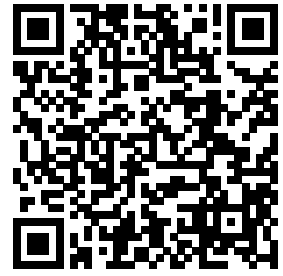


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-21 21:49 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2328c33e6e83255355959405028ef89f330d9da</u>
TOTAL RECEIVED	5.662224769284331494 MATIC
	2.10 USD
TOTAL SEND	5.662019800003831982 MATIC
	2.10 USD

Token	Balance
MATIC	0.000204969280498804 MATIC 0.00 USD
Bitcoin	0.00000001 BTC.b 0.00 USD
USD Coin (PoS)	0.000178 USDC 0.00 USD
(PoS) Tether USD	0.000236 USDT 0.00 USD
\$UNI	2,628 im airdrop
USD Coin	0.000000000000000000 USDC
LayerZero (ZRO)	2,500 m
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
# blast2l.com	1 ds










Token	Balance
#LINK	102.54999999999997158 LINKBonus.io
Acces Liquid-ether.com	1 rewards
Pandra: PixelProwler	1 Pandra: PixelProwler
\$5000 USDC Voucher	N/A claim.circlest.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%€xyz]
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDT	N/A NFT Voucher
3000\$ APE	N/A VOUCHER










MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-06-22 20:42:23	<u>0xa837805e33aa70bfc3a8</u> <u>aeb7f66f28864df6bbdde</u> <u>30a7194dcd506fdd927dd7</u>	- 0.1876646706877249 94 MATIC  0.10 USD










#	Date & time	Transaction Id	Amount	
2	2024-06-22 20:42:23	<u>0xa837805e33aa70bfc3a8</u> <u>aeb7f66f28864df6bbdde</u> <u>30a7194dcd506fdd927dd7</u>	- 0.0006400934952300 00 MATIC  0.00 USD	✓
3	2024-06-22 20:42:23	<u>0xa837805e33aa70bfc3a8</u> <u>aeb7f66f28864df6bbdde</u> <u>30a7194dcd506fdd927dd7</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
4	2024-06-21 14:56:50	<u>0xda838aab0ddb9f969d269</u> <u>e6d75e455e2f70e91f816f</u> <u>5bbdaa50ed1bd41e956e3b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 14:56:50	<u>0xda838aab0ddb9f969d269</u> <u>e6d75e455e2f70e91f816f</u> <u>5bbdaa50ed1bd41e956e3b</u>	- 0.0014665832452457 62 MATIC  0.00 USD	✓
6	2024-06-21 14:56:50	<u>0xda838aab0ddb9f969d269</u> <u>e6d75e455e2f70e91f816f</u> <u>5bbdaa50ed1bd41e956e3b</u>	- 0.0008327542754198 78 MATIC  0.00 USD	✓
7	2024-06-21 00:10:13	<u>0x6e7860774518de34ed2f</u> <u>0e24ca138112554ae79abb</u> <u>d2daf89f2d543ed1fac331</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 00:10:13	<u>0x6e7860774518de34ed2f</u> <u>0e24ca138112554ae79abb</u> <u>d2daf89f2d543ed1fac331</u>	- 0.0010448431444370 92 MATIC  0.00 USD	✓
9	2024-06-21 00:10:13	<u>0x6e7860774518de34ed2f</u> <u>0e24ca138112554ae79abb</u> <u>d2daf89f2d543ed1fac331</u>	- 0.00000000000023070 11 MATIC  0.00 USD	✓
10	2024-04-09 01:14:41	<u>0xecb25eb422118ab8c74e</u> <u>69e188ab9b54756d6aa263</u> <u>bedcd131beb2d341f638d3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-09 01:14:41	<u>0xecb25eb422118ab8c74e69e188ab9b54756d6aa263bedcd131beb2d341f638d3</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
12	2024-04-09 01:14:41	<u>0xecb25eb422118ab8c74e69e188ab9b54756d6aa263bedcd131beb2d341f638d3</u>	- 0.0032705788678932 60 MATIC  0.00 USD	✓
13	2024-04-08 23:58:16	<u>0x8c77e19aea52ebdd72df8bc7f2bd643dc3a1c654f4f13bfd191ba38bb53acc82</u>	- 0.3470680146663437 94 MATIC  0.32 USD	✓
14	2024-04-08 23:58:16	<u>0x8c77e19aea52ebdd72df8bc7f2bd643dc3a1c654f4f13bfd191ba38bb53acc82</u>	- 0.0111381300000000 00 MATIC  0.01 USD	✓
15	2024-04-08 23:58:16	<u>0x8c77e19aea52ebdd72df8bc7f2bd643dc3a1c654f4f13bfd191ba38bb53acc82</u>	- 0.0121772593916741 11 MATIC  0.01 USD	✓
16	2024-04-08 23:56:38	<u>0xe92fb9348c9a8a7c2a81fb7bc99ad16aa78b39fb54b10a0c83e93faa068f16a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-08 23:56:38	<u>0xe92fb9348c9a8a7c2a81fb7bc99ad16aa78b39fb54b10a0c83e93faa068f16a8</u>	- 0.0012306600000000 00 MATIC  0.00 USD	✓
18	2024-04-08 23:56:38	<u>0xe92fb9348c9a8a7c2a81fb7bc99ad16aa78b39fb54b10a0c83e93faa068f16a8</u>	- 0.0013126509108864 36 MATIC  0.00 USD	✓
19	2024-04-08 23:02:24	<u>0x5ae812b1aa43b3773f53a733d162abeb0a27600efa4b778c5877f94c36c20f35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-08 23:02:24	<u>0x5ae812b1aa43b3773f53a733d162abeb0a27600efa4b778c5877f94c36c20f35</u>	- 0.0073078988304000 00 MATIC  0.00 USD	✓
21	2024-04-08 23:02:24	<u>0x5ae812b1aa43b3773f53a733d162abeb0a27600efa4b778c5877f94c36c20f35</u>	- 0.0103729013251987 24 MATIC  0.00 USD	✓
22	2024-04-08 22:47:48	<u>0x9aa2c64a4c3730891aa8ffe5ed776fdc9b4371912f4571e3962586334f2e69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-08 22:47:48	<u>0x9aa2c64a4c3730891aa8ffe5ed776fdc9b4371912f4571e3962586334f2e69</u>	- 0.0128154600000000 01 MATIC  0.01 USD	✓
24	2024-04-08 22:47:48	<u>0x9aa2c64a4c3730891aa8ffe5ed776fdc9b4371912f4571e3962586334f2e69</u>	- 0.0185875188354803 63 MATIC  0.01 USD	✓
25	2024-03-22 10:07:52	<u>0x173618d5d908db273d1e28df8b4be959247497ed501dc095edd2557f20b47826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-22 10:07:52	<u>0x173618d5d908db273d1e28df8b4be959247497ed501dc095edd2557f20b47826</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
27	2024-03-22 10:07:52	<u>0x173618d5d908db273d1e28df8b4be959247497ed501dc095edd2557f20b47826</u>	- 0.0010968312491248 20 MATIC  0.00 USD	✓
28	2024-03-22 09:40:28	<u>0x42cada49c0c2cd17e36de4702432670b4611ef40c8b884ee5ddaed82db5b8bee</u>	- 0.3841799113421396 35 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 09:40:28	<u>0x42cada49c0c2cd17e36d</u> <u>e4702432670b4611ef40c8</u> <u>b884ee5ddaed82db5b8bee</u>	- 0.0111381300000000 00 MATIC  0.01 USD	✓
30	2024-03-22 09:40:28	<u>0x42cada49c0c2cd17e36d</u> <u>e4702432670b4611ef40c8</u> <u>b884ee5ddaed82db5b8bee</u>	- 0.0114349267911170 07 MATIC  0.01 USD	✓
31	2024-03-22 09:38:50	<u>0x4190efd3e1b75c6c3ad7</u> <u>915f392265cc34e375202e</u> <u>c95533af061dd97d3fcae8</u>	+ 0.2279117300000000 07 MATIC  0.22 USD	✓
32	2024-03-22 09:23:00	<u>0x4c1e78a8a7a911dcd7da</u> <u>cbf0e128d0e0e81e0b7667</u> <u>bb2da5ba9207d6fc75d803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-22 09:23:00	<u>0x4c1e78a8a7a911dcd7da</u> <u>cbf0e128d0e0e81e0b7667</u> <u>bb2da5ba9207d6fc75d803</u>	- 0.0128154600000000 01 MATIC  0.01 USD	✓
34	2024-03-22 09:23:00	<u>0x4c1e78a8a7a911dcd7da</u> <u>cbf0e128d0e0e81e0b7667</u> <u>bb2da5ba9207d6fc75d803</u>	- 0.0064583183589558 06 MATIC  0.00 USD	✓
35	2024-03-22 09:21:18	<u>0xf5e1a918d7d8a88f5eda</u> <u>a3627e09ed9596eef64362</u> <u>ff71ba23faeccb7aa27c4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-22 09:21:18	<u>0xf5e1a918d7d8a88f5eda</u> <u>a3627e09ed9596eef64362</u> <u>ff71ba23faeccb7aa27c4a</u>	- 0.0012299400000000 00 MATIC  0.00 USD	✓
37	2024-03-22 09:21:18	<u>0xf5e1a918d7d8a88f5eda</u> <u>a3627e09ed9596eef64362</u> <u>ff71ba23faeccb7aa27c4a</u>	- 0.0006812977686342 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-27 01:50:11	<u>0x917e75a3470bae6cfc93</u> <u>2fa4df778e55fc221c7d59</u> <u>3f128b86158662ac43dbf8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-27 01:50:11	<u>0x917e75a3470bae6cfc93</u> <u>2fa4df778e55fc221c7d59</u> <u>3f128b86158662ac43dbf8</u>	- 0.0018313906826925 60 MATIC  0.00 USD	✓
40	2024-02-27 01:50:11	<u>0x917e75a3470bae6cfc93</u> <u>2fa4df778e55fc221c7d59</u> <u>3f128b86158662ac43dbf8</u>	- 0.0136816062789687 60 MATIC  0.01 USD	✓
41	2024-02-27 01:19:43	<u>0x9446e516f0991e64a32d</u> <u>2c092a4c0255ec9e1799a7</u> <u>3a0d52be48719f06de987a</u>	- 0.3517823706342217 42 MATIC  0.37 USD	✓
42	2024-02-27 01:19:43	<u>0x9446e516f0991e64a32d</u> <u>2c092a4c0255ec9e1799a7</u> <u>3a0d52be48719f06de987a</u>	- 0.0110605800000000 00 MATIC  0.01 USD	✓
43	2024-02-27 01:19:43	<u>0x9446e516f0991e64a32d</u> <u>2c092a4c0255ec9e1799a7</u> <u>3a0d52be48719f06de987a</u>	- 0.0100372075329263 08 MATIC  0.01 USD	✓
44	2024-02-27 01:18:35	<u>0x5f205e0ab4d562147e4d</u> <u>3960a76d0e24db98dff9d3</u> <u>656caa5d13a22f85dd58be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-27 01:18:35	<u>0x5f205e0ab4d562147e4d</u> <u>3960a76d0e24db98dff9d3</u> <u>656caa5d13a22f85dd58be</u>	- 0.0072728400000000 00 MATIC  0.00 USD	✓
46	2024-02-27 01:18:35	<u>0x5f205e0ab4d562147e4d</u> <u>3960a76d0e24db98dff9d3</u> <u>656caa5d13a22f85dd58be</u>	- 0.0040109128304882 96 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-02-27 01:16:16	<u>0xe12da9f9a10218fc2d7a</u> <u>9c46e29aed4d4c97805bcd</u> <u>6363a99ee079d1a4fddd96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-27 01:16:16	<u>0xe12da9f9a10218fc2d7a</u> <u>9c46e29aed4d4c97805bcd</u> <u>6363a99ee079d1a4fddd96</u>	- 0.001230300000000000 00 MATIC  0.00 USD	✓
49	2024-02-27 01:16:16	<u>0xe12da9f9a10218fc2d7a</u> <u>9c46e29aed4d4c97805bcd</u> <u>6363a99ee079d1a4fddd96</u>	- 0.0005930941215081 90 MATIC  0.00 USD	✓
50	2024-02-27 01:15:04	<u>0xcac64ba2195b2f6d33da</u> <u>2de7949d4527bda11621ba</u> <u>9d9a8f89ecf5ea5a2980ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-27 01:15:04	<u>0xcac64ba2195b2f6d33da</u> <u>2de7949d4527bda11621ba</u> <u>9d9a8f89ecf5ea5a2980ed</u>	- 0.012815460000000000 01 MATIC  0.01 USD	✓
52	2024-02-27 01:15:04	<u>0xcac64ba2195b2f6d33da</u> <u>2de7949d4527bda11621ba</u> <u>9d9a8f89ecf5ea5a2980ed</u>	- 0.0057674995753921 14 MATIC  0.00 USD	✓
53	2024-02-27 01:13:28	<u>0xe507bb42480f705e31c8</u> <u>4fd633646b1a0f830f6c28</u> <u>50217590503eea944c592e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-27 01:13:28	<u>0xe507bb42480f705e31c8</u> <u>4fd633646b1a0f830f6c28</u> <u>50217590503eea944c592e</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
55	2024-02-27 01:13:28	<u>0xe507bb42480f705e31c8</u> <u>4fd633646b1a0f830f6c28</u> <u>50217590503eea944c592e</u>	- 0.0008129395163383 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-04 20:05:47	<u>0x64277d106428444a26d1</u> <u>78f491bcccca6ce6f7fa85</u> <u>2dc6281c868e522daec413</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-04 20:05:47	<u>0x64277d106428444a26d1</u> <u>78f491bcccca6ce6f7fa85</u> <u>2dc6281c868e522daec413</u>	- 0.0014322187404518 40 MATIC  0.00 USD	✓
58	2023-08-04 20:05:47	<u>0x64277d106428444a26d1</u> <u>78f491bcccca6ce6f7fa85</u> <u>2dc6281c868e522daec413</u>	- 0.0019889418572550 40 MATIC  0.00 USD	✓
59	2023-08-04 19:55:25	<u>0x8349bcfc01f972a8d7f7</u> <u>d4c2d981c82d3c5c0f609a</u> <u>3c9a604c83766b3baec97f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-04 19:55:25	<u>0x8349bcfc01f972a8d7f7</u> <u>d4c2d981c82d3c5c0f609a</u> <u>3c9a604c83766b3baec97f</u>	- 0.0021570586768262 34 MATIC  0.00 USD	✓
61	2023-08-04 19:55:25	<u>0x8349bcfc01f972a8d7f7</u> <u>d4c2d981c82d3c5c0f609a</u> <u>3c9a604c83766b3baec97f</u>	- 0.0048494081816172 63 MATIC  0.00 USD	✓
62	2023-07-11 16:41:39	<u>0x9c6e0d95cc31353bfbc</u> <u>f1558ef6c6f0e5cfb3d8e2</u> <u>1762efe707778bb88c54b8</u>	- 0.0698891230703653 78 MATIC  0.05 USD	✓
63	2023-07-11 16:41:39	<u>0x9c6e0d95cc31353bfbc</u> <u>f1558ef6c6f0e5cfb3d8e2</u> <u>1762efe707778bb88c54b8</u>	- 0.0000649684191053 94 MATIC  0.00 USD	✓
64	2023-07-11 16:41:39	<u>0x9c6e0d95cc31353bfbc</u> <u>f1558ef6c6f0e5cfb3d8e2</u> <u>1762efe707778bb88c54b8</u>	- 0.0348056877981111 83 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-11 16:39:57	<u>0xe7d84a500f2621f99fc7</u> <u>f3ebe4435df18284a93c22</u> <u>74d2dc6a038bc0f64391e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-07-11 16:39:57	<u>0xe7d84a500f2621f99fc7</u> <u>f3ebe4435df18284a93c22</u> <u>74d2dc6a038bc0f64391e5</u>	- 0.0018933580761525 70 MATIC  0.00 USD	✓
67	2023-07-11 16:39:57	<u>0xe7d84a500f2621f99fc7</u> <u>f3ebe4435df18284a93c22</u> <u>74d2dc6a038bc0f64391e5</u>	- 0.0038692929683203 00 MATIC  0.00 USD	✓
68	2023-07-11 16:39:09	<u>0xf406a829dd8d8aa84670</u> <u>e9f75d52f75c1c110f1c2c</u> <u>563eecb94bc75f73a4c36b</u>	- 0.010890000000000000 00 MATIC  0.00 USD	✓
69	2023-07-11 16:39:09	<u>0xf406a829dd8d8aa84670</u> <u>e9f75d52f75c1c110f1c2c</u> <u>563eecb94bc75f73a4c36b</u>	- 0.0120982567601209 38 MATIC  0.00 USD	✓
70	2023-07-11 16:39:09	<u>0xf406a829dd8d8aa84670</u> <u>e9f75d52f75c1c110f1c2c</u> <u>563eecb94bc75f73a4c36b</u>	- 0.0165411444116367 91 MATIC  0.01 USD	✓
71	2023-05-27 09:24:44	<u>0xa4ffcd865f8a64101ea4</u> <u>b63571c9a786fe7af10dcb</u> <u>0791671073f3b022f0b987</u>	- 1.7068031581444755 85 MATIC  1.57 USD	✓
72	2023-05-27 09:24:44	<u>0xa4ffcd865f8a64101ea4</u> <u>b63571c9a786fe7af10dcb</u> <u>0791671073f3b022f0b987</u>	- 0.0007269919958280 00 MATIC  0.00 USD	✓
73	2023-05-27 09:24:44	<u>0xa4ffcd865f8a64101ea4</u> <u>b63571c9a786fe7af10dcb</u> <u>0791671073f3b022f0b987</u>	- 0.0023680700274420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-23 04:03:59	<u>0x3181e44455165711c1f2</u> <u>d2f4153438f5904e587cc2</u> <u>e85dc8bb53dae113acfb97</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓
75	2023-05-23 04:03:59	<u>0x3181e44455165711c1f2</u> <u>d2f4153438f5904e587cc2</u> <u>e85dc8bb53dae113acfb97</u>	- 0.0368091111949633 77 MATIC  0.03 USD	✓
76	2023-05-23 04:03:59	<u>0x3181e44455165711c1f2</u> <u>d2f4153438f5904e587cc2</u> <u>e85dc8bb53dae113acfb97</u>	- 0.0431323688267315 97 MATIC  0.03 USD	✓
77	2023-05-23 04:02:27	<u>0x84bea797315b4f9f3972</u> <u>cf9394cad8026c2d570810</u> <u>8dfb2b77a5ac329a37a295</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-23 04:02:27	<u>0x84bea797315b4f9f3972</u> <u>cf9394cad8026c2d570810</u> <u>8dfb2b77a5ac329a37a295</u>	- 0.0032805830958988 80 MATIC  0.00 USD	✓
79	2023-05-23 04:02:27	<u>0x84bea797315b4f9f3972</u> <u>cf9394cad8026c2d570810</u> <u>8dfb2b77a5ac329a37a295</u>	- 0.0040481768148748 16 MATIC  0.00 USD	✓
80	2023-05-23 04:00:53	<u>0xe84895baaa9aa16d8950</u> <u>dcb6748de067cad4ce1414</u> <u>e76564ad68cdcfa39fd94</u>	- 0.4606965985606381 04 MATIC  0.40 USD	✓
81	2023-05-23 04:00:53	<u>0xe84895baaa9aa16d8950</u> <u>dcb6748de067cad4ce1414</u> <u>e76564ad68cdcfa39fd94</u>	- 0.0001511734995047 62 MATIC  0.00 USD	✓
82	2023-05-23 04:00:53	<u>0xe84895baaa9aa16d8950</u> <u>dcb6748de067cad4ce1414</u> <u>e76564ad68cdcfa39fd94</u>	- 0.0358760963955365 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-23 03:58:17	<u>0xefb654684fc3b0603d4d76190768ff2b9842f0b695e18e8a5c9f2d04a6cdbb87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-23 03:58:17	<u>0xefb654684fc3b0603d4d76190768ff2b9842f0b695e18e8a5c9f2d04a6cdbb87</u>	- 0.0046363997608550 24 MATIC  0.00 USD	✓
85	2023-05-23 03:58:17	<u>0xefb654684fc3b0603d4d76190768ff2b9842f0b695e18e8a5c9f2d04a6cdbb87</u>	- 0.0055625709600930 56 MATIC  0.00 USD	✓
86	2023-05-23 03:55:09	<u>0x80ca333f59bb1418c3c0b8d2a874cda079b237331a350c4a1d6b8c514ff6738a</u>	+ 2.060000000000000000 53 MATIC  1.82 USD	✓
87	2023-05-13 13:51:22	<u>0x900b511d61f7d763ff2936906d7fbc5d87fd1f48b64184d17580bce7988a34e7</u>	- 0.5587213787321385 63 MATIC  0.47 USD	✓
88	2023-05-13 13:51:22	<u>0x900b511d61f7d763ff2936906d7fbc5d87fd1f48b64184d17580bce7988a34e7</u>	- 0.0349610288628616 07 MATIC  0.02 USD	✓
89	2023-05-13 13:51:22	<u>0x900b511d61f7d763ff2936906d7fbc5d87fd1f48b64184d17580bce7988a34e7</u>	- 0.0469068651602130 71 MATIC  0.03 USD	✓
90	2023-05-13 13:50:06	<u>0x8b5235a6fa3c71c2e8840b4e241d3f56b1b9254952fab402b79116e4b4d252c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-05-13 13:50:06	<u>0x8b5235a6fa3c71c2e8840b4e241d3f56b1b9254952fab402b79116e4b4d252c5</u>	- 0.0043537597066500 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-13 13:50:06	<u>0x8b5235a6fa3c71c2e884</u> <u>0b4e241d3f56b1b9254952</u> <u>fab402b79116e4b4d252c5</u>	- 0.0061625320536408 16 MATIC  0.00 USD	✓
93	2023-05-13 11:32:22	<u>0x6bc524fb65e8f52dd5b1</u> <u>59748e6cf2d72d0081275e</u> <u>f50320b797f96ac9026d85</u>	- 0.4085119120408652 33 MATIC  0.35 USD	✓
94	2023-05-13 11:32:22	<u>0x6bc524fb65e8f52dd5b1</u> <u>59748e6cf2d72d0081275e</u> <u>f50320b797f96ac9026d85</u>	- 0.0415764372471957 30 MATIC  0.03 USD	✓
95	2023-05-13 11:32:22	<u>0x6bc524fb65e8f52dd5b1</u> <u>59748e6cf2d72d0081275e</u> <u>f50320b797f96ac9026d85</u>	- 0.0589894620507865 62 MATIC  0.05 USD	✓
96	2023-05-13 11:29:48	<u>0xe96a3eb7ff9c02d64729</u> <u>db16ed3450c1856e54bdad</u> <u>9cef1fc2330ab8085e06a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-05-13 11:29:48	<u>0xe96a3eb7ff9c02d64729</u> <u>db16ed3450c1856e54bdad</u> <u>9cef1fc2330ab8085e06a2</u>	- 0.0061091226549151 50 MATIC  0.00 USD	✓
98	2023-05-13 11:29:48	<u>0xe96a3eb7ff9c02d64729</u> <u>db16ed3450c1856e54bdad</u> <u>9cef1fc2330ab8085e06a2</u>	- 0.0088320593431098 60 MATIC  0.00 USD	✓
99	2023-05-13 11:25:06	<u>0x3e64e2769f62a98dcd5c</u> <u>41e2d59bf4b20c94ec2dc2</u> <u>cfbd8f5f99364ee6bec6a4</u>	+ 2.0400000000000000 36 MATIC  1.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 23:02:24	<u>0x5ae812b1aa43b3773f53a733d162abeb0a27600efa4b778c5877f94c36c20f35</u>	+ 0.2455158471211990 32 MATIC 0.23 USD	✓
2	2024-04-08 22:47:48	<u>0x9aa2c64a4c3730891aa8ffe5ed776fdc9b4371912f4571e3962586334f2e69</u>	+ 0.1437050243035840 61 MATIC 0.13 USD	✓
3	2024-03-22 09:23:00	<u>0x4c1e78a8a7a911dcd7dacbf0e128d0e0e81e0b7667bb2da5ba9207d6fc75d803</u>	+ 0.2469151823229779 33 MATIC 0.24 USD	✓
4	2024-02-27 01:18:35	<u>0x5f205e0ab4d562147e4d3960a76d0e24db98dff9d3656caa5d13a22f85dd58be</u>	+ 0.2193789377501493 55 MATIC 0.23 USD	✓
5	2024-02-27 01:15:04	<u>0xcac64ba2195b2f6d33da2de7949d4527bda11621ba9d9a8f89ecf5ea5a2980ed</u>	+ 0.1876101634177894 66 MATIC 0.20 USD	✓
6	2023-07-11 16:41:39	<u>0x9c6e0d95cc31353bfbcacf1558ef6c6f0e5cfb3d8e21762efe707778bb88c54b8</u>	+ 0.0063535566427604 89 MATIC 0.00 USD	✓
7	2023-07-10 19:05:47	<u>0x4465d265994b631f3fef74c5b8df7f2e87482d717b54bc44d33a9c58138912cc</u>	+ 0.2848343277258709 17 MATIC 0.21 USD	✓

ERC-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:33:53	<u>0x05029f6b3a3f4effa49c4a169a56eca8c9df5f8b614fb701dcaab74b8e0158a0</u>	+ 987,921 M AIRDROP	✓


#	Date & time	Transaction Id	Amount	
2	2024-06-21 14:56:50	<u>0xda838aab0ddb969d269e6d75e455e2f70e91f816f5bbdaa50ed1bd41e956e3b</u>	- 0.0062312209681663 62 agEUR	✓
3	2024-06-21 10:52:55	<u>0x5981517e9f9c033c81798036593fe993bc059a9551a4322ed2bc185c7464183c</u>	+ 5,000 m	✓
4	2024-06-21 00:21:55	<u>0xc18804443cd20f87404b5a4f827f1b0753bbc9f5e60510105d52251d9aee2e78</u>	+ 1 tkether.org	✓
5	2024-06-21 00:10:13	<u>0x6e7860774518de34ed2f0e24ca138112554ae79abbd2daf89f2d543ed1fac331</u>	- 0.00000707 BTC.b  0.45 USD	✓
6	2024-04-11 10:41:00	<u>0xc9ac19c030234d03305d7309f3d63adde9f11195cf7e9aaf4a6e58f3497eaae4</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-09 01:17:47	<u>0x848789197047adb844959081981ff99f6e4a2fc0eebd4fd1d5f061e2c5c3e1af</u>	+ 0.000178 USDC  0.00 USD	✓
8	2024-04-09 01:17:11	<u>0x5596ca0e341b877f66ede4c1cd62fc364cd54b94910d8067febafe6e2aa0dd540</u>	- 1,780.230221999999 912441 USDC	✓
9	2024-04-09 01:14:41	<u>0xecb25eb422118ab8c74e69e188ab9b54756d6aa263bedcd131beb2d341f638d3</u>	- 1,780.230222 USDC  1,780.30 USD	✓
10	2024-04-09 00:40:08	<u>0x473462a1309bfff6e68ba0be6b97310b0714d4e2474e05c376d37a5d22a95496</u>	+ 1,780.230222 USDC  1,780.86 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 23:58:16	<u>0x8c77e19aea52ebdd72df8bc7f2bd643dc3a1c654f4f13bfd191ba38bb53acc82</u>	- 1,783.198149 USDC  1,783.52 USD	✓
12	2024-04-08 23:37:50	<u>0xab25a63071b0f4758c9534926e75674fb3f729b62a52166c6d8d91598f410e24</u>	+ 1,039 im airdrop	✓
13	2024-04-08 23:02:24	<u>0x5ae812b1aa43b3773f53a733d162abeb0a27600efa4b778c5877f94c36c20f35</u>	- 0.232564 USDC  0.23 USD	✓
14	2024-04-08 22:54:24	<u>0xcf0229a3cd8f7eabbee888ade2a98f345e036365dbd43628a6e4ccec23317abc</u>	+ 525,235,396.000000 ds	✓
15	2024-04-08 22:48:02	<u>0x913293e1c31be90142d8113b2398b421822e9c0cff94a198e4c909384b11a8a</u>	+ 1 ds	✓
16	2024-04-08 22:47:48	<u>0x9aa2c64a4c3730891aa8ffe5ed776fdc9b4371912f4571e3962586334f2e69</u>	- 0.135998 USDC  0.13 USD	✓
17	2024-04-08 22:44:46	<u>0x03934248c96dd19010973da32b18ea65b33a57d0db69fc0adc0f9aa1a109c9a5</u>	+ 1,783.566692 USDC  1,783.75 USD	✓
18	2024-03-22 10:11:18	<u>0xde75937755d771a928368a5e71cf160e816621e9c9b73478967bd00d15b36d2a</u>	+ 0.000019 USDC  0.00 USD	✓
19	2024-03-22 10:11:10	<u>0x4d3ac15c378aed799944a0f46aa565116394af7d7474120733ba7a2cd74b8b24</u>	- 192.74726000000001 1360 USDC	✓

#	Date & time	Transaction Id	Amount		
20	2024-03-22 10:07:52	<u>0x173618d5d908db273d1e28df8b4be959247497ed501dc095edd2557f20b47826</u>	- 192.747260 USDC 192.75 USD		✓
21	2024-03-22 10:04:08	<u>0x05502a36035db84f1a347ba5704045b4ee3653b6ad1b1137c3e087ad010b6a8</u>	+ 192.747260 USDC 192.85 USD		✓
22	2024-03-22 09:40:28	<u>0x42cada49c0c2cd17e36de4702432670b4611ef40c8b884ee5ddaed82db5b8bee</u>	- 193.744861 USDC 193.77 USD		✓
23	2024-03-22 09:23:00	<u>0x4c1e78a8a7a911dcd7dacbf0e128d0e0e81e0b7667bb2da5ba9207d6fc75d803</u>	- 0.249437 USDC 0.24 USD		✓
24	2024-03-22 09:21:28	<u>0xa9b46ded3aaf1a02b0ceb295c2b21cf9e76a8b8da37225a5aa3732192aa439a</u>	+ 1 ds		✓
25	2024-03-22 09:17:54	<u>0xc0e87508c4a5f36ba4897a263ea16b06911c79d95c65b99aec980c3cbb02a62e</u>	+ 193.993784 USDC 194.06 USD		✓
26	2024-02-27 01:58:29	<u>0x4738151b7d6228a526a39f053822747b37d36afe0c6a4b3f0c81dd5429bbd152</u>	+ 0.000514 USDC 0.00 USD		✓
27	2024-02-27 01:53:17	<u>0x50ba81d0fa43d58f76633e7d2f716798f70de18f8326db2c272f1b9e92518eb9</u>	- 514.95143700000005 5377 USDC		✓
28	2024-02-27 01:50:11	<u>0x917e75a3470bae6cfc932fa4df778e55fc221c7d593f128b86158662ac43dbf8</u>	- 514.951437 USDC 514.62 USD		✓

#	Date & time	Transaction Id	Amount	
29	2024-02-27 01:47:21	<u>0x4783078ff641941d7e876f9649a1120d113190e078b274db8d9b4e4b2992dd6f</u>	+ 514.951437 USDC 514.91 USD	✓
30	2024-02-27 01:19:43	<u>0x9446e516f0991e64a32d2c092a4c0255ec9e1799a73a0d52be48719f06de987a</u>	- 516.310883 USDC 516.25 USD	✓
31	2024-02-27 01:18:35	<u>0x5f205e0ab4d562147e4d3960a76d0e24db98dff9d3656caa5d13a22f85dd58be</u>	- 0.232136 USDC 0.23 USD	✓
32	2024-02-27 01:15:04	<u>0xcac64ba2195b2f6d33da2de7949d4527bda11621ba9d9a8f89ecf5ea5a2980ed</u>	- 0.198105 USDC 0.19 USD	✓
33	2024-02-27 01:09:38	<u>0x78a1e22c9870c326340037e6c8660c037a62f5688f02d0b337edce969e80c5a8</u>	+ 516.730951 USDC 516.54 USD	✓
34	2024-02-01 23:08:00	<u>0x2c9e7928261ef385d2af0185763c6f79496c2dd14822cf70d8f1b1c553cf7ce8</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
35	2024-01-28 23:23:14	<u>0x1d2b74d242fa04f20a8f3f2dc1d57757ae0a49b0f9061e38c39632a11bb2b6d3</u>	+ 1 rewards	✓
36	2023-09-01 08:12:43	<u>0xb6015183392b45af7f3456376f04c534799fe6cc512d1d4354f128d05c87350a</u>	+ 180,250.0000000000 00000000 WHEX	✓
37	2023-08-05 12:01:29	<u>0x21f99895fdb114d65ef862e63c4cdce809ec94b40c6cac0a094549d638e8dc74</u>	+ 102.54999999999999 7158 LINKBonus.io	✓






#	Date & time	Transaction Id	Amount	
38	2023-07-11 16:41:39	<u>0x9c6e0d95cc31353bfbc</u> <u>f1558ef6c6f0e5cfb3d8e2</u> <u>1762efe707778bb88c54b8</u>	- 0.0009320340177667 63 agEUR	✓
39	2023-07-11 16:39:09	<u>0xf406a829dd8d8aa84670</u> <u>e9f75d52f75c1c110f1c2c</u> <u>563e ECB94bc75f73a4c36b</u>	+ 0.0071694924443597 18 agEUR	✓
40	2023-05-23 04:03:59	<u>0x3181e44455165711c1f2</u> <u>d2f4153438f5904e587cc2</u> <u>e85dc8bb53dae113acfb97</u>	- 11.759132 USDT  11.75 USD	✓
41	2023-05-23 04:00:53	<u>0xe84895baaa9aa16d8950</u> <u>dcb6748de067cad4ce1414</u> <u>e76564ad68cdcfa39fd94</u>	- 0.241000 USDT  0.24 USD	✓
42	2023-05-23 03:49:43	<u>0x9d6fda47568dd3d1248a</u> <u>65aa3af5e77cc04c0afbfb</u> <u>4bf70b91aa8ba7f1e824ff</u>	+ 11.990301 USDT  11.99 USD	✓
43	2023-05-13 13:51:22	<u>0x900b511d61f7d763ff29</u> <u>36906d7fbc5d87fd1f48b6</u> <u>4184d17580bce7988a34e7</u>	- 503.319780 USDT  503.54 USD	✓
44	2023-05-13 13:45:50	<u>0xa1da3e1ec6c962e44008</u> <u>d3a4447280959343d4943f</u> <u>f035c05c918dbc064c131b</u>	+ 503.329847 USDT  503.60 USD	✓
45	2023-05-13 12:35:04	<u>0x1ed953f35d9ba7423ed5</u> <u>981e3413c0ff3b2625a820</u> <u>7154d7bbfa5612eb3689ef</u>	+ 0.00000708 BTC.b  0.18 USD	✓
46	2023-05-13 11:32:22	<u>0x6bc524fb65e8f52dd5b1</u> <u>59748e6cf2d72d0081275e</u> <u>f50320b797f96ac9026d85</u>	- 508.624316 USDC  508.62 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-13 11:17:01	<u>0x5fd68c193074e7d224b16810c5ce2f44e3703df03e954c4fab76829da58a2639</u>	+ 508.634489 USDC  508.68 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 19:55:25	<u>0x8349bcfc01f972a8d7f7d4c2d981c82d3c5c0f609a3c9a604c83766b3baec97f</u>	+ 1 Pandra: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:04:27	<u>0xa524981ee2155281c52e11e5c8c9e953267f9a4d6d5b812bfb2925941c1dfdc6</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:07:44	<u>0x2ae809a8d35e0fcdc7808b5f117d2326b2d8e1fbe3c266ecaf699863cc0947eb</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-21 00:10:39	<u>0xf51d6d4744f1816e475d115a2b09351b60e463e51ba86dbaf7a3f2e04e654b9d</u>	+ 1 t] 	✓
4	2024-06-21 00:10:27	<u>0xf30a17e38d3a9513be0643e3c07368f9e2c8f070b19f94ce2cd0f06c7cfe77d9</u>	+ 1 ethx] 	✓
5	2024-04-08 22:54:24	<u>0x81c1353e30f93917baef713010a7c3ef5f2949493b2456d3df61269a0f2c9</u>	+ 1 Airdrop 	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 22:48:06	<u>0xfd052018604e9c1e1acd a478be13d72da0aa6935c5 e9139b9079e6dc35b7fac8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-22 17:52:53	<u>0x299d05e096f4e6fd19d2 129ac91b23fe35fe2963d9 659bfdd0128f2110943acf</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
8	2024-02-27 10:06:05	<u>0x7aad0636f07a27626d20 a4bab379c1519c26b05e63 6c7114c8b4333f922bb59f</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
9	2024-02-27 09:19:39	<u>0x7fad31950c8162dce5bf d881ba6d0039762e7792d3 c8d9d9e6533d7fb3147bf5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
10	2024-02-23 22:03:16	<u>0x04e1bd969ceb59c02785 6ea87ea37a3050a32d1cd6 e4a15185f33a183ff4fdb1</u>	+ 1 etherevent.co	✓
11	2024-02-01 02:20:01	<u>0xb18f197df959224da3c c922df5cbdd442d37bffc6 382a74d9c19d0f94f285d2</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 10:10:18	<u>0x8a6f2d8245832f95c2a1 c3ff826cc7c31fb45c9d2b e6236f2d853c76eaf85d8e</u>	+ 1 2000usdc.org	✓
13	2024-01-28 23:24:40	<u>0x38bff8604b67872ce7c2 232232e5732a110d5d0e2e 497dd163478cebf65eccaf</u>	+ 1 5000usdt.com	✓
14	2024-01-27 01:09:16	<u>0xf583f0d09b24aeb72fb 702b17543f699b049a03ed 77b9d0fd3b06e87662628e</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-04 21:32:53	<u>0xff68c55e0ad6b4ff27a0b304e0af153c74ad9a099caa5cab71d8b8ece5deb47f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-19 08:31:54	<u>0xea090aae17fad4651362c5b3a6ae9559e43bbbf6b1fcb1e87fc06c9e4b6039c5</u>	+ 1 2000usdt.icu	✓
17	2023-12-19 08:31:42	<u>0x2d03af2bdd6c39eb56265ad0efc16ffea0c3c12cd0fc37c4079cf20dc23af53f</u>	+ 1 1000usdc.org	✓
18	2023-11-20 01:26:20	<u>0x5f9bb2f924b5e73e99b49c6ea25ce924700ba31cc5267423e2f1cc3a06408c3c</u>	+ 1 ro	✓
19	2023-11-20 01:25:40	<u>0x5e3f70f0d5797d56c6d47b75def41776631a46c9b49771edcbb9aa5eda6e38ba</u>	+ 1 yz	✓
20	2023-11-20 01:25:16	<u>0xb03e8aee6b2f47afd7684f9cea23372bc34774a09c2e112ae8271aa02a9e531d</u>	+ 1 2000 USDT - Claim at usd.pm	✓
21	2023-10-22 07:37:14	<u>0x21b00c79810a369fb69882aad85761367baf41b8828dc9a7fdeda0c91574e244</u>	+ 1 s.net	✓
22	2023-09-19 23:43:35	<u>0x0e64de1714e040cc9217abc5a2bb95657deb046bfd2e411699a5b9f0808dd0d2</u>	+ 1 Voucher	✓
23	2023-09-16 15:56:47	<u>0xbd8e7c8a338f99f2d9732ace8feb608b9afdd394787a6c8e5068b1ace4115d2a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 12:35:47	<u>0x512d83e39c92b6cde0c55e60a8a6b48e874b244d97eaabca92860fe4416dce66</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 03:30:11	<u>0xd53df5be71d8c6c5274b89c975edb0bf4ce04b0754cd228ff2f5617a8f20e919</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 06:30:48	<u>0x72db1627b70b098baeb508a8467d6095f0a7189513c58429741d59437f74cd84</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 05:07:56	<u>0xf8a7f79131884daedac9eca7fc005de891739104b2ee6461f06608f6447d9906</u>	+ 1 NFT Voucher	✓
28	2023-09-11 23:31:09	<u>0xc36f5b74fc8cd9e345929b6de0c50e8ea8b695042568d753c9e2f23006fa9d0f</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:45:03	<u>0xdcca127e24b3df6b13ffd3bfed8d1d17548564b3f945a491e53ccf35de2dd02f</u>	+ 1 NFT Voucher	✓
30	2023-09-03 20:44:06	<u>0x2c19d340d4edb9c6a0b2ebf3fd31aeef0cd69db9a554aa15943284877766a094</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-03 10:58:40	<u>0x48d77de7c73effe4b40cd396383af51c4a728153b1ac26d5316fe51b1ec907b</u>	+ 1 NFT Airdrop	✓
32	2023-09-01 19:34:38	<u>0x7b90be8f3448bd587adb48dde131d7ce6de7ed7cf61f3db8f4550813e7460d7</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-28 17:42:11	<u>0x2cd1a60dd042cb3c6ca4 fbfae573b3d326064765e0 42c1ad856847d53861ec5d</u>	+ 1 claim.circlest.org	✓
34	2023-08-26 23:45:18	<u>0x87f2291f290c0667e750 f218d0bf74265251dd5458 6f13632c5f678bed83e6e9</u>	+ 1 UNI-V3-POS	✓
35	2023-08-26 23:44:02	<u>0xd314720f772e91d69787 1a761180b000c6e8114291 7e91215bda78d4965b49f4</u>	+ 1 claim.circlest.net	✓
36	2023-08-26 22:35:38	<u>0x7a4f9cbf3719a76ab7b8 f753447aa77c38b289463d 26eff3d884b6162067ad3a</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 22:18:26	<u>0xe23d8b397f5cec81a166 df3ee840b7e2e487f4881d 6948e925d094f7994b3a42</u>	+ 1 drop-circle.xyz	✓
38	2023-08-26 00:43:01	<u>0x3f7231ba311f788d30bf c93cac13ccba36db69e491 b9f167226bb8894140912d</u>	+ 1 NFTVoucher	✓
39	2023-08-12 02:54:26	<u>0xb04d3107ab53a916b93a 455d68ed5c30decaa38079 e1d036fb766f3843de7a4f</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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