

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad92c419a50c5d01e69d74c252c41e7683e19e51</u>
TOTAL RECEIVED	191.156438396028391935 MATIC
	71.12 USD
TOTAL SEND	191.185964459622056211 MATIC
	71.14 USD








Token	Balance
MATIC	0.027318384008489693 MATIC
	0.01 USD
USD Coin (PoS)	0.000200 USDC
	0.00 USD
! MetaWin	3.000000000000000000 s
#LINK	102.549999999999997158 LINKBonus.io
@SNXPooL.com	705.000000000000000000 wSNX
USD Coin (PoS)	1,000,000,000,000,000,000,000.000000 USDC
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
agEUR	0.000125690601837625 agEUR
20,000 USDT Reward	N/A ether.xyz
∅	N/A ethevents.co


Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
33,000 ANGLE	N/A NFT Airdrop
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$100% lidostak.com	N/A https://lidostak.com


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-07 21:53:01	<u>0xa43f58f03233dff9abe3</u> <u>796b73f9ee40829ee35b49</u> <u>bda102cdfdd4f7e29e9d2</u>	- 0.6261026787544374 81 MATIC  0.52 USD	✓
2	2024-02-07 21:53:01	<u>0xa43f58f03233dff9abe3</u> <u>796b73f9ee40829ee35b49</u> <u>bda102cdfdd4f7e29e9d2</u>	- 0.0352753539000000 00 MATIC  0.02 USD	✓
3	2024-02-07 21:53:01	<u>0xa43f58f03233dff9abe3</u> <u>796b73f9ee40829ee35b49</u> <u>bda102cdfdd4f7e29e9d2</u>	- 0.0019668958268669 97 MATIC  0.00 USD	✓
4	2024-01-07 10:54:08	<u>0xd79ddcab509d02318a4a</u> <u>f12080c1bd2f7c5c422898</u> <u>5ce6acb86c52ffeb19bcc7</u>	- 0.0925852000562617 38 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-01-07 10:54:08	<u>0xd79ddcab509d02318a4a</u> <u>f12080c1bd2f7c5c422898</u> <u>5ce6acb86c52ffeb19bcc7</u>	- 0.0063191023413738 30 MATIC  0.00 USD	✓
6	2024-01-07 10:54:08	<u>0xd79ddcab509d02318a4a</u> <u>f12080c1bd2f7c5c422898</u> <u>5ce6acb86c52ffeb19bcc7</u>	- 0.0020556292907592 45 MATIC  0.00 USD	✓
7	2023-12-27 20:19:56	<u>0x8d067fb95b2a45ea6839</u> <u>2c75f5625353954223848a</u> <u>db04578764b83d506a50a5</u>	- 0.0382534888043562 16 MATIC  0.03 USD	✓
8	2023-12-27 20:19:56	<u>0x8d067fb95b2a45ea6839</u> <u>2c75f5625353954223848a</u> <u>db04578764b83d506a50a5</u>	- 0.0104097939768797 56 MATIC  0.01 USD	✓
9	2023-12-27 20:19:56	<u>0x8d067fb95b2a45ea6839</u> <u>2c75f5625353954223848a</u> <u>db04578764b83d506a50a5</u>	- 0.0084336267427915 76 MATIC  0.00 USD	✓
10	2023-11-20 18:34:53	<u>0x502ee4e06acebd2ca6f4</u> <u>651cd2deab9bbe42244f11</u> <u>6efb235fa05a298b6c5106</u>	- 0.0245062819216961 06 MATIC  0.02 USD	✓
11	2023-11-20 18:34:53	<u>0x502ee4e06acebd2ca6f4</u> <u>651cd2deab9bbe42244f11</u> <u>6efb235fa05a298b6c5106</u>	- 0.0104625874829553 40 MATIC  0.00 USD	✓
12	2023-11-20 18:34:53	<u>0x502ee4e06acebd2ca6f4</u> <u>651cd2deab9bbe42244f11</u> <u>6efb235fa05a298b6c5106</u>	- 0.0249116874903568 37 MATIC  0.02 USD	✓
13	2023-10-06 06:34:32	<u>0x0553742de6171755bdbb</u> <u>1d5d4ca8a5a657c88cfc3d</u> <u>694801e150a642ca9fa5b1</u>	- 0.0734984266006747 52 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
14	2023-10-06 06:34:32	<u>0x0553742de6171755bddb</u> <u>1d5d4ca8a5a657c88cfc3d</u> <u>694801e150a642ca9fa5b1</u>	- 0.0062681425784025 40 MATIC  0.00 USD	✓
15	2023-10-06 06:34:32	<u>0x0553742de6171755bddb</u> <u>1d5d4ca8a5a657c88cfc3d</u> <u>694801e150a642ca9fa5b1</u>	- 0.0023418481042925 72 MATIC  0.00 USD	✓
16	2023-10-05 18:03:49	<u>0x9a60d9b920389d853234</u> <u>4a01370b3b7366dac8de35</u> <u>976aa04e57cb8458f329d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-05 18:03:49	<u>0x9a60d9b920389d853234</u> <u>4a01370b3b7366dac8de35</u> <u>976aa04e57cb8458f329d2</u>	- 0.0220630038079592 04 MATIC  0.01 USD	✓
18	2023-10-05 18:03:49	<u>0x9a60d9b920389d853234</u> <u>4a01370b3b7366dac8de35</u> <u>976aa04e57cb8458f329d2</u>	- 0.0059718394524584 25 MATIC  0.00 USD	✓
19	2023-10-05 18:03:39	<u>0xcfba0c3ca52faa2052cf</u> <u>5c854439c516ee9d01c6fe</u> <u>2f7e11f9d33289ef331b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-05 18:03:39	<u>0xcfba0c3ca52faa2052cf</u> <u>5c854439c516ee9d01c6fe</u> <u>2f7e11f9d33289ef331b5f</u>	- 0.0012172183595764 38 MATIC  0.00 USD	✓
21	2023-10-05 18:03:39	<u>0xcfba0c3ca52faa2052cf</u> <u>5c854439c516ee9d01c6fe</u> <u>2f7e11f9d33289ef331b5f</u>	- 0.0016852066542729 72 MATIC  0.00 USD	✓
22	2023-10-05 17:57:35	<u>0x78932e706070cb88d5c4</u> <u>45a2e23c4b39a4each12f6</u> <u>2dfb99402641f5b98628e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-10-05 17:57:35	<u>0x78932e706070cb88d5c4 45a2e23c4b39a4eacb12f6 2dfb99402641f5b98628e6</u>	- 0.0315227393712620 98 MATIC  0.01 USD	✓
24	2023-10-05 17:57:35	<u>0x78932e706070cb88d5c4 45a2e23c4b39a4eacb12f6 2dfb99402641f5b98628e6</u>	- 0.0083008364542776 91 MATIC  0.00 USD	✓
25	2023-10-05 17:57:25	<u>0x185fa227f57d70b6c12e 72f32d253e9c8ee32e3397 9eb16d5cb6d30264588927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-05 17:57:25	<u>0x185fa227f57d70b6c12e 72f32d253e9c8ee32e3397 9eb16d5cb6d30264588927</u>	- 0.0035111676653068 02 MATIC  0.00 USD	✓
27	2023-10-05 17:57:25	<u>0x185fa227f57d70b6c12e 72f32d253e9c8ee32e3397 9eb16d5cb6d30264588927</u>	- 0.0021477438209661 38 MATIC  0.00 USD	✓
28	2023-09-10 15:18:00	<u>0xf7fbe7bbe58ec506a5ec 7990e8a3a30b01b762c818 f9c28e6f6716a1f852f708</u>	- 0.0799280668880000 27 MATIC  0.04 USD	✓
29	2023-09-10 15:18:00	<u>0xf7fbe7bbe58ec506a5ec 7990e8a3a30b01b762c818 f9c28e6f6716a1f852f708</u>	- 0.0175651632240042 79 MATIC  0.00 USD	✓
30	2023-09-10 15:18:00	<u>0xf7fbe7bbe58ec506a5ec 7990e8a3a30b01b762c818 f9c28e6f6716a1f852f708</u>	- 0.0209570662847232 69 MATIC  0.01 USD	✓
31	2023-08-04 20:26:57	<u>0x06af555a626be4a62fef ed6bdc7bd5401c9819399f b029031ac46b435b356bbc</u>	- 0.0544642386105867 18 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-04 20:26:57	<u>0x06af555a626be4a62fef</u> <u>ed6bdc7bd5401c9819399f</u> <u>b029031ac46b435b356bbc</u>	- 0.0142864218483704 99 MATIC  0.00 USD	✓
33	2023-08-04 20:26:57	<u>0x06af555a626be4a62fef</u> <u>ed6bdc7bd5401c9819399f</u> <u>b029031ac46b435b356bbc</u>	- 0.0127360540613598 76 MATIC  0.00 USD	✓
34	2023-07-20 11:53:48	<u>0x76e97a7b445955792d03</u> <u>22b210183cf02b1131d80f</u> <u>7e2b02d89fba65640c4ac3</u>	- 0.8199148288700839 34 MATIC  0.64 USD	✓
35	2023-07-20 11:53:48	<u>0x76e97a7b445955792d03</u> <u>22b210183cf02b1131d80f</u> <u>7e2b02d89fba65640c4ac3</u>	- 0.0066582600000000 00 MATIC  0.00 USD	✓
36	2023-07-20 11:53:48	<u>0x76e97a7b445955792d03</u> <u>22b210183cf02b1131d80f</u> <u>7e2b02d89fba65640c4ac3</u>	- 0.0183571773434925 39 MATIC  0.01 USD	✓
37	2023-07-19 16:13:05	<u>0x1b1d0626d92d7f942f9b</u> <u>24c67b79b6b8a267096da4</u> <u>493fa59c4980dc55c64ccf</u>	- 0.0570791457116967 06 MATIC  0.04 USD	✓
38	2023-07-19 16:13:05	<u>0x1b1d0626d92d7f942f9b</u> <u>24c67b79b6b8a267096da4</u> <u>493fa59c4980dc55c64ccf</u>	- 0.0102051930334290 75 MATIC  0.00 USD	✓
39	2023-07-19 16:13:05	<u>0x1b1d0626d92d7f942f9b</u> <u>24c67b79b6b8a267096da4</u> <u>493fa59c4980dc55c64ccf</u>	- 0.0462948010591146 33 MATIC  0.03 USD	✓
40	2023-07-19 16:10:23	<u>0xf5317a32e3416b5245d9</u> <u>5d172fa46d8dfce426248f</u> <u>4ce277dea94803180d80fc</u>	- 0.0568444476021561 23 MATIC  0.04 USD	✗

#	Date & time	Transaction Id	Amount	
41	2023-07-19 16:10:23	<u>0xf5317a32e3416b5245d95d172fa46d8dfce426248f4ce277dea94803180d80fc</u>	- 0.0117803411034279 48 MATIC  0.00 USD	✓
42	2023-07-19 16:10:23	<u>0xf5317a32e3416b5245d95d172fa46d8dfce426248f4ce277dea94803180d80fc</u>	- 0.0556019663122010 18 MATIC  0.04 USD	✓
43	2023-06-28 04:51:52	<u>0x749a2696b74365e6fc4ef19e4075c4ca5be7c01fb353471f11861c69bf1960b3</u>	- 0.0474491916882378 43 MATIC  0.03 USD	✓
44	2023-06-28 04:51:52	<u>0x749a2696b74365e6fc4ef19e4075c4ca5be7c01fb353471f11861c69bf1960b3</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
45	2023-06-28 04:51:52	<u>0x749a2696b74365e6fc4ef19e4075c4ca5be7c01fb353471f11861c69bf1960b3</u>	- 0.0326855067697722 00 MATIC  0.02 USD	✓
46	2023-06-28 04:49:48	<u>0x5b3bfe4cf822d5a600e7ab442d593bbcd8722197849976db6f4855045ed8d4bb</u>	- 0.0537047482031080 34 MATIC  0.03 USD	✓
47	2023-06-28 04:49:48	<u>0x5b3bfe4cf822d5a600e7ab442d593bbcd8722197849976db6f4855045ed8d4bb</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
48	2023-06-28 04:49:48	<u>0x5b3bfe4cf822d5a600e7ab442d593bbcd8722197849976db6f4855045ed8d4bb</u>	- 0.0352741392774785 29 MATIC  0.02 USD	✓
49	2023-06-12 15:54:54	<u>0x3fec0a16d04e4477cf410f32637578ca8f9055d63f11041550064c46811f9a91</u>	- 0.0491752997851092 40 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-12 15:54:54	<u>0x3fec0a16d04e4477cf41</u> <u>0f32637578ca8f9055d63f</u> <u>11041550064c46811f9a91</u>	- 0.0093313694256667 93 MATIC  0.00 USD	✓
51	2023-06-12 15:54:54	<u>0x3fec0a16d04e4477cf41</u> <u>0f32637578ca8f9055d63f</u> <u>11041550064c46811f9a91</u>	- 0.0549254209538661 83 MATIC  0.03 USD	✓
52	2023-06-12 15:51:46	<u>0xf6a521dd6921fa9c971c</u> <u>ab9061964282fe938e5077</u> <u>f04bd973d2d95bfb70f34f</u>	- 0.0546265986050547 89 MATIC  0.03 USD	✓
53	2023-06-12 15:51:46	<u>0xf6a521dd6921fa9c971c</u> <u>ab9061964282fe938e5077</u> <u>f04bd973d2d95bfb70f34f</u>	- 0.0137603024005754 88 MATIC  0.00 USD	✓
54	2023-06-12 15:51:46	<u>0xf6a521dd6921fa9c971c</u> <u>ab9061964282fe938e5077</u> <u>f04bd973d2d95bfb70f34f</u>	- 0.0695155859676843 12 MATIC  0.04 USD	✓
55	2023-06-12 12:47:05	<u>0x3af615c847e76976720e</u> <u>992de42c77eff5374762b8</u> <u>7b43cd64cbcc69df90dba2</u>	- 0.0528871920098982 28 MATIC  0.03 USD	✓
56	2023-06-12 12:47:05	<u>0x3af615c847e76976720e</u> <u>992de42c77eff5374762b8</u> <u>7b43cd64cbcc69df90dba2</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
57	2023-06-12 12:47:05	<u>0x3af615c847e76976720e</u> <u>992de42c77eff5374762b8</u> <u>7b43cd64cbcc69df90dba2</u>	- 0.0493205653405502 38 MATIC  0.03 USD	✓
58	2023-06-12 12:44:15	<u>0x189e5f387c7b429102a6</u> <u>784f95419badcecbd4de56</u> <u>3b4b31a85fede3daba558e</u>	- 0.0546265986050547 89 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
59	2023-06-12 12:44:15	<u>0x189e5f387c7b429102a6784f95419badcecbd4de563b4b31a85fede3daba558e</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
60	2023-06-12 12:44:15	<u>0x189e5f387c7b429102a6784f95419badcecbd4de563b4b31a85fede3daba558e</u>	- 0.0536793816723951 59 MATIC  0.03 USD	✓
61	2023-05-30 20:11:30	<u>0x2769a65447058233755244174b8d40d2bed13b75e48d19d36b935ddbd398e2a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-30 20:11:30	<u>0x2769a65447058233755244174b8d40d2bed13b75e48d19d36b935ddbd398e2a9</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
63	2023-05-30 20:11:30	<u>0x2769a65447058233755244174b8d40d2bed13b75e48d19d36b935ddbd398e2a9</u>	- 0.0108220903112202 24 MATIC  0.00 USD	✓
64	2023-05-29 19:43:46	<u>0xd729a58baf2a3815ecbe825eeef368b03bec03b24ee53e07da15cd06f625fae2</u>	- 0.0137434683088149 82 MATIC  0.01 USD	✓
65	2023-05-29 19:43:46	<u>0xd729a58baf2a3815ecbe825eeef368b03bec03b24ee53e07da15cd06f625fae2</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
66	2023-05-29 19:43:46	<u>0xd729a58baf2a3815ecbe825eeef368b03bec03b24ee53e07da15cd06f625fae2</u>	- 0.0355383150406166 71 MATIC  0.03 USD	✓
67	2023-05-29 19:39:59	<u>0x26f31b13522246493d4e9c859c2f90deee4c9de37087a1713a554e91636ef89a</u>	- 0.0137434683088149 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-29 19:39:59	<u>0x26f31b13522246493d4e</u> <u>9c859c2f90deee4c9de370</u> <u>87a1713a554e91636ef89a</u>	- 0.0086817900000000 00 MATIC  0.00 USD	✓
69	2023-05-29 19:39:59	<u>0x26f31b13522246493d4e</u> <u>9c859c2f90deee4c9de370</u> <u>87a1713a554e91636ef89a</u>	- 0.0358751471105254 74 MATIC  0.03 USD	✓
70	2023-05-29 18:56:16	<u>0xc16b938de5cdab388bdd</u> <u>d94b5dae3297533a331e16</u> <u>3976d56b37f7f70dc4c77b</u>	- 3.9635110787638927 48 MATIC  3.61 USD	✓
71	2023-05-29 18:56:16	<u>0xc16b938de5cdab388bdd</u> <u>d94b5dae3297533a331e16</u> <u>3976d56b37f7f70dc4c77b</u>	- 0.0116008200000000 00 MATIC  0.01 USD	✓
72	2023-05-29 18:56:16	<u>0xc16b938de5cdab388bdd</u> <u>d94b5dae3297533a331e16</u> <u>3976d56b37f7f70dc4c77b</u>	- 0.0466100062578016 02 MATIC  0.04 USD	✓
73	2023-05-29 18:55:28	<u>0x432316e0ed99d3649e38</u> <u>f659198f0e39db11a100a7</u> <u>c22a0fbf7bb8af94d24ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-29 18:55:28	<u>0x432316e0ed99d3649e38</u> <u>f659198f0e39db11a100a7</u> <u>c22a0fbf7bb8af94d24ac5</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
75	2023-05-29 18:55:28	<u>0x432316e0ed99d3649e38</u> <u>f659198f0e39db11a100a7</u> <u>c22a0fbf7bb8af94d24ac5</u>	- 0.0073060867025313 60 MATIC  0.00 USD	✓
76	2023-05-29 18:51:10	<u>0x1919a93c737bfd010e13</u> <u>2249bf3c938b2c881bed28</u> <u>5e781ba1967f03769d287e</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
77	2023-05-29 18:51:10	<u>0x1919a93c737bfd010e13</u> <u>2249bf3c938b2c881bed28</u> <u>5e781ba1967f03769d287e</u>	- 0.0086821500000000 00 MATIC  0.00 USD	✓
78	2023-05-29 18:51:10	<u>0x1919a93c737bfd010e13</u> <u>2249bf3c938b2c881bed28</u> <u>5e781ba1967f03769d287e</u>	- 0.0358000705395055 13 MATIC  0.03 USD	✓
79	2023-05-29 18:49:16	<u>0xa2ca090872fb35d5d9b9</u> <u>bdf14e74e80b4360720b9a</u> <u>7e63f570d059480b67f6f2</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
80	2023-05-29 18:49:16	<u>0xa2ca090872fb35d5d9b9</u> <u>bdf14e74e80b4360720b9a</u> <u>7e63f570d059480b67f6f2</u>	- 0.0086821500000000 00 MATIC  0.00 USD	✓
81	2023-05-29 18:49:16	<u>0xa2ca090872fb35d5d9b9</u> <u>bdf14e74e80b4360720b9a</u> <u>7e63f570d059480b67f6f2</u>	- 0.0354521518587905 95 MATIC  0.03 USD	✓
82	2023-05-29 18:47:04	<u>0x62df8fb08a70f571c7f1</u> <u>99c3cc68897db436988f3c</u> <u>54783e6c9b956b6085fee3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-29 18:47:04	<u>0x62df8fb08a70f571c7f1</u> <u>99c3cc68897db436988f3c</u> <u>54783e6c9b956b6085fee3</u>	- 0.0018042001154758 28 MATIC  0.00 USD	✓
84	2023-05-29 18:47:04	<u>0x62df8fb08a70f571c7f1</u> <u>99c3cc68897db436988f3c</u> <u>54783e6c9b956b6085fee3</u>	- 0.0071652337370644 32 MATIC  0.00 USD	✓
85	2023-05-29 18:41:50	<u>0x3d95b5a026a0251614e1</u> <u>3e1fca726083fd153b41ea</u> <u>27d761df39d21560d41051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-05-29 18:41:50	<u>0x3d95b5a026a0251614e1</u> <u>3e1fca726083fd153b41ea</u> <u>27d761df39d21560d41051</u>	- 0.0047198700000000 00 MATIC  0.00 USD	✓
87	2023-05-29 18:41:50	<u>0x3d95b5a026a0251614e1</u> <u>3e1fca726083fd153b41ea</u> <u>27d761df39d21560d41051</u>	- 0.0196191885163110 76 MATIC  0.01 USD	✓
88	2023-05-29 18:32:52	<u>0x8b59fd09efd566a05b62</u> <u>85ca373fd3ccf4236a94e3</u> <u>8cdae52f50629726831de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-29 18:32:52	<u>0x8b59fd09efd566a05b62</u> <u>85ca373fd3ccf4236a94e3</u> <u>8cdae52f50629726831de2</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
90	2023-05-29 18:32:52	<u>0x8b59fd09efd566a05b62</u> <u>85ca373fd3ccf4236a94e3</u> <u>8cdae52f50629726831de2</u>	- 0.0069239119185604 26 MATIC  0.00 USD	✓
91	2023-05-29 18:29:00	<u>0x908b891c0aefa3c06533</u> <u>0310a361c3f79190aaeeb3</u> <u>4418e53a70f62f48ecba9f</u>	- 183.84264500000000 4529 MATIC  168.08 USD	✓
92	2023-05-29 18:29:00	<u>0x908b891c0aefa3c06533</u> <u>0310a361c3f79190aaeeb3</u> <u>4418e53a70f62f48ecba9f</u>	- 0.0065798827342285 20 MATIC  0.00 USD	✓
93	2023-05-29 18:29:00	<u>0x908b891c0aefa3c06533</u> <u>0310a361c3f79190aaeeb3</u> <u>4418e53a70f62f48ecba9f</u>	- 0.0256117346351986 79 MATIC  0.02 USD	✓
94	2023-05-29 18:28:12	<u>0xb2590f3b3452cc0e652b</u> <u>356602dbc416341eadc526</u> <u>175eadff2abfd5c46e82e2</u>	+ 189.44264499999999 8845 MATIC  173.20 USD	✓






INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-05 18:03:49	<u>0x9a60d9b920389d853234</u> <u>4a01370b3b7366dac8de35</u> <u>976aa04e57cb8458f329d2</u>	+ 0.3628584616006411 69 MATIC  0.19 USD	✓
2	2023-10-05 17:57:35	<u>0x78932e706070cb88d5c4</u> <u>45a2e23c4b39a4eacb12f6</u> <u>2dfb99402641f5b98628e6</u>	+ 0.2376488430633919 85 MATIC  0.13 USD	✓
3	2023-07-20 11:48:16	<u>0x9109ff321708443e7d94</u> <u>7ea3172011aebd97698b29</u> <u>05b493fd3551d67f9308dc</u>	+ 1.1132860913643567 45 MATIC  0.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 08:39:24	<u>0x4722c548477d39392020</u> <u>257ba6cfd3031a4169c9f6</u> <u>cae7a73315d411f34dc9ed</u>	+ 3.0000000000000000 00 s	✓
2	2023-10-06 07:44:13	<u>0x6a54ea0f4aef2351af0a</u> <u>ee2db5fad1f9cdeaa657f8</u> <u>5f1b905a3245566e778e28</u>	+ 705.00000000000000 0000 wSNX	✓
3	2023-10-05 18:03:49	<u>0x9a60d9b920389d853234</u> <u>4a01370b3b7366dac8de35</u> <u>976aa04e57cb8458f329d2</u>	- 0.199800 USDC  0.19 USD	✓
4	2023-10-05 17:57:35	<u>0x78932e706070cb88d5c4</u> <u>45a2e23c4b39a4eacb12f6</u> <u>2dfb99402641f5b98628e6</u>	- 0.1255649112357779 54 agEUR	✓
5	2023-09-11 11:06:35	<u>0x7b5c1509f8df70460efc</u> <u>788bd7d51dea6cbcf6e6d7</u> <u>4c8abba0a644ed26d7c51d</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-05 12:00:41	<u>0x3a81f85060831fbe703b1d33442a434d80dbbc5ca7d56f350f1b96848d486b07</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
7	2023-07-19 16:13:05	<u>0x1b1d0626d92d7f942f9b24c67b79b6b8a267096da4493fa59c4980dc55c64ccf</u>	- 0.0273280000000000 02 agEUR	✓
8	2023-06-28 04:51:52	<u>0x749a2696b74365e6fc4ef19e4075c4ca5be7c01fb353471f11861c69bf1960b3</u>	- 0.0358250000000000 03 agEUR	✓
9	2023-06-28 04:49:48	<u>0x5b3bfe4cf822d5a600e7ab442d593bbcd8722197849976db6f4855045ed8d4bb</u>	- 0.0354599899999999 97 agEUR	✓
10	2023-06-12 15:54:54	<u>0x3fec0a16d04e4477cf410f32637578ca8f9055d63f11041550064c46811f9a91</u>	- 0.0248999999999999 99 agEUR	✓
11	2023-06-12 15:51:46	<u>0xf6a521dd6921fa9c971cab9061964282fe938e5077f04bd973d2d95bfb70f34f</u>	- 0.0242199999999999 98 agEUR	✓
12	2023-06-12 12:47:05	<u>0x3af615c847e76976720e992de42c77eff5374762b87b43cd64cbcc69df90dba2</u>	- 0.0238400000000000 00 agEUR	✓
13	2023-06-12 12:44:15	<u>0x189e5f387c7b429102a6784f95419badcecbd4de563b4b31a85fede3daba558e</u>	- 0.0284000000000000 02 agEUR	✓
14	2023-05-31 01:16:18	<u>0xcb8c426ba5ca0b337087d64df03cb722713a2f8995a4f35673ba6bb3e0ec8cf9</u>	- 164.763547 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-31 01:16:18	<u>0xcb8c426ba5ca0b337087d64df03cb722713a2f8995a4f35673ba6bb3e0ec8cf9</u>	- 0.000000 USDC 	✓
			0.00 USD	
16	2023-05-30 20:11:30	<u>0x2769a65447058233755244174b8d40d2bed13b75e48d19d36b935dadb398e2a9</u>	- 164.763547 USDC 	✓
			164.74 USD	
17	2023-05-30 16:29:49	<u>0xf6f87292c818d5b6c3b4262ba0ab1c5268dcca290fbcf297dd49411f772c39d9</u>	+ 85.942325 USDC 	✓
			85.92 USD	
18	2023-05-30 16:24:54	<u>0x36ca8a24ee081ae81c86cbef3359742bdfc6be2cd5ccd55e6431250ed47e07c7</u>	+ 79.021222 USDC 	✓
			79.01 USD	
19	2023-05-29 19:43:46	<u>0xd729a58baf2a3815ecbe825eeef368b03bec03b24ee53e07da15cd06f625fae2</u>	- 0.032000000000000000	✓
			01 agEUR	
20	2023-05-29 19:39:59	<u>0x26f31b13522246493d4e9c859c2f90deee4c9de37087a1713a554e91636ef89a</u>	- 0.042000000000000000	✓
			03 agEUR	
21	2023-05-29 18:56:16	<u>0xc16b938de5cdab388bdd94b5dae3297533a331e163976d56b37f7f70dc4c77b</u>	- 167.478799 USDC 	✓
			167.46 USD	
22	2023-05-29 18:51:10	<u>0x1919a93c737bfd010e132249bf3c938b2c881bed285e781ba1967f03769d287e</u>	- 0.033000000000000000	✓
			02 agEUR	
23	2023-05-29 18:49:16	<u>0xa2ca090872fb35d5d9b9bdf14e74e80b4360720b9a7e63f570d059480b67f6f2</u>	- 0.036999999999999999	✓
			98 agEUR	

#	Date & time	Transaction Id	Amount	
24	2023-05-29 18:41:50	<u>0x3d95b5a026a0251614e13e1fca726083fd153b41ea27d761df39d21560d41051</u>	+ 0.4696635918376155 79 agEUR	✓
25	2023-05-29 18:41:50	<u>0x3d95b5a026a0251614e13e1fca726083fd153b41ea27d761df39d21560d41051</u>	- 0.510000 USDC  0.50 USD	✓
26	2023-05-29 18:29:00	<u>0x908b891c0aefa3c065330310a361c3f79190aaeeb34418e53a70f62f48ecba9f</u>	+ 167.988799 USDC  167.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:23:26	<u>0xa23544b7ad9c06ee7e893bf6c01810847c7d8af2229f21f1133473bf7eede513</u>	+ 1 https://lidostak.com	✓
2	2024-02-11 21:04:18	<u>0x978a42ca76a3708edb566d95f2f9cf0c5ab617616787c994b7ef1684e10cde17</u>	+ 1 https://aione-air.pro	✓
3	2024-02-07 21:53:51	<u>0x8beb0fdaca013ddd758afe8f36cb9dc9a03e919b1b339d77d1ee2cbc7c1d8db0</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-07 21:53:51	<u>0xdfb79093788695e61ed3154e79302857b3d19c6f2fa2321bedabe7afcb64f5bd</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-01-27 01:28:41	<u>0x33e10f103eeec4ddc3b58d9734c8934a5cb610ce2134e6bb57bf9af8379546b3</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-07 17:03:23	<u>0x1710da8ddac020a15a07</u> <u>21880db8e8811d89710c7e</u> <u>9c2613cb073bc8013d398f</u>	+ 1 ether.xyz	✓
7	2024-01-04 22:20:40	<u>0xdb4a6e460717afc9f3e2</u> <u>a4248b027e5213a862611b</u> <u>929f5e7efcf9f906ce8ab0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-30 21:43:49	<u>0x42aa923ba57bc2b0b5e6</u> <u>bd999390fc63372c99b4b5</u> <u>ebfac59eeb869d8ce78331</u>	+ 1 3000usdt.net	✓
9	2023-12-30 21:43:49	<u>0xb87efc18e7c62d5d5609</u> <u>0ce89a0be7c0a45b817cf1</u> <u>d724270016f4070090828f</u>	+ 1 2000usdc.cc	✓
10	2023-11-20 20:35:54	<u>0x5ca83ac5f043166e3e0b</u> <u>7cface66fae2e1476b0d08</u> <u>c0491008fdec025148d928</u>	+ 1 cc	✓
11	2023-11-20 19:45:14	<u>0xfedf33bdab9f56d0c78c</u> <u>1a6d9a971990f0b0346493</u> <u>b1aff3c04504dbf461b2f1</u>	+ 1 usdc.vip	✓
12	2023-11-20 18:38:34	<u>0x8eadd3b77f7f34f5a4d4</u> <u>2c2e8a0ff3cfc54c59b012</u> <u>8ec7b25dabe5b8d71acc58</u>	+ 1 Voucher	✓
13	2023-11-20 18:35:18	<u>0xb31f6cd715408254fc11</u> <u>62d06de76b7da80cabaa25</u> <u>65d8b0f494fd813d924e48</u>	+ 1 d.org	✓
14	2023-10-17 16:21:33	<u>0xdf9cdd619241e7e6efae</u> <u>16047185c3b2710a89e76e</u> <u>7ded3c06aa74b7a28f7ee9</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 15:45:41	<u>0x7089cc4c343ea9e7f5c90303c9acc128ee8a51ba195458b82dcea531e8b6cf21</u>	+ 1 5000 USDT	✓
16	2023-10-06 08:21:29	<u>0x809fbbcf041bf6e87dbbf20cc85b58255110f84b1f4658eac4ad66b28085479f</u>	+ 1 USDC VOUCHER	✓
17	2023-10-05 18:57:06	<u>0x37e28fb07eb24740bef25949b964cdb4a84d89212fa95f4a37b97901de228a69</u>	+ 1 Voucher	✓
18	2023-10-05 18:04:03	<u>0x8662879093983fc7b1ee301cd124a937b320b4ee7318ac11b33b6f84f8f4cada</u>	+ 1 rg	✓
19	2023-10-05 17:58:01	<u>0x3187052f1c57f9f7e99b80c0d1dc1f623e608a689c826160b5a070c0d41901aa</u>	+ 1 Vouchers	✓
20	2023-09-16 12:41:23	<u>0x3f878630a4e4d2bf429c48ea8b47405e3adb9b9282481a1a593f97edf4f098bb</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-12 01:00:42	<u>0xc991da8d9bad7e4eb2598906d9d743de7f9b912a2250b0cbabc170b7d82b3b84</u>	+ 1 NFT Voucher	✓
22	2023-09-10 15:20:10	<u>0xcb2df8a1f9b08f4de7de69e635930d1e0886ae52c996f1701032f812c192370e</u>	+ 1 Uniswap giveaway	✓
23	2023-09-10 15:19:44	<u>0xc6b65debc82770e61bec3e130b0fce4a5eca03bb4effd16e886bfa0c0e14be2a</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 15:19:30	<u>0xab7050b5972e9f434ff9</u> <u>1a50ad850e3a6f36da12b3</u> <u>bcb6f71d3fb60bdedb0b21</u>	+ 1 LIDO Drop	✓
25	2023-09-10 15:19:16	<u>0x88f06cc74efef82ba8ec</u> <u>cb33be2bf92abdb47b27d4</u> <u>7f6cb85cb4f99f2a66247b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-10 15:18:50	<u>0xa7aa760f22f1eeceee97</u> <u>265ced9659d71a6376bfec</u> <u>3b6d1210b00fa0f5136609</u>	+ 1 Circle Weekly Giveways	✓
27	2023-09-10 15:18:40	<u>0x130c779eb2e38ee18005</u> <u>ba3723f6bf5247bfc03db1</u> <u>94bbe4d830f0424be5ae1f</u>	+ 1 NFT VOUCHER	✓
28	2023-09-03 10:59:14	<u>0x9652999ed272c0da6cf7</u> <u>5fafa7d3ff7de4b290c91d</u> <u>51963a7b823ae0fc1024a7</u>	+ 1 NFT Airdrop	✓
29	2023-08-29 20:07:24	<u>0xb665a478e1053bcfe5fe</u> <u>db8aba083ac13a403fd1d6</u> <u>50239c0e64c266136a2522</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 03:20:07	<u>0x12c09d152d2383bc4c10</u> <u>e94cc389418b4656ae9741</u> <u>bd1d80af9a310b959d70a2</u>	+ 1 claim.circleweekly .net	✓
31	2023-08-26 19:15:25	<u>0x164d3c209e7258d8854e</u> <u>95e28e25f3bb79a5cc334f</u> <u>92722b6e354b89e3f28702</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 19:25:20	<u>0xcf4042665f0418a0a449</u> <u>0422f42c2afb40e2290bec</u> <u>e7a900bd96af294a1eb296</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-12 20:00:18	<u>0x3343326cb066addb550f8107073ac4a01b771ba5ef022ce8c8cebc8958698f82</u>	+ 1 Base Airdrop	✓
34	2023-08-10 10:34:44	<u>0x879961d11548edc907371efd19eaa00253cc5d1038d56a33ac58d38309ace074</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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