

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:52 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb901f2b2b836d66de02ffec34d00bbc1948ca05f</u>
TOTAL RECEIVED	57.707026099049173240 MATIC
	21.47 USD
TOTAL SEND	55.881765020673888955 MATIC
	20.79 USD









Token	Balance
MATIC	1.825261078375280954 MATIC
	0.67 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000128 USDT
	0.00 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
StargateToken	0.000000000000000000 STG
Matic	10,000 R
Param	10,000 W










Token	Balance
BLAST	10,000 op Code
(PoS) Tether USD	0.000000000000000000 USDT
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Kauai Walmart (Green Skull)	1 SKL
Building	9 BLDG
Pandra: EcoGuardian	1 Pandra: EcoGuardian
Omnichain Adventures	1 OMNIA
5000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
APE NFT TICKETS	N/A APE COIN
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
APE NFT TICKETS	N/A APE COIN
700 LDO AIRDROP	N/A NFT NOTIFICATION
125M SHIB	N/A NFT AIRDROP






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 13:21:20	<u>0x4d438aad92e31a2889ab</u> <u>7ffa6369aa64c272b019d4</u> <u>cbe40525788646652d1a5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-17 13:21:20	<u>0x4d438aad92e31a2889ab</u> <u>7ffa6369aa64c272b019d4</u> <u>cbe40525788646652d1a5d</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-03-17 13:21:20	<u>0x4d438aad92e31a2889ab</u> <u>7ffa6369aa64c272b019d4</u> <u>cbe40525788646652d1a5d</u>	- 0.0016809590239773 66 MATIC  0.00 USD	✓
4	2024-02-14 12:21:15	<u>0x4cc6e0e7f93406c1ad41</u> <u>fca9a65edc6ffa5e4bbf4e</u> <u>2de19661414b51e641683b</u>	- 42.000000000000000000 000 MATIC  37.11 USD	✓
5	2024-02-14 12:21:15	<u>0x4cc6e0e7f93406c1ad41</u> <u>fca9a65edc6ffa5e4bbf4e</u> <u>2de19661414b51e641683b</u>	- 0.001422120000000000 00 MATIC  0.00 USD	✓
6	2024-02-14 12:21:15	<u>0x4cc6e0e7f93406c1ad41</u> <u>fca9a65edc6ffa5e4bbf4e</u> <u>2de19661414b51e641683b</u>	- 0.0006161576625120 00 MATIC  0.00 USD	✓
7	2023-11-15 07:29:25	<u>0xd7c9c3a5132431a57f17</u> <u>0482b3c828599e8744423d</u> <u>228fcf49da736de005969a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-15 07:29:25	<u>0xd7c9c3a5132431a57f17</u> <u>0482b3c828599e8744423d</u> <u>228fcf49da736de005969a</u>	- 0.011874780000000000 00 MATIC  0.01 USD	✓
9	2023-11-15 07:29:25	<u>0xd7c9c3a5132431a57f17</u> <u>0482b3c828599e8744423d</u> <u>228fcf49da736de005969a</u>	- 0.0146136151772428 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 07:28:18	<u>0x6311a72799d270950251</u> <u>2cb3b23a32b8f5b2b954f4</u> <u>bb131118e447acf58e8e3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-15 07:28:18	<u>0x6311a72799d270950251</u> <u>2cb3b23a32b8f5b2b954f4</u> <u>bb131118e447acf58e8e3b</u>	- 0.0094412657804962 07 MATIC  0.00 USD	✓
12	2023-11-15 07:28:18	<u>0x6311a72799d270950251</u> <u>2cb3b23a32b8f5b2b954f4</u> <u>bb131118e447acf58e8e3b</u>	- 0.0109750712825095 83 MATIC  0.01 USD	✓
13	2023-11-15 07:27:32	<u>0x733febf7d1c8bc9b09dc</u> <u>cc6d938d7a58c5e23530bb</u> <u>7cad0675f8bbe4bf3bde09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2023-11-15 07:27:32	<u>0x733febf7d1c8bc9b09dc</u> <u>cc6d938d7a58c5e23530bb</u> <u>7cad0675f8bbe4bf3bde09</u>	- 0.0102317572557155 19 MATIC  0.00 USD	✓
15	2023-11-15 07:27:32	<u>0x733febf7d1c8bc9b09dc</u> <u>cc6d938d7a58c5e23530bb</u> <u>7cad0675f8bbe4bf3bde09</u>	- 0.0109220449180554 10 MATIC  0.01 USD	✓
16	2023-11-15 07:25:37	<u>0xd239060708cffd019cc6</u> <u>f3ef1a5d5157120ec0ee55</u> <u>47211bf16a2ecc3a7be263</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-15 07:25:37	<u>0xd239060708cffd019cc6</u> <u>f3ef1a5d5157120ec0ee55</u> <u>47211bf16a2ecc3a7be263</u>	- 0.013499850000000000 01 MATIC  0.01 USD	✓
18	2023-11-15 07:25:37	<u>0xd239060708cffd019cc6</u> <u>f3ef1a5d5157120ec0ee55</u> <u>47211bf16a2ecc3a7be263</u>	- 0.0169637247080756 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 07:25:07	<u>0xaeb26c2e778a7192eac58749f46b2b943ef106085815c27a31e6f6a0cf227763</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-15 07:25:07	<u>0xaeb26c2e778a7192eac58749f46b2b943ef106085815c27a31e6f6a0cf227763</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
21	2023-11-15 07:25:07	<u>0xaeb26c2e778a7192eac58749f46b2b943ef106085815c27a31e6f6a0cf227763</u>	- 0.0018875186030519 12 MATIC  0.00 USD	✓
22	2023-11-15 07:21:47	<u>0xc6d54843f673eaf53572175f7fe7aad5cbc1c8ac782485634c275a24a5b2e703</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-15 07:21:47	<u>0xc6d54843f673eaf53572175f7fe7aad5cbc1c8ac782485634c275a24a5b2e703</u>	- 0.0165582320555313 01 MATIC  0.01 USD	✓
24	2023-11-15 07:21:47	<u>0xc6d54843f673eaf53572175f7fe7aad5cbc1c8ac782485634c275a24a5b2e703</u>	- 0.0193571324379431 36 MATIC  0.01 USD	✓
25	2023-11-15 07:20:19	<u>0x43c9a10a14c1f8e0f4c0afed8bcbcc3e8d24631296c06165a1fc5d5700afce5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-15 07:20:19	<u>0x43c9a10a14c1f8e0f4c0afed8bcbcc3e8d24631296c06165a1fc5d5700afce5e</u>	- 0.0126390742950000 00 MATIC  0.01 USD	✓
27	2023-11-15 07:20:19	<u>0x43c9a10a14c1f8e0f4c0afed8bcbcc3e8d24631296c06165a1fc5d5700afce5e</u>	- 0.0195236491452590 45 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 07:14:43	<u>0x83ab3f0458391f965f1a82b2aef090b4cae7a4841feaaae00f318cce7d253312</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-15 07:14:43	<u>0x83ab3f0458391f965f1a82b2aef090b4cae7a4841feaaae00f318cce7d253312</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
30	2023-11-15 07:14:43	<u>0x83ab3f0458391f965f1a82b2aef090b4cae7a4841feaaae00f318cce7d253312</u>	- 0.0018807781532446 98 MATIC  0.00 USD	✓
31	2023-11-15 07:14:03	<u>0x4bf7db6ca24eca3d65de0fab3ac069aad1057e0b6fb09c63abf9fca28edb6c68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-15 07:14:03	<u>0x4bf7db6ca24eca3d65de0fab3ac069aad1057e0b6fb09c63abf9fca28edb6c68</u>	- 0.004583730000000000 00 MATIC  0.00 USD	✓
33	2023-11-15 07:14:03	<u>0x4bf7db6ca24eca3d65de0fab3ac069aad1057e0b6fb09c63abf9fca28edb6c68</u>	- 0.0058952174211748 76 MATIC  0.00 USD	✓
34	2023-09-06 04:29:00	<u>0x8700c082f85363fced287f48d26202c4bbbc2d6eaf5ed1a59eeede01fc5a2b7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-06 04:29:00	<u>0x8700c082f85363fced287f48d26202c4bbbc2d6eaf5ed1a59eeede01fc5a2b7b</u>	- 0.006003720000000000 00 MATIC  0.00 USD	✓
36	2023-09-06 04:29:00	<u>0x8700c082f85363fced287f48d26202c4bbbc2d6eaf5ed1a59eeede01fc5a2b7b</u>	- 0.0201712173135228 34 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-06 04:27:50	<u>0x29a7723f33632cc1292c</u> <u>140f1b5b19db87e7e63624</u> <u>0a09a798011e802c705a86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-06 04:27:50	<u>0x29a7723f33632cc1292c</u> <u>140f1b5b19db87e7e63624</u> <u>0a09a798011e802c705a86</u>	- 0.0016618519969049 54 MATIC  0.00 USD	✓
39	2023-09-06 04:27:50	<u>0x29a7723f33632cc1292c</u> <u>140f1b5b19db87e7e63624</u> <u>0a09a798011e802c705a86</u>	- 0.0039658938555907 70 MATIC  0.00 USD	✓
40	2023-07-18 05:57:11	<u>0x221094105a1bccab0691</u> <u>281096d00ea1c1d9335be2</u> <u>6cec6b37901201b8626241</u>	- 0.6683228216474685 90 MATIC  0.50 USD	✓
41	2023-07-18 05:57:11	<u>0x221094105a1bccab0691</u> <u>281096d00ea1c1d9335be2</u> <u>6cec6b37901201b8626241</u>	- 0.0077590200000000 00 MATIC  0.00 USD	✓
42	2023-07-18 05:57:11	<u>0x221094105a1bccab0691</u> <u>281096d00ea1c1d9335be2</u> <u>6cec6b37901201b8626241</u>	- 0.0200040437779515 25 MATIC  0.01 USD	✓
43	2023-07-18 05:54:41	<u>0xbfdc0fcfdc7edb38386e</u> <u>5d2290799dd0692c8f2947</u> <u>35d259ee7be862cfb82e2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-18 05:54:41	<u>0xbfdc0fcfdc7edb38386e</u> <u>5d2290799dd0692c8f2947</u> <u>35d259ee7be862cfb82e2c</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
45	2023-07-18 05:54:41	<u>0xbfdc0fcfdc7edb38386e</u> <u>5d2290799dd0692c8f2947</u> <u>35d259ee7be862cfb82e2c</u>	- 0.0028670014666297 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-18 05:52:16	<u>0x7b5be320cb522db0847f2f73fc8adcd9310398f6d0647eb3263628dcff204996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-18 05:52:16	<u>0x7b5be320cb522db0847f2f73fc8adcd9310398f6d0647eb3263628dcff204996</u>	- 0.0024740376187822 71 MATIC  0.00 USD	✓
48	2023-07-18 05:52:16	<u>0x7b5be320cb522db0847f2f73fc8adcd9310398f6d0647eb3263628dcff204996</u>	- 0.0045079796562409 77 MATIC  0.00 USD	✓
49	2023-06-23 16:12:10	<u>0x8a9b9ba599d70d8c1ff0b7db025e984b9dd3cdc4c99bf542fc9fb184a3167617</u>	- 0.8229999999999999 54 MATIC  0.56 USD	✓
50	2023-06-23 16:12:10	<u>0x8a9b9ba599d70d8c1ff0b7db025e984b9dd3cdc4c99bf542fc9fb184a3167617</u>	- 0.0015566078098243 42 MATIC  0.00 USD	✓
51	2023-06-23 16:12:10	<u>0x8a9b9ba599d70d8c1ff0b7db025e984b9dd3cdc4c99bf542fc9fb184a3167617</u>	- 0.0096360974342494 97 MATIC  0.00 USD	✓
52	2023-06-21 05:29:46	<u>0xf4e7875b6f6800cfcc170c047fd6352f7ffc1f849469dda279b67e1369ddb492</u>	- 1.3966911604705802 84 MATIC  0.91 USD	✓
53	2023-06-21 05:29:46	<u>0xf4e7875b6f6800cfcc170c047fd6352f7ffc1f849469dda279b67e1369ddb492</u>	- 0.0128672100000000 00 MATIC  0.00 USD	✓
54	2023-06-21 05:29:46	<u>0xf4e7875b6f6800cfcc170c047fd6352f7ffc1f849469dda279b67e1369ddb492</u>	- 0.0579390774283214 39 MATIC  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
55	2023-06-21 00:52:25	<u>0x9c169f1f3a29b147be71</u> <u>561389e93b440a897f4131</u> <u>ecd29fd5a03bea35039807</u>	- 0.0488185109125616 81 MATIC  0.03 USD	✓
56	2023-06-21 00:52:25	<u>0x9c169f1f3a29b147be71</u> <u>561389e93b440a897f4131</u> <u>ecd29fd5a03bea35039807</u>	- 0.0099975972540810 73 MATIC  0.00 USD	✓
57	2023-06-21 00:52:25	<u>0x9c169f1f3a29b147be71</u> <u>561389e93b440a897f4131</u> <u>ecd29fd5a03bea35039807</u>	- 0.0380497573596959 29 MATIC  0.02 USD	✓
58	2023-06-21 00:51:47	<u>0xbd4d889e3993d72bbe3f</u> <u>386bebfe8747ab55f43f77</u> <u>b138cf251392c26e4cbefe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-21 00:51:47	<u>0xbd4d889e3993d72bbe3f</u> <u>386bebfe8747ab55f43f77</u> <u>b138cf251392c26e4cbefe</u>	- 0.0016147717267762 22 MATIC  0.00 USD	✓
60	2023-06-21 00:51:47	<u>0xbd4d889e3993d72bbe3f</u> <u>386bebfe8747ab55f43f77</u> <u>b138cf251392c26e4cbefe</u>	- 0.0076940110259811 68 MATIC  0.00 USD	✓
61	2023-06-21 00:49:29	<u>0x221e14b75db1d33df49d</u> <u>7cc5d487842a9cba00ceb9</u> <u>2974dda088b65276c56daf</u>	- 3.0000000000000000 00 MATIC  1.93 USD	✓
62	2023-06-21 00:49:29	<u>0x221e14b75db1d33df49d</u> <u>7cc5d487842a9cba00ceb9</u> <u>2974dda088b65276c56daf</u>	- 0.0007024500115500 00 MATIC  0.00 USD	✓
63	2023-06-21 00:49:29	<u>0x221e14b75db1d33df49d</u> <u>7cc5d487842a9cba00ceb9</u> <u>2974dda088b65276c56daf</u>	- 0.0029554696430280 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-06-21 00:41:21	<u>0x56dd9c93a9e78077c2c1d71e93efa364cf5df3a8de4028e977bc5da812a264db</u>	- 2.6200000000000001 07 MATIC  1.69 USD	✓
65	2023-06-21 00:41:21	<u>0x56dd9c93a9e78077c2c1d71e93efa364cf5df3a8de4028e977bc5da812a264db</u>	- 0.0093037530599999 99 MATIC  0.00 USD	✓
66	2023-06-21 00:41:21	<u>0x56dd9c93a9e78077c2c1d71e93efa364cf5df3a8de4028e977bc5da812a264db</u>	- 0.0300095138899861 21 MATIC  0.01 USD	✓
67	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7be2bb2475b9a9971985d11f3176472af129f4fc11d5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7be2bb2475b9a9971985d11f3176472af129f4fc11d5a</u>	- 0.0435459299999999 97 MATIC  0.02 USD	✓
69	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7be2bb2475b9a9971985d11f3176472af129f4fc11d5a</u>	- 0.5346883654659974 06 MATIC  0.34 USD	✓
70	2023-06-12 15:49:12	<u>0xa5154dee7816077c055f6241b65cc7c9dc84a05ebe</u>	- 3.1400000000000001 24 MATIC  2.00 USD	✓
71	2023-06-12 15:49:12	<u>0xa5154dee7816077c055f6241b65cc7c9dc84a05ebe</u>	- 0.0011674573253345 28 MATIC  0.00 USD	✓
72	2023-06-12 15:49:12	<u>0xa5154dee7816077c055f6241b65cc7c9dc84a05ebe</u>	- 0.0096037039653798 38 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
73	2023-06-11 07:25:10	<u>0xc471b08cb7952d122ffb d35bcb3a7fb0d536781d4a f2376b68cd21e33078d78d</u>	- 0.8054730369081136 71 MATIC  0.48 USD	✓
74	2023-06-11 07:25:10	<u>0xc471b08cb7952d122ffb d35bcb3a7fb0d536781d4a f2376b68cd21e33078d78d</u>	- 0.0065370900000000 00 MATIC  0.00 USD	✓
75	2023-06-11 07:25:10	<u>0xc471b08cb7952d122ffb d35bcb3a7fb0d536781d4a f2376b68cd21e33078d78d</u>	- 0.0280781044197106 82 MATIC  0.01 USD	✓
76	2023-06-11 07:02:02	<u>0xb938bdf76dcc591fdb3b 9935a09ba6dc2777ea18d0 c3032c2ee886d2399f4db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-11 07:02:02	<u>0xb938bdf76dcc591fdb3b 9935a09ba6dc2777ea18d0 c3032c2ee886d2399f4db9</u>	- 0.0046337700000000 00 MATIC  0.00 USD	✓
78	2023-06-11 07:02:02	<u>0xb938bdf76dcc591fdb3b 9935a09ba6dc2777ea18d0 c3032c2ee886d2399f4db9</u>	- 0.0203141415762429 81 MATIC  0.01 USD	✓
79	2023-06-11 07:01:06	<u>0x14b72161fbbd396b91bb 062001eb5e328031b171a1 9b817bc61f7436ce1a5ae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-11 07:01:06	<u>0x14b72161fbbd396b91bb 062001eb5e328031b171a1 9b817bc61f7436ce1a5ae3</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
81	2023-06-11 07:01:06	<u>0x14b72161fbbd396b91bb 062001eb5e328031b171a1 9b817bc61f7436ce1a5ae3</u>	- 0.0071907337541286 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-17 04:03:59	<u>0x1968c328a8fd7bdb6a1d</u> <u>61122db285ae67a3dfd899</u> <u>60265ee6452ae6c011ab89</u>	- 0.0294265778841200 75 MATIC  0.03 USD	✓
83	2023-04-17 04:03:59	<u>0x1968c328a8fd7bdb6a1d</u> <u>61122db285ae67a3dfd899</u> <u>60265ee6452ae6c011ab89</u>	- 0.0116733714770589 84 MATIC  0.01 USD	✓
84	2023-04-17 04:03:59	<u>0x1968c328a8fd7bdb6a1d</u> <u>61122db285ae67a3dfd899</u> <u>60265ee6452ae6c011ab89</u>	- 0.0456977893146992 90 MATIC  0.05 USD	✓
85	2023-04-17 04:02:31	<u>0xa9d6956420c90e1b1c29</u> <u>4e7fd487acddf6a04ff1ae</u> <u>b8d0f3668e9d7d4f7121ad</u>	- 0.0294265778841200 75 MATIC  0.03 USD	✓
86	2023-04-17 04:02:31	<u>0xa9d6956420c90e1b1c29</u> <u>4e7fd487acddf6a04ff1ae</u> <u>b8d0f3668e9d7d4f7121ad</u>	- 0.0124980931527951 90 MATIC  0.01 USD	✓
87	2023-04-17 04:02:31	<u>0xa9d6956420c90e1b1c29</u> <u>4e7fd487acddf6a04ff1ae</u> <u>b8d0f3668e9d7d4f7121ad</u>	- 0.0590226644028370 23 MATIC  0.06 USD	✓
88	2023-04-17 04:02:17	<u>0x2cacab8dd9919aaf1725</u> <u>e8f51b4bf3bd4da7f86afe</u> <u>993c92fe3bf00976c2d838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-04-17 04:02:17	<u>0x2cacab8dd9919aaf1725</u> <u>e8f51b4bf3bd4da7f86afe</u> <u>993c92fe3bf00976c2d838</u>	- 0.0021570256707698 40 MATIC  0.00 USD	✓
90	2023-04-17 04:02:17	<u>0x2cacab8dd9919aaf1725</u> <u>e8f51b4bf3bd4da7f86afe</u> <u>993c92fe3bf00976c2d838</u>	- 0.0097852145321970 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-14 07:25:29	<u>0x6f222eb4bda69f659daae09aea201861fa0263ef52e2e8c3ae573b8dbfd20afc</u>	- 0.0452898042830625 00 MATIC  0.05 USD	✓
92	2023-04-14 07:25:29	<u>0x6f222eb4bda69f659daae09aea201861fa0263ef52e2e8c3ae573b8dbfd20afc</u>	- 0.0082907432898477 32 MATIC  0.00 USD	✓
93	2023-04-14 07:25:29	<u>0x6f222eb4bda69f659daae09aea201861fa0263ef52e2e8c3ae573b8dbfd20afc</u>	- 0.0261623920879585 15 MATIC  0.03 USD	✓








#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 04:29:00	<u>0x8700c082f85363fced287f48d26202c4bbbc2d6eaf5ed1a59eede01fc5a2b7b</u>	+ 2.8871351050612150 68 MATIC  1.61 USD	✓
2	2023-06-21 05:29:46	<u>0xf4e7875b6f6800cfcc170c047fd6352f7ffc1f849469dda279b67e1369ddb492</u>	+ 0.2842833314251461 68 MATIC  0.18 USD	✓
3	2023-06-11 07:02:02	<u>0xb938bdf76dcc591fdb3b9935a09ba6dc2777ea18d0c3032c2ee886d2399f4db9</u>	+ 44.081633367727533 823 MATIC  26.47 USD	✓
4	2023-04-17 04:01:21	<u>0x21a9d11fe56783bdc096d11e01f97fd20699f08bbf59c2388d8013a7dbb042e7</u>	+ 8.0595625375189978 71 MATIC  9.43 USD	✓
5	2023-04-14 07:22:39	<u>0xfa199f2fdc1cf9c733c894ec559d180dcb4431b294aa9b037f328d899427c3af</u>	+ 0.1276961565664892 50 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-14 07:18:05	<u>0x67396cd38f34189d5486</u> <u>fdbeee695e4b47484459d8</u> <u>dfb1f465d00709bc595950</u>	+ 2.2667156007497899 49 MATIC  2.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:49:32	<u>0x5e942d881971b7435c31</u> <u>b4c77db5852ae1b576c4b1</u> <u>715dd384278a31ba40c80e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-15 08:06:48	<u>0x4c20fe51cad1d1b7b3d3</u> <u>c533b0879b190b3971e48f</u> <u>c5627aa29d584deeca84c3</u>	+ 1,374 R	✓
3	2024-04-15 07:02:34	<u>0x173ef7855196b319ad85</u> <u>03048307dd19f75f37699d</u> <u>295229a139874ee978321c</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-15 06:57:28	<u>0x0dc979319f58f3e44166</u> <u>802cc24b6e98a289b126a7</u> <u>d0ed745274da7440a3ecda</u>	+ 150 W	✓
5	2024-03-17 15:38:43	<u>0x076e119f216398dc3a44</u> <u>20624ff4e5fa6e6ec25ac9</u> <u>39141738db90cb575a5353</u>	+ 500 op Code	✓
6	2024-03-17 13:56:15	<u>0xba161325d6b305fe577d</u> <u>e392e3ce2240ea21dbfa9b</u> <u>450fab7fd2bab7f984236c</u>	- 1,283.882517999999 890890 USDT	✓
7	2024-03-17 13:45:27	<u>0xc619b7312c0b37de58ef</u> <u>fec2b04a776278018c01d3</u> <u>0e064e5d0568afaaeae013</u>	- 1,283.882517999999 890890 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 13:35:02	<u>0xfba8e5ddf3733054e4415d5aa5077a1f9c21c705bbacd3d8f15b10d5979e5415</u>	- 1,283.882518 š••”š••’š••fš••“	✓
9	2024-03-17 13:31:34	<u>0x289508e1c922c4de828d12f3758a9c18fbffa41c87f5ac002874178dca3bcbe1</u>	+ 0.000128 USDT  0.00 USD	✓
10	2024-03-17 13:21:20	<u>0x4d438aad92e31a2889ab7ffa6369aa64c272b019d4cbe40525788646652d1a5d</u>	- 1,283.882518 USDT  1,282.37 USD	✓
11	2024-03-17 13:18:42	<u>0xf16fd5f0112799b4ccb469ec71c6a7697befbc9469af63526b979121c2e41fdd</u>	+ 1,283.882518 USDT  1,282.30 USD	✓
12	2023-11-16 01:22:51	<u>0xd195ba8dde4a0e5b8607738f423adf02d01977f5580613253103a98661c752c6</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-11-15 23:15:20	<u>0xd565c1fa04a8661c040d9632fdaf19093d330c0cb83f23ac8a12320e81da82d7</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-15 16:23:44	<u>0x1c35054c153978e1b26fdd92f3c1567aa66e4f83d457d5ea18a8c29bdb8c5d4b</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-11-15 16:19:00	<u>0xdda9a7fe37e0470848010feff9c217106fe0721609824e7988590944c7b9e151</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-11-15 14:13:42	<u>0x97c9b754c22ae9f6a2bc6f02afe62a13356514a2caae7589bed4ac2a4361f9e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
17	2023-11-15 13:36:01	<u>0x6592a5520609a0365626</u> <u>6b8910f693e6d6c7312edc</u> <u>d865d48def3cf4e3a362b8</u>	- 0.000000 0.00	USDT 	
18	2023-11-15 10:43:04	<u>0xbdcd90c8e74603bb13c8</u> <u>28608bd4b9a3845e0308c4</u> <u>024cfb9ac2729f22a3af87</u>	- 0.000000 0.00	USDT 	
19	2023-11-15 10:42:56	<u>0xa42533e7939a64b04a41</u> <u>3ba2a4e7fb53f255ffa72d</u> <u>4992fde5f30498638f48fb</u>	- 0.000000 0.00	USDT 	
20	2023-11-15 10:35:50	<u>0x43c699c898cb3fcf970f</u> <u>3b3941c66bc36b9b763c28</u> <u>70d2bcae8583ced955fef0</u>	- 0.000000 0.00	USDT 	
21	2023-11-15 07:40:49	<u>0xa7438d4a9778628a892e</u> <u>9b583d3e31e03c2b6e2db3</u> <u>2ace755ef71fafd9140232</u>	- 0.000000 0.00	USDT 	
22	2023-11-15 07:36:14	<u>0xbe9d4fde7f6f503a5959</u> <u>b75864dedf804b1b5c273d</u> <u>087bddc28e21d8a0d78c22</u>	- 0.000000 0.00	USDT 	
23	2023-11-15 07:35:22	<u>0xb84b1372fad91d920fbf</u> <u>6546b5274963dcbca71a07</u> <u>bd148c5094972359ea3a5a</u>	- 0.000000 0.00	USDT 	
24	2023-11-15 07:25:37	<u>0xd239060708cffd019cc6</u> <u>f3ef1a5d5157120ec0ee55</u> <u>47211bf16a2ecc3a7be263</u>	- 0.000839 0.00	USDT 	
25	2023-11-15 07:21:59	<u>0x0e5d85340c2a33eb8624</u> <u>6656f92d06b8e73db291bd</u> <u>ba484ec6169fd801f10978</u>	+ 0.000839 0.00	USDT 	



#	Date & time	Transaction Id	Amount	
26	2023-11-15 07:14:43	<u>0x83ab3f0458391f965f1a82b2aef090b4cae7a4841feaaae00f318cce7d253312</u>	- 839.450000 USDT 839.67 USD	✔
27	2023-11-15 07:09:15	<u>0xfb1ee1cc62986edcc49bc2f7f6bd99f683b0a9b4b9476c8a80c93714719d90fc</u>	+ 839.450000 USDT 839.64 USD	✔
28	2023-09-06 04:29:00	<u>0x8700c082f85363fced287f48d26202c4bbbc2d6eaf5ed1a59eede01fc5a2b7b</u>	- 1.5248518631194145 63 agEUR	✔
29	2023-09-06 04:27:02	<u>0x9390b9f418cfbdf286a307d7a16fbfbf96354501efdbcd894eba69804beedeb</u>	+ 1.5248518631194145 63 agEUR	✔
30	2023-06-21 00:52:25	<u>0x9c169f1f3a29b147be71561389e93b440a897f4131ecd29fd5a03bea35039807</u>	- 1.5248518631194145 63 agEUR	✔
31	2023-06-21 00:41:21	<u>0x56dd9c93a9e78077c2c1d71e93efa364cf5df3a8de4028e977bc5da812a264db</u>	+ 1.5248518631194145 63 agEUR	✔
32	2023-06-11 07:25:10	<u>0xc471b08cb7952d122ffb d35bcb3a7fb0d536781d4af2376b68cd21e33078d78d</u>	- 0.00005007 BTC.b 1.28 USD	✔
33	2023-06-11 07:23:14	<u>0xf62435d8ca085a816b9c5ea1fd013bad6f0035e2e7ecdbd97e7206989b60c0a</u>	+ 0.00005007 BTC.b 1.28 USD	✔
34	2023-06-11 07:02:02	<u>0xb938bdf76dcc591fdb3b9935a09ba6dc2777ea18d0c3032c2ee886d2399f4db9</u>	- 26.763472 USDC 26.76 USD	✔

#	Date & time	Transaction Id	Amount	
35	2023-04-17 04:03:59	<u>0x1968c328a8fd7bdb6a1d61122db285ae67a3dfd89960265ee6452ae6c011ab89</u>	- 13.000000 USDC 12.99 USD	✓
36	2023-04-17 04:02:31	<u>0xa9d6956420c90e1b1c294e7fd487acddf6a04ff1aeb8d0f3668e9d7d4f7121ad</u>	- 16.000000 USDC 15.99 USD	✓
37	2023-04-17 03:57:19	<u>0xcacbcd637d803636a531f4e934455f715db508853018b4bbe543ba9d2f6e9483</u>	+ 55.763472 USDC 55.75 USD	✓
38	2023-04-14 07:25:29	<u>0x6f222eb4bda69f659daae09aea201861fa0263ef52e2e8c3ae573b8dbfd20afc</u>	- 102.21171844566111 9858 STG	✓
39	2023-04-14 07:22:39	<u>0xfa199f2fdc1cf9c733c894ec559d180dcb4431b294aa9b037f328d899427c3af</u>	+ 102.21171844566111 9858 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 21:28:52	<u>0xc062f063227ff8c203b98ef714b35aca65a5394f6bfe45431c886ac006008202</u>	+ 1 OMNIA	✓
2	2023-07-28 22:46:01	<u>0x161dba8d86c27bb5c9acdaafcb5f62aa822e8218e9ca0846c240b0ab2f6aca51</u>	+ 1 Pandora: MeLodyMaven	✓
3	2023-07-28 22:45:25	<u>0x670eb83abc3500d73f36dd1ae75f88cc6e835d3c4d82528e09c4e4a80969d8ff</u>	+ 1 Pandora: EcoGuardian	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-28 21:27:54	<u>0xfcdfae70c2b4997572d7815d071dbb17297040c9207f73cb9bd1ca3a1d52b55f</u>	+ 1 SKL	✓
5	2023-07-18 05:57:11	<u>0x221094105a1bccab0691281096d00ea1c1d9335be26cec6b37901201b8626241</u>	- 1 Pandora: PixelProwler	✓
6	2023-07-18 05:52:16	<u>0x7b5be320cb522db0847f2f73fc8adcd9310398f6d0647eb3263628dcff204996</u>	+ 1 Pandora: PixelProwler	✓
7	2023-06-21 05:29:46	<u>0xf4e7875b6f6800cfcc170c047fd6352f7ffc1f849469dda279b67e1369ddb492</u>	- 1 BLDG	✓
8	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7be2bb2475b9a9971985d11f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓
9	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7be2bb2475b9a9971985d11f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓
10	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7be2bb2475b9a9971985d11f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓
11	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7be2bb2475b9a9971985d11f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓
12	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7be2bb2475b9a9971985d11f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7 be2bb2475b9a9971985d11 f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓
14	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7 be2bb2475b9a9971985d11 f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓
15	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7 be2bb2475b9a9971985d11 f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓
16	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7 be2bb2475b9a9971985d11 f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓
17	2023-06-14 18:56:39	<u>0x6a33af0a25ab8a2806c7 be2bb2475b9a9971985d11 f3176472af129f4fc11d5a</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 09:45:30	<u>0xacaf49bb563ddbfb17a3 38266689e23f6bfd843dbd 62ecdd49af203a5fcb8982</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-17 13:23:20	<u>0x0c74ed67bc4bf38fb24b 8550df23ed4c7183e44633 e639b9046ca6bff2fafb68</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-17 12:44:48	<u>0x25f118edf46747e0ecf7 6487b328c75ff3d2f9eb27 c7467b304c330bca30a3eb</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 04:49:47	<u>0x42d6d30dbab6bf210ae72a91dd2ef3dcf2a211f08dc72055271d83479a1d8b6d</u>	+ 1 Reward at [5000usdc i%{com}]	✓
5	2023-12-04 10:02:10	<u>0x3b32ebb90b038a0254d628c30c09ec86258cb3ff1b38f30b7fb40cc38ff17193</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-15 07:21:19	<u>0xfbd328cbf7f1575d5ed92f14f86d13fe27488d39595cc5419fc51c8cd3ca4839</u>	+ 1 k	✓
7	2023-11-15 07:21:17	<u>0x3d0baed8591169e326f377d6db964772dd9af66e96dd2a818690f9ab2da0b643</u>	+ 1 et	✓
8	2023-11-15 07:14:23	<u>0x0573a0f7ed54708623bc8454d72ffa3e4c6f6a5d1d8a98f0591dcf8c2a1ff72f</u>	+ 1 Swap NFT at lido.vg	✓
9	2023-11-15 07:14:21	<u>0x26d7e0ab86b5f0d096609daaade6ebf6f4709c614b7a9c693c3ce20a75b064b</u>	+ 1 .org	✓
10	2023-11-15 06:46:06	<u>0x0b7c92a192b6db389920b568fc41a293e6d173f9478fd83ceb10b55a56e84a8c</u>	+ 1 .org	✓
11	2023-10-08 23:16:32	<u>0xb6933d67815903a8511659cda35ecb8aa44445ab9c67b276b791dca65f8b9d3f</u>	+ 1 usdtdrop.org	✓
12	2023-10-08 23:16:18	<u>0xc831ee1a6e536afd556affcc1a173bc89faea37ff7d65984b6dc305dbf9aa6225</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 00:50:35	<u>0x27d8b3b727cd0c5298d3f217429a9743b7a33a2b4ce9f57eba55f5d838f181b9</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 22:23:10	<u>0x88e0755fbb182d1bd35ced1e9b28899c47a81de5d4063f9306b05e9c9ab85385</u>	+ 1 Uniswap giveaway	✓
15	2023-09-13 22:22:08	<u>0x5fd4d8a2577d7a4a0778a5cf5b87b61214a17a8f404a0bbc27419e0c6c7480ba</u>	+ 1 Base Chain Raffle	✓
16	2023-09-13 22:22:00	<u>0x31370247ecc547fb8875294bda93ae5299e9c3e342cd54055764eceed3d7c88c</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-13 22:21:42	<u>0x7a59e858c9064e1ece3912a54e03fd47166a47f8a23d922694f811d872fa90d4</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
18	2023-09-13 22:20:02	<u>0xd18b6ae10fa0601dc6f57d094d72357ca33bdfa017b3226204e258578ab5932c</u>	+ 1 LIDO Drop	✓
19	2023-09-13 21:28:30	<u>0x9f65cf30b77945dee805d49113034669bf006588e5b66798e3a685748741091d</u>	+ 1 NFT VOUCHER	✓
20	2023-09-13 02:43:14	<u>0x311fd1cf29e4ec120d73982dbb0d66e8498ab2ea1e4b40f9464e7b41f446e396</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-07 10:23:12	<u>0xc2c6beefea455274a7cac608309e1cc8127b995ceb e3a664b43322a8ee6e8e6e</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-07 10:23:02	<u>0x730186572f1bee170d739b7b6872df0d521fc19bfe</u> <u>ca54a7ddb038dce7a86af1</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 10:22:24	<u>0xde84beb03d6589e946b266d7ac78fe3b14940767ee</u> <u>a7a2d5d4cb0eb25887e70b</u>	+ 1 NFT NOTIFICATION	✓
24	2023-09-07 09:58:33	<u>0xcc999ef9590cb238d6c0f1acace5346224bf5c7c21</u> <u>c5dc7772b189da99b15a49</u>	+ 1 NFT VOUCHER	✓
25	2023-09-06 23:07:49	<u>0xff9cc6257528d18f237a99eaaa1e7fe824b05783d6</u> <u>4b6ec2113332e11a815201</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-06 04:32:12	<u>0x8e8ffd056b640df5da30604c78d7653edb39e0cc8d</u> <u>fe64dd74a6a82f608b2b2a</u>	+ 1 Vouchers	✓
27	2023-09-06 04:30:32	<u>0xc46fbec6273bf21401d800e4f755bbb4866ef64f65</u> <u>aaa4b455564d9fa3b8b66d</u>	+ 1 Vouchers	✓
28	2023-09-06 04:26:14	<u>0xb4e7572a22556039e6a583ce23cd2c801ebae62fb0</u> <u>ee229a14dba137f7321caa</u>	+ 1 NFT VOUCHER	✓
29	2023-09-06 04:25:54	<u>0xb966d558b7ff036611e5a3ea894e03d130700e999e</u> <u>d706fb1025e15d977aff53</u>	+ 1 NFT AIRDROP	✓
30	2023-09-06 04:25:22	<u>0x6869aca468f5ac297be4d21001b7a529de62cceb91</u> <u>ab9b255cf939fa49a163cd</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-06 04:25:02	<u>0x374c8db7abba45bd82f51f2efcdeeff77976ad806051712e1029ad15a50636d4</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 04:24:56	<u>0x7e5eb0526486f5985f8387bcce0a6ad6a47c39b07ec6d4f37f3943cc16678e6f</u>	+ 1 Circle Weekly Giveaways	✓
33	2023-09-06 04:24:52	<u>0x8e8ad2f3d213c6f946b7a47bc850961565a76ce55b2a9382f6aeb8fad97abf6f</u>	+ 1 Base Chain Raffle	✓
34	2023-08-31 13:14:27	<u>0x9ccacc8134e662812eb99a0c5a0cbda6e34bc257f32466a8e9635d14148e9e55</u>	+ 1 Voucher	✓
35	2023-08-31 02:09:11	<u>0x0c5cf2ef6b36917542ae015b2d93e60cb28c6cc814a36cab2d39b8f1e50da8c</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-30 05:01:38	<u>0x21adb56373ac3b1bb5323fa35bdad48091a3c4dccfb3a0bbb2c38df11d99c19d</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-28 16:20:26	<u>0x394345ddd76b68845b644f36aa696c8ee8ede49e30f5225f839a1610bfb1302d</u>	+ 1 claim.circlest.org	✓
38	2023-08-26 21:20:35	<u>0xfc746a64b4904f4ed33fc13f9c5cedb4ba0390b15521bfa1e0e38589861074f7</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-25 22:15:59	<u>0x6f6b9dfa80c2a7db458e995a4ad9ac4bf71b648f63640cfb4d69dc2a53c6c804</u>	+ 1 NFTVoucher	✓



#	Date & time	Transaction Id	Amount	
40	2023-08-21 02:06:31	<u>0x4675c5859b4294529801</u> <u>4812aae5bc6c7c401fecb6</u> <u>6c1140db0a4067c427da44</u>	+ 1 NFTVoucher	✓
41	2023-08-09 14:30:27	<u>0xa8dc1c1b46dfa31c4cd2</u> <u>048308f34b2a94fd718fed</u> <u>f39df4a6012a2424b2091f</u>	+ 1 Lido DAO	✓
42	2023-08-02 14:23:43	<u>0x4439d0c63b5934f90231</u> <u>6ffd2bf0f916e7b6b6f4f7</u> <u>c8283fa971f3a1a5eb0cea</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 12:17:36	<u>0x0d756225a6cd6f6c6f81</u> <u>f7c3f6f0dfb92411567258</u> <u>cb1567f2fe96ee77d4a30c</u>	+ 1 APE COIN	✓
44	2023-07-30 21:25:38	<u>0x6ef889b3f9e6b155b366</u> <u>b73d2963ac495dcd78a6e0</u> <u>af5d4e9f0a055f8730075f</u>	+ 1 APE COIN	✓
45	2023-07-25 07:17:17	<u>0x73cc199262a7209927b9</u> <u>8d9e31c7a8ab64637ed5b5</u> <u>417757685d16642bb92a6a</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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