





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2954be43fe3be6106dc42551fecea5fc1262a2c7</u>
TOTAL RECEIVED	560.022913391158567720 MATIC  205.92 USD
TOTAL SEND	780.713795599863374264 MATIC  287.06 USD










Token	Balance
MATIC	0.009117791295286143 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
#LINK	109.750000000000000000 Claim at LINKBonus.io
# LRETH.COM	0.569999999999999951 lrETH
Drill Club	0 drill_club_nft
Fayden	0 project_fada
StarBored	1 StarBored
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%Ettop]
Base Staking	N/A NFT Notify
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
1.2827 cbETH	N/A Base Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:47:39	<u>0x63233eb73a734330095d</u> <u>ecf889ff7788084a7bbdcc</u> <u>ef14884284a9bbe421fc6b</u>	- 13.099999999999999 645 MATIC  8.95 USD	✓
2	2023-08-11 09:47:39	<u>0x63233eb73a734330095d</u> <u>ecf889ff7788084a7bbdcc</u> <u>ef14884284a9bbe421fc6b</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
3	2023-08-11 09:47:39	<u>0x63233eb73a734330095d</u> <u>ecf889ff7788084a7bbdcc</u> <u>ef14884284a9bbe421fc6b</u>	- 0.0024867624192390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-11 09:45:03	<u>0xf961e69be8febb1f3b3c</u> <u>41f68e65cbb78c2da759a9</u> <u>234d3e76ac6530f0deb340</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-11 09:45:03	<u>0xf961e69be8febb1f3b3c</u> <u>41f68e65cbb78c2da759a9</u> <u>234d3e76ac6530f0deb340</u>	- 0.0065427393600000 00 MATIC  0.00 USD	✓
6	2023-08-11 09:45:03	<u>0xf961e69be8febb1f3b3c</u> <u>41f68e65cbb78c2da759a9</u> <u>234d3e76ac6530f0deb340</u>	- 0.0180423390872410 56 MATIC  0.01 USD	✓
7	2023-08-11 09:45:01	<u>0xf6050e17105a5436ae8f</u> <u>adf850a02d83d29249bfee</u> <u>e15162e36be3fbf1408a54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-11 09:45:01	<u>0xf6050e17105a5436ae8f</u> <u>adf850a02d83d29249bfee</u> <u>e15162e36be3fbf1408a54</u>	- 0.0014041627200000 00 MATIC  0.00 USD	✓
9	2023-08-11 09:45:01	<u>0xf6050e17105a5436ae8f</u> <u>adf850a02d83d29249bfee</u> <u>e15162e36be3fbf1408a54</u>	- 0.0038466814596867 60 MATIC  0.00 USD	✓
10	2023-08-11 09:44:13	<u>0x45cc67aac0cc51ca8358</u> <u>0e6e4c68b55ff43e7b315d</u> <u>7b6d7ff3a3739f66245983</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-11 09:44:13	<u>0x45cc67aac0cc51ca8358</u> <u>0e6e4c68b55ff43e7b315d</u> <u>7b6d7ff3a3739f66245983</u>	- 0.0094532387400000 00 MATIC  0.00 USD	✓
12	2023-08-11 09:44:13	<u>0x45cc67aac0cc51ca8358</u> <u>0e6e4c68b55ff43e7b315d</u> <u>7b6d7ff3a3739f66245983</u>	- 0.0262752326828295 70 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-07-28 17:19:27	<u>0xf9877fdce8b7c424cbd1</u> <u>f529a295c385ec62bb2b8c</u> <u>cd739518477218bdbc6dcb</u>	- 35.612779386823959 271 MATIC  25.28 USD	✓
14	2023-07-28 17:19:27	<u>0xf9877fdce8b7c424cbd1</u> <u>f529a295c385ec62bb2b8c</u> <u>cd739518477218bdbc6dcb</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
15	2023-07-28 17:19:27	<u>0xf9877fdce8b7c424cbd1</u> <u>f529a295c385ec62bb2b8c</u> <u>cd739518477218bdbc6dcb</u>	- 0.0013883133943350 00 MATIC  0.00 USD	✓
16	2023-07-14 10:04:34	<u>0x7748427416245799e8bd</u> <u>748a7c9186b9d4827adc40</u> <u>a75692fc7bfc6c4225d37c</u>	- 100.00000000000000 0000 MATIC  84.35 USD	✓
17	2023-07-14 10:04:34	<u>0x7748427416245799e8bd</u> <u>748a7c9186b9d4827adc40</u> <u>a75692fc7bfc6c4225d37c</u>	- 0.0006310500000000 00 MATIC  0.00 USD	✓
18	2023-07-14 10:04:34	<u>0x7748427416245799e8bd</u> <u>748a7c9186b9d4827adc40</u> <u>a75692fc7bfc6c4225d37c</u>	- 0.0020445067469190 00 MATIC  0.00 USD	✓
19	2023-07-06 16:41:56	<u>0x326ef8f723a27795674a</u> <u>da2b0ea07a084f5c18bc9e</u> <u>f26813872e448743969341</u>	- 100.00000000000000 0000 MATIC  67.17 USD	✓
20	2023-07-06 16:41:56	<u>0x326ef8f723a27795674a</u> <u>da2b0ea07a084f5c18bc9e</u> <u>f26813872e448743969341</u>	- 0.0006312600000000 00 MATIC  0.00 USD	✓
21	2023-07-06 16:41:56	<u>0x326ef8f723a27795674a</u> <u>da2b0ea07a084f5c18bc9e</u> <u>f26813872e448743969341</u>	- 0.0015497328070560 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-07-06 14:01:36	<u>0x8c529eada88b9fc2b013a975bc0c633c1fb0eb8cb44efd4df0d35be24c8d2dcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-06 14:01:36	<u>0x8c529eada88b9fc2b013a975bc0c633c1fb0eb8cb44efd4df0d35be24c8d2dcc</u>	- 0.0013845736400000 00 MATIC  0.00 USD	✓
24	2023-07-06 14:01:36	<u>0x8c529eada88b9fc2b013a975bc0c633c1fb0eb8cb44efd4df0d35be24c8d2dcc</u>	- 0.0049515250736998 36 MATIC  0.00 USD	✓
25	2023-07-05 19:57:51	<u>0xbc65f162b9f1b5f2705bde23bc8d88d74522d467ce5e3f69c3f600f125cf7598</u>	- 16.899999999999998 579 MATIC  11.33 USD	✗
26	2023-07-05 19:57:51	<u>0xbc65f162b9f1b5f2705bde23bc8d88d74522d467ce5e3f69c3f600f125cf7598</u>	- 0.0016125358500000 00 MATIC  0.00 USD	✓
27	2023-07-05 19:57:51	<u>0xbc65f162b9f1b5f2705bde23bc8d88d74522d467ce5e3f69c3f600f125cf7598</u>	- 0.0034622859872615 94 MATIC  0.00 USD	✓
28	2023-07-05 19:57:17	<u>0xa60a1014fc4616d1506a2ebbbcba9bbe06f60bf93dc32edfbb8fb9a34452547a</u>	- 16.899999999999998 579 MATIC  11.33 USD	✓
29	2023-07-05 19:57:17	<u>0xa60a1014fc4616d1506a2ebbbcba9bbe06f60bf93dc32edfbb8fb9a34452547a</u>	- 0.0050494547500000 00 MATIC  0.00 USD	✓
30	2023-07-05 19:57:17	<u>0xa60a1014fc4616d1506a2ebbbcba9bbe06f60bf93dc32edfbb8fb9a34452547a</u>	- 0.0113519334689002 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-05 19:55:05	<u>0x23dfd3a810c386576245</u> <u>d2340f93551d9f9602c848</u> <u>e18157e99588ff5d529f79</u>	- 15.6600000000000000 142 MATIC  10.50 USD	✓
32	2023-07-05 19:55:05	<u>0x23dfd3a810c386576245</u> <u>d2340f93551d9f9602c848</u> <u>e18157e99588ff5d529f79</u>	- 0.0049692572500000 00 MATIC  0.00 USD	✓
33	2023-07-05 19:55:05	<u>0x23dfd3a810c386576245</u> <u>d2340f93551d9f9602c848</u> <u>e18157e99588ff5d529f79</u>	- 0.0143846089231222 40 MATIC  0.00 USD	✓
34	2023-07-05 19:53:37	<u>0x945370a96698d28e1f90</u> <u>34db849c957eb58d51eac1</u> <u>ecec0e310acd70c1ff8acc</u>	- 14.5000000000000000 000 MATIC  9.72 USD	✗
35	2023-07-05 19:53:37	<u>0x945370a96698d28e1f90</u> <u>34db849c957eb58d51eac1</u> <u>ecec0e310acd70c1ff8acc</u>	- 0.0015605804500000 00 MATIC  0.00 USD	✓
36	2023-07-05 19:53:37	<u>0x945370a96698d28e1f90</u> <u>34db849c957eb58d51eac1</u> <u>ecec0e310acd70c1ff8acc</u>	- 0.0044177980597021 70 MATIC  0.00 USD	✓
37	2023-07-05 19:53:11	<u>0xb4b5ae0a26fdffd50934</u> <u>ee251718badf7c741a12df</u> <u>7260be8d2784eabc21e64f</u>	- 14.0000000000000000 000 MATIC  9.39 USD	✗
38	2023-07-05 19:53:11	<u>0xb4b5ae0a26fdffd50934</u> <u>ee251718badf7c741a12df</u> <u>7260be8d2784eabc21e64f</u>	- 0.0015590708500000 00 MATIC  0.00 USD	✓
39	2023-07-05 19:53:11	<u>0xb4b5ae0a26fdffd50934</u> <u>ee251718badf7c741a12df</u> <u>7260be8d2784eabc21e64f</u>	- 0.0044070103472813 97 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-07-05 19:52:29	<u>0xbdd12c105ffe2703f38c</u> <u>a97d5b39925bdeded58c26</u> <u>94aa9dd7e7d11046b98cd2</u>	- 15.5432000000000000 571 MATIC  10.42 USD	✓
41	2023-07-05 19:52:29	<u>0xbdd12c105ffe2703f38c</u> <u>a97d5b39925bdeded58c26</u> <u>94aa9dd7e7d11046b98cd2</u>	- 0.0050471903500000 00 MATIC  0.00 USD	✓
42	2023-07-05 19:52:29	<u>0xbdd12c105ffe2703f38c</u> <u>a97d5b39925bdeded58c26</u> <u>94aa9dd7e7d11046b98cd2</u>	- 0.0134536616912370 13 MATIC  0.00 USD	✓
43	2023-07-05 19:52:02	<u>0xa64261a73adaea9361cc</u> <u>c3053346c6080883441fce</u> <u>d85f4ae88005700e9d914a</u>	- 14.9000000000000000 355 MATIC  9.99 USD	✓
44	2023-07-05 19:52:02	<u>0xa64261a73adaea9361cc</u> <u>c3053346c6080883441fce</u> <u>d85f4ae88005700e9d914a</u>	- 0.0050494547500000 00 MATIC  0.00 USD	✓
45	2023-07-05 19:52:02	<u>0xa64261a73adaea9361cc</u> <u>c3053346c6080883441fce</u> <u>d85f4ae88005700e9d914a</u>	- 0.0118527662542016 21 MATIC  0.00 USD	✓
46	2023-07-05 19:50:46	<u>0x2ba284a3aa67dbbaddeb</u> <u>42a9c044163b8f7ee352e5</u> <u>102ed4bc521e6d6fd988fd</u>	+ 94.416311179999993 897 MATIC  63.33 USD	✓
47	2023-07-05 19:47:54	<u>0xc8764bb715d2fba5750d</u> <u>3d142f362535d715380c3f</u> <u>259bac5a467f8be7579921</u>	- 13.6999999999999999 289 MATIC  9.18 USD	✓
48	2023-07-05 19:47:54	<u>0xc8764bb715d2fba5750d</u> <u>3d142f362535d715380c3f</u> <u>259bac5a467f8be7579921</u>	- 0.0049700120500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-07-05 19:47:54	<u>0xc8764bb715d2fba5750d3d142f362535d715380c3f259bac5a467f8be7579921</u>	- 0.0111968707613359 12 MATIC  0.00 USD	✓
50	2023-07-05 18:57:21	<u>0x895ebaf632f3b2a0677ce45226f6600e986b53c418dfde33e2080d4ee9adbc7d</u>	- 11.355199999999999 960 MATIC  7.54 USD	✓
51	2023-07-05 18:57:21	<u>0x895ebaf632f3b2a0677ce45226f6600e986b53c418dfde33e2080d4ee9adbc7d</u>	- 0.0048393345000000 00 MATIC  0.00 USD	✓
52	2023-07-05 18:57:21	<u>0x895ebaf632f3b2a0677ce45226f6600e986b53c418dfde33e2080d4ee9adbc7d</u>	- 0.0133865935971124 50 MATIC  0.00 USD	✓
53	2023-07-05 18:56:19	<u>0x7ef5f233364f7ae2f4c31aa688e16c847a2d22f30af0c6b9057ddb34d7656192</u>	- 11.300000000000000 711 MATIC  7.50 USD	✗
54	2023-07-05 18:56:19	<u>0x7ef5f233364f7ae2f4c31aa688e16c847a2d22f30af0c6b9057ddb34d7656192</u>	- 0.0014897582700000 00 MATIC  0.00 USD	✓
55	2023-07-05 18:56:19	<u>0x7ef5f233364f7ae2f4c31aa688e16c847a2d22f30af0c6b9057ddb34d7656192</u>	- 0.0046543533560681 50 MATIC  0.00 USD	✓
56	2023-07-05 18:54:37	<u>0x2471987f73fd2ec0c9f4e5d5ab549de822d1b19ef2b00aef2b5e515991972d1c</u>	- 12.010999999999999 233 MATIC  7.97 USD	✓
57	2023-07-05 18:54:37	<u>0x2471987f73fd2ec0c9f4e5d5ab549de822d1b19ef2b00aef2b5e515991972d1c</u>	- 0.0048193044900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-05 18:54:37	<u>0x2471987f73fd2ec0c9f4 e5d5ab549de822d1b19ef2 b00aef2b5e515991972d1c</u>	- 0.0135729625511288 03 MATIC  0.00 USD	✓
59	2023-07-05 18:53:45	<u>0x6a3c88ed4bad3d96db25 9426c2e9d5b2db773ba1cd c5720416e0b5bc24027693</u>	+ 38.105699999999998 795 MATIC  25.30 USD	✓
60	2023-07-05 18:50:34	<u>0x067a5f31530fd386e20a 5ca6ef20975985e0f5d234 02c7b033c0492fa694bf5b</u>	- 13.599999999999999 645 MATIC  9.03 USD	✓
61	2023-07-05 18:50:34	<u>0x067a5f31530fd386e20a 5ca6ef20975985e0f5d234 02c7b033c0492fa694bf5b</u>	- 0.0048182234100000 00 MATIC  0.00 USD	✓
62	2023-07-05 18:50:34	<u>0x067a5f31530fd386e20a 5ca6ef20975985e0f5d234 02c7b033c0492fa694bf5b</u>	- 0.0111949278973526 82 MATIC  0.00 USD	✓
63	2023-07-05 18:49:02	<u>0xc4e588d01830da7c9010 bcd48d38472412f76c7292 62c46090d6d1b307a8e0ba</u>	- 13.000000000000000 000 MATIC  8.63 USD	✗
64	2023-07-05 18:49:02	<u>0xc4e588d01830da7c9010 bcd48d38472412f76c7292 62c46090d6d1b307a8e0ba</u>	- 0.0014883168300000 00 MATIC  0.00 USD	✓
65	2023-07-05 18:49:02	<u>0xc4e588d01830da7c9010 bcd48d38472412f76c7292 62c46090d6d1b307a8e0ba</u>	- 0.0046463429632686 86 MATIC  0.00 USD	✓
66	2023-07-05 18:47:40	<u>0x2276d757f2df47efafcd 90146f98c36e31f51c10cc 89d5bcc089f334c02d7834</u>	- 72.153800000000003 934 MATIC  47.92 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-05 18:47:40	<u>0x2276d757f2df47efafcd</u> <u>90146f98c36e31f51c10cc</u> <u>89d5bcc089f334c02d7834</u>	- 0.0134085938731040 85 MATIC  0.00 USD	✓
68	2023-07-05 18:47:40	<u>0x2276d757f2df47efafcd</u> <u>90146f98c36e31f51c10cc</u> <u>89d5bcc089f334c02d7834</u>	- 0.0499462207768959 15 MATIC  0.03 USD	✓
69	2023-07-05 18:44:02	<u>0xe21754e2d281eb1a16eb</u> <u>e7acacb7f6a1d4035afd83</u> <u>d979c192037f0c832172ba</u>	- 13.0000000000000000 000 MATIC  8.63 USD	✗
70	2023-07-05 18:44:02	<u>0xe21754e2d281eb1a16eb</u> <u>e7acacb7f6a1d4035afd83</u> <u>d979c192037f0c832172ba</u>	- 0.0015131216100000 00 MATIC  0.00 USD	✓
71	2023-07-05 18:44:02	<u>0xe21754e2d281eb1a16eb</u> <u>e7acacb7f6a1d4035afd83</u> <u>d979c192037f0c832172ba</u>	- 0.0034900664188906 83 MATIC  0.00 USD	✓
72	2023-07-05 18:42:10	<u>0x2f8075db20791823f2bc</u> <u>d8aab5c61a1f20e861221e</u> <u>5327d311400c1f86989e0c</u>	- 69.0000000000000000 000 MATIC  45.82 USD	✗
73	2023-07-05 18:42:10	<u>0x2f8075db20791823f2bc</u> <u>d8aab5c61a1f20e861221e</u> <u>5327d311400c1f86989e0c</u>	- 0.0030752869500000 00 MATIC  0.00 USD	✓
74	2023-07-05 18:42:10	<u>0x2f8075db20791823f2bc</u> <u>d8aab5c61a1f20e861221e</u> <u>5327d311400c1f86989e0c</u>	- 0.0082225995344749 89 MATIC  0.00 USD	✓
75	2023-07-05 18:40:06	<u>0xb9671c29555735666ce5</u> <u>98f8a91178ac11fcc5d88d</u> <u>f3bbc40d21db66371fd33d</u>	- 69.0000000000000000 000 MATIC  45.82 USD	✗






#	Date & time	Transaction Id	Amount	
76	2023-07-05 18:40:06	<u>0xb9671c29555735666ce598f8a91178ac11fcc5d88df3bbc40d21db66371fd33d</u>	- 0.0030752869500000 00 MATIC  0.00 USD	✓
77	2023-07-05 18:40:06	<u>0xb9671c29555735666ce598f8a91178ac11fcc5d88df3bbc40d21db66371fd33d</u>	- 0.0073519588452935 25 MATIC  0.00 USD	✓
78	2023-07-05 18:37:10	<u>0x75222f5c7a93d4836528855136d16bdedb445da8e72a2da615da05f86075b737</u>	+ 55.899999999999998 579 MATIC  37.12 USD	✓
79	2023-07-05 16:48:05	<u>0xadefad9f9b06e32c81d238ccfd99c45cf13d99766b9c2667faa580d81f5bfb06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-05 16:48:05	<u>0xadefad9f9b06e32c81d238ccfd99c45cf13d99766b9c2667faa580d81f5bfb06</u>	- 0.0040111942000000 00 MATIC  0.00 USD	✓
81	2023-07-05 16:48:05	<u>0xadefad9f9b06e32c81d238ccfd99c45cf13d99766b9c2667faa580d81f5bfb06</u>	- 0.0108429382196679 95 MATIC  0.00 USD	✓
82	2023-07-05 16:43:03	<u>0xdd94d848ac445d5567e1220c1009fb0d514fbff873230d4ca9fd936dd9e0569e</u>	+ 18.781099999999998 573 MATIC  12.57 USD	✓
83	2023-06-29 16:51:33	<u>0xb341d6966f0865e5dd10db90454e10d6444a8e45214413b3f36136434955c776</u>	- 43.161765652842262 853 MATIC  26.89 USD	✓
84	2023-06-29 16:51:33	<u>0xb341d6966f0865e5dd10db90454e10d6444a8e45214413b3f36136434955c776</u>	- 0.0006304200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-29 16:51:33	<u>0xb341d6966f0865e5dd10</u> <u>db90454e10d6444a8e4521</u> <u>4413b3f36136434955c776</u>	- 0.0026275878720630 00 MATIC  0.00 USD	✓
86	2023-06-26 21:33:58	<u>0xdedb77dae46feec59bb5</u> <u>a49d9417c54e379fd1264e</u> <u>88ca5f538a5d7ac56ca6df</u>	- 60.0000000000000000 000 MATIC  38.75 USD	✓
87	2023-06-26 21:33:58	<u>0xdedb77dae46feec59bb5</u> <u>a49d9417c54e379fd1264e</u> <u>88ca5f538a5d7ac56ca6df</u>	- 0.0052474472800000 00 MATIC  0.00 USD	✓
88	2023-06-26 21:33:58	<u>0xdedb77dae46feec59bb5</u> <u>a49d9417c54e379fd1264e</u> <u>88ca5f538a5d7ac56ca6df</u>	- 0.0199029947987995 51 MATIC  0.01 USD	✓
89	2023-06-26 21:31:56	<u>0xb10feb2d1230e240bf9e</u> <u>e0c6c2cf84ea8877d8b9f0</u> <u>07c60115854a9d0028f26e</u>	+ 103.19029777000000 0810 MATIC  66.65 USD	✓
90	2023-05-23 21:48:37	<u>0xd21c5c56528d318f5264</u> <u>a7df30f16a57160d7e2fb9</u> <u>06778c1596ffd881c8e5b2</u>	- 0.5071622880612266 52 MATIC  0.45 USD	✓
91	2023-05-23 21:48:37	<u>0xd21c5c56528d318f5264</u> <u>a7df30f16a57160d7e2fb9</u> <u>06778c1596ffd881c8e5b2</u>	- 0.0006308400000000 00 MATIC  0.00 USD	✓
92	2023-05-23 21:48:37	<u>0xd21c5c56528d318f5264</u> <u>a7df30f16a57160d7e2fb9</u> <u>06778c1596ffd881c8e5b2</u>	- 0.0020416650789360 00 MATIC  0.00 USD	✓
93	2023-04-25 21:14:26	<u>0x6309f5d9de1fec0f6009</u> <u>76de397bcd43706e534f0</u> <u>c577ebecccd5f0188fd35e</u>	- 21.379268218190702 555 MATIC  21.58 USD	✓



#	Date & time	Transaction Id	Amount	
94	2023-04-25 21:14:26	<u>0x6309f5d9de1fec0f600976de397bcdb43706e534f0c577ebecccd5f0188fd35e</u>	- 0.0006801900000000 00 MATIC  0.00 USD	✓
95	2023-04-25 21:14:26	<u>0x6309f5d9de1fec0f600976de397bcdb43706e534f0c577ebecccd5f0188fd35e</u>	- 0.0056559083935830 00 MATIC  0.00 USD	✓
96	2023-04-18 22:28:03	<u>0x5476a0f97a71ec8ae81f62f20e03919f7e83185e02830e177bed05d2eeb91517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-04-18 22:28:03	<u>0x5476a0f97a71ec8ae81f62f20e03919f7e83185e02830e177bed05d2eeb91517</u>	- 0.0013937634900000 00 MATIC  0.00 USD	✓
98	2023-04-18 22:28:03	<u>0x5476a0f97a71ec8ae81f62f20e03919f7e83185e02830e177bed05d2eeb91517</u>	- 0.0087447247727775 66 MATIC  0.01 USD	✓
99	2023-04-17 21:10:40	<u>0x906e6a4ea38b20a7cd570c1a384ec792a866537533c41c97990d780df753bbca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-04-17 21:10:40	<u>0x906e6a4ea38b20a7cd570c1a384ec792a866537533c41c97990d780df753bbca</u>	- 0.0046734395000000 00 MATIC  0.00 USD	✓
101	2023-04-17 21:10:40	<u>0x906e6a4ea38b20a7cd570c1a384ec792a866537533c41c97990d780df753bbca</u>	- 0.0213049775917098 26 MATIC  0.02 USD	✓
102	2023-04-17 21:08:58	<u>0x7d7afeed522951ad02d8df4dfc767ddf528d26d32e331a745ea83f8a5b2e86d4</u>	+ 1.0000000000000000 00 MATIC  1.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:45:03	<u>0xf961e69be8febb1f3b3c</u> <u>41f68e65cbb78c2da759a9</u> <u>234d3e76ac6530f0deb340</u>	+ 4.9422044411586174 56 MATIC  3.37 USD	✓
2	2023-07-29 17:27:37	<u>0x14b04d6d01428c243fde</u> <u>52045c1333b7b4e24d1a76</u> <u>56965fda040a00c241345b</u>	+ 8.2349999999999994 32 MATIC  5.91 USD	✓
3	2023-07-28 15:16:20	<u>0x251f218dd189ded84ca7</u> <u>1dead00efb0a38f3f8ce08</u> <u>a2ae6baf6c5529b89c935a</u>	+ 8.2349999999999994 32 MATIC  5.88 USD	✓
4	2023-07-28 14:05:33	<u>0x0adc30c41dc9984b06b7</u> <u>acc352799c6fd9b71b3d79</u> <u>decc321645676a29e62cd1</u>	+ 8.2349999999999994 32 MATIC  5.93 USD	✓
5	2023-07-27 01:58:16	<u>0x171c0c923d5d8f1b0150</u> <u>e4b3fc3ed74ab11d9aa908</u> <u>877798083a6b0ca8f3fadd</u>	+ 9.1500000000000003 55 MATIC  6.64 USD	✓
6	2023-07-26 19:28:59	<u>0xa4b619248e0059d9304a</u> <u>9b2ed9ea54f77f7a405dd2</u> <u>30a213ee86a38a7ffa2f0b</u>	+ 8.2349999999999994 32 MATIC  5.96 USD	✓
7	2023-07-12 08:37:42	<u>0xa8a164562297b652b989</u> <u>55d023ac879d9d989920ad</u> <u>ca50d4f1c117129c542bf3</u>	+ 13.724999999999999 645 MATIC  10.10 USD	✓
8	2023-07-11 22:21:04	<u>0x4bfea709b84cd059258e</u> <u>3c641f106189fdfe4cb0c5</u> <u>e2da986bd55da83e74103c</u>	+ 41.174999999999997 158 MATIC  30.52 USD	✓
9	2023-07-11 21:06:02	<u>0x9a0f8960c73136f09f8a</u> <u>a83d3aec55f78a30fd7121</u> <u>3e104326c2e519517bab1d</u>	+ 13.724999999999999 645 MATIC  10.14 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-09 17:33:37	<u>0xa44a30fd9ee2796cea45</u> <u>0de3bf7ebf42343d3fefd8</u> <u>7275a878a2f43a2bf245b0</u>	+ 16.469999999999998 863 MATIC  11.41 USD	✓
11	2023-07-06 14:23:06	<u>0x97d77761ce9fbf2a55de</u> <u>c77036baac4f2abeb87444</u> <u>90bf2a0d372742315f6d51</u>	+ 20.404499999999998 749 MATIC  13.47 USD	✓
12	2023-07-06 14:22:24	<u>0x824612afd3ad41d42c12</u> <u>acd19e175f671c7f99c940</u> <u>1195303752129edce94373</u>	+ 61.213500000000003 354 MATIC  40.43 USD	✓
13	2023-07-05 18:47:40	<u>0x2276d757f2df47efafcd</u> <u>90146f98c36e31f51c10cc</u> <u>89d5bcc089f334c02d7834</u>	+ 13.951999999999999 957 MATIC  9.26 USD	✓
14	2023-04-19 16:49:46	<u>0xbc0fd1a99b11e0214698</u> <u>dfbc7188d618e5da418bfe</u> <u>e1d677fdcec609d80c864a</u>	+ 20.932300000000001 461 MATIC  23.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 10:51:08	<u>0xaa6104a4d5782e8ce577</u> <u>510b1622320602a6cab844</u> <u>fadb9bcb13ad3b5e540bd5</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
2	2023-08-11 09:45:03	<u>0xf961e69be8febb1f3b3c</u> <u>41f68e65cbb78c2da759a9</u> <u>234d3e76ac6530f0deb340</u>	- 0.0018300000000000 00 WETH  3.38 USD	✓
3	2023-08-11 09:44:13	<u>0x45cc67aac0cc51ca8358</u> <u>0e6e4c68b55ff43e7b315d</u> <u>7b6d7ff3a3739f66245983</u>	+ 0.0018300000000000 00 WETH  3.38 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-28 20:06:48	<u>0x89c6db62dab6ab0177d1b0e1b7ad25c1fa8285b281a8326c0cf9ce69472a880a</u>	+ 0.5699999999999999 51 1rETH	✓
5	2023-07-14 07:22:10	<u>0x4910b302b0727e6689ad00f39f3baa2341f9bdb07401a5e01d7522370a45b226</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
6	2023-07-09 06:57:10	<u>0x4d966705402c97484083be5d366e81915837e3ee21d8b91906d5aabf4e1296d0</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
7	2023-07-08 12:59:35	<u>0xd665477bf4c1a16c34005e05ec1916b9695993d011c853dcafd93d8700b4d30</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
8	2023-07-07 07:52:23	<u>0x978a404e30ef17e2394e3cb198c3b4d10ea8886ea8cabea36f5c714194c116b8</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:44:13	<u>0x45cc67aac0cc51ca83580e6e4c68b55ff43e7b315d7b6d7ff3a3739f66245983</u>	- 1 project_fada	✓
2	2023-07-29 17:27:37	<u>0x14b04d6d01428c243fde52045c1333b7b4e24d1a7656965fda040a00c241345b</u>	- 1 project_fada	✓
3	2023-07-28 15:16:20	<u>0x251f218dd189ded84ca71dead00efb0a38f3f8ce08a2ae6baf6c5529b89c935a</u>	- 1 project_fada	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-28 14:05:33	<u>0x0adc30c41dc9984b06b7acc352799c6fd9b71b3d79decc321645676a29e62cd1</u>	- 1 project_fada	✓
5	2023-07-27 01:58:16	<u>0x171c0c923d5d8f1b0150e4b3fc3ed74ab11d9aa908877798083a6b0ca8f3fadd</u>	- 1 project_fada	✓
6	2023-07-26 19:28:59	<u>0xa4b619248e0059d9304a9b2ed9ea54f77f7a405dd230a213ee86a38a7ffa2f0b</u>	- 1 project_fada	✓
7	2023-07-12 08:37:42	<u>0xa8a164562297b652b98955d023ac879d9d989920adca50d4f1c117129c542bf3</u>	- 1 project_fada	✓
8	2023-07-11 22:21:04	<u>0x4bfea709b84cd059258e3c641f106189fdfe4cb0c5e2da986bd55da83e74103c</u>	- 1 project_fada	✓
9	2023-07-11 22:21:04	<u>0x4bfea709b84cd059258e3c641f106189fdfe4cb0c5e2da986bd55da83e74103c</u>	- 1 project_fada	✓
10	2023-07-11 22:21:04	<u>0x4bfea709b84cd059258e3c641f106189fdfe4cb0c5e2da986bd55da83e74103c</u>	- 1 project_fada	✓
11	2023-07-11 21:06:02	<u>0x9a0f8960c73136f09f8aa83d3aec55f78a30fd71213e104326c2e519517bab1d</u>	- 1 project_fada	✓
12	2023-07-09 17:33:37	<u>0xa44a30fd9ee2796cea450de3bf7ebf42343d3fefdb7275a878a2f43a2bf245b0</u>	- 1 project_fada	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-06 17:30:34	<u>0xdbf113733573273577abc5c2db844d0d60f6655fe6a73e0da697647803ace574</u>	+ 1 project_fada	✓
14	2023-07-06 14:23:06	<u>0x97d77761ce9fbf2a55dec77036baac4f2abeb8744490bf2a0d372742315f6d51</u>	- 1 project_fada	✓
15	2023-07-06 14:22:24	<u>0x824612afd3ad41d42c12acd19e175f671c7f99c9401195303752129edce94373</u>	- 1 project_fada	✓
16	2023-07-06 14:22:24	<u>0x824612afd3ad41d42c12acd19e175f671c7f99c9401195303752129edce94373</u>	- 1 project_fada	✓
17	2023-07-06 14:22:24	<u>0x824612afd3ad41d42c12acd19e175f671c7f99c9401195303752129edce94373</u>	- 1 project_fada	✓
18	2023-07-05 19:57:17	<u>0xa60a1014fc4616d1506a2ebbbcba9bbe06f60bf93dc32edfbb8fb9a34452547a</u>	+ 1 project_fada	✓
19	2023-07-05 19:55:05	<u>0x23dfd3a810c386576245d2340f93551d9f9602c848e18157e99588ff5d529f79</u>	+ 1 project_fada	✓
20	2023-07-05 19:52:29	<u>0xbdd12c105ffe2703f38ca97d5b39925bdeded58c2694aa9dd7e7d11046b98cd2</u>	+ 1 project_fada	✓
21	2023-07-05 19:52:02	<u>0xa64261a73adaea9361ccc3053346c6080883441fced85f4ae88005700e9d914a</u>	+ 1 project_fada	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-05 19:47:54	<u>0xc8764bb715d2fba5750d3d142f362535d715380c3f259bac5a467f8be7579921</u>	+ 1 project_fada	✓
23	2023-07-05 18:57:21	<u>0x895ebaf632f3b2a0677ce45226f6600e986b53c418dfde33e2080d4ee9adbc7d</u>	+ 1 project_fada	✓
24	2023-07-05 18:54:37	<u>0x2471987f73fd2ec0c9f4e5d5ab549de822d1b19ef2b00aef2b5e515991972d1c</u>	+ 1 project_fada	✓
25	2023-07-05 18:50:54	<u>0xf9b1258c6fc679d3f34912f2b72ce8593af2528710d41092f7f321bfdb1e29cd</u>	+ 1 StarBored	✓
26	2023-07-05 18:50:34	<u>0x067a5f31530fd386e20a5ca6ef20975985e0f5d23402c7b033c0492fa694bf5b</u>	+ 1 project_fada	✓
27	2023-07-05 18:47:40	<u>0x2276d757f2df47efafcd90146f98c36e31f51c10cc89d5bcc089f334c02d7834</u>	+ 1 project_fada	✓
28	2023-07-05 18:47:40	<u>0x2276d757f2df47efafcd90146f98c36e31f51c10cc89d5bcc089f334c02d7834</u>	+ 1 project_fada	✓
29	2023-07-05 18:47:40	<u>0x2276d757f2df47efafcd90146f98c36e31f51c10cc89d5bcc089f334c02d7834</u>	+ 1 project_fada	✓
30	2023-07-05 18:47:40	<u>0x2276d757f2df47efafcd90146f98c36e31f51c10cc89d5bcc089f334c02d7834</u>	+ 1 project_fada	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-05 16:48:05	<u>0xadefad9f9b06e32c81d238ccfd99c45cf13d99766b9c2667faa580d81f5bfb06</u>	+ 1 project_fada	✓
32	2023-07-05 16:48:05	<u>0xadefad9f9b06e32c81d238ccfd99c45cf13d99766b9c2667faa580d81f5bfb06</u>	+ 1 project_fada	✓
33	2023-06-26 21:33:58	<u>0xdedb77dae46feec59bb5a49d9417c54e379fd1264e88ca5f538a5d7ac56ca6df</u>	+ 1 project_fada	✓
34	2023-04-19 16:49:46	<u>0xbc0fd1a99b11e0214698dfbc7188d618e5da418bfe1d677fdcec609d80c864a</u>	- 1 drill_club_nft	✓
35	2023-04-17 21:10:40	<u>0x906e6a4ea38b20a7cd570c1a384ec792a866537533c41c97990d780df753bbca</u>	+ 1 drill_club_nft	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:37:41	<u>0x549952f8292146b3a964b4e46816b3d0024bb72b9a09ab4f82fd8849522fb552</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-09-13 21:29:08	<u>0x4513eaa5cc8c95cbfcef a9b0d34850228b64205796501c1df9d0f40555a988f6</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-12 01:01:24	<u>0x250b91c8bfff91abfa68f572a6c8340adf28beb885f204d4c6aed1ad6f341773</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-03 22:16:07	<u>0xaaee388d4b0d0d0a84d05b0e962f857e83aa9d7061cbc503458e6daec9ca8dc9</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-27 02:29:40	<u>0x260b15976fa02a958b46f66d083417c576a58607c448ab8c1b1ed77e4f7965e7</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 05:54:17	<u>0xbe119dee2c2e148d41ed196c0ae9c284c919de41bf50fad6cfa03d09c1d1984f</u>	+ 1 NFTVoucher	✓
7	2023-08-16 13:30:10	<u>0xc6551d2498dcd36781d4a86c48741e891b23e9cf8a66e1864ecac696a9af5e52</u>	+ 1 RARI	✓
8	2023-08-15 21:19:12	<u>0xc510d067dfcd67379566a0296a1894565813a856dc32b468020ee656a40a8e0</u>	+ 1 Voucher	✓
9	2023-08-15 10:09:07	<u>0x960f5bc06beda2484234213d8d6143c90d99f917d2b66a0a54fc937d2b6c80ec</u>	+ 1 NFTVoucher	✓
10	2023-08-14 13:54:37	<u>0x2b7ec9899662f10c9018a810e073a4d48b43434528dcca6358155d8c58a2d908</u>	+ 1 Base Voucher	✓
11	2023-08-13 02:19:22	<u>0x4438339b7d3bb44b9da159a42a54ea086275c78d613cbb100d9c5897e40c379a</u>	+ 1 Base Airdrop	✓
12	2023-08-11 18:15:30	<u>0x2beea131450645a8f49136a97811a4b0aac5a1a47dccd2a4b24cfd9ee50e714</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-01 10:31:36	<u>0xadca7c144963a196cb38</u> <u>44dc2ee86f503a6f3a0b1b</u> <u>97c3ae880eaf09b9aee8d1</u>	+ 1 APE COIN	✓
14	2023-07-04 15:26:58	<u>0x8766f5d5091281a21b67</u> <u>f6264a516f5bea3f599fbe</u> <u>4544b844dc67c84abc1911</u>	+ 1 APE COIN	✓
15	2023-07-03 00:08:21	<u>0xddbdc26dbbf00a7130e4</u> <u>f7e95253d47e2a97090471</u> <u>f70cc629fc6c74616db2b7</u>	+ 1 APE COIN	✓
16	2023-06-29 22:23:09	<u>0xa998b2cf185c1849380a</u> <u>fff1bfbd537b98e0ae4128</u> <u>7bee2b743e7366a749b696</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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