

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fff1526a754567f2ac90d207cc25a54c4916e8d7</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.46 USD
TOTAL SEND	3.709918085271738164 MATIC
	1.35 USD

Token	Balance
MATIC	0.290081914728261780 MATIC 0.10 USD
!ZKsync	10,000.000000000000000000 ync.lat ]
Merkly OFT	0.000000000000000000 MERK
@ Synth sUSD	575.000000000000000000 sUSD [Synthetix.cc]
t: Privacy Primitives in Web3	1 KEY
AML Warning	1 aml-check.me
GG Membership	1 GGM
et" by Harry Halpin	1 KEY
Fish Beta NFT	1 KEY
hop with Huxian & Mykola	1 KEY










Token	Balance
nd Ade	1 KEY
with Sudo, Hux & Jaya	1 KEY
Claudia Diaz	1 KEY
remony	1 KEY
5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1000 USDC	N/A Circle Weekly Giveaways
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 USDT Reward	N/A rg
\$5000 USDC Voucher	N/A claim.circleweekly.com
50,000 WST	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER



#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:58:42	<u>0x4df3aba4b9f317813b1d 6e7ef8c103cb0a989de16e 0a402e044b88d43e2bb6f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-02 21:58:42	<u>0x4df3aba4b9f317813b1d 6e7ef8c103cb0a989de16e 0a402e044b88d43e2bb6f9</u>	- 0.0077160000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-02 21:58:42	<u>0x4df3aba4b9f317813b1d6e7ef8c103cb0a989de16e0a402e044b88d43e2bb6f9</u>	- 0.0015372242375764 00 MATIC  0.00 USD	✓
4	2023-12-12 19:52:49	<u>0x153b006a06f11279542d95237fb66ffae4d2d1dfc4aa599f998616f222441e12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-12 19:52:49	<u>0x153b006a06f11279542d95237fb66ffae4d2d1dfc4aa599f998616f222441e12</u>	- 0.0001855287500000 00 MATIC  0.00 USD	✓
6	2023-12-12 19:52:49	<u>0x153b006a06f11279542d95237fb66ffae4d2d1dfc4aa599f998616f222441e12</u>	- 0.0104461696529304 54 MATIC  0.00 USD	✓
7	2023-10-20 15:51:58	<u>0xe05dc2dcf0c6d851a6d6e0bf7c2d7aed451a3325966334846a4e8c4c91cdaea5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-20 15:51:58	<u>0xe05dc2dcf0c6d851a6d6e0bf7c2d7aed451a3325966334846a4e8c4c91cdaea5</u>	- 0.0104649191093281 21 MATIC  0.00 USD	✓
9	2023-10-20 15:51:58	<u>0xe05dc2dcf0c6d851a6d6e0bf7c2d7aed451a3325966334846a4e8c4c91cdaea5</u>	- 0.0275768561170233 29 MATIC  0.01 USD	✓
10	2023-10-20 15:00:41	<u>0x8affdb9d0d5e5dbecad7c5f71e58a7f183b0f1caa4850b04a8135be4402c5a02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-20 15:00:41	<u>0x8affdb9d0d5e5dbecad7c5f71e58a7f183b0f1caa4850b04a8135be4402c5a02</u>	- 0.0084335400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-20 15:00:41	<u>0x8affdb9d0d5e5dbecad7c5f71e58a7f183b0f1caa4850b04a8135be4402c5a02</u>	- 0.0146589162362075 22 MATIC  0.00 USD	✓
13	2023-10-19 15:04:19	<u>0x1e09f6ad2ff85512b4b58a56de990cff1036b51110a80da6d1647e76c0e8e830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-19 15:04:19	<u>0x1e09f6ad2ff85512b4b58a56de990cff1036b51110a80da6d1647e76c0e8e830</u>	- 0.0093589006670856 00 MATIC  0.00 USD	✓
15	2023-10-19 15:04:19	<u>0x1e09f6ad2ff85512b4b58a56de990cff1036b51110a80da6d1647e76c0e8e830</u>	- 0.0120331985802291 90 MATIC  0.00 USD	✓
16	2023-10-17 15:02:32	<u>0x32880c64567960e7a831ee118faf5151b6e0609a8ccb2542362b653f94f20ed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-17 15:02:32	<u>0x32880c64567960e7a831ee118faf5151b6e0609a8ccb2542362b653f94f20ed4</u>	- 0.0092167686168155 22 MATIC  0.00 USD	✓
18	2023-10-17 15:02:32	<u>0x32880c64567960e7a831ee118faf5151b6e0609a8ccb2542362b653f94f20ed4</u>	- 0.0379290104393173 04 MATIC  0.01 USD	✓
19	2023-10-13 15:09:44	<u>0xc44b0f02a67ccda9bdf5710712d6f6d27a134bec11cce08155022f4f430a1f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-13 15:09:44	<u>0xc44b0f02a67ccda9bdf5710712d6f6d27a134bec11cce08155022f4f430a1f6b</u>	- 0.0086718262019263 81 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-10-13 15:09:44	<u>0xc44b0f02a67ccda9bdf5710712d6f6d27a134bec11cce08155022f4f430a1f6b</u>	- 0.0125060620276331 41 MATIC  0.00 USD	✓
22	2023-10-12 19:03:30	<u>0x217ef6d087e57123adc6bb5176a6e2ad6db98ea1ad8317cff0cade1703c7acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-10-12 19:03:30	<u>0x217ef6d087e57123adc6bb5176a6e2ad6db98ea1ad8317cff0cade1703c7acf</u>	- 0.0020835600000000 00 MATIC  0.00 USD	✓
24	2023-10-12 19:03:30	<u>0x217ef6d087e57123adc6bb5176a6e2ad6db98ea1ad8317cff0cade1703c7acf</u>	- 0.0035828578342612 28 MATIC  0.00 USD	✓
25	2023-10-12 19:03:24	<u>0xf3329a5d24a362c86e90bbc0f3064207a822cb782cd15a5b9b487da9d58eac13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-12 19:03:24	<u>0xf3329a5d24a362c86e90bbc0f3064207a822cb782cd15a5b9b487da9d58eac13</u>	- 0.0045193500000000 00 MATIC  0.00 USD	✓
27	2023-10-12 19:03:24	<u>0xf3329a5d24a362c86e90bbc0f3064207a822cb782cd15a5b9b487da9d58eac13</u>	- 0.0070112811660343 65 MATIC  0.00 USD	✓
28	2023-10-11 15:05:55	<u>0xaa32c8195ef35a146e90bb3a787d02d97138ca8ec59f95b277417f128fd93f0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-11 15:05:55	<u>0xaa32c8195ef35a146e90bb3a787d02d97138ca8ec59f95b277417f128fd93f0b</u>	- 0.0084338999999999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-10-11 15:05:55	<u>0xaa32c8195ef35a146e90</u> <u>bb3a787d02d97138ca8ec5</u> <u>9f95b277417f128fd93f0b</u>	- 0.0631707379618873 24 MATIC  0.03 USD	✓
31	2023-10-09 15:19:07	<u>0xe7f0d1ddc954d724b5c8</u> <u>ef196d0609156ce0e2d24c</u> <u>b9c3941cf0ae1ca11d7e5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-10-09 15:19:07	<u>0xe7f0d1ddc954d724b5c8</u> <u>ef196d0609156ce0e2d24c</u> <u>b9c3941cf0ae1ca11d7e5b</u>	- 0.0028968900000000 00 MATIC  0.00 USD	✓
33	2023-10-09 15:19:07	<u>0xe7f0d1ddc954d724b5c8</u> <u>ef196d0609156ce0e2d24c</u> <u>b9c3941cf0ae1ca11d7e5b</u>	- 0.0039806122439317 71 MATIC  0.00 USD	✓
34	2023-10-09 15:18:55	<u>0x231407d5906bdbf54ff9</u> <u>a4412a073fbbe7733cb929</u> <u>d6412e249065d7c2bf13b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-09 15:18:55	<u>0x231407d5906bdbf54ff9</u> <u>a4412a073fbbe7733cb929</u> <u>d6412e249065d7c2bf13b5</u>	- 0.0084338999999999 99 MATIC  0.00 USD	✓
36	2023-10-09 15:18:55	<u>0x231407d5906bdbf54ff9</u> <u>a4412a073fbbe7733cb929</u> <u>d6412e249065d7c2bf13b5</u>	- 0.0120538083872392 80 MATIC  0.00 USD	✓
37	2023-10-07 17:51:29	<u>0x568d6c34a67508028e1f</u> <u>8a7b3c044deadde93b5f5d</u> <u>cd2888fbfd4e4a2a31caf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-07 17:51:29	<u>0x568d6c34a67508028e1f</u> <u>8a7b3c044deadde93b5f5d</u> <u>cd2888fbfd4e4a2a31caf6</u>	- 0.0048591600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-10-07 17:51:29	<u>0x568d6c34a67508028e1f8a7b3c044deadde93b5f5dcd2888fbfd4e4a2a31caf6</u>	- 0.0074882329122789 76 MATIC  0.00 USD	✓
40	2023-10-07 17:49:23	<u>0x4d436eade2afea68115796cc6c8ccd7529c04a02405ddc7b57ffc1529c832253</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-07 17:49:23	<u>0x4d436eade2afea68115796cc6c8ccd7529c04a02405ddc7b57ffc1529c832253</u>	- 0.0035159400000000 00 MATIC  0.00 USD	✓
42	2023-10-07 17:49:23	<u>0x4d436eade2afea68115796cc6c8ccd7529c04a02405ddc7b57ffc1529c832253</u>	- 0.0056665538903187 72 MATIC  0.00 USD	✓
43	2023-10-07 17:46:51	<u>0x5d1adb40c17b616f0fa0add727f0f8bcf1c71017986f60ff8cece10dac1bdbff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-07 17:46:51	<u>0x5d1adb40c17b616f0fa0add727f0f8bcf1c71017986f60ff8cece10dac1bdbff</u>	- 0.0035155800000000 00 MATIC  0.00 USD	✓
45	2023-10-07 17:46:51	<u>0x5d1adb40c17b616f0fa0add727f0f8bcf1c71017986f60ff8cece10dac1bdbff</u>	- 0.0053507249408987 70 MATIC  0.00 USD	✓
46	2023-10-07 17:42:57	<u>0xcb4d1be078d59b49d4eec81089cc4b7d7f4e00a3acb5bec3a52397f0aa8ce17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-07 17:42:57	<u>0xcb4d1be078d59b49d4eec81089cc4b7d7f4e00a3acb5bec3a52397f0aa8ce17d</u>	- 0.0048613200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-10-07 17:42:57	<u>0xcb4d1be078d59b49d4ee</u> <u>c81089cc4b7d7f4e00a3ac</u> <u>b5bec3a52397f0aa8ce17d</u>	- 0.0072948327935324 20 MATIC  0.00 USD	✓
49	2023-10-07 17:39:27	<u>0x67755e2c554674c05e7e</u> <u>869cfe1daac293929bfc67</u> <u>3d423c373d51333b5e46f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-07 17:39:27	<u>0x67755e2c554674c05e7e</u> <u>869cfe1daac293929bfc67</u> <u>3d423c373d51333b5e46f6</u>	- 0.0035159400000000 00 MATIC  0.00 USD	✓
51	2023-10-07 17:39:27	<u>0x67755e2c554674c05e7e</u> <u>869cfe1daac293929bfc67</u> <u>3d423c373d51333b5e46f6</u>	- 0.0054831013379974 26 MATIC  0.00 USD	✓
52	2023-10-07 17:36:43	<u>0x3fe2bbfae3104bc32591</u> <u>63c07f1cfc05d295a33e22</u> <u>81cdd16d13f53d0a48e951</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-07 17:36:43	<u>0x3fe2bbfae3104bc32591</u> <u>63c07f1cfc05d295a33e22</u> <u>81cdd16d13f53d0a48e951</u>	- 0.0035130600000000 00 MATIC  0.00 USD	✓
54	2023-10-07 17:36:43	<u>0x3fe2bbfae3104bc32591</u> <u>63c07f1cfc05d295a33e22</u> <u>81cdd16d13f53d0a48e951</u>	- 0.0052516645862901 72 MATIC  0.00 USD	✓
55	2023-10-07 17:32:51	<u>0x8ec33d8dafe6c8f5ca5a</u> <u>52c12d720135ffff84d584</u> <u>d0ec2fcd968678e89602c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-07 17:32:51	<u>0x8ec33d8dafe6c8f5ca5a</u> <u>52c12d720135ffff84d584</u> <u>d0ec2fcd968678e89602c2</u>	- 0.0035137800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-10-07 17:32:51	<u>0x8ec33d8dafe6c8f5ca5a52c12d720135ffff84d584d0ec2fcd968678e89602c2</u>	- 0.0060636402153688 14 MATIC  0.00 USD	✓
58	2023-10-07 17:30:27	<u>0x78d3a63a4c299ed2c9b6cb1ff242ab4f0858ec78f71d2e4c076253c32dc21c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-07 17:30:27	<u>0x78d3a63a4c299ed2c9b6cb1ff242ab4f0858ec78f71d2e4c076253c32dc21c50</u>	- 0.0035148600000000 00 MATIC  0.00 USD	✓
60	2023-10-07 17:30:27	<u>0x78d3a63a4c299ed2c9b6cb1ff242ab4f0858ec78f71d2e4c076253c32dc21c50</u>	- 0.0048572687100459 42 MATIC  0.00 USD	✓
61	2023-10-07 17:27:20	<u>0x87a2f2342782650b58e86dbe1e382001b185f8f93866ed9e81053acde4b1d2cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-07 17:27:20	<u>0x87a2f2342782650b58e86dbe1e382001b185f8f93866ed9e81053acde4b1d2cc</u>	- 0.0035152200000000 00 MATIC  0.00 USD	✓
63	2023-10-07 17:27:20	<u>0x87a2f2342782650b58e86dbe1e382001b185f8f93866ed9e81053acde4b1d2cc</u>	- 0.0056399376814320 12 MATIC  0.00 USD	✓
64	2023-10-07 17:24:32	<u>0x76a13d03febbd910c7c72ad3409639861fa3fc7a81834a9d2f8bf1a6f9e5ca4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-07 17:24:32	<u>0x76a13d03febbd910c7c72ad3409639861fa3fc7a81834a9d2f8bf1a6f9e5ca4a</u>	- 0.0037305638242605 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-07 17:24:32	<u>0x76a13d03febbd910c7c72ad3409639861fa3fc7a81834a9d2f8bf1a6f9e5ca4a</u>	- 0.0068843508745570 02 MATIC  0.00 USD	✓
67	2023-10-07 17:23:25	<u>0xca5e8537bb61c4f59bace4636fdca1f7a0885cf44ae6b10e9a5cda0f65ddab0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-07 17:23:25	<u>0xca5e8537bb61c4f59bace4636fdca1f7a0885cf44ae6b10e9a5cda0f65ddab0c</u>	- 0.0033554492953880 22 MATIC  0.00 USD	✓
69	2023-10-07 17:23:25	<u>0xca5e8537bb61c4f59bace4636fdca1f7a0885cf44ae6b10e9a5cda0f65ddab0c</u>	- 0.0071111801668050 54 MATIC  0.00 USD	✓
70	2023-10-07 17:16:21	<u>0x0726514135e9b096ae31d7b57483af6c263b6d010ee670f09ff201dc9ca13f6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-07 17:16:21	<u>0x0726514135e9b096ae31d7b57483af6c263b6d010ee670f09ff201dc9ca13f6d</u>	- 0.0053725200000000 00 MATIC  0.00 USD	✓
72	2023-10-07 17:16:21	<u>0x0726514135e9b096ae31d7b57483af6c263b6d010ee670f09ff201dc9ca13f6d</u>	- 0.0088629142889990 27 MATIC  0.00 USD	✓
73	2023-08-14 14:31:26	<u>0x042fcfaa755dad81d253c2e2d9d400a5a77052192e1d52f8e74695efa0d003d9</u>	- 2.0000000000000000 00 MATIC  1.36 USD	✓
74	2023-08-14 14:31:26	<u>0x042fcfaa755dad81d253c2e2d9d400a5a77052192e1d52f8e74695efa0d003d9</u>	- 0.0006422946587400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-14 14:31:26	<u>0x042fcfaa755dad81d253c2e2d9d400a5a77052192e1d52f8e74695efa0d003d9</u>	- 0.0011121366480210 00 MATIC  0.00 USD	✓
76	2023-08-14 14:30:12	<u>0x489e78cdd1eff73acdfa9e9866f70b8e17f8f34091f65b816aaaa58c8f3e7aa</u>	- 0.1061436053099924 36 MATIC  0.07 USD	✓
77	2023-08-14 14:30:12	<u>0x489e78cdd1eff73acdfa9e9866f70b8e17f8f34091f65b816aaaa58c8f3e7aa</u>	- 0.0073414200000000 00 MATIC  0.00 USD	✓
78	2023-08-14 14:30:12	<u>0x489e78cdd1eff73acdfa9e9866f70b8e17f8f34091f65b816aaaa58c8f3e7aa</u>	- 0.0128030039768812 52 MATIC  0.00 USD	✓
79	2023-08-14 14:29:54	<u>0x986ecb996f8d8995dfef43f7a468bd5ae92eefcd938cdf813904ad989b023015</u>	- 0.1271285384575815 97 MATIC  0.08 USD	✓
80	2023-08-14 14:29:54	<u>0x986ecb996f8d8995dfef43f7a468bd5ae92eefcd938cdf813904ad989b023015</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
81	2023-08-14 14:29:54	<u>0x986ecb996f8d8995dfef43f7a468bd5ae92eefcd938cdf813904ad989b023015</u>	- 0.0134170968581183 40 MATIC  0.00 USD	✓
82	2023-08-14 14:29:32	<u>0xd2a737b846ce59a0d0193c3e6cc62b1594b3fdbebc bd24bef84bbff36803307a</u>	- 0.1269036817443611 74 MATIC  0.08 USD	✓
83	2023-08-14 14:29:32	<u>0xd2a737b846ce59a0d0193c3e6cc62b1594b3fdbebc bd24bef84bbff36803307a</u>	- 0.0074854200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-14 14:29:32	<u>0xd2a737b846ce59a0d019 3c3e6cc62b1594b3fdbebc bd24bef84bbff36803307a</u>	- 0.0151214234955008 00 MATIC  0.01 USD	✓
85	2023-08-14 14:29:13	<u>0xacbc267ac6753519ac69 9c10c7e521b1f2e8154efa 0edc4cfd7846589512a3e6</u>	- 0.2242296418121459 97 MATIC  0.15 USD	✓
86	2023-08-14 14:29:13	<u>0xacbc267ac6753519ac69 9c10c7e521b1f2e8154efa 0edc4cfd7846589512a3e6</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
87	2023-08-14 14:29:13	<u>0xacbc267ac6753519ac69 9c10c7e521b1f2e8154efa 0edc4cfd7846589512a3e6</u>	- 0.0136846707449118 12 MATIC  0.00 USD	✓
88	2023-08-14 14:28:51	<u>0x7a136032453fe0aefa34 73af815036aa83f36c2888 e801ec6626790a80b85412</u>	- 0.1267377271566698 38 MATIC  0.08 USD	✓
89	2023-08-14 14:28:51	<u>0x7a136032453fe0aefa34 73af815036aa83f36c2888 e801ec6626790a80b85412</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
90	2023-08-14 14:28:51	<u>0x7a136032453fe0aefa34 73af815036aa83f36c2888 e801ec6626790a80b85412</u>	- 0.0148310937935304 60 MATIC  0.01 USD	✓
91	2023-08-14 14:28:37	<u>0xc15b7e165836ea0d7269 fef8d5b91ee5b545337b69 3cabeb6c5d6222f764aca2</u>	- 0.1387862884043534 47 MATIC  0.09 USD	✓
92	2023-08-14 14:28:37	<u>0xc15b7e165836ea0d7269 fef8d5b91ee5b545337b69 3cabeb6c5d6222f764aca2</u>	- 0.0074854200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-08-14 14:28:37	<u>0xc15b7e165836ea0d7269</u> <u>fef8d5b91ee5b545337b69</u> <u>3cabeb6c5d6222f764aca2</u>	- 0.0135177630464192 14 MATIC  0.00 USD	✓
94	2023-08-14 14:28:01	<u>0x4db1376cda9f6ecb35cd</u> <u>1b3e870f95e88ad903d359</u> <u>ab20afe6cc5e95b0c93d01</u>	- 0.0876140287592759 58 MATIC  0.05 USD	✓
95	2023-08-14 14:28:01	<u>0x4db1376cda9f6ecb35cd</u> <u>1b3e870f95e88ad903d359</u> <u>ab20afe6cc5e95b0c93d01</u>	- 0.0075325604068024 80 MATIC  0.00 USD	✓
96	2023-08-14 14:28:01	<u>0x4db1376cda9f6ecb35cd</u> <u>1b3e870f95e88ad903d359</u> <u>ab20afe6cc5e95b0c93d01</u>	- 0.0132842559774079 57 MATIC  0.00 USD	✓
97	2023-08-14 14:27:39	<u>0xb6999f383d00e518d4e4</u> <u>e0db1a68a360f16650baf8</u> <u>648f59deec87f81088852</u>	- 0.1333870867525317 47 MATIC  0.09 USD	✓
98	2023-08-14 14:27:39	<u>0xb6999f383d00e518d4e4</u> <u>e0db1a68a360f16650baf8</u> <u>648f59deec87f81088852</u>	- 0.0078257813476691 53 MATIC  0.00 USD	✓
99	2023-08-14 14:27:39	<u>0xb6999f383d00e518d4e4</u> <u>e0db1a68a360f16650baf8</u> <u>648f59deec87f81088852</u>	- 0.0147655484927707 81 MATIC  0.01 USD	✓
100	2023-08-14 14:21:27	<u>0x02416f911b74ba18ee5a</u> <u>b3b7ded510fb4ca9494de2</u> <u>e54913f0102890cffa46fd</u>	- 0.0510008919999999 99 MATIC  0.03 USD	✓
101	2023-08-14 14:21:27	<u>0x02416f911b74ba18ee5a</u> <u>b3b7ded510fb4ca9494de2</u> <u>e54913f0102890cffa46fd</u>	- 0.0017278037700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-08-14 14:21:27	<u>0x02416f911b74ba18ee5a b3b7ded510fb4ca9494de2 e54913f0102890cffa46fd</u>	- 0.0033150079104528 54 MATIC  0.00 USD	✓
103	2023-08-14 14:10:13	<u>0xb98640c0c52d1eb9d3be 975c4451cd79c147af3fcc 8ecbe123fe0f797500d0f8</u>	+ 4.0000000000000000 00 MATIC  2.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:37:38	<u>0x35df11ccdebdabdbc137 38e098d7200aec81ae9f67 b16e123e37a4519e4ed08c</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2023-10-21 08:33:49	<u>0x68edeaffa3c8f307d52e 987bce2ae532ccf82b4e92 fa9e481e9dd5c7828eb881</u>	+ 575.00000000000000 0000 sUSD [Synthetix.cc]	✓
3	2023-08-14 14:30:12	<u>0x489e78cdd1eff73acdf a9e9866f70b8e17f8f3409 1f65b816aaea58c8f3e7aa</u>	- 1.0000000000000000 00 MERK	✓
4	2023-08-14 14:29:54	<u>0x986ecb996f8d8995dfef 43f7a468bd5ae92eefcd93 8cdf813904ad989b023015</u>	- 1.0000000000000000 00 MERK	✓
5	2023-08-14 14:29:32	<u>0xd2a737b846ce59a0d019 3c3e6cc62b1594b3fdbebc bd24bef84bbff36803307a</u>	- 1.0000000000000000 00 MERK	✓
6	2023-08-14 14:29:13	<u>0xacbc267ac6753519ac69 9c10c7e521b1f2e8154efa 0edc4cfd7846589512a3e6</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-14 14:28:51	<u>0x7a136032453fe0aefa3473af815036aa83f36c2888e801ec6626790a80b85412</u>	- 1.0000000000000000 00 MERK	✓
8	2023-08-14 14:28:37	<u>0xc15b7e165836ea0d7269fef8d5b91ee5b545337b693cabeb6c5d6222f764aca2</u>	- 1.0000000000000000 00 MERK	✓
9	2023-08-14 14:28:01	<u>0x4db1376cda9f6ecb35cd1b3e870f95e88ad903d359ab20afe6cc5e95b0c93d01</u>	- 1.0000000000000000 00 MERK	✓
10	2023-08-14 14:27:39	<u>0xb6999f383d00e518d4e4e0db1a68a360f16650baf8648f59deeac87f81088852</u>	- 1.0000000000000000 00 MERK	✓
11	2023-08-14 14:21:27	<u>0x02416f911b74ba18ee5ab3b7ded510fb4ca9494de2e54913f0102890cffa46fd</u>	+ 8.0000000000000000 00 MERK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:58:42	<u>0x4df3aba4b9f317813b1d6e7ef8c103cb0a989de16e0a402e044b88d43e2bb6f9</u>	+ 1 KEY	✓
2	2023-12-16 02:17:52	<u>0x8514789f0c10419d860bf935301f7b8e65b2226cf1e3b14c7e96f7e725a3ca62</u>	+ 1 GGM	✓
3	2023-11-20 14:00:56	<u>0xc82630d0ac3c4c6009d7583488a2caaedff371b50a583eed0753e56fd4f7a603</u>	+ 1 LEARN	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-20 15:51:58	<u>0xe05dc2dcf0c6d851a6d6e0bf7c2d7aed451a3325966334846a4e8c4c91cdaea5</u>	+ 1 KEY	✓
5	2023-10-20 15:00:41	<u>0x8affdb9d0d5e5dbecad7c5f71e58a7f183b0f1caa4850b04a8135be4402c5a02</u>	+ 1 KEY	✓
6	2023-10-19 15:04:19	<u>0x1e09f6ad2ff85512b4b58a56de990cff1036b51110a80da6d1647e76c0e8e830</u>	+ 1 KEY	✓
7	2023-10-17 15:02:32	<u>0x32880c64567960e7a831ee118faf5151b6e0609a8ccb2542362b653f94f20ed4</u>	+ 1 KEY	✓
8	2023-10-13 15:09:44	<u>0xc44b0f02a67ccda9bdf5710712d6f6d27a134bec11cce08155022f4f430a1f6b</u>	+ 1 KEY	✓
9	2023-10-11 15:05:55	<u>0xaa32c8195ef35a146e90bb3a787d02d97138ca8ec59f95b277417f128fd93f0b</u>	+ 1 KEY	✓
10	2023-10-09 15:18:55	<u>0x231407d5906bdbf54ff9a4412a073fbbe7733cb929d6412e249065d7c2bf13b5</u>	+ 1 KEY	✓
11	2023-10-07 17:57:09	<u>0x4fbc10031b44739a1ce4ece30e985698b909dc4ae391f5c68348b195e08bd8f5</u>	+ 1 LEARN	✓
12	2023-10-07 17:54:35	<u>0x9f2685bce98a1e685a4615975d832b645fad6c141180623aa62cc529cd6141fb</u>	+ 1 GGM	✓



#	Date & time	Transaction Id	Amount	
13	2023-10-07 17:53:37	<u>0x19c41a694fb3e8623f91a0d9090397baff6772a5f357adca2cdd8a7eb907f724</u>	+ 1 LEARN	✓
14	2023-10-07 17:51:29	<u>0x568d6c34a67508028e1f8a7b3c044deadde93b5f5dcd2888fbfd4e4a2a31caf6</u>	+ 1 LEARN	✓
15	2023-10-07 17:49:23	<u>0x4d436eade2afea68115796cc6c8ccd7529c04a02405ddc7b57ffc1529c832253</u>	+ 1 LEARN	✓
16	2023-10-07 17:46:51	<u>0x5d1adb40c17b616f0fa0add727f0f8bcf1c71017986f60ff8cece10dac1bdbff</u>	+ 1 LEARN	✓
17	2023-10-07 17:42:57	<u>0xcb4d1be078d59b49d4eec81089cc4b7d7f4e00a3acb5bec3a52397f0aa8ce17d</u>	+ 1 LEARN	✓
18	2023-10-07 17:39:27	<u>0x67755e2c554674c05e7e869cfe1daac293929bfc673d423c373d51333b5e46f6</u>	+ 1 LEARN	✓
19	2023-10-07 17:36:43	<u>0x3fe2bbfae3104bc3259163c07f1cfc05d295a33e2281cdd16d13f53d0a48e951</u>	+ 1 LEARN	✓
20	2023-10-07 17:32:51	<u>0x8ec33d8dafe6c8f5ca5a52c12d720135ffff84d584d0ec2fcd968678e89602c2</u>	+ 1 LEARN	✓
21	2023-10-07 17:31:51	<u>0x7c2d8d7db839ff9806932b14d2bbf9427f393e74bcf0105d81bf852b5d5976f2</u>	+ 1 aml-check.me	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-07 17:30:27	<u>0x78d3a63a4c299ed2c9b6 cb1ff242ab4f0858ec78f7 1d2e4c076253c32dc21c50</u>	+ 1 LEARN	✓
23	2023-10-07 17:27:20	<u>0x87a2f2342782650b58e8 6dbe1e382001b185f8f938 66ed9e81053acde4b1d2cc</u>	+ 1 LEARN	✓
24	2023-10-07 17:24:32	<u>0x76a13d03febbd910c7c7 2ad3409639861fa3fc7a81 834a9d2f8bf1a6f9e5ca4a</u>	+ 1 LEARN	✓
25	2023-10-07 17:23:25	<u>0xca5e8537bb61c4f59bac e4636fdca1f7a0885cf44a e6b10e9a5cda0f65ddab0c</u>	+ 1 LEARN	✓
26	2023-10-07 17:16:21	<u>0x0726514135e9b096ae31 d7b57483af6c263b6d010e e670f09ff201dc9ca13f6d</u>	+ 1 LEARN	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:38:12	<u>0xc6600c2e5dcfe64ec0ba d1858a398fadabb3256828 e2bdea98a6ca176655586e</u>	+ 1 ðŸŽ•	✓
2	2024-02-03 16:47:46	<u>0x62245adb79dffa9c56b3 b80cc96a1efca3b6f2de26 8b3bddaf32fc439f0e6c75</u>	+ 1 Reward at 2eth.org	✓
3	2024-02-03 13:53:07	<u>0x7ebb59eadd72acaed3e9 e170e3ddcc6751c0fd2f8c 3f9d493aa8b10920724a01</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-03 10:02:49	<u>0x5e9a630ebbb8cfe5c9438f6a5b97e0a0f401c51acaec8dbd7262c3c469bbb5f2</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-12 23:36:49	<u>0x7dca5c0bd91596943858661e16b82324b90e40dab5cde0146583c8f8c860cf61</u>	+ 1 1000usdc.net	✓
6	2023-12-12 23:36:49	<u>0x1b8195a78258ed1cd0daa1e981d2ffb5f47266dad593db55e2f40acffd286563</u>	+ 1 2000usdt.link	✓
7	2023-12-09 03:06:35	<u>0x12be147de94ca2db7e9767bfb9576d2bfddc3b43546f2824e0aa2ba77692a8ac</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-22 03:54:32	<u>0x7030279918bb610cd02ea1cbdf18702579a435de585abaabd2d0787d56b00ef6</u>	+ 1 Official Authorize credential	✓
9	2023-10-29 07:15:21	<u>0xa67110ec726f359271a822b379ce87e30944ffd1eac44f783635c4272b6ff17f</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-22 06:39:31	<u>0x2acec16ff348d077cfb419faaaf1b417fca18831fc5d3ec786ee2bb75d58ee4b</u>	+ 1 s.net	✓
11	2023-10-17 17:35:45	<u>0x4aaee00125b092712579539134c79ad315666c039fd5a4deae31616a41efbe6d</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-17 15:02:50	<u>0xb96e7e6d34a4476d46d816bb208ed281131bce6fa22184ee61fbfbc4c988b633</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-17 15:02:44	<u>0xcb19a51695b23ab54f52</u> <u>19ed183644e85579cfb223</u> <u>d0ff4abca6fde97e622ae5</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-13 22:59:41	<u>0x4839415fc50004eea0d1</u> <u>4bea0319fe3f5fb8da3597</u> <u>bc04d18830e99adc3c159c</u>	+ 1 Voucher	✓
15	2023-10-13 13:49:32	<u>0xf5ef68436502b95b8329</u> <u>b64e59beb5ee9e648fd437</u> <u>66ac1155147fb0afb0db06</u>	+ 1 Voucher	✓
16	2023-10-12 19:03:52	<u>0xf58f1b3b954c5a6296b5</u> <u>bef09d4f9bb7b968297411</u> <u>5fc451de10ad2e853a22c8</u>	+ 1 rg	✓
17	2023-10-12 19:03:24	<u>0xf3329a5d24a362c86e90</u> <u>bbc0f3064207a822cb782c</u> <u>d15a5b9b487da9d58eac13</u>	+ 1 Leo1	✓
18	2023-10-11 22:00:15	<u>0x280ed8b9f764f93bd275</u> <u>6d83c36c1cf6a8643e2ea5</u> <u>a1d61b5883e6348846a62e</u>	+ 1 Voucher	✓
19	2023-10-10 14:19:37	<u>0xf9f5a325f5d0d31f63b1</u> <u>cf542e31653ef3538dc707</u> <u>2b59938af06cd840bc6009</u>	+ 1 Voucher	✓
20	2023-10-09 21:34:12	<u>0xb1b75192b3dce2455718</u> <u>72bd4f2f9ba08158d355aa</u> <u>162487589291d9241f25f9</u>	+ 1 Voucher	✓
21	2023-10-09 15:19:51	<u>0x071c0fe0209f65cc33e1</u> <u>9a1b604228373b362d80a2</u> <u>2eb8c9383055654dc59120</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 15:19:29	<u>0xb4ec39a0b3ea5a6b70b88a2b49a166c66e4e32037a49b176713a41292f0a8920</u>	+ 1 Vouchers	✓
23	2023-10-09 15:19:23	<u>0xb082a8271888981d75979b59c8b6b758c72ca530863705b34cc9f4b7c19e0df0</u>	+ 1 rds.net	✓
24	2023-10-07 20:05:42	<u>0x259816782edf5f3aa54249475401e5246d1b44ea1811c0343d5e37ffe57046a5</u>	+ 1 Voucher	✓
25	2023-10-07 19:26:07	<u>0xbfd2f99e4211f93a6a89ea6709ba701b04051a6e5e81f56c2e09800c297abd23</u>	+ 1 NFT Voucher	✓
26	2023-10-07 17:24:44	<u>0x623ebe282f699dc6d97e42d815776c11d7c1f6831996623b111dd96b4654666b</u>	+ 1 rds.net	✓
27	2023-09-15 15:27:51	<u>0xb25f9f74997b7e5f1b70427d18d0c7f67446ba16d7f7218b77a4d3a5ef6835ad</u>	+ 1 Voucher	✓
28	2023-09-14 00:15:30	<u>0xcc3dbe4df9d6d2f6043387f37a40e6f5d951a271a9b5e66a303fc75c8229e913</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 02:12:01	<u>0xf815e9a0b5dbd34f8d3c963582ce584d4731248d1f36a470c40212062e0727ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-09 05:08:57	<u>0xa7a848ed1fc59c1b3bbee0d0f3a604e1dc19baecb9b0a9a9282fe981c3dbe2e5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-09 05:08:25	<u>0xb3671eb6397ad5c02d9640d253a43f02ff1aad4668c3986ea2ac133437808258</u>	+ 1 Base Chain Raffle	✓
32	2023-09-09 05:07:57	<u>0xb7322a7e19b409575f81c36d9a3a37a6dc4d631918a3a4e146108337982851da</u>	+ 1 LIDO Drop	✓
33	2023-09-09 05:07:47	<u>0xdf097783d3db8bc6230886730641e5c59868b16bcd2f0fd97170bb1b267decd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-09 05:07:25	<u>0x2aeae70b7c1747db070eb33482fd3f5f62b7cd4b78b970cbf911ad1f6a9ada5e</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-09 05:07:21	<u>0x1399b2240bd93e6a80203ba8b35f9a22434751362625cdc23b12d7602ee9088c</u>	+ 1 NFT VOUCHER	✓
36	2023-09-09 05:06:55	<u>0x0483da66edfba578f0a0f7517a4a3be78dd1a1a675ccc05414bae92c2655c602</u>	+ 1 taskson.xyz	✓
37	2023-09-07 02:47:55	<u>0xb1c4c84bfe86e7ead52a93be042b8b8e503fc0ccccdb0e975e3be737db05934f</u>	+ 1 Voucher	✓
38	2023-08-30 03:14:46	<u>0x867a3663dc651a0e267aa3f4b458a431b69982335e041f855755d90dd32c79a5</u>	+ 1 Chain Launch Raffle	✓
39	2023-08-29 19:49:28	<u>0x0d716af47bbdca3302b2bb611e2f2c073974503f9acd63eecf1806809f092dfe</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-29 19:29:24	<u>0xc65ae39f58e5ec99fe5d2506e43423802d456dc170b4f68c8ddd8916bc3e0b35</u>	+ 1 UNI-V3-PoS	✓
41	2023-08-29 19:28:52	<u>0x492f0b72403b6ec0dfd11cbb2cdb78e8118419f10863057c2e0506361522ee02</u>	+ 1 drop-usdt.xyz	✓
42	2023-08-28 07:28:58	<u>0x6765c702adec5361ff1654127f780ce5ee09db454b6edc803965b263f9a61423</u>	+ 1 claim.circleweekly.net	✓
43	2023-08-26 20:25:17	<u>0xd33ccdfdfa46d7f0d4c53f956b7d481213eeb193f8d259e426791e0519c097e</u>	+ 1 claim.circleweekly.com	✓
44	2023-08-25 20:58:36	<u>0x4dee11cc18e4f2e4c2e876e8ea4bc6b64def29a8b2c8e71f23cbe8e25cc2da97</u>	+ 1 NFTVoucher	✓
45	2023-08-17 13:52:47	<u>0xdaab75b35c4c9f1680d3e4f3767896e99ff079aaa9898f9728869b212682823e</u>	+ 1 token-rewards.xyz	✓
46	2023-08-15 12:52:55	<u>0xf447c0e205c95774a5ab31777e58859ef5c5a4b7a947e8b640d37b7c05a1c537</u>	+ 1 NFTVoucher	✓
47	2023-08-15 00:55:18	<u>0xa8c55a5de2efd57d56ae6595ec109e746fa110e885dfe81ffc2050a8938c8f17</u>	+ 1 Base Voucher	✓
48	2023-08-14 14:06:45	<u>0x6ead69c3c6f203e4f5edb37201a6e1482b6840efecb5a3c95e9a6b0881888e1</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-04 03:33:48	<u>0x172d4b7a06eba757a65d</u> <u>45673b010439cebf4acd4a</u> <u>665e16fa25fc3f8c08518a</u>	+ 1 \$1500 USDC	✓

\* USD values displayed at the time of transaction

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