

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x826955ba7b1c082949574c1b82e68854d433f6ca</u>
TOTAL RECEIVED	28.173752026820999106 MATIC
	10.63 USD
TOTAL SEND	28.169302832653258406 MATIC
	10.63 USD





Token	Balance
MATIC	0.004449194167740000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Wrapped Ether	0.000007456443985066 WETH 0.01 USD
ApeSwapFinance Banana	49.748215483518443136 BANANA
AAVEPool.com	41.63 pAAVE
Binance	0.006363352942362716 BNB
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
#LINK	131.150000000000005684 claim at LINKBonus.io
Ticket	1 AISui



Token	Balance
Mission Bring ZETA Home	5 ZETA NFTs
Galaxy OAT	6 OAT
Present	1 P2E2023LunarPresent
Puke2EarnSouL	1 P2ESouL
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ USDC	N/A Voucher
3200 ARB	N/A NFT Airdrop Round
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
🔍	N/A Visit usdtevent.co to claim nft
1000 GAL	N/A NFT Airdrop
6,000 ARB	N/A NFT Airdrop Round

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-05 09:48:13	<u>0x3cb55b6f9ea4b3f7d64c</u> <u>aa795c1017c691d6a9d170</u> <u>986f86a7905ed0e2e25e99</u>	- 1.4524596366991899 82 MATIC  1.65 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-03-05 09:48:13	<u>0x3cb55b6f9ea4b3f7d64c</u> <u>aa795c1017c691d6a9d170</u> <u>986f86a7905ed0e2e25e99</u>	- 0.0006981324415380 00 MATIC  0.00 USD	✓
3	2024-03-05 09:48:13	<u>0x3cb55b6f9ea4b3f7d64c</u> <u>aa795c1017c691d6a9d170</u> <u>986f86a7905ed0e2e25e99</u>	- 0.0014401033416630 00 MATIC  0.00 USD	✓
4	2024-03-05 08:53:57	<u>0x7c459331b2b889cbf38a</u> <u>a8a1e1d7087f51ef529e4a</u> <u>47a85ed4de0163ee782856</u>	+ 1.4585527768210000 41 MATIC  1.63 USD	✓
5	2023-08-07 16:14:33	<u>0x35e26bc63081c5513b36</u> <u>aa91815104f7c3baea7731</u> <u>6e6b45c53fcdda3951cb2</u>	- 0.1363240264262957 36 MATIC  0.08 USD	✓
6	2023-08-07 16:14:33	<u>0x35e26bc63081c5513b36</u> <u>aa91815104f7c3baea7731</u> <u>6e6b45c53fcdda3951cb2</u>	- 0.0006637568936250 00 MATIC  0.00 USD	✓
7	2023-08-07 16:14:33	<u>0x35e26bc63081c5513b36</u> <u>aa91815104f7c3baea7731</u> <u>6e6b45c53fcdda3951cb2</u>	- 0.0018134591321490 00 MATIC  0.00 USD	✓
8	2023-08-07 07:45:06	<u>0x440f60ddb7ba87b8424a</u> <u>e8e771f64d3589b3c7c3ac</u> <u>6e6209a6f3c14d6dda4e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-07 07:45:06	<u>0x440f60ddb7ba87b8424a</u> <u>e8e771f64d3589b3c7c3ac</u> <u>6e6209a6f3c14d6dda4e43</u>	- 0.0008638200000000 00 MATIC  0.00 USD	✓
10	2023-08-07 07:45:06	<u>0x440f60ddb7ba87b8424a</u> <u>e8e771f64d3589b3c7c3ac</u> <u>6e6209a6f3c14d6dda4e43</u>	- 0.0011537750123550 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-04 19:49:58	<u>0xcd55e3a96d8dd970d8125433d4b84aee8673380b6651fe8d27996a81847e9ebd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-04 19:49:58	<u>0xcd55e3a96d8dd970d8125433d4b84aee8673380b6651fe8d27996a81847e9ebd</u>	- 0.0080652576661047 71 MATIC  0.00 USD	✓
13	2023-07-04 19:49:58	<u>0xcd55e3a96d8dd970d8125433d4b84aee8673380b6651fe8d27996a81847e9ebd</u>	- 0.0251690663363389 74 MATIC  0.01 USD	✓
14	2023-04-26 10:42:41	<u>0x31e283ad4c9f8f161eb8c4358a6804d370b256754e1c4a5a4574dc9723711dee</u>	- 1.6999999999999999 56 MATIC  1.75 USD	✓
15	2023-04-26 10:42:41	<u>0x31e283ad4c9f8f161eb8c4358a6804d370b256754e1c4a5a4574dc9723711dee</u>	- 0.0090332246226859 14 MATIC  0.00 USD	✓
16	2023-04-26 10:42:41	<u>0x31e283ad4c9f8f161eb8c4358a6804d370b256754e1c4a5a4574dc9723711dee</u>	- 0.0958639803092912 05 MATIC  0.09 USD	✓
17	2023-04-26 10:41:41	<u>0x2668e01d6272519104c6846a7396f34917168656f411041c49588da0622eccee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-04-26 10:41:41	<u>0x2668e01d6272519104c6846a7396f34917168656f411041c49588da0622eccee</u>	- 0.0010320861404137 44 MATIC  0.00 USD	✓
19	2023-04-26 10:41:41	<u>0x2668e01d6272519104c6846a7396f34917168656f411041c49588da0622eccee</u>	- 0.0110436488787688 44 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-04-26 10:41:33	<u>0xf8e8c6e4bb4a96a4dab9</u> <u>07371e1a32fe908d19136b</u> <u>1c2ffb68cc6310742c8f41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-04-26 10:41:33	<u>0xf8e8c6e4bb4a96a4dab9</u> <u>07371e1a32fe908d19136b</u> <u>1c2ffb68cc6310742c8f41</u>	- 0.0010408148394312 04 MATIC  0.00 USD	✓
22	2023-04-26 10:41:33	<u>0xf8e8c6e4bb4a96a4dab9</u> <u>07371e1a32fe908d19136b</u> <u>1c2ffb68cc6310742c8f41</u>	- 0.0113220413417213 16 MATIC  0.01 USD	✓
23	2023-04-26 10:41:17	<u>0xca6647dac957b0bda202</u> <u>9f9423356e0d2e5f03b4b1</u> <u>aa9ba62339aed3ac8a9261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-26 10:41:17	<u>0xca6647dac957b0bda202</u> <u>9f9423356e0d2e5f03b4b1</u> <u>aa9ba62339aed3ac8a9261</u>	- 0.0013447606623509 44 MATIC  0.00 USD	✓
25	2023-04-26 10:41:17	<u>0xca6647dac957b0bda202</u> <u>9f9423356e0d2e5f03b4b1</u> <u>aa9ba62339aed3ac8a9261</u>	- 0.0110180955188015 77 MATIC  0.01 USD	✓
26	2023-04-26 10:41:07	<u>0xc8cd61f82de5f5fb7aee</u> <u>475ddea11b218437cc20f6</u> <u>d8262dc1b59a5534a523d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-04-26 10:41:07	<u>0xc8cd61f82de5f5fb7aee</u> <u>475ddea11b218437cc20f6</u> <u>d8262dc1b59a5534a523d3</u>	- 0.0013040585997631 08 MATIC  0.00 USD	✓
28	2023-04-26 10:41:07	<u>0xc8cd61f82de5f5fb7aee</u> <u>475ddea11b218437cc20f6</u> <u>d8262dc1b59a5534a523d3</u>	- 0.0099872624799461 59 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-04-26 10:40:57	<u>0xd3fc7b63140caa0d13ae</u> <u>06a29eb73cb82076a5504b</u> <u>e2c2ed6cdf78f2064d4d46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-04-26 10:40:57	<u>0xd3fc7b63140caa0d13ae</u> <u>06a29eb73cb82076a5504b</u> <u>e2c2ed6cdf78f2064d4d46</u>	- 0.0017859538067401 76 MATIC  0.00 USD	✓
31	2023-04-26 10:40:57	<u>0xd3fc7b63140caa0d13ae</u> <u>06a29eb73cb82076a5504b</u> <u>e2c2ed6cdf78f2064d4d46</u>	- 0.0150315706782487 52 MATIC  0.01 USD	✓
32	2023-04-20 07:21:09	<u>0x073771e433eef9bd97f9</u> <u>6e55efd9568a79aaaa7715</u> <u>f052e40465c7974cb243de</u>	+ 1.1999999999999999 56 MATIC  1.30 USD	✓
33	2023-04-19 18:30:41	<u>0x7f0786e50dd24996a801</u> <u>514929144131bc4fc7a005</u> <u>aaf85402d53bda22fe4eda</u>	- 10.0000000000000000 000 MATIC  11.06 USD	✓
34	2023-04-19 18:30:41	<u>0x7f0786e50dd24996a801</u> <u>514929144131bc4fc7a005</u> <u>aaf85402d53bda22fe4eda</u>	- 0.0076052218523006 44 MATIC  0.00 USD	✓
35	2023-04-19 18:30:41	<u>0x7f0786e50dd24996a801</u> <u>514929144131bc4fc7a005</u> <u>aaf85402d53bda22fe4eda</u>	- 0.0393325230409865 49 MATIC  0.04 USD	✓
36	2023-04-19 18:28:09	<u>0x1236c88cede5c509f796</u> <u>391aa873f879c79b91a986</u> <u>a2f9527b6b7d77d972bea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-04-19 18:28:09	<u>0x1236c88cede5c509f796</u> <u>391aa873f879c79b91a986</u> <u>a2f9527b6b7d77d972bea9</u>	- 0.0016805851398904 48 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-04-19 18:28:09	<u>0x1236c88cede5c509f796</u> <u>391aa873f879c79b91a986</u> <u>a2f9527b6b7d77d972bea9</u>	- 0.0097242370843268 48 MATIC  0.01 USD	✓
39	2023-04-19 18:26:05	<u>0x50f49b89b9311af51d77</u> <u>655e3fa07ee6d5deeb177d</u> <u>4bed58a4da010bf1ddf402</u>	+ 8.8462443299999993 23 MATIC  9.78 USD	✓
40	2023-04-19 11:05:56	<u>0x8b5c70cc9728c6068dc2</u> <u>de8ec3e1c0fa0204ba42f9</u> <u>744180e54df5a2259904c4</u>	- 2.0000000000000000 00 MATIC  2.22 USD	✓
41	2023-04-19 11:05:56	<u>0x8b5c70cc9728c6068dc2</u> <u>de8ec3e1c0fa0204ba42f9</u> <u>744180e54df5a2259904c4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2023-04-19 11:05:56	<u>0x8b5c70cc9728c6068dc2</u> <u>de8ec3e1c0fa0204ba42f9</u> <u>744180e54df5a2259904c4</u>	- 0.0060641651212800 00 MATIC  0.00 USD	✓
43	2023-04-19 11:03:18	<u>0xb92217bd25819c976352</u> <u>7a3b7a58bfe09e367e7c61</u> <u>67e993ceac1fac43507a70</u>	- 2.0000000000000000 00 MATIC  2.22 USD	✓
44	2023-04-19 11:03:18	<u>0xb92217bd25819c976352</u> <u>7a3b7a58bfe09e367e7c61</u> <u>67e993ceac1fac43507a70</u>	- 0.0007484635712610 00 MATIC  0.00 USD	✓
45	2023-04-19 11:03:18	<u>0xb92217bd25819c976352</u> <u>7a3b7a58bfe09e367e7c61</u> <u>67e993ceac1fac43507a70</u>	- 0.0053643696692460 00 MATIC  0.00 USD	✓
46	2023-04-08 03:11:03	<u>0x37df1e779de99b38782c</u> <u>5243648507f6bd1485a872</u> <u>693329c33fd6799ba50915</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-08 03:11:03	<u>0x37df1e779de99b38782c5243648507f6bd1485a872693329c33fd6799ba50915</u>	- 0.0011452200000000 00 MATIC  0.00 USD	✓
48	2023-04-08 03:11:03	<u>0x37df1e779de99b38782c5243648507f6bd1485a872693329c33fd6799ba50915</u>	- 0.0026802770972561 10 MATIC  0.00 USD	✓
49	2023-04-08 03:10:15	<u>0x69bd51ba348eb3a20c39c914bfe5d7702a02d042c6227079e7ba26c605dfe370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-08 03:10:15	<u>0x69bd51ba348eb3a20c39c914bfe5d7702a02d042c6227079e7ba26c605dfe370</u>	- 0.0017422200000000 00 MATIC  0.00 USD	✓
51	2023-04-08 03:10:15	<u>0x69bd51ba348eb3a20c39c914bfe5d7702a02d042c6227079e7ba26c605dfe370</u>	- 0.0044193083448526 62 MATIC  0.00 USD	✓
52	2023-04-08 03:08:53	<u>0x35779a56ac35d7b2da048e268812fd1d56205dd6372f604b4cee4c25d76c4799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-08 03:08:53	<u>0x35779a56ac35d7b2da048e268812fd1d56205dd6372f604b4cee4c25d76c4799</u>	- 0.0017422200000000 00 MATIC  0.00 USD	✓
54	2023-04-08 03:08:53	<u>0x35779a56ac35d7b2da048e268812fd1d56205dd6372f604b4cee4c25d76c4799</u>	- 0.0056803544878862 76 MATIC  0.00 USD	✓
55	2023-04-03 23:52:12	<u>0xd8ec67927c3b56897b06b72be6f3a1fc3bedf08c957d6b6e0ecf822942e98c00</u>	+ 6.0770642600000002 18 MATIC  6.65 USD	✓


















#	Date & time	Transaction Id	Amount	
56	2023-02-20 22:15:14	<u>0xecc28c3ecf791575c2ea</u> <u>45ac66660deba62b9b6884</u> <u>1274a61d88d69d41307fbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
57	2023-02-20 22:15:14	<u>0xecc28c3ecf791575c2ea</u> <u>45ac66660deba62b9b6884</u> <u>1274a61d88d69d41307fbe</u>	- 0.0014146179300000 00 MATIC  0.00 USD	✓
58	2023-02-20 22:15:14	<u>0xecc28c3ecf791575c2ea</u> <u>45ac66660deba62b9b6884</u> <u>1274a61d88d69d41307fbe</u>	- 0.0045816263022889 56 MATIC  0.00 USD	✓
59	2023-02-18 22:25:14	<u>0xfadadd1adf6123c48276</u> <u>3423df2c40cc7f62c12f23</u> <u>3b22339347498fa4d513eb</u>	- 3.1954375988042968 97 MATIC  4.76 USD	✓
60	2023-02-18 22:25:14	<u>0xfadadd1adf6123c48276</u> <u>3423df2c40cc7f62c12f23</u> <u>3b22339347498fa4d513eb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
61	2023-02-18 22:25:14	<u>0xfadadd1adf6123c48276</u> <u>3423df2c40cc7f62c12f23</u> <u>3b22339347498fa4d513eb</u>	- 0.0021813114143100 00 MATIC  0.00 USD	✓
62	2023-02-18 22:23:00	<u>0x9172fb2b97d9167bc616</u> <u>b5343d891922b3d6e9ed64</u> <u>b6b9ffa577c8949bd014fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-18 22:23:00	<u>0x9172fb2b97d9167bc616</u> <u>b5343d891922b3d6e9ed64</u> <u>b6b9ffa577c8949bd014fb</u>	- 0.0013945270490202 67 MATIC  0.00 USD	✓
64	2023-02-18 22:23:00	<u>0x9172fb2b97d9167bc616</u> <u>b5343d891922b3d6e9ed64</u> <u>b6b9ffa577c8949bd014fb</u>	- 0.0048803429692450 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-02-18 22:18:04	<u>0x343d92ded2af4ea876fd</u> <u>8a64024c0f154c049d8de0</u> <u>6a70f2d5d39f0544b82ed2</u>	+ 3.2167887799999999 03 MATIC  4.79 USD	✓
66	2023-02-14 22:38:36	<u>0xf94be43195c180cc9f85</u> <u>f1f82d2eb7a8c331941794</u> <u>9a9f10102ac13dfe8ff5b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-02-14 22:38:36	<u>0xf94be43195c180cc9f85</u> <u>f1f82d2eb7a8c331941794</u> <u>9a9f10102ac13dfe8ff5b3</u>	- 0.0021189849956694 88 MATIC  0.00 USD	✓
68	2023-02-14 22:38:36	<u>0xf94be43195c180cc9f85</u> <u>f1f82d2eb7a8c331941794</u> <u>9a9f10102ac13dfe8ff5b3</u>	- 0.0116661030043305 12 MATIC  0.01 USD	✓
69	2023-02-01 07:05:25	<u>0xa11e3cf4306aaa2527f1</u> <u>36cf4682657dd419ce744c</u> <u>6a63481a8b791fe30b5fbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-02-01 07:05:25	<u>0xa11e3cf4306aaa2527f1</u> <u>36cf4682657dd419ce744c</u> <u>6a63481a8b791fe30b5fbc</u>	- 0.0018669730155300 00 MATIC  0.00 USD	✓
71	2023-02-01 07:05:25	<u>0xa11e3cf4306aaa2527f1</u> <u>36cf4682657dd419ce744c</u> <u>6a63481a8b791fe30b5fbc</u>	- 0.0043414263642710 70 MATIC  0.00 USD	✓
72	2023-02-01 06:59:43	<u>0x7cef3792364f1e2ccfe1</u> <u>3a7d4d11f9d2092ae54ed8</u> <u>d138ba286e8d903dc7d98a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-02-01 06:59:43	<u>0x7cef3792364f1e2ccfe1</u> <u>3a7d4d11f9d2092ae54ed8</u> <u>d138ba286e8d903dc7d98a</u>	- 0.0014762400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-02-01 06:59:43	<u>0x7cef3792364f1e2ccfe13a7d4d11f9d2092ae54ed8d138ba286e8d903dc7d98a</u>	- 0.0020786550446449 60 MATIC  0.00 USD	✓
75	2023-02-01 06:59:11	<u>0x361e2e8a312f767a555a6d4da100e81026f84d45975a275db0a01d192fc2f6a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-02-01 06:59:11	<u>0x361e2e8a312f767a555a6d4da100e81026f84d45975a275db0a01d192fc2f6a1</u>	- 0.0008792400000000 00 MATIC  0.00 USD	✓
77	2023-02-01 06:59:11	<u>0x361e2e8a312f767a555a6d4da100e81026f84d45975a275db0a01d192fc2f6a1</u>	- 0.0012160392151657 20 MATIC  0.00 USD	✓
78	2023-02-01 06:59:07	<u>0xf3f6fc43309569ec621285f60b62fef66c1b88244add609f8307b81cc15a17f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-02-01 06:59:07	<u>0xf3f6fc43309569ec621285f60b62fef66c1b88244add609f8307b81cc15a17f0</u>	- 0.0014762400000000 00 MATIC  0.00 USD	✓
80	2023-02-01 06:59:07	<u>0xf3f6fc43309569ec621285f60b62fef66c1b88244add609f8307b81cc15a17f0</u>	- 0.0020910551626413 12 MATIC  0.00 USD	✓
81	2023-02-01 06:56:53	<u>0xbe1635d9b59f777965836da130dec9576f69023a5d3534fa7618537657d521ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-02-01 06:56:53	<u>0xbe1635d9b59f777965836da130dec9576f69023a5d3534fa7618537657d521ca</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-02-01 06:56:53	<u>0xbe1635d9b59f77796583</u> <u>6da130dec9576f69023a5d</u> <u>3534fa7618537657d521ca</u>	- 0.0021775578352857 60 MATIC  0.00 USD	✓
84	2023-01-29 09:03:22	<u>0x2dfd550e506a5632d875</u> <u>ab59ba90efd29052e1b757</u> <u>72a01d56860282a5dc4ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-01-29 09:03:22	<u>0x2dfd550e506a5632d875</u> <u>ab59ba90efd29052e1b757</u> <u>72a01d56860282a5dc4ee8</u>	- 0.0036670845490371 50 MATIC  0.00 USD	✓
86	2023-01-29 09:03:22	<u>0x2dfd550e506a5632d875</u> <u>ab59ba90efd29052e1b757</u> <u>72a01d56860282a5dc4ee8</u>	- 0.0040419195582154 28 MATIC  0.00 USD	✓
87	2023-01-22 14:25:03	<u>0xc26ba51d4cbf67b033cd</u> <u>6ed6b6dfdb6bba56805e97</u> <u>2020fc7d568d347547dce0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-01-22 14:25:03	<u>0xc26ba51d4cbf67b033cd</u> <u>6ed6b6dfdb6bba56805e97</u> <u>2020fc7d568d347547dce0</u>	- 0.0043024835059292 80 MATIC  0.00 USD	✓
89	2023-01-22 14:25:03	<u>0xc26ba51d4cbf67b033cd</u> <u>6ed6b6dfdb6bba56805e97</u> <u>2020fc7d568d347547dce0</u>	- 0.0090116589220597 80 MATIC  0.00 USD	✓
90	2023-01-18 20:17:55	<u>0x9b827ff98bba3a61f8b7</u> <u>18e6f14322e9f3eff7799a</u> <u>d57ad5122cc14725f49039</u>	- 1.3000000000000000 44 MATIC  1.23 USD	✓
91	2023-01-18 20:17:55	<u>0x9b827ff98bba3a61f8b7</u> <u>18e6f14322e9f3eff7799a</u> <u>d57ad5122cc14725f49039</u>	- 0.0090856200000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-01-18 20:17:55	<u>0x9b827ff98bba3a61f8b718e6f14322e9f3eff7799ad57ad5122cc14725f49039</u>	- 0.0034279345142740 78 MATIC  0.00 USD	✓
93	2023-01-17 17:46:01	<u>0x0df647c0caca98b3e61831440de3872fc1e15c8cbf7458c1242bdb472d85f359</u>	- 3.0000000000000000 00 MATIC  3.06 USD	✓
94	2023-01-17 17:46:01	<u>0x0df647c0caca98b3e61831440de3872fc1e15c8cbf7458c1242bdb472d85f359</u>	- 0.0031692600000000 00 MATIC  0.00 USD	✓
95	2023-01-17 17:46:01	<u>0x0df647c0caca98b3e61831440de3872fc1e15c8cbf7458c1242bdb472d85f359</u>	- 0.0025411356289717 74 MATIC  0.00 USD	✓
96	2023-01-17 17:44:05	<u>0x4ef013248af296b26afb692c0953adc6ebfdeee308ffeb7cc3ceb7cf6dc05428</u>	+ 4.3751018799999998 88 MATIC  4.46 USD	✓
97	2022-12-29 18:33:59	<u>0x2086789a75337887466a1cb4384948206b272ea60d11c0b428036c6d71e64134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-12-29 18:33:59	<u>0x2086789a75337887466a1cb4384948206b272ea60d11c0b428036c6d71e64134</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
99	2022-12-29 18:33:59	<u>0x2086789a75337887466a1cb4384948206b272ea60d11c0b428036c6d71e64134</u>	- 0.0005241758063971 13 MATIC  0.00 USD	✓
100	2022-12-29 18:33:17	<u>0x35166210cbb514c94edd8ba732dddd07838c905b6c9f2d38cd1daf0a53d42f59</u>	- 2.9897700000000000 39 MATIC  2.32 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-12-29 18:33:17	<u>0x35166210cbb514c94edd8ba732dddd07838c905b6c9f2d38cd1daf0a53d42f59</u>	- 0.0013653055256340 12 MATIC  0.00 USD	✓
102	2022-12-29 18:33:17	<u>0x35166210cbb514c94edd8ba732dddd07838c905b6c9f2d38cd1daf0a53d42f59</u>	- 0.0007730569500531 65 MATIC  0.00 USD	✓
103	2022-12-25 19:38:41	<u>0xf34e8056bb815e175dcc27abaf88660b1c790a30d4fdd042c8724a01abce1a47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-12-25 19:38:41	<u>0xf34e8056bb815e175dcc27abaf88660b1c790a30d4fdd042c8724a01abce1a47</u>	- 0.0047991900000000 00 MATIC  0.00 USD	✓
105	2022-12-25 19:38:41	<u>0xf34e8056bb815e175dcc27abaf88660b1c790a30d4fdd042c8724a01abce1a47</u>	- 0.0009437013492794 03 MATIC  0.00 USD	✓
106	2022-12-25 19:35:05	<u>0x737ccc73239ac6d23cbf0f2fdf15fea9d630756dc9a26a8a8ca4937c4b80e3a1</u>	+ 3.0000000000000000 00 MATIC  2.38 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 20:17:27	<u>0x0b0a29ff895ccfdff86c110234ae4454b64f01482a694310726dda4c16e4962e</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
2	2023-08-07 07:45:06	<u>0x440f60ddb7ba87b8424ae8e771f64d3589b3c7c3ac6e6209a6f3c14d6dda4e43</u>	- 0.0000000000000000 00 BNB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 19:49:58	<u>0xcd55e3a96d8dd970d8125433d4b84aee8673380b6651fe8d27996a81847e9ebd</u>	+ 0.0063633529423627 16 BNB	✓
4	2023-07-04 19:49:58	<u>0xcd55e3a96d8dd970d8125433d4b84aee8673380b6651fe8d27996a81847e9ebd</u>	- 0.0008000000000000 00 WETH  1.55 USD	✓
5	2023-04-26 10:42:41	<u>0x31e283ad4c9f8f161eb8c4358a6804d370b256754e1c4a5a4574dc9723711dee</u>	+ 49.748215483518443 136 BANANA	✓
6	2023-02-18 22:23:14	<u>0x2801fe2f4a025c757f353cc6e1cbb5d41b72141cb892ec63d5bd2c1072d00d13</u>	- 2.9897700000000000 39 WMATIC  4.45 USD	✓
7	2023-02-04 21:48:54	<u>0x7ecccc00c06f3f54d5c45ff988d193c8bc3dfe52d6620070ab0954511d31b99d</u>	+ 41.63 pAAVE	✓
8	2023-02-01 07:20:33	<u>0xb35b7101961db6ec86e8aff87b95674d678e5d568fd25c2eaa553b9ddf44ee36</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2023-01-18 20:17:55	<u>0x9b827ff98bba3a61f8b718e6f14322e9f3eff7799ad57ad5122cc14725f49039</u>	+ 0.0008074564439850 66 WETH  1.22 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 18:24:16	<u>0x0991471792def9fd28e72f544e58b1ce55f63826cfb6c63fa1d379a748360009</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-29 09:03:22	<u>0x2dfd550e506a5632d875</u> <u>ab59ba90efd29052e1b757</u> <u>72a01d56860282a5dc4ee8</u>	+ 1 AISui	✓
3	2023-01-24 22:37:15	<u>0x54b8ae5e2e86f96220e9</u> <u>9e7bda6ea761998ff9241d</u> <u>4257cba0db588ef958880d</u>	+ 1 OAT	✓
4	2023-01-22 14:25:03	<u>0xc26ba51d4cbf67b033cd</u> <u>6ed6b6dfdb6bba56805e97</u> <u>2020fc7d568d347547dce0</u>	+ 1 P2E2023LunarPresen t	✓
5	2023-01-18 21:09:47	<u>0x7f7c0fe2acb23c70ec63</u> <u>bd4cc8a4a969aeb3ab3b73</u> <u>e1f04ef23983908e70e97c</u>	+ 1 ZETA NFTs	✓
6	2023-01-18 13:54:00	<u>0x0eb72cd3e1d40ed4aded</u> <u>d15ef02bd485e0b7c8edf9</u> <u>e57123049ac77df7b9c1f5</u>	+ 1 ZETA NFTs	✓
7	2023-01-18 13:52:36	<u>0x5219a56904341ed7a5ba</u> <u>6df21e3eebb62e7463db5a</u> <u>ad9d371079fc199807508f</u>	+ 1 ZETA NFTs	✓
8	2023-01-18 13:52:24	<u>0xf1083f5bc4391ac02817</u> <u>d0c29986cb63b7938d66f1</u> <u>1f87bd7eccae98f97d7ec0</u>	+ 1 ZETA NFTs	✓
9	2023-01-18 13:52:14	<u>0xd09525b28d41a1f64cd2</u> <u>9a508421196887f79529b0</u> <u>239875a19ef08ab1b4f6af</u>	+ 1 ZETA NFTs	✓
10	2023-01-18 13:51:56	<u>0x5c16e314926578a4a091</u> <u>bfb1ad6ba7d1d784605534</u> <u>18a38e5ef0d96173c6e808</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
11	2023-01-17 17:46:01	<u>0x0df647c0caca98b3e61831440de3872fc1e15c8cbf7458c1242bdb472d85f359</u>	+ 1 P2ESoul	✓
12	2022-12-11 07:41:34	<u>0xffd91c12dd1cc9e4c682caaf143527ba35ebc261e41d5a67df2f63f3ab7b41c6</u>	+ 1 OAT	✓
13	2022-12-10 23:13:30	<u>0xdce57c317b4e1d4d9d82eb399807fa598f385de02d78fc7e6cabc14742a54a96</u>	+ 1 OAT	✓
14	2022-12-02 12:01:35	<u>0x18da2b1e1039b60004bde1807789441c721ba9f13d6f061c1e7cb4b551bcece1</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 22:34:56	<u>0x626f3e7dc1c29f0017bbf7c2e95fbbb66941dfffc73dc8dc4b4b9668cedff78bf</u>	+ 1 Airdrop at [3eth i%[cc]	✓
2	2024-02-29 09:52:43	<u>0x02197f341060b851bf51116ae25c70381e30dadf6c0a36cd508adff60060e74a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-13 19:45:24	<u>0x674bc85695aee00c5c121cb6f0e8c454e7dccc2db0321bd605ace23fc996b89a</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-09 17:59:37	<u>0x8d9d5641576f0555a8c6a3d5f052f100f7afc5a55076fd231694458298a90696</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 10:11:41	<u>0x1b2c21ecb6add81c464f fe111d0df4481c3f296eff 87a0d202b1bc2169491cc0</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-26 15:37:12	<u>0x7fd36cdf99a3be767fee 95774ae0f31134ba6f775a 548aec1c1e42bcd9e7924b</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-20 17:50:33	<u>0x740b69e4ab8dad05e499 95feb91bdac1608cefcaae 49ab71e4d4b806335f706d</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-09 11:50:18	<u>0x040b4f60ecd8eb12fa2a 670138b22623af58679850 c1c7d6182ec867cd38e1e9</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-02 08:56:57	<u>0x96197cee3c064d2ebc02 6b14ab27dddef8d6561da8 28c5ceae291583b01133c0</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 13:24:31	<u>0x6a04fb565579566bbd6e 0102ee68c38376cc908799 3f5c3b883f539017fe1ab8</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-24 16:32:18	<u>0x5ed6108346823143119a fe28aa0decc6b659e1cbb9 602c820e17d025a77ce133</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-20 18:14:45	<u>0x15b1e60493ae33204a14 145d5d7e08efd87b8f3a47 903dc5cad9a39e2b3aacbd</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 19:13:10	<u>0x74545989ea5e515ad4f6 363df0bca4a7fb1538d883 9c3d8839ba16cce02fe64a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-05 23:50:06	<u>0x5b8bceec99a5d2acfbdf</u> <u>46b46536c4d05dd223bb1e</u> <u>94c79d561b098836cd1742</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 21:10:25	<u>0xc288861afe294f61c9b1</u> <u>861d2a694242238c2e1691</u> <u>dc9dd9fea30e28b77c257e</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-09-03 19:12:00	<u>0x34f9f2f31696f5b9e6d4</u> <u>5b93584c19bd1d856e0c2e</u> <u>ab46dfb72789b14477695e</u>	+ 1 NFT Airdrop	✓
17	2023-08-26 22:58:46	<u>0xe5e22bd9833a104e4000</u> <u>65af855dc37f19e48fe6fb</u> <u>cfbea5e5e86b7c2761b719</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 01:34:37	<u>0xde747fbf99ca20116e6d</u> <u>c4e68ca0388c424af72a04</u> <u>0b62df2a6cb66901068159</u>	+ 1 NFTVoucher	✓
19	2023-08-07 19:12:33	<u>0x3a2b3c24dd3a68c42c64</u> <u>c8947b3396b8f755264f84</u> <u>269c00ecd0a909c0626772</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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