

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7aedf821299a9cb7fa8eb54239be962b0a17b7d</u>
TOTAL RECEIVED	41.704005974206836527 MATIC
	15.80 USD
TOTAL SEND	41.549881905394705939 MATIC
	15.74 USD










Token	Balance
MATIC	0.154124068812126869 MATIC 0.05 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
m )	1.000000000000000000 com
! ETHENA	9,976 AIRDROP
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
Renzo Airdrop (therenzo.xyz )	1.000000000000000000 Holders Eligible: therenzo.xyz
USD Coin (PoS)	0.000000 USDC





Token	Balance
Aave Polygon WMATIC	0.000713124542601857 aPolWMATIC
!ETHENA	5,000 rewards
StarBored	1 StarBored
Unstoppable Domains	1 UD
T	N/A <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>
20000 FTM	N/A NFT Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•net]
SHIBANU	N/A SHIBANU
\$1000 Rewards	N/A <a href="https://usdt.drop.org">usdt.drop.org</a>
2000\$ USDC	N/A Voucher
!\$! LIDO NFT #221	N/A E0G8
\$1,000 TON	N/A \$1,000 TON
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•top]
\$2000 USDT VoucherðŸŽ•	N/A <a href="https://2000usdt.link">2000usdt.link</a>










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:13:10	<u><a href="#">0x2bc40f53a0b33b7411f2031276a8d50357048ac45247493621bb6c433afdca89</a></u>	- 1.0863393912553798 16 MATIC  0.60 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-10-08 15:13:10	<u>0x2bc40f53a0b33b7411f2</u> <u>031276a8d50357048ac452</u> <u>47493621bb6c433afdca89</u>	- 0.0109655399999999 99 MATIC  0.00 USD	✓
3	2023-10-08 15:13:10	<u>0x2bc40f53a0b33b7411f2</u> <u>031276a8d50357048ac452</u> <u>47493621bb6c433afdca89</u>	- 0.0075272278991919 08 MATIC  0.00 USD	✓
4	2023-10-08 15:12:50	<u>0xfc004b5537ec11e3d17e</u> <u>39d2a1f8ae72e686262820</u> <u>b605fd8906a622747235ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-08 15:12:50	<u>0xfc004b5537ec11e3d17e</u> <u>39d2a1f8ae72e686262820</u> <u>b605fd8906a622747235ad</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-10-08 15:12:50	<u>0xfc004b5537ec11e3d17e</u> <u>39d2a1f8ae72e686262820</u> <u>b605fd8906a622747235ad</u>	- 0.0011385691030970 10 MATIC  0.00 USD	✓
7	2023-10-08 15:11:52	<u>0x06bbd59ea95a821ed781</u> <u>524603882c39a96ada4710</u> <u>6fee21538b25d0b27abe23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-08 15:11:52	<u>0x06bbd59ea95a821ed781</u> <u>524603882c39a96ada4710</u> <u>6fee21538b25d0b27abe23</u>	- 0.0079781140121371 21 MATIC  0.00 USD	✓
9	2023-10-08 15:11:52	<u>0x06bbd59ea95a821ed781</u> <u>524603882c39a96ada4710</u> <u>6fee21538b25d0b27abe23</u>	- 0.0031458798164217 60 MATIC  0.00 USD	✓
10	2023-10-08 15:11:34	<u>0x55775f5490ad6f1c5f77</u> <u>eae01c825d44de4eb80383</u> <u>d2a93b88e728f03570128f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-08 15:11:34	<u>0x55775f5490ad6f1c5f77eae01c825d44de4eb80383d2a93b88e728f03570128f</u>	- 0.0017681720891221 68 MATIC  0.00 USD	✓
12	2023-10-08 15:11:34	<u>0x55775f5490ad6f1c5f77eae01c825d44de4eb80383d2a93b88e728f03570128f</u>	- 0.0006711087178532 80 MATIC  0.00 USD	✓
13	2023-07-11 21:35:51	<u>0x2c0d5e52444f5a7bbed4e0e673fb85c670f968afa3f34b9ae890ef80c997f0d8</u>	- 1.3936145434781508 36 MATIC  1.03 USD	✓
14	2023-07-11 21:35:51	<u>0x2c0d5e52444f5a7bbed4e0e673fb85c670f968afa3f34b9ae890ef80c997f0d8</u>	- 0.0144980552113334 80 MATIC  0.01 USD	✓
15	2023-07-11 21:35:51	<u>0x2c0d5e52444f5a7bbed4e0e673fb85c670f968afa3f34b9ae890ef80c997f0d8</u>	- 0.0288121397325782 87 MATIC  0.02 USD	✓
16	2023-07-11 21:35:35	<u>0xf6cb10d440ff3c03578e44eb3c2e1676e95129bf3f2b2a73a7a3a2acef8a1e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-11 21:35:35	<u>0xf6cb10d440ff3c03578e44eb3c2e1676e95129bf3f2b2a73a7a3a2acef8a1e79</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
18	2023-07-11 21:35:35	<u>0xf6cb10d440ff3c03578e44eb3c2e1676e95129bf3f2b2a73a7a3a2acef8a1e79</u>	- 0.0049968710860645 20 MATIC  0.00 USD	✓
19	2023-07-11 21:34:27	<u>0xe9ccd1dd476a62c572e21c40ea9ad12a07489d32da29fa93d8700f4c089a0e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-07-11 21:34:27	<u>0xe9ccd1dd476a62c572e21c40ea9ad12a07489d32da29fa93d8700f4c089a0e9a</u>	- 0.0044426161179694 98 MATIC  0.00 USD	✓
21	2023-07-11 21:34:27	<u>0xe9ccd1dd476a62c572e21c40ea9ad12a07489d32da29fa93d8700f4c089a0e9a</u>	- 0.0118347851034768 68 MATIC  0.00 USD	✓
22	2023-07-11 21:27:59	<u>0x67acf81abffdf5dece9386f5389776c072cf8a059502c3f8b1ce188c4ef4f625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-11 21:27:59	<u>0x67acf81abffdf5dece9386f5389776c072cf8a059502c3f8b1ce188c4ef4f625</u>	- 0.0017469292100476 68 MATIC  0.00 USD	✓
24	2023-07-11 21:27:59	<u>0x67acf81abffdf5dece9386f5389776c072cf8a059502c3f8b1ce188c4ef4f625</u>	- 0.0050436973539571 32 MATIC  0.00 USD	✓
25	2023-07-11 21:26:17	<u>0x4eadc1dc88cd89b01acc368a05f75ab334d350787bd561250ddfc97d01fbcdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-11 21:26:17	<u>0x4eadc1dc88cd89b01acc368a05f75ab334d350787bd561250ddfc97d01fbcdb</u>	- 0.0019231176302563 56 MATIC  0.00 USD	✓
27	2023-07-11 21:26:17	<u>0x4eadc1dc88cd89b01acc368a05f75ab334d350787bd561250ddfc97d01fbcdb</u>	- 0.0059015386311619 74 MATIC  0.00 USD	✓
28	2023-06-21 08:19:36	<u>0xfe78a49818b45a2ae5f1e14cc9af4b11944e1af401d0b2bb96d4dd1ebf717846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-06-21 08:19:36	<u>0xfe78a49818b45a2ae5f1e14cc9af4b11944e1af401d0b2bb96d4dd1ebf717846</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
30	2023-06-21 08:19:36	<u>0xfe78a49818b45a2ae5f1e14cc9af4b11944e1af401d0b2bb96d4dd1ebf717846</u>	- 0.0084200917541821 43 MATIC  0.00 USD	✓
31	2023-06-21 08:18:32	<u>0x80d9d18b2908caff8e18f5dfe7a24889465368a71bf955563165cb105f80448af</u>	- 0.0350000000000000 03 MATIC  0.02 USD	✓
32	2023-06-21 08:18:32	<u>0x80d9d18b2908caff8e18f5dfe7a24889465368a71bf955563165cb105f80448af</u>	- 0.0050552823455057 64 MATIC  0.00 USD	✓
33	2023-06-21 08:18:32	<u>0x80d9d18b2908caff8e18f5dfe7a24889465368a71bf955563165cb105f80448af</u>	- 0.0241538646926854 10 MATIC  0.01 USD	✓
34	2023-06-10 06:45:36	<u>0x9b1c60fa30930aef7c2c26cc4cf3074ab9a1bd887f7426860e636cc3ab03e4a4</u>	- 1.4976503709011088 63 MATIC  0.87 USD	✓
35	2023-06-10 06:45:36	<u>0x9b1c60fa30930aef7c2c26cc4cf3074ab9a1bd887f7426860e636cc3ab03e4a4</u>	- 0.0171805391704371 97 MATIC  0.01 USD	✓
36	2023-06-10 06:45:36	<u>0x9b1c60fa30930aef7c2c26cc4cf3074ab9a1bd887f7426860e636cc3ab03e4a4</u>	- 0.1322580581840581 42 MATIC  0.07 USD	✓
37	2023-06-10 06:45:14	<u>0xa64ffac35bcd591791cc470d6935508b3cdec7be0e9ebad412858949c77e2e48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-06-10 06:45:14	<u>0xa64ffac35bcd591791cc</u> <u>470d6935508b3cdec7be0e</u> <u>9ebad412858949c77e2e48</u>	- 0.0027420688358099 40 MATIC  0.00 USD	✓
39	2023-06-10 06:45:14	<u>0xa64ffac35bcd591791cc</u> <u>470d6935508b3cdec7be0e</u> <u>9ebad412858949c77e2e48</u>	- 0.0211118800692302 11 MATIC  0.01 USD	✓
40	2023-06-10 06:44:26	<u>0x98b3801f3f23ba92e9d9</u> <u>6b937fae4e78b819205c00</u> <u>3cdc47ddb8c276a0e6d51d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-10 06:44:26	<u>0x98b3801f3f23ba92e9d9</u> <u>6b937fae4e78b819205c00</u> <u>3cdc47ddb8c276a0e6d51d</u>	- 0.0074997056125628 01 MATIC  0.00 USD	✓
42	2023-06-10 06:44:26	<u>0x98b3801f3f23ba92e9d9</u> <u>6b937fae4e78b819205c00</u> <u>3cdc47ddb8c276a0e6d51d</u>	- 0.0586342007142236 29 MATIC  0.03 USD	✓
43	2023-06-10 06:44:08	<u>0x9b75b1bfa57f16c59ef6</u> <u>1a189baf1aec402642ea19</u> <u>e1933c8297aaef1f81830b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-10 06:44:08	<u>0x9b75b1bfa57f16c59ef6</u> <u>1a189baf1aec402642ea19</u> <u>e1933c8297aaef1f81830b</u>	- 0.0020204462418210 90 MATIC  0.00 USD	✓
45	2023-06-10 06:44:08	<u>0x9b75b1bfa57f16c59ef6</u> <u>1a189baf1aec402642ea19</u> <u>e1933c8297aaef1f81830b</u>	- 0.0254829069821821 86 MATIC  0.01 USD	✓
46	2023-06-10 06:42:52	<u>0xcaea38e4bee1f84e66ec</u> <u>e00dbb263e4bf4687351f7</u> <u>ead056d79c9e82991a11ea</u>	- 0.0532400000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-10 06:42:52	<u>0xcaea38e4bee1f84e66ec</u> <u>e00dbb263e4bf4687351f7</u> <u>ead056d79c9e82991a11ea</u>	- 0.0110958585189148 61 MATIC  0.00 USD	✓
48	2023-06-10 06:42:52	<u>0xcaea38e4bee1f84e66ec</u> <u>e00dbb263e4bf4687351f7</u> <u>ead056d79c9e82991a11ea</u>	- 0.0746963850929016 63 MATIC  0.04 USD	✓
49	2023-05-17 17:37:30	<u>0x29ec4107eac82f188564</u> <u>5b15597b19dc50415da7b6</u> <u>a4e8d75dbd721782aacfd5</u>	- 0.5587214358884436 96 MATIC  0.48 USD	✓
50	2023-05-17 17:37:30	<u>0x29ec4107eac82f188564</u> <u>5b15597b19dc50415da7b6</u> <u>a4e8d75dbd721782aacfd5</u>	- 0.0110952299999999 99 MATIC  0.00 USD	✓
51	2023-05-17 17:37:30	<u>0x29ec4107eac82f188564</u> <u>5b15597b19dc50415da7b6</u> <u>a4e8d75dbd721782aacfd5</u>	- 0.0518829521498436 54 MATIC  0.04 USD	✓
52	2023-05-17 17:37:06	<u>0xf1acc17a3c1903af04cc</u> <u>f3ee70cb8c1621767694ed</u> <u>883d5826a5b6a5ed0582ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-17 17:37:06	<u>0xf1acc17a3c1903af04cc</u> <u>f3ee70cb8c1621767694ed</u> <u>883d5826a5b6a5ed0582ac</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
54	2023-05-17 17:37:06	<u>0xf1acc17a3c1903af04cc</u> <u>f3ee70cb8c1621767694ed</u> <u>883d5826a5b6a5ed0582ac</u>	- 0.0093669076745041 20 MATIC  0.00 USD	✓
55	2023-05-17 17:36:20	<u>0x23ba354bddd24703e1fc</u> <u>76eb2862ba34f46d4df798</u> <u>944c6fe2c60a854b8df333</u>	- 8.0000000000000000 00 MATIC  6.97 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-05-17 17:36:20	<u>0x23ba354bddc24703e1fc</u> <u>76eb2862ba34f46d4df798</u> <u>944c6fe2c60a854b8df333</u>	- 0.0051896141647553 90 MATIC  0.00 USD	✓
57	2023-05-17 17:36:20	<u>0x23ba354bddc24703e1fc</u> <u>76eb2862ba34f46d4df798</u> <u>944c6fe2c60a854b8df333</u>	- 0.0194719964592166 49 MATIC  0.01 USD	✓
58	2023-05-17 17:36:02	<u>0x45dd7c04eea6d6ee258f</u> <u>a116ed1a010ce073ef085a</u> <u>fe0084e618f86369351f30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-17 17:36:02	<u>0x45dd7c04eea6d6ee258f</u> <u>a116ed1a010ce073ef085a</u> <u>fe0084e618f86369351f30</u>	- 0.0048666305686880 00 MATIC  0.00 USD	✓
60	2023-05-17 17:36:02	<u>0x45dd7c04eea6d6ee258f</u> <u>a116ed1a010ce073ef085a</u> <u>fe0084e618f86369351f30</u>	- 0.0161266629376330 23 MATIC  0.01 USD	✓
61	2023-05-17 17:35:44	<u>0x118b8668601fc6f3022e</u> <u>6107e3ab36320b4ddd65da</u> <u>b25b92f35acfb0ebd3e00a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-17 17:35:44	<u>0x118b8668601fc6f3022e</u> <u>6107e3ab36320b4ddd65da</u> <u>b25b92f35acfb0ebd3e00a</u>	- 0.0018659011188346 38 MATIC  0.00 USD	✓
63	2023-05-17 17:35:44	<u>0x118b8668601fc6f3022e</u> <u>6107e3ab36320b4ddd65da</u> <u>b25b92f35acfb0ebd3e00a</u>	- 0.0056979663570018 36 MATIC  0.00 USD	✓
64	2023-05-17 17:35:12	<u>0x7b6b66ad529c30c454e6</u> <u>a6c3e15d5e816de11a5ec1</u> <u>b901fcd2baf289fa281556</u>	- 7.0000000000000000 00 MATIC  6.10 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-05-17 17:35:12	<u>0x7b6b66ad529c30c454e6 a6c3e15d5e816de11a5ec1 b901fcd2baf289fa281556</u>	- 0.0041534100000000 00 MATIC  0.00 USD	✓
66	2023-05-17 17:35:12	<u>0x7b6b66ad529c30c454e6 a6c3e15d5e816de11a5ec1 b901fcd2baf289fa281556</u>	- 0.0153300488272877 53 MATIC  0.01 USD	✓
67	2023-05-17 17:34:32	<u>0xb1aaa83509fcf19e173f 21f466419f6a37adc5baa3 1fe7a016b5eed1fd47480e</u>	- 7.0000000000000000 00 MATIC  6.10 USD	✓
68	2023-05-17 17:34:32	<u>0xb1aaa83509fcf19e173f 21f466419f6a37adc5baa3 1fe7a016b5eed1fd47480e</u>	- 0.0042614383124554 85 MATIC  0.00 USD	✓
69	2023-05-17 17:34:32	<u>0xb1aaa83509fcf19e173f 21f466419f6a37adc5baa3 1fe7a016b5eed1fd47480e</u>	- 0.0159844187605409 98 MATIC  0.01 USD	✓
70	2023-05-17 17:33:44	<u>0xd56490097d917eb1ba6c c608b4a54cbca793ef47c6 a6926959818320e522fa9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-17 17:33:44	<u>0xd56490097d917eb1ba6c c608b4a54cbca793ef47c6 a6926959818320e522fa9f</u>	- 0.0018228300000000 00 MATIC  0.00 USD	✓
72	2023-05-17 17:33:44	<u>0xd56490097d917eb1ba6c c608b4a54cbca793ef47c6 a6926959818320e522fa9f</u>	- 0.0068599950579072 37 MATIC  0.00 USD	✓
73	2023-05-17 17:32:44	<u>0xa53974f06ac566a8b4f2 ab531443ae32d4f8e09ea0 ea9d43527e9d2e1e300eb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-17 17:32:44	<u>0xa53974f06ac566a8b4f2</u> <u>ab531443ae32d4f8e09ea0</u> <u>ea9d43527e9d2e1e300eb4</u>	- 0.0013832700000000 00 MATIC  0.00 USD	✓
75	2023-05-17 17:32:44	<u>0xa53974f06ac566a8b4f2</u> <u>ab531443ae32d4f8e09ea0</u> <u>ea9d43527e9d2e1e300eb4</u>	- 0.0052984859845967 63 MATIC  0.00 USD	✓
76	2023-05-17 17:31:56	<u>0x6cbfce92e1f930a0dcd3</u> <u>e46eec6edecb19ce5a5df4</u> <u>c6e3da8d3f7cbe17f9a64c</u>	- 14.190290022967618 100 MATIC  12.37 USD	✓
77	2023-05-17 17:31:56	<u>0x6cbfce92e1f930a0dcd3</u> <u>e46eec6edecb19ce5a5df4</u> <u>c6e3da8d3f7cbe17f9a64c</u>	- 0.0022248600000000 00 MATIC  0.00 USD	✓
78	2023-05-17 17:31:56	<u>0x6cbfce92e1f930a0dcd3</u> <u>e46eec6edecb19ce5a5df4</u> <u>c6e3da8d3f7cbe17f9a64c</u>	- 0.0083887145075837 39 MATIC  0.00 USD	✓
79	2023-05-17 17:30:46	<u>0xa5ab2fb3416b9cf4f87a</u> <u>baeb4105aabc449b76b297</u> <u>7712c347769eea54b8d12b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-17 17:30:46	<u>0xa5ab2fb3416b9cf4f87a</u> <u>baeb4105aabc449b76b297</u> <u>7712c347769eea54b8d12b</u>	- 0.0048110400000000 00 MATIC  0.00 USD	✓
81	2023-05-17 17:30:46	<u>0xa5ab2fb3416b9cf4f87a</u> <u>baeb4105aabc449b76b297</u> <u>7712c347769eea54b8d12b</u>	- 0.0204808598558185 45 MATIC  0.01 USD	✓
82	2023-05-17 17:30:26	<u>0xa58bc2f7e2202d734a25</u> <u>64d282bceba00a3198b8af</u> <u>fc54dab3febecd3daf9bdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-17 17:30:26	<u>0xa58bc2f7e2202d734a2564d282bceba00a3198b8afc54dab3febecd3daf9bdd</u>	- 0.0017429400000000 00 MATIC 0.00 USD	✓
84	2023-05-17 17:30:26	<u>0xa58bc2f7e2202d734a2564d282bceba00a3198b8afc54dab3febecd3daf9bdd</u>	- 0.0068378582381554 44 MATIC 0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 15:11:52	<u>0x06bbd59ea95a821ed781524603882c39a96ada47106fee21538b25d0b27abe23</u>	+ 0.0529999999999999 99 MATIC 0.02 USD	✓
2	2023-07-11 21:34:27	<u>0xe9ccd1dd476a62c572e21c40ea9ad12a07489d32da29fa93d8700f4c089a0e9a</u>	+ 1.3508226355178611 92 MATIC 1.00 USD	✓
3	2023-06-10 06:44:26	<u>0x98b3801f3f23ba92e9d96b937fae4e78b819205c003cdc47ddb8c276a0e6d51d</u>	+ 1.7191189865936129 52 MATIC 1.00 USD	✓
4	2023-05-17 17:36:02	<u>0x45dd7c04eea6d6ee258fa116ed1a010ce073ef085afe0084e618f86369351f30</u>	+ 8.1566116080661501 54 MATIC 7.11 USD	✓
5	2023-05-17 17:33:44	<u>0xd56490097d917eb1ba6cc608b4a54cbca793ef47c6a6926959818320e522fa9f</u>	+ 14.190290022967618 100 MATIC 12.37 USD	✓
6	2023-05-17 17:30:46	<u>0xa5ab2fb3416b9cf4f87abaeb4105aabc449b76b2977712c347769eea54b8d12b</u>	+ 11.647539099560725 973 MATIC 10.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-17 14:38:14	<u>0x8386a870c1c959785587c05608ce8fd80e48a13641e0a2f8de80f6e508cc8a6d</u>	+ 4.5866236215008671 10 MATIC  3.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 06:53:43	<u>0xb2ebb8e63f8691ca1afd925d041cab2fb9292d018cdd900bb7fa7edcc76c4374</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-06-27 07:57:43	<u>0x5d61ad281df5f3709478a2b0896a11ac18a757f85fa0548bb53f71379e54e07a</u>	+ 9,976 AIRDROP	✓
3	2024-04-30 20:37:22	<u>0x329eebe394b68dc5a4778c0407c5f88b26f73093d285915ebf51546559b70de2</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
4	2024-04-30 10:27:35	<u>0xdc6c7c05eac5972f01552fe78245588df7eb9c2607ecf577566653e6eda3ce7b</u>	+ 1.0000000000000000 00 com	✓
5	2024-04-22 19:13:32	<u>0x106d2c57cda67ca2000e567a3362db59fc77ee0df478d55c659d3718cd589850</u>	+ 1,598.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-21 18:04:37	<u>0x4e7ca1e9f657b1b73d1346385cf40de7b42b6f54ea5b879eccfbc3fcbd53c49c</u>	+ 5,000 rewards	✓
7	2024-04-21 14:08:50	<u>0x770c12b0f7f9eb11f7bf0904b709c2bc423783a5d618e927379e6ed16d927070</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-08 15:13:10	<u>0x2bc40f53a0b33b7411f2</u> <u>031276a8d50357048ac452</u> <u>47493621bb6c433afdca89</u>	- 207.337543 USDC  207.34 USD	✓
9	2023-10-08 15:11:52	<u>0x06bbd59ea95a821ed781</u> <u>524603882c39a96ada4710</u> <u>6fee21538b25d0b27abe23</u>	- 0.05299999999999999 99 aPoLWMATIC	✓
10	2023-10-08 15:11:52	<u>0x06bbd59ea95a821ed781</u> <u>524603882c39a96ada4710</u> <u>6fee21538b25d0b27abe23</u>	+ 0.0004619680601133 15 aPoLWMATIC	✓
11	2023-10-08 15:03:04	<u>0x53e539a95c595a86ad8c</u> <u>5b509a5e176c099d7458cb</u> <u>5acf4a4bb53b6f64ed3f7c</u>	+ 207.337543 USDC  207.34 USD	✓
12	2023-08-08 23:40:03	<u>0x87c006b7a8c189dff79a</u> <u>e7429e416b0b705a59a0b8</u> <u>4c6dc6f40b44e02de08810</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-07-11 21:35:51	<u>0x2c0d5e52444f5a7bbed4</u> <u>e0e673fb85c670f968afa3</u> <u>f34b9ae890ef80c997f0d8</u>	- 338.826162 USDC  338.81 USD	✓
14	2023-07-11 21:34:27	<u>0xe9ccd1dd476a62c572e2</u> <u>1c40ea9ad12a07489d32da</u> <u>29fa93d8700f4c089a0e9a</u>	- 1.000000 USDC  1.00 USD	✓
15	2023-07-11 21:20:21	<u>0x3613153b6fb88e329702</u> <u>2a78ea633dbce2e2364678</u> <u>bcb747fc2d207ed72f8643</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-07-11 21:14:39	<u>0xcd6f00993f2e26c004dc</u> <u>eade66b4ead82bfe123a52</u> <u>637855ce2589c57fa645dd</u>	+ 334.794729 USDC  334.79 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-21 08:29:36	<u>0x33a11466ddb9bc3b87f6 a10b8a480c75083c03d408 98830b542b8a09d9b2094d</u>	- 0.000000 USDC 	✓
			0.00 USD	
18	2023-06-21 08:28:28	<u>0xa485504f6dc11d4eb4b6 b4b7ab67cd5013a2fdb08 86375fba5d7b89a6639a31</u>	- 237.000000 USDC	✓
19	2023-06-21 08:28:28	<u>0xa485504f6dc11d4eb4b6 b4b7ab67cd5013a2fdb08 86375fba5d7b89a6639a31</u>	- 0.000000 USDC 	✓
			0.00 USD	
20	2023-06-21 08:19:36	<u>0xfe78a49818b45a2ae5f1 e14cc9af4b11944e1af401 d0b2bb96d4dd1ebf717846</u>	- 237.000000 USDC 	✓
			236.99 USD	
21	2023-06-21 08:17:58	<u>0xa506e54c763af45a5d14 ed2c9ff730b807aa2b8b73 62e0235b60afa43071540c</u>	+ 242.031433 USDC 	✓
			242.02 USD	
22	2023-06-10 06:45:36	<u>0x9b1c60fa30930aef7c2c 26cc4cf3074ab9a1bd887f 7426860e636cc3ab03e4a4</u>	- 221.442954 USDC 	✓
			221.47 USD	
23	2023-06-10 06:44:26	<u>0x98b3801f3f23ba92e9d9 6b937fae4e78b819205c00 3cdc47ddb8c276a0e6d51d</u>	- 1.000000 USDC 	✓
			1.00 USD	
24	2023-06-10 06:42:52	<u>0xcaea38e4bee1f84e66ec e00dbb263e4bf4687351f7 ead056d79c9e82991a11ea</u>	+ 0.0532400000000000	✓
			03 aPo1WMATIC	
25	2023-06-10 06:39:32	<u>0x7ac7a3af0cb66e58d855 a7a0f9ecd9e98e0f311626 03b50e90de0ecfc573dc4b</u>	+ 222.442954 USDC 	✓
			222.44 USD	

#	Date & time	Transaction Id	Amount	
26	2023-05-17 17:37:30	<u>0x29ec4107eac82f1885645b15597b19dc50415da7b6a4e8d75dbd721782aacfd5</u>	- 1,010.434464 USDC  1,010.59 USD	✓
27	2023-05-17 17:36:20	<u>0x23ba354bddc24703e1fc76eb2862ba34f46d4df798944c6fe2c60a854b8df333</u>	+ 6.882063 USDC  6.88 USD	✓
28	2023-05-17 17:36:02	<u>0x45dd7c04eea6d6ee258fa116ed1a010ce073ef085afe0084e618f86369351f30</u>	- 7.000000 USDC  7.00 USD	✓
29	2023-05-17 17:35:12	<u>0x7b6b66ad529c30c454e6a6c3e15d5e816de11a5ec1b901fcd2baf289fa281556</u>	+ 6.001110 USDC  6.00 USD	✓
30	2023-05-17 17:34:32	<u>0xb1aaa83509fcf19e173f21f466419f6a37adc5baa31fe7a016b5eed1fd47480e</u>	+ 6.004493 USDC  6.00 USD	✓
31	2023-05-17 17:33:44	<u>0xd56490097d917eb1ba6cc608b4a54cbca793ef47c6a6926959818320e522fa9f</u>	- 14.190290022967618 100 WMATIC  12.37 USD	✓
32	2023-05-17 17:31:56	<u>0x6cbfce92e1f930a0dcd3e46eec6edecb19ce5a5df4c6e3da8d3f7cbe17f9a64c</u>	+ 14.190290022967618 100 WMATIC  12.37 USD	✓
33	2023-05-17 17:30:46	<u>0xa5ab2fb3416b9cf4f87abaeb4105aabc449b76b2977712c347769eea54b8d12b</u>	- 10.000000 USDC  9.99 USD	✓
34	2023-05-17 17:26:40	<u>0x75b970bca629c973ebd8b8c9c6fa529e6a1299ae9e103e9983baa1d649cc6e7c</u>	+ 1,008.546798 USDC  1,008.63 USD	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 08:31:36	<u>0x1a3eb20acfeb56289ccc e750889b75683c362f66fb 091466a57a1e3678552869</u>	+ 1 StarBored	✓
2	2023-06-21 08:18:32	<u>0x80d9d18b2908caff8f 5dfe7a24889465368a71bf 955563165cb105f80448af</u>	+ 1 UD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 02:31:40	<u>0x7c9515330fb140274d96 6b6bde11407d03d9a2eaab 389f3cfce92d1c4a7a8672</u>	+ 1 ðŸŽ•	✓
2	2024-07-24 02:31:22	<u>0x0c1de9480227eb3cad70 910d0ffc8e39f6955c914f 0376d9cb1b572fc7556349</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 02:31:22	<u>0x6cb4820cf5381aa8f79b 320cf6835767b55f709eda dab5d47abf509cd791830c</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zU HK5T</a>	✓
4	2024-07-24 02:31:06	<u>0xfc9c6bb99435b3d420b6 4f891bf519e8a530035468 43fb9d05b632c8e6c5cdcb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-23 06:50:22	<u>0xb5a12be227793c45f001 1f9be0a58dc29503a16a3d 38f33e07b069d4071b6fa8</u>	+ 1 SHIBANU	✓
6	2024-07-23 05:29:44	<u>0x0bad59323d7b7064e1e5 334696a693e02475afd16a f5b33ffb8c07220bfd03b3</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-20 12:31:28	<u>0x46421c0de82085cd0aba97636c2c9f6943ded72d963ec5f232b31df221f2b091</u>	+ 1 NFT Airdrop	✓
8	2024-07-20 06:57:29	<u>0xaa1ef4e7309620dd37ae6be115789082d92bf4c8a679c7c6c937673a1a88583b</u>	+ 1 E0G8	✓
9	2024-04-30 20:40:37	<u>0x8274f23bc9a7ed270a0d73c730be825369652282f434f1a20a39d0996d4cc906</u>	+ 1 rg	✓
10	2024-04-22 19:08:25	<u>0x54ad80d891aeb53e1f14393b277862f1f2990dfd7c87373f7a83b178904a4a80</u>	+ 1 rg	✓
11	2024-04-21 10:14:17	<u>0x9cd991a76d3c27461bc06143fd4424efcde71fe13b32223b6c8cd8986aa960cd</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-10 18:57:02	<u>0xc8f0c373c01fdf97d69bc831ac6743269f5a6b7417234b93e9c90e547a55c192</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-17 21:06:45	<u>0xda56db56206d172987f709aea11da80c861d2a4d44a77eb55e659bf70e29040d</u>	+ 1 Airdrop at [3eth.us]	✓
14	2024-02-25 09:54:00	<u>0xab971c9560466701cf19c1bad30748f0abc9e1751477cb130c14867e711d71ea</u>	+ 1 Reward at [2000usdc in 1net]	✓
15	2024-02-25 06:52:46	<u>0xa397fc93342587827a49a05c72aecb0cb8b4daebf80270e355224a53238ba292</u>	+ 1 Airdrop at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-13 21:49:47	<u>0x2f4eccdaad9ab87bdee07ec5982daaeb0aa9cacc80136c63bbc25f265ea00e03</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-09 20:22:33	<u>0x640a492c6c998feb34ddf22447c637293d151497ad93ce8154c21ea0354814f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-11 19:14:01	<u>0x4c4f23aaf27d539831ff92d4086e3f2b9e8ca261238d1bfeab8a96902a506b0f</u>	+ 1 2000usdt.link	✓
19	2023-12-11 19:13:29	<u>0xffbcc9b128b5747c878994157f4bd8dd05b417574d8a3354d9ebeaf7f5025646</u>	+ 1 1000usdc.net	✓
20	2023-12-07 00:06:00	<u>0x31b04a839bec5aeb81174112952496dd0ee3374eb256ce7d8cc156f9fb306f09</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 02:55:07	<u>0xddde7c09d43f9ac5f8e8e62c46f92449f63460d90f6236cdb6e1e8f5e875fc212</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 10:20:45	<u>0x4d3e7c682a1bd4f823953083c41460641a1f0f30c409f63cff6fa23c0e0bef9e</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-26 15:45:00	<u>0x296261d92a8dcafcffaa ca4df1098311bbc73ca3e1c35abbeabe54ca32c71813</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-25 22:35:26	<u>0x9f8abeb3bfeccf29fa91584fc9e92b02ff17baae4cef7694d33b12592ab07e04</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 22:02:44	<u>0x9dca517e849af253753ce81824d7e5d9027c0e7251bb03c4fe667697a9c2f219</u>	+ 1 3000usdt.org	✓
26	2023-11-20 18:00:33	<u>0x171a3183534d2d1b86fe6b832c208ca369a28d405b858a0a1622d93ff92af30f</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-09 11:59:54	<u>0xfb15a73f4bdb42f3ce6f8be08f6cabd1ed9a0cd18ca3c69c7b40212f0b8bc3bd</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-02 09:04:17	<u>0xe3c3ec362c6ab0b8af3f5bb50f0907e1e812880d1cca1e528d5b66daf9b8737</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 16:19:53	<u>0xc2d7e5ec55dbb39966a4ead853b515ad17eeda4a58d3c395b5e02d6817a005cd</u>	+ 1 \$1,000 TON	✓
30	2023-10-29 13:30:11	<u>0x07a3a901f4dd33769a0ef2b53b7bc40ff8570f5a0ab2cf7d969a4d44363bffa9</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 16:45:53	<u>0xa8d8ab40fcd120cbd527a9d9291d7b60a2b8a95a35c64a16d4abef5c064f55e7</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 18:18:51	<u>0x7a846f3024166ef18a311a17685952e342841316f60c861a116b8bee1056fcb3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-17 18:05:55	<u>0xb26065ab352f64c8a7890a5f838e7ab15d927f950c67b47a07828520c3fd8e05</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 00:16:19	<u>0x0e625afe190555f6a37b</u> <u>d03e1540c35f2cf473b4b2</u> <u>712fad171ec26418e886bb</u>	+ 1 NFT Voucher	✓
35	2023-10-08 17:18:58	<u>0xff13e0dd864e778a2a13</u> <u>3826798b14db8682e0e21e</u> <u>d7839b664eead7a74a4710</u>	+ 1 Voucher	✓
36	2023-10-08 16:28:51	<u>0x04d102433ce98a8e9a7b</u> <u>dc2cba5facb177592600a6</u> <u>7c737fd2a17dd8fd84c636</u>	+ 1 Vouchers	✓
37	2023-10-08 16:27:45	<u>0x4fa1543427015a8f1211</u> <u>4eb8ee9498e96281439ebf</u> <u>c7c522b3a918f817b0e0ce</u>	+ 1 rds.net	✓
38	2023-10-08 15:34:20	<u>0x601965ec3a94f2ee61cc</u> <u>1ce83e6ad17e512ea49e8a</u> <u>1ed760acb95702f0a94da0</u>	+ 1 usdtdrop.org	✓
39	2023-10-08 15:13:50	<u>0x361ca81188178e107b49</u> <u>7016f9ccc2bf921678070</u> <u>32ebdb7b1d08df50e67de6</u>	+ 1 Vouchers	✓
40	2023-10-08 15:12:06	<u>0x00fef3d8751ad74f2089</u> <u>29a2aec2e417a92fd83959</u> <u>b3cf2a58c96de33c56b6a7</u>	+ 1 rds.net	✓
41	2023-09-19 20:09:59	<u>0x55e95f5739fd94690283</u> <u>8da87b9c1a1dd7ccd0d4b9</u> <u>0c67bcba9429ef401b4e57</u>	+ 1 Voucher	✓
42	2023-09-11 23:33:15	<u>0x98a984ebf9a1683de63e</u> <u>0f625ba638328cde8916a9</u> <u>553a4c8b812be4f4545230</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-10 10:47:35	<u>0x91ec398c44f74f6ae13a54677f735f55f0c38f371fd996409ff1881dbc6cd1d</u>	+ 1 NFT Voucher	✓
44	2023-09-06 20:41:25	<u>0x8a7413f41b8af6693dca39e8b36bc55ac5d2f90d6bb6e73d605edc03eee7efc8</u>	+ 1 claim-usdc.xyz	✓
45	2023-09-05 22:18:20	<u>0xd1b22dce525e03705b530dc437a6f2e152139f163c6e43a983e3c4ff9ebb4134</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 08:31:52	<u>0x7c7a95068efd20b9f264229828a2d19a754594bd00a96cd2ad19ca31591c5a1f</u>	+ 1 Voucher	✓
47	2023-08-26 10:16:32	<u>0xda38af165e6e0eabb0387479be02c478018e191bb097665a30133093e18090eb</u>	+ 1 NFTVoucher	✓
48	2023-08-21 07:23:22	<u>0x052cd9306ba219433f77be1e03c0105f95fc3c6bfb71679690a2af116947842a</u>	+ 1 Voucher	✓
49	2023-08-05 16:24:52	<u>0x9b22626ca66c73370ec9ef5a93e539a3191def1b8418dc709118d9ea0a233373</u>	+ 1 Voucher	✓
50	2023-07-21 00:55:52	<u>0x5de5fde264ad0c69ef60243387404a2c4620c59875487e09edf96d9d3cf1fbb2</u>	+ 1 1ETH	✓
51	2023-07-04 15:35:08	<u>0xb3d9824d97d2dce2dc433dabe62259aafbd1381e49ac15c7378ea3bfa7f2c863</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-03 00:17:07	<u>0x192c40b00a2a8a461ff7</u> <u>121491dab2fa2b8d65a5dd</u> <u>de75cf27eff96703e934dc</u>	+ 1 APE COIN	✓
53	2023-06-29 22:31:51	<u>0x2a554b04087b98f266c6</u> <u>89b0c86f7b97d17ea7ebd6</u> <u>118d917079944edcf2494b</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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