

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa0790af4add85c5b0a142464b7c598bafabe00a</u>
TOTAL RECEIVED	4.407582333936253427 MATIC
	1.63 USD
TOTAL SEND	3.959129135496993968 MATIC
	1.46 USD








Token	Balance
MATIC	0.451957168439259427 MATIC 0.16 USD
USD Coin (PoS)	0.004107 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
#LINK	116.750000000000000000 Claim at LINKBonus.io
!ETHENA	5,000 S
rt )	1.000000000000000000 Check/claim: pepevip.art
MATICswap	14,500.0000000000000000 eL.app)
agEUR	0.000000000000000000 agEUR
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Mainnet Alpha	0 Mainnet Alpha
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Aave Positions Airdrop	N/A AAVE-V3-POS
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
1500 AVAX	N/A NFT AIRDROP ROUND
Base Airdrop	N/A NFT Notify
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]




#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-03 04:06:22	<u>0xe75ba31a71aa3eef35fd</u> <u>6b40afa707a14d1ac62d53</u> <u>a8abbcf787704f776aff5d</u>	- 0.0796640290284722 91 MATIC  0.05 USD	✓
2	2023-08-03 04:06:22	<u>0xe75ba31a71aa3eef35fd</u> <u>6b40afa707a14d1ac62d53</u> <u>a8abbcf787704f776aff5d</u>	- 0.0100592752966499 52 MATIC  0.00 USD	✓
3	2023-08-03 04:06:22	<u>0xe75ba31a71aa3eef35fd</u> <u>6b40afa707a14d1ac62d53</u> <u>a8abbcf787704f776aff5d</u>	- 0.0212598387385978 01 MATIC  0.01 USD	✓
4	2023-08-03 04:06:06	<u>0x4f52fb122df2658c2fe5</u> <u>1aa49f9cc7ed6b120d5f7b</u> <u>e8f0709f2f1bb858b10091</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-03 04:06:06	<u>0x4f52fb122df2658c2fe5</u> <u>1aa49f9cc7ed6b120d5f7b</u> <u>e8f0709f2f1bb858b10091</u>	- 0.0013977702032273 76 MATIC  0.00 USD	✓
6	2023-08-03 04:06:06	<u>0x4f52fb122df2658c2fe5</u> <u>1aa49f9cc7ed6b120d5f7b</u> <u>e8f0709f2f1bb858b10091</u>	- 0.0042473844205808 18 MATIC  0.00 USD	✓
7	2023-08-03 04:05:50	<u>0x04dd1f04bbb5815bf170</u> <u>0cd1192cec52f193b320e5</u> <u>8b624b3962151ecf587ddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-03 04:05:50	<u>0x04dd1f04bbb5815bf170</u> <u>0cd1192cec52f193b320e5</u> <u>8b624b3962151ecf587ddb</u>	- 0.0245261977613968 41 MATIC  0.01 USD	✓
9	2023-08-03 04:05:50	<u>0x04dd1f04bbb5815bf170</u> <u>0cd1192cec52f193b320e5</u> <u>8b624b3962151ecf587ddb</u>	- 0.0130356210116937 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-03 04:05:36	<u>0x4283e5c6dab45d0ffc08</u> <u>41f2f82b21ab97ae1bb73c</u> <u>eda602d737ffe6a5e811ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-03 04:05:36	<u>0x4283e5c6dab45d0ffc08</u> <u>41f2f82b21ab97ae1bb73c</u> <u>eda602d737ffe6a5e811ee</u>	- 0.0026904442587752 58 MATIC  0.00 USD	✓
12	2023-08-03 04:05:36	<u>0x4283e5c6dab45d0ffc08</u> <u>41f2f82b21ab97ae1bb73c</u> <u>eda602d737ffe6a5e811ee</u>	- 0.0038248528771415 70 MATIC  0.00 USD	✓
13	2023-08-02 21:33:24	<u>0xf1f89cdf2f0ec9d6bdb1</u> <u>f78d078a67aaf62ab26457</u> <u>d08ba9a74bdf72fa5a52d0</u>	- 0.0695589888414055 58 MATIC  0.04 USD	✓
14	2023-08-02 21:33:24	<u>0xf1f89cdf2f0ec9d6bdb1</u> <u>f78d078a67aaf62ab26457</u> <u>d08ba9a74bdf72fa5a52d0</u>	- 0.0096918684261266 16 MATIC  0.00 USD	✓
15	2023-08-02 21:33:24	<u>0xf1f89cdf2f0ec9d6bdb1</u> <u>f78d078a67aaf62ab26457</u> <u>d08ba9a74bdf72fa5a52d0</u>	- 0.0129179095051641 90 MATIC  0.00 USD	✓
16	2023-08-02 21:33:08	<u>0x36cd94af19a771eb6fe1</u> <u>7b9fa2d04b77c4bb3a80ea</u> <u>547180dc3d6aba7a57b776</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-02 21:33:08	<u>0x36cd94af19a771eb6fe1</u> <u>7b9fa2d04b77c4bb3a80ea</u> <u>547180dc3d6aba7a57b776</u>	- 0.0017155598324647 64 MATIC  0.00 USD	✓
18	2023-08-02 21:33:08	<u>0x36cd94af19a771eb6fe1</u> <u>7b9fa2d04b77c4bb3a80ea</u> <u>547180dc3d6aba7a57b776</u>	- 0.0023498142137307 20 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-08-02 21:32:44	<u>0x2d31f41d5b9536c16f3f1f5a129b467212a60ab888177659519b98da05133528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-02 21:32:44	<u>0x2d31f41d5b9536c16f3f1f5a129b467212a60ab888177659519b98da05133528</u>	- 0.0247147318122960 19 MATIC  0.01 USD	✓
21	2023-08-02 21:32:44	<u>0x2d31f41d5b9536c16f3f1f5a129b467212a60ab888177659519b98da05133528</u>	- 0.0071005175307431 22 MATIC  0.00 USD	✓
22	2023-08-02 21:32:30	<u>0xf9c65f917542203c04b1c2ce64d23d7ba0ac8b9a345b119522482adad4ab54a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-02 21:32:30	<u>0xf9c65f917542203c04b1c2ce64d23d7ba0ac8b9a345b119522482adad4ab54a5</u>	- 0.0028051751506746 48 MATIC  0.00 USD	✓
24	2023-08-02 21:32:30	<u>0xf9c65f917542203c04b1c2ce64d23d7ba0ac8b9a345b119522482adad4ab54a5</u>	- 0.0029398259526409 20 MATIC  0.00 USD	✓
25	2023-06-29 17:07:01	<u>0xe667c649a7cc2adf0e10705e020d16c26dbe912a38ef11457eb4572f46c25ef5</u>	- 0.0524861898758909 60 MATIC  0.03 USD	✓
26	2023-06-29 17:07:01	<u>0xe667c649a7cc2adf0e10705e020d16c26dbe912a38ef11457eb4572f46c25ef5</u>	- 0.0070247066658954 00 MATIC  0.00 USD	✓
27	2023-06-29 17:07:01	<u>0xe667c649a7cc2adf0e10705e020d16c26dbe912a38ef11457eb4572f46c25ef5</u>	- 0.0595433691882037 15 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-29 17:06:45	<u>0x9c9969ecd09afa7c4e0f</u> <u>0eef34f676ca3b9c970d17</u> <u>2f09dffa3650a8aef5a811</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-29 17:06:45	<u>0x9c9969ecd09afa7c4e0f</u> <u>0eef34f676ca3b9c970d17</u> <u>2f09dffa3650a8aef5a811</u>	- 0.0021005623534565 60 MATIC  0.00 USD	✓
30	2023-06-29 17:06:45	<u>0x9c9969ecd09afa7c4e0f</u> <u>0eef34f676ca3b9c970d17</u> <u>2f09dffa3650a8aef5a811</u>	- 0.0108000458416557 95 MATIC  0.00 USD	✓
31	2023-06-29 17:06:23	<u>0x94b2ecea1866ac016718</u> <u>91c401011863d5b995b21f</u> <u>022d95ccc68de14b646a7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-29 17:06:23	<u>0x94b2ecea1866ac016718</u> <u>91c401011863d5b995b21f</u> <u>022d95ccc68de14b646a7e</u>	- 0.0248107321595580 49 MATIC  0.01 USD	✓
33	2023-06-29 17:06:23	<u>0x94b2ecea1866ac016718</u> <u>91c401011863d5b995b21f</u> <u>022d95ccc68de14b646a7e</u>	- 0.0317783571408765 67 MATIC  0.01 USD	✓
34	2023-06-29 17:06:09	<u>0x3dff71bb65ca77a9eca0</u> <u>87d8ce0ec1a9fef6b5d74e</u> <u>7ad561d632620e30382c8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-29 17:06:09	<u>0x3dff71bb65ca77a9eca0</u> <u>87d8ce0ec1a9fef6b5d74e</u> <u>7ad561d632620e30382c8b</u>	- 0.0041716687936989 24 MATIC  0.00 USD	✓
36	2023-06-29 17:06:09	<u>0x3dff71bb65ca77a9eca0</u> <u>87d8ce0ec1a9fef6b5d74e</u> <u>7ad561d632620e30382c8b</u>	- 0.0116922305142740 15 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-06-18 16:35:41	<u>0x2f4b2b26d6de33834ac6</u> <u>733f4c4aca5839df13daef</u> <u>700490b7e306286e35a7cc</u>	- 0.0614857597491849 65 MATIC  0.03 USD	✓
38	2023-06-18 16:35:41	<u>0x2f4b2b26d6de33834ac6</u> <u>733f4c4aca5839df13daef</u> <u>700490b7e306286e35a7cc</u>	- 0.0099148334987438 10 MATIC  0.00 USD	✓
39	2023-06-18 16:35:41	<u>0x2f4b2b26d6de33834ac6</u> <u>733f4c4aca5839df13daef</u> <u>700490b7e306286e35a7cc</u>	- 0.0402403555882668 57 MATIC  0.02 USD	✓
40	2023-06-18 16:35:25	<u>0x567d267406a638093670</u> <u>3485e976d1690f4a4e30cd</u> <u>71a4ee50960d25b1c36cd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-18 16:35:25	<u>0x567d267406a638093670</u> <u>3485e976d1690f4a4e30cd</u> <u>71a4ee50960d25b1c36cd8</u>	- 0.0012614676328572 12 MATIC  0.00 USD	✓
42	2023-06-18 16:35:25	<u>0x567d267406a638093670</u> <u>3485e976d1690f4a4e30cd</u> <u>71a4ee50960d25b1c36cd8</u>	- 0.0080979352523015 76 MATIC  0.00 USD	✓
43	2023-06-18 16:34:59	<u>0x0695494f0b196b577874</u> <u>0363cd2c83835000b9241e</u> <u>045586d4166c061b862085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-18 16:34:59	<u>0x0695494f0b196b577874</u> <u>0363cd2c83835000b9241e</u> <u>045586d4166c061b862085</u>	- 0.0234791985118138 20 MATIC  0.01 USD	✓
45	2023-06-18 16:34:59	<u>0x0695494f0b196b577874</u> <u>0363cd2c83835000b9241e</u> <u>045586d4166c061b862085</u>	- 0.0232926421664760 23 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-06-18 16:34:41	<u>0xc7a3cb3ee90f347477d4</u> <u>d74ac6fa65d1699a3b9200</u> <u>acd0847229a6bf0a4ac960</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-18 16:34:41	<u>0xc7a3cb3ee90f347477d4</u> <u>d74ac6fa65d1699a3b9200</u> <u>acd0847229a6bf0a4ac960</u>	- 0.0032386431329088 12 MATIC  0.00 USD	✓
48	2023-06-18 16:34:41	<u>0xc7a3cb3ee90f347477d4</u> <u>d74ac6fa65d1699a3b9200</u> <u>acd0847229a6bf0a4ac960</u>	- 0.0077712383383957 80 MATIC  0.00 USD	✓
49	2023-06-17 20:09:24	<u>0x62a099680d3ee1de3c21</u> <u>97297a8c4ff6169608d8dd</u> <u>5efef68ae64ebc46ec7147</u>	- 0.0614857597491849 65 MATIC  0.03 USD	✓
50	2023-06-17 20:09:24	<u>0x62a099680d3ee1de3c21</u> <u>97297a8c4ff6169608d8dd</u> <u>5efef68ae64ebc46ec7147</u>	- 0.0075647948528008 02 MATIC  0.00 USD	✓
51	2023-06-17 20:09:24	<u>0x62a099680d3ee1de3c21</u> <u>97297a8c4ff6169608d8dd</u> <u>5efef68ae64ebc46ec7147</u>	- 0.0385360135552494 45 MATIC  0.02 USD	✓
52	2023-06-17 19:59:04	<u>0xe10daa274f720f7605ee</u> <u>17c9f5e745de9a0d042b0a</u> <u>64d68bf28ec9589665c2ce</u>	- 0.0133523400000000 01 MATIC  0.00 USD	✓
53	2023-06-17 19:59:04	<u>0xe10daa274f720f7605ee</u> <u>17c9f5e745de9a0d042b0a</u> <u>64d68bf28ec9589665c2ce</u>	- 0.0028462911625456 60 MATIC  0.00 USD	✓
54	2023-06-17 19:59:04	<u>0xe10daa274f720f7605ee</u> <u>17c9f5e745de9a0d042b0a</u> <u>64d68bf28ec9589665c2ce</u>	- 0.0148516051571217 97 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-06-17 18:33:14	<u>0xecbbf1c237500e9701d249270f18a3573d823f912b63ac9224fcf97ec8f2252a</u>	- 0.0035039700000000 00 MATIC  0.00 USD	✗
56	2023-06-17 18:33:14	<u>0xecbbf1c237500e9701d249270f18a3573d823f912b63ac9224fcf97ec8f2252a</u>	- 0.0041075275865329 02 MATIC  0.00 USD	✓
57	2023-06-17 18:33:14	<u>0xecbbf1c237500e9701d249270f18a3573d823f912b63ac9224fcf97ec8f2252a</u>	- 0.0178518844028987 09 MATIC  0.01 USD	✓
58	2023-06-09 12:43:09	<u>0x268e013cb9c25578adde0ac05c9e713b4abdb40d83d6311015f0b95dd8c8903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-09 12:43:09	<u>0x268e013cb9c25578adde0ac05c9e713b4abdb40d83d6311015f0b95dd8c8903</u>	- 0.0040250218684471 11 MATIC  0.00 USD	✓
60	2023-06-09 12:43:09	<u>0x268e013cb9c25578adde0ac05c9e713b4abdb40d83d6311015f0b95dd8c8903</u>	- 0.0154671910027917 03 MATIC  0.01 USD	✓
61	2023-06-08 06:29:54	<u>0x556cf23301ff14299e75694f90f598d01fbc69b7e508aad34b7648487628e721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-08 06:29:54	<u>0x556cf23301ff14299e75694f90f598d01fbc69b7e508aad34b7648487628e721</u>	- 0.0006556990660627 44 MATIC  0.00 USD	✓
63	2023-06-08 06:29:54	<u>0x556cf23301ff14299e75694f90f598d01fbc69b7e508aad34b7648487628e721</u>	- 0.0075467235814169 10 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-06-08 06:29:36	<u>0x89f5f78b56e5e6d99052</u> <u>33355967c3907535a85b8f</u> <u>0ea266465e9bb3e7bc7f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-08 06:29:36	<u>0x89f5f78b56e5e6d99052</u> <u>33355967c3907535a85b8f</u> <u>0ea266465e9bb3e7bc7f54</u>	- 0.0239632867170962 23 MATIC  0.01 USD	✓
66	2023-06-08 06:29:36	<u>0x89f5f78b56e5e6d99052</u> <u>33355967c3907535a85b8f</u> <u>0ea266465e9bb3e7bc7f54</u>	- 0.0189156836495221 37 MATIC  0.01 USD	✓
67	2023-06-08 06:29:22	<u>0x5e33f18975338edf6c33</u> <u>6dc928708f310bbdf5389c</u> <u>3fe9f3fb68cfc9e933f16b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-08 06:29:22	<u>0x5e33f18975338edf6c33</u> <u>6dc928708f310bbdf5389c</u> <u>3fe9f3fb68cfc9e933f16b</u>	- 0.0034616960703828 72 MATIC  0.00 USD	✓
69	2023-06-08 06:29:22	<u>0x5e33f18975338edf6c33</u> <u>6dc928708f310bbdf5389c</u> <u>3fe9f3fb68cfc9e933f16b</u>	- 0.0068576892291379 08 MATIC  0.00 USD	✓
70	2023-06-07 18:39:03	<u>0xb11ed7139f8f7e90d112</u> <u>424dd83aeb172b07d4babd</u> <u>a756be8bbf487c5f61d427</u>	- 0.0141155390713349 01 MATIC  0.01 USD	✓
71	2023-06-07 18:39:03	<u>0xb11ed7139f8f7e90d112</u> <u>424dd83aeb172b07d4babd</u> <u>a756be8bbf487c5f61d427</u>	- 0.0100644432429949 20 MATIC  0.00 USD	✓
72	2023-06-07 18:39:03	<u>0xb11ed7139f8f7e90d112</u> <u>424dd83aeb172b07d4babd</u> <u>a756be8bbf487c5f61d427</u>	- 0.0348558003352634 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-07 18:38:47	<u>0xe1650decf6d926018018366a3d3d2bc40c9b9f041e01fcf9506f2705ac933ec4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-07 18:38:47	<u>0xe1650decf6d926018018366a3d3d2bc40c9b9f041e01fcf9506f2705ac933ec4</u>	- 0.0016444398854146 12 MATIC  0.00 USD	✓
75	2023-06-07 18:38:47	<u>0xe1650decf6d926018018366a3d3d2bc40c9b9f041e01fcf9506f2705ac933ec4</u>	- 0.0066139234114655 68 MATIC  0.00 USD	✓
76	2023-06-07 18:37:55	<u>0x4d00ce6b33e0e475896c80b592ff7d1733c8a270e1bc2aadb601ccac7e45a61c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-07 18:37:55	<u>0x4d00ce6b33e0e475896c80b592ff7d1733c8a270e1bc2aadb601ccac7e45a61c</u>	- 0.0230383887983667 30 MATIC  0.01 USD	✓
78	2023-06-07 18:37:55	<u>0x4d00ce6b33e0e475896c80b592ff7d1733c8a270e1bc2aadb601ccac7e45a61c</u>	- 0.0198112038922299 11 MATIC  0.01 USD	✓
79	2023-06-07 18:37:39	<u>0x8176c7a09ab6b072d78d32c616e45e9bceed381abcabb25bd2d62b0918cde978</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-07 18:37:39	<u>0x8176c7a09ab6b072d78d32c616e45e9bceed381abcabb25bd2d62b0918cde978</u>	- 0.0033321492305418 24 MATIC  0.00 USD	✓
81	2023-06-07 18:37:39	<u>0x8176c7a09ab6b072d78d32c616e45e9bceed381abcabb25bd2d62b0918cde978</u>	- 0.0069274446708150 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-07 03:11:22	<u>0x4f49c80c24a6e479d9d8</u> <u>02291142ff321589bccfb8</u> <u>b01368e12ad219bab91f64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-07 03:11:22	<u>0x4f49c80c24a6e479d9d8</u> <u>02291142ff321589bccfb8</u> <u>b01368e12ad219bab91f64</u>	- 0.0014271649280313 60 MATIC  0.00 USD	✓
84	2023-06-07 03:11:22	<u>0x4f49c80c24a6e479d9d8</u> <u>02291142ff321589bccfb8</u> <u>b01368e12ad219bab91f64</u>	- 0.0063074574244179 20 MATIC  0.00 USD	✓
85	2023-06-07 03:11:12	<u>0xafa1abee14f141632223</u> <u>f401faf948517978093f6f</u> <u>5b2938e55ed3583bf77d69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-07 03:11:12	<u>0xafa1abee14f141632223</u> <u>f401faf948517978093f6f</u> <u>5b2938e55ed3583bf77d69</u>	- 0.0032887373710726 80 MATIC  0.00 USD	✓
87	2023-06-07 03:11:12	<u>0xafa1abee14f141632223</u> <u>f401faf948517978093f6f</u> <u>5b2938e55ed3583bf77d69</u>	- 0.0104130816963661 46 MATIC  0.00 USD	✓
88	2023-06-06 22:14:30	<u>0x9c8131b1a26e37b86f94</u> <u>303779f9e9c057c0268959</u> <u>347ce979f44b5374ad94b7</u>	- 0.005958600000000000 00 MATIC  0.00 USD	✓
89	2023-06-06 22:14:30	<u>0x9c8131b1a26e37b86f94</u> <u>303779f9e9c057c0268959</u> <u>347ce979f44b5374ad94b7</u>	- 0.0026735959658213 40 MATIC  0.00 USD	✓
90	2023-06-06 22:14:30	<u>0x9c8131b1a26e37b86f94</u> <u>303779f9e9c057c0268959</u> <u>347ce979f44b5374ad94b7</u>	- 0.0134501111633327 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-27 16:48:03	<u>0x711edd9b43fb05ba6904</u> <u>bddcf120700cc0e0f765d8</u> <u>b13d08afc6a36e3f9c22a3</u>	- 0.5381350625380317 83 MATIC  0.49 USD	✓
92	2023-05-27 16:48:03	<u>0x711edd9b43fb05ba6904</u> <u>bddcf120700cc0e0f765d8</u> <u>b13d08afc6a36e3f9c22a3</u>	- 0.0274776180155192 62 MATIC  0.02 USD	✓
93	2023-05-27 16:48:03	<u>0x711edd9b43fb05ba6904</u> <u>bddcf120700cc0e0f765d8</u> <u>b13d08afc6a36e3f9c22a3</u>	- 0.0446100978486427 27 MATIC  0.04 USD	✓
94	2023-05-27 16:47:37	<u>0xb77ccb2af8b09d457498</u> <u>1467b0ebbb44ad17f3db75</u> <u>8f02618dce96a1013c9b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-27 16:47:37	<u>0xb77ccb2af8b09d457498</u> <u>1467b0ebbb44ad17f3db75</u> <u>8f02618dce96a1013c9b44</u>	- 0.0031699607114007 72 MATIC  0.00 USD	✓
96	2023-05-27 16:47:37	<u>0xb77ccb2af8b09d457498</u> <u>1467b0ebbb44ad17f3db75</u> <u>8f02618dce96a1013c9b44</u>	- 0.0046789049973626 70 MATIC  0.00 USD	✓
97	2023-05-26 14:50:07	<u>0xadbcc6ff90f5a4516bc7</u> <u>cd18355610c4d65fc29c3a</u> <u>404a367d31f6461f647638</u>	- 0.5352430614260578 20 MATIC  0.48 USD	✓
98	2023-05-26 14:50:07	<u>0xadbcc6ff90f5a4516bc7</u> <u>cd18355610c4d65fc29c3a</u> <u>404a367d31f6461f647638</u>	- 0.0305495306154027 06 MATIC  0.02 USD	✓
99	2023-05-26 14:50:07	<u>0xadbcc6ff90f5a4516bc7</u> <u>cd18355610c4d65fc29c3a</u> <u>404a367d31f6461f647638</u>	- 0.0578659081240216 55 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-26 14:49:41	<u>0xddca3c3384a74c9b4532</u> <u>2df0a6f80d1feed0b2bbd4</u> <u>c4807880e14b69c42ec1cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-26 14:49:41	<u>0xddca3c3384a74c9b4532</u> <u>2df0a6f80d1feed0b2bbd4</u> <u>c4807880e14b69c42ec1cf</u>	- 0.0049682141327801 94 MATIC  0.00 USD	✓
102	2023-05-26 14:49:41	<u>0xddca3c3384a74c9b4532</u> <u>2df0a6f80d1feed0b2bbd4</u> <u>c4807880e14b69c42ec1cf</u>	- 0.0081148803507604 57 MATIC  0.00 USD	✓
103	2023-05-22 22:39:38	<u>0xe282ad9093c8c5eba962</u> <u>797554b064732ff70a2673</u> <u>e39ffd930878ad749e0a5a</u>	- 0.6619224391563007 79 MATIC  0.57 USD	✓
104	2023-05-22 22:39:38	<u>0xe282ad9093c8c5eba962</u> <u>797554b064732ff70a2673</u> <u>e39ffd930878ad749e0a5a</u>	- 0.0076827123760812 36 MATIC  0.00 USD	✓
105	2023-05-22 22:39:38	<u>0xe282ad9093c8c5eba962</u> <u>797554b064732ff70a2673</u> <u>e39ffd930878ad749e0a5a</u>	- 0.0304172903670034 97 MATIC  0.02 USD	✓
106	2023-05-22 22:39:22	<u>0x7965a7a377bac7ebb497</u> <u>5388fe2ff05a9432e10717</u> <u>97d5a5c4e836f32a6f1311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-05-22 22:39:22	<u>0x7965a7a377bac7ebb497</u> <u>5388fe2ff05a9432e10717</u> <u>97d5a5c4e836f32a6f1311</u>	- 0.0017132770129564 96 MATIC  0.00 USD	✓
108	2023-05-22 22:39:22	<u>0x7965a7a377bac7ebb497</u> <u>5388fe2ff05a9432e10717</u> <u>97d5a5c4e836f32a6f1311</u>	- 0.0054925367411390 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-22 22:38:56	<u>0x25b4552542168f23e00a</u> <u>20c3b57689d5009eadd7fe</u> <u>8af6553de30a154a5fd54b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-05-22 22:38:56	<u>0x25b4552542168f23e00a</u> <u>20c3b57689d5009eadd7fe</u> <u>8af6553de30a154a5fd54b</u>	- 0.0245073800574039 00 MATIC  0.02 USD	✓
111	2023-05-22 22:38:56	<u>0x25b4552542168f23e00a</u> <u>20c3b57689d5009eadd7fe</u> <u>8af6553de30a154a5fd54b</u>	- 0.0158528238575614 06 MATIC  0.01 USD	✓
112	2023-05-22 22:38:40	<u>0x441d299f7ed908037c62</u> <u>8b0b82b3508edd95b4d181</u> <u>93d11ee2809fff679c9cf24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-05-22 22:38:40	<u>0x441d299f7ed908037c62</u> <u>8b0b82b3508edd95b4d181</u> <u>93d11ee2809fff679c9cf24</u>	- 0.0039023828827312 14 MATIC  0.00 USD	✓
114	2023-05-22 22:38:40	<u>0x441d299f7ed908037c62</u> <u>8b0b82b3508edd95b4d181</u> <u>93d11ee2809fff679c9cf24</u>	- 0.0060211879042255 92 MATIC  0.00 USD	✓
115	2023-05-22 22:35:58	<u>0x8f32681529c0260a19f7</u> <u>019bdbfbdbaacb2eb7997a</u> <u>6bdfe07d9b75991bf276c8</u>	- 0.5296994526120852 86 MATIC  0.46 USD	✓
116	2023-05-22 22:35:58	<u>0x8f32681529c0260a19f7</u> <u>019bdbfbdbaacb2eb7997a</u> <u>6bdfe07d9b75991bf276c8</u>	- 0.0088147581692862 28 MATIC  0.00 USD	✓
117	2023-05-22 22:35:58	<u>0x8f32681529c0260a19f7</u> <u>019bdbfbdbaacb2eb7997a</u> <u>6bdfe07d9b75991bf276c8</u>	- 0.0277573790746073 29 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-05-22 22:35:42	<u>0xea1589ef0b00edb4ab3040dfad60e0452cf6003bdfc54b2903d35e5a821b17cb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
119	2023-05-22 22:35:42	<u>0xea1589ef0b00edb4ab3040dfad60e0452cf6003bdfc54b2903d35e5a821b17cb</u>	- 0.0040004505368960 34 MATIC 0.00 USD	✓
120	2023-05-22 22:35:42	<u>0xea1589ef0b00edb4ab3040dfad60e0452cf6003bdfc54b2903d35e5a821b17cb</u>	- 0.0060676499953291 74 MATIC 0.00 USD	✓
121	2023-05-22 09:08:20	<u>0xbc1d5b96a306cc8b6c6197f0b1a1f1d053f074c3f83790ecb45ae109ca911d16</u>	- 0.2403544499999999 97 MATIC 0.20 USD	✓
122	2023-05-22 09:08:20	<u>0xbc1d5b96a306cc8b6c6197f0b1a1f1d053f074c3f83790ecb45ae109ca911d16</u>	- 0.0088450478491838 71 MATIC 0.00 USD	✓
123	2023-05-22 09:08:20	<u>0xbc1d5b96a306cc8b6c6197f0b1a1f1d053f074c3f83790ecb45ae109ca911d16</u>	- 0.0346596781393208 25 MATIC 0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 04:06:22	<u>0xe75ba31a71aa3eef35fd6b40afa707a14d1ac62d53a8abbcf787704f776aff5d</u>	+ 0.0072421844571338 59 MATIC 0.00 USD	✓
2	2023-08-02 21:33:24	<u>0xf1f89cdf2f0ec9d6bdb1f78d078a67aaf62ab26457d08ba9a74bdf72fa5a52d0</u>	+ 0.0063235444401277 83 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2023-06-29 17:07:01	<u>0xe667c649a7cc2adf0e10705e020d16c26dbe912a38ef11457eb4572f46c25ef5</u>	+ 0.0047714718068991 80 MATIC  0.00 USD	✓
4	2023-06-18 16:35:41	<u>0x2f4b2b26d6de33834ac6733f4c4aca5839df13daef700490b7e306286e35a7cc</u>	+ 0.0055896145226531 84 MATIC  0.00 USD	✓
5	2023-06-17 20:09:24	<u>0x62a099680d3ee1de3c2197297a8c4ff6169608d8dd5efef68ae64ebc46ec7147</u>	+ 0.0055896145226531 84 MATIC  0.00 USD	✓
6	2023-06-16 21:00:24	<u>0x67682ca4a5fe44c8ed34955ea62adba14d35772d30494bd0db1497161b00ffdd</u>	+ 1.1717268476379536 50 MATIC  0.69 USD	✓
7	2023-06-07 18:39:03	<u>0xb11ed7139f8f7e90d112424dd83aeb172b07d4babda756be8bbf487c5f61d427</u>	+ 0.0012832308246668 09 MATIC  0.00 USD	✓
8	2023-05-27 16:48:03	<u>0x711edd9b43fb05ba6904bddcf120700cc0e0f765d8b13d08afc6a36e3f9c22a3</u>	+ 0.0489213693216392 91 MATIC  0.04 USD	✓
9	2023-05-26 14:50:07	<u>0xadbcc6ff90f5a4516bc7cd18355610c4d65fc29c3a404a367d31f6461f647638</u>	+ 0.0486584601296416 73 MATIC  0.04 USD	✓
10	2023-05-22 22:39:38	<u>0xe282ad9093c8c5eba962797554b064732ff70a2673e39ffd930878ad749e0a5a</u>	+ 0.0601747671960274 14 MATIC  0.05 USD	✓
11	2023-05-22 22:35:58	<u>0x8f32681529c0260a19f7019bdbfbdbaacb2eb7997a6bdfe07d9b75991bf276c8</u>	+ 0.0347423913271317 71 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 17:17:11	<u>0xdab1c8e4e37e41d38f372d47df5022ab6ec78d3c42e2dc9ff30c897a62fc00f0</u>	+ 3.0125588377497258 82 MATIC  2.59 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:45:43	<u>0x175a7751b4e44c8d3c7e1a3c7a06ee90bb96f70caa6dd6b441f37784ae97a801</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-21 10:55:55	<u>0x779a6d1b995011d010fc033eb1a357dacd58b8de99c679764ec8c08c88c42792</u>	+ 5,000 m	✓
3	2024-05-17 23:02:59	<u>0xb27f14f8501912b8177d8435d9b574343094bcb801a25c9a698ffbc64e9eca80</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-13 10:14:41	<u>0x321fff69fe0d9972491043c35a30b6a1c36ec2ac77cc5e0864733603189554da</u>	+ 5,000 S	✓
5	2024-05-09 23:09:33	<u>0x2f33263052f53c83c0fa68c3e8fc57f984804a37a6cc860ab1a6f40acd9daebf</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-01-17 00:43:17	<u>0x8802149c5ca23d733973991a4729182e9c2d4437b38aee7e0a4303c3640d9bfe</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-08-03 08:57:33	<u>0x022fa86e5792b3ac88020197e9142884d65c2d9cb22ae055b6abfb64f5b2eb92</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-03 04:06:22	<u>0xe75ba31a71aa3eef35fd</u> <u>6b40afa707a14d1ac62d53</u> <u>a8abbcf787704f776aff5d</u>	- 0.0000090746304491 96 agEUR	✓
9	2023-08-03 04:05:50	<u>0x04dd1f04bbb5815bf170</u> <u>0cd1192cec52f193b320e5</u> <u>8b624b3962151ecf587ddb</u>	+ 0.0000090746304491 96 agEUR	✓
10	2023-08-03 04:05:50	<u>0x04dd1f04bbb5815bf170</u> <u>0cd1192cec52f193b320e5</u> <u>8b624b3962151ecf587ddb</u>	- 0.000010 USDC  0.00 USD	✓
11	2023-08-02 21:33:24	<u>0xf1f89cdf2f0ec9d6bdb1</u> <u>f78d078a67aaf62ab26457</u> <u>d08ba9a74bdf72fa5a52d0</u>	- 0.0000636251245765 84 agEUR	✓
12	2023-08-02 21:32:44	<u>0x2d31f41d5b9536c16f3f</u> <u>1f5a129b467212a60ab888</u> <u>177659519b98da05133528</u>	+ 0.0000636251245765 84 agEUR	✓
13	2023-08-02 21:32:44	<u>0x2d31f41d5b9536c16f3f</u> <u>1f5a129b467212a60ab888</u> <u>177659519b98da05133528</u>	- 0.000070 USDC  0.00 USD	✓
14	2023-06-29 17:07:01	<u>0xe667c649a7cc2adf0e10</u> <u>705e020d16c26dbe912a38</u> <u>ef11457eb4572f46c25ef5</u>	- 0.0072866466266753 71 agEUR	✓
15	2023-06-29 17:06:23	<u>0x94b2ecea1866ac016718</u> <u>91c401011863d5b995b21f</u> <u>022d95ccc68de14b646a7e</u>	+ 0.0072866466266753 71 agEUR	✓
16	2023-06-29 17:06:23	<u>0x94b2ecea1866ac016718</u> <u>91c401011863d5b995b21f</u> <u>022d95ccc68de14b646a7e</u>	- 0.008010 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-18 16:35:41	<u>0x2f4b2b26d6de33834ac6733f4c4aca5839df13daef700490b7e306286e35a7cc</u>	- 0.0001550920852437 47 agEUR	✓
18	2023-06-18 16:34:59	<u>0x0695494f0b196b5778740363cd2c83835000b9241e045586d4166c061b862085</u>	+ 0.0001550920852437 47 agEUR	✓
19	2023-06-18 16:34:59	<u>0x0695494f0b196b5778740363cd2c83835000b9241e045586d4166c061b862085</u>	- 0.000170 USDC  0.00 USD	✓
20	2023-06-17 20:09:24	<u>0x62a099680d3ee1de3c2197297a8c4ff6169608d8dd5efef68ae64ebc46ec7147</u>	- 0.0004216067614889 51 agEUR	✓
21	2023-06-17 19:59:04	<u>0xe10daa274f720f7605ee17c9f5e745de9a0d042b0a64d68bf28ec9589665c2ce</u>	+ 0.008225 USDC  0.00 USD	✓
22	2023-06-08 06:29:36	<u>0x89f5f78b56e5e6d9905233355967c3907535a85b8f0ea266465e9bb3e7bc7f54</u>	+ 0.0004216067614889 51 agEUR	✓
23	2023-06-08 06:29:36	<u>0x89f5f78b56e5e6d9905233355967c3907535a85b8f0ea266465e9bb3e7bc7f54</u>	- 0.000460 USDC  0.00 USD	✓
24	2023-06-07 18:39:03	<u>0xb11ed7139f8f7e90d112424dd83aeb172b07d4babd a756be8bbf487c5f61d427</u>	- 0.0002500239584424 70 agEUR	✓
25	2023-06-07 18:37:55	<u>0x4d00ce6b33e0e475896c80b592ff7d1733c8a270e1bc2aadb601ccac7e45a61c</u>	+ 0.0002500239584424 70 agEUR	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-07 18:37:55	<u>0x4d00ce6b33e0e475896c80b592ff7d1733c8a270e1bc2aadb601ccac7e45a61c</u>	- 0.000270 USDC 0.00 USD	✓
27	2023-06-06 22:14:30	<u>0x9c8131b1a26e37b86f94303779f9e9c057c0268959347ce979f44b5374ad94b7</u>	+ 0.004853 USDC 0.00 USD	✓
28	2023-05-27 16:48:03	<u>0x711edd9b43fb05ba6904bddcf120700cc0e0f765db13d08afc6a36e3f9c22a3</u>	- 0.186273 USDC 0.18 USD	✓
29	2023-05-27 01:18:05	<u>0x81854ca89e5108f736ea4b57bd29b8e8404f085da40992fb2dd0354592cf5cba</u>	+ 0.186273 USDC 0.18 USD	✓
30	2023-05-26 14:50:07	<u>0xadbcc6ff90f5a4516bc7cd18355610c4d65fc29c3a404a367d31f6461f647638</u>	- 0.186617 USDC 0.18 USD	✓
31	2023-05-22 22:39:38	<u>0xe282ad9093c8c5eba962797554b064732ff70a2673e39ffd930878ad749e0a5a</u>	- 0.0084649212568526 51 agEUR	✓
32	2023-05-22 22:38:56	<u>0x25b4552542168f23e00a20c3b57689d5009eadd7fe8af6553de30a154a5fd54b</u>	+ 0.0084649212568526 51 agEUR	✓
33	2023-05-22 22:38:56	<u>0x25b4552542168f23e00a20c3b57689d5009eadd7fe8af6553de30a154a5fd54b</u>	- 0.009220 USDC 0.00 USD	✓
34	2023-05-22 22:35:58	<u>0x8f32681529c0260a19f7019bdbfbdbaacb2eb7997a6bdfef07d9b75991bf276c8</u>	- 0.010019 USDC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-22 09:08:20	<u>0xbc1d5b96a306cc8b6c6197f0b1a1f1d053f074c3f83790ecb45ae109ca911d16</u>	+ 0.205875 USDC  0.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-09 12:43:09	<u>0x268e013cb9c25578adde0ac05c9e713b4abdb40d83d6311015f0b95dd8c8903</u>	- 1 Mainnet Alpha	✓
2	2023-06-07 03:11:12	<u>0xafaf1abee14f141632223f401faf948517978093f6f5b2938e55ed3583bf77d69</u>	+ 1 Mainnet Alpha	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 09:32:51	<u>0x84d9c9d08f31999aa33fb49b4cb7612e95ebf72f9bab46bbbe2e22515b34a23e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-05-13 10:15:09	<u>0x906cbd743da670a3d4970be17c8a2790d5eedd30c68136e0973a54396feddad7</u>	+ 1 -airdrop.org	✓
3	2024-05-09 23:09:59	<u>0x799627c83534cd110dcd488217cb1f281a189771404f820ad50b86206a03dec8</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-23 13:37:31	<u>0xb22fde007c12125d7dce26ffe1f7753d525e8ab0bd9c3fdefadcab49af633c21</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 13:31:05	<u>0xaf94d2ec85c6e88fbe6fa74e05dcbe162bd52825706e6cd4c93ff9f2cde2dff2</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
6	2024-03-10 04:05:57	<u>0x0e7bd50492218a4dc041adc5189e71a7f4af694ac6fed07df293dbbaba3ddc26</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-09 20:42:26	<u>0x4aba83303f38036cbe09ee73cb1a33d96fcca6082c19626a4a3d577cb7f82b42</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-01-16 13:36:22	<u>0xc7a83dea12004ede53a9d8a6c213e656e9d16e19dec12fdd752bfd30e30ece01</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 13:33:30	<u>0x17813fb42978a28b65b49820b4467590ff6c37a7812b725b2d81c3d36db2b0fc</u>	+ 1 3000usdt.cc	✓
10	2024-01-16 13:33:14	<u>0xfaf546eca964cdde8d3006cd1ac1ba21623e98ceead5689e420389451d2168fc</u>	+ 1 1000usdc.top	✓
11	2024-01-04 22:04:08	<u>0x70634bbe5b5e23bb3a3f692c52e79083fab89b96037efcf1bbc7f90bf22f566a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-10-10 14:59:49	<u>0xd925a729ac57fe3ab10aef42a98510249a928dfc4ab270008ab18456e55cb88c</u>	+ 1 Voucher	✓
13	2023-09-16 12:39:39	<u>0x1e29641d70c284fd4e849cfff794bb2263b8bee96ea1cc39008393fe6c4bfefe</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 00:59:20	<u>0x88adfa4c67845333fd1457cd32523368404a0c92940dff4142179ed0286d1fad</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:24:51	<u>0x8399250f824a1766fad39e20419521a219d24f5a21236477a1e51445241d1134</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-05 22:11:06	<u>0x25432c05a57d5000c12af16ec2511cd56ded7d30ce56e8fc54e1e5d56ae9fccf</u>	+ 1 NFT Airdrop	✓
17	2023-08-29 01:25:19	<u>0xf9861632847594d51c2afb5b752e5f8aef64590de72dc3bbe7f73b1ad7d94ab17</u>	+ 1 AAVE-V3-POS	✓
18	2023-08-27 00:27:36	<u>0xbf02f145a3d15faf89de08ee31aa0dfd00c8a8d8b8874eb58fc4da6cd63218ab</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 03:24:58	<u>0xca5819c88c2fa4ae380c9f6674bb8887699d9e02994a6812258de785ace98d1a</u>	+ 1 NFTVoucher	✓
20	2023-08-11 16:18:31	<u>0x550149a1a8440718dc50d2b7c247f7cba3bf84e467ddc9897d47d91bfafb722a</u>	+ 1 NFT Notify	✓
21	2023-08-02 22:19:29	<u>0xa9a50423b5e5d4ab554b8ddfd4c1fd93ee1e6457ba1e748a787b5e7053e8f5c</u>	+ 1 Voucher	✓



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