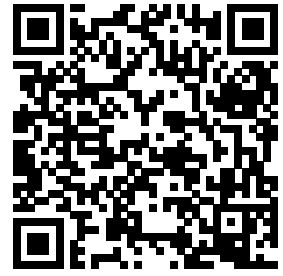


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9981d2d82f86444ca1eb6529b48ee039d782fa11</u>
TOTAL RECEIVED	3.251061121093142159 MATIC
	1.20 USD
TOTAL SEND	3.234405764844274334 MATIC
	1.20 USD








Token	Balance
MATIC	0.016655356248867857 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@SNXPooL.com	558.000000000000000000 wSNX
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
#LINK	128.750000000000000000 LINKBonus.io
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
Base Airdrop	9,985.000000000000000000 xyz
#HEXPooL.net	158,250.000000000000000000 wHEX


Token	Balance
! RETIK	375,880 Claim Airdrop (retikdrop.com)
agEUR	0.019161257756566422 agEUR
Pandra: PixelProwler	0 Pandra: PixelProwler
Holograph x LayerZero	1 HLZ
R is for Royalties	1 RIFR
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 APE	N/A VOUCHER
Voucher USDC Coin	N/A Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$5000 USDC Event	N/A Vouchers
Voucher USDC Coin NFT	N/A Voucher
5000 USDC Voucher	N/A claim.uscircle.org
	N/A ?
5000 USDC	N/A NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:12:02	<u>0x4af94ef6314538398afd</u> <u>f6b4a2549da296bc46530f</u> <u>f677245a08c29856eef471</u>	- 0.3562350000000000 24 MATIC  0.20 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-06-27 23:12:02	<u>0x4af94ef6314538398afd</u> <u>f6b4a2549da296bc46530f</u> <u>f677245a08c29856eef471</u>	- 0.0009828000003150 00 MATIC  0.00 USD	✓
3	2024-06-27 23:12:02	<u>0x4af94ef6314538398afd</u> <u>f6b4a2549da296bc46530f</u> <u>f677245a08c29856eef471</u>	- 0.0000000000005250 00 MATIC  0.00 USD	✓
4	2024-01-26 11:50:36	<u>0x174b665f9953f2e8f476</u> <u>9d8b6c2c14ce21272134f6</u> <u>612b6822853a39c6fda181</u>	- 0.0709006700099998 75 MATIC  0.05 USD	✓
5	2024-01-26 11:50:36	<u>0x174b665f9953f2e8f476</u> <u>9d8b6c2c14ce21272134f6</u> <u>612b6822853a39c6fda181</u>	- 0.0070402755340264 48 MATIC  0.00 USD	✓
6	2024-01-26 11:50:36	<u>0x174b665f9953f2e8f476</u> <u>9d8b6c2c14ce21272134f6</u> <u>612b6822853a39c6fda181</u>	- 0.0121112594494538 64 MATIC  0.00 USD	✓
7	2023-12-31 21:27:32	<u>0x9e2b3e266ea410a38b11</u> <u>c52a0c0baed9aea225cc20</u> <u>bfa5d90ea9ecb477656070</u>	- 0.0641628512347794 11 MATIC  0.06 USD	✓
8	2023-12-31 21:27:32	<u>0x9e2b3e266ea410a38b11</u> <u>c52a0c0baed9aea225cc20</u> <u>bfa5d90ea9ecb477656070</u>	- 0.0066553526129598 94 MATIC  0.00 USD	✓
9	2023-12-31 21:27:32	<u>0x9e2b3e266ea410a38b11</u> <u>c52a0c0baed9aea225cc20</u> <u>bfa5d90ea9ecb477656070</u>	- 0.0095719991108176 76 MATIC  0.00 USD	✓
10	2023-11-14 14:00:53	<u>0x83f75e9a8c178f479257</u> <u>0ca29033f47d9a10d7fc5a</u> <u>325f666a3d4799754be963</u>	- 0.0135090865606246 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-14 14:00:53	<u>0x83f75e9a8c178f479257</u> <u>0ca29033f47d9a10d7fc5a</u> <u>325f666a3d4799754be963</u>	- 0.0082570534301958 08 MATIC  0.00 USD	✓
12	2023-11-14 14:00:53	<u>0x83f75e9a8c178f479257</u> <u>0ca29033f47d9a10d7fc5a</u> <u>325f666a3d4799754be963</u>	- 0.0794131351250599 58 MATIC  0.07 USD	✓
13	2023-10-10 07:07:36	<u>0xeb2f38a5adae1560d1b2</u> <u>21f5104accb30b50ebe18c</u> <u>b83f00725ae818ed651a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-10 07:07:36	<u>0xeb2f38a5adae1560d1b2</u> <u>21f5104accb30b50ebe18c</u> <u>b83f00725ae818ed651a</u>	- 0.0065096462344506 72 MATIC  0.00 USD	✓
15	2023-10-10 07:07:36	<u>0xeb2f38a5adae1560d1b2</u> <u>21f5104accb30b50ebe18c</u> <u>b83f00725ae818ed651a</u>	- 0.0054441252710268 76 MATIC  0.00 USD	✓
16	2023-10-06 22:47:15	<u>0x995421c9d00fc12b5f33</u> <u>63f1b109a8ef98fda0272f</u> <u>ebabb959cfaebb227e903e</u>	- 0.0544342787174312 28 MATIC  0.03 USD	✓
17	2023-10-06 22:47:15	<u>0x995421c9d00fc12b5f33</u> <u>63f1b109a8ef98fda0272f</u> <u>ebabb959cfaebb227e903e</u>	- 0.0069523569827915 51 MATIC  0.00 USD	✓
18	2023-10-06 22:47:15	<u>0x995421c9d00fc12b5f33</u> <u>63f1b109a8ef98fda0272f</u> <u>ebabb959cfaebb227e903e</u>	- 0.0079653494643883 89 MATIC  0.00 USD	✓
19	2023-09-07 14:30:55	<u>0xdccd9b5ac15c4b71a0c6</u> <u>16ea4c1813e9d81fac8dae</u> <u>0d7a96e04543d6dd8c431a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-09-07 14:30:55	<u>0xdccd9b5ac15c4b71a0c6</u> <u>16ea4c1813e9d81fac8dae</u> <u>0d7a96e04543d6dd8c431a</u>	- 0.0110757789558650 40 MATIC  0.00 USD	✓
21	2023-09-07 14:30:55	<u>0xdccd9b5ac15c4b71a0c6</u> <u>16ea4c1813e9d81fac8dae</u> <u>0d7a96e04543d6dd8c431a</u>	- 0.0439118257753965 96 MATIC  0.02 USD	✓
22	2023-09-07 14:30:37	<u>0xc682a11a7f88e265c7a5</u> <u>84f90b54ef3aec2482272e</u> <u>59cf686ef7a29a3a78bdb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-07 14:30:37	<u>0xc682a11a7f88e265c7a5</u> <u>84f90b54ef3aec2482272e</u> <u>59cf686ef7a29a3a78bdb5</u>	- 0.0022023623606568 96 MATIC  0.00 USD	✓
24	2023-09-07 14:30:37	<u>0xc682a11a7f88e265c7a5</u> <u>84f90b54ef3aec2482272e</u> <u>59cf686ef7a29a3a78bdb5</u>	- 0.0104716864598113 29 MATIC  0.00 USD	✓
25	2023-09-07 14:29:21	<u>0x1b89b122f815c6c3d1c9</u> <u>aa297fb9bfd519c2e267ac</u> <u>0357071c000bd469a74a2b</u>	- 0.0231237247078398 34 MATIC  0.01 USD	✓
26	2023-09-07 14:29:21	<u>0x1b89b122f815c6c3d1c9</u> <u>aa297fb9bfd519c2e267ac</u> <u>0357071c000bd469a74a2b</u>	- 0.0065084519865997 95 MATIC  0.00 USD	✓
27	2023-09-07 14:29:21	<u>0x1b89b122f815c6c3d1c9</u> <u>aa297fb9bfd519c2e267ac</u> <u>0357071c000bd469a74a2b</u>	- 0.0353073942475938 26 MATIC  0.01 USD	✓
28	2023-09-05 11:24:17	<u>0x4c13af0133addb857198</u> <u>6821fb68bb0fb168ca182d</u> <u>628133f4ba2ed8928e3849</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-09-05 11:24:17	<u>0x4c13af0133addb857198</u> <u>6821fb68bb0fb168ca182d</u> <u>628133f4ba2ed8928e3849</u>	- 0.0041230786872434 60 MATIC  0.00 USD	✓
30	2023-09-05 11:24:17	<u>0x4c13af0133addb857198</u> <u>6821fb68bb0fb168ca182d</u> <u>628133f4ba2ed8928e3849</u>	- 0.0096721693719429 27 MATIC  0.00 USD	✓
31	2023-09-05 11:24:01	<u>0x0e994bfeaacceab27928</u> <u>4f6eacf806ce5af2ad1ce4</u> <u>dbc402611e040adae8137d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-05 11:24:01	<u>0x0e994bfeaacceab27928</u> <u>4f6eacf806ce5af2ad1ce4</u> <u>dbc402611e040adae8137d</u>	- 0.0015081031750243 08 MATIC  0.00 USD	✓
33	2023-09-05 11:24:01	<u>0x0e994bfeaacceab27928</u> <u>4f6eacf806ce5af2ad1ce4</u> <u>dbc402611e040adae8137d</u>	- 0.0040667964021530 44 MATIC  0.00 USD	✓
34	2023-09-05 11:23:17	<u>0x93e22fab9da9e8f9fe55</u> <u>69e05b9457493762c779d2</u> <u>cbefb7cdf854be0920c0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-05 11:23:17	<u>0x93e22fab9da9e8f9fe55</u> <u>69e05b9457493762c779d2</u> <u>cbefb7cdf854be0920c0b1</u>	- 0.0025118410676024 34 MATIC  0.00 USD	✓
36	2023-09-05 11:23:17	<u>0x93e22fab9da9e8f9fe55</u> <u>69e05b9457493762c779d2</u> <u>cbefb7cdf854be0920c0b1</u>	- 0.0071442718772030 97 MATIC  0.00 USD	✓
37	2023-09-02 06:54:32	<u>0xea65c5ced44cb24a5ded</u> <u>0fa9c7ac60b81c06ebd3ce</u> <u>77aba9492492eff565d95f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-09-02 06:54:32	<u>0xea65c5ced44cb24a5ded</u> <u>0fa9c7ac60b81c06ebd3ce</u> <u>77aba9492492eff565d95f</u>	- 0.0089032777973147 59 MATIC  0.00 USD	✓
39	2023-09-02 06:54:32	<u>0xea65c5ced44cb24a5ded</u> <u>0fa9c7ac60b81c06ebd3ce</u> <u>77aba9492492eff565d95f</u>	- 0.0221577829582972 06 MATIC  0.01 USD	✓
40	2023-09-02 06:54:14	<u>0xbbb912801c88c98cf1f3</u> <u>1ad561454339c08496d6cf</u> <u>dca9119b89347c9b292f5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-02 06:54:14	<u>0xbbb912801c88c98cf1f3</u> <u>1ad561454339c08496d6cf</u> <u>dca9119b89347c9b292f5e</u>	- 0.0017836875454796 34 MATIC  0.00 USD	✓
42	2023-09-02 06:54:14	<u>0xbbb912801c88c98cf1f3</u> <u>1ad561454339c08496d6cf</u> <u>dca9119b89347c9b292f5e</u>	- 0.0051026283516358 26 MATIC  0.00 USD	✓
43	2023-09-02 06:53:02	<u>0x73696f87a8492d5d887e</u> <u>3c9c54c8ceba0a855371dc</u> <u>40a89bcd653ab05c84399d</u>	- 0.0079699317515725 29 MATIC  0.00 USD	✓
44	2023-09-02 06:53:02	<u>0x73696f87a8492d5d887e</u> <u>3c9c54c8ceba0a855371dc</u> <u>40a89bcd653ab05c84399d</u>	- 0.0190628550810447 96 MATIC  0.01 USD	✓
45	2023-09-02 06:53:02	<u>0x73696f87a8492d5d887e</u> <u>3c9c54c8ceba0a855371dc</u> <u>40a89bcd653ab05c84399d</u>	- 0.0140384900974874 44 MATIC  0.00 USD	✓
46	2023-09-02 06:21:38	<u>0x1bc2e984803a631df42e</u> <u>2737d08889d25f2db6f569</u> <u>90125a0ddee1ee6804e094</u>	- 0.1939250615697924 73 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-02 06:21:38	<u>0x1bc2e984803a631df42e</u> <u>2737d08889d25f2db6f569</u> <u>90125a0ddee1ee6804e094</u>	- 0.0097117905521863 95 MATIC  0.00 USD	✓
48	2023-09-02 06:21:38	<u>0x1bc2e984803a631df42e</u> <u>2737d08889d25f2db6f569</u> <u>90125a0ddee1ee6804e094</u>	- 0.0231287549852625 99 MATIC  0.01 USD	✓
49	2023-08-31 20:08:15	<u>0xfd67e09bc18c3e81ac32</u> <u>4c23565ebc982a8d82cf7f</u> <u>ed1b9924da58825cd353cd</u>	- 0.3551637130068184 27 MATIC  0.19 USD	✓
50	2023-08-31 20:08:15	<u>0xfd67e09bc18c3e81ac32</u> <u>4c23565ebc982a8d82cf7f</u> <u>ed1b9924da58825cd353cd</u>	- 0.0057840839533568 85 MATIC  0.00 USD	✓
51	2023-08-31 20:08:15	<u>0xfd67e09bc18c3e81ac32</u> <u>4c23565ebc982a8d82cf7f</u> <u>ed1b9924da58825cd353cd</u>	- 0.0186358428247625 05 MATIC  0.01 USD	✓
52	2023-08-31 11:07:18	<u>0xe7d8f41576859239bb07</u> <u>4e318ad5404e48cb0ec406</u> <u>e751da54cf7706908615be</u>	+ 1.1474052589194039 25 MATIC  0.66 USD	✓
53	2023-08-29 07:15:53	<u>0xc33f7be7536faa821c60</u> <u>6ddaec49f06036cacbdd69</u> <u>9a4df81777bbc7fb42495b</u>	- 0.0155349078904150 50 MATIC  0.00 USD	✓
54	2023-08-29 07:15:53	<u>0xc33f7be7536faa821c60</u> <u>6ddaec49f06036cacbdd69</u> <u>9a4df81777bbc7fb42495b</u>	- 0.0057112548549623 80 MATIC  0.00 USD	✓
55	2023-08-29 07:15:53	<u>0xc33f7be7536faa821c60</u> <u>6ddaec49f06036cacbdd69</u> <u>9a4df81777bbc7fb42495b</u>	- 0.0137707560926174 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2023-08-29 06:34:41	<u>0x672e59061f1fec814e55</u> <u>202fdda8d3c7fa906104c4</u> <u>b5c03447fb51230ad77e9d</u>	- 0.0475092767236034 02 MATIC  0.02 USD	✓
57	2023-08-29 06:34:41	<u>0x672e59061f1fec814e55</u> <u>202fdda8d3c7fa906104c4</u> <u>b5c03447fb51230ad77e9d</u>	- 0.0057293280348380 12 MATIC  0.00 USD	✓
58	2023-08-29 06:34:41	<u>0x672e59061f1fec814e55</u> <u>202fdda8d3c7fa906104c4</u> <u>b5c03447fb51230ad77e9d</u>	- 0.0221196167263904 88 MATIC  0.01 USD	✓
59	2023-08-29 06:28:06	<u>0xf7db698b9a7cd42fedda</u> <u>4f8cacdbfd6f6aded4472c</u> <u>926a6e35057d3e59a2b20c</u>	- 0.0822442777542670 28 MATIC  0.04 USD	✓
60	2023-08-29 06:28:06	<u>0xf7db698b9a7cd42fedda</u> <u>4f8cacdbfd6f6aded4472c</u> <u>926a6e35057d3e59a2b20c</u>	- 0.0034251371879221 66 MATIC  0.00 USD	✓
61	2023-08-29 06:28:06	<u>0xf7db698b9a7cd42fedda</u> <u>4f8cacdbfd6f6aded4472c</u> <u>926a6e35057d3e59a2b20c</u>	- 0.0181683460624709 26 MATIC  0.01 USD	✓
62	2023-08-29 05:54:49	<u>0x591be30a94e3e4ca8267</u> <u>884c064bc7730e43f14cf5</u> <u>bbcf949891265d3ec7a2a0</u>	- 0.2272000996998753 41 MATIC  0.12 USD	✓
63	2023-08-29 05:54:49	<u>0x591be30a94e3e4ca8267</u> <u>884c064bc7730e43f14cf5</u> <u>bbcf949891265d3ec7a2a0</u>	- 0.0062462859767478 45 MATIC  0.00 USD	✓
64	2023-08-29 05:54:49	<u>0x591be30a94e3e4ca8267</u> <u>884c064bc7730e43f14cf5</u> <u>bbcf949891265d3ec7a2a0</u>	- 0.0152738473784354 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-23 22:15:44	<u>0xf2ecc3ade6f8761a9698</u> <u>031a341cbb315e4f40633e</u> <u>bcb84c7add902ac486ba63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-08-23 22:15:44	<u>0xf2ecc3ade6f8761a9698</u> <u>031a341cbb315e4f40633e</u> <u>bcb84c7add902ac486ba63</u>	- 0.0078040752173442 00 MATIC  0.00 USD	✓
67	2023-08-23 22:15:44	<u>0xf2ecc3ade6f8761a9698</u> <u>031a341cbb315e4f40633e</u> <u>bcb84c7add902ac486ba63</u>	- 0.0148884552131480 39 MATIC  0.00 USD	✓
68	2023-08-23 22:15:20	<u>0x194afe873c7a95fa53e2</u> <u>27a021111ce16b4ca87020</u> <u>65d64e08ae295c7dd84a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-23 22:15:20	<u>0x194afe873c7a95fa53e2</u> <u>27a021111ce16b4ca87020</u> <u>65d64e08ae295c7dd84a1d</u>	- 0.0019444380023806 92 MATIC  0.00 USD	✓
70	2023-08-23 22:15:20	<u>0x194afe873c7a95fa53e2</u> <u>27a021111ce16b4ca87020</u> <u>65d64e08ae295c7dd84a1d</u>	- 0.0034671623613244 92 MATIC  0.00 USD	✓
71	2023-08-23 22:06:26	<u>0x456f1eab184b72444c73</u> <u>f8a7c253d9e7f1cc15c84a</u> <u>13fbf5aaeeddaf97da3c5d</u>	- 0.2272065889694939 72 MATIC  0.12 USD	✓
72	2023-08-23 22:06:26	<u>0x456f1eab184b72444c73</u> <u>f8a7c253d9e7f1cc15c84a</u> <u>13fbf5aaeeddaf97da3c5d</u>	- 0.0081635597953830 03 MATIC  0.00 USD	✓
73	2023-08-23 22:06:26	<u>0x456f1eab184b72444c73</u> <u>f8a7c253d9e7f1cc15c84a</u> <u>13fbf5aaeeddaf97da3c5d</u>	- 0.0188107691941862 35 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-08-13 01:24:34	<u>0xb9101871f68bbd1382c88dccc6ae4b89503db493763df559423499668c689925f</u>	- 0.0752920643872622 84 MATIC  0.05 USD	✓
75	2023-08-13 01:24:34	<u>0xb9101871f68bbd1382c88dccc6ae4b89503db493763df559423499668c689925f</u>	- 0.0058313661976505 46 MATIC  0.00 USD	✓
76	2023-08-13 01:24:34	<u>0xb9101871f68bbd1382c88dccc6ae4b89503db493763df559423499668c689925f</u>	- 0.0184069804043925 78 MATIC  0.01 USD	✓
77	2023-08-13 00:52:23	<u>0x964b0a1d7c65719119434a0c0bf2880f4f5538c2209a10927f4d5d45c0558c48</u>	- 0.0632530025084610 81 MATIC  0.04 USD	✓
78	2023-08-13 00:52:23	<u>0x964b0a1d7c65719119434a0c0bf2880f4f5538c2209a10927f4d5d45c0558c48</u>	- 0.0066375641297925 60 MATIC  0.00 USD	✓
79	2023-08-13 00:52:23	<u>0x964b0a1d7c65719119434a0c0bf2880f4f5538c2209a10927f4d5d45c0558c48</u>	- 0.0115248662628308 87 MATIC  0.00 USD	✓
80	2023-08-12 20:17:18	<u>0xd18d141b9e9a29926f2ac46849658653e2f1acc25c24c8e269d4d91053373583</u>	- 0.1683376964908962 21 MATIC  0.11 USD	✓
81	2023-08-12 20:17:18	<u>0xd18d141b9e9a29926f2ac46849658653e2f1acc25c24c8e269d4d91053373583</u>	- 0.0075104776706390 34 MATIC  0.00 USD	✓
82	2023-08-12 20:17:18	<u>0xd18d141b9e9a29926f2ac46849658653e2f1acc25c24c8e269d4d91053373583</u>	- 0.0155323643813474 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-11 05:45:38	<u>0xacd03d8c7e3dacd65174</u> <u>281ee2d7c5bdf250a32d1a</u> <u>0c3e4c24a1e0e67fe1f871</u>	- 0.0737455717271595 09 MATIC  0.05 USD	✓
84	2023-08-11 05:45:38	<u>0xacd03d8c7e3dacd65174</u> <u>281ee2d7c5bdf250a32d1a</u> <u>0c3e4c24a1e0e67fe1f871</u>	- 0.0059984471248823 97 MATIC  0.00 USD	✓
85	2023-08-11 05:45:38	<u>0xacd03d8c7e3dacd65174</u> <u>281ee2d7c5bdf250a32d1a</u> <u>0c3e4c24a1e0e67fe1f871</u>	- 0.0092312137912962 93 MATIC  0.00 USD	✓
86	2023-08-10 08:29:39	<u>0xe97780994911bbff0ba1</u> <u>75dc90b86e78077990396b</u> <u>2a2a76ce05ee0d177788c5</u>	- 0.0636767357261046 61 MATIC  0.04 USD	✓
87	2023-08-10 08:29:39	<u>0xe97780994911bbff0ba1</u> <u>75dc90b86e78077990396b</u> <u>2a2a76ce05ee0d177788c5</u>	- 0.0061884798256751 25 MATIC  0.00 USD	✓
88	2023-08-10 08:29:39	<u>0xe97780994911bbff0ba1</u> <u>75dc90b86e78077990396b</u> <u>2a2a76ce05ee0d177788c5</u>	- 0.0313065471215666 22 MATIC  0.02 USD	✓
89	2023-08-09 12:09:55	<u>0xc69ae05a8db624e5185f</u> <u>eff6e3ffe2e715e0c4945f</u> <u>bdb7da6488361e7d1eac45</u>	- 0.0344599461734256 40 MATIC  0.02 USD	✓
90	2023-08-09 12:09:55	<u>0xc69ae05a8db624e5185f</u> <u>eff6e3ffe2e715e0c4945f</u> <u>bdb7da6488361e7d1eac45</u>	- 0.0069291267626911 38 MATIC  0.00 USD	✓
91	2023-08-09 12:09:55	<u>0xc69ae05a8db624e5185f</u> <u>eff6e3ffe2e715e0c4945f</u> <u>bdb7da6488361e7d1eac45</u>	- 0.0142815586628714 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-08 13:29:13	<u>0xce79fb466f962fdad2a9716f42f9edb25785597182b627b5f99b08487e260afe</u>	+ 0.9013746000000000 26 MATIC  0.60 USD	✓
93	2023-06-26 11:37:11	<u>0x3d0bbe787a1bc04527f58644c4f2a3866c076064955a76c40c01600557b1a1f2</u>	- 0.0501828763793831 79 MATIC  0.03 USD	✓
94	2023-06-26 11:37:11	<u>0x3d0bbe787a1bc04527f58644c4f2a3866c076064955a76c40c01600557b1a1f2</u>	- 0.0100010865209762 16 MATIC  0.00 USD	✓
95	2023-06-26 11:37:11	<u>0x3d0bbe787a1bc04527f58644c4f2a3866c076064955a76c40c01600557b1a1f2</u>	- 0.0380369840458129 19 MATIC  0.02 USD	✓
96	2023-06-26 11:36:43	<u>0xfa055aac615cbbaac4fb6ea40d8474879e9013b7dfc5811edb64ae12487d3e5d</u>	- 0.0432965554444480 48 MATIC  0.02 USD	✓
97	2023-06-26 11:36:43	<u>0xfa055aac615cbbaac4fb6ea40d8474879e9013b7dfc5811edb64ae12487d3e5d</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
98	2023-06-26 11:36:43	<u>0xfa055aac615cbbaac4fb6ea40d8474879e9013b7dfc5811edb64ae12487d3e5d</u>	- 0.0439061473295401 66 MATIC  0.02 USD	✓
99	2023-06-26 11:36:15	<u>0x39888fa1618560f536601149d53e8841612afb0bac2fe2f5d86f6b26dff2b0fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-06-26 11:36:15	<u>0x39888fa1618560f536601149d53e8841612afb0bac2fe2f5d86f6b26dff2b0fa</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-26 11:36:15	<u>0x39888fa1618560f53660</u> <u>1149d53e8841612afb0bac</u> <u>2fe2f5d86f6b26dff2b0fa</u>	- 0.0070455631800910 48 MATIC  0.00 USD	✓
102	2023-06-26 11:34:45	<u>0xca883269e1d3f9daf8a6</u> <u>4df0f2d05214c9b7072301</u> <u>6210811b0c6a5d9fb99237</u>	- 0.0681594999999999 98 MATIC  0.04 USD	✓
103	2023-06-26 11:34:45	<u>0xca883269e1d3f9daf8a6</u> <u>4df0f2d05214c9b7072301</u> <u>6210811b0c6a5d9fb99237</u>	- 0.0065597400000000 00 MATIC  0.00 USD	✓
104	2023-06-26 11:34:45	<u>0xca883269e1d3f9daf8a6</u> <u>4df0f2d05214c9b7072301</u> <u>6210811b0c6a5d9fb99237</u>	- 0.0362837941704808 04 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 14:30:55	<u>0xdccd9b5ac15c4b71a0c6</u> <u>16ea4c1813e9d81fac8dae</u> <u>0d7a96e04543d6dd8c431a</u>	+ 0.0857430717540672 85 MATIC  0.04 USD	✓
2	2023-09-02 06:54:32	<u>0xea65c5ced44cb24a5ded</u> <u>0fa9c7ac60b81c06ebd3ce</u> <u>77aba9492492eff565d95f</u>	+ 0.3242525024635113 94 MATIC  0.17 USD	✓
3	2023-08-23 22:15:44	<u>0xf2ecc3ade6f8761a9698</u> <u>031a341cbb315e4f40633e</u> <u>bcb84c7add902ac486ba63</u>	+ 0.2241261911933574 71 MATIC  0.12 USD	✓
4	2023-06-26 11:30:29	<u>0x0a16c1147c73000780c7</u> <u>bb44d949a36f8f1dd65637</u> <u>b2cb1573b9d4fd9d0d64cd</u>	+ 0.5681594967628020 85 MATIC  0.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:24:03	<u>0xd4e7f3b37ff4b44d24f343a961627a8a97c3074effa30e917ec51f9f5782430f</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-05-30 15:28:33	<u>0x493133ee51deb5542895fe9caa3e4f59f4b0ede217ee416ec528f0775598964c</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
3	2024-05-18 20:04:58	<u>0x5bdd952a8d87239bbec3351318d9620ba44bd252e15f3ce3f2e8043128b7eb7c</u>	+ 9,985.048099999999 976717 xyz	✓
4	2023-11-15 22:55:04	<u>0x2933f84191a5649e71c83a38155904d2964c3f7e69345f990cac93e3e8b0a9c1</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
5	2023-10-07 20:38:30	<u>0x1247e4832c435035b2f07be7dbccf3bdb52430b0ae2dd5c932601f3a92f22e72</u>	+ 558.00000000000000 0000 wSNX	✓
6	2023-09-07 14:30:55	<u>0xdccd9b5ac15c4b71a0c616ea4c1813e9d81fac8dae0d7a96e04543d6dd8c431a</u>	- 0.047624 USDT  0.04 USD	✓
7	2023-09-07 14:29:21	<u>0x1b89b122f815c6c3d1c9aa297fb9bfd519c2e267ac0357071c000bd469a74a2b</u>	+ 0.012704 USDT  0.01 USD	✓
8	2023-09-02 06:54:32	<u>0xea65c5ced44cb24a5ded0fa9c7ac60b81c06ebd3ce77aba9492492eff565d95f</u>	- 0.176203 USDC  0.17 USD	✓
9	2023-09-02 06:53:02	<u>0x73696f87a8492d5d887e3c9c54c8ceba0a855371dc40a89bcd653ab05c84399d</u>	+ 0.004284 USDC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-29 07:15:53	<u>0xc33f7be7536faa821c606ddaec49f06036cacbdd699a4df81777bbc7fb42495b</u>	+ 0.008606 USDT 0.00 USD	✔
11	2023-08-29 06:34:41	<u>0x672e59061f1fec814e55202fdda8d3c7fa906104c4b5c03447fb51230ad77e9d</u>	+ 0.026314 USDT 0.02 USD	✔
12	2023-08-29 06:28:06	<u>0xf7db698b9a7cd42fedda4f8cacdbfd6f6aded4472c926a6e35057d3e59a2b20c</u>	+ 0.045581 USDC 0.04 USD	✔
13	2023-08-29 05:54:49	<u>0x591be30a94e3e4ca8267884c064bc7730e43f14cf5bbcf949891265d3ec7a2a0</u>	+ 0.126338 USDC 0.12 USD	✔
14	2023-08-24 11:31:47	<u>0xd94b7083a700a8bf82ce72689ed8303826e92ad3a9a0de612dbf49203d3184cf</u>	+ 158,250.0000000000 00000000 wHEX	✔
15	2023-08-24 10:35:44	<u>0x710ada6aeedef3bb88c2cbaf4754a3edf1e751ddd1d9a5e735ba0d877dcc6804</u>	+ 158,250.0000000000 00000000 wHEX	✔
16	2023-08-23 22:15:44	<u>0xf2ecc3ade6f8761a9698031a341cbb315e4f40633ebcb84c7add902ac486ba63</u>	- 0.125179 USDC 0.12 USD	✔
17	2023-08-23 22:06:26	<u>0x456f1eab184b72444c73f8a7c253d9e7f1cc15c84a13fbf5aaeeddaf97da3c5d</u>	+ 0.125179 USDC 0.12 USD	✔
18	2023-08-09 22:22:32	<u>0x5886955fc8bf314c02be4bc3b5b1dfd26885729a7ae7e6de097c5bbb3cbcf0c1</u>	+ 128.75000000000000 0000 LINKBonus.io	✔

#	Date & time	Transaction Id	Amount	
19	2023-06-26 11:37:11	<u>0x3d0bbe787a1bc04527f58644c4f2a3866c076064955a76c40c01600557b1a1f2</u>	- 0.0108387399999999 99 agEUR	✓
20	2023-06-26 11:36:43	<u>0xfa055aac615cbbaac4fb6ea40d8474879e9013b7dfc5811edb64ae12487d3e5d</u>	- 0.0108387399999999 99 agEUR	✓
21	2023-06-26 11:34:45	<u>0xca883269e1d3f9daf8a64df0f2d05214c9b70723016210811b0c6a5d9fb99237</u>	+ 0.0408387377565664 21 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:07:36	<u>0xeb2f38a5adae1560d1b221f5104accb30b50ebe18cb83f00725aeed818ed651a</u>	+ 1 RIFR	✓
2	2023-09-05 11:24:17	<u>0x4c13af0133addb8571986821fb68bb0fb168ca182d628133f4ba2ed8928e3849</u>	- 1 Pandra: PixelProwler	✓
3	2023-09-05 11:23:17	<u>0x93e22fab9da9e8f9fe5569e05b9457493762c779d2cbefb7cdf854be0920c0b1</u>	+ 1 Pandra: PixelProwler	✓
4	2023-09-02 06:21:38	<u>0x1bc2e984803a631df42e2737d08889d25f2db6f56990125a0ddee1ee6804e094</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 19:24:23	<u>0xc0ab1645de6cd1f69ef02ac02ed78f984f5f1f3d1eea29cee44d16e7df724b6d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 19:24:15	<u>0xebf58cae00be2e4e1579cf2c09df6c900de6851887403bc74541a877b4c73150</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-06-27 23:13:08	<u>0x666335e13b1f3941cc42a104a300de55d7fc5e6a708dee872a356c1313b806d8</u>	+ 1 ?	✓
4	2024-06-27 23:12:36	<u>0x3f5d28a1bea23d173d79e5287c19971bb3ece89acc92b2e2b0f2cf91c70bbcee</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-23 23:11:11	<u>0xd1320740918b6c3b405206482a1d531ef2df1b2851b42610fc18c202d870f5d9</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
6	2024-06-23 23:10:55	<u>0x4f9cdb6e8a3324fd1e9b53d862977b7b9977e25836ef9135a0fff6e38c3fabe</u>	+ 1 ?	✓
7	2024-02-20 16:44:32	<u>0x0ab147206c39e5445aebdccc9a7da493262a4358fd5fbc85062cca5c92e95aea</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-20 09:05:44	<u>0xa2443c6f82f02425f7af7614379ed474ee78a9d4ddc730dd766ea8b2e448e9b9</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-01-27 00:58:08	<u>0x30fc178d08f88da1fe3eb6a79f93ef90559050781eb06f3f2acb7b11e87f4041</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-26 17:32:10	<u>0x3e954764b07624a05c2fc1484bc837dd787c6f409becfd33018389a00f380fe9</u>	+ 1 2000usdc.org	✓
11	2024-01-26 17:27:01	<u>0x5135957dfcc99817d61d22385b7d201b13115464bae4bb60f7564e77bce3dba6</u>	+ 1 5000usdt.com	✓
12	2024-01-04 12:32:17	<u>0x12d2a07b6cf390a8a0233470bde435e358acc94f125eac3e6888b0251ee9a5e3</u>	+ 1 3000usdt.net	✓
13	2024-01-04 12:27:31	<u>0x6473d12f4def8e4df5add4be7331556f4bbf20d8c9e6530d96ae841fc891e36d</u>	+ 1 2000usdc.cc	✓
14	2023-10-26 18:21:54	<u>0xbfd4604965250f27075f01a75ad182a5893113530eb2cce9157a28d19043331a</u>	+ 1 Voucher	✓
15	2023-10-24 18:49:06	<u>0x50510726623142668efc811fe182cfe8dd8d20147e39e294334440f4c56e1a3c</u>	+ 1 Voucher	✓
16	2023-10-24 18:46:42	<u>0x6777530f552df6b0558f15c2e46b72a1ce4c764e91d373232e8da3f151675f64</u>	+ 1 5000usdt.com	✓
17	2023-10-24 18:46:28	<u>0x6c84ba85856a1b327f688d73830d38c1a4d68800b70dbc641659d45ba7ca10d1</u>	+ 1 er.app	✓
18	2023-10-17 17:11:23	<u>0x851df8a5f3f23a17f5cc3953925033c3eae1969bd3a4a228c50dcfeb2ea2fa62</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 06:55:52	<u>0x4418f1a4f9aa221110d7d489057181f83f2bcdb2aeb131ef7ba59ca020facfad</u>	+ 1 1000-usd.xyz	✓
20	2023-10-17 06:55:18	<u>0x064180b958ac48fe652d20bb572dba561900f2d59d4b2df093fd810b9944c1f4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
21	2023-10-16 07:04:33	<u>0x52e8f7fdca16b2af66c268239cbbf44d8a4d94f9a604a62e4edf82c39c437919</u>	+ 1 tether.ac	✓
22	2023-10-16 07:03:41	<u>0x3580f13dc3671df2d70736e5acc9fb3829f921bcea e6d394b8fa788c76e3f257</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
23	2023-10-15 09:40:57	<u>0xd2b200458c065857417479086bcc281236e0cf385e63cb7b015b49de45e5a12d</u>	+ 1 usdt-1000.info	✓
24	2023-10-11 21:01:56	<u>0x965d4efcb04481afa4718cd57a664d98fd541bb11f36c1a7c1cc989423d76c1c</u>	+ 1 Voucher	✓
25	2023-10-11 14:21:58	<u>0x90e8da3cb4d9ffc1c895c577d2546fd8234966fb8ba8c8faeded84c3e52a2bc6</u>	+ 1 Reward at usd-claim.xyz	✓
26	2023-10-10 07:07:50	<u>0x5ccd42069d1617c1eaebf879ffdda7c2712db02828e8fdfad165bc7cb6ccea10</u>	+ 1 com	✓
27	2023-10-06 23:23:16	<u>0x97a880d27ae42651b6341205ac44f763aaeb18d8f76394bba49219f7275cfb27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 22:51:45	<u>0xf5e5490097deae782639320f23972fe08e106ab1524f06bc3712c9a1815076ef</u>	+ 1 USDC VOUCHER	✓
29	2023-09-21 04:19:48	<u>0x3bf5391948ba08880c82e56d34157950e31c4824578c20a048fb21a75e49ef7e</u>	+ 1 Voucher	✓
30	2023-09-20 09:43:08	<u>0x925d2b3a3b7e2840db5ba7937b79b797525619a82a7b6a323b20a60449dcfa21</u>	+ 1 Vouchers	✓
31	2023-09-19 21:48:59	<u>0x65f0713d3cfcc9d76bf64045570f01060d0d726fd469b9cf29b764009590dfe9</u>	+ 1 Voucher	✓
32	2023-09-13 22:04:06	<u>0x936c0705857f3c4c5d11303c00a1a9f0954b9bb8b447ee4de8f9865709a822d3</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-12 09:53:16	<u>0xcb7953926dfa82ae5b1a6f8058ff5b2105f9162921f6703ac434977ff972a409</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-10 10:52:15	<u>0xd6a90a7a90173d5caa2e166fa338f3111aeae1af2820bf8e96b0d8ce582d3674</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:54:33	<u>0x3a91cbaa8aa4246ac707e668ef7a04bf573a09cbf7c2c64251051d7f32c56aed</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-07 18:44:57	<u>0x8286bfd02b121d84eb2e0a0e782252eb61c2b8c0d81a60f12d890c0a2c59a691</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 10:22:31	<u>0x01d82db259ae92d94ad1d0c24b9d5735a18709dd6c190f7f94d34a00dab9857a</u>	+ 1 get-usdt.xyz	✓
38	2023-09-05 11:25:17	<u>0x1685480de93cc6a74132dbd7bb6191bd1870fe1d87cbe82c8558df1993d73269</u>	+ 1 Base Chain Raffle	✓
39	2023-09-05 11:25:15	<u>0x723c5670baae84ecc5b2a61e84af24ba56bde69234623e49c58de76c8d39a486</u>	+ 1 Vouchers	✓
40	2023-09-05 11:23:57	<u>0x4ed94bee8aeca166085d51d637cd13838251d3aed858e6dd5c899ea2bed79c60</u>	+ 1 Vouchers	✓
41	2023-09-05 08:16:06	<u>0xaddea63889208c8580355d338027d4da563697b390ef1d36307892c37b9b6a60</u>	+ 1 2000-usdt.xyz	✓
42	2023-09-03 20:35:36	<u>0x579844b501bb922b7b253aed2ba3339e63c51320c086832dcc7de28e9eb1c95a</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-03 18:44:59	<u>0xd976e97108618d499470975cc9614ed767a5b38b13e6fd2c284cb02745478556</u>	+ 1 VOUCHER	✓
44	2023-09-03 10:57:40	<u>0x8cb2a938855cdcd595a7b21026bae612ac0fee9f19978b58f6236d45c5cc1c2d</u>	+ 1 NFT Airdrop	✓
45	2023-09-02 06:25:14	<u>0x00638c401ba96b8c713397ceee0372ff14daeacab16adf213c8a8f1c034500bc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 06:24:58	<u>0xf18a1d5492f7399bcd7131c56ce73a0c2102f442ef2f7cae207b86fff0ed0f52</u>	+ 1 NFT Voucher	✓
47	2023-09-02 06:24:42	<u>0x87f89bf870497aa5953b5f40cb0df6043e782af592fea3a249e1b3c78a934155</u>	+ 1 NFT Voucher	✓
48	2023-09-02 06:23:18	<u>0x33dfae8cc4b14bf907611ba4378bbb3150f8b9e2509c2daf0d77a58484806569</u>	+ 1 NFT Voucher	✓
49	2023-09-02 06:23:12	<u>0xf4bae1b87de2dc7c94d520f291241e50051a009afc c22a780409f7d86544c913</u>	+ 1 NFT Voucher	✓
50	2023-08-31 11:08:08	<u>0xe74b6264644a70ee40aef3262c5a2acb54454c01215a7d5859e09a124c910283</u>	+ 1 Weekly Giveaways	✓
51	2023-08-29 20:46:48	<u>0xfdd4e3519611a8ee9dae5cb47d762083294a7c8dc19e3807d0aee1df8d263e6c</u>	+ 1 Voucher	✓
52	2023-08-29 05:55:33	<u>0x0a47e591cd7bfeafe7d4a68499ac9684ab784880736d2bc55f99367f408e983a</u>	+ 1 claim.uscircle.org	✓
53	2023-08-27 01:42:37	<u>0x486af6ad075164b24f0c252f602fe117dd43ecbaae a646959c9d9243044b52e4</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-26 04:52:20	<u>0x5c4589e24d7e054ac75037e4f2e48b35cc361e349f700c59490a0e63befce372</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-24 10:17:10	<u>0xf39a786ceeb8fa102fb1</u> <u>b2ab47316511e5abf57525</u> <u>7db7205696a835bf517d61</u>	+ 1 Voucher	✓
56	2023-08-23 22:07:30	<u>0x9f984cd6e45dc1bfecb3</u> <u>079075d496ea75495c4a09</u> <u>b7064dea9095f2eb205e88</u>	+ 1 NFTVoucher	✓
57	2023-08-12 19:36:16	<u>0xa020145fa3c757d63c52</u> <u>89a71bec98f48bd36cbbd1</u> <u>1a8e911dfcdde90a859389</u>	+ 1 Base Airdrop	✓
58	2023-08-09 16:57:48	<u>0x4359f3d2dd124febe548</u> <u>3241e9b14c38efc2f83d7a</u> <u>5eb56f9137c40640e1ee8a</u>	+ 1 Voucher	✓
59	2023-07-04 15:27:40	<u>0xd41f6d9a0bc7a509f80e</u> <u>a04e1feb670b8961317caf</u> <u>e72ebac06046300ae2c749</u>	+ 1 APE COIN	✓
60	2023-07-03 00:08:49	<u>0xe5b44665627c6cea2a6f</u> <u>54388ac24e627c9aff809a</u> <u>fec967bb320beb782a0e0c</u>	+ 1 APE COIN	✓
61	2023-06-29 22:23:49	<u>0xe4c196d2d1b7f72a7dff</u> <u>6fb6a6a8365b56ddd35964</u> <u>08a3e6600626fb01d125fb</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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