

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-02 18:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x174f5cad2a1f2847560f28ec65b492114f16df49</u>
TOTAL RECEIVED	57.757090950943712926 MATIC
	21.80 USD
TOTAL SEND	57.679922941370058709 MATIC
	21.77 USD










Token	Balance
MATIC	0.077168009573654425 MATIC 0.02 USD
Wrapped Ether	0.000000000000000008 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
AdVaLorem	4.995000000000000107 VLR
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
# blast2l.com	1 ds
! RETIK	375,880 Claim Airdrop [retikdrop.com]
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com

Token	Balance
! MetaWin	5.000000000000000000 s
Setter Token Rewards	0 STRNFT
Mind Nebula	4 Mind Network
Galaxy OAT	17 OAT
L.Pass	0 LPASS
SmartCat Reward	1 SCR
ox NFT	1 Trust Wallet
NFT Paris ID	1 NPI
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%Exyz]
2,000 USDT Reward	N/A d.org
\$2000 USDT Voucher	N/A 2000usdt.link
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDC Voucher	N/A claim.circleweekly.com
∅	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-22 11:59:01	<u>0x08a8a491fc00f257587e</u> <u>1ed57ece417af9ed32ce7f</u> <u>9f0ed1bd45e3e91de9f756</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-22 11:59:01	<u>0x08a8a491fc00f257587e</u> <u>1ed57ece417af9ed32ce7f</u> <u>9f0ed1bd45e3e91de9f756</u>	- 0.0027772736117799 75 MATIC  0.00 USD	✓
3	2024-03-22 11:59:01	<u>0x08a8a491fc00f257587e</u> <u>1ed57ece417af9ed32ce7f</u> <u>9f0ed1bd45e3e91de9f756</u>	- 0.0033973083688586 25 MATIC  0.00 USD	✓
4	2024-03-22 11:58:37	<u>0x8dc28c94c49ca384f39f</u> <u>768798448916b6f4096aa3</u> <u>fdc166966431f1a5250e9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-22 11:58:37	<u>0x8dc28c94c49ca384f39f</u> <u>768798448916b6f4096aa3</u> <u>fdc166966431f1a5250e9c</u>	- 0.0032376882595428 75 MATIC  0.00 USD	✓
6	2024-03-22 11:58:37	<u>0x8dc28c94c49ca384f39f</u> <u>768798448916b6f4096aa3</u> <u>fdc166966431f1a5250e9c</u>	- 0.0032981734792707 00 MATIC  0.00 USD	✓
7	2024-03-07 18:50:09	<u>0x80b13ae1ee624a2c7637</u> <u>1ba418db73363c20ca34e4</u> <u>32d428f09c52ce8d920021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-07 18:50:09	<u>0x80b13ae1ee624a2c7637</u> <u>1ba418db73363c20ca34e4</u> <u>32d428f09c52ce8d920021</u>	- 0.0035089178552633 26 MATIC  0.00 USD	✓
9	2024-03-07 18:50:09	<u>0x80b13ae1ee624a2c7637</u> <u>1ba418db73363c20ca34e4</u> <u>32d428f09c52ce8d920021</u>	- 0.0066307596597030 80 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-03-07 18:43:55	<u>0x830fe0612eca803d1ec6049d53bba2fa99ea685616fbe96e9c0aaf9b43d527a3</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
11	2024-01-20 19:02:33	<u>0xa45908be3f4f8ff372ed9fc919d3b45676c4fc0b3988272446e3c0e4ceb6d6ca</u>	- 0.2635074234158297 78 MATIC  0.20 USD	✓
12	2024-01-20 19:02:33	<u>0xa45908be3f4f8ff372ed9fc919d3b45676c4fc0b3988272446e3c0e4ceb6d6ca</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
13	2024-01-20 19:02:33	<u>0xa45908be3f4f8ff372ed9fc919d3b45676c4fc0b3988272446e3c0e4ceb6d6ca</u>	- 0.0000408034180050 00 MATIC  0.00 USD	✓
14	2024-01-20 18:53:07	<u>0x171d2955d85dce9fa86d822b879ff89b193168660c3cbbca3280e9e839c5c619</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-20 18:53:07	<u>0x171d2955d85dce9fa86d822b879ff89b193168660c3cbbca3280e9e839c5c619</u>	- 0.0036012984506441 25 MATIC  0.00 USD	✓
16	2024-01-20 18:53:07	<u>0x171d2955d85dce9fa86d822b879ff89b193168660c3cbbca3280e9e839c5c619</u>	- 0.0001708414257412 50 MATIC  0.00 USD	✓
17	2024-01-20 18:51:35	<u>0x55d5a088de252092e9f0fd8d67674852d7b26f74458c0ef8b0f771ac0385f01d</u>	+ 0.2279978539940933 36 MATIC  0.17 USD	✓
18	2024-01-12 20:16:51	<u>0x67d2685df73fafcbc5e32e7b9bbf29000dfac9811bf5b43856ee985d9be35da3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 20:16:51	<u>0x67d2685df73fafcbc5e3 2e7b9bbf29000dfac9811b f5b43856ee985d9be35da3</u>	- 0.0012938700000000 00 MATIC  0.00 USD	✓
20	2024-01-12 20:16:51	<u>0x67d2685df73fafcbc5e3 2e7b9bbf29000dfac9811b f5b43856ee985d9be35da3</u>	- 0.0000650595329764 86 MATIC  0.00 USD	✓
21	2024-01-12 19:41:51	<u>0x5596507c457ca1de6915 ae6eb5114dbb171880c22f 75062916aa361785fd592b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-12 19:41:51	<u>0x5596507c457ca1de6915 ae6eb5114dbb171880c22f 75062916aa361785fd592b</u>	- 0.0037697700000000 00 MATIC  0.00 USD	✓
23	2024-01-12 19:41:51	<u>0x5596507c457ca1de6915 ae6eb5114dbb171880c22f 75062916aa361785fd592b</u>	- 0.0049006569428236 69 MATIC  0.00 USD	✓
24	2023-12-10 12:48:28	<u>0xd047391c7341c3b5b87d db8de52e80cf5cbce6aea3 52e6c3bb6b5e5f2d0a9726</u>	- 14.306658215054470 773 MATIC  12.88 USD	✓
25	2023-12-10 12:48:28	<u>0xd047391c7341c3b5b87d db8de52e80cf5cbce6aea3 52e6c3bb6b5e5f2d0a9726</u>	- 0.0007737820919220 00 MATIC  0.00 USD	✓
26	2023-12-10 12:48:28	<u>0xd047391c7341c3b5b87d db8de52e80cf5cbce6aea3 52e6c3bb6b5e5f2d0a9726</u>	- 0.0009847152840000 00 MATIC  0.00 USD	✓
27	2023-12-10 12:47:24	<u>0x2d0e4c620061bf20ac37 a77cfe1946c4981e6fd21b e92d33d7f6e3816ee167d7</u>	- 0.5000449999999999 62 MATIC  0.45 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-12-10 12:47:24	<u>0x2d0e4c620061bf20ac37</u> <u>a77cfe1946c4981e6fd21b</u> <u>e92d33d7f6e3816ee167d7</u>	- 0.0032430900000000 00 MATIC  0.00 USD	✓
29	2023-12-10 12:47:24	<u>0x2d0e4c620061bf20ac37</u> <u>a77cfe1946c4981e6fd21b</u> <u>e92d33d7f6e3816ee167d7</u>	- 0.0051189579749959 37 MATIC  0.00 USD	✓
30	2023-12-10 12:47:08	<u>0x8f39ef4a2496128b23d7</u> <u>57a28da869ce7649789a1c</u> <u>2306695fd8924c7b2bae29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-12-10 12:47:08	<u>0x8f39ef4a2496128b23d7</u> <u>57a28da869ce7649789a1c</u> <u>2306695fd8924c7b2bae29</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
32	2023-12-10 12:47:08	<u>0x8f39ef4a2496128b23d7</u> <u>57a28da869ce7649789a1c</u> <u>2306695fd8924c7b2bae29</u>	- 0.0024143814606150 28 MATIC  0.00 USD	✓
33	2023-12-10 12:40:43	<u>0x41074f1a54b097c232d1</u> <u>7fe551ff5ecb6ba9c843e5</u> <u>f7448c59efd34db086edd0</u>	+ 14.720620830973546 234 MATIC  13.25 USD	✓
34	2023-11-21 09:10:28	<u>0x6429a53a23de2be4c646</u> <u>7e026ed0d0940825f956f3</u> <u>e7f4d7f827bcb7b414d881</u>	- 0.2473195677777956 79 MATIC  0.19 USD	✓
35	2023-11-21 09:10:28	<u>0x6429a53a23de2be4c646</u> <u>7e026ed0d0940825f956f3</u> <u>e7f4d7f827bcb7b414d881</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-11-21 09:10:28	<u>0x6429a53a23de2be4c646</u> <u>7e026ed0d0940825f956f3</u> <u>e7f4d7f827bcb7b414d881</u>	- 0.0006705627804330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-21 09:09:30	<u>0x2e9b6a4ddc4e53f25a90</u> <u>befffaadb10b73dfcd152c4</u> <u>c403155574c29297a0e8c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-21 09:09:30	<u>0x2e9b6a4ddc4e53f25a90</u> <u>befffaadb10b73dfcd152c4</u> <u>c403155574c29297a0e8c7</u>	- 0.0036767204265463 57 MATIC  0.00 USD	✓
39	2023-11-21 09:09:30	<u>0x2e9b6a4ddc4e53f25a90</u> <u>befffaadb10b73dfcd152c4</u> <u>c403155574c29297a0e8c7</u>	- 0.0037441855750532 55 MATIC  0.00 USD	✓
40	2023-11-21 09:08:22	<u>0xad6cc55ab7012f95a722</u> <u>ffb9fbc5450d2c65ae20ec</u> <u>954082a8c490a248d36f21</u>	+ 0.2559527909958762 56 MATIC  0.20 USD	✓
41	2023-10-30 17:41:07	<u>0xaa55e69f03c42bdc1a7f</u> <u>135b9611085dc40807f4f6</u> <u>16c83b6c3e622ecf9a0f09</u>	- 1.2072206462314432 06 MATIC  0.77 USD	✓
42	2023-10-30 17:41:07	<u>0xaa55e69f03c42bdc1a7f</u> <u>135b9611085dc40807f4f6</u> <u>16c83b6c3e622ecf9a0f09</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
43	2023-10-30 17:41:07	<u>0xaa55e69f03c42bdc1a7f</u> <u>135b9611085dc40807f4f6</u> <u>16c83b6c3e622ecf9a0f09</u>	- 0.0009142021373730 00 MATIC  0.00 USD	✓
44	2023-10-30 17:40:27	<u>0x62bb79aefe4d409b21e4</u> <u>c78e1755254697bbea91a4</u> <u>006f8cba7565f97c869bba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-30 17:40:27	<u>0x62bb79aefe4d409b21e4</u> <u>c78e1755254697bbea91a4</u> <u>006f8cba7565f97c869bba</u>	- 0.003778260000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-10-30 17:40:27	<u>0x62bb79aefe4d409b21e4c78e1755254697bba91a4006f8cba7565f97c869bba</u>	- 0.0050170784713666 52 MATIC  0.00 USD	✓
47	2023-10-30 17:39:17	<u>0x7a4278008d3a25cda7d2f58d2648c82e268cd63e96f591ae25062ab9bd15bae3</u>	+ 1.2170696295212319 88 MATIC  0.77 USD	✓
48	2023-09-15 07:39:26	<u>0xf3bbbcdae060f4b52af43b7da17d316cc090cc7e317cf1ce7bb3428396e293d73</u>	- 0.1286190064439782 51 MATIC  0.06 USD	✓
49	2023-09-15 07:39:26	<u>0xf3bbbcdae060f4b52af43b7da17d316cc090cc7e317cf1ce7bb3428396e293d73</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
50	2023-09-15 07:39:26	<u>0xf3bbbcdae060f4b52af43b7da17d316cc090cc7e317cf1ce7bb3428396e293d73</u>	- 0.0015300367984860 00 MATIC  0.00 USD	✓
51	2023-09-15 07:38:26	<u>0x9beaff39ce6530c7e3a0060aeb4db9a3ec4b372d22ec02ccc749b6cb3f8b11f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-09-15 07:38:26	<u>0x9beaff39ce6530c7e3a0060aeb4db9a3ec4b372d22ec02ccc749b6cb3f8b11f4</u>	- 0.0022285750655054 88 MATIC  0.00 USD	✓
53	2023-09-15 07:38:26	<u>0x9beaff39ce6530c7e3a0060aeb4db9a3ec4b372d22ec02ccc749b6cb3f8b11f4</u>	- 0.0074318252204188 32 MATIC  0.00 USD	✓
54	2023-09-15 07:36:02	<u>0x711a3800ccca9096c1764b40349f2960ba2de8f325546f8be15ad614f0913b70</u>	+ 0.1404528393021365 62 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 19:37:30	<u>0x73b96e8f0dbd726a7c8f9d007a00b35f4e96eddb2307e33c6b9d966a09bd3c65</u>	- 20.291960476884870 701 MATIC  10.97 USD	✓
56	2023-09-01 19:37:30	<u>0x73b96e8f0dbd726a7c8f9d007a00b35f4e96eddb2307e33c6b9d966a09bd3c65</u>	- 0.0006428532246360 00 MATIC  0.00 USD	✓
57	2023-09-01 19:37:30	<u>0x73b96e8f0dbd726a7c8f9d007a00b35f4e96eddb2307e33c6b9d966a09bd3c65</u>	- 0.0018102340049850 00 MATIC  0.00 USD	✓
58	2023-09-01 19:23:10	<u>0x579a3008fd4aa52a0fede4be122aa1bd4ac9bc0f74100d3cda6406b423965012</u>	- 10.0000000000000000 000 MATIC  5.38 USD	✓
59	2023-09-01 19:23:10	<u>0x579a3008fd4aa52a0fede4be122aa1bd4ac9bc0f74100d3cda6406b423965012</u>	- 0.0018497736438729 80 MATIC  0.00 USD	✓
60	2023-09-01 19:23:10	<u>0x579a3008fd4aa52a0fede4be122aa1bd4ac9bc0f74100d3cda6406b423965012</u>	- 0.0038888070346579 40 MATIC  0.00 USD	✓
61	2023-09-01 19:21:08	<u>0xff27e904ff3d0a80cd35a1389f350046d28a1cb3de431cfbc05a22c075b98715</u>	+ 30.3000000000000000 711 MATIC  16.32 USD	✓
62	2023-08-29 18:07:31	<u>0x118fbfa03e64ac8df3fe010e32501c025d5983c7a519c3ebdeb436594b4e14ae</u>	- 7.2181329602925838 88 MATIC  4.29 USD	✓
63	2023-08-29 18:07:31	<u>0x118fbfa03e64ac8df3fe010e32501c025d5983c7a519c3ebdeb436594b4e14ae</u>	- 0.0008487535188930 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-08-29 18:07:31	<u>0x118fbfa03e64ac8df3fe</u> <u>010e32501c025d5983c7a5</u> <u>19c3ebdeb436594b4e14ae</u>	- 0.0018882033095100 00 MATIC  0.00 USD	✓
65	2023-08-29 18:05:19	<u>0x67188dc9c7cb6bd9e7a9</u> <u>222d302f8685f47c477f3f</u> <u>bb24418f50473ebc31e2c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-08-29 18:05:19	<u>0x67188dc9c7cb6bd9e7a9</u> <u>222d302f8685f47c477f3f</u> <u>bb24418f50473ebc31e2c3</u>	- 0.0063678371609999 57 MATIC  0.00 USD	✓
67	2023-08-29 18:05:19	<u>0x67188dc9c7cb6bd9e7a9</u> <u>222d302f8685f47c477f3f</u> <u>bb24418f50473ebc31e2c3</u>	- 0.0166408875461767 36 MATIC  0.00 USD	✓
68	2023-08-29 18:04:55	<u>0x12c728e435855c0e1bb6</u> <u>eb6c92b4b5ac6fe0eb84cc</u> <u>6af69b4120a7dfe354d2ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-29 18:04:55	<u>0x12c728e435855c0e1bb6</u> <u>eb6c92b4b5ac6fe0eb84cc</u> <u>6af69b4120a7dfe354d2ee</u>	- 0.0014934916662352 00 MATIC  0.00 USD	✓
70	2023-08-29 18:04:55	<u>0x12c728e435855c0e1bb6</u> <u>eb6c92b4b5ac6fe0eb84cc</u> <u>6af69b4120a7dfe354d2ee</u>	- 0.0039323301053136 00 MATIC  0.00 USD	✓
71	2023-08-29 18:03:53	<u>0x1f023437ddfc0b56ee00</u> <u>afe9cff26095f57b6b8d3f</u> <u>91324a3952c069f53205f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-29 18:03:53	<u>0x1f023437ddfc0b56ee00</u> <u>afe9cff26095f57b6b8d3f</u> <u>91324a3952c069f53205f0</u>	- 0.0095091997147774 81 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-29 18:03:53	<u>0x1f023437ddfc0b56ee00</u> <u>afe9cff26095f57b6b8d3f</u> <u>91324a3952c069f53205f0</u>	- 0.0218780786995515 92 MATIC  0.01 USD	✓
74	2023-08-29 18:03:21	<u>0x9d320721fa8651a04104</u> <u>ddbc9e84add34c572684e8</u> <u>433cc1313816d9b7e5576f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-08-29 18:03:21	<u>0x9d320721fa8651a04104</u> <u>ddbc9e84add34c572684e8</u> <u>433cc1313816d9b7e5576f</u>	- 0.0016364842713989 98 MATIC  0.00 USD	✓
76	2023-08-29 18:03:21	<u>0x9d320721fa8651a04104</u> <u>ddbc9e84add34c572684e8</u> <u>433cc1313816d9b7e5576f</u>	- 0.0038225321310324 98 MATIC  0.00 USD	✓
77	2023-08-29 18:02:09	<u>0x8e5cce2aa0c27baa856d</u> <u>1cd72ecc850fb508e3f2d4</u> <u>c534a9304fdbb440d6d02a</u>	+ 5.0247136596112751 41 MATIC  2.99 USD	✓
78	2023-08-23 08:52:30	<u>0x2feed0d30cd5cb290572</u> <u>0b9d0c5fbbcf8125a0db6a</u> <u>f8fdb2fe5353c5b2a3eb73</u>	- 2.7894152555280000 70 MATIC  1.54 USD	✓
79	2023-08-23 08:52:30	<u>0x2feed0d30cd5cb290572</u> <u>0b9d0c5fbbcf8125a0db6a</u> <u>f8fdb2fe5353c5b2a3eb73</u>	- 0.0008409039601830 00 MATIC  0.00 USD	✓
80	2023-08-23 08:52:30	<u>0x2feed0d30cd5cb290572</u> <u>0b9d0c5fbbcf8125a0db6a</u> <u>f8fdb2fe5353c5b2a3eb73</u>	- 0.0010537605109290 00 MATIC  0.00 USD	✓
81	2023-08-23 08:48:32	<u>0x960747838120e0220494</u> <u>ae70b19f313af6940a7497</u> <u>b8835ed241b0789b701710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-23 08:48:32	<u>0x960747838120e0220494 ae70b19f313af6940a7497 b8835ed241b0789b701710</u>	- 0.0012158496000000 00 MATIC  0.00 USD	✓
83	2023-08-23 08:48:32	<u>0x960747838120e0220494 ae70b19f313af6940a7497 b8835ed241b0789b701710</u>	- 0.0017066054745631 92 MATIC  0.00 USD	✓
84	2023-08-23 08:47:56	<u>0x2c6332e8f5e729e1b58c 932f64e692b308cd3bf735 ebe266911493f9619b42f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-08-23 08:47:56	<u>0x2c6332e8f5e729e1b58c 932f64e692b308cd3bf735 ebe266911493f9619b42f7</u>	- 0.0041223780000000 00 MATIC  0.00 USD	✓
86	2023-08-23 08:47:56	<u>0x2c6332e8f5e729e1b58c 932f64e692b308cd3bf735 ebe266911493f9619b42f7</u>	- 0.0044347242299553 30 MATIC  0.00 USD	✓
87	2023-08-23 08:46:00	<u>0x6afed26c8a4078e11e5d d4eb69d5f19da3029ea59b e13a040a8c0fd13ac5b461</u>	+ 2.8014653209190001 35 MATIC  1.55 USD	✓
88	2023-05-26 12:17:34	<u>0x7050bab9a10f6907c08b 147822552bcc4f659efe02 08465bc3db1b21aa02b719</u>	- 0.5254148214748237 68 MATIC  0.48 USD	✓
89	2023-05-26 12:17:34	<u>0x7050bab9a10f6907c08b 147822552bcc4f659efe02 08465bc3db1b21aa02b719</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
90	2023-05-26 12:17:34	<u>0x7050bab9a10f6907c08b 147822552bcc4f659efe02 08465bc3db1b21aa02b719</u>	- 0.0032980634256150 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-05-26 12:17:10	<u>0xfb3755dc87e47234b2f4</u> <u>d534966585015583105b3f</u> <u>a9eca93fd1779d6906cc6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-26 12:17:10	<u>0xfb3755dc87e47234b2f4</u> <u>d534966585015583105b3f</u> <u>a9eca93fd1779d6906cc6b</u>	- 0.0033327600000000 00 MATIC  0.00 USD	✓
93	2023-05-26 12:17:10	<u>0xfb3755dc87e47234b2f4</u> <u>d534966585015583105b3f</u> <u>a9eca93fd1779d6906cc6b</u>	- 0.0186580929590461 77 MATIC  0.01 USD	✓
94	2023-05-26 12:16:52	<u>0x12daf909177f1989bb8f</u> <u>72764547299445615d7839</u> <u>bee829ab4312e065282871</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-26 12:16:52	<u>0x12daf909177f1989bb8f</u> <u>72764547299445615d7839</u> <u>bee829ab4312e065282871</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
96	2023-05-26 12:16:52	<u>0x12daf909177f1989bb8f</u> <u>72764547299445615d7839</u> <u>bee829ab4312e065282871</u>	- 0.0032064497826060 00 MATIC  0.00 USD	✓
97	2023-05-26 12:15:58	<u>0x90c3551f9b13edf60d4d</u> <u>0f36321a7542f9c7c84062</u> <u>1f6d2a56630c176657241e</u>	+ 0.5564943524535639 34 MATIC  0.51 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 19:30:13	<u>0x6c5d3430e0617c0393e2</u> <u>1aba156ae82c1c8acb29cd</u> <u>732c869e70a21b09e80e6c</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-09 13:09:32	<u>0x68f1ab405872056c04ad7c09bf23ce505bf8ca8336b215a46e9e48a954c9b1a4</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
3	2023-08-29 18:05:19	<u>0x67188dc9c7cb6bd9e7a9222d302f8685f47c477f3fbb24418f50473ebc31e2c3</u>	+ 2.2623236731729909 90 MATIC  1.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 07:17:50	<u>0x2f1a5b80ffe0324baf801fa303b483ceaeabfa217bfe8c1bcd794fa59cc35678</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-06-02 13:22:30	<u>0x04d2903affc2bdb51d08b3f50abb15e37111e07e4e7b3110bcfc4b083cfe684d</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
3	2024-06-01 16:21:19	<u>0x76ec689761d70eb3b310029409854924ecab3795e262d44420cf14e01150aa87</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-03-22 11:58:45	<u>0x2371d64ee27dbfdd2f1daf0ec6f3b63ea37162ee57267ab19dee23f21e863b8c</u>	+ 1 ds	✓
5	2023-12-10 12:47:24	<u>0x2d0e4c620061bf20ac37a77cfe1946c4981e6fd21be92d33d7f6e3816ee167d7</u>	- 0.100000 USDT  0.10 USD	✓
6	2023-12-10 12:41:37	<u>0x11e74c91c05049d4550601c5ace88aa12e0250aac21ac6490ced29a4eb82e5e6</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 13:04:26	<u>0xca53d2d773564c1607f9</u> <u>10fc50392e5e7674a43527</u> <u>1ab833c707d05877cebe59</u>	+ 0.100000 USDT 	✓
			0.10 USD	
8	2023-11-22 07:46:08	<u>0xe12a4a42f49f031f5de9</u> <u>e875e96f96c2629b086330</u> <u>5c427677fb61bf3d3a3e4f</u>	+ 5.0000000000000000	✓
			00 s	
9	2023-11-01 08:59:55	<u>0x58ba6d1cd65ecd400049</u> <u>91eb1b1f2754d21508e330</u> <u>39f5697b7e0b0b762d864a</u>	+ 3.0000000000000000	✓
			00 RAFFLE TICKET	
10	2023-10-30 15:39:58	<u>0xc2fcf110d3a7d32ac08</u> <u>062e3dde681db0d692a87b</u> <u>71cfbe6ca1f3ffa1d99006</u>	+ 3,100.000000000000	✓
			000000 NFTPARIS	
11	2023-09-15 14:05:48	<u>0x8b75168fdee115ff435c</u> <u>c978a7f8c79c0cfa27120a</u> <u>26bf8c2e274666eeeb7986</u>	+ 891.00000000000000	✓
			0000 \$ sUSD	
12	2023-08-31 17:57:52	<u>0x096a108759a7d35f265f</u> <u>ec43294102c224aee3c3b0</u> <u>3d7feaf50778340c24ef9d</u>	+ 4.9950000000000001	✓
			07 VLR	
13	2023-08-29 18:05:19	<u>0x67188dc9c7cb6bd9e7a9</u> <u>222d302f8685f47c477f3f</u> <u>bb24418f50473ebc31e2c3</u>	+ 0.0000000000000000	✓
			08 WETH 	
			0.00 USD	
14	2023-08-29 18:05:19	<u>0x67188dc9c7cb6bd9e7a9</u> <u>222d302f8685f47c477f3f</u> <u>bb24418f50473ebc31e2c3</u>	- 0.0007800000000000	✓
			00 WETH 	
			1.35 USD	
15	2023-08-29 18:03:53	<u>0x1f023437ddfc0b56ee00</u> <u>afe9cff26095f57b6b8d3f</u> <u>91324a3952c069f53205f0</u>	+ 0.0007800000000000	✓
			00 WETH 	
			1.35 USD	

#	Date & time	Transaction Id	Amount	
16	2023-08-23 21:59:38	<u>0xa979d8e6307fe33bb1fa</u> <u>4d7b95cfa7d81d72b8bb78</u> <u>553eb22fac40cf8f50fefa</u>	+ 181,500.0000000000 00000000 wHEX	✓
17	2023-04-04 09:24:23	<u>0x785bac62eb7970b637</u> <u>209e9bf0b50b4fb645f58b</u> <u>93027e0b8121d9855afab5</u>	+ 50.00000000000000 000 WGRIT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 19:50:52	<u>0x9674543fe279db245060</u> <u>fb4b2525ec1150eae537cb</u> <u>2af8b90012aa7609aa6782</u>	+ 1 OAT	✓
2	2024-03-22 11:59:01	<u>0x08a8a491fc00f257587e</u> <u>1ed57ece417af9ed32ce7f</u> <u>9f0ed1bd45e3e91de9f756</u>	+ 1 Mind Network	✓
3	2024-03-22 11:58:37	<u>0x8dc28c94c49ca384f39f</u> <u>768798448916b6f4096aa3</u> <u>fdc166966431f1a5250e9c</u>	+ 1 Mind Network	✓
4	2024-03-07 18:50:09	<u>0x80b13ae1ee624a2c7637</u> <u>1ba418db73363c20ca34e4</u> <u>32d428f09c52ce8d920021</u>	+ 1 Mind Network	✓
5	2024-01-20 18:53:07	<u>0x171d2955d85dce9fa86d</u> <u>822b879ff89b193168660c</u> <u>3cbbca3280e9e839c5c619</u>	+ 1 Mind Network	✓
6	2024-01-12 20:16:51	<u>0x67d2685df73fafcbc5e3</u> <u>2e7b9bbf29000dfac9811b</u> <u>f5b43856ee985d9be35da3</u>	- 1 STRNFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-12 19:41:51	<u>0x5596507c457ca1de6915</u> <u>ae6eb5114dbb171880c22f</u> <u>75062916aa361785fd592b</u>	+ 1 STRNFT	✓
8	2023-11-21 09:09:30	<u>0x2e9b6a4ddc4e53f25a90</u> <u>befffaadb10b73dfcd152c4</u> <u>c403155574c29297a0e8c7</u>	+ 1 OAT	✓
9	2023-11-04 08:25:03	<u>0x6d812287cf54b054408e</u> <u>86ccfd1a257710e400fa9d</u> <u>27f3d472b61887b2195c3c</u>	+ 1 OAT	✓
10	2023-10-31 08:27:43	<u>0x1a1ceec2099b76c517c1</u> <u>c55573638da9bbe15da6b8</u> <u>e62c1b5d4d05b73c5fb034</u>	+ 1 OAT	✓
11	2023-10-31 07:58:47	<u>0xac65c980f8073c8255b4</u> <u>30597b30ca430860f9ff4c</u> <u>25423671423b76eee0406d</u>	+ 1 OAT	✓
12	2023-10-30 17:40:27	<u>0x62bb79aefe4d409b21e4</u> <u>c78e1755254697bbea91a4</u> <u>006f8cba7565f97c869bba</u>	+ 1 Trust Wallet	✓
13	2023-10-27 08:39:51	<u>0x7a94776c460a48de5050</u> <u>c4c57d7e443d3f77d75006</u> <u>67768495cf44557d4a58d1</u>	+ 1 OAT	✓
14	2023-10-22 18:54:47	<u>0x2f6fcb3df780cdf5e21c</u> <u>3a74c3f014be1758a85014</u> <u>e5be9a1f9dc80f7d2a58ab</u>	+ 1 OAT	✓
15	2023-10-18 19:02:13	<u>0x0a004e40ad6f5a1d154f</u> <u>06350e51c019960bfebe0b</u> <u>012d7eb72b1127a1998f33</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-18 19:00:42	<u>0xbca62170874cbc03b102</u> <u>386061e1f2302588be1ad6</u> <u>4a70a55f601e5211a15756</u>	+ 1 OAT	✓
17	2023-10-17 19:08:10	<u>0xd484b5008ce180ee50ef</u> <u>9365151c10477e1cdd31a6</u> <u>5afb6accc4677215aa3959</u>	+ 1 SCR	✓
18	2023-10-16 01:13:46	<u>0x8a9e9808e0f0b4d0b32b</u> <u>516af907ccdfb3882f6869</u> <u>825bbfe8c11b58dafb533e</u>	+ 1 NPI	✓
19	2023-10-10 18:37:37	<u>0x9d26dcb3b0055051c67d</u> <u>74ab25951be5561c92dcb6</u> <u>d0a2fc101b85a86a142e81</u>	+ 1 OAT	✓
20	2023-10-02 18:08:37	<u>0x61346d74e062c9f5f960</u> <u>4600833ffeb516db83954a</u> <u>c4569447b2442a8944bfe8</u>	+ 1 OAT	✓
21	2023-09-27 08:42:43	<u>0x08cbcf0ec3c56614811</u> <u>89283a17b1127b1419ee5a</u> <u>4ba3d013323e18274a40cb</u>	+ 1 OAT	✓
22	2023-09-25 18:26:34	<u>0x95a029065f7b98fab770</u> <u>982a5afc581ba9df418c67</u> <u>a5b7d163a6cc676e31b135</u>	+ 1 OAT	✓
23	2023-09-25 18:25:08	<u>0x983ab7b3d746eff6348e</u> <u>2a762ceff93a6f4699a4e1</u> <u>996e78b1e4ff656cd4ae28</u>	+ 1 OAT	✓
24	2023-09-25 18:22:10	<u>0x6ac6c831bf15a189f3de</u> <u>cfbec7e4ccb8f6a4d029e6</u> <u>4753baef8a0f0755c43535</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 18:20:44	<u>0xf26e0d7b6d6a13698a3d8482438cdbf59b19770597acd65ea3355941cdb76556</u>	+ 1 OAT	✓
26	2023-09-25 18:16:32	<u>0x9e1245425f5cb652005d53a626e044715431f3fddcbe65115ea1d2b2b2a35bab</u>	+ 1 OAT	✓
27	2023-08-29 18:03:53	<u>0x1f023437ddfc0b56ee00afe9cff26095f57b6b8d3f91324a3952c069f53205f0</u>	- 1 LPASS	✓
28	2023-08-23 08:08:52	<u>0x3b99546e50a66ff26ffd79f65f2cdfab2cf98ffbb78386b8b4cd2fb75a6f5bcf</u>	+ 1 LPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 07:18:34	<u>0x524fe05deec51d1479b8ad0a93d08fb9cd7fc28bf605898a1d7b9fcb7a956ab</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ •	✓
2	2024-07-07 07:18:16	<u>0x5882760430818fc796104251c1785aa2cfd7aac5dfee1d67a3fa209f3237d40a</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ •	✓
3	2024-05-04 19:22:03	<u>0xd9dd10f5cc1e64ee7e2d706336d64b29b21f8b2d6a0033f7f760ac9b413b9ae1</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-17 20:05:15	<u>0xb88abbe0a35c87b62b68162460c690a6ad248bb76bbe51a24c914bd7704a010a</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 18:13:51	<u>0xeb152f7a5993270ab013833ebb30416b7023f84cd4018c8d8dfddfc016133b11</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
6	2024-03-07 23:21:57	<u>0x3417780ade59c43f0151b5439a98fe61e8a05ecddf1de8482056a1bf94442965</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-08 03:18:10	<u>0xc21c65ed0267203c1809adb65eb4091403c1a3954697a23a2e063ca97a86b925</u>	+ 1 claimpp.com	✓
8	2024-01-13 00:51:58	<u>0x65bb9c37b46bb3d14372495d3bea41fac7471ea64cbfb0fb9fdfd01638c1f7a6</u>	+ 1 1000usdc.top	✓
9	2024-01-13 00:51:48	<u>0x9b6b129e183a26125a76b0213496dd250d6cdabd17b6cebd41eea09822deff74</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 19:43:43	<u>0x6a87443eb6f49cf86966df79319ce27a26b959a1630604f411abc23eb4ba4af4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-10 15:54:06	<u>0x28bd4499c8fdff0b28eef52e326a790b8aba37874b4188ecb502d424921002bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 12:41:55	<u>0x52a9d64e4f03573fa942d7b75205f2570d229162024715c916d45c862b5a607d</u>	+ 1 2000usdt.link	✓
13	2023-12-10 12:41:03	<u>0x5d16ce3a42b573d4cd2cdd626627770a1cc2a43569708169c77455efe9a312f5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-21 09:49:07	<u>0x738fe9d84bb2dd8ddd44a513a9d68d976aab593374bf1f43b18df353759595f2</u>	+ 1 cc	✓
15	2023-11-21 09:08:40	<u>0xe21783f84f1a20233e6bfd29acf5cdcb3e65f42f6cda6de7914df5f083179ca8</u>	+ 1 d.org	✓
16	2023-10-30 17:39:59	<u>0x9aabc2bb5c7a966e5b16601a5f215f512a06e9ad2114428aad1e942dc7c4a8a5</u>	+ 1 2000usdt.xyz	✓
17	2023-10-30 17:39:35	<u>0x8474ce49f62ea21189fff3eab8212dd53cce7264fa1faa88fcb63b572eb80a859</u>	+ 1 Voucher	✓
18	2023-10-30 17:39:25	<u>0xb1d53cf03d147e34fd166f48bc406714e21aa879b96e3f334c2e0498426f941f</u>	+ 1 rop.net	✓
19	2023-09-15 07:38:26	<u>0x9beaff39ce6530c7e3a0060aeb4db9a3ec4b372d22ec02ccc749b6cb3f8b11f4</u>	+ 1 CLUB3	✓
20	2023-09-14 02:18:38	<u>0x94ec494c05f7e8e58614b6b6d5dd270ed9d1486fb3ee861fcb687e00fc849155</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 04:49:31	<u>0x6cf5f94230cb980801834321a0221773895c5102c8fa6158aece1ef586c37462</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-03 22:06:49	<u>0x8c55a00d993ed97c15843a0b9705f26b71e91ffe40e9ddf4b1c57c40ed917b1b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-01 19:22:44	<u>0xaae4f49a75d5169cc41d7bc6cebea03a085ac75932301382e7adfbbc6b9756d1</u>	+ 1 Vouchers	✓
24	2023-09-01 19:21:48	<u>0xd535edbfc09f45220a6cf73f8eef390d05f7066c5ca96b8bdd46f5484f5ff9f0</u>	+ 1 Weekly Giveaways	✓
25	2023-08-29 19:46:30	<u>0xe9448da6190dc94895fc98344d8466e663ec0b046ac25e9f59377678b2302450</u>	+ 1 Weekly Giveaways	✓
26	2023-08-29 18:03:17	<u>0xba5388e6fa48fb5f8101f542119f536026c6de420d78691488724fcfab370f08</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-27 01:48:56	<u>0xe72affaccadf066468b493029d760c3428f6e0f8e18bcf7f9a87da983a3a1e4a</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 04:59:48	<u>0x6984da2731fd1ad77d0127f6488ac5b9820c98042db053cbdaeda4b4459b7007</u>	+ 1 NFTVoucher	✓
29	2023-08-23 14:37:21	<u>0xc7d7803a388d1779687a4e5716e1a23faf8de156ea0f8446320d881f4c950c2b</u>	+ 1 Voucher	✓
30	2023-08-23 08:48:28	<u>0xe3139f605f0fa626d3795e3ec4a59835ffd3aac7dd65fb4c1eab0213e10cd91a</u>	+ 1 NFTVoucher	✓
31	2023-08-19 18:23:13	<u>0x4eee97cff7b999c395d6e45ccc4b99aebca66dca896652c51a4c472f9f7a18d4</u>	+ 1 IVTZER	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-26 12:17:10	<u>0xfb3755dc87e47234b2f4</u> <u>d534966585015583105b3f</u> <u>a9eca93fd1779d6906cc6b</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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