓
23	2023-11-21 13:28:01	<u>0x8990d6f9f4fda6ab8bc3</u> <u>3d8bda5c4d481de930d65e</u> <u>5c933563837f463a5bb04e</u>	+ 1 \$MEME Airdrop	✓
24	2023-11-10 11:44:44	<u>0xb43e34d22a05dcdd6640</u> <u>bd574aa33358c9557292ba</u> <u>0ca68979adb92bdbb00105</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-08 11:01:06	<u>0xc55d864ed3b0f06e489f</u> <u>9d8fa212a8dc5a7a75d7fa</u> <u>6459e16586c2dca1445243</u>	+ 1 Voucher	✓
26	2023-11-08 11:00:40	<u>0x0e175f4c2fa9fc0d749d</u> <u>b0cd3cc5f930bf1b1a6565</u> <u>e52ff5bac27128f3875bfb</u>	+ 1 op1.org	✓
27	2023-11-04 12:45:39	<u>0x4140f8a8f92e6af93512</u> <u>4fac3c94132c6238726e01</u> <u>d767a15eb39e8fc95bf739</u>	+ 1 Layer3	✓
28	2023-11-04 11:38:02	<u>0x54c9eccce2cc28a69efd</u> <u>65a7772b4b3e4480eb508d</u> <u>eccf026116ecfe18f8080c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 11:38:02	<u>0x5f8f2317e89a15ae229709b0a69be8163e00c849f05cd867a41f9f41fe99fbc7</u>	+ 1 op.org	✓
30	2023-10-31 13:25:58	<u>0xe476b1e24f2da54cea03ce30bd12158c03d0c30d564d04fa19a6ba5754b23d2e</u>	+ 1 Voucher	✓
31	2023-10-31 13:25:28	<u>0x8c115a5df3a5a7825160ed9c51bb54f2369f26e1d7de2081af70466e1307f5d6</u>	+ 1 Voucher	✓
32	2023-10-31 13:23:52	<u>0x4bbe7d83790e3983a5c376dd3bad2bcc854830de965af502317b40f03f3d6fe5</u>	+ 1 2000usdt.xyz	✓
33	2023-10-31 13:23:34	<u>0x0732024788483d96b8f0dbf153d5a84907a4574188c6ed3a5df11b2ea6deba1f</u>	+ 1 op.net	✓
34	2023-10-29 14:28:35	<u>0xad48c47935255a85d1d7fcd0368d47503e0d54a178cdf884afe2340eb193ed47</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-21 01:38:11	<u>0x0651411a0451dffcf72c7e9aaf51f23766f55537d0f50468023f2b7cda80ad5f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-19 19:23:52	<u>0x99ba2fa8f3815b8c3ed2bfa0199381505047c1c8dc1b0dae6f9790d1d469b954</u>	+ 1 NFT Airdrop	✓
37	2023-09-19 15:44:33	<u>0x38c1cf98e4f38fc4db8449cb3849ff53bb458f5b2700dcfa8bfa31f7efd9c245</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-19 15:44:09	<u>0x6e8785dae693f0cd7c755d3b90cfba90dbcdd8ec9ed186f8c13a43fcda8f6bbc</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-19 11:23:49	<u>0x32f5584c1cec1f89123672d4bf39af6f2076ea03504fbde5e6850415f8765b00</u>	+ 1 Vouchers	✓
40	2023-09-19 11:22:25	<u>0x6d6fd0430abcd9730e70d3d89995ac5ce23ade0567095ab3e132035f6d19b03</u>	+ 1 Vouchers	✓
41	2023-09-16 11:40:47	<u>0x95b79ba80b4ce4ebdd6803fa57e71a9ea4b7c66622294f5eb99c29e863c32a61</u>	+ 1 NFT Giveaway by Binance	✓
42	2023-09-13 19:10:58	<u>0x8753ed736597f458f67b7aa9305541c5f804e1e06fafde45a113dca6546b0d53</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-12 23:05:12	<u>0xe9b0a0b740066d0970170a5ee2547d53ff4ac981673a34bda01a1f3e6b6cb535</u>	+ 1 NFT Voucher	✓
44	2023-09-12 00:03:05	<u>0x724b1c42ab7416bb731c89f8cd53ddaa6a7bf5381b96f34134aea8565f473bb2</u>	+ 1 NFT Voucher	✓
45	2023-09-11 21:05:19	<u>0xf32fa4ab6dbcd3d2c216feb3016f04f42196a0ead2ff49372a6cda65bf33715c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
46	2023-09-07 00:17:56	<u>0xf029c12163d9217a8945c42c1496b4f124f542cd37f2f0d8f06bd385915a2b8a</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 20:28:02	<u>0x9ce637812fb566d21db36bfa01b59e4be317f2c9e291e99295d51f27fdbc2da2</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-03 21:42:42	<u>0xf57a1cf183e56fc64886acd1dbab43d0c28adbf5b39dba3d2091323edb04740e</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-08-30 18:40:27	<u>0xaee066eb3040bc30c0054a14465d6d7f52ca0d8dd3ce9445d0d719e760f29418</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-30 12:43:10	<u>0xad650d0f89181ab2cfc9f8c9c90316382e5215f3af527a7af8d85f44aecc6fc7</u>	+ 1 Weekly Giveaways	✓
51	2023-08-30 12:42:12	<u>0x08e7de554a9c39f5088e4ca3d3bc6e4d7eb0af221f5de1c40f29c0ec4d9b181a</u>	+ 1 drop-usdt.xyz	✓
52	2023-08-30 12:41:46	<u>0x5e29d9c5f5437769c9af50a6c4455b7d4605a4eb7911d398a23b372402932198</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-29 12:48:44	<u>0xe426a7047cfbb4eacebe534770892391dfe400c27c183c2a2ffad3a1bf62659</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-27 23:50:24	<u>0x2f02576af0b5d0f35505f5bba8e75ea3733926be68746537cfff19e5bb91a1e4</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-27 08:28:07	<u>0xf37955d1d6482bfd48b9aa7516d4dc7301a8175d04d5e61d29914774fceed593</u>	+ 1 drop-circle.xyz	✓



#	Date & time	Transaction Id	Amount	
56	2023-08-27 08:28:01	<u>0x8c8bb9b881b4d41ecd52</u> <u>1ae20ccb6f63749bf7f238</u> <u>d1837f3047aaeb3060726d</u>	+ 1 UNI-V3-POS	✓
57	2023-08-26 18:51:41	<u>0x9cd12fa28d9cbb8c189a</u> <u>209c91d0edacf9b9de7d4b</u> <u>eb1a5f457b7c29dc328d14</u>	+ 1 claim.circleweekly .com	✓
58	2023-08-25 18:20:31	<u>0x9421ba298fd9beda30b0</u> <u>0be3a559fb4030158b4a18</u> <u>b05ee8e5b476f950b5e946</u>	+ 1 NFTVoucher	✓
59	2023-08-13 02:23:00	<u>0xd3f7f58fc0e7bcc791a3</u> <u>51d45238462c31b746efc9</u> <u>0969b3f2e7783379aac91f</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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