

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43d205c5da28869e9bb8a316b8e8c8a09b28f73a</u>
TOTAL RECEIVED	95.899454277684142767 MATIC
	34.89 USD
TOTAL SEND	95.899454277684142767 MATIC
	34.89 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
Moonflow	0.000000000000000000 MOON
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM









Token	Balance
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Kongs	0.000000000000000000 KONGS
Halloween Kong	2 Kong
The Saudi Meta Airdrop	1 TSMA
Quest3NFT	1 Quest3
MutantZ Gen 1	0 MUTZGEN1
Proverbs169	1 Proverbs169
Bored Milfs	0 BRDMLF
WCAC	1 WCACNFT
HW	1 HW_APE
GirlsAPE	1 GirlsAPE
Triumphia Origins	1 triumphia_origins
Lemondrop	N/A LEMDRP
\$2000 USDC	N/A Voucher
Power Of MetaPass	N/A Power Of MetaPass
Â-	N/A etherevent.co
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH by Base	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher










Token	Balance
Save Crypto City Collection	N/A Save Crypto City Collection
1,000 USDT Reward	N/A s.net



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:59:55	<u>0x607fdfff634e3b99e9cb1ac7b22c113a6f0d60da8e9058ff308b28598a127d320</u>	- 18.313493206699867 244 MATIC  12.66 USD	✓
2	2024-05-09 18:59:55	<u>0x607fdfff634e3b99e9cb1ac7b22c113a6f0d60da8e9058ff308b28598a127d320</u>	- 0.0007427267963220 00 MATIC  0.00 USD	✓
3	2024-05-09 18:59:55	<u>0x607fdfff634e3b99e9cb1ac7b22c113a6f0d60da8e9058ff308b28598a127d320</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
4	2024-05-06 19:26:44	<u>0xbba8abec097ed76c29f941910041a4db5c5727ff13f5c4491d543aed5b72b65a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-06 19:26:44	<u>0xbba8abec097ed76c29f941910041a4db5c5727ff13f5c4491d543aed5b72b65a</u>	- 0.0048464399957997 52 MATIC  0.00 USD	✓
6	2024-05-06 19:26:44	<u>0xbba8abec097ed76c29f941910041a4db5c5727ff13f5c4491d543aed5b72b65a</u>	- 0.00000000000042002 48 MATIC  0.00 USD	✓
7	2024-05-06 19:25:50	<u>0xa88eb9ea7a6d90bddcd13d1cd10f4428a00d479c556a5ce1a90cf15535e66926</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 19:25:50	<u>0xa88eb9ea7a6d90bddcd13d1cd10f4428a00d479c556a5ce1a90cf15535e66926</u>	- 0.0011126220000000 00 MATIC  0.00 USD	✓
9	2024-05-06 19:25:50	<u>0xa88eb9ea7a6d90bddcd13d1cd10f4428a00d479c556a5ce1a90cf15535e66926</u>	- 0.00000000000006092 93 MATIC  0.00 USD	✓
10	2024-05-06 19:25:30	<u>0x564a8fb7d733a9f832b02043230be880293df54f7c21724315f68ebb856b9933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-06 19:25:30	<u>0x564a8fb7d733a9f832b02043230be880293df54f7c21724315f68ebb856b9933</u>	- 0.0022267679988402 25 MATIC  0.00 USD	✓
12	2024-05-06 19:25:30	<u>0x564a8fb7d733a9f832b02043230be880293df54f7c21724315f68ebb856b9933</u>	- 0.0000000000011133 84 MATIC  0.00 USD	✓
13	2024-05-06 19:24:32	<u>0xbd604261539c30564f01022cab39515dc81324df222718fa98357323def2e689</u>	+ 10.220729533155388 680 MATIC  7.32 USD	✓
14	2024-04-16 15:06:11	<u>0xe12f58ffeed669be738b48213de0f116ef2589a613543aa09c55787ed170d834</u>	- 0.3293126843863909 97 MATIC  0.22 USD	✓
15	2024-04-16 15:06:11	<u>0xe12f58ffeed669be738b48213de0f116ef2589a613543aa09c55787ed170d834</u>	- 0.0041421887423490 00 MATIC  0.00 USD	✓
16	2024-04-16 15:06:11	<u>0xe12f58ffeed669be738b48213de0f116ef2589a613543aa09c55787ed170d834</u>	- 0.0041180295121140 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-05 17:37:29	<u>0xed5d7b7e71a317929f0b</u> <u>f10d084a57c7a4ba6200fd</u> <u>ac4a9e0f9a4ceddb050aba</u>	- 9.0000000000000000 00 MATIC  9.68 USD	✓
18	2024-03-05 17:37:29	<u>0xed5d7b7e71a317929f0b</u> <u>f10d084a57c7a4ba6200fd</u> <u>ac4a9e0f9a4ceddb050aba</u>	- 0.0006880048980000 00 MATIC  0.00 USD	✓
19	2024-03-05 17:37:29	<u>0xed5d7b7e71a317929f0b</u> <u>f10d084a57c7a4ba6200fd</u> <u>ac4a9e0f9a4ceddb050aba</u>	- 0.0041045318250930 00 MATIC  0.00 USD	✓
20	2024-03-05 15:47:20	<u>0xe6fe13ee5d72d6f485e2</u> <u>a72153f6757603d7fee013</u> <u>c99220657b398cecc6b2a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-05 15:47:20	<u>0xe6fe13ee5d72d6f485e2</u> <u>a72153f6757603d7fee013</u> <u>c99220657b398cecc6b2a5</u>	- 0.0101224974735064 40 MATIC  0.01 USD	✓
22	2024-03-05 15:47:20	<u>0xe6fe13ee5d72d6f485e2</u> <u>a72153f6757603d7fee013</u> <u>c99220657b398cecc6b2a5</u>	- 0.0458988039590258 19 MATIC  0.04 USD	✓
23	2024-03-05 15:47:10	<u>0x7f315306879e3ff1d3b3</u> <u>1a0adc369c412d4e21d766</u> <u>9e72a8a8e8c54f4b88c9ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-05 15:47:10	<u>0x7f315306879e3ff1d3b3</u> <u>1a0adc369c412d4e21d766</u> <u>9e72a8a8e8c54f4b88c9ac</u>	- 0.0079854026753043 05 MATIC  0.00 USD	✓
25	2024-03-05 15:47:10	<u>0x7f315306879e3ff1d3b3</u> <u>1a0adc369c412d4e21d766</u> <u>9e72a8a8e8c54f4b88c9ac</u>	- 0.0089234969964191 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-05 15:46:42	<u>0x7f2376b10c3d3ee801613a66c0420df361c0bd340ba76a05b3acc488e511c45a</u>	+ 0.2348100328326949 98 MATIC  0.25 USD	✓
27	2024-03-05 15:44:20	<u>0xb7f4fa2a12dbd632dc53bc0c81f03b55ec000c11fc3ec9c8fe35420bd1859224</u>	+ 0.2000000000000000 11 MATIC  0.21 USD	✓
28	2023-11-08 19:49:59	<u>0xbb9b023cebafc771f349d527483d6c400be3b76640677790d9ace0c4f772a54b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-08 19:49:59	<u>0xbb9b023cebafc771f349d527483d6c400be3b76640677790d9ace0c4f772a54b</u>	- 0.0015336029080744 80 MATIC  0.00 USD	✓
30	2023-11-08 19:49:59	<u>0xbb9b023cebafc771f349d527483d6c400be3b76640677790d9ace0c4f772a54b</u>	- 0.0077181684250534 05 MATIC  0.00 USD	✓
31	2023-11-07 14:40:36	<u>0xcc23194a718498af126b20e81cf3fa5bdee2cd26fa1ee1a71166cfe19c7a5fc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-07 14:40:36	<u>0xcc23194a718498af126b20e81cf3fa5bdee2cd26fa1ee1a71166cfe19c7a5fc8</u>	- 0.0098230735999999 99 MATIC  0.00 USD	✓
33	2023-11-07 14:40:36	<u>0xcc23194a718498af126b20e81cf3fa5bdee2cd26fa1ee1a71166cfe19c7a5fc8</u>	- 0.0410700887851119 87 MATIC  0.02 USD	✓
34	2023-11-07 14:37:48	<u>0x72931a3ae3102d920aedc39a8dc dac3b9ed749c62dbeb2d20e42838ecb973281</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-10-15 00:58:05	<u>0xd4e9a489ea782350c3f2</u> <u>40b63c79b9c02255bfeddf</u> <u>371035a140705a96912474</u>	- 29.999126698300486 282 MATIC  15.58 USD	✓
36	2023-10-15 00:58:05	<u>0xd4e9a489ea782350c3f2</u> <u>40b63c79b9c02255bfeddf</u> <u>371035a140705a96912474</u>	- 0.0006928325784240 00 MATIC  0.00 USD	✓
37	2023-10-15 00:58:05	<u>0xd4e9a489ea782350c3f2</u> <u>40b63c79b9c02255bfeddf</u> <u>371035a140705a96912474</u>	- 0.0001804691210910 00 MATIC  0.00 USD	✓
38	2023-10-15 00:46:59	<u>0xd24c7994d3bb1935f497</u> <u>f99c596f58a7b3377174c2</u> <u>9ed443f2a12b73cda5f189</u>	+ 30.0000000000000000 000 MATIC  15.58 USD	✓
39	2023-03-02 06:59:44	<u>0x9ba913bebb4e483a6ce0</u> <u>128113ed4b6e364a025774</u> <u>e48af519e8057db793153e</u>	- 0.4148799323951995 47 MATIC  0.50 USD	✓
40	2023-03-02 06:59:44	<u>0x9ba913bebb4e483a6ce0</u> <u>128113ed4b6e364a025774</u> <u>e48af519e8057db793153e</u>	- 0.0010640164862880 00 MATIC  0.00 USD	✓
41	2023-03-02 06:59:44	<u>0x9ba913bebb4e483a6ce0</u> <u>128113ed4b6e364a025774</u> <u>e48af519e8057db793153e</u>	- 0.0019519869535110 00 MATIC  0.00 USD	✓
42	2023-02-18 10:37:42	<u>0xac4519c9528f101efe94</u> <u>49a65c788e68a0c2d84c7f</u> <u>1eb0c088339b2d599c14e2</u>	- 0.050000000000000000 03 MATIC  0.07 USD	✓
43	2023-02-18 10:37:42	<u>0xac4519c9528f101efe94</u> <u>49a65c788e68a0c2d84c7f</u> <u>1eb0c088339b2d599c14e2</u>	- 0.0009065082526500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-18 10:37:42	<u>0xac4519c9528f101efe9449a65c788e68a0c2d84c7f1eb0c088339b2d599c14e2</u>	- 0.0099231709331790 00 MATIC  0.01 USD	✓
45	2023-02-16 17:48:07	<u>0x64951c7c2ee2ba8c734e2653f1de159e99977cd494c53465ff46dc89e9455f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2023-02-16 17:48:07	<u>0x64951c7c2ee2ba8c734e2653f1de159e99977cd494c53465ff46dc89e9455f58</u>	- 0.0011871038023899 60 MATIC  0.00 USD	✓
47	2023-02-16 17:48:07	<u>0x64951c7c2ee2ba8c734e2653f1de159e99977cd494c53465ff46dc89e9455f58</u>	- 0.0102184662218653 57 MATIC  0.01 USD	✓
48	2023-02-16 17:46:15	<u>0xe2bb30a1b9ff9dc5aeea8cd52568c4366576c5b5a479d746b31450f69a09e98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-02-16 17:46:15	<u>0xe2bb30a1b9ff9dc5aeea8cd52568c4366576c5b5a479d746b31450f69a09e98</u>	- 0.0078358670339696 64 MATIC  0.01 USD	✓
50	2023-02-16 17:46:15	<u>0xe2bb30a1b9ff9dc5aeea8cd52568c4366576c5b5a479d746b31450f69a09e98</u>	- 0.0217551691200683 52 MATIC  0.03 USD	✓
51	2023-02-11 11:04:13	<u>0x775ff2115ba38339869a04bc4938617f8231d98f5183d1c00faf35f28b3ad497</u>	- 0.1499999999999999 94 MATIC  0.18 USD	✓
52	2023-02-11 11:04:13	<u>0x775ff2115ba38339869a04bc4938617f8231d98f5183d1c00faf35f28b3ad497</u>	- 0.0010638344352090 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
53	2023-02-11 11:04:13	<u>0x775ff2115ba38339869a</u> <u>04bc4938617f8231d98f51</u> <u>83d1c00faf35f28b3ad497</u>	- 0.0057466729740000 00 MATIC  0.00 USD	✓
54	2023-02-11 10:22:37	<u>0x805d61912d0003f1ea89</u> <u>d5e80591cfcde28d1f7e07</u> <u>884f92766889365ec936a3</u>	- 0.2000000000000000 11 MATIC  0.24 USD	✓
55	2023-02-11 10:22:37	<u>0x805d61912d0003f1ea89</u> <u>d5e80591cfcde28d1f7e07</u> <u>884f92766889365ec936a3</u>	- 0.0009678750625950 00 MATIC  0.00 USD	✓
56	2023-02-11 10:22:37	<u>0x805d61912d0003f1ea89</u> <u>d5e80591cfcde28d1f7e07</u> <u>884f92766889365ec936a3</u>	- 0.0085482324182220 00 MATIC  0.01 USD	✓
57	2023-01-21 12:17:56	<u>0x133478018ce3c02b90e5</u> <u>80e4955e3656d0df665e26</u> <u>c7180a0ae563bb7dbded5d</u>	- 2.0000000000000000 00 MATIC  2.02 USD	✓
58	2023-01-21 12:17:56	<u>0x133478018ce3c02b90e5</u> <u>80e4955e3656d0df665e26</u> <u>c7180a0ae563bb7dbded5d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
59	2023-01-21 12:17:56	<u>0x133478018ce3c02b90e5</u> <u>80e4955e3656d0df665e26</u> <u>c7180a0ae563bb7dbded5d</u>	- 0.0004052671895160 00 MATIC  0.00 USD	✓
60	2023-01-18 19:32:05	<u>0x228a676453a2a9cbcb4c</u> <u>4cd34f208adc15444d3842</u> <u>594b9e60ec39d817dec11d</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
61	2023-01-18 19:32:05	<u>0x228a676453a2a9cbcb4c</u> <u>4cd34f208adc15444d3842</u> <u>594b9e60ec39d817dec11d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-18 19:32:05	<u>0x228a676453a2a9cbcb4c</u> <u>4cd34f208adc15444d3842</u> <u>594b9e60ec39d817dec11d</u>	- 0.0003426893769810 00 MATIC  0.00 USD	✓
63	2023-01-14 10:22:25	<u>0xa183651f04943bc1c485</u> <u>a6149d9cd1e9eb2e1af002</u> <u>0fee31154332260c6e8299</u>	- 19.0000000000000000 000 MATIC  18.78 USD	✓
64	2023-01-14 10:22:25	<u>0xa183651f04943bc1c485</u> <u>a6149d9cd1e9eb2e1af002</u> <u>0fee31154332260c6e8299</u>	- 0.0006804846342630 00 MATIC  0.00 USD	✓
65	2023-01-14 10:22:25	<u>0xa183651f04943bc1c485</u> <u>a6149d9cd1e9eb2e1af002</u> <u>0fee31154332260c6e8299</u>	- 0.0020054214021660 00 MATIC  0.00 USD	✓
66	2023-01-14 10:21:19	<u>0x752ae687987719a8b237</u> <u>e1f697d29b4c2bc656209c</u> <u>6d425b0087c7e47ab3f38b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-01-14 10:21:19	<u>0x752ae687987719a8b237</u> <u>e1f697d29b4c2bc656209c</u> <u>6d425b0087c7e47ab3f38b</u>	- 0.0009138900000000 00 MATIC  0.00 USD	✓
68	2023-01-14 10:21:19	<u>0x752ae687987719a8b237</u> <u>e1f697d29b4c2bc656209c</u> <u>6d425b0087c7e47ab3f38b</u>	- 0.0023708226294486 75 MATIC  0.00 USD	✓
69	2023-01-14 10:17:35	<u>0x5786a809f26c8b2709c3</u> <u>a44e41d9bf778906e28cf5</u> <u>8de98fa108799807ee98bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-01-14 10:17:35	<u>0x5786a809f26c8b2709c3</u> <u>a44e41d9bf778906e28cf5</u> <u>8de98fa108799807ee98bd</u>	- 0.0058994701416222 05 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
71	2023-01-14 10:17:35	<u>0x5786a809f26c8b2709c3 a44e41d9bf778906e28cf5 8de98fa108799807ee98bd</u>	- 0.0057755161435969 95 MATIC  0.00 USD	✓
72	2023-01-13 13:21:38	<u>0x32080dccc0cf618a8523 3b79fd7fdcd439086c7684 43bdc6b0074046062f561d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-01-13 13:21:38	<u>0x32080dccc0cf618a8523 3b79fd7fdcd439086c7684 43bdc6b0074046062f561d</u>	- 0.0018322800000000 00 MATIC  0.00 USD	✓
74	2023-01-13 13:21:38	<u>0x32080dccc0cf618a8523 3b79fd7fdcd439086c7684 43bdc6b0074046062f561d</u>	- 0.0008756356911225 92 MATIC  0.00 USD	✓
75	2023-01-13 03:13:12	<u>0x2ead8cfc3e4e0bdf34f1 8fdb2493a4c331ea42e23 dcd7f7879420567f7e4df70</u>	- 0.2000000000000000 11 MATIC  0.18 USD	✓
76	2023-01-13 03:13:12	<u>0x2ead8cfc3e4e0bdf34f1 8fdb2493a4c331ea42e23 dcd7f7879420567f7e4df70</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
77	2023-01-13 03:13:12	<u>0x2ead8cfc3e4e0bdf34f1 8fdb2493a4c331ea42e23 dcd7f7879420567f7e4df70</u>	- 0.0004456842149760 00 MATIC  0.00 USD	✓
78	2023-01-12 04:25:47	<u>0x27f522722e61baaf9c8d ae61f1e4111c5788ed105b 80e7aef9e4ed7dbdea5b20</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
79	2023-01-12 04:25:47	<u>0x27f522722e61baaf9c8d ae61f1e4111c5788ed105b 80e7aef9e4ed7dbdea5b20</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-12 04:25:47	<u>0x27f522722e61baaf9c8d ae61f1e4111c5788ed105b 80e7aef9e4ed7dbdea5b20</u>	- 0.0003041967874680 00 MATIC  0.00 USD	✓
81	2023-01-12 03:39:35	<u>0x269d25652657e63492fe 42a5c23535af351fe1d19f d331620270b37ee0d7a8e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-01-12 03:39:35	<u>0x269d25652657e63492fe 42a5c23535af351fe1d19f d331620270b37ee0d7a8e3</u>	- 0.0018319200000000 00 MATIC  0.00 USD	✓
83	2023-01-12 03:39:35	<u>0x269d25652657e63492fe 42a5c23535af351fe1d19f d331620270b37ee0d7a8e3</u>	- 0.0007948343419282 32 MATIC  0.00 USD	✓
84	2023-01-12 03:37:57	<u>0x7395477b3a51091321f4 5dee9be38d2e1fa09d317d fa9802b7654dc03e5c448b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-01-12 03:37:57	<u>0x7395477b3a51091321f4 5dee9be38d2e1fa09d317d fa9802b7654dc03e5c448b</u>	- 0.0013885800000000 00 MATIC  0.00 USD	✓
86	2023-01-12 03:37:57	<u>0x7395477b3a51091321f4 5dee9be38d2e1fa09d317d fa9802b7654dc03e5c448b</u>	- 0.0005644713577644 46 MATIC  0.00 USD	✓
87	2023-01-12 03:13:21	<u>0x994ecc71ec46ac5f9b6f 3c99bbb4c1e9d75dcd29c1 c0f1d3b7f16f1ab08313c8</u>	+ 1.0000000000000000 00 MATIC  0.88 USD	✓
88	2022-12-23 06:22:00	<u>0x947523e28f35208c9db1 d22ceafa6ec051da40a3d6 5a125e782039ac0084255e</u>	- 7.1839943874674387 91 MATIC  5.75 USD	✓






#	Date & time	Transaction Id	Amount	
89	2022-12-23 06:22:00	<u>0x947523e28f35208c9db1</u> <u>d22ceafa6ec051da40a3d6</u> <u>5a125e782039ac0084255e</u>	- 0.0007275432559920 00 MATIC  0.00 USD	✓
90	2022-12-23 06:22:00	<u>0x947523e28f35208c9db1</u> <u>d22ceafa6ec051da40a3d6</u> <u>5a125e782039ac0084255e</u>	- 0.0004442337968460 00 MATIC  0.00 USD	✓
91	2022-12-23 06:06:54	<u>0x28d4126628c28ddd93b3</u> <u>a1686ebf46675e19d35621</u> <u>3202f1fd7edcc67065161d</u>	+ 6.8365919399999999 23 MATIC  5.48 USD	✓
92	2022-12-15 03:13:37	<u>0x7a3e4863f7deae0db9d8</u> <u>e437d999637e3c80cd51d3</u> <u>141931ccecae9dc61f5c23</u>	- 8.1999999999999992 89 MATIC  7.36 USD	✓
93	2022-12-15 03:13:37	<u>0x7a3e4863f7deae0db9d8</u> <u>e437d999637e3c80cd51d3</u> <u>141931ccecae9dc61f5c23</u>	- 0.0006511182148170 00 MATIC  0.00 USD	✓
94	2022-12-15 03:13:37	<u>0x7a3e4863f7deae0db9d8</u> <u>e437d999637e3c80cd51d3</u> <u>141931ccecae9dc61f5c23</u>	- 0.0007746572649060 00 MATIC  0.00 USD	✓
95	2022-12-06 15:24:37	<u>0x3a469b4ac55824b57d4d</u> <u>2567af80275f5a01c3bb86</u> <u>ff27edee70d2ffc74cea0b</u>	- 0.1968631397411673 15 MATIC  0.17 USD	✓
96	2022-12-06 15:24:37	<u>0x3a469b4ac55824b57d4d</u> <u>2567af80275f5a01c3bb86</u> <u>ff27edee70d2ffc74cea0b</u>	- 0.0008319127704720 00 MATIC  0.00 USD	✓
97	2022-12-06 15:24:37	<u>0x3a469b4ac55824b57d4d</u> <u>2567af80275f5a01c3bb86</u> <u>ff27edee70d2ffc74cea0b</u>	- 0.0009046069871790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-12-03 03:54:26	<u>0x969f4b599ec1aac3dfb0</u> <u>c21d6fde7f2cee416b96e9</u> <u>03372c73d11b191524931c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-12-03 03:54:26	<u>0x969f4b599ec1aac3dfb0</u> <u>c21d6fde7f2cee416b96e9</u> <u>03372c73d11b191524931c</u>	- 0.001400340000000000 00 MATIC  0.00 USD	✓
100	2022-12-03 03:54:26	<u>0x969f4b599ec1aac3dfb0</u> <u>c21d6fde7f2cee416b96e9</u> <u>03372c73d11b191524931c</u>	- 0.0000000005011816 86 MATIC  0.00 USD	✓
101	2022-10-06 13:26:50	<u>0xe199219068f0a8de8a89</u> <u>259ea1fd0f15b43be5044c</u> <u>a92e295a487c56b9afb9ff</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
102	2022-09-25 19:11:35	<u>0x04b5611a90a482cf8384</u> <u>27b0b6f7b8ac7bff76adb4</u> <u>2dd52f90e87b8133a2dc02</u>	- 0.1847330017405777 74 MATIC  0.13 USD	✓
103	2022-09-25 19:11:35	<u>0x04b5611a90a482cf8384</u> <u>27b0b6f7b8ac7bff76adb4</u> <u>2dd52f90e87b8133a2dc02</u>	- 0.0006300000001050 00 MATIC  0.00 USD	✓
104	2022-09-25 19:11:35	<u>0x04b5611a90a482cf8384</u> <u>27b0b6f7b8ac7bff76adb4</u> <u>2dd52f90e87b8133a2dc02</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
105	2022-09-08 11:39:50	<u>0x28a3ff817f8f2111664c</u> <u>ca47bc049e34a8308110a0</u> <u>84b6184a4e70ff2ef091dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2022-09-08 11:39:50	<u>0x28a3ff817f8f2111664c</u> <u>ca47bc049e34a8308110a0</u> <u>84b6184a4e70ff2ef091dd</u>	- 0.0015110123327987 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-09-08 11:39:50	<u>0x28a3ff817f8f2111664c</u> <u>ca47bc049e34a8308110a0</u> <u>84b6184a4e70ff2ef091dd</u>	- 0.00000000000006603 80 MATIC  0.00 USD	✓
108	2022-09-07 02:27:23	<u>0x616a6bb8cbf55e97eb06</u> <u>86f897303b29378cb65130</u> <u>255f27ac0acbfd328ce60b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
109	2022-09-07 02:27:23	<u>0x616a6bb8cbf55e97eb06</u> <u>86f897303b29378cb65130</u> <u>255f27ac0acbfd328ce60b</u>	- 0.0015377744034040 96 MATIC  0.00 USD	✓
110	2022-09-07 02:27:23	<u>0x616a6bb8cbf55e97eb06</u> <u>86f897303b29378cb65130</u> <u>255f27ac0acbfd328ce60b</u>	- 0.0000000277275711 44 MATIC  0.00 USD	✓
111	2022-09-07 02:27:13	<u>0x1bfa9363e03440bd23de</u> <u>01c6db5fc1d94d231ea3bb</u> <u>ab3be66351fe52b6834259</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
112	2022-09-07 02:27:13	<u>0x1bfa9363e03440bd23de</u> <u>01c6db5fc1d94d231ea3bb</u> <u>ab3be66351fe52b6834259</u>	- 0.0015858763755181 84 MATIC  0.00 USD	✓
113	2022-09-07 02:27:13	<u>0x1bfa9363e03440bd23de</u> <u>01c6db5fc1d94d231ea3bb</u> <u>ab3be66351fe52b6834259</u>	- 0.0000000250492165 76 MATIC  0.00 USD	✓
114	2022-08-30 16:20:28	<u>0x09e0b86f5f0f4836dc1e</u> <u>864b9c0334af1c8c864c52</u> <u>e46afd5015350c4e9c5533</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
115	2022-08-30 16:20:28	<u>0x09e0b86f5f0f4836dc1e</u> <u>864b9c0334af1c8c864c52</u> <u>e46afd5015350c4e9c5533</u>	- 0.00139836000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-08-30 16:20:28	<u>0x09e0b86f5f0f4836dc1e864b9c0334af1c8c864c52e46afd5015350c4e9c5533</u>	- 0.0086039223698541 13 MATIC  0.00 USD	✓
117	2022-08-28 17:07:24	<u>0xd1a1ad3d373f2d21e1b20af932a4aa6d607f621cdd0ec35490a024136730e344</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:26:44	<u>0xbba8abec097ed76c29f941910041a4db5c5727ff13f5c4491d543aed5b72b65a</u>	+ 8.1016922303423086 76 MATIC  5.80 USD	✓
2	2024-03-05 15:47:20	<u>0xe6fe13ee5d72d6f485e2a72153f6757603d7fee013c99220657b398cecc6b2a5</u>	+ 8.9406305413537481 29 MATIC  9.71 USD	✓
3	2023-01-21 11:56:08	<u>0x37d5442aa91f18e8f8660f651333d4f4dea0ba3905d5b9ae7e5e22ed85dc904b</u>	+ 2.1000000000000000 89 MATIC  2.13 USD	✓
4	2023-01-14 10:21:19	<u>0x752ae687987719a8b237e1f697d29b4c2bc656209c6d425b0087c7e47ab3f38b</u>	+ 19.214999999999999 858 MATIC  18.99 USD	✓
5	2022-12-14 19:13:13	<u>0x6d51dc2045255fff16ea3672bc8106ce4ce4633cc07293075c7bc93422a3f931</u>	+ 8.5500000000000007 11 MATIC  7.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:53:23	<u>0xd955810c585f8df5c18162bc35282c12fbb2ff22a6a17f37db6d71d2f8993fcd</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-07 13:48:49	<u>0xc86755438f13258224809f5aaaf19175b0bcc97db6b4c897be4f6b24078c91e9</u>	+ 2,232.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-06 19:26:44	<u>0xbba8abec097ed76c29f941910041a4db5c5727ff13f5c4491d543aed5b72b65a</u>	- 13,566.000000000000 0000000 MOON	✓
4	2024-03-26 01:47:04	<u>0x9832c8aed6e713812114e2a7dec013a90b873f815770b40d84a2356c6bf8a698</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-21 18:54:18	<u>0x1a6f6c49ef2fdf7e6027a775ac52ea9aee41bf6ad4c556639f89a3774c7e2654</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-09 23:24:26	<u>0xad4e683930ee022f5c47243cc9a6490893ea45792c12f22c2dec1c59fcc399a2</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-05 15:47:20	<u>0xe6fe13ee5d72d6f485e2a72153f6757603d7fee013c99220657b398cecc6b2a5</u>	- 4,000,000.00000000 0000000000 KONGS	✓
8	2024-03-05 15:44:00	<u>0x96706a6729ff9eca0668b0931bb808bb6530410d784f3b7f38f1311a6cc0c074</u>	+ 2,000,000.00000000 0000000000 KONGS	✓
9	2024-02-12 18:54:45	<u>0xf276f8a4e9a811461057a03d55ed1baa140765a5816d1f8caa08b5caee3948ea</u>	+ 2,000,000.00000000 0000000000 KONGS	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 10:18:47	<u>0x062374dab00532e6c7ba1c0c6649870fa1b2a6b12e6288731e1e812f1e11903e</u>	+ 13,566.000000000000 0000000 MOON	✓
11	2023-11-17 20:43:37	<u>0xe6ad1edb0f797ad845fc6f5aeaedff586641f56954cbecc51ecf148c1015859d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
12	2023-10-22 16:03:16	<u>0xafaa45028913b98971a37ae8fd5ab147456818c38a972d50d3370c32200c2475</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓
13	2023-05-19 20:59:07	<u>0x8f9dc2f079bbd667d554853c05098bd32f0f17add3ee7fdef785a9d804516d52</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
14	2023-02-18 01:32:21	<u>0x5531b73cd117ff83d5bb43581f8bb3befb1e7de716151ddb77e29d794a1d85cb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
15	2023-02-16 17:46:15	<u>0xe2bb30a1b9ff9dc5aeaa8cd52568c4366576c5b5a479d746b31450f69a09e98</u>	- 50.000000 USDC  50.01 USD	✓
16	2023-02-16 15:05:16	<u>0xa481dd1cedcfa999a6515d314643810c49d5bd77588cdac39008907112293028</u>	+ 50.000000 USDC  50.01 USD	✓
17	2023-01-14 10:17:35	<u>0x5786a809f26c8b2709c3a44e41d9bf778906e28cf58de98fa108799807ee98bd</u>	+ 19.214999999999999 858 WMATIC  18.99 USD	✓
18	2022-09-08 11:39:50	<u>0x28a3ff817f8f2111664cca47bc049e34a8308110a084b6184a4e70ff2ef091dd</u>	- 0.0047500000000000 00 WETH  7.68 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-07 02:27:33	<u>0x6df3afdea6928ba8f564</u> <u>ac53e0ee6503653d16c451</u> <u>10c26deab3f3618f4fd001</u>	- 0.000250000000000000 00 WETH  0.37 USD	✓
20	2022-09-07 02:27:33	<u>0x6df3afdea6928ba8f564</u> <u>ac53e0ee6503653d16c451</u> <u>10c26deab3f3618f4fd001</u>	+ 0.005000000000000000 00 WETH  7.48 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 22:46:03	<u>0xb20a90a1b50cab304d68</u> <u>7192f28ac4cde481f09e86</u> <u>01379463715e81944d1f74</u>	+ 1 triumphia_origins	✓
2	2023-11-07 14:40:36	<u>0xcc23194a718498af126b</u> <u>20e81cf3fa5bdee2cd26fa</u> <u>1ee1a71166cfe19c7a5fc8</u>	+ 1 Quest3	✓
3	2023-10-28 00:44:28	<u>0xd308f0e9daecdedd8aaf</u> <u>be403ec7bc627cd6a06598</u> <u>fe8bf00ef9448dd7b3ca1a</u>	+ 1 Kong	✓
4	2023-10-17 02:44:50	<u>0xedbdd9eca4644308fe76</u> <u>74d607737357aa4bf20e7c</u> <u>a310a74b0ce182e6f5f02b</u>	+ 1 Kong	✓
5	2023-01-23 01:13:07	<u>0x44d0e2bc6d373928f8fa</u> <u>44e3a3f68286617701c7be</u> <u>9b210d509cba13d753027f</u>	+ 1 Proverbs169	✓
6	2023-01-21 11:56:08	<u>0x37d5442aa91f18e8f866</u> <u>0f651333d4f4dea0ba3905</u> <u>d5b9ae7e5e22ed85dc904b</u>	- 1 BRDMLF	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-14 10:17:35	<u>0x5786a809f26c8b2709c3a44e41d9bf778906e28cf58de98fa108799807ee98bd</u>	- 1 MUTZGEN1	✓
8	2023-01-11 21:36:06	<u>0x6f1fdbfbef7b24eb5ae36c191cbb1483d869d9b34317879a4c60ac6f9a58bdd6</u>	+ 1 MUTZGEN1	✓
9	2022-11-17 14:16:53	<u>0x9d6dcd694d68d91a5e48eed82d3e51845a51e1a484d2c3d5d12eac6ec7f7c4b5</u>	+ 1 BRDMLF	✓
10	2022-11-02 10:40:40	<u>0x04fdb58160ee185492647e1f3044bb1e765997564943b2b92d39c383ab505046</u>	+ 1 HW_APE	✓
11	2022-11-02 10:39:16	<u>0xd9d95a9a4f2c05a1807e906c473c02b14d371daf187baada36a6ea28ea0ee26a</u>	+ 1 GirlsAPE	✓
12	2022-11-02 10:35:12	<u>0x20b05c7708b67af091e5cddfc3f2132f468ccfe6a11075687345b51d4161ebf0</u>	+ 1 WCACNFT	✓
13	2022-09-15 19:57:57	<u>0xd09d5c4a1793814e33837e17c280331ea4a92f5d09f8611b81025df86b272e8c</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 08:52:55	<u>0x56f7d41b6104a48ffee9f3008d247d3c9e212f8075a28f017e39d6c2474d5c5a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 19:29:21	<u>0x18fff2bfbfef84a53b4ea499c7ee10ad1886bf0feca9b9f600b5d0f2dbc08b4e</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-21 18:47:40	<u>0x70f918718e61195966767d734d5d9dcca08d6498c73ee21d4556f91d280f7b9</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-03-06 04:31:35	<u>0x406b7fd86b0783fbe5f581b1f8e589b94dda54ce40b4e75ad01f720baaa15a36</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-02-21 21:06:45	<u>0x1db24d155a858b1b5d697029857063d2716c49a6cfae7f8eacad6fd451424e94</u>	+ 1 etherevent.co	✓
6	2024-01-20 21:45:34	<u>0x927310fa1b6a568d55e2be3a3e553f883bca933e9549653551dbedc106c5f971</u>	+ 1 1000usdc.top	✓
7	2024-01-20 21:45:28	<u>0xfa1de70f913e0ca5f5bce9cabc26db3d89614837fb88fd46d9e66e32ff6a4ce8</u>	+ 1 3000usdt.cc	✓
8	2023-12-02 15:19:23	<u>0xdddd0c69fade0646035bdf5b81d5b41be8ebdb751565acd9bf63e4ff7dde3d1d5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 10:59:04	<u>0xc5cadcefb2abf121fcbfa96339819d99b1c38bcf4ea699456c6f75f3d67c7432</u>	+ 1 ro	✓
10	2023-11-07 14:38:02	<u>0x7cba1bea3bb45487da9f9bdc76dc38a2472ff2cd829135fcd fdd8b691ae49e72</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-07 14:37:58	<u>0x2edb20fc17579f4d6096</u> <u>0adfc0e838c159237f7d8c</u> <u>4a332b20b0c67376a88397</u>	+ 1 Voucher	✓
12	2023-10-20 15:46:44	<u>0x7ac604cfbeef773904d6</u> <u>290f78d0201842f4231cf6</u> <u>cdd6e9256c2b3910b3fed3</u>	+ 1 s.net	✓
13	2023-10-20 15:45:16	<u>0x2325552bf30457465888</u> <u>bd2e3c680d3d28502e89ca</u> <u>41f1611236b2ef750075e0</u>	+ 1 Voucher	✓
14	2023-10-15 15:12:02	<u>0xbdd2e052da795a9aac9b</u> <u>5f9fbd6ffa0bf187259163</u> <u>0d600c2b098c46968c1877</u>	+ 1 Voucher	✓
15	2023-10-06 19:31:24	<u>0x61056f49b1bfb0b9ca15</u> <u>80bb69d9ca087c4eb57984</u> <u>660b6d7e2051350d8bf33d</u>	+ 1 rg	✓
16	2023-09-27 18:57:57	<u>0xc5aa44a6cd668c00d3d7</u> <u>a4bd2942a8d05ccf6273dd</u> <u>89cd431b5805fb679e2136</u>	+ 1 NFT Giveaway	✓
17	2023-09-27 18:57:23	<u>0xf6c7aca32a96dc9b6033</u> <u>59ddea6dafa966da979244</u> <u>28672c49a285e427a7c269</u>	+ 1 NFT Airdrop	✓
18	2023-09-27 18:49:18	<u>0xb8cfc0a0e2c863ba18ca</u> <u>c130d50638d21bb8e65508</u> <u>fd84505a64878e359f60a4</u>	+ 1 NFT Airdrop	✓
19	2023-09-27 18:49:00	<u>0xc817967a84252f193bd5</u> <u>c0f1df27f073978e627a05</u> <u>e63782e7d2418d4fa74fc3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 17:32:42	<u>0x66185de5ba77f5da854a fa758a427015215445e740 07c24a3d1220751d5c5d7d</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-17 02:49:42	<u>0xe6f2319ace33e26eaf2d f5be544fec856405568d4c 7d877edc50318733e0fd00</u>	+ 1 claim	✓
22	2023-08-28 19:34:03	<u>0x8f911fe578dc50402fa1 07afdf8a82a355d18c95b3 aaf6433da160b54937eb08</u>	+ 1 BASECOINBASE.IO	✓
23	2023-08-27 19:20:47	<u>0x17e24d04708ae3888e07 9e9b437d3bcf8c8b90323a 67bfb72f0c3e42a133f6e8</u>	+ 1 claim.circleweekly .org	✓
24	2023-02-01 10:49:25	<u>0x567e72394c55aa63e8b2 f4d7cf9b0260da4891e47b 70835c79c0a8d49bf222f0</u>	+ 1	✓
25	2022-12-14 19:13:13	<u>0x6d51dc2045255fff16ea 3672bc8106ce4ce4633cc0 7293075c7bc93422a3f931</u>	- 1	✓
26	2022-12-12 01:19:32	<u>0x6af60a06a6ca3501c33b fddaea6ec5f01d58ea9506 9e6aab83761ef1b334dee9</u>	+ 1 LEMDRP	✓
27	2022-09-13 07:07:59	<u>0xf6b5d9b00b828cde0054 a35b5da78b1e54e02a4e83 6f11a07ba889ce9e0510df</u>	+ 1	✓
28	2022-09-07 02:28:41	<u>0x78fc314ca123ab3faf60 e61823d8caff6c137811ab d1a373576ab5085bc14a55</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-07 02:27:33	<u>0x6df3afdea6928ba8f564</u> <u>ac53e0ee6503653d16c451</u> <u>10c26deab3f3618f4fd001</u>	- 1	✓
30	2022-09-01 02:58:38	<u>0x843d994b0eb3b57cdf57</u> <u>d6955db1c33a6d5715398a</u> <u>0a6b1265ba40ce29786109</u>	+ 1 Slow Gold Dao	✓
31	2022-08-28 10:13:53	<u>0xf9e583c0c454093de5c7</u> <u>ea3460cd1a156ff3e197a7</u> <u>210cce784bd55d1ddd7491</u>	+ 1	✓
32	2022-08-27 09:52:02	<u>0x8b2d0f031fdcd9b37b5e</u> <u>52e046ab791b9f2cf6e7c0</u> <u>78c8c386dca34a0b1fc9d1</u>	+ 1 Save Beasties Club	✓
33	2022-08-23 00:21:42	<u>0xde2b55eaf8262501719f</u> <u>a74ff90f2a3436866cc863</u> <u>a4c323ae837c4a56196a65</u>	+ 1 Next Meta-Pass	✓
34	2022-08-22 08:31:28	<u>0x1bb2ff6afa3bb3722e21</u> <u>44b1ae29e48a5efe980b73</u> <u>b816169241c89942434a61</u>	+ 1 Power Of MetaPass	✓
35	2022-08-17 11:17:44	<u>0x86f39ca143208e8ea785</u> <u>ad3155b334a6b6e6b1c2e1</u> <u>6d8d5499a31e4f57217d85</u>	+ 1 Right Wildcardz Collection	✓
36	2022-08-12 13:28:17	<u>0x8e403037b16df139df43</u> <u>aac77ccc7b16ddbb4dd1c4</u> <u>de8f9710173ecd86715ec5</u>	+ 1 Save Crypto City Collection	✓
37	2022-08-08 10:31:32	<u>0xaf9c4e574bf1fd0b691c</u> <u>958eeb0942c21425bb8a21</u> <u>145c7b8134c970516ca85d</u>	+ 1 South Bees Club	✓

#	Date & time	Transaction Id	Amount	
38	2022-08-08 09:31:30	<u>0xa2112ea8a0a7d0e061f8</u> <u>2890327b70dcb2dcc2374e</u> <u>3cdea215ed36d61706cc80</u>	+ 1 South Bees Club	✓

* USD values displayed at the time of transaction

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