

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x478046897f867579e9acdbc83e876c2029e4ca27</u>
TOTAL RECEIVED	25.703995850629112851 MATIC
	9.83 USD
TOTAL SEND	25.703367989601606070 MATIC
	9.83 USD

Token	Balance
MATIC	0.000627861027507000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.001202 USDC
	0.00 USD
Wrapped Ether	0.000542793066438931 WETH
	1.34 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
StargateToken	0.000000000000000000 STG
\$ Cryptoflip.net	3.000000000000000000 FLIP
USD Coin (PoS)	0.000000 USDC
! AAVE	7,864 TOKENS










Token	Balance
USD Coin (PoS)	0.000000 USDC
!ETHENA	5,000 wards
zkLightClient	0 zkLightClient
Mainnet Alpha	1 Mainnet Alpha
Baby Monkeys	0 baby_monkeys
Guild Credential	1 GUILD
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
!!! \$ 100,000 BONE	N/A Voucher
80000 ID	N/A NFT Airdrop
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000 BUSD	N/A NFT VOUCHER
Layer3	N/A Layer3
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-17 15:45:30	<u>0xd5a7468ab6d42f7640e1</u> <u>5ea80198ea93ee026d97e4</u> <u>7784b272dafc7a4bcf514d</u>	- 17.254548446111147 797 MATIC  13.39 USD	✓
2	2023-07-17 15:45:30	<u>0xd5a7468ab6d42f7640e1</u> <u>5ea80198ea93ee026d97e4</u> <u>7784b272dafc7a4bcf514d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-07-17 15:45:30	<u>0xd5a7468ab6d42f7640e1</u> <u>5ea80198ea93ee026d97e4</u> <u>7784b272dafc7a4bcf514d</u>	- 0.0016458144503850 00 MATIC  0.00 USD	✓
4	2023-07-14 17:08:56	<u>0xda28df86cef1b5192acb</u> <u>2272521107dca0860e434f</u> <u>5de7e1003a577ca34ae379</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-14 17:08:56	<u>0xda28df86cef1b5192acb</u> <u>2272521107dca0860e434f</u> <u>5de7e1003a577ca34ae379</u>	- 0.0016921956360187 80 MATIC  0.00 USD	✓
6	2023-07-14 17:08:56	<u>0xda28df86cef1b5192acb</u> <u>2272521107dca0860e434f</u> <u>5de7e1003a577ca34ae379</u>	- 0.0046804837850268 57 MATIC  0.00 USD	✓
7	2023-07-14 15:32:06	<u>0x8187a5cdb08afcef80c3</u> <u>bfe575a448f22f5f25f533</u> <u>8dff5d8a42b8900c8a8ed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-14 15:32:06	<u>0x8187a5cdb08afcef80c3</u> <u>bfe575a448f22f5f25f533</u> <u>8dff5d8a42b8900c8a8ed9</u>	- 2.1378715648811548 18 MATIC  1.78 USD	✓
9	2023-07-14 15:32:06	<u>0x8187a5cdb08afcef80c3</u> <u>bfe575a448f22f5f25f533</u> <u>8dff5d8a42b8900c8a8ed9</u>	- 0.0277628011188451 49 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-07-14 14:52:02	<u>0xb9c169f9e5b0d96eb25976b9dd993a383e91db3c8b337af7398686f8be6db999</u>	+ 9.90000000000000003 55 MATIC  8.37 USD	✓
11	2023-06-30 16:31:46	<u>0x2b192b5dce9fd191a35eec1963bac0b6c842a1d5f14e824cf28b48c3d3077986</u>	- 1.5566020660039083 80 MATIC  1.01 USD	✓
12	2023-06-30 16:31:46	<u>0x2b192b5dce9fd191a35eec1963bac0b6c842a1d5f14e824cf28b48c3d3077986</u>	- 0.0068166258277900 00 MATIC  0.00 USD	✓
13	2023-06-30 16:31:46	<u>0x2b192b5dce9fd191a35eec1963bac0b6c842a1d5f14e824cf28b48c3d3077986</u>	- 0.0401500569628334 34 MATIC  0.02 USD	✓
14	2023-06-27 19:43:39	<u>0xe200c0325ca052f36136f2fa507aae07abd8fd3cbc36d78e110201a1d319f8c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-27 19:43:39	<u>0xe200c0325ca052f36136f2fa507aae07abd8fd3cbc36d78e110201a1d319f8c3</u>	- 0.0024689171267611 32 MATIC  0.00 USD	✓
16	2023-06-27 19:43:39	<u>0xe200c0325ca052f36136f2fa507aae07abd8fd3cbc36d78e110201a1d319f8c3</u>	- 0.0095850332034612 02 MATIC  0.00 USD	✓
17	2023-06-22 13:37:09	<u>0x61efa701456907ad5368c4033fcfc7ea50162f9757ede726d047ddfd43d639f9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-22 13:37:09	<u>0x61efa701456907ad5368c4033fcfc7ea50162f9757ede726d047ddfd43d639f9</u>	- 0.00176256000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-22 13:37:09	<u>0x61efa701456907ad5368</u> <u>c4033fcfc7ea50162f9757</u> <u>ede726d047ddfd43d639f9</u>	- 0.0128759720348689 93 MATIC  0.00 USD	✓
20	2023-06-11 08:31:10	<u>0xd5941980d62f9a1ff05d</u> <u>464038cdc794c09e4eef14</u> <u>64c44f600b2df8b63f7b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-11 08:31:10	<u>0xd5941980d62f9a1ff05d</u> <u>464038cdc794c09e4eef14</u> <u>64c44f600b2df8b63f7b4e</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
22	2023-06-11 08:31:10	<u>0xd5941980d62f9a1ff05d</u> <u>464038cdc794c09e4eef14</u> <u>64c44f600b2df8b63f7b4e</u>	- 0.0101017173782941 44 MATIC  0.00 USD	✓
23	2023-06-10 17:49:34	<u>0x593cba90e86e74b0062e</u> <u>ba44462525670bd7815d2b</u> <u>965bb78e9b98ae3fa3be78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
24	2023-06-10 17:49:34	<u>0x593cba90e86e74b0062e</u> <u>ba44462525670bd7815d2b</u> <u>965bb78e9b98ae3fa3be78</u>	- 0.0026511325304000 00 MATIC  0.00 USD	✓
25	2023-06-10 17:49:34	<u>0x593cba90e86e74b0062e</u> <u>ba44462525670bd7815d2b</u> <u>965bb78e9b98ae3fa3be78</u>	- 0.0103461811759301 12 MATIC  0.00 USD	✓
26	2023-06-10 17:39:36	<u>0xec5db2dbb8f4eab634d9</u> <u>bf5c0a92778b32936f47b9</u> <u>7aaee00f95f1c13c7d2de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2023-06-10 17:39:36	<u>0xec5db2dbb8f4eab634d9</u> <u>bf5c0a92778b32936f47b9</u> <u>7aaee00f95f1c13c7d2de9</u>	- 0.0024894134460456 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-10 17:39:36	<u>0xec5db2dbb8f4eab634d9 bf5c0a92778b32936f47b9 7aaee00f95f1c13c7d2de9</u>	- 0.0142279202447853 60 MATIC  0.00 USD	✓
29	2023-06-10 17:20:04	<u>0xe7b3d16cb90003053518 aec13103c372f3d5f9fcf1 d652e355cff169e5012a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-10 17:20:04	<u>0xe7b3d16cb90003053518 aec13103c372f3d5f9fcf1 d652e355cff169e5012a6f</u>	- 0.0000917746676933 70 MATIC  0.00 USD	✓
31	2023-06-10 17:20:04	<u>0xe7b3d16cb90003053518 aec13103c372f3d5f9fcf1 d652e355cff169e5012a6f</u>	- 0.0503356240925281 33 MATIC  0.02 USD	✓
32	2023-06-10 17:20:04	<u>0x8b25d9787cfd227bbed4 c2f894abe714050c7ac737 de689e86be3ec301d79bf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2023-06-10 17:20:04	<u>0x8b25d9787cfd227bbed4 c2f894abe714050c7ac737 de689e86be3ec301d79bf6</u>	- 0.0000285912669548 70 MATIC  0.00 USD	✓
34	2023-06-10 17:20:04	<u>0x8b25d9787cfd227bbed4 c2f894abe714050c7ac737 de689e86be3ec301d79bf6</u>	- 0.0156814434956916 30 MATIC  0.00 USD	✓
35	2023-06-10 17:17:36	<u>0x0a074a41a90fbef88a45 9553f0b8503a087417d28a 3a4e467a3e8482d16a826e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-10 17:17:36	<u>0x0a074a41a90fbef88a45 9553f0b8503a087417d28a 3a4e467a3e8482d16a826e</u>	- 0.0097434249561648 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-10 17:17:36	<u>0x0a074a41a90fbef88a459553f0b8503a087417d28a3a4e467a3e8482d16a826e</u>	- 0.0665859524605681 98 MATIC  0.03 USD	✓
38	2023-06-10 17:17:12	<u>0x7ba3dbcdf4599ccde921e96831dd4a378b1064d70b45ff35516227f67b527ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-10 17:17:12	<u>0x7ba3dbcdf4599ccde921e96831dd4a378b1064d70b45ff35516227f67b527ffe</u>	- 0.0017466708198792 60 MATIC  0.00 USD	✓
40	2023-06-10 17:17:12	<u>0x7ba3dbcdf4599ccde921e96831dd4a378b1064d70b45ff35516227f67b527ffe</u>	- 0.0090331566327084 61 MATIC  0.00 USD	✓
41	2023-06-10 16:22:11	<u>0x2b6f5d2cf4938eaac77f12dc3b5576ce5045fd473a141917e9c09c5d2e2b2b77</u>	- 0.5999999999999999 78 MATIC  0.33 USD	✓
42	2023-06-10 16:22:11	<u>0x2b6f5d2cf4938eaac77f12dc3b5576ce5045fd473a141917e9c09c5d2e2b2b77</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
43	2023-06-10 16:22:11	<u>0x2b6f5d2cf4938eaac77f12dc3b5576ce5045fd473a141917e9c09c5d2e2b2b77</u>	- 0.0150695109634369 03 MATIC  0.00 USD	✓
44	2023-06-10 16:10:51	<u>0x4e8785e690e24b3107dac0aa1cf01f512623db08950102297aff363419934510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-10 16:10:51	<u>0x4e8785e690e24b3107dac0aa1cf01f512623db08950102297aff363419934510</u>	- 0.0009782277091969 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-06-10 16:10:51	<u>0x4e8785e690e24b3107da</u> <u>c0aa1cf01f512623db0895</u> <u>0102297aff363419934510</u>	- 0.0040646482896843 60 MATIC  0.00 USD	✓
47	2023-06-10 16:09:33	<u>0x33045a7b68e31d3742d1</u> <u>7d909ae54a55763b2e1c01</u> <u>8b9dec67b5c62f1a25b874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-10 16:09:33	<u>0x33045a7b68e31d3742d1</u> <u>7d909ae54a55763b2e1c01</u> <u>8b9dec67b5c62f1a25b874</u>	- 0.0017541396805849 60 MATIC  0.00 USD	✓
49	2023-06-10 16:09:33	<u>0x33045a7b68e31d3742d1</u> <u>7d909ae54a55763b2e1c01</u> <u>8b9dec67b5c62f1a25b874</u>	- 0.0064139938052275 20 MATIC  0.00 USD	✓
50	2023-06-10 16:08:41	<u>0xb0d0a6545a1ca468e34b</u> <u>ec48f772184def920d55da</u> <u>3e03bf61ea732a83c5dfa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-10 16:08:41	<u>0xb0d0a6545a1ca468e34b</u> <u>ec48f772184def920d55da</u> <u>3e03bf61ea732a83c5dfa0</u>	- 0.0030492220758896 64 MATIC  0.00 USD	✓
52	2023-06-10 16:08:41	<u>0xb0d0a6545a1ca468e34b</u> <u>ec48f772184def920d55da</u> <u>3e03bf61ea732a83c5dfa0</u>	- 0.0101842139290884 65 MATIC  0.00 USD	✓
53	2023-06-10 15:57:13	<u>0xb52ad622dda30afd6824</u> <u>05c15d9f50dd3eb29b1672</u> <u>40cc20dc6c31cf774d1b14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-10 15:57:13	<u>0xb52ad622dda30afd6824</u> <u>05c15d9f50dd3eb29b1672</u> <u>40cc20dc6c31cf774d1b14</u>	- 0.0068205300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-10 15:57:13	<u>0xb52ad622dda30afd6824</u> <u>05c15d9f50dd3eb29b1672</u> <u>40cc20dc6c31cf774d1b14</u>	- 0.0374157501893237 21 MATIC  0.02 USD	✓
56	2023-06-10 15:57:01	<u>0x57874ec68fbd4e07587d</u> <u>35a3bd6a85b9a17ad30b1f</u> <u>26754d34578d971b94b81d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-10 15:57:01	<u>0x57874ec68fbd4e07587d</u> <u>35a3bd6a85b9a17ad30b1f</u> <u>26754d34578d971b94b81d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
58	2023-06-10 15:57:01	<u>0x57874ec68fbd4e07587d</u> <u>35a3bd6a85b9a17ad30b1f</u> <u>26754d34578d971b94b81d</u>	- 0.0099886801394834 99 MATIC  0.00 USD	✓
59	2023-06-10 12:42:43	<u>0x63ee7328ef5a3245b714</u> <u>5cd785ae45acd2c0db5784</u> <u>89149bc6e900573faee7ee</u>	- 0.8135380759759677 23 MATIC  0.45 USD	✓
60	2023-06-10 12:42:43	<u>0x63ee7328ef5a3245b714</u> <u>5cd785ae45acd2c0db5784</u> <u>89149bc6e900573faee7ee</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
61	2023-06-10 12:42:43	<u>0x63ee7328ef5a3245b714</u> <u>5cd785ae45acd2c0db5784</u> <u>89149bc6e900573faee7ee</u>	- 0.0277547576552501 75 MATIC  0.01 USD	✓
62	2023-06-09 12:37:39	<u>0x0b772dd0ab41f417c67c</u> <u>77659c9fa4f733020feccd</u> <u>248a07d67bf1b4996ff798</u>	- 0.9675376514528422 07 MATIC  0.74 USD	✓
63	2023-06-09 12:37:39	<u>0x0b772dd0ab41f417c67c</u> <u>77659c9fa4f733020feccd</u> <u>248a07d67bf1b4996ff798</u>	- 0.0111635400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-09 12:37:39	<u>0x0b772dd0ab41f417c67c77659c9fa4f733020feccd248a07d67bf1b4996ff798</u>	- 0.0634757619582081 57 MATIC  0.04 USD	✓
65	2023-06-07 21:08:35	<u>0x51572975d756155d1d3774a6707295105794698dc994e2d5a856ffcbcf02f381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-06-07 21:08:35	<u>0x51572975d756155d1d3774a6707295105794698dc994e2d5a856ffcbcf02f381</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
67	2023-06-07 21:08:35	<u>0x51572975d756155d1d3774a6707295105794698dc994e2d5a856ffcbcf02f381</u>	- 0.0065464049834601 60 MATIC  0.00 USD	✓
68	2023-06-07 21:04:17	<u>0x42c0fffd6c75236b16cf0388d25e4703bd68bfd17675ad6223abff989a4e904</u>	- 1.0000000000000000 00 MATIC  0.76 USD	✓
69	2023-06-07 21:04:17	<u>0x42c0fffd6c75236b16cf0388d25e4703bd68bfd17675ad6223abff989a4e904</u>	- 0.0108720300000000 00 MATIC  0.00 USD	✓
70	2023-06-07 21:04:17	<u>0x42c0fffd6c75236b16cf0388d25e4703bd68bfd17675ad6223abff989a4e904</u>	- 0.0428596124557804 46 MATIC  0.03 USD	✓
71	2023-06-07 21:03:53	<u>0xd4b8a7d24dc0b13a240a1016f3696b4c821e91cf4b5414878cde8bfeab5b0e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-07 21:03:53	<u>0xd4b8a7d24dc0b13a240a1016f3696b4c821e91cf4b5414878cde8bfeab5b0e6d</u>	- 0.0044191200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-07 21:03:53	<u>0xd4b8a7d24dc0b13a240a</u> <u>1016f3696b4c821e91cf4b</u> <u>5414878cde8bfeab5b0e6d</u>	- 0.0177046913422830 16 MATIC  0.01 USD	✓
74	2023-06-07 21:03:43	<u>0xe8f01fd13062a6d30ce7</u> <u>35ed18b1fe9407e8c5c2b1</u> <u>007863e75e906c70eee1c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-06-07 21:03:43	<u>0xe8f01fd13062a6d30ce7</u> <u>35ed18b1fe9407e8c5c2b1</u> <u>007863e75e906c70eee1c3</u>	- 0.0044191200000000 00 MATIC  0.00 USD	✓
76	2023-06-07 21:03:43	<u>0xe8f01fd13062a6d30ce7</u> <u>35ed18b1fe9407e8c5c2b1</u> <u>007863e75e906c70eee1c3</u>	- 0.0167520161228225 04 MATIC  0.01 USD	✓
77	2023-06-07 21:03:37	<u>0xf68e9d9cf9f08cc45316</u> <u>e0674bc59d10abf96731d3</u> <u>978e711f5a470a0d869b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-07 21:03:37	<u>0xf68e9d9cf9f08cc45316</u> <u>e0674bc59d10abf96731d3</u> <u>978e711f5a470a0d869b12</u>	- 0.0044195400000000 00 MATIC  0.00 USD	✓
79	2023-06-07 21:03:37	<u>0xf68e9d9cf9f08cc45316</u> <u>e0674bc59d10abf96731d3</u> <u>978e711f5a470a0d869b12</u>	- 0.0173041283840455 20 MATIC  0.01 USD	✓
80	2023-06-07 21:03:09	<u>0xb5927509259ec0c285ca</u> <u>2d29e196ead20376f9cd61</u> <u>6171c02962b435199028d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-06-07 21:03:09	<u>0xb5927509259ec0c285ca</u> <u>2d29e196ead20376f9cd61</u> <u>6171c02962b435199028d8</u>	- 0.0041200200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
82	2023-06-07 21:03:09	<u>0xb5927509259ec0c285ca 2d29e196ead20376f9cd61 6171c02962b435199028d8</u>	- 0.0158965421350510 01 MATIC  0.01 USD	✓
83	2023-06-07 21:03:01	<u>0x6c8c895ac5f2340351c2 e6a0c70ac1142961a079dd 3935db5e16f387b1c6972c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-06-07 21:03:01	<u>0x6c8c895ac5f2340351c2 e6a0c70ac1142961a079dd 3935db5e16f387b1c6972c</u>	- 0.0046331400000000 00 MATIC  0.00 USD	✓
85	2023-06-07 21:03:01	<u>0x6c8c895ac5f2340351c2 e6a0c70ac1142961a079dd 3935db5e16f387b1c6972c</u>	- 0.0187756963658837 80 MATIC  0.01 USD	✓
86	2023-06-07 20:58:53	<u>0xad8e33a9fc25a8939352 f8086225b0d848ba269b38 566f0332dc3bac9bbf5683</u>	- 0.0350000000000000 03 MATIC  0.02 USD	✓
87	2023-06-07 20:58:53	<u>0xad8e33a9fc25a8939352 f8086225b0d848ba269b38 566f0332dc3bac9bbf5683</u>	- 0.0044545200000000 00 MATIC  0.00 USD	✓
88	2023-06-07 20:58:53	<u>0xad8e33a9fc25a8939352 f8086225b0d848ba269b38 566f0332dc3bac9bbf5683</u>	- 0.0172142856603609 63 MATIC  0.01 USD	✓
89	2023-06-07 20:56:13	<u>0xefcc2876a80e8b5f2401 e614ffefec6f7312fe465f 106c5cba358c4586fe6806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
90	2023-06-07 20:56:13	<u>0xefcc2876a80e8b5f2401 e614ffefec6f7312fe465f 106c5cba358c4586fe6806</u>	- 0.0014671503374809 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-07 20:56:13	<u>0xefcc2876a80e8b5f2401</u> <u>e614ffefec6f7312fe465f</u> <u>106c5cba358c4586fe6806</u>	- 0.0050885353177985 58 MATIC  0.00 USD	✓
92	2023-06-07 20:56:09	<u>0x159c5004b3d24e80fee5</u> <u>d506c9e6bca03fb46bdae1</u> <u>cc48dd66821a18d78a8962</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-06-07 20:56:09	<u>0x159c5004b3d24e80fee5</u> <u>d506c9e6bca03fb46bdae1</u> <u>cc48dd66821a18d78a8962</u>	- 0.0058558130389427 76 MATIC  0.00 USD	✓
94	2023-06-07 20:56:09	<u>0x159c5004b3d24e80fee5</u> <u>d506c9e6bca03fb46bdae1</u> <u>cc48dd66821a18d78a8962</u>	- 0.0215824613475500 62 MATIC  0.01 USD	✓
95	2023-06-07 20:55:35	<u>0x82209cadec08d852ee72</u> <u>e576e7ff126942cadccd56</u> <u>e8ebcd384eefefa2204c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-06-07 20:55:35	<u>0x82209cadec08d852ee72</u> <u>e576e7ff126942cadccd56</u> <u>e8ebcd384eefefa2204c16</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
97	2023-06-07 20:55:35	<u>0x82209cadec08d852ee72</u> <u>e576e7ff126942cadccd56</u> <u>e8ebcd384eefefa2204c16</u>	- 0.0069507464249925 00 MATIC  0.00 USD	✓
98	2023-06-07 20:49:45	<u>0x8e9132839e4b5b6a7d1f</u> <u>0014d53c48e8702be94868</u> <u>1585aed614ea345858b9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-07 20:49:45	<u>0x8e9132839e4b5b6a7d1f</u> <u>0014d53c48e8702be94868</u> <u>1585aed614ea345858b9d5</u>	- 0.0097777895715193 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-07 20:49:45	<u>0x8e9132839e4b5b6a7d1f0014d53c48e8702be948681585aed614ea345858b9d5</u>	- 0.0269956632291211 94 MATIC 0.02 USD	✓
101	2023-06-07 20:49:21	<u>0xe64dc5322f8bbc29072245f0d817145ee16d62dac4a1177ec95aff140610a15a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
102	2023-06-07 20:49:21	<u>0xe64dc5322f8bbc29072245f0d817145ee16d62dac4a1177ec95aff140610a15a</u>	- 0.0013869000000000 00 MATIC 0.00 USD	✓
103	2023-06-07 20:49:21	<u>0xe64dc5322f8bbc29072245f0d817145ee16d62dac4a1177ec95aff140610a15a</u>	- 0.0056480828767095 00 MATIC 0.00 USD	✓
104	2023-06-06 08:30:37	<u>0x8795639dcebedece94784088772481af95fc8efed26559ad4b4ce351ee7d571b</u>	- 0.5124135191935790 26 MATIC 0.42 USD	✓
105	2023-06-06 08:30:37	<u>0x8795639dcebedece94784088772481af95fc8efed26559ad4b4ce351ee7d571b</u>	- 0.0062510100000000 00 MATIC 0.00 USD	✓
106	2023-06-06 08:30:37	<u>0x8795639dcebedece94784088772481af95fc8efed26559ad4b4ce351ee7d571b</u>	- 0.0258148866801937 02 MATIC 0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 17:10:19	<u>0x32bef98f37f58f55b35bdeee561880809c00ee9e3b397b376de8b7ba6666c25b</u>	+ 8.5794499999999995 77 MATIC 6.98 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-10 17:20:04	<u>0xe7b3d16cb90003053518</u> <u>aec13103c372f3d5f9fcf1</u> <u>d652e355cff169e5012a6f</u>	+ 2.0000000000000000 00 MATIC  1.18 USD	✓
3	2023-06-10 16:18:57	<u>0xc2bf459f7e77b30d2ba6</u> <u>63df692d8e4c42b2260789</u> <u>7229286021eb73e9a410d7</u>	+ 1.0331645780933662 59 MATIC  0.57 USD	✓
4	2023-06-10 15:46:17	<u>0x6af0e8a5b7b0fe3ca262</u> <u>1d7dda20d8cac215ce195f</u> <u>43bac86bf7ac5b9b55aa21</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓
5	2023-06-07 21:03:53	<u>0xd4b8a7d24dc0b13a240a</u> <u>1016f3696b4c821e91cf4b</u> <u>5414878cde8bfeab5b0e6d</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓
6	2023-06-07 21:03:43	<u>0xe8f01fd13062a6d30ce7</u> <u>35ed18b1fe9407e8c5c2b1</u> <u>007863e75e906c70eee1c3</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓
7	2023-06-07 21:03:37	<u>0xf68e9d9cf9f08cc45316</u> <u>e0674bc59d10abf96731d3</u> <u>978e711f5a470a0d869b12</u>	+ 1.0000000000000000 00 MATIC  0.76 USD	✓
8	2023-06-06 08:26:23	<u>0xf30da989510ff6ebeae9</u> <u>9d80187fe83a278ae5307f</u> <u>539592adf44b232259386b</u>	+ 1.0413812725357460 83 MATIC  0.86 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 07:27:15	<u>0xa28214d1fa56d8a35c14</u> <u>0f1d9817e3e326cf486610</u> <u>f6cb2ac9c60e263a1680c7</u>	+ 1,380 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 07:04:29	<u>0xf065e76109b09e56721d8e70cdbfdc3016d428d9f31f1ca43d25d11b7261a81</u>	+ 5,000 wards	✓
3	2023-08-07 19:42:56	<u>0xe9dad41e5fae661f7adf feb2ccdbc84556102c317642dce44bc33e245e1fa308</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-06-25 17:48:27	<u>0x296c6d77a6d11d81c87b68635c8ee0af485a20b6d8d74f82791bdda5f90ad30d</u>	+ 3.0000000000000000 00 FLIP	✓
5	2023-06-23 02:15:18	<u>0xe4d85ef822270a75eab4641e5c1afd6a4a7b0e2b2384793a8d49d0da18812501</u>	+ 0.000601 USDC  0.00 USD	✓
6	2023-06-22 13:43:20	<u>0xb5bb151f08a17b729c5ae9c97b3109a1b29923a8e1e1c77219cc0e74e3615255</u>	- 601.343879 USDC	✓
7	2023-06-22 13:43:20	<u>0xb5bb151f08a17b729c5ae9c97b3109a1b29923a8e1e1c77219cc0e74e3615255</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-06-22 13:41:12	<u>0x4f6a7985c3cb8c0315ec efd3297da91bd51b788798b23281f93878952057b8cf</u>	+ 0.000601 USDC  0.00 USD	✓
9	2023-06-22 13:37:09	<u>0x61efa701456907ad5368c4033fcfc7ea50162f9757ede726d047ddfd43d639f9</u>	- 601.343879 USDC  601.37 USD	✓
10	2023-06-11 08:33:10	<u>0x5a7523840c826ecc252b8412cae2bdbb1cc7b71d39b39433d57303cc8c756802</u>	- 121.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-11 08:32:50	<u>0x65d5e989ff83bd069eab4c79aaef785c39d22c8a5ee389d068bb0d26eac25527</u>	- 121.000000 USDC	✓
12	2023-06-11 08:32:50	<u>0x65d5e989ff83bd069eab4c79aaef785c39d22c8a5ee389d068bb0d26eac25527</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-06-11 08:32:02	<u>0x56656e34761d9074b3bafe82ee5dd8763e52e64ba363ac6d41b752aaaf33743e</u>	- 121.000000 USDC	✓
14	2023-06-11 08:32:02	<u>0x56656e34761d9074b3bafe82ee5dd8763e52e64ba363ac6d41b752aaaf33743e</u>	- 0.000000 USDC  0.00 USD	✓
15	2023-06-11 08:31:10	<u>0xd5941980d62f9a1ff05d464038cdc794c09e4eef1464c44f600b2df8b63f7b4e</u>	- 121.000000 USDC  120.99 USD	✓
16	2023-06-10 17:20:04	<u>0xe7b3d16cb90003053518aec13103c372f3d5f9fcf1d652e355cff169e5012a6f</u>	- 1.158340 USDC  1.15 USD	✓
17	2023-06-10 17:17:36	<u>0x0a074a41a90fbef88a459553f0b8503a087417d28a3a4e467a3e8482d16a826e</u>	+ 54.391336 USDC  54.39 USD	✓
18	2023-06-10 17:17:36	<u>0x0a074a41a90fbef88a459553f0b8503a087417d28a3a4e467a3e8482d16a826e</u>	- 102.09999477179741 2341 STG	✓
19	2023-06-10 15:57:13	<u>0xb52ad622dda30afd682405c15d9f50dd3eb29b167240cc20dc6c31cf774d1b14</u>	+ 100.09999477179741 2341 STG	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-10 15:57:13	<u>0xb52ad622dda30afd6824</u> <u>05c15d9f50dd3eb29b1672</u> <u>40cc20dc6c31cf774d1b14</u>	- 53.838171 USDC  53.84 USD	✓
21	2023-06-10 15:46:17	<u>0x6af0e8a5b7b0fe3ca262</u> <u>1d7dda20d8cac215ce195f</u> <u>43bac86bf7ac5b9b55aa21</u>	+ 722.949054 USDC  722.89 USD	✓
22	2023-06-10 12:42:43	<u>0x63ee7328ef5a3245b714</u> <u>5cd785ae45acd2c0db5784</u> <u>89149bc6e900573faee7ee</u>	- 0.02813296 BTC.b  721.82 USD	✓
23	2023-06-10 11:39:41	<u>0x4d78bd441d4b8ddd9909</u> <u>32853ba45cb585689ce3be</u> <u>6ba41c97ce0f8e85c62cdd</u>	+ 0.02813296 BTC.b  720.65 USD	✓
24	2023-06-09 12:37:39	<u>0x0b772dd0ab41f417c67c</u> <u>77659c9fa4f733020feccd</u> <u>248a07d67bf1b4996ff798</u>	- 753.475656 USDC  753.50 USD	✓
25	2023-06-07 21:03:53	<u>0xd4b8a7d24dc0b13a240a</u> <u>1016f3696b4c821e91cf4b</u> <u>5414878cde8bfeab5b0e6d</u>	- 0.771700 USDC  0.77 USD	✓
26	2023-06-07 21:03:43	<u>0xe8f01fd13062a6d30ce7</u> <u>35ed18b1fe9407e8c5c2b1</u> <u>007863e75e906c70eee1c3</u>	- 0.771700 USDC  0.77 USD	✓
27	2023-06-07 21:03:37	<u>0xf68e9d9cf9f08cc45316</u> <u>e0674bc59d10abf96731d3</u> <u>978e711f5a470a0d869b12</u>	- 0.771390 USDC  0.77 USD	✓
28	2023-06-07 21:03:09	<u>0xb5927509259ec0c285ca</u> <u>2d29e196ead20376f9cd61</u> <u>6171c02962b435199028d8</u>	- 0.618267 USDC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-07 21:03:09	<u>0xb5927509259ec0c285ca2d29e196ead20376f9cd616171c02962b435199028d8</u>	+ 1.0000000000000000 00 STG	✓
30	2023-06-07 21:03:01	<u>0x6c8c895ac5f2340351c2e6a0c70ac1142961a079dd3935db5e16f387b1c6972c</u>	- 0.616986 USDC  0.61 USD	✓
31	2023-06-07 21:03:01	<u>0x6c8c895ac5f2340351c2e6a0c70ac1142961a079dd3935db5e16f387b1c6972c</u>	+ 1.0000000000000000 00 STG	✓
32	2023-06-07 20:56:09	<u>0x159c5004b3d24e80fee5d506c9e6bca03fb46bdae1cc48dd66821a18d78a8962</u>	- 1.000000 USDC  1.00 USD	✓
33	2023-06-07 20:56:09	<u>0x159c5004b3d24e80fee5d506c9e6bca03fb46bdae1cc48dd66821a18d78a8962</u>	+ 0.0005427930664389 31 WETH  0.98 USD	✓
34	2023-06-07 20:49:45	<u>0x8e9132839e4b5b6a7d1f0014d53c48e8702be948681585aed614ea345858b9d5</u>	+ 758.025699 USDC  758.03 USD	✓
35	2023-06-07 20:49:45	<u>0x8e9132839e4b5b6a7d1f0014d53c48e8702be948681585aed614ea345858b9d5</u>	- 1,245.468775163288 910335 STG	✓
36	2023-06-07 16:40:58	<u>0x4ccfa635e32616738f41e478fd4a55a3582f0f312f1ff0f82b0f411a92a3a0e8</u>	+ 1,245.468775163288 910335 STG	✓
37	2023-06-06 08:30:37	<u>0x8795639dcebedece94784088772481af95fc8efed26559ad4b4ce351ee7d571b</u>	- 1,245.468775163288 910335 STG	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-06 08:17:45	<u>0xdaeda98232186cc6901d6d47159d9da1a7109a9ddea6fd4835affa29f4759e0c</u>	+ 1,245.468775163288 910335 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 17:10:19	<u>0x32bef98f37f58f55b35bdeee561880809c00ee9e3b397b376de8b7ba6666c25b</u>	- 1 baby_monkeys	✓
2	2023-07-14 15:32:06	<u>0x8187a5cdb08afcef80c3bfe575a448f22f5f25f5338dff5d8a42b8900c8a8ed9</u>	+ 1 baby_monkeys	✓
3	2023-06-27 19:43:39	<u>0xe200c0325ca052f36136f2fa507aae07abd8fd3cbc36d78e110201a1d319f8c3</u>	+ 1 Mainnet Alpha	✓
4	2023-06-10 16:22:11	<u>0x2b6f5d2cf4938eaac77f12dc3b5576ce5045fd473a141917e9c09c5d2e2b2b77</u>	- 1 zkLightClient	✓
5	2023-06-10 16:08:41	<u>0xb0d0a6545a1ca468e34bec48f772184def920d55da3e03bf61ea732a83c5dfa0</u>	+ 1 zkLightClient	✓
6	2023-06-07 21:04:17	<u>0x42c0fffd6c75236b16cf0388d25e4703bd68bfd17675ad6223abff989a4e904</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 06:12:35	<u>0xf7ce0f458e81edec81ae</u> <u>a61fdacc58fb1f45734697</u> <u>c482868c4e75d3b47fd18a</u>	+ 1 ?	✓
2	2024-06-26 04:34:01	<u>0x7b71d13e ECB31a260b07</u> <u>4bccaad26346092fc863ed</u> <u>6d871a0580480c8bf7ebb1</u>	+ 1 1ETH at webeth.icu 8Yž•	✓
3	2024-05-30 06:40:35	<u>0xa162e900189defedd64d</u> <u>cecace4f4952eb8d040554</u> <u>9652f4dd11ba997688dd00</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 06:40:15	<u>0xc8fb138351219182ddf1</u> <u>b3b2f1c48fefa6451120eb</u> <u>bd84c25fa4ac7ab0e3a6cc</u>	+ 1 e]	✓
5	2024-04-14 18:52:22	<u>0x6e210d7ca005b0766866</u> <u>c216c5951d78057f82f88b</u> <u>b30b8784dddb8f92b2c6aa</u>	+ 1 Reward at [3eth.us]	✓
6	2024-01-13 22:15:54	<u>0x2827c674c87b2646dedd</u> <u>f965d7e827a63da66cf261</u> <u>70aaef1cb574fba9888cfd</u>	+ 1 1000usdc.top	✓
7	2024-01-13 22:15:54	<u>0x43d908bd49fb92bf9c1f</u> <u>255c4cc981f6cc2e8d48c8</u> <u>d9a4a4e15759f87d30b961</u>	+ 1 3000usdt.cc	✓
8	2024-01-05 03:13:20	<u>0x8b108b35e3caeb3558f8</u> <u>c25817897876cadf482da7</u> <u>0e2d118723cf728ca00ec5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 14:44:15	<u>0x4d07e9a6c47c71ee0131</u> <u>cbba880713fc6fea819322</u> <u>d31e08ecf75ad3f2211b78</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 13:43:37	<u>0x51701c9bd70fa8f1708160c472c7ec889d88f1b4c013d27569c03d06a40c49b1</u>	+ 1 \$1,000 TON	✓
11	2023-09-28 00:59:45	<u>0x07b020a93ee7d22c3b820d788df67adb5ac4db64588a527da112080924cfd44f</u>	+ 1 Shiba Inu	✓
12	2023-09-26 03:57:56	<u>0x6f7c394f10420df7cbf90ed23f7adda6a4256a927e2a3d46101202fd1daee279</u>	+ 1 Shiba Inu	✓
13	2023-09-23 07:31:34	<u>0x07e8fccbfff342702648b0255f632f5edb8a7ca404ba95ea4499f781c02e4d48c</u>	+ 1 Voucher	✓
14	2023-09-16 11:49:01	<u>0x051e904e8cf0dd3ef8cf445cfc41c5f8db2646ba67929d850031ec5a56ae8656</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 00:10:49	<u>0xe30b66f831f41ff6fac5fd9dc19996358678a825a9197b6e20120fc7efae3cd4</u>	+ 1 NFT Voucher	✓
16	2023-09-07 10:55:43	<u>0xc1597b57dbeb8235650662851732a1ce1b3d7507c27bcaa32a938026cf632c56</u>	+ 1 NFT Airdrop	✓
17	2023-09-06 19:52:06	<u>0x968e25df4039ae2bf3e424045812eec45e39874299f549e948d256920afa0223</u>	+ 1 Base Chain Raffle	✓
18	2023-09-06 19:51:58	<u>0x2cd6df898d4581de2cadc19a58a7ff08f9cba63e78825bd24b0c6716e8031b0f</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c87581e45a91de9e89dd25a3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
20	2023-09-06 19:30:04	<u>0x906d0800beba9e4d36406085a2ba9fc083b632446900c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
21	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b5041a0ddfd7e7b6debefeed8547608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
22	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f57c8d204b7a607ce94a0e9a47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-06 18:49:50	<u>0x17da86a0af25ded5022a87994c99108e35d5f991f1159831b808d5bec56edd31</u>	+ 1 claim-usdc.xyz	✓
24	2023-09-03 12:46:52	<u>0x392486c2d55af409114e9a3887b60e3f668cdc32988f127b054854aa65d14f33</u>	+ 1 NFT Airdrop	✓
25	2023-09-02 06:43:25	<u>0x404380feb64ed0976f965e31bb6ba942c49f632a431217c9064f92154bb955b8</u>	+ 1 NFT Voucher	✓
26	2023-08-29 11:25:13	<u>0x0a0d4d79767bab1fbe22babbd3b335b9ca69d7ae36f81b341ee168c71f96734d</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-27 21:24:16	<u>0xc397fe637c15bed8173bd28876dbc3d25b0a8838f485fb19a198f6ca3eaca37d</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-26 18:03:03	<u>0x9ed2dc42e88171e8429d381ce7d12907507e1df7046b8df94d21e1a36fecebbd</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-25 16:07:18	<u>0x8724af087c130d589572f0ce15d586a8a98070f0ef7fad88a618132ed866c2b0</u>	+ 1 NFTVoucher	✓
30	2023-08-12 08:10:05	<u>0x22ded70a22cb0cfc376c23513afb06cd2caceeabc790135ee6780759d2845648</u>	+ 1 NFT Notify	✓
31	2023-07-04 15:25:36	<u>0xd5b33ff5375fb766575d42debb4e8659c7352bfa0057c7b523b4ff49da26648e</u>	+ 1 APE COIN	✓
32	2023-07-03 00:06:23	<u>0xf9d1862654ab5bf94d6930033acfb84d3ca236dbf728c75f8622c9569584bdaa</u>	+ 1 APE COIN	✓
33	2023-06-29 22:21:45	<u>0xec6b0fd855e3b9722ef8872702faeabc812de88f12c54f4cba19ffa496b6db66</u>	+ 1 OPTIMISM	✓
34	2023-06-19 23:32:06	<u>0xac4b4ed081723dae7931f83228ab522d4bfd42ad54b3f23fa8ba9c460b4614ae</u>	+ 1 OPTIMISM	✓
35	2023-06-12 20:17:43	<u>0x46c35030a617c4895a64f8ff5549cbef70a0092e74a03dd4782b22bae61fbd6</u>	+ 1 OPTIMISM	✓
36	2023-06-11 21:19:49	<u>0xd6b2844bc12e65ceedc46b8ae98e9e8aa09a5abcf68e3090d46ff59a59aa234d</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-07 20:58:53	<u>0xad8e33a9fc25a8939352</u> <u>f8086225b0d848ba269b38</u> <u>566f0332dc3bac9bbf5683</u>	+ 1 Layer3	✓

* USD values displayed at the time of transaction

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