






3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 03:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c651dce73a7b719d048cbf8919c9bafa6b96836</u>
TOTAL RECEIVED	15.060418580284013146 MATIC  5.68 USD
TOTAL SEND	15.059788580284013904 MATIC  5.68 USD









Token	Balance
MATIC	0.000630000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!SNXPool.com	398.14999999999977263 wSNX
Merkly OFT	68.000000000000000000 MERK
#HEXPool.net	193,750.000000000000000000 wHEX










Token	Balance
#LINK	117.250000000000000000 Claim at LINKBonus.io
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
Kauai Walmart (Green Skull)	1 SKL
How Far We've Come	1 HFWC1
azure	1 AZR
hogoL	1 HLRG
Cosmic flower	1 FLWR
Fallen Star	1 STAR
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A rds.net
\$5000 USDC	N/A NFTVoucher
5000 BUSD	N/A NFT VOUCHER
5 stETH Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com
Positive Vibes	N/A Positive Vibes
1000\$ Drop: usd-drops.com	N/A usd-drops.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 UNI by Uniswap	N/A Uniswap giveaway








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:11:12	<u>0xd670e3e960bf8e4fe72f5ad4952a2bd04468dadd024d32b8d85524487442b15e</u>	- 1.6615591790667012 53 MATIC  1.67 USD	✓
2	2024-03-24 22:11:12	<u>0xd670e3e960bf8e4fe72f5ad4952a2bd04468dadd024d32b8d85524487442b15e</u>	- 0.0006299996664990 00 MATIC  0.00 USD	✓
3	2024-03-24 22:11:12	<u>0xd670e3e960bf8e4fe72f5ad4952a2bd04468dadd024d32b8d85524487442b15e</u>	- 0.0000000023783970 00 MATIC  0.00 USD	✓
4	2024-02-24 17:46:39	<u>0x091d13c73fc7ddc57c53871dbeecfa2fa683c52ea6e43613ec53239d7270e69d</u>	- 2.6329588111681645 48 MATIC  2.62 USD	✓
5	2024-02-24 17:46:39	<u>0x091d13c73fc7ddc57c53871dbeecfa2fa683c52ea6e43613ec53239d7270e69d</u>	- 0.0061531557279656 35 MATIC  0.00 USD	✓
6	2024-02-24 17:46:39	<u>0x091d13c73fc7ddc57c53871dbeecfa2fa683c52ea6e43613ec53239d7270e69d</u>	- 0.0059000990658762 32 MATIC  0.00 USD	✓
7	2024-01-08 20:42:52	<u>0x9ccc9ddd14f02db4d1a5577f7f260e25cf2e9ded43c74eed5579599864508aaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 20:42:52	<u>0x9ccc9ddd14f02db4d1a5577f7f260e25cf2e9ded43c74eed5579599864508aaf</u>	- 0.0018277294562334 60 MATIC  0.00 USD	✓
9	2024-01-08 20:42:52	<u>0x9ccc9ddd14f02db4d1a5577f7f260e25cf2e9ded43c74eed5579599864508aaf</u>	- 0.0007933208056071 48 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-07 01:12:20	<u>0x75709a288947a5b97be8</u> <u>781e34f2eda8212ed1cc78</u> <u>75acf09c5e9a713aa40506</u>	- 0.7807648622293366 09 MATIC  0.64 USD	✓
11	2024-01-07 01:12:20	<u>0x75709a288947a5b97be8</u> <u>781e34f2eda8212ed1cc78</u> <u>75acf09c5e9a713aa40506</u>	- 0.0111748679701496 79 MATIC  0.00 USD	✓
12	2024-01-07 01:12:20	<u>0x75709a288947a5b97be8</u> <u>781e34f2eda8212ed1cc78</u> <u>75acf09c5e9a713aa40506</u>	- 0.0003983250308855 80 MATIC  0.00 USD	✓
13	2024-01-07 01:10:38	<u>0xc6ec18347f5cbef9b762</u> <u>f46299b6d4165cd5576422</u> <u>d75a5562086f407abd4c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-07 01:10:38	<u>0xc6ec18347f5cbef9b762</u> <u>f46299b6d4165cd5576422</u> <u>d75a5562086f407abd4c43</u>	- 0.0010883707861910 52 MATIC  0.00 USD	✓
15	2024-01-07 01:10:38	<u>0xc6ec18347f5cbef9b762</u> <u>f46299b6d4165cd5576422</u> <u>d75a5562086f407abd4c43</u>	- 0.0000356559808372 32 MATIC  0.00 USD	✓
16	2024-01-01 08:40:50	<u>0xdb204daa15df7ffda0e5</u> <u>7b0e7f594fd5f0eb5b9910</u> <u>202dfc1c39f6e93d65e747</u>	- 0.7004630225691746 98 MATIC  0.68 USD	✓
17	2024-01-01 08:40:50	<u>0xdb204daa15df7ffda0e5</u> <u>7b0e7f594fd5f0eb5b9910</u> <u>202dfc1c39f6e93d65e747</u>	- 0.0107625299999999 99 MATIC  0.01 USD	✓
18	2024-01-01 08:40:50	<u>0xdb204daa15df7ffda0e5</u> <u>7b0e7f594fd5f0eb5b9910</u> <u>202dfc1c39f6e93d65e747</u>	- 0.0149298795503592 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 08:39:08	<u>0x9ceaeef8c005999c696e1</u> <u>d6bcbcd8500e66f722cf842</u> <u>ed634869d200c6dac2a958</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-01 08:39:08	<u>0x9ceaeef8c005999c696e1</u> <u>d6bcbcd8500e66f722cf842</u> <u>ed634869d200c6dac2a958</u>	- 0.0014115689627208 80 MATIC  0.00 USD	✓
21	2024-01-01 08:39:08	<u>0x9ceaeef8c005999c696e1</u> <u>d6bcbcd8500e66f722cf842</u> <u>ed634869d200c6dac2a958</u>	- 0.0019720625898980 08 MATIC  0.00 USD	✓
22	2023-12-30 22:01:18	<u>0x1008a0a749d54c3d3e35</u> <u>5647af7a143792a9bc3e31</u> <u>c773a8f07fabe8f5e2496d</u>	+ 3.0472161299999998 01 MATIC  2.90 USD	✓
23	2023-10-08 00:09:06	<u>0x81b7fd6ee6df73ddd209</u> <u>a754345f3b398cf863dab2</u> <u>1ecf29cfa8d9fd921ae34a</u>	- 0.4816800536798446 77 MATIC  0.27 USD	✓
24	2023-10-08 00:09:06	<u>0x81b7fd6ee6df73ddd209</u> <u>a754345f3b398cf863dab2</u> <u>1ecf29cfa8d9fd921ae34a</u>	- 0.0085840941714000 01 MATIC  0.00 USD	✓
25	2023-10-08 00:09:06	<u>0x81b7fd6ee6df73ddd209</u> <u>a754345f3b398cf863dab2</u> <u>1ecf29cfa8d9fd921ae34a</u>	- 0.0039263643675952 04 MATIC  0.00 USD	✓
26	2023-10-01 00:12:54	<u>0x5eb5013443133ceecb75</u> <u>15abe04bf57312a16ac713</u> <u>7a47bdd88a44fe41610b56</u>	- 1.1007866974139368 65 MATIC  0.58 USD	✓
27	2023-10-01 00:12:54	<u>0x5eb5013443133ceecb75</u> <u>15abe04bf57312a16ac713</u> <u>7a47bdd88a44fe41610b56</u>	- 0.0109655399999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 00:12:54	<u>0x5eb5013443133ceecb75</u> <u>15abe04bf57312a16ac713</u> <u>7a47bdd88a44fe41610b56</u>	- 0.0144621488272424 27 MATIC  0.00 USD	✓
29	2023-10-01 00:12:36	<u>0x741d3d9f4692bd8d94de</u> <u>651ce5e3a49448cb8016dc</u> <u>a93bf4339175539f969347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-01 00:12:36	<u>0x741d3d9f4692bd8d94de</u> <u>651ce5e3a49448cb8016dc</u> <u>a93bf4339175539f969347</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
31	2023-10-01 00:12:36	<u>0x741d3d9f4692bd8d94de</u> <u>651ce5e3a49448cb8016dc</u> <u>a93bf4339175539f969347</u>	- 0.0026073918197047 50 MATIC  0.00 USD	✓
32	2023-09-09 10:38:22	<u>0xb52932445606b6cee3c8</u> <u>4b4064f6b34f5ea4f5db47</u> <u>0a412c5fc5aa5279386fd6</u>	- 0.1430802896256056 22 MATIC  0.07 USD	✓
33	2023-09-09 10:38:22	<u>0xb52932445606b6cee3c8</u> <u>4b4064f6b34f5ea4f5db47</u> <u>0a412c5fc5aa5279386fd6</u>	- 0.0077862697559500 20 MATIC  0.00 USD	✓
34	2023-09-09 10:38:22	<u>0xb52932445606b6cee3c8</u> <u>4b4064f6b34f5ea4f5db47</u> <u>0a412c5fc5aa5279386fd6</u>	- 0.0186473489176250 53 MATIC  0.01 USD	✓
35	2023-09-09 10:38:22	<u>0x3189f149ccf4d0646176</u> <u>68593957509ed7fe3c56b3</u> <u>d5c734a264b94612996b7c</u>	- 0.1469186737249860 43 MATIC  0.07 USD	✓
36	2023-09-09 10:38:22	<u>0x3189f149ccf4d0646176</u> <u>68593957509ed7fe3c56b3</u> <u>d5c734a264b94612996b7c</u>	- 0.0077862697559500 20 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
37	2023-09-09 10:38:22	<u>0x3189f149ccf4d064617668593957509ed7fe3c56b3d5c734a264b94612996b7c</u>	- 0.0186473489176250 53 MATIC  0.01 USD	✓
38	2023-09-09 10:38:18	<u>0x91da4131888dc26d87c5a66997fc44002fb8799edb</u> <u>ae981a26f545bf93cff8df</u>	- 0.1440548376628475 18 MATIC  0.07 USD	✓
39	2023-09-09 10:38:18	<u>0x91da4131888dc26d87c5a66997fc44002fb8799edb</u> <u>ae981a26f545bf93cff8df</u>	- 0.0077862697559500 20 MATIC  0.00 USD	✓
40	2023-09-09 10:38:18	<u>0x91da4131888dc26d87c5a66997fc44002fb8799edb</u> <u>ae981a26f545bf93cff8df</u>	- 0.0183538911327553 21 MATIC  0.00 USD	✓
41	2023-09-09 10:38:14	<u>0x8228ebc7bd76cdf7c82ae40412d8ab72e5950ccff4</u> <u>296acd0403463aa3b06750</u>	- 0.1521856199882255 79 MATIC  0.08 USD	✓
42	2023-09-09 10:38:14	<u>0x8228ebc7bd76cdf7c82ae40412d8ab72e5950ccff4</u> <u>296acd0403463aa3b06750</u>	- 0.0077869563428330 90 MATIC  0.00 USD	✓
43	2023-09-09 10:38:14	<u>0x8228ebc7bd76cdf7c82ae40412d8ab72e5950ccff4</u> <u>296acd0403463aa3b06750</u>	- 0.0182018687952413 72 MATIC  0.00 USD	✓
44	2023-09-09 10:38:12	<u>0x05a7ad261c2fcd36b87a61164d2c778bb810a0f919</u> <u>fcd7ea6054993fa2a0a52a</u>	- 0.1551647107343753 77 MATIC  0.08 USD	✓
45	2023-09-09 10:38:12	<u>0x05a7ad261c2fcd36b87a61164d2c778bb810a0f919</u> <u>fcd7ea6054993fa2a0a52a</u>	- 0.0077862697559500 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-09 10:38:12	<u>0x05a7ad261c2fcd36b87a61164d2c778bb810a0f919fcd7ea6054993fa2a0a52a</u>	- 0.0175824727573346 76 MATIC  0.00 USD	✓
47	2023-09-09 10:38:08	<u>0x5e115a2a96037dc8533d6d75d9ab1b5d0acdf20d1877c0bc600ccd83672779c3</u>	- 0.1433197558038316 89 MATIC  0.07 USD	✓
48	2023-09-09 10:38:08	<u>0x5e115a2a96037dc8533d6d75d9ab1b5d0acdf20d1877c0bc600ccd83672779c3</u>	- 0.0077869563428330 90 MATIC  0.00 USD	✓
49	2023-09-09 10:38:08	<u>0x5e115a2a96037dc8533d6d75d9ab1b5d0acdf20d1877c0bc600ccd83672779c3</u>	- 0.0182467380864418 45 MATIC  0.00 USD	✓
50	2023-09-09 10:38:08	<u>0xcd2543c28b1ce89aad955581283aee572b44b47d354585d3df401b72113ca400</u>	- 0.0928645908180532 19 MATIC  0.05 USD	✓
51	2023-09-09 10:38:08	<u>0xcd2543c28b1ce89aad955581283aee572b44b47d354585d3df401b72113ca400</u>	- 0.0077862697559500 20 MATIC  0.00 USD	✓
52	2023-09-09 10:38:08	<u>0xcd2543c28b1ce89aad955581283aee572b44b47d354585d3df401b72113ca400</u>	- 0.0182451292459042 33 MATIC  0.00 USD	✓
53	2023-09-09 10:38:04	<u>0x4042687bf6c47e6501dc7a8a5a2a7d724db60b4186bf9f07c7e78941f98efe89</u>	- 0.1500420736359553 97 MATIC  0.08 USD	✓
54	2023-09-09 10:38:04	<u>0x4042687bf6c47e6501dc7a8a5a2a7d724db60b4186bf9f07c7e78941f98efe89</u>	- 0.0077862697559500 20 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-09-09 10:38:04	<u>0x4042687bf6c47e6501dc7a8a5a2a7d724db60b4186bf9f07c7e78941f98efe89</u>	- 0.0190780629055021 70 MATIC  0.01 USD	✓
56	2023-09-09 10:38:04	<u>0x92b71917dfdf4167d9d5e8445cebb16da1387423aab41ee2954675b93017e28c</u>	- 0.2494194851236690 44 MATIC  0.13 USD	✓
57	2023-09-09 10:38:04	<u>0x92b71917dfdf4167d9d5e8445cebb16da1387423aab41ee2954675b93017e28c</u>	- 0.0077862697559500 20 MATIC  0.00 USD	✓
58	2023-09-09 10:38:04	<u>0x92b71917dfdf4167d9d5e8445cebb16da1387423aab41ee2954675b93017e28c</u>	- 0.0190780629055021 70 MATIC  0.01 USD	✓
59	2023-09-09 10:37:02	<u>0xbd5bceca3375da84ea9454df9ab20cdb98472757f2117a1f2f0e1a19a9f5a2ee</u>	- 0.6630115960000000 36 MATIC  0.35 USD	✓
60	2023-09-09 10:37:02	<u>0xbd5bceca3375da84ea9454df9ab20cdb98472757f2117a1f2f0e1a19a9f5a2ee</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
61	2023-09-09 10:37:02	<u>0xbd5bceca3375da84ea9454df9ab20cdb98472757f2117a1f2f0e1a19a9f5a2ee</u>	- 0.0049682284192055 90 MATIC  0.00 USD	✓
62	2023-08-21 16:31:47	<u>0x545afab5d1a7afedb2be5081cfc38399e819558d32cb271f577db71a27b2d325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-21 16:31:47	<u>0x545afab5d1a7afedb2be5081cfc38399e819558d32cb271f577db71a27b2d325</u>	- 0.0069264285077785 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-21 16:31:47	<u>0x545afab5d1a7afedb2be</u> <u>5081cfc38399e819558d32</u> <u>cb271f577db71a27b2d325</u>	- 0.0027620525914673 40 MATIC  0.00 USD	✓
65	2023-08-21 01:30:08	<u>0x517e91c9b22c4edc9f3a</u> <u>f710d51c6875433948b6c8</u> <u>115608f6b5c990d1bada5e</u>	- 1.9326898338445657 19 MATIC  1.11 USD	✓
66	2023-08-21 01:30:08	<u>0x517e91c9b22c4edc9f3a</u> <u>f710d51c6875433948b6c8</u> <u>115608f6b5c990d1bada5e</u>	- 0.0063417856720313 48 MATIC  0.00 USD	✓
67	2023-08-21 01:30:08	<u>0x517e91c9b22c4edc9f3a</u> <u>f710d51c6875433948b6c8</u> <u>115608f6b5c990d1bada5e</u>	- 0.0106246772413328 83 MATIC  0.00 USD	✓
68	2023-08-09 20:25:09	<u>0xd3fe6cda647688220b00</u> <u>4400c30e493a5096b81080</u> <u>d6a3ffdb33492097e98ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
69	2023-08-09 20:25:09	<u>0xd3fe6cda647688220b00</u> <u>4400c30e493a5096b81080</u> <u>d6a3ffdb33492097e98ced</u>	- 0.0000878725671458 80 MATIC  0.00 USD	✓
70	2023-08-09 20:25:09	<u>0xd3fe6cda647688220b00</u> <u>4400c30e493a5096b81080</u> <u>d6a3ffdb33492097e98ced</u>	- 0.0118804072890284 17 MATIC  0.00 USD	✓
71	2023-08-09 19:52:08	<u>0xb1abdf8701786cc7eb9f</u> <u>884f582c6afa77c5a4d506</u> <u>668514d88c7f361b1f48a3</u>	+ 2.6800595099999999 78 MATIC  1.84 USD	✓
72	2023-08-03 01:47:55	<u>0xe6f5a70fec9900d12c33</u> <u>a0ca8e082e34cd6c60c074</u> <u>63f5c0579ca95c92c85290</u>	- 1.6103475645450866 52 MATIC  1.09 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 01:47:55	<u>0xe6f5a70fec9900d12c33a0ca8e082e34cd6c60c07463f5c0579ca95c92c85290</u>	- 0.0124276122419885 80 MATIC  0.00 USD	✓
74	2023-08-03 01:47:55	<u>0xe6f5a70fec9900d12c33a0ca8e082e34cd6c60c07463f5c0579ca95c92c85290</u>	- 0.0170911473214463 43 MATIC  0.01 USD	✓
75	2023-08-03 01:43:53	<u>0x6c2235ee11f427f6152ee7900c566509ec58363e096254005237134c375e97ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-08-03 01:43:53	<u>0x6c2235ee11f427f6152ee7900c566509ec58363e096254005237134c375e97ad</u>	- 0.0084004446980574 31 MATIC  0.00 USD	✓
77	2023-08-03 01:43:53	<u>0x6c2235ee11f427f6152ee7900c566509ec58363e096254005237134c375e97ad</u>	- 0.0094051218257440 43 MATIC  0.00 USD	✓
78	2023-08-02 23:00:57	<u>0x4214855fd9923ce6d11c4a728cc43ebcaf7e2a982aa2819f9ad4cdb6da07f6db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-08-02 23:00:57	<u>0x4214855fd9923ce6d11c4a728cc43ebcaf7e2a982aa2819f9ad4cdb6da07f6db</u>	- 0.0074066876587986 66 MATIC  0.00 USD	✓
80	2023-08-02 23:00:57	<u>0x4214855fd9923ce6d11c4a728cc43ebcaf7e2a982aa2819f9ad4cdb6da07f6db</u>	- 0.0125713748759565 33 MATIC  0.00 USD	✓
81	2023-08-02 21:22:22	<u>0xd0327a404b7ff3b8135203504dc685bd6a1edca8d460687268e307b0cf631f25</u>	+ 2.0686141999999998 48 MATIC  1.41 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-21 02:20:29	<u>0x7155cab5aa34f7d8422f1eee461d8a28e94c95416dd788d44a50cdeb6dcee896</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-21 02:20:29	<u>0x7155cab5aa34f7d8422f1eee461d8a28e94c95416dd788d44a50cdeb6dcee896</u>	- 0.0070500515166666 00 MATIC  0.00 USD	✓
84	2023-07-21 02:20:29	<u>0x7155cab5aa34f7d8422f1eee461d8a28e94c95416dd788d44a50cdeb6dcee896</u>	- 0.0235081132995139 21 MATIC  0.01 USD	✓
85	2023-06-27 17:52:39	<u>0xc02fa10b04c524a0e8ea42c528fb8a0e1ee64af5d47d65393f159064f2551ba9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-27 17:52:39	<u>0xc02fa10b04c524a0e8ea42c528fb8a0e1ee64af5d47d65393f159064f2551ba9</u>	- 0.0091291221062838 10 MATIC  0.00 USD	✓
87	2023-06-27 17:52:39	<u>0xc02fa10b04c524a0e8ea42c528fb8a0e1ee64af5d47d65393f159064f2551ba9</u>	- 0.0322345140555102 83 MATIC  0.02 USD	✓
88	2023-05-07 22:51:06	<u>0xcd430123efb5bc980f5e703dcdcabe45b7194d574b8062fb01166da8a5fa8f76</u>	- 1.0967113054308041 95 MATIC  1.05 USD	✓
89	2023-05-07 22:51:06	<u>0xcd430123efb5bc980f5e703dcdcabe45b7194d574b8062fb01166da8a5fa8f76</u>	- 0.0126567300000000 00 MATIC  0.01 USD	✓
90	2023-05-07 22:51:06	<u>0xcd430123efb5bc980f5e703dcdcabe45b7194d574b8062fb01166da8a5fa8f76</u>	- 0.0616337871458903 92 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-07 22:50:30	<u>0x5eb1a87b87f9771eccde5529618bf9a5035e9cc273e4249a79a5cd5e97ca6e4e</u>	+ 1.5131555726176859 62 MATIC  1.45 USD	✓
92	2023-05-07 22:48:30	<u>0x56cf9ce12a19cf79e6331f87fd85091bf21b2b5642c05fd9e9798f1548b093ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-05-07 22:48:30	<u>0x56cf9ce12a19cf79e6331f87fd85091bf21b2b5642c05fd9e9798f1548b093ca</u>	- 0.0101669399999999 99 MATIC  0.00 USD	✓
94	2023-05-07 22:48:30	<u>0x56cf9ce12a19cf79e6331f87fd85091bf21b2b5642c05fd9e9798f1548b093ca</u>	- 0.0524313731501017 47 MATIC  0.05 USD	✓
95	2023-05-07 22:48:02	<u>0x75e677a49b3cd1222b1d2e7e29bc303873e0bb3292b8ee913196acca66c4bbcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-05-07 22:48:02	<u>0x75e677a49b3cd1222b1d2e7e29bc303873e0bb3292b8ee913196acca66c4bbcb</u>	- 0.0685034550503865 89 MATIC  0.06 USD	✓
97	2023-05-07 22:48:02	<u>0x75e677a49b3cd1222b1d2e7e29bc303873e0bb3292b8ee913196acca66c4bbcb</u>	- 0.2964132481857031 38 MATIC  0.28 USD	✓
98	2023-05-07 22:47:36	<u>0x81abe3d52a78f47481ef62b763f49fe6d7910eadf6afe32389a27cf34e6fc22f</u>	+ 1.37000000000000001 07 MATIC  1.32 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 00:09:28	<u>0x458716f2b7fb8af52eeb6321cdb52d5db592250a63aee9c7674e5c70c62b98ba</u>	+ 2.0000000000000000 00 MATIC 1.07 USD	✓
2	2023-08-21 16:32:17	<u>0x4de708fef317341317ba2381ffb9a770df255576dfb30c6f27e98a1b701fc229</u>	+ 1.6440226258907348 90 MATIC 0.91 USD	✓
3	2023-08-03 01:47:55	<u>0xe6f5a70fec9900d12c33a0ca8e082e34cd6c60c07463f5c0579ca95c92c85290</u>	+ 0.5134671797299795 73 MATIC 0.35 USD	✓
4	2023-05-07 22:51:06	<u>0xcd430123efb5bc980f5e703dcdcab45b7194d574b8062fb01166da8a5fa8f76</u>	+ 0.2238833620456132 66 MATIC 0.21 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:02:01	<u>0x7464bb56e62512f4fed5c689be0b940328de89a8719d9c37e24ac1d49ff45566</u>	+ 5,000 m	✓
2	2024-05-22 01:24:14	<u>0x6bce81638074702f4e2bd3b06b3520436cdd9ae6beca6fab85108f5247d4d9e9</u>	+ 8,400 T TOKEN	✓
3	2024-03-24 22:11:48	<u>0xc497360024400d5f0d6b8ef546b5f2a60a062caf5de81670f52e56af1af18947</u>	+ 1 ds	✓
4	2024-03-24 22:11:46	<u>0x43f2ace1e958148c84796b4bb92011297aaade1b7bdb57742ee910f816351a0</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 17:26:57	<u>0x3d47f5f66f2095e17cda d7dc61745cf9c25f8dd616 48b87f658b42f41bdae5bc</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
6	2024-01-08 20:42:52	<u>0x9ccc9ddd14f02db4d1a5 577f7f260e25cf2e9ded43 c74eed5579599864508aaf</u>	- 11.614467 USDT  11.62 USD	✓
7	2024-01-07 01:12:20	<u>0x75709a288947a5b97be8 781e34f2eda8212ed1cc78 75acf09c5e9a713aa40506</u>	- 18.584353 USDT  18.59 USD	✓
8	2024-01-05 21:20:47	<u>0xeb614c1c3b531c3b24ce 9c4a74e6384e375aad7cf2 5c361e0a00cec2e12ff355</u>	+ 21.213933 USDT  21.23 USD	✓
9	2024-01-01 08:40:50	<u>0xdb204daa15df7ffda0e5 7b0e7f594fd5f0eb5b9910 202dfc1c39f6e93d65e747</u>	- 22.967056 USDT  22.97 USD	✓
10	2023-12-31 03:33:34	<u>0x4e78fe41f3a494cf5583 040131b00d4f3ee0b6c7f3 a28d593a9e5e9f2f86b8e8</u>	+ 31.951943 USDT  31.95 USD	✓
11	2023-10-08 16:39:31	<u>0xb37b181ef19f0a9e7219 0c147acb4b5eeb3e916e67 2f9f4be68f3c453fb910ed</u>	+ 398.14999999999997 7263 wSNX	✓
12	2023-10-01 00:12:54	<u>0x5eb5013443133ceecb75 15abe04bf57312a16ac713 7a47bdd88a44fe41610b56</u>	- 508.550453 USDC  508.58 USD	✓
13	2023-10-01 00:09:28	<u>0x458716f2b7fb8af52eeb 6321cdb52d5db592250a63 aee9c7674e5c70c62b98ba</u>	+ 508.550453 USDC  508.55 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-09 10:38:22	<u>0xb52932445606b6cee3c8</u> <u>4b4064f6b34f5ea4f5db47</u> <u>0a412c5fc5aa5279386fd6</u>	- 4.0000000000000000 00 MERK	✓
15	2023-09-09 10:38:22	<u>0x3189f149ccf4d0646176</u> <u>68593957509ed7fe3c56b3</u> <u>d5c734a264b94612996b7c</u>	- 4.0000000000000000 00 MERK	✓
16	2023-09-09 10:38:18	<u>0x91da4131888dc26d87c5</u> <u>a66997fc44002fb8799edb</u> <u>ae981a26f545bf93cff8df</u>	- 4.0000000000000000 00 MERK	✓
17	2023-09-09 10:38:14	<u>0x8228ebc7bd76cdf7c82a</u> <u>e40412d8ab72e5950ccff4</u> <u>296acd0403463aa3b06750</u>	- 4.0000000000000000 00 MERK	✓
18	2023-09-09 10:38:12	<u>0x05a7ad261c2fcd36b87a</u> <u>61164d2c778bb810a0f919</u> <u>fcd7ea6054993fa2a0a52a</u>	- 4.0000000000000000 00 MERK	✓
19	2023-09-09 10:38:08	<u>0x5e115a2a96037dc8533d</u> <u>6d75d9ab1b5d0acdf20d18</u> <u>77c0bc600ccd83672779c3</u>	- 4.0000000000000000 00 MERK	✓
20	2023-09-09 10:38:08	<u>0xcd2543c28b1ce89aad95</u> <u>5581283aee572b44b47d35</u> <u>4585d3df401b72113ca400</u>	- 4.0000000000000000 00 MERK	✓
21	2023-09-09 10:38:04	<u>0x4042687bf6c47e6501dc</u> <u>7a8a5a2a7d724db60b4186</u> <u>bf9f07c7e78941f98efe89</u>	- 4.0000000000000000 00 MERK	✓
22	2023-09-09 10:38:04	<u>0x92b71917dfdf4167d9d5</u> <u>e8445cebb16da1387423aa</u> <u>b41ee2954675b93017e28c</u>	- 4.0000000000000000 00 MERK	✓



#	Date & time	Transaction Id	Amount	
23	2023-09-09 10:37:02	<u>0xbd5bceca3375da84ea9454df9ab20cdb98472757f2117a1f2f0e1a19a9f5a2ee</u>	+ 104.00000000000000 0000 MERK	✓
24	2023-08-22 07:22:17	<u>0xf0a427f0bf0d2458388b31fc904312e15d92f539e3e70f6507b11658cb8b2609</u>	+ 193,750.0000000000 00000000 WHEX	✓
25	2023-08-21 16:32:17	<u>0x4de708fef317341317ba2381ffb9a770df255576dfb30c6f27e98a1b701fc229</u>	- 1.7641676299999999 87 STG	✓
26	2023-08-21 11:11:42	<u>0xe782796c925cbb6c8d10c5b2102e02266e4f2c0d800944675a911b02098e96b9</u>	+ 1.7641676299999999 87 STG	✓
27	2023-08-21 01:30:08	<u>0x517e91c9b22c4edc9f3af710d51c6875433948b6c8115608f6b5c990d1bada5e</u>	- 1.7641676299999999 87 STG	✓
28	2023-08-16 21:52:24	<u>0xa84fe26da3d2de51bf92cdab74615f6ded77a4720a5bfe0684cf74809d6d0476</u>	+ 1.7641676299999999 87 STG	✓
29	2023-08-10 12:37:45	<u>0xf28966afc7bec1cd6fb965067d4010ef1d5e99f1a0a4fa8b9582efbe8d67f804</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓
30	2023-08-10 09:11:22	<u>0x11911e35b3e2209f0544bc63e4f95ced8c9e829e9a621e979915c1c7e4323b54</u>	+ 117.25000000000000 0000 Claim at LINKBonus.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-03 01:47:55	<u>0xe6f5a70fec9900d12c33a0ca8e082e34cd6c60c07463f5c0579ca95c92c85290</u>	- 1 FLWR	✓
2	2023-08-03 01:43:53	<u>0x6c2235ee11f427f6152ee7900c566509ec58363e096254005237134c375e97ad</u>	+ 1 FLWR	✓
3	2023-08-02 23:00:57	<u>0x4214855fd9923ce6d11c4a728cc43ebcaf7e2a982aa2819f9ad4cdb6da07f6db</u>	+ 1 FLWR	✓
4	2023-07-27 19:09:55	<u>0xc08c7be84737fad6f106bfd25b55e3cafd9c0a01cedb519ee8a2759c9f5a31c4</u>	+ 1 SKL	✓
5	2023-07-21 02:20:29	<u>0x7155cab5aa34f7d8422f1eee461d8a28e94c95416dd788d44a50cdeb6dcee896</u>	+ 1 STAR	✓
6	2023-07-12 05:03:36	<u>0x0440a38b8f20112b69dd1e3cb0ce28fc12757862c1c4fd12c038c877735d673f</u>	+ 1 AZR	✓
7	2023-06-27 17:52:39	<u>0xc02fa10b04c524a0e8ea42c528fb8a0e1ee64af5d47d65393f159064f2551ba9</u>	+ 1 HFWC1	✓
8	2023-05-20 00:21:51	<u>0x335e2be5b0c9ca394bc90ead63396d6bcf483a695df9e52208ca3dbfc0b43a42</u>	+ 1 HLRG	✓
9	2023-05-07 22:51:06	<u>0xcd430123efb5bc980f5e703dcdcab45b7194d574b8062fb01166da8a5fa8f76</u>	- 1 HLRG	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-07 22:48:30	<u>0x56cf9ce12a19cf79e6331f87fd85091bf21b2b5642c05fd9e9798f1548b093ca</u>	+ 1 HLRG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 18:54:10	<u>0x06b319787a3919f75ae5710336367857cea7327519e781936a125994c4452f79</u>	+ 1 az]	✓
2	2024-03-28 23:05:41	<u>0x8ee031e44c2927f05b1669c0897df6829ad54cf4b71d9cd139ff0158d94cabca</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-28 23:05:01	<u>0x226eb35a781a3e0c32f22b53e424e77a347a9d866aa6f31253d2a637f32515a9</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 15:44:25	<u>0x73905af13926eeb1e80f03a2c5ab477af7d422a288a4905b7e9e4a980b68c7ce</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 15:42:59	<u>0x51b50c300de8e53aef3e34ae6d6624c070886b8f21cb22017f95ac0b32d51482</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-26 03:45:18	<u>0x577047dbac3f70b63957b74170abf8740caee5a053ae3a29d250c2a7abc23a83</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 23:20:45	<u>0x160a279bdb81c7c159f67a6bc790f4f0e94f875d43a02fc92d3b08213d5dc408</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 20:47:30	<u>0x738ee6b97ddf4f67951a6cb9d9d1d84dd1ccfd3502ab4edab71b6d7fb55c0dc7</u>	+ 1 ether.xyz	✓
9	2024-01-08 10:10:02	<u>0xacff4ea18eee1065fbab1ccfd3669af14dba83653aa198e1ecfe2cca07a1afb9</u>	+ 1 3000usdt.net	✓
10	2024-01-08 09:58:36	<u>0x65221b747db25f32f464d009c49dc078fa7002afc65461c1738324af03700388</u>	+ 1 2000usdc.org	✓
11	2024-01-03 21:59:57	<u>0x565180a77704bbd328162338321a4a99ab7e3e05cf5fb47a5c0fc841d8a25fc9</u>	+ 1 Positive Vibes	✓
12	2024-01-03 00:47:34	<u>0xf85520ed864bc24e1dad7df7fa79e1bfc6bb3dfa938cab7c3d9d1009f32d8f320</u>	+ 1 2000usdc.cc	✓
13	2024-01-03 00:38:52	<u>0xbdd85e0b1a3cc28be3acd2039899b2ab8f27964ce4cc43602ad276cb7fe0765c</u>	+ 1 3000usdt.net	✓
14	2024-01-01 23:42:32	<u>0x98b0773f313c77f026c2bcc2fa926cf556e9ef22cc9ce2d76d818a64dad4d11d</u>	+ 1 looksrare-drop.org	✓
15	2023-12-31 03:34:20	<u>0x7698130b9f15cd1751dbcbbf968b6bd811cb0c65fe08cff7ca830c25c53c2181</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-11-06 23:38:18	<u>0x7c15f73e46785189b185dfc9b030487ad56c610629433524a43729480e212045</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-17 17:43:45	<u>0xd64b5a4944e9119a49436725a7fc48120fbf8e826b2df5958d9a1ceb75e4da8f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-08 11:36:05	<u>0xb9dda3c6f55485fa9347d5ad9deec6b8b291925b95a3c80d79f6f1d3237f9a1b</u>	+ 1 Voucher	✓
19	2023-10-08 04:20:26	<u>0xe7cf9389e3800d937135821d6feac9a9eae0146fca4bc828f01a39f2a58fb4d7</u>	+ 1 NFT Voucher	✓
20	2023-10-08 00:09:24	<u>0xb70bdceed8557195529c2eafd40ff9b96529f25bfc3d04e9cb74c679ca7b5c3b</u>	+ 1 rds.net	✓
21	2023-10-01 16:28:20	<u>0x9049da8dcab12f082b28a58df440bfbf1a09dc7430bb03ac1c477941328f3b14</u>	+ 1 usd-drops.com	✓
22	2023-10-01 10:53:00	<u>0x89f614ef624eaeaa225e5568ee6cffffae75e9b7b3eeb362186cfa0be6267c261</u>	+ 1 Voucher	✓
23	2023-10-01 00:07:02	<u>0xd290e179eca3e40eea65d417617404db5e0065f03e517f1b44c4ac14f72f9a5b</u>	+ 1 ard.net	✓
24	2023-10-01 00:06:38	<u>0xd308ed509fc20efa2a4a49cbfd0fba03096bc287e43acc9c7ef02c53aa2ca0c7</u>	+ 1 dropusdt.xyz	✓
25	2023-09-30 23:56:54	<u>0x48f7ebe991916ef4db9cd1ddd20e3c72101503181ad85f8e36b5100e961fa489</u>	+ 1 ard.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-30 23:48:18	<u>0x85f78dc68dd98a3393ec3f0291443b0d1fc38ab21ca12eee6ab3374b796f402f</u>	+ 1 dropusdt.xyz	✓
27	2023-09-13 18:08:36	<u>0x63a3d8b983472f95fa4a591bce60f133c422d0b8081dda56f70e0571b9bab5e6</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 18:28:45	<u>0x88c015b6f396c11c64ecbf5e19e386870e2b611309472f061e23b96249899e74</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-11 06:55:43	<u>0x7bd73e6594cc9344bfa0053e59e1f20061b858e73171b8400938b6558f4777d7</u>	+ 1 NFT Voucher	✓
30	2023-09-09 11:42:25	<u>0x75b5bb30e707838fbaa519537eb9f4239076ee87cca551afab7c1d176d9ec8ec</u>	+ 1 NFT Voucher	✓
31	2023-09-09 11:02:52	<u>0x05d3229b1352f8bb5a1ef604f9ef7aca2c737dcd3a0b60c33bcb5cee53299781</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 11:02:38	<u>0x3e0721a17b416cf721561cd1bb6fc929ab8736a94dd2f6f929ae6869b3a440c8</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 11:02:08	<u>0xa243acf59a187592368e32b0f4528463808b602c65694c07cd2cb72e22296951</u>	+ 1 LIDO Drop	✓
34	2023-09-09 11:01:56	<u>0x01647e1146e6646f0d19aab41940f14e96097a6c55b6d806514a9e89413fc0fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 11:01:26	<u>0x280521a97e4129a3e51a53a7bd2b55b7b2177b32bbc63dddeb23664d3565d2f8</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-09 11:00:56	<u>0x5fa4e8b047af27d19e4da6bbe3dc1d08facf83a0c01c4d3213fdb462bbd6524e</u>	+ 1 NFT VOUCHER	✓
37	2023-09-09 10:38:42	<u>0x120b72193d91441c502d52bf0a96c2c7330090d9bb43016dce96267cc4453060</u>	+ 1 Vouchers	✓
38	2023-08-26 23:48:16	<u>0x05665d13ab462dbe985cf37b02dda608b034392a5d0dd1fc83ec5bde6c7b81cb</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 02:45:00	<u>0xe1d6a80af59d8379d9a9db3e447468d5499f3ec1f4cb664a6ac33a23a50b0f1b</u>	+ 1 NFTVoucher	✓
40	2023-08-21 20:42:49	<u>0xdad1ae46f534c071ef01b88481e2cef6d441226aa61ea99cbb407ca97d710bdb</u>	+ 1 Voucher	✓
41	2023-08-21 16:48:35	<u>0x37f45dfda829f23e4268ef6cad3515e7b519548139b745f3374681004c37c828</u>	+ 1 NFTVoucher	✓
42	2023-08-21 06:58:06	<u>0xb56f1b6c622ac40efc9895e285b4de8784f94fbe2708ee603242533a1e5337d3</u>	+ 1 Voucher	✓
43	2023-08-19 03:02:24	<u>0x4f800e7ee7c458a1df0a2e94326dc3647d3ccbe49e0bfaa990ebe2390670f42e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-09 23:53:19	<u>0x4623b2a367d5abaa0937</u> <u>211d7c758e8c3b307a521d</u> <u>5cb853e925591b61a1c8c6</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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