

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 02:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c238d9163f80dfd0f668299d9f06b37b10c43db</u>
TOTAL RECEIVED	6.417778037481179254 MATIC
	2.29 USD
TOTAL SEND	6.417300806184034201 MATIC
	2.29 USD





Token	Balance
MATIC	0.000477231297145070 MATIC 0.00 USD
Bitcoin	0.00000001 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
#LINK	132.150000000000005684 claim at LINKBonus.io
Magic Internet Money	0.000010513930304887 MIM
! USDT	1,000 lt.com









Token	Balance
0.5 ETH REWARD	N/A liquidether.org
agEUR	N/A agEUR
Pandra: PixelProwler	1 Pandra: PixelProwler
	N/A ?
125M SHIB	N/A NFT AIRDROP
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
1,000 USDT Reward	N/A rds.net
'	N/A Visit usdtevent.co to claim nft
5000 \$BUSD	N/A Voucher
\$2000 USDC	N/A Voucher
🔲	N/A ethevents.co
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:39:33	<u>0xfeeb58458c679202791d</u> <u>9f8c4b249f6589e0bbd668</u> <u>2c9e74646ea6a813f7818e</u>	- 0.4515626946053553 08 MATIC  0.25 USD	✓
2	2024-06-28 00:39:33	<u>0xfeeb58458c679202791d</u> <u>9f8c4b249f6589e0bbd668</u> <u>2c9e74646ea6a813f7818e</u>	- 0.0006381408202260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 00:39:33	<u>0xfeeb58458c679202791d</u> <u>9f8c4b249f6589e0bbd668</u> <u>2c9e74646ea6a813f7818e</u>	- 0.0000000000677040 00 MATIC  0.00 USD	✓
4	2024-06-27 22:55:26	<u>0x9528c8dfc3d9af641e58</u> <u>6043fe6f2524090391a328</u> <u>8bec12d5da6e92e1d4486e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 22:55:26	<u>0x9528c8dfc3d9af641e58</u> <u>6043fe6f2524090391a328</u> <u>8bec12d5da6e92e1d4486e</u>	- 0.0012731773566107 54 MATIC  0.00 USD	✓
6	2024-06-27 22:55:26	<u>0x9528c8dfc3d9af641e58</u> <u>6043fe6f2524090391a328</u> <u>8bec12d5da6e92e1d4486e</u>	- 0.0000000000010466 75 MATIC  0.00 USD	✓
7	2024-06-27 22:55:16	<u>0xc1cf1e8c0afafa501f41</u> <u>805d9d5657337f2fbc3c4d</u> <u>6d238777b9584427ffb082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 22:55:16	<u>0xc1cf1e8c0afafa501f41</u> <u>805d9d5657337f2fbc3c4d</u> <u>6d238777b9584427ffb082</u>	- 0.0010545920653120 12 MATIC  0.00 USD	✓
9	2024-06-27 22:55:16	<u>0xc1cf1e8c0afafa501f41</u> <u>805d9d5657337f2fbc3c4d</u> <u>6d238777b9584427ffb082</u>	- 0.00000000000008274 72 MATIC  0.00 USD	✓
10	2024-06-27 22:29:22	<u>0xdfe9efadd1eaa20f33ba</u> <u>3116c5ca9eef01bf937583</u> <u>2374bd700b17002663006c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-27 22:29:22	<u>0xdfe9efadd1eaa20f33ba</u> <u>3116c5ca9eef01bf937583</u> <u>2374bd700b17002663006c</u>	- 0.0010484572977463 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-06-27 22:29:22	<u>0xdfe9efadd1eaa20f33ba</u> <u>3116c5ca9eef01bf937583</u> <u>2374bd700b17002663006c</u>	- 0.00000000000007575 26 MATIC  0.00 USD	✓
13	2024-03-03 01:04:30	<u>0xd7ec4bc84785b28082d5</u> <u>8d21c9911f90fccac19048</u> <u>950bed4208c484fba73802</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-03 01:04:30	<u>0xd7ec4bc84785b28082d5</u> <u>8d21c9911f90fccac19048</u> <u>950bed4208c484fba73802</u>	- 0.00176220000000000 00 MATIC  0.00 USD	✓
15	2024-03-03 01:04:30	<u>0xd7ec4bc84785b28082d5</u> <u>8d21c9911f90fccac19048</u> <u>950bed4208c484fba73802</u>	- 0.0010637591588038 80 MATIC  0.00 USD	✓
16	2024-03-03 00:30:23	<u>0x7307f2c0d4ec2244b94b</u> <u>2cb584481ab99c8a3a66e7</u> <u>373889e614eaf48dc2673d</u>	- 0.3885290897929261 63 MATIC  0.42 USD	✓
17	2024-03-03 00:30:23	<u>0x7307f2c0d4ec2244b94b</u> <u>2cb584481ab99c8a3a66e7</u> <u>373889e614eaf48dc2673d</u>	- 0.01106058000000000 00 MATIC  0.01 USD	✓
18	2024-03-03 00:30:23	<u>0x7307f2c0d4ec2244b94b</u> <u>2cb584481ab99c8a3a66e7</u> <u>373889e614eaf48dc2673d</u>	- 0.0078384023105032 48 MATIC  0.00 USD	✓
19	2024-03-03 00:28:43	<u>0x77873dfffe01c5641d61f</u> <u>8a063f83e51a738c4c3775</u> <u>83d98c202b96eac0fa62ef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-03 00:28:43	<u>0x77873dfffe01c5641d61f</u> <u>8a063f83e51a738c4c3775</u> <u>83d98c202b96eac0fa62ef</u>	- 0.00123030000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-03 00:28:43	<u>0x77873dffe01c5641d61f8a063f83e51a738c4c377583d98c202b96eac0fa62ef</u>	- 0.0011535662566254 90 MATIC  0.00 USD	✓
22	2023-08-05 23:20:02	<u>0x7d68b9f446f15891b3415b6120dbec4484134e6e5631476acf2e702fb8434263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-05 23:20:02	<u>0x7d68b9f446f15891b3415b6120dbec4484134e6e5631476acf2e702fb8434263</u>	- 0.0015424639031417 60 MATIC  0.00 USD	✓
24	2023-08-05 23:20:02	<u>0x7d68b9f446f15891b3415b6120dbec4484134e6e5631476acf2e702fb8434263</u>	- 0.0015217395392870 40 MATIC  0.00 USD	✓
25	2023-08-05 23:16:42	<u>0xe883e6986e8296d60a1a1c5cf26ca52ae49edc9620998bb1d94b88061bd3ce4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-05 23:16:42	<u>0xe883e6986e8296d60a1a1c5cf26ca52ae49edc9620998bb1d94b88061bd3ce4c</u>	- 0.0023457640337501 37 MATIC  0.00 USD	✓
27	2023-08-05 23:16:42	<u>0xe883e6986e8296d60a1a1c5cf26ca52ae49edc9620998bb1d94b88061bd3ce4c</u>	- 0.0030880025648086 02 MATIC  0.00 USD	✓
28	2023-07-05 18:20:12	<u>0x9867cfc0bad71f5ad3ef90b5721e8f980762928e6e8d1a6492eae05b68502b3</u>	- 0.0740677202202405 38 MATIC  0.04 USD	✓
29	2023-07-05 18:20:12	<u>0x9867cfc0bad71f5ad3ef90b5721e8f980762928e6e8d1a6492eae05b68502b3</u>	- 0.0075975530498243 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-05 18:20:12	<u>0x9867cfc0bad71f5ad3e</u> <u>f90b5721e8f980762928e6</u> <u>e8d1a6492eae05b68502b3</u>	- 0.0185754333301352 69 MATIC  0.01 USD	✓
31	2023-07-05 05:47:00	<u>0xf4d4f232ac5c6e424d26</u> <u>28c213c77dd6cd992e9588</u> <u>db295cf6d8c5c73ee95731</u>	- 0.0740677202202405 38 MATIC  0.05 USD	✓
32	2023-07-05 05:47:00	<u>0xf4d4f232ac5c6e424d26</u> <u>28c213c77dd6cd992e9588</u> <u>db295cf6d8c5c73ee95731</u>	- 0.0074384386736493 75 MATIC  0.00 USD	✓
33	2023-07-05 05:47:00	<u>0xf4d4f232ac5c6e424d26</u> <u>28c213c77dd6cd992e9588</u> <u>db295cf6d8c5c73ee95731</u>	- 0.0191130983942432 09 MATIC  0.01 USD	✓
34	2023-07-05 01:30:54	<u>0x0e946ec84a612494b299</u> <u>af7cdcd5a46d32ee18867a</u> <u>1bc05f0688ce3fcc3ecf68</u>	- 0.2260749896507157 08 MATIC  0.15 USD	✓
35	2023-07-05 01:30:54	<u>0x0e946ec84a612494b299</u> <u>af7cdcd5a46d32ee18867a</u> <u>1bc05f0688ce3fcc3ecf68</u>	- 0.0107431708771421 78 MATIC  0.00 USD	✓
36	2023-07-05 01:30:54	<u>0x0e946ec84a612494b299</u> <u>af7cdcd5a46d32ee18867a</u> <u>1bc05f0688ce3fcc3ecf68</u>	- 0.0271242654165278 45 MATIC  0.01 USD	✓
37	2023-07-05 01:29:56	<u>0x079532aff833b17f1d11</u> <u>3a0c03c442bd9db0705274</u> <u>eadd9c30384d9735650713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-05 01:29:56	<u>0x079532aff833b17f1d11</u> <u>3a0c03c442bd9db0705274</u> <u>eadd9c30384d9735650713</u>	- 0.0013915434074821 98 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-05 01:29:56	<u>0x079532aff833b17f1d113a0c03c442bd9db0705274eadd9c30384d9735650713</u>	- 0.0053438978804511 04 MATIC  0.00 USD	✓
40	2023-07-05 01:26:59	<u>0xc4049f6a9eaadee247131eb95f3dcaa2663c008c764f7f20ea5f1f91d0ca2385</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
41	2023-07-05 01:26:59	<u>0xc4049f6a9eaadee247131eb95f3dcaa2663c008c764f7f20ea5f1f91d0ca2385</u>	- 0.0084744101653810 33 MATIC  0.00 USD	✓
42	2023-07-05 01:26:59	<u>0xc4049f6a9eaadee247131eb95f3dcaa2663c008c764f7f20ea5f1f91d0ca2385</u>	- 0.0228541694644389 67 MATIC  0.01 USD	✓
43	2023-07-05 01:25:44	<u>0x829973efde69d713de8ce79bfdb689d43c9a9315a9bcb5c2b70e39511825ffe5</u>	- 0.0144000000000000 00 MATIC  0.01 USD	✓
44	2023-07-05 01:25:44	<u>0x829973efde69d713de8ce79bfdb689d43c9a9315a9bcb5c2b70e39511825ffe5</u>	- 0.0081255164476285 79 MATIC  0.00 USD	✓
45	2023-07-05 01:25:44	<u>0x829973efde69d713de8ce79bfdb689d43c9a9315a9bcb5c2b70e39511825ffe5</u>	- 0.0219521811807632 60 MATIC  0.01 USD	✓
46	2023-05-28 13:38:09	<u>0xa74c7bc2ec244a9bb5f6675ef981b8b9f1f6db16943f3a9cb4c1afbe846dd63a</u>	- 0.3629566451980678 62 MATIC  0.33 USD	✓
47	2023-05-28 13:38:09	<u>0xa74c7bc2ec244a9bb5f6675ef981b8b9f1f6db16943f3a9cb4c1afbe846dd63a</u>	- 0.0007471189360530 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-05-28 13:38:09	<u>0xa74c7bc2ec244a9bb5f6 675ef981b8b9f1f6db1694 3f3a9cb4c1afbe846dd63a</u>	- 0.0037776540715830 00 MATIC  0.00 USD	✓
49	2023-05-26 18:45:00	<u>0x8641c74a2f22db1ab63d 7296f1dd9ee724b0a5e8c6 414a73aec6566de1d7aded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-26 18:45:00	<u>0x8641c74a2f22db1ab63d 7296f1dd9ee724b0a5e8c6 414a73aec6566de1d7aded</u>	- 0.0008102051595216 36 MATIC  0.00 USD	✓
51	2023-05-26 18:45:00	<u>0x8641c74a2f22db1ab63d 7296f1dd9ee724b0a5e8c6 414a73aec6566de1d7aded</u>	- 0.0028847230068645 18 MATIC  0.00 USD	✓
52	2023-05-26 15:30:13	<u>0x1402915ecec00337540b edb601b9430baf334cecba 332a6bb23f2db5f39e9427</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-26 15:30:13	<u>0x1402915ecec00337540b edb601b9430baf334cecba 332a6bb23f2db5f39e9427</u>	- 0.0018262495745376 00 MATIC  0.00 USD	✓
54	2023-05-26 15:30:13	<u>0x1402915ecec00337540b edb601b9430baf334cecba 332a6bb23f2db5f39e9427</u>	- 0.0064069922895874 92 MATIC  0.00 USD	✓
55	2023-05-24 21:38:22	<u>0xe42b58b76457b4a4b9ec 558ef850174aa7269b9e5f b4eb7b6d0096dc1b9b4803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-24 21:38:22	<u>0xe42b58b76457b4a4b9ec 558ef850174aa7269b9e5f b4eb7b6d0096dc1b9b4803</u>	- 0.0018757977393419 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-24 21:38:22	<u>0xe42b58b76457b4a4b9ec</u> <u>558ef850174aa7269b9e5f</u> <u>b4eb7b6d0096dc1b9b4803</u>	- 0.0068390259002148 12 MATIC  0.00 USD	✓
58	2023-05-24 21:36:44	<u>0xa2ec3a66cfca0af05e97</u> <u>2eebbfb106ab4428179a7b</u> <u>0daf3cb43185e51418d586</u>	- 0.4606965985606381 04 MATIC  0.40 USD	✓
59	2023-05-24 21:36:44	<u>0xa2ec3a66cfca0af05e97</u> <u>2eebbfb106ab4428179a7b</u> <u>0daf3cb43185e51418d586</u>	- 0.0062331694753199 48 MATIC  0.00 USD	✓
60	2023-05-24 21:36:44	<u>0xa2ec3a66cfca0af05e97</u> <u>2eebbfb106ab4428179a7b</u> <u>0daf3cb43185e51418d586</u>	- 0.0322049735344401 77 MATIC  0.02 USD	✓
61	2023-05-24 21:34:44	<u>0x97c6f9bc7349331e742d</u> <u>551b1dd283bf1538ea00c2</u> <u>8f6a0ab302ea789ae69f13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-24 21:34:44	<u>0x97c6f9bc7349331e742d</u> <u>551b1dd283bf1538ea00c2</u> <u>8f6a0ab302ea789ae69f13</u>	- 0.0045516311670259 00 MATIC  0.00 USD	✓
63	2023-05-24 21:34:44	<u>0x97c6f9bc7349331e742d</u> <u>551b1dd283bf1538ea00c2</u> <u>8f6a0ab302ea789ae69f13</u>	- 0.0068675830817066 24 MATIC  0.00 USD	✓
64	2023-05-24 20:58:22	<u>0x312f2293d6037dfabe2c</u> <u>6a0665c4c298a6eb936ab8</u> <u>3da3cb0b71d782db3f8ea4</u>	- 1.2160224263449894 71 MATIC  1.06 USD	✓
65	2023-05-24 20:58:22	<u>0x312f2293d6037dfabe2c</u> <u>6a0665c4c298a6eb936ab8</u> <u>3da3cb0b71d782db3f8ea4</u>	- 0.0303456188455834 07 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-05-24 20:58:22	<u>0x312f2293d6037dfabe2c6a0665c4c298a6eb936ab83da3cb0b71d782db3f8ea4</u>	- 0.0399663050476530 70 MATIC  0.03 USD	✓
67	2023-05-24 20:56:58	<u>0x9a4988c22f0690019648018817650499d8f9e25337e6fbf985fce58ef16dc30b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-24 20:56:58	<u>0x9a4988c22f0690019648018817650499d8f9e25337e6fbf985fce58ef16dc30b</u>	- 0.0041522732619348 18 MATIC  0.00 USD	✓
69	2023-05-24 20:56:58	<u>0x9a4988c22f0690019648018817650499d8f9e25337e6fbf985fce58ef16dc30b</u>	- 0.0050585566004248 38 MATIC  0.00 USD	✓
70	2023-05-24 20:53:08	<u>0x6681281c6b8bf4b0aa8fc71a4cd24ca14cbb1c4902778c9652ec259a6381ebd0</u>	+ 2.0499999999999998 22 MATIC  1.78 USD	✓
71	2023-05-14 21:03:15	<u>0x97cfd9ecb060cd64599587fa3f89b5b2e681951868f768811b0d909ad8c86fb9</u>	- 0.7989666561660204 72 MATIC  0.68 USD	✓
72	2023-05-14 21:03:15	<u>0x97cfd9ecb060cd64599587fa3f89b5b2e681951868f768811b0d909ad8c86fb9</u>	- 0.0362918421996571 36 MATIC  0.03 USD	✓
73	2023-05-14 21:03:15	<u>0x97cfd9ecb060cd64599587fa3f89b5b2e681951868f768811b0d909ad8c86fb9</u>	- 0.0416584813271998 96 MATIC  0.03 USD	✓
74	2023-05-14 21:02:09	<u>0x8c8d69ae7097604ec96332de187e35dfe1370ef13e3d13efb87ef1cb5f992beb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

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75	2023-05-14 21:02:09	<u>0x8c8d69ae7097604ec963</u> <u>32de187e35dfe1370ef13e</u> <u>3d13efb87ef1cb5f992beb</u>	- 0.0046637749481301 92 MATIC  0.00 USD	✓
76	2023-05-14 21:02:09	<u>0x8c8d69ae7097604ec963</u> <u>32de187e35dfe1370ef13e</u> <u>3d13efb87ef1cb5f992beb</u>	- 0.0056594864072718 64 MATIC  0.00 USD	✓
77	2023-05-14 20:25:23	<u>0xac82e07c07182dfe7eb3</u> <u>bee78007fec7f2dac98ef4</u> <u>6e7548ea81fda1c0e94c94</u>	- 0.4087454737126223 20 MATIC  0.35 USD	✓
78	2023-05-14 20:25:23	<u>0xac82e07c07182dfe7eb3</u> <u>bee78007fec7f2dac98ef4</u> <u>6e7548ea81fda1c0e94c94</u>	- 0.0335415517973391 84 MATIC  0.02 USD	✓
79	2023-05-14 20:25:23	<u>0xac82e07c07182dfe7eb3</u> <u>bee78007fec7f2dac98ef4</u> <u>6e7548ea81fda1c0e94c94</u>	- 0.0434464690936683 87 MATIC  0.03 USD	✓
80	2023-05-14 20:22:03	<u>0xd9fd39fd769b8448a4b2</u> <u>14f239c388ddabd419ef28</u> <u>2257001cd8e7ce5f784f3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-14 20:22:03	<u>0xd9fd39fd769b8448a4b2</u> <u>14f239c388ddabd419ef28</u> <u>2257001cd8e7ce5f784f3d</u>	- 0.0037848874587226 20 MATIC  0.00 USD	✓
82	2023-05-14 20:22:03	<u>0xd9fd39fd769b8448a4b2</u> <u>14f239c388ddabd419ef28</u> <u>2257001cd8e7ce5f784f3d</u>	- 0.0042825318956867 10 MATIC  0.00 USD	✓
83	2023-05-14 17:28:33	<u>0x6db9f897f230b9a1ec49</u> <u>dcf83eb640d680035545c3</u> <u>513631103675f367a7d33a</u>	- 0.4141753007340641 67 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-14 17:28:33	<u>0x6db9f897f230b9a1ec49</u> <u>dcf83eb640d680035545c3</u> <u>513631103675f367a7d33a</u>	- 0.0353983599192991 83 MATIC  0.03 USD	✓
85	2023-05-14 17:28:33	<u>0x6db9f897f230b9a1ec49</u> <u>dcf83eb640d680035545c3</u> <u>513631103675f367a7d33a</u>	- 0.0451414424491580 97 MATIC  0.03 USD	✓
86	2023-05-14 17:27:03	<u>0x3e0566e5fe8f56260542</u> <u>22ae3bfdd06983a3538e8a</u> <u>07b7fe040eacef9a168c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-14 17:27:03	<u>0x3e0566e5fe8f56260542</u> <u>22ae3bfdd06983a3538e8a</u> <u>07b7fe040eacef9a168c3b</u>	- 0.0036104097051578 88 MATIC  0.00 USD	✓
88	2023-05-14 17:27:03	<u>0x3e0566e5fe8f56260542</u> <u>22ae3bfdd06983a3538e8a</u> <u>07b7fe040eacef9a168c3b</u>	- 0.0047019181598626 14 MATIC  0.00 USD	✓
89	2023-05-14 16:48:27	<u>0x16f34fb79cc5ece238bd</u> <u>1550dda8cd599af4f224be</u> <u>63163cc0714d54c0a69f3d</u>	- 0.7989666561660204 72 MATIC  0.68 USD	✓
90	2023-05-14 16:48:27	<u>0x16f34fb79cc5ece238bd</u> <u>1550dda8cd599af4f224be</u> <u>63163cc0714d54c0a69f3d</u>	- 0.0345730896777662 06 MATIC  0.02 USD	✓
91	2023-05-14 16:48:27	<u>0x16f34fb79cc5ece238bd</u> <u>1550dda8cd599af4f224be</u> <u>63163cc0714d54c0a69f3d</u>	- 0.0487047417003249 40 MATIC  0.04 USD	✓
92	2023-05-14 16:46:41	<u>0xcffdec1226d31d918ea1</u> <u>d9fb1e761872c010c745d9</u> <u>a0aa1c08dcd6a795982e13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-05-14 16:46:41	<u>0xcffdec1226d31d918ea1</u> <u>d9fb1e761872c010c745d9</u> <u>a0aa1c08dcd6a795982e13</u>	- 0.0056470341730218 00 MATIC  0.00 USD	✓
94	2023-05-14 16:46:41	<u>0xcffdec1226d31d918ea1</u> <u>d9fb1e761872c010c745d9</u> <u>a0aa1c08dcd6a795982e13</u>	- 0.0070601125432550 70 MATIC  0.00 USD	✓
95	2023-05-14 16:43:09	<u>0xfa68837dddec38f2804f</u> <u>5ed60ee277f6fbbeda4db8</u> <u>7e458fc5fbfa1a7cedf9f1</u>	+ 3.0499999999999998 22 MATIC  2.61 USD	✓


INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-05 18:20:12	<u>0x9867cfc0bad71f5ad3e</u> <u>f90b5721e8f980762928e6</u> <u>e8d1a6492eae05b68502b3</u>	+ 0.0011033049164055 96 MATIC  0.00 USD	✓
2	2023-07-05 05:47:00	<u>0xf4d4f232ac5c6e424d26</u> <u>28c213c77dd6cd992e9588</u> <u>db295cf6d8c5c73ee95731</u>	+ 0.0011033049164055 96 MATIC  0.00 USD	✓
3	2023-07-05 01:30:54	<u>0x0e946ec84a612494b299</u> <u>af7cdcd5a46d32ee18867a</u> <u>1bc05f0688ce3fcc3ecf68</u>	+ 0.0205522717864287 00 MATIC  0.01 USD	✓
4	2023-07-04 18:59:30	<u>0x16b5d0b39f9b5e88c3b8</u> <u>121a1ef3f2e477ac9ffa63</u> <u>36947b423690067e445b1b</u>	+ 1.2950191558619392 75 MATIC  0.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:55:26	<u>0x9528c8dfc3d9af641e586043fe6f2524090391a3288bec12d5da6e92e1d4486e</u>	- 0.0082308005362443 23 agEUR	✓
2	2024-06-27 22:55:16	<u>0xc1cf1e8c0afafa501f41805d9d5657337f2fbc3c4d6d238777b9584427ffb082</u>	- 0.0105034163745829 77 MIM	✓
3	2024-06-27 22:29:28	<u>0xea80e98600c8beab2e60fefb4fd96c0e4997c1c67faea938a5883e65bee439e6</u>	+ 1 kether.org	✓
4	2024-06-27 22:29:22	<u>0xdfe9efadd1eaa20f33ba3116c5ca9eef01bf9375832374bd700b17002663006c</u>	- 0.00000711 BTC.b  0.43 USD	✓
5	2024-06-21 10:18:21	<u>0xb9c8fa0d22cff9056952cbdd1df4917e1c7e89d8c2d1703a2cc84190c8e44687</u>	+ 5,000 m	✓
6	2024-03-03 01:04:30	<u>0xd7ec4bc84785b28082d58d21c9911f90fccac19048950bed4208c484fba73802</u>	- 116.383086 USDC  116.38 USD	✓
7	2024-03-03 01:00:58	<u>0x6584a75060ccd7383e52788637b752e33d7f9b21f69babab3b79026f3abe1e5f</u>	+ 116.383086 USDC  116.36 USD	✓
8	2024-03-03 00:30:23	<u>0x7307f2c0d4ec2244b94b2cb584481ab99c8a3a66e7373889e614eaf48dc2673d</u>	- 116.969004 USDC  116.96 USD	✓
9	2024-03-03 00:28:49	<u>0x63613d7fddf368f4ea144dc59af54571a6f53df1032d99441e42a90ff1b79892</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-03 00:12:25	<u>0x7df28e1269136aecdc</u> <u>e1e7dca37abcc90b560c9b4a</u> <u>40e679d4866102dc2ab2f3</u>	+ 116.968720 USDC  116.96 USD	✓
11	2024-02-22 00:07:01	<u>0xbe1a49635b5c71c3261c</u> <u>117f56b7aea67c97efb388</u> <u>93d6a2a68e50d586e67091</u>	+ 1 liquidether.org	✓
12	2024-01-20 07:51:27	<u>0xd0e8b90b48cb8864eb72</u> <u>456c74d2a4cd6f435cc878</u> <u>b210b12b056922783e55c4</u>	+ 1 lt.com	✓
13	2023-08-07 10:38:43	<u>0x1f8b87955ec67a986587</u> <u>b818b35bee8a6cfbd16c2d</u> <u>26785023cb73c79410ecf9</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
14	2023-07-05 18:20:12	<u>0x9867cfcdbad71f5ad3e</u> <u>f90b5721e8f980762928e6</u> <u>e8d1a6492eae05b68502b3</u>	- 0.0024662200000000 00 MIM	✓
15	2023-07-05 05:47:00	<u>0xf4d4f232ac5c6e424d26</u> <u>28c213c77dd6cd992e9588</u> <u>db295cf6d8c5c73ee95731</u>	- 0.0017700100000000 00 MIM	✓
16	2023-07-05 01:30:54	<u>0x0e946ec84a612494b299</u> <u>af7cdcd5a46d32ee18867a</u> <u>1bc05f0688ce3fcc3ecf68</u>	- 0.0008148500679382 55 agEUR	✓
17	2023-07-05 01:26:59	<u>0xc4049f6a9eaadee24713</u> <u>1eb95f3dcaa2663c008c76</u> <u>4f7f20ea5f1f91d0ca2385</u>	+ 0.0147501603048878 65 MIM	✓
18	2023-07-05 01:25:44	<u>0x829973efde69d713de8c</u> <u>e79bfdb689d43c9a9315a9</u> <u>bcb5c2b70e39511825ffe5</u>	+ 0.0090538896437583 98 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 15:30:13	<u>0x1402915ecec00337540b</u> <u>edb601b9430baf334cecba</u> <u>332a6bb23f2db5f39e9427</u>	- 0.448112 USDT 	✓
			0.44 USD	
20	2023-05-24 21:38:22	<u>0xe42b58b76457b4a4b9ec</u> <u>558ef850174aa7269b9e5f</u> <u>b4eb7b6d0096dc1b9b4803</u>	- 13.530155 USDT 	✓
			13.52 USD	
21	2023-05-24 21:36:44	<u>0xa2ec3a66cfca0af05e97</u> <u>2eebbfb106ab4428179a7b</u> <u>0daf3cb43185e51418d586</u>	- 0.157000 USDT 	✓
			0.15 USD	
22	2023-05-24 21:29:39	<u>0xf355a9516a6933371732</u> <u>99d332f10ddcc4213a347a</u> <u>9923524389e850442383fc</u>	+ 14.127654 USDT 	✓
			14.12 USD	
23	2023-05-24 20:58:22	<u>0x312f2293d6037dfabe2c</u> <u>6a0665c4c298a6eb936ab8</u> <u>3da3cb0b71d782db3f8ea4</u>	- 14.150284 USDC 	✓
			14.14 USD	
24	2023-05-24 20:46:50	<u>0x728d0b332124dd7bea8f</u> <u>b01f7fc41bc9a245185cd8</u> <u>2035662ee6d3d589810554</u>	+ 14.142935 USDC 	✓
			14.14 USD	
25	2023-05-14 21:03:15	<u>0x97cfd9ecb060cd645995</u> <u>87fa3f89b5b2e681951868</u> <u>f768811b0d909ad8c86fb9</u>	- 380.595779 USDT 	✓
			380.75 USD	
26	2023-05-14 20:55:41	<u>0x065e99d5d25bab2d4a18</u> <u>c5473c63c9028858f4094d</u> <u>1a8b4fa3485732e46045e3</u>	+ 380.603392 USDT 	✓
			380.80 USD	
27	2023-05-14 20:25:23	<u>0xac82e07c07182dfe7eb3</u> <u>bee78007fec7f2dac98ef4</u> <u>6e7548ea81fda1c0e94c94</u>	- 381.608152 USDC 	✓
			381.64 USD	

#	Date & time	Transaction Id	Amount	
28	2023-05-14 20:15:49	<u>0x25e0774b49b41e59c6817772b24008dd589bd33bdc</u> <u>b3e59139345dd0fd7c4c06</u>	+ 381.608125 USDC 381.65 USD	
29	2023-05-14 18:31:07	<u>0x655c656f4b671f921d0b1df48c70f93dc787ba1488</u> <u>cdb354f8cfb44c60045d18</u>	+ 0.00000712 BTC.b 0.19 USD	
30	2023-05-14 17:28:33	<u>0x6db9f897f230b9a1ec49dcf83eb640d680035545c3</u> <u>513631103675f367a7d33a</u>	- 382.987540 USDC 383.08 USD	
31	2023-05-14 17:21:45	<u>0xae763b96fff4209c4ac37ee824d26d891070fbc9c0</u> <u>e799b30745e862219767a8</u>	+ 382.987524 USDC 382.96 USD	
32	2023-05-14 16:48:27	<u>0x16f34fb79cc5ece238bd1550dda8cd599af4f224be</u> <u>63163cc0714d54c0a69f3d</u>	- 383.762324 USDC 383.80 USD	
33	2023-05-14 16:39:17	<u>0xb2ed3cc85547a3e9697ea82d11d13d5b74b6abcf8c</u> <u>04821d058a441fff2e8236</u>	+ 383.770000 USDC 383.74 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 23:16:42	<u>0xe883e6986e8296d60a1a1c5cf26ca52ae49edc9620</u> <u>998bb1d94b88061bd3ce4c</u>	+ 1 Pandra: PixelProwler	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:29:58	<u>0x6ac2cd4ed4344590d853a145c6613cdf58d57bb48d5a1e8cab41b08a929701e1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-27 22:29:30	<u>0xa5f05ca797f70a44791ec306e02bbe2532d6b0257a87333b344e0a64208da829</u>	+ 1 ?	✓
3	2024-03-07 01:59:41	<u>0x2febb5d1ad3ee67eb3aa1329f1e1bd6a96a011d7109f1831de56a089e3ca0edc</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-19 10:20:27	<u>0x18c507e2b6778ad96fdefb9db180c2bd00585b9b8e624f30d2e2eea74fbad24f</u>	+ 1 etherevent.co	✓
5	2024-02-18 12:09:19	<u>0x52ec789fd579f8f58cd72181dfd3cff0728be3c7558e54a439e1d1178c6bc6d9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-18 09:31:21	<u>0xd29c3a68f4521ab9b9db5da56407305c9f94e264eadb56b2cb2228f130437bde</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-01-29 13:44:10	<u>0x9fa1e57e357498730098bacfab52269b54eab286b819abfce9bf7af90eddf181</u>	+ 1 ethevents.co	✓
8	2024-01-26 23:07:45	<u>0x6c2d72e902c5c9eeca584df8a26402eb20cb01ca6c13dbba8081b4e2465df49e</u>	+ 1 ethevents.co	✓
9	2024-01-20 04:26:28	<u>0xc9a43dbde5eb22b2eeb350d05f614fde2a274683e1e487136519bc73037d2ba3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 04:25:36	<u>0x65b7016c8754f1bf2289c7e8853887ef75cf85d7f3f3d052930572ffe28be9e0</u>	+ 1 3000usdt.cc	✓
11	2024-01-05 02:35:00	<u>0x2c3896760e48b138088a1c1b7e3315df1f7d3d4565cfc21bbafb7452fa30cdf1</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-11-17 22:24:31	<u>0x807f124a66e4c08f3b12154b25dac7d2ae799a5e9185221ba333cac3f3de5432</u>	+ 1 yz	✓
13	2023-10-14 16:39:01	<u>0xac104ebfb18c3f90af69ab0f04f250441471ab219bc13c914708cd66bbbc4be7</u>	+ 1 Voucher	✓
14	2023-10-08 15:34:30	<u>0x51dcb3e3fd98c5bed8f7a57b7177b7aedfcff78503f395fc66a8a4d865fe8ca8</u>	+ 1 NFT Voucher	✓
15	2023-10-08 15:21:04	<u>0xdc3bc161bed8a8791b09a60f47db63b57dfc05f91ffee0a1703a3aa742865c6a</u>	+ 1 rds.net	✓
16	2023-09-21 01:54:06	<u>0x39794eae9cca6d956e33726dd4c780d69449a6de23d61f11b6ce8a184843a634</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-19 22:57:08	<u>0xa4b7ddd484b9d37ec14690a21062302aebb58ef3edfa728991938892c424c34c</u>	+ 1 Voucher	✓
18	2023-09-16 11:43:19	<u>0x9a044da8d794dbb3d5ef02f0b619af7633f03fa3a460c5dd62c1972f91c5b01c</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 23:20:30	<u>0x8f40256b6cb53c81dce5c65e153d992c746e46e4cd319c85362bc3c53ab18b49</u>	+ 1 NFT Voucher	✓
20	2023-09-11 23:25:21	<u>0x4677f306216be7a5f84bcec3131b4ea34b91748053277cd2020ecb941ea1b0b5</u>	+ 1 NFT Voucher	✓
21	2023-09-10 10:39:13	<u>0x67d58865557526632386ac66367c9ccc308c9adc5f179e78a44316a30dc22159</u>	+ 1 NFT Voucher	✓
22	2023-09-07 14:09:59	<u>0x0cc18b26c7f34c419fb69413195735044792cf2cee5ba767489afd97c4d28f33</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 14:07:47	<u>0xfe0ebefdd8c51c6d576a7bb0a967369cdb99519703d25c7ae51b2827f445e1f7</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 14:07:27	<u>0xf4aa80da5c2c4cf74aed38d9684d411a6ac24c4b8de254e673c1ab0c337e51ff</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 12:52:18	<u>0x005e1a1414e2e4c0695542e5d75a6b448db6bbe7702992801a0345f8d0300bd0</u>	+ 1 NFT VOUCHER	✓
26	2023-09-03 10:52:48	<u>0x56ca0d013e6adc7cf2f6de5fe66f87ed593bee83cd3ed67f02592b21d6ff1d74</u>	+ 1 NFT Airdrop	✓
27	2023-08-27 04:37:10	<u>0xfb2d074f2478c002107aed97698ad681e259da8d13b621639c753512ff8adf72</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 08:43:37	<u>0x122ca1bdaa9d8592a470</u> <u>ea2a1b8ba211f96e79b0eb</u> <u>f97663a32fc36819af1f9e</u>	+ 1 NFTVoucher	✓
29	2023-08-06 05:53:43	<u>0x0343e52e7b3d5126175c</u> <u>39cae5e36938a1bdf9964a</u> <u>f6a5bce203f49f61cc4e40</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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