

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26019db883b473431f1d3352cba3b80dc5ebf0e6</u>
TOTAL RECEIVED	13.246542913467729718 MATIC
	4.83 USD
TOTAL SEND	13.239653297597321568 MATIC
	4.83 USD


Token	Balance
MATIC	0.006889615870407641 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
#LINK	126.750000000000000000 Claim at LINKBonus.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET






\* USD values displayed at the time of transaction










Token	Balance
vanity-address.io	888,888 vanity-address.io
\$ HEXPool.io	16,028.25 wHEX
Pandra: PixelProwler	0 Pandra: PixelProwler
Building	1 BLDG
Rarible Bear Pass	1 RARI
Mainnet Alpha	0 Mainnet Alpha
azure	0 AZR
Fallen Star	1 STAR
2,000 USDT Reward	N/A op.org
5000\$ USDC	N/A NFTVoucher
Bitinauts Pass	N/A MintPass
5,000 USDT Voucher	N/A claim-tether.net
1,000 USDT Reward	N/A rds.net
700M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A 1000-usdt.xyz
1000 UNI	N/A NFT Airdrop
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC Voucher•	N/A 1000usdc.top









#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 19:11:13	<u>0x94b6709257294c50d21d</u> <u>000bf94a55851edd21094f</u> <u>015cb4d9ba2d7551f33d5e</u>	- 0.0561079731987197 54 MATIC  0.04 USD	✓
2	2024-01-20 19:11:13	<u>0x94b6709257294c50d21d</u> <u>000bf94a55851edd21094f</u> <u>015cb4d9ba2d7551f33d5e</u>	- 0.0070187835884718 31 MATIC  0.00 USD	✓
3	2024-01-20 19:11:13	<u>0x94b6709257294c50d21d</u> <u>000bf94a55851edd21094f</u> <u>015cb4d9ba2d7551f33d5e</u>	- 0.0001854473250949 11 MATIC  0.00 USD	✓
4	2024-01-20 15:29:23	<u>0x4a14d8b8766dadaa1c4a</u> <u>1bd6f47d593e311b7f582a</u> <u>3a1f941e2f07e32bf89ce0</u>	- 0.0684831830399529 33 MATIC  0.05 USD	✓
5	2024-01-20 15:29:23	<u>0x4a14d8b8766dadaa1c4a</u> <u>1bd6f47d593e311b7f582a</u> <u>3a1f941e2f07e32bf89ce0</u>	- 0.0066409272785909 34 MATIC  0.00 USD	✓
6	2024-01-20 15:29:23	<u>0x4a14d8b8766dadaa1c4a</u> <u>1bd6f47d593e311b7f582a</u> <u>3a1f941e2f07e32bf89ce0</u>	- 0.0019786862006363 34 MATIC  0.00 USD	✓
7	2023-12-30 18:24:52	<u>0x74fe34c5919e03d24cb3</u> <u>eb7d548f15c958cc106891</u> <u>1dee8504c3d8b8461d2194</u>	- 0.0496136907742384 11 MATIC  0.04 USD	✓
8	2023-12-30 18:24:52	<u>0x74fe34c5919e03d24cb3</u> <u>eb7d548f15c958cc106891</u> <u>1dee8504c3d8b8461d2194</u>	- 0.0080288029953000 00 MATIC  0.00 USD	✓
9	2023-12-30 18:24:52	<u>0x74fe34c5919e03d24cb3</u> <u>eb7d548f15c958cc106891</u> <u>1dee8504c3d8b8461d2194</u>	- 0.0544373487855394 49 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-25 23:13:54	<u>0xa77fe5fc02324d12fc16</u> <u>80665d740c069cfccd9f4b</u> <u>5019f8ff96fb7b3226e1a9</u>	- 0.0550805156595099 71 MATIC  0.05 USD	✓
11	2023-12-25 23:13:54	<u>0xa77fe5fc02324d12fc16</u> <u>80665d740c069cfccd9f4b</u> <u>5019f8ff96fb7b3226e1a9</u>	- 0.0060846811718959 56 MATIC  0.00 USD	✓
12	2023-12-25 23:13:54	<u>0xa77fe5fc02324d12fc16</u> <u>80665d740c069cfccd9f4b</u> <u>5019f8ff96fb7b3226e1a9</u>	- 0.0011232199099922 22 MATIC  0.00 USD	✓
13	2023-12-25 06:47:19	<u>0x4db5f45abbd98f67d607</u> <u>da47d34fcdcc4a646e011d</u> <u>57fa3a1e0ed7118a894ef7</u>	- 0.0551014806700658 03 MATIC  0.04 USD	✓
14	2023-12-25 06:47:19	<u>0x4db5f45abbd98f67d607</u> <u>da47d34fcdcc4a646e011d</u> <u>57fa3a1e0ed7118a894ef7</u>	- 0.0061524259124396 04 MATIC  0.00 USD	✓
15	2023-12-25 06:47:19	<u>0x4db5f45abbd98f67d607</u> <u>da47d34fcdcc4a646e011d</u> <u>57fa3a1e0ed7118a894ef7</u>	- 0.0010469880485332 38 MATIC  0.00 USD	✓
16	2023-12-18 15:54:18	<u>0x32075af4f557ab7a1233</u> <u>7aeeb4821d37e3638a2544</u> <u>eb676baab79cc505933be7</u>	- 0.0577018927453078 13 MATIC  0.04 USD	✓
17	2023-12-18 15:54:18	<u>0x32075af4f557ab7a1233</u> <u>7aeeb4821d37e3638a2544</u> <u>eb676baab79cc505933be7</u>	- 0.0065874751392959 04 MATIC  0.00 USD	✓
18	2023-12-18 15:54:18	<u>0x32075af4f557ab7a1233</u> <u>7aeeb4821d37e3638a2544</u> <u>eb676baab79cc505933be7</u>	- 0.0098142464389260 49 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-12-18 09:04:57	<u>0x814385dd658a7625390b</u> <u>5b5b26f5c0ffe34317f851</u> <u>b4d1f3d3e1e4f89cf4817b</u>	- 0.0519732176905005 27 MATIC  0.04 USD	✓
20	2023-12-18 09:04:57	<u>0x814385dd658a7625390b</u> <u>5b5b26f5c0ffe34317f851</u> <u>b4d1f3d3e1e4f89cf4817b</u>	- 0.0064744923669014 96 MATIC  0.00 USD	✓
21	2023-12-18 09:04:57	<u>0x814385dd658a7625390b</u> <u>5b5b26f5c0ffe34317f851</u> <u>b4d1f3d3e1e4f89cf4817b</u>	- 0.0110862668059514 00 MATIC  0.00 USD	✓
22	2023-12-18 02:42:21	<u>0x26f80976d65fab4ba001</u> <u>180af0c35b148e73a9a418</u> <u>de0900b938c5a66dcfaa68</u>	- 0.0519589161895790 48 MATIC  0.04 USD	✓
23	2023-12-18 02:42:21	<u>0x26f80976d65fab4ba001</u> <u>180af0c35b148e73a9a418</u> <u>de0900b938c5a66dcfaa68</u>	- 0.0062994210442496 48 MATIC  0.00 USD	✓
24	2023-12-18 02:42:21	<u>0x26f80976d65fab4ba001</u> <u>180af0c35b148e73a9a418</u> <u>de0900b938c5a66dcfaa68</u>	- 0.0120867338591658 40 MATIC  0.00 USD	✓
25	2023-12-17 20:21:13	<u>0x8f42afd8ee537bf431d4</u> <u>cbf2fa6d05bff6e30d8694</u> <u>54ce3640ae20bca4a9c02e</u>	- 0.0522209940389611 05 MATIC  0.04 USD	✓
26	2023-12-17 20:21:13	<u>0x8f42afd8ee537bf431d4</u> <u>cbf2fa6d05bff6e30d8694</u> <u>54ce3640ae20bca4a9c02e</u>	- 0.0064167717579147 63 MATIC  0.00 USD	✓
27	2023-12-17 20:21:13	<u>0x8f42afd8ee537bf431d4</u> <u>cbf2fa6d05bff6e30d8694</u> <u>54ce3640ae20bca4a9c02e</u>	- 0.0125353072041597 96 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-11-04 21:45:55	<u>0xd250d023d70aa6038212</u> <u>6dbe98b450a02e7fb276a9</u> <u>65eead395ad792d91508b3</u>	- 0.0256948244531966 90 MATIC  0.01 USD	✓
29	2023-11-04 21:45:55	<u>0xd250d023d70aa6038212</u> <u>6dbe98b450a02e7fb276a9</u> <u>65eead395ad792d91508b3</u>	- 0.0064027597088715 40 MATIC  0.00 USD	✓
30	2023-11-04 21:45:55	<u>0xd250d023d70aa6038212</u> <u>6dbe98b450a02e7fb276a9</u> <u>65eead395ad792d91508b3</u>	- 0.0014779080695719 40 MATIC  0.00 USD	✓
31	2023-11-04 04:45:02	<u>0x3b2e999f76d8c786d7be</u> <u>8273a6f0c786e4c9584d0c</u> <u>41b8a156ff5ed2fdc7f4b7</u>	- 0.0283729437232680 47 MATIC  0.01 USD	✓
32	2023-11-04 04:45:02	<u>0x3b2e999f76d8c786d7be</u> <u>8273a6f0c786e4c9584d0c</u> <u>41b8a156ff5ed2fdc7f4b7</u>	- 0.0060548601269292 36 MATIC  0.00 USD	✓
33	2023-11-04 04:45:02	<u>0x3b2e999f76d8c786d7be</u> <u>8273a6f0c786e4c9584d0c</u> <u>41b8a156ff5ed2fdc7f4b7</u>	- 0.0073462897527681 00 MATIC  0.00 USD	✓
34	2023-09-27 08:29:09	<u>0x33e693278681a385357d</u> <u>ec76304c763dbbadff78a0</u> <u>5d5a8070515057d196403f</u>	- 1.2744470924688013 90 MATIC  0.64 USD	✓
35	2023-09-27 08:29:09	<u>0x33e693278681a385357d</u> <u>ec76304c763dbbadff78a0</u> <u>5d5a8070515057d196403f</u>	- 0.0113888551273750 69 MATIC  0.00 USD	✓
36	2023-09-27 08:29:09	<u>0x33e693278681a385357d</u> <u>ec76304c763dbbadff78a0</u> <u>5d5a8070515057d196403f</u>	- 0.0241536668320426 44 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 08:28:07	<u>0x6cbcf76517f3ca0fa4176e203f97970659f7a8b32e28dbccebba12a4df3271d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-27 08:28:07	<u>0x6cbcf76517f3ca0fa4176e203f97970659f7a8b32e28dbccebba12a4df3271d6</u>	- 0.0017900557988516 04 MATIC  0.00 USD	✓
39	2023-09-27 08:28:07	<u>0x6cbcf76517f3ca0fa4176e203f97970659f7a8b32e28dbccebba12a4df3271d6</u>	- 0.0040395850442167 50 MATIC  0.00 USD	✓
40	2023-09-23 23:25:43	<u>0x85a8a3fb7ab3ce67ffe1b713d1a3b30383747d9b617b5f6480c6f3a6f2432327</u>	+ 2.060000000000000000 53 MATIC  1.07 USD	✓
41	2023-08-08 22:46:02	<u>0xa2bbe8c8355746c542f7d2bf8520d90179d8f956742666d3bfedb419c82b84c4</u>	- 0.178910000000000000 13 MATIC  0.12 USD	✓
42	2023-08-08 22:46:02	<u>0xa2bbe8c8355746c542f7d2bf8520d90179d8f956742666d3bfedb419c82b84c4</u>	- 0.0006238641333330 00 MATIC  0.00 USD	✓
43	2023-08-08 22:46:02	<u>0xa2bbe8c8355746c542f7d2bf8520d90179d8f956742666d3bfedb419c82b84c4</u>	- 0.0008583876946680 00 MATIC  0.00 USD	✓
44	2023-08-01 16:09:27	<u>0x7b932209a12af2dfeaa3d5386bf7f3c1407ef8374d492ff987c03e525d0bc5fd</u>	- 0.7256175658594098 41 MATIC  0.49 USD	✓
45	2023-08-01 16:09:27	<u>0x7b932209a12af2dfeaa3d5386bf7f3c1407ef8374d492ff987c03e525d0bc5fd</u>	- 0.0095861894290128 17 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-08-01 16:09:27	<u>0x7b932209a12af2dfeaa3d5386bf7f3c1407ef8374d492ff987c03e525d0bc5fd</u>	- 0.0384023682759805 85 MATIC  0.02 USD	✓
47	2023-08-01 16:09:19	<u>0xeabab7c5707b5e6f841161897c6e9370032e62dd865e6a38204300e3470ab412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-08-01 16:09:19	<u>0xeabab7c5707b5e6f841161897c6e9370032e62dd865e6a38204300e3470ab412</u>	- 0.0001071228561305 60 MATIC  0.00 USD	✓
49	2023-08-01 16:09:19	<u>0xeabab7c5707b5e6f841161897c6e9370032e62dd865e6a38204300e3470ab412</u>	- 0.0078584651095564 80 MATIC  0.00 USD	✓
50	2023-08-01 16:06:13	<u>0xf126bf66afed105e97195e950836f21b65d566b2d15d89e7b383a58de872234e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-01 16:06:13	<u>0xf126bf66afed105e97195e950836f21b65d566b2d15d89e7b383a58de872234e</u>	- 0.0027653693444415 39 MATIC  0.00 USD	✓
52	2023-08-01 16:06:13	<u>0xf126bf66afed105e97195e950836f21b65d566b2d15d89e7b383a58de872234e</u>	- 0.0087940614676144 56 MATIC  0.00 USD	✓
53	2023-07-27 20:45:14	<u>0x93ca86ccd4e3d2433573b412c307984b108fdd0685db04f78cca442f8fcdbfda</u>	+ 0.9499999999999999 56 MATIC  0.67 USD	✓
54	2023-07-22 16:27:23	<u>0xc3a7a1874ff4826faca6c6470ea603fe630cc3d41010ddc16f17d91b36d13dd8</u>	- 0.8000000000000000 44 MATIC  0.61 USD	✓












#	Date & time	Transaction Id	Amount	
55	2023-07-22 16:27:23	<u>0xc3a7a1874ff4826faca6 c6470ea603fe630cc3d410 10ddc16f17d91b36d13dd8</u>	- 0.0036771094806815 89 MATIC  0.00 USD	✓
56	2023-07-22 16:27:23	<u>0xc3a7a1874ff4826faca6 c6470ea603fe630cc3d410 10ddc16f17d91b36d13dd8</u>	- 0.0090504984328142 35 MATIC  0.00 USD	✓
57	2023-07-22 16:27:01	<u>0x7497cee997164fb49f55 ef1c8d0c601e047c3667ad 9b10530f7824fd05cdbdc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-22 16:27:01	<u>0x7497cee997164fb49f55 ef1c8d0c601e047c3667ad 9b10530f7824fd05cdbdc1</u>	- 0.0016775691224601 60 MATIC  0.00 USD	✓
59	2023-07-22 16:27:01	<u>0x7497cee997164fb49f55 ef1c8d0c601e047c3667ad 9b10530f7824fd05cdbdc1</u>	- 0.0035856826331916 80 MATIC  0.00 USD	✓
60	2023-07-21 23:01:27	<u>0x67742e91758b7f48f97a 4fe69552a94ed3e5dd86fe 16699428759f6878442d15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-07-21 23:01:27	<u>0x67742e91758b7f48f97a 4fe69552a94ed3e5dd86fe 16699428759f6878442d15</u>	- 0.0070208299001132 10 MATIC  0.00 USD	✓
62	2023-07-21 23:01:27	<u>0x67742e91758b7f48f97a 4fe69552a94ed3e5dd86fe 16699428759f6878442d15</u>	- 0.0627614316682417 74 MATIC  0.04 USD	✓
63	2023-07-18 21:10:23	<u>0x8f86c6026a3fa72f5426 3c14cec60c003e6e0c3f63 9b944ad6b50fcddbcf0fdd</u>	- 1.4808162943720240 00 MATIC  1.08 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-18 21:10:23	<u>0x8f86c6026a3fa72f54263c14cec60c003e6e0c3f639b944ad6b50fcddbcf0fdd</u>	- 0.0137168894943197 81 MATIC  0.01 USD	✓
65	2023-07-18 21:10:23	<u>0x8f86c6026a3fa72f54263c14cec60c003e6e0c3f639b944ad6b50fcddbcf0fdd</u>	- 0.0306743942920211 16 MATIC  0.02 USD	✓
66	2023-07-17 19:06:04	<u>0x82e3a9a28eca87c079021538b1b416d051d2077ce11a73de5d8e17191e6b79b1</u>	- 2.7695838099999998 68 MATIC  2.13 USD	✓
67	2023-07-17 19:06:04	<u>0x82e3a9a28eca87c079021538b1b416d051d2077ce11a73de5d8e17191e6b79b1</u>	- 0.0006399952248270 00 MATIC  0.00 USD	✓
68	2023-07-17 19:06:04	<u>0x82e3a9a28eca87c079021538b1b416d051d2077ce11a73de5d8e17191e6b79b1</u>	- 0.0020012294917020 00 MATIC  0.00 USD	✓
69	2023-07-17 18:58:51	<u>0xd3ae3b36793f4ef5b1c2c2142c119d53468bb9686c7c9a5fd007afbec3cd4e82</u>	- 3.0000000000000000 00 MATIC  2.31 USD	✓
70	2023-07-17 18:58:51	<u>0xd3ae3b36793f4ef5b1c2c2142c119d53468bb9686c7c9a5fd007afbec3cd4e82</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
71	2023-07-17 18:58:51	<u>0xd3ae3b36793f4ef5b1c2c2142c119d53468bb9686c7c9a5fd007afbec3cd4e82</u>	- 0.0015085799816220 00 MATIC  0.00 USD	✓
72	2023-07-17 18:57:07	<u>0xf6d6b9fbd86fb9cae0c1ada44125cd92aedfd810468244c5a64e28bbe6d61c7d</u>	+ 2.1299999999999998 93 MATIC  1.64 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-07-17 18:50:43	<u>0xb14ed15ea20f92e1c164</u> <u>f5bff863531fea79967c20</u> <u>de3f1d5dc09424895cb3a6</u>	+ 2.5400000000000000 36 MATIC  1.95 USD	✓
74	2023-07-17 18:50:33	<u>0x737576e1a671fd7367ab</u> <u>6923da3290b52a5e8fc880</u> <u>c113e9d152e2b5ac33400c</u>	+ 2.6899999999999999 47 MATIC  2.07 USD	✓
75	2023-07-11 16:46:39	<u>0x75c05bde149b5f78f48b</u> <u>1195f98b3805934439f9cc</u> <u>4bdfbdf086af81a83680cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-07-11 16:46:39	<u>0x75c05bde149b5f78f48b</u> <u>1195f98b3805934439f9cc</u> <u>4bdfbdf086af81a83680cb</u>	- 0.0085516613693864 00 MATIC  0.00 USD	✓
77	2023-07-11 16:46:39	<u>0x75c05bde149b5f78f48b</u> <u>1195f98b3805934439f9cc</u> <u>4bdfbdf086af81a83680cb</u>	- 0.0244563998201610 57 MATIC  0.01 USD	✓
78	2023-06-25 10:25:01	<u>0x980b17ff8ce27a64ed2f</u> <u>9cbb57c3feb128a7c038e2</u> <u>9d5b10cb984e7f9be3b898</u>	- 0.6819433306798169 39 MATIC  0.45 USD	✓
79	2023-06-25 10:25:01	<u>0x980b17ff8ce27a64ed2f</u> <u>9cbb57c3feb128a7c038e2</u> <u>9d5b10cb984e7f9be3b898</u>	- 0.0123624609669379 00 MATIC  0.00 USD	✓
80	2023-06-25 10:25:01	<u>0x980b17ff8ce27a64ed2f</u> <u>9cbb57c3feb128a7c038e2</u> <u>9d5b10cb984e7f9be3b898</u>	- 0.0269834599214038 50 MATIC  0.01 USD	✓
81	2023-06-13 19:54:57	<u>0xb2d57a78e69e8206ad30</u> <u>bbe7841ecd777c12224a6b</u> <u>812796d0b39f74a392f6d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-13 19:54:57	<u>0xb2d57a78e69e8206ad30</u> <u>bbe7841ecd777c12224a6b</u> <u>812796d0b39f74a392f6d4</u>	- 0.0108036686252903 76 MATIC  0.00 USD	✓
83	2023-06-13 19:54:57	<u>0xb2d57a78e69e8206ad30</u> <u>bbe7841ecd777c12224a6b</u> <u>812796d0b39f74a392f6d4</u>	- 0.0392652691182985 64 MATIC  0.02 USD	✓
84	2023-06-04 06:17:36	<u>0x78ebe5cd66d93c939cb5</u> <u>19d498c822df7b85dbe009</u> <u>bfccac47e5d3a017989d2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-06-04 06:17:36	<u>0x78ebe5cd66d93c939cb5</u> <u>19d498c822df7b85dbe009</u> <u>bfccac47e5d3a017989d2d</u>	- 0.0026917659089382 81 MATIC  0.00 USD	✓
86	2023-06-04 06:17:36	<u>0x78ebe5cd66d93c939cb5</u> <u>19d498c822df7b85dbe009</u> <u>bfccac47e5d3a017989d2d</u>	- 0.0100074871206394 89 MATIC  0.00 USD	✓
87	2023-05-25 08:23:30	<u>0xa6bf4b201c386aa1e609</u> <u>3121654bb546a8f217667f</u> <u>e9125bd46537fb264295e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-05-25 08:23:30	<u>0xa6bf4b201c386aa1e609</u> <u>3121654bb546a8f217667f</u> <u>e9125bd46537fb264295e9</u>	- 0.0021676153336443 00 MATIC  0.00 USD	✓
89	2023-05-25 08:23:30	<u>0xa6bf4b201c386aa1e609</u> <u>3121654bb546a8f217667f</u> <u>e9125bd46537fb264295e9</u>	- 0.0073589636058939 00 MATIC  0.00 USD	✓
90	2023-05-22 10:34:12	<u>0x6fe983e995794ce9c7e9</u> <u>693effad25bb265c31cda8</u> <u>d7d2fb3f656ca58bcfe766</u>	- 0.5805579907796277 75 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-22 10:34:12	<u>0x6fe983e995794ce9c7e9693effad25bb265c31cda8d7d2fb3f656ca58bcfe766</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
92	2023-05-22 10:34:12	<u>0x6fe983e995794ce9c7e9693effad25bb265c31cda8d7d2fb3f656ca58bcfe766</u>	- 0.0304149076648033 74 MATIC  0.02 USD	✓
93	2023-05-21 08:46:02	<u>0x0d61b84c95c442da8f02ed50eb049f18de035f3c36c6b6d480341443ab08c7b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-05-21 08:46:02	<u>0x0d61b84c95c442da8f02ed50eb049f18de035f3c36c6b6d480341443ab08c7b6</u>	- 0.0028614224755377 18 MATIC  0.00 USD	✓
95	2023-05-21 08:46:02	<u>0x0d61b84c95c442da8f02ed50eb049f18de035f3c36c6b6d480341443ab08c7b6</u>	- 0.0204684162704820 57 MATIC  0.01 USD	✓
96	2023-05-20 14:53:11	<u>0x03df52993383d1fe7c9359dc22dbee1b6818166005d2a88d0c200cd849d5469c</u>	- 0.5036674920357862 02 MATIC  0.44 USD	✓
97	2023-05-20 14:53:11	<u>0x03df52993383d1fe7c9359dc22dbee1b6818166005d2a88d0c200cd849d5469c</u>	- 0.0111514800000000 00 MATIC  0.00 USD	✓
98	2023-05-20 14:53:11	<u>0x03df52993383d1fe7c9359dc22dbee1b6818166005d2a88d0c200cd849d5469c</u>	- 0.0370052320738849 18 MATIC  0.03 USD	✓
99	2023-05-19 21:45:32	<u>0xbac2da657e5ae770a3fb1b18a3646673c264d287ef49d626e417058c91383392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-19 21:45:32	<u>0xbac2da657e5ae770a3fb</u> <u>1b18a3646673c264d287ef</u> <u>49d626e417058c91383392</u>	- 0.0018297937953587 68 MATIC  0.00 USD	✓
101	2023-05-19 21:45:32	<u>0xbac2da657e5ae770a3fb</u> <u>1b18a3646673c264d287ef</u> <u>49d626e417058c91383392</u>	- 0.0042887908214761 68 MATIC  0.00 USD	✓
102	2023-05-19 12:54:00	<u>0xf7b2137b2ca6f7e8d9d3</u> <u>f75115be0e8e743aa1d213</u> <u>b200340e6a5baac3c64bd3</u>	+ 2.3999999999999999 11 MATIC  2.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 21:10:23	<u>0x8f86c6026a3fa72f5426</u> <u>3c14cec60c003e6e0c3f63</u> <u>9b944ad6b50fcddbcbf0fdd</u>	+ 0.4362650074724205 30 MATIC  0.32 USD	✓
2	2023-05-22 10:33:10	<u>0x9887d225b0301666566e</u> <u>a57cc191c4a7e74f50f02c</u> <u>7efc1ee786d23aa1b79814</u>	+ 0.0402779059953088 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:14:00	<u>0x069117e84d481718f480</u> <u>8805ea164ff7631e5b3b69</u> <u>aaeb779586abee45411e3c</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-29 12:29:45	<u>0xbc99443965af80e3ae44</u> <u>b7389e2274c4eff213ca84</u> <u>c296d055e25a88882fb297</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-04 17:30:00	<u>0xcfb8a8cb25cc5a656ae7a cc63d9d3223bd7562d9d6a 4c573e880b9ae56189377f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-09-27 08:29:09	<u>0x33e693278681a385357d ec76304c763dbbadff78a0 5d5a8070515057d196403f</u>	- 10.202520 USDC  10.20 USD	✓
5	2023-08-01 17:55:56	<u>0x6a7a2b00258b52691037 f97e096d56fcffdacc46b8 0fd98c7ac7c5426cad7bc4</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
6	2023-06-25 10:25:01	<u>0x980b17ff8ce27a64ed2f 9cbb57c3feb128a7c038e2 9d5b10cb984e7f9be3b898</u>	- 0.00808395 BTC.b  247.54 USD	✓
7	2023-06-25 10:22:31	<u>0x71d3cf3bac81c78eecaa 1dbbf1566eb31708ad7d72 f1271576eb63db2f307e3d</u>	+ 0.00808395 BTC.b  247.54 USD	✓
8	2023-05-25 08:26:30	<u>0xa930392a137b384e4d88 f36b4be53778f0453f96f6 51451893a398cf36a22920</u>	- 215.862780 USDC	✓
9	2023-05-25 08:26:30	<u>0xa930392a137b384e4d88 f36b4be53778f0453f96f6 51451893a398cf36a22920</u>	- 0.000000 USDC  0.00 USD	✓
10	2023-05-25 08:23:30	<u>0xa6bf4b201c386aa1e609 3121654bb546a8f217667f e9125bd46537fb264295e9</u>	- 215.862780 USDC  215.82 USD	✓
11	2023-05-25 04:27:11	<u>0x7738d34558500fd3293a ac5f6529adc25daa911ff9 d7711d3bd2eb96dc5ac7b4</u>	+ 226.065300 USDC  226.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-22 10:34:12	<u>0x6fe983e995794ce9c7e9693effad25bb265c31cda8d7d2fb3f656ca58bcfe766</u>	- 0.00847495 BTC.b 227.35 USD	✓
13	2023-05-22 10:33:10	<u>0x9887d225b0301666566ea57cc191c4a7e74f50f02c7efc1ee786d23aa1b79814</u>	+ 0.00847495 BTC.b 227.35 USD	✓
14	2023-05-21 04:14:11	<u>0xc915d99ed15e4481b2d6b1f25c9540f16b224911883a1f46157e2f06e2f71f7a</u>	+ 888,888 vanity-address.io	✓
15	2023-05-20 14:53:11	<u>0x03df52993383d1fe7c9359dc22dbee1b6818166005d2a88d0c200cd849d5469c</u>	- 228.581300 USDT 228.62 USD	✓
16	2023-05-20 00:05:25	<u>0xe31f3ce52cd27082a81dc961b58c9fea80ac2c7ecd f20034eab69d3e63fa7916</u>	+ 16,028.25 wHEX	✓
17	2023-05-19 17:15:19	<u>0x45e229208cccb2d7721aaab46f560ac18ea70815db3a193e6711b3b2f107866e</u>	+ 228.581300 USDT 228.66 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 16:09:27	<u>0x7b932209a12af2dfeaa3d5386bf7f3c1407ef8374d492ff987c03e525d0bc5fd</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-01 16:06:13	<u>0xf126bf66afed105e97195e950836f21b65d566b2d15d89e7b383a58de872234e</u>	+ 1 Pandra: PixelProwler	✓



#	Date & time	Transaction Id	Amount	
3	2023-07-22 16:27:23	<u>0xc3a7a1874ff4826faca6c6470ea603fe630cc3d410ddc16f17d91b36d13dd8</u>	- 1 Mainnet Alpha	✓
4	2023-07-21 23:01:27	<u>0x67742e91758b7f48f97a4fe69552a94ed3e5dd86fe16699428759f6878442d15</u>	+ 1 STAR	✓
5	2023-07-18 21:10:23	<u>0x8f86c6026a3fa72f54263c14cec60c003e6e0c3f639b944ad6b50fcddbcf0fdd</u>	- 1 AZR	✓
6	2023-07-11 16:46:39	<u>0x75c05bde149b5f78f48b1195f98b3805934439f9cc4bdfbdf086af81a83680cb</u>	+ 1 AZR	✓
7	2023-06-13 19:54:57	<u>0xb2d57a78e69e8206ad30bbe7841ecd777c12224a6b812796d0b39f74a392f6d4</u>	+ 1 BLDG	✓
8	2023-06-04 06:17:36	<u>0x78ebe5cd66d93c939cb519d498c822df7b85dbe009bfccac47e5d3a017989d2d</u>	+ 1 Mainnet Alpha	✓
9	2023-05-21 08:46:02	<u>0x0d61b84c95c442da8f02ed50eb049f18de035f3c36c6b6d480341443ab08c7b6</u>	+ 1 RARI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:13:44	<u>0x4b42f039e45813d69b941f3e0da566a14fec8399579c6427b7b6f3880120a65f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 12:15:21	<u>0xecf3540a67e43e46faab</u> <u>6512398638359c4a256b56</u> <u>399297aedfafb9fc6dca6e</u>	+ 1 Reward at [5eth.us]	✓
3	2024-01-20 19:12:05	<u>0xb5d7ec3227da8d2d4a1b</u> <u>3b3e33993c12e6b280e67f</u> <u>8a26a5f6548f48ba23c46f</u>	+ 1 1000usdc.top	✓
4	2024-01-20 19:12:03	<u>0xc031e0c5404543722602</u> <u>98c79d273c4a8cb3346094</u> <u>c03be29a0776fe174f4c34</u>	+ 1 3000usdt.cc	✓
5	2023-12-18 04:51:20	<u>0xdc6430d1c272300a001d</u> <u>796dfbd28a8cde7aea96e2</u> <u>11bba22fed4a5479b27959</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 03:50:24	<u>0xea6b3657783eb28d7ad8</u> <u>93cc733959ba1a2ca88174</u> <u>c9c7d3e787ced4005419bb</u>	+ 1 1000usdc.org	✓
7	2023-11-07 16:36:52	<u>0x689a0f269b43f3b52906</u> <u>2dc1b3dd4b7939c48627c4</u> <u>3a5ff4536876b98157bab2</u>	+ 1 vip	✓
8	2023-11-05 06:36:38	<u>0xa7d66eade4679e8449b6</u> <u>5f079cc9826b75e11e9656</u> <u>52c69900fdeb760190dd11</u>	+ 1 rop.xyz	✓
9	2023-11-04 22:03:42	<u>0x214618ece2ae326dd03f</u> <u>cc0db847be55d3b48d2637</u> <u>4bd64b1005536de98198fc</u>	+ 2 ds	✓
10	2023-11-04 22:03:00	<u>0x15c59a68fa52fc6effc6</u> <u>e7cc38a86a4515ef1d0605</u> <u>5f3f369b5fb52ffffefaca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-04 21:46:09	<u>0x75a59bbdecbf0d29dc30b9256d57b696e3560cc3b4374b8828ee3d1724c8310e</u>	+ 1 Voucher	✓
12	2023-11-04 04:45:14	<u>0x425e9d2aaca694a8206fac31cea8e7f48879db6f2ad7dcdff40c43bbe868af35</u>	+ 1 op.org	✓
13	2023-10-07 20:20:30	<u>0xc18d6783c74020f24e92cc62f0f0f3c199aa820a264b8b3abcb435dd6d67564b</u>	+ 1 NFT Voucher	✓
14	2023-10-07 18:22:06	<u>0x16b98abe20ce2e4f811c17b4abdaf0e87fcb175873899aeb365cd728f14d53bf</u>	+ 1 1000-usdt.xyz	✓
15	2023-10-07 18:21:46	<u>0xa41ba8f37815b9c5904d70a7197df2783b5ae0203636a4521395509d3486ddbe</u>	+ 1 rds.net	✓
16	2023-10-04 12:09:44	<u>0x2b09cba81f0445639940460979e67dd7cea335519b33d2c53282af190efb875a</u>	+ 1 NFT Airdrop	✓
17	2023-09-27 08:49:56	<u>0x1c02ff99e9e1591ad9978633f0e9fe2ed0ec210e63834b6b7fe14911670c68bf</u>	+ 1 drop-usd.me	✓
18	2023-09-26 19:48:41	<u>0x4b8393e13791d59c6a9f48b7e0dfd628b8cc2d4b8fda6c3d784a707fa5bfa4db</u>	+ 1 NFT Giveaway	✓
19	2023-09-26 19:41:15	<u>0x707aa8b3220c6acf8c17fd115637e0e9ad645ea5d010d831a39bdeb9e0091fef</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 19:40:47	<u>0xb8508555a2c378d052ac6cd2d9e52db1688958c63c91f20a01f5672ef86c6ad3</u>	+ 1 NFT Airdrop	✓
21	2023-09-26 07:29:26	<u>0xae7606b328d88f11051ee9c4638889406e04ec852543ddd12dcd5abaa5911ae1</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-23 23:28:09	<u>0xf189bbe4204588f395b708fab6e63a064bfb1ff95d28843a02da6078fdc38df9</u>	+ 1 claim-tether.net	✓
23	2023-09-23 23:27:51	<u>0x20c11ebe5f2785f18e471600bd4cc430dfcb3244b3ca4cc5bad71e1b6ec55b20</u>	+ 1 MintPass	✓
24	2023-09-16 11:32:37	<u>0x75967536f0a7c3d8471549b5e67faf075e0004209e3cd70cefba8a780eeabeb0</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-11 23:55:51	<u>0xd39840fbfafa0509814b91525ef996959a24e9061258d0aa5ce5710494885133</u>	+ 1 NFT Voucher	✓
26	2023-09-02 16:24:45	<u>0x4bcc1c35b847921ef7e2f68f585eedece69b4d5ab183244762052f4c4b66a035</u>	+ 1 usdt-rewards.xyz	✓
27	2023-08-28 10:45:03	<u>0x509dfbd4e3b97b96943767dfd5c4566d72f2cb3685df700daca697523ea9aeff</u>	+ 1 claim.circlest.net	✓
28	2023-08-27 00:17:04	<u>0xa3f177d265f3782f026a42a45650b23ad83b30346789339bcda40dc98d41fc0d</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-26 03:12:31	<u>0x0798b3f7d9c056246ee4</u> <u>999477c406bee2c5852a01</u> <u>91612d2fac446aa62e2bc8</u>	+ 1 NFTVoucher	✓
30	2023-08-08 19:43:25	<u>0x2d9ca209ccb12fda8098</u> <u>4f361d3a2fee4b7172ccc9</u> <u>a0dca5c8be3a6bc5d1069d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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