

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52b14551fd2536abb1d781b9b863c9d141316313</u>
TOTAL RECEIVED	28.516926148526867024 MATIC
	11.63 USD
TOTAL SEND	28.516926148526717810 MATIC
	11.63 USD










Token	Balance
MATIC	0.0000000000000147000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DogX.AI NFT	1,024.000000 DogX.AI NFT
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
Acces Liquid-ether.com	1 rewards
USD Coin (PoS)	0.000000 USDC










Token	Balance
@SNXPool.com	705.000000000000000000 wSNX
Merkly OFT	32.000000000000000000 MERK
tourte	0 roi
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [ <a href="https://web3spacex.us">web3spacex.us</a> ]
\$3000 USDT AirdropðŸŽ•	N/A <a href="https://3000usdt.xyz">3000usdt.xyz</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
\$2000 USDC VoucherðŸŽ•	N/A <a href="https://2000usdc.org">2000usdc.org</a>
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
\$1000 GET AirDrop	N/A <a href="https://drops-usdc.com">drops-usdc.com</a>
\$1000 Rewards	N/A <a href="https://drop-1000.me">drop-1000.me</a>


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 22:49:24	<a href="#">0x6269d40dcd36bb49a46c b347be0415998e7d741c95 482085e31806471ff6f60a</a>	- 0.2795229953254840 80 MATIC 0.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-22 22:49:24	<u>0x6269d40dcd36bb49a46c</u> <u>b347be0415998e7d741c95</u> <u>482085e31806471ff6f60a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-22 22:49:24	<u>0x6269d40dcd36bb49a46c</u> <u>b347be0415998e7d741c95</u> <u>482085e31806471ff6f60a</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2024-09-22 22:49:02	<u>0xb573f5774c8000bc7388</u> <u>cf3e512207568e83ccab21</u> <u>64370afa7fe29564955257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-22 22:49:02	<u>0xb573f5774c8000bc7388</u> <u>cf3e512207568e83ccab21</u> <u>64370afa7fe29564955257</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
6	2024-09-22 22:49:02	<u>0xb573f5774c8000bc7388</u> <u>cf3e512207568e83ccab21</u> <u>64370afa7fe29564955257</u>	- 0.0000000000011548 68 MATIC  0.00 USD	✓
7	2024-09-22 22:48:28	<u>0x98a1aefc0290497d2d43</u> <u>ef9e1a1b2548503efea21e</u> <u>7b84c09e00da259f2327f3</u>	+ 0.1051822675180151 68 MATIC  0.04 USD	✓
8	2024-09-22 22:47:26	<u>0xf1150e528f3f1894caea</u> <u>022d5f0a42993338465c8a</u> <u>d491b91b6832de7503c278</u>	+ 0.1533101199116552 74 MATIC  0.06 USD	✓
9	2024-02-05 18:59:15	<u>0x50153ed6f47bc9ffe896</u> <u>dd526aeb9248a975fa8ce4</u> <u>cdcb26db57ff1c43beb180</u>	- 0.5874090154514111 10 MATIC  0.46 USD	✓
10	2024-02-05 18:59:15	<u>0x50153ed6f47bc9ffe896</u> <u>dd526aeb9248a975fa8ce4</u> <u>cdcb26db57ff1c43beb180</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 18:59:15	<u>0x50153ed6f47bc9ffe896</u> <u>dd526aeb9248a975fa8ce4</u> <u>cdcb26db57ff1c43beb180</u>	- 0.0003388277034870 00 MATIC  0.00 USD	✓
12	2023-11-16 18:57:33	<u>0xe400cf6ccb6ff02d1a82</u> <u>326cf8d8bee64c534219f6</u> <u>a3424021a143c6ca004e73</u>	- 19.383869851159570 175 MATIC  16.65 USD	✓
13	2023-11-16 18:57:33	<u>0xe400cf6ccb6ff02d1a82</u> <u>326cf8d8bee64c534219f6</u> <u>a3424021a143c6ca004e73</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
14	2023-11-16 18:57:33	<u>0xe400cf6ccb6ff02d1a82</u> <u>326cf8d8bee64c534219f6</u> <u>a3424021a143c6ca004e73</u>	- 0.0129187070418210 00 MATIC  0.01 USD	✓
15	2023-11-03 18:34:40	<u>0xd815c5cc02d05b960671</u> <u>b186deac8692507bc33963</u> <u>1a12baf7c04943f5d27492</u>	- 0.1120918011199952 27 MATIC  0.07 USD	✓
16	2023-11-03 18:34:40	<u>0xd815c5cc02d05b960671</u> <u>b186deac8692507bc33963</u> <u>1a12baf7c04943f5d27492</u>	- 0.0089450293759173 30 MATIC  0.00 USD	✓
17	2023-11-03 18:34:40	<u>0xd815c5cc02d05b960671</u> <u>b186deac8692507bc33963</u> <u>1a12baf7c04943f5d27492</u>	- 0.0030794890046947 25 MATIC  0.00 USD	✓
18	2023-11-03 18:34:24	<u>0x6036ad158fc575a26586</u> <u>6a50f8ef371d2b7bcb8a97</u> <u>519c45b79453a0eea162ef</u>	- 0.1349575674937805 72 MATIC  0.08 USD	✓
19	2023-11-03 18:34:24	<u>0x6036ad158fc575a26586</u> <u>6a50f8ef371d2b7bcb8a97</u> <u>519c45b79453a0eea162ef</u>	- 0.0089442473590035 43 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-11-03 18:34:24	<u>0x6036ad158fc575a265866a50f8ef371d2b7bcb8a97519c45b79453a0eea162ef</u>	- 0.0036814436028026 22 MATIC  0.00 USD	✓
21	2023-11-03 18:34:10	<u>0xbf5b761113e5b974e8d91ad934d7bf9db8302d087cbb64965ea06a68f281092b</u>	- 0.1458317794153177 19 MATIC  0.09 USD	✓
22	2023-11-03 18:34:10	<u>0xbf5b761113e5b974e8d91ad934d7bf9db8302d087cbb64965ea06a68f281092b</u>	- 0.0092208735660842 01 MATIC  0.00 USD	✓
23	2023-11-03 18:34:10	<u>0xbf5b761113e5b974e8d91ad934d7bf9db8302d087cbb64965ea06a68f281092b</u>	- 0.0040803679334131 24 MATIC  0.00 USD	✓
24	2023-11-03 18:33:58	<u>0x15c7b3e8c473cdedf60b0ce26255dd5574862c956d2c404994b0ea885cd3aeef</u>	- 0.1274738324235456 52 MATIC  0.08 USD	✓
25	2023-11-03 18:33:58	<u>0x15c7b3e8c473cdedf60b0ce26255dd5574862c956d2c404994b0ea885cd3aeef</u>	- 0.0092208735660842 01 MATIC  0.00 USD	✓
26	2023-11-03 18:33:58	<u>0x15c7b3e8c473cdedf60b0ce26255dd5574862c956d2c404994b0ea885cd3aeef</u>	- 0.0039069287458374 88 MATIC  0.00 USD	✓
27	2023-11-03 18:32:58	<u>0xb3f698cfabc792584dfeaea246877431b1208e973095e0b64b05478e7e16acc0</u>	- 0.1436434914344612 01 MATIC  0.09 USD	✓
28	2023-11-03 18:32:58	<u>0xb3f698cfabc792584dfeaea246877431b1208e973095e0b64b05478e7e16acc0</u>	- 0.0091364066441829 12 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-11-03 18:32:58	<u>0xb3f698cfabc792584dfe</u> <u>aea246877431b1208e9730</u> <u>95e0b64b05478e7e16acc0</u>	- 0.0040592373931105 92 MATIC  0.00 USD	✓
30	2023-11-03 18:32:50	<u>0x213aec947bae79d80f63</u> <u>384e39c6998d6e864d16e1</u> <u>2058b36e55f88f3417f6a0</u>	- 0.1382177072449260 47 MATIC  0.09 USD	✓
31	2023-11-03 18:32:50	<u>0x213aec947bae79d80f63</u> <u>384e39c6998d6e864d16e1</u> <u>2058b36e55f88f3417f6a0</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
32	2023-11-03 18:32:50	<u>0x213aec947bae79d80f63</u> <u>384e39c6998d6e864d16e1</u> <u>2058b36e55f88f3417f6a0</u>	- 0.0043927066821954 20 MATIC  0.00 USD	✓
33	2023-11-03 18:32:08	<u>0x8c7d3c660e18dda99df1</u> <u>8b7f40ca28ed4ad14c4902</u> <u>a7963e401af7202bada1b8</u>	- 0.2422542370000000 11 MATIC  0.16 USD	✓
34	2023-11-03 18:32:08	<u>0x8c7d3c660e18dda99df1</u> <u>8b7f40ca28ed4ad14c4902</u> <u>a7963e401af7202bada1b8</u>	- 0.0017869652360205 80 MATIC  0.00 USD	✓
35	2023-11-03 18:32:08	<u>0x8c7d3c660e18dda99df1</u> <u>8b7f40ca28ed4ad14c4902</u> <u>a7963e401af7202bada1b8</u>	- 0.0008971176251268 00 MATIC  0.00 USD	✓
36	2023-10-05 14:05:54	<u>0xe2fe18a7451f95e80bb5</u> <u>e327b517df7c5b4f33ee38</u> <u>3a8546f0f65555b7383d18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-05 14:05:54	<u>0xe2fe18a7451f95e80bb5</u> <u>e327b517df7c5b4f33ee38</u> <u>3a8546f0f65555b7383d18</u>	- 0.0020743962432240 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-10-05 14:05:54	<u>0xe2fe18a7451f95e80bb5e327b517df7c5b4f33ee383a8546f0f65555b7383d18</u>	- 0.0033038166383113 20 MATIC  0.00 USD	✓
39	2023-08-04 12:25:59	<u>0x6ecec01103488e29dd6d41347f9ed21a77396aefac0b2df92efbc8e76b504f2c</u>	- 0.8596814336465248 29 MATIC  0.57 USD	✓
40	2023-08-04 12:25:59	<u>0x6ecec01103488e29dd6d41347f9ed21a77396aefac0b2df92efbc8e76b504f2c</u>	- 0.0117832337203370 23 MATIC  0.00 USD	✓
41	2023-08-04 12:25:59	<u>0x6ecec01103488e29dd6d41347f9ed21a77396aefac0b2df92efbc8e76b504f2c</u>	- 0.0450001778914263 86 MATIC  0.03 USD	✓
42	2023-08-04 12:25:43	<u>0x2101f0e13a7990e7ed5a259a9cb224735fdce5af0296dc76263e4fdc15bc2f91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-04 12:25:43	<u>0x2101f0e13a7990e7ed5a259a9cb224735fdce5af0296dc76263e4fdc15bc2f91</u>	- 0.0013888722442667 40 MATIC  0.00 USD	✓
44	2023-08-04 12:25:43	<u>0x2101f0e13a7990e7ed5a259a9cb224735fdce5af0296dc76263e4fdc15bc2f91</u>	- 0.0056989527349126 86 MATIC  0.00 USD	✓
45	2023-07-12 19:02:16	<u>0x4661ad3cd8d0062bfe3fa31340d96b2399799bf8989d83ade7dd186f9535c194</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-12 19:02:16	<u>0x4661ad3cd8d0062bfe3fa31340d96b2399799bf8989d83ade7dd186f9535c194</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-12 19:02:16	<u>0x4661ad3cd8d0062bfe3f a31340d96b2399799bf898 9d83ade7dd186f9535c194</u>	- 0.0132347389732302 60 MATIC  0.00 USD	✓
48	2023-06-13 19:37:05	<u>0xbaf7a22c67348c3b0a3b d715cc9bf9c91d9255ea81 f73df57554babac55b4437</u>	- 1.4861734850044128 20 MATIC  0.95 USD	✓
49	2023-06-13 19:37:05	<u>0xbaf7a22c67348c3b0a3b d715cc9bf9c91d9255ea81 f73df57554babac55b4437</u>	- 0.0126721800000000 00 MATIC  0.00 USD	✓
50	2023-06-13 19:37:05	<u>0xbaf7a22c67348c3b0a3b d715cc9bf9c91d9255ea81 f73df57554babac55b4437</u>	- 0.0609013691089827 09 MATIC  0.03 USD	✓
51	2023-06-13 19:21:39	<u>0x201525c0d823f9ecfff5 174a38c93e59dcb2e3676b a480734d8f33fffe503475</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-13 19:21:39	<u>0x201525c0d823f9ecfff5 174a38c93e59dcb2e3676b a480734d8f33fffe503475</u>	- 0.0101673000000000 01 MATIC  0.00 USD	✓
53	2023-06-13 19:21:39	<u>0x201525c0d823f9ecfff5 174a38c93e59dcb2e3676b a480734d8f33fffe503475</u>	- 0.0507869343796257 32 MATIC  0.03 USD	✓
54	2023-06-13 19:20:57	<u>0x4638d4117c97cbb8f4dd f4c6e4d5c5004c8ef1c1b0 c5c55323f33139226d787d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-13 19:20:57	<u>0x4638d4117c97cbb8f4dd f4c6e4d5c5004c8ef1c1b0 c5c55323f33139226d787d</u>	- 0.0649078200000000 05 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-06-13 19:20:57	<u>0x4638d4117c97cbb8f4dd</u> <u>f4c6e4d5c5004c8ef1c1b0</u> <u>c5c55323f33139226d787d</u>	- 0.3334335843080639 68 MATIC  0.21 USD	✓
57	2023-06-06 17:41:59	<u>0x163ae09a32a91c385c63</u> <u>9bc9814c2dd171b87387d8</u> <u>1890165464d0c4a19ceb05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-06 17:41:59	<u>0x163ae09a32a91c385c63</u> <u>9bc9814c2dd171b87387d8</u> <u>1890165464d0c4a19ceb05</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
59	2023-06-06 17:41:59	<u>0x163ae09a32a91c385c63</u> <u>9bc9814c2dd171b87387d8</u> <u>1890165464d0c4a19ceb05</u>	- 0.0080992083297191 39 MATIC  0.00 USD	✓
60	2023-05-20 13:37:40	<u>0x79f30fb3e880a8abab61</u> <u>1d3f462c0d3cb641bc7f3d</u> <u>6299a887722b84f7ade797</u>	- 0.4844640569035649 21 MATIC  0.42 USD	✓
61	2023-05-20 13:37:40	<u>0x79f30fb3e880a8abab61</u> <u>1d3f462c0d3cb641bc7f3d</u> <u>6299a887722b84f7ade797</u>	- 0.0077834858334772 15 MATIC  0.00 USD	✓
62	2023-05-20 13:37:40	<u>0x79f30fb3e880a8abab61</u> <u>1d3f462c0d3cb641bc7f3d</u> <u>6299a887722b84f7ade797</u>	- 0.0283386956293069 47 MATIC  0.02 USD	✓
63	2023-05-20 13:36:56	<u>0x39a2aaa883edd62b5872</u> <u>72421ff6c470dd24845990</u> <u>929a42206a3cb50e9219b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-05-20 13:36:56	<u>0x39a2aaa883edd62b5872</u> <u>72421ff6c470dd24845990</u> <u>929a42206a3cb50e9219b1</u>	- 0.0015010370184248 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-20 13:36:56	<u>0x39a2aaa883edd62b587272421ff6c470dd24845990929a42206a3cb50e9219b1</u>	- 0.0061437208950179 40 MATIC  0.00 USD	✓
66	2023-05-17 11:16:49	<u>0x30da5977b3d2300d82e182acf863d52c84bc453b8fe26eafb0d1b210bd613579</u>	+ 11.5603400000000000 060 MATIC  9.85 USD	✓
67	2023-04-29 20:10:10	<u>0xd7a2bec7238091e6617d6b403d7c16194988a86634b24c57db0fc1fa7aa000ae</u>	- 0.3432863780396473 44 MATIC  0.34 USD	✓
68	2023-04-29 20:10:10	<u>0xd7a2bec7238091e6617d6b403d7c16194988a86634b24c57db0fc1fa7aa000ae</u>	- 0.0069374815061674 50 MATIC  0.00 USD	✓
69	2023-04-29 20:10:10	<u>0xd7a2bec7238091e6617d6b403d7c16194988a86634b24c57db0fc1fa7aa000ae</u>	- 0.0656917900098486 77 MATIC  0.06 USD	✓
70	2023-04-28 21:54:25	<u>0x2a7816a3ec640e380b55003c1405ccea5eda956bc9454e8a7f5c213485bed25f</u>	+ 10.2876200000000000 431 MATIC  10.27 USD	✓
71	2023-04-28 20:12:57	<u>0x35a91f9f8266d1cb9ba8b1cd6f657ebd999b57650fd01752633089a85062c018</u>	- 0.4756658662229517 61 MATIC  0.47 USD	✓
72	2023-04-28 20:12:57	<u>0x35a91f9f8266d1cb9ba8b1cd6f657ebd999b57650fd01752633089a85062c018</u>	- 0.0154461407489053 22 MATIC  0.01 USD	✓
73	2023-04-28 20:12:57	<u>0x35a91f9f8266d1cb9ba8b1cd6f657ebd999b57650fd01752633089a85062c018</u>	- 0.1217524410557700 30 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-28 20:12:37	<u>0xd377052bec527a97bb24</u> <u>fd188ff2ad4c30d36b1d1c</u> <u>c354f859c332ac995256a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-28 20:12:37	<u>0xd377052bec527a97bb24</u> <u>fd188ff2ad4c30d36b1d1c</u> <u>c354f859c332ac995256a7</u>	- 0.0000482342691482 10 MATIC  0.00 USD	✓
76	2023-04-28 20:12:37	<u>0xd377052bec527a97bb24</u> <u>fd188ff2ad4c30d36b1d1c</u> <u>c354f859c332ac995256a7</u>	- 0.0145296001601462 11 MATIC  0.01 USD	✓
77	2023-04-28 19:44:12	<u>0xbd0e13c8d1c9926b2a7e</u> <u>937f06a6247d02ab8f6b15</u> <u>8bd540463f4a274dbb951c</u>	- 0.4756658662229517 61 MATIC  0.47 USD	✓
78	2023-04-28 19:44:12	<u>0xbd0e13c8d1c9926b2a7e</u> <u>937f06a6247d02ab8f6b15</u> <u>8bd540463f4a274dbb951c</u>	- 0.0068980697844276 73 MATIC  0.00 USD	✓
79	2023-04-28 19:44:12	<u>0xbd0e13c8d1c9926b2a7e</u> <u>937f06a6247d02ab8f6b15</u> <u>8bd540463f4a274dbb951c</u>	- 0.1365127257885414 00 MATIC  0.13 USD	✓
80	2023-04-28 19:43:40	<u>0x8c038f5d8104f2ebe280</u> <u>7f03dd3312807406a7f149</u> <u>23c6b66ad76b319a935775</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-04-28 19:43:40	<u>0x8c038f5d8104f2ebe280</u> <u>7f03dd3312807406a7f149</u> <u>23c6b66ad76b319a935775</u>	- 0.0020757019402188 30 MATIC  0.00 USD	✓
82	2023-04-28 19:43:40	<u>0x8c038f5d8104f2ebe280</u> <u>7f03dd3312807406a7f149</u> <u>23c6b66ad76b319a935775</u>	- 0.0136399695462224 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-04-28 19:16:41	<u>0x01688c62c47484df76e6159bb99f1aff8743a83bb00dcb860f74575eebeb60a9</u>	- 0.4756658662229517 61 MATIC  0.47 USD	✓
84	2023-04-28 19:16:41	<u>0x01688c62c47484df76e6159bb99f1aff8743a83bb00dcb860f74575eebeb60a9</u>	- 0.0078043561199878 66 MATIC  0.00 USD	✓
85	2023-04-28 19:16:41	<u>0x01688c62c47484df76e6159bb99f1aff8743a83bb00dcb860f74575eebeb60a9</u>	- 0.1290763580659886 89 MATIC  0.12 USD	✓
86	2023-04-28 19:16:07	<u>0xe3f6d070caa6d0471314dd9cf140add77107953f45f7eb7711e3f2f5eea635d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-04-28 19:16:07	<u>0xe3f6d070caa6d0471314dd9cf140add77107953f45f7eb7711e3f2f5eea635d1</u>	- 0.0020832833160399 90 MATIC  0.00 USD	✓
88	2023-04-28 19:16:07	<u>0xe3f6d070caa6d0471314dd9cf140add77107953f45f7eb7711e3f2f5eea635d1</u>	- 0.0140054273175070 20 MATIC  0.01 USD	✓
89	2023-04-28 18:52:11	<u>0x53373ac35c83cc7b94da52ed960957008366847524ec2e0bebe3a2a862d1ebcc</u>	- 0.4756658662229517 61 MATIC  0.47 USD	✓
90	2023-04-28 18:52:11	<u>0x53373ac35c83cc7b94da52ed960957008366847524ec2e0bebe3a2a862d1ebcc</u>	- 0.0214111826907478 94 MATIC  0.02 USD	✓
91	2023-04-28 18:52:11	<u>0x53373ac35c83cc7b94da52ed960957008366847524ec2e0bebe3a2a862d1ebcc</u>	- 0.1383798597392435 49 MATIC  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-04-28 18:51:41	<u>0xdf417311cad59f164950</u> <u>e8fed058aca95a8ea41a78</u> <u>2ebaa19a50b34805f3628f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-04-28 18:51:41	<u>0xdf417311cad59f164950</u> <u>e8fed058aca95a8ea41a78</u> <u>2ebaa19a50b34805f3628f</u>	- 0.0009973794187578 30 MATIC  0.00 USD	✓
94	2023-04-28 18:51:41	<u>0xdf417311cad59f164950</u> <u>e8fed058aca95a8ea41a78</u> <u>2ebaa19a50b34805f3628f</u>	- 0.0146844294979530 30 MATIC  0.01 USD	✓
95	2023-04-28 18:25:52	<u>0x74c29a164304288d1215</u> <u>bb50ed7d11e09b0733cb27</u> <u>29e2e3a6ba3e71031993fd</u>	- 0.4873150278421740 09 MATIC  0.48 USD	✓
96	2023-04-28 18:25:52	<u>0x74c29a164304288d1215</u> <u>bb50ed7d11e09b0733cb27</u> <u>29e2e3a6ba3e71031993fd</u>	- 0.0059048683105745 99 MATIC  0.00 USD	✓
97	2023-04-28 18:25:52	<u>0x74c29a164304288d1215</u> <u>bb50ed7d11e09b0733cb27</u> <u>29e2e3a6ba3e71031993fd</u>	- 0.1493885668349855 81 MATIC  0.14 USD	✓
98	2023-04-28 18:25:24	<u>0x4baa00924ef84d999991</u> <u>c7c99404b569e64e9e3210</u> <u>ab9a20299e5b8e135ebd93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-04-28 18:25:24	<u>0x4baa00924ef84d999991</u> <u>c7c99404b569e64e9e3210</u> <u>ab9a20299e5b8e135ebd93</u>	- 0.0014424357264419 70 MATIC  0.00 USD	✓
100	2023-04-28 18:25:24	<u>0x4baa00924ef84d999991</u> <u>c7c99404b569e64e9e3210</u> <u>ab9a20299e5b8e135ebd93</u>	- 0.0228614568527244 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-04-28 16:04:18	<u>0x3337c1d717be8ce8f36e92ae3b001ee0254313ce9e8a10b07cd45866aa1ace93</u>	+ 4.7000000000000001 78 MATIC  4.68 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-13 19:37:05	<u>0xbaf7a22c67348c3b0a3bd715cc9bf9c91d9255ea81f73df57554babac55b4437</u>	+ 0.3020423987243702 76 MATIC  0.19 USD	✓
2	2023-05-20 13:37:40	<u>0x79f30fb3e880a8abab611d3f462c0d3cb641bc7f3d6299a887722b84f7ade797</u>	+ 0.0237674583429267 65 MATIC  0.02 USD	✓
3	2023-04-28 20:12:57	<u>0x35a91f9f8266d1cb9ba8b1cd6f657ebd999b57650fd01752633089a85062c018</u>	+ 0.2755871171630434 05 MATIC  0.27 USD	✓
4	2023-04-28 19:44:12	<u>0xbd0e13c8d1c9926b2a7e937f06a6247d02ab8f6b158bd540463f4a274dbb951c</u>	+ 0.2755871171630434 05 MATIC  0.27 USD	✓
5	2023-04-28 19:16:41	<u>0x01688c62c47484df76e6159bb99f1aff8743a83bb00dcb860f74575eebeb60a9</u>	+ 0.2755871171630434 05 MATIC  0.27 USD	✓
6	2023-04-28 18:52:11	<u>0x53373ac35c83cc7b94da52ed960957008366847524ec2e0bebe3a2a862d1ebcc</u>	+ 0.2755871171630434 05 MATIC  0.27 USD	✓
7	2023-04-28 18:25:52	<u>0x74c29a164304288d1215bb50ed7d11e09b0733cb2729e2e3a6ba3e71031993fd</u>	+ 0.2823154353777244 11 MATIC  0.28 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 22:49:02	<u>0xb573f5774c8000bc7388</u> <u>cf3e512207568e83ccab21</u> <u>64370afa7fe29564955257</u>	- 0.249370 USDT 	✓
			0.24 USD	
2	2024-02-05 18:59:25	<u>0xae7ab7baa335a6c5c183</u> <u>6ae0ae85bedba6e556d19a</u> <u>dae2a073203cbd415503b6</u>	+ 1 rewards	✓
3	2023-11-05 11:14:28	<u>0x13542094ec1045375aed</u> <u>4a24be470bef34ad87a549</u> <u>7d75a3e2ce939a6ae0ea7f</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
4	2023-11-03 18:34:40	<u>0xd815c5cc02d05b960671</u> <u>b186deac8692507bc33963</u> <u>1a12baf7c04943f5d27492</u>	- 1.0000000000000000 00 MERK	✓
5	2023-11-03 18:34:24	<u>0x6036ad158fc575a26586</u> <u>6a50f8ef371d2b7bcb8a97</u> <u>519c45b79453a0eea162ef</u>	- 1.0000000000000000 00 MERK	✓
6	2023-11-03 18:34:10	<u>0xbf5b761113e5b974e8d9</u> <u>1ad934d7bf9db8302d087c</u> <u>bb64965ea06a68f281092b</u>	- 1.0000000000000000 00 MERK	✓
7	2023-11-03 18:33:58	<u>0x15c7b3e8c473cdedf60b</u> <u>0ce26255dd5574862c956d</u> <u>2c404994b0ea885cd3aeef</u>	- 1.0000000000000000 00 MERK	✓
8	2023-11-03 18:32:58	<u>0xb3f698cfabc792584dfe</u> <u>aea246877431b1208e9730</u> <u>95e0b64b05478e7e16acc0</u>	- 1.0000000000000000 00 MERK	✓
9	2023-11-03 18:32:50	<u>0x213aec947bae79d80f63</u> <u>384e39c6998d6e864d16e1</u> <u>2058b36e55f88f3417f6a0</u>	- 1.0000000000000000 00 MERK	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-03 18:32:08	<u>0x8c7d3c660e18dda99df18b7f40ca28ed4ad14c4902a7963e401af7202bada1b8</u>	+ 38.0000000000000000 000 MERK	✓
11	2023-10-06 08:08:20	<u>0x5e352ed93f9d39f2bd1c635319df40fab6e3ce2643a8af1165efd6eed1080b40</u>	+ 705.0000000000000000 0000 wSNX	✓
12	2023-10-05 14:06:26	<u>0x406152b378ceb70d629edbaf85f1bec3ad58dfbdaa0414a60d1189b3375244cc</u>	+ 0.239993 USDT  0.24 USD	✓
13	2023-10-05 14:05:54	<u>0xe2fe18a7451f95e80bb5e327b517df7c5b4f33ee383a8546f0f65555b7383d18</u>	- 13.880000 USDT  13.88 USD	✓
14	2023-09-11 22:33:03	<u>0x683b332de492e84bde2b681a89c01172779caa4e79eba0c5cfe90ca839b17b87</u>	+ 1,022.95000000000000 045475 \$ sUSD	✓
15	2023-09-02 19:14:14	<u>0x97ecf5b2c992626ad219c55b0ca1bb90447d52d4c9fd85e59edb19d793f21da7</u>	+ 13.889377 USDT  13.88 USD	✓
16	2023-08-28 07:15:16	<u>0x3a541c4ab6da640d16e17666b3933171904a0c18ea102277a9cb482f09598620</u>	+ 194,500.000000000000 00000000 wHEX	✓
17	2023-08-07 00:14:01	<u>0xc05717960c5400dfc03be662c6069d953d10ebc59f1034ad7acfd82a9a1dfc01</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-08-04 23:03:46	<u>0x9e9aab341c5c0dd87082fa214031e98877c5e99d674a11306d0b996b2e03666c</u>	+ 159.050000000000001 1369 www.LINKBonus.io	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-04 16:30:39	<u>0x3060751d69394532f3eca504945d97b2b24691243092149c2083cfc5ee285f54</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
20	2023-08-04 12:25:59	<u>0x6ecec01103488e29dd6d41347f9ed21a77396aefac0b2df92efbc8e76b504f2c</u>	- 13.917195 USDC  13.91 USD	✓
21	2023-07-12 19:06:48	<u>0x56520fe167edca808ace2f1970784445ac1b5b27a8191a1a83da43951254ef93</u>	- 180.000000 USDC	✓
22	2023-07-12 19:06:48	<u>0x56520fe167edca808ace2f1970784445ac1b5b27a8191a1a83da43951254ef93</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-07-12 19:02:16	<u>0x4661ad3cd8d0062bfe3fa31340d96b2399799bf8989d83ade7dd186f9535c194</u>	- 180.000000 USDC  180.03 USD	✓
24	2023-07-12 19:00:08	<u>0xdca3b2817be4a709bb352de1ee45aac0656f5a44995e3e4a5be4c6c2b8b7afb0</u>	+ 179.882973 USDC  179.92 USD	✓
25	2023-06-06 17:46:35	<u>0x998b9aa0873e12723256f4cefb62d6a8aa876b8a43da2aabe777c54dd830c317</u>	- 0.000000 USDC  0.00 USD	✓
26	2023-06-06 17:41:59	<u>0x163ae09a32a91c385c639bc9814c2dd171b87387d81890165464d0c4a19ceb05</u>	- 36.000000 USDC  35.99 USD	✓
27	2023-05-23 03:13:52	<u>0x8153fd4fc941e07a0afac406e80e0c3deba224fe4ed8eca6bc3df1642acdbab5</u>	+ 40.162000 USDC  40.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-21 04:42:03	<u>0x3a070726cac4c8db0b2757081b5ffee8fa773beeb839aebb365baa4d2a0c240f</u>	+ 888,888 vanity-address.io	✓
29	2023-05-20 13:37:40	<u>0x79f30fb3e880a8abab611d3f462c0d3cb641bc7f3d6299a887722b84f7ade797</u>	- 40.162000 USDC  40.16 USD	✓
30	2023-05-18 19:46:16	<u>0x2a15a3c86081bf642d547e86cb34668728446a39a54521d121575d8b6df21b28</u>	+ 50.034222 USDC  50.03 USD	✓
31	2023-04-29 20:10:10	<u>0xd7a2bec7238091e6617d6b403d7c16194988a86634b24c57db0fc1fa7aa000ae</u>	- 0.00338022 BTC.b  98.77 USD	✓
32	2023-04-29 20:04:58	<u>0xebd0d324762dc4c7705a0e2a711da29404653b8e692937b6023064cb49918202</u>	+ 0.00338022 BTC.b  98.77 USD	✓
33	2023-04-28 20:12:57	<u>0x35a91f9f8266d1cb9ba8b1cd6f657ebd999b57650fd01752633089a85062c018</u>	- 140.915400 USDC  140.91 USD	✓
34	2023-04-28 20:12:11	<u>0x353c2875ad63a85c6ed2c425f7599238d7eae00b2625f57125d048fb8afbdc94</u>	+ 140.915400 USDC  140.89 USD	✓
35	2023-04-28 19:44:12	<u>0xbd0e13c8d1c9926b2a7e937f06a6247d02ab8f6b158bd540463f4a274dbb951c</u>	- 140.915400 USDC  140.91 USD	✓
36	2023-04-28 19:41:55	<u>0x675a7c75bc75845cdd3832af7bd16d723b5ca597b0b1992f722d042504e0288c</u>	+ 140.915400 USDC  140.96 USD	✓

#	Date & time	Transaction Id	Amount		
37	2023-04-28 19:16:41	<u>0x01688c62c47484df76e6159bb99f1aff8743a83bb00dcb860f74575eebeb60a9</u>	- 140.915400 140.91	USDC	✓
38	2023-04-28 19:13:57	<u>0x58fdeb00008d4da1ca342f9ef2086877b254dfe52b852b71209b2fccd64839c9</u>	+ 140.915400 140.91	USDC	✓
39	2023-04-28 18:52:11	<u>0x53373ac35c83cc7b94da52ed960957008366847524ec2e0bebe3a2a862d1ebcc</u>	- 140.915400 140.92	USDC	✓
40	2023-04-28 18:49:49	<u>0xfc1db4571a029ea4cb860307a303726a8fb43ea8d690e150036da42a2cb0bb0e</u>	+ 140.915400 140.92	USDC	✓
41	2023-04-28 18:25:52	<u>0x74c29a164304288d1215bb50ed7d11e09b0733cb2729e2e3a6ba3e71031993fd</u>	- 140.915400 140.92	USDC	✓
42	2023-04-28 18:25:12	<u>0x1ffce6b91e6cf956983a44892b0ba61e51b00dbd79f0c944e81b03d94902fa4d</u>	+ 140.915400 140.92	USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-06-13 19:37:05	<u>0xbaf7a22c67348c3b0a3bd715cc9bf9c91d9255ea81f73df57554babac55b4437</u>	- 1 roi		✓
2	2023-06-13 19:21:39	<u>0x201525c0d823f9ecfff5174a38c93e59dcb2e3676ba480734d8f33fffe503475</u>	+ 1 roi		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 04:47:13	<u>0xa603695e5ddcc915354c</u> <u>b24663b2d29fa04a070988</u> <u>993fccdb38ff6199542083</u>	+ 1 az]	✓
2	2024-04-30 15:53:29	<u>0x822b7ff6842c50c90c70</u> <u>85ddd00109bea5060eccf3</u> <u>e599aa0f20a27436c2d352</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2024-04-11 19:54:45	<u>0xc47b0520221ac64d357d</u> <u>8a1fa96d96d7f0067d8bd5</u> <u>9222dd84423efa64800ed4</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-06 06:45:47	<u>0xb406f11f229844c11810</u> <u>e957472810d666e0f33141</u> <u>7b734c0b569fdd8a56b5cf</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-03-06 04:30:41	<u>0xf46ccd16d0c1d2d28050</u> <u>cfdd6231a0a4708ba36c9a</u> <u>398717fda68d25462bafdf</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-03-03 23:56:20	<u>0x88ed3849310f8f3c479c</u> <u>bd032f4cdd462c113673a4</u> <u>328d93b60c69df491534de</u>	+ 1 https://lidostak.c om	✓
7	2024-02-22 19:39:44	<u>0x34b4d6456addd52e654d</u> <u>d3b5bbb29755848e2f73aa</u> <u>83f2c3681b7cd95a74b1db</u>	+ 1 NFT	✓
8	2024-02-16 22:49:14	<u>0xa825d45ee8e9ccb09aba</u> <u>a998199d6d983bbd6da9e1</u> <u>e91627a46ecc1e6b6b64d7</u>	+ 1 https://aione-giv. com	✓
9	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da</u> <u>10c9594ee48995afa32a1f</u> <u>11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 21:51:53	<u>0xf0706c08d4772b6777ac74259d4e3f1a56b109e958fc44b1dbbf8f44c404fe9b</u>	+ 1 3000usdt.xyz	✓
11	2024-02-02 19:25:27	<u>0x4a31fff64a17c98e582c267a8e35edcd89391f2c1b5a6558d77f14e7606d9d01f</u>	+ 1 Reward at ether.casa	✓
12	2024-02-02 19:23:15	<u>0xa982309e94d1f8d511d16750dc67bbf3e1d2f468e987231bd111659557748791</u>	+ 1 2000usdc.org	✓
13	2024-02-02 19:18:47	<u>0x9945e99ce24414af78127666d49d108288dce9bed8f7c67b84143fc08e4dd024</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-04 18:37:35	<u>0x535d3989e4b6ebd2c427f492ce6070f07c104e9f3e73e388147d05f3366c45f8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-17 14:37:40	<u>0x48b50d009ec6a69d5a82be5e1dfd10006750437e16faebaf34081b0c2510cb76</u>	+ 1 1000usdc.org	✓
16	2023-12-17 14:36:12	<u>0xd966111a7a8bef4430b1c776b2a0fd33d79cfc49cf8b8862470fabf1f6c71af3</u>	+ 1 2000usdt.icu	✓
17	2023-12-05 17:11:26	<u>0xbf2be1874e763d4ad869033c72950e7f7c5f082a5b87e64600f82d76157a2c75</u>	+ 1 2000usdt.link	✓
18	2023-12-05 17:01:44	<u>0xa5ad8b08d869483f450448f34ec41743e0828bb481e041888d74dbec295ecf99</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 10:43:35	<u>0x852bd1454d642b2fcbb974b1e0e92152bb089e04b1fe5eb7a1ebe9c0cfc9ec43</u>	+ 1 ro	✓
20	2023-11-03 18:34:50	<u>0xf16d563f6444a6b4882e8a4e5db55fb3ec0794f3c27b8e8fbe385d70d8ee7660</u>	+ 1 Voucher	✓
21	2023-10-17 16:10:27	<u>0x36db675977dc9f8b8afe6f87bc5c2573aca986c313db64f70587803aec3e2a1d</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-11 05:11:38	<u>0xb94a63fd7bb740e26e3cf77a492479846a0c244a3a5e0c4235a81472c6ee831c</u>	+ 1 Voucher	✓
23	2023-10-05 14:25:15	<u>0xa54915a97f96e0508be746d9355cfab048b4c765faa1585c7e4301331a94855f</u>	+ 1 Voucher	✓
24	2023-10-05 14:05:40	<u>0x9b4f34d27ba4fcbcb6d53baa3f8b1d3d168a89bc1fe36c035f2e5e2013b7ef2b</u>	+ 1 drop-1000.me	✓
25	2023-09-16 14:39:27	<u>0xfa687f5bd055465b5718d9db5bd0e8e5855d678c778c5c7d954fbfe43dc0efb7</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 02:21:27	<u>0x4645dddd90ea1d7eafc57272e1777fc764ef6c3a5affb0cde6d05ed0c5e59759</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-14 01:10:35	<u>0x861263d4520143feca9386d78f9d20a682b8d3c121e01200301716688aac7661</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 03:08:36	<u>0x1f4836adcd224853b80052cbae9b06342ace0b0b1a6e7a34a3d11f9fcc4c74d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-12 02:23:26	<u>0xa08f43817041e06f5fb36833e2f7d8fc87f906b83d953da435515b1b45a3834a</u>	+ 1 NFT Voucher	✓
30	2023-09-11 22:44:37	<u>0xe1c245905e93e7dfcf99cc1b67781ff4980d41a7ec076c2ee523f803a9293565</u>	+ 1 NFT Voucher	✓
31	2023-09-11 12:25:39	<u>0xee7b870fcbbbe166f30412a67bbabe58c90dc19c0b4d0323f7c999b299741b52</u>	+ 1 drops-usdc.com	✓
32	2023-09-10 11:19:53	<u>0x11d8a612bfadea2ba2cd7d979af330d612bb9a5ca2a0528f66c837b0a1336e30</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:09:19	<u>0x7272736e9b2557281b5189e0980b351e998e371a987c1772fe1c6a4b361dc8d6</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-05 21:37:56	<u>0xf8b1ce321ba7087f420444bdb0c54d673fb5a47144790f6ad407572deecd1eff</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 00:28:58	<u>0x80161cf93bbdbc40a6d000dc29824a6f7c1a24430dcf76b122feca1a9e33751a</u>	+ 1 NFT Voucher	✓
36	2023-09-04 11:38:58	<u>0xe7d0eff1958f0fb801c34289934223624f0974d5ff216139b63cddd01e5a57e0</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-03 19:59:14	<u>0x1a9d2351ce7f39bf99e1 eca83113fb2e0e79bba639 a3b184d5f20fe7b4ee09b1</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-02 18:53:08	<u>0x9890feebd1c49e4912a4 8a5edcc17058654a077703 3a4db613d76f7e937c8235</u>	+ 1 usdt-rewards.xyz	✓
39	2023-08-29 12:31:35	<u>0x9a8dc08632340827f33a 176a51de04a72071644d8d 2aaafc343512eb2c3a57e3</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-27 23:31:14	<u>0x1cae76181d45fde485db 7d2dc70fe266e2aab9f333 27b7aae49936dab21d9f6e</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-27 12:33:49	<u>0x45070681a33745365e37 5bd61bae0a426aa1efea43 5a38cb4da4d824380f2d5f</u>	+ 1 claim.circlest.net	✓
42	2023-08-27 12:02:46	<u>0x8c7a29ec9ee776e43267 df3c1708fd52c62c458766 198c617a358d4e883fd351</u>	+ 1 drop-circle.xyz	✓
43	2023-08-26 18:44:13	<u>0x48aefe7e923ef2c3430e 513a2c5ebf6f06efb140ef d46395f132ffb3135ebbf6</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-25 18:00:57	<u>0xfe63a2487697bbc4380c f541cbc0c7f92cab09fc86 0e725d65d5152eb8b8ca74</u>	+ 1 NFTVoucher	✓
45	2023-08-12 09:52:11	<u>0x55daabbc14e8d5b8655b e3d2872dfe604ae3e4322c c836d8a35014c1e5fe5d07</u>	+ 1 NFTNotify	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-10 01:46:51	<u>0x576c5ed4e45acd72f1a8</u> <u>0b851493e6380028ddd635</u> <u>84333b50be2bf123d959fc</u>	+ 1 NFTVoucher	✓
47	2023-08-01 12:10:32	<u>0xf2403112d56dd2cba564</u> <u>59eb97983202b98f7113c0</u> <u>82dead14150a3663ba9f94</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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