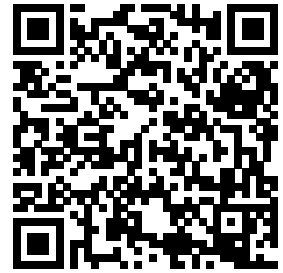


3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-22 17:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x136ce8980b215f6e6c5a06f6ad1168145b1b168f</u>
TOTAL RECEIVED	28.605973219223457704 MATIC
	10.46 USD
TOTAL SEND	20.288181776831851977 MATIC
	7.42 USD

Token	Balance
MATIC	8.317791442391609280 MATIC
	3.04 USD
USD Coin (PoS)	0.082899 USDC
	0.08 USD
! abict.net	4,891.500000000000000000 et
! RETIK	673,600 p.com)
! ZKSYN.CO	50,000 d.
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
StargateToken	0.000000000000000000 STG
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
droppradar.site	stETH 1.000000000000000000)
Airdrop	

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:14:34	<u>0xf698365d72e67e1e724f b154718837d6371e0f3ff7 390e547b8cbf7bec65b524</u>	- 0.0500000000000000 03 MATIC  0.03 USD	✓
2	2024-01-29 13:14:34	<u>0xf698365d72e67e1e724f b154718837d6371e0f3ff7 390e547b8cbf7bec65b524</u>	- 0.0097726637553482 78 MATIC  0.00 USD	✓
3	2024-01-29 13:14:34	<u>0xf698365d72e67e1e724f b154718837d6371e0f3ff7 390e547b8cbf7bec65b524</u>	- 0.0122940542446517 21 MATIC  0.00 USD	✓
4	2024-01-14 16:08:48	<u>0x382147bcd1df1f5dc626 41a052cdb528b31f317242 822f8d4dfe33e7a60598bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 16:08:48	<u>0x382147bcd1df1f5dc626 41a052cdb528b31f317242 822f8d4dfe33e7a60598bf</u>	- 0.0057243384451103 76 MATIC  0.00 USD	✓
6	2024-01-14 16:08:48	<u>0x382147bcd1df1f5dc626 41a052cdb528b31f317242 822f8d4dfe33e7a60598bf</u>	- 0.0004084220307225 24 MATIC  0.00 USD	✓
7	2024-01-14 16:08:12	<u>0x44fa313cfc933f272fb5 30dcd4341633bc36ed8858 cebb02635805e0664ddeae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 16:08:12	<u>0x44fa313cfc933f272fb5 30dcd4341633bc36ed8858 cebb02635805e0664ddeae</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
9	2024-01-14 16:08:12	<u>0x44fa313cfc933f272fb5 30dcd4341633bc36ed8858 cebb02635805e0664ddeae</u>	- 0.0001319313295630 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-20 19:12:27	<u>0xcd83f6fb9cbe35c636bd</u> <u>d01c5da24e94744f384d2b</u> <u>da298f1597aae6b483608d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-20 19:12:27	<u>0xcd83f6fb9cbe35c636bd</u> <u>d01c5da24e94744f384d2b</u> <u>da298f1597aae6b483608d</u>	- 0.0007275528634613 40 MATIC  0.00 USD	✓
12	2023-08-20 19:12:27	<u>0xcd83f6fb9cbe35c636bd</u> <u>d01c5da24e94744f384d2b</u> <u>da298f1597aae6b483608d</u>	- 0.0019707049921485 78 MATIC  0.00 USD	✓
13	2023-08-20 19:12:25	<u>0x31f3beb2f2287ec4b32c</u> <u>eb5f084e30114e141492c3</u> <u>9da7be73cfc75b851a5c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-20 19:12:25	<u>0x31f3beb2f2287ec4b32c</u> <u>eb5f084e30114e141492c3</u> <u>9da7be73cfc75b851a5c1c</u>	- 0.0008957519655634 62 MATIC  0.00 USD	✓
15	2023-08-20 19:12:25	<u>0x31f3beb2f2287ec4b32c</u> <u>eb5f084e30114e141492c3</u> <u>9da7be73cfc75b851a5c1c</u>	- 0.0018680987055641 40 MATIC  0.00 USD	✓
16	2023-07-14 10:37:01	<u>0xa751ae0f53dabe08f74b</u> <u>a7fa7233f9a65fda7b093a</u> <u>ccd9d7c74a81b990bcf1e7</u>	- 1.0126525883202250 89 MATIC  0.85 USD	✓
17	2023-07-14 10:37:01	<u>0xa751ae0f53dabe08f74b</u> <u>a7fa7233f9a65fda7b093a</u> <u>ccd9d7c74a81b990bcf1e7</u>	- 0.0114012600000000 00 MATIC  0.00 USD	✓
18	2023-07-14 10:37:01	<u>0xa751ae0f53dabe08f74b</u> <u>a7fa7233f9a65fda7b093a</u> <u>ccd9d7c74a81b990bcf1e7</u>	- 0.0331364211829198 10 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-14 10:36:25	<u>0x1d9d1434572b5b67f5a3 2b73b46bbe848067760c10 e92fb0d1e9051b0a040bdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-14 10:36:25	<u>0x1d9d1434572b5b67f5a3 2b73b46bbe848067760c10 e92fb0d1e9051b0a040bdc</u>	- 0.003980730000000000 00 MATIC  0.00 USD	✓
21	2023-07-14 10:36:25	<u>0x1d9d1434572b5b67f5a3 2b73b46bbe848067760c10 e92fb0d1e9051b0a040bdc</u>	- 0.0106775154332957 88 MATIC  0.00 USD	✓
22	2023-07-14 10:36:07	<u>0x8157e04ec7906f23429a a982ce106514ac2f527618 2b661ba35196c81092441f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-14 10:36:07	<u>0x8157e04ec7906f23429a a982ce106514ac2f527618 2b661ba35196c81092441f</u>	- 0.006932700000000000 00 MATIC  0.00 USD	✓
24	2023-07-14 10:36:07	<u>0x8157e04ec7906f23429a a982ce106514ac2f527618 2b661ba35196c81092441f</u>	- 0.0039329169551110 26 MATIC  0.00 USD	✓
25	2023-07-09 18:04:48	<u>0xa8f1dba33a5fc75e02a9 2c737f5740d509d0f36a84 97547755654fd7affbc896</u>	- 1.3316226973383598 06 MATIC  0.92 USD	✓
26	2023-07-09 18:04:48	<u>0xa8f1dba33a5fc75e02a9 2c737f5740d509d0f36a84 97547755654fd7affbc896</u>	- 0.011257260000000000 00 MATIC  0.00 USD	✓
27	2023-07-09 18:04:48	<u>0xa8f1dba33a5fc75e02a9 2c737f5740d509d0f36a84 97547755654fd7affbc896</u>	- 0.0255819285160982 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-09 18:04:08	<u>0xb0175f697716f1f2f0eb</u> <u>07b6b1b7d07f465dcbb571</u> <u>0c2ee6f55a5be2b344ea5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-09 18:04:08	<u>0xb0175f697716f1f2f0eb</u> <u>07b6b1b7d07f465dcbb571</u> <u>0c2ee6f55a5be2b344ea5e</u>	- 0.005262870000000000 00 MATIC  0.00 USD	✓
30	2023-07-09 18:04:08	<u>0xb0175f697716f1f2f0eb</u> <u>07b6b1b7d07f465dcbb571</u> <u>0c2ee6f55a5be2b344ea5e</u>	- 0.0132290589808890 45 MATIC  0.00 USD	✓
31	2023-07-09 18:03:42	<u>0x19117d94bc9148e64666</u> <u>f5a5ceed66e839c81c9361</u> <u>e6a20672c450b69f52ed1f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-09 18:03:42	<u>0x19117d94bc9148e64666</u> <u>f5a5ceed66e839c81c9361</u> <u>e6a20672c450b69f52ed1f</u>	- 0.001740780000000000 00 MATIC  0.00 USD	✓
33	2023-07-09 18:03:42	<u>0x19117d94bc9148e64666</u> <u>f5a5ceed66e839c81c9361</u> <u>e6a20672c450b69f52ed1f</u>	- 0.0040480641260187 54 MATIC  0.00 USD	✓
34	2023-07-06 08:01:43	<u>0xa8f60ca11d5bec324e5c</u> <u>05525cb6cd4fdb07580cb9</u> <u>ed668f335d575ffb80479e</u>	- 0.8649355394618993 83 MATIC  0.59 USD	✓
35	2023-07-06 08:01:43	<u>0xa8f60ca11d5bec324e5c</u> <u>05525cb6cd4fdb07580cb9</u> <u>ed668f335d575ffb80479e</u>	- 0.011396130000000000 01 MATIC  0.00 USD	✓
36	2023-07-06 08:01:43	<u>0xa8f60ca11d5bec324e5c</u> <u>05525cb6cd4fdb07580cb9</u> <u>ed668f335d575ffb80479e</u>	- 0.0350318079565084 75 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-06 08:01:19	<u>0xe934c853dd5bbc4cd071</u> <u>e8edbea51c7a8d9988270b</u> <u>e09bb4baa9c32533c5e65c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-06 08:01:19	<u>0xe934c853dd5bbc4cd071</u> <u>e8edbea51c7a8d9988270b</u> <u>e09bb4baa9c32533c5e65c</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
39	2023-07-06 08:01:19	<u>0xe934c853dd5bbc4cd071</u> <u>e8edbea51c7a8d9988270b</u> <u>e09bb4baa9c32533c5e65c</u>	- 0.0059712452583081 84 MATIC  0.00 USD	✓
40	2023-07-06 08:00:29	<u>0x844eefd30f3041bcad7e</u> <u>7252cddf6c2ec10414f94a</u> <u>5a0f78d0e1b55023f636a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-06 08:00:29	<u>0x844eefd30f3041bcad7e</u> <u>7252cddf6c2ec10414f94a</u> <u>5a0f78d0e1b55023f636a5</u>	- 0.002725680000000000 00 MATIC  0.00 USD	✓
42	2023-07-06 08:00:29	<u>0x844eefd30f3041bcad7e</u> <u>7252cddf6c2ec10414f94a</u> <u>5a0f78d0e1b55023f636a5</u>	- 0.0067879494659972 64 MATIC  0.00 USD	✓
43	2023-07-06 07:59:57	<u>0xe202f86644d28ec424cb</u> <u>919fe1ea15f9fecaa8d577</u> <u>d9841ec5171d3b891d5c9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-06 07:59:57	<u>0xe202f86644d28ec424cb</u> <u>919fe1ea15f9fecaa8d577</u> <u>d9841ec5171d3b891d5c9e</u>	- 0.001742580000000000 00 MATIC  0.00 USD	✓
45	2023-07-06 07:59:57	<u>0xe202f86644d28ec424cb</u> <u>919fe1ea15f9fecaa8d577</u> <u>d9841ec5171d3b891d5c9e</u>	- 0.0043657853173963 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-29 07:32:18	<u>0x35e12114ff5727ed7ec9 9e6ce6cf31446a8896ddcc 42ac935a988eb9f7678351</u>	- 1.0994185179848496 86 MATIC  0.68 USD	✓
47	2023-06-29 07:32:18	<u>0x35e12114ff5727ed7ec9 9e6ce6cf31446a8896ddcc 42ac935a988eb9f7678351</u>	- 0.0144635063656961 29 MATIC  0.00 USD	✓
48	2023-06-29 07:32:18	<u>0x35e12114ff5727ed7ec9 9e6ce6cf31446a8896ddcc 42ac935a988eb9f7678351</u>	- 0.0699391654972061 49 MATIC  0.04 USD	✓
49	2023-06-29 07:31:54	<u>0x0bc33bc9be0eb85fe602 f8f857fff2cb04992f693c 24bdc418af50531ec1e2f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-29 07:31:54	<u>0x0bc33bc9be0eb85fe602 f8f857fff2cb04992f693c 24bdc418af50531ec1e2f2</u>	- 0.0019910209084693 20 MATIC  0.00 USD	✓
51	2023-06-29 07:31:54	<u>0x0bc33bc9be0eb85fe602 f8f857fff2cb04992f693c 24bdc418af50531ec1e2f2</u>	- 0.0098495823749692 20 MATIC  0.00 USD	✓
52	2023-06-29 07:31:04	<u>0x1e97951e5cb48524a583 ec99e62a7a5a7e1bbdd814 7c35054f45d9764f74376f</u>	- 0.0089999999999999 99 MATIC  0.00 USD	✓
53	2023-06-29 07:31:04	<u>0x1e97951e5cb48524a583 ec99e62a7a5a7e1bbdd814 7c35054f45d9764f74376f</u>	- 0.0002984675382706 68 MATIC  0.00 USD	✓
54	2023-06-29 07:31:04	<u>0x1e97951e5cb48524a583 ec99e62a7a5a7e1bbdd814 7c35054f45d9764f74376f</u>	- 0.0253561325912109 73 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-06-28 03:59:17	<u>0x7f43a5cf93138be6e3a0187654ccd5b7a960ac4b93a055dd613b135804ee02e4</u>	- 1.4198681717537042 78 MATIC  0.91 USD	✓
56	2023-06-28 03:59:17	<u>0x7f43a5cf93138be6e3a0187654ccd5b7a960ac4b93a055dd613b135804ee02e4</u>	- 0.0122067600000000 01 MATIC  0.00 USD	✓
57	2023-06-28 03:59:17	<u>0x7f43a5cf93138be6e3a0187654ccd5b7a960ac4b93a055dd613b135804ee02e4</u>	- 0.0493308043371174 30 MATIC  0.03 USD	✓
58	2023-06-28 03:40:29	<u>0xbe77d50297b39756b2ca07808474e511ef1d3a0a6c7e52a3f0253fba58c603fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-28 03:40:29	<u>0xbe77d50297b39756b2ca07808474e511ef1d3a0a6c7e52a3f0253fba58c603fd</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
60	2023-06-28 03:40:29	<u>0xbe77d50297b39756b2ca07808474e511ef1d3a0a6c7e52a3f0253fba58c603fd</u>	- 0.0337218325656903 84 MATIC  0.02 USD	✓
61	2023-06-26 01:50:02	<u>0xb04440d9c8605f530e8bc30a723c4eff748021381a2e8bf4678f1cf49d791e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-26 01:50:02	<u>0xb04440d9c8605f530e8bc30a723c4eff748021381a2e8bf4678f1cf49d791e85</u>	- 0.0010564540853414 88 MATIC  0.00 USD	✓
63	2023-06-26 01:50:02	<u>0xb04440d9c8605f530e8bc30a723c4eff748021381a2e8bf4678f1cf49d791e85</u>	- 0.0124889937369904 97 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-06-26 01:49:10	<u>0xb0d432f6c97cb1588cf0</u> <u>ebaaa88455b006bcb31a37</u> <u>cc0e8981873961da1508f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-26 01:49:10	<u>0xb0d432f6c97cb1588cf0</u> <u>ebaaa88455b006bcb31a37</u> <u>cc0e8981873961da1508f8</u>	- 0.0078212515022253 72 MATIC  0.00 USD	✓
66	2023-06-26 01:49:10	<u>0xb0d432f6c97cb1588cf0</u> <u>ebaaa88455b006bcb31a37</u> <u>cc0e8981873961da1508f8</u>	- 0.0224766991685874 28 MATIC  0.01 USD	✓
67	2023-06-26 01:49:00	<u>0x5ee38a021ace8f4ec790</u> <u>89efd98c71d75601ce3b09</u> <u>d5d74d936b3bcd0167743c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-26 01:49:00	<u>0x5ee38a021ace8f4ec790</u> <u>89efd98c71d75601ce3b09</u> <u>d5d74d936b3bcd0167743c</u>	- 0.0022795286264978 22 MATIC  0.00 USD	✓
69	2023-06-26 01:49:00	<u>0x5ee38a021ace8f4ec790</u> <u>89efd98c71d75601ce3b09</u> <u>d5d74d936b3bcd0167743c</u>	- 0.0062570446507191 42 MATIC  0.00 USD	✓
70	2023-06-26 01:48:52	<u>0xba902d95e35559ed3d3c</u> <u>e6165c7e598adf6501795b</u> <u>23262c9dd04bb7620f9cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-26 01:48:52	<u>0xba902d95e35559ed3d3c</u> <u>e6165c7e598adf6501795b</u> <u>23262c9dd04bb7620f9cc9</u>	- 0.0020722714546750 02 MATIC  0.00 USD	✓
72	2023-06-26 01:48:52	<u>0xba902d95e35559ed3d3c</u> <u>e6165c7e598adf6501795b</u> <u>23262c9dd04bb7620f9cc9</u>	- 0.0062932594517105 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-25 02:54:49	<u>0x3b2da3ea7469278bdf5e aad7c700cd073e1134756c ac662f3662727ab2b1eb1b</u>	- 0.2476668087995570 48 MATIC  0.16 USD	✓
74	2023-06-25 02:54:49	<u>0x3b2da3ea7469278bdf5e aad7c700cd073e1134756c ac662f3662727ab2b1eb1b</u>	- 0.0080954903081787 36 MATIC  0.00 USD	✓
75	2023-06-25 02:54:49	<u>0x3b2da3ea7469278bdf5e aad7c700cd073e1134756c ac662f3662727ab2b1eb1b</u>	- 0.0337758921100822 58 MATIC  0.02 USD	✓
76	2023-06-25 02:54:03	<u>0x3b9a530e05960ae58cc4 35a281be488b3f083ebb89 998b93bf2daa609ed69ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-25 02:54:03	<u>0x3b9a530e05960ae58cc4 35a281be488b3f083ebb89 998b93bf2daa609ed69ec0</u>	- 0.0159586239423575 10 MATIC  0.01 USD	✓
78	2023-06-25 02:54:03	<u>0x3b9a530e05960ae58cc4 35a281be488b3f083ebb89 998b93bf2daa609ed69ec0</u>	- 0.0564321194311675 49 MATIC  0.03 USD	✓
79	2023-06-25 02:52:07	<u>0x1f5a9b0ce0b4fc79c932 7a5681d8028460d2645214 4f02d8534d247beb957452</u>	- 1.0310870754469476 65 MATIC  0.69 USD	✓
80	2023-06-25 02:52:07	<u>0x1f5a9b0ce0b4fc79c932 7a5681d8028460d2645214 4f02d8534d247beb957452</u>	- 0.0162627890462903 60 MATIC  0.01 USD	✓
81	2023-06-25 02:52:07	<u>0x1f5a9b0ce0b4fc79c932 7a5681d8028460d2645214 4f02d8534d247beb957452</u>	- 0.0561537410080508 10 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
82	2023-06-25 02:51:51	<u>0xe7faa61f1e9ecd4ba6d73beef594be582a2770d3b1c8d6121989b39494d122d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-25 02:51:51	<u>0xe7faa61f1e9ecd4ba6d73beef594be582a2770d3b1c8d6121989b39494d122d8</u>	- 0.0021005661650902 50 MATIC  0.00 USD	✓
84	2023-06-25 02:51:51	<u>0xe7faa61f1e9ecd4ba6d73beef594be582a2770d3b1c8d6121989b39494d122d8</u>	- 0.0069908880142241 40 MATIC  0.00 USD	✓
85	2023-06-23 10:01:45	<u>0x4679cb75d4229d1b3159453c21defc915437ee8759a6a9a089e09b9e2f9b55b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-23 10:01:45	<u>0x4679cb75d4229d1b3159453c21defc915437ee8759a6a9a089e09b9e2f9b55b4</u>	- 0.003505410000000000 00 MATIC  0.00 USD	✓
87	2023-06-23 10:01:45	<u>0x4679cb75d4229d1b3159453c21defc915437ee8759a6a9a089e09b9e2f9b55b4</u>	- 0.0144054260509092 12 MATIC  0.00 USD	✓
88	2023-06-23 10:01:33	<u>0x1a9cebfd769ef8ec7a329de4ef6962086648d69611753bc92188a876e951baab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-23 10:01:33	<u>0x1a9cebfd769ef8ec7a329de4ef6962086648d69611753bc92188a876e951baab</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
90	2023-06-23 10:01:33	<u>0x1a9cebfd769ef8ec7a329de4ef6962086648d69611753bc92188a876e951baab</u>	- 0.0060225754035795 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-23 09:57:10	<u>0x09ce2ab846ec30e374a9</u> <u>09215d2155480df821da6f</u> <u>ee05fb415cd33bdbff9e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-06-23 09:57:10	<u>0x09ce2ab846ec30e374a9</u> <u>09215d2155480df821da6f</u> <u>ee05fb415cd33bdbff9e21</u>	- 0.0026474626147545 93 MATIC  0.00 USD	✓
93	2023-06-23 09:57:10	<u>0x09ce2ab846ec30e374a9</u> <u>09215d2155480df821da6f</u> <u>ee05fb415cd33bdbff9e21</u>	- 0.0097042417928204 37 MATIC  0.00 USD	✓
94	2023-06-22 02:59:41	<u>0xe3f9fe20a54e37cf9bb1</u> <u>28494674573da4f8c0a20a</u> <u>0be7e4abf4d398e021456a</u>	- 0.9400022033809941 61 MATIC  0.64 USD	✓
95	2023-06-22 02:59:41	<u>0xe3f9fe20a54e37cf9bb1</u> <u>28494674573da4f8c0a20a</u> <u>0be7e4abf4d398e021456a</u>	- 0.0165015701523641 91 MATIC  0.01 USD	✓
96	2023-06-22 02:59:41	<u>0xe3f9fe20a54e37cf9bb1</u> <u>28494674573da4f8c0a20a</u> <u>0be7e4abf4d398e021456a</u>	- 0.0581479863283437 12 MATIC  0.04 USD	✓
97	2023-06-22 02:59:25	<u>0xfc898cbcd1c1953af489</u> <u>d326c6cf8ca48e964d69c6</u> <u>ca5b6892c2ebba06376313</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-06-22 02:59:25	<u>0xfc898cbcd1c1953af489</u> <u>d326c6cf8ca48e964d69c6</u> <u>ca5b6892c2ebba06376313</u>	- 0.0000994205196363 60 MATIC  0.00 USD	✓
99	2023-06-22 02:59:25	<u>0xfc898cbcd1c1953af489</u> <u>d326c6cf8ca48e964d69c6</u> <u>ca5b6892c2ebba06376313</u>	- 0.0099030831067373 39 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-18 15:00:36	<u>0x8a5a5baf2f0c3278d2b465a4c2f72b22363997205dfba1b719ce6ead4368ce32</u>	- 4.0000000000000000 00 MATIC  2.46 USD	✓
101	2023-06-18 15:00:36	<u>0x8a5a5baf2f0c3278d2b465a4c2f72b22363997205dfba1b719ce6ead4368ce32</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
102	2023-06-18 15:00:36	<u>0x8a5a5baf2f0c3278d2b465a4c2f72b22363997205dfba1b719ce6ead4368ce32</u>	- 0.0037705267846225 88 MATIC  0.00 USD	✓
103	2023-06-18 15:00:12	<u>0x7a98ef20b8e74a611aa4c8417a9e4f9c3ce228235f701856ac5a54e81afe459a</u>	- 5.7114385826916462 82 MATIC  3.52 USD	✓
104	2023-06-18 15:00:12	<u>0x7a98ef20b8e74a611aa4c8417a9e4f9c3ce228235f701856ac5a54e81afe459a</u>	- 0.0323660242274316 78 MATIC  0.01 USD	✓
105	2023-06-18 15:00:12	<u>0x7a98ef20b8e74a611aa4c8417a9e4f9c3ce228235f701856ac5a54e81afe459a</u>	- 0.0741293488767508 22 MATIC  0.04 USD	✓
106	2023-06-18 14:59:10	<u>0xb3b2b8c8a520e5e859ce6ac4eaa6b90b5b589ae904ea5c926bf573de9780d75e</u>	- 1.5117932921209849 00 MATIC  0.93 USD	✓
107	2023-06-18 14:59:10	<u>0xb3b2b8c8a520e5e859ce6ac4eaa6b90b5b589ae904ea5c926bf573de9780d75e</u>	- 0.0184760771324444 41 MATIC  0.01 USD	✓
108	2023-06-18 14:59:10	<u>0xb3b2b8c8a520e5e859ce6ac4eaa6b90b5b589ae904ea5c926bf573de9780d75e</u>	- 0.0882167101367919 56 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
109	2023-06-18 14:09:23	<u>0x442d9a4818a33ccc506a</u> <u>c0bba4d4e773cb6799d419</u> <u>4efda1898b34ef9849243f</u>	+ 20.0000000000000000 000 MATIC  12.25 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 16:08:48	<u>0x382147bcd1df1f5dc626</u> <u>41a052cdb528b31f317242</u> <u>822f8d4dfe33e7a60598bf</u>	+ 8.2315370911655758 59 MATIC  7.11 USD	✓
2	2023-08-20 19:12:01	<u>0x4d34ca74983f74beef91</u> <u>eb54deab7c30e6b9671e43</u> <u>a70a369a990d7390fe00c1</u>	+ 0.0852677813397881 85 MATIC  0.04 USD	✓
3	2023-06-28 03:59:17	<u>0x7f43a5cf93138be6e3a0</u> <u>187654ccd5b7a960ac4b93</u> <u>a055dd613b135804ee02e4</u>	+ 0.2891683467180954 93 MATIC  0.18 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:30:39	<u>0xc93f72f05c2da8109b2c</u> <u>25c032fc91589d521479ad</u> <u>c19b30f1e84d5202af52c8</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-07 17:24:32	<u>0x7746bcfd9249a8e7cffd</u> <u>ae1b888692e36dbd149b6d</u> <u>c52163199d5b5bd769bc18</u>	+ 673,600 p.com)	✓
3	2024-06-13 00:54:13	<u>0x0360969d1caaefeb300d</u> <u>39a936857e6ac035d2428f</u> <u>ed26937c5e69f53b383d67</u>	+ 30,513 d.	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 22:48:25	<u>0xf0ee0f2039f59454a7b7131097d10c390ddb671c9b3b35cc9894f7b9e8ab710a</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2024-03-10 23:09:03	<u>0x52aea42b3cd28cd8151baecdf861b2b1eb96d33ed1c72c7537edb6d4212f178e</u>	+ 5,000 \$USDT ðŸŽ• LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-10 23:06:21	<u>0xc43ce72fec3c00178ca0d420ee74e6662b52a8a72a55292c3567b0568c5f3a6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-02 01:07:25	<u>0x03f806a98d15c157eba5c5d7aa3da2f48a7db57535f4256364023fbbf34f1bf9</u>	+ 1.0000000000000000 00)	✓
8	2024-01-29 13:14:34	<u>0xf698365d72e67e1e724fb154718837d6371e0f3ff7390e547b8cbf7bec65b524</u>	+ 0.0004275582213859 49 AAVE	✓
9	2024-01-19 18:32:04	<u>0x4cd37fe83810807ce825deb8a683c3ac29199a9bb980c06bb2051926ed7b76c5</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-14 16:09:04	<u>0x4801b0cf003463bdc9839b76b7d297cefa8fb36598d79f727be221d3fdfe3ac9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-14 16:08:48	<u>0x382147bcd1df1f5dc62641a052cdb528b31f317242822f8d4dfe33e7a60598bf</u>	- 7.200000 USDC  7.20 USD	✓
12	2023-12-17 13:51:15	<u>0x96ce467c46901f6f52542e642d6bd4e4ecffddcddd5ed5b4110149ab593f447</u>	+ 7.282899 USDC  7.28 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-21 09:59:24	<u>0xcd2d036c55abff4914dea87403e86b856a1f27c51486f11a6cc3ff5dfcfeaa96</u>	+ 191,500.0000000000 00000000 WHEX	✓
14	2023-08-20 19:12:01	<u>0x4d34ca74983f74beef91eb54deab7c30e6b9671e43a70a369a990d7390fe00c1</u>	- 0.055478 USDC  0.05 USD	✓
15	2023-07-14 10:37:01	<u>0xa751ae0f53dabe08f74ba7fa7233f9a65fda7b093accd9d7c74a81b990bcf1e7</u>	- 359.789244 USDC  359.84 USD	✓
16	2023-07-14 10:36:25	<u>0x1d9d1434572b5b67f5a32b73b46bbe848067760c10e92fb0d1e9051b0a040bdc</u>	+ 0.055478 USDC  0.05 USD	✓
17	2023-07-14 10:36:25	<u>0x1d9d1434572b5b67f5a32b73b46bbe848067760c10e92fb0d1e9051b0a040bdc</u>	- 0.0824274406257802 66 STG	✓
18	2023-07-13 09:36:27	<u>0xfa8a3cc948637290d829fa3a7e4d72d8d6fd061c02f98c964dd02fa8d8811d1d</u>	+ 359.789244 USDC  359.71 USD	✓
19	2023-07-09 18:04:48	<u>0xa8f1dba33a5fc75e02a92c737f5740d509d0f36a8497547755654fd7affbc896</u>	- 366.912597 USDC  366.94 USD	✓
20	2023-07-09 18:04:08	<u>0xb0175f697716f1f2f0eb07b6b1b7d07f465dcbb5710c2ee6f55a5be2b344ea5e</u>	- 0.050000 USDC  0.05 USD	✓
21	2023-07-09 18:04:08	<u>0xb0175f697716f1f2f0eb07b6b1b7d07f465dcbb5710c2ee6f55a5be2b344ea5e</u>	+ 0.0824274406257802 66 STG	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-08 08:34:05	<u>0xe5e31e32c9b512fc42e4663d7e25ed34263b13ab0efe255ee3ac97bdf743c98c</u>	+ 366.962597 USDC 366.97 USD	✓
23	2023-07-06 08:01:43	<u>0xa8f60ca11d5bec324e5c05525cb6cd4fdb07580cb9ed668f335d575ffb80479e</u>	- 369.704770 USDC 369.62 USD	✓
24	2023-07-06 08:00:29	<u>0x844eefd30f3041bcad7e7252cddf6c2ec10414f94a5a0f78d0e1b55023f636a5</u>	+ 0.009998 cUSDCv3	✓
25	2023-07-06 08:00:29	<u>0x844eefd30f3041bcad7e7252cddf6c2ec10414f94a5a0f78d0e1b55023f636a5</u>	- 0.010000 USDC 0.00 USD	✓
26	2023-07-05 07:22:48	<u>0x0ff357bb3ebb646f6668b77f4f50fadf20c564a9694b6e27084b93935ed3f94f</u>	+ 369.714770 USDC 369.74 USD	✓
27	2023-06-29 07:32:18	<u>0x35e12114ff5727ed7ec99e6ce6cf31446a8896ddcc42ac935a988eb9f7678351</u>	- 373.846130 USDC 373.81 USD	✓
28	2023-06-28 03:40:25	<u>0x0f171577514f60f9ae0eafd42000fcac95fef95b98d175615d55c71e7f9ee056</u>	+ 144.367190 USDC 144.34 USD	✓
29	2023-06-26 01:50:02	<u>0xb04440d9c8605f530e8bc30a723c4eff748021381a2e8bf4678f1cf49d791e85</u>	+ 0.001199 cUSDCv3	✓
30	2023-06-26 01:50:02	<u>0xb04440d9c8605f530e8bc30a723c4eff748021381a2e8bf4678f1cf49d791e85</u>	- 0.001200 USDC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-26 01:49:10	<u>0xb0d432f6c97cb1588cf0 ebaaa88455b006bcb31a37 cc0e8981873961da1508f8</u>	+ 0.001000 aPoLUSDC	✓
32	2023-06-26 01:49:10	<u>0xb0d432f6c97cb1588cf0 ebaaa88455b006bcb31a37 cc0e8981873961da1508f8</u>	- 0.001000 USDC  0.00 USD	✓
33	2023-06-25 02:52:07	<u>0x1f5a9b0ce0b4fc79c932 7a5681d8028460d2645214 4f02d8534d247beb957452</u>	- 150.000000 USDC  150.02 USD	✓
34	2023-06-25 00:00:38	<u>0x3babce614095db669134 f6963fea9ef5604344bd56 4293ef6d0595b80bffaef7d</u>	+ 379.481140 USDC  379.43 USD	✓
35	2023-06-22 02:59:41	<u>0xe3f9fe20a54e37cf9bb1 28494674573da4f8c0a20a 0be7e4abf4d398e021456a</u>	- 482.680380 USDC  482.75 USD	✓
36	2023-06-21 01:37:58	<u>0x1f1172457842c6fdfa0b 0510f7422b354739e0bc5d e8e4adcd157ed5b63696cc</u>	+ 482.680380 USDC  482.76 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 10:44:45	<u>0x419db2687ed4118eabdb e4c54c6890a6f2c7cf8657 b5c751ad214c9eec0503c5</u>	+ 1 Pandra: CodeConqueror	✓
2	2023-07-12 18:26:31	<u>0x725c9896241cabb6bdd3 3b9ea753a1b7e31d8c4470 cff08e85608239ecc9fe5b</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-29 07:31:04	<u>0x1e97951e5cb48524a583ec99e62a7a5a7e1bbdd8147c35054f45d9764f74376f</u>	+ 1 OAT	✓
4	2023-06-28 03:59:17	<u>0x7f43a5cf93138be6e3a0187654ccd5b7a960ac4b93a055dd613b135804ee02e4</u>	- 1 HFWC1	✓
5	2023-06-28 03:40:29	<u>0xbe77d50297b39756b2ca07808474e511ef1d3a0a6c7e52a3f0253fba58c603fd</u>	+ 1 HFWC1	✓
6	2023-06-25 02:54:03	<u>0x3b9a530e05960ae58cc435a281be488b3f083ebb89998b93bf2daa609ed69ec0</u>	+ 1 zkLightClient	✓
7	2023-06-23 10:01:45	<u>0x4679cb75d4229d1b3159453c21defc915437ee8759a6a9a089e09b9e2f9b55b4</u>	- 1 Mainnet Alpha	✓
8	2023-06-23 09:57:10	<u>0x09ce2ab846ec30e374a909215d2155480df821da6fee05fb415cd33bdbff9e21</u>	+ 1 Mainnet Alpha	✓
9	2023-06-18 01:32:18	<u>0x4c1b609f66b7823733ab85cc5d30a2db5921f3b0cac4b358039e702d5a02a4a3</u>	+ 1 CCNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 17:23:02	<u>0x656a8f303d11b90cdcec350681ce5891ce49818baf245fea55540b04e9bd12b8</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 17:23:00	<u>0xc3e1e80d63d5635b841f37ad036d066bc89e3030207eed0b3eeb708af0eaa63e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-29 21:38:14	<u>0xbfb9a9b3ab996938328d252c299ba42b8da9468eb9634095ce13d455b2c0aa37</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 17:59:30	<u>0x83c3d74c63002387cbc5535b03f32957dd9bf02f5d517bd11541e8da1357b650</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-20 15:50:45	<u>0x5ce0e53032cc01118afbabc88e3fa94880eca50f75793fc40e60a500b2f12f7</u>	+ 1 t]	✓
6	2024-06-20 10:21:10	<u>0x71fe8e1d4a56048f3be2acc1590f19278a247b4ac5914d6ce5734eed9e6b3448</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-04-28 10:27:28	<u>0x27493592f399d53260fa3f1f7c5110d393dab3203f785d76d9a9ec912e548206</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-03-17 14:49:26	<u>0x04d341ed3d6912f67331dddfea9c42b29fac12b4aae5121dd0f8e49f077a436d</u>	+ 1 USDT	✓
9	2024-03-04 22:06:24	<u>0xd3fa4d120fbbea90328fa7d9cc319cee84e48ad4622fabe4df769e128ffd4f37</u>	+ 1 USDT	✓
10	2024-02-26 22:09:56	<u>0x74c7597442f2a17caa78659d647b2400b997199425f4b984af09b00d89dc66fc</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 20:47:39	<u>0x7624c941742278705794</u> <u>d478c045a1a17ad3236b25</u> <u>8edc6c9d6b5b60d4b59d96</u>	+ 1 TON	✓
12	2024-02-01 21:15:05	<u>0x67ea42a5099ef35eb9c9</u> <u>8ea0952b68c46ede16b82a</u> <u>e45754d9f7a2a84c241d1e</u>	+ 1 Reward at ether.casa	✓
13	2024-01-30 06:22:04	<u>0x55f4a7494834117eee92</u> <u>ecaf0a1c53a87e7b1a1e51</u> <u>fe7571a87c7064cb13bcaf</u>	+ 1 2000usdc.org	✓
14	2024-01-29 16:48:07	<u>0xc618183105cee4bfc1bb</u> <u>9806df4cdf085e4913c54b</u> <u>3c7ec6a57a06b9ac24fc56</u>	+ 1 5000usdt.com	✓
15	2024-01-14 16:09:48	<u>0x45bf648bcfaed388bf71</u> <u>224db7f9e65fc461612f39</u> <u>ef93dfeecc8a7ba8921e21</u>	+ 1 3000usdt.cc	✓
16	2024-01-14 16:09:38	<u>0x3445d969124700c2b261</u> <u>ece12d3a8dafe84945d50d</u> <u>6df40fed3bb4d3ba211ed0</u>	+ 1 1000usdc.top	✓
17	2024-01-04 22:35:44	<u>0xe3630304e970b1ef5646</u> <u>919ce946ff6f6734f64310</u> <u>3725b1d387b48dfe06eabf</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-04 20:55:29	<u>0x9b931548f0c0585e99e4</u> <u>f4c3777b4ab269eaaad360</u> <u>d937984b2bc507cfc78c1c</u>	+ 1 Reward at BoneWin.com	✓
19	2023-09-22 16:27:22	<u>0x00500b8989e308205181</u> <u>04b2cfa1eae36a5a9b4b90</u> <u>6b8499fd318dcefdd5dd6e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 21:54:51	<u>0x8d29746024d22bcb9eee75d95ffb954c1319cc1a2debdd536ff4787dcc63ece9</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-14 02:36:32	<u>0x9d6491bd1721d4eb4acc a9203de187b3e3555136d55e977641232c8759482fed</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:13:21	<u>0x7acb9b816a4e6525db1ecbb7e2b4d39aa0fa4b10215b891d91180b0357ca246d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-11 07:26:38	<u>0x71bf48e65162042edb70c747da3b301726a268850f3a07e14291ca9a9d322e49</u>	+ 1 NFT Voucher	✓
24	2023-09-10 10:52:01	<u>0xe2c077dc8e91948638af fcd26697fbb60db1b805c78270e57430f76032a32dd9</u>	+ 1 NFT Voucher	✓
25	2023-09-05 21:41:32	<u>0x61d4d88eabbbfad477711b1564f59469c809db14f35bcc8affea5d11df23e9873</u>	+ 1 NFT Airdrop	✓
26	2023-09-05 19:40:00	<u>0x73413c43b15184a0259f47b138b0e28e807366e63c7887817ada8b6dfe63cc7e</u>	+ 1 NFT VOUCHER	✓
27	2023-09-04 12:37:18	<u>0x494e70d9ded30e3dd07c2b25dd6da02eb0cb71c918d58017dc8fc24b0205a7c6</u>	+ 1 Base Chain Raffle	✓
28	2023-09-04 03:14:21	<u>0x3d487155d421da80a1c1f441e3e70cbc6478d5ac8809426e794c9a73b2018628</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-04 03:14:13	<u>0xfa8dfaf235a6c750c1f6 b88625a89c29fca233f03f ad1b9c44b0e620067f33e4</u>	+ 1 NFT Voucher	✓
30	2023-09-04 03:14:03	<u>0xe4863f48b07fc0022b97 5e165bd6eb871ee3809be2 37750e314b3983a850ea6a</u>	+ 1 NFT Airdrop	✓
31	2023-09-03 23:43:11	<u>0xa6597d44f8346814e426 8be9f6d2525d1f25fd63c5 0af7232a7d86f22d7aff8c</u>	+ 1 Vouchers	✓
32	2023-09-03 23:30:27	<u>0x993a509872e43c383bdd 5020dd2d917ba7b041d79b a7a04f261d925596acba60</u>	+ 1 coin-drop.xyz	✓
33	2023-08-30 11:03:08	<u>0xfe4b17f25b600029c7a0 bc111172bc87fe49ed0539 960336236f04c71712b3b7</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-29 13:09:33	<u>0x86196348df6d703d5a93 1a29578a4fb938c8156429 6a628434f945ff6c467907</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-28 02:25:29	<u>0xf0f3ba9b4cc815602d29 e5415508e007d1189c5f63 942a9b46d02866ed5edb95</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 18:59:37	<u>0x8d5d69aa08bc240f326b d97dd1c10f0deb6a563d76 d29ec98773219150ba3698</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 18:41:08	<u>0x8e98894a64afcf1b2cbe 5b12e861e0e1845dd9c90d 81ffd140bdc16e1c7b5bdd</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-20 20:46:10	<u>0xdec43b33116545200988</u> <u>38b1d5e2ba76218ccf6bbe</u> <u>0bf093cef747f4e105e3ce</u>	+ 1 Voucher	✓
39	2023-08-06 20:45:42	<u>0xfad4d6e7aef90fcfce45</u> <u>2a17a08cec8f3629cb3e0f</u> <u>05296463e81b7835a1062d</u>	+ 1 Voucher	✓
40	2023-07-03 00:03:15	<u>0x19a0ac48d6e2dace1c13</u> <u>490dc8cc1c0b05ce9e05d9</u> <u>e72a8cbaf87f1c6967f23c</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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