

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x928f8febe9464092ce7f6bb432f1bb7535471137</u>
TOTAL RECEIVED	6.066428046365112792 MATIC
	2.32 USD
TOTAL SEND	6.935957989206227303 MATIC
	2.65 USD





Token	Balance
MATIC	0.006470057158885628 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
#LINK	128.750000000000000000 LINKBonus.io
StargateToken	0.051100000000000000 STG
Magic Internet Money	0.013081153621218387 MIM
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! sUSD	752.000000000000000000 SNXPool.com
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com

Token	Balance
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
\$3000 Rewards	N/A drop-usd.com
Voucher USDC Coin	N/A Voucher
\$2000 USDC	N/A Voucher
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
1000\$ REWARDS	N/A drop-rewards.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A p1.org
1500 AVAX	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:34:49	<u>0xa0d5ec1b12902d29478f d9a3572cb83374c054d184 0faec493f1b24ce9947548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 17:34:49	<u>0xa0d5ec1b12902d29478f d9a3572cb83374c054d184 0faec493f1b24ce9947548</u>	- 0.0016919910000000 00 MATIC  0.00 USD	✓
3	2024-07-13 17:34:49	<u>0xa0d5ec1b12902d29478f d9a3572cb83374c054d184 0faec493f1b24ce9947548</u>	- 0.0000000063117709 98 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-10-12 07:09:46	<u>0xd98621f9726c27f5d3918b9c2d4c89f6eff478a21bce944a02b4e17e93eebe3b</u>	- 0.1009761233671242 21 MATIC  0.05 USD	✓
5	2023-10-12 07:09:46	<u>0xd98621f9726c27f5d3918b9c2d4c89f6eff478a21bce944a02b4e17e93eebe3b</u>	- 0.0070413334426730 36 MATIC  0.00 USD	✓
6	2023-10-12 07:09:46	<u>0xd98621f9726c27f5d3918b9c2d4c89f6eff478a21bce944a02b4e17e93eebe3b</u>	- 0.0101343261326105 24 MATIC  0.00 USD	✓
7	2023-08-08 07:23:16	<u>0x14250bd91503eed2bc7b26e5fb572b39e695ad02da619ef3140df920d83d0c4c</u>	- 0.0734445267831171 37 MATIC  0.04 USD	✓
8	2023-08-08 07:23:16	<u>0x14250bd91503eed2bc7b26e5fb572b39e695ad02da619ef3140df920d83d0c4c</u>	- 0.0084042078881058 76 MATIC  0.00 USD	✓
9	2023-08-08 07:23:16	<u>0x14250bd91503eed2bc7b26e5fb572b39e695ad02da619ef3140df920d83d0c4c</u>	- 0.0181286279897586 90 MATIC  0.01 USD	✓
10	2023-06-22 02:53:41	<u>0x745537c96011a0ac91f5ee07316e959af52cbf4bc7242e3ee5602d41b9b2cb33</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
11	2023-06-22 02:53:41	<u>0x745537c96011a0ac91f5ee07316e959af52cbf4bc7242e3ee5602d41b9b2cb33</u>	- 0.0075341489060753 64 MATIC  0.00 USD	✓
12	2023-06-22 02:53:41	<u>0x745537c96011a0ac91f5ee07316e959af52cbf4bc7242e3ee5602d41b9b2cb33</u>	- 0.0309997897193696 05 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-06-22 02:32:28	<u>0xf04da069d58ebfa02643</u> <u>c578515fb2347eb3a239e6</u> <u>97b1a21f92bee1671d5bb0</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
14	2023-06-22 02:32:28	<u>0xf04da069d58ebfa02643</u> <u>c578515fb2347eb3a239e6</u> <u>97b1a21f92bee1671d5bb0</u>	- 0.0076654694681146 08 MATIC  0.00 USD	✓
15	2023-06-22 02:32:28	<u>0xf04da069d58ebfa02643</u> <u>c578515fb2347eb3a239e6</u> <u>97b1a21f92bee1671d5bb0</u>	- 0.0313333010243424 39 MATIC  0.02 USD	✓
16	2023-06-22 02:04:04	<u>0x5c71996bbf6e2bbcf625</u> <u>849be2a559c29d9b962fba</u> <u>e9cff08e7670641c3f537a</u>	- 0.1152546509067000 21 MATIC  0.08 USD	✓
17	2023-06-22 02:04:04	<u>0x5c71996bbf6e2bbcf625</u> <u>849be2a559c29d9b962fba</u> <u>e9cff08e7670641c3f537a</u>	- 0.0090313619148195 48 MATIC  0.00 USD	✓
18	2023-06-22 02:04:04	<u>0x5c71996bbf6e2bbcf625</u> <u>849be2a559c29d9b962fba</u> <u>e9cff08e7670641c3f537a</u>	- 0.0318213918076064 03 MATIC  0.02 USD	✓
19	2023-06-20 23:11:02	<u>0x5574bb901d0f5ca65758</u> <u>c039d9c001b8ae227ed4bc</u> <u>eec892bb0cdb2382ddc926</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
20	2023-06-20 23:11:02	<u>0x5574bb901d0f5ca65758</u> <u>c039d9c001b8ae227ed4bc</u> <u>eec892bb0cdb2382ddc926</u>	- 0.0003876643361050 20 MATIC  0.00 USD	✓
21	2023-06-20 23:11:02	<u>0x5574bb901d0f5ca65758</u> <u>c039d9c001b8ae227ed4bc</u> <u>eec892bb0cdb2382ddc926</u>	- 0.0365771248726853 15 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-20 22:10:48	<u>0x6f02e0db6f7e8ac040fd</u> <u>c3b8d0fd2b669cd55b3610</u> <u>36c9710412cedf1a05b8a4</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
23	2023-06-20 22:10:48	<u>0x6f02e0db6f7e8ac040fd</u> <u>c3b8d0fd2b669cd55b3610</u> <u>36c9710412cedf1a05b8a4</u>	- 0.0069869443102205 40 MATIC  0.00 USD	✓
24	2023-06-20 22:10:48	<u>0x6f02e0db6f7e8ac040fd</u> <u>c3b8d0fd2b669cd55b3610</u> <u>36c9710412cedf1a05b8a4</u>	- 0.0311342297990318 30 MATIC  0.01 USD	✓
25	2023-06-20 21:10:52	<u>0x8eb5ab3ecb903897b001</u> <u>b5d9693839dc7801ca0897</u> <u>92d8c19e20b1d6dcaf9665</u>	- 0.1152546509067000 21 MATIC  0.07 USD	✓
26	2023-06-20 21:10:52	<u>0x8eb5ab3ecb903897b001</u> <u>b5d9693839dc7801ca0897</u> <u>92d8c19e20b1d6dcaf9665</u>	- 0.0098515241769903 12 MATIC  0.00 USD	✓
27	2023-06-20 21:10:52	<u>0x8eb5ab3ecb903897b001</u> <u>b5d9693839dc7801ca0897</u> <u>92d8c19e20b1d6dcaf9665</u>	- 0.0355099802739838 18 MATIC  0.02 USD	✓
28	2023-06-20 20:00:29	<u>0x06d6b2d6f840f18a16c7</u> <u>26ee55dc0123c71e17d461</u> <u>20f6d54a5468ad4f17ad15</u>	- 0.0531622157387070 46 MATIC  0.03 USD	✓
29	2023-06-20 20:00:29	<u>0x06d6b2d6f840f18a16c7</u> <u>26ee55dc0123c71e17d461</u> <u>20f6d54a5468ad4f17ad15</u>	- 0.0139663692202710 78 MATIC  0.00 USD	✓
30	2023-06-20 20:00:29	<u>0x06d6b2d6f840f18a16c7</u> <u>26ee55dc0123c71e17d461</u> <u>20f6d54a5468ad4f17ad15</u>	- 0.0408539535678066 96 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-20 20:00:17	<u>0xa4bfba324a0e1950436f</u> <u>e5c79a324e6eacf56279a1</u> <u>043df97be8b4253015fde5</u>	- 0.029999999999999999 99 MATIC  0.01 USD	✓
32	2023-06-20 20:00:17	<u>0xa4bfba324a0e1950436f</u> <u>e5c79a324e6eacf56279a1</u> <u>043df97be8b4253015fde5</u>	- 0.0052881549714476 07 MATIC  0.00 USD	✓
33	2023-06-20 20:00:17	<u>0xa4bfba324a0e1950436f</u> <u>e5c79a324e6eacf56279a1</u> <u>043df97be8b4253015fde5</u>	- 0.0319189585335123 91 MATIC  0.02 USD	✓
34	2023-06-20 19:59:29	<u>0xab1cf6e579c497c8ce09</u> <u>27160ff09c1716669fb2b0</u> <u>7a385611349f0342abc002</u>	- 0.036799999999999999 99 MATIC  0.02 USD	✓
35	2023-06-20 19:59:29	<u>0xab1cf6e579c497c8ce09</u> <u>27160ff09c1716669fb2b0</u> <u>7a385611349f0342abc002</u>	- 0.0125389106123321 52 MATIC  0.00 USD	✓
36	2023-06-20 19:59:29	<u>0xab1cf6e579c497c8ce09</u> <u>27160ff09c1716669fb2b0</u> <u>7a385611349f0342abc002</u>	- 0.0256897595271342 25 MATIC  0.01 USD	✓
37	2023-06-20 01:39:38	<u>0xce2028653fe387cceff0</u> <u>4094dc3a98af15b507fcb3</u> <u>44c21a3a6af8ea0b5ee234</u>	- 0.6916234556670144 42 MATIC  0.42 USD	✓
38	2023-06-20 01:39:38	<u>0xce2028653fe387cceff0</u> <u>4094dc3a98af15b507fcb3</u> <u>44c21a3a6af8ea0b5ee234</u>	- 0.0190764091447367 04 MATIC  0.01 USD	✓
39	2023-06-20 01:39:38	<u>0xce2028653fe387cceff0</u> <u>4094dc3a98af15b507fcb3</u> <u>44c21a3a6af8ea0b5ee234</u>	- 0.0463261343417048 36 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-06-20 01:38:50	<u>0xa709699095045beb0633</u> <u>54128807cefb5da6566b6</u> <u>b83a9100bda6df32141cc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-20 01:38:50	<u>0xa709699095045beb0633</u> <u>54128807cefb5da6566b6</u> <u>b83a9100bda6df32141cc3</u>	- 0.0023047728542697 24 MATIC  0.00 USD	✓
42	2023-06-20 01:38:50	<u>0xa709699095045beb0633</u> <u>54128807cefb5da6566b6</u> <u>b83a9100bda6df32141cc3</u>	- 0.0089659023185917 98 MATIC  0.00 USD	✓
43	2023-06-20 01:37:52	<u>0x455e4eae96d0d87948ac</u> <u>317a336e18a26b68ef2899</u> <u>140407b74a257229827833</u>	- 1.0983793279132374 47 MATIC  0.67 USD	✓
44	2023-06-20 01:37:52	<u>0x455e4eae96d0d87948ac</u> <u>317a336e18a26b68ef2899</u> <u>140407b74a257229827833</u>	- 0.0041290816496741 56 MATIC  0.00 USD	✓
45	2023-06-20 01:37:52	<u>0x455e4eae96d0d87948ac</u> <u>317a336e18a26b68ef2899</u> <u>140407b74a257229827833</u>	- 0.0210650635598786 59 MATIC  0.01 USD	✓
46	2023-06-18 04:50:40	<u>0xf0ad738a4b8d6238150a</u> <u>782102c94583ec141da372</u> <u>4f209049f34ef0e58eedbc</u>	- 0.1152025085630513 78 MATIC  0.07 USD	✓
47	2023-06-18 04:50:40	<u>0xf0ad738a4b8d6238150a</u> <u>782102c94583ec141da372</u> <u>4f209049f34ef0e58eedbc</u>	- 0.0084759272278887 25 MATIC  0.00 USD	✓
48	2023-06-18 04:50:40	<u>0xf0ad738a4b8d6238150a</u> <u>782102c94583ec141da372</u> <u>4f209049f34ef0e58eedbc</u>	- 0.0295974113776567 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-17 22:07:55	<u>0xd1734f90ae6bb7f12920</u> <u>612869707a6c3401e9c469</u> <u>dca8ddfed1fb97710faf69</u>	- 0.1152025085630513 78 MATIC  0.07 USD	✓
50	2023-06-17 22:07:55	<u>0xd1734f90ae6bb7f12920</u> <u>612869707a6c3401e9c469</u> <u>dca8ddfed1fb97710faf69</u>	- 0.0075296529733330 08 MATIC  0.00 USD	✓
51	2023-06-17 22:07:55	<u>0xd1734f90ae6bb7f12920</u> <u>612869707a6c3401e9c469</u> <u>dca8ddfed1fb97710faf69</u>	- 0.0305806066280855 62 MATIC  0.01 USD	✓
52	2023-06-17 15:07:39	<u>0xfc3d1729c55256bfa492</u> <u>719839c593f81d510ba3e5</u> <u>a10d0ffccc47ad00eca9f0</u>	- 0.1152025085630513 78 MATIC  0.07 USD	✓
53	2023-06-17 15:07:39	<u>0xfc3d1729c55256bfa492</u> <u>719839c593f81d510ba3e5</u> <u>a10d0ffccc47ad00eca9f0</u>	- 0.0057547823984773 56 MATIC  0.00 USD	✓
54	2023-06-17 15:07:39	<u>0xfc3d1729c55256bfa492</u> <u>719839c593f81d510ba3e5</u> <u>a10d0ffccc47ad00eca9f0</u>	- 0.0351791272326700 82 MATIC  0.02 USD	✓
55	2023-06-17 02:06:28	<u>0x8562ebfaf9255cc81a3a</u> <u>c4f94e1f44ef586ec56ac3</u> <u>9ea8704f09543490558e2d</u>	- 0.0597841879844088 69 MATIC  0.03 USD	✓
56	2023-06-17 02:06:28	<u>0x8562ebfaf9255cc81a3a</u> <u>c4f94e1f44ef586ec56ac3</u> <u>9ea8704f09543490558e2d</u>	- 0.0106566631672976 10 MATIC  0.00 USD	✓
57	2023-06-17 02:06:28	<u>0x8562ebfaf9255cc81a3a</u> <u>c4f94e1f44ef586ec56ac3</u> <u>9ea8704f09543490558e2d</u>	- 0.0439980635331655 71 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-06-17 02:06:16	<u>0xc41041700ae74c2c46fb</u> <u>d03a68e3c0f12cf2839498</u> <u>60317c9ddce353bf656037</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-17 02:06:16	<u>0xc41041700ae74c2c46fb</u> <u>d03a68e3c0f12cf2839498</u> <u>60317c9ddce353bf656037</u>	- 0.0081388934140487 18 MATIC  0.00 USD	✓
60	2023-06-17 02:06:16	<u>0xc41041700ae74c2c46fb</u> <u>d03a68e3c0f12cf2839498</u> <u>60317c9ddce353bf656037</u>	- 0.0326695510644312 78 MATIC  0.01 USD	✓
61	2023-06-17 02:05:30	<u>0x4626f6185d21b9d8b444</u> <u>af21233b5525204788c855</u> <u>deb89f45dd611e97c03502</u>	- 0.029870000000000000 01 MATIC  0.01 USD	✓
62	2023-06-17 02:05:30	<u>0x4626f6185d21b9d8b444</u> <u>af21233b5525204788c855</u> <u>deb89f45dd611e97c03502</u>	- 0.0144065467473902 51 MATIC  0.00 USD	✓
63	2023-06-17 02:05:30	<u>0x4626f6185d21b9d8b444</u> <u>af21233b5525204788c855</u> <u>deb89f45dd611e97c03502</u>	- 0.0304821886171795 44 MATIC  0.01 USD	✓
64	2023-06-13 00:43:30	<u>0x7bda0bc7a466e3b4d6ac</u> <u>fff22d490e04698d615f9d</u> <u>fa928511dbf967000ed581</u>	- 0.0196023608867646 09 MATIC  0.01 USD	✓
65	2023-06-13 00:43:30	<u>0x7bda0bc7a466e3b4d6ac</u> <u>fff22d490e04698d615f9d</u> <u>fa928511dbf967000ed581</u>	- 0.0097905631591905 12 MATIC  0.00 USD	✓
66	2023-06-13 00:43:30	<u>0x7bda0bc7a466e3b4d6ac</u> <u>fff22d490e04698d615f9d</u> <u>fa928511dbf967000ed581</u>	- 0.0365427974318299 56 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-13 00:42:02	<u>0x7cfaa0b6954b08ffbf43</u> <u>401c13f67e5f474a9a773e</u> <u>97a5e4d85d73dbd86b67a5</u>	- 0.0196023608867646 09 MATIC  0.01 USD	✓
68	2023-06-13 00:42:02	<u>0x7cfaa0b6954b08ffbf43</u> <u>401c13f67e5f474a9a773e</u> <u>97a5e4d85d73dbd86b67a5</u>	- 0.0001047610737857 88 MATIC  0.00 USD	✓
69	2023-06-13 00:42:02	<u>0x7cfaa0b6954b08ffbf43</u> <u>401c13f67e5f474a9a773e</u> <u>97a5e4d85d73dbd86b67a5</u>	- 0.0542775526517878 53 MATIC  0.03 USD	✓
70	2023-06-13 00:41:02	<u>0xc484c7da908be3046a3d</u> <u>ea8655c7a93f679f244411</u> <u>b3bd981fa2c34c3522dede</u>	- 0.0772792733699999 98 MATIC  0.04 USD	✓
71	2023-06-13 00:41:02	<u>0xc484c7da908be3046a3d</u> <u>ea8655c7a93f679f244411</u> <u>b3bd981fa2c34c3522dede</u>	- 0.0205951146658941 85 MATIC  0.01 USD	✓
72	2023-06-13 00:41:02	<u>0xc484c7da908be3046a3d</u> <u>ea8655c7a93f679f244411</u> <u>b3bd981fa2c34c3522dede</u>	- 0.0775125410267658 16 MATIC  0.04 USD	✓
73	2023-06-10 16:33:06	<u>0xa7ca0ab74da08ae062b7</u> <u>5b0555c3739bba16ebdbe3</u> <u>599cc4a8c300dc7fd12c6b</u>	- 0.0600650733607686 68 MATIC  0.03 USD	✓
74	2023-06-10 16:33:06	<u>0xa7ca0ab74da08ae062b7</u> <u>5b0555c3739bba16ebdbe3</u> <u>599cc4a8c300dc7fd12c6b</u>	- 0.0057242723298440 94 MATIC  0.00 USD	✓
75	2023-06-10 16:33:06	<u>0xa7ca0ab74da08ae062b7</u> <u>5b0555c3739bba16ebdbe3</u> <u>599cc4a8c300dc7fd12c6b</u>	- 0.0481390335388752 27 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-10 16:32:44	<u>0xd30a70c3dd6635e9c8e2</u> <u>cd525b4c7dc812237a73a3</u> <u>9a7ca0b971e75cf01ccf02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-10 16:32:44	<u>0xd30a70c3dd6635e9c8e2</u> <u>cd525b4c7dc812237a73a3</u> <u>9a7ca0b971e75cf01ccf02</u>	- 0.0018722026306650 46 MATIC  0.00 USD	✓
78	2023-06-10 16:32:44	<u>0xd30a70c3dd6635e9c8e2</u> <u>cd525b4c7dc812237a73a3</u> <u>9a7ca0b971e75cf01ccf02</u>	- 0.0080217999001195 88 MATIC  0.00 USD	✓
79	2023-06-10 03:57:28	<u>0xe8c677548878ae20f1bc</u> <u>8bab59b2721e05d8c3eb46</u> <u>813529ab7b9465ebc0ef9a</u>	- 0.438000000000000000 00 MATIC  0.26 USD	✓
80	2023-06-10 03:57:28	<u>0xe8c677548878ae20f1bc</u> <u>8bab59b2721e05d8c3eb46</u> <u>813529ab7b9465ebc0ef9a</u>	- 0.0103190652183441 90 MATIC  0.00 USD	✓
81	2023-06-10 03:57:28	<u>0xe8c677548878ae20f1bc</u> <u>8bab59b2721e05d8c3eb46</u> <u>813529ab7b9465ebc0ef9a</u>	- 0.0241308099696921 18 MATIC  0.01 USD	✓
82	2023-06-10 03:57:02	<u>0x2cd00935321d2e7a2c35</u> <u>c94cb4b1789043d70184da</u> <u>0748145fa3191335778238</u>	- 0.438000000000000000 00 MATIC  0.26 USD	✗
83	2023-06-10 03:57:02	<u>0x2cd00935321d2e7a2c35</u> <u>c94cb4b1789043d70184da</u> <u>0748145fa3191335778238</u>	- 0.0075528004110085 02 MATIC  0.00 USD	✓
84	2023-06-10 03:57:02	<u>0x2cd00935321d2e7a2c35</u> <u>c94cb4b1789043d70184da</u> <u>0748145fa3191335778238</u>	- 0.0269286510131042 03 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-10 03:56:36	<u>0x92334599f759f8e679e53a1feaceb7b4bf94212ccbda16c5de0a427e2e1bf47a</u>	- 0.4380000000000000 00 MATIC  0.26 USD	✗
86	2023-06-10 03:56:36	<u>0x92334599f759f8e679e53a1feaceb7b4bf94212ccbda16c5de0a427e2e1bf47a</u>	- 0.0096400899808822 44 MATIC  0.00 USD	✓
87	2023-06-10 03:56:36	<u>0x92334599f759f8e679e53a1feaceb7b4bf94212ccbda16c5de0a427e2e1bf47a</u>	- 0.0243992582191177 55 MATIC  0.01 USD	✓
88	2023-06-10 03:52:40	<u>0x4837940b10a4c20d0b1a112112683b5410b3836c3f13a22fd8ccaa4a742e79f8</u>	- 1.0200000000000000 18 MATIC  0.61 USD	✓
89	2023-06-10 03:52:40	<u>0x4837940b10a4c20d0b1a112112683b5410b3836c3f13a22fd8ccaa4a742e79f8</u>	- 0.0012560620288452 56 MATIC  0.00 USD	✓
90	2023-06-10 03:52:40	<u>0x4837940b10a4c20d0b1a112112683b5410b3836c3f13a22fd8ccaa4a742e79f8</u>	- 0.0038619579141191 48 MATIC  0.00 USD	✓
91	2023-06-06 09:07:33	<u>0x66165404a48004504653c87c9642e133be042351d18b1720fc85d778a238c3b8</u>	- 0.0145212124177599 29 MATIC  0.01 USD	✓
92	2023-06-06 09:07:33	<u>0x66165404a48004504653c87c9642e133be042351d18b1720fc85d778a238c3b8</u>	- 0.0097933370268736 26 MATIC  0.00 USD	✓
93	2023-06-06 09:07:33	<u>0x66165404a48004504653c87c9642e133be042351d18b1720fc85d778a238c3b8</u>	- 0.0354234614532124 71 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 07:09:46	<u>0xd98621f9726c27f5d3918b9c2d4c89f6eff478a21bce944a02b4e17e93eebe3b</u>	+ 0.0009051000846081 07 MATIC  0.00 USD	✓
2	2023-08-08 07:23:16	<u>0x14250bd91503eed2bc7b26e5fb572b39e695ad02da619ef3140df920d83d0c4c</u>	+ 0.0010107776501695 40 MATIC  0.00 USD	✓
3	2023-06-22 02:53:41	<u>0x745537c96011a0ac91f5ee07316e959af52cbf4bc7242e3ee5602d41b9b2cb33</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
4	2023-06-22 02:32:28	<u>0xf04da069d58ebfa02643c578515fb2347eb3a239e697b1a21f92bee1671d5bb0</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
5	2023-06-22 02:04:04	<u>0x5c71996bbf6e2bbcf625849be2a559c29d9b962fbae9cff08e7670641c3f537a</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
6	2023-06-20 23:11:02	<u>0x5574bb901d0f5ca65758c039d9c001b8ae227ed4bceec892bb0cdb2382ddc926</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
7	2023-06-20 22:10:48	<u>0x6f02e0db6f7e8ac040fd3b8d0fd2b669cd55b361036c9710412cedf1a05b8a4</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
8	2023-06-20 21:10:52	<u>0x8eb5ab3ecb903897b001b5d9693839dc7801ca089792d8c19e20b1d6dcaf9665</u>	+ 0.0010436346687193 52 MATIC  0.00 USD	✓
9	2023-06-20 20:00:29	<u>0x06d6b2d6f840f18a16c726ee55dc0123c71e17d46120f6d54a5468ad4f17ad15</u>	+ 0.0048329287035188 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-20 18:45:25	<u>0xcf97b705f267bdfd5dcc</u> <u>04d6edeb8dd4c1625531ff</u> <u>5866e80aeab3617068727f</u>	+ 0.3952579757321461 05 MATIC  0.24 USD	✓
11	2023-06-18 04:50:40	<u>0xf0ad738a4b8d6238150a</u> <u>782102c94583ec141da372</u> <u>4f209049f34ef0e58eedbc</u>	+ 0.0010304397700022 40 MATIC  0.00 USD	✓
12	2023-06-17 22:07:55	<u>0xd1734f90ae6bb7f12920</u> <u>612869707a6c3401e9c469</u> <u>dca8ddfed1fb97710faf69</u>	+ 0.0010304397700022 40 MATIC  0.00 USD	✓
13	2023-06-17 15:07:39	<u>0xfc3d1729c55256bfa492</u> <u>719839c593f81d510ba3e5</u> <u>a10d0ffccc47ad00eca9f0</u>	+ 0.0010304397700022 40 MATIC  0.00 USD	✓
14	2023-06-17 02:06:28	<u>0x8562ebfaf9255cc81a3a</u> <u>c4f94e1f44ef586ec56ac3</u> <u>9ea8704f09543490558e2d</u>	+ 0.0054349261804008 06 MATIC  0.00 USD	✓
15	2023-06-16 19:12:03	<u>0xc794ebf43d6624bf7ad7</u> <u>49ad370fa39f6ee31e15e0</u> <u>93e6dc120144c4ea215be6</u>	+ 2.5044528889557029 49 MATIC  1.48 USD	✓
16	2023-06-13 00:43:30	<u>0x7bda0bc7a466e3b4d6ac</u> <u>fff22d490e04698d615f9d</u> <u>fa928511dbf967000ed581</u>	+ 0.0009260560572004 32 MATIC  0.00 USD	✓
17	2023-06-13 00:42:02	<u>0x7cfaa0b6954b08ffbf43</u> <u>401c13f67e5f474a9a773e</u> <u>97a5e4d85d73dbd86b67a5</u>	+ 0.0009260560572004 32 MATIC  0.00 USD	✓
18	2023-06-10 16:33:06	<u>0xa7ca0ab74da08ae062b7</u> <u>5b0555c3739bba16ebdbe3</u> <u>599cc4a8c300dc7fd12c6b</u>	+ 0.0054604612146153 33 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-06-06 09:07:33	<u>0x66165404a48004504653c87c9642e133be042351d18b1720fc85d778a238c3b8</u>	+ 0.0013201102197963 57 MATIC  0.00 USD	✓
20	2023-05-26 10:25:54	<u>0xbde135ecc7130af88620aebd1a0bd5183fa31509be298c5f3ea3231bcd9e2b65</u>	+ 3.1365476381874310 97 MATIC  2.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:59:03	<u>0xc71170b1434178efede6d0bcd11c3de01af5cee32a77ba8e219305b4a6316743</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-13 17:34:59	<u>0x6159f9fafab746eab9ab8ac571acb8f25a7fc52b07ddc6231353b01d784cf1cb</u>	+ 1 kether.org	✓
3	2024-06-21 10:47:39	<u>0xd161fa25527e277857d6c84bcd190773df8f7f3f66e547d87eda432fdfd3c7a4</u>	+ 5,000 m	✓
4	2024-03-26 07:04:23	<u>0x0f60fbe8b2bb78b33b9e2ed9cd51d8f3e5a5182e8e1ae686712c34645327c23c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-28 00:36:35	<u>0x9d588f9a7706c5a4c90cb349c084e12656b44b2f72a7adba0849a5f36bb36479</u>	+ 1 rewards	✓
6	2024-01-24 19:21:57	<u>0x0adb37fdfe51c2db8ae5ec1abf83dad2ff2947e3748ccc390d7f8a8b62916bd8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 23:16:51	<u>0x318f25ab44ed01a86f62</u> <u>19ba471d8b30f7ed5ffc44</u> <u>122f0d281a89e7149c7d65</u>	+ 1 rewards	✓
8	2023-12-25 00:42:12	<u>0x43d7a3096cf50bf72a99</u> <u>786883fac70a198aeda9b1</u> <u>d96061c9504162b2cb30ed</u>	+ 0.015900000000000000 01 STG	✓
9	2023-12-12 07:48:40	<u>0x32a174e181b079883365</u> <u>b7bfc538a8d3696735b654</u> <u>4ec07d12008fae50fafd52</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
10	2023-12-10 17:54:51	<u>0xba474fb84dd409d28bda</u> <u>1352aecdfead79f651450</u> <u>536297e49426f9ec055186</u>	+ 0.017500000000000000 02 STG	✓
11	2023-11-09 12:43:41	<u>0x7c54263bfd966681b264</u> <u>578f8da85ce864e949d049</u> <u>7ca404d4f1b8ab86818640</u>	+ 0.017700000000000000 00 STG	✓
12	2023-10-13 08:05:01	<u>0x8158e6732d63c66b7cdb</u> <u>9fa03d8057f4f8ccdaac89</u> <u>d57beceb59b10e5518552a</u>	+ 752.0000000000000000 0000 SNXPooL.com	✓
13	2023-10-12 07:09:46	<u>0xd98621f9726c27f5d391</u> <u>8b9c2d4c89f6eff478a21b</u> <u>ce944a02b4e17e93eebe3b</u>	- 0.001453460000000000 00 MIM	✓
14	2023-08-09 11:32:47	<u>0x6adf09edebb56616eace</u> <u>17750b609717e78199b1c8</u> <u>178f9b669a2a69a5519e82</u>	+ 128.7500000000000000 0000 LINKBonus.io	✓
15	2023-08-08 07:23:16	<u>0x14250bd91503eed2bc7b</u> <u>26e5fb572b39e695ad02da</u> <u>619ef3140df920d83d0c4c</u>	- 0.001614950000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-22 02:53:41	<u>0x745537c96011a0ac91f5</u> <u>ee07316e959af52cbf4bc7</u> <u>242e3ee5602d41b9b2cb33</u>	- 0.0022022100000000 00 MIM	✓
17	2023-06-22 02:32:28	<u>0xf04da069d58ebfa02643</u> <u>c578515fb2347eb3a239e6</u> <u>97b1a21f92bee1671d5bb0</u>	- 0.0029874900000000 00 MIM	✓
18	2023-06-22 02:04:04	<u>0x5c71996bbf6e2bbcf625</u> <u>849be2a559c29d9b962fba</u> <u>e9cff08e7670641c3f537a</u>	- 0.0043706900000000 00 MIM	✓
19	2023-06-20 23:11:02	<u>0x5574bb901d0f5ca65758</u> <u>c039d9c001b8ae227ed4bc</u> <u>eec892bb0cdb2382ddc926</u>	- 0.0048971300000000 00 MIM	✓
20	2023-06-20 22:10:48	<u>0x6f02e0db6f7e8ac040fd</u> <u>c3b8d0fd2b669cd55b3610</u> <u>36c9710412cedf1a05b8a4</u>	- 0.0054012500000000 00 MIM	✓
21	2023-06-20 21:10:52	<u>0x8eb5ab3ecb903897b001</u> <u>b5d9693839dc7801ca0897</u> <u>92d8c19e20b1d6dcaf9665</u>	- 0.0053805500000000 00 MIM	✓
22	2023-06-20 20:00:29	<u>0x06d6b2d6f840f18a16c7</u> <u>26ee55dc0123c71e17d461</u> <u>20f6d54a5468ad4f17ad15</u>	- 0.0227368550376006 31 agEUR	✓
23	2023-06-20 20:00:17	<u>0xa4bfba324a0e1950436f</u> <u>e5c79a324e6eacf56279a1</u> <u>043df97be8b4253015fde5</u>	+ 0.0154919111678040 70 MIM	✓
24	2023-06-20 19:59:29	<u>0xab1cf6e579c497c8ce09</u> <u>27160ff09c1716669fb2b0</u> <u>7a385611349f0342abc002</u>	+ 0.0209610979925776 64 agEUR	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-20 01:39:38	<u>0xce2028653fe387cceff0</u> <u>4094dc3a98af15b507fcb3</u> <u>44c21a3a6af8ea0b5ee234</u>	- 0.676475 USDC 	✓
			0.67 USD	
26	2023-06-20 01:37:52	<u>0x455e4eae96d0d87948ac</u> <u>317a336e18a26b68ef2899</u> <u>140407b74a257229827833</u>	+ 0.676475 USDC 	✓
			0.67 USD	
27	2023-06-19 10:13:28	<u>0xaaacb2634cd7f0e5b95e1</u> <u>110b9ba07df8f04388405c</u> <u>6fef9896003ae5ca30ff49</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken.io	✓
28	2023-06-18 04:50:40	<u>0xf0ad738a4b8d6238150a</u> <u>782102c94583ec141da372</u> <u>4f209049f34ef0e58eedbc</u>	- 0.0049327500000000 00 MIM	✓
29	2023-06-17 22:07:55	<u>0xd1734f90ae6bb7f12920</u> <u>612869707a6c3401e9c469</u> <u>dca8ddfed1fb97710faf69</u>	- 0.0042040500000000 00 MIM	✓
30	2023-06-17 15:07:39	<u>0xfc3d1729c55256bfa492</u> <u>719839c593f81d510ba3e5</u> <u>a10d0ffccc47ad00eca9f0</u>	- 0.0043300100000000 00 MIM	✓
31	2023-06-17 02:06:28	<u>0x8562ebfaf9255cc81a3a</u> <u>c4f94e1f44ef586ec56ac3</u> <u>9ea8704f09543490558e2d</u>	- 0.0315914488155585 45 agEUR	✓
32	2023-06-17 02:06:16	<u>0xc41041700ae74c2c46fb</u> <u>d03a68e3c0f12cf2839498</u> <u>60317c9ddce353bf656037</u>	+ 0.0027584490833890 82 MIM	✓
33	2023-06-17 02:05:30	<u>0x4626f6185d21b9d8b444</u> <u>af21233b5525204788c855</u> <u>deb89f45dd611e97c03502</u>	+ 0.0159066001401449 79 agEUR	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-13 00:43:30	<u>0x7bda0bc7a466e3b4d6ac</u> <u>fff22d490e04698d615f9d</u> <u>fa928511dbf967000ed581</u>	- 0.0040672500000000 00 MIM	✓
35	2023-06-13 00:42:02	<u>0x7cfaa0b6954b08ffbf43</u> <u>401c13f67e5f474a9a773e</u> <u>97a5e4d85d73dbd86b67a5</u>	- 0.0045191700000000 00 MIM	✓
36	2023-06-13 00:41:02	<u>0xc484c7da908be3046a3d</u> <u>ea8655c7a93f679f244411</u> <u>b3bd981fa2c34c3522dede</u>	+ 0.0451917533700252 34 MIM	✓
37	2023-06-10 16:33:06	<u>0xa7ca0ab74da08ae062b7</u> <u>5b0555c3739bba16ebdbe3</u> <u>599cc4a8c300dc7fd12c6b</u>	- 0.0274839414803158 79 agEUR	✓
38	2023-06-10 03:57:28	<u>0xe8c677548878ae20f1bc</u> <u>8bab59b2721e05d8c3eb46</u> <u>813529ab7b9465ebc0ef9a</u>	+ 0.2748394148031588 21 agEUR	✓
39	2023-06-06 09:07:33	<u>0x66165404a48004504653</u> <u>c87c9642e133be042351d1</u> <u>8b1720fc85d778a238c3b8</u>	- 0.0000000000000000 00 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:35:13	<u>0x12af2c549483b381e528</u> <u>d89de2bec2317ea0ea5da5</u> <u>f025a08ec574ab45b0b3f8</u>	+ 1 1ETH Airdrop at etherc.cfd \checkmark	✓
2	2024-07-13 17:35:13	<u>0x93d14e8e868446e22613</u> <u>46b318ed229cd050c35b37</u> <u>7a59ca5b8b0b8de46ac07d</u>	+ 1 Airdrop at 10bnb.icu \checkmark	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 10:58:34	<u>0x3935ce99648b19e932182c3f2a4ee404d1278f92bc</u> <u>af3348b1d819cd15846337</u>	+ 1 Reward at [3eth.us]	✓
4	2024-01-29 14:08:38	<u>0x9eca48cac4aeacb5abd56db8644616fb4e5e0b1c47</u> <u>92ad9e560d45c47aad526c</u>	+ 1 ethevents.co	✓
5	2024-01-27 00:50:32	<u>0x0be83e561fc1d60ea587e238f1b07a34a45fe2ca99</u> <u>b47c3c86f2a68df4668f8d</u>	+ 1 ethevents.co	✓
6	2024-01-17 23:38:28	<u>0x3f84289da0aceb5013de49d2e4c39432b0bef02b63</u> <u>110e88e2e396b64ef652f0</u>	+ 1 1000usdc.top	✓
7	2024-01-17 23:38:18	<u>0x765f81bda14c9b65c4200a7f1c2891e8be61f006c6</u> <u>22b28d3e5e46fcada81888</u>	+ 1 3000usdt.cc	✓
8	2024-01-08 19:34:02	<u>0x9a2661be9bfa5a11509e1d5027c47b0ddac9306a62</u> <u>7cea138c30ea0a7033e595</u>	+ 1 ether.xyz	✓
9	2023-12-25 02:41:48	<u>0x76eef3bf11c4b73de974c783a866367031f4460f5b</u> <u>5e52030704e938f0158fd3</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 15:11:09	<u>0xf345331794d7fc2b899b522a35ca5e831e45e08b58</u> <u>674c3b89b6fd9798d8214e</u>	+ 1 1000usdc.org	✓
11	2023-12-18 15:11:09	<u>0x1b6dd89a7ce575a481fb287847b1b70591dab9ac08</u> <u>9bcc9c0d5e0246e6dbb120</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 17:58:31	<u>0xf7d3a06ce1dfe2ecaf06c9ce71b6a597f2f93e02710e5385eda24cefa370e193</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 17:51:42	<u>0x8c01ee63a7f18d71bb7bd8dc873216b6bca3e36c7c8ef11c36465d40eb7e3e34</u>	+ 1 1000usdc.net	✓
14	2023-12-10 17:51:02	<u>0xc2defa394b07b7bed6eaf58029b85f8a534c89223c24b6ca6fd3e5ad517a6400</u>	+ 1 2000usdt.link	✓
15	2023-11-09 13:15:03	<u>0xf01b4f9193c1ccc062af3308574a5c0b57dec030bba8e8d56508e758899e874c</u>	+ 1 p1.org	✓
16	2023-11-09 12:36:53	<u>0xe58ba1cefb639f5b8ed14ab2535051def455427ce563b96f52b070814a1d4263</u>	+ 1 drop-usd.com	✓
17	2023-10-12 19:47:02	<u>0x74aae052292f32d0aab3f871882149b1f568acf5f8c186f220a392e32db4ad47</u>	+ 1 Voucher	✓
18	2023-10-12 07:09:54	<u>0x384d58f822cfaa5cca0475af7e9b1ed7ea95bee8094f7159bb7b0ffc60f5a210</u>	+ 1 rg	✓
19	2023-10-10 14:14:01	<u>0x1a333b90e3c6ebb296ec067da4b376d088028bdda5768db66a368ddb4aa1f8b6</u>	+ 1 Voucher	✓
20	2023-10-01 16:16:24	<u>0x1d32bff5d285aa94008856be5a6d5b197813d01dd4db16b8438ce06a73a9515b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-12 01:49:50	<u>0x5b786be51afb8ae378db874134394b8fac8604cb5bfe18e7ed3159d313dc415f</u>	+ 1 NFT Voucher	✓
22	2023-09-10 10:56:59	<u>0x5e1cb172617b5fc1fd1162db95fd11d089b0e1bde3fe1212f000f69ecd0bbd27</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:21:57	<u>0xe424fe12624daa730b2e66bd99e87aa25b2463602dc7766c48c0a4fdabf728fa</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-05 22:04:34	<u>0x8e74b1f742a3b055bf3506f687488bf99bb34423c7c1584a723319efc8f6d4df</u>	+ 1 NFT Airdrop	✓
25	2023-09-03 22:35:35	<u>0xa9e51d656579d6cecb7c69f3fb3ba4a0f40a2f8898cf545f4fb73ccec703b686</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-03 10:57:20	<u>0xa2d59a9f19c9f91bef882d02491f92dce3a01eff15cc661a357de3547e77f28c</u>	+ 1 NFT Airdrop	✓
27	2023-08-29 20:42:10	<u>0x062a0b66db92df40072fdcb7173645a203eaece14d96ad1019926aae35299514</u>	+ 1 Chain Launch Raffle	✓
28	2023-08-28 03:59:51	<u>0x0e65007427b0d54f2386af3eb7d4031547c199918b015e5ee2c90ac8b46bf257</u>	+ 1 claim.circleweekly .net	✓
29	2023-08-26 19:26:33	<u>0xf61b6efe5b03da9b8e1d226a88bf79bba8eaddd220b911bf21d6822556dd7d81</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-25 19:49:42	<u>0x8094fdace56c9825e4226ae14734f31ca60b84dd79a79a91609b5ccbc1ff84d6</u>	+ 1 NFTVoucher	✓
31	2023-08-12 17:29:23	<u>0xe8a9ba8c4e0761395fcc6a49cd0db246ae211b2f45f8d28810af2a0eda586edd</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-10 04:46:08	<u>0x17cbd7733f468c059cf89066d8bc9f150fd3cee3d6c42fa4d862458096b04c37</u>	+ 1 NFTVoucher	✓
33	2023-08-08 11:37:50	<u>0xac36f8b94789b97446c0d01dde64dd9a5bc8daf24fe4cc231f894772183603db</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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