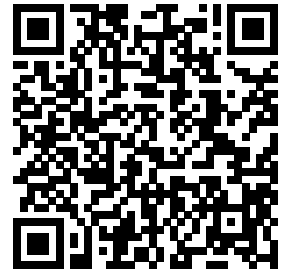


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 20:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x932052be77e3eb9c4e3f50e24a9278b139ef265b</u>
TOTAL RECEIVED	141.800500751255782461 MATIC
	56.98 USD
TOTAL SEND	141.581707326234777611 MATIC
	56.90 USD


Token	Balance
MATIC	0.218793425020998328 MATIC
	0.08 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Eternity Foundation Token	9,721.037879940187849570 EFT
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.84999999999999994316 LINKBonus.io
EAT BY JEREMY FALL	160.000000000000000000 EAT
Eternity Foundation Token	9,721.037879940187849570 EFT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Drop)	0 ANTI
Drop)	0 ANTI

Token	Balance
Voucher USDC Coin	N/A Voucher
5000 USDT	N/A NFT Giveaway Round
\$1000 USDT Airdrop	N/A p1.org
DaZoo	N/A DaZoo
Play2Earn - DZN-PM1	N/A DZN-PM1
5000 USDC Voucher	N/A claim.circleweekly.org
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Etóp]
Bitcoin Airdrop	N/A bit-rewards.xyz

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-11 02:33:25	<u>0x54761ab6509d0ffcb7f1</u> <u>d0b2badd1fd1a9da6d9941</u> <u>82a6885b11e74b09823b5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-11 02:33:25	<u>0x54761ab6509d0ffcb7f1</u> <u>d0b2badd1fd1a9da6d9941</u> <u>82a6885b11e74b09823b5b</u>	- 0.0037128057422187 70 MATIC  0.00 USD	✓
3	2023-11-11 02:33:25	<u>0x54761ab6509d0ffcb7f1</u> <u>d0b2badd1fd1a9da6d9941</u> <u>82a6885b11e74b09823b5b</u>	- 0.0045872736584584 05 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2023-11-11 02:33:25	<u>0x43a07a41bef791b63d44</u> <u>2dcc54883d7a350763a942</u> <u>ac57d70c21e9772ee8b147</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 02:33:25	<u>0x43a07a41bef791b63d44</u> <u>2dcc54883d7a350763a942</u> <u>ac57d70c21e9772ee8b147</u>	- 0.0030599059042665 63 MATIC  0.00 USD	✓
6	2023-11-11 02:33:25	<u>0x43a07a41bef791b63d44</u> <u>2dcc54883d7a350763a942</u> <u>ac57d70c21e9772ee8b147</u>	- 0.0045887084892651 69 MATIC  0.00 USD	✓
7	2023-11-11 02:33:25	<u>0xd47d1acecc6c81314c4a</u> <u>7fb6c1052bf72f6034730a</u> <u>c3894a20f8dae3a89dd16b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-11 02:33:25	<u>0xd47d1acecc6c81314c4a</u> <u>7fb6c1052bf72f6034730a</u> <u>c3894a20f8dae3a89dd16b</u>	- 0.0051223312073063 40 MATIC  0.00 USD	✓
9	2023-11-11 02:33:25	<u>0xd47d1acecc6c81314c4a</u> <u>7fb6c1052bf72f6034730a</u> <u>c3894a20f8dae3a89dd16b</u>	- 0.0055916552231932 05 MATIC  0.00 USD	✓
10	2023-11-11 02:33:25	<u>0xc1de4a9693b5d7614362</u> <u>aa8b8c539afa1f481bd974</u> <u>81c54c23346d322341adcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 02:33:25	<u>0xc1de4a9693b5d7614362</u> <u>aa8b8c539afa1f481bd974</u> <u>81c54c23346d322341adcd</u>	- 0.0036449053922429 85 MATIC  0.00 USD	✓
12	2023-11-11 02:33:25	<u>0xc1de4a9693b5d7614362</u> <u>aa8b8c539afa1f481bd974</u> <u>81c54c23346d322341adcd</u>	- 0.0055930900539999 69 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2023-11-11 02:33:25	<u>0x3472780fdf2fb66763c0e3c799ca1f18ee7a837d6a907d0b4eecb85cfdb8b640</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-11 02:33:25	<u>0x3472780fdf2fb66763c0e3c799ca1f18ee7a837d6a907d0b4eecb85cfdb8b640</u>	- 0.0034990749984793 55 MATIC  0.00 USD	✓
15	2023-11-11 02:33:25	<u>0x3472780fdf2fb66763c0e3c799ca1f18ee7a837d6a907d0b4eecb85cfdb8b640</u>	- 0.0055916552231932 05 MATIC  0.00 USD	✓
16	2023-11-11 02:33:25	<u>0x97b4522078f077517f2cfff63631f931bdae8edc84598005c2c23a148245abf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-11 02:33:25	<u>0x97b4522078f077517f2cfff63631f931bdae8edc84598005c2c23a148245abf7</u>	- 0.0000210019680989 35 MATIC  0.00 USD	✓
18	2023-11-11 02:33:25	<u>0x97b4522078f077517f2cfff63631f931bdae8edc84598005c2c23a148245abf7</u>	- 0.0055930900539999 69 MATIC  0.00 USD	✓
19	2023-11-10 06:44:41	<u>0xd8a86e664f0ccf506486fa998074432b7f22890e16f21c9a45e055a918fc7922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-10 06:44:41	<u>0xd8a86e664f0ccf506486fa998074432b7f22890e16f21c9a45e055a918fc7922</u>	- 0.0018388421009356 54 MATIC  0.00 USD	✓
21	2023-11-10 06:44:41	<u>0xd8a86e664f0ccf506486fa998074432b7f22890e16f21c9a45e055a918fc7922</u>	- 0.0078416349936165 87 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2023-11-10 06:44:41	<u>0x053a6c2571fba6e55aa8afda174980f8237276bc8b4c9d9813837276f905959d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-10 06:44:41	<u>0x053a6c2571fba6e55aa8afda174980f8237276bc8b4c9d9813837276f905959d</u>	- 0.0013839817140369 36 MATIC  0.00 USD	✓
24	2023-11-10 06:44:41	<u>0x053a6c2571fba6e55aa8afda174980f8237276bc8b4c9d9813837276f905959d</u>	- 0.0078416349936165 87 MATIC  0.00 USD	✓
25	2023-11-10 06:44:41	<u>0x9cd8600751bbd0c94b7ad075d35c1d3f19f49bfe0b5a0f8d55d80ee59d2974f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-10 06:44:41	<u>0x9cd8600751bbd0c94b7ad075d35c1d3f19f49bfe0b5a0f8d55d80ee59d2974f3</u>	- 0.0016265699409336 41 MATIC  0.00 USD	✓
27	2023-11-10 06:44:41	<u>0x9cd8600751bbd0c94b7ad075d35c1d3f19f49bfe0b5a0f8d55d80ee59d2974f3</u>	- 0.0107082565895043 86 MATIC  0.00 USD	✓
28	2023-11-10 06:40:23	<u>0xd9fe2dd95f0ba8fa5261fbf61a38cbe937969680cd78f09fa18f2a8e663bc2e1</u>	+ 0.2999999999999999 89 MATIC  0.24 USD	✓
29	2023-08-08 08:14:01	<u>0x4c424d31e96b5bf4caefd7583f6afe04f0217a21642f60e085ba9b8cdc753882</u>	- 55.341696602530340 954 MATIC  37.05 USD	✓
30	2023-08-08 08:14:01	<u>0x4c424d31e96b5bf4caefd7583f6afe04f0217a21642f60e085ba9b8cdc753882</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-08 08:14:01	<u>0x4c424d31e96b5bf4caef</u> <u>d7583f6afe04f0217a2164</u> <u>2f60e085ba9b8cdc753882</u>	- 0.0012271575925560 00 MATIC  0.00 USD	✓
32	2023-08-04 23:14:19	<u>0xf19ad850bd03925fd156</u> <u>add42cfc834bca616fe470</u> <u>7a3fa63468cb9878a02926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-04 23:14:19	<u>0xf19ad850bd03925fd156</u> <u>add42cfc834bca616fe470</u> <u>7a3fa63468cb9878a02926</u>	- 0.0038355600000000 00 MATIC  0.00 USD	✓
34	2023-08-04 23:14:19	<u>0xf19ad850bd03925fd156</u> <u>add42cfc834bca616fe470</u> <u>7a3fa63468cb9878a02926</u>	- 0.0056898931046579 76 MATIC  0.00 USD	✓
35	2023-08-04 23:14:03	<u>0x267de4a1d877fe38edba</u> <u>4b9ec1f9cdaeda3868dc02</u> <u>8bdedf71508183bbcf31ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-04 23:14:03	<u>0x267de4a1d877fe38edba</u> <u>4b9ec1f9cdaeda3868dc02</u> <u>8bdedf71508183bbcf31ef</u>	- 0.0014067900000000 00 MATIC  0.00 USD	✓
37	2023-08-04 23:14:03	<u>0x267de4a1d877fe38edba</u> <u>4b9ec1f9cdaeda3868dc02</u> <u>8bdedf71508183bbcf31ef</u>	- 0.0020557898218006 38 MATIC  0.00 USD	✓
38	2023-08-04 23:13:45	<u>0xf4fd715755902c08618f</u> <u>836cf523c7c147ec2fd89a</u> <u>67f0e9158235807c507167</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
39	2023-08-04 05:11:42	<u>0xa96039cb0ed6ad4b740c</u> <u>373cb547d660926e01c03a</u> <u>ce73b6c0c571d7c6b71960</u>	- 35.025295968386473 078 MATIC  23.41 USD	✓







#	Date & time	Transaction Id	Amount	
40	2023-08-04 05:11:42	<u>0xa96039cb0ed6ad4b740c373cb547d660926e01c03ace73b6c0c571d7c6b71960</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2023-08-04 05:11:42	<u>0xa96039cb0ed6ad4b740c373cb547d660926e01c03ace73b6c0c571d7c6b71960</u>	- 0.0010328202940860 00 MATIC  0.00 USD	✓
42	2023-08-04 02:40:52	<u>0x5b863998700457e7c54d442a49c0e6e2c5a77d87ce96567cf5d20fa2a32cfa9f</u>	- 50.0000000000000000 000 MATIC  33.46 USD	✓
43	2023-08-04 02:40:52	<u>0x5b863998700457e7c54d442a49c0e6e2c5a77d87ce96567cf5d20fa2a32cfa9f</u>	- 0.0006201355686750 00 MATIC  0.00 USD	✓
44	2023-08-04 02:40:52	<u>0x5b863998700457e7c54d442a49c0e6e2c5a77d87ce96567cf5d20fa2a32cfa9f</u>	- 0.0014367639027420 00 MATIC  0.00 USD	✓
45	2023-08-03 23:37:26	<u>0x7ef04b1c10b9b56930443ba22304b6b0aba5e676a00f0f0202994a59289a6be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2023-08-03 23:37:26	<u>0x7ef04b1c10b9b56930443ba22304b6b0aba5e676a00f0f0202994a59289a6be6</u>	- 0.0013534155522287 68 MATIC  0.00 USD	✓
47	2023-08-03 23:37:26	<u>0x7ef04b1c10b9b56930443ba22304b6b0aba5e676a00f0f0202994a59289a6be6</u>	- 0.0013732008706065 92 MATIC  0.00 USD	✓
48	2023-08-03 23:37:22	<u>0xcbc849b602c6b60a69c3818d6e84a3c94376bd9a3395026b8ecc5dce920453c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
49	2023-08-03 23:37:22	<u>0xcbc849b602c6b60a69c3818d6e84a3c94376bd9a3395026b8ecc5dce920453c4</u>	- 0.0013533035539744 96 MATIC  0.00 USD	✓
50	2023-08-03 23:37:22	<u>0xcbc849b602c6b60a69c3818d6e84a3c94376bd9a3395026b8ecc5dce920453c4</u>	- 0.0013733128688608 64 MATIC  0.00 USD	✓
51	2023-08-03 23:37:16	<u>0x640893701217f6b009c6389ca00965a13f13d375ff3a5cb8dfc7b1a381da852c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-03 23:37:16	<u>0x640893701217f6b009c6389ca00965a13f13d375ff3a5cb8dfc7b1a381da852c</u>	- 0.0072507100134582 82 MATIC  0.00 USD	✓
53	2023-08-03 23:37:16	<u>0x640893701217f6b009c6389ca00965a13f13d375ff3a5cb8dfc7b1a381da852c</u>	- 0.0080667907923045 53 MATIC  0.00 USD	✓
54	2023-08-03 23:37:04	<u>0xee20e2a86b70aba372495b3db46d85f2ae65dbce903f8555cad727913784e708</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-03 23:37:04	<u>0xee20e2a86b70aba372495b3db46d85f2ae65dbce903f8555cad727913784e708</u>	- 0.0011611403155586 88 MATIC  0.00 USD	✓
56	2023-08-03 23:37:04	<u>0xee20e2a86b70aba372495b3db46d85f2ae65dbce903f8555cad727913784e708</u>	- 0.0014290884184397 67 MATIC  0.00 USD	✓
57	2023-08-03 23:37:00	<u>0xe6f34d827c8b6b92da3226eabaf986ba01c602b2efafba4007e537532d853b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-03 23:37:00	<u>0xe6f34d827c8b6b92da32</u> <u>26eabaf986ba01c602b2ef</u> <u>afba4007e537532d853b44</u>	- 0.0011053786940721 46 MATIC  0.00 USD	✓
59	2023-08-03 23:37:00	<u>0xe6f34d827c8b6b92da32</u> <u>26eabaf986ba01c602b2ef</u> <u>afba4007e537532d853b44</u>	- 0.0014848500399263 09 MATIC  0.00 USD	✓
60	2023-08-03 23:36:52	<u>0x8fb104b0740328b71f74</u> <u>24cb38cc0809c5115d4e05</u> <u>b910bd2b64128ed49af75e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-03 23:36:52	<u>0x8fb104b0740328b71f74</u> <u>24cb38cc0809c5115d4e05</u> <u>b910bd2b64128ed49af75e</u>	- 0.0017102716640665 11 MATIC  0.00 USD	✓
62	2023-08-03 23:36:52	<u>0x8fb104b0740328b71f74</u> <u>24cb38cc0809c5115d4e05</u> <u>b910bd2b64128ed49af75e</u>	- 0.0027660689586424 44 MATIC  0.00 USD	✓
63	2023-08-01 07:26:54	<u>0x4a591ee17acb008023f7</u> <u>184f833e20d825ae2e0402</u> <u>b9456a0ad7f406b4fe426e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-08-01 07:26:54	<u>0x4a591ee17acb008023f7</u> <u>184f833e20d825ae2e0402</u> <u>b9456a0ad7f406b4fe426e</u>	- 0.0050871993097263 78 MATIC  0.00 USD	✓
65	2023-08-01 07:26:54	<u>0x4a591ee17acb008023f7</u> <u>184f833e20d825ae2e0402</u> <u>b9456a0ad7f406b4fe426e</u>	- 0.0122782850681775 95 MATIC  0.00 USD	✓
66	2023-08-01 07:26:32	<u>0xa6da4a2ce600fc556fcc</u> <u>ff1015e76f9a0ceb9a1f00</u> <u>c92aae3e06296e8b3631f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-08-01 07:26:32	<u>0xa6da4a2ce600fc556fcc</u> <u>ff1015e76f9a0ceb9a1f00</u> <u>c92aae3e06296e8b3631f2</u>	- 0.0014071500000000 00 MATIC  0.00 USD	✓
68	2023-08-01 07:26:32	<u>0xa6da4a2ce600fc556fcc</u> <u>ff1015e76f9a0ceb9a1f00</u> <u>c92aae3e06296e8b3631f2</u>	- 0.0034951932977450 40 MATIC  0.00 USD	✓
69	2023-08-01 07:25:30	<u>0xca2451102e969db81c50</u> <u>face3b8a98250d7113db06</u> <u>230b669a0a1bda74256c95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-08-01 07:25:30	<u>0xca2451102e969db81c50</u> <u>face3b8a98250d7113db06</u> <u>230b669a0a1bda74256c95</u>	- 0.0001058596369439 19 MATIC  0.00 USD	✓
71	2023-08-01 07:25:30	<u>0xca2451102e969db81c50</u> <u>face3b8a98250d7113db06</u> <u>230b669a0a1bda74256c95</u>	- 0.0035966853185185 95 MATIC  0.00 USD	✓
72	2023-08-01 07:24:28	<u>0xaf2bd4ff285d0b7cf57b</u> <u>d5202aa5a678879eea522e</u> <u>a3192cbff74af06bf1a66d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-08-01 07:24:28	<u>0xaf2bd4ff285d0b7cf57b</u> <u>d5202aa5a678879eea522e</u> <u>a3192cbff74af06bf1a66d</u>	- 0.0014029500000000 00 MATIC  0.00 USD	✓
74	2023-08-01 07:24:28	<u>0xaf2bd4ff285d0b7cf57b</u> <u>d5202aa5a678879eea522e</u> <u>a3192cbff74af06bf1a66d</u>	- 0.0024385064970403 35 MATIC  0.00 USD	✓
75	2023-08-01 07:23:44	<u>0x4ed6c5735f85dd5863a0</u> <u>f32d212f2331eea4c284ea</u> <u>03f602d9771d63498a4fc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-01 07:23:44	<u>0x4ed6c5735f85dd5863a0f32d212f2331eea4c284ea03f602d9771d63498a4fc4</u>	- 0.0021942052938689 67 MATIC  0.00 USD	✓
77	2023-08-01 07:23:44	<u>0x4ed6c5735f85dd5863a0f32d212f2331eea4c284ea03f602d9771d63498a4fc4</u>	- 0.0028139058035106 93 MATIC  0.00 USD	✓
78	2023-08-01 07:23:06	<u>0xf20ec733e597b3c79825ada110eebd38ce9b87a4e4bc723e5fe51ed1916dd18f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-08-01 07:23:06	<u>0xf20ec733e597b3c79825ada110eebd38ce9b87a4e4bc723e5fe51ed1916dd18f</u>	- 0.0014795492480110 81 MATIC  0.00 USD	✓
80	2023-08-01 07:23:06	<u>0xf20ec733e597b3c79825ada110eebd38ce9b87a4e4bc723e5fe51ed1916dd18f</u>	- 0.0029329721790952 60 MATIC  0.00 USD	✓
81	2023-08-01 07:22:38	<u>0x7bb957854e45c8e4e220ea363de8757d7ccf3ba67d751f91ed63ac3a41e20881</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-08-01 07:22:38	<u>0x7bb957854e45c8e4e220ea363de8757d7ccf3ba67d751f91ed63ac3a41e20881</u>	- 0.0020397675672698 24 MATIC  0.00 USD	✓
83	2023-08-01 07:22:38	<u>0x7bb957854e45c8e4e220ea363de8757d7ccf3ba67d751f91ed63ac3a41e20881</u>	- 0.0048998967247462 40 MATIC  0.00 USD	✓
84	2023-08-01 07:22:22	<u>0xc6858025bb98b16797d36bfd027a68e811282b326d17047b3ed8c838a542633d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
85	2023-08-01 07:22:22	<u>0xc6858025bb98b16797d3 6bfd027a68e811282b326d 17047b3ed8c838a542633d</u>	- 0.0022517885060070 40 MATIC  0.00 USD	✓
86	2023-08-01 07:22:22	<u>0xc6858025bb98b16797d3 6bfd027a68e811282b326d 17047b3ed8c838a542633d</u>	- 0.0049868462128817 92 MATIC  0.00 USD	✓
87	2023-08-01 07:22:22	<u>0x6e58b4b04f375007b4ce e308cebafeadadde098a74a8 ad6ac211b1a81c8d5a8541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-01 07:22:22	<u>0x6e58b4b04f375007b4ce e308cebafeadadde098a74a8 ad6ac211b1a81c8d5a8541</u>	- 0.0014676900055218 03 MATIC  0.00 USD	✓
89	2023-08-01 07:22:22	<u>0x6e58b4b04f375007b4ce e308cebafeadadde098a74a8 ad6ac211b1a81c8d5a8541</u>	- 0.0034945725266654 42 MATIC  0.00 USD	✓
90	2023-08-01 07:19:32	<u>0x06ade977e1e724f54de9 09f7ae2eeee027a392e0ae 93fc99eb54977f71be7352</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-08-01 07:19:32	<u>0x06ade977e1e724f54de9 09f7ae2eeee027a392e0ae 93fc99eb54977f71be7352</u>	- 0.0021500964121262 08 MATIC  0.00 USD	✓
92	2023-08-01 07:19:32	<u>0x06ade977e1e724f54de9 09f7ae2eeee027a392e0ae 93fc99eb54977f71be7352</u>	- 0.0044120193201848 96 MATIC  0.00 USD	✓
93	2023-08-01 07:17:42	<u>0x281e043f0753d78bc574 aaace6c15ce182ef777fe6 6827355491a0166f6fa26a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-01 07:17:42	<u>0x281e043f0753d78bc574</u> <u>aaace6c15ce182ef777fe6</u> <u>6827355491a0166f6fa26a</u>	- 0.0016733032335035 52 MATIC  0.00 USD	✓
95	2023-08-01 07:17:42	<u>0x281e043f0753d78bc574</u> <u>aaace6c15ce182ef777fe6</u> <u>6827355491a0166f6fa26a</u>	- 0.0049480712159334 40 MATIC  0.00 USD	✓
96	2023-08-01 07:16:48	<u>0x03d579f801f46d243006</u> <u>83e7c965af7106ce2e70a8</u> <u>a958730d31683c81ef2b3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-08-01 07:16:48	<u>0x03d579f801f46d243006</u> <u>83e7c965af7106ce2e70a8</u> <u>a958730d31683c81ef2b3f</u>	- 0.0021575673122536 96 MATIC  0.00 USD	✓
98	2023-08-01 07:16:48	<u>0x03d579f801f46d243006</u> <u>83e7c965af7106ce2e70a8</u> <u>a958730d31683c81ef2b3f</u>	- 0.0051120959505992 32 MATIC  0.00 USD	✓
99	2023-08-01 07:16:16	<u>0x6fada92973038fac8034</u> <u>03ca2da943c71ad18637b1</u> <u>5969720930882d1c7957a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-08-01 07:16:16	<u>0x6fada92973038fac8034</u> <u>03ca2da943c71ad18637b1</u> <u>5969720930882d1c7957a4</u>	- 0.0000952472996403 40 MATIC  0.00 USD	✓
101	2023-08-01 07:16:16	<u>0x6fada92973038fac8034</u> <u>03ca2da943c71ad18637b1</u> <u>5969720930882d1c7957a4</u>	- 0.0049544711039581 40 MATIC  0.00 USD	✓
102	2023-08-01 07:14:50	<u>0xb031ba4b2344573ffc19</u> <u>35d088aad6f085de5bec7f</u> <u>aa56114e6862ca98dcab5e</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-09 01:43:18	<u>0x70f4823333757ac6cd45</u> <u>2ed74a76c642fba1f6a170</u> <u>0fdab5c74e79891edc9f4c</u>	- 0.9666953840315040 13 MATIC  0.87 USD	✓
104	2023-05-09 01:43:18	<u>0x70f4823333757ac6cd45</u> <u>2ed74a76c642fba1f6a170</u> <u>0fdab5c74e79891edc9f4c</u>	- 0.0006810668200980 00 MATIC  0.00 USD	✓
105	2023-05-09 01:43:18	<u>0x70f4823333757ac6cd45</u> <u>2ed74a76c642fba1f6a170</u> <u>0fdab5c74e79891edc9f4c</u>	- 0.0025509260471520 00 MATIC  0.00 USD	✓
106	2023-03-02 06:42:13	<u>0xa0c17ae69493b53427d3</u> <u>69315b402cefbf9014c44d</u> <u>294d0a0ae1f7110cb8ee19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-03-02 06:42:13	<u>0xa0c17ae69493b53427d3</u> <u>69315b402cefbf9014c44d</u> <u>294d0a0ae1f7110cb8ee19</u>	- 0.0048687691151526 50 MATIC  0.00 USD	✓
108	2023-03-02 06:42:13	<u>0xa0c17ae69493b53427d3</u> <u>69315b402cefbf9014c44d</u> <u>294d0a0ae1f7110cb8ee19</u>	- 0.0183220224659719 14 MATIC  0.02 USD	✓
109	2023-03-02 06:41:29	<u>0xa79d202eda7dbbaa4b50</u> <u>079bc5d6beae99da8b6ac2</u> <u>1a4ff4472b6dc8b0a741aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-03-02 06:41:29	<u>0xa79d202eda7dbbaa4b50</u> <u>079bc5d6beae99da8b6ac2</u> <u>1a4ff4472b6dc8b0a741aa</u>	- 0.0008701489012812 96 MATIC  0.00 USD	✓
111	2023-03-02 06:41:29	<u>0xa79d202eda7dbbaa4b50</u> <u>079bc5d6beae99da8b6ac2</u> <u>1a4ff4472b6dc8b0a741aa</u>	- 0.0060116826188401 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-02-20 22:51:51	<u>0x4a6f7d08991fd99b60de</u> <u>b5e770e1f25dec6678c63b</u> <u>33b2a9bbc75db210f96e3e</u>	+ 1.0000000000000000 00 MATIC  1.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 23:14:19	<u>0xf19ad850bd03925fd156</u> <u>add42cfc834bca616fe470</u> <u>7a3fa63468cb9878a02926</u>	+ 55.256953611562025 230 MATIC  36.70 USD	✓
2	2023-08-01 07:26:54	<u>0x4a591ee17acb008023f7</u> <u>184f833e20d825ae2e0402</u> <u>b9456a0ad7f406b4fe426e</u>	+ 84.143547139693751 546 MATIC  57.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 06:36:23	<u>0xbc40d0e490d5d487c48b</u> <u>e550ad1ef3869e3e80ca31</u> <u>0712af318c4d13a54fd6d9</u>	+ 20.0000000000000000 000 EAT	✓
2	2024-09-20 12:09:43	<u>0x1ebe4078fdb579b1c589</u> <u>7ffbfd4e9ecec2e19fc9b</u> <u>8b4a96d66e0f89e76f8e33</u>	+ 20.0000000000000000 000 EAT	✓
3	2024-09-13 15:39:36	<u>0xb5e78502fd9c24319250</u> <u>cafc93c4fa8b8ba4f055c0</u> <u>c79aa7592dd8ed5d82c214</u>	+ 20.0000000000000000 000 EAT	✓
4	2024-09-06 16:45:26	<u>0x433735e4463beb75fb71</u> <u>cd61393ac6ffa30f8eb939</u> <u>9562113162c6c7cf1ac4c6</u>	+ 20.0000000000000000 000 EAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-30 07:45:32	<u>0x2d01e99d9ae69257d06b</u> <u>dd6a49d39c77a260203b9a</u> <u>c18b18ef3f13fb347d39ab</u>	+ 20.0000000000000000 000 EAT	✓
6	2024-08-23 16:39:30	<u>0xa87fba20ccd4a3a965bf</u> <u>0ba5996c7f0dd9cc408646</u> <u>d31049a204f1ae034d435d</u>	+ 20.0000000000000000 000 EAT	✓
7	2024-08-16 13:08:40	<u>0x86f44f6a2cc03a599b1b</u> <u>cb4a60d2ff52789e2b0df0</u> <u>4f258d9101f125f63be2db</u>	+ 20.0000000000000000 000 EAT	✓
8	2024-08-14 23:30:19	<u>0x7e138ea93d37b561c048</u> <u>604d2668b18796b7934eff</u> <u>7244977a0bbada6caabfb8</u>	+ 20.0000000000000000 000 EAT	✓
9	2024-03-15 10:18:45	<u>0xf13cd9875db94c9185b0</u> <u>c8ffa0f67c0d7c590db9d2</u> <u>cd972798428dea76230d32</u>	+ 9,721.037879940187 849570 EFT	✓
10	2023-11-11 19:53:56	<u>0xf0a6bb99dd184b895e4f</u> <u>d1de743a2202de96f6bb6b</u> <u>6ece90c75e5556351dea94</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-11 02:33:25	<u>0x54761ab6509d0ffcb7f1</u> <u>d0b2badd1fd1a9da6d9941</u> <u>82a6885b11e74b09823b5b</u>	+ 0.0000000000000000 00 EFT	✓
12	2023-11-11 02:33:25	<u>0x43a07a41bef791b63d44</u> <u>2dcc54883d7a350763a942</u> <u>ac57d70c21e9772ee8b147</u>	+ 0.0000000000000000 00 EFT	✓
13	2023-11-11 02:33:25	<u>0xd47d1acecc6c81314c4a</u> <u>7fb6c1052bf72f6034730a</u> <u>c3894a20f8dae3a89dd16b</u>	+ 1,393.527232742669 639265 EFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 02:33:25	<u>0xc1de4a9693b5d7614362</u> <u>aa8b8c539afa1f481bd974</u> <u>81c54c23346d322341adcd</u>	+ 1,393.557019545214 643585 EFT	✓
15	2023-11-11 02:33:25	<u>0x3472780fdf2fb66763c0</u> <u>e3c799ca1f18ee7a837d6a</u> <u>907d0b4eecb85cfdb8b640</u>	+ 1,393.557019545214 643585 EFT	✓
16	2023-11-11 02:33:25	<u>0x97b4522078f077517f2c</u> <u>fff63631f931bdae8edc84</u> <u>598005c2c23a148245abf7</u>	+ 1,393.550048165895 759666 EFT	✓
17	2023-11-10 06:44:41	<u>0xd8a86e664f0ccf506486</u> <u>fa998074432b7f22890e16</u> <u>f21c9a45e055a918fc7922</u>	+ 1,382.300776991915 427061 EFT	✓
18	2023-11-10 06:44:41	<u>0x053a6c2571fba6e55aa8</u> <u>afda174980f8237276bc8b</u> <u>4c9d9813837276f905959d</u>	+ 1,382.309332775625 080103 EFT	✓
19	2023-11-10 06:44:41	<u>0x9cd8600751bbd0c94b7a</u> <u>d075d35c1d3f19f49bfe0b</u> <u>5a0f8d55d80ee59d2974f3</u>	+ 1,382.236450173652 883677 EFT	✓
20	2023-08-07 17:39:28	<u>0xc0a210aa66a2ae6380bc</u> <u>c9582dc7e8d3c7bc5cea36</u> <u>a0b6b23377db5ed063f7b6</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-08-04 23:14:19	<u>0xf19ad850bd03925fd156</u> <u>add42cfc834bca616fe470</u> <u>7a3fa63468cb9878a02926</u>	- 95,097.02903098000 3881268 EFT	✓
22	2023-08-04 23:11:58	<u>0xd7b75c18278134cbf7d3</u> <u>16d9e850b006c89afc7b10</u> <u>e02b40d2f50d387ed3e302</u>	+ 75,000.000000000000 0000000 EFT	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-03 23:37:16	<u>0x640893701217f6b009c6389ca00965a13f13d375ff3a5cb8dfc7b1a381da852c</u>	- 4,902.970969019999 756711 EFT	✓
24	2023-08-03 23:35:58	<u>0x9ed91cf64cb9d34d0ae420aad77d9c85706759262ab550755da19ff425efde76</u>	+ 25,000.000000000000 0000000 EFT	✓
25	2023-08-02 11:01:16	<u>0xaee5872422b6fb4ff016d6b63ce957c5707ed2fe7b3f846d2040a55aa27c7536</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
26	2023-08-01 17:24:48	<u>0x246e727c271936d82f10aed7f55a7c8484357c00b592e37293bf17b16ca87123</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
27	2023-08-01 07:26:54	<u>0x4a591ee17acb008023f7184f833e20d825ae2e0402b9456a0ad7f406b4fe426e</u>	- 123,487.8584320652 88070589 EFT	✓
28	2023-08-01 07:25:30	<u>0xca2451102e969db81c50face3b8a98250d7113db06230b669a0a1bda74256c95</u>	+ 0.0167946865414353 68 EFT	✓
29	2023-08-01 07:24:28	<u>0xaf2bd4ff285d0b7cf57bd5202aa5a678879eea522ea3192cbff74af06bf1a66d</u>	+ 0.0779526960225113 42 EFT	✓
30	2023-08-01 07:23:44	<u>0x4ed6c5735f85dd5863a0f32d212f2331eea4c284ea03f602d9771d63498a4fc4</u>	+ 0.0104570689786295 70 EFT	✓
31	2023-08-01 07:23:06	<u>0xf20ec733e597b3c79825ada110eebd38ce9b87a4e4bc723e5fe51ed1916dd18f</u>	+ 1,790.437485740363 399600 EFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-01 07:22:38	<u>0x7bb957854e45c8e4e220</u> <u>ea363de8757d7ccf3ba67d</u> <u>751f91ed63ac3a41e20881</u>	+ 2,282.752332243266 664591 EFT	✓
33	2023-08-01 07:22:38	<u>0x7bb957854e45c8e4e220</u> <u>ea363de8757d7ccf3ba67d</u> <u>751f91ed63ac3a41e20881</u>	+ 18,000.000000000000 0000000 EFT	✓
34	2023-08-01 07:22:22	<u>0xc6858025bb98b16797d3</u> <u>6bfd027a68e811282b326d</u> <u>17047b3ed8c838a542633d</u>	+ 2,282.749797196241 615893 EFT	✓
35	2023-08-01 07:22:22	<u>0xc6858025bb98b16797d3</u> <u>6bfd027a68e811282b326d</u> <u>17047b3ed8c838a542633d</u>	+ 18,000.000000000000 0000000 EFT	✓
36	2023-08-01 07:22:22	<u>0x6e58b4b04f375007b4ce</u> <u>e308cebaafdadde098a74a8</u> <u>ad6ac211b1a81c8d5a8541</u>	+ 0.0269348746419246 50 EFT	✓
37	2023-08-01 07:19:32	<u>0x06ade977e1e724f54de9</u> <u>09f7ae2eeee027a392e0ae</u> <u>93fc99eb54977f71be7352</u>	+ 2,282.722862321599 677671 EFT	✓
38	2023-08-01 07:19:32	<u>0x06ade977e1e724f54de9</u> <u>09f7ae2eeee027a392e0ae</u> <u>93fc99eb54977f71be7352</u>	+ 18,000.000000000000 0000000 EFT	✓
39	2023-08-01 07:17:42	<u>0x281e043f0753d78bc574</u> <u>aaace6c15ce182ef777fe6</u> <u>6827355491a0166f6fa26a</u>	+ 2,282.705433873301 899439 EFT	✓
40	2023-08-01 07:17:42	<u>0x281e043f0753d78bc574</u> <u>aaace6c15ce182ef777fe6</u> <u>6827355491a0166f6fa26a</u>	+ 18,000.000000000000 0000000 EFT	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-01 07:16:48	<u>0x03d579f801f46d24300683e7c965af7106ce2e70a8a958730d31683c81ef2b3f</u>	+ 2,282.696878089592 246397 EFT	✓
42	2023-08-01 07:16:48	<u>0x03d579f801f46d24300683e7c965af7106ce2e70a8a958730d31683c81ef2b3f</u>	+ 18,000.000000000000 0000000 EFT	✓
43	2023-08-01 07:16:16	<u>0x6fada92973038fac803403ca2da943c71ad18637b15969720930882d1c7957a4</u>	+ 2,282.691807995541 694254 EFT	✓
44	2023-08-01 07:16:16	<u>0x6fada92973038fac803403ca2da943c71ad18637b15969720930882d1c7957a4</u>	+ 18,000.000000000000 0000000 EFT	✓
45	2023-03-02 06:42:13	<u>0xa0c17ae69493b53427d369315b402cefbf9014c44d294d0a0ae1f7110cb8ee19</u>	- 99.030304720800003 793 EFT	✓
46	2023-03-02 06:40:49	<u>0xa53f35efe6400341158e51f58645dfb352667ccdf1bfd600363c55f14c5f1e99</u>	+ 100.00000000000000 0000 EFT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 20:14:55	<u>0x3d0c5add0ab03445579ca9cd554a9064052e104848f3fc80768bc92881445bde</u>	- 1 ANTI	✓
2	2022-04-14 20:41:48	<u>0xcc53b5e4e3b4896c2f1a2d9a9b59fc8489e3fc0c923c31409b5819f4101994f</u>	+ 1 ANTI	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-14 19:57:12	<u>0x70f9d89093dc00c4cdef</u> <u>9141302927ad8c151301aa</u> <u>51aed7051d43128f7f9468</u>	- 1 ANTI	✓
4	2022-04-14 19:39:44	<u>0x78f90eb220d98829d829</u> <u>54fd3773e8b90949864252</u> <u>00f31362179bd3454c1a65</u>	+ 1 ANTI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:08:25	<u>0x81acad25cdb0dcd09c37</u> <u>95f07e8d4be45cdbc06f70</u> <u>8459a344fd7329dd5c3d93</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-11-10 06:40:53	<u>0xd5cfddab116fb601c29d</u> <u>53dfd0ce6748506f5541fd</u> <u>88905e7f5c0c9a99cea5d5</u>	+ 1 p1.org	✓
3	2023-09-17 17:44:08	<u>0xfcb8fbfd4f527bd293d8</u> <u>5ba0b658a2696fc7e202d9</u> <u>7c5f7e7edfae0b33455535</u>	+ 1 NFT Giveaway Round	✓
4	2023-08-28 09:50:37	<u>0x06e0fc188fd4feafc117</u> <u>3b1c020c251e9f6881afff</u> <u>9a1c4752e1b2797c02299d</u>	+ 1 claim.circleweekly .org	✓
5	2023-08-26 09:55:48	<u>0x9442216c5b61b8f4d590</u> <u>210dd26c55c9c7afc63e52</u> <u>4eae3e0fc257f838cf3514</u>	+ 1 NFTVoucher	✓
6	2023-08-08 14:28:09	<u>0x36ab845acffbd24b6203</u> <u>7982e64f033de4adc4c993</u> <u>585f8835334b8dd53adeb9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-02 17:24:23	<u>0xcfe057d93af9550f02bd</u> <u>68a074febeedb9f7556800</u> <u>afbb9cfbeeebb5620c9d06</u>	+ 1 AVALANCE NETWORK	✓
8	2023-08-01 13:28:28	<u>0x28d298dac332a769a2c7</u> <u>62b03e6039991d89a2632e</u> <u>9b84facadc2d445a3247bd</u>	+ 1 bit-rewards.xyz	✓
9	2022-10-07 08:22:02	<u>0xace2e1a114e690a902e9</u> <u>2bd69eeba0b965cee68057</u> <u>5fa2c5b93b94ac857dac2d</u>	+ 1 DaZoo	✓
10	2022-10-03 20:19:06	<u>0x98af94312d54ea91664d</u> <u>ed5693f16135f1434b960e</u> <u>c4fb4a69208a32cf349e1f</u>	+ 1 DZN-PM1	✓
11	2022-05-14 11:43:02	<u>0x8bbbf97ae29c8b9c0cdb</u> <u>014356d8b1e940e470ea83</u> <u>f2950d6bab62162b23afc8</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

DISCLAIMER

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