

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:41 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x842032752fbaee11a11512c1320b70ce08cd0c2f</u>
TOTAL RECEIVED	194.221915740907292047 MATIC
	72.15 USD
TOTAL SEND	192.453625534017902510 MATIC
	71.49 USD










Token	Balance
MATIC	1.768290206889379768 MATIC
	0.65 USD
Wrapped Matic	2.000000000000000000 WMATIC
	0.74 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000973 USDT
	0.00 USD
\$ get-usdc.com	1,049.0000000000000000 aim rewards
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.0000000000000000 RGN
DogX.AI NFT	1,024.000000 DogX.AI NFT







\* USD values displayed at the time of transaction









Token	Balance
TPDLP	1.000000000000000000 TPDLP
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Galaxy OAT	1 OAT
Smart Dapps	1 SD
Test Collection	1 TEST
777 CAKE	N/A NFT Voucher
∅	N/A ethevents.co
\$3000 USDT Reward	N/A 3000usdt.com
800 CAKE	N/A NFT AIRDROP ROUND
1000\$ AirDrop	N/A 1000-rewards.xyz
800 CAKE	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Chain Launch Raffle
OpenSea Collections	N/A OPENSTORE
CLAIM 500M SHIB	N/A NFT AIRDROP
5000 USDT	N/A NFT Voucher







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-26 10:25:10	<u>0xda1b624f8406dbc1b311</u> <u>a5e12d207b3b320f380e50</u> <u>223e7b5adc2abc61df66d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2023-10-26 10:25:10	<u>0xda1b624f8406dbc1b311a5e12d207b3b320f380e50223e7b5adc2abc61df66d4</u>	- 0.0086607300000000 00 MATIC  0.00 USD	✓
3	2023-10-26 10:25:10	<u>0xda1b624f8406dbc1b311a5e12d207b3b320f380e50223e7b5adc2abc61df66d4</u>	- 0.0132114954230885 73 MATIC  0.00 USD	✓
4	2023-08-05 06:09:58	<u>0xe643ee8524fd3dbb9de1ae65297ce2d50ec6f5444022683811b4e9eb21c46181</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-05 06:09:58	<u>0xe643ee8524fd3dbb9de1ae65297ce2d50ec6f5444022683811b4e9eb21c46181</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
6	2023-08-05 06:09:58	<u>0xe643ee8524fd3dbb9de1ae65297ce2d50ec6f5444022683811b4e9eb21c46181</u>	- 0.0035594895000896 88 MATIC  0.00 USD	✓
7	2023-08-05 06:07:01	<u>0xf9e7c341142fd92a96d3d2c09ec1f13217619e7c1869edcad2cb11e9b476070e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-05 06:07:01	<u>0xf9e7c341142fd92a96d3d2c09ec1f13217619e7c1869edcad2cb11e9b476070e</u>	- 0.0178845653769456 36 MATIC  0.01 USD	✓
9	2023-08-05 06:07:01	<u>0xf9e7c341142fd92a96d3d2c09ec1f13217619e7c1869edcad2cb11e9b476070e</u>	- 0.0197997356230543 64 MATIC  0.01 USD	✓
10	2023-08-05 06:06:45	<u>0xc69198698c6cbeb8ff6ec887b53541ad3f7e39f4977086233c73401ec94112d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-05 06:06:45	<u>0xc69198698c6cbeb8ff6e</u> <u>c887b53541ad3f7e39f497</u> <u>7086233c73401ec94112d0</u>	- 0.0008793600000000 00 MATIC  0.00 USD	✓
12	2023-08-05 06:06:45	<u>0xc69198698c6cbeb8ff6e</u> <u>c887b53541ad3f7e39f497</u> <u>7086233c73401ec94112d0</u>	- 0.0012572062550402 56 MATIC  0.00 USD	✓
13	2023-08-05 05:55:08	<u>0x487f9bd2ae8a50f004c0</u> <u>27b89ec4dc84e5009727fc</u> <u>e28777959442a58aac56b2</u>	- 6.5000000000000000 00 MATIC  4.32 USD	✓
14	2023-08-05 05:55:08	<u>0x487f9bd2ae8a50f004c0</u> <u>27b89ec4dc84e5009727fc</u> <u>e28777959442a58aac56b2</u>	- 0.0166583464998584 16 MATIC  0.01 USD	✓
15	2023-08-05 05:55:08	<u>0x487f9bd2ae8a50f004c0</u> <u>27b89ec4dc84e5009727fc</u> <u>e28777959442a58aac56b2</u>	- 0.0246897025001415 85 MATIC  0.01 USD	✓
16	2023-08-04 05:59:04	<u>0x13cf0e04d7243ea1de68</u> <u>34f23335cda6935a058ec0</u> <u>afb07f7fe85f51361cd11b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-04 05:59:04	<u>0x13cf0e04d7243ea1de68</u> <u>34f23335cda6935a058ec0</u> <u>afb07f7fe85f51361cd11b</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
18	2023-08-04 05:59:04	<u>0x13cf0e04d7243ea1de68</u> <u>34f23335cda6935a058ec0</u> <u>afb07f7fe85f51361cd11b</u>	- 0.0043236433073980 80 MATIC  0.00 USD	✓
19	2023-08-04 05:57:20	<u>0x5413df7a6b2d390dcd19</u> <u>fc39f82fb0ef9d103518e8</u> <u>12440b8de64096490c6009</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-04 05:57:20	<u>0x5413df7a6b2d390dcd19</u> <u>fc39f82fb0ef9d103518e8</u> <u>12440b8de64096490c6009</u>	- 0.0277543946114121 59 MATIC  0.01 USD	✓
21	2023-08-04 05:57:20	<u>0x5413df7a6b2d390dcd19</u> <u>fc39f82fb0ef9d103518e8</u> <u>12440b8de64096490c6009</u>	- 0.0330906453885878 37 MATIC  0.02 USD	✓
22	2023-08-04 05:56:56	<u>0x9b9093f20ffba92c933f</u> <u>40345664560dc084f076e5</u> <u>ee26accc3c01ce37640e42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-04 05:56:56	<u>0x9b9093f20ffba92c933f</u> <u>40345664560dc084f076e5</u> <u>ee26accc3c01ce37640e42</u>	- 0.0014488820947419 72 MATIC  0.00 USD	✓
24	2023-08-04 05:56:56	<u>0x9b9093f20ffba92c933f</u> <u>40345664560dc084f076e5</u> <u>ee26accc3c01ce37640e42</u>	- 0.0037927189257026 24 MATIC  0.00 USD	✓
25	2023-08-04 05:34:26	<u>0x5b057835a262d8530c0a</u> <u>5bc8dff936328f4f60fa14</u> <u>f803f0db33c8487ba6faf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-04 05:34:26	<u>0x5b057835a262d8530c0a</u> <u>5bc8dff936328f4f60fa14</u> <u>f803f0db33c8487ba6faf5</u>	- 0.0070640400000000 00 MATIC  0.00 USD	✓
27	2023-08-04 05:34:26	<u>0x5b057835a262d8530c0a</u> <u>5bc8dff936328f4f60fa14</u> <u>f803f0db33c8487ba6faf5</u>	- 0.0111485737011674 71 MATIC  0.00 USD	✓
28	2023-08-04 05:34:08	<u>0x38f10e5f6f557d703815</u> <u>00fe0f66771b99319dbb20</u> <u>ca54758ff5fbc253be2c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-08-04 05:34:08	<u>0x38f10e5f6f557d703815</u> <u>00fe0f66771b99319dbb20</u> <u>ca54758ff5fbc253be2c38</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
30	2023-08-04 05:34:08	<u>0x38f10e5f6f557d703815</u> <u>00fe0f66771b99319dbb20</u> <u>ca54758ff5fbc253be2c38</u>	- 0.0023773060796636 00 MATIC  0.00 USD	✓
31	2023-08-04 05:33:06	<u>0x4e391597626c8687c8e3</u> <u>f9361d704a5ad2b366767f</u> <u>787fe608f087ae637d752c</u>	- 7.5270239810052510 52 MATIC  5.01 USD	✓
32	2023-08-04 05:33:06	<u>0x4e391597626c8687c8e3</u> <u>f9361d704a5ad2b366767f</u> <u>787fe608f087ae637d752c</u>	- 0.0336214838045440 50 MATIC  0.02 USD	✓
33	2023-08-04 05:33:06	<u>0x4e391597626c8687c8e3</u> <u>f9361d704a5ad2b366767f</u> <u>787fe608f087ae637d752c</u>	- 0.0301111051954559 46 MATIC  0.02 USD	✓
34	2023-04-05 10:26:28	<u>0x8c10137e979f3d77e6f3</u> <u>91815576a5879276dc8151</u> <u>023500c56d52a8aee7329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-05 10:26:28	<u>0x8c10137e979f3d77e6f3</u> <u>91815576a5879276dc8151</u> <u>023500c56d52a8aee7329</u>	- 0.0051205074249170 63 MATIC  0.00 USD	✓
36	2023-04-05 10:26:28	<u>0x8c10137e979f3d77e6f3</u> <u>91815576a5879276dc8151</u> <u>023500c56d52a8aee7329</u>	- 0.0115570469419823 48 MATIC  0.01 USD	✓
37	2023-04-05 10:25:48	<u>0x46d4a3ae9a7d512e66f7</u> <u>384b87b7e1eea4216c4a1c</u> <u>523f3047e376e87f26b503</u>	- 3.0000000000000000 00 MATIC  3.45 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-05 10:25:48	<u>0x46d4a3ae9a7d512e66f7384b87b7e1eea4216c4a1c523f3047e376e87f26b503</u>	- 0.0129020566217282 59 MATIC  0.01 USD	✓
39	2023-04-05 10:25:48	<u>0x46d4a3ae9a7d512e66f7384b87b7e1eea4216c4a1c523f3047e376e87f26b503</u>	- 0.0060406968451780 30 MATIC  0.00 USD	✓
40	2023-04-04 15:16:23	<u>0x17a71bbcf1ecb797f4f9ac3607337628a1b0871abb8e4d49aa1de82057f76a63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-04 15:16:23	<u>0x17a71bbcf1ecb797f4f9ac3607337628a1b0871abb8e4d49aa1de82057f76a63</u>	- 0.0015270176676304 29 MATIC  0.00 USD	✓
42	2023-04-04 15:16:23	<u>0x17a71bbcf1ecb797f4f9ac3607337628a1b0871abb8e4d49aa1de82057f76a63</u>	- 0.0047472498205749 89 MATIC  0.00 USD	✓
43	2023-04-04 13:53:51	<u>0x7761a18526f8624e572200d4b098828c892e026c21f8345918649e1da858d54d</u>	- 2.0000000000000000 00 MATIC  2.26 USD	✓
44	2023-04-04 13:53:51	<u>0x7761a18526f8624e572200d4b098828c892e026c21f8345918649e1da858d54d</u>	- 0.0013543819816590 00 MATIC  0.00 USD	✓
45	2023-04-04 13:53:51	<u>0x7761a18526f8624e572200d4b098828c892e026c21f8345918649e1da858d54d</u>	- 0.0032929349789910 00 MATIC  0.00 USD	✓
46	2023-04-04 13:53:37	<u>0xb55ff214e44cb86c55293d279073822eae4c3aec8037336aeaa5f2afa998023c</u>	- 3.0000000000000000 00 MATIC  3.39 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-04 13:53:37	<u>0xb55ff214e44cb86c5529</u> <u>3d279073822eae4c3aec80</u> <u>37336aeaa5f2afa998023c</u>	- 0.0013543819816590 00 MATIC  0.00 USD	✓
48	2023-04-04 13:53:37	<u>0xb55ff214e44cb86c5529</u> <u>3d279073822eae4c3aec80</u> <u>37336aeaa5f2afa998023c</u>	- 0.0034093031939190 00 MATIC  0.00 USD	✓
49	2023-04-04 13:35:39	<u>0x23850248e0424c303a44</u> <u>739c3013475db4ea4787e0</u> <u>f93c002e234f396b470eca</u>	+ 18.897193399999999 031 MATIC  21.36 USD	✓
50	2023-01-08 11:17:07	<u>0x238fc23fe4a83a8a9a96</u> <u>838bd5be6aac19d9dda16f</u> <u>393eb079067fa083619d0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-01-08 11:17:07	<u>0x238fc23fe4a83a8a9a96</u> <u>838bd5be6aac19d9dda16f</u> <u>393eb079067fa083619d0c</u>	- 0.0084810023762134 26 MATIC  0.00 USD	✓
52	2023-01-08 11:17:07	<u>0x238fc23fe4a83a8a9a96</u> <u>838bd5be6aac19d9dda16f</u> <u>393eb079067fa083619d0c</u>	- 0.0196536997649194 13 MATIC  0.01 USD	✓
53	2022-09-07 12:31:55	<u>0x70fbea5dafa9170abd6e</u> <u>7e39bf66be819c7a9e187a</u> <u>867ec43f18729e769088b2</u>	- 38.0000000000000000 000 MATIC  31.51 USD	✓
54	2022-09-07 12:31:55	<u>0x70fbea5dafa9170abd6e</u> <u>7e39bf66be819c7a9e187a</u> <u>867ec43f18729e769088b2</u>	- 0.0007067758454190 00 MATIC  0.00 USD	✓
55	2022-09-07 12:31:55	<u>0x70fbea5dafa9170abd6e</u> <u>7e39bf66be819c7a9e187a</u> <u>867ec43f18729e769088b2</u>	- 0.00000000000041580 00 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
56	2022-09-06 08:28:28	<u>0x6709139008a2d2da109a</u> <u>cc68217bb61531a972ee92</u> <u>b00cec29ca029e9d998a11</u>	- 45.0000000000000000 000 MATIC  40.04 USD	✓
57	2022-09-06 08:28:28	<u>0x6709139008a2d2da109a</u> <u>cc68217bb61531a972ee92</u> <u>b00cec29ca029e9d998a11</u>	- 0.0006479137330050 00 MATIC  0.00 USD	✓
58	2022-09-06 08:28:28	<u>0x6709139008a2d2da109a</u> <u>cc68217bb61531a972ee92</u> <u>b00cec29ca029e9d998a11</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
59	2022-09-05 13:56:14	<u>0x82f0c34ebfa8df6e537f</u> <u>88277703ed371cd81ee70c</u> <u>e13ffb7bb563f1f0404e34</u>	- 41.0000000000000000 000 MATIC  35.97 USD	✓
60	2022-09-05 13:56:14	<u>0x82f0c34ebfa8df6e537f</u> <u>88277703ed371cd81ee70c</u> <u>e13ffb7bb563f1f0404e34</u>	- 0.0006982788494220 00 MATIC  0.00 USD	✓
61	2022-09-05 13:56:14	<u>0x82f0c34ebfa8df6e537f</u> <u>88277703ed371cd81ee70c</u> <u>e13ffb7bb563f1f0404e34</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
62	2022-09-05 13:53:42	<u>0x208fd378a8bf9c3bbf9b</u> <u>506d4459bfd4d8cfd04b3</u> <u>33305ba92742ec654cfdec</u>	- 41.0000000000000000 000 MATIC  35.97 USD	✓
63	2022-09-05 13:53:42	<u>0x208fd378a8bf9c3bbf9b</u> <u>506d4459bfd4d8cfd04b3</u> <u>33305ba92742ec654cfdec</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
64	2022-09-05 13:53:42	<u>0x208fd378a8bf9c3bbf9b</u> <u>506d4459bfd4d8cfd04b3</u> <u>33305ba92742ec654cfdec</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-09-05 13:51:18	<u>0x926b9bb93ccb536c4a1b</u> <u>b678642ea81627dfe61bba</u> <u>6c80678b6c08bede2bb1e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-09-05 13:51:18	<u>0x926b9bb93ccb536c4a1b</u> <u>b678642ea81627dfe61bba</u> <u>6c80678b6c08bede2bb1e4</u>	- 0.003846180000000000 00 MATIC  0.00 USD	✓
67	2022-09-05 13:51:18	<u>0x926b9bb93ccb536c4a1b</u> <u>b678642ea81627dfe61bba</u> <u>6c80678b6c08bede2bb1e4</u>	- 0.00000000000017948 84 MATIC  0.00 USD	✓
68	2022-09-05 13:50:50	<u>0xc0a45bde2904156d2135</u> <u>ec617d60be017175c13771</u> <u>c6ddbe1907b7e0a849974f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-09-05 13:50:50	<u>0xc0a45bde2904156d2135</u> <u>ec617d60be017175c13771</u> <u>c6ddbe1907b7e0a849974f</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
70	2022-09-05 13:50:50	<u>0xc0a45bde2904156d2135</u> <u>ec617d60be017175c13771</u> <u>c6ddbe1907b7e0a849974f</u>	- 0.00000000000007597 98 MATIC  0.00 USD	✓
71	2022-09-04 13:29:13	<u>0x5a07b589725d9d3a75f6</u> <u>18909098ce2d8dccc14ccf</u> <u>b56523c5c57c3f4d2d1183</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-09-04 13:29:13	<u>0x5a07b589725d9d3a75f6</u> <u>18909098ce2d8dccc14ccf</u> <u>b56523c5c57c3f4d2d1183</u>	- 0.003480900000000000 00 MATIC  0.00 USD	✓
73	2022-09-04 13:29:13	<u>0x5a07b589725d9d3a75f6</u> <u>18909098ce2d8dccc14ccf</u> <u>b56523c5c57c3f4d2d1183</u>	- 0.0000000000017404 50 MATIC  0.00 USD	✓




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74	2022-08-26 13:42:45	<u>0xeecbfffef799a7838f0f6</u> <u>092b5624e0cdee733ba9eb</u> <u>95f0f5c24f0e88986c5f4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-08-26 13:42:45	<u>0xeecbfffef799a7838f0f6</u> <u>092b5624e0cdee733ba9eb</u> <u>95f0f5c24f0e88986c5f4c</u>	- 0.003095970000000000 00 MATIC  0.00 USD	✓
76	2022-08-26 13:42:45	<u>0xeecbfffef799a7838f0f6</u> <u>092b5624e0cdee733ba9eb</u> <u>95f0f5c24f0e88986c5f4c</u>	- 0.0044695896187234 00 MATIC  0.00 USD	✓
77	2022-08-18 12:42:41	<u>0x6d175757a6effc866f89</u> <u>71cc6d66b432d61966015c</u> <u>9cc36cf790ed33c04cddd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-08-18 12:42:41	<u>0x6d175757a6effc866f89</u> <u>71cc6d66b432d61966015c</u> <u>9cc36cf790ed33c04cddd4</u>	- 0.003321420000000000 00 MATIC  0.00 USD	✓
79	2022-08-18 12:42:41	<u>0x6d175757a6effc866f89</u> <u>71cc6d66b432d61966015c</u> <u>9cc36cf790ed33c04cddd4</u>	- 0.0000014476268463 22 MATIC  0.00 USD	✓
80	2022-08-18 12:41:57	<u>0x9d75845da37fa978b932</u> <u>62cef9e34fa826a089514d</u> <u>fadf1a90bed57278d6a38c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-08-18 12:41:57	<u>0x9d75845da37fa978b932</u> <u>62cef9e34fa826a089514d</u> <u>fadf1a90bed57278d6a38c</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
82	2022-08-18 12:41:57	<u>0x9d75845da37fa978b932</u> <u>62cef9e34fa826a089514d</u> <u>fadf1a90bed57278d6a38c</u>	- 0.0000014016692720 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-08-18 12:40:49	<u>0x3516dd5e8a0842272ebe85eef4a86ed84ac99b5acefa08ff9b4daaadbb485ef2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-08-18 12:40:49	<u>0x3516dd5e8a0842272ebe85eef4a86ed84ac99b5acefa08ff9b4daaadbb485ef2</u>	- 0.0216267763932233 19 MATIC  0.01 USD	✓
85	2022-08-18 12:40:49	<u>0x3516dd5e8a0842272ebe85eef4a86ed84ac99b5acefa08ff9b4daaadbb485ef2</u>	- 0.0000214107533196 80 MATIC  0.00 USD	✓
86	2022-08-18 12:40:03	<u>0x63f664dbf50c6053ce78a86986c3c7109f202c9af5f78a1e7cfe4dea6640c516</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-08-18 12:40:03	<u>0x63f664dbf50c6053ce78a86986c3c7109f202c9af5f78a1e7cfe4dea6640c516</u>	- 0.0016578070266875 60 MATIC  0.00 USD	✓
88	2022-08-18 12:40:03	<u>0x63f664dbf50c6053ce78a86986c3c7109f202c9af5f78a1e7cfe4dea6640c516</u>	- 0.0000023424491825 36 MATIC  0.00 USD	✓
89	2022-05-17 13:53:12	<u>0x28c8d7b989e5072a94a45f68d32c0a2ecd2943c0be031dbd4bbb6bd1aa6b0f14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-05-17 13:53:12	<u>0x28c8d7b989e5072a94a45f68d32c0a2ecd2943c0be031dbd4bbb6bd1aa6b0f14</u>	- 0.0027795222283714 88 MATIC  0.00 USD	✓
91	2022-05-17 13:53:12	<u>0x28c8d7b989e5072a94a45f68d32c0a2ecd2943c0be031dbd4bbb6bd1aa6b0f14</u>	- 0.0027041663503575 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
92	2022-05-17 13:52:30	<u>0x22cb8ce55345b2bcce763967ff5cc2be6ea3e8aa6a2fbc80fcd37714b58b230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-05-17 13:52:30	<u>0x22cb8ce55345b2bcce763967ff5cc2be6ea3e8aa6a2fbc80fcd37714b58b230</u>	- 0.0019301649151704 72 MATIC  0.00 USD	✓
94	2022-05-17 13:52:30	<u>0x22cb8ce55345b2bcce763967ff5cc2be6ea3e8aa6a2fbc80fcd37714b58b230</u>	- 0.0026217925221643 28 MATIC  0.00 USD	✓
95	2022-05-17 13:51:28	<u>0x7f18f366bd7778a7a23b16165af984b7c406df335decf9e668920ebf6e24ffb4</u>	- 3.000000000000000000 00 MATIC  2.17 USD	✓
96	2022-05-17 13:51:28	<u>0x7f18f366bd7778a7a23b16165af984b7c406df335decf9e668920ebf6e24ffb4</u>	- 0.0113459960312079 29 MATIC  0.00 USD	✓
97	2022-05-17 13:51:28	<u>0x7f18f366bd7778a7a23b16165af984b7c406df335decf9e668920ebf6e24ffb4</u>	- 0.0112540731046839 14 MATIC  0.00 USD	✓
98	2021-12-29 19:02:48	<u>0x43b65c08de58b1efbbd986fa455d76cade638ed38de50272655a13cbf0b085d5</u>	- 2.000000000000000000 00 MATIC  5.08 USD	✓
99	2021-12-29 19:02:48	<u>0x43b65c08de58b1efbbd986fa455d76cade638ed38de50272655a13cbf0b085d5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-04 05:33:06	<u>0x4e391597626c8687c8e3f9361d704a5ad2b366767f787fe608f087ae637d752c</u>	+ 0.0374478805025136 86 MATIC  0.02 USD	✓
2	2022-09-05 13:51:18	<u>0x926b9bb93ccb536c4a1bb678642ea81627dfe61bba6c80678b6c08bede2bb1e4</u>	+ 170.08727446040478 5259 MATIC  149.25 USD	✓
3	2021-12-29 19:01:10	<u>0xa24279ca6a3e6e0906178563da3ff64adf00d4e04f31442f6dd895b71cde931e</u>	+ 5.2000000000000001 78 MATIC  13.20 USD	✓

#### ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-10 23:39:04	<u>0x12f080c704dbbb1e48ad7ee2ef0049e575c39eead0f86d8244eab919f75ea23e</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-08 16:15:53	<u>0x212332ee1af154b360fcc0dc90ffd5ab3006c5b87e6b799584c8aabc7834583</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-08-06 11:38:00	<u>0x7317d236f3dcf8bfa4dd73625f6c45389c358cd166cb40f8716dc18e6c14fcb1</u>	+ 96.150000000000005 684 LINKBonus.io	✓
4	2023-08-05 06:09:58	<u>0xe643ee8524fd3dbb9de1ae65297ce2d50ec6f5444022683811b4e9eb21c46181</u>	- 20.476000 USDT  20.44 USD	✓
5	2023-08-05 06:07:01	<u>0xf9e7c341142fd92a96d3d2c09ec1f13217619e7c1869edcad2cb11e9b476070e</u>	+ 20.476973 USDT  20.44 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-05 06:07:01	<u>0xf9e7c341142fd92a96d3d2c09ec1f13217619e7c1869edcad2cb11e9b476070e</u>	- 0.0111771134555040 02 WETH  20.47 USD	✓
7	2023-08-05 05:55:08	<u>0x487f9bd2ae8a50f004c027b89ec4dc84e5009727fce28777959442a58aac56b2</u>	+ 0.0023528351310611 25 WETH  4.31 USD	✓
8	2023-08-04 05:59:04	<u>0x13cf0e04d7243ea1de6834f23335cda6935a058ec0afb07f7fe85f51361cd11b</u>	- 51.000000 USDT  50.95 USD	✓
9	2023-08-04 05:57:20	<u>0x5413df7a6b2d390dcd19fc39f82fb0ef9d103518e812440b8de64096490c6009</u>	+ 0.0001389033361277 85 WETH  0.25 USD	✓
10	2023-08-04 05:57:20	<u>0x5413df7a6b2d390dcd19fc39f82fb0ef9d103518e812440b8de64096490c6009</u>	+ 51.000000 USDT  50.95 USD	✓
11	2023-08-04 05:57:20	<u>0x5413df7a6b2d390dcd19fc39f82fb0ef9d103518e812440b8de64096490c6009</u>	- 0.0279195705616849 08 WETH  51.17 USD	✓
12	2023-08-04 05:51:10	<u>0xfe4292d14c6ac71d2a786e3a07e7ecee86b744602123600acd3ffefa9235634c</u>	+ 0.0366049455499999 97 WETH  67.09 USD	✓
13	2023-08-04 05:34:26	<u>0x5b057835a262d8530c0a5bc8dff936328f4f60fa14f803f0db33c8487ba6faf5</u>	- 5.0000000000000000 00 DAI	✓
14	2023-08-04 05:33:06	<u>0x4e391597626c8687c8e3f9361d704a5ad2b366767f787fe608f087ae637d752c</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-19 21:50:55	<u>0x0f2ef8a7a521962a33ce9fa7f59a7217746c755499c383b4b72effd46e7011c3</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
16	2023-04-05 10:26:28	<u>0x8c10137e979f3d77e6f391815576a5879276dc8151023500c56d52a8aee7329</u>	+ 1.000000000000000000 00 TPDLP	✓
17	2023-04-05 10:26:28	<u>0x8c10137e979f3d77e6f391815576a5879276dc8151023500c56d52a8aee7329</u>	- 1.000000000000000000 00 WMATIC  1.15 USD	✓
18	2023-04-05 10:25:48	<u>0x46d4a3ae9a7d512e66f7384b87b7e1eea4216c4a1c523f3047e376e87f26b503</u>	+ 3.000000000000000000 00 WMATIC  3.45 USD	✓
19	2022-11-10 19:05:58	<u>0xcc739bf5aecdd2f5328d9e1d52053eb56dadcd987d1d327f79eea4c718283077</u>	+ 1.00000000 \$ Free Claim and Play	✓
20	2022-09-08 20:20:45	<u>0xfcd73a6b5001341e6f3de7e7e5a55091a7cf8305ed7753896374723d86731106</u>	+ 3,000,000.00000000 0Bets.io	✓
21	2022-09-05 13:51:18	<u>0x926b9bb93ccb536c4a1bb678642ea81627dfe61bba6c80678b6c08bede2bb1e4</u>	- 148.553299 USDC  148.53 USD	✓
22	2022-09-04 13:29:13	<u>0x5a07b589725d9d3a75f618909098ce2d8dccc14ccfb56523c5c57c3f4d2d1183</u>	+ 148.553299 USDC  148.57 USD	✓
23	2022-09-03 07:07:44	<u>0x925002762f68d1d41d661cbdc474df91e157c66a4ca89e994de6f9f1154609ef</u>	+ 30,000.000000000000 0000000 RGN	✓



#	Date & time	Transaction Id	Amount	
24	2022-08-26 13:42:45	<u>0xeecbfffef799a7838f0f6092b5624e0cdee733ba9eb95f0f5c24f0e88986c5f4c</u>	- 141.491595 pUSDC-WETH-P-THETA	✓
25	2022-08-26 13:42:45	<u>0xeecbfffef799a7838f0f6092b5624e0cdee733ba9eb95f0f5c24f0e88986c5f4c</u>	+ 141.491595 pUSDC-WETH-P-THETA	✓
26	2022-08-18 17:17:40	<u>0x848b5de34805b4e9c6ffbcb65b64eb4bae675c48f2205b7d2e5d7ccac7ff38b50</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-08-18 17:16:50	<u>0x94b12faa791299607cab3936cf6248cae2208e1adb96e715e123cfe081cc6059</u>	+ 3,000,000.00000000 0Bets.io	✓
28	2022-08-18 12:42:41	<u>0x6d175757a6effc866f8971cc6d66b432d61966015c9cc36cf790ed33c04cddd4</u>	- 147.440044 USDC  147.43 USD	✓
29	2022-08-18 12:40:49	<u>0x3516dd5e8a0842272ebe85eef4a86ed84ac99b5acefa08ff9b4daaadbb485ef2</u>	+ 147.440044 USDC  147.43 USD	✓
30	2022-08-18 12:40:49	<u>0x3516dd5e8a0842272ebe85eef4a86ed84ac99b5acefa08ff9b4daaadbb485ef2</u>	- 147.48360232710425 0662 DAI	✓
31	2022-08-18 12:34:12	<u>0x9c2f2a0f05cacdc336fd034b0d6e36875e13a398c5da25c20d13cdb4580dd96</u>	+ 147.48360232710425 0662 DAI	✓
32	2022-05-17 13:53:12	<u>0x28c8d7b989e5072a94a45f68d32c0a2ecd2943c0be031dbd4bbb6bd1aa6b0f14</u>	- 13.279363 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-17 13:53:12	<u>0x28c8d7b989e5072a94a45f68d32c0a2ecd2943c0be031dbd4bbb6bd1aa6b0f14</u>	+ 13.279363 anyUSDT	✓
34	2022-05-17 13:53:12	<u>0x28c8d7b989e5072a94a45f68d32c0a2ecd2943c0be031dbd4bbb6bd1aa6b0f14</u>	- 13.279363 USDT  13.26 USD	✓
35	2022-05-17 13:51:28	<u>0x7f18f366bd7778a7a23b16165af984b7c406df335decf9e668920ebf6e24ffb4</u>	+ 2.179363 USDT  2.17 USD	✓
36	2022-02-20 02:48:00	<u>0x29f8d0fd0805b0c6a8b5121aeac4938870f654ed3f35a845b4cf90c4a512c447</u>	+ 50.0000000000000000 000 SPORK	✓
37	2022-01-15 11:20:28	<u>0xb5a0d63dd72542007dc0bab64855eaf1db86f68430a822d68f57ddaf698f9abe</u>	+ 300,000.00000000 MNEP	✓
38	2021-12-29 19:01:10	<u>0xa24279ca6a3e6e0906178563da3ff64adf00d4e04f31442f6dd895b71cde931e</u>	- 5.20000000000000001 78 anyMATIC	✓
39	2021-12-29 19:01:10	<u>0xa24279ca6a3e6e0906178563da3ff64adf00d4e04f31442f6dd895b71cde931e</u>	+ 5.20000000000000001 78 anyMATIC	✓
40	2021-12-29 18:46:16	<u>0xfb992ef2e2eb0f6298f442c6be4b1982b65faee1c272fbfb31055dcea9614907</u>	+ 11.100000 USDT	✓
41	2021-12-29 18:46:16	<u>0xfb992ef2e2eb0f6298f442c6be4b1982b65faee1c272fbfb31055dcea9614907</u>	- 11.100000 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-12-29 18:46:16	<u>0xfb992ef2e2eb0f6298f442c6be4b1982b65faee1c272fbfb31055dcea9614907</u>	+ 11.100000 anyUSDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 10:25:10	<u>0xda1b624f8406dbc1b311a5e12d207b3b320f380e50223e7b5adc2abc61df66d4</u>	+ 1 SD	✓
2	2022-07-01 12:27:56	<u>0x6eb2947acf828ebb12ea8cefd9837aa7d2fb05ac2f7b056ec9ae5de9a0225848</u>	+ 1 OAT	✓
3	2021-12-29 19:26:34	<u>0x591cd862c303a0575c9e7db01011c4e4a2c3cba65ce8e6454ca04b1679fe3b6a</u>	+ 1 TEST	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:24:54	<u>0xc67d9b5b41bfcadd59488b8074af6fc42f6e6042ce23af9c0ceb4f6df3f66006</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 08:13:50	<u>0x47837b1812754755618e1140695e849d6b8dbe5f8ea4918bfc0886091e3b6338</u>	+ 1 ǻǻǻ•	✓
3	2024-07-20 08:13:16	<u>0x2fe514bfc91ac323a261c179ddebed6c352ecb4b3e1c1348878830eede2773b8</u>	+ 1 1ETH Airdrop at etherc.lat ǻǻǻ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-18 10:00:23	<u>0xe3bc7c80aaed7bcce35d e7d18fd8abc756e0367eaf 0b9007e68765dbf92fd6df</u>	+ 1 NFT	✓
5	2024-02-18 05:39:24	<u>0x86d0318297d3c9146203 bb8296588d6839949180c4 2062571ed0d21241c48ea6</u>	+ 1 NFT	✓
6	2024-02-07 06:37:28	<u>0xcf13b5859c4c797b7ebf 2dc6e0524ae1b0ebee9901 64adc5818bc9ddaf60e0db</u>	+ 1 NFT	✓
7	2024-01-27 07:46:24	<u>0xef144e055e530a377e39 203868cbe737aaecf5018c 34d85c533697b5f1a5a8e6</u>	+ 1 ethevents.co	✓
8	2024-01-22 02:56:50	<u>0x29825e4a17a0dbdb9378 f2f343c0dee07046273899 da8376fa273ca5bf65f56f</u>	+ 1 ethevents.co	✓
9	2023-11-17 13:18:04	<u>0xc02b2512331444a29f65 073ab71ab4bdc9ceba0a7f 3e9ee18f92dbba1cc699b1</u>	+ 1 NFT Voucher	✓
10	2023-11-01 15:56:23	<u>0xd6e8261c9131c842c4f4 e0b122b1197087f7a398f3 701824ba49a4bba592d187</u>	+ 1 op.net	✓
11	2023-11-01 15:56:09	<u>0xa93f9442fa3fdf96115f 94c58fffc0a151d475db1b 39669576146cac10ba59ad</u>	+ 1 2000usdt.cc	✓
12	2023-10-26 10:25:20	<u>0x1f5586a9558aa2c79e6d 8dcfa7e470712836fc3e62 4435654ffbf1baac13c8f</u>	+ 1 3000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-26 10:25:18	<u>0x5f7e7ff576409e65dca745d00662bbcf53820166a98d033dc13255a161b33a8c</u>	+ 1 er.app	✓
14	2023-10-09 11:28:00	<u>0x1c367de5f695a4b5a895999b3e3c30b7b90d545638b29850fa1fd56a5c69fc40</u>	+ 1 Voucher	✓
15	2023-10-03 18:12:03	<u>0x90aa4f89f791a88f02d6e30918c18c5c742d96735dbbb22bc82888a5d05b5b2e</u>	+ 1 NFT AIRDROP	✓
16	2023-10-03 04:18:17	<u>0x70771e6a808a9f87ee31985afed7f83f8be25aa9f8e0e4b6860b2986bf335040</u>	+ 1 NFT AIRDROP	✓
17	2023-09-20 03:08:16	<u>0xf44277ffd421d906c3d68ecec7b7fc7899e1c69e7d745b567345fd4be42d4bdd</u>	+ 1 Voucher	✓
18	2023-09-16 18:33:09	<u>0xb5505bf9618cd93ddec4fa787da8d7d516acc3ee422f86787352ed14d6ba69ef</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 15:31:39	<u>0x569cef885dd595f8ebeb2b5d560eea6990c99335577a830600ed996ceff7906</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 04:37:40	<u>0x2026cc109060248049f0e23c342b9cb2d9b8cd03e1fff10d61007fd8de186f4d</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-15 00:08:08	<u>0xb8bec8cc6c3bbe4524d4995fb4a04a0eec4a7fd2f41328b4b448e36c57314260</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 00:52:04	<u>0x7e9eb1f1df0501a211d1625f1ebde8be73986b0a9bb180644ff2cfe95c9aa091</u>	+ 1 NFT #515/1000	✓
23	2023-09-11 23:36:47	<u>0xd69cca113d49e6a12fec5547bd0382d59d614ec4bb318326f15b9683862a239d</u>	+ 1 NFT Voucher	✓
24	2023-09-11 21:27:43	<u>0x94ebb935e0d1ee6fd0d14373143a925d369e11b5d6cae2ec591dbeba0cbf2445</u>	+ 1 NFT Voucher	✓
25	2023-09-11 16:32:25	<u>0xd2578941e19135bab9c606e187ae2449dc59a03bad1d0fd503a7d0b9582ba91c</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-10 22:42:14	<u>0x45a8900a417f6b0bffd40fcf49af0ae008de9a7810b6e7beb88062bb9391698</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-10 14:46:00	<u>0xb2a91aa033a3042afaf8063ef5c9c81ddca16f691a0d2875e37cbc811a3b3cfc</u>	+ 1 NFT Voucher	✓
28	2023-09-10 04:31:24	<u>0x7990cfabb9d78cc9872a3fba674f209aeb6f4d02f3affda18f93160b9a5bbeb2</u>	+ 1 NFT Voucher	✓
29	2023-09-09 10:21:14	<u>0x3142e81a0435713cbd8c4b1e3f4a5d589c061a527dda3acae540a766274ce0ba</u>	+ 1 NFT Voucher	✓
30	2023-09-08 23:16:01	<u>0x525b7257d811a6241e4360542fe44ae7347de1690d8762fff8ca62df5ab1e8c5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-08 20:56:04	<u>0x8a70cc5a1cd4145c424fc9648d731ac3a9545085d49195592fb4a7c99995d8de</u>	+ 1 NFT Voucher	✓
32	2023-09-07 18:08:25	<u>0xe1a1ec98c4597c9b3e68a0285fccf59b1380bfc3d70245b8f8f85719f4e1b63</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 18:00:57	<u>0x988aa10f930e79b5d574415af978b93b8cf0ffd3c2c17519b81e9d3b5f6d0d04</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 16:36:33	<u>0xf40fad2103d492dedd993e7556aaa73839981ced6de552ff7ce6a9537928a35c</u>	+ 1 NFT Voucher	✓
35	2023-09-05 22:36:34	<u>0x6cb7ec52f2ce7b68c7bd6593ddf59cb9cf66558754dec6246029c9501ef36d</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 21:03:02	<u>0xa02ebe6b6cea3f87d84c2a692c00e8e2635e22ca07b371adfeed557f19cafd8c</u>	+ 1 NFT Voucher	✓
37	2023-09-05 19:52:42	<u>0x6c748faaa426508519fffdf60cff0b9000829d9850e728f2a1ee93c539f9ab01</u>	+ 1 NFT Voucher	✓
38	2023-09-05 16:27:37	<u>0x8b86b0079bc5a7b593e21af54d7b26dac3428f00f84444d40227a0f3018d83fb</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-05 08:42:56	<u>0xc270e6ff1f3597de87120b9b27e5ab2a417cdf446164a24c6210defb5ab40c12</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 02:09:33	<u>0x6b1a6c0f770f1c7fefcf7e6783e15d7840b2850930e5825b0c1594cac2984ef1</u>	+ 1 NFT Voucher	✓
41	2023-09-04 19:20:38	<u>0x2c64ed92c51e21603225e6461e6bcd58d8f417b8e8a976f42767c92c6f24d7f7</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-02 08:07:24	<u>0x2deb8846ce000653ef7e9794be9c18034ce2120b5eca8d834310f7a59221f1bf</u>	+ 1 NFT Voucher	✓
43	2023-09-01 12:46:54	<u>0x2a1689e8347e303165e52b48f2d69fbec00a080925dbb641776bd6b6e808df08</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 18:27:52	<u>0x35a8902fb1e5efb386ee5ce96e288c16c7ed7d097631ca113ed726a23f24e880</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-29 21:38:43	<u>0x940224f961e60907984736393a878dbcd2b21109b926087a3c43b47fce74ffc</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-28 04:35:40	<u>0x17b917957cf4566bf2051714264d0c7035d6bbd27278462ac84eb0f0f819e314</u>	+ 1 claim.circleweekly.net	✓
47	2023-08-26 19:35:31	<u>0x7d6dd84265c6e4a4f6e3cf3ea9f7dcf9bd77c153ec6ddf3c0772a6437231c363</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 20:03:26	<u>0x55d6609559d32e5b51cb862d70efba881de25f0853201e0682373727c5c89ae</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
49	2023-08-07 18:36:22	<u>0x973428c946531525b9af</u> <u>a4f2661a515778181bcb1b</u> <u>59f8c98aed9c3a9e8609d1</u>	+ 1 Voucher	✓
50	2023-08-05 10:22:20	<u>0x15982016419049db572d</u> <u>f31e4540d6732a4875d09b</u> <u>238c0f1d99677169ff16ef</u>	+ 1 1000-rewards.xyz	✓
51	2023-07-19 01:17:48	<u>0x28c3b5f3dd9fc2030d94</u> <u>3e8c78d0045bd57234d883</u> <u>021ab5e5809ba7fb2ae175</u>	+ 1 1ETH	✓
52	2021-12-31 09:31:51	<u>0x394be800138f98cbdb9</u> <u>01786ad93eb43e4f11802c</u> <u>3f9531193a0074db712ce3</u>	+ 1 OPENSTORE	✓
53	2021-12-31 09:29:39	<u>0x59852953f7c72aaa3f64</u> <u>07d47c8b18730c116b62cd</u> <u>75c2b64faa97e626263352</u>	+ 1 OPENSTORE	✓
54	2021-12-10 12:18:51	<u>0xda18e3b1f96c4f1ef82f</u> <u>ade1366996bd9b986200d5</u> <u>631753d2054dedd2b52725</u>	+ 1 OPENSTORE	✓
55	2021-12-10 12:18:51	<u>0xda18e3b1f96c4f1ef82f</u> <u>ade1366996bd9b986200d5</u> <u>631753d2054dedd2b52725</u>	- 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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