

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:41 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bcc3f120c9003b46a825b2d7f6f96f9f9880fab</u>
TOTAL RECEIVED	342.455484180664825544 MATIC
	126.12 USD
TOTAL SEND	342.455484180664825544 MATIC
	126.12 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
BNB (PoS)	0.000000000000000000 BNB
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
YiYouBao (PoS)	0.000000000000000000 YYB
Matic Aave interest bearing WETH	0.000000000000000000 maWETH
YunJiaMi (PoS)	0.000000000000000000 YJM
360APP (PoS)	0.000000000000000000 DAPP










* USD values displayed at the time of transaction










Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
! 3ETH.NET Reward	3.000000 Visit 3ETH.NET to Get Reward
Aavegotchi	0 GOTCHI
! !\$100,000 BONE	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
USD Coin (PoS)	N/A USDC
\$100,000 BONE	N/A https://boneshibe.com/
2,000 USDT Reward	N/A net
! 15 stETH Reward	N/A Reward at [WWW.STETH.AC]
CLAIM 500M SHIB	N/A NFT AIRDROP
125M SHIB	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
125M SHIB	N/A NFT Airdrop Round


MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-15 00:43:57	<u>0x9d96a761bb0d232ecd31</u> <u>3daf6117a8978cb0c039f3</u> <u>41ee089e4075008c6f4607</u>	- 1.1898398438488915 21 MATIC  1.04 USD	✓
2	2023-12-15 00:43:57	<u>0x9d96a761bb0d232ecd31</u> <u>3daf6117a8978cb0c039f3</u> <u>41ee089e4075008c6f4607</u>	- 0.0003795034507530 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-12-15 00:43:57	<u>0x9d96a761bb0d232ecd313daf6117a8978cb0c039f341ee089e4075008c6f4607</u>	- 0.0010291970738070 00 MATIC  0.00 USD	✓
4	2023-02-11 04:19:10	<u>0x02601ee1076035caa9f76a6cf2871190a813a6bb6959c82f64bef822d18710be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-11 04:19:10	<u>0x02601ee1076035caa9f76a6cf2871190a813a6bb6959c82f64bef822d18710be</u>	- 0.0023267870901835 66 MATIC  0.00 USD	✓
6	2023-02-11 04:19:10	<u>0x02601ee1076035caa9f76a6cf2871190a813a6bb6959c82f64bef822d18710be</u>	- 0.0152764182217800 13 MATIC  0.01 USD	✓
7	2022-12-03 17:25:29	<u>0x935a16a3c2756675f3cdc29626f4ea4ab042f317e8caa775cbbf1297c570d5bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-03 17:25:29	<u>0x935a16a3c2756675f3cdc29626f4ea4ab042f317e8caa775cbbf1297c570d5bf</u>	- 0.0030806260000000 00 MATIC  0.00 USD	✓
9	2022-12-03 17:25:29	<u>0x935a16a3c2756675f3cdc29626f4ea4ab042f317e8caa775cbbf1297c570d5bf</u>	- 0.0009918639000738 88 MATIC  0.00 USD	✓
10	2022-12-03 17:24:27	<u>0x9a2e0e044c8443335ea24385c76b803bcff38e5289a7fd3a1fcfad1b2b5dedd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-12-03 17:24:27	<u>0x9a2e0e044c8443335ea24385c76b803bcff38e5289a7fd3a1fcfad1b2b5dedd3</u>	- 0.0026086869558654 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-12-03 17:24:27	<u>0x9a2e0e044c8443335ea2</u> <u>4385c76b803bcff38e5289</u> <u>a7fd3a1fcfad1b2b5dedd3</u>	- 0.0007945562132287 69 MATIC  0.00 USD	✓
13	2022-12-03 17:23:43	<u>0x1a79f9783c1cf8cccfb8</u> <u>3700d8971cf63779755132</u> <u>abe31461840b3a7164fb47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-03 17:23:43	<u>0x1a79f9783c1cf8cccfb8</u> <u>3700d8971cf63779755132</u> <u>abe31461840b3a7164fb47</u>	- 0.0027146608308943 00 MATIC  0.00 USD	✓
15	2022-12-03 17:23:43	<u>0x1a79f9783c1cf8cccfb8</u> <u>3700d8971cf63779755132</u> <u>abe31461840b3a7164fb47</u>	- 0.0004803713987699 96 MATIC  0.00 USD	✓
16	2022-12-03 14:41:23	<u>0x4b58968ea71f9bbe782d</u> <u>ef2baca46a04d9bf9fc568</u> <u>958013ce4848fdc37e8d06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-03 14:41:23	<u>0x4b58968ea71f9bbe782d</u> <u>ef2baca46a04d9bf9fc568</u> <u>958013ce4848fdc37e8d06</u>	- 0.0010402800000000 00 MATIC  0.00 USD	✓
18	2022-12-03 14:41:23	<u>0x4b58968ea71f9bbe782d</u> <u>ef2baca46a04d9bf9fc568</u> <u>958013ce4848fdc37e8d06</u>	- 0.0017693301359031 04 MATIC  0.00 USD	✓
19	2022-11-28 19:17:38	<u>0xc4261f119866d2f80891</u> <u>fe6ce92056a55575491e06</u> <u>27bffe533fda03c71a929</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-28 19:17:38	<u>0xc4261f119866d2f80891</u> <u>fe6ce92056a55575491e06</u> <u>27bffe533fda03c71a929</u>	- 0.0009031171257359 70 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-11-28 19:17:38	<u>0xc4261f119866d2f80891</u> <u>fe6ce92056a55575491e06</u> <u>27bffe533fda03c71a929</u>	- 0.0000063477541133 78 MATIC  0.00 USD	✓
22	2022-11-28 19:17:20	<u>0x0087f0c98a85cdef27a7</u> <u>96de064e431b04aa1fc23f</u> <u>a7231ad60a4f58732e320b</u>	+ 1.2232415899999999 90 MATIC  1.00 USD	✓
23	2022-01-21 11:44:02	<u>0x98604f9e367a6a31e036</u> <u>4f5f5df3ef14177343c2c9</u> <u>a423b5db66c0067f6d9b15</u>	- 98.635644704396440 829 MATIC  167.58 USD	✓
24	2022-01-21 11:44:02	<u>0x98604f9e367a6a31e036</u> <u>4f5f5df3ef14177343c2c9</u> <u>a423b5db66c0067f6d9b15</u>	- 0.0006301379858550 00 MATIC  0.00 USD	✓
25	2022-01-21 11:44:02	<u>0x98604f9e367a6a31e036</u> <u>4f5f5df3ef14177343c2c9</u> <u>a423b5db66c0067f6d9b15</u>	- 0.0004847270096970 00 MATIC  0.00 USD	✓
26	2022-01-20 16:12:47	<u>0x2192252ce4fae84b1978</u> <u>d4e5f782fc846c7ca1d108</u> <u>db4675df794b6b2ea5bac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-20 16:12:47	<u>0x2192252ce4fae84b1978</u> <u>d4e5f782fc846c7ca1d108</u> <u>db4675df794b6b2ea5bac7</u>	- 0.0028221688248640 64 MATIC  0.00 USD	✓
28	2022-01-20 16:12:47	<u>0x2192252ce4fae84b1978</u> <u>d4e5f782fc846c7ca1d108</u> <u>db4675df794b6b2ea5bac7</u>	- 0.0051132111165226 24 MATIC  0.01 USD	✓
29	2022-01-20 08:49:39	<u>0xf938052d62398ae2e16f</u> <u>aef4107e2ccc1746c77d41</u> <u>74ef51a93f6fc11c7d438f</u>	- 241.18154318270285 3301 MATIC  472.71 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-01-20 08:49:39	<u>0xf938052d62398ae2e16f</u> <u>aef4107e2ccc1746c77d41</u> <u>74ef51a93f6fc11c7d438f</u>	- 0.0965986106514260 81 MATIC  0.18 USD	✓
31	2022-01-20 08:49:39	<u>0xf938052d62398ae2e16f</u> <u>aef4107e2ccc1746c77d41</u> <u>74ef51a93f6fc11c7d438f</u>	- 0.0000006825485739 24 MATIC  0.00 USD	✓
32	2022-01-18 17:26:13	<u>0x47014c230b0f39ae592e</u> <u>aa491d6b87cbb2f74040b3</u> <u>b753698b38f8ddeb57b31b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2022-01-18 17:26:13	<u>0x47014c230b0f39ae592e</u> <u>aa491d6b87cbb2f74040b3</u> <u>b753698b38f8ddeb57b31b</u>	- 0.0025140852823811 01 MATIC  0.00 USD	✓
34	2022-01-18 17:26:13	<u>0x47014c230b0f39ae592e</u> <u>aa491d6b87cbb2f74040b3</u> <u>b753698b38f8ddeb57b31b</u>	- 0.0120328793840523 83 MATIC  0.02 USD	✓
35	2022-01-18 17:22:55	<u>0xd160d24869507e4701e1</u> <u>fd4393b0bfdfd1a81e6fde</u> <u>fd0f9ba58633c3298c4fd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2022-01-18 17:22:55	<u>0xd160d24869507e4701e1</u> <u>fd4393b0bfdfd1a81e6fde</u> <u>fd0f9ba58633c3298c4fd5</u>	- 0.0025434664976330 64 MATIC  0.00 USD	✓
37	2022-01-18 17:22:55	<u>0xd160d24869507e4701e1</u> <u>fd4393b0bfdfd1a81e6fde</u> <u>fd0f9ba58633c3298c4fd5</u>	- 0.0109662934915018 62 MATIC  0.02 USD	✓
38	2022-01-18 16:56:33	<u>0x148667c090b2d3281f6b</u> <u>ff1f7169d778eac7b32eaa</u> <u>6f0ccc90b3241342c9207a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-01-18 16:56:33	<u>0x148667c090b2d3281f6b ff1f7169d778eac7b32eaa 6f0ccc90b3241342c9207a</u>	- 0.0010659088366959 92 MATIC  0.00 USD	✓
40	2022-01-18 16:56:33	<u>0x148667c090b2d3281f6b ff1f7169d778eac7b32eaa 6f0ccc90b3241342c9207a</u>	- 0.0072284199363166 64 MATIC  0.01 USD	✓
41	2022-01-06 06:12:50	<u>0xc825ad4a331ce6e50cbd fe96f498fb174437f0d728 4b7e20f2fbd60378845f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-06 06:12:50	<u>0xc825ad4a331ce6e50cbd fe96f498fb174437f0d728 4b7e20f2fbd60378845f54</u>	- 0.0040722000000000 00 MATIC  0.00 USD	✓
43	2022-01-06 06:01:48	<u>0xb67ea2226b1f3c221940 7fb52d5aa9dfd625aa82c 166e6f6b0b1c5e8f876f91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-06 06:01:48	<u>0xb67ea2226b1f3c221940 7fb52d5aa9dfd625aa82c 166e6f6b0b1c5e8f876f91</u>	- 0.0040682400000000 00 MATIC  0.00 USD	✓
45	2022-01-06 05:59:18	<u>0xd6d17de8bc0aec3cf84c 6b64f76e884e6d7ca6427c 0cffde89e6db56d762a28d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-06 05:59:18	<u>0xd6d17de8bc0aec3cf84c 6b64f76e884e6d7ca6427c 0cffde89e6db56d762a28d</u>	- 0.0049360000000000 00 MATIC  0.01 USD	✓
47	2022-01-06 05:58:40	<u>0xff5cc90fcf6b3f61d5b4 3278bb337c430972611a3d d11dc60f9a08c5b02b8d58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-06 05:58:40	<u>0xff5cc90fcf6b3f61d5b43278bb337c430972611a3dd11dc60f9a08c5b02b8d58</u>	- 0.0063088640000000 00 MATIC  0.01 USD	✓
49	2022-01-06 05:45:54	<u>0x44dc3ff9107e027bf8d99f0181a7acde0a0424e9f2b5a22d8edbd09d430919be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-06 05:45:54	<u>0x44dc3ff9107e027bf8d99f0181a7acde0a0424e9f2b5a22d8edbd09d430919be</u>	- 0.0404272000000000 03 MATIC  0.08 USD	✓
51	2022-01-06 05:27:12	<u>0xe5d614b01b281ba4c6ed7dde2b0c75f13f630f22738545ebe592bc7d05c0348c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-06 05:27:12	<u>0xe5d614b01b281ba4c6ed7dde2b0c75f13f630f22738545ebe592bc7d05c0348c</u>	- 0.0456472500000000 00 MATIC  0.09 USD	✓
53	2022-01-06 05:26:24	<u>0x2a96b5a85ff48cef674095596fc63ae9516128331ddc937974dca893562b2e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-06 05:26:24	<u>0x2a96b5a85ff48cef674095596fc63ae9516128331ddc937974dca893562b2e43</u>	- 0.2499849000000000 10 MATIC  0.52 USD	✓
55	2022-01-06 05:26:02	<u>0x81e7a52846396a3e54da8c5b5b18ba411565a5c218a5539efca9b833fc22ce15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-06 05:26:02	<u>0x81e7a52846396a3e54da8c5b5b18ba411565a5c218a5539efca9b833fc22ce15</u>	- 0.0283750499999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-06 05:25:24	<u>0x4e5bd507e71b721e3807</u> <u>b1f932d0ec82ea43cb96cf</u> <u>e8a037c38bb543604cd53e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-06 05:25:24	<u>0x4e5bd507e71b721e3807</u> <u>b1f932d0ec82ea43cb96cf</u> <u>e8a037c38bb543604cd53e</u>	- 0.1675756499999999 93 MATIC  0.35 USD	✓
59	2022-01-06 05:24:36	<u>0x3b71c1d0a8bb154e8696</u> <u>fef0cbdcce122f30b2bd75</u> <u>842e03ee90d97ef0d05e34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-01-06 05:24:36	<u>0x3b71c1d0a8bb154e8696</u> <u>fef0cbdcce122f30b2bd75</u> <u>842e03ee90d97ef0d05e34</u>	- 0.0286396000000000 01 MATIC  0.06 USD	✓
61	2022-01-06 04:59:04	<u>0x6f7cf0864622293a4d19</u> <u>f2b945a02325ea59f921f6</u> <u>65492fbde94582abc5e321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-06 04:59:04	<u>0x6f7cf0864622293a4d19</u> <u>f2b945a02325ea59f921f6</u> <u>65492fbde94582abc5e321</u>	- 0.1510362000000000 09 MATIC  0.31 USD	✓
63	2022-01-06 04:55:28	<u>0xfe6f9611b9b3aed41e10</u> <u>df098dbdd37e455c62e18b</u> <u>823c8a88ef872fcf389b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-01-06 04:55:28	<u>0xfe6f9611b9b3aed41e10</u> <u>df098dbdd37e455c62e18b</u> <u>823c8a88ef872fcf389b27</u>	- 0.0260360000000000 00 MATIC  0.05 USD	✓
65	2022-01-05 18:50:00	<u>0x596c69990d88dde0b8fe</u> <u>274ae609b01e02ae3456dc</u> <u>5dd5b678e6cec677d61639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
66	2022-01-05 18:50:00	<u>0x596c69990d88dde0b8fe</u> <u>274ae609b01e02ae3456dc</u> <u>5dd5b678e6cec677d61639</u>	- 0.0147154999999999 99 MATIC  0.03 USD	✓
67	2022-01-05 18:49:52	<u>0xe7821cee4a6fb1f58c93</u> <u>44d211da686f7542c74c95</u> <u>dacf2773727c6986eaf7eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2022-01-05 18:49:52	<u>0xe7821cee4a6fb1f58c93</u> <u>44d211da686f7542c74c95</u> <u>dacf2773727c6986eaf7eb</u>	- 0.0147154999999999 99 MATIC  0.03 USD	✓
69	2022-01-05 18:28:59	<u>0xb1de2a2f229e9baedb8d</u> <u>997c0ca024915ef48559b9</u> <u>d58e35f9a78b4ab6ade63f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
70	2022-01-05 18:28:59	<u>0xb1de2a2f229e9baedb8d</u> <u>997c0ca024915ef48559b9</u> <u>d58e35f9a78b4ab6ade63f</u>	- 0.0147154999999999 99 MATIC  0.03 USD	✓
71	2022-01-05 18:28:17	<u>0x787a91fca2d4e2f8c071</u> <u>761a76740d0e98f339c313</u> <u>5b4b1df7ced7fdf71a77f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-01-05 18:28:17	<u>0x787a91fca2d4e2f8c071</u> <u>761a76740d0e98f339c313</u> <u>5b4b1df7ced7fdf71a77f8</u>	- 0.0799834999999999 99 MATIC  0.16 USD	✓
73	2022-01-05 18:08:18	<u>0x7566821a4014196cdf7</u> <u>3024d21d58cdf2a44d7b0</u> <u>2e22579ad27f66ac96b147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-01-05 18:08:18	<u>0x7566821a4014196cdf7</u> <u>3024d21d58cdf2a44d7b0</u> <u>2e22579ad27f66ac96b147</u>	- 0.2226762999999999 94 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-05 18:06:42	<u>0xcef8d43061c99a5f1b4b7fc7b4de37bf3b1a8c7548e49c670a335b0c71929651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2022-01-05 18:06:42	<u>0xcef8d43061c99a5f1b4b7fc7b4de37bf3b1a8c7548e49c670a335b0c71929651</u>	- 0.160550500000000000 13 MATIC  0.33 USD	✓
77	2021-12-29 15:41:56	<u>0x06e1cc9bf314d936b361334bb5450b6231b0b2880f12aacce3d1a216eda12344</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-12-29 15:41:56	<u>0x06e1cc9bf314d936b361334bb5450b6231b0b2880f12aacce3d1a216eda12344</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
79	2021-12-29 15:24:32	<u>0xb8cc0296d8b087c4410de9263fb07d6515df231af71364eeb38d736d14cb8ba7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-29 15:24:32	<u>0xb8cc0296d8b087c4410de9263fb07d6515df231af71364eeb38d736d14cb8ba7</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
81	2021-12-29 04:50:40	<u>0x976b6f89aa3dc6a00f5eb9534b85c9edf74223479dba0f79a2922c0a83a8feda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-29 04:50:40	<u>0x976b6f89aa3dc6a00f5eb9534b85c9edf74223479dba0f79a2922c0a83a8feda</u>	- 0.000818460000000000 00 MATIC  0.00 USD	✓
83	2021-12-28 05:50:23	<u>0x82ffc3f90e5db7f6fd58fc89391a13a1139502d473312d4e5f163ebdcef71159</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-12-28 05:50:23	<u>0x82ffc3f90e5db7f6fd58</u> <u>fc89391a13a1139502d473</u> <u>312d4e5f163ebdcef71159</u>	- 0.0014947840000000 00 MATIC  0.00 USD	✓
85	2021-12-28 05:46:19	<u>0x0034a4899b54a86a130c</u> <u>4d6bc13bf3a86047005eb6</u> <u>8dec6507114cb267578cf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-28 05:46:19	<u>0x0034a4899b54a86a130c</u> <u>4d6bc13bf3a86047005eb6</u> <u>8dec6507114cb267578cf4</u>	- 0.0016574720000000 00 MATIC  0.00 USD	✓
87	2021-12-28 05:46:03	<u>0x64909b9a3171bb7956bc</u> <u>44c474cc647335b02292f9</u> <u>51fc9194bf4889fb5b81f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-12-28 05:46:03	<u>0x64909b9a3171bb7956bc</u> <u>44c474cc647335b02292f9</u> <u>51fc9194bf4889fb5b81f1</u>	- 0.0008598720000000 00 MATIC  0.00 USD	✓
89	2021-12-28 05:44:15	<u>0x8bfc875814cc657a05cb</u> <u>86e8f3237fc3d677cac73d</u> <u>1992261eed0fb6dfa5d1dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-12-28 05:44:15	<u>0x8bfc875814cc657a05cb</u> <u>86e8f3237fc3d677cac73d</u> <u>1992261eed0fb6dfa5d1dc</u>	- 0.0007960500000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-05 18:08:18	<u>0x7566821a4014196cdf7</u> <u>3024d21d58cdf2a44d7b0</u> <u>2e22579ad27f66ac96b147</u>	+ 331.09476168260709 9829 MATIC  697.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-05 18:03:45	<u>0x2a977980bdd043f40067e3baf26850ed4c9b2d30b3ba287c2154fe951493ecbf</u>	+ 10.097480908057679 727 MATIC  21.26 USD	✓
3	2021-12-29 14:20:06	<u>0xe790f7e120e26bef95278e9347091917d4e7e9747200f367d430d3cacf57949a</u>	+ 0.020000000000000000 00 MATIC  0.04 USD	✓
4	2021-12-28 03:40:52	<u>0xa29e252de1508f76b4904820b45583086c9c496ac395a21f326e21a5d81e37d3</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:52:00	<u>0x74ad8df95fe7fb6356fd218ae40fe346c622fcaae6063dcd039e4f922697b3ab</u>	+ 1,500 reward	✓
2	2024-10-03 16:29:38	<u>0x5ba89ba6349f69c87555366e3aaa7bac43ac4df572e7e12cfbc18d7de7e0ce42</u>	+ 0.015000 Visit 3ETH.NET to Get Reward	✓
3	2024-06-28 22:05:06	<u>0xd3b7ce9b843909b1c5c17dc2cb9bdf029f0535d013c126528570ad9cefa42967</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-03-29 21:37:51	<u>0xd0eab078623eeb3db941c3807163a895dea910674621834cb14d00edc2c367d2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-29 21:37:51	<u>0xd0eab078623eeb3db941c3807163a895dea910674621834cb14d00edc2c367d2</u>	+ 100,000 Visit getlink.fi to Claim reward	✓




#	Date & time	Transaction Id	Amount	
6	2024-03-28 23:45:10	<u>0x373a72d6487687b557757bbcc1aacdd0cd58aedece83638fe4f8cfefab8c0248</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
7	2024-03-28 23:45:10	<u>0x373a72d6487687b557757bbcc1aacdd0cd58aedece83638fe4f8cfefab8c0248</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
8	2024-03-28 23:39:48	<u>0x89c6a3dba8b59022161e6b47c6dafe9fb43b71cdd9d98ef19fc2a4d1db3592c1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-28 23:39:48	<u>0x89c6a3dba8b59022161e6b47c6dafe9fb43b71cdd9d98ef19fc2a4d1db3592c1</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-25 04:48:25	<u>0x3cddb8e82add6dab937c3b686eebe0351408857936b23daa7040a02d49cf025c</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-03-17 15:28:59	<u>0x30169ae4886443a01e087e23cf75a3f2d2db805f3c975691b1159a855b015fad</u>	+ 10,000.000000000000 0000000 \$	✓
12	2023-12-15 00:45:01	<u>0xd7979d73edb0d21a2120d3c433a396256dc8a1ab907477b166207604fa34438b</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-08-08 21:03:13	<u>0xe0144ec36b76e6a24c28f3d3e281ce4ccf5cdbcdb9b56de229ea24f2854e6d489b</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-02-11 04:19:10	<u>0x02601ee1076035caa9f76a6cf2871190a813a6bb6959c82f64bef822d18710be</u>	- 61.84 AAVE	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-20 20:59:54	<u>0xc7d2a3a6bd2a2e63ea66</u> <u>fefea84e3b394b01ad8cff</u> <u>25a01b8da126d5212ff68b</u>	+ 61.84 AAVE	✓
16	2022-12-03 17:25:29	<u>0x935a16a3c2756675f3cd</u> <u>c29626f4ea4ab042f317e8</u> <u>caa775cbbf1297c570d5bf</u>	- 0.0001190545317657 90 maWETH	✓
17	2022-12-03 17:24:27	<u>0x9a2e0e044c8443335ea2</u> <u>4385c76b803bcff38e5289</u> <u>a7fd3a1fcfad1b2b5dedd3</u>	- 475.00 BalancerV2.com	✓
18	2022-12-03 17:23:43	<u>0x1a79f9783c1cf8cccfb8</u> <u>3700d8971cf63779755132</u> <u>abe31461840b3a7164fb47</u>	- 988.36 KLIMA	✓
19	2022-12-03 14:41:23	<u>0x4b58968ea71f9bbe782d</u> <u>ef2baca46a04d9bf9fc568</u> <u>958013ce4848fdc37e8d06</u>	- 1,846,000.00000000 0000000000 SSX	✓
20	2022-12-02 22:51:46	<u>0x7a08ea142405ca6cd3ac</u> <u>91f5e36d3c4c9bb67a71fd</u> <u>d1869c848bcc15b91d413b</u>	+ 475.00 BalancerV2.com	✓
21	2022-11-30 23:23:17	<u>0x70e835cfc0dab8f6bdce</u> <u>ebce35dd876b0646a21cb6</u> <u>4e9def6d8758a140568efc</u>	+ 988.36 KLIMA	✓
22	2022-11-28 19:40:50	<u>0xe60331e6a714f9d4d0cf</u> <u>2c69db172f8872e230f406</u> <u>b3f24d70e0702e367ddac9</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
23	2022-11-28 19:17:38	<u>0xc4261f119866d2f80891</u> <u>fe6ce92056a55575491e06</u> <u>27bffe533fda03c71a929</u>	- 0.1578409183858762 72 WETH  184.92 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-15 21:55:13	<u>0x7a99ab8da731da4cfc83a170d51418fdd2528d48d68a92780b8a85bf7decc3e6</u>	+ 923,000.0000000000 00000000 SSX	✓
25	2022-02-04 00:11:33	<u>0x21f9a8c46020a37336d0f19d19ade7d353588db6bf62a4755a1b4a4f77283c31</u>	+ 923,000.0000000000 00000000 SSX	✓
26	2022-01-20 16:12:47	<u>0x2192252ce4fae84b1978d4e5f782fc846c7ca1d108db4675df794b6b2ea5bac7</u>	- 191.00099071682760 1545 GHST	✓
27	2022-01-20 08:49:39	<u>0xf938052d62398ae2e16faef4107e2ccc1746c77d4174ef51a93f6fc11c7d438f</u>	+ 0.1578050891457147 83 WETH  514.66 USD	✓
28	2022-01-18 16:56:33	<u>0x148667c090b2d3281f6bff1f7169d778eac7b32eaa6f0ccc90b3241342c9207a</u>	- 99,888.8800000000 4656613 YYB	✓
29	2022-01-14 17:17:21	<u>0x2dbcefcfd9f7489b767d712c291c7dac761d7b3d8a5bf0d7cb3e0dc95f82446a</u>	+ 300,000.00000000 MNEP	✓
30	2022-01-06 06:12:50	<u>0xc825ad4a331ce6e50cbdf96f498fb174437f0d7284b7e20f2fbd60378845f54</u>	- 97,460.20814647909 7194970 DAPP	✓
31	2022-01-06 06:01:48	<u>0xb67ea2226b1f3c2219407fb52d5aa9fd625aa82c166e6f6b0b1c5e8f876f91</u>	- 335.17250784999998 8139 PAX	✓
32	2022-01-06 05:59:18	<u>0xd6d17de8bc0aec3cf84c6b64f76e884e6d7ca6427c0cffde89e6db56d762a28d</u>	- 99,872.38143798452 8020024 YJM	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-06 05:58:40	<u>0xff5cc90fcf6b3f61d5b43278bb337c430972611a3dd11dc60f9a08c5b02b8d58</u>	- 0.5300026599999999 59 BNB  250.26 USD	✓
34	2022-01-06 05:26:24	<u>0x2a96b5a85ff48cef674095596fc63ae9516128331ddc937974dca893562b2e43</u>	- 0.0171585449553877 74 maWETH	✓
35	2022-01-06 05:25:24	<u>0x4e5bd507e71b721e3807b1f932d0ec82ea43cb96cfe8a037c38bb543604cd53e</u>	+ 0.0172775994871535 65 maWETH	✓
36	2022-01-06 05:25:24	<u>0x4e5bd507e71b721e3807b1f932d0ec82ea43cb96cfe8a037c38bb543604cd53e</u>	- 29.370118432698586 020 GHST	✓
37	2022-01-06 04:59:04	<u>0x6f7cf0864622293a4d19f2b945a02325ea59f921f665492fbde94582abc5e321</u>	+ 0.0000358292401614 93 WETH  0.12 USD	✓
38	2022-01-06 04:59:04	<u>0x6f7cf0864622293a4d19f2b945a02325ea59f921f665492fbde94582abc5e321</u>	- 19,286.139999999999 9417923 Che	✓
39	2022-01-05 18:08:18	<u>0x7566821a4014196cdcf73024d21d58cdff2a44d7b02e22579ad27f66ac96b147</u>	- 0.2085647649566768 35 WETH  738.45 USD	✓
40	2022-01-05 18:06:42	<u>0xcef8d43061c99a5f1b4b7fc7b4de37bf3b1a8c7548e49c670a335b0c71929651</u>	- 7.5000000000000000 00 GHST	✓
41	2022-01-05 18:06:42	<u>0xcef8d43061c99a5f1b4b7fc7b4de37bf3b1a8c7548e49c670a335b0c71929651</u>	- 1,447.500000000000 000000 GHST	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-05 18:06:42	<u>0xcef8d43061c99a5f1b4b7fc7b4de37bf3b1a8c7548e49c670a335b0c71929651</u>	- 15.0000000000000000 000 GHST	✓
43	2022-01-05 18:06:42	<u>0xcef8d43061c99a5f1b4b7fc7b4de37bf3b1a8c7548e49c670a335b0c71929651</u>	- 30.0000000000000000 000 GHST	✓
44	2022-01-05 18:03:45	<u>0x2a977980bdd043f40067e3baf26850ed4c9b2d30b3ba287c2154fe951493ecbf</u>	- 0.0062852769433231 55 WETH  22.25 USD	✓
45	2022-01-05 13:05:53	<u>0xfd8c68c13f68f8a82a02942afb5bff06a5702a70432609828684846551616ca4</u>	+ 1,720.371109149526 091642 GHST	✓
46	2022-01-02 14:02:42	<u>0x9c688ca73eaf34d454e3f0668c16e71af546211b841d9fcc48c83f00c6d0766b</u>	+ 335.17250784999998 8139 PAX	✓
47	2021-12-29 17:25:25	<u>0x04f806b010af571bda391f8a2061d7487b5a54f4655201140753737da35188a0</u>	+ 0.5300026599999999 59 BNB  272.68 USD	✓
48	2021-12-29 15:24:08	<u>0x00511f2579a5f8e3754521ffc55ac25e9bf4601daa43e7dede8385fc3b8829b0</u>	+ 99,888.880000000000 4656613 YYB	✓
49	2021-12-29 15:21:56	<u>0x551186003ec27a0e8874d0d736611aae4f3d7c456b342c7c49ac538aa163e3b0</u>	+ 97,460.20814647909 7194970 DAPP	✓
50	2021-12-29 14:57:44	<u>0x22467f224f9c4014732fc5d300eb5ccac2626e25f42c83eb842bb95b627c03a5</u>	+ 99,872.38143798452 8020024 YJM	✓

#	Date & time	Transaction Id	Amount	
51	2021-12-29 14:29:08	<u>0xce4baf490a5a2fb3fe0a3d826e1c0f3716b6893b03f8822c93e7f900b709c412</u>	+ 19,286.1399999999 9417923 Che	✓
52	2021-12-29 04:50:40	<u>0x976b6f89aa3dc6a00f5eb9534b85c9edf74223479dba0f79a2922c0a83a8feda</u>	+ 0.2148500419000000 11 WETH  814.48 USD	✓
53	2021-12-29 04:50:40	<u>0x976b6f89aa3dc6a00f5eb9534b85c9edf74223479dba0f79a2922c0a83a8feda</u>	- 0.2148500419000000 11 WETH  814.48 USD	✓
54	2021-12-28 05:44:15	<u>0x8bfc875814cc657a05cb86e8f3237fc3d677cac73d1992261eed0fb6dfa5d1dc</u>	- 1,000.000000 USDC	✓
55	2021-12-28 03:51:25	<u>0x448cdf00f7123ee3add0627db050ec4919a7ff173dffa1320e1464282bf655231</u>	+ 0.2148500419000000 11 WETH  842.40 USD	✓
56	2021-12-28 03:40:28	<u>0x3bdc41e971f2f5a68d479c35f471cd629fe99f1bc71d9a36fd5a49db4c18b106</u>	+ 1,000.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-06 05:45:54	<u>0x44dc3ff9107e027bf8d99f0181a7acde0a0424e9f2b5a22d8edbd09d430919be</u>	- 1 GOTCHI	✓
2	2022-01-05 18:06:42	<u>0xcef8d43061c99a5f1b4b7fc7b4de37bf3b1a8c7548e49c670a335b0c71929651</u>	+ 1 GOTCHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 17:21:17	<u>0xa2b4e5ba882325bac4c31db051c05edba5a37f9d31ef5736728a9339012e9ad</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-13 18:04:02	<u>0x71722937ee15276e179782e20fb047b59660cbe0074612feb2e979f13048a46c</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-08 22:46:44	<u>0xfb801dcf41d6cbfa741b7ecced4e2e2fbee4fc1733a7f834f46a2cf712d5128a</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-01-15 00:39:08	<u>0x85ce0c59f5072d541b823f73a2bb2cba982876dc4d5432f98a63710f361d9e90</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-31 01:01:25	<u>0x817fb54b882febab47930157f2d92e9bd183917a7173ee5b5c7ac5e63f5f37fc</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-15 11:48:59	<u>0x33d1d8f7ec9ab8b3e4c3c6c083cc52464381cb075f9d2b1b1c2d287613e2e7d7</u>	+ 1 2000usdt.link	✓
7	2023-12-15 11:45:29	<u>0x1aa04fb75b315d0df0759dacd7e5abdbb09c58d1353d652ce917a6307e62755a</u>	+ 1 1000usdc.net	✓
8	2023-12-15 00:44:41	<u>0x30031ee717266e43f05e905266cf636acc45595ba9d9f864fb1fcae80e6bf802</u>	+ 1 net	✓
9	2023-10-27 07:46:10	<u>0x6813b1c71f03ab826c5bb8654748ba1e8d02d52e231c0ecc352118ea022af4ed</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-24 09:40:44	<u>0x5d93f0fa422fda7fe48f299dd1a694b0eff28a1c6f6b610ee2333d62eee68fe0</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-22 20:42:35	<u>0x78fbfd2c7c89a6d517abd05d4591f3cf6e58054ba5e4b9844242c6f53a080114</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-17 12:20:47	<u>0xcf51556ea6a710eabe97f3808416d43771206c6846a6deb1815e2544edc64c90</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-04 09:38:45	<u>0xed92a734fe0746f1521f4f61d82e058e8eea589b0576a9efe42ba8099cfc9e6c</u>	+ 1 https://boneshibe.com/	✓
14	2023-10-03 04:17:37	<u>0x7fe29c83742ab0796c695930ab2303531b9543103a812d3feb796af654e53da1</u>	+ 1 NFT AIRDROP	✓
15	2023-10-01 12:25:38	<u>0x9295015deb35026ad057611527215c79f18aacd4bad1f05ab8de4e4b3a0ae000</u>	+ 1 Shiba Inu	✓
16	2023-09-29 14:47:45	<u>0x53ba6b1c57f8506f6e66d2addd92e862636573faaa4335fc418c6ef2db8cd5e0</u>	+ 1 Shiba Inu	✓
17	2023-09-27 08:07:15	<u>0x242e858d2cb842f552ba86292d32f73c86bb3057d4427f8ac8abf863f0d8cffb</u>	+ 1 Shiba Inu	✓
18	2023-09-22 11:58:30	<u>0x5b8b25c8e70da02b287b13e49b2bb14e70e663391c20f2031e6ece1edffb1ee2</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-20 12:35:00	<u>0x8686d4f288be1e8d66f18b41d9231027d588b8e3c708360e06fc1b71bd4a1ea5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-15 18:07:05	<u>0x6c35d73e9cc90c83700f0a4d48370c14dc338359cc069c22fe7ba09c8675b958</u>	+ 1 aim rewards	✓
21	2023-09-13 22:14:58	<u>0x5775b4cdadc6161de52886beabccecf55946350dfd4037c523496c6c6ddf97f3</u>	+ 1 Voucher	✓
22	2023-09-12 21:43:38	<u>0x29f9de54963895b1487467c6cbfe2f84e585cbc7249daa4b855b3720ab8b828f</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 20:58:39	<u>0xf22572724f9432eb0093a60d394337901a7d9dc29646ae8f72e30d61bee842b8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
24	2023-09-10 03:12:43	<u>0x33dc71aae859428bbdf03e5797df2f1316bc0fc12c5343e6be2e6eed7697dc69</u>	+ 1 NFT Voucher	✓
25	2023-09-08 22:35:04	<u>0x701424256b51bc4e8d2644dcf8ae0eb60357aadf005c5385affa96c351ff368f</u>	+ 1 NFT Voucher	✓
26	2023-09-08 18:23:03	<u>0x4bb68fcfc90bda3396d41be077a4a2e29f5cab9e22fd53b1d9c9af4d047c6d97</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-08 00:03:48	<u>0x0f743232842adb0a9dd4f5a0f34c3c172ef97296c8e2ef2efb53936936d53320</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 03:02:41	<u>0x0c190aee2ac92e5cc0ec800b889803b0ea9e8331cd02b583413ae45198f44232</u>	+ 1 USDC	✓
29	2023-09-06 22:16:45	<u>0x020a3a4ea48d232a90a7d6e6f99518d6b79ae6fbc658acb6d7ea0bf66d2508e5</u>	+ 1 NFT Airdrop	✓
30	2023-09-05 18:01:40	<u>0x6b921dd6b5ad928e05125cc31d36539e0237db59f6dca874c58ade2c31c435ef</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-05 16:04:38	<u>0xd4ad29fc2a16217a7429493ac7c65933998ec7c040d1ead4cf64a8ea840fcbca</u>	+ 1 NFT Voucher	✓
32	2023-09-03 16:30:32	<u>0xa33cb2e85211b2a29aea5d423328c7ec45f11186b50affa5f32a0ce04d752985</u>	+ 1 NFT Airdrop	✓
33	2023-08-29 18:40:16	<u>0xe211945dca05115413f239ef3cb58fe07b1e1ebaeb7fbb0c943a28b31a030ab2</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-27 01:05:30	<u>0x1556cdc39ed9997de7331f5fc0954485c49fe10b6e52e24c0f87785f43f2eb28</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-26 04:08:35	<u>0x4b38f511acba914a5b761b7ae11f3001fdc7f7902dc13cb5921e98cd6f2015e</u>	+ 1 NFTVoucher	✓
36	2023-08-10 09:19:10	<u>0x9e28ee572618e9357a11bbc9a11f8418e4633ffd4c0619e8ebd91f0679ca7cc7</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-28 15:34:06	<u>0x0f2181ec2e1b9df4f388</u> <u>d4703b8846ce168c085f09</u> <u>ba7781d53af50e99082da3</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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