

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc05323ce359f8476085216a600f3fa3d72d12290</u>
TOTAL RECEIVED	13.134008468043452567 MATIC
	4.83 USD
TOTAL SEND	13.264004641203730017 MATIC
	4.88 USD










Token	Balance
MATIC	0.000443091346218936 MATIC 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
MATIC	14,500.000000000000000000 vercel.app)
Acces zerolends.com	1 ard
!! AERO	10,000 Claim: Aerodrom.win
StargateToken	0.075646537848167578 STG


Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
OriginEther	1 c
Building	1 BLDG
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5000\$ USDC	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2000\$ Reward	N/A drops-usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-21 21:42:13	<u>0xcf8a643b5d06e00ccad6</u> <u>7ef9ba2858bfca309f6f79</u> <u>15735bccce55dea3651549</u>	- 0.4178738288183402 32 MATIC  0.23 USD







#	Date & time	Transaction Id	Amount	
2	2024-06-21 21:42:13	<u>0xcf8a643b5d06e00ccad6</u> <u>7ef9ba2858bfca309f6f79</u> <u>15735bccce55dea3651549</u>	- 0.0006415079489490 00 MATIC  0.00 USD	✓
3	2024-06-21 21:42:13	<u>0xcf8a643b5d06e00ccad6</u> <u>7ef9ba2858bfca309f6f79</u> <u>15735bccce55dea3651549</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
4	2024-04-28 03:44:33	<u>0x56f4489b170b278a8d96</u> <u>9f20520f00f6c58a54df59</u> <u>a656b09ca717a187b265ce</u>	- 0.6248645403334622 82 MATIC  0.46 USD	✓
5	2024-04-28 03:44:33	<u>0x56f4489b170b278a8d96</u> <u>9f20520f00f6c58a54df59</u> <u>a656b09ca717a187b265ce</u>	- 0.0080631300000000 00 MATIC  0.00 USD	✓
6	2024-04-28 03:44:33	<u>0x56f4489b170b278a8d96</u> <u>9f20520f00f6c58a54df59</u> <u>a656b09ca717a187b265ce</u>	- 0.0219406804031445 81 MATIC  0.01 USD	✓
7	2024-02-26 21:30:50	<u>0xa84987ccec73e2b625</u> <u>510712f569a9154e0302f4</u> <u>051ac4edfef6eeeb1aeb0c</u>	- 0.6863859128809648 44 MATIC  0.72 USD	✓
8	2024-02-26 21:30:50	<u>0xa84987ccec73e2b625</u> <u>510712f569a9154e0302f4</u> <u>051ac4edfef6eeeb1aeb0c</u>	- 0.0109435800000000 00 MATIC  0.01 USD	✓
9	2024-02-26 21:30:50	<u>0xa84987ccec73e2b625</u> <u>510712f569a9154e0302f4</u> <u>051ac4edfef6eeeb1aeb0c</u>	- 0.0011370612528565 28 MATIC  0.00 USD	✓
10	2024-02-26 21:30:40	<u>0x3f32069f6c485760552c</u> <u>9f735539c3444515bf60c4</u> <u>a3e5643fe7d04b7dd0395b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-02-26 21:30:40	<u>0x3f32069f6c485760552c</u> <u>9f735539c3444515bf60c4</u> <u>a3e5643fe7d04b7dd0395b</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
12	2024-02-26 21:30:40	<u>0x3f32069f6c485760552c</u> <u>9f735539c3444515bf60c4</u> <u>a3e5643fe7d04b7dd0395b</u>	- 0.0001795215119816 28 MATIC  0.00 USD	✓
13	2024-02-02 23:43:04	<u>0x5a585237b7d4b7dbd587</u> <u>a3e944332c74a26a04f82e</u> <u>32e422d4d7a09f32fe267c</u>	- 0.8040752596818445 67 MATIC  0.64 USD	✓
14	2024-02-02 23:43:04	<u>0x5a585237b7d4b7dbd587</u> <u>a3e944332c74a26a04f82e</u> <u>32e422d4d7a09f32fe267c</u>	- 0.0059446187695490 40 MATIC  0.00 USD	✓
15	2024-02-02 23:43:04	<u>0x5a585237b7d4b7dbd587</u> <u>a3e944332c74a26a04f82e</u> <u>32e422d4d7a09f32fe267c</u>	- 0.0007227939034954 62 MATIC  0.00 USD	✓
16	2024-02-02 20:13:53	<u>0x6dd88b27ffd2b3c9c653</u> <u>f63fb765b32367003b36d3</u> <u>7c1b312a1ba15c60f85da9</u>	- 0.1332538070808515 50 MATIC  0.10 USD	✓
17	2024-02-02 20:13:53	<u>0x6dd88b27ffd2b3c9c653</u> <u>f63fb765b32367003b36d3</u> <u>7c1b312a1ba15c60f85da9</u>	- 0.0060466172796803 76 MATIC  0.00 USD	✓
18	2024-02-02 20:13:53	<u>0x6dd88b27ffd2b3c9c653</u> <u>f63fb765b32367003b36d3</u> <u>7c1b312a1ba15c60f85da9</u>	- 0.0008278356233333 55 MATIC  0.00 USD	✓
19	2024-01-19 09:40:44	<u>0x0249c5bec49b86f7ceb7</u> <u>796b4338f9976ed1d43311</u> <u>ac5aa7931f1c7220cd3680</u>	- 0.1304392645064968 44 MATIC  0.10 USD	✗

#	Date & time	Transaction Id	Amount	
20	2024-01-19 09:40:44	<u>0x0249c5bec49b86f7ceb7796b4338f9976ed1d43311ac5aa7931f1c7220cd3680</u>	- 0.0059425868324304 00 MATIC  0.00 USD	✓
21	2024-01-19 09:40:44	<u>0x0249c5bec49b86f7ceb7796b4338f9976ed1d43311ac5aa7931f1c7220cd3680</u>	- 0.0109027622832671 99 MATIC  0.00 USD	✓
22	2023-12-27 07:43:23	<u>0xcd707220fad65e28122d210980e42b7779e1fcb17f980b7046e9e815a1b8ca48</u>	- 0.3916679931563931 68 MATIC  0.41 USD	✓
23	2023-12-27 07:43:23	<u>0xcd707220fad65e28122d210980e42b7779e1fcb17f980b7046e9e815a1b8ca48</u>	- 0.0068020750365146 34 MATIC  0.00 USD	✓
24	2023-12-27 07:43:23	<u>0xcd707220fad65e28122d210980e42b7779e1fcb17f980b7046e9e815a1b8ca48</u>	- 0.0133954135109492 59 MATIC  0.01 USD	✓
25	2023-12-22 07:29:04	<u>0xbcaf1dc1a526f3fc1d0fce53d33b0d3e40538ecf09af32ff1577d30ecf181df1</u>	- 0.1026280897005729 39 MATIC  0.08 USD	✓
26	2023-12-22 07:29:04	<u>0xbcaf1dc1a526f3fc1d0fce53d33b0d3e40538ecf09af32ff1577d30ecf181df1</u>	- 0.0004875143137848 69 MATIC  0.00 USD	✓
27	2023-12-22 07:29:04	<u>0xbcaf1dc1a526f3fc1d0fce53d33b0d3e40538ecf09af32ff1577d30ecf181df1</u>	- 0.0310964308959606 33 MATIC  0.02 USD	✓
28	2023-12-21 02:51:24	<u>0xb7ce40af9113478f4fa79911e7595c59370ce3b0668aa7fc2ae48bc9620b0e78</u>	- 0.0800854645123985 91 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-12-21 02:51:24	<u>0xb7ce40af9113478f4fa7</u> <u>9911e7595c59370ce3b066</u> <u>8aa7fc2ae48bc9620b0e78</u>	- 0.0062094102756687 96 MATIC  0.00 USD	✓
30	2023-12-21 02:51:24	<u>0xb7ce40af9113478f4fa7</u> <u>9911e7595c59370ce3b066</u> <u>8aa7fc2ae48bc9620b0e78</u>	- 0.0304475305089157 64 MATIC  0.02 USD	✓
31	2023-12-20 23:03:02	<u>0x039b0fcf18d36fcace0f</u> <u>25ca4f774b7adcdfbbf058</u> <u>ca75c9595dd2e3433a8726</u>	- 0.0666222422159782 33 MATIC  0.05 USD	✓
32	2023-12-20 23:03:02	<u>0x039b0fcf18d36fcace0f</u> <u>25ca4f774b7adcdfbbf058</u> <u>ca75c9595dd2e3433a8726</u>	- 0.0040361951410656 12 MATIC  0.00 USD	✓
33	2023-12-20 23:03:02	<u>0x039b0fcf18d36fcace0f</u> <u>25ca4f774b7adcdfbbf058</u> <u>ca75c9595dd2e3433a8726</u>	- 0.0114845229476985 42 MATIC  0.00 USD	✓
34	2023-12-04 12:44:34	<u>0x4b68d41c5309d46988cf</u> <u>9806f8af3c09289ea0613e</u> <u>57d462d283324b8d5b75c7</u>	- 0.6708676484288613 74 MATIC  0.53 USD	✓
35	2023-12-04 12:44:34	<u>0x4b68d41c5309d46988cf</u> <u>9806f8af3c09289ea0613e</u> <u>57d462d283324b8d5b75c7</u>	- 0.0116643846510533 45 MATIC  0.00 USD	✓
36	2023-12-04 12:44:34	<u>0x4b68d41c5309d46988cf</u> <u>9806f8af3c09289ea0613e</u> <u>57d462d283324b8d5b75c7</u>	- 0.0234479616288268 97 MATIC  0.01 USD	✓
37	2023-12-04 12:44:22	<u>0x81fc9fb19c2679a90404</u> <u>f812633c9599102465cc7a</u> <u>5c8c08707805a188cc5c38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-04 12:44:22	<u>0x81fc9fb19c2679a90404</u> <u>f812633c9599102465cc7a</u> <u>5c8c08707805a188cc5c38</u>	- 0.0008014774078607 62 MATIC  0.00 USD	✓
39	2023-12-04 12:44:22	<u>0x81fc9fb19c2679a90404</u> <u>f812633c9599102465cc7a</u> <u>5c8c08707805a188cc5c38</u>	- 0.0026329516286708 88 MATIC  0.00 USD	✓
40	2023-12-04 10:58:46	<u>0xec052b7df6b50209ff0a</u> <u>4038e96bb7a40e5c98f6b6</u> <u>56b955961733d9cedddbcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-04 10:58:46	<u>0xec052b7df6b50209ff0a</u> <u>4038e96bb7a40e5c98f6b6</u> <u>56b955961733d9cedddbcb</u>	- 0.0012770637342091 20 MATIC  0.00 USD	✓
42	2023-12-04 10:58:46	<u>0xec052b7df6b50209ff0a</u> <u>4038e96bb7a40e5c98f6b6</u> <u>56b955961733d9cedddbcb</u>	- 0.0015256335058548 96 MATIC  0.00 USD	✓
43	2023-11-03 18:46:10	<u>0x7521ceb1e24a0c3eb704</u> <u>c519695c238e6d8526842f</u> <u>aab9292ac8a51816cd2655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-03 18:46:10	<u>0x7521ceb1e24a0c3eb704</u> <u>c519695c238e6d8526842f</u> <u>aab9292ac8a51816cd2655</u>	- 0.0087617873656332 01 MATIC  0.00 USD	✓
45	2023-11-03 18:46:10	<u>0x7521ceb1e24a0c3eb704</u> <u>c519695c238e6d8526842f</u> <u>aab9292ac8a51816cd2655</u>	- 0.0027156289383396 00 MATIC  0.00 USD	✓
46	2023-11-03 18:45:50	<u>0x5b10dadb400ee723e5e8</u> <u>bb0f7b6f39ffff052b515bc</u> <u>c5f01fa1fea3dc1facca70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
47	2023-11-03 18:45:50	<u>0x5b10dad4b400ee723e5e8bb0f7b6f39fff052b515bc</u> <u>c5f01fa1fea3dc1facca70</u>	- 0.0014104133917162 56 MATIC  0.00 USD	✓
48	2023-11-03 18:45:50	<u>0x5b10dad4b400ee723e5e8bb0f7b6f39fff052b515bc</u> <u>c5f01fa1fea3dc1facca70</u>	- 0.0004842464145351 84 MATIC  0.00 USD	✓
49	2023-11-03 11:58:44	<u>0xe536bbcd96152e83520b44d04603e5c65c7078876f</u> <u>27a34a2f73f9ed4253b14d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-03 11:58:44	<u>0xe536bbcd96152e83520b44d04603e5c65c7078876f</u> <u>27a34a2f73f9ed4253b14d</u>	- 0.0040791223732556 25 MATIC  0.00 USD	✓
51	2023-11-03 11:58:44	<u>0xe536bbcd96152e83520b44d04603e5c65c7078876f</u> <u>27a34a2f73f9ed4253b14d</u>	- 0.0063129126351987 75 MATIC  0.00 USD	✓
52	2023-11-03 11:58:32	<u>0xeebe5e2dcd58591be3d4f1779c9a28cd1cd838d287</u> <u>4a5b54a19379a565b28cbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-03 11:58:32	<u>0xeebe5e2dcd58591be3d4f1779c9a28cd1cd838d287</u> <u>4a5b54a19379a565b28cbe</u>	- 0.0019404655033917 60 MATIC  0.00 USD	✓
54	2023-11-03 11:58:32	<u>0xeebe5e2dcd58591be3d4f1779c9a28cd1cd838d287</u> <u>4a5b54a19379a565b28cbe</u>	- 0.0030299513039942 40 MATIC  0.00 USD	✓
55	2023-10-31 08:44:26	<u>0x69461806eb36fa7bc9cc6a59d3179245ca44ad1c54</u> <u>6ff312d262c369b96258a9</u>	- 0.6733230562199473 69 MATIC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-31 08:44:26	<u>0x69461806eb36fa7bc9cc</u> <u>6a59d3179245ca44ad1c54</u> <u>6ff312d262c369b96258a9</u>	- 0.0112239600000000 00 MATIC  0.00 USD	✓
57	2023-10-31 08:44:26	<u>0x69461806eb36fa7bc9cc</u> <u>6a59d3179245ca44ad1c54</u> <u>6ff312d262c369b96258a9</u>	- 0.0143436578139589 24 MATIC  0.00 USD	✓
58	2023-10-31 08:44:12	<u>0x58db4b76750dc4906a87</u> <u>43ab603d3071f31511d90d</u> <u>afc75534693df247a1ff3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-31 08:44:12	<u>0x58db4b76750dc4906a87</u> <u>43ab603d3071f31511d90d</u> <u>afc75534693df247a1ff3f</u>	- 0.0017594392411231 74 MATIC  0.00 USD	✓
60	2023-10-31 08:44:12	<u>0x58db4b76750dc4906a87</u> <u>43ab603d3071f31511d90d</u> <u>afc75534693df247a1ff3f</u>	- 0.0022222866917198 52 MATIC  0.00 USD	✓
61	2023-09-07 09:04:01	<u>0x6560e77e1d1e1060b08c</u> <u>3c48ac1bd784ab1af022ba</u> <u>a84f051cee798ef4ec1dd5</u>	- 0.3196052837433197 01 MATIC  0.17 USD	✓
62	2023-09-07 09:04:01	<u>0x6560e77e1d1e1060b08c</u> <u>3c48ac1bd784ab1af022ba</u> <u>a84f051cee798ef4ec1dd5</u>	- 0.0164069118385940 17 MATIC  0.00 USD	✓
63	2023-09-07 09:04:01	<u>0x6560e77e1d1e1060b08c</u> <u>3c48ac1bd784ab1af022ba</u> <u>a84f051cee798ef4ec1dd5</u>	- 0.0308833723426773 61 MATIC  0.01 USD	✓
64	2023-09-07 09:03:49	<u>0xf2fa8c757a08ada2ff9c</u> <u>2010240872c1ade8d0c333</u> <u>f863be9aae0e32cc5430f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2023-09-07 09:03:49	<u>0xf2fa8c757a08ada2ff9c</u> <u>2010240872c1ade8d0c333</u> <u>f863be9aae0e32cc5430f3</u>	- 0.0040009400200578 00 MATIC  0.00 USD	✓
66	2023-09-07 09:03:49	<u>0xf2fa8c757a08ada2ff9c</u> <u>2010240872c1ade8d0c333</u> <u>f863be9aae0e32cc5430f3</u>	- 0.0034410401559917 70 MATIC  0.00 USD	✓
67	2023-09-07 08:23:48	<u>0x073408495bcd4c2b96f2</u> <u>71dbccfcb071bae78ee7f9</u> <u>65cb5cf9169537a7117074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-07 08:23:48	<u>0x073408495bcd4c2b96f2</u> <u>71dbccfcb071bae78ee7f9</u> <u>65cb5cf9169537a7117074</u>	- 0.0080144213976555 90 MATIC  0.00 USD	✓
69	2023-09-07 08:23:48	<u>0x073408495bcd4c2b96f2</u> <u>71dbccfcb071bae78ee7f9</u> <u>65cb5cf9169537a7117074</u>	- 0.0229553384386944 09 MATIC  0.01 USD	✓
70	2023-09-07 08:23:20	<u>0x8050201267bf2eddccfc</u> <u>3088ad2bd3f5aa63badd51</u> <u>277ce6768b3d574794773a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-07 08:23:20	<u>0x8050201267bf2eddccfc</u> <u>3088ad2bd3f5aa63badd51</u> <u>277ce6768b3d574794773a</u>	- 0.0018067321585663 02 MATIC  0.00 USD	✓
72	2023-09-07 08:23:20	<u>0x8050201267bf2eddccfc</u> <u>3088ad2bd3f5aa63badd51</u> <u>277ce6768b3d574794773a</u>	- 0.0050229584838733 32 MATIC  0.00 USD	✓
73	2023-09-07 08:18:02	<u>0x560e2d7c954364de7736</u> <u>8c6fe6c06f4db6795fc398</u> <u>8404f87dd7f0705e294941</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2023-09-07 08:18:02	<u>0x560e2d7c954364de77368c6fe6c06f4db6795fc3988404f87dd7f0705e294941</u>	- 0.0071676409313368 08 MATIC  0.00 USD	✓
75	2023-09-07 08:18:02	<u>0x560e2d7c954364de77368c6fe6c06f4db6795fc3988404f87dd7f0705e294941</u>	- 0.0194941166467505 13 MATIC  0.01 USD	✓
76	2023-09-07 08:17:32	<u>0xef7ceb03780abd67030c2ec46925b7f753cfb5c6080714842afeaf1d2826e832</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-07 08:17:32	<u>0xef7ceb03780abd67030c2ec46925b7f753cfb5c6080714842afeaf1d2826e832</u>	- 0.0015993054016513 92 MATIC  0.00 USD	✓
78	2023-09-07 08:17:32	<u>0xef7ceb03780abd67030c2ec46925b7f753cfb5c6080714842afeaf1d2826e832</u>	- 0.0048197499462313 60 MATIC  0.00 USD	✓
79	2023-06-23 04:25:17	<u>0x2cee3a19c35411369a0a676ca3cb91087c7e8d35d167f84bc2ce36e0663f2151</u>	- 0.9309024782543666 72 MATIC  0.62 USD	✓
80	2023-06-23 04:25:17	<u>0x2cee3a19c35411369a0a676ca3cb91087c7e8d35d167f84bc2ce36e0663f2151</u>	- 0.0120778789214255 98 MATIC  0.00 USD	✓
81	2023-06-23 04:25:17	<u>0x2cee3a19c35411369a0a676ca3cb91087c7e8d35d167f84bc2ce36e0663f2151</u>	- 0.0488480003901710 02 MATIC  0.03 USD	✓
82	2023-06-19 06:18:43	<u>0x0299d67b865ed890037904be26383df856429a8dc5c78ef7d5d9e9892b83a4b6</u>	- 0.7651409277325534 89 MATIC  0.45 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-06-19 06:18:43	<u>0x0299d67b865ed8900379</u> <u>04be26383df856429a8dc5</u> <u>c78ef7d5d9e9892b83a4b6</u>	- 0.0059203669673931 54 MATIC  0.00 USD	✓
84	2023-06-19 06:18:43	<u>0x0299d67b865ed8900379</u> <u>04be26383df856429a8dc5</u> <u>c78ef7d5d9e9892b83a4b6</u>	- 0.0305226644647170 79 MATIC  0.01 USD	✓
85	2023-06-19 06:17:43	<u>0x4f1f304c6047db1450c3</u> <u>6197e396dcece3dfd49b8b</u> <u>03344f226148d568b391fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-19 06:17:43	<u>0x4f1f304c6047db1450c3</u> <u>6197e396dcece3dfd49b8b</u> <u>03344f226148d568b391fe</u>	- 0.0016437564156016 25 MATIC  0.00 USD	✓
87	2023-06-19 06:17:43	<u>0x4f1f304c6047db1450c3</u> <u>6197e396dcece3dfd49b8b</u> <u>03344f226148d568b391fe</u>	- 0.0059203565216216 70 MATIC  0.00 USD	✓
88	2023-06-19 05:34:12	<u>0x7b605f6f39168e61e62d</u> <u>64a03f9365afafe6663d6a</u> <u>256033e1c2589470115c18</u>	- 0.9870023135500438 64 MATIC  0.59 USD	✓
89	2023-06-19 05:34:12	<u>0x7b605f6f39168e61e62d</u> <u>64a03f9365afafe6663d6a</u> <u>256033e1c2589470115c18</u>	- 0.0001362251289088 20 MATIC  0.00 USD	✓
90	2023-06-19 05:34:12	<u>0x7b605f6f39168e61e62d</u> <u>64a03f9365afafe6663d6a</u> <u>256033e1c2589470115c18</u>	- 0.0672962144010861 57 MATIC  0.04 USD	✓
91	2023-06-19 05:33:04	<u>0xe0ac3eda408c9f30956d</u> <u>c454de1b342235b923ec92</u> <u>2adb9752b6a630539344c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-06-19 05:33:04	<u>0xe0ac3eda408c9f30956d</u> <u>c454de1b342235b923ec92</u> <u>2adb9752b6a630539344c6</u>	- 0.0001754259804662 94 MATIC  0.00 USD	✓
93	2023-06-19 05:33:04	<u>0xe0ac3eda408c9f30956d</u> <u>c454de1b342235b923ec92</u> <u>2adb9752b6a630539344c6</u>	- 0.0088952851096209 18 MATIC  0.00 USD	✓
94	2023-06-14 20:16:50	<u>0x761bf5fddf1530dc4ee3</u> <u>0017588cdb9f69c44c195d</u> <u>e9253d60818b9cce1356d5</u>	- 4.8750000000000000 00 MATIC  2.97 USD	✓
95	2023-06-14 20:16:50	<u>0x761bf5fddf1530dc4ee3</u> <u>0017588cdb9f69c44c195d</u> <u>e9253d60818b9cce1356d5</u>	- 0.0038192807919726 16 MATIC  0.00 USD	✓
96	2023-06-14 20:16:50	<u>0x761bf5fddf1530dc4ee3</u> <u>0017588cdb9f69c44c195d</u> <u>e9253d60818b9cce1356d5</u>	- 0.0147704748630091 92 MATIC  0.00 USD	✓





INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:30:50	<u>0xa84987ccecdb73e2b625</u> <u>510712f569a9154e0302f4</u> <u>051ac4edfef6eeeb1aeb0c</u>	+ 0.00000000000054879 76 MATIC  0.00 USD	✓
2	2023-10-31 08:44:26	<u>0x69461806eb36fa7bc9cc</u> <u>6a59d3179245ca44ad1c54</u> <u>6ff312d262c369b96258a9</u>	+ 0.0000000000000117 86 MATIC  0.00 USD	✓
3	2023-09-07 08:23:48	<u>0x073408495bcd4c2b96f2</u> <u>71dbccfcb071bae78ee7f9</u> <u>65cb5cf9169537a7117074</u>	+ 4.2409323302675501 21 MATIC  2.37 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-23 04:25:17	<u>0x2cee3a19c35411369a0a676ca3cb91087c7e8d35d167f84bc2ce36e0663f2151</u>	+ 0.0443286894406840 98 MATIC  0.02 USD	✓
5	2023-06-19 06:18:43	<u>0x0299d67b865ed890037904be26383df856429a8dc5c78ef7d5d9e9892b83a4b6</u>	+ 0.0364352822729787 85 MATIC  0.02 USD	✓
6	2023-06-19 05:34:12	<u>0x7b605f6f39168e61e62d64a03f9365afafe6663d6a256033e1c2589470115c18</u>	+ 0.0470001101690497 16 MATIC  0.02 USD	✓
7	2023-06-14 19:17:19	<u>0xa95146be44370f9a5c5cffd9d47fce6146641998ece5cffd5a7556aa611deff1</u>	+ 8.7653120558876906 90 MATIC  5.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 07:43:51	<u>0x5dffeb9462b1ef4b24e9ce98c3622768604592c2de056989bed1da780bd6987</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-06-21 21:55:35	<u>0x5482d518fcde1e5050733d622e98bdc8ead7ecee16f018b18fd8b90d39ebeececb</u>	+ 1 tkether.org	✓
3	2024-06-21 18:44:31	<u>0xa4cc37102d9d74adc8acda9f95451e8650560db95c6f56438ab678c6893f23f3</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-21 17:15:57	<u>0xf92d443cff86ee2521acc6ed58946a1c99e50a1760a5082dc264da14809a22b4</u>	+ 1 c	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-07 12:43:15	<u>0x43a21a355abf1f16126a456a2e6c2a5d9bfcd9f8c89b398b9e7cd8e1a065235a</u>	+ 10 ward.	✓
6	2024-04-28 03:46:47	<u>0x3f7c1031ce4e6ea4c865228b71d3567a9ff2593826b09063351e2ccb2b21f6b6</u>	+ 1 claim rewards on blast2l.com	✓
7	2024-02-26 21:30:50	<u>0xa84987ccec73e2b625510712f569a9154e0302f4051ac4edfef6eeeb1aeb0c</u>	- 16.139893 USDC  16.13 USD	✓
8	2024-02-26 21:30:50	<u>0xd41b8d647401c918a739ed19df53b22709ab6ccbb4dd617e4a464efdec1b0f33</u>	+ 1 ard	✓
9	2024-01-30 12:45:06	<u>0xc88bcd1808af93419b4986620652a6008646cce535547be3932b7ef03070871f</u>	+ 16.139893 USDC  16.14 USD	✓
10	2023-12-04 12:44:34	<u>0x4b68d41c5309d46988cf9806f8af3c09289ea0613e57d462d283324b8d5b75c7</u>	- 16.159275 USDC  16.15 USD	✓
11	2023-11-03 18:46:10	<u>0x7521ceb1e24a0c3eb704c519695c238e6d8526842faab9292ac8a51816cd2655</u>	- 7.489007246968562903 STG	✓
12	2023-11-03 11:58:44	<u>0xe536bbcd96152e83520b44d04603e5c65c7078876f27a34a2f73f9ed4253b14d</u>	+ 7.564653784816730564 STG	✓
13	2023-11-03 11:58:44	<u>0xe536bbcd96152e83520b44d04603e5c65c7078876f27a34a2f73f9ed4253b14d</u>	- 3.461675 USDC  3.46 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-01 08:06:39	<u>0x96b207c9690e662860c2b23574ab672cdeae3e4d80accbc3dbf46d7d853c95ed</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-31 13:39:40	<u>0x63ddf9ded144eb9a7c67819fec3f8dbbef8a33cbc1857c14432a81abc9471819</u>	+ 19.620950 USDC  19.62 USD	✓
16	2023-10-31 08:44:26	<u>0x69461806eb36fa7bc9cc6a59d3179245ca44ad1c546ff312d262c369b96258a9</u>	- 19.644515 USDC  19.64 USD	✓
17	2023-09-15 11:28:40	<u>0x01a6a58ec5e18b0a0bddd27ca6047df22a0b238278159411e7edf270f2fc348a</u>	+ 19.644515 USDC  19.65 USD	✓
18	2023-09-07 09:04:01	<u>0x6560e77e1d1e1060b08c3c48ac1bd784ab1af022baa84f051cee798ef4ec1dd5</u>	- 19.668108 USDC  19.66 USD	✓
19	2023-09-07 08:23:48	<u>0x073408495bcd4c2b96f271dbccfcb071bae78ee7f965cb5cf9169537a7117074</u>	- 2.382567 USDC  2.38 USD	✓
20	2023-09-07 08:18:02	<u>0x560e2d7c954364de77368c6fe6c06f4db6795fc3988404f87dd7f0705e294941</u>	+ 22.050675 USDC  22.05 USD	✓
21	2023-09-07 08:18:02	<u>0x560e2d7c954364de77368c6fe6c06f4db6795fc3988404f87dd7f0705e294941</u>	- 22.075088 USDT  22.06 USD	✓
22	2023-08-08 17:52:16	<u>0x414f521cb3102a8dae764246321a914ef8ce56860c7da2a74974b4857da0bb11</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-04 09:54:30	<u>0x20eecd6fe784abee67c69eafb1022102147882e3bd3dfc047ec39b68c386beaa</u>	+ 22.075088 USDT 22.05 USD	✓
24	2023-06-23 04:25:17	<u>0x2cee3a19c35411369a0a676ca3cb91087c7e8d35d167f84bc2ce36e0663f2151</u>	- 25.601088 USDC 25.59 USD	✓
25	2023-06-19 06:51:33	<u>0xbdc9c1081cc73706768c47acbbad97ac8b049ca87430ab74fca014eb7f80dc15</u>	+ 25.601088 USDC 25.59 USD	✓
26	2023-06-19 06:18:43	<u>0x0299d67b865ed890037904be26383df856429a8dc5c78ef7d5d9e9892b83a4b6</u>	- 0.00009664 BTC.b 2.55 USD	✓
27	2023-06-19 06:15:37	<u>0xd9bff4bb068841bb74c1ddb9aa91b7277058914265c1b332dde1c70c09efa4dd</u>	+ 0.00009664 BTC.b 2.55 USD	✓
28	2023-06-19 05:34:12	<u>0x7b605f6f39168e61e62d64a03f9365afafe6663d6a256033e1c2589470115c18</u>	- 24.828308 USDC 24.82 USD	✓
29	2023-06-14 19:18:13	<u>0xdf579d8e4a38c44912d5357ef039825e323f2b30bc5176b57f21047498045520</u>	+ 24.828308 USDC 24.83 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 14:38:11	<u>0x356ef7963bf1c59a43c4cd3e4be665026071aa04d585c2db74f474b10b45f534</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 00:00:18	<u>0xd91aaa15ad52f7e3fe4b e209545a138509e30d8c27 66dc26637aad128b903f37</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 20:02:14	<u>0xb32f604956bf71f50f0f 3ea26b136a56cd36644282 062fadf7e087f2bd51a01e</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-21 21:42:51	<u>0x7a78bca34816a923d0e3 a840cd7e696e4aa50ea09b 40b553fcc1a61d0983a265</u>	+ 1 ?	✓
4	2024-06-21 17:16:19	<u>0xbd93d1e7fc32ac13ffd1 f7312d03d5dcf645ff1627 ea3188a15d538fbf60ab2f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-04-28 03:46:31	<u>0x65d0d095fbe2d4bc4da8 e038ba416b14e71d83cb79 5c3ae4fcf6af53548b8c54</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-24 14:40:07	<u>0xaa93240530cf202efb9d fec8238f0c992590aae45a f00de609e7a973e5bb2030</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 14:33:07	<u>0x8074eb9009fcde0a6ec0 2b7ce95af761a58f232102 6b2da5ece1f198a57fa958</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-18 02:17:56	<u>0xdaed3ae1b606f0543e06 c3384c1e547d932cedc4db 757073ab8b5963d55ce014</u>	+ 1 https://lidostak.c om	✓
9	2024-02-27 09:18:07	<u>0x03ef0a8b4952f043ddee b57eeba218490a8952b9bd b430db5fd201dd26092b5e</u>	+ 1 Reward at [2000usdc i%[net]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 08:27:04	<u>0xc41cec0e3e919954f19d dc4a84ecd33f8226cea2e8 d38d9bc076899f1072abab</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-18 13:07:17	<u>0xcc20217da2cffdc58edb 8b0b5bb2b3b3369014b58b c30344581e5feee5930e03</u>	+ 1 etherevent.co	✓
12	2024-02-03 10:41:40	<u>0x7ee50deea436e3bffb62 ada59f5b7867303becbdd0 4c020f0686e1791b01dda8</u>	+ 1 Reward at ether.casa	✓
13	2024-02-03 09:42:27	<u>0x198a53118ab2c33ae4ba 310a6ecf3dd5b4765c7c99 eb70fbb61aa15d89082ea3</u>	+ 1 2000usdc.org	✓
14	2024-02-03 08:44:09	<u>0xba28c129968c84df851b 89536976fff1f981fbcdee ff2b052311c54cc0726259</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-01 13:15:57	<u>0x1f24164f663fa6a51544 4447e53176b9c99212915a ce43450a6d2975a19c1b10</u>	+ 1 2000usdc.org	✓
16	2024-01-31 20:58:51	<u>0xe87f8c71301e7947291d c537a4e4257067a79bd587 bf063eee5c76aa8a4c6269</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-19 10:15:38	<u>0x40ee1dd549b230446917 3a318ff0c7b6a0ef8fa725 d9f6a4dc90de0c3e545c1a</u>	+ 1 3000usdt.cc	✓
18	2024-01-19 10:15:38	<u>0xf26869e95360da84da9d 278e7451b1d287cb8958d5 8e1af792024d89e78154f1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-22 22:40:50	<u>0xe26435dbc3fd0af28d7f cc4015969b6348779272a0 866ff57f4060c838e1bdf0</u>	+ 1 1000usdc.net	✓
20	2023-12-22 22:39:59	<u>0xe7806ea3c20891177d80 8ac56ce27de4e88fc383f5 18e144bb7a83407eaa8a40</u>	+ 1 2000usdt.icu	✓
21	2023-12-04 16:34:10	<u>0x64dbd0be5b388554e1e9 5db4cf962986f993dbbf8 8a56d28fc69a36b89f15bf</u>	+ 1 2000usdt.net	✓
22	2023-12-04 16:33:42	<u>0x7964a953b146ed146163 d06d64c6cb31b2c1015245 3b0516da5c8fd8b0ed8f2c</u>	+ 1 1000usdc.org	✓
23	2023-11-03 18:46:20	<u>0xf883cb4437489675e2e0 7b52d6ff34efa02a02c037 2356b2c9234e28b7fc350a</u>	+ 1 Voucher	✓
24	2023-11-03 18:45:58	<u>0xf29a889fafafdb2ec594 5abbace1fa0e38a9958b93 cf9e9f136aff6f1cab162a</u>	+ 1 op.org	✓
25	2023-11-03 11:59:10	<u>0x852bdd5f5d66e513c84f bf5de5798ef1835e6cf6ca a4289d4542f6223851e789</u>	+ 1 Voucher	✓
26	2023-10-31 08:44:26	<u>0xdb6cad9dae12aed144f1 220aa90ee1db342904df13 0fc4aeb001ac0066dd7c30</u>	+ 1 2000usdt.xyz	✓
27	2023-09-19 23:49:38	<u>0x7fc9f5993ae650674966 00e3fd95357b1ee3e9f767 bf3f5238e81fea19aabec2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-14 01:38:15	<u>0x7abe6231f42585ac4aa571edad17af75fff41f6c99500c67bc62560fd19dab1c</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 03:53:30	<u>0xe25ab89368c3674da7f01c2a9477158a3e3ad47666487e27f3b5b25808cd8c9b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-12 02:29:22	<u>0x7df8a1b0bf27c63bff85b226becb2d48317c417881932b99243460e7f1fde073</u>	+ 1 NFT Voucher	✓
31	2023-09-10 21:23:47	<u>0xb01a537ea0fc6fcb625329039c2bc9ac15c0ef51b322f8dfcdb6dcb0036e934e</u>	+ 1 GIVEAWAY	✓
32	2023-09-10 13:58:22	<u>0x9cb64b66b0960c66c95d76d236a8ee3fb9f0e78fe33d1c03ba8aee3e4572365d</u>	+ 1 NFT Voucher	✓
33	2023-09-10 02:46:33	<u>0x77c05a6fcd381e4ada68859cb08ffdc38679bc52b4851f58c6e898a1fa03f9da</u>	+ 1 NFT Voucher	✓
34	2023-09-07 23:58:40	<u>0x4c5e04a39395ad5f7b90e99ac814f1de9076438fca09a3f20d479e0bf7392b2c</u>	+ 1 Base Chain Raffle	✓
35	2023-09-07 23:58:38	<u>0xc5774f173088391f4f9e91e9be96a9ab19ee506c8d3ab48c504e0897493ade06</u>	+ 1 Uniswap giveaway	✓
36	2023-09-07 10:42:15	<u>0x1712fbabf2c81151f481e9f2b5d9563242d750fd21453383bbef5e3c470dd9f0</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 10:41:51	<u>0x44f8d1e852cfa59e832c41c830eafb91d7fd22edc958d229019efecb70c5d48f</u>	+ 1 NFT AIRDROP	✓
38	2023-09-07 10:41:31	<u>0xca0530d4225bb36fe6d42768493bcc4793420557df25191c192f65a479740947</u>	+ 1 NFT NOTIFICATION	✓
39	2023-09-07 10:14:44	<u>0x98478041a1f393d4344679a3c1938d56673e23f2cbe0a79adb90e9d4e1adffbb</u>	+ 1 NFT VOUCHER	✓
40	2023-08-31 11:41:30	<u>0xb078c7a0708f5035bdf744e3ab6c4f0839217d799d1d04fbdbb1779b49e8e7ba</u>	+ 1 drops-usdt.xyz	✓
41	2023-08-28 17:27:00	<u>0x24d5c1f20d5e902d51d1d2cf09608632477d05e0750f1b8578e5e976794b66da</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 22:17:42	<u>0xad3f14562f703c7bc285496a81a99d8c8dfb5ec65ec060ba708ce3ac018951bc</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 00:06:55	<u>0x8081627c45a7ffc3476a888338d6c48730a05ad6433a3336300465cb31673293</u>	+ 1 NFTVoucher	✓
44	2023-08-09 23:46:43	<u>0xd9f4ee88d1c9d19937c7625081b4fb514d17138230fffcf5fe08dee4243110ef</u>	+ 1 NFTVoucher	✓

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