

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:20 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6d5106c1683f640b2b302d416cef3a534901bbbf</u>
TOTAL RECEIVED	613.782143938316039566 MATIC
	231.08 USD
TOTAL SEND	613.782104028166031640 MATIC
	231.08 USD


Token	Balance
MATIC	0.000039910150028381 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
! ZKSYN.CO	50,000 d.
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Matic Token Hop Token	0.000000000000000000 hMATIC
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
Quickswap	0.000000000000000000 QUICK
Aave Matic Market WMATIC	1.023505341116517142 amWMATIC
Orbiter Pilot NFT	1 OrbiterNFT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Event	N/A Vouchers
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1,000 USDT Reward	N/A com
\$1000 USDC Voucher	N/A ro
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 Rewards	N/A usdt-1000.xyz
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:41:03	<u>0x52a882671736123cc3df</u> <u>a7bad6044cced3487d28f0</u> <u>29a836bff2c4a6c6053ea3</u>	- 7.8641100000000001 56 MATIC  3.19 USD	✓
2	2024-08-17 13:41:03	<u>0x52a882671736123cc3df</u> <u>a7bad6044cced3487d28f0</u> <u>29a836bff2c4a6c6053ea3</u>	- 0.0006352499998740 00 MATIC  0.00 USD	✓
3	2024-08-17 13:41:03	<u>0x52a882671736123cc3df</u> <u>a7bad6044cced3487d28f0</u> <u>29a836bff2c4a6c6053ea3</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
4	2024-08-17 13:40:17	<u>0xc3ff0f4f883beccd808c</u> <u>cf9816bd37dff7db76131e</u> <u>1c67acb19781dea7fa3a86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-17 13:40:17	<u>0xc3ff0f4f883beccd808c</u> <u>cf9816bd37dff7db76131e</u> <u>1c67acb19781dea7fa3a86</u>	- 0.0009215057498476 85 MATIC  0.00 USD	✓
6	2024-08-17 13:40:17	<u>0xc3ff0f4f883beccd808c</u> <u>cf9816bd37dff7db76131e</u> <u>1c67acb19781dea7fa3a86</u>	- 0.0000000000014012 98 MATIC  0.00 USD	✓
7	2024-08-17 13:38:35	<u>0xfa5863b51be6afb6410e</u> <u>76a5465c3442f08ccb73f0</u> <u>cae7ffb0bc5342fe0d32ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-17 13:38:35	<u>0xfa5863b51be6afb6410e</u> <u>76a5465c3442f08ccb73f0</u> <u>cae7ffb0bc5342fe0d32ec</u>	- 0.0047686099996847 20 MATIC  0.00 USD	✓
9	2024-08-17 13:38:35	<u>0xfa5863b51be6afb6410e</u> <u>76a5465c3442f08ccb73f0</u> <u>cae7ffb0bc5342fe0d32ec</u>	- 0.0000000000074090 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-08-17 13:38:23	<u>0x22f89ea69ba3aa00417c</u> <u>aca429afa23bf9db321ad7</u> <u>9d687f81d774688d96f54f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-17 13:38:23	<u>0x22f89ea69ba3aa00417c</u> <u>aca429afa23bf9db321ad7</u> <u>9d687f81d774688d96f54f</u>	- 0.0014053544999070 84 MATIC  0.00 USD	✓
12	2024-08-17 13:38:23	<u>0x22f89ea69ba3aa00417c</u> <u>aca429afa23bf9db321ad7</u> <u>9d687f81d774688d96f54f</u>	- 0.00000000000023229 00 MATIC  0.00 USD	✓
13	2024-08-17 13:37:59	<u>0xcb8bc12a0e52e6a159f9</u> <u>5d04af5544e8f82974d7cf</u> <u>0c071cca8bee57482172c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-17 13:37:59	<u>0xcb8bc12a0e52e6a159f9</u> <u>5d04af5544e8f82974d7cf</u> <u>0c071cca8bee57482172c0</u>	- 0.0033907527497758 18 MATIC  0.00 USD	✓
15	2024-08-17 13:37:59	<u>0xcb8bc12a0e52e6a159f9</u> <u>5d04af5544e8f82974d7cf</u> <u>0c071cca8bee57482172c0</u>	- 0.00000000000056045 50 MATIC  0.00 USD	✓
16	2024-08-17 13:36:51	<u>0xabc4ffed4d387885544b</u> <u>647819b7919fe7526501e5</u> <u>0f6e8782b09da9126afa67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-17 13:36:51	<u>0xabc4ffed4d387885544b</u> <u>647819b7919fe7526501e5</u> <u>0f6e8782b09da9126afa67</u>	- 0.0029004689992089 63 MATIC  0.00 USD	✓
18	2024-08-17 13:36:51	<u>0xabc4ffed4d387885544b</u> <u>647819b7919fe7526501e5</u> <u>0f6e8782b09da9126afa67</u>	- 0.00000000000043067 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 23:43:42	<u>0x1be430f094cfc4790b7f ac9c2db5270899126796ad 9bb60f1056e2e2ed8a55cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-19 23:43:42	<u>0x1be430f094cfc4790b7f ac9c2db5270899126796ad 9bb60f1056e2e2ed8a55cd</u>	- 0.0040725783722727 81 MATIC  0.00 USD	✓
21	2023-12-19 23:43:42	<u>0x1be430f094cfc4790b7f ac9c2db5270899126796ad 9bb60f1056e2e2ed8a55cd</u>	- 0.0038795240298665 34 MATIC  0.00 USD	✓
22	2023-12-19 23:42:58	<u>0x0031947fccc39110b39b 3ff2c83224dc84f2339551 6c853f21e4f3b462f8bc6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-19 23:42:58	<u>0x0031947fccc39110b39b 3ff2c83224dc84f2339551 6c853f21e4f3b462f8bc6d</u>	- 0.0035912186283255 03 MATIC  0.00 USD	✓
24	2023-12-19 23:42:58	<u>0x0031947fccc39110b39b 3ff2c83224dc84f2339551 6c853f21e4f3b462f8bc6d</u>	- 0.0041125821850884 33 MATIC  0.00 USD	✓
25	2023-05-02 16:19:06	<u>0xd99afb3d9a4804a23bdd 954a2252dbe86f6d0359b5 326b2b6505bbc33de6b078</u>	- 9.000000000000000000 00 MATIC  8.67 USD	✓
26	2023-05-02 16:19:06	<u>0xd99afb3d9a4804a23bdd 954a2252dbe86f6d0359b5 326b2b6505bbc33de6b078</u>	- 0.0009864137208450 00 MATIC  0.00 USD	✓
27	2023-05-02 16:19:06	<u>0xd99afb3d9a4804a23bdd 954a2252dbe86f6d0359b5 326b2b6505bbc33de6b078</u>	- 0.0049774908857310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-02 16:17:29	<u>0x41549ce03f692694f5c9</u> <u>19ecb97705dab7747b1bc6</u> <u>4716167afb516a05d828f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-02 16:17:29	<u>0x41549ce03f692694f5c9</u> <u>19ecb97705dab7747b1bc6</u> <u>4716167afb516a05d828f4</u>	- 0.0089230301893858 54 MATIC  0.00 USD	✓
30	2023-05-02 16:17:29	<u>0x41549ce03f692694f5c9</u> <u>19ecb97705dab7747b1bc6</u> <u>4716167afb516a05d828f4</u>	- 0.0391757505579951 25 MATIC  0.03 USD	✓
31	2023-05-02 16:17:07	<u>0x472f8690ebb9c49b0097</u> <u>d3bd05f60f941e0b3a1335</u> <u>8f9742e4a7033eff8b9f20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-02 16:17:07	<u>0x472f8690ebb9c49b0097</u> <u>d3bd05f60f941e0b3a1335</u> <u>8f9742e4a7033eff8b9f20</u>	- 0.0031793878334640 76 MATIC  0.00 USD	✓
33	2023-05-02 16:17:07	<u>0x472f8690ebb9c49b0097</u> <u>d3bd05f60f941e0b3a1335</u> <u>8f9742e4a7033eff8b9f20</u>	- 0.0108456936401412 16 MATIC  0.01 USD	✓
34	2021-11-03 16:31:57	<u>0x25cd6af9b5de2188c027</u> <u>e851992c3e48b8bf950762</u> <u>b41aae6fb803be91e0d5c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-03 16:31:57	<u>0x25cd6af9b5de2188c027</u> <u>e851992c3e48b8bf950762</u> <u>b41aae6fb803be91e0d5c6</u>	- 0.0086252010000000 01 MATIC  0.01 USD	✓
36	2021-11-03 16:31:09	<u>0x72005b25d8c1dff4320e</u> <u>5d45d98ea23fcf5f767922</u> <u>6d027ee1bd68cce1ab201f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-03 16:31:09	<u>0x72005b25d8c1dff4320e5d45d98ea23fcf5f7679226d027ee1bd68cce1ab201f</u>	- 0.0015414960000000 00 MATIC  0.00 USD	✓
38	2021-11-03 15:44:29	<u>0x60686c55faeb2c937c75b0dbb51a7b6c7692060861fadda2153d7c0021a638f8</u>	- 1.5000000000000000 00 MATIC  2.87 USD	✓
39	2021-11-03 15:44:29	<u>0x60686c55faeb2c937c75b0dbb51a7b6c7692060861fadda2153d7c0021a638f8</u>	- 0.0071383380000000 00 MATIC  0.01 USD	✓
40	2021-11-03 15:39:41	<u>0x4441cb9e5071b00883935c0fa8e417e4954866d103ea296f0b9f5c4c26ebbb9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-03 15:39:41	<u>0x4441cb9e5071b00883935c0fa8e417e4954866d103ea296f0b9f5c4c26ebbb9e</u>	- 0.0042802980000000 00 MATIC  0.00 USD	✓
42	2021-11-03 15:38:29	<u>0x6e952fe984d52a021ff855ffb851444efe6cfe45db8fc80441532fff2e38e0c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-03 15:38:29	<u>0x6e952fe984d52a021ff855ffb851444efe6cfe45db8fc80441532fff2e38e0c5</u>	- 0.0015417471024928 92 MATIC  0.00 USD	✓
44	2021-11-03 15:34:47	<u>0x404d61eddbfd85a915440c6e0be911c436dff3d4f35e7e13ccbec022eb33bbab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-03 15:34:47	<u>0x404d61eddbfd85a915440c6e0be911c436dff3d4f35e7e13ccbec022eb33bbab</u>	- 0.0072578550000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
46	2021-11-03 15:33:01	<u>0x4449af83cb4218762ffe</u> <u>c28fc1f834dee7d072fef7</u> <u>43cbcf9a1ace5387d4e17d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-03 15:33:01	<u>0x4449af83cb4218762ffe</u> <u>c28fc1f834dee7d072fef7</u> <u>43cbcf9a1ace5387d4e17d</u>	- 0.001393740000000000 00 MATIC  0.00 USD	✓
48	2021-11-03 15:32:27	<u>0x314c1017d7f2bd9ba03c</u> <u>7f96fb9dc1ae9c00b72a</u> <u>a770c39e2a1cb31bb84fa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-03 15:32:27	<u>0x314c1017d7f2bd9ba03c</u> <u>7f96fb9dc1ae9c00b72a</u> <u>a770c39e2a1cb31bb84fa5</u>	- 0.004536930000000000 00 MATIC  0.00 USD	✓
50	2021-11-03 15:32:09	<u>0x7ac1306f52f3e951b4ea</u> <u>6550fc524f30460316c2bf</u> <u>cc8be793a6c4a3865a4eb1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-03 15:32:09	<u>0x7ac1306f52f3e951b4ea</u> <u>6550fc524f30460316c2bf</u> <u>cc8be793a6c4a3865a4eb1</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓
52	2021-11-03 15:31:09	<u>0x4c3990ed94a74f0bfbf0</u> <u>59c55cdd233c007311c5cc</u> <u>6fe7cf1175bf68a0ef0051</u>	- 7.000000000000000000 00 MATIC  13.41 USD	✓
53	2021-11-03 15:31:09	<u>0x4c3990ed94a74f0bfbf0</u> <u>59c55cdd233c007311c5cc</u> <u>6fe7cf1175bf68a0ef0051</u>	- 0.001486353000000000 00 MATIC  0.00 USD	✓
54	2021-10-27 16:50:43	<u>0x9129bd4f2f7c50439215</u> <u>471be7bca4336ab8311ace</u> <u>d2b18d864329c868b4e55a</u>	- 1.000000000000000000 00 MATIC  2.13 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-27 16:50:43	<u>0x9129bd4f2f7c50439215471be7bca4336ab8311aced2b18d864329c868b4e55a</u>	- 0.0129013800000000 00 MATIC  0.02 USD	✓
56	2021-10-27 16:25:57	<u>0xd1296a256b7e64978c7c fb182e5570fe122632029e6bc75777b2cacfd6980a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-27 16:25:57	<u>0xd1296a256b7e64978c7c fb182e5570fe122632029e6bc75777b2cacfd6980a2</u>	- 0.0088397760000000 01 MATIC  0.01 USD	✓
58	2021-10-27 16:25:37	<u>0x293c593e98b176015c7c9b456c9585fe221f65e3fdeca27d53dd2844082f8e32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-27 16:25:37	<u>0x293c593e98b176015c7c9b456c9585fe221f65e3fdeca27d53dd2844082f8e32</u>	- 0.0013923600000000 00 MATIC  0.00 USD	✓
60	2021-10-27 16:24:47	<u>0x07e43f46c84e4e82a33649c5c292355ae6be93125c938dac157b95d41337f27b</u>	- 7.0000000000000000 00 MATIC  14.93 USD	✓
61	2021-10-27 16:24:47	<u>0x07e43f46c84e4e82a33649c5c292355ae6be93125c938dac157b95d41337f27b</u>	- 0.0065021100000000 00 MATIC  0.01 USD	✓
62	2021-10-27 16:14:23	<u>0xd20525868882a5aa5293deaec37fa029b933844ce286a0d535d7dd99c0b78ea</u>	+ 17.0000000000000000 000 MATIC  36.27 USD	✓
63	2021-05-26 23:25:55	<u>0xd4744a07b0054a0aaf339cac6a234a6be96a6bc79bc874d634cd5d8f45ac5c0b</u>	- 0.0500000000000000 03 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
64	2021-05-26 23:25:55	<u>0xd4744a07b0054a0aaf339cac6a234a6be96a6bc79bc874d634cd5d8f45ac5c0b</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
65	2021-05-26 23:00:19	<u>0x47bcf7e4337a6d500fe7c7b8d768776444fc118a0ae8fd7c157df9301e9cfcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-05-26 23:00:19	<u>0x47bcf7e4337a6d500fe7c7b8d768776444fc118a0ae8fd7c157df9301e9cfcf</u>	- 0.0000424460000000 00 MATIC  0.00 USD	✓
67	2021-05-26 22:58:47	<u>0x03f5e1c9ca98d3863cb5731f728d934265c43259fcbfa938a896abc8f98af5c5</u>	- 179.19999999999998 8631 MATIC  365.03 USD	✓
68	2021-05-26 22:58:47	<u>0x03f5e1c9ca98d3863cb5731f728d934265c43259fcbfa938a896abc8f98af5c5</u>	- 0.0002826430000000 00 MATIC  0.00 USD	✓
69	2021-05-26 22:57:35	<u>0x573d9e2dc5476991989e9d4b310b35609bb7e8e343dc99a0e6c1c24440cafb13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-05-26 22:57:35	<u>0x573d9e2dc5476991989e9d4b310b35609bb7e8e343dc99a0e6c1c24440cafb13</u>	- 0.0002802880000000 00 MATIC  0.00 USD	✓
71	2021-05-26 22:57:09	<u>0x71532d628a493a7828344aab594b7c3475ffaaf68ca2de6eb60c692acc5053c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-05-26 22:57:09	<u>0x71532d628a493a7828344aab594b7c3475ffaaf68ca2de6eb60c692acc5053c1</u>	- 0.0002353550000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2021-05-21 06:59:41	<u>0x41dc20c461f160a5739d</u> <u>d3f9efe009f422f72ed97a</u> <u>b4e6b94abff243c3f19eba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-05-21 06:59:41	<u>0x41dc20c461f160a5739d</u> <u>d3f9efe009f422f72ed97a</u> <u>b4e6b94abff243c3f19eba</u>	- 0.000036994000000000 00 MATIC  0.00 USD	✓
75	2021-05-21 06:57:19	<u>0x2131412abad6b857d271</u> <u>8d218b3601fddd95ee7485</u> <u>24ded356859f01d0f70bde</u>	- 401.0000000000000000 0000 MATIC  594.88 USD	✓
76	2021-05-21 06:57:19	<u>0x2131412abad6b857d271</u> <u>8d218b3601fddd95ee7485</u> <u>24ded356859f01d0f70bde</u>	- 0.000299029000000000 00 MATIC  0.00 USD	✓
77	2021-05-21 06:56:13	<u>0xb661a6de89bba846daf4</u> <u>90224ca963245e9bb49f0e</u> <u>fb6fb9ed7dba2c018cf1b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-05-21 06:56:13	<u>0xb661a6de89bba846daf4</u> <u>90224ca963245e9bb49f0e</u> <u>fb6fb9ed7dba2c018cf1b0</u>	- 0.000154455000000000 00 MATIC  0.00 USD	✓
79	2021-05-21 06:54:01	<u>0x30a1bbbc0cb8e913c220</u> <u>d03691ffc6ca181b9126a1</u> <u>89a412e5dc453038a6892a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-05-21 06:54:01	<u>0x30a1bbbc0cb8e913c220</u> <u>d03691ffc6ca181b9126a1</u> <u>89a412e5dc453038a6892a</u>	- 0.000046712000000000 00 MATIC  0.00 USD	✓
81	2021-05-21 05:37:25	<u>0x2f60019b68629a6ed127</u> <u>a63600bce93c0cac4e269d</u> <u>739b1ff0ebe9ea5f3f8298</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:40:17	<u>0xc3ff0f4f883beccd808c</u> <u>cf9816bd37dff7db76131e</u> <u>1c67acb19781dea7fa3a86</u>	+ 7.7438828285054110 98 MATIC  3.14 USD	✓
2	2023-05-02 16:17:29	<u>0x41549ce03f692694f5c9</u> <u>19ecb97705dab7747b1bc6</u> <u>4716167afb516a05d828f4</u>	+ 8.6815069810779821 32 MATIC  8.36 USD	✓
3	2021-05-26 22:57:35	<u>0x573d9e2dc5476991989e</u> <u>9d4b310b35609bb7e8e343</u> <u>dc99a0e6c1c24440cafb13</u>	+ 179.27796253988898 9113 MATIC  365.19 USD	✓
4	2021-05-21 06:56:13	<u>0xb661a6de89bba846daf4</u> <u>90224ca963245e9bb49f0e</u> <u>fb6fb9ed7dba2c018cf1b0</u>	+ 401.05879158884368 9624 MATIC  594.97 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:41:09	<u>0xd6a221dbc27dbfc8beba</u> <u>a76f7e91824f4777ccfb1b</u> <u>8c0b4f329c575f6a47f569</u>	+ 1 to 1 eth	✓
2	2024-08-17 13:39:09	<u>0x567894c2e7dfb30dd798</u> <u>3837f9859e13afa7352271</u> <u>c47518a6621965bd445a46</u>	+ 1 aL NFT	✓
3	2024-08-17 13:38:35	<u>0xfa5863b51be6afb6410e</u> <u>76a5465c3442f08ccb73f0</u> <u>cae7ffb0bc5342fe0d32ec</u>	+ 7.3282668683010996 35 WMATIC  2.97 USD	✓
4	2024-08-17 13:38:35	<u>0xfa5863b51be6afb6410e</u> <u>76a5465c3442f08ccb73f0</u> <u>cae7ffb0bc5342fe0d32ec</u>	- 6.9730243227364763 21 HOP-LP-MATIC	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-17 13:37:59	<u>0xcb8bc12a0e52e6a159f95d04af5544e8f82974d7cf0c071cca8bee57482172c0</u>	+ 6.9730243227364763 21 HOP-LP-MATIC	✓
6	2024-08-17 13:37:41	<u>0x93e3a875de0b2f4fa0fd ec4630297548f48fcd32fd dfb853bfea12052b2dcc09</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
7	2024-08-17 13:36:51	<u>0xabc4ffed4d387885544b647819b7919fe7526501e50f6e8782b09da9126afa67</u>	+ 0.4156159602043118 52 WMATIC  0.16 USD	✓
8	2024-06-13 02:53:11	<u>0x5e5cc9c464b2eda7d051065cc5f186b3d836c6ebf91ffcffa468e6e7c43c147e</u>	+ 30,513 d.	✓
9	2023-11-19 12:38:31	<u>0x1d3c8df6c100220969b2af3800bdd6008953314edec57b4b4fb71ad0426746d7</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-05-02 16:17:29	<u>0x41549ce03f692694f5c919ecb97705dab7747b1bc64716167afb516a05d828f4</u>	- 0.0045179933101807 89 WETH  8.38 USD	✓
11	2022-01-15 00:28:06	<u>0x7b28e44a521c10c07efe0f09793ca8f188b55ddca757b2afcf1a948e49dd4b91</u>	+ 300,000.00000000 MNEP	✓
12	2021-11-14 06:23:36	<u>0xd5528d74ff0837b05e2d54d12ccf843074140d1b360e660b3559b614fd10db6b</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-11-03 16:31:57	<u>0x25cd6af9b5de2188c027e851992c3e48b8bf950762b41aae6fb803be91e0d5c6</u>	- 0.0030000000000000 00 WETH  13.81 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-03 16:28:27	<u>0x6db1a404d0ec4558ead629d9e90674d5d87fc9dcd34369a6149b917680bc6e18</u>	+ 0.0068601698679331 13 WETH  31.57 USD	✓
15	2021-11-03 15:44:29	<u>0x60686c55faeb2c937c75b0dbb51a7b6c7692060861fadda2153d7c0021a638f8</u>	+ 0.0006578234422476 76 WETH  3.02 USD	✓
16	2021-11-03 15:39:41	<u>0x4441cb9e5071b00883935c0fa8e417e4954866d103ea296f0b9f5c4c26ebbb9e</u>	- 6.9730243227364763 21 HOP-LP-MATIC	✓
17	2021-11-03 15:34:47	<u>0x404d61eddbfd85a915440c6e0be911c436dff3d4f35e7e13ccbec022eb33bbab</u>	+ 6.9730243227364763 21 HOP-LP-MATIC	✓
18	2021-11-03 15:34:47	<u>0x404d61eddbfd85a915440c6e0be911c436dff3d4f35e7e13ccbec022eb33bbab</u>	- 3.5020804339967064 32 hMATIC	✓
19	2021-11-03 15:34:47	<u>0x404d61eddbfd85a915440c6e0be911c436dff3d4f35e7e13ccbec022eb33bbab</u>	- 3.5000000000000000 00 WMATIC  6.70 USD	✓
20	2021-11-03 15:32:27	<u>0x314c1017d7f2bd9ba03c7f96fb9dcdc1ae9c00b72aa770c39e2a1cb31bb84fa5</u>	+ 3.5020804339967064 32 hMATIC	✓
21	2021-11-03 15:32:27	<u>0x314c1017d7f2bd9ba03c7f96fb9dcdc1ae9c00b72aa770c39e2a1cb31bb84fa5</u>	- 3.5000000000000000 00 WMATIC  6.70 USD	✓
22	2021-10-27 16:50:43	<u>0x9129bd4f2f7c50439215471be7bca4336ab8311aced2b18d864329c868b4e55a</u>	+ 1.0000000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-27 16:25:57	<u>0xd1296a256b7e64978c7c fb182e5570fe122632029e 6bc75777b2cacfd6980a2</u>	+ 0.0572113905760016 99 UNI-V2	✓
24	2021-10-27 16:25:57	<u>0xd1296a256b7e64978c7c fb182e5570fe122632029e 6bc75777b2cacfd6980a2</u>	- 0.0031646665004100 60 WETH  12.41 USD	✓
25	2021-10-27 16:24:47	<u>0x07e43f46c84e4e82a336 49c5c292355ae6be93125c 938dac157b95d41337f27b</u>	+ 0.0031646665004100 60 WETH  12.41 USD	✓
26	2021-09-23 10:47:12	<u>0xc4fa37bdd18a66d9e9c5 e76917112c7e6b2651bb9f c3ff16cae4ba5abe04c31e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-05-26 23:00:19	<u>0x47bcf7e4337a6d500fe7 c7b8d7687764444fc118a0 ae8fd7c157df9301e9cfcf</u>	- 0.3821108019367440 16 QUICK	✓
28	2021-05-26 22:58:47	<u>0x03f5e1c9ca98d3863cb5 731f728d934265c43259fc bfa938a896abc8f98af5c5</u>	+ 0.3821108019367440 16 QUICK	✓
29	2021-05-26 22:57:35	<u>0x573d9e2dc5476991989e 9d4b310b35609bb7e8e343 dc99a0e6c1c24440cafb13</u>	- 0.3840294367639488 50 QUICK	✓
30	2021-05-26 22:55:57	<u>0x58169c4c2f24de301d44 11318ddb5698025b16bff2 e61586df57117920e7f06d</u>	+ 0.3840294367639488 50 QUICK	✓
31	2021-05-21 06:59:41	<u>0x41dc20c461f160a5739d d3f9efe009f422f72ed97a b4e6b94abff243c3f19eba</u>	- 0.2427459606794021 29 WETH  590.11 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-21 06:57:19	<u>0x2131412abad6b857d2718d218b3601fddd95ee748524ded356859f01d0f70bde</u>	+ 0.2427459606794021 29 WETH  590.11 USD	✓
33	2021-05-21 06:56:13	<u>0xb661a6de89bba846daf490224ca963245e9bb49f0efb6fb9ed7dba2c018cf1b0</u>	- 0.2433995664872198 87 WETH  591.69 USD	✓
34	2021-05-21 06:53:11	<u>0x9f1190a91d8173717c80ba0660082f3c26077bc65e1a5284268e5fa667bc06a1</u>	+ 0.2433995664872198 87 WETH  591.69 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:43:42	<u>0x1be430f094cfc4790b7fac9c2db5270899126796ad9bb60f1056e2e2ed8a55cd</u>	+ 1 OrbiterNFT	✓
2	2023-12-19 23:42:58	<u>0x0031947fccc39110b39b3ff2c83224dc84f23395516c853f21e4f3b462f8bc6d</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:37:49	<u>0xda2a3b10bcd5a090e263b43e4ca9eb1007264f09bd9c56ff2772ddd27c9d3c75</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 13:37:09	<u>0x76b2063a5abcd9716539f913597218ae8948f3a5b22d0988aa3812a388a14790</u>	+ 1 3ETH Reward at airdropeth.lol	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-10 01:54:48	<u>0xc5d56986966673442a44a8ebf4112482ec91dd6697ae67f2a97b09560ef54374</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-01 10:46:43	<u>0xb5c3ad639315ccd2596d49964250ceb0dc0c0e0ded36750490d66198a3fa8375</u>	+ 1 Reward at ether.casa	✓
5	2024-01-29 22:58:42	<u>0x8845784300afba705f1fa607e36c1820212f0f08ea4e2a37689ff4b8ab022825</u>	+ 1 2000usdc.org	✓
6	2024-01-29 07:31:42	<u>0xee0fcfe17711866aab11f14458bf3063844a874515247b94e9fa604106ee8d47</u>	+ 1 5000usdt.com	✓
7	2024-01-19 09:55:46	<u>0xed18ed230d69af4107dfd550e9861b1c0ed3c2726141a47f847fcdd613dca0be</u>	+ 1 3000usdt.cc	✓
8	2024-01-19 09:51:32	<u>0x8e0071e5b8d32169307718f036d3acaf331fc81195d4577525778a7e17e518b1</u>	+ 1 1000usdc.top	✓
9	2023-12-20 02:45:46	<u>0xc87d21ceb550d250cad4bf5163de457ad10f426febfc3ce8ac7672cf1a13bc7b</u>	+ 1 1000usdc.org	✓
10	2023-12-20 02:43:58	<u>0x6c9a9ed3f6ad10f71a171827a5215fd40532da5d2a674bca665fdcf53a6778fd</u>	+ 1 2000usdt.icu	✓
11	2023-12-20 00:42:10	<u>0x00563e22e80f960f5b1b8a61b5e2d9c5580235563821657841697058db08f941</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-19 23:43:12	<u>0x41bc4c9d8fb1c9df5b8b1e99e105d522be3c9e956c484e1ac6ae1bfb5b982695</u>	+ 1 s.xyz	✓
13	2023-12-05 00:13:19	<u>0x6b161f6758a736f79d848cbe5cb6ca82ff2f5a5f30290761a82fcb26282a4975</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-18 14:20:45	<u>0xeabb2ba94b63aa328503fcbdc3b5a53f0e32abe7d257e18576e078ba87853997</u>	+ 1 ro	✓
15	2023-11-18 14:11:33	<u>0xac4ac5cf79963313b68e7ab3068da25ec352d5033eb99c994102f5dad52d9005</u>	+ 1 yz	✓
16	2023-11-12 10:36:05	<u>0x355e0795fbb43b2bc2a0c98db59602ebc7a79feae0392a26f6646c3d2a694297</u>	+ 1 dt.org	✓
17	2023-11-03 09:15:46	<u>0x996b1e98a8e234a748dfa57f330372cb9b1176e607cd602cb155c281c4a3b16b</u>	+ 1 Voucher	✓
18	2023-11-03 09:15:44	<u>0x40d2b46749fdab8496e121f368a6f14e2c58d6466b298e2a2d3fd8e8aa774df6</u>	+ 1 usd-reward.xyz	✓
19	2023-10-17 17:10:17	<u>0x6c9549080fd70dd259a7ae9f0d29c269736b3f36e6de34fdf113af9efe5c3257</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-10-12 08:06:58	<u>0xd4269448b7c7bc13a557630e5aeefb7ed31b4d7079569516dc10a27016dbf799</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 21:17:11	<u>0xba1b48138b520cdb5b0e</u> <u>b19b406324f7d9de71a32f</u> <u>c9def4d7032cbe26537f9e</u>	+ 1 Voucher	✓
22	2023-10-09 22:01:15	<u>0x0fa976d0f9914f309cbf</u> <u>84869384f8070fbf37dcb2</u> <u>4dc608379f32c5635b34d2</u>	+ 1 NFT Voucher	✓
23	2023-10-09 21:57:05	<u>0x644030150548cc5b3f32</u> <u>91092dbd673d5cd47cd0a0</u> <u>08edbc57b9e551719d4ee3</u>	+ 1 Vouchers	✓
24	2023-10-09 21:57:03	<u>0x32d06944f6e020c7383b</u> <u>c6a01eb0f0bafdaa180950</u> <u>251a73e142de7746484304</u>	+ 1 com	✓
25	2023-10-09 21:56:41	<u>0xd8f054a77640366feeb4</u> <u>f394fcc59a5689fe232adf</u> <u>c92229457550dc78da854b</u>	+ 1 Vouchers	✓
26	2023-10-09 21:54:37	<u>0x5fa41f85086e1b61c673</u> <u>71c955d1838a92537bcc14</u> <u>ccb3f777766b74f9b224ec</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-09 21:54:01	<u>0x0857d83c0cf0d811e9</u> <u>270c1d519784e5d3452949</u> <u>65bd22412a8e8a1cf5df7e</u>	+ 1 tether.cx	✓
28	2023-09-15 00:47:42	<u>0xca70fce9133099b2adf1</u> <u>cc9078d6c9333a26cc9b04</u> <u>c282a578e039e5f4ee38ed</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-10 01:48:22	<u>0x6166c6b557925151d513</u> <u>5dacb4afc379b357c941b5</u> <u>1a6544cbb86b46dcd4528f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-08 10:28:39	<u>0x829dbbb76a2e6d6296ba9abbf9017920666d5a3d9dff1ee129fa80599a61307b</u>	+ 1 Staking Bounty Reward	✓
31	2023-09-08 10:28:11	<u>0x676803fd5ac133b6eea32e2772b333040e5afb77b9d068575e40537027acfb8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-08 10:27:41	<u>0x72b290771e946e6f8a596dd040c69d39f3cfb8f12a04b3e9b2644851d8208889</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-08 10:27:29	<u>0x0244b2b96653ae585041c9f987d145c4350cf6b1fe0afc5d9ebbe467013b7476</u>	+ 1 NFT VOUCHER	✓
34	2023-09-05 21:08:36	<u>0x14c79baeb3cba8e680ed2795cca0aa898d0824807a7928b7907d3b783f79eeba</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 17:43:36	<u>0x32c05059e241bad926ea09709b2040dfb500279493d8476b638b1935d44d632</u>	+ 1 NFT AIRDROP	✓
36	2023-09-05 17:36:52	<u>0x1187de5eda309b23d26bbd376f95e5a65fbb5101cb25d3b9afb7dccae48eac8d</u>	+ 1 NFT NOTIFICATION	✓
37	2023-09-05 17:29:02	<u>0xf3cbe96a72658a1724f8d9618edb2c448fba604ce9d00d69eff93e2d0cb4c338</u>	+ 1 Circle Weekly Giveaways	✓
38	2023-09-05 14:19:58	<u>0x91483a5e7aa4428f065d3481009c435e0db232c43c3ab3fd3d30306b6977dae3</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-25 13:57:50	<u>0x0ca710334fc0c3f790be</u> <u>9decb86c08daca9f973099</u> <u>7b38142f75c6ca02c3594a</u>	+ 1 NFTVoucher	✓
40	2023-08-18 13:04:10	<u>0x3862008f7a9c63e4d18d</u> <u>95889eefef9cb9bc90b763</u> <u>807f8eb69f1704f115207e</u>	+ 1 NFTVoucher	✓
41	2023-07-31 13:22:25	<u>0x56e57ba58e0774107f58</u> <u>06f938473e879d56c0293a</u> <u>4e26dc6ac19ebe37377dfe</u>	+ 1 AMLBot Scan	✓

* USD values displayed at the time of transaction

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