

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb2f6f28e35638d95e84a7f0ce2a3179b376229ec</u>
TOTAL RECEIVED	248.563720913874135476 MATIC
	92.34 USD
TOTAL SEND	246.918420051952352878 MATIC
	91.73 USD










Token	Balance
MATIC	1.645300861921778379 MATIC
	0.61 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000143803838183990 WETH
	0.33 USD
#LINK	132.500000000000000000 LINKBonus.io
Synthetix Network Token (PoS)	0.000000000000000000 SNX
Uniswap (PoS)	0.000000000000000000 UNI










* USD values displayed at the time of transaction






Token	Balance
Acces Liquid-ether.com	1 rewards
0.5 ETH REWARD	N/A Etherstake.co
Merkly ONFT	1 MERK
Base Staking	N/A NFT Notify
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1000\$ REWARDS	N/A drop-rewards.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 500M SHIB	N/A NFT AIRDROP
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:40:33	<u>0x3ba83cb922c606e38bc7 5b1a0dc31cfbdf3c50623 e4ac76da6433a50288686b</u>	- 0.7748320338917783 49 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-24 17:40:33	<u>0x3ba83cb922c606e38bc75b1a0dc31cfbdf3c50623e4ac76da6433a50288686b</u>	- 0.0071400729029798 21 MATIC  0.00 USD	✓
3	2024-01-24 17:40:33	<u>0x3ba83cb922c606e38bc75b1a0dc31cfbdf3c50623e4ac76da6433a50288686b</u>	- 0.0002216602353151 76 MATIC  0.00 USD	✓
4	2024-01-24 17:40:05	<u>0x0edb640b8bc6188175558ec16ff914a1f0380b8cca4ffbd7089559397f010b57</u>	- 0.2180783330960729 96 MATIC  0.15 USD	✓
5	2024-01-24 17:40:05	<u>0x0edb640b8bc6188175558ec16ff914a1f0380b8cca4ffbd7089559397f010b57</u>	- 0.0073608998998482 85 MATIC  0.00 USD	✓
6	2024-01-24 17:40:05	<u>0x0edb640b8bc6188175558ec16ff914a1f0380b8cca4ffbd7089559397f010b57</u>	- 0.0002328153958234 44 MATIC  0.00 USD	✓
7	2024-01-24 17:39:37	<u>0xc413faeed286a05b3d161a6202fab78e6ec24d83949c55639809288a18f68722</u>	- 0.0656838262042148 26 MATIC  0.04 USD	✓
8	2024-01-24 17:39:37	<u>0xc413faeed286a05b3d161a6202fab78e6ec24d83949c55639809288a18f68722</u>	- 0.0074115962213081 78 MATIC  0.00 USD	✓
9	2024-01-24 17:39:37	<u>0xc413faeed286a05b3d161a6202fab78e6ec24d83949c55639809288a18f68722</u>	- 0.0002379180095340 55 MATIC  0.00 USD	✓
10	2024-01-24 17:39:31	<u>0x37f32faf5d81f5cacfd1d78b1c908faa7d338dcbd081cd3d9f43483bf2b10018</u>	- 0.6650000000000000 36 MATIC  0.48 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-01-24 17:39:31	<u>0x37f32faf5d81f5cacfd1</u> <u>d78b1c908faa7d338dcbd0</u> <u>81cd3d9f43483bf2b10018</u>	- 0.0019996128148576 12 MATIC  0.00 USD	✓
12	2024-01-24 17:39:31	<u>0x37f32faf5d81f5cacfd1</u> <u>d78b1c908faa7d338dcbd0</u> <u>81cd3d9f43483bf2b10018</u>	- 0.0000613724089617 78 MATIC  0.00 USD	✓
13	2024-01-24 17:36:15	<u>0x2a691715b0e37a5f5600</u> <u>e180cee558fd0f28acb101</u> <u>ce943b033010b5c47e467b</u>	- 0.6650000000000000 36 MATIC  0.48 USD	✓
14	2024-01-24 17:36:15	<u>0x2a691715b0e37a5f5600</u> <u>e180cee558fd0f28acb101</u> <u>ce943b033010b5c47e467b</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
15	2024-01-24 17:36:15	<u>0x2a691715b0e37a5f5600</u> <u>e180cee558fd0f28acb101</u> <u>ce943b033010b5c47e467b</u>	- 0.0000679564902381 26 MATIC  0.00 USD	✓
16	2024-01-24 17:35:51	<u>0x61575a4655732934040d</u> <u>071ac92342638ce8373edd</u> <u>feb495a53c9616727d744e</u>	- 0.0446251689670854 39 MATIC  0.03 USD	✓
17	2024-01-24 17:35:51	<u>0x61575a4655732934040d</u> <u>071ac92342638ce8373edd</u> <u>feb495a53c9616727d744e</u>	- 0.0069264300000000 00 MATIC  0.00 USD	✓
18	2024-01-24 17:35:51	<u>0x61575a4655732934040d</u> <u>071ac92342638ce8373edd</u> <u>feb495a53c9616727d744e</u>	- 0.0002178597047903 43 MATIC  0.00 USD	✓
19	2024-01-19 08:51:11	<u>0xcfc88b56cbdb1cab508f</u> <u>2a2a74d77fa6b949f3781e</u> <u>31b18f7158e6cbbd2ab734</u>	+ 4.0000000000000000 00 MATIC  3.16 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-04 13:01:17	<u>0x774fe44e89f45ef363f657bcc3f5365fafc671530557a7d9563a849a8ab57f83</u>	- 11.564766860755414 157 MATIC  8.08 USD	✓
21	2023-07-04 13:01:17	<u>0x774fe44e89f45ef363f657bcc3f5365fafc671530557a7d9563a849a8ab57f83</u>	- 0.0008422562509804 40 MATIC  0.00 USD	✓
22	2023-07-04 13:01:17	<u>0x774fe44e89f45ef363f657bcc3f5365fafc671530557a7d9563a849a8ab57f83</u>	- 0.0032370124607510 82 MATIC  0.00 USD	✓
23	2023-07-04 12:54:57	<u>0x4bb0b1511105b86f64d9174c6b938c8c29e885608f4a68d0ddece24bcf96030b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-04 12:54:57	<u>0x4bb0b1511105b86f64d9174c6b938c8c29e885608f4a68d0ddece24bcf96030b</u>	- 0.0123164505258194 55 MATIC  0.00 USD	✓
25	2023-07-04 12:54:57	<u>0x4bb0b1511105b86f64d9174c6b938c8c29e885608f4a68d0ddece24bcf96030b</u>	- 0.0468287971737850 47 MATIC  0.03 USD	✓
26	2023-07-04 10:14:51	<u>0x1cd0f4b8dda6c89dc6e61a9637f482cefb5d45d55ea4aef800ee59eab2416560</u>	- 1.3006590619276834 35 MATIC  0.91 USD	✓
27	2023-07-04 10:14:51	<u>0x1cd0f4b8dda6c89dc6e61a9637f482cefb5d45d55ea4aef800ee59eab2416560</u>	- 0.0121991427297908 75 MATIC  0.00 USD	✓
28	2023-07-04 10:14:51	<u>0x1cd0f4b8dda6c89dc6e61a9637f482cefb5d45d55ea4aef800ee59eab2416560</u>	- 0.0442210507702091 24 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-07-04 08:43:17	<u>0xd05be96fde922f782cae8da9eee4feddab14b00451df4807e75b8f360dc396de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-04 08:43:17	<u>0xd05be96fde922f782cae8da9eee4feddab14b00451df4807e75b8f360dc396de</u>	- 0.0013722624444143 46 MATIC  0.00 USD	✓
31	2023-07-04 08:43:17	<u>0xd05be96fde922f782cae8da9eee4feddab14b00451df4807e75b8f360dc396de</u>	- 0.0071719192840805 30 MATIC  0.00 USD	✓
32	2023-07-04 08:43:07	<u>0x77e2fe83c1dede3395fd f87415aadd87605910127419f4284d39eb34765029e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-04 08:43:07	<u>0x77e2fe83c1dede3395fd f87415aadd87605910127419f4284d39eb34765029e9</u>	- 0.0119101662874097 40 MATIC  0.00 USD	✓
34	2023-07-04 08:43:07	<u>0x77e2fe83c1dede3395fd f87415aadd87605910127419f4284d39eb34765029e9</u>	- 0.0618763953507227 15 MATIC  0.04 USD	✓
35	2023-07-04 08:42:57	<u>0x8575c87b60fe9b7e82719a75bdd507843f714ce2c872171f4743d2f90cff6ae6</u>	- 19.806438717037583 075 MATIC  13.93 USD	✓
36	2023-07-04 08:42:57	<u>0x8575c87b60fe9b7e82719a75bdd507843f714ce2c872171f4743d2f90cff6ae6</u>	- 0.0017469789680594 37 MATIC  0.00 USD	✓
37	2023-07-04 08:42:57	<u>0x8575c87b60fe9b7e82719a75bdd507843f714ce2c872171f4743d2f90cff6ae6</u>	- 0.0096641447432891 83 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-07-04 08:42:23	<u>0xcb6036e6e2eea687ff95</u> <u>61179635f689a092c80841</u> <u>22963e0b117fcf0ee156ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-04 08:42:23	<u>0xcb6036e6e2eea687ff95</u> <u>61179635f689a092c80841</u> <u>22963e0b117fcf0ee156ff</u>	- 0.0089006376437858 89 MATIC  0.00 USD	✓
40	2023-07-04 08:42:23	<u>0xcb6036e6e2eea687ff95</u> <u>61179635f689a092c80841</u> <u>22963e0b117fcf0ee156ff</u>	- 0.0468852702719090 78 MATIC  0.03 USD	✓
41	2023-07-04 08:42:15	<u>0xcfe58188473d7af2fe66</u> <u>f3c5cbfb277d5ffd570109</u> <u>d766dc3ff91355da70d77d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-04 08:42:15	<u>0xcfe58188473d7af2fe66</u> <u>f3c5cbfb277d5ffd570109</u> <u>d766dc3ff91355da70d77d</u>	- 0.0001847535434129 28 MATIC  0.00 USD	✓
43	2023-07-04 08:42:15	<u>0xcfe58188473d7af2fe66</u> <u>f3c5cbfb277d5ffd570109</u> <u>d766dc3ff91355da70d77d</u>	- 0.0106614404340023 35 MATIC  0.00 USD	✓
44	2023-07-03 20:00:05	<u>0x408cc9ff85656b93053f</u> <u>4267dcf4dfb1e00151c929</u> <u>c412e6005c2dde2be2b279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-03 20:00:05	<u>0x408cc9ff85656b93053f</u> <u>4267dcf4dfb1e00151c929</u> <u>c412e6005c2dde2be2b279</u>	- 0.0009111912539827 16 MATIC  0.00 USD	✓
46	2023-07-03 20:00:05	<u>0x408cc9ff85656b93053f</u> <u>4267dcf4dfb1e00151c929</u> <u>c412e6005c2dde2be2b279</u>	- 0.0039535578683288 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-07-03 19:59:55	<u>0x8bc610eb4ec77f2ca758</u> <u>b2c3afbe35549f318120ca</u> <u>94702568e8fd48eada1de0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-03 19:59:55	<u>0x8bc610eb4ec77f2ca758</u> <u>b2c3afbe35549f318120ca</u> <u>94702568e8fd48eada1de0</u>	- 0.0061191826923874 02 MATIC  0.00 USD	✓
49	2023-07-03 19:59:55	<u>0x8bc610eb4ec77f2ca758</u> <u>b2c3afbe35549f318120ca</u> <u>94702568e8fd48eada1de0</u>	- 0.0249857174769323 14 MATIC  0.01 USD	✓
50	2023-07-03 19:59:41	<u>0x501910ba7f468d2fbf25</u> <u>d1497ee69205aec73f05ad</u> <u>5866cc75b65cb68786151f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
51	2023-07-03 19:59:41	<u>0x501910ba7f468d2fbf25</u> <u>d1497ee69205aec73f05ad</u> <u>5866cc75b65cb68786151f</u>	- 0.0061425796223409 38 MATIC  0.00 USD	✓
52	2023-07-03 19:59:41	<u>0x501910ba7f468d2fbf25</u> <u>d1497ee69205aec73f05ad</u> <u>5866cc75b65cb68786151f</u>	- 0.0274426450070173 08 MATIC  0.01 USD	✓
53	2023-07-03 19:59:23	<u>0x06aa6fda7f2cda62f503</u> <u>58c0e532dd7fec0d0a787d</u> <u>4c9ad7920c1cfd9c82cfbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
54	2023-07-03 19:59:23	<u>0x06aa6fda7f2cda62f503</u> <u>58c0e532dd7fec0d0a787d</u> <u>4c9ad7920c1cfd9c82cfbe</u>	- 0.0089189501007976 20 MATIC  0.00 USD	✓
55	2023-07-03 19:59:23	<u>0x06aa6fda7f2cda62f503</u> <u>58c0e532dd7fec0d0a787d</u> <u>4c9ad7920c1cfd9c82cfbe</u>	- 0.0264688257496054 59 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-07-03 19:59:15	<u>0xe6804cc70d5cfb1bc36d</u> <u>cb4d5a9c993b1c9f1291e9</u> <u>d9c236df6d0807b4621d2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-03 19:59:15	<u>0xe6804cc70d5cfb1bc36d</u> <u>cb4d5a9c993b1c9f1291e9</u> <u>d9c236df6d0807b4621d2b</u>	- 0.0016046148621292 40 MATIC  0.00 USD	✓
58	2023-07-03 19:59:15	<u>0xe6804cc70d5cfb1bc36d</u> <u>cb4d5a9c993b1c9f1291e9</u> <u>d9c236df6d0807b4621d2b</u>	- 0.0051263264697849 23 MATIC  0.00 USD	✓
59	2023-07-03 19:59:05	<u>0xa1402d246a4122d700eb</u> <u>36b227868060c17abee776</u> <u>cfca217e09c141bd43f622</u>	- 204.11677242978998 9474 MATIC  145.04 USD	✓
60	2023-07-03 19:59:05	<u>0xa1402d246a4122d700eb</u> <u>36b227868060c17abee776</u> <u>cfca217e09c141bd43f622</u>	- 0.0016211317678682 49 MATIC  0.00 USD	✓
61	2023-07-03 19:59:05	<u>0xa1402d246a4122d700eb</u> <u>36b227868060c17abee776</u> <u>cfca217e09c141bd43f622</u>	- 0.0053559141460216 00 MATIC  0.00 USD	✓
62	2023-07-03 19:52:47	<u>0x39dbd8080edcd5dce8e2</u> <u>731cbccde00036332b03a4</u> <u>a5e97a32fc0a1c872cb0e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-03 19:52:47	<u>0x39dbd8080edcd5dce8e2</u> <u>731cbccde00036332b03a4</u> <u>a5e97a32fc0a1c872cb0e7</u>	- 0.0079919962771810 69 MATIC  0.00 USD	✓
64	2023-07-03 19:52:47	<u>0x39dbd8080edcd5dce8e2</u> <u>731cbccde00036332b03a4</u> <u>a5e97a32fc0a1c872cb0e7</u>	- 0.0290823686680744 13 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
65	2023-07-03 19:52:33	<u>0x20625663e1c937cfe453</u> <u>290c7ee0de3a0979457bdf</u> <u>f5fb53bf904a1b5621af44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
66	2023-07-03 19:52:33	<u>0x20625663e1c937cfe453</u> <u>290c7ee0de3a0979457bdf</u> <u>f5fb53bf904a1b5621af44</u>	- 0.0100296890293616 95 MATIC  0.00 USD	✓
67	2023-07-03 19:52:33	<u>0x20625663e1c937cfe453</u> <u>290c7ee0de3a0979457bdf</u> <u>f5fb53bf904a1b5621af44</u>	- 0.0324435290847707 24 MATIC  0.02 USD	✓
68	2023-07-03 19:52:15	<u>0x7c84efe8fad0dbf83d6c</u> <u>7b2d1365595d0477ada4ed</u> <u>2a03389bc89f121970a040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-03 19:52:15	<u>0x7c84efe8fad0dbf83d6c</u> <u>7b2d1365595d0477ada4ed</u> <u>2a03389bc89f121970a040</u>	- 0.0016379953829103 60 MATIC  0.00 USD	✓
70	2023-07-03 19:52:15	<u>0x7c84efe8fad0dbf83d6c</u> <u>7b2d1365595d0477ada4ed</u> <u>2a03389bc89f121970a040</u>	- 0.0063763287779370 72 MATIC  0.00 USD	✓
71	2023-07-03 19:52:03	<u>0x4803a708103d0cc85483</u> <u>9b5a3ea63ba94e4e39621f</u> <u>1ee9948c42bad5a8adbdae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-03 19:52:03	<u>0x4803a708103d0cc85483</u> <u>9b5a3ea63ba94e4e39621f</u> <u>1ee9948c42bad5a8adbdae</u>	- 0.0090517641338946 35 MATIC  0.00 USD	✓
73	2023-07-03 19:52:03	<u>0x4803a708103d0cc85483</u> <u>9b5a3ea63ba94e4e39621f</u> <u>1ee9948c42bad5a8adbdae</u>	- 0.0277805434497965 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-03 19:51:43	<u>0x8cd69476fe2774dd5c1a</u> <u>e4b854fa37a666a57f00e0</u> <u>3d6a107a8cb8d415bff882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-07-03 19:51:43	<u>0x8cd69476fe2774dd5c1a</u> <u>e4b854fa37a666a57f00e0</u> <u>3d6a107a8cb8d415bff882</u>	- 0.0012817441610899 76 MATIC  0.00 USD	✓
76	2023-07-03 19:51:43	<u>0x8cd69476fe2774dd5c1a</u> <u>e4b854fa37a666a57f00e0</u> <u>3d6a107a8cb8d415bff882</u>	- 0.0067735898530294 88 MATIC  0.00 USD	✓
77	2023-07-03 19:51:31	<u>0x75331d15ae25374c1890</u> <u>7fb00b8543256df68a84d3</u> <u>23feee2a701d29c399ebc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2023-07-03 19:51:31	<u>0x75331d15ae25374c1890</u> <u>7fb00b8543256df68a84d3</u> <u>23feee2a701d29c399ebc3</u>	- 0.0183327855658432 58 MATIC  0.01 USD	✓
79	2023-07-03 19:51:31	<u>0x75331d15ae25374c1890</u> <u>7fb00b8543256df68a84d3</u> <u>23feee2a701d29c399ebc3</u>	- 0.0619981826175518 49 MATIC  0.04 USD	✓
80	2023-07-03 19:51:19	<u>0x86624ffec637815f9120</u> <u>cfca69f688e800efbd2c99</u> <u>d2615f795e9038e0b40d83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-03 19:51:19	<u>0x86624ffec637815f9120</u> <u>cfca69f688e800efbd2c99</u> <u>d2615f795e9038e0b40d83</u>	- 0.0079315990480815 33 MATIC  0.00 USD	✓
82	2023-07-03 19:51:19	<u>0x86624ffec637815f9120</u> <u>cfca69f688e800efbd2c99</u> <u>d2615f795e9038e0b40d83</u>	- 0.0235801648789702 06 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-07-03 19:50:57	<u>0x3cf005893651ad4134a4</u> <u>178c9b05c178b4080b7018</u> <u>0b2a8ad48a23af1683cc88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2023-07-03 19:50:57	<u>0x3cf005893651ad4134a4</u> <u>178c9b05c178b4080b7018</u> <u>0b2a8ad48a23af1683cc88</u>	- 0.0020475545060525 84 MATIC  0.00 USD	✓
85	2023-07-03 19:50:57	<u>0x3cf005893651ad4134a4</u> <u>178c9b05c178b4080b7018</u> <u>0b2a8ad48a23af1683cc88</u>	- 0.0054249687893437 28 MATIC  0.00 USD	✓
86	2023-07-03 13:09:21	<u>0xf819f4fedaff1372a374</u> <u>00911aeedde6439e097317</u> <u>77b9dbb74d1f80929774fe</u>	- 2.4010523476367433 56 MATIC  1.66 USD	✓
87	2023-07-03 13:09:21	<u>0xf819f4fedaff1372a374</u> <u>00911aeedde6439e097317</u> <u>77b9dbb74d1f80929774fe</u>	- 0.0201523628796061 38 MATIC  0.01 USD	✓
88	2023-07-03 13:09:21	<u>0xf819f4fedaff1372a374</u> <u>00911aeedde6439e097317</u> <u>77b9dbb74d1f80929774fe</u>	- 0.0524601111203938 65 MATIC  0.03 USD	✓
89	2023-07-03 13:07:31	<u>0x52fe72e30b24f4c68e8e</u> <u>a64c1e251aaef8f9e3a430</u> <u>d7257351f176ab4b72d9af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2023-07-03 13:07:31	<u>0x52fe72e30b24f4c68e8e</u> <u>a64c1e251aaef8f9e3a430</u> <u>d7257351f176ab4b72d9af</u>	- 0.0112852482506826 37 MATIC  0.00 USD	✓
91	2023-07-03 13:07:31	<u>0x52fe72e30b24f4c68e8e</u> <u>a64c1e251aaef8f9e3a430</u> <u>d7257351f176ab4b72d9af</u>	- 0.0380638795339473 60 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-07-03 13:07:21	<u>0x568a99c85382c64cf57f</u> <u>a3efd7845dc2437671cd52</u> <u>00c240d8635fb6cde0c05d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-07-03 13:07:21	<u>0x568a99c85382c64cf57f</u> <u>a3efd7845dc2437671cd52</u> <u>00c240d8635fb6cde0c05d</u>	- 0.0013338219504534 30 MATIC  0.00 USD	✓
94	2023-07-03 13:07:21	<u>0x568a99c85382c64cf57f</u> <u>a3efd7845dc2437671cd52</u> <u>00c240d8635fb6cde0c05d</u>	- 0.0063353281544156 70 MATIC  0.00 USD	✓
95	2023-07-03 12:28:47	<u>0xc45c7fceb7317661130b</u> <u>fd0b0b6fed441d5583eb38</u> <u>044ca665374dd5468001dd</u>	- 2.7111625378212882 43 MATIC  1.85 USD	✓
96	2023-07-03 12:28:47	<u>0xc45c7fceb7317661130b</u> <u>fd0b0b6fed441d5583eb38</u> <u>044ca665374dd5468001dd</u>	- 0.0173592198096623 46 MATIC  0.01 USD	✓
97	2023-07-03 12:28:47	<u>0xc45c7fceb7317661130b</u> <u>fd0b0b6fed441d5583eb38</u> <u>044ca665374dd5468001dd</u>	- 0.0479920067903376 53 MATIC  0.03 USD	✓
98	2023-07-03 12:26:55	<u>0x6a68022324170d263807</u> <u>633b48d3f96c56b34fca29</u> <u>2243876b7388a2d0185c51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-03 12:26:55	<u>0x6a68022324170d263807</u> <u>633b48d3f96c56b34fca29</u> <u>2243876b7388a2d0185c51</u>	- 0.0146702602278755 60 MATIC  0.01 USD	✓
100	2023-07-03 12:26:55	<u>0x6a68022324170d263807</u> <u>633b48d3f96c56b34fca29</u> <u>2243876b7388a2d0185c51</u>	- 0.0283002579269744 40 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
101	2023-07-03 12:26:51	<u>0x7bb35fa04bef03557f6a5071a56d42813ff6c06b220fc6f145779b7070a9cdff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-07-03 12:26:51	<u>0x7bb35fa04bef03557f6a5071a56d42813ff6c06b220fc6f145779b7070a9cdff</u>	- 0.0014381364294765 90 MATIC  0.00 USD	✓
103	2023-07-03 12:26:51	<u>0x7bb35fa04bef03557f6a5071a56d42813ff6c06b220fc6f145779b7070a9cdff</u>	- 0.0044819273944242 00 MATIC  0.00 USD	✓
104	2023-07-03 11:44:23	<u>0x592f51f23cbdc4d514e89af3a10791bc2583efe3e9830d39b6634445f34295b5</u>	- 1.5325231687214004 86 MATIC  1.05 USD	✓
105	2023-07-03 11:44:23	<u>0x592f51f23cbdc4d514e89af3a10791bc2583efe3e9830d39b6634445f34295b5</u>	- 0.0137643104497694 04 MATIC  0.00 USD	✓
106	2023-07-03 11:44:23	<u>0x592f51f23cbdc4d514e89af3a10791bc2583efe3e9830d39b6634445f34295b5</u>	- 0.0434714043502305 93 MATIC  0.02 USD	✓
107	2023-07-03 11:42:11	<u>0x34350159490b0fd6536cba428fe84eb554cb672321cf2551d78be120c6326567</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-03 11:42:11	<u>0x34350159490b0fd6536cba428fe84eb554cb672321cf2551d78be120c6326567</u>	- 0.0023188921373953 80 MATIC  0.00 USD	✓
109	2023-07-03 11:42:11	<u>0x34350159490b0fd6536cba428fe84eb554cb672321cf2551d78be120c6326567</u>	- 0.0064563688626046 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-07-03 11:39:19	<u>0x08762fd21f6661120dd2</u> <u>6d819c65249e421ff8fb82</u> <u>8cee459be757d58532ecdd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2023-07-03 11:39:19	<u>0x08762fd21f6661120dd2</u> <u>6d819c65249e421ff8fb82</u> <u>8cee459be757d58532ecdd</u>	- 0.0095133537112610 89 MATIC  0.00 USD	✓
112	2023-07-03 11:39:19	<u>0x08762fd21f6661120dd2</u> <u>6d819c65249e421ff8fb82</u> <u>8cee459be757d58532ecdd</u>	- 0.0371640375304989 13 MATIC  0.02 USD	✓
113	2023-07-03 11:39:07	<u>0x09808ea14e40ef13628b</u> <u>19eab1e652411a6c0ac111</u> <u>0d32bd5f5e2993ec02a1c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2023-07-03 11:39:07	<u>0x09808ea14e40ef13628b</u> <u>19eab1e652411a6c0ac111</u> <u>0d32bd5f5e2993ec02a1c1</u>	- 0.0018910637447076 00 MATIC  0.00 USD	✓
115	2023-07-03 11:39:07	<u>0x09808ea14e40ef13628b</u> <u>19eab1e652411a6c0ac111</u> <u>0d32bd5f5e2993ec02a1c1</u>	- 0.0087231206412259 20 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 12:54:57	<u>0x4bb0b1511105b86f64d9</u> <u>174c6b938c8c29e885608f</u> <u>4a68d0ddece24bcf96030b</u>	+ 1.5055579938095779 99 MATIC  1.05 USD	✓
2	2023-07-04 10:14:51	<u>0x1cd0f4b8dda6c89dc6e6</u> <u>1a9637f482cefb5d45d55e</u> <u>a4aef800ee59eab2416560</u>	+ 0.1182417329025165 78 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-04 09:32:52	<u>0x0263e94f06e414066bc8 f926615e4093b3a594ee4e ac0d5b8e435a5fb64977b3</u>	+ 10.525305188122924 704 MATIC  7.41 USD	✓
4	2023-07-04 08:42:23	<u>0xcb6036e6e2eea687ff95 61179635f689a092c80841 22963e0b117fcf0ee156ff</u>	+ 10.291177576329353 371 MATIC  7.24 USD	✓
5	2023-07-03 19:52:47	<u>0x39dbd8080edcd5dce8e2 731cbccde00036332b03a4 a5e97a32fc0a1c872cb0e7</u>	+ 2.8158407643014458 09 MATIC  2.00 USD	✓
6	2023-07-03 19:52:03	<u>0x4803a708103d0cc85483 9b5a3ea63ba94e4e39621f 1ee9948c42bad5a8adbdae</u>	+ 2.2691397761692875 26 MATIC  1.61 USD	✓
7	2023-07-03 19:51:31	<u>0x75331d15ae25374c1890 7fb00b8543256df68a84d3 23feee2a701d29c399ebc3</u>	+ 199.22298857043207 9314 MATIC  141.56 USD	✓
8	2023-07-03 19:51:19	<u>0x86624ffec637815f9120 cfca69f688e800efbd2c99 d2615f795e9038e0b40d83</u>	+ 2.9399487533572252 75 MATIC  2.08 USD	✓
9	2023-07-03 13:09:21	<u>0xf819f4fedaff1372a374 00911aeedde6439e097317 77b9dbb74d1f80929774fe</u>	+ 0.2182774861487949 41 MATIC  0.15 USD	✓
10	2023-07-03 12:28:47	<u>0xc45c7fceb7317661130b fd0b0b6fed441d5583eb38 044ca665374dd5468001dd</u>	+ 0.2464693216201175 04 MATIC  0.16 USD	✓
11	2023-07-03 11:44:23	<u>0x592f51f23cbdc4d514e8 9af3a10791bc2583efe3e9 830d39b6634445f34295b5</u>	+ 0.1393202880655819 43 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-03 10:51:14	<u>0x88a3b329084874bf44a8d78864cdb0df8ffbc349e9fdea11f3540f9c8e02a126</u>	+ 14.271453462615244 945 MATIC  9.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 06:35:17	<u>0x6286d3e7b0ec7de1d8a0fa66d2bc3d61d8ef7e79c077df702cec9f00f38bc55c</u>	+ 1 Etherstake.co	✓
2	2024-01-24 17:39:43	<u>0xe74978f39f4cdb3f4229ae281c32e05e6847c14d10a7199c95948a3db0177046</u>	+ 1 rewards	✓
3	2023-08-14 19:14:14	<u>0x409926e13b8da141c1f4fe5a9ab85a2a718b57ed050eea4defe3a232a4c7b0aa</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
4	2023-07-04 12:54:57	<u>0x4bb0b1511105b86f64d9174c6b938c8c29e885608f4a68d0ddece24bcf96030b</u>	- 1.056650 USDC  1.05 USD	✓
5	2023-07-04 10:14:51	<u>0x1cd0f4b8dda6c89dc6e61a9637f482cefb5d45d55ea4aef800ee59eab2416560</u>	- 83.740000 USDC  83.74 USD	✓
6	2023-07-04 10:10:54	<u>0xbdca0e6ac90c9f67923ff81109a3c5c8e79f973bf30d73614c5f8bd33135ea8</u>	+ 84.796650 USDC  84.79 USD	✓
7	2023-07-04 08:43:17	<u>0xd05be96fde922f782cae8da9eee4feddab14b00451df4807e75b8f360dc396de</u>	- 0.00700300000000090 02 WETH  13.68 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-04 08:43:07	<u>0x77e2fe83c1dede3395fd</u> <u>f87415aadd876059101274</u> <u>19f4284d39eb34765029e9</u>	+ 0.0071468038381929 92 WETH  13.97 USD	✓
9	2023-07-04 08:43:07	<u>0x77e2fe83c1dede3395fd</u> <u>f87415aadd876059101274</u> <u>19f4284d39eb34765029e9</u>	- 19.806438717037583 075 WMATIC  13.93 USD	✓
10	2023-07-04 08:42:23	<u>0xcb6036e6e2eea687ff95</u> <u>61179635f689a092c80841</u> <u>22963e0b117fcf0ee156ff</u>	- 0.0037179839634895 05 WETH  7.26 USD	✓
11	2023-07-03 20:00:05	<u>0x408cc9ff85656b93053f</u> <u>4267dcf4dfb1e00151c929</u> <u>c412e6005c2dde2be2b279</u>	- 0.0706360000000089 97 WETH  138.34 USD	✓
12	2023-07-03 19:59:55	<u>0x8bc610eb4ec77f2ca758</u> <u>b2c3afbe35549f318120ca</u> <u>94702568e8fd48eada1de0</u>	+ 0.0743539839634985 02 WETH  145.62 USD	✓
13	2023-07-03 19:59:55	<u>0x8bc610eb4ec77f2ca758</u> <u>b2c3afbe35549f318120ca</u> <u>94702568e8fd48eada1de0</u>	- 204.11677242978998 9474 WMATIC  145.04 USD	✓
14	2023-07-03 19:52:47	<u>0x39dbd8080edcd5dce8e2</u> <u>731cbccde00036332b03a4</u> <u>a5e97a32fc0a1c872cb0e7</u>	- 0.3588557002710807 69 UNI	✓
15	2023-07-03 19:52:03	<u>0x4803a708103d0cc85483</u> <u>9b5a3ea63ba94e4e39621f</u> <u>1ee9948c42bad5a8adbdae</u>	- 0.7255450654122227 45 SNX	✓
16	2023-07-03 19:51:31	<u>0x75331d15ae25374c1890</u> <u>7fb00b8543256df68a84d3</u> <u>23feee2a701d29c399ebc3</u>	- 143.174695 USDC  143.17 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-03 19:51:19	<u>0x86624ffec637815f9120cfca69f688e800efbd2c99d2615f795e9038e0b40d83</u>	- 0.00006764 WBTC 2.10 USD	✓
18	2023-07-03 13:49:59	<u>0xdcba591cfee8175d6c0895b3b6c786b717f0c25351439e0ca5582a796786e2db</u>	+ 140.136171 USDC 140.14 USD	✓
19	2023-07-03 13:09:21	<u>0xf819f4fedaff1372a37400911aeedde6439e09731777b9dbb74d1f80929774fe</u>	- 147.721000 USDC 147.74 USD	✓
20	2023-07-03 13:07:31	<u>0x52fe72e30b24f4c68e8ea64c1e251aaef8f9e3a430d7257351f176ab4b72d9af</u>	+ 0.7255450654122227 45 SNX	✓
21	2023-07-03 13:07:31	<u>0x52fe72e30b24f4c68e8ea64c1e251aaef8f9e3a430d7257351f176ab4b72d9af</u>	- 1.628700 USDC 1.62 USD	✓
22	2023-07-03 13:00:59	<u>0x37ab6e70f076eda2dd15236d6d530f2b2e686d1a13bb5a9e0038fd2b96291b1f</u>	+ 150.218216 USDC 150.22 USD	✓
23	2023-07-03 12:28:47	<u>0xc45c7fceb7317661130bfd0b0b6fed441d5583eb38044ca665374dd5468001dd</u>	- 152.827000 USDC 152.83 USD	✓
24	2023-07-03 12:26:55	<u>0x6a68022324170d263807633b48d3f96c56b34fca292243876b7388a2d0185c51</u>	+ 0.3588557002710807 69 UNI	✓
25	2023-07-03 12:26:55	<u>0x6a68022324170d263807633b48d3f96c56b34fca292243876b7388a2d0185c51</u>	- 2.019600 USDC 2.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-03 12:21:01	<u>0xcdb36256e24b48275ce279beda4c568e05288406adae4237250b4e6475483ad7</u>	+ 154.279178 USDC 154.28 USD	✓
27	2023-07-03 11:44:23	<u>0x592f51f23cbdc4d514e89af3a10791bc2583efe3e9830d39b6634445f34295b5</u>	- 158.290000 USDC 158.31 USD	✓
28	2023-07-03 11:39:19	<u>0x08762fd21f6661120dd26d819c65249e421ff8fb828cee459be757d58532ecdd</u>	+ 0.00006764 WBTC 2.07 USD	✓
29	2023-07-03 11:39:19	<u>0x08762fd21f6661120dd26d819c65249e421ff8fb828cee459be757d58532ecdd</u>	- 2.074650 USDC 2.07 USD	✓
30	2023-07-03 11:32:03	<u>0x086920611975a30b2e267310df6d50daca216d4ecf0271e86f7a3f1bcec9ee3d</u>	+ 163.102080 USDC 163.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 17:39:37	<u>0xc413faeed286a05b3d161a6202fab78e6ec24d83949c55639809288a18f68722</u>	- 1 MERK	✓
2	2024-01-24 17:39:31	<u>0x37f32faf5d81f5cacfd1d78b1c908faa7d338dcbd081cd3d9f43483bf2b10018</u>	+ 1 MERK	✓
3	2024-01-24 17:36:15	<u>0x2a691715b0e37a5f5600e180cee558fd0f28acb101ce943b033010b5c47e467b</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 17:52:53	<u>0x2d84ff7fd48c30545f14 fea43e0a871d430224afeb a35ea3985891e505d27993</u>	+ 1 etherevent.co	✓
2	2024-02-20 04:31:08	<u>0x4a7d6ee799b0b4620f0e 1c239c5ec87df0f40277f1 29eb432f9924b41a7854c7</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-20 02:20:07	<u>0x82ed67716899f69eb142 a3bd3265c1b892c50ee16f 769e6e31327736e07151fd</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-01-19 09:50:56	<u>0x3196d18faabf6d565df4 bb70e59966d9c87c2fa3b4 8981a63b1c0ff23433e8c2</u>	+ 1 3000usdt.cc	✓
5	2024-01-19 09:47:14	<u>0xe2fc062864e0bedf17f1 bb6c0210a03e5b61c1f790 8e46addabd6f7bca10a324</u>	+ 1 1000usdc.top	✓
6	2023-10-03 17:32:10	<u>0xebb6fb18575ef28903d6 aaf56fd019a7265f902ef3 ee491281f9c2aab1f811fa</u>	+ 1 NFT AIRDROP	✓
7	2023-09-14 01:13:59	<u>0x2adf3f89a486922fc97d 1577377e7d5b1f3717ae2c fd90e30a54c61608c9d9f1</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 03:12:49	<u>0x9b474b2d31786982b8eb 1f02223dfef92d7ad5a875 0e778efdebec8b25d0ff0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-03 12:57:41	<u>0x65b91eb6f9a3bc8d97f7 c45042efd5dc3ca6347eae 28ffb2a034ee7d61027453</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 01:10:28	<u>0x3f5e545a0914cf0e0bca6ffe9797b2841cce1d9beb97c57d865e44ace0debdd0</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 04:14:57	<u>0x2c7df473179729ebbf70cede712f4a20d84f971db782bd95a41ce0bdaa3cd201</u>	+ 1 NFTVoucher	✓
12	2023-08-15 22:22:24	<u>0xae7d5863378d91d611a8a9f68b086a095a1c3934b5ee227577ea22f249ef07dc</u>	+ 1 NFTVoucher	✓
13	2023-08-12 09:31:55	<u>0x36c6fd733142f0182dc774fc7ed02219f201f8dd2e89e3691cc75a7bf4c5ab3a</u>	+ 1 NFT Notify	✓
14	2023-08-12 07:17:58	<u>0x4e08a30ea483b3be75f9e9403403bceab1db9adbb536a4776deada69fc054384</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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