

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce3ed1394b3f019ac7656cbbb4a8f38d0f138c63</u>
TOTAL RECEIVED	298.033196991504894413 MATIC
	109.40 USD
TOTAL SEND	298.033057465896888516 MATIC
	109.40 USD










Token	Balance
MATIC	0.000139525608012000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.027577 USDT
	0.02 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
@SNXPooL.com	705.950000000000045475 wSNX
#HEXPooL.net	151,850.000000000000000000 wHEX
DogX.AI PreSale	1,024.000000000000000000 DogX.AI PreSale
Risy DAO	100.000000000000000000 RISKY










\* USD values displayed at the time of transaction



Token	Balance
@SNXPool.com	965,150.000000000000000000 \$ sUSD
\$ abict.pro	752.000000000000000000 ro
PioneerMiners	2 PioneerMiners
Pi Badge	0 Pi Badge
Crypto DragonKing	0 Pi NFT
1000 USDC	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
Voucher USDC Coin	N/A Voucher
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDT	N/A NFT Voucher
5000\$ CYBER	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 ETH	N/A Base Voucher










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-07 09:51:48	<u>0x57321e48cf6ab7157018</u> <u>59d16fc537e9cbfe68c9f7</u> <u>84fe98d0caf2d78de5cf73</u>	- 3.8696653471932798 14 MATIC  3.21 USD	✓







#	Date & time	Transaction Id	Amount	
2	2024-01-07 09:51:48	<u>0x57321e48cf6ab7157018</u> <u>59d16fc537e9cbfe68c9f7</u> <u>84fe98d0caf2d78de5cf73</u>	- 0.0010088400000000 00 MATIC  0.00 USD	✓
3	2024-01-07 09:51:48	<u>0x57321e48cf6ab7157018</u> <u>59d16fc537e9cbfe68c9f7</u> <u>84fe98d0caf2d78de5cf73</u>	- 0.0003719083919880 00 MATIC  0.00 USD	✓
4	2023-11-24 09:01:40	<u>0x8534a68a4161f7bacaf7</u> <u>109bf109f1cf319385f1f0</u> <u>8e1b4c0d67fa5c7699e7e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-24 09:01:40	<u>0x8534a68a4161f7bacaf7</u> <u>109bf109f1cf319385f1f0</u> <u>8e1b4c0d67fa5c7699e7e0</u>	- 0.0005890789800000 00 MATIC  0.00 USD	✓
6	2023-11-24 09:01:40	<u>0x8534a68a4161f7bacaf7</u> <u>109bf109f1cf319385f1f0</u> <u>8e1b4c0d67fa5c7699e7e0</u>	- 0.0307092978829435 69 MATIC  0.02 USD	✓
7	2023-11-24 09:01:40	<u>0x339dfae4d445bdfd8c9f</u> <u>217773c0de4062f6245c07</u> <u>ff93b2df1c3ed721ae70f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 09:01:40	<u>0x339dfae4d445bdfd8c9f</u> <u>217773c0de4062f6245c07</u> <u>ff93b2df1c3ed721ae70f4</u>	- 0.0003943931200000 00 MATIC  0.00 USD	✓
9	2023-11-24 09:01:40	<u>0x339dfae4d445bdfd8c9f</u> <u>217773c0de4062f6245c07</u> <u>ff93b2df1c3ed721ae70f4</u>	- 0.0252964041075472 33 MATIC  0.01 USD	✓
10	2023-09-24 13:44:54	<u>0x1e219571f82b2fadbd99</u> <u>a212e53be6d60355e84a95</u> <u>427bb0b5e7d97858cc7703</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-24 13:44:54	<u>0x1e219571f82b2fadbd99 a212e53be6d60355e84a95 427bb0b5e7d97858cc7703</u>	- 0.0091389289200000 01 MATIC  0.00 USD	✓
12	2023-09-24 13:44:54	<u>0x1e219571f82b2fadbd99 a212e53be6d60355e84a95 427bb0b5e7d97858cc7703</u>	- 0.0123332351287708 63 MATIC  0.00 USD	✓
13	2023-09-24 13:43:46	<u>0x6406901f83703f0d20a2 cc0b85d8144bed8478b31a f77423168fad1d09d385de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-24 13:43:46	<u>0x6406901f83703f0d20a2 cc0b85d8144bed8478b31a f77423168fad1d09d385de</u>	- 0.0022922521200000 00 MATIC  0.00 USD	✓
15	2023-09-24 13:43:46	<u>0x6406901f83703f0d20a2 cc0b85d8144bed8478b31a f77423168fad1d09d385de</u>	- 0.0029799153503104 86 MATIC  0.00 USD	✓
16	2023-09-24 13:39:01	<u>0x7b72524838437c078393 a4bbea327b8f8d77b0c766 b8122410c82888088b60db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-24 13:39:01	<u>0x7b72524838437c078393 a4bbea327b8f8d77b0c766 b8122410c82888088b60db</u>	- 0.0008012749900000 00 MATIC  0.00 USD	✓
18	2023-09-24 13:39:01	<u>0x7b72524838437c078393 a4bbea327b8f8d77b0c766 b8122410c82888088b60db</u>	- 0.0020834015449989 73 MATIC  0.00 USD	✓
19	2023-09-24 13:38:49	<u>0x040a7dc197377410142b 7b32b9d70319318941b407 edbf7b025a9dd2121aafa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-09-24 13:38:49	<u>0x040a7dc197377410142b7b32b9d70319318941b407edbf7b025a9dd2121aafa7</u>	- 0.0011521213200000 00 MATIC  0.00 USD	✓
21	2023-09-24 13:38:49	<u>0x040a7dc197377410142b7b32b9d70319318941b407edbf7b025a9dd2121aafa7</u>	- 0.0033961797524525 22 MATIC  0.00 USD	✓
22	2023-09-24 13:38:17	<u>0x043d0de77a3f0f6c9943e5b793efded6020ede01004ce55c9d1e94a4dd836a4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-24 13:38:17	<u>0x043d0de77a3f0f6c9943e5b793efded6020ede01004ce55c9d1e94a4dd836a4b</u>	- 0.0007502734474284 28 MATIC  0.00 USD	✓
24	2023-09-24 13:38:17	<u>0x043d0de77a3f0f6c9943e5b793efded6020ede01004ce55c9d1e94a4dd836a4b</u>	- 0.0022924813885715 72 MATIC  0.00 USD	✓
25	2023-09-24 13:22:07	<u>0x6019ec079b0fecbf99c7c381a0af02f47ff37bf4c0e42fb2685116666d2d53dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-24 13:22:07	<u>0x6019ec079b0fecbf99c7c381a0af02f47ff37bf4c0e42fb2685116666d2d53dc</u>	- 0.0128296017400000 00 MATIC  0.00 USD	✓
27	2023-09-24 13:22:07	<u>0x6019ec079b0fecbf99c7c381a0af02f47ff37bf4c0e42fb2685116666d2d53dc</u>	- 0.0223968940576425 93 MATIC  0.01 USD	✓
28	2023-09-24 13:21:11	<u>0xb192abf22a27af64457847bed12e002181ae7506c8295c49dbd3996124f298db</u>	+ 4.0000000000000000 00 MATIC  2.08 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-09-19 09:29:00	<u>0xf8477483717a30b7b627</u> <u>8d463122fed23ad725005c</u> <u>7a1c935f652ed9ab6e1b24</u>	- 13.418175222235973 365 MATIC  7.26 USD	✓
30	2023-09-19 09:29:00	<u>0xf8477483717a30b7b627</u> <u>8d463122fed23ad725005c</u> <u>7a1c935f652ed9ab6e1b24</u>	- 0.0008448300000000 00 MATIC  0.00 USD	✓
31	2023-09-19 09:29:00	<u>0xf8477483717a30b7b627</u> <u>8d463122fed23ad725005c</u> <u>7a1c935f652ed9ab6e1b24</u>	- 0.0012162919560540 00 MATIC  0.00 USD	✓
32	2023-09-19 07:13:52	<u>0xdc267a2e2ab2b2a3c1cd</u> <u>a343469cd85ea0090c3ea6</u> <u>3445b1a4ab8ad6b3d1b099</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-19 07:13:52	<u>0xdc267a2e2ab2b2a3c1cd</u> <u>a343469cd85ea0090c3ea6</u> <u>3445b1a4ab8ad6b3d1b099</u>	- 0.0026179891200000 00 MATIC  0.00 USD	✓
34	2023-09-19 07:13:52	<u>0xdc267a2e2ab2b2a3c1cd</u> <u>a343469cd85ea0090c3ea6</u> <u>3445b1a4ab8ad6b3d1b099</u>	- 0.0035206984841091 84 MATIC  0.00 USD	✓
35	2023-09-19 07:12:26	<u>0xe78428ee1ee5b4438f73</u> <u>976a55f894a498ce8d17ae</u> <u>5bb45e491926fc82d91c3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-19 07:12:26	<u>0xe78428ee1ee5b4438f73</u> <u>976a55f894a498ce8d17ae</u> <u>5bb45e491926fc82d91c3a</u>	- 0.0083449079499999 99 MATIC  0.00 USD	✓
37	2023-09-19 07:12:26	<u>0xe78428ee1ee5b4438f73</u> <u>976a55f894a498ce8d17ae</u> <u>5bb45e491926fc82d91c3a</u>	- 0.0130423877239859 41 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-09-19 07:12:00	<u>0xd0c1e94c31aa05e1655c</u> <u>13c4a6b5d1488f12d48f39</u> <u>64917b2a74ba73380bf1bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-19 07:12:00	<u>0xd0c1e94c31aa05e1655c</u> <u>13c4a6b5d1488f12d48f39</u> <u>64917b2a74ba73380bf1bb</u>	- 0.0023801661000000 00 MATIC  0.00 USD	✓
40	2023-09-19 07:12:00	<u>0xd0c1e94c31aa05e1655c</u> <u>13c4a6b5d1488f12d48f39</u> <u>64917b2a74ba73380bf1bb</u>	- 0.0031797661047922 51 MATIC  0.00 USD	✓
41	2023-09-19 07:09:00	<u>0x60ca540b3eb7c991fe7a</u> <u>957aa12948499a350b841f</u> <u>0f6e04052a28f7fa4af968</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-19 07:09:00	<u>0x60ca540b3eb7c991fe7a</u> <u>957aa12948499a350b841f</u> <u>0f6e04052a28f7fa4af968</u>	- 0.0108676289000000 01 MATIC  0.00 USD	✓
43	2023-09-19 07:09:00	<u>0x60ca540b3eb7c991fe7a</u> <u>957aa12948499a350b841f</u> <u>0f6e04052a28f7fa4af968</u>	- 0.0189531350889367 01 MATIC  0.01 USD	✓
44	2023-09-19 07:08:36	<u>0x02b5d41a06634b7d8c01</u> <u>4a3d4856dd7feccd21f6b0</u> <u>a77584b6f46aa1a3a2195e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-19 07:08:36	<u>0x02b5d41a06634b7d8c01</u> <u>4a3d4856dd7feccd21f6b0</u> <u>a77584b6f46aa1a3a2195e</u>	- 0.0019123421700000 00 MATIC  0.00 USD	✓
46	2023-09-19 07:08:36	<u>0x02b5d41a06634b7d8c01</u> <u>4a3d4856dd7feccd21f6b0</u> <u>a77584b6f46aa1a3a2195e</u>	- 0.0033839520354688 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 07:07:40	<u>0x0ff10a4929b105442fdf</u> <u>694ffd9039e7d9b0cebb78</u> <u>5d2b8a2feff154b6e3809d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-19 07:07:40	<u>0x0ff10a4929b105442fdf</u> <u>694ffd9039e7d9b0cebb78</u> <u>5d2b8a2feff154b6e3809d</u>	- 0.0110538120000000 00 MATIC  0.00 USD	✓
49	2023-09-19 07:07:40	<u>0x0ff10a4929b105442fdf</u> <u>694ffd9039e7d9b0cebb78</u> <u>5d2b8a2feff154b6e3809d</u>	- 0.0172502195738918 10 MATIC  0.00 USD	✓
50	2023-09-19 07:07:26	<u>0x008dfc87aadb80e103a1</u> <u>490c0898858d76a925fd32</u> <u>3d146fd00066151f8e6594</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-19 07:07:26	<u>0x008dfc87aadb80e103a1</u> <u>490c0898858d76a925fd32</u> <u>3d146fd00066151f8e6594</u>	- 0.0017699417000000 00 MATIC  0.00 USD	✓
52	2023-09-19 07:07:26	<u>0x008dfc87aadb80e103a1</u> <u>490c0898858d76a925fd32</u> <u>3d146fd00066151f8e6594</u>	- 0.0030042310649231 74 MATIC  0.00 USD	✓
53	2023-09-15 23:39:34	<u>0x1e209cb8b980da79fd7a</u> <u>ed537e45c88eba5a20aac6</u> <u>a0d123ff340cfa9f947f02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-15 23:39:34	<u>0x1e209cb8b980da79fd7a</u> <u>ed537e45c88eba5a20aac6</u> <u>a0d123ff340cfa9f947f02</u>	- 0.0023301469800000 00 MATIC  0.00 USD	✓
55	2023-09-15 23:39:34	<u>0x1e209cb8b980da79fd7a</u> <u>ed537e45c88eba5a20aac6</u> <u>a0d123ff340cfa9f947f02</u>	- 0.0040334669967536 64 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
56	2023-09-10 03:42:15	<u>0xd175b9985df14d402332</u> <u>c7865979a9855ab7c51e29</u> <u>fd0319b0cb102a5a446cab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-10 03:42:15	<u>0xd175b9985df14d402332</u> <u>c7865979a9855ab7c51e29</u> <u>fd0319b0cb102a5a446cab</u>	- 0.0010255739416194 57 MATIC  0.00 USD	✓
58	2023-09-10 03:42:15	<u>0xd175b9985df14d402332</u> <u>c7865979a9855ab7c51e29</u> <u>fd0319b0cb102a5a446cab</u>	- 0.0030095287536292 96 MATIC  0.00 USD	✓
59	2023-09-09 13:14:42	<u>0x37652473906b8bee8473</u> <u>940713eeb957e0e6134ecd</u> <u>e90cdad6e22dcc41af3a44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-09 13:14:42	<u>0x37652473906b8bee8473</u> <u>940713eeb957e0e6134ecd</u> <u>e90cdad6e22dcc41af3a44</u>	- 0.0012221046423295 15 MATIC  0.00 USD	✓
61	2023-09-09 13:14:42	<u>0x37652473906b8bee8473</u> <u>940713eeb957e0e6134ecd</u> <u>e90cdad6e22dcc41af3a44</u>	- 0.0039594581170947 25 MATIC  0.00 USD	✓
62	2023-08-26 14:37:14	<u>0xcdbc9890689eb0385a7d</u> <u>3ac683292742c616d18bd1</u> <u>ceebb3afe8739020cbdba8</u>	- 1.0175238309008978 19 MATIC  0.55 USD	✓
63	2023-08-26 14:37:14	<u>0xcdbc9890689eb0385a7d</u> <u>3ac683292742c616d18bd1</u> <u>ceebb3afe8739020cbdba8</u>	- 0.0239748184500000 01 MATIC  0.01 USD	✓
64	2023-08-26 14:37:14	<u>0xcdbc9890689eb0385a7d</u> <u>3ac683292742c616d18bd1</u> <u>ceebb3afe8739020cbdba8</u>	- 0.0383900738570884 46 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-26 14:34:24	<u>0x9044074d761fc69e68b75db084f92c878689fd12a4c4a1c9a949595d4076d414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-08-26 14:34:24	<u>0x9044074d761fc69e68b75db084f92c878689fd12a4c4a1c9a949595d4076d414</u>	- 0.0024281173600000 00 MATIC  0.00 USD	✓
67	2023-08-26 14:34:24	<u>0x9044074d761fc69e68b75db084f92c878689fd12a4c4a1c9a949595d4076d414</u>	- 0.0042012447658968 80 MATIC  0.00 USD	✓
68	2023-08-26 13:26:30	<u>0x22ebddaf22509790adc799b7ec26290b192a3b039a1ca61524e06e5ee510edbb</u>	- 32.016831175148873 001 MATIC  17.50 USD	✓
69	2023-08-26 13:26:30	<u>0x22ebddaf22509790adc799b7ec26290b192a3b039a1ca61524e06e5ee510edbb</u>	- 0.0324997122000000 03 MATIC  0.01 USD	✓
70	2023-08-26 13:26:30	<u>0x22ebddaf22509790adc799b7ec26290b192a3b039a1ca61524e06e5ee510edbb</u>	- 0.0450909042799628 25 MATIC  0.02 USD	✓
71	2023-08-25 11:43:25	<u>0xe544461c058591abe3ac7677f3f70f5ea85141e2de290fdc656dcae4eca76746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-25 11:43:25	<u>0xe544461c058591abe3ac7677f3f70f5ea85141e2de290fdc656dcae4eca76746</u>	- 0.0016169236800000 00 MATIC  0.00 USD	✓
73	2023-08-25 11:43:25	<u>0xe544461c058591abe3ac7677f3f70f5ea85141e2de290fdc656dcae4eca76746</u>	- 0.0022653190305199 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-25 11:38:17	<u>0xdbed1cf36bb524615be9</u> <u>b1abb71af0e8a831742ca8</u> <u>4d5963b9cbe9e3a378824f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-08-25 11:38:17	<u>0xdbed1cf36bb524615be9</u> <u>b1abb71af0e8a831742ca8</u> <u>4d5963b9cbe9e3a378824f</u>	- 0.0076400091000000 00 MATIC  0.00 USD	✓
76	2023-08-25 11:38:17	<u>0xdbed1cf36bb524615be9</u> <u>b1abb71af0e8a831742ca8</u> <u>4d5963b9cbe9e3a378824f</u>	- 0.0172164807220542 11 MATIC  0.00 USD	✓
77	2023-08-25 11:37:09	<u>0xbc16d00c5caa809a252e</u> <u>5922a7298ceb1fd3d7851e</u> <u>ba16784b2eedcf090facd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-08-25 11:37:09	<u>0xbc16d00c5caa809a252e</u> <u>5922a7298ceb1fd3d7851e</u> <u>ba16784b2eedcf090facd</u>	- 0.0022063365000000 00 MATIC  0.00 USD	✓
79	2023-08-25 11:37:09	<u>0xbc16d00c5caa809a252e</u> <u>5922a7298ceb1fd3d7851e</u> <u>ba16784b2eedcf090facd</u>	- 0.0062299540607414 22 MATIC  0.00 USD	✓
80	2023-08-25 11:35:29	<u>0x20153aae6644a73b3d91</u> <u>5c4e9007ee3b2d98ac3479</u> <u>16dfd39696d3ebc0720cd9</u>	- 30.0000000000000000 000 MATIC  16.30 USD	✓
81	2023-08-25 11:35:29	<u>0x20153aae6644a73b3d91</u> <u>5c4e9007ee3b2d98ac3479</u> <u>16dfd39696d3ebc0720cd9</u>	- 0.0103117838000000 00 MATIC  0.00 USD	✓
82	2023-08-25 11:35:29	<u>0x20153aae6644a73b3d91</u> <u>5c4e9007ee3b2d98ac3479</u> <u>16dfd39696d3ebc0720cd9</u>	- 0.0160806118207820 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-13 05:07:56	<u>0x3e541cf3ad23ebbd8fc078a237741059d1adfb555a1e0fdb7f211a7234564a3e</u>	- 50.0000000000000000 000 MATIC  33.90 USD	✓
84	2023-08-13 05:07:56	<u>0x3e541cf3ad23ebbd8fc078a237741059d1adfb555a1e0fdb7f211a7234564a3e</u>	- 0.0113862280000000 00 MATIC  0.00 USD	✓
85	2023-08-13 05:07:56	<u>0x3e541cf3ad23ebbd8fc078a237741059d1adfb555a1e0fdb7f211a7234564a3e</u>	- 0.0151672857474277 99 MATIC  0.01 USD	✓
86	2023-08-10 01:44:28	<u>0x1c6fafc3dcb8f58cd8c0f07d153a7f0fde96531f00b8428433c0cd00886f8e1e</u>	+ 56.042322609999999 372 MATIC  38.62 USD	✓
87	2023-08-09 14:06:56	<u>0xf7f432666925e10dc4a5ad1a683416eff18ab9ee559dc9fff91cada76da55406</u>	+ 49.899999999999998 579 MATIC  34.25 USD	✓
88	2023-07-19 03:58:03	<u>0x19875302002be61306f9c255db574d612c00aeab8e95e27decc9b978689eb102</u>	- 5.0000000000000000 00 MATIC  3.75 USD	✓
89	2023-07-19 03:58:03	<u>0x19875302002be61306f9c255db574d612c00aeab8e95e27decc9b978689eb102</u>	- 0.0008173200000000 00 MATIC  0.00 USD	✓
90	2023-07-19 03:58:03	<u>0x19875302002be61306f9c255db574d612c00aeab8e95e27decc9b978689eb102</u>	- 0.0013502095571580 00 MATIC  0.00 USD	✓
91	2023-07-19 03:00:26	<u>0x7a31efe1c04235e294cefef1ce00e1a13885cf553c2e6938311fccb378f11bab</u>	- 1.0000000000000000 00 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-19 03:00:26	<u>0x7a31efe1c04235e294ce</u> <u>fef1ce00e1a13885cf553c</u> <u>2e6938311fccb378f11bab</u>	- 0.0008505000000000 00 MATIC  0.00 USD	✓
93	2023-07-19 03:00:26	<u>0x7a31efe1c04235e294ce</u> <u>fef1ce00e1a13885cf553c</u> <u>2e6938311fccb378f11bab</u>	- 0.0016528151247090 00 MATIC  0.00 USD	✓
94	2023-05-03 09:56:04	<u>0x852740ec4f1eb3132f9b</u> <u>9e57f266f9ab5d7ecbdb76</u> <u>6700dbbdf99dd7fa0cc014</u>	- 107.00000000000000 0000 MATIC  105.82 USD	✓
95	2023-05-03 09:56:04	<u>0x852740ec4f1eb3132f9b</u> <u>9e57f266f9ab5d7ecbdb76</u> <u>6700dbbdf99dd7fa0cc014</u>	- 0.0057314309500000 00 MATIC  0.00 USD	✓
96	2023-05-03 09:56:04	<u>0x852740ec4f1eb3132f9b</u> <u>9e57f266f9ab5d7ecbdb76</u> <u>6700dbbdf99dd7fa0cc014</u>	- 0.0344927107135510 41 MATIC  0.03 USD	✓
97	2023-05-03 09:21:14	<u>0xd973798300c89a27f398</u> <u>19a8039078d90f4754170f</u> <u>f74ce90e71e4e471fc613a</u>	- 45.00000000000000 000 MATIC  44.31 USD	✓
98	2023-05-03 09:21:14	<u>0xd973798300c89a27f398</u> <u>19a8039078d90f4754170f</u> <u>f74ce90e71e4e471fc613a</u>	- 0.0078837809200000 00 MATIC  0.00 USD	✓
99	2023-05-03 09:21:14	<u>0xd973798300c89a27f398</u> <u>19a8039078d90f4754170f</u> <u>f74ce90e71e4e471fc613a</u>	- 0.0360303954719274 69 MATIC  0.03 USD	✓
100	2023-05-03 08:44:47	<u>0xa779352024e894ed19d5</u> <u>0ca14f1100e89f892d37cf</u> <u>a599d1265b87531d5d6415</u>	+ 162.13751260999998 7490 MATIC  159.65 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-01 21:47:27	<u>0xfccc1ecc81898039eb6f006391921771e7980bbbf345ca9c78af16d185d6d9d1</u>	+ 8.6490446100000006 88 MATIC 8.28 USD	✓
102	2023-05-01 13:13:36	<u>0xb6c65e2565db8b71b7815989ba2dbf77b9de9a2e814543f7adcae90890e0ecca</u>	- 9.1290446119999995 03 MATIC 8.86 USD	✓
103	2023-05-01 13:13:36	<u>0xb6c65e2565db8b71b7815989ba2dbf77b9de9a2e814543f7adcae90890e0ecca</u>	- 0.0006980400000000 00 MATIC 0.00 USD	✓
104	2023-05-01 13:13:36	<u>0xb6c65e2565db8b71b7815989ba2dbf77b9de9a2e814543f7adcae90890e0ecca</u>	- 0.0058652106597840 00 MATIC 0.00 USD	✓
105	2023-05-01 13:04:52	<u>0x59851ba4b508980b753fc480ac2de4ec1bafa5e51472162b56a60c5e48dfa51a</u>	+ 9.1380911600000001 02 MATIC 8.87 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 22:43:39	<u>0xde5276f1e8d52fc10285371694613b0a9d7a5f42a3b22bec38414892950fb652</u>	+ 8.1662260015048850 90 MATIC 4.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:32:27	<u>0xe8a703193dae37e9e603dcdcfdfd22161b9911fd0dfdd7c423ad9fee79503c3e</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
3	2023-09-24 13:44:54	<u>0x1e219571f82b2fadbd99a212e53be6d60355e84a95427bb0b5e7d97858cc7703</u>	- 30.000000 USDC  30.00 USD	✓
4	2023-09-24 13:42:38	<u>0x244155a343b028de8045de8e5b9d5b2bbad2807a892b9936232fe7852f9c9ada</u>	+ 22.000000 USDC  22.00 USD	✓
5	2023-09-24 13:22:07	<u>0x6019ec079b0fecbf99c7c381a0af02f47ff37bf4c0e42fb2685116666d2d53dc</u>	- 8.000000 USDC  8.00 USD	✓
6	2023-09-24 13:15:43	<u>0x84b0793d05fd4d1eedaf44c5e57e7a9b6cad16d6283a4540dab61c1d48f76a91</u>	+ 8.000000 USDC  8.00 USD	✓
7	2023-09-24 13:14:15	<u>0x326f9b7c4c2a802df394b989ddee450099187c213cb1ef5dbff836ae5c648e49</u>	+ 8.000000 USDC  8.00 USD	✓
8	2023-09-19 07:13:52	<u>0xdc267a2e2ab2b2a3c1cda343469cd85ea0090c3ea63445b1a4ab8ad6b3d1b099</u>	- 39.256706 USDC  39.27 USD	✓
9	2023-09-19 07:12:26	<u>0xe78428ee1ee5b4438f73976a55f894a498ce8d17ae5bb45e491926fc82d91c3a</u>	+ 39.256706 USDC  39.27 USD	✓
10	2023-09-19 07:12:26	<u>0xe78428ee1ee5b4438f73976a55f894a498ce8d17ae5bb45e491926fc82d91c3a</u>	- 74.26170000000000 707 WMATIC  39.36 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 07:09:00	<u>0x60ca540b3eb7c991fe7a957aa12948499a350b841f0f6e04052a28f7fa4af968</u>	+ 65.260800000000003 251 WMATIC  34.59 USD	✓
12	2023-09-19 07:07:40	<u>0x0ff10a4929b105442fd694ffd9039e7d9b0cebb785d2b8a2feff154b6e3809d</u>	+ 9.0008999999999996 79 WMATIC  4.77 USD	✓
13	2023-09-18 12:08:53	<u>0xe3abf70779d08f91266c398edfc383da081ad056917e3def69bd90619eef863c</u>	+ 0.000637 USDT  0.00 USD	✓
14	2023-09-18 12:00:55	<u>0x88c182b911efcf386c92ec28eb0ebcd590b6bc595e92465175a0c152b5cf3b72</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-09-18 12:00:11	<u>0xa51ab35d789fd20b8db374fe24c9c1486cd95d9b5a6360a32561c1767b040664</u>	- 637.600000 USDT  637.74 USD	✓
16	2023-09-17 11:08:26	<u>0x6fef160257b5b2caf1aa550be3dc9b642ee7b71f828d3880b5843f0cdaa83a63</u>	+ 705.95000000000004 5475 wSNX	✓
17	2023-09-16 10:10:39	<u>0xc691d591bdaa0461100bf04731ec24b40874229a795e62a4b9e7d717f8079739</u>	+ 22.217575 USDT  22.22 USD	✓
18	2023-09-15 23:39:34	<u>0x1e209cb8b980da79fd7aed537e45c88eba5a20aac6a0d123ff340cfa9f947f02</u>	- 10.000000 USDT  10.00 USD	✓
19	2023-09-15 04:43:09	<u>0x735a396849336cc8932de657cc7c55fe3304365f549e7e91af96fba1b9f5364c</u>	+ 228.450000 USDT  228.46 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-09-14 11:59:44	<u>0xe3d51d7786fe21970743</u> <u>a6ab906d50442c68b4896e</u> <u>c827b6baf0f86f0ebdb1a4</u>	+ 228.660000 USDT 228.69 USD	✓
21	2023-09-13 05:21:16	<u>0x0fb7644e390fc108ec62</u> <u>b8af0c9686987bb9c4bdaf</u> <u>befade85782e7d61ba0d3f</u>	+ 93.790000 USDT 93.79 USD	✓
22	2023-09-12 06:40:27	<u>0x9361f38d5d2f71903026</u> <u>0c3fe7669684587779aa06</u> <u>6cb74667e2e5c25cc2eb4e</u>	+ 66.670000 USDT 66.64 USD	✓
23	2023-09-11 11:28:21	<u>0x1cebe2709355863f8f73</u> <u>1064bba4d6f872bc44e79e</u> <u>198861dc9555aa30efbb81</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
24	2023-08-26 14:37:14	<u>0xcdbc9890689eb0385a7d</u> <u>3ac683292742c616d18bd1</u> <u>ceebb3afe8739020cbdba8</u>	- 8.000000 USDT 7.99 USD	✓
25	2023-08-26 14:30:10	<u>0xd2d735649cf60703b349</u> <u>e7d1d31e8e6deb32c1c0a1</u> <u>20dc044483f4e3b7f965df</u>	+ 11.506139 USDT 11.49 USD	✓
26	2023-08-26 09:29:21	<u>0x13e81ef984ddd5c875fd</u> <u>db88a1cf4267f14ee1e0bf</u> <u>363ec19ca78606b90d185b</u>	+ 151,850.0000000000 00000000 wHEX	✓
27	2023-08-25 12:08:45	<u>0x242cbef033387766af2f</u> <u>ecef764f39717340fedf4</u> <u>41fee412da2d050ea392fa</u>	+ 1,051.000000000000 000000 ro	✓
28	2023-08-25 11:43:25	<u>0xe544461c058591abe3ac</u> <u>7677f3f70f5ea85141e2de</u> <u>290fdc656dcae4eca76746</u>	- 12.000000 USDT 11.99 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-25 11:38:17	<u>0xdbed1cf36bb524615be9 b1abb71af0e8a831742ca8 4d5963b9cbe9e3a378824f</u>	+ 16.333226 USDT 16.32 USD	✓
30	2023-08-25 11:38:17	<u>0xdbed1cf36bb524615be9 b1abb71af0e8a831742ca8 4d5963b9cbe9e3a378824f</u>	- 16.327591 USDC 16.32 USD	✓
31	2023-08-25 11:35:29	<u>0x20153aae6644a73b3d91 5c4e9007ee3b2d98ac3479 16dfd39696d3ebc0720cd9</u>	+ 16.327591 USDC 16.32 USD	✓
32	2023-08-11 13:56:18	<u>0x234e08509e49a89241bc 16187dd7fd24b5c24d221c 32bba1c1c7f4f3c1c1d547</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
33	2023-08-06 19:33:35	<u>0xfba8947b351e2a4a92ce a9260ad21de0167f741790 e87440b961b7577b4607e6</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 07:09:00	<u>0x60ca540b3eb7c991fe7a 957aa12948499a350b841f 0f6e04052a28f7fa4af968</u>	- 1 Pi NFT	✓
2	2023-09-19 07:07:40	<u>0x0ff10a4929b105442fdf 694ffd9039e7d9b0cebb78 5d2b8a2feff154b6e3809d</u>	- 1 Pi Badge	✓
3	2023-08-13 05:07:56	<u>0x3e541cf3ad23ebbd8fc0 78a237741059d1adfb555a 1e0fdb7f211a7234564a3e</u>	+ 1 PioneerMiners	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-13 05:07:56	<u>0x3e541cf3ad23ebbd8fc078a237741059d1adfb555a1e0fdb7f211a7234564a3e</u>	+ 1 PioneerMiners	✓
5	2023-05-03 09:56:04	<u>0x852740ec4f1eb3132f9b9e57f266f9ab5d7ecbdb766700dbbdf99dd7fa0cc014</u>	+ 1 Pi NFT	✓
6	2023-05-03 09:21:14	<u>0xd973798300c89a27f39819a8039078d90f4754170ff74ce90e71e4e471fc613a</u>	+ 1 Pi Badge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 09:52:40	<u>0x3894a6897fc7c4624b87a03589f10a8c7f251d26c3126964c85b81b7cb84e83f</u>	+ 1 2000usdc.cc	✓
2	2024-01-07 09:52:38	<u>0x0b9cf49b5fcb8400900f65c824ac4d4465c0989858baa7bb9c45b7001836c7e5</u>	+ 1 3000usdt.net	✓
3	2023-11-25 14:32:18	<u>0x369c4ee29061f84859b0f9d96109eec3bb6a26a0477f627e35a240fc6e4aa2e0</u>	+ 1 org	✓
4	2023-11-25 14:18:50	<u>0x03300a87887b2f946de3bdbf08628fd47cf50cc5392aba634dce99bca595e91a</u>	+ 1 3000usdt.org	✓
5	2023-09-27 19:58:03	<u>0xbcd58ee9e57cd0742db83706feb67290ecb8a70bae48fd5eed3ff6a983aef2b1</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-27 19:48:25	<u>0x52f39252ef1dc5c7ccf938f2a51bc3837c35cbc2a52153cc5585d95b01f55163</u>	+ 1 NFT Airdrop	✓
7	2023-09-27 19:47:59	<u>0x4d2c5bea8726e8d40e82e43bda27c14c1d1511525d67883645b6bd584f209382</u>	+ 1 NFT Airdrop	✓
8	2023-09-27 19:47:33	<u>0xad998fe8c5cc4c107f46372d1417401b4d4d39c197617886383b6f7e8e15fe83</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-24 13:37:49	<u>0x960f94629d14a34d2e2f9e28a03dd27eb54dd18582dc793c9be1aff849fcfad6</u>	+ 1 1000-reward.com	✓
10	2023-09-24 13:21:57	<u>0x1130dd7bfbf58ef8ca43d2a87c0156cafe42f62f1d3e5554e2e63ab729553591</u>	+ 1 claim-tether.net	✓
11	2023-09-24 13:15:59	<u>0x5523e87c975ad83cc3becb431e9aeb8a753afffff3ba005faaf42ddeb641bd10</u>	+ 1 claim-tether.net	✓
12	2023-09-19 07:21:06	<u>0x3753b8bb422e02d173b4d3f234d94d73adefcfe093428cbbc39a54c15f560a08</u>	+ 1 usd-rewards.me	✓
13	2023-09-19 07:15:26	<u>0xf71bf3fafc2472c79de8d80ed3d0d346febb9724df350daf8b5c678883402667</u>	+ 1 Vouchers	✓
14	2023-09-19 07:08:20	<u>0x8a75a2aa4a04f8b54257c2873e8f480858e618ff1372d8a09717a6ed7147cf06</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-16 16:26:34	<u>0x176e0f4a7474c55ad0c354dec780e7528c38e0d1519298ed6d098f2f7b1721f3</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-16 13:19:31	<u>0x3d1a61622422fba26af19306b5c043d76e77b5430f79c5df115ab5787037b3cb</u>	+ 1 Uniswap giveaway	✓
17	2023-09-16 13:19:03	<u>0x4950083c177b577a2594e521abca6c77bdcf35ac7c5b75d6fb63f838df75ceb0</u>	+ 1 Base Chain Raffle	✓
18	2023-09-16 13:18:47	<u>0x945c001d96734dedbc55f803e0d8d39db6dead45de69e3efeb18f9f6657f31aa</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-16 13:18:19	<u>0x65871949b1e8b79b9290aec79417bfe08fd74349818e1c6771e82ae002ae12f1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-16 13:17:21	<u>0xb31d879b5cb762b49dcae681db99c0f77be6afb091a69fb511690f6de8c7b3d2</u>	+ 1 LIDO Drop	✓
21	2023-09-16 12:30:11	<u>0xf2403463b35da3fa528e4d4665557317073b467b8d810a098c187fe43455449</u>	+ 1 NFT VOUCHER	✓
22	2023-09-16 04:32:10	<u>0x393c0afb699c652b0d815b09c4e475a9e614642fb0627326ef980982f3269ccb</u>	+ 1 usdt-reward.com	✓
23	2023-09-14 01:02:27	<u>0x8b37386628a246b8a9982cf239860dd6bcd39dde89f0ca92f627932bcb97b984</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 02:57:04	<u>0xfeb1a83e689cf5172776</u> <u>a29ab91d471762d9fcf452</u> <u>26ddd1fb6a3f367a0760ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-12 07:50:04	<u>0xf6faec02ffed02fe9b30</u> <u>0237317302ba65ec2d39ce</u> <u>5290c838d7a5953fc58636</u>	+ 1 NFT Voucher	✓
26	2023-09-09 13:18:28	<u>0x46e34f4858dc92c84ed2</u> <u>5c2eefd96cd6a1fcd03d77</u> <u>bcc9c93be23394c8f8c78c</u>	+ 1 Uniswap giveaway	✓
27	2023-09-09 13:18:00	<u>0x55da891694a2510ec024</u> <u>3ee278ced4b9264263d4e0</u> <u>8ef512fad97e1edc410105</u>	+ 1 Base Chain Raffle	✓
28	2023-09-09 13:17:38	<u>0xcb609420b4de9cfefbef</u> <u>d256fecc58ac7f6dc830a4</u> <u>e14c26aa663c6d981495a0</u>	+ 1 LIDO Drop	✓
29	2023-09-09 13:17:06	<u>0x4984ac68492d96ba104a</u> <u>b29bf90da96a40e08a8d6b</u> <u>30ab3277dfad13628f21f9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-09 13:16:12	<u>0x3378484dc194aa23a6a1</u> <u>22cc0436f764069cdc0254</u> <u>a448c65dd7e1093ed44ffd</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-09 13:15:50	<u>0xd5eb85f36e58bc975e59</u> <u>5df64a1c537b2305cf89e9</u> <u>8996e135dcdb1d5f479363</u>	+ 1 NFT VOUCHER	✓
32	2023-08-27 04:24:26	<u>0xd3c8dfd8e8605ca9e82c</u> <u>9ff72dbfe80626c401a53c</u> <u>e42374e7d4677c5e0bf859</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 13:49:50	<u>0x0f8ba43688804860b6db6edeefc5f6021fc409a0379d6523012585f5cb1a696c</u>	+ 1 UNI-V3-POS	✓
34	2023-08-26 13:49:34	<u>0xa6e25b2b841a168b790b86b9fead7b66dfed6e3d89435ae9bf404bf78bb8bbf3</u>	+ 1 drop-circle.xyz	✓
35	2023-08-26 13:26:56	<u>0x79dbc363d77205d174e84105cce44b169573f880d8693d3d927629e8cdc4d1b3</u>	+ 1 UNI-V3-POS	✓
36	2023-08-26 08:27:57	<u>0xc26a2527320659dc851b94f08e3bd83da3ae443a73bde84f6be0593bc049bbb0</u>	+ 1 NFTVoucher	✓
37	2023-08-25 19:47:20	<u>0x6eefb868eb23ceae0e17f37ed37507f57fe70d3d397d485396e37b107ded61c4</u>	+ 1 Voucher	✓
38	2023-08-25 12:23:02	<u>0xb2ae31f76399925a33d088679faf50109ba5cec47e1cb7321bb6380277e6b7</u>	+ 1 NFTVoucher	✓
39	2023-08-25 11:38:19	<u>0x458f8afafaf878590325985fe08521aa195b10bd18d0ae2db0ce769b98941c61</u>	+ 1 NFTVoucher	✓
40	2023-08-15 23:34:01	<u>0x2f3839e2fadaf3040da2ac3d2e3df7c13e1b612925d7f34c6838735b798186bf</u>	+ 1 NFTVoucher	✓
41	2023-08-14 14:50:40	<u>0xd4ee52d3d49bd0b1474e51ca9e1531128b8810590ea428529cb7a19868ef7d23</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-13 16:24:36	<u>0x462375b9508ca0419612</u> <u>8bff0e4e0e7bc081272a51</u> <u>2b9b84138e30664544175a</u>	+ 1 Base Airdrop	✓
43	2023-08-12 17:09:24	<u>0xd73641bcabc5420a5de3</u> <u>1a128a121b8f9a33a39912</u> <u>8ab8105a830cb2959be466</u>	+ 1 Base Airdrop	✓
44	2023-08-09 20:18:29	<u>0x5ee59e195829c8c044a4</u> <u>09849d27ee7334cf4d2d51</u> <u>125b4bda7783cf220f0115</u>	+ 1 Voucher	✓
45	2023-08-06 02:32:53	<u>0xf880826828b4898dfde2</u> <u>a22cf1bd140588646842fa</u> <u>dabce849c51a5bfad831a7</u>	+ 1	✓

\* USD values displayed at the time of transaction

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