

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9019988338aaa434dd9cb2445d8b1c79a6fc8ebe</u>
TOTAL RECEIVED	7.483497422674380672 MATIC
	2.83 USD
TOTAL SEND	7.293989382623328410 MATIC
	2.76 USD

Token	Balance
MATIC	0.189508040051052429 MATIC
	0.07 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Acces blast2l.com	1 d
@SNXPooL.com	892.750000000000000000 \$ sUSD
#LRETH.COM	0.579999999999999960 lreETH
#LINK	109.750000000000000000 Claim at LINKBonus.io

Token	Balance
LayerZero Airdrop	1 LayerZero BONUS
2000\$ USDC	N/A VOUCHER
1 ETH	N/A Base Voucher
1	N/A 5000ZRO Token at layerzero.pl
0	N/A Visit usdtevent.co to claim nft
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFTVoucher
Airdrop at 5000usdt.us ǎŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:30:18	<u>0x8b38265b6a85bf67ea0e8b6f0c2b2365e9decc76d075bacdafbe2f01a226bb9a</u>	- 0.0469833562981662 80 MATIC  0.05 USD	✓
2	2024-03-13 05:30:18	<u>0x8b38265b6a85bf67ea0e8b6f0c2b2365e9decc76d075bacdafbe2f01a226bb9a</u>	- 0.0068673900000000 00 MATIC  0.00 USD	✓
3	2024-03-13 05:30:18	<u>0x8b38265b6a85bf67ea0e8b6f0c2b2365e9decc76d075bacdafbe2f01a226bb9a</u>	- 0.0138786687406043 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 05:39:07	<u>0x39d270054627df318bd5</u> <u>06f974de42c51415c635dc</u> <u>bb5902d865c07307fb7967</u>	- 0.0775377010793197 60 MATIC  0.08 USD	✓
5	2024-03-09 05:39:07	<u>0x39d270054627df318bd5</u> <u>06f974de42c51415c635dc</u> <u>bb5902d865c07307fb7967</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
6	2024-03-09 05:39:07	<u>0x39d270054627df318bd5</u> <u>06f974de42c51415c635dc</u> <u>bb5902d865c07307fb7967</u>	- 0.0172093541050697 48 MATIC  0.01 USD	✓
7	2024-03-07 08:39:05	<u>0x9ef3ba15d0d21c061897</u> <u>eaacfe79eb0fbc0a6713d6</u> <u>446725b164d02f428eb3f9</u>	- 0.0560299611544867 74 MATIC  0.06 USD	✓
8	2024-03-07 08:39:05	<u>0x9ef3ba15d0d21c061897</u> <u>eaacfe79eb0fbc0a6713d6</u> <u>446725b164d02f428eb3f9</u>	- 0.0067431000000000 00 MATIC  0.00 USD	✓
9	2024-03-07 08:39:05	<u>0x9ef3ba15d0d21c061897</u> <u>eaacfe79eb0fbc0a6713d6</u> <u>446725b164d02f428eb3f9</u>	- 0.0167207946412425 11 MATIC  0.01 USD	✓
10	2024-01-21 11:00:39	<u>0x951b76dc77769c985408</u> <u>9d0b7330d56d33ee992b2b</u> <u>4c2088031197fa21d5f887</u>	- 0.0374973058663837 79 MATIC  0.02 USD	✓
11	2024-01-21 11:00:39	<u>0x951b76dc77769c985408</u> <u>9d0b7330d56d33ee992b2b</u> <u>4c2088031197fa21d5f887</u>	- 0.0068998500000000 00 MATIC  0.00 USD	✓
12	2024-01-21 11:00:39	<u>0x951b76dc77769c985408</u> <u>9d0b7330d56d33ee992b2b</u> <u>4c2088031197fa21d5f887</u>	- 0.0012418529115606 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 10:57:50	<u>0x99d5fd2e983401c69c5b a63a2957174f7028e1d8d3 1d5fae4691d28574901515</u>	- 0.0688625160028343 70 MATIC  0.05 USD	✓
14	2024-01-21 10:57:50	<u>0x99d5fd2e983401c69c5b a63a2957174f7028e1d8d3 1d5fae4691d28574901515</u>	- 0.0068987700000000 00 MATIC  0.00 USD	✓
15	2024-01-21 10:57:50	<u>0x99d5fd2e983401c69c5b a63a2957174f7028e1d8d3 1d5fae4691d28574901515</u>	- 0.0014746008450344 49 MATIC  0.00 USD	✓
16	2024-01-21 10:56:01	<u>0xa50f52433112e4e6a3d1 43de5a2ce5f3db6e458990 2a4453f372b476c19c5f73</u>	- 0.0425911801482591 54 MATIC  0.03 USD	✓
17	2024-01-21 10:56:01	<u>0xa50f52433112e4e6a3d1 43de5a2ce5f3db6e458990 2a4453f372b476c19c5f73</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
18	2024-01-21 10:56:01	<u>0xa50f52433112e4e6a3d1 43de5a2ce5f3db6e458990 2a4453f372b476c19c5f73</u>	- 0.0014715550042543 68 MATIC  0.00 USD	✓
19	2024-01-21 10:50:41	<u>0xf29e5e69e6cea9ca0f7e 3969c4361496f9d64a70ab ce3222bafef00e233a9590</u>	- 0.0628594202587549 61 MATIC  0.04 USD	✓
20	2024-01-21 10:50:41	<u>0xf29e5e69e6cea9ca0f7e 3969c4361496f9d64a70ab ce3222bafef00e233a9590</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2024-01-21 10:50:41	<u>0xf29e5e69e6cea9ca0f7e 3969c4361496f9d64a70ab ce3222bafef00e233a9590</u>	- 0.0008612048505242 05 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-01-21 10:47:23	<u>0xcb793d736b7be86bdce0 6ee5e5d5e284c097b1df4a 408d94dad7f76ce4cf76aa</u>	- 0.0506737434502504 76 MATIC  0.04 USD	✓
23	2024-01-21 10:47:23	<u>0xcb793d736b7be86bdce0 6ee5e5d5e284c097b1df4a 408d94dad7f76ce4cf76aa</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
24	2024-01-21 10:47:23	<u>0xcb793d736b7be86bdce0 6ee5e5d5e284c097b1df4a 408d94dad7f76ce4cf76aa</u>	- 0.0005514722625904 80 MATIC  0.00 USD	✓
25	2024-01-21 10:42:19	<u>0x99eb55822f61cc989988 7e9913b3e2a284d40275f4 0584354d98e4ba0d064cba</u>	- 0.0613226570419455 19 MATIC  0.04 USD	✓
26	2024-01-21 10:42:19	<u>0x99eb55822f61cc989988 7e9913b3e2a284d40275f4 0584354d98e4ba0d064cba</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓
27	2024-01-21 10:42:19	<u>0x99eb55822f61cc989988 7e9913b3e2a284d40275f4 0584354d98e4ba0d064cba</u>	- 0.0005928827114265 51 MATIC  0.00 USD	✓
28	2024-01-21 10:40:15	<u>0xd2251db2052f6e9e3f2e 9d659db7f7e7d1311e2ca6 d32e8300f74e7adb00e647</u>	- 0.0559309394116802 10 MATIC  0.04 USD	✓
29	2024-01-21 10:40:15	<u>0xd2251db2052f6e9e3f2e 9d659db7f7e7d1311e2ca6 d32e8300f74e7adb00e647</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
30	2024-01-21 10:40:15	<u>0xd2251db2052f6e9e3f2e 9d659db7f7e7d1311e2ca6 d32e8300f74e7adb00e647</u>	- 0.0005565899850447 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-01-21 10:28:13	<u>0x41d67f36e185d9adf544</u> <u>061399df5c8b13ea05fc8e</u> <u>baef8dc5d815c12a1fc3a1</u>	- 0.0318565110375953 82 MATIC  0.02 USD	✓
32	2024-01-21 10:28:13	<u>0x41d67f36e185d9adf544</u> <u>061399df5c8b13ea05fc8e</u> <u>baef8dc5d815c12a1fc3a1</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
33	2024-01-21 10:28:13	<u>0x41d67f36e185d9adf544</u> <u>061399df5c8b13ea05fc8e</u> <u>baef8dc5d815c12a1fc3a1</u>	- 0.0003178401139907 07 MATIC  0.00 USD	✓
34	2024-01-21 10:26:01	<u>0xdc974220bd1d8b556c0b</u> <u>b9f9b5e6a26edbfe8c2116</u> <u>b4caf5c20dae1dccc7da7c</u>	- 0.0569693217952688 47 MATIC  0.04 USD	✓
35	2024-01-21 10:26:01	<u>0xdc974220bd1d8b556c0b</u> <u>b9f9b5e6a26edbfe8c2116</u> <u>b4caf5c20dae1dccc7da7c</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
36	2024-01-21 10:26:01	<u>0xdc974220bd1d8b556c0b</u> <u>b9f9b5e6a26edbfe8c2116</u> <u>b4caf5c20dae1dccc7da7c</u>	- 0.0001977794218800 40 MATIC  0.00 USD	✓
37	2023-12-25 11:39:58	<u>0x1d844f93f4a6c7d4bc5e</u> <u>bcc1fd7feee05bb21ffe63</u> <u>20d0c663390822783ff072</u>	- 0.2694940936788426 39 MATIC  0.23 USD	✓
38	2023-12-25 11:39:58	<u>0x1d844f93f4a6c7d4bc5e</u> <u>bcc1fd7feee05bb21ffe63</u> <u>20d0c663390822783ff072</u>	- 0.0059437800000000 00 MATIC  0.00 USD	✓
39	2023-12-25 11:39:58	<u>0x1d844f93f4a6c7d4bc5e</u> <u>bcc1fd7feee05bb21ffe63</u> <u>20d0c663390822783ff072</u>	- 0.0126802725971572 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-04 08:42:35	<u>0x5e3551780585c78626bf</u> <u>148b3a91db1018767f196b</u> <u>3a51d1d1fd18c63fe9de77</u>	- 0.5625885988826152 54 MATIC  0.33 USD	✓
41	2023-10-04 08:42:35	<u>0x5e3551780585c78626bf</u> <u>148b3a91db1018767f196b</u> <u>3a51d1d1fd18c63fe9de77</u>	- 0.0059437800000000 00 MATIC  0.00 USD	✓
42	2023-10-04 08:42:35	<u>0x5e3551780585c78626bf</u> <u>148b3a91db1018767f196b</u> <u>3a51d1d1fd18c63fe9de77</u>	- 0.0536704144492401 17 MATIC  0.03 USD	✓
43	2023-09-12 07:23:20	<u>0x6b6580a676238070c443</u> <u>0b6467456222ad2e7c8537</u> <u>33dc40d1890eb87a0675ba</u>	- 0.1503069697354189 88 MATIC  0.07 USD	✓
44	2023-09-12 07:23:20	<u>0x6b6580a676238070c443</u> <u>0b6467456222ad2e7c8537</u> <u>33dc40d1890eb87a0675ba</u>	- 0.0060866100000000 00 MATIC  0.00 USD	✓
45	2023-09-12 07:23:20	<u>0x6b6580a676238070c443</u> <u>0b6467456222ad2e7c8537</u> <u>33dc40d1890eb87a0675ba</u>	- 0.0177361168747200 50 MATIC  0.00 USD	✓
46	2023-08-11 06:06:57	<u>0x0980fb82b6d3306fc9cb</u> <u>c7ff3f9d715f088900c3af</u> <u>e1941d66732702825b7b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-11 06:06:57	<u>0x0980fb82b6d3306fc9cb</u> <u>c7ff3f9d715f088900c3af</u> <u>e1941d66732702825b7b79</u>	- 0.0015643205046644 76 MATIC  0.00 USD	✓
48	2023-08-11 06:06:57	<u>0x0980fb82b6d3306fc9cb</u> <u>c7ff3f9d715f088900c3af</u> <u>e1941d66732702825b7b79</u>	- 0.0026675876708616 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-09 05:51:54	<u>0xd1607f7943c6f6b49706</u> <u>123580c0d77887672c09bc</u> <u>8a8375439cc8d1cfdeca93</u>	- 0.0991252061304794 12 MATIC  0.06 USD	✓
50	2023-08-09 05:51:54	<u>0xd1607f7943c6f6b49706</u> <u>123580c0d77887672c09bc</u> <u>8a8375439cc8d1cfdeca93</u>	- 0.0060866100000000 00 MATIC  0.00 USD	✓
51	2023-08-09 05:51:54	<u>0xd1607f7943c6f6b49706</u> <u>123580c0d77887672c09bc</u> <u>8a8375439cc8d1cfdeca93</u>	- 0.0094590918665527 68 MATIC  0.00 USD	✓
52	2023-08-09 05:51:50	<u>0x382801be784534a47251</u> <u>59d580bc4d27ec0ce18048</u> <u>6b1766723c4c016475cc28</u>	- 0.1106426032620182 19 MATIC  0.07 USD	✓
53	2023-08-09 05:51:50	<u>0x382801be784534a47251</u> <u>59d580bc4d27ec0ce18048</u> <u>6b1766723c4c016475cc28</u>	- 0.0060869400000000 00 MATIC  0.00 USD	✓
54	2023-08-09 05:51:50	<u>0x382801be784534a47251</u> <u>59d580bc4d27ec0ce18048</u> <u>6b1766723c4c016475cc28</u>	- 0.0098108021697379 79 MATIC  0.00 USD	✓
55	2023-08-09 05:51:44	<u>0xd6a2a6b6d160464fb818</u> <u>b4ef82fc60b07dc8d47e51</u> <u>04c87935853fda22fec9c9</u>	- 0.1086554669526599 43 MATIC  0.07 USD	✓
56	2023-08-09 05:51:44	<u>0xd6a2a6b6d160464fb818</u> <u>b4ef82fc60b07dc8d47e51</u> <u>04c87935853fda22fec9c9</u>	- 0.0060866100000000 00 MATIC  0.00 USD	✓
57	2023-08-09 05:51:44	<u>0xd6a2a6b6d160464fb818</u> <u>b4ef82fc60b07dc8d47e51</u> <u>04c87935853fda22fec9c9</u>	- 0.0100699368769377 36 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
58	2023-07-26 09:22:08	<u>0x9092886777b37e4cb758</u> <u>f8a7e04a2c589972393e46</u> <u>298ac11bc55dfb71990812</u>	- 0.8319969540803635 60 MATIC  0.58 USD	✓
59	2023-07-26 09:22:08	<u>0x9092886777b37e4cb758</u> <u>f8a7e04a2c589972393e46</u> <u>298ac11bc55dfb71990812</u>	- 0.0109732500000000 00 MATIC  0.00 USD	✓
60	2023-07-26 09:22:08	<u>0x9092886777b37e4cb758</u> <u>f8a7e04a2c589972393e46</u> <u>298ac11bc55dfb71990812</u>	- 0.0294320276794803 74 MATIC  0.02 USD	✓
61	2023-07-26 09:22:02	<u>0x7ce10f50bc950946f17f</u> <u>c13e107b7294455c88c428</u> <u>2c34558aa99b67d222b76d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-26 09:22:02	<u>0x7ce10f50bc950946f17f</u> <u>c13e107b7294455c88c428</u> <u>2c34558aa99b67d222b76d</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
63	2023-07-26 09:22:02	<u>0x7ce10f50bc950946f17f</u> <u>c13e107b7294455c88c428</u> <u>2c34558aa99b67d222b76d</u>	- 0.0037655125949166 48 MATIC  0.00 USD	✓
64	2023-07-25 23:30:24	<u>0x02818fa9693abbf92807</u> <u>a9295aec32693bdf6421ac</u> <u>428137040acb62719cd1a6</u>	- 1.2166851878749009 86 MATIC  0.85 USD	✓
65	2023-07-25 23:30:24	<u>0x02818fa9693abbf92807</u> <u>a9295aec32693bdf6421ac</u> <u>428137040acb62719cd1a6</u>	- 0.0114659733275888 16 MATIC  0.00 USD	✓
66	2023-07-25 23:30:24	<u>0x02818fa9693abbf92807</u> <u>a9295aec32693bdf6421ac</u> <u>428137040acb62719cd1a6</u>	- 0.0126419661554822 17 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2023-07-25 14:07:57	<u>0xdd363d118fed83106f16ae4fb98a490f5af029847c15a56460b654e79aeed137</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-25 14:07:57	<u>0xdd363d118fed83106f16ae4fb98a490f5af029847c15a56460b654e79aeed137</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
69	2023-07-25 14:07:57	<u>0xdd363d118fed83106f16ae4fb98a490f5af029847c15a56460b654e79aeed137</u>	- 0.0080263462533415 20 MATIC  0.00 USD	✓
70	2023-07-25 13:18:51	<u>0x951d78fff1d3ffb637081b157b523360db7b1dae0fc3619734b5b0fd1e04fbe8</u>	- 0.6281964126976874 45 MATIC  0.45 USD	✓
71	2023-07-25 13:18:51	<u>0x951d78fff1d3ffb637081b157b523360db7b1dae0fc3619734b5b0fd1e04fbe8</u>	- 0.010973250000000000 00 MATIC  0.00 USD	✓
72	2023-07-25 13:18:51	<u>0x951d78fff1d3ffb637081b157b523360db7b1dae0fc3619734b5b0fd1e04fbe8</u>	- 0.0376443837948031 50 MATIC  0.02 USD	✓
73	2023-07-25 13:18:37	<u>0xb49b05f8373e42ea5fa3d73a4a1b171001360ae2153c7484c63494afb0c2e976</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-25 13:18:37	<u>0xb49b05f8373e42ea5fa3d73a4a1b171001360ae2153c7484c63494afb0c2e976</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
75	2023-07-25 13:18:37	<u>0xb49b05f8373e42ea5fa3d73a4a1b171001360ae2153c7484c63494afb0c2e976</u>	- 0.0057465071254573 76 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
76	2023-07-25 13:18:19	<u>0xa110d9fc3d9567c48e9b f8f70b3c5ec49be7b20421 4ad55b9bff4a67d2e87443</u>	- 0.4807043531409168 07 MATIC  0.34 USD	✓
77	2023-07-25 13:18:19	<u>0xa110d9fc3d9567c48e9b f8f70b3c5ec49be7b20421 4ad55b9bff4a67d2e87443</u>	- 0.0081517973922088 86 MATIC  0.00 USD	✓
78	2023-07-25 13:18:19	<u>0xa110d9fc3d9567c48e9b f8f70b3c5ec49be7b20421 4ad55b9bff4a67d2e87443</u>	- 0.0294413673618014 60 MATIC  0.02 USD	✓
79	2023-07-25 13:18:03	<u>0xeb8a4fadb9443a75862a 6f2487192e2a05376a7c41 c1aaa91760e303db8ce0e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-25 13:18:03	<u>0xeb8a4fadb9443a75862a 6f2487192e2a05376a7c41 c1aaa91760e303db8ce0e5</u>	- 0.0016317572717646 16 MATIC  0.00 USD	✓
81	2023-07-25 13:18:03	<u>0xeb8a4fadb9443a75862a 6f2487192e2a05376a7c41 c1aaa91760e303db8ce0e5</u>	- 0.0064571055854115 04 MATIC  0.00 USD	✓
82	2023-07-19 07:36:06	<u>0x2dc267716bc3df0aad19 c055dbce4fe9f6e86c8786 20373312b78ca1766226e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-19 07:36:06	<u>0x2dc267716bc3df0aad19 c055dbce4fe9f6e86c8786 20373312b78ca1766226e6</u>	- 0.0018740706337686 42 MATIC  0.00 USD	✓
84	2023-07-19 07:36:06	<u>0x2dc267716bc3df0aad19 c055dbce4fe9f6e86c8786 20373312b78ca1766226e6</u>	- 0.0043980934042932 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-07-18 09:38:47	<u>0xa079e55cdfbdd6cadbb3</u> <u>45bcf14549f11de734260e</u> <u>7e4aae50b4fd013d8d7458</u>	- 0.7683800241114262 52 MATIC  0.58 USD	✓
86	2023-07-18 09:38:47	<u>0xa079e55cdfbdd6cadbb3</u> <u>45bcf14549f11de734260e</u> <u>7e4aae50b4fd013d8d7458</u>	- 0.0109739700000000 00 MATIC  0.00 USD	✓
87	2023-07-18 09:38:47	<u>0xa079e55cdfbdd6cadbb3</u> <u>45bcf14549f11de734260e</u> <u>7e4aae50b4fd013d8d7458</u>	- 0.0226077751274873 61 MATIC  0.01 USD	✓
88	2023-07-18 09:37:51	<u>0x8d28e6cec00e11c2bcc3</u> <u>74dc70f77d5cc0a8afa518</u> <u>bfed75398daa4a4743d4f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-18 09:37:51	<u>0x8d28e6cec00e11c2bcc3</u> <u>74dc70f77d5cc0a8afa518</u> <u>bfed75398daa4a4743d4f5</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
90	2023-07-18 09:37:51	<u>0x8d28e6cec00e11c2bcc3</u> <u>74dc70f77d5cc0a8afa518</u> <u>bfed75398daa4a4743d4f5</u>	- 0.0031588506352513 36 MATIC  0.00 USD	✓
91	2023-07-08 13:22:34	<u>0xcfaa1b964ac6e19f4877</u> <u>3360f57def330a9cccdb46</u> <u>623d6b50a85ce6f4dfc1e4</u>	- 0.8513531822961261 10 MATIC  0.57 USD	✓
92	2023-07-08 13:22:34	<u>0xcfaa1b964ac6e19f4877</u> <u>3360f57def330a9cccdb46</u> <u>623d6b50a85ce6f4dfc1e4</u>	- 0.0114600300000000 00 MATIC  0.00 USD	✓
93	2023-07-08 13:22:34	<u>0xcfaa1b964ac6e19f4877</u> <u>3360f57def330a9cccdb46</u> <u>623d6b50a85ce6f4dfc1e4</u>	- 0.0337123055160876 57 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-07-08 13:21:22	<u>0x7cc3a84ac05bb5fd52ee</u> <u>bf171929cf5603bd750860</u> <u>0d1fcea66ed4eb8d08b57e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-07-08 13:21:22	<u>0x7cc3a84ac05bb5fd52ee</u> <u>bf171929cf5603bd750860</u> <u>0d1fcea66ed4eb8d08b57e</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
96	2023-07-08 13:21:22	<u>0x7cc3a84ac05bb5fd52ee</u> <u>bf171929cf5603bd750860</u> <u>0d1fcea66ed4eb8d08b57e</u>	- 0.0045739677726876 54 MATIC  0.00 USD	✓






#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:39:05	<u>0x9ef3ba15d0d21c061897</u> <u>eaacfe79eb0fbc0a6713d6</u> <u>446725b164d02f428eb3f9</u>	+ 0.0028420992980471 53 MATIC  0.00 USD	✓
2	2024-01-21 11:00:39	<u>0x951b76dc77769c985408</u> <u>9d0b7330d56d33ee992b2b</u> <u>4c2088031197fa21d5f887</u>	+ 0.0006203957226891 12 MATIC  0.00 USD	✓
3	2024-01-21 10:57:50	<u>0x99d5fd2e983401c69c5b</u> <u>a63a2957174f7028e1d8d3</u> <u>1d5fae4691d28574901515</u>	+ 0.0047112314372338 78 MATIC  0.00 USD	✓
4	2024-01-21 10:42:19	<u>0x99eb55822f61cc989988</u> <u>7e9913b3e2a284d40275f4</u> <u>0584354d98e4ba0d064cba</u>	+ 0.0034561240896975 07 MATIC  0.00 USD	✓
5	2023-07-26 09:22:08	<u>0x9092886777b37e4cb758</u> <u>f8a7e04a2c589972393e46</u> <u>298ac11bc55dfb71990812</u>	+ 0.0005172507149152 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 23:30:24	<u>0x02818fa9693abbf92807a9295aec32693bdf6421ac428137040acb62719cd1a6</u>	+ 0.0104137681167123 74 MATIC  0.00 USD	✓
7	2023-07-25 13:18:51	<u>0x951d78fff1d3ffb637081b157b523360db7b1dae0fc3619734b5b0fd1e04fbe8</u>	+ 0.0002402560697692 36 MATIC  0.00 USD	✓
8	2023-07-18 09:38:47	<u>0xa079e55cdfbdd6cadbb345bcf14549f11de734260e7e4aae50b4fd013d8d7458</u>	+ 0.0004916693637950 18 MATIC  0.00 USD	✓
9	2023-07-08 13:22:34	<u>0xcfaa1b964ac6e19f48773360f57def330a9ccdb46623d6b50a85ce6f4dfc1e4</u>	+ 0.0005412833122666 15 MATIC  0.00 USD	✓
10	2023-07-08 07:57:28	<u>0xca247628e3bce53287cf4fefda96c22b4fcd64975a0df1a6ea14ff7c96106f31</u>	+ 7.4596633445492548 38 MATIC  5.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:30:24	<u>0x243bb0a1677092862f7003d2cf1e4b65f8342019a96ad7687cc606f5a1669f3b</u>	+ 1 d	✓
2	2023-09-12 18:58:24	<u>0x60984ad28567f256551ed602a533d2e6089a3033233e7edb1131494a471fc0d5</u>	+ 892.75000000000000 0000 \$ sUSD	✓
3	2023-08-13 11:11:29	<u>0xe255baea27608eb5175df585ddf722bcd9051cc1cd935ba3c47f6420010c8d65</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 06:06:57	<u>0x0980fb82b6d3306fc9cb c7ff3f9d715f088900c3af e1941d66732702825b7b79</u>	- 11.470731 USDT  11.45 USD	✓
5	2023-08-11 00:23:58	<u>0xd57b6ce5ec18bb63f2cb b748abb051d763a9cb2190 76dbdd92f04945c6545932</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2023-08-10 10:14:50	<u>0x02338df1ec4ea627ca21 ba95499458e7a3d63445b8 6c319f4cfb8956ec69b9f9</u>	+ 11.470731 USDT  11.45 USD	✓
7	2023-08-08 16:24:21	<u>0x8d56519fbd586f76227c d128482c928f0621e29e54 1db76d3694f7d4712d54e9</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-07-26 10:47:05	<u>0x331841c25b542148cd5a ffb97418ab3bd457b2ede5 86da466a9edd2b523a1db9</u>	+ 0.5799999999999999 60 lrETH	✓
9	2023-07-26 09:22:08	<u>0x9092886777b37e4cb758 f8a7e04a2c589972393e46 298ac11bc55dfb71990812</u>	- 11.584360 USDT  11.58 USD	✓
10	2023-07-25 23:53:39	<u>0xe5383bc47a432f731d18 a6c1eb9f5219776f82edd5 a0da210ce456a5c65cfcb</u>	+ 11.584360 USDT  11.58 USD	✓
11	2023-07-25 23:30:24	<u>0x02818fa9693abbf92807 a9295aec32693bdf6421ac 428137040acb62719cd1a6</u>	- 11.602916 USDC  11.60 USD	✓
12	2023-07-25 14:06:27	<u>0xcb739398740332e99a06 1c3142359650864ab7f5ca 7aedef137b9b2783cefcd9</u>	+ 11.602916 USDC  11.60 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-25 13:18:51	<u>0x951d78fff1d3ffb63708</u> <u>1b157b523360db7b1dae0f</u> <u>c3619734b5b0fd1e04fbe8</u>	- 11.621502 USDT  11.62 USD	✓
14	2023-07-25 13:18:19	<u>0xa110d9fc3d9567c48e9b</u> <u>f8f70b3c5ec49be7b20421</u> <u>4ad55b9bff4a67d2e87443</u>	- 0.089380 USDT  0.08 USD	✓
15	2023-07-25 13:17:23	<u>0x9b592c9c34dcf67a29c1</u> <u>4dfcf496737dcdc0c9598a</u> <u>b32bee2498ebf669cf172b</u>	+ 11.710386 USDT  11.70 USD	✓
16	2023-07-20 10:21:00	<u>0x3eb0af62e9d604c98600</u> <u>3cd743cae41bc9f2e57932</u> <u>4e53ae1d8bbe89fc6b4bf</u>	+ 0.000496 USDT  0.00 USD	✓
17	2023-07-19 07:48:29	<u>0xe391efeadc775dc82341</u> <u>78da42d322fa596b4e6a99</u> <u>7cdc3b283c6b1027d925f0</u>	+ 0.000000 USDT  0.00 USD	✓
18	2023-07-19 07:36:06	<u>0x2dc267716bc3df0aad19</u> <u>c055dbce4fe9f6e86c8786</u> <u>20373312b78ca1766226e6</u>	- 496.132990 USDT  496.20 USD	✓
19	2023-07-19 07:05:31	<u>0x7cdbab78a3af608713e4</u> <u>54a1160278bfc0fd74325f</u> <u>05380c71c2a62e6ef1ea0c</u>	+ 496.132990 USDT  496.16 USD	✓
20	2023-07-18 09:38:47	<u>0xa079e55cdfbdd6cadbb3</u> <u>45bcf14549f11de734260e</u> <u>7e4aae50b4fd013d8d7458</u>	- 496.966470 USDT  497.08 USD	✓
21	2023-07-18 09:36:11	<u>0x6a4c92149be9ba6c9285</u> <u>825f52f9b0cd9737a9a676</u> <u>da21789a17ad4fd9a3def3</u>	+ 496.966470 USDT  497.06 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-07-08 13:22:34	<u>0xcfaa1b964ac6e19f48773360f57def330a9ccdb46623d6b50a85ce6f4dfc1e4</u>	- 11.738882 USDC  11.74 USD	✓
23	2023-07-08 13:19:30	<u>0x50a225f93b41afa76abb1a91d2f2015a4e165313c3ce8af10fc8dbae79561d83</u>	+ 11.738882 USDC  11.73 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 11:53:10	<u>0xb13d6687eeca6c390567e49c40a97ae3ffba7bc8f86a45134aaaa28fc3e7369a</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 05:06:39	<u>0x127ab00d3c8e852fc373cacc5c59519b53e115449ab668433633ccb9af9c18b5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-11 07:28:19	<u>0x2e2c72d38958a23fb2c7cdcd5c1af928271b252cb4b09c9a11ea92c73a158f5f</u>	+ 1 Airdrop at 10bnb.art 	✓
3	2024-07-11 07:28:07	<u>0x0caf505b78e4c3d9e23af528f097002fbfe4a7606bbc929528e6d8caa343e754</u>	+ 1 1ETH Reward at web3eth.icu 	✓
4	2024-03-27 22:55:19	<u>0xf94af10bedecaf4926bba61f21fc61724e3dce0226e2a0152882fa83593b37fc</u>	+ 1 5ETH Reward at [geteth.us] 	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 21:36:17	<u>0xa1488fd2e233bc4b30aa eeee7f38ea0e2866ebfef5 176490030fd012f01a8526</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-07 08:41:41	<u>0x58cbc61c99aa7dff7c0e 33104a1bf5e7ea6b1b3260 522a580666a7fb5ccbba58</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-01-21 10:28:11	<u>0xbe23a7239b1118e08f4b c1ebd6063da3a976b05f4e 2bc46d287121635805bece</u>	+ 1 1000usdc.top	✓
8	2024-01-21 10:26:35	<u>0x4b2fe2a4d69f6dac70f0 4ed79282fce64ff5433807 9c9725cb5d95c58f4233a1</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 10:26:27	<u>0x5cad8e02488253a1fd85 304d4f7f27edf7c4bcb44d 571d7c877e343f9c87ef65</u>	+ 1 3000usdt.cc	✓
10	2023-12-25 11:46:42	<u>0x9924a73750f4d5369d0c 52e27b5e19205fa8d05365 5e7410322eafc74f2a572d</u>	+ 1 3000usdt.net	✓
11	2023-12-25 11:45:16	<u>0x2af23be789fceb2444ee c2f9d5249a261d0365af70 edafee47a7973ce6f5d893</u>	+ 1 2000usdc.cc	✓
12	2023-10-04 23:21:19	<u>0x510862a09f3e1654f542 824c6b72826e5ba5751123 3fa232c18ead7ce4766373</u>	+ 1 NFT Giveaway	✓
13	2023-10-04 23:20:59	<u>0x692e794845ea5382a179 fd04e355c80b2392d12e2c e826673467cc9eeadc9ba6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-04 23:20:13	<u>0x6202ce2e871e78ddf1ae</u> <u>927079e54ff8d5556fa618</u> <u>01612d21dc6d63909d3801</u>	+ 1 NFT Airdrop	✓
15	2023-10-04 18:00:59	<u>0x12242a312841e1fe79dd</u> <u>477aae6a4c240cbb0bde51</u> <u>bc6bd52e856d0e0555cf04</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-04 08:43:19	<u>0x53a286be0295482c8b1b</u> <u>13af31a02155635d7e6061</u> <u>b1931f361b57d909bf4fde</u>	+ 1 .org	✓
17	2023-09-14 04:04:24	<u>0x00fc955b5cb28678453a</u> <u>7cd149629e798dcc6e5223</u> <u>d2ca5c4d3cc38fa307f0cd</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-14 01:54:25	<u>0x8a7f347169646a4d4aa3</u> <u>ed0070a1d11576e3bb21e6</u> <u>d158b919b07aa137bc2f2d</u>	+ 1 Uniswap giveaway	✓
19	2023-09-14 01:53:51	<u>0xcd1e89e01c1cb88fd216</u> <u>a67a840fa3c2f57a8485f8</u> <u>3cec919618b17841874bf6</u>	+ 1 Base Chain Raffle	✓
20	2023-09-14 01:53:23	<u>0x0bdce7cc0670f1406f71</u> <u>762744a6b484c21e55614b</u> <u>6d40ab8bda887083d4aae2</u>	+ 1 Circle Weekly Giveways	✓
21	2023-09-14 01:52:59	<u>0x8c24801396a48db567ee</u> <u>aefa50fb4c6fb93481bda3</u> <u>e4fbef57fdc20967fc5275</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-14 01:52:17	<u>0x5bd8903b8a8208190c00</u> <u>e832805d60bf362c4c5212</u> <u>ee2b0a260c1c0d27124be0</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-14 01:42:25	<u>0x7929ef4f15b36a1fae79 ab656028ccf4b8d33f2622 0efd0cacce3afed4954922</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 07:11:07	<u>0xced0ea2e980c3a8080c9 e1bf4ea913ae7bef0bdc82 4d855d0d1f99d31caea770</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 07:24:40	<u>0x3044c4fc8563150e3e24 f407d55ff77d6f5459c5a0 6b3c51013a24ce1f80e4da</u>	+ 1 Vouchers	✓
26	2023-09-03 06:13:22	<u>0xd245e789de3ec6df676d 1550c8b55685f6113c46ef 6120bcfc4b4722760fa89b</u>	+ 1 Vouchers	✓
27	2023-09-03 06:09:16	<u>0xd6199688bbf5a1376760 d790de6d3057bd36a2fc2b edb6a8ee51549ebddb478</u>	+ 1 usdt-rewards.xyz	✓
28	2023-08-27 02:14:08	<u>0x95d5fa6628ef39e79382 44d4d22e30f6cbce9cea3b 36755f1babe562b0d3e4f9</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 05:36:45	<u>0xf55a78d5c96b57aea806 c7da7fce6934f33c8b8977 3faef6d49f40af039b8909</u>	+ 1 NFTVoucher	✓
30	2023-08-17 00:19:50	<u>0x97cbf345722ed6489782 44e94cfa2124b1eed382d1 43ec7ac393030375d51eed</u>	+ 1 Pass	✓
31	2023-08-15 20:56:14	<u>0x271d9228b364252c28e8 22ac44f3279bef2bae469d 892a301a168366acda4972</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-14 14:49:38	<u>0x685f40aed3fb48f0e0c86506360f7516c90f8def35939aad4900815c8bf437a2</u>	+ 1 Base Voucher	✓
33	2023-08-10 10:13:16	<u>0xd97da3d4245c388da26648c24beaa7ca7eb713cdbbad685441ef6efeaaa268ae</u>	+ 1 2000rewards.xyz	✓
34	2023-08-09 14:11:24	<u>0xe8b36943b58cb10dc66b371524d4482aa0312a3faf688d381c48aabdc9ddd6a5</u>	+ 1 VOUCHER	✓
35	2023-07-18 18:13:55	<u>0x22842cab5647f87f79f83471005442426d9d2191bc9e61babf79c27c07044604</u>	+ 1 ghostevents.info	✓

\* USD values displayed at the time of transaction

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