

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fe6debb17e324a80e37e9c6763f58b0b19319ee</u>
TOTAL RECEIVED	28.056823077542553335 MATIC
	10.36 USD
TOTAL SEND	28.054671692742552125 MATIC
	10.36 USD







Token	Balance
MATIC	0.002151384800000001 MATIC 0.00 USD
(PoS) Wrapped BTC	0.00000694 WBTC 0.41 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT








* USD values displayed at the time of transaction



Token	Balance
! ETHNA	9,860 ROP
! A-ZKF	55,897.000000000000000000000000 www.zkfair.events
! Bitrock Staked Token	8,778.000000000000000000000000 Staked Bitrock (www.bitrock.app)
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
COMMON Card	N/A BNFT


MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 05:12:23	<u>0x421d4b7c866550cfe80808efeb35acf939426ee1c4ab74b7d253c413c80a6ead</u>	- 0.7964851849046109 54 MATIC  0.45 USD	✓
2	2024-06-19 05:12:23	<u>0x421d4b7c866550cfe80808efeb35acf939426ee1c4ab74b7d253c413c80a6ead</u>	- 0.0036800498548703 56 MATIC  0.00 USD	✓
3	2024-06-19 05:12:23	<u>0x421d4b7c866550cfe80808efeb35acf939426ee1c4ab74b7d253c413c80a6ead</u>	- 0.0013231391451296 44 MATIC  0.00 USD	✓
4	2024-06-19 05:06:59	<u>0xe2eee4f6a5df5e05bca491fe45533cde18aad0f79fe984578f4c38eb12b8d6eb</u>	+ 0.0071545738000000 01 MATIC  0.00 USD	✓
5	2024-04-17 07:36:39	<u>0x87ced9e226aa88a7fa9608cd159d98a7e2b96e6f00d2bb72685c661e6d8c99ef</u>	- 11.0000000000000000 000 MATIC  7.68 USD	✓
6	2024-04-17 07:36:39	<u>0x87ced9e226aa88a7fa9608cd159d98a7e2b96e6f00d2bb72685c661e6d8c99ef</u>	- 0.0150066180388895 94 MATIC  0.01 USD	✓
7	2024-04-17 07:36:39	<u>0x87ced9e226aa88a7fa9608cd159d98a7e2b96e6f00d2bb72685c661e6d8c99ef</u>	- 0.0491982239611104 06 MATIC  0.03 USD	✓
8	2024-04-17 07:35:19	<u>0x0872e64618daf2cc0b1c8c1c54792ee35144df4fd5c7272ae0b66538ffd3ddf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-17 07:35:19	<u>0x0872e64618daf2cc0b1c8c1c54792ee35144df4fd5c7272ae0b66538ffd3ddf7</u>	- 0.0259929194002018 26 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-04-17 07:35:19	<u>0x0872e64618daf2cc0b1c8c1c54792ee35144df4fd5c7272ae0b66538ffd3ddf7</u>	- 0.0822906045997981 73 MATIC  0.05 USD	✓
11	2024-04-17 07:35:07	<u>0x691a6856c4a8524a6ca761b95ff9773bee9292f864250a0dbd950bc2812bb4ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-04-17 07:35:07	<u>0x691a6856c4a8524a6ca761b95ff9773bee9292f864250a0dbd950bc2812bb4ab</u>	- 0.0030739072460288 00 MATIC  0.00 USD	✓
13	2024-04-17 07:35:07	<u>0x691a6856c4a8524a6ca761b95ff9773bee9292f864250a0dbd950bc2812bb4ab</u>	- 0.0095932927539712 00 MATIC  0.00 USD	✓
14	2024-02-03 09:39:37	<u>0x9509f7ef1ea48bbfcfd3d78410c86d4d3dc7d1232e0f9811e60f83ae7805b24c</u>	- 5.0000000000000000 00 MATIC  3.95 USD	✓
15	2024-02-03 09:39:37	<u>0x9509f7ef1ea48bbfcfd3d78410c86d4d3dc7d1232e0f9811e60f83ae7805b24c</u>	- 0.0025709497743944 40 MATIC  0.00 USD	✓
16	2024-02-03 09:39:37	<u>0x9509f7ef1ea48bbfcfd3d78410c86d4d3dc7d1232e0f9811e60f83ae7805b24c</u>	- 0.0044813942256055 60 MATIC  0.00 USD	✓
17	2024-02-03 09:00:51	<u>0xb99af049116460b45a3da8f20e06fd8fee063d60933f1c57f399dd3bc2016ed6</u>	- 0.0593789031962318 19 MATIC  0.04 USD	✓
18	2024-02-03 09:00:51	<u>0xb99af049116460b45a3da8f20e06fd8fee063d60933f1c57f399dd3bc2016ed6</u>	- 0.0125236008420219 20 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-02-03 09:00:51	<u>0xb99af049116460b45a3d a8f20e06fd8fee063d6093 3f1c57f399dd3bc2016ed6</u>	- 0.0199902381579780 79 MATIC  0.01 USD	✓
20	2024-02-03 09:00:29	<u>0xb0cc95033d934a56dc8b e238e4146a9081c4569186 0d68f909a4667fcb70207a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-03 09:00:29	<u>0xb0cc95033d934a56dc8b e238e4146a9081c4569186 0d68f909a4667fcb70207a</u>	- 0.0013740455041359 20 MATIC  0.00 USD	✓
22	2024-02-03 09:00:29	<u>0xb0cc95033d934a56dc8b e238e4146a9081c4569186 0d68f909a4667fcb70207a</u>	- 0.0025030504958640 80 MATIC  0.00 USD	✓
23	2024-02-03 08:55:31	<u>0xc79b8cc43c400980f2f4 858fd2cac0321832e19491 dfc7a7322cfab64be86d85</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
24	2024-02-03 08:55:31	<u>0xc79b8cc43c400980f2f4 858fd2cac0321832e19491 dfc7a7322cfab64be86d85</u>	- 0.0061430787664732 80 MATIC  0.00 USD	✓
25	2024-02-03 08:55:31	<u>0xc79b8cc43c400980f2f4 858fd2cac0321832e19491 dfc7a7322cfab64be86d85</u>	- 0.0067330412335267 20 MATIC  0.00 USD	✓
26	2024-02-03 08:39:37	<u>0xc6651a42b5aeccab8d03 4d00c7c3542f3a68e4e5af 51d05904b476c28cec24e6</u>	- 3.8485813045738765 94 MATIC  3.04 USD	✓
27	2024-02-03 08:39:37	<u>0xc6651a42b5aeccab8d03 4d00c7c3542f3a68e4e5af 51d05904b476c28cec24e6</u>	- 0.0102380369891988 43 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-02-03 08:39:37	<u>0xc6651a42b5aeccab8d03</u> <u>4d00c7c3542f3a68e4e5af</u> <u>51d05904b476c28cec24e6</u>	- 0.0077705250108011 57 MATIC  0.00 USD	✓
29	2024-01-20 08:33:32	<u>0xc3a362402cca02f38445</u> <u>cbe06f997fc548a44e6248</u> <u>4d700f48f3d10f3536a290</u>	- 0.2240951898419949 46 MATIC  0.17 USD	✓
30	2024-01-20 08:33:32	<u>0xc3a362402cca02f38445</u> <u>cbe06f997fc548a44e6248</u> <u>4d700f48f3d10f3536a290</u>	- 0.0096494843975282 06 MATIC  0.00 USD	✓
31	2024-01-20 08:33:32	<u>0xc3a362402cca02f38445</u> <u>cbe06f997fc548a44e6248</u> <u>4d700f48f3d10f3536a290</u>	- 0.0018944656024717 94 MATIC  0.00 USD	✓
32	2024-01-20 08:32:46	<u>0xcd965a88e1f197ff8c03</u> <u>d9f4222718af7af55a6e1b</u> <u>9b4a181840d9f10d8dc9e0</u>	- 0.0797317446444890 67 MATIC  0.06 USD	✓
33	2024-01-20 08:32:46	<u>0xcd965a88e1f197ff8c03</u> <u>d9f4222718af7af55a6e1b</u> <u>9b4a181840d9f10d8dc9e0</u>	- 0.0096027665545882 61 MATIC  0.00 USD	✓
34	2024-01-20 08:32:46	<u>0xcd965a88e1f197ff8c03</u> <u>d9f4222718af7af55a6e1b</u> <u>9b4a181840d9f10d8dc9e0</u>	- 0.0019411834454117 38 MATIC  0.00 USD	✓
35	2024-01-20 08:32:08	<u>0x80a4db9b104c8b63b57d</u> <u>88133ea24c50bb16be09b4</u> <u>f56480f90f144134378f9a</u>	- 0.2513887619081956 46 MATIC  0.19 USD	✓
36	2024-01-20 08:32:08	<u>0x80a4db9b104c8b63b57d</u> <u>88133ea24c50bb16be09b4</u> <u>f56480f90f144134378f9a</u>	- 0.0093295484348553 51 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-01-20 08:32:08	<u>0x80a4db9b104c8b63b57d88133ea24c50bb16be09b4f56480f90f144134378f9a</u>	- 0.0022144015651446 48 MATIC  0.00 USD	✓
38	2024-01-20 08:31:26	<u>0x0f23e5b06c1f123beaab509b5baee0b283d820fba529a9df9f66f8afe9e3b278</u>	- 0.3768645935388156 84 MATIC  0.28 USD	✓
39	2024-01-20 08:31:26	<u>0x0f23e5b06c1f123beaab509b5baee0b283d820fba529a9df9f66f8afe9e3b278</u>	- 0.0090299114967765 99 MATIC  0.00 USD	✓
40	2024-01-20 08:31:26	<u>0x0f23e5b06c1f123beaab509b5baee0b283d820fba529a9df9f66f8afe9e3b278</u>	- 0.0025140385032234 01 MATIC  0.00 USD	✓
41	2024-01-20 08:30:48	<u>0xaa723e4acdd9d8938db1f0c248bf8166486ade22b8c7465dfb89388af3b48b14</u>	- 0.3691760904091571 65 MATIC  0.28 USD	✓
42	2024-01-20 08:30:48	<u>0xaa723e4acdd9d8938db1f0c248bf8166486ade22b8c7465dfb89388af3b48b14</u>	- 0.0087157334755854 87 MATIC  0.00 USD	✓
43	2024-01-20 08:30:48	<u>0xaa723e4acdd9d8938db1f0c248bf8166486ade22b8c7465dfb89388af3b48b14</u>	- 0.0028282165244145 12 MATIC  0.00 USD	✓
44	2024-01-20 08:30:02	<u>0x84461714d24f8e98b678cc62b39220b241d5dd9e2b9d70cff36ec3f54bd79c20</u>	- 0.2481211150618856 11 MATIC  0.18 USD	✓
45	2024-01-20 08:30:02	<u>0x84461714d24f8e98b678cc62b39220b241d5dd9e2b9d70cff36ec3f54bd79c20</u>	- 0.0098339307390996 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-20 08:30:02	<u>0x84461714d24f8e98b678cc62b39220b241d5dd9e2b9d70cff36ec3f54bd79c20</u>	- 0.0030952932609003 90 MATIC  0.00 USD	✓
47	2024-01-20 08:29:06	<u>0x3086b6eeaf4eec4b3c50ccee6b7cac571511b73dadec823bf0511b373de26d47</u>	- 0.0728371035837420 13 MATIC  0.05 USD	✓
48	2024-01-20 08:29:06	<u>0x3086b6eeaf4eec4b3c50ccee6b7cac571511b73dadec823bf0511b373de26d47</u>	- 0.0100160121928459 89 MATIC  0.00 USD	✓
49	2024-01-20 08:29:06	<u>0x3086b6eeaf4eec4b3c50ccee6b7cac571511b73dadec823bf0511b373de26d47</u>	- 0.0029132118071540 11 MATIC  0.00 USD	✓
50	2024-01-20 08:28:20	<u>0xaec9bce6259ced7b6161553a224c254510bcbc09c7cd1d95c55d6ff18f9cc65b</u>	- 0.0753327493266700 98 MATIC  0.05 USD	✓
51	2024-01-20 08:28:20	<u>0xaec9bce6259ced7b6161553a224c254510bcbc09c7cd1d95c55d6ff18f9cc65b</u>	- 0.0097143124688814 05 MATIC  0.00 USD	✓
52	2024-01-20 08:28:20	<u>0xaec9bce6259ced7b6161553a224c254510bcbc09c7cd1d95c55d6ff18f9cc65b</u>	- 0.0032149115311185 95 MATIC  0.00 USD	✓
53	2024-01-20 08:27:12	<u>0x886d8473a51e2f4aa6fa3fa9e6a67fed07bbce172aea67d8ae28dbd0a529556e</u>	- 0.0416450457754898 93 MATIC  0.03 USD	✓
54	2024-01-20 08:27:12	<u>0x886d8473a51e2f4aa6fa3fa9e6a67fed07bbce172aea67d8ae28dbd0a529556e</u>	- 0.0085461527251799 49 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2024-01-20 08:27:12	<u>0x886d8473a51e2f4aa6fa3fa9e6a67fed07bbce172aea67d8ae28dbd0a529556e</u>	- 0.0036904342748200 51 MATIC  0.00 USD	✓
56	2024-01-10 09:46:36	<u>0x84e9a96396a80bdd3212edfb14eb3d9e8bffc177f9fa6eeb526b2005d176f711</u>	- 0.2840559962032989 11 MATIC  0.23 USD	✓
57	2024-01-10 09:46:36	<u>0x84e9a96396a80bdd3212edfb14eb3d9e8bffc177f9fa6eeb526b2005d176f711</u>	- 0.0226779479677262 33 MATIC  0.01 USD	✓
58	2024-01-10 09:46:36	<u>0x84e9a96396a80bdd3212edfb14eb3d9e8bffc177f9fa6eeb526b2005d176f711</u>	- 0.0230337180322737 69 MATIC  0.01 USD	✓
59	2024-01-10 09:45:52	<u>0xe7de85485fe5931e8260376bd0bc5b4834586af7d5e114bdeb254daedd9f0ca4</u>	- 0.2170222689226500 02 MATIC  0.18 USD	✓
60	2024-01-10 09:45:52	<u>0xe7de85485fe5931e8260376bd0bc5b4834586af7d5e114bdeb254daedd9f0ca4</u>	- 0.0195463806628255 60 MATIC  0.01 USD	✓
61	2024-01-10 09:45:52	<u>0xe7de85485fe5931e8260376bd0bc5b4834586af7d5e114bdeb254daedd9f0ca4</u>	- 0.0261652853371744 38 MATIC  0.02 USD	✓
62	2024-01-10 09:45:20	<u>0x465f8ed116deae1c9257c6b7d5a43bca113aceb065903fcbddf20e5b164ff8de</u>	- 0.2302017974000796 22 MATIC  0.19 USD	✓
63	2024-01-10 09:45:20	<u>0x465f8ed116deae1c9257c6b7d5a43bca113aceb065903fcbddf20e5b164ff8de</u>	- 0.0152747879219197 09 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-10 09:45:20	<u>0x465f8ed116deae1c9257c6b7d5a43bca113aceb065903fcbddf20e5b164ff8de</u>	- 0.0304368780780802 93 MATIC  0.02 USD	✓
65	2024-01-10 09:43:54	<u>0x95f82ea494e556dff1d13b8844a205e5e6cbb5ca8c9de9e783d325102533c6ef</u>	- 0.0609701862378348 38 MATIC  0.05 USD	✓
66	2024-01-10 09:43:54	<u>0x95f82ea494e556dff1d13b8844a205e5e6cbb5ca8c9de9e783d325102533c6ef</u>	- 0.0000068489966935 39 MATIC  0.00 USD	✓
67	2024-01-10 09:43:54	<u>0x95f82ea494e556dff1d13b8844a205e5e6cbb5ca8c9de9e783d325102533c6ef</u>	- 0.0265428560033064 59 MATIC  0.02 USD	✓
68	2024-01-10 09:41:32	<u>0xa5fb077ac099b450b78a8dbadd19a73bba50d0d725d5bf777ce100356b69258e</u>	- 0.0721549393593462 62 MATIC  0.06 USD	✓
69	2024-01-10 09:41:32	<u>0xa5fb077ac099b450b78a8dbadd19a73bba50d0d725d5bf777ce100356b69258e</u>	- 0.0120369455438969 88 MATIC  0.01 USD	✓
70	2024-01-10 09:41:32	<u>0xa5fb077ac099b450b78a8dbadd19a73bba50d0d725d5bf777ce100356b69258e</u>	- 0.0150415344561030 12 MATIC  0.01 USD	✓
71	2024-01-10 09:40:46	<u>0x6a86d470fbec90fba41bcbd8b7c6bb41d0238edfba6e43bd515132e552bf297</u>	- 0.1336609575358667 65 MATIC  0.11 USD	✓
72	2024-01-10 09:40:46	<u>0x6a86d470fbec90fba41bcbd8b7c6bb41d0238edfba6e43bd515132e552bf297</u>	- 0.0125370774179676 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-01-10 09:40:46	<u>0x6a86d470bfbec90fba41 bcbd8b7c6bb41d0238edfb a6e43bd515132e552bf297</u>	- 0.0151669625820323 52 MATIC  0.01 USD	✓
74	2024-01-10 09:40:12	<u>0x5d7b8bab06e82bcfa7bb 60a1c3d09367ae5de2a0e1 478b1b04bc01d1e3156064</u>	- 0.0818583945095105 46 MATIC  0.06 USD	✓
75	2024-01-10 09:40:12	<u>0x5d7b8bab06e82bcfa7bb 60a1c3d09367ae5de2a0e1 478b1b04bc01d1e3156064</u>	- 0.0120236860043320 25 MATIC  0.01 USD	✓
76	2024-01-10 09:40:12	<u>0x5d7b8bab06e82bcfa7bb 60a1c3d09367ae5de2a0e1 478b1b04bc01d1e3156064</u>	- 0.0150574339956679 75 MATIC  0.01 USD	✓
77	2024-01-10 09:39:32	<u>0xebdeb160dc154d9c495b 786745944b47d4d34bd482 7a4583585a0f89e6ff9327</u>	- 0.0601138356728893 04 MATIC  0.05 USD	✓
78	2024-01-10 09:39:32	<u>0xebdeb160dc154d9c495b 786745944b47d4d34bd482 7a4583585a0f89e6ff9327</u>	- 0.0096904782861874 68 MATIC  0.00 USD	✓
79	2024-01-10 09:39:32	<u>0xebdeb160dc154d9c495b 786745944b47d4d34bd482 7a4583585a0f89e6ff9327</u>	- 0.0173906417138125 32 MATIC  0.01 USD	✓
80	2024-01-10 09:38:38	<u>0xabdac30efe3213fd049a 5ad856623c08a4997f31f5 57a997936e9e3041ec2434</u>	- 0.0640158822486717 60 MATIC  0.05 USD	✓
81	2024-01-10 09:38:38	<u>0xabdac30efe3213fd049a 5ad856623c08a4997f31f5 57a997936e9e3041ec2434</u>	- 0.0102230597816964 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-01-10 09:38:38	<u>0xabdac30efe3213fd049a5ad856623c08a4997f31f557a997936e9e3041ec2434</u>	- 0.0174809802183035 11 MATIC  0.01 USD	✓
83	2024-01-10 09:37:58	<u>0x41925f1c3a6e51b38eccd1e0c87e160861c3232cee529c20443f3d7ea90efdaa</u>	- 0.2911206668524596 31 MATIC  0.24 USD	✓
84	2024-01-10 09:37:58	<u>0x41925f1c3a6e51b38eccd1e0c87e160861c3232cee529c20443f3d7ea90efdaa</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
85	2024-01-10 09:37:58	<u>0x41925f1c3a6e51b38eccd1e0c87e160861c3232cee529c20443f3d7ea90efdaa</u>	- 0.0155422256683216 27 MATIC  0.01 USD	✓
86	2024-01-10 09:35:46	<u>0x6e9134f7b6aed484a81d31cdfedbeb5b6fcfa29f6bdf8057dced52d390ab3070</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2024-01-10 09:35:46	<u>0x6e9134f7b6aed484a81d31cdfedbeb5b6fcfa29f6bdf8057dced52d390ab3070</u>	- 0.0358803466446773 68 MATIC  0.03 USD	✓
88	2024-01-10 09:35:46	<u>0x6e9134f7b6aed484a81d31cdfedbeb5b6fcfa29f6bdf8057dced52d390ab3070</u>	- 0.0366317033553226 34 MATIC  0.03 USD	✓
89	2024-01-10 09:35:38	<u>0x25537fd5465436b732122db4e4d771e27cce58c02c420398285b219b7cff58bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2024-01-10 09:35:38	<u>0x25537fd5465436b732122db4e4d771e27cce58c02c420398285b219b7cff58bc</u>	- 0.0036247534253396 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-01-10 09:35:38	<u>0x25537fd5465436b73212</u> <u>2db4e4d771e27cce58c02c</u> <u>420398285b219b7cff58bc</u>	- 0.0039279865746603 36 MATIC  0.00 USD	✓
92	2024-01-09 12:48:46	<u>0x7d52dcf16837812cd566</u> <u>db6cd6af8285c8fd34ecec</u> <u>aa8bfa9c9611254861bdd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2024-01-09 12:48:46	<u>0x7d52dcf16837812cd566</u> <u>db6cd6af8285c8fd34ecec</u> <u>aa8bfa9c9611254861bdd9</u>	- 0.0041673570768133 60 MATIC  0.00 USD	✓
94	2024-01-09 12:48:46	<u>0x7d52dcf16837812cd566</u> <u>db6cd6af8285c8fd34ecec</u> <u>aa8bfa9c9611254861bdd9</u>	- 0.0021912229231866 40 MATIC  0.00 USD	✓
95	2024-01-09 12:43:32	<u>0xa4e46a27b96491c2fc6a</u> <u>9e3604c8f325c9a546f3c2</u> <u>4412832a3a30f8d1ea6678</u>	- 0.0509999999999999 97 MATIC  0.04 USD	✓
96	2024-01-09 12:43:32	<u>0xa4e46a27b96491c2fc6a</u> <u>9e3604c8f325c9a546f3c2</u> <u>4412832a3a30f8d1ea6678</u>	- 0.0075788779773645 26 MATIC  0.00 USD	✓
97	2024-01-09 12:43:32	<u>0xa4e46a27b96491c2fc6a</u> <u>9e3604c8f325c9a546f3c2</u> <u>4412832a3a30f8d1ea6678</u>	- 0.0019035180226354 74 MATIC  0.00 USD	✓
98	2023-10-03 04:08:15	<u>0xb6880f2b58452798d638</u> <u>932af6b50add08e2f17ad5</u> <u>4566c21680fea099656ece</u>	- 1.0759161485790131 87 MATIC  0.60 USD	✓
99	2023-10-03 04:08:15	<u>0xb6880f2b58452798d638</u> <u>932af6b50add08e2f17ad5</u> <u>4566c21680fea099656ece</u>	- 0.0123317199265626 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-03 04:08:15	<u>0xb6880f2b58452798d638</u> <u>932af6b50add08e2f17ad5</u> <u>4566c21680fea099656ece</u>	- 0.0649103299840547 57 MATIC  0.03 USD	✓
101	2023-10-03 04:07:35	<u>0x1fec9592543dd2116b8</u> <u>9ca0594b968eddc7fe722</u> <u>efd0dc918a91a6357be134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-10-03 04:07:35	<u>0x1fec9592543dd2116b8</u> <u>9ca0594b968eddc7fe722</u> <u>efd0dc918a91a6357be134</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
103	2023-10-03 04:07:35	<u>0x1fec9592543dd2116b8</u> <u>9ca0594b968eddc7fe722</u> <u>efd0dc918a91a6357be134</u>	- 0.0088758690696651 85 MATIC  0.00 USD	✓
104	2023-07-29 09:45:28	<u>0x2773531ebf2dd060c471</u> <u>b999dc031a2ed2cf5a51cc</u> <u>d15bc6a01f3f8963292d13</u>	- 0.8346491274324159 27 MATIC  0.59 USD	✓
105	2023-07-29 09:45:28	<u>0x2773531ebf2dd060c471</u> <u>b999dc031a2ed2cf5a51cc</u> <u>d15bc6a01f3f8963292d13</u>	- 0.0107653500000000 00 MATIC  0.00 USD	✓
106	2023-07-29 09:45:28	<u>0x2773531ebf2dd060c471</u> <u>b999dc031a2ed2cf5a51cc</u> <u>d15bc6a01f3f8963292d13</u>	- 0.0208175541453816 29 MATIC  0.01 USD	✓
107	2023-07-29 09:45:16	<u>0xb87e5f348890c81d18b8</u> <u>b2347dcd5644563f67f4bc</u> <u>6b82ef8408f366c6d1a3a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-29 09:45:16	<u>0xb87e5f348890c81d18b8</u> <u>b2347dcd5644563f67f4bc</u> <u>6b82ef8408f366c6d1a3a0</u>	- 0.0015483373740430 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-29 09:45:16	<u>0xb87e5f348890c81d18b8 b2347dcd5644563f67f4bc 6b82ef8408f366c6d1a3a0</u>	- 0.0032194781491457 04 MATIC 0.00 USD	✓
110	2023-07-29 04:21:20	<u>0x4b3f9bda27e34e4c06e7 5b02a1fefdb23546e571b2 6a3f191afca6b079333e66</u>	- 1.1982528766300926 12 MATIC 0.85 USD	✓
111	2023-07-29 04:21:20	<u>0x4b3f9bda27e34e4c06e7 5b02a1fefdb23546e571b2 6a3f191afca6b079333e66</u>	- 0.0066306000000000 00 MATIC 0.00 USD	✓
112	2023-07-29 04:21:20	<u>0x4b3f9bda27e34e4c06e7 5b02a1fefdb23546e571b2 6a3f191afca6b079333e66</u>	- 0.0132600600760888 01 MATIC 0.00 USD	✓





INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-17 07:35:19	<u>0x0872e64618daf2cc0b1c 8c1c54792ee35144df4fd5 c7272ae0b66538ffd3ddf7</u>	+ 4.3274203570759608 44 MATIC 3.02 USD	✓
2	2024-01-10 09:35:46	<u>0x6e9134f7b6aed484a81d 31cdfedbeb5b6fcfa29f6b df8057dced52d390ab3070</u>	+ 18.995084882246128 899 MATIC 16.00 USD	✓
3	2023-07-29 07:23:49	<u>0x0633f43f072c53f0b0b7 beaa105c22dc97f4bcf3a9 92496980e77fe8c9ff1017</u>	+ 3.1297533623513036 36 MATIC 2.22 USD	✓
4	2023-07-29 02:27:10	<u>0x56736c6266214cdbe7fa 8f13d028a6466aaffc5194 d3f7d7fc00f8f757bfe41a</u>	+ 1.5974099020691587 82 MATIC 1.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 05:12:51	<u>0x33c3dddffa57e247ecf4b7b9dc4d024dfd1fe3c3fcc7c1b86db70d547db735ecc</u>	+ 9,860 ROP	✓
2	2024-06-19 05:12:23	<u>0x421d4b7c866550cfe80808efeb35acf939426ee1c4ab74b7d253c413c80a6ead</u>	+ 0.00000694 WBTC  0.45 USD	✓
3	2024-04-17 08:48:37	<u>0x4b362b6580505d3c7a62ef05688fbd5787462480a3a587b4341abe81e3103dfa</u>	+ 1 T	✓
4	2024-04-17 07:35:19	<u>0x0872e64618daf2cc0b1c8c1c54792ee35144df4fd5c7272ae0b66538ffd3ddf7</u>	- 0.000980000000000000 00 WETH  3.01 USD	✓
5	2024-02-03 15:12:15	<u>0x753db2ce9ba168860a51d89d84d3b453eeb28f833422ce828e546da9c5aee3c2</u>	+ 34,797.000000000000 0000000 www.zkfair.events	✓
6	2024-02-03 09:00:51	<u>0xb99af049116460b45a3da8f20e06fd8fee063d60933f1c57f399dd3bc2016ed6</u>	- 0.0000202442052621 44 WETH  0.04 USD	✓
7	2024-02-03 08:55:37	<u>0x9ea92aee5e317cbb9917d88f8515a2cd9be2d5a0119c01cd6eec29330450fb09</u>	+ 1 rewards	✓
8	2024-02-02 19:14:57	<u>0x5671dde93a0c479143101694d72df01c2e66f7dc1f5f4752100644de838a6a7d</u>	+ 0.0010002442052621 44 WETH  2.30 USD	✓
9	2024-01-26 08:07:12	<u>0xee5a59e6a309a4c4d102e51eaa09b6841e9215afea23b735626d5dabeabe150b</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-20 08:40:46	<u>0xefac021bb666f61f163c4c25ee06caa9e80b498d259dcc7845032a152f765912</u>	+ 7,600.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
11	2024-01-15 12:01:56	<u>0x9a5e4e0fc262ac5f9c1c0a08ca78ee0e26a29c03098a2b7a4e97a70a071095c5</u>	+ 4,891.500000000000 000000 et	✓
12	2024-01-10 12:12:29	<u>0x9dbf59c58e6259110d9878b235377a8ba5f3c1bd995b86a1fbb0402aeef29ee6</u>	+ 358.000000000000 0000 TONCrypto.io	✓
13	2024-01-10 09:35:46	<u>0x6e9134f7b6aed484a81d31cdfedbeb5b6fcfa29f6bdf8057dced52d390ab3070</u>	- 15.814408 USDC  15.81 USD	✓
14	2024-01-10 09:34:12	<u>0x22b5a8ff9d5d36b4beda72bf4e24ed6275e19adddec67d5cf0badada317a702d</u>	+ 15.770591 USDC  15.77 USD	✓
15	2024-01-09 12:43:32	<u>0xa4e46a27b96491c2fc6a9e3604c8f325c9a546f3c24412832a3a30f8d1ea6678</u>	+ 0.043817 USDC  0.04 USD	✓
16	2023-10-03 04:08:15	<u>0xb6880f2b58452798d638932af6b50add08e2f17ad54566c21680fea099656ece</u>	- 15.789531 USDC  15.78 USD	✓
17	2023-09-17 11:45:50	<u>0x1285f03c307c5541797bd2fdbf12ed793f7c50648b6d64d7811e3bb4d46a15b6</u>	+ 664.1499999999997 7263 wSNX	✓
18	2023-08-18 18:34:24	<u>0xcc1024b0065bad14017373146a030cb2e36c2d247d55c2e1946c84876e848161</u>	+ 185,500.0000000000 00000000 wHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 02:48:49	0xbf23428b272788e01a9ba0f6be6a57ed76425c4bfe66e48d0067fe5af8e479e34	+ 1,024.000000 DogX.AI NFT	✓
20	2023-08-08 13:37:25	0x501e726683898e5d6ecd317f2caa0906e585428d4a7cfe0d68efa29d734631db	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-07-31 01:11:25	0xf42b13636abaa04e4f9b159847883acb1f72b1703d07cbb4f8e1d682419ab588	+ 15.789531 USDC  15.78 USD	✓
22	2023-07-29 21:13:00	0xf4fbe3a3a557952343e88d2c5242152aaaaa2f9e9d4e911c7333d605a43e607c	+ 0.5699999999999999 51 1rETH	✓
23	2023-07-29 09:45:28	0x2773531ebf2dd060c471b999dc031a2ed2cf5a51ccd15bc6a01f3f8963292d13	- 31.907439 USDT  31.91 USD	✓
24	2023-07-29 08:20:34	0xc8f7eb690d10026d644ec73c43aea22d1d32655c559ad852cb70bfbdc153d53e	+ 31.907439 USDT  31.90 USD	✓
25	2023-07-29 04:21:20	0x4b3f9bda27e34e4c06e75b02a1fefdb23546e571b26a3f191afca6b079333e66	- 0.00045462 BTC.b  13.35 USD	✓
26	2023-07-29 03:21:28	0x03bc6615ad80c7968735ed63595c4f887a51b3525588704b7f10bc29a042df2a	+ 0.00045462 BTC.b  13.35 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-03 09:00:51	<u>0xb99af049116460b45a3d a8f20e06fd8fee063d6093 3f1c57f399dd3bc2016ed6</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:12:18	<u>0xe377c7328d8f45bd012f 89a5d49e0e93bf3f6114fd cd4fac9c1133d0fecb2303</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 14:33:09	<u>0xd2f6628785cb5554668f 84471f7bf7687ea9d622db 05031d6c00a4871926f05f</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-28 06:00:19	<u>0x8415454a3a807224baf6 6d4b44bd7856c390ed29e5 f07bb048f9dca29b1c2f80</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-19 05:07:39	<u>0x7e9da1d87041f1ddfe2b 744e051ef554c1b23a3bcc 78acfe72f50d34a0ec8654</u>	+ 1 t]	✓
5	2024-06-19 05:07:37	<u>0xb3463ed0729247df5e58 fd7071fdec328b14dcb848 4c0917320adb7d0d591c87</u>	+ 1 ?	✓
6	2024-04-17 17:53:27	<u>0x8a80840f373b9b7888ad ac1bff7497dd0885150b02 a70fe5bb8d48a6b6672df0</u>	+ 1 Reward at [3eth.us]	✓
7	2024-02-25 21:46:19	<u>0x6541c7efcee3a9fe036e fa39f2974ac6357c5fa9f9 b913f4638433247c02aa9c</u>	+ 1 https://lidorium.c om	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-24 12:27:12	<u>0xbe79ab39ccc4767402a0c37d74e9ef4283e49dcd8d1a5e00b5044046a0553dda</u>	+ 1 etherevent.co	✓
9	2024-02-04 03:37:55	<u>0x62a43bede9a76561b4df0816b718e791f4a11deb1cb3906998fd271498e62f12</u>	+ 1 2000usdc.net	✓
10	2024-02-03 23:31:07	<u>0x6c2fedc016a9cee0f9506ab166c4ad6d7b38d14efb28dea95e51ba3ed3511e11</u>	+ 1 Airdrop at 3000usdt.xyz	✓
11	2024-02-03 08:55:31	<u>0xc79b8cc43c400980f2f4858fd2cac0321832e19491dfc7a7322cfab64be86d85</u>	+ 1	✓
12	2024-01-26 02:04:25	<u>0x7ac91d891d9d6b89e7d4cf967e7ec464226dd9a579c003f5d932c77a29a3b022</u>	+ 1 2000usdc.org	✓
13	2024-01-26 01:53:31	<u>0x7295fc21b97acb4c686f4cd186f7ff701277c3cccaeba7a295b5fff214ce76482</u>	+ 1 5000usdt.com	✓
14	2024-01-09 19:45:31	<u>0xc7e5b5f05596f5123ed7df0c35cde635aa7c983585a6d5f0766ecd86cc4578f0</u>	+ 1 5000usdt.org	✓
15	2024-01-09 18:47:57	<u>0x354bb2b26f035ee79bc4aec42d133cd4d7e3b4bbf3f20ea7be0bb301f8c1f494</u>	+ 1 3000usdc.com	✓
16	2023-10-10 23:04:21	<u>0x865555d0b7d84cb2153255ab629f1bd0047947b042947a94c850ab45e7725777</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-03 06:30:22	<u>0x63cd51766d14dc7aee45 bf9648e34c65ad7a632f18 1dbb85eaa5aeef7e3d708a</u>	+ 1 ards.org	✓
18	2023-10-03 04:07:53	<u>0x25750b0ecdee22f03b0c 598e89372cff61d001656e ac21ea2c4423c2b0419ea7</u>	+ 1 ards.org	✓
19	2023-10-03 02:08:51	<u>0x47be688bdea692939360 34d719a243c08adfc3d959 26eaff5512a80904a05ec6</u>	+ 1 claim-usd.xyz	✓
20	2023-10-03 02:08:35	<u>0x2969d6eef02d2faffd50 3de1451f2e74c5a79464c5 2bb917c3c2247a5dfe2bce</u>	+ 1 ards.org	✓
21	2023-10-02 11:23:42	<u>0xb2dd81158254292dabed dbeb23746f2b856734f33c fd5ace77f04850046496f5</u>	+ 1 usd-drops.com	✓
22	2023-09-18 02:03:41	<u>0xa19e651a92b1d22752e4 48ade1c4a635a89da43af8 990c07e3759e750559532c</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 18:03:17	<u>0x4a1318a578fab331a42a 6062511279e1d9c1b234ff 7525c3b4a2f756c3b34b72</u>	+ 1 Voucher	✓
24	2023-09-16 12:34:41	<u>0x6ba87004701b76705ed4 f159a95941f94b2bc1ee0a af6b95514aeefbf84b622e</u>	+ 1 usdt-reward.com	✓
25	2023-09-16 11:29:59	<u>0x88c57ce535846a4127d5 803953182c0b37f3a03924 426b0b78a122d2173293c9</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 23:20:59	<u>0x87a954d4aefd2bce05b93f8bcfe7c3ef76424cd88c3de83c0d1f05efab0f97ce</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-12 21:34:40	<u>0xb223bd93f8dfba16756c5ccbfd3d114c4d89882f1b13712571b0ed47a97c75f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 23:53:13	<u>0x857d9f6d4b09552f27ffb331a35adef0c59c3bdb47da7f168620bedbc9b205fd</u>	+ 1 NFT Voucher	✓
29	2023-08-30 02:24:44	<u>0xdb88f6e4b402d13f194982fedd2575f2a0236cdfd92f1774f9dfe5543c9f8a9</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 22:55:36	<u>0xd6c2c3834ea125b48380b9778ee731fbfda636cc48d579c68b390b6fea35d3db</u>	+ 1 BASECOINBASE.IO	✓
31	2023-08-28 08:16:29	<u>0x24c0d3013e118329fceb1c4889a99da5f42ec55ffdd04fe25be9ea9eb24872ff</u>	+ 1 claim.circleweekly.org	✓
32	2023-08-28 05:22:04	<u>0x9e613f67b44cc49079d0d9acd81393eb636e93cd7527781994e328fcfbff2ce8</u>	+ 1 claim.circleweekly.net	✓
33	2023-08-26 19:53:15	<u>0xb9d5b9f0d90b1043cdbc608e23500bda85bdf022d06bbf1279464275600c4f15</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-25 20:22:32	<u>0x0793ae8221acb58693673fdf61a451b8ed77475875784367e28c391ef463b8af</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-17 06:59:16	<u>0x7c9416a477ac2dbf681c</u> <u>ac8844451f7710473d79b6</u> <u>77d60375a1e3368cb6866e</u>	+ 1 drop-reward.xyz	✓
36	2023-08-02 16:07:00	<u>0x7a3d498efc35a9a172dd</u> <u>26ef40b76c0843b2613d78</u> <u>d369bd824f1e4435023083</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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