

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52f60c75e04af3c3df063a3afcd0b9ce8d8f3c85</u>
TOTAL RECEIVED	12.158559060056477463 MATIC
TOTAL SEND	10.242029909632069717 MATIC

Token	Balance
MATIC	1.916529150424409078 MATIC
Bitcoin	0.00004353 BTC.b
	2.74 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
#LINK	96.150000000000005684 LINKBonus.io
# LRETH.COM	0.56999999999999951 1rETH
Holograph x LayerZero	1 HLZ
Kauai Walmart (Green Skull)	1 SKL

* USD values displayed at the time of transaction

Token	Balance
How Far We've Come	6 HFWC1
5000 USDT	N/A NFT Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ghostevents.info	N/A ghostevents.info
\$5000 USDC Voucher	N/A claim.circlest.net
2,000 USDT Reward	N/A s.xyz
5000 BUSD	N/A NFT Giveaway
'	N/A Visit usdtevent.co to claim nft




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:07:19	<u>0x374c4a70828a6ecce772</u> <u>be222b1527f4149b6acdfd</u> <u>460fc221963d8329c93d84</u>	- 0.0394883753096690 33 MATIC  0.03 USD	✓
2	2024-02-07 05:07:19	<u>0x374c4a70828a6ecce772</u> <u>be222b1527f4149b6acdfd</u> <u>460fc221963d8329c93d84</u>	- 0.0069362100000000 00 MATIC  0.00 USD	✓
3	2024-02-07 05:07:19	<u>0x374c4a70828a6ecce772</u> <u>be222b1527f4149b6acdfd</u> <u>460fc221963d8329c93d84</u>	- 0.0003353320546173 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-08 13:41:59	<u>0x5d4cf7f70444f37cb434</u> <u>eff9c5ec9963ee548eb645</u> <u>d277a9acca99bef56f4fa2</u>	- 0.0553227841310335 03 MATIC  0.04 USD	✓
5	2024-01-08 13:41:59	<u>0x5d4cf7f70444f37cb434</u> <u>eff9c5ec9963ee548eb645</u> <u>d277a9acca99bef56f4fa2</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓
6	2024-01-08 13:41:59	<u>0x5d4cf7f70444f37cb434</u> <u>eff9c5ec9963ee548eb645</u> <u>d277a9acca99bef56f4fa2</u>	- 0.0090533664913896 79 MATIC  0.00 USD	✓
7	2024-01-06 15:05:07	<u>0xf2c045460ed1d0e0269e</u> <u>8e045cacc271ccf5a4bb67</u> <u>688ed60baa5b2889c887e6</u>	- 0.0507598890610614 08 MATIC  0.04 USD	✓
8	2024-01-06 15:05:07	<u>0xf2c045460ed1d0e0269e</u> <u>8e045cacc271ccf5a4bb67</u> <u>688ed60baa5b2889c887e6</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
9	2024-01-06 15:05:07	<u>0xf2c045460ed1d0e0269e</u> <u>8e045cacc271ccf5a4bb67</u> <u>688ed60baa5b2889c887e6</u>	- 0.0074587249403693 39 MATIC  0.00 USD	✓
10	2024-01-04 08:43:43	<u>0x581d6311bd03ffa22215</u> <u>e41b93913be1a9a25cf799</u> <u>42f95b694787c148a57f5c</u>	- 0.0687092373831344 75 MATIC  0.05 USD	✓
11	2024-01-04 08:43:43	<u>0x581d6311bd03ffa22215</u> <u>e41b93913be1a9a25cf799</u> <u>42f95b694787c148a57f5c</u>	- 0.0069267300000000 00 MATIC  0.00 USD	✓
12	2024-01-04 08:43:43	<u>0x581d6311bd03ffa22215</u> <u>e41b93913be1a9a25cf799</u> <u>42f95b694787c148a57f5c</u>	- 0.0251588811993257 90 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 12:27:51	<u>0xda39f778daa15ed89f7f98d5c082910163f94f476cfc9f6c33ab09456da5c5a0</u>	- 0.0447380525375290 56 MATIC  0.04 USD	✓
14	2024-01-01 12:27:51	<u>0xda39f778daa15ed89f7f98d5c082910163f94f476cfc9f6c33ab09456da5c5a0</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
15	2024-01-01 12:27:51	<u>0xda39f778daa15ed89f7f98d5c082910163f94f476cfc9f6c33ab09456da5c5a0</u>	- 0.0103670527636020 51 MATIC  0.01 USD	✓
16	2023-12-23 20:27:18	<u>0x8a463c7c5e6fb23da4b5e377d1a5b678ac4b82d5397c4a0c6468aece8005d368</u>	- 0.0009066941539925 72 MATIC  0.00 USD	✓
17	2023-12-23 20:27:18	<u>0x8a463c7c5e6fb23da4b5e377d1a5b678ac4b82d5397c4a0c6468aece8005d368</u>	- 0.0069419700000000 00 MATIC  0.00 USD	✓
18	2023-12-23 20:27:18	<u>0x8a463c7c5e6fb23da4b5e377d1a5b678ac4b82d5397c4a0c6468aece8005d368</u>	- 0.0124406096784153 03 MATIC  0.01 USD	✓
19	2023-12-18 14:15:51	<u>0xa998f0dff2b89f7f5a922233f5c8949d3a296f191acc8fbf74ed90b662cbe289</u>	- 0.0718768217972915 60 MATIC  0.05 USD	✓
20	2023-12-18 14:15:51	<u>0xa998f0dff2b89f7f5a922233f5c8949d3a296f191acc8fbf74ed90b662cbe289</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
21	2023-12-18 14:15:51	<u>0xa998f0dff2b89f7f5a922233f5c8949d3a296f191acc8fbf74ed90b662cbe289</u>	- 0.0112096795195781 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-12 04:52:17	<u>0xdddc151411aed673ae1c870cfa94703752f12d56dd6393fec8cf8c6c07b8d0b</u>	- 0.1310945092423211 89 MATIC  0.06 USD	✓
23	2023-10-12 04:52:17	<u>0xdddc151411aed673ae1c870cfa94703752f12d56dd6393fec8cf8c6c07b8d0b</u>	- 0.0067710000000000 00 MATIC  0.00 USD	✓
24	2023-10-12 04:52:17	<u>0xdddc151411aed673ae1c870cfa94703752f12d56dd6393fec8cf8c6c07b8d0b</u>	- 0.0101051874230112 99 MATIC  0.00 USD	✓
25	2023-09-06 06:41:57	<u>0x405a04e5a053b010f07a645f29a79a082fe01e8e814d80eef082a9ce0740e355</u>	- 0.1885444722656866 58 MATIC  0.10 USD	✓
26	2023-09-06 06:41:57	<u>0x405a04e5a053b010f07a645f29a79a082fe01e8e814d80eef082a9ce0740e355</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
27	2023-09-06 06:41:57	<u>0x405a04e5a053b010f07a645f29a79a082fe01e8e814d80eef082a9ce0740e355</u>	- 0.0235090010387178 26 MATIC  0.01 USD	✓
28	2023-08-27 05:38:38	<u>0x1ffc193f4ed011a006d4705404968bb191049c24eed6849a986602ccd7ab64f0</u>	- 1.1014893218867432 00 MATIC  0.60 USD	✓
29	2023-08-27 05:38:38	<u>0x1ffc193f4ed011a006d4705404968bb191049c24eed6849a986602ccd7ab64f0</u>	- 0.0064959600000000 00 MATIC  0.00 USD	✓
30	2023-08-27 05:38:38	<u>0x1ffc193f4ed011a006d4705404968bb191049c24eed6849a986602ccd7ab64f0</u>	- 0.0131093509338650 64 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-08-05 12:41:55	<u>0xbca023cbd11ce4a421f1</u> <u>47eb310e72b9034934a3f5</u> <u>7f8b5fd8ae38788bc40e7a</u>	- 1.2473423227311075 67 MATIC  0.82 USD	✓
32	2023-08-05 12:41:55	<u>0xbca023cbd11ce4a421f1</u> <u>47eb310e72b9034934a3f5</u> <u>7f8b5fd8ae38788bc40e7a</u>	- 0.0126771900000000 00 MATIC  0.00 USD	✓
33	2023-08-05 12:41:55	<u>0xbca023cbd11ce4a421f1</u> <u>47eb310e72b9034934a3f5</u> <u>7f8b5fd8ae38788bc40e7a</u>	- 0.0309099836838372 74 MATIC  0.02 USD	✓
34	2023-07-30 06:23:44	<u>0x846721e07e63db046eea</u> <u>d8523aa6ed87de0f7a2517</u> <u>22d876f91fecfa686454f4</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
35	2023-07-30 06:23:44	<u>0x846721e07e63db046eea</u> <u>d8523aa6ed87de0f7a2517</u> <u>22d876f91fecfa686454f4</u>	- 0.0110576100000000 01 MATIC  0.00 USD	✓
36	2023-07-30 06:23:44	<u>0x846721e07e63db046eea</u> <u>d8523aa6ed87de0f7a2517</u> <u>22d876f91fecfa686454f4</u>	- 0.0145886777363463 74 MATIC  0.01 USD	✓
37	2023-07-30 06:22:47	<u>0xd1c9ea4d90865d8fc378</u> <u>17516e9e466ff5d2c5acc3</u> <u>b9613af4d954dce2838f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-30 06:22:47	<u>0xd1c9ea4d90865d8fc378</u> <u>17516e9e466ff5d2c5acc3</u> <u>b9613af4d954dce2838f46</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
39	2023-07-30 06:22:47	<u>0xd1c9ea4d90865d8fc378</u> <u>17516e9e466ff5d2c5acc3</u> <u>b9613af4d954dce2838f46</u>	- 0.0029640322898444 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-07-30 06:17:33	<u>0x85605ba44af688e0f58f</u> <u>fd1352a29b9cb13d4a6073</u> <u>13bedac5c953dddff998b8</u>	- 0.6362174568833312 01 MATIC  0.45 USD	✓
41	2023-07-30 06:17:33	<u>0x85605ba44af688e0f58f</u> <u>fd1352a29b9cb13d4a6073</u> <u>13bedac5c953dddff998b8</u>	- 0.0128922599999999 99 MATIC  0.00 USD	✓
42	2023-07-30 06:17:33	<u>0x85605ba44af688e0f58f</u> <u>fd1352a29b9cb13d4a6073</u> <u>13bedac5c953dddff998b8</u>	- 0.0192587824015250 27 MATIC  0.01 USD	✓
43	2023-07-30 06:16:55	<u>0xa9cc47404c16fc62e5c8</u> <u>83890c5abf4800bbf4d19d</u> <u>dafb4e398085da17331b1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-30 06:16:55	<u>0xa9cc47404c16fc62e5c8</u> <u>83890c5abf4800bbf4d19d</u> <u>dafb4e398085da17331b1c</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
45	2023-07-30 06:16:55	<u>0xa9cc47404c16fc62e5c8</u> <u>83890c5abf4800bbf4d19d</u> <u>dafb4e398085da17331b1c</u>	- 0.0025897194370716 78 MATIC  0.00 USD	✓
46	2023-07-29 05:32:03	<u>0xf3574a3b03eb3eb2cb32</u> <u>70edcc09b3d67abebac681</u> <u>6b7cd391895b086c8afb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-29 05:32:03	<u>0xf3574a3b03eb3eb2cb32</u> <u>70edcc09b3d67abebac681</u> <u>6b7cd391895b086c8afb0</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
48	2023-07-29 05:32:03	<u>0xf3574a3b03eb3eb2cb32</u> <u>70edcc09b3d67abebac681</u> <u>6b7cd391895b086c8afb0</u>	- 0.0120660298392691 25 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-07-19 02:41:06	<u>0x009c3af4df6aa4860206</u> <u>56594c1dce72dcfdfecff5</u> <u>140a474ada1b84e2dec2a7</u>	- 0.7284077775187990 38 MATIC  0.54 USD	✓
50	2023-07-19 02:41:06	<u>0x009c3af4df6aa4860206</u> <u>56594c1dce72dcfdfecff5</u> <u>140a474ada1b84e2dec2a7</u>	- 0.0070729152776746 96 MATIC  0.00 USD	✓
51	2023-07-19 02:41:06	<u>0x009c3af4df6aa4860206</u> <u>56594c1dce72dcfdfecff5</u> <u>140a474ada1b84e2dec2a7</u>	- 0.0176735999516213 91 MATIC  0.01 USD	✓
52	2023-07-08 17:50:51	<u>0x56ab6ce498357c0b59d2</u> <u>06d0a974388a1a4ccd791e</u> <u>efba3a198e81eb09aa81cf</u>	- 0.7525977255655040 83 MATIC  0.51 USD	✓
53	2023-07-08 17:50:51	<u>0x56ab6ce498357c0b59d2</u> <u>06d0a974388a1a4ccd791e</u> <u>efba3a198e81eb09aa81cf</u>	- 0.0113103900000000 00 MATIC  0.00 USD	✓
54	2023-07-08 17:50:51	<u>0x56ab6ce498357c0b59d2</u> <u>06d0a974388a1a4ccd791e</u> <u>efba3a198e81eb09aa81cf</u>	- 0.0269603409872542 19 MATIC  0.01 USD	✓
55	2023-07-08 17:49:43	<u>0x73bcaa834697d0ecc3b8</u> <u>cb2bc4ff41eb5ca9dc1ea6</u> <u>55182d6f3586314ab1e234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-08 17:49:43	<u>0x73bcaa834697d0ecc3b8</u> <u>cb2bc4ff41eb5ca9dc1ea6</u> <u>55182d6f3586314ab1e234</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
57	2023-07-08 17:49:43	<u>0x73bcaa834697d0ecc3b8</u> <u>cb2bc4ff41eb5ca9dc1ea6</u> <u>55182d6f3586314ab1e234</u>	- 0.0041013045219123 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-08 17:46:53	<u>0xf329dca028bcefed80fb</u> <u>6b1279f46e7f0fa657ca58</u> <u>7a7a2d5a7a8b4bac950772</u>	- 0.7698068339657923 03 MATIC  0.52 USD	✓
59	2023-07-08 17:46:53	<u>0xf329dca028bcefed80fb</u> <u>6b1279f46e7f0fa657ca58</u> <u>7a7a2d5a7a8b4bac950772</u>	- 0.0065162400000000 00 MATIC  0.00 USD	✓
60	2023-07-08 17:46:53	<u>0xf329dca028bcefed80fb</u> <u>6b1279f46e7f0fa657ca58</u> <u>7a7a2d5a7a8b4bac950772</u>	- 0.0195270767432559 99 MATIC  0.01 USD	✓
61	2023-07-08 17:46:05	<u>0x65ae573a815ea8cbdea8</u> <u>b253236d2351fc77223b96</u> <u>ea9860395bb24b64291172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-08 17:46:05	<u>0x65ae573a815ea8cbdea8</u> <u>b253236d2351fc77223b96</u> <u>ea9860395bb24b64291172</u>	- 0.0013877700000000 00 MATIC  0.00 USD	✓
63	2023-07-08 17:46:05	<u>0x65ae573a815ea8cbdea8</u> <u>b253236d2351fc77223b96</u> <u>ea9860395bb24b64291172</u>	- 0.0046255654313199 10 MATIC  0.00 USD	✓
64	2023-07-08 17:41:59	<u>0x93c4438de48654bff23f</u> <u>0f54bc73fbde28feb5f9bc</u> <u>8a26529e64d96f42a42d04</u>	- 0.6533996554657783 84 MATIC  0.44 USD	✓
65	2023-07-08 17:41:59	<u>0x93c4438de48654bff23f</u> <u>0f54bc73fbde28feb5f9bc</u> <u>8a26529e64d96f42a42d04</u>	- 0.0128922599999999 99 MATIC  0.00 USD	✓
66	2023-07-08 17:41:59	<u>0x93c4438de48654bff23f</u> <u>0f54bc73fbde28feb5f9bc</u> <u>8a26529e64d96f42a42d04</u>	- 0.0295731253808946 96 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
67	2023-07-08 17:41:29	<u>0x3508a6d55ebf868e46a81f866de1d0690f6bcedec3a5fb5499c21c23b5562273</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-08 17:41:29	<u>0x3508a6d55ebf868e46a81f866de1d0690f6bcedec3a5fb5499c21c23b5562273</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
69	2023-07-08 17:41:29	<u>0x3508a6d55ebf868e46a81f866de1d0690f6bcedec3a5fb5499c21c23b5562273</u>	- 0.0042401556826031 70 MATIC  0.00 USD	✓
70	2023-06-30 12:43:22	<u>0x3e0fbd3e4ffe0cc8b485837df68bd65f1367ef9c69c29abd0e7a6adc477bf36b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-30 12:43:22	<u>0x3e0fbd3e4ffe0cc8b485837df68bd65f1367ef9c69c29abd0e7a6adc477bf36b</u>	- 0.016094850000000000 01 MATIC  0.01 USD	✓
72	2023-06-30 12:43:22	<u>0x3e0fbd3e4ffe0cc8b485837df68bd65f1367ef9c69c29abd0e7a6adc477bf36b</u>	- 0.0707939745520556 61 MATIC  0.04 USD	✓
73	2023-06-28 12:24:14	<u>0xc44a5e7b7e9ebce4c83d71b34a00ddc3a3245431c7b089b43afdc8a3d6f005a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-28 12:24:14	<u>0xc44a5e7b7e9ebce4c83d71b34a00ddc3a3245431c7b089b43afdc8a3d6f005a9</u>	- 0.016094850000000000 01 MATIC  0.01 USD	✓
75	2023-06-28 12:24:14	<u>0xc44a5e7b7e9ebce4c83d71b34a00ddc3a3245431c7b089b43afdc8a3d6f005a9</u>	- 0.0692203337787403 87 MATIC  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
76	2023-06-28 06:19:16	<u>0x41a0617b21a34fc97126</u> <u>146d3cce3f65dbde75237f</u> <u>14268b18559cb410c66ae9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-28 06:19:16	<u>0x41a0617b21a34fc97126</u> <u>146d3cce3f65dbde75237f</u> <u>14268b18559cb410c66ae9</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
78	2023-06-28 06:19:16	<u>0x41a0617b21a34fc97126</u> <u>146d3cce3f65dbde75237f</u> <u>14268b18559cb410c66ae9</u>	- 0.0347064283982746 89 MATIC  0.02 USD	✓
79	2023-06-27 18:21:03	<u>0x327984d4486500c6eed4</u> <u>adea414038dfd69ade4b7c</u> <u>771d01b5c22692c0dcbfb0</u>	- 0.6954125058941034 17 MATIC  0.46 USD	✓
80	2023-06-27 18:21:03	<u>0x327984d4486500c6eed4</u> <u>adea414038dfd69ade4b7c</u> <u>771d01b5c22692c0dcbfb0</u>	- 0.011050020000000000 01 MATIC  0.00 USD	✓
81	2023-06-27 18:21:03	<u>0x327984d4486500c6eed4</u> <u>adea414038dfd69ade4b7c</u> <u>771d01b5c22692c0dcbfb0</u>	- 0.0429201107751844 77 MATIC  0.02 USD	✓
82	2023-06-27 18:20:11	<u>0x4d807646551f6abf740c</u> <u>5c307d0cee7220430a8916</u> <u>189f7f09d7da131d4bac99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-27 18:20:11	<u>0x4d807646551f6abf740c</u> <u>5c307d0cee7220430a8916</u> <u>189f7f09d7da131d4bac99</u>	- 0.0016310075161464 32 MATIC  0.00 USD	✓
84	2023-06-27 18:20:11	<u>0x4d807646551f6abf740c</u> <u>5c307d0cee7220430a8916</u> <u>189f7f09d7da131d4bac99</u>	- 0.0057612486409876 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-27 18:17:09	<u>0xf69a2caafaf2c5c692a49f250c001a0d27b0dd592442641b31092c435e6c8b43</u>	- 0.5527025635574304 15 MATIC  0.36 USD	✓
86	2023-06-27 18:17:09	<u>0xf69a2caafaf2c5c692a49f250c001a0d27b0dd592442641b31092c435e6c8b43</u>	- 0.0080361815331156 16 MATIC  0.00 USD	✓
87	2023-06-27 18:17:09	<u>0xf69a2caafaf2c5c692a49f250c001a0d27b0dd592442641b31092c435e6c8b43</u>	- 0.0408976223199830 14 MATIC  0.02 USD	✓
88	2023-06-27 18:16:17	<u>0x1595a9c6d12a5080f8b6f05bfd5ad07dbab33e04f875f9f740ce48cdd4a2a28a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-06-27 18:16:17	<u>0x1595a9c6d12a5080f8b6f05bfd5ad07dbab33e04f875f9f740ce48cdd4a2a28a</u>	- 0.0017068920000000 00 MATIC  0.00 USD	✓
90	2023-06-27 18:16:17	<u>0x1595a9c6d12a5080f8b6f05bfd5ad07dbab33e04f875f9f740ce48cdd4a2a28a</u>	- 0.0100592270630471 04 MATIC  0.00 USD	✓
91	2023-06-27 17:57:30	<u>0x8c965572b19bf7950407073d170a3788f8243401e613bd252a66fde95b721665</u>	- 0.9396780405800427 84 MATIC  0.62 USD	✓
92	2023-06-27 17:57:30	<u>0x8c965572b19bf7950407073d170a3788f8243401e613bd252a66fde95b721665</u>	- 0.0125983499999999 99 MATIC  0.00 USD	✓
93	2023-06-27 17:57:30	<u>0x8c965572b19bf7950407073d170a3788f8243401e613bd252a66fde95b721665</u>	- 0.0564354788270453 81 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-27 17:56:33	<u>0x8e61f5f2c12263271c32</u> <u>b82c038153242534d715ec</u> <u>ab5d81f7839fee25badf10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-06-27 17:56:33	<u>0x8e61f5f2c12263271c32</u> <u>b82c038153242534d715ec</u> <u>ab5d81f7839fee25badf10</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
96	2023-06-27 17:56:33	<u>0x8e61f5f2c12263271c32</u> <u>b82c038153242534d715ec</u> <u>ab5d81f7839fee25badf10</u>	- 0.0061182370308646 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 05:07:19	<u>0x374c4a70828a6ecce772</u> <u>be222b1527f4149b6acdfd</u> <u>460fc221963d8329c93d84</u>	+ 0.0008600778406540 75 MATIC  0.00 USD	✓
2	2023-12-23 20:27:18	<u>0x8a463c7c5e6fb23da4b5</u> <u>e377d1a5b678ac4b82d539</u> <u>7c4a0c6468aece8005d368</u>	+ 0.0000962725199184 28 MATIC  0.00 USD	✓
3	2023-08-05 12:41:55	<u>0xbca023cbd11ce4a421f1</u> <u>47eb310e72b9034934a3f5</u> <u>7f8b5fd8ae38788bc40e7a</u>	+ 0.2000673313531264 04 MATIC  0.13 USD	✓
4	2023-07-30 06:17:33	<u>0x85605ba44af688e0f58f</u> <u>fd1352a29b9cb13d4a6073</u> <u>13bedac5c953dddf998b8</u>	+ 0.0098559829038218 41 MATIC  0.00 USD	✓
5	2023-07-30 06:14:25	<u>0xaa3a1bb811c0999038b9</u> <u>7046a856a3ba8300263720</u> <u>194e899bfb9c6d9784fe7f</u>	+ 0.1026402667760346 61 MATIC  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-07-30 06:11:30	<u>0xe7ae480969a4d38cd420</u> <u>119a1e7bb8bf5efa539841</u> <u>fdc43c2bb64f94091663ab</u>	+ 0.1192154379283426 74 MATIC  0.08 USD	✓
7	2023-07-08 17:41:59	<u>0x93c4438de48654bff23f</u> <u>0f54bc73fbde28feb5f9bc</u> <u>8a26529e64d96f42a42d04</u>	+ 0.0106831208633942 67 MATIC  0.00 USD	✓
8	2023-06-30 18:41:54	<u>0x493383dee263a5db0ce0</u> <u>348cd253cd6ee5c3af231f</u> <u>23833320b86f26066981ba</u>	+ 0.1372886096031724 62 MATIC  0.09 USD	✓
9	2023-06-27 17:57:30	<u>0x8c965572b19bf7950407</u> <u>073d170a3788f8243401e6</u> <u>13bd252a66fde95b721665</u>	+ 0.0232347055646887 31 MATIC  0.01 USD	✓
10	2023-06-27 17:44:37	<u>0xc20c4dcb0d451a4619fb</u> <u>15001724d3e75d383aabac</u> <u>040605d7521c8c5d6ee138</u>	+ 11.491314028448885 054 MATIC  7.66 USD	✓
11	2023-06-27 17:36:49	<u>0x700fcb6111b4383c0079</u> <u>9c1444b48ece2f6ce9a9bc</u> <u>d7649616dfa6bf9654aa3c</u>	+ 0.0633032262544390 30 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:30:43	<u>0x2171a5191da812a0b9a9</u> <u>f5aad0eee38e12b7cb297f</u> <u>480c4b0604c98c8078be23</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2023-10-04 00:52:07	<u>0x3fd3db9328a5b88d3604</u> <u>2e8baeba8625144ebc31e0</u> <u>cef9b215e94375b3c75573</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount		
3	2023-09-21 15:38:29	<u>0x86662431e9e01f1026738c580004e78a2970f021b420235397a6b6e7f41d8057</u>	+ 0.00004353 BTC.b 1.15 USD		✓
4	2023-08-27 05:38:38	<u>0x1ffc193f4ed011a006d4705404968bb191049c24eed6849a986602ccd7ab64f0</u>	- 0.00004353 BTC.b 1.13 USD		✓
5	2023-08-06 11:17:50	<u>0x86182159c9f1454528f0d4ab8031123a3213b16ef0103d34f8b61c39168151c6</u>	+ 96.150000000000005 684 LINKBonus.io		✓
6	2023-07-30 06:23:44	<u>0x846721e07e63db046eed8523aa6ed87de0f7a251722d876f91fecfa686454f4</u>	- 867.594291 USDC 867.94 USD		✓
7	2023-07-30 06:17:33	<u>0x85605ba44af688e0f58ffd1352a29b9cb13d4a607313bedac5c953dddf998b8</u>	- 9.720000 USDC 9.71 USD		✓
8	2023-07-30 06:14:25	<u>0xaa3a1bb811c0999038b97046a856a3ba8300263720194e899bfb9c6d9784fe7f</u>	+ 0.00004353 BTC.b 1.27 USD		✓
9	2023-07-30 06:11:30	<u>0xe7ae480969a4d38cd420119a1e7bb8bf5efa539841fdc43c2bb64f94091663ab</u>	+ 871.476800 USDC 871.64 USD		✓
10	2023-07-29 21:28:35	<u>0x328482d2679f3ab278221676e42ea8ea60beee721a532ce4f2ad4b9cd4d071b1</u>	+ 0.5699999999999999 51 1rETH		✓
11	2023-07-19 02:41:06	<u>0x009c3af4df6aa486020656594c1dce72dcdfecff5140a474ada1b84e2dec2a7</u>	- 0.00004353 BTC.b 1.30 USD		✓

#	Date & time	Transaction Id	Amount	
12	2023-07-19 02:38:40	<u>0x6208c87b06e9e109efa5f32586859bd3b99bdca2426460d2da4af83914c7bb1b</u>	+ 5.837491 USDC 5.83 USD	✓
13	2023-07-12 03:27:59	<u>0xa7334f364317c43702e32e1b6e1dced69feb321c6f7ae6f38fb5001088cd9c9a</u>	+ 0.00004353 BTC.b 1.33 USD	✓
14	2023-07-08 17:50:51	<u>0x56ab6ce498357c0b59d206d0a974388a1a4ccd791eefba3a198e81eb09aa81cf</u>	- 1,076.385717 USDC 1,076.37 USD	✓
15	2023-07-08 17:46:53	<u>0xf329dca028bcefed80fb6b1279f46e7f0fa657ca587a7a2d5a7a8b4bac950772</u>	- 0.00004353 BTC.b 1.31 USD	✓
16	2023-07-08 17:41:59	<u>0x93c4438de48654bff23f0f54bc73fbde28feb5f9bc8a26529e64d96f42a42d04</u>	- 9.200000 USDC 9.20 USD	✓
17	2023-07-08 17:31:31	<u>0x995b6e2ee7500508b8d44cd8d2afc50642e77c7ada51d6d5b683e4b848108115</u>	+ 1,085.585717 USDC 1,085.72 USD	✓
18	2023-06-30 18:41:54	<u>0x493383dee263a5db0ce0348cd253cd6ee5c3af231f23833320b86f26066981ba</u>	+ 0.00004353 BTC.b 1.32 USD	✓
19	2023-06-27 18:21:03	<u>0x327984d4486500c6eed4adea414038dfd69ade4b7c771d01b5c22692c0dcbfb0</u>	- 997.381974 USDT 997.67 USD	✓
20	2023-06-27 18:17:09	<u>0xf69a2caafaf2c5c692a49f250c001a0d27b0dd592442641b31092c435e6c8b43</u>	- 9.500000 USDT 9.50 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-27 17:57:30	<u>0x8c965572b19bf7950407</u> <u>073d170a3788f8243401e6</u> <u>13bd252a66fde95b721665</u>	- 8.700000 USDT 	✓
			8.70 USD	
22	2023-06-27 17:36:49	<u>0x700fcb6111b4383c0079</u> <u>9c1444b48ece2f6ce9a9bc</u> <u>d7649616dfa6bf9654aa3c</u>	+ 1,015.581974 USDT 	✓
			1,015.76 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 06:41:57	<u>0x405a04e5a053b010f07a</u> <u>645f29a79a082fe01e8e81</u> <u>4d80eef082a9ce0740e355</u>	+ 1 HLZ	✓
2	2023-08-05 12:41:55	<u>0xbca023cbd11ce4a421f1</u> <u>47eb310e72b9034934a3f5</u> <u>7f8b5fd8ae38788bc40e7a</u>	- 1 HFWC1	✓
3	2023-07-29 05:32:03	<u>0xf3574a3b03eb3eb2cb32</u> <u>70edcc09b3d67abebac681</u> <u>6b7cd391895b086c8afbf0</u>	+ 1 SKL	✓
4	2023-06-30 12:43:22	<u>0x3e0fbd3e4ffe0cc8b485</u> <u>837df68bd65f1367ef9c69</u> <u>c29abd0e7a6adc477bf36b</u>	+ 1 HFWC1	✓
5	2023-06-30 12:43:22	<u>0x3e0fbd3e4ffe0cc8b485</u> <u>837df68bd65f1367ef9c69</u> <u>c29abd0e7a6adc477bf36b</u>	+ 1 HFWC1	✓
6	2023-06-30 12:43:22	<u>0x3e0fbd3e4ffe0cc8b485</u> <u>837df68bd65f1367ef9c69</u> <u>c29abd0e7a6adc477bf36b</u>	+ 1 HFWC1	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-28 12:24:14	<u>0xc44a5e7b7e9ebce4c83d71b34a00ddc3a3245431c7b089b43afdc8a3d6f005a9</u>	+ 1 HFWC1	✓
8	2023-06-28 12:24:14	<u>0xc44a5e7b7e9ebce4c83d71b34a00ddc3a3245431c7b089b43afdc8a3d6f005a9</u>	+ 1 HFWC1	✓
9	2023-06-28 12:24:14	<u>0xc44a5e7b7e9ebce4c83d71b34a00ddc3a3245431c7b089b43afdc8a3d6f005a9</u>	+ 1 HFWC1	✓
10	2023-06-28 06:19:16	<u>0x41a0617b21a34fc97126146d3cce3f65dbde75237f14268b18559cb410c66ae9</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:40:41	<u>0x8efd761d1d44cd915d64818ed9fde21d3823ff6a1bd9e4aa02bce44f3b97057a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:37:20	<u>0x75cc0e9daa5106a06b954da7e5a2e7f1dac7d00d41a231e5a135c8d177beaef7</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
3	2024-06-20 19:21:23	<u>0x9ee94fb2b92f44a35fa6a8cc1341cba80e7dd7d4281c6911ab36a557eaae047c</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 19:21:11	<u>0xf0dd5e7e71904d49f94bad337ced2c612102c6dfb259bc4b660417e9561b369</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-07 23:43:37	<u>0x35ad6b7628d0df834740b9edee0cd8a0074dd8c58b7391743acbb061120f46ac</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-03-03 23:57:02	<u>0xaba88fefaf30aedbe6658c5d6b05cec625985f2fba64cb9fd77433311cd583887</u>	+ 1 https://lidostak.com	✓
7	2024-02-13 01:01:57	<u>0x4f91fd95e0512bcfbb8af115914a22e576cc4f76fcd056def7d3b8c39cea8494</u>	+ 1 https://aione-air.pro	✓
8	2024-02-12 01:26:36	<u>0x9ce0c455e3dec422011ee9a8bc21697cae64a7d9f02f9117f3ff57984ff1831a</u>	+ 1 https://aione-air.pro	✓
9	2024-02-07 05:07:57	<u>0xd210760b134060dee396fd14038f9a388c7ff65ae60a68c3ff76f25fca5bd805</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-07 05:07:51	<u>0x179409a5249c329d5e43f43bd794f4f44e4adc746c3fd5c307849fb9f5701792</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-01-08 18:11:33	<u>0xc51096fe02d5f79b8c05a594485cef9aa7b3be8012260cc3bbf6d5383a93f7be</u>	+ 1 3000usdt.net	✓
12	2024-01-08 17:46:29	<u>0x788151d02b0ae023b82515e5b80d826dbd4c50aae9269bbb6281b4e5ff9e8ee7</u>	+ 1 2000usdc.org	✓
13	2023-12-23 20:29:26	<u>0xcaa52f2604946653b5f6abf42d0945210d7a8d7498fc3ad2fdc1954dbe0a7429</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-18 14:16:09	<u>0xdc82b61150f32b855a8b</u> <u>f4dae706116482cc0320bc</u> <u>956e44446266c5e973b0d1</u>	+ 1 s.xyz	✓
15	2023-12-17 12:42:26	<u>0xef3078323210f3a5fd21</u> <u>7cadafa6fa11aec618ce54</u> <u>011db977da942871f1c71e</u>	+ 1 1000usdc.org	✓
16	2023-12-17 12:41:54	<u>0x4405bc0fb4246d0bfb1f</u> <u>423277e56a31bea61913f1</u> <u>3b29dbda20c4139869a91c</u>	+ 1 2000usdt.icu	✓
17	2023-12-17 06:30:27	<u>0x83f16abdbbe617061517</u> <u>b7d13db18ca798408dc844</u> <u>65c9aaa647f2973b6c8d6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-03 20:34:04	<u>0x8c22ac29e377ec098786</u> <u>5b8b0dd1a9655f89f9c697</u> <u>fb894dc2946edbd88fc757</u>	+ 1 1000usdc.org	✓
19	2023-12-03 20:33:56	<u>0xcad7022a1e420202a835</u> <u>e29e083801af83973946b0</u> <u>5a825ea75b89c2f6454860</u>	+ 1 2000usdt.net	✓
20	2023-11-03 06:39:59	<u>0xafa8162f8035409394f2</u> <u>e16a59b74fadd34b982c6c</u> <u>57def0ac4570530f3ddaa9</u>	+ 1 op.org	✓
21	2023-10-12 19:38:54	<u>0x3937fcfbff785259ba17</u> <u>6920e8886b3276b822ef94</u> <u>9961007b90132280cd97a7</u>	+ 1 Voucher	✓
22	2023-10-12 04:52:31	<u>0xfe59e156b8fb8a9fdc29</u> <u>feac855bab87f6afa57462</u> <u>3cd67cfde3c6a3b17cd0ee</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 04:52:01	<u>0xd1afa0de752c52b59ff741578e99b7022500f9324fd9144247da0ca73cf13c4f</u>	+ 1 rg	✓
24	2023-10-12 04:49:42	<u>0x6a37dce645ca6b52572be041cb56e35cddfda4d96ad8737c28418e922c8921d0</u>	+ 1 z	✓
25	2023-10-12 04:49:28	<u>0xd59ac080d189aae3c72908658d7f285c41b0d41bb66ae1386bb3892814be3067</u>	+ 1 rg	✓
26	2023-10-03 18:58:21	<u>0x6ca62d27a1ff905b35b46e72e061cae226fe0d0531804c01d67479e9467650ff</u>	+ 1 NFT Giveaway	✓
27	2023-10-02 10:34:28	<u>0xb0362acda69f36fe20e105ef01ba521ed0939b0416981a7ba34b07b28c7699ab</u>	+ 1 NFT Airdrop	✓
28	2023-10-02 10:34:08	<u>0xc24a3d38b1598d207060333f1bb680242ae1da10fa28d69d1b709b9402e8c233</u>	+ 1 NFT Airdrop	✓
29	2023-10-01 09:48:17	<u>0xf8e2beef698aa7592f4a7a5125ca635e67149488d6b493eb610cb728725b3bd4</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-01 09:47:13	<u>0x4eec3d08f0b3033ac326326ed957c8bd3f090cda5c0f9bcad62ed25f18693a7b</u>	+ 1 drop-usd.me	✓
31	2023-10-01 09:46:57	<u>0x1725c6d3c6e4f54fcaa801f398ae1b994d566467b94c18dc3b5c1cda4d9e95a2</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-13 21:57:56	<u>0x1b327b42b85d3494af8d706787e8332fdcd202929a80d034bda7b93657c42d3b</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 00:22:20	<u>0x80a6e0d83f6947d5659f74e52a534b76c481c8e97837595fe41be2294535c89d</u>	+ 1 NFT Voucher	✓
34	2023-09-12 09:46:52	<u>0xb7ea9a23590d97a2903023eb3332db305e599f1ea4fd9b393bd7e98d70612df8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-06 06:44:23	<u>0x1525bcfdaa0d614e3548a2c448ae8619e96bac9ac9075eadc4d8239855be7b7a</u>	+ 1 NFT VOUCHER	✓
36	2023-09-06 06:44:05	<u>0xa9b9c92246e3a301ab232fb76fb33f342fec1de94ee1a9a7ef4240d83cf2ddb7</u>	+ 1 NFT AIRDROP	✓
37	2023-09-06 06:43:19	<u>0x3675d8fd595af0accdede2eca91e665404e933296a4181a1bee2b78a2dd4a96a</u>	+ 1 NFT NOTIFICATION	✓
38	2023-09-06 06:43:07	<u>0x8afae50ccacdb9550c736409b11ab2337ab1bc7c04531dc7690c1047ef33487e</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-06 06:42:57	<u>0xf5971ea5245984e4ecf0eaa4ab45c4c7e1a1f4b46270b3d503a4a20afe484488</u>	+ 1 Base Chain Raffle	✓
40	2023-09-06 06:42:49	<u>0x3976786916e54cef42dec212579d17282956a50796e2e499d17d341b9c3fd638</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-03 20:03:12	<u>0xe9bf9942a114f8a604036a2cbf48a6d88aec5ef5a59049662238be0332d5ee74</u>	+ 1 Circle Weekly Giveaways	✓
42	2023-08-29 20:19:04	<u>0xe358c8a47814a1c800cd8ad1f3642a7ac23916056a19e2b469b781b5b164097b</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-28 03:32:07	<u>0xa726a1ca6adca17001f94b71ed3427ec9f24703180e01b138c9768ae43a532fd</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-27 05:39:12	<u>0x1d7d448f99be65d666bf54336d3594401f3099430cf51d779fd349601a9e7905</u>	+ 1 claim.circlest.net	✓
45	2023-08-26 19:20:27	<u>0x7ef8aff27fb0e754d5bf0452c2f865bb71e7edd66fb49507b507a13e9ee5d865</u>	+ 1 claim.circleweekly.com	✓
46	2023-08-25 19:35:14	<u>0xbcf3d08fbe923041b615dd2da13014667220d0931b052cd0267edf7941930481</u>	+ 1 NFTVoucher	✓
47	2023-08-05 18:59:18	<u>0xc86abc40512ae9477291a8b9dd51def1c4b29cbbd75f65c7d6140f6f3110e462</u>	+ 1 Voucher	✓
48	2023-07-18 18:11:59	<u>0x942620c970e7118629beab39e35f8be014b12ae85bac4e2435003dd4b548e7b6</u>	+ 1 ghostevents.info	✓

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