

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x852187d71754217c1d4f16fb4a2d1a74a80c81d5</u>
TOTAL RECEIVED	21.784804605654514376 MATIC
	8.16 USD
TOTAL SEND	23.692668772866426252 MATIC
	8.87 USD










Token	Balance
MATIC	0.0000000000000420000 MATIC
	0.00 USD
Bitcoin	0.00001700 BTC.b
	1.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces debridgether.com	1 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
MATIC	14,500.000000000000000000 vercel.app)
Merkly OFT	0.00000000000000000000 MERK
MATIC	14,500.000000000000000000 vercel.app)







Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
@ MetaWin.to	1.00000000000000000000 RAFFLE TICKET
Holograph x LayerZero	1 HLZ
LayerZero Airdrop	1 LayerZero BONUS
Merkly com	0 MRKLZ
Merkly ONFT	0 MERK
azure	3 AZR
125M SHIB	N/A NFT AIRDROP
700 LDO AIRDROP	N/A NFT NOTIFICATION
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A d.net
ghostevents.xyz	N/A ghostevents.xyz
! 63 ETH REWARD at claim567.com	N/A 63 ETH at claim567.com
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
1,000 UNI by Uniswap	N/A Uniswap giveaway










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:14:00	<u>0x4d1b3f61b91626162327</u> <u>6ef67b76fd35719ac5cabb</u> <u>3640cc0be8e26358e22813</u>	- 4.7108073636164178 31 MATIC  1.91 USD	✓
2	2024-09-03 12:14:00	<u>0x4d1b3f61b91626162327</u> <u>6ef67b76fd35719ac5cabb</u> <u>3640cc0be8e26358e22813</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-03 12:14:00	<u>0x4d1b3f61b91626162327</u> <u>6ef67b76fd35719ac5cabb</u> <u>3640cc0be8e26358e22813</u>	- 0.00000000000024780 00 MATIC  0.00 USD	✓
4	2024-09-03 12:13:20	<u>0xd5c9c3158e5b9c074e21</u> <u>73d484128a5815811ef3e8</u> <u>23aa6c862e1cd93d8e0735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-03 12:13:20	<u>0xd5c9c3158e5b9c074e21</u> <u>73d484128a5815811ef3e8</u> <u>23aa6c862e1cd93d8e0735</u>	- 0.0010989730806319 98 MATIC  0.00 USD	✓
6	2024-09-03 12:13:20	<u>0xd5c9c3158e5b9c074e21</u> <u>73d484128a5815811ef3e8</u> <u>23aa6c862e1cd93d8e0735</u>	- 0.00000000000036101 88 MATIC  0.00 USD	✓
7	2024-09-03 12:04:48	<u>0x0252c5f19b3b5b99c1d6</u> <u>702834d8ae874f394c2528</u> <u>4f30f259850cef7703c62e</u>	+ 1.8848046056545126 88 MATIC  0.76 USD	✓
8	2023-10-28 13:19:52	<u>0x39b12693fc9d9e48e37a</u> <u>83e51e201bf036f03e1b4f</u> <u>0fa226d64bdd758ac4a6dc</u>	- 0.2772651703743770 90 MATIC  0.17 USD	✓
9	2023-10-28 13:19:52	<u>0x39b12693fc9d9e48e37a</u> <u>83e51e201bf036f03e1b4f</u> <u>0fa226d64bdd758ac4a6dc</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-10-28 13:19:52	<u>0x39b12693fc9d9e48e37a83e51e201bf036f03e1b4f0fa226d64bdd758ac4a6dc</u>	- 0.0162978407627185 11 MATIC  0.01 USD	✓
11	2023-10-28 13:19:24	<u>0x74a81c90886b84eb5afb7ea909f02d8954b2c3d98e85c821867036e9eb3023a6</u>	- 0.0127502230000000 00 MATIC  0.00 USD	✓
12	2023-10-28 13:19:24	<u>0x74a81c90886b84eb5afb7ea909f02d8954b2c3d98e85c821867036e9eb3023a6</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
13	2023-10-28 13:19:24	<u>0x74a81c90886b84eb5afb7ea909f02d8954b2c3d98e85c821867036e9eb3023a6</u>	- 0.0027853545684078 73 MATIC  0.00 USD	✓
14	2023-09-06 11:13:45	<u>0x3164f889a9d23ec28fac34d09408ea746a3e23ea289c9f892742862c32f467ab</u>	- 0.1898899470301413 65 MATIC  0.10 USD	✓
15	2023-09-06 11:13:45	<u>0x3164f889a9d23ec28fac34d09408ea746a3e23ea289c9f892742862c32f467ab</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
16	2023-09-06 11:13:45	<u>0x3164f889a9d23ec28fac34d09408ea746a3e23ea289c9f892742862c32f467ab</u>	- 0.0512728815545602 65 MATIC  0.02 USD	✓
17	2023-07-27 19:18:01	<u>0xfc41f8482846e5db12ea2bfd87096358a82f0293b4c807aa9dd64110311fb556</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
18	2023-07-27 19:18:01	<u>0xfc41f8482846e5db12ea2bfd87096358a82f0293b4c807aa9dd64110311fb556</u>	- 0.0167373277790580 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-27 19:18:01	<u>0xfc41f8482846e5db12ea</u> <u>2bfd87096358a82f0293b4</u> <u>c807aa9dd64110311fb556</u>	- 0.0443730357641518 79 MATIC  0.03 USD	✓
20	2023-07-23 18:22:34	<u>0x96b8e0aebbb20621776b</u> <u>9000ca40c335ad3313b30c</u> <u>54257f288a2f2e13bcbae6</u>	- 0.5758280020944930 30 MATIC  0.44 USD	✓
21	2023-07-23 18:22:34	<u>0x96b8e0aebbb20621776b</u> <u>9000ca40c335ad3313b30c</u> <u>54257f288a2f2e13bcbae6</u>	- 0.0110526300000000 01 MATIC  0.00 USD	✓
22	2023-07-23 18:22:34	<u>0x96b8e0aebbb20621776b</u> <u>9000ca40c335ad3313b30c</u> <u>54257f288a2f2e13bcbae6</u>	- 0.0229350936639260 01 MATIC  0.01 USD	✓
23	2023-07-15 18:12:01	<u>0xeef4b4d52dcf210ea926</u> <u>e88e2f9c145a4768041f13</u> <u>b3c6d2be3abe7fac00e595</u>	- 0.5778641672123322 47 MATIC  0.46 USD	✓
24	2023-07-15 18:12:01	<u>0xeef4b4d52dcf210ea926</u> <u>e88e2f9c145a4768041f13</u> <u>b3c6d2be3abe7fac00e595</u>	- 0.0111880800000000 00 MATIC  0.00 USD	✓
25	2023-07-15 18:12:01	<u>0xeef4b4d52dcf210ea926</u> <u>e88e2f9c145a4768041f13</u> <u>b3c6d2be3abe7fac00e595</u>	- 0.0263579261954591 77 MATIC  0.02 USD	✓
26	2023-07-15 18:11:23	<u>0xab6b451396c28c2cce9d</u> <u>c27f99f44ffe60b4eafcb3</u> <u>486c383198646e18e7ae93</u>	- 0.5778641672123322 47 MATIC  0.46 USD	✗
27	2023-07-15 18:11:23	<u>0xab6b451396c28c2cce9d</u> <u>c27f99f44ffe60b4eafcb3</u> <u>486c383198646e18e7ae93</u>	- 0.0113855100000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-07-15 18:11:23	<u>0xab6b451396c28c2cce9d</u> <u>c27f99f44ffe60b4eafcb3</u> <u>486c383198646e18e7ae93</u>	- 0.0305318189891735 09 MATIC  0.02 USD	✓
29	2023-07-15 18:10:51	<u>0x3b874b8d435c763e5af3</u> <u>66adff574418e0b8400bb9</u> <u>028a18f8b5ad1df510025e</u>	- 0.5778641672123322 47 MATIC  0.46 USD	✓
30	2023-07-15 18:10:51	<u>0x3b874b8d435c763e5af3</u> <u>66adff574418e0b8400bb9</u> <u>028a18f8b5ad1df510025e</u>	- 0.0110904900000000 00 MATIC  0.00 USD	✓
31	2023-07-15 18:10:51	<u>0x3b874b8d435c763e5af3</u> <u>66adff574418e0b8400bb9</u> <u>028a18f8b5ad1df510025e</u>	- 0.0297634994529198 53 MATIC  0.02 USD	✓
32	2023-07-15 18:10:01	<u>0x23f999d23dd71d3210a1</u> <u>c2e52d388094172c6cdc5d</u> <u>77ef294e931efe5e82ee30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-15 18:10:01	<u>0x23f999d23dd71d3210a1</u> <u>c2e52d388094172c6cdc5d</u> <u>77ef294e931efe5e82ee30</u>	- 0.0010394400000000 00 MATIC  0.00 USD	✓
34	2023-07-15 18:10:01	<u>0x23f999d23dd71d3210a1</u> <u>c2e52d388094172c6cdc5d</u> <u>77ef294e931efe5e82ee30</u>	- 0.0028454675049946 00 MATIC  0.00 USD	✓
35	2023-07-15 17:54:03	<u>0xa672008c5d8782e2a331</u> <u>75f199c40a94a50aed7133</u> <u>2baaec06686858ee9fcfb</u>	- 0.0135973084403263 92 MATIC  0.01 USD	✓
36	2023-07-15 17:54:03	<u>0xa672008c5d8782e2a331</u> <u>75f199c40a94a50aed7133</u> <u>2baaec06686858ee9fcfb</u>	- 0.0067715700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-15 17:54:03	<u>0xa672008c5d8782e2a331</u> <u>75f199c40a94a50aed7133</u> <u>2baaec06686858ee9fcfb</u>	- 0.0163396067741175 61 MATIC  0.01 USD	✓
38	2023-07-15 17:53:25	<u>0x5699e883c7de4874bfef</u> <u>35a44f3826c42cc0858116</u> <u>6b187361b42d3fe2bcfc31</u>	- 0.6650000000000000 36 MATIC  0.53 USD	✓
39	2023-07-15 17:53:25	<u>0x5699e883c7de4874bfef</u> <u>35a44f3826c42cc0858116</u> <u>6b187361b42d3fe2bcfc31</u>	- 0.0026486838913234 28 MATIC  0.00 USD	✓
40	2023-07-15 17:53:25	<u>0x5699e883c7de4874bfef</u> <u>35a44f3826c42cc0858116</u> <u>6b187361b42d3fe2bcfc31</u>	- 0.0055135555486386 06 MATIC  0.00 USD	✓
41	2023-07-15 17:53:07	<u>0xb33c065f90c7d7477226</u> <u>17e96e7d5ebb61043d2531</u> <u>205df38ad275500a89891e</u>	- 0.6650000000000000 36 MATIC  0.53 USD	✗
42	2023-07-15 17:53:07	<u>0xb33c065f90c7d7477226</u> <u>17e96e7d5ebb61043d2531</u> <u>205df38ad275500a89891e</u>	- 0.0021314937697225 82 MATIC  0.00 USD	✓
43	2023-07-15 17:53:07	<u>0xb33c065f90c7d7477226</u> <u>17e96e7d5ebb61043d2531</u> <u>205df38ad275500a89891e</u>	- 0.0044378722939370 34 MATIC  0.00 USD	✓
44	2023-07-15 17:52:55	<u>0x5003ed09a9f84884e64f</u> <u>9dfd9ae7563063c3e5fdb7</u> <u>5ed9903e638e81a701ef94</u>	- 0.0563027838734158 00 MATIC  0.04 USD	✓
45	2023-07-15 17:52:55	<u>0x5003ed09a9f84884e64f</u> <u>9dfd9ae7563063c3e5fdb7</u> <u>5ed9903e638e81a701ef94</u>	- 0.0067715700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-15 17:52:55	<u>0x5003ed09a9f84884e64f9dfd9ae7563063c3e5fdb75ed9903e638e81a701ef94</u>	- 0.0156369295553371 80 MATIC  0.01 USD	✓
47	2023-07-15 17:52:20	<u>0xf13bd28383f59e7c48be6ac61903bb0269f843e2b0d03d39cda9165b8cc46a2e</u>	- 0.6650000000000000 36 MATIC  0.53 USD	✓
48	2023-07-15 17:52:20	<u>0xf13bd28383f59e7c48be6ac61903bb0269f843e2b0d03d39cda9165b8cc46a2e</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
49	2023-07-15 17:52:20	<u>0xf13bd28383f59e7c48be6ac61903bb0269f843e2b0d03d39cda9165b8cc46a2e</u>	- 0.0060680436342287 72 MATIC  0.00 USD	✓
50	2023-07-15 11:07:36	<u>0xb43800051afb8747fa2e6ea68b67baf2c85ed863bc7ea5de08bd547f3c8b60b1</u>	- 0.5778641672123322 47 MATIC  0.47 USD	✓
51	2023-07-15 11:07:36	<u>0xb43800051afb8747fa2e6ea68b67baf2c85ed863bc7ea5de08bd547f3c8b60b1</u>	- 0.0110526300000000 01 MATIC  0.00 USD	✓
52	2023-07-15 11:07:36	<u>0xb43800051afb8747fa2e6ea68b67baf2c85ed863bc7ea5de08bd547f3c8b60b1</u>	- 0.0271206115356263 69 MATIC  0.02 USD	✓
53	2023-07-14 08:26:47	<u>0x80705afde7684ae4afeaf754ba936cd042c2938702101c824bf506326452c872</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-14 08:26:47	<u>0x80705afde7684ae4afeaf754ba936cd042c2938702101c824bf506326452c872</u>	- 0.0123906300000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-07-14 08:26:47	<u>0x80705afde7684ae4afea</u> <u>f754ba936cd042c2938702</u> <u>101c824bf506326452c872</u>	- 0.0891582971422442 00 MATIC  0.07 USD	✓
56	2023-07-14 08:18:07	<u>0xdda577fead769c6c2b9d</u> <u>c2632bc785ab0d09657cf9</u> <u>2a360d3f20119d548e23cf</u>	- 0.7319106438993738 81 MATIC  0.63 USD	✓
57	2023-07-14 08:18:07	<u>0xdda577fead769c6c2b9d</u> <u>c2632bc785ab0d09657cf9</u> <u>2a360d3f20119d548e23cf</u>	- 0.0111483899999999 99 MATIC  0.00 USD	✓
58	2023-07-14 08:18:07	<u>0xdda577fead769c6c2b9d</u> <u>c2632bc785ab0d09657cf9</u> <u>2a360d3f20119d548e23cf</u>	- 0.0343996312232156 13 MATIC  0.02 USD	✓
59	2023-07-12 16:56:43	<u>0xe9f95ead23ed66e9d298</u> <u>c67aeb73029668b2234a3e</u> <u>a6a9ba6ef1a573db57376f</u>	- 0.0411080632504381 43 MATIC  0.02 USD	✓
60	2023-07-12 16:56:43	<u>0xe9f95ead23ed66e9d298</u> <u>c67aeb73029668b2234a3e</u> <u>a6a9ba6ef1a573db57376f</u>	- 0.0067719000000000 00 MATIC  0.00 USD	✓
61	2023-07-12 16:56:43	<u>0xe9f95ead23ed66e9d298</u> <u>c67aeb73029668b2234a3e</u> <u>a6a9ba6ef1a573db57376f</u>	- 0.0282054330737038 51 MATIC  0.02 USD	✓
62	2023-07-12 16:56:23	<u>0xe3b2874afc82b0be77f6</u> <u>a2bb3e7b723b9dff2aa51c</u> <u>00599201871410a66b6021</u>	- 0.6650000000000000 36 MATIC  0.48 USD	✓
63	2023-07-12 16:56:23	<u>0xe3b2874afc82b0be77f6</u> <u>a2bb3e7b723b9dff2aa51c</u> <u>00599201871410a66b6021</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-12 16:56:23	<u>0xe3b2874afc82b0be77f6 a2bb3e7b723b9dff2aa51c 00599201871410a66b6021</u>	- 0.0093560359870240 06 MATIC  0.00 USD	✓
65	2023-07-12 16:55:55	<u>0x8150122fb06629a35608 7fd1838f97134ad77582cc abc11d91b99c2c1c1a5338</u>	- 0.6650000000000000 36 MATIC  0.48 USD	✗
66	2023-07-12 16:55:55	<u>0x8150122fb06629a35608 7fd1838f97134ad77582cc abc11d91b99c2c1c1a5338</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
67	2023-07-12 16:55:55	<u>0x8150122fb06629a35608 7fd1838f97134ad77582cc abc11d91b99c2c1c1a5338</u>	- 0.0072405136684069 02 MATIC  0.00 USD	✓
68	2023-07-12 16:55:27	<u>0x40cf33ba85101ba4dbdd 0a828421e994233c243a8f c3b023c508a720cc6a7403</u>	- 0.0291090600135016 36 MATIC  0.02 USD	✓
69	2023-07-12 16:55:27	<u>0x40cf33ba85101ba4dbdd 0a828421e994233c243a8f c3b023c508a720cc6a7403</u>	- 0.0067715700000000 00 MATIC  0.00 USD	✓
70	2023-07-12 16:55:27	<u>0x40cf33ba85101ba4dbdd 0a828421e994233c243a8f c3b023c508a720cc6a7403</u>	- 0.0286339864626824 45 MATIC  0.02 USD	✓
71	2023-07-12 16:55:01	<u>0xf06b09a8290076e973d9 cf2b5b28ee2e750aab7aaf a52d1fc825c96e8758e154</u>	- 0.6650000000000000 36 MATIC  0.48 USD	✓
72	2023-07-12 16:55:01	<u>0xf06b09a8290076e973d9 cf2b5b28ee2e750aab7aaf a52d1fc825c96e8758e154</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-07-12 16:55:01	<u>0xf06b09a8290076e973d9cf2b5b28ee2e750aab7aafa52d1fc825c96e8758e154</u>	- 0.0091585500332655 98 MATIC  0.00 USD	✓
74	2023-07-10 05:54:09	<u>0x196edfa175de43d991352652f8cd1953ded226b7369c486a454ecb57f15b795e</u>	- 0.1912711147197246 33 MATIC  0.12 USD	✓
75	2023-07-10 05:54:09	<u>0x196edfa175de43d991352652f8cd1953ded226b7369c486a454ecb57f15b795e</u>	- 0.0071385600000000 00 MATIC  0.00 USD	✓
76	2023-07-10 05:54:09	<u>0x196edfa175de43d991352652f8cd1953ded226b7369c486a454ecb57f15b795e</u>	- 0.0167062523190717 43 MATIC  0.01 USD	✓
77	2023-07-10 05:53:57	<u>0x4713970812ce32279852e09ae14834435ba592309203f636665d9388f117064d</u>	- 0.6650000000000000 36 MATIC  0.44 USD	✓
78	2023-07-10 05:53:57	<u>0x4713970812ce32279852e09ae14834435ba592309203f636665d9388f117064d</u>	- 0.0022690800000000 00 MATIC  0.00 USD	✓
79	2023-07-10 05:53:57	<u>0x4713970812ce32279852e09ae14834435ba592309203f636665d9388f117064d</u>	- 0.0053291415706780 68 MATIC  0.00 USD	✓
80	2023-07-10 05:53:43	<u>0x7abbb78c8753cc21e6ee5ca2cf21b84ce734d9d41a64771f4d6288f8c8f1f86e</u>	- 0.0729164891654744 13 MATIC  0.04 USD	✓
81	2023-07-10 05:53:43	<u>0x7abbb78c8753cc21e6ee5ca2cf21b84ce734d9d41a64771f4d6288f8c8f1f86e</u>	- 0.0074067290181181 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-10 05:53:43	<u>0x7abbb78c8753cc21e6ee</u> <u>5ca2cf21b84ce734d9d414</u> <u>64771f4d6288f8c8f1f86e</u>	- 0.0171348460509191 67 MATIC  0.01 USD	✓
83	2023-07-10 05:53:25	<u>0xf3ac3cba35fa48051905</u> <u>1b547fbfbbe6bc40b19455</u> <u>5fa6589287d6fb32f52160</u>	- 0.6650000000000000 36 MATIC  0.44 USD	✓
84	2023-07-10 05:53:25	<u>0xf3ac3cba35fa48051905</u> <u>1b547fbfbbe6bc40b19455</u> <u>5fa6589287d6fb32f52160</u>	- 0.0022690800000000 00 MATIC  0.00 USD	✓
85	2023-07-10 05:53:25	<u>0xf3ac3cba35fa48051905</u> <u>1b547fbfbbe6bc40b19455</u> <u>5fa6589287d6fb32f52160</u>	- 0.0051722405087926 32 MATIC  0.00 USD	✓
86	2023-07-10 05:53:03	<u>0xf74910f3802e510c29e3</u> <u>ae14556f0d2fbea8307046</u> <u>67d921d842b635fe1125db</u>	- 0.0642138514107916 11 MATIC  0.04 USD	✓
87	2023-07-10 05:53:03	<u>0xf74910f3802e510c29e3</u> <u>ae14556f0d2fbea8307046</u> <u>67d921d842b635fe1125db</u>	- 0.0071385600000000 00 MATIC  0.00 USD	✓
88	2023-07-10 05:53:03	<u>0xf74910f3802e510c29e3</u> <u>ae14556f0d2fbea8307046</u> <u>67d921d842b635fe1125db</u>	- 0.0179366052696047 36 MATIC  0.01 USD	✓
89	2023-07-10 05:52:49	<u>0xebdd6213f87ee3401175</u> <u>136bc9e449109ba5475714</u> <u>adee51a69517faf6a4af95</u>	- 0.6650000000000000 36 MATIC  0.44 USD	✓
90	2023-07-10 05:52:49	<u>0xebdd6213f87ee3401175</u> <u>136bc9e449109ba5475714</u> <u>adee51a69517faf6a4af95</u>	- 0.0022690800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-07-10 05:52:49	<u>0xebdd6213f87ee3401175</u> <u>136bc9e449109ba5475714</u> <u>adee51a69517faf6a4af95</u>	- 0.0061493454454017 96 MATIC  0.00 USD	✓
92	2023-07-10 05:51:41	<u>0xcb3a103e85f60c4719c</u> <u>97c26d91c09648c84e52f2</u> <u>80cdb42239cea93bc83c5e</u>	- 1.2386691455287963 67 MATIC  0.83 USD	✓
93	2023-07-10 05:51:41	<u>0xcb3a103e85f60c4719c</u> <u>97c26d91c09648c84e52f2</u> <u>80cdb42239cea93bc83c5e</u>	- 0.0112456200000000 00 MATIC  0.00 USD	✓
94	2023-07-10 05:51:41	<u>0xcb3a103e85f60c4719c</u> <u>97c26d91c09648c84e52f2</u> <u>80cdb42239cea93bc83c5e</u>	- 0.0229334151371787 15 MATIC  0.01 USD	✓
95	2023-07-10 05:51:07	<u>0xf6d787244413da33be50</u> <u>455dcfc50ac38101c8334f</u> <u>e1dde7e991ac488a93413e</u>	- 0.8057007996644275 36 MATIC  0.54 USD	✓
96	2023-07-10 05:51:07	<u>0xf6d787244413da33be50</u> <u>455dcfc50ac38101c8334f</u> <u>e1dde7e991ac488a93413e</u>	- 0.0112456200000000 00 MATIC  0.00 USD	✓
97	2023-07-10 05:51:07	<u>0xf6d787244413da33be50</u> <u>455dcfc50ac38101c8334f</u> <u>e1dde7e991ac488a93413e</u>	- 0.0216114335532649 89 MATIC  0.01 USD	✓
98	2023-07-10 05:50:43	<u>0xeeb35935bb62c0743554</u> <u>a253a8551b68bbe1908430</u> <u>f40bbaa2c0f65c2ea1e6dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-10 05:50:43	<u>0xeeb35935bb62c0743554</u> <u>a253a8551b68bbe1908430</u> <u>f40bbaa2c0f65c2ea1e6dd</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-07-10 05:50:43	<u>0xeeb35935bb62c0743554</u> <u>a253a8551b68bbe1908430</u> <u>f40bbaa2c0f65c2ea1e6dd</u>	- 0.0033204144569343 88 MATIC  0.00 USD	✓
101	2023-07-10 05:50:05	<u>0x5232d37ad726307c42fc</u> <u>46522ad2e276d61e6d4d4b</u> <u>2c9bdc2a31e025b2a63e37</u>	- 4.90000000000000003 55 MATIC  3.31 USD	✓
102	2023-07-10 05:50:05	<u>0x5232d37ad726307c42fc</u> <u>46522ad2e276d61e6d4d4b</u> <u>2c9bdc2a31e025b2a63e37</u>	- 0.0065911500000000 00 MATIC  0.00 USD	✓
103	2023-07-10 05:50:05	<u>0x5232d37ad726307c42fc</u> <u>46522ad2e276d61e6d4d4b</u> <u>2c9bdc2a31e025b2a63e37</u>	- 0.0164759288309197 96 MATIC  0.01 USD	✓
104	2023-07-10 05:49:21	<u>0xbfbccce95fc38327a859e</u> <u>dc473902e63d269b5b9a5e</u> <u>d6f5e3d1eca250ab8722b3</u>	+ 19.899999999999998 579 MATIC  13.44 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-10 05:54:09	<u>0x196edfa175de43d99135</u> <u>2652f8cd1953ded226b736</u> <u>9c486a454ecb57f15b795e</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓
2	2023-07-10 05:53:43	<u>0x7abbb78c8753cc21e6ee</u> <u>5ca2cf21b84ce734d9d414</u> <u>64771f4d6288f8c8f1f86e</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓
3	2023-07-10 05:53:03	<u>0xf74910f3802e510c29e3</u> <u>ae14556f0d2fbea8307046</u> <u>67d921d842b635fe1125db</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:00:29	<u>0xea0a2ad02be26218f0ae3d00f14c2b83e6e76b7a6d94866ece31c9c304037138</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-04 23:00:25	<u>0x50157b0166ec26f75f5d3aa162080b4ec144e2eda22bbcef2695a343746d6c49</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 17:49:09	<u>0xb454f2a297dbb9bd185f6656f94805ac24dbfcc66912aeb79ecbb41e78d89fee</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-09-03 13:26:13	<u>0xa79c8ca27c68ac3c614bfe27f33a721269fc1c683e9d9f5f76d2d91f6d4e8493</u>	+ 1 m	✓
5	2024-09-03 12:13:20	<u>0xd5c9c3158e5b9c074e2173d484128a5815811ef3e823aa6c862e1cd93d8e0735</u>	- 15.994408 USDT  15.99 USD	✓
6	2024-09-03 12:04:20	<u>0xcce9663c3db56b1e8ce21444e7b3636c72e28b413098056d48594049ecff3059</u>	+ 6.564486 USDT  6.56 USD	✓
7	2023-10-29 08:28:57	<u>0x5aa571ef8cc6e2dc793a6dcc5609650205c44807950a4e40130f2428921ed103</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-28 13:19:52	<u>0x39b12693fc9d9e48e37a83e51e201bf036f03e1b4f0fa226d64bdd758ac4a6dc</u>	- 2.0000000000000000 00 MERK	✓
9	2023-10-28 13:19:24	<u>0x74a81c90886b84eb5afb7ea909f02d8954b2c3d98e85c821867036e9eb3023a6</u>	+ 2.0000000000000000 00 MERK	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-10 23:42:34	<u>0xe1d9ee685d6e24673deb</u> <u>dd28f0ec98d1e63b48d23d</u> <u>f9a50bd839cdafd9f3e92f</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-08-08 16:16:47	<u>0x4ad84ebefa6de5781426</u> <u>5f15a5431c5532d81d357e</u> <u>cd1ec87a4c4293a80d5956</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-27 19:18:01	<u>0xfc41f8482846e5db12ea</u> <u>2bfd87096358a82f0293b4</u> <u>c807aa9dd64110311fb556</u>	- 3.060000 USDT  3.05 USD	✓
13	2023-07-23 18:22:34	<u>0x96b8e0aebbb20621776b</u> <u>9000ca40c335ad3313b30c</u> <u>54257f288a2f2e13bcbae6</u>	- 1.100000 USDT  1.10 USD	✓
14	2023-07-16 04:52:46	<u>0x1c135bd81ba79b224090</u> <u>6e1bb77ab5e4ca3fb60a4d</u> <u>0e252ad4715ab248d9fae4</u>	+ 1.149192 USDT  1.14 USD	✓
15	2023-07-15 18:12:01	<u>0xeef4b4d52dcf210ea926</u> <u>e88e2f9c145a4768041f13</u> <u>b3c6d2be3abe7fac00e595</u>	- 1,181.000000 USDT  1,181.24 USD	✓
16	2023-07-15 18:10:51	<u>0x3b874b8d435c763e5af3</u> <u>66adff574418e0b8400bb9</u> <u>028a18f8b5ad1df510025e</u>	- 4,120.000000 USDT  4,120.86 USD	✓
17	2023-07-15 18:06:11	<u>0xe6fef9141dfb36b71b69</u> <u>afb572f68cddf72d865e1</u> <u>c78078e27c9611c53bd0e5</u>	+ 763.122998 USDT  763.28 USD	✓
18	2023-07-15 17:59:27	<u>0x2039bba88381cdbfaaf2</u> <u>30cde9eafd8bc67f898f87</u> <u>073fd8976e002ab18b8d53</u>	+ 0.00001700 BTC.b  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-15 17:56:43	<u>0x5b6c0dc2af6b02bd354a</u> <u>ad45ed1fc16c2635f5a04a</u> <u>efd975a4692fc47db27675</u>	+ 1,153.688261 USDT  1,153.97 USD	✓
20	2023-07-15 17:56:23	<u>0x3ba18b6aad01ef8a997b</u> <u>2ae7ada4a3af7fd8ffb5cf</u> <u>99590160f75f254b844dab</u>	+ 3,396.150657 USDT  3,396.99 USD	✓
21	2023-07-15 11:07:36	<u>0xb43800051afb8747fa2e</u> <u>eea68b67baf2c85ed863bc</u> <u>7ea5de08bd547f3c8b60b1</u>	- 0.255000 USDT  0.25 USD	✓
22	2023-07-14 08:18:07	<u>0xdda577fead769c6c2b9d</u> <u>c2632bc785ab0d09657cf9</u> <u>2a360d3f20119d548e23cf</u>	- 1.110000 USDT  1.11 USD	✓
23	2023-07-10 05:51:41	<u>0xhcb3a103e85f60c4719c</u> <u>97c26d91c09648c84e52f2</u> <u>80cdb42239cea93bc83c5e</u>	- 0.244000 USDT  0.24 USD	✓
24	2023-07-10 05:51:07	<u>0xf6d787244413da33be50</u> <u>455dcfc50ac38101c8334f</u> <u>e1dde7e991ac488a93413e</u>	- 1.210000 USDT  1.20 USD	✓
25	2023-07-10 05:50:05	<u>0x5232d37ad726307c42fc</u> <u>46522ad2e276d61e6d4d4b</u> <u>2c9bdc2a31e025b2a63e37</u>	+ 3.297814 USDT  3.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 11:13:45	<u>0x3164f889a9d23ec28fac</u> <u>34d09408ea746a3e23ea28</u> <u>9c9f892742862c32f467ab</u>	+ 1 HLZ	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-27 07:31:27	<u>0x34bc99c95e7d20ed2839</u> <u>2f96f9026ac40ed5803e0b</u> <u>c44209eda9fd555dec90f0</u>	+ 1 LayerZero BONUS	✓
3	2023-07-15 17:54:03	<u>0xa672008c5d8782e2a331</u> <u>75f199c40a94a50aed7133</u> <u>2baaec06686858ee9fcfb</u>	- 1 MERK	✓
4	2023-07-15 17:53:25	<u>0x5699e883c7de4874bfef</u> <u>35a44f3826c42cc0858116</u> <u>6b187361b42d3fe2bcfc31</u>	+ 1 MERK	✓
5	2023-07-15 17:52:55	<u>0x5003ed09a9f84884e64f</u> <u>9dfd9ae7563063c3e5fdb7</u> <u>5ed9903e638e81a701ef94</u>	- 1 MERK	✓
6	2023-07-15 17:52:20	<u>0xf13bd28383f59e7c48be</u> <u>6ac61903bb0269f843e2b0</u> <u>d03d39cda9165b8cc46a2e</u>	+ 1 MERK	✓
7	2023-07-15 05:52:56	<u>0xadc916a3594601bfe90b</u> <u>44ee531b22dc5dbc931a5a</u> <u>b96b88295a48b687ea8804</u>	+ 1 AZR	✓
8	2023-07-14 08:26:47	<u>0x80705afde7684ae4afea</u> <u>f754ba936cd042c2938702</u> <u>101c824bf506326452c872</u>	+ 1 AZR	✓
9	2023-07-14 08:26:47	<u>0x80705afde7684ae4afea</u> <u>f754ba936cd042c2938702</u> <u>101c824bf506326452c872</u>	+ 1 AZR	✓
10	2023-07-12 16:56:43	<u>0xe9f95ead23ed66e9d298</u> <u>c67aeb73029668b2234a3e</u> <u>a6a9ba6ef1a573db57376f</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-12 16:56:23	<u>0xe3b2874afc82b0be77f6 a2bb3e7b723b9dff2aa51c 00599201871410a66b6021</u>	+ 1 MERK	✓
12	2023-07-12 16:55:27	<u>0x40cf33ba85101ba4dbdd 0a828421e994233c243a8f c3b023c508a720cc6a7403</u>	- 1 MERK	✓
13	2023-07-12 16:55:01	<u>0xf06b09a8290076e973d9 cf2b5b28ee2e750aab7aaf a52d1fc825c96e8758e154</u>	+ 1 MERK	✓
14	2023-07-10 05:54:09	<u>0x196edfa175de43d99135 2652f8cd1953ded226b736 9c486a454ecb57f15b795e</u>	- 1 MRKLZ	✓
15	2023-07-10 05:53:57	<u>0x4713970812ce32279852 e09ae14834435ba5923092 03f636665d9388f117064d</u>	+ 1 MRKLZ	✓
16	2023-07-10 05:53:43	<u>0x7abbb78c8753cc21e6ee 5ca2cf21b84ce734d9d414 64771f4d6288f8c8f1f86e</u>	- 1 MRKLZ	✓
17	2023-07-10 05:53:25	<u>0xf3ac3cba35fa48051905 1b547fbfbbe6bc40b19455 5fa6589287d6fb32f52160</u>	+ 1 MRKLZ	✓
18	2023-07-10 05:53:03	<u>0xf74910f3802e510c29e3 ae14556f0d2fba8307046 67d921d842b635fe1125db</u>	- 1 MRKLZ	✓
19	2023-07-10 05:52:49	<u>0xebdd6213f87ee3401175 136bc9e449109ba5475714 adee51a69517faf6a4af95</u>	+ 1 MRKLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:13:56	<u>0xaf0e0ed117b77336d4e5f4ce12b9fef3c61ccabfb7a73ba2fc2103d702c343b2</u>	+ 1 63 ETH at claim567.com	✓
2	2024-02-19 10:21:19	<u>0x7688fea80a91b61448de39425ed2bab7439e146a4c60bde8e7874c3622e4651c</u>	+ 1 etherevent.co	✓
3	2023-10-28 13:19:44	<u>0xd0ec0efb9675eaa647b90630afb669f9089637bf6ff233979d48d65c1d0628e0</u>	+ 1 2000usdt.xyz	✓
4	2023-10-28 13:19:42	<u>0x2fa1b1ee25e322bacbd12242c26862b34809f18c7a059a568badd65c14e7ad15</u>	+ 1 d.net	✓
5	2023-09-16 15:32:51	<u>0xffdab6e95ed899580fe1ee7df72ae18d743b2ad519f999fa36d1707f5e663e94</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 02:34:54	<u>0x8ddc478eb973f9e2699f0d7b6129529e7caf32b6e6afa978823a32ed91a8a084</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 05:12:19	<u>0xc548f709a11cf0cfe0eb4a21529837e048e2e3245da7bb6e52a363b9a1ed21a2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-12 04:11:19	<u>0xb8f74eda7ed567045f337e9886dbbb349f7442138f2adb8d4c4378f884150928</u>	+ 1 NFT Voucher	✓
9	2023-09-06 15:18:20	<u>0xa8e5dab8bbca3dd62c31717f435943116d3ed24f6b615255ae1730d262c5a59c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-06 15:15:18	<u>0x8c82e5376676104434c8791886282dd389ecac531219334af35fee43ce4ce6d8</u>	+ 1 NFT AIRDROP	✓
11	2023-09-06 15:14:26	<u>0xfe20bb2907c85bc963d11d573a74bab42ce67bf344e3d66d81d7a1bd28d4c851</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-06 15:08:20	<u>0x3f81418daec92bb8de8e8374888457bd38b13c90dc834aea1f101bfb658325b9</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-06 11:20:15	<u>0xac8442048a12ee12b177ec3aa7fcc85b2d5e041d01fb67a3b642f179b43783d8</u>	+ 1 Base Chain Raffle	✓
14	2023-09-06 11:20:09	<u>0xe4ceeee9203d01fce628b625b67a63804577f814df61cdbb8e97560957303013</u>	+ 1 Uniswap giveaway	✓
15	2023-08-26 13:47:44	<u>0x2b3acd67d8d2a6fc790f7af0603f9d345dfc229f8caadc1a0ce5e58da1bf95a9</u>	+ 1 NFTVoucher	✓
16	2023-08-13 04:53:43	<u>0x2f4b986c3eb341650975a79e0fc0c519e3f1d78afd c4f3a6b36149dc90605b55</u>	+ 1 Base Airdrop	✓
17	2023-07-18 17:29:45	<u>0x9a5cad34d36997b85f841d498a9ab189279824a30715fa6cd99c0d810a840204</u>	+ 1 ghostevents.xyz	✓

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