

3xp1



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8b7e62253e494b238512bca7ce4b7e31946528e2</u>
TOTAL RECEIVED	9.900264044126149798 MATIC
	3.70 USD
TOTAL SEND	9.556173640876528097 MATIC
	3.57 USD










Token	Balance
MATIC	0.344090403249621368 MATIC
	0.12 USD
USD Coin (PoS)	1.110290 USDC
	1.11 USD
USD Coin (PoS)-LP	0.000000 S*USDC
Yellow Duckies	120.00000000 DUCKIES
StargateToken	0.000000000000000000 STG
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
@SNXPool.com	705.950000000000045475 wSNX
vanity-address.io	888,888 vanity-address.io
Mind Nebula	2 Mind Network
5000\$ USDC	N/A NFTVoucher








Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 Rewards	N/A usdt-drops.me
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:11:57	<u>0x0f508a715fe5596c4ddf</u> <u>d398e83a85fccedf53a413</u> <u>150682eefd0a957453652f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-06 15:11:57	<u>0x0f508a715fe5596c4ddf</u> <u>d398e83a85fccedf53a413</u> <u>150682eefd0a957453652f</u>	- 0.0046271812414041 00 MATIC  0.00 USD	✓
3	2024-04-06 15:11:57	<u>0x0f508a715fe5596c4ddf</u> <u>d398e83a85fccedf53a413</u> <u>150682eefd0a957453652f</u>	- 0.0048592129953024 75 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-04-06 15:11:57	<u>0x4b09f8de772fe9fd53aa</u> <u>5227418309ad7d3f397a5a</u> <u>041d47cbc3bedf0d9a0a0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-06 15:11:57	<u>0x4b09f8de772fe9fd53aa</u> <u>5227418309ad7d3f397a5a</u> <u>041d47cbc3bedf0d9a0a0e</u>	- 0.0035905453986311 25 MATIC  0.00 USD	✓
6	2024-04-06 15:11:57	<u>0x4b09f8de772fe9fd53aa</u> <u>5227418309ad7d3f397a5a</u> <u>041d47cbc3bedf0d9a0a0e</u>	- 0.0056696742703053 75 MATIC  0.00 USD	✓
7	2024-03-31 08:07:41	<u>0xa7b7dc9387dac86c30b0</u> <u>42242824c3101ceef511a4</u> <u>1b629b405afeae3810ca4b</u>	- 1.1587153136879670 97 MATIC  1.15 USD	✓
8	2024-03-31 08:07:41	<u>0xa7b7dc9387dac86c30b0</u> <u>42242824c3101ceef511a4</u> <u>1b629b405afeae3810ca4b</u>	- 0.0113581499999999 99 MATIC  0.01 USD	✓
9	2024-03-31 08:07:41	<u>0xa7b7dc9387dac86c30b0</u> <u>42242824c3101ceef511a4</u> <u>1b629b405afeae3810ca4b</u>	- 0.0433329670144272 51 MATIC  0.04 USD	✓
10	2024-01-03 13:52:24	<u>0xab2872afacf3aa813568</u> <u>8558f7a9957059f2402037</u> <u>bde20e58575d25bd3ce5c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-03 13:52:24	<u>0xab2872afacf3aa813568</u> <u>8558f7a9957059f2402037</u> <u>bde20e58575d25bd3ce5c0</u>	- 0.0014077200000000 00 MATIC  0.00 USD	✓
12	2024-01-03 13:52:24	<u>0xab2872afacf3aa813568</u> <u>8558f7a9957059f2402037</u> <u>bde20e58575d25bd3ce5c0</u>	- 0.0106694737246605 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-03 07:20:31	<u>0xcfa3e1a928698c079837</u> <u>a301640ef49a9f3d853ea6</u> <u>2ac9f9c1a05bb092a64aa0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-03 07:20:31	<u>0xcfa3e1a928698c079837</u> <u>a301640ef49a9f3d853ea6</u> <u>2ac9f9c1a05bb092a64aa0</u>	- 0.003213960000000000 00 MATIC  0.00 USD	✓
15	2024-01-03 07:20:31	<u>0xcfa3e1a928698c079837</u> <u>a301640ef49a9f3d853ea6</u> <u>2ac9f9c1a05bb092a64aa0</u>	- 0.0157816432280240 21 MATIC  0.01 USD	✓
16	2024-01-03 07:14:51	<u>0xe42f05af9a8c11ab5042</u> <u>337ceeacfd6400c5300945</u> <u>ec7ad91bb4fa271314448c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-03 07:14:51	<u>0xe42f05af9a8c11ab5042</u> <u>337ceeacfd6400c5300945</u> <u>ec7ad91bb4fa271314448c</u>	- 0.003292020000000000 00 MATIC  0.00 USD	✓
18	2024-01-03 07:14:51	<u>0xe42f05af9a8c11ab5042</u> <u>337ceeacfd6400c5300945</u> <u>ec7ad91bb4fa271314448c</u>	- 0.0149397939404980 02 MATIC  0.01 USD	✓
19	2023-12-08 14:02:06	<u>0xf7e27978302ff2b72060</u> <u>ce510d74fca74082580003</u> <u>0c3969c3837acd955747e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-08 14:02:06	<u>0xf7e27978302ff2b72060</u> <u>ce510d74fca74082580003</u> <u>0c3969c3837acd955747e0</u>	- 0.0001594533551504 61 MATIC  0.00 USD	✓
21	2023-12-08 14:02:06	<u>0xf7e27978302ff2b72060</u> <u>ce510d74fca74082580003</u> <u>0c3969c3837acd955747e0</u>	- 0.0644923695696086 60 MATIC  0.05 USD	✓









#	Date & time	Transaction Id	Amount	
22	2023-12-08 13:59:52	<u>0xb32e4e07e89515da9ba0</u> <u>b2e825d9eb31f4636d8e13</u> <u>dbb55a5217c032dac4c191</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-08 13:59:52	<u>0xb32e4e07e89515da9ba0</u> <u>b2e825d9eb31f4636d8e13</u> <u>dbb55a5217c032dac4c191</u>	- 0.001386570000000000 00 MATIC  0.00 USD	✓
24	2023-12-08 13:59:52	<u>0xb32e4e07e89515da9ba0</u> <u>b2e825d9eb31f4636d8e13</u> <u>dbb55a5217c032dac4c191</u>	- 0.0253052699670250 76 MATIC  0.02 USD	✓
25	2023-12-08 13:58:50	<u>0x8b31b9c2cac81ac23cb9</u> <u>849a8b31f8a52f494737c4</u> <u>c667c341f5632c473f77cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-08 13:58:50	<u>0x8b31b9c2cac81ac23cb9</u> <u>849a8b31f8a52f494737c4</u> <u>c667c341f5632c473f77cc</u>	- 0.003962100800000000 00 MATIC  0.00 USD	✓
27	2023-12-08 13:58:50	<u>0x8b31b9c2cac81ac23cb9</u> <u>849a8b31f8a52f494737c4</u> <u>c667c341f5632c473f77cc</u>	- 0.0722959735119562 55 MATIC  0.06 USD	✓
28	2023-11-10 06:34:46	<u>0x00a8936524778353d4e4</u> <u>202de75f8f752d1e492996</u> <u>5b7c2a0df3c99f6ce01f19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-10 06:34:46	<u>0x00a8936524778353d4e4</u> <u>202de75f8f752d1e492996</u> <u>5b7c2a0df3c99f6ce01f19</u>	- 0.005634540000000000 00 MATIC  0.00 USD	✓
30	2023-11-10 06:34:46	<u>0x00a8936524778353d4e4</u> <u>202de75f8f752d1e492996</u> <u>5b7c2a0df3c99f6ce01f19</u>	- 0.0312960006304182 01 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-10 06:34:24	<u>0x43660249073344aa2c78</u> <u>2d3ee41cdf404aaf1b94a2</u> <u>02e3ba11fb245685ae44e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-10 06:34:24	<u>0x43660249073344aa2c78</u> <u>2d3ee41cdf404aaf1b94a2</u> <u>02e3ba11fb245685ae44e6</u>	- 0.002839500000000000 00 MATIC  0.00 USD	✓
33	2023-11-10 06:34:24	<u>0x43660249073344aa2c78</u> <u>2d3ee41cdf404aaf1b94a2</u> <u>02e3ba11fb245685ae44e6</u>	- 0.0147025962291968 99 MATIC  0.01 USD	✓
34	2023-09-16 14:01:55	<u>0xb00f1b7e7e692870d77c</u> <u>cded86f5533a959f49d447</u> <u>14180ee1ccbf054979429f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-16 14:01:55	<u>0xb00f1b7e7e692870d77c</u> <u>cded86f5533a959f49d447</u> <u>14180ee1ccbf054979429f</u>	- 0.0022075797955415 40 MATIC  0.00 USD	✓
36	2023-09-16 14:01:55	<u>0xb00f1b7e7e692870d77c</u> <u>cded86f5533a959f49d447</u> <u>14180ee1ccbf054979429f</u>	- 0.0064336807087875 00 MATIC  0.00 USD	✓
37	2023-06-06 05:06:00	<u>0xa9b06f5aa2192bc0cc91</u> <u>f954a677b53a9f502d2cce</u> <u>302830382afcd672e8e438</u>	- 0.7762941786934951 52 MATIC  0.64 USD	✓
38	2023-06-06 05:06:00	<u>0xa9b06f5aa2192bc0cc91</u> <u>f954a677b53a9f502d2cce</u> <u>302830382afcd672e8e438</u>	- 0.0116439116915848 33 MATIC  0.00 USD	✓
39	2023-06-06 05:06:00	<u>0xa9b06f5aa2192bc0cc91</u> <u>f954a677b53a9f502d2cce</u> <u>302830382afcd672e8e438</u>	- 0.0462091312847438 47 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
40	2023-06-06 05:05:34	<u>0x4f47e20bd5bd7fbe4b32</u> <u>370340595a4e165f76b8ea</u> <u>95f607b56d1bb9e6fae94b</u>	- 3.2792259475512977 04 MATIC  2.73 USD	✓
41	2023-06-06 05:05:34	<u>0x4f47e20bd5bd7fbe4b32</u> <u>370340595a4e165f76b8ea</u> <u>95f607b56d1bb9e6fae94b</u>	- 0.0183924010059442 89 MATIC  0.01 USD	✓
42	2023-06-06 05:05:34	<u>0x4f47e20bd5bd7fbe4b32</u> <u>370340595a4e165f76b8ea</u> <u>95f607b56d1bb9e6fae94b</u>	- 0.0630240890615366 84 MATIC  0.05 USD	✓
43	2023-06-03 06:51:52	<u>0xd0fb6b0cf1a1cc41e94c</u> <u>023376dadec960b035a225</u> <u>dc25af667e590f633f2edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-03 06:51:52	<u>0xd0fb6b0cf1a1cc41e94c</u> <u>023376dadec960b035a225</u> <u>dc25af667e590f633f2edf</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
45	2023-06-03 06:51:52	<u>0xd0fb6b0cf1a1cc41e94c</u> <u>023376dadec960b035a225</u> <u>dc25af667e590f633f2edf</u>	- 0.0072052537210732 80 MATIC  0.00 USD	✓
46	2023-06-03 06:28:34	<u>0xd7d5c9af88feb95c0ed0</u> <u>9612f362597da46bb2586b</u> <u>de5c937a4fb0178b78a37f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-03 06:28:34	<u>0xd7d5c9af88feb95c0ed0</u> <u>9612f362597da46bb2586b</u> <u>de5c937a4fb0178b78a37f</u>	- 0.0013932000000000 00 MATIC  0.00 USD	✓
48	2023-06-03 06:28:34	<u>0xd7d5c9af88feb95c0ed0</u> <u>9612f362597da46bb2586b</u> <u>de5c937a4fb0178b78a37f</u>	- 0.0062947222474060 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-06-03 05:37:10	<u>0x47ee8f6567c19c19384d</u> <u>4f7bb25d87681ac72f734e</u> <u>12239f56679bf1120435db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-03 05:37:10	<u>0x47ee8f6567c19c19384d</u> <u>4f7bb25d87681ac72f734e</u> <u>12239f56679bf1120435db</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
51	2023-06-03 05:37:10	<u>0x47ee8f6567c19c19384d</u> <u>4f7bb25d87681ac72f734e</u> <u>12239f56679bf1120435db</u>	- 0.0057102720903097 20 MATIC  0.00 USD	✓
52	2023-05-20 05:17:21	<u>0xf7c9bbd570f43d3a8850</u> <u>29eb22cea2ae99983186ac</u> <u>ac68d75a3906197267f4cf</u>	- 0.4933430048905831 37 MATIC  0.42 USD	✓
53	2023-05-20 05:17:21	<u>0xf7c9bbd570f43d3a8850</u> <u>29eb22cea2ae99983186ac</u> <u>ac68d75a3906197267f4cf</u>	- 0.011201130000000000 00 MATIC  0.00 USD	✓
54	2023-05-20 05:17:21	<u>0xf7c9bbd570f43d3a8850</u> <u>29eb22cea2ae99983186ac</u> <u>ac68d75a3906197267f4cf</u>	- 0.0375106507876283 65 MATIC  0.03 USD	✓
55	2023-05-14 04:51:58	<u>0x403288ef82967f3ce3af</u> <u>fb33ac5b758b447f130b06</u> <u>08ae71f3950c3d8251275b</u>	- 0.4072560771638374 93 MATIC  0.34 USD	✓
56	2023-05-14 04:51:58	<u>0x403288ef82967f3ce3af</u> <u>fb33ac5b758b447f130b06</u> <u>08ae71f3950c3d8251275b</u>	- 0.011344409999999999 99 MATIC  0.00 USD	✓
57	2023-05-14 04:51:58	<u>0x403288ef82967f3ce3af</u> <u>fb33ac5b758b447f130b06</u> <u>08ae71f3950c3d8251275b</u>	- 0.0494776769894689 56 MATIC  0.04 USD	✓
















#	Date & time	Transaction Id	Amount	
58	2023-05-05 04:50:30	<u>0xd2dc341dbc04df37c922</u> <u>16424222d105821fe7f10f</u> <u>0a93299f56dda8a96c2aeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-05 04:50:30	<u>0xd2dc341dbc04df37c922</u> <u>16424222d105821fe7f10f</u> <u>0a93299f56dda8a96c2aeb</u>	- 0.002700960000000000 00 MATIC  0.00 USD	✓
60	2023-05-05 04:50:30	<u>0xd2dc341dbc04df37c922</u> <u>16424222d105821fe7f10f</u> <u>0a93299f56dda8a96c2aeb</u>	- 0.0192037280297106 71 MATIC  0.01 USD	✓
61	2023-05-05 04:49:52	<u>0x4e60e007c67145ef8329</u> <u>219750838ea7ec61fd05d7</u> <u>91a524f3437c941b441bc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-05 04:49:52	<u>0x4e60e007c67145ef8329</u> <u>219750838ea7ec61fd05d7</u> <u>91a524f3437c941b441bc9</u>	- 0.003805020000000000 00 MATIC  0.00 USD	✓
63	2023-05-05 04:49:52	<u>0x4e60e007c67145ef8329</u> <u>219750838ea7ec61fd05d7</u> <u>91a524f3437c941b441bc9</u>	- 0.0259957434476117 90 MATIC  0.02 USD	✓
64	2023-04-22 03:58:13	<u>0x82d50fb6848c2102613b</u> <u>a2cbf64421d5c33787da89</u> <u>ae51b38d33bd4dbe95f407</u>	- 0.0418452529753966 93 MATIC  0.04 USD	✓
65	2023-04-22 03:58:13	<u>0x82d50fb6848c2102613b</u> <u>a2cbf64421d5c33787da89</u> <u>ae51b38d33bd4dbe95f407</u>	- 0.010605870000000000 00 MATIC  0.01 USD	✓
66	2023-04-22 03:58:13	<u>0x82d50fb6848c2102613b</u> <u>a2cbf64421d5c33787da89</u> <u>ae51b38d33bd4dbe95f407</u>	- 0.0720066512300107 51 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-04-21 08:59:44	<u>0x3f2a58fda88aa0c1b0826927546cec03f373735b4ce4ab5acc2e43ea2c749f6d</u>	- 0.0596561286866598 98 MATIC  0.06 USD	✓
68	2023-04-21 08:59:44	<u>0x3f2a58fda88aa0c1b0826927546cec03f373735b4ce4ab5acc2e43ea2c749f6d</u>	- 0.0056262607854814 35 MATIC  0.00 USD	✓
69	2023-04-21 08:59:44	<u>0x3f2a58fda88aa0c1b0826927546cec03f373735b4ce4ab5acc2e43ea2c749f6d</u>	- 0.1079453393932805 07 MATIC  0.11 USD	✓
70	2023-04-19 15:54:43	<u>0xd7d531b5dadde9b425e340918da022bdfa029cfdc4c11b804aeb00376cfcc620</u>	- 0.0387594129383970 27 MATIC  0.04 USD	✓
71	2023-04-19 15:54:43	<u>0xd7d531b5dadde9b425e340918da022bdfa029cfdc4c11b804aeb00376cfcc620</u>	- 0.0147239879963681 35 MATIC  0.01 USD	✓
72	2023-04-19 15:54:43	<u>0xd7d531b5dadde9b425e340918da022bdfa029cfdc4c11b804aeb00376cfcc620</u>	- 0.1511540130520761 53 MATIC  0.16 USD	✓
73	2023-04-19 15:54:13	<u>0x1cffa40bc4f18a1e989b86aa235ff7d00974a1a655c2e18359b7081debefce4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-04-19 15:54:13	<u>0x1cffa40bc4f18a1e989b86aa235ff7d00974a1a655c2e18359b7081debefce4a</u>	- 0.0035922218070323 16 MATIC  0.00 USD	✓
75	2023-04-19 15:54:13	<u>0x1cffa40bc4f18a1e989b86aa235ff7d00974a1a655c2e18359b7081debefce4a</u>	- 0.0205170242707758 24 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-04-19 04:21:20	<u>0x58424941f786aa56728f daa7f961b68165d78b634a fe218ce1f29b79764f1427</u>	- 0.0336376074829298 14 MATIC  0.03 USD	✓
77	2023-04-19 04:21:20	<u>0x58424941f786aa56728f daa7f961b68165d78b634a fe218ce1f29b79764f1427</u>	- 0.0104618700000000 00 MATIC  0.01 USD	✓
78	2023-04-19 04:21:20	<u>0x58424941f786aa56728f daa7f961b68165d78b634a fe218ce1f29b79764f1427</u>	- 0.0907809411111409 06 MATIC  0.10 USD	✓
79	2023-04-18 16:03:17	<u>0x9a74f31869f4776fbeb4 0ea7bd0143f2c6f7615523 dae1eb0b4bf1c2e7c00942</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-04-18 16:03:17	<u>0x9a74f31869f4776fbeb4 0ea7bd0143f2c6f7615523 dae1eb0b4bf1c2e7c00942</u>	- 0.0076801529882578 97 MATIC  0.00 USD	✓
81	2023-04-18 16:03:17	<u>0x9a74f31869f4776fbeb4 0ea7bd0143f2c6f7615523 dae1eb0b4bf1c2e7c00942</u>	- 0.0281311505072517 97 MATIC  0.03 USD	✓
82	2023-04-18 16:02:55	<u>0xc1c0a741f5e0402baaca 3fb72e87e411b95360f3ff ef21f6991ed6462624f3f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-04-18 16:02:55	<u>0xc1c0a741f5e0402baaca 3fb72e87e411b95360f3ff ef21f6991ed6462624f3f7</u>	- 0.0020547175460252 03 MATIC  0.00 USD	✓
84	2023-04-18 16:02:55	<u>0xc1c0a741f5e0402baaca 3fb72e87e411b95360f3ff ef21f6991ed6462624f3f7</u>	- 0.0116998963250347 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-04-18 16:02:11	<u>0x01fe5c228727c6734242</u> <u>e7725714774e068405b167</u> <u>2a8837e3aaaf336ebea64b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-04-18 16:02:11	<u>0x01fe5c228727c6734242</u> <u>e7725714774e068405b167</u> <u>2a8837e3aaaf336ebea64b</u>	- 0.0052984882142850 15 MATIC  0.00 USD	✓
87	2023-04-18 16:02:11	<u>0x01fe5c228727c6734242</u> <u>e7725714774e068405b167</u> <u>2a8837e3aaaf336ebea64b</u>	- 0.0419800012010446 56 MATIC  0.04 USD	✓
88	2023-04-18 16:01:49	<u>0x134b6cb1fea696b3f1ea</u> <u>286bca42ae9ed5a4a5e1c2</u> <u>26cea46432f88228487324</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2023-04-18 16:01:49	<u>0x134b6cb1fea696b3f1ea</u> <u>286bca42ae9ed5a4a5e1c2</u> <u>26cea46432f88228487324</u>	- 0.0022709729536295 10 MATIC  0.00 USD	✓
90	2023-04-18 16:01:49	<u>0x134b6cb1fea696b3f1ea</u> <u>286bca42ae9ed5a4a5e1c2</u> <u>26cea46432f88228487324</u>	- 0.0169463686342052 71 MATIC  0.01 USD	✓
91	2023-04-18 15:58:28	<u>0x58084eccde86af959318</u> <u>37e4c6498e437bd2b53e79</u> <u>a5510ddb5270df5b0482ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-04-18 15:58:28	<u>0x58084eccde86af959318</u> <u>37e4c6498e437bd2b53e79</u> <u>a5510ddb5270df5b0482ef</u>	- 0.008243640000000000 00 MATIC  0.00 USD	✓
93	2023-04-18 15:58:28	<u>0x58084eccde86af959318</u> <u>37e4c6498e437bd2b53e79</u> <u>a5510ddb5270df5b0482ef</u>	- 0.1084609820896918 90 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-04-18 15:57:34	<u>0x37911731dd6dcef15e69 6d310f16b12aa201ecbf00 7ddd4b1fe3fbae1ee5dfd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-04-18 15:57:34	<u>0x37911731dd6dcef15e69 6d310f16b12aa201ecbf00 7ddd4b1fe3fbae1ee5dfd0</u>	- 0.0013908459072000 00 MATIC  0.00 USD	✓
96	2023-04-18 15:57:34	<u>0x37911731dd6dcef15e69 6d310f16b12aa201ecbf00 7ddd4b1fe3fbae1ee5dfd0</u>	- 0.0145423409119095 30 MATIC  0.01 USD	✓
97	2023-04-18 15:54:48	<u>0xa7d2ba99addffe4a083f a41725d61e61518bf58d80 947556107ad4f68f048c9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-04-18 15:54:48	<u>0xa7d2ba99addffe4a083f a41725d61e61518bf58d80 947556107ad4f68f048c9a</u>	- 0.005726670000000000 00 MATIC  0.00 USD	✓
99	2023-04-18 15:54:48	<u>0xa7d2ba99addffe4a083f a41725d61e61518bf58d80 947556107ad4f68f048c9a</u>	- 0.0559868180200634 10 MATIC  0.06 USD	✓
100	2023-04-18 15:36:20	<u>0x0f2d1ceec8b4f14231de 924d37fb66d98bf735da88 6cdb4845ed5fb28e1cc362</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-04-18 15:36:20	<u>0x0f2d1ceec8b4f14231de 924d37fb66d98bf735da88 6cdb4845ed5fb28e1cc362</u>	- 0.0017731295005572 00 MATIC  0.00 USD	✓
102	2023-04-18 15:36:20	<u>0x0f2d1ceec8b4f14231de 924d37fb66d98bf735da88 6cdb4845ed5fb28e1cc362</u>	- 0.0140220689824462 50 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
103	2023-04-17 16:57:27	<u>0xad90ac68a539c3840f89</u> <u>2bff4279a0fcc074af6ae8</u> <u>755f6e1a2bc895316beda8</u>	- 1.6797180980549766 27 MATIC  1.94 USD	✓
104	2023-04-17 16:57:27	<u>0xad90ac68a539c3840f89</u> <u>2bff4279a0fcc074af6ae8</u> <u>755f6e1a2bc895316beda8</u>	- 0.0189328847744332 58 MATIC  0.02 USD	✓
105	2023-04-17 16:57:27	<u>0xad90ac68a539c3840f89</u> <u>2bff4279a0fcc074af6ae8</u> <u>755f6e1a2bc895316beda8</u>	- 0.0778106338108292 13 MATIC  0.09 USD	✓
106	2023-04-17 16:29:10	<u>0xd346e9c028ca5bf5f7d3</u> <u>1fac7f0f3943553bc7143b</u> <u>011743bf877106bb97e570</u>	+ 9.9000000000000003 55 MATIC  11.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 05:05:34	<u>0x4f47e20bd5bd7fbe4b32</u> <u>370340595a4e165f76b8ea</u> <u>95f607b56d1bb9e6fae94b</u>	+ 0.0002107500782169 60 MATIC  0.00 USD	✓
2	2023-04-17 16:57:27	<u>0xad90ac68a539c3840f89</u> <u>2bff4279a0fcc074af6ae8</u> <u>755f6e1a2bc895316beda8</u>	+ 0.0000532940479320 89 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:12:19	<u>0xed4d9c3e53541c7a86ca</u> <u>3300e31320d6120faa2970</u> <u>9d83f9bac7d577cc643c9f</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓




#	Date & time	Transaction Id	Amount	
2	2024-03-31 08:07:41	<u>0xa7b7dc9387dac86c30b042242824c3101ceef511a41b629b405afeae3810ca4b</u>	- 0.200000 USDC  0.19 USD	✓
3	2024-01-03 13:52:24	<u>0xab2872afacf3aa8135688558f7a9957059f2402037bde20e58575d25bd3ce5c0</u>	- 10.044549245484727 606 STG	✓
4	2024-01-03 07:20:31	<u>0xcfa3e1a928698c079837a301640ef49a9f3d853ea62ac9f9c1a05bb092a64aa0</u>	+ 1.310290 USDC  1.31 USD	✓
5	2024-01-03 07:20:31	<u>0xcfa3e1a928698c079837a301640ef49a9f3d853ea62ac9f9c1a05bb092a64aa0</u>	- 1.309332 S*USDC	✓
6	2024-01-03 07:14:51	<u>0xe42f05af9a8c11ab5042337ceeacfd6400c5300945ec7ad91bb4fa271314448c</u>	+ 1.309332 S*USDC	✓
7	2024-01-03 07:14:51	<u>0xe42f05af9a8c11ab5042337ceeacfd6400c5300945ec7ad91bb4fa271314448c</u>	+ 0.0138625549690232 13 STG	✓
8	2023-12-08 14:02:06	<u>0xf7e27978302ff2b72060ce510d74fca740825800030c3969c3837acd955747e0</u>	- 1.309332 S*USDC	✓
9	2023-12-08 13:58:50	<u>0x8b31b9c2cac81ac23cb9849a8b31f8a52f494737c4c667c341f5632c473f77cc</u>	+ 1.309332 S*USDC	✓
10	2023-12-08 13:58:50	<u>0x8b31b9c2cac81ac23cb9849a8b31f8a52f494737c4c667c341f5632c473f77cc</u>	- 1.310273 USDC  1.31 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 06:34:46	<u>0x00a8936524778353d4e4</u> <u>202de75f8f752d1e492996</u> <u>5b7c2a0df3c99f6ce01f19</u>	+ 10.0000000000000000 000 STG	✓
12	2023-11-10 06:34:24	<u>0x43660249073344aa2c78</u> <u>2d3ee41cdf404aaf1b94a2</u> <u>02e3ba11fb245685ae44e6</u>	+ 0.068163 USDC  0.06 USD	✓
13	2023-10-29 03:23:50	<u>0x7b6d7121e29946c6fbdd</u> <u>2dd4aa4d493cda646b2d97</u> <u>2a1b7088929d22eb125986</u>	+ 0.229110 USDC  0.22 USD	✓
14	2023-09-17 10:29:50	<u>0x74b86c55d719c76d9087</u> <u>9034dca451cd0e8ff2730b</u> <u>4bb9a7c71f7cceb32702</u>	+ 705.950000000000004 5475 wSNX	✓
15	2023-09-16 14:01:55	<u>0xb00f1b7e7e692870d77c</u> <u>cded86f5533a959f49d447</u> <u>14180ee1ccbf054979429f</u>	- 10.000000 USDC  10.00 USD	✓
16	2023-07-09 11:45:54	<u>0x8395ae7729b2d102c159</u> <u>804541e88219002cf86963</u> <u>2ef442a5047c7cd3f3f642</u>	+ 1.995479 USDC  1.99 USD	✓
17	2023-06-09 10:26:10	<u>0x069527a3ef1ee1c249f8</u> <u>2fe3a84d3a0a12fac41c53</u> <u>974f74523c28314f67d88e</u>	+ 2.998200 USDC  2.99 USD	✓
18	2023-06-06 05:06:00	<u>0xa9b06f5aa2192bc0cc91</u> <u>f954a677b53a9f502d2cce</u> <u>302830382afcd672e8e438</u>	- 5.000000 USDC  5.00 USD	✓
19	2023-06-03 06:51:52	<u>0xd0fb6b0cf1a1cc41e94c</u> <u>023376dadec960b035a225</u> <u>dc25af667e590f633f2edf</u>	- 7.400000 USDC  7.40 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-06-03 06:33:30	<u>0x4cd7e6de3ced50f319a686cbc428e17f505cd5e45177025ab8e6d4649ea1241</u>	- 0.000000 USDC 0.00 USD	✓
21	2023-06-03 06:28:34	<u>0xd7d5c9af88feb95c0ed09612f362597da46bb2586bde5c937a4fb0178b78a37f</u>	- 7.400000 USDC 7.40 USD	✓
22	2023-06-03 05:37:10	<u>0x47ee8f6567c19c19384d4f7bb25d87681ac72f734e12239f56679bf1120435db</u>	- 14.000000 USDC 14.00 USD	✓
23	2023-05-24 13:42:27	<u>0xe1717afa7620e146ed415520738bb659a8d794f7c4560e5a5cd9405921a8e289</u>	+ 39.819321 USDC 39.81 USD	✓
24	2023-05-21 05:14:25	<u>0xde3cbc51db42c9a28326a7262c0bfa9707435deb198e27fc3644ae5240861421</u>	+ 888,888 vanity-address.io	✓
25	2023-05-20 05:17:21	<u>0xf7c9bbd570f43d3a885029eb22cea2ae99983186acac68d75a3906197267f4cf</u>	- 26.868346 USDC 26.86 USD	✓
26	2023-05-16 00:00:58	<u>0xce3add5a7a57625027d67d8c14aebcecb3751103f4b57239ac57d392d5579e25</u>	+ 120.00000000 DUCKIES	✓
27	2023-05-14 04:51:58	<u>0x403288ef82967f3ce3afb33ac5b758b447f130b0608ae71f3950c3d8251275b</u>	- 15.000000 USDC 15.00 USD	✓
28	2023-05-05 04:50:30	<u>0xd2dc341dbc04df37c92216424222d105821fe7f10f0a93299f56dda8a96c2aeb</u>	+ 9.999999 USDC 10.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-05 04:50:30	<u>0xd2dc341dbc04df37c922</u> <u>16424222d105821fe7f10f</u> <u>0a93299f56dda8a96c2aeb</u>	- 9.993451 S*USDC	✓
30	2023-05-05 04:49:52	<u>0x4e60e007c67145ef8329</u> <u>219750838ea7ec61fd05d7</u> <u>91a524f3437c941b441bc9</u>	+ 9.993451 S*USDC	✓
31	2023-05-05 04:49:52	<u>0x4e60e007c67145ef8329</u> <u>219750838ea7ec61fd05d7</u> <u>91a524f3437c941b441bc9</u>	+ 0.0306866905157045 68 STG	✓
32	2023-05-05 04:48:48	<u>0x532e627d9a008a37edf8</u> <u>40de7d901dcc5e5b5bc776</u> <u>783843e8c0970126225117</u>	+ 31.868347 USDC  31.87 USD	✓
33	2023-04-22 03:58:13	<u>0x82d50fb6848c2102613b</u> <u>a2cbf64421d5c33787da89</u> <u>ae51b38d33bd4dbe95f407</u>	- 31.934605 USDC  31.93 USD	✓
34	2023-04-22 03:53:17	<u>0xf92fb24fda4b46c4882</u> <u>3929dd62b1dbcee013dca8</u> <u>0bd834e9507ea8573c8eba</u>	+ 31.934605 USDC  31.93 USD	✓
35	2023-04-21 08:59:44	<u>0x3f2a58fda88aa0c1b082</u> <u>6927546cec03f373735b4c</u> <u>e4ab5acc2e43ea2c749f6d</u>	- 31.978553 USDC  31.98 USD	✓
36	2023-04-21 08:58:18	<u>0xdd5393e55e0d18f5aafe</u> <u>3364edc252d6e1a5fd1375</u> <u>3f7f77e6c7fd6abe881f1c</u>	+ 31.978553 USDC  31.98 USD	✓
37	2023-04-19 15:54:43	<u>0xd7d531b5dadde9b425e3</u> <u>40918da022bdfa029cfd4</u> <u>c11b804aeb00376cfcc620</u>	- 32.016959 USDC  32.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-19 04:49:16	<u>0xdc9b99476256b1575689</u> <u>18fcfc46eeb7abc0b55ed8</u> <u>2aa81eedd53664dadee9ec</u>	+ 32.016959 USDC  32.01 USD	✓
39	2023-04-19 04:21:20	<u>0x58424941f786aa56728f</u> <u>daa7f961b68165d78b634a</u> <u>fe218ce1f29b79764f1427</u>	- 32.055412 USDC  32.05 USD	✓
40	2023-04-18 16:03:17	<u>0x9a74f31869f4776fbeb4</u> <u>0ea7bd0143f2c6f7615523</u> <u>dae1eb0b4bf1c2e7c00942</u>	- 9.993451 S*USDC	✓
41	2023-04-18 16:02:11	<u>0x01fe5c228727c6734242</u> <u>e7725714774e068405b167</u> <u>2a8837e3aaaf336ebea64b</u>	+ 9.993451 S*USDC	✓
42	2023-04-18 16:02:11	<u>0x01fe5c228727c6734242</u> <u>e7725714774e068405b167</u> <u>2a8837e3aaaf336ebea64b</u>	- 10.000000 USDC  9.99 USD	✓
43	2023-04-18 15:58:28	<u>0x58084eccde86af959318</u> <u>37e4c6498e437bd2b53e79</u> <u>a5510ddb5270df5b0482ef</u>	- 10.0000000000000000 000 STG	✓
44	2023-04-18 15:54:48	<u>0xa7d2ba99addffe4a083f</u> <u>a41725d61e61518bf58d80</u> <u>947556107ad4f68f048c9a</u>	- 8.944588 USDC  8.94 USD	✓
45	2023-04-18 15:54:48	<u>0xa7d2ba99addffe4a083f</u> <u>a41725d61e61518bf58d80</u> <u>947556107ad4f68f048c9a</u>	+ 10.0000000000000000 000 STG	✓
46	2023-04-18 15:18:06	<u>0x9b16adfc5690ea40093f</u> <u>bd499c5c1655c1f4576c51</u> <u>d2e43c158c1cc13314a10a</u>	+ 51.000000 USDC  50.99 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 15:11:57	<u>0x0f508a715fe5596c4ddf</u> <u>d398e83a85fccedf53a413</u> <u>150682eefd0a957453652f</u>	+ 1 Mind Network	✓
2	2024-04-06 15:11:57	<u>0x4b09f8de772fe9fd53aa</u> <u>5227418309ad7d3f397a5a</u> <u>041d47cbc3bedf0d9a0a0e</u>	+ 1 Mind Network	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:33:07	<u>0x21d2286c5d363b9542e7</u> <u>3d687a5e94028305571d10</u> <u>63ffffff614b598bc792b48</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-01-26 06:47:38	<u>0x4c3bccc84f1cec6a3c29</u> <u>5cc8c31cace2a683d8048b</u> <u>7f5827ed5f1a5a0a6497b3</u>	+ 1 \$3000 Strk	✓
3	2024-01-05 06:28:32	<u>0xe698d09010f1cc0aa7ff</u> <u>57b893b2ba145aa9e27dd0</u> <u>1156306768415f7661a601</u>	+ 1 3000usdt.net	✓
4	2024-01-05 06:18:52	<u>0xa6d7c6f0c55b54cb15d0</u> <u>1ffaa91bcd551970a8b0ac</u> <u>342c58aaf044f893441b34</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 18:27:35	<u>0x9145da7ddf075282d385</u> <u>2e5bcb01fe80cc08976cac</u> <u>39d27086dc41775c870eeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-09 09:00:18	<u>0x62105f052324e7aeb92b</u> <u>3bcfdf9a5c1d6b5a81ed0c</u> <u>142044f17f8657aa80bd9e</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-09 09:00:00	<u>0x86b99dd508872e9c63e83f7391c2ba289ea13f8546c480514e968f4527bc47ec</u>	+ 1 1000usdc.net	✓
8	2023-12-03 12:33:48	<u>0x040e357f3868a1c76e350a274cb7c153ce34ece10c2d1b775084f6e79932a2b2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-11 14:39:04	<u>0xbd94b4fe7acf2e5fd96a8b0d41b25afb2710ceb08473d87a72a21f74c2562614</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-10 06:34:36	<u>0xaa2ba66b9253df60d53ed7e5aa0cf8c3b62c6634807da4fa13f73b8b67bed7be</u>	+ 1 p1.org	✓
11	2023-10-03 17:10:52	<u>0x3a0c3712625e67931a213bcec624c23d9d4541892281d3e0f428184d001ee41a</u>	+ 1 NFT AIRDROP	✓
12	2023-09-27 00:21:21	<u>0xf73c7af1c943b5b3d05af017f15e20354bfedf35a8beb3d8d17224a1d8c989fa</u>	+ 1 NFT Giveaway	✓
13	2023-09-27 00:21:15	<u>0xba6c30aba27c197cd6fd96d62cde4de0a40c5b5cd6f7a77945a09aa75e271e71</u>	+ 1 NFT Airdrop	✓
14	2023-09-27 00:11:56	<u>0x617a8b6acc3efc5debb3a873bfab38f14bdf6589b28bd120ed1daba626a060c6</u>	+ 1 NFT Airdrop	✓
15	2023-09-27 00:11:48	<u>0x4386b72d27f35a187db167710137dcd7291137423efaa5c380f9b31a84ffde42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-26 08:51:11	<u>0xc9c77511098b7fb94b54bd9402d7f10a14cab6e0010136761235a6ae4889b6bb</u>	+ 1 Shiba Inu	✓
17	2023-09-22 12:24:34	<u>0x12bc7c2e011fa44a815d0a4772c4b5d3b62fb030bdf4bccba46a125d16132660</u>	+ 1 usdt-drops.me	✓
18	2023-09-16 19:10:42	<u>0xae9ad0e75636fd2f073b8ae8b33c883a91e7a974d148887954843f3fae959157</u>	+ 1 Voucher	✓
19	2023-09-16 12:23:27	<u>0xef38cdae4459887b16217d42af8b634cac79298bc4d40c1bb645b3b8ca87c5f4</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 00:41:49	<u>0x9fdfd587b68b285131982b923fde3d43c4f29b0864aba8397fcdb3b15b8b808e</u>	+ 1 NFT Voucher	✓
21	2023-09-09 11:50:41	<u>0xd1c2678f142c4a05a12ef068855f2bb5d5900f0f19809c06ecb6a141b4f9c99c</u>	+ 1 Uniswap giveaway	✓
22	2023-09-09 11:50:25	<u>0x6e2bb9a8cceb01b15c06d2f97672ccedf857263a67e3cbd040af16780ad180b</u>	+ 1 Base Chain Raffle	✓
23	2023-09-09 11:49:55	<u>0xae666277378011500aad b8d1d0b4530fb78faefb0503569b1f5e89a28b62f226</u>	+ 1 LIDO Drop	✓
24	2023-09-09 11:49:25	<u>0x749c72969a1c8566c1221748926bb448189d31028cdb6cac4c4bedfd52b565</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-09 11:48:17	<u>0xbf3f5c974ad725efa9fe1a7e1249886953007bba3bbf4c6d1ff7e01e20d03862</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-09 11:47:51	<u>0xdd33257a47951054a83396b524b29c3e4d990e4b93b171ca7d79a431a8ea71bf</u>	+ 1 NFT VOUCHER	✓
27	2023-09-03 12:34:44	<u>0xe96108e00981a31fb21ffce73131e8ddec2be0472a60d3b4ff1d508fafa699a3</u>	+ 1 NFT Airdrop	✓
28	2023-09-01 14:54:27	<u>0xadbdca590b6618c0afc81ce52dd2bc13b91dcba439400e23fe33ae01b6a12f0c</u>	+ 1 Weekly Giveaways	✓
29	2023-08-30 03:48:07	<u>0xf5945b2c9795dd06591a247021c44b3b7b23b0ccec1f3aa67a6cc0fb73efc48f</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 14:47:32	<u>0x41837c6490bb09612445efbb5df8ff0559ad9d364264d46553c1a05db3210e44</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 20:40:53	<u>0x04d8f071768bb40bb547804ce0ec7f2fed988c9dfa0fd7d825775af40e8f6edf</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 21:20:01	<u>0x2e7248cbdb8ea1014f1a56cf783db308af98c101fb7ddcf97f47e8e3024acd83</u>	+ 1 NFTVoucher	✓
33	2023-08-08 19:02:19	<u>0x96b0896a896c6c47573c565db721766435c5df1cb38f0238385ecc19d7044304</u>	+ 1 NFTVoucher	✓

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