

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x461cc933d455be596c575e1468aefb60e5314e14</u>
TOTAL RECEIVED	12.838749919914016928 MATIC
	4.66 USD
TOTAL SEND	12.838749919913640340 MATIC
	4.66 USD

Token	Balance
MATIC	0.0000000000000378000 MATIC 0.00 USD
Wrapped Matic	0.0000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.004507 USDT 0.00 USD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
USDC	0.000000 anyUSDC
agEUR	0.0000000000000000000 agEUR
LINKToken.io	189.150000000000005684 tLINK









Token	Balance
Daniel Arsham: 20 Years	0 DA20
ROE	0 ROE
How Far We've Come	0 HFWC1
Building	1 BLDG
Guild Credential	1 GUILD
5000 USDC	N/A NFT Voucher
5 stETH Event	N/A Vouchers
!!! \$ 100,000 BONE	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDC Voucher	N/A claim.circleweekly.com
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1000 USDC	N/A Circle Weekly Giveaways


MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 18:35:30	<u>0xe491dbca3e6dbdedf5e0</u> <u>49d04069d8d24f61f095d0</u> <u>954aac9e1d2aaae78e35f7</u>	- 0.8396370125502127 25 MATIC  0.48 USD	✓
2	2024-06-25 18:35:30	<u>0xe491dbca3e6dbdedf5e0</u> <u>49d04069d8d24f61f095d0</u> <u>954aac9e1d2aaae78e35f7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-25 18:35:30	<u>0xe491dbca3e6dbdedf5e0</u> <u>49d04069d8d24f61f095d0</u> <u>954aac9e1d2aaae78e35f7</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2023-12-27 19:58:14	<u>0xd33136c3ab11506ea075</u> <u>df9f417d9dde105db8a8e0</u> <u>19209ec561425a948d213a</u>	- 0.2964736795266071 37 MATIC  0.30 USD	✓
5	2023-12-27 19:58:14	<u>0xd33136c3ab11506ea075</u> <u>df9f417d9dde105db8a8e0</u> <u>19209ec561425a948d213a</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
6	2023-12-27 19:58:14	<u>0xd33136c3ab11506ea075</u> <u>df9f417d9dde105db8a8e0</u> <u>19209ec561425a948d213a</u>	- 0.0155097355500492 03 MATIC  0.01 USD	✓
7	2023-09-09 11:47:33	<u>0x05fd85d0957ec4364d44</u> <u>20350493ff76933cc615c8</u> <u>6979ada62e3f878d10828a</u>	- 2.2705177107035541 26 MATIC  1.23 USD	✓
8	2023-09-09 11:47:33	<u>0x05fd85d0957ec4364d44</u> <u>20350493ff76933cc615c8</u> <u>6979ada62e3f878d10828a</u>	- 0.0124176000000000 01 MATIC  0.00 USD	✓
9	2023-09-09 11:47:33	<u>0x05fd85d0957ec4364d44</u> <u>20350493ff76933cc615c8</u> <u>6979ada62e3f878d10828a</u>	- 0.0525364576162608 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-09 11:45:13	<u>0x0eddbc57c978c583277b</u> <u>d6efe68ffc3980a47a738f</u> <u>9c0b269c169694f59f7f30</u>	- 0.1939046546493543 58 MATIC  0.10 USD	✓
11	2023-09-09 11:45:13	<u>0x0eddbc57c978c583277b</u> <u>d6efe68ffc3980a47a738f</u> <u>9c0b269c169694f59f7f30</u>	- 0.0341101796723043 42 MATIC  0.01 USD	✓
12	2023-09-09 11:45:13	<u>0x0eddbc57c978c583277b</u> <u>d6efe68ffc3980a47a738f</u> <u>9c0b269c169694f59f7f30</u>	- 0.0319837777504671 52 MATIC  0.01 USD	✓
13	2023-06-28 21:20:46	<u>0x925c635437e8415f8e96</u> <u>34b69a411e491de77f5523</u> <u>29d4b5192520acd8d37ceb</u>	- 1.4234696993318374 24 MATIC  0.88 USD	✓
14	2023-06-28 21:20:46	<u>0x925c635437e8415f8e96</u> <u>34b69a411e491de77f5523</u> <u>29d4b5192520acd8d37ceb</u>	- 0.0122828683737964 01 MATIC  0.00 USD	✓
15	2023-06-28 21:20:46	<u>0x925c635437e8415f8e96</u> <u>34b69a411e491de77f5523</u> <u>29d4b5192520acd8d37ceb</u>	- 0.0573747728087505 22 MATIC  0.03 USD	✓
16	2023-06-28 21:19:10	<u>0xfc34ad79467711618894</u> <u>0d6a613801f8f50ce508cb</u> <u>bfc5d560bcb14ad4d6df80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-28 21:19:10	<u>0xfc34ad79467711618894</u> <u>0d6a613801f8f50ce508cb</u> <u>bfc5d560bcb14ad4d6df80</u>	- 0.0093851992198664 27 MATIC  0.00 USD	✓
18	2023-06-28 21:19:10	<u>0xfc34ad79467711618894</u> <u>0d6a613801f8f50ce508cb</u> <u>bfc5d560bcb14ad4d6df80</u>	- 0.0330446234629472 24 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-23 17:02:32	<u>0xcdec80ffb85b6eaa19e9 a8f3e6121546ac80537639 f2e7f1d90b5f93eb1a3075</u>	- 0.6433653205672000 83 MATIC  0.44 USD	✓
20	2023-06-23 17:02:32	<u>0xcdec80ffb85b6eaa19e9 a8f3e6121546ac80537639 f2e7f1d90b5f93eb1a3075</u>	- 0.0131081562471346 70 MATIC  0.00 USD	✓
21	2023-06-23 17:02:32	<u>0xcdec80ffb85b6eaa19e9 a8f3e6121546ac80537639 f2e7f1d90b5f93eb1a3075</u>	- 0.0660187471224466 67 MATIC  0.04 USD	✓
22	2023-06-23 17:02:14	<u>0xeb7e2246d3d0874a4be4 7768de9667a51c3bc0b445 aaa7d239304d9f7432ed52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-23 17:02:14	<u>0xeb7e2246d3d0874a4be4 7768de9667a51c3bc0b445 aaa7d239304d9f7432ed52</u>	- 0.0020339121814771 50 MATIC  0.00 USD	✓
24	2023-06-23 17:02:14	<u>0xeb7e2246d3d0874a4be4 7768de9667a51c3bc0b445 aaa7d239304d9f7432ed52</u>	- 0.0112557170001736 20 MATIC  0.00 USD	✓
25	2023-06-15 09:42:47	<u>0x0647092a940a6e19b5c5 39ce23f6e93e0599917e11 9007116e0162fc0ae64f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-15 09:42:47	<u>0x0647092a940a6e19b5c5 39ce23f6e93e0599917e11 9007116e0162fc0ae64f48</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
27	2023-06-15 09:42:47	<u>0x0647092a940a6e19b5c5 39ce23f6e93e0599917e11 9007116e0162fc0ae64f48</u>	- 0.0534798415818604 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-02 09:30:29	<u>0x4d4b1a2760bf1f4bc54b74256f782dc0afad3111ef51fc376764556d4c600b4c</u>	- 0.5364687633488973 71 MATIC  0.48 USD	✓
29	2023-06-02 09:30:29	<u>0x4d4b1a2760bf1f4bc54b74256f782dc0afad3111ef51fc376764556d4c600b4c</u>	- 0.0123036736542590 84 MATIC  0.01 USD	✓
30	2023-06-02 09:30:29	<u>0x4d4b1a2760bf1f4bc54b74256f782dc0afad3111ef51fc376764556d4c600b4c</u>	- 0.0605396227521937 25 MATIC  0.05 USD	✓
31	2023-06-02 09:23:53	<u>0x235c32cd0e699eda2b66069598b20debc787d2975485651ebcbd2cc45c99b44c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-02 09:23:53	<u>0x235c32cd0e699eda2b66069598b20debc787d2975485651ebcbd2cc45c99b44c</u>	- 0.0011489517393394 56 MATIC  0.00 USD	✓
33	2023-06-02 09:23:53	<u>0x235c32cd0e699eda2b66069598b20debc787d2975485651ebcbd2cc45c99b44c</u>	- 0.0063381670932185 36 MATIC  0.00 USD	✓
34	2023-06-02 09:23:53	<u>0x322f3abb44df54b6b2722def5b5f6e583a377c0e3090416f99c74044b61ccdb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-02 09:23:53	<u>0x322f3abb44df54b6b2722def5b5f6e583a377c0e3090416f99c74044b61ccdb4</u>	- 0.0017475207642322 56 MATIC  0.00 USD	✓
36	2023-06-02 09:23:53	<u>0x322f3abb44df54b6b2722def5b5f6e583a377c0e3090416f99c74044b61ccdb4</u>	- 0.0096401600026653 37 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-06-02 09:21:50	<u>0xca4bcbebf9281d05e2168d5f665acffa8b1abc2cb0c769f14b3e469f98f0cf49</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
38	2023-06-02 09:21:50	<u>0xca4bcbebf9281d05e2168d5f665acffa8b1abc2cb0c769f14b3e469f98f0cf49</u>	- 0.0108735299999999 99 MATIC  0.00 USD	✓
39	2023-06-02 09:21:50	<u>0xca4bcbebf9281d05e2168d5f665acffa8b1abc2cb0c769f14b3e469f98f0cf49</u>	- 0.0439833736110177 98 MATIC  0.03 USD	✓
40	2023-05-26 10:46:33	<u>0xb1cab11a87515357582cdb3842c93518ffa6b303d8060e3c5ada8a117b8fc727</u>	- 1.2103483570886968 13 MATIC  1.13 USD	✓
41	2023-05-26 10:46:33	<u>0xb1cab11a87515357582cdb3842c93518ffa6b303d8060e3c5ada8a117b8fc727</u>	- 0.0126721800000000 00 MATIC  0.01 USD	✓
42	2023-05-26 10:46:33	<u>0xb1cab11a87515357582cdb3842c93518ffa6b303d8060e3c5ada8a117b8fc727</u>	- 0.0598868360340142 35 MATIC  0.05 USD	✓
43	2023-05-26 10:05:38	<u>0x3bb2b3d0c377b3594cde709292985eed4fcd5be1a0ad447846157a1c740b4205</u>	- 0.6856097108454307 64 MATIC  0.61 USD	✓
44	2023-05-26 10:05:38	<u>0x3bb2b3d0c377b3594cde709292985eed4fcd5be1a0ad447846157a1c740b4205</u>	- 0.0152041090098968 74 MATIC  0.01 USD	✓
45	2023-05-26 10:05:38	<u>0x3bb2b3d0c377b3594cde709292985eed4fcd5be1a0ad447846157a1c740b4205</u>	- 0.0509233208040940 70 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-05-26 10:03:04	<u>0x89a86ff4cb01ee899508</u> <u>3aefca65176069d4242bf6</u> <u>4f4c8ce06b3e9b6db54e54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-05-26 10:03:04	<u>0x89a86ff4cb01ee899508</u> <u>3aefca65176069d4242bf6</u> <u>4f4c8ce06b3e9b6db54e54</u>	- 0.010167300000000000 01 MATIC  0.00 USD	✓
48	2023-05-26 10:03:04	<u>0x89a86ff4cb01ee899508</u> <u>3aefca65176069d4242bf6</u> <u>4f4c8ce06b3e9b6db54e54</u>	- 0.0435286006263451 22 MATIC  0.03 USD	✓
49	2023-05-26 10:02:36	<u>0x10ba2f1f3fae1fb49cd0</u> <u>6b90073610af3abb34574b</u> <u>28c0ad083083c077336d12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-26 10:02:36	<u>0x10ba2f1f3fae1fb49cd0</u> <u>6b90073610af3abb34574b</u> <u>28c0ad083083c077336d12</u>	- 0.064906380000000000 00 MATIC  0.05 USD	✓
51	2023-05-26 10:02:36	<u>0x10ba2f1f3fae1fb49cd0</u> <u>6b90073610af3abb34574b</u> <u>28c0ad083083c077336d12</u>	- 0.3073964384726013 41 MATIC  0.27 USD	✓
52	2023-05-26 09:53:14	<u>0xb3ccdad5ba25b7d765d2</u> <u>4a90d6fb47bcfa8bdde70e</u> <u>85ffba1343d6d6dcac2cde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-26 09:53:14	<u>0xb3ccdad5ba25b7d765d2</u> <u>4a90d6fb47bcfa8bdde70e</u> <u>85ffba1343d6d6dcac2cde</u>	- 0.0011541490276406 82 MATIC  0.00 USD	✓
54	2023-05-26 09:53:14	<u>0xb3ccdad5ba25b7d765d2</u> <u>4a90d6fb47bcfa8bdde70e</u> <u>85ffba1343d6d6dcac2cde</u>	- 0.0048279211584996 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-26 09:53:10	<u>0xf4b626d5ced91db2f22f5d5111e753d8e8d2dc111315792a6d76f0f445a11a75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-26 09:53:10	<u>0xf4b626d5ced91db2f22f5d5111e753d8e8d2dc111315792a6d76f0f445a11a75</u>	- 0.0019137076460167 68 MATIC  0.00 USD	✓
57	2023-05-26 09:53:10	<u>0xf4b626d5ced91db2f22f5d5111e753d8e8d2dc111315792a6d76f0f445a11a75</u>	- 0.0071858191133229 48 MATIC  0.00 USD	✓
58	2023-05-18 16:39:33	<u>0x70a8a60a56882d2a8baabfb3ad8f6d49fbb2cab3022f18c499565db99aad858e</u>	- 0.0137327221254429 38 MATIC  0.01 USD	✓
59	2023-05-18 16:39:33	<u>0x70a8a60a56882d2a8baabfb3ad8f6d49fbb2cab3022f18c499565db99aad858e</u>	- 0.008394870000000000 00 MATIC  0.00 USD	✓
60	2023-05-18 16:39:33	<u>0x70a8a60a56882d2a8baabfb3ad8f6d49fbb2cab3022f18c499565db99aad858e</u>	- 0.0325762416399268 88 MATIC  0.02 USD	✓
61	2023-05-18 16:37:15	<u>0x15e7344674dedea992b1349997cf5a032cdb6ada3ac33645544000c3f5364a69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-18 16:37:15	<u>0x15e7344674dedea992b1349997cf5a032cdb6ada3ac33645544000c3f5364a69</u>	- 0.001611780000000000 00 MATIC  0.00 USD	✓
63	2023-05-18 16:37:15	<u>0x15e7344674dedea992b1349997cf5a032cdb6ada3ac33645544000c3f5364a69</u>	- 0.0072684536663529 76 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-05-18 16:36:11	<u>0xa1c339aee3715056731a</u> <u>cc4ddc847606d5bc3799cc</u> <u>01852b7e047afb87b37f8d</u>	- 0.1792509999999999 94 MATIC  0.15 USD	✓
65	2023-05-18 16:36:11	<u>0xa1c339aee3715056731a</u> <u>cc4ddc847606d5bc3799cc</u> <u>01852b7e047afb87b37f8d</u>	- 0.0065597100000000 00 MATIC  0.00 USD	✓
66	2023-05-18 16:36:11	<u>0xa1c339aee3715056731a</u> <u>cc4ddc847606d5bc3799cc</u> <u>01852b7e047afb87b37f8d</u>	- 0.0311713508394920 53 MATIC  0.02 USD	✓
67	2023-05-14 14:17:28	<u>0xa89d7b95e9af3736f936</u> <u>96f6cd687baadc0edfd7f2</u> <u>172853a2b82cdd6c2d67f9</u>	- 0.5204539539671575 45 MATIC  0.44 USD	✓
68	2023-05-14 14:17:28	<u>0xa89d7b95e9af3736f936</u> <u>96f6cd687baadc0edfd7f2</u> <u>172853a2b82cdd6c2d67f9</u>	- 0.0076301700000000 00 MATIC  0.00 USD	✓
69	2023-05-14 14:17:28	<u>0xa89d7b95e9af3736f936</u> <u>96f6cd687baadc0edfd7f2</u> <u>172853a2b82cdd6c2d67f9</u>	- 0.0295432023792403 10 MATIC  0.02 USD	✓
70	2023-05-14 14:17:12	<u>0x9637c43db0a183c7b536</u> <u>458a3d2c929b75feeae11c</u> <u>66a796ce5c5f2fd943b7b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-14 14:17:12	<u>0x9637c43db0a183c7b536</u> <u>458a3d2c929b75feeae11c</u> <u>66a796ce5c5f2fd943b7b0</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
72	2023-05-14 14:17:12	<u>0x9637c43db0a183c7b536</u> <u>458a3d2c929b75feeae11c</u> <u>66a796ce5c5f2fd943b7b0</u>	- 0.0060132854930637 40 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-05-14 10:01:18	<u>0xcd70e142d40288562bfa68451afc85951f78e25168cac5b8e3257ada45ee7f7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-14 10:01:18	<u>0xcd70e142d40288562bfa68451afc85951f78e25168cac5b8e3257ada45ee7f7e</u>	- 0.006912750000000000 00 MATIC  0.00 USD	✓
75	2023-05-14 10:01:18	<u>0xcd70e142d40288562bfa68451afc85951f78e25168cac5b8e3257ada45ee7f7e</u>	- 0.0057240281139073 50 MATIC  0.00 USD	✓
76	2023-05-14 10:00:50	<u>0xaa385ccbb5227ce07b22244b6833667092ec76d26e5b0a9a2a4cdf6a18a54ad5</u>	- 1.000000000000000000 00 MATIC  0.85 USD	✓
77	2023-05-14 10:00:50	<u>0xaa385ccbb5227ce07b22244b6833667092ec76d26e5b0a9a2a4cdf6a18a54ad5</u>	- 0.0112146557175998 10 MATIC  0.00 USD	✓
78	2023-05-14 10:00:50	<u>0xaa385ccbb5227ce07b22244b6833667092ec76d26e5b0a9a2a4cdf6a18a54ad5</u>	- 0.0108716236773090 10 MATIC  0.00 USD	✓
79	2023-05-03 08:13:58	<u>0x6a9ab538e746bc0f057ab279df48e48c30b92d6f13d0c654ed5bc4ac2b8f862e</u>	- 0.2711435736403675 63 MATIC  0.26 USD	✓
80	2023-05-03 08:13:58	<u>0x6a9ab538e746bc0f057ab279df48e48c30b92d6f13d0c654ed5bc4ac2b8f862e</u>	- 0.011151480000000000 00 MATIC  0.01 USD	✓
81	2023-05-03 08:13:58	<u>0x6a9ab538e746bc0f057ab279df48e48c30b92d6f13d0c654ed5bc4ac2b8f862e</u>	- 0.1035510725334522 90 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-03 08:13:18	<u>0x979b07b3361e1c774106</u> <u>1e86e188768b58ed9a0a3f</u> <u>97a7d61bccd88e5ef720f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-03 08:13:18	<u>0x979b07b3361e1c774106</u> <u>1e86e188768b58ed9a0a3f</u> <u>97a7d61bccd88e5ef720f8</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
84	2023-05-03 08:13:18	<u>0x979b07b3361e1c774106</u> <u>1e86e188768b58ed9a0a3f</u> <u>97a7d61bccd88e5ef720f8</u>	- 0.0112157673301668 40 MATIC  0.01 USD	✓
85	2023-05-01 21:13:40	<u>0x5631059818146add74e2</u> <u>53bcd753770a60bc327a64</u> <u>06eb1ecf1b01203c0655bd</u>	- 0.1946482263209730 33 MATIC  0.18 USD	✓
86	2023-05-01 21:13:40	<u>0x5631059818146add74e2</u> <u>53bcd753770a60bc327a64</u> <u>06eb1ecf1b01203c0655bd</u>	- 0.011151480000000000 00 MATIC  0.01 USD	✓
87	2023-05-01 21:13:40	<u>0x5631059818146add74e2</u> <u>53bcd753770a60bc327a64</u> <u>06eb1ecf1b01203c0655bd</u>	- 0.0768632631103745 30 MATIC  0.07 USD	✓
88	2023-05-01 21:12:48	<u>0xd37a25ff34d4e06c2a7c</u> <u>999973ac02e2d5ac8c6724</u> <u>10524d6eed59b1ca405562</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-01 21:12:48	<u>0xd37a25ff34d4e06c2a7c</u> <u>999973ac02e2d5ac8c6724</u> <u>10524d6eed59b1ca405562</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
90	2023-05-01 21:12:48	<u>0xd37a25ff34d4e06c2a7c</u> <u>999973ac02e2d5ac8c6724</u> <u>10524d6eed59b1ca405562</u>	- 0.0104728901220497 92 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
91	2023-05-01 21:10:46	<u>0xe97e4122689c87f43dc3</u> <u>13869847733fae440e7f4d</u> <u>d444e5f6fb06b838f4a6a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-01 21:10:46	<u>0xe97e4122689c87f43dc3</u> <u>13869847733fae440e7f4d</u> <u>d444e5f6fb06b838f4a6a5</u>	- 0.0076385440483224 72 MATIC  0.00 USD	✓
93	2023-05-01 21:10:46	<u>0xe97e4122689c87f43dc3</u> <u>13869847733fae440e7f4d</u> <u>d444e5f6fb06b838f4a6a5</u>	- 0.0110934564790429 16 MATIC  0.01 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-09-09 11:47:33	<u>0x05fd85d0957ec4364d44</u> <u>20350493ff76933cc615c8</u> <u>6979ada62e3f878d10828a</u>	+ 0.8081174426960348 05 MATIC  0.43 USD	✓
2	2023-06-28 21:20:46	<u>0x925c635437e8415f8e96</u> <u>34b69a411e491de77f5523</u> <u>29d4b5192520acd8d37ceb</u>	+ 0.2899122599305663 52 MATIC  0.17 USD	✓
3	2023-06-28 21:17:10	<u>0x671e71766b6bea5783f2</u> <u>3a36ffd6a469395220709d</u> <u>79850ac5d5b574e5bbe7de</u>	+ 2.8446232919559517 60 MATIC  1.75 USD	✓
4	2023-05-26 10:46:33	<u>0xb1cab11a87515357582c</u> <u>db3842c93518ffa6b303d8</u> <u>060e3c5ada8a117b8fc727</u>	+ 0.2461966878667728 45 MATIC  0.22 USD	✓
5	2023-05-26 09:59:30	<u>0x21366f64e24c4794c926</u> <u>f71ec64199e18f696259bd</u> <u>d43e8cfc5f13090796e915</u>	+ 5.4702854953949859 86 MATIC  4.90 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-14 09:58:54	<u>0xb14993b4d0648c4128b1326fb00501636f75925db1adda5bc73b105e98c48bb0</u>	+ 2.1012768865948543 43 MATIC  1.79 USD	✓
7	2023-05-01 21:12:00	<u>0x7e2d92fcf300253784e1b81d17866f26a7cf210c3b509056547357267af14cd4</u>	+ 0.9506416989083616 99 MATIC  0.91 USD	✓
8	2023-05-01 20:57:05	<u>0xf6e862855e12cfea0fba67c83b01b186d29ccdc8a079383c7d9ca18b806d83e</u>	+ 0.1276961565664892 50 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 15:40:40	<u>0x8f4621ccce47307131878cf02b76e517f26a66c33b0dc80a746409443ef513ac</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
2	2023-10-14 09:11:02	<u>0x9e0e9b8dda24a484a93e8a435ccc6091e3dd6a06480df8366636fbe12cb89e0c</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-06-28 21:17:10	<u>0x671e71766b6bea5783f23a36ffd6a469395220709d79850ac5d5b574e5bbe7de</u>	- 1.809900 USDC  1.81 USD	✓
4	2023-06-23 17:02:32	<u>0xcdec80ffb85b6eaa19e9a8f3e6121546ac80537639f2e7f1d90b5f93eb1a3075</u>	- 17.000000 USDC  17.00 USD	✓
5	2023-06-23 17:00:14	<u>0x90c27fc2710aa30ae54736e74b203a1e01dd3fb1805f4e110b0200eb51066cac</u>	+ 18.809900 USDC  18.81 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-23 17:00:14	<u>0x90c27fc2710aa30ae54736e74b203a1e01dd3fb1805f4e110b0200eb51066cac</u>	- 18.809900 anyUSDC	✓
7	2023-06-23 17:00:14	<u>0x90c27fc2710aa30ae54736e74b203a1e01dd3fb1805f4e110b0200eb51066cac</u>	+ 18.809900 anyUSDC	✓
8	2023-06-05 11:28:38	<u>0x134d4a9d4cba24da18d4d19eeb3b0070d18d1bc7031ec15694309c3688010efb</u>	+ 189.15000000000000 5684 tLINK	✓
9	2023-06-02 09:30:29	<u>0x4d4b1a2760bf1f4bc54b74256f782dc0afad3111ef51fc376764556d4c600b4c</u>	- 2.810000 USDC  2.80 USD	✓
10	2023-05-26 10:05:38	<u>0x3bb2b3d0c377b3594cde709292985eed4fcd5be1a0ad447846157a1c740b4205</u>	- 4.000000 USDC  4.00 USD	✓
11	2023-05-26 09:59:30	<u>0x21366f64e24c4794c926f71ec64199e18f696259bd43e8cfc5f13090796e915</u>	- 5.000000 USDC  4.99 USD	✓
12	2023-05-26 09:49:20	<u>0xa9abf6f8f7dc403237603a59e7cd7a1f70924cdfd57184d1ac705cd3baa81a55</u>	+ 11.810000 USDC  11.80 USD	✓
13	2023-05-26 09:49:20	<u>0xa9abf6f8f7dc403237603a59e7cd7a1f70924cdfd57184d1ac705cd3baa81a55</u>	- 11.810000 anyUSDC	✓
14	2023-05-26 09:49:20	<u>0xa9abf6f8f7dc403237603a59e7cd7a1f70924cdfd57184d1ac705cd3baa81a55</u>	+ 11.810000 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-18 16:39:33	<u>0x70a8a60a56882d2a8baa</u> <u>bfb3ad8f6d49fbb2cab302</u> <u>2f18c499565db99aad858e</u>	- 0.1396547952982019 34 agEUR	✓
16	2023-05-18 16:36:11	<u>0xa1c339aee3715056731a</u> <u>cc4ddc847606d5bc3799cc</u> <u>01852b7e047afb87b37f8d</u>	+ 0.1396547952982019 34 agEUR	✓
17	2023-05-14 14:17:28	<u>0xa89d7b95e9af3736f936</u> <u>96f6cd687baadc0edfd7f2</u> <u>172853a2b82cdd6c2d67f9</u>	- 0.790000 USDT  0.79 USD	✓
18	2023-05-14 10:06:58	<u>0x54f6bc4e72530f72422d</u> <u>03508fcb495c2032c06fff</u> <u>8727c346337324b277debf</u>	+ 0.794507 USDT  0.79 USD	✓
19	2023-05-14 10:06:58	<u>0x54f6bc4e72530f72422d</u> <u>03508fcb495c2032c06fff</u> <u>8727c346337324b277debf</u>	- 1.0000000000000000 00 WMATIC  0.85 USD	✓
20	2023-05-14 10:00:50	<u>0xaa385ccbb5227ce07b22</u> <u>244b6833667092ec76d26e</u> <u>5b0a9a2a4cdf6a18a54ad5</u>	+ 1.0000000000000000 00 WMATIC  0.85 USD	✓
21	2023-05-03 08:13:58	<u>0x6a9ab538e746bc0f057a</u> <u>b279df48e48c30b92d6f13</u> <u>d0c654ed5bc4ac2b8f862e</u>	- 147.848575 USDT  147.90 USD	✓
22	2023-05-03 07:25:34	<u>0xe0f87c5d7a2f006741fd</u> <u>68c66949f1e2e9da90f792</u> <u>ef69eba0dd6810e410ce43</u>	+ 147.848575 USDT  147.90 USD	✓
23	2023-05-01 21:13:40	<u>0x5631059818146add74e2</u> <u>53bcd753770a60bc327a64</u> <u>06eb1ecf1b01203c0655bd</u>	- 149.235656 USDT  149.27 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-05-01 21:12:00	<u>0x7e2d92fcf300253784e1b81d17866f26a7cf210c3b509056547357267af14cd4</u>	- 1.000000 USDT 	✓
			1.00 USD	
25	2023-05-01 20:57:05	<u>0xf6e862855e12cfea0fba67c83b01b186d29ccdc8a079383c7d9ca18b806d83e</u>	+ 150.235656 USDT 	✓
			150.21 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-09 11:47:33	<u>0x05fd85d0957ec4364d4420350493ff76933cc615c86979ada62e3f878d10828a</u>	- 1 DA20	✓
2	2023-09-09 11:45:13	<u>0x0eddbc57c978c583277bd6efe68ffc3980a47a738f9c0b269c169694f59f7f30</u>	+ 1 DA20	✓
3	2023-06-28 21:20:46	<u>0x925c635437e8415f8e9634b69a411e491de77f552329d4b5192520acd8d37ceb</u>	- 1 HFWC1	✓
4	2023-06-28 21:19:10	<u>0xfc34ad794677116188940d6a613801f8f50ce508cbffc5d560bcb14ad4d6df80</u>	+ 1 HFWC1	✓
5	2023-06-15 09:42:47	<u>0x0647092a940a6e19b5c539ce23f6e93e0599917e119007116e0162fc0ae64f48</u>	+ 1 BLDG	✓
6	2023-06-02 09:21:50	<u>0xca4bcbebf9281d05e2168d5f665acffa8b1abc2cb0c769f14b3e469f98f0cf49</u>	+ 1 GUILD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-26 10:46:33	<u>0xb1cab11a87515357582c</u> <u>db3842c93518ffa6b303d8</u> <u>060e3c5ada8a117b8fc727</u>	- 1 ROE	✓
8	2023-05-26 10:03:04	<u>0x89a86ff4cb01ee899508</u> <u>3aefca65176069d4242bf6</u> <u>4f4c8ce06b3e9b6db54e54</u>	+ 1 ROE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 03:04:34	<u>0x27851e081c6d6f8d1ac7</u> <u>1d4f2d9b3de77027c31805</u> <u>3ff3b42be38e23b77def7d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-25 18:36:32	<u>0x202b0dc928c22c563384</u> <u>5597a0941564210b5cb824</u> <u>d48b0e71efd4e1c5a243c5</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
3	2024-06-25 18:35:46	<u>0x687028c277e991fae288</u> <u>a9752532176a7198e79c9f</u> <u>5090ca9d0d2e62d963f1a9</u>	+ 1 5000\$ at adrpGBT.loL đŸŽ•	✓
4	2023-12-30 21:27:56	<u>0xfe618e65cbce0a3b58a1</u> <u>c92ec213d970e965ed6455</u> <u>e47a8c69ae685d80c30ce7</u>	+ 1 2000usdc.cc	✓
5	2023-12-30 21:27:56	<u>0x8979dde3ea7846fc1a26</u> <u>9b8c8505dae8c801b10b0d</u> <u>821eb73f55ad4f40bedbe3</u>	+ 1 3000usdt.net	✓
6	2023-09-23 04:54:15	<u>0x1902e415837e89c3551d</u> <u>0290ab83109413fce29471</u> <u>af39b4e3c531229c2450b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 14:29:09	<u>0x417a319dfc687ce2febb bf7426e5169fad57af81bb e669671b5b293d0c87f310</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-14 00:39:35	<u>0xdec4c896641598ff2cef 795761e520488764fc158e f11aa5217934db3c93eb0f</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 02:29:20	<u>0x7ff2a5890c51a82938b9 da3ef264fd83f60f42fe8f d7846d5206607cc4e81fd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-09-12 02:00:52	<u>0xed0a09df8cc202823287 db1d60593c38fb0c6c4abf fca15bd2a271bd8c6d6f01</u>	+ 1 NFT Voucher	✓
11	2023-09-11 23:25:51	<u>0x34628d2fc4e2cc9fb74c e9a2d41753038afa0c9129 f71e60e5688dc32d7dd3c5</u>	+ 1 NFT Voucher	✓
12	2023-09-10 10:39:51	<u>0xd7ac8da2cad5b325e649 b110947a0898e178b97f47 139de891613de1b5b55539</u>	+ 1 NFT Voucher	✓
13	2023-09-09 12:22:56	<u>0xee340e53c4048c4f8004 3a0bcec65442022ff2066e f692c89b85173e9a1b99cf</u>	+ 1 Uniswap giveaway	✓
14	2023-09-09 12:22:42	<u>0x6dc13a013280b432f448 ef7d389e608a82161a480a f23a27323f85d4967bee98</u>	+ 1 Base Chain Raffle	✓
15	2023-09-09 12:22:12	<u>0xdbb0ffc3e578852ff6a6 24b440fa271ffbc1ef1cfa 29ecd7c1deeb3c4970a42d</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-09 12:21:46	<u>0xaa41f7856c7b3bf526e889b6ce1936abd1a4cb0c6f4735bed15a6ff6de65ef89</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-09 12:21:16	<u>0xd1905865ff9c240f9cb0f58bff2caace1b0a4c24098d4d83ff485ece783d2164</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-09 12:20:56	<u>0x051e0e698c680042e45a6c6491ef13afde54bf355213f4a956cce4d5a62e61b3</u>	+ 1 NFT VOUCHER	✓
19	2023-09-09 11:46:23	<u>0xe753b20a68ffbc77dde1e7c360351a7492ceceb73de026a0ffffeb6ce7a876f</u>	+ 1 Vouchers	✓
20	2023-09-04 02:16:19	<u>0x2052723384b9e4cf2157f85e2fc78a211f3462793e49700b7445379c4af4c0e4</u>	+ 1 Base Chain Raffle	✓
21	2023-08-26 23:02:08	<u>0x43630fb4bbe08359c4b69bbb372fe2dd2c318070ca10ca8585576d6396637ae8</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 01:40:45	<u>0x95a1bbc68179fdcd8d6997100beecd49504f3da8aa6f67d8c9ae53a33f4aca99</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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