

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 07:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9199e962278b4dec1522c13684dbe33da4bda52f</u>
TOTAL RECEIVED	5.531736652910471008 MATIC
	2.06 USD
TOTAL SEND	5.117856668677277732 MATIC
	1.91 USD






Token	Balance
MATIC	0.413879984233193998 MATIC
	0.15 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	3.558345 USDT
	3.55 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! 5000usdc.org	1.00000000000000000000 rdrop
#HEXPooL.net	162,300.000000000000000000 wHEX
USD Coin (PoS)	0.000000 USDC
Merkly Hyperlane FT	9.000000000000000000 hMERK








Token	Balance
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
! AAVE	7,864 TOKENS
Gleam	0 GLEAM
! ! ! \$ 100,000 BONE	N/A Voucher
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
REVOLUTION	N/A REVOLUTION
5000 BUSD	N/A NFT VOUCHER
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Polygon Event	N/A PolyEvent.Plus
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-27 22:00:31	<u>0xed75fb8e6177c4b4918f</u> <u>ea6a234cc7178d77ecadf0</u> <u>a18ffdd73d6da97c368d61</u>	- 0.1906433742012402 51 MATIC  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-04-27 22:00:31	<u>0xed75fb8e6177c4b4918f ea6a234cc7178d77ecadf0 a18ffdd73d6da97c368d61</u>	- 0.0068252672102362 50 MATIC  0.00 USD	✓
3	2024-04-27 22:00:31	<u>0xed75fb8e6177c4b4918f ea6a234cc7178d77ecadf0 a18ffdd73d6da97c368d61</u>	- 0.0002354910571500 00 MATIC  0.00 USD	✓
4	2024-04-27 22:00:05	<u>0x8f5b04b47477e93538ca 2dfef2471566a4faad9505 730d8d0dbadf1315b4886d</u>	- 0.0693000000000000 00 MATIC  0.05 USD	✓
5	2024-04-27 22:00:05	<u>0x8f5b04b47477e93538ca 2dfef2471566a4faad9505 730d8d0dbadf1315b4886d</u>	- 0.0016264658685302 00 MATIC  0.00 USD	✓
6	2024-04-27 22:00:05	<u>0x8f5b04b47477e93538ca 2dfef2471566a4faad9505 730d8d0dbadf1315b4886d</u>	- 0.0000480234584145 08 MATIC  0.00 USD	✓
7	2024-03-31 20:26:16	<u>0x01464a094abf83957176 717288662b56fcb1861f04 fd99c56cff125604764c52</u>	- 0.0881593183265288 18 MATIC  0.08 USD	✓
8	2024-03-31 20:26:16	<u>0x01464a094abf83957176 717288662b56fcb1861f04 fd99c56cff125604764c52</u>	- 0.0065164200000000 00 MATIC  0.00 USD	✓
9	2024-03-31 20:26:16	<u>0x01464a094abf83957176 717288662b56fcb1861f04 fd99c56cff125604764c52</u>	- 0.0046422344862632 42 MATIC  0.00 USD	✓
10	2023-10-14 14:06:05	<u>0xcc57a9d0c30aa546a463 fb816f50cdeb8704b0d5b6 73e210f02446ec80ca8dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-10-14 14:06:05	<u>0xcc57a9d0c30aa546a463</u> <u>fb816f50cdeb8704b0d5b6</u> <u>73e210f02446ec80ca8dbd</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
12	2023-10-14 14:06:05	<u>0xcc57a9d0c30aa546a463</u> <u>fb816f50cdeb8704b0d5b6</u> <u>73e210f02446ec80ca8dbd</u>	- 0.0030233698145740 80 MATIC  0.00 USD	✓
13	2023-09-06 18:51:40	<u>0x36631648cea56112eec0</u> <u>5f304315d48b1f1ad529a9</u> <u>c38cd4ed6d795aa71bd1cc</u>	- 0.4817980566566612 00 MATIC  0.26 USD	✓
14	2023-09-06 18:51:40	<u>0x36631648cea56112eec0</u> <u>5f304315d48b1f1ad529a9</u> <u>c38cd4ed6d795aa71bd1cc</u>	- 0.0081387359268897 81 MATIC  0.00 USD	✓
15	2023-09-06 18:51:40	<u>0x36631648cea56112eec0</u> <u>5f304315d48b1f1ad529a9</u> <u>c38cd4ed6d795aa71bd1cc</u>	- 0.0294286806755163 01 MATIC  0.01 USD	✓
16	2023-09-06 18:51:06	<u>0xc75d1fa4492e781326ac</u> <u>67051c36db5b5fa5691185</u> <u>a9c75137be844914ef1cf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-06 18:51:06	<u>0xc75d1fa4492e781326ac</u> <u>67051c36db5b5fa5691185</u> <u>a9c75137be844914ef1cf9</u>	- 0.0055142653518254 40 MATIC  0.00 USD	✓
18	2023-09-06 18:51:06	<u>0xc75d1fa4492e781326ac</u> <u>67051c36db5b5fa5691185</u> <u>a9c75137be844914ef1cf9</u>	- 0.0197905495197183 21 MATIC  0.01 USD	✓
19	2023-09-06 18:49:52	<u>0xdbf2402e92a2ad383e99</u> <u>028c27f8ecdca392ff1fc8</u> <u>c209b04d04b8dfdb310cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-06 18:49:52	<u>0xdbf2402e92a2ad383e99028c27f8ecdca392ff1fc8c209b04d04b8dfdb310cc9</u>	- 0.0016735794093855 36 MATIC  0.00 USD	✓
21	2023-09-06 18:49:52	<u>0xdbf2402e92a2ad383e99028c27f8ecdca392ff1fc8c209b04d04b8dfdb310cc9</u>	- 0.0063406392005147 44 MATIC  0.00 USD	✓
22	2023-07-04 21:47:48	<u>0x8593d78c76660c31ec879277d956015a89dab1726edf2007463826c35b3b2cd1</u>	- 0.8223672871158443 92 MATIC  0.57 USD	✓
23	2023-07-04 21:47:48	<u>0x8593d78c76660c31ec879277d956015a89dab1726edf2007463826c35b3b2cd1</u>	- 0.0071776042800000 00 MATIC  0.00 USD	✓
24	2023-07-04 21:47:48	<u>0x8593d78c76660c31ec879277d956015a89dab1726edf2007463826c35b3b2cd1</u>	- 0.0197114954638718 05 MATIC  0.01 USD	✓
25	2023-07-04 16:45:00	<u>0x44f0aaebfcfafa38627511cf37ada5629a164f70df20aefd9ae574ef850a56ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-04 16:45:00	<u>0x44f0aaebfcfafa38627511cf37ada5629a164f70df20aefd9ae574ef850a56ec</u>	- 0.0083654538760030 32 MATIC  0.00 USD	✓
27	2023-07-04 16:45:00	<u>0x44f0aaebfcfafa38627511cf37ada5629a164f70df20aefd9ae574ef850a56ec</u>	- 0.0217132254810222 32 MATIC  0.01 USD	✓
28	2023-07-04 16:44:30	<u>0x900ccfdc21a51dcb35b4c891891af1343d5560713fcb01dbf44a6ff13e8bed74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
29	2023-07-04 16:44:30	<u>0x900ccfdc21a51dcb35b4</u> <u>c891891af1343d5560713f</u> <u>cb01dbf44a6ff13e8bed74</u>	- 0.0147973241930790 03 MATIC  0.01 USD	✓
30	2023-07-04 16:44:30	<u>0x900ccfdc21a51dcb35b4</u> <u>c891891af1343d5560713f</u> <u>cb01dbf44a6ff13e8bed74</u>	- 0.0424828057823509 95 MATIC  0.02 USD	✓
31	2023-07-04 16:44:12	<u>0x8d5b78014647f3a45718</u> <u>fd61c55b9eb0943ba44045</u> <u>4964b4bad468cd12a12996</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2023-07-04 16:44:12	<u>0x8d5b78014647f3a45718</u> <u>fd61c55b9eb0943ba44045</u> <u>4964b4bad468cd12a12996</u>	- 0.0143094741648016 11 MATIC  0.00 USD	✓
33	2023-07-04 16:44:12	<u>0x8d5b78014647f3a45718</u> <u>fd61c55b9eb0943ba44045</u> <u>4964b4bad468cd12a12996</u>	- 0.0412899558310683 91 MATIC  0.02 USD	✓
34	2023-07-04 16:44:00	<u>0xa8ca6d4cb594ad9e2e6d</u> <u>352944f27918ba3f5e8129</u> <u>3ecde79b4273ace2bb0550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-04 16:44:00	<u>0xa8ca6d4cb594ad9e2e6d</u> <u>352944f27918ba3f5e8129</u> <u>3ecde79b4273ace2bb0550</u>	- 0.0019462305493609 36 MATIC  0.00 USD	✓
36	2023-07-04 16:44:00	<u>0xa8ca6d4cb594ad9e2e6d</u> <u>352944f27918ba3f5e8129</u> <u>3ecde79b4273ace2bb0550</u>	- 0.0056340321453812 00 MATIC  0.00 USD	✓
37	2023-06-08 18:56:52	<u>0xd0c4de5b8d975e3cfb91</u> <u>ff0d96d7b143ab1a8db5e1</u> <u>1fe1b795fbe6fb5042f97f</u>	- 0.0401276365189232 74 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-06-08 18:56:52	<u>0xd0c4de5b8d975e3cfb91</u> <u>ff0d96d7b143ab1a8db5e1</u> <u>1fe1b795fbe6fb5042f97f</u>	- 0.0092193530876208 01 MATIC  0.00 USD	✓
39	2023-06-08 18:56:52	<u>0xd0c4de5b8d975e3cfb91</u> <u>ff0d96d7b143ab1a8db5e1</u> <u>1fe1b795fbe6fb5042f97f</u>	- 0.0288113369530716 01 MATIC  0.02 USD	✓
40	2023-06-08 18:56:30	<u>0x1cb1c6ecccceb8315905</u> <u>4f016684c55b2e4d62cd20</u> <u>73d37d91298fde9da827a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-08 18:56:30	<u>0x1cb1c6ecccceb8315905</u> <u>4f016684c55b2e4d62cd20</u> <u>73d37d91298fde9da827a8</u>	- 0.0017954926413695 50 MATIC  0.00 USD	✓
42	2023-06-08 18:56:30	<u>0x1cb1c6ecccceb8315905</u> <u>4f016684c55b2e4d62cd20</u> <u>73d37d91298fde9da827a8</u>	- 0.0059695468334558 42 MATIC  0.00 USD	✓
43	2023-06-08 18:40:21	<u>0x19a172df5601b72c0ca7</u> <u>66718eb5ca79a7b3364c9b</u> <u>5db37e1102dab647cb12e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-08 18:40:21	<u>0x19a172df5601b72c0ca7</u> <u>66718eb5ca79a7b3364c9b</u> <u>5db37e1102dab647cb12e4</u>	- 0.0326443421206458 75 MATIC  0.02 USD	✓
45	2023-06-08 18:40:21	<u>0x19a172df5601b72c0ca7</u> <u>66718eb5ca79a7b3364c9b</u> <u>5db37e1102dab647cb12e4</u>	- 0.0259479857133639 09 MATIC  0.02 USD	✓
46	2023-06-08 18:40:07	<u>0xdfe71b96700a571eecb2</u> <u>c4a3c7346a624bff672095</u> <u>b3c388d4609eea84bca440</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-08 18:40:07	<u>0xdfe71b96700a571eecb2</u> <u>c4a3c7346a624bff672095</u> <u>b3c388d4609eea84bca440</u>	- 0.0023209579993061 28 MATIC  0.00 USD	✓
48	2023-06-08 18:40:07	<u>0xdfe71b96700a571eecb2</u> <u>c4a3c7346a624bff672095</u> <u>b3c388d4609eea84bca440</u>	- 0.0058326031991551 44 MATIC  0.00 USD	✓
49	2023-06-08 17:55:50	<u>0xe086fd4aa19006cf1540</u> <u>36518682710012b73a4bae</u> <u>bcfcf1eb835f59b3fff699</u>	- 0.3167298399999999 85 MATIC  0.24 USD	✓
50	2023-06-08 17:55:50	<u>0xe086fd4aa19006cf1540</u> <u>36518682710012b73a4bae</u> <u>bcfcf1eb835f59b3fff699</u>	- 0.0009804987465661 38 MATIC  0.00 USD	✓
51	2023-06-08 17:55:50	<u>0xe086fd4aa19006cf1540</u> <u>36518682710012b73a4bae</u> <u>bcfcf1eb835f59b3fff699</u>	- 0.0032524248354860 08 MATIC  0.00 USD	✓
52	2023-06-07 23:24:53	<u>0xa85acc095efb3875400d</u> <u>a7dbdea83b98a1ea80f2e2</u> <u>0f6ff58171f6d842760ff8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-07 23:24:53	<u>0xa85acc095efb3875400d</u> <u>a7dbdea83b98a1ea80f2e2</u> <u>0f6ff58171f6d842760ff8</u>	- 0.0046234628249567 74 MATIC  0.00 USD	✓
54	2023-06-07 23:24:53	<u>0xa85acc095efb3875400d</u> <u>a7dbdea83b98a1ea80f2e2</u> <u>0f6ff58171f6d842760ff8</u>	- 0.0147959640223843 69 MATIC  0.01 USD	✓
55	2023-06-07 23:24:35	<u>0x21e727cb89f885265550</u> <u>5524372f322ee6a97e7eee</u> <u>8318b4cc40a13d9f1f0b83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-06-07 23:24:35	<u>0x21e727cb89f885265550</u> <u>5524372f322ee6a97e7eee</u> <u>8318b4cc40a13d9f1f0b83</u>	- 0.0018424347926812 80 MATIC  0.00 USD	✓
57	2023-06-07 23:24:35	<u>0x21e727cb89f885265550</u> <u>5524372f322ee6a97e7eee</u> <u>8318b4cc40a13d9f1f0b83</u>	- 0.0063424827681817 44 MATIC  0.00 USD	✓
58	2023-05-28 11:50:37	<u>0xee3c67691feaa526214b</u> <u>eb6102e391822d3635e26a</u> <u>c2943e05b6d6dc34779405</u>	- 0.5189878279243593 79 MATIC  0.47 USD	✓
59	2023-05-28 11:50:37	<u>0xee3c67691feaa526214b</u> <u>eb6102e391822d3635e26a</u> <u>c2943e05b6d6dc34779405</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
60	2023-05-28 11:50:37	<u>0xee3c67691feaa526214b</u> <u>eb6102e391822d3635e26a</u> <u>c2943e05b6d6dc34779405</u>	- 0.0260723047750991 25 MATIC  0.02 USD	✓
61	2023-05-28 11:27:24	<u>0x13310c5aea20494a6de5</u> <u>c416b7fd40b04c9b288b71</u> <u>eecbade9937a4050e1f419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-28 11:27:24	<u>0x13310c5aea20494a6de5</u> <u>c416b7fd40b04c9b288b71</u> <u>eecbade9937a4050e1f419</u>	- 0.0075627889673519 16 MATIC  0.00 USD	✓
63	2023-05-28 11:27:24	<u>0x13310c5aea20494a6de5</u> <u>c416b7fd40b04c9b288b71</u> <u>eecbade9937a4050e1f419</u>	- 0.0408011807563366 66 MATIC  0.03 USD	✓
64	2023-05-28 11:27:00	<u>0x1ef2551e9a3bb3451e8d</u> <u>5b73d7d54d588f7fea5e7c</u> <u>993cd59379a3da1e75b1c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-28 11:27:00	<u>0x1ef2551e9a3bb3451e8d5b73d7d54d588f7fea5e7c993cd59379a3da1e75b1c4</u>	- 0.0023591093017654 48 MATIC  0.00 USD	✓
66	2023-05-28 11:27:00	<u>0x1ef2551e9a3bb3451e8d5b73d7d54d588f7fea5e7c993cd59379a3da1e75b1c4</u>	- 0.0074302302726527 28 MATIC  0.00 USD	✓
67	2023-05-27 19:09:39	<u>0xce781a6f620fb8c7e651734b8209ad51edb2db2e6763c8380ea918873fcb1db0</u>	- 0.6303978736061588 43 MATIC  0.57 USD	✓
68	2023-05-27 19:09:39	<u>0xce781a6f620fb8c7e651734b8209ad51edb2db2e6763c8380ea918873fcb1db0</u>	- 0.0190640936330084 10 MATIC  0.01 USD	✓
69	2023-05-27 19:09:39	<u>0xce781a6f620fb8c7e651734b8209ad51edb2db2e6763c8380ea918873fcb1db0</u>	- 0.0603384104687737 79 MATIC  0.05 USD	✓
70	2023-05-27 19:09:17	<u>0x2c0aa0640525c0f5676e37e1f4d7975b98afffcca3907bb6ae5c9fb43a3928fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-27 19:09:17	<u>0x2c0aa0640525c0f5676e37e1f4d7975b98afffcca3907bb6ae5c9fb43a3928fe</u>	- 0.0022081711839337 44 MATIC  0.00 USD	✓
72	2023-05-27 19:09:17	<u>0x2c0aa0640525c0f5676e37e1f4d7975b98afffcca3907bb6ae5c9fb43a3928fe</u>	- 0.0057871237042096 56 MATIC  0.00 USD	✓
73	2023-05-15 15:20:52	<u>0x66fbd6f860d4e67a35c7ca20ed3b7a5984d76f66f224c24602d3afd7b4198662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-15 15:20:52	<u>0x66fbd6f860d4e67a35c7ca20ed3b7a5984d76f66f224c24602d3afd7b4198662</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
75	2023-05-15 15:20:52	<u>0x66fbd6f860d4e67a35c7ca20ed3b7a5984d76f66f224c24602d3afd7b4198662</u>	- 0.0083127640040519 22 MATIC  0.00 USD	✓
76	2023-05-15 15:14:56	<u>0x6c8e07d8ca920919a5b6fa19825ce2a7dd4d0b9c78477d2523075afa585f8919</u>	- 1.1828882661773736 37 MATIC  1.02 USD	✓
77	2023-05-15 15:14:56	<u>0x6c8e07d8ca920919a5b6fa19825ce2a7dd4d0b9c78477d2523075afa585f8919</u>	- 0.0140938916532516 48 MATIC  0.01 USD	✓
78	2023-05-15 15:14:56	<u>0x6c8e07d8ca920919a5b6fa19825ce2a7dd4d0b9c78477d2523075afa585f8919</u>	- 0.0621913515763934 39 MATIC  0.05 USD	✓
79	2023-05-15 15:14:14	<u>0x400a14e2b3eff08f501cd29cf33a1d23da779aaa9968379f401bd7432318248e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-15 15:14:14	<u>0x400a14e2b3eff08f501cd29cf33a1d23da779aaa9968379f401bd7432318248e</u>	- 0.0071300986821079 20 MATIC  0.00 USD	✓
81	2023-05-15 15:14:14	<u>0x400a14e2b3eff08f501cd29cf33a1d23da779aaa9968379f401bd7432318248e</u>	- 0.0319443071122864 08 MATIC  0.02 USD	✓
82	2023-05-15 15:14:14	<u>0x8398c39a72e04ce0e396dda27725af8b24ff5324bce03da355891567f6bb23b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-15 15:14:14	<u>0x8398c39a72e04ce0e396</u> <u>dda27725af8b24ff5324bc</u> <u>ce03da355891567f6bb23b</u>	- 0.0019002794466950 40 MATIC  0.00 USD	✓
84	2023-05-15 15:14:14	<u>0x8398c39a72e04ce0e396</u> <u>dda27725af8b24ff5324bc</u> <u>ce03da355891567f6bb23b</u>	- 0.0085136423702968 96 MATIC  0.00 USD	✓
85	2023-05-10 20:17:44	<u>0x324ba6dd532ed3593770</u> <u>a3dc119a8108761e1e8518</u> <u>9d827b70a2f936f381a520</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
86	2023-05-10 20:17:44	<u>0x324ba6dd532ed3593770</u> <u>a3dc119a8108761e1e8518</u> <u>9d827b70a2f936f381a520</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
87	2023-05-10 20:17:44	<u>0x324ba6dd532ed3593770</u> <u>a3dc119a8108761e1e8518</u> <u>9d827b70a2f936f381a520</u>	- 0.0364435399577699 58 MATIC  0.03 USD	✓



INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-06 18:51:06	<u>0xc75d1fa4492e781326ac</u> <u>67051c36db5b5fa5691185</u> <u>a9c75137be844914ef1cf9</u>	+ 0.9022382966590972 72 MATIC  0.50 USD	✓
2	2023-07-04 16:45:00	<u>0x44f0aaebfcfafa386275</u> <u>11cf37ada5629a164f70df</u> <u>20aefd9ae574ef850a56ec</u>	+ 0.8916840210942819 09 MATIC  0.62 USD	✓
3	2023-06-07 23:24:53	<u>0xa85acc095efb3875400d</u> <u>a7dbdea83b98a1ea80f2e2</u> <u>0f6ff58171f6d842760ff8</u>	+ 0.4373921706188611 54 MATIC  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-28 11:27:24	<u>0x13310c5aea20494a6de5c416b7fd40b04c9b288b71eecbade9937a4050e1f419</u>	+ 0.6657063357579458 00 MATIC 0.61 USD	✓
5	2023-05-15 15:14:56	<u>0x6c8e07d8ca920919a5b6fa19825ce2a7dd4d0b9c78477d2523075afa585f8919</u>	+ 0.2411581732354996 79 MATIC 0.20 USD	✓
6	2023-05-15 15:14:14	<u>0x400a14e2b3eff08f501cd29cf33a1d23da779aaa9968379f401bd7432318248e</u>	+ 1.1714623865438336 11 MATIC 1.01 USD	✓
7	2023-05-05 22:51:25	<u>0x92bdbad40dfa9b462c5bc7d9d005018ee510a20027aec9515d65c7a87f626ad1</u>	+ 1.2220952690009518 89 MATIC 1.21 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:09:07	<u>0x0edf1039e536364a5d6227a72a07b8ce86d01687c1f99bf4de9a30a2547ec6f5</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
2	2024-06-10 18:38:54	<u>0x4183ca3c068595c43696553ab2882839bf0714e33e36c3a791931ac26649fba7</u>	+ 6,500 \$ ACCESS ON: eth-ethens.net	✓
3	2024-06-08 21:18:56	<u>0x7f2ccf39f6fcdbe5dac9695c24a70379da13676f8284d5a556e2b3a334470fcb</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
4	2024-05-08 20:09:07	<u>0x448145e266e602025664166429e826c515b742324b14055cf191069a6425f5f9</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-08 19:57:59	<u>0x52caece64abe426a55679b24bb6b544b595f90d78c6be67ded14b04ce3e3fc4b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-08 11:14:29	<u>0x65b92c458844b7006eb19fe70344f26f569be4aa9c94c69d93dd74adac626f0c</u>	+ 2,865 TOKENS	✓
7	2024-04-27 22:00:31	<u>0xed75fb8e6177c4b4918fea6a234cc7178d77ecadf0a18ffdd73d6da97c368d61</u>	- 2.0000000000000000 00 hMERK	✓
8	2024-04-27 22:00:05	<u>0x8f5b04b47477e93538ca2dfef2471566a4faad9505730d8d0dbadf1315b4886d</u>	+ 11.0000000000000000 000 hMERK	✓
9	2024-04-27 22:00:05	<u>0xaf748dfd0b2d2b1f2fa96336d22f300bc5bf17b2dd91f895ab671ba94a6e6410</u>	+ 1 claim rewards on blast2l.com	✓
10	2024-03-31 20:26:32	<u>0x33c91777f195e2cc1fb988a4ffb502d7b1e8bb38251e74abc379f691cf251f2f</u>	+ 1 ds	✓
11	2024-02-10 01:04:32	<u>0x5b1111d70bcd70f8f6b90cb4a99e81aa3af2f5442419a405aee900ee5f54dc50</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
12	2023-10-15 04:25:22	<u>0xc01750d171fa1a95a075573638398694ffbe5db1575152da7f02142e10942f93</u>	- 0.000000 USDC  0.00 USD	✓
13	2023-10-14 20:51:39	<u>0xcbdf7c22243b7e838e1deb660e709c48e5321c8a65be3cae2f54c996dc98235f</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-14 20:50:31	<u>0x1dbab2b69faaf20d78ea db2293087c00efe03ab1e9 499453e87f22148c2e4b7d</u>	- 1,866.614572 USDC	✓
15	2023-10-14 20:50:31	<u>0x1dbab2b69faaf20d78ea db2293087c00efe03ab1e9 499453e87f22148c2e4b7d</u>	- 0.000000 USDC  0.00 USD	✓
16	2023-10-14 14:06:05	<u>0xcc57a9d0c30aa546a463 fb816f50cdeb8704b0d5b6 73e210f02446ec80ca8dbd</u>	- 1,866.614572 USDC  1,866.96 USD	✓
17	2023-10-14 13:57:43	<u>0xfe962ee35c6677a701f4 9ac05e0f90a15e8ff35152 730f093aeabaae2a8bf321</u>	+ 1,866.614572 USDC  1,866.86 USD	✓
18	2023-09-07 22:55:16	<u>0x61dd5f0cbaf5a83ce563 01588a91dd4351f48f9480 886a6eebc7eb4dce3bfd63</u>	+ 162,300.0000000000 00000000 wHEX	✓
19	2023-09-06 18:51:06	<u>0xc75d1fa4492e781326ac 67051c36db5b5fa5691185 a9c75137be844914ef1cf9</u>	- 0.500534 USDT  0.50 USD	✓
20	2023-08-08 16:25:39	<u>0x71c7c573c0a7abe84bde 55bf5a859d8b3b139568b7 04d8c2702d2d26b3a49fd8</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-07-04 16:45:00	<u>0x44f0aaebfcfafa386275 11cf37ada5629a164f70df 20aefd9ae574ef850a56ec</u>	- 0.637283 USDT  0.63 USD	✓
22	2023-06-08 18:56:52	<u>0xd0c4de5b8d975e3cfb91 ff0d96d7b143ab1a8db5e1 1fe1b795fbe6fb5042f97f</u>	- 0.7806782072772390 22 agEUR	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-08 18:40:21	<u>0x19a172df5601b72c0ca766718eb5ca79a7b3364c9b5db37e1102dab647cb12e4</u>	+ 0.7806782072772390 22 agEUR	✓
24	2023-06-08 18:40:21	<u>0x19a172df5601b72c0ca766718eb5ca79a7b3364c9b5db37e1102dab647cb12e4</u>	- 0.855016 USDT  0.85 USD	✓
25	2023-06-07 23:24:53	<u>0xa85acc095efb3875400da7dbdea83b98a1ea80f2e20f6ff58171f6d842760ff8</u>	- 0.334862 USDT  0.33 USD	✓
26	2023-06-07 21:51:58	<u>0x377580030f59c633df4dc56fa533343ad835235318ffaef752be0f3e4f6658de</u>	+ 5.886040 USDT  5.88 USD	✓
27	2023-05-28 11:50:37	<u>0xee3c67691feaa526214beb6102e391822d3635e26ac2943e05b6d6dc34779405</u>	- 0.00082612 BTC.b  22.42 USD	✓
28	2023-05-28 11:50:07	<u>0xcc42fa18abde4c3ab22bb2fb4ae44891062c28a847537691fb7d7f18984fd1d</u>	+ 0.00082612 BTC.b  22.42 USD	✓
29	2023-05-28 11:27:24	<u>0x13310c5aea20494a6de5c416b7fd40b04c9b288b71eecbade9937a4050e1f419</u>	- 0.616988 USDT  0.61 USD	✓
30	2023-05-27 23:06:12	<u>0x139101f280afe12fbf45921d476cea3ac14d196cec00e0fa4f825107c3105a55</u>	+ 0.616988 USDT  0.61 USD	✓
31	2023-05-27 19:09:39	<u>0xce781a6f620fb8c7e651734b8209ad51edb2db2e6763c8380ea918873fcb1db0</u>	- 65.966453 USDT  65.99 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-27 18:01:57	<u>0x674eebb8fbffc3b4e1f2143a94aa9e781f95173dc8509bcb606afe0dcd7704fe</u>	+ 65.966453 USDT  65.98 USD	✓
33	2023-05-15 15:22:18	<u>0xa3f2d8c9ceae0539970098ba1a2d4b8afed0bce0a30c94586e1d4dbad88ef7ee</u>	- 511.341399 USDT	✓
34	2023-05-15 15:22:18	<u>0xa3f2d8c9ceae0539970098ba1a2d4b8afed0bce0a30c94586e1d4dbad88ef7ee</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-05-15 15:20:52	<u>0x66fbd6f860d4e67a35c7ca20ed3b7a5984d76f66f224c24602d3afd7b4198662</u>	- 511.341399 USDT  511.44 USD	✓
36	2023-05-15 15:14:14	<u>0x400a14e2b3eff08f501cd29cf33a1d23da779aaa9968379f401bd7432318248e</u>	- 1.030000 USDT  1.03 USD	✓
37	2023-05-15 15:09:28	<u>0x7cdb9437f1c39fb9a94529c47c825441bb62e6fb2bfd65f8ef389f2d02c7ef3</u>	+ 512.371399 USDT  512.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-15 15:14:56	<u>0x6c8e07d8ca920919a5b6fa19825ce2a7dd4d0b9c78477d2523075afa585f8919</u>	- 1 GLEAM	✓
2	2023-05-10 20:17:44	<u>0x324ba6dd532ed3593770a3dc119a8108761e1e85189d827b70a2f936f381a520</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 16:09:21	<u>0xf7facc9420a652b71a0d87e009e3c6ad5ae76dd6407c365b444ddc76d98d77ce</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-15 16:09:03	<u>0x12aeffd3e1b77614a190edea7278c0ae4f16c445a408a37cc36c755810a6f873</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-29 18:55:26	<u>0x533c167eeb9b43439d878dc19060d8d6a8bfe5784bccd94e06ccae3e19ebf9d3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-19 02:01:03	<u>0x1e507a773ee98b9774d11833f8b49f47f8f83b840f72b7909d7f2d5dfd7230b5</u>	+ 1 ?	✓
5	2024-06-10 20:29:28	<u>0x22276e2066bc6cff2405cc170b7fd3cdd8261873bd8409c18f57281fd22d6369</u>	+ 1 az]	✓
6	2024-06-09 18:07:04	<u>0x8d905b601736750d6649942d810b4886c161c8631bf90792d1c76b1626106099</u>	+ 1 az]	✓
7	2024-06-08 21:19:20	<u>0xcb61473f602535d9b0bd695bb066c7ad5224cd354175b77afd1e8a8fa8fa8029</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
8	2024-06-08 21:19:20	<u>0xcb61473f602535d9b0bd695bb066c7ad5224cd354175b77afd1e8a8fa8fa8029</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-05-08 19:56:49	<u>0xe9ac2fdd61bfd46518e7e8eab19406eb7ca2ad3c9c233a10e52ca1ac93f2a0a7</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-27 22:00:17	<u>0x08fb34f2dcc922f610bc</u> <u>20ace011f17d9a8f8c0728</u> <u>771e62c48fafc4dc351868</u>	+ 1 Reward at [5eth.us]	✓
11	2024-03-31 21:20:17	<u>0xd02211d2ac419f266103</u> <u>6aa3e181c02d464dc3d24b</u> <u>36222aceeb0b3269ed562c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 23:14:03	<u>0x73ba97d750bcb9490cae</u> <u>a7a76089c53fd2a5a90e0c</u> <u>6b39a48bf2cdda63acb6fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 23:13:19	<u>0xbb32f9cce47fc5e93b16</u> <u>ca14dadfd7839a314270f8</u> <u>bab397126265b8b625d6bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-01 12:06:01	<u>0xe5d98018c0af5ab8959e</u> <u>dbde8b4cf643cbd3850762</u> <u>bb64e26f5a12dee6a89992</u>	+ 1 2000usdc.org	✓
15	2024-01-31 20:26:52	<u>0x9ffb5d6ec264ebbbd662</u> <u>852397d34550a66a2e7b86</u> <u>61b43b07ecf44ed55a8f93</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2023-12-10 15:41:32	<u>0x5eac42a2c7f4874e718a</u> <u>1e48a6575bb89d6aebb402</u> <u>9a9913c498e6c16e4b66c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-09 15:06:39	<u>0xba83a82bc8e1cc90d3e7</u> <u>40b15428a186420f7b22a5</u> <u>5ec74aeb1036211c307d42</u>	+ 1 1000usdc.net	✓
18	2023-12-09 14:23:54	<u>0xea247a0e68bb7929a4ab</u> <u>b3ddd3477b967f40d61346</u> <u>c1e2bcb6c408c515123611</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 14:50:44	<u>0x016dda18c2a86880f49b9d7cf1d1eaeb3924b6a2c6f3d1eb5a8ab07ee5e71ee8</u>	+ 1 usd-reward.xyz	✓
20	2023-10-28 14:49:52	<u>0xe640048cd3a463c6385323d3df2c72503083d27fb99f9c2f4c5f5d892ddf48e2</u>	+ 1 d.net	✓
21	2023-10-27 19:15:59	<u>0x1c5aa083a08740c3e33a09a8eff996fbc533ffb6ea88ece9b5ca8f7a8dd13395</u>	+ 1 2000usdt.org	✓
22	2023-10-27 19:14:45	<u>0x2ced6dee935a9af4998f24b0a968ebf0dc36ac1970906a433a58574903fb8994</u>	+ 1 .net	✓
23	2023-10-24 17:44:43	<u>0x92f8258a5caad03c310985d3ad8d5adff072c1160d083c1f488d1712ef5a38ec</u>	+ 1 er.app	✓
24	2023-10-14 13:27:27	<u>0x995dbe6d17f45b961529ffb9c9a8d52409f940a792f611d7324cba866c8ca74c</u>	+ 1 claim-usd.com	✓
25	2023-09-22 16:39:08	<u>0xea31d1c1e404fe12327008be7bf69624dae42c54eaf68595ab3fb2a2ec1498cd</u>	+ 1 Voucher	✓
26	2023-09-20 21:57:04	<u>0x6d908bf0e519f2446d1054bd54ee18ead76b02bc761432896de5585d00860f27</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-16 15:42:53	<u>0xe4b0967a138f6626ad5605c41cc9f62e59497593dd72f0725c6f52f0a85030c0</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 18:34:50	<u>0xb2748d32191a78735de935009d96394f9d548d80168d83df0f26c1a3194bb01f</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-12 04:32:57	<u>0x2157a3eec13e2cde866a23251be9db6126c52f2ed07254064fd01ced38c8a8d1</u>	+ 1 NFT Voucher	✓
30	2023-09-11 19:16:17	<u>0xf93dc0d39f2e2e7e5db5134cddfaebb3a238f14915d650c94f6bdb8b4d91fe08</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-10 10:56:59	<u>0x5e1cb172617b5fc1fd1162db95fd11d089b0e1bde3fe1212f000f69ecd0bbd27</u>	+ 1 NFT Voucher	✓
32	2023-09-07 17:03:02	<u>0x7535975ab54ca464a876649299a3fb0c8c338735e119c3395fb3cff8c61e1679</u>	+ 1 claim-usdc.xyz	✓
33	2023-09-06 19:52:16	<u>0xabf53a4048923f94d1706e7d9af2dee232bdc88b1c7edc706acba4001ab95efd</u>	+ 1 Base Chain Raffle	✓
34	2023-09-06 19:52:08	<u>0x6c67636ba79c278b1b6b171c777c7955d7167b4a4530bc9c55ea7e412342a64f</u>	+ 1 Uniswap giveaway	✓
35	2023-09-06 19:30:16	<u>0x29faf49a6a2ed5b789cfda6c7d831b5c593c95a60d46bd7b4d12b1b7b36dbe50</u>	+ 1 NFT NOTIFICATION	✓
36	2023-09-06 19:30:04	<u>0x906d0800beba9e4d36406085a2ba9fc083b632446900c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b5041a0ddfd7e7b6debefeed8547608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓
38	2023-09-06 18:51:04	<u>0x4e45e16c371c6f2b35aa2837a6f3e22459ffdc5a2bfcc1bfedb0906c29f036fd</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-08-26 13:34:10	<u>0x80b6e78e987a93e6f5293dfcaae5221b4be9d9d7758f16d222a5146427dc4d80</u>	+ 1 NFTVoucher	✓
40	2023-08-21 21:42:31	<u>0x7df8a8775af92a15c1b7ab4abb1288948e09608b0ede65bad7212c407ce52db1</u>	+ 1 coin-reward.xyz	✓
41	2023-08-19 20:00:59	<u>0xe8f9b43164fdb8342e06d9688dcf9cbf33e941820ac5d55bb539ac61ac8e87f</u>	+ 1 official-rewards.xyz	✓
42	2023-08-05 10:48:39	<u>0xc25d28bb1d9d8094f14596c05a1178b6d3fd5a210670fcdabaf7ff66d251bfb0f</u>	+ 1 Voucher	✓
43	2023-08-02 09:31:03	<u>0x81d667f426c4dbb644d065edc1803d53e00ed5302064a2dc37c1d8f63d561ae2</u>	+ 1 FREESPIN	✓
44	2023-07-28 20:44:28	<u>0x9104bc9c3582b1a44af24becfe60a0d2d0d09175e5dd90d7facbae10732e6c79</u>	+ 1 REVOLUTION	✓
45	2023-07-19 13:37:49	<u>0x29a6a98cde312fc9e010edd88acaf8d9a062459c9ac2cd46ecde4d4e37191f17</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-16 15:58:35	<u>0x8197ff1d88ac7293c5c4</u> <u>df5bacdac3c5d471f91909</u> <u>00a356c31d8ed24e2d92be</u>	+ 1 PolyEvent.Plus	✓
47	2023-07-05 05:11:05	<u>0x8e3cd81b378ff85215ae</u> <u>93d7bcb0eb834bdcda6c16</u> <u>6e9aed9ae94ca786de00f7</u>	+ 1 UNI	✓

* USD values displayed at the time of transaction

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