

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 00:08 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79e4d906b558eeafc155921a1011c42995968d80</u>
TOTAL RECEIVED	28.143763516594759722 MATIC
	10.46 USD
TOTAL SEND	28.157049985123610014 MATIC
	10.47 USD

Token	Balance
MATIC	0.000000148448706000 MATIC 0.00 USD
USD Coin (PoS)	0.000403 USDC 0.00 USD
USD Coin	0.000000000000000000 USDC
5000usdt.com	1.000000000000000000 5000USDT
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Merkly Wormhole FT	0.000000000000000000 WMERK
@SNXPooL.com	392.14999999999977263 wSNX
USD Coin (PoS)	1,000,000,000,000,000,000.000000 USDC
WMATIC	800 Swap on: wmatic-swap.com



Token	Balance
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Building	1 BLDG
\$2000 USDC	N/A Voucher
∅	N/A ethevents.co
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1500 AVAX	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveaways
2,000 USDT Reward	N/A rop.net
250 COMP	N/A 250 COMP
1 stETH	N/A LIDO Drop
\$2000 USDT Airdrop	N/A 2000usdt.xyz










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-01 23:19:28	<u>0x7e46ffa20e1d748c96ce</u> <u>aa1470dafb76fc57bec953</u> <u>9e03073923e036770d6d51</u>	- 0.1272325396015870 91 MATIC  0.10 USD	✓
2	2024-02-01 23:19:28	<u>0x7e46ffa20e1d748c96ce</u> <u>aa1470dafb76fc57bec953</u> <u>9e03073923e036770d6d51</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-02-01 23:19:28	<u>0x7e46ffa20e1d748c96ce</u> <u>aa1470dafb76fc57bec953</u> <u>9e03073923e036770d6d51</u>	- 0.0000001610867160 00 MATIC  0.00 USD	✓
4	2024-02-01 06:03:49	<u>0x0385d07b38011f6fc916</u> <u>93af1a8e997aed4f5bcdd4</u> <u>b6c791f029a829de1d0f43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 06:03:49	<u>0x0385d07b38011f6fc916</u> <u>93af1a8e997aed4f5bcdd4</u> <u>b6c791f029a829de1d0f43</u>	- 0.001249200000000000 00 MATIC  0.00 USD	✓
6	2024-02-01 06:03:49	<u>0x0385d07b38011f6fc916</u> <u>93af1a8e997aed4f5bcdd4</u> <u>b6c791f029a829de1d0f43</u>	- 0.0006168010635574 80 MATIC  0.00 USD	✓
7	2024-02-01 06:03:11	<u>0x31f943928ba48dd11e77</u> <u>563fa32e925a403e5d5e18</u> <u>3aa19a85e5603646430f4d</u>	+ 0.1293828438349075 02 MATIC  0.10 USD	✓
8	2024-01-30 14:55:27	<u>0xdeaa37049a97501da6f9</u> <u>81211f94f5cb94e5325526</u> <u>a1ebc68356f2854e2ff4ad</u>	- 0.762000000000000000 11 MATIC  0.61 USD	✓
9	2024-01-30 14:55:27	<u>0xdeaa37049a97501da6f9</u> <u>81211f94f5cb94e5325526</u> <u>a1ebc68356f2854e2ff4ad</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2024-01-30 14:55:27	<u>0xdeaa37049a97501da6f9</u> <u>81211f94f5cb94e5325526</u> <u>a1ebc68356f2854e2ff4ad</u>	- 0.0011704901725440 00 MATIC  0.00 USD	✓
11	2024-01-26 18:30:15	<u>0x1c42e4ab11f7ffe55a2e</u> <u>96c46a7a39c1721450d9f1</u> <u>be24253ddc326387b506d0</u>	- 0.0580351900942059 35 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 18:30:15	<u>0x1c42e4ab11f7ffe55a2e96c46a7a39c1721450d9f1be24253ddc326387b506d0</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
13	2024-01-26 18:30:15	<u>0x1c42e4ab11f7ffe55a2e96c46a7a39c1721450d9f1be24253ddc326387b506d0</u>	- 0.0010008770318629 76 MATIC  0.00 USD	✓
14	2024-01-26 18:29:29	<u>0x4cb119c74710e3b9648ec5b157c9ef8457922e594651c9b1269a887f93badede</u>	- 0.0675338765558834 85 MATIC  0.05 USD	✓
15	2024-01-26 18:29:29	<u>0x4cb119c74710e3b9648ec5b157c9ef8457922e594651c9b1269a887f93badede</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
16	2024-01-26 18:29:29	<u>0x4cb119c74710e3b9648ec5b157c9ef8457922e594651c9b1269a887f93badede</u>	- 0.0008218658692036 24 MATIC  0.00 USD	✓
17	2024-01-26 18:27:53	<u>0x700ff449472158756b7c12735240108531b41ae73e9f2f081979b377fdc62fcb</u>	- 0.0189000000000000 00 MATIC  0.01 USD	✓
18	2024-01-26 18:27:53	<u>0x700ff449472158756b7c12735240108531b41ae73e9f2f081979b377fdc62fcb</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
19	2024-01-26 18:27:53	<u>0x700ff449472158756b7c12735240108531b41ae73e9f2f081979b377fdc62fcb</u>	- 0.0003161568962155 56 MATIC  0.00 USD	✓
20	2024-01-26 18:27:35	<u>0x7f14584fb54f7e075ed9ff93e27aa1317f9f4407fffab298c7962b8457e3f291</u>	- 0.0686732777608847 35 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 18:27:35	<u>0x7f14584fb54f7e075ed9ff93e27aa1317f9f4407ffab298c7962b8457e3f291</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
22	2024-01-26 18:27:35	<u>0x7f14584fb54f7e075ed9ff93e27aa1317f9f4407ffab298c7962b8457e3f291</u>	- 0.0014380931117208 78 MATIC  0.00 USD	✓
23	2023-12-30 21:43:11	<u>0x74fdaeefd36a6f759d2f9c3334554ea5263b0bf992bef8b4e00f80908526a094a</u>	- 0.0685170239596469 14 MATIC  0.06 USD	✓
24	2023-12-30 21:43:11	<u>0x74fdaeefd36a6f759d2f9c3334554ea5263b0bf992bef8b4e00f80908526a094a</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓
25	2023-12-30 21:43:11	<u>0x74fdaeefd36a6f759d2f9c3334554ea5263b0bf992bef8b4e00f80908526a094a</u>	- 0.0109870904253793 70 MATIC  0.01 USD	✓
26	2023-12-30 21:41:02	<u>0xfe9be1c8529f06434d704b2705e47ed2fb316e61090e9ac0d4c3efee5efbee51</u>	- 0.0704911475409836 09 MATIC  0.06 USD	✓
27	2023-12-30 21:41:02	<u>0xfe9be1c8529f06434d704b2705e47ed2fb316e61090e9ac0d4c3efee5efbee51</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
28	2023-12-30 21:41:02	<u>0xfe9be1c8529f06434d704b2705e47ed2fb316e61090e9ac0d4c3efee5efbee51</u>	- 0.0115363517771892 78 MATIC  0.01 USD	✓
29	2023-12-30 21:40:26	<u>0x27246ce741a6cdc18851800c3fddc4675954b30460bde5d7c262fc9f0c3306f6</u>	- 0.0315000000000000 00 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-30 21:40:26	<u>0x27246ce741a6cdc18851</u> <u>800c3fddc4675954b30460</u> <u>bde5d7c262fc9f0c3306f6</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
31	2023-12-30 21:40:26	<u>0x27246ce741a6cdc18851</u> <u>800c3fddc4675954b30460</u> <u>bde5d7c262fc9f0c3306f6</u>	- 0.0039102841433167 50 MATIC  0.00 USD	✓
32	2023-12-15 14:29:57	<u>0xe3f5a9e9ed5958b1a601</u> <u>46045e54f10b45270e540a</u> <u>ea88d67d184da0245082f3</u>	- 0.0534343243568149 30 MATIC  0.04 USD	✓
33	2023-12-15 14:29:57	<u>0xe3f5a9e9ed5958b1a601</u> <u>46045e54f10b45270e540a</u> <u>ea88d67d184da0245082f3</u>	- 0.0079277700000000 01 MATIC  0.00 USD	✓
34	2023-12-15 14:29:57	<u>0xe3f5a9e9ed5958b1a601</u> <u>46045e54f10b45270e540a</u> <u>ea88d67d184da0245082f3</u>	- 0.0143111573146311 59 MATIC  0.01 USD	✓
35	2023-12-15 14:29:23	<u>0x73d130b159592754ec7f</u> <u>2907c1c2d986f078787c3c</u> <u>dec7702719786e941429f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-15 14:29:23	<u>0x73d130b159592754ec7f</u> <u>2907c1c2d986f078787c3c</u> <u>dec7702719786e941429f2</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
37	2023-12-15 14:29:23	<u>0x73d130b159592754ec7f</u> <u>2907c1c2d986f078787c3c</u> <u>dec7702719786e941429f2</u>	- 0.0034543252563830 04 MATIC  0.00 USD	✓
38	2023-12-15 14:28:40	<u>0xf719f0c10a43258003a7</u> <u>6d4c125c25e86511a7fe6c</u> <u>58b82fe6d67d759630f13f</u>	- 0.0632801033937873 40 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-15 14:28:40	<u>0xf719f0c10a43258003a7 6d4c125c25e86511a7fe6c 58b82fe6d67d759630f13f</u>	- 0.0079133400000000 00 MATIC  0.00 USD	✓
40	2023-12-15 14:28:40	<u>0xf719f0c10a43258003a7 6d4c125c25e86511a7fe6c 58b82fe6d67d759630f13f</u>	- 0.0143788920185724 78 MATIC  0.01 USD	✓
41	2023-11-27 08:33:44	<u>0x6b3ab6e22beb04c2bb90 dabc937c0799378f401dc5 7f4e29bdadb275bdf57a3b</u>	- 0.0850000000000000 06 MATIC  0.06 USD	✓
42	2023-11-27 08:33:44	<u>0x6b3ab6e22beb04c2bb90 dabc937c0799378f401dc5 7f4e29bdadb275bdf57a3b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
43	2023-11-27 08:33:44	<u>0x6b3ab6e22beb04c2bb90 dabc937c0799378f401dc5 7f4e29bdadb275bdf57a3b</u>	- 0.0011241849450098 06 MATIC  0.00 USD	✓
44	2023-10-30 15:40:28	<u>0x8c3728ddb8dc24ccd28 20cf41c79d923361031d65 881a7bf9c8d9db1c319740</u>	- 0.1134838950345450 90 MATIC  0.07 USD	✓
45	2023-10-30 15:40:28	<u>0x8c3728ddb8dc24ccd28 20cf41c79d923361031d65 881a7bf9c8d9db1c319740</u>	- 0.0085236835123609 25 MATIC  0.00 USD	✓
46	2023-10-30 15:40:28	<u>0x8c3728ddb8dc24ccd28 20cf41c79d923361031d65 881a7bf9c8d9db1c319740</u>	- 0.0116564074133729 94 MATIC  0.00 USD	✓
47	2023-10-30 15:38:16	<u>0x455b1e2c99bab3ebeb44 1663a9ca8983d9d92a9aa6 a6fc88dd0a9eb011eb9b55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-30 15:38:16	<u>0x455b1e2c99bab3eb44</u> <u>1663a9ca8983d9d92a9aa6</u> <u>a6fc88dd0a9eb011eb9b55</u>	- 0.0081094544109603 86 MATIC  0.00 USD	✓
49	2023-10-30 15:38:16	<u>0x455b1e2c99bab3eb44</u> <u>1663a9ca8983d9d92a9aa6</u> <u>a6fc88dd0a9eb011eb9b55</u>	- 0.0139631066284579 27 MATIC  0.00 USD	✓
50	2023-10-30 15:37:18	<u>0xd0a06b09e7e20f8cf81f</u> <u>f4c5513c73d6841711b0ec</u> <u>5525e2a266e55b07128dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-30 15:37:18	<u>0xd0a06b09e7e20f8cf81f</u> <u>f4c5513c73d6841711b0ec</u> <u>5525e2a266e55b07128dc3</u>	- 0.0023989150625662 98 MATIC  0.00 USD	✓
52	2023-10-30 15:37:18	<u>0xd0a06b09e7e20f8cf81f</u> <u>f4c5513c73d6841711b0ec</u> <u>5525e2a266e55b07128dc3</u>	- 0.0034602274681145 10 MATIC  0.00 USD	✓
53	2023-10-30 15:35:35	<u>0x8450f13c094a21c0ab7a</u> <u>f7892b61bce89f5b707a1f</u> <u>f43785b5faebcc75d85e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-30 15:35:35	<u>0x8450f13c094a21c0ab7a</u> <u>f7892b61bce89f5b707a1f</u> <u>f43785b5faebcc75d85e6d</u>	- 0.0022155576828150 78 MATIC  0.00 USD	✓
55	2023-10-30 15:35:35	<u>0x8450f13c094a21c0ab7a</u> <u>f7892b61bce89f5b707a1f</u> <u>f43785b5faebcc75d85e6d</u>	- 0.0038328977502931 86 MATIC  0.00 USD	✓
56	2023-10-30 15:30:30	<u>0x34d1bf330465dadce7d9</u> <u>bb6924fb07f496aad7586c</u> <u>a9e40c46a92929cd969eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-10-30 15:30:30	<u>0x34d1bf330465dadce7d9</u> <u>bb6924fb07f496aad7586c</u> <u>a9e40c46a92929cd969eac</u>	- 0.0019904203140892 62 MATIC  0.00 USD	✓
58	2023-10-30 15:30:30	<u>0x34d1bf330465dadce7d9</u> <u>bb6924fb07f496aad7586c</u> <u>a9e40c46a92929cd969eac</u>	- 0.0039502772691721 68 MATIC  0.00 USD	✓
59	2023-06-18 12:16:33	<u>0x7f039cc56bbe9d9769d6</u> <u>fb0ea018abe8caa8fcf6c1</u> <u>42094e349a59e9b91ac6ce</u>	- 2.7180391405946791 04 MATIC  1.65 USD	✓
60	2023-06-18 12:16:33	<u>0x7f039cc56bbe9d9769d6</u> <u>fb0ea018abe8caa8fcf6c1</u> <u>42094e349a59e9b91ac6ce</u>	- 0.0159405753197944 43 MATIC  0.00 USD	✓
61	2023-06-18 12:16:33	<u>0x7f039cc56bbe9d9769d6</u> <u>fb0ea018abe8caa8fcf6c1</u> <u>42094e349a59e9b91ac6ce</u>	- 0.0796041398876954 08 MATIC  0.04 USD	✓
62	2023-06-18 12:12:55	<u>0xf581d2df05b4a28c02be</u> <u>73c58dc1128f0c6d3df86f</u> <u>5992e25da34f3909693311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-06-18 12:12:55	<u>0xf581d2df05b4a28c02be</u> <u>73c58dc1128f0c6d3df86f</u> <u>5992e25da34f3909693311</u>	- 0.0060380641908095 60 MATIC  0.00 USD	✓
64	2023-06-18 12:12:55	<u>0xf581d2df05b4a28c02be</u> <u>73c58dc1128f0c6d3df86f</u> <u>5992e25da34f3909693311</u>	- 0.0277932956145872 31 MATIC  0.01 USD	✓
65	2023-06-18 12:12:21	<u>0x6a7fa5df798b8e9405d9</u> <u>d0850e97b8f54c0d5d3c38</u> <u>8e09bc0b0820ed8d03428b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-06-18 12:12:21	<u>0x6a7fa5df798b8e9405d9d0850e97b8f54c0d5d3c388e09bc0b0820ed8d03428b</u>	- 0.0016995567782460 06 MATIC  0.00 USD	✓
67	2023-06-18 12:12:21	<u>0x6a7fa5df798b8e9405d9d0850e97b8f54c0d5d3c388e09bc0b0820ed8d03428b</u>	- 0.0079525880776788 30 MATIC  0.00 USD	✓
68	2023-06-05 08:49:08	<u>0x8158e04eeafef758a07eece08b741756e6f0e46db4437e9a92adbb55db73b1fe</u>	- 0.0132304909633005 79 MATIC  0.01 USD	✓
69	2023-06-05 08:49:08	<u>0x8158e04eeafef758a07eece08b741756e6f0e46db4437e9a92adbb55db73b1fe</u>	- 0.0086749199999999 99 MATIC  0.00 USD	✓
70	2023-06-05 08:49:08	<u>0x8158e04eeafef758a07eece08b741756e6f0e46db4437e9a92adbb55db73b1fe</u>	- 0.0361315513630658 18 MATIC  0.03 USD	✓
71	2023-06-05 08:48:38	<u>0xa7723b366ca24eb6c4078c7ae9d63f7f6815c4e5220c8b86f05472fb75e7dbd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-05 08:48:38	<u>0xa7723b366ca24eb6c4078c7ae9d63f7f6815c4e5220c8b86f05472fb75e7dbd0</u>	- 0.0010977000000000 00 MATIC  0.00 USD	✓
73	2023-06-05 08:48:38	<u>0xa7723b366ca24eb6c4078c7ae9d63f7f6815c4e5220c8b86f05472fb75e7dbd0</u>	- 0.0047609957799046 70 MATIC  0.00 USD	✓
74	2023-06-04 12:23:29	<u>0x6f935110e6192247fa6d5f5269632b3d1b8c68b74e882ca628540e854bba3879</u>	- 0.0167147168189134 94 MATIC  0.01 USD	✓




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75	2023-06-04 12:23:29	<u>0x6f935110e6192247fa6d</u> <u>5f5269632b3d1b8c68b74e</u> <u>882ca628540e854bba3879</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
76	2023-06-04 12:23:29	<u>0x6f935110e6192247fa6d</u> <u>5f5269632b3d1b8c68b74e</u> <u>882ca628540e854bba3879</u>	- 0.0421430766874545 12 MATIC  0.03 USD	✓
77	2023-05-29 06:10:53	<u>0x1af74c85453b69a7b63c</u> <u>b13eba845539335a53486f</u> <u>511b6598d39a46853d69ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-29 06:10:53	<u>0x1af74c85453b69a7b63c</u> <u>b13eba845539335a53486f</u> <u>511b6598d39a46853d69ee</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
79	2023-05-29 06:10:53	<u>0x1af74c85453b69a7b63c</u> <u>b13eba845539335a53486f</u> <u>511b6598d39a46853d69ee</u>	- 0.0083354008432669 44 MATIC  0.00 USD	✓
80	2023-05-29 06:08:41	<u>0xa8b75aec25425bc4ee4f</u> <u>6c2832ccc07edcccad9450</u> <u>72da92fd1c1eebaf9327da</u>	- 0.0113341226872866 48 MATIC  0.01 USD	✓
81	2023-05-29 06:08:41	<u>0xa8b75aec25425bc4ee4f</u> <u>6c2832ccc07edcccad9450</u> <u>72da92fd1c1eebaf9327da</u>	- 0.0086814300000000 00 MATIC  0.00 USD	✓
82	2023-05-29 06:08:41	<u>0xa8b75aec25425bc4ee4f</u> <u>6c2832ccc07edcccad9450</u> <u>72da92fd1c1eebaf9327da</u>	- 0.0367236906020390 89 MATIC  0.03 USD	✓
83	2023-05-25 08:40:17	<u>0x256595c6fd384fb42e3b</u> <u>3a3682cfc04af716303940</u> <u>143f50d99def7c0b3b8202</u>	- 0.0135386249902687 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-25 08:40:17	<u>0x256595c6fd384fb42e3b3a3682cfc04af716303940143f50d99def7c0b3b8202</u>	- 0.0086814300000000 00 MATIC  0.00 USD	✓
85	2023-05-25 08:40:17	<u>0x256595c6fd384fb42e3b3a3682cfc04af716303940143f50d99def7c0b3b8202</u>	- 0.0344427763868372 09 MATIC  0.03 USD	✓
86	2023-05-25 08:39:41	<u>0xf9b97c24f5e142e7bd0e7515873ba8df3f9ccfa633f9dfe81c415eeb109b86bd</u>	- 0.0135386249902687 31 MATIC  0.01 USD	✓
87	2023-05-25 08:39:41	<u>0xf9b97c24f5e142e7bd0e7515873ba8df3f9ccfa633f9dfe81c415eeb109b86bd</u>	- 0.0086814300000000 00 MATIC  0.00 USD	✓
88	2023-05-25 08:39:41	<u>0xf9b97c24f5e142e7bd0e7515873ba8df3f9ccfa633f9dfe81c415eeb109b86bd</u>	- 0.0322728934540249 67 MATIC  0.02 USD	✓
89	2023-05-25 08:32:01	<u>0x549a9b2884658defb10791b001ffdf0c50d79a873c59518e858fbfe754f843f</u>	- 2.7525593530450365 17 MATIC  2.42 USD	✓
90	2023-05-25 08:32:01	<u>0x549a9b2884658defb10791b001ffdf0c50d79a873c59518e858fbfe754f843f</u>	- 0.0117444600000000 00 MATIC  0.01 USD	✓
91	2023-05-25 08:32:01	<u>0x549a9b2884658defb10791b001ffdf0c50d79a873c59518e858fbfe754f843f</u>	- 0.0450005141651836 71 MATIC  0.03 USD	✓
92	2023-05-25 08:31:37	<u>0x8da01a62ad42f7c39357338b9d22f87620981edde9c48bf0d5650e5e7488f74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-05-25 08:31:37	<u>0x8da01a62ad42f7c39357</u> <u>338b9d22f87620981eddee</u> <u>9c48bf0d5650e5e7488f74</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
94	2023-05-25 08:31:37	<u>0x8da01a62ad42f7c39357</u> <u>338b9d22f87620981eddee</u> <u>9c48bf0d5650e5e7488f74</u>	- 0.0064064655895591 98 MATIC  0.00 USD	✓
95	2023-05-23 10:51:43	<u>0x30d444e913ead3d5df79</u> <u>faa222d62b309893b7182c</u> <u>00de29b5d4fa155f95aed7</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
96	2023-05-23 10:51:43	<u>0x30d444e913ead3d5df79</u> <u>faa222d62b309893b7182c</u> <u>00de29b5d4fa155f95aed7</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
97	2023-05-23 10:51:43	<u>0x30d444e913ead3d5df79</u> <u>faa222d62b309893b7182c</u> <u>00de29b5d4fa155f95aed7</u>	- 0.0445268292381187 58 MATIC  0.03 USD	✓
98	2023-05-23 08:44:51	<u>0x22d26290494191de37ad</u> <u>ace5589a2463d9629ad185</u> <u>04550dd93756a58964dc2e</u>	- 0.0137926434645556 37 MATIC  0.01 USD	✓
99	2023-05-23 08:44:51	<u>0x22d26290494191de37ad</u> <u>ace5589a2463d9629ad185</u> <u>04550dd93756a58964dc2e</u>	- 0.0092059214116558 00 MATIC  0.00 USD	✓
100	2023-05-23 08:44:51	<u>0x22d26290494191de37ad</u> <u>ace5589a2463d9629ad185</u> <u>04550dd93756a58964dc2e</u>	- 0.0305341593447407 41 MATIC  0.02 USD	✓
101	2023-05-20 12:53:19	<u>0x4b1316bf1267f3b38673</u> <u>ff7dcec123b42456353be3</u> <u>6e18b6520911c47d2d3118</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-20 12:53:19	<u>0x4b1316bf1267f3b38673ff7dcec123b42456353be36e18b6520911c47d2d3118</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
103	2023-05-20 12:53:19	<u>0x4b1316bf1267f3b38673ff7dcec123b42456353be36e18b6520911c47d2d3118</u>	- 0.0331311085039790 80 MATIC  0.02 USD	✓
104	2023-05-20 12:52:55	<u>0x8fe7a367893be96ee91d4aff674f7b03907f1905f36e1ade46e5eec81607af3b</u>	- 0.0198032306350683 71 MATIC  0.01 USD	✓
105	2023-05-20 12:52:55	<u>0x8fe7a367893be96ee91d4aff674f7b03907f1905f36e1ade46e5eec81607af3b</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
106	2023-05-20 12:52:55	<u>0x8fe7a367893be96ee91d4aff674f7b03907f1905f36e1ade46e5eec81607af3b</u>	- 0.0306042859741659 44 MATIC  0.02 USD	✓
107	2023-05-20 11:50:22	<u>0x1feb3d70eb192971db7bcb0a8ee762facae5d8dd41d0aaf8dad3daf097790063</u>	- 0.0132866169775547 05 MATIC  0.01 USD	✗
108	2023-05-20 11:50:22	<u>0x1feb3d70eb192971db7bcb0a8ee762facae5d8dd41d0aaf8dad3daf097790063</u>	- 0.0097024500000000 00 MATIC  0.00 USD	✓
109	2023-05-20 11:50:22	<u>0x1feb3d70eb192971db7bcb0a8ee762facae5d8dd41d0aaf8dad3daf097790063</u>	- 0.0368229986531111 72 MATIC  0.03 USD	✓
110	2023-05-20 11:49:54	<u>0x0eb06ea44ac8e728330656313f253a336a88c1be4f011ab0d47e0b2d116ab11c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-05-20 11:49:54	<u>0x0eb06ea44ac8e728330656313f253a336a88c1be4f011ab0d47e0b2d116ab11c</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
112	2023-05-20 11:49:54	<u>0x0eb06ea44ac8e728330656313f253a336a88c1be4f011ab0d47e0b2d116ab11c</u>	- 0.0058719731702914 10 MATIC  0.00 USD	✓
113	2023-05-20 11:48:40	<u>0x20464534829ac9a52d30c65b605e061ae3a96182d1ffe4c09f8db5e6d5cd110a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-05-20 11:48:40	<u>0x20464534829ac9a52d30c65b605e061ae3a96182d1ffe4c09f8db5e6d5cd110a</u>	- 0.0045747900000000 00 MATIC  0.00 USD	✓
115	2023-05-20 11:48:40	<u>0x20464534829ac9a52d30c65b605e061ae3a96182d1ffe4c09f8db5e6d5cd110a</u>	- 0.0171595372059807 31 MATIC  0.01 USD	✓
116	2023-05-20 11:48:18	<u>0x3c178af77715b49a6f122f5d39177d12df8ae3c776a2d98c86a01defbeea29d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-05-20 11:48:18	<u>0x3c178af77715b49a6f122f5d39177d12df8ae3c776a2d98c86a01defbeea29d1</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
118	2023-05-20 11:48:18	<u>0x3c178af77715b49a6f122f5d39177d12df8ae3c776a2d98c86a01defbeea29d1</u>	- 0.0059577583396960 44 MATIC  0.00 USD	✓
119	2023-05-20 11:31:54	<u>0xca3a8bae2052d22e2e7456c2a8e72788ece5cfd4bfc7b38d50507aa1436d0bc</u>	- 20.030000000000001 137 MATIC  17.43 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-05-20 11:31:54	<u>0xca3a8bae2052d22e2e7456c2a8e72788ece5cfd4bfc</u> <u>ca7b38d50507aa1436d0bc</u>	- 0.0079043094420093 60 MATIC  0.00 USD	✓
121	2023-05-20 11:31:54	<u>0xca3a8bae2052d22e2e7456c2a8e72788ece5cfd4bfc</u> <u>ca7b38d50507aa1436d0bc</u>	- 0.0258189757397974 81 MATIC  0.02 USD	✓
122	2023-05-20 10:54:45	<u>0xfaf4b660992a1fbce9f56b4061a91c005f37d0484a</u> <u>44f14bbeabef43c1152e66</u>	+ 25.0000000000000000 000 MATIC  21.74 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-30 15:38:16	<u>0x455b1e2c99bab3ebeb441663a9ca8983d9d92a9aa6</u> <u>a6fc88dd0a9eb011eb9b55</u>	+ 1.5411643184977572 57 MATIC  0.99 USD	✓
2	2023-06-18 12:12:55	<u>0xf581d2df05b4a28c02be73c58dc1128f0c6d3df86f</u> <u>5992e25da34f3909693311</u>	+ 1.4732163542620950 74 MATIC  0.89 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 03:18:50	<u>0x1202f3fbfc7dbc04e89e9066bba33eebdbc4e09e62</u> <u>72ded005365ca40bc88bed</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2024-02-01 06:08:17	<u>0x35b1ea208441be7253af42d76655acd9b171c8d55</u> <u>d2144a189c318fc7c6b895</u>	+ 0.000403 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 06:04:53	<u>0x9d36f9cb56a57a4c43e5b5b302c82e75861a85c66ef0defb9ff557a85ae0affd</u>	- 4.03340000000000003 18 USDC	✓
4	2024-02-01 06:03:49	<u>0x0385d07b38011f6fc91693af1a8e997aed4f5bcdd4b6c791f029a829de1d0f43</u>	- 4.033400 USDC  4.03 USD	✓
5	2024-01-27 13:43:10	<u>0xb9860bfe124151ec2cc16e2c4e16d5e9c0ba9dd7d624851c38b715d35deb4171</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2024-01-26 18:29:29	<u>0x4cb119c74710e3b9648ec5b157c9ef8457922e594651c9b1269a887f93badede</u>	- 3.0000000000000000 00 WMERK	✓
7	2024-01-26 18:28:07	<u>0x4fc170c0f26dd4b1eb5b57b32d2eae5ab0d87e2ae45ec44c4cd6ec2aca48c3b8</u>	+ 100 kmcv	✓
8	2024-01-26 18:27:53	<u>0x700ff449472158756b7c12735240108531b41ae73e9f2f081979b377fdc62fcb</u>	+ 3.0000000000000000 00 WMERK	✓
9	2024-01-26 18:27:53	<u>0x3b36c49ad5c39de402de2972ea378160835b08b9aea98b18c947e19d3b71dee5</u>	+ 1 rewards	✓
10	2023-12-30 21:43:11	<u>0x74fdae fd36a6f759d2f9c3334554ea5263b0bf992bef8b4e00f80908526a094a</u>	- 2.0000000000000000 00 WMERK	✓
11	2023-12-30 21:41:02	<u>0xfe9be1c8529f06434d704b2705e47ed2fb316e61090e9ac0d4c3efee5efbee51</u>	- 3.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 21:40:26	<u>0x27246ce741a6cdc18851800c3fddc4675954b30460bde5d7c262fc9f0c3306f6</u>	+ 5.0000000000000000 00 WMERK	✓
13	2023-12-15 14:29:57	<u>0xe3f5a9e9ed5958b1a60146045e54f10b45270e540aea88d67d184da0245082f3</u>	- 0.013000 USDC  0.01 USD	✓
14	2023-12-15 14:29:11	<u>0x3ab892e263339d8d6241e92f6296cfad19f6c822cef7b6f918b1cfc71cbe8456</u>	+ 1.0000000000000000 00 5000USDT	✓
15	2023-10-30 15:38:16	<u>0x455b1e2c99bab3eb441663a9ca8983d9d92a9aa6a6fc88dd0a9eb011eb9b55</u>	- 1.000000 USDC  1.00 USD	✓
16	2023-10-30 15:33:14	<u>0x8158b6a504f92555018cc3593365f03c34b2b63aa0234af156bc67b7b8b1d125</u>	+ 4.941046 USDC  4.94 USD	✓
17	2023-09-19 12:58:50	<u>0x9602043d3784095083b8b763ca9efa4f7736d4b11af37b9655a7a1a067084739</u>	+ 392.14999999999997 7263 wSNX	✓
18	2023-06-18 12:12:55	<u>0xf581d2df05b4a28c02be73c58dc1128f0c6d3df86f5992e25da34f3909693311</u>	- 0.900000 USDC  0.90 USD	✓
19	2023-06-05 08:49:08	<u>0x8158e04eeafef758a07eece08b741756e6f0e46db4437e9a92adbb55db73b1fe</u>	- 0.0000600000000000 00 agEUR	✓
20	2023-06-04 12:23:29	<u>0x6f935110e6192247fa6d5f5269632b3d1b8c68b74e882ca628540e854bba3879</u>	- 0.0000250000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-29 06:12:05	<u>0x0472cee4f9e5b77b857797b0c5bda48e1fafff1e54ca7e4784602b877a0b518f</u>	- 536.270000 USDC	✓
22	2023-05-29 06:12:05	<u>0x0472cee4f9e5b77b857797b0c5bda48e1fafff1e54ca7e4784602b877a0b518f</u>	- 0.000000 USDC  0.00 USD	✓
23	2023-05-29 06:10:53	<u>0x1af74c85453b69a7b63cb13eba845539335a53486f511b6598d39a46853d69ee</u>	- 536.270000 USDC  536.23 USD	✓
24	2023-05-29 06:08:41	<u>0xa8b75aec25425bc4ee4f6c2832ccc07edcccad945072da92fd1c1eebaf9327da</u>	- 0.0000022000000000 00 agEUR	✓
25	2023-05-29 06:06:59	<u>0xa001db911df147bdf4436a06da2ae06ee60c20b5a4413af371dc755a2ff0c45e</u>	+ 536.457007 USDC  536.46 USD	✓
26	2023-05-25 08:40:17	<u>0x256595c6fd384fb42e3b3a3682cfc04af716303940143f50d99def7c0b3b8202</u>	- 0.0000055000000000 00 agEUR	✓
27	2023-05-25 08:39:41	<u>0xf9b97c24f5e142e7bd0e7515873ba8df3f9ccfa633f9dfe81c415eeb109b86bd</u>	- 0.0000055000000000 00 agEUR	✓
28	2023-05-25 08:32:01	<u>0x549a9b2884658defb10791b001ffdf0c50d79a873c59518e858fbfe754f843f</u>	- 16.550000 USDC  16.54 USD	✓
29	2023-05-23 10:51:43	<u>0x30d444e913ead3d5df79faa222d62b309893b7182c00de29b5d4fa155f95aed7</u>	- 0.0000026000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-23 08:44:51	<u>0x22d26290494191de37ad</u> <u>ace5589a2463d9629ad185</u> <u>04550dd93756a58964dc2e</u>	- 0.0000028000000000 00 agEUR	✓
31	2023-05-20 12:53:19	<u>0x4b1316bf1267f3b38673</u> <u>ff7dcec123b42456353be3</u> <u>6e18b6520911c47d2d3118</u>	- 0.0000440000000000 00 agEUR	✓
32	2023-05-20 12:52:55	<u>0x8fe7a367893be96ee91d</u> <u>4aff674f7b03907f1905f3</u> <u>6e1ade46e5eec81607af3b</u>	- 0.0000440000000000 00 agEUR	✓
33	2023-05-20 11:48:40	<u>0x20464534829ac9a52d30</u> <u>c65b605e061ae3a96182d1</u> <u>ffe4c09f8db5e6d5cd110a</u>	+ 0.0363956129409198 22 agEUR	✓
34	2023-05-20 11:48:40	<u>0x20464534829ac9a52d30</u> <u>c65b605e061ae3a96182d1</u> <u>ffe4c09f8db5e6d5cd110a</u>	- 0.040000 USDC  0.04 USD	✓
35	2023-05-20 11:31:54	<u>0xca3a8bae2052d22e2e74</u> <u>56c2a8e72788ece5cfd4bf</u> <u>ca7b38d50507aa1436d0bc</u>	+ 17.408347 USDC  17.40 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-18 06:04:35	<u>0x257e47fa046f10157c9a</u> <u>b28957996cb7179ead6886</u> <u>ad36b18fafa1f21ca6b0af</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 12:31:08	<u>0xb10523ceda1f9b0d329b623344c40353b40492549c26d85d7ec9fc5e549d75e2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-02-26 21:37:40	<u>0x933fc72abc5f45d8bbb2007c8a2327c8654863ed2ddc4fe9fa927d5f740cd72e</u>	+ 1 etherevent.co	✓
3	2024-01-27 00:21:20	<u>0xf8188b7020d0fc4362901f745c5012dc45a4f3f9114283cd19af02219071e65d</u>	+ 1 ethevents.co	✓
4	2024-01-26 22:04:53	<u>0x45ea8fbb2594bb1d68f8778a9a2d4faa629ed16d7c5329f3cd2c47830d79fa45</u>	+ 1 2000usdc.org	✓
5	2024-01-26 22:00:42	<u>0xe4d0b10deb610effb24c74df3c5cec2669063b48f38ae854c83f2b2ac8ab5863</u>	+ 1 5000usdt.com	✓
6	2024-01-05 07:02:00	<u>0x931417dbd45e1ec5b062ce8f35153731f5b1778722f9646e18bc01c8823760e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-03 01:10:56	<u>0xd05cee49cdd2580ae1d4803f11f955cc0177fc4c12b07f3306c8b7dd8fdb321</u>	+ 1 2000usdc.cc	✓
8	2024-01-03 01:03:14	<u>0xdeeaf2d3e8d5a96f80ef07a3e5abc79580dd16ab08a3eb08ab17b32463f52de8</u>	+ 1 3000usdt.net	✓
9	2023-12-31 04:37:56	<u>0xef91a6a70f09b377b8c3fc91fa18a24e0a6165bbfd908c41b4b94b795a8ffd9f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 16:03:48	<u>0x1a0b3425363112f59fcafd6ec2ef1f7da1cdf4976ece0f276a6ed99c469d9b11</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-11-27 08:34:22	<u>0x640f5c833f1e8376c3f64aa88a1813005d4c64ae59ff75bd4a829aa3c70dd258</u>	+ 1 3000usdt.org	✓
12	2023-11-27 08:34:10	<u>0xe7237933981881162588842e51441090f6ae90b77851a5358b8e92da3f7cfeae</u>	+ 1 org	✓
13	2023-11-01 15:19:13	<u>0x1e2eb65c07a9a5a2edde4456fd0b43a00b15dc1465c48a5b7d323596aaf25629</u>	+ 1 \$1,000 TON	✓
14	2023-10-30 15:40:46	<u>0x60c445b83c135e90fe90f15d629cdd226288ed3531b29741ad7f24e91c483417</u>	+ 1 Voucher	✓
15	2023-10-30 15:34:02	<u>0xfa3cb1473672526ba73d1a13fb6f9e3fd91d720dc2472f53cdd085ade3117401</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-30 15:33:24	<u>0x1c6d786095ede03fa7d9ba2b57729d330392337ac61c32e9bb8cade502147646</u>	+ 1 drop-bone.xyz	✓
17	2023-10-30 15:33:02	<u>0xde1f8438cd2d2b8869709b194cd8e6b4f3a35690e440eb7231d6d3defac8a0e2</u>	+ 1 rop.net	✓
18	2023-10-30 15:30:48	<u>0xa65bca622b7da4f53c3eae61221f8870e7e394244d9de4842d080a2280dc4e31</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 15:30:40	<u>0x35a66c2609fba621a8841e819e28e29d5fa4505023633817ec25cde40ab38a93</u>	+ 1 rop.net	✓
20	2023-10-10 14:48:25	<u>0x7a4fd63da3c7b31f1d8203eefece4838114e31d149d4210468536fa67eace049</u>	+ 1 Voucher	✓
21	2023-09-28 01:08:29	<u>0xb3742929d63a3d4c1e6ae4312696e002fd6ff150cc486c35986b6cc6abd903b1</u>	+ 1 Shiba Inu	✓
22	2023-09-26 04:07:32	<u>0x0d4abe5f35cffe6421007471edec34ba357902d46a9cc7299e70c8facfe08f2a</u>	+ 1 Shiba Inu	✓
23	2023-09-18 21:21:33	<u>0xf7948efefad56a09ac2a634ba0a6d3a9788d5868a2b87a730798b8ee4b28b724</u>	+ 1 250 COMP	✓
24	2023-09-17 19:39:11	<u>0x17dd8474285b8f7577e0414178203d5c6e9debb3fa703022cfcc077ead9d76d2</u>	+ 1 Voucher	✓
25	2023-09-17 14:13:14	<u>0x5d7a971608bab42a2cddf0aab8660f86a3f3a4cac4e0f5e34dffe03c8d4e183</u>	+ 1 Uniswap giveaway	✓
26	2023-09-17 14:12:48	<u>0x76f6ca79aa2e5e68e04bafffa2195e789e31c6fce2ce1630be7e97cf9cc5dd84</u>	+ 1 Base Chain Raffle	✓
27	2023-09-17 14:12:24	<u>0xa15787a6e9fc658403e9a6d377a2119ee63f7d46b9148c70dc2f4d17ca01a375</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-17 14:11:58	<u>0x84dfdee2f0a2ccf7f1dd 49a7e664693a3905061996 f99e0eda901caa29c9a672</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-17 14:04:24	<u>0x56ebaa4fbc51b557c43f 789566ffff55fd34ea92fc 49230f479a6a08179be0ad</u>	+ 1 LIDO Drop	✓
30	2023-09-17 14:04:06	<u>0xbc91e261e538a51d370b d879a4b9eddace0f0da35f 186acd669337499fed601c</u>	+ 1 NFT VOUCHER	✓
31	2023-09-17 14:04:06	<u>0xb8bab515a7f3c1a817d3 c44bb57e08edd2bbba867b 8f29ad0dae2307c13fdd59</u>	+ 1 usd-reward.com	✓
32	2023-09-16 12:14:03	<u>0xcad86f04aa23baa146f9 b294432dd0f05c85452ca0 cc7c50ccf72f7ec6907972</u>	+ 1 NFT Giveaway by Binance	✓
33	2023-09-12 00:34:29	<u>0xca0affc0f5e83fee0f68 3765098da588eaec6f1de0 409531607c26b506224861</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:16:57	<u>0xc3a9bee52cb8a1ed210b 91d4c03736bd0dafd15304 b94c99e352bb028eedd377</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-05 21:55:56	<u>0x20f62438a434ac438e50 1eab8a49e3d1f0b32f8025 2934214f3ec158d70a1775</u>	+ 1 NFT Airdrop	✓
36	2023-09-03 10:55:52	<u>0xc1a17e47fa4362fbe64c 701bb9c363a095448a9382 a145cfd7a3fbae54c15fd6</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-26 09:42:44	<u>0x7e0a749cf209780dc47e</u> <u>f7344e75552866f7b40f87</u> <u>263c0799fc9dd2ac26951c</u>	+ 1 NFTVoucher	✓
38	2023-08-25 06:57:49	<u>0x7e3c103136f77de733e9</u> <u>427b8289a51317c3f0e367</u> <u>4d86c099ffa375e4d098a9</u>	+ 1 Voucher	✓
39	2023-08-21 08:03:19	<u>0xbaf259380e803592504b</u> <u>4d1d15244e6eeef4ca5c2</u> <u>b60dace772cc7fa9dd968d</u>	+ 1 Voucher	✓
40	2023-07-20 20:53:07	<u>0x87bfdd76e279b65b6fc2</u> <u>a204577b9df6def6cfc546</u> <u>59418ff301ba388a349dae</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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