

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 20:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40c530eb045b0c465099249d7052a2943dad42a3</u>
TOTAL RECEIVED	40.058272787880255805 MATIC
	16.09 USD
TOTAL SEND	40.006005122532165785 MATIC
	16.07 USD

Token	Balance
MATIC	0.052267665348090395 MATIC 0.02 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ HEXPool.io	101,925.000000000000000000 wHEX
!! AERO	10,000 Claim: Aerodrom.win
!ETHENA	5,000 IM
! shiba-claim.co	1,500.000000000000000000 ward
(PoS) Dai Stablecoin	0.000000000000000000 DAI



Token	Balance
Airdrop Rewards : BASE	350.000000000000000000 yz/
\$ abict.pro	752.000000000000000000 ro
Daniel Arsham: 20 Years	0 DA20
Pandra: MelodyMaven	1 Pandra: MelodyMaven
How Far We've Come	1 HFWC1
azure	1 AZR
1000 DAI	N/A NFT Airdrop
1,000 USDT Reward	N/A s.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A claim.circlest.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
-drop.org	N/A -drop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
1,000 DAI	N/A NFT Airdrop Round




MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:58:28	<u>0x9a86010ca5130032f05a</u> <u>2b80b7baf041061f6923d6</u> <u>8124fb1e0011ec855e6fc8</u>	- 6.2000000000000001 78 MATIC  3.50 USD	✓
2	2024-06-22 09:58:28	<u>0x9a86010ca5130032f05a</u> <u>2b80b7baf041061f6923d6</u> <u>8124fb1e0011ec855e6fc8</u>	- 0.0006929999981310 00 MATIC  0.00 USD	✓
3	2024-06-22 09:58:28	<u>0x9a86010ca5130032f05a</u> <u>2b80b7baf041061f6923d6</u> <u>8124fb1e0011ec855e6fc8</u>	- 0.0000000000018690 00 MATIC  0.00 USD	✓
4	2024-04-12 08:34:11	<u>0xee93cc7a99990bceae7b</u> <u>01783ae592091fe638bce2</u> <u>2c007de6f37ef77a1ba354</u>	- 0.5940234208955741 39 MATIC  0.52 USD	✓
5	2024-04-12 08:34:11	<u>0xee93cc7a99990bceae7b</u> <u>01783ae592091fe638bce2</u> <u>2c007de6f37ef77a1ba354</u>	- 0.0132733024281332 36 MATIC  0.01 USD	✓
6	2024-04-12 08:34:11	<u>0xee93cc7a99990bceae7b</u> <u>01783ae592091fe638bce2</u> <u>2c007de6f37ef77a1ba354</u>	- 0.0760611619293766 47 MATIC  0.06 USD	✓
7	2024-04-12 08:33:57	<u>0xc6bfb4683547bab6fbdb</u> <u>31b5112f7664d806258ca5</u> <u>2aea7d0762ae259f3a6320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-12 08:33:57	<u>0xc6bfb4683547bab6fbdb</u> <u>31b5112f7664d806258ca5</u> <u>2aea7d0762ae259f3a6320</u>	- 0.0019281736486623 00 MATIC  0.00 USD	✓
9	2024-04-12 08:33:57	<u>0xc6bfb4683547bab6fbdb</u> <u>31b5112f7664d806258ca5</u> <u>2aea7d0762ae259f3a6320</u>	- 0.0124789251117195 61 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-12-28 06:10:08	<u>0x4d036d611c1793145bfb</u> <u>e83d17cae637396ae9ba42</u> <u>d58ff0fb457cfc25d6fccd</u>	- 0.6701436908354921 90 MATIC  0.68 USD	✓
11	2023-12-28 06:10:08	<u>0x4d036d611c1793145bfb</u> <u>e83d17cae637396ae9ba42</u> <u>d58ff0fb457cfc25d6fccd</u>	- 0.0086333675602032 20 MATIC  0.00 USD	✓
12	2023-12-28 06:10:08	<u>0x4d036d611c1793145bfb</u> <u>e83d17cae637396ae9ba42</u> <u>d58ff0fb457cfc25d6fccd</u>	- 0.0352110023300479 66 MATIC  0.03 USD	✓
13	2023-10-20 15:48:36	<u>0x0d347bb207b29e2cccd4</u> <u>5e255f0db5bb82088e2bee</u> <u>0cac4913e6cd2471a936a9</u>	- 0.6478988738888303 84 MATIC  0.34 USD	✓
14	2023-10-20 15:48:36	<u>0x0d347bb207b29e2cccd4</u> <u>5e255f0db5bb82088e2bee</u> <u>0cac4913e6cd2471a936a9</u>	- 0.0059362800000000 00 MATIC  0.00 USD	✓
15	2023-10-20 15:48:36	<u>0x0d347bb207b29e2cccd4</u> <u>5e255f0db5bb82088e2bee</u> <u>0cac4913e6cd2471a936a9</u>	- 0.0248575234269469 25 MATIC  0.01 USD	✓
16	2023-10-20 15:44:16	<u>0x62b46e9a1fbc034d4940</u> <u>34a1e04589df8ae6c1f5b8</u> <u>efcf557ceca06885d87629</u>	- 0.8385851088795543 97 MATIC  0.44 USD	✓
17	2023-10-20 15:44:16	<u>0x62b46e9a1fbc034d4940</u> <u>34a1e04589df8ae6c1f5b8</u> <u>efcf557ceca06885d87629</u>	- 0.0059437800000000 00 MATIC  0.00 USD	✓
18	2023-10-20 15:44:16	<u>0x62b46e9a1fbc034d4940</u> <u>34a1e04589df8ae6c1f5b8</u> <u>efcf557ceca06885d87629</u>	- 0.0245562623926102 63 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-09-06 20:56:55	<u>0x532b0e6e29e96a65e091</u> <u>0b56313fde010bf7837bbf</u> <u>6499621ca16afe80486476</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-06 20:56:55	<u>0x532b0e6e29e96a65e091</u> <u>0b56313fde010bf7837bbf</u> <u>6499621ca16afe80486476</u>	- 0.005057640000000000 00 MATIC  0.00 USD	✓
21	2023-09-06 20:56:55	<u>0x532b0e6e29e96a65e091</u> <u>0b56313fde010bf7837bbf</u> <u>6499621ca16afe80486476</u>	- 0.0159927513459565 30 MATIC  0.00 USD	✓
22	2023-09-06 20:56:29	<u>0xf63afc0a3aba283ce753</u> <u>b23f447637f0bf08f27007</u> <u>7d5cde0679a50087270324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-06 20:56:29	<u>0xf63afc0a3aba283ce753</u> <u>b23f447637f0bf08f27007</u> <u>7d5cde0679a50087270324</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
24	2023-09-06 20:56:29	<u>0xf63afc0a3aba283ce753</u> <u>b23f447637f0bf08f27007</u> <u>7d5cde0679a50087270324</u>	- 0.0055065756031385 44 MATIC  0.00 USD	✓
25	2023-09-06 20:55:33	<u>0x547506e7901b63436712</u> <u>915f89723493ae9fe5f2e9</u> <u>6b0e6752f993c33452f6d3</u>	- 2.000000000000000000 00 MATIC  1.11 USD	✓
26	2023-09-06 20:55:33	<u>0x547506e7901b63436712</u> <u>915f89723493ae9fe5f2e9</u> <u>6b0e6752f993c33452f6d3</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
27	2023-09-06 20:55:33	<u>0x547506e7901b63436712</u> <u>915f89723493ae9fe5f2e9</u> <u>6b0e6752f993c33452f6d3</u>	- 0.0030858596695972 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 20:52:01	<u>0xaf85c8f1968b25af7088d47e0f06449d787ca4ce0aec8a823799f06a529b5743</u>	- 2.2705177107035541 26 MATIC  1.26 USD	✓
29	2023-09-06 20:52:01	<u>0xaf85c8f1968b25af7088d47e0f06449d787ca4ce0aec8a823799f06a529b5743</u>	- 0.0124176000000000 01 MATIC  0.00 USD	✓
30	2023-09-06 20:52:01	<u>0xaf85c8f1968b25af7088d47e0f06449d787ca4ce0aec8a823799f06a529b5743</u>	- 0.0516583657642104 01 MATIC  0.02 USD	✓
31	2023-09-06 20:49:19	<u>0x4e46db090cc959020a296378bc1fc54d0fbd1b81195b9d6f6e3bec45bd141b81</u>	- 0.1899392851767015 00 MATIC  0.10 USD	✓
32	2023-09-06 20:49:19	<u>0x4e46db090cc959020a296378bc1fc54d0fbd1b81195b9d6f6e3bec45bd141b81</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
33	2023-09-06 20:49:19	<u>0x4e46db090cc959020a296378bc1fc54d0fbd1b81195b9d6f6e3bec45bd141b81</u>	- 0.0326783587166686 87 MATIC  0.01 USD	✓
34	2023-08-28 13:36:58	<u>0x57287535f6ae744eff0eef1f08e18e05f2469901335309ab1719fa3da87b7143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-28 13:36:58	<u>0x57287535f6ae744eff0eef1f08e18e05f2469901335309ab1719fa3da87b7143</u>	- 0.0034935829490923 81 MATIC  0.00 USD	✓
36	2023-08-28 13:36:58	<u>0x57287535f6ae744eff0eef1f08e18e05f2469901335309ab1719fa3da87b7143</u>	- 0.0116079360765011 83 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-08-28 13:34:20	<u>0x6e0936e6b6abf2ad93d1</u> <u>03b5577c77375da205d593</u> <u>47ff755d92ed1d77fe5e40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-28 13:34:20	<u>0x6e0936e6b6abf2ad93d1</u> <u>03b5577c77375da205d593</u> <u>47ff755d92ed1d77fe5e40</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
39	2023-08-28 13:34:20	<u>0x6e0936e6b6abf2ad93d1</u> <u>03b5577c77375da205d593</u> <u>47ff755d92ed1d77fe5e40</u>	- 0.0040442103626344 12 MATIC  0.00 USD	✓
40	2023-07-11 22:39:10	<u>0x50a764920adf4a66ef2f</u> <u>d80ccdb9b64038f639cca1</u> <u>69b16b7c06f6f8a20d6f63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-11 22:39:10	<u>0x50a764920adf4a66ef2f</u> <u>d80ccdb9b64038f639cca1</u> <u>69b16b7c06f6f8a20d6f63</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
42	2023-07-11 22:39:10	<u>0x50a764920adf4a66ef2f</u> <u>d80ccdb9b64038f639cca1</u> <u>69b16b7c06f6f8a20d6f63</u>	- 0.0216931849628359 96 MATIC  0.01 USD	✓
43	2023-06-22 04:33:02	<u>0xce00abd3b960e3d10665</u> <u>58a0f8fff9185288bd1e67</u> <u>9a4a8a9aedb69cc0aa11ab</u>	- 0.5159126888346874 38 MATIC  0.35 USD	✓
44	2023-06-22 04:33:02	<u>0xce00abd3b960e3d10665</u> <u>58a0f8fff9185288bd1e67</u> <u>9a4a8a9aedb69cc0aa11ab</u>	- 0.0078737384823513 64 MATIC  0.00 USD	✓
45	2023-06-22 04:33:02	<u>0xce00abd3b960e3d10665</u> <u>58a0f8fff9185288bd1e67</u> <u>9a4a8a9aedb69cc0aa11ab</u>	- 0.0385544125880750 50 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
46	2023-06-22 04:32:42	<u>0xbd88d9434b4ba096ab53d57a9517d93df7ce162c70c37365c73541348421cd83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-22 04:32:42	<u>0xbd88d9434b4ba096ab53d57a9517d93df7ce162c70c37365c73541348421cd83</u>	- 0.0002610049210562 64 MATIC  0.00 USD	✓
48	2023-06-22 04:32:42	<u>0xbd88d9434b4ba096ab53d57a9517d93df7ce162c70c37365c73541348421cd83</u>	- 0.0050705266785918 64 MATIC  0.00 USD	✓
49	2023-06-01 20:39:22	<u>0x14073dc7faf1c86ddda7f776d433af292235f405f074f9982be4181d82488b16</u>	- 5.0459892449025325 33 MATIC  4.48 USD	✓
50	2023-06-01 20:39:22	<u>0x14073dc7faf1c86ddda7f776d433af292235f405f074f9982be4181d82488b16</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
51	2023-06-01 20:39:22	<u>0x14073dc7faf1c86ddda7f776d433af292235f405f074f9982be4181d82488b16</u>	- 0.0033876241348878 88 MATIC  0.00 USD	✓
52	2023-06-01 19:10:11	<u>0x4375e31c1c89d6afc91809bb26b1bfc47d791bfca60227b01d15da5ef3daa8a8</u>	+ 11.2813140000000000 064 MATIC  10.07 USD	✓
53	2023-05-25 11:55:38	<u>0x5f43ac2037dd19807d0fbf47ab84bd983f0b0d9dfb40cb09641298de534420f3</u>	- 0.5796952032501238 03 MATIC  0.51 USD	✓
54	2023-05-25 11:55:38	<u>0x5f43ac2037dd19807d0fbf47ab84bd983f0b0d9dfb40cb09641298de534420f3</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-25 11:55:38	<u>0x5f43ac2037dd19807d0fbf47ab84bd983f0b0d9dfb40cb09641298de534420f3</u>	- 0.0258330586934431 25 MATIC  0.02 USD	✓
56	2023-05-25 11:28:36	<u>0xd8e5c232b11c82d1008ea8873a7ced355b0386ffe634f1f07e03f2b7124b5914</u>	- 0.5496856275077340 87 MATIC  0.48 USD	✓
57	2023-05-25 11:28:36	<u>0xd8e5c232b11c82d1008ea8873a7ced355b0386ffe634f1f07e03f2b7124b5914</u>	- 0.0116080800000000 00 MATIC  0.01 USD	✓
58	2023-05-25 11:28:36	<u>0xd8e5c232b11c82d1008ea8873a7ced355b0386ffe634f1f07e03f2b7124b5914</u>	- 0.0493333059328868 03 MATIC  0.04 USD	✓
59	2023-05-25 11:27:38	<u>0x8937c354e4497a633e1e2d96489b66e0f0027596a4a5e6485e017e4385b9d0a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-25 11:27:38	<u>0x8937c354e4497a633e1e2d96489b66e0f0027596a4a5e6485e017e4385b9d0a8</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
61	2023-05-25 11:27:38	<u>0x8937c354e4497a633e1e2d96489b66e0f0027596a4a5e6485e017e4385b9d0a8</u>	- 0.0059599096389440 40 MATIC  0.00 USD	✓
62	2023-05-25 10:45:06	<u>0x930779367063a5bbe3f35f5e66b156da735d9f3ff0a5d6d9fd1b956f6f539597</u>	+ 2.8500000000000000 89 MATIC  2.51 USD	✓
63	2023-05-19 23:03:24	<u>0x285e2a01dc045ef189193920c6b23d77eb6779c39880030373320fb49208c5b</u>	- 0.8775385303168675 71 MATIC  0.76 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-05-19 23:03:24	<u>0x285e2a01dc045ef18919</u> <u>3920c6b23d77eb6779c398</u> <u>880030373320fb49208c5b</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
65	2023-05-19 23:03:24	<u>0x285e2a01dc045ef18919</u> <u>3920c6b23d77eb6779c398</u> <u>880030373320fb49208c5b</u>	- 0.0191579419727340 99 MATIC  0.01 USD	✓
66	2023-05-19 23:02:32	<u>0xaf91af55232f7ca63fef</u> <u>2582794086287b41fb8627</u> <u>65bc456bf7982f7839e317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-05-19 23:02:32	<u>0xaf91af55232f7ca63fef</u> <u>2582794086287b41fb8627</u> <u>65bc456bf7982f7839e317</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
68	2023-05-19 23:02:32	<u>0xaf91af55232f7ca63fef</u> <u>2582794086287b41fb8627</u> <u>65bc456bf7982f7839e317</u>	- 0.0044989494510831 63 MATIC  0.00 USD	✓
69	2023-05-19 21:38:04	<u>0x9e70d34dce628bc28718</u> <u>180da3bfebfddeae8841f52</u> <u>6836bf79cb7f9d9c48c09e</u>	- 0.5527518851509638 51 MATIC  0.48 USD	✓
70	2023-05-19 21:38:04	<u>0x9e70d34dce628bc28718</u> <u>180da3bfebfddeae8841f52</u> <u>6836bf79cb7f9d9c48c09e</u>	- 0.0110174700000000 00 MATIC  0.00 USD	✓
71	2023-05-19 21:38:04	<u>0x9e70d34dce628bc28718</u> <u>180da3bfebfddeae8841f52</u> <u>6836bf79cb7f9d9c48c09e</u>	- 0.0325010385962922 68 MATIC  0.02 USD	✓
72	2023-05-19 21:36:28	<u>0xc124aa266e5cd5326bb2</u> <u>d95fbfd7a518460fbf9af0</u> <u>2e16aa40a8a005ad83c913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-05-19 21:36:28	<u>0xc124aa266e5cd5326bb2</u> <u>d95fbfd7a518460fbf9af0</u> <u>2e16aa40a8a005ad83c913</u>	- 0.0014474565825193 76 MATIC  0.00 USD	✓
74	2023-05-19 21:36:28	<u>0xc124aa266e5cd5326bb2</u> <u>d95fbfd7a518460fbf9af0</u> <u>2e16aa40a8a005ad83c913</u>	- 0.0057560371469026 72 MATIC  0.00 USD	✓
75	2023-05-19 21:33:46	<u>0x3ce77abec39fe79693d1</u> <u>157a8dc5f780e658d8cf2d</u> <u>5f6df4dae83ff7da492a4d</u>	- 0.4606965985606381 04 MATIC  0.40 USD	✓
76	2023-05-19 21:33:46	<u>0x3ce77abec39fe79693d1</u> <u>157a8dc5f780e658d8cf2d</u> <u>5f6df4dae83ff7da492a4d</u>	- 0.0067384652953317 70 MATIC  0.00 USD	✓
77	2023-05-19 21:33:46	<u>0x3ce77abec39fe79693d1</u> <u>157a8dc5f780e658d8cf2d</u> <u>5f6df4dae83ff7da492a4d</u>	- 0.0227960276355713 32 MATIC  0.01 USD	✓
78	2023-05-19 21:33:22	<u>0xbc78ba7684bda0f16494</u> <u>030c2d314a884eda419ff8</u> <u>70e98142b4f4997709c5ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-19 21:33:22	<u>0xbc78ba7684bda0f16494</u> <u>030c2d314a884eda419ff8</u> <u>70e98142b4f4997709c5ef</u>	- 0.0017087362871205 60 MATIC  0.00 USD	✓
80	2023-05-19 21:33:22	<u>0xbc78ba7684bda0f16494</u> <u>030c2d314a884eda419ff8</u> <u>70e98142b4f4997709c5ef</u>	- 0.0045180669820966 64 MATIC  0.00 USD	✓
81	2023-05-19 10:15:21	<u>0xcc311f0247aa112adbc6</u> <u>9d677629861744ce39a3f0</u> <u>5a334bbb218714dcfa47c0</u>	- 0.5522201930201172 67 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-19 10:15:21	<u>0xcc311f0247aa112adbc6 9d677629861744ce39a3f0 5a334bbb218714dcfa47c0</u>	- 0.0101219973822991 76 MATIC  0.00 USD	✓
83	2023-05-19 10:15:21	<u>0xcc311f0247aa112adbc6 9d677629861744ce39a3f0 5a334bbb218714dcfa47c0</u>	- 0.0579067849204354 39 MATIC  0.05 USD	✓
84	2023-05-19 10:13:53	<u>0x1ecbe725eb43bdef524c 33cd090734d7fb13cfa2e0 eea2e9182dc16ec6cbf778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-05-19 10:13:53	<u>0x1ecbe725eb43bdef524c 33cd090734d7fb13cfa2e0 eea2e9182dc16ec6cbf778</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
86	2023-05-19 10:13:53	<u>0x1ecbe725eb43bdef524c 33cd090734d7fb13cfa2e0 eea2e9182dc16ec6cbf778</u>	- 0.0091062282913555 21 MATIC  0.00 USD	✓
87	2023-05-19 09:32:17	<u>0x050566255bf59bf50c96 50ab6ce6037d0624c07e43 5e22c633d1cdaddf95e2</u>	- 5.5726340459586136 69 MATIC  4.87 USD	✓
88	2023-05-19 09:32:17	<u>0x050566255bf59bf50c96 50ab6ce6037d0624c07e43 5e22c633d1cdaddf95e2</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
89	2023-05-19 09:32:17	<u>0x050566255bf59bf50c96 50ab6ce6037d0624c07e43 5e22c633d1cdaddf95e2</u>	- 0.0045589396766779 58 MATIC  0.00 USD	✓
90	2023-05-19 09:31:17	<u>0xdd2af7cea8c634d88f94 0a80fb615900358d4d7c6c d5566238fc307befc0e97e</u>	- 5.5447959300331541 85 MATIC  4.84 USD	✓


#	Date & time	Transaction Id	Amount	
91	2023-05-19 09:31:17	<u>0xdd2af7cea8c634d88f94</u> <u>0a80fb615900358d4d7c6c</u> <u>d5566238fc307befc0e97e</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
92	2023-05-19 09:31:17	<u>0xdd2af7cea8c634d88f94</u> <u>0a80fb615900358d4d7c6c</u> <u>d5566238fc307befc0e97e</u>	- 0.0041074440783395 30 MATIC  0.00 USD	✓
93	2023-05-19 09:30:29	<u>0x9abfb146ed07a2629909</u> <u>b21a73af4f53888512a4d0</u> <u>154ad7aab5281592c5dd56</u>	- 5.5737475705956329 72 MATIC  4.87 USD	✓
94	2023-05-19 09:30:29	<u>0x9abfb146ed07a2629909</u> <u>b21a73af4f53888512a4d0</u> <u>154ad7aab5281592c5dd56</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
95	2023-05-19 09:30:29	<u>0x9abfb146ed07a2629909</u> <u>b21a73af4f53888512a4d0</u> <u>154ad7aab5281592c5dd56</u>	- 0.0051011743740627 28 MATIC  0.00 USD	✓
96	2023-05-19 08:24:18	<u>0xbd213acb9a32f9b38904</u> <u>bed4274403faa3c4caf12d</u> <u>c721b58a5610e0a3d78d25</u>	+ 19.989999999999998 437 MATIC  17.49 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-09-06 20:56:55	<u>0x532b0e6e29e96a65e091</u> <u>0b56313fde010bf7837bbf</u> <u>6499621ca16afe80486476</u>	+ 5.1281969952490680 24 MATIC  2.86 USD	✓
2	2023-09-06 20:52:01	<u>0xaf85c8f1968b25af7088</u> <u>d47e0f06449d787ca4ce0a</u> <u>ec8a823799f06a529b5743</u>	+ 0.8081174426960348 05 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-25 11:28:36	<u>0xd8e5c232b11c82d1008e</u> <u>a8873a7ced355b0386ffe6</u> <u>34f1f07e03f2b7124b5914</u>	+ 0.0002122458666717 80 MATIC  0.00 USD	✓
4	2023-05-19 21:38:04	<u>0x9e70d34dce628bc28718</u> <u>180da3bfebfdeae8841f52</u> <u>6836bf79cb7f9d9c48c09e</u>	+ 0.0002164133577984 00 MATIC  0.00 USD	✓
5	2023-05-19 10:15:21	<u>0xcc311f0247aa112adbc6</u> <u>9d677629861744ce39a3f0</u> <u>5a334bbb218714dcfa47c0</u>	+ 0.0002156907106841 60 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:54:14	<u>0x68b64281f81dc36c3c82</u> <u>30c895cc85efc2aa7a8088</u> <u>3f0e1d542f98536e3115d2</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-05-28 16:06:40	<u>0x20578f2d30e2be01fe75</u> <u>71a4e21d55a0d4d94f2094</u> <u>4e9dd829d4d4c3d27ef1ff</u>	+ 5,000 IM	✓
3	2024-05-24 21:39:41	<u>0xe2cb8021099ae368d201</u> <u>ddb52c5df012824bdd44ea</u> <u>d47419d934b4ea137d71ba</u>	+ 350.05239999999997 7354 yz/	✓
4	2024-04-12 08:34:11	<u>0xee93cc7a99990bceae7b</u> <u>01783ae592091fe638bce2</u> <u>2c007de6f37ef77a1ba354</u>	- 109.409346 USDC  109.44 USD	✓
5	2024-04-11 12:03:19	<u>0x43d429b747724c8d5c9e</u> <u>58994d0b4b93846892acc7</u> <u>a860346813c15850a69125</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 16:39:16	<u>0xc3ae93957731c04b998a059ce46f79b674b3fcad2e805066e7a889a2bce85f95</u>	+ 102.000000 USDC 101.99 USD	✓
7	2024-03-14 13:33:43	<u>0x8432fc13a394a31ade34eef6a54e6fa08a3247e45cab39521834027f8b6ed38</u>	+ 7.409346 USDC 7.40 USD	✓
8	2023-10-21 08:33:49	<u>0x68edeaffa3c8f307d52e987bce2ae532ccf82b4e92fa9e481e9dd5c7828eb881</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-09-06 20:56:55	<u>0x532b0e6e29e96a65e0910b56313fde010bf7837bbf6499621ca16afe80486476</u>	- 2.8458044782502462 94 DAI	✓
10	2023-08-28 14:12:06	<u>0xe6fbb7e67c87ebd90a25bdd2da18367b4827f638e7887080a9d6ccc5f896008f</u>	+ 986.00000000000000 0000 no	✓
11	2023-08-28 13:36:58	<u>0x57287535f6ae744eff0eef1f08e18e05f2469901335309ab1719fa3da87b7143</u>	+ 2.8458044782502462 94 DAI	✓
12	2023-08-28 13:36:58	<u>0x57287535f6ae744eff0eef1f08e18e05f2469901335309ab1719fa3da87b7143</u>	- 2.852155 USDT 2.85 USD	✓
13	2023-06-25 01:37:51	<u>0xc35739deafcc03196694856cf621f8ed96059a2ff9c29ba7c32b4a566d2dbb21</u>	+ 0.653580 USDT 0.65 USD	✓
14	2023-06-22 04:33:02	<u>0xce00abd3b960e3d1066558a0f8fff9185288bd1e679a4a8a9aedb69cc0aa11ab</u>	- 0.653580 USDT 0.65 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-22 04:29:17	<u>0x1b52a7c993882a9510bc</u> <u>10692a809dd9402ce5e9eb</u> <u>ff1438b052584832c7caea</u>	+ 2.852155 USDT  2.85 USD	✓
16	2023-06-05 12:07:51	<u>0x84c824a910fc989aae16</u> <u>e59a37484350a545c7291b</u> <u>c37f53cb9b90c13dafa0c1</u>	+ 189.15000000000000 5684 tLINK	✓
17	2023-06-02 13:26:39	<u>0xdc85e723f02de15a1cf4</u> <u>7cd8c397fa8f91ac57679c</u> <u>4838f4b5e19e8db5cdb2b4</u>	+ 101,925.0000000000 00000000 wHEX	✓
18	2023-05-25 11:55:38	<u>0x5f43ac2037dd19807d0f</u> <u>bf47ab84bd983f0b0d9dfb</u> <u>40cb09641298de534420f3</u>	- 0.00220842 BTC.b  58.31 USD	✓
19	2023-05-25 11:54:44	<u>0xd8080ff5e8f392d314c8</u> <u>ac3840d1a7f9584baeb629</u> <u>4064bb5c1414564f527956</u>	+ 0.00220842 BTC.b  58.31 USD	✓
20	2023-05-25 11:28:36	<u>0xd8e5c232b11c82d1008e</u> <u>a8873a7ced355b0386ffe6</u> <u>34f1f07e03f2b7124b5914</u>	- 123.066993 USDC  123.07 USD	✓
21	2023-05-25 11:26:02	<u>0xfbc0f01559a20888880a</u> <u>6ee16bed63558e8012e84c</u> <u>4a1b921003a19393b99cff</u>	+ 123.066993 USDC  123.04 USD	✓
22	2023-05-20 00:15:53	<u>0x1adc4eb019fd9334ef1e</u> <u>e3529e0f600c733ed08895</u> <u>2d0cc1cfb4adc93ba495bd</u>	+ 16,028.25 wHEX	✓
23	2023-05-19 23:03:24	<u>0x285e2a01dc045ef18919</u> <u>3920c6b23d77eb6779c398</u> <u>880030373320fb49208c5b</u>	- 0.00462040 BTC.b  124.19 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-19 22:07:11	<u>0x179bb954b4095148cc4268cc500bb4d7116d97fc530eb976e3b98155ee64c09a</u>	+ 0.00462040 BTC.b 124.15 USD	✔
25	2023-05-19 21:38:04	<u>0x9e70d34dce628bc28718180da3bfebfdeae8841f526836bf79cb7f9d9c48c09e</u>	- 124.496641 USDT 124.53 USD	✔
26	2023-05-19 21:33:46	<u>0x3ce77abec39fe79693d1157a8dc5f780e658d8cf2d5f6df4dae83ff7da492a4d</u>	- 2.000000 USDT 2.00 USD	✔
27	2023-05-19 21:32:42	<u>0xc67fe874ff4a7a9c7e045676ff3a55a59fd3b55e19b9ea37f2c05e97306dec5d</u>	+ 126.496641 USDT 126.52 USD	✔
28	2023-05-19 10:15:21	<u>0xcc311f0247aa112adbc69d677629861744ce39a3f05a334bbb218714dcfa47c0</u>	- 127.521897 USDC 127.51 USD	✔
29	2023-05-19 10:12:47	<u>0xd63026660b4c3e1c32965454694a65163ec0ce79f4b8c9aee88f2331866bd8a</u>	+ 127.521897 USDC 127.51 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 21:09:23	<u>0xe74de95a50b178cf8efd76dbe908fbc3855e79fda12527eda880949b75bbee52</u>	+ 1 Pandora: MeLodyMaven	✔
2	2023-09-06 20:52:01	<u>0xaf85c8f1968b25af7088d47e0f06449d787ca4ce0aec8a823799f06a529b5743</u>	- 1 DA20	✔

#	Date & time	Transaction Id	Amount	
3	2023-09-06 20:49:19	<u>0x4e46db090cc959020a296378bc1fc54d0fbd1b81195b9d6f6e3bec45bd141b81</u>	+ 1 DA20	✓
4	2023-07-11 22:39:10	<u>0x50a764920adf4a66ef2fd80ccdb9b64038f639cca169b16b7c06f6f8a20d6f63</u>	+ 1 AZR	✓
5	2023-06-30 21:20:26	<u>0x7b2617037c1cdb3c9fd708551b6ea31b3cf816d1db499297045db37f84be67bc</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:18:16	<u>0x8147e5a4d86a99755ee5bf8e4b478b5189bc9a64d0e0778867d6913cb6deb8a6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 09:59:28	<u>0xb5802258460aec617b60612e735f75218ca63234d0c00002e467bd0069a366e</u>	+ 1 ?	✓
3	2024-06-22 09:59:10	<u>0x7d3eeded5db9207d93ce4f860bb2a00c7619fcf36b865dcf9d8a4c8246d5a3c3</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-05-24 21:40:01	<u>0xab03663cba2789df0635f73bfe8e5d412f1deefa1ecf797146132cd3fe91aae9</u>	+ 1 -drop.org	✓
5	2024-03-12 20:10:42	<u>0xc28f429188b8cb6cfa107a1608c0753ebfef2264756f7b58abbc76a4375a829a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 16:56:44	<u>0x390175ba8f466728f7f6e89a3c037053d148f9d6cd6e8384f980ebfa9d0737f7</u>	+ 1 2000usdc.cc	✓
7	2023-12-31 16:53:40	<u>0x7240d9d6f0eb5a7d5e62c71a60dc21d12a6b02f4695858ca42b9769124c7a2fc</u>	+ 1 3000usdt.net	✓
8	2023-10-20 15:44:28	<u>0x63f7cd49a0d926fc9ca6b48532be4a72198ab04c6e388d3c4181883b168e8eef</u>	+ 1 s.net	✓
9	2023-09-14 02:15:46	<u>0xb3e2eab3e6c316826173c78bf72600beab8df2ea7decbc4d3bd1d9723a9f5aab</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-13 04:45:35	<u>0xe84d36ece2332cdb441f65bf83c1c829f9307c2dadf532e8d483369f29999a04</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-12 23:33:44	<u>0xc6c5564cb83f2a488f219e5569d9e13272d43e0a33d1f755ab79e44225b06abe</u>	+ 1 NFT Voucher	✓
12	2023-09-07 00:49:57	<u>0xee9734005c16b8f2d12d9d9f82f912d617ccb4a8c1afd57cb8668be6734d1f94</u>	+ 1 NFT Airdrop	✓
13	2023-09-06 21:05:13	<u>0xc1be0400487146051c2a1e351170a5572f0d5160907a312af53e14b4734c29c2</u>	+ 1 NFT Voucher	✓
14	2023-09-06 20:59:49	<u>0xc8529e3ee7716ad5d14487aa7377f5b3441534cb188e5ef8cd8137b11a6e8e48</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 20:54:09	<u>0x6f14398ff52c87b44f3b eb3e73a62349b96ddb7ba7 01daaa6e727ea5baccbe45</u>	+ 1 NFT VOUCHER	✓
16	2023-09-06 20:53:59	<u>0x4e1a75076f76f746243d 57a71f446ebf74ed8d04bc 9cd8287ae3a952cd40d563</u>	+ 1 NFT AIRDROP	✓
17	2023-09-06 20:51:01	<u>0xdcfde59c13bfa418ba80 59bfbe21cd03d48aa7b35c 40c10bc041a2da356e9524</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-06 20:50:29	<u>0x8232938125a74c056ffb 9057d124119c08b1a5bc61 703a9fb006c87203bd4c39</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-06 20:49:59	<u>0xf57bf59cce34be77f445 e776c2f9afd5253c9d0ffe 7614512e041f509ff91f3a</u>	+ 1 Base Chain Raffle	✓
20	2023-09-06 20:49:57	<u>0x3386e460fd92f540b708 b5532ebe4c6dd1b404f9e6 0423e207b566c25879b968</u>	+ 1 Uniswap giveaway	✓
21	2023-09-06 20:43:49	<u>0xa8dce21af3970c1be24a 7cb0ddd35e5b1b38814706 aab61a62174554c62b3447</u>	+ 1 claim-usdc.xyz	✓
22	2023-09-04 20:34:52	<u>0xab6694f5d2bb10712c48 846035cd894b00ef36b853 fde52c6fdc799bd0227cea</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 18:42:21	<u>0x15be33612580167fc143 eb698dfe37f2e36dec7c75 6d647b94a36bf50163ca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-28 19:20:52	<u>0x503ce903f37a9055f4ec</u> <u>1e521392ad0cd1e949bf2a</u> <u>e84dc383741893083b9ab8</u>	+ 1 BASECOINBASE.NET	✓
25	2023-08-28 13:34:52	<u>0x7885ac97a1b3bb98f760</u> <u>fa9644d21dc3303d05be43</u> <u>c3c55ad149c6e42dde32c0</u>	+ 1 claim.circlest.net	✓
26	2023-08-27 20:27:49	<u>0x556cd4cbbbedcee90acbd</u> <u>255e3a795bbe3888e16dbd</u> <u>6e4a32f1c2b943cc925d11</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 17:49:47	<u>0xfa796bcbdae83bf6244f</u> <u>a661a0b9ba56c63297a069</u> <u>0a41445f1fd90177d93a54</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 15:17:30	<u>0xd16558ac9823f064eccb</u> <u>1c64e43ff7b3c23a4a96a6</u> <u>c6e7fa9a1b66692c92a6ad</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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