

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bffa79c611eaac201c23b4897bcb7105c862593</u>
TOTAL RECEIVED	520.981899290000001201 MATIC
	190.93 USD
TOTAL SEND	452.527643368217979969 MATIC
	165.85 USD

Token	Balance
MATIC	68.454255921782035443 MATIC
	25.08 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
OriginEther	1 tkether.org
AdValorem	4.995000000000000107 VLR
DogX.AI NFT	1,024.000000 DogX.AI NFT
OGPolygon Token	10,432,546.000000000000000000 OGPT
Bit Berry	1,000.000000000000000000 BTB
BTBSaga	1,039,358.432272267295047641 BTBS
!	946.000000000000000000 USD0 [www.usual.finance]
PLEX	894.000000000000000000 PLEXUSdrop.biz

Token	Balance
\$ USDCpool.tech	938.000000000000000000 ool.tech
OG Canabot	0 petobots_og_canabot
StarBored	1 StarBored
BROZO	0 brozo
StarBored	1 StarBored
Pi Whale	1 Pi Whale
PF: Lazy Soccer	1 pflazysoccer
Alpha Pass	1 petobots
Pi Dragon Plus	1 Pi Dragon Plus
Rekt Chickens	1 RC
Baby Monkeys	4 baby_monkeys
APE NFT TICKETS	N/A APE COIN
ghostevents.info	N/A ghostevents.info
	N/A ?
\$5000 USDC	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
APE NFT TICKETS	N/A APE COIN
Positive Vibes	N/A Positive Vibes
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
OPTIMISM NFT TICKETS	N/A OPTIMISM








Token	Balance
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:47:40	<u>0x6d3b13abd3ebfb997965753bc17b6ef21709404f0af052a83a3ac48d292358ff</u>	- 30.0000000000000000 000 MATIC  10.99 USD	✓
2	2024-09-07 00:47:40	<u>0x6d3b13abd3ebfb997965753bc17b6ef21709404f0af052a83a3ac48d292358ff</u>	- 0.0280731000000000 00 MATIC  0.01 USD	✓
3	2024-09-07 00:47:40	<u>0x6d3b13abd3ebfb997965753bc17b6ef21709404f0af052a83a3ac48d292358ff</u>	- 0.00000000000449169 60 MATIC  0.00 USD	✓
4	2024-06-26 12:16:08	<u>0xa6ee63cf4d92e4ef05b109a1a472cb79a3021ecf35e857bc0e40b6321c7f88d2</u>	+ 10.0000000000000000 000 MATIC  5.54 USD	✓
5	2024-06-14 17:30:43	<u>0xde198bb86557a45e957c7dbfbb8df74debb3821428291a4856fe538c23e3f6ca</u>	- 10.0000000000000000 000 MATIC  5.77 USD	✓
6	2024-06-14 17:30:43	<u>0xde198bb86557a45e957c7dbfbb8df74debb3821428291a4856fe538c23e3f6ca</u>	- 0.0057980100000000 00 MATIC  0.00 USD	✓
7	2024-06-14 17:30:43	<u>0xde198bb86557a45e957c7dbfbb8df74debb3821428291a4856fe538c23e3f6ca</u>	- 0.0002079705653112 09 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
8	2024-06-09 20:38:05	<u>0xcbac7c9d193c1e5ea386</u> <u>73c97cbab424caa2c1077f</u> <u>5dc9d84ebf71793f620beb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-09 20:38:05	<u>0xcbac7c9d193c1e5ea386</u> <u>73c97cbab424caa2c1077f</u> <u>5dc9d84ebf71793f620beb</u>	- 0.001383390000000000 00 MATIC  0.00 USD	✓
10	2024-06-09 20:38:05	<u>0xcbac7c9d193c1e5ea386</u> <u>73c97cbab424caa2c1077f</u> <u>5dc9d84ebf71793f620beb</u>	- 0.00000000000012911 64 MATIC  0.00 USD	✓
11	2023-12-29 17:50:29	<u>0x9252c83a8afd05dcc914</u> <u>4dc582b3765868957fabbd</u> <u>3fb3680017f5dcff474216</u>	- 10.415538319999999 572 MATIC  10.19 USD	✓
12	2023-12-29 17:50:29	<u>0x9252c83a8afd05dcc914</u> <u>4dc582b3765868957fabbd</u> <u>3fb3680017f5dcff474216</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2023-12-29 17:50:29	<u>0x9252c83a8afd05dcc914</u> <u>4dc582b3765868957fabbd</u> <u>3fb3680017f5dcff474216</u>	- 0.0039882947080830 00 MATIC  0.00 USD	✓
14	2023-12-22 19:29:11	<u>0x782b48381352a4498e13</u> <u>830d122b2ca9720f3f9498</u> <u>1c7af3d38a72b086ee8254</u>	- 5.8186083799999996 91 MATIC  4.99 USD	✓
15	2023-12-22 19:29:11	<u>0x782b48381352a4498e13</u> <u>830d122b2ca9720f3f9498</u> <u>1c7af3d38a72b086ee8254</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
16	2023-12-22 19:29:11	<u>0x782b48381352a4498e13</u> <u>830d122b2ca9720f3f9498</u> <u>1c7af3d38a72b086ee8254</u>	- 0.0013964114324580 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-10-25 08:12:31	<u>0x440befd5d309771a5a55680a75a732b1ed3e1eb695ce80e06255e5244a05d751</u>	- 8.1029134799999997 80 MATIC  5.02 USD	✓
18	2023-10-25 08:12:31	<u>0x440befd5d309771a5a55680a75a732b1ed3e1eb695ce80e06255e5244a05d751</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
19	2023-10-25 08:12:31	<u>0x440befd5d309771a5a55680a75a732b1ed3e1eb695ce80e06255e5244a05d751</u>	- 0.0013081044155130 00 MATIC  0.00 USD	✓
20	2023-10-23 21:35:33	<u>0xac800c6460861b152ad2fcfba14137c24e9176918130274240ee8aaea39fc810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-10-23 21:35:33	<u>0xac800c6460861b152ad2fcfba14137c24e9176918130274240ee8aaea39fc810</u>	- 0.0136660307359410 61 MATIC  0.00 USD	✓
22	2023-10-23 21:35:33	<u>0xac800c6460861b152ad2fcfba14137c24e9176918130274240ee8aaea39fc810</u>	- 0.0040005492640589 40 MATIC  0.00 USD	✓
23	2023-10-23 21:34:59	<u>0xe5553358acb530708c8e8b6dd6fb178226b4447dfe6c682dbe4f848ed99a7bd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-23 21:34:59	<u>0xe5553358acb530708c8e8b6dd6fb178226b4447dfe6c682dbe4f848ed99a7bd4</u>	- 0.0106183906249740 21 MATIC  0.00 USD	✓
25	2023-10-23 21:34:59	<u>0xe5553358acb530708c8e8b6dd6fb178226b4447dfe6c682dbe4f848ed99a7bd4</u>	- 0.0043821193750259 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 21:32:06	<u>0xc231aebf5a250b7d236a36865a58b9e585ab2589f96ef3cd000bed75aaffdaee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-27 21:32:06	<u>0xc231aebf5a250b7d236a36865a58b9e585ab2589f96ef3cd000bed75aaffdaee</u>	- 0.0015674329134545 91 MATIC  0.00 USD	✓
28	2023-08-27 21:32:06	<u>0xc231aebf5a250b7d236a36865a58b9e585ab2589f96ef3cd000bed75aaffdaee</u>	- 0.0031756374214863 63 MATIC  0.00 USD	✓
29	2023-08-27 21:28:38	<u>0x68a4ce127eb99ad53cd4e08f5cee9dbc886df6a54fb1678b3dc37a484d4f388e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-27 21:28:38	<u>0x68a4ce127eb99ad53cd4e08f5cee9dbc886df6a54fb1678b3dc37a484d4f388e</u>	- 0.0014610805503484 50 MATIC  0.00 USD	✓
31	2023-08-27 21:28:38	<u>0x68a4ce127eb99ad53cd4e08f5cee9dbc886df6a54fb1678b3dc37a484d4f388e</u>	- 0.0029098131041973 24 MATIC  0.00 USD	✓
32	2023-08-02 13:09:58	<u>0x4457e7b9202cbdf2d7a027bd0830fc5b2560bdd447f6889ec429ac3c23aedcb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-02 13:09:58	<u>0x4457e7b9202cbdf2d7a027bd0830fc5b2560bdd447f6889ec429ac3c23aedcb8</u>	- 0.0042966345552327 05 MATIC  0.00 USD	✓
34	2023-08-02 13:09:58	<u>0x4457e7b9202cbdf2d7a027bd0830fc5b2560bdd447f6889ec429ac3c23aedcb8</u>	- 0.0093229268502461 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-16 14:38:52	<u>0xc9613a793ff86516baee e5295bbb5a60101039a4c3 cbd88f443112a8cc00aaf5</u>	+ 4.0000000000000000 00 MATIC  3.15 USD	✓
36	2023-07-15 09:53:57	<u>0xcbda8c7fd6ada0ce5161 4d74a3cb51ee1dd5b1b6f6 8660022510b7b7bccf45e0</u>	- 13.0000000000000000 000 MATIC  10.64 USD	✓
37	2023-07-15 09:53:57	<u>0xcbda8c7fd6ada0ce5161 4d74a3cb51ee1dd5b1b6f6 8660022510b7b7bccf45e0</u>	- 0.0057700028131628 40 MATIC  0.00 USD	✓
38	2023-07-15 09:53:57	<u>0xcbda8c7fd6ada0ce5161 4d74a3cb51ee1dd5b1b6f6 8660022510b7b7bccf45e0</u>	- 0.0174996771868371 59 MATIC  0.01 USD	✓
39	2023-07-15 08:06:43	<u>0xd6e682a89ddc7b639492 d6d3b70b2d4d2bba2956f9 a4ffe7ae4cfcc5eae5eb42</u>	- 12.0000000000000000 000 MATIC  9.77 USD	✓
40	2023-07-15 08:06:43	<u>0xd6e682a89ddc7b639492 d6d3b70b2d4d2bba2956f9 a4ffe7ae4cfcc5eae5eb42</u>	- 0.0047253600000000 00 MATIC  0.00 USD	✓
41	2023-07-15 08:06:43	<u>0xd6e682a89ddc7b639492 d6d3b70b2d4d2bba2956f9 a4ffe7ae4cfcc5eae5eb42</u>	- 0.0106224917065852 08 MATIC  0.00 USD	✓
42	2023-07-08 19:00:17	<u>0x3247f8f74a1be238ffb9 6b0bec056ab40c546eb336 1b6ef6f8385383abd70d47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-08 19:00:17	<u>0x3247f8f74a1be238ffb9 6b0bec056ab40c546eb336 1b6ef6f8385383abd70d47</u>	- 0.0073931700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-08 19:00:17	<u>0x3247f8f74a1be238ffb9 6b0bec056ab40c546eb336 1b6ef6f8385383abd70d47</u>	- 0.0166205760706698 08 MATIC  0.01 USD	✓
45	2023-06-20 13:54:27	<u>0xf1bab1c1c015ead8fd93 9034d91e5c9aac84406517 e6fb89db90d32f33c00546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-20 13:54:27	<u>0xf1bab1c1c015ead8fd93 9034d91e5c9aac84406517 e6fb89db90d32f33c00546</u>	- 0.0025901100000000 00 MATIC  0.00 USD	✓
47	2023-06-20 13:54:27	<u>0xf1bab1c1c015ead8fd93 9034d91e5c9aac84406517 e6fb89db90d32f33c00546</u>	- 0.0244668163942084 32 MATIC  0.01 USD	✓
48	2023-06-20 13:45:19	<u>0xdcf5950cd4c8c37b3528 31857581c1f416e35c19ba 39071c570d01497cddfd54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-20 13:45:19	<u>0xdcf5950cd4c8c37b3528 31857581c1f416e35c19ba 39071c570d01497cddfd54</u>	- 0.0026464537185588 36 MATIC  0.00 USD	✓
50	2023-06-20 13:45:19	<u>0xdcf5950cd4c8c37b3528 31857581c1f416e35c19ba 39071c570d01497cddfd54</u>	- 0.0213177940170842 41 MATIC  0.01 USD	✓
51	2023-06-20 13:19:36	<u>0x6751874ab47f2247a012 ff1f13fb913feb672b55a8 6409fcd940bcc80819dc36</u>	- 5.0000000000000000 00 MATIC  2.99 USD	✓
52	2023-06-20 13:19:36	<u>0x6751874ab47f2247a012 ff1f13fb913feb672b55a8 6409fcd940bcc80819dc36</u>	- 0.0015841219280385 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-06-20 13:19:36	<u>0x6751874ab47f2247a012</u> <u>ff1f13fb913feb672b55a8</u> <u>6409fcd940bcc80819dc36</u>	- 0.0071458076604744 45 MATIC  0.00 USD	✓
54	2023-06-19 23:32:08	<u>0xa1cfe31f10c96b32e0c3</u> <u>f3711b077f5ffbdcfbaddc</u> <u>29964c2f17057d9d9d12eb</u>	- 70.0000000000000000 000 MATIC  43.17 USD	✓
55	2023-06-19 23:32:08	<u>0xa1cfe31f10c96b32e0c3</u> <u>f3711b077f5ffbdcfbaddc</u> <u>29964c2f17057d9d9d12eb</u>	- 0.0047959391540517 40 MATIC  0.00 USD	✓
56	2023-06-19 23:32:08	<u>0xa1cfe31f10c96b32e0c3</u> <u>f3711b077f5ffbdcfbaddc</u> <u>29964c2f17057d9d9d12eb</u>	- 0.0353723897473389 66 MATIC  0.02 USD	✓
57	2023-06-19 23:18:48	<u>0x917a6d3c242ea4cda555</u> <u>eab8c0eec2173dc931dcdf</u> <u>65cf49a1f05258fd0b472d</u>	+ 91.1985999999999999 000 MATIC  56.05 USD	✓
58	2023-06-19 23:16:38	<u>0xb992e2896b503a9b8c2a</u> <u>4606662ae4d3b979c5a938</u> <u>73bad7d3c48ede8e5319c0</u>	+ 9.90000000000000003 55 MATIC  6.08 USD	✓
59	2023-06-15 19:39:59	<u>0xa487b5c7b64d91a42bcf</u> <u>a79b249b4ebdb9bc6a7bc3</u> <u>6dacbb1b6ec11177fdd576</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-15 19:39:59	<u>0xa487b5c7b64d91a42bcf</u> <u>a79b249b4ebdb9bc6a7bc3</u> <u>6dacbb1b6ec11177fdd576</u>	- 0.0390841129841750 30 MATIC  0.02 USD	✓
61	2023-06-15 19:39:59	<u>0xa487b5c7b64d91a42bcf</u> <u>a79b249b4ebdb9bc6a7bc3</u> <u>6dacbb1b6ec11177fdd576</u>	- 0.0270642040158249 71 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
62	2023-06-15 19:38:47	<u>0x9cc2d91bd10daaf62994</u> <u>e263cc6dd9b595f851018b</u> <u>7c07293b8dc11748c668f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-15 19:38:47	<u>0x9cc2d91bd10daaf62994</u> <u>e263cc6dd9b595f851018b</u> <u>7c07293b8dc11748c668f1</u>	- 0.0479821234806729 27 MATIC  0.02 USD	✓
64	2023-06-15 19:38:47	<u>0x9cc2d91bd10daaf62994</u> <u>e263cc6dd9b595f851018b</u> <u>7c07293b8dc11748c668f1</u>	- 0.0366100135193270 78 MATIC  0.02 USD	✓
65	2023-06-15 19:38:27	<u>0x33c05ce404bb7f50c850</u> <u>96616ac7c5ae8dfe7ae4a3</u> <u>5f60963ede5c1a614465a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-15 19:38:27	<u>0x33c05ce404bb7f50c850</u> <u>96616ac7c5ae8dfe7ae4a3</u> <u>5f60963ede5c1a614465a6</u>	- 0.0079650224608221 00 MATIC  0.00 USD	✓
67	2023-06-15 19:38:27	<u>0x33c05ce404bb7f50c850</u> <u>96616ac7c5ae8dfe7ae4a3</u> <u>5f60963ede5c1a614465a6</u>	- 0.0059402745391779 00 MATIC  0.00 USD	✓
68	2023-06-15 19:05:22	<u>0x6efaa338ffa3688a8ee0</u> <u>5357dc21de9650d18b82c7</u> <u>649ad6c9cddc7bc1ba2241</u>	- 30.0000000000000000 000 MATIC  17.84 USD	✓
69	2023-06-15 19:05:22	<u>0x6efaa338ffa3688a8ee0</u> <u>5357dc21de9650d18b82c7</u> <u>649ad6c9cddc7bc1ba2241</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
70	2023-06-15 19:05:22	<u>0x6efaa338ffa3688a8ee0</u> <u>5357dc21de9650d18b82c7</u> <u>649ad6c9cddc7bc1ba2241</u>	- 0.0027281279360790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
71	2023-06-15 17:20:41	<u>0xe26989804feac5282cd9</u> <u>2b92885d082e65b075a943</u> <u>ab7e44c11a9fb36a7c7d64</u>	- 30.0000000000000000 000 MATIC  17.28 USD	✓
72	2023-06-15 17:20:41	<u>0xe26989804feac5282cd9</u> <u>2b92885d082e65b075a943</u> <u>ab7e44c11a9fb36a7c7d64</u>	- 0.0078468457918372 35 MATIC  0.00 USD	✓
73	2023-06-15 17:20:41	<u>0xe26989804feac5282cd9</u> <u>2b92885d082e65b075a943</u> <u>ab7e44c11a9fb36a7c7d64</u>	- 0.0350922244663064 64 MATIC  0.02 USD	✓
74	2023-06-09 06:30:48	<u>0xdd314dffffc429fc3ea56</u> <u>ae2f08d20fcbb40ff51be5</u> <u>cdc4ea8ce7d3ab9a278fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-06-09 06:30:48	<u>0xdd314dffffc429fc3ea56</u> <u>ae2f08d20fcbb40ff51be5</u> <u>cdc4ea8ce7d3ab9a278fb</u>	- 0.0018913800000000 00 MATIC  0.00 USD	✓
76	2023-06-09 06:30:48	<u>0xdd314dffffc429fc3ea56</u> <u>ae2f08d20fcbb40ff51be5</u> <u>cdc4ea8ce7d3ab9a278fb</u>	- 0.0077061390045960 72 MATIC  0.00 USD	✓
77	2023-06-03 17:42:10	<u>0x80d7c38c8751d399003e</u> <u>465ebd8c52551bf63e1131</u> <u>3bdd01f682a188b61c267f</u>	- 31.0000000000000000 000 MATIC  27.82 USD	✓
78	2023-06-03 17:42:10	<u>0x80d7c38c8751d399003e</u> <u>465ebd8c52551bf63e1131</u> <u>3bdd01f682a188b61c267f</u>	- 0.0042099000000000 00 MATIC  0.00 USD	✓
79	2023-06-03 17:42:10	<u>0x80d7c38c8751d399003e</u> <u>465ebd8c52551bf63e1131</u> <u>3bdd01f682a188b61c267f</u>	- 0.0164709973642553 28 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
80	2023-05-08 07:15:01	<u>0xed9de657f041ba151fe45da17a91f4d851b8b084e0da2e2ed2324c561fce034e</u>	+ 2.1389999999999997 90 MATIC  1.98 USD	✓
81	2023-04-30 15:09:11	<u>0x4acafa90d46c180d4672fc6342a595d215563557232f5ff9feaaa37aa71ed0ae</u>	- 5.0000000000000000 00 MATIC  5.03 USD	✓
82	2023-04-30 15:09:11	<u>0x4acafa90d46c180d4672fc6342a595d215563557232f5ff9feaaa37aa71ed0ae</u>	- 0.0005765255273820 00 MATIC  0.00 USD	✓
83	2023-04-30 15:09:11	<u>0x4acafa90d46c180d4672fc6342a595d215563557232f5ff9feaaa37aa71ed0ae</u>	- 0.0058472858896830 00 MATIC  0.00 USD	✓
84	2023-04-30 14:58:52	<u>0xe87c531f02f8d3e816af67d3798567bc2f685923d627e9dd89ac78e6e8f1c1e6</u>	- 10.0000000000000000 000 MATIC  10.07 USD	✓
85	2023-04-30 14:58:52	<u>0xe87c531f02f8d3e816af67d3798567bc2f685923d627e9dd89ac78e6e8f1c1e6</u>	- 0.0008098690154310 00 MATIC  0.00 USD	✓
86	2023-04-30 14:58:52	<u>0xe87c531f02f8d3e816af67d3798567bc2f685923d627e9dd89ac78e6e8f1c1e6</u>	- 0.0054685981807170 00 MATIC  0.00 USD	✓
87	2023-04-28 17:00:33	<u>0x768d46c26f60052aaaeb7a7fa9245b9bedeabcdba55c8f95a84dd36c0c71269</u>	- 25.0000000000000000 000 MATIC  24.88 USD	✓
88	2023-04-28 17:00:33	<u>0x768d46c26f60052aaaeb7a7fa9245b9bedeabcdba55c8f95a84dd36c0c71269</u>	- 0.0042693000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-04-28 17:00:33	<u>0x768d46c26f60052aaae</u> <u>7a7fa9245b9bedeabcd</u> <u>55c8f95a84dd36c0c71269</u>	- 0.0664932386670153 70 MATIC  0.06 USD	✓
90	2023-04-26 07:16:56	<u>0x52de0851ab2794d6ebf0</u> <u>d990b353a6579204881d4c</u> <u>03e9bfd2540a1573c11655</u>	- 22.5000000000000000 000 MATIC  22.34 USD	✓
91	2023-04-26 07:16:56	<u>0x52de0851ab2794d6ebf0</u> <u>d990b353a6579204881d4c</u> <u>03e9bfd2540a1573c11655</u>	- 0.0039975269469536 37 MATIC  0.00 USD	✓
92	2023-04-26 07:16:56	<u>0x52de0851ab2794d6ebf0</u> <u>d990b353a6579204881d4c</u> <u>03e9bfd2540a1573c11655</u>	- 0.0261860163097460 23 MATIC  0.02 USD	✓
93	2023-04-22 18:21:14	<u>0x4bab1fe820e97c127e56</u> <u>ec49885bd4c566ecf45e7c</u> <u>a0db11158991cffc3b3bcf</u>	- 33.0000000000000000 000 MATIC  33.68 USD	✓
94	2023-04-22 18:21:14	<u>0x4bab1fe820e97c127e56</u> <u>ec49885bd4c566ecf45e7c</u> <u>a0db11158991cffc3b3bcf</u>	- 0.0052401300000000 00 MATIC  0.00 USD	✓
95	2023-04-22 18:21:14	<u>0x4bab1fe820e97c127e56</u> <u>ec49885bd4c566ecf45e7c</u> <u>a0db11158991cffc3b3bcf</u>	- 0.0597237079153290 01 MATIC  0.06 USD	✓
96	2023-04-10 18:06:30	<u>0xc6cabe493dbbbdafde0e</u> <u>ec66a4d06219bd9a629bfa</u> <u>a09b41e73f70a2141c43ee</u>	- 50.0000000000000000 000 MATIC  55.76 USD	✓
97	2023-04-10 18:06:30	<u>0xc6cabe493dbbbdafde0e</u> <u>ec66a4d06219bd9a629bfa</u> <u>a09b41e73f70a2141c43ee</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-04-10 18:06:30	<u>0xc6cabe493dbbbdafde0e</u> <u>ec66a4d06219bd9a629bfa</u> <u>a09b41e73f70a2141c43ee</u>	- 0.0020747879671260 00 MATIC  0.00 USD	✓
99	2023-04-06 19:12:57	<u>0xefa055f32123ba696c92</u> <u>bdb40ff2c6319157172872</u> <u>f7ac543c902fe8a71d19eb</u>	- 1.0000000000000000 00 MATIC  1.11 USD	✓
100	2023-04-06 19:12:57	<u>0xefa055f32123ba696c92</u> <u>bdb40ff2c6319157172872</u> <u>f7ac543c902fe8a71d19eb</u>	- 0.0006488528017440 00 MATIC  0.00 USD	✓
101	2023-04-06 19:12:57	<u>0xefa055f32123ba696c92</u> <u>bdb40ff2c6319157172872</u> <u>f7ac543c902fe8a71d19eb</u>	- 0.0012929474439630 00 MATIC  0.00 USD	✓
102	2023-04-05 18:56:03	<u>0x4a2d5bb3007aebb16ee1</u> <u>798f1277b7de521845d211</u> <u>032cd09268c0f934aca451</u>	- 20.0000000000000000 000 MATIC  22.82 USD	✓
103	2023-04-05 18:56:03	<u>0x4a2d5bb3007aebb16ee1</u> <u>798f1277b7de521845d211</u> <u>032cd09268c0f934aca451</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
104	2023-04-05 18:56:03	<u>0x4a2d5bb3007aebb16ee1</u> <u>798f1277b7de521845d211</u> <u>032cd09268c0f934aca451</u>	- 0.0014700200220720 00 MATIC  0.00 USD	✓
105	2023-04-05 17:33:48	<u>0xb5b011f9b8232cd80c52</u> <u>595cf6dc1c359dbe1d4f66</u> <u>a918bb1f7a252e5889a733</u>	- 30.0000000000000000 000 MATIC  33.99 USD	✓
106	2023-04-05 17:33:48	<u>0xb5b011f9b8232cd80c52</u> <u>595cf6dc1c359dbe1d4f66</u> <u>a918bb1f7a252e5889a733</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2023-04-05 17:33:48	<u>0xb5b011f9b8232cd80c52</u> <u>595cf6dc1c359dbe1d4f66</u> <u>a918bb1f7a252e5889a733</u>	- 0.0013764090081840 00 MATIC  0.00 USD	✓
108	2023-03-31 22:48:04	<u>0x8682d9a070dd3bf710a6</u> <u>893ba7a10c183038e3b87c</u> <u>48c0ef4f2677ec4c1e3e15</u>	+ 151.00000000000000 0000 MATIC  168.75 USD	✓
109	2023-03-31 22:46:02	<u>0xe410d05f861b80fee546</u> <u>9aabf31157a8639f2bc1b1</u> <u>7476211647a6304c0b5465</u>	+ 155.56472929000000 2493 MATIC  173.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 15:23:34	<u>0x5764b976deb3866283ec</u> <u>702c0cf5aff963be4f5e31</u> <u>6d7dbbad771d3c9b998100</u>	+ 54.299999999999997 158 MATIC  33.09 USD	✓
2	2024-06-11 14:43:40	<u>0x05f7f04ab9174b64fa82</u> <u>db673e4cf97cd444bb8d2c</u> <u>edda98a5080e3c1acf6e17</u>	+ 31.675000000000000 711 MATIC  19.55 USD	✓
3	2023-08-29 09:39:59	<u>0xb3cabe14d8d131be419e</u> <u>0bdbeb194c76e8187cd93b</u> <u>c758783ccb39d6a6ac101e</u>	+ 4.2445700000000003 98 MATIC  2.35 USD	✓
4	2023-08-25 17:39:47	<u>0x9b17e353fcd83ee0c602</u> <u>05f04d177ae034cabde0ba</u> <u>0ff548091cde5fda95722b</u>	+ 3.1200000000000001 07 MATIC  1.70 USD	✓
5	2023-06-22 17:18:20	<u>0x26ffe123c62d3d473a32</u> <u>04c6858be10727c8e6f7cd</u> <u>0b07fe259bd0c461d5a64e</u>	+ 3.8399999999999998 58 MATIC  2.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 00:49:48	<u>0x8a81baa25e0c9fd46fee</u> <u>b2b8614675dd6ac4888217</u> <u>cd87575a0850dfd51eb1b2</u>	+ 747.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-07 00:48:26	<u>0x4be0367dcd1577a829af</u> <u>2b548ca5cc3984f1b524d7</u> <u>869b0d3a9f1bbe4e881019</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-06-14 17:30:50	<u>0xc4753bb018dfd3a7e80f</u> <u>f9a385c929134d0c47ca37</u> <u>900484652647b3921a1351</u>	+ 1 tkether.org	✓
4	2024-06-09 20:38:21	<u>0xc958d0c4af2c7618f118</u> <u>c67ff5407b731ca2038cd9</u> <u>6600fb837bf43d6bc70e6c</u>	+ 1 tkether.com	✓
5	2024-01-19 06:21:58	<u>0x7efb0e810842e9819664</u> <u>e7296c474ed6c65f5bb230</u> <u>bbca1ea96f0c02d63185c3</u>	+ 1,000.0000000000 000000 BTB	✓
6	2024-01-03 10:00:39	<u>0xfba21ee3c3ac0a955903</u> <u>6a0cee5a9a00622cdf9410</u> <u>1ac41e6f38ab3610405ea5</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
7	2024-01-03 09:57:11	<u>0x08752e20797912fa8833</u> <u>4c3802128423509230be69</u> <u>b6882c9ff3e7c00b307380</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
8	2023-12-29 23:00:53	<u>0x3f23aa990989a4ee224b</u> <u>65f11d5afa930e218aa41f</u> <u>e89437781ac28b3f736a22</u>	+ 66,666.0000000000 0000000 DEAD	✓
9	2023-12-27 18:14:43	<u>0xf06aa3408bfaefa00f31</u> <u>749c4abcfb1e45dc86bcec</u> <u>2a34a70f137b422b949c36</u>	+ 5,216,273.00000000 0000000000 OGP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-21 04:59:43	<u>0x468f62ecddbe50980d205da7670d709e7c644a3a093f9d8a1c1a7f96e5dae452</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
11	2023-10-25 08:14:41	<u>0xd1d47039377b76118f814ba6bc72e1cd51998b1c41a80a1859be38f53acbfb41</u>	+ 894.00000000000000 0000 PLEXUSdrop.biz	✓
12	2023-10-25 07:26:33	<u>0x7c37b09196f12464f36c4c758d29512fa4ab1cf1b18a490a3cccaf5e12fd90</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
13	2023-08-29 20:26:44	<u>0xee2cd5858e7928ae646e1242f5f1deac4acd7d26d774a129c70b44b5eccfee5b</u>	+ 4.9950000000000001 07 VLR	✓
14	2023-08-28 10:53:53	<u>0x59fcef092b9815ae7dc62637c74b9ad7ab8588e054016a38ec140d87fec1d43f</u>	+ 989.00000000000000 0000 wRDNT	✓
15	2023-08-28 10:52:57	<u>0x90be3c060a39bbaa2bf19af3164ad6f27f07fde72502b41fa7cf7b724f9bf3e4</u>	+ 989.00000000000000 0000 wRDNT	✓
16	2023-08-07 01:22:15	<u>0x8dba8a25238702c0c0b32ea9d3a555bf0ec876b71885393e58a028c0e3931ab9</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-08-02 18:52:29	<u>0x93fe0a4c8008ed6dc243bc134ce041931c516d4e78dcae053ed269342d0fd2af</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
18	2023-08-02 17:04:23	<u>0xbf6ece2d2cd9b4e4dd1775bdfdae23b6db46040ed7c6f43000783708eff71083</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-12 12:24:32	<u>0x2938a3d2054dfd27b7b60fafaab4188b4f957f16d5c105bc47518acfcaa9e71</u>	+ 938.0000000000000000 0000 ool.tech	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 17:30:43	<u>0xde198bb86557a45e957c7dbfbb8df74debb3821428291a4856fe538c23e3f6ca</u>	+ 1 petobots	✓
2	2024-06-13 15:23:34	<u>0x5764b976deb3866283ec702c0cf5aff963be4f5e316d7dbbad771d3c9b998100</u>	- 1 petobots_og_canabo t	✓
3	2024-06-11 14:43:40	<u>0x05f7f04ab9174b64fa82db673e4cf97cd444bb8d2cedda98a5080e3c1acf6e17</u>	- 1 petobots_og_canabo t	✓
4	2023-10-23 21:35:33	<u>0xac800c6460861b152ad2fcfba14137c24e9176918130274240ee8aaea39fc810</u>	+ 1 polygonmonkeys	✓
5	2023-10-23 21:34:59	<u>0xe5553358acb530708c8e8b6dd6fb178226b4447dfe6c682dbe4f848ed99a7bd4</u>	+ 1 polygonmonkeys	✓
6	2023-08-29 09:39:59	<u>0xb3cabe14d8d131be419e0bdbeb194c76e8187cd93bc758783ccb39d6a6ac101e</u>	- 1 baby_monkeys	✓
7	2023-08-02 13:09:58	<u>0x4457e7b9202cbdf2d7a027bd0830fc5b2560bdd447f6889ec429ac3c23aedcb8</u>	+ 1 pflazysoccer	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-18 08:48:20	<u>0xa0d3c1f210ea0f5a4920</u> <u>3704ce34826a8db548e1c8</u> <u>505a7e234c61cde2d49e6f</u>	+ 1 Pi Whale	✓
9	2023-07-15 09:53:57	<u>0xcbda8c7fd6ada0ce5161</u> <u>4d74a3cb51ee1dd5b1b6f6</u> <u>8660022510b7b7bccf45e0</u>	+ 1 baby_monkeys	✓
10	2023-07-15 08:09:09	<u>0x1901841794b0d01247be</u> <u>b992be8dd5d0b0bcb614ba</u> <u>6750816353e1d944cefbd8</u>	+ 1 StarBored	✓
11	2023-07-15 08:06:43	<u>0xd6e682a89ddc7b639492</u> <u>d6d3b70b2d4d2bba2956f9</u> <u>a4ffe7ae4cfcc5eae5eb42</u>	+ 1 baby_monkeys	✓
12	2023-07-15 02:11:18	<u>0xd33e9471868ced85ed1d</u> <u>f9b2219fb14d3305b211de</u> <u>71c53828e43d0daed6edd7</u>	+ 1 Pi Dragon Plus	✓
13	2023-07-14 17:03:44	<u>0x1e54b9577cf42d12c9eb</u> <u>33f7f6ef22e6b1a0a77e13</u> <u>882bc4b7a1ccdef0cd95e3</u>	+ 1 baby_monkeys	✓
14	2023-07-14 17:03:40	<u>0xd448620d1b9ecdc3637a</u> <u>5a96e584e2f19cd971c0ba</u> <u>b40a8ac6db9fcf4e5fa20b</u>	+ 1 baby_monkeys	✓
15	2023-07-14 17:03:34	<u>0xac98523962a5201ce0aa</u> <u>b8487a43dd02de8f2a6e11</u> <u>28e50877f1f1d2134cbe21</u>	+ 1 baby_monkeys	✓
16	2023-07-08 19:00:17	<u>0x3247f8f74a1be238ffb9</u> <u>6b0bec056ab40c546eb336</u> <u>1b6ef6f8385383abd70d47</u>	+ 1 RC	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-19 23:32:08	<u>0xa1cfe31f10c96b32e0c3f3711b077f5ffbdcbaddc29964c2f17057d9d9d12eb</u>	+ 1 petobots_og_canabo t	✓
18	2023-06-15 19:39:59	<u>0xa487b5c7b64d91a42bcfa79b249b4ebdb9bc6a7bc36dacbb1b6ec11177fdd576</u>	- 1 polygonmonkeys	✓
19	2023-06-15 19:38:47	<u>0x9cc2d91bd10daaf62994e263cc6dd9b595f851018b7c07293b8dc11748c668f1</u>	- 1 polygonmonkeys	✓
20	2023-06-15 19:38:47	<u>0x9cc2d91bd10daaf62994e263cc6dd9b595f851018b7c07293b8dc11748c668f1</u>	- 1 polygonmonkeys	✓
21	2023-06-15 17:20:41	<u>0xe26989804feac5282cd92b92885d082e65b075a943ab7e44c11a9fb36a7c7d64</u>	+ 1 petobots_og_canabo t	✓
22	2023-06-09 06:30:48	<u>0xdd314dffffc429fc3ea56ae2f08d20fcbb40ff51be5cdc4ea8ce7d3ab9a278fb</u>	- 1 brozo	✓
23	2023-06-09 06:19:30	<u>0x8550a5a8082d5c02c1a9eaeca6bb4846350c8f4f844afec67e05727705cdc0fb</u>	+ 1 brozo	✓
24	2023-06-03 17:42:10	<u>0x80d7c38c8751d399003e465ebd8c52551bf63e11313bdd01f682a188b61c267f</u>	+ 1 polygonmonkeys	✓
25	2023-04-28 23:08:21	<u>0x77a69f7bc02e935f42b6abf05931e0730a12208e8b7546da2872f577eb08fbde</u>	+ 1 polygonmonkeys	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-28 17:00:33	<u>0x768d46c26f60052aaaeb7a7fa9245b9bedeabcdba55c8f95a84dd36c0c71269</u>	+ 1 polygonmonkeys	✓
27	2023-04-22 18:37:30	<u>0x24b53b9bc6af44b13c520d2669759b8fbff2b3f7a2a110dd3d4c1c30fa110c1b</u>	+ 1 StarBored	✓
28	2023-04-22 18:21:14	<u>0x4bab1fe820e97c127e56ec49885bd4c566ecf45e7ca0db11158991cffc3b3bcf</u>	+ 1 rokororo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 12:16:40	<u>0x7223d844d81a2f0bfff6488c0c010593d907be3fcaa5bda4698fe19c3bd2aab86</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 12:16:34	<u>0x50726ca74760de1eedce035952931fca0747ab5664eb588346d2fef25504ab38</u>	+ 1 ?	✓
3	2024-06-14 20:46:00	<u>0xb055c07ec6499bcbbde325c50177329f122110736c24d0ef992581a6f5ad4d6e</u>	+ 1 ?	✓
4	2024-06-09 20:38:47	<u>0x3f51df9e090f5b049e957167661a9d397cd89702d8f5a05250ec54b725631791</u>	+ 1 az]	✓
5	2024-01-05 17:00:44	<u>0xdb610091d2f6def3380de55b8af0d166a1679beb7dc55e039142786a2b0b41dc</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-23 23:31:01	<u>0x256cc0dbae6bf6f49f38 dac3a00c3ac5037beac29f 8a468d76048201c690bc0e</u>	+ 1 3000usdt.net	✓
7	2023-12-23 23:07:02	<u>0xa81be6c9a2f626d413d3 cd942001050664cc90a6d9 b55da233591b5e5ea2d1be</u>	+ 1 2000usdc.cc	✓
8	2023-10-23 21:35:51	<u>0x1e0a32e9de682d706db5 21b56bb32617dffbbfb640 448ef2687203bd8eea8290</u>	+ 1 2000usdt.com	✓
9	2023-10-23 21:35:17	<u>0x243429c800fe59e6abd5 8696d0efb6c3ca070f3d33 8ce5c33464361bbcf6fa41</u>	+ 1 Voucher	✓
10	2023-10-23 21:35:15	<u>0x3aa236e66d3260fc267f fcac3c67825959a422d825 3755b3333d3fbee6c468f9</u>	+ 1 im.net	✓
11	2023-10-06 21:47:32	<u>0x07bc1960cbbc69599575 a2fff3fff345b2f1417dc3 872ed155205d4a9e39f5cd</u>	+ 1 CryptoTab Official Drop No.2	✓
12	2023-09-13 21:48:04	<u>0x4d0ce8e66a3bdebc5434 9ad3bdd6d1560e4bd81b34 f76e79756e7b2e5a420cdb</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-12 09:41:04	<u>0x9607dfe43cc569b11627 d841e0427fe81ae3504386 4f20ee36e6f9e1b72c3aeb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 22:24:41	<u>0x3eca50b956adca7e5a75 6014d6c4868cdea38e825d c8c9996e2c304acb24d4f7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 21:30:00	<u>0x84821e00c392bcdacca1</u> <u>bc33b99a67901c48f87fe9</u> <u>5dbff65e031f61d556c43b</u>	+ 1 UNI-V3-POS	✓
16	2023-08-27 21:29:12	<u>0xd5ae99b3afcd609b3712</u> <u>052b4297bb545e555518d0</u> <u>15b074f832a9a1fd9e3045</u>	+ 1 claim.circlest.net	✓
17	2023-08-26 11:56:23	<u>0x75e3733c85c898b69062</u> <u>5ec80cde80da135ecace74</u> <u>16451755a1c7da9a0934de</u>	+ 1 NFTVoucher	✓
18	2023-08-09 14:42:40	<u>0xda2b5209c486c6859fc8</u> <u>aec90ceb15e5cded83ee04</u> <u>87742cd5132fe6fbad2396</u>	+ 1 Lido DAO	✓
19	2023-08-01 00:44:54	<u>0x1e2932c14a340aeb80b</u> <u>d3cb31e44bcaff6d5314ce</u> <u>0ddab1755b227a547eafa9</u>	+ 1 APE COIN	✓
20	2023-07-26 10:25:11	<u>0xef9a62e83b477a1d9aa1</u> <u>5015fc06d9e01fb0b82e7d</u> <u>8d43ba3aa0d75b4dea9909</u>	+ 1 LG	✓
21	2023-07-18 18:11:35	<u>0xb77926ea68ec95884693</u> <u>2a53b985e444457bb924c7</u> <u>e2d6e86786782ce993e8dd</u>	+ 1 ghostevents.info	✓
22	2023-07-04 15:36:50	<u>0xa19d2829b4c145647fb7</u> <u>6c14ca748268edbeab2624</u> <u>03d6063980af12acecc92b</u>	+ 1 APE COIN	✓
23	2023-07-03 00:19:35	<u>0x61c1223f06d10d185410</u> <u>98a9a2a0d1a1bdfacb5be7</u> <u>0455e34c641ab5e758b9eb</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-06-29 22:34:01	<u>0x4c34122bf06a0fd0105f</u> <u>c896c5d57a0f6f2e64e891</u> <u>f93a3710ead281ad6db414</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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