

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x418d5d6238a3e9f6ac3636838d1108fb1c2052b8</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	2.999772213953504796 MATIC
	1.12 USD

Token	Balance
MATIC	0.000227786046495000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.072036 USDT
	0.07 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
FltToken	0.009186117712501034 FLT
@SNXPool.com	947.857205000000021755 \$ sUSD
#HEXPool.net	188,250.000000000000000000 wHEX
#LINK	115.750000000000000000 claim at LINKBonus.io
\$ abict.pro	752.000000000000000000 ro

Token	Balance
ManorNft	0 Manor
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT VOUCHER
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin	N/A Voucher
1 stETH	N/A LIDO Drop
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS







MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:59:30	<u>0xe471acc9c76ef1117b73</u> <u>8e4646a4c3567a0f689cca</u> <u>bd9db2ab7d812bc854bcdc</u>	- 0.0690171506704439 64 MATIC  0.05 USD	✓
2	2023-12-04 11:59:30	<u>0xe471acc9c76ef1117b73</u> <u>8e4646a4c3567a0f689cca</u> <u>bd9db2ab7d812bc854bcdc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-04 11:59:30	<u>0xe471acc9c76ef1117b73</u> <u>8e4646a4c3567a0f689cca</u> <u>bd9db2ab7d812bc854bcdc</u>	- 0.0006870623073720 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-09-24 22:52:06	<u>0xe06097e8fd10a506e64f1a7979a9fc16e17cfcbf990799cacdfc497ee5a1f918</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-24 22:52:06	<u>0xe06097e8fd10a506e64f1a7979a9fc16e17cfcbf990799cacdfc497ee5a1f918</u>	- 0.0125245234668967 20 MATIC  0.00 USD	✓
6	2023-09-24 22:52:06	<u>0xe06097e8fd10a506e64f1a7979a9fc16e17cfcbf990799cacdfc497ee5a1f918</u>	- 0.0042874765331032 80 MATIC  0.00 USD	✓
7	2023-09-15 15:56:53	<u>0xb0a593703a71ded734a7402b943b5c285d3f9ddb683b68ee0dc303514b3f1454</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-15 15:56:53	<u>0xb0a593703a71ded734a7402b943b5c285d3f9ddb683b68ee0dc303514b3f1454</u>	- 0.0085187017941762 72 MATIC  0.00 USD	✓
9	2023-09-15 15:56:53	<u>0xb0a593703a71ded734a7402b943b5c285d3f9ddb683b68ee0dc303514b3f1454</u>	- 0.0082884982058237 28 MATIC  0.00 USD	✓
10	2023-09-04 11:03:18	<u>0xc44d4db8e9f00139e62db36c214fcbabe929a38c2625b91e164a43827cb8dbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-04 11:03:18	<u>0xc44d4db8e9f00139e62db36c214fcbabe929a38c2625b91e164a43827cb8dbb</u>	- 0.0106396054656582 60 MATIC  0.00 USD	✓
12	2023-09-04 11:03:18	<u>0xc44d4db8e9f00139e62db36c214fcbabe929a38c2625b91e164a43827cb8dbb</u>	- 0.0061723945343417 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-09-04 11:00:20	<u>0xd4066c3da30f5d52665b58843055ecd507ca8d0a4277401d59b5d9d77ad39972</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
14	2023-09-04 10:54:35	<u>0x9175570f7ac9c26a653a18bb6e8202a94f4a0e83fc5e754a31ed804468f44446</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-04 10:54:35	<u>0x9175570f7ac9c26a653a18bb6e8202a94f4a0e83fc5e754a31ed804468f44446</u>	- 0.0060359483031086 72 MATIC  0.00 USD	✓
16	2023-09-04 10:54:35	<u>0x9175570f7ac9c26a653a18bb6e8202a94f4a0e83fc5e754a31ed804468f44446</u>	- 0.0022738116968913 28 MATIC  0.00 USD	✓
17	2023-08-30 06:27:57	<u>0xc740fc570e585645e70067700b87edc6fee6e0f05e26146130f59ae89a0c85e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-30 06:27:57	<u>0xc740fc570e585645e70067700b87edc6fee6e0f05e26146130f59ae89a0c85e3</u>	- 0.0105021036223649 76 MATIC  0.00 USD	✓
19	2023-08-30 06:27:57	<u>0xc740fc570e585645e70067700b87edc6fee6e0f05e26146130f59ae89a0c85e3</u>	- 0.0063050963776350 24 MATIC  0.00 USD	✓
20	2023-08-30 06:27:35	<u>0xf60f9fcb346cf19f2a4ee88823f908328d17db6ab21a469d4b2be7ebb5480ff1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-30 06:27:35	<u>0xf60f9fcb346cf19f2a4ee88823f908328d17db6ab21a469d4b2be7ebb5480ff1</u>	- 0.0058732055731620 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2023-08-30 06:27:35	<u>0xf60f9fcb346cf19f2a4e</u> <u>e88823f908328d17db6ab2</u> <u>1a469d4b2be7ebb5480ff1</u>	- 0.0024336744268379 20 MATIC  0.00 USD	✓
23	2023-08-26 02:17:55	<u>0xe6e4b987c8269b4cc628</u> <u>5d30f14c2a14f1d37af7f8</u> <u>c3d99a75a581be31d6df00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-26 02:17:55	<u>0xe6e4b987c8269b4cc628</u> <u>5d30f14c2a14f1d37af7f8</u> <u>c3d99a75a581be31d6df00</u>	- 0.0079346129493317 41 MATIC  0.00 USD	✓
25	2023-08-26 02:17:55	<u>0xe6e4b987c8269b4cc628</u> <u>5d30f14c2a14f1d37af7f8</u> <u>c3d99a75a581be31d6df00</u>	- 0.0088773870506682 60 MATIC  0.00 USD	✓
26	2023-08-26 02:17:43	<u>0x18e9776d789698b95c2c</u> <u>f9de823aa8ac7b75f76c95</u> <u>689c870b952110a0e8470e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-26 02:17:43	<u>0x18e9776d789698b95c2c</u> <u>f9de823aa8ac7b75f76c95</u> <u>689c870b952110a0e8470e</u>	- 0.0051227083688521 56 MATIC  0.00 USD	✓
28	2023-08-26 02:17:43	<u>0x18e9776d789698b95c2c</u> <u>f9de823aa8ac7b75f76c95</u> <u>689c870b952110a0e8470e</u>	- 0.0031841716311478 44 MATIC  0.00 USD	✓
29	2023-08-22 05:49:44	<u>0x27e0f7b3e675a1fa3bb0</u> <u>b542d4aa7f7217aef0f007</u> <u>3fdbd633000654cd04d059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-22 05:49:44	<u>0x27e0f7b3e675a1fa3bb0</u> <u>b542d4aa7f7217aef0f007</u> <u>3fdbd633000654cd04d059</u>	- 0.0126220474488902 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-22 05:49:44	<u>0x27e0f7b3e675a1fa3bb0</u> <u>b542d4aa7f7217aef0f007</u> <u>3fdbd633000654cd04d059</u>	- 0.0041899525511097 60 MATIC  0.00 USD	✓
32	2023-08-16 11:04:36	<u>0x173ace671ff9fcb97581</u> <u>df654466591c18adca27c5</u> <u>98e68f8a4494b1fd2f4249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-16 11:04:36	<u>0x173ace671ff9fcb97581</u> <u>df654466591c18adca27c5</u> <u>98e68f8a4494b1fd2f4249</u>	- 0.0131351415634825 21 MATIC  0.00 USD	✓
34	2023-08-16 11:04:36	<u>0x173ace671ff9fcb97581</u> <u>df654466591c18adca27c5</u> <u>98e68f8a4494b1fd2f4249</u>	- 0.0036768584365174 80 MATIC  0.00 USD	✓
35	2023-08-16 11:03:48	<u>0x3e7f39f0e99c91db94b6</u> <u>ce8487b5708b1b44c9e12c</u> <u>3d07be10d4eebb86fd7f47</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓
36	2023-08-16 11:02:34	<u>0xdd9a74847b1c3ed4847f</u> <u>f0395d7edb7bbb9205837d</u> <u>c549ca39fce6ed385c454f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-16 11:02:34	<u>0xdd9a74847b1c3ed4847f</u> <u>f0395d7edb7bbb9205837d</u> <u>c549ca39fce6ed385c454f</u>	- 0.0067964333567928 68 MATIC  0.00 USD	✓
38	2023-08-16 11:02:34	<u>0xdd9a74847b1c3ed4847f</u> <u>f0395d7edb7bbb9205837d</u> <u>c549ca39fce6ed385c454f</u>	- 0.0015104466432071 32 MATIC  0.00 USD	✓
39	2023-08-11 11:12:19	<u>0x99364dd177032323965d</u> <u>6bac7c53dcee477e97edf8</u> <u>a165ee83179470de895f11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-08-11 11:12:19	<u>0x99364dd177032323965d</u> <u>6bac7c53dcee477e97edf8</u> <u>a165ee83179470de895f11</u>	- 0.0074489562856299 60 MATIC  0.00 USD	✓
41	2023-08-11 11:12:19	<u>0x99364dd177032323965d</u> <u>6bac7c53dcee477e97edf8</u> <u>a165ee83179470de895f11</u>	- 0.0093630437143700 40 MATIC  0.00 USD	✓
42	2023-08-11 11:11:45	<u>0x345fc5918790b54260bd</u> <u>c3cb80a1fb079a08aa1a14</u> <u>52ef4bc8710df484034db5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-11 11:11:45	<u>0x345fc5918790b54260bd</u> <u>c3cb80a1fb079a08aa1a14</u> <u>52ef4bc8710df484034db5</u>	- 0.0076027438615354 20 MATIC  0.00 USD	✓
44	2023-08-11 11:11:45	<u>0x345fc5918790b54260bd</u> <u>c3cb80a1fb079a08aa1a14</u> <u>52ef4bc8710df484034db5</u>	- 0.0092092561384645 81 MATIC  0.00 USD	✓
45	2023-08-11 11:11:05	<u>0x2959323367f0e621079d</u> <u>16d790c7ff460195a20597</u> <u>061386f076c3401393ac11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-11 11:11:05	<u>0x2959323367f0e621079d</u> <u>16d790c7ff460195a20597</u> <u>061386f076c3401393ac11</u>	- 0.0075221531190480 72 MATIC  0.00 USD	✓
47	2023-08-11 11:11:05	<u>0x2959323367f0e621079d</u> <u>16d790c7ff460195a20597</u> <u>061386f076c3401393ac11</u>	- 0.0092850468809519 28 MATIC  0.00 USD	✓
48	2023-08-11 11:10:45	<u>0xbbd0749594ceff9790fa</u> <u>9f8aad9525c73610f81afe</u> <u>32f34c3c129335e28d2652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-08-11 11:10:45	<u>0xbbd0749594ceff9790fa</u> <u>9f8aad9525c73610f81afe</u> <u>32f34c3c129335e28d2652</u>	- 0.0044907613164998 48 MATIC  0.00 USD	✓
50	2023-08-11 11:10:45	<u>0xbbd0749594ceff9790fa</u> <u>9f8aad9525c73610f81afe</u> <u>32f34c3c129335e28d2652</u>	- 0.0038161186835001 52 MATIC  0.00 USD	✓
51	2023-08-11 11:09:29	<u>0xcd3229b9536ff08818a4</u> <u>33213e141c56ee77565ada</u> <u>0a56c38de3b4570a6601b5</u>	- 0.4299999999999999 93 MATIC  0.29 USD	✓
52	2023-08-11 11:09:29	<u>0xcd3229b9536ff08818a4</u> <u>33213e141c56ee77565ada</u> <u>0a56c38de3b4570a6601b5</u>	- 0.0064377912198823 60 MATIC  0.00 USD	✓
53	2023-08-11 11:09:29	<u>0xcd3229b9536ff08818a4</u> <u>33213e141c56ee77565ada</u> <u>0a56c38de3b4570a6601b5</u>	- 0.0230819173638008 79 MATIC  0.01 USD	✓
54	2023-08-11 11:07:23	<u>0xed7e7cda11dc6e8db7b7</u> <u>7b92d682c1ff3d2b0c4664</u> <u>a797a174f3791b49048b83</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓
55	2023-08-11 01:08:56	<u>0x30d178ef1cb1c3e48505</u> <u>c799c1ac70f3e2427debc1</u> <u>f1dd1fbbb492fac160ba69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-11 01:08:56	<u>0x30d178ef1cb1c3e48505</u> <u>c799c1ac70f3e2427debc1</u> <u>f1dd1fbbb492fac160ba69</u>	- 0.0130512331667012 40 MATIC  0.00 USD	✓
57	2023-08-11 01:08:56	<u>0x30d178ef1cb1c3e48505</u> <u>c799c1ac70f3e2427debc1</u> <u>f1dd1fbbb492fac160ba69</u>	- 0.0037607668332987 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-11 01:08:12	<u>0x3c9ba14155372697d898</u> <u>7290b042a908260a67fc69</u> <u>479af61f0fff5a77cfddbc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-11 01:08:12	<u>0x3c9ba14155372697d898</u> <u>7290b042a908260a67fc69</u> <u>479af61f0fff5a77cfddbc</u>	- 0.0123327829264928 40 MATIC  0.00 USD	✓
60	2023-08-11 01:08:12	<u>0x3c9ba14155372697d898</u> <u>7290b042a908260a67fc69</u> <u>479af61f0fff5a77cfddbc</u>	- 0.0044792170735071 60 MATIC  0.00 USD	✓
61	2023-08-11 01:07:16	<u>0x4fc5352fc541315e5b56</u> <u>57d65d77b32749afea6197</u> <u>1aa60d3e381e77818fa0b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-11 01:07:16	<u>0x4fc5352fc541315e5b56</u> <u>57d65d77b32749afea6197</u> <u>1aa60d3e381e77818fa0b1</u>	- 0.0108598795226275 67 MATIC  0.00 USD	✓
63	2023-08-11 01:07:16	<u>0x4fc5352fc541315e5b56</u> <u>57d65d77b32749afea6197</u> <u>1aa60d3e381e77818fa0b1</u>	- 0.0059497204773724 32 MATIC  0.00 USD	✓
64	2023-08-11 01:06:30	<u>0x3155932793e17f514c83</u> <u>676c9a698794c8ae259d26</u> <u>1c5a7e601e8e4dfe5e3574</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-08-11 01:06:30	<u>0x3155932793e17f514c83</u> <u>676c9a698794c8ae259d26</u> <u>1c5a7e601e8e4dfe5e3574</u>	- 0.007827390000000000 00 MATIC  0.00 USD	✓
66	2023-08-11 01:06:30	<u>0x3155932793e17f514c83</u> <u>676c9a698794c8ae259d26</u> <u>1c5a7e601e8e4dfe5e3574</u>	- 0.0215305629720455 17 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-08-07 14:20:41	<u>0x4e981d40dc52f1b568c7348ec4d7c0da25fa481639887141c4ea0cca3340f088</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-07 14:20:41	<u>0x4e981d40dc52f1b568c7348ec4d7c0da25fa481639887141c4ea0cca3340f088</u>	- 0.0092130795249633 51 MATIC  0.00 USD	✓
69	2023-08-07 14:20:41	<u>0x4e981d40dc52f1b568c7348ec4d7c0da25fa481639887141c4ea0cca3340f088</u>	- 0.0037336658406928 45 MATIC  0.00 USD	✓
70	2023-08-07 14:20:27	<u>0xe1f2cd57715cfc480b57e04567a398e55cfb04e04c9f72b6b5e3981e6e78d442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-07 14:20:27	<u>0xe1f2cd57715cfc480b57e04567a398e55cfb04e04c9f72b6b5e3981e6e78d442</u>	- 0.0026408741099593 48 MATIC  0.00 USD	✓
72	2023-08-07 14:20:27	<u>0xe1f2cd57715cfc480b57e04567a398e55cfb04e04c9f72b6b5e3981e6e78d442</u>	- 0.0014551558873980 52 MATIC  0.00 USD	✓
73	2023-08-07 14:20:09	<u>0x4e6831f241bab68c472fe3355dfc7a6b11a5740b836950d24066a65750cd5320</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-08-07 14:20:09	<u>0x4e6831f241bab68c472fe3355dfc7a6b11a5740b836950d24066a65750cd5320</u>	- 0.0048292460450290 14 MATIC  0.00 USD	✓
75	2023-08-07 14:20:09	<u>0x4e6831f241bab68c472fe3355dfc7a6b11a5740b836950d24066a65750cd5320</u>	- 0.0021139122858855 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-07 14:19:07	<u>0xa12fc6762a33a07edad5 a98aa66d58296275cab1e7 682cd97c2b1fd79a12af3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-07 14:19:07	<u>0xa12fc6762a33a07edad5 a98aa66d58296275cab1e7 682cd97c2b1fd79a12af3c</u>	- 0.004847100000000000 00 MATIC  0.00 USD	✓
78	2023-08-07 14:19:07	<u>0xa12fc6762a33a07edad5 a98aa66d58296275cab1e7 682cd97c2b1fd79a12af3c</u>	- 0.0077664303209341 70 MATIC  0.00 USD	✓
79	2023-08-07 14:18:49	<u>0x2bc01cb1e7126712d304 3b731cac1f4bee87135165 6146f3abb721180fedb748</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-07 14:18:49	<u>0x2bc01cb1e7126712d304 3b731cac1f4bee87135165 6146f3abb721180fedb748</u>	- 0.001549920000000000 00 MATIC  0.00 USD	✓
81	2023-08-07 14:18:49	<u>0x2bc01cb1e7126712d304 3b731cac1f4bee87135165 6146f3abb721180fedb748</u>	- 0.0023708337245474 40 MATIC  0.00 USD	✓
82	2023-08-07 14:17:23	<u>0xbb2f045279034cf7ff48 af6f599e9301b36f99577d 00cb5884d396a4e4e5cec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-07 14:17:23	<u>0xbb2f045279034cf7ff48 af6f599e9301b36f99577d 00cb5884d396a4e4e5cec4</u>	- 0.0129061022631796 80 MATIC  0.00 USD	✓
84	2023-08-07 14:17:23	<u>0xbb2f045279034cf7ff48 af6f599e9301b36f99577d 00cb5884d396a4e4e5cec4</u>	- 0.0039058977368203 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-08-07 14:17:03	<u>0xf9c6000778dac5864044</u> <u>f81dc3ae7f363d219a834e</u> <u>f24b865d73baaafa5d5c15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-07 14:17:03	<u>0xf9c6000778dac5864044</u> <u>f81dc3ae7f363d219a834e</u> <u>f24b865d73baaafa5d5c15</u>	- 0.0061749783115780 32 MATIC  0.00 USD	✓
87	2023-08-07 14:17:03	<u>0xf9c6000778dac5864044</u> <u>f81dc3ae7f363d219a834e</u> <u>f24b865d73baaafa5d5c15</u>	- 0.0014599016884219 68 MATIC  0.00 USD	✓
88	2023-08-07 14:16:49	<u>0x586f32970b91d5f52fce</u> <u>414b663a01511640d0e808</u> <u>8d425a15427d5b39034a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-07 14:16:49	<u>0x586f32970b91d5f52fce</u> <u>414b663a01511640d0e808</u> <u>8d425a15427d5b39034a25</u>	- 0.0098890814363463 68 MATIC  0.00 USD	✓
90	2023-08-07 14:16:49	<u>0x586f32970b91d5f52fce</u> <u>414b663a01511640d0e808</u> <u>8d425a15427d5b39034a25</u>	- 0.0025217985636536 32 MATIC  0.00 USD	✓
91	2023-08-07 14:15:43	<u>0xae7a4a1d5e22f0645b40</u> <u>4b1caf67f3a627e7dd536b</u> <u>b6ddb273c57885702836bd</u>	- 2.000000000000000000 00 MATIC  1.33 USD	✓
92	2023-08-07 14:15:43	<u>0xae7a4a1d5e22f0645b40</u> <u>4b1caf67f3a627e7dd536b</u> <u>b6ddb273c57885702836bd</u>	- 0.007495290000000000 00 MATIC  0.00 USD	✓
93	2023-08-07 14:15:43	<u>0xae7a4a1d5e22f0645b40</u> <u>4b1caf67f3a627e7dd536b</u> <u>b6ddb273c57885702836bd</u>	- 0.0116049418083649 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-07 13:52:53	<u>0x368a8da657351badbbd78cb2c9cda9bb29765fd78a6fba5951019d63a2414313</u>	+ 1.5000000000000000 00 MATIC  1.00 USD	✓
95	2023-08-07 13:50:53	<u>0xf1421987f7a84f09d4f2965ef6ebb8e467b333e2cf14e6bc9c6dc14ffd7bff23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-07 13:50:53	<u>0xf1421987f7a84f09d4f2965ef6ebb8e467b333e2cf14e6bc9c6dc14ffd7bff23</u>	- 0.0131521562846951 28 MATIC  0.00 USD	✓
97	2023-08-07 13:50:53	<u>0xf1421987f7a84f09d4f2965ef6ebb8e467b333e2cf14e6bc9c6dc14ffd7bff23</u>	- 0.0055333571032310 87 MATIC  0.00 USD	✓
98	2023-08-07 13:50:23	<u>0x6c5eaccd7841b751bf9ad5ce0000a43d7d302fe0795e5d132a56cd67a25f1fcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-07 13:50:23	<u>0x6c5eaccd7841b751bf9ad5ce0000a43d7d302fe0795e5d132a56cd67a25f1fcc</u>	- 0.0053657466885452 29 MATIC  0.00 USD	✓
100	2023-08-07 13:50:23	<u>0x6c5eaccd7841b751bf9ad5ce0000a43d7d302fe0795e5d132a56cd67a25f1fcc</u>	- 0.0021375011773117 03 MATIC  0.00 USD	✓
101	2023-08-07 13:49:01	<u>0x0a22ea40d027b43be4db5b37b44b5b749a5f76aee682871e6d2c8e675f18723b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-07 13:49:01	<u>0x0a22ea40d027b43be4db5b37b44b5b749a5f76aee682871e6d2c8e675f18723b</u>	- 0.0060185700000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
103	2023-08-07 13:49:01	<u>0x0a22ea40d027b43be4db5b37b44b5b749a5f76aee682871e6d2c8e675f18723b</u>	- 0.0090563812290686 15 MATIC  0.00 USD	✓
104	2023-08-07 13:48:45	<u>0x467d18d3960f00cfdbe9a79e8195f671b9f90792adb4c46e6795f43b37fb977</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-08-07 13:48:45	<u>0x467d18d3960f00cfdbe9a79e8195f671b9f90792adb4c46e6795f43b37fb977</u>	- 0.0017404200000000 00 MATIC  0.00 USD	✓
106	2023-08-07 13:48:45	<u>0x467d18d3960f00cfdbe9a79e8195f671b9f90792adb4c46e6795f43b37fb977</u>	- 0.0026549847193799 16 MATIC  0.00 USD	✓
107	2023-08-07 13:47:43	<u>0xf92477c020e90f84107ecf9b342abd45d6ae6f103c243e9f653cd8fb7c850b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-08-07 13:47:43	<u>0xf92477c020e90f84107ecf9b342abd45d6ae6f103c243e9f653cd8fb7c850b1</u>	- 0.0134844900000000 00 MATIC  0.00 USD	✓
109	2023-08-07 13:47:43	<u>0xf92477c020e90f84107ecf9b342abd45d6ae6f103c243e9f653cd8fb7c850b1</u>	- 0.0210302004239512 69 MATIC  0.01 USD	✓
110	2023-08-07 13:46:49	<u>0x5a88ea54db9e226f5aabd48cffaea70b476b467fe509a4453d8bc44c70d12ff4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-08-07 13:46:49	<u>0x5a88ea54db9e226f5aabd48cffaea70b476b467fe509a4453d8bc44c70d12ff4</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-07 13:46:49	<u>0x5a88ea54db9e226f5aab</u> <u>d48cffaea70b476b467fe5</u> <u>09a4453d8bc44c70d12ff4</u>	- 0.0022801222460026 24 MATIC  0.00 USD	✓
113	2023-08-07 13:46:03	<u>0x17d348aad89f0ae19b50</u> <u>7b57af4b929daf6a4ad591</u> <u>48bdf6b52c7b348ec76e5c</u>	+ 1.0000000000000000 00 MATIC  0.66 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 14:15:43	<u>0xae7a4a1d5e22f0645b40</u> <u>4b1caf67f3a627e7dd536b</u> <u>b6ddb273c57885702836bd</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-24 22:52:06	<u>0xe06097e8fd10a506e64f</u> <u>1a7979a9fc16e17cfcbf99</u> <u>0799cacdfc497ee5a1f918</u>	- 1.000000 USDT  1.00 USD	✓
2	2023-09-24 22:46:56	<u>0x80e4a4eaff1a56df8230</u> <u>4df4884d92e8916c790c37</u> <u>6ffd1193279d42c5b8ba9f</u>	+ 1.000000 USDT  1.00 USD	✓
3	2023-09-16 12:00:53	<u>0xc7920e1401cedf406d66</u> <u>f4bfa22eb01118a27d443f</u> <u>7cd869d679479e91963c1b</u>	+ 947.85720500000002 1755 \$ sUSD	✓
4	2023-09-15 15:56:53	<u>0xb0a593703a71ded734a7</u> <u>402b943b5c285d3f9ddb68</u> <u>3b68ee0dc303514b3f1454</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-15 15:55:53	<u>0x12a28d9e537cfe9a280d124258a8804b0710c90fe41efa01f48c23db300280e4</u>	+ 1.000000 USDT 1.00 USD	✔
6	2023-09-04 11:03:18	<u>0xc44d4db8e9f00139e62db36c214fcbbabe929a38c2625b91e164a43827cb8dbb</u>	- 1.000000 USDT 0.99 USD	✔
7	2023-09-04 10:53:21	<u>0x2e315a57d181ab53ebca1a5d6f984d3e9a3d496bba9234c6d1458305ae3b37</u>	+ 1.000000 USDT 0.99 USD	✔
8	2023-08-30 06:27:57	<u>0xc740fc570e585645e70067700b87edc6fee6e0f05e26146130f59ae89a0c85e3</u>	- 1.000000 USDT 0.99 USD	✔
9	2023-08-30 06:26:53	<u>0x119be5f5a59fa72aa4fb81e2d881b8e03be8a3cb962c3df045ea4d82ae165433</u>	+ 1.000000 USDT 1.00 USD	✔
10	2023-08-26 02:25:45	<u>0xb228c228dd9edf66b73d2a5f9d35290c629d17a3eca5674ad4ec31932c55f755</u>	+ 1,268.000000000000 000000 r0	✔
11	2023-08-26 02:17:55	<u>0xe6e4b987c8269b4cc6285d30f14c2a14f1d37af7f8c3d99a75a581be31d6df00</u>	- 1.000000 USDT 0.99 USD	✔
12	2023-08-26 02:16:43	<u>0xd8128140031386e3469cb4ff634683cf2338fd74401ff331c7e7230b3d729df2</u>	+ 1.000000 USDT 0.99 USD	✔
13	2023-08-22 19:58:17	<u>0xf22077683d626588fb51fb617b30a8964d8b6f08b77d48921d85896f17ab996e</u>	+ 188,250.0000000000 00000000 WHEX	✔

#	Date & time	Transaction Id	Amount		
14	2023-08-22 05:49:44	<u>0x27e0f7b3e675a1fa3bb0</u> <u>b542d4aa7f7217aef0f007</u> <u>3fdbd633000654cd04d059</u>	- 1.000000 USDT 	0.99 USD	✓
15	2023-08-16 11:04:36	<u>0x173ace671ff9fcb97581</u> <u>df654466591c18adca27c5</u> <u>98e68f8a4494b1fd2f4249</u>	- 1.000000 USDT 	0.99 USD	✓
16	2023-08-16 10:59:21	<u>0x8b18d0a4bfc081bc68</u> <u>bf8acb919d9823715d8faa</u> <u>80cd54b0394282b7c0095d</u>	+ 2.000000 USDT 	1.99 USD	✓
17	2023-08-11 11:12:19	<u>0x99364dd177032323965d</u> <u>6bac7c53dcee477e97edf8</u> <u>a165ee83179470de895f11</u>	- 0.100000 USDT 	0.09 USD	✓
18	2023-08-11 11:11:45	<u>0x345fc5918790b54260bd</u> <u>c3cb80a1fb079a08aa1a14</u> <u>52ef4bc8710df484034db5</u>	- 0.100000 USDT 	0.09 USD	✓
19	2023-08-11 11:11:05	<u>0x2959323367f0e621079d</u> <u>16d790c7ff460195a20597</u> <u>061386f076c3401393ac11</u>	- 0.100000 USDT 	0.09 USD	✓
20	2023-08-11 11:09:29	<u>0xcd3229b9536ff08818a4</u> <u>33213e141c56ee77565ada</u> <u>0a56c38de3b4570a6601b5</u>	+ 0.293513 USDT 	0.29 USD	✓
21	2023-08-11 01:08:56	<u>0x30d178ef1cb1c3e48505</u> <u>c799c1ac70f3e2427debc1</u> <u>f1dd1fbbb492fac160ba69</u>	- 0.100000 USDT 	0.09 USD	✓
22	2023-08-11 01:08:12	<u>0x3c9ba14155372697d898</u> <u>7290b042a908260a67fc69</u> <u>479af61f0fff5a77cfddbc</u>	- 0.100000 USDT 	0.09 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 01:07:16	<u>0x4fc5352fc541315e5b5657d65d77b32749afea61971aa60d3e381e77818fa0b1</u>	- 0.100000 USDT 0.09 USD	✔
24	2023-08-11 01:06:30	<u>0x3155932793e17f514c83676c9a698794c8ae259d261c5a7e601e8e4dfe5e3574</u>	+ 0.378523 USDT 0.37 USD	✔
25	2023-08-11 01:06:30	<u>0x3155932793e17f514c83676c9a698794c8ae259d261c5a7e601e8e4dfe5e3574</u>	- 0.377773 USDC 0.37 USD	✔
26	2023-08-11 01:05:04	<u>0x2d5b705f8864b063b987afa3476fd59f2c190604f3ab49d71991dbb65c02d1c5</u>	+ 0.326170 USDC 0.32 USD	✔
27	2023-08-08 14:02:31	<u>0xb0df92f7e4db1b27c4dc1ef15adcff1a558552edf964180d1aeefbe3caefdf22</u>	+ 1,049.000000000000 000000 aim rewards	✔
28	2023-08-08 11:43:55	<u>0x067b0257b3ea71edfc915813e17de73f6e291503c61d8a47e318b5415c880b7d</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✔
29	2023-08-07 14:20:41	<u>0x4e981d40dc52f1b568c7348ec4d7c0da25fa481639887141c4ea0cca3340f088</u>	- 143.27000000000001 0232 FLT	✔
30	2023-08-07 14:19:07	<u>0xa12fc6762a33a07edad5a98aa66d58296275cab1e7682cd97c2b1fd79a12af3c</u>	- 0.333170 USDT 0.33 USD	✔
31	2023-08-07 14:19:07	<u>0xa12fc6762a33a07edad5a98aa66d58296275cab1e7682cd97c2b1fd79a12af3c</u>	+ 143.27918611771249 8572 FLT	✔

#	Date & time	Transaction Id	Amount		
32	2023-08-07 14:17:23	<u>0xbb2f045279034cf7ff48af6f599e9301b36f99577d00cb5884d396a4e4e5cec4</u>	- 1.000000 USDT 0.99 USD		✓
33	2023-08-07 14:15:43	<u>0xae7a4a1d5e22f0645b404b1caf67f3a627e7dd536bb6ddb273c57885702836bd</u>	+ 1.333170 USDT 1.33 USD		✓
34	2023-08-07 13:49:01	<u>0x0a22ea40d027b43be4db5b37b44b5b749a5f76aee682871e6d2c8e675f18723b</u>	- 9.250000 USDC 9.25 USD		✓
35	2023-08-07 13:49:01	<u>0x0a22ea40d027b43be4db5b37b44b5b749a5f76aee682871e6d2c8e675f18723b</u>	- 0.500000 USDC 0.50 USD		✓
36	2023-08-07 13:49:01	<u>0x0a22ea40d027b43be4db5b37b44b5b749a5f76aee682871e6d2c8e675f18723b</u>	- 0.250000 USDC 0.25 USD		✓
37	2023-08-07 13:47:43	<u>0xf92477c020e90f84107ecf9b342abd45d6ae6f103c243e9f653cd8fb7c850b1</u>	+ 10.051603 USDC 10.05 USD		✓
38	2023-08-07 13:47:43	<u>0xf92477c020e90f84107ecf9b342abd45d6ae6f103c243e9f653cd8fb7c850b1</u>	- 10.070000 USDT 10.05 USD		✓
39	2023-08-07 13:17:41	<u>0x5cbb49caf7a83eb7de2c0876f9a8bae1b45256e294f2a8bf78f4e35f2468d44c</u>	+ 10.070000 USDT 10.05 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-07 13:50:53	<u>0xf1421987f7a84f09d4f2</u> <u>965ef6ebb8e467b333e2cf</u> <u>14e6bc9c6dc14ffd7bff23</u>	- 1 Manor	✓
2	2023-08-07 13:49:01	<u>0x0a22ea40d027b43be4db</u> <u>5b37b44b5b749a5f76aee6</u> <u>82871e6d2c8e675f18723b</u>	+ 1 Manor	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 02:12:58	<u>0xe79316dda0da8251070b</u> <u>b48f168d9ed9cb02d32fde</u> <u>89a7b88ec4976cf2f27be7</u>	+ 1 NFT	✓
2	2023-12-04 18:01:46	<u>0xadacfed9daaa6c79a4d8</u> <u>4aaafd02d7cc8a9b7e90be1</u> <u>7bf6a47a3c32e8c667fea1</u>	+ 1 Reward at shibatoken.re	✓
3	2023-12-04 16:55:51	<u>0x4cd5927c068437af959e</u> <u>88c5519fbc702034462d7d</u> <u>e8dc9a0bb41656dfcd6a27</u>	+ 1 2000usdt.net	✓
4	2023-12-04 16:53:57	<u>0xb663e3b773d8d4c2bfcf</u> <u>f913ad310cfd1c8f9b3929</u> <u>774e3a1127a5b2a720ef06</u>	+ 1 1000usdc.org	✓
5	2023-09-28 13:05:35	<u>0x5b1b20d48d8f87a8326d</u> <u>389c8b9a5327c5f5b61fa4</u> <u>bc9c13d19b9b5d7d3573a9</u>	+ 1 NFT Giveaway	✓
6	2023-09-28 13:05:23	<u>0x6a2e0721c7616c1aa47e</u> <u>2fa7bf57f1297fb9bba012</u> <u>8954d707af13da832b92ce</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-28 13:01:29	<u>0x2f4e4819d19fc6263993</u> <u>4cbbc79127559c3e3a3973</u> <u>68195589cc81f602fddba0</u>	+ 1 NFT Airdrop	✓
8	2023-09-28 13:01:17	<u>0x3633d6d8b50b7462c777</u> <u>634a022c2d96c5070f114e</u> <u>238ff0234ceaa1174a0108</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-24 22:52:26	<u>0x339e7ba6596d2de0223e</u> <u>5822fb81037e39f55b222c</u> <u>891b70c3ba1894cb19fc9d</u>	+ 1 Vouchers	✓
10	2023-09-16 14:24:53	<u>0xf9d61134978053170b07</u> <u>33cb4c4eaf78f142ac16b2</u> <u>f3b147dbe0af7bdcd7c36d</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-15 18:55:08	<u>0x9c5103b8b125a2df2c52</u> <u>adf019dcfddd22607c128c</u> <u>579817706d525d1ce80d51</u>	+ 1 Uniswap giveaway	✓
12	2023-09-15 18:54:48	<u>0x0e4b6ef48285bd85960a</u> <u>14c146ed139ba079b5419b</u> <u>f796a8d4c0983cf78ade66</u>	+ 1 Base Chain Raffle	✓
13	2023-09-15 18:54:18	<u>0x00b1a9854625545c96a3</u> <u>8ea7564d6eb9a2eeac6378</u> <u>12a19bc8f3f7294d092a0c</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-09-15 18:53:50	<u>0x0fdff530ca70937e6800</u> <u>222cb67a0b4af5196cadcc</u> <u>2f195cd42fbffd07b0386b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
15	2023-09-15 18:52:24	<u>0x93e6f3a67eb4425d0ff5</u> <u>7815e2b3b7da11275b03af</u> <u>044a5b18fa957219f64329</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 18:52:00	<u>0x5ce90edc8f8ffa041af5f588b7c916f69fee884806c7645d555d0ea9bef176cf</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 22:03:46	<u>0x1cd36e7400d859a2dff83ef56c17d1ff8e33ad658ab1ec8b33d2261b73700dbe</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-12 09:53:12	<u>0x32499c545082d2e1605ce1ac444e36dcb54d5aab60f8fdc86f8d80f6c9466c7b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 01:52:48	<u>0x6d8668e721c06ac1e11a190830fcc77422b7d72f77b73072b682c11c974e51b3</u>	+ 1 NFT Voucher	✓
20	2023-09-05 19:58:30	<u>0x52c68e0a3b24fcf5b12b0559c6401d23007152ab2a59e20d1b63044d50ca7043</u>	+ 1 NFT VOUCHER	✓
21	2023-09-04 14:15:20	<u>0x9c79ad8e02d33d565ace549f3cb24d9d1a9f8bf0aa38519e317714a7c878badc</u>	+ 1 Base Chain Raffle	✓
22	2023-09-04 11:51:53	<u>0xd71fc79f9c5b9ce88c00eb93a5c277e6f83039061e993ef3438071947c651c66</u>	+ 1 NFT Airdrop	✓
23	2023-09-04 11:51:19	<u>0xc0bd71e3431fa8b2d95d7b2ccbb009bb3645b562a14d1fe361ec95a11d6feef8</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 11:15:58	<u>0x2999bad4be07d105f56f12f298447c56c8f438577d8c214ccb167f8f6cfb1d95</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-04 01:58:53	<u>0x77883cdb24d7a5c58ccb8b63f6751151ea685fbe09c471fa94fdb5b6d88fb2ae</u>	+ 1 Base Chain Raffle	✓
26	2023-08-30 06:28:31	<u>0x58e240622db5d8b4c9a00267a8bdbbcb22cf3411c867b2e3c4b02a619cf11470</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-29 13:17:21	<u>0xcda9d8214e7ec42e2a17edac427d6afa36def3944c2cfccfa5780300d120d836</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 10:29:29	<u>0x5f61902b63732f4ac17ce92f62666fdb23379855f87302eb3bb7a606a6b5c6e7</u>	+ 1 Voucher	✓
29	2023-08-28 02:53:15	<u>0x32b2f5490da553bae8485ab79a9842dc9716364ce411bdc037ad9e198302a54d</u>	+ 1 claim.circleweekly.net	✓
30	2023-08-26 19:03:01	<u>0x9cdedb32e6ae6eb7423b2e5826e84a2e2c2b1962850dfccfe0660666aaa1bcc6</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 02:18:55	<u>0xab5a4dcc7b534ce8a6a0f4e6f39a94fa6d1910960fc601a8aff0f5c177a8dfdd</u>	+ 1 UNI-V3-POS	✓
32	2023-08-25 18:57:56	<u>0xa6e0158a57a70fda1df41325dda2a4d67fdd0edbf05e1901c4d3fff61eca12720</u>	+ 1 NFTVoucher	✓
33	2023-08-22 12:29:59	<u>0x3e529de17f083e845832350e0362bef9db86ea00053b81e197443f9142855eea</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-19 03:02:08	<u>0x7ae6cf3d0fc7a85cada35cd1d9fc47ff3a469de0afcc992eefaab5b5f4144f2d</u>	+ 1 NFTVoucher	✓
35	2023-08-16 11:47:07	<u>0x938abf5a5e8e5ebca596984cdbee1566270a58297e8eb7f6a81805b2bb16dd47</u>	+ 1 Voucher	✓
36	2023-08-11 20:51:29	<u>0xf34fa8eba1bdd6dfe85439ebabcf56460697a2441bb053392419fff98994e03dd</u>	+ 1 NFT Notify	✓
37	2023-08-11 06:15:35	<u>0x7a23ee3f684335e3d05f243a3d34941f6010827e1fa16ef3adeeab425fdffc011</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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