

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fe2b34d71070b9d1e38557ae0817ed17cc4e17f</u>
TOTAL RECEIVED	16.4600000000000000853 MATIC
	6.14 USD
TOTAL SEND	17.480397226643496822 MATIC
	6.52 USD

Token	Balance
MATIC	0.000319126932936000 MATIC 0.00 USD
Bitcoin	0.00000470 BTC.b 0.31 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
VENOM	100,000 ?claim
#LINK	135.750000000000000000 LINKBonus.io
WMATIC	800 Swap on: wmatic-swap.com
#LRETH.COM	0.579999999999999960 lrETH
agEUR	0.000668255136568754 agEUR
LayerZero Airdrop	1 LayerZero BONUS
Guild Credential	1 GUILD










* USD values displayed at the time of transaction




Token	Balance
1.2827 cbETH	N/A Base Airdrop
\$5000 Reward	N/A token-rewards.xyz
\$5000 USDC	N/A NFTVoucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A rds.net
5000 USDC	N/A NFT Voucher
1 ETH	N/A Base Voucher
\$1000 Rewards	N/A usdtdrop.org
2000\$ Rewards	N/A usdt-drops.xyz
5000 BUSD	N/A NFT VOUCHER










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-21 09:52:17	<u>0xde9476835825b2f2a10d d1a2be09023b4a11e83f00 a50b7a86aff46aa6a8982c</u>	- 2.8256712706954538 74 MATIC  1.63 USD	✓
2	2024-06-21 09:52:17	<u>0xde9476835825b2f2a10d d1a2be09023b4a11e83f00 a50b7a86aff46aa6a8982c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 09:52:17	<u>0xde9476835825b2f2a10d d1a2be09023b4a11e83f00 a50b7a86aff46aa6a8982c</u>	- 0.0006741383279190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-13 08:59:27	<u>0xf19c4fccac12204b882a</u> <u>5272f270b731b8b6b8d097</u> <u>a774d9a6dc91fbf51a4687</u>	- 0.0635816531763203 77 MATIC  0.04 USD	✓
5	2023-08-13 08:59:27	<u>0xf19c4fccac12204b882a</u> <u>5272f270b731b8b6b8d097</u> <u>a774d9a6dc91fbf51a4687</u>	- 0.0086327100000000 00 MATIC  0.00 USD	✓
6	2023-08-13 08:59:27	<u>0xf19c4fccac12204b882a</u> <u>5272f270b731b8b6b8d097</u> <u>a774d9a6dc91fbf51a4687</u>	- 0.0143089869329999 20 MATIC  0.00 USD	✓
7	2023-08-13 08:58:57	<u>0xdba39ecfcc6e61b09b55</u> <u>3d16186864be226509f7db</u> <u>fc8db9248a4ca2f361f633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-13 08:58:57	<u>0xdba39ecfcc6e61b09b55</u> <u>3d16186864be226509f7db</u> <u>fc8db9248a4ca2f361f633</u>	- 0.0016110600000000 00 MATIC  0.00 USD	✓
9	2023-08-13 08:58:57	<u>0xdba39ecfcc6e61b09b55</u> <u>3d16186864be226509f7db</u> <u>fc8db9248a4ca2f361f633</u>	- 0.0027761306552319 12 MATIC  0.00 USD	✓
10	2023-08-13 08:55:43	<u>0xf18249fd8aa21e5ea407</u> <u>0d02b7f5e6ad3d957f5196</u> <u>25481015060f92c039e7d5</u>	- 0.0115000000000000 00 MATIC  0.00 USD	✓
11	2023-08-13 08:55:43	<u>0xf18249fd8aa21e5ea407</u> <u>0d02b7f5e6ad3d957f5196</u> <u>25481015060f92c039e7d5</u>	- 0.0060539100000000 00 MATIC  0.00 USD	✓
12	2023-08-13 08:55:43	<u>0xf18249fd8aa21e5ea407</u> <u>0d02b7f5e6ad3d957f5196</u> <u>25481015060f92c039e7d5</u>	- 0.0112234991058509 99 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-08-13 08:54:33	<u>0x75761a4a366ce119fb67</u> <u>08b4497ffe9082a17a8051</u> <u>5acc8b2544f9a70d8478aa</u>	- 0.119999999999999999 96 MATIC  0.08 USD	✓
14	2023-08-13 08:54:33	<u>0x75761a4a366ce119fb67</u> <u>08b4497ffe9082a17a8051</u> <u>5acc8b2544f9a70d8478aa</u>	- 0.006567990000000000 00 MATIC  0.00 USD	✓
15	2023-08-13 08:54:33	<u>0x75761a4a366ce119fb67</u> <u>08b4497ffe9082a17a8051</u> <u>5acc8b2544f9a70d8478aa</u>	- 0.0122441968285851 51 MATIC  0.00 USD	✓
16	2023-08-03 08:29:56	<u>0x1269e2fb0629fa347d82</u> <u>3e5332ea49f4894b67dac2</u> <u>9ef278379d98c37cf4c8d8</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
17	2023-08-03 08:29:56	<u>0x1269e2fb0629fa347d82</u> <u>3e5332ea49f4894b67dac2</u> <u>9ef278379d98c37cf4c8d8</u>	- 0.011160480000000000 00 MATIC  0.00 USD	✓
18	2023-08-03 08:29:56	<u>0x1269e2fb0629fa347d82</u> <u>3e5332ea49f4894b67dac2</u> <u>9ef278379d98c37cf4c8d8</u>	- 0.0281644154041537 43 MATIC  0.01 USD	✓
19	2023-08-03 08:29:22	<u>0x55ba1d2509a60d6aa39f</u> <u>9fb32ba0f3a891f5efd30c</u> <u>f91fbbdadfe9fa0213f07b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-03 08:29:22	<u>0x55ba1d2509a60d6aa39f</u> <u>9fb32ba0f3a891f5efd30c</u> <u>f91fbbdadfe9fa0213f07b</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
21	2023-08-03 08:29:22	<u>0x55ba1d2509a60d6aa39f</u> <u>9fb32ba0f3a891f5efd30c</u> <u>f91fbbdadfe9fa0213f07b</u>	- 0.0042252554802665 70 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
22	2023-07-26 09:44:31	<u>0xb5a59bb5401d25dbc5d1</u> <u>f8a8190152327a9a0f9f44</u> <u>a53b2f68e7ee7784944fc9</u>	- 1.3594872746226975 83 MATIC  0.95 USD	✓
23	2023-07-26 09:44:31	<u>0xb5a59bb5401d25dbc5d1</u> <u>f8a8190152327a9a0f9f44</u> <u>a53b2f68e7ee7784944fc9</u>	- 0.0116162108226641 04 MATIC  0.00 USD	✓
24	2023-07-26 09:44:31	<u>0xb5a59bb5401d25dbc5d1</u> <u>f8a8190152327a9a0f9f44</u> <u>a53b2f68e7ee7784944fc9</u>	- 0.0370297692926883 85 MATIC  0.02 USD	✓
25	2023-07-26 09:43:51	<u>0x2606d2a88a07310d6556</u> <u>d9d5937bb82d3b120c9aed</u> <u>0c5da7a5ab41f2ca3661f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-26 09:43:51	<u>0x2606d2a88a07310d6556</u> <u>d9d5937bb82d3b120c9aed</u> <u>0c5da7a5ab41f2ca3661f1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
27	2023-07-26 09:43:51	<u>0x2606d2a88a07310d6556</u> <u>d9d5937bb82d3b120c9aed</u> <u>0c5da7a5ab41f2ca3661f1</u>	- 0.0045407537971122 60 MATIC  0.00 USD	✓
28	2023-07-19 05:45:31	<u>0x6e685c91297f4f082a5d</u> <u>9e978f39debda660ebe75d</u> <u>6ec81b46e5ea4ad7980bc7</u>	- 0.7718850889298519 70 MATIC  0.57 USD	✓
29	2023-07-19 05:45:31	<u>0x6e685c91297f4f082a5d</u> <u>9e978f39debda660ebe75d</u> <u>6ec81b46e5ea4ad7980bc7</u>	- 0.0116543879190425 70 MATIC  0.00 USD	✓
30	2023-07-19 05:45:31	<u>0x6e685c91297f4f082a5d</u> <u>9e978f39debda660ebe75d</u> <u>6ec81b46e5ea4ad7980bc7</u>	- 0.0282767821817242 57 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-19 05:45:07	<u>0x9d75ef65cde5853824f1</u> <u>0292d51c87381b9cff4fc9</u> <u>a70033c1499b9fe6a1b347</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-19 05:45:07	<u>0x9d75ef65cde5853824f1</u> <u>0292d51c87381b9cff4fc9</u> <u>a70033c1499b9fe6a1b347</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
33	2023-07-19 05:45:07	<u>0x9d75ef65cde5853824f1</u> <u>0292d51c87381b9cff4fc9</u> <u>a70033c1499b9fe6a1b347</u>	- 0.0040556202452738 70 MATIC  0.00 USD	✓
34	2023-07-17 06:51:51	<u>0xc5c8c2be86794f51d700</u> <u>5b186fbc60ce1dbf496acb</u> <u>76d4c62a9b4dc0c0b4c727</u>	- 0.5778641672123322 47 MATIC  0.45 USD	✓
35	2023-07-17 06:51:51	<u>0xc5c8c2be86794f51d700</u> <u>5b186fbc60ce1dbf496acb</u> <u>76d4c62a9b4dc0c0b4c727</u>	- 0.011013630000000000 00 MATIC  0.00 USD	✓
36	2023-07-17 06:51:51	<u>0xc5c8c2be86794f51d700</u> <u>5b186fbc60ce1dbf496acb</u> <u>76d4c62a9b4dc0c0b4c727</u>	- 0.0382447867262296 49 MATIC  0.02 USD	✓
37	2023-07-17 06:46:59	<u>0x900b92f6f4f7703e788d</u> <u>9fad8c044b97ec73932c65</u> <u>60ea63b2f171347f271e05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-17 06:46:59	<u>0x900b92f6f4f7703e788d</u> <u>9fad8c044b97ec73932c65</u> <u>60ea63b2f171347f271e05</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
39	2023-07-17 06:46:59	<u>0x900b92f6f4f7703e788d</u> <u>9fad8c044b97ec73932c65</u> <u>60ea63b2f171347f271e05</u>	- 0.0045028393299509 10 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-07-13 06:14:31	<u>0x67b3f3ed046fe10caec0 ffcb77e26bddc0218b59e4 fdef9fa512e99977af5077</u>	- 0.6298049968677522 65 MATIC  0.45 USD	✓
41	2023-07-13 06:14:31	<u>0x67b3f3ed046fe10caec0 ffcb77e26bddc0218b59e4 fdef9fa512e99977af5077</u>	- 0.0110511299999999 99 MATIC  0.00 USD	✓
42	2023-07-13 06:14:31	<u>0x67b3f3ed046fe10caec0 ffcb77e26bddc0218b59e4 fdef9fa512e99977af5077</u>	- 0.0305679947087745 47 MATIC  0.02 USD	✓
43	2023-07-13 06:14:11	<u>0xbee41c55288a3b3c33b1 04132e5a7aaa5dae711d31 bfb276b433139747881567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-13 06:14:11	<u>0xbee41c55288a3b3c33b1 04132e5a7aaa5dae711d31 bfb276b433139747881567</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
45	2023-07-13 06:14:11	<u>0xbee41c55288a3b3c33b1 04132e5a7aaa5dae711d31 bfb276b433139747881567</u>	- 0.0048853226861041 20 MATIC  0.00 USD	✓
46	2023-07-10 03:30:25	<u>0x12f840ed8228d0b3f666 a7d73a6a666501e1dec5bd bd7af6dd7f4f37a62dcc15</u>	- 0.8508118989838595 60 MATIC  0.58 USD	✓
47	2023-07-10 03:30:25	<u>0x12f840ed8228d0b3f666 a7d73a6a666501e1dec5bd bd7af6dd7f4f37a62dcc15</u>	- 0.0111987000000000 01 MATIC  0.00 USD	✓
48	2023-07-10 03:30:25	<u>0x12f840ed8228d0b3f666 a7d73a6a666501e1dec5bd bd7af6dd7f4f37a62dcc15</u>	- 0.0401747677532205 62 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-07-10 03:29:55	<u>0xf4983dabc41407fcb556</u> <u>e7f357c4303cc7decc4b3b</u> <u>9e949c770354cb1907807d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-10 03:29:55	<u>0xf4983dabc41407fcb556</u> <u>e7f357c4303cc7decc4b3b</u> <u>9e949c770354cb1907807d</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
51	2023-07-10 03:29:55	<u>0xf4983dabc41407fcb556</u> <u>e7f357c4303cc7decc4b3b</u> <u>9e949c770354cb1907807d</u>	- 0.0061719449221922 70 MATIC  0.00 USD	✓
52	2023-07-08 08:41:25	<u>0xe508ba6f033d77fedd28</u> <u>dd7cb68cb983fbdf24a0e2</u> <u>d1bbc8257f66bccdcd8377</u>	- 1.000000000000000000 00 MATIC  0.68 USD	✓
53	2023-07-08 08:41:25	<u>0xe508ba6f033d77fedd28</u> <u>dd7cb68cb983fbdf24a0e2</u> <u>d1bbc8257f66bccdcd8377</u>	- 0.0235723027703724 84 MATIC  0.01 USD	✓
54	2023-07-08 08:41:25	<u>0xe508ba6f033d77fedd28</u> <u>dd7cb68cb983fbdf24a0e2</u> <u>d1bbc8257f66bccdcd8377</u>	- 0.0270593323465306 26 MATIC  0.01 USD	✓
55	2023-07-08 03:33:12	<u>0xea5545194dac9d78aa4f</u> <u>5ff0ebb4e59d0263041947</u> <u>2ae81f2ef9be8d72cdfa28</u>	- 0.9830122227950277 57 MATIC  0.66 USD	✓
56	2023-07-08 03:33:12	<u>0xea5545194dac9d78aa4f</u> <u>5ff0ebb4e59d0263041947</u> <u>2ae81f2ef9be8d72cdfa28</u>	- 0.011210250000000000 00 MATIC  0.00 USD	✓
57	2023-07-08 03:33:12	<u>0xea5545194dac9d78aa4f</u> <u>5ff0ebb4e59d0263041947</u> <u>2ae81f2ef9be8d72cdfa28</u>	- 0.0272546290317164 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-07-08 03:32:42	<u>0x21d5deac488a8071d873</u> <u>0eaad162f7a1d92c181d59</u> <u>f13f0c5cf41ffb59a8b034</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-08 03:32:42	<u>0x21d5deac488a8071d873</u> <u>0eaad162f7a1d92c181d59</u> <u>f13f0c5cf41ffb59a8b034</u>	- 0.0018118711182834 60 MATIC  0.00 USD	✓
60	2023-07-08 03:32:42	<u>0x21d5deac488a8071d873</u> <u>0eaad162f7a1d92c181d59</u> <u>f13f0c5cf41ffb59a8b034</u>	- 0.0040267105445638 50 MATIC  0.00 USD	✓
61	2023-07-06 08:40:45	<u>0x8bf072e750d31f52225d</u> <u>5c2a7e6e3545e6400a1df1</u> <u>a225306acd5f88d1300656</u>	- 2.1462842687295493 60 MATIC  1.47 USD	✓
62	2023-07-06 08:40:45	<u>0x8bf072e750d31f52225d</u> <u>5c2a7e6e3545e6400a1df1</u> <u>a225306acd5f88d1300656</u>	- 0.011210250000000000 00 MATIC  0.00 USD	✓
63	2023-07-06 08:40:45	<u>0x8bf072e750d31f52225d</u> <u>5c2a7e6e3545e6400a1df1</u> <u>a225306acd5f88d1300656</u>	- 0.0386422849818163 01 MATIC  0.02 USD	✓
64	2023-07-06 08:40:29	<u>0xe23404a286ee4379a97e</u> <u>d72cf6e500270f5eeacbae</u> <u>4b1d2997d3d21acb8c42eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-06 08:40:29	<u>0xe23404a286ee4379a97e</u> <u>d72cf6e500270f5eeacbae</u> <u>4b1d2997d3d21acb8c42eb</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
66	2023-07-06 08:40:29	<u>0xe23404a286ee4379a97e</u> <u>d72cf6e500270f5eeacbae</u> <u>4b1d2997d3d21acb8c42eb</u>	- 0.0063496573371219 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-06 08:12:53	<u>0x25f5f4283ee743a1a21e54681715fc331a543e4bf1e62e867a9354a4e8f7ae84</u>	- 0.8649355394618993 83 MATIC  0.59 USD	✓
68	2023-07-06 08:12:53	<u>0x25f5f4283ee743a1a21e54681715fc331a543e4bf1e62e867a9354a4e8f7ae84</u>	- 0.0113255791303612 41 MATIC  0.00 USD	✓
69	2023-07-06 08:12:53	<u>0x25f5f4283ee743a1a21e54681715fc331a543e4bf1e62e867a9354a4e8f7ae84</u>	- 0.0322460278152248 91 MATIC  0.02 USD	✓
70	2023-07-06 08:12:25	<u>0x4df6be4f897d58150d176aabc10c99713bf39feb2b99eb9a84931cc96c370148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-06 08:12:25	<u>0x4df6be4f897d58150d176aabc10c99713bf39feb2b99eb9a84931cc96c370148</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
72	2023-07-06 08:12:25	<u>0x4df6be4f897d58150d176aabc10c99713bf39feb2b99eb9a84931cc96c370148</u>	- 0.0047262340578078 60 MATIC  0.00 USD	✓
73	2023-06-27 03:25:45	<u>0x5f6e1dd082f5b7a4392af55e23a1c7a7c430120fc1391c0844c1d4e599c68ac2</u>	- 0.6954125058941034 17 MATIC  0.45 USD	✓
74	2023-06-27 03:25:45	<u>0x5f6e1dd082f5b7a4392af55e23a1c7a7c430120fc1391c0844c1d4e599c68ac2</u>	- 0.0110136300000000 00 MATIC  0.00 USD	✓
75	2023-06-27 03:25:45	<u>0x5f6e1dd082f5b7a4392af55e23a1c7a7c430120fc1391c0844c1d4e599c68ac2</u>	- 0.0478882623370400 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-27 03:25:31	<u>0x59f2385ccb87a5e662c8c70b02fda26acbae03c31e2e8e2e98208aa38643d0d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-27 03:25:31	<u>0x59f2385ccb87a5e662c8c70b02fda26acbae03c31e2e8e2e98208aa38643d0d0</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
78	2023-06-27 03:25:31	<u>0x59f2385ccb87a5e662c8c70b02fda26acbae03c31e2e8e2e98208aa38643d0d0</u>	- 0.0071665785845635 80 MATIC  0.00 USD	✓
79	2023-06-25 04:07:17	<u>0x79886ff7401178f85e42811206afec5425d4fe95726d5ace81119a0482811a8d</u>	- 1.0582310067503104 54 MATIC  0.70 USD	✓
80	2023-06-25 04:07:17	<u>0x79886ff7401178f85e42811206afec5425d4fe95726d5ace81119a0482811a8d</u>	- 0.011163540000000000 00 MATIC  0.00 USD	✓
81	2023-06-25 04:07:17	<u>0x79886ff7401178f85e42811206afec5425d4fe95726d5ace81119a0482811a8d</u>	- 0.0495668801017841 51 MATIC  0.03 USD	✓
82	2023-06-25 04:06:57	<u>0x46c627f2d276e774d892f9c0e28dad60321184da0bc3d690f2814f7bf8b4ac1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-25 04:06:57	<u>0x46c627f2d276e774d892f9c0e28dad60321184da0bc3d690f2814f7bf8b4ac1d</u>	- 0.0017445268961874 00 MATIC  0.00 USD	✓
84	2023-06-25 04:06:57	<u>0x46c627f2d276e774d892f9c0e28dad60321184da0bc3d690f2814f7bf8b4ac1d</u>	- 0.0070151205321506 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-06-23 10:07:45	<u>0xeef2d96c61169d18046b0f8f76ad13750f829b57c3cc9ce5feddd98cc50e0097</u>	- 1.0207163535764343 10 MATIC  0.68 USD	✓
86	2023-06-23 10:07:45	<u>0xeef2d96c61169d18046b0f8f76ad13750f829b57c3cc9ce5feddd98cc50e0097</u>	- 0.0117216431948601 16 MATIC  0.00 USD	✓
87	2023-06-23 10:07:45	<u>0xeef2d96c61169d18046b0f8f76ad13750f829b57c3cc9ce5feddd98cc50e0097</u>	- 0.0507594365080622 29 MATIC  0.03 USD	✓
88	2023-06-23 10:06:39	<u>0x87228200c34f5c326266098bff06f43f49baac472287fa973087144950c553af</u>	- 1.0207163535764343 10 MATIC  0.68 USD	✗
89	2023-06-23 10:06:39	<u>0x87228200c34f5c326266098bff06f43f49baac472287fa973087144950c553af</u>	- 0.0117438900000000 00 MATIC  0.00 USD	✓
90	2023-06-23 10:06:39	<u>0x87228200c34f5c326266098bff06f43f49baac472287fa973087144950c553af</u>	- 0.0492414034160874 80 MATIC  0.03 USD	✓
91	2023-06-23 10:05:37	<u>0x23f702234fa50ff4966dec17ae01a704a9877db4d036d16b0dae4ab9e7c17697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-06-23 10:05:37	<u>0x23f702234fa50ff4966dec17ae01a704a9877db4d036d16b0dae4ab9e7c17697</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
93	2023-06-23 10:05:37	<u>0x23f702234fa50ff4966dec17ae01a704a9877db4d036d16b0dae4ab9e7c17697</u>	- 0.0077199467127123 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-06-23 08:36:39	<u>0x60e3685a43e2af33eb997ff8a4bc52cf74da45a40c9d0f9c23e410c5d0e9bdfe</u>	+ 16.4600000000000000 853 MATIC  11.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 21:35:18	<u>0x2e2570b4bf6bdf1140093f822430471e5d25496fdc0f22fd31e2914093e40629</u>	+ 100,000 ?claim	✓
2	2024-03-10 03:15:36	<u>0x20522487f3dc9edc84aac3e2cc258359431dd4c10c32aba4002d776bdf41027d</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-08-13 09:36:48	<u>0x2a61320bfe7096d2841b799f91c77c32b8c715de02b64213efd57ad3aa6b5195</u>	+ 0.00000470 BTC.b  0.13 USD	✓
4	2023-08-13 08:59:27	<u>0xf19c4fccac12204b882a5272f270b731b8b6b8d097a774d9a6dc91fbf51a4687</u>	- 0.080000000000000000 02 agEUR	✓
5	2023-08-13 08:55:43	<u>0xf18249fd8aa21e5ea4070d02b7f5e6ad3d957f519625481015060f92c039e7d5</u>	+ 0.0070618077744455 78 agEUR	✓
6	2023-08-13 08:54:33	<u>0x75761a4a366ce119fb6708b4497ffe9082a17a80515acc8b2544f9a70d8478aa</u>	+ 0.0736064473621231 70 agEUR	✓
7	2023-08-04 11:52:18	<u>0x6e55adf1c72c1de5106eb82feb19e5cc79b735c484a1da99b5b7e4c3cd145bc8</u>	+ 135.7500000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-03 08:29:56	<u>0x1269e2fb0629fa347d823e5332ea49f4894b67dac29ef278379d98c37cf4c8d8</u>	- 12.152808 USDC 	✓
			12.15 USD	
9	2023-08-03 08:12:55	<u>0x189b131e15a48c55da77ae26ab4aa453c19358e9900c1bc1d4dbd073dc8f3bca</u>	+ 12.152808 USDC 	✓
			12.15 USD	
10	2023-07-26 10:55:21	<u>0xd215a2d8e1536a4e534f39cca77324d65ed79870677b475c684f71773db4c973</u>	+ 0.5799999999999999	✓
			60 1rETH	
11	2023-07-26 09:44:31	<u>0xb5a59bb5401d25dbc5d1f8a8190152327a9a0f9f44a53b2f68e7ee7784944fc9</u>	- 164.381583 USDC 	✓
			164.39 USD	
12	2023-07-26 09:41:46	<u>0x794b01cb8a5f2d01b2ee53759f73ac0cd6e49634bafa59d1f96582fb10306f52</u>	+ 164.381583 USDC 	✓
			164.43 USD	
13	2023-07-19 05:45:31	<u>0x6e685c91297f4f082a5d9e978f39debda660ebe75d6ec81b46e5ea4ad7980bc7</u>	- 165.139834 USDC 	✓
			165.12 USD	
14	2023-07-19 05:39:07	<u>0x070931a6137abd479cf2b21fcc08d183b0ac6f44472fcd698ea61c8ee6138e3e</u>	+ 165.139834 USDC 	✓
			165.15 USD	
15	2023-07-17 06:51:51	<u>0xc5c8c2be86794f51d7005b186fbc60ce1dbf496acb76d4c62a9b4dc0c0b4c727</u>	- 166.100844 USDC 	✓
			166.10 USD	
16	2023-07-17 06:36:29	<u>0x78dc5a609c4cd9057e771830cbf61cf16664ae789e33cb534ba6cba62ce53b23</u>	+ 166.100844 USDC 	✓
			166.11 USD	

#	Date & time	Transaction Id	Amount		
17	2023-07-13 06:14:31	<u>0x67b3f3ed046fe10caec0 ffcb77e26bddc0218b59e4 fdef9fa512e99977af5077</u>	- 166.510644 166.49	USDC 	
18	2023-07-13 05:51:07	<u>0xe78df9836260b326b75e 00ae8bc8fef5b02de371b ad6a9e9370ea80b244f9be</u>	+ 166.510644 166.50	USDC 	
19	2023-07-10 03:30:25	<u>0x12f840ed8228d0b3f666 a7d73a6a666501e1dec5bd bd7af6dd7f4f37a62dcc15</u>	- 167.443090 167.44	USDC 	
20	2023-07-10 03:26:07	<u>0xc78e053413403b7c1dfa ee290c41d178b883db745d 09c81ba95587478797bdbb</u>	+ 167.443090 167.45	USDC 	
21	2023-07-08 03:33:12	<u>0xea5545194dac9d78aa4f 5ff0ebb4e59d0263041947 2ae81f2ef9be8d72cdfa28</u>	- 168.346046 168.36	USDC 	
22	2023-07-08 03:21:22	<u>0x251a0c317731de75f80f 053ed5dc3dfa2a4ff5fd36 4a54688f3edf10f55bbc64</u>	+ 168.345878 168.38	USDC 	
23	2023-07-06 08:43:03	<u>0x4cbaced411d6c253a150 bd8177e40eb32e30278184 df6fcea24e66376afdfc4a</u>	+ 0.000168 0.00	USDC 	
24	2023-07-06 08:40:45	<u>0x8bf072e750d31f52225d 5c2a7e6e3545e6400a1df1 a225306acd5f88d1300656</u>	- 168.868039 168.84	USDC 	
25	2023-07-06 08:38:29	<u>0x2eb59b58d79d7ac9054c ccdef1cdb4bc64c3b31954 4d2e56af7d4b9d0ef35f44</u>	+ 168.868039 168.82	USDC 	

#	Date & time	Transaction Id	Amount		
26	2023-07-06 08:12:53	<u>0x25f5f4283ee743a1a21e54681715fc331a543e4bf1e62e867a9354a4e8f7ae84</u>	- 169.356843 169.37	USDC 	
27	2023-07-06 08:10:39	<u>0xd527ab5afb9b3681a101568a2a1fd784a768467d23a568284156cab636fae8be</u>	+ 169.356843 169.36	USDC 	
28	2023-06-27 03:25:45	<u>0x5f6e1dd082f5b7a4392af55e23a1c7a7c430120fc1391c0844c1d4e599c68ac2</u>	- 169.904665 169.90	USDC 	
29	2023-06-27 03:22:29	<u>0x422c056aa588fc8b7c42dad6d9ffa078d244693498b4c8bb91db6b99c0c240a</u>	+ 169.904665 169.92	USDC 	
30	2023-06-25 04:07:17	<u>0x79886ff7401178f85e42811206afec5425d4fe95726d5ace81119a0482811a8d</u>	- 170.371330 170.36	USDC 	
31	2023-06-25 04:04:23	<u>0xba14bd68c176394937612b9e7dc313a24841966fef4083d48e0ae8d5d0284e67</u>	+ 170.371330 170.37	USDC 	
32	2023-06-23 10:07:45	<u>0xeef2d96c61169d18046b0f8f76ad13750f829b57c3cc9ce5feddd98cc50e0097</u>	- 171.286039 171.27	USDC 	
33	2023-06-23 09:59:45	<u>0xd751c19c87d83d0edd6647be956a3f6e73b19dc458db9305b1aaaf004cd5840c</u>	+ 171.286039 171.26	USDC 	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 13:51:23	<u>0x075bc65c62e578d4daa004e250806f65cb5ce27628a35302d4b8acda0029f1e2</u>	+ 1 LayerZero BONUS	✓
2	2023-07-08 08:41:25	<u>0xe508ba6f033d77fedd28dd7cb68cb983fbdf24a0e2d1bbc8257f66bccdcd8377</u>	+ 1 GUILD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:29:15	<u>0x2b23aa13a9f0a2960facf5579d916a43a01050bc77ac1ce0adf20150f8780350</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:39:20	<u>0xc90149fd1c1117b6af5b64c69d780ba909ef52400d7eebf9f7067f9b40085428</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 09:53:01	<u>0x853a9b0cd41bd2a623d91ff21665c5922ea395ecbf0be2a389e94141bc1928ce</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 09:52:53	<u>0xe4ded921d6022f76b4717c6102631481b5ec683f3a59ec15854cbab10ab4c23a</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-07 18:27:28	<u>0x43c3d7085c21e1ecb718ed7cd702483a710ec1a3fc8a444210c17895b1f4b16c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-12 10:14:16	<u>0x83d259428482bf8c42c795b69d7be843ebff9df47c15ba2434e56ad0306c7de4</u>	+ 1 Reward at [5000usdc i%Œtop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-29 03:05:17	<u>0x95292da4e21e3debaa873466bd47bd57315c207479196ad97f1579f479aed119</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-27 01:06:28	<u>0x0f0c51a52489814530139c2727f9a3f7880fb3eb8a934babd56b0be95aac4ea6</u>	+ 1 ethevents.co	✓
9	2024-01-05 06:14:12	<u>0x33bb7f29dab668d05f07bcf636e4908efca168270d6a9bca1154203a803ae29c</u>	+ 1 3000usdt.net	✓
10	2024-01-05 06:04:42	<u>0x4498af4e2d884b41ffc8f661bff5c8f47b8e80327a6a7631e0f89c899b7505ff</u>	+ 1 2000usdc.cc	✓
11	2023-12-10 09:07:32	<u>0xd3d811162275ae84eb85215a31e78559e8ec4c92163a2a607f2f04a875b6e2c1</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 08:07:43	<u>0xd58154b6cf374dec2df1b175dfb09dd8cc73aff7682fa1c8e11b20602b0be72e</u>	+ 1 1000usdc.org	✓
13	2023-12-03 08:07:27	<u>0x80e1bacf2e3f58c5aff32d01ba2fa2c3bffe7b938dcb313fc7003a1cdfcde328</u>	+ 1 2000usdt.net	✓
14	2023-11-12 10:08:02	<u>0x966a0dc917460cfa5fc65bbdac5deb2ae7f7bd79baa48ce56d8d3ec8fc84b849</u>	+ 1 dt.org	✓
15	2023-11-04 12:26:06	<u>0x4053bf7cad4a88fc39fec15850a07ddfdbee247c2663ab19d50c8293f4723974</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-29 18:35:29	<u>0xaaff80cd0fcd4f432e6d785987f89a46dc463155ea2ad0410497680d3e5813c88</u>	+ 1 2000usdt.xyz	✓
17	2023-10-29 13:45:59	<u>0x62693a27b1882cf9ed9cb55d02830e98ae3227ec6f6a1d8e76bfd3306c22fb89</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 12:26:02	<u>0xb46ca45c6afea22807bf23b59cfcffa05e231fdc07abdc01e044afdefffa45274</u>	+ 1 usd-reward.xyz	✓
19	2023-10-21 13:31:43	<u>0xb5ac5c615a7d8de89fe50f4b09f5d0156aab48da5920030241fac4f65040b56d</u>	+ 1 s.net	✓
20	2023-10-21 13:31:01	<u>0x832ca6dcf2c8d296e96043b82d4bee93a0b4f138e54694a774a1ddb7b9993936</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-10 13:38:25	<u>0x0300fa1c36422921e376127abba62994c0e129682d4fd4c4e42e5621b383e2f1</u>	+ 1 usdt-1000.xyz	✓
22	2023-10-08 21:46:01	<u>0x3ad531d342cc54abfc8c91170ded17c0eb11f281753013903b5a1d654d701066</u>	+ 1 NFT Voucher	✓
23	2023-10-08 13:50:45	<u>0x5583f869a3d2d165949af94ca695224ab89c8301eb3ab5d599d5884a9a4e751f</u>	+ 1 usdtdrop.org	✓
24	2023-10-08 13:50:17	<u>0x16df48ba6f32eb3ec480ce1eda66b11e49d742b908bff358795f17c6d4fbf302</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-05 23:08:35	<u>0x1aab77c13200732c32a2924e46e21b850a0b5968482b35ee702566499c8f9383</u>	+ 1 NFT AIRDROP	✓
26	2023-10-02 14:23:21	<u>0x6d3ca1424de2ec0ed745c473e10a7991aad6cdcd6b8b30171eec0e3abc09254d</u>	+ 1 drops-usd.xyz	✓
27	2023-09-25 01:55:22	<u>0x61ca933ae79aab5ecad8327d4a54877b04ce2d35056613de1d97dfeb413e7655</u>	+ 1 claim 1000\$	✓
28	2023-09-16 03:18:08	<u>0xc73faf2c6e811bca68095ff621ed3e97130c868343ff6039ca19be45af09ede1</u>	+ 1 usdt-reward.com	✓
29	2023-09-16 03:16:46	<u>0xc05d6e2ec605392218f29ac7aaf5940eebb3b62843c7d5fc495a8219173119bc</u>	+ 1 usdt-reward.com	✓
30	2023-09-14 03:02:49	<u>0x7cc6915f92186c2d4b66a06fbca8071aee340740fd5f8addddafa0d7f544aec51</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 05:57:14	<u>0xe42e48b888961a611f3e64c1305e1cede9b893e48e7f61282bf75f7bf0c7c149</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 02:28:42	<u>0xe3a2385484b2634cd1d6f7c9a1629490cead869c05a3275339c2c6f76bbc8f0d</u>	+ 1 NFT Voucher	✓
33	2023-09-11 20:53:25	<u>0x67d37b8ad5e06d1cbaf10e6fcb2bb3f673e0a13086ded7f5b1c2080e22018e52</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-10 21:23:05	<u>0xa2804e528ff376647f15</u> <u>037e7d1d658a4cf9088330</u> <u>0451aa52af5d189bed2caf</u>	+ 1 GIVEAWAY	✓
35	2023-09-10 13:57:40	<u>0x51888d3affa623bd7d2b</u> <u>246cdc8a234ada10778a85</u> <u>a7208e388ee9e9d953db9f</u>	+ 1 NFT Voucher	✓
36	2023-09-10 02:45:35	<u>0xf6c63e91ed3f0337a32d</u> <u>af0ecf77a618072630af68</u> <u>71d2a20c60b9feaeab391b</u>	+ 1 NFT Voucher	✓
37	2023-09-09 14:06:30	<u>0xec3ec38665ed6b937063</u> <u>d9d6e9225d1ca9a1ffe65a</u> <u>0fe2729b12e1494a7b16ff</u>	+ 1 drop-usdc.com	✓
38	2023-09-09 14:01:42	<u>0x01339ea2c43a0cacf652</u> <u>dce2e33a31a569fc9741d9</u> <u>c09edb935c61c3704b8b5c</u>	+ 1 Uniswap giveaway	✓
39	2023-09-09 14:01:28	<u>0x0af30abd6afcb36a2641</u> <u>81dbcd83923452bd94673a</u> <u>e650adda73f5fad845a260</u>	+ 1 Base Chain Raffle	✓
40	2023-09-09 14:01:24	<u>0x0b57097b24d54e95e7dd</u> <u>ec5a30b8670262b3779697</u> <u>58e1c41b447cb877463adf</u>	+ 1 Vouchers	✓
41	2023-09-09 14:01:08	<u>0x37f52921c3e300858c74</u> <u>4c27c55ea049386e19b5ce</u> <u>5ab756c5b9f1f4fe3ed3a1</u>	+ 1 LIDO Drop	✓
42	2023-09-09 14:00:46	<u>0x03a0439db7b70c6fe52d</u> <u>78635aafd16019029ea0ac</u> <u>ed0b1c456feee22dad8829</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-09 14:00:36	<u>0x6cf93048c1041a490d70d961a5754d070c48a2c11d6c08ee10efb97ca1d2f109</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-09 13:59:28	<u>0x2b1be83f09a3506f621ff1fca05ad0cac711a9789ef70d67387d5d5a53728dec</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-09 13:59:22	<u>0x0d3900b5829333bf763274ca2e1e2d97e3c9d7bcc68c06a3035f7efd8ff9a8db</u>	+ 1 NFT VOUCHER	✓
46	2023-09-09 13:58:30	<u>0xf4cdf2e5fb9243a6a9528624798274f0c3e1991889107f4b8e2af634243f64c</u>	+ 1 drop-usdc.com	✓
47	2023-09-06 14:08:19	<u>0xef6003c6e792604fef7579a65a79d62c43091e5db2fe169e626b54a76601860d</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 14:01:19	<u>0x94669907a239b8e4e1a51d958b57f6d55d31941926e51434657fb0143d35621b</u>	+ 1 Vouchers	✓
49	2023-09-06 14:01:19	<u>0x339cb7dbd059bdebc93575e79c633e3bcb47b8a154c77613e5723fae9a3944f1</u>	+ 1 Vouchers	✓
50	2023-09-06 13:58:49	<u>0x315e4c1089c60f9a93a058eac43e51ca5419bf909a75981da520db4833d903e4</u>	+ 1 Vouchers	✓
51	2023-09-06 13:58:15	<u>0xe3b9efe4d40286e8b3a0d181ed0daee1003444fdb48c77b16a153849e70be7dd</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-03 11:18:46	<u>0x28991c55aa1c371c6c96f3c3d3f59e1b81ab40e624c1aad0e537989de33b3cba</u>	+ 1 VOUCHER	✓
53	2023-09-03 10:58:30	<u>0xe6ee34cbd0413c0d340f094086118c11e7e4fe695737ec488e3d676fef754030</u>	+ 1 NFT Airdrop	✓
54	2023-09-02 07:15:28	<u>0xe27ab944668bf2a8afcaafd9ee34af0fa8ed36b05e3e83874338f81500ce24e8</u>	+ 1 usdt-drops.xyz	✓
55	2023-09-02 06:56:54	<u>0x50980860ccc6225dc97176b23aa6275990abc0307a629afe951b9d983ef93c05</u>	+ 1 usdt-drops.xyz	✓
56	2023-09-02 06:53:46	<u>0xcca0b7831baffad3301f6c0ee6e2cfd80019ff5bb477337bdfefb855b6423c2f</u>	+ 1 NFT Voucher	✓
57	2023-09-02 06:53:26	<u>0x4b1ec9d0733ded1d6324181d76dd40ebe08126a2860d9a2ecc0c6ae28f7bb037</u>	+ 1 NFT Voucher	✓
58	2023-09-02 06:53:14	<u>0xebbd845fdd70a6f56ae4a37cf8683b577f88a673c2185e55eb6add9a9f333303</u>	+ 1 NFT Voucher	✓
59	2023-09-02 06:52:40	<u>0xa74ab46dfcb6ab4fe6814800d7a8f93454d7f9e7eb4c3fdc061b055d085213e7</u>	+ 1 NFT Voucher	✓
60	2023-09-02 06:52:38	<u>0xb17f9efecc7291347141dee80374d300c2930843e542041c878edd1a50cd17b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 06:31:48	<u>0xb7f0c868b19d7fc2bdc1466b3b2e3f2228af350616d7cdff64ac6fe10f33e258</u>	+ 1 Vouchers	✓
62	2023-09-02 06:30:34	<u>0x332a82fc71afbefadbf22611e9599678747a93655bb14a7eeb43ec0f26eba2bf</u>	+ 1 usdt-drops.xyz	✓
63	2023-08-27 01:40:27	<u>0x56bbbed09e247da4c673f6b7a14533a9d2df65d750cde5ce97f6271271c1c4505</u>	+ 1 claim.circleweekly.com	✓
64	2023-08-26 04:49:48	<u>0x70714ce8ddd5403e1a86bd2d24651a79064acfcd0027e6ec9b44d9cbb003e33b</u>	+ 1 NFTVoucher	✓
65	2023-08-23 07:30:12	<u>0xdf2e5067cdd4282223563edc22348cadc7c72c13ebe1e8156091c105c0dcbc61</u>	+ 1 usd-drop.xyz	✓
66	2023-08-23 06:47:54	<u>0x662b1322fb40141b8573cdc11c195ace2533a7cd9b3c26be1190ef205cd209d5</u>	+ 1 usd-drop.xyz	✓
67	2023-08-20 09:30:25	<u>0xd2e3c6512234a3afd134cdcb087cdc8949618cc0182ae0543a934e464b9fa050</u>	+ 1 club-rewards.xyz	✓
68	2023-08-20 09:28:31	<u>0x6f70359128f254c553120d7799dd7140d92501b630cd0ff6174fae80997bd6bb</u>	+ 1 club-rewards.xyz	✓
69	2023-08-20 09:19:03	<u>0xf7cf0c298d94320008ef99d7ef8660b9f36b74d5d1451b163b3911102adfc595</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-15 19:36:30	<u>0x1c98b119daeb3061ca0e0fb7caf2492fd8543526e94311ec286d6beb3df3c782</u>	+ 1 NFTVoucher	✓
71	2023-08-14 15:57:19	<u>0xc66780440f57f9c0adc68a5c30a4c53e0354e76a27cc8cd15c78871c888be84b</u>	+ 1 Base Voucher	✓
72	2023-08-13 09:14:25	<u>0xb829967b18e49821ae1f4647012a5c41fe2dc16055324d080c1ca33efbbf7de4</u>	+ 1 drop-rewards.xyz	✓
73	2023-08-13 05:09:58	<u>0x127f6fdd676c39e0d88958e87b964b8f7a66f3bb048d952d2835d500e624668a</u>	+ 1 Base Airdrop	✓
74	2023-08-13 05:09:12	<u>0x0ef6ba0fc25330b7d083637092cf578eb4cb9bab9f8ce1d20f21c7f59a96d16f</u>	+ 1 drop-rewards.xyz	✓
75	2023-08-12 15:30:50	<u>0x98ed4afe593d94442c94375b8757f7a0eaebc6dbcb2e75b033823642cc6eddf0</u>	+ 1 Base Airdrop	✓
76	2023-08-06 05:12:48	<u>0xc54a32243441e2199c7b09c018e23948201e78d750a9143cffbde37a0ebceed9</u>	+ 1 1000-rewards.xyz	✓
77	2023-07-18 17:30:25	<u>0x3872c979fdfdec141e9412e674a8da5dc535115912d6b6728d939107332fb97f</u>	+ 1 ghostevents.xyz	✓

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