

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x336670a557d8377701e8418af99280c99ee04e7d</u>
TOTAL RECEIVED	5.283825043621764195 MATIC
	1.93 USD
TOTAL SEND	5.220110685723974520 MATIC
	1.91 USD


Token	Balance
MATIC	0.063714357897790466 MATIC 0.02 USD
StargateToken	0.000000000000000000 STG
@ Synth sUSD	879.04999999999954525 sUSD [Synthetix.cc]
#LINK	119.200000000000002842 LINKBonus.io - claim now
@SNXPooL.com	664.14999999999977263 wSNX
#LINK	105.59999999999994316 Claim at LINKBonus.io
NFT Paris	2,100.000000000000000000 NFTPARIS
agEUR	0.047010844341814781 agEUR
#HEXPooL.net	185,500.000000000000000000 wHEX
Mememorphosis	0 L2PASS



Token	Balance
Quest3NFT	1 Quest3
ss	1 ss
NFT Paris ID	1 NPI
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
777 CAKE	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC Voucher	N/A com
'	N/A Reward at Lido.fun
800 CAKE	N/A NFT AIRDROP ROUND
\$3000 USDT Airdrop	N/A rop.xyz
777 CAKE	N/A NFT Airdrop Round
2000\$ USDC	N/A Voucher






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-30 07:30:25	<u>0xb05f4a26a6dcb8158e47</u> <u>175a7ebc8ecfdb35b233bf</u> <u>3262e5297c1156c8519e78</u>	- 0.0279326124003739 17 MATIC  0.02 USD	✓
2	2023-12-30 07:30:25	<u>0xb05f4a26a6dcb8158e47</u> <u>175a7ebc8ecfdb35b233bf</u> <u>3262e5297c1156c8519e78</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-12-30 07:30:25	<u>0xb05f4a26a6dcb8158e47</u> <u>175a7ebc8ecfdb35b233bf</u> <u>3262e5297c1156c8519e78</u>	- 0.0455260396162856 86 MATIC  0.04 USD	✓
4	2023-12-26 19:30:05	<u>0xc846352f27230a571ca5</u> <u>442a064571770b37a39058</u> <u>b1fb87202a7e4a3edaabdd</u>	- 0.0290587322946006 12 MATIC  0.02 USD	✓
5	2023-12-26 19:30:05	<u>0xc846352f27230a571ca5</u> <u>442a064571770b37a39058</u> <u>b1fb87202a7e4a3edaabdd</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
6	2023-12-26 19:30:05	<u>0xc846352f27230a571ca5</u> <u>442a064571770b37a39058</u> <u>b1fb87202a7e4a3edaabdd</u>	- 0.0186488839760378 60 MATIC  0.01 USD	✓
7	2023-12-26 19:30:01	<u>0x9ee15b756c2825ac253e</u> <u>8d16aff82704ae36ba38fe</u> <u>abac4055c32207d6deac4c</u>	- 0.0290587322946006 12 MATIC  0.02 USD	✓
8	2023-12-26 19:30:01	<u>0x9ee15b756c2825ac253e</u> <u>8d16aff82704ae36ba38fe</u> <u>abac4055c32207d6deac4c</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
9	2023-12-26 19:30:01	<u>0x9ee15b756c2825ac253e</u> <u>8d16aff82704ae36ba38fe</u> <u>abac4055c32207d6deac4c</u>	- 0.0179412172171118 24 MATIC  0.01 USD	✓
10	2023-12-26 19:29:55	<u>0x3a465364de804a5e45a1</u> <u>c636b8ebb72e12cf0cb14f</u> <u>08476d4e34dabb4d88ea97</u>	- 0.0290587322946006 12 MATIC  0.02 USD	✓
11	2023-12-26 19:29:55	<u>0x3a465364de804a5e45a1</u> <u>c636b8ebb72e12cf0cb14f</u> <u>08476d4e34dabb4d88ea97</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-26 19:29:55	<u>0x3a465364de804a5e45a1c636b8ebb72e12cf0cb14f08476d4e34dabb4d88ea97</u>	- 0.0177176210306701 98 MATIC  0.01 USD	✓
13	2023-12-24 23:25:14	<u>0xfb89d8dac653afaca1444b4f0fad9b506f3a82b500feee796da3a56f238bd74b</u>	- 0.1357667011335021 99 MATIC  0.11 USD	✓
14	2023-12-24 23:25:14	<u>0xfb89d8dac653afaca1444b4f0fad9b506f3a82b500feee796da3a56f238bd74b</u>	- 0.0079148097603174 60 MATIC  0.00 USD	✓
15	2023-12-24 23:25:14	<u>0xfb89d8dac653afaca1444b4f0fad9b506f3a82b500feee796da3a56f238bd74b</u>	- 0.0002480465312093 34 MATIC  0.00 USD	✓
16	2023-12-24 23:25:14	<u>0xda285a68b01073a43d4a3b0fa3158b8ff9a15a5b16eec4b0f699ec8bd0d445ac</u>	- 0.1357667011335021 99 MATIC  0.11 USD	✓
17	2023-12-24 23:25:14	<u>0xda285a68b01073a43d4a3b0fa3158b8ff9a15a5b16eec4b0f699ec8bd0d445ac</u>	- 0.0072603948846000 00 MATIC  0.00 USD	✓
18	2023-12-24 23:25:14	<u>0xda285a68b01073a43d4a3b0fa3158b8ff9a15a5b16eec4b0f699ec8bd0d445ac</u>	- 0.0002480465312093 34 MATIC  0.00 USD	✓
19	2023-12-24 23:25:14	<u>0x7bf27c94f6a1c2c4b048efd2189b4e3d2345848876b713fbed6a5e63915d0f03</u>	- 0.2299177804708029 40 MATIC  0.19 USD	✓
20	2023-12-24 23:25:14	<u>0x7bf27c94f6a1c2c4b048efd2189b4e3d2345848876b713fbed6a5e63915d0f03</u>	- 0.0020494584000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-12-24 23:25:14	<u>0x7bf27c94f6a1c2c4b048</u> <u>efd2189b4e3d2345848876</u> <u>b713fbed6a5e63915d0f03</u>	- 0.0002560038855634 53 MATIC  0.00 USD	✓
22	2023-12-23 23:09:56	<u>0x168067c8ba1ea6bf6c9c</u> <u>8fd83128280d814183718b</u> <u>d45183c2292cae8abc6e52</u>	- 0.0557263740499951 21 MATIC  0.04 USD	✓
23	2023-12-23 23:09:56	<u>0x168067c8ba1ea6bf6c9c</u> <u>8fd83128280d814183718b</u> <u>d45183c2292cae8abc6e52</u>	- 0.0018053280000000 00 MATIC  0.00 USD	✓
24	2023-12-23 23:09:56	<u>0x168067c8ba1ea6bf6c9c</u> <u>8fd83128280d814183718b</u> <u>d45183c2292cae8abc6e52</u>	- 0.0100393571656492 38 MATIC  0.00 USD	✓
25	2023-12-23 23:09:56	<u>0xb43a8ecbe6730a7ad05f</u> <u>bea7faac233bc00eb69fef</u> <u>9a341c29b4d6209d5c978a</u>	- 0.0557263740499951 21 MATIC  0.04 USD	✓
26	2023-12-23 23:09:56	<u>0xb43a8ecbe6730a7ad05f</u> <u>bea7faac233bc00eb69fef</u> <u>9a341c29b4d6209d5c978a</u>	- 0.0018053280000000 00 MATIC  0.00 USD	✓
27	2023-12-23 23:09:56	<u>0xb43a8ecbe6730a7ad05f</u> <u>bea7faac233bc00eb69fef</u> <u>9a341c29b4d6209d5c978a</u>	- 0.0100393571656492 38 MATIC  0.00 USD	✓
28	2023-12-23 23:09:56	<u>0xae1eab32abaff75b9cab</u> <u>aa2338d7c8b58512aeea94</u> <u>9dd40b87c404338fde785f</u>	- 0.0557263740499951 21 MATIC  0.04 USD	✓
29	2023-12-23 23:09:56	<u>0xae1eab32abaff75b9cab</u> <u>aa2338d7c8b58512aeea94</u> <u>9dd40b87c404338fde785f</u>	- 0.0018053280000000 00 MATIC  0.00 USD	✓








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30	2023-12-23 23:09:56	<u>0xae1eab32abaff75b9cab aa2338d7c8b58512aeea94 9dd40b87c404338fde785f</u>	- 0.0100393571656492 38 MATIC  0.00 USD	✓
31	2023-12-23 23:09:56	<u>0xc05a9a01988bdf6692d2 eb00e30ee1a7caa878fc69 05ddb110dfaac79e3f3d1d</u>	- 0.0557263740499951 21 MATIC  0.04 USD	✓
32	2023-12-23 23:09:56	<u>0xc05a9a01988bdf6692d2 eb00e30ee1a7caa878fc69 05ddb110dfaac79e3f3d1d</u>	- 0.0018053280000000 00 MATIC  0.00 USD	✓
33	2023-12-23 23:09:56	<u>0xc05a9a01988bdf6692d2 eb00e30ee1a7caa878fc69 05ddb110dfaac79e3f3d1d</u>	- 0.0100393571656492 38 MATIC  0.00 USD	✓
34	2023-12-23 23:00:59	<u>0x921fb9998d32bfe9e3b8 957cceed3739858c010ff5 3473cbb760b924ffdf17f0</u>	- 0.0633807540215969 99 MATIC  0.05 USD	✓
35	2023-12-23 23:00:59	<u>0x921fb9998d32bfe9e3b8 957cceed3739858c010ff5 3473cbb760b924ffdf17f0</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
36	2023-12-23 23:00:59	<u>0x921fb9998d32bfe9e3b8 957cceed3739858c010ff5 3473cbb760b924ffdf17f0</u>	- 0.0111596559103512 80 MATIC  0.00 USD	✓
37	2023-12-23 23:00:25	<u>0x33c46181d09f72e835c5 60a9a2c12dc5e0c5756a40 6839921d8185c4d53eb21b</u>	- 0.0539740993109838 27 MATIC  0.04 USD	✓
38	2023-12-23 23:00:25	<u>0x33c46181d09f72e835c5 60a9a2c12dc5e0c5756a40 6839921d8185c4d53eb21b</u>	- 0.0071158500000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2023-12-23 23:00:25	<u>0x33c46181d09f72e835c560a9a2c12dc5e0c5756a406839921d8185c4d53eb21b</u>	- 0.0129348400519736 99 MATIC  0.01 USD	✓
40	2023-12-23 22:59:45	<u>0x96e8cff268f9c1dd35b2bc7d048f44d1a39ce8a09ea2d8c502cf54c4ee73ad8d</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
41	2023-12-23 22:59:45	<u>0x96e8cff268f9c1dd35b2bc7d048f44d1a39ce8a09ea2d8c502cf54c4ee73ad8d</u>	- 0.0054087900000000 00 MATIC  0.00 USD	✓
42	2023-12-23 22:59:45	<u>0x96e8cff268f9c1dd35b2bc7d048f44d1a39ce8a09ea2d8c502cf54c4ee73ad8d</u>	- 0.0079298567835713 70 MATIC  0.00 USD	✓
43	2023-12-23 22:37:47	<u>0x30b9abaab10d7c15f19ceddc3ebcf3e5c84d8e045e1aa87919af16290336e9f</u>	- 0.1204819277108433 73 MATIC  0.10 USD	✓
44	2023-12-23 22:37:47	<u>0x30b9abaab10d7c15f19ceddc3ebcf3e5c84d8e045e1aa87919af16290336e9f</u>	- 0.0014199440000000 00 MATIC  0.00 USD	✓
45	2023-12-23 22:37:47	<u>0x30b9abaab10d7c15f19ceddc3ebcf3e5c84d8e045e1aa87919af16290336e9f</u>	- 0.0053664138864473 81 MATIC  0.00 USD	✓
46	2023-12-23 00:16:30	<u>0xc89db539dd12f60e9a87c55c91c6edc5a44113403b594a0e05f9a09f41a4c4a0</u>	- 0.0570928613699014 93 MATIC  0.04 USD	✓
47	2023-12-23 00:16:30	<u>0xc89db539dd12f60e9a87c55c91c6edc5a44113403b594a0e05f9a09f41a4c4a0</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓










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48	2023-12-23 00:16:30	<u>0xc89db539dd12f60e9a87c55c91c6edc5a44113403b594a0e05f9a09f41a4c4a0</u>	- 0.0140765873665701 84 MATIC  0.01 USD	✓
49	2023-12-23 00:16:30	<u>0xb8841ef97aa91d6117385c258248c8711b9fcd38451f76585bf0d81b9fb445d6</u>	- 0.0570928613699014 93 MATIC  0.04 USD	✓
50	2023-12-23 00:16:30	<u>0xb8841ef97aa91d6117385c258248c8711b9fcd38451f76585bf0d81b9fb445d6</u>	- 0.0018469360000000 00 MATIC  0.00 USD	✓
51	2023-12-23 00:16:30	<u>0xb8841ef97aa91d6117385c258248c8711b9fcd38451f76585bf0d81b9fb445d6</u>	- 0.0140765873665701 84 MATIC  0.01 USD	✓
52	2023-12-23 00:16:30	<u>0x664fa50ce94d336494b032c1098e7b04a670635dc9161e6c66ee5c495b289e30</u>	- 0.0570928613699014 93 MATIC  0.04 USD	✓
53	2023-12-23 00:16:30	<u>0x664fa50ce94d336494b032c1098e7b04a670635dc9161e6c66ee5c495b289e30</u>	- 0.0020316296000000 00 MATIC  0.00 USD	✓
54	2023-12-23 00:16:30	<u>0x664fa50ce94d336494b032c1098e7b04a670635dc9161e6c66ee5c495b289e30</u>	- 0.0140765873665701 84 MATIC  0.01 USD	✓
55	2023-12-22 23:56:36	<u>0xe6c8c44b2a3f62dc4e831eeb486e1d7a14a7979c780867aa78775c3cab285211</u>	- 0.0557770558262354 40 MATIC  0.04 USD	✓
56	2023-12-22 23:56:36	<u>0xe6c8c44b2a3f62dc4e831eeb486e1d7a14a7979c780867aa78775c3cab285211</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-12-22 23:56:36	<u>0xe6c8c44b2a3f62dc4e83</u> <u>1eeb486e1d7a14a7979c78</u> <u>0867aa78775c3cab285211</u>	- 0.0125144769736138 35 MATIC  0.01 USD	✓
58	2023-12-22 23:56:32	<u>0x5b4714c45d2553215df6</u> <u>3876a82e992706b7cefc4f</u> <u>422f913a68af1877bcb6da</u>	- 0.0557770558262354 40 MATIC  0.04 USD	✓
59	2023-12-22 23:56:32	<u>0x5b4714c45d2553215df6</u> <u>3876a82e992706b7cefc4f</u> <u>422f913a68af1877bcb6da</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
60	2023-12-22 23:56:32	<u>0x5b4714c45d2553215df6</u> <u>3876a82e992706b7cefc4f</u> <u>422f913a68af1877bcb6da</u>	- 0.0123811868533980 66 MATIC  0.01 USD	✓
61	2023-12-22 23:56:30	<u>0xb80596aa043d208c6c7f</u> <u>0bbc097947b4e25ab082be</u> <u>5363a1a8cb15b8143734af</u>	- 0.0557770558262354 40 MATIC  0.04 USD	✓
62	2023-12-22 23:56:30	<u>0xb80596aa043d208c6c7f</u> <u>0bbc097947b4e25ab082be</u> <u>5363a1a8cb15b8143734af</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
63	2023-12-22 23:56:30	<u>0xb80596aa043d208c6c7f</u> <u>0bbc097947b4e25ab082be</u> <u>5363a1a8cb15b8143734af</u>	- 0.0125896197586921 52 MATIC  0.01 USD	✓
64	2023-12-22 23:56:26	<u>0x1801b558715007582445</u> <u>6e7c8c50433ca559f0c8af</u> <u>a832bf75827cde142c8283</u>	- 0.0557770558262354 40 MATIC  0.04 USD	✓
65	2023-12-22 23:56:26	<u>0x1801b558715007582445</u> <u>6e7c8c50433ca559f0c8af</u> <u>a832bf75827cde142c8283</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓

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66	2023-12-22 23:56:26	<u>0x1801b558715007582445</u> <u>6e7c8c50433ca559f0c8af</u> <u>a832bf75827cde142c8283</u>	- 0.0123576119702511 63 MATIC  0.01 USD	✓
67	2023-12-20 16:56:10	<u>0xf1b9cd67b6eb6b718d25</u> <u>fa548a5ac2432148a60cbd</u> <u>eddb2ed84b65216dc06f9f</u>	- 0.0177524642839273 70 MATIC  0.01 USD	✓
68	2023-12-20 16:56:10	<u>0xf1b9cd67b6eb6b718d25</u> <u>fa548a5ac2432148a60cbd</u> <u>eddb2ed84b65216dc06f9f</u>	- 0.0018468400000000 00 MATIC  0.00 USD	✓
69	2023-12-20 16:56:10	<u>0xf1b9cd67b6eb6b718d25</u> <u>fa548a5ac2432148a60cbd</u> <u>eddb2ed84b65216dc06f9f</u>	- 0.1078172219474951 57 MATIC  0.08 USD	✓
70	2023-12-20 16:55:58	<u>0xaec17ce0b54d6db1cf23</u> <u>60f0a198761d5a0ae4e8de</u> <u>32b3bce115d0661e9a5237</u>	- 0.0177524642839273 70 MATIC  0.01 USD	✓
71	2023-12-20 16:55:58	<u>0xaec17ce0b54d6db1cf23</u> <u>60f0a198761d5a0ae4e8de</u> <u>32b3bce115d0661e9a5237</u>	- 0.0018468400000000 00 MATIC  0.00 USD	✓
72	2023-12-20 16:55:58	<u>0xaec17ce0b54d6db1cf23</u> <u>60f0a198761d5a0ae4e8de</u> <u>32b3bce115d0661e9a5237</u>	- 0.1141844597076183 41 MATIC  0.08 USD	✓
73	2023-12-20 16:55:40	<u>0x4ebbc1ddddd405d62ce11</u> <u>d7c0b042c7446b708864bc</u> <u>aac6f27026c01d73622e5e</u>	- 0.0177524642839273 70 MATIC  0.01 USD	✓
74	2023-12-20 16:55:40	<u>0x4ebbc1ddddd405d62ce11</u> <u>d7c0b042c7446b708864bc</u> <u>aac6f27026c01d73622e5e</u>	- 0.0018468400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-12-20 16:55:40	<u>0x4ebbc1ddddd405d62ce11d7c0b042c7446b708864bcaac6f27026c01d73622e5e</u>	- 0.1109719979602610 12 MATIC  0.08 USD	✓
76	2023-12-20 16:54:48	<u>0x2ab14b76e3d13defa64d66158ba180a581ddfaa35b500c89cdb5a97e8cc6d7f7</u>	- 0.0422038726796665 00 MATIC  0.03 USD	✓
77	2023-12-20 16:54:48	<u>0x2ab14b76e3d13defa64d66158ba180a581ddfaa35b500c89cdb5a97e8cc6d7f7</u>	- 0.0018472080000000 00 MATIC  0.00 USD	✓
78	2023-12-20 16:54:48	<u>0x2ab14b76e3d13defa64d66158ba180a581ddfaa35b500c89cdb5a97e8cc6d7f7</u>	- 0.0661085816289947 73 MATIC  0.05 USD	✓
79	2023-12-20 16:54:48	<u>0xbfd621f80787e2d24799865b4f79520b925952c672e85f37ef6bda84e9ee8466</u>	- 0.0422038726796665 00 MATIC  0.03 USD	✓
80	2023-12-20 16:54:48	<u>0xbfd621f80787e2d24799865b4f79520b925952c672e85f37ef6bda84e9ee8466</u>	- 0.0018472080000000 00 MATIC  0.00 USD	✓
81	2023-12-20 16:54:48	<u>0xbfd621f80787e2d24799865b4f79520b925952c672e85f37ef6bda84e9ee8466</u>	- 0.0661085816289947 73 MATIC  0.05 USD	✓
82	2023-12-20 16:52:32	<u>0x6410b6ab1fee417bbfb1b83d22e0873ff33423a6d0e8a3f65a00c0e74734538b</u>	- 0.0632163589828998 87 MATIC  0.04 USD	✓
83	2023-12-20 16:52:32	<u>0x6410b6ab1fee417bbfb1b83d22e0873ff33423a6d0e8a3f65a00c0e74734538b</u>	- 0.0018053280000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-20 16:52:32	<u>0x6410b6ab1fee417bbfb1</u> <u>b83d22e0873ff33423a6d0</u> <u>e8a3f65a00c0e74734538b</u>	- 0.0755385701789793 03 MATIC  0.05 USD	✓
85	2023-10-17 10:11:20	<u>0x42c47128882d03969c8e</u> <u>228156aac38db1b876f516</u> <u>437cb64df67b8fd48e8edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-17 10:11:20	<u>0x42c47128882d03969c8e</u> <u>228156aac38db1b876f516</u> <u>437cb64df67b8fd48e8edf</u>	- 0.0132874800000000 01 MATIC  0.00 USD	✓
87	2023-10-17 10:11:20	<u>0x42c47128882d03969c8e</u> <u>228156aac38db1b876f516</u> <u>437cb64df67b8fd48e8edf</u>	- 0.0165141704223366 29 MATIC  0.00 USD	✓
88	2023-09-29 10:51:47	<u>0xc02380fd88618e684bc5</u> <u>0768240db22c0675d2d00f</u> <u>05cc40e2f784d79179cffc</u>	- 0.9833454235526999 38 MATIC  0.51 USD	✓
89	2023-09-29 10:51:47	<u>0xc02380fd88618e684bc5</u> <u>0768240db22c0675d2d00f</u> <u>05cc40e2f784d79179cffc</u>	- 0.0060577800000000 00 MATIC  0.00 USD	✓
90	2023-09-29 10:51:47	<u>0xc02380fd88618e684bc5</u> <u>0768240db22c0675d2d00f</u> <u>05cc40e2f784d79179cffc</u>	- 0.0075124509545293 66 MATIC  0.00 USD	✓
91	2023-09-17 12:07:14	<u>0xe55d94083dbd61a02b5b</u> <u>02325645b836888d50db5b</u> <u>e458110bc4b1fcd65b980d</u>	- 0.7504198369586150 27 MATIC  0.39 USD	✓
92	2023-09-17 12:07:14	<u>0xe55d94083dbd61a02b5b</u> <u>02325645b836888d50db5b</u> <u>e458110bc4b1fcd65b980d</u>	- 0.0066990014465546 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-17 12:07:14	<u>0xe55d94083dbd61a02b5b</u> <u>02325645b836888d50db5b</u> <u>e458110bc4b1fcd65b980d</u>	- 0.0144082527029603 84 MATIC  0.00 USD	✓
94	2023-08-15 09:19:45	<u>0x170d58595fc9ce2a348b</u> <u>3ac8802b1c3de727db9eea</u> <u>15085a088485ede75d98cf</u>	- 0.0696267300374113 22 MATIC  0.04 USD	✓
95	2023-08-15 09:19:45	<u>0x170d58595fc9ce2a348b</u> <u>3ac8802b1c3de727db9eea</u> <u>15085a088485ede75d98cf</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓
96	2023-08-15 09:19:45	<u>0x170d58595fc9ce2a348b</u> <u>3ac8802b1c3de727db9eea</u> <u>15085a088485ede75d98cf</u>	- 0.0129585031440128 55 MATIC  0.00 USD	✓
97	2023-08-15 09:19:19	<u>0x0d205d4d3286a94f4366</u> <u>7499842fab838b2f0e4ea7</u> <u>c004e850350f281ccf2772</u>	- 0.0630885601182360 20 MATIC  0.04 USD	✓
98	2023-08-15 09:19:19	<u>0x0d205d4d3286a94f4366</u> <u>7499842fab838b2f0e4ea7</u> <u>c004e850350f281ccf2772</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
99	2023-08-15 09:19:19	<u>0x0d205d4d3286a94f4366</u> <u>7499842fab838b2f0e4ea7</u> <u>c004e850350f281ccf2772</u>	- 0.0130074586625340 72 MATIC  0.00 USD	✓
100	2023-08-15 09:18:59	<u>0x4153ef3a3f2830883f25</u> <u>6264537285bfa9f1793f44</u> <u>b84ebb4dbd5a94a31904de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-15 09:18:59	<u>0x4153ef3a3f2830883f25</u> <u>6264537285bfa9f1793f44</u> <u>b84ebb4dbd5a94a31904de</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-15 09:18:59	<u>0x4153ef3a3f2830883f256264537285bfa9f1793f44b84ebb4dbd5a94a31904de</u>	- 0.0022695022050996 04 MATIC  0.00 USD	✓
103	2023-08-15 09:17:51	<u>0xd0b02ea612e62974520f7d4a5a2a9706f6610e29988d7b37b5b2f0573b484468</u>	- 0.5000000000000000 00 MATIC  0.33 USD	✓
104	2023-08-15 09:17:51	<u>0xd0b02ea612e62974520f7d4a5a2a9706f6610e29988d7b37b5b2f0573b484468</u>	- 0.0065679900000000 00 MATIC  0.00 USD	✓
105	2023-08-15 09:17:51	<u>0xd0b02ea612e62974520f7d4a5a2a9706f6610e29988d7b37b5b2f0573b484468</u>	- 0.0096622004981369 01 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 11:18:36	<u>0x801eee91608e765f39e2c3cefccfdbdc865e96891e07c6902901322aa1912424</u>	+ 5.2838250436217641 95 MATIC  3.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:20:29	<u>0x44e1dc716cda3ffa0a63f8d49d81aa120631211b6bf15f58c18122d9d59e14e1</u>	+ 2,100.000000000000 000000 NFTPARIS	✓
2	2023-10-18 07:35:12	<u>0xcd9ae5408006ef96f1c6a0e3c50229d7a5247ba5139e876a358219f36725a875</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-29 10:51:47	<u>0xc02380fd88618e684bc5</u> <u>0768240db22c0675d2d00f</u> <u>05cc40e2f784d79179cffc</u>	- 385.67333167651844 4056 STG	✓
4	2023-09-29 10:46:33	<u>0x120ce9b704209f629e87</u> <u>7bc8db58f5fe6d0774935e</u> <u>cf7c1cf2984b72a17368f2</u>	+ 385.67007853267136 8521 STG	✓
5	2023-09-17 18:57:51	<u>0xcbdf61932e520724e595</u> <u>9e07ee6be0452e636561b0</u> <u>286285bb9216be846da960</u>	+ 664.14999999999997 7263 wSNX	✓
6	2023-09-17 12:07:14	<u>0xe55d94083dbd61a02b5b</u> <u>02325645b836888d50db5b</u> <u>e458110bc4b1fcd65b980d</u>	- 3.7200000000000001 95 STG	✓
7	2023-08-18 18:45:02	<u>0xfa9fba889ec0cb65da24</u> <u>e093f3324c171202badedd</u> <u>b62ea5ba20f69cd793fa7f</u>	+ 185,500.0000000000 00000000 wHEX	✓
8	2023-08-15 19:54:30	<u>0xdd1a609cb8eacc66c402</u> <u>2aff6a1235871c6aab58e5</u> <u>ba73b13c44897fb3fb5c13</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
9	2023-08-15 09:58:39	<u>0x8517b354b3edf18b7995</u> <u>1a2df53bd9eb24119e8008</u> <u>b354c1bc6eac63d6ae990b</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
10	2023-08-15 09:28:14	<u>0x410307a1fef7ab6bdd76</u> <u>08d2e863043b5c3ae34eaa</u> <u>0912dcf38e0b74ea899ddc</u>	+ 3.7232531438471165 86 STG	✓
11	2023-08-15 09:19:45	<u>0x170d58595fc9ce2a348b</u> <u>3ac8802b1c3de727db9eea</u> <u>15085a088485ede75d98cf</u>	- 0.0100000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-15 09:19:19	<u>0x0d205d4d3286a94f43667499842fab838b2f0e4ea7c004e850350f281ccf2772</u>	- 0.250000000000000000 00 agEUR	✓
13	2023-08-15 09:17:51	<u>0xd0b02ea612e62974520f7d4a5a2a9706f6610e29988d7b37b5b2f0573b484468</u>	+ 0.3070108443418148 04 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 23:25:14	<u>0x7bf27c94f6a1c2c4b048efd2189b4e3d2345848876b713fbed6a5e63915d0f03</u>	- 1 L2PASS	✓
2	2023-12-23 23:00:25	<u>0x33c46181d09f72e835c560a9a2c12dc5e0c5756a406839921d8185c4d53eb21b</u>	- 1 L2PASS	✓
3	2023-12-23 22:59:45	<u>0x96e8cff268f9c1dd35b2bc7d048f44d1a39ce8a09ea2d8c502cf54c4ee73ad8d</u>	+ 1 L2PASS	✓
4	2023-12-23 22:37:47	<u>0x30b9abaab10d7c15f19ceddc3ebcf3e5c84d8e045e1aa87919af16290336e9f</u>	+ 1 L2PASS	✓
5	2023-10-17 10:11:20	<u>0x42c47128882d03969c8e228156aac38db1b876f516437cb64df67b8fd48e8edf</u>	+ 1 ss	✓
6	2023-10-17 10:11:20	<u>0x42c47128882d03969c8e228156aac38db1b876f516437cb64df67b8fd48e8edf</u>	+ 1 Quest3	✓



#	Date & time	Transaction Id	Amount	
7	2023-10-16 21:40:18	<u>0x757888fb466587ac51df</u> <u>10153c668343c192f17764</u> <u>3f85d41d656906355cb4dd</u>	+ 1 NPI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 22:57:15	<u>0x8084366f1e5b0eb34ce6</u> <u>ee333845c8e4863a5cc77f</u> <u>f082a1a8d0a2aa528aa1b4</u>	+ 1 ethevents.co	✓
2	2024-01-11 10:51:44	<u>0xbe1d01dafa294127e893</u> <u>0fb082e629665759268bbb</u> <u>302858212ed50260799c9a</u>	+ 1 3000usdc.com	✓
3	2024-01-11 10:49:42	<u>0x555319356472bd668f64</u> <u>974a70775d6154d8e47bf2</u> <u>fb0291d1225bece7d8aff5</u>	+ 1 5000usdt.org	✓
4	2023-12-23 03:36:00	<u>0x618a6370c3f1ba33ae42</u> <u>1eb7a5cd6e0b21c514bb9f</u> <u>5adc577fbf4d0b00bae7ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-18 01:25:17	<u>0x54683ccffc34889e3c57</u> <u>a88594aba1c43d91aa5c46</u> <u>1096dcc9ea0a4c122f8971</u>	+ 1 2000usdt.icu	✓
6	2023-12-18 00:54:31	<u>0x5147de8520bedd42ed35</u> <u>00f0e469ffa4b0b2ed925a</u> <u>46db35e80e97b9ff25f83c</u>	+ 1 1000usdc.org	✓
7	2023-12-17 16:18:44	<u>0xc676ae71d96aaceeb32a</u> <u>7ae858205e765a2e1bfe83</u> <u>bee6c6eebb2bc240916c8d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-17 14:09:02	<u>0xfdc93bb4599206ed8172</u> <u>039f059bd38736085343ab</u> <u>e9a067b5b77baf6ffa4571</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-10 05:27:29	<u>0xbc05ce95fb6518f2af8d</u> <u>8baae9505aae77f75d2e05</u> <u>96c81b9f8e3bb5a706df72</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-30 02:07:50	<u>0x48f77911bda8bedcffc5</u> <u>397a46c0566f2a02835c66</u> <u>4e3a10ca392294e787df6b</u>	+ 1 2000usdt.top	✓
11	2023-11-30 02:07:50	<u>0xa546d2de1a217243fe17</u> <u>cc4d622b4100e0e3a60644</u> <u>2b5e586d285c4c7c4a3cd8</u>	+ 1 com	✓
12	2023-11-29 14:20:32	<u>0x753af940007d11ba72de</u> <u>2d073e0a01e37c6d7ce3be</u> <u>298728b529df655a4754cf</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 01:35:58	<u>0x5f84ad206392380df942</u> <u>525628072e3fc857c3d818</u> <u>4cf0d52522f8cc4f1d048b</u>	+ 1 Official Authorize credential	✓
14	2023-11-17 17:30:11	<u>0x6852918cb8d0cb4a3a91</u> <u>5cf5c47f8c7e77f2874d46</u> <u>72eb1e08c14fe2a67d6db7</u>	+ 1 yz	✓
15	2023-11-06 10:45:11	<u>0x45f6c11b4b1dcd9bceae</u> <u>6d3a4d3f68c1a7cc83c463</u> <u>5b7b32d268bc24312a57e4</u>	+ 1 rop.xyz	✓
16	2023-10-29 01:58:20	<u>0x0493fb9ca4f6d65b68ac</u> <u>8fd545bafc5a699cce6449</u> <u>a98c1c3899d814c183ac48</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 12:19:15	<u>0x99195d643de229d049ff6d9155c0c8a7bcf884ce2484835c8c426c2282a5db7f</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-17 10:11:32	<u>0xaf4872547913ec4654340d77bd4d941aec0acbd666a4c1f26f56b8ba11507a52</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
19	2023-10-10 14:31:28	<u>0xdc9fba5afaf572ba547c10eeef78d8a269ee0e55c690f2ac5722643214b6d5dd</u>	+ 1 Voucher	✓
20	2023-10-09 17:50:44	<u>0xbb6d43d733f3c5140f4f294a3796c4e8800789ad550d80b2cd215bcfda434c6d</u>	+ 1 Voucher	✓
21	2023-10-09 17:26:58	<u>0x720c575fa14856598dfa522da47adcb19deaf70acde7e4ba2dcad3e227c1667</u>	+ 1 Voucher	✓
22	2023-10-04 11:28:08	<u>0x6002393c2f752850480164970ebe41a4f848a5917ead025bcf121d66b33e306c</u>	+ 1 Voucher	✓
23	2023-10-04 04:30:23	<u>0xa27ae36d9d7a3821b712a5241bbe8066aa8f16ac69dd91893b65f1b24c1ab7a2</u>	+ 1 dt.org	✓
24	2023-10-04 03:38:07	<u>0x2141a3320a5e112a670c2e1551c3b9d0acd2b038828b71de40c7f6e0c54dc944</u>	+ 1 dt.org	✓
25	2023-10-03 19:20:17	<u>0xa0e0c824f2d8b48d6b0a41378ae8bd615f381328bc732f4649da99adeb509f56</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-02 11:20:06	<u>0xda2d10d3e0f4b67b6e0bc8af0785fe0c3652446e51201a699c11004597db069e</u>	+ 1 NFT Airdrop	✓
27	2023-10-02 11:19:38	<u>0xecbdd9d8c2171d97e1660fcac16ae22b54433cb7198bec2d8fa51e7955253371</u>	+ 1 NFT Airdrop	✓
28	2023-10-02 10:12:59	<u>0xeea5ceb020d7f2e49daf878a429d8e4863e7cd076601bd516c7c5436a36ec28a</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-29 11:45:35	<u>0x7ca0253e93631211de759577e747fd1fbb159a06d0e183c7203aae154093890d</u>	+ 1 usdtdrop.me	✓
30	2023-09-29 11:42:12	<u>0x3158cd7c6ef5165b71fdac0f9b461f85daa50e47b89171ab56309f5eb303c01a</u>	+ 1 ards.org	✓
31	2023-09-29 10:52:39	<u>0xad0b515f57b4792ff2f9271b987d5c701e227e7503476e3fac1d75ccb00321a4</u>	+ 1 ards.org	✓
32	2023-09-29 10:39:31	<u>0x9c69567fb1b7de92c5cb e7cc70e63334b4cc3d485845364d8ce00292e202e588</u>	+ 1 ards.org	✓
33	2023-09-28 00:26:47	<u>0x55d6eb5bb94ccc00d96ff662e999fd7ff8404dcb9e9db5f680b1332f420c9872</u>	+ 1 Shiba Inu	✓
34	2023-09-26 03:22:29	<u>0x26fb41c48adc9cb04381fd95d9e1937f3c17804615f2c6e67ec6515edaf3eaa2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-25 15:33:35	<u>0xb0676064711bea63b569</u> <u>f156558df78c59feb2a296</u> <u>599e1b7ddfb708bf14b47</u>	+ 1 Shiba Inu	✓
36	2023-09-20 21:24:05	<u>0xa293b8463a65b3f8a6be</u> <u>b5fea1b7cee77340d946b7</u> <u>72f89593d41e40af3a22d2</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-17 18:44:51	<u>0xaa0b16a3fa08e7aefb81</u> <u>289a1643621370172f8a7f</u> <u>3a5dc814e9a064e2edad27</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-15 02:15:26	<u>0x09bf428d58c9c5a5a7cf</u> <u>03340cf80c04917bc7c53a</u> <u>3cbdaa88e81ad28297309d</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-14 05:09:26	<u>0xa50ec5d0a98951b9c078</u> <u>a92479e1719974d8ee701d</u> <u>dd7783d4085b9f2bef857d</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 08:50:00	<u>0x8e1129621098f70530c5</u> <u>55ee6fbcba04bfa8247488</u> <u>5634f0533c641f43d9349d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 22:36:35	<u>0x8600b7ac6020e7ffec19</u> <u>cfc8253537125334c0181f</u> <u>783191c3cc568e4de3e84f</u>	+ 1 NFT Voucher	✓
42	2023-09-11 15:46:41	<u>0x8fbe4ad47b8d98eff55b</u> <u>7db7e65f7413a2640c3999</u> <u>f21de2502c283739ab1ae5</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-10 22:03:44	<u>0x64e9f5de641f9aa92566</u> <u>52acd1f03f5cce7a3825f7</u> <u>2d616d62694dc5bac9c183</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 11:30:25	<u>0xffa3ab27424ed12c0bd8 f12fd6c25600c2bf51aef4 ad618d8128e25e48f63f17</u>	+ 1 NFT Voucher	✓
45	2023-09-10 02:05:30	<u>0x8c6fddb76b9bcaa0b130 d5cf32decd9dc7263e841a 8dd0810ac6f38cc371f5ab</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-07 10:38:59	<u>0x5e6ada0821d19e3a0f09 fc79443ffd12a008c350ce 03f9ea258e924a4c4fe951</u>	+ 1 NFT Airdrop	✓
47	2023-09-05 20:56:18	<u>0x0b551148f0755419f128 61a40400999216624d4b3c e7855f65fbf725067334ec</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 23:48:59	<u>0xab490aff1a302703e6eb 14f3ce74c42325f6eeec37 1df02f1a98b93cb26e6a5c</u>	+ 1 NFT Voucher	✓
49	2023-09-04 18:03:48	<u>0x03fc1074ccb4eddb4512 c50be79eaada7c5400c863 bdb9020b13a639fcc58fe5</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 19:52:50	<u>0x038e01a4837be826b17d 170bd3d574967f788552e7 a2ee3c50f1cf3f3358a2eb</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-03 13:00:59	<u>0x29113c835c37bf5b8f87 2c7a51754e558711367430 a765c219c301c6565fa27b</u>	+ 1 Base Chain Raffle	✓
52	2023-09-03 12:23:16	<u>0xffcf13ea1143b9d5b638 a8aa82a56bbd7aa1e936d2 1414ed389085b625e44ac7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-03 10:52:14	<u>0x79e4a8ac2f9ebc5bb49f48594e8398d0a39287797ac35ee4b16fc12ac91d69ed</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:19:36	<u>0xeb5cc669cbd9038e8b111f38b0b7fd834f530164d5afbc1154d4700622f89176</u>	+ 1 NFT Voucher	✓
55	2023-08-31 18:02:56	<u>0x55020f68af1cd9fda3e21662265d0f020d554523ff613a3cdd852a4b1d31cea0</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-31 06:28:45	<u>0x397372b0ddd9ca0dc66f27d52d2680226501a238b100a18dd7edef67f95341d5</u>	+ 1 Weekly Giveaways	✓
57	2023-08-28 19:08:08	<u>0x4c9b8d567c63e649425bb830488b910ac94ff1ad5d02448ca46b6ac709f68371</u>	+ 1 Voucher	✓
58	2023-08-28 09:23:27	<u>0x741a2375de1baeaf29ce7ac04b2620595533cff43bcadf2f72f5bfff7858bd14d</u>	+ 1 claim.circleweekly .org	✓
59	2023-08-27 03:07:27	<u>0xc9790eb3c160a94827f9c5f2d61a83320d78fc7efb9c37ead961f1fbc31430bd</u>	+ 1 claim.circleweekly .com	✓
60	2023-08-26 06:40:26	<u>0xcab5f38fa344ca306408cc7241b99335f234e2b6d3834d078ba69aaeab537007</u>	+ 1 NFTVoucher	✓
61	2023-08-25 06:13:34	<u>0x7f637da6ff8a4be5d3e97edda307c8f553933628aa7f329d8f93668fd81482c1</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-21 06:29:12	<u>0x684e395dd913112251d79dc1e19dc60e6531c15766a2fd9d238c48a599bb2361</u>	+ 1 coin-rewards.xyz	✓
63	2023-08-20 09:49:06	<u>0xa08407c0161d69e2fcce73f1f3ba5e3c2db846cf7ce85b936b105a4e3e2efd8e</u>	+ 1 club-rewards.xyz	✓
64	2023-08-19 10:55:50	<u>0xf9a6c8f3b5f5e4b97150bf0ff2b4dc0c237b7f449257d2ce9dba2daf160d574e</u>	+ 1 official-rewards.xyz	✓
65	2023-08-17 17:13:48	<u>0x69a3367e3be311cbb611a5f233eeaf7d8bfe736bb600ba85ccf0c7f25901d7c6</u>	+ 1 token-rewards.xyz	✓
66	2023-08-17 04:52:07	<u>0xa4b44d1561c0e0c34f704bfa80fbaed1a4e7e308a8855bea7425b0e86312b04f</u>	+ 1 drop-reward.xyz	✓
67	2023-08-17 02:06:51	<u>0xcc1299ab3e33840d9557efb374f7a6e70b3a96d28c0ef4fdf16ebef0ff101014</u>	+ 1 Pass	✓
68	2023-08-16 11:32:09	<u>0x9342b47ed297b6983bab166034610116abf422a2d07d4ed50439a5424c9764da</u>	+ 1 drops-reward.xyz	✓
69	2023-08-14 11:45:39	<u>0x5dd25f59fa70539bcb2bbe5df8c7b53f0c432eff36cd2239491a9d714a617a7b</u>	+ 1 drops-reward.xyz	✓
70	2023-08-14 11:07:50	<u>0x305371a731d228c87ea325fa68a4d6810c78c1c5fc5cbfe0c21fd4f78d3282bd</u>	+ 1 drops-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
71	2023-08-13 02:23:14	<u>0xb1fbaa89eec4a4acce</u> <u>b0d93f3d337a92bfdea1b47a</u> <u>e2d5282e0e5591e72d2809</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-07 13:48:25	<u>0xeb8ae3461d22bd2759cf</u> <u>866c4f78ce143f73165dd9</u> <u>2b8f616507d163e2626b4a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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