

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3711d1f37b4c82546f0e41e1b5a95a053b159af6</u>
TOTAL RECEIVED	26.192358816406720479 MATIC
	9.56 USD
TOTAL SEND	25.915175645381189895 MATIC
	9.46 USD










Token	Balance
MATIC	0.277183171025528918 MATIC 0.10 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
JumpToken	0.000892272909142444 JMPT
AnkoCoin (PoS)	0.000000000000000000 ANKO
AdVaLorem	4.9950000000000000107 VLR
TRUST WALLET MYSTERY BOX	1 rn.xyz
Credit DAO Token	0.000000000000000000 CD
TRUST WALLET MYSTERY BOX	1 .SITE
#HEXPooL.net	166,200.000000000000000000 wHEX










Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
Credit DAO Proof	1 CDP
700 LDO	N/A NFT Airdrop
\$5000 BUSD Voucher	N/A Vouchers
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 USDC	N/A NFTVoucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Æcc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]
5.00 ETH by Base	N/A Base Chain Raffle



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:40:44	<u>0xda99098ad0f62cb2bc2b e7aac14d7305d15694b492 e8b7af5428d5c79e304bce</u>	- 14.0000000000000000 000 MATIC  9.48 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-05-12 05:40:44	<u>0xda99098ad0f62cb2bc2b</u> <u>e7aac14d7305d15694b492</u> <u>e8b7af5428d5c79e304bce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-12 05:40:44	<u>0xda99098ad0f62cb2bc2b</u> <u>e7aac14d7305d15694b492</u> <u>e8b7af5428d5c79e304bce</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
4	2024-05-12 04:32:56	<u>0x4a47f39af668b3925020</u> <u>f7b96f2331261fc22a6800</u> <u>187dae2fd64565a642465c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-12 04:32:56	<u>0x4a47f39af668b3925020</u> <u>f7b96f2331261fc22a6800</u> <u>187dae2fd64565a642465c</u>	- 0.0049983300000000 00 MATIC  0.00 USD	✓
6	2024-05-12 04:32:56	<u>0x4a47f39af668b3925020</u> <u>f7b96f2331261fc22a6800</u> <u>187dae2fd64565a642465c</u>	- 0.00000000000066644 40 MATIC  0.00 USD	✓
7	2024-04-18 12:46:04	<u>0xd446ac207e6854eb8789</u> <u>0f3871162e534d8cde4ece</u> <u>c321231e2d805a4e7d1817</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-18 12:46:04	<u>0xd446ac207e6854eb8789</u> <u>0f3871162e534d8cde4ece</u> <u>c321231e2d805a4e7d1817</u>	- 0.0065747222352000 00 MATIC  0.00 USD	✓
9	2024-04-18 12:46:04	<u>0xd446ac207e6854eb8789</u> <u>0f3871162e534d8cde4ece</u> <u>c321231e2d805a4e7d1817</u>	- 0.0271794640737014 38 MATIC  0.01 USD	✓
10	2024-04-18 12:46:02	<u>0x0ac8373edd1dfe4675c2</u> <u>1580d23988b9a5ffb359cc</u> <u>4b6485d5f5b833617d75ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-18 12:46:02	<u>0x0ac8373edd1dfe4675c2</u> <u>1580d23988b9a5ffb359cc</u> <u>4b6485d5f5b833617d75ad</u>	- 0.0017819871552000 00 MATIC  0.00 USD	✓
12	2024-04-18 12:46:02	<u>0x0ac8373edd1dfe4675c2</u> <u>1580d23988b9a5ffb359cc</u> <u>4b6485d5f5b833617d75ad</u>	- 0.0072679390192905 84 MATIC  0.00 USD	✓
13	2024-04-18 12:38:08	<u>0xb0a84016ef75f41e2b1e</u> <u>4bd55b568e80c3afbe64a7</u> <u>039d344d9493412c89cd55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-18 12:38:08	<u>0xb0a84016ef75f41e2b1e</u> <u>4bd55b568e80c3afbe64a7</u> <u>039d344d9493412c89cd55</u>	- 0.0065920435923240 00 MATIC  0.00 USD	✓
15	2024-04-18 12:38:08	<u>0xb0a84016ef75f41e2b1e</u> <u>4bd55b568e80c3afbe64a7</u> <u>039d344d9493412c89cd55</u>	- 0.0354610195698542 30 MATIC  0.02 USD	✓
16	2024-03-29 04:15:31	<u>0x93550fe9d9530e933ebd</u> <u>b1a096c53220d196d5096d</u> <u>847429ef027db1cc4b5328</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-29 04:15:31	<u>0x93550fe9d9530e933ebd</u> <u>b1a096c53220d196d5096d</u> <u>847429ef027db1cc4b5328</u>	- 0.0096204900000000 01 MATIC  0.00 USD	✓
18	2024-03-29 04:15:31	<u>0x93550fe9d9530e933ebd</u> <u>b1a096c53220d196d5096d</u> <u>847429ef027db1cc4b5328</u>	- 0.0145890686472967 93 MATIC  0.01 USD	✓
19	2024-01-08 05:33:44	<u>0x5e3f8e34f8148339a613</u> <u>94bdc81c3ebf238c42b6f0</u> <u>c4b2ca1837127607e36d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-01-08 05:33:44	<u>0x5e3f8e34f8148339a613</u> <u>94bdc81c3ebf238c42b6f0</u> <u>c4b2ca1837127607e36d0e</u>	- 0.0093761945384322 04 MATIC  0.00 USD	✓
21	2024-01-08 05:33:44	<u>0x5e3f8e34f8148339a613</u> <u>94bdc81c3ebf238c42b6f0</u> <u>c4b2ca1837127607e36d0e</u>	- 0.0044480047971580 65 MATIC  0.00 USD	✓
22	2023-11-24 13:23:11	<u>0xca0ea42af7635e439ba2</u> <u>b2dfc4bca2467dc6a2aa51</u> <u>3f242440218927023bf2f0</u>	- 1.2773635199999999 75 MATIC  0.99 USD	✓
23	2023-11-24 13:23:11	<u>0xca0ea42af7635e439ba2</u> <u>b2dfc4bca2467dc6a2aa51</u> <u>3f242440218927023bf2f0</u>	- 0.0006972651000000 00 MATIC  0.00 USD	✓
24	2023-11-24 13:23:11	<u>0xca0ea42af7635e439ba2</u> <u>b2dfc4bca2467dc6a2aa51</u> <u>3f242440218927023bf2f0</u>	- 0.0111118646869860 00 MATIC  0.00 USD	✓
25	2023-11-21 06:01:14	<u>0x13b3da6b0caf9d366c12</u> <u>bc0a0cae674d71269149bb</u> <u>5ddec3a66c721ddb95abe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-21 06:01:14	<u>0x13b3da6b0caf9d366c12</u> <u>bc0a0cae674d71269149bb</u> <u>5ddec3a66c721ddb95abe7</u>	- 0.0090126037086198 24 MATIC  0.00 USD	✓
27	2023-11-21 06:01:14	<u>0x13b3da6b0caf9d366c12</u> <u>bc0a0cae674d71269149bb</u> <u>5ddec3a66c721ddb95abe7</u>	- 0.0012872127028589 68 MATIC  0.00 USD	✓
28	2023-09-05 10:31:35	<u>0xc379321984869396a4cd</u> <u>0231bb78573e58610c835a</u> <u>de28e1a9534851ff0e8331</u>	- 8.0800000000000000 71 MATIC  4.53 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-05 10:31:35	<u>0xc379321984869396a4cd</u> <u>0231bb78573e58610c835a</u> <u>de28e1a9534851ff0e8331</u>	- 0.0006445034346660 00 MATIC  0.00 USD	✓
30	2023-09-05 10:31:35	<u>0xc379321984869396a4cd</u> <u>0231bb78573e58610c835a</u> <u>de28e1a9534851ff0e8331</u>	- 0.0015274122573150 00 MATIC  0.00 USD	✓
31	2023-09-05 10:11:09	<u>0x30e595973235f7c980c0</u> <u>4d81930074c4159080933f</u> <u>5eae822c806f154f14f499</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-05 10:11:09	<u>0x30e595973235f7c980c0</u> <u>4d81930074c4159080933f</u> <u>5eae822c806f154f14f499</u>	- 0.0062508153627576 74 MATIC  0.00 USD	✓
33	2023-09-05 10:11:09	<u>0x30e595973235f7c980c0</u> <u>4d81930074c4159080933f</u> <u>5eae822c806f154f14f499</u>	- 0.0161781774248976 75 MATIC  0.00 USD	✓
34	2023-09-05 10:10:21	<u>0xb1af2da9b6ee9470bf7c</u> <u>8576b6b271c734955b27bf</u> <u>d4637d609fa4ac89755157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-05 10:10:21	<u>0xb1af2da9b6ee9470bf7c</u> <u>8576b6b271c734955b27bf</u> <u>d4637d609fa4ac89755157</u>	- 0.0020044405679544 39 MATIC  0.00 USD	✓
36	2023-09-05 10:10:21	<u>0xb1af2da9b6ee9470bf7c</u> <u>8576b6b271c734955b27bf</u> <u>d4637d609fa4ac89755157</u>	- 0.0051800887033605 60 MATIC  0.00 USD	✓
37	2023-09-05 08:20:48	<u>0x012f304e8f81148bf199</u> <u>2b41ec5297c9ab9e3f12ed</u> <u>5b022a55aeff4c05becfc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-05 08:20:48	<u>0x012f304e8f81148bf199</u> <u>2b41ec5297c9ab9e3f12ed</u> <u>5b022a55aeff4c05becfc3</u>	- 0.0075015300000000 00 MATIC  0.00 USD	✓
39	2023-09-05 08:20:48	<u>0x012f304e8f81148bf199</u> <u>2b41ec5297c9ab9e3f12ed</u> <u>5b022a55aeff4c05becfc3</u>	- 0.0166931219753236 92 MATIC  0.00 USD	✓
40	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	- 0.0066656700000000 00 MATIC  0.00 USD	✓
42	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	- 0.0137946380459190 93 MATIC  0.00 USD	✓
43	2023-07-29 10:55:00	<u>0x91f3c242243f8448b038</u> <u>e35313f49f19d61fa0dc3f</u> <u>82cea0b0de2a42868bede8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-29 10:55:00	<u>0x91f3c242243f8448b038</u> <u>e35313f49f19d61fa0dc3f</u> <u>82cea0b0de2a42868bede8</u>	- 0.0013896600000000 00 MATIC  0.00 USD	✓
45	2023-07-29 10:55:00	<u>0x91f3c242243f8448b038</u> <u>e35313f49f19d61fa0dc3f</u> <u>82cea0b0de2a42868bede8</u>	- 0.0023657303863524 24 MATIC  0.00 USD	✓
46	2023-07-26 13:49:50	<u>0x322e18846e5adf753867</u> <u>70776f9131017fc476dbb1</u> <u>172b3d9915db670faa3d5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-26 13:49:50	<u>0x322e18846e5adf75386770776f9131017fc476dbb1172b3d9915db670faa3d5a</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
48	2023-07-26 13:49:50	<u>0x322e18846e5adf75386770776f9131017fc476dbb1172b3d9915db670faa3d5a</u>	- 0.0110111876314142 81 MATIC  0.00 USD	✓
49	2023-07-09 05:15:08	<u>0xaf0e17ccb9672a66e765855cbf47f792f719572e2e03b41e588b5bcb9b08853e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-09 05:15:08	<u>0xaf0e17ccb9672a66e765855cbf47f792f719572e2e03b41e588b5bcb9b08853e</u>	- 0.0058279191732732 06 MATIC  0.00 USD	✓
51	2023-07-09 05:15:08	<u>0xaf0e17ccb9672a66e765855cbf47f792f719572e2e03b41e588b5bcb9b08853e</u>	- 0.0090668741714576 65 MATIC  0.00 USD	✓
52	2023-06-11 08:07:14	<u>0x897c0dbbce6e8a0acb30757929545c6336a400bc5f2c7a42c51519ba39647f0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-11 08:07:14	<u>0x897c0dbbce6e8a0acb30757929545c6336a400bc5f2c7a42c51519ba39647f0c</u>	- 0.0050366480953128 30 MATIC  0.00 USD	✓
54	2023-06-11 08:07:14	<u>0x897c0dbbce6e8a0acb30757929545c6336a400bc5f2c7a42c51519ba39647f0c</u>	- 0.0215049546701119 80 MATIC  0.01 USD	✓
55	2023-05-16 13:32:06	<u>0xbd9f856fd6f729612bc6f74cfc3f73ad16f44c507a47b4d85290453c08ff13ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-05-16 13:32:06	<u>0xbd9f856fd6f729612bc6</u> <u>f74cfc3f73ad16f44c507a</u> <u>47b4d85290453c08ff13ad</u>	- 0.0029172900000000 00 MATIC  0.00 USD	✓
57	2023-05-16 13:32:06	<u>0xbd9f856fd6f729612bc6</u> <u>f74cfc3f73ad16f44c507a</u> <u>47b4d85290453c08ff13ad</u>	- 0.0145789482885363 18 MATIC  0.01 USD	✓
58	2023-05-15 13:49:16	<u>0xc7af7dab7b2350f7eab4</u> <u>554b15bd357101ab8aa645</u> <u>d3af77561a43f3c9a2e14f</u>	- 2.0000000000000000 00 MATIC  1.73 USD	✓
59	2023-05-15 13:49:16	<u>0xc7af7dab7b2350f7eab4</u> <u>554b15bd357101ab8aa645</u> <u>d3af77561a43f3c9a2e14f</u>	- 0.0006985029615480 00 MATIC  0.00 USD	✓
60	2023-05-15 13:49:16	<u>0xc7af7dab7b2350f7eab4</u> <u>554b15bd357101ab8aa645</u> <u>d3af77561a43f3c9a2e14f</u>	- 0.0027378651135360 00 MATIC  0.00 USD	✓
61	2023-05-15 13:38:02	<u>0x817febd6fa0e654509ff</u> <u>4bb05538da6536b55025ba</u> <u>e92b0071f53ec0022165ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
62	2023-05-15 13:38:02	<u>0x817febd6fa0e654509ff</u> <u>4bb05538da6536b55025ba</u> <u>e92b0071f53ec0022165ce</u>	- 0.0072272254824000 00 MATIC  0.00 USD	✓
63	2023-05-15 13:38:02	<u>0x817febd6fa0e654509ff</u> <u>4bb05538da6536b55025ba</u> <u>e92b0071f53ec0022165ce</u>	- 0.0365999970192118 29 MATIC  0.03 USD	✓
64	2023-05-15 13:38:00	<u>0xa7b8d2529b9da99aec9b</u> <u>b5bf4ef6d4ccde0f2162ec</u> <u>9f3b2ef732278f5980361b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-05-15 13:38:00	<u>0xa7b8d2529b9da99aec9b</u> <u>b5bf4ef6d4ccde0f2162ec</u> <u>9f3b2ef732278f5980361b</u>	- 0.0014621463780000 00 MATIC  0.00 USD	✓
66	2023-05-15 13:38:00	<u>0xa7b8d2529b9da99aec9b</u> <u>b5bf4ef6d4ccde0f2162ec</u> <u>9f3b2ef732278f5980361b</u>	- 0.0075866154553723 70 MATIC  0.00 USD	✓
67	2023-05-15 13:36:29	<u>0x92796a3939b81f4b25c9</u> <u>e3962f063ba5c055d891b7</u> <u>083da55b440a1a9c537124</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-15 13:36:29	<u>0x92796a3939b81f4b25c9</u> <u>e3962f063ba5c055d891b7</u> <u>083da55b440a1a9c537124</u>	- 0.0179075738017181 29 MATIC  0.01 USD	✓
69	2023-05-15 13:36:29	<u>0x92796a3939b81f4b25c9</u> <u>e3962f063ba5c055d891b7</u> <u>083da55b440a1a9c537124</u>	- 0.0632504309637849 09 MATIC  0.05 USD	✓
70	2023-05-15 13:35:23	<u>0x00c8aace1ab450936815</u> <u>7e20e1fecc2ce6bde9ff08</u> <u>c384d357f2a375a75ab071</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-15 13:35:23	<u>0x00c8aace1ab450936815</u> <u>7e20e1fecc2ce6bde9ff08</u> <u>c384d357f2a375a75ab071</u>	- 0.0020412224000000 00 MATIC  0.00 USD	✓
72	2023-05-15 13:35:23	<u>0x00c8aace1ab450936815</u> <u>7e20e1fecc2ce6bde9ff08</u> <u>c384d357f2a375a75ab071</u>	- 0.0070171697533509 68 MATIC  0.00 USD	✓
73	2023-05-15 13:10:06	<u>0x2fdb25291d57d1f6c161</u> <u>c9d19d6196b6a65b764de2</u> <u>a23f24796ae58066e2ecdf</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-14 09:40:06	<u>0xe5a725e8f2722be8cce7 2568510d5b8b4f08071edd 28cfb3bb074001a345b50b</u>	+ 0.200000000000000000 11 MATIC  0.17 USD	✓
75	2023-05-12 15:08:28	<u>0x10cb818d211b341eb4e1 867f58ac75c081793c4bf5 2e2d1fc2c6bd04d027742f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-12 15:08:28	<u>0x10cb818d211b341eb4e1 867f58ac75c081793c4bf5 2e2d1fc2c6bd04d027742f</u>	- 0.0026072495154988 02 MATIC  0.00 USD	✓
77	2023-05-12 15:08:28	<u>0x10cb818d211b341eb4e1 867f58ac75c081793c4bf5 2e2d1fc2c6bd04d027742f</u>	- 0.0280570745587506 65 MATIC  0.02 USD	✓
78	2023-04-14 07:24:47	<u>0xa7bc927fae9873dad87e fbd65ef37beb4d73594715 0ae8be7e564e7c5df4035b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-04-14 07:24:47	<u>0xa7bc927fae9873dad87e fbd65ef37beb4d73594715 0ae8be7e564e7c5df4035b</u>	- 0.0074176239607686 18 MATIC  0.00 USD	✓
80	2023-04-14 07:24:47	<u>0xa7bc927fae9873dad87e fbd65ef37beb4d73594715 0ae8be7e564e7c5df4035b</u>	- 0.0246530039195051 63 MATIC  0.02 USD	✓
81	2023-03-27 02:37:09	<u>0xa2702830570d675e1ec8 7883bc6a0938a21abc2fe7 0075a20251fcf4c1421a2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-03-27 02:37:09	<u>0xa2702830570d675e1ec8 7883bc6a0938a21abc2fe7 0075a20251fcf4c1421a2b</u>	- 0.008804520000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-03-27 02:37:09	<u>0xa2702830570d675e1ec87883bc6a0938a21abc2fe70075a20251fcf4c1421a2b</u>	- 0.0216989248804287 10 MATIC 0.02 USD	✓
84	2023-03-27 02:35:01	<u>0xc95552236ae2d9ea852cee9bc43f3b97d510e9366d178e78ae8d1b0808f6b246</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
85	2023-03-27 02:35:01	<u>0xc95552236ae2d9ea852cee9bc43f3b97d510e9366d178e78ae8d1b0808f6b246</u>	- 0.0033044100000000 00 MATIC 0.00 USD	✓
86	2023-03-27 02:35:01	<u>0xc95552236ae2d9ea852cee9bc43f3b97d510e9366d178e78ae8d1b0808f6b246</u>	- 0.0098258491938804 89 MATIC 0.01 USD	✓
87	2023-03-27 02:20:08	<u>0xeba30358bf8f06724d3c9d8caa1250bfac5f8902617d9e5370322d58aae4810c</u>	+ 0.1100000000000000 01 MATIC 0.12 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:32:56	<u>0x4a47f39af668b3925020f7b96f2331261fc22a6800187dae2fd64565a642465c</u>	+ 1.9868117650665109 15 MATIC 1.34 USD	✓
2	2024-04-18 12:46:04	<u>0xd446ac207e6854eb87890f3871162e534d8cde4ecec321231e2d805a4e7d1817</u>	+ 4.5659127156515335 60 MATIC 3.08 USD	✓
3	2024-04-18 12:38:08	<u>0xb0a84016ef75f41e2b1e4bd55b568e80c3afbe64a7039d344d9493412c89cd55</u>	+ 4.8967758227194728 70 MATIC 3.30 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 04:15:31	<u>0x93550fe9d9530e933ebd</u> <u>b1a096c53220d196d5096d</u> <u>847429ef027db1cc4b5328</u>	+ 1.9819283238140890 10 MATIC  1.96 USD	✓
5	2024-01-08 05:33:44	<u>0x5e3f8e34f8148339a613</u> <u>94bdc81c3ebf238c42b6f0</u> <u>c4b2ca1837127607e36d0e</u>	+ 0.7685071708336893 57 MATIC  0.59 USD	✓
6	2023-11-21 06:01:14	<u>0x13b3da6b0caf9d366c12</u> <u>bc0a0cae674d71269149bb</u> <u>5ddec3a66c721ddb95abe7</u>	+ 0.7509560751650020 68 MATIC  0.60 USD	✓
7	2023-09-05 10:11:09	<u>0x30e595973235f7c980c0</u> <u>4d81930074c4159080933f</u> <u>5eae822c806f154f14f499</u>	+ 7.2241427697223263 85 MATIC  4.07 USD	✓
8	2023-09-05 08:20:48	<u>0x012f304e8f81148bf199</u> <u>2b41ec5297c9ab9e3f12ed</u> <u>5b022a55aeff4c05becfc3</u>	+ 1.1615381221758369 62 MATIC  0.64 USD	✓
9	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	+ 0.1597491146019805 74 MATIC  0.11 USD	✓
10	2023-05-15 13:36:29	<u>0x92796a3939b81f4b25c9</u> <u>e3962f063ba5c055d891b7</u> <u>083da55b440a1a9c537124</u>	+ 2.1860369366562788 51 MATIC  1.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:32:56	<u>0x4a47f39af668b3925020</u> <u>f7b96f2331261fc22a6800</u> <u>187dae2fd64565a642465c</u>	- 1.4150000000000000 36 JMPT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 04:28:46	<u>0x726a40fe1363a748d00e</u> <u>adc0499a2ca35f067771b7</u> <u>97d6785197d2a385b3976a</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-12 04:24:34	<u>0xd1611de221e6541a3eff</u> <u>33290fe5e3d3c10f4d8185</u> <u>e1e1efc8ddb890457578a6</u>	+ 1.4156635652475739 74 JMPT	✓
4	2024-04-18 12:46:04	<u>0xd446ac207e6854eb8789</u> <u>0f3871162e534d8cde4ece</u> <u>c321231e2d805a4e7d1817</u>	- 0.00005000 WBTC  3.14 USD	✓
5	2024-04-18 12:38:08	<u>0xb0a84016ef75f41e2b1e</u> <u>4bd55b568e80c3afbe64a7</u> <u>039d344d9493412c89cd55</u>	- 3.7570000000000001 17 JMPT	✓
6	2024-04-13 10:12:25	<u>0x666a0fb8fe3aa00d565e</u> <u>cb37afab2540ae58fc44ec</u> <u>aaad46ff2cda8c4f9dc9c5</u>	+ 0.00005000 WBTC  3.37 USD	✓
7	2024-03-29 04:15:31	<u>0x93550fe9d9530e933ebd</u> <u>b1a096c53220d196d5096d</u> <u>847429ef027db1cc4b5328</u>	- 30,000,000.0000000 00000000000 ANKO	✓
8	2024-03-28 05:46:33	<u>0xe2fdafabadf6928fbf39</u> <u>381698488fce2c51b69160</u> <u>581d5f56ce5530b9d6a0b7</u>	+ 10,000,000.0000000 00000000000 ANKO	✓
9	2024-03-17 08:24:43	<u>0x9316dbf6eea2d4a8cc60</u> <u>6c1939a0045b4f6b7b75c1</u> <u>c9f033984f72f5960fc778</u>	+ 10,000,000.0000000 00000000000 ANKO	✓
10	2024-02-23 03:46:48	<u>0x6a1e9253707f0ce69690</u> <u>65c237c1e69b9d089753db</u> <u>c2ce0299e27f079435807a</u>	+ 3.7568021144175420 82 JMPT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 02:39:50	<u>0x780ca1abe2d39988226f6ca2313179119c8094ad1e43c47edbfd875fb981ae2d</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
12	2024-01-17 06:49:38	<u>0xe252cf8c8ad3b570d521460287404ef2105e62d18c94c47ac1274c154339fce8</u>	+ 3 rn.xyz	✓
13	2024-01-17 02:13:40	<u>0x487b601c186830edf66f1b4c3f2133f0e15c6cf7b48a52a7a7a65994ba0726c5</u>	+ 3 .SITE	✓
14	2024-01-08 05:33:44	<u>0x5e3f8e34f8148339a61394bdc81c3ebf238c42b6f0c4b2ca1837127607e36d0e</u>	- 10,000,000.00000000 000000000000 ANKO	✓
15	2024-01-07 06:41:14	<u>0x357c70364ca2214cf7ed4f4b39d45b4dc04a2975b16b19e3128c9cbf43c020a5</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
16	2023-11-21 06:01:14	<u>0x13b3da6b0caf9d366c12bc0a0cae674d71269149bb5ddec3a66c721ddb95abe7</u>	- 10,000,000.00000000 000000000000 ANKO	✓
17	2023-11-18 00:49:42	<u>0x8a064a3428bb0f0caaf7ce307adf78d8d419ae8924d0431bc50e4ecd43fd7948</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
18	2023-09-06 07:20:38	<u>0x79c053d3d4f39f8bb83718da12160302193fce2b04223ec476dc74fc70d3823c</u>	+ 166,200.0000000000 00000000 WHEX	✓
19	2023-09-05 10:11:09	<u>0x30e595973235f7c980c04d81930074c4159080933f5eae822c806f154f14f499</u>	- 2.3079999999999998 29 JMPT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-05 08:20:48	<u>0x012f304e8f81148bf199</u> <u>2b41ec5297c9ab9e3f12ed</u> <u>5b022a55aeff4c05becfc3</u>	- 10,000,000.00000000 000000000000 ANKO	✓
21	2023-09-05 08:13:04	<u>0xb92f1655d8b63e6b965c</u> <u>96a3d50f3b8f829f339520</u> <u>2ec6f6f1158bea674782f4</u>	+ 2.3084265932440262 15 JMPT	✓
22	2023-09-03 03:48:23	<u>0xe1855a320a996502005f</u> <u>be3e7b090873f6f765ca9c</u> <u>5ca5aa90509dd8ac2e87c6</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
23	2023-08-13 02:31:53	<u>0x3616e4c89ae804181768</u> <u>5de27fa38ba00e036bf65f</u> <u>53a0bcf277e3846b47e491</u>	+ 4.99500000000000001 07 VLR	✓
24	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	- 1.8457680436847103 69 CD	✓
25	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	- 0.0553730413105413 13 CD	✓
26	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	- 0.1107460826210826 25 CD	✓
27	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	- 0.1107460826210826 25 CD	✓
28	2023-07-29 11:10:38	<u>0xe7940fa0eaeb290d0dc9</u> <u>bbe2461ee61b12ef5e06c0</u> <u>89eeb635889762918a86af</u>	- 0.2768652065527065 78 CD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-09 05:15:08	<u>0xaf0e17ccb9672a66e765</u> <u>855cbf47f792f719572e2e</u> <u>03b41e588b5bcb9b08853e</u>	+ 1.1616869212962963 60 CD	✓
30	2023-06-11 08:07:14	<u>0x897c0dbbce6e8a0acb30</u> <u>757929545c6336a400bc5f</u> <u>2c7a42c51519ba39647f0c</u>	+ 1.2378115354938270 53 CD	✓
31	2023-05-16 13:32:06	<u>0xbd9f856fd6f729612bc6</u> <u>f74cfc3f73ad16f44c507a</u> <u>47b4d85290453c08ff13ad</u>	- 1.4910816565764482 00 CD	✓
32	2023-05-16 13:32:06	<u>0xbd9f856fd6f729612bc6</u> <u>f74cfc3f73ad16f44c507a</u> <u>47b4d85290453c08ff13ad</u>	- 0.0447324496972934 46 CD	✓
33	2023-05-16 13:32:06	<u>0xbd9f856fd6f729612bc6</u> <u>f74cfc3f73ad16f44c507a</u> <u>47b4d85290453c08ff13ad</u>	- 0.0894648993945868 91 CD	✓
34	2023-05-16 13:32:06	<u>0xbd9f856fd6f729612bc6</u> <u>f74cfc3f73ad16f44c507a</u> <u>47b4d85290453c08ff13ad</u>	- 0.0894648993945868 91 CD	✓
35	2023-05-16 13:32:06	<u>0xbd9f856fd6f729612bc6</u> <u>f74cfc3f73ad16f44c507a</u> <u>47b4d85290453c08ff13ad</u>	- 0.2236622484864672 36 CD	✓
36	2023-05-15 13:36:29	<u>0x92796a3939b81f4b25c9</u> <u>e3962f063ba5c055d891b7</u> <u>083da55b440a1a9c537124</u>	- 10,000,000.0000000 00000000000 ANKO	✓
37	2023-05-13 08:31:32	<u>0x1d1798d8da0b56333159</u> <u>4e759c09a3377ac705a304</u> <u>83e266de7fdedf77d0e990</u>	+ 10,000,000.0000000 00000000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-12 15:08:28	<u>0x10cb818d211b341eb4e1867f58ac75c081793c4bf52e2d1fc2c6bd04d027742f</u>	+ 1.1800834297839506 44 CD	✓
39	2023-04-14 07:24:47	<u>0xa7bc927fae9873dad87efbd65ef37beb4d735947150ae8be7e564e7c5df4035b</u>	+ 0.7583227237654320 83 CD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 02:37:09	<u>0xa2702830570d675e1ec87883bc6a0938a21abc2fe70075a20251fcf4c1421a2b</u>	+ 1 CDP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:27:22	<u>0x62fb06691221e27734557bba710e020ca55addf961234afe05cb3b7ce2d02265</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-18 18:11:39	<u>0x86e4d7790da0c935494a2a2c63ff128cd25075e3657c901af86b53083b92a62e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-13 10:15:21	<u>0xc6d5db9808138ed5b442933a1a8e0e0fe3d29d8b9187a4696c4c53f0c46a3b3a</u>	+ 1 Reward at [3000usdc.us]	✓
4	2024-03-29 04:16:43	<u>0xb2f51839100456487d7f0201cf6f3b4f25dbacdfd4b53dcd9c6ba0e78cd3db0a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-29 04:16:21	<u>0x0ac8ce92c1707f47e70414d84bb389a36fd6de76b907cbebdb1de1b30e244ef</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-28 05:04:31	<u>0x23733347a67d3b52083bec11f071d0a172d6e0f6a56e04c05cb0d6f8f0d1d64d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 05:02:43	<u>0x3cb77b8825d578766b2c6f11d8e4cf500c074e32ace2f32fbca400d3a598e924</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-02-24 23:42:24	<u>0xda0ef70969971a369a1f8d06c4cb6e3418566622e1ccaf09a088361f61cda234</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-24 22:29:22	<u>0x5923c492c3f6ae928d3aba17a507949459ef0d260ac57233956dac20e7fb40d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-08 03:29:06	<u>0x2d1e278935835c2ec94450b70f678029286761787dc974e0902aa9e83370b58b</u>	+ 1 claimpp.com	✓
11	2024-02-08 03:29:06	<u>0x13c763230af550cc25494fd1a0277ed10f7659e61ab32b87b5ae05361c951c38</u>	+ 1 claimpp.com	✓
12	2024-01-30 10:24:38	<u>0xc00b725e536fcc4cb69f6ed020694f9fe8151040b4d5b1a6c14eefcafd427fa3</u>	+ 1 ethevents.co	✓
13	2024-01-08 08:11:34	<u>0x9e3885c1103eaae7b96ef9be006542e0d350bf6e2d050609f5a50c17107bcd3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-08 07:58:16	<u>0x275568434830c9c1d9cb81ee8a84028fd33e80db7d430b49166edff05305e093</u>	+ 1 2000usdc.org	✓
15	2023-11-25 15:45:59	<u>0xd5210d838a69fff112a98bf1bdf22b94b7c0518cc816738445fa2ca0474a6616</u>	+ 1 org	✓
16	2023-11-25 15:32:53	<u>0xb34afb0daeff147053f69c6914a2788b83a599fe0c8affc7eb58a7358a7887e2</u>	+ 1 3000usdt.org	✓
17	2023-11-21 09:10:24	<u>0x3fc59ebee686874144f651310ea5087d09e29574a1273b1dc1746d2413c0c764</u>	+ 1 usdc.vip	✓
18	2023-11-21 06:01:24	<u>0xc60725a417a8a07ac308b66d00dc51b92bc474f8e467f2fa62a4705cfc5f4b1</u>	+ 1 d.org	✓
19	2023-09-14 02:40:04	<u>0x196ed988b19fe73f1fea5b2f95658723564367358f8e70426a3d4918119e6e37</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:16:43	<u>0xe67777f3776ef8b9f9dc5e8a1198df269d683d5894c45d620f01cfd961bf8af1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-05 20:47:46	<u>0xa170470a72b5b4b3b82541e33424862283a60ff0be57a88fde6bcdf18a88a8f2</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 10:01:51	<u>0x4b2e242afd443f93cd2c8ba076712e6e0c247021c4a649bd89bfd5ee49f5bfa</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 10:01:33	<u>0xe622d40048810ed3338a</u> <u>e8f546205871e811269e4f</u> <u>3759bba6337bf5b4448a96</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 09:34:55	<u>0x2b8ca8db27e9da284729</u> <u>c7d457b49f8642fdbbdf6e</u> <u>6f61a55cb93e990a63f0c9</u>	+ 1 NFT Voucher	✓
25	2023-09-05 08:22:42	<u>0x2fe8e41fba6cb2796b82</u> <u>2487075fe05c726230e6f5</u> <u>912a5664b5dd402429a9e5</u>	+ 1 Base Chain Raffle	✓
26	2023-09-05 08:22:30	<u>0xbf124f53019ae56685a0</u> <u>8c9067795d0cf0b77d6c8e</u> <u>7e7c325483c7319737f16f</u>	+ 1 Vouchers	✓
27	2023-09-05 08:21:50	<u>0x4aa60ee79bbdef2c2591</u> <u>4b5ad7a370d4cc298e3728</u> <u>965d43ae8587b8fa6ee5c5</u>	+ 1 Vouchers	✓
28	2023-09-03 20:51:12	<u>0x192a634f3f66e7bc3655</u> <u>322a659472e0847e9634ee</u> <u>210dd54766e34e1f5c9559</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-08-27 04:55:46	<u>0xded08d977e83a0e894b2</u> <u>3c4bb3e109727bc41dc7a8</u> <u>f7239db628cdc770e9a8e3</u>	+ 1 claim.circleweekly .com	✓
30	2023-08-26 09:03:48	<u>0xbecd1cb5eecd6cb730f</u> <u>c46c92f553fb8be366d8d6</u> <u>d8bc842e56f6442c1146d3</u>	+ 1 NFTVoucher	✓
31	2023-08-15 21:39:08	<u>0x0740e3e6369c7401c755</u> <u>79a51548f225bd06e95cc3</u> <u>fea84519ef3e4bd5f8ae2b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-12 22:29:35	<u>0xae87a44d9d0eb284a06</u> <u>e33c36ed1988bda4be6543</u> <u>792e6254119c6b1778b380</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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