

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb475f31d735e0df319a83fc6659b2e8b578c5f55</u>
TOTAL RECEIVED	25.363832770784590309 MATIC
	10.73 USD
TOTAL SEND	26.616336826337018806 MATIC
	11.26 USD










Token	Balance
MATIC	0.001495944447572400 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	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
!! AERO	10,000 Claim: Aerodrom.win
StargateToken	0.000000000000000000 STG
#HEXPooL.net	158,250.000000000000000000 wHEX

\* USD values displayed at the time of transaction






Token	Balance
#HEXPool.net	181,500.000000000000000000 wHEX
vanity-address.io	888,888 vanity-address.io
Building	0 BLDG
azure	0 AZR
🔍	N/A ethevents.co
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A Circle Weekly Giveaways
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 USDC Voucher	N/A claim.circleweekly.net
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-23 12:44:33	<u>0xad595a8de29ad606ae54</u> <u>fd25dd52598f69da317ac0</u> <u>9dd65c4f6c7c68498f1de5</u>	- 3.7987091058025037 60 MATIC  2.09 USD	✓
2	2023-08-23 12:44:33	<u>0xad595a8de29ad606ae54</u> <u>fd25dd52598f69da317ac0</u> <u>9dd65c4f6c7c68498f1de5</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-08-23 12:44:33	<u>0xad595a8de29ad606ae54</u> <u>fd25dd52598f69da317ac0</u> <u>9dd65c4f6c7c68498f1de5</u>	- 0.0028003745786940 00 MATIC  0.00 USD	✓
4	2023-07-15 11:13:42	<u>0x26048131ec3791597b89</u> <u>b97e8b9eeb4d599cfed291</u> <u>d28311165c90164e9454d6</u>	- 1.4693943820135424 44 MATIC  1.19 USD	✓
5	2023-07-15 11:13:42	<u>0x26048131ec3791597b89</u> <u>b97e8b9eeb4d599cfed291</u> <u>d28311165c90164e9454d6</u>	- 0.0130880184824813 85 MATIC  0.01 USD	✓
6	2023-07-15 11:13:42	<u>0x26048131ec3791597b89</u> <u>b97e8b9eeb4d599cfed291</u> <u>d28311165c90164e9454d6</u>	- 0.0286452535856445 60 MATIC  0.02 USD	✓
7	2023-07-14 14:29:48	<u>0x12fee7993cf51fc5a723</u> <u>0cbb0088e13000d599b95a</u> <u>b1086d14afd5a6e3213f3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-14 14:29:48	<u>0x12fee7993cf51fc5a723</u> <u>0cbb0088e13000d599b95a</u> <u>b1086d14afd5a6e3213f3e</u>	- 0.0086716126101534 30 MATIC  0.00 USD	✓
9	2023-07-14 14:29:48	<u>0x12fee7993cf51fc5a723</u> <u>0cbb0088e13000d599b95a</u> <u>b1086d14afd5a6e3213f3e</u>	- 0.0690718856908767 16 MATIC  0.05 USD	✓
10	2023-07-05 08:14:30	<u>0x3c8f56ccb845de5e105e</u> <u>3880bb8bada49dfee2a4ce</u> <u>c2cd1b4e9baee6d06abd6c</u>	- 1.5311478988915017 13 MATIC  1.06 USD	✓
11	2023-07-05 08:14:30	<u>0x3c8f56ccb845de5e105e</u> <u>3880bb8bada49dfee2a4ce</u> <u>c2cd1b4e9baee6d06abd6c</u>	- 0.0173399799204006 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-05 08:14:30	<u>0x3c8f56ccb845de5e105e3880bb8bada49dfce2a4ce</u> <u>c2cd1b4e9baee6d06abd6c</u>	- 0.0528091749102475 17 MATIC  0.03 USD	✓
13	2023-07-04 12:54:39	<u>0x690af1027c3bfee4923c</u> <u>c1f4130369d43f772bec6a</u> <u>7b77403ae7e1d12bdcffe8</u>	- 0.9579644734702887 91 MATIC  0.66 USD	✓
14	2023-07-04 12:54:39	<u>0x690af1027c3bfee4923c</u> <u>c1f4130369d43f772bec6a</u> <u>7b77403ae7e1d12bdcffe8</u>	- 0.0215239703141261 35 MATIC  0.01 USD	✓
15	2023-07-04 12:54:39	<u>0x690af1027c3bfee4923c</u> <u>c1f4130369d43f772bec6a</u> <u>7b77403ae7e1d12bdcffe8</u>	- 0.0418539141102864 80 MATIC  0.02 USD	✓
16	2023-07-04 10:13:19	<u>0xfd129750c97c5755b383</u> <u>ddf7a3221b2f826dc3285c</u> <u>7ae010d4694af7071ecd07</u>	- 0.0507806333088489 52 MATIC  0.03 USD	✓
17	2023-07-04 10:13:19	<u>0xfd129750c97c5755b383</u> <u>ddf7a3221b2f826dc3285c</u> <u>7ae010d4694af7071ecd07</u>	- 0.0147948008525712 81 MATIC  0.01 USD	✓
18	2023-07-04 10:13:19	<u>0xfd129750c97c5755b383</u> <u>ddf7a3221b2f826dc3285c</u> <u>7ae010d4694af7071ecd07</u>	- 0.0345516029830840 25 MATIC  0.02 USD	✓
19	2023-07-04 10:07:41	<u>0x867c3b86aa45befa0e7d</u> <u>bbac092718502ee72ce53f</u> <u>6d5346bd89efe3e1831285</u>	- 0.0426679987346099 48 MATIC  0.03 USD	✓
20	2023-07-04 10:07:41	<u>0x867c3b86aa45befa0e7d</u> <u>bbac092718502ee72ce53f</u> <u>6d5346bd89efe3e1831285</u>	- 0.0109688473590900 39 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-07-04 10:07:41	<u>0x867c3b86aa45befa0e7d</u> <u>bbac092718502ee72ce53f</u> <u>6d5346bd89efe3e1831285</u>	- 0.0473098596789881 32 MATIC  0.03 USD	✓
22	2023-07-04 10:07:19	<u>0xe7472f5d1fab8b194951</u> <u>3f8eb8f973d23a695a1146</u> <u>b0f2cb4d84e837f8afa625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-04 10:07:19	<u>0xe7472f5d1fab8b194951</u> <u>3f8eb8f973d23a695a1146</u> <u>b0f2cb4d84e837f8afa625</u>	- 0.0011928431797505 88 MATIC  0.00 USD	✓
24	2023-07-04 10:07:19	<u>0xe7472f5d1fab8b194951</u> <u>3f8eb8f973d23a695a1146</u> <u>b0f2cb4d84e837f8afa625</u>	- 0.0082326514762142 28 MATIC  0.00 USD	✓
25	2023-07-04 10:07:13	<u>0xc1916fd155f62e054d3e</u> <u>b43beb830c77095221797b</u> <u>0f583a55eae6c8999eb60f</u>	- 1.2540000000000000 04 MATIC  0.88 USD	✓
26	2023-07-04 10:07:13	<u>0xc1916fd155f62e054d3e</u> <u>b43beb830c77095221797b</u> <u>0f583a55eae6c8999eb60f</u>	- 0.0082883740412067 98 MATIC  0.00 USD	✓
27	2023-07-04 10:07:13	<u>0xc1916fd155f62e054d3e</u> <u>b43beb830c77095221797b</u> <u>0f583a55eae6c8999eb60f</u>	- 0.0266175471126966 94 MATIC  0.01 USD	✓
28	2023-07-04 10:06:45	<u>0x54a04447c2a6e5edfe9a</u> <u>9b979b89d00c5a53b185f1</u> <u>c41b2628a57ffdf9ac6521</u>	- 1.2540000000000000 04 MATIC  0.88 USD	✗
29	2023-07-04 10:06:45	<u>0x54a04447c2a6e5edfe9a</u> <u>9b979b89d00c5a53b185f1</u> <u>c41b2628a57ffdf9ac6521</u>	- 0.0112023853708615 68 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-07-04 10:06:45	<u>0x54a04447c2a6e5edfe9a9b979b89d00c5a53b185f1c41b2628a57ffdf9ac6521</u>	- 0.0289621972006895 57 MATIC  0.02 USD	✓
31	2023-07-04 10:01:21	<u>0x57a39ca3356df6231111c4487cddcf5696bbbcfbef26142c5bee9c43aeeba631</u>	- 0.9280000000000000 47 MATIC  0.65 USD	✓
32	2023-07-04 10:01:21	<u>0x57a39ca3356df6231111c4487cddcf5696bbbcfbef26142c5bee9c43aeeba631</u>	- 0.0013539543420305 48 MATIC  0.00 USD	✓
33	2023-07-04 10:01:21	<u>0x57a39ca3356df6231111c4487cddcf5696bbbcfbef26142c5bee9c43aeeba631</u>	- 0.0032669249296544 66 MATIC  0.00 USD	✓
34	2023-07-02 12:22:38	<u>0xd1f2ca00e4769af687e59906241cb997ca4501eb76969b7a299c2d03cdd0fd6c</u>	+ 10.063499999999999 446 MATIC  6.76 USD	✓
35	2023-07-01 03:59:10	<u>0x936242b809e47e05a5a98a49dfdd3e344dde8d2260797b0b987409e52df1ff1f</u>	- 1.6355359401939153 50 MATIC  1.06 USD	✓
36	2023-07-01 03:59:10	<u>0x936242b809e47e05a5a98a49dfdd3e344dde8d2260797b0b987409e52df1ff1f</u>	- 0.0006022113835500 00 MATIC  0.00 USD	✓
37	2023-07-01 03:59:10	<u>0x936242b809e47e05a5a98a49dfdd3e344dde8d2260797b0b987409e52df1ff1f</u>	- 0.0020567598149910 00 MATIC  0.00 USD	✓
38	2023-06-30 13:19:38	<u>0xf283e73c6c99edbf5e401589da30e0e71987061092d8a27a90330dc93981fb5a</u>	- 0.9158828294909892 03 MATIC  0.58 USD	✓










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39	2023-06-30 13:19:38	<u>0xf283e73c6c99edbf5e40</u> <u>1589da30e0e71987061092</u> <u>d8a27a90330dc93981fb5a</u>	- 0.0166479588202083 74 MATIC  0.01 USD	✓
40	2023-06-30 13:19:38	<u>0xf283e73c6c99edbf5e40</u> <u>1589da30e0e71987061092</u> <u>d8a27a90330dc93981fb5a</u>	- 0.0526648935451713 78 MATIC  0.03 USD	✓
41	2023-06-15 08:56:33	<u>0x83342804e1a1201d707a</u> <u>148dbb922a6b6eb57a4745</u> <u>a16ab3b79a4e9af4306579</u>	- 1.6435733878635085 95 MATIC  1.00 USD	✓
42	2023-06-15 08:56:33	<u>0x83342804e1a1201d707a</u> <u>148dbb922a6b6eb57a4745</u> <u>a16ab3b79a4e9af4306579</u>	- 0.0120746399999999 99 MATIC  0.00 USD	✓
43	2023-06-15 08:56:33	<u>0x83342804e1a1201d707a</u> <u>148dbb922a6b6eb57a4745</u> <u>a16ab3b79a4e9af4306579</u>	- 0.0867932313833264 52 MATIC  0.05 USD	✓
44	2023-06-15 08:43:33	<u>0xf91810bde17a6a0c4e36</u> <u>f06e597a111e05b7e88107</u> <u>215e03731062a579981512</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-15 08:43:33	<u>0xf91810bde17a6a0c4e36</u> <u>f06e597a111e05b7e88107</u> <u>215e03731062a579981512</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
46	2023-06-15 08:43:33	<u>0xf91810bde17a6a0c4e36</u> <u>f06e597a111e05b7e88107</u> <u>215e03731062a579981512</u>	- 0.0598771775043892 98 MATIC  0.03 USD	✓
47	2023-06-04 10:23:09	<u>0xcd3a6d8062a1f8eaba14</u> <u>4c6cf4e9c33422565f03c0</u> <u>2a5c53bddb1aebbf4f7c78</u>	- 0.7276640004235923 61 MATIC  0.65 USD	✓









#	Date & time	Transaction Id	Amount	
48	2023-06-04 10:23:09	<u>0xcd3a6d8062a1f8eaba14</u> <u>4c6cf4e9c33422565f03c0</u> <u>2a5c53bddb1aebbf4f7c78</u>	- 0.0188448789779316 82 MATIC  0.01 USD	✓
49	2023-06-04 10:23:09	<u>0xcd3a6d8062a1f8eaba14</u> <u>4c6cf4e9c33422565f03c0</u> <u>2a5c53bddb1aebbf4f7c78</u>	- 0.0458464678745909 36 MATIC  0.04 USD	✓
50	2023-05-27 20:20:33	<u>0x25bbe2e1401d8db4e4bd</u> <u>9bfbe72e963cdaa3a8bdfa</u> <u>a5d6f81f4c8afb96159f7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-05-27 20:20:33	<u>0x25bbe2e1401d8db4e4bd</u> <u>9bfbe72e963cdaa3a8bdfa</u> <u>a5d6f81f4c8afb96159f7c</u>	- 0.006555565971752 22 MATIC  0.00 USD	✓
52	2023-05-27 20:20:33	<u>0x25bbe2e1401d8db4e4bd</u> <u>9bfbe72e963cdaa3a8bdfa</u> <u>a5d6f81f4c8afb96159f7c</u>	- 0.0140016230885498 23 MATIC  0.01 USD	✓
53	2023-05-27 20:20:21	<u>0x1131444e05c306f4be3e</u> <u>c6aa6d629e9bc1efcdc16b</u> <u>d2a65f989d44349d8dec5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-27 20:20:21	<u>0x1131444e05c306f4be3e</u> <u>c6aa6d629e9bc1efcdc16b</u> <u>d2a65f989d44349d8dec5a</u>	- 0.0023962226766228 54 MATIC  0.00 USD	✓
55	2023-05-27 20:20:21	<u>0x1131444e05c306f4be3e</u> <u>c6aa6d629e9bc1efcdc16b</u> <u>d2a65f989d44349d8dec5a</u>	- 0.0061314599025594 54 MATIC  0.00 USD	✓
56	2023-05-27 19:20:55	<u>0xb38098c17dfdb35aa538</u> <u>2e08ce55457a987303f03a</u> <u>060b2f3bff8eab785b23f6</u>	- 0.4892136932163925 20 MATIC  0.44 USD	✓












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57	2023-05-27 19:20:55	<u>0xb38098c17dfdb35aa538</u> <u>2e08ce55457a987303f03a</u> <u>060b2f3bff8eab785b23f6</u>	- 0.0181729103116754 39 MATIC  0.01 USD	✓
58	2023-05-27 19:20:55	<u>0xb38098c17dfdb35aa538</u> <u>2e08ce55457a987303f03a</u> <u>060b2f3bff8eab785b23f6</u>	- 0.0408560380581490 18 MATIC  0.03 USD	✓
59	2023-05-27 19:14:49	<u>0xfd77ba98e93e7c53b95f</u> <u>fc7bdd58f366bf32b1cbd4</u> <u>8d75ab6b715c8b98e4ce86</u>	- 1.9270130411587664 82 MATIC  1.77 USD	✓
60	2023-05-27 19:14:49	<u>0xfd77ba98e93e7c53b95f</u> <u>fc7bdd58f366bf32b1cbd4</u> <u>8d75ab6b715c8b98e4ce86</u>	- 0.0051759034642630 28 MATIC  0.00 USD	✓
61	2023-05-27 19:14:49	<u>0xfd77ba98e93e7c53b95f</u> <u>fc7bdd58f366bf32b1cbd4</u> <u>8d75ab6b715c8b98e4ce86</u>	- 0.0158206655654591 32 MATIC  0.01 USD	✓
62	2023-05-20 13:07:43	<u>0xea6a36f0adabdbcc67d0</u> <u>eb3fb8ce478832f422d1a5</u> <u>d6f2ebcd35a81734111765</u>	- 0.6467530559859282 49 MATIC  0.56 USD	✓
63	2023-05-20 13:07:43	<u>0xea6a36f0adabdbcc67d0</u> <u>eb3fb8ce478832f422d1a5</u> <u>d6f2ebcd35a81734111765</u>	- 0.0107884298788300 32 MATIC  0.00 USD	✓
64	2023-05-20 13:07:43	<u>0xea6a36f0adabdbcc67d0</u> <u>eb3fb8ce478832f422d1a5</u> <u>d6f2ebcd35a81734111765</u>	- 0.0220223411150070 91 MATIC  0.01 USD	✓
65	2023-05-18 02:45:50	<u>0x49f0b0f5163acaf569e6</u> <u>79c464c83d3954125df21a</u> <u>bfe8547255d4adfc1ba4b1</u>	- 0.6731112377741811 37 MATIC  0.59 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-05-18 02:45:50	<u>0x49f0b0f5163acaf569e679c464c83d3954125df21abfe8547255d4adfc1ba4b1</u>	- 0.0109109310944762 69 MATIC  0.00 USD	✓
67	2023-05-18 02:45:50	<u>0x49f0b0f5163acaf569e679c464c83d3954125df21abfe8547255d4adfc1ba4b1</u>	- 0.0195216631479235 08 MATIC  0.01 USD	✓
68	2023-05-16 18:39:50	<u>0xefff260a43870295a8ab5050239aff22f23bc90a931df415645da1848b2b65b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-16 18:39:50	<u>0xefff260a43870295a8ab5050239aff22f23bc90a931df415645da1848b2b65b2</u>	- 0.0053055315562756 50 MATIC  0.00 USD	✓
70	2023-05-16 18:39:50	<u>0xefff260a43870295a8ab5050239aff22f23bc90a931df415645da1848b2b65b2</u>	- 0.0133464580173899 09 MATIC  0.01 USD	✓
71	2023-05-16 18:39:42	<u>0x7f07801f75c80b5236bf64d93f738ee3991ed06610710b9117233336e735a1b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-16 18:39:42	<u>0x7f07801f75c80b5236bf64d93f738ee3991ed06610710b9117233336e735a1b3</u>	- 0.0023961468113784 24 MATIC  0.00 USD	✓
73	2023-05-16 18:39:42	<u>0x7f07801f75c80b5236bf64d93f738ee3991ed06610710b9117233336e735a1b3</u>	- 0.0052872601769367 60 MATIC  0.00 USD	✓
74	2023-05-16 14:11:39	<u>0xa771a0d86c2b559901b88d617e1c4a3a761abf923a58c3b0b38dd469dad492f0</u>	- 0.4135165629554090 62 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-16 14:11:39	<u>0xa771a0d86c2b559901b88d617e1c4a3a761abf923a58c3b0b38dd469dad492f0</u>	- 0.0185129102586391 70 MATIC  0.01 USD	✓
76	2023-05-16 14:11:39	<u>0xa771a0d86c2b559901b88d617e1c4a3a761abf923a58c3b0b38dd469dad492f0</u>	- 0.0570223369276943 80 MATIC  0.04 USD	✓
77	2023-05-16 14:01:25	<u>0x116a58181e67120a88f8a8c5b8f86e2262d2f9a9c875c038a8d1391debc4aee4</u>	- 2.5354788978137619 00 MATIC  2.12 USD	✓
78	2023-05-16 14:01:25	<u>0x116a58181e67120a88f8a8c5b8f86e2262d2f9a9c875c038a8d1391debc4aee4</u>	- 0.0042440611483071 50 MATIC  0.00 USD	✓
79	2023-05-16 14:01:25	<u>0x116a58181e67120a88f8a8c5b8f86e2262d2f9a9c875c038a8d1391debc4aee4</u>	- 0.0231768613308875 01 MATIC  0.01 USD	✓
80	2023-05-12 04:20:02	<u>0x5ef00a0712ab80d3437822015164cf86bd58fb553b36e265008f93146ddc19aa</u>	- 0.6780436320521062 71 MATIC  0.56 USD	✓
81	2023-05-12 04:20:02	<u>0x5ef00a0712ab80d3437822015164cf86bd58fb553b36e265008f93146ddc19aa</u>	- 0.0199091616848826 24 MATIC  0.01 USD	✓
82	2023-05-12 04:20:02	<u>0x5ef00a0712ab80d3437822015164cf86bd58fb553b36e265008f93146ddc19aa</u>	- 0.0370518973002362 81 MATIC  0.03 USD	✓
83	2023-05-12 04:19:40	<u>0x1ad771e86a2dca1a287d2934e45a631a5abc10fbc4b518f9d538c3bd9521a78b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2023-05-12 04:19:40	<u>0x1ad771e86a2dca1a287d</u> <u>2934e45a631a5abc10fbc4</u> <u>b518f9d538c3bd9521a78b</u>	- 0.0022638995969271 92 MATIC  0.00 USD	✓
85	2023-05-12 04:19:40	<u>0x1ad771e86a2dca1a287d</u> <u>2934e45a631a5abc10fbc4</u> <u>b518f9d538c3bd9521a78b</u>	- 0.0057265840928400 00 MATIC  0.00 USD	✓
86	2023-05-01 12:02:25	<u>0x908a074bc55600c32aac</u> <u>6075e0522c01f096a77f08</u> <u>ea8a216609726568362b6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-01 12:02:25	<u>0x908a074bc55600c32aac</u> <u>6075e0522c01f096a77f08</u> <u>ea8a216609726568362b6b</u>	- 0.0131211094871294 64 MATIC  0.01 USD	✓
88	2023-05-01 12:02:25	<u>0x908a074bc55600c32aac</u> <u>6075e0522c01f096a77f08</u> <u>ea8a216609726568362b6b</u>	- 0.0628349895076464 74 MATIC  0.06 USD	✓
89	2023-05-01 11:58:53	<u>0xe63054cb9695c56474bf</u> <u>958217adc63e2fe6cb3a4b</u> <u>4b20df70023880f2f70ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-01 11:58:53	<u>0xe63054cb9695c56474bf</u> <u>958217adc63e2fe6cb3a4b</u> <u>4b20df70023880f2f70ada</u>	- 0.0014483913894799 20 MATIC  0.00 USD	✓
91	2023-05-01 11:58:53	<u>0xe63054cb9695c56474bf</u> <u>958217adc63e2fe6cb3a4b</u> <u>4b20df70023880f2f70ada</u>	- 0.0111848802149256 48 MATIC  0.01 USD	✓
92	2023-05-01 11:54:18	<u>0x413c6455503dbd9cce33</u> <u>1487b16759091394941a01</u> <u>244838a672780dba6e1f69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-01 11:54:18	<u>0x413c6455503dbd9cce33</u> <u>1487b16759091394941a01</u> <u>244838a672780dba6e1f69</u>	- 0.0061061045885648 60 MATIC  0.00 USD	✓
94	2023-05-01 11:54:18	<u>0x413c6455503dbd9cce33</u> <u>1487b16759091394941a01</u> <u>244838a672780dba6e1f69</u>	- 0.0228130404512158 80 MATIC  0.02 USD	✓
95	2023-05-01 11:49:40	<u>0x16ba30e2b2ab7e520a17</u> <u>715411a66435a914496e73</u> <u>74e3417fc3dc190cdd94d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-05-01 11:49:40	<u>0x16ba30e2b2ab7e520a17</u> <u>715411a66435a914496e73</u> <u>74e3417fc3dc190cdd94d9</u>	- 0.0017726295488851 04 MATIC  0.00 USD	✓
97	2023-05-01 11:49:40	<u>0x16ba30e2b2ab7e520a17</u> <u>715411a66435a914496e73</u> <u>74e3417fc3dc190cdd94d9</u>	- 0.0105690394701430 88 MATIC  0.01 USD	✓
98	2023-05-01 11:44:24	<u>0xadaccb8b95525bf485fa</u> <u>89d671ac5d3dc46f955124</u> <u>afa5eb55615369d6f418ff</u>	- 0.5878499999999998 73 MATIC  0.57 USD	✓
99	2023-05-01 11:44:24	<u>0xadaccb8b95525bf485fa</u> <u>89d671ac5d3dc46f955124</u> <u>afa5eb55615369d6f418ff</u>	- 0.0020699214385505 79 MATIC  0.00 USD	✓
100	2023-05-01 11:44:24	<u>0xadaccb8b95525bf485fa</u> <u>89d671ac5d3dc46f955124</u> <u>afa5eb55615369d6f418ff</u>	- 0.0099110496217776 50 MATIC  0.00 USD	✓
101	2023-05-01 02:14:48	<u>0x5062c6206315cbb8ef8b</u> <u>a32bee279c71633f3ce7c7</u> <u>7be9cea601a10e41bd9dba</u>	- 0.4477212922360022 11 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-01 02:14:48	<u>0x5062c6206315cbb8ef8b a32bee279c71633f3ce7c7 7be9cea601a10e41bd9dba</u>	- 0.0230812734335486 17 MATIC  0.02 USD	✓
103	2023-05-01 02:14:48	<u>0x5062c6206315cbb8ef8b a32bee279c71633f3ce7c7 7be9cea601a10e41bd9dba</u>	- 0.0472959329953118 60 MATIC  0.04 USD	✓
104	2023-05-01 02:09:48	<u>0x4a83e746e0d9dd16c4d2 0ff96ffecba4a9f24e2d6e 3a7ad9f7176d6874cf25ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-05-01 02:09:48	<u>0x4a83e746e0d9dd16c4d2 0ff96ffecba4a9f24e2d6e 3a7ad9f7176d6874cf25ff</u>	- 0.0024781018923099 07 MATIC  0.00 USD	✓
106	2023-05-01 02:09:48	<u>0x4a83e746e0d9dd16c4d2 0ff96ffecba4a9f24e2d6e 3a7ad9f7176d6874cf25ff</u>	- 0.0126361678337146 11 MATIC  0.01 USD	✓
107	2023-04-28 22:41:59	<u>0x27c454815f92b8d1b00e 97487fd14ae5ed3a3b04ee bfd068a13509533a1e924e</u>	- 0.5115765441770692 15 MATIC  0.51 USD	✓
108	2023-04-28 22:41:59	<u>0x27c454815f92b8d1b00e 97487fd14ae5ed3a3b04ee bfd068a13509533a1e924e</u>	- 0.0087301035324543 37 MATIC  0.00 USD	✓
109	2023-04-28 22:41:59	<u>0x27c454815f92b8d1b00e 97487fd14ae5ed3a3b04ee bfd068a13509533a1e924e</u>	- 0.1187381016146872 72 MATIC  0.11 USD	✓
110	2023-04-28 22:39:01	<u>0x7e02fc83465f912103a0 f677eda54bb6e443e9fe01 c9a0bcb2536f537fa0f40b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-28 22:39:01	<u>0x7e02fc83465f912103a0 f677eda54bb6e443e9fe01 c9a0bcb2536f537fa0f40b</u>	- 0.0043491198452104 08 MATIC  0.00 USD	✓
112	2023-04-28 22:39:01	<u>0x7e02fc83465f912103a0 f677eda54bb6e443e9fe01 c9a0bcb2536f537fa0f40b</u>	- 0.0150261560715509 83 MATIC  0.01 USD	✓
113	2023-04-28 18:21:15	<u>0xc307e376c5effcab6445 aa098863dec35ee33c45c8 a980cbafe026b59eb9798f</u>	+ 10.121600000000000 819 MATIC  10.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 11:13:42	<u>0x26048131ec3791597b89 b97e8b9eeb4d599cfed291 d28311165c90164e9454d6</u>	+ 0.4232276093986169 22 MATIC  0.34 USD	✓
2	2023-06-15 08:56:33	<u>0x83342804e1a1201d707a 148dbb922a6b6eb57a4745 a16ab3b79a4e9af4306579</u>	+ 0.3351809007357609 56 MATIC  0.20 USD	✓
3	2023-05-27 20:20:33	<u>0x25bbe2e1401d8db4e4bd 9bfbe72e963cdaa3a8bdfa a5d6f81f4c8afb96159f7c</u>	+ 1.9104689044121123 68 MATIC  1.75 USD	✓
4	2023-05-16 18:39:50	<u>0xefff260a43870295a8ab 5050239aff22f23bc90a93 1df415645da1848b2b65b2</u>	+ 2.5098553562381011 87 MATIC  2.10 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:38:39	<u>0x5aa2ce5627e02acac6a7e1dcbe3a88f720199ae86591084aac30c2f8e3601fd3</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2023-08-24 12:03:34	<u>0x1af9cbf16e18222d87b05688e9d7f80986f75583025b85cc0e3e6b07a853d620</u>	+ 158,250.0000000000 00000000 wHEX	✓
3	2023-08-23 21:01:03	<u>0x85afd85a57fc1d8446f2ecd26cf63e3b3338b4430fe0c4c9269297852d594304</u>	+ 181,500.0000000000 00000000 wHEX	✓
4	2023-08-08 17:41:53	<u>0x80bb16a910c04fae4db5e443dede01ae84c35c488cbe9688ff37f13ab234a1c1</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-05 08:14:30	<u>0x3c8f56ccb845de5e105e3880bb8bada49dfce2a4cec2cd1b4e9baee6d06abd6c</u>	- 204.326007 USDT  204.33 USD	✓
6	2023-07-04 16:21:04	<u>0x25dbab99f01ea9f6913de2966a0718f58daec3407c6c5899243c71c3a0496e02</u>	+ 204.326007 USDT  204.35 USD	✓
7	2023-07-04 12:54:39	<u>0x690af1027c3bfee4923cc1f4130369d43f772bec6a7b77403ae7e1d12bdcffe8</u>	- 204.834625 USDC  204.85 USD	✓
8	2023-07-04 10:17:15	<u>0x971446d0d235009dda9fff1927658a89d464175bc1590862651f33ff5ea3dc74</u>	+ 204.834625 USDC  204.85 USD	✓
9	2023-07-04 10:13:19	<u>0xfd129750c97c5755b383ddf7a3221b2f826dc3285c7ae010d4694af7071ecd07</u>	- 0.3978667720735762 91 agEUR	✓



#	Date & time	Transaction Id	Amount	
10	2023-07-04 10:07:41	<u>0x867c3b86aa45befa0e7d</u> <u>bbac092718502ee72ce53f</u> <u>6d5346bd89efe3e1831285</u>	- 0.3978667720735762 91 agEUR	✓
11	2023-07-04 10:07:13	<u>0xc1916fd155f62e054d3e</u> <u>b43beb830c77095221797b</u> <u>0f583a55eae6c8999eb60f</u>	+ 0.7957335441471525 83 agEUR	✓
12	2023-06-30 13:19:38	<u>0xf283e73c6c99edbf5e40</u> <u>1589da30e0e71987061092</u> <u>d8a27a90330dc93981fb5a</u>	- 1.882614 USDT  1.88 USD	✓
13	2023-06-30 13:14:46	<u>0x129c9687af1809854794</u> <u>f2324a6324750d114e3c0d</u> <u>3287c1d2aa3e5526c538ae</u>	+ 1.882614 USDT  1.88 USD	✓
14	2023-06-04 10:23:09	<u>0xcd3a6d8062a1f8eaba14</u> <u>4c6cf4e9c33422565f03c0</u> <u>2a5c53bddb1aebbf4f7c78</u>	- 2.470839 USDC  2.47 USD	✓
15	2023-06-04 10:05:52	<u>0x82cdd63ec564c496c5a5</u> <u>d2dac894fef98a60e49128</u> <u>b5b8d7085fb784ebbcad1d</u>	+ 2.470839 USDC  2.47 USD	✓
16	2023-05-27 20:20:33	<u>0x25bbe2e1401d8db4e4bd</u> <u>9bfbe72e963cdaa3a8bdfa</u> <u>a5d6f81f4c8afb96159f7c</u>	- 1.763538 USDC  1.76 USD	✓
17	2023-05-27 19:51:15	<u>0x55cbb1c40be39e35c858</u> <u>3b28dedafb0972b15d7060</u> <u>0867e9c33890c4c97aad87</u>	+ 1.763538 USDC  1.76 USD	✓
18	2023-05-27 19:20:55	<u>0xb38098c17dfdb35aa538</u> <u>2e08ce55457a987303f03a</u> <u>060b2f3bff8eab785b23f6</u>	- 1.766025 USDC  1.76 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-27 19:14:49	<u>0xfd77ba98e93e7c53b95f</u> <u>fc7bdd58f366bf32b1cbd4</u> <u>8d75ab6b715c8b98e4ce86</u>	+ 1.766025 USDC 	✓
			1.76 USD	
20	2023-05-21 05:40:46	<u>0x1863dd04039ad394930b</u> <u>1260859bb28f7f34e6c632</u> <u>305019fbe13eb20b867d15</u>	+ 888,888 vanity-address.io	✓
21	2023-05-20 13:07:43	<u>0xea6a36f0adabdbcc67d0</u> <u>eb3fb8ce478832f422d1a5</u> <u>d6f2ebcd35a81734111765</u>	- 0.00003595 BTC.b 	✓
			0.96 USD	
22	2023-05-20 12:36:16	<u>0xfb5dffbdd5f6c0be774c</u> <u>0d4c6287bdbb8419ce0212</u> <u>d8e55aadb36712d6481b2d</u>	+ 0.00003595 BTC.b 	✓
			0.96 USD	
23	2023-05-18 02:45:50	<u>0x49f0b0f5163acaf569e6</u> <u>79c464c83d3954125df21a</u> <u>bfe8547255d4adfc1ba4b1</u>	- 0.00004068 BTC.b 	✓
			1.11 USD	
24	2023-05-18 02:03:23	<u>0xbb6107278223b32eaddb</u> <u>768214117e730a2a542974</u> <u>9a5b5f739f544619247c59</u>	+ 0.00004068 BTC.b 	✓
			1.11 USD	
25	2023-05-16 18:39:50	<u>0xffff260a43870295a8ab</u> <u>5050239aff22f23bc90a93</u> <u>1df415645da1848b2b65b2</u>	- 2.116428 USDT 	✓
			2.11 USD	
26	2023-05-16 18:39:34	<u>0x15865d6f4a4618b03d71</u> <u>4050165c773a3a08bbf0b3</u> <u>eeb42a4a22ad0761f1cbb9</u>	+ 2.116428 USDT 	✓
			2.11 USD	
27	2023-05-16 14:11:39	<u>0xa771a0d86c2b559901b8</u> <u>8d617e1c4a3a761abf923a</u> <u>58c3b0b38dd469dad492f0</u>	- 2.120665 USDT 	✓
			2.12 USD	

#	Date & time	Transaction Id	Amount	
28	2023-05-16 14:01:25	<u>0x116a58181e67120a88f8a8c5b8f86e2262d2f9a9c875c038a8d1391debc4aee4</u>	+ 2.120665 USD 2.12 USD	USDT  ✓
29	2023-05-12 04:20:02	<u>0x5ef00a0712ab80d3437822015164cf86bd58fb553b36e265008f93146ddc19aa</u>	- 1.022976 USD 1.02 USD	USDT  ✓
30	2023-05-12 03:46:03	<u>0xe735aea64dda2e5203847c973dcd6f83f5c5625727836b11509ad17a35050d1f</u>	+ 1.022976 USD 1.02 USD	USDT  ✓
31	2023-05-01 12:02:25	<u>0x908a074bc55600c32aac6075e0522c01f096a77f08ea8a216609726568362b6b</u>	- 0.7501361229539585 95 STG	✓
32	2023-05-01 11:54:18	<u>0x413c6455503dbd9cce331487b16759091394941a01244838a672780dba6e1f69</u>	- 0.5878499999999998 73 WMATIC 0.57 USD	 ✓
33	2023-05-01 11:54:18	<u>0x413c6455503dbd9cce331487b16759091394941a01244838a672780dba6e1f69</u>	+ 0.7501361229539585 95 STG	✓
34	2023-05-01 02:14:48	<u>0x5062c6206315cbb8ef8ba32bee279c71633f3ce7c77be9cea601a10e41bd9dba</u>	- 0.00004371 BTC.b 1.24 USD	 ✓
35	2023-05-01 01:37:34	<u>0x78722ccb4795bf873a56028ed404281a68dfd1644e0a1eaca096b80190c9f7a6</u>	+ 0.00004371 BTC.b 1.24 USD	 ✓
36	2023-04-28 22:41:59	<u>0x27c454815f92b8d1b00e97487fd14ae5ed3a3b04eebfd068a13509533a1e924e</u>	- 1.697209 USDC 1.69 USD	 ✓

#	Date & time	Transaction Id	Amount	
37	2023-04-28 22:23:59	<u>0x25e82d56e6f6318f9000</u> <u>24113fe2c2edd8861c2b98</u> <u>1f1c7335c159342e8d7603</u>	+ 1.697209 USDC 	✓
			1.69 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 11:13:42	<u>0x26048131ec3791597b89</u> <u>b97e8b9eeb4d599cfed291</u> <u>d28311165c90164e9454d6</u>	- 1 AZR	✓
2	2023-07-14 14:29:48	<u>0x12fee7993cf51fc5a723</u> <u>0cbb0088e13000d599b95a</u> <u>b1086d14afd5a6e3213f3e</u>	+ 1 AZR	✓
3	2023-06-15 08:56:33	<u>0x83342804e1a1201d707a</u> <u>148dbb922a6b6eb57a4745</u> <u>a16ab3b79a4e9af4306579</u>	- 1 BLDG	✓
4	2023-06-15 08:43:33	<u>0xf91810bde17a6a0c4e36</u> <u>f06e597a111e05b7e88107</u> <u>215e03731062a579981512</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 01:37:51	<u>0x63b15c6f36f470546b53</u> <u>ecf563cd96641095c8ada7</u> <u>cbe79ed7abbc32aa128727</u>	+ 1 ethevents.co	✓
2	2023-10-17 18:46:17	<u>0x09553f94547e8cfd9661</u> <u>5ecc475f3a11c7bf506f1a</u> <u>3f4d82acc7d86d34ce7ccb</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-15 11:15:43	<u>0x8eb51867b870b465e0389219ff2c6bc0c13c78bd6df7382e59fb81445074a515</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
4	2023-09-13 19:00:08	<u>0x81f1a035c0cf6db5fba3e7db09b3d7de1a38f233e2da4a085a73ebbb3edd95e0</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-12 11:26:14	<u>0x00b8c3bf88ff627f43233b291035b2046bd4c995e1afd760c7621a1adb933157</u>	+ 1 NFT Voucher	✓
6	2023-09-11 20:47:03	<u>0x7367df87b53e337612a80fa1b8a96fa41132bdbb5c9502f85e2249d496c1e508</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-11 06:18:23	<u>0xa87ca584a86ba8d0de3be5af16dc03e2b05f9b80dbb5aabece3b474df0a9dde5</u>	+ 1 Uniswap giveaway	✓
8	2023-09-11 06:17:53	<u>0x638d06be76562fe780983f58b9ef8ad953baf3fcafb21b520dc3578e3d637809</u>	+ 1 Base Chain Raffle	✓
9	2023-09-11 06:17:39	<u>0xf810cf1cf9011f7578805072be1b3775142ed32622fbff021b6daf9aa3cdc2f1</u>	+ 1 Circle Weekly Giveways	✓
10	2023-09-11 06:17:21	<u>0x5c6c6682afa445656e822658d1559d17841ccd107e9c088c43eefe4aa97fe607</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
11	2023-09-11 06:16:43	<u>0xbe80ee4c05a1bbbb0c6e0380fdf34a9b0f8777ca5a1f2a0067d53bd02e6295d1</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-11 06:13:51	<u>0xe2b3dae4e12ba89f7765</u> <u>3f362da83a4128d7485c53</u> <u>1770558023b8b8a9e7af43</u>	+ 1 NFT VOUCHER	✓
13	2023-09-03 10:59:28	<u>0xf2be597690c8f6384095</u> <u>25d97c65435255aabcb58b</u> <u>923a047b9120f72a526fd2</u>	+ 1 NFT Airdrop	✓
14	2023-08-29 12:00:11	<u>0x19700b979207eabee4d5</u> <u>daec702e8fd7cb1da3d698</u> <u>80f473e6ef8fbd2e9efa47</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-27 22:39:35	<u>0xae8d5397c8ed4eeaad0d</u> <u>78403de15aa61c6a51f047</u> <u>65a37561be8a64909e745d</u>	+ 1 claim.circleweekly .net	✓
16	2023-08-26 18:28:34	<u>0xcda1c736c6d97b45afbb</u> <u>073972091cf2c69157caab</u> <u>40a4210edd67618a1baffb</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-25 17:15:37	<u>0x867521516cccc64b4900</u> <u>b5abe217cc3b5b34fb027b</u> <u>b61b30bdaf8b46940acd3d</u>	+ 1 NFTVoucher	✓
18	2023-08-23 08:41:18	<u>0xbf7ac2b05380b7e31d4b</u> <u>d52bc1474b36ea9a74c22e</u> <u>91226f6f63caf3d595f485</u>	+ 1 usd-drops.xyz	✓
19	2023-08-12 08:24:43	<u>0xd858b3f031e1e0095909</u> <u>672c8c3a37fb69ee80d278</u> <u>0784ba41a1d4e54ed15b06</u>	+ 1 NFT Notify	✓

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