

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:29 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa2889f3cb0d8cbd02eef1c888373f73e1331ea0</u>
TOTAL RECEIVED	30.8000000000000000711 MATIC
	11.46 USD
TOTAL SEND	1.101443030796469547 MATIC
	0.40 USD









Token	Balance
MATIC	29.698556969203529832 MATIC 11.05 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.307128536137548536 WETH 724.84 USD
(PoS) Tether USD	0.011355 USDT 0.01 USD
Wild Goat Coin	200.000000 WGC
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Uniswap V2	0.000000000000000000 UNI-V2
BLAST	10,000 op Code
ArbitrumOne.net	1,300.000000000000000000 ARB










Token	Balance
# tether-airdrop.com	250.0 m \$USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
#Polygon Chain User Reward	1 POLYCHR
999 USDC	1 https://usdc.air-rarible.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A NFT Airdrop Voucher
	N/A ?
\$3000 USDT Airdrop	N/A t.xyz
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
	N/A Visit website claim SHIB
\$5000 USDC	N/A NFTVoucher
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
	N/A Reward at BoneWin.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-18 20:34:19	<u>0xa19476f9839cb001fa9a</u> <u>8604f3d0408b84fa5791de</u> <u>824860f7d165c92110dda4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-18 20:34:19	<u>0xa19476f9839cb001fa9a8604f3d0408b84fa5791de824860f7d165c92110dda4</u>	- 0.0013280845913567 04 MATIC  0.00 USD	✓
3	2024-06-18 20:34:19	<u>0xa19476f9839cb001fa9a8604f3d0408b84fa5791de824860f7d165c92110dda4</u>	- 0.00000000000049855 44 MATIC  0.00 USD	✓
4	2024-04-12 20:10:25	<u>0x8c767f72d8d311a98c3be787e98a7fe11a6fa64d669dd15b6ab1f201971a4e70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-12 20:10:25	<u>0x8c767f72d8d311a98c3be787e98a7fe11a6fa64d669dd15b6ab1f201971a4e70</u>	- 0.0028762032024693 24 MATIC  0.00 USD	✓
6	2024-04-12 20:10:25	<u>0x8c767f72d8d311a98c3be787e98a7fe11a6fa64d669dd15b6ab1f201971a4e70</u>	- 0.0293217520570738 59 MATIC  0.02 USD	✓
7	2024-04-12 20:08:45	<u>0x0b29e5c46f27cc0231fbae1052614b926da35952964ee7ed7317eae66fe9a479</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 20:08:45	<u>0x0b29e5c46f27cc0231fbae1052614b926da35952964ee7ed7317eae66fe9a479</u>	- 0.0018818970000000 00 MATIC  0.00 USD	✓
9	2024-04-12 20:08:45	<u>0x0b29e5c46f27cc0231fbae1052614b926da35952964ee7ed7317eae66fe9a479</u>	- 0.0256526269473287 45 MATIC  0.01 USD	✓
10	2024-03-11 22:25:42	<u>0x2ed4a50de811fff2035aa77350d6afda651f8e9c62fd4ec9fee41dec75ded14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-11 22:25:42	<u>0x2ed4a50de811fff2035a</u> <u>a77350d6afda651f8e9c62</u> <u>fd4ec9fee41dec75ded14c</u>	- 0.0034982865528934 14 MATIC  0.00 USD	✓
12	2024-03-11 22:25:42	<u>0x2ed4a50de811fff2035a</u> <u>a77350d6afda651f8e9c62</u> <u>fd4ec9fee41dec75ded14c</u>	- 0.0021884623228465 86 MATIC  0.00 USD	✓
13	2023-11-29 15:45:25	<u>0x7727881e149e1434d4c0</u> <u>a02ce947a5079fe6981d22</u> <u>face2baa5f634e5c64aa3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2023-11-29 15:45:25	<u>0x7727881e149e1434d4c0</u> <u>a02ce947a5079fe6981d22</u> <u>face2baa5f634e5c64aa3f</u>	- 0.0676027947596428 01 MATIC  0.05 USD	✓
15	2023-11-29 15:45:25	<u>0x7727881e149e1434d4c0</u> <u>a02ce947a5079fe6981d22</u> <u>face2baa5f634e5c64aa3f</u>	- 0.0662168092403572 08 MATIC  0.04 USD	✓
16	2023-11-29 15:45:09	<u>0x5b7cc6a171d81670edcb</u> <u>8ea8002420e8284bdf8456</u> <u>e7b82ead30dce7175bbdb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-29 15:45:09	<u>0x5b7cc6a171d81670edcb</u> <u>8ea8002420e8284bdf8456</u> <u>e7b82ead30dce7175bbdb2</u>	- 0.1227292333319289 22 MATIC  0.09 USD	✓
18	2023-11-29 15:45:09	<u>0x5b7cc6a171d81670edcb</u> <u>8ea8002420e8284bdf8456</u> <u>e7b82ead30dce7175bbdb2</u>	- 0.0916125866680710 80 MATIC  0.06 USD	✓
19	2023-11-13 15:28:56	<u>0x74ab263ac6b23746d3dd</u> <u>fe38433b7dac7575d65f08</u> <u>d3168767022521ab229dc2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-11-13 15:28:56	<u>0x74ab263ac6b23746d3dd</u> <u>fe38433b7dac7575d65f08</u> <u>d3168767022521ab229dc2</u>	- 0.0071935316625673 08 MATIC  0.00 USD	✓
21	2023-11-13 15:28:56	<u>0x74ab263ac6b23746d3dd</u> <u>fe38433b7dac7575d65f08</u> <u>d3168767022521ab229dc2</u>	- 0.0035777403374326 92 MATIC  0.00 USD	✓
22	2023-11-13 15:26:04	<u>0xa91be0cbe0aa1320e71a</u> <u>44dc3af7a64fc6553ae927</u> <u>1a9cbdd3aa55d4dd2ca608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-13 15:26:04	<u>0xa91be0cbe0aa1320e71a</u> <u>44dc3af7a64fc6553ae927</u> <u>1a9cbdd3aa55d4dd2ca608</u>	- 0.1483432650445649 93 MATIC  0.13 USD	✓
24	2023-11-13 15:26:04	<u>0xa91be0cbe0aa1320e71a</u> <u>44dc3af7a64fc6553ae927</u> <u>1a9cbdd3aa55d4dd2ca608</u>	- 0.0810421289554350 14 MATIC  0.07 USD	✓
25	2023-11-13 15:24:28	<u>0x910c42325c152e8c285e</u> <u>e636865039080fc8521502</u> <u>ce4345273083108d924630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-13 15:24:28	<u>0x910c42325c152e8c285e</u> <u>e636865039080fc8521502</u> <u>ce4345273083108d924630</u>	- 0.0017037926298977 18 MATIC  0.00 USD	✓
27	2023-11-13 15:24:28	<u>0x910c42325c152e8c285e</u> <u>e636865039080fc8521502</u> <u>ce4345273083108d924630</u>	- 0.0059284818039716 58 MATIC  0.00 USD	✓
28	2023-11-13 15:23:38	<u>0x1d731319d0ddbe2a39c8</u> <u>11344904a80d37bb4af35c</u> <u>7d6d0df076f3dd6367a88b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-13 15:23:38	<u>0x1d731319d0ddbe2a39c8</u> <u>11344904a80d37bb4af35c</u> <u>7d6d0df076f3dd6367a88b</u>	- 0.0017003956761464 88 MATIC  0.00 USD	✓
30	2023-11-13 15:23:38	<u>0x1d731319d0ddbe2a39c8</u> <u>11344904a80d37bb4af35c</u> <u>7d6d0df076f3dd6367a88b</u>	- 0.0084481717115938 98 MATIC  0.00 USD	✓
31	2023-03-11 20:04:18	<u>0x2a8f0e9f01e1b4a365f6</u> <u>49165e359237bb6641dbe8</u> <u>1c16b930cf7d033e540882</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-03-11 20:04:18	<u>0x2a8f0e9f01e1b4a365f6</u> <u>49165e359237bb6641dbe8</u> <u>1c16b930cf7d033e540882</u>	- 0.0848677623093788 55 MATIC  0.08 USD	✓
33	2023-03-11 20:04:18	<u>0x2a8f0e9f01e1b4a365f6</u> <u>49165e359237bb6641dbe8</u> <u>1c16b930cf7d033e540882</u>	- 0.0885909581906211 41 MATIC  0.09 USD	✓
34	2023-03-11 20:02:54	<u>0xa2b3dd56b8fb664cd923</u> <u>c4d06633c92c40e0a6ee57</u> <u>ae88a7fe3dc902e93a3a57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2023-03-11 20:02:54	<u>0xa2b3dd56b8fb664cd923</u> <u>c4d06633c92c40e0a6ee57</u> <u>ae88a7fe3dc902e93a3a57</u>	- 0.0428948244843916 78 MATIC  0.04 USD	✓
36	2023-03-11 20:02:54	<u>0xa2b3dd56b8fb664cd923</u> <u>c4d06633c92c40e0a6ee57</u> <u>ae88a7fe3dc902e93a3a57</u>	- 0.1212722315156083 14 MATIC  0.12 USD	✓
37	2023-03-11 19:58:22	<u>0xf7264d8066212862d9bd</u> <u>907233669eb0a72d8622f2</u> <u>0f919546a8f0fa1c087cf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-11 19:58:22	<u>0xf7264d8066212862d9bd</u> <u>907233669eb0a72d8622f2</u> <u>0f919546a8f0fa1c087cf4</u>	- 0.0035762555384543 52 MATIC  0.00 USD	✓
39	2023-03-11 19:58:22	<u>0xf7264d8066212862d9bd</u> <u>907233669eb0a72d8622f2</u> <u>0f919546a8f0fa1c087cf4</u>	- 0.0038171634615456 48 MATIC  0.00 USD	✓
40	2023-03-11 16:44:27	<u>0xe7e3d80e8fdadbbaaa6c6</u> <u>0fbeeceb0fbbe6d13a925a4</u> <u>6e73f2f89b29218711af4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-03-11 16:44:27	<u>0xe7e3d80e8fdadbbaaa6c6</u> <u>0fbeeceb0fbbe6d13a925a4</u> <u>6e73f2f89b29218711af4c</u>	- 0.0079790129588135 27 MATIC  0.00 USD	✓
42	2023-03-11 16:44:27	<u>0xe7e3d80e8fdadbbaaa6c6</u> <u>0fbeeceb0fbbe6d13a925a4</u> <u>6e73f2f89b29218711af4c</u>	- 0.0179707830411864 71 MATIC  0.01 USD	✓
43	2023-03-11 16:43:25	<u>0xfc7b450d7b156cf11130</u> <u>c4f596e866e5a97f2a196a</u> <u>7983d5a03b0251e2361a2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-11 16:43:25	<u>0xfc7b450d7b156cf11130</u> <u>c4f596e866e5a97f2a196a</u> <u>7983d5a03b0251e2361a2c</u>	- 0.0013952485167330 78 MATIC  0.00 USD	✓
45	2023-03-11 16:43:25	<u>0xfc7b450d7b156cf11130</u> <u>c4f596e866e5a97f2a196a</u> <u>7983d5a03b0251e2361a2c</u>	- 0.0063512134832669 22 MATIC  0.00 USD	✓
46	2023-03-11 16:37:01	<u>0x3fdfb851476747a83ad8</u> <u>01b95f4949501cc5fc2636</u> <u>62788c689f784d9f3b365d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-11 16:37:01	<u>0x3fdffb851476747a83ad8</u> <u>01b95f4949501cc5fc2636</u> <u>62788c689f784d9f3b365d</u>	- 0.0144258674970203 09 MATIC  0.01 USD	✓
48	2023-03-11 16:37:01	<u>0x3fdffb851476747a83ad8</u> <u>01b95f4949501cc5fc2636</u> <u>62788c689f784d9f3b365d</u>	- 0.0216723325029796 92 MATIC  0.02 USD	✓
49	2022-01-31 06:31:25	<u>0x1b416300043909700f4f</u> <u>90b0683673bbd31b798f30</u> <u>1d0e6194f5a3b00aaffeb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-31 06:31:25	<u>0x1b416300043909700f4f</u> <u>90b0683673bbd31b798f30</u> <u>1d0e6194f5a3b00aaffeb1</u>	- 0.0026975976703508 25 MATIC  0.00 USD	✓
51	2022-01-31 06:31:25	<u>0x1b416300043909700f4f</u> <u>90b0683673bbd31b798f30</u> <u>1d0e6194f5a3b00aaffeb1</u>	- 0.00000000000329709 60 MATIC  0.00 USD	✓
52	2022-01-31 06:31:17	<u>0x8cfd09ac5555adf6c894</u> <u>89bc182c3c7206309a7fa7</u> <u>407cda010c59b6cc023b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-31 06:31:17	<u>0x8cfd09ac5555adf6c894</u> <u>89bc182c3c7206309a7fa7</u> <u>407cda010c59b6cc023b29</u>	- 0.0002209524964854 29 MATIC  0.00 USD	✓
54	2022-01-31 06:31:17	<u>0x8cfd09ac5555adf6c894</u> <u>89bc182c3c7206309a7fa7</u> <u>407cda010c59b6cc023b29</u>	- 0.00000000000497679 44 MATIC  0.00 USD	✓
55	2022-01-31 06:27:31	<u>0xba20287510f59fba705e</u> <u>7080045a5410ad7bbae07c</u> <u>e939946a223087a7b2724b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-31 06:27:31	<u>0xba20287510f59fba705e7080045a5410ad7bbae07ce939946a223087a7b2724b</u>	- 0.0013948310883305 16 MATIC  0.00 USD	✓
57	2022-01-31 06:27:31	<u>0xba20287510f59fba705e7080045a5410ad7bbae07ce939946a223087a7b2724b</u>	- 0.0000000001349368 74 MATIC  0.00 USD	✓
58	2022-01-31 06:26:39	<u>0xbf7d42e6fb85426b8dc75695d63384f89ff9c2a5992a07cad086e2f4b56f2c8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-31 06:26:39	<u>0xbf7d42e6fb85426b8dc75695d63384f89ff9c2a5992a07cad086e2f4b56f2c8d</u>	- 0.0056016930933318 24 MATIC  0.00 USD	✓
60	2022-01-31 06:26:39	<u>0xbf7d42e6fb85426b8dc75695d63384f89ff9c2a5992a07cad086e2f4b56f2c8d</u>	- 0.0000000000764837 58 MATIC  0.00 USD	✓
61	2022-01-31 06:25:01	<u>0x916282bf000115910e184b27d7c671fc337bf8e13812682e89c115f49e811d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-31 06:25:01	<u>0x916282bf000115910e184b27d7c671fc337bf8e13812682e89c115f49e811d8e</u>	- 0.0014912176139793 34 MATIC  0.00 USD	✓
63	2022-01-31 06:25:01	<u>0x916282bf000115910e184b27d7c671fc337bf8e13812682e89c115f49e811d8e</u>	- 0.0000000000881872 98 MATIC  0.00 USD	✓
64	2022-01-31 06:24:07	<u>0x347b838b1d95e6ca8f290e6b1df290b380aa2ae6688be4afab1949837ce4d389</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-01-31 06:24:07	<u>0x347b838b1d95e6ca8f29</u> <u>0e6b1df290b380aa2ae668</u> <u>8be4afab1949837ce4d389</u>	- 0.0002036828661369 48 MATIC  0.00 USD	✓
66	2022-01-31 06:24:07	<u>0x347b838b1d95e6ca8f29</u> <u>0e6b1df290b380aa2ae668</u> <u>8be4afab1949837ce4d389</u>	- 0.0000000009814828 92 MATIC  0.00 USD	✓
67	2022-01-31 06:22:25	<u>0x40a8c0a892a4292481b9</u> <u>704e339bf3ba23c2b61197</u> <u>334f2e06710ba6a4bea92b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-01-31 06:22:25	<u>0x40a8c0a892a4292481b9</u> <u>704e339bf3ba23c2b61197</u> <u>334f2e06710ba6a4bea92b</u>	- 0.0021731565678089 94 MATIC  0.00 USD	✓
69	2022-01-31 06:22:25	<u>0x40a8c0a892a4292481b9</u> <u>704e339bf3ba23c2b61197</u> <u>334f2e06710ba6a4bea92b</u>	- 0.000000000356520 60 MATIC  0.00 USD	✓
70	2022-01-30 21:38:40	<u>0xdc0c64c369b62e4a62f7</u> <u>bdd5a70479c93236fe36c7</u> <u>005abc3666b9e079d14700</u>	+ 30.8000000000000000 711 MATIC  48.69 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:47:39	<u>0x09bdc58430776603b8d7</u> <u>40d878db053795e7d9a1cc</u> <u>07a60907cd928abcc980f7</u>	+ 3 d	✓
2	2024-09-16 22:17:28	<u>0x08fa6fcf17156b1cfd3b</u> <u>a949a853c75ee5997e4151</u> <u>6209c18ce7cfa39da512f6</u>	+ 5.0000000000000000 00 MEGA	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 13:31:42	<u>0x2cbee1ae7c029c8193e6</u> <u>26a1f31bd201c48a64cc6c</u> <u>802984dcc89b6bd7d89ce4</u>	- 419.223000000000001 3188 USDT	✓
4	2024-06-18 22:58:03	<u>0xab9779aefe239a88b42b</u> <u>41f465eabd1ad2bcbd3a76</u> <u>ff6888680bbe07b28c0a2c</u>	- 0.0000000000000000 00 USDT	✓
5	2024-06-18 22:57:15	<u>0x5afcb725871410f25d17</u> <u>056dd7c83c84e1c708ae12</u> <u>bd1e3f95a7e5153209a5f2</u>	- 419.223000 USD...DĐ¢	✓
6	2024-06-18 20:35:51	<u>0x1d2ce0cd77bfab9ee5fd</u> <u>9644b2be0686647809a5b5</u> <u>bec578b8781757f133a203</u>	- 419.223000000000001 3188 USDT	✓
7	2024-06-18 20:35:41	<u>0xd11ca7318367dec81492</u> <u>a28ea450f297dab33797bd</u> <u>1e9e4b9d0b4c499fdde3e4</u>	+ 0.010419 USDT  0.01 USD	✓
8	2024-06-18 20:34:19	<u>0xa19476f9839cb001fa9a</u> <u>8604f3d0408b84fa5791de</u> <u>824860f7d165c92110dda4</u>	- 419.223000 USDT  419.00 USD	✓
9	2024-06-15 20:08:12	<u>0x7e045cba2140f4ec27a6</u> <u>806edca407675adbec3591</u> <u>0a4d0d2334ff5e5e3b1cec</u>	+ 200.000000 WGC	✓
10	2024-05-29 11:50:21	<u>0xb4ac6b14e961591ef52e</u> <u>5dca0560a1d81f15d6c386</u> <u>5fcb3e4ee1f432746e1064</u>	+ 0.0187489999999999 98 ELG	✓
11	2024-04-12 20:34:49	<u>0x3ac9d99465c8ce245923</u> <u>247ecc545e99ad50273be7</u> <u>2de4969bb49467a40cc62e</u>	+ 525,235,396.000000 ds	✓




#	Date & time	Transaction Id	Amount	
12	2024-04-12 20:24:41	<u>0x203538886b0560f604d5aa98ede379d9f9eb8e6ceac6f24c44aa139ea05a6cb7</u>	+ 1,500.000000000000 000000 ward	✓
13	2024-04-12 20:16:59	<u>0xb9da8a15573093efd03f15f4b7809dbc5f4a5271e6e24c8aad330ae6c7ba11ac</u>	+ 0.0001771698826502 07 WETH  0.57 USD	✓
14	2024-04-12 20:16:59	<u>0xb9da8a15573093efd03f15f4b7809dbc5f4a5271e6e24c8aad330ae6c7ba11ac</u>	+ 0.3069513662548983 28 WETH  990.31 USD	✓
15	2024-04-12 20:16:59	<u>0xb9da8a15573093efd03f15f4b7809dbc5f4a5271e6e24c8aad330ae6c7ba11ac</u>	- 1,000.000000 USDT  1,000.15 USD	✓
16	2024-03-12 00:22:09	<u>0x3cc5096623dbf429953d72d16de1d641bd9a30bbb260a43a73cadf5ad8d657ac</u>	+ 500 op Code	✓
17	2024-03-12 00:21:27	<u>0x47f838cc00405badb170e20aff35ae1424be4a4293565dcad18337c73788ab4e</u>	+ 5,000 a refund	✓
18	2024-03-11 22:27:25	<u>0xd7b3c98fefbbf373ab2aa0bec74d26a3ee645ada74f73975d8113b80f2f9a212</u>	+ 0.000093 USDT  0.00 USD	✓
19	2024-03-11 22:27:11	<u>0x7ef9c9aa28a77efc373778aef22f13af57e2e93d2b4183ecbfefeb0c3991e1fc</u>	- 935.39999999999997 7263 USDT	✓
20	2024-03-11 22:25:42	<u>0x2ed4a50de811fff2035aa77350d6afda651f8e9c62fd4ec9fee41dec75ded14c</u>	- 935.400000 USDT  935.52 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-11 22:15:16	<u>0x8f27d19249191a8c09bc</u> <u>17c2aa7479cd6b589f6171</u> <u>f3925875bd8d17ebccdef</u>	+ 0.053211 USDT  0.05 USD	✓
22	2024-03-11 22:15:16	<u>0x8f27d19249191a8c09bc</u> <u>17c2aa7479cd6b589f6171</u> <u>f3925875bd8d17ebccdef</u>	+ 438.170254 USDT  438.33 USD	✓
23	2024-03-11 22:15:16	<u>0x8f27d19249191a8c09bc</u> <u>17c2aa7479cd6b589f6171</u> <u>f3925875bd8d17ebccdef</u>	- 500.14061128906109 8432 miMATIC	✓
24	2024-02-16 14:05:06	<u>0x08106bc054b30c8c4a05</u> <u>36272bc4faeb49651d8144</u> <u>06c4f8ccb8e617fd817289</u>	+ 250.0 m \$USDT	✓
25	2024-02-05 02:43:33	<u>0x2a4d521ff3dca8d242c9</u> <u>4fe434b15c1751980c87a2</u> <u>5d881b0a8a853c9af09a17</u>	+ 250 airdrop	✓
26	2024-01-20 09:39:58	<u>0xf8b6aa0d0e9021423195</u> <u>1e9ab030b35a2174971309</u> <u>b0eb840cf128d1d5274a81</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
27	2023-12-05 04:57:34	<u>0xabf82e6dd14141cef898</u> <u>dc2b724772256decab7368</u> <u>15ed86a686709c64f8c20e</u>	- 0.000000 USDT  0.00 USD	✓
28	2023-12-04 18:56:53	<u>0x07a34f4899578368532b</u> <u>284f69b491a7bb8ce705ed</u> <u>18cd07c564074d4d52fa6f</u>	- 0.000000 USDT  0.00 USD	✓
29	2023-12-04 18:50:21	<u>0x6d4ab3a8c7390b12aebd</u> <u>4df10adc55a8da906aa11d</u> <u>2dda1efd2b1c2efbbfb697</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-04 13:32:15	<u>0xb2d5c34308be86e97a5f9c918b06924db0ef3e4b6ac848ae09798a95dc28744c</u>	- 0.000000 USDT 0.00 USD	✔
31	2023-12-04 12:50:06	<u>0x54ec3a33206f960f84697fe2ffdbc42ffb7cefd96e1e6e0a64085789f59ebe4d</u>	- 0.000000 USDT 0.00 USD	✔
32	2023-12-04 01:55:56	<u>0x1a8d7a946fec0536a790f62bbfb580fe51af5d5673fc6316beb8af52e5ce6a6a</u>	- 0.000000 USDT 0.00 USD	✔
33	2023-12-04 00:04:21	<u>0x39fc163fb30e4306b9dd79bd1d9c2e847e714601da2563e793dea7257dc7714f</u>	- 0.000000 USDT 0.00 USD	✔
34	2023-12-03 23:37:20	<u>0xc9748c784e0771e2af50bf06f1e033e10c07c77fd4d0330165a60b745c4ad58d</u>	- 0.000000 USDT 0.00 USD	✔
35	2023-11-29 15:45:09	<u>0x5b7cc6a171d81670edcb8ea8002420e8284bdf8456e7b82ead30dce7175bbdb2</u>	+ 435.213288 USDT 435.30 USD	✔
36	2023-11-29 15:45:09	<u>0x5b7cc6a171d81670edcb8ea8002420e8284bdf8456e7b82ead30dce7175bbdb2</u>	- 500.14061128906109 8432 miMATIC	✔
37	2023-11-14 23:08:27	<u>0xa7eb11a419e1e7bad778f217693ec88dbb6e3324fd9286ed3a4507ca613e4278</u>	- 0.000000 USDT 0.00 USD	✔
38	2023-11-14 23:01:53	<u>0x84004bf160cfbfa92a19276baeed966e28f00d07b9a35089d3f89823564c8fc6</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
39	2023-11-14 22:44:21	<u>0x91defd86efee3de59572</u> <u>1f1dba79f1cfc8bedf1f13</u> <u>eff5e3ae03ecd4408c8986</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-11-14 22:41:45	<u>0x863fe49be98920db2857</u> <u>5019152c3814d55387af3f</u> <u>9e8228f492810bad8776e2</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-11-14 22:35:59	<u>0x08db70a7e1fd8e3ef5ad</u> <u>004d0dd78abf76a9f2c8ac</u> <u>3fe384f32084297b6c7a50</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-11-14 22:33:03	<u>0x734a809aed520bd96704</u> <u>e59cb3e88cb8877ebbb514</u> <u>ad9faffe20c62b2e10d2f4</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-11-14 15:48:51	<u>0xe9bebb4e4e968c9ef26b</u> <u>12bba81043c4724dd1b5de</u> <u>fcbb4c4a5d5a06621ba4ff</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
44	2023-11-14 01:43:44	<u>0x19498d1cf2d4875ac1b5</u> <u>a855af8f6b048b2fe0202f</u> <u>659b31dfaf4d487a427c06</u>	+ 8,888.000000 RareTrx.xyz	✓
45	2023-11-13 19:06:24	<u>0x929c109c7ba4bc99db2b</u> <u>91007cfd915c326eef652</u> <u>2c35935c6d56c08e0e64ca</u>	- 0.000000 USDT 	✓
			0.00 USD	
46	2023-11-13 18:45:31	<u>0x08aaa4a8f541115d6c4c</u> <u>3415a20af8cd121529b323</u> <u>46d1c47cc7d6aaf11aad7c</u>	- 0.000000 USDT 	✓
			0.00 USD	
47	2023-11-13 16:18:44	<u>0xf0c834b72a5760ad4126</u> <u>c2cfa26a785dbaea810e61</u> <u>adcf6f70922839acc3b98b</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
48	2023-11-13 15:45:20	<u>0x15d806054881b167a0b17561a78b85fe8667a6b1b483ca3ee28099b47aaeaa15</u>	- 0.000000 USDT 0.00 USD	✔
49	2023-11-13 15:32:34	<u>0x2d3b8a6998ce717dcb5f84def7441f36a29467206ece89765fc546770656378a</u>	+ 0.000500 USDT 0.00 USD	✔
50	2023-11-13 15:28:56	<u>0x74ab263ac6b23746d3ddf38433b7dac7575d65f08d3168767022521ab229dc2</u>	- 500.000000 USDT 500.26 USD	✔
51	2023-11-13 15:26:04	<u>0xa91be0cbe0aa1320e71a44dc3af7a64fc6553ae9271a9cbdd3aa55d4dd2ca608</u>	+ 461.855394 USDT 462.03 USD	✔
52	2023-11-13 15:26:04	<u>0xa91be0cbe0aa1320e71a44dc3af7a64fc6553ae9271a9cbdd3aa55d4dd2ca608</u>	- 589.0000000000000000 0000 miMATIC	✔
53	2023-08-25 14:48:20	<u>0xc4c9f0e4feecd450ad141463a675422aa43d0efda2fb940a45b4f348100b1fa9</u>	+ 820.0000000000000000 0000 wRDNT	✔
54	2023-08-07 18:35:24	<u>0x659bde6ad36398a0307232263ce530caf92de5c5e175c12b2cba8c033f893e44</u>	+ 1,024.000000 DogX.AI NFT	✔
55	2023-07-25 02:54:14	<u>0xba96a1db9044c51c102a492eabbd9ee8ce02eccf07063259888117ef14cc06b9</u>	+ 5,000,000.00000000 0000000000 laim rewards	✔
56	2023-07-22 14:51:24	<u>0x4b2806efdcf777b687ffb53b82392065ce6fefb25033d965bdc1d8fdeb0ad67</u>	+ 30,000.000000000000 0000000 o earn rewards	✔

#	Date & time	Transaction Id	Amount	
57	2023-05-11 15:34:52	<u>0xdfd6e01fb2584c1207de</u> <u>f72bff2b058a5b717f3eda</u> <u>2b751dc5a03f5bdd65903b</u>	+ 938.00000000000000 0000 ool.shop	✓
58	2023-05-11 12:20:27	<u>0x9ebe5712b8f8bfbc4762</u> <u>fdf9475757b7d3802779de</u> <u>e48dbbf076f4e6c202dcdb</u>	+ 938.00000000000000 0000 ool.org	✓
59	2023-05-10 01:08:42	<u>0x9854e91900ca5c036e9b</u> <u>78f943d8aea9977fe6cc45</u> <u>33a36169749087bc4c12f1</u>	+ 938.00000000000000 0000 l.xyz	✓
60	2023-03-27 19:49:55	<u>0x105f2a7e87ec6243f745</u> <u>142fb008d6d3d13521cd23</u> <u>1344b907799c6e02228707</u>	+ 29,367.000000000 SIMP	✓
61	2023-03-27 06:07:13	<u>0x54782de567c7c2147cca</u> <u>09aef1e2b46e7906bc8a8d</u> <u>a2dd375e3081d5fb2751d0</u>	+ 1,300.000000000000 000000 ARB	✓
62	2023-03-11 20:04:18	<u>0x2a8f0e9f01e1b4a365f6</u> <u>49165e359237bb6641dbe8</u> <u>1c16b930cf7d033e540882</u>	+ 1,519.331196 USDT  1,536.59 USD	✓
63	2023-03-11 20:04:18	<u>0x2a8f0e9f01e1b4a365f6</u> <u>49165e359237bb6641dbe8</u> <u>1c16b930cf7d033e540882</u>	- 1,613.599949 USDC  1,540.18 USD	✓
64	2023-03-11 16:44:27	<u>0xe7e3d80e8fdadbaaa6c6</u> <u>0fbeeceb0fbbe6d13a925a4</u> <u>6e73f2f89b29218711af4c</u>	+ 1,589.281222427492 821225 miMATIC	✓
65	2023-03-11 16:44:27	<u>0xe7e3d80e8fdadbaaa6c6</u> <u>0fbeeceb0fbbe6d13a925a4</u> <u>6e73f2f89b29218711af4c</u>	+ 1,605.309322 USDC  1,492.93 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-03-11 16:44:27	<u>0xe7e3d80e8fdadbaaa6c60fbeeceb0fbbe6d13a925a46e73f2f89b29218711af4c</u>	- 0.0014824137328227 05 UNI-V2	✓
67	2023-03-11 16:37:01	<u>0x3fdffb851476747a83ad801b95f4949501cc5fc263662788c689f784d9f3b365d</u>	+ 0.0014824137328227 05 UNI-V2	✓
68	2023-03-11 16:37:01	<u>0x3fdffb851476747a83ad801b95f4949501cc5fc263662788c689f784d9f3b365d</u>	- 0.0012187809943981 01 mooMaiUSDC-miMATIC	✓
69	2022-11-21 21:38:37	<u>0x0ce3fb6ec8d566221cff95297193feeb9065f6071cc042506a0008c2ea4531d3</u>	+ 1.00000000 \$ Free Claim and Play	✓
70	2022-06-25 16:34:33	<u>0x5f1a27b738f70311f27841c16649f0556cbad69236c12c4b73485b8ab4a76c83</u>	+ 37.799999999999997 158 MOVL	✓
71	2022-04-26 13:00:43	<u>0x84971d447af6ea76beb01579842a799bf0520805fc2caec93608418c5703e5f7</u>	+ 3,000,000.00000000 0Bets.io	✓
72	2022-02-08 16:45:14	<u>0x8e33c324116e633b3a017e73b5322d3ef4ba53b8c23424bc23f5269c0568e3b1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
73	2022-01-31 06:31:25	<u>0x1b416300043909700f4f90b0683673bbd31b798f301d0e6194f5a3b00aaffeb1</u>	+ 0.0000000000000000 00 mooMaiUSDC-miMATIC	✓
74	2022-01-31 06:31:25	<u>0x1b416300043909700f4f90b0683673bbd31b798f301d0e6194f5a3b00aaffeb1</u>	- 0.0000000000000000 00 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
75	2022-01-31 06:31:17	<u>0x8cfd09ac5555adf6c89489bc182c3c7206309a7fa7407cda010c59b6cc023b29</u>	+ 0.001218780994398101 mooMaiUSDC-miMATIC	✓
76	2022-01-31 06:31:17	<u>0x8cfd09ac5555adf6c89489bc182c3c7206309a7fa7407cda010c59b6cc023b29</u>	- 0.001373198876406599 UNI-V2	✓
77	2022-01-31 06:26:39	<u>0xbf7d42e6fb85426b8dc75695d63384f89ff9c2a5992a07cad086e2f4b56f2c8d</u>	+ 0.001373198876406599 UNI-V2	✓
78	2022-01-31 06:26:39	<u>0xbf7d42e6fb85426b8dc75695d63384f89ff9c2a5992a07cad086e2f4b56f2c8d</u>	- 1,470.628739950906492595 miMATIC	✓
79	2022-01-31 06:26:39	<u>0xbf7d42e6fb85426b8dc75695d63384f89ff9c2a5992a07cad086e2f4b56f2c8d</u>	- 1,460.709373 USDC	✓
80	2022-01-31 06:24:07	<u>0x347b838b1d95e6ca8f290e6b1df290b380aa2ae6688be4afab1949837ce4d389</u>	+ 1,470.628740101535868234 miMATIC	✓
81	2022-01-31 06:24:07	<u>0x347b838b1d95e6ca8f290e6b1df290b380aa2ae6688be4afab1949837ce4d389</u>	- 1,465.000000 USDC	✓
82	2022-01-31 02:09:13	<u>0x509a38b0b6969f949f7bf37856d728cbca5a25567d0a2ab249d89506e88a47a1</u>	+ 2,925.000000 USDC	✓
83	2022-01-30 19:51:54	<u>0x4d58d7fedf0845b25677790e0888bf52d555161a8f668821931a4a8012db2880</u>	+ 9.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 23:41:24	<u>0xa99174128062c84f1eef</u> <u>a988102bc53c05a81f4a91</u> <u>56d4635be20f3979ecd78f</u>	+ 1 POLYCHR	✓
2	2023-03-11 17:28:07	<u>0xde5b37fd0a28b21c4bb1</u> <u>b863f574ec80f032ecf59e</u> <u>392e708b81f07bf0d51698</u>	+ 1 https://usdc.air-riable.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:25:52	<u>0x5009d865f5bf4cbf6d48</u> <u>03e47262fa36692597057f</u> <u>315e29bea46f7ef51a319d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-18 20:34:53	<u>0x8652c692908c151fc046</u> <u>4959040465cb21ff134616</u> <u>95eab0baa07be873fb12f4</u>	+ 1 ?	✓
3	2024-05-29 11:51:35	<u>0x30c5fa0c956fca9259f8</u> <u>c6cbe55d7e98b44bb4906c</u> <u>cd4a6561157aa6c201e66c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-29 11:50:39	<u>0x2a8fddfe673bcc76a239</u> <u>be08803fca91680f7c087f</u> <u>a9fc01805143f9f1d8d4ec</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes.lat	✓
5	2024-04-12 23:23:26	<u>0x95d7d164fcd187201127</u> <u>0528dd7e614b4ec42f80d7</u> <u>a6a65cac8f388bb979d1a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-12 20:34:47	<u>0x7885d5407965d0b9497f</u> <u>c8a4cdc5a5d40a4689c6a9</u> <u>0aea0c76cf5b5f1459726c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 22:11:08	<u>0xc31281b10198d5565a6d c6a46d916c07f2a8db7cd3 248a879903305130345fe7</u>	+ 1 Claim rewards on getusdcoin.org	✓
8	2024-03-11 22:26:29	<u>0x65667e0ae98bf1f70e9c b07931b7a0d2a816889459 58e8a4aad13d5183f37a6d</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
9	2024-02-26 21:50:49	<u>0xd8c978984c2cb5b68c1c 30d9cb2dd5793d03b681b1 71e634b10f4dbf1497c827</u>	+ 1 etherevent.co	✓
10	2023-12-02 13:58:04	<u>0x5b54cdaae24a792e1631 34071465234f55179acee7 3a61530530cf4ed31a258f</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 04:47:32	<u>0xc07cfd5fdeef87094fcd b1658ba7d6147de443629b 6cd6b7fe0d199bacfa0ec2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-13 15:24:54	<u>0x24391bd1f2f474bb1558 de7766fc4d6c9061a0a16d 73830aba31f37209ed736e</u>	+ 1 Reward at tether.ma	✓
13	2023-11-13 15:24:10	<u>0xcaa24c8b4de795cf3bc8 0d205052f34262ed347df9 7b96ce4b0901e761df911c</u>	+ 1 t.xyz	✓
14	2023-11-11 12:48:04	<u>0x1202a5113d7a622e5fdf aad9392421d444ccc5c858 0beb2cd095fd393e8f383e</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-10 22:26:57	<u>0x068688d30302bc1109a5 fae7c6ef94addbc651c76b 51fac9338652c89a036532</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 10:45:22	<u>0x417d9164c3b9d17d6804 ac621e722447491165c8d2 14685a9d3db1b0ac46a3d4</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-02 07:45:29	<u>0xbf569d6ddaa1cd88cbdd 759bdfef86432785c899a8 b9eb98d77b74e7e737a225</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-16 18:48:39	<u>0xcfdc13c785c8738837a2 16b5d0fceb6dba09dc3618 ecce31346e77a52724b6c1</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-09 20:24:31	<u>0x007c997da11a6ff4c2ae 5f5b5cfe80d6cbed50f61 aef0154aea26ae741d4f2e</u>	+ 1 Voucher	✓
20	2023-09-27 17:42:19	<u>0x79b7ef72a3b4a527641c 1536d906444c84b02e4e01 5b6879376a8d8f847c83ff</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-26 18:55:12	<u>0x1475f847cf6bab98fac5 e1ccc12d000f15253a9c3f ce9bbc80141898fcc0cd7b</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-13 21:12:32	<u>0x67f559ae06aefa400861 116c811dd207f18500ce37 c06b63b77f775fe48d4f04</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 21:38:40	<u>0xcebaf598adefeeacfcea 875ae2ecf6db2cc4a05c8e 9135787ae152b822dd690a</u>	+ 1 NFT Voucher	✓
24	2023-09-11 23:50:55	<u>0x89c392eff549950f86ba fd8e63580fd3acd865952e 7fcc9492d47242ee8860d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 00:15:27	<u>0xed7f3b08658a1460f2d4</u> <u>e4df487d0b9b1813f3aa75</u> <u>30eff8620e40a5b3ae1410</u>	+ 1 Voucher	✓
26	2023-08-27 01:57:58	<u>0x68de7ccdcc436afc9097</u> <u>27f37cabdb9368d3dd954b</u> <u>b9c2376b0b94b3894945bb</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 05:13:57	<u>0x8d9c272d807852e56088</u> <u>e8c1d221c508b69c5094fe</u> <u>9b56ccada063220b614213</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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