

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe92502f67362786660846e40f5ff7e10e7ecc672</u>
TOTAL RECEIVED	29.3900000000000000568 MATIC
	10.91 USD
TOTAL SEND	23.974869629844945962 MATIC
	8.90 USD

Token	Balance
MATIC	5.415130370155052830 MATIC 2.01 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
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
#HEXPooL.net	163,250.000000000000000000 wHEX
LayerZero (ZRO)	2,500 m
ApeSwapFinance LPs	0.000000004701592915 APE-LP
! ZKSYN.CO	50,000 d.

Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
StarBored	1 StarBored
	1
5000 USDC Voucher	N/A claim.circlest.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
700 LDO	N/A Staking Bounty Reward
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1000\$ REWARDS	N/A token-rewards.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:36:57	<u>0xd95806d8ec3a0345396a</u> <u>ab47efe10e2bd909d4b5ae</u> <u>7533f9312c7b2b69b4daff</u>	- 4.5000000000000000 00 MATIC  2.51 USD	✓
2	2024-06-26 06:36:57	<u>0xd95806d8ec3a0345396a</u> <u>ab47efe10e2bd909d4b5ae</u> <u>7533f9312c7b2b69b4daff</u>	- 0.0048696298200000 00 MATIC  0.00 USD	✓
3	2024-06-26 06:36:57	<u>0xd95806d8ec3a0345396a</u> <u>ab47efe10e2bd909d4b5ae</u> <u>7533f9312c7b2b69b4daff</u>	- 0.0000000000249475 38 MATIC  0.00 USD	✓
4	2024-06-26 05:39:43	<u>0x348655e48b77d5d29fe4</u> <u>eea7f11c73164276e936fc</u> <u>b23a303201b91c8429634c</u>	+ 9.9199999999999999 29 MATIC  5.54 USD	✓
5	2023-08-19 05:25:37	<u>0x3b6555d47300c82d826c</u> <u>a94c30009d6398c7bd1fee</u> <u>b3390c865ea9a31624ff20</u>	- 3.6100062621606023 86 MATIC  2.07 USD	✓
6	2023-08-19 05:25:37	<u>0x3b6555d47300c82d826c</u> <u>a94c30009d6398c7bd1fee</u> <u>b3390c865ea9a31624ff20</u>	- 0.0006099425747310 00 MATIC  0.00 USD	✓
7	2023-08-19 05:25:37	<u>0x3b6555d47300c82d826c</u> <u>a94c30009d6398c7bd1fee</u> <u>b3390c865ea9a31624ff20</u>	- 0.0010650426248490 00 MATIC  0.00 USD	✓
8	2023-08-19 04:40:11	<u>0x1cb1fd037c8fd39c183e</u> <u>47df061415eb4fd4404f0b</u> <u>10bd8618264a8ee1b5e16e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-19 04:40:11	<u>0x1cb1fd037c8fd39c183e</u> <u>47df061415eb4fd4404f0b</u> <u>10bd8618264a8ee1b5e16e</u>	- 0.0017411135231410 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-19 04:40:11	<u>0x1cb1fd037c8fd39c183e47df061415eb4fd4404f0b10bd8618264a8ee1b5e16e</u>	- 0.0028199137967781 00 MATIC  0.00 USD	✓
11	2023-07-25 07:26:31	<u>0x2aa56f918c20bf9b95affc7cb70f0fc1109d3671ea3fa1bfcaa8c2be74f2bf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-25 07:26:31	<u>0x2aa56f918c20bf9b95affc7cb70f0fc1109d3671ea3fa1bfcaa8c2be74f2bf7</u>	- 0.0095682900000000 00 MATIC  0.00 USD	✓
13	2023-07-25 07:26:31	<u>0x2aa56f918c20bf9b95affc7cb70f0fc1109d3671ea3fa1bfcaa8c2be74f2bf7</u>	- 0.0142502726801425 88 MATIC  0.01 USD	✓
14	2023-07-18 06:28:35	<u>0x1a90f3ecabfdacbb656886962ac0bb020a8adc13bb2601353e3f30ba14b67fb8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2023-07-18 06:28:35	<u>0x1a90f3ecabfdacbb656886962ac0bb020a8adc13bb2601353e3f30ba14b67fb8</u>	- 0.0047712900000000 00 MATIC  0.00 USD	✓
16	2023-07-18 06:28:35	<u>0x1a90f3ecabfdacbb656886962ac0bb020a8adc13bb2601353e3f30ba14b67fb8</u>	- 0.0109740644076348 24 MATIC  0.00 USD	✓
17	2023-07-18 06:25:11	<u>0xfe564610a2ac29016ac7531c7f2a984171285cee89cf160a7c36338ea40bfa22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-18 06:25:11	<u>0xfe564610a2ac29016ac7531c7f2a984171285cee89cf160a7c36338ea40bfa22</u>	- 0.0095265300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-18 06:25:11	<u>0xfe564610a2ac29016ac7531c7f2a984171285cee89cf160a7c36338ea40bfa22</u>	- 0.0222112524222656 09 MATIC  0.01 USD	✓
20	2023-07-18 06:22:01	<u>0xa1022aaebbdcd6fcb3029f7be51ac688c89b3955a5d5f30f2dfed338f98587fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-07-18 06:22:01	<u>0xa1022aaebbdcd6fcb3029f7be51ac688c89b3955a5d5f30f2dfed338f98587fa</u>	- 0.0055824900000000 00 MATIC  0.00 USD	✓
22	2023-07-18 06:22:01	<u>0xa1022aaebbdcd6fcb3029f7be51ac688c89b3955a5d5f30f2dfed338f98587fa</u>	- 0.0082501241870714 46 MATIC  0.00 USD	✓
23	2023-07-18 05:37:34	<u>0x8379c994966a425a5b963753d872399698914ff6c02ea4ff34f9930867fab5cf</u>	- 0.0004700000000000 00 MATIC  0.00 USD	✓
24	2023-07-18 05:37:34	<u>0x8379c994966a425a5b963753d872399698914ff6c02ea4ff34f9930867fab5cf</u>	- 0.0165956698599999 99 MATIC  0.01 USD	✓
25	2023-07-18 05:37:34	<u>0x8379c994966a425a5b963753d872399698914ff6c02ea4ff34f9930867fab5cf</u>	- 0.0264771099780158 72 MATIC  0.02 USD	✓
26	2023-07-17 05:20:56	<u>0x4a16d99d5ebe84386a92bf78cb317aa55433e115b842f62efa0229471c03c93c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
27	2023-07-17 05:20:56	<u>0x4a16d99d5ebe84386a92bf78cb317aa55433e115b842f62efa0229471c03c93c</u>	- 0.0047705700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-17 05:20:56	<u>0x4a16d99d5ebe84386a92</u> <u>bf78cb317aa55433e115b8</u> <u>42f62efa0229471c03c93c</u>	- 0.0121422963504353 70 MATIC  0.00 USD	✓
29	2023-07-17 05:18:12	<u>0xb5955c6a720b9af511e8</u> <u>c36944e63e8c6877af177c</u> <u>05f8ee11c363a0aa0a3214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-17 05:18:12	<u>0xb5955c6a720b9af511e8</u> <u>c36944e63e8c6877af177c</u> <u>05f8ee11c363a0aa0a3214</u>	- 0.0061435500000000 00 MATIC  0.00 USD	✓
31	2023-07-17 05:18:12	<u>0xb5955c6a720b9af511e8</u> <u>c36944e63e8c6877af177c</u> <u>05f8ee11c363a0aa0a3214</u>	- 0.0131019947856523 60 MATIC  0.01 USD	✓
32	2023-07-17 05:17:12	<u>0xbd2e26b0de70b5e14891</u> <u>d8f54d66b1a4c73630dd3a</u> <u>7337e508f025cc41e37016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-17 05:17:12	<u>0xbd2e26b0de70b5e14891</u> <u>d8f54d66b1a4c73630dd3a</u> <u>7337e508f025cc41e37016</u>	- 0.0095655900000000 01 MATIC  0.00 USD	✓
34	2023-07-17 05:17:12	<u>0xbd2e26b0de70b5e14891</u> <u>d8f54d66b1a4c73630dd3a</u> <u>7337e508f025cc41e37016</u>	- 0.0204477218691184 53 MATIC  0.01 USD	✓
35	2023-07-16 09:42:07	<u>0xb995cc67d2611082ace2</u> <u>e9f2883e1ef8d5f797c434</u> <u>6d762cacd4ccc6173bec22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-16 09:42:07	<u>0xb995cc67d2611082ace2</u> <u>e9f2883e1ef8d5f797c434</u> <u>6d762cacd4ccc6173bec22</u>	- 0.0095265300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-07-16 09:42:07	<u>0xb995cc67d2611082ace2e9f2883e1ef8d5f797c4346d762cacd4ccc6173bec22</u>	- 0.0225645550981646 78 MATIC  0.01 USD	✓
38	2023-07-16 09:39:29	<u>0x2464f5c26ecfea2ae576cc4853e2de124c19d34e3b7c62622be831ac32e665ef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2023-07-16 09:39:29	<u>0x2464f5c26ecfea2ae576cc4853e2de124c19d34e3b7c62622be831ac32e665ef</u>	- 0.0047712900000000 00 MATIC  0.00 USD	✓
40	2023-07-16 09:39:29	<u>0x2464f5c26ecfea2ae576cc4853e2de124c19d34e3b7c62622be831ac32e665ef</u>	- 0.0129288278299268 15 MATIC  0.01 USD	✓
41	2023-07-16 09:32:03	<u>0x8e1f52be9911d17ddbe707c027f2489a89653c1ace0cdfb0c5220b65e23c73b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-16 09:32:03	<u>0x8e1f52be9911d17ddbe707c027f2489a89653c1ace0cdfb0c5220b65e23c73b7</u>	- 0.0055815600000000 00 MATIC  0.00 USD	✓
43	2023-07-16 09:32:03	<u>0x8e1f52be9911d17ddbe707c027f2489a89653c1ace0cdfb0c5220b65e23c73b7</u>	- 0.0133010742718835 45 MATIC  0.01 USD	✓
44	2023-07-16 09:26:59	<u>0x86a7c94e4f8896929b8e1bf06c74df3b54281dffcd4615d6436dc3921af11df</u>	- 0.0546900000000000 03 MATIC  0.04 USD	✓
45	2023-07-16 09:26:59	<u>0x86a7c94e4f8896929b8e1bf06c74df3b54281dffcd4615d6436dc3921af11df</u>	- 0.0083581470000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-07-16 09:26:59	<u>0x86a7c94e4f8896929b8e1bf06c74df3b54281dfffc0d4615d6436dc3921af11df</u>	- 0.0127461908789115 61 MATIC  0.01 USD	✓
47	2023-07-15 05:47:46	<u>0xb66071334f8b443b944c45157ddaaff999f2525efe676b94cf1dc92e57997c8d8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2023-07-15 05:47:46	<u>0xb66071334f8b443b944c45157ddaaff999f2525efe676b94cf1dc92e57997c8d8</u>	- 0.0047705700000000 00 MATIC  0.00 USD	✓
49	2023-07-15 05:47:46	<u>0xb66071334f8b443b944c45157ddaaff999f2525efe676b94cf1dc92e57997c8d8</u>	- 0.0102361317370901 26 MATIC  0.00 USD	✓
50	2023-07-15 05:44:04	<u>0xe8223b30592ed2f0e16794ef0b87a109bf9037b44025ba5e4c71fbcac7868c56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-15 05:44:04	<u>0xe8223b30592ed2f0e16794ef0b87a109bf9037b44025ba5e4c71fbcac7868c56</u>	- 0.0067306057134333 64 MATIC  0.00 USD	✓
52	2023-07-15 05:44:04	<u>0xe8223b30592ed2f0e16794ef0b87a109bf9037b44025ba5e4c71fbcac7868c56</u>	- 0.0117902297209861 36 MATIC  0.00 USD	✓
53	2023-07-15 05:42:38	<u>0x4d7949c962ac875320e5d5251391a3b54d92ce38382d2fe76760e524320e7dc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-15 05:42:38	<u>0x4d7949c962ac875320e5d5251391a3b54d92ce38382d2fe76760e524320e7dc6</u>	- 0.0099644999999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-15 05:42:38	<u>0x4d7949c962ac875320e5d5251391a3b54d92ce38382d2fe76760e524320e7dc6</u>	- 0.0229296231328027 51 MATIC  0.01 USD	✓
56	2023-07-14 07:48:52	<u>0xb9c5f4ac581ea3d0bbbed14a50e30337a692a9f9d1da6e018dc3eb82b48d61c54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-14 07:48:52	<u>0xb9c5f4ac581ea3d0bbbed14a50e30337a692a9f9d1da6e018dc3eb82b48d61c54</u>	- 0.0095293500000000 01 MATIC  0.00 USD	✓
58	2023-07-14 07:48:52	<u>0xb9c5f4ac581ea3d0bbbed14a50e30337a692a9f9d1da6e018dc3eb82b48d61c54</u>	- 0.0388516511638514 82 MATIC  0.03 USD	✓
59	2023-07-14 07:47:18	<u>0xc7c66807a2d3a031ac767e90413118c183f66e4f770468512b10fe8d434e0f17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-14 07:47:18	<u>0xc7c66807a2d3a031ac767e90413118c183f66e4f770468512b10fe8d434e0f17</u>	- 0.0064584532516377 44 MATIC  0.00 USD	✓
61	2023-07-14 07:47:18	<u>0xc7c66807a2d3a031ac767e90413118c183f66e4f770468512b10fe8d434e0f17</u>	- 0.0236829151853001 70 MATIC  0.02 USD	✓
62	2023-07-14 07:44:34	<u>0xd67c93b31c7d1720c8d48df79b914d3d6d45fa5bf4ea3ed82cf652b208cf6e1c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
63	2023-07-14 07:44:34	<u>0xd67c93b31c7d1720c8d48df79b914d3d6d45fa5bf4ea3ed82cf652b208cf6e1c</u>	- 0.0043856346647273 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-14 07:44:34	<u>0xd67c93b31c7d1720c8d48df79b914d3d6d45fa5bf4ea3ed82cf652b208cf6e1c</u>	- 0.0182252539733920 34 MATIC  0.01 USD	✓
65	2023-07-14 07:44:34	<u>0xfef2a7f7eac7e972cbe899e5d74a8c9332f96accfb a4725386a1385552882333</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2023-07-14 07:44:34	<u>0xfef2a7f7eac7e972cbe899e5d74a8c9332f96accfb a4725386a1385552882333</u>	- 0.0052105595690858 77 MATIC  0.00 USD	✓
67	2023-07-14 07:44:34	<u>0xfef2a7f7eac7e972cbe899e5d74a8c9332f96accfb a4725386a1385552882333</u>	- 0.0204210522341314 35 MATIC  0.01 USD	✓
68	2023-07-14 07:44:34	<u>0x39dd7cb1b83120b986393e9214298bff2ac3245f74ec54ce521f92597796910f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-14 07:44:34	<u>0x39dd7cb1b83120b986393e9214298bff2ac3245f74ec54ce521f92597796910f</u>	- 0.0000095917418618 72 MATIC  0.00 USD	✓
70	2023-07-14 07:44:34	<u>0x39dd7cb1b83120b986393e9214298bff2ac3245f74ec54ce521f92597796910f</u>	- 0.0066865267270890 08 MATIC  0.00 USD	✓
71	2023-07-13 06:25:25	<u>0xdf1a99a497b6a2af54faed153749d021c8f1fa9bcd794dd18b05305fb3646f72</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
72	2023-07-13 06:25:25	<u>0xdf1a99a497b6a2af54faed153749d021c8f1fa9bcd794dd18b05305fb3646f72</u>	- 0.0062165217900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-13 06:25:25	<u>0xdf1a99a497b6a2af54fa</u> <u>ed153749d021c8f1fa9bcd</u> <u>794dd18b05305fb3646f72</u>	- 0.0138984935544307 75 MATIC  0.01 USD	✓
74	2023-07-13 06:21:43	<u>0x931dd511ee40983d93cc</u> <u>77b4f7277263d151808203</u> <u>48cd600a3a44ebb816727e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-07-13 06:21:43	<u>0x931dd511ee40983d93cc</u> <u>77b4f7277263d151808203</u> <u>48cd600a3a44ebb816727e</u>	- 0.0061377900000000 00 MATIC  0.00 USD	✓
76	2023-07-13 06:21:43	<u>0x931dd511ee40983d93cc</u> <u>77b4f7277263d151808203</u> <u>48cd600a3a44ebb816727e</u>	- 0.0175698869385206 19 MATIC  0.01 USD	✓
77	2023-07-13 06:18:41	<u>0xa2ff81298dbcc4095781</u> <u>e7c0c1fec2022f1896d261</u> <u>fb78c04d8542c1e5cea8b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-13 06:18:41	<u>0xa2ff81298dbcc4095781</u> <u>e7c0c1fec2022f1896d261</u> <u>fb78c04d8542c1e5cea8b7</u>	- 0.0099646200000000 00 MATIC  0.00 USD	✓
79	2023-07-13 06:18:41	<u>0xa2ff81298dbcc4095781</u> <u>e7c0c1fec2022f1896d261</u> <u>fb78c04d8542c1e5cea8b7</u>	- 0.0318924080298672 31 MATIC  0.02 USD	✓
80	2023-07-13 06:18:09	<u>0x670fe7feda9f749c3c51</u> <u>c47151e0656eb7e2b65517</u> <u>9f11ee7ca9d8fc725fc4e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-13 06:18:09	<u>0x670fe7feda9f749c3c51</u> <u>c47151e0656eb7e2b65517</u> <u>9f11ee7ca9d8fc725fc4e8</u>	- 0.0015466800000000 00 MATIC  0.00 USD	✓


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82	2023-07-13 06:18:09	<u>0x670fe7feda9f749c3c51c47151e0656eb7e2b655179f11ee7ca9d8fc725fc4e8</u>	- 0.0055655307856209 52 MATIC  0.00 USD	✓
83	2023-07-12 08:07:17	<u>0x0f9d4cc04dbb59704a33e393f50b7de44eb7e830622befd3431c8f6178984d93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-12 08:07:17	<u>0x0f9d4cc04dbb59704a33e393f50b7de44eb7e830622befd3431c8f6178984d93</u>	- 0.0097381199999999 99 MATIC  0.00 USD	✓
85	2023-07-12 08:07:17	<u>0x0f9d4cc04dbb59704a33e393f50b7de44eb7e830622befd3431c8f6178984d93</u>	- 0.0311382011166808 95 MATIC  0.02 USD	✓
86	2023-07-12 08:06:31	<u>0x1c9770671ba541a677ef0fef7367bfb13806fd290ccde043a8feab7183a7d344</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-07-12 08:06:31	<u>0x1c9770671ba541a677ef0fef7367bfb13806fd290ccde043a8feab7183a7d344</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
88	2023-07-12 08:06:31	<u>0x1c9770671ba541a677ef0fef7367bfb13806fd290ccde043a8feab7183a7d344</u>	- 0.0057960133352850 06 MATIC  0.00 USD	✓
89	2023-07-12 08:05:23	<u>0x97110ba314b8baee4d890d51d42870b55cf716d5b06378bb5eb3237718d4e8a2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
90	2023-07-12 08:05:23	<u>0x97110ba314b8baee4d890d51d42870b55cf716d5b06378bb5eb3237718d4e8a2</u>	- 0.0073196445700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-12 08:05:23	<u>0x97110ba314b8baee4d890d51d42870b55cf716d5b06378bb5eb3237718d4e8a2</u>	- 0.0160605120229913 37 MATIC  0.01 USD	✓
92	2023-07-12 08:01:33	<u>0x7c8c4650101dfeede580ac1f7fe543915390b255c21dd3b82e62982a09ba8b53</u>	- 15.093999999999999 417 MATIC  11.12 USD	✓
93	2023-07-12 08:01:33	<u>0x7c8c4650101dfeede580ac1f7fe543915390b255c21dd3b82e62982a09ba8b53</u>	- 0.0099073500000000 01 MATIC  0.00 USD	✓
94	2023-07-12 08:01:33	<u>0x7c8c4650101dfeede580ac1f7fe543915390b255c21dd3b82e62982a09ba8b53</u>	- 0.0452529327418890 67 MATIC  0.03 USD	✓
95	2023-07-12 06:06:11	<u>0xa74875e12c76ef63386de69e33a671b8d4404edad109475aabf7715a4e62f591</u>	+ 19.469999999999998 863 MATIC  14.41 USD	✓








ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:20:25	<u>0x2218ae97105bb41728a78ab094424bae75a208e251bac1fcab30520314222961</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-09-09 14:50:15	<u>0x11f2c20085d6ec37be5d77062cb3e9ff5000b5527f08065ec4a5d6ea01ef8029</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
3	2024-06-21 11:17:17	<u>0x4d513129c2a5cc3ca4b4f76d579d5899b3aae3e6420437b0f2ce0dc7f7a665dc</u>	+ 5,000 m	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-13 01:06:17	<u>0xce18db5117645c74d98f d4d5ee35a74480d4fc59ce 5cefda263dd758e3e7a690</u>	+ 30,513 d.	✓
5	2024-05-13 18:58:43	<u>0x1f4e633350be6745ea3b 9d4f73734e65a75407d900 24732d562832a0bad3bb6b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-13 13:02:17	<u>0x08558b762c32f765c024 7454eeade5ede726e484b8 f0c6583df1e96a6439c384</u>	+ 1,250.055409999999 938009 igen.click	✓
7	2024-01-31 13:11:13	<u>0x5cf4e48db9b76cea2724 667a72754d54cd82d1b72f 8640e53c6752d5aaf3f9f0</u>	+ 8,909.000000000000 000000 Staked Bitrock (www.bitrock.to)	✓
8	2024-01-31 04:52:26	<u>0x215b14e6f3568635b728 a3cb886ca19a2104c80284 f019d4a88b2569aaee767b</u>	+ 1 rewards	✓
9	2024-01-27 08:45:21	<u>0x2dd9c7af55646b7e0b6c afdf028a56fed605f1ae73 9989482dc21e16f3d0cf0d</u>	+ 1 rewards	✓
10	2024-01-17 06:50:12	<u>0x25cd6884008473196441 4f6868156ed5e938aff679 9bf9369df3255f785dceef</u>	+ 3 rn.xyz	✓
11	2024-01-17 02:14:14	<u>0x567ae32b479ca7e390f6 232cc3b889e68f3de451e1 776998e67109afa9c8269d</u>	+ 3 .SITE	✓
12	2024-01-07 21:05:24	<u>0x4a740752b1d4ccf76d78 759e3d3594fd9c06bbc61 a59adfd67c4c631e9d1568</u>	+ 191.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-19 22:17:45	<u>0x6c8d9b1dd1f1a89934f6e6bfd6fa2e5a0bc71ff1c694934dab17af117064351c</u>	+ 163,250.0000000000 00000000 wHEX	✓
14	2023-08-19 04:40:11	<u>0x1cb1fd037c8fd39c183e47df061415eb4fd4404f0b10bd8618264a8ee1b5e16e</u>	- 11.130476 USDC  11.12 USD	✓
15	2023-08-18 09:12:46	<u>0xcec3907f097f64929ded9d378cf342b4fab4a4bf271e51827e66dd08badab081</u>	+ 193,500.0499999999 88358468 wHEX	✓
16	2023-08-08 18:58:23	<u>0xcae2063fdfb79a8fcf3f998b176ab434971908d2786c05bc9562725afe2a65f0</u>	+ 1,049.000000000000 000000 aim rewards	✓
17	2023-08-07 00:23:21	<u>0xfa9f4a1c10088369551644c3e450ebff239c408b6d5078781f37162363032d62</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-07-25 07:26:31	<u>0x2aa56f918c20bf9b95afffc7cb70f0fc1109d3671ea3fa1bfcaa8c2be74f2bf7</u>	+ 11.130476 USDC  11.13 USD	✓
19	2023-07-25 07:26:31	<u>0x2aa56f918c20bf9b95afffc7cb70f0fc1109d3671ea3fa1bfcaa8c2be74f2bf7</u>	- 11.130476 aPoLUSDC	✓
20	2023-07-25 07:26:31	<u>0x2aa56f918c20bf9b95afffc7cb70f0fc1109d3671ea3fa1bfcaa8c2be74f2bf7</u>	+ 0.006020 aPoLUSDC	✓
21	2023-07-18 06:25:11	<u>0xfe564610a2ac29016ac7531c7f2a984171285cee89cf160a7c36338ea40bfa22</u>	+ 11.124456 aPoLUSDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-18 06:25:11	<u>0xfe564610a2ac29016ac7531c7f2a984171285cee89cf160a7c36338ea40bfa22</u>	- 11.124456 USDC 11.12 USD	✓
23	2023-07-18 06:22:01	<u>0xa1022aaebbdcd6fcb3029f7be51ac688c89b3955a5d5f30f2dfed338f98587fa</u>	+ 11.124455 USDC 11.12 USD	✓
24	2023-07-18 06:22:01	<u>0xa1022aaebbdcd6fcb3029f7be51ac688c89b3955a5d5f30f2dfed338f98587fa</u>	- 11.123205 USDT 11.12 USD	✓
25	2023-07-18 05:37:34	<u>0x8379c994966a425a5b963753d872399698914ff6c02ea4ff34f9930867fab5cf</u>	+ 0.000001 USDC 0.00 USD	✓
26	2023-07-18 05:37:34	<u>0x8379c994966a425a5b963753d872399698914ff6c02ea4ff34f9930867fab5cf</u>	+ 0.0000000047015929 15 APE-LP	✓
27	2023-07-17 05:18:12	<u>0xb5955c6a720b9af511e8c36944e63e8c6877af177c05f8ee11c363a0aa0a3214</u>	+ 11.123205 USDT 11.12 USD	✓
28	2023-07-17 05:18:12	<u>0xb5955c6a720b9af511e8c36944e63e8c6877af177c05f8ee11c363a0aa0a3214</u>	- 11.127851 USDC 11.12 USD	✓
29	2023-07-17 05:17:12	<u>0xbd2e26b0de70b5e14891d8f54d66b1a4c73630dd3a7337e508f025cc41e37016</u>	+ 11.127851 USDC 11.12 USD	✓
30	2023-07-17 05:17:12	<u>0xbd2e26b0de70b5e14891d8f54d66b1a4c73630dd3a7337e508f025cc41e37016</u>	- 11.127851 aPoLUSDC	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-17 05:17:12	<u>0xbd2e26b0de70b5e14891d8f54d66b1a4c73630dd3a7337e508f025cc41e37016</u>	+ 0.000963 aPoLUSDC	✓
32	2023-07-16 09:42:07	<u>0xb995cc67d2611082ace2e9f2883e1ef8d5f797c4346d762cacd4ccc6173bec22</u>	+ 11.126888 aPoLUSDC	✓
33	2023-07-16 09:42:07	<u>0xb995cc67d2611082ace2e9f2883e1ef8d5f797c4346d762cacd4ccc6173bec22</u>	- 11.126888 USDC 	✓
			11.12 USD	
34	2023-07-16 09:32:03	<u>0x8e1f52be9911d17ddbe707c027f2489a89653c1ace0cdfb0c5220b65e23c73b7</u>	+ 11.083705 USDC 	✓
			11.08 USD	
35	2023-07-16 09:32:03	<u>0x8e1f52be9911d17ddbe707c027f2489a89653c1ace0cdfb0c5220b65e23c73b7</u>	- 11.081203 USDT 	✓
			11.08 USD	
36	2023-07-16 09:26:59	<u>0x86a7c94e4f8896929b8e1bf06c74df3b54281dfffc0d4615d6436dc3921af11df</u>	+ 0.043183 USDC 	✓
			0.04 USD	
37	2023-07-15 05:44:04	<u>0xe8223b30592ed2f0e16794ef0b87a109bf9037b44025ba5e4c71fbcac7868c56</u>	+ 11.081203 USDT 	✓
			11.08 USD	
38	2023-07-15 05:44:04	<u>0xe8223b30592ed2f0e16794ef0b87a109bf9037b44025ba5e4c71fbcac7868c56</u>	- 11.087572 USDC 	✓
			11.08 USD	
39	2023-07-15 05:42:38	<u>0x4d7949c962ac875320e5d5251391a3b54d92ce38382d2fe76760e524320e7dc6</u>	+ 11.087572 USDC 	✓
			11.08 USD	

#	Date & time	Transaction Id	Amount	
40	2023-07-15 05:42:38	<u>0x4d7949c962ac875320e5d5251391a3b54d92ce38382d2fe76760e524320e7dc6</u>	- 11.087572 aPoLUSDC	✓
41	2023-07-15 05:42:38	<u>0x4d7949c962ac875320e5d5251391a3b54d92ce38382d2fe76760e524320e7dc6</u>	+ 0.001090 aPoLUSDC	✓
42	2023-07-14 07:48:52	<u>0xb9c5f4ac581ea3d0bbbed14a50e30337a692a9f9d1da6e018dc3eb82b48d61c54</u>	+ 11.086482 aPoLUSDC	✓
43	2023-07-14 07:48:52	<u>0xb9c5f4ac581ea3d0bbbed14a50e30337a692a9f9d1da6e018dc3eb82b48d61c54</u>	- 11.086482 USDC 	✓
			11.08 USD	
44	2023-07-14 07:47:18	<u>0xc7c66807a2d3a031ac767e90413118c183f66e4f770468512b10fe8d434e0f17</u>	+ 11.086482 USDC 	✓
			11.08 USD	
45	2023-07-14 07:47:18	<u>0xc7c66807a2d3a031ac767e90413118c183f66e4f770468512b10fe8d434e0f17</u>	- 11.083811 USDT 	✓
			11.09 USD	
46	2023-07-13 06:21:43	<u>0x931dd511ee40983d93cc77b4f7277263d15180820348cd600a3a44ebb816727e</u>	+ 11.083811 USDT 	✓
			11.08 USD	
47	2023-07-13 06:21:43	<u>0x931dd511ee40983d93cc77b4f7277263d15180820348cd600a3a44ebb816727e</u>	- 11.084272 USDC 	✓
			11.08 USD	
48	2023-07-13 06:18:41	<u>0xa2ff81298dbcc4095781e7c0c1fec2022f1896d261fb78c04d8542c1e5cea8b7</u>	+ 11.084272 USDC 	✓
			11.08 USD	

#	Date & time	Transaction Id	Amount	
49	2023-07-13 06:18:41	<u>0xa2ff81298dbcc4095781e7c0c1fec2022f1896d261fb78c04d8542c1e5cea8b7</u>	- 11.084272 aPoLUSDC	✓
50	2023-07-13 06:18:41	<u>0xa2ff81298dbcc4095781e7c0c1fec2022f1896d261fb78c04d8542c1e5cea8b7</u>	+ 0.000807 aPoLUSDC	✓
51	2023-07-12 08:07:17	<u>0x0f9d4cc04dbb59704a33e393f50b7de44eb7e830622befd3431c8f6178984d93</u>	+ 11.083465 aPoLUSDC	✓
52	2023-07-12 08:07:17	<u>0x0f9d4cc04dbb59704a33e393f50b7de44eb7e830622befd3431c8f6178984d93</u>	- 11.083465 USDC  11.08 USD	✓
53	2023-07-12 08:01:33	<u>0x7c8c4650101dfeede580ac1f7fe543915390b255c21dd3b82e62982a09ba8b53</u>	+ 11.083465 USDC  11.08 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:36:57	<u>0xd95806d8ec3a0345396aab47efe10e2bd909d4b5ae7533f9312c7b2b69b4daff</u>	+ 1	✓
2	2023-07-12 08:06:21	<u>0xa0170093d0a06a7fa3b0f6e26acbf948e27e3abef16986fbff14a9163a674c7f</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:37:39	<u>0x1e165d1dc670a48b82f70caceea48581fca59963036aa50ce37e2b0034f592cf</u>	+ 1 ?	✓
2	2024-06-26 06:37:09	<u>0x652b43e9a8013e7a2ee3df3c1f030bd36099137f7f7854ec9d906495cb3de52a</u>	+ 1 1ETH Airdrop at webeth.icu ðŹ•	✓
3	2024-05-30 17:36:03	<u>0x8f9ba8a817fd64dfdc4d2b510d0cd8ee45ca9ee1a5f44f50dad690f2fb3a0048</u>	+ 1 e]	✓
4	2024-05-13 19:01:43	<u>0x3c2fee69baf4515f73e58498b3987047af2fccbc7801458d9698d0baf46c77fc</u>	+ 1 -airdrop.org	✓
5	2024-05-13 19:00:55	<u>0xb6c5fd5b9c430215bf0bac64047f3b8a63460fa7614b25e3bfdc6cf477e7e8a3</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-13 18:59:07	<u>0x6076e5e5d953db9d1bdf60bc21a042fb563240971b37497c5194aff443a0c4e5</u>	+ 1 -airdrop.org	✓
7	2024-04-03 21:49:34	<u>0x81e2694262b50d1e4dae4ca686ecc72671b6955b076a23a935f71bddd0e2e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-11 05:28:00	<u>0x55cbcacabeb7d49818cce7722afd716d699ed1bd6069e74bed28929a9ff0ac51</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-02-04 00:49:32	<u>0x704ab804be20f781ef70bd6f95f07a8a1dcaae53c425ad776f6cf593e6add019</u>	+ 1 Reward at 2eth.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 22:43:20	<u>0xa4d894faa00ffd27c42b6b8fd85356ade4f1c0a07a1abfc5d212d1647c4d837a</u>	+ 1 2000usdc.net	✓
11	2024-02-03 20:43:56	<u>0x4bf9ba7954709f254d94a7c22d7ffb1a142028bca1ee58cc270e7fd8d93daa90</u>	+ 1 Airdrop at 3000usdt.xyz	✓
12	2024-01-27 07:27:20	<u>0x4e63b05f54303ba7150f2ba50369c313469f1ae4eb4c4071c8be956a10fe9e72</u>	+ 1 5000usdt.com	✓
13	2024-01-27 07:26:04	<u>0xcce099eb8313d255949ae88d814c984ab91af96217a2730be072125be1804f97</u>	+ 1 2000usdc.org	✓
14	2024-01-27 07:22:46	<u>0xfe613ba7b597a41e03bcbe1a17a6d5d8b73cbc5a8decff41b2f84b1f6bda5c68</u>	+ 1 Reward at 3webx.cc	✓
15	2024-01-10 06:58:25	<u>0x92c127faef4e50416940d1e780f0ad046dd9f0c5e0daf47e5856acc9c7badf9a</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-10 06:56:37	<u>0xee4191826f9ce4d928058ac6328c3ebf45c94539e4290e922d743079a0b458e0</u>	+ 1 5000usdt.org	✓
17	2024-01-10 06:56:31	<u>0xa86dfbd506013d5402a5a5de74d7a7b65aea68031ba787cb3ecc2e9fc194270b</u>	+ 1 3000usdc.com	✓
18	2024-01-07 08:58:26	<u>0xf0910a0501f16594b6cc6c68be6ef18d7e23e0e220ca789cc519fc886bf08eab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-29 04:36:27	<u>0x4c0bc8a71662f8511859af83b0531933e8d437fc18db30d3be362aa4b6a7bba3</u>	+ 1 2000usdc.cc	✓
20	2023-12-29 04:34:25	<u>0x330c983fd95c11c2be24d6ad4acb52b423772df5768fdf01bef183e9b3096823</u>	+ 1 3000usdt.net	✓
21	2023-09-18 20:16:53	<u>0xd0e29c23f55dc2ec388cf70d5ef3767fdfff74820a1a4210578e5f6e64ebf9af</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 19:39:36	<u>0xeca6a127810edaabbca2332b09312b191bf0fabb9598a5c56e530cbd8c079e2d</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 22:18:19	<u>0x900ce46c32c23d4eaa4c5e19ea0708727199530fd05a059f721133cdea8edd0e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-08 07:45:31	<u>0xc467b839bee45e9098eb36e4941f27f29ee11e98f24b7f1dcfa91e4034b6e6b3</u>	+ 1 Staking Bounty Reward	✓
25	2023-09-08 07:34:28	<u>0x6b9620e7f8b463c3f7f2cfef0d452afccaf8eb28fc2e6205a8cad760624e1fe2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-08 07:34:10	<u>0x08a632c3bfd865d90800459f96c492cdf810cf2a88ec9bf9642735fa58734889</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-08 07:33:42	<u>0x21a0e8743f1b6389d78e0fb0d763d79dc5920e401ea3e1bcc6ec1b3f2891c7d4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-01 12:13:16	<u>0xf1a350da0eceebe45cea</u> <u>03e2dd96e00ccff431167c</u> <u>c8023151d088b14d7163fc</u>	+ 1 VOUCHER	✓
29	2023-08-31 10:08:54	<u>0xc75469325ee920b84517</u> <u>72e5489b4b95a9afdacb46</u> <u>e310647689fb7bfcdb1591</u>	+ 1 UNI-V3-PoS	✓
30	2023-08-31 10:08:22	<u>0xa99bf83f9b31f5445a22</u> <u>6798d490afc4022e79a1e2</u> <u>a72274128d378278f068e3</u>	+ 1 drops-usdt.xyz	✓
31	2023-08-28 21:09:22	<u>0x75e206c7f66bf00d4e5b</u> <u>0ed4cb42c3b454c75ce290</u> <u>ef1398f280113431a589c9</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 04:16:54	<u>0x432027564faa5ac89c4f</u> <u>431bd1a75d3f3496570bc8</u> <u>8650164352bcf0b320f818</u>	+ 1 claim.circlest.net	✓
33	2023-08-28 03:21:05	<u>0xa57238c5de2c42b2d812</u> <u>9eeae8f41177efbbe372d2</u> <u>91e175964f1a996610ce4f</u>	+ 1 claim.circleweekly .org	✓
34	2023-08-27 04:40:38	<u>0xecdfcd70ad6c43471fc9</u> <u>d21196d2a56e09ddb85cbe</u> <u>ec27c770de208d128ee073</u>	+ 1 claim.circleweekly .com	✓
35	2023-08-27 02:48:28	<u>0x71a26fd63bbf0d3efd20</u> <u>b11c5787602aba7a576ec8</u> <u>c4178557d82ff9d1c8f224</u>	+ 1 drop-circle.xyz	✓
36	2023-08-26 08:47:53	<u>0x840f920bffa89ef8aa91</u> <u>41e244fe0eaa478c2eb846</u> <u>af4f10b9ab342e1b9f5e21</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-18 07:28:34	<u>0xda1c79aa47e4f63f8c47c5b2b870124c6f3b2b99d28c7f43822169b58134abc8</u>	+ 1 token-rewards.xyz	✓
38	2023-08-17 13:08:15	<u>0x28dcb29c6bbde525a5026edebe0d041b29243faad270c703e55c76af0743f314</u>	+ 1 token-rewards.xyz	✓
39	2023-08-09 18:28:10	<u>0x8a7dc7da3d8ffffeb96ef47c67f51a60111b1c8f6490df76998fe794e630c6719</u>	+ 1 NFTVoucher	✓
40	2023-08-09 15:31:48	<u>0xbbce0f032d9c6b1f3bec6790510ffc3a7a4f9b9ff5589c55c7f599a358388e9c</u>	+ 1 1000-rewards.xyz	✓
41	2023-08-06 05:05:11	<u>0x816f7b5f5fff04c2566e56027ac60361b73c3f0bec905db492b0c4fafba95b74</u>	+ 1	✓
42	2023-07-18 06:28:35	<u>0x1a90f3ecabfdacbb656886962ac0bb020a8adc13bb2601353e3f30ba14b67fb8</u>	+ 1	✓
43	2023-07-17 05:20:56	<u>0x4a16d99d5ebe84386a92bf78cb317aa55433e115b842f62efa0229471c03c93c</u>	+ 1	✓
44	2023-07-16 09:39:29	<u>0x2464f5c26ecfea2ae576cc4853e2de124c19d34e3b7c62622be831ac32e665ef</u>	+ 1	✓
45	2023-07-15 05:47:46	<u>0xb66071334f8b443b944c45157ddaff999f2525efe676b94cf1dc92e57997c8d8</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-14 07:44:34	<u>0xd67c93b31c7d1720c8d48df79b914d3d6d45fa5bf4ea3ed82cf652b208cf6e1c</u>	+ 1	✓
47	2023-07-14 07:44:34	<u>0xfef2a7f7eac7e972cbe899e5d74a8c9332f96accfb a4725386a1385552882333</u>	+ 1	✓
48	2023-07-13 06:25:25	<u>0xdf1a99a497b6a2af54faed153749d021c8f1fa9bcd794dd18b05305fb3646f72</u>	+ 1	✓
49	2023-07-12 08:05:23	<u>0x97110ba314b8baee4d890d51d42870b55cf716d5b06378bb5eb3237718d4e8a2</u>	+ 1	✓

* USD values displayed at the time of transaction

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