

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x94950f3dcab62e76b07a3736c563459d449747ea</u>
TOTAL RECEIVED	9.459680537557430213 MATIC
	3.51 USD
TOTAL SEND	7.456680416751737539 MATIC
	2.77 USD

Token	Balance
MATIC	2.003000120805692230 MATIC
	0.74 USD
Wrapped Matic	0.000008705693729454 WMATIC
	0.00 USD
USD Coin (PoS)	0.103730 USDC
	0.10 USD
(PoS) Tether USD	0.045926 USDT
	0.04 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
awMATIC-USDC	0.0000000000000000204 awMATIC-USDC
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
Uniswap V2	0.000000000000000000 UNI-V2










* USD values displayed at the time of transaction










Token	Balance
#HEXPool.net	193,750.000000000000000000 wHEX
(PoS) Tether USD	0.000000 USDT
SUPER POSITION	1 VRS
zkLightClient	1 zkLightClient
Mainnet Alpha	1 Mainnet Alpha
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC	N/A \$2000 USDC
5000 BUSD	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A usdt-drops.me
5000 USDC	N/A NFT Voucher
500M SHIB	N/A NFT VOUCHER
5000 USDC Voucher	N/A Weekly Giveaways
\$5000 USDC Voucher	N/A Vouchers










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-04 17:02:25	<u>0x1991a302e0c2af87275e</u> <u>17b8decd9823d9ed76256a</u> <u>ffb27b62766bc3ccdba152</u>	- 0.6421286736119639 07 MATIC  0.50 USD










#	Date & time	Transaction Id	Amount	
2	2024-02-04 17:02:25	<u>0x1991a302e0c2af87275e17b8decd9823d9ed76256affb27b62766bc3ccdba152</u>	- 0.0145752899999999 99 MATIC  0.01 USD	✓
3	2024-02-04 17:02:25	<u>0x1991a302e0c2af87275e17b8decd9823d9ed76256affb27b62766bc3ccdba152</u>	- 0.0152993812578046 24 MATIC  0.01 USD	✓
4	2024-01-16 14:32:35	<u>0x0eb92292c255eccc59d96c67510808eed52f868e996267cdb0896a670aeab02a</u>	- 1.2468947165218455 81 MATIC  1.06 USD	✓
5	2024-01-16 14:32:35	<u>0x0eb92292c255eccc59d96c67510808eed52f868e996267cdb0896a670aeab02a</u>	- 0.0067863600000000 00 MATIC  0.00 USD	✓
6	2024-01-16 14:32:35	<u>0x0eb92292c255eccc59d96c67510808eed52f868e996267cdb0896a670aeab02a</u>	- 0.0068633515134389 52 MATIC  0.00 USD	✓
7	2024-01-16 14:28:47	<u>0xc93f7087d8320e34a119966e2ad89e6e20f584cbf6923563950a9b39d2f79623</u>	- 1.4247919722287991 64 MATIC  1.19 USD	✓
8	2024-01-16 14:28:47	<u>0xc93f7087d8320e34a119966e2ad89e6e20f584cbf6923563950a9b39d2f79623</u>	- 0.0109877699999999 99 MATIC  0.00 USD	✓
9	2024-01-16 14:28:47	<u>0xc93f7087d8320e34a119966e2ad89e6e20f584cbf6923563950a9b39d2f79623</u>	- 0.0106809457070606 83 MATIC  0.00 USD	✓
10	2024-01-16 14:24:57	<u>0x19f4a3393ec0d52c56c4cab4c3059eb2c4d7d57371fc4d23649809231e3a09d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-01-16 14:24:57	<u>0x19f4a3393ec0d52c56c4cab4c3059eb2c4d7d57371fc4d23649809231e3a09d4</u>	- 0.0063567600000000 00 MATIC  0.00 USD	✓
12	2024-01-16 14:24:57	<u>0x19f4a3393ec0d52c56c4cab4c3059eb2c4d7d57371fc4d23649809231e3a09d4</u>	- 0.0079807481287638 69 MATIC  0.00 USD	✓
13	2024-01-16 14:23:51	<u>0x0c454c9fdeab08c3b3b2ba548f54d5f95a8e3946a289546e533f54e3cad1321a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 14:23:51	<u>0x0c454c9fdeab08c3b3b2ba548f54d5f95a8e3946a289546e533f54e3cad1321a</u>	- 0.0009550800000000 00 MATIC  0.00 USD	✓
15	2024-01-16 14:23:51	<u>0x0c454c9fdeab08c3b3b2ba548f54d5f95a8e3946a289546e533f54e3cad1321a</u>	- 0.0013245295850003 28 MATIC  0.00 USD	✓
16	2024-01-16 14:23:13	<u>0x125702a596fc2b9e1f67d5686ab631bd7ef7f983216baab571080febbb6964d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 14:23:13	<u>0x125702a596fc2b9e1f67d5686ab631bd7ef7f983216baab571080febbb6964d7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
18	2024-01-16 14:23:13	<u>0x125702a596fc2b9e1f67d5686ab631bd7ef7f983216baab571080febbb6964d7</u>	- 0.0016185836874809 68 MATIC  0.00 USD	✓
19	2023-09-02 20:01:38	<u>0xfdd4fcfda5238e99dd70fbed0a6ef73e050a72d56f99c60ade1fa2ce7505a862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-09-02 20:01:38	<u>0xfdd4fcfda5238e99dd70</u> <u>fbed0a6ef73e050a72d56f</u> <u>99c60ade1fa2ce7505a862</u>	- 0.0081975880153388 64 MATIC  0.00 USD	✓
21	2023-09-02 20:01:38	<u>0xfdd4fcfda5238e99dd70</u> <u>fbed0a6ef73e050a72d56f</u> <u>99c60ade1fa2ce7505a862</u>	- 0.0168325210928347 57 MATIC  0.00 USD	✓
22	2023-09-02 20:00:14	<u>0x802d348095095c8b90d0</u> <u>254d9d91d9122c4fbfcf92</u> <u>44e69306813973137ba72e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-02 20:00:14	<u>0x802d348095095c8b90d0</u> <u>254d9d91d9122c4fbfcf92</u> <u>44e69306813973137ba72e</u>	- 0.0013854600000000 00 MATIC  0.00 USD	✓
24	2023-09-02 20:00:14	<u>0x802d348095095c8b90d0</u> <u>254d9d91d9122c4fbfcf92</u> <u>44e69306813973137ba72e</u>	- 0.0031572856957184 34 MATIC  0.00 USD	✓
25	2023-09-02 19:56:10	<u>0xfdede7d3138f95e7689d</u> <u>38374275ed3619505230aa</u> <u>6e257562e958dadd435faa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-02 19:56:10	<u>0xfdede7d3138f95e7689d</u> <u>38374275ed3619505230aa</u> <u>6e257562e958dadd435faa</u>	- 0.0215391900000000 00 MATIC  0.01 USD	✓
27	2023-09-02 19:56:10	<u>0xfdede7d3138f95e7689d</u> <u>38374275ed3619505230aa</u> <u>6e257562e958dadd435faa</u>	- 0.0312245951098251 19 MATIC  0.01 USD	✓
28	2023-09-02 19:55:10	<u>0x4b93c2871fafa2df8b91</u> <u>982075c9b0f2d71c827a7a</u> <u>f1d6374d17d4405d716e4a</u>	- 0.3006645519195186 30 MATIC  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-09-02 19:55:10	<u>0x4b93c2871faf82df8b91982075c9b0f2d71c827a7af1d6374d17d4405d716e4a</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
30	2023-09-02 19:55:10	<u>0x4b93c2871faf82df8b91982075c9b0f2d71c827a7af1d6374d17d4405d716e4a</u>	- 0.0029196571246222 41 MATIC  0.00 USD	✓
31	2023-09-02 19:54:08	<u>0x658478b2ce3bd8efe8db86fc14f552675e97061be32e149e9c8ab1bb2d948c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-02 19:54:08	<u>0x658478b2ce3bd8efe8db86fc14f552675e97061be32e149e9c8ab1bb2d948c04</u>	- 0.0059774700000000 00 MATIC  0.00 USD	✓
33	2023-09-02 19:54:08	<u>0x658478b2ce3bd8efe8db86fc14f552675e97061be32e149e9c8ab1bb2d948c04</u>	- 0.0130953283665729 25 MATIC  0.00 USD	✓
34	2023-09-02 19:46:56	<u>0xa66229e5f10628f1bf20b36bb79bec5cd28daf03924ad1e540985c4e9b1b4a3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-02 19:46:56	<u>0xa66229e5f10628f1bf20b36bb79bec5cd28daf03924ad1e540985c4e9b1b4a3e</u>	- 0.0013815000000000 00 MATIC  0.00 USD	✓
36	2023-09-02 19:46:56	<u>0xa66229e5f10628f1bf20b36bb79bec5cd28daf03924ad1e540985c4e9b1b4a3e</u>	- 0.0033837265128471 00 MATIC  0.00 USD	✓
37	2023-09-02 19:45:36	<u>0x463e3171c6f0afb130d035099b3d74507c5f3129c76557b9d822233f7846733e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-02 19:45:36	<u>0x463e3171c6f0afb130d035099b3d74507c5f3129c76557b9d822233f7846733e</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
39	2023-09-02 19:45:36	<u>0x463e3171c6f0afb130d035099b3d74507c5f3129c76557b9d822233f7846733e</u>	- 0.0031388253026316 29 MATIC  0.00 USD	✓
40	2023-09-02 19:44:20	<u>0x817b91f733a524de44b7e7eca8e8512fd4e2de42bf61dca01874ca1cdee41d39</u>	- 0.3647230605341927 89 MATIC  0.19 USD	✓
41	2023-09-02 19:44:20	<u>0x817b91f733a524de44b7e7eca8e8512fd4e2de42bf61dca01874ca1cdee41d39</u>	- 0.0430106713122095 50 MATIC  0.02 USD	✓
42	2023-09-02 19:44:20	<u>0x817b91f733a524de44b7e7eca8e8512fd4e2de42bf61dca01874ca1cdee41d39</u>	- 0.0167799487625854 07 MATIC  0.00 USD	✓
43	2023-09-02 19:43:38	<u>0xe2fac4ca8eadcf4907d0861c6fc2036f79d930be123c9010f6f3419f14f0996b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-02 19:43:38	<u>0xe2fac4ca8eadcf4907d0861c6fc2036f79d930be123c9010f6f3419f14f0996b</u>	- 0.0018195535536134 04 MATIC  0.00 USD	✓
45	2023-09-02 19:43:38	<u>0xe2fac4ca8eadcf4907d0861c6fc2036f79d930be123c9010f6f3419f14f0996b</u>	- 0.0020862973201087 26 MATIC  0.00 USD	✓
46	2023-09-02 19:40:36	<u>0x3b43b9a0ab4a495b0aa796a61992967bd34da7f5ae0f97251c07ef1330a0007</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-02 19:40:36	<u>0x3b43b9a0ab4a495b0aa796a61992967bd34da7f5ae</u> <u>e0f97251c07ef1330a0007</u>	- 0.0007833900000000 00 MATIC  0.00 USD	✓
48	2023-09-02 19:40:36	<u>0x3b43b9a0ab4a495b0aa796a61992967bd34da7f5ae</u> <u>e0f97251c07ef1330a0007</u>	- 0.0016747747301068 43 MATIC  0.00 USD	✓
49	2023-09-02 19:37:50	<u>0x99268aa1a25deff2add26762a3ee37da1eed6d8586</u> <u>01106beddbc72a3e978a3f</u>	- 0.3006663856590486 29 MATIC  0.16 USD	✓
50	2023-09-02 19:37:50	<u>0x99268aa1a25deff2add26762a3ee37da1eed6d8586</u> <u>01106beddbc72a3e978a3f</u>	- 0.0064190612858932 56 MATIC  0.00 USD	✓
51	2023-09-02 19:37:50	<u>0x99268aa1a25deff2add26762a3ee37da1eed6d8586</u> <u>01106beddbc72a3e978a3f</u>	- 0.0126623163732923 14 MATIC  0.00 USD	✓
52	2023-09-02 19:36:10	<u>0x6e9405a6d38edd2f24c30fc4f65c2ce77fa6396462</u> <u>9a91c8fcfb0a6cf8784d1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-02 19:36:10	<u>0x6e9405a6d38edd2f24c30fc4f65c2ce77fa6396462</u> <u>9a91c8fcfb0a6cf8784d1d</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
54	2023-09-02 19:36:10	<u>0x6e9405a6d38edd2f24c30fc4f65c2ce77fa6396462</u> <u>9a91c8fcfb0a6cf8784d1d</u>	- 0.0038369649498456 18 MATIC  0.00 USD	✓
55	2023-08-21 14:39:31	<u>0x708d2242b410f589e271b58db593ee048aa818b86d</u> <u>f9b35ec920c02abb9fd246</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-21 14:39:31	<u>0x708d2242b410f589e271</u> <u>b58db593ee048aa818b86d</u> <u>f9b35ec920c02abb9fd246</u>	- 0.0007833900000000 00 MATIC  0.00 USD	✓
57	2023-08-21 14:39:31	<u>0x708d2242b410f589e271</u> <u>b58db593ee048aa818b86d</u> <u>f9b35ec920c02abb9fd246</u>	- 0.0014068037244186 00 MATIC  0.00 USD	✓
58	2023-08-21 14:35:39	<u>0xb2e8999b405e84de26b9</u> <u>60a0023507486cfbed4b94</u> <u>c87bcb1d344f97df00e386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-21 14:35:39	<u>0xb2e8999b405e84de26b9</u> <u>60a0023507486cfbed4b94</u> <u>c87bcb1d344f97df00e386</u>	- 0.0007833900000000 00 MATIC  0.00 USD	✓
60	2023-08-21 14:35:39	<u>0xb2e8999b405e84de26b9</u> <u>60a0023507486cfbed4b94</u> <u>c87bcb1d344f97df00e386</u>	- 0.0016380159159137 10 MATIC  0.00 USD	✓
61	2023-08-21 14:33:33	<u>0x6d2f7b3d5e7696e1c7cd</u> <u>362a86e1bb5de3d4afc392</u> <u>a6cdec8e2ddff541ac8116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-21 14:33:33	<u>0x6d2f7b3d5e7696e1c7cd</u> <u>362a86e1bb5de3d4afc392</u> <u>a6cdec8e2ddff541ac8116</u>	- 0.0009255710851939 84 MATIC  0.00 USD	✓
63	2023-08-21 14:33:33	<u>0x6d2f7b3d5e7696e1c7cd</u> <u>362a86e1bb5de3d4afc392</u> <u>a6cdec8e2ddff541ac8116</u>	- 0.0021965621048616 27 MATIC  0.00 USD	✓
64	2023-08-21 14:28:37	<u>0x943c3e45be771d149f1a</u> <u>9863c1c31cd8f8fb8e71d3</u> <u>954de48751b61f4f85ca7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2023-08-21 14:28:37	<u>0x943c3e45be771d149f1a</u> <u>9863c1c31cd8f8fb8e71d3</u> <u>954de48751b61f4f85ca7d</u>	- 0.0009829376152468 83 MATIC  0.00 USD	✓
66	2023-08-21 14:28:37	<u>0x943c3e45be771d149f1a</u> <u>9863c1c31cd8f8fb8e71d3</u> <u>954de48751b61f4f85ca7d</u>	- 0.0027092219279654 25 MATIC  0.00 USD	✓
67	2023-08-21 14:26:35	<u>0xeff1fc6935a8b6dd1cbe</u> <u>de75046bd4d34b38d0daa5</u> <u>3d18a497429248aa53eab4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-21 14:26:35	<u>0xeff1fc6935a8b6dd1cbe</u> <u>de75046bd4d34b38d0daa5</u> <u>3d18a497429248aa53eab4</u>	- 0.0008158608461976 97 MATIC  0.00 USD	✓
69	2023-08-21 14:26:35	<u>0xeff1fc6935a8b6dd1cbe</u> <u>de75046bd4d34b38d0daa5</u> <u>3d18a497429248aa53eab4</u>	- 0.0026021234390005 80 MATIC  0.00 USD	✓
70	2023-08-21 14:26:27	<u>0x476cf41869c85cc7187b</u> <u>248d6c0e7cee8742e55336</u> <u>427692c086eb422bd5b5dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-21 14:26:27	<u>0x476cf41869c85cc7187b</u> <u>248d6c0e7cee8742e55336</u> <u>427692c086eb422bd5b5dc</u>	- 0.0019239307595610 12 MATIC  0.00 USD	✓
72	2023-08-21 14:26:27	<u>0x476cf41869c85cc7187b</u> <u>248d6c0e7cee8742e55336</u> <u>427692c086eb422bd5b5dc</u>	- 0.0058648420419341 22 MATIC  0.00 USD	✓
73	2023-07-13 16:07:30	<u>0x465b5db8b8a3ac06a256</u> <u>810d44a6960a2c0f4b5dfe</u> <u>0ac453de9e2ba3516df340</u>	- 0.5674430640014851 42 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-13 16:07:30	<u>0x465b5db8b8a3ac06a256810d44a6960a2c0f4b5dfe0ac453de9e2ba3516df340</u>	- 0.0142872116584696 32 MATIC  0.01 USD	✓
75	2023-07-13 16:07:30	<u>0x465b5db8b8a3ac06a256810d44a6960a2c0f4b5dfe0ac453de9e2ba3516df340</u>	- 0.1129064229979617 61 MATIC  0.09 USD	✓
76	2023-06-24 21:01:25	<u>0x56a595f2f2436d6370ef5e45b6ac71663c2f24e3d13b0c1d8e2e8d067c333bc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-24 21:01:25	<u>0x56a595f2f2436d6370ef5e45b6ac71663c2f24e3d13b0c1d8e2e8d067c333bc1</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
78	2023-06-24 21:01:25	<u>0x56a595f2f2436d6370ef5e45b6ac71663c2f24e3d13b0c1d8e2e8d067c333bc1</u>	- 0.0072032188998920 22 MATIC  0.00 USD	✓
79	2023-06-24 20:47:30	<u>0x69067fa1cf974cd514e731703bb7b52e5d805746c64da0222627a40503d52f3b</u>	- 2.0500668560149195 59 MATIC  1.33 USD	✓
80	2023-06-24 20:47:30	<u>0x69067fa1cf974cd514e731703bb7b52e5d805746c64da0222627a40503d52f3b</u>	- 0.0126638253000000 01 MATIC  0.00 USD	✓
81	2023-06-24 20:47:30	<u>0x69067fa1cf974cd514e731703bb7b52e5d805746c64da0222627a40503d52f3b</u>	- 0.0544770382768729 54 MATIC  0.03 USD	✓
82	2023-06-24 20:46:26	<u>0x50d95b0c86fd2aa741693d1cbc1d6bae81b1c6a6608a70258d326946d781bf60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-06-24 20:46:26	<u>0x50d95b0c86fd2aa741693d1cbc1d6bae81b1c6a6608a70258d326946d781bf60</u>	- 0.0004123880325863 44 MATIC  0.00 USD	✓
84	2023-06-24 20:46:26	<u>0x50d95b0c86fd2aa741693d1cbc1d6bae81b1c6a6608a70258d326946d781bf60</u>	- 0.0096346998085585 12 MATIC  0.00 USD	✓
85	2023-06-24 17:37:40	<u>0x58924c13daae661b47f20b7917e51f4c8b10ee53baeb4a5d9b6419739e49d094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-24 17:37:40	<u>0x58924c13daae661b47f20b7917e51f4c8b10ee53baeb4a5d9b6419739e49d094</u>	- 0.0016650166400000 00 MATIC  0.00 USD	✓
87	2023-06-24 17:37:40	<u>0x58924c13daae661b47f20b7917e51f4c8b10ee53baeb4a5d9b6419739e49d094</u>	- 0.0065477320718976 00 MATIC  0.00 USD	✓
88	2023-06-24 17:34:08	<u>0xa16d20cea4b13485bd2977cf5c8d1a9e5d0ff8962e7208884f5b04934f868af5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-24 17:34:08	<u>0xa16d20cea4b13485bd2977cf5c8d1a9e5d0ff8962e7208884f5b04934f868af5</u>	- 0.0025456214400000 00 MATIC  0.00 USD	✓
90	2023-06-24 17:34:08	<u>0xa16d20cea4b13485bd2977cf5c8d1a9e5d0ff8962e7208884f5b04934f868af5</u>	- 0.0100921961178614 01 MATIC  0.00 USD	✓
91	2023-06-24 17:23:04	<u>0xebecb92208ce8cddfbb5be2e1305984435afb836224923fcfab765f82d923d42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
92	2023-06-24 17:23:04	<u>0xebecb92208ce8cddfbb5 be2e1305984435afb83622 4923fcfab765f82d923d42</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
93	2023-06-24 17:23:04	<u>0xebecb92208ce8cddfbb5 be2e1305984435afb83622 4923fcfab765f82d923d42</u>	- 0.0092805201679746 16 MATIC  0.00 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-16 14:24:57	<u>0x19f4a3393ec0d52c56c4 cab4c3059eb2c4d7d57371 fc4d23649809231e3a09d4</u>	+ 4.0390069846581511 11 MATIC  3.39 USD	✓
2	2023-09-02 19:54:08	<u>0x658478b2ce3bd8efe8db 86fc14f552675e97061be3 2e149e9c8ab1bb2d948c04</u>	+ 0.3006735528992786 62 MATIC  0.16 USD	✓
3	2023-06-24 17:14:14	<u>0xf5b6eac52dab15f6cc77 ef0e7d1c88b11bd1edab28 26384cc5121462455cf990</u>	+ 5.1200000000000001 07 MATIC  3.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 02:30:36	<u>0x16a932f9af9262c6c789 42d4d5b42269b97f7e5ade 8d5f58596a90698e41a10c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-16 14:28:47	<u>0xc93f7087d8320e34a119 966e2ad89e6e20f584cbf6 923563950a9b39d2f79623</u>	- 17.526000 USDT  17.51 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 14:25:49	<u>0xf567064a89ed417bca20</u> <u>1ceb43449ce4e2e2063437</u> <u>97756ba8c06caebace7e9c</u>	+ 1 rewards	✓
4	2024-01-16 14:24:57	<u>0x19f4a3393ec0d52c56c4</u> <u>cab4c3059eb2c4d7d57371</u> <u>fc4d23649809231e3a09d4</u>	- 3.410000 USDT  3.40 USD	✓
5	2023-12-31 18:38:09	<u>0x021c6b40b68b21cc20b4</u> <u>d0507e7bbab99f8a8a4036</u> <u>95b5da7d334ecf6a0f6ff1</u>	+ 20.981926 USDT  20.97 USD	✓
6	2023-09-02 20:12:28	<u>0x059139b325f52f96b39b</u> <u>a8fb49cbad82dcde86972e</u> <u>ad2a973af99df8b5490489</u>	+ 1,068.000000000000 000000 ro	✓
7	2023-09-02 20:01:38	<u>0xfdd4fcfda5238e99dd70</u> <u>fbed0a6ef73e050a72d56f</u> <u>99c60ade1fa2ce7505a862</u>	- 0.0000000000004695 92 awMATIC-USDC	✓
8	2023-09-02 19:56:10	<u>0xfdede7d3138f95e7689d</u> <u>38374275ed3619505230aa</u> <u>6e257562e958dadd435faa</u>	+ 0.0000000000004697 96 awMATIC-USDC	✓
9	2023-09-02 19:56:10	<u>0xfdede7d3138f95e7689d</u> <u>38374275ed3619505230aa</u> <u>6e257562e958dadd435faa</u>	- 0.060690 USDC  0.06 USD	✓
10	2023-09-02 19:56:10	<u>0xfdede7d3138f95e7689d</u> <u>38374275ed3619505230aa</u> <u>6e257562e958dadd435faa</u>	- 0.3006558462257891 70 WMATIC  0.16 USD	✓
11	2023-09-02 19:54:08	<u>0x658478b2ce3bd8efe8db</u> <u>86fc14f552675e97061be3</u> <u>2e149e9c8ab1bb2d948c04</u>	+ 0.162116 USDC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-02 19:54:08	<u>0x658478b2ce3bd8efe8db86fc14f552675e97061be32e149e9c8ab1bb2d948c04</u>	- 0.0000000809500686 92 UNI-V2	✓
13	2023-09-02 19:44:20	<u>0x817b91f733a524de44b7e7eca8e8512fd4e2de42bf61dca01874ca1cdee41d39</u>	- 12.760000 USDC  12.76 USD	✓
14	2023-09-02 19:37:50	<u>0x99268aa1a25deff2add26762a3ee37da1eed6d858601106beddbc72a3e978a3f</u>	+ 0.0000000809500686 92 UNI-V2	✓
15	2023-09-02 19:37:50	<u>0x99268aa1a25deff2add26762a3ee37da1eed6d858601106beddbc72a3e978a3f</u>	- 0.162120 USDC  0.16 USD	✓
16	2023-08-22 07:27:05	<u>0x9dc1065c3420af3c304fb9ce8f2facb872550c0ab7fbdfb22a43850a2dc80d69</u>	+ 193,750.0000000000 00000000 wHEX	✓
17	2023-08-21 14:14:25	<u>0xa7c6e297bc504a03c57a8cde693c5aff3e31ee3c3fe6ea3dd98169261319f4ac</u>	+ 12.924424 USDC  12.92 USD	✓
18	2023-08-11 07:32:30	<u>0xe88c40671326fd32bd2fd7eff8353b128f609dfe26696dba8943324169e3e0a9</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-08-08 16:27:59	<u>0xc2c369701839cf9f0f956bfa9ea2605acb62f7499a2eed1ccc28ed371c84341a</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-07-13 16:07:30	<u>0x465b5db8b8a3ac06a256810d44a6960a2c0f4b5dfe0ac453de9e2ba3516df340</u>	- 14.874551 USDT  14.87 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-07 15:57:31	<u>0x5b809af807d30d1b34db</u> <u>6478a3eeafe8f444e2feba</u> <u>5f9bdf198703a28e70b327</u>	+ 14.801937 USDT  14.80 USD	✓
22	2023-06-24 21:12:03	<u>0xc4f07d98b0059451d6a1</u> <u>b274dc16715a101a22c252</u> <u>c74ec9baa2d79fc20e55eb</u>	- 1,582.750000 USDT	✓
23	2023-06-24 21:12:03	<u>0xc4f07d98b0059451d6a1</u> <u>b274dc16715a101a22c252</u> <u>c74ec9baa2d79fc20e55eb</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-06-24 21:09:17	<u>0x1fe026bca05c8b79faf3</u> <u>5b8602d16f52b622bb92d2</u> <u>3c929cab036720d213e911</u>	+ 0.001582 USDT  0.00 USD	✓
25	2023-06-24 21:01:25	<u>0x56a595f2f2436d6370ef</u> <u>5e45b6ac71663c2f24e3d1</u> <u>3b0c1d8e2e8d067c333bc1</u>	- 1,582.750000 USDT  1,583.43 USD	✓
26	2023-06-24 20:47:30	<u>0x69067fa1cf974cd514e7</u> <u>31703bb7b52e5d805746c6</u> <u>4da0222627a40503d52f3b</u>	- 16.188986 USDT  16.19 USD	✓
27	2023-06-24 17:14:14	<u>0xf5b6eac52dab15f6cc77</u> <u>ef0e7d1c88b11bd1edab28</u> <u>26384cc5121462455cf990</u>	+ 1,599.010018 USDT  1,599.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 20:58:00	<u>0xaf3e5f4bc267786f1b16</u> <u>709a6a9e90ef2d760e9594</u> <u>3539380160687e054d5e17</u>	+ 1 VRS	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-24 17:34:08	<u>0xa16d20cea4b13485bd2977cf5c8d1a9e5d0ff8962e7208884f5b04934f868af5</u>	+ 1 zkLightClient	✓
3	2023-06-24 17:23:04	<u>0xebecb92208ce8cddfbb5be2e1305984435afb836224923fcfab765f82d923d42</u>	+ 1 Mainnet Alpha	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:45:20	<u>0xd6022d8447361d919fcc1c04bc514150aa9a6b4dac82bbcaf9a56ed4c5c87c81</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-24 11:04:28	<u>0xe1c1ebaea40c3aba84d37dd2ae38d40a12e04a78f99981d511f8b67c936a7a72</u>	+ 1 etherevent.co	✓
3	2024-02-16 19:24:43	<u>0x8a1f66b0ac632269c7891c1000a8da8d0da6e03fda8f4eaef2f58976bab5b379</u>	+ 1 https://aione-giv.com	✓
4	2024-02-05 07:30:17	<u>0xa3d7c361a27b84287391af196bf855dbc8f6a035dc6fb9e6b7bd5a1266f7761b</u>	+ 1 2000usdc.net	✓
5	2024-02-05 06:29:00	<u>0x424b7a91dd5911c3ae718f4e949869cc61d345bc8ca36466c7e77cef94986d85</u>	+ 1 3000usdt.xyz	✓
6	2024-01-27 17:28:47	<u>0x0b1ed3353b6aca8868b07fc89e903ba5af59e0c847ac9e265447f47ad3565eea</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 14:25:59	<u>0x60f40afbe03106a00341534cdc37a2c8e3f0e3356a5a6feb2c584692e7ba27ab</u>	+ 1 1000usdc.top	✓
8	2024-01-16 14:25:47	<u>0x811c1eae22a691c009e3238b8297026ebd14ddaf97e31269f851ec95d95a3cf1</u>	+ 1 3000usdt.cc	✓
9	2024-01-16 14:24:55	<u>0x5751837a991b931cc6176f6ef5da60f0377ac31213e8a6c6485212a1c9185243</u>	+ 1 Positive Vibes	✓
10	2024-01-04 20:33:35	<u>0x32e37649312fb38336b00e72d8ff18cd2e91b2da56ad6feb0de51eff8f5a03a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 00:45:14	<u>0x33fbf183c2df1ad084f08a84327a37caf37627c8b6dae1f7f67008c324e0852a</u>	+ 1 3000usdt.net	✓
12	2023-12-25 00:10:49	<u>0x5c005782bd92bf90a6c857b33a4b4176cdedac72089c02af8a95ebab338862ca</u>	+ 1 2000usdc.cc	✓
13	2023-12-24 18:20:43	<u>0x242cf3447b85309492b9ff5841d07072a46e9a1776092b8e56558d285520b1bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-10-29 13:45:53	<u>0x8ad8d5434e9668da6885fb7181b7076ef5030c32ebc02726a9fecf7f2ced77a0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-09 13:55:39	<u>0xb49680295fe76c4d8e364e6e42c02048b92b5e956542d01ef1eb441494e48a8b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-05 23:08:03	<u>0x58ff55bd0988d4b51a414b8b26ca70dd74320cefc2e190c0ffcfd29d6f0d5cb</u>	+ 1 NFT AIRDROP	✓
17	2023-10-03 18:15:57	<u>0x5d211536a998f6b71093c2cb05635a1d8240f412e88dec97d33286e75e8b7a8c</u>	+ 1 NFT AIRDROP	✓
18	2023-09-23 19:58:14	<u>0xd54e542128854c384f0ec53f27cf5e965bbd88ca07715e3458c2e2f543d8f320</u>	+ 1 Voucher	✓
19	2023-09-22 13:42:04	<u>0x9b2e03d3bab3cc8d47d1d0610b1f0b54ca3cc1e3574d7a47711a27f00624e89f</u>	+ 1 Vouchers	✓
20	2023-09-22 13:40:32	<u>0x649d916a24aabf634cc7f469d4907552330364f5ce0ab88e051117cdb4b1e013</u>	+ 1 usdt-drops.me	✓
21	2023-09-16 12:29:19	<u>0xeb30c6e7e28f2c126265928d8cbe218a3daf6862d97d49b512e9e22a59a86a23</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 23:01:38	<u>0x019a1b2239f48213f37f0dedef493a7b1404eeb51e58991381727055688c7dc7</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 03:36:37	<u>0x0c83162554d4867a7387a111cb050db89916d9f49ac15cae2199f5b0e7dcc16e</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 20:21:28	<u>0x1a84e31cba59aa69a374e2a062bc3eb581fd91a5b2574284b207dc257d176c64</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-13 06:38:52	<u>0x976425ee86bbd432b2687f9079630e35e0e90cbd89ae7c5f0e469b35e61a012d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 00:45:29	<u>0xf652de417a501cb7d59d9f7505d4bf58cb3ac98dd0abc1a34a07de3102bd81ef</u>	+ 1 NFT Voucher	✓
27	2023-09-12 00:43:23	<u>0x147f908c0a576e067c6002b76a65de792bbbd9e1ca93cf84f3c0d3545e6e4fa4</u>	+ 1 \$2000 USDC	✓
28	2023-09-10 21:22:55	<u>0xd539bcbc161aa97e74513eda33725b610b577533b4be2850a8384519a0d42cd7</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 13:57:24	<u>0x50a0f66ce49f780b63e54c87ed634ee33064ce293253528276262930ab958982</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:11:27	<u>0x43218c11e5f7480df3405c5e82237e7f7193b6c9f8e202942f8b08ffb42b9da5</u>	+ 1 NFT Voucher	✓
31	2023-09-04 21:05:05	<u>0x49a17e21e1bc78c9041a76a6e3e1b24a517531ffef8fd7f4379d171dd7dd6b0e</u>	+ 1 Vouchers	✓
32	2023-09-04 21:01:14	<u>0x8fa2227a015e88eb371875eaa27eace7918a6a58456dd4dda93efd8e6de7a207</u>	+ 1 claim-busd.xyz	✓
33	2023-09-03 12:14:48	<u>0x2dbfefff16f2554b56229d1bad2d29ce5ae7ef7845a1964e29e08743161141a5</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 19:39:12	<u>0x63e254cc99688d58ea723caf36507a80176d658e5623daa8ac6a8fd02cba67f5</u>	+ 1 NFT Voucher	✓
35	2023-09-02 19:38:58	<u>0x70021f83f2bbbc60853826ae8e41ef0770001fcd8b8472cd05ace48842fcd211</u>	+ 1 NFT Voucher	✓
36	2023-09-02 19:38:28	<u>0x7fc68e47892e963ad982a97c23660af8a495adb8e48f3091b3610f79b7506f1f</u>	+ 1 NFT Voucher	✓
37	2023-09-02 19:38:06	<u>0xf889c3e95f2bae0fdeb8c4bf07b52fbd9c627b8cce708dc348319e559a994431</u>	+ 1 NFT Voucher	✓
38	2023-09-02 19:38:02	<u>0xe3178320ca077a7fc01c6409165f4599cfa268977214b73e7a1cde45e5e35b8f</u>	+ 1 Vouchers	✓
39	2023-09-02 19:37:08	<u>0x9614d16c0b5c590a0a90188cdc3aa4bb1a5fa57859215a3932c1cb12c955f52e</u>	+ 1 NFT Voucher	✓
40	2023-09-01 18:08:54	<u>0x5f77fb1a6e80f39926580e8de1ca099d908139b0856eda07754e44b109c34711</u>	+ 1 Weekly Giveaways	✓
41	2023-08-31 15:31:04	<u>0x8001432685c7de4ca7e7e43663fbded83727cedcf9a3461c1cfaf8f5fbf3374d</u>	+ 1 drops-usdt.xyz	✓
42	2023-08-30 04:08:11	<u>0x87aeaa2a748ac67c11adce65efd509a1c7fe03f527a561087e771bf24ee9f280</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-28 15:10:28	<u>0x9a2b735a47ba72797aee</u> <u>cd345aa3262548a9015587</u> <u>5eb6da0ca655ccdf683fab</u>	+ 1 claim.circlest.org	✓
44	2023-08-26 20:53:17	<u>0x28845ce99d794c784856</u> <u>8ed12d3feb19070d274fd1</u> <u>418ecec5e69161fd55e433</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-25 21:34:34	<u>0xfb68f54802f577b080d4</u> <u>f7632a854e58580dc7c991</u> <u>0bfb156944dc7dc6fc647b</u>	+ 1 NFTVoucher	✓
46	2023-08-21 20:25:48	<u>0x243578ddff1731b12e0a</u> <u>5017c3b074448993914e7e</u> <u>6ce3625ed09d1b4be062f3</u>	+ 1 Voucher	✓
47	2023-08-21 14:31:29	<u>0x834ab79fd71e4c438ef9</u> <u>b1cfd2f0507fe7129b69e8</u> <u>84a8c78c96d90f0c394dc8</u>	+ 1 NFTVoucher	✓
48	2023-08-10 21:35:06	<u>0x30801af9d95f8aa8765b</u> <u>049dce9674e7155828ba71</u> <u>845ca42a32092d510486f4</u>	+ 1 NFTVoucher	✓
49	2023-08-10 20:12:06	<u>0x67bbea992ba5245814b7</u> <u>3309318c4545516a626fc9</u> <u>d3dc5b1193dad62c250b06</u>	+ 1 rewards-1000.xyz	✓
50	2023-07-14 16:25:20	<u>0x563b46fce4d0547e5c71</u> <u>568fda459925137123e148</u> <u>8cdb5bdf3646cf4faae705</u>	+ 1 APE COIN	✓

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