

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xac020c757419f6465b3658f38e3b644a0ee081f5</u>
TOTAL RECEIVED	8.243566879382617785 MATIC
	3.07 USD
TOTAL SEND	8.242963206326225034 MATIC
	3.07 USD










Token	Balance
MATIC	0.000603673056391909 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	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
USD Airdrop	1,000 USD Airdrop kshield.io/?Ygxdhs
kshield.io/?Ygxdhs	
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT









Token	Balance
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
agEUR	0.000000000000000000 agEUR
How Far We've Come	0 HFWC1
5000 BUSD	N/A NFT VOUCHER
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol ðŸŽ•
1ETH at webeth.icu	N/A 1ETH at webeth.icu ðŸŽ•
\$2000 USDC Voucher	N/A 2000usdc.cc ðŸŽ•
1500 AVAX	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A rop.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 10bnb.org	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.net ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:21:43	<u>0x974ba491ae4eebabfb60</u> <u>6b6a037169d62de34b2e95</u> <u>7a41ca062e449c84aa94d6</u>	- 0.5092406972390545 18 MATIC 0.29 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 14:21:43	<u>0x974ba491ae4eebabfb60</u> <u>6b6a037169d62de34b2e95</u> <u>7a41ca062e449c84aa94d6</u>	- 0.0006369081030900 00 MATIC  0.00 USD	✓
3	2024-06-25 14:21:43	<u>0x974ba491ae4eebabfb60</u> <u>6b6a037169d62de34b2e95</u> <u>7a41ca062e449c84aa94d6</u>	- 0.0000000617061900 00 MATIC  0.00 USD	✓
4	2024-03-04 23:40:56	<u>0xe1ffdabd34ef268ebb03</u> <u>c949adaf6fedc7309c68a4</u> <u>6a5e021be8847e1236294a</u>	- 0.0516828325894402 10 MATIC  0.05 USD	✓
5	2024-03-04 23:40:56	<u>0xe1ffdabd34ef268ebb03</u> <u>c949adaf6fedc7309c68a4</u> <u>6a5e021be8847e1236294a</u>	- 0.0086977237105772 00 MATIC  0.00 USD	✓
6	2024-03-04 23:40:56	<u>0xe1ffdabd34ef268ebb03</u> <u>c949adaf6fedc7309c68a4</u> <u>6a5e021be8847e1236294a</u>	- 0.0130926288453426 40 MATIC  0.01 USD	✓
7	2024-01-06 13:14:27	<u>0xe7a089dd79f8d5da0b1e</u> <u>daa97873958e0d35cf6f0a</u> <u>655236c9776ae5167e5f39</u>	- 0.0735450390522169 32 MATIC  0.06 USD	✓
8	2024-01-06 13:14:27	<u>0xe7a089dd79f8d5da0b1e</u> <u>daa97873958e0d35cf6f0a</u> <u>655236c9776ae5167e5f39</u>	- 0.0072956825334023 32 MATIC  0.00 USD	✓
9	2024-01-06 13:14:27	<u>0xe7a089dd79f8d5da0b1e</u> <u>daa97873958e0d35cf6f0a</u> <u>655236c9776ae5167e5f39</u>	- 0.0069708268806995 38 MATIC  0.00 USD	✓
10	2023-12-02 09:09:24	<u>0x6118aa7b06640bf47916</u> <u>abc8445e4d082b925555f7</u> <u>48168d5f3848b7ca78c71f</u>	- 0.0856294039320548 84 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-12-02 09:09:24	<u>0x6118aa7b06640bf47916</u> <u>abc8445e4d082b925555f7</u> <u>48168d5f3848b7ca78c71f</u>	- 0.0071291476709492 80 MATIC  0.00 USD	✓
12	2023-12-02 09:09:24	<u>0x6118aa7b06640bf47916</u> <u>abc8445e4d082b925555f7</u> <u>48168d5f3848b7ca78c71f</u>	- 0.0026551164385417 56 MATIC  0.00 USD	✓
13	2023-11-04 18:15:25	<u>0x1745fb8337d947e9f1b9</u> <u>978bd7cf17c38d40efc5f2</u> <u>88f769dc3fcbfa7208c430</u>	- 0.0768735898180382 54 MATIC  0.05 USD	✓
14	2023-11-04 18:15:25	<u>0x1745fb8337d947e9f1b9</u> <u>978bd7cf17c38d40efc5f2</u> <u>88f769dc3fcbfa7208c430</u>	- 0.0055814513323540 16 MATIC  0.00 USD	✓
15	2023-11-04 18:15:25	<u>0x1745fb8337d947e9f1b9</u> <u>978bd7cf17c38d40efc5f2</u> <u>88f769dc3fcbfa7208c430</u>	- 0.0071431165025826 48 MATIC  0.00 USD	✓
16	2023-10-18 05:59:18	<u>0x62ab1ac34f698bfcf3c2</u> <u>31063152485ff70c403096</u> <u>09f8d6e9c04488e33e6bcc</u>	- 0.1060099256317239 14 MATIC  0.05 USD	✓
17	2023-10-18 05:59:18	<u>0x62ab1ac34f698bfcf3c2</u> <u>31063152485ff70c403096</u> <u>09f8d6e9c04488e33e6bcc</u>	- 0.0065053303021198 80 MATIC  0.00 USD	✓
18	2023-10-18 05:59:18	<u>0x62ab1ac34f698bfcf3c2</u> <u>31063152485ff70c403096</u> <u>09f8d6e9c04488e33e6bcc</u>	- 0.0075454401028853 00 MATIC  0.00 USD	✓
19	2023-09-13 04:58:23	<u>0xaf06f32f15ad762d4ca1</u> <u>6b575ed4b1150853cb175d</u> <u>b8ed77190ec13bb59bd907</u>	- 0.0925971099406203 29 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 04:58:23	<u>0xaf06f32f15ad762d4ca16b575ed4b1150853cb175db8ed77190ec13bb59bd907</u>	- 0.0069073151251165 46 MATIC  0.00 USD	✓
21	2023-09-13 04:58:23	<u>0xaf06f32f15ad762d4ca16b575ed4b1150853cb175db8ed77190ec13bb59bd907</u>	- 0.0191461269184378 46 MATIC  0.00 USD	✓
22	2023-08-28 06:47:54	<u>0xd2a81421d1ab4da088e2282172872c472bf376a74a18977d6fcee1cf5e987afe</u>	- 0.0842054304616928 62 MATIC  0.04 USD	✓
23	2023-08-28 06:47:54	<u>0xd2a81421d1ab4da088e2282172872c472bf376a74a18977d6fcee1cf5e987afe</u>	- 0.0064514564832620 98 MATIC  0.00 USD	✓
24	2023-08-28 06:47:54	<u>0xd2a81421d1ab4da088e2282172872c472bf376a74a18977d6fcee1cf5e987afe</u>	- 0.0142510154538137 23 MATIC  0.00 USD	✓
25	2023-07-26 20:22:26	<u>0xbb25b7fd7b61f2c4ee0d6bfa564594bb9c22837fb746523547ca7fba8bf56706</u>	- 0.1172114495496135 31 MATIC  0.08 USD	✓
26	2023-07-26 20:22:26	<u>0xbb25b7fd7b61f2c4ee0d6bfa564594bb9c22837fb746523547ca7fba8bf56706</u>	- 0.0056785946637315 00 MATIC  0.00 USD	✓
27	2023-07-26 20:22:26	<u>0xbb25b7fd7b61f2c4ee0d6bfa564594bb9c22837fb746523547ca7fba8bf56706</u>	- 0.0103589885264913 74 MATIC  0.00 USD	✓
28	2023-07-25 17:37:48	<u>0x8a6409c18b8fe53844db4e8ecba5941fcc969c8e0e9aa298f041c6f808304b1c</u>	- 0.1284501528151013 59 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-25 17:37:48	<u>0x8a6409c18b8fe53844db</u> <u>4e8ecba5941fcc969c8e0e</u> <u>9aa298f041c6f808304b1c</u>	- 0.0054794778389133 75 MATIC  0.00 USD	✓
30	2023-07-25 17:37:48	<u>0x8a6409c18b8fe53844db</u> <u>4e8ecba5941fcc969c8e0e</u> <u>9aa298f041c6f808304b1c</u>	- 0.0105267421862733 76 MATIC  0.00 USD	✓
31	2023-07-25 06:25:17	<u>0x4e3e35ff2e88f7101ef9</u> <u>42afce4ff741e032fece95</u> <u>57c1f3dc89fc3481b5cce5</u>	+ 1.0016846999999999 83 MATIC  0.72 USD	✓
32	2023-07-17 16:32:32	<u>0x33adb74f67e73e042d32</u> <u>a0acfb9a4b147a32ea4689</u> <u>f9c90ffc278d770a7cdc2f</u>	- 0.0567854676620533 21 MATIC  0.04 USD	✓
33	2023-07-17 16:32:32	<u>0x33adb74f67e73e042d32</u> <u>a0acfb9a4b147a32ea4689</u> <u>f9c90ffc278d770a7cdc2f</u>	- 0.0063588010864371 60 MATIC  0.00 USD	✓
34	2023-07-17 16:32:32	<u>0x33adb74f67e73e042d32</u> <u>a0acfb9a4b147a32ea4689</u> <u>f9c90ffc278d770a7cdc2f</u>	- 0.0179195044647782 22 MATIC  0.01 USD	✓
35	2023-07-16 12:21:56	<u>0xb8ebc321afb0ae755b96</u> <u>7015713b0566ad5e56f498</u> <u>61396f7bc2a90225679dd3</u>	- 0.0257855760411094 16 MATIC  0.02 USD	✓
36	2023-07-16 12:21:56	<u>0xb8ebc321afb0ae755b96</u> <u>7015713b0566ad5e56f498</u> <u>61396f7bc2a90225679dd3</u>	- 0.0064809438032546 25 MATIC  0.00 USD	✓
37	2023-07-16 12:21:56	<u>0xb8ebc321afb0ae755b96</u> <u>7015713b0566ad5e56f498</u> <u>61396f7bc2a90225679dd3</u>	- 0.0158454256680855 00 MATIC  0.01 USD	✓










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38	2023-07-05 08:43:32	<u>0xd46514eea042cad6fede</u> <u>77bbfa4f6503f8f11d038d</u> <u>8d5519cf3f2724e943bf3c</u>	- 0.2020955200000000 01 MATIC  0.14 USD	✓
39	2023-07-05 08:43:32	<u>0xd46514eea042cad6fede</u> <u>77bbfa4f6503f8f11d038d</u> <u>8d5519cf3f2724e943bf3c</u>	- 0.0007214283944307 00 MATIC  0.00 USD	✓
40	2023-07-05 08:43:32	<u>0xd46514eea042cad6fede</u> <u>77bbfa4f6503f8f11d038d</u> <u>8d5519cf3f2724e943bf3c</u>	- 0.0038306604935825 58 MATIC  0.00 USD	✓
41	2023-07-01 05:32:07	<u>0x9da9cc8a599e3aeeda28</u> <u>e386be61139952774a7af3</u> <u>c54a67325431d8f9631bf5</u>	- 1.7682061501954002 84 MATIC  1.16 USD	✓
42	2023-07-01 05:32:07	<u>0x9da9cc8a599e3aeeda28</u> <u>e386be61139952774a7af3</u> <u>c54a67325431d8f9631bf5</u>	- 0.0118751927145403 36 MATIC  0.00 USD	✓
43	2023-07-01 05:32:07	<u>0x9da9cc8a599e3aeeda28</u> <u>e386be61139952774a7af3</u> <u>c54a67325431d8f9631bf5</u>	- 0.0446076020792724 53 MATIC  0.02 USD	✓
44	2023-06-29 01:53:09	<u>0x4016cdc8d81236f1f3cf</u> <u>62e7cea34cb91df2c754e8</u> <u>3ba10b47be1aeeb830ce8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-29 01:53:09	<u>0x4016cdc8d81236f1f3cf</u> <u>62e7cea34cb91df2c754e8</u> <u>3ba10b47be1aeeb830ce8f</u>	- 0.0014977954156516 47 MATIC  0.00 USD	✓
46	2023-06-29 01:53:09	<u>0x4016cdc8d81236f1f3cf</u> <u>62e7cea34cb91df2c754e8</u> <u>3ba10b47be1aeeb830ce8f</u>	- 0.0365012606510240 83 MATIC  0.02 USD	✓





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47	2023-06-27 03:00:15	<u>0xecddc69504712958e0dd</u> <u>6cd9c4482627b884636140</u> <u>3ad2dadb4e693e1c87cd03</u>	- 0.0537047482031080 34 MATIC  0.03 USD	✓
48	2023-06-27 03:00:15	<u>0xecddc69504712958e0dd</u> <u>6cd9c4482627b884636140</u> <u>3ad2dadb4e693e1c87cd03</u>	- 0.0123124225172426 17 MATIC  0.00 USD	✓
49	2023-06-27 03:00:15	<u>0xecddc69504712958e0dd</u> <u>6cd9c4482627b884636140</u> <u>3ad2dadb4e693e1c87cd03</u>	- 0.0314871856872143 70 MATIC  0.02 USD	✓
50	2023-06-27 02:46:59	<u>0x99aa34e80b5795255646</u> <u>734f699c7189c1596e8308</u> <u>05cab5ba830fce0d4936e7</u>	- 0.0474335789973740 62 MATIC  0.03 USD	✓
51	2023-06-27 02:46:59	<u>0x99aa34e80b5795255646</u> <u>734f699c7189c1596e8308</u> <u>05cab5ba830fce0d4936e7</u>	- 0.0126266128701058 07 MATIC  0.00 USD	✓
52	2023-06-27 02:46:59	<u>0x99aa34e80b5795255646</u> <u>734f699c7189c1596e8308</u> <u>05cab5ba830fce0d4936e7</u>	- 0.0296547786880339 04 MATIC  0.01 USD	✓
53	2023-06-27 02:46:31	<u>0xbd320f068de7fded39c3</u> <u>f91864c80d19408e222c38</u> <u>74d89a4e4d7d2d7d6afda1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-27 02:46:31	<u>0xbd320f068de7fded39c3</u> <u>f91864c80d19408e222c38</u> <u>74d89a4e4d7d2d7d6afda1</u>	- 0.0021193538604457 50 MATIC  0.00 USD	✓
55	2023-06-27 02:46:31	<u>0xbd320f068de7fded39c3</u> <u>f91864c80d19408e222c38</u> <u>74d89a4e4d7d2d7d6afda1</u>	- 0.0054494380418470 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-06-27 02:42:35	<u>0xd9ddf153fe336a60a6e8</u> <u>2a2baf765c05d4f31be8b4</u> <u>36cef095de9ac009e69877</u>	- 0.4299999999999999 93 MATIC  0.28 USD	✓
57	2023-06-27 02:42:35	<u>0xd9ddf153fe336a60a6e8</u> <u>2a2baf765c05d4f31be8b4</u> <u>36cef095de9ac009e69877</u>	- 0.0024196468136112 58 MATIC  0.00 USD	✓
58	2023-06-27 02:42:35	<u>0xd9ddf153fe336a60a6e8</u> <u>2a2baf765c05d4f31be8b4</u> <u>36cef095de9ac009e69877</u>	- 0.0248046876155670 89 MATIC  0.01 USD	✓
59	2023-06-27 02:29:33	<u>0xd8b0aed38798af356034</u> <u>45983821054255abf7f9aa</u> <u>a413955998e41571f800d0</u>	- 0.1510460000000000 14 MATIC  0.09 USD	✓
60	2023-06-27 02:29:33	<u>0xd8b0aed38798af356034</u> <u>45983821054255abf7f9aa</u> <u>a413955998e41571f800d0</u>	- 0.0013824180367269 66 MATIC  0.00 USD	✓
61	2023-06-27 02:29:33	<u>0xd8b0aed38798af356034</u> <u>45983821054255abf7f9aa</u> <u>a413955998e41571f800d0</u>	- 0.0030957631101576 68 MATIC  0.00 USD	✓
62	2023-05-24 00:41:06	<u>0x2b6757c71fd2e937451c</u> <u>558ab0c6bb7940bad47ef9</u> <u>37a53a97cc8b3a0793e6ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-24 00:41:06	<u>0x2b6757c71fd2e937451c</u> <u>558ab0c6bb7940bad47ef9</u> <u>37a53a97cc8b3a0793e6ff</u>	- 0.0021915564723682 02 MATIC  0.00 USD	✓
64	2023-05-24 00:41:06	<u>0x2b6757c71fd2e937451c</u> <u>558ab0c6bb7940bad47ef9</u> <u>37a53a97cc8b3a0793e6ff</u>	- 0.0054354730344674 04 MATIC  0.00 USD	✓



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65	2023-05-22 04:29:39	<u>0xffb4fa2fe40a5f026294</u> <u>fd93e36bb2d5c917736d34</u> <u>5e5d6e078ca8e91fd9a4a0</u>	- 0.5501961095533347 56 MATIC  0.46 USD	✓
66	2023-05-22 04:29:39	<u>0xffb4fa2fe40a5f026294</u> <u>fd93e36bb2d5c917736d34</u> <u>5e5d6e078ca8e91fd9a4a0</u>	- 0.0141948356003247 23 MATIC  0.01 USD	✓
67	2023-05-22 04:29:39	<u>0xffb4fa2fe40a5f026294</u> <u>fd93e36bb2d5c917736d34</u> <u>5e5d6e078ca8e91fd9a4a0</u>	- 0.0423176364264919 52 MATIC  0.03 USD	✓
68	2023-05-21 07:21:26	<u>0xf5efeeef9bb428e9505c8</u> <u>526298a31f2723093a7f0d</u> <u>6e5f0c0de8856dad3a231f</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
69	2023-05-21 07:21:26	<u>0xf5efeeef9bb428e9505c8</u> <u>526298a31f2723093a7f0d</u> <u>6e5f0c0de8856dad3a231f</u>	- 0.0124256001040279 86 MATIC  0.01 USD	✓
70	2023-05-21 07:21:26	<u>0xf5efeeef9bb428e9505c8</u> <u>526298a31f2723093a7f0d</u> <u>6e5f0c0de8856dad3a231f</u>	- 0.0471140653621160 56 MATIC  0.04 USD	✓
71	2023-05-21 07:20:10	<u>0x2713dacec1a5dc09df95</u> <u>36a1bb599c90513fce6bc0</u> <u>d263d2d44c573566a50fda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-21 07:20:10	<u>0x2713dacec1a5dc09df95</u> <u>36a1bb599c90513fce6bc0</u> <u>d263d2d44c573566a50fda</u>	- 0.0023372402673884 64 MATIC  0.00 USD	✓
73	2023-05-21 07:20:10	<u>0x2713dacec1a5dc09df95</u> <u>36a1bb599c90513fce6bc0</u> <u>d263d2d44c573566a50fda</u>	- 0.0059022561173501 28 MATIC  0.00 USD	✓

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74	2023-05-15 05:10:52	<u>0xfb607dd110b8eafd482fca4c990cf07aec896cbefebe98e00ddbc81721b4191e</u>	- 0.6566042499895020 65 MATIC  0.56 USD	✓
75	2023-05-15 05:10:52	<u>0xfb607dd110b8eafd482fca4c990cf07aec896cbefebe98e00ddbc81721b4191e</u>	- 0.0071761283858841 72 MATIC  0.00 USD	✓
76	2023-05-15 05:10:52	<u>0xfb607dd110b8eafd482fca4c990cf07aec896cbefebe98e00ddbc81721b4191e</u>	- 0.0268388677629509 58 MATIC  0.02 USD	✓
77	2023-05-15 05:09:08	<u>0x004360964b102caf9e72b960124d5d060ad86da4a86ba799f506cd3ff4d15a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-15 05:09:08	<u>0x004360964b102caf9e72b960124d5d060ad86da4a86ba799f506cd3ff4d15a26</u>	- 0.0018148576421046 48 MATIC  0.00 USD	✓
79	2023-05-15 05:09:08	<u>0x004360964b102caf9e72b960124d5d060ad86da4a86ba799f506cd3ff4d15a26</u>	- 0.0054902323523790 07 MATIC  0.00 USD	✓
80	2023-05-12 15:48:50	<u>0x73490025e187017de65bc7f99b1c6996d36e3e8e87bd5c9d48b7af781b005f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-12 15:48:50	<u>0x73490025e187017de65bc7f99b1c6996d36e3e8e87bd5c9d48b7af781b005f7d</u>	- 0.0059942638560584 78 MATIC  0.00 USD	✓
82	2023-05-12 15:48:50	<u>0x73490025e187017de65bc7f99b1c6996d36e3e8e87bd5c9d48b7af781b005f7d</u>	- 0.0198953989446128 27 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-12 15:48:42	<u>0x867d3f776e8f5871d1b09cbab70ea1f8521097daaf6cdb434db7e1d6dead0fcf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-12 15:48:42	<u>0x867d3f776e8f5871d1b09cbab70ea1f8521097daaf6cdb434db7e1d6dead0fcf</u>	- 0.0027278232181345 44 MATIC  0.00 USD	✓
85	2023-05-12 15:48:42	<u>0x867d3f776e8f5871d1b09cbab70ea1f8521097daaf6cdb434db7e1d6dead0fcf</u>	- 0.0085268792515950 90 MATIC  0.00 USD	✓
86	2023-05-12 15:12:34	<u>0xaceebd780775f46304305f08d0a44cc5e1e0d25c95e11d5304eb5b41ce65ede7</u>	- 0.4686287353328833 50 MATIC  0.39 USD	✓
87	2023-05-12 15:12:34	<u>0xaceebd780775f46304305f08d0a44cc5e1e0d25c95e11d5304eb5b41ce65ede7</u>	- 0.0112935693870096 90 MATIC  0.00 USD	✓
88	2023-05-12 15:12:34	<u>0xaceebd780775f46304305f08d0a44cc5e1e0d25c95e11d5304eb5b41ce65ede7</u>	- 0.0670557548080694 40 MATIC  0.05 USD	✓
89	2023-05-12 15:11:32	<u>0xf62d41d2d2c6a9cd3ec5b80f8b6b5acc145e597d16db899e29fd3dac910ccffc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-12 15:11:32	<u>0xf62d41d2d2c6a9cd3ec5b80f8b6b5acc145e597d16db899e29fd3dac910ccffc</u>	- 0.0024767263853358 66 MATIC  0.00 USD	✓
91	2023-05-12 15:11:32	<u>0xf62d41d2d2c6a9cd3ec5b80f8b6b5acc145e597d16db899e29fd3dac910ccffc</u>	- 0.0080895771053264 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-12 15:10:42	<u>0xd1f77555d309db3ab2b3</u> <u>f646af404a7a9b475bdb74</u> <u>b567a5934d133f3b6c8150</u>	- 1.2065725759999998 97 MATIC  1.00 USD	✓
93	2023-05-12 15:10:42	<u>0xd1f77555d309db3ab2b3</u> <u>f646af404a7a9b475bdb74</u> <u>b567a5934d133f3b6c8150</u>	- 0.0038276191334083 56 MATIC  0.00 USD	✓
94	2023-05-12 15:10:42	<u>0xd1f77555d309db3ab2b3</u> <u>f646af404a7a9b475bdb74</u> <u>b567a5934d133f3b6c8150</u>	- 0.0217529565745490 16 MATIC  0.01 USD	✓
95	2023-05-11 14:42:12	<u>0x1dd4c19554e5e19569c5</u> <u>00ef9f8fc03da544e92858</u> <u>5fdc53da8d414397ca80e2</u>	+ 5.4844207999999996 52 MATIC  4.65 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-07-01 05:32:07	<u>0x9da9cc8a599e3aeeda28</u> <u>e386be61139952774a7af3</u> <u>c54a67325431d8f9631bf5</u>	+ 0.5547414639255795 48 MATIC  0.36 USD	✓
2	2023-05-12 15:48:50	<u>0x73490025e187017de65b</u> <u>c7f99b1c6996d36e3e8e87</u> <u>bd5c9d48b7af781b005f7d</u>	+ 1.2027199154570373 81 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 14:22:11	<u>0x5bf77586b9a956053cc0</u> <u>ff50bbfb65051515f1def5</u> <u>098cf1ea1a36a7b2a7519c</u>	+ 32,934 LAIM AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 05:24:44	<u>0x95df60628ae40cd7e74d4e5a36cd3a4db7e2e9a3e6ac77ec995241ba635c5eea</u>	+ 10 ward.	✓
3	2024-05-05 05:22:20	<u>0x7ca7aa310dfa60ef4fa6194dc8bfea17cad856a9da83d3f7099d4306164dd57</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-11-05 08:59:26	<u>0xf9ccb3d8ab2688033100959cd8fb876a0e4a8d58a0123d3ae7903e328142b9da</u>	+ 4.0000000000000000000000 RAFFLE TICKET	✓
5	2023-10-18 05:59:50	<u>0x8ec8a700119137228b11e3bae8f33cbfc9fc2442de8a796fbf356faa2618c17f</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
6	2023-08-11 08:24:04	<u>0x058d411dbcd6e690a1e36ebfa5ef4b5cbdcfcb2b939a3b6f2c3609568a573cb7</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-07 17:41:36	<u>0xa0576d80081a6aa936f373aa4a37d3160b0c7dcf90e3d3376d95248de499d3e6</u>	+ 1,049.0000000000000000000000 aim rewards	✓
8	2023-06-27 03:00:15	<u>0xecddc69504712958e0dd6cd9c4482627b8846361403ad2dadb4e693e1c87cd03</u>	- 0.127405002658561278 agEUR	✓
9	2023-06-27 02:46:59	<u>0x99aa34e80b5795255646734f699c7189c1596e830805cab5ba830fce0d4936e7</u>	- 0.127405002658561278 agEUR	✓
10	2023-06-27 02:42:35	<u>0xd9ddf153fe336a60a6e82a2baf765c05d4f31be8b436cef095de9ac009e69877</u>	+ 0.254810005317122557 agEUR	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-24 00:46:14	<u>0xa38c03259d468fdd3774c6e679d7f8f2aa2327ee334b3c451ee54e5390bc46c1</u>	- 478.211679 USDT	✓
12	2023-05-24 00:46:14	<u>0xa38c03259d468fdd3774c6e679d7f8f2aa2327ee334b3c451ee54e5390bc46c1</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-05-24 00:41:06	<u>0x2b6757c71fd2e937451c558ab0c6bb7940bad47ef937a53a97cc8b3a0793e6ff</u>	- 478.211679 USDT  478.31 USD	✓
14	2023-05-23 23:34:49	<u>0x2abab975a4f79695764e35268897aad6e8449918b1287976833e4dd39d9fe64d</u>	+ 478.211679 USDT  478.26 USD	✓
15	2023-05-22 04:29:39	<u>0xffb4fa2fe40a5f026294fd93e36bb2d5c917736d345e5d6e078ca8e91fd9a4a0</u>	- 479.265312 USDC  479.20 USD	✓
16	2023-05-22 02:17:48	<u>0x51b238080698691ea8386e6d4fa81037a59e91a45a30f220208aba985bc6e1a7</u>	+ 479.265312 USDC  479.21 USD	✓
17	2023-05-21 07:21:26	<u>0xf5efee99bb428e9505c8526298a31f2723093a7f0d6e5f0c0de8856dad3a231f</u>	- 480.785700 USDT  480.96 USD	✓
18	2023-05-21 04:58:09	<u>0x10709eca2bfbdac8f149f19798f4c8e4237d49f9e8d62a2101ca1b843ecf13ce</u>	+ 480.785700 USDT  480.93 USD	✓
19	2023-05-15 05:10:52	<u>0xfb607dd110b8eafd482fca4c990cf07aec896cbefebe98e00ddbc81721b4191e</u>	- 0.00003105 BTC.b  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-15 05:08:16	<u>0x6d563fdd14c0cebad4a032f00f10ae76481a8dc1630a43baa8aa6e57b52dcb8a</u>	+ 0.00003105 BTC.b 	✓
			0.84 USD	
21	2023-05-12 15:48:50	<u>0x73490025e187017de65bc7f99b1c6996d36e3e8e87bd5c9d48b7af781b005f7d</u>	- 1.008862 USDC 	✓
			1.00 USD	
22	2023-05-12 15:48:02	<u>0xb73251632e5bc520d6e09eb01edc6f22083c615d119b6fb59488073a20764462</u>	+ 1.008862 USDC 	✓
			1.00 USD	
23	2023-05-12 15:12:34	<u>0xaceebd780775f46304305f08d0a44cc5e1e0d25c95e11d5304eb5b41ce65ede7</u>	- 1.010072 USDC 	✓
			1.00 USD	
24	2023-05-12 15:10:42	<u>0xd1f77555d309db3ab2b3f646af404a7a9b475bdb74b567a5934d133f3b6c8150</u>	+ 1.010072 USDC 	✓
			1.01 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-01 05:32:07	<u>0x9da9cc8a599e3aeeda28e386be61139952774a7af3c54a67325431d8f9631bf5</u>	- 1 HFWC1	✓
2	2023-06-29 01:53:09	<u>0x4016cdc8d81236f1f3cf62e7cea34cb91df2c754e83ba10b47be1aeeb830ce8f</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:52:27	<u>0x5be499aadfc1e650d548d8ab75f39444a12310a2ee7bc84c40fb51920223ecc3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 11:52:25	<u>0x35d1c048000bb80f3b7b5ef5634cb2124caa665289f7124dc92b4ee1b809c800</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-25 14:22:11	<u>0x719f0e63ecac10c1b0d9ee581a3beeaf7b5cfeab834901aaaa4b29882eb2bb14</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-25 14:22:03	<u>0xc6441028996ec54e61f06e4cbbd58b93d2b3b26a1de28c857a6196b6604f9ee9</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-03-05 00:30:52	<u>0x13fc60bb6492326b6932e06e4ee4e654431f930dba9c8d78d1e871c1e9798a20</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
6	2024-01-06 13:15:27	<u>0x2463e1d3683c215f5d276b32fb5ca44b91a5f2cbd0c702b97b322f6412828ce8</u>	+ 1 3000usdt.net	✓
7	2024-01-06 13:14:55	<u>0x95eae2eeee18026945d5d4bb58db52f27eeb3d0e7c5cfb3e578d498cac0294a3</u>	+ 1 2000usdc.cc	✓
8	2023-12-02 09:10:08	<u>0x4887ac8bbe708d9b868e2d3488e39fa8a7824070ce7d6b5a08f86d78562f4206</u>	+ 1 2000usdt.net	✓
9	2023-12-02 09:10:00	<u>0x72b592f390455632641cb10b8ae6a4e5e9aa67c5bdad5bd25c867071719a30d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 06:14:58	<u>0x96ac1f0f47c7d1572431</u> <u>f453bf7c665f62b0145259</u> <u>e014e2ad40114be5e84bb5</u>	+ 1 rop.xyz	✓
11	2023-10-18 05:59:30	<u>0x40e86bd65b8ada64805a</u> <u>53f4189c75d9ad991a4ee8</u> <u>d3d75cc465ab181b5ccf6c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-10 08:35:43	<u>0x4227ab2ba563feb6e609</u> <u>335ba0af2a0b1be3548420</u> <u>3a1ebc5c9fe940a1f8bef9</u>	+ 1 Voucher	✓
13	2023-09-15 06:53:42	<u>0x73ec600d1e9a8ae68603</u> <u>7da9e47dab694b7ba98fdc</u> <u>bff11f47674d06d62369ae</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-15 06:53:42	<u>0x12f83cd15ca7c7cdaa05</u> <u>f8e3723f616c5868e0e70c</u> <u>1f7a8c10071f12b0357935</u>	+ 1 Uniswap giveaway	✓
15	2023-09-15 06:53:40	<u>0x536ba36ff8312bf9cfb0</u> <u>f2539baa2ee925e7de868e</u> <u>1553f90662dd29560048d7</u>	+ 1 Base Chain Raffle	✓
16	2023-09-15 06:52:38	<u>0x8ec611a0995784b337ff</u> <u>6cd0823589f63d337f0d45</u> <u>fc3e0c61178bec9c737758</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-15 06:45:03	<u>0x48d68b04518707bf9fd5</u> <u>05f5741b58decda746f15d</u> <u>f6bd1eb70589657a2634ef</u>	+ 1 LIDO Drop	✓
18	2023-09-15 06:44:51	<u>0x758b623ad5d25d58a5c4</u> <u>22fa1c09b90c1d829deaa6</u> <u>4d34ca281045d9902ca3cc</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 04:59:09	<u>0x9d366195d47e998cdc8a3ea05f962416f3c1f20b3e6b23051d9b4ee6f65dbdbc</u>	+ 1 Vouchers	✓
20	2023-09-12 01:51:12	<u>0xd748ae5d91ea0c34c13a5cbb3d011a81a6709798413ebf5e4247af7b3c8370e8</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:24:53	<u>0x61e19455266380497201880a911456e37e1d4bbe4bd6d7b924ce68c426017b5d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-05 22:11:08	<u>0xc137efb10d9643afee03939436acc4d08949af5f98aa806ca9407c8b392325eb</u>	+ 1 NFT Airdrop	✓
23	2023-08-28 06:53:24	<u>0x03669fec72f2535beb4dbf708feb46003a690d38d006cc2a3112d9ef37f38246</u>	+ 1 claim.circlest.net	✓
24	2023-08-28 06:49:10	<u>0x2831f35dcac23d8a49e224cd6e56e59868b4e5eca13feaf3535d8eebc1106f44</u>	+ 1 UNI-V3-POS	✓
25	2023-08-27 05:02:27	<u>0x3e3f3571b72436be2e28944926356249a92aedac4c0f4ac26e65eb335ebad704</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 09:11:37	<u>0xb4b53c13998784cb0fa5fcfad9f5dca226db483747d3cea603eefb546c671c21</u>	+ 1 NFTVoucher	✓
27	2023-08-12 18:45:49	<u>0xd003a4881e01e6b668f1bf1a5d0a5f5b0f38763e5113682359f6b1398d860a46</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-07 09:06:38	<u>0x6569d722707c15439bc5</u> <u>f350f7d15ea4867acd3ec8</u> <u>47030946d63c69f22f2af1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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