

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 11:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x80c91fa1b242c59c1232a2561575072eda95a676</u>
TOTAL RECEIVED	18.986036439484930582 MATIC
	7.93 USD
TOTAL SEND	18.985628746364231034 MATIC
	7.93 USD









Token	Balance
MATIC	0.000407693120699735 MATIC 0.00 USD
Bitcoin	0.00000034 BTC.b 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.011054 USDT 0.01 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
OriginEther	1 tkether.org
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards










Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 op Code
Building	1 BLDG
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDT Airdrop	N/A dt.org
1500 AVAX	N/A NFT Airdrop
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
5000 USDT	N/A NFT Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
1000 UNI	N/A NFT Airdrop
2,000 USDT Reward	N/A .org

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:03:23	<u>0x63fc19f2aa2851ddf91a</u> <u>e02d0e8940257c88a79151</u> <u>24321aa7ed7bcee8f726f7</u>	- 0.3902563531652599 17 MATIC  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-15 17:03:23	<u>0x63fc19f2aa2851ddf91a</u> <u>e02d0e8940257c88a79151</u> <u>24321aa7ed7bcee8f726f7</u>	- 0.0006408791440170 00 MATIC  0.00 USD	✓
3	2024-06-15 17:03:23	<u>0x63fc19f2aa2851ddf91a</u> <u>e02d0e8940257c88a79151</u> <u>24321aa7ed7bcee8f726f7</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓
4	2024-05-26 09:26:09	<u>0xec0c58f4fa9042e56f8b</u> <u>aa5024b4c5c8cfaacdc8f9</u> <u>ac260a22e9aac81abb89f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-26 09:26:09	<u>0xec0c58f4fa9042e56f8b</u> <u>aa5024b4c5c8cfaacdc8f9</u> <u>ac260a22e9aac81abb89f2</u>	- 0.0017386571847669 48 MATIC  0.00 USD	✓
6	2024-05-26 09:26:09	<u>0xec0c58f4fa9042e56f8b</u> <u>aa5024b4c5c8cfaacdc8f9</u> <u>ac260a22e9aac81abb89f2</u>	- 0.0000194718589148 70 MATIC  0.00 USD	✓
7	2024-05-17 02:30:01	<u>0x43f43fb6aafe2ef5868a</u> <u>309510f2229f2aabb76b77</u> <u>bcf3c752a4740301ccdc25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-17 02:30:01	<u>0x43f43fb6aafe2ef5868a</u> <u>309510f2229f2aabb76b77</u> <u>bcf3c752a4740301ccdc25</u>	- 0.0040124828356821 72 MATIC  0.00 USD	✓
9	2024-05-17 02:30:01	<u>0x43f43fb6aafe2ef5868a</u> <u>309510f2229f2aabb76b77</u> <u>bcf3c752a4740301ccdc25</u>	- 0.0000248252239900 56 MATIC  0.00 USD	✓
10	2024-05-17 02:29:49	<u>0x61bcdf4aa82d8dbdf1b5</u> <u>5c1c255c569a5e85d3952f</u> <u>6ef7f1d859f8ac76e9770a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-17 02:29:49	<u>0x61bcd4aa82d8dbdf1b55c1c255c569a5e85d3952f6ef7f1d859f8ac76e9770a</u>	- 0.0015938967910607 92 MATIC  0.00 USD	✓
12	2024-05-17 02:29:49	<u>0x61bcd4aa82d8dbdf1b55c1c255c569a5e85d3952f6ef7f1d859f8ac76e9770a</u>	- 0.0000102474704984 32 MATIC  0.00 USD	✓
13	2023-11-15 07:09:57	<u>0xc85f03610ebfececc5aca6984bc90c9ffb712eda41bbd9c7e57fc418e60f4089</u>	- 0.7716736829135106 83 MATIC  0.73 USD	✓
14	2023-11-15 07:09:57	<u>0xc85f03610ebfececc5aca6984bc90c9ffb712eda41bbd9c7e57fc418e60f4089</u>	- 0.0132266990351394 93 MATIC  0.01 USD	✓
15	2023-11-15 07:09:57	<u>0xc85f03610ebfececc5aca6984bc90c9ffb712eda41bbd9c7e57fc418e60f4089</u>	- 0.0136782366463343 12 MATIC  0.01 USD	✓
16	2023-11-13 23:27:34	<u>0xa3cfdcd401e98875c6cd09633f01614a70676746003ca60a2b4e87158d352eac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 23:27:34	<u>0xa3cfdcd401e98875c6cd09633f01614a70676746003ca60a2b4e87158d352eac</u>	- 0.0087746676437880 00 MATIC  0.00 USD	✓
18	2023-11-13 23:27:34	<u>0xa3cfdcd401e98875c6cd09633f01614a70676746003ca60a2b4e87158d352eac</u>	- 0.0037025380896120 00 MATIC  0.00 USD	✓
19	2023-11-13 07:00:38	<u>0x155442df8b46dda27cfb527f5160c58129f3729b7d58c34b51f1342809c6dc9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-11-13 07:00:38	<u>0x155442df8b46dda27cfb527f5160c58129f3729b7d58c34b51f1342809c6dc9a</u>	- 0.0021098671115347 68 MATIC  0.00 USD	✓
21	2023-11-13 07:00:38	<u>0x155442df8b46dda27cfb527f5160c58129f3729b7d58c34b51f1342809c6dc9a</u>	- 0.0030561862976998 64 MATIC  0.00 USD	✓
22	2023-11-11 06:02:10	<u>0xea83e3564137549563c899895ab20ad5cc41a6b5cf c2cbe51f7f219a5d65de4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-11 06:02:10	<u>0xea83e3564137549563c899895ab20ad5cc41a6b5cf c2cbe51f7f219a5d65de4a</u>	- 0.0015473263597627 68 MATIC  0.00 USD	✓
24	2023-11-11 06:02:10	<u>0xea83e3564137549563c899895ab20ad5cc41a6b5cf c2cbe51f7f219a5d65de4a</u>	- 0.0100456332593488 03 MATIC  0.00 USD	✓
25	2023-10-24 03:38:49	<u>0xb3ba7a087a0fbc8d212e77c2e077bd8ae2d330934362f2e9adc1b83927acae0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-24 03:38:49	<u>0xb3ba7a087a0fbc8d212e77c2e077bd8ae2d330934362f2e9adc1b83927acae0d</u>	- 0.0144836779085101 25 MATIC  0.00 USD	✓
27	2023-10-24 03:38:49	<u>0xb3ba7a087a0fbc8d212e77c2e077bd8ae2d330934362f2e9adc1b83927acae0d</u>	- 0.0195576013372398 76 MATIC  0.01 USD	✓
28	2023-10-24 03:24:24	<u>0xa2bcdf9df94466a09c6c44064d12d5606c88a766d2085ed4bb4dbf258d125388</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-10-24 03:24:24	<u>0xa2bcd9df94466a09c6c44064d12d5606c88a766d2085ed4bb4dbf258d125388</u>	- 0.0015433829100426 83 MATIC  0.00 USD	✓
30	2023-10-24 03:24:24	<u>0xa2bcd9df94466a09c6c44064d12d5606c88a766d2085ed4bb4dbf258d125388</u>	- 0.0024150691232781 57 MATIC  0.00 USD	✓
31	2023-08-18 01:50:48	<u>0x477c6b91271f3a5905f7f53cbb36d0cbb4845e2098e6000b9e59f38e3fe58936</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-18 01:50:48	<u>0x477c6b91271f3a5905f7f53cbb36d0cbb4845e2098e6000b9e59f38e3fe58936</u>	- 0.0093897838515687 57 MATIC  0.00 USD	✓
33	2023-08-18 01:50:48	<u>0x477c6b91271f3a5905f7f53cbb36d0cbb4845e2098e6000b9e59f38e3fe58936</u>	- 0.0115511868371294 37 MATIC  0.00 USD	✓
34	2023-08-18 01:50:10	<u>0xe8edbee6803d7bfe5b9448013f17760562a5b4ee5c83a8ebd902fa9378f42a24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-18 01:50:10	<u>0xe8edbee6803d7bfe5b9448013f17760562a5b4ee5c83a8ebd902fa9378f42a24</u>	- 0.0018956324238381 66 MATIC  0.00 USD	✓
36	2023-08-18 01:50:10	<u>0xe8edbee6803d7bfe5b9448013f17760562a5b4ee5c83a8ebd902fa9378f42a24</u>	- 0.0030969357986977 02 MATIC  0.00 USD	✓
37	2023-07-14 02:22:17	<u>0x1569a14c670118043aa8f212defe9b3d41b86cd01d90211a2caef89892841957</u>	- 3.2362869717546680 63 MATIC  2.76 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-14 02:22:17	<u>0x1569a14c670118043aa8</u> <u>f212defe9b3d41b86cd01d</u> <u>90211a2caef89892841957</u>	- 0.0037445275595543 68 MATIC  0.00 USD	✓
39	2023-07-14 02:22:17	<u>0x1569a14c670118043aa8</u> <u>f212defe9b3d41b86cd01d</u> <u>90211a2caef89892841957</u>	- 0.0090764796447555 84 MATIC  0.00 USD	✓
40	2023-07-06 20:29:54	<u>0x55f1598afcddb29eb5f9</u> <u>7cb53f2fa894b90c697055</u> <u>66314a72bee9d8d51af777</u>	- 0.8017570421915609 65 MATIC  0.54 USD	✓
41	2023-07-06 20:29:54	<u>0x55f1598afcddb29eb5f9</u> <u>7cb53f2fa894b90c697055</u> <u>66314a72bee9d8d51af777</u>	- 0.0131068565785941 21 MATIC  0.00 USD	✓
42	2023-07-06 20:29:54	<u>0x55f1598afcddb29eb5f9</u> <u>7cb53f2fa894b90c697055</u> <u>66314a72bee9d8d51af777</u>	- 0.0333675229612128 77 MATIC  0.02 USD	✓
43	2023-07-06 20:29:34	<u>0x15c07129c76fd9535c7d</u> <u>77363bcc08dd9bf5131edb</u> <u>f5c0eb0664cfff435724a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-06 20:29:34	<u>0x15c07129c76fd9535c7d</u> <u>77363bcc08dd9bf5131edb</u> <u>f5c0eb0664cfff435724a7</u>	- 0.0019178807912464 14 MATIC  0.00 USD	✓
45	2023-07-06 20:29:34	<u>0x15c07129c76fd9535c7d</u> <u>77363bcc08dd9bf5131edb</u> <u>f5c0eb0664cfff435724a7</u>	- 0.0044080918436053 26 MATIC  0.00 USD	✓
46	2023-07-06 01:17:45	<u>0x3cd4885a08d8f5b0bfe2</u> <u>49bc65253384861c147256</u> <u>33f1da2c76fd4c1512b607</u>	- 0.6899630519872735 90 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-06 01:17:45	<u>0x3cd4885a08d8f5b0bfe249bc65253384861c14725633f1da2c76fd4c1512b607</u>	- 0.0198403345354627 45 MATIC  0.01 USD	✓
48	2023-07-06 01:17:45	<u>0x3cd4885a08d8f5b0bfe249bc65253384861c14725633f1da2c76fd4c1512b607</u>	- 0.0298081124591905 17 MATIC  0.01 USD	✓
49	2023-07-06 01:17:21	<u>0x8e67457affe0ea02fa766ad196862fb8b654e6e2d21d699b519b15ee6a72b146</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-06 01:17:21	<u>0x8e67457affe0ea02fa766ad196862fb8b654e6e2d21d699b519b15ee6a72b146</u>	- 0.0021727698126806 70 MATIC  0.00 USD	✓
51	2023-07-06 01:17:21	<u>0x8e67457affe0ea02fa766ad196862fb8b654e6e2d21d699b519b15ee6a72b146</u>	- 0.0029376656878608 90 MATIC  0.00 USD	✓
52	2023-07-05 06:55:56	<u>0x4a79fe76c0d081c4f2a458ed630bbb512daae4eba037c278727a8918798960ad</u>	- 0.6985899860207556 16 MATIC  0.49 USD	✓
53	2023-07-05 06:55:56	<u>0x4a79fe76c0d081c4f2a458ed630bbb512daae4eba037c278727a8918798960ad</u>	- 0.0208731359074330 50 MATIC  0.01 USD	✓
54	2023-07-05 06:55:56	<u>0x4a79fe76c0d081c4f2a458ed630bbb512daae4eba037c278727a8918798960ad</u>	- 0.0263027793454553 50 MATIC  0.01 USD	✓
55	2023-07-05 06:55:30	<u>0x81c78f7a7e3cacff6273f85fafaedfd48f4aa1d669b631b256abb56fce68ac2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2023-07-05 06:55:30	<u>0x81c78f7a7e3cacff6273</u> <u>f85fafeaedfd48f4aa1d66</u> <u>9b631b256abb56fce68ac2</u>	- 0.0019021320759524 70 MATIC  0.00 USD	✓
57	2023-07-05 06:55:30	<u>0x81c78f7a7e3cacff6273</u> <u>f85fafeaedfd48f4aa1d66</u> <u>9b631b256abb56fce68ac2</u>	- 0.0031240010266544 10 MATIC  0.00 USD	✓
58	2023-07-04 09:41:13	<u>0x0e7cd8d7c4d250563b9a</u> <u>bfaaaf0e6cceb65dce43f3</u> <u>981ca7ebb494b26950ba70</u>	- 0.0473252073015992 74 MATIC  0.03 USD	✓
59	2023-07-04 09:41:13	<u>0x0e7cd8d7c4d250563b9a</u> <u>bfaaaf0e6cceb65dce43f3</u> <u>981ca7ebb494b26950ba70</u>	- 0.0101199473650374 30 MATIC  0.00 USD	✓
60	2023-07-04 09:41:13	<u>0x0e7cd8d7c4d250563b9a</u> <u>bfaaaf0e6cceb65dce43f3</u> <u>981ca7ebb494b26950ba70</u>	- 0.0348243283586917 38 MATIC  0.02 USD	✓
61	2023-07-04 09:40:47	<u>0x0196bda12595921981bc</u> <u>2ae62acbbdec3e9098c7bc</u> <u>7cd3bd586649fea0ea65da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-04 09:40:47	<u>0x0196bda12595921981bc</u> <u>2ae62acbbdec3e9098c7bc</u> <u>7cd3bd586649fea0ea65da</u>	- 0.0018083853626429 82 MATIC  0.00 USD	✓
63	2023-07-04 09:40:47	<u>0x0196bda12595921981bc</u> <u>2ae62acbbdec3e9098c7bc</u> <u>7cd3bd586649fea0ea65da</u>	- 0.0066819223380329 86 MATIC  0.00 USD	✓
64	2023-07-04 09:40:17	<u>0x9a4ffe5a382b719aa6b3</u> <u>7d9317c7242b033e589da8</u> <u>524a369a74a5cf3a58ef3b</u>	- 0.6985899860207556 16 MATIC  0.49 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-07-04 09:40:17	<u>0x9a4ffe5a382b719aa6b37d9317c7242b033e589da8524a369a74a5cf3a58ef3b</u>	- 0.0309582968269510 25 MATIC  0.02 USD	✓
66	2023-07-04 09:40:17	<u>0x9a4ffe5a382b719aa6b37d9317c7242b033e589da8524a369a74a5cf3a58ef3b</u>	- 0.0503650728134298 27 MATIC  0.03 USD	✓
67	2023-07-04 09:39:53	<u>0xbeefa561321153e095ad1e98f87c113be7764a64a8573e7f00cca086492bec97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-04 09:39:53	<u>0xbeefa561321153e095ad1e98f87c113be7764a64a8573e7f00cca086492bec97</u>	- 0.0025975592000004 30 MATIC  0.00 USD	✓
69	2023-07-04 09:39:53	<u>0xbeefa561321153e095ad1e98f87c113be7764a64a8573e7f00cca086492bec97</u>	- 0.0060948794237097 90 MATIC  0.00 USD	✓
70	2023-07-03 10:40:28	<u>0xe263c0c001dea392b5b9544b90b30f6921288e1a0e9c1aae8ea5e3289c00f694</u>	- 0.7546320050527544 07 MATIC  0.51 USD	✓
71	2023-07-03 10:40:28	<u>0xe263c0c001dea392b5b9544b90b30f6921288e1a0e9c1aae8ea5e3289c00f694</u>	- 0.0289349011618346 84 MATIC  0.01 USD	✓
72	2023-07-03 10:40:28	<u>0xe263c0c001dea392b5b9544b90b30f6921288e1a0e9c1aae8ea5e3289c00f694</u>	- 0.0521698509887829 97 MATIC  0.03 USD	✓
73	2023-07-03 10:40:02	<u>0xeb0b0ae1a5096a36257946b0b8e583d110666110d9684dd7c2bc0abf3b588d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
74	2023-07-03 10:40:02	<u>0xeb0b0ae1a5096a362579</u> <u>46b0b8e583d110666110d9</u> <u>684dd7c2bc0abf3b588d21</u>	- 0.0027133569309495 00 MATIC  0.00 USD	✓
75	2023-07-03 10:40:02	<u>0xeb0b0ae1a5096a362579</u> <u>46b0b8e583d110666110d9</u> <u>684dd7c2bc0abf3b588d21</u>	- 0.0059559853973355 60 MATIC  0.00 USD	✓
76	2023-07-03 07:26:57	<u>0xa5e536a3229631bdae7e</u> <u>110526ae9346e80c9ee804</u> <u>5ae6c43d85103bdf3bdbb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-03 07:26:57	<u>0xa5e536a3229631bdae7e</u> <u>110526ae9346e80c9ee804</u> <u>5ae6c43d85103bdf3bdbb2</u>	- 0.0091395673546860 68 MATIC  0.00 USD	✓
78	2023-07-03 07:26:57	<u>0xa5e536a3229631bdae7e</u> <u>110526ae9346e80c9ee804</u> <u>5ae6c43d85103bdf3bdbb2</u>	- 0.0355491116448939 31 MATIC  0.02 USD	✓
79	2023-07-03 07:26:39	<u>0xd4b010abec1ae0b528eb</u> <u>c6f2ebcef74d860fa6a138</u> <u>f007db1c5cbee09bec6968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-03 07:26:39	<u>0xd4b010abec1ae0b528eb</u> <u>c6f2ebcef74d860fa6a138</u> <u>f007db1c5cbee09bec6968</u>	- 0.0016350628953252 08 MATIC  0.00 USD	✓
81	2023-07-03 07:26:39	<u>0xd4b010abec1ae0b528eb</u> <u>c6f2ebcef74d860fa6a138</u> <u>f007db1c5cbee09bec6968</u>	- 0.0055786017090964 08 MATIC  0.00 USD	✓
82	2023-07-02 17:58:03	<u>0xfc9bb56286d3c72e6b49</u> <u>2293e83fbce6525c055bbf</u> <u>5e9b247154dda4db009e07</u>	- 0.7556233693188821 88 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-02 17:58:03	<u>0xfc9bb56286d3c72e6b49</u> <u>2293e83fbce6525c055bbf</u> <u>5e9b247154dda4db009e07</u>	- 0.0253471379079100 76 MATIC  0.01 USD	✓
84	2023-07-02 17:58:03	<u>0xfc9bb56286d3c72e6b49</u> <u>2293e83fbce6525c055bbf</u> <u>5e9b247154dda4db009e07</u>	- 0.0376854090821524 48 MATIC  0.02 USD	✓
85	2023-07-02 17:57:35	<u>0x57e9a08d0d684cfad08e</u> <u>ea0dbbe7006465c87b4dc2</u> <u>bed3b938dfe841983f1360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-02 17:57:35	<u>0x57e9a08d0d684cfad08e</u> <u>ea0dbbe7006465c87b4dc2</u> <u>bed3b938dfe841983f1360</u>	- 0.0033918486974283 60 MATIC  0.00 USD	✓
87	2023-07-02 17:57:35	<u>0x57e9a08d0d684cfad08e</u> <u>ea0dbbe7006465c87b4dc2</u> <u>bed3b938dfe841983f1360</u>	- 0.0060518008776084 60 MATIC  0.00 USD	✓
88	2023-07-02 04:51:11	<u>0xd51e4b659deb755559aa</u> <u>6ab48899ddfc23228f0513</u> <u>b6d65902d3f11ec791403b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-02 04:51:11	<u>0xd51e4b659deb755559aa</u> <u>6ab48899ddfc23228f0513</u> <u>b6d65902d3f11ec791403b</u>	- 0.0042650239990311 60 MATIC  0.00 USD	✓
90	2023-07-02 04:51:11	<u>0xd51e4b659deb755559aa</u> <u>6ab48899ddfc23228f0513</u> <u>b6d65902d3f11ec791403b</u>	- 0.0120786441240772 79 MATIC  0.00 USD	✓
91	2023-07-02 04:50:49	<u>0xa15813e21ad6ef04744e</u> <u>b2e3d02aab323c3693e168</u> <u>ca3acde10802e731a3a6b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-02 04:50:49	<u>0xa15813e21ad6ef04744e</u> <u>b2e3d02aab323c3693e168</u> <u>ca3acde10802e731a3a6b6</u>	- 0.0015707385573267 28 MATIC  0.00 USD	✓
93	2023-07-02 04:50:49	<u>0xa15813e21ad6ef04744e</u> <u>b2e3d02aab323c3693e168</u> <u>ca3acde10802e731a3a6b6</u>	- 0.0046283376481231 44 MATIC  0.00 USD	✓
94	2023-06-20 04:34:29	<u>0x95afd804f8fb6d57835f</u> <u>bf5afc2040d6ae4904a081</u> <u>0d7937178d18b837c5e296</u>	- 9.4550383700000004 69 MATIC  5.74 USD	✓
95	2023-06-20 04:34:29	<u>0x95afd804f8fb6d57835f</u> <u>bf5afc2040d6ae4904a081</u> <u>0d7937178d18b837c5e296</u>	- 0.0008324722480728 20 MATIC  0.00 USD	✓
96	2023-06-20 04:34:29	<u>0x95afd804f8fb6d57835f</u> <u>bf5afc2040d6ae4904a081</u> <u>0d7937178d18b837c5e296</u>	- 0.0042173023513773 12 MATIC  0.00 USD	✓
97	2023-06-19 18:58:34	<u>0xb2e4a839dbf5d58db0c4</u> <u>1fd9a5d2bc84e31a4ec967</u> <u>12b65a9d3b61b3dc05f772</u>	+ 4.6900000000000003 91 MATIC  2.85 USD	✓
98	2023-06-08 15:05:44	<u>0x3e1944d747cc486f15e5</u> <u>00a1a6725f8e56513bc77a</u> <u>0884d952e76744f7864fc1</u>	+ 12.769999999999999 574 MATIC  9.93 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 07:09:57	<u>0xc85f03610ebfececc5ac</u> <u>a6984bc90c9ffb712eda41</u> <u>bbd9c7e57fc418e60f4089</u>	+ 0.2232058470009609 94 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-13 23:27:34	<u>0xa3cfdcd401e98875c6cd</u> <u>09633f01614a7067674600</u> <u>3ca60a2b4e87158d352eac</u>	+ 0.1861969556237678 13 MATIC  0.16 USD	✓
3	2023-11-12 15:41:11	<u>0xf677f23cacaf5740cc2e</u> <u>11a5db2796eb8d207e232b</u> <u>0b706760174f5359c9d700</u>	+ 0.7852951272509275 38 MATIC  0.66 USD	✓
4	2023-07-06 01:17:45	<u>0x3cd4885a08d8f5b0bfe2</u> <u>49bc65253384861c147256</u> <u>33f1da2c76fd4c1512b607</u>	+ 0.0627239138170248 29 MATIC  0.04 USD	✓
5	2023-07-05 06:55:56	<u>0x4a79fe76c0d081c4f2a4</u> <u>58ed630bbb512daae4eba0</u> <u>37c278727a8918798960ad</u>	+ 0.0635081805473414 61 MATIC  0.04 USD	✓
6	2023-07-04 09:41:13	<u>0x0e7cd8d7c4d250563b9a</u> <u>bfaaaf0e6cceb65dce43f3</u> <u>981ca7ebb494b26950ba70</u>	+ 0.0043022915728726 68 MATIC  0.00 USD	✓
7	2023-07-04 09:40:17	<u>0x9a4ffe5a382b719aa6b3</u> <u>7d9317c7242b033e589da8</u> <u>524a369a74a5cf3a58ef3b</u>	+ 0.0635081805473414 61 MATIC  0.04 USD	✓
8	2023-07-03 10:40:28	<u>0xe263c0c001dea392b5b9</u> <u>544b90b30f6921288e1a0e</u> <u>9c1aae8ea5e3289c00f694</u>	+ 0.0686029095502505 43 MATIC  0.04 USD	✓
9	2023-07-02 17:58:03	<u>0xfc9bb56286d3c72e6b49</u> <u>2293e83fbce6525c055bbf</u> <u>5e9b247154dda4db009e07</u>	+ 0.0686930335744439 51 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:03:33	<u>0xb912e9da4fc3838b0fee2bd10be435e68b577daa506adf1517d8cce7683f3e0f</u>	+ 1 tkether.org	✓
2	2024-05-26 09:26:09	<u>0xec0c58f4fa9042e56f8baa5024b4c5c8cfaacdc8f9ac260a22e9aac81abb89f2</u>	- 11.042705 USDT  11.03 USD	✓
3	2024-05-17 02:30:01	<u>0x43f43fb6aafe2ef5868a309510f2229f2aabb76b77bcf3c752a4740301ccdc25</u>	- 11.057070333607283 530 DAI	✓
4	2024-05-17 02:30:01	<u>0x43f43fb6aafe2ef5868a309510f2229f2aabb76b77bcf3c752a4740301ccdc25</u>	+ 11.053759 USDT  11.05 USD	✓
5	2024-05-17 02:29:57	<u>0xeb216823e5d15959ebbfdfbed82284416320275031fe5124aaa829219d786d3</u>	+ 1 r.com	✓
6	2024-05-15 21:59:06	<u>0x23bec6b1e7ef93326dd2483c856d105040c385e25e9beabdb2fffdc9ebcf462f</u>	+ 11.068138472079363 410 DAI	✓
7	2024-05-13 16:37:09	<u>0x1da9bdc16ba0cdfd27525357ea4f912099b2bd836d6ca0234aba92e305b29f4d</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-11 07:36:58	<u>0x51834930479ad6c53329a62dfd3ad88e391c8d04f7f1de06a9ff4b9921791082</u>	+ 873.00000000000000 0000 igen.click	✓
9	2024-05-09 02:22:37	<u>0x8d7915969cbadf2ce1d23b2aa5133043c9694a06e922770b98c82f575864bc08</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-28 04:51:05	<u>0x9971e687ee7414249b8b20e2529d9b812699425d0b23978616edda18f391e026</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-03-22 12:25:21	<u>0xd1a0757639362917f551245d41aa3340f4f96de0ec9cadca8675db6dcad31f08</u>	+ 500 op Code	✓
12	2024-03-22 10:49:04	<u>0x3a1ba992a40942dbe5eb8065d7c1a096b4478bd2b29e05ab3c660b1e80cd7e27</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
13	2024-01-30 00:26:41	<u>0x7824f54f5d2e729c0e5c0d92feecd4503610b30fbdabf2a1f11e968a177d4f06</u>	+ 1 rewards	✓
14	2024-01-30 00:26:41	<u>0xa9654e0c1c309fc95e4741d1eef6a07fafe9341dab373d7318be4d3bc4f2b438</u>	+ 1 rewards	✓
15	2023-11-15 07:09:57	<u>0xc85f03610ebfececc5aca6984bc90c9ffb712eda41bbd9c7e57fc418e60f4089</u>	- 11.207090 USDT  11.20 USD	✓
16	2023-11-13 23:27:34	<u>0xa3cfdcd401e98875c6cd09633f01614a70676746003ca60a2b4e87158d352eac</u>	- 0.166564 USDT  0.16 USD	✓
17	2023-11-12 15:41:11	<u>0xf677f23cacaf5740cc2e11a5db2796eb8d207e232b0b706760174f5359c9d700</u>	- 0.712174 USDC  0.71 USD	✓
18	2023-11-11 19:39:48	<u>0x0d2496ef5488fc36757ed88d16945f09307afc091bd1a174d975f3e8079cec257</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-24 03:38:49	<u>0xb3ba7a087a0fbc8d21e77c2e077bd8ae2d330934362f2e9adc1b83927acae0d</u>	+ 11.362510 USDT 11.36 USD	✓
20	2023-10-24 03:38:49	<u>0xb3ba7a087a0fbc8d21e77c2e077bd8ae2d330934362f2e9adc1b83927acae0d</u>	- 0.00033001 BTC.b 11.34 USD	✓
21	2023-08-20 13:53:04	<u>0x11ac6890a2978a00d279098d8678dce9d7851064cb559b51c0f57f3612335d9f</u>	+ 168,500.0000000000 00000000 wHEX	✓
22	2023-08-18 05:19:09	<u>0x3888af3f569ac54ae6b612cf89ada1919470ce460ae4902e3c37aa5aef863474</u>	+ 1,729.000000000000 000000 ro	✓
23	2023-08-18 04:21:22	<u>0x0c660e2d1a1bc7a646c7d986bf2d8a60dd66c486fd436885ef79940b0d5057c8</u>	+ 1,023.000000000000 000000 ro	✓
24	2023-08-18 03:48:06	<u>0xdff78f9ab8638df9648739bc147bfb6958a650f1bd725c699a58bb31c5dba313</u>	+ 1,044.000000000000 000000 ro	✓
25	2023-08-18 01:50:48	<u>0x477c6b91271f3a5905f7f53cbb36d0cbb4845e2098e6000b9e59f38e3fe58936</u>	- 2.040000 USDC 2.04 USD	✓
26	2023-08-08 14:57:36	<u>0x3df0050daeeef4cf5618045f6897a53f7efc9e92cf026afe197a1e872f3dc03b9</u>	+ 1,049.000000000000 000000 aim rewards	✓
27	2023-07-14 02:22:17	<u>0x1569a14c670118043aa8f212defe9b3d41b86cd01d90211a2caef89892841957</u>	+ 2.752173 USDC 2.75 USD	✓

#	Date & time	Transaction Id	Amount		
28	2023-07-06 20:29:54	<u>0x55f1598afcddb29eb5f97cb53f2fa894b90c69705566314a72bee9d8d51af777</u>	- 268.182174 268.19	USDC 	
29	2023-07-06 10:16:36	<u>0x7fc45449d837c39013d0086a12c6fa4d965a2dbc3e473207646811dba010e7bf</u>	+ 267.913247 267.90	USDC 	
30	2023-07-06 01:17:45	<u>0x3cd4885a08d8f5b0bfe249bc65253384861c14725633f1da2c76fd4c1512b607</u>	- 268.659060 268.66	USDC 	
31	2023-07-05 13:11:15	<u>0x1df181958649e313ed904c2100cf44f37c690f4291c9bc3e26bec366447fe4d8</u>	+ 268.658241 268.64	USDC 	
32	2023-07-05 06:55:56	<u>0x4a79fe76c0d081c4f2a458ed630bbb512daae4eba037c278727a8918798960ad</u>	- 269.476881 269.49	USDC 	
33	2023-07-04 16:15:16	<u>0x433198e772280e62a0648bf360f35500943681e3030917a3396bd0d46254ced8</u>	+ 269.476452 269.48	USDC 	
34	2023-07-04 09:41:13	<u>0x0e7cd8d7c4d250563b9abfaaaf0e6cceb65dce43f3981ca7ebb494b26950ba70</u>	- 10.206592125798833 237	agEUR	
35	2023-07-04 09:40:17	<u>0x9a4ffe5a382b719aa6b37d9317c7242b033e589da8524a369a74a5cf3a58ef3b</u>	- 269.906245 269.89	USDC 	
36	2023-07-03 22:28:04	<u>0xcf24472074a6a6daaa61b2d19848abac191ac7b19a24083824b92f69b217e540</u>	+ 269.895688 269.91	USDC 	

#	Date & time	Transaction Id	Amount		
37	2023-07-03 11:24:27	<u>0x71fce616c53c732b64ee</u> <u>234ced7f85128425880425</u> <u>9c13ac39b2fb2079f18bbb</u>	+ 0.00033035 BTC.b		✓
			10.11 USD		
38	2023-07-03 10:40:28	<u>0xe263c0c001dea392b5b9</u> <u>544b90b30f6921288e1a0e</u> <u>9c1aae8ea5e3289c00f694</u>	- 280.452760 USDC		✓
			280.46 USD		
39	2023-07-03 07:26:57	<u>0xa5e536a3229631bdae7e</u> <u>110526ae9346e80c9ee804</u> <u>5ae6c43d85103bdf3bdbb2</u>	+ 10.206592125798833		✓
			237 agEUR		
40	2023-07-03 07:26:57	<u>0xa5e536a3229631bdae7e</u> <u>110526ae9346e80c9ee804</u> <u>5ae6c43d85103bdf3bdbb2</u>	- 11.132699 USDT		✓
			11.13 USD		
41	2023-07-03 07:15:45	<u>0x272a6859fafed71c39b1</u> <u>69795c70f92d88a2bac45f</u> <u>73f6d85c16de501ecc5942</u>	+ 280.452129 USDC		✓
			280.44 USD		
42	2023-07-02 17:58:03	<u>0xfc9bb56286d3c72e6b49</u> <u>2293e83fbce6525c055bbf</u> <u>5e9b247154dda4db009e07</u>	- 281.083038 USDC		✓
			281.11 USD		
43	2023-07-02 04:51:11	<u>0xd51e4b659deb755559aa</u> <u>6ab48899ddfc23228f0513</u> <u>b6d65902d3f11ec791403b</u>	+ 281.364402 USDC		✓
			281.40 USD		
44	2023-07-02 04:51:11	<u>0xd51e4b659deb755559aa</u> <u>6ab48899ddfc23228f0513</u> <u>b6d65902d3f11ec791403b</u>	- 282.826157 USDT		✓
			282.84 USD		
45	2023-07-01 19:09:11	<u>0xb0a8aea0818d0853a243</u> <u>e5c336a6b0f216ae53e55c</u> <u>9f3e2ea1098ee8610958a9</u>	+ 293.970000 USDT		✓
			293.99 USD		

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 04:06:30	<u>0xb80d0d20057201dd195664b1123b24e6b8120d4139b075e3bc00a775ccfc26e5</u>	+ 1 BLDG	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 17:03:59	<u>0xd2bf4a08ff569b762423bbafe394b0d99035adfa07567d65e8ccdc673c2bcdfe</u>	+ 1 ?	✓
2	2024-05-26 09:27:21	<u>0x0ce926f5c122d2898f9f712110fe615f969016f0540c408703e810593ba1a08f</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-26 09:26:49	<u>0xb4fc12d7fe3b6cac0708ffb7f92a0f8a7d9c4fa857824be3c0cfd1fd099cb9cd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-13 16:37:23	<u>0x9a8dcc5c8fb651a4c582c0ceee43633fb6af555544e2bc948a3e0940f703a6ac</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-09 02:22:45	<u>0x57a835ea048cf440e8d2479d06649a8898dca7f04a43174ae35af298a0da1edb</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-28 04:18:31	<u>0x6801bfe8177ce41767ba9fed30a3f76771e8afe6d626372a2f9c7d0c261295bd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-03-22 17:59:22	<u>0x32a1509edba7f24469abc5fa9a94da97c3aedbd4db5ab4fd60c1127ce0d3358a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-26 08:12:36	<u>0x86c192f1e8f6091805a929a62f130da03b2460a84c7a83e09dade1d2f0923fa3</u>	+ 1 \$3000 Strk	✓
9	2024-01-13 19:03:20	<u>0x4818e98c613627aec9c0855eb22ab655fbf654b29c1ee4c138c033dd02d9f4d1</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 19:03:10	<u>0x233aad2888e924569eb280a3116fac50daa55e2fcd b552dcb85bf645d352a8ac</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 19:02:26	<u>0x5ed094560206d5f4abbbfc93a0b49fee6035da25c3e77de08c6504b75332a06a</u>	+ 1 1000usdc.top	✓
12	2023-11-15 07:18:09	<u>0x3209ca276653af31ab376e973ee4b91fd348d95e28cc12302218942063a640a4</u>	+ 1 et	✓
13	2023-11-15 07:18:09	<u>0x5e24849e9b0508e6d9424caef4d65b42d20176ae2a53e47e76f234ed32a25783</u>	+ 1 k	✓
14	2023-11-15 07:10:21	<u>0xdc62980058fb09df4be097ebbed124439f1af04a18cea19a8df7a5d09af9c5c2</u>	+ 1 Swap NFT at lido.vg	✓
15	2023-11-15 07:10:07	<u>0x9a3820657b7ad471b99ce7dcff5b6dcbd0c42d5bd6d764285226e1586c1b4ead</u>	+ 1 .org	✓
16	2023-11-13 07:03:58	<u>0x859ed4b1aa3923f139a8eb364bef5fba6d1d4e036aa5b60edc0be6102f6a3998</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-13 07:01:08	<u>0x11649cfd0b69eede54bc c794739847f90a767e73f4 3cf88b8aa89456856502ec</u>	+ 1 t.xyz	✓
18	2023-11-11 06:02:55	<u>0x30e896868fa56304c638 0bdc6448088e9fe4b06082 2f5876e51dcccfd04a9433</u>	+ 1 dt.org	✓
19	2023-10-10 14:45:16	<u>0x7f8e0e4d5128a5567c82 bebb9569dc61b83534464e 0b8643a04b87bb20abf3eb</u>	+ 1 Voucher	✓
20	2023-09-26 23:37:35	<u>0x5510e79514e68ed0761b e7f68c48c917f0dd189b9a 56a9c507d7d165a0d717d8</u>	+ 1 NFT Giveaway	✓
21	2023-09-26 23:37:01	<u>0xf1e2ebb5f172fe0c4e66 aa399cf88e785a3cb15ffd e0747e37bf1136f10a8c72</u>	+ 1 NFT Airdrop	✓
22	2023-09-26 23:34:48	<u>0xbc9d11ba8be79daa211d 509318a5f4694067556543 16ba66819285c3dcb6b807</u>	+ 1 NFT Airdrop	✓
23	2023-09-26 23:34:38	<u>0x1e628b04b0a8b547638e e5cd88d61b15afe69fb0a5 963f3be9255e4d15911677</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-16 15:29:13	<u>0x2a1c72759b4b643cdc92 45bf9e5e6b2400c5258eb8 a4c10ab8599198560ee54c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-16 12:17:51	<u>0x456138ceca3421dae363 1fa17945efa8899ddccf0b 581e9b217c3c1fa204c002</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 02:39:14	<u>0xf6bfd9e8b648d165e96a1752af0a85fc99b63c01503a9b0b8cd5ab6410e30ed8</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 05:15:51	<u>0xf00f9736066fc374438b8dd20c9c062b0aa8b529b9010f09e55dabcecf3e7aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 04:02:31	<u>0x9cb6e76ff77f455663693b47b12cfeed5c9abc126ede2812ab6df7a3acd03a31</u>	+ 1 NFT Voucher	✓
29	2023-09-12 00:37:17	<u>0x15091c25f8956caabb32c5b8215490b7d5eb7df1933176ddce33394891585b72</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:18:15	<u>0x6258301f056b556a52561f8d5e000fb2d12e3b6f78925e00297987fbb4634119</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-05 21:57:54	<u>0xdf5cbc848452b2743b50f4eea382aa86011c70796c2f1959abcfbafc10d15013</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 20:58:19	<u>0x63d0d96bb53608b2bfef9228a2b34bb555d9acead5155bae2b8e21e5a79a40f</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-08-26 23:08:28	<u>0x937ba9f83468354af346dea01d5dcc6d267bfad4c77083380ac2ec3e80c6dd9c</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 01:50:59	<u>0xe9cf4492975097cd3bd5f5a90a25cf8d65337a276dc69a6cbe14fe29ccd80e9f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-18 14:23:13	<u>0x96cb13824bcd0c38cee7</u> <u>9e7ca3b07eb710cfbf1dd1</u> <u>9548938f1103fa6397c224</u>	+ 1 Voucher	✓
36	2023-08-18 05:27:47	<u>0x8274481e1644d26e57a6</u> <u>7f04a94b2573c885146194</u> <u>cef08a324f325212d82c48</u>	+ 1 NFTVoucher	✓
37	2023-08-12 16:40:42	<u>0x6efd3b493760525bc6a0</u> <u>aa5c0eeb4b11b888b1868a</u> <u>f5d55b9504d6f13820fd06</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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