

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b9132b20930306358b2291375a97e8292364941</u>
TOTAL RECEIVED	2,540.662039202353753353 MATIC
	932.67 USD
TOTAL SEND	2,539.783995004152075126 MATIC
	932.35 USD










Token	Balance
MATIC	0.878044198201501369 MATIC
	0.32 USD
(PoS) Tether USD	93.206401 USDT
	93.15 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
earn_10%_pnstake.com	N/A PNSTAKE.COM
#LRETH.COM	N/A 1rETH
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
đŸŽ•	
5.00 ETH by Base	N/A Chain Launch Raffle
800 LINK	N/A NFT AIRDROP ROUND
SHIBANU	N/A SHIBANU

\* USD values displayed at the time of transaction

Token	Balance
1.2827 cbETH	N/A Base Airdrop
	N/A NFT Airdrop Voucher
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A official-rewards.xyz
	N/A Visit website claim SHIB
'	N/A NFT



#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:29:15	<u>0x7ceae9d723933b6c1a0c e23de01dea8db3e8b0519c 3a735035395ef4a4754fd2</u>	+ 0.8401498979478754 24 MATIC  0.91 USD	✓
2	2023-07-27 14:20:11	<u>0x5f4487a27fad0bdbb482 4f6f16670885d41fecaab6 9ebffd4856829f54a18749</u>	- 144.18510699195292 0907 MATIC  104.14 USD	✓
3	2023-07-27 14:20:11	<u>0x5f4487a27fad0bdbb482 4f6f16670885d41fecaab6 9ebffd4856829f54a18749</u>	- 0.0006678630791700 00 MATIC  0.00 USD	✓
4	2023-07-27 14:20:11	<u>0x5f4487a27fad0bdbb482 4f6f16670885d41fecaab6 9ebffd4856829f54a18749</u>	- 0.0014378366672040 00 MATIC  0.00 USD	✓
5	2023-07-27 14:00:31	<u>0x446c67dc42040ad5046c 23f3ec6f206a3345efefdc 592a1a1718ae21ac296222</u>	+ 13.171115982213258 633 MATIC  9.51 USD	✓






#	Date & time	Transaction Id	Amount	
6	2023-07-27 14:00:31	<u>0xd7c47a9872f33497cfb6 6ccb80f729f997a8136556 f05fa79008b8e257e4d2d9</u>	+ 3.0000000000000000 00 MATIC  2.16 USD	✓
7	2023-07-27 14:00:07	<u>0x1cf4afd451644fee4c80 b3f1300c98b0ca94d1798e 205e113ec013afc28bf8be</u>	+ 128.01993064812867 8286 MATIC  92.46 USD	✓
8	2023-07-27 00:05:53	<u>0x7680d5ec3ee7105635a0 b4fb90d0ba21d88d7c6d24 5411ed32ea88c52cb08108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-27 00:05:53	<u>0x7680d5ec3ee7105635a0 b4fb90d0ba21d88d7c6d24 5411ed32ea88c52cb08108</u>	- 0.0000357532863365 16 MATIC  0.00 USD	✓
10	2023-07-27 00:05:53	<u>0x7680d5ec3ee7105635a0 b4fb90d0ba21d88d7c6d24 5411ed32ea88c52cb08108</u>	- 0.0037389585202996 32 MATIC  0.00 USD	✓
11	2023-07-26 13:00:26	<u>0x380b831f1c7089ae3ebf cf72f51a1bc01de9424391 7c5ce0877990d4801a9f08</u>	- 262.99747737910075 7844 MATIC  186.04 USD	✓
12	2023-07-26 13:00:26	<u>0x380b831f1c7089ae3ebf cf72f51a1bc01de9424391 7c5ce0877990d4801a9f08</u>	- 0.0006467293439250 00 MATIC  0.00 USD	✓
13	2023-07-26 13:00:26	<u>0x380b831f1c7089ae3ebf cf72f51a1bc01de9424391 7c5ce0877990d4801a9f08</u>	- 0.0015181972384320 00 MATIC  0.00 USD	✓
14	2023-07-26 12:59:52	<u>0xa0ab9f35b02c1f86f3fd 0754b2af2e745a82d699f9 0fee6070dc8be1328ab5ec</u>	+ 250.00000000000000 0000 MATIC  176.85 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-25 17:37:58	<u>0xcc6974418ee368181420</u> <u>1cc43550014c6aede7845c</u> <u>b0f9447fdb25a075e3a6dc</u>	+ 11.0000000000000000 000 MATIC  7.87 USD	✓
16	2023-07-23 15:16:09	<u>0x09c94f0eb859dea10a3e</u> <u>ce29cf9c36f10513bc8e5a</u> <u>31cc37f7c7323bd6dfffb17</u>	+ 2.0000000000000000 00 MATIC  1.49 USD	✓
17	2023-07-21 22:40:11	<u>0x5c33cde984bb7faaf86d</u> <u>a93b96f0a4b8e116f4a32e</u> <u>94bba3f177f9bbbcf9682b</u>	- 176.33250993235586 1793 MATIC  135.65 USD	✓
18	2023-07-21 22:40:11	<u>0x5c33cde984bb7faaf86d</u> <u>a93b96f0a4b8e116f4a32e</u> <u>94bba3f177f9bbbcf9682b</u>	- 0.0006575741916660 00 MATIC  0.00 USD	✓
19	2023-07-21 22:40:11	<u>0x5c33cde984bb7faaf86d</u> <u>a93b96f0a4b8e116f4a32e</u> <u>94bba3f177f9bbbcf9682b</u>	- 0.0018650467075800 00 MATIC  0.00 USD	✓
20	2023-07-21 22:22:08	<u>0x3b9937c14346ce7c46a7</u> <u>8c477fa903ed8eb2cd5c0c</u> <u>1907e373abba1587c8fb93</u>	+ 176.33466492797751 3571 MATIC  135.83 USD	✓
21	2023-07-21 16:40:10	<u>0x5d41d0ce4d84cc910f7f</u> <u>3af5c8f316dd72a0ad46a5</u> <u>3b9942fc24c29fbbfcf884</u>	- 197.87252309056310 6507 MATIC  152.79 USD	✓
22	2023-07-21 16:40:10	<u>0x5d41d0ce4d84cc910f7f</u> <u>3af5c8f316dd72a0ad46a5</u> <u>3b9942fc24c29fbbfcf884</u>	- 0.0006154591995510 00 MATIC  0.00 USD	✓
23	2023-07-21 16:40:10	<u>0x5d41d0ce4d84cc910f7f</u> <u>3af5c8f316dd72a0ad46a5</u> <u>3b9942fc24c29fbbfcf884</u>	- 0.0015395364221160 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-07-21 16:22:50	<u>0x112318a8b0bee8a70e8c8d21546aa413f5c9b7165b42642f2ddb8de604d85d38</u>	+ 177.82364185356993 8576 MATIC  135.78 USD	✓
25	2023-07-17 10:00:34	<u>0xea09ee818154e99d938da2bbdc7acb5076c758ce7eabef9489e9a2659dffef17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-17 10:00:34	<u>0xea09ee818154e99d938da2bbdc7acb5076c758ce7eabef9489e9a2659dffef17</u>	- 0.0005875460956944 18 MATIC  0.00 USD	✓
27	2023-07-17 10:00:34	<u>0xea09ee818154e99d938da2bbdc7acb5076c758ce7eabef9489e9a2659dffef17</u>	- 0.0029189225492322 84 MATIC  0.00 USD	✓
28	2023-07-11 13:52:40	<u>0xf5bac9c199e5ad2195fbc3734c8d8061758ce1062a424a609eec216e63f1b48b</u>	+ 11.0000000000000000 000 MATIC  8.17 USD	✓
29	2023-07-10 22:15:15	<u>0x35da06a6cfe84421eeb4e724aa11a8307fa42ce013c627a3084ce232b30e7475</u>	+ 9.0573445191691437 37 MATIC  6.63 USD	✓
30	2023-07-10 22:00:15	<u>0x6fe86f1013396a1c39d75891a59214a0bd92929dbd07a40c2e713901224a5949</u>	- 69.516189680852590 982 MATIC  50.92 USD	✓
31	2023-07-10 22:00:15	<u>0x6fe86f1013396a1c39d75891a59214a0bd92929dbd07a40c2e713901224a5949</u>	- 0.0010338144884760 00 MATIC  0.00 USD	✓
32	2023-07-10 22:00:15	<u>0x6fe86f1013396a1c39d75891a59214a0bd92929dbd07a40c2e713901224a5949</u>	- 0.0039229990425570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-10 21:45:31	<u>0x9a1cfd4b3a82ecf9a879da216afccdfc07e079850dc664f1f93dd525e9f72bb8</u>	+ 9.9641487446586864 96 MATIC  7.29 USD	✓
34	2023-07-10 21:40:41	<u>0xeacf5a3a30be3dbafb583eeef98e930ad82da2ba0caed9f5e26a98e1277e1a47</u>	+ 59.553996139984327 840 MATIC  43.62 USD	✓
35	2023-07-08 19:01:39	<u>0xe5a9e175dcc132cb93311aa0830c5a2f8d443ae25621126334ce6042bab2c9b5</u>	- 96.240097419798374 290 MATIC  64.95 USD	✓
36	2023-07-08 19:01:39	<u>0xe5a9e175dcc132cb93311aa0830c5a2f8d443ae25621126334ce6042bab2c9b5</u>	- 0.0006265348889100 00 MATIC  0.00 USD	✓
37	2023-07-08 19:01:39	<u>0xe5a9e175dcc132cb93311aa0830c5a2f8d443ae25621126334ce6042bab2c9b5</u>	- 0.0013286689015110 00 MATIC  0.00 USD	✓
38	2023-07-08 18:42:53	<u>0x775cded812239eda878bd9cad232869be39a754f59049e652cd6992a314e26af</u>	+ 46.944716690699856 088 MATIC  31.68 USD	✓
39	2023-07-08 10:22:46	<u>0xf01db0f660e0a5c83ea6d931aa4a710767b95c2d95645073d79640d6b0e23a4c</u>	+ 14.3000000000000000 711 MATIC  9.77 USD	✓
40	2023-07-06 17:13:00	<u>0x2b28d1cbb407a7e150ceb9125bc6b9b29886b5f4ff09b54490c412ffbb7e8c</u>	+ 35.0000000000000000 000 MATIC  23.50 USD	✓
41	2023-06-10 08:47:08	<u>0x9ffdf2401f0e1129dc59c86cc65f6e4ae7f0b6a2e9da5e329f06d36e494d8314</u>	- 57.662066077579176 238 MATIC  33.22 USD	✓









#	Date & time	Transaction Id	Amount	
42	2023-06-10 08:47:08	<u>0x9ffdf2401f0e1129dc59</u> <u>c86cc65f6e4ae7f0b6a2e9</u> <u>da5e329f06d36e494d8314</u>	- 0.0006545389657380 00 MATIC  0.00 USD	✓
43	2023-06-10 08:47:08	<u>0x9ffdf2401f0e1129dc59</u> <u>c86cc65f6e4ae7f0b6a2e9</u> <u>da5e329f06d36e494d8314</u>	- 0.0039647319357450 00 MATIC  0.00 USD	✓
44	2023-05-21 14:45:56	<u>0xeb5ff2f606310b14b482</u> <u>9883dd62506965f22a2ee3</u> <u>91eb0a216e0c3b23d5de77</u>	+ 21.600000000000001 421 MATIC  18.70 USD	✓
45	2023-05-21 14:45:44	<u>0x8d649c443de91463d0c6</u> <u>54df06e31600d362ead35d</u> <u>de40a15535b9bc5a3b9049</u>	+ 10.199999999999999 289 MATIC  8.83 USD	✓
46	2023-04-29 18:32:28	<u>0xe64cea24af05c08b181</u> <u>f2548bb00ef5843715ca68</u> <u>f3ec3bddc685aa3d79d6d8</u>	+ 25.869531711084199 799 MATIC  26.09 USD	✓
47	2023-04-29 09:00:26	<u>0x00626cae931a0572386a</u> <u>a088170e078a5eb4f3cd15</u> <u>4d26bc1fb84120a1b3637e</u>	- 199.99520230181707 3476 MATIC  201.45 USD	✓
48	2023-04-29 09:00:26	<u>0x00626cae931a0572386a</u> <u>a088170e078a5eb4f3cd15</u> <u>4d26bc1fb84120a1b3637e</u>	- 0.0001233476903400 00 MATIC  0.00 USD	✓
49	2023-04-29 09:00:26	<u>0x00626cae931a0572386a</u> <u>a088170e078a5eb4f3cd15</u> <u>4d26bc1fb84120a1b3637e</u>	- 0.0073422858146820 00 MATIC  0.00 USD	✓
50	2023-04-29 08:55:34	<u>0x8b60c6d23f69622adcab</u> <u>082d9644201eea533ba897</u> <u>317055469b6991f6910167</u>	+ 101.00000000000000 0000 MATIC  101.73 USD	✓








#	Date & time	Transaction Id	Amount	
51	2023-04-20 17:10:49	<u>0x3fc9377fcfca2a3648be</u> <u>bfb9cb74ba41a8634f6a7</u> <u>0ce3bb91f770694ab39d33</u>	+ 99.0000000000000000 000 MATIC  103.51 USD	✓
52	2023-04-18 23:20:14	<u>0x8c3b1554db035d5ec33a</u> <u>eebe0fdd48262d3870444d</u> <u>2c93129360d34f8565e730</u>	- 463.49739033611331 2514 MATIC  543.12 USD	✓
53	2023-04-18 23:20:14	<u>0x8c3b1554db035d5ec33a</u> <u>eebe0fdd48262d3870444d</u> <u>2c93129360d34f8565e730</u>	- 0.0005195736583170 00 MATIC  0.00 USD	✓
54	2023-04-18 23:20:14	<u>0x8c3b1554db035d5ec33a</u> <u>eebe0fdd48262d3870444d</u> <u>2c93129360d34f8565e730</u>	- 0.0042781245246180 00 MATIC  0.00 USD	✓
55	2023-04-18 23:15:28	<u>0xc9bc9fffc93a17d228886</u> <u>0b9d2820033b3c3344acea</u> <u>5da68a86d38d3eee839f31</u>	+ 433.0000000000000000 0000 MATIC  507.38 USD	✓
56	2023-04-17 13:00:38	<u>0x4eba68608a14c661b09a</u> <u>18971a028318cee1657cfd</u> <u>4d05cabb67387686cd1774</u>	+ 30.5000000000000000 000 MATIC  35.56 USD	✓
57	2023-04-11 17:23:48	<u>0x81fbe6ad731a90fb23f4</u> <u>079952e25d9bb8ecac31be</u> <u>f2e572f5b78b0dae12dc8d</u>	- 11.254314366925679 991 MATIC  12.59 USD	✓
58	2023-04-11 17:23:48	<u>0x81fbe6ad731a90fb23f4</u> <u>079952e25d9bb8ecac31be</u> <u>f2e572f5b78b0dae12dc8d</u>	- 0.0002436496068930 00 MATIC  0.00 USD	✓
59	2023-04-11 17:23:48	<u>0x81fbe6ad731a90fb23f4</u> <u>079952e25d9bb8ecac31be</u> <u>f2e572f5b78b0dae12dc8d</u>	- 0.0023660142797760 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
60	2023-04-11 17:10:34	<u>0xba1bbc932c2598610fd716d2aa6c9ac1df6f54b55ae7396b51afb9f30e1b1033</u>	+ 11.257259721880824 799 MATIC  12.60 USD	✓
61	2023-04-07 13:52:47	<u>0xd567f21ec6f94c60097d9ad838f9effd6adec37978e95a3130dfe4c29ece3016</u>	- 22.197092711234745 366 MATIC  24.60 USD	✓
62	2023-04-07 13:52:47	<u>0xd567f21ec6f94c60097d9ad838f9effd6adec37978e95a3130dfe4c29ece3016</u>	- 0.0006794564574000 00 MATIC  0.00 USD	✓
63	2023-04-07 13:52:47	<u>0xd567f21ec6f94c60097d9ad838f9effd6adec37978e95a3130dfe4c29ece3016</u>	- 0.0022658984977440 00 MATIC  0.00 USD	✓
64	2023-04-07 13:41:55	<u>0xafc1c0117d08d11e36950e90f352c33e6ffa54433bfda6989935dfe91e40f6d7</u>	+ 22.199999999999999 289 MATIC  24.61 USD	✓
65	2023-04-07 11:00:14	<u>0x1c304635e4fb85c2e3916123d729c561c625bfe7bfbc32a9d7491c37a57396d9</u>	- 21.220832024126046 633 MATIC  23.38 USD	✓
66	2023-04-07 11:00:14	<u>0x1c304635e4fb85c2e3916123d729c561c625bfe7bfbc32a9d7491c37a57396d9</u>	- 0.0006879301437540 00 MATIC  0.00 USD	✓
67	2023-04-07 11:00:14	<u>0x1c304635e4fb85c2e3916123d729c561c625bfe7bfbc32a9d7491c37a57396d9</u>	- 0.0022193586215010 00 MATIC  0.00 USD	✓
68	2023-04-07 10:58:48	<u>0x5bf94162d9795d09acc313b6e4e8923ba7c837ed78a29b8385063bd16455f194</u>	+ 21.223666210000001 087 MATIC  23.38 USD	✓


#	Date & time	Transaction Id	Amount	
69	2023-04-07 10:52:59	<u>0x72cd8efce8d585e9b5af</u> <u>e337be5db90bf8f3cb9d23</u> <u>07293d04dcf842302e23a1</u>	- 66.877527800662505 797 MATIC  73.68 USD	✓
70	2023-04-07 10:52:59	<u>0x72cd8efce8d585e9b5af</u> <u>e337be5db90bf8f3cb9d23</u> <u>07293d04dcf842302e23a1</u>	- 0.0006270408844980 00 MATIC  0.00 USD	✓
71	2023-04-07 10:52:59	<u>0x72cd8efce8d585e9b5af</u> <u>e337be5db90bf8f3cb9d23</u> <u>07293d04dcf842302e23a1</u>	- 0.0022071449894550 00 MATIC  0.00 USD	✓
72	2023-04-07 10:46:55	<u>0x992a072207ec7bc25c2f</u> <u>3e4b5b7178302a7d8aed74</u> <u>266fca873abf30cc6a6c41</u>	+ 66.879388975707399 823 MATIC  73.68 USD	✓
73	2023-04-05 20:55:06	<u>0x8fa2737ae8d185693205</u> <u>0c37d9df7cea6afd1d40f9</u> <u>45c646654d52b1913c51eb</u>	- 93.367686593928823 413 MATIC  106.48 USD	✓
74	2023-04-05 20:55:06	<u>0x8fa2737ae8d185693205</u> <u>0c37d9df7cea6afd1d40f9</u> <u>45c646654d52b1913c51eb</u>	- 0.0006538842944970 00 MATIC  0.00 USD	✓
75	2023-04-05 20:55:06	<u>0x8fa2737ae8d185693205</u> <u>0c37d9df7cea6afd1d40f9</u> <u>45c646654d52b1913c51eb</u>	- 0.0012072907503930 00 MATIC  0.00 USD	✓
76	2023-04-05 19:17:57	<u>0xbeefae52b1d0eae1d8c7</u> <u>d41e5029e4ede34bc78fd7</u> <u>09efc60af19413f371f11d</u>	+ 93.369067807408200 110 MATIC  106.53 USD	✓
77	2023-04-04 20:25:32	<u>0x7072bca5079cd1a4c5e5</u> <u>abbd917d055a0f87b9efb7</u> <u>10386c4641b0cf791663ce</u>	- 13.221081306939236 555 MATIC  15.14 USD	✓










#	Date & time	Transaction Id	Amount	
78	2023-04-04 20:25:32	<u>0x7072bca5079cd1a4c5e5 abbd917d055a0f87b9efb7 10386c4641b0cf791663ce</u>	- 0.0006404261987130 00 MATIC  0.00 USD	✓
79	2023-04-04 20:25:32	<u>0x7072bca5079cd1a4c5e5 abbd917d055a0f87b9efb7 10386c4641b0cf791663ce</u>	- 0.0007407872806740 00 MATIC  0.00 USD	✓
80	2023-04-04 18:35:59	<u>0xf68e773ddd2ddaf49728 f65041929bcda79f69145b ff917d05ab23a3a7f0a12b</u>	+ 13.222765374763934 432 MATIC  15.04 USD	✓
81	2023-03-25 23:14:09	<u>0xb7e74a598a200d124205 2a7eb41cc9404ef2bc9c c77870c116673522d45439</u>	- 5.1288589806626401 21 MATIC  5.53 USD	✓
82	2023-03-25 23:14:09	<u>0xb7e74a598a200d124205 2a7eb41cc9404ef2bc9c c77870c116673522d45439</u>	- 0.0005985317636340 00 MATIC  0.00 USD	✓
83	2023-03-25 23:14:09	<u>0xb7e74a598a200d124205 2a7eb41cc9404ef2bc9c c77870c116673522d45439</u>	- 0.0010855360610640 00 MATIC  0.00 USD	✓
84	2023-03-25 23:05:51	<u>0x0056d49f521d3e5795ae 842e8cc004760ed3ad1ea2 b139fbc4c94ead6f7d2472</u>	+ 5.1306499971597210 32 MATIC  5.53 USD	✓
85	2023-03-18 12:00:07	<u>0xa58e556fbd89b310e929 e6f900d51709206f33461b 54a7eb57b135c9a033294a</u>	- 53.097317546615379 058 MATIC  65.68 USD	✓
86	2023-03-18 12:00:07	<u>0xa58e556fbd89b310e929 e6f900d51709206f33461b 54a7eb57b135c9a033294a</u>	- 0.0006654850419630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-03-18 12:00:07	<u>0xa58e556fbd89b310e929</u> <u>e6f900d51709206f33461b</u> <u>54a7eb57b135c9a033294a</u>	- 0.0011255314551180 00 MATIC  0.00 USD	✓
88	2023-03-18 11:59:07	<u>0x55bc59615618cefb3552</u> <u>3f6d121831f9ee7ced335d</u> <u>668122e4c4b8e3370f6f1a</u>	+ 53.100000000000001 421 MATIC  65.68 USD	✓
89	2023-03-15 02:23:40	<u>0x03e0001e85c286913dd9</u> <u>fe7e778f157a201aea3b1a</u> <u>8d27a6c5c8ef08089ba9c2</u>	- 80.097043954623700 301 MATIC  96.57 USD	✓
90	2023-03-15 02:23:40	<u>0x03e0001e85c286913dd9</u> <u>fe7e778f157a201aea3b1a</u> <u>8d27a6c5c8ef08089ba9c2</u>	- 0.0006524952893550 00 MATIC  0.00 USD	✓
91	2023-03-15 02:23:40	<u>0x03e0001e85c286913dd9</u> <u>fe7e778f157a201aea3b1a</u> <u>8d27a6c5c8ef08089ba9c2</u>	- 0.0020299580952630 00 MATIC  0.00 USD	✓
92	2023-03-15 02:16:16	<u>0x783e720c41dcbdad6377</u> <u>5e75d2faf79048a3ec7366</u> <u>aa10f97ec58651e4dbc1c2</u>	+ 80.099999999999994 316 MATIC  96.57 USD	✓
93	2023-03-13 21:20:07	<u>0xd770d5d7efe630e91d79</u> <u>2409bd34235d6447513908</u> <u>5e003f6278d08d8ecb9fba</u>	- 115.99558341216476 2649 MATIC  137.75 USD	✓
94	2023-03-13 21:20:07	<u>0xd770d5d7efe630e91d79</u> <u>2409bd34235d6447513908</u> <u>5e003f6278d08d8ecb9fba</u>	- 0.0007686031157490 00 MATIC  0.00 USD	✓
95	2023-03-13 21:20:07	<u>0xd770d5d7efe630e91d79</u> <u>2409bd34235d6447513908</u> <u>5e003f6278d08d8ecb9fba</u>	- 0.0021874422605490 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
96	2023-03-13 21:13:31	<u>0x014c4fc17916540b96ae</u> <u>81e132dfc8f7d241b14a8d</u> <u>ea2da34fe6107e38e44d55</u>	+ 116.00000000000000 0000 MATIC  137.76 USD	✓
97	2023-03-01 16:20:09	<u>0x7c7525e1ed6c25f30ec8</u> <u>7c4d10a1bb36aa80af615d</u> <u>0d5a855fc3808ad5b21ec1</u>	- 101.99758348473983 4603 MATIC  125.54 USD	✓
98	2023-03-01 16:20:09	<u>0x7c7525e1ed6c25f30ec8</u> <u>7c4d10a1bb36aa80af615d</u> <u>0d5a855fc3808ad5b21ec1</u>	- 0.0007992550164480 00 MATIC  0.00 USD	✓
99	2023-03-01 16:20:09	<u>0x7c7525e1ed6c25f30ec8</u> <u>7c4d10a1bb36aa80af615d</u> <u>0d5a855fc3808ad5b21ec1</u>	- 0.0036173328187920 00 MATIC  0.00 USD	✓
100	2023-03-01 16:16:45	<u>0x6b394c8a9cbd947861da</u> <u>6a0ef28dd6bc5fe621b482</u> <u>ee1b68dc5c6ea0e1464c0b</u>	+ 102.00000000000000 0000 MATIC  125.55 USD	✓
101	2023-02-25 20:20:09	<u>0x2361f0fb50108d22929e</u> <u>b495cb18acf80a8b36009a</u> <u>359103dddb73e139dd9bb8</u>	- 58.097641555025553 828 MATIC  70.14 USD	✓
102	2023-02-25 20:20:09	<u>0x2361f0fb50108d22929e</u> <u>b495cb18acf80a8b36009a</u> <u>359103dddb73e139dd9bb8</u>	- 0.0004601557544640 00 MATIC  0.00 USD	✓
103	2023-02-25 20:20:09	<u>0x2361f0fb50108d22929e</u> <u>b495cb18acf80a8b36009a</u> <u>359103dddb73e139dd9bb8</u>	- 0.0019563595057020 00 MATIC  0.00 USD	✓
104	2023-02-25 20:16:07	<u>0x8ac76c7110b4b6f3705e</u> <u>afa2311fb50307810855c7</u> <u>5cb99c8b9909d811e2a187</u>	+ 58.100000000000001 421 MATIC  70.14 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-02-25 07:00:13	<u>0x8373c7349f37b101ff6c6dcc8e7d3d6e75572360afb71aee1a13e15bfb0e087b</u>	- 21.895961704189353 725 MATIC  27.83 USD	✓
106	2023-02-25 07:00:13	<u>0x8373c7349f37b101ff6c6dcc8e7d3d6e75572360afb71aee1a13e15bfb0e087b</u>	- 0.0007074058622400 00 MATIC  0.00 USD	✓
107	2023-02-25 07:00:13	<u>0x8373c7349f37b101ff6c6dcc8e7d3d6e75572360afb71aee1a13e15bfb0e087b</u>	- 0.0016510391122050 00 MATIC  0.00 USD	✓
108	2023-02-25 06:51:41	<u>0x74cd68fdc1f7251ea5f9fa9e29bc1990a144411bba28c56be6a9883fd8948856</u>	+ 2.8999999999999999 11 MATIC  3.68 USD	✓
109	2023-02-25 06:51:23	<u>0x952d8369dbec8381d0d4f1b4eeb08d2db5bec50fd3ac31665ae8988653fd5a30</u>	+ 19.0000000000000000 000 MATIC  24.15 USD	✓
110	2023-02-23 15:20:17	<u>0xe72300ae06eb9a277979cdc489fc8c9d780a8ee34da64363d4ddf1cd1e1149f6</u>	- 37.994907894773810 142 MATIC  51.68 USD	✓
111	2023-02-23 15:20:17	<u>0xe72300ae06eb9a277979cdc489fc8c9d780a8ee34da64363d4ddf1cd1e1149f6</u>	- 0.0007112514741360 00 MATIC  0.00 USD	✓
112	2023-02-23 15:20:17	<u>0xe72300ae06eb9a277979cdc489fc8c9d780a8ee34da64363d4ddf1cd1e1149f6</u>	- 0.0033270443365110 00 MATIC  0.00 USD	✓
113	2023-02-23 15:04:56	<u>0xc1d300f339f04cd8f0361cc18e3bbe134944f16cf031511f41fd63a5db2b6ba9</u>	+ 38.0000000000000000 000 MATIC  51.68 USD	✓




#	Date & time	Transaction Id	Amount	
114	2023-02-22 08:20:19	<u>0xc7b6667c4d927c7ea0ca</u> <u>9487932595807e00c87454</u> <u>329689bfd18232e6b2c9c1</u>	- 11.392791393399923 194 MATIC  15.10 USD	✓
115	2023-02-22 08:20:19	<u>0xc7b6667c4d927c7ea0ca</u> <u>9487932595807e00c87454</u> <u>329689bfd18232e6b2c9c1</u>	- 0.0006872276977860 00 MATIC  0.00 USD	✓
116	2023-02-22 08:20:19	<u>0xc7b6667c4d927c7ea0ca</u> <u>9487932595807e00c87454</u> <u>329689bfd18232e6b2c9c1</u>	- 0.0044048775284010 00 MATIC  0.00 USD	✓
117	2023-02-22 08:13:39	<u>0x8ed2de7a92e2f9c18eab</u> <u>881b2edd3acada30fa0eb1</u> <u>81a24acf748e537c785219</u>	+ 11.400000000000000 355 MATIC  15.10 USD	✓
118	2023-02-21 16:20:08	<u>0x6d92470716a74fa1ee4b</u> <u>d39e49e2413a0127479952</u> <u>5add1f9f67af9caf2c3bcc</u>	- 128.69770936541348 7603 MATIC  179.66 USD	✓
119	2023-02-21 16:20:08	<u>0x6d92470716a74fa1ee4b</u> <u>d39e49e2413a0127479952</u> <u>5add1f9f67af9caf2c3bcc</u>	- 0.0008714764044420 00 MATIC  0.00 USD	✓
120	2023-02-21 16:20:08	<u>0x6d92470716a74fa1ee4b</u> <u>d39e49e2413a0127479952</u> <u>5add1f9f67af9caf2c3bcc</u>	- 0.0063371301956340 00 MATIC  0.00 USD	✓
121	2023-02-21 16:17:44	<u>0x645fc1c125d7844890ad</u> <u>003f68dfb2e126e0978140</u> <u>05f985c01df899d6110d82</u>	+ 128.69999999999998 8631 MATIC  179.66 USD	✓
122	2023-02-21 05:12:59	<u>0xc3f17ff3707f72a19775</u> <u>85149d517e6ccb230aef34</u> <u>f365f54c83a20265d26cd2</u>	- 21.984983892272524 031 MATIC  32.29 USD	✓

#	Date & time	Transaction Id	Amount	
123	2023-02-21 05:12:59	<u>0xc3f17ff3707f72a1977585149d517e6ccb230aef34f365f54c83a20265d26cd2</u>	- 0.0006446818675500 00 MATIC  0.00 USD	✓
124	2023-02-21 05:12:59	<u>0xc3f17ff3707f72a1977585149d517e6ccb230aef34f365f54c83a20265d26cd2</u>	- 0.0016459527189630 00 MATIC  0.00 USD	✓
125	2023-02-21 05:08:39	<u>0x77841383e8937c65dfa090c0d22565665973379e34a2fb7dd05379943704197b</u>	+ 22.0000000000000000 000 MATIC  32.31 USD	✓
126	2023-02-10 05:20:29	<u>0x1951e7bd8c151cdc67b90d340cdae592af735c9fd42037715db2d89e48efe14a</u>	- 2.8275971539842550 41 MATIC  3.50 USD	✓
127	2023-02-10 05:20:29	<u>0x1951e7bd8c151cdc67b90d340cdae592af735c9fd42037715db2d89e48efe14a</u>	- 0.0008781959163180 00 MATIC  0.00 USD	✓
128	2023-02-10 05:20:29	<u>0x1951e7bd8c151cdc67b90d340cdae592af735c9fd42037715db2d89e48efe14a</u>	- 0.0041379118111590 00 MATIC  0.00 USD	✓
129	2023-02-10 05:11:39	<u>0x8fa63e949b1f2e6c57cce52436d4cd8720aaeb08c4d7f8736d747d976fe1cb2c</u>	+ 1.0100000000000000 09 MATIC  1.25 USD	✓
130	2023-02-10 05:11:17	<u>0x19e474914eca44650063cb6b329e08191256a0d41baba3c3d5f25533d65fc9d5</u>	+ 1.8200000000000000 62 MATIC  2.25 USD	✓
131	2023-01-14 09:00:57	<u>0x4fdf13f97f80e6ce2c2f9e48cade885aa23445f4340802383240bcd83b2fbc10</u>	- 4.0400000000000000 36 MATIC  3.99 USD	✓



#	Date & time	Transaction Id	Amount	
132	2023-01-14 09:00:57	<u>0x4fdf13f97f80e6ce2c2f9e48cade885aa23445f4340802383240bcd83b2fbc10</u>	- 0.0006531684946500 00 MATIC  0.00 USD	✓
133	2023-01-14 09:00:57	<u>0x4fdf13f97f80e6ce2c2f9e48cade885aa23445f4340802383240bcd83b2fbc10</u>	- 0.0017496775210950 00 MATIC  0.00 USD	✓
134	2023-01-14 08:53:51	<u>0x3e77207668b77b84522e28b508762899d1dc7c2537345851840ae8ea2d9d09e7</u>	+ 2.1299999999999998 93 MATIC  2.09 USD	✓
135	2023-01-14 08:51:13	<u>0xdf72c3fb98fca798e73edcbdd69c7604b804f96a0fdf47f6fa1aaebabaa7408d</u>	+ 1.9399999999999999 47 MATIC  1.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 20:32:10	<u>0x6f1c582804b25aab9363618b074f156e02bcd7d1e0f36abc18582d86ac80cad6</u>	+ 46.003501 USDT  45.95 USD	✓
2	2023-08-10 01:41:25	<u>0x0a29621a2c8bd41deed06346e7428d29e8e7a32141712ddd6a1ce29bdedd59ec</u>	+ 47.202900 USDT  47.17 USD	✓
3	2023-08-08 14:22:41	<u>0xcddef8c78ea36fcc8544741d3c52369b9c1ec744d74fc51d847e6311a8268f53</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-27 00:05:53	<u>0x7680d5ec3ee7105635a0b4fb90d0ba21d88d7c6d245411ed32ea88c52cb08108</u>	- 155.436400 USDT  155.43 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-26 23:54:07	<u>0x36a5faddb6b988906a1c8c0bb3d7fe5e41c6c8001961be473bafca342be055d5</u>	+ 155.436400 USDT 155.43 USD	✓
6	2023-07-22 09:24:44	<u>0xc3457c8a319f30ec29c4133568ffc206168d5f1bee5c0eddfd87c108b86f06e9</u>	+ 0.5899999999999999 69 1rETH	✓
7	2023-07-17 10:10:24	<u>0x6777c8050b40ad35ff6b3dc920931f4b97a192deef5a632d3b12dc42e4cc7c9</u>	- 283.008900 USDT	✓
8	2023-07-17 10:10:24	<u>0x6777c8050b40ad35ff6b3dc920931f4b97a192deef5a632d3b12dc42e4cc7c9</u>	- 0.000000 USDT 0.00 USD	✓
9	2023-07-17 10:00:34	<u>0xea09ee818154e99d938da2bbdc7acb5076c758ce7eabef9489e9a2659dffef17</u>	- 283.008900 USDT 283.07 USD	✓
10	2023-07-17 09:44:03	<u>0x8bd3e826eae469bc8761cda6ab4ea031dd71295650a6a0d3f9d33b9914c207d3</u>	+ 219.016700 USDT 219.09 USD	✓
11	2023-07-11 18:22:48	<u>0x69bb47eff14a34fc37ceb3765a92262a24e6b989f7d196ee9c12a84a095bb72c</u>	+ 54.292200 USDT 54.31 USD	✓
12	2023-07-11 13:52:06	<u>0x06ae1895008f1a52425f1c7f326b3f2080ebe0d57333c9592d9cb1a7c79d5668</u>	+ 9.700000 USDT 9.70 USD	✓
13	2023-07-09 07:05:14	<u>0x5a82ef69efc0c98f0c3e851147a7828b213d91949ded3fb6f5551626c9175a38</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-08 13:07:04	<u>0x73a968245a2299d2cc0357b06c0dccdb0f623437f83d51eb92c3b8694021f5ff</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
15	2023-07-07 09:18:02	<u>0x1e545c6caa74b307048d5da400f8cbbb01fdd785bafe5ed2aa3e379fb1ed0cb5</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:05:42	<u>0x8cae4dbbbc4895f0ec2bc14cf469a1733381b6e0cc1d8a7ae69130055eb4430d</u>	+ 1 SHIBANU	✓
2	2024-03-06 11:51:55	<u>0x3c5e6d9f42e20d5e9b8c1ee48451ea32a95dd7c1047e73cd2392952ac7b7ddc7</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-22 21:00:06	<u>0x0ce0dd650353993b8898763975ebca4c1dae7f291ee1251dbfbec4d63aab734</u>	+ 1 NFT	✓
4	2024-01-05 10:26:05	<u>0x0b1e4d5f4d6d5fa379a9d9a86bfd24921b4688aab6bcb1e35856d21582049a1e</u>	+ 1 3000usdt.net	✓
5	2024-01-05 10:19:48	<u>0xd87f6c82984874b944294370947b19c2805c28a6e069377a69d3d72796b9c4f7</u>	+ 1 2000usdc.cc	✓
6	2023-11-11 12:55:20	<u>0x21f8702af682ce03125fa3ab748fd33ba0b925e5e3ae27ddd972cfa6790611b5</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-02 07:52:07	<u>0xa5a97a61f9ae945f8adb37c1d1473c651d6c58afe3ebc0a12d208c4cb91e8b1e</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-09-16 14:50:03	<u>0xfbed97bec11264b66b8da063ebe458bc3d829bdb4c5d5521c1ab8afff34acaa5</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-12 02:39:34	<u>0x807440f0ff6ef72dd0a9852a90f10a70645c0258a42c2bc973c29752d8e174ab</u>	+ 1 NFT Voucher	✓
10	2023-09-10 01:23:30	<u>0xb29e0e9c51c6fcefe055e1a3f838cac4a1de580190950af80dd7a7b575561e2f</u>	+ 1 NFT Voucher	✓
11	2023-09-06 13:45:26	<u>0xd78ccfbd2790eed50890450ab5554c8e2c6fb837900dafb04d61d7287f41c91b</u>	+ 1 NFT Voucher	✓
12	2023-09-04 21:45:35	<u>0x21a6fdaf6b5dea51f7be2fdd03adb58e336dc0f4984f69910c4a752d339a5944</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-04 12:07:49	<u>0x1b762c4c47e354c5b004745f14f5e1945deaba42f8c3360e452e802ce6512018</u>	+ 1 Base Chain Raffle	✓
14	2023-08-29 21:11:44	<u>0xc33ffe14f9d53d7034344e1bbeef6620b242accb8a3f0762b6ea74f0eac831e0</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 04:28:38	<u>0xff8dc9317869611c9e7a4caca188b362325db376576f13df1b0f4f9845d8c75e</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-26 19:33:15	<u>0xc090039d6f2fbbe11f02</u> <u>055d3bd4e97f59ea870b01</u> <u>00122bd4bc6ee3b28cf1a8</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 20:00:46	<u>0x22f6341299da46e7baec</u> <u>0dd8978b5dbf2c276191c1</u> <u>93b36bbd4a714d0b6b89c1</u>	+ 1 NFTVoucher	✓
18	2023-08-19 07:32:40	<u>0xe8436bf6c2a332b533f1</u> <u>557e66d514df428da80d3a</u> <u>670d549022d7a3b6aa2de8</u>	+ 1 official-rewards.x yz	✓
19	2023-08-16 10:26:32	<u>0x66b1bdaaa9ae92eec910</u> <u>91c393d2e09c3916e7b928</u> <u>d8e8f9bb048647c642fc3f</u>	+ 1 drops-reward.xyz	✓
20	2023-08-12 23:21:00	<u>0x5de3ca529278b66b885a</u> <u>2db1c4c523c3c45da777e2</u> <u>0997da416fe633cfb1787b</u>	+ 1 Base Airdrop	✓
21	2023-08-12 23:14:22	<u>0x2f13c27eb8559944a625</u> <u>35524d53043d9ad493e1a4</u> <u>e5c5c4cccc901ab651d70f</u>	+ 1 drop-rewards.xyz	✓
22	2023-08-01 00:05:00	<u>0x44c0a11035c9a3da2fec</u> <u>2f015cfc5ac9e111b532eb</u> <u>e1b507ef487be4ae33035a</u>	+ 1 APE COIN	✓
23	2023-07-31 01:05:49	<u>0x75f647520c192d29496a</u> <u>113af468a67c5682ef4a68</u> <u>8881d95785e723ad8ba398</u>	+ 1 APE COIN	✓
24	2023-07-18 16:46:37	<u>0x39cef52e464b61385b8a</u> <u>7118fd05edede9162daedd</u> <u>39717f3814ba67a2419f61</u>	+ 1 ghostevents.co	✓

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