

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 04:50 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bbb031afa0439266de5cbbfa80bc24bfe507dc4</u>
TOTAL RECEIVED	6.476275542587196732 MATIC
	2.61 USD
TOTAL SEND	6.476275542586923173 MATIC
	2.61 USD










Token	Balance
MATIC	0.0000000000000273000 MATIC 0.00 USD
USD Coin (PoS)	0.099930 USDC 0.09 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
LINKToken.io	197.05000000000011369 tLINK
(PoS) Tether USD-LP	0.000000 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.072397475570141326 STG
#LINK	135.750000000000000000 LINKBonus.io





Token	Balance
! RETIK	36,845 RDR0P
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Chain Launch Raffle
800 LINK	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
2000\$ USDC	N/A Voucher









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:34:35	<u>0xc685de6e3471b0530c29</u> <u>c7dcfde72569a5d95d862e</u> <u>8498de767654af7cd1f6f8</u>	- 0.2961190199962352 44 MATIC  0.16 USD	✓
2	2024-07-01 10:34:35	<u>0xc685de6e3471b0530c29</u> <u>c7dcfde72569a5d95d862e</u> <u>8498de767654af7cd1f6f8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-07-01 10:34:35	<u>0xc685de6e3471b0530c29</u> <u>c7dcfde72569a5d95d862e</u> <u>8498de767654af7cd1f6f8</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
4	2024-07-01 10:34:09	<u>0xa96154a9d321482c1c87</u> <u>38f251ac171190581dbc4a</u> <u>d64162e7f9d3ed3ed5f88c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 10:34:09	<u>0xa96154a9d321482c1c87</u> <u>38f251ac171190581dbc4a</u> <u>d64162e7f9d3ed3ed5f88c</u>	- 0.0015744600000000 00 MATIC  0.00 USD	✓
6	2024-07-01 10:34:09	<u>0xa96154a9d321482c1c87</u> <u>38f251ac171190581dbc4a</u> <u>d64162e7f9d3ed3ed5f88c</u>	- 0.0000000000017319 06 MATIC  0.00 USD	✓
7	2024-07-01 10:32:21	<u>0x3bfb0e207032a2de3c7</u> <u>f1f18c44aea9bdecad260c</u> <u>eaad7a446e4b2e7755cf14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-07-01 10:32:21	<u>0x3bfb0e207032a2de3c7</u> <u>f1f18c44aea9bdecad260c</u> <u>eaad7a446e4b2e7755cf14</u>	- 0.0016765200000000 00 MATIC  0.00 USD	✓
9	2024-07-01 10:32:21	<u>0x3bfb0e207032a2de3c7</u> <u>f1f18c44aea9bdecad260c</u> <u>eaad7a446e4b2e7755cf14</u>	- 0.0000000000020118 24 MATIC  0.00 USD	✓
10	2024-07-01 10:26:15	<u>0x1c8fefbf1702fd92128</u> <u>d0399a82b28d07057221e9</u> <u>7f1ac05fa8bb70d95591d6</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓
11	2024-07-01 10:18:57	<u>0xd99dc61ec20ce5c1727f</u> <u>05d45a0068a9bf7c8f66fe</u> <u>2a47f1e4863f02b1f26876</u>	- 2.0219513360805367 87 MATIC  1.14 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-07-01 10:18:57	<u>0xd99dc61ec20ce5c1727f</u> <u>05d45a0068a9bf7c8f66fe</u> <u>2a47f1e4863f02b1f26876</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2024-07-01 10:18:57	<u>0xd99dc61ec20ce5c1727f</u> <u>05d45a0068a9bf7c8f66fe</u> <u>2a47f1e4863f02b1f26876</u>	- 0.00000000000018270 00 MATIC  0.00 USD	✓
14	2024-07-01 10:18:39	<u>0xb95c227b29db7a3b7133</u> <u>0ccf769c99cde59a8cc00f</u> <u>a1010e9e4245362cad94c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
15	2024-07-01 10:18:39	<u>0xb95c227b29db7a3b7133</u> <u>0ccf769c99cde59a8cc00f</u> <u>a1010e9e4245362cad94c7</u>	- 0.0016765200000000 00 MATIC  0.00 USD	✓
16	2024-07-01 10:18:39	<u>0xb95c227b29db7a3b7133</u> <u>0ccf769c99cde59a8cc00f</u> <u>a1010e9e4245362cad94c7</u>	- 0.00000000000053089 80 MATIC  0.00 USD	✓
17	2024-07-01 10:14:34	<u>0x682f8070ea41f1f8b3bb</u> <u>05c5737d2682bc4d90f350</u> <u>f7123e0c7aa0459edaa32f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-01 10:14:34	<u>0x682f8070ea41f1f8b3bb</u> <u>05c5737d2682bc4d90f350</u> <u>f7123e0c7aa0459edaa32f</u>	- 0.0025135800000000 00 MATIC  0.00 USD	✓
19	2024-07-01 10:14:34	<u>0x682f8070ea41f1f8b3bb</u> <u>05c5737d2682bc4d90f350</u> <u>f7123e0c7aa0459edaa32f</u>	- 0.0000000000179302 04 MATIC  0.00 USD	✓
20	2024-07-01 10:13:58	<u>0x8b8badf87cfa4d3ad05e</u> <u>b85d9bac5bdfdf6f852d9f</u> <u>ba8f0d075cad5b798e8765</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-07-01 10:13:58	<u>0x8b8badf87cfa4d3ad05e</u> <u>b85d9bac5bdfdf6f852d9f</u> <u>ba8f0d075cad5b798e8765</u>	- 0.0038053800000000 00 MATIC  0.00 USD	✓
22	2024-07-01 10:13:58	<u>0x8b8badf87cfa4d3ad05e</u> <u>b85d9bac5bdfdf6f852d9f</u> <u>ba8f0d075cad5b798e8765</u>	- 0.0000000000293014 26 MATIC  0.00 USD	✓
23	2023-12-23 20:10:18	<u>0xfa8fb1a0fcbed4a9590d</u> <u>b5a9a1250e9eb33fa549af</u> <u>323b733252de4634d7c823</u>	- 0.5439225839613794 91 MATIC  0.46 USD	✓
24	2023-12-23 20:10:18	<u>0xfa8fb1a0fcbed4a9590d</u> <u>b5a9a1250e9eb33fa549af</u> <u>323b733252de4634d7c823</u>	- 0.0078146100000000 00 MATIC  0.00 USD	✓
25	2023-12-23 20:10:18	<u>0xfa8fb1a0fcbed4a9590d</u> <u>b5a9a1250e9eb33fa549af</u> <u>323b733252de4634d7c823</u>	- 0.0106554565205387 64 MATIC  0.00 USD	✓
26	2023-12-23 20:09:54	<u>0xb177d8c2b13f7f8ac077</u> <u>180a9d3e8ea71571e3907f</u> <u>9722a458b1a918e011908d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-23 20:09:54	<u>0xb177d8c2b13f7f8ac077</u> <u>180a9d3e8ea71571e3907f</u> <u>9722a458b1a918e011908d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
28	2023-12-23 20:09:54	<u>0xb177d8c2b13f7f8ac077</u> <u>180a9d3e8ea71571e3907f</u> <u>9722a458b1a918e011908d</u>	- 0.0025563964865241 96 MATIC  0.00 USD	✓
29	2023-09-18 08:32:43	<u>0x3faafaf5b4f21d4c2600</u> <u>18e32d3f056306b99ab1c4</u> <u>9a5e7f199c68a56f692560</u>	- 0.8214316353652783 01 MATIC  0.43 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-09-18 08:32:43	<u>0x3faafaf5b4f21d4c2600</u> <u>18e32d3f056306b99ab1c4</u> <u>9a5e7f199c68a56f692560</u>	- 0.0068620800000000 00 MATIC  0.00 USD	✓
31	2023-09-18 08:32:43	<u>0x3faafaf5b4f21d4c2600</u> <u>18e32d3f056306b99ab1c4</u> <u>9a5e7f199c68a56f692560</u>	- 0.0150297206709102 07 MATIC  0.00 USD	✓
32	2023-08-03 20:54:55	<u>0x684772fc3d667e8e1769</u> <u>9e5b43ab6dbc407205065a</u> <u>6b433794c6acff3c3530e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-03 20:54:55	<u>0x684772fc3d667e8e1769</u> <u>9e5b43ab6dbc407205065a</u> <u>6b433794c6acff3c3530e3</u>	- 0.0008918400000000 00 MATIC  0.00 USD	✓
34	2023-08-03 20:54:55	<u>0x684772fc3d667e8e1769</u> <u>9e5b43ab6dbc407205065a</u> <u>6b433794c6acff3c3530e3</u>	- 0.0017365501069651 20 MATIC  0.00 USD	✓
35	2023-08-03 20:54:43	<u>0xcb570a9f5bbbde3b37cd</u> <u>edad690a91a0c579006073</u> <u>778bb741f960af5d77c6bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-03 20:54:43	<u>0xcb570a9f5bbbde3b37cd</u> <u>edad690a91a0c579006073</u> <u>778bb741f960af5d77c6bb</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
37	2023-08-03 20:54:43	<u>0xcb570a9f5bbbde3b37cd</u> <u>edad690a91a0c579006073</u> <u>778bb741f960af5d77c6bb</u>	- 0.0018437702702249 16 MATIC  0.00 USD	✓
38	2023-08-03 20:54:37	<u>0x34e147e25f840dd4e93d</u> <u>a3936401e94a41e681b5f3</u> <u>52cc37453e5a4d2f1d2743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 20:54:37	<u>0x34e147e25f840dd4e93d</u> <u>a3936401e94a41e681b5f3</u> <u>52cc37453e5a4d2f1d2743</u>	- 0.0007704023910548 24 MATIC  0.00 USD	✓
40	2023-08-03 20:54:37	<u>0x34e147e25f840dd4e93d</u> <u>a3936401e94a41e681b5f3</u> <u>52cc37453e5a4d2f1d2743</u>	- 0.0019417174398314 44 MATIC  0.00 USD	✓
41	2023-08-03 20:54:27	<u>0xeed1ea4ec712b9b1da77</u> <u>6d757dbd50ef5403510548</u> <u>a1649b341af0a867768ec3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-03 20:54:27	<u>0xeed1ea4ec712b9b1da77</u> <u>6d757dbd50ef5403510548</u> <u>a1649b341af0a867768ec3</u>	- 0.0008412698106747 44 MATIC  0.00 USD	✓
43	2023-08-03 20:54:27	<u>0xeed1ea4ec712b9b1da77</u> <u>6d757dbd50ef5403510548</u> <u>a1649b341af0a867768ec3</u>	- 0.0018708500202115 24 MATIC  0.00 USD	✓
44	2023-07-17 15:01:58	<u>0xb12480f5543e2a80f3e0</u> <u>c86b95a1e9a4c6d9cd125c</u> <u>bbbcc7fe37597f1f656a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-17 15:01:58	<u>0xb12480f5543e2a80f3e0</u> <u>c86b95a1e9a4c6d9cd125c</u> <u>bbbcc7fe37597f1f656a30</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓
46	2023-07-17 15:01:58	<u>0xb12480f5543e2a80f3e0</u> <u>c86b95a1e9a4c6d9cd125c</u> <u>bbbcc7fe37597f1f656a30</u>	- 0.0104262867885001 96 MATIC  0.00 USD	✓
47	2023-07-17 15:01:36	<u>0xb4904903b37c10ce6fdc</u> <u>9629fda398676f6c2a4f30</u> <u>fbcacdf8e24ef231b973fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-07-17 15:01:36	<u>0xb4904903b37c10ce6fdc</u> <u>9629fda398676f6c2a4f30</u> <u>fbcacdf8e24ef231b973fc</u>	- 0.0013865700000000 00 MATIC  0.00 USD	✓
49	2023-07-17 15:01:36	<u>0xb4904903b37c10ce6fdc</u> <u>9629fda398676f6c2a4f30</u> <u>fbcacdf8e24ef231b973fc</u>	- 0.0042160347093827 82 MATIC  0.00 USD	✓
50	2023-07-17 15:01:14	<u>0xce546bdfff8755d7fcf5b</u> <u>a652771333f40cd9b46ed2</u> <u>f405eab569210455f789d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-17 15:01:14	<u>0xce546bdfff8755d7fcf5b</u> <u>a652771333f40cd9b46ed2</u> <u>f405eab569210455f789d0</u>	- 0.0037178700000000 00 MATIC  0.00 USD	✓
52	2023-07-17 15:01:14	<u>0xce546bdfff8755d7fcf5b</u> <u>a652771333f40cd9b46ed2</u> <u>f405eab569210455f789d0</u>	- 0.0117796786438306 82 MATIC  0.00 USD	✓
53	2023-07-17 15:00:50	<u>0x1a532b54bccbb182818c</u> <u>4030c1021eb23a994f427d</u> <u>816e73180bc79d4d6bb388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-17 15:00:50	<u>0x1a532b54bccbb182818c</u> <u>4030c1021eb23a994f427d</u> <u>816e73180bc79d4d6bb388</u>	- 0.0015610914146301 84 MATIC  0.00 USD	✓
55	2023-07-17 15:00:50	<u>0x1a532b54bccbb182818c</u> <u>4030c1021eb23a994f427d</u> <u>816e73180bc79d4d6bb388</u>	- 0.0054261030160085 44 MATIC  0.00 USD	✓
56	2023-07-07 11:56:22	<u>0x5d30f1b3bf28dbc14c6d</u> <u>2b6a4ca4182fe4fc5ff76a</u> <u>9d8e3ef4391ebeba9daf95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-07 11:56:22	<u>0x5d30f1b3bf28dbc14c6d</u> <u>2b6a4ca4182fe4fc5ff76a</u> <u>9d8e3ef4391ebeba9daf95</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓
58	2023-07-07 11:56:22	<u>0x5d30f1b3bf28dbc14c6d</u> <u>2b6a4ca4182fe4fc5ff76a</u> <u>9d8e3ef4391ebeba9daf95</u>	- 0.0207136159077312 00 MATIC  0.01 USD	✓
59	2023-07-07 11:53:08	<u>0xa434884e181fea075e82</u> <u>6079e68ab7c5074d0fd577</u> <u>b26005ed3773128c33fca8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-07 11:53:08	<u>0xa434884e181fea075e82</u> <u>6079e68ab7c5074d0fd577</u> <u>b26005ed3773128c33fca8</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
61	2023-07-07 11:53:08	<u>0xa434884e181fea075e82</u> <u>6079e68ab7c5074d0fd577</u> <u>b26005ed3773128c33fca8</u>	- 0.0029395758057915 66 MATIC  0.00 USD	✓
62	2023-07-07 10:56:14	<u>0x2200b0e7de4b7cf13105</u> <u>86881e1ba0cf0b08f294f7</u> <u>6c41799bec04cd7f73e4de</u>	- 0.7500000000000000 00 MATIC  0.50 USD	✓
63	2023-07-07 10:56:14	<u>0x2200b0e7de4b7cf13105</u> <u>86881e1ba0cf0b08f294f7</u> <u>6c41799bec04cd7f73e4de</u>	- 0.0056603571620802 30 MATIC  0.00 USD	✓
64	2023-07-07 10:56:14	<u>0x2200b0e7de4b7cf13105</u> <u>86881e1ba0cf0b08f294f7</u> <u>6c41799bec04cd7f73e4de</u>	- 0.0129286518866709 76 MATIC  0.00 USD	✓
65	2023-07-07 10:55:48	<u>0x1e0d6a822c280dee43e0</u> <u>48a6eb0ead75e5275097e3</u> <u>37c82c4bd57304f571e4fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-07-07 10:55:48	<u>0x1e0d6a822c280dee43e0 48a6eb0ead75e5275097e3 37c82c4bd57304f571e4fb</u>	- 0.0057994500000000 00 MATIC  0.00 USD	✓
67	2023-07-07 10:55:48	<u>0x1e0d6a822c280dee43e0 48a6eb0ead75e5275097e3 37c82c4bd57304f571e4fb</u>	- 0.0131394425443881 10 MATIC  0.00 USD	✓
68	2023-07-07 10:54:58	<u>0xda41ca317d5049e431f0 5139dd00587188598064ad 5d4801989d7cc1a905629d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-07 10:54:58	<u>0xda41ca317d5049e431f0 5139dd00587188598064ad 5d4801989d7cc1a905629d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
70	2023-07-07 10:54:58	<u>0xda41ca317d5049e431f0 5139dd00587188598064ad 5d4801989d7cc1a905629d</u>	- 0.0045050190267934 40 MATIC  0.00 USD	✓
71	2023-07-07 10:53:54	<u>0xf4c5091b0e1d8f24d9b0 883d1551336803f6760af0 db426c62ec2f091e10a70e</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
72	2023-07-07 10:53:54	<u>0xf4c5091b0e1d8f24d9b0 883d1551336803f6760af0 db426c62ec2f091e10a70e</u>	- 0.0103707236979656 21 MATIC  0.00 USD	✓
73	2023-07-07 10:53:54	<u>0xf4c5091b0e1d8f24d9b0 883d1551336803f6760af0 db426c62ec2f091e10a70e</u>	- 0.0340858994194194 95 MATIC  0.02 USD	✓
74	2023-07-07 10:51:58	<u>0x9a31074ab895dc643cc0 d2d5a0cef9af7a1ae643e8 b56ef97759ef07e69459d0</u>	- 0.1502000000000000 00 MATIC  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
75	2023-07-07 10:51:58	<u>0x9a31074ab895dc643cc0</u> <u>d2d5a0cef9af7a1ae643e8</u> <u>b56ef97759ef07e69459d0</u>	- 0.0083596200000000 00 MATIC  0.00 USD	✓
76	2023-07-07 10:51:58	<u>0x9a31074ab895dc643cc0</u> <u>d2d5a0cef9af7a1ae643e8</u> <u>b56ef97759ef07e69459d0</u>	- 0.0235031015624553 72 MATIC  0.01 USD	✓
77	2023-06-22 14:12:30	<u>0xf530b1b5abfd7c9baa4a</u> <u>6cdc16f0d67bf8bb7a3de5</u> <u>b4737f5808656d92ced3cc</u>	- 0.5159126888346874 38 MATIC  0.34 USD	✓
78	2023-06-22 14:12:30	<u>0xf530b1b5abfd7c9baa4a</u> <u>6cdc16f0d67bf8bb7a3de5</u> <u>b4737f5808656d92ced3cc</u>	- 0.0077555100000000 00 MATIC  0.00 USD	✓
79	2023-06-22 14:12:30	<u>0xf530b1b5abfd7c9baa4a</u> <u>6cdc16f0d67bf8bb7a3de5</u> <u>b4737f5808656d92ced3cc</u>	- 0.0451543504585321 11 MATIC  0.03 USD	✓
80	2023-06-22 14:10:22	<u>0x69f6cf804ca3a15432b6</u> <u>2492d2cff725a524c4219a</u> <u>4219bcf1c22a8a87e0df40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-06-22 14:10:22	<u>0x69f6cf804ca3a15432b6</u> <u>2492d2cff725a524c4219a</u> <u>4219bcf1c22a8a87e0df40</u>	- 0.0011002305049947 12 MATIC  0.00 USD	✓
82	2023-06-22 14:10:22	<u>0x69f6cf804ca3a15432b6</u> <u>2492d2cff725a524c4219a</u> <u>4219bcf1c22a8a87e0df40</u>	- 0.0049360838651898 76 MATIC  0.00 USD	✓
83	2023-06-22 14:09:32	<u>0xb72cb99f93052c47bf32</u> <u>05c6df7f2b13b9a2893ca4</u> <u>2e07560a351683e55e75b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-22 14:09:32	<u>0xb72cb99f93052c47bf32</u> <u>05c6df7f2b13b9a2893ca4</u> <u>2e07560a351683e55e75b5</u>	- 0.0057805969397787 27 MATIC  0.00 USD	✓
85	2023-06-22 14:09:32	<u>0xb72cb99f93052c47bf32</u> <u>05c6df7f2b13b9a2893ca4</u> <u>2e07560a351683e55e75b5</u>	- 0.0247136063029628 86 MATIC  0.01 USD	✓
86	2023-06-22 14:07:36	<u>0x155239c8282f102e85ca</u> <u>d552bb63b63a1adb0a927a</u> <u>b047481659c690b744b622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-06-22 14:07:36	<u>0x155239c8282f102e85ca</u> <u>d552bb63b63a1adb0a927a</u> <u>b047481659c690b744b622</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
88	2023-06-22 14:07:36	<u>0x155239c8282f102e85ca</u> <u>d552bb63b63a1adb0a927a</u> <u>b047481659c690b744b622</u>	- 0.0085796249545813 68 MATIC  0.00 USD	✓
89	2023-06-05 12:58:39	<u>0x2c8ff364e0c976a8db1c</u> <u>0fc26cb78720d114879554</u> <u>03714fe2233b295b22f600</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
90	2023-06-05 12:58:39	<u>0x2c8ff364e0c976a8db1c</u> <u>0fc26cb78720d114879554</u> <u>03714fe2233b295b22f600</u>	- 0.0077555100000000 00 MATIC  0.00 USD	✓
91	2023-06-05 12:58:39	<u>0x2c8ff364e0c976a8db1c</u> <u>0fc26cb78720d114879554</u> <u>03714fe2233b295b22f600</u>	- 0.0347156311821153 47 MATIC  0.03 USD	✓
92	2023-06-05 12:58:13	<u>0x8178aa271e27b22eb9f6</u> <u>d76892f9b684a26c9e5785</u> <u>8401a54f3656ed23da3468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-05 12:58:13	<u>0x8178aa271e27b22eb9f6d76892f9b684a26c9e57858401a54f3656ed23da3468</u>	- 0.0016069204062633 60 MATIC  0.00 USD	✓
94	2023-06-05 12:58:13	<u>0x8178aa271e27b22eb9f6d76892f9b684a26c9e57858401a54f3656ed23da3468</u>	- 0.0073104242022281 20 MATIC  0.00 USD	✓
95	2023-05-31 03:49:25	<u>0xa95d7cf186f4e5bec5cd8034ce5883c95d89ae0f0b61086e6ace0086374d5da8</u>	- 0.4051131000000000 04 MATIC  0.35 USD	✓
96	2023-05-31 03:49:25	<u>0xa95d7cf186f4e5bec5cd8034ce5883c95d89ae0f0b61086e6ace0086374d5da8</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
97	2023-05-31 03:49:25	<u>0xa95d7cf186f4e5bec5cd8034ce5883c95d89ae0f0b61086e6ace0086374d5da8</u>	- 0.0035186482321566 44 MATIC  0.00 USD	✓
98	2023-05-21 13:44:42	<u>0x493ecb9589998103ccaf5b3f238ef9e5451534a6b8e664082b40b8a83b3142b5</u>	+ 1.1999999999999999 56 MATIC  1.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:13:00	<u>0x3c0960bc4e64e4c4e9e3943c2eaa99464a0a8485e78408c47b2fc887c96fce11</u>	+ 0.5487453864365947 62 MATIC  0.31 USD	✓
2	2023-08-03 21:06:24	<u>0xe9d6c94106c33c222c01b6ba915667725a8339bf84007b72f97aeb341f07296f</u>	+ 0.5843217714572457 31 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-03 21:04:40	<u>0xd9281e601fa7ea5a929955242b64654b32ab95356b0f02c3b19120a733dc3f95</u>	+ 0.8697166496493946 57 MATIC  0.58 USD	✓
4	2023-08-03 21:04:40	<u>0xd9281e601fa7ea5a929955242b64654b32ab95356b0f02c3b19120a733dc3f95</u>	+ 0.6906923919993946 95 MATIC  0.46 USD	✓
5	2023-08-03 21:03:02	<u>0x9afacf72a63923837d1018c1d03818c663f48801e339d1d72164f1d8a725bc75</u>	+ 0.2916043641424126 42 MATIC  0.19 USD	✓
6	2023-08-03 21:03:02	<u>0x9afacf72a63923837d1018c1d03818c663f48801e339d1d72164f1d8a725bc75</u>	+ 0.1956374979640126 41 MATIC  0.13 USD	✓
7	2023-07-07 10:55:48	<u>0x1e0d6a822c280dee43e048a6eb0ead75e5275097e337c82c4bd57304f571e4fb</u>	+ 0.7474001323728017 84 MATIC  0.49 USD	✓
8	2023-06-22 14:09:32	<u>0xb72cb99f93052c47bf3205c6df7f2b13b9a2893ca42e07560a351683e55e75b5</u>	+ 1.0481573485653397 08 MATIC  0.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:34:09	<u>0xa96154a9d321482c1c8738f251ac171190581dbc4ad64162e7f9d3ed3ed5f88c</u>	- 1.106891 USDT  1.10 USD	✓
2	2024-07-01 10:16:41	<u>0xf93c02e449df5b6ea3aac0309c618d3f6456a5cfae33acb8c1865bbd4d3f6ab7</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-01 10:14:34	<u>0x682f8070ea41f1f8b3bb05c5737d2682bc4d90f350f7123e0c7aa0459edaa32f</u>	+ 0.500070 USDT 0.49 USD	✓
4	2024-07-01 10:14:34	<u>0x682f8070ea41f1f8b3bb05c5737d2682bc4d90f350f7123e0c7aa0459edaa32f</u>	- 0.499627 S*USDT	✓
5	2024-07-01 10:13:58	<u>0x8b8badf87cfa4d3ad05eb85d9bac5bdfdf6f852d9fba8f0d075cad5b798e8765</u>	+ 0.499627 S*USDT	✓
6	2024-07-01 10:13:58	<u>0x8b8badf87cfa4d3ad05eb85d9bac5bdfdf6f852d9fba8f0d075cad5b798e8765</u>	+ 0.0723974755701413 26 STG	✓
7	2024-07-01 10:13:10	<u>0xc3d45fcbb984e4b7c03e2abf692e80f7a583a0ac657d246018443505de8ef627</u>	+ 10,000 Visit USD.AC to claim reward	✓
8	2024-06-21 10:39:19	<u>0x7dfc230d7dda0eb77fd6e0759b9a6caf0b8d5e92ec466fb9d45763f722e86080</u>	+ 5,000 m	✓
9	2024-05-09 18:53:24	<u>0xd8e47902ab320db28343890ee34d81cd99188cfef04b2fae76e3ae8794120c92</u>	+ 10 ward.	✓
10	2024-05-09 18:52:58	<u>0x16ea242d458695374eadc5bd2007af1d947cc6aa8b7a071cb1a50e63a42a8da7</u>	+ 2,865 TOKENS	✓
11	2024-01-03 21:01:05	<u>0xebc43a4a223aedf5c666f0cdb738bd450ae507aa81e919da49aba66b15504bdd</u>	+ 0.099930 USDC 0.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-23 20:32:49	<u>0xa37ca95eea84f1f1378e9a7b225d8e436280a575ef0bec4dab874b5c62d4bfa7</u>	+ 4,891.500000000000 000000 et	✓
13	2023-12-23 20:10:18	<u>0xfa8fb1a0fcbcd4a9590db5a9a1250e9eb33fa549af323b733252de4634d7c823</u>	- 1.021438 USDC  1.02 USD	✓
14	2023-11-08 20:33:18	<u>0x56ac2466d3e2d7884183315f367ab1f642b4a4c071e4a377e954e034b3c4ab9b</u>	+ 1.021438 USDC  1.02 USD	✓
15	2023-08-10 22:49:11	<u>0x1eb6da00eb514bb50bf7059608d7e0fae86a23bf3f17862bb436e4743628c3b4</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-08-08 14:48:29	<u>0x06cbf55ddb7f8d0735235e6251a886866b6b2539a43ec03dc006838c51c80244</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-08-04 11:17:05	<u>0x31b7080b58511eb36974146be060cddbfc02a6f40360214ac3ce3f3c9884d55e</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
18	2023-07-17 15:01:58	<u>0xb12480f5543e2a80f3e0c86b95a1e9a4c6d9cd125cbbbcc7fe37597f1f656a30</u>	- 0.499627 S*USDT	✓
19	2023-07-17 15:01:14	<u>0xce546bdff8755d7fcf5ba652771333f40cd9b46ed2f405eab569210455f789d0</u>	+ 0.499627 S*USDT	✓
20	2023-07-17 15:01:14	<u>0xce546bdff8755d7fcf5ba652771333f40cd9b46ed2f405eab569210455f789d0</u>	- 0.500000 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-07 11:56:22	<u>0x5d30f1b3bf28dbc14c6d2b6a4ca4182fe4fc5ff76a9d8e3ef4391ebeba9daf95</u>	- 0.1126384507060049 64 STG	✓
22	2023-07-07 10:56:14	<u>0x2200b0e7de4b7cf1310586881e1ba0cf0b08f294f76c41799bec04cd7f73e4de</u>	+ 0.501542 USDT  0.50 USD	✓
23	2023-07-07 10:55:48	<u>0x1e0d6a822c280dee43e048a6eb0ead75e5275097e337c82c4bd57304f571e4fb</u>	- 0.500000 USDT  0.50 USD	✓
24	2023-07-07 10:53:54	<u>0xf4c5091b0e1d8f24d9b0883d1551336803f6760af0db426c62ec2f091e10a70e</u>	+ 0.1126384507060049 64 STG	✓
25	2023-07-07 10:51:58	<u>0x9a31074ab895dc643cc0d2d5a0cef9af7a1ae643e8b56ef97759ef07e69459d0</u>	+ 0.100439 USDT  0.10 USD	✓
26	2023-06-22 14:12:30	<u>0xf530b1b5abfd7c9baa4a6cdc16f0d67bf8bb7a3de5b4737f5808656d92ced3cc</u>	- 15.000000 USDT  15.00 USD	✓
27	2023-06-22 14:09:32	<u>0xb72cb99f93052c47bf3205c6df7f2b13b9a2893ca42e07560a351683e55e75b5</u>	- 0.710000 USDT  0.71 USD	✓
28	2023-06-14 21:49:00	<u>0x5eb4e6f1eda815afc87ea3adc4c783c912cd58e930eafd0b8ad106e699983c74</u>	+ 1.000000 USDT  0.99 USD	✓
29	2023-06-14 21:48:12	<u>0x8190ab89ffb00a6a68c4f342496500d39f4d12bfd70e38da09b0e011fc59d0c0</u>	+ 1.000000 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-10 18:22:35	<u>0xa21154f7f56c8f47311c</u> <u>118444d3d079562d2b726d</u> <u>8931a91c2b8c0e461d0af8</u>	+ 2.000000 USDT 	✓
			2.00 USD	
31	2023-06-10 18:21:27	<u>0x22acc83d956581c580e9</u> <u>429c63351892648ee5c298</u> <u>351f2cb5399bf30230b66f</u>	+ 1.000000 USDT 	✓
			1.00 USD	
32	2023-06-10 18:20:01	<u>0x5b0fe099219c99692f99</u> <u>5b25c85380f65ff231815e</u> <u>3315322ae7860f65e19b40</u>	+ 1.000000 USDT 	✓
			1.00 USD	
33	2023-06-10 18:19:31	<u>0x345557e96a5e765485cd</u> <u>83bcb3cfa5555db3d03441</u> <u>50a42742c6810b268f97d2</u>	+ 1.000000 USDT 	✓
			1.00 USD	
34	2023-06-05 15:47:11	<u>0xcbb5d3259a2b78956ea7</u> <u>cbecdb5b4ab99a1a655f00</u> <u>c0659fe9d18216777cade4</u>	+ 197.05000000000001	✓
			1369 tLINK	
35	2023-06-05 12:58:39	<u>0x2c8ff364e0c976a8db1c</u> <u>0fc26cb78720d114879554</u> <u>03714fe2233b295b22f600</u>	- 20.000000 USDT 	✓
			19.99 USD	
36	2023-06-02 11:10:08	<u>0x9ccaf40c54a15e7600dc</u> <u>656b3a8d0be5bac7525c1b</u> <u>a69aa0026ca2da39059fea</u>	+ 9.874840 USDT 	✓
			9.87 USD	
37	2023-05-17 23:38:10	<u>0x0c95dc7f70d0b7e06184</u> <u>70136c81bb1f7eae7daf8a</u> <u>a716c0203e97d05c78f725</u>	+ 19.840000 USDT 	✓
			19.84 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:15:18	<u>0x931631047d6ff41de479 b528b77a770cfe30be6b27 56c6292bf9da39e5122b56</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-01 10:14:38	<u>0xc6014edfed9c524fca42 a71bf43c75474886458adb 0561fe18ed19ff7ccd22d6</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2023-12-24 17:58:26	<u>0xb43bd1d553de7b306147 312fd61b427db09de8607a 503ea7613903e5850d4276</u>	+ 1 3000usdt.net	✓
4	2023-12-24 17:24:10	<u>0x560644f01d6e338e5a56 342eb3a9ef20e8fa92538c 532846d63fd6ad6c7bc41c</u>	+ 1 2000usdc.cc	✓
5	2023-09-16 15:24:03	<u>0xe881063534ff602cf328 4642fddb309ea6ba464a4e 8a5291325998ee8a29ef00</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-12 03:46:55	<u>0xbf7532b1a4c04949adc0 77bb62907f1175ab5604a6 5b252d1c6630e8a12c197c</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:29:05	<u>0x5e95abd4dd572356f9ec 481d6546da5a65b4d44a61 96003ccb52798103bb402</u>	+ 1 NFT Voucher	✓
8	2023-09-10 10:42:55	<u>0x9979d40ae77c6eace72d 7cbd79a988ae77977585d7 a06b782bf1ebde64573b07</u>	+ 1 NFT Voucher	✓
9	2023-08-29 11:51:05	<u>0xdb23fffb72cb8f7a622d 3ad6d5cef6e59910a9622c 111e3fec2854bbb832e97a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 22:21:38	<u>0xc0f11a3bb00bee897049</u> <u>0e14eadde81dcb6885e690</u> <u>6079de260b840cbe1d7928</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 18:22:13	<u>0x8ccfffa85fd32754d7f0</u> <u>8ac8fd9735a01e8da27dee</u> <u>3e4c9c17b4738b070cb9ba</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 16:59:13	<u>0xba08ae5bf21b1f7532ad</u> <u>bc02de015a195f33ce4440</u> <u>bb18560dd02a230f08369e</u>	+ 1 NFTVoucher	✓
13	2023-08-03 21:24:03	<u>0x6758001b7755d92b93b2</u> <u>059268b1d33f05d9579213</u> <u>8881b9e13434e2da7cec1b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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