

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:34 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b6d1e903710af130f265b0acd4efeeb1b91a886</u>
TOTAL RECEIVED	10.720971869838782808 MATIC
	3.91 USD
TOTAL SEND	10.738855359742146334 MATIC
	3.92 USD



Token	Balance
MATIC	0.000047963137509000 MATIC 0.00 USD
Bitcoin	0.00000062 BTC.b 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
hers	1 hers
\$ USDCpool.org	938.000000000000000000 ool.org
! BONK	74,850 DROP
(PoS) Dai Stablecoin	0.000000000000000000 DAI
agEUR	0.000000000000000000 agEUR
10 Collection	1 10 Collection
Gleam	1 GLEAM




Token	Balance
hers	0 hers
5.00 ETH by Base	N/A Base Chain Raffle
1500 AVAX	N/A NFT Airdrop
700 LDO	N/A Staking Bounty Reward
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
5000 USDT	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:29:44	<u>0x714a1e41ecc6b1248bfa 49b91e57557672eeb798a2 0fdb1214d60b0b53644de1</u>	- 6.2853170417812522 79 MATIC 2.54 USD	✓
2	2024-08-07 11:29:44	<u>0x714a1e41ecc6b1248bfa 49b91e57557672eeb798a2 0fdb1214d60b0b53644de1</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-08-07 11:29:44	<u>0x714a1e41ecc6b1248bfa 49b91e57557672eeb798a2 0fdb1214d60b0b53644de1</u>	- 0.0002031649586610 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-08-07 11:29:04	<u>0xed88ba7c93a88926cfe0</u> <u>22fe7688031005d2d15074</u> <u>90abb7b3d1d475638f6860</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-07 11:29:04	<u>0xed88ba7c93a88926cfe0</u> <u>22fe7688031005d2d15074</u> <u>90abb7b3d1d475638f6860</u>	- 0.007642350000000000 00 MATIC  0.00 USD	✓
6	2024-08-07 11:29:04	<u>0xed88ba7c93a88926cfe0</u> <u>22fe7688031005d2d15074</u> <u>90abb7b3d1d475638f6860</u>	- 0.0023039861461763 85 MATIC  0.00 USD	✓
7	2024-08-07 11:28:24	<u>0x9963c155e91f603548e8</u> <u>e7777f3913e95fdf67a3f2</u> <u>621e601814ff58b1d1ab28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-07 11:28:24	<u>0x9963c155e91f603548e8</u> <u>e7777f3913e95fdf67a3f2</u> <u>621e601814ff58b1d1ab28</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
9	2024-08-07 11:28:24	<u>0x9963c155e91f603548e8</u> <u>e7777f3913e95fdf67a3f2</u> <u>621e601814ff58b1d1ab28</u>	- 0.0005809687290460 98 MATIC  0.00 USD	✓
10	2024-01-25 13:33:17	<u>0x1773cf700e984e867e52</u> <u>9804efdf065eda071a2e7a</u> <u>ccd52898cebbf4195095ee</u>	- 0.1152040576723804 55 MATIC  0.08 USD	✓
11	2024-01-25 13:33:17	<u>0x1773cf700e984e867e52</u> <u>9804efdf065eda071a2e7a</u> <u>ccd52898cebbf4195095ee</u>	- 0.006926010000000000 00 MATIC  0.00 USD	✓
12	2024-01-25 13:33:17	<u>0x1773cf700e984e867e52</u> <u>9804efdf065eda071a2e7a</u> <u>ccd52898cebbf4195095ee</u>	- 0.0194564263961867 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-21 07:18:06	<u>0x8b842dafa4517aebe0ba</u> <u>1ee5ecd08073cfafaa7373</u> <u>a33921f14f4c57a9beba52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-21 07:18:06	<u>0x8b842dafa4517aebe0ba</u> <u>1ee5ecd08073cfafaa7373</u> <u>a33921f14f4c57a9beba52</u>	- 0.007151970000000000 00 MATIC  0.00 USD	✓
15	2023-06-21 07:18:06	<u>0x8b842dafa4517aebe0ba</u> <u>1ee5ecd08073cfafaa7373</u> <u>a33921f14f4c57a9beba52</u>	- 0.0325757152696330 64 MATIC  0.02 USD	✓
16	2023-06-20 15:41:35	<u>0xd3055e2a40a05fd2c423</u> <u>74cb5706c438ba15b69ecf</u> <u>54ef42aa1010690fce334d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-20 15:41:35	<u>0xd3055e2a40a05fd2c423</u> <u>74cb5706c438ba15b69ecf</u> <u>54ef42aa1010690fce334d</u>	- 0.007151970000000000 00 MATIC  0.00 USD	✓
18	2023-06-20 15:41:35	<u>0xd3055e2a40a05fd2c423</u> <u>74cb5706c438ba15b69ecf</u> <u>54ef42aa1010690fce334d</u>	- 0.0569764016204402 58 MATIC  0.03 USD	✓
19	2023-06-20 15:40:57	<u>0xeea96440831052e996d3</u> <u>28234a62eec2bc352dcd86</u> <u>b11679f0102e43fe8e8889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-20 15:40:57	<u>0xeea96440831052e996d3</u> <u>28234a62eec2bc352dcd86</u> <u>b11679f0102e43fe8e8889</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
21	2023-06-20 15:40:57	<u>0xeea96440831052e996d3</u> <u>28234a62eec2bc352dcd86</u> <u>b11679f0102e43fe8e8889</u>	- 0.0100894493445337 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-20 09:38:38	<u>0x62407cda850bec707665</u> <u>7a86f4d361b47296fe6ccd</u> <u>0321dfffd628bf14931f83c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-20 09:38:38	<u>0x62407cda850bec707665</u> <u>7a86f4d361b47296fe6ccd</u> <u>0321dfffd628bf14931f83c</u>	- 0.006199140000000000 00 MATIC  0.00 USD	✓
24	2023-06-20 09:38:38	<u>0x62407cda850bec707665</u> <u>7a86f4d361b47296fe6ccd</u> <u>0321dfffd628bf14931f83c</u>	- 0.0278443494045527 74 MATIC  0.01 USD	✓
25	2023-06-20 09:38:02	<u>0x243578c3ed2fa5ad53e3</u> <u>13032ddf73c467c22fb836</u> <u>bcec127acce370514ad752</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-06-20 09:38:02	<u>0x243578c3ed2fa5ad53e3</u> <u>13032ddf73c467c22fb836</u> <u>bcec127acce370514ad752</u>	- 0.006352050000000000 00 MATIC  0.00 USD	✓
27	2023-06-20 09:38:02	<u>0x243578c3ed2fa5ad53e3</u> <u>13032ddf73c467c22fb836</u> <u>bcec127acce370514ad752</u>	- 0.0308784540036900 44 MATIC  0.01 USD	✓
28	2023-06-20 09:37:34	<u>0xed9754554459f4be8024</u> <u>e9e7a36fe9cf8d3fcb29f0</u> <u>c6de3aadb5df592c6f4875</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-20 09:37:34	<u>0xed9754554459f4be8024</u> <u>e9e7a36fe9cf8d3fcb29f0</u> <u>c6de3aadb5df592c6f4875</u>	- 0.001229940000000000 00 MATIC  0.00 USD	✓
30	2023-06-20 09:37:34	<u>0xed9754554459f4be8024</u> <u>e9e7a36fe9cf8d3fcb29f0</u> <u>c6de3aadb5df592c6f4875</u>	- 0.0061356495549210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-20 09:35:53	<u>0x0ce480718b2fa173070f</u> <u>09bce3e25832a320e94a5a</u> <u>10e324f091227d2a68e9bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-20 09:35:53	<u>0x0ce480718b2fa173070f</u> <u>09bce3e25832a320e94a5a</u> <u>10e324f091227d2a68e9bb</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
33	2023-06-20 09:35:53	<u>0x0ce480718b2fa173070f</u> <u>09bce3e25832a320e94a5a</u> <u>10e324f091227d2a68e9bb</u>	- 0.0085149071233159 50 MATIC  0.00 USD	✓
34	2023-06-07 08:00:38	<u>0x637c08f70392100a23e4</u> <u>833e62cde9b7d9a99aec80</u> <u>0dc5b828f27b660a7802da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-07 08:00:38	<u>0x637c08f70392100a23e4</u> <u>833e62cde9b7d9a99aec80</u> <u>0dc5b828f27b660a7802da</u>	- 0.005733270000000000 00 MATIC  0.00 USD	✓
36	2023-06-07 08:00:38	<u>0x637c08f70392100a23e4</u> <u>833e62cde9b7d9a99aec80</u> <u>0dc5b828f27b660a7802da</u>	- 0.0217954784201523 44 MATIC  0.01 USD	✓
37	2023-06-07 08:00:18	<u>0xb7018b3fc4d3427bedd7</u> <u>06159c5d67bc96fa4ebdf0</u> <u>427c72b26c80d0311879b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-07 08:00:18	<u>0xb7018b3fc4d3427bedd7</u> <u>06159c5d67bc96fa4ebdf0</u> <u>427c72b26c80d0311879b4</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
39	2023-06-07 08:00:18	<u>0xb7018b3fc4d3427bedd7</u> <u>06159c5d67bc96fa4ebdf0</u> <u>427c72b26c80d0311879b4</u>	- 0.0069387872573350 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-05-25 10:53:24	<u>0x0887c18039163cbabdfb</u> <u>c4b10fc614d7151368569d</u> <u>e33814dbed680cf92e32a6</u>	- 0.0137952889390017 44 MATIC  0.01 USD	✓
41	2023-05-25 10:53:24	<u>0x0887c18039163cbabdfb</u> <u>c4b10fc614d7151368569d</u> <u>e33814dbed680cf92e32a6</u>	- 0.0083945100000000 01 MATIC  0.00 USD	✓
42	2023-05-25 10:53:24	<u>0x0887c18039163cbabdfb</u> <u>c4b10fc614d7151368569d</u> <u>e33814dbed680cf92e32a6</u>	- 0.0331406885918439 02 MATIC  0.02 USD	✓
43	2023-05-25 10:53:00	<u>0xa00b8704d6309de48ee7</u> <u>12d8e26e5361e7705460f7</u> <u>71f3d1b9feced16252e455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-25 10:53:00	<u>0xa00b8704d6309de48ee7</u> <u>12d8e26e5361e7705460f7</u> <u>71f3d1b9feced16252e455</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
45	2023-05-25 10:53:00	<u>0xa00b8704d6309de48ee7</u> <u>12d8e26e5361e7705460f7</u> <u>71f3d1b9feced16252e455</u>	- 0.0054919226298364 86 MATIC  0.00 USD	✓
46	2023-05-25 10:51:52	<u>0x497e28cbd7cd77b049fb</u> <u>89361ecac4bef945bb3456</u> <u>695faffef093520f4faaca</u>	- 0.0137952889390017 44 MATIC  0.01 USD	✓
47	2023-05-25 10:51:52	<u>0x497e28cbd7cd77b049fb</u> <u>89361ecac4bef945bb3456</u> <u>695faffef093520f4faaca</u>	- 0.0085377900000000 00 MATIC  0.00 USD	✓
48	2023-05-25 10:51:52	<u>0x497e28cbd7cd77b049fb</u> <u>89361ecac4bef945bb3456</u> <u>695faffef093520f4faaca</u>	- 0.0303024297350352 78 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
49	2023-05-25 10:51:06	<u>0x143270aad7f7282cdc8277b7b1a55737ff1b002b0e2d8dc004dc9051452ecc3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-25 10:51:06	<u>0x143270aad7f7282cdc8277b7b1a55737ff1b002b0e2d8dc004dc9051452ecc3c</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓
51	2023-05-25 10:51:06	<u>0x143270aad7f7282cdc8277b7b1a55737ff1b002b0e2d8dc004dc9051452ecc3c</u>	- 0.0058506847671781 60 MATIC  0.00 USD	✓
52	2023-05-25 10:50:02	<u>0x33f250d43c19afb610c8f5115acde5de252b9a89725bd5d213c9ca8e4fd60ee6</u>	- 0.0135805550247095 53 MATIC  0.01 USD	✓
53	2023-05-25 10:50:02	<u>0x33f250d43c19afb610c8f5115acde5de252b9a89725bd5d213c9ca8e4fd60ee6</u>	- 0.008537790000000000 00 MATIC  0.00 USD	✓
54	2023-05-25 10:50:02	<u>0x33f250d43c19afb610c8f5115acde5de252b9a89725bd5d213c9ca8e4fd60ee6</u>	- 0.0326069167898714 25 MATIC  0.02 USD	✓
55	2023-05-25 10:49:12	<u>0x178e62589f4895704bbeee7b51e7da7a2af900e4b29db6c67b755e327bf6a9ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-25 10:49:12	<u>0x178e62589f4895704bbeee7b51e7da7a2af900e4b29db6c67b755e327bf6a9ef</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓
57	2023-05-25 10:49:12	<u>0x178e62589f4895704bbeee7b51e7da7a2af900e4b29db6c67b755e327bf6a9ef</u>	- 0.0070828329250315 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
58	2023-05-25 10:48:04	<u>0x39c01aa4acd51a3125c4</u> <u>1a007612f9950098a84bba</u> <u>7f929d8bebb85e7e7f0e80</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
59	2023-05-25 10:48:04	<u>0x39c01aa4acd51a3125c4</u> <u>1a007612f9950098a84bba</u> <u>7f929d8bebb85e7e7f0e80</u>	- 0.0085381500000000 00 MATIC  0.00 USD	✓
60	2023-05-25 10:48:04	<u>0x39c01aa4acd51a3125c4</u> <u>1a007612f9950098a84bba</u> <u>7f929d8bebb85e7e7f0e80</u>	- 0.0351973760414560 08 MATIC  0.03 USD	✓
61	2023-05-25 10:47:38	<u>0xdcd9915401e1a4463374</u> <u>932a49c47c7a4cd6a8e6b2</u> <u>8b50108d3b4fd347323fd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-25 10:47:38	<u>0xdcd9915401e1a4463374</u> <u>932a49c47c7a4cd6a8e6b2</u> <u>8b50108d3b4fd347323fd4</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
63	2023-05-25 10:47:38	<u>0xdcd9915401e1a4463374</u> <u>932a49c47c7a4cd6a8e6b2</u> <u>8b50108d3b4fd347323fd4</u>	- 0.0054792693521849 80 MATIC  0.00 USD	✓
64	2023-05-25 10:43:38	<u>0xc85e2460d8e458f43c24</u> <u>37a04261238963ef4367ce</u> <u>973a3132e7124ba48b05bd</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
65	2023-05-25 10:43:38	<u>0xc85e2460d8e458f43c24</u> <u>37a04261238963ef4367ce</u> <u>973a3132e7124ba48b05bd</u>	- 0.0085377900000000 00 MATIC  0.00 USD	✓
66	2023-05-25 10:43:38	<u>0xc85e2460d8e458f43c24</u> <u>37a04261238963ef4367ce</u> <u>973a3132e7124ba48b05bd</u>	- 0.0300482526349623 09 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
67	2023-05-25 10:43:16	<u>0xbeeef0e223750ec0e3c7746d9f1512eb82a318de3355f19d831152ed457c936d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-25 10:43:16	<u>0xbeeef0e223750ec0e3c7746d9f1512eb82a318de3355f19d831152ed457c936d</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓
69	2023-05-25 10:43:16	<u>0xbeeef0e223750ec0e3c7746d9f1512eb82a318de3355f19d831152ed457c936d</u>	- 0.0056508544046982 30 MATIC  0.00 USD	✓
70	2023-05-25 10:42:28	<u>0xb7da8cd8d5dce8395d02098f6651021b9153e07348873ac75ad7f77e4208d7e8</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
71	2023-05-25 10:42:28	<u>0xb7da8cd8d5dce8395d02098f6651021b9153e07348873ac75ad7f77e4208d7e8</u>	- 0.008537790000000000 00 MATIC  0.00 USD	✓
72	2023-05-25 10:42:28	<u>0xb7da8cd8d5dce8395d02098f6651021b9153e07348873ac75ad7f77e4208d7e8</u>	- 0.0301434821943662 83 MATIC  0.02 USD	✓
73	2023-05-25 10:42:00	<u>0x4b4a3913fd225a7f2e44edffa603a05ec9b522a1ea988a9435ab403f6f11968c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-25 10:42:00	<u>0x4b4a3913fd225a7f2e44edffa603a05ec9b522a1ea988a9435ab403f6f11968c</u>	- 0.001610700000000000 00 MATIC  0.00 USD	✓
75	2023-05-25 10:42:00	<u>0x4b4a3913fd225a7f2e44edffa603a05ec9b522a1ea988a9435ab403f6f11968c</u>	- 0.0058403760100840 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-25 10:40:46	<u>0x3a7ebba9346694abbd46</u> <u>03247978fc8e41db0ceb14</u> <u>0fb1fcf72657ddfc3ccca7</u>	- 0.3200000000000000 07 MATIC  0.28 USD	✓
77	2023-05-25 10:40:46	<u>0x3a7ebba9346694abbd46</u> <u>03247978fc8e41db0ceb14</u> <u>0fb1fcf72657ddfc3ccca7</u>	- 0.0065474100000000 00 MATIC  0.00 USD	✓
78	2023-05-25 10:40:46	<u>0x3a7ebba9346694abbd46</u> <u>03247978fc8e41db0ceb14</u> <u>0fb1fcf72657ddfc3ccca7</u>	- 0.0252785377976555 11 MATIC  0.02 USD	✓
79	2023-05-15 10:34:34	<u>0x32b46b23130f868fece3</u> <u>ff261256b37f395fca4f55</u> <u>d0308a23bd48a10a7c0701</u>	- 0.4147896161365437 48 MATIC  0.36 USD	✓
80	2023-05-15 10:34:34	<u>0x32b46b23130f868fece3</u> <u>ff261256b37f395fca4f55</u> <u>d0308a23bd48a10a7c0701</u>	- 0.0148190346478775 36 MATIC  0.01 USD	✓
81	2023-05-15 10:34:34	<u>0x32b46b23130f868fece3</u> <u>ff261256b37f395fca4f55</u> <u>d0308a23bd48a10a7c0701</u>	- 0.0489462051500575 22 MATIC  0.04 USD	✓
82	2023-05-15 10:34:16	<u>0x3614e35e64b5b17b65ad</u> <u>6eb666de29ca93d31b82c3</u> <u>bad5dda4c0af81b926d49c</u>	- 0.5587213787321385 63 MATIC  0.48 USD	✓
83	2023-05-15 10:34:16	<u>0x3614e35e64b5b17b65ad</u> <u>6eb666de29ca93d31b82c3</u> <u>bad5dda4c0af81b926d49c</u>	- 0.0137627334111484 13 MATIC  0.01 USD	✓
84	2023-05-15 10:34:16	<u>0x3614e35e64b5b17b65ad</u> <u>6eb666de29ca93d31b82c3</u> <u>bad5dda4c0af81b926d49c</u>	- 0.0529705749656663 59 MATIC  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-05-10 10:09:46	<u>0x496bb1873f6e34057ec7 6e2c07703029d6341c8148 8363a1992cf390161c6ed4</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
86	2023-05-10 10:09:46	<u>0x496bb1873f6e34057ec7 6e2c07703029d6341c8148 8363a1992cf390161c6ed4</u>	- 0.0093375409806394 90 MATIC  0.00 USD	✓
87	2023-05-10 10:09:46	<u>0x496bb1873f6e34057ec7 6e2c07703029d6341c8148 8363a1992cf390161c6ed4</u>	- 0.0403824214134766 71 MATIC  0.03 USD	✓
88	2023-05-09 08:00:01	<u>0x4de24f2b097581cf80a6 2e0cfb6d9adefe3060abf6 4ce9fd0e9b561c9ddf3c2</u>	- 0.4324896592478443 27 MATIC  0.38 USD	✓
89	2023-05-09 08:00:01	<u>0x4de24f2b097581cf80a6 2e0cfb6d9adefe3060abf6 4ce9fd0e9b561c9ddf3c2</u>	- 0.011344050000000000 00 MATIC  0.01 USD	✓
90	2023-05-09 08:00:01	<u>0x4de24f2b097581cf80a6 2e0cfb6d9adefe3060abf6 4ce9fd0e9b561c9ddf3c2</u>	- 0.0465290582269813 21 MATIC  0.04 USD	✓
91	2023-04-13 08:50:04	<u>0x97a0df0f6b3159dcf42e 908452c2b0a270305b3e8b 4bf91f2c636cf26a831d05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-04-13 08:50:04	<u>0x97a0df0f6b3159dcf42e 908452c2b0a270305b3e8b 4bf91f2c636cf26a831d05</u>	- 0.0023576097232403 04 MATIC  0.00 USD	✓
93	2023-04-13 08:50:04	<u>0x97a0df0f6b3159dcf42e 908452c2b0a270305b3e8b 4bf91f2c636cf26a831d05</u>	- 0.0101539457846259 36 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
94	2023-04-13 08:12:52	<u>0x163617349454cdcb3b14</u> <u>525d67d7c8359ee454b94d</u> <u>ab28a7605eeff54cd63f99</u>	- 0.2282128239062669 87 MATIC  0.25 USD	✓
95	2023-04-13 08:12:52	<u>0x163617349454cdcb3b14</u> <u>525d67d7c8359ee454b94d</u> <u>ab28a7605eeff54cd63f99</u>	- 0.0145958500308379 59 MATIC  0.01 USD	✓
96	2023-04-13 08:12:52	<u>0x163617349454cdcb3b14</u> <u>525d67d7c8359ee454b94d</u> <u>ab28a7605eeff54cd63f99</u>	- 0.0413641837175743 60 MATIC  0.04 USD	✓
97	2023-04-10 11:10:59	<u>0x8c7f9c823550b7f4f9ac</u> <u>e55b1a7aeaf1577e09caf2</u> <u>6a3a4045888869a0412bbf</u>	- 0.2197037505899154 25 MATIC  0.24 USD	✓
98	2023-04-10 11:10:59	<u>0x8c7f9c823550b7f4f9ac</u> <u>e55b1a7aeaf1577e09caf2</u> <u>6a3a4045888869a0412bbf</u>	- 0.0107491500000000 01 MATIC  0.01 USD	✓
99	2023-04-10 11:10:59	<u>0x8c7f9c823550b7f4f9ac</u> <u>e55b1a7aeaf1577e09caf2</u> <u>6a3a4045888869a0412bbf</u>	- 0.0316165462281509 24 MATIC  0.03 USD	✓
100	2023-04-10 11:10:31	<u>0xfea974cac3dfca0f137e</u> <u>1e543971506f6101f8b9f5</u> <u>9aed066a15df1525c94a3f</u>	- 0.0179314530408717 23 MATIC  0.01 USD	✓
101	2023-04-10 11:10:31	<u>0xfea974cac3dfca0f137e</u> <u>1e543971506f6101f8b9f5</u> <u>9aed066a15df1525c94a3f</u>	- 0.0109577700000000 00 MATIC  0.01 USD	✓
102	2023-04-10 11:10:31	<u>0xfea974cac3dfca0f137e</u> <u>1e543971506f6101f8b9f5</u> <u>9aed066a15df1525c94a3f</u>	- 0.0351452690312824 83 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-04-10 11:10:15	<u>0xc1a8e031a389bf4c695c</u> <u>b0e8c406abda941a6780c3</u> <u>26a1d443b1f0499d3be639</u>	- 0.0179314530408717 23 MATIC  0.01 USD	✗
104	2023-04-10 11:10:15	<u>0xc1a8e031a389bf4c695c</u> <u>b0e8c406abda941a6780c3</u> <u>26a1d443b1f0499d3be639</u>	- 0.0110479800000000 01 MATIC  0.01 USD	✓
105	2023-04-10 11:10:15	<u>0xc1a8e031a389bf4c695c</u> <u>b0e8c406abda941a6780c3</u> <u>26a1d443b1f0499d3be639</u>	- 0.0381134269343049 59 MATIC  0.04 USD	✓
106	2023-04-10 11:10:01	<u>0x142e6dc71bd95ae1d2bb</u> <u>e8f84194e3ac40348a07cf</u> <u>efbb9757b465a597631777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-04-10 11:10:01	<u>0x142e6dc71bd95ae1d2bb</u> <u>e8f84194e3ac40348a07cf</u> <u>efbb9757b465a597631777</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
108	2023-04-10 11:10:01	<u>0x142e6dc71bd95ae1d2bb</u> <u>e8f84194e3ac40348a07cf</u> <u>efbb9757b465a597631777</u>	- 0.0063006027462568 62 MATIC  0.00 USD	✓
109	2023-04-10 11:01:19	<u>0x9ebe6f8646436fdb54cd</u> <u>638e4f5a786f9e89d0edfa</u> <u>07bc726361e0762e2300e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-04-10 11:01:19	<u>0x9ebe6f8646436fdb54cd</u> <u>638e4f5a786f9e89d0edfa</u> <u>07bc726361e0762e2300e7</u>	- 0.0063425195199252 52 MATIC  0.00 USD	✓
111	2023-04-10 11:01:19	<u>0x9ebe6f8646436fdb54cd</u> <u>638e4f5a786f9e89d0edfa</u> <u>07bc726361e0762e2300e7</u>	- 0.0096321424376259 58 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
112	2023-04-10 11:01:05	<u>0x033af8dc2e195fe1c1b0</u> <u>aee80ab17eac549536f4bd</u> <u>b53537f3fdd6aa7948b281</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-10 11:01:05	<u>0x033af8dc2e195fe1c1b0</u> <u>aee80ab17eac549536f4bd</u> <u>b53537f3fdd6aa7948b281</u>	- 0.0027259970505009 12 MATIC  0.00 USD	✓
114	2023-04-10 11:01:05	<u>0x033af8dc2e195fe1c1b0</u> <u>aee80ab17eac549536f4bd</u> <u>b53537f3fdd6aa7948b281</u>	- 0.0044330560213828 40 MATIC  0.00 USD	✓
115	2023-04-10 11:00:41	<u>0x99d01a614b5281eebc37</u> <u>c041e1d72d519fb8d6d967</u> <u>ecbe2cf1f73e96eefa59d1</u>	- 0.9304762307750100 71 MATIC  1.02 USD	✓
116	2023-04-10 11:00:41	<u>0x99d01a614b5281eebc37</u> <u>c041e1d72d519fb8d6d967</u> <u>ecbe2cf1f73e96eefa59d1</u>	- 0.0086303142838733 40 MATIC  0.00 USD	✓
117	2023-04-10 11:00:41	<u>0x99d01a614b5281eebc37</u> <u>c041e1d72d519fb8d6d967</u> <u>ecbe2cf1f73e96eefa59d1</u>	- 0.0137829356028540 72 MATIC  0.01 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-07 11:29:04	<u>0xed88ba7c93a88926cfe0</u> <u>22fe7688031005d2d15074</u> <u>90abb7b3d1d475638f6860</u>	+ 5.7506972647933896 07 MATIC  2.32 USD	✓
2	2023-04-10 11:10:31	<u>0xfea974cac3dfca0f137e</u> <u>1e543971506f6101f8b9f5</u> <u>9aed066a15df1525c94a3f</u>	+ 0.0045094815635609 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-10 11:01:19	<u>0x9ebe6f8646436fdb54cd638e4f5a786f9e89d0edfa07bc726361e0762e2300e7</u>	+ 0.9297408425795500 31 MATIC  1.02 USD	✓
4	2023-04-10 10:55:21	<u>0xf0910056b5d322d707810377a403ee5ccf8ecfaaa487a29cbb129f556ac4da45</u>	+ 4.0360242809022821 58 MATIC  4.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:01:42	<u>0xf5a3f6d70e940d2d8c4e76670e55a312f861f76f8226c72f85919f08a674dc2</u>	+ 1 hers	✓
2	2024-10-19 10:01:36	<u>0xf2a3a94e9eb8eb9ae1fed620a58fc140745813dd5a51b7d6bf0b7168f6db433f</u>	+ 1 hers	✓
3	2024-08-07 11:29:04	<u>0xed88ba7c93a88926cfe022fe7688031005d2d1507490abb7b3d1d475638f6860</u>	- 2.340875 USDC  2.34 USD	✓
4	2024-07-21 13:04:03	<u>0x8cddc3a53c4d2983037a9c7e29e5324362c224623f4a763b486560bbbed91846c</u>	+ 74,850 DROP	✓
5	2024-03-28 13:32:10	<u>0x87117dbd134b12b4b57bf16381c2230fe041ddc0eac15b4eeb59572fc9996757</u>	+ 0.877474 USDC  0.87 USD	✓
6	2023-06-21 07:18:06	<u>0x8b842dafa4517aebe0ba1ee5ecd08073cfafaa7373a33921f14f4c57a9beba52</u>	- 0.770000 USDC  0.77 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-06-20 15:41:35	<u>0xd3055e2a40a05fd2c42374cb5706c438ba15b69ecf54ef42aa1010690fce334d</u>	- 0.725000 USDC 	✓
			0.72 USD	
8	2023-06-20 09:38:38	<u>0x62407cda850bec7076657a86f4d361b47296fe6ccd0321dfffd628bf14931f83c</u>	- 0.154000 USDC 	✓
			0.15 USD	
9	2023-06-07 08:00:38	<u>0x637c08f70392100a23e4833e62cde9b7d9a99aec800dc5b828f27b660a7802da</u>	- 1.130000 USDC 	✓
			1.12 USD	
10	2023-05-25 10:53:24	<u>0x0887c18039163cbabdfbc4b10fc614d7151368569de33814dbed680cf92e32a6</u>	- 0.0478646999861512	✓
			82 agEUR	
11	2023-05-25 10:51:52	<u>0x497e28cbd7cd77b049fb89361ecac4bef945bb3456695faffef093520f4faaca</u>	- 0.048000000000000000	✓
			01 agEUR	
12	2023-05-25 10:50:02	<u>0x33f250d43c19afb610c8f5115acde5de252b9a89725bd5d213c9ca8e4fd60ee6</u>	- 0.059999999999999999	✓
			98 agEUR	
13	2023-05-25 10:48:04	<u>0x39c01aa4acd51a3125c41a007612f9950098a84bbaf7f929d8bebb85e7e7f0e80</u>	- 0.036999999999999999	✓
			98 agEUR	
14	2023-05-25 10:43:38	<u>0xc85e2460d8e458f43c2437a04261238963ef4367ce973a3132e7124ba48b05bd</u>	- 0.034000000000000000	✓
			02 agEUR	
15	2023-05-25 10:42:28	<u>0xb7da8cd8d5dce8395d02098f6651021b9153e07348873ac75ad7f77e4208d7e8</u>	- 0.029999999999999999	✓
			99 agEUR	

#	Date & time	Transaction Id	Amount	
16	2023-05-25 10:40:46	<u>0x3a7ebba9346694abbd4603247978fc8e41db0ceb140fb1fcf72657ddfc3ccca7</u>	+ 0.2568646999861513 01 agEUR	✓
17	2023-05-15 10:35:27	<u>0xda2d35806350e3f1ddad736a17399d5007f0b9f420a22f31475bc57301e3eb53</u>	+ 1.078126 USDC  1.07 USD	✓
18	2023-05-15 10:34:34	<u>0x32b46b23130f868fece3ff261256b37f395fca4f55d0308a23bd48a10a7c0701</u>	- 3.000000 USDC  2.99 USD	✓
19	2023-05-15 10:34:16	<u>0x3614e35e64b5b17b65ad6eb666de29ca93d31b82c3bad5dda4c0af81b926d49c</u>	- 0.443000 USDC  0.44 USD	✓
20	2023-05-15 10:34:12	<u>0x8844e9459d21c6d557e1b013c804f306451a40f2fb56c7c06b5b858867a4aa88</u>	+ 2.998200 USDC  2.99 USD	✓
21	2023-05-11 12:36:39	<u>0x261ce9ebd64d87126f681d4e01b9f89a34181a2a686050a54ed702ba21d5914c</u>	+ 938.00000000000000 0000 ool.org	✓
22	2023-05-09 08:00:01	<u>0x4de24f2b097581cf80a62e0cfb6d9adefe3060abf64ce9fd0e9b561c9ddfb3c2</u>	- 0.800000 USDC  0.80 USD	✓
23	2023-04-13 08:50:30	<u>0x1238f8fb21cb5aec245b07d4e7d899ac2a0805dbe54e0e6185a350c6024b2008</u>	- 0.000000 USDC  0.00 USD	✓
24	2023-04-13 08:50:04	<u>0x97a0df0f6b3159dcf42e908452c2b0a270305b3e8b4bf91f2c636cf26a831d05</u>	- 5,120.000000 USDC  5,116.90 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-04-13 08:46:02	<u>0x92546fd94f735ebdd028</u> <u>ba6f2c28de526298f05f97</u> <u>b313ae99e74a4d70793d7c</u>	+ 5,118.926800 USDC  5,115.83 USD	✓
26	2023-04-13 08:12:52	<u>0x163617349454cdcb3b14</u> <u>525d67d7c8359ee454b94d</u> <u>ab28a7605eeff54cd63f99</u>	- 5,125.000000 USDC  5,123.35 USD	✓
27	2023-04-13 07:42:14	<u>0x660acb2ebac0b3a1f057</u> <u>618671da2144bb5a05fdf7</u> <u>768e9bc4fa26ed6c1b7d6e</u>	+ 5,126.000000 USDC  5,124.35 USD	✓
28	2023-04-10 11:13:17	<u>0xf1d70f9e7d85f41358a6</u> <u>657bad303cb1ef71017195</u> <u>3ee390d00da78ab485ec53</u>	+ 1.344534 USDC  1.34 USD	✓
29	2023-04-10 11:13:05	<u>0x7236fcf0f30e6c7268b9</u> <u>f85396ab16af5ef0bf3362</u> <u>aeeb0f1ca326d66f6d3464</u>	+ 1.698059 USDC  1.69 USD	✓
30	2023-04-10 11:10:59	<u>0x8c7f9c823550b7f4f9ac</u> <u>e55b1a7aeaf1577e09caf2</u> <u>6a3a4045888869a0412bbf</u>	- 1.454700 USDC  1.45 USD	✓
31	2023-04-10 11:10:31	<u>0xfea974cac3dfca0f137e</u> <u>1e543971506f6101f8b9f5</u> <u>9aed066a15df1525c94a3f</u>	- 1.676700 USDC  1.67 USD	✓
32	2023-04-10 11:03:29	<u>0x5fc9c50b34be608c26d1</u> <u>cc0b474d05459eb40ae3c5</u> <u>5c2df97d94c47617066164</u>	+ 0.00000062 BTC.b  0.01 USD	✓
33	2023-04-10 11:01:19	<u>0x9ebe6f8646436fdb54cd</u> <u>638e4f5a786f9e89d0edfa</u> <u>07bc726361e0762e2300e7</u>	- 1.0242999999999999 88 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-04-10 11:00:41	<u>0x99d01a614b5281eebc37c041e1d72d519fb8d6d967ecbe2cf1f73e96eefa59d1</u>	+ 1.0242999999999999 88 DAI	✓
35	2023-04-10 10:55:31	<u>0xb7f73cb7fef50b8a750f7602b8abb46411d28f892e0ddbcf2e7b2609f2ae7ffc</u>	+ 4.571082 USDC  4.57 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:01:42	<u>0x9150e1376725d313d13225a8047b833e6babc5a312a5c2276415799fdfa3a694</u>	+ 1 hers	✓
2	2024-10-19 10:01:38	<u>0x23aa68108dd57765d11bedeaa54b3b1966427b79fb826f37fa1b6cc804acf408</u>	+ 1 hers	✓
3	2024-07-21 13:08:57	<u>0xdf8e87bba3b370d65adc1273870fa64803760020a670099d1beb05bd2ea8420</u>	+ 1 10 Collection	✓
4	2023-05-10 10:09:46	<u>0x496bb1873f6e34057ec76e2c07703029d6341c81488363a1992cf390161c6ed4</u>	+ 1 GLEAM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 10:01:44	<u>0x7ab69b598c06d07578a64f612ec25ddd4e855f55ec427efe10499afd4652c772</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 08:34:41	<u>0x2c4cc0b249abc082cba530f159c54704316f73914b79657dc191845bcad4c544</u>	+ 1 ǻŸŽ•	✓
3	2024-07-21 13:04:25	<u>0xb34c56bf6ccd257de9c7fb2e9ed045d567bf2276fadfe536c46b09d5ff68e214</u>	+ 1 QIB15	✓
4	2024-07-20 12:56:54	<u>0x14738f05d84363c062b68133705a807221d4e1ea5b60661a1ad76ea9f9cb5178</u>	+ 1 ǻŸŽ•	✓
5	2024-07-20 12:56:54	<u>0x8cf198395196a803b5c40171aab99d644c0b2c95bc25a701bf8f9d44217dadf3</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-07-20 12:56:08	<u>0x1d27f6513d499d3be88d8482149857205defb00df32799abca71999d58f21c1b</u>	+ 1 NFT Airdrop	✓
7	2024-01-25 22:37:26	<u>0x93dccfdf5035cd0cacdf e3a69da2a3be98afad75ca22726dc34e74b0123d60b0</u>	+ 1 2000usdc.org	✓
8	2024-01-25 21:37:23	<u>0x0c2160cf998ffe62cacf fea82a10cd10b639a52a27d06c6c7e640b9df90fa490</u>	+ 1 5000usdt.com	✓
9	2024-01-05 02:32:56	<u>0x3a683541df2558dea836d560826bb01a08c465598a69c5df000b7ec7a71779d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-06 00:54:20	<u>0x81784c5815ce561a8c87d0b0edb4a9effa6bec4a1a8281646c99f35435a99797</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 17:39:31	<u>0x045c4e6092573f11562107c7fb9ea9a7e191ef90c9da8b9d1b1c5122a4b9e20d</u>	+ 1 \$1,000 TON	✓
12	2023-10-20 07:51:46	<u>0x74c0153d6c53acdde1fbcdd9e95f6c89838c4d389be6cca640b8d0d3e5d326e</u>	+ 1 s.org	✓
13	2023-10-20 07:51:38	<u>0x49fe501143173c0dbfc0196a4d33a0730a6a70092ea6e9887c4e909dc5775fe9</u>	+ 1 Voucher	✓
14	2023-10-10 09:36:57	<u>0x96766bd255b0fb443e86d04ec30b9b5551d81604887b07a85af0685be29b45a3</u>	+ 1 Voucher	✓
15	2023-09-21 01:51:56	<u>0x4bb867459a5ca9adf91ae6783368e2d50f8f6b0f0b9c007acf1547c7664faf75</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-16 11:42:45	<u>0x1094a368f688c16af82d43c4fcf1e673d0d51654dbef7e4053bd40d6f8782f22</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-12 23:18:26	<u>0x59358b4d638c6a911ffc88eed1e5cb275215129bfe931a6d89f8a4e30b4a19fe</u>	+ 1 NFT Voucher	✓
18	2023-09-11 23:25:21	<u>0x4677f306216be7a5f84bcec3131b4ea34b91748053277cd2020ecb941ea1b0b5</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:39:05	<u>0x5903428ba72802a674c347f8b07386d43f63fb44b5b2e6cf7a1a693dcf8d5f90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 02:06:16	<u>0xcc66938eda401952b8bc</u> <u>aaf9ae6d91cc1e4a2bcaa5</u> <u>5c31964dae225d565970b2</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-08 09:35:49	<u>0x6d0e3172e93f58d0bdb3</u> <u>b703f6c58943416440bcac</u> <u>d7d41405e2c9760c4267fe</u>	+ 1 Uniswap giveaway	✓
22	2023-09-08 09:35:45	<u>0x46bc4f9886511759ab61</u> <u>3314fbc01b2d29c0ef899e</u> <u>4df7c40edfd9fed3e9971e</u>	+ 1 Base Chain Raffle	✓
23	2023-09-08 08:52:10	<u>0x95c80938d5615947d7eb</u> <u>cbf4eec640e3434a75cf12</u> <u>87520f3a13b173721ef036</u>	+ 1 Staking Bounty Reward	✓
24	2023-09-08 08:51:58	<u>0x55f4f91d459974a39049</u> <u>b967c5f8b3c3bd2f48db25</u> <u>ac65b6be9159c1abcc7dc8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
25	2023-09-08 08:51:44	<u>0x8f95d9a452ba6ad354b4</u> <u>1514ec035a016a09cbc9f9</u> <u>fc48cc32c70b57c179514f</u>	+ 1 Circle Weekly Giveways	✓
26	2023-09-08 08:51:20	<u>0x7d4f76a3aa527feec3a5</u> <u>749b954e4629c7a7eece21</u> <u>ae7e62754ce33a8e2cb17d</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 20:58:12	<u>0x65a3bb54f0bfa1dcabd7</u> <u>05cce66edaffc3111ce28d</u> <u>51f93595627e73933b7a15</u>	+ 1 NFT Airdrop	✓

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