

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5652ddc0c86a5afc4984571c2d8890efc109dfdc</u>
TOTAL RECEIVED	366.012097951603266210 MATIC
	135.86 USD
TOTAL SEND	365.939302364305774518 MATIC
	135.83 USD

Token	Balance
MATIC	0.072795587297498215 MATIC
	0.02 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#LINK	124.849999999999994316 LINKBonus.io
StargateToken	0.000000000000000000 STG
#LRETH.COM	0.520000000000000018 lrETH
! ETHENA	9,860 TOKENS










\* USD values displayed at the time of transaction





Token	Balance
!SNXPool.com	902.1799999999999949978 \$ sUSD
#LINK	122.750000000000000000 LINKBonus.io
Holograph x LayerZero	1 HLZ
Building	0 BLDG
Merkly ONFT	1 MERK
azure	0 AZR
Fallen Star	0 STAR
\$ 1000 USDT	N/A tether.bz
\$1000 Rewards	N/A 1000-usdt.xyz
5 ETH by Base	N/A NFTVoucher
5000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A op.org
\$1000 Rewards	N/A usdt.drop.org
5 stETH Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
5000 USDC Voucher	N/A claim.circleweekly.net
2,000 USDT Reward	N/A op.org










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-12-17 19:28:00	<u>0x13627a05ebc3c6f6a90f</u> <u>4e59cc28ac93b0399bfdec</u> <u>fb49f80d99b39cdb24e90a</u>	- 3.0172723093450519 73 MATIC  2.51 USD




\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2023-12-17 19:28:00	<u>0x13627a05ebc3c6f6a90f4e59cc28ac93b0399bfdecfb49f80d99b39cdb24e90a</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
3	2023-12-17 19:28:00	<u>0x13627a05ebc3c6f6a90f4e59cc28ac93b0399bfdecfb49f80d99b39cdb24e90a</u>	- 0.0175522283260455 96 MATIC  0.01 USD	✓
4	2023-11-03 21:21:54	<u>0xb7ac1cbda46865dce6c62759fee2faf1423d392fca3ab262c415170b45a02fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 21:21:54	<u>0xb7ac1cbda46865dce6c62759fee2faf1423d392fca3ab262c415170b45a02fb6</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
6	2023-11-03 21:21:54	<u>0xb7ac1cbda46865dce6c62759fee2faf1423d392fca3ab262c415170b45a02fb6</u>	- 0.0019410113451739 32 MATIC  0.00 USD	✓
7	2023-11-03 21:16:04	<u>0x3d87a0224b335cc4f0660191da3845d885aa75997e18dc7510f5a8624a4944f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-03 21:16:04	<u>0x3d87a0224b335cc4f0660191da3845d885aa75997e18dc7510f5a8624a4944f3</u>	- 0.0060374528912981 25 MATIC  0.00 USD	✓
9	2023-11-03 21:16:04	<u>0x3d87a0224b335cc4f0660191da3845d885aa75997e18dc7510f5a8624a4944f3</u>	- 0.0075895700056778 25 MATIC  0.00 USD	✓
10	2023-11-03 20:50:00	<u>0x05f6f34414e1f9320423aeb6f85486a4a72d93553aaa9f3d95508b868eb53e27</u>	- 12.0000000000000000 000 MATIC  8.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-03 20:50:00	<u>0x05f6f34414e1f9320423</u> <u>aeb6f85486a4a72d93553a</u> <u>aa9f3d95508b868eb53e27</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
12	2023-11-03 20:50:00	<u>0x05f6f34414e1f9320423</u> <u>aeb6f85486a4a72d93553a</u> <u>aa9f3d95508b868eb53e27</u>	- 0.0010347464514498 24 MATIC  0.00 USD	✓
13	2023-08-01 20:48:17	<u>0xf4d3a2c6e312fea2510f</u> <u>aa747075981dd832d666e3</u> <u>18c341eb39eb61bcb3d8ea</u>	- 18.216636166321457 324 MATIC  12.51 USD	✓
14	2023-08-01 20:48:17	<u>0xf4d3a2c6e312fea2510f</u> <u>aa747075981dd832d666e3</u> <u>18c341eb39eb61bcb3d8ea</u>	- 0.0197941885371344 38 MATIC  0.01 USD	✓
15	2023-08-01 20:48:17	<u>0xf4d3a2c6e312fea2510f</u> <u>aa747075981dd832d666e3</u> <u>18c341eb39eb61bcb3d8ea</u>	- 0.0360109416468394 34 MATIC  0.02 USD	✓
16	2023-07-27 17:28:18	<u>0x3e8ddd0cbf01f77c2f85</u> <u>c586238960aa230feb898b</u> <u>4cdd8e0f6f29e4558f42d9</u>	- 1.8537307354255117 00 MATIC  1.33 USD	✓
17	2023-07-27 17:28:18	<u>0x3e8ddd0cbf01f77c2f85</u> <u>c586238960aa230feb898b</u> <u>4cdd8e0f6f29e4558f42d9</u>	- 0.0122067600000000 01 MATIC  0.00 USD	✓
18	2023-07-27 17:28:18	<u>0x3e8ddd0cbf01f77c2f85</u> <u>c586238960aa230feb898b</u> <u>4cdd8e0f6f29e4558f42d9</u>	- 0.1019783682983677 89 MATIC  0.07 USD	✓
19	2023-07-21 20:03:31	<u>0x71cd129d58a55fcb23b4</u> <u>010170a3acc67380cf089e</u> <u>29f60e96f61e57a04c19a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-07-21 20:03:31	<u>0x71cd129d58a55fcb23b4</u> <u>010170a3acc67380cf089e</u> <u>29f60e96f61e57a04c19a0</u>	- 0.0101437151364323 99 MATIC  0.00 USD	✓
21	2023-07-21 20:03:31	<u>0x71cd129d58a55fcb23b4</u> <u>010170a3acc67380cf089e</u> <u>29f60e96f61e57a04c19a0</u>	- 0.0449494697846392 20 MATIC  0.03 USD	✓
22	2023-07-11 19:27:14	<u>0xf120d5c7bc2c987030b0</u> <u>0eef38f4670f1f3248ad1a</u> <u>8629aba6cfc9bb423a9ad8</u>	- 2.5525897577217793 18 MATIC  1.89 USD	✓
23	2023-07-11 19:27:14	<u>0xf120d5c7bc2c987030b0</u> <u>0eef38f4670f1f3248ad1a</u> <u>8629aba6cfc9bb423a9ad8</u>	- 0.0167120776200000 02 MATIC  0.01 USD	✓
24	2023-07-11 19:27:14	<u>0xf120d5c7bc2c987030b0</u> <u>0eef38f4670f1f3248ad1a</u> <u>8629aba6cfc9bb423a9ad8</u>	- 0.0533166120637953 50 MATIC  0.03 USD	✓
25	2023-07-11 19:24:12	<u>0xb57422c5297ac5d7158</u> <u>15dfab43837c9d263061f4</u> <u>741c1a3109cb9cf13ddba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-11 19:24:12	<u>0xb57422c5297ac5d7158</u> <u>15dfab43837c9d263061f4</u> <u>741c1a3109cb9cf13ddba7</u>	- 0.0098423943687842 23 MATIC  0.00 USD	✓
27	2023-07-11 19:24:12	<u>0xb57422c5297ac5d7158</u> <u>15dfab43837c9d263061f4</u> <u>741c1a3109cb9cf13ddba7</u>	- 0.0285765910946497 17 MATIC  0.02 USD	✓
28	2023-07-02 11:45:41	<u>0x09af70e44ae9e339f2f8</u> <u>df4d74e2d991b40b8ba150</u> <u>14012b092ff904428bc068</u>	- 1.4158750435188600 66 MATIC  0.95 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-07-02 11:45:41	<u>0x09af70e44ae9e339f2f8</u> <u>df4d74e2d991b40b8ba150</u> <u>14012b092ff904428bc068</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
30	2023-07-02 11:45:41	<u>0x09af70e44ae9e339f2f8</u> <u>df4d74e2d991b40b8ba150</u> <u>14012b092ff904428bc068</u>	- 0.0382957675250864 62 MATIC  0.02 USD	✓
31	2023-07-02 11:44:19	<u>0xc96d1cefb4af1749f645</u> <u>e44c574239d7c3067f77fe</u> <u>9ab6246c0dd49d40698618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-02 11:44:19	<u>0xc96d1cefb4af1749f645</u> <u>e44c574239d7c3067f77fe</u> <u>9ab6246c0dd49d40698618</u>	- 0.0053914800000000 00 MATIC  0.00 USD	✓
33	2023-07-02 11:44:19	<u>0xc96d1cefb4af1749f645</u> <u>e44c574239d7c3067f77fe</u> <u>9ab6246c0dd49d40698618</u>	- 0.0169233676895204 60 MATIC  0.01 USD	✓
34	2023-07-02 11:44:01	<u>0x8c11c74cbdf7c215ec4</u> <u>ff32e5f9d15ebbaa916885</u> <u>55ca0d2f368bf769db37d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-02 11:44:01	<u>0x8c11c74cbdf7c215ec4</u> <u>ff32e5f9d15ebbaa916885</u> <u>55ca0d2f368bf769db37d9</u>	- 0.0017907792583419 18 MATIC  0.00 USD	✓
36	2023-07-02 11:44:01	<u>0x8c11c74cbdf7c215ec4</u> <u>ff32e5f9d15ebbaa916885</u> <u>55ca0d2f368bf769db37d9</u>	- 0.0057968593875995 76 MATIC  0.00 USD	✓
37	2023-06-14 19:54:29	<u>0x92021a6f59f99e188a77</u> <u>b9f173f6187aa783868742</u> <u>4e30927504549704dd299f</u>	- 0.6991403298385564 51 MATIC  0.42 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-06-14 19:54:29	<u>0x92021a6f59f99e188a77b9f173f6187aa7838687424e30927504549704dd299f</u>	- 0.0112278000000000 00 MATIC  0.00 USD	✓
39	2023-06-14 19:54:29	<u>0x92021a6f59f99e188a77b9f173f6187aa7838687424e30927504549704dd299f</u>	- 0.0945867157038713 66 MATIC  0.05 USD	✓
40	2023-06-14 19:54:13	<u>0xe5cccc2887da072d00277a644a785c4d0122650201fa60dd8e952c49d5ca2332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-14 19:54:13	<u>0xe5cccc2887da072d00277a644a785c4d0122650201fa60dd8e952c49d5ca2332</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
42	2023-06-14 19:54:13	<u>0xe5cccc2887da072d00277a644a785c4d0122650201fa60dd8e952c49d5ca2332</u>	- 0.0133163437052384 96 MATIC  0.00 USD	✓
43	2023-06-14 19:53:17	<u>0x519104b74cce5c25f68c6184b988d1a85e16e62255ca303e346055c5c9c587ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-14 19:53:17	<u>0x519104b74cce5c25f68c6184b988d1a85e16e62255ca303e346055c5c9c587ad</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
45	2023-06-14 19:53:17	<u>0x519104b74cce5c25f68c6184b988d1a85e16e62255ca303e346055c5c9c587ad</u>	- 0.0652908775349807 93 MATIC  0.03 USD	✓
46	2023-06-11 01:20:10	<u>0xccd7a4ed1ebc98fa6b4e6f6d1f592c8c5f1f9cb847bd2107d2a8d16329af46c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-06-11 01:20:10	<u>0xccd7a4ed1ebc98fa6b4e6f6d1f592c8c5f1f9cb847bd2107d2a8d16329af46c5</u>	- 0.0017437474260360 00 MATIC  0.00 USD	✓
48	2023-06-11 01:20:10	<u>0xccd7a4ed1ebc98fa6b4e6f6d1f592c8c5f1f9cb847bd2107d2a8d16329af46c5</u>	- 0.0084359632561333 38 MATIC  0.00 USD	✓
49	2023-06-11 00:27:22	<u>0x304ca5be830e1aa55c422276517a1bc9a4a3d5c4d1185301586b9cdedc567503</u>	- 1.0508231717025100 50 MATIC  0.63 USD	✓
50	2023-06-11 00:27:22	<u>0x304ca5be830e1aa55c422276517a1bc9a4a3d5c4d1185301586b9cdedc567503</u>	- 0.0114780300000000 00 MATIC  0.00 USD	✓
51	2023-06-11 00:27:22	<u>0x304ca5be830e1aa55c422276517a1bc9a4a3d5c4d1185301586b9cdedc567503</u>	- 0.0510390791421165 77 MATIC  0.03 USD	✓
52	2023-06-11 00:27:00	<u>0x4206ce1ced28b4dc0f1ac24ba4247a2e3bd02d4374483f46f0ca72ec84ffbd9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-11 00:27:00	<u>0x4206ce1ced28b4dc0f1ac24ba4247a2e3bd02d4374483f46f0ca72ec84ffbd9d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
54	2023-06-11 00:27:00	<u>0x4206ce1ced28b4dc0f1ac24ba4247a2e3bd02d4374483f46f0ca72ec84ffbd9d</u>	- 0.0069609710812934 70 MATIC  0.00 USD	✓
55	2023-06-11 00:26:08	<u>0x424cb39e1221d86311e734241c7617f846aeec0d2546b72e03de24862ab1332</u>	- 322.81007717220921 9043 MATIC  193.84 USD	✓






#	Date & time	Transaction Id	Amount	
56	2023-06-11 00:26:08	<u>0x424cb39e1221d86311e734241c7617f846aeec0d2546b72e03de24862ab1332</u>	- 0.0069517800000000 00 MATIC  0.00 USD	✓
57	2023-06-11 00:26:08	<u>0x424cb39e1221d86311e734241c7617f846aeec0d2546b72e03de24862ab1332</u>	- 0.0265665295584208 08 MATIC  0.01 USD	✓
58	2023-06-11 00:25:40	<u>0xc0a31b4536bdc3dd9dc5e30b7bd133d7429b84b262c1230d07a328c574854027</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-11 00:25:40	<u>0xc0a31b4536bdc3dd9dc5e30b7bd133d7429b84b262c1230d07a328c574854027</u>	- 0.0051926700000000 00 MATIC  0.00 USD	✓
60	2023-06-11 00:25:40	<u>0xc0a31b4536bdc3dd9dc5e30b7bd133d7429b84b262c1230d07a328c574854027</u>	- 0.0205662484932190 44 MATIC  0.01 USD	✓
61	2023-06-11 00:25:20	<u>0xf2037f7e18ba0f79c35b701cb30b7f1fd420b1104182334a50172c50c50c621e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-11 00:25:20	<u>0xf2037f7e18ba0f79c35b701cb30b7f1fd420b1104182334a50172c50c50c621e</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
63	2023-06-11 00:25:20	<u>0xf2037f7e18ba0f79c35b701cb30b7f1fd420b1104182334a50172c50c50c621e</u>	- 0.0056017521060963 28 MATIC  0.00 USD	✓
64	2023-05-26 12:45:18	<u>0x9cf62abd00799febeb71425f99d271adcc8924720e6dfb8517761e150dc16d3d</u>	- 0.7777053172423946 67 MATIC  0.71 USD	✓







#	Date & time	Transaction Id	Amount	
65	2023-05-26 12:45:18	<u>0x9cf62abd00799febeb71425f99d271adcc8924720e6dfb8517761e150dc16d3d</u>	- 0.0072502234608096 15 MATIC  0.00 USD	✓
66	2023-05-26 12:45:18	<u>0x9cf62abd00799febeb71425f99d271adcc8924720e6dfb8517761e150dc16d3d</u>	- 0.0441885114490687 61 MATIC  0.04 USD	✓
67	2023-05-23 18:55:35	<u>0x7091226f68987152387d9e5c9004aa85aa903b23620a055a4839094d6114af16</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
68	2023-05-23 18:55:35	<u>0x7091226f68987152387d9e5c9004aa85aa903b23620a055a4839094d6114af16</u>	- 0.0111514800000000 00 MATIC  0.00 USD	✓
69	2023-05-23 18:55:35	<u>0x7091226f68987152387d9e5c9004aa85aa903b23620a055a4839094d6114af16</u>	- 0.0376773690287210 14 MATIC  0.03 USD	✓
70	2023-05-23 18:55:15	<u>0xac39df202f12671cec9467b715bafaa7f6c31505bcd6c58f991dd101cf06155</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-23 18:55:15	<u>0xac39df202f12671cec9467b715bafaa7f6c31505bcd6c58f991dd101cf06155</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
72	2023-05-23 18:55:15	<u>0xac39df202f12671cec9467b715bafaa7f6c31505bcd6c58f991dd101cf06155</u>	- 0.0052580660379884 00 MATIC  0.00 USD	✓
73	2023-05-21 19:17:12	<u>0x7cfdecf0b6c366d57e3063100936610939a909d644eaaaf4680a301d9d027a88f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-21 19:17:12	<u>0x7cfdecf0b6c366d57e3063100936610939a909d644eaaaf4680a301d9d027a88f</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
75	2023-05-21 19:17:12	<u>0x7cfdecf0b6c366d57e3063100936610939a909d644eaaaf4680a301d9d027a88f</u>	- 0.0284821036218615 95 MATIC  0.02 USD	✓
76	2023-05-21 19:16:52	<u>0x5463d847c4a916a5842e0501aa00172751a7886c9423f8656f1e6a1dfa8b38c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-21 19:16:52	<u>0x5463d847c4a916a5842e0501aa00172751a7886c9423f8656f1e6a1dfa8b38c5</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
78	2023-05-21 19:16:52	<u>0x5463d847c4a916a5842e0501aa00172751a7886c9423f8656f1e6a1dfa8b38c5</u>	- 0.0050764208078924 28 MATIC  0.00 USD	✓
79	2023-05-21 19:16:04	<u>0xfc53e840c151d257b8111a98d27e77f28195134071f8058109bdebc6a76263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-21 19:16:04	<u>0xfc53e840c151d257b8111a98d27e77f28195134071f8058109bdebc6a76263</u>	- 0.0064790700000000 00 MATIC  0.00 USD	✓
81	2023-05-21 19:16:04	<u>0xfc53e840c151d257b8111a98d27e77f28195134071f8058109bdebc6a76263</u>	- 0.0236160502096217 01 MATIC  0.02 USD	✓
82	2023-05-21 19:15:46	<u>0x13096e272f96a141ce7e648b0bab35390e3278cbaa5867185bff789972b69f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-21 19:15:46	<u>0x13096e272f96a141ce7e648b0bab35390e3278cbaa5867185bff789972b69f20</u>	- 0.0017322390982893 28 MATIC  0.00 USD	✓
84	2023-05-21 19:15:46	<u>0x13096e272f96a141ce7e648b0bab35390e3278cbaa5867185bff789972b69f20</u>	- 0.0057712942720505 52 MATIC  0.00 USD	✓
85	2023-05-19 02:46:32	<u>0xf491d152c8843d913d84a2717c3383a6ad4842f8ddf2757f944eb6a8061cb9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-19 02:46:32	<u>0xf491d152c8843d913d84a2717c3383a6ad4842f8ddf2757f944eb6a8061cb9c</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
87	2023-05-19 02:46:32	<u>0xf491d152c8843d913d84a2717c3383a6ad4842f8ddf2757f944eb6a8061cb9c</u>	- 0.0066947640025641 84 MATIC  0.00 USD	✓


#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-03 20:53:26	<u>0xc2567054498855c3d1167318ceb3dadf5432a140aa262720f2f06083b15f4897</u>	+ 1.6186418378993061 57 MATIC  1.07 USD	✓
2	2023-10-08 19:43:33	<u>0xd32487f4a80d4a6164e9401a5aa0210c3f0990f12eacd1c5c7f9ee73ae755365</u>	+ 13.368165576266747 507 MATIC  7.53 USD	✓
3	2023-07-27 17:28:18	<u>0x3e8ddd0cbf01f77c2f85c586238960aa230feb898b4cdd8e0f6f29e4558f42d9</u>	+ 0.3841330257069972 55 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-11 19:27:14	<u>0xf120d5c7bc2c987030b0</u> <u>0eef38f4670f1f3248ad1a</u> <u>8629aba6cfc9bb423a9ad8</u>	+ 0.4816891390239044 22 MATIC  0.35 USD	✓
5	2023-07-02 11:45:41	<u>0x09af70e44ae9e339f2f8</u> <u>df4d74e2d991b40b8ba150</u> <u>14012b092ff904428bc068</u>	+ 0.2883433781080299 02 MATIC  0.19 USD	✓
6	2023-07-02 11:44:19	<u>0xc96d1cefb4af1749f645</u> <u>e44c574239d7c3067f77fe</u> <u>9ab6246c0dd49d40698618</u>	+ 22.504257253005167 883 MATIC  15.11 USD	✓
7	2023-06-11 00:25:40	<u>0xc0a31b4536bdc3dd9dc5</u> <u>e30b7bd133d7429b84b262</u> <u>c1230d07a328c574854027</u>	+ 324.73797461208067 7161 MATIC  195.00 USD	✓
8	2023-05-26 12:41:54	<u>0x0add7ca9ad59a6b86d7d</u> <u>0c22c52fced048633c0e41</u> <u>168f2f184d80c00e2a9a01</u>	+ 1.6288931295124142 73 MATIC  1.50 USD	✓
9	2023-05-19 02:44:32	<u>0x84483be389fad0c8de25</u> <u>7fe7641e023c1b6d651bae</u> <u>6b74daac4f0492e81d5041</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-19 22:12:12	<u>0xb01117e2cb9410fa07d4</u> <u>1fcd767dd7c20394e2892a</u> <u>0a9c2e870fd5215428c434</u>	+ 9,860 TOKENS	✓
2	2023-11-03 21:21:54	<u>0xb7ac1cbda46865dce6c6</u> <u>2759fee2faf1423d392fca</u> <u>3ab262c415170b45a02fb6</u>	- 20.449873 USDT  20.46 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-03 21:16:04	<u>0x3d87a0224b335cc4f066</u> <u>0191da3845d885aa75997e</u> <u>18dc7510f5a8624a4944f3</u>	+ 20.449873 USDT 	✓
			20.46 USD	
4	2023-11-03 21:16:04	<u>0x3d87a0224b335cc4f066</u> <u>0191da3845d885aa75997e</u> <u>18dc7510f5a8624a4944f3</u>	- 20.455578 USDC 	✓
			20.46 USD	
5	2023-11-03 21:08:24	<u>0xd5d8afb58078e29c0c6</u> <u>8e5ca4aff73a00d076394d</u> <u>7746f81f726b6396279226</u>	+ 20.455578 USDC 	✓
			20.45 USD	
6	2023-10-10 22:17:21	<u>0xd722e6226198095d0313</u> <u>cdc2af0d440d1cbef16aa7</u> <u>769c22381fbbaa1c430df8</u>	+ 902.17999999999994 9978 \$ sUSD	✓
7	2023-08-02 10:34:30	<u>0x21e0ffbf982aba5ff41</u> <u>d820e10e757facac8de0b1</u> <u>4353bc8f5d5e6a2d729b21</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
8	2023-08-02 10:25:48	<u>0x189d2aa7b63c498499ae</u> <u>1c902abf7413abb3e4afba</u> <u>04f4533c5521383c6e740f</u>	+ 122.75000000000000 0000 LINKBonus.io	✓
9	2023-07-21 22:05:56	<u>0xaee9ab192af8dc30817e</u> <u>9922a20ee5c13630aa19c1</u> <u>9f79c9fcc7cc2614a23587</u>	+ 0.5200000000000000 18 lrETH	✓
10	2023-07-02 11:44:19	<u>0xc96d1cefb4af1749f645</u> <u>e44c574239d7c3067f77fe</u> <u>9ab6246c0dd49d40698618</u>	- 15.035210 USDC 	✓
			15.03 USD	
11	2023-06-28 14:21:47	<u>0x81991741fd3ae4891b9b</u> <u>1d7c203fbc09259bb2b539</u> <u>69824f5874f27ccf392205</u>	+ 15.035210 USDC 	✓
			15.03 USD	

#	Date & time	Transaction Id	Amount	
12	2023-06-14 19:54:29	<u>0x92021a6f59f99e188a77b9f173f6187aa7838687424e30927504549704dd299f</u>	- 20.000000 USDT 	✓
			19.99 USD	
13	2023-06-11 01:28:11	<u>0x4369f44a5ce66198e1fdfbf608c2c6a7cdbed6b76ddaa3720b2f7f88081d5033</u>	- 191.544765 USDT	✓
14	2023-06-11 01:28:11	<u>0x4369f44a5ce66198e1fdfbf608c2c6a7cdbed6b76ddaa3720b2f7f88081d5033</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-06-11 01:20:10	<u>0xccd7a4ed1ebc98fa6b4e6f6d1f592c8c5f1f9cb847bd2107d2a8d16329af46c5</u>	- 191.544765 USDT 	✓
			191.63 USD	
16	2023-06-11 01:01:56	<u>0x000d588825be835d02a2418386c960846b2ab39c3863355c0d456925498c5eca</u>	+ 211.544765 USDT 	✓
			211.65 USD	
17	2023-06-11 00:27:22	<u>0x304ca5be830e1aa55c422276517a1bc9a4a3d5c4d1185301586b9cdedc567503</u>	- 212.156204 USDC 	✓
			212.13 USD	
18	2023-06-11 00:26:08	<u>0x424cb39e1221d86311e734241c7617f846aeec0d2546b72e03de24862ab1332</u>	+ 196.543625 USDC 	✓
			196.52 USD	
19	2023-06-11 00:25:40	<u>0xc0a31b4536bdc3dd9dc5e30b7bd133d7429b84b262c1230d07a328c574854027</u>	- 0.1129101120151100 59 WETH 	✓
			197.10 USD	
20	2023-06-11 00:23:42	<u>0x3ae4cc4165a2c8f57dda12c4c26433546c1f17464f7c83963d7348292aeec46</u>	+ 0.1129101120151100 59 WETH 	✓
			197.10 USD	

#	Date & time	Transaction Id	Amount	
21	2023-06-06 17:47:39	<u>0x29d15f374113c92386f3b8d756e42d2a1605d458c8fd9a0618e66e8fdc185126</u>	+ 15.612579 USDC 15.61 USD	✓
22	2023-05-26 12:45:18	<u>0x9cf62abd00799febe71425f99d271adcc8924720e6dfb8517761e150dc16d3d</u>	- 0.00061501 BTC.b 16.32 USD	✓
23	2023-05-26 11:59:00	<u>0xff547b44d86fc4da7e6be51627ce3c1942c14d0e69fa3e9dc1a53c9f89ab3d68</u>	+ 0.00061501 BTC.b 16.26 USD	✓
24	2023-05-23 18:55:35	<u>0x7091226f68987152387d9e5c9004aa85aa903b23620a055a4839094d6114af16</u>	- 17.830000 USDT 17.83 USD	✓
25	2023-05-21 19:17:12	<u>0x7cfdecf0b6c366d57e3063100936610939a909d644eaaaf4680a301d9d027a88f</u>	- 4.9825285625301063 42 STG	✓
26	2023-05-21 19:16:04	<u>0xfc53e840c151d257b8111a98d27e77f28195134071f8058109bdebc6a76263</u>	+ 4.9825285625301063 42 STG	✓
27	2023-05-21 19:16:04	<u>0xfc53e840c151d257b8111a98d27e77f28195134071f8058109bdebc6a76263</u>	- 3.000000 USDT 3.00 USD	✓
28	2023-05-20 20:07:26	<u>0x1614224a2d4d61e1f8d0cf08a3f2016cfda7ff512f394b39248c64ff7bd1db99</u>	- 0.000000 USDT 0.00 USD	✓
29	2023-05-20 20:04:28	<u>0x4ee9fbd28a3e418ba1f219a959962ae254e63a3d5fc8748265f3e86919882a15</u>	+ 20.830000 USDT 20.84 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-05-19 02:47:44	<u>0x0c0217421cd797c4583d</u> <u>ad16d0af7ce026229e9f52</u> <u>22f92852c66e84b7b83e74</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2023-05-19 02:46:32	<u>0xf491d152c8843d913d84</u> <u>a2717c3383a6ad4842f8dd</u> <u>fd2757f944eb6a8061cb9c</u>	- 159.525722 USDT 	✓
			159.57 USD	
32	2023-05-19 02:44:32	<u>0x84483be389fad0c8de25</u> <u>7fe7641e023c1b6d651bae</u> <u>6b74daac4f0492e81d5041</u>	+ 159.525722 USDT 	✓
			159.57 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 22:00:31	<u>0x162d23414aed3c1b8055</u> <u>058c1a2274afce5d06dbc5</u> <u>46d78a87be0230ac956da6</u>	+ 1 MERK	✓
2	2023-09-02 19:37:46	<u>0xa28f9a8429219dff1969</u> <u>91f6ba9b991195545d2690</u> <u>79ac08227f5a6093a55553</u>	+ 1 HLZ	✓
3	2023-07-27 17:28:18	<u>0x3e8ddd0cbf01f77c2f85</u> <u>c586238960aa230feb898b</u> <u>4cdd8e0f6f29e4558f42d9</u>	- 1 STAR	✓
4	2023-07-21 20:03:31	<u>0x71cd129d58a55fcb23b4</u> <u>010170a3acc67380cf089e</u> <u>29f60e96f61e57a04c19a0</u>	+ 1 STAR	✓
5	2023-07-11 19:27:14	<u>0xf120d5c7bc2c987030b0</u> <u>0eef38f4670f1f3248ad1a</u> <u>8629aba6cfc9bb423a9ad8</u>	- 1 AZR	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-11 19:24:12	<u>0x0b57422c5297ac5d7158</u> <u>15dfab43837c9d263061f4</u> <u>741c1a3109cb9cf13ddba7</u>	+ 1 AZR	✓
7	2023-07-02 11:45:41	<u>0x09af70e44ae9e339f2f8</u> <u>df4d74e2d991b40b8ba150</u> <u>14012b092ff904428bc068</u>	- 1 BLDG	✓
8	2023-06-14 19:53:17	<u>0x519104b74cce5c25f68c</u> <u>6184b988d1a85e16e62255</u> <u>ca303e346055c5c9c587ad</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:48:02	<u>0x0e99ce6ba0669488acf4</u> <u>f29a34aee8b5cc6d2a80f2</u> <u>a53906887a4005bff62616</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
2	2024-06-29 17:05:19	<u>0xde99ff2cd63c3a3fef5a</u> <u>667177cbde4f28b135fb32</u> <u>fee8de5cd6ed6ecb6d1d0e</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
3	2024-06-19 22:13:26	<u>0xd7b14ea83a9b95811e5d</u> <u>1c180ca57e712192fce76f</u> <u>cc31526ba9ae671b7ab215</u>	+ 1 t]	✓
4	2024-06-19 22:13:22	<u>0x10d3beadc5369d3d6918</u> <u>ccb1e1b511f9e997f2c11f</u> <u>f4ec5d45570d8a7c7069b8</u>	+ 1 ?	✓
5	2024-03-20 11:10:27	<u>0xb38bc7c65eb23c575b70</u> <u>6c96039dc24bbc6a9b15bc</u> <u>d2d692c392e32bfd89c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 10:51:53	<u>0xc891a6576145f3ccc46f3011c67eb97edc258c6598d6e17f38bf864a5fbafccb</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-20 17:54:20	<u>0xd0ec7ff4d137712809f6254f67c3a85c9e124fca03a236abcb74ba13ff0e02bd</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
8	2024-02-20 10:03:01	<u>0x2425792c40af1747a77efc5d9dae1092af21f3de4824b1661e6b8600671fa49b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-12-18 04:34:47	<u>0xfdc367502c3516cde038a3870248365cd40b5ee9c5b869ff869a8d9920a4ed6b</u>	+ 1 2000usdt.icu	✓
10	2023-12-18 03:09:58	<u>0x623feb0509651da08b934183d2558f2104b01e0c14e1dee79f88f2bc810ce621</u>	+ 1 1000usdc.org	✓
11	2023-11-03 20:58:04	<u>0x455cc69629690752ab3ee5b512bd7c576447a91b89c0d11bb901035d25263c87</u>	+ 1 op.org	✓
12	2023-11-03 20:50:20	<u>0x75f90f825a0c5a6d8a341165cab80154e6c61cb277a49e41d53f1f722b89422</u>	+ 1 op.org	✓
13	2023-11-03 20:50:10	<u>0xa4a40c38e3cc9ce1b5ea0764729f6a04834fa0a213d1f0f1f7d201929ad545a5</u>	+ 1 Voucher	✓
14	2023-10-17 16:25:09	<u>0xc52996fb70853bae1a37abdb7d887358d49eb90c7bf062a60e6528609c5ead</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-08 21:56:05	<u>0xc632331b546e2dc3eff8</u> <u>226e20a548ee3c678b4392</u> <u>72e68d485dc6a037f87ae9</u>	+ 1 Voucher	✓
16	2023-10-08 19:40:41	<u>0x0e0366e87f4857712230</u> <u>76eb3545200131aecdde13</u> <u>8ad3063845e88fd61c32b3</u>	+ 1 Vouchers	✓
17	2023-10-08 19:39:55	<u>0x302a33e03ec02a235001</u> <u>efdeae5c5c482f1173e743</u> <u>a314d35b584d71dfb2cdfc</u>	+ 1 rds.net	✓
18	2023-10-08 19:39:35	<u>0x5d1b3f1a4bc8d7bd2789</u> <u>6f21fc434e3b33f47e30d2</u> <u>6fe5ccbf368a6b419ae6ac</u>	+ 1 usdtdrop.org	✓
19	2023-10-08 19:39:11	<u>0x4c1ececc5efaa027993d</u> <u>a5b72762f8c6061efd3ca1</u> <u>ad75a1385bc97ff6574040</u>	+ 1 tether.bz	✓
20	2023-10-08 00:56:27	<u>0x62f38136e5baa0e9e2d3</u> <u>5616f671c36bd69420c159</u> <u>7f97e96d17d816f2040244</u>	+ 1 Voucher	✓
21	2023-10-07 21:29:08	<u>0x48865ed4a6a4a9d801d1</u> <u>e1564e79b5d914a332138b</u> <u>2a4a0dc69b5c4f425709c3</u>	+ 1 1000-usdt.xyz	✓
22	2023-09-13 21:11:08	<u>0xbf530e2a640c369ccfe2</u> <u>d08fd7c795be9be28ccddf</u> <u>5bb9d748170159bf4df1c1</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 00:31:00	<u>0x7b8ca05cf972a921ff14</u> <u>8ca50ca5bb597e2c16dbbb</u> <u>cf55cc65aabeddf0a40407</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 23:46:15	<u>0x0731695d7dd2bcf5c98e34232a1d46a9042a3d8b103b68ce3e9b08c4f49fa87f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-30 03:09:28	<u>0xd38a409e7b969c0f7ad518dcf2047dad1ac17d9eb026b6916c04ac51ceb5422b</u>	+ 1 Chain Launch Raffle	✓
26	2023-08-28 07:21:00	<u>0x3087ff2580191c0f5071847bb2ca8afce7a24869fc69887cf48451feb7bea50e</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-27 11:07:50	<u>0xb16edd52b5063c6706db16d146b1613b7ce0e8fd21e909ab6789774e558fafa9</u>	+ 1 claim.circlest.net	✓
28	2023-08-26 20:19:41	<u>0x939b1800124f63da76a865db57f6294b3f7573f7032dd1fb4e87d4959bd9e6aa</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 20:53:18	<u>0x35c57299b8eb96abe2f74be313d9ebfbb2a66e1e5c5595076bbec787ea429a01</u>	+ 1 NFTVoucher	✓
30	2023-08-18 21:24:18	<u>0xf2cdd12d4b0af07cc1afb857197cf08aff3d1d3f30f2e0bfb09cb931486e5c43</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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