

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbdb657eedbf8a3389e82c8dc0fee4e823734231</u>
TOTAL RECEIVED	43.152450821691225258 MATIC
	17.41 USD
TOTAL SEND	41.898306584558270060 MATIC
	16.90 USD

Token	Balance
MATIC	1.254144237132954309 MATIC
	0.50 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	163,250.000000000000000000 wHEX
! BRETT	987,921 M AIRDROP
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! abict.net	4,891.500000000000000000 et

* USD values displayed at the time of transaction

Token	Balance
@SNXPool.com	705.9500000000000045475 wSNX
LayerZero Airdrop	1 LayerZero BONUS
Merkly ONFT	0 MERK
∅	N/A ethevents.co
	N/A Reward at BoneWin.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
Voucher USDC Coin NFT	N/A Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
5,000 BUSD	N/A NFT Giveaway by Binance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A d.net
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFT Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:20:14	<u>0x934a8649cbe0b744d8a3</u> <u>51a55fa3c0683ec808f939</u> <u>580e76bfeb418620bf9263</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-12 00:20:14	<u>0x934a8649cbe0b744d8a3</u> <u>51a55fa3c0683ec808f939</u> <u>580e76bfeb418620bf9263</u>	- 0.0017886751959964 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-12-12 00:20:14	<u>0x934a8649cbe0b744d8a351a55fa3c0683ec808f939580e76bfeb418620bf9263</u>	- 0.0013971036846419 40 MATIC  0.00 USD	✓
4	2023-12-04 01:48:00	<u>0x590314ed14d0710beafe45aa5b732991040706683ad044f5881ab91fea80d1dc</u>	- 3.8292585899452995 51 MATIC  3.14 USD	✓
5	2023-12-04 01:48:00	<u>0x590314ed14d0710beafe45aa5b732991040706683ad044f5881ab91fea80d1dc</u>	- 0.0062218200000000 00 MATIC  0.00 USD	✓
6	2023-12-04 01:48:00	<u>0x590314ed14d0710beafe45aa5b732991040706683ad044f5881ab91fea80d1dc</u>	- 0.0000002347463650 84 MATIC  0.00 USD	✓
7	2023-12-03 18:50:39	<u>0xe6a8de1d6b0009b04f28efe3ccb555e957921d4eac09c476c3dc2f7022d4336f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-03 18:50:39	<u>0xe6a8de1d6b0009b04f28efe3ccb555e957921d4eac09c476c3dc2f7022d4336f</u>	- 0.0049993524494688 81 MATIC  0.00 USD	✓
9	2023-12-03 18:50:39	<u>0xe6a8de1d6b0009b04f28efe3ccb555e957921d4eac09c476c3dc2f7022d4336f</u>	- 0.0000224267353713 90 MATIC  0.00 USD	✓
10	2023-12-03 18:45:04	<u>0xf7595318843ad42d71dbe487daa6cf224a507fe93c848536f7444ef34e14322a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-03 18:45:04	<u>0xf7595318843ad42d71dbe487daa6cf224a507fe93c848536f7444ef34e14322a</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 18:45:04	<u>0xf7595318843ad42d71db</u> <u>e487daa6cf224a507fe93c</u> <u>848536f7444ef34e14322a</u>	- 0.0000101366467489 62 MATIC  0.00 USD	✓
13	2023-12-02 20:06:57	<u>0xdcf92d1f552e519d73c4</u> <u>c16c47a7179f31e26de321</u> <u>46fb410493c56e19d8c8d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-02 20:06:57	<u>0xdcf92d1f552e519d73c4</u> <u>c16c47a7179f31e26de321</u> <u>46fb410493c56e19d8c8d7</u>	- 0.0017810285021069 94 MATIC  0.00 USD	✓
15	2023-12-02 20:06:57	<u>0xdcf92d1f552e519d73c4</u> <u>c16c47a7179f31e26de321</u> <u>46fb410493c56e19d8c8d7</u>	- 0.0000116348173412 58 MATIC  0.00 USD	✓
16	2023-11-25 12:31:09	<u>0x479dfd3297da647d2d6d</u> <u>a937def7b1fb2d80cd7f86</u> <u>f32b4b808d9ab7d9ea781a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-25 12:31:09	<u>0x479dfd3297da647d2d6d</u> <u>a937def7b1fb2d80cd7f86</u> <u>f32b4b808d9ab7d9ea781a</u>	- 0.0050248489318165 68 MATIC  0.00 USD	✓
18	2023-11-25 12:31:09	<u>0x479dfd3297da647d2d6d</u> <u>a937def7b1fb2d80cd7f86</u> <u>f32b4b808d9ab7d9ea781a</u>	- 0.0035674537089805 56 MATIC  0.00 USD	✓
19	2023-11-25 12:30:53	<u>0x3f52e8a0b2969c4d9daa</u> <u>c03e42244100f7716ddb12</u> <u>e48a7ac905a3720bf61ba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-25 12:30:53	<u>0x3f52e8a0b2969c4d9daa</u> <u>c03e42244100f7716ddb12</u> <u>e48a7ac905a3720bf61ba3</u>	- 0.0012408168184008 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-25 12:30:53	<u>0x3f52e8a0b2969c4d9daa</u> <u>c03e42244100f7716ddb12</u> <u>e48a7ac905a3720bf61ba3</u>	- 0.0031784321790726 12 MATIC  0.00 USD	✓
22	2023-10-28 20:35:35	<u>0x220fe75fbda1e3992073</u> <u>67a4441c4c26645c39d289</u> <u>6d73477de57975a67c9d72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-28 20:35:35	<u>0x220fe75fbda1e3992073</u> <u>67a4441c4c26645c39d289</u> <u>6d73477de57975a67c9d72</u>	- 0.0010607927849519 96 MATIC  0.00 USD	✓
24	2023-10-28 20:35:35	<u>0x220fe75fbda1e3992073</u> <u>67a4441c4c26645c39d289</u> <u>6d73477de57975a67c9d72</u>	- 0.0015300436604184 06 MATIC  0.00 USD	✓
25	2023-09-18 20:34:23	<u>0x741bdeb31ea4fd760187</u> <u>3d7c862295b3547429dfb1</u> <u>f7e999bd25da4a9d0da5fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-18 20:34:23	<u>0x741bdeb31ea4fd760187</u> <u>3d7c862295b3547429dfb1</u> <u>f7e999bd25da4a9d0da5fe</u>	- 0.0015785773982430 48 MATIC  0.00 USD	✓
27	2023-09-18 20:34:23	<u>0x741bdeb31ea4fd760187</u> <u>3d7c862295b3547429dfb1</u> <u>f7e999bd25da4a9d0da5fe</u>	- 0.0036476116166056 32 MATIC  0.00 USD	✓
28	2023-09-18 17:30:27	<u>0xff49683a94975b2131ac</u> <u>56ed0e884e34a812129a0e</u> <u>506dfede7386db89cbd899</u>	- 0.0369365623612386 42 MATIC  0.01 USD	✓
29	2023-09-18 17:30:27	<u>0xff49683a94975b2131ac</u> <u>56ed0e884e34a812129a0e</u> <u>506dfede7386db89cbd899</u>	- 0.0093223650320717 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-09-18 17:30:27	<u>0xff49683a94975b2131ac</u> <u>56ed0e884e34a812129a0e</u> <u>506dfede7386db89cbd899</u>	- 0.0241823086520634 97 MATIC  0.01 USD	✓
31	2023-09-18 17:30:05	<u>0xe93b33f66ad7b8fa009c</u> <u>aa08b233bfcef78c22ded7</u> <u>a03926d88b349dd0a78bfb</u>	- 0.6650000000000000 36 MATIC  0.34 USD	✓
32	2023-09-18 17:30:05	<u>0xe93b33f66ad7b8fa009c</u> <u>aa08b233bfcef78c22ded7</u> <u>a03926d88b349dd0a78bfb</u>	- 0.0029442658489587 28 MATIC  0.00 USD	✓
33	2023-09-18 17:30:05	<u>0xe93b33f66ad7b8fa009c</u> <u>aa08b233bfcef78c22ded7</u> <u>a03926d88b349dd0a78bfb</u>	- 0.0082954144576409 68 MATIC  0.00 USD	✓
34	2023-09-16 17:01:37	<u>0x559d1c91d6bde94fa003</u> <u>ee47ac90f13aa9a9910dc7</u> <u>15ab6cc4adaa6596daa238</u>	- 0.9180498688696868 69 MATIC  0.48 USD	✓
35	2023-09-16 17:01:37	<u>0x559d1c91d6bde94fa003</u> <u>ee47ac90f13aa9a9910dc7</u> <u>15ab6cc4adaa6596daa238</u>	- 0.0256728425904744 55 MATIC  0.01 USD	✓
36	2023-09-16 17:01:37	<u>0x559d1c91d6bde94fa003</u> <u>ee47ac90f13aa9a9910dc7</u> <u>15ab6cc4adaa6596daa238</u>	- 0.0172263773700364 99 MATIC  0.00 USD	✓
37	2023-09-16 17:00:21	<u>0xe4e8a62c715cfa512314</u> <u>f68bf347ad5379960dfe03</u> <u>7f60a62f536b19202cd328</u>	- 0.0981890457611048 07 MATIC  0.05 USD	✓
38	2023-09-16 17:00:21	<u>0xe4e8a62c715cfa512314</u> <u>f68bf347ad5379960dfe03</u> <u>7f60a62f536b19202cd328</u>	- 0.0092745182093936 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-16 17:00:21	<u>0xe4e8a62c715cfa512314</u> <u>f68bf347ad5379960dfe03</u> <u>7f60a62f536b19202cd328</u>	- 0.0224245419978207 59 MATIC  0.01 USD	✓
40	2023-09-16 17:00:07	<u>0x5ccc4a3a98f6d7528c7d</u> <u>664ce7badb857b107ec975</u> <u>ded173ab31c2ec0641edf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-16 17:00:07	<u>0x5ccc4a3a98f6d7528c7d</u> <u>664ce7badb857b107ec975</u> <u>ded173ab31c2ec0641edf3</u>	- 0.0016892889654093 58 MATIC  0.00 USD	✓
42	2023-09-16 17:00:07	<u>0x5ccc4a3a98f6d7528c7d</u> <u>664ce7badb857b107ec975</u> <u>ded173ab31c2ec0641edf3</u>	- 0.0040032812888484 72 MATIC  0.00 USD	✓
43	2023-09-16 16:59:51	<u>0x5fff7a8a5fc6e1e6901e</u> <u>812774d749c4400d2de5d8</u> <u>12f5faa200728a79363fea</u>	- 0.2310000000000000 11 MATIC  0.12 USD	✓
44	2023-09-16 16:59:51	<u>0x5fff7a8a5fc6e1e6901e</u> <u>812774d749c4400d2de5d8</u> <u>12f5faa200728a79363fea</u>	- 0.0112818591186267 20 MATIC  0.00 USD	✓
45	2023-09-16 16:59:51	<u>0x5fff7a8a5fc6e1e6901e</u> <u>812774d749c4400d2de5d8</u> <u>12f5faa200728a79363fea</u>	- 0.0237096605655695 74 MATIC  0.01 USD	✓
46	2023-08-24 22:22:56	<u>0x34bb02f627579f71eb1e</u> <u>88315ba30a0e7a8732df1b</u> <u>9fa8d5ac3ac230834cca75</u>	- 1.1228502895772209 95 MATIC  0.61 USD	✓
47	2023-08-24 22:22:56	<u>0x34bb02f627579f71eb1e</u> <u>88315ba30a0e7a8732df1b</u> <u>9fa8d5ac3ac230834cca75</u>	- 0.0683031444523236 89 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-08-24 22:22:56	<u>0x34bb02f627579f71eb1e88315ba30a0e7a8732df1b9fa8d5ac3ac230834cca75</u>	- 0.0400461523861344 38 MATIC  0.02 USD	✓
49	2023-08-24 22:22:32	<u>0x364a55dcac65c6ee554ad57b6b0155bc1159ec95ea3c589f039c3f509899535b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-24 22:22:32	<u>0x364a55dcac65c6ee554ad57b6b0155bc1159ec95ea3c589f039c3f509899535b</u>	- 0.0067312837436993 16 MATIC  0.00 USD	✓
51	2023-08-24 22:22:32	<u>0x364a55dcac65c6ee554ad57b6b0155bc1159ec95ea3c589f039c3f509899535b</u>	- 0.0049566060660412 44 MATIC  0.00 USD	✓
52	2023-08-19 05:56:43	<u>0xcc1bdeb8a9005a094eae b7bd5de47f30950d6b7f5d f571a53a1d43afd55b8c6a</u>	- 0.0793988435560416 96 MATIC  0.04 USD	✓
53	2023-08-19 05:56:43	<u>0xcc1bdeb8a9005a094eae b7bd5de47f30950d6b7f5d f571a53a1d43afd55b8c6a</u>	- 0.0059787878113250 04 MATIC  0.00 USD	✓
54	2023-08-19 05:56:43	<u>0xcc1bdeb8a9005a094eae b7bd5de47f30950d6b7f5d f571a53a1d43afd55b8c6a</u>	- 0.0104971076939044 59 MATIC  0.00 USD	✓
55	2023-07-26 11:24:40	<u>0xd045a4f171672a21c7df f250369f5e925331a6d27a 8de17349c3fec806d02872</u>	- 5.5460296800000001 84 MATIC  3.90 USD	✓
56	2023-07-26 11:24:40	<u>0xd045a4f171672a21c7df f250369f5e925331a6d27a 8de17349c3fec806d02872</u>	- 0.0009691773399358 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-26 11:24:40	<u>0xd045a4f171672a21c7df</u> <u>f250369f5e925331a6d27a</u> <u>8de17349c3fec806d02872</u>	- 0.0026673966880363 66 MATIC  0.00 USD	✓
58	2023-07-26 02:33:28	<u>0x3053ebfea26349800596</u> <u>561b6c728e32ad7cc16684</u> <u>d76f612fb90f61cae2ec64</u>	- 0.5438816416522920 25 MATIC  0.38 USD	✓
59	2023-07-26 02:33:28	<u>0x3053ebfea26349800596</u> <u>561b6c728e32ad7cc16684</u> <u>d76f612fb90f61cae2ec64</u>	- 0.0076334791819976 36 MATIC  0.00 USD	✓
60	2023-07-26 02:33:28	<u>0x3053ebfea26349800596</u> <u>561b6c728e32ad7cc16684</u> <u>d76f612fb90f61cae2ec64</u>	- 0.0118373560822697 09 MATIC  0.00 USD	✓
61	2023-07-26 02:33:10	<u>0x7a7028e8dd890ca12d63</u> <u>d7514b4f4bb604f23ec554</u> <u>62c5fc94c3d150972f61c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-26 02:33:10	<u>0x7a7028e8dd890ca12d63</u> <u>d7514b4f4bb604f23ec554</u> <u>62c5fc94c3d150972f61c4</u>	- 0.0051329263606825 98 MATIC  0.00 USD	✓
63	2023-07-26 02:33:10	<u>0x7a7028e8dd890ca12d63</u> <u>d7514b4f4bb604f23ec554</u> <u>62c5fc94c3d150972f61c4</u>	- 0.0024850597194851 52 MATIC  0.00 USD	✓
64	2023-07-26 02:30:54	<u>0xe4338a1ddf027668928a</u> <u>ff856fb52e354101ce957f</u> <u>74def7ba4972b637931a95</u>	- 0.9161916547853242 72 MATIC  0.64 USD	✓
65	2023-07-26 02:30:54	<u>0xe4338a1ddf027668928a</u> <u>ff856fb52e354101ce957f</u> <u>74def7ba4972b637931a95</u>	- 0.0330037820087486 78 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-07-26 02:30:54	<u>0xe4338a1ddf027668928a</u> <u>ff856fb52e354101ce957f</u> <u>74def7ba4972b637931a95</u>	- 0.0158033901396424 06 MATIC  0.01 USD	✓
67	2023-07-26 00:00:45	<u>0xe3c1c0788375888a3f0e</u> <u>b34d5d5dc54c3498864474</u> <u>7ddf9024736b659495ff6b</u>	- 0.1317514006511065 21 MATIC  0.09 USD	✓
68	2023-07-26 00:00:45	<u>0xe3c1c0788375888a3f0e</u> <u>b34d5d5dc54c3498864474</u> <u>7ddf9024736b659495ff6b</u>	- 0.0062452940619652 50 MATIC  0.00 USD	✓
69	2023-07-26 00:00:45	<u>0xe3c1c0788375888a3f0e</u> <u>b34d5d5dc54c3498864474</u> <u>7ddf9024736b659495ff6b</u>	- 0.0087907176252982 51 MATIC  0.00 USD	✓
70	2023-07-25 19:35:00	<u>0x805d97e32cc4738a91af</u> <u>617c7c2148ef36a83031f3</u> <u>62d7cc098e824033707af7</u>	- 0.1301396551507517 10 MATIC  0.09 USD	✓
71	2023-07-25 19:35:00	<u>0x805d97e32cc4738a91af</u> <u>617c7c2148ef36a83031f3</u> <u>62d7cc098e824033707af7</u>	- 0.0067748270010116 25 MATIC  0.00 USD	✓
72	2023-07-25 19:35:00	<u>0x805d97e32cc4738a91af</u> <u>617c7c2148ef36a83031f3</u> <u>62d7cc098e824033707af7</u>	- 0.0076159570325137 50 MATIC  0.00 USD	✓
73	2023-07-25 13:56:49	<u>0x395bf81be8dacaac6d31</u> <u>e2ab47c65281bc56839f03</u> <u>83df9f90bd14c05b2f1488</u>	- 0.1322650622495938 34 MATIC  0.09 USD	✓
74	2023-07-25 13:56:49	<u>0x395bf81be8dacaac6d31</u> <u>e2ab47c65281bc56839f03</u> <u>83df9f90bd14c05b2f1488</u>	- 0.0056932438637602 50 MATIC  0.00 USD	✓




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75	2023-07-25 13:56:49	<u>0x395bf81be8dacaac6d31e2ab47c65281bc56839f0383df9f90bd14c05b2f1488</u>	- 0.0165671532211083 76 MATIC  0.01 USD	✓
76	2023-07-24 16:22:45	<u>0x6232ef991c0d66657088e43fae59c632c86ef5e6957207cb8b2e59e98545acb0</u>	- 0.0635761724760261 35 MATIC  0.04 USD	✓
77	2023-07-24 16:22:45	<u>0x6232ef991c0d66657088e43fae59c632c86ef5e6957207cb8b2e59e98545acb0</u>	- 0.0070715698795275 00 MATIC  0.00 USD	✓
78	2023-07-24 16:22:45	<u>0x6232ef991c0d66657088e43fae59c632c86ef5e6957207cb8b2e59e98545acb0</u>	- 0.0107242928613326 25 MATIC  0.00 USD	✓
79	2023-07-23 06:02:39	<u>0x3199478391fe155f6f8c1ddd716082c075dcb5178b1507f8d5b4cea4100fe062</u>	- 4.3231641977889117 00 MATIC  3.25 USD	✓
80	2023-07-23 06:02:39	<u>0x3199478391fe155f6f8c1ddd716082c075dcb5178b1507f8d5b4cea4100fe062</u>	- 0.0146854345401312 55 MATIC  0.01 USD	✓
81	2023-07-23 06:02:39	<u>0x3199478391fe155f6f8c1ddd716082c075dcb5178b1507f8d5b4cea4100fe062</u>	- 0.0247748309866568 89 MATIC  0.01 USD	✓
82	2023-07-23 06:01:53	<u>0xb6d8e4651a568a70d0499dda17907a8ebfd73855cf8fc1a2a64e1bf17197c2e5</u>	- 2.6949336599135498 28 MATIC  2.02 USD	✓
83	2023-07-23 06:01:53	<u>0xb6d8e4651a568a70d0499dda17907a8ebfd73855cf8fc1a2a64e1bf17197c2e5</u>	- 0.0211624975972656 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-23 06:01:53	<u>0xb6d8e4651a568a70d0499dda17907a8ebfd73855cf8fc1a2a64e1bf17197c2e5</u>	- 0.0239392687171336 99 MATIC  0.01 USD	✓
85	2023-07-23 06:00:59	<u>0xe5e65f6f7ba494c5a27b82abb27a76a04169ab007214273003584c81e4153557</u>	- 3.8200898641996747 78 MATIC  2.87 USD	✓
86	2023-07-23 06:00:59	<u>0xe5e65f6f7ba494c5a27b82abb27a76a04169ab007214273003584c81e4153557</u>	- 0.0204555516030652 81 MATIC  0.01 USD	✓
87	2023-07-23 06:00:59	<u>0xe5e65f6f7ba494c5a27b82abb27a76a04169ab007214273003584c81e4153557</u>	- 0.0239982858797875 04 MATIC  0.01 USD	✓
88	2023-07-23 06:00:11	<u>0x9c3cbad7fc0e9d6abdb1da2a7cf04b627c8568a3eced21d7da757f3fa9372e05</u>	- 4.1044222896892108 57 MATIC  3.08 USD	✓
89	2023-07-23 06:00:11	<u>0x9c3cbad7fc0e9d6abdb1da2a7cf04b627c8568a3eced21d7da757f3fa9372e05</u>	- 0.0186635893427473 53 MATIC  0.01 USD	✓
90	2023-07-23 06:00:11	<u>0x9c3cbad7fc0e9d6abdb1da2a7cf04b627c8568a3eced21d7da757f3fa9372e05</u>	- 0.0235803475258772 63 MATIC  0.01 USD	✓
91	2023-07-23 05:59:55	<u>0xc8272859d6ca4cf1b31c58b1b6c04289c4179f55c044770e5b57859319604da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-23 05:59:55	<u>0xc8272859d6ca4cf1b31c58b1b6c04289c4179f55c044770e5b57859319604da3</u>	- 0.0028990173700901 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-23 05:59:55	<u>0xc8272859d6ca4cf1b31c</u> <u>58b1b6c04289c4179f55c0</u> <u>44770e5b57859319604da3</u>	- 0.0034675820665053 12 MATIC  0.00 USD	✓
94	2023-07-22 10:18:08	<u>0x423b275b90c3d421a8cd</u> <u>499dcd2d0768c1428a99c9</u> <u>cea3434ff822e7ada1af2d</u>	- 11.820083284800000 811 MATIC  9.02 USD	✓
95	2023-07-22 10:18:08	<u>0x423b275b90c3d421a8cd</u> <u>499dcd2d0768c1428a99c9</u> <u>cea3434ff822e7ada1af2d</u>	- 0.0196588283550168 87 MATIC  0.01 USD	✓
96	2023-07-22 10:18:08	<u>0x423b275b90c3d421a8cd</u> <u>499dcd2d0768c1428a99c9</u> <u>cea3434ff822e7ada1af2d</u>	- 0.0094502279527714 97 MATIC  0.00 USD	✓
97	2023-07-21 23:17:17	<u>0x727b413ee931f4ebed7e</u> <u>62bde9d26249ff94609c56</u> <u>c53aed710441d367dda28b</u>	+ 36.385510500000002 310 MATIC  27.99 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:50:39	<u>0xe6a8de1d6b0009b04f28</u> <u>efe3ccb555e957921d4eac</u> <u>09c476c3dc2f7022d4336f</u>	+ 4.9634223224375109 14 MATIC  4.00 USD	✓
2	2023-12-03 18:50:27	<u>0xf41d066749b070051794</u> <u>61aebe066a5541add3e44e</u> <u>a73853059cb591abb8ef19</u>	+ 0.1321925367006745 73 MATIC  0.10 USD	✓
3	2023-09-16 17:01:37	<u>0x559d1c91d6bde94fa003</u> <u>ee47ac90f13aa9a9910dc7</u> <u>15ab6cc4adaa6596daa238</u>	+ 0.0831634419721883 34 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 17:00:21	<u>0xe4e8a62c715cfa512314</u> <u>f68bf347ad5379960dfe03</u> <u>7f60a62f536b19202cd328</u>	+ 0.0089262768873731 70 MATIC  0.00 USD	✓
5	2023-08-24 22:22:56	<u>0x34bb02f627579f71eb1e</u> <u>88315ba30a0e7a8732df1b</u> <u>9fa8d5ac3ac230834cca75</u>	+ 0.1020772990524748 13 MATIC  0.05 USD	✓
6	2023-07-26 02:33:28	<u>0x3053ebfea26349800596</u> <u>561b6c728e32ad7cc16684</u> <u>d76f612fb90f61cae2ec64</u>	+ 0.0354492022431239 51 MATIC  0.02 USD	✓
7	2023-07-26 02:30:54	<u>0xe4338a1ddf027668928a</u> <u>ff856fb52e354101ce957f</u> <u>74def7ba4972b637931a95</u>	+ 0.0832901504350294 78 MATIC  0.05 USD	✓
8	2023-07-23 06:02:39	<u>0x3199478391fe155f6f8c</u> <u>1ddd716082c075dcb5178b</u> <u>1507f8d5b4cea4100fe062</u>	+ 0.3930149270717197 00 MATIC  0.29 USD	✓
9	2023-07-23 06:01:53	<u>0xb6d8e4651a568a70d049</u> <u>9dda17907a8ebfd73855cf</u> <u>8fc1a2a64e1bf17197c2e5</u>	+ 0.2449939690830502 11 MATIC  0.18 USD	✓
10	2023-07-23 06:00:59	<u>0xe5e65f6f7ba494c5a27b</u> <u>82abb27a76a04169ab0072</u> <u>14273003584c81e4153557</u>	+ 0.3472808967454254 49 MATIC  0.26 USD	✓
11	2023-07-23 06:00:11	<u>0x9c3cbad7fc0e9d6abdb1</u> <u>da2a7cf04b627c8568a3ec</u> <u>ed21d7da757f3fa9372e05</u>	+ 0.3731292990626559 06 MATIC  0.28 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:52:11	<u>0x0ef78cbeadff7a485bf6725b19ce34c62916560ca97cfc4c3ca90cbf3408afbb</u>	+ 987,921 M AIRDROP	✓
2	2024-04-29 17:14:31	<u>0x81b21be64093f5d122679be4c3db78a9dcadd1e7e651850b210a2498d802e077</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-10 13:21:47	<u>0xe391ad236a27af94ac064c0face64608c42df09e7f7b83e75c170919dcfa2dbd</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2023-12-28 14:43:19	<u>0x82dfe415fec3a2cfdddf4ca5f6624019f1ad08a7b2ac914e4b70cc5033e590c0</u>	+ 4,891.500000000000000000000000 et	✓
5	2023-12-12 00:20:32	<u>0xb87b99f1ee55999c94ce6e005255a7e98a7abb6c61b828c72f4a833693c1a1c0</u>	+ 2.000000000000000000000000000000 RAFFLE TICKET	✓
6	2023-12-12 00:20:14	<u>0x934a8649cbe0b744d8a351a55fa3c0683ec808f939580e76bfeb418620bf9263</u>	- 4.419069 USDC  4.41 USD	✓
7	2023-12-03 18:50:39	<u>0xe6a8de1d6b0009b04f28efe3ccb555e957921d4eac09c476c3dc2f7022d4336f</u>	- 4.000000 USDC  3.99 USD	✓
8	2023-10-29 14:58:15	<u>0xf4f402c512756490fdc3e0444dbfe77b603f9e9ba04cc8e381e33a770c953378</u>	+ 8.000000000000000000000000000000 RAFFLE TICKET	✓
9	2023-09-17 10:19:36	<u>0xe0d9cae3e16d9ae7e0e9422c62a69afd68d890ec64789df594516a9c7a1a6584</u>	+ 705.950000000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-16 17:04:29	<u>0xeed7f159497e889e9835dc385775ab0f8c857b3d984e5cd636bca56b4a10fcc8</u>	+ 8.292568 USDC 	✓
			8.29 USD	
11	2023-09-16 17:01:37	<u>0x559d1c91d6bde94fa003ee47ac90f13aa9a9910dc715ab6cc4adaa6596daa238</u>	- 0.00000053 BTC.b 	✓
			0.01 USD	
12	2023-09-16 17:00:21	<u>0xe4e8a62c715cfa512314f68bf347ad5379960dfe037f60a62f536b19202cd328</u>	- 0.1085042463580302	✓
			01 agEUR	
13	2023-09-16 16:59:51	<u>0x5fff7a8a5fc6e1e6901e812774d749c4400d2de5d812f5faa200728a79363fea</u>	+ 0.1142149961663476	✓
			02 agEUR	
14	2023-08-24 22:53:08	<u>0x96213c87329a9534d2ae3605a1fe6a9808d6ea6e9e7a091ec89ff51c146b200f</u>	+ 863.00000000000000	✓
			0000 no	
15	2023-08-24 22:22:56	<u>0x34bb02f627579f71eb1e88315ba30a0e7a8732df1b9fa8d5ac3ac230834cca75</u>	- 8.306875 USDC 	✓
			8.30 USD	
16	2023-08-19 22:16:05	<u>0x36aca7a91657385dca6228c0c982ad0b891a5be62da50f072fb7928bf8777f18</u>	+ 163,250.0000000000	✓
			00000000 wHEX	
17	2023-08-11 08:49:43	<u>0xc4009d6355f27fc2bed861f8ad0f59bf263c901d9f81cbaae450c7373038b2e5</u>	+ 1,024.000000	✓
			DogX.AI NFT	
18	2023-08-07 19:50:10	<u>0x9fff6bfef14b6d3d95037725d9e60cf0f138b66f6f4cb58d95498b58ec248fa7</u>	+ 1,049.000000000000	✓
			000000 aim rewards	



#	Date & time	Transaction Id	Amount	
19	2023-07-27 18:24:02	<u>0x683feac0a1441464cab4 4b1de6745b377a1be895c1 f7b5c26b6643e11f3826a5</u>	+ 8.304039 USDC 8.30 USD	✓
20	2023-07-26 18:56:58	<u>0x47fb063cdcc94d7e4a63 df7c28a47ef0d90ca70e1e 808b909d5a55b113175b1d</u>	+ 0.5799999999999999 60 1rETH	✓
21	2023-07-26 02:33:28	<u>0x3053ebfea26349800596 561b6c728e32ad7cc16684 d76f612fb90f61cae2ec64</u>	- 0.140480 USDC 0.14 USD	✓
22	2023-07-26 02:32:58	<u>0xe760c61e7e8f7492b455 fdd8fde8781e39f4eaaad5 29c7991f4e05ba8e59a3b2</u>	+ 0.00000053 BTC.b 0.01 USD	✓
23	2023-07-26 02:30:54	<u>0xe4338a1ddf027668928a ff856fb52e354101ce957f 74def7ba4972b637931a95</u>	- 8.724099 USDC 8.72 USD	✓
24	2023-07-23 06:02:39	<u>0x3199478391fe155f6f8c 1ddd716082c075dcb5178b 1507f8d5b4cea4100fe062</u>	- 0.001000 USDC 0.00 USD	✓
25	2023-07-23 06:01:53	<u>0xb6d8e4651a568a70d049 9dda17907a8ebfd73855cf 8fc1a2a64e1bf17197c2e5</u>	- 0.001000 USDC 0.00 USD	✓
26	2023-07-23 06:00:59	<u>0xe5e65f6f7ba494c5a27b 82abb27a76a04169ab0072 14273003584c81e4153557</u>	- 0.001000 USDC 0.00 USD	✓
27	2023-07-23 06:00:11	<u>0x9c3cbad7fc0e9d6abdb1 da2a7cf04b627c8568a3ec ed21d7da757f3fa9372e05</u>	- 0.001000 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-22 10:18:08	<u>0x423b275b90c3d421a8cd499dcd2d0768c1428a99c9cea3434ff822e7ada1af2d</u>	+ 8.997916 USDC  9.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 17:30:27	<u>0xff49683a94975b2131ac56ed0e884e34a812129a0e506dfede7386db89cbd899</u>	- 1 MERK	✓
2	2023-09-18 17:30:05	<u>0xe93b33f66ad7b8fa009caa08b233bfcef78c22ded7a03926d88b349dd0a78bfb</u>	+ 1 MERK	✓
3	2023-07-27 08:06:49	<u>0x1a6b72ef21a92e3b937ab4e76a85141bedcf1977d7d041815513c010a7ec1ab8</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:53:34	<u>0xfed9a6eab3400bbc6c7b9da9a7f7b5ff364824373198c5a5388a007a93574bc2</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-03 02:53:32	<u>0xf5e6f402d175765cedb592bde82477c7f1469302fd61d997412b638cb2ff62fc</u>	+ 1 Airdrop at 10bnb.org 	✓
3	2024-06-23 15:52:35	<u>0x5ce1852602ba1c3982e6c7f7db5d836b17bdbe6d1fc05a36fc0daf2369b98d82</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 17:16:09	<u>0xad1e9ed0ad2b931c19a34df93a32cf9fc0ca2f1008f0217b0cd81d7e4a2a5f32</u>	+ 1 com	✓
5	2024-04-29 17:15:03	<u>0x81992e1ce733123682d28d005fb756e4763e0478ebe1392bf7b2db803ff66235</u>	+ 1 com	✓
6	2024-01-27 01:46:34	<u>0xc1eccdca8331a177d41d44af711462fa41c1c395c322f4483cfa0a0942367a0d</u>	+ 1 ethevents.co	✓
7	2023-12-12 13:27:08	<u>0xc7d6bce54816382c49781ccc4eb6fe0620fe81fa0c0f66824a8f6c26ceb6d4b4</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-06 11:57:08	<u>0x58c67e4233e6ccc4266e74500eb536d6d0132cf3426045cb44afcd0ee5c4dd9d</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-03 18:54:27	<u>0xa4fba4d56dbd7733e5737f4b5b1524301f580a96ffd9e8f07639953ca95365d1</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 20:07:23	<u>0xa54e80ffb0eeaeddb2d259fd5e02d5772d348e9bc01f2f108f4c6cfee9b44213</u>	+ 1 2000usdt.net	✓
11	2023-12-02 20:07:13	<u>0x5f68b92577c1cddc714cecc930f5be9861697fb7a30ef7ccbd034ac982af281d</u>	+ 1 1000usdc.org	✓
12	2023-11-25 20:42:01	<u>0xb7a2f4c8a13da08992789c75d90b0cf06059528d0d9ac1f8a7c116b7e5675995</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 20:16:51	<u>0xba2d7cbbeddf91c805aec a6754587c27ae8f33fe366 5b09498fd15613ba94671a</u>	+ 1 3000usdt.org	✓
14	2023-10-28 20:35:55	<u>0x3862c381b546bcccb508 3c38f9726f5136f77fdde6 24da95aebd7d4c8d28becf</u>	+ 1 2000usdt.xyz	✓
15	2023-10-28 20:35:49	<u>0x3ee04c18c565ffb6955e 26c3e3ad45b25679afe032 fa2d9b94f4027ad0b9b7dd</u>	+ 1 d.net	✓
16	2023-10-10 15:06:51	<u>0xf119eccc9bab7d42a3ab 7f1a84c1a0dbaaa9afd232 45a881d50f06c2d8025d61</u>	+ 1 Voucher	✓
17	2023-09-19 23:49:00	<u>0xb6ab5d052731394e8db7 de0d0edbf0ed6329172c9e 6f7229eb544f99ffa64f9d</u>	+ 1 Voucher	✓
18	2023-09-16 12:48:25	<u>0xa7458f388aa7f801a1fa 852419bd9e4e1cc8857b51 be411e72d7be1e901afb9d</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 00:39:53	<u>0x08e867a7f3a7b60feac7 a3ab6c68cf3925c901543f 159edf511eab0d43e57b80</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 22:45:30	<u>0xffff1260bf9625ce1852c 220ad6c5458d66fd93b038 35e556ca5ded65c348c708</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 02:29:38	<u>0xc762a573bf0c7ecd46fc dc3beac85b96a42e1f3f87 21ca0a09a1db37957bdcd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 01:06:40	<u>0x7eb10e02c3eb45518789704e2335106e870b3f63e624ce660285d9fb9b46c0b1</u>	+ 1 NFT Voucher	✓
23	2023-09-10 11:30:45	<u>0x4b2d016a5d067a7b9ec2a66d89d3669f64415425776d5128145511ffe452f263</u>	+ 1 NFT Voucher	✓
24	2023-09-10 02:27:03	<u>0x7e49329684013677f3cac50d00acbda9f1a4bcd7faa7833f8272149fa16d9944</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-06 00:49:52	<u>0xaabc12e9afb57de5f783166807f030ce03255946b35fc3e8f13cc2569a8f303a</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 00:49:24	<u>0xee3bede1fea55b2ced01b25ba09463685bbc80a35078c1b0b9541f3fd39885a3</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 00:49:06	<u>0x4a628a7efc1e64630f78b4a50d13c60d41753cf183e9ca6065b7e15c6aa41ad7</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 00:46:04	<u>0x55c3cbf0e60d1fcc13dde6a2743c79ad391fd7f5cbbf9f9d53c9daeea8c8950f</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-05 22:15:18	<u>0x3015cad3e2a10476989cd1328681532df98b6b56e5b6de9c31ff42873fa5eacf</u>	+ 1 NFT Airdrop	✓
30	2023-08-26 23:05:58	<u>0xf5afbe40407eb82c108eb687fea8586df0aa28ae7278ce0f15a84adef0c0ebf2</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 01:46:29	<u>0x302050ad481b7e5c6e959f5221d48e041505cbda51434449f257751ce1cf3d29</u>	+ 1 NFTVoucher	✓
32	2023-08-25 05:13:52	<u>0x49d6dccffb5ca6f8043b95cfda6e1907ab7227ee185f975cb2f73e704c20ed36</u>	+ 1 Voucher	✓
33	2023-08-24 23:13:12	<u>0xd05cd8677fa6c8d1a6abea54f3e9027b692ac3c676e7b810175bec84a20fc525</u>	+ 1 NFTVoucher	✓
34	2023-08-16 22:16:56	<u>0xb1fee1e96a96aee8629fe8c6361145c074144adb74fd46eb8f1f16f1bd44d09</u>	+ 1 drop-reward.xyz	✓
35	2023-08-13 07:12:38	<u>0xcab10c49d4a427a73b45d82056cb7633d516828324c8bc22c12e648a5ca44b72</u>	+ 1 Base Airdrop	✓
36	2023-08-13 07:12:00	<u>0x60e1da58ea07abf1ddfc9d131129508e5d1b3ff4a98ec6cc3d9b621b884a230</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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