

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 12:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b532dc4d1971e3535ad5a5f1099ab7fd9d04d3e</u>
TOTAL RECEIVED	15.732764820045138876 MATIC
	6.44 USD
TOTAL SEND	14.365237485666360939 MATIC
	5.88 USD










Token	Balance
MATIC	1.367527334378776827 MATIC
	0.56 USD
Bitcoin	0.00000019 BTC.b
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	7.196447 USDT
	7.19 USD
LINKToken.io	197.0500000000000011369 tLINK
Wrapped Ether	0.000000000000000000 WETH.e
StargateToken	0.000000000000000000 STG










Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
LayerZero	39.887757000000000573 ZRO
5000usdt.com	1.000000000000000000 5000USDT
Building	1 BLDG
33,000 ANGLE	N/A NFT Airdrop
5000 BUSD	N/A NFT Voucher
2000 STG NFT Voucher	N/A NFT Airdrop
!!! \$ 100,000 BONE	N/A Voucher
5000 USDC Voucher	N/A claim.circlest.org
5000 BUSD	N/A NFT Giveaway Round
777 CAKE	N/A NFT Airdrop
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
2,000 USDT Reward	N/A net
5000 USDC	N/A NFT Voucher








#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-07-20 07:58:32	<u>0x885f66969c79db97aeb0</u> <u>4ad63cca11ab2d1a94bbc2</u> <u>fb34f4e12bc65b7779bf25</u>	- 0.3866101318542645 72 MATIC  0.20 USD










#	Date & time	Transaction Id	Amount	
2	2024-07-20 07:58:32	<u>0x885f66969c79db97aeb0</u> <u>4ad63cca11ab2d1a94bbc2</u> <u>fb34f4e12bc65b7779bf25</u>	- 0.0103805400000000 01 MATIC  0.00 USD	✓
3	2024-07-20 07:58:32	<u>0x885f66969c79db97aeb0</u> <u>4ad63cca11ab2d1a94bbc2</u> <u>fb34f4e12bc65b7779bf25</u>	- 0.0000000000100345 22 MATIC  0.00 USD	✓
4	2024-07-20 07:58:06	<u>0x829930dfe928a51f06c4</u> <u>690dea049b1c96df8b646b</u> <u>d2f1ac42cb88e27673a570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-20 07:58:06	<u>0x829930dfe928a51f06c4</u> <u>690dea049b1c96df8b646b</u> <u>d2f1ac42cb88e27673a570</u>	- 0.0015513600000000 00 MATIC  0.00 USD	✓
6	2024-07-20 07:58:06	<u>0x829930dfe928a51f06c4</u> <u>690dea049b1c96df8b646b</u> <u>d2f1ac42cb88e27673a570</u>	- 0.0000000000015513 60 MATIC  0.00 USD	✓
7	2024-02-12 02:09:24	<u>0x34a468aea2da2bf4cb8a</u> <u>d38d1f9d8cc0cccf5f63dc</u> <u>77d9429ee413399dc457a6</u>	- 0.1179267940631549 69 MATIC  0.09 USD	✓
8	2024-02-12 02:09:24	<u>0x34a468aea2da2bf4cb8a</u> <u>d38d1f9d8cc0cccf5f63dc</u> <u>77d9429ee413399dc457a6</u>	- 0.0071437500000000 00 MATIC  0.00 USD	✓
9	2024-02-12 02:09:24	<u>0x34a468aea2da2bf4cb8a</u> <u>d38d1f9d8cc0cccf5f63dc</u> <u>77d9429ee413399dc457a6</u>	- 0.0000000000428625 00 MATIC  0.00 USD	✓
10	2024-01-18 03:08:05	<u>0x458f3164c20be0ac86c5</u> <u>e467c9b76e76082ac27abe</u> <u>a9b7745673aa43584466da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 03:08:05	<u>0x458f3164c20be0ac86c5e467c9b76e76082ac27abea9b7745673aa43584466da</u>	- 0.0033408300000000 00 MATIC  0.00 USD	✓
12	2024-01-18 03:08:05	<u>0x458f3164c20be0ac86c5e467c9b76e76082ac27abea9b7745673aa43584466da</u>	- 0.0003441880776561 81 MATIC  0.00 USD	✓
13	2024-01-18 03:07:45	<u>0x16037597f2f5ef983f3777ac59a080a33b613c3e18a2c7a562e16ba5d8d90b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-18 03:07:45	<u>0x16037597f2f5ef983f3777ac59a080a33b613c3e18a2c7a562e16ba5d8d90b64</u>	- 0.0019002269362744 44 MATIC  0.00 USD	✓
15	2024-01-18 03:07:45	<u>0x16037597f2f5ef983f3777ac59a080a33b613c3e18a2c7a562e16ba5d8d90b64</u>	- 0.0001817748445893 03 MATIC  0.00 USD	✓
16	2024-01-18 03:06:47	<u>0xe4f3e1e8f5a882e66b2b1a05796eaac8b23e28813a3c3577bd00a7a7eaa57611</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-18 03:06:47	<u>0xe4f3e1e8f5a882e66b2b1a05796eaac8b23e28813a3c3577bd00a7a7eaa57611</u>	- 0.0083770800000000 00 MATIC  0.00 USD	✓
18	2024-01-18 03:06:47	<u>0xe4f3e1e8f5a882e66b2b1a05796eaac8b23e28813a3c3577bd00a7a7eaa57611</u>	- 0.0006266861410728 76 MATIC  0.00 USD	✓
19	2024-01-04 08:59:19	<u>0xf9738542130307739a6e203e82e7963c3f9ebcc65f1eff04355594ed7cf386d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-04 08:59:19	<u>0xf9738542130307739a6e</u> <u>203e82e7963c3f9ebcc65f</u> <u>1eff04355594ed7cf386d8</u>	- 0.0177299700000000 01 MATIC  0.01 USD	✓
21	2024-01-04 08:59:19	<u>0xf9738542130307739a6e</u> <u>203e82e7963c3f9ebcc65f</u> <u>1eff04355594ed7cf386d8</u>	- 0.0564369602127909 04 MATIC  0.04 USD	✓
22	2023-12-15 03:01:02	<u>0x3d69f4f80787f9a72af7</u> <u>f1a5c2c714dccfa28cab12</u> <u>ed5b1cb6ce70f1ca3f4429</u>	- 1.2500000000000000 00 MATIC  1.08 USD	✓
23	2023-12-15 03:01:02	<u>0x3d69f4f80787f9a72af7</u> <u>f1a5c2c714dccfa28cab12</u> <u>ed5b1cb6ce70f1ca3f4429</u>	- 0.0143681700000000 00 MATIC  0.01 USD	✓
24	2023-12-15 03:01:02	<u>0x3d69f4f80787f9a72af7</u> <u>f1a5c2c714dccfa28cab12</u> <u>ed5b1cb6ce70f1ca3f4429</u>	- 0.0179280750723950 57 MATIC  0.01 USD	✓
25	2023-08-14 09:05:17	<u>0xa108a4d6c771ad445081</u> <u>ead322ec009dad617d959f</u> <u>58dc2a8ae14b1920acacfa</u>	- 0.2570000000000000 06 MATIC  0.17 USD	✓
26	2023-08-14 09:05:17	<u>0xa108a4d6c771ad445081</u> <u>ead322ec009dad617d959f</u> <u>58dc2a8ae14b1920acacfa</u>	- 0.0063946486251602 90 MATIC  0.00 USD	✓
27	2023-08-14 09:05:17	<u>0xa108a4d6c771ad445081</u> <u>ead322ec009dad617d959f</u> <u>58dc2a8ae14b1920acacfa</u>	- 0.0123002368364722 22 MATIC  0.00 USD	✓
28	2023-08-14 09:03:59	<u>0x3d6f041a2a2ba858770e</u> <u>b4fbddbdb35647cf54b0ad</u> <u>f4d23704dd16fcd606144c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-08-14 09:03:59	<u>0x3d6f041a2a2ba858770e</u> <u>b4fbddbdb35647cf54b0ad</u> <u>f4d23704dd16fcd606144c</u>	- 0.0074873400000000 00 MATIC  0.00 USD	✓
30	2023-08-14 09:03:59	<u>0x3d6f041a2a2ba858770e</u> <u>b4fbddbdb35647cf54b0ad</u> <u>f4d23704dd16fcd606144c</u>	- 0.0158698355732235 33 MATIC  0.01 USD	✓
31	2023-08-14 09:03:23	<u>0x1eb406d3658e34e02c8c</u> <u>b84dabe2d0995cc1ec2b23</u> <u>21dbf15732642f28e76da8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-14 09:03:23	<u>0x1eb406d3658e34e02c8c</u> <u>b84dabe2d0995cc1ec2b23</u> <u>21dbf15732642f28e76da8</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
33	2023-08-14 09:03:23	<u>0x1eb406d3658e34e02c8c</u> <u>b84dabe2d0995cc1ec2b23</u> <u>21dbf15732642f28e76da8</u>	- 0.0032105888245993 20 MATIC  0.00 USD	✓
34	2023-08-14 09:02:47	<u>0xc697d8d6f55b1de31bbb</u> <u>c9cc47db293a72e88e218a</u> <u>f289c957f9e0254d961a67</u>	- 0.0759999999999999 98 MATIC  0.05 USD	✓
35	2023-08-14 09:02:47	<u>0xc697d8d6f55b1de31bbb</u> <u>c9cc47db293a72e88e218a</u> <u>f289c957f9e0254d961a67</u>	- 0.0065842500000000 00 MATIC  0.00 USD	✓
36	2023-08-14 09:02:47	<u>0xc697d8d6f55b1de31bbb</u> <u>c9cc47db293a72e88e218a</u> <u>f289c957f9e0254d961a67</u>	- 0.0124366576941409 26 MATIC  0.00 USD	✓
37	2023-08-14 09:01:57	<u>0x3f99ecc3370ae173837</u> <u>bee802cff738681a246cf3</u> <u>c40278c221f324f6e90182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-14 09:01:57	<u>0x3f99eccc3370ae173837</u> <u>bee802cff738681a246cf3</u> <u>c40278c221f324f6e90182</u>	- 0.0094611047083535 53 MATIC  0.00 USD	✓
39	2023-08-14 09:01:57	<u>0x3f99eccc3370ae173837</u> <u>bee802cff738681a246cf3</u> <u>c40278c221f324f6e90182</u>	- 0.0186608844465993 36 MATIC  0.01 USD	✓
40	2023-08-14 09:01:35	<u>0x8a41df5302ea338c14c8</u> <u>5001c4bf64e5ac201c40eb</u> <u>2eadfd1bcf6325ed9ec8a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-14 09:01:35	<u>0x8a41df5302ea338c14c8</u> <u>5001c4bf64e5ac201c40eb</u> <u>2eadfd1bcf6325ed9ec8a9</u>	- 0.0016204200000000 00 MATIC  0.00 USD	✓
42	2023-08-14 09:01:35	<u>0x8a41df5302ea338c14c8</u> <u>5001c4bf64e5ac201c40eb</u> <u>2eadfd1bcf6325ed9ec8a9</u>	- 0.0033831313663425 50 MATIC  0.00 USD	✓
43	2023-08-14 09:00:55	<u>0xa9fccdc0965e2b8d0d3b</u> <u>5359a3f50623903839426b</u> <u>c6da74aaf6542273edf2c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-14 09:00:55	<u>0xa9fccdc0965e2b8d0d3b</u> <u>5359a3f50623903839426b</u> <u>c6da74aaf6542273edf2c8</u>	- 0.0096081026051021 87 MATIC  0.00 USD	✓
45	2023-08-14 09:00:55	<u>0xa9fccdc0965e2b8d0d3b</u> <u>5359a3f50623903839426b</u> <u>c6da74aaf6542273edf2c8</u>	- 0.0152977694511252 27 MATIC  0.01 USD	✓
46	2023-08-14 09:00:43	<u>0x92ef75356f0813781028</u> <u>e9663513d291eadfa54094</u> <u>5cca5b62dedc604182ffcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
47	2023-08-14 09:00:43	<u>0x92ef75356f0813781028</u> <u>e9663513d291eadfa54094</u> <u>5cca5b62dedc604182ffcb</u>	- 0.0015063340707763 44 MATIC  0.00 USD	✓
48	2023-08-14 09:00:43	<u>0x92ef75356f0813781028</u> <u>e9663513d291eadfa54094</u> <u>5cca5b62dedc604182ffcb</u>	- 0.0023718942592263 18 MATIC  0.00 USD	✓
49	2023-08-14 09:00:09	<u>0xa8825f906858b2bbc3ff</u> <u>6f26a85d54a701994cb3e5</u> <u>ce2b17f678b0698abd8eb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-14 09:00:09	<u>0xa8825f906858b2bbc3ff</u> <u>6f26a85d54a701994cb3e5</u> <u>ce2b17f678b0698abd8eb4</u>	- 0.0009117300000000 00 MATIC  0.00 USD	✓
51	2023-08-14 09:00:09	<u>0xa8825f906858b2bbc3ff</u> <u>6f26a85d54a701994cb3e5</u> <u>ce2b17f678b0698abd8eb4</u>	- 0.0016535966043513 44 MATIC  0.00 USD	✓
52	2023-06-10 03:57:38	<u>0x5a65d1d1b4973d65eaf7</u> <u>09ccdc7c891266d3c547cf</u> <u>13d42e79cae502abb7f1e8</u>	- 0.0869096355396173 50 MATIC  0.05 USD	✓
53	2023-06-10 03:57:38	<u>0x5a65d1d1b4973d65eaf7</u> <u>09ccdc7c891266d3c547cf</u> <u>13d42e79cae502abb7f1e8</u>	- 0.0221796128577788 70 MATIC  0.01 USD	✓
54	2023-06-10 03:57:38	<u>0x5a65d1d1b4973d65eaf7</u> <u>09ccdc7c891266d3c547cf</u> <u>13d42e79cae502abb7f1e8</u>	- 0.0660499584837305 20 MATIC  0.03 USD	✓
55	2023-06-05 00:27:21	<u>0xda54bebfda131a95e2b2</u> <u>ed53943afbe1c863411323</u> <u>6aa6764aa97e4b662597bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
56	2023-06-05 00:27:21	<u>0xda54bebfda131a95e2b2</u> <u>ed53943afbe1c863411323</u> <u>6aa6764aa97e4b662597bc</u>	- 0.0054775800000000 00 MATIC  0.00 USD	✓
57	2023-06-05 00:27:21	<u>0xda54bebfda131a95e2b2</u> <u>ed53943afbe1c863411323</u> <u>6aa6764aa97e4b662597bc</u>	- 0.0225249897222994 38 MATIC  0.02 USD	✓
58	2023-06-05 00:26:51	<u>0xcb8303306cde809b4a77</u> <u>0c102a4a210be47cd79a8f</u> <u>6b7b93e16beaa414f01835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-05 00:26:51	<u>0xcb8303306cde809b4a77</u> <u>0c102a4a210be47cd79a8f</u> <u>6b7b93e16beaa414f01835</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
60	2023-06-05 00:26:51	<u>0xcb8303306cde809b4a77</u> <u>0c102a4a210be47cd79a8f</u> <u>6b7b93e16beaa414f01835</u>	- 0.0071832646221203 40 MATIC  0.00 USD	✓
61	2023-06-05 00:26:03	<u>0x9fe4e334bdf6e6fc9614</u> <u>3e1dc89e32fd7d055fb7a7</u> <u>02d43dd81c234e9fdb1618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-05 00:26:03	<u>0x9fe4e334bdf6e6fc9614</u> <u>3e1dc89e32fd7d055fb7a7</u> <u>02d43dd81c234e9fdb1618</u>	- 0.0063605100000000 00 MATIC  0.00 USD	✓
63	2023-06-05 00:26:03	<u>0x9fe4e334bdf6e6fc9614</u> <u>3e1dc89e32fd7d055fb7a7</u> <u>02d43dd81c234e9fdb1618</u>	- 0.0250580276069584 77 MATIC  0.02 USD	✓
64	2023-06-05 00:24:53	<u>0x0a9246c2cee7724d8d1c</u> <u>8cbe2f63e6a878d233dacd</u> <u>a0f7ab9964cd8612a04f9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-06-05 00:24:53	<u>0x0a9246c2cee7724d8d1c8cbe2f63e6a878d233dacda0f7ab9964cd8612a04f9f</u>	- 0.0081318000000000 00 MATIC  0.00 USD	✓
66	2023-06-05 00:24:53	<u>0x0a9246c2cee7724d8d1c8cbe2f63e6a878d233dacda0f7ab9964cd8612a04f9f</u>	- 0.0308735500012192 81 MATIC  0.02 USD	✓
67	2023-06-05 00:24:15	<u>0xe2e8bbb59204c69a15802414ee838f18215c2551ba71f413d31a75554f3fc673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-05 00:24:15	<u>0xe2e8bbb59204c69a15802414ee838f18215c2551ba71f413d31a75554f3fc673</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
69	2023-06-05 00:24:15	<u>0xe2e8bbb59204c69a15802414ee838f18215c2551ba71f413d31a75554f3fc673</u>	- 0.0061380460530326 80 MATIC  0.00 USD	✓
70	2023-06-05 00:23:09	<u>0x714d250b7644ad79928293efcccc9fb020e5203d4ca60968b8d529fd97175913</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
71	2023-06-05 00:23:09	<u>0x714d250b7644ad79928293efcccc9fb020e5203d4ca60968b8d529fd97175913</u>	- 0.0110968500000000 00 MATIC  0.00 USD	✓
72	2023-06-05 00:23:09	<u>0x714d250b7644ad79928293efcccc9fb020e5203d4ca60968b8d529fd97175913</u>	- 0.0433879655630267 02 MATIC  0.03 USD	✓
73	2023-06-05 00:21:39	<u>0x0b78a2c468278b90760c1f5e71ddf16c092b37c233c7b7f363da1d8498b4e618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
74	2023-06-05 00:21:39	<u>0x0b78a2c468278b90760c1f5e71ddf16c092b37c233c7b7f363da1d8498b4e618</u>	- 0.0016431747685994 88 MATIC  0.00 USD	✓
75	2023-06-05 00:21:39	<u>0x0b78a2c468278b90760c1f5e71ddf16c092b37c233c7b7f363da1d8498b4e618</u>	- 0.0067260827590210 00 MATIC  0.00 USD	✓
76	2023-05-31 09:34:43	<u>0x9895903863a0b6f1cfbd2a39cfcaaafadf2214de04dca00b8c819dcfa7e13441</u>	- 2.3761050281416173 92 MATIC  2.10 USD	✓
77	2023-05-31 09:34:43	<u>0x9895903863a0b6f1cfbd2a39cfcaaafadf2214de04dca00b8c819dcfa7e13441</u>	- 0.0064447800000000 00 MATIC  0.00 USD	✓
78	2023-05-31 09:34:43	<u>0x9895903863a0b6f1cfbd2a39cfcaaafadf2214de04dca00b8c819dcfa7e13441</u>	- 0.0262893431024799 69 MATIC  0.02 USD	✓
79	2023-05-31 09:33:49	<u>0xb0ea80020b6ae6ac02c38564570f3521f348657d75bf8ac409f8b89e687d4086</u>	- 0.0310000000000000 00 MATIC  0.02 USD	✓
80	2023-05-31 09:33:49	<u>0xb0ea80020b6ae6ac02c38564570f3521f348657d75bf8ac409f8b89e687d4086</u>	- 0.0216664705090399 49 MATIC  0.01 USD	✓
81	2023-05-31 09:33:49	<u>0xb0ea80020b6ae6ac02c38564570f3521f348657d75bf8ac409f8b89e687d4086</u>	- 0.0182507202507413 53 MATIC  0.01 USD	✓
82	2023-05-29 11:44:35	<u>0x72c19f147e43eddc89dc03ee0df793c72b297ca2edf1bfd4e4220eba5b26f20f</u>	- 3.7030577369140975 64 MATIC  3.43 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-29 11:44:35	<u>0x72c19f147e43eddc89dc</u> <u>03ee0df793c72b297ca2ed</u> <u>f1bfd4e4220eba5b26f20f</u>	- 0.0203758199999999 99 MATIC  0.01 USD	✓
84	2023-05-29 11:44:35	<u>0x72c19f147e43eddc89dc</u> <u>03ee0df793c72b297ca2ed</u> <u>f1bfd4e4220eba5b26f20f</u>	- 0.0862238063341817 52 MATIC  0.08 USD	✓
85	2023-05-29 11:42:23	<u>0x0fc68106d03ff5121290</u> <u>7d24c1dd934d700b3bcb9b</u> <u>15313a0af52c7c3d8cc779</u>	- 0.0174691577399575 70 MATIC  0.01 USD	✓
86	2023-05-29 11:42:23	<u>0x0fc68106d03ff5121290</u> <u>7d24c1dd934d700b3bcb9b</u> <u>15313a0af52c7c3d8cc779</u>	- 0.0086821500000000 00 MATIC  0.00 USD	✓
87	2023-05-29 11:42:23	<u>0x0fc68106d03ff5121290</u> <u>7d24c1dd934d700b3bcb9b</u> <u>15313a0af52c7c3d8cc779</u>	- 0.0341372440405994 38 MATIC  0.03 USD	✓
88	2023-05-29 11:42:01	<u>0x4fef3bc45a0b62e2bfa4</u> <u>6f11b2172dd34323df4ff2</u> <u>c0bf68aa64d0e499f4badc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-29 11:42:01	<u>0x4fef3bc45a0b62e2bfa4</u> <u>6f11b2172dd34323df4ff2</u> <u>c0bf68aa64d0e499f4badc</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
90	2023-05-29 11:42:01	<u>0x4fef3bc45a0b62e2bfa4</u> <u>6f11b2172dd34323df4ff2</u> <u>c0bf68aa64d0e499f4badc</u>	- 0.0064789694343425 70 MATIC  0.00 USD	✓
91	2023-05-29 11:41:03	<u>0x3c587dd86f6265bad9d9</u> <u>983169a04ae6fc2b7c8e4e</u> <u>47173127f6001de12bec27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-29 11:41:03	<u>0x3c587dd86f6265bad9d9983169a04ae6fc2b7c8e4e47173127f6001de12bec27</u>	- 0.0010578900000000 00 MATIC  0.00 USD	✓
93	2023-05-29 11:41:03	<u>0x3c587dd86f6265bad9d9983169a04ae6fc2b7c8e4e47173127f6001de12bec27</u>	- 0.0041762205686343 45 MATIC  0.00 USD	✓
94	2023-05-29 11:40:43	<u>0x2cc9d879fd1ba3119f51048ac78c4f5a556e537bffdb89ea86ca53f75af51bf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-29 11:40:43	<u>0x2cc9d879fd1ba3119f51048ac78c4f5a556e537bffdb89ea86ca53f75af51bf5</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
96	2023-05-29 11:40:43	<u>0x2cc9d879fd1ba3119f51048ac78c4f5a556e537bffdb89ea86ca53f75af51bf5</u>	- 0.0053035130085267 72 MATIC  0.00 USD	✓
97	2023-05-29 11:40:23	<u>0x3e929fdd40affe93ede3659333b73d43aeda6d06680dd6d56a36c4e5a38764db</u>	- 4.7121517228873308 62 MATIC  4.37 USD	✓
98	2023-05-29 11:40:23	<u>0x3e929fdd40affe93ede3659333b73d43aeda6d06680dd6d56a36c4e5a38764db</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
99	2023-05-29 11:40:23	<u>0x3e929fdd40affe93ede3659333b73d43aeda6d06680dd6d56a36c4e5a38764db</u>	- 0.0052213145097492 55 MATIC  0.00 USD	✓
100	2023-05-29 11:35:58	<u>0x0714cb65c1f8f5f1788a55d120172473529a127b3515dbd964aadb054a29fb0d</u>	- 0.0060000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-29 11:35:58	<u>0x0714cb65c1f8f5f1788a</u> <u>55d120172473529a127b35</u> <u>15dbd964aadb054a29fb0d</u>	- 0.0116644800000000 00 MATIC  0.01 USD	✓
102	2023-05-29 11:35:58	<u>0x0714cb65c1f8f5f1788a</u> <u>55d120172473529a127b35</u> <u>15dbd964aadb054a29fb0d</u>	- 0.0461720742253390 74 MATIC  0.04 USD	✓
103	2023-05-29 09:43:21	<u>0xb587d01493c6950ebeed</u> <u>146f423c22fc89df0cb8ab</u> <u>c29da9b8625a84ccc1b8bf</u>	+ 9.4981399999999993 61 MATIC  8.80 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 08:59:19	<u>0xf9738542130307739a6e</u> <u>203e82e7963c3f9ebcc65f</u> <u>1eff04355594ed7cf386d8</u>	+ 1.5051127105397885 67 MATIC  1.29 USD	✓
2	2023-08-14 09:01:57	<u>0x3f99eccc3370ae173837</u> <u>bee802cff738681a246cf3</u> <u>c40278c221f324f6e90182</u>	+ 0.0023394261667310 11 MATIC  0.00 USD	✓
3	2023-08-14 09:00:55	<u>0xa9fccdc0965e2b8d0d3b</u> <u>5359a3f50623903839426b</u> <u>c6da74aaf6542273edf2c8</u>	+ 0.0150209604512882 98 MATIC  0.01 USD	✓
4	2023-08-14 09:00:09	<u>0xa8825f906858b2bbc3ff</u> <u>6f26a85d54a701994cb3e5</u> <u>ce2b17f678b0698abd8eb4</u>	+ 0.0000000000000004 64 MATIC  0.00 USD	✓
5	2023-05-29 11:41:03	<u>0x3c587dd86f6265bad9d9</u> <u>983169a04ae6fc2b7c8e4e</u> <u>47173127f6001de12bec27</u>	+ 4.7121517228873299 74 MATIC  4.37 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:36:23	<u>0x70099300a25c6427f8a1682125b557a0b2ec0e401615ee5c021e4135e46ed665</u>	+ 3 d	✓
2	2024-07-20 08:20:12	<u>0x3681dee2f1ae289c271b61d057bb7ee95583de861008b0727837034f77833887</u>	+ 39.8877570000000000 573 ZRO	✓
3	2024-07-20 07:58:32	<u>0x885f66969c79db97aeb04ad63cca11ab2d1a94bbc2fb34f4e12bc65b7779bf25</u>	- 4.000000 USDT  4.00 USD	✓
4	2024-07-20 07:56:22	<u>0x173f005382adce337f9ac186e804319a9261e4565100f9ec1d38cbefacaeb81e</u>	+ 0.000000000000000000 00 WETH  0.00 USD	✓
5	2024-07-20 07:56:22	<u>0x173f005382adce337f9ac186e804319a9261e4565100f9ec1d38cbefacaeb81e</u>	+ 0.112610 USDT  0.11 USD	✓
6	2024-07-20 07:56:22	<u>0x173f005382adce337f9ac186e804319a9261e4565100f9ec1d38cbefacaeb81e</u>	+ 11.059248 USDT  11.06 USD	✓
7	2024-05-12 01:42:33	<u>0xa861cb4609f011e15362786dc098f0964e90c3919fc4c6476505d724f9bd291a</u>	+ 1.000000000000000000 00 e	✓
8	2024-02-10 01:03:00	<u>0x4d862687dcb233cfc5a5289af799a56e8dbb1c76506fdc0d1a36b2cce019ec5e</u>	+ 3,763.00000000000000 000000 Gemradar.site )	✓
9	2024-01-18 03:08:05	<u>0x458f3164c20be0ac86c5e467c9b76e76082ac27abea9b7745673aa43584466da</u>	- 0.000006000000000000 00 WETH.e	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-18 03:06:47	<u>0xe4f3e1e8f5a882e66b2b1a05796eaac8b23e28813a3c3577bd00a7a7eaa57611</u>	+ 0.0000060000000000 00 WETH.e	✓
11	2024-01-17 05:40:47	<u>0x77e56f3af82124a554e4da9457cd5a2c83d9449f0bcd09fbf380b1e52a6e0cd5</u>	+ 3 rn.xyz	✓
12	2024-01-17 00:54:29	<u>0xf53de1f1cf76fef9c3c4c05078c448d4474704cd085b6dabff173a2e34eca4b</u>	+ 3 .SITE	✓
13	2024-01-04 08:59:19	<u>0xf9738542130307739a6e203e82e7963c3f9ebcc65f1eff04355594ed7cf386d8</u>	- 1.290000 USDT  1.29 USD	✓
14	2023-12-15 03:01:19	<u>0x53ef66d4ce0849e2bcd1ac966689a865b8d87d73bb2f5b6fadf673d00af703b2</u>	+ 1.0000000000000000 00 5000USDT	✓
15	2023-12-15 03:01:02	<u>0x3d69f4f80787f9a72af7f1a5c2c714dccfa28cab12ed5b1cb6ce70f1ca3f4429</u>	+ 1.090459 USDT  1.09 USD	✓
16	2023-08-14 09:05:17	<u>0xa108a4d6c771ad445081ead322ec009dad617d959f58dc2a8ae14b1920acacfa</u>	+ 0.173815 USDT  0.17 USD	✓
17	2023-08-14 09:03:59	<u>0x3d6f041a2a2ba858770eb4fbddbdb35647cf54b0adf4d23704dd16fcd606144c</u>	+ 0.050315 USDT  0.05 USD	✓
18	2023-08-14 09:03:59	<u>0x3d6f041a2a2ba858770eb4fbddbdb35647cf54b0adf4d23704dd16fcd606144c</u>	- 0.0082748707034292 47 UNI	✓



#	Date & time	Transaction Id	Amount	
19	2023-08-14 09:02:47	<u>0xc697d8d6f55b1de31bbb c9cc47db293a72e88e218a f289c957f9e0254d961a67</u>	+ 0.0082748707034292 47 UNI	✓
20	2023-08-14 09:01:57	<u>0x3f99eccc3370ae173837 bee802cff738681a246cf3 c40278c221f324f6e90182</u>	- 0.0013791210392733 89 agEUR	✓
21	2023-08-14 09:00:55	<u>0xa9fccdc0965e2b8d0d3b 5359a3f50623903839426b c6da74aaf6542273edf2c8</u>	- 0.0159216239082639 01 STG	✓
22	2023-06-10 04:05:02	<u>0x31aca6f0386e08df1400 f1eb6ca82dc6660f7001a0 57f882d48aafa532c86c4b</u>	+ 0.00000004 BTC.b  0.00 USD	✓
23	2023-06-05 14:51:30	<u>0x45277f426bebef4576c5 0a5b32b95ad712efb137ad 84eeffa03ff827e6f60703d</u>	+ 197.05000000000001 1369 tLINK	✓
24	2023-06-05 00:27:21	<u>0xda54bebfda131a95e2b2 ed53943afbe1c863411323 6aa6764aa97e4b662597bc</u>	- 126.957894 USDC  126.94 USD	✓
25	2023-06-05 00:26:03	<u>0x9fe4e334bdf6e6fc9614 3e1dc89e32fd7d055fb7a7 02d43dd81c234e9fdb1618</u>	+ 63.489462 USDC  63.48 USD	✓
26	2023-06-05 00:26:03	<u>0x9fe4e334bdf6e6fc9614 3e1dc89e32fd7d055fb7a7 02d43dd81c234e9fdb1618</u>	- 64.000000 USDT  64.01 USD	✓
27	2023-06-05 00:24:53	<u>0x0a9246c2cee7724d8d1c 8cbe2f63e6a878d233dacd a0f7ab9964cd8612a04f9f</u>	+ 63.468432 USDC  63.46 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-05 00:24:53	<u>0x0a9246c2cee7724d8d1c8cbe2f63e6a878d233dacda0f7ab9964cd8612a04f9f</u>	- 64.000000 USDT 64.01 USD	✓
29	2023-06-05 00:23:09	<u>0x714d250b7644ad79928293efcccc9fb020e5203d4ca60968b8d529fd97175913</u>	- 1,039.000000 USDT 1,039.30 USD	✓
30	2023-06-05 00:19:27	<u>0x1d3362fc4aa8c133a787a1ad9fe659aa31681f9314a2e6a333b93c9aaf2ffa83</u>	+ 1,167.000000 USDT 1,167.07 USD	✓
31	2023-05-31 09:38:21	<u>0x3a5128e62f45377cace059eb582f45d733c28f3bdf98cacc7029cf7294f9c95a</u>	+ 0.00000015 BTC.b 0.00 USD	✓
32	2023-05-31 09:34:43	<u>0x9895903863a0b6f1cfbd2a39cfcaafadf2214de04dca00b8c819dcfa7e13441</u>	- 0.023429999999999999 99 STG	✓
33	2023-05-31 09:33:49	<u>0xb0ea80020b6ae6ac02c38564570f3521f348657d75bf8ac409f8b89e687d4086</u>	+ 0.0393516239082639 04 STG	✓
34	2023-05-29 11:42:23	<u>0x0fc68106d03ff51212907d24c1dd934d700b3bcb9b15313a0af52c7c3d8cc779</u>	- 0.003720000000000000 00 agEUR	✓
35	2023-05-29 11:35:58	<u>0x0714cb65c1f8f5f1788a55d120172473529a127b3515dbd964aadb054a29fb0d</u>	+ 0.0050991210392733 89 agEUR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-19 05:46:59	<u>0x332665fb04cf0df4399c</u> <u>ba326f7c836252a4188d10</u> <u>320b58539cf76ca88766e0</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 11:01:27	<u>0xfdee74d25a0dfcd86d28</u> <u>164b4f27b81105a6afafe1</u> <u>4b4ee62e6aaef78cfd408c</u>	+ 1 NFT Airdrop	✓
2	2024-07-20 08:04:26	<u>0x6c13145fd2485251d727</u> <u>001334d7e19b84e3937c24</u> <u>4b45b6cd0cecd3e2082ff2</u>	+ 1 QIB15	✓
3	2024-07-20 07:59:02	<u>0x22c0c4ea8ed916fe81b1</u> <u>d3cec8eb0b71cbee46f940</u> <u>f40007fb2850e6ff88d4c5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-20 07:58:38	<u>0xe46a07cf29a3134f9bfd</u> <u>6373ed10de83385163675a</u> <u>d59c6e73faa7dfa2bfaea2</u>	+ 1 ðŸŽ•	✓
5	2024-03-25 00:14:54	<u>0x6a16e1bae262c4f3abb8</u> <u>afd30ce50c2e0df8703abd</u> <u>5cc8c8b1daa63fbf65cbe5</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 00:13:44	<u>0x8c3f6aff0bbc98bb9e09</u> <u>f83aa749ba662be5e5dfb6</u> <u>e0396fb32a47aec2454673</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-12 02:10:50	<u>0x8c2e62068b7c46e82c7f</u> <u>3963bf6852c2cdb1d7aa9f</u> <u>0c9628bf9ab28fdb428abb</u>	+ 1 Reward at [2000usdc i%Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 02:09:38	<u>0x5a9e83f80311ea88b97bdcb07e75b990ee918bddab726d6ce6cbce745673bffc</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-08 03:59:59	<u>0x602708b32f7e3455269a2d786fbd476a7cb0ef17ca43e7f10bc9b4324f4b10a8</u>	+ 1 claimpp.com	✓
10	2024-01-18 03:08:55	<u>0x3295e037e0db15c3aa786a1095db493c97ef5696bc98396a76e14f92c1e79455</u>	+ 1 1000usdc.top	✓
11	2024-01-18 03:08:33	<u>0x18b45b77eb780a489c5d1086996143115e87ee848f2ab449a73dd20ecd5170b4</u>	+ 1 3000usdt.cc	✓
12	2023-12-17 21:04:32	<u>0xbb09f877ecbbecefce79fd27c1207259b0b0c8917b8b9b522e8b74ba38733977</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 21:04:08	<u>0xeab13f4aec6ba417cf4f5ff93d27078d4dc76cca3d8896eaa0679b706323d2b7</u>	+ 1 1000usdc.org	✓
14	2023-12-15 12:23:59	<u>0xb410c87af3fa23bc10974e8ecc374b0cb21050d73a537d6a5eb44fb0aadbe9d8</u>	+ 1 2000usdt.link	✓
15	2023-12-15 12:22:27	<u>0xb2d72fa01d7c47001a84f3f98200fa398a7f49bf3c494b9eddf759a97d297e05</u>	+ 1 1000usdc.net	✓
16	2023-12-15 03:01:34	<u>0x46768da16d48cba2aed7cfc7bbd4a935ab79284412e8a7c69fb93abec90793db</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-05 14:46:47	<u>0x9f3af4c0302706bc8fd3568ddb6af2c51373291027ed85b78ba089b1bb408ff0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-07 13:45:51	<u>0x4c2a9adf13a5f4d5aee44a85fbbcff39f20658b947a1a0932f359bfbcb2333a97</u>	+ 1 \$1,000 TON	✓
19	2023-10-02 23:18:16	<u>0xe245d2fe8f9ba037737851df793b0f2cd7170d4d1dbd70f49d4740f607402b3</u>	+ 1 NFT AIRDROP	✓
20	2023-09-28 01:15:57	<u>0x8c6d0beee67a99c853ba6928a0d73b92473d64fe4e2ac839adb9ab5df16a7852</u>	+ 1 Shiba Inu	✓
21	2023-09-26 04:13:04	<u>0x8e4d74c9e82e0ef404b825d5d075893d2ad775b6719e2ba2bd93e213c6fb95af</u>	+ 1 Shiba Inu	✓
22	2023-09-22 14:00:30	<u>0x1e698f7432f2461d012fff000ce07e8aaf7fe8dee0e4d9f2688d5976da868145</u>	+ 1 Voucher	✓
23	2023-09-16 14:33:33	<u>0x0a0f8c37ac641187326e2fa85e28a880e8f7f30fa9d7ed10f24201f9ab11143c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 17:52:40	<u>0x7a2e33dd0781110349587ab297aa3379b727f78c584e47bcf1ce5ef6fab0e9b9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 01:47:29	<u>0x4f4db14bb603226730b0409f4263f35b4954faed7106c292b6d6d0678a20d951</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 02:08:06	<u>0xaa902a84de434d3f5766</u> <u>f0ee1f80560d1b90f03293</u> <u>cf7150ace9d143cfe335a2</u>	+ 1 NFT Voucher	✓
27	2023-09-11 17:15:45	<u>0x5c8a9580ca93fe1d6cfc</u> <u>442dd2d50afac2c69f42ab</u> <u>b9f30db418cd71980de019</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-11 15:55:47	<u>0x58a76875630588a25a8a</u> <u>bfe8d467d93d7ef91c1474</u> <u>679b6594d48db5727157ea</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-10 22:13:14	<u>0x64f42dc60987f42215ea</u> <u>5339da01ad866f7d11cad5</u> <u>1ab432bab87bc4883d88c7</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 11:45:29	<u>0xd28cb81c5ca5648fd2fe</u> <u>211a0ac1950f789843d56b</u> <u>0e60934ffe74ab97b5080e</u>	+ 1 NFT Voucher	✓
31	2023-09-10 10:54:15	<u>0x5b855a66464a0487f47f</u> <u>50629ad4b18ac362384eae</u> <u>5eb0dc61c11362fd7dca1a</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:00:32	<u>0x46629c0daa36ea697da0</u> <u>f9fc359a0c6f32e489e7cd</u> <u>957f5d3ef526508f81b7d8</u>	+ 1 NFT Voucher	✓
33	2023-09-07 11:18:13	<u>0x811017f7a5e75ac8fcb1</u> <u>fdf256dc18ba30922257f9</u> <u>1d16b42bff5ebcbf1fdbe9</u>	+ 1 NFT Airdrop	✓
34	2023-09-06 00:33:28	<u>0x9bc436b800fdce83a31e</u> <u>5163eb1a85653d420c5e47</u> <u>6e440318b86ee75805e1d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-04 21:11:21	<u>0x01eacf993067317ee8c5c2e2ed48f6b42bb02f1459ebbd2dd83bcd1da2e8c4b8</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 18:28:32	<u>0x77efb2c14971f4fe74fb659faa9bd0b3d784444f36d98a63d1bb8ef394fd86a5</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-04 02:36:05	<u>0xb8be5e52225bf8e8140d9235d1a74a0046d028e2906475f7a3be10573afce348</u>	+ 1 Base Chain Raffle	✓
38	2023-09-03 14:49:56	<u>0x23350415fe7809f50977abcccc903dc4a5aa042c8b0833ac44c97586a06e1913</u>	+ 1 Voucher	✓
39	2023-09-03 12:47:08	<u>0x3eea0826c051af3097a1ff8c988800e3a42c3cc45b5fd917ddac5506891251a6</u>	+ 1 NFT Airdrop	✓
40	2023-09-03 11:13:06	<u>0xb618dcecf35349ee37de66edd14242676acd740fc4677eadc8bccb9ffd6b283c</u>	+ 1 NFT Airdrop	✓
41	2023-09-02 07:38:00	<u>0x55a5f47360d213e4d29d8eb92fba242faa0f13a3e8a75bdff1dbf7ce11074f38</u>	+ 1 NFT Voucher	✓
42	2023-08-31 18:12:58	<u>0x10e3433ab588e363fbf99438ccbd88c6a045b53ae4367818901048a5a3ffcf92</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 05:25:53	<u>0xcfc6d1bd524502a0719be390a566a50d14c25b5777ae18033f7b267e3a2abf43</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-28 16:51:07	<u>0x744531b141469c574ef87a3bdbcc1f9a06f51ae13b7be96a4465b8d12e76b727</u>	+ 1 claim.circlest.org	✓
45	2023-08-26 21:41:35	<u>0xb40b4389e373bbfc6a7e7d7a24679221aa85f6876e93e6f5a7f97286942757ee</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 23:04:23	<u>0x41dd1fb4cff3393d794f1dd808fe984fcca475434a0d70744ab501020a467caf</u>	+ 1 NFTVoucher	✓
47	2023-08-19 03:57:30	<u>0x25b5066fdcb41fb6894b3aa82f9e18e1ca6b1bf8d270591ba547b317064b0750</u>	+ 1 \$1099 USDC	✓
48	2023-08-15 15:50:59	<u>0x27f04ea887085cfb95a5d7231e923cb397c10bdaf0d6be3698b8e8c8d98238f9</u>	+ 1 NFTVoucher	✓
49	2023-08-14 11:51:59	<u>0xf95207394041e50c8835234b3b648a1f3677c8eac576b6c7f422d9143f0ef2d5</u>	+ 1 Base Voucher	✓

\* USD values displayed at the time of transaction

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