

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x993d999ca07a2f2e79ae25e70a2ec52e959b3844</u>
TOTAL RECEIVED	2.265475409033110399 MATIC
	0.84 USD
TOTAL SEND	1.533570866426664736 MATIC
	0.57 USD




Token	Balance
MATIC	0.731904542606445552 MATIC
	0.27 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
LiquidEther	1 tkether.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
SIMP Token	29,367.000000000 SIMP
#HEXPool.net	168,100.000000000000000000 wHEX
StakeWise	30,000.000000000000000000 o earn rewards


Token	Balance
\$ USDCpool.tech	938.000000000000000000 ool.tech
ApeironPlanet	0 APEP
Money Tigers NFT	1 MoneyTigers
1 WETH	1 https://weth.blockwin.org
ApeironStar	0 APES
smartdiving.game	1 smartdiving.game
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A Weekly Giveaways
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Apeiron Godiverse Collection	N/A APEGC
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc



MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:38:43	<u>0x45327c69547e562fa3d2</u> <u>c8e981a34a2a3c850790e8</u> <u>06280f13fc4f40ab6e5929</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-30 15:38:43	<u>0x45327c69547e562fa3d2</u> <u>c8e981a34a2a3c850790e8</u> <u>06280f13fc4f40ab6e5929</u>	- 0.001248840000000000 00 MATIC  0.00 USD	✓
3	2024-05-30 15:38:43	<u>0x45327c69547e562fa3d2</u> <u>c8e981a34a2a3c850790e8</u> <u>06280f13fc4f40ab6e5929</u>	- 0.0000128970706097 40 MATIC  0.00 USD	✓
4	2024-03-11 08:49:59	<u>0x30775947b6b720ffa517</u> <u>7d6cf9543bf93e1d25adb2</u> <u>13853292a66fa59944783b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-11 08:49:59	<u>0x30775947b6b720ffa517</u> <u>7d6cf9543bf93e1d25adb2</u> <u>13853292a66fa59944783b</u>	- 0.016378549999999999 99 MATIC  0.02 USD	✓
6	2024-03-11 08:49:59	<u>0x30775947b6b720ffa517</u> <u>7d6cf9543bf93e1d25adb2</u> <u>13853292a66fa59944783b</u>	- 0.0382858423565972 87 MATIC  0.04 USD	✓
7	2024-03-11 08:49:41	<u>0xccf17b4910b0028affae</u> <u>d962f0a464981834660e85</u> <u>fe631ade98b055d18dee10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-11 08:49:41	<u>0xccf17b4910b0028affae</u> <u>d962f0a464981834660e85</u> <u>fe631ade98b055d18dee10</u>	- 0.002330700000000000 00 MATIC  0.00 USD	✓
9	2024-03-11 08:49:41	<u>0xccf17b4910b0028affae</u> <u>d962f0a464981834660e85</u> <u>fe631ade98b055d18dee10</u>	- 0.0054967610726681 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e37657329c62872d083db56dfb3e8555846ab9e9921d0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e37657329c62872d083db56dfb3e8555846ab9e9921d0e</u>	- 0.083255449999999999 95 MATIC  0.10 USD	✓
12	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e37657329c62872d083db56dfb3e8555846ab9e9921d0e</u>	- 0.1242587959655366 28 MATIC  0.15 USD	✓
13	2024-03-11 08:38:57	<u>0xb3c15de22a83f21af905f9951cf2d738fba384b50198b4bc5f070a7248f1c6fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-11 08:38:57	<u>0xb3c15de22a83f21af905f9951cf2d738fba384b50198b4bc5f070a7248f1c6fc</u>	- 0.025561899999999999 99 MATIC  0.03 USD	✓
15	2024-03-11 08:38:57	<u>0xb3c15de22a83f21af905f9951cf2d738fba384b50198b4bc5f070a7248f1c6fc</u>	- 0.0604160642995096 45 MATIC  0.07 USD	✓
16	2024-03-11 08:37:33	<u>0x5df2d6000ebf4c772650f4103eb7f4fda1dd5ada72de972b4e6282d2ec6c3734</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-11 08:37:33	<u>0x5df2d6000ebf4c772650f4103eb7f4fda1dd5ada72de972b4e6282d2ec6c3734</u>	- 0.002580800000000000 00 MATIC  0.00 USD	✓
18	2024-03-11 08:37:33	<u>0x5df2d6000ebf4c772650f4103eb7f4fda1dd5ada72de972b4e6282d2ec6c3734</u>	- 0.0051039484425334 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-03-11 08:30:55	<u>0x4bc16a5036f795e9bda3339a7266b9961fa79f65d5e6d0dd766bdc9d13e044c6</u>	+ 0.5000000000000000 00 MATIC  0.61 USD	✓
20	2024-03-11 08:21:37	<u>0x10d89e65439dd0cfb32e6e3242fad9b705666afabb3d6ea56ea58aa105adc8f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-11 08:21:37	<u>0x10d89e65439dd0cfb32e6e3242fad9b705666afabb3d6ea56ea58aa105adc8f2</u>	- 0.0222529500000000 01 MATIC  0.02 USD	✓
22	2024-03-11 08:21:37	<u>0x10d89e65439dd0cfb32e6e3242fad9b705666afabb3d6ea56ea58aa105adc8f2</u>	- 0.0557715332638308 93 MATIC  0.06 USD	✓
23	2024-03-11 08:21:15	<u>0xc228dd6ddca3aec973653e90c4bec19061c51f4abe649e7938c1f71045babcd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-11 08:21:15	<u>0xc228dd6ddca3aec973653e90c4bec19061c51f4abe649e7938c1f71045babcd0</u>	- 0.0023325500000000 00 MATIC  0.00 USD	✓
25	2024-03-11 08:21:15	<u>0xc228dd6ddca3aec973653e90c4bec19061c51f4abe649e7938c1f71045babcd0</u>	- 0.0061633243975338 31 MATIC  0.00 USD	✓
26	2024-03-11 08:10:19	<u>0x8cb8d90df0c82465d43f34ae7e799e9f820cb96c6054df466b55a84d54adb37e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-11 08:10:19	<u>0x8cb8d90df0c82465d43f34ae7e799e9f820cb96c6054df466b55a84d54adb37e</u>	- 0.0025819000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-03-11 08:10:19	<u>0x8cb8d90df0c82465d43f34aefe799e9f820cb96c6054df466b55a84d54adb37e</u>	- 0.0059032343877151 46 MATIC  0.00 USD	✓
29	2023-12-26 17:23:20	<u>0x462443c0369cd7767c22e3f8d82df49423fa0d46449b6fa4fb78db3696d32edd</u>	- 0.5000000000000000 00 MATIC  0.46 USD	✓
30	2023-12-26 17:23:20	<u>0x462443c0369cd7767c22e3f8d82df49423fa0d46449b6fa4fb78db3696d32edd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-12-26 17:23:20	<u>0x462443c0369cd7767c22e3f8d82df49423fa0d46449b6fa4fb78db3696d32edd</u>	- 0.0065786433818280 00 MATIC  0.00 USD	✓
32	2023-08-29 18:30:09	<u>0xe3c1a97d7ec084802ed81ab1954121f59f2057127d55ca87cd6998f7fa10d86e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-29 18:30:09	<u>0xe3c1a97d7ec084802ed81ab1954121f59f2057127d55ca87cd6998f7fa10d86e</u>	- 0.0005174265148856 50 MATIC  0.00 USD	✓
34	2023-08-29 18:30:09	<u>0xe3c1a97d7ec084802ed81ab1954121f59f2057127d55ca87cd6998f7fa10d86e</u>	- 0.0026478732734291 26 MATIC  0.00 USD	✓
35	2023-01-13 17:45:24	<u>0x3f4269bc61e284f610faa67e679e369922c43d28f05575c50e7cbfe5e53e8675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-01-13 17:45:24	<u>0x3f4269bc61e284f610faa67e679e369922c43d28f05575c50e7cbfe5e53e8675</u>	- 0.0264182791677491 26 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-01-13 17:45:24	<u>0x3f4269bc61e284f610fa</u> <u>a67e679e369922c43d28f0</u> <u>5575c50e7cbfe5e53e8675</u>	- 0.0056660104317255 60 MATIC  0.00 USD	✓
38	2023-01-13 17:44:00	<u>0x256e9d6950852bd2c05a</u> <u>1c79544e5dcef3a0e69e3d</u> <u>6c6d1ade587cd8465634e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-01-13 17:44:00	<u>0x256e9d6950852bd2c05a</u> <u>1c79544e5dcef3a0e69e3d</u> <u>6c6d1ade587cd8465634e7</u>	- 0.0278949628967739 77 MATIC  0.02 USD	✓
40	2023-01-13 17:44:00	<u>0x256e9d6950852bd2c05a</u> <u>1c79544e5dcef3a0e69e3d</u> <u>6c6d1ade587cd8465634e7</u>	- 0.0061178001320139 23 MATIC  0.00 USD	✓
41	2023-01-13 13:56:00	<u>0x3035a09b40242dc29167</u> <u>166f418f1d49f68c362bfc</u> <u>5878bcc0c9c7d0b085c607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-01-13 13:56:00	<u>0x3035a09b40242dc29167</u> <u>166f418f1d49f68c362bfc</u> <u>5878bcc0c9c7d0b085c607</u>	- 0.0114723683773286 16 MATIC  0.01 USD	✓
43	2023-01-13 13:56:00	<u>0x3035a09b40242dc29167</u> <u>166f418f1d49f68c362bfc</u> <u>5878bcc0c9c7d0b085c607</u>	- 0.0034001096977990 48 MATIC  0.00 USD	✓
44	2023-01-13 13:54:12	<u>0xee8ef9855ad0a2f9b679</u> <u>5958ba30d1eccea90c482a</u> <u>81a8254244880d6595510b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-13 13:54:12	<u>0xee8ef9855ad0a2f9b679</u> <u>5958ba30d1eccea90c482a</u> <u>81a8254244880d6595510b</u>	- 0.0127447525571008 88 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-01-13 13:54:12	<u>0xee8ef9855ad0a2f9b6795958ba30d1eccea90c482a81a8254244880d6595510b</u>	- 0.0077399152482545 68 MATIC  0.00 USD	✓
47	2023-01-13 13:52:46	<u>0x4658d4bd7a975cf4110775fcfcc2e956cf3d5f5db1c75785fb317c7d71deb05a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-01-13 13:52:46	<u>0x4658d4bd7a975cf4110775fcfcc2e956cf3d5f5db1c75785fb317c7d71deb05a</u>	- 0.0086449822263498 87 MATIC  0.00 USD	✓
49	2023-01-13 13:52:46	<u>0x4658d4bd7a975cf4110775fcfcc2e956cf3d5f5db1c75785fb317c7d71deb05a</u>	- 0.0076584373997399 52 MATIC  0.00 USD	✓
50	2023-01-05 08:56:09	<u>0x455dce24d61f4218d81e42441299f24148674d46e359814f6640c1ade9f025c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-01-05 08:56:09	<u>0x455dce24d61f4218d81e42441299f24148674d46e359814f6640c1ade9f025c3</u>	- 0.0324999148345876 88 MATIC  0.02 USD	✓
52	2023-01-05 08:56:09	<u>0x455dce24d61f4218d81e42441299f24148674d46e359814f6640c1ade9f025c3</u>	- 0.0097861223177023 64 MATIC  0.00 USD	✓
53	2022-12-30 15:05:02	<u>0x87b487011ce4d1a36b8ac2f874c42dc5c4af8621e7d01cb63c002e0f7e039125</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-12-30 15:05:02	<u>0x87b487011ce4d1a36b8ac2f874c42dc5c4af8621e7d01cb63c002e0f7e039125</u>	- 0.0364606845525378 49 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-12-30 15:05:02	<u>0x87b487011ce4d1a36b8a</u> <u>c2f874c42dc5c4af8621e7</u> <u>d01cb63c002e0f7e039125</u>	- 0.0736972016041120 14 MATIC  0.05 USD	✓
56	2022-12-30 15:03:26	<u>0x4d4ea35efce5ad379a41</u> <u>79e8935e538ba73ab92054</u> <u>a3eafa7ad6e4948949d43e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-12-30 15:03:26	<u>0x4d4ea35efce5ad379a41</u> <u>79e8935e538ba73ab92054</u> <u>a3eafa7ad6e4948949d43e</u>	- 0.0464467356045344 74 MATIC  0.03 USD	✓
58	2022-12-30 15:03:26	<u>0x4d4ea35efce5ad379a41</u> <u>79e8935e538ba73ab92054</u> <u>a3eafa7ad6e4948949d43e</u>	- 0.0722396648050954 99 MATIC  0.05 USD	✓
59	2022-12-30 15:03:02	<u>0xe30cf75b06680ad53e7a</u> <u>be7410fc551a85bb888417</u> <u>a7ce541899229eac6c7ed7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-12-30 15:03:02	<u>0xe30cf75b06680ad53e7a</u> <u>be7410fc551a85bb888417</u> <u>a7ce541899229eac6c7ed7</u>	- 0.0043086409151149 54 MATIC  0.00 USD	✓
61	2022-12-30 15:03:02	<u>0xe30cf75b06680ad53e7a</u> <u>be7410fc551a85bb888417</u> <u>a7ce541899229eac6c7ed7</u>	- 0.0052077720653466 42 MATIC  0.00 USD	✓
62	2022-12-30 15:02:14	<u>0x502847d25f3dac80deb3</u> <u>821b7c71ef98a24e71cd40</u> <u>0c9f82e680c14f4696bd8a</u>	+ 0.7554750099999999 47 MATIC  0.57 USD	✓
63	2022-10-18 08:27:29	<u>0xeeb3dd7dff0736b7d0fd</u> <u>cbe98074a39e15a3f1ac57</u> <u>6b305e04011126047da8d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2022-10-18 08:27:29	<u>0xeeb3dd7dff0736b7d0fd</u> <u>cbe98074a39e15a3f1ac57</u> <u>6b305e04011126047da8d3</u>	- 0.0566961721441067 09 MATIC  0.04 USD	✓
65	2022-10-18 08:27:29	<u>0xeeb3dd7dff0736b7d0fd</u> <u>cbe98074a39e15a3f1ac57</u> <u>6b305e04011126047da8d3</u>	- 0.0000258310752824 11 MATIC  0.00 USD	✓
66	2022-10-18 08:24:25	<u>0x502cf94b20a6f5b1ac8c</u> <u>39788b2fa86a7c98297d85</u> <u>4f4f584cbfa18773e8693d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-10-18 08:24:25	<u>0x502cf94b20a6f5b1ac8c</u> <u>39788b2fa86a7c98297d85</u> <u>4f4f584cbfa18773e8693d</u>	- 0.0010388000000000 00 MATIC  0.00 USD	✓
68	2022-10-18 08:24:25	<u>0x502cf94b20a6f5b1ac8c</u> <u>39788b2fa86a7c98297d85</u> <u>4f4f584cbfa18773e8693d</u>	- 0.0023767752938715 00 MATIC  0.00 USD	✓
69	2022-10-18 08:24:03	<u>0xf7507de1331712c579c2</u> <u>41ba1725988f4906fd407c</u> <u>ad474a474a8ff6401b7ac0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-10-18 08:24:03	<u>0xf7507de1331712c579c2</u> <u>41ba1725988f4906fd407c</u> <u>ad474a474a8ff6401b7ac0</u>	- 0.0015312000000000 00 MATIC  0.00 USD	✓
71	2022-10-18 08:24:03	<u>0xf7507de1331712c579c2</u> <u>41ba1725988f4906fd407c</u> <u>ad474a474a8ff6401b7ac0</u>	- 0.0025545328819472 00 MATIC  0.00 USD	✓
72	2022-10-18 08:20:21	<u>0x5cd222cd89a75d88d380</u> <u>4c49ae0624fc986b444dc3</u> <u>bb1f908fdbd35ae74bb7e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-10-18 08:20:21	<u>0x5cd222cd89a75d88d380</u> <u>4c49ae0624fc986b444dc3</u> <u>bb1f908fdbd35ae74bb7e2</u>	- 0.0667688632699000 03 MATIC  0.05 USD	✓
74	2022-10-18 08:20:21	<u>0x5cd222cd89a75d88d380</u> <u>4c49ae0624fc986b444dc3</u> <u>bb1f908fdbd35ae74bb7e2</u>	- 0.0000001105614841 17 MATIC  0.00 USD	✓
75	2022-10-18 08:13:55	<u>0x169a6896574e740ab7f2</u> <u>f658442d221f012f3ecb3b</u> <u>7e0c919b503d4d7a2a4ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-10-18 08:13:55	<u>0x169a6896574e740ab7f2</u> <u>f658442d221f012f3ecb3b</u> <u>7e0c919b503d4d7a2a4ae4</u>	- 0.0027831327012688 00 MATIC  0.00 USD	✓
77	2022-10-18 08:13:55	<u>0x169a6896574e740ab7f2</u> <u>f658442d221f012f3ecb3b</u> <u>7e0c919b503d4d7a2a4ae4</u>	- 0.0020854920507680 00 MATIC  0.00 USD	✓
78	2022-10-14 14:28:54	<u>0x0971555142da2314629a</u> <u>80a303aaf0b031725edaf1</u> <u>ec1b45e566186e10d03db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-10-14 14:28:54	<u>0x0971555142da2314629a</u> <u>80a303aaf0b031725edaf1</u> <u>ec1b45e566186e10d03db4</u>	- 0.0014585911697858 10 MATIC  0.00 USD	✓
80	2022-10-14 14:28:54	<u>0x0971555142da2314629a</u> <u>80a303aaf0b031725edaf1</u> <u>ec1b45e566186e10d03db4</u>	- 0.0048896625116283 32 MATIC  0.00 USD	✓
81	2022-04-15 02:41:15	<u>0x1520ec5a9123c05edcfb</u> <u>b5cc2f13519094f661fae8</u> <u>c0ea9bafce76a27c253c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
82	2022-04-15 02:41:15	<u>0x1520ec5a9123c05edcfb b5cc2f13519094f661fae8 c0ea9bafce76a27c253c94</u>	- 0.0093462000000000 01 MATIC  0.01 USD	✓
83	2022-04-15 02:41:15	<u>0x1520ec5a9123c05edcfb b5cc2f13519094f661fae8 c0ea9bafce76a27c253c94</u>	- 0.0000000207183446 20 MATIC  0.00 USD	✓
84	2022-04-15 02:40:35	<u>0x92ef4946cc6d448a1640 5dabd2ae138211eb992939 4b0547c9276d93b1863298</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-04-15 02:40:35	<u>0x92ef4946cc6d448a1640 5dabd2ae138211eb992939 4b0547c9276d93b1863298</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
86	2022-04-15 02:40:35	<u>0x92ef4946cc6d448a1640 5dabd2ae138211eb992939 4b0547c9276d93b1863298</u>	- 0.0000000042726048 00 MATIC  0.00 USD	✓
87	2022-04-15 02:39:45	<u>0xfbe77840704d5dd4d19e 562370ec338a3a5b6086c0 c53693031f257b216ffae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-04-15 02:39:45	<u>0xfbe77840704d5dd4d19e 562370ec338a3a5b6086c0 c53693031f257b216ffae1</u>	- 0.0084011931568644 65 MATIC  0.01 USD	✓
89	2022-04-15 02:39:45	<u>0xfbe77840704d5dd4d19e 562370ec338a3a5b6086c0 c53693031f257b216ffae1</u>	- 0.0000000304941757 44 MATIC  0.00 USD	✓
90	2022-04-15 02:38:15	<u>0x4547bca032495774629e c835d8652a6b004fd3aa80 2d1db47a9f931009ba684c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-04-15 02:38:15	<u>0x4547bca032495774629e</u> <u>c835d8652a6b004fd3aa80</u> <u>2d1db47a9f931009ba684c</u>	- 0.0035078905959057 72 MATIC  0.00 USD	✓
92	2022-04-15 02:38:15	<u>0x4547bca032495774629e</u> <u>c835d8652a6b004fd3aa80</u> <u>2d1db47a9f931009ba684c</u>	- 0.0000000242681819 04 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-15 02:37:29	<u>0x78ac642f3fab010d0f47</u> <u>36da01c7b3007d77ab83b6</u> <u>4585a3063732a67c74cf2d</u>	+ 1.0100003990331103 41 MATIC  1.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:38:51	<u>0xba68e7f09820439c0c9a</u> <u>9611f3814e0a118384617c</u> <u>1626dad50b9753c91e1219</u>	+ 1 tkether.com	✓
2	2024-05-30 15:38:43	<u>0x45327c69547e562fa3d2</u> <u>c8e981a34a2a3c850790e8</u> <u>06280f13fc4f40ab6e5929</u>	- 8.000000 USDC  8.00 USD	✓
3	2023-08-31 20:08:17	<u>0xa73a049879f0ca6669f7</u> <u>6fa5f4bb4c2a8030152385</u> <u>a3f7d7ea0cb83a28835381</u>	+ 168,100.0000000000 00000000 wHEX	✓
4	2023-08-29 18:35:00	<u>0xeba430347a8b3f10e5d9</u> <u>655cf66d32f64f7fa1756f</u> <u>32b26daea1a9cc6613bcd8</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-29 18:31:20	<u>0xb7bb262590a6bf962d016dd7f2e17d91f122b8a52e4cbb46630f5cb70af4e570</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
6	2023-08-29 18:30:09	<u>0xe3c1a97d7ec084802ed81ab1954121f59f2057127d55ca87cd6998f7fa10d86e</u>	- 1.5066861420741024 52 WETH  2,614.52 USD	✓
7	2023-08-07 21:16:18	<u>0x4e5015179796bf7b6cfdae1aead5fb58c38367cf6fae730a1c14e0db8c255f61</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-25 03:00:28	<u>0x47a50bda031fe28dbcc408e59646e66921564a135cbf21d2bcf5ae64e8e365f1</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
9	2023-07-23 02:08:45	<u>0x6e3ce7fc13626b7ff64df230ab81efc842e54dc45674ebb2be65b4db8043657e</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
10	2023-05-12 06:54:15	<u>0x6dd397605b89f2b1cb13166594f809b8d0a97dca722f5ae843115742f10a2d80</u>	+ 938.00000000000000 0000 ool.tech	✓
11	2023-05-12 00:21:42	<u>0x41cff9f64fd8762ca0e8743aae59e904219c081349aa2646751dcf7f226831c2</u>	+ 938.00000000000000 0000 ool.info	✓
12	2023-05-09 00:09:07	<u>0xa99905b2076a930212421440921efff735d68609cbaca7a270995c3d56ca89f4</u>	+ 938.00000000000000 0000 l.xyz	✓
13	2023-03-16 05:10:50	<u>0xfce7fd9ca7339f010ed164bba37f1e8024e931b6f66209a154947803b707e1ba</u>	+ 3,100.000000000000 000000 cWETH	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-01 14:47:05	<u>0xac2a98ac7bce002f38c6cbef98cec679ca01304eb29cd04835b4a26d2ae421bf</u>	+ 8.000000 USDC 	✓
			7.99 USD	
15	2023-01-28 21:44:08	<u>0x8eee41c05daf6af3a07204ddfbe4eff18ee1eb1237e64253ea834ef3dcbde617</u>	+ 29,367.000000000000 0000000 SIMP	✓
16	2023-01-23 16:08:37	<u>0x785a62d76423ca007705b44300eec013b25aedf86a3a416c6ac1337313fde83b</u>	+ 29,367.0000000000 SIMP	✓
17	2022-12-30 15:01:14	<u>0x38a7d104015260871a82e701c9aab4c92636a7cdfeb15ed0768d565e06fb19f7</u>	+ 1.5066861420672288 40 WETH 	✓
			1,800.59 USD	
18	2022-10-18 08:27:29	<u>0xeeb3dd7dff0736b7d0fdbcbe98074a39e15a3f1ac576b305e04011126047da8d3</u>	- 1.8000000000000000 44 WETH 	✓
			2,381.00 USD	
19	2022-10-18 08:20:21	<u>0x5cd222cd89a75d88d3804c49ae0624fc986b444dc3bb1f908fdbd35ae74bb7e2</u>	- 1.8000000000000000 44 WETH 	✓
			2,381.00 USD	
20	2022-10-14 14:28:54	<u>0x0971555142da2314629a80a303aaf0b031725edaf1ec1b45e566186e10d03db4</u>	- 3.6139842283500001 05 WETH 	✓
			4,771.54 USD	
21	2022-10-14 14:27:19	<u>0xe683ece9dbe2976c14e9eb32430edd75bc02f13e4fe2ac0a9c26f52491af1163</u>	+ 7.2074813866999996 04 WETH 	✓
			9,516.03 USD	
22	2022-04-28 06:54:17	<u>0xf5cc5da8c040d7913cfd363afcee1e973ae780a47f14e8f54e4fb16ee0eb770</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-15 02:41:15	<u>0x1520ec5a9123c05edcfb b5cc2f13519094f661fae8 c0ea9bafce76a27c253c94</u>	- 0.6600000000000000 31 WETH  2,002.84 USD	✓
24	2022-04-15 02:39:45	<u>0xfbe77840704d5dd4d19e 562370ec338a3a5b6086c0 c53693031f257b216ffae1</u>	- 2,017.602633 USDC	✓
25	2022-04-15 02:39:45	<u>0xfbe77840704d5dd4d19e 562370ec338a3a5b6086c0 c53693031f257b216ffae1</u>	+ 0.6665028416568735 68 WETH  2,022.58 USD	✓
26	2022-04-15 02:37:29	<u>0x78ac642f3fab010d0f47 36da01c7b3007d77ab83b6 4585a3063732a67c74cf2d</u>	- 1.397367 USDC	✓
27	2022-04-14 23:40:35	<u>0x4e6b560accc93c8896b9 a655e1990898dc1ba1a67e d7996f1014782775488bc1</u>	+ 2,019.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3 7657329c62872d083db56d fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
2	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3 7657329c62872d083db56d fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
3	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3 7657329c62872d083db56d fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3</u> <u>7657329c62872d083db56d</u> <u>fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
5	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3</u> <u>7657329c62872d083db56d</u> <u>fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
6	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3</u> <u>7657329c62872d083db56d</u> <u>fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
7	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3</u> <u>7657329c62872d083db56d</u> <u>fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
8	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3</u> <u>7657329c62872d083db56d</u> <u>fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
9	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3</u> <u>7657329c62872d083db56d</u> <u>fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
10	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3</u> <u>7657329c62872d083db56d</u> <u>fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
11	2024-03-11 08:43:45	<u>0x714dd2f1b852ca60b9e3</u> <u>7657329c62872d083db56d</u> <u>fb3e8555846ab9e9921d0e</u>	- 1 APEP	✓
12	2024-03-11 08:38:57	<u>0xb3c15de22a83f21af905</u> <u>f9951cf2d738fba384b501</u> <u>98b4bc5f070a7248f1c6fc</u>	- 1 APES	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-11 08:38:57	<u>0xb3c15de22a83f21af905</u> <u>f9951cf2d738fba384b501</u> <u>98b4bc5f070a7248f1c6fc</u>	- 1 APES	✓
14	2023-01-13 17:45:42	<u>0xe63ff755cbb200846f01</u> <u>af0d948cc1a78db9c5f44c</u> <u>ac55d7d97c469c8ffdd75b</u>	+ 1 APEP	✓
15	2023-01-13 17:44:16	<u>0xdd15c31569508ce21a86</u> <u>e498f3d9a5a052d2a82ab9</u> <u>c505d525135a9e0f787508</u>	+ 1 APEP	✓
16	2023-01-13 14:34:06	<u>0x83bc3dc98fc77b19c004</u> <u>16c145c96427d3222c7422</u> <u>474449a6f4d33ad1189e7c</u>	+ 1 https://weth.blockwin.org	✓
17	2023-01-05 08:56:23	<u>0xac832f6aa414bae7b2b7</u> <u>811da287f79bef6cadd295</u> <u>ba436a4e69d5190d5c4cb8</u>	+ 1 APEP	✓
18	2023-01-05 08:50:11	<u>0x892138177f4455ce0af3</u> <u>fbf799d64191a963f5cf8d</u> <u>8f31835aa9b9b2f845a8a6</u>	+ 1 APEP	✓
19	2023-01-05 08:46:03	<u>0xb4f58fc07ee2bdd575df</u> <u>12624d79797dda08f5d6b5</u> <u>0a204c0044948bc3df92dc</u>	+ 1 APEP	✓
20	2022-12-30 15:05:14	<u>0xa4a5f5950843a153e2d9</u> <u>4bb08b2eddb06a587f8a4d</u> <u>3d1b24ef56615ae6741bca</u>	+ 1 APEP	✓
21	2022-12-30 15:03:50	<u>0xfde148db4188bceade6f</u> <u>1fb304f2675eafb0f63819</u> <u>a2cb57985bc032de8e4bc3</u>	+ 1 APEP	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-30 14:59:50	<u>0x3ac598788c2b51cf936a5b76cd943667184e7d82f53c5528fbe5753e9576a08b</u>	+ 1 APEP	✓
23	2022-12-30 14:58:44	<u>0x3c49beb7ac72c9c30f8371e7bb13e7a8ff0d342e92c78f53c835e272106f4ac6</u>	+ 1 APEP	✓
24	2022-10-18 08:27:29	<u>0xeeb3dd7dff0736b7d0fdcb9e98074a39e15a3f1ac576b305e04011126047da8d3</u>	+ 1 APES	✓
25	2022-10-18 08:20:21	<u>0x5cd222cd89a75d88d3804c49ae0624fc986b444dc3bb1f908fdbd35ae74bb7e2</u>	+ 1 APES	✓
26	2022-08-08 23:25:50	<u>0x82714ab79bd636685224cb3d4e40bf1ba7c86e2e7de99b0163f9b189bc979517</u>	+ 1 MoneyTigers	✓
27	2022-06-09 16:57:54	<u>0x4cee14995dc908fce809db9a38e067316b7b131b26ad40ccc34e1ca8a795f984</u>	+ 1 APEP	✓
28	2022-06-03 09:28:22	<u>0x448ac1e85c17858c4ceb4d09fab9c93b74c6c7932265df5b659d785edc46d7993</u>	+ 1 smartdiving.game	✓
29	2022-04-15 02:41:15	<u>0x1520ec5a9123c05edcfb5cc2f13519094f661fae8c0ea9bafce76a27c253c94</u>	+ 1 APEP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:40:41	<u>0x0da1149afb570c7369ce7326d8e3c3277fa68075c28cccceedad403c820f6183</u>	+ 1 e]	✓
2	2024-05-30 15:39:45	<u>0xb91da1497c4a494ee7c0e36cbc9f746928c90dcd18197c039fc106151cc8ccc9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-03-11 08:55:55	<u>0xe4875779c13fba758a82d5905d89e0e6c0d3956b0dbb8aec7c4da36d22129402</u>	+ 1 Airdrop at [3eth i%[tóp]	✓
4	2024-03-11 08:49:59	<u>0x30775947b6b720ffa5177d6cf9543bf93e1d25adb213853292a66fa59944783b</u>	- 1 OPENSTORE	✓
5	2024-03-11 08:49:59	<u>0x30775947b6b720ffa5177d6cf9543bf93e1d25adb213853292a66fa59944783b</u>	- 2 OPENSTORE	✓
6	2024-03-11 08:21:37	<u>0x10d89e65439dd0cfb32e6e3242fad9b705666afabb3d6ea56ea58aa105adc8f2</u>	- 1 APEGC	✓
7	2024-03-11 08:21:37	<u>0x10d89e65439dd0cfb32e6e3242fad9b705666afabb3d6ea56ea58aa105adc8f2</u>	- 1 APEGC	✓
8	2024-03-11 08:21:37	<u>0x10d89e65439dd0cfb32e6e3242fad9b705666afabb3d6ea56ea58aa105adc8f2</u>	- 1 APEGC	✓
9	2024-03-11 08:21:37	<u>0x10d89e65439dd0cfb32e6e3242fad9b705666afabb3d6ea56ea58aa105adc8f2</u>	- 1 APEGC	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 08:21:37	<u>0x10d89e65439dd0cfb32e6e3242fad9b705666afabb3d6ea56ea58aa105adc8f2</u>	- 10 APEGC	✓
11	2024-01-04 20:52:47	<u>0xf0f5f5645d5fa83185e8b69ef4f975e5b76297882ba61a55776308c001277a7e</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 23:27:39	<u>0x0e1f106ccf73285000d4b16765667ca8853705e9cef09291fa445c1c32e66ce4</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 23:24:30	<u>0xa3c39fbdbdbf95f229f9ffc5c54b649f84c2907f683e340449daaa32c4067130</u>	+ 1 3000usdt.net	✓
14	2023-09-16 12:31:55	<u>0x1be5ec1665e704c362a0a384ffa0718135461a45026cad546e3d12b2126f545c</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-14 01:27:33	<u>0xade3981a8006ff8e05b14b39fbc16acffaf8ba65f080dd5a92f29bb323f3d7c4</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 03:33:42	<u>0x0224f6cd2a44384b2c61f3abd3d4d073129fda018432060c07b06d386a2316bd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
17	2023-09-12 00:50:36	<u>0x68554018c2e6f9a82f5fc2d5be22bb58c8b39f801ea513006ce26c5a63f1a18a</u>	+ 1 NFT Voucher	✓
18	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-29 19:47:48	<u>0x6d81ffadf9c79d302993fec6c46a4c7ebc44bfb68404a96abf37e52ac93edd14</u>	+ 1 Weekly Giveaways	✓
20	2023-08-29 18:30:56	<u>0x292b1766a8b31815372a073dc931894a179a24758107f4cea95a224dc4200b9f</u>	+ 1 UNI-V3-PoS	✓
21	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
24	2023-01-20 08:50:48	<u>0x1a9baec7450104147db1fe859486bf1db556670312c2be0a233cad5574677fcf</u>	+ 1 OPENSTORE	✓
25	2023-01-20 08:24:44	<u>0xe191adec3256caf11f1f5cbe14380015e7aa79d700c1859bf0da38c149fd95f7</u>	+ 2 OPENSTORE	✓
26	2023-01-13 17:45:42	<u>0xe63ff755cbb200846f01af0d948cc1a78db9c5f44cac55d7d97c469c8ffdd75b</u>	- 2 APEG C	✓
27	2023-01-13 17:44:16	<u>0xdd15c31569508ce21a86e498f3d9a5a052d2a82ab9c505d525135a9e0f787508</u>	- 2 APEG C	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-13 17:40:38	<u>0x5a2eb17e2fc8611e086f44d8f34a62079d41cb3a7d2e33d7fc0d6c12c211f1a6</u>	+ 8 APEGC	✓
29	2023-01-05 08:56:23	<u>0xac832f6aa414bae7b2b7811da287f79bef6cadd295ba436a4e69d5190d5c4cb8</u>	- 2 APEGC	✓
30	2023-01-05 08:51:27	<u>0x6276336d08c1c5e181b211742f2fc5e8709d18621fb168d5652c9154d61d3568</u>	+ 2 APEGC	✓
31	2023-01-05 08:47:27	<u>0xfeeb94a19515c04550bc3fdd7a8ab1ea9f290fbf48d8fb16c7aa4ae2cc13c3a8</u>	+ 6 APEGC	✓
32	2022-12-30 15:05:14	<u>0xa4a5f5950843a153e2d94bb08b2eddb06a587f8a4d3d1b24ef56615ae6741bca</u>	- 2 APEGC	✓
33	2022-12-30 15:03:50	<u>0xfde148db4188bceade6f1fb304f2675eafb0f63819a2cb57985bc032de8e4bc3</u>	- 2 APEGC	✓
34	2022-12-02 07:04:25	<u>0x4bb9ec50782bd8b48d04afab6710334e14a8840cd5b11b4d6d9facfd2cf66840</u>	+ 2 APEGC	✓
35	2022-11-04 10:45:21	<u>0x935bd086610e407e68121d579131ffe503806dc063a50bec60b0593f69d9893c</u>	+ 2 APEGC	✓
36	2022-10-18 08:27:29	<u>0xeeb3dd7dff0736b7d0fdbcbe98074a39e15a3f1ac576b305e04011126047da8d3</u>	+ 1 APEGC	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-18 08:27:29	<u>0xeeb3dd7dff0736b7d0fd</u> <u>cbe98074a39e15a3f1ac57</u> <u>6b305e04011126047da8d3</u>	+ 1 APEGC	✓
38	2022-10-18 08:20:21	<u>0x5cd222cd89a75d88d380</u> <u>4c49ae0624fc986b444dc3</u> <u>bb1f908fdbd35ae74bb7e2</u>	+ 1 APEGC	✓
39	2022-10-18 08:20:21	<u>0x5cd222cd89a75d88d380</u> <u>4c49ae0624fc986b444dc3</u> <u>bb1f908fdbd35ae74bb7e2</u>	+ 1 APEGC	✓

* USD values displayed at the time of transaction

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