

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-30 07:23 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb27c4afd39294a29b7c352329abf3f635ecb06ec</u>
TOTAL RECEIVED	54.487946304662067121 MATIC
	22.62 USD
TOTAL SEND	54.486686306759189335 MATIC
	22.62 USD










Token	Balance
MATIC	0.001259997902877000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! TETHER.RE	900,000,000 ewards
kmcv	100 kmcv
! Rocketpool.win	9,000,000,000 ward.
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
#HEXPool.net	158,250.000000000000000000 wHEX










Token	Balance
! SHIBA.PM	900,000,000 Visit Shiba.pm to claim Airdrop.
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
Fallen Star	0 STAR
∅	N/A Reward at usdt-nft.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000\$ USDC	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
1000\$ REWARDS	N/A drop-rewards.xyz
1500 AVAX	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
Base Staking	N/A NFT Notify






MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-06-21 07:28:06	<u>0xaf8feade1bc062750e39833effb14df67732366058eba30312ffc0be6e8636e4</u>	- 0.2938534903450705 23 MATIC  0.16 USD




#	Date & time	Transaction Id	Amount	
2	2024-06-21 07:28:06	<u>0xaf8feade1bc062750e39833effb14df67732366058eba30312ffc0be6e8636e4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 07:28:06	<u>0xaf8feade1bc062750e39833effb14df67732366058eba30312ffc0be6e8636e4</u>	- 0.0000000326667600 00 MATIC  0.00 USD	✓
4	2024-01-28 13:36:32	<u>0x9ccf2a0188bb7c40ab10e9b857139065e196ee2ab803d87ecff2ea4dd33dd255</u>	- 0.2441027332880661 98 MATIC  0.19 USD	✓
5	2024-01-28 13:36:32	<u>0x9ccf2a0188bb7c40ab10e9b857139065e196ee2ab803d87ecff2ea4dd33dd255</u>	- 0.0062541063779911 20 MATIC  0.00 USD	✓
6	2024-01-28 13:36:32	<u>0x9ccf2a0188bb7c40ab10e9b857139065e196ee2ab803d87ecff2ea4dd33dd255</u>	- 0.0006947148278083 20 MATIC  0.00 USD	✓
7	2023-12-03 20:50:26	<u>0xb27c400c062b0430c446bdf85fec18ca3dfffeac5822ab3f31c9343ff8d0a086f</u>	- 0.3861767262962355 06 MATIC  0.31 USD	✓
8	2023-12-03 20:50:26	<u>0xb27c400c062b0430c446bdf85fec18ca3dfffeac5822ab3f31c9343ff8d0a086f</u>	- 0.0062089180380541 60 MATIC  0.00 USD	✓
9	2023-12-03 20:50:26	<u>0xb27c400c062b0430c446bdf85fec18ca3dfffeac5822ab3f31c9343ff8d0a086f</u>	- 0.0000000000133276 00 MATIC  0.00 USD	✓
10	2023-11-30 22:23:05	<u>0x24361364728c4aadf02e7f266d1312d1eb172d22ceabdb9cd85c31876432290e</u>	- 0.2705195356119654 56 MATIC  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-30 22:23:05	<u>0x24361364728c4aadf02e</u> <u>7f266d1312d1eb172d22ce</u> <u>abdb9cd85c31876432290e</u>	- 0.0009651856465317 76 MATIC  0.00 USD	✓
12	2023-11-30 22:23:05	<u>0x24361364728c4aadf02e</u> <u>7f266d1312d1eb172d22ce</u> <u>abdb9cd85c31876432290e</u>	- 0.0581758003027433 86 MATIC  0.04 USD	✓
13	2023-09-06 17:46:45	<u>0xb299d1c71ee3e941fd36</u> <u>48a3939a434908edc19074</u> <u>823b1769a390c9d03fae9d</u>	- 0.9571374899904827 59 MATIC  0.52 USD	✓
14	2023-09-06 17:46:45	<u>0xb299d1c71ee3e941fd36</u> <u>48a3939a434908edc19074</u> <u>823b1769a390c9d03fae9d</u>	- 0.0112790700000000 00 MATIC  0.00 USD	✓
15	2023-09-06 17:46:45	<u>0xb299d1c71ee3e941fd36</u> <u>48a3939a434908edc19074</u> <u>823b1769a390c9d03fae9d</u>	- 0.0391201035143287 36 MATIC  0.02 USD	✓
16	2023-09-06 17:45:59	<u>0x536a21755c82d283d843</u> <u>e857532b2ef4092e0bc1be</u> <u>a5d6716c4c230f96d345fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-06 17:45:59	<u>0x536a21755c82d283d843</u> <u>e857532b2ef4092e0bc1be</u> <u>a5d6716c4c230f96d345fe</u>	- 0.0016841041590601 74 MATIC  0.00 USD	✓
18	2023-09-06 17:45:59	<u>0x536a21755c82d283d843</u> <u>e857532b2ef4092e0bc1be</u> <u>a5d6716c4c230f96d345fe</u>	- 0.0059516437064468 46 MATIC  0.00 USD	✓
19	2023-08-23 14:46:41	<u>0x34228350556a15dbafe7</u> <u>5f7f5bde93c5e6a0145f16</u> <u>528759e5aa1ebb543e5416</u>	- 1.9343510725341328 54 MATIC  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-23 14:46:41	<u>0x34228350556a15dbafe7</u> <u>5f7f5bde93c5e6a0145f16</u> <u>528759e5aa1ebb543e5416</u>	- 0.0102219723373467 96 MATIC  0.00 USD	✓
21	2023-08-23 14:46:41	<u>0x34228350556a15dbafe7</u> <u>5f7f5bde93c5e6a0145f16</u> <u>528759e5aa1ebb543e5416</u>	- 0.0243290385484005 48 MATIC  0.01 USD	✓
22	2023-08-23 14:45:41	<u>0x393c7a085eeceef21538</u> <u>4330075628aad10ff190fd</u> <u>54cafb33a168b454a063b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-23 14:45:41	<u>0x393c7a085eeceef21538</u> <u>4330075628aad10ff190fd</u> <u>54cafb33a168b454a063b8</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
24	2023-08-23 14:45:41	<u>0x393c7a085eeceef21538</u> <u>4330075628aad10ff190fd</u> <u>54cafb33a168b454a063b8</u>	- 0.0033702503054177 48 MATIC  0.00 USD	✓
25	2023-08-16 14:46:43	<u>0x2debbff7a5000ecd26f4</u> <u>03717767c7e922997b0dd3</u> <u>9010b089c23d6a99f77435</u>	+ 3.4017390000000000 68 MATIC  2.11 USD	✓
26	2023-07-21 11:42:05	<u>0x6af284e0c6e93038d721</u> <u>3cc2cdee664b784286a05b</u> <u>3f3365e8639433accb9043</u>	- 7.7700251326516029 95 MATIC  6.00 USD	✓
27	2023-07-21 11:42:05	<u>0x6af284e0c6e93038d721</u> <u>3cc2cdee664b784286a05b</u> <u>3f3365e8639433accb9043</u>	- 0.0008779352570310 00 MATIC  0.00 USD	✓
28	2023-07-21 11:42:05	<u>0x6af284e0c6e93038d721</u> <u>3cc2cdee664b784286a05b</u> <u>3f3365e8639433accb9043</u>	- 0.0013653075232440 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-07-21 11:40:55	<u>0x5a0a4ab13afad3822226</u> <u>282720076e3c74c4354685</u> <u>09bee7ff36dd9f4cad23e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-21 11:40:55	<u>0x5a0a4ab13afad3822226</u> <u>282720076e3c74c4354685</u> <u>09bee7ff36dd9f4cad23e0</u>	- 0.0025067946773419 98 MATIC  0.00 USD	✓
31	2023-07-21 11:40:55	<u>0x5a0a4ab13afad3822226</u> <u>282720076e3c74c4354685</u> <u>09bee7ff36dd9f4cad23e0</u>	- 0.0040458023173198 02 MATIC  0.00 USD	✓
32	2023-07-19 21:27:12	<u>0x1d3169387ecfc8d6292f</u> <u>7c4fe08248d82c1e80c312</u> <u>e07941bdb7321840781cb0</u>	- 1.0367999999999999 44 MATIC  0.77 USD	✓
33	2023-07-19 21:27:12	<u>0x1d3169387ecfc8d6292f</u> <u>7c4fe08248d82c1e80c312</u> <u>e07941bdb7321840781cb0</u>	- 0.0122063999999999 99 MATIC  0.00 USD	✓
34	2023-07-19 21:27:12	<u>0x1d3169387ecfc8d6292f</u> <u>7c4fe08248d82c1e80c312</u> <u>e07941bdb7321840781cb0</u>	- 0.0288394303413560 02 MATIC  0.02 USD	✓
35	2023-07-19 20:34:42	<u>0x44a854a6ee6698c322f6</u> <u>c6b68d587b565f4cec24dd</u> <u>8f631252c0d0325d8ef496</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-19 20:34:42	<u>0x44a854a6ee6698c322f6</u> <u>c6b68d587b565f4cec24dd</u> <u>8f631252c0d0325d8ef496</u>	- 0.008257950000000000 00 MATIC  0.00 USD	✓
37	2023-07-19 20:34:42	<u>0x44a854a6ee6698c322f6</u> <u>c6b68d587b565f4cec24dd</u> <u>8f631252c0d0325d8ef496</u>	- 0.0397550963637753 75 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-07-19 19:31:06	<u>0x739a67002007d5807d07e0648aff109b5c7c728aef810d07f34b5c81daff455c</u>	- 0.5824223004668644 95 MATIC  0.43 USD	✓
39	2023-07-19 19:31:06	<u>0x739a67002007d5807d07e0648aff109b5c7c728aef810d07f34b5c81daff455c</u>	- 0.0109739700000000 00 MATIC  0.00 USD	✓
40	2023-07-19 19:31:06	<u>0x739a67002007d5807d07e0648aff109b5c7c728aef810d07f34b5c81daff455c</u>	- 0.0375917067837231 51 MATIC  0.02 USD	✓
41	2023-07-19 19:30:28	<u>0xefb5ce754a52af9b8e5bfff1c44f3e4c2e2ebe9961e8f36eae125aa133b2649f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-19 19:30:28	<u>0xefb5ce754a52af9b8e5bfff1c44f3e4c2e2ebe9961e8f36eae125aa133b2649f</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
43	2023-07-19 19:30:28	<u>0xefb5ce754a52af9b8e5bfff1c44f3e4c2e2ebe9961e8f36eae125aa133b2649f</u>	- 0.0064751739619079 92 MATIC  0.00 USD	✓
44	2023-07-19 15:03:30	<u>0x97125942f924899a0411bfc21343628143e0b16c165da53858c60b87fae41f76</u>	+ 10.0713580000000000 033 MATIC  7.44 USD	✓
45	2023-07-03 15:14:51	<u>0xcdf3e8aaa3cb5425729390a18e1a6d3cb1af47bb63b2d029fd80c04e95ce0a4e</u>	- 7.1609802164066262 97 MATIC  5.00 USD	✓
46	2023-07-03 15:14:51	<u>0xcdf3e8aaa3cb5425729390a18e1a6d3cb1af47bb63b2d029fd80c04e95ce0a4e</u>	- 0.0011635095257520 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-03 15:14:51	<u>0xcdf3e8aaa3cb5425729390a18e1a6d3cb1af47bb63b2d029fd80c04e95ce0a4e</u>	- 0.0042972634901700 00 MATIC  0.00 USD	✓
48	2023-07-03 11:46:15	<u>0x52f4f63e63b931a2960abe1879b092251d3ce9fdb480e0b2aa070f21f562574c</u>	- 1.2098425744442917 74 MATIC  0.82 USD	✓
49	2023-07-03 11:46:15	<u>0x52f4f63e63b931a2960abe1879b092251d3ce9fdb480e0b2aa070f21f562574c</u>	- 0.0129679500000000 01 MATIC  0.00 USD	✓
50	2023-07-03 11:46:15	<u>0x52f4f63e63b931a2960abe1879b092251d3ce9fdb480e0b2aa070f21f562574c</u>	- 0.0503418402583065 28 MATIC  0.03 USD	✓
51	2023-07-03 11:45:23	<u>0xa926d8780b2ef028b1b2692946cab73727a414c0aab0fa7cf1a267931e7c6531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-07-03 11:45:23	<u>0xa926d8780b2ef028b1b2692946cab73727a414c0aab0fa7cf1a267931e7c6531</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
53	2023-07-03 11:45:23	<u>0xa926d8780b2ef028b1b2692946cab73727a414c0aab0fa7cf1a267931e7c6531</u>	- 0.0063964556436921 36 MATIC  0.00 USD	✓
54	2023-07-03 09:48:58	<u>0x2e3930aa30a6f460d6fd462fe5dee267b1a0a574de05563832bf9b1d088005ab</u>	- 0.6862767711135628 89 MATIC  0.47 USD	✓
55	2023-07-03 09:48:58	<u>0x2e3930aa30a6f460d6fd462fe5dee267b1a0a574de05563832bf9b1d088005ab</u>	- 0.0114073200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-03 09:48:58	<u>0x2e3930aa30a6f460d6fd</u> <u>462fe5dee267b1a0a574de</u> <u>05563832bf9b1d088005ab</u>	- 0.0402882836350188 37 MATIC  0.02 USD	✓
57	2023-07-03 09:48:22	<u>0x2219e5dd33603e16fadb</u> <u>e18f784358af7fc2526a13</u> <u>b3f3cdf4b494c7d2df6a8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-03 09:48:22	<u>0x2219e5dd33603e16fadb</u> <u>e18f784358af7fc2526a13</u> <u>b3f3cdf4b494c7d2df6a8f</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
59	2023-07-03 09:48:22	<u>0x2219e5dd33603e16fadb</u> <u>e18f784358af7fc2526a13</u> <u>b3f3cdf4b494c7d2df6a8f</u>	- 0.0067553785520941 20 MATIC  0.00 USD	✓
60	2023-07-03 09:08:30	<u>0x419dcf0092386363c1c7</u> <u>dad9ed92b680bb321171cd</u> <u>363cbefe0b5beb3d210f59</u>	- 0.6862767711135628 89 MATIC  0.47 USD	✓
61	2023-07-03 09:08:30	<u>0x419dcf0092386363c1c7</u> <u>dad9ed92b680bb321171cd</u> <u>363cbefe0b5beb3d210f59</u>	- 0.0114073200000000 00 MATIC  0.00 USD	✓
62	2023-07-03 09:08:30	<u>0x419dcf0092386363c1c7</u> <u>dad9ed92b680bb321171cd</u> <u>363cbefe0b5beb3d210f59</u>	- 0.0409317930560168 03 MATIC  0.02 USD	✓
63	2023-07-03 09:07:48	<u>0x1b054d74ed5875e671d9</u> <u>1193beb86bd1f0e5547339</u> <u>c3a647c1cae88f5b2f80c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-07-03 09:07:48	<u>0x1b054d74ed5875e671d9</u> <u>1193beb86bd1f0e5547339</u> <u>c3a647c1cae88f5b2f80c1</u>	- 0.0017340726811976 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-03 09:07:48	<u>0x1b054d74ed5875e671d9</u> <u>1193beb86bd1f0e5547339</u> <u>c3a647c1cae88f5b2f80c1</u>	- 0.0065759192283010 20 MATIC  0.00 USD	✓
66	2023-07-03 09:07:28	<u>0xed729f269f4b3756ae33</u> <u>6d3cdecd7445c58d13c32a</u> <u>f9a3ba5b12c0be7d430525</u>	- 0.5488377172989236 11 MATIC  0.37 USD	✓
67	2023-07-03 09:07:28	<u>0xed729f269f4b3756ae33</u> <u>6d3cdecd7445c58d13c32a</u> <u>f9a3ba5b12c0be7d430525</u>	- 0.0072407872452360 80 MATIC  0.00 USD	✓
68	2023-07-03 09:07:28	<u>0xed729f269f4b3756ae33</u> <u>6d3cdecd7445c58d13c32a</u> <u>f9a3ba5b12c0be7d430525</u>	- 0.0283169462114839 79 MATIC  0.01 USD	✓
69	2023-07-03 09:06:50	<u>0xfdf9e3d9dd51f9d09f8c</u> <u>0779ec7d846b1edc3ae19e</u> <u>12c0d77cea3d6905d2248a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-07-03 09:06:50	<u>0xfdf9e3d9dd51f9d09f8c</u> <u>0779ec7d846b1edc3ae19e</u> <u>12c0d77cea3d6905d2248a</u>	- 0.0015007742727393 96 MATIC  0.00 USD	✓
71	2023-07-03 09:06:50	<u>0xfdf9e3d9dd51f9d09f8c</u> <u>0779ec7d846b1edc3ae19e</u> <u>12c0d77cea3d6905d2248a</u>	- 0.0043763122431859 14 MATIC  0.00 USD	✓
72	2023-07-01 00:57:26	<u>0x29613a829fb1dff8da56</u> <u>2e8fce67b2206e251447c5</u> <u>3e844ee421b59430c1fa89</u>	- 0.5488377172989236 11 MATIC  0.36 USD	✓
73	2023-07-01 00:57:26	<u>0x29613a829fb1dff8da56</u> <u>2e8fce67b2206e251447c5</u> <u>3e844ee421b59430c1fa89</u>	- 0.0067124610842393 32 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
74	2023-07-01 00:57:26	<u>0x29613a829fb1dff8da56</u> <u>2e8fce67b2206e251447c5</u> <u>3e844ee421b59430c1fa89</u>	- 0.0278739541548679 93 MATIC  0.01 USD	✓
75	2023-07-01 00:57:10	<u>0xe75b801abea77f697eb3</u> <u>353574567eb80d44f6809c</u> <u>1b6caedae6b736a349fc9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-07-01 00:57:10	<u>0xe75b801abea77f697eb3</u> <u>353574567eb80d44f6809c</u> <u>1b6caedae6b736a349fc9a</u>	- 0.0017838442932142 32 MATIC  0.00 USD	✓
77	2023-07-01 00:57:10	<u>0xe75b801abea77f697eb3</u> <u>353574567eb80d44f6809c</u> <u>1b6caedae6b736a349fc9a</u>	- 0.0060862038179298 30 MATIC  0.00 USD	✓
78	2023-07-01 00:23:13	<u>0x6ff8322cd34378b52bff</u> <u>fd0be0984c46d3707aacd2</u> <u>aa9786161df1a7518a56c4</u>	- 0.6964427710403784 39 MATIC  0.45 USD	✓
79	2023-07-01 00:23:13	<u>0x6ff8322cd34378b52bff</u> <u>fd0be0984c46d3707aacd2</u> <u>aa9786161df1a7518a56c4</u>	- 0.0113569799999999 99 MATIC  0.00 USD	✓
80	2023-07-01 00:23:13	<u>0x6ff8322cd34378b52bff</u> <u>fd0be0984c46d3707aacd2</u> <u>aa9786161df1a7518a56c4</u>	- 0.0436114361025385 71 MATIC  0.02 USD	✓
81	2023-07-01 00:22:43	<u>0x1a2e611c2cc4aa0eb76f</u> <u>5c5428bd2b5c1504656be4</u> <u>63dd1d17f420b926b373e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-07-01 00:22:43	<u>0x1a2e611c2cc4aa0eb76f</u> <u>5c5428bd2b5c1504656be4</u> <u>63dd1d17f420b926b373e5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2023-07-01 00:22:43	<u>0x1a2e611c2cc4aa0eb76f5c5428bd2b5c1504656be463dd1d17f420b926b373e5</u>	- 0.0062232239328195 30 MATIC  0.00 USD	✓
84	2023-06-30 23:57:21	<u>0x7036bb735110011b616f1fa37b1a9964bb18a5553c56ec6a1635746964bc1756</u>	- 0.9164433350153540 21 MATIC  0.60 USD	✓
85	2023-06-30 23:57:21	<u>0x7036bb735110011b616f1fa37b1a9964bb18a5553c56ec6a1635746964bc1756</u>	- 0.0099580208052850 50 MATIC  0.00 USD	✓
86	2023-06-30 23:57:21	<u>0x7036bb735110011b616f1fa37b1a9964bb18a5553c56ec6a1635746964bc1756</u>	- 0.0620935754340162 59 MATIC  0.04 USD	✓
87	2023-06-30 23:56:41	<u>0xcc2d039043212d551a1bbe71249f820cf5e63134bca90d0d1ecdf170b8b5a9cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-06-30 23:56:41	<u>0xcc2d039043212d551a1bbe71249f820cf5e63134bca90d0d1ecdf170b8b5a9cb</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
89	2023-06-30 23:56:41	<u>0xcc2d039043212d551a1bbe71249f820cf5e63134bca90d0d1ecdf170b8b5a9cb</u>	- 0.0076641634679190 40 MATIC  0.00 USD	✓
90	2023-06-30 23:52:31	<u>0x52acda46d2f4920620dad5c779cfbf05d17ac9aa34319e8bb024fc2e2ede33a3</u>	- 10.427638914448122 520 MATIC  6.86 USD	✓
91	2023-06-30 23:52:31	<u>0x52acda46d2f4920620dad5c779cfbf05d17ac9aa34319e8bb024fc2e2ede33a3</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-30 23:52:31	<u>0x52acda46d2f4920620da</u> <u>d5c779cfbf05d17ac9aa34</u> <u>319e8bb024fc2e2ede33a3</u>	- 0.0042243693613539 96 MATIC  0.00 USD	✓
93	2023-06-30 23:49:03	<u>0x8a83b6a2689f36afed85</u> <u>128592e74796ba1232b239</u> <u>aa3741ee5c93044793685b</u>	- 0.8792991816882940 18 MATIC  0.57 USD	✓
94	2023-06-30 23:49:03	<u>0x8a83b6a2689f36afed85</u> <u>128592e74796ba1232b239</u> <u>aa3741ee5c93044793685b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
95	2023-06-30 23:49:03	<u>0x8a83b6a2689f36afed85</u> <u>128592e74796ba1232b239</u> <u>aa3741ee5c93044793685b</u>	- 0.0039549433170954 32 MATIC  0.00 USD	✓
96	2023-06-30 23:48:29	<u>0x3f69ddc178a9bda0d466</u> <u>52e4810e83f5a737180602</u> <u>d42dd195816a08aeb72431</u>	- 7.6227143919701756 40 MATIC  5.01 USD	✓
97	2023-06-30 23:48:29	<u>0x3f69ddc178a9bda0d466</u> <u>52e4810e83f5a737180602</u> <u>d42dd195816a08aeb72431</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
98	2023-06-30 23:48:29	<u>0x3f69ddc178a9bda0d466</u> <u>52e4810e83f5a737180602</u> <u>d42dd195816a08aeb72431</u>	- 0.0044664120608081 32 MATIC  0.00 USD	✓
99	2023-06-30 23:45:47	<u>0x67b24e430c3eba47cf7c</u> <u>78d7730aa8ebe4cd605225</u> <u>7f1ade9e29faf5ab991488</u>	- 8.8572274586960126 90 MATIC  5.83 USD	✓
100	2023-06-30 23:45:47	<u>0x67b24e430c3eba47cf7c</u> <u>78d7730aa8ebe4cd605225</u> <u>7f1ade9e29faf5ab991488</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-06-30 23:45:47	<u>0x67b24e430c3eba47cf7c78d7730aa8ebe4cd6052257f1ade9e29faf5ab991488</u>	- 0.0038494234953397 32 MATIC  0.00 USD	✓
102	2023-06-30 22:51:46	<u>0xb3afd4aaefbfda28932477c56954611d92c00e08efdd9abd325aa2361e6ce13d</u>	+ 41.011687000000002 001 MATIC  27.12 USD	✓

INTERNAL EVENTS


















#	Date & time	Transaction Id	Amount	
1	2023-09-06 17:46:45	<u>0xb299d1c71ee3e941fd3648a3939a434908edc19074823b1769a390c9d03fae9d</u>	+ 0.0002315543778885 37 MATIC  0.00 USD	✓
2	2023-08-23 14:46:41	<u>0x34228350556a15dbafe75f7f5bde93c5e6a0145f16528759e5aa1ebb543e5416</u>	+ 0.0000085529786800 28 MATIC  0.00 USD	✓
3	2023-07-19 21:27:12	<u>0x1d3169387ecfc8d6292f7c4fe08248d82c1e80c312e07941bdb7321840781cb0</u>	+ 0.0013659221630614 69 MATIC  0.00 USD	✓
4	2023-07-19 19:31:06	<u>0x739a67002007d5807d07e0648aff109b5c7c728aef810d07f34b5c81daff455c</u>	+ 0.0002389257090254 37 MATIC  0.00 USD	✓
5	2023-07-03 09:48:58	<u>0x2e3930aa30a6f460d6fd462fe5dee267b1a0a574de05563832bf9b1d088005ab</u>	+ 0.0002476756110589 76 MATIC  0.00 USD	✓
6	2023-07-03 09:08:30	<u>0x419dcf0092386363c1c7dad9ed92b680bb321171cd363cbefe0b5beb3d210f59</u>	+ 0.0002476756110589 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-07-01 00:23:13	<u>0x6ff8322cd34378b52bff</u> <u>fd0be0984c46d3707aacd2</u> <u>aa9786161df1a7518a56c4</u>	+ 0.0002614926869272 63 MATIC  0.00 USD	✓
8	2023-06-30 23:57:21	<u>0x7036bb735110011b616f</u> <u>1fa37b1a9964bb18a5553c</u> <u>56ec6a1635746964bc1756</u>	+ 0.0005605055243649 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:50:00	<u>0xe2e3199ce3ebab2e9eb3</u> <u>19064960c19963c74f0a6b</u> <u>b760030e1f929132090ad9</u>	+ 650,000 M AIRDROP	✓
2	2024-05-26 02:27:42	<u>0x073265d076a1f12ed988</u> <u>8dd69efd259b7226d89dba</u> <u>2a8814e4f80d7030f092d1</u>	+ 10 ewards	✓
3	2024-05-26 02:27:42	<u>0xa254995972c0e1f6bfb9</u> <u>c15fc08f24c6f2f4f8d2c7</u> <u>1f2a7830724b429c0d41af</u>	+ 10 Visit Wbtc.win to claim reward	✓
4	2024-05-26 02:27:42	<u>0x3ba5640f5b86d582752e</u> <u>e380aba4adf8cdfada1a7a</u> <u>1baf16fa7f0701cf0bdebd</u>	+ 10 ward.	✓
5	2024-05-26 02:27:42	<u>0xe475ae28990cd853fece</u> <u>472ea8411261ab64bdfda8</u> <u>c420b3b6d66400cfa60db8</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
6	2024-05-26 02:27:42	<u>0x89ebcefa8ad093d98f92</u> <u>24bdbe8c3ff1ed9c94940e</u> <u>fe23a66e83b191efe11410</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 13:37:18	<u>0xcb4ac2bf2adf8b0f7f7e</u> <u>b0c11309046453f070d880</u> <u>8bec047178b45551253f3f</u>	+ 100 kmcv	✓
8	2023-09-06 17:46:45	<u>0xb299d1c71ee3e941fd36</u> <u>48a3939a434908edc19074</u> <u>823b1769a390c9d03fae9d</u>	- 1.152335 USDC  1.15 USD	✓
9	2023-08-24 11:54:57	<u>0x3048076f4a5d183e6e31</u> <u>a8a60d3cb4cbe419170f28</u> <u>52c740b57045464ac9fd2a</u>	+ 158,250.0000000000 00000000 wHEX	✓
10	2023-08-23 15:25:00	<u>0xaaea67b4979b1b3df5b5</u> <u>d9e094d7cd555db4bd98af</u> <u>582b437df6c8a6b92200a4</u>	+ 1,534.000000000000 000000 ro	✓
11	2023-08-23 15:10:37	<u>0x43d4913e5c87d4b30c9a</u> <u>8185cfe0a05d29036d73f8</u> <u>600f85b71c4aba1bf49838</u>	+ 1.152335 USDC  1.15 USD	✓
12	2023-08-23 14:46:41	<u>0x34228350556a15dbafe7</u> <u>5f7f5bde93c5e6a0145f16</u> <u>528759e5aa1ebb543e5416</u>	- 1.154642 USDT  1.15 USD	✓
13	2023-08-08 17:40:21	<u>0x3d92fd1b7a6889dd6b95</u> <u>2a0ca22577488f28d31324</u> <u>790f1903ae12ff599ceccc</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-07 19:49:28	<u>0xacea8f85f9c367afa233</u> <u>00abc77d9acd16148b9c3a</u> <u>f5344d65a540642c8a7a24</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-21 11:40:55	<u>0x5a0a4ab13afad3822226</u> <u>282720076e3c74c4354685</u> <u>09bee7ff36dd9f4cad23e0</u>	- 145.769859 USDT  145.76 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-07-21 10:14:08	<u>0x9dbbe93362529a8f870b32ea5aee53f5156a7e99b9b114bf596a68fabaa81ea7</u>	+ 146.924501 USDT 146.93 USD		
17	2023-07-19 19:31:06	<u>0x739a67002007d5807d07e0648aff109b5c7c728aef810d07f34b5c81daff455c</u>	- 147.641772 USDT 147.64 USD		
18	2023-07-19 14:38:02	<u>0x6824f0fd200d5f81d50814f71985392d98ba51e78e16f60f0076fd01f71823d7</u>	+ 147.641772 USDT 147.65 USD		
19	2023-07-03 11:46:15	<u>0x52f4f63e63b931a2960abe1879b092251d3ce9fdb480e0b2aa070f21f562574c</u>	- 186.491427 USDT 186.50 USD		
20	2023-07-03 11:43:49	<u>0x0f2eb609e81571da490bf44e2591cb7e0a76a847ec e637ed52eb9dd2d3cd8a57</u>	+ 186.491427 USDT 186.50 USD		
21	2023-07-03 09:49:14	<u>0x491b9105d3acbca604b2c2dd34674d17282c9d8faafcc55111f48b3ebdd63d47</u>	- 0.000000 USDC 0.00 USD		
22	2023-07-03 09:48:58	<u>0x2e3930aa30a6f460d6fd462fe5dee267b1a0a574de05563832bf9b1d088005ab</u>	- 187.843443 USDC 187.87 USD		
23	2023-07-03 09:48:04	<u>0x9f44465a6fc38023244b140a6516b111d25a555010fb571a0069df64528a6df8</u>	- 0.000000 USDC 0.00 USD		
24	2023-07-03 09:47:50	<u>0x5df42367b9a7dea53f1293dc6054fba5aab67ad7fd96776b21e0383801e97591</u>	+ 187.843443 USDC 187.87 USD		

#	Date & time	Transaction Id	Amount		
25	2023-07-03 09:08:30	<u>0x419dcf0092386363c1c7dad9ed92b680bb321171cd363cbefe0b5beb3d210f59</u>	- 188.838127 USDC 188.82 USD		
26	2023-07-03 09:07:28	<u>0xed729f269f4b3756ae336d3cdecd7445c58d13c32af9a3ba5b12c0be7d430525</u>	- 0.592060 USDC 0.59 USD		
27	2023-07-01 00:57:26	<u>0x29613a829fb1dff8da562e8fce67b2206e251447c53e844ee421b59430c1fa89</u>	- 0.662300 USDC 0.66 USD		
28	2023-07-01 00:55:48	<u>0x056da9e79964a563fb210d0faed36b87ae694ef4e5927be99dd28c12635ce3a2</u>	+ 190.092297 USDC 190.13 USD		
29	2023-07-01 00:26:07	<u>0xc692aade8efbaaaa010b4cc004d30b587de081a42730a177b939342fa982f1b6</u>	+ 0.000190 USDC 0.00 USD		
30	2023-07-01 00:23:13	<u>0x6ff8322cd34378b52bfffd0be0984c46d3707aacd2aa9786161df1a7518a56c4</u>	- 190.851218 USDC 190.87 USD		
31	2023-07-01 00:21:17	<u>0xc3d799f4d0eee8c22ba5c538864562fe85cfd7e0e89d97c738af8acca2d6cdd0</u>	+ 190.851218 USDC 190.88 USD		
32	2023-06-30 23:57:21	<u>0x7036bb735110011b616f1fa37b1a9964bb18a5553c56ec6a1635746964bc1756</u>	- 191.317296 USDT 191.30 USD		
33	2023-06-30 23:19:46	<u>0x48445c070db62c759bdd1636550025a5e65dae991e99c7f222806bc89b58528f</u>	+ 191.317296 USDT 191.28 USD		

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 21:27:12	<u>0x1d3169387ecfc8d6292f7c4fe08248d82c1e80c312e07941bdb7321840781cb0</u>	- 1 STAR	✓
2	2023-07-19 20:34:42	<u>0x44a854a6ee6698c322f6c6b68d587b565f4cec24dd8f631252c0d0325d8ef496</u>	+ 1 STAR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:24:40	<u>0x9e7a003f9e8290f7904fe85d03661cfdffb811fdaa72c0b6cbaf0b3519a43184</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:01:16	<u>0x7bb4c5ed6e12a82e52a2c372cda0b2f0c0344238e4e7f356c0e72ae078a657e5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-21 07:29:00	<u>0xb7ba0e298dec1cf28028fd5828899544a1d8234282c37ca985e68aaa093b37bd</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 15:58:23	<u>0x1ef5101c2382afcf81d021f5123b9886fd5a200600faa40abda85243a8b73887</u>	+ 1 t]	✓
5	2024-02-26 07:48:04	<u>0xbf37199db4fc60ee066d90d9a36707d243c3b8a9b78f60d55560d6e54de76eda</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 05:53:34	<u>0xaecbb07eae5b860aeede4abd78184798bf0e2c894b12ce9ad8cb49a4e27683c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 06:08:21	<u>0x0f381b2bd722a2c09625bc55a684cfcac649bfaa2becace456768276130233df</u>	+ 1 Reward at ether.casa	✓
8	2024-01-28 22:28:20	<u>0xa4824e07fa195ea1aca30991c4ac169cfd455e9bc5f46cd52347f76c9ae395c0</u>	+ 1 2000usdc.org	✓
9	2024-01-28 13:38:20	<u>0x158080b5df555573113cc65c3a7717ebbaca7f62f8e3e8bec5799ba097d6a901</u>	+ 1 5000usdt.com	✓
10	2024-01-13 22:51:13	<u>0xf5593a95b2461ee3c68f336c61c2f551a040da8ba06103121ce36f99531c398a</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-13 22:47:53	<u>0x0055e3b6f3ac8bbbed8740db49faa733c0cd1fdb45449751b26c18e2351f5ed5c</u>	+ 1 1000usdc.top	✓
12	2024-01-13 22:47:47	<u>0x11875b08dca02a2542c0eafc374c8ac1fe6ae5acdf36f84d413e85c10e270b92</u>	+ 1 3000usdt.cc	✓
13	2023-12-01 15:58:22	<u>0x86b5a00a1984ae3eee4e532d302b532505832c746fc87a84ae5c143c3de6e0e1</u>	+ 1 2000usdt.net	✓
14	2023-12-01 13:22:48	<u>0xa1fd8805c1009207781613b637a9ccbeabbae3c74efb2993fd5ec1a04b5fc308</u>	+ 1 2000usdt.top	✓
15	2023-11-07 01:30:48	<u>0x8059fd99ca10f1768b49b7d12fbd2ba988248d9a66799a0d70e3aeef9fb21d1d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 01:30:46	<u>0x07d5218bb9d8a43a6f19223344f040a5908a283c941efa041b179164915bd851</u>	+ 1 op.work	✓
17	2023-10-15 19:27:33	<u>0x2ecab9bd074e1eda2a488459c5ee04cbb7aef7230ac4811196b967f4f73d6ae3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
18	2023-10-10 13:45:11	<u>0x0a86f2e544314c469b8d3f58927037763dbf038d5a2ba0a23c3ebf62b9b34319</u>	+ 1 Voucher	✓
19	2023-09-18 08:32:11	<u>0xdcf7551b66d88861196725a7ca985525764da64dcca28eb7b996840c08b7b219</u>	+ 1 usd-reward.com	✓
20	2023-09-13 23:05:57	<u>0x8d50834c03357947d6458c431222955b5794325ea9aed97f51e6c00d3fcf792</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 12:57:03	<u>0x140154fbdbd0749f695b6c9cc03a11eecf1d7d7ad5f50be49edc293293565992</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 01:51:28	<u>0x20d11ef39462fb2bc154f245c74e431835e332a239d27595c7672a39153b21d3</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:26:11	<u>0x984047cea7e5b3d5598243255f213c92a4cef5212fc45ce708436f71ec65b790</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-06 19:26:36	<u>0x7c171d608458bc1e2f7bbdd8c4a8f5530d19b2f8c1e8f5a6bb41b032c8679ce9</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 19:26:28	<u>0x3ab96aff80223481ce7b7ccd45108c00a479d5d35008d7650b20e9bc23584f90</u>	+ 1 Uniswap giveaway	✓
26	2023-09-06 19:18:18	<u>0xd1216d72c389aaee5680a54b995f8c6c36bf97a7c9ca73bd4b78ae6ba712ef51</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 19:17:46	<u>0x62f5cdacb997c7c9c9ee8c5a7f1c54bf468eab8c87666106d66054965e3d80bd</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 19:16:48	<u>0x568be65d997b50986194059ec50746622547ef8c937c28c4e29df808f6c7e532</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 18:29:15	<u>0x82a18ecf8c3873e846c2e18a21091d1fa6b0c5732b1e7416c9aa5eb005feab1f</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-06 11:20:11	<u>0x8569c62c709f890d9872f7285dfcb4692f3109f3df81b4c64d22cc0425f2bf8b</u>	+ 1 Vouchers	✓
31	2023-09-06 11:18:21	<u>0xc74e2162bcd27383b4dd319a3e188d52e98562dbf3b85a0b214c32618f8cf6a3</u>	+ 1 Vouchers	✓
32	2023-09-06 11:16:53	<u>0xd05d672e8bfcc6c13d4d32ae430f8f79a9e467f852e32a628644fc81b0d0ea5c</u>	+ 1 Vouchers	✓
33	2023-09-06 11:16:43	<u>0xe4ecf52ad2f2f2b8bef4b9f3bbd90d4100e090b8f1dd030b2a28172f967a</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-03 22:36:03	<u>0x23f558af008a08a6956c</u> <u>fdeffe5ebd19d2f92d8270</u> <u>417308a0245e11c7cba43f</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-28 00:31:41	<u>0x3c0c93dafae7c593a29</u> <u>c61cd01544ea6577c8660a</u> <u>918054cb5bfb9643aa15b4</u>	+ 1 claim.circlest.net	✓
36	2023-08-27 01:57:46	<u>0x3fd3dcf533b75c5ddba4</u> <u>8044325a029cf5b5e3ea1c</u> <u>43ae23cca8e656e766c237</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 05:13:41	<u>0x4062ba3f65ea91ca6378</u> <u>ed08165405a6fd2e3cd78b</u> <u>276bb7d83b491d9259a960</u>	+ 1 NFTVoucher	✓
38	2023-08-23 14:46:15	<u>0xe81fdf1b31d030d5a09b</u> <u>6fe04f62fccde822aac49a</u> <u>84452dff0200357fe6df7e</u>	+ 1 NFTVoucher	✓
39	2023-08-17 09:09:57	<u>0xc87d451785036da7fd92</u> <u>3ce32dc88e1e8d48d3ea87</u> <u>555bf5f0eb864fffd475cb</u>	+ 1 drop-reward.xyz	✓
40	2023-08-12 22:32:17	<u>0x5b9c96cb2122b3f76f27</u> <u>b3c753877ac9f72ddad439</u> <u>8a340dc356ae137bc90380</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-12 00:53:45	<u>0x223a87d635be50b8d128</u> <u>6e3549f69b47c78bfae5ed</u> <u>802b1ba77bbc9edbda9b</u>	+ 1 NFT Notify	✓
42	2023-08-10 08:51:06	<u>0x8715bd8bcfd2d3be7905</u> <u>852e525832f60f6a000a25</u> <u>ef45f5322710e8f622d7fa</u>	+ 1 NFTVoucher	✓

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