



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x615df490a7b89c8a9587e3d76bcf9d6071b49ee1</u>
TOTAL RECEIVED	48.822709246791234250 MATIC  17.83 USD
TOTAL SEND	48.822709246791234250 MATIC  17.83 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000002 WETH  0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#HEXPool.net	181,500.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
agEUR	0.000000000000000000 agEUR



* USD values displayed at the time of transaction

Token	Balance
Gleam	0 GLEAM
zkLightClient	0 zkLightClient
Merkly com	0 MRKLZ
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.net
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drop.me
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:01:09	<u>0xc894d27667e518de0b0f</u> <u>20ea383aa1539e4969a7e6</u> <u>be7bb68dc36a95aa9ac393</u>	- 8.8585525322418021 69 MATIC  4.94 USD	✓
2	2024-06-29 06:01:09	<u>0xc894d27667e518de0b0f</u> <u>20ea383aa1539e4969a7e6</u> <u>be7bb68dc36a95aa9ac393</u>	- 0.0009029999990760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 06:01:09	<u>0xc894d27667e518de0b0f20ea383aa1539e4969a7e6be7bb68dc36a95aa9ac393</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
4	2024-06-29 06:00:15	<u>0xfd2d4e21bb377e49b54bce7b636f8dbde83ce55365c14c2dd654c8d2b0c0552f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-29 06:00:15	<u>0xfd2d4e21bb377e49b54bce7b636f8dbde83ce55365c14c2dd654c8d2b0c0552f</u>	- 0.0111856259881563 96 MATIC  0.00 USD	✓
6	2024-06-29 06:00:15	<u>0xfd2d4e21bb377e49b54bce7b636f8dbde83ce55365c14c2dd654c8d2b0c0552f</u>	- 0.0000000000118436 04 MATIC  0.00 USD	✓
7	2024-06-29 06:00:07	<u>0x389c7bad8d73a89b75f083647ffb821d9d0378788caf19abc9fd34bdaeaffe89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 06:00:07	<u>0x389c7bad8d73a89b75f083647ffb821d9d0378788caf19abc9fd34bdaeaffe89</u>	- 0.0018266839981195 90 MATIC  0.00 USD	✓
9	2024-06-29 06:00:07	<u>0x389c7bad8d73a89b75f083647ffb821d9d0378788caf19abc9fd34bdaeaffe89</u>	- 0.00000000000018804 10 MATIC  0.00 USD	✓
10	2024-06-29 05:59:45	<u>0xbc23751a692dbf777f7487920ce2d29d773f3aba366fad6986f11402f57a83dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-29 05:59:45	<u>0xbc23751a692dbf777f7487920ce2d29d773f3aba366fad6986f11402f57a83dd</u>	- 0.0035194559959306 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 05:59:45	<u>0xbc23751a692dbf777f7487920ce2d29d773f3aba366fad6986f11402f57a83dd</u>	- 0.00000000000040693 71 MATIC  0.00 USD	✓
13	2024-06-29 05:59:39	<u>0x298a452151f8f71cd7f721a42be9e2d3c6b618edb1c066f9f41bf78e808481d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-29 05:59:39	<u>0x298a452151f8f71cd7f721a42be9e2d3c6b618edb1c066f9f41bf78e808481d8</u>	- 0.0014851839981899 32 MATIC  0.00 USD	✓
15	2024-06-29 05:59:39	<u>0x298a452151f8f71cd7f721a42be9e2d3c6b618edb1c066f9f41bf78e808481d8</u>	- 0.00000000000018100 68 MATIC  0.00 USD	✓
16	2023-09-22 04:32:21	<u>0xd6703b80a6b0d1e2d65f736f8a8790ffc41edc5ff48a6473ba369bab662a4514</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-22 04:32:21	<u>0xd6703b80a6b0d1e2d65f736f8a8790ffc41edc5ff48a6473ba369bab662a4514</u>	- 0.00104718000000000 00 MATIC  0.00 USD	✓
18	2023-09-22 04:32:21	<u>0xd6703b80a6b0d1e2d65f736f8a8790ffc41edc5ff48a6473ba369bab662a4514</u>	- 0.0028464439099878 30 MATIC  0.00 USD	✓
19	2023-08-23 07:43:30	<u>0x432cf663eb915c055d7f61fa1d4bcd2ec289bd398b3fcfa79afdcf3cc003f9c</u>	- 0.7430564943955140 22 MATIC  0.41 USD	✓
20	2023-08-23 07:43:30	<u>0x432cf663eb915c055d7f61fa1d4bcd2ec289bd398b3fcfa79afdcf3cc003f9c</u>	- 0.01114836000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-08-23 07:43:30	<u>0x432cf663eb915c055d7f61fa1d4bcdb2ec289bd398b3fcfa79afdcf3cc003f9c</u>	- 0.0261745426094802 56 MATIC  0.01 USD	✓
22	2023-08-23 07:43:12	<u>0xb89ca6afe5cd9fac2a8e313eeb9dc4d974867babd48c6477d28cdf80d58616ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-23 07:43:12	<u>0xb89ca6afe5cd9fac2a8e313eeb9dc4d974867babd48c6477d28cdf80d58616ad</u>	- 0.0015520365087949 80 MATIC  0.00 USD	✓
24	2023-08-23 07:43:12	<u>0xb89ca6afe5cd9fac2a8e313eeb9dc4d974867babd48c6477d28cdf80d58616ad</u>	- 0.0041543545356105 00 MATIC  0.00 USD	✓
25	2023-08-08 11:19:50	<u>0xf3806ee788aa2d06ca74ac5cb44367ac71dd9ac719172ee2e3d9841b58a841ed</u>	- 24.103653683346099 257 MATIC  16.35 USD	✓
26	2023-08-08 11:19:50	<u>0xf3806ee788aa2d06ca74ac5cb44367ac71dd9ac719172ee2e3d9841b58a841ed</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
27	2023-08-08 11:19:50	<u>0xf3806ee788aa2d06ca74ac5cb44367ac71dd9ac719172ee2e3d9841b58a841ed</u>	- 0.0018664339485012 88 MATIC  0.00 USD	✓
28	2023-08-08 11:19:06	<u>0xb1a34e7a898ded50d0530ef1e6cc4aa9261bb642131ee4efbbc527a03684a25c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-08 11:19:06	<u>0xb1a34e7a898ded50d0530ef1e6cc4aa9261bb642131ee4efbbc527a03684a25c</u>	- 0.0113727181512039 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-08 11:19:06	<u>0xb1a34e7a898ded50d053</u> <u>0ef1e6cc4aa9261bb64213</u> <u>1ee4efbbc527a03684a25c</u>	- 0.0157697433148280 73 MATIC  0.01 USD	✓
31	2023-08-08 11:18:48	<u>0x4fc33ffa801952b8ca7e</u> <u>4e207f2aad5000a04e1365</u> <u>abbb263f0241b59d7cc745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-08 11:18:48	<u>0x4fc33ffa801952b8ca7e</u> <u>4e207f2aad5000a04e1365</u> <u>abbb263f0241b59d7cc745</u>	- 0.0028488035453330 70 MATIC  0.00 USD	✓
33	2023-08-08 11:18:48	<u>0x4fc33ffa801952b8ca7e</u> <u>4e207f2aad5000a04e1365</u> <u>abbb263f0241b59d7cc745</u>	- 0.0038166912900827 10 MATIC  0.00 USD	✓
34	2023-07-25 10:24:30	<u>0xb8152c1f176371d5687a</u> <u>a59d49bde7c6301b114538</u> <u>f475de841c53022e52b5b2</u>	- 1.8708692061372660 39 MATIC  1.34 USD	✓
35	2023-07-25 10:24:30	<u>0xb8152c1f176371d5687a</u> <u>a59d49bde7c6301b114538</u> <u>f475de841c53022e52b5b2</u>	- 0.0066585900000000 00 MATIC  0.00 USD	✓
36	2023-07-25 10:24:30	<u>0xb8152c1f176371d5687a</u> <u>a59d49bde7c6301b114538</u> <u>f475de841c53022e52b5b2</u>	- 0.0095880153676730 14 MATIC  0.00 USD	✓
37	2023-07-11 07:58:14	<u>0xc856cb6a62e4adab6c2a</u> <u>81be3c8f45948c307a9ba6</u> <u>ff5797e776e0d757408794</u>	- 0.0747537250759531 12 MATIC  0.05 USD	✓
38	2023-07-11 07:58:14	<u>0xc856cb6a62e4adab6c2a</u> <u>81be3c8f45948c307a9ba6</u> <u>ff5797e776e0d757408794</u>	- 0.0076168435200000 00 MATIC  0.00 USD	✓

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39	2023-07-11 07:58:14	<u>0xc856cb6a62e4adab6c2a81be3c8f45948c307a9ba6ff5797e776e0d757408794</u>	- 0.0184792943634590 72 MATIC  0.01 USD	✓
40	2023-07-11 07:58:10	<u>0x313cc06ed8ba318309e8e039330ff76acdded11c2e681a07711e13616a896778</u>	- 0.0151736611953120 28 MATIC  0.01 USD	✓
41	2023-07-11 07:58:10	<u>0x313cc06ed8ba318309e8e039330ff76acdded11c2e681a07711e13616a896778</u>	- 0.0072825600000000 00 MATIC  0.00 USD	✓
42	2023-07-11 07:58:10	<u>0x313cc06ed8ba318309e8e039330ff76acdded11c2e681a07711e13616a896778</u>	- 0.0186967026251634 55 MATIC  0.01 USD	✓
43	2023-07-11 07:57:44	<u>0x983fc96a468e289488ba04f749b5bed6cc60f22118820ae5f378d0c9e3505ece</u>	- 0.6650000000000000 36 MATIC  0.49 USD	✓
44	2023-07-11 07:57:44	<u>0x983fc96a468e289488ba04f749b5bed6cc60f22118820ae5f378d0c9e3505ece</u>	- 0.0017560800000000 00 MATIC  0.00 USD	✓
45	2023-07-11 07:57:44	<u>0x983fc96a468e289488ba04f749b5bed6cc60f22118820ae5f378d0c9e3505ece</u>	- 0.0049187573413981 20 MATIC  0.00 USD	✓
46	2023-07-11 07:57:38	<u>0x6164e5392e3c690b211af43788705e604214062c8c085afc9405b642e1d6d04e</u>	- 0.6650000000000000 36 MATIC  0.49 USD	✓
47	2023-07-11 07:57:38	<u>0x6164e5392e3c690b211af43788705e604214062c8c085afc9405b642e1d6d04e</u>	- 0.0022690800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-11 07:57:38	<u>0x6164e5392e3c690b211a</u> <u>f43788705e604214062c8c</u> <u>085afc9405b642e1d6d04e</u>	- 0.0060159435747309 36 MATIC  0.00 USD	✓
49	2023-07-07 05:30:39	<u>0x1dd091357500523d3c1f</u> <u>792dc3c839b4119d0dd2ad</u> <u>6bb8d05bf61ef4881da5bd</u>	- 0.0634692102262402 19 MATIC  0.04 USD	✓
50	2023-07-07 05:30:39	<u>0x1dd091357500523d3c1f</u> <u>792dc3c839b4119d0dd2ad</u> <u>6bb8d05bf61ef4881da5bd</u>	- 0.0070159890597322 24 MATIC  0.00 USD	✓
51	2023-07-07 05:30:39	<u>0x1dd091357500523d3c1f</u> <u>792dc3c839b4119d0dd2ad</u> <u>6bb8d05bf61ef4881da5bd</u>	- 0.0169268209565312 00 MATIC  0.01 USD	✓
52	2023-07-07 05:20:49	<u>0xef2692856731e6c1cec0</u> <u>d3ce1472e8177b819fd0b5</u> <u>3205598a6865d9e4bea0a2</u>	- 0.0775546039293626 98 MATIC  0.05 USD	✓
53	2023-07-07 05:20:49	<u>0xef2692856731e6c1cec0</u> <u>d3ce1472e8177b819fd0b5</u> <u>3205598a6865d9e4bea0a2</u>	- 0.0028089427176757 76 MATIC  0.00 USD	✓
54	2023-07-07 05:20:49	<u>0xef2692856731e6c1cec0</u> <u>d3ce1472e8177b819fd0b5</u> <u>3205598a6865d9e4bea0a2</u>	- 0.0196125353155304 94 MATIC  0.01 USD	✓
55	2023-07-07 05:18:29	<u>0x99e002e33bd8ce3b9e84</u> <u>514799cc8214d8fc9631a4</u> <u>9d0902536d6714a55d2e71</u>	- 0.6650000000000000 36 MATIC  0.44 USD	✓
56	2023-07-07 05:18:29	<u>0x99e002e33bd8ce3b9e84</u> <u>514799cc8214d8fc9631a4</u> <u>9d0902536d6714a55d2e71</u>	- 0.0024675181754592 96 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
57	2023-07-07 05:18:29	<u>0x99e002e33bd8ce3b9e84514799cc8214d8fc9631a49d0902536d6714a55d2e71</u>	- 0.0037245272650085 52 MATIC  0.00 USD	✓
58	2023-07-07 05:18:29	<u>0x88cfd36cdde3c96d14f4b9b5feeee2dfb6525f8a8e6f1ccf9041157641266bf8</u>	- 0.6650000000000000 36 MATIC  0.44 USD	✓
59	2023-07-07 05:18:29	<u>0x88cfd36cdde3c96d14f4b9b5feeee2dfb6525f8a8e6f1ccf9041157641266bf8</u>	- 0.0025066813615580 88 MATIC  0.00 USD	✓
60	2023-07-07 05:18:29	<u>0x88cfd36cdde3c96d14f4b9b5feeee2dfb6525f8a8e6f1ccf9041157641266bf8</u>	- 0.0048125656726832 52 MATIC  0.00 USD	✓
61	2023-07-04 03:08:57	<u>0xbedd25b37143fb1c6a53bc276bbc84d3c69366f3853a091854609ff4901d4dd8</u>	- 0.8223672871158443 92 MATIC  0.59 USD	✓
62	2023-07-04 03:08:57	<u>0xbedd25b37143fb1c6a53bc276bbc84d3c69366f3853a091854609ff4901d4dd8</u>	- 0.0079144651370597 25 MATIC  0.00 USD	✓
63	2023-07-04 03:08:57	<u>0xbedd25b37143fb1c6a53bc276bbc84d3c69366f3853a091854609ff4901d4dd8</u>	- 0.0252424031089702 36 MATIC  0.01 USD	✓
64	2023-06-14 04:32:44	<u>0xbe2cc4dab85cc46f8a152766b9152db121ed929947f34405506aa590745e6c26</u>	- 0.5999999999999999 78 MATIC  0.38 USD	✓
65	2023-06-14 04:32:44	<u>0xbe2cc4dab85cc46f8a152766b9152db121ed929947f34405506aa590745e6c26</u>	- 0.0038360972859000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-14 04:32:44	<u>0xbe2cc4dab85cc46f8a152766b9152db121ed929947f34405506aa590745e6c26</u>	- 0.0171875151265854 30 MATIC  0.01 USD	✓
67	2023-06-14 04:31:44	<u>0xe22304a9a80cacfa1cdec09f17d80122374367e26ee7559be430b92815ddf32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-14 04:31:44	<u>0xe22304a9a80cacfa1cdec09f17d80122374367e26ee7559be430b92815ddf32</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
69	2023-06-14 04:31:44	<u>0xe22304a9a80cacfa1cdec09f17d80122374367e26ee7559be430b92815ddf32</u>	- 0.0077744739000729 60 MATIC  0.00 USD	✓
70	2023-06-14 04:30:40	<u>0xf99d09c34dd37f02a525ed926d139bd7e329c2d5c4f99d95c4d651b436ca02d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-14 04:30:40	<u>0xf99d09c34dd37f02a525ed926d139bd7e329c2d5c4f99d95c4d651b436ca02d7</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
72	2023-06-14 04:30:40	<u>0xf99d09c34dd37f02a525ed926d139bd7e329c2d5c4f99d95c4d651b436ca02d7</u>	- 0.0126957475755870 16 MATIC  0.00 USD	✓
73	2023-06-10 05:27:14	<u>0x103ead3e4bf24f046c256139a291f41f02ac8557322e591e8c63f1ae8c64293a</u>	- 0.0602746849347813 17 MATIC  0.03 USD	✓
74	2023-06-10 05:27:14	<u>0x103ead3e4bf24f046c256139a291f41f02ac8557322e591e8c63f1ae8c64293a</u>	- 0.0120979933995240 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-06-10 05:27:14	<u>0x103ead3e4bf24f046c25</u> <u>6139a291f41f02ac855732</u> <u>2e591e8c63f1ae8c64293a</u>	- 0.1003373509463028 06 MATIC  0.05 USD	✓
76	2023-06-10 05:26:06	<u>0xef7f1ee9167680d626f4</u> <u>74c1557a7d727964681e5e</u> <u>0b96a234ef932d9618d0dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-10 05:26:06	<u>0xef7f1ee9167680d626f4</u> <u>74c1557a7d727964681e5e</u> <u>0b96a234ef932d9618d0dc</u>	- 0.0027784582388039 78 MATIC  0.00 USD	✓
78	2023-06-10 05:26:06	<u>0xef7f1ee9167680d626f4</u> <u>74c1557a7d727964681e5e</u> <u>0b96a234ef932d9618d0dc</u>	- 0.0153632220208150 23 MATIC  0.00 USD	✓
79	2023-06-10 05:00:04	<u>0x35a9b235135278a4ee27</u> <u>0a49068905037129e6b4cc</u> <u>09950e0c9bfe2c08ad9297</u>	- 0.0552313334826447 16 MATIC  0.03 USD	✓
80	2023-06-10 05:00:04	<u>0x35a9b235135278a4ee27</u> <u>0a49068905037129e6b4cc</u> <u>09950e0c9bfe2c08ad9297</u>	- 0.0173331889615530 00 MATIC  0.01 USD	✓
81	2023-06-10 05:00:04	<u>0x35a9b235135278a4ee27</u> <u>0a49068905037129e6b4cc</u> <u>09950e0c9bfe2c08ad9297</u>	- 0.1365540722066654 89 MATIC  0.08 USD	✓
82	2023-06-10 04:58:48	<u>0x02b9f1f38aaa0f61d94a</u> <u>681b1c9d09e7d0b81ea3d2</u> <u>654f154517d565771934fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-10 04:58:48	<u>0x02b9f1f38aaa0f61d94a</u> <u>681b1c9d09e7d0b81ea3d2</u> <u>654f154517d565771934fd</u>	- 0.0042849535129785 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-10 04:58:48	<u>0x02b9f1f38aaa0f61d94a681b1c9d09e7d0b81ea3d2654f154517d565771934fd</u>	- 0.0279086461368786 04 MATIC  0.01 USD	✓
85	2023-06-10 04:56:10	<u>0x0400576dc46994069d816ba7c065f20399ca5aecf2f60c3d10d6d57d4824eeaf</u>	- 0.2999999999999999 89 MATIC  0.17 USD	✓
86	2023-06-10 04:56:10	<u>0x0400576dc46994069d816ba7c065f20399ca5aecf2f60c3d10d6d57d4824eeaf</u>	- 0.0103879945777074 18 MATIC  0.00 USD	✓
87	2023-06-10 04:56:10	<u>0x0400576dc46994069d816ba7c065f20399ca5aecf2f60c3d10d6d57d4824eeaf</u>	- 0.1629582873895280 28 MATIC  0.09 USD	✓
88	2023-06-09 13:25:44	<u>0x9f9b6480b2aba957d8d0b73ec73c52f2b16991600fee958404e8e09265808ce7</u>	- 1.2414878762864076 66 MATIC  0.96 USD	✓
89	2023-06-09 13:25:44	<u>0x9f9b6480b2aba957d8d0b73ec73c52f2b16991600fee958404e8e09265808ce7</u>	- 0.0120735600000000 01 MATIC  0.00 USD	✓
90	2023-06-09 13:25:44	<u>0x9f9b6480b2aba957d8d0b73ec73c52f2b16991600fee958404e8e09265808ce7</u>	- 0.0576041840761958 30 MATIC  0.04 USD	✓
91	2023-06-09 13:20:40	<u>0x96373728514474e906618cebca381322c86120f3efbab9f6da4790720295791b</u>	- 0.8649999999999999 91 MATIC  0.67 USD	✓
92	2023-06-09 13:20:40	<u>0x96373728514474e906618cebca381322c86120f3efbab9f6da4790720295791b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
93	2023-06-09 13:20:40	<u>0x96373728514474e906618cebca381322c86120f3efbab9f6da4790720295791b</u>	- 0.0048082880146651 10 MATIC  0.00 USD	✓
94	2023-05-17 05:49:39	<u>0xf30593a2d4f1670e3c8be4a772b7fc68241d40b52540e337ef132145db7a4c8b</u>	- 3.9506989841696236 18 MATIC  3.37 USD	✓
95	2023-05-17 05:49:39	<u>0xf30593a2d4f1670e3c8be4a772b7fc68241d40b52540e337ef132145db7a4c8b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
96	2023-05-17 05:49:39	<u>0xf30593a2d4f1670e3c8be4a772b7fc68241d40b52540e337ef132145db7a4c8b</u>	- 0.0027841062740501 72 MATIC  0.00 USD	✓
97	2023-05-17 05:49:15	<u>0x77af912599b1c068beb82e3e7ff4a1b61184dbed89dc01ac0f7054d2881aa17c</u>	- 0.4077617030394358 19 MATIC  0.34 USD	✓
98	2023-05-17 05:49:15	<u>0x77af912599b1c068beb82e3e7ff4a1b61184dbed89dc01ac0f7054d2881aa17c</u>	- 0.0110571300000000 00 MATIC  0.00 USD	✓
99	2023-05-17 05:49:15	<u>0x77af912599b1c068beb82e3e7ff4a1b61184dbed89dc01ac0f7054d2881aa17c</u>	- 0.0380169656808059 81 MATIC  0.03 USD	✓
100	2023-05-17 05:49:03	<u>0x97b3cb19dd67d037bc040190d6fd6a0a131a0589af8b9fdfa40ad6a35b9d9a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-17 05:49:03	<u>0x97b3cb19dd67d037bc040190d6fd6a0a131a0589af8b9fdfa40ad6a35b9d9a53</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-17 05:49:03	<u>0x97b3cb19dd67d037bc04</u> <u>0190d6fd6a0a131a0589af</u> <u>8b9fdfa40ad6a35b9d9a53</u>	- 0.0053474549418537 00 MATIC  0.00 USD	✓
103	2023-05-10 06:34:46	<u>0x350cc6c889906fda9b0a</u> <u>6cde00176e3b07ad6e577a</u> <u>de3cb489afa6c17c65f7e1</u>	- 1.0095078597032269 84 MATIC  0.88 USD	✓
104	2023-05-10 06:34:46	<u>0x350cc6c889906fda9b0a</u> <u>6cde00176e3b07ad6e577a</u> <u>de3cb489afa6c17c65f7e1</u>	- 0.0120582000000000 00 MATIC  0.01 USD	✓
105	2023-05-10 06:34:46	<u>0x350cc6c889906fda9b0a</u> <u>6cde00176e3b07ad6e577a</u> <u>de3cb489afa6c17c65f7e1</u>	- 0.0433034853139349 99 MATIC  0.03 USD	✓
106	2023-05-10 06:11:51	<u>0x1bfc0bb5d0c2eb0c5848</u> <u>76978ea3437384578ef675</u> <u>4b051bf9ae9d0e990a8c75</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
107	2023-05-10 06:11:51	<u>0x1bfc0bb5d0c2eb0c5848</u> <u>76978ea3437384578ef675</u> <u>4b051bf9ae9d0e990a8c75</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
108	2023-05-10 06:11:51	<u>0x1bfc0bb5d0c2eb0c5848</u> <u>76978ea3437384578ef675</u> <u>4b051bf9ae9d0e990a8c75</u>	- 0.0297935025548600 01 MATIC  0.02 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:00:15	<u>0xfd2d4e21bb377e49b54b</u> <u>ce7b636f8dbde83ce55365</u> <u>c14c2dd654c8d2b0c0552f</u>	+ 0.3154051354701738 47 MATIC  0.17 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-29 05:59:45	<u>0xbc23751a692dbf777f7487920ce2d29d773f3aba366fad6986f11402f57a83dd</u>	+ 7.3218232028084075 94 MATIC  4.08 USD	✓
3	2023-08-23 07:37:58	<u>0xa1e8bcd60a1d0d54bd0985451467ffc1a7ccbdabc1da35416a7bfccd3807fc50</u>	+ 2.0129511698711097 80 MATIC  1.11 USD	✓
4	2023-08-08 11:19:06	<u>0xb1a34e7a898ded50d0530ef1e6cc4aa9261bb642131ee4efbbc527a03684a25c</u>	+ 22.108962666114791 773 MATIC  15.00 USD	✓
5	2023-07-11 07:58:14	<u>0xc856cb6a62e4adab6c2a81be3c8f45948c307a9ba6ff5797e776e0d757408794</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓
6	2023-07-11 07:58:10	<u>0x313cc06ed8ba318309e8e039330ff76acdded11c2e681a07711e13616a896778</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓
7	2023-07-07 05:30:39	<u>0x1dd091357500523d3c1f792dc3c839b4119d0dd2ad6bb8d05bf61ef4881da5bd</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓
8	2023-07-07 05:20:49	<u>0xef2692856731e6c1cec0d3ce1472e8177b819fd0b53205598a6865d9e4bea0a2</u>	+ 0.00000000000000005 00 MATIC  0.00 USD	✓
9	2023-07-06 14:40:48	<u>0xe58aef4940c55b98b7535ad58023ac295bfa18cade5535565cd57511d70b8ff4</u>	+ 6.0667609438925218 51 MATIC  4.05 USD	✓
10	2023-07-04 03:02:51	<u>0x97818613565716710dc936292a60e0025345320ca22b7f9d757d03d945699791</u>	+ 1.3715243928148048 71 MATIC  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 13:25:44	<u>0x9f9b6480b2aba957d8d0b73ec73c52f2b16991600fee958404e8e09265808ce7</u>	+ 0.2529863016536312 29 MATIC  0.19 USD	✓
12	2023-06-09 13:13:58	<u>0x3e5bd6fa78da8070bf7881e0a8c7cf1b201d2dc668a38a606c106afbc0a63d</u>	+ 3.8341901487620515 53 MATIC  2.97 USD	✓
13	2023-05-10 06:34:46	<u>0x350cc6c889906fda9b0a6cde00176e3b07ad6e577ade3cb489afa6c17c65f7e1</u>	+ 0.2063342568969838 97 MATIC  0.18 USD	✓
14	2023-05-09 12:15:41	<u>0xd4e67c02e29bac81e2bcf51b75e18d1abd84f060fa70421674d26e1ec0f5cb3</u>	+ 5.3317710285067567 71 MATIC  4.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:19:25	<u>0x50a7b7284d67d46c56625dcfd993f7cb7076c029fd7e03daabede6387c4d05ee</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
2	2024-06-29 06:01:29	<u>0xff29513247a18aa958572fbf6d432e4390e3bb227ee009f44cd038c241d5b054</u>	+ 0.0000000000000000 01 WETH  0.00 USD	✓
3	2024-06-29 06:00:15	<u>0xfd2d4e21bb377e49b54bce7b636f8dbde83ce55365c14c2dd654c8d2b0c0552f</u>	- 0.1669097192068619 56 agEUR	✓
4	2024-06-29 05:59:45	<u>0xbc23751a692dbf777f7487920ce2d29d773f3aba366fad6986f11402f57a83dd</u>	- 0.0012091139144568 96 WETH  4.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 08:19:22	<u>0x4e4f194a0e027dcc788d2e27d55247dcccda9579c8d5400f4b0d6feaeef89be43</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-26 07:09:32	<u>0x3e0601b5234d55a3c881d5e7b56757e5c3b4f280143df0179e39611d0555e053</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
7	2023-09-22 04:32:21	<u>0xd6703b80a6b0d1e2d65f736f8a8790ffc41edc5ff48a6473ba369bab662a4514</u>	- 0.010000000000000000 00 WETH  15.94 USD	✓
8	2023-09-22 04:30:13	<u>0x37b393f792caba82a2ba9be0d6d3d5c74ad1ad27e7a8fab8ea645bb7b14f4448</u>	+ 0.0112091139144568 95 WETH  17.86 USD	✓
9	2023-08-23 22:10:40	<u>0xedc7eb13d75affd64c222f58a093d24d81145a8d2c7dc81c36e63410c75f2181</u>	+ 181,500.0000000000 00000000 wHEX	✓
10	2023-08-23 08:13:14	<u>0x6aea067ec0475c072a1d805ee76beb33cdc8bb987cb635ad66aa9b9c2df4cd6f</u>	+ 1,596.000000000000 000000 ro	✓
11	2023-08-23 07:43:30	<u>0x432cf663eb915c055d7f61fa1d4bcd2ec289bd398b3fcfa79afdcf3cc003f9c</u>	- 48.943462 USDC  48.94 USD	✓
12	2023-08-09 10:43:44	<u>0xb0650192af40df2085db2de59f5df6d1f02ba8ce975a59492e3518e90d457e33</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
13	2023-08-08 11:19:06	<u>0xb1a34e7a898ded50d0530ef1e6cc4aa9261bb642131ee4efbbc527a03684a25c</u>	- 15.000000 USDC  15.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-04 07:18:29	<u>0x837a11d073f52ace7c08 ee77ede88539a66805f1d9 795ba8edccb94248b6c406</u>	+ 63.943462 USDC  63.93 USD	✓
15	2023-06-27 06:48:01	<u>0x6387915845cbb08e5208 61d35fca8c921c6696813f 39351e6296d4d601712e77</u>	+ 0.1669097192068619 56 agEUR	✓
16	2023-06-10 05:27:14	<u>0x103ead3e4bf24f046c25 6139a291f41f02ac855732 2e591e8c63f1ae8c64293a</u>	- 0.1669097192068619 56 agEUR	✓
17	2023-06-10 05:24:36	<u>0xb89442c06dc1ad5691c7 3a6b8f2f29067eccbc82be bc3a6020b4d2204c81e37f</u>	+ 0.1669097192068619 56 agEUR	✓
18	2023-06-10 05:00:04	<u>0x35a9b235135278a4ee27 0a49068905037129e6b4cc 09950e0c9bfe2c08ad9297</u>	- 0.1669097192068619 56 agEUR	✓
19	2023-06-10 04:56:10	<u>0x0400576dc46994069d81 6ba7c065f20399ca5aecf2 f60c3d10d6d57d4824eeaf</u>	+ 0.1669097192068619 56 agEUR	✓
20	2023-05-19 21:15:18	<u>0x03290bef0b630cfcb05e bb61f32826720c7dfe33ec 67f2eedac253305e47dab2</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
21	2023-05-17 05:49:15	<u>0x77af912599b1c068beb8 2e3e7ff4a1b61184dbed89 dc01ac0f7054d2881aa17c</u>	- 92.310948 USDC  92.30 USD	✓
22	2023-05-09 12:13:09	<u>0xe18e194714e5cfa6a565 8353e30b4a48cd87419be0 0225bfd871eaae68abc5dc</u>	+ 92.310948 USDC  92.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-11 07:58:14	<u>0xc856cb6a62e4adab6c2a81be3c8f45948c307a9ba6ff5797e776e0d757408794</u>	- 1 MRKLZ	✓
2	2023-07-11 07:58:10	<u>0x313cc06ed8ba318309e8e039330ff76acdded11c2e681a07711e13616a896778</u>	- 1 MRKLZ	✓
3	2023-07-11 07:57:44	<u>0x983fc96a468e289488ba04f749b5bed6cc60f22118820ae5f378d0c9e3505ece</u>	+ 1 MRKLZ	✓
4	2023-07-11 07:57:38	<u>0x6164e5392e3c690b211af43788705e604214062c8c085afc9405b642e1d6d04e</u>	+ 1 MRKLZ	✓
5	2023-07-07 05:30:39	<u>0x1dd091357500523d3c1f792dc3c839b4119d0dd2ad6bb8d05bf61ef4881da5bd</u>	- 1 MRKLZ	✓
6	2023-07-07 05:20:49	<u>0xef2692856731e6c1cec0d3ce1472e8177b819fd0b53205598a6865d9e4bea0a2</u>	- 1 MRKLZ	✓
7	2023-07-07 05:18:29	<u>0x99e002e33bd8ce3b9e84514799cc8214d8fc9631a49d0902536d6714a55d2e71</u>	+ 1 MRKLZ	✓
8	2023-07-07 05:18:29	<u>0x88cfd36cdde3c96d14f4b9b5feeee2dfb6525f8a8e6f1ccf9041157641266bf8</u>	+ 1 MRKLZ	✓
9	2023-06-14 04:32:44	<u>0xbe2cc4dab85cc46f8a152766b9152db121ed929947f34405506aa590745e6c26</u>	- 1 zkLightClient	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-14 04:30:40	<u>0xf99d09c34dd37f02a525ed926d139bd7e329c2d5c4f99d95c4d651b436ca02d7</u>	+ 1 zkLightClient	✓
11	2023-06-09 13:25:44	<u>0x9f9b6480b2aba957d8d0b73ec73c52f2b16991600fee958404e8e09265808ce7</u>	- 1 GLEAM	✓
12	2023-05-23 09:15:53	<u>0xa6af6b1eac5c8a08d3cae09e83d82452e8bf14410d0a4026d4dbf7c54fea742</u>	+ 1 GLEAM	✓
13	2023-05-10 06:34:46	<u>0x350cc6c889906fda9b0a6cde00176e3b07ad6e577ade3cb489afa6c17c65f7e1</u>	- 1 GLEAM	✓
14	2023-05-10 06:11:51	<u>0x1bfc0bb5d0c2eb0c584876978ea3437384578ef6754b051bf9ae9d0e990a8c75</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 06:00:23	<u>0xf422ae20351233e26c3e47ddb02e0eaf9b3c3011578988fbcca75eef12fb27e</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
2	2024-06-29 06:00:17	<u>0xd0ee24a36ec74547bb9f37723c2f02404eddf1a28bc5620d41aac332cb18a719</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-07 09:59:43	<u>0xd8a90f456c7c7af728fce973e15b48cadcf80a8c17cb0f36cca857525e491dc2</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 07:51:23	<u>0x680807284baeb7f6441d92ee520a53c2dac483821e562291121aaace4fb3cb75</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 07:50:43	<u>0xe734d81056f1fadd49ed07e0826820902d9a25738a565d8115b9edeb7d238fd2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-02-18 11:39:31	<u>0x6696f6e5dc7ac3e33206e0717e1a42f749eae86e4eec77097b9d3a5b7e40e6c6</u>	+ 1 etherevent.co	✓
7	2024-01-26 23:52:39	<u>0xa42a650674dab8fdcab7894d83edf9004c4206a69f72e66412a1bb6c2ad73d31</u>	+ 1 ethevents.co	✓
8	2024-01-09 13:33:16	<u>0x6c2b92b3f93e93227b044c38d67dac56884bba16d96102a32a0199575ee1f863</u>	+ 1 5000usdt.org	✓
9	2024-01-09 11:57:05	<u>0x83ab044db46bb7b07e7a0943c852586fff95d98105e6ab10429410c188225b6c</u>	+ 1 3000usdc.com	✓
10	2023-12-15 05:23:22	<u>0xed7b1e0d61ccf8f121f259318d9eb725634b1204f28fc18ba515f39b2c4c8033</u>	+ 1 net	✓
11	2023-12-06 09:16:19	<u>0xcd8b8eb3058d29cef8da6050ed0fb4083bdf42485a3017d60c94e48b99316a95</u>	+ 1 1000usdc.net	✓
12	2023-12-06 09:16:19	<u>0xa9e2708e7d6cad0f6534c69866aa12c14adb4d410242b9c28e4edd96a8606bcc</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 08:51:42	<u>0xd4714ab0250f4346aed58c70780847633613c3bb9b5479010aff7b00d8e41a5e</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 08:45:32	<u>0x40cd82bffe0a4d27dd097fc73b138a2b74460375eab1fbd5ea3f6eb6899500e</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 08:44:18	<u>0x6eb053ba4bfac26015200d0ffb0cfe4e619ae2bd7b1577fea381f65c1435a7dd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 08:39:11	<u>0xbc4b04e9e843a382c34419a6b5d6dd70f423b3e7e018ac9777889c358a4f90d3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-06 07:50:26	<u>0x5653d822c43e0dfa3e408af154ee76851f5c4647622d4fcd7ee5360e5166d64b</u>	+ 1 Voucher	✓
18	2023-11-06 07:42:04	<u>0x1992ea597493ed97ebfba8cfd3958ffe984148d7e0eb2686fbc63d2fe36504ae</u>	+ 1 rop.xyz	✓
19	2023-10-29 13:44:59	<u>0xa45ca703cf73a31b85a02ed62b063e49c84047290c4823952794e155bb4535f3</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-26 10:35:12	<u>0xaf89b428681c6ecdd631d9af4cc6112a1f27c4a671bf86b2343772e915ebb655</u>	+ 1 Voucher	✓
21	2023-10-18 07:22:14	<u>0xd800e21b5aea351304e50edd2d3dd99a7aa2c0b1bdac2a92db9566fe6dd13070</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-18 07:22:10	<u>0x27f2dafc13fa389226f556a2c2fbf354c49b44af0bd1ae3e042ebc5163ce8b61</u>	+ 1 tether.ac	✓
23	2023-10-18 07:21:58	<u>0xb5f4b5525c2b7c54189638d1c796cde949085b725646222073f91cbb7d0db521</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
24	2023-10-18 07:20:42	<u>0x5273348573f98257adabc2479a10ee49a9c0bafa120baa73a228c3058027f059</u>	+ 1 Voucher	✓
25	2023-10-18 07:18:58	<u>0x532e51008c24faa219bbda9d216dee0aa6f96a3bec563fd01cebf2cc8c5aca82</u>	+ 1 Voucher	✓
26	2023-10-18 07:15:56	<u>0xbce7a9af0eee6fed731913e412228b7adc0ae4142bd0cfb3997af58dd7e14a93</u>	+ 1 Voucher	✓
27	2023-10-18 07:14:58	<u>0x642da6d76c072d53815737cb7ac61c9f8d15605ebcb385327705e753ffea90f7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-18 07:14:56	<u>0xeb85c075cbeafd9fe5616c62ab179abd8ae4b81889b78e7877030cf90b7e970e</u>	+ 1 drop-usdt.info	✓
29	2023-10-05 11:22:08	<u>0xb7b02161d7880c6342c2e144c8ca828db4333b9b2202e15915fbf8d6a28df3f8</u>	+ 1 Voucher	✓
30	2023-10-05 08:41:18	<u>0xd1740b755574770bf5c1c72955d96e4ca0f5fc56515eba911f7ac6dac964cd01</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 05:41:11	<u>0x40b92bf6508f6c5cc14a55c7663b3b4fa132e47e214066d8a0bf587ee0e8007e</u>	+ 1 usd-drop.org	✓
32	2023-10-05 05:41:07	<u>0xa913ec0da2ed4a727e44efb5e693c87828dca34c143b64ac2a2f976b9b110fe4</u>	+ 1 .site	✓
33	2023-09-22 04:34:03	<u>0x65e9c4496e8fa12d02e6d2b9b1cf6de90db27bd11565019b5c2311490c22532a</u>	+ 1 circlevoucher.net	✓
34	2023-09-22 04:29:29	<u>0x03d40b05e09d5271ef81edd3d4086fb45e3a79708e9948402e733f6b9ea9170f</u>	+ 1 usdt-drop.me	✓
35	2023-09-14 00:57:17	<u>0xbdb23480ff0127e11523599578e01e7d1a73d21a8a2fc72f07be5966fe9999e1</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 02:49:40	<u>0x627b5d6c1b8a3a9e425a82e27470940935b20c722c9ba038d462315a6cf8ea7f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-03 10:54:38	<u>0xb12d9a291caccd7b0f34167760dc7de686055a613932c027751995fb27a76126</u>	+ 1 NFT Airdrop	✓
38	2023-08-30 11:02:46	<u>0x75fa9968552e961dc107ac810b81e8b73476a75398ea8532a1ce3e94181a886d</u>	+ 1 Weekly Giveaways	✓
39	2023-08-28 19:18:18	<u>0x9cc6aeb8ae2fe6c5fe01f482138dcddd84854e682c16ba4f1d6bae9ffa8aaa8b</u>	+ 1 BASECOINBASE.NET	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 20:25:21	<u>0x3e0bc1700c9677091f440a99ec34a35d8ffafd6f6ad5ca1ea48bb3fb44913f7a</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-26 17:48:59	<u>0x61207883b451a2cbda5cd78483fd31f0493bf59445ece67b601a9ed8c8877c8e</u>	+ 1 claim.circleweekly .com	✓
42	2023-08-25 15:14:22	<u>0x615fadc8528da9b16e9a31a8e23d8c874262c110fa11fbf42ff864dfd2e72618</u>	+ 1 NFTVoucher	✓
43	2023-08-23 07:43:32	<u>0xd39eb6eca8ca183a6f3d7b471210d57eca1859f6849de0b4977a94d0569490b2</u>	+ 1 NFTVoucher	✓
44	2023-08-13 03:35:03	<u>0x0134ab2464ef5909ecf63280adc1b98c5ea24ea9fc944bb0d0fe905c01ceb645</u>	+ 1 Base Airdrop	✓
45	2023-08-11 23:20:54	<u>0xa0d9df188ceb0de8d45bbfcd9ace0bddc0546136e03383f3acfeace7de19e36f</u>	+ 1 NFT Notify	✓
46	2023-08-04 07:56:51	<u>0x4d02f4e94ac0d3e767fe5b79922c6a1efbdeff38469c293e74c3083572c82428</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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