

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa639fe1d4dc00fec7003abfa0109a2cb331c4d9e</u>
TOTAL RECEIVED	6.909907595379112699 MATIC
	2.77 USD
TOTAL SEND	6.503396893342157092 MATIC
	2.61 USD









Token	Balance
MATIC	0.406510702036955718 MATIC 0.16 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	1,035.000000000000000000 \$ sUSD
droppradar.site stETH Airdrop	1.000000000000000000)
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
TIA	159.000000000000000000 TIA token celestia.icu
Merkly OFT	0.000000000000000000 MERK







* USD values displayed at the time of transaction










Token	Balance
Merkly Wormhole FT	0.000000000000000000 WMERK
#LRETH.COM	0.8100000000000000053 LrETH
Gleam	1 GLEAM
Kroel	0 SLR
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDC	N/A NFTVoucher
2000\$ USDC	N/A VOUCHER
2,000 USDT Reward	N/A op.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 14:22:09	<u>0x562736fd04b41e394ad5</u> <u>df231e95c20963877ca6bf</u> <u>fdff90f6b489ca699aabb</u>	- 0.3545610677471170 98 MATIC  0.30 USD	✓
2	2024-04-11 14:22:09	<u>0x562736fd04b41e394ad5</u> <u>df231e95c20963877ca6bf</u> <u>fdff90f6b489ca699aabb</u>	- 0.0226143913783748 05 MATIC  0.01 USD	✓
3	2024-04-11 14:22:09	<u>0x562736fd04b41e394ad5</u> <u>df231e95c20963877ca6bf</u> <u>fdff90f6b489ca699aabb</u>	- 0.0633635286216251 98 MATIC  0.05 USD	✓
4	2024-03-21 04:49:58	<u>0xe372dea93799f55bdeb3</u> <u>e0d17388716a83d8d2083a</u> <u>682d91c80807f5a85fc1a7</u>	- 0.1353265499123687 54 MATIC  0.13 USD	✓
5	2024-03-21 04:49:58	<u>0xe372dea93799f55bdeb3</u> <u>e0d17388716a83d8d2083a</u> <u>682d91c80807f5a85fc1a7</u>	- 0.0376325561451500 15 MATIC  0.03 USD	✓
6	2024-03-21 04:49:58	<u>0xe372dea93799f55bdeb3</u> <u>e0d17388716a83d8d2083a</u> <u>682d91c80807f5a85fc1a7</u>	- 0.0245611218548499 88 MATIC  0.02 USD	✓
7	2024-03-21 04:49:34	<u>0x3da1e1305b5712eeb3d8</u> <u>3797963701b0a0127f4a44</u> <u>ec2aa52bee7a695c3037d4</u>	- 0.0127502230000000 00 MATIC  0.01 USD	✓
8	2024-03-21 04:49:34	<u>0x3da1e1305b5712eeb3d8</u> <u>3797963701b0a0127f4a44</u> <u>ec2aa52bee7a695c3037d4</u>	- 0.0077504344156613 22 MATIC  0.00 USD	✓
9	2024-03-21 04:49:34	<u>0x3da1e1305b5712eeb3d8</u> <u>3797963701b0a0127f4a44</u> <u>ec2aa52bee7a695c3037d4</u>	- 0.0059597235843386 78 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-03-15 08:00:56	<u>0x0cd05c93fab407b133ba</u> <u>b11241f30870fb49a18b14</u> <u>f9f302c8c0bb01743a9051</u>	- 0.0403546176273682 15 MATIC  0.04 USD	✓
11	2024-03-15 08:00:56	<u>0x0cd05c93fab407b133ba</u> <u>b11241f30870fb49a18b14</u> <u>f9f302c8c0bb01743a9051</u>	- 0.0075886874658985 28 MATIC  0.00 USD	✓
12	2024-03-15 08:00:56	<u>0x0cd05c93fab407b133ba</u> <u>b11241f30870fb49a18b14</u> <u>f9f302c8c0bb01743a9051</u>	- 0.0180596085341014 73 MATIC  0.01 USD	✓
13	2024-02-13 11:50:43	<u>0x2646bea6793037e0bacc</u> <u>cc25bc96e21235bd0ae8e0</u> <u>0e3628dea7fcf48e0d6a2d</u>	- 0.0667349068951066 66 MATIC  0.05 USD	✓
14	2024-02-13 11:50:43	<u>0x2646bea6793037e0bacc</u> <u>cc25bc96e21235bd0ae8e0</u> <u>0e3628dea7fcf48e0d6a2d</u>	- 0.0054208911418668 75 MATIC  0.00 USD	✓
15	2024-02-13 11:50:43	<u>0x2646bea6793037e0bacc</u> <u>cc25bc96e21235bd0ae8e0</u> <u>0e3628dea7fcf48e0d6a2d</u>	- 0.0061976088581331 25 MATIC  0.00 USD	✓
16	2024-02-13 11:50:27	<u>0x1e655d403705f55db3ac</u> <u>d1b6bb3d813e209f50c4e3</u> <u>d267b5d7125ca3d3d7b9f4</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
17	2024-02-13 11:50:27	<u>0x1e655d403705f55db3ac</u> <u>d1b6bb3d813e209f50c4e3</u> <u>d267b5d7125ca3d3d7b9f4</u>	- 0.0018859816449207 48 MATIC  0.00 USD	✓
18	2024-02-13 11:50:27	<u>0x1e655d403705f55db3ac</u> <u>d1b6bb3d813e209f50c4e3</u> <u>d267b5d7125ca3d3d7b9f4</u>	- 0.0022148263550792 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-02-01 14:03:37	<u>0x9f2c42ceacbef4656b157625292ee8052b22a76c0e3759903fa18a1bca32614d</u>	- 0.0590170382305908 18 MATIC  0.04 USD	✓
20	2024-02-01 14:03:37	<u>0x9f2c42ceacbef4656b157625292ee8052b22a76c0e3759903fa18a1bca32614d</u>	- 0.0185028320684243 85 MATIC  0.01 USD	✓
21	2024-02-01 14:03:37	<u>0x9f2c42ceacbef4656b157625292ee8052b22a76c0e3759903fa18a1bca32614d</u>	- 0.0257365059315756 15 MATIC  0.02 USD	✓
22	2024-02-01 14:03:37	<u>0x1c51e937ae36898d61ffa62cc1f18ef5111699a449f390a0c20984307eaa9c</u>	- 0.0550168780631101 96 MATIC  0.04 USD	✓
23	2024-02-01 14:03:37	<u>0x1c51e937ae36898d61ffa62cc1f18ef5111699a449f390a0c20984307eaa9c</u>	- 0.0060574986191627 60 MATIC  0.00 USD	✓
24	2024-02-01 14:03:37	<u>0x1c51e937ae36898d61ffa62cc1f18ef5111699a449f390a0c20984307eaa9c</u>	- 0.0267132453808372 40 MATIC  0.02 USD	✓
25	2024-02-01 14:03:37	<u>0x474d4071fae0a120c810d27220f436c4816899fec148338e85ede8ab34aaee3</u>	- 0.0635798007132314 52 MATIC  0.05 USD	✓
26	2024-02-01 14:03:37	<u>0x474d4071fae0a120c810d27220f436c4816899fec148338e85ede8ab34aaee3</u>	- 0.0060571281903671 00 MATIC  0.00 USD	✓
27	2024-02-01 14:03:37	<u>0x474d4071fae0a120c810d27220f436c4816899fec148338e85ede8ab34aaee3</u>	- 0.0267116118096328 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 10:13:00	<u>0xe6e4ccc3cbd8ecc72a10</u> <u>5993a525a3bf1bf68c9b6f</u> <u>0a27e1602030684271998e</u>	- 0.0707874887719748 55 MATIC  0.05 USD	✓
29	2024-02-01 10:13:00	<u>0xe6e4ccc3cbd8ecc72a10</u> <u>5993a525a3bf1bf68c9b6f</u> <u>0a27e1602030684271998e</u>	- 0.0062363742047461 25 MATIC  0.00 USD	✓
30	2024-02-01 10:13:00	<u>0xe6e4ccc3cbd8ecc72a10</u> <u>5993a525a3bf1bf68c9b6f</u> <u>0a27e1602030684271998e</u>	- 0.0037005007952538 75 MATIC  0.00 USD	✓
31	2024-02-01 10:10:22	<u>0x21d2796d18759c3e8009</u> <u>2949193c3c6f5eec9c41d7</u> <u>ae3df4c2f2049eebf97b83</u>	- 0.0574404737933267 23 MATIC  0.04 USD	✓
32	2024-02-01 10:10:22	<u>0x21d2796d18759c3e8009</u> <u>2949193c3c6f5eec9c41d7</u> <u>ae3df4c2f2049eebf97b83</u>	- 0.0089088677118079 21 MATIC  0.00 USD	✓
33	2024-02-01 10:10:22	<u>0x21d2796d18759c3e8009</u> <u>2949193c3c6f5eec9c41d7</u> <u>ae3df4c2f2049eebf97b83</u>	- 0.0034537482881920 80 MATIC  0.00 USD	✓
34	2024-02-01 10:09:46	<u>0x2c8b8818d7235c25f5da</u> <u>83a6a3afac2e7a21c29a46</u> <u>3f10299aebf4f213e4bb61</u>	- 0.0189000000000000 00 MATIC  0.01 USD	✓
35	2024-02-01 10:09:46	<u>0x2c8b8818d7235c25f5da</u> <u>83a6a3afac2e7a21c29a46</u> <u>3f10299aebf4f213e4bb61</u>	- 0.0024009391390033 74 MATIC  0.00 USD	✓
36	2024-02-01 10:09:46	<u>0x2c8b8818d7235c25f5da</u> <u>83a6a3afac2e7a21c29a46</u> <u>3f10299aebf4f213e4bb61</u>	- 0.0009984148609966 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 10:07:30	<u>0xa8f19225a24787ee3cc1</u> <u>dc9b02b60fc0f820cee1c7</u> <u>1cec288be9288361a84e01</u>	+ 1.4499999999999999 56 MATIC  1.13 USD	✓
38	2023-10-31 07:07:03	<u>0x2e53729664bcbfee561a</u> <u>21b3f7c5281406acc01fcc</u> <u>1f1232f19b71be50201bb3</u>	- 0.1697359034961325 45 MATIC  0.10 USD	✓
39	2023-10-31 07:07:03	<u>0x2e53729664bcbfee561a</u> <u>21b3f7c5281406acc01fcc</u> <u>1f1232f19b71be50201bb3</u>	- 0.0120736020658825 26 MATIC  0.00 USD	✓
40	2023-10-31 07:07:03	<u>0x2e53729664bcbfee561a</u> <u>21b3f7c5281406acc01fcc</u> <u>1f1232f19b71be50201bb3</u>	- 0.0111296399341174 75 MATIC  0.00 USD	✓
41	2023-10-31 07:06:41	<u>0x9ffb82152d64e3779da7</u> <u>75650420f66cb0fd8084da</u> <u>71e4eaa6baeb684a3c2834</u>	- 0.0127502230000000 00 MATIC  0.00 USD	✓
42	2023-10-31 07:06:41	<u>0x9ffb82152d64e3779da7</u> <u>75650420f66cb0fd8084da</u> <u>71e4eaa6baeb684a3c2834</u>	- 0.0024826920935609 87 MATIC  0.00 USD	✓
43	2023-10-31 07:06:41	<u>0x9ffb82152d64e3779da7</u> <u>75650420f66cb0fd8084da</u> <u>71e4eaa6baeb684a3c2834</u>	- 0.0025911459064390 13 MATIC  0.00 USD	✓
44	2023-10-02 13:08:23	<u>0xe6f9de595b25e486acd8</u> <u>005d65e9b7849612700a9b</u> <u>0a1ecf46a3381f771d45a7</u>	- 0.0000324320000000 00 MATIC  0.00 USD	✓
45	2023-10-02 13:08:23	<u>0xe6f9de595b25e486acd8</u> <u>005d65e9b7849612700a9b</u> <u>0a1ecf46a3381f771d45a7</u>	- 0.0089351103087522 35 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-10-02 13:08:23	<u>0xe6f9de595b25e486acd8</u> <u>005d65e9b7849612700a9b</u> <u>0a1ecf46a3381f771d45a7</u>	- 0.0094594496912477 64 MATIC  0.00 USD	✓
47	2023-09-06 10:27:43	<u>0xe5bcacd467ee43fb4c02</u> <u>7b61b5738256962738fe38</u> <u>251ee0bc87b5481d55564a</u>	- 0.1180443149774678 26 MATIC  0.06 USD	✓
48	2023-09-06 10:27:43	<u>0xe5bcacd467ee43fb4c02</u> <u>7b61b5738256962738fe38</u> <u>251ee0bc87b5481d55564a</u>	- 0.0073414200000000 00 MATIC  0.00 USD	✓
49	2023-09-06 10:27:43	<u>0xe5bcacd467ee43fb4c02</u> <u>7b61b5738256962738fe38</u> <u>251ee0bc87b5481d55564a</u>	- 0.0245770930261783 45 MATIC  0.01 USD	✓
50	2023-09-06 10:25:59	<u>0xc9a67af326671489f085</u> <u>6cf7c333b96c9932450df6</u> <u>bebe8992da209425cbb81b</u>	- 0.1513600399870042 02 MATIC  0.08 USD	✓
51	2023-09-06 10:25:59	<u>0xc9a67af326671489f085</u> <u>6cf7c333b96c9932450df6</u> <u>bebe8992da209425cbb81b</u>	- 0.0074847600000000 00 MATIC  0.00 USD	✓
52	2023-09-06 10:25:59	<u>0xc9a67af326671489f085</u> <u>6cf7c333b96c9932450df6</u> <u>bebe8992da209425cbb81b</u>	- 0.0227815546266324 12 MATIC  0.01 USD	✓
53	2023-09-06 10:25:11	<u>0xa6780f4e5b08b881776f</u> <u>f720400d46198266a1530b</u> <u>41653bc30ed91170155aff</u>	- 0.0255004460000000 00 MATIC  0.01 USD	✓
54	2023-09-06 10:25:11	<u>0xa6780f4e5b08b881776f</u> <u>f720400d46198266a1530b</u> <u>41653bc30ed91170155aff</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-09-06 10:25:11	<u>0xa6780f4e5b08b881776f</u> <u>f720400d46198266a1530b</u> <u>41653bc30ed91170155aff</u>	- 0.0051238102193967 15 MATIC  0.00 USD	✓
56	2023-07-22 18:02:13	<u>0xa087368f98193e89272b</u> <u>83c4a7d3d932fb80b16231</u> <u>42fbd994ab1a7d5fe5e568</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-22 18:02:13	<u>0xa087368f98193e89272b</u> <u>83c4a7d3d932fb80b16231</u> <u>42fbd994ab1a7d5fe5e568</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
58	2023-07-22 18:02:13	<u>0xa087368f98193e89272b</u> <u>83c4a7d3d932fb80b16231</u> <u>42fbd994ab1a7d5fe5e568</u>	- 0.0037760391739860 48 MATIC  0.00 USD	✓
59	2023-07-15 08:01:13	<u>0x17eb1a408e0fc03cafa0</u> <u>86d762102ac3d4d249c958</u> <u>c9f7a65aa9e53e883f09cb</u>	- 0.0570266206281958 15 MATIC  0.04 USD	✓
60	2023-07-15 08:01:13	<u>0x17eb1a408e0fc03cafa0</u> <u>86d762102ac3d4d249c958</u> <u>c9f7a65aa9e53e883f09cb</u>	- 0.0090827434492073 87 MATIC  0.00 USD	✓
61	2023-07-15 08:01:13	<u>0x17eb1a408e0fc03cafa0</u> <u>86d762102ac3d4d249c958</u> <u>c9f7a65aa9e53e883f09cb</u>	- 0.0237752448773786 91 MATIC  0.01 USD	✓
62	2023-07-15 08:00:21	<u>0xde17535df6b488ba8e82</u> <u>7ca54f60798124c5174c1e</u> <u>1ac6f06efa9410967480cb</u>	- 0.0621984297755717 17 MATIC  0.05 USD	✓
63	2023-07-15 08:00:21	<u>0xde17535df6b488ba8e82</u> <u>7ca54f60798124c5174c1e</u> <u>1ac6f06efa9410967480cb</u>	- 0.0087759899999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-15 08:00:21	<u>0xde17535df6b488ba8e827ca54f60798124c5174c1e1ac6f06efa9410967480cb</u>	- 0.0232227759240568 49 MATIC  0.01 USD	✓
65	2023-07-15 07:59:21	<u>0xde73a4db04d57fae7d0b5e4fdb687d7412ddef5cb99f8457aa10e867fa73d144</u>	- 0.0571826236666515 97 MATIC  0.04 USD	✓
66	2023-07-15 07:59:21	<u>0xde73a4db04d57fae7d0b5e4fdb687d7412ddef5cb99f8457aa10e867fa73d144</u>	- 0.0088082517947034 61 MATIC  0.00 USD	✓
67	2023-07-15 07:59:21	<u>0xde73a4db04d57fae7d0b5e4fdb687d7412ddef5cb99f8457aa10e867fa73d144</u>	- 0.0206674542353436 28 MATIC  0.01 USD	✓
68	2023-06-14 01:42:55	<u>0xcfba3eaf37b7c59ed7385600bfb4d657dc23b97851d6e8d7bce49a7e69b11dad</u>	- 0.0503139988954678 44 MATIC  0.03 USD	✓
69	2023-06-14 01:42:55	<u>0xcfba3eaf37b7c59ed7385600bfb4d657dc23b97851d6e8d7bce49a7e69b11dad</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
70	2023-06-14 01:42:55	<u>0xcfba3eaf37b7c59ed7385600bfb4d657dc23b97851d6e8d7bce49a7e69b11dad</u>	- 0.0364219986548880 02 MATIC  0.02 USD	✓
71	2023-06-14 01:33:04	<u>0x2e20333dd92449419d1384cc1941c780ac1dbbf08f3ccd9049a65791eda0f47c</u>	- 0.0541311505393005 24 MATIC  0.03 USD	✓
72	2023-06-14 01:33:04	<u>0x2e20333dd92449419d1384cc1941c780ac1dbbf08f3ccd9049a65791eda0f47c</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-06-14 01:33:04	<u>0x2e20333dd92449419d13</u> <u>84cc1941c780ac1dbbf08f</u> <u>3ccd9049a65791eda0f47c</u>	- 0.0471928033242259 22 MATIC  0.03 USD	✓
74	2023-06-14 01:32:34	<u>0x143a09fbc94b72b9e237</u> <u>581f6604772f6e03103bac</u> <u>3f5d1092109c5a2374afd6</u>	- 0.0507289057248832 00 MATIC  0.03 USD	✓
75	2023-06-14 01:32:34	<u>0x143a09fbc94b72b9e237</u> <u>581f6604772f6e03103bac</u> <u>3f5d1092109c5a2374afd6</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
76	2023-06-14 01:32:34	<u>0x143a09fbc94b72b9e237</u> <u>581f6604772f6e03103bac</u> <u>3f5d1092109c5a2374afd6</u>	- 0.0481525858299592 10 MATIC  0.03 USD	✓
77	2023-06-14 01:32:08	<u>0x0066f7077828d719baa8</u> <u>0b56f50cce13b348535fed</u> <u>a18c8e0f7012f77452bf8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-14 01:32:08	<u>0x0066f7077828d719baa8</u> <u>0b56f50cce13b348535fed</u> <u>a18c8e0f7012f77452bf8b</u>	- 0.0016114200000000 00 MATIC  0.00 USD	✓
79	2023-06-14 01:32:08	<u>0x0066f7077828d719baa8</u> <u>0b56f50cce13b348535fed</u> <u>a18c8e0f7012f77452bf8b</u>	- 0.0088523191285433 76 MATIC  0.00 USD	✓
80	2023-06-14 01:30:50	<u>0xcd7c33a846ca5ea993c5</u> <u>413e830ee0cc3fd561af06</u> <u>fc05be855a7712cf90df02</u>	- 0.4600000000000000 20 MATIC  0.29 USD	✓
81	2023-06-14 01:30:50	<u>0xcd7c33a846ca5ea993c5</u> <u>413e830ee0cc3fd561af06</u> <u>fc05be855a7712cf90df02</u>	- 0.0065608200000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
82	2023-06-14 01:30:50	<u>0xcd7c33a846ca5ea993c5413e830ee0cc3fd561af06fc05be855a7712cf90df02</u>	- 0.0374686704853051 94 MATIC  0.02 USD	✓
83	2023-05-22 18:25:10	<u>0x24e9bd7ca68211293ec5352a634c86a2db15086ada7ca0616aa4dda2c5c1d404</u>	- 1.2481448931984233 66 MATIC  1.08 USD	✓
84	2023-05-22 18:25:10	<u>0x24e9bd7ca68211293ec5352a634c86a2db15086ada7ca0616aa4dda2c5c1d404</u>	- 0.0146859448262093 02 MATIC  0.01 USD	✓
85	2023-05-22 18:25:10	<u>0x24e9bd7ca68211293ec5352a634c86a2db15086ada7ca0616aa4dda2c5c1d404</u>	- 0.0620025184878757 19 MATIC  0.05 USD	✓
86	2023-05-22 18:24:18	<u>0xba511fb4277525455288217c872d609ce3d9e1def62776b6c079b0f25b51e00f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-22 18:24:18	<u>0xba511fb4277525455288217c872d609ce3d9e1def62776b6c079b0f25b51e00f</u>	- 0.0113262143587678 79 MATIC  0.00 USD	✓
88	2023-05-22 18:24:18	<u>0xba511fb4277525455288217c872d609ce3d9e1def62776b6c079b0f25b51e00f</u>	- 0.0439963088660366 71 MATIC  0.03 USD	✓
89	2023-05-22 18:23:14	<u>0xbcc8436b8485d75ae762ddc6cfb125687727e37252b8b9d0bebcfc6bc367db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-22 18:23:14	<u>0xbcc8436b8485d75ae762ddc6cfb125687727e37252b8b9d0bebcfc6bc367db4</u>	- 0.0674691635547179 65 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-22 18:23:14	<u>0x0bcc8436b8485d75ae76</u> <u>2ddc6cfb125687727e3725</u> <u>2b8b9d0bebcfc6bc367db4</u>	- 0.2680408474756451 61 MATIC  0.23 USD	✓
92	2023-05-11 11:51:38	<u>0x308942a62bfc3cd0dd6a</u> <u>d8213ca8fad89f583eb2a5</u> <u>24b2c87f4f20f7e4a844a0</u>	- 0.4715776886736013 36 MATIC  0.40 USD	✓
93	2023-05-11 11:51:38	<u>0x308942a62bfc3cd0dd6a</u> <u>d8213ca8fad89f583eb2a5</u> <u>24b2c87f4f20f7e4a844a0</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
94	2023-05-11 11:51:38	<u>0x308942a62bfc3cd0dd6a</u> <u>d8213ca8fad89f583eb2a5</u> <u>24b2c87f4f20f7e4a844a0</u>	- 0.0269579813284839 51 MATIC  0.02 USD	✓
95	2023-05-11 11:07:12	<u>0xfa7d79fdcde1604b2c04</u> <u>605f1a1eb7172a32d11214</u> <u>03ad5220493333cb7e2379</u>	- 0.6780436320521062 71 MATIC  0.58 USD	✓
96	2023-05-11 11:07:12	<u>0xfa7d79fdcde1604b2c04</u> <u>605f1a1eb7172a32d11214</u> <u>03ad5220493333cb7e2379</u>	- 0.0136716776931530 52 MATIC  0.01 USD	✓
97	2023-05-11 11:07:12	<u>0xfa7d79fdcde1604b2c04</u> <u>605f1a1eb7172a32d11214</u> <u>03ad5220493333cb7e2379</u>	- 0.0482260617309576 28 MATIC  0.04 USD	✓
98	2023-05-11 10:36:51	<u>0xe903139f539ba64f6ea7</u> <u>c31954545ac989ec9a5fb2</u> <u>130de96f885a243b5df213</u>	- 0.4392770994619388 80 MATIC  0.37 USD	✓
99	2023-05-11 10:36:51	<u>0xe903139f539ba64f6ea7</u> <u>c31954545ac989ec9a5fb2</u> <u>130de96f885a243b5df213</u>	- 0.0112011300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-11 10:36:51	<u>0xe903139f539ba64f6ea7c31954545ac989ec9a5fb2130de96f885a243b5df213</u>	- 0.0509918446347370 98 MATIC  0.04 USD	✓
101	2023-05-11 10:36:31	<u>0x918d48df66e3adbf7cd0ad43baa39336750ba58dc5b8499b929e2ef24f9583fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-05-11 10:36:31	<u>0x918d48df66e3adbf7cd0ad43baa39336750ba58dc5b8499b929e2ef24f9583fe</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
103	2023-05-11 10:36:31	<u>0x918d48df66e3adbf7cd0ad43baa39336750ba58dc5b8499b929e2ef24f9583fe</u>	- 0.0079676524363402 27 MATIC  0.00 USD	✓
104	2023-05-10 18:12:15	<u>0x32fbef310581eb93b41e875bfd9abffbf8f8ad6e0db5ac1d7639748ab05a76b</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
105	2023-05-10 18:12:15	<u>0x32fbef310581eb93b41e875bfd9abffbf8f8ad6e0db5ac1d7639748ab05a76b</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓
106	2023-05-10 18:12:15	<u>0x32fbef310581eb93b41e875bfd9abffbf8f8ad6e0db5ac1d7639748ab05a76b</u>	- 0.0460166393684872 67 MATIC  0.03 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-02 13:08:23	<u>0xe6f9de595b25e486acd8005d65e9b7849612700a9b0a1ecf46a3381f771d45a7</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-05-22 18:25:10	<u>0x24e9bd7ca68211293ec5352a634c86a2db15086ada7ca0616aa4dda2c5c1d404</u>	+ 0.2539731131600328 48 MATIC  0.22 USD	✓
3	2023-05-11 11:49:10	<u>0x890353af19c7de30a8c6e6bf78a1c86a9ad2c4a2742a54cdf6de3d093a868195</u>	+ 0.0227443162206623 99 MATIC  0.01 USD	✓
4	2023-05-10 09:25:40	<u>0x7e6a6bee1ddffb5d6d909ad22321cedd05c9d8abe772ba1ac9c694e8910bc5</u>	+ 0.0231901659984176 01 MATIC  0.02 USD	✓
5	2023-05-10 09:19:38	<u>0xd61c8b4ddeee6bb3154620fcebba2a72f4f2cfb5d6563f09f6cfdcf9dfa1d1c</u>	+ 5.1600000000000001 42 MATIC  4.47 USD	✓











ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:02:49	<u>0x653e1997575dde66733cfc6a1b3568ed5206e46d4855cb3c9ad9485cf4277cd5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-21 08:06:01	<u>0x5e7ee33ba00d87b5c4f7e5c912e5e798e824d29c8b7b71dc0b8efa5b91472c4a</u>	+ 1 d	✓
3	2024-03-21 04:49:58	<u>0xe372dea93799f55bdeb3e0d17388716a83d8d2083a682d91c80807f5a85fc1a7</u>	- 2.0000000000000000 00 MERK	✓
4	2024-03-21 04:49:34	<u>0x3da1e1305b5712eeb3d83797963701b0a0127f4a44ec2aa52bee7a695c3037d4</u>	+ 2.0000000000000000 00 MERK	✓




#	Date & time	Transaction Id	Amount	
5	2024-02-13 11:50:43	<u>0x2646bea6793037e0bacc cc25bc96e21235bd0ae8e0 0e3628dea7fcf48e0d6a2d</u>	- 1.0000000000000000 00 WMERK	✓
6	2024-02-13 11:50:27	<u>0x1e655d403705f55db3ac d1b6bb3d813e209f50c4e3 d267b5d7125ca3d3d7b9f4</u>	+ 1.0000000000000000 00 WMERK	✓
7	2024-02-02 19:17:45	<u>0x8b6476d26db7ab8ac400 ddb4e7de62cc7ab0b51469 a56069080197721fd93216</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-02-01 23:59:46	<u>0x3edb462dee4a8f580975 b27cd40e9453033e3abab9 1ce8a505c5f80b0c1e20c6</u>	+ 1.0000000000000000 00)	✓
9	2024-02-01 10:13:00	<u>0xe6e4ccc3cbd8ecc72a10 5993a525a3bf1bf68c9b6f 0a27e1602030684271998e</u>	- 3.0000000000000000 00 WMERK	✓
10	2024-02-01 10:09:46	<u>0x2c8b8818d7235c25f5da 83a6a3afac2e7a21c29a46 3f10299aebf4f213e4bb61</u>	+ 3.0000000000000000 00 WMERK	✓
11	2023-11-03 05:59:03	<u>0xd39e35219516ca71814c 8f08ca1531563d8c67e778 81800bd5cce99ccc1e2a88</u>	+ 159.00000000000000 0000 TIA token celestia.icu	✓
12	2023-11-01 08:11:15	<u>0x503b67254ec9f3a2bac1 0f29e0bab340bee281224a 9983cea2977fd67a3c8799</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-31 07:07:03	<u>0x2e53729664bcbfee561a 21b3f7c5281406acc01fcc 1f1232f19b71be50201bb3</u>	- 2.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-31 07:06:41	<u>0x9ffb82152d64e3779da775650420f66cb0fd8084da71e4eaa6baeb684a3c2834</u>	+ 2.0000000000000000 00 MERK	✓
15	2023-10-04 09:40:27	<u>0xe96874e75c7de20a36bc6c66930fdccdd3525ea0ae3a9ffb75960b4098030555</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
16	2023-10-02 13:08:23	<u>0xe6f9de595b25e486acd8005d65e9b7849612700a9b0a1ecf46a3381f771d45a7</u>	+ 0.0002626993423221 28 DAI	✓
17	2023-09-06 10:27:43	<u>0xe5bcacd467ee43fb4c027b61b5738256962738fe38251ee0bc87b5481d55564a</u>	- 2.0000000000000000 00 MERK	✓
18	2023-09-06 10:25:59	<u>0xc9a67af326671489f0856cf7c333b96c9932450df6bebe8992da209425cbb81b</u>	- 2.0000000000000000 00 MERK	✓
19	2023-09-06 10:25:11	<u>0xa6780f4e5b08b881776ff720400d46198266a1530b41653bc30ed91170155aff</u>	+ 4.0000000000000000 00 MERK	✓
20	2023-07-22 21:35:25	<u>0xbade8c0ba85bcf510b6a1c81f8bf5a1fb15701bb4fb38025512cd08a4083081a</u>	+ 0.8100000000000000 53 1rETH	✓
21	2023-07-22 18:02:13	<u>0xa087368f98193e89272b83c4a7d3d932fb80b1623142fbd994ab1a7d5fe5e568</u>	- 154.919728 USDC  154.92 USD	✓
22	2023-07-22 17:39:10	<u>0x424de13afa25d606cab2ecc8ca9a11c30ec3414d2f83e3b7fa85bc1ac56c9c8d</u>	+ 154.919728 USDC  154.94 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-15 08:01:13	<u>0x17eb1a408e0fc03cafa086d762102ac3d4d249c958c9f7a65aa9e53e883f09cb</u>	- 0.0000008800000000 00 agEUR	✓
24	2023-07-15 08:00:21	<u>0xde17535df6b488ba8e827ca54f60798124c5174c1e1ac6f06efa9410967480cb</u>	- 0.0000001800000000 00 agEUR	✓
25	2023-07-15 07:59:21	<u>0xde73a4db04d57fae7d0b5e4fdb687d7412ddef5cb99f8457aa10e867fa73d144</u>	- 0.0000032500000000 00 agEUR	✓
26	2023-06-14 01:42:55	<u>0xcfba3eaf37b7c59ed7385600bfb4d657dc23b97851d6e8d7bce49a7e69b11dad</u>	- 0.0014810000000000 00 agEUR	✓
27	2023-06-14 01:33:04	<u>0x2e20333dd92449419d1384cc1941c780ac1dbbf08f3ccd9049a65791eda0f47c</u>	- 0.0027340000000000 00 agEUR	✓
28	2023-06-14 01:32:34	<u>0x143a09fbc94b72b9e237581f6604772f6e03103bac3f5d1092109c5a2374afd6</u>	- 0.0013640000000000 00 agEUR	✓
29	2023-06-14 01:30:50	<u>0xcd7c33a846ca5ea993c5413e830ee0cc3fd561af06fc05be855a7712cf90df02</u>	+ 0.2712371662504538 54 agEUR	✓
30	2023-05-11 11:51:38	<u>0x308942a62bfc3cd0dd6ad8213ca8fad89f583eb2a524b2c87f4f20f7e4a844a0</u>	- 0.00963611 BTC.b  264.01 USD	✓
31	2023-05-11 11:49:10	<u>0x890353af19c7de30a8c6e6bf78a1c86a9ad2c4a2742a54cdf6de3d093a868195</u>	+ 0.00963611 BTC.b  264.01 USD	✓

#	Date & time	Transaction Id	Amount		
32	2023-05-11 11:07:12	<u>0xfa7d79fdcde1604b2c04605f1a1eb7172a32d1121403ad5220493333cb7e2379</u>	- 265.370723 265.40	USDC 	
33	2023-05-11 11:04:42	<u>0xcbc7265426e0a25253fb3e99474d246d7d33a2aa78a6ea07a417073730127c24</u>	+ 265.370723 265.40	USDC 	
34	2023-05-11 10:36:51	<u>0xe903139f539ba64f6ea7c31954545ac989ec9a5fb2130de96f885a243b5df213</u>	- 113.962147 113.97	USDC 	
35	2023-05-10 09:25:40	<u>0x7e6a6bee1ddffb5d6d909ad22321cedd05c9d8abe772ba1ac9c694e8910bc5</u>	+ 29.013147 29.01	USDC 	
36	2023-05-10 09:19:38	<u>0xd61c8b4ddeee6bb3154620fcebba2a72f4f2cfb5d6563f09f6cfdcf9dfa1d1c</u>	+ 84.949000 84.94	USDC 	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-05-22 18:25:10	<u>0x24e9bd7ca68211293ec5352a634c86a2db15086ada7ca0616aa4dda2c5c1d404</u>	- 1	SLR	
2	2023-05-22 18:24:18	<u>0xba511fb4277525455288217c872d609ce3d9e1def62776b6c079b0f25b51e00f</u>	+ 1	SLR	
3	2023-05-10 18:12:15	<u>0x32fbef310581eb93b41e875bfd9abffbf8f8ad6e0db5ac1d7639748ab05a76b</u>	+ 1	GLEAM	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:26:49	<u>0x600b46898802c997a3bf bf36b85c9c073ca4944518 9f53f1629d1ba5ab631e9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-21 07:15:36	<u>0x6c5d55290939119810f2 da53bf9c06866e441065fd 8e61cac0bd2b3a13d345e2</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
3	2024-03-15 21:50:39	<u>0x98751a14f65428e880c0 48114301ebf13df86f801b 8a9d65933b56bbe0765f5b</u>	+ 1 Airdrop at [3eth i%[top]	✓
4	2024-02-13 11:51:33	<u>0x01ec0510484da9d6f163 a29ae1f49d1f71e6587870 2567d38cbcd40dd9fdc49</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-13 11:51:33	<u>0xa21d289b69246df714a6 3c9d6bce468ab4cc3bd0af 7dd2a39065875fc205aa1c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-02 06:20:22	<u>0xc1e3ee0485e114cddbbaa eacfb69eb6862d61cb8f0d 2d23e5a35d0d3374f8b202</u>	+ 1 2000usdc.org	✓
7	2024-02-01 11:11:03	<u>0x1cfe6f56807c48dadf92 1425b40e212d263fde8270 2d9a4166790de42913812d</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-27 01:13:28	<u>0x944c09e4800fc2426e91 ae5d7abffef9b6e8fb7349 bb26a2c331600e0d76e36a</u>	+ 1 ethevents.co	✓
9	2024-01-22 13:51:57	<u>0xaf96e30d9f98622d4933 ecf8096683aec4a560781d 0ad711105a4cd4120608d8</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 13:47:15	<u>0x8f86029766f30fec013d9f17a24f265ffdb697d331c0205d54f23251610a7cad</u>	+ 1 1000usdc.top	✓
11	2023-12-14 16:49:58	<u>0x288d3426d1ddb28f717f68b603931c5cf63caf30f4a00505965323f75a13bce8</u>	+ 1 2000usdt.link	✓
12	2023-12-14 16:49:56	<u>0xe0ee15bbcbe2cca2db3b8480a168b7278a571ff7f293c21e0525f415f55a0fdd</u>	+ 1 1000usdc.net	✓
13	2023-12-13 04:54:01	<u>0x49900a1be0538685c63f2b96d944ed858276bbc9e5ee13b1d985ba7c66d12be</u>	+ 1 org	✓
14	2023-11-10 15:24:51	<u>0xf8c5d215110c15da3a34b11bf87c77eba24865a3a46dc0ee7e97f6701f82a132</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-03 05:58:11	<u>0xc4b6fc555b958e8a99e820ced3670f5e2400d15a11f9717fef8762aa1078ac11</u>	+ 1 op.org	✓
16	2023-10-31 07:06:53	<u>0xbb09471356dcb329ef1d1ffb34861b4f4503178786e8879e7da5dc11599f18e5</u>	+ 1 Voucher	✓
17	2023-10-31 07:06:51	<u>0x0c75afdeb5ac8a8eccc80ee84ed0642f12323990c94c80898ae69d1294521e91</u>	+ 1 2000usdt.xyz	✓
18	2023-10-29 14:58:27	<u>0x8c1538e8c46ab8a5d7c72528631d8141b050d1227b9c19bcbcca9d389a608222</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-02 13:08:37	<u>0xe879664aee7cfe5b7c188b61743a6968367d8edf716a7d669639f65cee2d1599</u>	+ 1 ards.org	✓
20	2023-09-25 11:06:54	<u>0x7c70906f14e4905232bd579966cdbc87e48a87b0bc5837e5370d88afa9c07cb</u>	+ 1 drop-usd.me	✓
21	2023-09-15 02:38:26	<u>0xbfdbdab01c6fd06ba709e3bdb1a4370e14a0451a22b0f39987565db49d5f6c4a</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-13 18:30:54	<u>0x215eb86aec1b522c1a5729f58ca6d201639005bd78c9ff5c247ca5ad2bef7761</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 23:02:35	<u>0xb47a5fb7469d510188ada87a57bb294abbd32b2f19994ee8107c75ef83418986</u>	+ 1 NFT Voucher	✓
24	2023-09-11 19:09:15	<u>0xac4fb29685936383c8553ab74c5fbedcecc7d9a59912e60de964ddbcf32c750c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 11:22:01	<u>0xecb9f320155ff9aa6e12b454350b9f07184edc5b499d95f6c040e5633ef9b6f9</u>	+ 1 NFT Voucher	✓
26	2023-09-06 10:28:51	<u>0x58c11856c45f92bcd2766db21a37d8bdb0171c979cfa9e9991aeb3ec6859b85f</u>	+ 1 NFT VOUCHER	✓
27	2023-09-06 10:28:29	<u>0x2fb158d40ba44d0d49df8a4b3954f9dd6d82ba61d425abc8c8257a32a76740ca</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 10:27:03	<u>0x51d6e8eb1baeaca54311</u> <u>2e9e360769c8657c911c43</u> <u>c6a3f862f5a1daef9b0685</u>	+ 1 NFT NOTIFICATION	✓
29	2023-09-06 10:26:33	<u>0x891fb85e5b605791d971</u> <u>9a3ab988998ba75818d0e9</u> <u>3d69d380a0c623bda43ab2</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 10:25:51	<u>0xc68fc746cb4c1b6fa96a</u> <u>177a1ab88594cfb111fa82</u> <u>472c03a6bb4330085592a7</u>	+ 1 Base Chain Raffle	✓
31	2023-09-06 10:25:51	<u>0xebd13cb28fda67031f39</u> <u>f62a0749117dedbba55ab9</u> <u>7ae8fe2fe9de16daa7df7d</u>	+ 1 Uniswap giveaway	✓
32	2023-09-05 02:34:33	<u>0xee8313e253e05b1a8ab2</u> <u>dccd4d0e0117d90f553b7e</u> <u>26c83157e705debc836927</u>	+ 1 NFT Voucher	✓
33	2023-09-03 10:58:52	<u>0xb8e0d3b85852d6cbf990</u> <u>f0a21fa2ddcd5b275d3583</u> <u>4bf1787ea688e55522157d</u>	+ 1 NFT Airdrop	✓
34	2023-08-26 14:49:30	<u>0x5f179dca0268e162a382</u> <u>f63cd9bf1153e34e59a765</u> <u>c1db0bb787b36369712724</u>	+ 1 NFTVoucher	✓
35	2023-08-17 07:29:07	<u>0xa78db8178f0a5b7b8e3c</u> <u>526685c92679d4e73102e1</u> <u>b92885b14e92c9f9924843</u>	+ 1 drop-reward.xyz	✓
36	2023-07-29 18:36:42	<u>0x9c724724d562411f790b</u> <u>6ea08074b05f23455aaf65</u> <u>3f0925a69caff234ce8b90</u>	+ 1 VOUCHER	✓

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