

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 12:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc31c783bf19a1e20aa235976ac1606b88af1bd</u>
TOTAL RECEIVED	33.668749698676116111 MATIC
	13.58 USD
TOTAL SEND	33.668749693900885234 MATIC
	13.58 USD










Token	Balance
MATIC	0.000000004775232000 MATIC
	0.00 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
\$ apy2eth.com	458.000000000000000000 .com
#HEXPooL.net	168,100.000000000000000000 wHEX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ abict.pro	752.000000000000000000 ro










Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.top
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1.2827 cbETH	N/A Base Airdrop
CLAIM 500M SHIB	N/A NFT AIRDROP
\$15,000 SHIB	N/A NFT Voucher
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$1000 USDC VoucherřŽ•	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:15:41	<u>0xca730ebf1387aa7c0960</u> <u>ad14b712d1cc08d4abb6d1</u> <u>1b6c5c04dea753f52086c4</u>	- 9.4998171374169935 18 MATIC  5.46 USD	✓
2	2024-06-23 15:15:41	<u>0xca730ebf1387aa7c0960</u> <u>ad14b712d1cc08d4abb6d1</u> <u>1b6c5c04dea753f52086c4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-23 15:15:41	<u>0xca730ebf1387aa7c0960ad14b712d1cc08d4abb6d11b6c5c04dea753f52086c4</u>	- 0.0000000096682320 00 MATIC  0.00 USD	✓
4	2023-12-12 13:20:00	<u>0x2dd70f7eedd7ba8e6aa4f51c39cc09da794fd18f4d95253bc9660a87c7ab5b08</u>	- 0.7077109873170831 51 MATIC  0.62 USD	✓
5	2023-12-12 13:20:00	<u>0x2dd70f7eedd7ba8e6aa4f51c39cc09da794fd18f4d95253bc9660a87c7ab5b08</u>	- 0.0166948293915553 38 MATIC  0.01 USD	✓
6	2023-12-12 13:20:00	<u>0x2dd70f7eedd7ba8e6aa4f51c39cc09da794fd18f4d95253bc9660a87c7ab5b08</u>	- 0.0489455586084446 63 MATIC  0.04 USD	✓
7	2023-12-12 13:14:54	<u>0x8da662d1c645eb6094e1957a90eb4a1f752dc14a77e8d07b3c9603dca0dc7f49</u>	+ 9.6999999999999992 89 MATIC  8.59 USD	✓
8	2023-12-12 11:49:15	<u>0x05c02aa3018e5c0d71a7c352b90b5836166b4b1f1cad40c980540fb208a023ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-12 11:49:15	<u>0x05c02aa3018e5c0d71a7c352b90b5836166b4b1f1cad40c980540fb208a023ce</u>	- 0.0016460034118477 04 MATIC  0.00 USD	✓
10	2023-12-12 11:49:15	<u>0x05c02aa3018e5c0d71a7c352b90b5836166b4b1f1cad40c980540fb208a023ce</u>	- 0.0039414845881522 96 MATIC  0.00 USD	✓
11	2023-11-30 14:55:25	<u>0x65e7e7cfa3b50570827225bb4fc9939fbc2850c7978b0195c5072f186f2ae686</u>	- 1.1225635747837146 02 MATIC  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-30 14:55:25	<u>0x65e7e7cfa3b505708272</u> <u>25bb4fc9939fbc2850c797</u> <u>8b0195c5072f186f2ae686</u>	- 0.0010375754566368 80 MATIC  0.00 USD	✓
13	2023-11-30 14:55:25	<u>0x65e7e7cfa3b505708272</u> <u>25bb4fc9939fbc2850c797</u> <u>8b0195c5072f186f2ae686</u>	- 0.0113008445433631 19 MATIC  0.00 USD	✓
14	2023-08-29 20:30:04	<u>0x30ffaec349c9496d68ac</u> <u>6ea70354f9555a503a94aa</u> <u>0189b3a411849c24243af8</u>	- 0.4066213716169088 11 MATIC  0.24 USD	✓
15	2023-08-29 20:30:04	<u>0x30ffaec349c9496d68ac</u> <u>6ea70354f9555a503a94aa</u> <u>0189b3a411849c24243af8</u>	- 0.0131252109180427 49 MATIC  0.00 USD	✓
16	2023-08-29 20:30:04	<u>0x30ffaec349c9496d68ac</u> <u>6ea70354f9555a503a94aa</u> <u>0189b3a411849c24243af8</u>	- 0.0323531640819572 50 MATIC  0.01 USD	✓
17	2023-08-29 20:29:52	<u>0x323703dfcb081c638747</u> <u>8ad6e07250f0e6500c4c0b</u> <u>cb97159fbe358c22ffe023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-29 20:29:52	<u>0x323703dfcb081c638747</u> <u>8ad6e07250f0e6500c4c0b</u> <u>cb97159fbe358c22ffe023</u>	- 0.0016627773711212 80 MATIC  0.00 USD	✓
19	2023-08-29 20:29:52	<u>0x323703dfcb081c638747</u> <u>8ad6e07250f0e6500c4c0b</u> <u>cb97159fbe358c22ffe023</u>	- 0.0048042226288787 20 MATIC  0.00 USD	✓
20	2023-07-16 11:46:20	<u>0x0daab7606ce54dab3fc3</u> <u>f05193921dfd8ffff53a7fc</u> <u>1df5a0ccb3c6c0580e20a5</u>	- 0.7623695918445494 43 MATIC  0.60 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-07-16 11:46:20	<u>0x0daab7606ce54dab3fc3 f05193921dfd8fff53a7fc 1df5a0ccb3c6c0580e20a5</u>	- 0.0170338800000000 01 MATIC  0.01 USD	✓
22	2023-07-16 11:46:20	<u>0x0daab7606ce54dab3fc3 f05193921dfd8fff53a7fc 1df5a0ccb3c6c0580e20a5</u>	- 0.0268042580601586 08 MATIC  0.02 USD	✓
23	2023-07-16 11:46:14	<u>0xcc3cea757ea30bbf5006 04359aa7247dc8f11b278b 3f5e3974022d074a25b314</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-16 11:46:14	<u>0xcc3cea757ea30bbf5006 04359aa7247dc8f11b278b 3f5e3974022d074a25b314</u>	- 0.0024574600000000 00 MATIC  0.00 USD	✓
25	2023-07-16 11:46:14	<u>0xcc3cea757ea30bbf5006 04359aa7247dc8f11b278b 3f5e3974022d074a25b314</u>	- 0.0037385909753798 48 MATIC  0.00 USD	✓
26	2023-07-15 15:15:17	<u>0xd6c1639498168b4f5256 dad7e7ae02c09285050f76 e117884f1cc3da0954e81d</u>	- 0.7515673960159303 67 MATIC  0.60 USD	✓
27	2023-07-15 15:15:17	<u>0xd6c1639498168b4f5256 dad7e7ae02c09285050f76 e117884f1cc3da0954e81d</u>	- 0.0194515300000000 02 MATIC  0.01 USD	✓
28	2023-07-15 15:15:17	<u>0xd6c1639498168b4f5256 dad7e7ae02c09285050f76 e117884f1cc3da0954e81d</u>	- 0.0293594759012190 99 MATIC  0.02 USD	✓
29	2023-07-15 15:15:11	<u>0xf88e0bc917948da3f4e3 1a8ab5a3240d22209e0a5d 11a26120cd11c55c5d6905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-15 15:15:11	<u>0xf88e0bc917948da3f4e31a8ab5a3240d22209e0a5d11a26120cd11c55c5d6905</u>	- 0.0027678760000000 00 MATIC  0.00 USD	✓
31	2023-07-15 15:15:11	<u>0xf88e0bc917948da3f4e31a8ab5a3240d22209e0a5d11a26120cd11c55c5d6905</u>	- 0.0040406368652229 76 MATIC  0.00 USD	✓
32	2023-07-14 19:40:01	<u>0x3e69e96b948694962ab5efa077a5cd116e95e464f65523bde7e1eef4bcfa5737</u>	- 0.7506012644704056 49 MATIC  0.59 USD	✓
33	2023-07-14 19:40:01	<u>0x3e69e96b948694962ab5efa077a5cd116e95e464f65523bde7e1eef4bcfa5737</u>	- 0.0415985280000000 03 MATIC  0.03 USD	✓
34	2023-07-14 19:40:01	<u>0x3e69e96b948694962ab5efa077a5cd116e95e464f65523bde7e1eef4bcfa5737</u>	- 0.0297883608919325 76 MATIC  0.02 USD	✓
35	2023-07-14 19:39:57	<u>0x5f19e4739fe28aa87893c416c24271757d296fbdec503fcf905331bb6c88cfac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-14 19:39:57	<u>0x5f19e4739fe28aa87893c416c24271757d296fbdec503fcf905331bb6c88cfac</u>	- 0.0060013760000000 00 MATIC  0.00 USD	✓
37	2023-07-14 19:39:57	<u>0x5f19e4739fe28aa87893c416c24271757d296fbdec503fcf905331bb6c88cfac</u>	- 0.0042667296834715 20 MATIC  0.00 USD	✓
38	2023-07-13 10:07:13	<u>0x544230fbc59879ab4e543694244ba1dc22ee7cf22000166d9254bd7f2be2cba8</u>	- 0.8366935906616471 69 MATIC  0.64 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-07-13 10:07:13	<u>0x544230fbc59879ab4e543694244ba1dc22ee7cf22000166d9254bd7f2be2cba8</u>	- 0.0039382207563886 44 MATIC  0.00 USD	✓
40	2023-07-13 10:07:13	<u>0x544230fbc59879ab4e543694244ba1dc22ee7cf22000166d9254bd7f2be2cba8</u>	- 0.1369441912436113 46 MATIC  0.10 USD	✓
41	2023-07-13 10:07:03	<u>0xe144f22f0c28cca901f861fb626f06116b3c6dfe2d7439e34aa7028b8208a6bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-13 10:07:03	<u>0xe144f22f0c28cca901f861fb626f06116b3c6dfe2d7439e34aa7028b8208a6bd</u>	- 0.0005020610181000 00 MATIC  0.00 USD	✓
43	2023-07-13 10:07:03	<u>0xe144f22f0c28cca901f861fb626f06116b3c6dfe2d7439e34aa7028b8208a6bd</u>	- 0.0195715069819000 01 MATIC  0.01 USD	✓
44	2023-07-11 16:28:03	<u>0x694ac55cfb2f17ce087e549ac6d4c53827cfed0ac02288abb793aab83fa17102</u>	- 0.8508118989838595 60 MATIC  0.62 USD	✓
45	2023-07-11 16:28:03	<u>0x694ac55cfb2f17ce087e549ac6d4c53827cfed0ac02288abb793aab83fa17102</u>	- 0.0161561436205614 40 MATIC  0.01 USD	✓
46	2023-07-11 16:28:03	<u>0x694ac55cfb2f17ce087e549ac6d4c53827cfed0ac02288abb793aab83fa17102</u>	- 0.0288681323794385 62 MATIC  0.02 USD	✓
47	2023-07-11 16:27:59	<u>0x4da7e6649bc3f241bde3b63d6d9b4b07fa36e142345097ac747a6b8d4634fbb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-11 16:27:59	<u>0x4da7e6649bc3f241bde3 b63d6d9b4b07fa36e14234 5097ac747a6b8d4634fbb0</u>	- 0.0024243588049469 12 MATIC  0.00 USD	✓
49	2023-07-11 16:27:59	<u>0x4da7e6649bc3f241bde3 b63d6d9b4b07fa36e14234 5097ac747a6b8d4634fbb0</u>	- 0.0039909051950530 88 MATIC  0.00 USD	✓
50	2023-07-09 13:10:04	<u>0xd1b21a681e4043021316 f986fec98a7b70b85ccd6a 1ba408ca2213913b26aa24</u>	- 0.8508118989838595 60 MATIC  0.58 USD	✓
51	2023-07-09 13:10:04	<u>0xd1b21a681e4043021316 f986fec98a7b70b85ccd6a 1ba408ca2213913b26aa24</u>	- 0.0120824439601984 02 MATIC  0.00 USD	✓
52	2023-07-09 13:10:04	<u>0xd1b21a681e4043021316 f986fec98a7b70b85ccd6a 1ba408ca2213913b26aa24</u>	- 0.0297112100398015 98 MATIC  0.02 USD	✓
53	2023-07-09 13:10:00	<u>0x27dc956c8f8989c03ffd f8d407edcd08fdb2c0eac5 545acf37ad9d32909d954c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-09 13:10:00	<u>0x27dc956c8f8989c03ffd f8d407edcd08fdb2c0eac5 545acf37ad9d32909d954c</u>	- 0.0015892181453549 84 MATIC  0.00 USD	✓
55	2023-07-09 13:10:00	<u>0x27dc956c8f8989c03ffd f8d407edcd08fdb2c0eac5 545acf37ad9d32909d954c</u>	- 0.0043086858546450 16 MATIC  0.00 USD	✓
56	2023-07-08 13:57:00	<u>0x9d17752e596ce9b10f2f fef0aa7d437a1d32cb4bb2 1577c07d76992c2a843b41</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓









#	Date & time	Transaction Id	Amount	
57	2023-07-08 13:57:00	<u>0x9d17752e596ce9b10f2f</u> <u>fef0aa7d437a1d32cb4bb2</u> <u>1577c07d76992c2a843b41</u>	- 0.0127101221435233 57 MATIC  0.00 USD	✓
58	2023-07-08 13:57:00	<u>0x9d17752e596ce9b10f2f</u> <u>fef0aa7d437a1d32cb4bb2</u> <u>1577c07d76992c2a843b41</u>	- 0.0288964518564766 43 MATIC  0.01 USD	✓
59	2023-07-08 13:56:50	<u>0xf60d71c051f6ae2bc040</u> <u>01f4707ae94225b68c3261</u> <u>e93dd07b74571bef109fd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-08 13:56:50	<u>0xf60d71c051f6ae2bc040</u> <u>01f4707ae94225b68c3261</u> <u>e93dd07b74571bef109fd8</u>	- 0.0017399384865400 20 MATIC  0.00 USD	✓
61	2023-07-08 13:56:50	<u>0xf60d71c051f6ae2bc040</u> <u>01f4707ae94225b68c3261</u> <u>e93dd07b74571bef109fd8</u>	- 0.0047102715134599 80 MATIC  0.00 USD	✓
62	2023-07-07 17:13:20	<u>0x094447ec29a8552fc83c</u> <u>1b7ea506348907b0d3ec46</u> <u>7d331a72a2039b65f00445</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
63	2023-07-07 17:13:20	<u>0x094447ec29a8552fc83c</u> <u>1b7ea506348907b0d3ec46</u> <u>7d331a72a2039b65f00445</u>	- 0.0119329806029432 80 MATIC  0.00 USD	✓
64	2023-07-07 17:13:20	<u>0x094447ec29a8552fc83c</u> <u>1b7ea506348907b0d3ec46</u> <u>7d331a72a2039b65f00445</u>	- 0.0247400183970567 20 MATIC  0.01 USD	✓
65	2023-07-07 17:13:14	<u>0xe771273174b94e8bd632</u> <u>66e2ebc2a12fbf0eeba8b5</u> <u>a435027cd8c7461e163a83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-07 17:13:14	<u>0xe771273174b94e8bd632</u> <u>66e2ebc2a12fbf0eeba8b5</u> <u>a435027cd8c7461e163a83</u>	- 0.0015955407804962 80 MATIC  0.00 USD	✓
67	2023-07-07 17:13:14	<u>0xe771273174b94e8bd632</u> <u>66e2ebc2a12fbf0eeba8b5</u> <u>a435027cd8c7461e163a83</u>	- 0.0036297952195037 20 MATIC  0.00 USD	✓
68	2023-07-07 13:15:38	<u>0xd751d1f4b486a682acf4</u> <u>c4647d61c8098be0c6b8db</u> <u>39058adeaf5fae84f02082</u>	- 0.8508118989838595 60 MATIC  0.57 USD	✓
69	2023-07-07 13:15:38	<u>0xd751d1f4b486a682acf4</u> <u>c4647d61c8098be0c6b8db</u> <u>39058adeaf5fae84f02082</u>	- 0.0132784899572981 88 MATIC  0.00 USD	✓
70	2023-07-07 13:15:38	<u>0xd751d1f4b486a682acf4</u> <u>c4647d61c8098be0c6b8db</u> <u>39058adeaf5fae84f02082</u>	- 0.0307148300427018 13 MATIC  0.02 USD	✓
71	2023-07-07 13:15:32	<u>0x6e5e2acae8ec52120aec</u> <u>de844c9a3470da505a1814</u> <u>d6e905485e4ddd0d19e333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-07 13:15:32	<u>0x6e5e2acae8ec52120aec</u> <u>de844c9a3470da505a1814</u> <u>d6e905485e4ddd0d19e333</u>	- 0.0018208722671344 16 MATIC  0.00 USD	✓
73	2023-07-07 13:15:32	<u>0x6e5e2acae8ec52120aec</u> <u>de844c9a3470da505a1814</u> <u>d6e905485e4ddd0d19e333</u>	- 0.0043874477328655 84 MATIC  0.00 USD	✓
74	2023-07-07 10:16:52	<u>0x34c6285c85e7a66155bd</u> <u>f2d13bbd07e1377a778ff1</u> <u>02d4054da95e75cdb4b68c</u>	- 0.8508118989838595 60 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-07 10:16:52	<u>0x34c6285c85e7a66155bd</u> <u>f2d13bbd07e1377a778ff1</u> <u>02d4054da95e75cdb4b68c</u>	- 0.0210239695890361 81 MATIC  0.01 USD	✓
76	2023-07-07 10:16:52	<u>0x34c6285c85e7a66155bd</u> <u>f2d13bbd07e1377a778ff1</u> <u>02d4054da95e75cdb4b68c</u>	- 0.0269547824109638 19 MATIC  0.01 USD	✓
77	2023-07-07 10:16:48	<u>0x7d61a2e9382b24bc941c</u> <u>8a17702a5073a42224defa</u> <u>0bf04785b2474c643736a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-07 10:16:48	<u>0x7d61a2e9382b24bc941c</u> <u>8a17702a5073a42224defa</u> <u>0bf04785b2474c643736a3</u>	- 0.0031071017374043 40 MATIC  0.00 USD	✓
79	2023-07-07 10:16:48	<u>0x7d61a2e9382b24bc941c</u> <u>8a17702a5073a42224defa</u> <u>0bf04785b2474c643736a3</u>	- 0.0043309782625956 60 MATIC  0.00 USD	✓
80	2023-07-07 07:13:41	<u>0x5a53ad79b640c0870cc1</u> <u>89d52fa082df8d84a11c08</u> <u>2379be89f5194d215f8383</u>	- 0.8508118989838595 60 MATIC  0.56 USD	✓
81	2023-07-07 07:13:41	<u>0x5a53ad79b640c0870cc1</u> <u>89d52fa082df8d84a11c08</u> <u>2379be89f5194d215f8383</u>	- 0.0128218935840999 19 MATIC  0.00 USD	✓
82	2023-07-07 07:13:41	<u>0x5a53ad79b640c0870cc1</u> <u>89d52fa082df8d84a11c08</u> <u>2379be89f5194d215f8383</u>	- 0.0222766834159000 84 MATIC  0.01 USD	✓
83	2023-07-07 07:13:35	<u>0x4575a43ecf69677e7d4a</u> <u>1d4875270de0827affc3f9</u> <u>6a83b282cdd0a319c38212</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2023-07-07 07:13:35	<u>0x4575a43ecf69677e7d4a1d4875270de0827affc3f96a83b282cdd0a319c38212</u>	- 0.0018047428304995 44 MATIC  0.00 USD	✓
85	2023-07-07 07:13:35	<u>0x4575a43ecf69677e7d4a1d4875270de0827affc3f96a83b282cdd0a319c38212</u>	- 0.0032136491695004 56 MATIC  0.00 USD	✓
86	2023-07-06 13:57:20	<u>0x328c80dcf413e0165463093f2a6772bc50144b3d40ae0eea37a39df11a759aaf</u>	- 0.8508118989838595 60 MATIC  0.56 USD	✓
87	2023-07-06 13:57:20	<u>0x328c80dcf413e0165463093f2a6772bc50144b3d40ae0eea37a39df11a759aaf</u>	- 0.0000189559634364 52 MATIC  0.00 USD	✓
88	2023-07-06 13:57:20	<u>0x328c80dcf413e0165463093f2a6772bc50144b3d40ae0eea37a39df11a759aaf</u>	- 0.0406748650365635 48 MATIC  0.02 USD	✓
89	2023-07-06 13:57:10	<u>0xf8b6f2e7c5c7756d6b10ac4193583848a33dbf7da310bc18c5b5d058810c428b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-06 13:57:10	<u>0xf8b6f2e7c5c7756d6b10ac4193583848a33dbf7da310bc18c5b5d058810c428b</u>	- 0.0000645147841361 28 MATIC  0.00 USD	✓
91	2023-07-06 13:57:10	<u>0xf8b6f2e7c5c7756d6b10ac4193583848a33dbf7da310bc18c5b5d058810c428b</u>	- 0.0056781812158638 72 MATIC  0.00 USD	✓
92	2023-07-05 15:27:02	<u>0x501dfb68df4a032aa3e9c9f634735d3f8d094f1076d586c011cbd9c2a00dd7f0</u>	- 5.7999999999999998 22 MATIC  3.85 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-05 15:27:02	<u>0x501dfb68df4a032aa3e9 c9f634735d3f8d094f1076 d586c011cbd9c2a00dd7f0</u>	- 0.0025412235745838 34 MATIC  0.00 USD	✓
94	2023-07-05 15:27:02	<u>0x501dfb68df4a032aa3e9 c9f634735d3f8d094f1076 d586c011cbd9c2a00dd7f0</u>	- 0.0031401884254161 66 MATIC  0.00 USD	✓
95	2023-07-05 14:10:00	<u>0x15263ebf43e003904d27 da50c7a4d2489d865ec7ab 91f0678954cb324db278e6</u>	- 0.8649355394618993 83 MATIC  0.58 USD	✓
96	2023-07-05 14:10:00	<u>0x15263ebf43e003904d27 da50c7a4d2489d865ec7ab 91f0678954cb324db278e6</u>	- 0.0006923062231483 20 MATIC  0.00 USD	✓
97	2023-07-05 14:10:00	<u>0x15263ebf43e003904d27 da50c7a4d2489d865ec7ab 91f0678954cb324db278e6</u>	- 0.0414271777768516 83 MATIC  0.02 USD	✓
98	2023-07-05 14:09:36	<u>0xb7d594bc72fea24cf7ca 0aac216cac0db2f75ee1ae 9b8e32521ac93581770d74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-05 14:09:36	<u>0xb7d594bc72fea24cf7ca 0aac216cac0db2f75ee1ae 9b8e32521ac93581770d74</u>	- 0.0000861724185389 60 MATIC  0.00 USD	✓
100	2023-07-05 14:09:36	<u>0xb7d594bc72fea24cf7ca 0aac216cac0db2f75ee1ae 9b8e32521ac93581770d74</u>	- 0.0059152035814610 40 MATIC  0.00 USD	✓
101	2023-07-04 07:33:12	<u>0x1e36b4f2563a63daec75 cd709bcaa1e67267f7ddaa e3479a7c06444281473a3d</u>	- 3.4575173749042700 24 MATIC  2.42 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-07-04 07:33:12	<u>0x1e36b4f2563a63daec75cd709bcaa1e67267f7ddaae3479a7c06444281473a3d</u>	- 0.0016379337927275 36 MATIC  0.00 USD	✓
103	2023-07-04 07:33:12	<u>0x1e36b4f2563a63daec75cd709bcaa1e67267f7ddaae3479a7c06444281473a3d</u>	- 0.0037278442072724 64 MATIC  0.00 USD	✓
104	2023-07-03 19:10:02	<u>0xe7b508ec12964057a2c19267c78e368a52f6683a8bbfb104e52bd68753e0c1f4</u>	- 0.9158828294909892 03 MATIC  0.65 USD	✓
105	2023-07-03 19:10:02	<u>0xe7b508ec12964057a2c19267c78e368a52f6683a8bbfb104e52bd68753e0c1f4</u>	- 0.0006806528357503 20 MATIC  0.00 USD	✓
106	2023-07-03 19:10:02	<u>0xe7b508ec12964057a2c19267c78e368a52f6683a8bbfb104e52bd68753e0c1f4</u>	- 0.0527519391642496 81 MATIC  0.03 USD	✓
107	2023-07-03 19:09:54	<u>0x44667f095a7ec5a2c20db495c2b65bd1ceeb03a6075f8253e9c863dd53f62839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-03 19:09:54	<u>0x44667f095a7ec5a2c20db495c2b65bd1ceeb03a6075f8253e9c863dd53f62839</u>	- 0.0000638958444838 00 MATIC  0.00 USD	✓
109	2023-07-03 19:09:54	<u>0x44667f095a7ec5a2c20db495c2b65bd1ceeb03a6075f8253e9c863dd53f62839</u>	- 0.0076447681555162 00 MATIC  0.00 USD	✓






INTERNAL EVENTS



















#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 11:26:42	<u>0xacffafcb197843e5bc3426a5fa8686bbcb42ff1d7ca770f79b76ade2d929a3b</u>	+ 0.4540951490904607 81 MATIC  0.39 USD	✓
2	2023-07-09 14:55:49	<u>0x3bd42e2355031a09ef1f78fdfd758dee685a661b4785d8b240e787538adec2fe</u>	+ 5.2044301415565561 44 MATIC  3.60 USD	✓
3	2023-07-05 13:17:30	<u>0x6cc6a76d5ebf9e4ade31afab64b5790be2059e4b2c4e935fe2c7544836610c38</u>	+ 13.486148572422253 622 MATIC  9.11 USD	✓
4	2023-07-03 17:31:12	<u>0x8eda38462d4c80fcf66c73d2363756f90ddb40793ae8c29e8af64822f35ab73d</u>	+ 4.8240758356068447 20 MATIC  3.43 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 13:20:00	<u>0x2dd70f7eedd7ba8e6aa4f51c39cc09da794fd18f4d95253bc9660a87c7ab5b08</u>	- 45.030051 USDT  45.02 USD	✓
2	2023-12-12 12:29:16	<u>0x1bbfbd482e41f756982224534b493d287571d267ace86288e3904fa7ba86faf7</u>	+ 952.00000000000000 0000 .com	✓
3	2023-12-12 11:45:25	<u>0x62816bfa0c0327ef24977208fd3af88adc28f48b4f02618dfa0284d574797275</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-30 17:52:39	<u>0xf289d9a146a681cedbdc98a7b9ddb84e8bcd51a9f4906ef8783a88a35c1ba4a4</u>	+ 45.030051 USDT  45.03 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-31 20:04:51	<u>0xe11a35a0659c4d063dc600bf554daf21a49a2057f0edb01eaf6d88f150efef10</u>	+ 168,100.0000000000 00000000 wHEX	✓
6	2023-08-29 20:51:32	<u>0x9774bd73d53e3d84ecd2d114c2f67a8ad50f3e5c97004f666615186cb38a6942</u>	+ 1,653.000000000000 000000 ro	✓
7	2023-08-29 20:30:04	<u>0x30ffaec349c9496d68ac6ea70354f9555a503a94aa0189b3a411849c24243af8</u>	- 45.121597 USDT  45.12 USD	✓
8	2023-08-11 08:23:48	<u>0x6aa1cc4fe36ca6e299bf816c70e8b1d4ba3d3eeafc39257265f25bad6abe7550</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-08 16:47:02	<u>0x614ca9f05ea9e56e02e3063a64b6a1dbbe7e475c000ce0e6a7835c9e6194b5e4</u>	+ 1,049.000000000000 000000 aim rewards	✓
10	2023-07-16 17:42:53	<u>0x9295d91e44a4d08cba4510a519f95debdbddce73439bfed7f1d8e59e5d82ab3d</u>	+ 45.121597 USDT  45.14 USD	✓
11	2023-07-16 11:46:20	<u>0x0daab7606ce54dab3fc3f05193921dfd8fff53a7fc1df5a0ccb3c6c0580e20a5</u>	- 45.196128 USDT  45.21 USD	✓
12	2023-07-16 08:49:03	<u>0xc46ee06516fe9b41e5d76528e03d428370300883573f7f9917d3d53ac98bc47e</u>	+ 45.196128 USDT  45.20 USD	✓
13	2023-07-15 15:15:17	<u>0xd6c1639498168b4f5256dad7e7ae02c09285050f76e117884f1cc3da0954e81d</u>	- 45.286654 USDT  45.30 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-07-15 11:27:44	<u>0xfa542a87ceb970122b32</u> <u>aa914cc8c197ca009c8e36</u> <u>a530647df1ad195b703cb6</u>	+ 45.286654 USDT 45.29 USD		
15	2023-07-14 19:40:01	<u>0x3e69e96b948694962ab5</u> <u>efa077a5cd116e95e464f6</u> <u>5523bde7e1eef4bcfa5737</u>	- 45.354202 USDT 45.39 USD		
16	2023-07-14 17:44:08	<u>0xf96d7ec97e17a341bde6</u> <u>93d697afea5d518c93e3f5</u> <u>fc0024358a7b248f198982</u>	+ 45.354202 USDT 45.36 USD		
17	2023-07-13 10:07:13	<u>0x544230fbc59879ab4e54</u> <u>3694244ba1dc22ee7cf220</u> <u>00166d9254bd7f2be2cba8</u>	- 45.540414 USDT 45.53 USD		
18	2023-07-11 19:35:50	<u>0x52fc1ae348fed2ecdb37</u> <u>10fda2a9b595707f70d001</u> <u>371471aeccc10c39c7c05b</u>	+ 45.540414 USDT 45.54 USD		
19	2023-07-11 16:28:03	<u>0x694ac55cfb2f17ce087e</u> <u>549ac6d4c53827cfed0ac0</u> <u>2288abb793aab83fa17102</u>	- 45.651149 USDT 45.65 USD		
20	2023-07-11 13:48:04	<u>0x7eed31852e3650fec889</u> <u>cd84dbad3721392b170fd6</u> <u>b46b51f381ef65e9faedb3</u>	+ 45.651149 USDT 45.66 USD		
21	2023-07-09 13:10:04	<u>0xd1b21a681e4043021316</u> <u>f986fec98a7b70b85ccd6a</u> <u>1ba408ca2213913b26aa24</u>	- 45.716365 USDT 45.72 USD		
22	2023-07-08 14:59:57	<u>0xc9aabffb2663011dff3a</u> <u>8ee9976688b19b4d9c198c</u> <u>b6e7aa04a49e48b7a62890</u>	+ 45.716365 USDT 45.73 USD		

#	Date & time	Transaction Id	Amount		
23	2023-07-08 13:57:00	<u>0x9d17752e596ce9b10f2f</u> <u>fef0aa7d437a1d32cb4bb2</u> <u>1577c07d76992c2a843b41</u>	- 45.781713 USDC 45.79 USD		✓
24	2023-07-07 18:37:16	<u>0x9c73272da51680908b4c</u> <u>49e802e739858e8b22407b</u> <u>c5a46a20c3ca6e3fb0cb86</u>	+ 45.781713 USDC 45.78 USD		✓
25	2023-07-07 17:13:20	<u>0x094447ec29a8552fc83c</u> <u>1b7ea506348907b0d3ec46</u> <u>7d331a72a2039b65f00445</u>	- 45.898295 USDT 45.90 USD		✓
26	2023-07-07 15:03:13	<u>0xe50da0335d043f32bbd4</u> <u>28262c9059face3071eebc</u> <u>ab2e9cd92313db98f95047</u>	+ 45.898295 USDT 45.91 USD		✓
27	2023-07-07 13:15:38	<u>0xd751d1f4b486a682acf4</u> <u>c4647d61c8098be0c6b8db</u> <u>39058adeaf5fae84f02082</u>	- 45.957841 USDT 45.97 USD		✓
28	2023-07-07 12:05:02	<u>0x2de0ee8d8b53904655c0</u> <u>710997012fa478300ffbef</u> <u>e1cf7d7f4059adb3b38bb9</u>	+ 45.957841 USDT 45.96 USD		✓
29	2023-07-07 10:16:52	<u>0x34c6285c85e7a66155bd</u> <u>f2d13bbd07e1377a778ff1</u> <u>02d4054da95e75cdb4b68c</u>	- 46.037085 USDC 46.03 USD		✓
30	2023-07-07 09:13:10	<u>0x4ea85d2cc1ad3ac40cbd</u> <u>ba8fc31ae4068e8833a661</u> <u>6161f158938b5e24dbb6ae</u>	+ 46.037085 USDC 46.03 USD		✓
31	2023-07-07 07:13:41	<u>0x5a53ad79b640c0870cc1</u> <u>89d52fa082df8d84a11c08</u> <u>2379be89f5194d215f8383</u>	- 46.136198 USDT 46.14 USD		✓

#	Date & time	Transaction Id	Amount		
32	2023-07-06 17:46:30	<u>0x885460d44760c5dbdad87f046361645183b8d8a6289c0e3917e011030c29f098</u>	+ 46.136198 USDT 46.14 USD		✓
33	2023-07-06 13:57:20	<u>0x328c80dcf413e0165463093f2a6772bc50144b3d40ae0eea37a39df11a759aaf</u>	- 46.197952 USDT 46.21 USD		✓
34	2023-07-06 12:33:25	<u>0xbafa531f04640563a655c22fac23f4ffeaac7cea3bc48e74d054695ff828735c</u>	+ 46.197952 USDT 46.20 USD		✓
35	2023-07-05 14:10:00	<u>0x15263ebf43e003904d27da50c7a4d2489d865ec7ab91f0678954cb324db278e6</u>	- 46.290491 USDT 46.28 USD		✓
36	2023-07-05 11:24:00	<u>0xa15e095b1b495a634cb1b9894df66d682911db98bc8cce292213f485b3a76a3c</u>	+ 46.290491 USDT 46.30 USD		✓
37	2023-07-03 19:10:02	<u>0xe7b508ec12964057a2c19267c78e368a52f6683a8bbfb104e52bd68753e0c1f4</u>	- 46.515165 USDT 46.52 USD		✓
38	2023-07-03 16:57:19	<u>0xfdf781c5f0610c7758802d617376b15075bdd8a29db91d29b2de0f75d7c473f9</u>	+ 46.515165 USDT 46.52 USD		✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-06-23 15:08:57	<u>0x0da7dceb896967219aa48b3259e9b709952c6a0fba b8d86cee0bc5fe810c7ed0</u>	+ 1 ?		✓

#	Date & time	Transaction Id	Amount	
2	2024-06-23 15:08:49	<u>0x96b44c7f91436c67c8672667bd5e4930500e24c18408da8591a2dc8494aafa4e</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2023-12-01 13:54:58	<u>0x1ca3b950688493ddd514e4575d81cd2899c99fc3a8233137345daf52a21a3055</u>	+ 1 com	✓
4	2023-12-01 11:47:38	<u>0xcaa3f60ef6894a4d71b8f23f849b80bd59746aa6386f760138709666b8467eb6</u>	+ 1 2000usdt.top	✓
5	2023-10-05 23:09:03	<u>0xbe35bdfa470bf9ae66b7166341a129832449c8724056dd0f7ee778643419c9e7</u>	+ 1 NFT AIRDROP	✓
6	2023-09-13 19:10:58	<u>0x8753ed736597f458f67b7aa9305541c5f804e1e06fafde45a113dca6546b0d53</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 02:28:48	<u>0xf6752ad352c78cbb3201c9f7ba0837956c7fe020ccb93136f2886c2dc6e0a04</u>	+ 1 NFT Voucher	✓
8	2023-09-11 21:05:19	<u>0xf32fa4ab6dbcd3d2c216feb3016f04f42196a0ead2ff49372a6cda65bf33715c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-10 21:23:21	<u>0xe6885785fce4e8239f82a1ccccf8e4683f37b5e82db2fb520e700003ac196fd1</u>	+ 1 GIVEAWAY	✓
10	2023-09-10 17:05:40	<u>0x6020dcc2505695265a895100e134acef413863ddaa0a0e5b6dfba7897fe40c42</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 16:18:27	<u>0x1360fa57fe2ec1525417</u> <u>12d624f2560bd91000342b</u> <u>43e34e637c3397aeece44e</u>	+ 1 NFT Voucher	✓
12	2023-09-10 13:57:56	<u>0x04d233e207664484ac63</u> <u>0b8fbbbe0b9655f6d3fe1f</u> <u>9f6786d9f20823f4221555</u>	+ 1 NFT Voucher	✓
13	2023-09-10 02:45:57	<u>0x0a999da5e87c41675f07</u> <u>179d80823c354e2bedfb0b</u> <u>cfa8c80ec79a9a91ae0cb7</u>	+ 1 NFT Voucher	✓
14	2023-09-03 22:07:45	<u>0xecd3c67b2a2ebada75a4</u> <u>f368bbac7e4cd33bbafbf4</u> <u>5f5d1345bbb2ab2bbdfbcf</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-31 13:07:35	<u>0xf8429ccb0eb0f8d04d17</u> <u>14f2b741e9b9a0b1ef8fb8</u> <u>37a6db1110b35d624e068d</u>	+ 1 UNI-V3-PoS	✓
16	2023-08-29 20:30:56	<u>0x225dbd4ab135bf9822c2</u> <u>8ef28dd33cef0dfcded7f8</u> <u>d0731d23e8223806803f82</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-29 19:49:58	<u>0x92bccc793c54dd8281c7</u> <u>480959edc43a0c322b2a37</u> <u>9a4855d485568e7d974f68</u>	+ 1 Weekly Giveaways	✓
18	2023-08-29 19:47:02	<u>0xcfc297484dd6410152c4</u> <u>a08c05bd78bd5a4a031511</u> <u>614fca90030cc4b182506c</u>	+ 1 UNI-V3-PoS	✓
19	2023-08-26 12:20:56	<u>0x436b759c0218426f9140</u> <u>08e9e9cff8b7b15bfc7e8</u> <u>215f4192ad06420abfa58d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-17 05:19:30	<u>0xd49bb8b3bbadb17a467a</u> <u>22a8f67c5d4f247aefcfcb</u> <u>2e2ab78cd3b9c973be1c10</u>	+ 1 Pass	✓
21	2023-08-12 23:41:13	<u>0xdc0030f8108545d5f8d6</u> <u>b530085cae01febf306396</u> <u>87a1dda41fbdbf79e0e5a6</u>	+ 1 Base Airdrop	✓
22	2023-07-18 17:37:09	<u>0x3117ecf577d0cd028f28</u> <u>ab5368b7895f5be8caae64</u> <u>0e77c6a068b99743ef4782</u>	+ 1 ghostevents.xyz	✓

* USD values displayed at the time of transaction

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