

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cc213ea9fedad20ce2cc10ddea9d958dbf363b4</u>
TOTAL RECEIVED	130.749758128234503829 MATIC
	53.29 USD
TOTAL SEND	129.998949219631384722 MATIC
	52.98 USD










Token	Balance
MATIC	0.750808908603128100 MATIC
	0.30 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000084259833714725 WETH
	0.21 USD
Wild Goat Coin	300.000000 WGC
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
!	15,000 WPOL [WWW.POL-MAT.COM]










Token	Balance
Balancer (PoS)	0.033744862930297763 BAL
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Uniswap (PoS)	0.000715920484033339 UNI
StarBored	1 StarBored
Building	0 BLDG
\$1250 USDC	N/A \$1250 USDC
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
200 LINK	N/A NFT Airdrop
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%[enet]
800 LINK	N/A NFT Airdrop Round
1000 LINK	N/A NFT Voucher
	N/A Visit website claim SHIB
∅	N/A Visit usdtevent.co to claim nft






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:14:35	<u>0x4ebeda258a8537477ed7</u> <u>4853d8ae264cdc28128e59</u> <u>d21fca215e54fad7f7ee1c</u>	- 27.399056683053849 781 MATIC  23.16 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-01-17 00:14:35	<u>0x4ebeda258a8537477ed74853d8ae264cdc28128e59d21fca215e54fad7f7ee1c</u>	- 0.0195337219924394 40 MATIC  0.01 USD	✓
3	2024-01-17 00:14:35	<u>0x4ebeda258a8537477ed74853d8ae264cdc28128e59d21fca215e54fad7f7ee1c</u>	- 0.0000000601794845 76 MATIC  0.00 USD	✓
4	2023-11-07 22:14:44	<u>0xa9c56ffa0795febd1483e2a63176e0e36377155caa534ed03bdc12927b9bda38</u>	- 1.8986790142163070 26 MATIC  1.40 USD	✓
5	2023-11-07 22:14:44	<u>0xa9c56ffa0795febd1483e2a63176e0e36377155caa534ed03bdc12927b9bda38</u>	- 0.0087476626238224 59 MATIC  0.00 USD	✓
6	2023-11-07 22:14:44	<u>0xa9c56ffa0795febd1483e2a63176e0e36377155caa534ed03bdc12927b9bda38</u>	- 0.0371165513085661 63 MATIC  0.02 USD	✓
7	2023-10-22 08:30:01	<u>0x46bb67b81c5ff1404b33b2ea9c4963d39b9575e5e1c65185ca05b2f92f923200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-22 08:30:01	<u>0x46bb67b81c5ff1404b33b2ea9c4963d39b9575e5e1c65185ca05b2f92f923200</u>	- 0.0105641117070230 28 MATIC  0.00 USD	✓
9	2023-10-22 08:30:01	<u>0x46bb67b81c5ff1404b33b2ea9c4963d39b9575e5e1c65185ca05b2f92f923200</u>	- 0.0146805038877975 60 MATIC  0.00 USD	✓
10	2023-10-22 08:29:51	<u>0xb43c141655891e69569c32576213bac8c73c418a8e4e7549eea07899530cd9a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-22 08:29:51	<u>0xb43c141655891e69569c32576213bac8c73c418a8e4e7549eea07899530cd9a2</u>	- 0.0017602479735042 42 MATIC  0.00 USD	✓
12	2023-10-22 08:29:51	<u>0xb43c141655891e69569c32576213bac8c73c418a8e4e7549eea07899530cd9a2</u>	- 0.0026789156395254 54 MATIC  0.00 USD	✓
13	2023-07-12 02:25:25	<u>0x9d519e56cb3918427641040e75f6a694015165519afaab4e986a0bf8d2828591</u>	- 0.9906607111092775 59 MATIC  0.73 USD	✓
14	2023-07-12 02:25:25	<u>0x9d519e56cb3918427641040e75f6a694015165519afaab4e986a0bf8d2828591</u>	- 0.0188080354121933 01 MATIC  0.01 USD	✓
15	2023-07-12 02:25:25	<u>0x9d519e56cb3918427641040e75f6a694015165519afaab4e986a0bf8d2828591</u>	- 0.0314375445878066 97 MATIC  0.02 USD	✓
16	2023-07-12 02:19:59	<u>0x784c6b726862caeb9090b23fa7ff6fd921c3a65b39dba316c3eb80f0238871d9</u>	- 15.128897282648619 438 MATIC  11.25 USD	✓
17	2023-07-12 02:19:59	<u>0x784c6b726862caeb9090b23fa7ff6fd921c3a65b39dba316c3eb80f0238871d9</u>	- 0.0066155424074944 80 MATIC  0.00 USD	✓
18	2023-07-12 02:19:59	<u>0x784c6b726862caeb9090b23fa7ff6fd921c3a65b39dba316c3eb80f0238871d9</u>	- 0.0216974126993455 22 MATIC  0.01 USD	✓
19	2023-07-12 02:05:11	<u>0xab44cde67f7d3fcf8d98d74238876b964586f663e0d8e6e2c30f5924e86d7a1f</u>	- 4.7274854688401974 91 MATIC  3.51 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-07-12 02:05:11	<u>0xab44cde67f7d3fcf8d98d74238876b964586f663e0d8e6e2c30f5924e86d7a1f</u>	- 0.0000334894892716 78 MATIC  0.00 USD	✓
21	2023-07-12 02:05:11	<u>0xab44cde67f7d3fcf8d98d74238876b964586f663e0d8e6e2c30f5924e86d7a1f</u>	- 0.0034735291797555 72 MATIC  0.00 USD	✓
22	2023-07-12 01:53:45	<u>0xaa4e2137389ba213a2a5c6901df390f76810098f9f13bd23e9e6bc38fb04af52</u>	- 6.0000000000000000 00 MATIC  4.46 USD	✓
23	2023-07-12 01:53:45	<u>0xaa4e2137389ba213a2a5c6901df390f76810098f9f13bd23e9e6bc38fb04af52</u>	- 0.0005383497143662 46 MATIC  0.00 USD	✓
24	2023-07-12 01:53:45	<u>0xaa4e2137389ba213a2a5c6901df390f76810098f9f13bd23e9e6bc38fb04af52</u>	- 0.0069248125601571 50 MATIC  0.00 USD	✓
25	2023-06-25 09:50:18	<u>0x9112ecb8a83f997fea5a0003cddf5c30074a792a1aea5c77c64028a9512d5</u>	- 1.1640541074253416 55 MATIC  0.77 USD	✓
26	2023-06-25 09:50:18	<u>0x9112ecb8a83f997fea5a0003cddf5c30074a792a1aea5c77c64028a9512d5</u>	- 0.0151366637737600 32 MATIC  0.01 USD	✓
27	2023-06-25 09:50:18	<u>0x9112ecb8a83f997fea5a0003cddf5c30074a792a1aea5c77c64028a9512d5</u>	- 0.0532879122262399 71 MATIC  0.03 USD	✓
28	2023-06-25 09:46:58	<u>0xc3f1c699aabc0de332b9d4e7b2d2418737a7bf2eabdcbb51db8df08a5841ea7a</u>	- 23.662097267251134 269 MATIC  15.84 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-25 09:46:58	<u>0xc3f1c699aabc0de332b9d4e7b2d2418737a7bf2eabdcbb51db8df08a5841ea7a</u>	- 0.0146523066551686 71 MATIC  0.00 USD	✓
30	2023-06-25 09:46:58	<u>0xc3f1c699aabc0de332b9d4e7b2d2418737a7bf2eabdcbb51db8df08a5841ea7a</u>	- 0.0599917263057313 31 MATIC  0.04 USD	✓
31	2023-06-25 09:31:33	<u>0xb7f6b4b35d0a942fecbf3bca26e7e1e4d8fa4bbc2b1f6bc9a5a7077759888937</u>	- 4.6396011173511872 98 MATIC  3.10 USD	✓
32	2023-06-25 09:31:33	<u>0xb7f6b4b35d0a942fecbf3bca26e7e1e4d8fa4bbc2b1f6bc9a5a7077759888937</u>	- 0.0003616350210679 62 MATIC  0.00 USD	✓
33	2023-06-25 09:31:33	<u>0xb7f6b4b35d0a942fecbf3bca26e7e1e4d8fa4bbc2b1f6bc9a5a7077759888937</u>	- 0.0051904821908532 84 MATIC  0.00 USD	✓
34	2023-06-25 09:22:06	<u>0x9d1c649995a595d0633dbc879326806529f0d172e8a72049156d74ec2066f46a</u>	- 6.0000000000000000 00 MATIC  4.04 USD	✓
35	2023-06-25 09:22:06	<u>0x9d1c649995a595d0633dbc879326806529f0d172e8a72049156d74ec2066f46a</u>	- 0.0007391679060197 78 MATIC  0.00 USD	✓
36	2023-06-25 09:22:06	<u>0x9d1c649995a595d0633dbc879326806529f0d172e8a72049156d74ec2066f46a</u>	- 0.0049311938803088 64 MATIC  0.00 USD	✓
37	2023-06-18 20:28:56	<u>0x1f8ef2bb0a2341110af995df12c01c7e853e22c2e2c0fcc5fa273091507c2992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-06-18 20:28:56	<u>0x1f8ef2bb0a2341110af9</u> <u>95df12c01c7e853e22c2e2</u> <u>c0fcc5fa273091507c2992</u>	- 0.0019901363597120 78 MATIC  0.00 USD	✓
39	2023-06-18 20:28:56	<u>0x1f8ef2bb0a2341110af9</u> <u>95df12c01c7e853e22c2e2</u> <u>c0fcc5fa273091507c2992</u>	- 0.0050533661994293 58 MATIC  0.00 USD	✓
40	2023-06-18 20:28:12	<u>0x1406be925b0a3c9e946c</u> <u>31fd147934a88c2b092575</u> <u>8b45de362b25f3264f9e22</u>	- 22.862182743401216 811 MATIC  13.74 USD	✓
41	2023-06-18 20:28:12	<u>0x1406be925b0a3c9e946c</u> <u>31fd147934a88c2b092575</u> <u>8b45de362b25f3264f9e22</u>	- 0.0416891351051305 52 MATIC  0.02 USD	✓
42	2023-06-18 20:28:12	<u>0x1406be925b0a3c9e946c</u> <u>31fd147934a88c2b092575</u> <u>8b45de362b25f3264f9e22</u>	- 0.0819880086914994 56 MATIC  0.04 USD	✓
43	2023-06-15 15:12:12	<u>0xa2341aec67ad43436a1a</u> <u>2c71919d70a78c8d4a348c</u> <u>997796730a491d5733e383</u>	- 1.3917668907822482 45 MATIC  0.81 USD	✓
44	2023-06-15 15:12:12	<u>0xa2341aec67ad43436a1a</u> <u>2c71919d70a78c8d4a348c</u> <u>997796730a491d5733e383</u>	- 0.0120742800000000 00 MATIC  0.00 USD	✓
45	2023-06-15 15:12:12	<u>0xa2341aec67ad43436a1a</u> <u>2c71919d70a78c8d4a348c</u> <u>997796730a491d5733e383</u>	- 0.2034264726570715 61 MATIC  0.11 USD	✓
46	2023-06-15 15:10:22	<u>0xcd609acafb567199f800</u> <u>6bab0ce665b49c03d7446c</u> <u>57a30935c27e50d7ed9250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-15 15:10:22	<u>0xcd609acafb567199f800</u> <u>6bab0ce665b49c03d7446c</u> <u>57a30935c27e50d7ed9250</u>	- 0.0025127367416472 36 MATIC  0.00 USD	✓
48	2023-06-15 15:10:22	<u>0xcd609acafb567199f800</u> <u>6bab0ce665b49c03d7446c</u> <u>57a30935c27e50d7ed9250</u>	- 0.1251781285117730 96 MATIC  0.07 USD	✓
49	2023-06-15 14:57:22	<u>0xc59eaa57d58f28d82d43</u> <u>07dfc3c97f143a01955e51</u> <u>4cc887296de284e9b5c8d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-15 14:57:22	<u>0xc59eaa57d58f28d82d43</u> <u>07dfc3c97f143a01955e51</u> <u>4cc887296de284e9b5c8d2</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
51	2023-06-15 14:57:22	<u>0xc59eaa57d58f28d82d43</u> <u>07dfc3c97f143a01955e51</u> <u>4cc887296de284e9b5c8d2</u>	- 0.1419618338086984 51 MATIC  0.08 USD	✓
52	2023-06-15 14:57:02	<u>0xca45616b82de6326aff0</u> <u>28c3a4d5743ce4263ab0e3</u> <u>536242c75f7e4a1a80532a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-15 14:57:02	<u>0xca45616b82de6326aff0</u> <u>28c3a4d5743ce4263ab0e3</u> <u>536242c75f7e4a1a80532a</u>	- 0.0039014025224464 60 MATIC  0.00 USD	✓
54	2023-06-15 14:57:02	<u>0xca45616b82de6326aff0</u> <u>28c3a4d5743ce4263ab0e3</u> <u>536242c75f7e4a1a80532a</u>	- 0.0248677718413557 53 MATIC  0.01 USD	✓
55	2023-06-11 00:41:10	<u>0xe66954d4dad45c1684ce</u> <u>17856b8ceb2a12a917d89e</u> <u>4076ba0a0ef08609317203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗







#	Date & time	Transaction Id	Amount	
56	2023-06-11 00:41:10	<u>0xe66954d4dad45c1684ce</u> <u>17856b8ceb2a12a917d89e</u> <u>4076ba0a0ef08609317203</u>	- 0.0091876561042679 25 MATIC  0.00 USD	✓
57	2023-06-11 00:41:10	<u>0xe66954d4dad45c1684ce</u> <u>17856b8ceb2a12a917d89e</u> <u>4076ba0a0ef08609317203</u>	- 0.0330873387423225 72 MATIC  0.01 USD	✓
58	2023-06-11 00:40:58	<u>0xefc3ccb3c40869fe0521</u> <u>233e090a48ba714d266a84</u> <u>9c967c45d304ed1c11ef85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-11 00:40:58	<u>0xefc3ccb3c40869fe0521</u> <u>233e090a48ba714d266a84</u> <u>9c967c45d304ed1c11ef85</u>	- 0.0010941981140204 56 MATIC  0.00 USD	✓
60	2023-06-11 00:40:58	<u>0xefc3ccb3c40869fe0521</u> <u>233e090a48ba714d266a84</u> <u>9c967c45d304ed1c11ef85</u>	- 0.0054230200450282 16 MATIC  0.00 USD	✓
61	2023-06-10 23:22:21	<u>0x630f91d1ea745e84fd2c</u> <u>ac1d0f0425d516d75f1462</u> <u>29897690cd4133a26af1bb</u>	- 1.7751807780032800 02 MATIC  1.08 USD	✓
62	2023-06-10 23:22:21	<u>0x630f91d1ea745e84fd2c</u> <u>ac1d0f0425d516d75f1462</u> <u>29897690cd4133a26af1bb</u>	- 0.0164444593465700 83 MATIC  0.01 USD	✓
63	2023-06-10 23:22:21	<u>0x630f91d1ea745e84fd2c</u> <u>ac1d0f0425d516d75f1462</u> <u>29897690cd4133a26af1bb</u>	- 0.0501454948534299 16 MATIC  0.03 USD	✓
64	2023-05-27 00:08:46	<u>0xdf5100ef29e6e143bc81</u> <u>9b02b38cfc2f97088a796d</u> <u>cbc7539720fa2138c06f9f</u>	- 8.6331286537622293 76 MATIC  7.85 USD	✓








#	Date & time	Transaction Id	Amount	
65	2023-05-27 00:08:46	<u>0xdf5100ef29e6e143bc81</u> <u>9b02b38cfc2f97088a796d</u> <u>cbc7539720fa2138c06f9f</u>	- 0.0012786840815195 24 MATIC  0.00 USD	✓
66	2023-05-27 00:08:46	<u>0xdf5100ef29e6e143bc81</u> <u>9b02b38cfc2f97088a796d</u> <u>cbc7539720fa2138c06f9f</u>	- 0.0032472558546468 56 MATIC  0.00 USD	✓
67	2023-05-22 19:26:06	<u>0xa6f4a5919a519657de3a</u> <u>0697998453f27a4c35b581</u> <u>385d5f8dfe1e10ac11835e</u>	- 0.6052157205086682 31 MATIC  0.52 USD	✓
68	2023-05-22 19:26:06	<u>0xa6f4a5919a519657de3a</u> <u>0697998453f27a4c35b581</u> <u>385d5f8dfe1e10ac11835e</u>	- 0.0180591227532901 63 MATIC  0.01 USD	✓
69	2023-05-22 19:26:06	<u>0xa6f4a5919a519657de3a</u> <u>0697998453f27a4c35b581</u> <u>385d5f8dfe1e10ac11835e</u>	- 0.0438086546467098 34 MATIC  0.03 USD	✓
70	2023-05-22 18:40:28	<u>0x2cb175e0a08b4b8535d4</u> <u>d5190fd7a5c70a53319eff</u> <u>6f9aec6020b2e71ee3cda6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-22 18:40:28	<u>0x2cb175e0a08b4b8535d4</u> <u>d5190fd7a5c70a53319eff</u> <u>6f9aec6020b2e71ee3cda6</u>	- 0.0261267802630799 59 MATIC  0.02 USD	✓
72	2023-05-22 18:40:28	<u>0x2cb175e0a08b4b8535d4</u> <u>d5190fd7a5c70a53319eff</u> <u>6f9aec6020b2e71ee3cda6</u>	- 0.0180833620933728 95 MATIC  0.01 USD	✓
73	2023-05-22 10:19:32	<u>0xf23271c7351175efe073</u> <u>b770bfcf3eb9f7a4eb6017</u> <u>968b5bd471db479549dd2b</u>	- 1.7352826057284369 55 MATIC  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-22 10:19:32	<u>0xf23271c7351175efe073</u> <u>b770bfcf3eb9f7a4eb6017</u> <u>968b5bd471db479549dd2b</u>	- 0.0179782218263026 26 MATIC  0.01 USD	✓
75	2023-05-22 10:19:32	<u>0xf23271c7351175efe073</u> <u>b770bfcf3eb9f7a4eb6017</u> <u>968b5bd471db479549dd2b</u>	- 0.0759465200736973 71 MATIC  0.06 USD	✓
76	2023-05-22 10:17:32	<u>0xbdb0f46ec48d22985d09</u> <u>a16b2df075e7c0d6c703b7</u> <u>a8c1a6fe137cbc62c3fa0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-22 10:17:32	<u>0xbdb0f46ec48d22985d09</u> <u>a16b2df075e7c0d6c703b7</u> <u>a8c1a6fe137cbc62c3fa0b</u>	- 0.0032335693417404 90 MATIC  0.00 USD	✓
78	2023-05-22 10:17:32	<u>0xbdb0f46ec48d22985d09</u> <u>a16b2df075e7c0d6c703b7</u> <u>a8c1a6fe137cbc62c3fa0b</u>	- 0.0088724476582595 10 MATIC  0.00 USD	✓
79	2023-05-22 10:16:32	<u>0xb268280bcfc84ebc9e02</u> <u>0ffc6be1c0e8bb45292a43</u> <u>9749c866fa182d9afbc01c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-22 10:16:32	<u>0xb268280bcfc84ebc9e02</u> <u>0ffc6be1c0e8bb45292a43</u> <u>9749c866fa182d9afbc01c</u>	- 0.0213948427484987 85 MATIC  0.01 USD	✓
81	2023-05-22 10:16:32	<u>0xb268280bcfc84ebc9e02</u> <u>0ffc6be1c0e8bb45292a43</u> <u>9749c866fa182d9afbc01c</u>	- 0.0246694675558611 84 MATIC  0.02 USD	✓
82	2023-05-22 10:14:52	<u>0x45b3344a21de5e5b89f6</u> <u>a43f9e9eb25c24bd60e563</u> <u>11f1c046aa8de8b4cb278c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-22 10:14:52	<u>0x45b3344a21de5e5b89f6</u> <u>a43f9e9eb25c24bd60e563</u> <u>11f1c046aa8de8b4cb278c</u>	- 0.0092588074105702 14 MATIC  0.00 USD	✓
84	2023-05-22 10:14:52	<u>0x45b3344a21de5e5b89f6</u> <u>a43f9e9eb25c24bd60e563</u> <u>11f1c046aa8de8b4cb278c</u>	- 0.0067755602757340 08 MATIC  0.00 USD	✓

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-22 08:30:01	<u>0x46bb67b81c5ff1404b33</u> <u>b2ea9c4963d39b9575e5e1</u> <u>c65185ca05b2f92f923200</u>	+ 20.609484061253684 928 MATIC  11.57 USD	✓
2	2023-07-12 02:25:25	<u>0x9d519e56cb3918427641</u> <u>040e75f6a694015165519a</u> <u>faab4e986a0bf8d2828591</u>	+ 0.0900600646462980 24 MATIC  0.06 USD	✓
3	2023-07-12 00:48:01	<u>0xb96965c98034bb741192</u> <u>d10450f0693922915f8677</u> <u>0f9c204d0ce7f22e20d1b9</u>	+ 21.138801711385898 585 MATIC  15.92 USD	✓
4	2023-06-25 09:50:18	<u>0x9112ecb8a83f997fea5a</u> <u>0003cddfd5c30074a792a1</u> <u>aeafc5c77c64028a9512d5</u>	+ 0.1058231006750313 26 MATIC  0.07 USD	✓
5	2023-06-15 15:12:12	<u>0xa2341aec67ad43436a1a</u> <u>2c71919d70a78c8d4a348c</u> <u>997796730a491d5733e383</u>	+ 0.2832950780682771 40 MATIC  0.16 USD	✓
6	2023-06-15 15:10:22	<u>0xcd609acafb567199f800</u> <u>6bab0ce665b49c03d7446c</u> <u>57a30935c27e50d7ed9250</u>	+ 34.445025905201447 358 MATIC  20.19 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-06-11 00:33:58	<u>0xd3d8eac0e3e1cccbe8bf35680e0e8d70cb2bc8ec632cf0407faa8b106c0800d6</u>	+ 1.4667065884674437 28 MATIC  0.88 USD	✓
8	2023-06-11 00:22:52	<u>0xf1cca268ef861b87bd7f278a9a0f73041659820dbd96f3d519da1174d283a08c</u>	+ 6.0162446328026177 87 MATIC  3.61 USD	✓
9	2023-06-11 00:12:24	<u>0x863910a634d5298aa1d007669347bbf492b1e3826be6917ce2cd4ea85fd4703b</u>	+ 23.202610586334010 634 MATIC  13.93 USD	✓
10	2023-06-10 23:22:21	<u>0x630f91d1ea745e84fd2cac1d0f0425d516d75f146229897690cd4133a26af1bb</u>	+ 0.1613800707275709 90 MATIC  0.09 USD	✓
11	2023-06-10 23:02:20	<u>0x1cb5b5a96988058a754cb0a3c3fb8dd990f2878233451dac755a1b44e36236a4</u>	+ 11.895288672290813 992 MATIC  7.24 USD	✓
12	2023-05-22 19:26:06	<u>0xa6f4a5919a519657de3a0697998453f27a4c35b581385d5f8dfe1e10ac11835e</u>	+ 0.0550196109553333 92 MATIC  0.04 USD	✓
13	2023-05-22 10:19:32	<u>0xf23271c7351175efe073b770bfcf3eb9f7a4eb6017968b5bd471db479549dd2b</u>	+ 0.1577529641571306 65 MATIC  0.13 USD	✓
14	2023-05-22 08:21:10	<u>0x3785f11067b327129978a21e711a31588de2afc5ac409877b83233a533e5e209</u>	+ 11.122265081268960 074 MATIC  9.50 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:21:11	<u>0x8a485320cdd2e5483d47 edfaa0e1e8ea53d083c0f6 f7ae92619b7bf0d8f924e4</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-06-14 15:12:20	<u>0x517cc9ce5060681ae240 22abefb1e9e2a0cd3fa055 60b379ffbbc00066e3821e</u>	+ 300.000000 WGC	✓
3	2024-03-28 22:42:03	<u>0x0a5df4f4d0cf56f086e4 3efffb2ab402337498e45f 084ab7442ab9932f3912c8</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-26 05:08:28	<u>0x43c9e2c3243037592dbe b8d29746b1ca0fd33cda77 b3c359e73ecf3c2dfaf1c4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-01-17 16:22:37	<u>0xb75636283605594df815 e76a25b16beec308dcf427 41b37545197971e8118200</u>	+ 3 rn.xyz	✓
6	2024-01-17 04:41:46	<u>0x8a805873dc99131dca49 576c5ac32a1bc1598e91b1 eb1cf5a84f78f9d0b90231</u>	+ 3 rn.xyz	✓
7	2024-01-17 00:01:17	<u>0x67a44926d2df3de1aab8 0123a72f67e36ea258f77d 56248547e3ed42d8d8dd44</u>	+ 1 .SITE	✓
8	2023-10-22 21:43:59	<u>0x31aba0b663eda6525e4c 9eff30846e5084fc85b01c ece13076104edaca178f25</u>	+ 573.0000000000000000 0000 sUSD [Synthetix.to]	✓
9	2023-10-22 08:30:01	<u>0x46bb67b81c5ff1404b33 b2ea9c4963d39b9575e5e1 c65185ca05b2f92f923200</u>	- 11.637441 USDC  11.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 23:02:51	<u>0x53398ec81b4280a603132cc972b2596f3ced586211a8fd0dc927bc403be5876a</u>	+ 11.428485 USDC  11.42 USD	✓
11	2023-07-12 02:25:25	<u>0x9d519e56cb3918427641040e75f6a694015165519afaab4e986a0bf8d2828591</u>	- 11.392900 USDC  11.39 USD	✓
12	2023-07-12 02:19:59	<u>0x784c6b726862caeb9090b23fa7ff6fd921c3a65b39dba316c3eb80f0238871d9</u>	+ 11.307438 USDC  11.30 USD	✓
13	2023-06-25 09:50:18	<u>0x9112ecb8a83f997fea5a0003cddf5c30074a792a1aea5c77c64028a9512d5</u>	- 15.800000 USDC  15.79 USD	✓
14	2023-06-25 09:46:58	<u>0xc3f1c699aabc0de332b9d4e7b2d2418737a7bf2eabdcbb51db8df08a5841ea7a</u>	+ 15.955295 USDC  15.95 USD	✓
15	2023-06-18 20:28:56	<u>0x1f8ef2bb0a2341110af995df12c01c7e853e22c2e2c0fcc5fa273091507c2992</u>	- 0.007870000000000090 14 WETH  13.61 USD	✓
16	2023-06-18 20:28:12	<u>0x1406be925b0a3c9e946c31fd147934a88c2b0925758b45de362b25f3264f9e22</u>	+ 0.0079542598337237 39 WETH  13.76 USD	✓
17	2023-06-15 15:10:22	<u>0xcd609acafb567199f8006bab0ce665b49c03d7446c57a30935c27e50d7ed9250</u>	- 0.012418000000000000 07 WETH  20.39 USD	✓
18	2023-06-11 00:27:52	<u>0x215f771f549cc47030ac7b8aa2ef11190420c3edf713a481e763f1310cccd50b</u>	+ 0.012418000000000000 07 WETH  21.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-10 23:22:21	<u>0x630f91d1ea745e84fd2c ac1d0f0425d516d75f1462 29897690cd4133a26af1bb</u>	- 7.100000 USDC 	✓
			7.10 USD	
20	2023-06-10 23:20:03	<u>0x80d901c97e1ffcdcd2c3 5eb93d8f3187296e006f88 117384b372f81fd0218303</u>	+ 6.983116 USDC 	✓
			6.98 USD	
21	2023-05-22 19:26:06	<u>0xa6f4a5919a519657de3a 0697998453f27a4c35b581 385d5f8dfe1e10ac11835e</u>	- 14.271850 USDC 	✓
			14.27 USD	
22	2023-05-22 18:40:28	<u>0x2cb175e0a08b4b8535d4 d5190fd7a5c70a53319eff 6f9aec6020b2e71ee3cda6</u>	+ 0.0007159204840333	✓
			39 UNI	
23	2023-05-22 18:40:28	<u>0x2cb175e0a08b4b8535d4 d5190fd7a5c70a53319eff 6f9aec6020b2e71ee3cda6</u>	- 0.003700 USDC 	✓
			0.00 USD	
24	2023-05-22 18:38:00	<u>0xdb3554d7369ba0838fce 9205474ade0333ebae84db a3d84801c1c49c49b54ecb</u>	+ 14.332629 USDC 	✓
			14.33 USD	
25	2023-05-22 10:19:32	<u>0xf23271c7351175efe073 b770bfcf3eb9f7a4eb6017 968b5bd471db479549dd2b</u>	- 15.900000 USDC 	✓
			15.89 USD	
26	2023-05-22 10:16:32	<u>0xb268280bcfc84ebc9e02 0ffc6be1c0e8bb45292a43 9749c866fa182d9afbc01c</u>	- 0.181000 USDC 	✓
			0.18 USD	
27	2023-05-22 10:16:32	<u>0xb268280bcfc84ebc9e02 0ffc6be1c0e8bb45292a43 9749c866fa182d9afbc01c</u>	+ 0.0337448629302977	✓
			63 BAL	

#	Date & time	Transaction Id	Amount	
28	2023-05-22 10:12:52	<u>0x1e9834ec28ebeaaf7956005fda6a45f013457ad1a489cae6c72c66a38d590cab</u>	+ 16.279928 USDC  16.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 09:47:40	<u>0xc8cafeae33fe5f78f10743a1b22890acc5c778e32a0ba80da76a333e85f0f49d</u>	+ 1 StarBored	✓
2	2023-06-15 15:12:12	<u>0xa2341aec67ad43436a1a2c71919d70a78c8d4a348c997796730a491d5733e383</u>	- 1 BLDG	✓
3	2023-06-15 14:57:22	<u>0xc59eaa57d58f28d82d4307dfc3c97f143a01955e514cc887296de284e9b5c8d2</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 17:45:36	<u>0xea0d3023bc91e6fb419870d368ba7bd6e9ca71f120a08416518a04007cecf9e0</u>	+ 1 NFT	✓
2	2024-02-26 20:41:22	<u>0x0c8ab4f4e525bdc8ab40782ffab93d3f5b51f349bb4f32906c69cec08435522f</u>	+ 1 etherevent.co	✓
3	2024-02-26 07:47:20	<u>0x28f967a74f8f0747199c11b4e063f29d9b82f603a157f27a0f498b25c8f4ff99</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-26 05:48:51	<u>0x137b0249fc431d5812407c95503b1206f4ea848c4e6e15d40a5c275230d39452</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-25 00:20:40	<u>0x137366bdc44ce25a9ed9dcf13c8c6208c39020b7e1a582b0e9063ecee1b95ff0</u>	+ 1 etherevent.co	✓
6	2024-01-17 00:41:23	<u>0x6232fe6d5e0b962d89aa9bdfd7976d0a54b367abb3a282da52e4ebd228cd89e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-17 00:39:40	<u>0xedded83f1ec2180038f1571c36010aa589b9821e5efb02bf1692861883402267</u>	+ 1 1000usdc.top	✓
8	2024-01-17 00:31:06	<u>0x7a030fcde76ff437505b5aa5f9268d862a7687534ed08092db3ed4f8de3ee1fa</u>	+ 1 3000usdt.cc	✓
9	2024-01-17 00:15:29	<u>0x50df93ddf6083c15e01356065ab801c6656b46a88b4cef0ac4d2c579b089e691</u>	+ 1 Positive Vibes	✓
10	2024-01-14 11:08:31	<u>0x5fc7bf25e47f50e0bf0cd204a08f7f9a8be354abdbba0e0d60004edcd462ba32</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 22:26:15	<u>0x0f7072cfb41652c25d2b0ea58e922e89315986093fa7b924a6de12b0196dbde2</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 23:34:38	<u>0xdb53920c0a97e50acdf36d254edfc437a6e413529ca0a6c21a92b381daec98a0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 19:57:32	<u>0xd5f74705afbb5154cddb</u> <u>0cd17194509dee769d230f</u> <u>01bf358ef5abe6d12b92e8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-12 00:17:51	<u>0xcc3ea8465dd5f84177da</u> <u>4ff850a5e2935e344bd458</u> <u>ba38510d274451bdbcc582</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-03 17:07:09	<u>0xc58520879b323ac1c097</u> <u>72b0e6dac75cc22cdf9784</u> <u>f0fd9b9edeab4e199c1353</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 14:33:02	<u>0x8df26280af0a315fd974</u> <u>bad55600cb92627d59844b</u> <u>6f3a818ddf6a2baa02c2f8</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-17 13:48:39	<u>0x383520f0577d06dee331</u> <u>c1db6333c26f2c475ae8d0</u> <u>0e83cfeea7b3f7963e2fe9</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-12 14:24:14	<u>0x2918b11b9211b8962906</u> <u>496ada39232a8d7b8ea3f8</u> <u>aaafcbe35157631429f3f1d</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-11 13:08:38	<u>0xb3821097facb8bbf518c</u> <u>612026d5bca3dc12764c25</u> <u>37bb1ee808dd10e7565424</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-09 09:43:47	<u>0x4716388df7194e5440a7</u> <u>2701c766dccb4fe64af337</u> <u>5343f7f87718185a52ca66</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-07 22:14:50	<u>0x12abec9d639794b8509f</u> <u>851f065472fe3bfb4b6040</u> <u>b5a10bcefc13783eb715fd</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-07 13:11:06	<u>0x900c06b1ea1ae40ebe458a2c8f14434b4b158defff885919227eabf819e588f5</u>	+ 1 \$1,000 TON	✓
23	2023-11-02 10:12:47	<u>0x92057c957db760a1a46795a95446ee171d14075622e0a0fa0e95d6693961edf8</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 12:08:48	<u>0xb09eb2f0acd897ba6187fc74aa45bde9e837bdacebf79680c1a25fa7ac91ed72</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-27 10:01:28	<u>0xcdf63209b27ccc245bf7af8d8c9ca588d75c3e31bca2695199d582a96cd25f57</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-24 11:47:09	<u>0x2a1b8c1616cec5d8be60e15851a25865829c666d54ef63e378d589edad08afba</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-22 19:48:23	<u>0xbefa1974718c9914b308febd73c6fe12b90596c0bbc0c2d0e24f8c4e0c08a766</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-22 08:30:43	<u>0xea9a4978639d7dbdc50c5a9022a039e7a9f8f7d306872d56d7fac33a6c26b69e</u>	+ 1 2000usdt.com	✓
29	2023-10-22 08:30:11	<u>0x3327f5659b81d30856cb8c4d6e16e623c26e951dfd219d02f58baedb69938dbf</u>	+ 1 s.net	✓
30	2023-10-20 16:14:22	<u>0xf879707b3489883cc1ffe5baefe6bc1a7973c71f3676518f906cec2614f3ae2e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 11:24:39	<u>0xc5cd60c7cba2491c0c695e2b1ae5f171a76bf1db248f9254b1a9e6299a444ec1</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-13 12:59:51	<u>0xf40f5769aacef767ab9281d31d43b068640e15936b1269acb5ba00329c42c5ea</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-10 14:48:25	<u>0x7a4fd63da3c7b31f1d8203eefece4838114e31d149d4210468536fa67eace049</u>	+ 1 Voucher	✓
34	2023-10-05 17:24:43	<u>0xe091e09290968e2df4d457e9ad579ff805e7d92c0e686c8a651de3c9b444be61</u>	+ 1 https://boneshibe.com/	✓
35	2023-10-02 22:49:44	<u>0xb0ffaab4d0d026cd103516195444fc163047267c6d59fba2a1160dd9274a0b03</u>	+ 1 NFT AIRDROP	✓
36	2023-09-26 06:14:27	<u>0xe27390fdde5f99f575b6687df53944015e02f0f8728e599da4a91f79558e5c72</u>	+ 1 Shiba Inu	✓
37	2023-09-16 12:33:15	<u>0xa40bd8d7187eb19ea1081e630c7089061b8404d3d6cd42c5c50cc2475bb10727</u>	+ 1 NFT Giveaway by Binance	✓
38	2023-09-15 22:42:54	<u>0xb29da2df454b2c0ea9625684cc3187b14c5b62c88ecf932f79731a26e0e4edc9</u>	+ 1 VEN	✓
39	2023-09-13 19:23:08	<u>0xe847436063fddb98c5f94c4dbb81f8e61a11a627a179f097f2dca7a2895518ad</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 20:06:23	<u>0xa33e273c5950a5fc4d2d ba0d48ab6521b224caf378 e15a476b412cc08f167cbf</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-12 13:02:59	<u>0x4bbfdcea7aa41c246b45 a0a5f921302a4252591036 f5ec820518adf0977f34a2</u>	+ 1 Voucher	✓
42	2023-09-12 00:21:01	<u>0x73de7375b27c5a97501f 31d69f3dc811784b6feec1 113b74b66bcc9ee57111dc</u>	+ 1 Vouchers	✓
43	2023-09-11 23:30:53	<u>0x39cb0bf173b1cf873b43 21ad8b4b0d97e52975719a 09305201bdd06b8fc13395</u>	+ 1 NFT Voucher	✓
44	2023-09-11 22:34:21	<u>0x9eea5e77dce05516dc49 a2bb4e9736331e61571ed1 a503b23b5835aee070bd1f</u>	+ 1 Airdrop Voucher	✓
45	2023-09-11 17:56:39	<u>0x8cffc6335cd4d20aa268 2688822cbdaa35c2073b6b 895ca38481527993aa2ed2</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-10 21:36:52	<u>0xe299553f80cc99b35b8c 0ad87f38a0b00dc32c5e8b 7cd0503cd71bab73adce14</u>	+ 1 GIVEAWAY	✓
47	2023-09-10 21:10:18	<u>0x6bd556f9fecb89b0dacf ab6293ab0f50dacbd7071e 85be2ba4e4ac4177611066</u>	+ 1 NFT Airdrop	✓
48	2023-09-10 17:35:22	<u>0x99d25eab2ef7012e4e61 4acc7124c1f5bb24e33e79 9129b544e5d254152543c9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-10 12:02:32	<u>0x721ad3f09d025cdd5c49465acf83b783209d76de2a0d6e29fb30c56d9c29358f</u>	+ 1 NFT Voucher	✓
50	2023-09-10 10:44:45	<u>0x1bd388d8ec0b4c3b9742819d4573486d81ca866949ff01679ac3d060fd26de6d</u>	+ 1 NFT Voucher	✓
51	2023-09-10 02:23:19	<u>0x9b1a84ad758435691f6fe900fbe3e12cb2542d997c6d263711449c4d834862bf</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-09 23:39:31	<u>0xf1d62d00091521ffc424227bb268592720d5b6cc9a3297974747da31c03390b6</u>	+ 1 NFT Voucher	✓
53	2023-09-09 22:02:15	<u>0x9a7edfb881c7180788bd2672e3ff67081bece2b0c648a784457b4d2cc35fc5db</u>	+ 1 NFT Airdrop	✓
54	2023-09-08 16:45:23	<u>0x51b283de6f73f6fac7a1939c2c433a28db7eac558273efa25bcf2f7ed0fc83cb</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 20:45:22	<u>0x42c9cda32e87ec14e4e44fe7d59e9ebfc4461c8bd52a2c81192d1af386158da4</u>	+ 1 NFT Airdrop	✓
56	2023-09-07 00:51:15	<u>0xcd3b5102d2fddc3c255521f5b17e818bed59aa93da37fcfc5a4e6b3c58efb5aa</u>	+ 1 NFT Airdrop	✓
57	2023-09-05 22:05:56	<u>0xe0b10be5ecffcf06a737e699357b272fcdca5bd1465a61fc742898d0f16c38de</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-04 21:25:25	<u>0xfdf292e58dd8a1d9191145332d29da278a947caf9d9fa0908679de7e5d4b68e6</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 15:23:46	<u>0x03fdd61887d37041f17b4863abb4c8d4465e9c60e8024bb25960fe391030f67e</u>	+ 1 Voucher	✓
60	2023-09-03 14:19:25	<u>0x983576a76a12388cb1c42e0bf09d170453c351ddcccfaf70358975cb3c6521997</u>	+ 1 NFT Airdrop	✓
61	2023-09-03 14:07:34	<u>0x882461fca1eca7ab5fc8297954ea466d826eb9ab0c1e5f13fa8f8966f9d3486b</u>	+ 1 NFT Airdrop	✓
62	2023-09-02 08:50:57	<u>0x9ad87f53305f086c82c71f9328e5965384352bf7eec62b25f8a6fd5d0ca3837a</u>	+ 1 NFT Voucher	✓
63	2023-08-30 17:59:29	<u>0x54e71a24f94085bec0a07dee1a21e83d4ef473e859376668a6f0f681d81f5b9c</u>	+ 1 NFT Airdrop Round	✓
64	2023-08-30 17:09:20	<u>0xb5a879d2730de007a441f6b74f38d0422445a14a22abe06a864e6478d82f5cb</u>	+ 1 NFT Airdrop Round	✓
65	2023-08-26 15:59:48	<u>0x045ba8a7c018211c6a7154f0d19cfbd53e105bd25c1d93bdb829e7c0d3487d5a</u>	+ 1 NFTVoucher	✓
66	2023-08-18 22:25:01	<u>0x2e5a6b59fb25d0ac91a23107596aeca8243bf028c720d400cfca6a765ddf14eb</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-12 21:20:46	<u>0x0b7a02f392d7c8cd6725</u> <u>21f38ee5539cc8b5310dc8</u> <u>6af8409b49fb27f34be8ef</u>	+ 1 Base Airdrop	✓
68	2023-07-26 23:48:09	<u>0x02ce6e887d333dd29d4b</u> <u>efcb032886b11ce3629f60</u> <u>f4506ed51f662b361dfae</u>	+ 1 \$1250 USDC	✓
69	2023-07-20 22:19:34	<u>0xf1eea39ddb38f920ee5b</u> <u>44bb75dadeb60324c74e20</u> <u>bfe704d5fc97f787b4d6c3</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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