

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 20:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f7b7f431d1957d649d176c9fcfee29b754fb29d</u>
TOTAL RECEIVED	35.679862045963993467 MATIC
	15.15 USD
TOTAL SEND	37.329232045512704019 MATIC
	15.85 USD










Token	Balance
MATIC	0.000630000451290000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	550,000 IM TOKENS
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
! sUSD	752.000000000000000000 SNXPooL.com









Token	Balance
# stETHERS.COM	1 rds
! AAVE	90,000,000 Visit AAVE.PW to claim gift
Mememorphosis	0 L2PASS
LayerZero Airdrop	1 LayerZero BONUS
\$5000 USDT Airdrop	N/A 5000usdt.org
2,000 USDT Reward	N/A d.org
5000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A t.org
\$2000 USDC Voucher	N/A usdc.vip
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
\$1000 USDT Airdrop	N/A cc
	N/A
	N/A

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-07-23 18:57:31	<u>0xf351cbd623100850119b</u> <u>d5a400ce19b04ba6ea8a1e</u> <u>20031cc7480f4e654aca2b</u>	- 10.207406776106616 064 MATIC  5.49 USD



#	Date & time	Transaction Id	Amount	
2	2024-07-23 18:57:31	<u>0xf351cbd623100850119b</u> <u>d5a400ce19b04ba6ea8a1e</u> <u>20031cc7480f4e654aca2b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-23 18:57:31	<u>0xf351cbd623100850119b</u> <u>d5a400ce19b04ba6ea8a1e</u> <u>20031cc7480f4e654aca2b</u>	- 0.0000000207406920 00 MATIC  0.00 USD	✓
4	2024-02-11 16:44:52	<u>0xc39910829b8b702e5bbe</u> <u>3d6db480cb64e210e49857</u> <u>e46119774192ca0d5f4442</u>	- 0.0831820231810476 98 MATIC  0.07 USD	✓
5	2024-02-11 16:44:52	<u>0xc39910829b8b702e5bbe</u> <u>3d6db480cb64e210e49857</u> <u>e46119774192ca0d5f4442</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
6	2024-02-11 16:44:52	<u>0xc39910829b8b702e5bbe</u> <u>3d6db480cb64e210e49857</u> <u>e46119774192ca0d5f4442</u>	- 0.0107763649715444 94 MATIC  0.00 USD	✓
7	2024-02-09 15:26:45	<u>0x40885e8504fa0690fd04</u> <u>ff81b93ec8804ff41b43c1</u> <u>c6029bc5c6564b899d5330</u>	- 0.1527661765932052 66 MATIC  0.12 USD	✓
8	2024-02-09 15:26:45	<u>0x40885e8504fa0690fd04</u> <u>ff81b93ec8804ff41b43c1</u> <u>c6029bc5c6564b899d5330</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
9	2024-02-09 15:26:45	<u>0x40885e8504fa0690fd04</u> <u>ff81b93ec8804ff41b43c1</u> <u>c6029bc5c6564b899d5330</u>	- 0.0138319779272741 24 MATIC  0.01 USD	✓
10	2024-02-09 01:28:44	<u>0xe8baaba4b559f4267166</u> <u>00b1d82a3fff8fde168a24</u> <u>a67aa151536a7aeb5c8c3d</u>	- 0.1234562950214292 27 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 01:28:44	<u>0xe8baaba4b559f4267166</u> <u>00b1d82a3fff8fde168a24</u> <u>a67aa151536a7aeb5c8c3d</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
12	2024-02-09 01:28:44	<u>0xe8baaba4b559f4267166</u> <u>00b1d82a3fff8fde168a24</u> <u>a67aa151536a7aeb5c8c3d</u>	- 0.00000000000085854 92 MATIC  0.00 USD	✓
13	2024-02-08 05:02:56	<u>0xd9f43ad6bba8d8c227c7</u> <u>cc279f624f71113c6efb4d</u> <u>1d15e5a468cbd9944eb27c</u>	- 0.0753617109326967 38 MATIC  0.06 USD	✓
14	2024-02-08 05:02:56	<u>0xd9f43ad6bba8d8c227c7</u> <u>cc279f624f71113c6efb4d</u> <u>1d15e5a468cbd9944eb27c</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
15	2024-02-08 05:02:56	<u>0xd9f43ad6bba8d8c227c7</u> <u>cc279f624f71113c6efb4d</u> <u>1d15e5a468cbd9944eb27c</u>	- 0.0000013312606805 28 MATIC  0.00 USD	✓
16	2024-02-07 13:50:28	<u>0xe9540d52d42bfb001cad</u> <u>274bb710f7defef3728e5a</u> <u>ba8f32fb718fb257961d73</u>	- 0.0719593362118211 01 MATIC  0.05 USD	✓
17	2024-02-07 13:50:28	<u>0xe9540d52d42bfb001cad</u> <u>274bb710f7defef3728e5a</u> <u>ba8f32fb718fb257961d73</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
18	2024-02-07 13:50:28	<u>0xe9540d52d42bfb001cad</u> <u>274bb710f7defef3728e5a</u> <u>ba8f32fb718fb257961d73</u>	- 0.0027976161068394 00 MATIC  0.00 USD	✓
19	2024-01-29 02:30:36	<u>0xbba23ce5ef63f8445eec</u> <u>385ae3711ccd7fa26b5c87</u> <u>f3f8bb6eb22b3092aa4269</u>	- 0.0687275297464514 93 MATIC  0.05 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-01-29 02:30:36	<u>0xbba23ce5ef63f8445eec</u> <u>385ae3711ccd7fa26b5c87</u> <u>f3f8bb6eb22b3092aa4269</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2024-01-29 02:30:36	<u>0xbba23ce5ef63f8445eec</u> <u>385ae3711ccd7fa26b5c87</u> <u>f3f8bb6eb22b3092aa4269</u>	- 0.0000000527576985 32 MATIC  0.00 USD	✓
22	2024-01-28 19:41:00	<u>0x18c6ea867aba473ff1c6</u> <u>77c72cb39cda40246972e2</u> <u>e6b0d8a3d7c0724222a768</u>	- 0.0669050000328686 58 MATIC  0.05 USD	✓
23	2024-01-28 19:41:00	<u>0x18c6ea867aba473ff1c6</u> <u>77c72cb39cda40246972e2</u> <u>e6b0d8a3d7c0724222a768</u>	- 0.0067095659856788 64 MATIC  0.00 USD	✓
24	2024-01-28 19:41:00	<u>0x18c6ea867aba473ff1c6</u> <u>77c72cb39cda40246972e2</u> <u>e6b0d8a3d7c0724222a768</u>	- 0.0006172229117936 70 MATIC  0.00 USD	✓
25	2024-01-28 12:02:32	<u>0x75ae6ac885669364bbe9</u> <u>008360462f6b8ea96c359d</u> <u>66ae1a31586e70e1339f21</u>	- 0.0428463820088938 32 MATIC  0.03 USD	✓
26	2024-01-28 12:02:32	<u>0x75ae6ac885669364bbe9</u> <u>008360462f6b8ea96c359d</u> <u>66ae1a31586e70e1339f21</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
27	2024-01-28 12:02:32	<u>0x75ae6ac885669364bbe9</u> <u>008360462f6b8ea96c359d</u> <u>66ae1a31586e70e1339f21</u>	- 0.0002712542318623 41 MATIC  0.00 USD	✓
28	2024-01-28 00:28:06	<u>0xcc464c208477ca06efab</u> <u>fc356a5f237c3b971f3b73</u> <u>1e8d6fb2ec1f11afaf0eaf</u>	- 0.0689181862895456 02 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 00:28:06	<u>0xcc464c208477ca06efab</u> <u>fc356a5f237c3b971f3b73</u> <u>1e8d6fb2ec1f11afaf0eaf</u>	- 0.0070236898471176 81 MATIC  0.00 USD	✓
30	2024-01-28 00:28:06	<u>0xcc464c208477ca06efab</u> <u>fc356a5f237c3b971f3b73</u> <u>1e8d6fb2ec1f11afaf0eaf</u>	- 0.0000000032475201 33 MATIC  0.00 USD	✓
31	2024-01-28 00:27:54	<u>0x3daacc8f3aade8bc5951</u> <u>ac333f04ae411fab06eaa</u> <u>26ff9f3270edde6886d58f</u>	- 0.2999999999999999 89 MATIC  0.23 USD	✓
32	2024-01-28 00:27:54	<u>0x3daacc8f3aade8bc5951</u> <u>ac333f04ae411fab06eaa</u> <u>26ff9f3270edde6886d58f</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
33	2024-01-28 00:27:54	<u>0x3daacc8f3aade8bc5951</u> <u>ac333f04ae411fab06eaa</u> <u>26ff9f3270edde6886d58f</u>	- 0.0000000019550853 95 MATIC  0.00 USD	✓
34	2024-01-27 23:10:41	<u>0xb2b6ca0aabf04c79432c</u> <u>3a0f1034df6ec1e544e8d7</u> <u>6d7b80f6e643f3732073af</u>	- 0.1206901429879837 64 MATIC  0.09 USD	✓
35	2024-01-27 23:10:41	<u>0xb2b6ca0aabf04c79432c</u> <u>3a0f1034df6ec1e544e8d7</u> <u>6d7b80f6e643f3732073af</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓
36	2024-01-27 23:10:41	<u>0xb2b6ca0aabf04c79432c</u> <u>3a0f1034df6ec1e544e8d7</u> <u>6d7b80f6e643f3732073af</u>	- 0.0000000000604830 12 MATIC  0.00 USD	✓
37	2024-01-27 13:52:36	<u>0x9fb3a7fbd2b87aa84868</u> <u>4aa294c4c0b1d29d1efb7a</u> <u>f15b8ff2ab65c9b0d6c763</u>	- 0.0775766743185564 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-27 13:52:36	<u>0x9fb3a7fbd2b87aa848684aa294c4c0b1d29d1efb7af15b8ff2ab65c9b0d6c763</u>	- 0.0067420200000000 00 MATIC  0.00 USD	✓
39	2024-01-27 13:52:36	<u>0x9fb3a7fbd2b87aa848684aa294c4c0b1d29d1efb7af15b8ff2ab65c9b0d6c763</u>	- 0.0087157785382572 05 MATIC  0.00 USD	✓
40	2024-01-11 11:08:44	<u>0xc156cd52ba1029f577dad0bbbd96d22194c53357ad7a0cd8ef25534926b82d5</u>	+ 2.0600592600000000 59 MATIC  1.94 USD	✓
41	2024-01-11 08:00:15	<u>0xc8c2e21027f963df68af0a73b4c6cbb7885b6b95b1259b7957378f01d3435c92</u>	- 0.0624900177467273 07 MATIC  0.05 USD	✓
42	2024-01-11 08:00:15	<u>0xc8c2e21027f963df68af0a73b4c6cbb7885b6b95b1259b7957378f01d3435c92</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
43	2024-01-11 08:00:15	<u>0xc8c2e21027f963df68af0a73b4c6cbb7885b6b95b1259b7957378f01d3435c92</u>	- 0.0013215324299827 87 MATIC  0.00 USD	✓
44	2023-10-12 13:40:54	<u>0x7564d69f58b2c4f7d3353d0eda9a9bcb49893a8360ef69e869e2a5af65e75a6c</u>	- 1.0466810186407831 12 MATIC  0.53 USD	✓
45	2023-10-12 13:40:54	<u>0x7564d69f58b2c4f7d3353d0eda9a9bcb49893a8360ef69e869e2a5af65e75a6c</u>	- 0.0144877624246676 76 MATIC  0.00 USD	✓
46	2023-10-12 13:40:54	<u>0x7564d69f58b2c4f7d3353d0eda9a9bcb49893a8360ef69e869e2a5af65e75a6c</u>	- 0.0182226285993726 60 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-09-18 09:49:51	<u>0xe1795ab18c0e62ddaa8e5f0425324a1aa9f7ea7c42c1b5626a86910a35b7b413</u>	- 0.0793070230997435 09 MATIC  0.04 USD	✓
48	2023-09-18 09:49:51	<u>0xe1795ab18c0e62ddaa8e5f0425324a1aa9f7ea7c42c1b5626a86910a35b7b413</u>	- 0.0059672463357056 94 MATIC  0.00 USD	✓
49	2023-09-18 09:49:51	<u>0xe1795ab18c0e62ddaa8e5f0425324a1aa9f7ea7c42c1b5626a86910a35b7b413</u>	- 0.0146048041266389 19 MATIC  0.00 USD	✓
50	2023-08-16 12:43:51	<u>0x7a729af17e6d86f44774ccffe553d7f454f4ec1fb3dad2f8265799d3ee45b97f</u>	- 0.9332067232313405 74 MATIC  0.57 USD	✓
51	2023-08-16 12:43:51	<u>0x7a729af17e6d86f44774ccffe553d7f454f4ec1fb3dad2f8265799d3ee45b97f</u>	- 0.0161149209920969 75 MATIC  0.00 USD	✓
52	2023-08-16 12:43:51	<u>0x7a729af17e6d86f44774ccffe553d7f454f4ec1fb3dad2f8265799d3ee45b97f</u>	- 0.0451893135383071 23 MATIC  0.02 USD	✓
53	2023-08-16 12:43:29	<u>0xe40e2e5b92c171833464387e78097b7b7cbc54c5330d54a042bc4c469fac2a8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-16 12:43:29	<u>0xe40e2e5b92c171833464387e78097b7b7cbc54c5330d54a042bc4c469fac2a8b</u>	- 0.0022995112289099 20 MATIC  0.00 USD	✓
55	2023-08-16 12:43:29	<u>0xe40e2e5b92c171833464387e78097b7b7cbc54c5330d54a042bc4c469fac2a8b</u>	- 0.0067115402856623 52 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
56	2023-07-23 14:16:53	<u>0xd0b80fcbf5d7a918da2a</u> <u>86412b3fcb45ee9ae1d395</u> <u>7568b3b1fc306c8c1c6526</u>	- 0.7702749817424597 86 MATIC  0.57 USD	✓
57	2023-07-23 14:16:53	<u>0xd0b80fcbf5d7a918da2a</u> <u>86412b3fcb45ee9ae1d395</u> <u>7568b3b1fc306c8c1c6526</u>	- 0.0163414263336883 64 MATIC  0.01 USD	✓
58	2023-07-23 14:16:53	<u>0xd0b80fcbf5d7a918da2a</u> <u>86412b3fcb45ee9ae1d395</u> <u>7568b3b1fc306c8c1c6526</u>	- 0.0289000052247350 91 MATIC  0.02 USD	✓
59	2023-06-08 07:35:11	<u>0x19f589f1f07ab0d4c0c3</u> <u>0628b9606dd174b02ce398</u> <u>01034e29ccf0c82257cf12</u>	- 0.0415687696980133 40 MATIC  0.03 USD	✓
60	2023-06-08 07:35:11	<u>0x19f589f1f07ab0d4c0c3</u> <u>0628b9606dd174b02ce398</u> <u>01034e29ccf0c82257cf12</u>	- 0.0163248310551395 99 MATIC  0.01 USD	✓
61	2023-06-08 07:35:11	<u>0x19f589f1f07ab0d4c0c3</u> <u>0628b9606dd174b02ce398</u> <u>01034e29ccf0c82257cf12</u>	- 0.0339750192861600 01 MATIC  0.02 USD	✓
62	2023-06-08 07:20:17	<u>0xc39f490cc744e9fce988</u> <u>5ce23b10770b3185698b0a</u> <u>5b99074c126858eb798128</u>	- 0.0454397974948725 84 MATIC  0.03 USD	✓
63	2023-06-08 07:20:17	<u>0xc39f490cc744e9fce988</u> <u>5ce23b10770b3185698b0a</u> <u>5b99074c126858eb798128</u>	- 0.0118804616898660 00 MATIC  0.00 USD	✓
64	2023-06-08 07:20:17	<u>0xc39f490cc744e9fce988</u> <u>5ce23b10770b3185698b0a</u> <u>5b99074c126858eb798128</u>	- 0.0348187185228960 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-08 07:19:54	<u>0xa637e7d8177613831a9d</u> <u>b7bf712d03e7b0de6fde2b</u> <u>7d7eedac1ed383d0d3410b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-08 07:19:54	<u>0xa637e7d8177613831a9d</u> <u>b7bf712d03e7b0de6fde2b</u> <u>7d7eedac1ed383d0d3410b</u>	- 0.0022614734335328 52 MATIC  0.00 USD	✓
67	2023-06-08 07:19:54	<u>0xa637e7d8177613831a9d</u> <u>b7bf712d03e7b0de6fde2b</u> <u>7d7eedac1ed383d0d3410b</u>	- 0.0065081499160581 06 MATIC  0.00 USD	✓
68	2023-06-08 07:16:48	<u>0x62e39899080f3d298bed</u> <u>46b428a1806358bc5923aa</u> <u>66a56367f05670562734a9</u>	- 1.6499999999999999 11 MATIC  1.27 USD	✓
69	2023-06-08 07:16:48	<u>0x62e39899080f3d298bed</u> <u>46b428a1806358bc5923aa</u> <u>66a56367f05670562734a9</u>	- 0.0103184639469842 70 MATIC  0.00 USD	✓
70	2023-06-08 07:16:48	<u>0x62e39899080f3d298bed</u> <u>46b428a1806358bc5923aa</u> <u>66a56367f05670562734a9</u>	- 0.0289103930539260 75 MATIC  0.02 USD	✓
71	2023-06-08 07:16:22	<u>0x63ccac8eb24b0ad9db2d</u> <u>a74c1b0628dbe280407097</u> <u>c708631c77c60d7c61b4e1</u>	- 1.6499999999999999 11 MATIC  1.27 USD	✗
72	2023-06-08 07:16:22	<u>0x63ccac8eb24b0ad9db2d</u> <u>a74c1b0628dbe280407097</u> <u>c708631c77c60d7c61b4e1</u>	- 0.0063723639706941 24 MATIC  0.00 USD	✓
73	2023-06-08 07:16:22	<u>0x63ccac8eb24b0ad9db2d</u> <u>a74c1b0628dbe280407097</u> <u>c708631c77c60d7c61b4e1</u>	- 0.0303077238319543 75 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-06-08 07:04:44	<u>0x27ca95ce517036d5693b</u> <u>2441b4f494dfd2182c1d14</u> <u>bf6b51fe857a63069eb330</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
75	2023-06-08 07:04:44	<u>0x27ca95ce517036d5693b</u> <u>2441b4f494dfd2182c1d14</u> <u>bf6b51fe857a63069eb330</u>	- 0.0012998800666119 68 MATIC  0.00 USD	✓
76	2023-06-08 07:04:44	<u>0x27ca95ce517036d5693b</u> <u>2441b4f494dfd2182c1d14</u> <u>bf6b51fe857a63069eb330</u>	- 0.0034613730862325 24 MATIC  0.00 USD	✓
77	2023-06-06 23:02:49	<u>0x0ad716e88d621c8aadd9</u> <u>98b3b0ef6a6e1d79f0b4cc</u> <u>a0991677377760687cfa5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-06 23:02:49	<u>0x0ad716e88d621c8aadd9</u> <u>98b3b0ef6a6e1d79f0b4cc</u> <u>a0991677377760687cfa5a</u>	- 0.0044539893058127 74 MATIC  0.00 USD	✓
79	2023-06-06 23:02:49	<u>0x0ad716e88d621c8aadd9</u> <u>98b3b0ef6a6e1d79f0b4cc</u> <u>a0991677377760687cfa5a</u>	- 0.0164117373865679 78 MATIC  0.01 USD	✓
80	2023-06-06 22:18:36	<u>0x285d0017a913440f6b04</u> <u>604e47bf86fa42b7992674</u> <u>41c296ca74840fb01f8387</u>	- 0.5470521914893623 49 MATIC  0.44 USD	✓
81	2023-06-06 22:18:36	<u>0x285d0017a913440f6b04</u> <u>604e47bf86fa42b7992674</u> <u>41c296ca74840fb01f8387</u>	- 0.0163680071191860 61 MATIC  0.01 USD	✓
82	2023-06-06 22:18:36	<u>0x285d0017a913440f6b04</u> <u>604e47bf86fa42b7992674</u> <u>41c296ca74840fb01f8387</u>	- 0.0442748585227142 68 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
83	2023-06-06 22:15:08	<u>0x5a21bd283f1e7d1eb07c</u> <u>d530a8c2f11150751bbe92</u> <u>c92abcb98f7daac88e63a6</u>	- 7.7860206544410202 06 MATIC  6.38 USD	✓
84	2023-06-06 22:15:08	<u>0x5a21bd283f1e7d1eb07c</u> <u>d530a8c2f11150751bbe92</u> <u>c92abcb98f7daac88e63a6</u>	- 0.0073755977166507 44 MATIC  0.00 USD	✓
85	2023-06-06 22:15:08	<u>0x5a21bd283f1e7d1eb07c</u> <u>d530a8c2f11150751bbe92</u> <u>c92abcb98f7daac88e63a6</u>	- 0.0173967079809927 32 MATIC  0.01 USD	✓
86	2023-05-24 13:34:09	<u>0xf0261b6313497f2e6e8c</u> <u>12d559d69ea2eac904c7cc</u> <u>075bbdc15fd564198b6ef1</u>	- 0.7271710606378900 54 MATIC  0.62 USD	✓
87	2023-05-24 13:34:09	<u>0xf0261b6313497f2e6e8c</u> <u>12d559d69ea2eac904c7cc</u> <u>075bbdc15fd564198b6ef1</u>	- 0.0138732594804997 60 MATIC  0.01 USD	✓
88	2023-05-24 13:34:09	<u>0xf0261b6313497f2e6e8c</u> <u>12d559d69ea2eac904c7cc</u> <u>075bbdc15fd564198b6ef1</u>	- 0.0438443925197715 27 MATIC  0.03 USD	✓
89	2023-05-22 11:39:48	<u>0x8690c2e5e3a91010f914</u> <u>e0460f3c5210326dbf1f62</u> <u>acaac9abbbeeeb9d874dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-22 11:39:48	<u>0x8690c2e5e3a91010f914</u> <u>e0460f3c5210326dbf1f62</u> <u>acaac9abbbeeeb9d874dd8</u>	- 0.0071516611774766 34 MATIC  0.00 USD	✓
91	2023-05-22 11:39:48	<u>0x8690c2e5e3a91010f914</u> <u>e0460f3c5210326dbf1f62</u> <u>acaac9abbbeeeb9d874dd8</u>	- 0.0190042525786586 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-22 11:39:22	<u>0x3f7b68ff9b1f98bbe2fd386a3c7f2ec63af49a06a6fc57dde87edc6e6e12df1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-05-22 11:39:22	<u>0x3f7b68ff9b1f98bbe2fd386a3c7f2ec63af49a06a6fc57dde87edc6e6e12df1</u>	- 0.0023938684290772 74 MATIC  0.00 USD	✓
94	2023-05-22 11:39:22	<u>0x3f7b68ff9b1f98bbe2fd386a3c7f2ec63af49a06a6fc57dde87edc6e6e12df1</u>	- 0.0090101168675057 88 MATIC  0.00 USD	✓
95	2023-05-22 10:47:50	<u>0xee2b2e8aab5016292fcae6fab39486aa3eef8b0a0224bc4fbae385a7f48b5f3</u>	- 0.5501961095533347 56 MATIC  0.47 USD	✓
96	2023-05-22 10:47:50	<u>0xee2b2e8aab5016292fcae6fab39486aa3eef8b0a0224bc4fbae385a7f48b5f3</u>	- 0.0124225949760847 20 MATIC  0.01 USD	✓
97	2023-05-22 10:47:50	<u>0xee2b2e8aab5016292fcae6fab39486aa3eef8b0a0224bc4fbae385a7f48b5f3</u>	- 0.0644804176358523 97 MATIC  0.05 USD	✓
98	2023-05-22 10:47:26	<u>0x5c08a185fdcb1488389a49c0aef460f0269beae7de56682d8116e3d2e0719334</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-05-22 10:47:26	<u>0x5c08a185fdcb1488389a49c0aef460f0269beae7de56682d8116e3d2e0719334</u>	- 0.0023212840853331 18 MATIC  0.00 USD	✓
100	2023-05-22 10:47:26	<u>0x5c08a185fdcb1488389a49c0aef460f0269beae7de56682d8116e3d2e0719334</u>	- 0.0076693670571533 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-22 10:38:40	<u>0xf21f84bfc0e6b8fa6e6c</u> <u>d5320bd2677c9b53b08d86</u> <u>503a3ec558fb56fcf79407</u>	- 8.171163999999992 06 MATIC  7.08 USD	✓
102	2023-05-22 10:38:40	<u>0xf21f84bfc0e6b8fa6e6c</u> <u>d5320bd2677c9b53b08d86</u> <u>503a3ec558fb56fcf79407</u>	- 0.0058842297330204 56 MATIC  0.00 USD	✓
103	2023-05-22 10:38:40	<u>0xf21f84bfc0e6b8fa6e6c</u> <u>d5320bd2677c9b53b08d86</u> <u>503a3ec558fb56fcf79407</u>	- 0.0310465678027475 08 MATIC  0.02 USD	✓
104	2023-05-21 22:55:44	<u>0x4ac6c56e424d5db55660</u> <u>8f8b29cb0fa1b902ac4dd3</u> <u>fada04fe22f82ada6d2ee6</u>	+ 17.763400000000000 745 MATIC  15.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 15:26:45	<u>0x40885e8504fa0690fd04</u> <u>ff81b93ec8804ff41b43c1</u> <u>c6029bc5c6564b899d5330</u>	+ 0.0254610294322008 58 MATIC  0.02 USD	✓
2	2024-02-08 05:02:56	<u>0xd9f43ad6bba8d8c227c7</u> <u>cc279f624f71113c6efb4d</u> <u>1d15e5a468cbd9944eb27c</u>	+ 0.0061076501718516 80 MATIC  0.00 USD	✓
3	2024-01-27 23:10:41	<u>0xb2b6ca0aabf04c79432c</u> <u>3a0f1034df6ec1e544e8d7</u> <u>6d7b80f6e643f3732073af</u>	+ 0.0201150238313306 18 MATIC  0.01 USD	✓
4	2024-01-27 13:52:36	<u>0x9fb3a7fbd2b87aa84868</u> <u>4aa294c4c0b1d29d1efb7a</u> <u>f15b8ff2ab65c9b0d6c763</u>	+ 0.0061920872702274 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-06 23:02:49	<u>0x0ad716e88d621c8aadd998b3b0ef6a6e1d79f0b4cca0991677377760687cfa5a</u>	+ 7.6734174493051874 32 MATIC  6.31 USD	✓
6	2023-05-24 13:34:09	<u>0xf0261b6313497f2e6e8c12d559d69ea2eac904c7cc075bbdc15fd564198b6ef1</u>	+ 0.0657150919458539 96 MATIC  0.05 USD	✓
7	2023-05-22 11:39:48	<u>0x8690c2e5e3a91010f914e0460f3c5210326dbf1f62acaac9abbbeeb9d874dd8</u>	+ 8.0593944540073430 01 MATIC  6.96 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 10:06:19	<u>0xb9005ce98da6330a8da795da96a39e9c9bd07f98bd6ee6ed7b6d02c2e5360f4</u>	+ 96 Visit AAVE.PW to claim gift	✓
2	2024-06-15 16:24:17	<u>0xd4fa07cb2cb7b5d07e7f6c50f429fe2b5aef9ec8e89ac04350ea903de6ace692</u>	+ 550,000 IM TOKENS	✓
3	2024-02-11 16:45:08	<u>0xea1f5651be1720e7dea7836268a81cb14d3844935b8e374035502fae59936b85</u>	+ 1 rds	✓
4	2024-02-08 05:03:02	<u>0xda9f363e7f05d146d82633375adf2727e475d70f6506d9c09a69e81820c56bad</u>	+ 1 rds	✓
5	2024-01-28 19:41:28	<u>0x472f4efce19af73892a330a9f765923fefb93115ae896fc1c9c71abb3a4b76c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 00:28:28	<u>0x9365633d5c4d7f475ca3b63d1120a730dc6089837ae3a868b1fce54c00edf58c</u>	+ 100 kmcv	✓
7	2023-10-13 07:27:53	<u>0xedcea04d69f3dbb1bac59a1dfa73976dcc4e088bec83a891a79e7706bc23e34</u>	+ 752.00000000000000000000000000000000 SNXPooL.com	✓
8	2023-10-12 13:40:54	<u>0x7564d69f58b2c4f7d3353d0eda9a9bcb49893a8360ef69e869e2a5af65e75a6c</u>	- 4.934105 USDT  4.93 USD	✓
9	2023-10-12 12:03:00	<u>0x6df7718b2ea32f28b6fb4a04c6803f85758e4a7569d5179cfde833a3c46d6fb5</u>	+ 4.934105 USDT  4.93 USD	✓
10	2023-08-16 12:43:51	<u>0x7a729af17e6d86f44774ccffe553d7f454f4ec1fb3dad2f8265799d3ee45b97f</u>	- 8.629626 USDT  8.62 USD	✓
11	2023-08-16 12:26:16	<u>0xfd2c1e08f0d73c477435b9767a343e3275eebbe55095fb9f9a74d6c9d02be1e4</u>	+ 8.629626 USDT  8.61 USD	✓
12	2023-07-23 14:16:53	<u>0xd0b80fcfbf5d7a918da2a86412b3fcb45ee9ae1d3957568b3b1fc306c8c1c6526</u>	- 7.986655 USDC  7.98 USD	✓
13	2023-07-23 14:06:49	<u>0xcd465e6e948b8d60142ac74e709509bf3e6e795e42353901427a2f59ca36f22e</u>	+ 7.986655 USDC  7.98 USD	✓
14	2023-06-08 07:35:11	<u>0x19f589f1f07ab0d4c0c30628b9606dd174b02ce39801034e29ccf0c82257cf12</u>	- 0.5768393227942443 25 agEUR	✓




#	Date & time	Transaction Id	Amount	
15	2023-06-08 07:20:17	<u>0xc39f490cc744e9fce988</u> <u>5ce23b10770b3185698b0a</u> <u>5b99074c126858eb798128</u>	- 0.5768393227942443 25 agEUR	✓
16	2023-06-08 07:16:48	<u>0x62e39899080f3d298bed</u> <u>46b428a1806358bc5923aa</u> <u>66a56367f05670562734a9</u>	+ 1.1536786455884886 49 agEUR	✓
17	2023-06-06 23:02:49	<u>0x0ad716e88d621c8aadd9</u> <u>98b3b0ef6a6e1d79f0b4cc</u> <u>a0991677377760687cfa5a</u>	- 6.311288 USDC  6.31 USD	✓
18	2023-06-06 22:39:57	<u>0x9cd50778eed51438f7f6</u> <u>e7e4e1aeb69181f1414c34</u> <u>fbe8e94e6d2bf7f9c6db46</u>	+ 6.311288 USDC  6.31 USD	✓
19	2023-06-06 22:18:36	<u>0x285d0017a913440f6b04</u> <u>604e47bf86fa42b7992674</u> <u>41c296ca74840fb01f8387</u>	- 6.341478 USDC  6.34 USD	✓
20	2023-06-06 22:15:08	<u>0x5a21bd283f1e7d1eb07c</u> <u>d530a8c2f11150751bbe92</u> <u>c92abcb98f7daac88e63a6</u>	+ 6.341478 USDC  6.34 USD	✓
21	2023-05-24 13:34:09	<u>0xf0261b6313497f2e6e8c</u> <u>12d559d69ea2eac904c7cc</u> <u>075bbdc15fd564198b6ef1</u>	- 0.00003301 BTC.b  0.86 USD	✓
22	2023-05-23 08:43:45	<u>0x7ba2cd60a37de4322df6</u> <u>49b2ab2209a4b668e8e65b</u> <u>ed0a67bf539a252a6ef8fd</u>	+ 0.00003301 BTC.b  0.90 USD	✓
23	2023-05-22 11:39:48	<u>0x8690c2e5e3a91010f914</u> <u>e0460f3c5210326dbf1f62</u> <u>acaac9abbbeeb9d874dd8</u>	- 7.020488 USDC  7.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-22 11:38:26	<u>0x01c554f561be28485071</u> <u>15189e9c5107862bca8545</u> <u>275d98087c7aa37387e2f3</u>	+ 7.020488 USDC 	✓
			7.02 USD	
25	2023-05-22 10:47:50	<u>0xee2b2e8aab5016292fca</u> <u>e6fab39486aa3eef8b0a0</u> <u>224bc4fbae385a7f48b5f3</u>	- 7.028918 USDC 	✓
			7.02 USD	
26	2023-05-22 10:38:40	<u>0xf21f84bfc0e6b8fa6e6c</u> <u>d5320bd2677c9b53b08d86</u> <u>503a3ec558fb56fcf79407</u>	+ 7.028918 USDC 	✓
			7.02 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 00:28:06	<u>0xcc464c208477ca06efab</u> <u>fc356a5f237c3b971f3b73</u> <u>1e8d6fb2ec1f11afaf0eaf</u>	- 1 L2PASS	✓
2	2024-01-28 00:27:54	<u>0x3daacc8f3aade8bc5951</u> <u>ac333f04ae411fab06eaad</u> <u>26ff9f3270edde6886d58f</u>	+ 1 L2PASS	✓
3	2023-07-27 08:23:05	<u>0x31105c1a6bfc3d6f1726</u> <u>b9f8b79e344b8385c7eb6e</u> <u>5931e44bb1e3292e4cda3c</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:58:19	<u>0xc7caea574215d8d79ea5</u> <u>c6a89251f248e8ae9ef204</u> <u>905a1f02d7a50b2642469d</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-23 18:58:07	<u>0x8f4d20581299ee3c1997b156678398a4d3b92a5f2e77e3d9deaeef9c2876d48d0</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-23 18:58:05	<u>0x7d0403a334120cb907feb3cea5c3ed74ca5232bf4a626492e95615cc726144d7</u>	+ 1 ðŸŽ•	✓
4	2024-07-20 22:40:03	<u>0xceb119e68c027f1417d82e96a1554ccd2aa97bbff33a9ba3787459cf8043576f</u>	+ 1 ðŸŽ•	✓
5	2024-07-20 22:39:17	<u>0x18a8a94e630783d0b7c4d1072ac3dc0f36ffa6fa1aff4b82c468ebc654aadf0e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-04 23:17:48	<u>0x80ad81be8ae03943adc444c1a621f0c48b2221e6ff046e811013e8b10cce2993</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-04 23:17:32	<u>0xf615b0a2544784cc8f4f0f8820c51d2df292c3d421a77ec9761a937c41fd99c5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-24 23:50:08	<u>0xb52851c326142b2f16a25445f5463e7940b98e0aba215107e3342e0b51f1baba</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
9	2024-06-24 23:49:56	<u>0xa54ae277cba5193fccec1e4f41af88f4fb671bf40ec964246207b2a236ebcc89</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
10	2024-04-04 21:02:34	<u>0xbd6b67640b0a01ecef442d30cfe106d61f9f86c2e41fc1a2559b7964948ab73d</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 21:45:55	<u>0x8163d7ccf2ae1d9c4071156e103b08bcb3ad506f5fb16d63cf31ae9abae0748a</u>	+ 1 https://lidorium.com	✓
12	2024-02-12 01:13:31	<u>0xc994fecf288d51392268479b13e2e876a646ecfae8211265c2b98c88ccd10a5e</u>	+ 1 https://aione-air.pro	✓
13	2024-02-07 13:51:00	<u>0xb81f214e8f15f6a5e54102d0eacda7d16447a3a1d2bfe5dce294da0417fc6f86</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-07 13:51:00	<u>0xdc7a44f479b9b9836a32d537ab8478b0f2493df79b6af8a20f4057005d361ad0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-01-27 17:09:48	<u>0x220003646442dd5dec68028b910eb14cafb108204a88c06f1c48e82e0eec343</u>	+ 1 5eth.net	✓
16	2024-01-27 15:23:37	<u>0x96f299b7afe171f72ebe3c1c3b1c0a90f900dd576b39c6bb724dc4f9b6b97001</u>	+ 1 2000usdc.org	✓
17	2024-01-27 14:39:07	<u>0x7c9a9b4fdd88af0b51f431cc798d6464650d909ea088e81d429036dfd62d6484</u>	+ 1 5000usdt.com	✓
18	2024-01-11 10:09:55	<u>0x913584adb39d0ef9e5abe1927c9eea70c6ebb25b775a7bc1e2db474681ab304a</u>	+ 1 5000usdt.org	✓
19	2024-01-11 10:09:55	<u>0x6583e865358636cb23a6e7ef405264989c4c3bd068e1af8c19495132eaa3a653</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-11 07:32:50	<u>0x0f00ea812db1c6c95ceb a68c7fc1685ee801b79dbb a431b883b24c7fc616cb95</u>	+ 1 2000usdt.link	✓
21	2023-12-11 07:32:46	<u>0x094865eee0f5e4049297 4008efb40a9ec707c1298c 1ed6ccaafa35bc6441b6c1</u>	+ 1 1000usdc.net	✓
22	2023-11-21 14:03:57	<u>0x72218055b68bc060c879 9124ad7d76f7fb93c1d0ba cca3978009dacdd3f54906</u>	+ 1 t.org	✓
23	2023-11-21 12:54:05	<u>0xdfd896c6d11bb5d49464 b4ed865e70c71d9cf8863f 21eb260a5aa10c0dc34205</u>	+ 1 t.org	✓
24	2023-11-21 11:25:26	<u>0x5c1eaf38679cc8e6aca6 e98384f5639b4e89d58324 80e93855ad6c445d218cee</u>	+ 1 usdc.vip	✓
25	2023-11-21 11:05:13	<u>0x9f0de5ed9d264874dd19 a6751a55b8c0e56a07055b 683a2146656403489f0aac</u>	+ 1 cc	✓
26	2023-11-21 11:04:55	<u>0xe8d0cd2dd20911873e6a 767c1d7e2cd8184f57bf87 3b9f829c4f374c629947fd</u>	+ 1 d.org	✓
27	2023-11-09 17:21:21	<u>0xcc96d709648f5370e594 525c70027c876405c9b83b 8d816e3cbad56b2c23f311</u>	+ 1 p1.org	✓
28	2023-10-17 16:26:53	<u>0x4dc015b583ad7bc207a4 7ff5beaf811947c0148ac9 01e7e01011acaba1e732ac</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 20:02:38	<u>0x8098da576368e7776b857921e4a0dd4cd60ad278a2b7f72885d5d10bf8721d97</u>	+ 1 Voucher	✓
30	2023-10-12 14:52:24	<u>0xf0638a7f58bc84a2b39ef6251cae6fa85128a04f923d1090cecbbeca84e548b1</u>	+ 1 rg	✓
31	2023-10-12 12:01:16	<u>0x374f25f3f3ae566a5d116f4c29ae00935410453a01588a749580ccf0ba23786a</u>	+ 1 rg	✓
32	2023-10-12 12:00:38	<u>0x51dd472ff62cecfb0005268d352ef2ea10aebc6e26a0e5ffd6bb3cbbe83dd15d</u>	+ 1 usdt-1000.xyz/	✓
33	2023-09-13 18:07:10	<u>0x4697f93bab21de2919b49d9b0bfbe4a6177bbbb5e47e43eaac75b86ed64ea23f</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-11 18:25:09	<u>0xaaac6e99c5943a22572fcd3fd402720f71da967c18e8a13e91045a73c9faefbb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-08-26 22:41:02	<u>0x3e449a561555e1e469a297556e3c26ff9ddf5b38d9b24894637a72dcc1b5e60d</u>	+ 1 claim.circleweekly .com	✓
36	2023-08-26 03:30:22	<u>0x5dbdb6e1b264fa1c10e7427ecee700fbcf6296f43d1e040c5da5bc94fcb30596</u>	+ 1 UNI-V3-POS	✓
37	2023-08-26 01:01:09	<u>0xde5b8cb13d570c00c9c8805bc1ecf92c4675ccc5cea44e987803e4cc41cd5a6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-25 16:10:46	<u>0x8494241d1870354ea202</u> <u>994522b2071e783c9ee1fb</u> <u>270657ee8108df0115e557</u>	+ 1 NFTVoucher	✓
39	2023-08-25 16:00:40	<u>0x8515cd4aef2bc9cf129d</u> <u>2e010eb7eb8c5f9c360883</u> <u>4e1921a73efdc603a62602</u>	+ 1 drop-coins.xyz	✓
40	2023-08-18 20:49:23	<u>0xa9493aa2fd4673a7c215</u> <u>1633d57ad729a494d17f36</u> <u>33a665b73f2355ec301fc0</u>	+ 1 NFTVoucher	✓
41	2023-08-16 12:17:18	<u>0x6bda7b2103f172408d1f</u> <u>2c9250b5e875fc2c0a2607</u> <u>1e80466a9b512156f17a24</u>	+ 1 drops-reward.xyz	✓
42	2023-08-15 22:08:48	<u>0x3ddabacb23cbaa9f9f86</u> <u>f982bfc9d9a0dd3b4da269</u> <u>4c1aac745cbb095fcd26ac</u>	+ 1 NFTVoucher	✓
43	2023-08-11 18:07:30	<u>0x4e43c5343266279af126</u> <u>71ac8ea046a87099b4cd22</u> <u>101b31abcc0d1eb398221c</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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